

MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, GRENFELL THURSDAY, 17 MAY 2007 AT 5.00 PM

PRESENT: The Mayor Clr M A Simpson in the Chair, Clrs D W Hughes, N W Hughes, G Halls, R W Atchison, G Grimm, J C Niven, G McClelland and B R Hinde.
General Manager (T Lobb), Director Corporate Services (G Carroll) and Director Engineering (W Twohill).

APOLOGY: Clr D Taylor

607 RESOLVED: Clr Halls and Clr D Hughes that the apology be accepted.

CONFIRMATION OF MINUTES:

608 RESOLVED: Clr Hinde and Clr Atchison that the Minutes of the Ordinary Meeting, held on 19 April 2007 be taken as read and **CONFIRMED**.

QUESTIONS FROM THE PUBLIC:

Nil

CORRESPONDENCE

SECTION A - Matters Noted.

5. Australian Government Water Fund, G2.13:

609 RESOLVED: Clr D Hughes and Clr McClelland that grant funding applications be submitted for the desilting of Company Dam and the development of an additional effluent pond at the Sewerage Treatment Works.

610 RESOLVED: Clr Atchison and Clr McClelland that the letters 1-25, in Section A be noted except where otherwise resolved.

SECTION B - Matters referred to Committees

611 RESOLVED: Clr N Hughes and Clr Niven that the letters 25-39, in Section B be noted except where otherwise resolved.

SECTION C - Matters with Recommendations.

612 RESOLVED: Clr McClelland and Clr N Hughes that the recommendations be adopted for letters 40-41, in Section C.

SECTION D - Matters for determination or consideration

42. Department of Local Government, A3.9.3:

Noted

MINUTES OF THE ORDINARY MEETING CONT.

43. Central Tablelands Water, U1.7.4: **Noted**

44. Young Shire Council, R2.1.5: **Noted**

45. Arts OutWest, C1.3.16: **Noted**

46. Grenfell PAH & I Association, C1.3.19:

Clr Simpson declared a conflict of interest as a life member of the Grenfell PAH & I Association and left the room.

Clr N Hughes took the chair.

613 RESOLVED: Clr Halls and Clr Grimm that Council donate \$250 to the Grenfell PAH & I Association to become a gold sponsor of the 2007 Annual Show.

48. Grenfell PAH & I Association, T4.3.13/C1.3.19:

614 RESOLVED: Clr Atchison and Clr Grimm that assistance be provided as requested.

Clr Simpson returned to the room and resumed the chair.

47. Clare Park Pty Ltd, U1.7.4: **Noted**

615 RESOLVED: Clr Hinde and Clr N Hughes that Section D be noted except where otherwise resolved.

616 RESOLVED: Clr McClelland and Clr Atchison that Late Correspondence be received and dealt with.

LATE CORRESPONDENCE

49. NSW Rural Fire Service, E1.3.1:

617 RESOLVED: Clr N Hughes and Clr Hinde that a letter of congratulations be forwarded to all recipients.

50. Department Local Government, C2.10.1: **Noted**

51. Department of Local Government, C2.10.8: **Noted**

MINUTES OF THE ORDINARY MEETING CONT.

52. Department of Local Government, A3.9.3: **Noted**

53. Country Energy, U1.3.9: **Noted**

54. Country Energy, C2.8.1:

618 RESOLVED: Clr Grimm and Clr Niven that representatives from Country Energy be invited to address the September Council meeting.

55. The Grenfell Henry Lawson Festival of Arts, C1.6.6: **Noted**

56. Grenfell Amateur Swimming Pool Inc, P2.3.1: **Noted**

57. Katrina Hodgkinson MP, C2.6.3: **Noted**

58. St Joseph's School, P2.1.6: **Noted**

59. Grenfell Lions Club Inc, P2.4.1: **Noted**

60. Lachlan Region Controller, SES, E1.5:

Clrs Atchison and Simpson declared a conflict of interest as members of the SES and stayed in the room.

The Director Engineering declared a conflict of interest as a member of the SES and stayed in the room.

619 RESOLVED: Clr Grimm and Clr Niven that Council call expressions of interest for the future use of the Works Depot site in Dalton Street.

620 RESOLVED: Clr Atchison and Clr Niven that Section E be noted except where otherwise resolved.

MAYORAL MINUTE: Was here submitted:-

1. Mid Lachlan Alliance Drought Strategy

621 RESOLVED: Mayor Simpson that this Council support a late motion to the Shire's Conference calling on the Shires Association to adopt the Mid Lachlan Alliance's Drought Strategy and in conjunction with NSW Farmers Association, to vigorously campaign for it with both the State and Federal Governments.

MINUTES OF THE ORDINARY MEETING CONT.

THE GENERAL MANAGER'S ORDINARY REPORT: Was here submitted

1. **Central West Rural Lands Reference Group, C2.7.24** **Noted**

2. **Local Government Reform, C2.10.7** **Noted**

3. **Lease of Railway Station, P2.4.1**

- 622 **RESOLVED:** Clr McClelland and Clr N Hughes that Council decline Ms Rothwell's offer as Council is considering another proposal.

4. **Grenfell Railway Precinct Meeting, P2.1.10**

- 623 **RESOLVED:** Clr N Hughes and Clr Atchison that:-
 - a) the action with ARTC be confirmed and a response pursued,
 - b) approval be given to carry out the advance work from the Lions Club at a cost of \$665.

5. **Lawson Festival Plaques, C1.6.6**

- 624 **RESOLVED:** Clr Atchison and Clr Grimm that Option 2 be the preferred manner of installation.

6. **Sale of Industrial Land – Best Western Stockfeeds, P2.5.4** **Noted**

7. **Wirega Bore, U1.7.4**

MOVED: Clr Niven that Council accept the resolution of Central Tablelands Water not to pursue the subject of ownership, and allow the bore to remain with the new owners of the land Clare Park Pty Ltd. Further, that Council accepts the Department of Natural Resources has issued a licence for the bore to Clare Park Pty Ltd.

Motion **LAPSED** for a want of a seconder.

- 625 **RESOLVED:** Clr N Hughes and Clr Atchison that Council relinquish any claim it has on the Wirega Bore.

8. **Drought Relief Concert, T4.3.13**

- 626 **RESOLVED:** Clr Atchison and Clr Niven that:-
 - i) efforts be continued to gain funding for Council's expenses,
 - ii) failing this, Council agree to provide funding as necessary (approximately \$18,000),
 - iii) approval be given to distribute the catering proceeds as determined by the Drought Relief Committee.

9. **Analysis of Rates Income, R1.4:** **Noted**

MINUTES OF THE ORDINARY MEETING CONT.

10. **Affect of New Valuations on Rates,** **Noted**
- 627 **RESOLVED:** Clr Halls and Clr Atchison that Council adjourn for supper.
- Council adjourned for supper: 6.54 pm**
Council resumed at: 7.23 pm
- 628 **RESOLVED:** Clr Atchison and Clr Halls that Council resume.
11. **Consideration of Rates for 2007/2008, R1.4**
- a) **Rates 2006/2007** **Noted**
- b) **Rates 2007/2008**
- 629 **RESOLVED:** Clr Halls and Clr N Hughes that:-
- i) the overall increase be 3.9% including the Base charges
 - ii) the Urban and Ordinary Residential rates be combined
 - iii) the rates for Main Street and Ordinary Business be equal
 - iv) separate rates be maintained for the Village categories
12. **Draft Management Plan 2007/2008, A3.4.1**
- a) **Revenue Policy** **Noted**
- b) **2007/2008 Budget**
- 630 **RESOLVED:** Clr D Hughes and Clr McClelland that \$50,000 of the funds allocated for project B7 be reallocated to include projects B8 and B9.
- 631 **RESOLVED:** Clr D Hughes and Clr McClelland that the amended draft budget be adopted.
- c) **Organisation Structure** **Noted**
- d) **Licence Fees and Charges**
- 632 **RESOLVED:** Clr D Hughes and Clr McClelland that the fees for Senior Soccer be increased to \$500 for matches and \$200 for training.

MINUTES OF THE ORDINARY MEETING CONT.

- 633 RESOLVED:** Clr Atchison and Clr McClelland that the Grenfell Swimming Pool fees and charges for 2007/2008 be as follows:-

Child and Pensioner Entry	\$2.50
Adult Entry	\$3.00
Adult, Child, Pensioner Season Ticket	\$65.00
Family Season Ticket	\$150.00
Swimming Club/School Events (Season Ticket Holders)	Nil

MOVED: Clr D Hughes and Clr N Hughes that a \$500 user pay fee be set for the Grenfell Swimming Club.

Upon being put to the meeting the motion was **LOST**.

- 634 RESOLVED:** Clr Niven and Clr Grimm that the draft schedule of fees and charges be adopted for advertising.

e) **Draft Management Plan 2007/2008**

- 635 RESOLVED:** Clr Halls and Clr Atchison that the draft Management Plan for 2007/2008 (as amended) including rates, budget, licence fees and charges, be approved for public exhibition.

13. Organisation Structure, C2.5.1

- 636 RESOLVED:** Clr Atchison and Clr Niven that the Organisation Structure be adopted.

14. Alcohol Free Zone at Lawson Oval – Drought Relief Concert, T4.3.13

- 637 RESOLVED:** Clr D Hughes and Clr Hinde that:-

- i) Council establish an Alcohol Free Zone as listed below:-
- Lawson Oval, excluding the approved licensed area,
 - Lawson Drive, from Henry Lawson Way to the railway line,
 - Henry Lawson Way, between Lawson Drive and Holy Camp Road
- ii) the Alcohol Free Zone operate on the 29 and 30 June 2007,
- iii) that a notice be published in the Grenfell Record declaring that the Alcohol Free Zone has been established as above,
- iv) that appropriate signage be erected,
- v) that the Police be so advised.

15. Ward Boundaries, C2.1.4:

- 638 RESOLVED:** Clr McClelland and Clr Atchison that the second option as presented be adopted “in principle” subject to the populations meeting the requirements of the Local Government Act.

16. Replacement of Chairs, A3.16.11

- 639 RESOLVED:** Clr N Hughes and Clr Atchison that the Vangelous chair be investigated within the confines of the budget.

MINUTES OF THE ORDINARY MEETING CONT.

- 640 **RESOLVED:** Clr D Hughes and Clr N Hughes that except where otherwise dealt with the General Manager's Report be adopted.

THE DIRECTOR OF CORPORATE SERVICES REPORT: - Was here submitted:-

1. Statement of Bank Balances as at 30 April 2007: Noted
 2. Summary of Income for the month of April follows Noted
 3. Roads and Other Expenditure 2006/2007 Noted
 4. Library Development Project P2.3.5 Noted
 5. Cinema Committee, P2.3.5 Noted
- 641 **RESOLVED:** Clr N Hughes and Clr McClelland that Council approve the Cinema Committee to be a Sec 355 Committee of Council and Council's insurers Statwide Mutual be advised accordingly.
6. Debt Recovery – Rates and Debtors, A1.7 Noted
 7. Goods and Services Tax (GST) – Council Compliance, A3.20.3 Noted
- 642 **RESOLVED:** Clr Halls and Clr Atchison that Council authorise the Mayor, Deputy Mayor, General Manager and Director of Corporate Services to sign the certificate on Council's behalf.
8. Tourism Funding Programmes, T4.3.1 Noted
 9. EDO/Tourism/CTC Manager – CTC Officer, T4.5.1 Noted
 10. Half Yearly Audit, A1.2 Noted
- 643 **RESOLVED:** Clr N Hughes and Clr McClelland that except where otherwise dealt with the Director Corporate Services' Report be adopted.

THE DIRECTOR ENGINEERING'S REPORT: Was here submitted:-

1. Works Report (6 May 2007) Noted
2. Parks and Ovals Report Noted
3. Future Works Noted
4. Other Works Noted
5. CENTROC Weight of Loads Group, C2.7.16 Noted

MINUTES OF THE ORDINARY MEETING CONT.

6. **Plant Report** Noted
7. **Engineers Alliance – Weddin, Forbes, Parkes and Lachlan, C2.9.9** Noted
8. **RTA Single Invitation Maintenance Contract, R2.54.1** Noted
9. **Ben Gibbons – Bachelor of Engineering (Civil), P1.10065** Noted
- 644 **RESOLVED:** Clr D Hughes and Clr Atchison that a letter of congratulations be provided to Mr Gibbons.
10. **Grenfell Cemetery Records, P2.2.1** Noted
11. **Plant Parking Area, T1.6.23.06707** Noted
- 645 **RESOLVED:** Clr Halls and Clr Niven that Council accept the quotation from Statewide Sheds to clad in colourbond the northern and southern ends and the western wall for \$18,700 incl GST.
12. **New Depot, P2.6.4** Noted
- 646 **RESOLVED:** Clr McClelland and Clr D Hughes that Council endorse the action of the Director Engineering in accepting the extras to the tender for the amenities and storage shed totalling \$4,888 from AC Banks.
13. **Naming of Road to Tennis Club, R2.1.5** Noted
- 647 **RESOLVED:** Clr McClelland and Clr Atchison that Council write to Cross Street and Gooloogong Road residents to obtain their opinion on renaming Cross Street and Gooloogong Road to Jan Lehane Drive.
- 648 **RESOLVED:** Clr Niven and Clr N Hughes that except where otherwise dealt with the Director Engineering's Report be adopted.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT: Was here submitted:-

- A. **Public Health and Environmental Matters.**
1. **Sewerage Treatment Works, S1.1.1:** Noted
2. **Caravan Park Operations, P2.3.3:** Noted
3. **Animal Control, A4.4** Noted
- B. **Development Applications – Building Matters:**
- B1. **Development Applications under Delegated Authority** Noted

MINUTES OF THE ORDINARY MEETING CONT.

C. Other Matters

C1 Caravan Park

649 RESOLVED: Clr McClelland and Clr Atchison that the WC cisterns at the Grenfell Caravan Park be replaced with dual flush low level cisterns at an estimated cost of \$3000 to be funded from internal reserves.

C2 DA 58/2007 (National Australia Bank)

650 RESOLVED: Clr Grimm and Clr Atchison that the applicant be advised to submit an amended plan deleting the proposed changed wall signage or detailing an alternative design in accordance with the specific comments of Council's Heritage Advisor.

C3. Grenfell Swimming Pool Charges

Noted

651 RESOLVED: Clr N Hughes and Clr McClelland that except where otherwise dealt with the Director Environmental Services Report be adopted.

THE LIBRARIAN'S REPORT: Was here submitted:-

652 RESOLVED: Clr Hinde and Clr N Hughes that the Librarian's Report be noted.

THE NOXIOUS WEEDS OFFICER'S REPORT: - Was here submitted:-

653 RESOLVED: Clr Niven and Clr Halls that the Noxious Weeds Officer's Report be noted.

THE HERITAGE ADVISOR'S REPORT: - Was here submitted:-

654 RESOLVED: Clr Grimm and Clr Niven that the Heritage Advisor's Report be noted.

THE CTC CO-ORDINATOR'S REPORT: - Was here submitted:

655 RESOLVED: Clr Atchison and Clr Hinde that the CTC Co-ordinator's Report be noted.

THE ECONOMIC DEVELOPMENT OFFICER'S REPORT:- Was here submitted:

656 RESOLVED: Clr McClelland and Clr Niven that the Economic Development Officer's Report be noted.

THE TOURISM OFFICER'S REPORT: - Was here submitted:-

657 RESOLVED: Clr McClelland and Clr Atchison that the Tourism Officer's Report be noted.

MINUTES OF THE ORDINARY MEETING CONT.

THE DELEGATES' REPORT – CENTRAL TABLELANDS WATER: - Was here submitted:-

- 658 RESOLVED:** Clr McClelland and Clr Hinde that the Delegate's Report from the Central Tablelands Water be adopted.

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING: were here submitted:-

- 659 RESOLVED:** Clr McClelland and Clr N Hughes that the Minutes of the Weddin Shire Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE HENRY LAWSON FESTIVAL COMMITTEE MEETING: were here submitted:-

- 660 RESOLVED:** Clr Hinde and Clr D Hughes that the Minutes of the Henry Lawson Festival Committee Meeting be noted.

MINUTES OF THE DROUGHT RELIEF CONCERT COMMITTEE MEETING: were here submitted:-

- 661 RESOLVED:** Clr Atchison and Clr Niven that the Minutes of the Drought Relief Concert Committee Meeting be noted.

MINUTES OF THE GRENFELL BUSINESS DEVELOPMENT COMMITTEE MEETING: were here submitted:-

- 662 RESOLVED:** Clr McClelland and Clr Atchison that the Minutes of the Grenfell Business Development Committee Meeting be noted.

MINUTES OF THE NOXIOUS WEEDS COMMITTEE MEETING: were here submitted:-

- 663 RESOLVED:** Clr Halls and Clr Grimm that the Minutes of the Noxious Weeds Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING: were here submitted:-

- 664 RESOLVED:** Clr Atchison and Clr Grimm that the Minutes of the Weddin Shire Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE HERITAGE COMMITTEE MEETING: were here submitted:-

- 665 RESOLVED:** Clr N Hughes and Clr Hinde that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved and a quote be obtained to provide lighting on the proposed murals at the Motel.

MINUTES OF THE ORDINARY MEETING CONT.

MINUTES OF THE DROUGHT RELIEF CONCERT COMMITTEE MEETING: were here submitted:-

- 666 RESOLVED:** Clr Atchison and Clr Hinde that the Minutes of the Drought Relief Concert Committee Meeting be noted.

REPORT ON THE MANEX COMMITTEE MEETING: was here submitted:-

Noted

MINUTES OF THE TOWN WORKS COMMITTEE MEETING: were here submitted:-

- 667 RESOLVED:** Clr McClelland and Clr Atchison that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

ORDER OF THE DAY

(a) List of Inspections and Approved Works.

1 INSPECTIONS AND MEETINGS:

1.1	<u>Swimming Club</u>	In Progress
1.2	<u>Railway Land</u>	Carried Out
1.3	<u>SES</u>	Carried Out
1.4	<u>RTA</u>	In Progress

2. LIST OF APPROVED WORKS:

2.1	<u>Industrial Estate</u>	In Progress
2.2	<u>Railway Land</u>	In Progress
2.3	<u>Sewerage Treatment Works</u>	In Progress
2.4	<u>Cemeteries</u>	Carried Out
2.5	<u>Company Dam</u>	In Progress
2.6	<u>Dental Surgery</u>	In Progress
2.7	<u>Renaming of part Gooloogong Road</u>	Carried Out
2.8	<u>Debt Recovery</u>	Carried Out
2.9	<u>Company Dam Desilting</u>	In Progress

EXPRESSIONS OF INTEREST

1. Community Hub – Use of Ground Floor, C1.6.7

Noted

MINUTES OF THE ORDINARY MEETING CONT.

QUESTIONS

- Clr McClelland - enquired if the Cowra Shire Council street sweeper will be hired before the festival.
→ Director Engineering advised it will be.
- Clr D Hughes - enquired if trucks are using Alexandra Street to make trips to the tip at night time.
→ Mayor advised yes they are. Director Engineering and Director Environmental Services to investigate.

CLOSURE: There being no further business the meeting closed at 10.10 pm

Taken as read and confirmed as a true record this day 21 June 2007.

.....General Manager.....Mayor