

MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, GRENFELL THURSDAY, 20 SEPTEMBER 2007 AT 5.00 PM

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

APOLOGY: Nil

(General Manager had leave of absence – Res. 704)

CONFIRMATION OF MINUTES:

- 104 RESOLVED:** Clr Niven and Clr D Hughes that the Minutes of the Ordinary Meeting, held on 16 August 2007 be taken as read and **CONFIRMED**

QUESTIONS FROM THE PUBLIC:

Nil

ANNUAL ELECTIONS - GENERAL MANAGER'S REPORT

1. Order of Business

- 105 RESOLVED:** Clr Grimm and Clr Halls that standing orders be suspended, and the General Manager's Report for Annual Elections of Mayor, Delegates and Committees be here dealt with.

2. General

- 106 RESOLVED:** Clr McClelland and Clr Grimm that the elections for Mayor and Deputy Mayor and Community Representatives be determined by Ordinary Ballot as usual and other elections by open voting unless otherwise decided.

3. Election of Mayor

The current Mayor Clr M Simpson vacated the chair for the election of Mayor with the Acting General Manager then acting as the Returning Officer.

As there was only one nomination for the position of Mayor, that being Clr M Simpson, the Acting General Manager then declared **Clr Simpson** duly elected as Mayor unopposed.

4. Election of Deputy Mayor

As there was only one nomination for Deputy Mayor, that being Clr N Hughes, the Acting General Manager then declared **Clr N Hughes** duly elected as Deputy Mayor unopposed.

Mayor Clr M Simpson here resumed the chair.

Clr Atchison entered the meeting at this point 5.06 pm

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5. Election of Delegates

(a) Central Tablelands County Council:

Delegates: Clrs McClelland, Hinde

Noted

(b) Lachlan Valley Noxious Plants Advisory Committee

Delegate: Clr Halls

107 RESOLVED: Clr N Hughes and Clr McClelland that the delegate as listed be reappointed.

(c) District Bushfire Management Committee

Delegates: Clr Simpson, General Manager (Director Engineering*)

108 RESOLVED: Clr Atchison and Clr Hinde that the Council delegate as listed be reappointed with the General Manager (or his delegate) as the staff member.

(d) Local Emergency Management Committee

Delegate: General Manager (Director of Engineering*)

109 RESOLVED: Clr N Hughes and Clr Atchison that the General Manager (or his delegate) be appointed as the LEMO and chair of the LEMC.

(e) Local Traffic Committee

Delegate: General Manager (Director Engineering*) (Clr Simpson - observer)

110 RESOLVED: Clr Grimm and Clr Hinde that the General Manager (or his delegate) be appointed, and Clr Simpson be appointed as an observer.

(f) Lachlan Regional Transport Committee

Delegates: Clrs Simpson, D Hughes

111 RESOLVED: Clr McClelland and Clr Niven that the delegates as listed be reappointed.

(g) Weddin Landcare Committee

Delegate: Clr Grimm (alternative - Clr D Hughes)

112 RESOLVED: Clr Atchison and Clr N Hughes that the delegates as listed be reappointed.

(h) Grenfell Business Development Committee (previously Grenfell and District Development Organisation)

Noted

MINUTES OF THE ORDINARY MEETING CONT.

(i) NetWaste

Delegate: General Manager (Director Environmental Services*)

113 RESOLVED: Clr McClelland and Clr N Hughes that the General Manager (or his delegate) be appointed.

(j) CENTROC (Central West Regional Organisation of Councils)

Delegates: Mayor, General Manager (alternate – Deputy Mayor)

114 RESOLVED: Clr McClelland and Clr Hinde that the delegates as listed be reappointed.

(k) CENTROC Health Workforce Group (previously Lachlan Medical Workforce Group)

Delegates: Clrs Atchison, N Hughes

115 RESOLVED: Clr D Hughes and Clr Taylor that the delegates as listed be reappointed.

(l) CENTROC Weight of Loads Group

Delegates: General Manager (Director Engineering*), (alternate - Clr Halls)

116 RESOLVED: Clr Atchison and Clr N Hughes that the General Manager (or his delegate) be appointed and Clr Simpson be Council's alternate delegate.

(m) Mid Lachlan Alliance (Forbes, Parkes, Lachlan, Weddin)

Delegates: Mayor, Deputy Mayor and General Manager

117 RESOLVED: Clr Hinde and Clr Atchison that the delegates as listed be reappointed.

(n) South Western Alliance (Young, Temora, Cootamundra, Harden, Boorowa, Cowra, Crookwell Weddin)

Noted

(o) Lachlan CMA Local Government Reference Group

Delegate: Clr Niven, General Manager (Director Environmental Services*)

118 RESOLVED: Clr N Hughes and Clr Grimm that the delegates as listed be reappointed with the General Manager (or his delegate) as the staff member.

6. Election of Committees (under Section 355 of Local Government Act)

(a) Preamble

Noted

MINUTES OF THE ORDINARY MEETING CONT.

(b) Council Property & Development Committee

Current appointees: Clrs McClelland, Atchison, Taylor, N Hughes, Grimm.

119 RESOLVED: Clr Atchison and Clr Niven that the committee members as listed be reappointed with the ward co-councillors able to deputise.

(c) Town Works Committee

Current appointees: Clrs Simpson, Hinde, McClelland and Atchison

120 RESOLVED: Clr McClelland and Clr N Hughes that the committee remain as listed.

(d) Manex (Management Executive) Committee

Current appointees: Clr Simpson as Mayor, Clr N Hughes, General Manager and Directors.

121 RESOLVED: Clr Taylor and Clr Halls that the committee members as listed be reappointed with the staff members appointed by the General Manager.

(e) Noxious Weeds Committee

Current appointees: Clrs Taylor, D Hughes and Grimm
Clr Halls and representative of Weddin Landcare Group.

122 RESOLVED: Clr Halls and Clr Grimm that the appointees remain as listed, including a representative from the Weddin Landcare Group.

(f) Bush Fire Local Matters Committee

Current appointees: Clrs Simpson, D Hughes, Halls, and Grimm, General Manager, Director Engineering* and representative Rural Fire Services.

123 RESOLVED: Clr N Hughes and Clr Niven that the committee remain as listed with the staff member to be appointed by the General Manager.

(g) Library Committee

Current appointees: Clrs N Hughes and Atchison, Director Corporate Services*, Librarian*, Mr J Skelton, Mrs M Godfrey and Mrs S Mearns.

124 RESOLVED: Clr Atchison and Clr Hinde that the appointees to the Library Committee be:

Clr N Hughes and Clr Atchison and two staff members to be appointed by the General Manager with the community members currently appointed remain as listed.

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(h) Information Technology Committee

Current appointees: Clrs Simpson, Atchison, N Hughes
G Carroll*, M Foster* and Ms A Gault*.
Messrs P Diprose, R Taylor.

125 RESOLVED: Clr N Hughes and Clr Atchison that the Information Technology Committee be dispensed with.

(i) Heritage Committee

Current appointees: Clrs Simpson, McClelland, Taylor, N Hughes and Grimm
Heritage Advisor, Director Environmental Services*
1 representative Historical Society
Pam Livingstone, J Hetherington, C Lobb.
Nominations: Mrs P Livingstone, Mr J Hetherington.

126 RESOLVED: Clr Atchison and Clr D Hughes that the appointees for the Heritage Committee be as follows with the staff member to be appointed by the General Manager:-

Clrs Simpson, McClelland, Taylor, N Hughes and Grimm
Heritage Advisor, General Manager (or delegate)
1 representative Historical Society
Mrs P Livingstone, Mr J Hetherington.

Further, that delegated authority be granted to the executive to appoint another community representative.

(j) Tourism Committee

Current Appointees: Clrs N Hughes, McClelland and Niven.
TPO*, Mr J Hetherington, Mrs C Earl (resigned) and Mrs A Dixon
(villages).
Nominations: Mrs L Eastaway, Mr J Hetherington, Mrs S Mearns.

127 RESOLVED: Clr Grimm and Clr D Hughes that that the appointees to the Tourism Committee be as follows:

Clrs N Hughes, McClelland, Niven, General Manager (or delegate), Mr J Hetherington, Mrs L Eastaway and Mrs S Mearns.

Further, that delegated authority be granted to the executive to appoint a village representative.

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(k) Floodplain Committee

Current appointees: Clrs Simpson, Niven, Atchison
General Manager, Director Environmental Services*, Director
Engineering*.
Representatives Catchment Management Board, State Emergency
Service, Department Infrastructure Planning and Natural Resources
(2), Grenfell Landcare Group.

128 RESOLVED: Clr N Hughes and Clr Atchison that committee members as listed be reappointed with the staff members to be appointed by the General Manager.

(l) Australia Day Committee

Current appointees: Council – TPO*,
Community - representatives of Historical Society, CWA, Rotary
Club, Lions Club, Cadets.

129 RESOLVED: Clr Hinde and Clr N Hughes that the committee remain as listed subject to confirmation of community nominees with the staff member to be appointed by the General Manager.

(m) Occupational Health & Safety Committee

Structure: 3 employer representatives, (as appointed by General Manager)
3 employee representatives.

Staff appointees: M Martens, W Schneider, N Baker.

130 RESOLVED: Clr Atchison and Clr McClelland that that the staff members be appointed by the General Manager and Clrs Hinde and D Hughes be appointed as observers.

(n) Award Restructuring Consultative Committee

Structure: 1 employer representative (as appointed by General Manager)
6 employee representatives (HABSA 1, LGEA 1, USU 3, IMM 1)

131 RESOLVED: Clr Niven and Clr Taylor that the employer representative be the General Manager (or delegate) and Clr Grimm be appointed as an observer.

(o) Economic Development Steering Committee

Current appointees: Clrs Simpson, N Hughes
General Manager and Director Corporate Services*
Messrs P Moffitt and M Crutcher
Nominations: Messrs P Moffitt and M Crutcher

MINUTES OF THE ORDINARY MEETING CONT.

MOVED: Clr McClelland and Clr Taylor that the Economic Development Officer be appointed as a member of the committee.

132 The **MOTION** was put to Council and then **CARRIED**.

133 **RESOLVED:** Clr Atchison and Clr D Hughes that the appointees be the Mayor, Deputy Mayor and General Manager, and business representatives as listed with the General Manager to appoint the staff members.

(p) Grenfell Business Development Committee (GBDC) (formerly GDDO)

Noted

(q) New Motel Committee (subcommittee of GBDC, formerly GDDO)

Previous appointees: Clrs Simpson and Hinde
Director Corporate Services* and Economic Development Officer*
Messrs P Moffitt, W McSpadden, R Cawthorne, P Spedding.

134 **RESOLVED:** Clr N Hughes and Clr Atchison that the Council and GBDC representatives be reappointed with the staff members to be appointed by the General Manager.

(r) Grenfell Open Days/Trade Expo Committee (subcommittee of GBDC, formerly GDDO)

Previous appointees: Director Corporate Services*, Economic Development Officer*,
Tourism Promotions Officer.*
Messrs P Moffitt, M Crutcher, T Galvin, Mrs J Myers

135 **RESOLVED:** Clr N Hughes and Clr Grimm that the GBDC representatives be reappointed with the exception of T Galvin and the staff members be appointed by the General Manager. Further, that delegated authority be granted to the executive to appoint another GBDC representative.

(s) Lawson Festival Committee (formerly the Grenfell Henry Lawson Festival of Arts)

Noted

7. Community Organisations as Section 355 Committees:

136 **RESOLVED:** Clr Hinde and Clr Taylor that the following community organisations be reappointed under Section 355 of the Local Government Act, to act as Council's agents for the general purposes as stated:

- i) Quandialla Pool Committee - to operate, manage and maintain the Quandialla Swimming Pool;
- ii) Grenfell Historical Society - to operate, manage and maintain the Grenfell Museum;
- iii) Caragabal Recreation Ground Committee - to manage and maintain the Caragabal Recreation Ground.
- iv) Grenfell Rotary Club - to assist with the provision and maintenance equipment and facilities at Rotary Park and the Grafton Street Rest Area;
- v) Iris Festival - to prepare and maintain iris gardens at approved locations in Grenfell.
- vi) Caragabal Water Supply Committee - to provide raw water supply for garden use to residents of Caragabal.

MINUTES OF THE ORDINARY MEETING CONT.

8. Nomination of Voluntary Workers:

- 137 RESOLVED:** Clr Taylor and Clr Halls that the following individuals, or members of the following organisations, be authorised as voluntary workers for approved projects and Council's insurance policies be so noted:

Mr R Claphand
Mr A Stien (Iris Gardens)
Iris Festival Committee
Caragabal Tidy Village Committee
Grenfell Tidy Towns Committee
Greenethorpe Tidy Towns Committee
Quandialla Tidy Towns Committee
Bimbi Tidy Towns Committee
Quandialla Progress Association
Greenethorpe Hall Committee
Endemic Garden Committee
Quandialla Pool Committee
Grenfell Historical Society
Caragabal Recreation Ground Committee
Grenfell Rotary Club
Grenfell Lions Club
Caragabal Promotions Group
Grenfell Urban Landcare Group
Friends of Grenfell Library
Mens Shed Committee.

9. Conclusion

- 138 RESOLVED:** Clr McClelland and Clr Grimm that standing orders be resumed.

CORRESPONDENCE

SECTION A - Matters Noted.

3. Shires Association of NSW, E3.8.1

- 139 RESOLVED:** Clr McClelland and Clr Niven that Council representatives at the Drought Relief Crisis Summit to be held at Parkes on the 25 September 2007 be Clrs Simpson, N Hughes, Taylor and the Acting General Manager.

12. The Hon John Cobb, U1.2.2

- 140 RESOLVED:** Clr Hinde and Clr D Hughes that the matter be raised with Mr John Cobb on Monday, 24 September 2007.

15. Terry Carroll, R2.10.093

- 141 RESOLVED:** Clr N Hughes and Clr Atchison that Council conduct an audit of all school bus routes on unsealed roads.

MINUTES OF THE ORDINARY MEETING CONT.

- 142 **RESOLVED:** Clr Hinde and Clr McClelland that the letters 1-24, in Section A be noted except where otherwise resolved.

SECTION B - Matters referred to Committees

25. Jack Grogan, T3.6.3:

Clr D Hughes declared a conflict of interest as the taxi operator is his father in-law and left the room.

26. Nigel and Jenny Smith, T3.6.3:

- 143 **RESOLVED:** Clr Atchison and Clr Taylor Item No. 25 and 26 be deferred until the Notice of Motion.

Clr D Hughes returned to the room.

- 144 **RESOLVED:** Clr Atchison and Clr Grimm that the letters 25-31, in Section B be noted except where otherwise resolved.

SECTION C - Matters with Recommendations.

32. Gunyah Craft Shop Inc, C1.1.3:

- 145 **RESOLVED:** Clr N Hughes and Clr Niven that a contribution be approved in accordance with Council policy.

33. Grenfell Cubs/Scouts Support Group, S1.4.7:

Clr N Hughes declared a pecuniary interest as his son is a leader of the Grenfell Cubs/Scouts Group and left the room.

- 146 **RESOLVED:** Clr Hinde and Clr Atchison that a contribution be approved in accordance with Council policy.

Clr N Hughes returned to the room.

34. The Hon Dr Sharman Stone MP, E3.8.1:

- 147 **RESOLVED:** Clr Niven and Clr McClelland that the Drought Force Programme be advertised for residents information.

- 148 **RESOLVED:** Clr Niven and Clr D Hughes that the recommendations be adopted for letters 31-34, in Section C.

SECTION D - Matters for determination or consideration

35. RTA, R2.11.7:

Noted

MINUTES OF THE ORDINARY MEETING CONT.

36. RTA, A3.6.24: **Noted**
37. NSW Rural Fire Service, E1.3.1: **Noted**
38. Forbes Shire Council, C2.9.5:
- 149 RESOLVED:** Clr McClelland and Clr Atchison that the Mayor, Acting General Manager and Tourism Manager be Council representatives at the 22nd National Campervan and Motorhome Rally to be held in Forbes on the 19 October 2007.
39. Lachlan Regional Transport Committee, T3.5.2:
- 150 RESOLVED:** Clr Atchison and Clr Hinde that Council sign the petition however the offer for a presentation be declined as Council's delegates submit information to Council on a regular basis.
40. CENTROC, C2.7.24: **Noted**
- 151 RESOLVED:** Clr McClelland and Clr D Hughes that Section D be noted except where otherwise resolved.
- 152 RESOLVED:** Clr N Hughes and Clr Grimm that Late Correspondence be received and dealt with.

LATE CORRESPONDENCE

41. Telstra, U1.2.2: **Noted**
42. Grenfell Branch, Country Women's Association, T3.6.3: **Noted**
43. Various Councils, C2.9.1: **Noted**
44. Grenfell PAH & I Association, S1.4.7:

Clr Simpson declared a conflict interest as the chairman of the Showground Trust and left the room.

Clr N Hughes took the chair.

- 153 RESOLVED:** Clr Atchison and McClelland that a contribution be approved in accordance with Council Policy.

Clr Simpson returned to the room and resumed the chair.

MINUTES OF THE ORDINARY MEETING CONT.

45. W McSpadden, T4.5.1:

154 RESOLVED: Clr N Hughes and Clr Grimm that the letter be referred to the Grenfell Business Development Committee (GBDC) for their consideration.

46. CENTROC, E3.8.1/C2.7.3:

Noted

155 RESOLVED: Clr D Hughes and Clr D Taylor that Section E be noted except where otherwise resolved.

MAYORAL MINUTE: Was here submitted

1. **Central Rural Fire Brigade,**

156 RESOLVED: Clr Simpson that Council obtain quotations for the supply of two (2) specialised trailer type cool rooms with Council to be fully reimbursed from the Central Rural Fire Brigade bushfire food fund upon purchase of the trailers.

THE GENERAL MANAGER'S ORDINARY REPORT: Was here submitted

The Acting General Manager presented this report in the absence of the General Manager.

1. **Address by Country Energy, C2.8.1**

Noted

2. **Annual Returns of Disclosure of Interest, C2.2.2**

Noted

3. **Mayoral Round Table, C2.7.9**

Noted

4. **CENTROC Membership, C2.7.3**

157 RESOLVED: Clr McClelland and Clr Atchison that the 2007/2008 contribution of \$3,468 towards the Bells Line Expressway Group be approved.

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

Noted

6. **Australia Day Awards, C1.5.2**

158 RESOLVED: Clr McClelland and Clr Halls that:

- i) nominations be invited for the annual awards
- ii) winners be selected by the usual committee of the Mayor, Deputy Mayor and General Manager.

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7. **Christmas Arrangements, P1.5.1**
- 159 **RESOLVED:** Clr N Hughes and Clr Atchison that a combined Christmas Function be held on 6 December 2007 at the Country Club.
- 160 **RESOLVED:** Clr Hinde and Clr Halls that the Council offices be closed from 24-31 December 2007 (inclusive) and office staff be granted 3 days special leave in lieu of overtime worked.
8. **Replacement of Chairs, A3.16.11** **Noted**
9. **Rural and Regional Taskforce, C2.9.1** **Noted**
- 161 **RESOLVED:** Clr Atchison and Clr Niven that except where otherwise dealt with the General Manager's Report be adopted.

THE ACTING GENERAL MANAGER'S REPORT: Was here submitted

1. **Strategic Alliance Conference,** **Noted**
2. **CENTROC Meeting, C2.7.3** **Noted**
3. **CENTROC Weight of Loads Group Meeting, C2.7.16** **Noted**
4. **South West Alliance Meeting, C2.9.11** **Noted**
- 162 **RESOLVED:** Clr N Hughes and Clr McClelland that except where otherwise dealt with the Acting General Manager's Report be adopted.

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

1. **Statement of Bank Balances as at 31 August 2007:** **Noted**
2. **Summary of Income for the month of August follows** **Noted**
3. **Roads and Other Expenditure 2006/2007** **Noted**
4. **Roads and Other Expenditure 2006/2007:** **Noted**
5. **Budget Review - 30 June 2007, A1.6** **Noted**
- 163 **RESOLVED:** Clr Atchison and Clr Grimm that the budget review for the period ended 30 June 2007 be adopted and Council authorise the transfer of funds to and from reserves as presented.

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6. **Library Development Project P2.3.5** Noted
7. **Debt Recovery – Rates and Debtors, A1.7** Noted
8. **Preparation of Financial Reports, A1.6**
- 164 **RESOLVED:** Clr Taylor and Clr Halls that Council endorse the Mayor, Deputy Mayor, General Manager and Director of Corporate Services to sign the statement on Council’s behalf.
9. **Country Week, T4.3.7** Noted
10. **Open Days/Trade Expo - Terms and Conditions, T4.3.7**
- Clr McClelland declared a conflict of interest as a real estate agent and left the room.**
- 165 **RESOLVED:** Clr Niven and Clr Hinde that:-
- i) that Council endorse the draft terms and conditions for the 2007 Weddin Shire Open Days/Trade Expo.
 - ii) that Council endorse the draft additional incentives for Tradespeople and the construction of new residences for the 2007 Weddin Shire Open Days/Trade Expo.
- Clr McClelland returned to the room.**
11. **Diesel and Alternative Fuel Grants Scheme, A3.20.3** Noted
12. **2006/2007 Financial Statements, A1.6** Noted
- 166 **RESOLVED:** Clr Niven and Clr D Hughes that except where otherwise dealt with the Director Corporate Services’ Report be adopted.
- THE DIRECTOR ENGINEERING’S REPORT:** Was here submitted:-
- 1. **Works Report (9 September 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
 - 6. **Plant Report** Noted
 - 7. **Engineers Alliance – Weddin, Forbes, Parkes and Lachlan, C2.9.9** Noted

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8. New Depot, P2.6.4 Noted
9. RTA Regional Consultative Committee, T3.5.4 Noted
- 167 **RESOLVED:** Clr Taylor and Clr Halls that Council adjourn for supper.
- Council adjourned for supper: 6.56 pm**
Council resumed at: 7.29 pm
- 168 **RESOLVED:** Clr Atchison and Clr McClelland that Council resume.
10. Bimbi Bridge, R2.11.7
- 169 **RESOLVED:** Clr Grimm and Clr Niven that tenders be called for the replacement of the Bimbi Bridge.
11. Removal of Bimbi Bridge, R2.11.7
- 170 **RESOLVED:** Clr Atchison and Clr Niven that Council advertise for expressions of interest for the demolition and removal of the Bimbi Bridge, including the remediation of the site.
12. 2007 Statewide Mutual Risk Management Conference, A3.11.3 Noted
13. CENTROC Weight of Loads Group Meeting, C2.7.16 Noted
14. Catchment Management Authority – Roadside Environment Project, E3.9.2
- 171 **RESOLVED:** Clr N Hughes and Clr Grimm that Council support the proposal in principle by CMA to develop a generic Roadside Vegetation Management Plan and give consideration to future funding for a Roadside Vegetation Management Plan for Weddin Shire if required.
15. RTA SIM Contract, R2.54.1 Noted
16. Company Dam Desilting, P2.1.7
- Clr D Hughes declared a conflict of interest as a committee member of the Grenfell Rugby Club and left the room.**
- 172 **RESOLVED:** Clr McClelland and Clr Atchison that the matter regarding Council's unsuccessful grant funding application to desilt Company Dam be raised with Mr John Cobb on Monday, 24 September 2007.
- Clr D Hughes returned to the room.**

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17. Sewerage Treatment Plant Proposed Extra Effluent Pond, S1.1.2

- 173 RESOLVED:** Clr N Hughes and Clr Atchison that Council investigate the provision of a disinfection system of the effluent and testing of the parks and ovals. Further, that the matter regarding the funding for the proposed additional effluent pond at the Sewerage Treatment Works be raised with Mr John Cobb on Monday, 24 September 2007.

18. Apprentice Parks and Garden, P1.20256

- 174 RESOLVED:** Clr McClelland and Clr Hinde that Council advertise for a Parks and Gardens apprentice, with the apprenticeship commencing in 2008.

19. Quandialla Drainage, R2.7.11

Noted

20. Vehicle Changeover, P2.10.5.1

- 175 RESOLVED:** Clr D Hughes and Clr Taylor that PI.1078 Holden Commodore be replaced by a more suitable single/twin/extra cab vehicle.

- 176 RESOLVED:** Clr Atchison and Clr Hinde 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

DA 79/2007 – Mr Bill Kelleher

Clr D Hughes declared a pecuniary interest as a potential purchaser of the land and as the matter was not discussed he did not leave the room.

Noted

B. Development Applications for the Consideration of Council

B2. DA 74/2007 – Grain Storage Facility

Applicant: Mrs Mary Ray
Owner: Weddin Shire Council
Site: Lot 2 DP 1070941 Davies Place, Grenfell
Zone: 2T (Township)
Site Area: 1.518 Ha

177 RESOLVED: Clr Halls and Clr N Hughes that DA 74/2007 for a Grain Storage Facility on Lot 2 in DP 1070941 South Street, Grenfell be approved subject to draft Development Consent Conditions presented to the 20 September 2007 Council meeting.

1. BUILDING

- (1) The development shall be carried out in accordance with the plans as submitted with the Development Application and any supporting documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent.

Reason: to ensure the development is carried out in accordance with the submitted application as assessed by Council.

2. PRINCIPAL CERTIFYING AUTHORITY

- (1) Prior to commencement of work, the person having the benefit of the Development Consent and a Construction Certificate shall:
- a) appoint a **Principal Certifying Authority** and notify Council of the appointment (if Council is not appointed), and
 - b) notify Council of their intention to commence the erection of the building (at least 2 days notice is required).

The Principal Certifying Authority shall determine when **inspections and compliance certificates** are required.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- (2) Structural engineer's details for all structurally designed building works such as reinforced concrete footings, reinforced concrete slabs and structural steelwork shall be submitted to Council prior to the commencement of any building work on the site.

Reason: to ensure compliance with AS2870-1996 Residential Slabs and Footings Code.

- (3) A **Construction Certificate** must be obtained from Council or an Accredited Certifier prior to work commencing. A construction certificate certifies that the provisions of Clauses 79A-79H of the Environmental Planning and Assessment Amendment Regulations, 1998 have been satisfied, including compliance with the Building Code of Australia and conditions of Development Consent.

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Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- (4) A final **Occupation Certificate** must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that that the requirements of section 109H of the Environmental Planning and Assessment Act 1997 have been satisfied.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

3. CONSTRUCTION

- (1) Before commencement of any work, a sign is required to be erected in a prominent, visible position:
- stating that unauthorised entry to the work site is not permitted,
 - showing the name of the person in charge of the work site and a telephone number at which that person can be contacted outside working hours, and
 - the house and lot number of the property.

This sign must be removed when the building work has been completed.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979.

4. HEALTH & SAFETY

- (1) Work shall be confined to normal working hours, namely 7.00 am to 5.00 pm Monday to Friday, and 7.00 am to 1.00 pm Saturdays. (No work is permitted on Sundays or public holidays).

Reason: to minimise nuisance to adjoining neighbours.

- (2) Provision being made for temporary WC accommodation on site prior to the commencement of building works.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979.

- (3) All goods and materials must be stored wholly within the confines of the building site at all times.

Reason: to minimise nuisance and reduce risk to the public

- (4) The emission of sound from the premises shall be controlled at all times so as to not cause unreasonable impact upon nearby owners/occupants.

Reason: to minimize nuisance to nearby owners/occupants.

MINUTES OF THE ORDINARY MEETING CONT.

5. AMENITY

- (1) The site is to be **landscaped** as indicated on the plans submitted. The landscaping is to be established within 6 months of the date of this consent. The landscaping is to be maintained to ensure their growth and protected from damage. Dead trees are to be replaced within 3 months of dying.

Reason: to ensure that the rural landscape and scenic quality of the area is not detrimentally affected and to assist in the reduction of odour drift as a consideration required under the provisions of Section 79C of the Environmental Planning and Assessment Act and the associated Guidelines.

- (2) Activities occurring at the premises in conjunction with the business operations must be carried out in a manner that will minimise emissions of **dust** from the premises. **Dust** generated by the development must be prevented from polluting any natural waterway. It is the applicant's responsibility to control dust generated by the development.

Reason: to ensure that nuisance and environmental degradation due to waste water, noise, effluent, general waste, outdoor lighting and dust is controlled, to preserve water and air quality, existing water resources, and to protect adjoining landuses as a consideration required under the provisions of Section 79C of the Environmental Planning and Assessment Act and the associated Guidelines and Weddin Shire Council Local Environmental Plan.

6. STORMWATER

- (1) The stormwater being discharged to street gutter.

Reason: to prevent damage to the building, nuisance, and to comply with the requirements of Part 3.1.2 of the Building Code of Australia.

7. OTHER

- (1) A separate Development Application shall be made to Subdivide Lot 2 in DP 1070941 into 2 lots and the proposed new lot consolidated with Lot 7 in DP 861771 Davies Place, Grenfell.

Reason: to ensure legal and practical access.

B3 DA 5/2004 – Modification of Stage 2 of Subdivision

Clr McClelland declared a pecuniary interest as the real estate agent that has the property listed for sale and left the room.

Applicant:	Mr Peter Grimshaw
Owner:	Mr Peter Grimshaw
Site:	Lot 4 DP 1087920 Young Road, Grenfell
Zone:	2T (Township)

- 178 RESOLVED:** Clr N Hughes and Clr Atchison that Council grant consent to the Modification of the Staged subdivision of Lot 4 in DP 1087920 and parish of Brundah, county of Monteagle, into 3 lots of varying size between 1.6 – 7 ha, subject to the following conditions:

MINUTES OF THE ORDINARY MEETING CONT.

1. The development shall be carried out in accordance with the plans submitted with the Development Application and any supportive documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent.

Reason: to ensure the development is carried out in accordance with the submitted application as assessed by Council.

2. A plan of survey and five (5) copies by a registered surveyor substantially in accordance with the application are to be lodged with Council (or an accredited certifier) prior to the issue of the subdivision certificate for each Stage.

Reason: to provide the required copies of plans for certification and lodgment with the Land Tittles Office as required under the regulations of the Environmental Planning & Assessment Act 1979.

3. A Subdivision Certificate is to be approved and issued prior to the release of the survey plan for each Stage

Reason: to authorize the registration of the plan of subdivision under Division 3 or Part 23 of the Conveyancing Act 1919.

4. If any relics or artefacts are unearthed during any construction work, all work is to cease and the National Parks and Wildlife Service is to be contacted. Work is not to recommence without their consent.

Reason: To ensure that the relevance of any relics or artefacts are investigated reflecting the relevant considerations required under the provisions of Section 79C(1) of the Environmental Planning and Assessment Act 1979, and the associated.

5. Access to:

- b) proposed lots 6 and 8 are to be from Grimshaw's Lane adjacent to each other and their shared boundary.
- d) proposed lot 7 is to be from Henry Lawson Way.

6. The developer is to construct a single width all-weather access road on the road reserve to allow access to proposed lots 5,6, 10 and 11 at the developers cost.

7. Each lot is to have entrances installed at locations and to standards satisfactory to Council. The developer is to liaise with Council's Engineering staff prior to work commencing.

8. The entrance gates from

- a) Henry Lawson Way to lots 7, 8 and 12 are to be set back a minimum of 19 metres within the property boundary from edge of the formation of the road and fencing is to be splayed at an angle to the fence line
- b) Murrays Lane and Unnamed Road to lots 1-3 and 5,6, 10 and 11 are to be set back 2 metres within the property boundary and fencing is to be splayed at an angle to the fence line.

MINUTES OF THE ORDINARY MEETING CONT.

Reason for conditions 5-8: to reflect the relevant considerations required under the provisions of Section 79C(1) of the Environmental Planning & Assessment Act 1979 and associated Guidelines and to ensure the health and safety of persons accessing the site and persons using the public roads.

9. The developer is to submit written confirmation to Council that Central Tablelands Water, Telstra and Country Energy have been advised of the approved subdivision.
10. Power is to be available to each allotment by payment of the standard fee to Advance Energy. A certificate from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.
11. Connection to telephone mains is to be available to each allotment by payment of the standard fee to the supply authority. A certificate from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.
12. Connection to town water is to be available to each allotment by payment of the standard fee is to the supply authority. A certificate from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

Reason for conditions 9-12: to ensure services are available to each allotment of land and to ensure protection of property, environment and supply of water for fire fighting purposes.

Clr McClelland returned to the room.

B4 DA 18/2004 – Modification of Development Consent

Applicant: Mr Alan Laing
Owner: Mr Alan Laing
Site: Lot 4 Sect 1 DP 7584736 West Street, Grenfell
Zone: 2T (Township)

179 RESOLVED: Clr Halls and Clr Taylor that the application (pursuant to Section 96 of the Environmental Planning and Assessment Act 1979) for Modification of the Consent is granted in respect of development application number 18/2004.

1. That the consent be modified to replace plans approved 20 October 2003 with Modified Plans presented to Council Meeting 20 September 2007.

C. Other Matters

1. Replacement of Carpet in the Council Chambers, P2.3.6

180 RESOLVED: Clr Hinde and Clr Atchison that Council approve funding for replacement of carpet to Council Chambers.

2. Animal Control Officer, P1.4.97

Noted

MINUTES OF THE ORDINARY MEETING CONT.

3. Swimming Pool, P2.3.1

Noted

4. Sewerage Treatment Plant, S1.1.1

Noted

181 RESOLVED: Clr Atchison and Clr Niven that except where otherwise dealt with the Director Environmental Services Report be adopted.

THE LIBRARIAN'S REPORT: Was here submitted:-

182 RESOLVED: Clr Hinde and Clr McClelland that the Librarian's Report be noted.

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

183 RESOLVED: Clr McClelland and Clr N Hughes the Noxious Weeds Officer's Report be noted.

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

184 RESOLVED: Clr McClelland and Clr Hinde that the Heritage Advisor's Report be noted.

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

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

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

186 RESOLVED: Clr Atchison and Clr Hinde that the Economic Development Officer's Report be noted.

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

187 RESOLVED: Clr N Hughes and Clr McClelland that the Tourism Officer's Report be noted.

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

188 RESOLVED: Clr McClelland and Clr Hinde that the Delegates Report – Central Tablelands Water be noted.

MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING: - were here submitted:-

189 RESOLVED: Clr N Hughes and Clr Atchison that the Minutes of the Local Emergency Management Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE ORDINARY MEETING CONT.

MINUTES OF THE OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING: - were here submitted:-

- 190 RESOLVED:** Clr Taylor and Clr Niven that the Minutes of the Occupational Health and Safety Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

- 191 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:-

- 192 RESOLVED:** Clr Niven and Clr Atchison 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:-

- 193 RESOLVED:** Clr Niven and Clr Taylor that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE MANEX COMMITTEE MEETING: was here submitted:-

- 194 RESOLVED:** Clr Atchison and Clr Niven that the Minutes of the Manex Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

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

MINUTES OF THE ORDINARY MEETING CONT.

ORDER OF THE DAY

(a) **List of Inspections and Approved Works.**

1 INSPECTIONS AND MEETINGS:

1.1 RTA Regional Consultative Committee **Carried Out**

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>Dalton Street Depot</u>	In Progress
2.5	<u>Councillors Chairs</u>	Carried Out
2.6	<u>New Depot</u>	In Progress
2.7	<u>Council Committees</u>	In Progress
2.8	<u>Bankstown City Council</u>	In Progress

NOTICE OF MOTIONS

Clr D Hughes declared a conflict of interest as the taxi operator is his father in-law and left the room.

1. Notice of Motion

196 RESOLVED: Clr Grimm and Clr N Hughes that resolution 513 be rescinded.

2. New Motion:

197 RESOLVED: Clr Grimm and Clr N Hughes that the taxi remain in its present location until an appropriate new site can be located.

Clr D Hughes returned to the room.

QUESTIONS

Clr N Hughes - requested that Council write to Country Energy and congratulate the local Grenfell branch on their performance as highlighted in the presentation by Country Energy.

198 RESOLVED: Clr N Hughes and Clr Niven that Council write to Country Energy and congratulate the local Grenfell branch on their performance.

199 RESOLVED: Clr Atchison and Clr Grimm that Council form a Closed Council to consider the items listed below AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

CLOSED COUNCIL

DIRECTOR ENVIRONMENTAL SERVICES' REPORT

1. **D Marsh, Berrys Lane Grenfell - Keeping of Dogs, A4.4.3.9**
Reason for confidentiality: advice concerning litigation (Section 10A(2)(g))

200 RESOLVED: Cllr Atchison and Cllr Grimm that Council issue an order under section 124 of the Local Government Act 1993, Order Number 18 to reduce the number of dogs over six months of age to two, to comply with Council's Policy for the Keeping of Animals and the order be complied with within 60 days.

CLOSURE: There being no further business the meeting closed at 9.16 pm

Taken as read and confirmed as a true record this day 18 October 2007.

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