

MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, GRENFELL THURSDAY, 20 MARCH 2008 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 R Taylor, J C Niven, G A Grimm, R Atchison, G McClelland and B R Hinde. General Manager (T Lobb), Director Corporate Services (G Carroll), Director Engineering (W Twohill) and Director Environmental Services (C Slade).

APOLOGY: Nil

CONFIRMATION OF MINUTES:

441 RESOLVED: Clr Hinde and Clr Niven that the Minutes of the Ordinary Meeting, held on 21 February 2008 be taken as read and **CONFIRMED**

QUESTIONS FROM THE PUBLIC:

Nil

DECLARATIONS OF INTEREST:

A form was submitted by Clr D Hughes as follows:-

Item No.	Nature of Interest	Type
Correspondence Item No. 11	Taxi Operator is his father-in-law	Conflict
DCS 7	Taxi Operator is his father-in-law	Conflict

CORRESPONDENCE:

1. Parkes Shire Council, C2.9.1:

442 RESOLVED: Clr Atchison and Clr N Hughes that Council provide a letter of support as requested.

2. The Grenfell Henry Lawson Festival of Arts, C1.4.1:

443 RESOLVED: Clr Atchison and Clr N Hughes that Council offer assistance as requested.

3. The Hon Frank Sartor MP, A3.6.36/A3.19.2:

Noted

4. CWBC, U1.6.10:

444 RESOLVED: Clr N Hughes and Clr Taylor that the Mayor be nominated as Councils representative to attend the Project Reference Group (PRG) Workshop.

5. Ken Tuckey, C1.1.3:

Noted

6. Department of Local Government, A3.9.3:

Noted

MINUTES OF THE ORDINARY MEETING CONT.

7. Local Government Superannuation Scheme, P1.7.4:

Noted

8. NSW National Parks and Wildlife Service, P2.8.4:

Noted

445 RESOLVED: Clr Niven and Clr Halls that the correspondence be noted except where otherwise resolved.

446 RESOLVED: Clr Hinde and Clr Atchison that Late Correspondence be received and dealt with.

LATE CORRESPONDENCE:

9. Department of Environment and Climate Change, P2.5.5:

447 RESOLVED: Clr Atchison and Clr N Hughes that a formal application for funding be submitted, utilising a consultant where appropriate.

10. Gordon Garling Moffitt, P2.5.4:

448 RESOLVED: Clr Halls and Clr Taylor that Council authorise the signing of the Discharge of Mortgage.

11. Grenfell Business Development Committee, C1.7.5:

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

449 RESOLVED: Clr McClelland and Clr Taylor that Weddin Community Transport be advised that the proposal for a bus is not supported but that the taxi may be available for a small number of youths.

Clr D Hughes returned to the room.

12. Department of Lands, R2.1.4:

450 RESOLVED: Clr D Hughes and Clr Hinde that Council authorise all steps to be taken for the purchase of this land, including signing documents under seal if required.

13. Department of Water and Energy, U1.6.8:

Noted

451 RESOLVED: Clr Halls and Clr Niven that the Late Correspondence be noted except where otherwise resolved.

MOTIONS WITH NOTICE:

Nil

MAYORAL MINUTE:

452 RESOLVED: Clr Simpson that the Mayoral Minute be adopted as presented.

MINUTES OF THE ORDINARY MEETING CONT.

THE GENERAL MANAGER'S REPORT: Was here submitted

1. **CENTROC Meeting, C2.7.3** **Noted**

2. **CENTROC Health Workforce Group, H1.7.12** **Noted**

3. **Public Telephone – Camp Street, U1.2.2** **Noted**

4. **New Residence, P2.12.14**

453 RESOLVED: Clr Niven and Clr Halls that:-

- i) the Executive's action be confirmed,
- ii) funds for the purchase be provided by transfer from the Reserve for Future Capital Projects, and allowed for in the March budget review.

5. **Sale of Dagmar Street Property, P2.12.2**

Clr McClelland declared a pecuniary interest as a real estate agent and left the room.

454 RESOLVED: Clr Atchison and Clr Taylor that the Dagmar Street property be approved for sale and listed with both local agents.

Further, that the Executive be given authority to determine the listing price and to negotiate with any prospective purchasers.

Clr McClelland returned to the room.

6. **Old Gasworks – Lease, P2.4.16**

455 RESOLVED: Clr Hinde and Clr Atchison that the action be confirmed.

7. **Derribong Lane – Upgrading, R2.10.041**

MOTION: Clr Grimm and Clr N Hughes that:-

- i) the request to waive the final payment be declined,
- ii) the date of final payment be extended until the work has been commenced,
- iii) the applicant be advised of the inclusion of the work in the 2006/2009 Roads to Recovery (Supplementary) Programme, and the likely timetable.

AMENDMENT: Clr Niven and Clr Taylor that:-

- i) the request to waive the final payment be declined,
- ii) the date of final payment be extended until the work has been completed,
- iii) the applicant be advised of the inclusion of the work in the 2006/2009 Roads to Recovery (Supplementary) Programme, and the likely timetable.

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

MINUTES OF THE ORDINARY MEETING CONT.

- 456 The **MOTION** reverted to the original motion and upon being put to the meeting it was **CARRIED**.
8. **Policy for Opening Tenders and Quotations (14.14.1)**
- 457 **RESOLVED:** Clr Atchison and Clr McClelland that the amended Policy for Opening Tenders and Quotations be adopted.
9. **Policy for Incentives for New Businesses (General) (12.4.1), C2.4.12**
- 458 **RESOLVED:** Clr McClelland and Clr N Hughes that the amended Policy for Incentives for New Businesses (General) be adopted.
10. **Policy for Incentives for Expansion of Existing Businesses (12.5.1), C2.4.12**
- 459 **RESOLVED:** Clr McClelland and Clr Atchison that the amended Policy for Incentives for Expansion of Existing Businesses be adopted.
11. **Policy for Retention of Grain Handling Facilities in Grenfell (12.6.1), C2.4.12**
- 460 **RESOLVED:** Clr N Hughes and Clr Halls that the amended Policy for Retention of Grain Handling Facilities in Grenfell be adopted.
12. **Policy for Salary System (14.20.1) P1.1.3** Noted
13. **Review of Council Policies, C2.4.3**
- 461 **RESOLVED:** Clr McClelland and Clr Atchison that the policies listed above be deleted.
14. **Meeting of Former South West Alliance, C2.9.11** Noted
15. **Inquiry into Water and Sewerage Provision in Regional NSW, U1.6.1**
- 462 **RESOLVED:** Clr Hinde and Clr Niven that:-
- i) Council support the pending submission of Central Tablelands Water for a county council based on the catchment for water supply,
 - ii) the Department of Water and Energy Inquiry be so advised.
- 463 **RESOLVED:** Clr D Hughes and Clr Atchison 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 29 February 2008:** Noted
2. **Summary of Income for the month of February follows** Noted
3. **Roads and Other Expenditure 2007/2008:** Noted

MINUTES OF THE ORDINARY MEETING CONT.

4. Grenfell Community Hub, C1.6.7 Noted
 5. Debt Recovery – Rates and Debtors, A1.7 Noted
 6. Request for New Business Assistance, T4.5.9
- 464 **RESOLVED:** Clr Atchison and Clr McClelland that the revised draft Policy for Incentives for New Business (Shops) be adopted.
7. Taxi Service, T3.6.3
- Clr D Hughes declared a conflict of interest as his father-in-law is the taxi operator and stayed in the room as there was no discussion. Noted
8. Grenfell Library, C2.6.29 Noted
 9. Economic Development, C2.6.21 Noted
 10. Tourism/Promotions, C2.6.2 Noted
 11. Community Technology Centre (CTC), C2.6.28 Noted
 12. EDO/Tourism/CTC Managers Position, T4.5.1 Noted
- 465 **RESOLVED:** Clr Hinde 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 (9 March 2008) Noted
 2. Future Works Noted
 3. Other Works Noted
 4. CENTROC Weight of Loads Group, C2.7.16 Noted
 5. Plant Report
- 466 **RESOLVED:** Clr Atchison and Clr Taylor that tenders be called for a 55 kw tractor to replace PI. 4066 International Tractor.
6. Engineers Alliance – Weddin, Forbes, Parkes and Lachlan Noted

MINUTES OF THE ORDINARY MEETING CONT.

7. **RTA SIM Contract, R2.54.1** **Noted**
8. **Noxious Weed Report, C2.6.16** **Noted**
9. **New Depot, P2.6.4**
- 467 **RESOLVED:** Clr Atchison and Clr Grimm that the Community Hub inspection be held on Friday, 28 March 2008 at 4.30 pm with the new Depot inspection to be held immediately thereafter.
10. **Tender – Grader** **Noted**
11. **CENTROC Weight of Loads Group Management Committee, C2.7.16** **Noted**
12. **Department of Lands – Road Closure Application, R2.1.4**
- 468 **RESOLVED:** Clr N Hughes and Clr Atchison that:-
- i) Council take formal control of current Crown Roads being Memory Street from Holy Camp Road to South Street, and Berrys Road from Mary Gilmour Way to Murrays Lane as council funding has been expended on these roads,
 - ii) Council’s common seal be affixed to the Request for Transfer of Public Crown Roads application form.
 - iii) authority be granted to take formal control of other nearby Crown Roads if necessary.
13. **New Depot – Costings, P2.6.4** **Noted**
- 469 **RESOLVED:** Clr Halls and Clr Taylor 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**
 - 3a. **Pound Break –In, A4.1.2** **Noted**
 4. **Swimming Pool, (Grenfell) P2.3.1** **Noted**
 5. **Swimming Pool, (Quandialla) P2.3.2** **Noted**

MINUTES OF THE ORDINARY MEETING CONT.

B. Development Applications – Building Matters:

B1. Development Applications under Delegated Authority

Noted

C. Other Matters

1. Food Premises Inspection, H1.6.7

Noted

2. Grease Arrestors, H1.6.7

Noted

3. Netwaste, E3.3.11

Noted

4. Sewerage Treatment Works, S1.1.1

Noted

5. Weddin Shire Council Chambers, P2.3.6

Noted

6. NSW FOOD REGULATION PARTNERSHIP NSW Food Authority and Local Government Councils Role in Food Regulation

470 RESOLVED: Clr Niven and Clr D Hughes that Council:-

- i) resolve to adopt Option B as detailed in the NSW Food Authority Food Regulation Partnership document dated December 2007,
- ii) notify the NSW Food Authority in writing of its decision in writing.

7. Berrys Lane – Dogs, A3.22.6

Noted

471 RESOLVED: Clr Atchison and Clr Grimm that except where otherwise dealt with the Director Environmental Services' Report be adopted.

MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING:

were here submitted:-

472 RESOLVED: Clr Hinde and Clr Niven that the Minutes of the Local Emergency Management Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

473 RESOLVED: Clr Atchison and Clr McClelland that the Minutes of the Henry Lawson Festival Committee Meeting be noted.

MINUTES OF THE ORDINARY MEETING CONT.

474 RESOLVED: Clr N Hughes and Clr Atchison that Council adjourn for supper.

Council adjourned for supper: 6.49 pm
Council resumed at: 7.22 pm

475 RESOLVED: Clr Atchison and Clr Hinde that Council resume.

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

476 RESOLVED: Clr Niven and Clr D Hughes that the Minutes of the Consultative Committee Meeting be noted.

MINUTES OF THE WEDDIN LOCAL TRAFFIC COMMITTEE MEETING: were here submitted:-

5.4 Berrys Lane – Proposed FEG Entertainment Subdivision

Clr McClelland declared a conflict of interest as a landowner in Berrys Lane and left the room.

MOTION: Clr Halls and Clr Atchison that Berrys Lane be closed for heavy vehicle traffic to allow B-doubles to access lots 2 and 3 of the proposed subdivision upon the Bimbi Road/Holy Camp Road intersection being completed.

Motion **WITHDRAWN**.

MOTION: Clr Niven and Clr Atchison that the Minutes of the Weddin Local Traffic Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

Noted

Clr McClelland returned to the room.

MINUTES OF THE PROPERTY AND DEVELOPMENT COMMITTEE MEETING: were here submitted:-

477 RESOLVED: Clr Hinde and Clr McClelland that the Minutes of the Property and Development Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

478 RESOLVED: Clr N Hughes and Clr Hinde that the Minutes of the Occupational Health and Safety Committee Meeting be noted.

MINUTES OF THE ORDINARY MEETING CONT.

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

- 479 **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 HERITAGE COMMITTEE MEETING: were here submitted:-

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

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

- 481 **RESOLVED:** Clr Niven and Clr Hinde that the Minutes of the Manex Committee Meeting be adopted including the recommendations therein except where otherwise resolved with the GWAHS amended to CENTROC Health Strategy Reference Group in item 12(v).

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

- 482 **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.

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES

(a) **List of Inspections and Deferred Activities.**

1 INSPECTIONS AND MEETINGS:

1.1	<u>New Depot</u>	Carried Out
1.2	<u>Payne's Gravel Pit</u>	In Progress
1.3	<u>Council Friendship Agreement</u>	In Progress
1.4	<u>Old Mortuary</u>	In Progress
1.5	<u>Property and Development Committee</u>	Carried Out
1.6	<u>Estimates 2008/2009</u>	In Progress

2. DEFERRED ACTIVITIES:

2.1	<u>Dalton Street Depot</u>	In Progress
2.2	<u>Retention of Wards</u>	In Progress
2.3	<u>Heritage Committee</u>	In Progress
2.4	<u>Joint IWCM</u>	In Progress
2.5	<u>Lawson Oval Charges</u>	In Progress
2.6	<u>Grenfell Open Days:</u>	In Progress

MINUTES OF THE ORDINARY MEETING CONT.

TENDERS

1. Bimbi Bridge Replacement T6/2007, T1.6.26

483 RESOLVED: Clr D Hughes and Clr Atchison that Council:-

- i) accept the tender for the construction of a new concrete bridge on MR 398 over Burrangong Creek near Bimbi from Bridging Australia totalling \$762,349.50 incl GST,
- ii) fund Council's 50% contribution towards the cost of the work from the 2007/2008 Block Grant, totalling \$180,000 and \$201,174.75 from the 2008/2009 Block Grant.

2. Grader, T1.8.1

Noted

3. Tender – Grader, T1.8.1

484 RESOLVED: Clr N Hughes and Clr Halls that:-

- a) Council accept the tender from Westrac for the supply of one only new Caterpillar 120M motor grader for the sum of \$345,400 incl GST,
- b) the purchase be funded from the Plant Fund.

QUESTIONS

- Clr N Hughes - enquired if Council received a letter requesting support from the Grenfell Picnic Race Club.
→ General Manager advised no.
- Clr D Hughes - enquired where the grease goes from local businesses grease traps.
→ Director Environmental Services advised it is taken to the Sewerage Treatment Works then to the Grenfell Tip.
- enquired if the Mens Shed area could be maintained.
→ Director Engineering to attend.

CLOSURE: There being no further business the meeting closed at 8.29 pm

Taken as read and confirmed as a true record this day 17 April 2008.

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