

12 June 2008

«Name»

«Title»

Dear «Intro»

NOTICE is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 19 JUNE 2008**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

T V LOBB
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES

2. CONFIRMATION OF MINUTES- Ordinary Mtg 15 May 2008

3. QUESTIONS FROM THE PUBLIC (if any)

4. DECLARATIONS OF INTEREST (if any)

5. CORRESPONDENCE (As per Precis attached)

6. MOTIONS WITH NOTICE

7. MAYORAL MINUTES

8. REPORTS: (a) General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates

9. MINUTES - Henry Lawson Festival Ctee Mtg, 20/05/08
- Occupation Health and Safety Ctee Mtg, 3/06/08
- Tourism Ctee Mtg, 10/06/08
- Heritage Ctee Mtg, 10/06/08
- Manex Ctee Mtg, 13/06/08
- Town Works Ctee Mtg, 13/06/08

10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES

11. TENDERS AND QUOTATIONS (if any)

12. QUESTIONS

13. CLOSED COUNCIL (if any)

14. REPORT ON CLOSED COUNCIL (if any)

15. CLOSURE

PRESENT: The Mayor Clr M A Simpson in the Chair, Clrs D W Hughes, G B Halls, 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).

LEAVE: Clr N Hughes (Res No. 604)

APOLOGY: Clr D Taylor

605 RESOLVED: Clr McClelland and Clr Atchison that the apology be accepted.

CONFIRMATION OF MINUTES:

606 RESOLVED: Clr Hinde and Clr Grimm that the Minutes of the Ordinary Meeting, held on 15 May 2008 be taken as read and **CONFIRMED**

QUESTIONS FROM THE PUBLIC

Council has resolved that a ten minute “question time” be allowed at the beginning of each meeting, where members of the public can put their concerns before Council for discussion on the following basis:

- Requests to speak to be submitted in writing at least ten (10) days prior to the meeting.
- Requests to be accompanied by a copy of any questions.
- Each speaker to be allowed three minutes.

The following requests have been received:-

Nil

DECLARATIONS OF INTEREST:

Forms were submitted as follows:-

Councillor	Item No.	Nature of Interest	Type
Clr B Hinde	Director Environmental Services Report Item C2	Employee of Resource Base Ltd	Pecuniary

SUMMARY OF CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 19 JUNE 2008.

CORRESPONDENCE

1. RTA, A3.6.29: Mr Lew Laing advising that I will be 'taking down the shingle' and entering the next phase of life at the end of July.

My twenty years as Regional Manager has been immensely rewarding, particularly the relationship with local government and the friendships I have made with so many Councillors and staff.

The new Regional Manager will be Peter Dearden.

RECOMMENDATION: that letters of appreciation and congratulations be forwarded to Messes Laing and Dearden respectively.

- 607 RESOLVED:** Clr Halls and Clr Niven that letters of appreciation and congratulations be forwarded to Messes Laing and Dearden respectively.

2. RTA, R2.11.7: Concerning Bimbi Bridge – funding from Regional Road Block Grant.

I refer to your letter requesting approval to hold in reserve \$180,000 of the 2007/2008 Block Grant to be used as part of the Council contribution in the 2008/2009 financial year.

Your proposal is approved. This approval amends the Block Grant Agreement and will need to be endorsed by both the RTA and by Council.

RECOMMENDATION: that the amended Agreement be signed on behalf of Council.

- 608 RESOLVED:** Clr Halls and Clr Niven that the amended Agreement be signed on behalf of Council.

3. Simon Taylor, P4.20249: Handing in my resignation. My last day will be Friday 13 June. I am leaving to further my skills in this industry. Thank you for being a great company to work for over the past 14 years.

RECOMMENDATION: that a formal reference be provided.

- 609 RESOLVED:** Clr Halls and Clr Niven that a formal reference be provided.

4. NSW Environmental Trust, E3.2.2: Advising that the Environmental Trust has approved a grant of up to \$94,571.10 (excluding GST) for your project under the **Contaminated Land Management – Council Gasworks** program, subject to certain conditions which are laid out in the attached grant agreement.

I would appreciate it if you could arrange for the return of the contract and invoice to be expedited before the 17 June 2008.

I congratulate you on your successful application and wish you well with your project.

Note: the agreement has been signed on behalf of Council and returned with the invoice.

RECOMMENDATION:

Confirm Action

610 RESOLVED: Clr Halls and Clr Niven that the action be confirmed.

5. The Grenfell Henry Lawson Festival of Arts, C1.6.6: Concerning the official plaque in the Main Street for our 2008 Official Guest Sandy Fussell.

The Committee resolved that we write to the Weddin Shire Council to see if the Council would be responsible to provide the money for the plaque as the committee felt it is for the tourism of Grenfell.

611 RESOLVED: Clr D Hughes and Clr Niven that Council fund the cost of the plaque.

6. Southern Sports Academy, A3.6.2: Thanking you for your contribution to the development of Prue Hancock.

The Southern Sports Academy would like to strengthen ties with the local Councils that contribute to our development programs. We are hoping that a small reception may be able to be held at a mutually convenient time which would involve all athletes from your region gathering together at the Council Chambers as well as presenting an opportunity for media to be present.

We look forward to a function in the near future.

612 RESOLVED: Clr McClelland and Clr Atchison that a small reception be arranged.

7. Tourism Industry Council NSW, T4.3.1: Advising the Tourism Industry Council of NSW (TIC) has made strong representation to the NSW government on a number of critical issues important to the long term sustainability of tourism in this State. One of those issues is illegal camping being offered by some (a minority at this stage) Councils.

Copy forwarded to Councillors

613 RESOLVED: Clr McClelland and Clr Atchison that the letter be noted.

614 RESOLVED: Clr Niven and Clr McClelland that the correspondence be noted except where otherwise resolved.

615 RESOLVED: Clr D Hughes and Clr Halls that Late Correspondence be received and dealt with.

SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD 19 JUNE 2008.

8. Electoral Commission NSW, C2.1.7: Replying to your letter dated 28 May 2008 relating to the budget estimate sent to Weddin Shire Council on 8 May 2008.

Copy forwarded to Councillors

- 616 RESOLVED:** Clr Grimm and Clr Atchison that the letter be forwarded to the Local Government and Shires Association (LGSA) for their information and consideration.

9. Grenfell Rugby League Club Inc, P2.1.6/C1.2.1: Concerning the cost of hiring the Henry Lawson grounds for the Grenfell Rugby League Club Inc.

Copy forwarded to Councillors

Note: Council resolved at its January 2008 meeting:

*“that a) a survey of the use of Henry Lawson Oval be carried out and be considered when the charges are set for 2008/09.
b) Council not vary the charges to the Grenfell Rugby League Club Inc for the 2007 season and 2008 season to 30 June 2008 and advise the Club accordingly.”*

- 617 RESOLVED:** Clr Atchison and Clr D Hughes that this letter be considered in conjunction with item 14 in the Director Engineering’s report.

10. NSW Police, A3.6.25: Inviting Mayor and guests to attend the Cootamundra Command Medals and Award Ceremony to be held on Wednesday 25 June 2008 commencing at 10.00 am.

- 618 RESOLVED:** Clr Hinde and Clr Niven that Clr D Hughes be Councils delegate at the Police presentation to be held in Cootamundra on Wednesday 25 June 2008.

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

MOTIONS WITH NOTICE:

Nil

- 620 RESOLVED:** Clr Atchison and Clr Halls that Standing Orders be suspended and the Director Environmental Services’ report be now presented.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

12 June 2008

The General Manager
Weddin Shire Council
PO Box 125
GRENFELL NSW 2810

Dear Sir

I wish to report to Council as follows:-

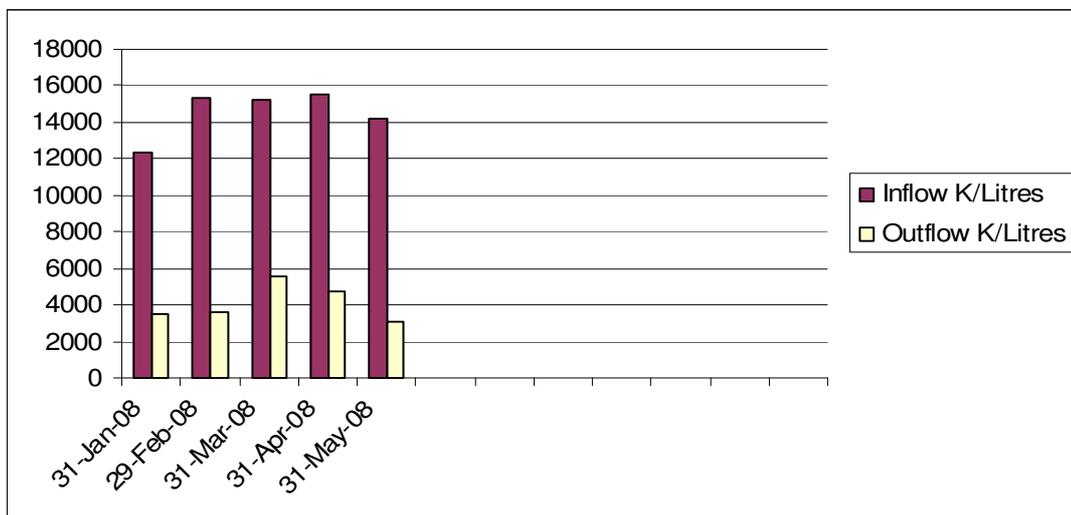
A. Public Health and Environmental Matters.

1. Sewerage Treatment Works, S1.1.1:

Total inflow through the Works during May was 14188 K/Litres with the daily average of 458 k/litres. With outflow for irrigation being 3091 k/litres.

The highest daily recording of 626 k/litres occurred for the 24 hours ending 6.30 am on 16 May 2008 and the lowest of 417 k/litres for the 24 hours ending 6.30 am on 21 May 2008.

A total rainfall of 13mm was recorded for the month.



For Council's Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

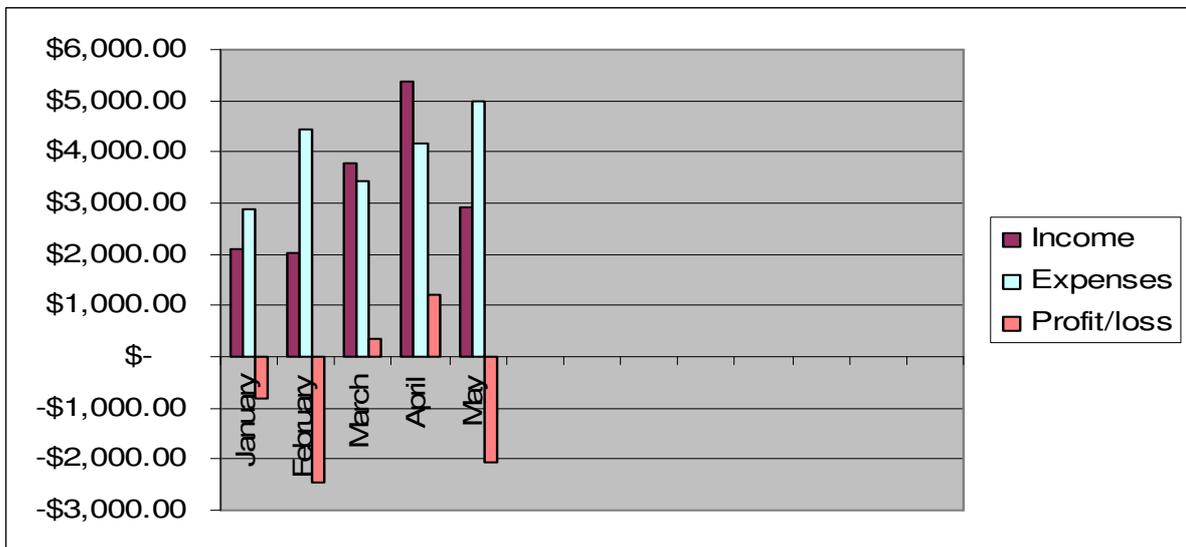
2. Caravan Park Operations, P2.3.3:

Income for the month of May 2008 was \$2,924.00 with expenditure of \$4,974.57 resulting in an operational loss of \$2,050.57 for the month.

There were 125 sites occupied for the month of May 2008.

Included in the expenditure for the month of May was:

Electricity\$910.21
Electrical Work\$624.50
Working Expenses\$591.29



For Council's Information

Noted

3 Animal Control, A4.4.4

Animal control activities for May 2008 were:

a. Companion Animals

Animals impounded:- 2
Animals Sold:- 2
Animals surrendered:- 1
Animals destroyed:- 1
Animals released:- 0

For Council's Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

B. Development Applications – Building Matters:

B1 The undermentioned applications were received and determined subject to specified conditions, by the General Manager under delegated authority issued on 17 January 2002 (Res. No. 369):

DA NO.	Applicant	Construction	Value (\$)	Address
22/2008	Mr L & Mrs M Taylor	Extension/Additions to Dwelling		Lots 26 in DP 661732 “The Ranch” GRENFELL NSW 2810
24/2008	Mr JJ McCann	Alterations/Additions to Shed		Lot 10 in DP 1002975, Mary Gilmore Way GRENFELL NSW 2810
25/2008	Mr PC Hall – Grenfell Family Church Assembly of God Inc.	Advertising Sign		Lot 1 in DP 513844,100 Cowra Road GRENFELL NSW 2810
27/2008	Ms KE Belos	Extension/Additions to Dwelling & New Garage		Lot 2 Sec A in DP 6820, 39 South Street GRENFELL NSW 2810
28/2008	Mrs MP Ray	Subdivision		Lot 7 in DP 861771, Mary Gilmore Way GRENFELL NSW 2810
30/2008	Mr RD & Mrs CL Pace	Change of Use		Lot 10 in DP 1002975, Mary Gilmore Way GRENFELL NSW 2810

For Information

Noted

B2. DA 10/2008 – M and M Oliver

Applicant: Mr & Mrs M Oliver
Owner Mr & Mrs M Oliver
Site Lot: 1 DP: 667776
Zone 2 (T) Township
Site area 1305m²

Precis

Council is in receipt of an application to erect a colourbond awning, 9 metres long x 4 metres wide with a maximum height of 3 metres, at Lot 1 DP 667776.

Description of the Proposal

The applicant is seeking approval for a covered outdoor entertaining to an established brick paved area on the southern elevation of the building. The proposed construction consists of 90 x 90 metal posts – supporting verandah beam, a receiver channel attached directly to the face brick work and Stramit “Sunset” patio panel, in colourbond. Classic cream as the roofing material. It is proposed to setback the awning approximately 500 mm from the boundary and parallel to the building to the existing external stairs.

The subject application was lodged within Council on 4 March 2008 by the applicant Mr M Oliver.

On 27 March 2008, the applicant was notified of issues raised by Council’s Heritage Advisor, including the Heritage Advisors Report.

Description of the Site

The site is described as Lot: 1 DP: 667776 and comprises an area of 1305m². The site is located on the corner of Main & Forbes Streets with the commercial precinct. The land retains an existing bank building, a detached brick and metal roof garage and two metal clad garage/sheds.

The land slopes downhill to the north with the rear back yard divided into two levels by a retaining wall.

Planning Assessment

The proposal has been assessed in accordance with the matters for consideration under 79C of the Environmental Planning and Assessment Act 1979. The key issues of the proposal have been highlighted in this report for Council’s consideration.

Zoning

The land is zoned 2 (T) Township and alterations and additions are permitted with consent.

Prominent views into the building

It is unknown if the current sliding doors with highlight windows are approved, but these are out-of-character with the building’s architectural style and are overly high. Their overall height, coupled with patio level being below the road, the land slope and the lot angles, enable very prominent views into this elevation and especially above the boundary fence. The goal should be to minimise non-conforming alterations and additions, to lessen attention being drawn to them, and for any additions to be as recessive as possible by reducing bulk and by using traditional materials and colours.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Comment -The rear of the building is dominant when approached from Forbes Street. The built form will be impacted upon with an inappropriate colour scheme, and a roof cladding inconsistent with other recent structures attached to the subject building.

Scale, Mass, Bulk

The inclusion of the highlight windows draws undue attention to the changed fenestrations than otherwise may have been the case. The opening is more than half the wall height, rather than the norm of being less. The proposal seeks to spring from the 3m high rendered beam above the highlight windows, stretch across the bulk of the elevation, and without a more traditional 45 degree slope. Due to height springing from above the highlight windows, the structure's bulk would protrude at least a third above the street boundary fence contrary to the norm. Such a high and large structure would draw further undue attention, be of undue scale, mass and bulk, and be contrary to the much better outcome on neighbour's lot which is not as prominent or as visible as the proposal.

Comment - Being a corner allotment with view lines directly into the rear of the building from Forbes Street, a long narrow structure poorly detailed will contribute to the scale of the building. This could possibly be landscaped to a certain degree with suitable screen plantings up to 2 metres high, noting that the existing ground level is already 1 metre high and retained by a brick wall.

Use of Materials/Finishes

The proposal is to use both materials and finishes which are out-of-character with the main building and the conservation area. The cream colour would reinforce and continue to draw undue attention to a non-ideal situation, rather than make this recede into the red brick of the building. The non-traditional profile with its approx. 50mm interconnecting joints also would be jarring. Neither the cladding profile nor the external colour is supportable on heritage grounds.

The length of the proposal would require drilling into the original face brickwork to attach the timber beam and steel channel. This is avoidable by only covering the doors/windows combination within the existing modified area. Best practice is to ensure secondary structures, and especially one as an entertainment shelter only, to be fully detached from the main building.

Comment – There is no support for the current building materials proposed. There are other forms of construction which may be considered.

Conversion to Habitable Space

The sought area is excessive. It also has a very high potential of being further enclosed and thereby become a habitable and permanent space. Enclosure of a pre-fabricated structure such as this would be highly intrusive within the conservation area. If additional floor space is sought,

it would be better as a single storey addition set behind a low parapet on the Forbes Street boundary, with simplified detailing that echoes the main building's Art Deco mouldings. Concealed behind the parapet could be inserted skylight/s to continue borrowed light into the main building room beyond, and inward facing elevation as contemporary glazing, none of which would be visible from public places. A street boundary parapet would disguise the massing and bulk of any addition.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Comment – Whilst not subject of this development application Mr and Mrs Oliver do not propose to convert to additional habitable floor space. A separate development application would be required for Council consideration if the proposed area was to be converted to habitable space.

Four alternate options have been provided by Council's Heritage Advisor. Despite a site meeting on 17 June 2008 Mr and Mrs Oliver have requested that the application be determined by Council as submitted.

The Weddin Shire Council and Advisory Committee is extremely proud of its achievements with regard to Conservation, Providing Incentives to the community by way of Grants, Properly documenting the history through Heritage Studies of the Main Street, Grenfell Township and more recently the Villages of Weddin Shire. The Heritage Strategy in turn supports Tourism and Visitors which contribute to the local economy.

Council must be considerate of these broader values when proposals for additions are received for any building located within the conservation area.

The site and associated buildings are not listed in Schedule 1 Part 2 of the Weddin LEP 2002, as being Heritage Items, or Interim Heritage Items. Therefore Clause 36 of Weddin LEP 2002 does not apply. However, Clause 38 does apply in the assessment of the application. The building has been identified in Council Heritage Study, with the relevant excerpt from the Study forwarded separately.

The application is inconsistent with Clause 38 (2)(C) in that the proposal of additions to the building will have an adverse impact to the heritage conservation area in which it is situated.

RECOMMENDATION: that Council refuse Development Application 10/2008 for the colourbond awning.

Reason: that the materials, proposed colour and scale of the attached awning will adversely impact upon the significance of the Heritage Conservation Area.

621 RESOLVED: Clr Grimm and Clr McClelland that the recommendation and reason be adopted.

C. Other Matters

1. Rural Lands SEPP and Amendments to Weddin LEP 2002 T2.5

Previous Reports Refer

State Environmental Planning Policy Rural Lands 2008 Schedule 1 has amended the Weddin Local Environmental Plan 2002.

1.67 Weddin Local Environmental Plan 2002

[1] Clause 7 Definitions

Insert after clause 7 (2):

(3) Notes in this plan do not form part of this plan.

[2] Clause 15 Concessional subdivision

Omit the clause.

[3] Clause 16 Subdivision for the purpose of agriculture in Zone No 1 (a)

Insert at the end of the clause:

Note. Clause 9 of the *State Environmental Planning Policy (Rural Lands) 2008* also enables the subdivision of lots for the purposes of primary production.

[4] Clause 22A

Insert after clause 22:

22A Dwelling entitlements on existing concessional lots

The amendment of this plan by the *State Environmental Planning Policy (Rural Lands) 2008* does not affect any entitlement arising under a provision of this plan (as in force before that amendment) to erect a dwelling-house on a lot, if:

- (a) the lot was created before that commencement, or
- (b) development consent to the creation of the lot was applied for, or granted, before that commencement.

The amended Local Environmental Plans are available to the public, are attached to all Section 149 Planning Certificates and can be found on the NSW Legislation website www.legislation.nsw.gov.au

For Council's Information

Noted

2. Broula King Mine/Environmental Defenders Office DA 26/2005

Council wrote to Resource Base Ltd, and provided a copy of correspondence received from the EDO. Mr Alan Frazer has in turn responded to Council.

We have reviewed the Environmental Impact Statement with particular reference to the Clauses Identified by the EDO.

An Independent Peer Review by Parkes Shire Council is being undertaken by there Development Services Department. A further late report will be available at the meeting.

For Council's Information

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Clr Hinde declared a pecuniary interest as an employee of Resource Base Ltd and left the room.

622 RESOLVED: Clr Atchison and Clr Grimm that the matter be referred to the Property and Development Committee to determine once the response from Parkes Shire Council is received.

Clr Hinde returned to the room.

3. Mr M & Mrs M Oliver, Main Street DA 10/2008

A meeting has been arranged for Tuesday 17 June. A late report will be prepared for Council Consideration.

For Council's Information

Noted

4. Grenfell Motel A3.16.6

An inspection of the Grenfell Motel has resulted in correspondence requiring cleaning of bathroom mould, cleaning of louvre windows. The kitchen area requires some minor maintenance to the fluorescent lights, deep fryer an exhaust hood and provision of paper towels to the hand basin.

For Council's Information

Noted

5. Netwaste E3.3.12

Netwaste recently advertised a regional tender for the processing of Garden Organics, Wood and Timber. Tenders were opened at Orange City Council on May 19.

Five submissions were received –

- Lovick Engineering
- Plateau Tree Services
- Davis Earth Moving and Quarrying
- J & D Wholesale Timbers
- Chipstar Australia Pty Ltd

Lovick Engineering's tender price for finished product was \$8.25 m³ for coarse mulch (50mm) and \$14.45 m³ for fine mulch (20mm).

Prices are inclusive of Set up Costs, Floatage and GST

The minimum nominated volume of processed material being 1000 m³ to warrant a site visit. The contract term is for two years with an option for extension.

Councils current practice is to stockpile and burn green waste as required. This option includes mulching with resale back to the public or use by Council on Parks and Gardens Projects. The product can be sold to cover a portion of the mulching costs.

RECOMMENDATION: That:-

- i) Council sign the Netwaste Processing of Organics and Wood and Timber Contract 2008-2010.**
- ii) a budget of \$10K be set aside for processing up to 1150 m³ per annum.**

623 RESOLVED: Clr Grimm and Clr Atchison that delegated authority be granted to the Mayor and General Manager to enquire and make a final decision in conjunction with the Director of Environmental Services.

6. Quotations to Reclad the Museum Roof, P2.3.4

Council invited selected six tradesman to provide quotations to reclad the Museum roof.

Two quotations were received:-

Mr AL Banks
Mr M Light

At request of the contactors a check of the roof pitch was undertaken and found to be a 3 degree pitch.

Corrugated custom orb is not recommended for roofs which are less that 5 degree pitch, and the truss spacing was found unsuitable with internal spans of 1800 mm – maximum span 1200 mm, when using custom orb.

Revised quotations were submitted for kliplock roofing product being:-

Mr AL Banks	\$23,420 incl GST
Mr M Light	\$28,506 incl GST

Mr Light quote includes allowance of \$1,892.00 to water proof the brickwork parapets with a metal flashing which is recommended.

Mr Banks has advised he is extremely busy and unable to provide a starting date.

Mr Light is able to start on being awarded the contract.

Council should be aware that the price of steel is rising rapidly and early commencement is advised.

RECOMMENDATION: that the quotation of Mr M Light be accepted in the amount of \$28,506 incl GST to repair the Grenfell Museum roof and the additional funds be sourced by Quarterly Budget Review.

624 RESOLVED: Clr Hinde and Clr Atchison that the quotation of Mr M Light be accepted in the amount of \$28,506 incl GST to repair the Grenfell Museum roof and the additional funds be sourced by Quarterly Budget Review.

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

626 RESOLVED: Clr D Hughes and Clr Niven that Standing Orders be resumed.

THE GENERAL MANAGER'S ORDINARY REPORT

12 June 2008

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Fees for Councillors and Mayors, C2.2.3

The Local Government Remuneration Tribunal has handed down its 2008 Report and Determination increasing fees payable to councillors and mayors by 4% from 1 July 2008.

For a category 4 council such as Weddin, the approved fees are as follows:-

	<u>2008/2009</u>	<u>Current</u>
Councillor	\$6,870 - \$9,060	\$8,715
Mayor	\$7,300 - \$19,790	\$19,035

RECOMMENDATION:

It is recommended that:-

- i) fees for 2008/2009 be determined,**
- ii) the adopted fees be included in Council's Policy for Fees, Expenses and Facilities for Councillors as adopted at Council's May meeting.**

627 RESOLVED: Clr McClelland and Clr D Hughes that:-

- i) the fees be paid to Councillors and the Mayor for the 2008/2009 financial year be \$9,060 and \$19,790 (extra) respectively,**
- ii) the adopted fees be included in Council's Policy for Fees, Expenses and Facilities for Councillors as adopted at Council's May meeting.**

2. Lions Club Merry-go-Round, C1.3.7

Council resolved at its September 2002 Meeting that the annual Workcover inspection of the Lions Club Merry-go-Round be carried out by a suitably qualified staff member.

The device's registration was again due on 31 July 2008 and the necessary inspection has been carried out and the certificate completed.

For Information

Noted

THE GENERAL MANAGER'S ORDINARY REPORT

3. CENTROC Meeting, C2.7.3

The Mayor and General Manager attended the quarterly CENTROC board meeting at Parkes on 29 May 2008, together with representatives of the other member councils.

A summary of the major matters on the agenda is as follows:-

- a presentation by “Family Matters”, a family oriented organisation of volunteers, with a website at www.australiafamilymatters.com.au,
- a presentation by the Area Consultative Committee on recent and pending changes to its role as a federal grant assistant,
- endorsement of the Rural and Regional Taskforce report but with a number of questions on the required funding,
- acknowledgement of the \$1 million federal funding for the Central West Transport Study, hopefully to include the Bells Line of Expressway,
- abandonment of the wireless telecommunications strategy and adoption of the “fibre to the node” approach now favoured by the new Federal government,
- availability of energy and water usage audits through Planet Footprint,
- adoption of the CENTROC Health Strategy,
- constitutional charges to remove Mid Western (Mudgee) Council and include Harden, Boorowa and Young Councils,
- approval of Upper Lachlan (Crookwell) Council as a new member,
- adoption of the fee structure for 2008/2009, with Weddin’s contribution being:-

membership	\$5,663
training	\$1,270
FilmCentral	\$704
BLEG	<u>\$1,430</u>
Total	<u>\$9,067</u>

- adoption of a “Mayoral” minute recommending the signing of organ donation forms and contributions of \$500 per council towards the Motor Neurone Disease Foundation established by Blayney Council,
- receipt of a report from the deputation to the Minister for Planning, with written confirmation of the assurances to be requested.

The next meeting will be held in Grenfell on 28 August 2008.

RECOMMENDATION:

It is recommended that:-

- i) the 2008/2009 fees be approved for payment,**
- ii) the requested donation towards the Motor Neurone Disease Foundation be considered.**

MOTION: Clr Grimm and Clr D Hughes that:-

- i) the 2008/2009 fees be approved for payment,**
- ii) a donation of \$500 be made to the Motor Neurone Disease Foundation.**

AMENDMENT: Clr Niven and Clr Halls that the 2008/2009 fees be approved for payment.

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

628 The original motion was then put to the meeting and was **CARRIED**.

4. Organ Donation, H1.1.1

As described in the above report on the recent CENTROC meeting, a “Mayoral” minute was adopted supporting the signing of organ donation forms by the Mayors.

This matter arose as an issue with the recent death of the Mayor of Blayney, Clr Ted Wilson. Apparently it is not sufficient to supply indicate willingness to donate organs on a drivers licence, and formal registration with Medicare is required. Copies of the relevant forms have been provided to Councillors.

RECOMMENDATION:

It is recommended that:-

- i) Councillors and staff consider registering as organ donors, and**
- ii) the matter be publicised for the benefit of the local community.**

629 RESOLVED: Clr Niven and Clr Atchison that:-

- i) Councillors and staff consider registering as organ donors, and
- ii) the matter be publicised for the benefit of the local community.

5. LGMA Forum, P1.2.4

The Mayor, Deputy Mayor and General Manager attended the Local Government Managers Association Forum at Sydney on 2 June 2008. The theme for the forum was “How Green is My Council?” with a focus on sustainability issues.

A summary of some of the main outcomes of the forum is as follows:-

- an entertaining and motivational opening address by MC Robyn Moore of “Cactus” fame,
- a presentation by DECC on rebate programs, water and energy savings projects, and urban sustainability projects,
- a presentation by the Australian Conservation Foundation on community workshops, corporate forums and ecosound events (for younger people),
- acceptance of local government as the primary environmental educator in the community,
- a need to focus on economic and social factors as well as environmental (for integrated sustainability),
- a panel discussion on options for water reform:-
 - alliance model,
 - mandatory cooperative alliance model,
 - county council model,
- an address by Minister for Water Nathan Rees on water reform
 - six preconditions set,
 - any proposal satisfying the preconditions will be accepted,
 - infrastructure funds will not be available without compliance,
 - not seeking privatisation,
 - the CENTROC drought-proofing study was highly praised,

THE GENERAL MANAGER'S ORDINARY REPORT

- price setting by councillors is a recipe for underpricing and is not favoured,
- an address by DECC on grants under the NSW Environmental Trust (including gasworks rehabilitation),
- the increasing use of Greenpower by responsible businesses,
- the launch of the Urban Sustainability Support Alliance.

Whilst its importance was unquestioned, the theme of the forum was a little too narrow to hold general interest for a full day.

For Information

Noted

6. Shires Conference 2008, A3.18.3

The annual Shires Association Conference was attended in Sydney on 3 and 4 June 2008 by the Mayor, Deputy Mayor and General Manager, together with representatives of many other rural and regional councils.

Important issues at the conference were as follows:-

- official opening by the Governor of NSW, Professor Marie Bashir AC
- opening address by President Bruce Miller on planning reforms, investments, water inquiry, cost shifting, amalgamation with LGA, and election costs,
- address by the Minister for Local Government on:-
 - supporting city-country partnerships,
 - announcing a new model Code of Conduct,
 - foreshadowing compulsory training for all councillors,
- address by Jocellin Jansson on the Country Education Foundation of Australia, with assistance available for local communities,
- address on possible changes to the constitution to recognise local government,
- a presentation by Jonathon Welch (Australia's Local Hero) and the "Choir of Hard Knocks",
- an animated and quite hostile (to the Shires Association leadership) address by the Minister for Planning Hon Frank Sartor,
- an equally spirited response by President Bruce Miller in which the State Government was called malicious and dishonest,
- an address by the Minister for Roads Eric Roozendaal on increased roads funding in the budget and the road classification review (due shortly),
- an address by the Minister for Water Nathan Rees on the water inquiry and irrigation: in addition, in his role as Minister for Emergency Services, he announced funding for a new fire station for Grenfell,
- an address by the Leader of the Opposition, Barry O'Farrell, committing to opposing the planning bill, reducing election costs, constitutional recognition, a fixed share of GST, and a review of rate pegging,
- an address by the Speaker, Richard Torbay on limited budget funding for his review,
- an address by the Rural Doctors Network on attracting and retaining doctors, and the launch of a guide for rural communities.

THE GENERAL MANAGER'S ORDINARY REPORT

Almost one hundred motions were debated and/or decided at the Conference, with the most notable being:-

- to adopt a new Constitution and apply for Federal registration,
- to relax conditions for amalgamation with the LGA,
- ongoing consultation with the Minister on the Water Inquiry,
- to call for an overhaul of drought assistance,
- to call for retention of public service jobs in rural and remote areas,
- to call for industry incentives for regional and rural centres,
- to make representations to the Premier about the proposed planning reforms
- to abolish Rural Land Protection Boards and assume the functions,
- to remove rate pegging,
- to retain library funding levels,
- to oppose and resist the increase in election costs.

The Conference will be long remembered for the public hostilities with the Minister for Planning; it remains to be seen whether this was beneficial to local government generally.

For Information

Noted

7. Inter Council Friendship Agreement, C2.7.23

My report (Item 7) to Council's May 2008 meeting refers.

The formal agreement was signed at Mount Canobolas on 16 May with representatives of all three councils attending. Weddin Shire was represented by the Mayor, Deputy Mayor, Cllr D Hughes, Cllr Halls, the General Manager and Director Engineering, and local editor Peter Soley also attended. Excellent initial contact has been established.

The agreements were then endorsed by the Minister for Local Government, the Hon Paul Lynch, in a public ceremony at the Shires Association Conference in Sydney.

The following actions are proposed:-

- circularise staff seeking interest in short staff exchanges,
- liaise with tourism, economic development, library and gallery staff for any opportunities to share or promote,
- circularise the schools to promote excursions,
- circularise service clubs and community groups to promote inter-club visits/exchanges,
- publicise the relationship to businesses through the Grenfell Business Development Committee,

THE GENERAL MANAGER'S ORDINARY REPORT

There will also be opportunities for councillors to be involved, eg:-

- inter-council visits,
- delegations,
- promotional activities,
- attendance at special functions.

RECOMMENDATION:

For Council's Consideration

630 RESOLVED: Clr Atchison and Clr McClelland that the proposed action be confirmed.

8. Donation to Mens Shed, C1.1.3

My report to Council's January 2008 meeting refers.

The Mens Shed has carried out further work on furniture in the Council Chambers and has again requested consideration of a donation.

RECOMMENDATION:

It is recommended that Council approve a further donation of \$150 for the Mens Shed.

631 RESOLVED: Clr McClelland and Clr Hinde that Council approve a further donation of \$150 for the Mens Shed

9. Grenfell Hospital Mortuary, H2.8.5

The Mayor, Deputy Mayor and General Manager meet with representatives of Greater Western Area Health Service (GWAHS) on 10 June 2008 to discuss Council's enquiry about the re-erection of the former Hospital mortuary.

Mr Gary Wright, Manager Assets and Facilities, advised as follows:-

- records are incomplete and he is unable to locate any agreement to re-erect,
- GWAHS has no firm strategy on where it should go or how it should be done,
- short-term priorities include the repainting of the façade but not the mortuary,
- there are three possible funding programmes with the most likely being the "locally funded" option which usually requires local support and contribution,
- heritage grant funding is not usually available to government departments,
- a report will be prepared within two weeks: the decision by GWAHS should be known within six weeks.

Previous verbal assurances by Mid Western Area Health Services (MWAHS) staff and the importance of heritage to Grenfell were emphasised and acknowledged.

At this stage Council should await the outcome of the investigation in hand.

For Information

Noted

THE GENERAL MANAGER'S ORDINARY REPORT

10. Cost Shifting Report, A3.8.2

The LGSA Report on the Impact of Cost Shifting on Local Government in NSW for 2005/2006 and 2006/2007 was advised to councillors with letter A12.

Weddin was one of the ninety one councils which contributed to the survey. The major examples of cost shifting were found to be:-

- Councils contributions to NSW Fire Brigade
- Council contributions to Rural Fire Service
- Lack of adequate funding for Public Library operations
- Lack of reimbursement by State Government for mandatory pensioner rebates for rates
- Constraints on cost recovery for functions relating to eg companion animals, noxious weed, food safety, management of contaminated land, etc

The overall results of the survey and the affects on Weddin Shire are shown in the following table:

		<u>2005/2006</u>	<u>2006/2007</u>
Weddin	- amount	\$461,153	\$473,671
	- proportion	6.18%	6.81%
Total	- amount	\$276 M	\$300 M
	- proportion	5.84%	5.95%

The amount lost is approximately one quarter of the annual rates income and is quite significant.

For Information

Noted

11. Draft Management Plan 2008/2009, A3.4

The draft Management Plan for 2008/2009 was placed on public exhibition on 20 May 2008 up until 18 June 2008 and submissions from the public were invited.

a) Submissions and Amendments

To date two submissions have been received. Any submission received between the time of writing and 18 June 2008 will also be required to be considered by Council prior to adoption.

Senior Soccer – concerning ground fees for Lawson Oval.

Junior Soccer - concerning ground fees for Lawson Oval.

Copies of these submissions have been forwarded to Councillors.

In accordance with the Local Government Act, Council is required to consider all submissions received.

THE GENERAL MANAGER'S ORDINARY REPORT

Council may make alterations to the rates, the budget, the proposed works or the fees and charges if it so desires, or it may decide to adopt the items as advertised.

Council is advised that the description of the "Bimbi Residential" rate was inadvertently omitted from Section 12, Schedule A.

RECOMMENDATION

It is recommended that:-

- i) ground fees for Lawson Oval be deferred until Item 14 of the Director Engineering's report,**
- ii) hire fees for the coolrooms be deferred until Item 13 of the Director Engineering's report,**
- iii) the description of the "Bimbi Residential" rate be included in Section 12, Schedule A,**
- iv) any other amendments be here considered, if required.**

632 RESOLVED: Clr Grimm and Clr Atchison that:-

- i) the ground fees for Lawson Oval be deferred until Item 14 of the Director Engineering's report,**
- ii) the hire fees for the coolrooms be deferred until Item 13 of the Director Engineering's report,**
- iii) the description of the "Bimbi Residential" rate be included in Section 12, Schedule A,**

b) Adoption

The recommendations in the following item are offered on the premise that the relevant component of the draft Management Plan is to be adopted.

RECOMMENDATION:

It is recommended that the draft Management Plan for 2008/2009 as approved for public exhibition by Council at its meeting held 15 May 2008 and amended as above, be now adopted as the 2008/2009 Management Plan subject to any further amendments in the following report items.

633 RESOLVED: Clr McClelland and Clr Atchison that the draft Management Plan for 2008/2009 as approved for public exhibition by Council at its meeting held 15 May 2008 and amended as above, be now adopted as the 2008/2009 Management Plan subject to any further amendments in the following report items.

12. Making of Rates and Charges

(a) General Rate:

The names and descriptions of the various rate categories are given in Section 12 of the draft Management Plan.

THE GENERAL MANAGER'S ORDINARY REPORT

RECOMMENDATION: THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 IT IS HEREBY RECOMMENDED THAT ordinary general purpose rates be now made for the year 1 July 2008 to 30 June 2009 on the land value of all rateable land in the Shire in accordance with the categories of rates named and defined as in the Management Plan with the rate name, rate in the \$, base rate, percentage of total yield and rate yield as in the Table following:-

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	0.8170	224	48.61	453,857
Ordinary Residential	0.3542	180	37.15	89,157
Main Street Business	2.0121	231	30.18	58,932
Ordinary Business	1.9342	231	23.09	62,030
Bimbi Residential	0.8083	65	40.17	2,589
Caragabal Residential	0.9842	65	49.40	8,157
Greenethorpe Residential	0.5582	65	42.67	15,996
Quandialla Residential	1.4734	65	40.05	12,335
Farmland Rate	0.2885	175	16.39	1,049,527
Mining	5.345	555	-	-
Total				1,752,580

634 RESOLVED: Clr McClelland and Clr Atchison THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 the ordinary general purpose rates be now made for the year 1 July 2008 to 30 June 2009 on the land value of all rateable land in the Shire in accordance with the categories of rates named and defined as in the Management Plan with the rate name, rate in the \$, base rate, percentage of total yield and rate yield as in the Table following:-

THE GENERAL MANAGER'S ORDINARY REPORT

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	0.8170	224	48.61	453,857
Ordinary Residential	0.3542	180	37.15	89,157
Main Street Business	2.0121	231	30.18	58,932
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Bimbi Residential	0.8083	65	40.17	2,589
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Greenethorpe Residential	0.5582	65	42.67	15,996
Quandialla Residential	1.4734	65	40.05	12,335
Farmland Rate	0.2885	175	16.39	1,049,527
Mining	5.345	555	-	-
Total				1,752,580

(b) Sewer Rate

RECOMMENDATION: THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2008 to 30 June 2009 on rateable land except land which is more than 75 metres from a sewer of the Council and is not connected to the sewer and land from which sewage could not be discharged into any sewer of the Council charge as in the following table:-

Rate Name	Ad Valorem Amount Cents in \$	Annual Charge \$	% of Total Charge	Yield \$
Sewerage Charges				
- Connected	Nil	205	96.69%	194,750
- Unconnected	Nil	68	3.31%	6,664

THE GENERAL MANAGER'S ORDINARY REPORT

635 RESOLVED: Clr McClelland and Clr Atchison THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008, Sewerage charges be now made for the year 1 July 2008 to 30 June 2009 on rateable land except land which is more than 75 metres from a sewer of the Council and is not connected to the sewer and land from which sewage could not be discharged into any sewer of the Council charge as in the following table:-

Rate Name	Ad Valorem Amount Cents in \$	Annual Charge \$	% of Total Charge	Yield \$
Sewerage Charges				
- Connected	Nil	205	96.69%	194,750
- Unconnected	Nil	68	3.31%	6,664

c) Sewerage Service Charges

RECOMMENDATION: THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2008 to 30 June 2009 on land which is not rateable to the sewer charge as in the following table:-

Properties not Rateable to the Sewer Charge

	Each Water Closet per annum	Each Urinal Cistern Per annum
• School lands and lands used as a playground in connection with such school or as the residence of a caretaker, servant or teacher of any such school	\$47	\$40
• Land which belongs to a religious body and which is occupied and used in connection with any church or other building used or occupied for public worship	\$47	\$40
• Other land	\$81	\$40

THE GENERAL MANAGER'S ORDINARY REPORT

636 RESOLVED: Clr McClelland and Clr Atchison THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008, Sewerage Service charges be now made for the year 1 July 2008 to 30 June 2009 on land which is not rateable to the sewer charge as in the following table:-

Properties not Rateable to the Sewer Charge

	Each Water Closet per annum	Each Urinal Cistern Per annum
• School lands and lands used as a playground in connection with such school or as the residence of a caretaker, servant or teacher of any such school	\$47	\$40
• Land which belongs to a religious body and which is occupied and used in connection with any church or other building used or occupied for public worship	\$47	\$40
• Other land	\$81	\$40

(d) Waste Management (Garbage) Charges:

RECOMMENDATION: THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 IT IS HEREBY RECOMMENDED THAT waste management service charges be now made for the year 1 July 2008 to 30 June 2009 for each parcel of rateable land for which the service is available with the charge name, and charge per service as in the following table:-

• Domestic Waste - Grenfell:	\$172	per annum/bin	(\$3.31 per service)
• Domestic Waste - Greenethorpe:	\$187	per annum/bin	(\$7.19 per service)
• Commercial Waste Grenfell:	\$116	per annum/bin bulk	(\$2.23 per service)
• Vacant Land Charge	\$20		

637 RESOLVED: Clr McClelland and Clr Atchison THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008, waste management service charges be now made for the year 1 July 2008 to 30 June 2009 for each parcel of rateable land for which the service is available with the charge name, and charge per service as in the following table:-

THE GENERAL MANAGER'S ORDINARY REPORT

- Domestic Waste - Grenfell: \$172 per annum/bin (\$3.31 per service)
- Domestic Waste - Greenethorpe: \$187 per annum/bin (\$7.19 per service)
- Commercial Waste Grenfell: \$116 per annum/bin bulk (\$2.23 per service)
- Vacant Land Charge \$20

(e) Rural Garbage Charge

RECOMMENDATION: THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2008 to 30 June 2009 for each parcel of rateable land not paying a domestic waste charge, with the charge per service as in the following table:-

	Per annum \$
Farmland	\$20.00
Ordinary Residential	\$20.00
Villages (Caragabal, Bimbi, Quandialla)	\$20.00
Vacant Land Charge - Villages	\$20.00

- 638 RESOLVED:** Clr McClelland and Clr Atchison THAT WHEREAS a draft management plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 15 May 2008 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 19 June 2008, the rural garbage charge be now made for the year 1 July 2008 to 30 June 2009 for each parcel of rateable land not paying a domestic waste charge, with the charge per service as in the following table:-

	Per annum \$
Farmland	\$20.00
Ordinary Residential	\$20.00
Villages (Caragabal, Bimbi, Quandialla)	\$20.00
Vacant Land Charge - Villages	\$20.00

f) Extra Charges:

RECOMMENDATION: that extra charges on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 10% per annum for the year 1 July 2008 to 30 June 2009.

- 639 RESOLVED:** Clr McClelland and Clr Atchison that extra charges on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 10% per annum for the year 1 July 2008 to 30 June 2009.

THE GENERAL MANAGER'S ORDINARY REPORT

(g) Fixing of Fees and Charges:

RECOMMENDATION: that the list of fees and charges as incorporated in Section 14 of the adopted Management Plan be now fixed as the fees and charges for the year 1 July 2008 to 30 June 2009 except for ground fees for Lawson Oval and the hire charges for the coolrooms which have been deferred until Items 14 and 13 respectively of the Director Engineering's report.

- 640 RESOLVED:** Clr McClelland and Clr Atchison that the list of fees and charges as incorporated in Section 14 of the adopted Management Plan be now fixed as the fees and charges for the year 1 July 2008 to 30 June 2009 except for ground fees for Lawson Oval and the hire charges for the coolrooms which have been deferred until Items 14 and 13 respectively of the Director Engineering's report.

(h) Voting of Expenditure:

RECOMMENDATION: that Council votes for expenditure for the year 1 July 2008 to 30 June 2009 be now approved as the sums itemised in the estimates for the year incorporated in the adopted management plan totalling \$9,684,644.

- 641 RESOLVED:** Clr McClelland and Clr Atchison that Council votes for expenditure for the year 1 July 2008 to 30 June 2009 be now approved as the sums itemised in the estimates for the year incorporated in the adopted management plan totalling \$9,684,644.
- 642 RESOLVED:** Clr Atchison and Clr D Hughes that except where otherwise dealt with the General Manager's Report be adopted.

T V LOBB
GENERAL MANAGER

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

12 June 2008

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Statement of Bank Balances as at 31 May 2008:

Bank Account	
Westpac	<u>\$1,299,039.16</u>
Investments	
LGIS	
Total Investments	<u>\$4,000,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 May 2008.

The investments shown above are made with the Local Government Investment Service. I certify that these investments have been made in accordance with the Local Government Act, 1993, the Regulations and Council's investment policies.

For Information

Noted

2. A Summary of Income For The Month of May follows:

Rates Receipts	257,888.60
Accounts Receivable	52,607.57
Government Grants	1,037,700.12
Agency Collections	108,947.00
Interest on Investments	6,238.36
Other Income	9,870.33
Total	<u>\$1,473,251.98</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

3. Roads and Other Expenditure 2007/2008:

Following are the up to date figures as at 31 May 2008.

ITEM	VOTE	EXPENDITURE
"A" Ward	314,236	249,596
Gravel Resheeting "A" Ward	0	0
"B" Ward	226,913	172,177
Gravel Resheeting "B" Ward	0	0
"C" Ward	219,660	173,280
Gravel Resheeting "C" Ward	0	0
"D" & "E" Ward	126,580	110,118
Village Maintenance - Caragabal	6,000	4,572
Village Maintenance - Greenethorpe	6,932	12,284
Village Maintenance - Quandialla	6,000	16,566
Reconstruct Village Streets - Caragabal	621	0
Reconstruct Village Streets - Greenethorpe	16,000	0
Reconstruct Village Streets - Quandialla	711	0
Town Streets Construction	88,754	67,353
Kerb & Gutter Construction	93,519	46,632
Footpath Construction	36,000	0
Main Street Project	118	0
Garbage Collection	49,000	40,915
Greenethorpe Collections	8,500	4,950
Trade Waste Collection	22,000	9,847
Tips Working Expenses	80,000	74,718
Noxious Plants	72,000	63,835
Parks & Gardens	152,930	128,637
Library Expenditure	105,472	83,348
Baths Income	-24,000	18,614
Baths Expenditure	106,327	67,378
Caravan Park Income	-33,500	35,160
Caravan Park Expenditure	59,294	46,120

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2007/08 State Roads (SH 6) Maintenance	100,000	73,066
2007/08 National Roads (SH 17) Maintenance	100,000	28,203
2007/08 State Road (SH6) Ordered Work	575,468	575,468
2007/08 National Road (SH17) Ordered Work	308,081	156,742
2007/08 Regional Roads Block Grant	441,387	317,697
2007/2008 REPAIR Program MR398	300,000	221,155
3 x 3 Program - MR 398	68,000	68,000

2006/2007 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	250,163	250,163
Reseals	81,000	81,000
Caragabal - Quandialla	70,000	70,000
Gambara Road	33,000	33,000
Nowlans Road	55,000	52,615
Sandy Creek Road	55,000	55,000
Bimbi - Quandialla	55,000	22,475
Pinnacle Road	36,000	36,000
Gravel Resheeting	70,000	46,046
Total	705,163	646,299

2007/2008 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	21,543	43,577
Reseals	85,000	94,061
Caragabal - Quandialla	97,000	18,546
Gambara Road	46,000	72,107
Nowlans Road	109,000	0
Sandy Creek Road	186,000	138,066
Bimbi - Quandialla	55,000	199
Pinnacle Road	29,000	13,754
Gravel Resheeting	108,000	0
Total	736,543	380,310

2007/2008 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	100,000	109,404
Greenethorpe – Gambara Road 2 km	100,000	124,230
Caragabal Reseals	10,000	4,991
Greenethorpe Reseals	10,000	9,587
Rural Roads Reseals	140,000	130,127
Gerrybang Road Causeway	42,000	14,566
Total	402,000	392,905

2006 - 2009 Roads to Recovery – Supplementary Programme	VOTE	EXPENDITURE
Caragabal – Quandialla Road	56,700	37,979
Bimbi – Quandialla Road	56,700	48,756
Tyagong Creek Road	18,307	12,279
Sandy Creek Road	118,000	118,000
Gambara Road	60,000	60,936
Derribong Lane	40,000	44,949
Ballendene Road	50,000	76,808
Total	399,707	399,707

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

4. Grenfell Community Hub, C1.6.7

Work is continuing on the Community Hub with the contractors making excellent progress.

The Library brickwork has been completed to roof level and the Community Technology Centre (CTC) and conference room have been painted.

The contractor is still on schedule and the project is going very well at this stage.

For Information

Noted

5. Debt Recovery – Rates and Debtors, A1.7

Reference is made to the report to the May 2008 Council meeting advising of the status of debt recovery in regard to rates and debtors.

As previously reported a new round of debt recovery for both rates and debtors has commenced with letters issued requesting payment of outstanding monies.

Legal action is now in progress for ratepayers and debtors who have not responded. The process will begin with the issue of a statement of liquidated claim or summons.

Preparations for the sale of land for overdue rates to be held later this year are underway.

For Information

Noted

6. Filmcentral NSW, T4.3.11

Eleven members of the “Filmcentral NSW Great Southern Film Locations Tour” visited Grenfell on Wednesday 21 May 2008 as part of a mission to locate possible Film sites.

The group who were assisted by the Mayor, Deputy Mayor, Tourism Manager and Mr John Anderson were very impressed with all the locations they visited particularly Grenfell’s Main Street. The representatives from Filmcentral NSW encouraged Council representatives to ensure the heritage aspects and character of the Main Street were maintained as locations such as these are very difficult to find.

Mr David Barrow the Project Officer of Filmcentral NSW has submitted a report to Council on the visit to the Weddin Shire which reinforces the strategic direction our Heritage and Tourism Committees are taking.

For Information

Noted

7. Grenfell Library, C2.6.29

Replies have been obtained from all libraries for the survey regarding the existence and activity of Friends groups across the Central West Zone and compilation of the results has commenced. Responses will be collated and distributed prior to the Zone meeting to be held in Grenfell on 31st October. The survey will be further discussed at this meeting.

Contact has also been made with Chris Jones, Manager of Great Lakes Library, regarding the possibility of him attending the Zone meeting as a guest speaker. The Friends of Grenfell Library have agreed to cater for the meeting.

The librarian has completed the State Library-sponsored Internet-delivered training course in Web 2.0 and was able to meet course requirements. She has been accepted for a six week Internet-delivered course in family history research offered by the library training CAVAL Institute from Victoria. This will enable her to better assist clients with family history enquiries.

Entries have been invited for a Drug Week @ Your Library quiz sponsored by and utilizing prizes provided by the State Library's Drug Information Service. Entry forms have been given to The Henry Lawson High School for distribution and are also available at the library. Closing date for entries has been extended to 25th June, in the middle of Drug Action Week.

The librarian has continued to prepare for relocation.

For Information

Noted

8. Economic Development, C2.6.21

Council's Economic Development Manager has been involved in the following activities:-

- Familiarisation of Council's Economic Development Strategy
- Previewing previous Economic Development reports and Grenfell Business Development Committee (GBDC) minutes
- Perusing the Open Days/Market Day review
- Making arrangements for Country Week to be held in August 2008
- Arranging meetings to be scheduled within the next two months for two (2) new prospective businesses
- Attended the Grenfell Business Development Committee (GBDC) meeting
- Arranging a visit to local businesses to encourage greater participation in the Market Day to be held in October 2008.

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

9. Tourism/Promotions, C2.6.2

Council's Tourism Manager has been involved in the following activities:-

- Henry Lawson Festival publicity and promotion.
- The Bird Trails brochure has been redesigned with the feedback obtained from The Illawarra Bird Observers Club (IBOC). Currently designing an advertisement for Wingspan Magazine as well as arranging for our bird routes to be listed on the Birds Australia website. Other bird groups will now be invited to Grenfell.
- There were 11 members of the 'Filmcentral NSW Great Southern Film Locations Tour' in Grenfell on 21st May.
The group visited Bogolong Go-Kart track, Main Street, George Street and the railway station. They were very impressed with the stretches of historic shop fronts. They advised we need to protect this feature of our town.
- Arranging a visit to local businesses to discuss advertising in the Tourism Brochure.

For Information

Noted

10. Community Technology Centre (CTC), C2.6.28

Council's Community Technology Centre (CTC) Manager has been involved in the following activities:-

- Michael Roe will run 2 free classes in the coming week for locals covering computer basics. Council will receive \$1000 from the CTC association to conduct these classes.
- A Government Access Grant of \$200 has also been secured to allow residents access to government services on-line.
- The CTC has printed approx 500 Grenfell brochures, 200 Bird Trail brochures, 200 walk of fame and guest profile brochures for Tourism.
- The cost of producing these brochures is currently being analysed.
- Weekly income appears to be increasing possibly due to the recent promotion of the CTC on radio and in the local newspaper.

For Information

Noted

11. Local Government Elections, C2.1.7

Council resolved at the April 2008 Council meeting to conduct a referendum in conjunction with 2008 Council elections to decide on the abolishment of wards in the Weddin Shire.

To enable the Constitutional Referendum to be conducted the NSW Electoral Commission (NSWEC) has provided Council with a sample ballot paper which reads as follows:-

"Do you support the abolition of all wards in the Weddin Shire Local Government Area?"

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

The final wording of the question will need to be adopted by Council and forwarded to the NSW Electoral Commission.

At this stage no further details regarding the election have been forwarded to Council. Further information will be reported to Council at subsequent Council meetings when received.

RECOMMENDATION: that the wording “Do you support the abolition of all wards in the Weddin Shire Local Government Area” be adopted by Council as the wording to appear on the Constitutional Referendum ballot paper.

643 **RESOLVED:** Clr Niven and Clr McClelland that the wording “Do you support the abolition of all wards in the Weddin Shire Local Government Area” be adopted by Council as the wording to appear on the Constitutional Referendum ballot paper.

12. Half Yearly Audit, A1.2

Council’s auditors Alan Morse and Co of Orange have forwarded the interim audit report for the year ending 30 June 2008.

The auditors report stated that “our audit established that the financial management procedures and systems have been controlled effectively in a manner relevant to Council’s structure and resources”. However, there was one minor matter of concern regarding the authorisation of payroll master file changes which has since been rectified.

The audit report was an excellent result and a credit to all the staff concerned and it certainly typifies the manner in which the staff carry out their duties. The same amount of time and effort will be required to ensure our end of year audit achieves the same result.

The audit report can be perused by Councillors if so desired.

For Information

Noted

644 **RESOLVED:** Clr Hinde and Clr McClelland that except where otherwise dealt with the Director Corporate Services’ Report be adopted.

GLENN CARROLL
DIRECTOR
CORPORATE SERVICES

12 June 2008

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (8 June 2008)

1.1 Classified Roads Maintenance

Routine maintenance such as slashing and patching has continued on a majority of classified roads during the month

1.2 Classified Roads Reconstruction

MR398 - started next 2 km of widening, carted gravel and preparing for seal.

SH6 - 'S' bends construction with seal and line marking also complete.

1.3 Rural Local Roads Programme

Continuing Derribong Lane construction.

Gerrybang Road causeways improvement continuing.

1.4 Ward Activities

Routine maintenance such as slashing, patching and guide posting has continued on a majority of classified roads during the month.

“A” - replaced kerb rail on bridge on Piney Range Hall Road
- maintenance graded Porters Mount Road and Hunters Road

“B” - replaced pipe culvert Peaks Creek Road
- maintenance graded Barrs Lane, Dunkleys Lane, Wheatleys Road and Wirega-Greenethorpe Road

“C” - trimmed trees Eualdrie Road
- replaced collapsed culvert on Morangarell Road with 3 cell 750 mm pipe culvert
- repair washout on Arramagong Road
- maintenance graded Nowlans Road

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- “D&E” -
- repair footbridge Brundah Street
 - erect festival signs
 - completed new beam in Lawn Cemetery
 - sealed new depot
 - hired street sweeper to clean town gutters
 - steam cleaned Main Street footpaths

Noted

2. Future Works

2.1 Wards

“A” Ward

- general maintenance
- SH17/Bewleys Road intersection upgrade
- gravel resheeting – Bradfords Lane

“B” Ward

- general maintenance
- Gerrybang Road causeway upgrade
- Derribong Lane continuation of gravelling

“C” Ward

- general maintenance

“D&E” Wards

- general maintenance
- continuation of kerb and gutter construction (North and Melyra Streets)

Noted

3. Other Works

3.1 Parks and Ovals Report

Routine Maintenance has been carried out during the month such as gardening, weeding, mowing and spraying.

- removed large tree at Henry Lawson Oval for safety reasons due to rot and white ants
- planted new trees at sewer works
- prepared town for festival weekend

3.2 Cemeteries

The following graves have been prepared:

- | | |
|---------------|-------|
| Grenfell Lawn | - 2 |
| Grenfell | - 2 |
| Bimbi | - nil |
| Caragabal | - nil |

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3.3 Sewer Mains

One (1) sewer choke have been attended to during the month.

3.4 Private Works

- sealed driveway for Peter Dries in Rose street
- supplied pipe and headwall for access extension K Starr
- constructed pad for toilet block at Railway Station
- backhoe hire for John Williams
- repaired footpath in front of Post Office for Telstra

3.5 Vandalism

Nil

Progressive Cost: \$4155.00

(from 1/7/2007 to date)

Noted

4. CENTROC Weight of Loads Group, C2.7.16

In the last month the CENTROC Weight of Loads Group detected nil breaches.

For Information

Noted

5. Plant Report

Significant plant and vehicle maintenance, in accordance with the details as listed below, was carried out during the month:-

Plant No	Plant Item	Maintenance
	General plant	General maintenance
	8 Bushfire Trucks	Annual service
PI. 4052	Cat 12 G Grader	12,000 hr service
PI. 4053	Cat 12 H Grader	11,000 hr service
PI. 4098	Jetpatcher	Service

It is proposed to replace the following vehicles shortly:-

PI 1085 (N Perera)
PI 1086 (General Manager),
PI 1087 (Director Engineering),
PI 1092 (Overseer),
PI 2071 (K Abbott),
PI 2069 (Garbage run)

PI 3948 International garbage truck was offered for sale with no response by 28 May 2008. It is proposed to offer the vehicle for sale by auction.

For Information

Noted

6. Engineers Alliance – Weddin, Forbes, Parkes and Lachlan, C2.9.9

The Asset Management Plan for roads is still being prepared.

For Information

Noted

7. RTA SIM Contract, R2.54.1

Routine maintenance works on SH6 and SH17 continues.

The rehabilitation works on the ‘S’ bends west of Caragabal have been completed satisfactorily. It is proposed to use this job for R2 prequalification.

RTA has verbally advised Council that a Work Order will be provided shortly for the Bewleys Road/SH17 intersection widening. It is proposed to commence the work in late June 2008. This job may also be used for R2 prequalification.

For Information

Noted

8. Noxious Weed Report, C2.6.16

- commenced Coolatai Grass declaration with Kevin Nelligan. Waiting for Megan Power to return from leave to complete.
- Noxious Weeds Co-ordination Grant application completed.
- mapping seminar at Parkes cancelled until July.

For Information

Noted

9. Emu Creek Flood Study, E2.9.4

Director Engineering report to April Council meeting refers.

The Emu Creek Flood Study was advertised for public comment and closed on 28 May 2008.

No submissions were received.

RECOMMENDATION: that Council adopt the Emu Creek Flood Study and advise the Department of Environment and Climate Change accordingly.

645 RESOLVED: Clr D Hughes and Clr McClelland that Council adopt the Emu Creek Flood Study and advise the Department of Environment and Climate Change accordingly.

10. New Depot, P2.6.4

The boundary fencing (final configuration) is near completion.

The Jetpatcher has sealed the majority of the yard, with a small section to be sealed in the employees carpark.

Beautification will commence shortly.

The fuel system has been commissioned and is currently being connected to Council's computer system.

The emulsion tank is to be installed.

It is proposed to relocate to the new Depot in the week commencing 16 June 2008.

For Information

Noted

11. Institute of Public Works Engineering NSW State Conference 2008, P1.2.5

The Director Engineering attended the IPWEA Annual Conference and Roads Congress on 19 – 22 May 2008.

The theme was "A Change in Climate".

The following addresses/papers were presented to the Roads Congress (1 day):-

- Welcome – Hon Duncan Gay, NSW Shadow Minister for Roads, spoke on funding for timber bridge replacement and other funding issues,
- Mark Hely, Principal Finance Officer, Department of Local Government – focus on sustainability greater strategic focus, community strategic plan, ten year plan, new guidelines in Mid 2008, late 2008 three year implementation programme,
- John Howard, Director, Jeff Roorda and Associates - Asset Management
- Peter Moore – Executive Director Assest/NZ – transport management system,
- Lew Laing – Reminiscences of a Roads Manager,
- Michael Deegan – Higher Mass Limits,
- Phillip Halton, RTA – Higher Mass Limits

A congress communiqué was also developed.

I also submitted an entry to the IPWEA NSW Excellence Awards 2008 for our new Depot but unfortunately we were not successful.

The following address/papers were presented to the IPWEA Conference:-

- Professor John Martin – community and climate change,
- Stuart Robson, City of Ryde – fair value for property, plant and equipment,
- John Howard – sustainability and NAMS Plus

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- Murray Russell, Coonamble Shire Council – to be carbon neutral by 2009,
- Murray Erbes, Moree Plains Shire Council – targeting Year Ten school children to become engineers,
- Ross Moody – climate change
- Geoffrey Collison, Gilgandra/Narromine/Warren SIMC Cluster – how the cluster works,

A copy of the papers are available for Councillors if requested.

The field day was attended by the Director Engineering and Howard Hunter.

For Information

Noted

12. Company Dam, P2.1.7

An inspection of Company Dam was carried out by the Department of Water and Energy on 1 May 2007. The Department prepared a 2007 Audit Report for Company Dam.

It was noted in the report that the Dam is in a satisfactory condition. There are fourteen (14) recommendations in the report, ten (10) of which relate to inspection and monitoring of the dam at regular intervals.

The other four (4) recommendations are:-

- all Dam personnel involved in routine inspections of the Dam should attend a Dam Safety and Inspection course (four (4) day course),
- finalise the Dam Safety Emergency Plan (now completed) and install an automatic water level recorder at Company Dam (\$20,000 - \$30,000). A subsidy may be available. Funds for this work have not been allocated by Council,
- prepare basic Operations and Maintenance Procedures Manual to formalise the inspection program and the collection of the monitoring data,
- arrange to have an OH & S Audit – can be completed in house.

For Information

Noted

13. Management Plan – Hire of Council Plant, A3.4

Council has taken delivery of one (1) bogie axle coolroom and will shortly take delivery of one (1) single axle coolroom.

It is proposed to include in the 2008/2009 Management Plan the following hire rates:-

- a) bogie axle coolroom - \$200 deposit
 - hire rate \$200 per 24 hr period
 - hire rate \$500 per week

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- b) single axle coolroom
 - \$200 deposit
 - hire rate \$120 per 24 hr period
 - hire rate \$350 per week

RECOMMENDATION: that the hire rates for the coolrooms be as follows:-

- a) bogie axle coolroom
 - \$200 deposit
 - hire rate \$200 per 24 hr period
 - hire rate \$500 per week

- b) single axle coolroom
 - \$200 deposit
 - hire rate \$120 per 24 hr period
 - hire rate \$350 per week

646 RESOLVED: Clr Hinde and Clr McClelland that the hire rates for the coolrooms be as follows:-

- a) bogie axle coolroom
 - \$200 deposit
 - hire rate \$200 per 24 hr period
 - hire rate \$500 per week

- b) single axle coolroom
 - \$200 deposit
 - hire rate \$120 per 24 hr period
 - hire rate \$350 per week

647 RESOLVED: Clr McClelland and Clr Niven that Council adjourn for supper.

Council adjourned for supper: 6.51 pm
Council resumed at: 7.22 pm

648 RESOLVED: Clr Hinde and Clr McClelland that Council resume.

14. 2008/2009 Lawson Oval Facilities, A3.4.3, P2.1.6

My report to May Council meeting refers.

Junior Soccer and Grenfell Rugby League Football Club Inc has since contacted Council and advised as follows:-

Junior Soccer

- training sixteen weeks for one hour (no lights)
- playing 9 am to 1 pm with seven home games per season – 28 hours

Grenfell Rugby League Club

- playing ten home games at eighty minutes per game – 13.3 hours

2007/2008 Charges Plus 3.2%

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Sporting Organisation	Management Plan Charges for Henry Lawson Oval 2007/2008	3.2% Increase - Charges for Henry Lawson Oval 2008/2009
Rugby League	\$1,095	\$1,130
Junior Rugby League	\$385	\$397
Senior Soccer	\$700	\$722
Junior Soccer	\$280	\$289
Junior Cricket	\$173	\$180
Touch Football	\$420	\$435
TOTAL	\$3053	\$3,150

In the past the casual users of the Henry Lawson Oval Complex, such as the Grenfell Rugby Union Club, have requested the use of the complex for specific occasions and no charge has been applied. It is proposed to charge \$100 per day for a single game and \$200 per day for multiple games. It is not proposed to charge schools and the youth group for the use of the ovals.

RECOMMENDATION: that Council:-

- a) **adopt Option 4 (Amended) (attached) for the fees and charges for the 2008/2009 Lawson Oval Facilities,**
- b) **charge \$100 per day for a single game and \$200 per day for multiple games for casual users.**

MOTION: Clr McClelland and Clr Hinde that:-

- i) the charges for junior sporting clubs be waived,
- ii) the charges for Grenfell Rugby League be reduced to \$700,
- iii) the charges for Grenfell Senior Soccer be reduced to \$500,
- iv) the charges for Grenfell Touch Football be reduced to \$300.

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

- 649 RESOLVED:** Clr D Hughes and Clr Atchison that Council adopt Option 4 for the 2008/2009 fees and charges for the Lawson Oval facilities with the charges for junior sports deleted.
- 650 RESOLVED:** Clr Atchison and Clr Grimm that except where otherwise dealt with the Director Engineering's Report be adopted.

W TWOHILL
DIRECTOR ENGINEERING

THE DIRECTOR ENGINEERING ORDINARY REPORT

Option 4 (Amended) - Base Charge, Actual Usage Charge and Training and Playing Hours Charges

Sporting Organisation	Training Lights (Actual Costs)		Training (Hours)	Playing	Total Usage (Training and Playing)	\$ per Hour	Sub Total	Base Charge to Hire Henry Lawson Oval Complex	Grand Total
	Usage Hours/pa	Actual Charge							
Rugby League	54 hrs x \$4	\$216	54	13.3 hrs	67.3	\$8	\$538	\$400	\$1,154
Junior Rugby League	28 hrs x \$4	\$112	40	40 hrs	80	\$3	\$240	-	\$352
Senior Soccer	56 hrs x \$4	\$224	56	71 hours	127	\$4	\$508	\$100	\$832
Junior Soccer	Nil		16	28 hrs (multiple teams)	44	\$3	\$132	-	\$132
Junior Cricket	Nil		Nil	Saturday Morning	0	-		-	\$180
Touch Football	Nil		Nil	40 hrs	40	\$8	\$320	\$100	\$420
								TOTAL	\$3,070

REPORT ON THE CENTROC HEALTH WORKFORCE GROUP MEETING HELD AT PARKES ON 29 MAY 2008

PART A – CENTROC Health Workforce Group

Two special meetings with teleconferencing have been held to discuss CENTROC's Health Strategy.

At the first special meeting representatives were invited from all areas of health and from that information was drawn to establish strategies for community health resilience.

A second meeting was held on 23 April by the reference group.

The framework resolved by the reference group includes:

CENTROC Health Strategy: Our Values

- Individual and community resilience
- Local solutions and self sufficiency
- Personal and Community responsibility
- Sustainability (of health services)

The Objectives of the CENTROC Health Strategy are (in summary):

1. Individual and Community wellness
2. A sustainable local health workforce developed through a “grow your own” approach
3. Strong and appropriate local health infrastructures

What the strategy will not do.

It is important to reiterate that the rural health management is complex and requires a multilayered response from individuals, health and education sectors and all levels of government. The CENTROC Health Strategy is intended to provide a framework for the future direction of health services in Central NSW to assist government and stakeholders to understand where resources can be used to the greatest effect. It is NOT intended to alter the primary responsibility of state and commonwealth governments for the provision of health services or promote inappropriate devolution of responsibilities to local government without appropriate resourcing.

This may not be the final strategy but I believe there may be good opportunities for Councils in the CENTROC Group to use this strategy to have a greater impact on health outcomes in their area

PART B - CareWest Lodge

At the beginning of the last CENTROC Health Workforce Group speakers from Cancer CareWest Jan Savage and John carpenter spoke about CareWest Lodge. This lodge is accommodation for cancer patients and their carers to be built in Orange. This will complement new Radiotherapy services to be established in Orange at the Orange base Hospital.

The CareWest fundraising group is aiming to involve all towns in the catchment area for radiotherapy in a bipartisan approach and encourage communities to participate and have ownership of the project by:

- local subcommittee participation in fundraising
- support by all local service clubs and organisations
- to provide statutory information on raffles, receipting and associated support

I believe this is a very worthwhile project and would have benefits for a large portion of our shire and I would hope to see that Council would support the idea. Our local Cancer Support Group and Community service clubs may be able to assist in the setting up of a fundraising sub committee.

651 RESOLVED: Clr McClelland and Clr D Hughes that the Delegates Report – CENTROC Health Workforce Group be adopted.

Delegates' Report - Central Tablelands Water

The following is a précis of the items discussed at the June 2008 meeting of Central Tablelands Water and is submitted for Council's information:

2008/2009 Management Plan

Council resolved to formally adopt the 2008/2009 Draft Management Plan without change. The Management Plan incorporates a capital works program of \$624,618, and an increase in consumption charges from \$1.35 to \$1.46 per kilolitre. There is no increase in the annual availability charge of \$124.00.

The 2008/2009 Management Plan reflects an estimated surplus of \$318,405.

Local Government Remuneration Tribunal

In 2008/2009 Members fees will be \$7,560.00 per year and the Chairman's allowance will be \$12,420.00 per year.

Motor Neurone Disease Fund – Late Cr Ted Wilson

Council resolved to contribute \$2,000.00 to the Cr Wilson Motor Neurone Disease Appeal Fund.

Lake Rowlands Enlargement Proposal

Council resolved that the Lake Rowlands Enlargement Proposal be revitalised with a local media campaign, new deputation to Minister Nathan Rees and representations to local State and Federal members as well as making contact with Orange City Council and Cadia Mines in order to give them the opportunity to support the campaign or otherwise.

Reservoir Levels

All reservoir levels have been maintained between 50% and 100% capacity.

Lake Rowlands level at 30 May was 67% of capacity.

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

Cr. G McClelland

Cr. B Hinde

**Minutes of the Monthly Meeting of the Henry Lawson Festival of Arts held Tuesday 20th May
2008**

Welcome: President Jenny Smith welcomed all present including newcomers and especially the Queen Candidates Auburn Carr: Rotary. Paige Wood: The Henry Lawson High School, Sarah Ryder; Lions. Michette Bocoiszar: Grenfell Public School candidate was unable to attend.

Present: J. Wood, R. Murphy, J. Graham, K. Smith, Pat Soley, Glenda Howell (RJFS), N. Fouzal, M. Roper, P. Brind, C. Brown, E. Needham, M. Griffiths, J. Hetherington, A. Carr, G. Carroll, J. Smith, J. Mitton, J. Black and T. Wood.

Guests: P. Wood, D. Williamson, S. Ryder, B. Franklin and M. Henry.

Apologies: were received from M. Simpson, C. Lobb, T. Lobb and R. Cawthome. Moved J. Wood / C. Brown. Carried.

Minutes of the previous meeting: were confirmed. Moved M. Roper/J. Graham. Carried.

Business arising:

Programmes: Festival programmes are finished and available.

Town Map: Showing locations of exhibits etc was discussed concluding that large version of the map on the programme be displayed at strategic locations.

Treasurer's Report: As per list. Moved G. Carroll / P. Soley. Carried.

Correspondence: As per list. President Jenny Smith advised that she had sent an email to the N.S.W. Fire Brigade Band for a quote for a fund raiser and expected to receive a reply shortly.

Moved J. Mitton / C. Brown and the inwards correspondence be received as read and the outwards correspondence be endorsed. Carried.

Co-ordinators Reports:

Promotions and Publicity: Madeleine introduced the Festival Queen candidates to the meeting, Auburn Carr, Paige Wood accompanied by Debbie Williamson and Sarah Ryder accompanied by Barry Franklin and thanked them for giving their time. Madeleine advised that three out of town judges have been organised for the judging to be held at the Council Chambers at 2.00pm on Saturday 31st May. Madeleine confirmed the prizes for the Festival Queen and the Charity Queen. Rex Airlines - Return Air Flight to Sydney and Canberra valued at \$1300.00, Crowne Plaza Coogee \$300.00 for Festival Queen and for the Charity Queen at Canberra Crowne Plaza \$500.00 plus two Myer Gifts for the other two Queen Candidates valued at \$200.00 each.

Art: Margret reported that eighty paintings received so far and she was working on a roster. Margret enquired about. 1. Heating at the Scout Hall and it was suggested that she approach Les Byrne.

2. Need for a phone to verify credit card sales. 3. Plates of finger food for Thursday night opening.

V.S.S.: Gaynor advised that eight prize winners are coming to the Award's Dinner including the Verse Statuette winner. Results will be posted on the web on Thursday. Certificates to be printed on Thursday. Medallions to be ordered, will order two for encouragement awards.

Street Stalls: Pamela reported that everything was going really well with fifty five stall holders arranged as where they go and a man with a 20 feet long show bag van will also be in attendance.

Window Dressing: Elaine reported that she has three entries to date and all is well.

Awards Dinner: MC for the evening is Trevor Lobb. Entertainment includes Grenfell Primary School Choir, Peter Hall, Jaime Grant and Dion all singing Australian songs. Need to check with Jenny if Geoffrey Graham is coming. Mayor Maurice to give Official Welcome. Bill Atchison and

Nevin Hughes to do the door. Have put one ad in the paper with a write up and will put another ad in if numbers aren't coming in.

Street Activities: Pat reported that everything is going pretty well. Wanda Taylor is having a quilt display in the video shop it will feature the quilt from Norway and the Grenfell Quilt that is going to be sent to Norway. Thirty- five Bolivian Dancers will be attending.

Craft Activities: Jenn reported that she has plenty of exhibits, the sculptor has not yet advised that he is coming. Julie Gratten is doing a photography display also.

Buskers: Robyn reported that all is under control except that she needs another judge and she is going to pick up the trophies.

Procession: Joy stated that she expects plenty of entries for the procession, just waiting for confirmation.

Poetry on the Boards: Carly reported that Geoffrey Graham has been invited but he requires payment. Ted Webber from Young uncertain but Caria thinks that she can run it without him. Madeleine to put Poets Union website and Henry Lawson website. Carly advised that Nicola Fouzal will be her backstop and enquired from the meeting its opinion as to whether butts of wool would be suitable for seating at Memorial Park. The meeting suggested she contact Maurice Simpson for confirmation.

Photography: Tim advised that one hundred and twenty six photos have been judged and that the Statuette Winner has been notified. Sponsors money is being chased up. Tim enquired from the meeting the availability of accommodation for Statuette Winner and following discussion was advised to go to the motel and make claim to two rooms still available. Tim also reported that the roster still needs to be worked out and offered his thanks to Mardi Bucknell for her help.

Children's Art: Jenny advised that Kathleen McCue will judge the art and that it will be put in the shop windows on Monday of festival week.

General Business:

Promotions and Publicity: Madeleine offered her thanks to Auburn Carr for taking on the responsibility for Press, Radio and Television Promotion for the festival as well as the Information Centre at Canberra to attract visitors. Auburn advised that a camera man is to make a promotional DVD. Denis Pettit at Young to be contacted regarding a video DVD.

Procession: Re insurance for participants. Gordon Rolls suggested that if participants are registered to go in the procession then they are covered by the festival insurance. Maurice Henry a visitor to the meeting from Bribbaree and a participant in the procession with cattle and horses queried the insurance for participants. Glenn Carroll was of the opinion that signing the back of the application form by the participant was all that was required but he will ring the insurance company tomorrow to confirm. Maurice Henry asked for notification in writing that all is ok and mentioned that "Classic Carriages" at Tumut has information as well.

Official Luncheon: President Jenny Smith advised that Julie Hughes has the Luncheon arrangements under control.

Festival Concert: President Jenny Smith looking for someone to sit at the door of the venue and sell raffle tickets. Joy Wood volunteered. Town Band to attend.

SES: Glenda reported they still want more volunteers but Ray said that it would be right on the day. Gordon said last year the shire ute was late coming in to pick up the barriers but would come in early this year after the last float. Gordon enquired about who was going to pick up the money taken from participants.

Festival Plaque: After discussion on the Official Guest Plaque for 2008 (Sandy Fussell) it was moved by G. England / C. Brown that we write to the Weddin Shire Council to see if the Council would be responsible to provide the money for the plaque as the committee felt it is for the tourism in Grenfell. Carried.

Show Bag Man: His twenty-foot trailer to locate at the bottom end of Main Street near Caltex and the Clowns to be located near the Exchange Hotel.

Street Stalls: 30/31 May, 6/7 June, Cakes and things would be most welcome

FRRR / ANZ Seeds of Renewal Grant: Ray and Maurice have submitted an application form for the re development of Henry's bust location in Main Street which would include computerised touch screen of verse and history.

Primary School: Carly Brown mentioned the Primary School article in the programme. Pat Soley said that she has spoken to Andrew Hooper, the Principle and as far as she knew all was well as he didn't get back to her. Pat to attend to it.

Weddin Shire Arts Award: Kath Smith advised that no entries received to date and she would have nominated Chris Lobb. Glenn advised that it was now too late for nominations and Chris be nominated next year.

Stilt Walkers: Maurice Henry advised that stilt walkers and live stock don't mix and asked for the stilt walkers to be kept clear of the livestock.

Glenn offered his thanks to Judy for her efforts in arranging for the publication of the programme at Forbes and for going to get the programme when printed.

There being no further business the meeting closed at 9.00 pm

Next meeting to be held on Tuesday 17th June at 7.30 pm

653 RESOLVED: Clr Halls and Clr D Hughes that the Minutes of the Henry Lawson Festival Committee Meeting be noted.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM ON TUESDAY, 3 JUNE 2008 COMMENCING AT 3.30 PM (C2.6.14)

1 PRESENT: Messrs W Twohill, M Martens (chair), G Carroll, W Schneider and N Baker.

2 APOLOGIES: Nil

3 MINUTES:

Resolved: G Carroll and M Martens that the minutes of the meeting held on 11 March 2008 were adopted as read.

4 MATTERS ARISING

4.1 Gas Leaks

Meeting room to be checked.

Noted

4.2 Evacuation plans

Commonwealth Bank to be completed.

Noted

4.3 SWMS – Cleaning BBQ

To be developed.

Noted

4.4 Business Continuity Plan

To be completed in conjunction with the Mid Lachlan Alliance.

Noted

4.5 Sewer Machine

A second hand sewer cleaner has been allowed for in the 2007/2008 plant replacement programme estimates.

Noted

4.6 Audit on Sewerage Treatment Works

Reported to May Council meeting.

Part time Sewerage Treatment Plant Assistant appointed.

Noted

5. INJURY FORMS

Nil

6. FUTURE INSPECTIONS

New depot when the employees move in.

Noted

7. GENERAL BUSINESS

7.1 Peer Audit

Asbestos and manual handling through the Mid Lachlan Alliance.

Noted

8. NEXT MEETING: Wednesday, 3 September 2008 at 3.30 pm.

9. CLOSURE: There being no further business the meeting closed at 4.05 pm.

654 RESOLVED: Clr D Hughes and Clr McClelland that the Minutes of the Occupational Health and Safety Committee Meeting be noted.

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING
HELD ON TUESDAY 10 JUNE 2008 AT 4pm AT THE COUNCIL
CHAMBERS.

Present:Clr John Niven, Auburn Carr, Sadie Mearns, Lisa Eastaway, Glenn Carroll, Clr M Simpson (Observer)

1. Apologies: Clr N Hughes

Resolved: L Eastaway/ Clr Niven that the apology be accepted.

2. Adoption of Minutes:

Resolved: Clr Niven/A Carr that the minutes of 6 May 2008 meeting be adopted.

3. Business Arising: - Nil

4. Correspondence:

In

- Tourism Industry Council **Noted**

Out

• Nil

Clr McClelland entered the meeting at this point 4.08 pm

5. Projects:

- **Grenfell brochure** - reprint currently being undertaken at the CTC on an ongoing basis. Cost analysis is currently being undertaken to ascertain whether the brochures should be printed commercially or at the CTC. Advertising to be included in brochure upon payment. Advertising Squares cost \$77.00. Auburn to visit local businesses to source advertising.
- **Weddin Mountains Tours** - tours to be arranged by contacting Silvana Keating, Ranger for Weddin Mountains National Park. The Ben Hall Cave Road is to be sealed which will assist tourists. Auburn to contact Pam Livingstone to ascertain interest in becoming a tour guide.
- **O'Brien's Hill funding application** -funding application to be re-submitted when programme re-opens.
- **Sound for Henry Lawson's Bust** - referred for consideration as part of Council's 2008/2009 estimates process. Result will be known after June 2008 Council meeting.

The result of the application for funding submitted on behalf of the Henry Lawson Festival will be known in due course.

- **Bird Routes** - Brochures and website have been redesigned based on feedback obtained from the Illawarra Bird Observers Club, (IBOC). Possible funding from the LCMA and Landcare to be investigated. Auburn to pursue.

Advertising in Wings Magazine to be undertaken and Birds Australia to be contacted to invite other bird watching groups to Grenfell.

- **Railway Station Development** - The Australian Rail Track Corporation (ARTC) have advised they will fund the refurbishment of the toilet block. The project is to be undertaken in conjunction with Council and the Lions Club. Materials have been purchased and works have commenced.
- **Brochure for Henry Lawson Festival Plaques Noted**
- **Website** - attractions and events to be promoted utilising the www.grenfell.org.au site where possible.

6. **Prioritising Events: Noted**

7. **Upcoming Events: Noted**

8. **Tourism Strategic Plan** - the twelve month review of the Tourism Strategic Plan is to be conducted. To be further discussed at the July meeting.

9. **General business:**

- Status of upgrade to area in George Street for Caravan parking to be ascertained - Glenn to pursue
- Lisa requested that consideration be given to hold meetings in the villages - Glenn to pursue with General Manager.
- The Motorhome Association of Australia are producing a DVD of the 2008 Henry Lawson Festival.
- Clr Niven tabled correspondence in regard to self contained camping in designated areas on TSR's - Auburn to pursue.

Next Meeting: 8 July, 2008 at 4pm.

Meeting Closed: 4.51pm

- 655 **RESOLVED:** Clr McClelland 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 HERITAGE COMMITTEE MEETING HELD ON TUESDAY, 10 JUNE 2008 AT 5.00 PM AT THE COUNCIL CHAMBERS (H2.10).

1. **PRESENT:** Clrs M Simpson, D Taylor, G Grimm, and G McClelland

Mr C Slade (DES)(Chair)

Observers: TV Lobb and I Holmes

2. **APOLOGIES:** Clr N Hughes

Resolved: Clr G McClelland and Clr D Taylor that the apologies be accepted.

3. **CONFIRMATION OF MINUTES:** Tuesday, 6 May 2008.

Resolved: Clr D Taylor and Clr M Simpson that the minutes of 6 May 2008 be adopted.

4. **MATTERS ARISING:**

- 4.1 G Bishop re: Historical Grave

Photos have been listed with Heritage Trust. Clr M Simpson advised that Mr Cyril Treasure had a look at the grave and was very happy and that Cowra Council has no objections.

- 4.2 Old Morgue

G.W.A.H.S has an appointment tomorrow (11 June) at 9.30am.

- 4.3 Village Heritage Study

A draft of the village studies has been received from Mr Pip Giovanelli. Heritage Advisor Mrs Sue Jackson to review studies.

- 4.4 “Canoe” Tree

No further progress.

- 4.5 Development Application 10/2008 Mr and Mrs M Oliver

Lengthy discussion ensued on the Application and letter received from Mr and Mrs Oliver.

Resolved: Clr M Simpson and Clr D Taylor that staff take computer images and meet on site with Mr and Mrs Oliver.

5. **CORRESPONDENCE:**

- 5.1 Memo – Mrs S Jackson (Heritage Report for visit 6/7 May 2008)

- 5.2 Memo – Mrs S Jackson (Quandi Café)
 Clr M Simpson commented that he had been out to look at the progress on the Café.
- 5.3 Memo – Mrs S Jackson (Presbyterian Manse)
- 5.4 Memo – Mrs S Jackson (Thompson Shops, 12-20 Main Street)
- 5.5 Strategic Heritage Plan 2008 – 2011

Resolved: Clr G McClelland and Clr M Simpson that the Strategic Heritage Plan be adopted by Council.

- 5.6 Mr and Mrs Oliver – Development Application 10/2008

Resolved: Clr M Simpson and G McClelland that correspondence be noted.

6. GENERAL BUSINESS

- 6.1 Sign off on Projects
 Completed projects to be paid in full (Quandialla Café, Mary Watt's Grave, Presbyterian Church Manse, Verona Hughes, LE Hargrave 18-20 Main Street)

Resolved: Clr G McClelland and Clr D Taylor that payments be approved in principle, and the General Manager be authorised to approve payment on final completion of uncompleted projects (B. Williams 16 Main St, I Nielsen 12-14 Main Street). Presentation of cheque to be made to Main Street shop owners with Grenfell Record attending.

7. QUESTIONS

- Clr G McClelland asked if an appreciation letter could be written to NSW Ambulance for painting the Ambulance Station and keeping in with heritage.

Resolved: Clr G McClelland and Clr G Grimm that a letter be written to NSW Ambulance.

- Clr D Taylor asked about the old Caragabal Cemetery on Gibraltar Rock Road.
- Clr M Simpson asked if a presentation could be made to the Deerys for the Quandialla Café with a photo being taken.

Resolved: Clr M Simpson and Clr G Grimm that the next meeting be held at Quandialla with a cheque presentation to Quandialla Café.

Resolved: Clr M Simpson and Clr D Taylor that 50% of the meeting be made open to the public.

8. **NEXT MEETING:** Tuesday, 8 July at 5.00 pm (at Quandialla)

9. **CLOSURE:** There being no further business the meeting closed at 6.05 pm.

656 RESOLVED: Clr Grimm and Clr McClelland that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF MANEX MEETING HELD ON FRIDAY, 13 JUNE 2008 AT 2.30 PM (C2.6.10).

Present: Clrs Simpson, N Hughes, Messrs T Lobb, W Twohill and C Slade.

Apologies: G Carroll

Resolved: W Twohill and Clr Simpson that the apology be accepted.

Minutes:

Resolved: Clr N Hughes and Clr Simpson that the minutes of 13 May 2008 be adopted as circulated.

Review of Job List

Noted

General Business:

1A Administration

- (i) New Depot – reported in Director Engineering’s report. Official opening to be organised for late July.
- (ii) PBPR Action Plan – Directors to monitor Action List. Update on status to be submitted to Department in July 2008. New complaint handling system to commence from 1 July. Records Management Policy in progress. Council meeting minutes to be incorporated into Business Paper.
- (iii) Management Plan 2008/2009 – reported in General Manager’s report.

Noted

- (iv) Planning Workshop – Director Engineering to complete presentation on stormwater, then date to be determined.
- (v) Policy for Fees and Expenses – reported in General Manager’s report.

Noted

- (vi) Inter Council Friendship Agreement – reported in General Manager’s report.

Noted

- (vii) ICAC Course – Goulburn 8 July 2008. General Manager and Director Corporate Services to consider attendance.

1B Human Resources

- (i) Community Hub – staffing being considered. Assistance of community volunteers will be required.
- (ii) LGSA DVD “A Matter of Respect” - Director Engineering to consider for next staff presentation.

2. Public Order and Safety

- (i) Berrys Lane (Dogs) – Barrister engaged, advice anticipated in two weeks.
- (ii) Dagmar Street (Dogs) – Community Justice Centre advises that the complainant has declined to participate, so mediation cannot proceed.

3. Health

- (i) Meeting with Doctor – offer of meeting declined.

4. Community Services and Education

Nil

5. Housing and Community Amenities

- (i) New Council Residence – occupied 18 May 2008.
- (ii) LEP – reported in Director Environmental Services’ report. Detailed comparison for councillors requested.

6. Sewerage

- (i) Water Grant for Effluent – mains design in progress, quote for fencing being sought.

7. Recreation and Culture

- (i) Library Upgrading – reported in Director Corporate Services’ report.
- (ii) Company Dam – reported in Director Engineering’s report.
- (iii) Lawson Oval Charges – reported in Director Engineering’s report.

Noted

- (iv) Railway Precinct

Resolved: Clr Simpson and Clr N Hughes that Council request the Mens Shed for an overall development proposal, and express regret at lack of contact with the extra buildings.

8. Mining Manufacture and Construction

- (i) Broula King Mine – report from Parkes Shire Council may be available at the meeting.

9. Transport and Communication

- (i) RTA Contract – reported in Director Engineering’s report. Awaiting Work Order for Bewleys Lane/SH17 job. SIMC extended till end September 2008.
- (ii) Heavy Vehicle Routes – no recent action.
- (iii) Bimbi Bridge – contract signed, design in progress.
- (iv) Other Programs – work in progress in all wards.

10. Economic Affairs

- (i) Visit by Filmcentral – excellent feedback from film representatives about heritage and appearance of Grenfell, considered suitable back to 1840s.
- (ii) Local Government Week 28/7/08 – 3/8/08 – opening of new depot may coincide.

11. General Purpose Revenues

Nil

12. Other Matters

- (i) Graffiti/Vandalism – Farmcam camera yet to be installed.
- (ii) Energy Audits – two offers received. Offer from Planet Footprint to be accepted.
- (iii) Clr Simpson’s questions on Good Sports Program and Tourist Radio.
- (iv) Clr N Hughes question on the new fence at the electricity substation.

Resolved: Clr Simpson and Clr N Hughes that the authority for the work be queried.

- (v) Mr Twohill’s question on the repainting of Beaurepaires.

Resolved: Clr Simpson and Clr N Hughes that Council express disappointment at the colour scheme on the Beaurepaire building.

Next Meeting: Monday, 14 July 2008.

Closure: There being no further business to discuss the meeting closed at 4.32 pm.

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

**REPORT OF THE TOWN WORKS COMMITTEE MEETING TO BE HELD AT 5.00 PM
ON FRIDAY, 13 JUNE 2008 (C2.6.8)**

The meeting was called off due to lack of business.

Noted

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:

- | | |
|---------------|--|
| October 2007 | 1. <u>Payne's Gravel Pit:</u> Ward Councillors and Director Engineering to meet with new landowner (DE). |
| February 2008 | 2. <u>Old Mortuary:</u> meet with Department of Health when contacted (Executive). |

2. DEFERRED ACTIVITIES:

- | | |
|---------------|---|
| June 2007 | 1. <u>Dalton Street Depot:</u> defer consideration (GM). |
| February 2008 | 2. <u>Grenfell Open Days:</u> organise for 24, 25 October 2008 (DCS). |
| April 2008 | 3. <u>Young Shire Council:</u> refer Crisis Accommodation Centre request to Weddin Health Council (GM). |
| | 4. <u>Good Sports Office:</u> consider contribution on acceptance of proposal (GM). |
| | 5. <u>Keeping of Dogs – Dagmar Street:</u> reconsider after current legal action has been resolved (DES). |
| May 2008 | 6. <u>Country Week:</u> again participate 8-10 August 2008 (DCS). |
| | 7. <u>DA 10/2008 (Oliver):</u> invite amended application (DES). |
| | 8. <u>DA 25/2006 (Broula King):</u> refer letter of complaint to mine developer (DES). |

(a) List of Inspections and Deferred Activities.

1.INSPECTIONS AND MEETINGS:

- | | | |
|-----|---------------------------|--------------------|
| 1.1 | <u>Payne's Gravel Pit</u> | In Progress |
| 1.2 | <u>Old Mortuary</u> | Carried Out |

2.DEFERRED ACTIVITIES:

- | | | |
|-----|--|--------------------|
| 2.1 | <u>Dalton Street Depot</u> | In Progress |
| 2.2 | <u>Grenfell Open Days:</u> | In Progress |
| 2.3 | <u>Young Shire Council</u> | In Progress |
| 2.4 | <u>Good Sports Office</u> | In Progress |
| 2.5 | <u>Keeping of Dogs – Dagmar Street</u> | In Progress |
| 2.6 | <u>Country Week</u> | In Progress |
| 2.7 | <u>DA 10/2008 (Oliver)</u> | Carried Out |
| 2.8 | <u>DA 25/2006 (Broula King)</u> | Carried Out |

TENDERS

1. HIRE OF PLANT – T10/2008

Tenders closed at 12 noon on 20 May 2008 for the Hire of Plant for 2008/2009. See attached Table.

RECOMMENDATION: that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2008/2009 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

658 RESOLVED: Clr Niven and Clr Halls that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2008/2009 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

2. MAINTENANCE GRADING – T11/2008

Tenders closed at 12 noon on 20 May 2008 for Maintenance Grading.

One (1) tender was received for maintenance grading for 2008/2009. See attached table.

RECOMMENDATION: that approval be given to the acceptance of the tender received for maintenance grading when required during 2008/2009 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

659 RESOLVED: Clr Atchison and Clr Halls that approval be given to the acceptance of the tender received for maintenance grading when required during 2008/2009 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

W TWOHILL
DIRECTOR ENGINEERING

HIRE OF PLANT 2008/2009

(T10/2008)

For information of:
 Director Engineering
 Contracts Engineer
 Works Engineer
 Overseer

SCHEDULE OF OFFERS

11/06/08 JW

* OP = operator; if this is N, the quoted rate is for "dry hire"

Note that all rates shown include GST

CONTRACTOR	OP*	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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Backhoe

Stevens Sand&Gravel	Y	Case 580 SK	XKV 096	\$ 80.00			300, 450, 600 bucket to push rubbish tip
	Y	Case 580 SK	XKV 096	\$ 90.00			
Mitton Bros	Y	Case 580 SK	UBF 990	\$ 88.00			4:1, sideshift, extendahoe
R Nealon	Y	Case 580 SLE	CGG0168437	\$ 80.00			Ex hoe, Air cab
Coates Hire	Y	Cat 428B DSL			\$249.39	\$1,120	see p.39 of Coates' 76-page quotation
Australian Grader Hire	Y	Case 580 S	77204C	\$ 86.90	\$198.00	\$990	4 in 1 bkt, side shift, 4 digging bkts

Bobcats

Troth Equipment	Y	Toyota 4SDK8	35728-C	\$ 70.00			1/3 m3 bkt, 4 in 1 bkt ditto 6ft broom, hydro power 6", 12", 18", 24" augers 8" chain, hydro power 12" & 18" buckets
	N	Toyota 4SDK8	70967-C	\$ 70.00			
	Y	Road Broom		\$ 70.00			
	Y	Posthole Borer		\$ 70.00			
	Y	Trench Digger		\$ 70.00			
	Y	Hoe-attach		\$ 70.00			
Mitton Bros	Y	Case 1845C bobcat	57227-C	\$ 76.00			4 in 1 bucket, borer, trencher

Dozers

Mitton Bros	Y	Cat D8N	9TC3078	\$ 220.00			EROPS, m/s ripper EROPS, m/s ripper EROPS, m/s ripper EROPS, m/s ripper
	Y	Cat D8L	53Y2111	\$ 238.00			
	Y	Cat D9N	1JD3078	\$ 247.00			
	Y	Cat D9N	1JD2989	\$ 258.00			
Millers Metals	Y	Cat D9T	RJS00371	\$ 286.00	Est fee - nil over 10000m3; \$6/km under 10000m3		
MAAS Plant Hire (Dubbo)		Cat D6H	4GG05659	\$ 130.00	\$480	\$2,400	trimble GPS
		Cat D6R	SER00717	\$ 150.00	\$520	\$2,600	
		Cat D8N	9TC2961	\$ 190.00	\$680	\$3,400	
		Cat D9N	1JD01463	\$ 230.00	\$760	\$3,800	
		Cat D9N	1JD01957	\$ 230.00	\$760	\$3,800	
	Cat D10R	D10RLAKT00417	\$ 310.00	\$1,440	\$7,200		

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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Excavator

Mitton Bros	Y	Hitachi EX220-5	15SP001717	\$ 143.00			quick hitch, various buckets ripper
Troth Equipment	Y	IHI 45J	43215C	\$ 77.00			300,450,600,1200 mud buckets
Western Trenching (Grenfel	Y	IHI 3NX	WE001612	\$ 110.00	\$640	\$3,520	
Australian Grader Hire	Y	Sum SH200	no rego	\$ 117.70	\$396	\$1,980	hammer,batter,1500mm,950mm digger,ripper
Coates Hire		8 off, e.g. 2.1-2.5t excavator			\$232.56	\$1,046	see p.39 of Coates 76-page quote
MAAS Plant Hire (Dubbo)		Bobcat 435	563112094	\$ 85.00	\$360.00	\$1,800	buckets only
		Bobcat 435C	563112875	\$ 85.00	\$360.00	\$1,800	buckets only
		Komatsu PC200-6	71490C	\$ 105.00	\$420.00	\$2,100	buckets only
		Komatsu PC200-7	C74133	\$ 110.00	\$450.00	\$2,250	buckets only
		Komatsu PC200-7	C73792	\$ 110.00	\$450.00	\$2,250	buckets only
		Komatsu PC200-7	C74980	\$ 110.00	\$450.00	\$2,250	buckets only
		Komatsu PC220-7	DBH4910	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS
		Komatsu PC220-7	DBH4912	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS
		Komatsu PC220-7	DBH5407	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS
		Komatsu PC220-7	DBH4911	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS
		Komatsu PC300-7LC	J20971	\$ 130.00	\$720.00	\$3,600	long carriage standard hitch
		Komatsu PC300-7	J21176	\$ 130.00	\$720.00	\$3,600	full tilting hitch trimble GPS
		Komatsu PC300-7	J21177	\$ 130.00	\$720.00	\$3,600	full tilting hitch trimble GPS
	Hitachi EX450H	HCM16K00E001-099	\$ 175.00	\$900.00	\$4,500	buckets only	

Graders

R Nealon	Y	Cat 12G	72113C	\$ 95.00			rear rippers
Mitton Bros	Y	Cat 12G	3WL1208	\$ 121.00			artic, 12' blade, scarifier, rippers
	Y	Cat 140H	68980C	\$ 143.00			14' blade, scarifier, rippers
Grenfell Contractors	Y	Cat 140G	71658C	\$ 121.00			14' blade, rear rippers, A/C cab, ROPS
Australian Grader Hire	Y	Mitsubishi MG330	77205C	\$ 128.70	\$396	\$3,168	12' blade, A/C, ROPS
	Y	Mitsubishi MG430E	77202C	\$ 136.00	\$484	\$2,420	14' blade, A/C, ROPS
MAAS Plant Hire		Cat 16H	6ZJ00648	\$ 220.00	\$760	\$3,800	
		Cat 140H	9ZN00075	\$ 120.00	\$480	\$2,400	trimble GPS
		Cat 12H	2WR00662	\$ 115.00	\$440	\$2,200	

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
Rollers Australia (Orange)	Y	>100 rollers - some examples: Bomag padfoot roller BW214D-3 Bomag smooth drum roller BW214D-3 Bomag multityred roller BW24R		\$ 117.50 \$ 117.50 \$ 117.50	\$363.00 \$363.00 \$396.00	\$1,595 \$1,595 \$1,650	<i>Transport is additional</i> ROPS cabin & air conditioner ROPS cabin & air conditioner ROPS cabin & air conditioner
Coates Hire		0-5t tandem smooth eg 2.3-2.7 0-25t vib. Smooth eg 15t Multipac VV1500 0-25t vib. Padfoot eg 17t-19t single drum 6-20t tandem padfoot eg 19.4t Dynapac CC50 24t multityre Bomag BW24R 38t multityre Pacific RP38			\$ 115.72 \$ 242.55 \$ 303.07 \$ 520.30 \$ 330.57 \$ 330.57	\$520 \$1,092 \$1,363 \$2,339 \$1,486 \$1,486	dry hire cartage 120 <i>see p.9</i> dry hire cartage 200 <i>of Coates</i> dry hire cartage 200 <i>schedule</i> dry hire cartage POA dry hire cartage POA dry hire cartage POA
Australian Grader Hire	Y	Smooth Drum Roller - Dynapac CA15	77203C	\$ 79.20	\$154	\$770	
MAAS Plant Hire		Roller- Multipac VV1500	XAL 216	\$ 90.00	\$360	\$1,800	<i>Transport is additional</i>

				HRLY	DAILY	WEEKLY	
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Scrapers

Mitton Bros	Y	Caterpillar 615 CII	9XG1056	\$ 209.00			EROPS 15m3 elevating
MAAS Plant Hire (Dubbo)		KTEC 310031	MT 865 A	\$ 360.00	\$ 2,080.00	\$10,400	
		KTEC 310031	MT 865 B	\$ 360.00	\$ 2,080.00	\$10,400	

Slashers & Tractors

Mitton Bros	Y	Case 7110; Jarrett	QQQ 801	\$ 88.00			tractor slasher, A/C cab, 2m cut
Alan J Langhorn	Y	Case 115	51355C	\$ 98.00			tractor slasher + front-end loader

Tractors

Mitton Bros	Y	Case 7110	QQQ 801	\$ 88.00	\$ 350.00	\$1,450	a/c cabin, 3PL, h/d drawbar
R Nealon	N	Case MX110	34874C	\$ 55.00		air cab	drawbar to pull cncl roller for maint.grading
Coates Hire		TN55D Holland			\$ 369.60	\$1,663	see p.40 of Coates' schedule

Water Tankers

Grenfell Contractors	Y	International Acco 1830B	PSQ 588	\$ 67.10			8,000 L, 3" pump
	Y	International Acco 2250D	OIL 360	\$ 74.80			12,000 L, 3" pump S66638
	Y	Mack R688 semi tanker	TWA 605	\$ 110.00			24,000 L, 3" pump F87639
R Nealon	N	Volvo F7	AL93UT	\$ 65.00			14,000 L 3" pump
	Y	International 1950C	YKZ 741	\$ 65.00			10,000 L or 10 m3 gravel truck
Mitton Bros	Y	International 2250D	UXW 868	\$ 75.00			11,000 L, 3" pump, fan, bar
	Y	Mitsubishi FV458 (self-fill)	TCG 144	\$ 75.00			10,000 L, 3" pump, fan, bar
Troth Equipment	Y	Mitsubishi FM515 (self-fill)	PIW 720	\$ 64.00			7,000 L
	Y	Mitsubishi FV458 (self-fill)	QTQ 946	\$ 66.00			12,000 L
Australian Grader Hire	Y	Mitsubishi	AM 89 BU	\$ 75.90	\$ 210.00	\$990	9,000 L, spray bar, dribble, rear spray
	Y	Caterpillar	no rego	\$ 148.50	\$ 528.00	\$2,640	25,000 L, rear spray
MAAS Plant Hire (Dubbo)		Acco 2002	AT 88 WR	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 233	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 225	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 234	\$ 90.00	\$ 360.00	\$1,800	
		Hino 1998	VVZ 886	\$ 90.00	\$ 360.00	\$1,800	
		Hino 1998		\$ 90.00	\$ 360.00	\$1,800	

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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Trucks (including gravel trucks)

Mitton Bros	Y	Mack CHR 14t rigid tipper	AG 97 MA	WSC rates			retractable tarp
	Y	Mack CHR 14t rigid tipper	XFH 342	WSC rates			retractable tarp
	na	Hercules 20t superdog trailer	R-51626	WSC rates			3-axle dog
	na	Hercules 20t superdog trailer	R-80423	WSC rates			3-axle dog
	Y	Kenworth C501& Drake lowloader	YFD803 & P89164	\$187			hydr.widening quad axle trailer
	Y	Kenworth C501 semitipper	YFD803 & N99209	WSC rates			tri-axle chassis tipper, gravel body
	Y	Mack CHR & Tag float	AG 97 MA & P4280	\$165			9m deck, Hyd.ramps, 18t cap.
WT & GE Mendham	Y	Volvo NL12 24t tipper	ZKW 251	WSC rates			low loader or tipper
Troth Equipment	Y	Mitsubishi FM515 8t tipper	WZJ 764	\$35.00	plus \$1 / km		12 ft 2-way tail
	N	Mitsubishi FM515 8t tipper	PIW 720	\$35.00	plus \$1 / km		14 ft 2-way tail
	Y	Mitsubishi FV417 12.5t tipper	QTQ 946	\$55.00	plus \$1.20/km		fixed cover, 2-way gate
	Y	4t plant trailer	M 12874	see truck rates			
R Nealon	Y	Inter 1950C 12.5t tipper	YKZ 741	WSC rates			
Grenfell Contractors	Y	Mack R688 semi-tipper	TWA 605	WSC rates		trailer rego N42540	24 t, 26 ft tipper
	Y	Mack R688 low loader	TWA 605	\$132.00		trailer rego K75327	43 ft tri-lowloader, hydraulic ramp
Allan Davis (Orange)	Y	Hino 13t tipper	AA32IT	WSC rates	or \$88/hr		
S Ballantyne(G'thrp)	Y	White 12.5t rigid tipper		WSC rates			
MAAS Plant Hire (Dubbo)	N	Isuzu FTR900 fuel truck	QQT 382		\$360	\$1,800	8000L,compressor&auto grease vnt
		UD CWA310 tipper	QOR 711	\$85.00	\$360	\$1,800	
		UD CWA785A tipper	AN 79 KQ	\$85.00	\$360	\$1,800	
		Volvo A35D dump truck(6 off)		\$155.00	\$680	\$3,400	
		Cat 740E dump truck		\$175.00	\$760	\$3,800	
Stevens Sand&Gravel	Y	Iveco 12.5t tipper	YRK 521	WSC rates			
	Y	Iveco tipper + dog trailer 30t	YRK 521	WSC rates			
	Y	Tipper trailer 18t	H 56587	WSC rates			
	Y	Mitsubishi Canter 3t tipper	FS 149				

End of Schedule

JW

MAINTENANCE GRADING TENDER T11/2008 (for the year 2008/2009)

SCHEDULE OF OFFERS

Description of Work	Grader only			Extra for Water Cart			Extra for Roller		
	Nealon	Mitton Bros	Grenfell Contractors (Jones)	Nealon	Mitton Bros	Grenfell Contractors (Jones)	Nealon (cncl flat drum)	Mitton Bros (cncl flat drum)	Grenfell Contractors (Jones) (cncl flat drum)
<i>Note: All rates are per km and include GST</i>									
Area No.1 (hilly)									
Full Grade	\$ 235.00	<i>did not</i>	<i>did not</i>	\$ 169.00			\$ 206.00		
3/4 Grade	\$ 214.00	<i>tender</i>	<i>tender</i>	\$ 151.00			\$ 177.50		
Top Grade	\$ 202.00			\$ 151.00			\$ 177.50		
Shoulder Grade (2 sides)	\$ 156.00			\$ 128.00			\$ 135.00		
Area No.2 (undulating)									
Full Grade	\$ 218.00			\$ 169.00			\$ 192.00		
3/4 Grade	\$ 202.00			\$ 151.00			\$ 167.00		
Top Grade	\$ 150.00			\$ 141.00			\$ 167.00		
Shoulder Grade (2 sides)	\$ 156.00			\$ 125.00			\$ 135.50		
Area No.3 (flat)									
Full Grade	\$ 211.00			\$ 151.00			\$ 188.00		
3/4 Grade	\$ 179.00			\$ 141.00			\$ 167.50		
Top Grade	\$ 150.00			\$ 125.00			\$ 167.50		
Shoulder Grade (2 sides)	\$ 151.00			\$ 135.00			\$ 130.00		

QUESTIONS

Questions maybe put to councillors and council employees in accordance with clause 25 of the Council's **Code of Meeting Practice**, as follows:-

- “(1) A councillor:*
(a) may, through the chairperson, put a question to another councillor, and
(b) may, through the chairperson and the General Manager, put a question to a council employee.
- (2) However, a councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents.*
- (3) The councillor must put every such question directly, succinctly, and without argument.*
- (4) The chairperson must not permit discussion on any reply or refusal to reply to a question put to a councillor or council employee under this clause. “*

Questions should not be used to introduce **business without notice**. This is covered in Clause 17 of Council's **Code of Meeting Practice**, as follows:-

- “(3), business may be transacted at a meeting of a Council even though due notice of the business has not been given to the councillors. However, this can happen only if:*
(a) a motion is passed to have the business transacted at the meeting, and
(b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.
- Such a motion can be moved without notice.*
- (4), only the mover of a motion referred to in subclause (3) can speak to the motion before it is put.”*

Questions on routine **operational matters** should be directed to the General Manager or the appropriate Director separately from and/or prior to the meeting.

- Clr Hinde - enquired if the pigeon problem at the old Commonwealth Bank building could be investigated.
→ Director Engineering/Director Environmental Services to investigate.
- Clr McClelland - enquired in regards to the status of the retention basin in Warraderry Street.
→ Director Engineering to report back to Council.

CLOSED COUNCIL

THE LOCAL GOVERNMENT ACT

The authority for Council to close a meeting to the public is given under Section 10 of the Local Government Act, for which the following excerpts apply:

[s 10A1 Which parts of a meeting can be closed to the public?

10A

- (1) **[Meetings may be closed]** A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
- (a) the discussion of any matters listed in subclause (2), or
 - (b) the receipt or discussion of any of the information so listed.
- (2) **[Grounds for closure]** The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),
 - (b) the personal hardship of any resident or ratepayer,
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law,
 - (f) matters affecting the security of the council, councillors, council staff or council property,
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege
 - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (3) **[Closure of Resolution to close]** A council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.
- (4) **[Public's right to make representations]** A council, or a committee of a council may allow members of the public to make representations to or at a meeting, before and part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

[s 10C] Notice of likelihood of closure not required in urgent cases

10C Part of a meeting of a council, or of a committee of the council of which all the members are councillors, may be closed to the public while the council or committee considers a matter that has not been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed, but only if:

- (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in section 10A(2), and
- (b) the council or committee, after considering any representations made under section 10A(4), resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

[s 10D] Grounds for closing part of meeting to be specified

10D (1)[Record of grounds for closure] The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.

(2) **[Details to be specified]** The grounds must specify the following:

- (a) the relevant provision of section 10A(2),
- (b) the matter that is to be discussed during the closed part of the meeting,
- (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which the discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

RECOMMENDATION: 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, as stated below:

660 RESOLVED: Clr Atchison and Clr D Hughes 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.

REPORT FROM CLOSED COUNCIL

The Mayor read out the following resolution from the Closed Council.

1. Performance Review - General Manager, P1.10041

RESOLVED: that the Mayor and Deputy Mayor be Councils representatives on the panel for the General Managers annual performance review.

2. Meeting with Doctor, H1.1.10

Noted

CLOSURE: There being no further business the meeting closed at 8.19 pm

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

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