



## WEDDIN SHIRE COUNCIL

To Avoid Delay when  
Replying or Telephoning

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### MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY 6 APRIL 2009 AT 6.00 PM

30 March 2009

«Name»

«Title»

Dear «Intro»

**NOTICE** is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **MONDAY NEXT, 6 APRIL 2009**, commencing at **6.00 PM** and your attendance is requested.

Yours faithfully

**T V LOBB**  
**GENERAL MANAGER**

**BUSINESS:** (a) to prioritise works and projects for the 2009/2010 Management Plan,  
(b) to consider tenders for gravel.

**AGENDA:**

1. Apologies
2. Reports (a) GM  
(b) DCS  
(c) DE  
(d) DES
3. Report on Tenders (gravel)
4. Closure

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

**APOLOGY:** Nil

The Mayor and Councillors  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

**1. Purpose of the Meeting**

This extra-ordinary meeting has been held annually for many years prior to the setting of the estimates. The main purpose of the meeting is to determine priorities particularly for capital projects and also certain operational projects, and to determine various works programmes for the following year.

Under the 1993 Local Government Act, Council is required to determine multiple (3 year) programmes to assist in better management of its assets. Accordingly the Directors have been requested to include three year programmes as usual.

The consideration of rate levels and the prioritising of capital and optional works now will assist staff in formulating the draft budget and management plan to be presented to the May Meeting. Never-the-less the draft budget may still be amended by Council at the May meeting. It is then required to be placed on public exhibition for 28 days, following which it is able to be adopted after consideration of any submissions from the public. It may be possible to present the 2009/2010 Management Plan for adoption to the June Ordinary Council Meeting, otherwise a special meeting will be required.

Any councillor who wishes to discuss the format of the meeting is welcome to contact me beforehand.

**For Information**

**Noted**

**2. Budget for 2009/2010**

The Minister for Local Government has not announced her determination of the maximum permissible rate increase for 2009/2010. The approved figure for 2008/2009 was 3.2%. This raised an additional amount of \$52,676 in the General Fund.

Interest rates have fallen and Council's investments have decreased as the Depot and Community Hub are paid for. A low return on investments is anticipated for 2009/2010.

It is anticipated that wage increases will be restrained to a level similar to recent years.

Council's reserves now stand at \$2.6M after recent programs of reallocation and utilization. This money has all been allocated for specific purposes so there is no available 'pot' of money which can be drawn on to finance new projects except for those listed in the reserves, unless the reserves are reallocated by resolution. This places some constraints on budgeting but results in better financial management.

Council's options for financing works are discussed in Item 4 below.

At this stage it is not known how many optional projects (category B) will be able to be funded.

**RECOMMENDATION: It is recommended that:**

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation (when announced), and
- ii) the draft budget for 2009/2010 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

**RESOLVED:** Clr Halls and Clr Atchison that:-

- i) Council adopt the maximum rates increase of 3.5% allowed under rate-pegging legislation together with the allowable catch up, and
- ii) the draft budget for 2009/2010 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

**3. Objectives for 2009/2010**

In preparing the management plan and budget for 2009/2010, it will assist Council to identify and keep in mind the major objectives for the year. These are the areas where resources should be concentrated before other less critical activities are considered. Comments on objectives identified by staff are as follows:

**Completion of projects in hand:** there are a number of projects which will be effectively completed, by the end of June 2009:

- South Street depot,
- Community Hub,
- Grenfell Tip Management Plan.

**Administration:**

- review of policy and procedures to comply with the Department of Local Government's Promoting Better Practice Review,
- increases in superannuation and workers compensation must be funded.

**Health:**

- some upgrading of the Burringong Street premises may be required, particularly if the dental surgery is re-established. A new entrance is proposed.
- preliminary work has commenced for a medical centre, either on a greenfields site or below the new library.

**Housing and Community Services:**

- no major projects.

**Sewer**

- the identified works programs and projects in the Strategic Business Plan require inclusion.
- Occupational Health and Safety improvements identified by Department of Environment and Climate Change require attention.

**Recreation and Culture:**

- there is unlikely to be another Main Street heritage grant next year,
- grant applications will continue for O'Brien's Hill and possibly the Railway Station.

**Roads and Streets:**

- the Roads to Recovery Program will provide \$402,000,
- the roads component of the FAG (RLR Program) will provide approximately \$790,000,
- funding for Grenfell and village street construction, kerb and guttering, footpaving and gravel resheeting has again been included in the RLR Program,
- drainage in Warraderry Street could be funded from the RLR Program to facilitate this work.

**Economic Development:**

- the combined staffing arrangement is working reasonably well and will be retained,
- the Economic Development Strategy needs to be continued, with ongoing funding for Open Day and various incentives,
- the new city – country alliance may open up new opportunities, which will require funding,
- the old bank is currently vacant,
- the need for additional industrial land has receded for the time being,
- provision for the taxi service is ongoing,
- substantial work will be required for the Caravan Park amenities,
- the Community Hub will require a small operational budget.

There is ongoing and increasing government pressure on Council to provide funding for administrative and regulatory requirements, which will reduce the available funding for capital projects. Council has limited options to cope with those financial pressures and it may mean that many projects will have to be curtailed or deferred.

**For Information**

**Noted**

**Clr McClelland entered the meeting at this point 6.08 pm.**

**4. Funding Options**

Council has very limited scope to increase its income. One avenue for an increase is to apply for a special variation in rates, over and above the rate pegging limit, but Council declined this option at the February meeting. It was not considered a good time to do this when so many landowners and businesses are suffering from the drought.

Council could consider a deficit budget but has deliberately avoided this option in recent years.

Over recent years greater use has been made of the Rural Local Roads (FAGs) program for roadworks. Works now included which were previously funded from rates revenue are:-

- gravel resheeting
- kerb and guttering (Grenfell)
- footpaving (Grenfell)
- street construction (Grenfell)
- street construction (Villages)

These new items make up 30% of the total program but are more than compensated for by the Roads to Recovery Program which must be spent on roads or streets.

**a) Warraderry Street Drainage (A11)**

This is an important project for which a vote of \$30,000 was approved for 2008/2009. It is suggested that the remaining balance of \$100,000 be provided within the 2009/2010 Rural Local Roads Program because of its magnitude and the difficulty in funding from rates.

**b) Superannuation Levy – Division B (D22)**

Whilst negotiations over this levy are ongoing, initial advice is that councils will be compelled to pay it.

It is considered unlikely that this large amount (\$197,000) can be provided without reducing other projects. There are two suggested sources for this funding:-

- i) reducing the vote for major projects by \$100,000 to \$100,000 (O'Briens Hill (B19) – \$70,000, Railway Complex (B23) - \$30,000); and
- ii) reducing the Plant Replacement vote (A8) by \$97,000 to \$193,000 (for 2009/2010 only).

Council has also been advised that this levy will be applied for five years so it will have an ongoing affect until 2013/2014.

**For Information**

**Noted**

**5. Review of Other Reports**

It would be appropriate before proceeding to prioritise the various projects, that the associated reports by the other Directors be considered so that Councillors have access to the relevant background information.

**RECOMMENDATION 1: It is recommended that those parts of the Director's reports applicable to project prioritising be here considered.**

**RESOLVED:** Clr Atchison and Clr Crutcher that those parts of the Director's reports applicable to project prioitising be here considered.

**THE DIRECTOR CORPORATE SERVICES REPORT TO EXTRA-ORDINARY MEETING – MONDAY 6 APRIL 2009**

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The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

**1. Weddin Shire Council – Estimates Period Ending 30 June 2010**

As part of the process of considering capital expenditure priorities for the forthcoming financial year the following comments have been included in respect of a number of proposals in the administration department:-

**Information Technology/Office Equipment**

With Council's Information Technology (IT) needs increasing and forever changing a five year IT Strategic Plan has been developed and is submitted for the consideration of Council. The updated plan will continue to give Council a strategy and definite direction in regard to Council's IT needs.

The Strategic Plan has proved to be very effective during the past five (5) years in developing our IT equipment. The Plan was further expanded in 2006 to incorporate office equipment. This allowed the specific office equipment requirements of the Engineers and Environmental sections to be included as well as equipment such as the photocopier. In past years Councils allocation has been increasing annually by \$5,000 and due to the effectiveness of the IT Plan our equipment is now at a satisfactory level. In this regard and the proposed increases in Defined Benefits Superannuation, Workers Compensation and the predicted decrease in interest on investments it is proposed to budget for a nil allocation in the 2009/2010 financial year.

It is anticipated that an amount of \$106,307 will be carried forward to the 2009/2010 financial year. The capital expenditure for the 2009/2010 financial year as detailed is \$66,000 which will be funded from internal reserves and leave a balance of \$40,307 at the end of the 2009/2010 financial year. It is critical that Councils allocation be reinstated at \$40,000 in future years to allow us to continue to achieve our strategic objectives over the next five (5) years.

The development of the Strategic Plan has allowed Council to take a more systematic and planned approach to our IT/Office Equipment needs within the confines of the budget. After the 2009/2010 financial year it is imperative that Council continue to direct financial resources to this area as it will enable us to keep up to date with the latest trends in information technology and office equipment as well as enabling us to operate in a much more efficient and effective environment.

**Weddin Shire Open Day/Market Day Campaign**

Council resolved at the March 2009 Council meeting to proceed with the Open Day/Market Day Campaign in 2009 with a budget of \$20,000 of which \$5,000 is to be funded from internal reserves.

## **THE DIRECTOR CORPORATE SERVICES REPORT TO EXTRA-ORDINARY MEETING – MONDAY 6 APRIL 2009**

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It is anticipated there will be a balance of \$82,541.15 in the Economic Development Fund in Council's internal reserves as at 30<sup>th</sup> June 2009. Council has in past years transferred \$25,000 to reserves to build up this fund however due to factors mentioned previously it is proposed to budget for a nil allocation in the 2009/2010 financial year. This would still leave a balance in the reserve account of \$77,541.15 which would be available in the 2009/2010 financial year. Any Economic Development initiatives will be funded directly from this Economic Development Fund as suggested by Mr Roy Powell when Council's Economic Development Strategy was developed.

It is also planned to make representations to the Department of State and Regional Development (DSRD) seeking further funding to assist in offsetting the costs. This application will be submitted in due course for funding on a \$ for \$ basis.

### **Local Development Assistance**

Weddin Shire has previously experienced an increase in economic development although with the continuation of the drought the level of activity has decreased in the last two (2) years. Council has developed strategies and policies to encourage this activity and an amount of \$20,000 has been allocated for Local Development Assistance with \$10,000 to be funded from reserves in 2009/2010. This will leave an additional amount of \$71,857 in reserves to be utilized if the need arises.

This reserve which has been increasing steadily over the last few years has and will be a great assistance to developers. However, Councillors should be mindful that if the level of new and existing development increases any assistance over and above the \$91,857 which will be available from working funds and reserves will have to be funded from other sources.

### **Valuation of Assets at Fair Value**

The Department of Local Government has advised that the valuation of non current assets at 'fair value' will be undertaken in a staged approach as follows:-

- 2006/2007** - Water and Sewerage – completed
- 2007/2008** - Property, Plant and Equipment, Land, Buildings and Other – completed
- 2009/2010** - Roads, Bridges, Footpaths and Drainage – to be completed by 30<sup>th</sup> June 2010

'Fair Value' is the best estimate of the price reasonably obtainable in the market at the date of valuation. The Department are recommending that the valuation occur every 3-5 years therefore after the initial three (3) years the requirement or need to allocate resources to undertake the valuation process will be substantially reduced.

The valuation of Councils roads, bridges, footpaths and drainage assets at 'fair value' will require external assistance to value the assets as well as assisting with the internal restructure of Councils assets register. An amount of \$10,000 was allocated in the 2008/2009 financial year with \$6,500 remaining.

This funding together with other funding that is able to be reallocated in Council's internal reserves will allow Council to budget for a nil allocation in 2009/2010.

**THE DIRECTOR CORPORATE SERVICES REPORT TO EXTRA-ORDINARY MEETING – MONDAY 6 APRIL 2009**

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**Henry Lawson Statue**

To further promote Henry Lawson a suggestion emanating from the Tourism Committee is to establish a Henry Lawson statue to be possibly erected in Rygate Square.

The Henry Lawson Festival Committee have endorsed the project “in principle” however at this stage they have not committed any financial resources.

The total cost of the project may be approximately \$90,000 with no grant funding available at this stage. Council may consider making a provision of \$10,000 per year over six years subject to the Festival Committee agreeing to make a capital contribution of \$5,000 per year over a similar period.

**For Information**

**Noted**

GLENN CARROLL  
DIRECTOR  
CORPORATE SERVICES

**RESOLVED:** Clr N Hughes and Clr Lobb that except where otherwise dealt with the Director Corporate Services’ Report be adopted.

**WEDDIN SHIRE COUNCIL**

**OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN**

	<b>2008/09</b>	<b>2009/10</b>	<b>2010/11</b>	<b>2011/12</b>	<b>2012/13</b>	<b>2013/14</b>
<b>Reserves Balance B/Fwd</b>	<b>83629</b>	<b>106307</b>	<b>40307</b>	<b>39307</b>	<b>10307</b>	<b>9307</b>
<b>Allocation</b>	<b>40000</b>	<b>0</b>	<b>40000</b>	<b>40000</b>	<b>40000</b>	<b>40000</b>
<b>Expenditure</b>						
File Server 1 - Files - HP	12033					15000
File Server 2 - Authority					15000	
Line Printer - Tally T6050						15000
Corporate Laser Printers (2)					12000	
Receipt Printer		3000				3000
Desktop Laser Printers					12000	
19 Corporate PC's		48000				
Fax			4000			6000
Office Rewiring & Networkk Swithches				15000		
E-Commerce Implementation - Authority System				20000		
E-Commerce Web Server				20000		
Map Info - Develop Layers		10000	10000			
Authority - Version 6 Update			20000	10000		
Global Positioning System (GPS)			2000	2000		8000
Dell Computer	2834					
Lap Tops	2455	5000	5000	2000	2000	2000
<b>Expenditure Sub Total</b>	<b>17322</b>	<b>66000</b>	<b>41000</b>	<b>69000</b>	<b>41000</b>	<b>49000</b>
<b>Balance Carried Forward</b>	<b>106307</b>	<b>40307</b>	<b>39307</b>	<b>10307</b>	<b>9307</b>	<b>307</b>

**THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-ORDINARY MEETING –  
MONDAY 6 APRIL 2009**

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The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

**1. Director Engineering's Comments on New Projects**

- **D5 Lawn Cemetery** – new beam. Based on past history, it is likely that the current beam will probably be adequate for 2009/2010, but if there is a need late in the 2009/2010 year, Council may have to consider the funding of a new beam by review.
- **D6 Lawn Cemetery** – tree planting. The new beam described in D5 is the last beam to be constructed in the existing Lawn Cemetery. It is proposed to prepare the surface, plant trees, provide turf and irrigation to the new Lawn Cemetery. The work could be deferred to 2010/2011.
- **D7 Aerial Photos** – Grenfell. This project will assist both the Engineering and Environmental Services Departments in areas of construction, maintenance, town planning and regulatory control.
- **D9 Taylor Park** – replace toilet block. This toilet is used by many people and, whilst operating satisfactorily, should be reconstructed to an improved standard and hygiene with disabled access.
- **D11 Edward Square** – new toilet block. There are no public toilets in Greenethorpe other than at the Hall (only opened certain times) and the Hotel (private toilets). This will complement the new BBQ, shelter and seats.
- **D12 Caragabal** – provide disabled toilet. Not available at this stage.
- **D13 Weddin/Camp Streets** – replace footpaving. The existing footpaving is being lifted up by tree roots in Weddin Street, and in places in Camp Street and in Church Street. It is proposed to replace the paving so as to make the footpath safer for pedestrians. This work could be funded by the 2010/2011 FAGs program.
- **D14 Dalton Street Depot** – remove fuel tanks, testing. Council as the principal polluter will be required to remove the fuel tanks and test the site.
- **D20 Public Conveniences** - extra. An extra \$17,000 to be provided to fund the improved level of service for Main Street toilets, and the new Railway Station toilets.
- **D21 Depot Expenses** – extra. An extra \$25,000 is required to maintain the new Depot to the current standard.

**For Information**

**Noted**

**RESOLVED:** Clr N Hughes and Clr McClelland that Council adjourn for supper.

**Council adjourned for supper: 6.58 pm**  
**Council resumed at 7.23 pm**

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

**THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO EXTRA-ORDINARY MEETING – MONDAY 6 APRIL 2009**

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

Dear Sir

I wish to report to as follows:-

**Summary:**

The majority of works proposed are continuations of on-going programs approved in the past with adjustments where necessary due to altered priorities or costing adjustments.

**1. Sewerage Treatment Works**

Continue implementation of the recommendations out of OH&S report by Department of Commerce (A/S6).

Review the Strategic Business Plan for Sewerage 2006, this will ensure that all works and operations are truly reflected and reasonably achievable (D/S1).

**For Council's Information**

**Noted**

**2. Garbage Tips:**

Ongoing improvements and remediation of village tips in line with Management Plans.

Grenfell Waste Depot

- manning of tip (operational) (D1)
- introduce kerbside recycling collection – Grenfell, including the supply of mobile recycle bins via LGP contract (operational) (B7)

**For Council's Information**

**Noted**

**3. Swimming Pools:**

**Grenfell**

Continue with OH &S upgrade (A18)

- repair/replace steps into pool
- alter fencing
- general works (removing trip hazards etc)

New works

- investigate amenities block (D3)
- replace existing pool cleaner with old cleaner to be used at Quandialla pool (D2)
- investigate and repair leaks (D4)

These items are required for pool accreditation and OH&S purposes.

**Quandialla**

Operating subsidy as per agreement (A19).

Continue with OH&S upgrade (A20) - access to filters  
- starting block replacement with new portable blocks  
- seal and ventilate chlorinator room  
- rectify drainage issues around pool decks  
- provide disabled access (removable ramp)

Quandialla has not in the past requested money for specific works as they have been self supporting, however there are a number of issues that need attention to reduce OH & S problems.

**For Council's Information**

**Noted**

**4. Caravan Park:**

Caravan Park upgrades (stage 1) (B13) as identified in the Review of the Operations at the Caravan Park, works include:  
- structural assessment of amenities block  
- electrical upgrade  
- hot water repairs  
- awnings for two cabins

The further three stages will be planned for in coming years (D17).

**For Council's Information**

**Noted**

**5. Animal Control:**

**Pound**

Design and construction of a new pound building (B9).

**For Council's Information**

**Noted**

**6. Council Buildings:**

**Council Chambers**

- Replace air-conditioning in administration area (A5).
- Construct a purpose fitted computer room to store the existing servers (D8).

**For Council's Information**

**Noted**

**7. Heritage**

Heritage Assistance Program as undertaken in previous years (A13).

**For Council's Information**

**Noted**

**8. Planning**

**LEP:**

Preparation of standard template - Local Environmental Plan (B8).

Add layers to mapping – utilities, vegetation, threatened species etc.

Weddin Shire must prepare for new template documents, including mapping is a key consideration, however a funding grant has been submitted with the Department of Planning.

**State of Environment Reporting**

Council must prepare a comprehensive State of the Environment report to the department in November 2009; it is proposed that Council engage Geoff Cunningham to prepare the report (B17).

**For Council's Information**

**Noted**

**SHANE WILSON**  
**DIRECTOR**  
**ENVIRONMENTAL SERVICES**

**RESOLVED:** Clr D Hughes and Clr Niven that except where otherwise dealt with the Director Environmental Service's Report be adopted.

**RECOMMENDATION 2: It is recommended that the agenda be resumed.**

**RESOLVED:** Cllr Halls and Cllr Niven that the agenda be resumed.

**6. Prioritising of Works**

As for last year, the projects have been classified into three categories, being:

- “A” - high priority, must be included.
- “B” - medium priority, desirable to include if funds permit.
- “C” - low priority, could be included in a future program.

Projects in category “B” were then further prioritised. In previous years the available funding has not permitted the inclusion of many projects in category “B”, nor any category ‘C’ projects. Five new category “B” projects were funded this year,

This procedure seems to assist Council in considering and prioritising the large number of projects competing for funding in previous years, and a similar procedure has been adopted for this year.

Please note that the estimates shown are generally tentative only, and it may be necessary to alter some of these figures when preparing the draft budget.

**a) Continuing Projects**

The following table (Table 1) shows projects considered for 2008/2009 which are re-submitted for consideration in 2009/2010. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2008/2009, however these should be reviewed and can be changed if desired. The tentative estimates have been altered where appropriate.

Note:

- where funding was available in 2008/2009 and is anticipated to be unspent, a carryover has been indicated;
- where a contribution is available from grants or landowners, the figure given is the net cost to Council and is marked by an Asterisk\*;
- categories as suggested by staff are shown in the right hand column;
- the projects marked as “Completed” are anticipated to be completed by 30 June 2009.
- a number of items have been recommended for “Deletion” either because they are completed, have become accepted practice or are no longer required.
- projects should not be included in Category A unless considered “Essential”. If this is not done, these projects may absorb the available funding at the expense of possibly more worthy projects.

**RECOMMENDATION: It is recommended that Council review the categories of the projects in Table 1 and determine any changes.**

**RESOLVED:** Cllr Atchison and Cllr Crutcher that Council review the categories of the projects in Table 1 and determine any changes.

**GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 6 APRIL 2009**

**Table 1 - Continuing Projects**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
A1	Local Government Elections <b>Completed</b>	Nil	Delete
A2	Councillor Training	5,000	A
A3	Superannuation – full contribution <b>Incorporated</b>	Nil	Delete
A4	Office IT Equipment - provision for replacement	10,000?	A
A5	Council Chambers - replace A/C (plus carryover)	9,000	B
A6	Council Chambers – repair and repaint (carryover)	Nil	A
A7	Consultancy for policies, etc (carryover)	Nil	A
A8	Plant replacement – as per program (plus carryover)	290,000	A
A9	OH &S Officer - (plus carryover)	Nil	A
A10	Bushfire Equipment (net)	75,710	A
A11	Stormwater Drainage Warraderry Street (plus carryover) (RLR – 2009/2010?)	100,000	A
A12	Environmental Services - septic tanks (carryover)	Nil	A
A13	Heritage - Local Building Fund	*8,200	A
A14	Library – local special projects (annual grant)	*Nil	A
A15	Library – purchase books	17,000	A
A16	Library equipment	3,000	A
A17	Library extensions/renovations Stage 2 (ex reserves) <b>Completed</b>	*Nil	Delete
A18	Grenfell Pool – OHS improvements	10,000	A
A19	Quandialla Pool Subsidy	18,500	A
A20	Quandialla Pool - upgrade (OHS) (ex reserves)	5,500	A
A21	Quandialla Pool – repainting <b>Completed</b>	Nil	Delete
A22	Grenfell Treeplanting	10,000	A
A23	George Street Plan (ex reserves)	Nil	A
A24	Industrial Subdivision – contingency, survey	5,000	A
A25	Industrial Area - drainage improvement (carryover)	Nil	A
A26	ED Promotions eg. Open Day/Market Day (plus reserves)	15,000	A
A27	Local Development - assistance (plus carry over)	10,000	A
A28	Floodplain Policy (ex reserves) (carryover)	*Nil	A
A29	Old Gasworks - remediation study and works <b>Completed</b>	Nil	Delete

<b>Sewer Fund</b>			
A/S1	STW - develop s64 plans, liquid trade waste	5,000	A
A/S2	Sewer Mains extensions (SBP)	10,000	A
A/S3	Sewer Pipe – rehabilitate (plus carryover) (SBP)	100,000	A
A/S4	STW – provision for upgrading (SBP)	10,000	A
A/S5	Sewer Scheme – provision for Pump Station (SBP)	10,000	B
A/S6	STW – OHS improvements (for DECC) (plus carryover)	50,000	A
B1	Recycling - upgrade collection points (carryover) <b>Not Required</b>	Nil	Delete
B2	Rural Heritage Study (committed) (carryover) <b>Completed</b>	*Nil	Delete
B3	Taylor Park - continuation of improvements (plus carryover)	Nil	B
B4	Caravan Park – replace cisterns (carryover) <b>Completed</b>	Nil	Delete
B5	Doctors surgeries – renovations (ex reserves)	Nil	B
B6	Grenfell Tip – improvements (internal loan plus reserves)	Nil	A
B7	Recycling - kerbside pickup, bins (internal loan plus rates)	50,000	A
B8	Prepare LEP and DCP (standard template) (plus carryover)	*10,000	A

**GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 6 APRIL 2009**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
B9	Pound upgrading (plus carryover)	5,000	B
B10	Lawson Bust - sound system (plus carryover)	Nil	B
B11	Mapping – add utilities (water, sewer, etc)	20,000	B
B12	Parks and Gardens - extra (Operational)	10,000	B
B13	Caravan Park – upgrading (Stage 1)	20,000	B
B14	Heritage – Main Street fund	*20,000	C
B15	Prepare DCP's (plus carryover)	<b>Combined with B8</b>	Delete
B16	Other buildings - install alarms	<b>Not Required</b>	Delete
B17	SOE Report – (operational)	2,000	A
B18	Grants for Disabled Shop Access	*5,000	C
B19	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000	B
B20	SES – provision for personnel vehicle	<b>Completed</b>	Delete
B21	Grenfell Pool – blankets	<b>Completed</b>	Delete
B22	Grenfell Pool - disabled facilities (hoist)	10,000	C
B23	Railway Park complex – seal access and carpark	30,000	B
B24	Industrial Area – provision to purchase land	10,000	C
	<b><u>Sewer Fund</u></b>		
B/S1	IWCM Plan – contribution	<b>Completed</b>	Delete
B/S2	Effluent recycling – disinfection and wiring (SBP)	50,000	B
C1	Village tips (operations)-remediation of old Caragabal	10,000	C
C2	Heritage Trail/walking track	10,000	C
C3	O'Briens Hill (Stage 2)	25,000	C
C4	Grenfell – playground equipment (Vaughn Park)	90,000	C
C5	Grenfell Pool - replace turnstiles	<b>Not Required</b>	Delete
C6	Grenfell Pool - new shelter frame	<b>Not Required</b>	Delete
C7	Grenfell Pool - Poolies Pal winder	<b>Completed</b>	Delete
C8	Main Street - total reconstruction	\$1M	C
C9	Emu Creek footbridge (arboretum)	*36,000	C
C10	George Street - landscaping and roadworks	300,000	C
C11	Caravan Park - new cabin (disabled)	<b>Not Required</b>	Delete
C12	Caravan Park – extension to residence/new office	15,000	C
C13	Main Street - bead lighting (progressive replacement)	5,000	C
C14	Town map signs	7,500	C
C15	Promotional Tourism DVD	10,000	C
	<b><u>Sewer Fund</u></b>		
C/S1	STW - provision for extending recycling mains	30,000	C
C/S2	STW - construct additional storage pond	30,000	C

**RESOLVED:** Cllr McClelland and Cllr Atchison that Council adopt the categories of the projects in Table 1 as presented.

## GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 6 APRIL 2009

### b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2009/2010 budget.

The categories shown are suggested by staff to facilitate considerations, and these categories need to be confirmed or otherwise determined by Council.

**RECOMMENDATION:** It is recommended that Council determine the applicable category for works in Table 2

**Table 2 - New Projects**

Item	Project Description	Ccl funds	Category
D1	Grenfell Tip – operations (from rates)	50,000	A
D2	Grenfell Pool – replace cleaner	20,000	A
D3	Grenfell Pool – investigate amenities block	10,000	B
D4	Grenfell Pool – repair leaks (operational)	10,000	A
D5	Lawn Cemetery – new beam	25,000	B
D6	Lawn Cemetery – new treeplanting	10,000	C
D7	Aerial Photos – Grenfell	5,000	C
D8	Computer Room – construct	3,000	C
D9	Taylor Park – replace toilet block	100,000	C
D10	Company Dam – (carryover)	Nil	A
D11	Edward Square – new toilet block	100,000	C
D12	Caragabal – provide disabled toilet	50,000	C
D13	Weddin/Camp Street – replace footpaving (FAGS – 2010/11)	150,000	C
D14	Dalton Street Depot – remove fuel tanks, test	25,000	A
D15	Consultancy for 10 year plan - provision	25,000	B
D16	Henry Lawson Statue – provision	10,000	B
D17	Caravan Park – upgrading (Stage 2-4)	60,000	C
D18	Art Gallery – operations	5,000	A
D19	Conference, Room/Cinema – operations	5,000	A
D20	Public Conveniences – extra	17,000	A
D21	Depot Expenses – extra	25,000	A
D22	Superannuation Levy – Division B	197,000	A
D23	Alliances – exchanges etc	5,000	A
	<b><u>Sewer Fund</u></b>		
D/S1	STW – review Strategic Business Plan	10,000	A

**MOTION:** Clr D Hughes and Clr N Hughes that D11 be transferred to Category A.

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

**MOTION:** Clr Hinde and Clr Halls that D21 be transferred to Category B.

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

**RESOLVED:** Clr Atchison and Clr Lobb that Council adopt Table 2 – New Projects as presented.

**c) Determination of Priorities**

Work sheets will be available at the Council Meeting which will combine all the projects in Table 1 and Table 2 into the three recommended categories. These sheets will require adjustment wherever Council determines a category different to that suggested in the Tables, but they will help simplify the final process.

In previous years all category “A” projects have been funded, and some (but not all) category “B”: no projects in category “C” have received funding. It is anticipated that only limited new projects will receive funding in 2009/2010.

Council has many conflicting interests to consider in setting the relative priorities of these projects. It may be helpful to keep in mind the major objectives for the year, so that resources can be concentrated on these areas.

**RECOMMENDATION (i): subject to available funding it is recommended that all projects in category “A” be included in the draft budget.**

**RESOLVED:** Clr Hinde and Clr Halls that subject to available funding it is recommended that all projects in category “A” be included in the draft budget

As for last year, and if agreed to by Council, the worksheet for category “B” can be prioritised by each councillor, and staff will then collate the worksheets and advise the majority ranking, as a form of preferential voting. The outcome would not be known until the next day but will be included in the minutes, and the worksheets will be retained for inspection if desired.

In anticipation that this procedure will again be acceptable to councillors, a preliminary copy of the worksheet for category B will be forwarded before the meeting so that councillors may tentatively prioritise (say) 10 projects in advance.

**RECOMMENDATION (ii): it is recommended that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.**

The General Manager here distributed the worksheets to Councillors which were unchanged. Category “B” projects were then ranked in order of priority by Councillors with the outcome listed below:

**Category B**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
B1	Taylor Park - continuation of improvements (plus carryover)	Nil	B
B2	Doctors surgeries – renovations (ex reserves)	Nil	B
B3	Lawson Bust - sound system (plus carryover)	Nil	B
B4	Railway Park complex – seal access and carpark (ex reserves)	30,000	B
B5	O'Briens Hill (stage 1) - toilets (seeking grant) (ex reserves)	*70,000	B
B6	Parks and Gardens - extra (Operational)	10,000	B
B7	Consultancy for 10 year plan - provision	25,000	B
B8	Pound upgrading (plus carryover)	5,000	B
B9	Council Chambers - replace A/C (plus carryover)	9,000	B
B10	Caravan Park – upgrading (Stage 1)	20,000	B
B11	Grenfell Pool – investigate amenities block	10,000	B

## GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 6 APRIL 2009

Item	Project Description	Ccl funds	Category
B12	Mapping – add utilities (water, sewer, etc)	20,000	B
B13	Lawn Cemetery – new beam (2010/11?)	25,000	B
B14	Henry Lawson Statue – provision	10,000	B
	<b><u>Sewer Fund</u></b>		
B/S1	Effluent recycling – disinfection and wiring (SBP)	50,000	B
B/S2	Sewer Scheme – provision for Pump Station (SBP)	10,000	B

**RESOLVED:** Clr Atchison and Clr Crutcher that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

**RECOMMENDATION (iii):** it is recommended that projects in category “C” be deferred at this stage.

**RESOLVED:** Clr Atchison and Clr Crutcher that projects in category “C” be deferred at this stage.

**RECOMMENDATION (iv):** it is recommended that nominated projects with unexpended funds from the 2008/2009 budget be included in the draft budget by transfers from reserves.

**RESOLVED:** Clr Atchison and Clr Crutcher that nominated projects with unexpended funds from the 2008/2009 budget be included in the draft budget by transfers from reserves.

**T V LOBB**  
**GENERAL MANAGER**

**RESOLVED:** Clr Atchison and Clr Halls that except where otherwise dealt with the General Manager's Report be adopted.

**2. RTA State and National Highway Works Program**

Council entered into a new road maintenance council contract with the RTA for maintenance works on the Mid Western Highway and the Newell Highway on 1 July 2008.

The value of the contract for 2009/2010 is as follows:-

Routine Maintenance Services - Mandatory	\$247,000
Routine Maintenance Services – Supplementary	\$65,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$500,000</u>
	<b><u>\$812,000</u></b>

Additional Services such as extra resealing, rehabilitation and extra heavy patching have not been included in the contract.

As the need arises, Council actively submits Works Proposal to the RTA for specific works and carries out the work under RTA Work Orders, which further boosts the income (and expenditure) from the RTA.

**RECOMMENDATION: that Council adopt the proposed 2009/2010 Works Program for RTA State and National Highways.**

**RESOLVED: Clr N Hughes and Clr Lobb that Council adopt the proposed 2009/2010 Works Program for RTA State and National Highways.**

**DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING - 6 APRIL 2009**

**2. Regional Roads Block Grant**

Proposals for the Regional Roads are based on the current 2008/2009 funding levels increased by approximately 3.5% (based on previous years increase).

<b>Proposals and Locations</b>	<b>2009/2010</b>	<b>2010/2011</b>	<b>2011/2012</b>	<b>2012/2013</b>	<b>2013/2014</b>	<b>2014/2015</b>
a) Maintenance	\$285,000	\$350,000	\$350,000	\$350,000	\$370,000	\$380,000
b) MR239 - Young Road						
i) Weddin Street from Rose Street to Railway Line - Rehabilitate full width and primer seal.						
ii) Weddin Street from Rose Street to roundabout - rehabilitation full width and primer seal.	\$100,000		Completed			
iii) Weddin Street - Rose Street to Railway - reseal.	\$40,000 Reseal					
iv) Weddin Street - Rose Street to roundabout - reseal		\$40,000 Reseal				
c) Holy Camp Road (MR398) Bimbi Road intersection	\$80,000	Completed				
d) MR398 Bimbi Road extend culverts and widen pavement as part of repair program. (including reseals)	\$150,000	\$165,000	\$220,000	\$240,000	\$200,000	\$220,000
e) MR237 rehabilitation and widen 2 km		\$115,000	\$120,000	\$117,000	\$158,000	\$150,000
f) MR 398 Bimbi Bridge	Completed					
<b>Total</b>	<b>\$655,000</b>	<b>\$670,000</b>	<b>\$690,000</b>	<b>\$707,000</b>	<b>\$728,000</b>	<b>\$750,000</b>

The funding of the Bimbi Bridge in 2008/2009 has meant that MR239 (Weddin Street) rehabilitation and the Holy Camp Road/Mary Gilmore Way (Bimbi Road) intersection works have both had to be put back to 2009/2010.

**RECOMMENDATION:** that Council adopt the proposed 2009/2010 Works Program for the Regional roads Block Grant and note the proposals for 2010/2011, 2011/2012, 2012/2013, 2013/2014 and 2014/2015 for future programs.

**RESOLVED:** Clr McClelland and Clr Crutcher that Council adopt the proposed 2009/2010 Works Program for the Regional roads Block Grant and note the proposals for 2010/2011, 2011/2012, 2012/2013, 2013/2014 and 2014/2015 for future programs.

**3. Rural Local Roads Program (FAG)**

Proposals for Rural Local Roads are based on current 2008/2009 funding levels increased by approximately 1.04 % per annum.

As in previous years, Council's emphasis continues to be placed on widening grain haulage routes and school bus routes.

The following comments are made with respect to the proposed programme.

- i) There is still a requirement under the Roads to Recovery Guidelines for Council to expend its own funds for road maintenance which will be greater than the Roads to Recovery annual funding. The general maintenance component of the Rural Local Roads Program has again been reduced to \$20,000 in 2009/2010, with a slight increase in future years, so as to comply with the Roads to Recovery Guidelines. The effect of this will be that Council funds as for last year will have to be used to fund road maintenance works. The other effect will be that extra funds will be freed up to fund longer length projects in the program, which will further increase efficiency.
- ii) Warraderry Street drainage - \$100,000 to be allocated in 2009/2010 so as to free up funds for other shire projects. This item is to essentially drain water ultimately entering the road reserve from the upstream catchment.
- iii) Reseals to increase to \$90,000 as Council carried out a significant amount of reseals as part of the Roads to Recovery Programme and the extra funds provide good value for road maintenance.
- iv) It is again proposed to continue the programme spread over three years of gravelling and sealing Nowlans Road southerly from the existing seal up to the new Ben Hall Caves turnoff. This section of road has given Council problems each time that heavy rain occurs and the gravelling and sealing of this road will significantly reduce maintenance costs on this road. There is approximately 1.3 km to complete the works in 2009/2010.
- v) Gravel resheeting \$100,000 has remained as for 2008/2009. There are still a large number of roads in the Shire which are in urgent need for a gravel resheet. It is proposed to allocate these funds on a needs basis.  
In the event that the drought breaks, a number of roads, which are performing satisfactorily in the current dry conditions, are likely to "go to pieces". If this is the case and FAG funds for resheeting are not sufficient, provision will have to be made to review the 2009/2010 FAG Program.
- vi) Caragabal-Quandialla Road – reseal only.
- vii) Sandy Creek Road – completed.
- viii) Bimbi-Quandialla Road – reseal only.
- ix) Driftway Road – this work will need to be deferred to 2011/2012 due to unavailability of funds.
- x) It is possible that the Caragabal Quandialla Level Crossing will be required to be funded in 2009/2010. The estimated cost is of the order \$100,000 based on the Quandialla level crossing contribution by Council. If this is the case Council may have to consider funding the works by review of the RLR (FAG) Program.
- xi) Lynchs Road has not been included in the 2009/2010 programme for strengthening and widening as funds are not available, based on Council's priorities. However, Lynchs Road will be considered in a future programme.
- xii) Pinnacle Road - it is proposed to continue the widening and strengthening of Pinnacle Road for 1.0 km continued from the existing widening.

- xiii) It is proposed to include:-
- Grenfell Streets construction \$65,000
  - Grenfell kerb and gutter \$20,000\*
  - Grenfell Streets footpaving \$8,000\*
  - Village Streets reconstruction \$5,000
- in the 2009/2010 program and future programs as these works are essentially roadworks and would fit more appropriately into this program.
- This will free up funding in the revenue works section and allow other projects which, to date, have not been able to be funded.
- xiv) Old Young Road – it is proposed to widen and strengthen approximately 2.5 km of this road as it is a higher trafficked road and is quite narrow with significant edge wear. The widening should reduce the maintenance on this road. It is also proposed to allocate \$100,000 for widening using the 2009/2010 Roads to Recovery Program.
- xv) Gerrybang Road – it is proposed to commence widening of this road starting at SH6 and to include \$102,000 from the 2009/2010 Roads to Recovery Program. This will allow approximately 3 km of the road to be widened in 2009/2010

**Note:**

1. Widen, strengthen and reseal involves removing existing shoulder material to a depth of 100 mm, tyning existing bitumen and gravel spreading as required. Win load haul and spread 125 mm of gravel preparing and seal.
2. Widen shoulders and reseal involves removal of existing shoulder material to a depth of 150 mm. Win, load and place gravel in shoulders, prepare and seal.

**RECOMMENDATION: that Council adopt the proposed 2009/2010 Works Program for the Rural Local Program (FAG) and note the proposals for 2010/2011, 2011/12, 2012/13 and 2013/2014 for future programs.**

**RESOLVED:** Clr Niven and Clr Halls that the proposed funding of \$82,000 for Nowlans Road in the 2009/2010 Rural Local Roads Program be transferred to the Driftway Road.

**RESOLVED:** Clr Atchison and Clr Halls that Council adopt the proposed 2009/2010 Works Program for the Rural Local Roads Program (FAG) as amended and note the proposals for 2010/2011, 2011/12, 2012/13 and 2013/2014 for future programs.

## DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING - 6 APRIL 2009

Proposals & Location	Estimate	2009/10	2010/11	2011/12	2012/13	2013/2014	2014/2015	2015/2016
1) General Maintenance		\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
2) Edge patching & routine patching.		\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
3) Reseals		\$90,000	\$100,000	\$100,000	\$110,000	\$110,000	\$120,000	\$130,000
4) Caragabal/Quandialla Rd, widen, shoulders & seal	\$65,000/km	\$30,000 Reseal	Completed	Completed				
5) Old Young Rd - widen shoulders and reseal 6.5 km	\$65,000/km	\$90,000	\$148,000	\$100,000	\$100,000	Completed	Completed	
6) Gambara Road	\$65,000/km							
7) New Forbes Rd – reconstruct selected substandard locations	\$45,000/km							
8) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$35,000/km							
9) Adelargo Rd - widen, shoulders	\$50,000/km	Completed						
10) Gerrybang Rd - widen, shoulders and reseal 8.8 km	\$65,000/km	\$58,000	\$60,000	\$119,000	\$129,000	\$200,000	\$275,000	\$200,000
11) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$65,000/km							
12) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$65,000/km	\$82,000	No further works other than a reseal					
13) Ballendene Rd - widen, shoulders and reseal 7 km (2)	\$65,000/km			\$78,000	\$51,000	\$82,000	\$100,000	\$100,000
14) Sandy Creek Rd - widen, shoulders & reseal 17.1 km (2)	\$55,000/km	Completed	Completed					
15) Bimbi-Quandialla - widen, shape and reseal 6 km	\$50,000/km	Completed						
16) Lynchs Road	\$60,000/km							
17) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$60,000/km							
18) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$60,000/km	\$60,000	\$62,000	\$61,000	\$78,000	\$100,000	Completed	
19) Gravel resheeting on shire needs basis.		\$100,000	\$100,000	\$110,000	\$110,000	\$120,000	\$140,000	\$140,000
20) Driftway Road	\$65,000/km			\$79,000	\$100,000	\$100,000	\$100,000	\$203,000
21) Grenfell Streets construction*		\$65,000	\$65,000	\$70,000	\$70,000	\$70,000	\$65,000	\$75,000
22) Grenfell kerb and gutter*		\$20,000	\$25,000	\$25,000	\$25,000	\$25,000	\$30,000	\$35,000
23) Grenfell Streets – footpaving		\$8,000	\$10,000	\$10,000	\$10,000	\$10,000	\$15,000	\$15,000
24) Village Streets - reconstruction		\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$10,000	\$10,000
25) Warraderry Street – drainage	\$100,000	\$100,000						
26) Weddin/Camp/Church Street - replace footpath			\$150,000					
<b>Sub Total</b>		\$728,000	\$755,000	\$787,000	\$818,000	\$852,000	\$885,000	\$938,000
<b>Overheads</b>	<b>8.5%</b>	\$62,000	\$65,000	\$67,000	\$70,000	\$72,000	\$76,000	\$80,000
<b>Totals</b>		\$790,000	\$820,000	\$854,000	\$888,000	\$924,000	\$961,000	\$1,018,000

\* Denotes equal contribution of 50%.

**4. Plant Replacement Program**

The Plant Replacement Program for 2009/10, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 is attached.

It is proposed to investigate the purchase of a second hand superdog so as to further increase Council's efficiency for gravel cartage. A further report will be submitted to Council on the indicative costs of a secondhand superdog.

The provision of a street sweeper was previously suggested. This item has been included in the Plant Replacement Programme in 2011/2012.

Council will be aware that, in the interim, Council has been hiring the Cowra Shire Council street sweeper once or twice per year to sweep the Grenfell streets at about \$1,200 per day. There is a benefit in this by this Council resource sharing with another Council.

It should be noted that there is a local contractor who has a broom and bobcat and who is contracted by Council to sweep the necessary streets/intersections/gutters throughout the Weddin Shire Council when required.

**RECOMMENDATION: that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2009/2010 and note the proposals for 2010/11, 2011/2012, 2012/2013 and 2013/2014.**

**MOTION:** Clr D Hughes and Clr Niven that the purchase of the Superdog be deleted from the 2009/2010 Plant Replacement Program.

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

**RESOLVED:** Clr Lobb and Clr Atchison that an amount up to \$290,000 be set aside as the indicative requirement for plant replacement in 2009/2010 and note the proposals for 2010/11, 2011/2012, 2012/2013 and 2013/2014.



**5. Proposed Construction Schedules for Grenfell - 2009/10 and onwards**

The following future kerb and gutter, road shoulder and footpath programme for Grenfell is proposed as follows, subject to available funds:

<b>Rank</b>	<b>Description of Works</b>	<b>Street</b>	<b>Kerb &amp; Guttering</b>	<b>Footpath</b>
1.	Warraderry Street (side) from Young Street to Camp Street (263 m) (west side)			\$15,800
2.	Forbes Street (west side) from North Street northerly to end (200 m)	\$20,000	\$25,000	
3.	Parkes Street (west side) from Emu Creek Lodge northerly for 120 m	\$5,000	\$15,000	
4.	Murrays Lane	\$66,300		
5.	Melyra Street (north side) from Brundah Street to Alexandra Street	\$14,500	\$36,000	
6.	Brundah Street (east side) from No. 12 to Melyra Street	\$52,000	\$16,300	
7.	Tyagong Street (west side) from Grafton Street to Camp Street	\$5,000	\$15,700	
8.	Tyagong Street (west side) from Grafton Street to Melyra Street	\$5,500	\$17,000	
9.	Alexandra Street (west side) from North Street northerly to end 93 metres	\$4,000	\$11,800	
10.	North Street (south side) from Warraderry Street to East Street (137 metres kerb and gutter - 137m x 2m)	\$3,000	\$17,200	
11.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter - 98m x 2m)	\$2,500	\$12,500	
12.	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street ( 58 metres kerb and gutter - 108m x 2m)	\$2,500	\$7,300	
13.	Wood Street (east side) from Camp Street to Young Street (760 metres footpaving)			\$38,800
14.	Wood Street (east side) from Young Street to Damgar Street (125 metres footpaving)			\$18,000
15.	Wood Street (east side) from Dagmar Street to Rose Street (122 metres footpaving)			\$18,000
16.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000	
17.	Fitches Lane (west side) frontage to No. 52 Melyra Street and Melyra Street (north side) frontage to No. 52 Melyra Street	\$3,500	\$16,900	
18.	Brundah Street (east side) from Grafton Street to Camp Street	\$5,500	\$15,000	
19.	North Street (south side) from Bradley Street to last new house		\$15,000	
20.	Camp Street (north side) from Brundah Street to Tyagong Street (short DGE)	\$10,000	\$16,300	
21.	Melyra Street (north side) from Forbes Street to Cross Street			\$13,800
22.	Weddin Street (west side) from Middle Street to Camp Street (replace concrete footpath)			\$47,000
23.	Camp Street (south side) from Weddin Street to Church Street (replace concrete footpath)			\$56,000
24.	Church Street (east side) from Camp Street to Middle Street (replace concrete footpath)			\$47,000
25.	Forbes Street (east side) outside No. 2 Forbes Street (old bank building)	\$2,000	\$3,500	
26.	Lane between Melyra and North (East/Warraderry Streets) 250 m x 4m	\$12,000		
27.	Lane between Melyra and North (East/Bogolong Streets) 250 m x 4 m	\$12,000		
28.	Lane between Melyra and North (Bogolong/Cross Streets) 250 m x 4 m	\$12,000		
29.	Lane between Melyra and North (Alexandar/Tyagong Streets) 250 m x 4 m	\$12,000		
30.	Tyagong Street south of North Street to Emu Creek 7 m x 80 m	\$8,400		
31.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000		
32.	Lane between Young and Camp Streets(wood/West Streets) 260 m x 4 m	\$12,500		
33.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000		
34.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800		
35.	Memory Street construct and seal 216 m x 7 m plus cul-de-sac	\$22,700		

**RECOMMENDATION: That Council refer the 2009/2010 Works Programme for kerb and guttering, roadworks and footpaths to the next Town Works Committee meeting.**

**RESOLVED:** Clr Crutcher and Clr Atchison that Council refer the 2009/2010 Works Programme for kerb and guttering, roadworks and footpaths to the next Town Works Committee meeting.

**6. Shire Roads and Gravel Resheeting Program (FAG)**

The priorities of gravel resheeting are shown in the attached list, as compiled by Council's Engineers inspections and lists approved previously by Council.

Regravelling of existing gravel Shire Roads is imperative in the maintenance of those roads. It is recommended that \$100,000 be allocated on a needs basis to continue to catch up on regravelling works so as to maintain the existing infrastructure.

**Proposed Road Resheeting Program for 2009/20010**

Greenethorpe - Wirega Road	3.0 km
Arramongong Road	1.7 km
Napiers Road	2.0 km
Maddens Lane	1.0 km
Eurabba Lane	1.0 km
Beasleys Lane	2.0 km
Hancock/Flinns Lane	1.8 km
<b>Total</b>	<b>12.5 kms</b>

12.5 @ \$8,000/km = \$100,000

**Future Works 20010/2011 onwards**

Boundary Road	1.90
Stewarts Road	8.91
Hunters Road	5.00
Bald Hills Road	8.70
Barkers Road	6.50
Adams Ln	1.02
Gerrybang Rd	1.00
Adelargo Rd	14.98
Greenethorpe Wirega Rd	9.60
Borehams Rd	3.50
Quondong Rd	3.60
Dodds Ln	2.38
Brown's Ln	2.00
McKays Rd	3.00
Wheatleys Rd	5.45
Nowlan's Rd	20.23
Stock Route (north end)	10.50
Berendebba Ln	6.40
Napiers Rd	3.97
Grimms Ln	8.57
Holy Camp Rd	3.74
Maddens Ln	4.76
Beasleys Ln	1.52

**RECOMMENDATION:** that Council adopt the program of gravel resheeting for 2009/2010 (FAGs Program)as follows:-

<b>Greenethorpe - Wirega Road</b>	<b>3.0 km</b>
<b>Arramongong Road</b>	<b>1.7 km</b>
<b>Napiers Road</b>	<b>2.0 km</b>
<b>Maddens Lane</b>	<b>1.0 km</b>
<b>Eurabba Lane</b>	<b>1.0 km</b>
<b>Beasleys Lane</b>	<b>2.0 km</b>
<b>Hancock/Flinns Lane</b>	<b>1.8 km</b>

**RESOLVED:** Clr Halls and Clr N Hughes that Council adopt the program of gravel resheeting for 2009/2010 (FAGs Program)as follows:-

Greenethorpe - Wirega Road	3.0 km
Arramongong Road	1.7 km
Napiers Road	2.0 km
Maddens Lane	1.0 km
Eurabba Lane	1.0 km
Beasleys Lane	2.0 km
Hancock/Flinns Lane	1.8 km

**7. Roads to Recovery, R2.56**

The Roads to Recovery Programme for 1 July 2009 to 30 June 2010 will continue, totalling \$402,000.

It is proposed to carry out the following works:-

• Reseals in Grenfell	\$80,000
• Gerrybang Road - strengthen and widen shoulders	\$102,000
• Reseals – Rural Roads	\$120,000
• Old Young Road - widen strengthen and widen shoulders	\$100,000
	<u>\$402,000</u>

**RECOMMENDATION:** that Council carry out the following works in 2009/2010 under the Roads to Recovery Programme:

• Reseals in Grenfell	\$80,000
• Gerrybang Road - strengthen and widen shoulders	\$102,000
• Reseals – Rural Roads	\$120,000
• Old Young Road - widen strengthen and widen shoulders	\$100,000
	<u>\$402,000</u>

**RESOLVED:** Clr N Hughes and Clr Crutcher that Council carry out the following works in 2009/2010 under the Roads to Recovery Programme:

• Reseals in Grenfell	\$80,000
• Gerrybang Road - strengthen and widen shoulders	\$122,000
• Reseals – Rural Roads	\$120,000
• Old Young Road - widen strengthen and widen shoulders	\$128,876
	<u>\$450,876</u>

**W TWOHILL**  
**DIRECTOR ENGINEERING**

**RESOLVED:** Clr Hinde and Clr Niven that except where otherwise dealt with the Director Engineering's Report be adopted.

## TENDERS

### 1. Tender – DGB 20 T1/2009, T1.6.30

Tenders close on Tuesday 31 March 2009 for the supply and delivery of 10,000 tonnes of DGB 20 (Dense Graded Base 20 mm).

A further report will be submitted to the Extra-Ordinary meeting on 6 April 2009.

**RECOMMENDATION: that the late report on tender accepted for consideration.**

**RESOLVED:** Clr N Hughes and Clr Crutcher that the late report on the tender be accepted for consideration.

### 2. Tender – T1/2009, Supply and Delivery of 10,000 tonnes of DGB, T1.6.30

Tenders for the supply and delivery of 10,000 tonnes of DGB 20 to SH17 were advertised and closed at 3.00 pm on Tuesday 31 March 2009.

The following tenders were received:-

- |                          |                              |
|--------------------------|------------------------------|
| 1. Miller's Metals       | - \$21.50 plus GST per tonne |
| 2. Westlime              | - \$32.65 plus GST per tonne |
| 3. D & T Calvani Haulage | - \$34.30 plus GST per tonne |

All tenders were conforming tenders.

Council currently has a tender for the supply and delivery of sealing aggregate with Millers Metals and this tender is proceeding satisfactorily.

Council did call the tender on the basis of information from the RTA that rehabilitation works on the Newell Highway would need to be completed by 30 June 2009. However, during the course of the tender period, the RTA advised Council that this work would not be proceeding in the 2008/2009 financial year due to funding restrictions, but would be likely to be funded in the 2009/2010 financial year, and for Council to continue with the associated planning for the work.

It is now proposed that Council accept the tender subject to the project being funded by the RTA. This would mean that no material is delivered until funds were available.

**RECOMMENDATION: that:-**

- a) Council accept the lowest tender from Millers Metals subject to the project being funded,
- b) the General Manager be authorised to negotiate with Millers Metals the rise and fall adjustment if the project is funded within six months of the acceptance of the tender,
- c) if work is not approved within six months then fresh tenders will be invited.

**RESOLVED:** Clr N Hughes and Clr McClelland that:-

- a) Council accept the lowest tender from Millers Metals subject to the project being funded,
- b) the General Manager be authorised to negotiate with Millers Metals the rise and fall adjustment if the project is funded within six months of the acceptance of the tender,
- c) if work is not approved within six months then fresh tenders will be invited.

**CLOSURE:** There being no further business the meeting closed at 8.53 pm.

Taken as read and confirmed as a true record this day 16 April 2009

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

**EXTRA – ORDINARY MEETING 6 APRIL 2009**  
**TABLE OF PROJECTS AS ADOPTED**

**Category A**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
A1	Councillor Training	5,000	A
A2	Superannuation Levy – Division B	197,000	A
A3	Alliances – exchanges etc	5,000	A
A4	Office IT Equipment - provision for replacement	10,000?	A
A5	Council Chambers – repair and repaint (carryover)	Nil	A
A6	Consultancy for policies, etc (carryover)	Nil	A
A7	Plant replacement – as per program (plus carryover)	290,000	A
A8	OH &S Officer - (plus carryover)	Nil	A
A9	Dalton Street Depot – remove fuel tanks, test	25,000	A
A10	Depot Expenses – extra	25,000	A
A11	Bushfire Equipment (net)	75,710	A
A12	Prepare LEP and DCP (standard template) (plus carryover)	*10,000	A
A13	SOE Report – (operational)	2,000	A
A14	Stormwater Drainage Warraderry Street (plus carryover) (RLR – 2009/2010?)	100,000	A
A15	Floodplain Policy (ex reserves) (carryover)	*Nil	A
A16	Company Dam – (carryover)	Nil	A
A17	Environmental Services - septic tanks (carryover)	Nil	A
A18	Public Conveniences – extra	17,000	A
A19	Heritage - Local Building Fund	*8,200	A
A20	Grenfell Tip – improvements (internal loan plus reserves)	Nil	A
A21	Grenfell Tip – operations (from rates)	50,000	A
A22	Recycling - kerbside pickup, bins (internal loan plus rates)	50,000	A
A23	Library – local special projects (annual grant)	*Nil	A
A24	Library – purchase books	17,000	A
A25	Library equipment	3,000	A
A26	Art Gallery – operations	5,000	A
A27	Conference, Room/Cinema – operations	5,000	A
A28	Grenfell Pool – OHS improvements	10,000	A
A29	Grenfell Pool – replace cleaner	20,000	A
A30	Grenfell Pool – repair leaks (operational)	10,000	A
A31	Quandialla Pool Subsidy	18,500	A
A32	Quandialla Pool - upgrade (OHS) (ex reserves)	5,500	A
A33	Grenfell Treeplanting	10,000	A
A34	George Street Plan (ex reserves)	Nil	A
A35	Industrial Subdivision – contingency, survey	5,000	A
A36	Industrial Area - drainage improvement (carryover)	Nil	A
A37	ED Promotions eg. Open Day/Market Day (plus reserves)	15,000	A
A38	Local Development - assistance (plus carry over)	10,000	A
	<b><u>Sewer Fund</u></b>		
A/S1	STW - develop s64 plans, liquid trade waste	5,000	A
A/S2	Sewer Mains extensions (SBP)	10,000	A
A/S3	Sewer Pipe – rehabilitate (plus carryover) (SBP)	100,000	A
A/S4	STW – provision for upgrading (SBP)	10,000	A
A/S5	STW – OHS improvements (for DECC) (plus carryover)	50,000	A
A/S6	STW – review Strategic Business Plan	10,000	A

**EXTRA – ORDINARY MEETING 6 APRIL 2009**  
**TABLE OF PROJECTS AS ADOPTED**

**Category B**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
B1	Taylor Park - continuation of improvements (plus carryover)	Nil	B
B2	Doctors surgeries – renovations (ex reserves)	Nil	B
B3	Lawson Bust - sound system (plus carryover)	Nil	B
B4	Railway Park complex – seal access and carpark (ex reserves)	30,000	B
B5	O’Briens Hill (stage 1) - toilets (seeking grant) (ex reserves)	*70,000	B
B6	Parks and Gardens - extra (Operational)	10,000	B
B7	Consultancy for 10 year plan - provision	25,000	B
B8	Pound upgrading (plus carryover)	5,000	B
B9	Council Chambers - replace A/C (plus carryover)	9,000	B
B10	Caravan Park – upgrading (Stage 1)	20,000	B
B11	Grenfell Pool – investigate amenities block	10,000	B
B12	Mapping – add utilities (water, sewer, etc)	20,000	B
B13	Lawn Cemetery – new beam (2010/11?)	25,000	B
B14	Henry Lawson Statue – provision	10,000	B
	<b><u>Sewer Fund</u></b>		
B/S1	Effluent recycling – disinfection and wiring (SBP)	50,000	B
B/S2	Sewer Scheme – provision for Pump Station (SBP)	10,000	B

**EXTRA – ORDINARY MEETING 6 APRIL 2009**  
**TABLE OF PROJECTS AS ADOPTED**

**Category C**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
C1	Aerial Photos – Grenfell	5,000	C
C2	Computer Room – construct	3,000	C
C3	Grants for Disabled Shop Access	*5,000	C
C4	Heritage Trail/walking track	10,000	C
C5	Heritage – Main Street fund	*20,000	C
C6	Village tips (operations)-remediation of old Caragabal	10,000	C
C7	Lawn Cemetery – new treeplanting	10,000	C
C8	Taylor Park – replace toilet block	100,000	C
C9	Edward Square – new toilet block	100,000	C
C10	Caragabal – provide disabled toilet	50,000	C
C11	O’Briens Hill (Stage 2)	25,000	C
C12	Grenfell – playground equipment (Vaughn Park)	90,000	C
C13	Grenfell Pool - disabled facilities (hoist)	10,000	C
C14	Main Street - total reconstruction	\$1M	C
C15	George Street - landscaping and roadworks	300,000	C
C16	Weddin/Camp Street – replace footpaving (FAGS – 2010/11)	150,000	C
C17	Emu Creek footbridge (arboretum)	*36,000	C
C18	Caravan Park – extension to residence/new office	15,000	C
C19	Caravan Park – upgrading (Stage 2-4)	60,000	C
C20	Industrial Area – provision to purchase land	10,000	C
C21	Promotional Tourism DVD	10,000	C
C22	Main Street - bead lighting (progressive replacement)	5,000	C
C23	Town map signs	7,500	C
	<b>Sewer Fund</b>		
C/S1	STW - provision for extending recycling mains	30,000	C
C/S2	STW - construct additional storage pond	30,000	C