



WEDDIN SHIRE COUNCIL

To Avoid Delay when
Replying or Telephoning

Please Quote:

Your Ref:

All Correspondence to be addressed to:
The General Manager
Camp Street or P.O. Box 125
GRENFELL NSW 2810

Tel: (02) 6343 1212
Fax: (02) 6343 1203
Email: mail@weddin.nsw.gov.au
website: weddin.local-e.nsw.gov.au
A.B.N. 73 819 323 291

MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 21 JANUARY 2010 COMMENCING AT 5.00 PM.

14 January 2010

«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, 21 JANUARY 2010**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

T V LOBB
GENERAL MANAGER

BUSINESS

1. APOLOGIES
2. CONFIRMATION OF MINUTES- Ordinary Mtg 17 December 2009
3. QUESTIONS FROM THE PUBLIC
4. DECLARATIONS OF INTEREST
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, 8/12/09
- Cinema Ctee Mtg, 23/12/09
- Manex Ctee Mtg, 18/01/10
- Town Works Ctee Mtg, 18/01/10
- Australia Day Ctee Mtg, 19/01/10
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. 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, B R Hinde and G McClelland.
General Manager (T Lobb), Acting Director Corporate Services (J Finn), Director Engineering (W Twohill) and Director Environmental Services (S Wilson).

APOLOGY: Nil

The Mayor expressed deepest sympathy to Clr Lobb for her mother who is terminally ill.

CONFIRMATION OF MINUTES:

347 RESOLVED: Clr Atchison and Clr Lobb that the Minutes of the Ordinary Meeting, held on 17 December 2009 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

This is Page No. 1 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

DECLARATIONS OF INTEREST

A Declaration of Interest form has been forwarded with the Business Paper, for completion prior to the meeting.

Completed forms may be declared and handed in at this point.

Declaration forms were submitted as follows:-

Councillor	Item No.	Nature of Interest	Type	Left the Room
Clr Atchison	Director Corporate Services Report Item 8	Member of SES	Non-Pecuniary Not Significant	No Reason: Member only
Clr D Hughes	Notice of Motion Item 1	Son is an employee of the applicant	Pecuniary	Yes
	Notice of Motion Item 2	Son is an employee of the applicant	Pecuniary	Yes
	Mayoral Minute Item 1	Son is an employee of the applicant	Pecuniary	Yes
	General Manager's Report Item 1	Son is an employee of the applicant	Pecuniary	Yes
	Director Environmental Services Item B1	Son is an employee of the applicant	Pecuniary	Yes

This is Page No. 2 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

**SUMMARY OF CORRESPONDENCE TO BE PRESENTED TO THE
ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 21
JANUARY 2010.**

CORRESPONDENCE

1. NetWaste, C2.7.4: Advising that NetWaste recently submitted a funding application on behalf of the following Councils to the Environmental Trust for assistance in preparation of a regional Urban Sustainability Plan, with Parkes Shire being the lead Council:

Blayney Shire Council
Cabonne Council
Forbes Shire Council
Lachlan Shire Council

Parkes Shire Council
Weddin Shire Council
Wellington Council

I am pleased to advise that the application was successful, with \$50,000 secured to assist with this project.

This group shall be known as the Sustainability Reference Group and requires at least one representative from each Council preferably at the Manager/Senior Officer level as this will be the decision making group for the project.

RECOMMENDATION: that the General Manager or his delegate be nominated as Council's representative.

- 348** **RESOLVED:** Clr N Hughes and Clr Niven that the General Manager or his delegate be nominated as Council's representative.

2. Katrina Hodgkinson MP, A3.19.2: Referring to earlier correspondence regarding your concerns about the closure of Quandialla Police Station and the possible loss of the village's only police officer.

I have made representations on your behalf to the Minister of Police. I now have to hand a response.

Copy of response forwarded to Councillors

Noted

3. Local Government Superannuation Scheme, P1.7.4: Concerning employer superannuation contribution requirements for 2009/10 for those of your employees who are in defined benefit arrangements.

The Board has now determined that the employer contribution rates for 2009/10 will be unchanged for the 2010/11 financial year.

The Board is mindful that these superannuation obligations will continue to impose a burden on Councils' budgets. However, it has an overriding fiduciary duty to ensure the security of member benefits.

This is Page No. **3** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

The next review will take place this time in 2010 and if investment markets continue to improve we hope to be in a position to provide more positive news.

Noted

4. E Division of the Shires Association of NSW, A3.18.2: Advising that the annual E Division Conference is scheduled for Friday 26 February 2010. The host Council will be Cabonne.

Conference motions can be sent in the usual form.

349 RESOLVED: Clr McClelland and Clr Halls that Council support Parkes Shire Council's motion to the E Division conference in regards to the superannuation fund.

5. Clr Dennis Hughes, C2.2.6: Advising I would like to apply for leave for the February Meeting.

350 RESOLVED: Clr Lobb and Clr N Hughes that the leave be granted.

351 RESOLVED: Clr Hinde and Clr Atchison that the Correspondence be noted except where otherwise resolved.

This is Page No. 4 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

NOTICE OF MOTIONS

1. Grenfell Sewer Contribution Plan, C2.8.1

We the undersigned hereby give notice of our intention to move the following motions at the January Council Meeting:-

i) Notice of Motion

“that resolution 333 be rescinded”.

ii) New Motion (if the motion above is passed):

“that the Grenfell Sewer Contributions Plan be maintained unchanged”.

Signed: Clr Nevin Hughes

 Clr Dennis Hughes

 Clr Bill Atchison

Note: Resolution 333 is as follows:-

“that the current Sewerage Contribution Plan be amended to allow three developments per application fee.”

Comment by General Manager:

It is recommended that my report item 1 be here considered with this matter.

The following Councillors made declarations as follows:-

Councillor	Item No.	Nature of Interest	Type	Left the Room
Clr McClelland	Notice of Motion Item 1	Agent probable to benefiting persons. (precautionary)	Pecuniary	Yes
	Notice of Motion Item 2	Agent probable to benefiting persons. (precautionary)	Pecuniary	Yes
Clr Crutcher	Notice of Motion Item 1	Not stated. (position compromised)	Non-Pecuniary Not Significant	Yes

Clr D Hughes previously submitted a written declaration and left the room.

The General Manager read a letter from Clr D Hughes withdrawing as a signatory to the rescission motion. This meant that the rescission motion item (i) was invalid and could not be considered.

As a consequence of this, the new motion item (ii) could not proceed and was not moved.

This is Page No. 5 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

2. Policy for Incentives for Business, C2.8.1

I the undersigned hereby give notice of intention to move the following motion at the January Council Meeting, if the rescission motion for resolution 333 is successful:-

“that the Policy on support for business in Weddin Shire be modified to provide support for a wider field of industry and that the building industry be included in that list ”.

Signed: _____ Clr Maurice Simpson _____

Comments by General Manager:

- a) Council currently has Policy No. 12.4.2 for Incentives for New Business (General), to provide incentives to encourage new retailing, commercial or professional businesses to establish.
- b) under this policy, eligible businesses may be assisted by way of industrial land, loans, site works, employment – based grants and investment – based grants,
- c) modifying this policy to include the building industry could be potentially very expensive with no demonstrated or identifiable **public benefit**,
- d) increasing the building industry capacity is one of the five components of the Weddin Economic Development Strategy,
- e) Council has supported this strategy by offering incentive to attract tradesmen to the shire, with reasonable success,
- f) the strategy does not include the use of incentives to support the building or any other industry, unless **employment growth** is realised,
- g) many comments in my report item 1 are also relevant here,
- h) if Council supports the motion, the implications and costs should be fully reported and carefully considered before the policy is amended.

As this motion was submitted on the proviso that the rescission motion was successful, it was not moved and therefore not dealt with.

Clr Crutcher and Clr McClelland returned to the room.

This is Page No. 6 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

MAYORAL MINUTE

21 January 2010

Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Review of Business and Development Incentives Policies, C2.8.1

I refer to the notices of motion for the January Council meeting.

In view of the controversy about this matter, I consider it would be preferable to have a workshop discussion on assistance to business before any decision is made for a change. My suggestion is to rescind resolution 333, maintain the status quo, not proceed with my notice of motion, and arrange a council workshop in a month or two's time.

RECOMMENDATION:

I hereby recommend that a Council workshop be arranged to discuss assistance for development and that Councillors advise the General Manager of the policies, either new or existing, to be addressed.

352 RESOLVED: Clr Simpson (Mayor) that a Council workshop be arranged to discuss assistance for development and that Councillors advise the General Manager of the policies, either new or existing, to be addressed at the earliest possible date that all Councillors can attend.

Clr McClelland requested that his vote be recorded as against the resolution.

CLR MA SIMPSON
MAYOR

This is Page No. 7 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

14 January 2010

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Amendment of Grenfell Sewer Contribution Plan, S1.4.7

Council resolved at its December 2009 meeting that the Contributions Plan be amended to allow three developments per application fee. A rescission motion has since been submitted and the matter will now be reconsidered at Council's January meeting. This report discusses the implications of the change in policy.

Previous Reports

- see Director Environmental Services' detailed report item 14 to Council's December 2009 meeting.

Reasons for Plan

- required as part of "best practice" documentation,
- agreed to by Council in accepting the grant for Company Dam upgrade in 2003,
- required for future eligibility for floodplain, stormwater and sewer grants.

Requirements for Plan

- to comply with DEUS' "Developer Charge Guidelines for Water Supply, Sewerage and Stormwater (2002)", based on IPART approach,
- to follow Model Development Servicing Plan in calculating the maximum developer charge (ie \$2,800 per ET),
- a utility may elect to charge less than the calculated amount provided it discloses the resulting cross-subsidisation from existing customers.

Consequences of Proposed Amendment

- it would benefit all multi-lot development which would be almost entirely residential,
- on indicative figures over the last ten years, there would be an average loss in contributions of approximately \$18,200 which would require an 8.2% increase in sewer rates to compensate,
- this cross-subsidisation must be disclosed in the policy,
- there is no guarantee that the saving to the developer will be passed on to the buyer.

Public Benefit from Economic Development

- the Weddin Economic Development Strategy states that "local support that recognises successful business growth through a grant for **employment growth** seems to be appropriate",
- a residential development is usually undertaken for personal or investment

This is Page No. **8** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

- purposes and does not provide ongoing employment growth,
- a three lot residential development provides no more short-term economic benefit than three individual developments,
- none of Council's current incentive policies applies to residential development,
- it is difficult to justify why residential development should be subsidised from public funds, whether by direct contribution or charges foregone.

Other Considerations

- the General Manager of Central Tablelands Water advises that all new subdivisions are required to pay the water contribution of \$8,085 per lot without exception,
- it will be difficult for staff to explain the inequitable charges of the amended policy to developers of individual properties,
- Council needs to satisfy itself that the amended policy would be in the public interest,
- because the proposed amendment to the policy is aimed at benefitting a particular group of developers rather than the general population, Councillors will have to give consideration to any pecuniary interest or conflict of interest they may have through close friendships, commercial relationships or their own membership of that group. As always, professional legal advice is recommended if uncertain,
- Council's Code of Conduct, in particular clause 5 – Guide to Ethical Decision Making, is also very relevant and should be carefully read.

Councillors who wish to discuss this report are invited to contact me prior to the meeting.

For Information

The following Councillors made declarations as follows:-

Councillor	Item No.		Nature of Interest	Type	Left the Room
Clr McClelland	General Report Item 1	Manager's	Not stated – cautioned to declare.	Pecuniary	Yes
Clr Crutcher	General Report Item 1	Manager's	Not stated (position compromised).	Non-Pecuniary Not Significant	Yes

The General Manager expressed his concern at the sequence of events leading up to this matter and advised the Council that he considered it was very serious.

Noted

Clrs D Hughes, McClelland and Crutcher returned to the room.

This is Page No. **9** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

2. Amended Policy for Fees, Expenses and Facilities for Councillors 2009/2010, C2.4.10

Following my report to Council's November meeting, a number of amendments were made to the current policy and the draft amended policy was placed on public exhibition for the necessary 28 days, up until 8 January 2010. No submissions were received from the public.

A copy of the draft amended policy is being forwarded to Councillors.

RECOMMENDATION:

It is recommended that the draft amended policy be adopted and a copy forwarded to the Division of Local Government.

353 **RESOLVED:** Clr Atchison and Clr Halls that the draft amended policy be adopted and a copy forwarded to the Division of Local Government.

3. Young to Wellington Gas Pipeline, U1.5.1

My report to Council's December 2009 meeting refers.

The representative of ERM Power is unable to attend this month but may be available for the February meeting. He is also liaising with a representative of the Australian Pipeline Trust to attend if possible.

For Information

Noted

4. Declaration of Political Donations, A3.27.3

As per separate correspondence, Councillors are again required to submit half yearly declarations to the Election Funding Authority for political donations and associated contributions.

The return for the period up to 31 December 2009 is now due and must be lodged with the Election Funding Authority by 25 February 2010. It is understood that forms for this purpose have been separately forwarded.

For Information

Noted

5. Special Rate Variation, R1.1

The Director Corporate Services' report item 10 also refers.

There are two possible types of applications:-

- s508(2) - one year duration
- closes 26 March 2010

This is Page No. **10** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

- s508A - seven years duration
- intention required by 29 January 2010
- closes 30 April 2010
- requires substantial progress with IPR process

The Division has verbally advised that Council could apply under s508(2) for 2010/2011, and if successful would then have to reapply under s508A for 2011/2012 onwards, once progress had begun on the IPR process.

In these circumstances, it maybe preferable to defer this matter until 2011/2012. This will also sit better with the grant application process.

RECOMMENDATION:

For Council's Consideration

354 **RESOLVED:** Clr Niven and Clr Atchison that Council not apply for the rate increase in 2010/2011.

6. Management Plan 2009/2010 – December 2009 Quarterly Report, A3.4

In accordance with Section 407 of the Local Government Act a review of the annual Management Plan is to be presented each quarter.

Comments on significant matters relating to the principal activities as at 31 December 2009 are as follows:

Part A - Management Plan

1. **Administration**
 - a) Management Plan including three year programme budget for 2009/2010 in progress. No office equipment purchased to date. Electrical and plumbing repairs undertaken with painting yet to occur. Quotations being obtained for painting.
 - b) Annual Report and annual Statements for 2008/2009 completed and audited.
 - c) Ongoing training arranged by CENTROC as required. Consultative Committee meeting held on 11 November 2009. Annual assessments completed by December 2009.
 - d) All plant maintained in good order. Repairs carried out expediently, downtime minimised.
 - e) Weekly staff meetings held to program engineering work. Equipment maintained regularly.
 - f) New depot – operating well. Beautification ongoing. Old depot sold, emulsion area to be rehabilitated prior to sale
Old depot advertised for sale, one block disposed of to date. Certificate to be obtained from Workcover.

This is Page No. **11** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

2. Public Order and Safety
 - a) Attend meetings when scheduled with Rural Fire Service. Slashing and grading works completed prior to bushfire season 1 October 2009. Equipment maintained as requested by Rural Fire Service. Review of the Service Level Agreement completed for 2009/2010.
 - b) Animal Control Officer actively policing Companion Animals Act and carrying out public education in accordance with Council's Animal Management Plan. Complaints dealt with as received.
 - c) Provide assistance to SES as required. One LEMC meeting held on 21 October and 7 December 2009.

3. Health
 - a) Public nuisances attended to as required. Complaints dealt with as received. Inspections being undertaken as required to ensure continuing compliance.
 - b) Food premises have been inspected and follow up action is continuing. Complaints dealt with as received. Inspections conducted as required by the Food Act and Food Authority Partnership.
 - c) Pool regulations and editorials have been publicised in local media.
 - d) Inspections and enforcement for noxious weeds continuing.
 - e) Dental equipment relocated to Burrangong Street Surgery, replacement dentist to be sought.
 - f) Doctors surgeries maintained as required. Maintenance review to be conducted and works prioritised.

4. Community Services and Education
 - a) No funding identified for aged housing.
 - b) Funding application for internet course submitted for Seniors Week.
 - c) Youth on Line facilities continue to operate from the Internet Centre, now reinstated to Community Hub.
 - d) Social Plan elements reported in Part B.

5. Housing and Community Amenities
 - a) Development applications processed as received and continuing in accordance with legislative requirements. Heritage Advisory service continuing with bi-monthly meetings of committee, twelve month strategy adopted. Village heritage studies on public exhibition. 2009/2010 heritage grants awarded.
 - b) State of Environment report for 2008/2009 completed.
 - c) Efficient domestic kerbside collection services at Grenfell and Greenethorpe with trade (commercial) service in Grenfell. Grenfell Waste Depot upgrade nearing completion. Manning of the facility to commenced in November 2009. Kerbside recycling services commenced in Grenfell in July 2009.
 - d) Maintenance of cemeteries continuing. All graves excluding the general cemetery have been verified in the field. Funeral Director to check new Catholic and new Anglican sections with Council staff.
 - e) Public conveniences maintained satisfactorily.
 - f) Pollution complaints attended to as received.
 - g) Repairs and minor maintenance carried out at Council's residences. Full inspection pending early in 2010.
 - h) State Government and Council funding available to commence the Floodplain Risk Management Study. To be completed in mid 2010. Warraderry Street drainage to be constructed in 2009/2010 under the FAG Program.

This is Page No. 12 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

6. Sewerage
 - a) Sewer mains breaks and blockages repaired as required. Some sewer mains have been inspected by camera. 500 metres of sewer main relined.
 - b) Soil and water samples analysed and annual report submitted.
 - c) All employees accredited for sewer works and mains maintenance. OH & S upgrade works continue with new amenities now onsite.

7. Recreation and Culture
 - a) New Library operating very well after refurbishment. New books and equipment being purchased.
New Art Gallery in operation with volunteer management committee. Good quality exhibitions being well received by the public.
New conference room in use, utilisation as cinema in progress with volunteer management committee.
 - b) Museum Advisor working well with local committee. Tourism and Internet Centre Officers assisting local committees.
 - c) Grenfell and Quandialla Pools open for 2009/2010 swim season. Maintenance work completed at Grenfell and Quandialla. Structural investigation of amenities building been referred to structural engineer.
 - d) Parks and ovals satisfactorily maintained. Taylor Park playground equipment operating very well. Inspections and required maintenance completed.
 - e) Application for funding for O'Briens Hill upgrade is currently being submitted to the Heritage Projects (jobs fund) Program. No grants received to date, with further funding to be applied for as they arise. Plans and costings being prepared for viewing shelter and amenities (Stage 1).

8. Mining, Manufacturing and Construction
 - a) Construction Certificates processed. Staged inspections as per requirement of Act. All critical stage inspections are being conducted as per legislative requirements. All applications assessed to ensure compliance with all legislative requirements. General building advice given as requested. All critical stage inspections being conducted on all building works.

9. Transport and Communications
 - a-i) All programmes in progress, Rural Local Roads program to continue.
 - g) Tree planting - minimal trees planted due to continuing drought.
 - i) Streetlighting provided and maintained by Country Energy.

10. Economic Affairs
 - a) Caravan Park facilities promoted and maintained. Current operations under review with a facility upgrade proposed for next four years. Amenities block upgrade and structural checks being planned and costed.
 - b) Breakfast meetings of Grenfell Business Development Committee (GBDC) attended by Councillors, Senior Staff and Development Officer. Tourist attractions such as the Weddin Mountains being promoted. Installation of sound system of Henry Lawson Bust commenced. Open Day/Market Day held on 24 October 2009. Policies adopted by Council to encourage developers.
 - c) Bank building residence occupied by Council staff member. Leasing of commercial area under consideration.
 - d) Industrial blocks offered for sale as enquiries received. Industrial Estate master plan being prepared.

This is Page No. **13** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

- e) Investigation and testing of old gasworks site completed, report received. Final report submitted to DECC, response pending.
- f) New equipment and software being obtained for the Internet Centre to provide state-of-the-art equipment and a higher standard of service. Training to continue in new building. Regular Internet Centre columns in local paper making people aware of service available. Photographic printing, computer repairs and sales in progress.
- g) Taxi service operating well.
- h) Arrangements progressing for the Henry Lawson Festival plaque to be installed for the 2009 Festival guest. Arrangement for 2010 Festival in progress.

11. General Purpose Revenues

- a) Rate notices determined and issued on time. Rating classifications reviewed. Property transfers attended to promptly.
- b) Grant funding constantly being sought. Surplus funds invested to maximise return and preserve capital.

Part B - Social Plan

- a) Suitable range of children's books purchased for the new Library. Maintenance of skatepark ongoing.
- b) Cycleways – publicised in Social Plan.
- c) Taxi lease renewed. IT communications improved with broadband now available in Grenfell.
- d) Dentist equipment relocated to Burrangong Street Surgery. Ongoing consultation with doctors. Assistance provided to Mens Shed.
- e) Letters of welcome issued to all new landowners on arrival.
- f) Shop accesses being considered for improvement. Disabled toilets in Main Street upgraded and publicised.
- g) Internet Centre has obtained new software for training courses. People from culturally and linguistically diverse backgrounds welcome. Operating well.
- h) Vandalism reported as required. Vandalism cost recorded. Ongoing reporting to Police. Community service workers given meaningful work beneficial to ratepayers when with the Weddin Shire.

For Information

Noted

This is Page No. **14** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S LATE REPORT

RECOMMENDATION:

It is recommended that the following report be received and dealt with because of the urgency of the matters therein.

355 **RESOLVED:** Clr Atchison and Clr D Hughes that the following report be received and dealt with because of the urgency of the matters therein.

7. Meeting with Greater Western Area Health Service, H1.7.10

The long –awaited meeting with Mr Danny O’Connor, Chief Executive of Greater Western Area Health Service was held on 14 January, with other attendees being the Mayor, Deputy Mayor, General Manager, Peter Moffitt (Weddin Health Council), Richard Elligett (Greater Western Area Health Service) and Katrina Hodgkinson.

Following the recently negotiated agreement for Dr AlBadran to return to the hospital as a VMO, it was intended to use the meeting to discuss the future of the hospital and whether improvements might be made. However the meeting was preceded by telephone advice from Dr AlBadran that he was applying for three months leave as a VMO because he did not consider that his agreement was being complied with. This matter then became the main focus of the meeting.

The main outcomes of the meeting were:-

- Greater Western Area Health Service proposed to approve Dr Albadran’s application for leave,
- Greater Western Area Health Service would immediately advertise for a locum for the hospital,
- Greater Western Area Health Service would resume advertising for a new VMO,
- a further meeting is to be held on 10 February to monitor progress.

The most important outcome was the statement by Mr O’Connor that whilst there had been a review of all their facilities, there was no intention to close the Grenfell Hospital. This would be welcome news not only to Council but also the whole community.

The Executive also met with Dr AlBadran on 19 January. Dr AlBadran stated he is still prepared to return to the hospital after his leave under the terms previously agreed, and the ongoing meeting with Greater Western Area Health Service will be used to pursue this goal.

For Information

Noted

T V LOBB
GENERAL MANAGER

356 **RESOLVED:** Clr Atchison and Clr N Hughes that except where otherwise dealt with the General Manager’s Report be adopted.

This is Page No. 15 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

14 January 2010

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 December 2009:

Bank Account	
Westpac	<u>\$311,517.81</u>
Investments	
LGIS	
Total Investments	<u>\$3,500,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 December 2009.

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 December follows:

Rates Receipts	91,668.53
Accounts Receivable	42,727.86
Government Grants	120,250.00
Agency Collections	8,499.28
Caravan Park Fees	4,021.00
Grenfell Baths Entry Fees	2,884.50
Metal Recycling Income	7,502.60
Interest on Investments	4,828.77
Other Income	23,001.21
Total	<u>\$305,383.75</u>

For Information

Noted

This is Page No. **16** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

3. Roads and Other Expenditure 2009/2010:

Following are the up to date maintenance figures as at 31 December 2009.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	541,565	285,834
Grenfell Town Streets Maintenance	161,993	70,571
Village Maintenance - Caragabal	6,000	3,545
Village Maintenance - Greenethorpe	6,000	1,418
Village Maintenance - Quandialla	6,000	4,878
Garbage/Recycling Collection	92,400	30,541
Greenethorpe Collections	8,500	2,963
Trade Waste Collection	23,000	6,021
Grenfell Waste Depot Manning/Plant Hire	84,000	37,952
Tips Working Expenses	29,000	20,175
Noxious Plants	74,000	19,530
Parks & Gardens	178,028	106,427
Library Expenditure	110,755	57,247
Baths Income	-22,000	19,228
Baths Expenditure	106,514	52,272
Caravan Park Income	-32,000	34,606
Caravan Park Expenditure	64,691	34,401

This is Page No. **17** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2009/10 State Roads (SH 6) Maintenance	200,000	71,368
2009/10 National Roads (SH 17) Maintenance	200,000	28,878
2009/10 State Road (SH6) Ordered Work	210,000	168,266
2009/10 National Road (SH17) Ordered Work	210,000	102,786
2009/10 Regional Roads Block Grant	425,000	179,690
2009/2010 REPAIR Program MR398	300,000	229,826
3 x 3 Program - MR 398	68,000	8,088

2009/2010 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	22,000	16,191
Reseals	99,000	33,119
Caragabal - Quandialla	33,000	2,970
Gerrybang Road	64,000	5,760
Pinnacle Road	67,000	105,972
Driftway Road	90,000	114,071
Grenfell Streets Construction	39,000	36,851
Grenfell Kerb and Gutter	29,000	12,521
Grenfell Streets - Footpaving	33,000	24,923
Warraderry Street Drainage	111,000	9,990
Reconstruct Village Streets	5,864	527
Taylor Park Playground Equipment	9,000	9,988
Manganese Road Drainage	27,000	32,172
Burrett/Vaughn Streets	5,000	450
Gravel Resheeting	110,000	33,011
Overexpenditure 2008/2009	53,096	53,096
Total	796,960	491,612

2009/2010 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	80,000	10,561
Gerrybang Road	122,000	54,889
Rural Roads Reseals	120,000	19,972
Old Young Road	128,876	122,600
Total	450,876	208,022

For Information

Noted

This is Page No. **18** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

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

Reference is made to the report to the December 2009 Council meeting advising of the status of debt recovery in regard to rates and debtors.

As reported to the December meeting the debt recovery process is ongoing and a new round of debt recovery for both debtors and rates has commenced which is following the same debt recovery process as has previously occurred.

Twenty five (25) Statement of Liquidated claims or summonses are currently being served for outstanding rates. There has subsequently been thirteen (13) responses from these debtors who have made arrangements to pay the rates off over an agreed period of time. After twenty eight (28) days judgement on the debtors who have not responded will be obtained before proceeding with further legal action.

The sale of land for overdue rates will be conducted in 2010.

For Information

Noted

5. Budget Review, 31 December 2009, A1.6

The budget review for the period ended 31 December 2009 is now presented for Council adoption with the variations to the original budget summarised.

RECOMMENDATION: that the budget review for the period ending 31 December 2009 be adopted as presented including the variations therein.

357 RESOLVED: Cllr Lobb and Cllr Halls that the budget review for the period ending 31 December 2009 be adopted as presented including the variations therein.

6. Budget Review Variances - Administration - A1.6

Please find detailed below explanations regarding variances in the budget review dated 31 December 2009 for the administration department. The variances that are self explanatory have not been reported on, however councillors are certainly able to make enquiries if they have concerns in any area that has not been reported:

- **Income from Loans Repaid** – additional revenue of \$2,733 due to a new deferred debtor repaying their first payment.
- **NSW Rural Fire Service Grant** – additional revenue of \$11,250 due to additional grant monies.
- **New Brochure Contribution** – addition revenue of \$2,160 due to advertising sales in the Grenfell Brochure.

For Information

Noted

This is Page No. **19** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

7. Open Day/Market Day Review, T4.3.7

Reference is made to my report to the November 2009 Council meeting in regard to the above whereby it was resolved that a full review of the Open Day/Market Day be conducted and submitted to the February 2010 Council meeting.

To facilitate the review process it is planned to invite Councillors and various community representatives to a debriefing session to be held late February 2010. The debrief session will review last years event and assist in identifying various ways of improving the event should Council resolve to proceed in 2010. It is also planned to discuss the merits of attending Country Week in 2010.

The full review of the Open Day/Market Day Campaign and Country Week would then be presented to the March 2010 Council meeting. A final decision can then be made on whether or not we conduct the Open Day/Market Day Campaign and attend Country Week in 2010.

RECOMMENDATION:

Confirm Action

358 RESOLVED: Clr Niven and Clr N Huhges that the action be confirmed.

8. Open Day/Market Day Donations, T4.3.7

The Weddin Shire Open Day/Market Day was held on Saturday 24 October 2009 and from Council's perspective was reasonably successful.

Part of this success can be attributed to the volunteers and entertainers who assisted Council and provided entertainment on the day free of charge.

In this regard it is proposed to donate the following amounts to various organisations and individuals which can be funded from the Open Day/Market Day budget.

	\$
SES	100.00
Friends of the Grenfell Library	50.00
Grenfell Branch of Can Assist	100.00
Assembly of God Church	50.00
John Phillips	<u>50.00</u>
	<u>350.00</u>

RECOMMENDATION: that Council approve the donations as listed above.

Clr Atchison previously submitted a written declaration of interest and stayed in the room.

359 RESOLVED: Clr Crutcher and Clr N Hughes that Council approve the donations as listed above.

This is Page No. **20** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

9. Medical Centre Upgrade Funding, H1.7.1

Reference is made to my report to the December 2009 Council meeting in regard to the above.

Council subsequently resolved to approve the submissions of a grant funding application under the National Rural and Remote Health Infrastructure program and the application is well underway.

Mrs Sarah Clifton who is submitting the application on Council's behalf has contacted various people to obtain information required in the funding application.

Applications for funding close on Friday 29 January 2010 and it is expected Council will be advised of the outcome of the application late April early May 2010.

For Information

Noted

10. Special Rate Variation, R1.1

The Local Government Act 1993 provides Councils with the option to seek the approval of the Minister for Local Government for a special variation to increase general income in 2010/11 above the statutory limit.

If Council wishes to apply for a special variation we must comply with the Division guidelines for the preparation of an application for a special variation to general income in 2010/2011. These guidelines link the special variation process with the Integrated Planning and Reporting process. Section 32 of the guidelines stipulates that in most instances an application to exceed the rate pegging limit will only be considered when the Council has substantially implemented the Integrated Planning and Reporting reforms. This effectively means that only those councils that have nominated to be in Group 1 (Council has nominated for Group 3) should be in a position to apply for a special rate variation in 2010/11.

This stipulation together with the fact that the special rate variation option could be very difficult to justify and see in these difficult economic times may mean that Council defers its consideration.

For Information

Noted

11. Grenfell Library, C2.6.29

Activities by the Librarian over the last month include the following:-

- A meeting between two TAFE representatives, the Director Corporate Services and the librarian on 18th December revisited the concept of housing the local TAFE library collection within the library. TAFE will be providing a draft agreement for Council's consideration early in 2010.
- Two further Grenfell StoryTimes were held in December with a diminishing attendance.
- The subscription to Ancestry.com has been set up and will be available to the public from the beginning of January.
- The travelling exhibition of recipe books from the State Library, associated display of vintage cooking equipment and a recipe exchange station created limited interest. A Recipe Book Afternoon Tea on Tuesday 22nd December attracted only around fifteen people but they were very positive about the function. The exhibition has been forwarded on to the Griffith Library.
- Eighteen children have registered for the Summer Reading Club and five children attended the first craft session on 31st December.
- The library opened in the mornings between Christmas and New Year and attracted 81 visitors which was a pleasing result.

For Information

Noted

12. Economic Development, C2.6.21

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

- Arranging Council's Economic Development Strategy review. Ian Mackay from Cre8 Community Growth and Development advised he will commence on 10 February 2010 with the review to be completed June 2010.
- Mr Peter Gordon from the BEC has advised he will be resigning in early 2010. Other alternate speakers will be sourced for breakfast sessions as well as one on one sessions to be held in 2010.
- The Communities in Transition Community Economic Development Conference will be held in Broken Hill from the 4-6 May 2010.

For Information

Noted

13. Tourism/Promotions, C2.6.2

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

- Sending all bird groups in Australia invitations and flyers to encourage them to visit the Weddin Shire.
- The Weddin Shire Tourism brochures have been received and are currently being

This is Page No. 22 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

distributed. Excellent result.

- The regional funding application for \$500,000 for the Gold Trail Project was unsuccessful. Next meeting to be held in Yass to discuss future direction.
- Awaiting further information on the "Embrace the Lachlan" tourism proposal.
- The Henry Lawson Bust project is progressing with works expected to commence in January 2010.
- Advice has been received that the grant funding application for tourism "information bay" signage was successful with \$5,000 allocated. Quote accepted from Civic Guide.
- The "What's On in Grenfell" newsletter for December/January has been forwarded to recipients on the mailing list.
- A CWA afternoon tea was held on 10 December as a thank you to the volunteers for their assistance in the Visitors Centre in 2009. An information/training session was conducted prior to afternoon tea.
- Australia Day planning is well underway.

For Information

Noted

14. Grenfell Internet Centre, C2.6.28

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

- Currently developing other income streams such as designing and printing funeral service booklets and various cards. Christmas cards sold well in the week prior to Christmas.
- Tech Talk articles submitted in the Grenfell Record on a regular basis. An article on virus protection will be published in January. They are being well received by the public.
- Window displays addressed and constantly changing.
- A flyer mail out to households promoting the services available conducted. Still resulting in improved daily custom. Further mail out being considered.
- Visiting local businesses to discuss services available at the Internet Centre.

For Information

Noted

GLENN CARROLL
DIRECTOR
CORPORATE SERVICES

360 RESOLVED: Clr McClelland and Clr Crutcher that except where otherwise dealt with the Director Corporate Services' Report be adopted.

This is Page No. 23 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

STATEMENT OF INTERNAL RESTRICTIONS - GENERAL FUND

RESERVE	BALANCE AS AT 1/07/2009	TRANSFER TO RESERVES	TRANSFER FROM RESERVES	BALANCE AS AT 31/12/2009	VARIATION
E.L.E.	1,329,968.00		16,428.00	1,313,540.00	16,428.00
OFFICE EQUIPMENT	106,307.00		31,958.00	74,349.00	31,958.00
PLANT	361,137.72			361,137.72	0.00
RURAL/TOWN/VILLAGE FUNDS	17,450.00			17,450.00	0.00
NEW DEPOT	6,683.00			6,683.00	0.00
GRENFELL TIP IMPROVEMENTS	155,879.00		132,191.00	23,688.00	132,191.00
SHIRE WORKS - Internal Loan Repayment	-7,787.02			-7,787.02	0.00
GRAVEL PIT MAINTENANCE	22,539.80			22,539.80	0.00
RLR PROGRAMME	517,242.00			517,242.00	0.00
MISCELLANEOUS WORKS	352,328.00		10,536.00	341,792.00	10,536.00
LOCAL DEVELOPMENT ASSISTANCE	81,179.00			81,179.00	0.00
FUTURE CAPITAL PROJECTS	200,000.00			200,000.00	0.00
SUPERANNUATION - DIVISION 'B'	113,622.00			113,622.00	0.00
ECONOMIC DEVELOPMENT FUND	78,789.53			78,789.53	0.00
TOTAL	3,335,338.03	0.00	191,113.00	3,144,225.03	191,113.00

This is Page No. ____ of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

List of Uncompleted Works as at 31 December 2009

	\$
• Grenfell Flood Study	36,227
• Environmental Assistance (Septic Tanks)	6,544
• Heritage Operations - George Street Plan	5,000
• Quandialla Pool Upgrade	4,275
• Sloanes Cottage Upgrade	13,855
• Medical Centre Improvements	37,653
• Stormwater Funds	25,598
• Caravan Park – Upgrade Facilities	10,330
• Administration Building – Replace Air Conditioners	6,000
• Consultancy Fee – Policy Formation	20,000
• Administration Building – Repair and Repaint	8,939
• Taylor Park Upgrade	21,824
• Industrial Area – Contingency Survey	5,000
• Industrial Area – Drainage Improvement	10,000
• Consultancy Fee – Asset Valuation	6,500
• Rural Heritage Study	10,000
• Administration Buildings M & R	1,773
• Sale of Land Overdue Rates	12,000
• Dog Pound Upgrade	10,000
• Housing M & R	6,647
• Town Planning – Prepare LEP	10,000
• Stormwater Drainage – Warraderry Street	30,000
• Grenfell Swimming Pool – OHS	16,627
• Company Dam Upgrade – Surveillance Report	20,000
• Henry Lawson Bust Sound System	7,000
Total	<u>\$341,792</u>

This is Page No. 25 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

SUMMARY OF VARIANCES TO 31st DECEMBER 2009

2009/2010 Budget Estimated Result	\$	0.00
September Quarterly Result B/F		-24,312.00
<u>Additional Revenue /Savings</u>		
Lease of Council Property		379.00
Income from Loans Repaid		2,733.00
RFS Grant		11,250.00
Library - Other		115.00
Caravan Park Income		2,606.00
Tourism - New Brochure Cont.		2,160.00
		<u>19,243.00</u>
<u>Additional Expenditure/Costs</u>		
Legal Expenses		19,170.00
Grenfell Tip - Depot Maintenance		6,221.00
Recycling Expenses		1,989.00
State of Environment Report		1,120.00
Library Building M & R		38.00
Railway Station Expenses		1,609.00
		<u>30,147.00</u>
		<u>Deficit as at 31/12/09</u>
		<u>-35,216.00</u>

This is Page No. **26** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL						
BUDGET REVIEW AS AT 31st DECEMBER 2009						
	2009/2010 ESTIMATES			AS PER REVIEW		
	Income	Expenses	NET	Income	Expenses	NET
Operating Income & Expenditure						
Administration - Corporate Services	36,460	1,037,965	(1,001,505)	38,339	1,061,788	(1,023,449)
Administration - Engineering	260,460	1,112,208	(851,748)	276,888	1,128,636	(851,748)
Public Order and Safety	60,900	431,530	(370,630)	72,150	447,692	(375,542)
Health	50,700	219,133	(168,433)	48,700	219,133	(170,433)
Community Services and Education	1,300	26,300	(25,000)	1,300	26,300	(25,000)
Housing and Community Amenities	423,734	748,234	(324,500)	425,807	757,564	(331,757)
Sewerage Service	234,100	293,256	(59,156)	254,618	313,474	(58,856)
Recreation and Culture	64,500	622,897	(558,397)	64,615	625,208	(560,593)
Mining, Manufacture & Construction	1,200	23,000	(21,800)	1,200	23,000	(21,800)
Transport and Communication	2,970,020	4,767,578	(1,797,558)	3,013,896	4,811,454	(1,797,558)
Economic Affairs	96,927	288,618	(191,691)	108,233	303,777	(195,544)
General Purpose Revenues	3,321,251	0	3,321,251	3,321,914	0	3,321,914
TOTAL OPERATING BUDGET	7,521,552	9,570,719	(2,049,167)	7,627,660	9,718,026	(2,090,366)
Capital Funding & Expenditure						
Administration - Corporate Services	105,434	75,000	30,434	108,167	75,000	33,167
Administration - Engineering	50,000	248,000	(198,000)	50,000	248,000	(198,000)
Public Order and Safety	370,000	375,000	(5,000)	370,000	375,000	(5,000)
Health	0	0	0	0	0	0
Community Services and Education	0	0	0	0	0	0
Housing and Community Amenities	0	33,767	(33,767)	132,191	165,958	(33,767)
Sewerage Service	194,000	180,000	14,000	194,000	180,000	14,000
Recreation and Culture	113,100	173,100	(60,000)	177,144	233,894	(56,750)
Mining, Manufacture & Construction	0	0	0	0	0	0
Transport and Communication	1,128,000	1,110,000	18,000	1,128,000	1,110,000	18,000
Economic Affairs	5,000	20,300	(15,300)	43,908	59,208	(15,300)
General Purpose Revenues	0	0	0	0	0	0
TOTAL CAPITAL BUDGET	1,965,534	2,215,167	(249,633)	2,203,410	2,447,060	(243,650)
OPERATING RESULT	9,487,086	11,785,886	(2,298,800)	9,831,070	12,165,086	(2,334,016)
ADD : Total Depreciation		2,298,800	2,298,800		2,298,800	2,298,800
CONSOLIDATED BUDGET RESULT	9,487,086	9,487,086	0	9,831,070	9,866,286	(35,216)

This is Page No. 27 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
ADMINISTRATION		Budget	Variation	Actual	Revised	Revised	Variation
CORPORATE SERVICES		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Certificate Fees - Sec. 603	1/350	8,000		4,027	3,973	8,000	
Sundry Income	1/1250	12,000		5,288	6,712	12,000	
Lease of Council Property	1/1251	1,200		1,579	0	1,579	379
Merchant Service Fee Recovery	1/1252	500		295	205	500	
Tsf from Reserves - Administration Buildings		0		1,500	0	1,500	1,500
Tsf from Reserves - Office Equipment		0		0	0	0	
Tsf from Reserves - Asset Valuation		6,500		0	6,500	6,500	
Agency Fee Commission	1/600	8,260		3,806	4,454	8,260	
TOTAL OPERATING REVENUE		36,460	0	16,495	21,844	38,339	1,879
OPERATING EXPENSES							
Administration Buildings M & R	1/2500	7,000		8,500	0	8,500	1,500
Furniture M & R	1/2550	1,000		212	788	1,000	
Office Equipment M & R	1/2600	44,000		35,953	8,047	44,000	
Map Info - Annual Maintenance & Licence Fee		9,000		7,659	1,341	9,000	
Administration Buildings Cleaning	1/2850	15,000		6,600	8,400	15,000	
Administration Buildings Rates	1/3000	2,131		1,451	680	2,131	
Administration Building Light & Power	1/3050	12,300		4,174	8,126	12,300	
Administration Building Insurance	1/3100	8,700	533	9,233	0	9,233	
Depreciation - Buildings,F&F,Office Equipment		56,000		0	56,000	56,000	
Salaries & Allowances	1/3400	488,746		233,417	255,329	488,746	
Travelling	1/3420	16,200		8,167	8,033	16,200	
Accrual of Leave	1/3430	58,037		11,782	46,255	58,037	
Consultancy Fees - Asset Valuation		6,500		0	6,500	6,500	
Consultancy Fees - Provision for 10 Year Strategic Plan		25,000		0	25,000	25,000	
Advertising	1/3500	18,200		14,709	3,491	18,200	
Printing & Stationery	1/3510	14,700		12,234	2,466	14,700	
Postages	1/3520	10,700		5,089	5,611	10,700	
Telephone	1/3530	14,200		6,041	8,159	14,200	
Bank Charges	1/3580	6,000		3,171	2,829	6,000	
Valuation Fees	1/3590	15,500	2,620	18,120	0	18,120	
Audit Fees	1/3600	24,000		0	24,000	24,000	
Legal Expenses	1/3620	12,400		31,570	0	31,570	19,170
Sundry Administration Expenses	1/3610	12,000		9,737	2,263	12,000	
Insurance : Fidelity Guarantee	1/3650	860		764	96	860	
Insurance : Misc, Members' Accident	1/3660	9,300		7,778	1,522	9,300	
Insurance : Statutory Liability (Clrs & Staff)	1/3670	7,300		7,218	82	7,300	
Interest on Overdraft	1/3900	500		0	500	500	
Mayoral Allowance	1/4000	19,500		8,450	11,050	19,500	
Members Fees	1/4010	89,000		38,639	50,361	89,000	
Members Travelling & Subsistence	1/4020	4,000		1,020	2,980	4,000	
Delegates Expenses	1/4030	7,700		3,626	4,074	7,700	
Members Insurances	1/4040	1,900		1,785	115	1,900	
Members Training		5,000		0	5,000	5,000	
Subscription to Shires Association	1/4050	13,591		13,591	0	13,591	
Hawksebury City Council Alliance	1/4070	5,000		0	5,000	5,000	
Miscellaneous Expenses -Donations	1/5600	9,500		3,026	6,474	9,500	
Operating Expenses		1,050,465	3,153	513,716	560,572	1,074,288	20,670
Less : Contribution by Other Functions		(12,500)		(12,500)	0	(12,500)	
TOTAL OPERATING EXPENSES		1,037,965	3,153	501,216	560,572	1,061,788	20,670
CAPITAL REVENUE							
Internal Loan Repayment -No.1 Grenfell Tip		7,836		0	7,836	7,836	
Internal Loan Repayment -No.2 Grenfell Tip		11,856		0	11,856	11,856	
Internal Loan Repayment -No.3 Grenfell Tip		4,075		0	4,075	4,075	
Transfer from Reserves -Office Equipment		66,000		0	66,000	66,000	
Income from Loans Repaid	1/2302	15,667		18,400	0	18,400	2,733
TOTAL CAPITAL REVENUE		105,434	0	18,400	89,767	108,167	2,733
CAPITAL EXPENSES							
Office/ IT Equipment	1/6400	66,000		0	66,000	66,000	
Council Chambers - Replace Airconditioners		9,000		0	9,000	9,000	
TOTAL CAPITAL EXPENSES		75,000	0	0	75,000	75,000	0
Funds Available to/(Required from)							
Rates & General Revenue		(971,071)	(3,153)	(466,321)	(523,961)	(990,282)	(16,058)

This is Page No. 28 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
ADMINISTRATION		Budget	Variation	Actual	Revised	Revised	Variation
ENGINEERING & WORKS		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Private Works	1/2000	120,000		41,781	78,219	120,000	
Apprenticeship Subsidy	1/1350	1,500		0	1,500	1,500	
Diesel Fuel Rebate Grant	1/1351	14,500		0	14,500	14,500	
Sundry Income	1/1900	2,000		0	2,000	2,000	
Sale of Old Materials	1/2100	4,000		1,495	2,505	4,000	
Tsf from Reserves - Long Service Leave		0		16,428	0	16,428	16,428
Tsf from Reserves - Superannuation		113,000		0	113,000	113,000	
Vehicle Lease Back	1/5908	5,460		3,273	2,187	5,460	
TOTAL OPERATING REVENUE		260,460	0	62,977	213,911	276,888	16,428
OPERATING EXPENSES							
Engineering Staff Salaries	1/5010	370,349		157,540	212,809	370,349	
Engineering Leave Entitlements	1/5040	52,576		7,789	44,787	52,576	
Less : contbn by Domestic Waste M'ment	1/5060	(7,500)		(7,500)	0	(7,500)	
Less : contbn by Sewer Fund	1/5061	(8,000)		(8,000)	0	(8,000)	
Engineering Office Expenses	1/5100	10,000		1,680	8,320	10,000	
Engineering Travel Expenses	1/5450	45,000		19,572	25,428	45,000	
Depreciation - Buildings, F&F, Equipment		13,350		0	13,350	13,350	
Insurance : Public Liability & Indemnity	1/5200	83,885		83,885	0	83,885	
Private Works	1/5540	112,000		32,956	79,044	112,000	
Works Depot Expenses -Dalton Street	1/5300	5,000		3,172	1,828	5,000	
Dalton Street Depot - Remove Fuel Tanks		25,000		11,896	13,104	25,000	
Works Depot Expenses -South Street	1/5315	130,000		53,702	76,298	130,000	
LESS : charges to works (overheads)	1/5907	(290,000)		(207,761)	(82,239)	(290,000)	
Engineers Other Expenses	1/5460	3,000		184	2,816	3,000	
ELE - Annual Leave	1/5710	79,048		41,890	37,158	79,048	
ELE - Sick Leave	1/5720	41,000		8,136	32,864	41,000	
ELE - Long Service Leave	1/5730	55,000		71,428	0	71,428	16,428
Superannuation	1/5760	410,000		224,681	185,319	410,000	
Public Holidays	1/5770	48,000		20,606	27,394	48,000	
Workers' Compensation	1/5790	160,000		29,716	130,284	160,000	
OHS Requirements	1/5795	27,000		8,425	18,575	27,000	
Accident Pay	1/5780	5,000		2,689	2,311	5,000	
Fringe Benefits Tax	1/5810	8,000		4,546	3,454	8,000	
Staff Training	1/5900	44,000		17,855	26,145	44,000	
LESS : charges to works (oncost)	1/5906	(270,000)		(153,915)	(116,085)	(270,000)	
Plant Running Expenses	1/6010	770,000		386,608	383,392	770,000	
Plant Depreciation		290,000		0	290,000	290,000	
LESS : Plant Hire charged to works	1/1700	(1,100,000)		(629,755)	(470,245)	(1,100,000)	
Sundry Expenses	1/5550	500		0	500	500	
TOTAL OPERATING EXPENSES		1,112,208	0	182,025	946,611	1,128,636	16,428
CAPITAL REVENUE							
Transfer from Reserves - Plant Purchases		50,000		0	50,000	50,000	
TOTAL CAPITAL REVENUE		50,000	0	0	50,000	50,000	0
CAPITAL EXPENSES							
Plant Replacement	1/6500	248,000		32,672	215,328	248,000	
TOTAL CAPITAL EXPENSES		248,000	0	32,672	215,328	248,000	0
Funds Available to/(Required from)							
Rates & General Revenue		(1,049,748)	0	(151,720)	(898,028)	(1,049,748)	0

This is Page No. **29** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
PUBLIC ORDER & SAFETY		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUES							
Fire Protection							
Grants & Subsidies	1/7050	55,000		66,250	0	66,250	11,250
Sundry Income	1/7300	1,000		0	1,000	1,000	
Animal Control							
Dog Registration Fees	1/7400	3,200		2,069	1,131	3,200	
Dog Impounding Fees	1/7420	1,600		453	1,147	1,600	
Livestock Impounding Fees	1/7530	100		0	100	100	
TOTAL OPERATING REVENUE		60,900	0	68,772	3,378	72,150	11,250
OPERATING EXPENSES							
Fire Protection							
Board of Fire Commissioners Levy	1/8050	21,170		15,618	5,552	21,170	
RFS : Fire Fighting Fund Contribution	1/8100	75,710		56,118	19,592	75,710	
Bush Fire Equipment M & R	1/8200	55,000		33,321	21,679	55,000	
Bushfire Expenses - Council Responsibility	1/8210	5,000		1,721	3,279	5,000	
Bush Fire Depreciation		232,000		0	232,000	232,000	
Fire Trail Maintenance	1/8205	3,000		0	3,000	3,000	
Animal Control							
Impounding Expenses	1/8550	30,000		17,013	12,987	30,000	
Straying Livestock	1/8600	1,000		873	127	1,000	
Emergency Services							
S.E.S. Working Expenses	1/8930	7,800		2,140	5,660	7,800	
SES Contribution	1/8950	0	16,162	12,121	4,041	16,162	
S.E.S. Depreciation		850		0	850	850	
TOTAL OPERATING EXPENSES		431,530	16,162	138,925	308,767	447,692	0
CAPITAL REVENUE							
Bushfire Equipment	1/7055	370,000		0	370,000	370,000	
TOTAL CAPITAL REVENUE		370,000	0	0	370,000	370,000	0
CAPITAL EXPENSES							
Dog Pound Upgrade		5,000		0	5,000	5,000	
Bushfire Equipment	1/8297	370,000		0	370,000	370,000	
TOTAL CAPITAL EXPENSES		375,000	0	0	375,000	375,000	0
Funds Available to/(Required from)							
Rates & General Revenue		(375,630)	(16,162)	(70,153)	(310,389)	(380,542)	11,250

This is Page No. **30** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
HEALTH		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Fines & Costs							
Licenses & Fees	1/9350	3,000		400	2,600	3,000	
Septic Tank Inspection Fees		10,000		4,720	5,280	10,000	
Tsf from Reserves - Septic Tank Inspections		5,000		0	5,000	5,000	
Noxious Plants & Environmental Protect.							
Grant	1/9700	22,000	(2,000)	20,000	0	20,000	
Fees & Fines	1/9750	1,000		0	1,000	1,000	
Medical Centres							
Rent	1/9950	9,700		4,845	4,855	9,700	
TOTAL OPERATING REVENUE		50,700	(2,000)	29,965	18,735	48,700	0
OPERATING EXPENDITURE							
Health Department Salaries	1/10210	129,192		60,069	69,123	129,192	
Health Surveyor Travel	1/10220	8,000		1,147	6,853	8,000	
Leave Entitlements	1/10230	15,341		1,711	13,630	15,341	
Environmental Assistance - Septic Tanks	1/10240	15,000		954	14,046	15,000	
Health Office Expenses	1/10250	3,500		1,770	1,730	3,500	
Less : contribution by other functions							
- Building Inspections	1/10283	(20,000)		(20,000)	0	(20,000)	
- Garbage	1/10284	(5,000)		(5,000)	0	(5,000)	
- Sewerage	1/10286	(10,000)		(10,000)	0	(10,000)	
- Town Planning	1/10282	(15,000)		(15,000)	0	(15,000)	
Destruction of Noxious Plants	1/10410	74,000		19,530	54,470	74,000	
Destruction of Noxious Pests	1/10350	2,500		0	2,500	2,500	
Waste Oil Collection Expenses	1/10351	1,000		0	1,000	1,000	
Medical Centre Expenses -Weddin Street	1/10766	5,000		2,872	2,128	5,000	
Medical Centre Expenses - Main Street		5,000		3,516	1,484	5,000	
Medical Centre Depreciation		10,600		0	10,600	10,600	
TOTAL OPERATING EXPENSES		219,133	0	41,569	177,564	219,133	0
CAPITAL REVENUE							
Medical Centre Improvements -Tsf from Reserves		0		0	0	0	
TOTAL CAPITAL REVENUE		0	0	0	0	0	0
CAPITAL EXPENSES							
Medical Centre Improvements		0		0	0	0	
TOTAL CAPITAL EXPENSES		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		(168,433)	(2,000)	(11,604)	(158,829)	(170,433)	0

This is Page No. **31** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
COMMUNITY SERVICES & EDUCATION							
		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Youth Services							
Youth Week Grant	1/10950	1,300		1,230	70	1,300	
TOTAL OPERATING REVENUE		1,300	0	1,230	70	1,300	0
OPERATING EXPENSES							
Youth Services							
Youth Week Expenses	1/11600	1,300		0	1,300	1,300	
Contribution to Library		5,000		5,000	0	5,000	
Contribution to Swimming Pool		10,000		10,000	0	10,000	
Contribution to Sporting Grounds	1/11600	10,000		10,000	0	10,000	
TOTAL OPERATING EXPENSES		26,300	0	25,000	1,300	26,300	0
CAPITAL REVENUE							
TOTAL CAPITAL REVENUE		0	0	0	0	0	0
CAPITAL EXPENSES							
TOTAL CAPITAL EXPENSES		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		(25,000)	0	(23,770)	(1,230)	(25,000)	0

This is Page No. **32** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
HOUSING & COMMUNITY AMENITIES		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Dwellings							
Dwelling Rents	1/12200	12,385		3,309	9,076	12,385	
Town Planning							
Development Application Fees	1/12310	16,000		11,250	4,750	16,000	
Construction Certificate Fees		17,000		16,893	107	17,000	
Planning Certificates	1/12320	7,000		3,285	3,715	7,000	
Subdivision Fees	1/12330	2,500		1,650	850	2,500	
Local Heritage Fund -Grant	1/12250	8,200		0	8,200	8,200	
Local Heritage Advice		7,000		0	7,000	7,000	
Garbage Services							
Domestic Waste/Recycling Charges	1/12500	223,186	2,073	225,259	0	225,259	
Commercial Waste Collection Charges	1/12700 et al	31,553		31,414	139	31,553	
Other Tip Income - Tip Fees		10,000		1,700	8,300	10,000	
Rural Garbage Levy		24,260		24,230	30	24,260	
Waste Management Sundry Income	1/12650	2,500		0	2,500	2,500	
Tip Recycling Revenue		15,000		7,502	7,498	15,000	
Cemeteries							
Site Fees	1/13600	4,600		1,390	3,210	4,600	
Gravedigging	1/13615	12,600		2,181	10,419	12,600	
Lawn Cemetery	1/13630	29,000		8,754	20,246	29,000	
Sundry							
Sundry Income	1/13800	950		290	660	950	
TOTAL OPERATING REVENUE		423,734	2,073	339,107	86,700	425,807	0
OPERATING EXPENSES							
Dwellings							
Housing M & R	1/14010	12,000		3,806	8,194	12,000	
Housing Insurance & Rates	1/14020	5,650		3,690	1,960	5,650	
Housing Depreciation	1/14030	7,000		0	7,000	7,000	
Town Planning							
Salaries (Contribution to Health Salaries)	1/14100	15,000		15,000	0	15,000	
Office Expenses	1/14150	3,000		667	2,333	3,000	
Heritage Operations - Local Building Fund	1/14159	16,400		3,000	13,400	16,400	
Heritage Costs - Advice	1/14156	14,000		2,487	11,513	14,000	
Town Planning - Consultantcy Fees	1/14170	12,000		0	12,000	12,000	
Sundry Expenses	1/14160	100		0	100	100	
Waste Management							
Administration (Contribution to Admin.)	1/14500	4,000		4,000	0	4,000	
Supervision (Contribution to Health)	1/14510	5,000		5,000	0	5,000	
Supervision (Contribution to Engineering)	1/14520	7,500		7,500	0	7,500	
Garbage/Recycling - Employee Costs	1/14610	46,000		11,800	34,200	46,000	
Leave Entitlements	1/14615	9,400		7,275	2,125	9,400	
Garbage/Recycling Vehicle Running Expenses	1/14650	37,000		11,464	25,536	37,000	
Greenethorpe Collections	1/14723	8,500		2,963	5,537	8,500	
Domestic Waste Depreciation	1/14680	10,000		0	10,000	10,000	
Grenfell Depot Manning/Plant Hire		84,000		37,952	46,048	84,000	
Grenfell Depot Maintenance	1/14700	10,000		16,221	0	16,221	6,221
Depot (Tip) - Caragabal	1/14710	9,500		2,286	7,214	9,500	
Depot (Tip) - Quandialla	1/14730	9,500		1,668	7,832	9,500	
Interest on Internal Loan -No.1	1/14990	509		0	509	509	
Interest on Internal Loan -No.2		10,400		0	10,400	10,400	
Interest on Internal Loan -No.3		3,575		0	3,575	3,575	
Recycling Expenses	1/14565	8,000		9,989	0	9,989	1,989
Greenethorpe - Recycling Station		4,000		363	3,637	4,000	
Clean Up Australia Campaign	1/14690	1,000		0	1,000	1,000	
Street Cleaning	1/15000	18,000		2,412	15,588	18,000	
Trade Waste Employee Costs	1/15500	14,000		2,782	11,218	14,000	
Trade Waste Vehicle Running Expenses	1/15510	9,000		3,238	5,762	9,000	

This is Page No. **33** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

HOUSING & COMMUNITY AMENITIES		Budget	Variation	Actual	Revised	Revised	Variation
(Continued)		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
Drainage Assets Depreciation	1/16010	205,000		0	205,000	205,000	
Pollution Control	1/16600	15,500		5,447	10,053	15,500	
Cemeteries							
M & R	1/16800	15,000		4,570	10,430	15,000	
Lawn Cemetery	1/16830	13,000		4,296	8,704	13,000	
Grave Digging	1/16815	13,000		1,863	11,137	13,000	
Lawn Cemetery Grave Digging	1/16835	7,000		3,419	3,581	7,000	
Cemeteries Depreciation	1/16850	5,000		0	5,000	5,000	
Sundry							
Public Conveniences	1/17000	70,000		34,927	35,073	70,000	
Public Clock	1/17500	500		0	500	500	
Public Clock Depreciation		200		0	200	200	
Tidy Towns	1/16610	1,000		453	547	1,000	
Other Land & Buildings	1/17700	7,000		3,210	3,790	7,000	
State of Environment Report	1/16650	2,000		3,120	0	3,120	1,120
TOTAL OPERATING EXPENSES		748,234	0	216,868	540,696	757,564	9,330
CAPITAL REVENUE							
Tsf from Reserves - Grenfell Tip Improvements		0	143,124	132,191	0	132,191	(10,933)
TOTAL CAPITAL REVENUE		0	143,124	132,191	0	132,191	(10,933)
CAPITAL EXPENSES							
Grenfell Tip Improvements		0	143,124	132,191	0	132,191	(10,933)
Transfer to Reserves - Compactor Replacement		10,000		0	10,000	10,000	
Internal Loan Repayment - No.1 Principal		7,836		0	7,836	7,836	
Internal Loan Repayment - No.2 Principal		11,856		0	11,856	11,856	
Internal Loan Repayment - No.3 Principal		4,075		0	4,075	4,075	
TOTAL CAPITAL EXPENSES		33,767	143,124	132,191	33,767	165,958	(10,933)
Funds Available to/(Required from)							
Rates & General Revenue		(358,267)	2,073	122,239	(487,763)	(365,524)	(9,330)

This is Page No. 34 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
SEWERAGE SERVICES		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Rates	3/81001	221,850	300	222,150	0	222,150	
LESS : Pensioner Rebates	3/81003	(32,000)		(27,406)	(4,594)	(32,000)	
Charges : Non-Ratable Properties	3/81201	15,000		14,038	962	15,000	
Interest on Investments, etc	3/81305	7,000		0	7,000	7,000	
Fees & Fines	3/81740	1,000		580	420	1,000	
Sewer Connection Fees	3/81745	3,150		0	3,150	3,150	
Tsf from Reserves - ELE		0	19,481	20,218	0	20,218	737
Sundry Income	3/81755	500		0	500	500	
Pensioner Rate Subsidy	3/81820	17,600		15,966	1,634	17,600	
TOTAL OPERATING REVENUE		234,100	19,781	245,546	9,072	254,618	737
OPERATING EXPENSES							
Management							
Administration (Contribution)	3/82100	8,000		8,000	0	8,000	
Health (Contribution)	3/82200	10,000		10,000	0	10,000	
Engineering (Contribution)	3/82250	8,000		8,000	0	8,000	
Operations							
Treatment Works : Energy Costs	3/82301	6,800		2,176	4,624	6,800	
Treatment Works: Repairs, etc	3/82305	15,100		3,787	11,313	15,100	
Treatment Works : Wages	3/82303	41,517		24,651	16,866	41,517	
Treatment Works : Other Costs	3/82309	4,000		1,023	2,977	4,000	
Treatment Works : Develop Sec 64 Plans		5,000		0	5,000	5,000	
Mains : M & R	3/82321	28,000		7,703	20,297	28,000	
Mains : Other Expenses	3/83325	3,000		0	3,000	3,000	
Sewerage System Depreciation	3/83323	139,000		0	139,000	139,000	
Miscellaneous							
Rates	3/83531	4,250		3,375	875	4,250	
Other	3/83571	500		0	500	500	
Employment							
Employee's Leave Entitlement	3/83591	9,389	19,481	29,607	0	29,607	737
Workers' Compensation	3/83594	2,000		0	2,000	2,000	
Superannuation	3/83600	6,200		0	6,200	6,200	
Staff Training	3/83595	2,500		0	2,500	2,500	
TOTAL OPERATING EXPENSES		293,256	19,481	98,322	215,152	313,474	737
LESS : Depreciation		139,000		0	139,000	139,000	
Net Operating Result		79,844	300	147,224	(67,080)	80,144	0
CAPITAL REVENUE							
Sec 64 Developer Charges		14,000		5,600	8,400	14,000	
Transfer from Reserves -Sewer Mains Rehabilitate		100,000		0	100,000	100,000	
Transfer from Reserves -Sewer Treatment Works Upgrade		10,000		0	10,000	10,000	
Transfer from Reserves - OHS Improvements		50,000		16,372	33,628	50,000	
Transfer from Reserves - Review Strategic Plan		10,000		0	10,000	10,000	
Transfer from Reserves -Sewer Mains Extensions		10,000		0	10,000	10,000	
TOTAL CAPITAL REVENUE		194,000	0	21,972	172,028	194,000	0
CAPITAL EXPENSES							
Sewer Mains - Rehabilitate		100,000			100,000	100,000	
Sewerage Treatment Works - Provision for Upgrading		10,000			10,000	10,000	
Sewer Treatment Works - OHS Improvements		50,000		16,372	33,628	50,000	
Sewer Treatment Works - Review Strategic Plan		10,000			10,000	10,000	
Sewer Mains Extension	3/84001	10,000			10,000	10,000	
TOTAL CAPITAL EXPENSES		180,000	0	16,372	163,628	180,000	0
Net Capital Result		14,000	0	5,600	8,400	14,000	0
Funds Available to							
Rates & General Revenue		93,844	300	152,824	(58,680)	94,144	0

This is Page No. 35 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
RECREATION & CULTURE		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Library							
Grants/Subsidy	1/20100	20,000		0	20,000	20,000	
User Charges & Fines	1/20200	4,000		1,055	2,945	4,000	
Other	1/20300	500		615	0	615	115
Museum							
Sundry Income	1/20750	500		0	500	500	
Art Gallery Income		5,000		1,616	3,384	5,000	
Conference Room/Cinema Income		10,000		2,193	7,807	10,000	
Baths							
Baths Fees	1/20801	22,000		19,228	2,772	22,000	
Parks, Gardens & Open Space							
Parks, Gardens & Sporting Grounds	1/20900	2,500		0	2,500	2,500	
TOTAL OPERATING REVENUES		64,500	0	24,707	39,908	64,615	115
OPERATING EXPENSES							
Library							
Administration (Contribution)	1/23000	500		500	0	500	
Printing, Stationery & Advertising	1/23010	1,500		18	1,482	1,500	
Telephone & Postage	1/23020	2,600		765	1,835	2,600	
Salaries	1/23050	45,100		24,374	20,726	45,100	
Temporary Assistants	1/23055	3,000		0	3,000	3,000	
Staff Training		1,500		0	1,500	1,500	
Travel Expenses	1/23060	2,000		0	2,000	2,000	
Leave Entitlements	1/23065	5,355		2,617	2,738	5,355	
Buildings M & R, Insurance, Rates etc	1/23110	6,500	664	7,202	0	7,202	38
Furniture & Fittings M & R	1/23120	2,000		389	1,611	2,000	
Equipment M & R	1/23125	7,000		5,447	1,553	7,000	
Depreciation - Building,Books,Equipment	1/23130	58,000		0	58,000	58,000	
Maintenance of Books	1/23200	1,400		48	1,352	1,400	
Purchase of Periodicals	1/23220	1,500		524	976	1,500	
Lighting Power & Heating	1/23240	5,000		2,356	2,644	5,000	
Cleaning Expenses	1/23250	3,000		2,640	360	3,000	
Other	1/23260	2,800		1,604	1,196	2,800	
Sundry							
Subsidy to Band	1/24500	500		500	0	500	
Community Arts Centre Expenses	1/24502	500		0	500	500	
Arts Out West Expenses		1,800		1,050	750	1,800	
Art Gallery Expenses		5,000		2,295	2,705	5,000	
Conference Room/Cinema Expenses		10,000		1,772	8,228	10,000	
Railway Station Expenses	1/23610	3,000		4,609	0	4,609	1,609
Festival Expenses	1/25000	5,000		172	4,828	5,000	
Museum							
Museum Building M & R, Rates	1/23510	4,500		1,655	2,845	4,500	
Museum Advisor (Shared)		2,000		2,000	0	2,000	
Museum Depreciation	1/23530	4,800		0	4,800	4,800	
Swimming Pools							
Wages	1/26000	48,192		26,332	21,860	48,192	
Leave Entitlements		5,722		1,904	3,818	5,722	
Buildings M & R	1/26010	8,600		5,626	2,974	8,600	
Grenfell Swimming Pool - Leak Repairs		10,000		0	10,000	10,000	
Operating Expenses	1/26025	44,000		18,409	25,591	44,000	
Quandialla Baths Subsidy	1/26100	18,500		18,500	0	18,500	
Depreciation - Buildings,Pools	1/26015	85,000		0	85,000	85,000	
Parks & Gardens							
Expenses	1/27500	170,000		101,412	68,588	170,000	
Employee Leave Entitlements	1/27875	8,028		5,015	3,013	8,028	
Contribution to Library by Community Services		(5,000)		(5,000)	0	(5,000)	
Contribution to Swimming Pool by Community Services		(10,000)		(10,000)	0	(10,000)	
Contribution to Sporting Grounds by Community Services		(10,000)		(10,000)	0	(10,000)	
Depreciation - Buildings,Equipment	1/27900	64,000		0	64,000	64,000	
TOTAL OPERATING EXPENSES		622,897	664	214,735	410,473	625,208	1,647

This is Page No. 36 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
RECREATION & CULTURE		Budget	Variation	Actual	Revised	Revised	Variation
<i>(Continued)</i>		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
CAPITAL REVENUE							
Local Special Projects Grant	1/20120	7,600		0	7,600	7,600	
Tsf from Reserves - Quandialla Pool OHS Upgrade		5,500		423	5,077	5,500	
Tsf from Reserves - Taylor Park Improvements		0	8,176	8,176	0	8,176	
Tsf from External Restrictions - LCIF Program		0	28,948	28,948	0	28,948	
NSW Playground Grant - Vaughn Park		0	16,000	16,000	0	16,000	
Tsf from External Restrictions - Vaughn Park Upgrade		0	513	1,683	0	1,683	1,170
Transfer from Reserves - Sloans Cottage Upgrade		0		437	0	437	437
Capital Contribution - Grenfell Swimming Club		0	8,800	8,800	0	8,800	
Railway Park Complex - Seal Access & Carpark Ex-Reserves		30,000		0	30,000	30,000	
O'Briens Hill (Stage 1) - Toilets Ex-Reserves		70,000		0	70,000	70,000	
		113,100	62,437	64,467	112,677	177,144	1,607
CAPITAL EXPENSES							
Library Books Purchase	1/29100	17,000		8,758	8,242	17,000	
Local Special Projects	1/29106	7,600		0	7,600	7,600	
Library Equipment Purchase	1/29110	3,000		0	3,000	3,000	
Grenfell Swimming Pool - OHS Improvements		10,000		1,600	8,400	10,000	
Grenfell Swimming Pool - Replace Cleaner		20,000	(3,250)	16,750	0	16,750	
Grenfell Swimming Pool - Amenities Block Investigation		10,000		0	10,000	10,000	
Quandialla Pool - OHS Upgrade		5,500		423	5,077	5,500	
Sloans Cottage Upgrade		0		437	0	437	437
Local Community Infrastructure Program	1/29130	0	37,748	37,748	0	37,748	
Vaugh Park Upgrade		0	513	1,683	0	1,683	1,170
Tsf to External Restrictions - Vaughn Park Grant		0	16,000	16,000	0	16,000	
Taylor Park Improvements		0	8,176	8,176	0	8,176	
Railway Park Complex - Seal Access & Carpark Ex-Reserves		30,000		0	30,000	30,000	
O'Briens Hill (Stage 1) - Toilets Ex-Reserves		70,000		0	70,000	70,000	
		173,100	59,187	91,575	142,319	233,894	1,607
Funds Available to/(Required from)							
		(618,397)	2,586	(217,136)	(400,207)	(617,343)	(1,532)
DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
MINING, MANUFACTURING & CONSTRUCTION		Budget	Variation	Actual	Revised	Revised	Variation
<i>(Continued)</i>		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Building Certificates	1/30060	1,000		0	1,000	1,000	
Sundry Income	1/30200	200		10	190	200	
		1,200	0	10	1,190	1,200	0
OPERATING EXPENSES							
Building Control Staff (Contribution)	1/31050	20,000		20,000	0	20,000	
Building Office Expenses	1/31200	3,000		0	3,000	3,000	
		23,000	0	20,000	3,000	23,000	0
CAPITAL REVENUE							
		0	0	0	0	0	0
CAPITAL EXPENSES							
		0	0	0	0	0	0
Funds Available to/(Required from)							
		(21,800)	0	(19,990)	(1,810)	(21,800)	0

This is Page No. 37 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
TRANSPORT & COMMUNICATION		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Regional Roads (Block Grant)	1/35410	580,000	(5,000)	287,500	287,500	575,000	
RLR (FAG Component)-2009/2010	1/83001	835,520		298,864	536,656	835,520	
Roads to Recovery Programme		402,000		0	450,876	450,876	48,876
State Highway 6 - M & I	1/35310	445,000		210,898	234,102	445,000	
State Highway 17 - M & I	1/35210	445,000		184,414	260,586	445,000	
Repair Program(MR 398)		160,000		120,000	40,000	160,000	
3x3 Council Determined Works	1/35700	68,000		34,000	34,000	68,000	
Street Lighting Subsidy	1/32100	32,000		0	32,000	32,000	
Sundry Sales(Royalties)	1/49000	2,500		554	1,946	2,500	
TOTAL OPERATING REVENUE		2,970,020	(5,000)	1,136,230	1,877,666	3,013,896	48,876
OPERATING EXPENSES							
Regional Roads (Block Grant)	1/50973	580,000	(5,000)	294,603	280,397	575,000	
Rural Local Roads (FAG Component)- 2009/2010		835,520		491,612	343,908	835,520	
Roads to Recovery Programme		402,000		208,022	242,854	450,876	48,876
State Highway 6 - M & I	1/50970	410,000		239,634	170,366	410,000	
State Highway 17 - M & I	1/50972	410,000		131,664	278,336	410,000	
Repair Program(MR 398)		160,000		114,913	45,087	160,000	
3x3 Council Determined Works		68,000		8,088	59,912	68,000	
Town Streets	1/53110	161,993		70,571	91,422	161,993	
Rural Roads	1/53310	541,565		285,834	255,731	541,565	
Village Streets	1/53110	18,000		9,841	8,159	18,000	
Street Lighting Charges	1/53190	66,000		25,115	40,885	66,000	
Footpaths M & R	1/53140	3,000		943	2,057	3,000	
Car Park Maintenance	1/69000	1,500		1,170	330	1,500	
Depreciation - Roads,Bridges,Footpaths		1,100,000		0	1,100,000	1,100,000	
Tree Planting M & R	1/53170	10,000		948	9,052	10,000	
TOTAL OPERATING EXPENSES		4,767,578	(5,000)	1,882,958	2,928,496	4,811,454	48,876
CAPITAL REVENUE							
K & G Contributions	1/34006	20,000		0	20,000	20,000	
Footpath Contribution		8,000		0	8,000	8,000	
Town & Shire Works	1/2303	1,100,000		0	1,100,000	1,100,000	
TOTAL CAPITAL REVENUE		1,128,000	0	0	1,128,000	1,128,000	0
CAPITAL EXPENSES							
Tree Planting Construction	1/63170	10,000		0	10,000	10,000	
Town & Shire Works	1/63126	1,100,000		0	1,100,000	1,100,000	
TOTAL CAPITAL EXPENSES		1,110,000	0	0	1,110,000	1,110,000	0
Funds Available to/(Required from)							
Rates & General Revenue		(1,779,558)	0	(746,728)	(1,032,830)	(1,779,558)	0

This is Page No. **38** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
ECONOMIC AFFAIRS		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Caravan Park							
Income	1/70050	32,000		34,606	0	34,606	2,606
Tourism & Industry Promotion							
Sundry Income	1/70300	100		0	100	100	
Tourism - New Brochure Contributions	1/70307	0	3,120	5,280	0	5,280	2,160
Small Chamber of Commerce Grant		0	3,420	3,420	0	3,420	
Sale of Books, etc	1/70310	100		0	100	100	
Other							
Bank Building Rent	1/70750	4,727		2,545	2,182	4,727	
Local Development Assistance -Tsf from Reserves		10,000		0	10,000	10,000	
Open Day/Country Week - Transfer From Reserves		5,000		0	5,000	5,000	
Grenfell Internet Centre - Revenue		45,000		23,871	21,129	45,000	
TOTAL OPERATING REVENUE		96,927	6,540	69,722	38,511	108,233	4,766
OPERATING EXPENSES							
Caravan Park							
Wages	1/72000	33,513		20,821	12,692	33,513	
Employee Leave Entitlements	1/72011	3,978		589	3,389	3,978	
Electricity & Gas	1/72050	8,200		2,847	5,353	8,200	
Rates & Insurance	1/72060	5,000	12	5,012	0	5,012	
Working Expenses	1/72040	14,000		5,130	8,870	14,000	
Depreciation - Buildings,Other Structures	1/72030	15,000		0	15,000	15,000	
Tourist & Industry Promotion							
Advertising Advantages of Area	1/72130	14,000	3,120	5,463	11,657	17,120	
Contribution to Tourist Association	1/72300	1,625		1,625	0	1,625	
Office Expenses	1/72120	1,000		99	901	1,000	
Development/Tourism Officer		54,417		31,333	23,084	54,417	
Leave Entitlements		6,461		68	6,393	6,461	
Tourism - Clerical Assistance		5,000		0	5,000	5,000	
Local Development Assistance		20,000		0	20,000	20,000	
Small Chamber of Commerce Workshops		0	3,420	367	3,053	3,420	
Grenfell Open Day/Market Day		20,000		14,825	5,175	20,000	
Country Week Expenses		0	8,607	8,607	0	8,607	
Centroc Contribution		10,024		8,594	1,430	10,024	
Grenfell Internet Centre - Expenses		50,000		33,688	16,312	50,000	
Bank Building							
M&R, Insurance, Rates	1/10760	13,100		5,429	7,671	13,100	
Depreciation	1/10762	3,000		0	3,000	3,000	
Industrial Subdivision							
Rates & Current Costs	1/72601	3,500		3,479	21	3,500	
Other							
Taxi - Operating Expenses	1/70800	6,800		4,592	2,208	6,800	
TOTAL OPERATING EXPENSES		288,618	15,159	152,568	151,209	303,777	0
CAPITAL REVENUE							
Tsf from External Restrictions - Old Gas Works		0	6,950	6,950	0	6,950	
Tsf from Reserves - Internet Centre Hardware		0		31,958	0	31,958	31,958
Net Income - Sales of Industrial Land	1/70700	5,000		0	5,000	5,000	
		5,000	6,950	38,908	5,000	43,908	31,958
CAPITAL EXPENSES							
Main Street Promotion - Henry Lawson Festival Plaques		300		0	300	300	
Old Gas Works Site Remediation		0	6,950	6,950	0	6,950	
Grenfell Internet Centre - Computer Hardware		0		31,958	0	31,958	31,958
Caravan Park Upgrading - Stage 1		20,000		0	20,000	20,000	
TOTAL CAPITAL EXPENSES		20,300	6,950	38,908	20,300	59,208	31,958
Funds Available to/(Required from)							
Rates & General Revenue		(206,991)	(8,619)	(82,846)	(127,998)	(210,844)	4,766

This is Page No. **39** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.12.2009							
GENERAL PURPOSE REVENUES							
		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUES							
General Rates	1/81001	1,813,500	663	1,814,163	0	1,814,163	
LESS : Pensioner Rebates	1/81003	(105,000)		(99,024)	(5,976)	(105,000)	
Extra Charges	1/81101	12,500		6,896	5,604	12,500	
Legal Fees Raised	1/81201	6,000		3,071	2,929	6,000	
Interest on Investments	1/82020	160,000		63,119	96,881	160,000	
Interest from Internal Loan - No.1	1/82050	509		0	509	509	
Interest from Internal Loan - No.2		10,400		0	10,400	10,400	
Interest from Internal Loan - No.3		3,575		0	3,575	3,575	
Interest on Advances/Loans		803		0	803	803	
FAG (General Purpose Component)	1/83000	1,361,214		482,962	878,252	1,361,214	
Pension Rate Subsidy	1/83500	57,750		57,401	349	57,750	
TOTAL OPERATING REVENUES		3,321,251	663	2,328,588	993,326	3,321,914	0
OPERATING EXPENSES							
		0	0	0	0	0	0
CAPITAL REVENUE							
		0	0	0	0	0	0
CAPITAL EXPENSES							
		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		3,321,251	663	2,328,588	993,326	3,321,914	0

This is Page No. 40 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

14 January 2010

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (10 January 2010)

1.1 Classified Roads Maintenance

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

SH6 - slash around guardrails
- repaired small signs
- repaired hole in a small culvert

SH17 - general maintenance
- repaired small signs

MR398 - general maintenance
- cleared more table drains for widening

MR236 - general maintenance

MR237 - general maintenance
- removed fallen tree

MR239 - general maintenance
- removed fallen tree

1.2 Rural Local Roads Programme

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

- pushed up 5000 m³ of gravel for Gerrybang Road widening at Clapham's pit
- gravel resheeted 1km of Greenethorpe - Wirega Road

1.3 Rural Maintenance

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

- general maintenance
- cleared tabledrains in various locations
- removed fallen tree Caragabal - Quandialla Road
- continued grading fire breaks

This is Page No. **41** of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

- sprayed for catheads in all villages
- removed tree on Morangarell Road
- repaired culvert Bimbi - Quandialla Road

1.4 Urban Maintenance/Construction

- general maintenance
- reshaped and gravelled Vaughn Street back lane
- repaired culvert head wall in Tyagong Street
- covered oil spill South and Vaughn Street and Cowra Road
- repaired veranda post in front of Library
- swept intersections and gutters for Christmas
- washed footpaths Main Street for Christmas
- spraying around garden blisters Grenfell town areas for vegetation control
- sprayed back of Council Depot for vegetation control
- removal of suckers along Emu Creek and Grenfell town area

For Information

Noted

2. Other Works

2.1 Parks and Ovals Report

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

- general maintenance
- painted Rotunda steps for safety
- topped up footpaths with topsoil in Taylor Park
- sprayed Grenfell town area for catheads

2.2 Cemeteries

The following graves have been prepared from 7 December 2009 to 10 January 2010:-

Grenfell Lawn	- 2
Grenfell	- 1
Bimbi	- Nil
Caragabal	- Nil

2.3 Sewer Mains

590 metres of sewer mains have been relined in West Street, Monger Street, Alexander Street, George Street and Cross Street.

Thirteen (13) sewer chokes have been attended to during the month.

This is Page No. 42 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

2.4 Private Works

- dry hired the front end loader to a ratepayer (driven by a Council employee)
- hire weed sprayer to a rate payer

2.5 Vandalism

Garbage bin destroyed by explosion in Vaughn Park \$320.00
Warning signs in the Grenfell town area removed, broken or bent \$480.00
Toilets soiled on floors and clogged with various items making cleaning difficult and excessive \$200.00

Cost: \$1,000.00

Progressive Cost (Urban): \$3,890.00

Progressive Cost (Rural): \$100.00

(from 1/7/2009 to date)

For Information

Noted

3. Future Works

3.1 Rural

- general maintenance
- commence widening Gerrybang Road
- repair road damage after heavy rain
- MR398/Holy Camp Road intersection improvement

3.2 Urban

- general maintenance
- seal Vaughn Street back lane
- continue Warraderry Street drainage design/order pipes

For Information

Noted

4. CENTROC Weight of Loads Group, C2.7.16

In the last month the CENTROC Weight of Loads Group detected three breaches totalling \$2,842.

For Information

Noted

This is Page No. **43** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

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.
PI No. 3933	Low Loader	Repair brakes and lights.
PI No. 5204	Parks and Gardens Mower	Modify to allow Badboy mower to be loaded.
PI No. 4098	Jetpatcher	RTA annual inspection.
PI No. 3950	Iveco Tipper	RTA annual inspection.
PI No. 3951	Iveco Tipper	RTA annual inspection.
PI No. 3953	Garbage Truck	RTA annual inspection.

It is proposed to replace PI 1088 (commodore ex P Johnson to be assigned to M Nirupan) and to purchase a new vehicle for the Director Engineering and retain PI 1095 Toyota Aurion (64,000 km) as a spare vehicle in the short term.

For Information

361 **RESOLVED:** Clr N Hughes and Clr Atchison that a motion be submitted to the 'E' Division Conference regarding the heavy vehicle inspection station being closed in Grenfell.

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

Approximately 50% of the information for the Roads Asset Management Plan has been collected.

The Fair Value for Roads is still on track to be completed by 30 June 2010.

For Information

Noted

7. RTA RMCC Contract, R2.54.4

Routine maintenance works on SH6 and SH17 continue.

A Work Order has now been received from RTA for the reseals on SH6 and SH17. This work is planned to commence on Thursday 14 January 2010.

For Information

Noted

This is Page No. 44 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

8. Noxious Weed Report – December, C2.6.16

- spraying rural roads for Scotch Thistle, St John's Wort, Silver Leaf Nightshade,
- finished spraying Grenfell Cemetery for Spiny Burrgrass,
- spraying guide railings SH6,
- spraying Blue Thistle at the Grenfell Treatment Works
- approached two property owners on spraying of St John's Wort,
- sprayed Sloanes Cottage and O'Briens Hill for Blue Thistle,
- road side inspections SH17,
- spraying Quandialla foot paths for catheads and vegetation control,
- sprayed Grenfell Railway Station for Blue Heliotrope,
- sprayed Thuddungra Road for Scotch Thistle, Bathurst Burr and Devils Claw,
- sprayed Martins Lane for Silver Leaf Nightshade,
- sprayed Hamptons Lane and Arramamong Lane for Silver Leaf Nightshade,
- organised property inspections for 2010.

For Information

362 **RESOLVED:** Clr Niven and Clr McClelland that the suckers and regrowth along the Old Forbes Road be brought to the attention of the Engineering Department.

9. Grenfell Scavenging Area, E3.3.1

Director Engineering report to December Council meeting refers.

Council resolved to defer the matter of changing the scavenging area westerly along the Mid Western Highway, which currently includes lot 699 in DP 754578, to this meeting.

However, the resident of lot 699 has since advised that the service was not required. Accordingly it would be appropriate for Council to remove lot 699 in DP 754578 from the approved scavenging area. Lot 1244 and 1248 are also proposed to be removed from the scavenging area.

The collection of garbage from properties outside the adopted scavenging area is by agreement as it is an operational matter.

RECOMMENDATION: that Council:-

- a) delete lots 699, 1244 and 1248 in DP 754578 from the scavenging area,
- b) refund the new garbage rate charges to the owner of lot 699 in DP 754578.

363 **RESOLVED:** Clr Crutcher and Clr Lobb that Council:-

- a) delete lots 699, 1244 and 1248 in DP 754578 from the scavenging area,
- b) refund the new garbage rate charges to the owner of lot 699 in DP 754578.

This is Page No. 45 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

10. Emu Creek Floodplain Risk Management Study and Plan, E2.9.4

Council has received funding from the Department of Environment and Climate Change NSW for the completion of the Emu Creek Floodplain Risk Management Study and Plan over the last two years being \$35,000 (State funds) and \$17,500 Council funds totalling \$52,500.

This study will identify, assess and compare various risk management options and consider opportunities for environmental enhancement as part of mitigation works. The Management Plan will provide input into the strategic and statutory planning roles of Council and will provide a basis for managing and using flood prone land by providing a balance between danger to personal safety and economic losses due to flooding.

It is proposed to call a meeting of the Floodplain Committee shortly so as to consider the draft brief.

For Information

Noted

11. Draft Policy for Closed Circuit Television Workplace Surveillance, C2.4.15

Director Engineering reports to December 2009 Council meeting refers.

A question was raised regarding the use of CCTV at the Tip.

This policy does cover all Council land and buildings, including those occupied by public facilities. This includes the Grenfell Tip, which is an operational area.

An amended copy will be forwarded to Councillors.

RECOMMENDATION: that Council adopt the Policy for Closed Circuit Television Workplace Surveillance.

364 **RESOLVED:** Clr Atchison and Clr Halls that Council adopt the Policy for Closed Circuit Television Workplace Surveillance.

W TWOHILL
DIRECTOR ENGINEERING

365 **RESOLVED:** Clr N Hughes and Clr D Hughes that except where otherwise dealt with the Director Engineering's Report be adopted.

This is Page No. 46 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

14 January 2010

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

Dear Sir

I wish to report to Council as follows:-

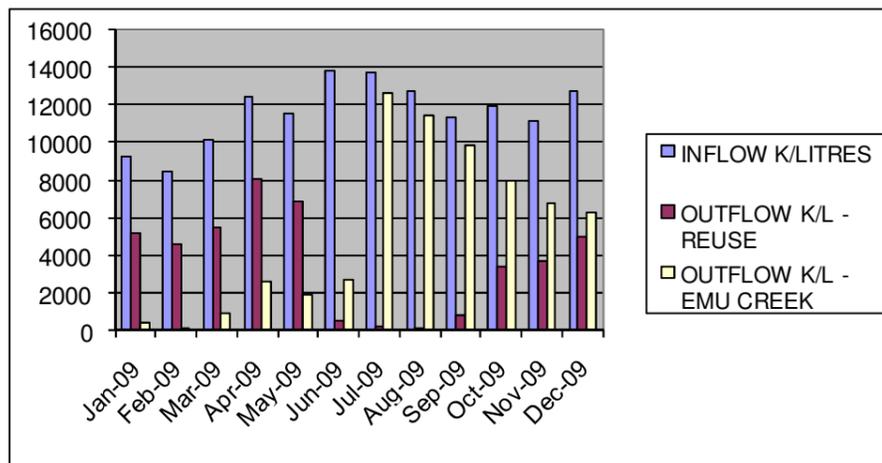
A. Public Health and Environmental Matters.

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during December 2009 was 12769 k/litres with the daily average of 411.90 k/litres. With outflow for irrigation for reuse being 4949 k/litres and discharge to Emu Creek being 6256 k/litres.

The highest daily recording of 1030 k/litres occurred for the 24 hours ending 6.30 am on 28 December 2009 and the lowest of 290 k/litres for the 24 hours ending 6.30 am on 31 December 2009.

A total rainfall of 121 mm was recorded for the month.



For Council's Information

Noted

This is Page No. 47 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

2. Animal Control, A4.4.4

Animal control activities for December 2009 were:

a. Companion Animals

Animals Impounded:	9 (Dogs)	Animals Destroyed:	0
Animals Sold:	1 (Dog)	Animals Released:	6 (Dogs)
Animals Surrendered:	0	Handed to RSPCA:	3 (Dogs)

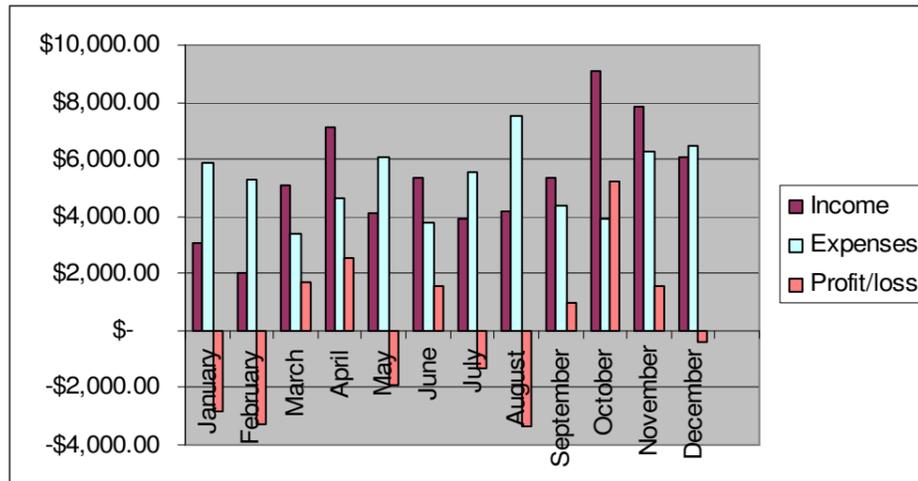
For Council's Information

Noted

3. Caravan Park Operations, P2.3.3

Income for the month of December 2009 was \$6,094.00 with expenditure of \$6,467.77 resulting in an operational loss of \$373.77 for the month.

There were 250 sites occupied for the month of December 2009.



For Council's Information

Noted

4. Quandialla Swimming Pool, P2.3.2

Total Attendance: 1265
Daily Average: 41

Season Ticket Sales:
 Family: 14
 Singles: 11
 Monthly passes: 4

Quandialla continues to have:

- Swimming Club Wednesday and Friday evenings, with the occasional Monday afternoons
- Aqua classes Friday mornings
- Quandialla secondary students on a Wednesday afternoon

This is Page No. **48** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

Quandialla School held a "Big Day In" on the 11th of December.

As of the 21/12/09 the pool is now open on Mondays, same hours as week days- 3.30-6.30pm.

The pool committee received a \$5,000.00 grant from Graincorp, with which we purchased "Lagune Matting". This has gone around three sides of the toddler pool. We are very happy with the matting, as are the parents of toddlers.

For Council's Information

Noted

5. Grenfell Swimming Pool, P2.3.1

Total Attendance 3474

Daily Average 116

Gate Entries

Adult 122

Child 240

Season Ticket Attendance

Adult 919

Child 1478

School Usage 547

Other Usage 168

Season Ticket Sales

Family 5

Adult 4

Child 4

Pensioner 0

The facility held a number of Christmas parties and also held a Discover Scuba Diving course in conjunction with Henry Lawson High which was very well supported.

Attendance over the Christmas period was poor due to the much needed rain.

Support of the new hours is still very average.

There were no incidents or accidents within the facility during the month.

For Council's Information

Noted

6. Building Professionals Board (BPB) Proposal to Accredit Council Building Surveyors A3.34

As Council is aware and has been previously reported, the independent accreditation of Council Building Surveyors has been on the agenda for a number of years.

Following the receipt and consideration of stakeholder submissions and extensive consultation on key issues raised, further amendments to the model for the accreditation of council officers were made and the current version 3 has now been placed on exhibition. It would appear that the proposal may be to a point that is reluctantly acceptable to Councils and the Building Surveying staff that would be affected.

The exhibition, which commenced on 16 December 2009 and runs through to 12 February 2010.

This is Page No. **49** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

The abovementioned proposal may be accessed electronically at:-

www.bpb.nsw.gov.au/page/events-and-news/december-2009.

See attachment A6 for a summary of the proposed accreditation model.

Both the Development Environment Professionals Association (DEPA) and the Environmental Development and Allied Professionals Western Group (EDAP) are still opposed to such proposals and are preparing submissions to be submitted to the BPB.

RECOMMENDATION: that Council make a submission to the BPB proposal to accredit Council Building Surveyors in the same vein as the DEPA/EDAP submissions.

366 RESOLVED: Clr McClelland and Clr Atchison that Council make a submission to the BPB proposal to accredit Council Building Surveyors in the same vein as the DEPA/EDAP submissions.

7. Budget Review Variances - Environmental, A1.6

Please find detailed below explanations regarding variances in the budget review dated 31 December 2009 for the Environmental Department. The variances that are self explanatory have not been reported on; however Councillors are certainly able to make enquiries if they have concerns in any area that has not been reported:

- **Caravan Park Income** - \$2,606 – increased occupation due to railway workers staying.
- **Legal Expenses** - \$19,170 – majority of over spend is from the Marsh matter, in which payment is still being sought.
- **Grenfell Tip – Depot Maintenance** – \$6,221 - some unexpected costs incurred due to extinguishing building rubbish fire and some items incorrectly charged to this sub-account, however the overall budget including this remains on track.
- **State of Environment Report** – \$1,120 – comprehensive report required to be provided this year.

For Council's Information

Noted

8. Heritage Grant Application – Bimbi Post Office, H2.5.2.7

At the December Heritage Committee meeting a recommendation was made to Council, that the Heritage grant application of \$2000.00 for repair works at the Bimbi Post Office be approved subject to conditions being placed upon the approval.

These conditions were as follows:

- owners removing the four (4) ironbark trees on the road reserve at their own expense
- galvanised gutters and external brackets being used.

This is Page No. 50 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

The applicants of the grant offer have now requested that Council review the requirement for the tree removal, as they believe that the trees are in good order and have offered to heavy prune if required.

Council's Engineering staff have inspected the trees to determine the most appropriate actions, with the following found:

- The trees are structurally sound and healthy with low risk of dropping limbs,
- 3m of the upper canopy can safely be pruned without harming the trees health,
- Lower branches should also be lifted.

Due to the grant projects needing to be completed prior to 31 March 2010, this decision will not be able to wait for the next Heritage meeting in February 2010 therefore the following recommendation is made.

RECOMMENDATION: that Council vary the condition of the heritage approval from removing all four trees to:

The four (4) ironbark trees on the road reserve are to be pruned to the satisfaction of Councils Engineering staff, with all associated costs to be borne by the applicant.

MOVED: Clr Atchison and Clr N Hughes that Council vary the condition of the heritage approval from removing all four trees to:

The four (4) ironbark trees on the road reserve are to be pruned to the satisfaction of Councils Engineering staff, with all associated costs to be borne by the applicant and the trees be pruned and maintained at the applicant's costs.

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

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

B. Development Applications – Building Matters:

- 1. The undermentioned applications were received and determined subject to specified conditions, by the General Manager under delegated authority issued on 22 January 2009 (Res. No. 367):**

DA NO.	Applicant	Construction	Value (\$)	Address
48/2009	G Oliver	Subdivision - Strata	0	Lots: 1, 2 & 3 DP: 1089059 102 Main Street GRENFELL NSW 2810
49/2009	L Ridley & M Staples	New Dwelling – Dual Occupancy	\$272,900	Lot: 4 DP: 18075 “Neverome” Gilbraltar Rocks Road CARAGABAL NSW 2810
50/2009	G Oliver	Subdivision	0	Lot: 1 DP: 936836 6-8 Forbes Street GRENFELL NSW 2810

For Council's Information

Clr D Hughes previously submitted a written declaration of interest and left the room.

Noted

Clr D Hughes returned to the room.

- 2. The undermentioned applications were received and determined as Complying Development subject to standard conditions.**

CDC NO.	Applicant	Construction	Value (\$)	Address
CD 20/2009	PD Lake	Demolish existing Shed/Build new Shed	\$4,000	Lot: 11 Sec: 21 DP: 758473 13 Warraderry Street GRENFELL NSW 2810

For Council's Information

Noted

- 3. Development Application for the Consideration of Council DA 52/2009 Proposed new garage/storage shed and carport addition to existing shed**

Applicant: Mr C Baker
Owner: Mr C Baker
Site: Lots 1 DP: 373577 25 South Street, Grenfell
Zone: 2(T) - Township

Precis

On the 10 December 2009 Council received a development application for a new garage/storage shed and carport addition to existing shed.

This is Page No. 52 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

The development was notified to adjoining and adjacent land owners for a period of 14 days and advertised in the Grenfell Record as per Council policy, with only one submission being received at the completion of the required period.

The application is referred for Council consideration, for the following reasons:

1. A variation to the secondary setback requirements is required, and
2. Consideration of the submission made in relation to the new garage/storage shed.

Approval of the application is recommended.

DESCRIPTION OF THE PROPOSAL

This application has two structures to be erected:

1. Carport addition to existing shed, being 27m² with a roof pitch to match the existing shed structure.
2. New garage/storage shed with a double bay carport included, the total size is 142.5m² with a wall height of 2.9m with colorbond clad roof and walls.

Refer to attachment B3 for a copy of the proposed site layout.

DESCRIPTION OF THE SITE

The site currently consists of a total area of approximately 1385m² with a dwelling being located centrally and an existing shed located on the south east corner fronting Forbes Street. The site falls approximately 8m from south to north (being the South St frontage).

The site of the proposed works is as follows:

- Carport: located on the Forbes Street frontage in front of the existing double garage.
- New garage/storage shed is proposed to be placed in the South west corner of the property.

The surrounding land is predominantly standard style residential allotments, with many containing similar structures are applied for in this development.

The proposed development site is located with the 2(t) – town zone.

PLANNING ASSESSMENT

The proposal has been assessed in accordance with the matters for consideration under section 79C of the Environmental Planning and Assessment Act 1979. The full assessment is available by request of the Director Environmental Services.

Weddin LEP 2002

The proposed development has been assessed in accordance with development standards and requirements of the Weddin LEP 2002.

Permissibly

The proposed development is permissible under Weddin Local Environmental Plan 2002 subject to development consent from the Council. The establishment of such a development is considered to meet the objectives of the zone and is consistent with existing developments in the location.

DCP's or Policies

Building and Development Policy: the proposed new garage/storage shed meeting the requirements as prescribed, with the carport requiring a variation, as detailed below.

This is Page No. 53 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

Clause 2.1 prescribes the required setbacks for any residential style development, in which the proposed carport on the Forbes Street frontage fails to meet as it is proposed to be less than 2m on the secondary frontage.

The application as lodged identifies the proposed carport to be located 500mm from the Forbes Street frontage. There is an existing fence that 1.8m high colorbond fence that is placed upon the boundary along the Forbes Street frontage, this would generally screen the carport as viewed from the north. Established landscaping on the adjoining property would also screen the proposal from the south views.

Having considered the fact that the carport is a minor type of structure that will place little negative visible impact onto the local and is an addition to the existing garage, a variation for the open carport structure is recommended.

Public participation

Notification was conducted for this development in accordance with Council's Notification policy for a period of 14 days as prescribed.

Public submissions:

At the conclusion of the exhibition one submission was received, the submission raised the following concerns about the new garage/storage shed:

- Lose of northerly views over the development property due to the new shed,
- Use of the shed in the new location and noise generation,
- Environmental concerns about the local bird activity, breezes and airflow available to the house and reflected sunlight from the development.

The concerns raised by the submission have generally been addressed in the above assessment, however they are further covered below:

Loss of views: the proposed structure will only be as high as the existing fence and it is not located directly in front of the adjoining property windows. Land and Environment Court cases have found that un-interfered views over an adjoining property are unreasonable and in this case the view has not been lost only reduced in any case.

Noise generation from the shed location: the applicant has detailed that the structure is to be used for the storage of equipment (tool of trade), with no commercial or industrial activities are to be undertaken. This will be confirmed by the standard use condition that is applied to all of these types of residential developments.

Environmental concerns: there are no reasonable grounds to assume that the current bird activity will be affected by this development in the short or long term. Breezes and airflow will not be as the bulk and scale is not substantial enough to alter or reduce the current conditions. All claddings that are proposed are colorbond sheet products that are generally non- reflective and the low roof pitch will reduce the reflection.

This is Page No. 54 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

CONCLUSION

I consider that the proposal meets the Weddin LEP 2002 requirements from both a prescriptive and objective view, the type of development proposed will create little impact to the surrounding properties.

The variation of the setback requirement as detailed above is recommended due to the minor impact it will place on the local area due to the existing fence and landscaping.

Having considered the submission I don't feel that there are adequate grounds on which the application could or should be refused or modified, therefore the application is recommended for conditional consent approval.

RECOMMENDATION: that Development Application 52/2009 for the new garage/storage shed and carport addition to existing shed at Lots 1 DP 373577 25 South Street, Grenfell, be APPROVED, subject to the draft Development Consent conditions presented to the 21 January Council meeting.

Division required *Local Government and Planning Legislation Amendment (Political Donations) Act 2008.*

1. BUILDING

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

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

2. PRINCIPAL CERTIFYING AUTHORITY

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

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

- (2) The building works are to be inspected during construction by the Council or by an "Accredited Certifier" (as applicable) and documentary evidence of compliance with the relevant terms of the approval/standards of construction detailed in the Building Code of Australia and Council's established development standards (as listed under Advisory Conditions which form part of this consent), is to be obtained prior to proceeding to the subsequent stages of construction, encompassing not less than the following key stages:-

This is Page No. 55 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

- (i) *Footings and Concrete Slabs: When the footings have been excavated and all steel reinforcement has been placed in position.*
- (ii) *Sub floor bearers and joists: Prior to the laying of the floor and when ant caps are in place.*
- (iii) *Structural framework: When complete, all external walls and roof cladding must be in place prior to inspection. Internal plumbing should be in place and under pressure.*
- (iv) *Roof frame: Prior to the installation of the ceiling lining and eaves soffit lining.*
- (v) *Internal House Drainage: When all internal drainage work is installed and prior to concealment. Drainage should be under water test.*
- (vi) *External House Drainage: When all external drainage work is installed and prior to concealment.*
- (vii) *Wet area waterproofing: prior to lining or laying tiles.*
- (viii) *Stormwater Drainage: When the stormwater and roofwater drainage system has been completed.*
- (ix) *Completion: Upon compliance with all conditions of approval and prior to occupation.*

Note: 48 Hours notice is required prior for all inspections

Reason: To comply with the Environmental Planning & Assessment Amendment (Quality of Construction) Act 2003.

3. LIMITATIONS OF THE CONSENT

- (1) All building work must be carried out in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and the Building Code of Australia.

Reason: to ensure compliance with the legislation and standards.

4. CONSTRUCTION

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

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

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

This is Page No. 56 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

5. EXCAVATION/FILLING/RETAINING WALLS

- (1) All proposed cut and filling shall be adequately retained or battered slopes shall be no steeper than 2:1.

Reason: to comply with the requirements of the Building Code of Australia

- (2) Any proposed filling on the site shall not:
 - a) encroach onto the adjoining properties and
 - b) adversely affect the adjoining properties with surface run-off.

Reason: to minimise nuisance to adjoining properties.

6. HEALTH & SAFETY

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

Reason: to minimise nuisance to adjoining neighbours.

- (2) The building shall not be used or occupied for industrial, commercial or habitable purposes without the prior approval of Council.

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

7. STORMWATER

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

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

8. SITE MANAGEMENT

- (1) Prior to commencing work, erosion and sedimentation control measures are to be put in place to prevent soil movement from the site into natural or constructed drains or watercourses. Measures may include the installation of geofabric fencing, staked straw bale walls located on the contour down-slope of the construction, sediment detention basins, earthen contour banks and the like. Control measures must be maintained until revegetation or landscaping is completed. *Note: Failure to implement soil erosion protection may result in the issue of on the spot fines for offences under the Protection of the Environment Operations Act, 1998.*

Reason: to ensure that any possible soil erosion and runoff is contained on the site to prevent pollution of drainage lines.

This is Page No. 57 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

The following Councillor submitted a declaration form as follows:-

Councillor	Item No.	Nature of Interest	Type	Left the Room
Clr McClelland	Director Environmental Services' Report Item B3	Agent for Applicant	Pecuniary	Yes

367 RESOLVED: Clr Hinde and Clr Atchison that Development Application 52/2009 for the new garage/storage shed and carport addition to existing shed at Lots 1 in DP 373577 25 South Street, Grenfell, be approved subject to the above conditions.

DIVISION REQUIRED:

Councillors For: Clrs Simpson, Halls, Niven, D Hughes, N Hughes, Atchison, Lobb, Crutcher and Hinde.

Councillors Against: Nil

Clr McClelland returned to the room.

**4. Development Applications for the Consideration of Council, DA 51/2009
Subdivision to Create 4 Lots**

Applicant:	Mr T Lobb – Weddin Shire Council
Owner:	Weddin Shire Council
Site:	Lots 1, 2 & 3, DP 1100290 & Lot 1 DP1142180
Zone:	South & Memory Streets, Grenfell
Site Area:	2(t) - Township
Proposed Development:	2.147 ha
	Subdivision to create 4 allotments

PRECIS

Council is in receipt of an application to subdivide approximately 2.147ha into four lots. Weddin Shire Council is the applicant and land owner, with the subdivision being proposed to extend the existing industrial area all lots are within the 2(t) zoning.

The application is referred for Council consideration, as it is deemed to require infrastructure works at a cost to the applicant.

Approval of the application is recommended.

DESCRIPTION OF THE PROPOSAL

It is proposed to subdivide the land and create a new road for the purpose of expansion of the industrial area. The table below identifies the proposed land areas of each lot:

This is Page No. 58 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

Existing lots	Size - approx	Proposed New lot	Size
Lots 1, 2 & 3 DP 1100290	13,502m ²	Lot 10	4500m ²
Lot 1 DP 1142180	7971m ²	Lot 11	2000m ²
		Lot 12	1358m ²
		Lot 13	10350m ²

The proposal would involve the creation of a new roadway with kerb and gutter and associated infrastructure.

Refer to attachment B4 for a copy of the proposed subdivision layout.

DESCRIPTION OF THE SITE

The subject site is located on the south western end of the town boundary and fronts South and Memory Streets. The land is predominantly cleared grassland. There is a number of trees and landscaping along the South Street frontage. The surrounding land is predominantly larger residential allotments to the north, industrial to the east and the Sewer Treatment plant and agricultural land on the western side of the development site.

PLANNING ASSESSMENT

The proposal has been assessed in accordance with the matters for consideration under section 79C of the Environmental Planning and Assessment Act 1979. A full copy of the assessment is available at request.

Weddin LEP 2002 Assessment

The proposed subdivision has been assessed in accordance with development standards and requirements of the Weddin LEP 2002 and the Building and Development Policy. Each proposed lot has a suitable area for the construction and operation of an industrial activity.

Servicing of the subdivision is achievable with electricity, telephone and water supply networks already located within the area and already servicing nearby properties. Certification of supply availability will be required prior to the release of the subdivision certificate.

The sewer appears to currently run along the South and Memory Street of the development site, with each lot requiring access to reticulated as the smaller lots and industrial nature of possible future use make most septic type systems unsuitable for this development.

Road works must be created to RTA standards, with full details to be submitted with lodgement of the construction certificate application.

The Grenfell Sewer Contribution Plan applies to this development as it involves the creation of new lots within the Grenfell 2(t) zone. Therefore a charge of \$2800 per lot is required, which results in a required payment to be conditioned of \$11,200.

The proposed subdivision is considered to be consistent with the 2(t) zone objective, with a good opportunity for further development of proposed lot 13 in the future.

This is Page No. 59 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

INFRASTRUCTURE WORKS

The subdivision requires some infrastructure type works to be undertaken by and at the full cost of the applicant, these include:

- Creation of a new roadway to RTA standards,
- Construction of kerb and gutter and associated stormwater drainage,
- Construction of sealed accesses into each of the proposed lots.

Council's Director of Engineering is satisfied with the proposal subject to conditions contained in the draft consent.

CONCLUSION

The proposed subdivision complies with the intent of the LEP and based on the information provided with the application and having consideration for all relevant matters of consideration pursuant to section 79c of the EPA Act 1979, approval of the subdivision is recommended, subject to standard and specific conditions of the consent.

RECOMMENDATION: that Development Application 51/2009 for the subdivision of Lots 1, 2 & 3, DP 1100290 & Lot 1 DP1142180 South & Memory Streets Grenfell, to create 4 lots be APPROVED subject to the draft Development Consent conditions presented to the 21 January 2010 Council meeting.

Division required *Local Government and Planning Legislation Amendment (Political Donations) Act 2008.*

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

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

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

- (2) A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing. A construction certificate certifies that the provisions of Clause 81A of the Environmental Planning and Assessment Act, 1979 have been satisfied, including compliance with the Building Code of Australia and conditions of Development Consent.

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

This is Page No. 60 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

- (3) Payment to Council pursuant to Section 306 of the Water Management Act 2000 and the Council's "Grenfell Sewer Contributions Plan" for sewer contribution charges. The current contribution rates for the current financial year for this development are as follows:

Sewer – contribution 4 lots x\$2800.00 = \$11,200

The sewer charges are those that apply at the date of issue of this consent. Rates are adjusted annually on 1 July. Contributions will only be accepted at the rate applying at the date of payment. Council's Environmental Services should be contacted prior to payment to confirm the contribution amount.

The Council's "Grenfell Sewer Contributions Plan" can be inspected at Council's Offices, Corner Camp and Weddin Streets, Grenfell.

Contributions are required to be paid as follows:

- Development Applications involving subdivision – prior to the release of the plan of subdivision (i.e. issue of Subdivision Certificate)
- Development Applications involving building work – prior to the time of building approval (i.e. issue of Construction Certificate)
- Development Applications where no building approval is required – prior to the issue of an Occupation Certificate.

Reason: This development results in a new or increased demand on existing infrastructure.

- (4) The following information will be required prior to the issue of the Construction Certificate:

- a. Payment of outstanding fees.
- b. Soil Erosion and Sedimentation Control Plans proposed to ensure that all soils remain on the property throughout the construction of the proposed development.
- c. Design details of construction and associated drainage of roads and accesses to allotments. Design and construction to be in accordance with the "RTA Road Design Guide".
- d. Design details of construction and associated drainage works of intersection of South and Memory Streets and the Road of the proposed development. Design and construction to be in accordance with the "RTA Road Design Guide".
- e. Design details including long sections for sewerage main extensions.
- f. Design details including long sections for stormwater drainage.
- g. Proposed method of stormwater control.
- h. Proposed method of preventing dust causing or creating a nuisance during construction.
- i. Proposed method of preventing dust, soil or other contaminants from leaving the site by wind, water, vehicles or other movement.
- j. Details and plans for all temporary and permanent signage.
- k. Landscape plan showing planting's along all boundaries, road reserves easements and the like.
- l. Traffic Control Plan.
- m. Type and location of street lighting.

This is Page No. **61** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

- (5) Dust generated by the development must be prevented from polluting any natural waterway. It is the developers' responsibility to control dust generated by the development.
- (6) During construction noise levels at the nearest off-site residence are not to cause nuisance.
- (7) Working hours shall be between 7am and 8pm weekdays and 8am and 8pm Saturday, Sunday and Public Holidays. The developer shall make all efforts to carry out construction at times and in ways so as not to cause nuisance.
- (8) Erosion and sediment control measures are to be implemented on-site for the duration of the project. These works are to be maintained and/or varied as required or directed during the construction. The Contractor is to undertake these works before clearing, scrub removal, bulk earth works, excavations or the like.
- (9) The developer shall ensure that the transportation of soils, earth, sand, loose debris and other loose material to or from the site shall be in a manner that will prevent materials dropping to the streets. The developer shall ensure that the wheels, tracks and body surfaces of all vehicles and plant leaving the site are free of mud, dust and other material and that these materials are not carried onto adjacent paved streets or other areas.

Reason: To ensure compliance with the Protection of the Environment Operations Act, Soil Conservation Act and other relevant legislation.

- (10) The applicant will be responsible for the construction of all roads and means of access to and within the proposed subdivision including to allotments. Prior to commencing any works the applicant is to make themselves aware of and comply with any requirements of the Mid Lachlan Regional Vegetation Management Plan
- (11) All proposed road works as well as associated drainage works are to be constructed to approved engineers' drawings and specifications. Drawings and specifications are to be in accordance with the "RTA Road Design Guide".
- (12) Legal and practical access is to be provided to all allotments within the proposed subdivision.
- (13) Each lot is to have entrances installed at locations and to standards satisfactory to Council or suitable roll over kerb is to be installed to all roads within the development.

Reason cond. 9-12: ensure design is to an acceptable standard.

- (14) The developer shall be responsible for installation of the sewerage system mains, with connections to each residential allotment within the development.
- (15) The development shall be carried out in accordance with the plans submitted with the Development Application and any supportive documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent

Reason conds. 12-14: to ensure the development is carried out in accordance with the

This is Page No. 62 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

submitted application as assessed by Council.

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

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

- (17) A Subdivision Certificate is to be approved and issued prior to the release of the survey plan. All required works are to be completed prior to release of the Subdivision Certificate.

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

- (18) All work must cease and the National Parks and Wildlife Service be contacted if any Aboriginal relics, artifacts, burials or other like material is located. Work is not to recommence without their written consent.

Reason: to ensure that any relics are protected, as a consideration required under the provisions of Section 79C of the Environmental Planning and Assessment Act and the associated Guidelines.

- (19) The developer is to submit written confirmation to Council that Central Tablelands Water, Telstra and Country Energy have been advised of the approved subdivision, prior to the release of the Subdivision Certificate.

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

- (20) Power is to be available to each allotment by payment of the standard connection fee, payable by the consumer to Country Energy, at the time of construction. A certificate or letter from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

- (21) Connection to telephone mains is to be available to each allotment by payment of the standard connection fee, payable by the consumer to Supply Authority, at the time of construction. A certificate or letter from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

- (22) Connection to Potable Town Water is to be available to each allotment by payment of the standard connection fee, payable by the consumer to the supply authority, at the time of construction. A certificate from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

Reason for cond. 19 & 21:- to ensure services are available to each allotment of land.

This is Page No. **63** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

368 RESOLVED: Clr Crutcher and Clr N Hughes that Development Application 51/2009 for the subdivision of Lots 1, 2 & 3, DP 1100290 & Lot 1 DP1142180 South & Memory Streets Grenfell, to create 4 lots be approved subject to the conditions above.

DIVISION REQUIRED:

Councillors For: Clrs Simpson, Halls, Niven, D Hughes, N Hughes, Atchison, Lobb, Crutcher, Hinde and McClelland.

Councillors Against: Nil

S WILSON
DIRECTOR ENVIRONMENTAL SERVICES

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

**REPORT ON RAIL GROUP MEETING AT BLAYNEY ON 18 DECEMBER 2009
(T3.8.5)**

PRESENT: Blayney - Clr B Kingham, A Jones
Cowra - Clr R Walsh, P Devery
Harden - Clr C Manchester
Young - Clr S Freudenstein, P Vlatko
Weddin - Clr M Simpson, T Lobb
Consultants - Mr Max Michell

DRAFT REPORT:

Mr Michell gave a summary of the major matters from the report. The consultants believe there is enough business identified in the report to justify the reopening and retention of the line provided the State Government agrees to assist with grants for the essential upgrading and possible tunnel enlargement.

Timber bridge upgrading or replacement was an essential element.

FURTHER WORK:

Priorities for further work were nominated as:-

1. survey the Carcoar tunnel
2. survey the timber bridges
3. prepare a business plan

Once these have been satisfactorily completed, an operator for the line is required.

Clr Kingham reported on slurry trains travelling from Cadia Mine to Port Kembla via Sydney: this is to be added to the report as a "medium" freight probability but would be a good business to capture.

ACTIONS TO PROGRESS PROJECT (Section 16):

Following discussions it was agreed to distil this section to the three key points as listed above.

Clr Simpson reported on the recent Lachlan Regional Transport Committee meeting at Picton when Wollondilly Shire representatives were very enthusiastic about the actions of the five councils, particularly as the diversion of freight to Port Kembla would assist their attempts to upgrade the Maldon – Dombarton line.

PRESENTATION OF REPORT:

Discussion ensued on the presentation of the report to the Minister for Transport and possibly the Premier in late January. Assistance from Mick Veitch MLC and Gerard Martin MLA would be sought.

Presentation to the Federal Government was also suggested.

NEXT MEETING:

It was proposed to meet in Sydney immediately prior to the presentation of the report to Minister Campbell.

CLR MA SIMPSON
MAYOR

T V LOBB
GENERAL MANAGER

370 RESOLVED: Clr Lobb and Clr D Hughes that the report on Rail Group Meeting be noted.

This is Page No. 65 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

Minutes of the monthly meeting of The Grenfell Henry Lawson Festival of Arts held on Tuesday 8 December 2009 at the Grenfell Community Hub at 8 pm

Welcome: President Gai Lander welcomed everyone to the meeting.

Present: Gai Lander, Auburn Carr, John Niven, Maurice Simpson, Ray Cawthorne, Merle Simpson, Denise Fennell, Margret Roper, Tristen Matthews, Glenn Carroll, Amy Wood, Pip Wood, Nevin Hughes, Peter Soley, Trevor Lobb, Chris Lobb, Carly Brown

Apologies: were received from Jenny Hetherington, Tanya Silvester

Minutes of the previous meeting: were confirmed. **Moved** M Roper/R Cawthorne. Carried.

Business Arising: John Allen workshop proposed date Saturday 6th Feb. Meeting keen to make this a social type of event to encourage members of the community to attend. We need publicity for the event to encourage people to come. To be held at the Hub starting at 9.30 am. Publicity needs to be in classifieds as well as in editorial. Date to be confirmed with Hub and booking made.

Official guest for 2011 – Gregory Bryant.

Motion: The secretary to write to him to ask him for a proposal to attend the 2011 Festival as our official guest. **Moved** M Roper/ Carlie Brown. Carried

Official guest for 2010 – Juliet Palmer – Frederick. Maurice Simpson spoke about her background and current involvement in the radio group in the Blue Mountains.

Motion: The secretary to write to her to invite her to be our official guest for 2010.

Moved: W Shone/M Roper. Carried.

Treasurer's Report: See attached revised budget for 2009/2010. Grant funding of \$1500 for strategic review has been included in income budget.

Query re: no income received from quilting exhibition in 2009 although there was a gold coin entry fee and publicity/promotion in the festival program. Is it intended that there will be a quilt exhibition in 2010? Gai Lander to contact W Taylor to check about these two matters. **Motion:** That treasurer's report be accepted.

Moved: Glenn Carroll, Merle Simpson.

Correspondence In: University of Wollongong – 'Reinventing Rural Places – The extent and impact of festivals in rural and regional Australia'.

Regional Arts NSW – unsuccessful application 2010 Regional Arts Fund NSW - Poetry on the Boards. Letter offers feedback on applications via phone or email. The secretary to contact Program Manager Annette Eassie by email for feedback.

Arts OutWest Artspeak – December 2009 and January 2010 issue 89

The Lawsonian – November 2009 issue 552

Quote from Midwest Computer Consultants re: supply of laptop computer for secretarial purposes. This to be discussed at next meeting. Glenn to investigate funding via Small Equipment Grant of \$5000.

Motion: That correspondence in be received. **Moved:** D Fennell/C Brown. Carried.

Coordinators Reports: M Simpson – Blue Mountains radio players – will involve 5 people. Has spoken with Margaret Bradshaw-Jones who has indicated an interest in assisting with the shows. He has purchased 2 tapes of their show at his own cost that he will listen to then make available for others. Mo to investigate venue for shows, cost of show production, number of performances and the appeal of the shows to festival audiences. Will have more details to report to February festival meeting.

This is Page No. 66 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

Amy Wood – photography - question whether sponsorship arrangement for 2010 is to remain the same. Meeting agreed that sponsorship structure for 2010 will be the same as 2009 – Glenn Carroll advised that his budget has been prepared upon that assumption. Amy advised that she is yet to confirm the venue for 2010 but this should be known by February meeting. Also reminder that Auburn is the sponsorship coordinator and all coordinators need to advise her of any sponsorship arrangements that they make.

Nevin Hughes – festival concert - Nevin seeking confirmation of the plan for the concert for 2010. Is it going ahead? Meeting agreed that the concert will definitely go ahead in 2010 with Nevin as the coordinator. Some discussion as to the need to have some certainty around the festival programme for 2010 as time is moving on and the committee and community needs to know what the intention is for 2010 program items.

Motion: That the same program for 2009, including the festival concert, be adopted for 2010 unless resolved otherwise by the committee.

Moved: T Lobb, N Hughes. Carried.

Verse & short story – still no coordinator. Trevor Lobb advised that Sally Jackman & Gaynor England have indicated that they are prepared to fill-in as coordinators until replacement found to 'get it going'. Gai Lander to clarify the extent of this offer of assistance with Sally Jackman.

King/Queen competition – still no coordinator. Tristen suggested that it may be more attractive for a group of people/friends to take this on as a team. She has a few people in mind who may be interested.

General Business

Overview of 2010 festival

Will Shone – folk festival 2010 – Will advised that he will not be available to coordinate this for 2010 and suggested we plan for it to happen in 2011. There is much to do to get this off the ground - accredited security, stage management, suitable venue (showground?), ticket sales, camping facilities, promotion, many volunteers needed. Amy Wood suggested that it would be beneficial for details of the folk festival in 2011 to be available in time for the 2010 festival for promotion purposes.

Motion: The committee accept Will Shone's concept 'in principle' and request that he put the full concept plan on paper for the next meeting in February.

Website – in desperate need of replacement/upgrade & regular maintenance.

Motion: That new website be developed and Maurice Simpson delegated to investigate new website options/cost.

Moved: M Roper, A Wood

Fundraising – Marg Roper willing to coordinate quiz night as a fundraiser for the festival but will need help with supper/runners. Proposed date Thursday 11 Feb 2010.

Motion: That the festival have a quiz night in early February 2010 – date to be confirmed.

Moved: M Roper/Merle Simpson

Next meeting: Tuesday 16th February at 8pm at the Hub.

Meeting closed: 9.50 pm.

371 RESOLVED: Clr N Hughes and Clr Atchison that the Minutes of the Henry Lawson Festival of Arts Committee Meeting be noted.

This is Page No. 67 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

MINUTES OF THE CINEMA COMMITTEE MEETING HELD ON WEDNESDAY 23 DECEMBER 2009 AT 9.00 AM AT THE WEDDIN SHIRE COUNCIL (C2.6.36)

1. **PRESENT:**M Moffitt, W McSpadden and G Carroll.

2. **APOLOGIES:**Nil

3. **MINUTES**

Resolved: M Moffitt and W McSpadden that the minutes of the meeting held 24 September 2009 be adopted.

4. **MATTERS ARISING**

Nil

5. **GENERAL BUSINESS**

5.1 **Film Nights**

Next films to be:-

“The Man from Snowy River I” - Thursday 14 January 2010 at 2.00 pm

Children’s movie to be arranged - Friday 22 January 2010 at 2.00 pm

Advertising and tickets to be arranged. M Moffitt and G Carroll pursuing. Catering to be organised. M Moffitt pursuing.

- Rating of film to be placed on advertising.

5.2 **Volunteers Training**

Training to be organised for all volunteers in the new year. Meanwhile, four volunteers to be contacted to assist with the movies to be held in January. M Moffitt and G Carroll to pursue.

6. **OTHER MATTERS**

- W McSpadden to continue to liaise with Michelle from Community Transport regarding their members attendance at the movies.
- Advertising now more prominent in the Main Street. W McSpadden pursuing.
- Local schools to be contacted to assist in the promotion of relevant films. M Moffitt pursuing.
- 17 April and 1 May 2010 an ANZAC Exhibition will be held. Appropriate movie to be shown.
- Film festival to be investigated. W McSpadden to pursue.
- New committee member to be sourced in the new year.

7. **NEXT MEETING:** To be advised.

8. **CLOSURE:** There being no further business the meeting closed at 9.41 am.

372 **RESOLVED:** Clr Lobb and Clr Halls that the Minutes of the Cinema Committee Meeting be noted.

This is Page No. 68 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

MINUTES OF MANEX MEETING HELD ON MONDAY, 18 JANUARY 2010 AT 2.30 PM (C2.6.10).

Present: Messrs T Lobb, J Finn, W Twohill, S Wilson and Clr M Simpson (observer).

Apologies: G Carroll

Resolved: S Wilson and W Twohill that the apology be accepted.

Minutes:

Resolved: S Wilson and W Twohill that the minutes of 14 December 2009 be adopted as circulated.

General Business:

1A Administration

- (i) Integrated Planning – guidelines and manuals not yet received.
- (ii) Sustainable Procurement – awaiting acceptance. No update received to date.
- (iii) Spare Car – General Manager and Director Engineering to investigate usage.

1B Human Resources

- (i) Vacancies
 - Engineering – Special Projects Engineer appointed, M Nirupan commenced duties on 11 January 2010.
 - General Manager Secretary – to commence maternity leave on 15 February 2010. The position will be advertised in due course.
 - Environmental Services Assistant (temporary) – period of the temporary position finishes in February and a permanent position will be advertised in the near future.
- (ii) Workers Compensation Claim – termination process to be verified. Director Engineering pursuing.
- (iii) Annual Performance Assessments
 - Administration – completed.
 - Engineering – completed.
 - Environmental – completed.
- (iv) CCTV Policy – reported in Director Engineering's Report.

2. Public Order and Safety

- (i) Berrys Lane (Dogs) – Council's solicitor is investigating appropriate action to be taken in regard to recuperating fine from owner. Dog numbers have been reduced.

3. Health

- (i) Medical Centre – quotes have been received. DA has been lodged and grant application is progressing.
- (ii) Hospital Dispute – Doctor is on leave from the hospital for three months.

4. Community Services and Education

Nil

5. Housing and Community Amenities

- (i) Recycling Collection – sorting table ordered by Cowra Shire should be operating in the first half of 2010. Director Environmental Services pursuing.
- (ii) Collection Services – arrangements for the Australia Day holiday will be advertised.

This is Page No. **69** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

- 6. Sewerage**
 (i) Mains Investigation – rehabilitation works ongoing. Reported in Director Engineering’s report.
- 7. Recreation and Culture**
 (i) Art Gallery – new exhibition opening 6 February 2010.
 (ii) Cinema – “The Man from Snowy River I” proved very popular and was well patronised and will be showing “The Man from Snowy River II”. A children’s matinee will be shown during the school holiday period.
 (iii) Railway Park – advice to be sought from Heritage Advisor with regards to footpath and signage.
 (iv) O’Briens Hill – master plan to be displayed.
- 8. Mining Manufacture and Construction**
 Nil
- 9. Transport and Communication**
 (i) RTA Contract – reported in Director Engineering’s report.
 (ii) Other Programs – nil
 (iii) Rail Branch Lines – awaiting meeting with Minister. No outcome as yet.
- 10. Economic Affairs**
 (i) Industrial Estate – negotiations in progress. DA for subdivision reported in Director Environmental Services report. One contract is being prepared.
 (ii) Australia Day – committee meetings being held. Arrangements well in hand.
- 11. General Purpose Revenues**
 Nil
- 12. Alliances**
 (i) Hawkesbury City Council – Mayor and General Manager invited to Australia Day Celebrations but will apologise.
 (ii) Mid Lachlan Alliance – no recent activities.
 (iii) CENTROC – no recent activities. Next meeting 25 February 2010 at Molong.
- 13. Other Matters**
 Nil
- 14. Review of Job List**

Noted

Next Meeting: Monday, 15 February 2010 at 2.30 pm

Closure: There being no further business to discuss the meeting closed at 3.30 pm.

373 RESOLVED: Clr McClelland and Clr Niven that the Minutes of the Manex Committee Meeting be noted.

This is Page No. 70 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

**MINUTES OF THE TOWN WORKS COMMITTEE MEETING HELD ON
MONDAY, 18 JANUARY 2010 AT 5.00 PM (C2.6.8).**

1. **PRESENT:** Clrs Simpson (Chair), McClelland, Hinde, Atchison and Crutcher.
Messrs T Lobb, W Twohill, S Wilson and M Nirupan.

2. **APOLOGY:** Clr Lobb

Resolved: Clr Atchison and Clr Hinde that the apology be accepted.

3. **CONFIRMATION OF MINUTES:**

Resolved: Clr Crutcher and Clr McClelland that the minutes of 14 December 2009 be adopted.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**
Nil

6. **REPORTS**

6.1 **General Manager's Report**
Nil

Noted

6.2 **Director Corporate Services' Report**
Report on Town Costings

Noted

6.3 **Director Engineering's Report**
Reports on Urban Maintenance, Other Works, Future Works, Grenfell Scavenging Area and Emu Creek Floodplain Study.

Noted

Resolved: Clr McClelland and Clr Atchison that ownerships be checked along Emu Creek and trees be attended to.

6.4 **Director Environmental Services' Report**
Reports on Sewerage Treatment Works, Caravan Park, Grenfell Swimming Pool and Town DAs.

Noted

B3. DA 52/2009 (C Baker)

Clr McClelland declared a pecuniary interest as an agent for the developer and left the room.

Noted

Clr McClelland returned to the meeting

This is Page No. 71 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

B4. DA 51/2009 (Weddin Shire Council)

Noted

7. BUSINESS WITH NOTICE:
Nil

8. QUESTIONS:
Nil

NEXT MEETING: Monday, 15 February 2010 at 5.00 pm.

CLOSURE: There being no further business to discuss the meeting closed at 5.25 pm.

374 RESOLVED: Clr Hinde and Clr Atchison that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

This is Page No. 72 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

**Minutes of the Australia Day Committee Meeting Held Tuesday 19th
January 2010 at 9.00 am in the Council Committee Room**

Present: Elaine Needham, Keith Engelsman, Peter Batkin, Esma Baker, Steven Lander, Ian Pitt and Auburn Carr

1. **Apologies** Nil

2. **Correspondence**

In: Australia Day Council ambassador allocation Mr Tony Trimmingham OAM, Anti-Drug Campaigner, NSW Senior Australian of the Year Finalist 2010, Danny Joyce, Stephen Griffin, Peter Mitton, Henry Lawson High School, Roma Sinclair, Trevor Lobb.

Out: John Hetherington, Clyde Appleby, Bill Atchison, Roma Sinclair, Trevor Lobb, Thurston Skinner, Sing Australia.

3. **Program for 2010**

- Set up all well in hand. Dais will be delivered by Stephen Griffin and wet weather backup is available in the Soldiers Memorial Hall. Elaine has a transportable flag pole for the Hall is required.
- Theme mateship

Ceremony

- Master of Ceremonies Danny Joyce has this well in hand
- Awards all winners will be asked to say a few words- at least thank you.
- National Anthem Auburn to ensure the band and the school only perform the first verse.
- Flag raising Flag to be raised while the anthem is being sung.
- Prayer of thanks Thurston has it well in hand
- Ambassador Tony Trimmingham will arrive on the 25th and will be taken to dinner on the 25th at the Railway Hotel. Staying at the Calico Duck.
- Woolworth cannot attend but will send a large cake 800 mm x 400 mm. Cake will be held on Monday night in the cool room at the depot and the cool room will be bought to Taylor Park on Tuesday morning. Cadets will reserve a space for the cool room close to the CWA ladies and will also organize power to the cool room. Cadets would like to use cool room for their drinks- Auburn to approach Bill Twohill about this. A Lion will bring the cake from the cool room to the stage at about 10.20 to be cut by Tony Trimmingham, the same Lion will then take the cake to the CWA table, where the CWA ladies will slice and distribute cake on serviettes they will provide. Esma will ensure there is a suitable knife for the cutting and will ensure there are enough serviettes. When Mo thanks Danny for his efforts as MC Mo will remind everyone to collect a piece of cake before heading home.

Entertainment

- Balloons will be inflated with Councils machine and stickers and balloons will be distributed between 8 and 9am by Lions/Cadets/Guides/Auburn if time and circumstance allows.
- Music Sing Australia will perform 2 songs in place of the fire display- I am Australian and We've Done Us Proud
- Poetry John has it well in hand

This is Page No. 73 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

- Children's Competition Butcher paper from IGA, textas from Roma, prizes from Roma, theme native Australian animals, Chris Lobb to supervise, Keith Engelsman as back up. Kathleen McCue to judge.

Catering

- BBQ Rotary has it well in hand.
- Damper/Tea & Coffee CWA and cadets have it well in hand

4. General Business

The program was finalised to remove the Woolworth badge, to include the cake cutting and to ensure the anthem and flag raising were concurrent.

5. Next Meeting Debrief meeting cancelled- deemed unnecessary

Meeting closed 9.40 am

Clr D Hughes invited the ambassador to the Australia Day celebrations at Greenethorpe.

375 RESOLVED: Clr McClelland and Clr Hinde that the Minutes of the Australia Day Committee Meeting be noted.

This is Page No. 74 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

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).
In Progress |
| October 2009 | 2. <u>Grenfell Hospital:</u> request meeting with Chief Executive of Greater Western Area Health Service, then the Minister (GM).
Carried Out |
| December 2009 | 3. <u>Rail Branch Line Study:</u> arrange presentation to Minister for Transport (GM).
In Progress |
| | 4. <u>Grenfell and Village Heritage Studies:</u> arrange meetings with affected property owners (DES).
In Progress |

2. **DEFERRED ACTIVITIES:**

- | | |
|---------------|---|
| November 2008 | 1. <u>Village Heritage Study:</u> arrange public exhibition before adoption (DES).
Carried Out |
| July 2009 | 2. <u>Code of Conduct Training:</u> defer until New Year (GM).
In Progress |
| November 2009 | 3. <u>Open Day/Market Day:</u> submit review to February Council meeting (DCS).
In Progress |
| December 2009 | 4. <u>Grenfell Scavenging Area:</u> reconsider at January meeting (DE).
Carried Out |
| | 5. <u>Draft Policy for CCTV Workplace Surveillance:</u> reconsider at January meeting (DE).
Carried Out |

This is Page No. 75 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor

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 about the Council 10 year plan.
General Manager advised that it was part of the Integrated Planning requirement which had been previously discussed. |
| Clr Crutcher | - | advised that a freight company has complained about the truck parking in the Main Street.
Director Engineering advised that the complaint needs to be put in writing. |
| Clr Halls | - | enquired about a DA being refused.
Director Environmental Services advised that it hasn't been refused but a recommendation by the Heritage Advisor had been forwarded to the applicant for consideration. |

This is Page No. 76 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

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 10A] 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.

This is Page No. 77 of the Minutes of the Ordinary Meeting of
Weddin Shire Council held, **21 January 2010**.

..... General Manager Mayor

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:

Note: A council, or a committee of a council, may allow members of the public to make representation to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

Other items may be referred to closed council during the course of the meeting.

CLOSURE: There being no further business the meeting closed at 6.58 pm

Taken as read and confirmed as a true record this day 18 February 2010.

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

I hereby certify that I have authorised the use of my signature stamp on pages **1 – 78** of the Minutes, following the formal adoption.

Signed: _____
Mayor

Date: _____

This is Page No. **78** of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **21 January 2010.**

..... General Manager Mayor