



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
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A.B.N. 73 819 323 291

8 April 2010

MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 15 APRIL 2010 COMMENCING AT 5.00 PM

Dear Sir/Madam

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, 15 April 2010**, commencing at **5.00 PM*** and your attendance is requested.

- **NOTE: 4.15pm – presentation by Bob Paton(APA Group) on gas pipeline**

Yours faithfully

T V LOBB
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES
2. CONFIRMATION OF MINUTES - Ordinary Mtg 18 March 2010
- Extra Ordinary Mtg 29 March 2010
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 - Grenfell Floodplain Ctee Mtg 25/3/10
- Art Gallery Ctee Mtg 29/3/10
- Tourism Ctee Mtg 6/4/10
- Heritage Ctee Mtg 6/4/10
- Manex Ctee Mtg, 12/04/10
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS WITH NOTICE
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. CLOSURE

This is Page No. 1 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

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 and B R Hinde General Manager (T Lobb), Director Corporate Services (G Carroll), Director Engineering (W Twohill) and Director Environmental Services (S Wilson).

APOLOGY: Clr Crutcher .

442 **RESOLVED:** Clr Atchison and Clr N Hughes that the apology be accepted.

Note: Clr McClelland has applied for leave of absence.

CONFIRMATION OF MINUTES:

443 **RESOLVED:** Clr D Hughes and Clr Lobb that the Minutes of the Ordinary Meeting held on 18 March 2010 and the Minutes of the Extra-Ordinary Meeting held on 29 March 2010 be taken as read and CONFIRMED.

QUESTIONS FROM THE PUBLIC

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

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

The following requests have been received:-

Nil

DECLARATIONS OF INTEREST

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 D Hughes	General Manager's Report Item 14 Item 10(g)	Driver of Taxi is a relation	Pecuniary	Yes
Clr Halls	Manex Ctee Item 13 (ii)	Wife is a member of Garden Club Committee	Non Pecuniary	No Reason: Mention Only
Clr Simpson	Manex Ctee Item 13 (ii)	Wife is a member of Garden Club	Non Pecuniary	No Reason: Insignificant

This is Page No. 2 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

**SUMMARY OF CORRESPONDENCE TO BE PRESENTED TO THE
ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 15 APRIL
2010.**

CORRESPONDENCE

1. Clr Geoff McClelland, C2.2.6: Applying for Leave of Absence for the Meeting set down for 15th April as I will not be in Grenfell on that date.

RECOMMENDATION: that the application be approved.

444 RESOLVED: Clr Hinde and Clr N Hughes that the application be approved.

2. Bells Line Expressway, C2.7.11: Requesting all CENTROC Councils to write to the NSW and Australian Government and Opposition requesting support for the road over the Blue Mountains.

The Bells Line Expressway Group appreciates your ongoing support of this project.

445 RESOLVED: Clr N Hughes and Clr Atchison that Council write to the Australian and NSW Governments as well as the Oppositions requesting support for the road over the Blue Mountains.

3. The Grenfell Henry Lawson Festival of Arts, C1.4.1/C2.6.32: Advising the Festival Committee is once again organising the Henry Lawson Festival of Arts, to take place on the weekend of 12 – 14 June 2010.

This letter is a request seeking the usual generous assistance of the Weddin Shire Council towards the following:

1. Underwriting the Civic Reception Awards Evening on Saturday night;
2. Erecting the lights and bunting in the Main Street for the festival week;
3. Arranging for closure of the Main Street and the relevant sections of Burrangong Street on Saturday 12 June; and
4. If possible, the Main Street footpaths and gutters cleaned for the weekend.

RECOMMENDATION: that assistance be granted as requested subject to approval of the Police and Local Traffic Committee.

446 RESOLVED: Clr Atchison and Clr Lobb that assistance be granted as requested for items 2,3 and 4, subject to approval of the Police and Local Traffic Committee.

4. Grenfell Rugby League Football Club Inc, C1.1.3: Advising it would like to take this opportunity to invite the CTC Internet Centre and the Weddin Shire Council on board as a sponsor for the 2010 season.

Copy forwarded to Councillors.

Note: A previous similar request was declined in April 2008, following which Council now has provision in the annual Fees and Charges for reduced cost printing for sporting and community organisations.

This is Page No. 3 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

RECOMMENDATION: that the request be declined and the Football Club be offered the printing at the reduced rates as set out in the Fees and Charges of the 2009/2010 Management Plan.

447 RESOLVED: Clr Lobb and Clr Halls that the request be declined and the Football Club be offered the printing at the reduced rates as set out in the Fees and Charges of the 2009/2010 Management Plan.

5. Greater Western Area Health Service, H1.7.10: Writing following our meeting of 30 March 2010.
Copy forwarded to Councillors.

Noted

6. Western Region Academy of Sport, C1.1.3: Writing to you regarding Weddin Shire Council's 2010/2011 possible contribution to the Academy's operations. Councils usually contribute 5c per capita to the Academy annually; we are very appreciative of this contribution as it allows us to ensure quality sports development for the region's many talented athletes and coaches. I have taken the liberty of enclosing a tax invoice for the amount of \$180.

RECOMMENDATION: that Council contribute \$180 to Western Region Academy of Sport for 2010/2011.

448 RESOLVED: Clr N Hughes and Clr D Hughes that Council contribute \$180 to Western Region Academy of Sport for 2010/2011.

449 RESOLVED: Clr D Hughes and Clr Niven 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, **15 April 2010.**

..... General Manager Mayor

**SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE
ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD 15 APRIL 2010**

RECOMMENDATION:

It is recommended that the late correspondence be received and dealt with because of the urgency of the matters.

- 450** **RESOLVED:** Clr N Hughes and Clr Atchison that Late Correspondence be received and dealt with because of the urgency of the matters.

7. Gulgong Heritage Harness Association Inc, C1.4.1: Advising the Gulgong Heritage Harness Association is again running the Henry Lawson Pilgrimage Drive. This year we are travelling from Grenfell to Gulgong, and will be celebrating our 11th successful drive.

During this event, we will be taking the opportunity to promote the towns of Grenfell and Gulgong and the Gulgong Henry Lawson Festival, through media and distribution of flyers. Our committee members have been working with the Henry Lawson festival organisers to ensure a successful street parade and sulky/wagon exhibition.

We, the committee would like to extend to the Weddin Shire Council Board, the opportunity to again make a donation towards this year's drive (2010).

Note: 2009 donation was \$1,000.

RECOMMENDATION: for Council's consideration.

- 451** **RESOLVED:** Clr Hinde and Clr D Hughes that Council donate \$1,000 as a contribution towards the 2010 Henry Lawson Pilgrimage Drive.

This is Page No. 5 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

8 April 2010

Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. **Meetings in Canberra:**

The Mayor of Weddin Shire has been invited to two meetings in Canberra as follows:

14 – 17 June - - National General Assembly of Local Government
2010 (See weekly correspondence item A8)

18 June - Australian Council of Local Government (third
meeting)

The NCALS is the peak body for local government associations such as the Shires Association and has not been previously attended. However from my discussions last year with Mayors who did attend, I consider it very worthwhile.

I have attended the two previous meetings of the ACLG which was where the announcements were made regarding the Federal infrastructure grants.

Approval to attend both meetings as Council's delegate is requested.

Clr M A Simpson
MAYOR

452 RESOLVED: Clr N Hughes and Clr Niven that approval be granted for the Mayor to attend the National General Assembly of Local Government 2010 and the Australian Council of Local Government meetings as Council's delegate to be held in Canberra from 14-18 June 2010.

This is Page No. 6 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. CENTROC Meeting, C2.7.3:

The Mayor and General Manager attended the quarterly CENTROC Meeting at Molong on 25 February 2010.

A summary of matters discussed and/or decided is as follows:

- all members to be levied \$3000 to develop the regional best practice programme.
- Stage 2 of the Invest Central NSW Regional Development Project to be funded from surplus funds.
- overall savings of \$349,179 from the cost savings program.
- the Executive to meet separately with BLEG and WSROC/Western Sydney Councils to progress action on the Bells Line of Expressway.
- ongoing support for and co-operation with the CENTROC Water Study from Minister Costa.
- submission of an application for emergency water security infrastructure on behalf of Wellington, Cowra, Forbes, Orange and Oberon Councils.
- advice that Cowra, Bathurst and Orange Councils received LGSA State Environment Awards.
- ongoing advocacy for a Regional Cancer Care Centre of Excellence to be located in Central NSW.
- update on Regional Development Australia
- due to ongoing problems with Central NSW Tourism, a recommendation that all members withhold funding for 2010/2011.
- adoption of the half yearly Financial Report which indicates an end-of-year deficit of \$69,091 (budget \$77,589)
- adoption of the draft Management Plan for 2010/2011 which includes an overall fee increase of 5.1%.
- an Environmental Sustainability Summit to be held in Bathurst in July.
- employment of Liz Bastian as the Climate Change Adaptation Officer.
- LGSA to be approached for a Local Government Award in honour of Robert Wilson OAM.

The next meeting will be in Cowra on 27 May 2010.

For Information.

Noted

2. Meeting with GWAHS, H1.7.10:

Previous reports refer.

Council's Executive attended a further meeting on 25 March with representatives of GWAHS and Division of General Practice.

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

Discussion took place on the following matters:

- an advertising flyer has been prepared
- it is available on the GWAHS and RDN websites
- an application for declaration as a "District of Workforce Shortage" will be submitted by Council
- Dr AlBadran may gain accreditation to supervise another doctor
- the arrangement with the locum worked well,
- a part-time doctor is currently working for 2 days per week on intermittent weeks.
- Dr Varejka is considered unlikely to seek reappointment as a VMO.

The next meeting will be held in late April as mutually agreed.

For Information.

Noted

3. Meeting with GWAHS Executive Officer, H1.7.10:

Council's Executive originally met with the Executive Officer of GWAHS, Mr Danny O'Connor, on 14 January 2010 as reported to Council's January Meeting. At that meeting Mr O'Connor offered to meet with Council's representatives again to discuss options for improving the situation for VMOs.

This meeting was held on 30 March 2010 and was attended by Messrs O'Connor and Elligett and Ms Rowston (GWAHS), as well as the Mayor, Deputy Mayor and General Manager.

Matters stated by or discussed with Mr O'Connor were as follows:

- Grenfell hospital/MPS provides a good standard of aged care but also needs to be able to provide for recuperation/non-acute care.
- in common with similar facilities in other smaller centres, Grenfell hospital is not required to provide emergency/acute care as this is best provided by the larger "complex" hospitals.
- patients prefer to recuperate in the local hospitals rather than the base hospitals.
- it would be counter productive to close Grenfell hospital but it needs to be able to play its full role,
- there is some interest by Cowra medical practices in providing services to Grenfell
- it may be possible to reduce the on-call rostering to one in three or one in four weeks with assistance from out-of-town doctors,
- this will make it more attractive to a prospective new doctor
- GWAHS can provide temporary accommodation (room & quarters) for a new doctor
- Dr Manns has again been engaged as a locum for two days per week but is not available every week
- a physiotherapist from Cowra now visits Grenfell for one day per week.

GWAHS will arrange for a media release from the meeting.

The meeting was quite productive and helped improve the understanding and knowledge of the Council representatives. Ongoing meetings with GWAHS will continue to be held at regular intervals.

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..... General Manager Mayor

For Information.

Noted

4. Young to Wellington Gas Pipeline, U1.5.1

Council resolved at its March meeting to invite a representative of APA Group to address a meeting.

Mr Bob Paton, Head of Commercial Resources and Industrials, has accepted the invitation and has been programmed to address councillors at 4.15 pm on Thursday 15 April.

For Information

Mr Paton addressed councillors at 4.15 pm prior to the Council Meeting.

453 **RESOLVED:** Clr Atchison and Clr N Hughes that a submission regarding brown field sites be forwarded to the Australian Energy Regulator (AER).

5. Workshop for Policy Review, C2.4.12

The selected date of 25 March was not achievable for reasons previously advised to Councillors.

The workshop is now tentatively proposed for Monday 19 April commencing at 6.00 pm.

For Information

Noted

6. Annual Shires Association Conference, A3.18.3

The 2010 Shires Association Conference will be held in Sydney on 1 and 2 June 2010.

Council needs to nominate its official delegate for voting purposes. In previous years this has been the Mayor.

For registration purposes it would be appreciated if any other delegates could also be nominated.

RECOMMENDATION It is recommended that:

- (i) Council appoint its official delegate,
- (ii) any other delegates also be appointed.

454 **RESOLVED:** Clr Niven and Clr Halls that Clr Simpson be appointed as Council's official delegate and Clr N Hughes as a Council delegate to the 2010 Shires Association Conference to be held in Sydney from 1-2 June 2010.

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

7. "E" Division Conference, A3.18.2

The Mayor and General Manager attended the annual "E" Division Conference of the Shires Association at Molong on 26 March 2010.

Matters of importance which arose are summarised as follows:

- Shires Association President Bruce Miller spoke on:
 - the modernisation of local government
 - the merger of the Shires Association with LGA
 - constitutional recognition
 - status of the water inquiry
 - increased costs for emergency services
 - the rate pegging limit of 2.6%
- Minister for Local Government Hon. Barbara Perry spoke on:
 - sustainability of councils
 - civic leadership
 - community engagement
 - collaboration benefits
- RTA Regional Manager Peter Dearden spoke on speed limits on the Newell Highway. A copy of his presentation has been emailed to councillors.
- Industrial Relations officer Adam Dansie spoke on negotiations for the new award after 31 October, with wages likely to increase between 3.0 and 3.5%.
- Country Energy Manager Deryk Hines spoke on increasing electricity costs, with further increases pending for the Carbon Emission Scheme.

Seventeen motions were considered with topics including government charges, emergency services, noxious weeds, replanting grants, highway speed limits, LGFS, superannuation, Development Application exemptions, local Heavy Vehicle Inspection Stations, rail lines, climate change funding, nurse training, water reform and water charges.

The successful motions will now be referred to the Annual Conference of the Shires Association in Sydney in June.

For Information.

Noted

8. Seniors Week Award, C1.5.5

Council would be aware that Miss Roma Sinclair recently received a 2010 NSW Seniors Week Achievement Award in the Community Service/Volunteering category.

Miss Sinclair's award was presented at the ceremony in Sydney on 21 March 2010 and was fitting recognition for her contribution to many local organisations and community groups over many years.

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

RECOMMENDATION: It is recommended that a formal letter of congratulations be forwarded to Miss Sinclair for her award.

455 RESOLVED: Clr Atchison and Clr Lobb that a formal letter of congratulations be forwarded to Miss Sinclair for her award.

9. Rail Branch Lines, T3.8.5:

Previous reports refer.

The Mayor and General Manager with their counterparts from the Councils of Blayney, Cowra, Harden and Young, met with Minister David Campbell in Sydney on Monday 22 March 2010, to further discuss the revival study for the Blayney-Cowra-Demondrille rail line.

The Minister gave the following undertakings to the Councils:

- he agreed to work with the councils to further investigate the next stage of the project,
- he will establish a Ministerial Taskforce within 3 months, to identify the market and prepare a full business plan,
- he agreed that the joint councils should have representation on the Taskforce,
- he invited the councils to make submissions on the composition of the Taskforce and its terms of reference,
- he advised that he would arrange for Rail Infrastructure Corporation to undertake the required survey of the Carcoar Tunnel to ascertain its sustainability for containers.

The representatives of the five councils expressed their appreciation of the Minister's support and assured him of their communities' keen interest in this important project.

They also acknowledged the assistance of member for Bathurst Gerard martin MP and Parliamentary Secretary Mick Veitch MLC who both attended the meeting and added their strong support.

The council representatives were pleased with their reception and are looking forward to progressing the ongoing investigation through the Ministerial Taskforce.

For Information.

Noted

10. Conduct Review Committee, C2.6.37

Council appointed the members of the Code of Conduct committee pool and three sole reviewers at its January 2009 Meeting. The latter are all city based and may not be readily available if required.

I have become aware that Bathurst, Orange and Dubbo City Councils are using the services of Mr Paul Crennan, a solicitor with McIntosh McPhillary & Co, as either a

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

committee member or legal advisor. In this role Mr Crennan has had to deal with a wide range of matters and is well regarded by those councils.

Mr Crennan has advised he is agreeable to being included in Weddin's committee pool. He is also available for independent legal advice if required.

RECOMMENDATION: It is recommended that Mr Paul Crennan be appointed as a member of Council's Conduct Review Committee pool and as a sole reviewer.

It is further recommended that all appointed persons be endorsed on Council's relevant insurance policy.

456 RESOLVED: Cllr N Hughes and Cllr Atchison that Mr Paul Crennan be appointed as a member of Council's Conduct Review Committee pool and as a sole reviewer and that all appointed persons be endorsed on Council's relevant insurance policy.

11. Review of Works Prioritisation, R2.1.0

As councillors would be aware, staffing levels throughout the organisation are relatively light when compared to other councils. Because of this, a number of practices have been adopted to enable staff to manage the workload to the maximum benefit of the community, particularly for roads. These are:

- additional grants are actively sought, particularly from the RTA,
- grant works with completion deadlines are given priority over works funded from revenue,
- indoor staff often work additional hours, sometimes with time-in-lieu,
- outdoor staff may need to work overtime (paid),
- additional outdoor staff are engaged on a casual basis,
- funding for uncompleted jobs at the end of the year is rolled over,
- minor works are fitted in at convenient times with regard to their relative importance.

As a general rule, this means that RTA and R2R grant works are given first priority. Next priority would normally be the larger rural works in the RLR (FAGs) Programme, then next priority would include street construction in Grenfell and the villages. This arrangement ensures that important deadlines are met and that efficiency is maximised, but it can result in some works having to be deferred longer than some councillors would like.

Despite staffing limitations, it has still been possible to carry out many additional projects and tasks when the need has arisen. These include:

- co-ordinating the Drought Relief Concert,
- supervising the new depot construction,
- co-ordinating the new Community Hub,
- co-ordinating the Art Gallery and Cinema community committees,
- increasing assistance for the Lawson Festival,
- responding to the Division of Local Governments Better Practice Review,
- asset valuations in-house for sewer and roads,
- co-ordinating the rail branch line study.

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

In the same manner that these tasks have been accomplished in the past, it can be expected that staff will respond to any new challenges such as the ten year plan and associated documents.

Also as a result of light staffing, there is limited capacity to prepare shelf-ready projects for any special funding which may become available. As discussed at Council's Extraordinary Meeting on 24 March 2010, it will be necessary for Council to provide additional funding so that additional resources can be engaged to achieve that objective. On the priorities determined at that meeting, this is unlikely to occur in 2010/2011.

The practices outlined above underpin much of the decision-making by senior staff and it appears to be appropriate that they now be reviewed and revised if necessary.

RECOMMENDATION: For Council's consideration.

457 RESOLVED: Clr N Hughes and Clr Niven that Councillors further peruse the report and submit any suggestions to the next meeting.

12. Grant applications, G2.50.1, G2.50.2

Concern has been expressed by some councillors that council is missing out on grant opportunities.

Grants comprise a very significant part of this council's income. Some grants are untied and paid without the need for a formal application process, but the majority of grants require a detailed application and a detailed estimate, and some require construction plans. They also require regular reporting and a reconciliation on finalisation.

A summary of the various grant applications in recent years is as follows:

Description	Amount \$	Comment
Bushfire mitigation	10,000	Rural Fire Service (pa)
Smoke Free zoning	2,000	Cancer Council
Medical Centre	450,000	Pending
Noxious Weeds	22,000	Annual
Senior Citizens Week	800	2 projects (pa)
LEP update	25,000	2 applications
Wetlands study	35,000	CMA
E-waste, HHW	15,000	Netwaste
Heritage	15,000	2 projects (pa)
Tip upgrade	25,000	Netwaste/DECCW
Tip buildings – solar power	17,500	Australian Greenhouse Office
Floodplain studies	65,000	2 projects
Roadside vegetation	5,000	CMA
Community water	60,000	New depot
1WCM studies	38,440	2 projects
Community Hub	345,600	4 applications
Library upgrade	150,000	NSW Library
Playground equipment	20,000	DLG – 2 applications
Playground equipment	15,000	Sport & Rec – unsuccessful
Grenfell Pool	2,558,584	2 applications. Pending

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

Quandialla Pool mats	5,000	Grain Corp
Federal Infrastructure (Round 1)	100,000	6 projects
Federal Infrastructure (Round 2)	35,000	2 projects
Community Infrastructure (Electorate)	10,000	1 project
O'Briens Mine	100,000	4 applications - unsuccessful
RTA Highways	1,370,574	7 work orders (pa)
RTA Regional – Repair	150,000	2 projects (pa)
Roads to Recovery	402,000	4 projects (pa)
Country Passenger Terminal	237,500	4 applications - unsuccessful
Rail Line Study	15,000	Department Transport
Town signs	5,000	DSRD
ED Strategy – review	5,200	DSRD
ED Promotions	4,500	DSRD

This summary demonstrates the demands placed on staff in their dealings with many government departments over a wide range of functions. Whilst it is essential that these grants be pursued for the benefit of the shire, it should be recognised that there is already a huge investment in staff time in monitoring grant opportunities and managing the resultant applications.

It would be appreciated if Councillors who become aware of possible grants could advise me accordingly.

For Information
Noted

13. Councillor – Staff interaction, C2.4.1:

The Code of Conduct contains information (section 9) dealing with the “Relationship between Council Officials”.

During discussions at the recent Code of Conduct training session, the presenter suggested that an interaction policy be developed to give greater clarity to contacts between councillors and staff.

A draft policy will be prepared and submitted for consideration in due course.

For Information
Noted

14. Management Plan 2009/2010 – March 2010 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 March 2010 are as follows:

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

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.
Council Chambers repairs - Structural repairs to be undertaken prior to painting.
Replace air conditioner – additional funding required prior to project commencing.
- 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 10 February 2010. Annual assessments for 2009 completed Risk Management ongoing.
- d) All plant maintained in good order. Repairs carried out expediently, downtime minimised. Plant replacement programme adopted at Extra-Ordinary Council Meeting 29 March 2010 subject to funding.
- 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 sold. Emulsion block to be disposed of. Old fuel tanks sent to Sydney. Clearance received from consultant. Certificate to be obtained from Workcover.

2. Public Order and Safety

- a) Attend meetings when scheduled with Rural Fire Service. Equipment maintained as requested by Rural Fire Service.
- 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 8 March 2010.

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. Application submitted for Medical Centre.

4. Community Services and Education

- a) No funding identified for aged housing.
- b) Funding application for internet course submitted for Seniors Week. Application was successful with two classes held. Grant funding was also secured to show two free movies at the Cinema.
- 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.

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..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

- 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.
Local Building funds – 09/10 heritage grant projects completed.
Monitor environment – Public campaign on backyard burning commenced.
 - 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 commenced in November 2009 and operating well. Kerbside recycling services commenced in Grenfell in July 2009.
 - d) Maintenance of cemeteries continuing. All grave records excluding the general cemetery have been verified in the field. Funeral Director to check new Catholic and new Anglican sections with Council staff. Caragabal and Bimbi Cemetery records now on spreadsheets.
 - e) Public conveniences maintained satisfactorily.
 - f) Pollution complaints attended to as received.
 - g) Repairs and minor maintenance carried out at Council's residences as required.
 - h) State Government and Council funding available to commence the Floodplain Risk Management Study. Floodplain Committee met 25 March 2010 and adopted brief for advertising.. Warraderry Street drainage to be constructed in 2009/2010 under the FAG Program.

- 6. Sewerage
 - a) Sewer mains breaks and blockages repaired as required. 500 metres of relined sewer main working well.
 - b) Soil and water samples analysed as required under license.
 - c) All employees accredited for sewer works and mains maintenance. OH & S upgrade works continue, with remote warning to be investigated.

- 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. Also utilised as a cinema with volunteer management committee appointed.
 - b) Museum Advisor working well with local committee. Tourism and Internet Centre Officers assisting local committees.
 - c) Grenfell and Quandialla Pools now closed for season. Off season maintenance to be undertaken.
 - d) Parks and ovals satisfactorily maintained. Taylor Park playground equipment operating very well. Inspections and required maintenance completed as required.
 - e) O'Briens Hill upgrade - Plans and costings being prepared for viewing shelter and amenities (Stage 1), with additional funding required prior to commencement.

- 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

This is Page No. 16 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

requirements. General building advice given as requested. All critical stage inspections being conducted on all building works.

- b) Railway Park car park to be constructed by 30 June 2010.

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.
- e) Investigation and testing of old gasworks site completed, report received. Final report submitted to DECC, response pending.
- f) New equipment and software 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. New operator appointed.
- h) The Henry Lawson Festival plaque for the 2009 Festival guest is installed. Arrangements 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, new shade cloth erected.
- b) Cycleways – publicised in Social Plan.
- c) Taxi lease operating well. New operator appointed.. 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. New Federal legislation being reviewed and considered.
- g) Internet Centre has obtained new software for training courses. People from culturally and linguistically diverse backgrounds welcome. Operating well.

This is Page No. 17 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE GENERAL MANAGER'S ORDINARY REPORT

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.

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

Noted

Clr D Hughes returned to the room.

**T V LOBB
GENERAL MANAGER**

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

This is Page No. 18 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

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 March 2010:

Bank Account	
Westpac	<u>\$508,269.54</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 March 2010.

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 March follows:

Rates Receipts	139,313.11
Accounts Receivable	81,151.36
Government Grants	474,651.19
Agency Collections	8,086.43
Caravan Park Fees	5,787.00
Interest on Investments	24,102.74
Other Income	11,455.50
Total	<u>\$744,547.33</u>

For Information

Noted

This is Page No. 19 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

3. Roads and Other Expenditure 2009/2010:

Following are the up to date maintenance figures as at 31 March 2010.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	541,565	455,956
Grenfell Town Streets Maintenance	161,993	106,658
Village Maintenance - Caragabal	6,000	5,105
Village Maintenance - Greenethorpe	6,000	2,987
Village Maintenance - Quandialla	6,000	7,375
Garbage/Recycling Collection	92,400	56,264
Greenethorpe Collections	8,500	5,111
Trade Waste Collection	23,000	9,160
Grenfell Waste Depot Manning/Plant Hire	84,000	66,623
Tips Working Expenses	29,000	31,409
Noxious Plants	74,000	34,435
Parks & Gardens	178,028	148,900
Library Expenditure	110,755	72,694
Baths Income	-22,000	23,436
Baths Expenditure	106,514	88,178
Caravan Park Income	-32,000	45,107
Caravan Park Expenditure	64,691	48,262

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2009/10 State Roads (SH 6)	613,960	613,960
2009/10 National Roads (SH 17)	410,000	173,190
2009/10 Regional Roads Block Grant	425,000	214,769
2009/10 REPAIR Program MR 398	300,000	258,417
3 x 3 Program - MR 398	68,000	8,088

2009/2010 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	22,000	22,891
Reseals	99,000	44,804
Caragabal - Quandialla	33,000	2,970
Gerrybang Road	64,000	31,962
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	32,389
Burrett/Vaughn Streets	5,000	450
Gravel Resheeting	110,000	87,843
Overexpenditure 2008/2009	53,096	53,096
Total	796,960	591,248

2009/2010 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	80,000	63,204
Gerrybang Road	122,000	134,199
Rural Roads Reseals	120,000	49,943
Old Young Road	128,876	125,783
Total	450,876	373,129

For Information

Noted

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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

Reference is made to the report to the March 2010 Council meeting advising of the status of debt recovery in regard to rates and debtors.

As reported to the March 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.

Judgement on five (5) debtors who have not responded to the Statement of Liquidated claims or summonses recently issued is currently being obtained before proceeding with further legal action. A further nine (9) Statement of Liquidated claims or summonses are also currently being prepared and will be served in due course. Judgement will then 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 March 2010, A1.6

The budget review for the period ended 31 March 2010 is now presented for Council adoption with the variations to the original budget summarised.

RECOMMENDATION: that the budget review for the period ending 31 March 2010 be adopted as presented including the variations therein.

459 RESOLVED: Clr Lobb and Clr Niven that the budget review for the period ending 31 March 2010 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 March 2010 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:

- **Advertising** – additional expenditure of \$3,128 due to advertising for various employee positions.
- **Library Operating Grant** –reduced revenue of \$1,182 due to grant monies being less than originally anticipated.
- **Library Special Projects Grant** - reduced revenue of \$2,500 due to grant monies being less than originally anticipated.

For Information

Noted

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

7. Museum Advisor Review C1.3.15

As Councillors are aware Ms Linda Raymond has been engaged by both Forbes and Weddin Shire Councils on a shared basis to offer advice and give direction to the two (2) respective local museums.

Ms Raymond has been engaged on the basis that various reviews of her progress will be held.

The results of the 2009 review are summarised below with the museums future direction outlined in Table 1.

Grenfell 2009 Review

- Strong participation in local community events including the Henry Lawson Festival
- No grants were applied for during this period
- Continued improvements in visitor numbers, particularly amongst locals, which is also helping to attract new volunteers.
- Working closely with Weddin Shire Council to analyse and repair the state of the roof, which has continued to leak in storm periods, despite replacement. This requires reconfiguration of some of the displays to avoid damage to significant objects.
- Loan of significant collection items, including the unique Fitch maps, to the National Museum of Australia for the exhibition *Creating Country*, opening 2011. This will raise the museum's profile and provide Grenfell volunteers with the rare experience of working closely with a national cultural institution to organise loan agreements and display conditions.
- Rethinking of kitchen display including reconfiguration and weeding out of collection items; refurbishment of existing display cabinets; development of specific themes, such as food preservation; and consideration of information panels as part of the rejigged interpretation.
- Ongoing temporary displays such as cigarette cards.

Table 1 – Future Direction

Key Objectives	Comment
Work with the museums and their councils to develop sustainable museums.	Policy Development and Strategic Planning in progress to assist in developing sustainable museums.
Work Collaboratively with all museum volunteers to strengthen cooperation and build momentum for the development of their museums.	Working very well. All volunteers are very enthusiastic. Momentum building to further develop museum.
Provide expert advice to museums and Councils on aspects of museum planning.	Advice being given in regard to achieving goals outlined in Strategic Plan.
Improve exterior museum signage.	Banner proposed by Heritage Advisor. Yet to be designed/installed. Signage to be considered.
Collate existing catalogues to improve collection.	Well underway. Cataloguing to continue.
Explore Merchandising/Revenue raising options	Consider design of calendar or book of photos.

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

Key Objectives	Comment
Explore avenues for developing well-designed booklets and guides.	Research nearly completed for brochure on street name origins. Cemetery tour brochures to be developed.
Identify themes that can be drawn out of the collection.	Themes emerging as projects progress.
Redevelop displays and commence new interpretation projects.	Kitchen interpretation project to continue.
Identification of further sources of funding grants and sponsorship.	Grant funding to be sourced.
Continue to develop policies to support museum activities	Policies to be developed as required.
Support the Henry Lawson Festival.	Annual commitment.
Review Strategic plan	Strategic Plan to be updated and reviewed
Continue planning for Grenfells 150th Anniversary in 2016.	Committee to be formed to facilitate arrangements.

From the review it can be seen that during the last twelve (12) months Ms Raymond has been engaged there has been definite progress made. The implementation of the Strategic Plan has given the museum a definite future direction as detailed above which will assist the volunteers in their future endeavours.

In this regard the Museum advisor has unfortunately advised that after four years this is the last year that she will be available to assist the Historical Society. The discontinuence of the program has been accepted by the Historical Society as it will give them an opportunity to consolidate and assess their progress over the last four years and also give them an opportunity to utilise their own initiative and skills they have acquired over the last four years.

It is planned that the Museum Advisor program will be reactivated in the future to further assist the Historical Society if the need arises.

For Information

Noted

8. Grenfell Library, C2.6.29

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

- The traditional Seniors Morning Tea conducted on 23 March, 2010 was an outstanding success with approximately eighty (80) people attending.
- Attended the Public Libraries NSW Central West Zone Autumn meeting in Blayney on 24 March. There was considerable discussion on managing challenging client behaviours along with presentations on using Web 2.0 for communication with clients. Reports from the State Library and the Public Libraries Country Executive were also submitted.
- Mounted a display at the Family Expo in Taylor Park on Saturday 27 March.
- The CD collection was lightly weeded and it is planned to weed print collections later in the year.
- The first Saturday afternoon opening to allow additional time for family history research on 20 March attracted only two people. The opening for April will be the 17th and Mrs Jenny Smith from Cowra has been approached to act as visiting "tutor". Jenny was the keynote speaker at the February Seminar and her presence may attract more people to use the service.

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

- The system upgrade on 11/12 March took place reasonably smoothly with remaining issues worked through in the following fortnight. The upgrade has now been successfully completed.

For Information
Noted

9. Economic Development, C2.6.21

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

- Council's Economic Development Strategy review in progress. Ian Mackay from Cre8 Community Growth and Development conducted a community consultation meeting in Grenfell on Thursday 11 March 2010 with thirty seven (37) people attending. Survey now sent to Business people. Draft report to be completed by mid-May.
- The next GBDC breakfast session will be held on 15th April 2010 and the guest speaker will be Mr Bruce Buchanan. The topic will be the '7 habits of highly effective people'. A further session "Marketing with Money" is being planned for Thursday 27 May with Samantha Hain as guest speaker. Aussie Host customer service training is also being organised for various businesses late June.
- The Communities in Transition Community Economic Development Conference will be held in Broken Hill from the 4-6 May 2010.

For Information
Noted

10. 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. A bird fair will be held at Leeton in September 2010.
- The Weddin Shire Tourism brochures are currently being distributed to surrounding areas.
- Next meeting to be held in April to discuss the Gold Trail Projects future direction. Feedback has been received and the application is to be resubmitted.
- Awaiting further information on the "Embrace the Lachlan" tourism proposal.
- The Henry Lawson Bust project is progressing with the contractor expected to commence in the near future. Poems have been selected for recording.
- "Information Bay" signage from Civic Guide currently being ordered. The signs to be placed at the Obelisk and Railway Station.
- The "What's On in Grenfell" newsletter for April forwarded to recipients on the mailing list.
- Attended the LGSA Tourism Conference in Cowra on 10-12 March 2010.
- Arrangements to participate with Forbes and Cabonne Shires to establish a Ben Hall Trail underway.
- Planning to attend the Caravan and Camping Show at Rosehill from 21-22 April.
- Planning to attend the Hawkesbury Show as part of our City-Country Alliance with Hawkesbury City Council to promote events in the Shire such as The Henry Lawson Festival. Similar to last year it is again planned to offer a weekend in Grenfell giveaway up to the value of \$300. This could include free accommodation for two, a meal, entry to "Wallangreen" Sculpture Garden, the

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

Museum, Art Gallery and possibly the Cinema. Cabonne Shire which is the other country alliance will have a similar promotion running.

RECOMMENDATION: that Council approve the weekend in Grenfell giveaway concept with funding of up to \$300 to be sourced from the Advertising Advantages of Area Vote.

460 **RESOLVED:** Clr Halls and Clr N Hughes that Council approve the weekend in Grenfell giveaway concept with funding of up to \$300 to be sourced from the Advertising Advantages of Area Vote.

11. 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.
- Tech Talk articles submitted in the Grenfell Record on a regular basis. An article on choosing a GPS published in March and an article on Search engines to be submitted in due course. They are being well received by the public.
- Seniors Week classes held on 23 – 26 March. Topics included Basic computer Skills, Emailing with Hotmail, getting started on Facebook and texting with a mobile phone. Sixteen (16) people attended in total.
- Window displays addressed and constantly changing.
- A new computer game "Age of Empires" has been sourced and loaded on four computers. Promotion of the game in progress. A grant funding application has been submitted to source additional computer games.
- A flyer mail out to households promoting the services available conducted. Further mail out being considered.
- Visiting local businesses to discuss services available at the Internet Centre.

For Information

Noted

**GLENN CARROLL
DIRECTOR
CORPORATE SERVICES**

461 **RESOLVED:** Clr Niven and Clr Halls that except where otherwise dealt with the Director Corporate Services' report be adopted.

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..... General Manager Mayor

E.L.E.	1,329,968.00		26,752.00	1,303,216.00	26,752.00
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		147,603.00	8,276.00	147,603.00
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		18,787.00	333,541.00	18,787.00
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	225,100.00	3,110,238.03	225,100.00

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

List of Uncompleted Works as at 31 March 2010

	\$
• Grenfell Flood Study	36,227
• Environmental Assistance (Septic Tanks)	6,544
• Heritage Operations - George Street Plan	5,000
• Quandialla Pool Upgrade	525
• 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	18,179
• 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	917
• 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>333,541</u>

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT
SUMMARY OF VARIANCES TO 31st MARCH 2010

<u>2009/2010 Budget Estimated Result</u>	\$
December Quarterly Result B/F	-35,216.00
<u>Additional Revenue /Savings</u>	
Lease of Council Property	780.00
Board of Fire Commissioners Levy	442.00
Construction Certificate Fees	2,903.00
Waste to Art Grant	400.00
Baths Fees	1,436.00
Footpath Contribution	13,298.00
Caravan Park Income	10,501.00
General Rates	<u>1,553.00</u>
	31,313.00
<u>Additional Expenditure/Costs</u>	
Advertising	3,128.00
Legal Expenses	125.00
RFS Contribution	12,526.00
Straying Livestock	238.00
Health Surveyor Trave	1,106.00
Youth Week Grant	70.00
Garbage/Recycling On Costs	3,040.00
Grenfell Tip Maintenance	8,295.00
Waste to Art Programme	470.00
Library Operating Grant	1,182.00
Library Cleaning Expenses	983.00
Railway Station Expenses	276.00
Library Special Projects Grant	2,500.00
Grenfell Internet Centre Expenses	<u>231.00</u>
	33,170.00
Deficit as at 31/3/10	<u>-37,073.00</u>

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL						
BUDGET REVIEW AS AT 31st MARCH 2010						
	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)	39,975	1,065,897	(1,025,922)
Administration - Engineering	260,460	1,112,208	(851,748)	287,212	1,138,960	(851,748)
Public Order and Safety	60,900	431,530	(370,630)	72,150	460,014	(387,864)
Health	50,700	219,133	(168,433)	50,700	221,239	(170,539)
Community Services and Education	1,300	26,300	(25,000)	1,630	26,700	(25,070)
Housing and Community Amenities	423,734	748,234	(324,500)	429,110	769,369	(340,259)
Sewerage Service	234,100	293,256	(59,156)	264,514	323,370	(58,856)
Recreation and Culture	64,500	622,897	(558,397)	64,869	626,467	(561,598)
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)	3,270,059	5,067,617	(1,797,558)
Economic Affairs	96,927	288,618	(191,691)	124,871	310,145	(185,274)
General Purpose Revenues	3,321,251	0	3,321,251	3,323,467	0	3,323,467
TOTAL OPERATING BUDGET	7,521,552	9,570,719	(2,049,167)	7,929,757	10,032,778	(2,103,021)
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)	147,603	181,370	(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)	178,289	237,539	(59,250)
Mining, Manufacture & Construction	0	0	0	0	0	0
Transport and Communication	1,128,000	1,110,000	18,000	1,141,298	1,110,000	31,298
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)	2,233,265	2,466,117	(232,852)
OPERATING RESULT	9,487,086	11,785,886	(2,298,800)	10,163,022	12,498,895	(2,335,873)
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	10,163,022	10,200,095	(37,073)

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT							
31.03.2010							
ADMINISTRATION CORPORATE SERVICES		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Certificate Fees - Sec. 603	1/350	8,000		6,372	1,628	8,000	
Sundry Income	1/1250	12,000		6,252	5,748	12,000	
Lease of Council Property	1/1251	1,200	379	2,359	0	2,359	780
Merchant Service Fee Recovery	1/1252	500		414	86	500	
Tsf from Reserves - Administration Buildings		0	1,500	2,356	0	2,356	856
Tsf from Reserves - Office Equipment		0		0	0	0	
Tsf from Reserves - Asset Valuation Agency Fee Commission	1/600	6,500		0	6,500	6,500	
		8,260		5,705	2,555	8,260	
TOTAL OPERATING REVENUE		36,460	1,879	23,458	16,517	39,975	1,636
OPERATING EXPENSES							
Administration Buildings M & R	1/2500	7,000	1,500	9,356	0	9,356	856
Furniture M & R	1/2550	1,000		212	788	1,000	
Office Equipment M & R	1/2600	44,000		37,155	6,845	44,000	
Map Info - Annual Maintenance & Licence Fee		9,000		7,659	1,341	9,000	
Administration Buildings Cleaning	1/2850	15,000		9,397	5,603	15,000	
Administration Buildings Rates	1/3000	2,131		1,521	610	2,131	
Administration Building Light & Power	1/3050	12,300		7,917	4,383	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		332,553	156,193	488,746	
Travelling	1/3420	16,200		8,530	7,670	16,200	
Accrual of Leave	1/3430	58,037		21,129	36,908	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		21,328	0	21,328	3,128
Printing & Stationery	1/3510	14,700		13,052	1,648	14,700	
Postages	1/3520	10,700		7,343	3,357	10,700	
Telephone	1/3530	14,200		9,005	5,195	14,200	
Bank Charges	1/3580	6,000		4,427	1,573	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	19,170	31,695	0	31,695	125
Sundry Administration Expenses	1/3610	12,000		11,392	608	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		13,520	5,980	19,500	
Members Fees	1/4010	89,000		61,865	27,135	89,000	
Members Travelling & Subsistence	1/4020	4,000		2,721	1,279	4,000	
Delegates Expenses	1/4030	7,700		5,225	2,475	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		181	4,819	5,000	
Miscellaneous Expenses -Donations	1/5600	9,500		4,776	4,724	9,500	
Operating Expenses		1,050,465	23,823	680,448	397,949	1,078,397	4,109
Less : Contribution by Other Functions		(12,500)		(12,500)	0	(12,500)	
TOTAL OPERATING EXPENSES		1,037,965	23,823	667,948	397,949	1,065,897	4,109
CAPITAL REVENUE							
Internal Loan Repayment -No.1 Grenfell Tip		7,836		0	7,836	7,836	
Internal Loan Repayment -No.2 Grenfell		11,856		0	11,856	11,856	

This is Page No. 31 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

Tip							
Internal Loan Repayment -No.3 Grenfell		4,075		0	4,075		4,075
Tip							
Transfer from Reserves -Office		66,000		0	66,000		66,000
Equipment							
Income from Loans Repaid	1/230	15,667	2,733	18,400		0	18,400
	2						
TOTAL CAPITAL REVENUE		105,434	2,733	18,400	89,767	108,167	0
CAPITAL EXPENSES							
Office/ IT Equipment	1/640	66,000		0	66,000		66,000
	0						
Council Chambers - Replace		9,000		0	9,000		9,000
Airconditioners							
TOTAL CAPITAL EXPENSES		75,000	0	0	75,000	75,000	0
Funds Available to/(Required from)							
Rates & General Revenue		(971,071)	(19,211)	(626,090)	(366,665)	(992,755)	(2,473)

This is Page No. 32 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT						
31.03.2010						
ADMINISTRATION		Budget	Variation	Actual	Revised	Variation
ENGINEERING & WORKS		1/7/09	Approved	To Date	Estimate	Inc-(Dec)
OPERATING REVENUE						
Private Works	1/2000	120,000		57,379	62,621	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		1,690	2,310	4,000
Tsf from Reserves - Long Service Leave		0	16,428	26,752	0	26,752
Tsf from Reserves - Superannuation		113,000		0	113,000	113,000
Vehicle Lease Back	1/5908	5,460		4,626	834	5,460
TOTAL OPERATING REVENUE		260,460	16,428	90,447	196,765	287,212
OPERATING EXPENSES						
Engineering Staff Salaries	1/5010	370,349		235,570	134,779	370,349
Engineering Leave Entitlements	1/5040	52,576		17,612	34,964	52,576
Less : contbn by Domestic Waste M'tment	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		2,539	7,461	10,000
Engineering Travel Expenses	1/5450	45,000		39,060	5,940	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		44,673	67,327	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		19,098	5,902	25,000
Works Depot Expenses -South Street	1/5315	130,000		71,826	58,174	130,000
LESS : charges to works (overheads)	1/5907	(290,000)		(207,761)	(82,239)	(290,000)
Engineers Other Expenses	1/5460	3,000		401	2,599	3,000
ELE - Annual Leave	1/5710	79,048		69,164	9,884	79,048
ELE - Sick Leave	1/5720	41,000		19,190	21,810	41,000
ELE - Long Service Leave	1/5730	55,000	16,428	81,752	0	81,752
Superannuation	1/5760	410,000		331,077	78,923	410,000
Public Holidays	1/5770	48,000		25,223	22,777	48,000
Workers' Compensation	1/5790	160,000		47,397	112,603	160,000
OHS Requirements	1/5795	27,000		9,747	17,253	27,000
Accident Pay	1/5780	5,000		2,689	2,311	5,000
Fringe Benefits Tax	1/5810	8,000		6,819	1,181	8,000
Staff Training	1/5900	44,000		25,702	18,298	44,000
LESS : charges to works (oncost)	1/5906	(270,000)		(213,154)	(56,846)	(270,000)
Plant Running Expenses	1/6010	770,000		584,615	185,385	770,000
Plant Depreciation		290,000		0	290,000	290,000
LESS : Plant Hire charged to works	1/1700	(1,100,000)		(911,316)	(188,684)	(1,100,000)
Sundry Expenses	1/5550	500		0	500	500
TOTAL OPERATING EXPENSES		1,112,208	16,428	373,480	765,480	1,138,960
CAPITAL REVENUE						
Transfer from Reserves - Plant Purchases		50,000		0	50,000	50,000
TOTAL CAPITAL REVENUE		50,000	0	0	50,000	0

This is Page No. 33 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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	(315,705)	(734,043)	(1,049,748)	0
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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW						
AS AT 31.03.2010						
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	11,250	66,250	0	66,250
Sundry Income	1/7300	1,000		0	1,000	1,000
Animal Control						
Dog Registration Fees	1/7400	3,200		1,984	1,216	3,200
Dog Impounding Fees	1/7420	1,600		868	732	1,600
Livestock Impounding Fees	1/7530	100		0	100	100
TOTAL OPERATING REVENUE		60,900	11,250	69,102	3,048	72,150
OPERATING EXPENSES						
Fire Protection						
Board of Fire Commissioners Levy	1/8050	21,170		20,728	0	20,728
RFS : Fire Fighting Fund Contribution	1/8100	75,710		88,236	0	88,236
Bush Fire Equipment M & R	1/8200	55,000		39,683	15,317	55,000
Bushfire Expenses - Council Responsibility	1/8210	5,000		1,937	3,063	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		25,715	4,285	30,000
Straying Livestock	1/8600	1,000		1,238	0	1,238
Emergency Services						
S.E.S. Working Expenses	1/8930	7,800		3,918	3,882	7,800
SES Contribution	1/8950	0	16,162	16,162	0	16,162
S.E.S. Depreciation		850		0	850	850
TOTAL OPERATING EXPENSES		431,530	16,162	197,617	262,397	460,014
CAPITAL REVENUE						
Bushfire Equipment	1/7055	370,000		0	370,000	370,000
TOTAL CAPITAL REVENUE		370,000	0	0	370,000	370,000
CAPITAL EXPENSES						
Dog Pound Upgrade		5,000		1,157	3,843	5,000
Bushfire Equipment	1/8297	370,000		0	370,000	370,000
TOTAL CAPITAL EXPENSES		375,000	0	1,157	373,843	375,000
Funds Available to/(Required from)						
Rates & General Revenue		(375,630)	(4,912)	(129,672)	(263,192)	(392,864)
						(12,322)

This is Page No. 35 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.03.2010							
HEALTH		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Fines & Costs							
Licenses & Fees	1/9350	3,000		223	2,777	3,000	
Cancer Council Grant - Smoke Free Programme		0		2,000	0	2,000	2,000
Septic Tank Inspection Fees		10,000		5,245	4,755	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		7,268	2,432	9,700	
TOTAL OPERATING REVENUE		50,700	(2,000)	34,736	15,964	50,700	2,000
OPERATING EXPENDITURE							
Health Department Salaries	1/10210	129,192		86,443	42,749	129,192	
Health Surveyor Travel	1/10220	8,000		8,106	0	8,106	106
Leave Entitlements	1/10230	15,341		3,244	12,097	15,341	
Environmental Assistance - Septic Tanks	1/10240	15,000		1,848	13,152	15,000	
Health Office Expenses	1/10250	3,500		2,553	947	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)	
Cancer Council - Smoke Free Programme	1/10352	0		1,140	860	2,000	2,000
Destruction of Noxious Plants	1/10410	74,000		34,434	39,566	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		3,503	1,497	5,000	
Medical Centre Expenses - Main Street		5,000		3,650	1,350	5,000	
Medical Centre Depreciation		10,600		0	10,600	10,600	
TOTAL OPERATING EXPENSES		219,133	0	94,921	126,318	221,239	2,106
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)	(60,185)	(110,354)	(170,539)	(106)

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT 31.03.2010							
COMMUNITY SERVICES & EDUCATION		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Youth Services							
Seniors Week Grant	1/10949	0		400	0	400	400
Youth Week Grant	1/10950	1,300		1,230	0	1,230	(70)
TOTAL OPERATING REVENUE		1,300	0	1,630	0	1,630	330

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

OPERATING EXPENSES

Youth Services

Seniors Week Expenses	1/11599	0	331	69	400	400
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	25,331	1,369	26,700

CAPITAL REVENUE

TOTAL CAPITAL REVENUE		0	0	0	0	0
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CAPITAL EXPENSES

TOTAL CAPITAL EXPENSES		0	0	0	0	0
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Funds Available to/(Required from)						
Rates & General Revenue		(25,000)	0	(23,701)	(1,369)	(25,070)
						(70)

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT							
31.03.2010							
HOUSING & COMMUNITY AMENITIES	Budget	Variation	Actual	Revised	Revised	Variation	
	1/7/09	Approved	To Date	Estimate	Budget	Inc-(Dec)	
OPERATING REVENUE							
Dwellings							
Dwelling Rents	1/12200	12,385	4,727	7,658	12,385		
Town Planning							
Development Application Fees	1/12310	16,000	12,027	3,973	16,000		
Construction Certificate Fees		17,000	19,903	0	19,903	2,903	
Planning Certificates	1/12320	7,000	4,705	2,295	7,000		
Subdivision Fees	1/12330	2,500	2,030	470	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	31,482	71	31,553		
Other Tip Income - Tip Fees		10,000	7,338	2,662	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	1,854	2,746	4,600		
Gravedigging	1/13615	12,600	3,409	9,191	12,600		
Lawn Cemetery	1/13630	29,000	18,654	10,346	29,000		
Sundry							
Waste to Art Grant	1/13799	0	400	0	400	400	
Sundry Income	1/13800	950	631	319	950		
TOTAL OPERATING REVENUE		423,734	2,073	364,151	64,959	429,110	3,303
OPERATING EXPENSES							
Dwellings							
Housing M & R	1/14010	12,000	4,137	7,863	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	1,794	1,206	3,000		
Heritage Operations - Local Building Fund	1/14159	16,400	7,500	8,900	16,400		
Heritage Costs - Advice	1/14156	14,000	6,112	7,888	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	23,618	22,382	46,000		
Leave Entitlements/On Cost Charged	1/14615	9,400	12,440	0	12,440	3,040	
Garbage/Recycling Vehicle Running Expenses	1/14650	37,000	20,206	16,794	37,000		
Greenethorpe Collections	1/14723	8,500	5,111	3,389	8,500		
Domestic Waste Depreciation	1/14680	10,000	0	10,000	10,000		
Grenfell Depot Manning/Plant Hire		84,000	66,623	17,377	84,000		
Grenfell Depot Maintenance	1/14700	10,000	6,221	24,516	0	24,516	8,295
Depot (Tip) - Caragabal	1/14710	9,500	3,597	5,903	9,500		
Depot (Tip) - Quandialla	1/14730	9,500	3,296	6,204	9,500		

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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	1,989	8,709	1,280	9,989	
Greenethorpe - Recycling Station		4,000		363	3,637	4,000	
Clean Up Australia Campaign	1/14690	1,000		40	960	1,000	
Waste to Art Programme	1/14691	0		470	0	470	470
Street Cleaning	1/15000	18,000		4,196	13,804	18,000	
Trade Waste Employee Costs	1/15500	14,000		4,293	9,707	14,000	
Trade Waste Vehicle Running Expenses	1/15510	9,000		4,867	4,133	9,000	

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		6,835	8,665	15,500	
Cemeteries							
M & R	1/16800	15,000		8,596	6,404	15,000	
Lawn Cemetery	1/16830	13,000		6,980	6,020	13,000	
Grave Digging	1/16815	13,000		3,241	9,759	13,000	
Lawn Cemetery Grave Digging	1/16835	7,000		4,630	2,370	7,000	
Cemeteries Depreciation	1/16850	5,000		0	5,000	5,000	
Sundry							
Public Conveniences	1/17000	70,000		52,075	17,925	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		4,779	2,221	7,000	
State of Environment Report	1/16650	2,000	1,120	3,120	0	3,120	
TOTAL OPERATING EXPENSES		748,234	9,330	327,787	441,582	769,369	11,805
CAPITAL REVENUE							
Tsf from Reserves - Grenfell Tip Improvements		0	132,191	147,603	0	147,603	15,412
TOTAL CAPITAL REVENUE		0	132,191	147,603	0	147,603	15,412
CAPITAL EXPENSES							
Grenfell Tip Improvements		0	132,191	147,603	0	147,603	15,412
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	132,191	147,603	33,767	181,370	15,412
Funds Available to/(Required from)							
Rates & General Revenue)		(358,267)	(7,257)	36,364	(410,390)	(374,026)	(8,502)

This is Page No. 39 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW							
AS AT 31.03.2010							
SEWERAGE SERVICES		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Rates	3/81001	221,850	300	222,150	0	222,150	
LESS : Pensioner Rebates	3/81003	(32,000)		(27,516)	(4,484)	(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		789	211	1,000	
Sewer Connection Fees	3/81745	3,150		0	3,150	3,150	
Tsf from Reserves - ELE		0	20,218	30,114	0	30,114	9,896
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	20,518	255,541	8,973	264,514	9,896
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		3,368	3,432	6,800	
Treatment Works: Repairs, etc	3/82305	15,100		11,124	3,976	15,100	
Treatment Works : Wages	3/82303	41,517		35,921	5,596	41,517	
Treatment Works : Other Costs	3/82309	4,000		1,200	2,800	4,000	
Treatment Works : Develop Sec 64 Plans		5,000		0	5,000	5,000	
Mains : M & R	3/82321	28,000		15,651	12,349	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	20,218	39,503	0	39,503	9,896
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	20,218	136,142	187,228	323,370	9,896
LESS : Depreciation		139,000		0	139,000	139,000	
Net Operating Result		79,844	300	119,399	(39,255)	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		88,207	11,793	100,000	
Transfer from Reserves -Sewer Treatment Works Upgrade		10,000		0	10,000	10,000	
Transfer from Reserves - OHS Improvements		50,000		16,890	33,110	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	110,697	83,303	194,000	0
CAPITAL EXPENSES							
Sewer Mains - Rehabilitate		100,000		88,207	11,793	100,000	
Sewerage Treatment Works - Provision for Upgrading		10,000			10,000	10,000	
Sewer Treatment Works - OHS Improvements		50,000		16,890	33,110	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	

This is Page No. 40 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

TOTAL CAPITAL EXPENSES	180,000	0	105,097	74,903	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	124,999	(30,855)	94,144	0

This is Page No. 41 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT						
31.03.2010						
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	18,818	0	18,818	(1,182)
User Charges & Fines	1/20200	4,000	1,550	2,450	4,000	
Other	1/20300	500	615	0	615	
Museum						
Sundry Income	1/20750	500	0	500	500	
Art Gallery Income		5,000	2,307	2,693	5,000	
Conference Room/Cinema Income		10,000	4,451	5,549	10,000	
Baths						
Baths Fees	1/20801	22,000	23,436	0	23,436	1,436
Parks, Gardens & Open Space						
Parks, Gardens & Sporting Grounds	1/20900	2,500	2,268	232	2,500	
TOTAL OPERATING REVENUES		64,500	53,445	11,424	64,869	254
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	1,016	1,584	2,600	
Salaries	1/23050	45,100	39,307	5,793	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	4,279	2,923	7,202	
Furniture & Fittings M & R	1/23120	2,000	439	1,561	2,000	
Equipment M & R	1/23125	7,000	5,744	1,256	7,000	
Depreciation - Building,Books,Equipment	1/23130	58,000	0	58,000	58,000	
Maintenance of Books	1/23200	1,400	58	1,342	1,400	
Purchase of Periodicals	1/23220	1,500	1,331	169	1,500	
Lighting Power & Heating	1/23240	5,000	851	4,149	5,000	
Cleaning Expenses	1/23250	3,000	3,983	0	3,983	983
Other	1/23260	2,800	2,123	677	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	4,662	338	5,000	
Conference Room/Cinema Expenses		10,000	4,715	5,285	10,000	
Railway Station Expenses	1/23610	3,000	4,885	0	4,885	276
Festival Expenses	1/25000	5,000	1,266	3,734	5,000	
Museum						
Museum Building M & R, Rates	1/23510	4,500	1,656	2,844	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	47,834	358	48,192	
Leave Entitlements		5,722	1,904	3,818	5,722	
Buildings M & R	1/26010	8,600	7,196	1,404	8,600	
Grenfell Swimming Pool - Leak Repairs		10,000	1,800	8,200	10,000	
Operating Expenses	1/26025	44,000	31,244	12,756	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	143,520	26,480	170,000	
Employee Leave Entitlements	1/27875	8,028	5,380	2,648	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)	

This is Page No. 42 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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	2,311	315,378	311,089	626,467
						1,259

This is Page No. 43 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT							
31.03.2010							
RECREATION & CULTURE		Budget	Variation	Actual	Revised	Variation	
(Continued)		1/7/09	Approved	To Date	Estimate	Inc-(Dec)	
Revised Budget							
CAPITAL REVENUE							
Local Special Projects Grant	1/20120	7,600		5,100	0	5,100	(2,500)
Tsf from Reserves - Quandialla Pool OHS Upgrade		5,500		4,173	1,327	5,500	
Tsf from Reserves - Taylor Park Improvements		0	8,176	11,821	0	11,821	3,645
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	1,683	1,683	0	1,683	
Transfer from Reserves - Sloans Cottage Upgrade		0	437	437	0	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	64,044	76,962	101,327	178,289	1,145
CAPITAL EXPENSES							
Library Books Purchase	1/29100	17,000		12,965	4,035	17,000	
Local Special Projects	1/29106	7,600		2,260	5,340	7,600	
Library Equipment Purchase	1/29110	3,000		0	3,000	3,000	
Grenfell Swimming Pool - OHS Improvements		10,000		5,000	5,000	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		4,173	1,327	5,500	
Sloans Cottage Upgrade		0	437	437	0	437	
Local Community Infrastructure Program	1/29130	0	37,748	37,748	0	37,748	
Vaugh Park Upgrade		0	1,683	1,683	0	1,683	
Tsf to External Restrictions - Vaughn Park Grant		0	16,000	16,000	0	16,000	
Taylor Park Improvements		0	8,176	11,821	0	11,821	3,645
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	
TOTAL CAPITAL EXPENSES		173,100	60,794	108,837	128,702	237,539	3,645
Funds Available to/(Required from)							
Rates & General Revenue		(618,397)	1,054	(293,808)	(327,040)	(620,848)	(3,505)

This is Page No. 44 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW							
AS AT 31.03.2010							
MINING, MANUFACTURING & CONSTRUCTION		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
<u>OPERATING REVENUE</u>							
Building Certificates	1/30060	1,000		0	1,000	1,000	
Sundry Income	1/30200	200		10	190	200	
TOTAL OPERATING REVENUES		1,200	0	10	1,190	1,200	0
<u>OPERATING EXPENSES</u>							
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	
TOTAL OPERATING EXPENSES		23,000	0	20,000	3,000	23,000	0
<u>CAPITAL REVENUE</u>							
		0	0	0	0	0	0
<u>CAPITAL EXPENSES</u>							
		0	0	0	0	0	0
Funds Available to/(Required from)							
	Rates & General Revenue	(21,800)	0	(19,990)	(1,810)	(21,800)	0

This is Page No. 45 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW							
AS AT 31.03.2010							
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)	431,250	143,750	575,000	
RLR (FAG Component)-2009/2010	1/83001	835,520		448,296	387,224	835,520	
Roads to Recovery Programme		402,000	48,876	241,999	208,877	450,876	
State Highway 6 - M & I	1/35310	445,000		701,163	0	701,163	256,163
State Highway 17 - M & I	1/35210	445,000		279,808	165,192	445,000	
Repair Program(MR 398)		160,000		140,000	20,000	160,000	
3x3 Council Determined Works	1/35700	68,000		51,000	17,000	68,000	
Street Lighting Subsidy	1/32100	32,000		0	32,000	32,000	
Sundry Sales(Royalties)	1/49000	2,500		675	1,825	2,500	
TOTAL OPERATING REVENUE		2,970,020	43,876	2,294,191	975,868	3,270,059	256,163
OPERATING EXPENSES							
Regional Roads (Block Grant)	1/50973	580,000	(5,000)	343,977	231,023	575,000	
Rural Local Roads (FAG Component)- 2009/2010		835,520		591,248	244,272	835,520	
Roads to Recovery Programme		402,000	48,876	373,129	77,747	450,876	
State Highway 6 - M & I	1/50970	410,000		613,960	52,203	666,163	256,163
State Highway 17 - M & I	1/50972	410,000		173,190	236,810	410,000	
Repair Program(MR 398)		160,000		129,208	30,792	160,000	
3x3 Council Determined Works		68,000		8,088	59,912	68,000	
Town Streets	1/53110	161,993		106,658	55,335	161,993	
Rural Roads	1/53310	541,565		455,956	85,609	541,565	
Village Streets	1/53110	18,000		15,467	2,533	18,000	
Street Lighting Charges	1/53190	66,000		38,457	27,543	66,000	
Footpaths M & R	1/53140	3,000		1,765	1,235	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		2,276	7,724	10,000	
TOTAL OPERATING EXPENSES		4,767,578	43,876	2,854,549	2,213,068	5,067,617	256,163
CAPITAL REVENUE							
K & G Contributions	1/34006	20,000		10,107	9,893	20,000	
Footpath Contribution		8,000		21,298	0	21,298	13,298
Town & Shire Works	1/2303	1,100,000		0	1,100,000	1,100,000	
TOTAL CAPITAL REVENUE		1,128,000	0	31,405	1,109,893	1,141,298	13,298
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	(528,953)	(1,237,307)	(1,766,260)	13,298

This is Page No. 46 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW AS AT						
31.03.2010						
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	2,606	45,107	0	45,107 10,501
Tourism & Industry Promotion						
Sundry Income	1/70300	100		0	100	100
Tourism - New Brochure Contributions	1/70307	0	5,280	5,280	0	5,280
Economic Development Strategic Plan Review Grant	1/70308	0		3,750	0	3,750 3,750
Grenfell Information Bay Signage Grant	1/70309	0		2,387	0	2,387 2,387
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		3,636	1,091	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		41,139	3,861	45,000
TOTAL OPERATING REVENUE		96,927	11,306	104,719	20,152	124,871 16,638
OPERATING EXPENSES						
Caravan Park						
Wages	1/72000	33,513		30,533	2,980	33,513
Employee Leave Entitlements	1/72011	3,978		589	3,389	3,978
Electricity & Gas	1/72050	8,200		4,757	3,443	8,200
Rates & Insurance	1/72060	5,000	12	5,012	0	5,012
Working Expenses	1/72040	14,000		7,368	6,632	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	11,187	5,933	17,120
Contribution to Tourist Association	1/72300	1,625		1,625	0	1,625
Office Expenses	1/72120	1,000		409	591	1,000
Development/Tourism Officer Leave Entitlements		54,417		46,126	8,291	54,417
Tourism - Clerical Assistance		6,461		68	6,393	6,461
Local Development Assistance		5,000		0	5,000	5,000
Economic Development Strategic Plan Review		20,000		0	20,000	20,000
		0		3,306	444	3,750 3,750
Tourism Information Bay Signage		0		320	2,067	2,387 2,387
Small Chamber of Commerce Workshops		0	3,420	367	3,053	3,420
Grenfell Open Day/Market Day		20,000		15,434	4,566	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		50,231	0	50,231 231
Bank Building						
M&R, Insurance, Rates	1/10760	13,100		5,801	7,299	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		5,485	1,315	6,800
TOTAL OPERATING EXPENSES		288,618	15,159	209,298	100,847	310,145 6,368
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	31,958	0	31,958
Net Income - Sales of Industrial Land	1/70700	5,000		0	5,000	5,000
		5,000	38,908	38,908	5,000	43,908 0

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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	31,958	0	31,958	
Caravan Park Upgrading - Stage 1	20,000		0	20,000	20,000	
TOTAL CAPITAL EXPENSES	20,300	38,908	38,908	20,300	59,208	0

Funds Available to/(Required from)						
Rates & General Revenue	(206,991)	(3,853)	(104,579)	(95,995)	(200,574)	10,270

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL BUDGET REVIEW							
AS AT 31.03.2010							
GENERAL PURPOSE REVENUES		Budget 1/7/09	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
<u>OPERATING REVENUES</u>							
General Rates	1/81001	1,813,500	663	1,815,716	0	1,815,716	1,553
LESS : Pensioner Rebates	1/81003	(105,000)		(100,086)	(4,914)	(105,000)	
Extra Charges	1/81101	12,500		11,693	807	12,500	
Legal Fees Raised	1/81201	6,000		3,071	2,929	6,000	
Interest on Investments	1/82020	160,000		117,319	42,681	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		803	0	803	
FAG (General Purpose Component)	1/83000	1,361,214		724,443	636,771	1,361,214	
Pension Rate Subsidy	1/83500	57,750		57,401	349	57,750	
TOTAL OPERATING REVENUES		3,321,251	663	2,630,360	693,107	3,323,467	1,553
<u>OPERATING EXPENSES</u>							
		0	0	0	0	0	0
<u>CAPITAL REVENUE</u>							
		0	0	0	0	0	0
<u>CAPITAL EXPENSES</u>							
		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		3,321,251	663	2,630,360	693,107	3,323,467	1,553

This is Page No. 49 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (4 April 2010)

1.1 Classified Roads Maintenance

Routine maintenance such as Slashing, Patching and Guide-posting has continued on a majority of classified roads during the month

SH6 - General Maintenance
- Tree removal for site distance
- Remove old Barbeques from rest areas

SH17 - General Maintenance
- Repair rest area for uneven surface

MR398 - General Maintenance

MR236 - General Maintenance

MR237 - General Maintenance

MR239 - General Maintenance

1.2 Rural Local Roads Programme

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

- Sealed 1.8kms of Gerrybang Road widening
- Gravel re-sheeted 1.2kms Lynches Lane
- Started next 500m of Gerrybang Road

1.3 Rural Maintenance

Routine maintenance such as Slashing, Patching & Guide Posting has continued on a majority of classified roads during the month

- General Maintenance
- Maintenance graded Bembricks Lane, Gap Road, Wards Road & Nowlans Road
- Repaired Minor flood damage at Kangaroooby Road
- Removed fallen tree on Holy Camp Road
- Bimbi cemetery area burnt & slashed
- Unblock culverts on Rural Roads

This is Page No. 50 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

THE DIRECTOR ENGINEERING SERVICES ORDINARY REPORT

1.4 Urban Maintenance/Construction

- General maintenance
- Construct new lids for sewer manholes
- Construct and place 2009 Henry Lawson plaque in the Main Street Footpath
- Constructed gravel footpath around Sloane's Cottage
- Noxious Weed Officer checked Henry Lawson Oval with an Agronomist from PFC for Paspana
- Spraying has been carried out on the Wall of Company Dam
- Carried out spraying of the back lanes of Grenfell Town Area
- Sprayed regrowth of Spiney Burr grass in Grenfell Cemetery

Noted

2. Other Works

2.1 Parks & Ovals Report

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

- General Maintenance
- Tree lifting in the GTA
- Removed pear tree Weddin Street Doctor's surgery

2.2 Cemeteries

The following graves have been prepared from: 8 March 2010 to 4 April 2010:-

Grenfell Lawn	–	Nil
Grenfell	–	Nil
Bimbi	–	Nil
Caragabal	–	Nil

2.3 Sewer Mains

Five (5) sewer chokes have been attended to during the month.

2.4 Private Works

- Constructed 4 gravel accesses for rate payers
- Sold uncrushed gravel to a rate payer
- Unblocked 3 sewer chokes for rate payers
- Slashed 2 blocks for rate payers

This is Page No. 51 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

THE DIRECTOR ENGINEERING SERVICES ORDINARY REPORT

2.5 Vandalism

Replace broken tree Main Street	\$200.00
Replace broken toilet cistern HLO	\$250.00
Remove more graffiti Vaughn Park & Main Street	\$100.00
Extra cleaning required Vaughn Park toilets	\$ 75.00

Total Cost: \$625.00

Progressive Cost Urban: \$5,825.00

Progressive Cost Rural: \$200.00

(from 1/7/2009 to date)

Noted

3. FUTURE WORKS

3.1 Rural

- General Maintenance
- Commence SH6 rehabilitation west of Caragabal
- Continue widening of Gerrybang Road

3.2 Urban

- General Maintenance
- Continue Holy Camp Rd intersection construction
- Weddin St (MR239) reconstruction from Rose St to Roundabout
- Vaughn Park - playground equipment construction

Noted

4. CENTROC Weight of Loads Group, C2.7.16

In the last month the CENTROC Weight of Loads Group detected one breach totalling \$338.00.

For Information

Noted

5. Plant Report

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

Plant No	Plant Item	Maintenance
	General plant	General maintenance.
	All plant	Replace all registration labels on plant.
	SES Truck	Annual service
PI 3826	Old Garbage Truck	Repair P.T.O. fault, replace head
	Sewer Treatment Plant	Repair pump
	Clearmake Truck Wash	Training
RFS 18200	Second Hand Holden Rodeo	Set up radios, flashing lights, horns

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..... General Manager Mayor

THE DIRECTOR ENGINEERING SERVICES ORDINARY REPORT

Plant No	Plant Item	Maintenance
PI 4100	Bomag BW20 rubber tyred roller	Bleed brakes, repaired starter wires, pulley
PI 4101	Volvo Loader	Repaired air compressor, switches
PI 5255	MTD Mower (Caravan Park)	Replaced switches, starter
PI 5173	MTD Mower (Iris Garden)	Reweld chassis, repair seat, replace spindles.

For Information
Noted

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

The Roads Asset Management Plan is still being prepared.

The Fair Value for Roads is still being worked upon.

For Information
Noted

7. RTA RMCC Contract, R2.54.4

Routine maintenance works on SH6 and SH17 continue.

Following protracted discussions with the RTA, the RTA has issued Council with a \$650,000 Work Order for a 3 km rehabilitation project on SH6, (1 km east of the “S” bends, and 2 km west of the “S” Bends west of Caragabal). This work has to be completed by 30 June 2010, which is achievable. The work will improve the riding qualities of the road significantly, and will be an important project for the Weddin Shire.

As this is a large project, Council will purchase a grader base kit and hire a Universal Total Station, cabin screen, grader blade targets and training. This will allow Council to use 3D guidance to accuracies of better than 10 mm in the vertical and can be used to perform conformance surveys and produce QA reports as per RTA requirements. The RTA is very keen for Council to use this technology as it is not used widely in the west, but is used on major RTA projects such as the Pacific Highway upgrades.

For Information
Noted

8. Noxious Weed Report – March, C2.6.16

The Noxious Weeds Officer has carried out the following works:-

- Sprayed suckers at the SH6 “S” bends before rehabilitation is commenced
- Bimbi cemetery was sprayed for weeds
- Johnson Grass has been sprayed on MR239, Caragabal-Quandialla Road, Pullabooka and SH6.
- Boxthorn has also been sprayed on SH6
- Roadside inspections have been carried out
- Attended Cowra Lachlan Valley Weeds Meeting.

For Information
Noted

This is Page No. 53 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

9. Rural Fire Service Senior Management Team Committee Meeting/Workshop, E1.3.22

The Director Engineering attended the Rural Fire Service Senior Management Team on 24 March 2010 at the Weddin Fire Control Centre..

The following matters were discussed:-

- Battery drive - \$39,500 collected so far. John Johnson and Steve Lander to submit claims by 30 April 2010
- Group Captains reports
- Check sheets to be provided to all Bush Fire vehicles for structure fires, motor vehicle accidents and communications
- S Lander is not re-nominating but will let younger people take over
- Next fire season could be large
- Sale of Bush Fire vehicles – all will go to Forbes and be sold on the day.
- Asbestos in house fires discussed
- “TECHNI” eskies provided into Bush Fire trucks
- No changes to group captain areas in Weddin Shire
- Next workshop – gas/car fires
- Kevin Bryant next chairman, then Damien Troth

An official set of minutes will be provided by NSW Rural Fire Service in due course.

For Information

Noted

10. Grenfell Cemetery Operations, P2.2.1

Director Engineering report to October 2009 Council Meeting refers.

The inclusion into the draft Estimates of the provision of a full time person at the Grenfell Cemetery was inadvertently overlooked. As previously advised an additional \$37,000 would have to be set aside to fund this item.

The matter was discussed at the Extra Ordinary Council Meeting held on 29 March 2010 and it was agreed to incorporate the position into the following two items:

- additional vote for Parks and Gardens \$50,000
- additional vote for Grenfell Streets M&R \$60,000

For Information

Noted

This is Page No. 54 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

THE DIRECTOR ENGINEERING SERVICES ORDINARY REPORT

11. Budget Review Variances - Engineering - A1.6

Please find detailed below explanations regarding variances in the budget review dated 31 March 2010 for the engineering 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:

Additional Revenue/Savings

Footpath contributions \$13,298.00 – due to income from kerb and gutter works carried out.

Additional Expenses/Costs

Rural Fire Service Contribution - \$12,526.00 – due to an extra station being allocated.

For Information

Noted

12. Mayoral Vehicle – P2.10.1

A preliminary assessment has been carried out on the purchase of an appropriate Mayoral vehicle. It would seem that, following perusal of other Mayoral vehicles, a mid to higher range vehicle is typical of these vehicles.

On this basis, comparisons have been made on the resale value of mid range sedans and sports utility vehicles (SUVs). The higher range sedans seem to drop value by approximately 1/3 in the first year. However, a vehicle such as a 6 cylinder Toyota Kluger (approx \$37,000) tends to hold its value with a better resale value at trade-in time as families prefer to purchase second hand larger wagons.

RECOMMENDATION: that Council purchase a two wheel drive 6 cylinder SUV for approximately \$37,000 as the Mayoral vehicle and provide funding by reviewing the Plant Fund.

462 RESOLVED: Clr D Hughes and Clr Halls that Council purchase a two wheel drive 6 cylinder SUV for approximately \$37,000 as the Mayoral vehicle and provide funding by reviewing the Plant Fund.

Clr Atchison requested that his name be recorded as being against the motion.

**W TWOHILL
DIRECTOR ENGINEERING**

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

This is Page No. 55 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

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

Dear Sir

I wish to report to Council as follows:-

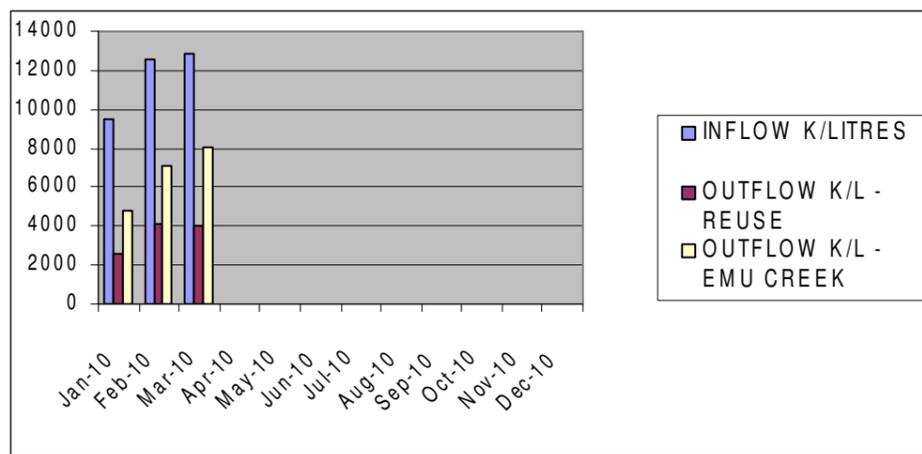
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during March 2010 was 12,810 k/litres with the daily average of 413.22 k/litres. With outflow for irrigation for reuse being 4,037 k/litres and discharge to Emu Creek being 8,074 k/litres.

The highest daily recording of 825 k/litres occurred for the 24 hours ending 6.30 am on 9 March 2010 and the lowest of 321 k/litres for the 24 hours ending 6.30 am on 15 March 2010.

A total rainfall of 93.5mm was recorded for the month.



For Council's Information
Noted

2. Animal Control, A4.4.4

Animal control activities for March 2010 were:

a. Companion Animals

Animals Impounded:	5 (Dogs)	Animals Destroyed:	1
Animals Sold:	1 (Dog)	Animals Released:	3 (Dogs)
Animals Surrendered:	0		

For Council's Information
Noted

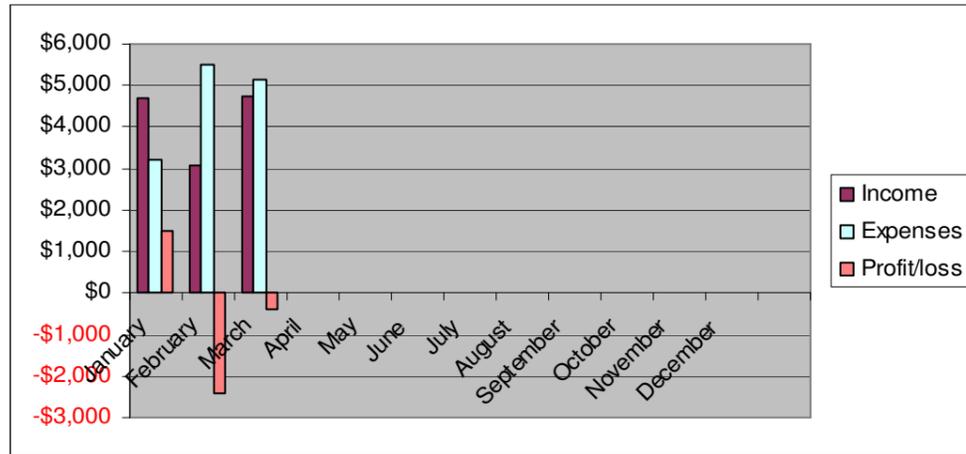
This is Page No. 56 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

3. Caravan Park Operations, P2.3.3

Income for the month of March 2010 was \$4,746.00 with expenditure of \$5,147.91 resulting in an operational loss of \$401.91 for the month.

There were 134 sites occupied for the month of March 2010.



For Council's Information

Noted

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..... General Manager Mayor

4. Quandialla Swimming Pool, P2.3.2

Total Attendance: 392

Daily Average: 39

The pool was opened with reduced hours in March.

Closed on Mondays & Thursday opened 3:30 – 6:30pm each other day.

- Quandialla Swimming Club continued on Wednesdays and Fridays.
- Caragabal Public School came for sport on Fridays.
- Aqua exercises were held on Monday mornings.

The pool closed for the season on 14 March 2010.

For Council's Information

Noted

5. Grenfell Swimming Pool, P2.3.1

Pool closed on Sunday 28th March 2010, with numbers steadily reducing over the last few weeks. Water temperatures were retained approximately 3-5 degrees above previous seasons due to the use of the new pool blankets.

Maintenance works are to soon commence and are likely to continue through the off season.

For Council's Information

Noted

6. Grenfell Waste Depot – Hours of Operation, E3.3.2

Council resolved at the April 2008 Ordinary meeting that the Grenfell Landfill, once manned have the operating hours as detailed below trialled for a period of six months.

Current Hours

Tuesday, Thursday, Saturday & Sunday 10am – 4pm

Six months has now passed since the changes to the operating hours were introduced, with many verbal comments being made in the early stages, these have now reduced and it would appear that the new operations have been generally accepted.

In an attempt to determine the public satisfaction of the new operations a survey was given to each vehicle that entered the waste depot over a one month period, and the survey was also available at the administration building.

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Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES ORDINARY REPORT

A total of 102 surveys were returned, the results are shown below.

1. What type of waste do you predominantly dispose of?				
General Domestic: 64	Recycling: 53	Green: 56	Building: 18	Metal: 20
2. Hours -				
Current days & hours, Tuesday, Thursday, Saturday & Sunday 10am – 4pm	59	Same day with shifted times (say 12pm-6pm or 8am – 2pm)		12
Same hours different days	3	Same days with staged hours (Tues 8am-2pm, Thurs 12pm–6pm, Sat 12-6pm, Sun 8am–6pm)		15
3. How do you rate the following out of ten (1 – being poor, 10 – being excellent)				
Rating Responses	0-3	4-7	8 - 10	No answer
New transfer area for domestic waste	6	19	63	14
The requirement for sorting of waste	5	11	74	12
The reclaim/recycle shop	3	12	72	15
The introduction of manning	8	14	71	9
Building, green and metals area	4	19	68	11
Overall satisfaction with new arrangements	12	10	77	3

The results received from the surveys clearly show that the public who use the facility are generally very happy with the hours of operations, improvements and manning. These figures are pleasing and indicate that there is a degree of acceptance to the changes.

RECOMMENDATION: that:-
the operational hours being Tuesday, Thursday, Saturday & Sunday 10am – 4pm remain in place as the permanent public hours for the Grenfell Waste Depot.

MOTION: Clr Lobb and Clr Atchison that the operational hours being Tuesday, Thursday, Saturday & Sunday 10am – 4pm remain in place as the permanent public hours for the Grenfell Waste Depot.

AMENDMENT: Clr D Hughes and Clr Hinde that the operational hours being Tuesday, Thursday, Saturday & Sunday 10am – 4pm remain in place as the public hours for the Grenfell Waste Depot with the hours to be reviewed in six months.

Upon being put to the Meeting the Amendment was CARRIED and became the Motion.

464 RESOLVED: Clr D Hughes and Clr Hinde that the operational hours being Tuesday, Thursday, Saturday & Sunday 10am – 4pm remain in place as the public hours for the Grenfell Waste Depot with the hours to be reviewed in six months.

465 RESOLVED: Clr Atchison and Clr Niven that Council adjourn for supper.

Council adjourned for supper: 6.54 pm
Council resumed at: 7.24 pm

466 RESOLVED: Clr Atchison and Clr N Hughes that Council resume.

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..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES ORDINARY REPORT

7. Grenfell Waste Depot – Fees and Charges, E3.3.2

Now that the waste depot is manned, access is restricted and charges are being applied in accordance with the management plan, it has become noticeable that there are some additional charges that need to be considered.

As Council may recall there was discussion about the possible implementation of a voucher type system, which would be used in lieu of money, this does not seem to be the best option for Grenfell. It is proposed that the fees and charges be modified to capture all of the areas and also set volumes for free domestic waste.

Attached (A7) is a schedule of proposed fees and charges for the Grenfell Waste Depot for the upcoming year.

RECOMMENDATION: that:-
the draft fees and charges for the Grenfell Waste Depot be included in the 2010/11 Management Plan considerations.

467 RESOLVED: Clr Hinde and Clr Niven that the report be deferred to the next Council meeting for further consideration.

8. NSW Heritage Grant – Local Government Heritage Management Funding 2010-11

NSW Heritage Office has advised the funding available for the 2010-11 year, as detailed below:

Weddin Local Heritage Fund: Maximum grant \$8,500, which is a \$1 for \$3 basis. (\$1 Heritage Office, \$1 from Council and \$2 from applicants) therefore no grant funding can exceed 50% of cost of works, unless specifically approved by the Heritage Advisor and Council.

Weddin Heritage Advisor: Maximum grant \$7,000, which is a \$1 for \$3 basis. This offer has changed from the previous \$1 for \$2 from the previous year.

The current allowance in the budget is \$7,000 to be paid by Council, this will only allow a total heritage advisors budget of \$8,750, which is not considered to be adequate to provide a quality of service required for Weddin Shire.

For Council to have an adequate budget to deliver a service to the residents of the Shire, it is expected that approximately \$15,000 total budget would be required. This would require Council to vote \$11,250 with a grant contribution of \$3,750 to be provided.

Council's Heritage Committee considered the matter and supported to retain the current level of Heritage Advisors service and the increase vote as detailed above.

RECOMMENDATION: that:-
the Heritage Advisor's vote be increased to \$11,250 for the 2010-11 financial year.

468 RESOLVED: Clr Lobb and Clr N Hughes that the Heritage Advisor's vote be increased to \$11,250 for the 2010-11 financial year.

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..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES ORDINARY REPORT

9. Netwaste – Waste 2 Art, E3.3.15

The 2010 Waste 2 Art competition/exhibition was held at the Grenfell Art Gallery. The public exhibition was held from Tuesday 9 March to Wednesday 17 March. The exhibition was very well supported by the schools and locals with attendance on most days being over 100 people.

The presentation was held on Friday 12 March at 4.00pm and was again well supported by the Community Members.

There were over 140 entries received for the Waste 2 Art Competition which was supported from St Joseph's Primary, Grenfell Public School, Quandialla Central School, Henry Lawson High School, Home School and from local Community members.

The presentation was well attended with lots of positive comments received, winners of categories were:

Primary 2D –	Natalie Cotter
Primary 3D –	Adam Hewen/Connor Day
Primary Functional -	Charlie Mitton
High School 3D –	Joshua Edwards
High School Functional –	Maryanne Wright
Community 2D –	Emma Amery
Community Functional –	Harry & Narelle Gault
Open 3D –	Kathleen McCue
Sustainable Building 3D –	Kathleen McCue

These winners now progress to the Regional Competition held at Menindee on the 5 June 2010.

The three judges that volunteered their time to select the category winners were: Mrs Chris Lobb, Mrs Kathleen McCue and Mr Len Wallace all received a small gift of our appreciation at the Presentation.

A thank you letter has been forwarded to the Grenfell Art Gallery and the Volunteers who made the exhibition possible. I would also like to extend my thanks to Isabel Holmes for her great efforts in co-ordinating the program.

Weddin Shire Council will be holding the 2011 Regional Competition in late June.

For Council's Information

469 **RESOLVED:** [Clr Atchison and Clr Hinde that a letter of appreciation be forwarded to Isabel Holmes for her co-ordination of the Netwaste Art Competition/Exhibition.](#)

10. Urban Sustainability Plan, E3.7.6

Council recently partnered with Netwaste and six other Councils in the Netwaste Central sub-region in an application to NSW State Government Environmental Trust for funding to develop urban sustainability plans. The other LGA's include Lachlan, Forbes, Parkes, Weddin, Wellington, Blayney and Cabonne.

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..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES ORDINARY REPORT

Urban Sustainability Plans include strategies and actions for future management of things such as urban water management (particularly storm water and urban water management (particularly storm water and urban run off) resource conservations through effective waste management, quality of local urban environment, protection of urban bushland and creeks, wildlife and habitats. It also examines the sustainability performance of the local councils, small business, households and communities.

In late 2009 \$50,000 funding was granted to the group. Netwaste are also contributing \$16,000 to the project with Councils providing an in-kind contribution. The lead Council is Parkes, who will administer the funding. A reference group with one representative from each Council has been formed and the Chair of this group is Paul O'Brien, Director Environmental Services with Blayney Shire Council.

The Funding will be used to engage a consultant who will:

- Develop a generic framework/template for the plan, which can then be used by Netwaste for development of plans in other regions of Netwaste.
- An urban sustainability plan for each of the 7 participating councils.

Timeframe

During April to mid August a draft plan will be developed in consultation with staff elected members, other key stakeholders. This draft will be provided to Councils in October and for community consultation in November. Final plans will be presented to December Council meetings for approval.

The project is to be completed and reporting to the Environmental Trust by February 2011. By identifying our future needs in an urban sustainability plan we can then lobby for funding at both State and Federal level to meet our identified actions.

Council will be kept informed of the progress of this important project.

For Council's Information

Noted

This is Page No. 62 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES ORDINARY REPORT

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
51/2009	Weddin Shire Council	Subdivision – 3 Lot (Modified)	\$0	LOTS: 1, 2 & 3 DP: 1100290 & LOT: 1 DP: 1142180 South & Memory Streets GRENFELL NSW 2810
3/2010	Weddin Shire Council	Shed (Animal Pound)	\$10,000	LOT: 270 DP: 754578 Memory Street GRENFELL NSW 2810
4/2010	RW Goodsell	Change of Use – Shed to Dwelling	\$4,000	LOT: 16 DP: 752944 Goodes Lane GRENFELL NSW 2810
5/2010	DB Parkin	Renovation & Change of Use (Shop – Gaming Room)	\$20,000	LOTS: 1, 2 & 3 DP: 1089059 102 Main Street GRENFELL NSW 2810
6/2010	N Randall	Carport	\$4,200	LOT: 1 DP: 35239 6 South Street GRENFELL NSW 2810

For Council’s Information

Noted

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

CDC NO.	Applicant	Construction	Value (\$)	Address
3/2010	J Montgomery	Shed	\$4,182	LOT: 12 SEC: 44 DP: 758473 33 Melyra Street GRENFELL NSW 2810

For Council’s Information

Noted

S WILSON

DIRECTOR ENVIRONMENTAL SERVICES

470

RESOLVED: Clr Atchison and Clr N Hughes that except where otherwise dealt with the Director Environmental Services’ Report be adopted

This is Page No. 63 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

14.3.7 Rubbish Tips

(a) Disposal of material from within the shire

Domestic/Residential Waste (2m³ max. load)

Putrescible Waste/General Garbage	FREE
Sorted waste and placed in appropriate area	FREE
Unsorted waste (up to 2m ³)	\$20.00 Yes
(> 2m ³ see commercial rate)	

(b) Building/Commercial & Industrial

Builders/demolition - clean mixed waste (m ³)	\$10.00 Yes
- concrete/masonry (m ³)	\$20.00 Yes
- contaminated (not A/C) (m ³)	\$35.00 Yes

(c) Commercial (shops, hospital etc)

- general putrescibles (m ³)	\$10.00 Yes
- clinical (non-hazardous) (m ³)	\$25.00 Yes
- clean sorted waste (m ³)	\$10.00 Yes
- green waste un-chipped (m ³)	\$5.00 Yes

(d) Prohibited Waste (unless specific approval granted)

Asbestos or asbestos contaminated waste:

Grenfell (m³) \$120.00 Yes

Plus cost to excavate, cover etc.

Villages NOT PERMITTED

Tyres	
- car/motorbike	\$15.00 Yes
- light truck/4WD	\$18.00 Yes
- truck	\$28.00 Yes
- tractor – 1 – 1.5 m diameter	\$130.00 Yes
- 1.5 -2.0 m diameter	\$200.00 Yes
- small earth moving	\$200.00 Yes
- large earth moving	\$300.00 Yes
Animal carcase and offal - dog/cat	\$20.00 Yes
- sheep/goat or similar size	\$50.00 Yes
- horse/cow or similar size	\$100.00 Yes
- offal per bag	\$5.00 Yes

Chemical Drums (by arrangement through DrumMuster) FREE

Other Waste

E-Waste (TV's, Computers) each	\$10.00 Yes
Mattresses/Base (per item)	\$10.00 Yes

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..... General Manager Mayor

MINUTES OF THE GRENFELL FLOODPLAIN COMMITTEE HELD IN THE COUNCIL CHAMBERS ON THURSDAY, 25 MARCH 2010 COMMENCING AT 8.00 AM (C2.6.27)

1. **Chairman:** Director Engineering, W Twohill

RESOLVED: Clr Simpson and Clr Atchison that the Director Engineering be the Chairman for the meeting.

2. **Present:** Clr Simpson, Clr Niven, Clr Atchison, Messrs W Twohill (WSC), T V Lobb (WSC), S Wilson (WSC), M Nirupan (WSC), R Cawthorne (SES), S Varathan (Department Environmental Climate Change and Water).

3. **Apology:** C Proctor (CMA), P Sparkes and M Richardson.

RESOLVED: Clr Atchison and Clr Niven that the apologies be accepted.

4. **Minutes:**

RESOLVED: Clr Simpson and Clr Niven that the minutes of the last meeting held on Thursday 22 February 2007 be adopted as read.

5. **Matters Arising:**

The Director Engineering, W Twohill gave an overview of the process to be carried out for the Floodplain Risk Management Study and Plan. It was noted that Council had completed the Flood Study in February 2007. Also the Department of Environment, Climate Change and Water was funding the Study and Plan on a 2 (Department) : 1 (Council) basis.

Funding applications for works nominated in the Study and Plan could be considered by the Commonwealth and State if necessary.

The Study and Plan will also provide indemnity to Councillors and Staff if the Study and Plan are followed.

Noted

6. **Draft Brief of Emu Creek (Grenfell) Floodplain Risk Management Study and Plan:**

- Company Dam (downstream)
- Inlet capacity – with pipe full
- Delete review of Flood Study
- Add in effect of overland flooding from upstream.

This is Page No. 65 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010**.

..... General Manager Mayor

Section (3.1) – Cursory look on catchment.

P7 into 3.1.1
Grafton, Parkes and Other Streets
Above Brickfield Road (new Subdivision)
Industrial area
Young Road (2 “T” areas) be included in the Study and Plan
Council to provide map.

Draft Feasibility Study of Development of a Wetland to Treat Water Exiting the Grenfell Area to be added under point 6.

RESOLVED: Clr Atchison and Clr Niven that the Draft Brief of Emu Ck (Grenfell) Floodplain Risk Management Study and Plan be adopted for advertisement with the inclusion of additional information.

7. **Questions:**
Nil.

8. **Next Meeting:** To be held following the opening of the tenders.

9. **Closure:** there being no further business to discuss the meeting closed at 9.14 am.

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

This is Page No. 66 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

**MINUTES OF THE ART GALLERY COMMITTEE MEETING HELD ON
MONDAY 29 MARCH 2010 AT 10.30 AM**

PRESENT: Clr Chris Lobb (Chair), Joan Bolton and Trevor Lobb.(General Manager).

APOLOGIES: Nil.

1. **MINUTES:** of meeting 6 November 2009.

RESOLVED: J Bolton/T Lobb that the minutes of the meeting 6 November be adopted.

2. **BUSINESS ARISING:**

Store room lock changed.
Petty Cash received
“Open” sign rebuilt, much better
Exhibition brochure printing by Court Press.

3. **REPORT ON EXHIBITIONS:**

- a) Exhibition 7
 - sales \$1785, commission \$357
 - total visitors 433.
- b) “Grenfell Artists Presents”
 - sales \$2260, commission \$452
 - total visitors 816.
- c) “Earth’s Reward”
 - sales \$1906, commission \$381.
 - total visitors 293.
- d) Country Energy exhibition
 - Official opening by Regional Manager, approximately 60 in attendance.
 - Prize winners were Carolyn Shaw and Helen Fitzgerald
 - Sales \$780, commission \$156.
 - total visitors 304.
- e) “Waste to Art”
 - well patronised by schools
 - total visitors 383.
- f) “Mixed Impressions”
 - exhibition of Rosemary Robinson’s work included
 - extends until 17 April
- g) Next Exhibition: “ANZAC – Our Heroes”
 - liaising with RSL
 - commences on 20 April

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..... General Manager Mayor

4. **GENERAL BUSINESS**

- a) Volunteers
 - morning tea held 22 March 2010. 21 attended
 - well publicised in Grenfell Record
 - new roster prepared
 -
- b) Exhibition Programme
 - new programme prepared from July until January 2011
 - all artists confirmed
- c) Background Music
 - Licensing to be investigated
- d) Budget 2009/2010
 - may be exceeded
 - raffle being considered
- e) Promotional activities
 - advertising in ArtsSpeak magazine
 - advertising in local press and 2LF
- f) Regional Waste to Art Exhibition 2011
 - to be held at Grenfell Gallery 20 June – 9 July
 - opening night to be held.
- g) Alternate Member
 - Judy Mitton has offered to stand in for an absent committee member
 - General Manager to formalise.

5. **NEXT MEETING:** to be advised.

6. **CLOSURE:** There being no further business the meeting closed at 11.20 a.m.

472 **RESOLVED:** Clr Lobb and Clr N Hughes that the minutes of the Art Gallery Committee Meeting be noted.

This is Page No. 68 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING HELD ON TUESDAY 6 APRIL 2010 AT 4pm AT THE COUNCIL CHAMBERS.

Present: Clr N Hughes, Clr C Lobb, J Hetherington, A Carr, G Carroll.

1. Apology: L. Eastaway

Resolved: Clr C. Lobb/ J. Hetherington that the apology be accepted.

2. Adoption of Minutes:

Resolved: Clr N Hughes / J. Hetherington that the minutes of the 9 February 2010 meeting be adopted.

3. Business Arising: - Nil

4. Correspondence:

In Nil

Out Nil

5. Projects:

- **Grenfell brochure** – completed and being distributed to surrounding areas. Excellent result.

Clr McClelland entered the meeting at this point 5.04 pm.

- **Weddin Mountains Tours** – The National Parks new ranger may be able to conduct occasional tours however they would prefer a local tour guide to also be available. In this regard tours to be arranged if possible utilising local groups such as the Weddin Wanderers as tour guides. Pam Livingstone is also available as a tour guide to select areas. Auburn to pursue.
- **O'Brien's Hill funding application** – Master plan to be displayed. Project works to commence in 2010.
- **Sound for Henry Lawson's Bust** – design approved. Mount currently being constructed. Company to commence works when structure is complete. Ancillary works to be undertaken after the equipment is installed.
- **Bird Routes** - Bird watching groups are being invited to the Weddin Shire. Bird Fair to be held at Leeton in September 2010.
- **Railway Station Development** – funding for works to seal access and carpark formally approved in the 2009/2010 budget. Works to commence in near future.
- **Gold Trail Project** – Regional grant funding application for \$500,000 unsuccessful. Feedback has been obtained and application to be resubmitted.
- **Embrace the Lachlan Project** – Awaiting further information.
- **Ben Hall Trail Project** - Forbes and Cabonne Shires have invited Weddin to participate in the project. Weddin Shire's involvement confirmed. Brochure currently been developed depicting the Grenfell Historical Museum, Ben Halls

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..... General Manager Mayor

Cave and Mt Wheoga. \$1400 cost which will give Weddin Shire 10,666 brochures.

- **Website** – attractions and events to be promoted utilising the www.grenfell.org.au site.

6. Prioritising Events:

John requested that we investigate if Forbes old town entrance signage is still being utilised. Auburn to pursue.

Noted

7. Upcoming Events:

- Care West “Cruisin’ Along” Car Rally – 9-10 April 2010.
- Grenfell Picnic Races – to be held Saturday April 10, 2010.
- Henry Lawson Festival – June 2010.

8. General Business:

- Auburn advised that Mr John Larkin has advised that he is available to meet with Councillors and the Tourism Committee to discuss visitor centres accreditation.

Resolved: Clr Lobb / Clr McClelland that Mr John Larkin be invited to address Councillors and the Tourism Committee in regards to visitor centre accreditation on a date to be determined.

- John Hetherington enquired if the letter had been received by Council regarding the Iandra Castle signs. Glenn advised it has been received.
- Clr Lobb advised “Getaway” will be attending the Guinea Pig Races on the June long weekend.
- Clr Lobb advised that Phillip Diprose has invited the Tourism Committee out to his property to inspect his new venture. Future inspection to be arranged.
- Clr McClelland advised that the Stan McCabe statue project is still been pursued with funding to be sourced from the Australian Cricket Association if possible.

Next Meeting: 8 June 2010

Meeting Closed: 4.58 pm

473 RESOLVED: Clr N Hughes and Clr Niven that the Minutes of the Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved..

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..... General Manager Mayor

**MINUTES OF HERITAGE COMMITTEE MEETING HELD ON
TUESDAY 6 April 2010 at 5.00 PM at the COUNCIL CHAMBERS (C2.6.22).**

1. **PRESENT:** Clrs N Hughes, G McClelland, Clr C Lobb
Mr S Wilson (DES)(Chair), Mr I Pitt, Mr A Hodgson, Mr J
Hetherington, Mrs S Jackson-Stepowski (HA) & Mrs P Livingstone
Observers: Mr TV Lobb & Mrs I Holmes

2. **APOLOGIES:** Nil

3. **CONFIRMATION OF MINUTES:** Tuesday, 9 February 2010.

Resolved: Mrs Livingstone and Mr Pitt that the minutes of 9 February 2010 be adopted.

4. **MATTERS ARISING:**

4.1 Grenfell Heritage Study/Expansion of the Grenfell Heritage Conservation Area
Mr Wilson (DES) advised still in progress. Pros and cons listing to be done.

4.2 Brick Maintenance & Re-Pointing Course
No correspondence received as yet. Mrs Jackson-Stepowski (HA) advised that NSW
Heritage Council would like to provide courses in rural towns.

Resolved: Clr McClelland and Mr Hetherington that Council write to the NSW Heritage Office
requesting consideration of providing a course in Grenfell.

4.3 Village Studies
Mr Wilson (DES) advised still in progress. Pros and cons listing to be done.

4.4 Sloane's Cottage
Mr Wilson (DES) advised that a gravel path has been established around Cottage with a
new vehicle entry access.

4.5 Ben Hall's Cave and Sites
Mr Wilson (DES) advised that ABC TV has been contacted however, without further
information they are unable to locate programme.

4.6 Heritage Walk – Signs
Mr Wilson (DES) has spoken to a local artist who is currently organising pricing for
signs.

4.7 Grenfell Cemetery
Council has now received a copy of Conservation Management for Small Rural
Cemeteries from Bathurst Council.

4.8 National Trust Heritage Festival
Mr Wilson (DES) advised that advertisement for Sloane's Cottage has been done
through the local newspaper, Arts Out West and by local radio. Mr Hodgson advised
that the Edward Square heritage walk was on Sunday 4 April with 8 Adults and some
children in attendance. Mrs Livingstone will be conducting the Bus Tour on 17 April
2010. Mr Wilson (DES) advised that Sloane's Cottage has received 56 photo and 16 art
entries.

5. **CORRESPONDENCE:**

5.1 HA Referral Memo – Exchange Hotel (10/2/10) **Noted**

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Council held, **15 April 2010.**

..... General Manager Mayor

- 5.2 HA Referral Memo – Kevin Smith **Noted**
- 5.3 HA Referral Memo – Survey of flush shop fronts
Noted
- 5.4 National Trust Magazine – Heritage at Risk
Noted
- 5.5 HA Memo – (15/2/10) **Noted**
- 5.6 HA Referral Memo – Caragabal Hall (15/2/10) **Noted**
- 5.7 HA – Letter of support Caragabal Hall (15/2/10) **Noted**
- 5.8 Community Heritage Grants **Noted**

6. GENERAL BUSINESS

- 6.1 Heritage Grant – Payments
Mr Wilson (DES) advised that Mrs Jackson-Stepowski (HA) completed inspections today of “Wentworth Station” and Mr and Mrs Amery and to finalise projects for 2009/2010 year. Payments are to be finalised.

Resolved: Clr McClelland and Mr Hetherington that payments be approved.

- 6.2 National Trust – Heritage Festival 9-24 April 2010
As discussed above
- 6.3 NSW Heritage Grant – Local Government Heritage Management Funding 2010-11
Mr Wilson (DES) advised that ratio changes (\$1 for \$3 basis) have been made to next years grant funding based on Council’s number of years involved. Full budget funding has not been allocated and a report will be in Council’s April Business Paper.

Resolved: Clr McClelland and Mrs Livingstone that Council support retaining the current level of Heritage Advisory service and the vote be increased accordingly.

- 6.4 Heritage Advisors Report
Mrs Jackson-Stepowski advised that the Historic Garden Society of Australia and Parks and Gardens Technical Committee of National Trust of Australia (NSW) will be visiting Iandra Castle and other gardens on 25 & 26 September 2010.

7. QUESTIONS

- Clr McClelland asked if there has been any response in relation to 6-8 Forbes Street application that was entered into National Trust Heritage Festival Award 2010.
- Mrs Livingstone stated that the new shop front DA 53/2009 looks great, shop had there opening last Saturday 3 April and shop owners are delighted with outcome. Mrs Livingstone asked about suggested sites to visit on Bus Tour.

8. NEXT MEETING: 8 June 2010

9. CLOSURE: There being no further business the meeting closed at 6.00pm.

474 RESOLVED: Clr N Hughes and Clr Atchison that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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..... General Manager Mayor

MINUTES OF THE MANEX MEETING HELD ON MONDAY 12 APRIL 2010 AT 2.30 PM (C2.6.10)

Present: Messrs T Lobb, G Carroll, W Twohill, S Wilson and Clr M Simpson (Observer).

Apologies: Nil

Minutes:

Resolved: W Twohill and S Wilson that the minutes of 15 March 2010 be adopted as circulated.

General Business:

1A Administration

- (i) Integrated Planning – Training Courses to be attended. Preliminary programme of implementation to be prepared.
- (ii) Car for Mayor – reported in Director Engineering’s report.
- (iii) 2010/2011 Management Plan – in progress. Estimates meeting held 29 March 2009. Draft Management Plan including estimates of income and expenditure to be presented to May 2010 Council Meeting. General Manager and Directors to address respective fees and charges sections.
- (iv) ICAC Workshops – to be held in Orange on Tuesday 11 and Wednesday 12 May 2010. Directors to consider attending.
- (v) Code of Conduct Training – held 25 March 2010 for Councillors and Senior Staff. Training to be conducted now for all staff. General Manager pursuing.
- (vi) Works Prioritisation – reported in General Manager’s report.
- (vii) Electricity Charges – Increased charges approved by IPART. To be applied from 1 July 2010. Charges under CENTROC contract currently in progress still able to be increased. To be noted for 2010/2011 estimates.
- (viii) Statewide – are conducting a Climate Change Risk Assessment. Director Environmental Services advised a Sustainability Action Plan is currently being developed which should be sufficient for Councils’ needs.
- (ix) Interaction Policy – to be developed for Councillors and Staff. General Manager pursuing.

1B Human Resources

- (i) Vacancies :
 - Administration – Sophia Clapham appointed to the fixed term position of Cashier/Customer Services Officer.
 - Engineering – David McCue appointed to Yardman/Sewer Attendant position.
 - Patch Truck Operator position to be readvertised.
 - Grader Operator position to be advertised.
- (ii) Workers Compensation Claim – termination process completed..
- (iii) Industrial Claim – hearing in Sydney deferred until 7 June 2010.

2. Public Order and Safety

- (i) Berrys Lane (Dogs) – no further action available to Council.
- (ii) SES charges – as Council’s contribution rate is now 11.7% the issue of SES expenses previously paid by Council is currently being investigated. To be submitted to the next MLA meeting for further discussion and consideration.

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..... General Manager Mayor

- 3. Health**
- (i) Medical Centre – grant funding application submitted. Result should be announced at the end of May 2010
 - (ii) Hospital Dispute – reported in General Manager’s report.
- 4. Community Services and Education**
Nil
- 5. Housing and Community Amenities**
- (i) Recycling Collection – delivery to Cowra to commence 16 April 2010 for a 3-6 month trial period. Director Environmental Services pursuing.
 - (ii) Grenfell Tip – reported in Director Environmental Services’ report.
- 6. Sewerage**
- (i) Strategic Plan Review - currently being undertaken. Director Environmental Services and Director Engineering pursuing.
- 7. Recreation and Culture**
- (i) Art Gallery – current exhibition concludes 17 April. ANZAC exhibition commences 20 April.
 - (ii) Cinema – films scheduled for 14 April for school children and 16/17 April for adults. Advertised in Grenfell Record. “Gallipoli Day 1” movie also being organised for the week prior to Anzac Day as well as a movie for the CWA.
 - (iii) Railway Park- restoration works around the footpath to be completed. Works to seal the access and carpark to commence in the near future.
 - (iv) Sloanes Cottage Art Exhibition competition – presentation to be held onsite on Saturday 17 April 2010 at 10.30 am.
- 8. Mining Manufacture and Construction**
Nil
- 9. Transport and Communication**
- (i) RTA Contract – reported in Director Engineering’s report.
 - (ii) Other Programs – noted
 - (iii) Rail Branch Lines – reported in General Manager’s report.
- 10. Economic Affairs**
- (i) Industrial Estate – negotiations in progress with prospective purchasers. Awaiting draft contracts. General Manager pursuing.
 - (ii) Economic Development Strategic Plan Review – survey sent to all businesses. Information will be used to review and develop plan. Draft report expected mid-May and final report expected early June. Director Corporate Services pursuing.
- 11. General Purpose Revenues**
Nil

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..... General Manager Mayor

12. Alliances

- (i) Hawkesbury City Council - Macquarie Bicentenary function to be held Wednesday 14 April 2010. Clrs Atchison, Lobb and the General Manager to attend. Tourism Officer to attend the Hawkesbury Show on the 23-25th April 2010.
- (ii) Mid Lachlan Alliance – next meeting to be held at Parkes on Monday 19 April 2010. Environmental Professional group held their meeting on Friday 9 April 2010.
- (iii) CENTROC – procurement co-ordinator recently visited Council to advise of their purchasing program resulting in cheaper prices eg. Toners. Consultant also engaged to provide advice to Councils on “Best Practice” in a range of areas eg. Sewer, Stormwater.
- (iv) “E” Division Conference – held on Friday 26 March 2010 at Molong. Reported in General Manager’s report.

13. Other Matters

- (i) ANZAC Day arrangements – arrangements to be made eg. Street closures, garbage. Director Engineering pursuing.
- (ii) Town Entrance Gardens – Director Engineering advised that the Garden Club previously gave a commitment to maintain the gardens and they now require attention → Director Engineering to write to the Garden Club.
- (iii) Main Street Footpath - the Mayor enquired regarding a recent fall and the action taken → Director Engineering advised that the problem was being rectified.

14. Job List: - noted
Reviewed.

Next Meeting: Monday, 17 May 2010 at 2.30 pm.

Closure: There being no further business the meeting closed at 4.10 pm.

13 (ii) Town Entrance Gardens:

The Mayor Clr Simpson and Clr D Hughes previously submitted written declarations of interest and stayed in the room.

Noted

475 RESOLVED: Clr Atchison and Clr Hinde that the Minutes of the Manex Committee Meeting be noted.

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..... General Manager Mayor

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:
 - October 2007 1. Payne's Gravel Pit: Ward Councillors and Director Engineering to meet with new landowner (DE).
In Progress
 - December 2009 2. Grenfell and Village Heritage Studies: arrange meetings with affected property owners (DES).
In Progress
 - January 2010 3. Workshop on Incentives Policies: arrange when all Councillors are available (GM).
In Progress
 - February 2010 4. Country Energy: invite to address May Council Meeting (GM).
In Progress
 5. Gas Pipeline: staff to meet with ERM Power (GM).
Superseded
 6. Management Plan 2010/2011: arrange Extraordinary Meeting on 29 March (GM).
Carried Out
 - March 2010 7. Gas Pipeline: invite representative of APA to address Council (GM).
Carried Out
2. DEFERRED ACTIVITIES:
 - July 2009 1. Code of Conduct Training: defer until New Year (GM).
Carried Out

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..... General Manager Mayor

QUESTIONS

Questions may be 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.

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..... 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.

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..... 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

Nil

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

CLOSURE: There being no further business the meeting closed at 7.56 pm.

Taken as read and confirmed as a true record this day 20 May 2010.

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

I hereby certify that I have authorised the use of my signature stamp on pages 1-82 of the Minutes, following the formal adoption.

Signed: _____

Date: _____

This is Page No. 79 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **15 April 2010.**

..... General Manager Mayor