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Please Quote:

Your Ref:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA-ORDINARY MEETING HELD THURSDAY, 10 APRIL 2014 COMMENCING AT 5.00 PM

4 April 2014

Dear Councillor

NOTICE is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 10 APRIL 2014**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

BUSINESS:

1. To prioritise works and projects for the 2014/2015 Operational Plan

AGENDA:

1. Apologies
2. Reports
 - (a) General Manager
 - (b) Director Corporate Services
 - (c) Director Engineering
3. Closure

PRESENT: The Mayor Cr M J Liebich in the Chair, Crs J C Niven, G B Halls, A C Griffiths, P H Best, C Brown, Cr N W Hughes and J E Parlett.
General Manager (G Carroll), Director Corporate Services (L Gibson), Director Engineering (W Twohill) and Director Environmental Services (B Hayes).

APOLOGIES: Nil

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

1. Purpose of the Meeting

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

A workshop was held on 31 March to enable Councillors to discuss the scope of the various projects to be considered, particularly the new projects.

This year will be the third time that an Operational Plan will be produced under the new Integrated Planning and Reporting (IPR) process. As part of the new process, Directors have been requested to include works programmes for at least three years where possible to extend through until the end of Council's four year Delivery Programme.

The consideration of rate levels and the prioritising of capital and optional works now will assist staff in formulating the draft budget Operational Plan to be presented to the May Meeting. Never-the-less the draft budget may still be amended by Council at the May meeting. It is then required to be placed on public exhibition for 28 days, following which it is able to be adopted after consideration of any submissions from the public. It will be possible to present the 2014/2015 Management Plan for adoption to the June Ordinary Council Meeting.

For Information

Noted

Cr McClelland entered the meeting at this point 5.04pm

2. Budget for 2014/2015

IPART has already announced its determination of the maximum permissible rate increase for 2014/2015 as being 2.3% which will raise an additional \$47,500 in the General Fund. The approved figure for 2013/2014 was 3.4% which raised an additional amount of \$71,000.

As Councillors are aware Council has applied for a Special Rate Variation (SRV) of 7% over the next four years which includes the rate peg. If approved an additional amount of approximately \$92,000 will be raised in 2014/2015. The outcome of the SRV variation will be known mid-June, 2014.

Two scenarios will have to be advertised during the exhibition period, one with the SRV and one without.

The level of Council's reserves has recovered after the previous capital expenditure on various projects. The return on investments in 2014/2015 should show a slight improvement but will not be substantial.

Council's internal reserves (currently \$4.5M) have all been allocated for specific purposes. This figure includes the reserve for new capital projects which currently stands at \$725,140 and should increase by a further amount at the end of 2013/2014.

Award wages will increase by approximately 3.25% as from 1 July 2014 which will be similar to previous years. This figure is not definite at this stage as the new award is still currently being negotiated.

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

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

RECOMMENDATION: that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.3%.
- ii) two rate scenarios be advertised, one with the SRV and one with only the 2.3% increase.
- iii) the draft budget for 2014/2015 be prepared with utilisation of transfers from reserves for nominated projects.

382 **RESOLVED:** Cr Parlett and Cr Best that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.3%.
- ii) two rate scenarios be advertised, one with the SRV and one with only the 2.3% increase.
- iii) the draft budget for 2014/2015 be prepared with utilisation of transfers from reserves for nominated projects.

3. Objectives for 2014/2015

The traditional objectives under previous Management Plans were:-

- Administration/Public Order and Safety
- Health/Community Services
- Housing and Community Amenities
- Sewerage Fund
- Recreation and Culture
- Mining, Manufacture and Construction
- Transport and Communication
- Economic Affairs
- General Purpose Revenues

These objectives have now been superceded by the adoption of Strategic Objectives in the Community Strategic Plan and the Delivery Programme. These are:-

- Strong, diverse and resilient local economy
- Healthy, safe and educated community
- Democratic and engaged community
- Culturally rich, vibrant and inclusive community
- Cared for natural, agricultural and built environments

- Well maintained and improving Shire assets and services

As always, there is ongoing and increasing government pressure on Council to provide funding for administrative and regulatory requirements, which is reducing the available funding for capital projects. Council has limited options to cope with those financial pressures.

For Information

Noted

4. Income Options

Council has very limited scope to increase its income. Possible options are discussed below.

(a) Deficit Budget

Council has avoided a deficit budget in recent years and in the interest on Council becoming financially sustainable in the long term this option is not considered appropriate for Council to undertake in 2014/2015.

The annual operating statement has tended to be in surplus in recent years, with a significant contributor being work for the RMS. It would be reasonable to expect a similar result next year although in the current year income is not expected to reach the level of last financial year.

(b) Special Variation in Rates

As previously reported, Council has applied for a Special Rate Variation (SRV) which is an increase in rates over and above the approved rate-pegging figure. As the Integrated Planning and Reporting process has been completed and there was clear evidence of community support, Council applied for a SRV to assist in funding our future capital projects as well as assisting in ensuring Council is financially sustainable in the long term.

(c) Loans

Council has not borrowed externally for many years however this option is certainly being considered to fund the new Grenfell Medical Centre in 2014/2015, although we are also planning to submit a grant funding application.

Council has also submitted an application for an interest rate subsidy under the State Government's Local Infrastructure Renewal Scheme which is currently available for approved projects over \$1M, with the Government paying the first 4% of the interest. This would reduce the amount of interest to a level that would certainly be very beneficial to Council.

Where loans are nominated as an option, an annual repayment figure has been included to be funded from reserves while we are awaiting the outcome of the grant, SRV and interest rate subsidy applications.. The prior approval of the Division of Local Government is required for all loans and this will be obtained at the appropriate time if required.

If Council is required to borrow, the SRV and the interest rate subsidy will cover the annual principal and interest repayments of the loan.

(d) RLR Program (FAG)

Over recent years greater use has been made of the Rural Local Roads (FAG) program for roadworks which were previously funded from rates revenue, namely:-

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

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

Funding for Flood Study projects and drainage improvement in Quandialla have also been included recently. These projects may struggle to gain funding from normal revenue (ie rates).

RECOMMENDATION: that Council approve “in principle:”

- (i) a balanced budget.
- (ii) an application for a loan for the proposed medical centre if required.

383 **RESOLVED:** Cr McClelland and Cr Hughes that Council approve “in principle:”

- (i) a balanced budget.
- (ii) an application for a loan for the proposed medical centre if required

5. Information on Projects

As in previous years, a workshop has been held to brief Councillors on the various projects to be considered. This information has not been repeated in this business paper.

Changes discussed at the workshop are listed below.

D21 - Community Gardens \$10,000
as proposed by Cr Brown

For Information

Noted

RECOMMENDATION: that the reports by the Director Corporate Services and Director Engineering be here considered.

384 **RESOLVED:** Cr Brown and Cr Parlett that the reports by the Director Corporate Services and Director Engineering be here considered.

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Weddin Shire Council – Estimates Period Ending 30 June 2015

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

i) Information Technology/Office Equipment (A4)

Due to the relatively short effective lives of IT equipment and the forever changing needs in this area there is an ongoing need to provide for the upgrade and/or replacement of Office and IT equipment. Office and IT equipment are vital items of plant used every day and whilst the IT Plan has in the past been very effective in providing for the strategic update of this equipment it is an ongoing requirement. Maintaining this equipment so that it is up to date and functional is essential to enable council to operate in an efficient and effective manner.

A budget allocation of \$30,000 is proposed for the 2014/15 year as per the attached IT Plan.

For Information

Noted

ii) Economic Development Fund

It is anticipated there will be a zero balance in the Economic Development Fund in Council's internal reserves as at 30th June 2014. This reserve has been used as a strategic reserve and allowed council to support several beneficial projects. A recent example of this is supporting the provision of medical services in Grenfell via the upgrade of the Burrangong Street surgery for the new doctor as well as furnishings for the new doctor's residence.

It is proposed to budget for a \$25,000 allocation in the 2014/2015 financial year which will be available to fund future economic development initiatives.

For Information

Noted

2. Capital Projects Funding

One of the options to fund Councils capital works program is loan borrowings. Detailed below is a table depicting the annual principal and interest repayments for the first year of a 10 year loan for various scenarios:

Loan Amount	Period	Interest Rate	Principal	Interest	Total
500,000	10 yrs	6%	37,773	29,441	67,214
1,000,000	10 yrs	6%	75,547	58,883	134,430
1,500,000	10 yrs	6%	113,321	88,325	201,646
2,000,000	10 yrs	6%	151,095	117,767	268,862
2,500,000	10 yrs	6%	188,869	147,208	336,077
3,000,000	10 yrs	6%	226,643	176,650	403,293

Council has applied for an 3% interest rate subsidy under the LIRS scheme to assist in meeting loan servicing costs associated with the construction of the Medical Centre with successful projects to be announced in late June 2014.

Council has also applied for a special rate variation with all applications to be determined by IPART by mid-June 2014.

For Information

Noted

**LACHLAN GIBSON
DIRECTOR
CORPORATE SERVICES**

385 **RESOLVED:** Cr Halls and Cr Hughes that the except where otherwise dealt with the Director Corporate Services Report be adopted.

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN

	2014/15	2015/16	2016/17	2017/18	2018/19
Reserves Balance B/Fwd	15,080	25,080	5,080	21,678	11,678
Allocation	30,000	20,000	20,000	20,000	10,000
Repayment of Internet Centre Equipment	5,000	5,000	6,598		
Expenditure					
File Virtual Server - Authority/Office/Mapping				30,000	
Line Printer - Tally T6050			10,000		
Receipt Printer	3,000				
20 Corporate PC's - Hardware/Software		40,000			
Fax	3,000				
Ipads					10,000
Map Info - Develop Layers					
Digitalise Sewer Mains/Valuation Books		10,000			
Authority - Update	9,000				
Lap Tops	5,000				
Expenditure Sub Total	20,000	50,000	10,000	30,000	10,000
Balance Carried Forward	25,080	5,080	21,678	11,678	11,678

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

1. RMS State and National Highway Works Program

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

The indicative value of the contract for 2014/2015 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$350,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$500,000</u>
	<u>\$850,000</u>

Additional services such as extra resealing, rehabilitation and extra heavy patching have not been included in these figures as they are not known at this stage.

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

RECOMMENDATION: that Council adopt the proposed 2014/2015 Works Program for RMS State and National Highways.

386 **RESOLVED:** Cr Halls and Cr McClelland that Council adopt the proposed 2014/2015 Works Program for RMS State and National Highways.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2014

2. Regional Roads Block Grant

Proposals for the Regional Roads are based on the current funding levels increased by approximately 3% (based on previous years increase).

Proposals and Locations	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024
a) Maintenance	\$380,000	\$400,000	\$400,000	\$400,000	\$400,000	\$410,000	\$420,000	\$420,000	\$430,000	\$450,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip. Subject to ownership being finalized.	\$100,000	\$10,000 (Reseal)	Completed							
c) MR 237 Reseals		\$76,000	\$100,000	\$114,000	\$89,000					
d) MR398 Bimbi Road extend culverts and widen pavement as part of repair program. (including reseals)										
e) MR237 rehabilitation and widen 2 km and reseals	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000					
f) MR 398 Reseals	\$45,000	\$50,000	\$50,000	\$50,000	\$100,000	\$141,000	\$150,000	\$50,000	\$50,000	\$50,000
g) MR236 Rehabilitation/Reseals		\$50,000	\$50,000	\$50,000	\$50,000	\$100,000	\$120,000	\$200,000	\$200,000	\$250,000
h) MR239 Rehabilitation/Reseals	\$70,000	\$32,000	\$41,000	\$50,000	\$50,000	\$214,000	\$200,000	\$247,000	\$264,000	\$233,000
Total	\$745,000	\$768,000	\$791,000	\$814,000	\$839,000	\$865,000	\$890,000	\$917,000	\$944,000	\$973,000

RECOMMENDATION: that Council adopt the proposed 2014/2015 Works Program for the Regional roads Block Grant and note the proposals for future programs.

387 **RESOLVED:** Cr Brown and Cr Halls that Council adopt the proposed 2014/2015 Works Program for the Regional roads Block Grant and note the proposals for future programs.

3. Rural Local Roads Program (FAG)

Proposals for Rural Local Roads are based on current 2013/2014 funding levels increased by approximately 2.7% per annum.

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

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

- i) There is still a requirement under the Roads to Recovery (R2R) Guidelines for Council to expend its own funds for road maintenance which will be greater than the Roads to Recovery annual reference amount which is \$682,410.
As in previous years, the General Maintenance and Edge Patching and Routine Patching is deleted from the programme as these two items should be funded from Council funds.
- ii) Reseals to increase to \$200,000 as Council carried out a significant amount of reseals as part of the Roads to Recovery (R2R) Programme and the extra funds provide good value for road maintenance.
- iii) Gravel resheeting \$130,000 has increased from 2013/14. There are still a large number of roads in the Shire which are in urgent need for a gravel resheet. It is proposed to allocate these funds on a needs basis.
- iv) Several years ago the RTA advised that the Caragabal Quandialla Level Crossing could be upgraded with lights and would need to be funded. The estimated cost is of the order \$100,000 based on the Quandialla level crossing contribution by Council. If this is the case Council may have to consider funding the works by review of the FAG Program.
- v) Lynchs Road has not been included in the 2013/2014 programme for strengthening and widening as funds are not available, based on Council's priorities. However, Lynchs Road will be considered in a future programme.
- vi) Pinnacle Road - it is proposed to continue the widening and strengthening of Pinnacle Road for 1 km from the existing widening in this programme, and to complete the widening using Road To Recovery (R2R) funds. This road will then be able to be B Double approved.
- vii) Driftway Road – \$100,000 allocated to continue widening the road and to use Roads to Recovery funds to complete the widening in future years.
- viii) It is proposed to include:-
 - Grenfell Streets construction \$75,000
 - Grenfell kerb and gutter \$35,000* Council Funds (\$35,000 contribution)
 - Grenfell Streets footpaving \$15,000* Council Funds (\$15,000 contribution)
 - Village Streets reconstruction \$10,000in the 2014/2015 program and future programs as these works are essentially roadworks and fit more appropriately into this program.
This will again free up funding in the revenue works section and allow other projects which, to date, have not been able to be funded.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2014

- ix) Old Young Road –The widening is now completed with reseals to be carried out in 2014/2015.
- x) Martins Lane - reseals to be carried out in 2014/2015.
- xi) Warraderry Street drainage – no allocation in 2014/2015 is proposed, as the consultant had not yet finalized a design.
- xii) Edward Square kerb and gutter – construction of kerb and gutter along the Greenethorpe village road frontage only proposed by 2017/2018 (new project).
- xiii) Clayneys Road – construct culvert over native dog creek (request from Cr Griffiths). \$152,000 (allowed for in a future programme)
- xiv) Adelargo Road – construct culvert over Warraderry Creek (request from Cr Griffiths) \$200,000 (allowed for in a future programme)
- xv) Bimbi – Caragabal Road – major creek crossing improvements planned to be commenced in 2022/23 and 2023/24.

Note:

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

RECOMMENDATION: that Council adopt the proposed 2014/2015 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

388 **RESOLVED:** Cr McClelland and Cr Griffiths that Council adopt the proposed 2014/2015 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2014

Proposals & Location	Estimate	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/2021	2021/2022	2022/2023	2023/2024
1) General Maintenance		Nil	Nil	Nil	Nil						
2) Edge patching & routine patching.		Nil	Nil	Nil	Nil						
3) Reseals		\$200,000	\$210,000	\$230,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
4) Old Young Rd - widen shoulders and reseal 6.5 km	\$75,000/km										
5) New Forbes Rd – widen and strengthen pavement	\$45,000/km			\$106,000	\$83,000	\$200,000	\$105,000	\$100,000	\$135,000		
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$35,000/km								\$185,000	\$180,000	\$195,000
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$65,000/km					\$286,000	\$230,000	\$250,000	\$200,000	\$200,000	\$100,000
8) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$100,000/km										
9) Ballendene Rd - widen, shoulders and reseal 7 km (2)	\$75,000/km	\$88,000	\$130,000	\$130,000	Completed						
10) Martins Ln – widen, shoulders & reseal)	\$70,000/km										
11) Lynchs Road	\$60,000/km						\$170,000	\$170,000		\$100,000	\$100,000
12) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$60,000/km										
13) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$75,000/km	\$130,000	\$200,000	Completed							
14) Gravel resheeting on shire needs basis.		\$130,000	\$140,000	\$160,000	\$170,000	\$180,000	\$200,000	\$215,000	\$230,000	\$240,000	\$240,000
15) Driftway Road	\$100,000/km	\$100,000	\$123,000		Completed	Completed					
16) Quandialla Drainage											
17) Grenfell Streets construction		\$75,000	\$75,000	\$80,000	\$80,000	\$80,000	\$90,000	\$100,000	\$110,000	\$110,000	\$110,000
18) Grenfell kerb and gutter*		\$30,000	\$35,000	\$40,000	\$40,000	\$50,000	\$50,000	\$55,000	\$60,000	\$60,000	\$70,000
19) Grenfell Streets – footpaving*		\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$25,000	\$25,000	\$25,000
20) Village Streets - reconstruction		\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
21) Warraderry Street – drainage	\$100,000										
22) Weddin/Camp/Church Street - replace footpath		\$107,000									
23) Edward Square kerb and gutter					\$28,000						
24) Clayneys Road raise causeway					\$152,000						
25) Adelargo Road raise causeway				\$200,000							
26) Bimbi – Caragabal Road										\$150,000	\$150,000
Sub Total		\$885,000	\$938,000	\$976,000	\$1,025,000	\$1,076,000	\$1,130,000	\$1,175,000	\$1,210,000	\$1,230,000	\$1,260,000
Overheads	8.5%	\$76,000	\$80,000	\$83,000	\$87,000	\$92,000	\$96,000	\$100,000	\$100,000	\$115,000	\$120,000
Totals		\$961,000	\$1,018,000	\$1,059,000	\$1,112,000	\$1,168,000	\$1,226,000	\$1,275,000	\$1,310,000	\$1,345,000	\$1,380,000

* Denotes equal contribution of 50%.

4. Plant Replacement Program

The Plant Replacement Program for 2014/2015, up to 2023/2024 is attached.

The 2014/2015 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- Three Toyota tippers purchased in 1999 and 2000

The program also includes the conversion of PI 4098 Isuzu Patrol truck to a water cart and the purchase of two (2) new cockerels to replace the Council's ageing units.

The budgeted amount for 2014/2015 is \$325,000.

RECOMMENDATION: that the amount of \$325,000 be set aside as the indicative requirement for plant replacement in 2014/2015 and note the proposals for 2014/2015 up to 2023/2024.

389 **RESOLVED:** Cr Halls and Cr Hughes that the amount of \$325,000 be set aside as the indicative requirement for plant replacement in 2014/2015 and note the proposals for 2014/2015 up to 2023/2024.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2014

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2014/2015 \$	2015/2016 \$	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$
1000 PASSENGER VEHICLES														
1099	Wagon-Toyota Kluger 4x2 KXR	BF 18 AL	28/05/10	L Gibson (DCS)	16,000			16,000				16,000		16,000
1102	Sedan-Toyota Aurion	BG 20 BL	26/08/10	Spare from 18/9/12										
1107	Sedan-Toyota Aurion	TC 025	02/05/11	TAXI from 5/9/12					15,000					
1110	Sedan-Toyota Aurion	BR 94 FO	30/08/12	N Perera (Contracts E)		16,000		16,000		16,000		16,000		16,000
1111	Wagon-Toyota Kluger 4x2 KXR	BR 95 FO	30/08/12	J Montgomery	8,000	16,000		16,000		16,000		16,000		16,000
1112	Wagon-Toyota Kluger 4x2 KXR	BU 73 QC	27/05/13	B Hayes (DES)	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000
1113	Wagon-Toyota Kluger 4x2 KXR	BU 48 SL	22/11/13	Adrian Milne (AsstEng)		16,000			16,000		16,000		16,000	
1114	Sedan-Toyota Aurion	BV 14 W	26/11/13	Nirupan (Sp.Proj.Eng.)			16,000			16,000		16,000		16,000
1115	Sedan-Holden Commodore	CPK27T	22/11/13	G Carroll (GM)		9,000	16,000			16,000		16,000		16,000
1116	Wagon-Toyota Kluger 4x2 KXR	BX 35 LP	20/12/13	W Twohill (DE)	16,000	16,000		16,000		16,000		16,000		16,000
2000 UTILITIES														
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood				20,000						
2082	Utility-NissanPatrol DX Cab Chassis	BN 02 KO	14/02/12	K Frost (Noxious Weeds O)								30,000		
2083	Utility-NissanY61Patrol TrayTop	BS 89 RG	01/02/12	S Browne (Workshop)								30,000		
2084	Utility-ToyotaHilux ExtraCab TrayTop	BQ 87 AT	07/05/12	various						16,000				
2085	Utility-ToyotaHilux ExtraCab TrayTop	BT 31 CY	11/01/13	Animal Control			10,000					15,000		
2086	Utility-ToyotaHilux ExtraCab TrayTop	BP 57 NX	21/05/12	various		10,000	10,000		16,000					
2087	Utility-ToyotaHiluxWorkmateDualCab	BP 53 NX	11/05/12	K Abbott	15,000		15,000		15,000		15,000		15,000	15,000
2088	Utility-ToyotaHiluxWorkmateDualCab	BP 56 NX	21/05/12	N Hockings	12,000		15,000		15,000		15,000		15,000	15,000
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04/11/13	Works/Traffic										
2090	Utility-ToyotaHilux DualCab TrayTop	BU 42 SL	04/11/13	various										
2091	Utility-ToyotaHilux DualCab TrayTop	BU 41 SL	04/11/13	Traffic Control		10,000	10,000							
2092	Utility-ToyotaHilux SingleCab TrayTop	BX 54 AI	29/10/13	M Horne (Storeman)										
2093	Utility-ToyotaHilux DualCab TrayTop	BV 94 UA	31/10/13	Garbage,Sanitation			10,000			15,000			15,000	
3000 TRUCKS														
3229	Truck-Daihatsu 2t Tipper	WDM 576	26/08/99	Town Tipper		70,000								
3244	Truck-Toyota Dyna 1.4t Tipper	VXR 428	12/07/99	various operators	60,000									
3245	Truck-Toyota Dyna 1.4t Tipper	VXR 427	12/07/99	various operators	60,000									
3249	Truck-Toyota Dyna 2t Tipper	WRY 568	29/08/00	Parks & Gardens	60,000									
3826	Truck-Garbage Compactor (OLD)	UOU 665	05/08/88	mainly for recycling					100,000					
3949	Fire Engine- Dennis													
3950	Truck-Iveco 11.5t Tipper	ZBU 128	30/12/03	B Lennane										
3951	Truck-Iveco 11.5t Tipper	ZBU 406	21/01/04	B Jones										
3952	Prime Mover- Kenworth T401	AD 73 AL	10/05/06	Heavy Plant Transport										
3953	Truck-Garbage Collection	YJP 776	03/04/07	A Hewen						300,000				
3954	Trailer(semi)- bogie tipper	deregistered	15/05/09	Garbage Tip										
3955	Truck-Isuzu FRR 500 LONG	BL 37 ST	28/09/11	L Fisher										160,000
3956	Low Loader- J P Trailers,Riverstone	Y57549	12/02/13	(with PI 3952)										
4000 PLANT														
4039	Crane-Bedford	deregistered	13/12/79	Crane (yellow)										
4047	Grader-Allis Chalmers DD	AWX 953	21/01/70	(orange)										
4053	Grader-Caterpillar 12H	QZY 120	02/07/97	various operators										
4058	Tractor-Massey Ferguson	ELH 826	21/04/67	(Proline)								70,000		
4067	Toyota Forklift	UCA 215	03/11/95	Workshop/Depot							50,000			
4069	Tractor-Ford 3000	UJL 710	01/08/96	Caragabal - A Riding										
4070	Roller-Cat 613/Grid	QFZ 655	08/01/94	various operators										

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Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2014/2015 \$	2015/2016 \$	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$
4071	Roller-Case W.152	UCA 214	21/04/94	small roller (orange)							60,000			
4073	Roller-Pacific Vib.Smooth V12D	s/n 568	30/08/77	drawn roller										
4076	Roller-Coates "Crushpactor 72	top pit	25/11/80	drawn roller										
4082	Case-Vibromax S/P Smooth	RVH 118	31/07/91	various operators			200,000							
4083	Dynapac S/P Padfoot	TRJ 163	29/05/95	various operators				200,000						
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01	P Taylor				180,000						
4095	Tractor-John Deere 601098A	20655C	31/05/02						80,000					
4096	Multi-tyred Roller- Multipac VP2400	XZJ 136	28/05/02							90,000				
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12/09/03	Parks & Gardens		40,000								
4098	Patching machine- Isuzu	BX 48 MW	22/12/03											400,000
4099	Tip Compactor- Cat 518C		06/02/04							70,000				
4100	Roller, rubber-tyred- Bomag BW20	55114C	16/07/04	various operators					200,000					
4101	Wheel Loader- Volvo L60E	AE 04 NK	20/05/05	various operators		180,000	200,000							
4102	Grader- Caterpillar 120M	AV 08 PY	04/06/08	K Abbott					350,000					
4103	Tractor- New Holland TD80D	80470C	04/06/08						70,000	350,000				
4104	Bad Boy mower- AOS 60" 35hp	92416C	07/08/09	Parks & Gardens			40,000							
4105	Grader- Caterpillar 120M	BL 80 HR	26/07/11	N Hockings							350,000			
4106	Backhoe/loader- Caterpillar 432E	BL 81 HR	26/07/11								180,000			
4107	Patchtruck- Isuzu/Ausroad Jetmaster	BT 96 GN	28/02/13	Patching crew										
	2 new dog tipping trailers													
	Slide on Water Tank				30,000									
	Second Hand Street Sweeper									200,000				
	Cockereel				40,000									
TOTAL					333,000	399,000	558,000	480,000	893,000	1,137,000	702,000	257,000	77,000	702,000

5. Proposed Construction Schedules for Grenfell - 2014/15 and onwards

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

Rank	Description of Works	Street	Kerb & Guttering	Footpath
1.	Melyra Street south side between Tyagong Street and Brundah Street (107m kerb and gutter and 2m shoulder)	\$14,000	\$15,000	
2.	South Street outside depot (90m kerb and gutter and 2m shoulder))	\$4,000	\$15,000	
3.	Lane between North and Melyra Streets (Cross / Bogalong St) 200 m x 4 m	\$9,600		
4.	Lane between North and Melyra Streets (East / Bogalong St) 200 m x 4 m	\$9,600		
5.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000		
6.	Melyra Street northside from Warraderry Street to the teachers carpark (1.2m wide footpath 110m)			\$16,500
7.	Brundah Street east side from existing kerb and gutter to Grafton Street (27m and 2m shoulder)	\$3,000		\$34,100
8.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
9.	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street (58 metres kerb and gutter – 58m x 2m shoulder)	\$2,500	\$7,300	
10.	North Street (South Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
11.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000	
12.	Fitches Lane (west side) frontage to No. 52 Melyra Street and Melyra Street (north side) frontage to No. 52 Melyra Street	\$3,500	\$16,900	
13.	Tyagong Street south of North Street to Emu Creek 7 m x 80 m	\$8,400		
14.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000		
15.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800		
16.	Rose Street (North side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
17.	Rose Street (South side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
18.	North Street (South Side) between Tyagong and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$5,800	\$21,200	
19.	Melyra Street south side between Tyagong Street and Brundah Street (107m Kerb and Gutter)		\$15,000	
20.	Cross Street west side from Melyra Street to vehicular entrance to Bowling Club (1.2m wide footpath 190m)			\$28,500

Available funds for 2014/2015 are as follows:-

- Grenfell Street Construction \$75,000
- Grenfell Kerb and Gutter \$30,000 Council Funds (Total \$60,000)
- Grenfell Footpath \$15,000 Council Funds (Total \$30,000)

The estimated construction expenditure for 2014/2015 is as follows:-

- Town Streets Construction \$44,000
- Kerb and Gutter \$30,000
- Footpath construction \$16,500

RECOMMENDATION: that Council adopt Items 1 to 6 as the 2014/2015 Works Programme for kerb and guttering, roadworks and footpath works and note the remainder of the proposals for future programmes.

390 **RESOLVED:** Cr McClelland and Cr Parlett that the programme be deferred to a future Town Works meeting for further consideration of the priorities.

6. Shire Roads and Gravel Resheeting Program (FAG)

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

Regravelling of existing gravel Shire Roads is imperative in the maintenance of those roads. It is proposed that \$130,000 be allocated on a needs basis to continue to catch up on regravelling works so as to maintain the existing infrastructure and to compliment the recent flood damage works.

Proposed Road Resheeting Program for 2014/2015

Future Works 2014/2015

Adams Lane (South)	1.00 km
Arramagong Road	2.00 km
Adelargo Road	2.00 km
Bald Hills Road	1.00 km
Barkers Road	1.00 km
Berendebba Road	1.00 km
Greenethorpe-Wirega Road	1.00 km
Nowlans Road	1.00 km
Quondong Road	1.00 km
Stewarts Road	2.00 km
Wheatleys Road	1.00 km
Total	14.0km

14.0km@ 9,300/km = \$130,000

Future Works 2015/2016 onwards

Adelargo Road	9.9 km
Arramagong Road	7.4 km
Bald Hills Road	6.7 km
Barkers Road	4.5 km
Borehams Road	3.5 km
Boundary Road	1.9 km
Dodds Lane	2.3 km
Eves Lane	1.5 km

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Goodes Lane	2.3 km
Greenethorpe-Wirega Road	7.6 km
Grimms Lane	2.8 km
Hancock-Flynn Road	2.8 km
Hunters Road	5.0 km
Kangaroooby Road	3.0 km
Major West Road	5.0 km
Nowlans Road	1.5 km
Quondong Road	2.6 km
Stewarts Road	4.9 km
Stock Route Road	3.5 km
Taylor's Road	1.5 km
Trounsons Lane	1.9 km
Wards Road	1.0 km
Wheatleys Road	2.4 km

For Information

Noted

7. Roads to Recovery, R2.56

The Roads to Recovery Programme for 1 July 2014 to 30 June 2019 will continue, totalling \$450,876.

The proposed programme allows for significant lengths of roads to be widened, strengthened and completed and for reseals to be carried out.

Proposals and Locations	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020
Reseals	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	CURRENT PROGRAMME ENDS
Old Young Rd widen shoulders & reseals						
Martins Ln widen shoulders & reseals						
Pinnacle Rd widen shoulders & reseals	\$200,000					
Driftway Rd widen shoulders & reseals	\$150,876	\$350,876	Completed			
Keiths Lane			\$350,876	\$350,876	Completed	
Deaths Lane					\$350,876	
TOTAL	\$450,876	\$450,876	\$450,876	\$450,876	\$450,876	

It is proposed to carry out the following works:-

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• Pinnacle Road - strengthen and widen remainder of shoulders and reseal	\$200,000
• Reseals – Rural Roads	\$100,000
• Driftway Road	<u>\$150,876</u>
	<u>\$450,876</u>

RECOMMENDATION: that Council

a) adopt the following works in 2014/2015 under the Roads to Recovery Programme:

• Pinnacle Road - strengthen and widen remainder of shoulders and reseal	\$200,000
• Reseals – Rural Roads	\$100,000
• Driftway Road	<u>\$150,876</u>
	<u>\$450,876</u>

b) note the proposals for 2015/2016, 2016/2017,2017/2018, 2018/2019.

391 **RESOLVED:** Cr Halls and Cr Best that Council:

a) adopt the following works in 2014/2015 under the Roads to Recovery Programme:

• Pinnacle Road - strengthen and widen remainder of shoulders and reseal	\$200,000
• Reseals – Rural Roads	\$100,000
• Driftway Road	<u>\$150,876</u>
	<u>\$450,876</u>

b) note the proposals for 2015/2016, 2016/2017,2017/2018, 2018/2019.

W TWOHILL
DIRECTOR ENGINEERING

392 **RESOLVED:** Cr Parlett and Cr Griffiths that except where otherwise dealt with the Director Engineering's Report be adopted.

393 **RESOLVED:** Cr Niven and Cr Best that Council return to the General Manager's report.

(The General Manager's Report continued)

6. Prioritising of Works

As in previous years, the projects have been classified into three categories, being:

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

It is proposed to further prioritise the projects in category “B” as the available funds will only cover some of these projects.

Category “B” projects were able to be funded this year up to B12, and as usual there were no category “C” projects.

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

a) Continuing Projects

The following table (Table 1) shows projects considered for 2013/2014 which are re-submitted for consideration in 2014/2015. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2013/2014, however these should be reviewed and can be changed if desired. The tentative estimates have been altered where appropriate.

Note:

- where funding was available in 2013/2014 and is anticipated to be unspent, a carryover has been indicated;
- where a contribution is available from grants or landowners, the figure given is the net cost to Council and is marked by an Asterisk*;
- projects which may be suitable for loan funding have been given a double entry to identify the loan repayment,
- categories as suggested by staff are shown in the right hand column;
- the projects marked as “Completed” are anticipated to be completed by 30 June 2014.
- the projects marked for “Deletion” can be removed either because they are completed, or are no longer required.
- projects should not be included in Category A unless considered “Essential”. If this is not done, these projects may take up the available funding at the expense of possibly more worthy projects.

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

393 **RESOLVED:** Cr Hughes and Cr McClelland that Council review the categories of the projects in Table 1 and determine any changes.

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Table 1 - Continuing Projects

Item	Project Description	Ccl funds	Category
A1	Internal Auditor	10,000	A
A2	Office IT Equipment – as per plan (c/o \$15,080)	30,000	A
A3	Community Hub – underfloor file shelving (R \$15,000)	Nil	A
	Completed		
A4	Consultancy for BCP (c/o \$20,000)	Nil	A
A5	Main/George Street master plan (c/o \$55,000)	Nil	A
A6	Plant replacement – as per program (ex-reserves)	325,000	A
A7	Bushfire Equipment (net)	135,753	A
A8	Medical Centre (grant/loan \$1,500,000)	Nil	A
A9	ED Promotions eg.Goldfest	15,000	A
A10	Quandialla Pool – upgrades (c/o \$6,500)	Delete 5,000	A
A11	Grenfell Pool Upgrade – design & construction (Grant/Reserves \$1,500,000)	Nil	A
A12	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$17,390)	30,000	A
A13	Emu Creek Management Plan with Warraderry Street Drainage Plan	*Nil	A
A14	Grenfell Pool – replace pump	Completed Nil	A
A15	Henry Lawson Statue – install	Completed Nil	A
A16	Economic Development Fund	25,000	A
A17	Arts & Events Co-ordinator	30,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	Sewer Pipe – rehabilitate (SBP) (ex reserves)	Ongoing *100,000	A
A/S3	STW – provision for upgrading STP (SBP) (reserves)	Ongoing 16,000	A
A/S4	STW – review SBP (plus carryover)	Completed Nil	A
A/S5	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	Nil	A
A/S6	Sewer Mains – smoke testing connections	15,000	A
B1	Medical Centre (if no grant) (loan repayment) Ex-Reserves	134,000	B
B2	Weddin Street surgery – upgrade (c/o \$6,000)	Nil	B
B3	Taylor Park – repair and paint Rotunda	Completed Nil	B
B4	Plant Fund -extra for trucks	Completed Nil	B
B5	Lawn Cemetery – new beam (c/o \$30,000))	Nil	B
B6	Quandialla Pool – upgrade amenities (c/o \$20,000)	Nil	B
B7	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B8	Public Facilities– demolish houses (Quandialla) (CSP)	Nil	B
	Completed		
B9	Greenethorpe Hall – upgrade toilets (c/o \$20,000)	Nil	B
B10	Bogolong Dam – management (c/o \$32,000)	Nil	B
B11	Main Street - bead lighting (Council buildings) (c/o \$5,000)	Nil	B
B12	Noxious Weeds – extra	20,000	A
B13	Plant Fund -extra for trailers (dogs) (ex reserves)	140,000	B
B14	Grenfell Cemetery – tree planting	\$5,000	B
B15	Street signs – replace with theme	5,000	B
B16	Taylor Park – replace toilet block (provision)	20,000	B
B17	Council Chambers - replace A/C (provision)	7,000	B
B18	Main/George Street - total reconstruction (reserves, FAG, loan)	\$2.5M	B
	Main Street - total reconstruction (loan repayment)	250,000	B
B19	Council Chambers – new tables	18,000	B
B20	Town clean up (bulk waste)	10,000	B

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Item	Project Description	Ccl funds	Category
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves)	Nil	B
C1	Council Chambers – sound system	20,000	C
C2	Mayoral room	5,000	C
C3	Grants for Disabled Shop Access	*5,000	C
C4	Heritage building information signs (with C18)	20,000	C
C5	Heritage Trail/walking track	10,000	C
C6	Village tips (operations)-remediation of old Caragabal	10,000	C
C7	Memorial Wall – Grenfell Cemetery	5,000	C
C8	Caragabal – provide disabled toilet	50,000	C
C9	STW – construct wetlands (Stage I) (see also C/S2)	10,000	C
C10	Company Dam – telemetry	10,000	C
C11	Stan McCabe statue – provision	10,000	C
C12	Mapping – add utilities (water, sewer, etc)	20,000	C
C13	P&G M&R - additional	Nil	C
C14	Lawson Park – replace toilet block (reserves)	*100,000	B
C15	Visitor Information Centre – provide (CSP)	500,000	C
C16	Public Facilities – additional Aged Care (CSP)	Nil	C
C17	Social Media – coordinator (part-time)	30,000	C
C18	Quandialla Pool – provision for painting	20,000	C
C19	Public Facilities – upgrade Parks (CSP)	Nil	C
C20	Boglong Dam – upgrading (subject to report)	\$3m	C
	<u>Sewer Fund</u>		
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S2	STW – construct wetlands (Stage I) (see also C9)	15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)	30,000	C

394 RESOLVED: Cr Brown and Cr Parlett that C15 be transferred to Category B.

395 RESOLVED: Cr Halls and Cr Hughes that B13 be transferred to Category A.

396 RESOLVED: Cr Niven and Cr McClelland that Table 1 be adopted as amended.

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2014/2015 budget.

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

RECOMMENDATION: that Council determine the applicable categories for works in Table 2.

397 RESOLVED: Cr Halls and Cr Brown that Council determine the applicable categories for works in Table 2.

Table 2 - New Projects

Item	Project Description	Ccl funds	Recommended Category
D1	Visitor Information Centre (VIC) – Provide in Community Hub	\$2,000	A
D2	Upgrade/Redesign Council Websites	\$10,000	B
D3	Forbes Street Caravan Parking	\$14,000	B
D4	Repositioning of Railway turntable	\$45,000	C
D5	Industrial Area – extend gravel road full length and fencing	\$25,000	A
D6	Greenethorpe - Edward Square Shade Cloth over playground	\$20,000	B
D7	Greenethorpe - Edward Square Drinking water fountain	\$3,000	C
D8	Company Dam – Surveillance report	\$14,000	A
D9	Company Dam – Annual Inspection	\$5,500	A
D10	Grenfell Go-Kart Club State Titles	\$10,000	A
D11	O'Briens Hill upgrade (Ex-Reserves)	*\$165,000	B
D12	Henry Lawson Birthplace upgrade	\$10,000	B
D13	Sesquicentenary 2016	\$10,000	A
D14	Noxious Weeds extra	\$20,000	A
D15	DCP Development	\$5,000	B
D16	Rural Recycling Construction	\$15,000	C
D17	Grenfell Waste Mulching	\$20,000	A
D18	Grenfell Floodplain Maintenance	\$25,000	B
D19	Waste Disposal and Construction of Domestic Garbage Cells	\$15,000	B
D20	Garbage Tip Generator	\$5,000	C
D21	Community Gardens	\$10,000	C
D22	Henry Lawson Oval – Toilet Block (Ex-reserves)	\$100,000	B
D23	Henry Lawson Oval – Scoreboard/Goalposts	*\$10,000	B
D24	Rugby Union Oval – Scoreboard/Goalposts	*\$10,000	B
	<u>Sewer Fund</u>		
D/S1	Man Proof fence along Memory Street	\$14,000	B
D/S2	Sewer Treatment Plant - Line septic pond with clay and bentonite	\$10,000	A
D/S3	Sewer Treatment Plant – Provide concrete slab under siphon tower	\$5,000	B
D/S4	Sewer Treatment Plant – Purchase sewer wash down pump	\$2,000	A
D/S5	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer relining (Ex-reserves)	\$100,000	A

398 RESOLVED: Cr Halls and Cr Griffiths that Table 2 be adopted as presented.

c) Determination of Priorities

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

In previous years all category “A” projects have been funded, and some (but not all) category “B”: no projects in category “C” have received funding. It is anticipated that only limited new projects will receive funding in 2014/2015.

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

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

399 **RESOLVED:** Cr Parlett and Cr Brown that subject to available funding it is recommended that all projects in category “A” be included in the draft budget.

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

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

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

400 **RESOLVED:** Cr Best and Cr Brown that projects in category “B” as prioritised by Councillors be included in the draft budget in overall order of priority, as funds permit.

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

401 **RESOLVED:** Cr Griffiths and Cr Niven that projects in category “C” be deferred at this stage.

RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2013/2014 budget be included in the draft budget by transfers from reserves.

402 **RESOLVED:** Cr Hughes and Cr McClelland that nominated projects with unexpended funds from the 2013/2014 budget be included in the draft budget by transfers from reserves.

At this point the Mayor thanked the staff for the development of the estimates reports.

GLENN CARROLL
GENERAL MANAGER

403 **RESOLVED:** Cr Best and Cr Halls that except where otherwise dealt with the General Manager’s Report be adopted.

CLOSURE: There being no further business the meeting closed at 6.37pm

Taken as read and confirmed as a true record this day 17 April 2014.

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

