



To Avoid Delay when
Replying or Telephoning

Please Quote:

All Correspondence to be addressed to:
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MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD WEDNESDAY, 18 JUNE 2014 COMMENCING AT 8.30 AM.

12 June 2014

Dear Councillor

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 ***WEDNESDAY NEXT, 18 JUNE 2014**, commencing at **8:30 AM** and your attendance is requested.

*** Note – change of day and commencement time**

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES (Note: Clr Niven has leave of absence Res. 450)
2. CONFIRMATION OF MINUTES - Ordinary Mtg 15 May 2014
3. QUESTIONS FROM THE PUBLIC
4. DECLARATIONS OF INTEREST
5. CORRESPONDENCE (As per Precis attached)
6. MOTIONS WITH NOTICE
7. MAYORAL MINUTE
8. REPORTS: (a) General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates
9. MINUTES - Weddin Health Council, 7/4/2014
- Henry Lawson Festival Ctee Mtg, 20/5/2014
- Consultative Ctee Mtg, 27/5/2014
- Work Health and Safety Ctee Mtg, 27/5/2014
- Weddin Health Council, 2/6/2014
- Tourism Ctee Mtg, 5/6/2014
- Heritage Ctee Mtg, 5/6/2014
- Town Works Ctee Mtg, 16/6/2014
- Property & Development Ctee Mtg, 16/6/2014
- Manex Ctee Mtg, 17/6/2014
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. CLOSURE

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

LEAVE: Cr J Niven (Res 450)

APOLOGIES: Nil

CONFIRMATION OF MINUTES:

RESOLVED: Cr McClelland and Cr Griffiths that the Minutes of the Ordinary Meeting, held on 15 May 2014 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.

Councillor	Item No.	Nature of Interest	Type	Left the Room
Cr Best	Correspondence Item 12	President of Branch	Pecuniary	Yes
Cr Hughes	Correspondence Item 12	Relation – Son is Cub Leader	Non – Pecuniary	Yes

CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 18 JUNE 2014.

SECTION A - Matters for Information

- A1. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 17/2014.
- A2. Farren Stevens, P2.5.4: Accepting Council's price for the purchase of the block in the Industrial Area.
- A3. NSW EPA, A3.6.19: Inviting you to submit an Expression of Interest for the Contaminated Land Management Regional Capacity Building Support Program.
- A4. NSW EPA, A3.6.19: Writing to inform you of the commencement of the *Protection of the Environment Operations (General) Amendment (Licensing Fees) Regulation 2014* (the Amendment Regulation) and the introduction of the EPA's risk-based licensing scheme.
- A5. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 18/2014.
- A6. State Library NSW, P2.3.5: Advising this year is the 75th anniversary of the Library Act 1939 and the State Library of New South Wales is inviting public libraries across the state to celebrate.
- A7. NSW Government Health, H1.6.10: Advising that Phase 2 of the NSW public notice tobacco campaign to increase community awareness of smoke-free outdoor public places under the *Smoke-free Environment Act 2000* (the Act) will take place from 18 May to 30 June this year.
- A8. Regional Achievement & Community Awards, C1.5.1: Advising nominations are open again in the 2014 NSW/ACT Regional Achievement & Community Awards.
- A9. Cr Carly Brown, C2.6.35: Accepting Councils offer to undertake the Art Gallery co-ordinators position on a voluntary basis.
- A10. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 19/2014.
- A11. Australian Red Cross Blood Service, H1.7.1: Advising the Australian Red Cross Blood Service needs to collect over 27,000 blood donations every week.
- A12. Heart Foundation, C1.1.2: advising Weddin Shire Council that the annual heart Foundation Big Heart Doorknock Appeal will take place between Monday 1 September and Tuesday 30 September.
- A13. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 20/2014.
- A14. NSW Government Planning and Environment, A3.6.57: Advising the NSW Government has announced changes to regulations governing the approval of new homes in some bushfire prone areas.

- A15. Rotary Club of Grenfell Inc., P2.1.2: advising that the Grenfell Rotary Club has again been successful in obtaining a grant to upgrade facilities at Rotary Park.
- A16. Mrs J Diprose, T3.4.4: Thanking you for your response to my suggestion for parking spaces at our Hospital for exercise patients.
- A17. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 21/2014.
- A18. Essential Energy, U1.3.11/U1.4.1: Advising Essential Energy submitted its Substantive Regulatory Proposal to the Australian Energy Regulator (AER).
- A19. Life Education NSW, C1.7.4: Forwarding a copy of the 2014 Life Education van-moving schedule for the South West region, term 3.
- A20. NSW Scientific Committee, E3.7.8: Advising the Scientific Committee, established by the Threatened Species Conservation Act 1995 has made a Preliminary Determination under Section 22 of the Act.
- A21. Cowra Council, C2.9.2: Advising Council, at its Ordinary Meeting held on 26 May 2014 resolved to place the draft Council Shire Pedestrian and Cycling Plan on public exhibition until 30 June 2014.
- A22. Michael Drummond, C1.4.1: Advising we like to thank Big Air School, and our local Council for including our kids in there challenge.
- A23. Bruce Buchanan, Central NSW BEC, T4.1.11: Advising on behalf of the Central NSW BEC we would like to thank Council for their ongoing support of the Small Biz Bus which was in Grenfell this week.
- A24. Yvonne and Mark Davis, C1.1.3: thanking the staff at the Council office who kindly lent us a laptop for my Dad's (Cec Aston) recent funeral on 24th May.

SECTION B - Matters for report

- B1. Quandialla Progress Association, C1.3.12: Writing in response to your visit to Quandialla where we discussed the positioning of the signs on the West Wyalong and Morangarell Roads and the proposed drainage system for Second and Third Streets Quandialla.
- B2. Quandialla Progress Association, C1.3.12: Advising one topic that has caused much conversation is the condition of our footpaths especially in the Main Street.
- B3. Kathleen Smith, OAM, P2.3.15: Requesting a hearing loop be installed in the Cinema at the Hub.
- B4. Margaret Nowlan, H2.5.1: enclosing 3 service requests and also a Bimbi booklet to show all the names of the soldiers or men that enlisted during WWI.
- B5. John & Sue Priestley, C1.3.12: writing this letter to Council and would like to ask that it be tabled at the next Council Meeting to be discussed. Re: Quandialla Footpaths.
- B6. Local Government NSW, A3.18.1: Advising the Local Government NSW Annual Conference will be held at the C.ex Coffs (formerly ExServices Club, the same venue as the 2007 conference) from Sunday 19 October – Tuesday 21 October 2014.
- B7. IPART NSW, A3.6.64: referring to IPART's determination on Weddin Shire Council's application for a special rate variation in 2014/2015.

RESOLVED: Cr Hughes and Cr Brown that Correspondence Sections A and B be noted.

SECTION C - Matters for consideration

A précis of correspondence to be considered at the meeting is as follows:

1. John Donohoe, C1.1.3: Writing to you to make a formal application for financial assistance for the purpose of publishing my soon-to-be-completed work, “Ben Hall’s Treasure”.

In brief, the book factually deals with the possibility that there was gold and jewellery left hidden by Ben Hall before his death on 5th May, 1865.

It deals with past reports and contemporary interviews with descendants, many of whom live in the vicinity of Grenfell.

I have been visiting Grenfell for research purposes for almost 2 years. The book will be finished in a few months and is planned to be launched at the Grenfell Bowling Club sometime in December, this year.

The cost to me will be in excess of \$16,000.

Note: The Royal Australian Historical Society administers several grant programs which may provide funding. Details can be forwarded to Mr Donohoe.

RECOMMENDATION:

For Council’s consideration

RESOLVED: Cr Brown and Cr Hughes that Council forward details of Royal Australian Historical Society grant programs to Mr Donohoe.

2. Matthew Holmes, T4.3.11: Advising my name is Matthew Holmes, I’m a Melbourne filmmaker and I’m currently raising finance for a 30 min film “The Legend of Ben Hall” via the crowd-funding platform Kickstarter.

Check out the project here:

www.kickstarter.com/projects/2097038969/the-legend-of-ben-hall-an-australian-western-30-mi

We have until July 7th to raise our minimum budget of AUD\$75,000.

We are really interested in getting the support of the Councils in and around the Ben Hall region, as we believe this film will have tremendous tourist promotion possibilities and will raise awareness of NSW colonial history and heritage.

Forbes Shire Council is already considering supporting the project financially, in exchange for the film being made available for tourism and community events, as well as being able to sell the film through museums and tourist centres at cost.

I would love to see if the Grenfell Council would be interested in being involved, either financially or otherwise.

Whilst I am planning to hold the World Premiere of the film in Forbes, I think it would be fantastic to have a Grenfell Premiere the following night at the Grenfell Cinema. There would be crew and cast there for a Q & A session afterward, plus DVD signings and meet ‘n greet, and more.

If the Council could make the Cinema available for this event, I would gladly let the cinema keep all profits from ticket sales.

There are many possibilities to discuss, so if the Grenfell Council is interested, I would love to talk more.

Note: The Royal Australian Historical Society administers several grant programs which may provide funding. Details can be forwarded to Mr Holmes.

RECOMMENDATION:

For Council's consideration

RESOLVED: Cr Parlett and Cr Brown that Council forward details of Royal Australian Historical Society grant programs, Arts Out West contact details to Mr Holmes and advise the Cinema is available to have a Grenfell premiere if so desired.

3. Local Government Grants Commission, A3.6.11: Advising the Grants Commission would like to meet with Council on 26 June 2014 from 3:00pm.

The purpose of the meeting is for the Commission to explain its operations and the basis of its calculation of financial assistance grants. The meeting also gives Council the opportunity to present its particular problems and for the Commission to see first-hand Council's circumstances.

At this stage the members of the Commission's group will be:-

- Richard Colley, Chair
- Grahame Gibbs, Deputy Chair
- Bruce Wright, Executive Officer

The presentation by the Commission will take approximately one hour with the following issues being discussed:

- background to the Commission
- the basis of the grant application
- grants for 2013/2014 and 2014/2015
- a presentation showing Council's grant calculation
- answers to common questions
- general discussion of methodology

The Commission is also happy to discuss a range of broad themes as they affect the grants, including:

- rate pegging
- capital needs
- efficiency
- the assessment of revenue raising capacity
- entrepreneurial activities
- the influence of Council's spending

If Council has any specific issues it would like discussed please let me know.

RECOMMENDATION: that Council agree to meet with the Local Government Grants Commission on 26 June, 2014 at 3.00pm at the Council Chambers.

RESOLVED: Cr McClelland and Cr Hughes that Council agree to meet with the Local Government Grants Commission on 26 June, 2014 at 3.00 pm at the Council Chambers.

4. The Hon Warren Truss MP: writing to inform you of some of the decisions in the 2014 Federal Budget which will affect Local Government.

Copy forwarded to Councillors

Noted

5. Australian Local Government Association, A3.8.3: writing to you and the mayor and shire president of every Council across Australia to ask you to join the Australian Local Government Association's (ALGA) call to have the Government restore the indexation of the local government Financial Assistance Grants (FAGs) which has been frozen for three years until 2017-18.

Copy forwarded to Councillors

RECOMMENDATION: that Council write to the Federal Member for Hume The Hon Angus Taylor MP highlighting the implications of the decision for local services and request that it be reviewed.

RESOLVED: Cr Hughes and Cr Best that Council write to the Federal Member for Hume The Hon Angus Taylor MP and forward a copy to The Hon Warren Truss MP highlighting the implications of the decision for local services and request that it be reviewed.

6. Mid Lachlan Valley Team, NSW Rural Fire Service, E1.3.22: enclosing a new Service Agreement between Weddin Shire Council and the Commissioner of the NSW Rural Fire Service. The current agreement expires on 30 June 2014 and the new agreement is ongoing unless terminated by either party.

It would be appreciated if you could please sign the document under Council's seal and return to me for signing by the Commissioner.

Also enclosed are financial delegations for your approval.

RECOMMENDATION: That:

- i) approval be granted for the Service Agreement to be signed under the seal of Council
- ii) the financial delegations be approved.

RESOLVED: Cr Best and Cr Hughes that:

- i) approval be granted for the Service Agreement to be signed under the seal of Council
- ii) the financial delegations be approved.

7. Angus Taylor MP, Federal Member for Hume, P2.12.17/A3.19.3: Federal Member for Hume Angus Taylor advising funding is available in the Budget for more GP training in rural areas and says he will be pushing for part of that funding for Grenfell.

He has also welcomed details in the Budget about the *Rural and Regional General Practice Teaching Infrastructure Grants* program for the upgrading of medical centres to train young doctors. “Funding to the tune of \$52.5 million has been confirmed in the Budget for local medical centres and GP practices to upgrade their facilities to take on more trainees. A minimum of 175 infrastructure grants will be made available, each capped at \$300,000.”

There is also additional funding in the Budget of \$35.4 million for the *GP Rural Incentives Programme* over two years including 2014-2015 to attract and retain more doctors locally.

Copy forwarded to Councillors

Note: There are three funding sources proposed:

- i) **Funding GP Training – funding not yet determined**
- ii) **Rural and Regional General Practice Teaching Infrastructure Grants Program – Funding up to \$300,000 which is \$ for \$**
- iii) **GP Rural Incentives Program – specific grant funding available for Council not yet determined.**

When the Federal Budget is finalised the Hon Angus Taylor MP proposes to meet with the Health Minister to discuss available funding.

It is proposed to then arrange a meeting with Mr Taylor to discuss grant funding available in the programmes prior to a grant funding application being submitted.

RECOMMENDATION: that:

- i) a meeting be arranged with the Hon Angus Taylor MP at the appropriate time to discuss possible funding available in the programmes.
- ii) approval be granted to then submit a grant funding application under the Rural and Regional General Practice Teaching infrastructure Grants Programme for the development of the Grenfell Medical Centre.
- iii) approval be granted to submit a grant funding application under the GP Training and GP Rural incentives program.

RESOLVED: Cr Parlett and Cr Best that:

- i) a meeting be arranged with the Hon Angus Taylor MP at the appropriate time to discuss possible funding available in the programmes.
- ii) approval be granted to then submit a grant funding application under the Rural and Regional General Practice Teaching infrastructure Grants Programme for the development of the Grenfell Medical Centre.
- iii) approval be granted to submit a grant funding application under the GP Training and GP Rural incentives program.

8. CENTROC, C2.7.11: writing to seek your support in bringing the Bells line of Expressway to be able to accommodate High Mass Vehicles.

As you may be aware a meeting was organised Monday 17 March in Parkes between Cr B McAnally and myself to progress a collaborative approach between the two ROCs with a view to progressing the next stage of the strategic work including Local Government representation at Steering Committee level, similar to the completed Long Term Corridor Plan.

Key points from the meeting were:

- Cr McAnally advised that Mr I Armstrong has said he is happy for OROC to be on BLEG.
- To seek support from all Mayors in both ROCs in a letter writing campaign to bring the upgrade of BLE to being able to accommodate High Mass Vehicles should be progressed.
- A meeting between the two Chairs, the Hon Duncan Gay Minister for Roads, Mr David Stewart, Director General of Transport. The Chair requested operational support from Mr Doug Patterson Director of Technical Services as Bathurst Regional Council and this is being progressed.
- The Executive Officer of Centroc to meet with Ms Karin Bishop, Officer of Centroc to seek advice on level of support in WSROC and how to progress.

Currently a meeting with both ROC's and the Hon Duncan Gay, Minister of Roads and Ports is being organised.

I encourage you to write to the Minister for Roads and Ports, and help progress this matter.

RECOMMENDATION: that a letter of support be provided as requested.

RESOLVED: Cr Hughes and Cr Best that a letter of support be provided as requested.

9. NSW Government, Transport Roads and Maritime Services, R2.1.14: referring to your application for renewal of prequalification under the National Prequalification System.

I would like to advise that Council has been prequalified as follows:

- R2 (Roadworks)
- F5 (\$5M)

An RMS Certificate of Prequalification is attached.

Referred to Director Engineering.

Noted

10. NSW Government Transport Roads & Maritime Services, R2.54.43: Forwarding a copy of your Contractor Performance Report for the four monthly period ending 1 April 2014.

This report is part of the requirements for the Roads Maintenance Council Contract (RMCC) for works on roads and bridges on State Roads.

Note: Council was rated as good in 9 key areas and acceptable in 2 areas. Council's overall performance was rated as good and Council was deemed to be suitable for further work.

Referred to Director Engineering

Noted

11. Australian Government Department of Communications, U1.2.1: writing in relation to the Government's \$100 million Mobile Coverage Programme.

Copy forwarded to Councillors

RESOLVED: Cr Brown and Cr Parlett that Council write to the Australian Government Department of Communications and the Federal Member for Hume The Hon Angus Taylor MP advising them of specific areas of poor mobile coverage in the Weddin Shire.

12. Grenfell Scout Association Group 1, C1.1.3: requesting that the Weddin Shire Council donate 2014/2015 land rates for the total amount owing.

Grenfell Scouts Association Group 1 is a not for profit organisation benefiting over twenty youth members within our Weddin Shire Council.

The youth members are actively involved members who gain beneficial skills throughout their registration.

If the kind donation for the 2014/2015 land rates was successful it would significantly assist the Grenfell Scouts Association with our financial overheads.

Note: The total charges for 2014/2015 as proposed are as follows:

- | | |
|-----------|------------------------|
| • Sewer | \$378.00 |
| • Garbage | <u>\$232.00</u> |
| | <u>\$610.00</u> |

RECOMMENDATION:

For Council's consideration

Cr Best and Hughes previously submitted written declarations of interest and left the room.

RESOLVED: Cr Halls and Cr Parlett that Council refund 50% of the 2014/2015 charges as listed.

Cr Best and Hughes returned to the room.

13. Madeleine Griffiths, C1.3.22: writing to Council on behalf of the Pinnacle Guinea Pig Race Club to request the use of 4 wheelie bins to use at our race meeting this Saturday the 8th June.

Thank you for your help in this matter.

Note: The request for the wheelie bins was approved.

RECOMMENDATION:

Confirm action

RESOLVED: Cr McClelland and Cr Halls that the action be confirmed.

14. Craig Johnson, C1.1.3: advising a group of Grenfell citizens became aware that Amy Brown, a past iconic figure, had no headstone marking her grave. A fundraising effort was then set up and through donations from the public over \$2,000 has been raised.

I write to you with a request for a donation to help give Amy Brown a headstone to commemorate such a colourful Grenfell personality.

Note: Council may consider waiving the headstone charge which is currently \$130.00 (GST Inc).

RECOMMENDATION:

For Council's consideration

RESOLVED: Cr McClelland and Cr Best that Council waive the headstone charge.

SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 18 JUNE 2014

RECOMMENDATION:

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

RESOLVED: Cr Brown and Cr Griffiths that the late correspondence be received and dealt with because of the urgency of the matters.

15. Hon Katrina Hodgkinson, A3.19.2/P2.3.1: Referring to my recent inspection of the Grenfell Swimming Pool.

I have made further representatives on Council's behalf to the Deputy Premier and Minister for Regional Infrastructure and Services. The Hon Andrew Stoner MP strongly reiterating my support for Council's application for funding for an aquatic centre from the 2014 ClubGRANTS Category C Program. I have also informed the Deputy Premier of the refusal by the Independent Pricing and Regulatory Tribunal to approve a rate variation, which will make it even more difficult for Council to fund future infrastructure improvements.

In the event that Council is not successful with its ClubGRANTS application I have also sought the advice of the Deputy Premier on other avenues for infrastructure improvement that may be available to Council.

I shall write to you again when I receive a reply from the Deputy Premier.

Noted

16. Gary Barker, C1.4.1: Writing to thank Council for the support I have received, that allowed me to display my 1926 heritage steam roller and trailers at the 2014 Henry Lawson Festival. The support I have received from Mr Twohill has been outstanding and includes liaison he undertook with Police, that eventually saw Roads and Maritime Services grant permits to tow two trailers.

My intent was to recreate a scene from the 1930's of how a plant operator would travel and live. This theme will also be explained to children at two local primary schools when I visit them with the display on Friday 29 August as part of the Grenfell Show activities.

I was pleased that so many people attended the festival and all appeared to be enjoying themselves. I know that events such as this one do not just happen. They required people to volunteer their time and it was clear that Council staff were also quietly working behind the scenes as part of a team effort. You could be proud of the outcome and I would be grateful if you could pass on my sincere thanks to Bill.

As a matter of interest, I am involved with a small team that is researching details of a steam roller that may have arrived in Grenfell in early 1927. Indications are that is most likely a Fowler of the same class as mine made eight months apart in 1926. It has survived into preservation and is located in the Western District of Victoria.

I have made contact with the owner and once original ownership is confirmed I will notify Council. Subject to transport support, it may be possible to display both rollers in Grenfell at a suitable heritage event.

Noted

RESOLVED: Cr McClelland and Cr Halls that the Correspondence be noted except where otherwise resolved.

12 June 2014

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. CENTROC Meeting at Parliament House, C2.7.3

A Centroc meeting was held at Parliament House, Sydney on Thursday 29 May, 2014 and Council was represented by Mayor Mark Liebich and the General Manager.

This was Centroc's second meeting at Parliament House and with the original meeting being so effective other ROC's in the State have taken Centroc's lead and have also held meetings there. The meeting was addressed by nine ministers and parliamentary secretaries who all were very informative and interesting.

The last Minister to speak the Hon Paul Toole Minister for Local Government was the one all Council representatives wanted to hear from and what he said was great news. The Minister reiterated the Government's policy of no forced amalgamations and advised the government will be responding to the Local Government Review Panel's final report prior to Christmas.

The Minister rightly pointed out that many of the 65 recommendations in the report that the Government and Councils are in agreeance with can be acted upon straight away which will certainly benefit the Local Government sector. An example of this is the establishment of a state wide borrowing facility where the Local Government sector is able to gain access to loan funds at reduced levels of interest for asset upgrades which will reduce our infrastructure backlog.

The Minister impressed everybody with his pragmatic approach, enthusiasm for Local Government and his desire to enact change for the betterment of Local Government in NSW.

It is anticipated a further report will be received from Centroc in regards to the Ministerial and Parliamentary Secretaries addresses.

For Information

Noted

2. Policy for Fees, Expenses & Facilities for Councillors 2014/2015, C2.4.10

Council resolved at its March 2014 meeting as follows:

(Resolution 352) "that:

- i) any amendments to the current policy be determined, and;*
- ii) the draft policy for 2014/2015 be resubmitted to Council for public exhibition,*
- iii) the annual fees for the Mayor and Councillors be inserted when determined by Council."*

THE GENERAL MANAGER'S REPORT

The draft policy for 2014/2015 (No. 1.6.9) was resubmitted to Councils May meeting whereby Council resolved to place the draft policy including the annual fees for the Mayor and Councillors on public exhibition for the 28 day period up until Friday 13 June, 2014.

At this stage, no submissions from the public have been received. Should a submission be received before the closing date, it will need to be considered at the meeting.

RECOMMENDATION: that:

- i) all submissions from the public be considered , if any,
- ii) Council consider any amendments,
- iii) the draft policy number 1.6.9 for 2014/2015 be adopted.

RESOLVED: Cr McClelland and Cr Best that:

- i) the draft policy number 1.6.9 for 2014/2015 be adopted.

3. Delivery Program 2013/2017, A3.4.13

The updated draft Delivery Program for 2013/2017 is currently on public exhibition up until 16 June 2014 and submissions from the public are being invited.

To date no submissions have been received. Any submission received between the time of writing and 16 June 2014 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act.

RECOMMENDATION: that:

- i) if required, any amendments be here considered.
- ii) the updated Delivery Program for 2013/2017 be adopted.

RESOLVED: Cr Hughes and Cr Halls that:

- i) the updated Delivery Program for 2013/2017 be adopted.

4. Operational Plan 2014/2015, A3.4.14

The draft Operational Plan for 2014/2015 was placed on public exhibition up until 16 June 2014 and submissions from the public are being invited.

a) Submissions and Amendments

To date no submissions have been received. Any submission received between the time of writing and 16 June 2014 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act, 1993.

As Councillors are aware Council's application for a Special Rate Variation (SRV) was unsuccessful.

THE GENERAL MANAGER'S REPORT

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

RECOMMENDATION: that:

i) if required, any amendments from submissions be here considered.

Noted

b) Adoption

The recommendation below is offered on the premise that the relevant components of the draft Operational Plan are to be adopted in the following report items.

RECOMMENDATION: that:

The draft Operational Plan for 2014/2015 as approved for public exhibition by Council at its meeting held 15 May 2014, be now adopted as the 2014/2015 Operational Plan subject to any further amendments in the following report items.

RESOLVED: Cr McClelland and Cr Griffiths that:

The draft Operational Plan for 2014/2015 as approved for public exhibition by Council at its meeting held 15 May 2014, be now adopted as the 2014/2015 Operational Plan subject to any further amendments in the following report items.

5. Making of Rates and Charges

(a) General Rate:

The names and descriptions of the various rate categories are given in Section 9 of the draft Operational Plan.

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 16 May 2014 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 18 June 2014 IT IS HEREBY RECOMMENDED THAT ordinary general purpose rates be now made for the year 1 July 2014 to 30 June 2015 on the land value of all rateable land in the Shire in accordance with the categories of rates named and defined as in the Operational Plan with the rate name, rate in the \$, base rate, percentage of total yield and rate yield as in the Table following:-

THE GENERAL MANAGER'S REPORT

Schedule of Rates 2014/15 - 2.3% Increase

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	0.8621	257	48.25	536,401
Ordinary Residential	0.5025	244	36.98	124,588
Main Street Business	2.1578	265	30.83	63,602
Ordinary Business	1.9257	263	23.48	64,854
Bimbi Residential	0.8871	65	40.96	2,856
Caragabal Residential	1.1858	65	46.60	8,648
Greenethorpe Residential	1.0431	86	35.50	26,043
Quandialla Residential	1.3489	80	46.46	12,914
Farmland Rate	0.2650	211	16.37	1,267,873
Mining	7.2266	722	14.28	5,058
Total				2,112,836

(b) Sewer Rate

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 16 May 2014 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 18 June 2014 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2014 to 30 June 2015 on rateable land except land which is more than 75 metres from a sewer of the Council and is not connected to the sewer and land from which sewage could not be discharged into any sewer of the Council charge as in the following table:-

Rate Name	Ad Valorem Amount Cents in \$	Annual Charge \$	% of Total Charge	Yield \$
Sewerage Charges				
- Connected Residential	Nil	427	84.57%	368,501
Non Residential	Nil	468	11.92%	51,948
- Unconnected Residential	Nil	151	3.26%	14,194
Non – Residential	Nil	154	0.25%	1,078

THE GENERAL MANAGER'S REPORT

c) Sewerage Service Charges

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 16 May 2014 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 18 June 2014 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2014 to 30 June 2015 on land which is not rateable to the sewer charge as in the following table:-

Properties not Rateable to the Sewer Charge

	Each Water Closet per annum	Each Urinal Cistern Per annum
• School lands and lands used as a playground in connection with such school or as the residence of a caretaker, servant or teacher of any such school	\$67	\$57
• Land which belongs to a religious body and which is occupied and used in connection with any church or other building used or occupied for public worship	\$67	\$57
• Other land	\$107	\$57

(d) Waste Management/Recycling Charges:

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 16 May 2014 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 18 June 2014 IT IS HEREBY RECOMMENDED THAT waste management/recycling service charges be now made for the year 1 July 2014 to 30 June 2015 for each parcel of rateable land for which the service is available with the charge name, and charge per service as in the following table:-

- Domestic Waste/Recycling - Grenfell: \$260 per annum/bin (\$3.33 per service)
- Domestic Waste - Greenethorpe: \$235 per annum/bin (\$9.04 per service)
- Commercial Waste/Recycling Grenfell: \$232 per annum/bin bulk (\$2.97 per service)
- Vacant Land Charge \$25

THE GENERAL MANAGER'S REPORT

(e) Rural Garbage Charge

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 16 May 2014 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 18 June 2014 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2014 to 30 June 2015 for each parcel of rateable land not paying a domestic waste charge, with the charge per service as in the following table:-

	Per annum
Farmland	\$25.00
Ordinary Residential	\$25.00
Villages (Caragabal, Bimbi, Quandialla)	\$25.00
Vacant Land Charge - Villages	\$25.00

f) Interest on Overdue Rates and Charges:

Council has adopted the rate of 8.5% per annum on overdue rates and charges as permitted under the Local Government Act, 1993.

RECOMMENDATION: that interest on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 8.5% per annum for the year 1 July 2014 to 30 June 2015.

(g) Fixing of Fees and Charges:

Council has adopted fees and charges as permitted under the Local Government Act, 1993.

RECOMMENDATION: that the list of fees and charges as incorporated in Section 10 of the adopted Operational Plan be now fixed as the fees and charges for the year 1 July 2014 to 30 June 2015.

RESOLVED: Cr Hughes and Cr Best that the recommendations in items (a) to (g) be adopted.

RESOLVED: Cr Parlett and Cr Brown that Council continue with the Special Rate Variation process, conduct further community consultation and address anomalies identified by IPART in order to improve the long-term financial viability of Council.

h) Voting of expenditure

RECOMMENDATION: that Council votes for expenditure for the year 1 July 2014 to 30 June 2015 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$14,251,757.

RESOLVED: Cr Halls and Cr McClelland that Council votes for expenditure for the year 1 July 2014 to 30 June 2015 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$14,251,757.

THE GENERAL MANAGER'S REPORT

6. Grenfell Sesquicentenary, C1.4.16

As previously reported the Grenfell Sesquicentenary which is the 150th Anniversary of Grenfell's settlement will occur in 2016.

An advertisement was recently placed in the Grenfell Record formally seeking expressions of interest from community members who would like to be part of the organising committee. Fifteen expressions of interest were received from community members to be part of the committee which have now all been accepted including representatives from the Grenfell Historical Society which is very much appreciated.

The inaugural meeting of the committee is scheduled for 5.30 pm on Thursday 26 June, 2014 at the Council Chambers.

For Information

Noted

7. Henry Lawson Statue Unveiling, C1.6.9

The official unveiling of the Henry Lawson Statue by the Hon. Katrina Hodgkinson MP on Wednesday 21 May, 2014 was an outstanding success.

There was a lot of excitement and anticipation in the air as the statue was unveiled in glorious weather conditions in front of a very large crowd. The Henry Lawson Statue project was a joint initiative between State and Local Government and the Grenfell Henry Lawson Festival of Arts committee. The unveiling of the statue was the culmination of a massive amount of work and cooperation between these bodies to bring the project to fruition.

The amount of interest the statue is generating is quite extraordinary with many locals and visitors inspecting the statue and all commenting very favourably. The Statue was particularly popular on the day of the Henry Lawson Festival with people having photos taken all day long. The statue also gained exposure on the local news and radio as well as social media. It is anticipated that it will eventually gain national exposure which will attract tourists from all over Australia to Grenfell which will also be a huge boost to not only tourism in the Weddin Shire but also to the local business sector.

The Henry Lawson Statue is very significant as it has seen the return of arguably Australia's greatest poet to his birthplace, provided Grenfell with a major tourist attraction and given due recognition to Grenfell's favourite son.

For Information

Noted

THE GENERAL MANAGER'S REPORT

8. Art Gallery Volunteers, C2.6.35

A very successful morning tea was held on Thursday 22 May, 2014 at the Community Hub to thank the Art Gallery volunteers for the tremendous work they do at the Art Gallery.

It was recognized that the volunteers all give freely of their time to assist with one of Grenfell's major tourist attractions.

There will be a further meeting held with the Art Gallery volunteers at the Community Hub on Friday 27 June, 2014 at 9.00am to discuss the future operational aspects of the Art Gallery.

For Information

Noted

9. Art Gallery Committee, C2.6.35

To facilitate additional Council and community involvement it is proposed to restructure the Art Gallery Committee and change it from an Operational Committee to a Strategic (planning), Policy Development and advisory Sec 355 Committee of Council.

The Charter has been amended and is forwarded separately for Councillors consideration.

RECOMMENDATION: that:

- i) the Art Gallery Committee be altered from an Operational Committee to a Sec 355 Strategic (planning), Policy Development and advisory committee of Council
- ii) the draft Art Gallery Committee Charter as amended be adopted.

RESOLVED: Cr McClelland and Cr Best that:

- i) the Art Gallery Committee be altered from an Operational Committee to a Sec 355 Strategic (planning), Policy Development and advisory committee of Council
- ii) the draft Art Gallery Committee Charter as amended be adopted.

10. Art Gallery Committee – Appointment of Council Committee Members, C2.6.35

If the above resolution is passed Council will have to appoint three committee members under clause 260 of the Local Government Act, 1993.

The Mayor and other Councillors have the right to attend as observers if they so desire. These arrangements apply to committees with staff or community members. Council will be now required to appoint its committee members and staff member with the community representative vacancies to be advertised. It is proposed to establish this committee for the interim period between July – September 2014.

Advertising for community representatives will then be conducted again in conjunction with other committees to be effective from September 2014 for the ensuing twelve months.

THE GENERAL MANAGER'S REPORT

(a) Council Art Gallery Committee:

Structure:	3 Councillors, 3 community representatives, 1 staff member
Current appointees:	Nil
Comment:	This committee is established to plan and co-ordinate the Art Gallery exhibitions and openings.

RECOMMENDATION: that:

- i) Council appoint its committee members,
- ii) the General Manager or delegate be appointed as the staff member,
- iii) the community representative vacancies be advertised.

RESOLVED: Cr Hughes and Cr Best that:

- i) Crs Griffiths, Parlett and Brown be appointed as Councils committee members,
- ii) the General Manager or delegate be appointed as the staff member,
- iii) the community representative vacancies be advertised.

11. Grenfell Chiropractor Services, H1.10.1

Dr Adam Wild from Aligned Health and Wellbeing is currently being engaged to provide Chiropractor Services to Grenfell commencing early July 2014.

Dr Wild will conduct his business from the old Commonwealth Bank initially two days per week with his goal to eventually provide Chiropractor Services full time in Grenfell.

The lease is currently being prepared by Councils solicitor which will require authority from Council to sign.

This is excellent news for Grenfell and the Weddin Shire and will not only provide an excellent service but will also enhance Grenfell's business sector.

RECOMMENDATION: that approval be granted for the Mayor and General Manager to sign the lease under the seal of Council if required.

RESOLVED: Cr Brown and Cr McClelland that approval be granted for the Mayor and General Manager to sign the lease under the seal of Council if required.

12. Alliance with Hawkesbury City Council, C2.7.26

Council hosted two special guests at this year's Henry Lawson Festival being the Mayor of Hawkesbury City Council, Cr Kim Ford and the Acting General Manager Mr Laurie Mifsud.

Council's city-country alliance with Hawkesbury City Council has seen a number of trips occur between the two Councils and the visit further enhanced the relationship.

One of the benefits of the relationship is developing tourism opportunities and this was exemplified when the Hawkesbury representatives met their payroll officer and her family at the festival which was completely unexpected. If tourism opportunities can be further developed between the two Councils this will only benefit both areas.

THE GENERAL MANAGER'S REPORT

Cr Ford and Mr Mifsud had a great time and will no doubt take back with them many fond memories of Grenfell and the Weddin Shire.

For Information

Noted

GLENN CARROLL
GENERAL MANAGER

RESOLVED: Cr Parlett and Cr Griffiths that except where otherwise dealt with the General Manager's report be adopted.

THE DIRECTOR CORPORATE SERVICES' REPORT

12 June 2014

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. **Statement of Bank Balances as at 31st May 2014:**

Bank Account	
Westpac	\$1,179,782.23
Investments	
Westpac	<u>5,500,000.00</u>
Total Investments	<u>\$5,500,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 30 April 2014.

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

For Information

Noted

2. **A Summary of Income for The Month of May follows:**

Rates Receipts	297,888.46
Accounts Receivable	50,229.43
Government Grants -	1,199,225.17
Agency Collections	607.20
Caravan Park Fees	7,265.00
Interest on Investments	37,733.43
CTC Income	4,529.50
Other Income	8,696.72
Total	<u>\$1,606,174.91</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' REPORT

3. Roads and Other Expenditure 2013/2014:

Following are the up to date maintenance figures as at 31st May 2014.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	765,006	632,377
Grenfell Town Streets Maintenance	165,568	166,157
Village Maintenance - Caragabal	4,551	5,899
Village Maintenance - Greenethorpe	7,525	4,129
Village Maintenance - Quandialla	3,542	6,883
Garbage/Recycling Collection	107,152	111,077
Greenethorpe Collections	8,500	5,461
Commercial Waste Collection	31,000	9,268
Grenfell Waste Depot Manning/Plant Hire	125,000	120,466
Tips Working Expenses	32,000	45,326
Grenfell Cemetery Maintenance	29,000	6,562
Grenfell Lawn Cemetery Maintenance	14,000	19,626
Noxious Plants	82,000	66,626
Noxious Plants Extra	20,000	20,986
Parks & Gardens	188,262	232,516
Library Expenditure	105,172	70,476
Baths Income	25,000	23,918
Baths Expenditure	132,616	175,570
Caravan Park Income	57,000	57,605
Caravan Park Expenditure	79,449	91,939

THE DIRECTOR CORPORATE SERVICES' REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2013/2014 State Roads (SH 6)	805,658	975,588
2013/2014 National Roads (SH 17)	1,605,638	405,321
2013/2014 Regional Roads Block Grant	556,000	419,076
2013/2014 REPAIR Program MR398	200,000	181,475
3 x 3 Program - MR 398	68,000	68,000

2013/2014 Rural Local Roads	VOTE	EXPENDITURE
LOCAL ROAD RESEALS	215,606	168,036
BALLANDENE ROAD	89,776	48,055
MARTINS LANE	59,137	10,144
PINNACLE ROAD	231,529	57,035
DRIFTWAY ROAD	160,193	208,345
OLD YOUNG ROAD	78,706	4,228
GRENFELL STREETS CONSTRUCTION	153,697	107,979
GRENFELL KERB & GUTTER	51,584	1,476
GRENFELL STREETS - FOOTPAVING	41,381	0
NOWLANS ROAD	118,025	0
RECONSTRUCT VILLAGE STREETS	26,856	0
WEDDIN/CAMP/CHURCH FOOTPAVING	192,156	0
QUANDIALLA DRAINAGE	163,637	355
GRAVEL RESHEETING	284,946	281,614
ROADSIDE VEGETATION MGMT PLAN	21,608	0
Total	1,888,837	887,268

2013/2014 Roads to Recovery	VOTE	EXPENDITURE
Pinnacle Road	331,885	256,920
Rural Roads Reseals	100,000	88,044
Total	431,885	344,964

For Information

Noted

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

A review of the private works engagement procedures is currently being undertaken to ensure our current practices support the prompt payment of debts associated with private works.

Contact has also been made with the Rural Fire Service to clarify their finance department requirements to make sure our procedures satisfy their conditions to ensure prompt payment of outstanding accounts.

THE DIRECTOR CORPORATE SERVICES' REPORT

A review is also being conducted of outstanding rates with a view to referring a second batch to the debt collection agency we have engaged where appropriate.

Other debt collection activities have been of a routine nature.

For Information

Noted

5. Grenfell Library, C2.8.15

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

- The Library Week (19th - 23rd May) programme including an afternoon tea with an author, puppet show and puppet-making workshop, National Simultaneous Story Time and Summer Reading Club Awards Afternoon Tea was successfully completed and proved a popular promotion. The puppet-making workshop was particularly successful. There was good coverage in the local media and a report has been forwarded to the State Library for possible inclusion in the Public Library News magazine.
- The library's Facebook page is having a growing impact with the number of 'likes' increasing and one entry relating to Library Week achieving 274 hits and another 224.
- Promotion of "Knit, Natter and Nibble" scheduled for July has begun and Brooke Daniels from 2CR has accepted an invitation to attend the final session on 30th July.
- The quarto nonfiction was weeded leaving the remaining adult nonfiction the only major collection requiring weeding.
- Otherwise activities have been of a routine nature.

For Information

Noted

6. Economic Development, C2.8.13

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

- Continued involvement with the Weddin Development Committee which met in May and changed monthly meetings to breakfast networking sessions in order to attract more people. The June meeting was cancelled as it clashed with a strategic planning session. Assisted with a 6 week workplace strategic planning course is being run by Bruce Buchannan from the BEC in May and June.
- Liaised with Sarah Clifton and Michael Yates regarding the prospectus which is due for delivery this month.
- A site has been booked for the Country and Regional Living Expo on August 2 & 3 at Olympic Park and planning for this event continues.
- An application was completed for the Foundation for Rural & Regional Renewal (FRRR) Culture, Arts, Tourism & Community Heritage (CATCH) grant to install signs in the Weddin Mountains National park promoting Grenfell. The outcome will be known by September.

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' REPORT

7. Tourism/Promotions, C2.8.11

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

- Facebook (www.facebook.com/tourismgrenfell) and twitter (www.twitter.com/tourismgrenfell) accounts are active with once weekly posts.
- The Art Gallery roster has prepared until June 28th. Exhibition changeover is scheduled for June 14th. The new 'Diversity' exhibition features artists from West Wyalong; Lisa Dangerfield, Elaine Marshall and Claire Cummings. The 'In a class of their own' exhibition by the local art group had 4 sales and was very popular.
- A Gold Fest planning meeting was held on May 20, new ideas to involve school children have been devised. Essential Energy is a confirmed Gold Fest sponsor; however we are yet to hear the value.
- Organisation of the unveiling of the Henry Lawson Statue on May 21st with Katrina Hodgkinson. This was a great success on a perfect day with a huge amount of positive feedback received. Publicity was received on Win and Prime news.
- Organisation of a morning tea which was held on May 22nd in the Community Hub Building at 10.30 to thank the art gallery volunteers for their efforts this year.
- Visitation to the Craft Shop increased in May 2014 compared to the previous year.
- Organisation of the Henry Lawson Festival which was a great success with the crowd on the Saturday well up on last year with the local police estimating 9000. Publicity was received on Win and Prime news.

For Information

Noted

8. Arts and Culture Officer, C2.6.43

Council's Arts and Culture Officer has been involved in the following activities:

- Assisted with the organization of the 2014 Henry Lawson Festival (HLF) supporting the committee and coordinators.
- Sent out more stall holder application forms. Received and recorded returned stall holder booking forms. Liaised with stall holders regarding the Henry Lawson Festival requirements. Finalised the allocation of street stalls for the festival.
- Sent out, received, recorded and followed up 2014 HLF sponsorship.
- Collated sponsors and other information for inclusion in the HLF program
- Attended the HLF meeting
- Booked TV advertising and worked with company for ad design
- Collated information to update HLF website.
- Put together and sent out May newsletter

For Information

Noted

9. Grenfell Internet Centre, C2.8.14

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

- Constant sales during May.
- Printing several sets of funeral service booklets and Henry Lawson Festival tickets.
- Continued Seniors Computer Club classes held every Tuesday.
- An article on Windows Updates has been published in The Grenfell Record.
- An end of financial year flyer mail drop will be delivered to all rural addresses in the coming week.
- Investigating other ISP options for the Internet Centre as WestNet is beginning to experience delays with sending and receiving emails and uploading documents.

For Information

Noted

10. Special Rate Variation Application,

As previously advised council's application for a Special Rate Variation (SRV) has been declined.

Reference is made to IPART's determination which outlined a lack of community consultation specifically relating to the special rate variation as the major reason as to why the SRV application was declined.

The following points are also of note:

- Whilst it was acknowledged significant community consultation was undertaken in the development of council's IP&R documentation consultation specifically relating to the SRV itself was inadequate. Both \$ & % impacts of a SRV need to be clearly outlined for all rating categories.
- Comparison of rating categories with the Office of Local Government (OLG) Group 9 peers highlighted some anomalies such as farmland rates being approximately half the group average. Whilst business rates are approximately 50% higher than the group average.
- The absence of a Hardship Policy was noted as was the lack of data on how we apply a flexible approach to assisting those experiencing hardship.
- Council must be able to demonstrate a commitment to cost reduction/containment and efficiency.
- Council may consider applying again for a SRV in future years.
- The SRV application was completed without using an external consultant.

If the decision is made by council to re-apply for a SRV the following points are relevant:

- Community consultation needs to specifically address the \$ & % impacts of the SRV across all rating categories.
- Consideration must be given to applying the SRV differentially across categories given the comparisons to OLG Group 9 peers.
- Development of a Hardship Policy should be undertaken.

THE DIRECTOR CORPORATE SERVICES' REPORT

- A review of our data collection practices regarding current assistance provided to rate payers experiencing hardship is being undertaken which will allow this data to be available to support a future SRV application.
- Council is currently in the process of participating in a procurement road mapping project which is designed to reduce external supplier costs and increase internal efficiencies. This will assist us to demonstrate a commitment to cost reduction/containment and thus support any future application.
- As a general observation we need to acknowledge the increasing importance placed on community consultation in supporting applications whether they are for a SRV or grant funding. We also need to acknowledge the increasing level of detail expected in any applications and incorporate these requirements into our processes.

RESOLVED: Cr Parlett and Cr Hughes that Council re-apply for a Special Rate Variation for the 2015/2016 year.

RESOLVED: Cr Brown and Cr Best that Council formalise and further develop and implement a Hardship Policy.

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

RESOLVED: Cr Hughes and Cr McClelland that except where otherwise dealt with the Director Corporate Services' report be adopted.

12 June 2014

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (4 May 2014)

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
- Trimmed over hanging limbs along the corridor
- Completed heavy patching
- Constructed a side track for culvert replacement west of Caragabal

SH17 - General Maintenance
- Supplied Traffic control for a road closure due to an accident near Forbes
- Cleared stockpile sites

MR398 - General Maintenance

MR236 - General Maintenance
- Removed 2 trees and sealed entrance to Go-Kart track

MR237 - General Maintenance

MR239 - General Maintenance

1.2 Rural Local Roads Programme

Routine maintenance such as slashing, patching & guide posting has continued on a majority of Council roads during the month

- Pinnacle Road widening continuing
- 1.3kms Ballendene Road widening sealed & guide posted.
- Re-sheeted Wongarra Lane

1.3 Rural Maintenance

Routine maintenance such as slashing, patching & guide posting has continued on a majority of Council roads during the month

- General Maintenance
- Extended pipe culvert at Matthews Pit entrance road for safety

THE DIRECTOR ENGINEERING'S REPORT

- Culvert repairs on Pinnacle Road completed
- Maintenance graded Hectors Lane, Mittons Lane & Gap Road
- Removed dead trees at Caragabal

1.4 Urban Maintenance/Construction

- General maintenance
- Prepared for Festival
- Cleaned Main Street Footpaths
- Replaced blown festoon lights in Main Street
- Repaired and painted bollards at Henry Lawson's Birthplace

For Information

Noted

2. Other Works

- Pushed up Caragabal & Quandialla tips
- Extended Quandialla recycling volume (extra bins)
- Repaired recycling cage at Grenfell tip
- Erected Henry Lawson Statue in Main Street and replanted garden
- Gravelled the Caravan Park Carport

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 has been carried out
- Mowing and gardening professionally carried out in preparation for the Festival
- Repaired and painted park seats

2.2 Cemeteries

The following graves have been prepared from: 04-05-14 to 08-06-14

Grenfell Lawn	–	3
Grenfell	–	Nil
Bimbi	–	Nil
Caragabal	–	Nil

The following maintenance has been carried out in the last month:

- Topped up graves
- Mowed lawn cemetery & surrounds

THE DIRECTOR ENGINEERING'S REPORT

2.3 Sewer Mains

Eight (8) sewer chokes have been attended to during the last month. None were in the relined sewermain sections.

One boundary trap will have to be replaced.

2.4 Private Works

- Supplied Traffic Control & backhoe for Stock Truck accident on MR 236

2.5 Village Maintenance

- Greenethorpe general maintenance
- Second Street, Quandialla footpaths repaired with Bitumen

2.6 Other

- Nil

2.7 Vandalism

Urban – Toilet door which was kicked in at Main Street toilets was repaired \$150.00

Rural – Nil

Total Cost: \$150.00
Progressive Cost Urban: \$4,925.00
Progressive Cost Rural: \$4,410.00
(from 1/7/2013 to date)

For Information

Noted

3. Future Works

3.1 Rural

- General Maintenance
- Continue widening Pinnacle Road
- Commence Nowlans Road and Bimbi – Caragabal Road (subject to weather)
- Young Road – heavy patching.

3.2 Urban

- General Maintenance
- Call for quotations for kerb and gutter construction.

For Information

Noted

THE DIRECTOR ENGINEERING'S REPORT

4. Plant Report

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

Plant No	Plant Item	Maintenance
	General plant	General maintenance
PI 4099	Tip Compactor	Rebuild rams, tidy up interior.
PI 4094	Case Backhoe	Replace blown hydraulic hoses.
PI 4104	Bad Boy Mower	Hydraulic repairs, major service.
PI 5204	Parks and Garden Trailer	Replace burnt wires, light repairs.
PI 3953	Garbage Truck	Replace lifter bushes, hoses, service.
PI 4083	Dynapac Roller	Repairs to drum vibrator pump.
PI 5213	Fuel Trailer	Repaired filling pipe and paint.

The new tipping trucks are planned to be delivered to Grenfell in the next two to three weeks.

For Information

Noted

5. RMS RMCC Contract, R2.54.4

Routine maintenance on SH6 and SH17 continues.

Council has completed the heavy patching on SH6 (east), with the table drains to be completed when they dry out.

Overhanging tree limbs have been trimmed on SH6.

Guardrail replacement is to be carried out on SH6:

- a) near the Greenethorpe – Bumbaldry Road intersection.
- b) on Tyagong Creek Bridge
- c) on Bumbaldry Creek Bridge.

For Information

Noted

6. Noxious Weed Report – May, C2.8.12

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

- Weeds sprayed – Bathurst Burr, Blackberry, Devils Claw, Johnson Grass, Bridal creeper
- Areas sprayed – Bribaree, Euroka, Weddin, Grenfell Town Area, Bimbi, Bogalong, Berrendebba, Brundah, Tyagong & Coba
- Bio control-transfer Bridal Creeper rust
- Inspected high risk roadsides, TSRs, Council owned land, Rail & other high risk sites.
- 8 property re-inspections

For Information

Noted

THE DIRECTOR ENGINEERING'S REPORT

7. Grenfell Kart Club, C1.2.5

The Grenfell Kart Club has requested the use of a coolroom for the 24 and 25 May 2014 race event and will probably require the coolrooms for the other three race events.

As the request was made at late notice, the coolroom was provided.

RECOMMENDATION: that:

- i) Action to supply the coolroom be confirmed.
- ii) A coolroom be provided on each of the other 3 major race meetings.

RESOLVED: Cr Hughes and Cr Parlett that:

- i) Action to supply the coolroom be confirmed.
- ii) A coolroom be provided on each of the other 3 major race meetings.

8. Quandialla Footpaths, C1.3.12

Weekly Correspondence Letter No. B1 and B5 refer.

The footpaths in Second Street Quandialla have been recently inspected. The footpaths have been bitumen patched where required. Council will consider the replacement of the footpaths with concrete footpaths in the 2015/2016 estimates.

Unfortunately, it is not possible to improve the existing footpath as it is an old flexible pavement and moves with the ground movement.

RECOMMENDATION: that Council consider the replacement of the existing bitumen footpaths with concrete footpaths in Second Street Quandialla in the 2015/2016 estimates process.

RESOLVED: Cr Brown and Cr Halls that Council consider the replacement of the existing bitumen footpaths with concrete footpaths or other alternatives to be investigated, in Second Street Quandialla in the 2015/2016 estimates process.

9. Bimbi Sign, H2.5.1

A request has been received from Margaret Nowlan for the provision of direction signs on a single post directing tourist and visitors to the World War I Anzac Memorial, Bimbi Cemetery and Heritage panels.

It is proposed to locate the post and signs at the intersection of Mary Gilmore Way and Young Street, Bimbi, with the signs to be finger board white on blue guide signs, as per the standard.

RECOMMENDATION: that Council purchase and install the guide signs at the intersection of Mary Gilmore Way and Young Street, Bimbi.

RESOLVED: Cr Brown and Cr Parlett that Council purchase and install the guide signs at the intersection of Mary Gilmore Way and Young Street, Bimbi.

THE DIRECTOR ENGINEERING'S REPORT

10. NSW Local Roads and Transport Congress, P1.2.5

The Director Engineering attended the NSW Local Roads and Transport Congress on Monday 2 June, 2014 at Parliament House. The theme was Roads Sustaining Local Communities and focussed on the first and last mile, including funding.

Papers were delivered as follows:

- Ray Williams, MP, spoke on the future links to get freight from the various motorways to Port Botany.
- Graeme Samson, Chair NSW Independent Local Government Review Panel, - spoke about Local Government being in an excellent position to state its case to State and Federal Government. Also the Auditor General report calls for a more strategic approach for Roads and Maritime Service grants, Block grants and Repair funds.
- Jeff Roorda – asset management in NSW.
- Brian Dollery, Director of the UNE Centre for Local Government, spoke on Local Government needing to have a greater reliance on debt.
- John Comrie, JAC Comrie Pty Ltd, spoke on balancing levels of service, depreciation and long run funding.

A congress communiqué was also developed which addressed the removal of rate pegging, redistribution of Financial Assistance Grants, low interest loans, greater support for rail, restoring CPI increase in FAGS, percentage of GST to Local Government, freight and Local Government sustainability.

For information

Noted

W TWOHILL
DIRECTOR ENGINEERING

RESOLVED: Cr Brown and Cr McClelland that except where otherwise dealt with the Director Engineering's report be adopted.

12 June 2014

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

Dear Sir,

I wish to report as follows:-

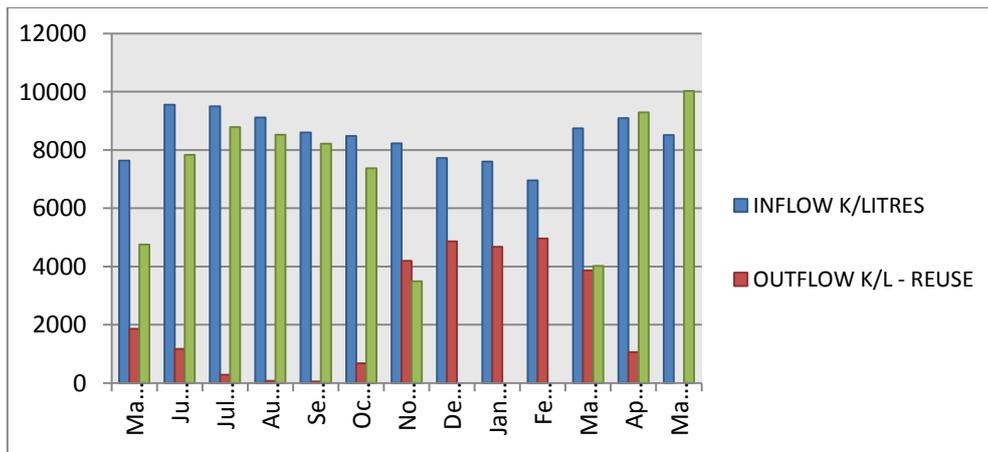
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during May 2014 was 8,514 kl with the daily average of 274.64kl. Outflow for irrigation for reuse was 0 kl and discharge to Emu Creek 10,029.98 kl.

The highest daily recording of 328 kl occurred for the 24 hours ending 6.30 am on 5 May 2014 and the lowest of 233 kl for the 24 hours ending 6.30 am on 21 May 2014.

A total rainfall of 34 mm was recorded for the month.



For Information

Noted

2. Animal Control, A4.4.4

Animal control activities were:

a. Companion Animals

Animals Seized: 0
 Animals Impounded: 3 (2 Dogs, 1 Cat)
 Animals Sold: 0
 Animals Surrendered: 0

Animals Returned to Owners:
 Animals Destroyed: 0
 Animals Released: 3 (2 Dogs, 1 Cat)
 Animals handed to Rescue Org: 0

For Information

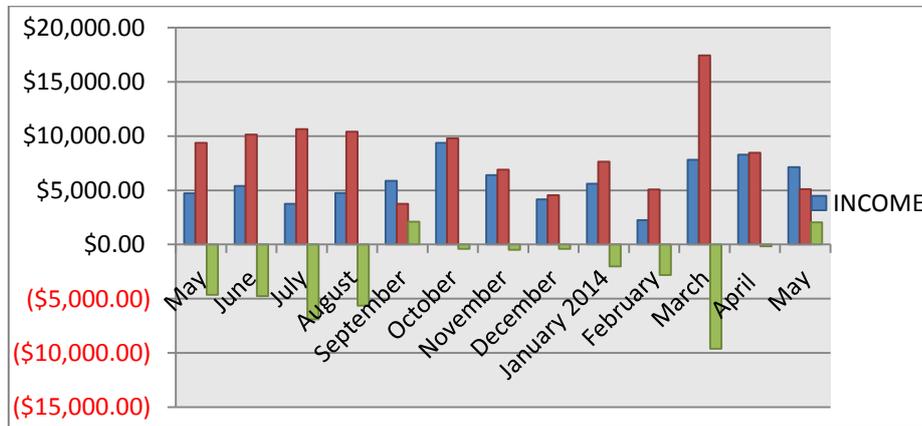
Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

3. Caravan Park Operations, P2.3.3

Income for the month of May 2014 was \$7,131.00 with expenditure of \$5,092.57 resulting in an operational profit of \$2,038.43 for the month.

There were 252 sites occupied for the month of May 2014.



For Information

Noted

4. Keeping of Companion Animals, A4.4.1

Council is in receipt of correspondence from Mrs D Grossman and Mr J Grossman requesting Council to allow the keeping of 4 companion animals on the property identified as Lots: 1, 2 & 3 Section: D DP: 6279, Chapple Street Greenethorpe.

Council's Policy for Keeping of Animals (No. 2.2.5) indicates a maximum number of 2 dogs to be kept on any one premise. The policy does allow Council to approve requests to keep additional dogs where adequate yard size relative to the size and number of dogs, proper care and desexing can be demonstrated.

The site is approximately 3000m², being fenced with colourbond. Two of the dogs are maintained in the dwelling while the other 2 dogs are kennelled outside. At the time of this report 3 animals are microchipped and registered and the fourth is in the process of complying.

The dogs kennelled outside shall be muzzled to assist in barking control.

This approval is restricted to the current companion animals and any changes will require submission of new proposal.

RECOMMENDATION: that Council permit the keeping of 4 Companion Animals on the property Lots: 1, 2 & 3 Section: D DP: 6279, Chapple Street Greenethorpe under the ownership of Mrs D Grossman and Mr J Grossman.

RESOLVED: Cr McClelland and Cr Hughes that Council permit the keeping of 4 Companion Animals on the property Lots: 1, 2 & 3 Section: D DP: 6279, Chapple Street Greenethorpe under the ownership of Mrs D Grossman and Mr J Grossman.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

B. Planning and Development Matters:

1. Development Applications

The undermentioned applications were received and determined subject to specified conditions, by the General Manager under delegated authority issued on 21 March 2013 (Res. No. 368):

DA NO.	Applicant	Construction	Value (\$)	Address
17/2014	Mr LC Gibson	Extension/Addition to Dwelling	\$19,550	LOT 2 DP 1103123 50 Manganese Road GRENFELL NSW 2810
18/2014	Andys Design & Drafting	New Dwelling	\$256,298	LOT 9 DP 1186800 Henry Lawson Way GRENFELL NSW 2810

For Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' LATE REPORT

RECOMMENDATION:

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

RESOLVED: Cr Hughes and Cr Brown that the late report be received and dealt with because of the urgency of the matters.

B2. Weddin Local Environmental Plan 2011, T2.1.9

Council has received notification from Parliamentary Counsel's Office that it can now make its amendment to its LEP in accordance with Council's approved planning proposal. The changes incorporate amending the wording of its clause 4.2B erection of dwelling houses on land in certain rural and environmental protection zones.

Council is required to resolve to adopt and make the Draft LEP.

RECOMMENDATION: that Council adopt and make the draft LEP, Weddin Local Environmental Plan 2011 (Amendment No.1) and forward the plan to the Department for formal notification.

RESOLVED: Cr Best and Cr Parlett that Council adopt and make the draft LEP, Weddin Local Environmental Plan 2011 (Amendment No.1) and forward the plan to the Department for formal notification.

B J HAYES
DIRECTOR ENVIRONMENTAL SERVICES

RESOLVED: Cr Hughes and Cr Parlett that except where otherwise dealt with the Director Environmental Services' report be adopted.

WEDDIN HEALTH COUNCIL

Minutes of a Meeting held on Monday 7 April 2014 at 1800 hours
Grenfell Multipurpose Health Service

Attendance: Pauline Rowston, Peter Moffitt, Jasmine Pipe, Pam Livingstone, Peter Spedding, Liezel Van Eeden, Nevin Hughes, Pauline Blake, Ken Edwards, Mark Liebich, Tabitha Jones, Karen Hancock.

1. **Apologies:** Robert Reeves, Mardi Bucknell
2. **Confirmation of minutes of previous meeting:** Jasmine Pipe and Pauline Blake

3. Guest Speaker – Mr Trevor Hazell, Senior Programs manager, Centre for Rural and Remote Mental Health.

Trevor leads the way for Mental Health Programs in this area. He has been working with the Australian Rural Mental Health Survey (ARMS) which will be followed up in five years.

The Mental Health First Aid program has trained thousands of community members and health professionals in Mental Health education and information. Recent publication of the Glove Box Guide to mental health.

The other project currently running is the Rural Adversity Mental health Program (RAMHP), which is helping to build resilience in the rural communities during times of adversity. Some strategies include on-line therapies, which are great for people who cannot travel or who prefer to increase their understanding in their own homes, partnering with Central West Libraries and ‘Books on prescription’ project which will begin in July this year. These are high quality books, self-help and information on cognitive behaviour for families and carers.

RAMHP is also working on integrating mental health care, improving physical health to improve mental health, changing the workforce by employing fewer clinicians but more workers and shifting of the provision of services to non-government sector.

4. **Correspondence In:** Letter from Scott McLachlan re Board meeting in Grenfell on 5 November, all welcome to attend.
Invite from health promotion team to attend Tai Chi for arthritis and Health Leader training for volunteers in Orange 29 &30 May.
2014 Healthy People and Places grants for local Health Services to do Health promotion.

Correspondence out:

Letter to Weddin Shire Council re the swimming pool.

Letter of thanks to Dr Ros Bullock and Weddin Shire Council for the support they have provided to Dr Patrick Akhiwu in establishing his practice in Grenfell.

Letter to Dr Ismael Albadran re consideration to returning to provide services at the MPS.

5. REVIEW OF ACTION DECISIONS:

Item	Action	Outcome
Discharge planning	Letter drop did not go out to smaller villages. Approx 120 would be required for these homes. Robert to discuss with local services provider, John Priestly and Trevor Hardgrave re cost for villages drop. Pam to assist with preparation of ‘hands’.	Hands have been printed, Pam to assist with cutting out.
Expand MPS	Peter Moffitt to talk to Sarah Clifton re Grants application. Pauline to source other avenues to collect data.	Pending

Item	Action	Outcome
Quarterly Cluster Health Council meetings	Peter to discuss further with Malcolm and prepare agenda. Waiting direction from district, Peter to follow up with Malcolm	Pending
Festival	Request sent to Festival Committee asking that the MPS be a beneficiary of the 2014 Festival – Committee requests Weddin Health Council enters a candidate in the Festival Queen competition. Karen to discuss at staff meeting.	Joy Woods had volunteered to be Queen. Two fund raisers being organized. IPO
Letter of thanks	Peter to write to the Grenfell Council and to Dr Ros Bullock, thanking them for their support and assistance for Dr Patrick. Pauline to forward Ros' address to Peter.	Complete
Dr Ismael	Motion raised by Nevin that Dr Ismael be approached to consider coming back to work at MPS. This would help share the load for Patrick and also be good to have Dr Ismael involved again. Seconded by Pauline Blake, Carried. Nevin to organize.	Complete
Upgrade of local swimming pool	Weddin Council is looking for comments and/or concerns with existing structure at local pool prior to upgrade. Health Council to write regarding lack of disabled access. Jasmine to formulate ideas and letter.	Complete

5. GENERAL BUSINESS:

Item	Action
Leave request	Leave of absence requested by Jasmin for June and August meetings, supported by the Chair.
Dementia Unit	Application form is 50 pages long. Peter to invite Sarah Clifton to assist with the application process.
Guest Speaker	Dr Patrick to be invited to speak at next meeting.

6.

Reports	
Pauline	Attended the District Leadership Forum at the beginning of April. Excellent two days with exciting presentations from the NSW Ambulance Service, IT infrastructure and the integrated care program. Finances for the District remain unfavourable with a forecast of \$9.5m unfavourable at end of financial year. Setting up a meeting with the District Oral Services and the shire council to discuss planning for the new Health Centre and the possibilities of having Dental Services in the building.
Liezel	Community Health Newsletter circulated. Please provide feedback to Liezel. Social Worker is developing a 6 week program for clients with dementia to try to improve their cognitive ability. Medicare Local is funding a Therapy Aide for Paediatric therapy 2 days per week at Community Health. Recruitment to the Social Work position (one day per week) has been put on hold. Concern position may be deleted. Peter to make representations to District in support. Motion moved by Peter, seconded by Pauline Blake.
Karen	Organising dental checks for the residents, Acute and sub-acute patients now being accepted and the beds are being well utilized. Ambulance continues to be on by-pass for serious conditions and after-hours as necessary.
Tabitha	Grenfell will be participating in hosting a group of Rural Doctors Network medical

Reports	
	students in the first week of May, showing them around the area and encouraging them to consider a rural career. Good resources on the ACI webpage for the self-management of chronic pain.
Pam	Peter Spedding, Pam and Pauline Blake attended the teleconference with the CE. There was a need to do things differently in the District, living within our means. Still considerable financial pressure to come in close to budget. The Heritage Council have been asking about the Maternity cottage. Pam requests that the Health Council write to the Heritage Council to ask for a copy of letters exchanged with Health District in order to be informed. Report from the residents meeting tabled. The Auxiliary are looking at buying a computer tablet with wireless access to link into a program called 'Tapestry', similar to Skype and will allow residents to keep in touch with family. April is Falls month, health promotion for Falls Prevention. Podiatrist from Cowra will visit the residents regularly. A dental hygienist will also visit the MPS and offer follow up treatments if necessary.
Mark	Request to be added to the group for circulation of minutes. Glen and Mark met with Medicare Local, Jenny Beange, Nik Tod and Marie Ireland to discuss having a trainee doctor when the new centre opens. Waiting for grant application before proceeding with the new medical centre
Nevin	Request that minutes of this meeting be forwarded to Glenn Carroll at the Shire Council for tabling at their meetings.

Meeting closed at 1925 hours.

7. Next Meeting: Monday 2 June 2014 at 1730 (NB new time!)

Peter Moffitt
Chair

Pauline Rowston
Minutes

Actions pending

Item	Action	Outcome
Discharge planning	Letter drop did not go out to smaller villages. Approx 120 would be required for these homes. Robert to discuss with local services provider, John Priestly and Trevor Hardgrave re cost for villages drop. Hands have been printed, Pam to assist with cutting out.	
Expand MPS	Peter Moffitt to talk to Sarah Clifton re Grants application. Pauline to source other avenues to collect data.	
Quarterly Cluster Health Council meetings	Peter to discuss further with Malcolm and prepare agenda. Waiting direction from District, Peter to follow up with Malcolm	
Guest Speaker	Dr Patrick to be invited to speak at next meeting.	

RESOLVED: Cr Brown and Cr Hughes that the Minutes of the Weddin Health Council Meeting be noted.

MINUTES OF THE MONTHLY MEETING OF THE GRENFELL HENRY LAWSON FESTIVAL OF ARTS HELD ON TUESDAY, 20 MAY 2014 TO THE GRENFELL COMMUNITY HUB, AT 7.30PM.

Welcome: President John thanked everyone for their attendance.

Present: Liz & Glenn Carroll, Di Donohue, Jenny Hetherington, Carly Brown, Claire Myers, Lachlan Gibson, Angela & John Hunter, Belinda Day, Terry Carroll, Bev Coleman, Maurice Simpson, Michele Johnson, Tamara Mc Mahon, Chris Lobb, Judy Mitton, R Ashby, Amanda Brenner, Gordon Rolls, John & Betty Fittler, Penny Starr, Dani Millynn, Auburn Carr, Pam Livingstone.

Apologies: Nevin & Verona Hughes, Deidre Carroll, Cathy Gilbert

It was moved: G Carroll seconded: L Carrol that the apologies be accepted. Carried.

Minutes: The minutes from the previous meeting were confirmed.

Moved : Claire Myers Seconded: Carly Brown Carried.

Business Arising: Publicity continues for the screening of “Backyard Ashes”. The promotion in the hub window is well done.

The seated statue of Henry Lawson “Said Grenfell to my Spirit” looks wonderful & a round of applause was made for all who contributed to it becoming a reality!

Motion: that publicity for BIG AIR SCHOOL is to be stepped up to surrounding towns via their newspapers to the value of \$600.

Moved: Glenn Carroll Seconded: Dani Millynn Carried

Communication: Inwards:

from Gulgong Festival, from THLHS re extra seats:

Motion: that the offer of chairs in rigid rows of 4 be accepted, with the understanding that damage or losses will have to be paid for. THLHS will pick up & deliver the chairs. Moved: D Millynn

Seconded: J. Hetherington Carried

The banners were erected in time for the statue launch.

A donation of \$2,000 from Weddin Shire Council was received for Big Air School.

From Central NSW Tourism offering help with future applications for funding as we were very close to receiving some this year. They prefer Festivals to charge for entry.

From South West Porcelain. See Art/ porcelain report.

From patron Hilarie Lindsay, who will be attending via community transport.

The Lawsonian magazine.

Outwards: Stephanie Moffitt will be singing the National Anthem.

Mo Simpson & Bob Jackman will share the commentary.

Letters to Peter Mitton, { yes } Pam Holland, {yes} Antique tractors & Murry Mitton {No reply as yet} Brad Robinson, Ross Hunter, Warwick Simpson & David Sheehan.

Motion : that the inwards communication be received and the outwards communication be endorsed.

Moved : Auburn Carr Seconded: Carly Brown Carried

Treasurer’s Report:

Motion “That the treasurer’s report be received.”

Moved : Penelope Starr Seconded :Liz Carroll Carried

Penny asked that any co-ordinator needing change let her know as soon as possible.

Coordinator's Reports:

Publicity/ Promotions /Sponsorship: Claire: TV & radio commercials will commence next week. There will be no live broadcast on Saturday.

Art/ Porcelain: Chris: 80 entries to date, paintings arriving, volunteers ready to assist with hanging & taking down as well as door roster, judge & judging for Mon 2nd June, sponsors all paid, subs coming in, exhibition signage ready, Official Opening program compiled with Trevor Lobb as MC, Geoffrey Graham entertaining, committee asked to bring plate of savouries. Porcelain judging Tues 3rd June.

Motion: that the letter of support & thanks from Robyn Moore of South West Porcelain Arts Group who wish to sponsor 2 additional sections, with \$50 prize money each in 2015 be accepted

Moved: Chris Lobb Seconded: M Simpson.

Carried

VSS: Di Donohue: media release re winners of the competition.

Verse statuette:

Free Vreman from Tolmans Hill Tasmania

Short Story: Harold Goodwin Memorial Statuette:

Melanie Napthine from Frankston, who will be present at the awards night with her husband & 2 children.

16 winners & 11 recipients of commendation including from Weddin Shire:

Karyl Lee Durham, HC for short story "Lost & Found"

Anthony Moore from Greenethorpe HC for poem "Tiger"

Harrison Nowlan from St Joseph's 2nd for poem "World's Worst Vegetable"

Full report on the Festival website

Busking: 8 entries so far including 1 from Cootamundra, 3 judges & trophies ready.

Awards Dinner: please give Liz a list of special guests. Reference was made to the Festival Event Manual 2014 edition which states that only the winner/ official guest/patron/queen receives free entry, not their spouse/children. Tickets at Maria's

Official Luncheon: co-ordinators please give Judy a list of invited guests, who will be given a free ticket.

Concert: Tickets on sale at Louisa's Locker

Street Activities: Amanda reported that Craig Millynn will help on Saturday & on Sunday at the skate park, Jared Martens is helping with Big Air School, the soccer club is hosting a bbq & there will also be a coffee stand. Carly commended Amanda for her efforts in bring the entertainment together.

Street Stalls: Lachlan reported that all the street stall sites are filled, usually in the same place as last year. The late Gaynor England's detailed notes have been really helpful. The sign from Men's Shed is on its way to being finished.

Procession /Procession Marshall: Gordon reported to date only 7 official entries have been received & 5 apologies. Hugh Moffitt & Stuart McKellar will be assisting.

Woodchop: all ready to proceed

Raffle: more tickets sold already than raised in total for last year. Street stalls to be held Fri 30th & Sat 31st May. Carly organising roster

Children's Competition: Poetry entries were to be picked up on Friday 23rd May from schools. Entries & results of judging to be hung on Monday, 2nd June. Prizes will be vouchers to be redeemed at Grenfell Newsagency.

Window Dressing: Entry forms have been delivered & printed in Grenfell Record.

Fun Run: all ready to run. Certificates for 1st & 2nd place obtained

Poetry on the Boards: Hall, kitchen, trophy organised.

Social Media/Social Engagement: Motion: that Michael Yates be named as an additional administrator.

Moved: Carly Brown Seconded: Penny Starr

Carried

There were "1200" likes on Facebook, which was better than expected.

Motion: that the budget for promotions be extended by \$150 to target that group.

Moved: Liz Carroll Seconded: Belinda Day

Carried

The campaign to “Bring Henry to Grenfell”, “stroll with Henry” & “catch up with Henry” has commenced. Claire Myers suggested that in 2015 we should aim for a Guinness Book of Records entry of “The most Henrys gathered in the one place at the same time”!

Program: looks professional! printed & distributed around town as well as on line.

Welcome to Country: Terry Carroll advised that Robyn Coffey is unable to attend but that Terry will do the welcome.

Queen Competition: The 6 entrants had their profiles presented very well in the Grenfell Record. The judging will take place at a morning tea at Hugh Moffitt’s on 1st June. Judges will be invited to attend the Art opening & the Awards Dinner. Prizes have been donated by Dubbo Zoo, Jan Parlett, Grenfell Pharmacy, & Nina Roderick.

Total funds raised to be handed to treasurers by 3.00 Saturday, June 7 on one cheque. The festival keeps 15% of money & the remaining 85% is returned to the organisation.

Motion: that in the event of the candidate named as Festival Queen is also the person who raises the most amount of money, she can also be crowned as Charity Queen.

Moved: Jenny Hetherington Seconded: Terry Carroll

Carried

Poetry & Damper :John & Betty indicated that all is ready for the Sunday morning. Discussion about the safety aspect of the open fire resulted in:

Motion: that the 2014 EVENT MANUAL containing the updated risk management plan be adopted.

Moved: Glenn Carroll, Seconded: Claire Myers

Carried

Merchandise: black & beige beanies with the moustache logo will be available for \$10 in addition to T-shirts, “Stranger on the Darling” books, stubby holders & shopping bags on the merchandise/information stall located near Main Stage.

General Business: The Commonwealth Bank will be the Festival Office .

Statuettes will be here shortly.

Street activities & stalls will need to start packing up at 4.00 as the street will be open to traffic at 5.00

Meeting closed: 8.50 pm

Next meeting date: The next meeting will be held at 7.30 pm on Tuesday, 16th July at the Community Hub.

RESOLVED: Cr Brown and Cr Griffiths that the Minutes of the Henry Lawson Festival Committee Meeting be noted.

MINUTES OF THE AWARD RESTRUCTURING CONSULTATIVE COMMITTEE MEETING HELD ON TUESDAY, 27 MAY 2014 IN THE COMMITTEE ROOM AT THE 3.00 PM (C2.6.12)

1. **PRESENT:** B Twohill, B Hayes (Chair), V Carter, W Schneider, D Anderson and L Gibson

2. **APOLOGIES:** Nil

3. **MINUTES:**

Resolved: D Anderson and L Gibson that the minutes of the meeting held on 25 February 2014 be adopted as read.

4. **MATTERS ARISING:**

4.1 **Training for Code of Conduct**

Amended Code of Conduct training to be carried out for all staff.

Noted

4.2 **Alcohol and Drug Procedure & swab testing – Testing Regime**

The testing options are to be:

- i) Voluntary,
- ii) Post Reportable Incident,
- iii) Reasonable Suspicion; and
- iv) Random.

Internal staff testing persons to be: Adrian Milne, another indoor person. Outdoor staff to be Warwick Schneider & Donna Anderson

Regular testing to be carried out by Insight Service Group (Wagga Wagga) 3 times per year at a ratio of 1 indoor staff member to 3 outdoor staff members.

Contractors to be tested by internal staff testing persons.

RESOLVED: B Twohill and W Schneider that Contractor testing to be included with Council's policy as an addition.

4.3 **Review of Positions**

- Roller Driver – Grid Roller Operator position to be advertised shortly. Training to be provided. Other roller driver positions to be filled as the rollers are replaced.

Noted

4.4 **Assessments - 2013**

RESOLVED: L Gibson and W Schneider that the 2013 Annual Assessments be Noted.

5. **GENERAL BUSINESS**

Nil

6. **CORRESPONDENCE**

Nil

7. **BUSINESS WITH NOTICE**

Nil

8. **ACTION LIST**

Updated

Noted

10. **NEXT MEETING:** Tuesday, 26 August 2014 at 3.00 pm.

11. **CLOSURE:** There being no further business the meeting closed at 3.55 pm.

RESOLVED: Cr Hughes and Cr Parlett that the Minutes of the Award Restructuring Consultative Committee Meeting be noted.

MINUTES OF THE WORK HEALTH AND SAFETY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM ON TUESDAY, 27 MAY 2014 COMMENCING AT 3.57 PM (C2.6.14)

1. **PRESENT:** D McCue (Chair), L Gibson, B Twohill, B Hayes, L Logan and N Baker

2. **APOLOGY:** Nil

3. **MINUTES:**

Resolved: B Hayes and L Gibson that the minutes of the meeting held on 25 February 2014 be adopted.

4. **MATTERS ARISING:**

4.1 **Business Continuity Plan**
To be incorporated into the Internal Audit. Budget has been allocated to undertake plan. **Noted**

4.2 **Volunteer Training**
L Logan and B Twohill to deliver. List of volunteers to be compiled and training carried out. **Noted**

4.3 **Administration Office and Depot**
Training for use of fire extinguishers to be carried out. Brendan Hayes to complete training. **Noted**

5. **GENERAL BUSINESS**

5.1 **Incident/Injury**
External training to be carried out. **Noted**

5.2 **Inspections**

Sewerage Treatment Works - Completed

Grenfell Cemetery – Completed **Noted**

5.3 **Future Inspections**
Adopt final inspection schedule.

RESOLVED: L Gibson and D McCue that Inspections are to be carried out as follows:

Henry Lawson Oval	6 Monthly March/October	}	B Hayes/L Gibson
Taylor Park (A)	July		
Vaughn Park (A)	July		
Rotary Park (A)	July		
Memorial Park	July		
Proctor Park	July		
Goodsell Park	July		
Company Dam	July		
Arboretum	July		

Haysen Park
Caragabal Sports Ground
SH6 Rest Area

August
August
August

} L Logan/N Baker

Quandialla Pool
Grenfell Pool

August/September
August/September

} L Logan/D McCue/
B Twohill

5.4 Testing and Tagging
Ongoing

Noted

5.5 Grenfell Waste Depot

For advice to the committee that the disposal area for Asbestos at the Grenfell Waste Facility has been identified with signage and appropriate fencing. Staff should be aware that no soil should be disturbed in this area. The current practises regarding disposal and cover are in accordance with appropriate regulations under the Protection of the Environment Operations Act and associated regulations.

6. **CORRESPONDENCE:**
Nil

7. **BUSINESS WITH NOTICE**

7.1 Smoking Policy

A reminder be given to all staff of Council's smoking policy in work areas, around bowlers, in vehicles etc. Consequences of non-compliance with policy be outlined.

8. **ACTION LIST**
Updated

9. **NEXT MEETING:** Tuesday, 28 August 2014 at 3.30 pm.

11. **CLOSURE:** There being no further business the meeting closed at 3.45 pm.

RESOLVED: Cr Halls and Cr Best that the Minutes of the Work Health and Safety Committee Meeting be noted.

WEDDIN HEALTH COUNCIL

Minutes of a Meeting held on Monday 2 June 2014 at 1730 hours
Grenfell Multipurpose Health Service

Attendance: Pauline Rowston, Peter Moffitt, Pam Livingstone, Peter Spedding, Liezel Van Eeden, Nevin Hughes, Pauline Blake, Ken Edwards, Mark Liebich, Robert Reeves, Karen Hancock.

1. **Apologies:** Mardi Bucknell, Jasmine Pipe, Tabitha Jones

2. **Confirmation of minutes of previous meeting:** Nevin Hughes and Pauline Blake

3. Guest Speaker – Dr Patrick Akhiwu

Patrick feels he is settling in well, the staff at the MPS and his rooms are working well as a team. The community have really welcomed me and I love working here where I feel I can make a difference. Professionally I feel I am going well and it is very satisfying. We are now seeing patients being sent back to Grenfell from Orange and other towns and this means a lot to the community, especially Palliative care patients and patients with terminal illnesses.

As per Karen's report, in March, April and May there has been an average of 50% occupancy of the seven acute beds. This means that Grenfell has the highest number of Occupied Bed Days in the District outside of the Base Hospitals. Transfers out have reduced, in November 2013, there were 24 transfers out of Grenfell while in May this year we have only had 13 transfers.

Dr Patrick was thanked for his time and information and advised of the role of the Health Council and we are happy to help with any problem solving he may need assistance with.

4. **Correspondence In:** Email from Sarah Clifton re: Dementia unit.

Email from Debra Tooley re: number of patients with dementia.
Western NSW LHD Sorry Statement from Scott McLachlan
Draft NSW Rural health plan.

Calls for EOI for Membership of the Local Health District Board
Registration for Annual District Health Council forum – 14 June

Correspondence out: Email to Sarah Clifton re assistance with funding application for Dementia unit.

5. REVIEW OF ACTION DECISIONS:

Item	Action	Outcome
Discharge planning	Letter drop did not go out to smaller villages. Approx 120 would be required for these homes. Robert to discuss with local services provider, John Priestly and Trevor Hardgrave re cost for villages drop. Hands have been printed, Pam to assist with cutting out.	100 required for Quandialla, John Priestly and Trevor Hardgrave will do the drop at no cost. Robert to let Liezel know of the final numbers to include the villages. Thanks to Pam for assisting with the cutting out.
Expand MPS	Peter Moffitt to talk to Sarah Clifton re Grants application. Pauline to source other avenues to collect data.	Sarah happy to assist with application. Discussion around time available to put together for this year. Resolution passed for the Health Council support an application for funding dementia/Aged Care additional beds for 2014. Nominated by Pauline Blake, seconded by Mark Liebich. Peter to progress.

		Re Number of patients with dementia from Grenfell – Debra Tooley unable to say as ACAT do the assessments but do not find places for these patients. Numbers would be very small. Will find numbers of patients with diagnoses for the Weddin Shire.
Quarterly Cluster Health Council meetings	Peter to discuss further with Malcolm and prepare agenda. Waiting direction from District, Peter to follow up with Malcolm	Pending
Guest Speaker	Dr Patrick to be invited to speak at next meeting.	Complete. TOA
Heritage Listing	Peter to follow up	Discussed with Brendan Hayes at Council, no further action yet. IPO

5. GENERAL BUSINESS:

Item	Action
Dementia Unit	How to progress? May be too late for this year's application deadlines. Peter to arrange a meeting with Sarah Clifton, possibly 11 June at 11.30 to start the application. Pauline Rowston and Robert to attend also.

6.

Reports	
Pauline R	<p>The pharmacist at Cowra Health Services has resigned and position has been advertised.</p> <p>Financially, the facility is 2.2% over budget for Year to Date. Working on developing next years' Budget to try and get it right.</p> <p>With the increase in number of patients admitted we have asked for more nursing hours and this is now in place, an additional 4 hours of nursing per day allocated.</p>
Pam	<p>Attended Resident's meeting on 27 May. Falls awareness campaign has been running in the facility, all residents have completed a Falls Awareness survey. One resident who kept slipping was not wearing slippers and has now got non-slip socks which have helped.</p> <p>Audit for accreditation under the 10 National Standards is coming.</p> <p>Advanced Care Directives are being discussed with all residents on admission and reviewed at intervals.</p> <p>Festival – Bus organised to take residents to street parade, EN Joy is a festival Queen so we will be supporting her and her fund raising efforts.</p> <p>Attended the AGM of Arts OutWest. Discussed the possibility of running an Arts and health workshop with the residents at the MPS. Christine McMillan is very interested in developing a program here.</p> <p>Nevin asked if this could be arranged for a Wednesday and then Christine could also be invited to speak at Rotary regarding this program. Pam to liaise with Nevin.</p>
Karen	<p>Diversional Therapist has been on leave during May. Unable to replace her during leave as no staff available. Now back and full activities resumed.</p> <p>Attended the opening of the Henry Lawson statue.</p> <p>Aged Care Unit is full and respite is fully booked until the end of the year. Very busy with the Acute beds open and average of 50% occupied in acute.</p>
Robert	<p>Concerned about the lack of Physiotherapy services at Grenfell. With patients being transferred back and being admitted for rehab but no allied health to assist. Move a motion that the Health Council write to the District to ask for assistance. Seconded by Nevin. All in favour.</p> <p>Discussed the poor signage at Cowra for the ED, was recently in Cowra and had to take a friend to the ED but had difficulty in finding the way to get in (thought it was on the ground floor).</p>
Peter Spedding	Concerned for Dr Patrick and his workload. Also concerned that the Social worker Position has been cut following the FTE review with no consultation. Had attended the

	FTE review meeting in Grenfell when they were told the only hours deleted were to be 4hrs in cleaning and one day Nursing Administration (from Fran's position). Moved a motion that Health Council write to District to ask for an explanation. Seconded by Nevin, all in favour.
Liezel	Community Health has been successful in gaining a Grant for a 'Eat small, Eat well' project in Grenfell. Partnership with Community Health, Meals on Wheels and Western Medicare Local. We will be targeting elderly people in the community, with pre and post surveys and essentially cooking classes preparing small but nutritious meals. Staffing – the Social Worker position is under review, Dietitian has gone on leave for 6 months. Essential services will be provided by distance or by a Canowindra dietician on a very limited basis.
Mark	A Chiropractor has been sourced to provide a service out of the old Commonwealth Bank Building, to start in July. Met with the District Director of Oral Health in May with Pauline and Karen and others to discuss the possibility of establishing dental clinics at Grenfell. Looking at setting up in Community Health with a children's clinic one day per month with the possibility of having a room included in the new Medical Rooms when built.

Meeting closed at 1930 hours.

7. Next Meeting: Monday 4 August 2014 at 1730 (NB new time!)

Peter Moffitt
Chair

Pauline Rowston
Minutes

Actions pending

Item	Action	Outcome
Discharge planning	Letter drop did not go out to smaller villages. John Priestly and Trevor Hardgrave will do a village drop at no cost. Robert to let Liezel know of the final numbers to include the villages. Liezel to source magnets for hands.	
Expand MPS	Peter M, Pauline R, and Robert to meet with Sarah Clifton ?11 June at 11.30 to discuss submission.	
Quarterly Cluster Health Council meetings	Waiting direction from District, Peter to follow up with Malcolm	
Physiotherapy Services	Health Council to write to District to ask for services for patients, esp patients transferring back from other facilities for Rehab. - Peter M	
Social Worker hours	Hours have been cut without consultation and after District assured HC at the meeting in Nov that the FTE review would only be a loss of 4 hours in cleaning and one day in Nursing Administration for Fran's position. Peter M to write to District.	

RESOLVED: Cr Hughes and Cr Brown that the Minutes of the Weddin Health Council Meeting be noted.

Cr Brown expressed her appreciation and thanks for the inclusion of the Health Council Minutes.

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING HELD ON THURSDAY 5th JUNE 2014 AT 3.30PM AT THE COUNCIL CHAMBERS

1. **PRESENT:**, Clr N. Hughes, Clr P. Best, Clr C. Brown, P. Diprose, J. Hetherington, M. Aspin, L. Gibson, A. Carr.
2. **APOLOGY:** Nil
3. **CONFIRMATION OF MINUTES:** 3rd April 2014

Clr C Brown: That the date on the April 2014 minutes be corrected.

Resolved: P Diprose/ Clr C Brown that the minutes of the 3rd April 2014 meeting be adopted subject to the identified edit.

4. **MATTERS ARISING:**

Art Gallery Window Frosting- feedback from art gallery volunteers was evenly split over retaining, removing or trimming the frosting. As there was no clear majority, the issue will be referred to the WHS committee to consider potential safety concerns.

3.35pm Clr J Parlett arrives

3.40pm Clr M. Liebich arrives

3.41pm Clr G. McClelland arrives

Resolved: P Diprose/ Clr P Best that a decision on the art gallery window frosting be deferred to the WHS committee.

Ben Halls Cave sign on Nowlans Road- National Parks have no objection to a new sign being erected on Nowlans Road specifying the entrance to Ben Halls Cave, but they will not contribute financially. Three quotes were tabled. The best quote was from Barrier Signs for \$644.60.

Resolved: Clr N Hughes/ Clr C Brown that signs be purchased for Nowlans Road specifying Ben Halls Cave.

3.46pm Clr C Brown left the room at citing a conflict of interest with Sharon Fensom.

Commonwealth Bank sign- Quotes were sought for a sign for the eastern wall of Commonwealth Bank Building. The Grenfell website should be included and the current website is about to change.

Resolved: Clr P Best/ Clr M Liebich that acquisition of the sign for the eastern wall of the Commonwealth Bank Building be deferred until the new website is finalised and more quote have been sourced.

Resolved: M Aspin/ Clr N Hughes that a temporary sign be installed on the eastern wall of the Commonwealth Bank Building, with the design 'Grenfell, NSW'.

3.55pm Clr C Brown returned to the room

5. CORRESPONDENCE:

In: Nil

Out: Community Groups- tv screen
Art Gallery volunteers- invite to morning tea

Noted

6. PROJECTS:

- Gold Trails- Progressing steadily with minimal finding.
- Railway Station Development - Turntable to be stored until funding is secured to relocate it.
- Gold Fest- A planning meeting on May 20th devised some excellent idea for this year's event.
- Website –A new website is dependent on funding.
- Tourism Committee 'Grenfell Record' updates – Article in April mentioned map at Caravan Park and tv screen. Limited response from community groups about the screen.
- Tourism "Mapping" exercise –Dot Lampkin involved in recording age of buildings and history of street names.
- Social Media – Investigate Social Media Training.
- Central NSW tourism trails- Project finalised.
- Visitor Information Centre- Mixed feelings over venue and cost of VIC in 2014/15. CWA may reassess their future commitments after 1st July 2014.

Resolved: Clr J Parlett/ Clr C Brown that a report be prepared for the next meeting outlining VIC venue options and costs.

Resolved: Clr C Brown/ Clr J Parlett that council write to Steve O'Byrne and ask to extend the weekend VIC arrangement at the Caltex

A meeting will be held with the Art Gallery volunteers on June 27th to discuss the future direction of the Grenfell Art Gallery.

7. PRIORITISING PROJECTS:

- Priorities Attached- discussion was had over how tourism priorities align with Weddin Shire Council priorities.

Resolved: Clr C Brown/ P Diprose that a workshop is held in August 2014 to revisit the wording of the tourism priorities.

8. UPCOMING EVENTS:

- Henry Lawson Festival 5-9 June 2014
- Guinea Pig Races June 8th 2014
- Iandra Castle June 8th 2014
- Go Kart Race June 28 & 29 2014
- Wood Family Decedents Visit July 19-22nd 2014
- Go Kart Race August 3rd 2014
- Grenfell Show August 29th & 30

- Go Kart Race September 6 & 7 2014
- Melbourne Cup Visit September 10th 2014
- Caragabal Sheep Races September 13th 2014
- Grenfell Jockey Club Races September 20th 2014
- Weddin Mountain Muster September 22nd- 26th
- Grenfell Gold Fest September 27th
- Bird Watching Survey September 27th 2014
- Tour De Greenethorpe September 2014
- Go Kart State Championships October 2-5th 2014
- Quandialla Centenary Reunion, 4-6 October 2014
- Bird Watching Survey October 12
- Dodge Car Club National Meet- 13th October 2014
- Go Kart Race December 6 &7 2014
- ANZAC Centenary 2015
- Grenfell's Sesquicentenary 2016

Noted

9. REPORTS:

Nil

10. BUSINESS WITH NOTICE:

Resolved: P Diprose/ Clr G McClelland that all business with notice be deferred to the August meeting.

P. Diprose- Len Wallace statue
 P Best – Main Street parking
 G McClelland - Ben Hall Festival
 G McClelland - Signage on empty shops

11. QUESTIONS WITH NOTICE:

Nil

12. NEXT MEETING: Thursday 7th August 2014 3.30pm at the Council Chambers

13. CLOSURE: 5.00pm

RESOLVED: Cr Parlett and Cr Hughes that the Minutes of the Tourism Committee Meeting be adopted as amended, including the recommendations therein, except where otherwise resolved.

MINUTES OF HERITAGE COMMITTEE MEETING HELD ON THURSDAY 5 JUNE 2014 AT 5.00PM AT THE COUNCIL CHAMBERS (C2.6.22).

1. **PRESENT:** Clr M Liebich, Clr N Hughes, Clr J Parlett, Clr C Brown, Mr J Hetherington, Mrs S Jackson-Stepowski (HA), Brendan Hayes (DES)(Chair)
Observer: Mrs I Holmes

2. **APOLOGIES:** Mr I Pitt & Mrs P Livingstone

Resolved: Clr Hughes & Clr Brown that the apologies be accepted.

3. **CONFIRMATION OF MINUTES:** Thursday, 3 April 2014

Resolved: Clr Brown and Clr Parlett that the minutes of 3 April 2014 be adopted.

4. **MATTERS ARISING:**

4.1 NSW Heritage Council

Mr Hayes advised that no response has been received from Cowra Shire in regard to the NSW Heritage Council rural meeting.

Resolved: Clr Hughes and Mr Hetherington that a letter be forwarded to NSW Heritage Council to hold a rural meeting within the Weddin Shire.

4.2 DCP – Heritage Status

Mr Hayes advised that a draft Development Control Plan (DCP) Workshop will be held in July for the Councillors.

Noted

4.3 Grenfell Maternity Cottage

Mr Hayes advised that Mr P Moffitt (Grenfell Health Council) had contacted him regarding the matter and will follow up. No further action at this time.

Noted

4.4 O'Brien's Hill & Environs Brief

Mr Hayes advised that exhibition closed Friday 30 May 2014.

Noted

4.5 Window Display - Newspapers

Mr Hayes advised that the newspaper had been removed from the Shop Window.

Noted

4.6 Display – Date their Shop Building

Mrs Jackson-Stepowski will do some research and forward to Mr Hayes for redirection to Committee Members.

Noted

4.7 2013/2014 Grant payments

Mr Hayes advised that all grant payments have been made. Total Project Cost was \$36,469.75, Applicant's Contribution was \$23,358.75 and Heritage Funding was a total of \$13,111.00.

Noted

5. CORRESPONDENCE:

- 5.1 Heritage Referral Memo – April Visit **Noted**
- 5.2 Heritage Referral Memo – 57 Warraderry Street **Noted**

6. BUSINESS WITH NOTICE

- 6.1 Strategic Heritage Plan 2014-17
Mr Hayes spoke about the objectives of the Strategic Heritage Plan. During Heritage Festival next April possibly have a bus tour to showcase grant work.

Resolved: Clr Brown and Clr Parlett that the Strategic Heritage Plan 2014-17 be supported.

- 6.2 Heritage Office Final Reports 2013-14
Mr Hayes advised annual reports were submitted by the due date and reimbursement of funding had been received from the Heritage Office.

Resolved: Clr Hughes and Clr Brown that grants for 2014/15 be advertised in the Grenfell Record together with an article of previous local projects.

7. HERITAGE ADVISORS REPORT

Mrs Jackson-Stepowski gave a verbal report on her activities:

- Discussed with Mr Hayes about the proposed Medical Centre
- Spoke about the Strategy, Council to lead by example and is working on the Conservation Management Strategy.
- Discussed – City of Sydney, Cultural Planning, Making of a Statue etc

8. QUESTIONS WITH NOTICE:

- 8.1 Mr Hayes congratulated all those involved in the Henry Lawson Festival and commended the Committee in regard to the Statue placement.

9. NEXT MEETING: Thursday 7 August 2014 at 5.00pm

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

RESOLVED: Cr Brown and Cr Parlett that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

**MINUTES OF THE TOWN WORKS COMMITTEE MEETING HELD ON MONDAY
16 JUNE, 2014 COMMENCING AT 4.30 PM (C2.6.8).**

1. **PRESENT:** Clrs Liebich (Chair), McClelland, Parlett, Best and Brown
Messrs G Carroll, W Twohill and B Hayes (observers).
2. **APOLOGY:** Nil
3. **CONFIRMATION OF MINUTES:** 12 May 2014

Resolved: Cr Parlett and Cr Brown that the Minutes of the 12 May 2014 be adopted.

4. **MATTERS ARISING:**
Nil
5. **CORRESPONDENCE:**
Nil
6. **REPORTS:**

6.1 General Manager:

Henry Lawson Statue Unveiling, C1.6.9

Resolved: Cr Brown and Cr Best that the Director Engineering report back to Council in regards to installing a security camera adjacent to the statue.

6.2 Corporate Services Department:

General Manager presented report in absence of Director Corporate Services.

Report on Town Costings

Noted

- 6.3 **Director Engineering:**
Reports on Works Report, Other Works and Future Works.

Noted

- 6.4 **Director Environmental Services':**
Reports on Sewerage Treatment Works, Caravan Park and Town DA's.

Noted

7. **BUSINESS WITH NOTICE**
Nil

8. **QUESTIONS WITH NOTICE**
Nil

9. **NEXT MEETING:** Monday, 21 July 2014 at 4.30 pm.

10. **CLOSURE:** There being no further business to discuss the meeting closed at 4.41 pm.

RESOLVED: Cr Parlett and Cr Best that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE PROPERTY AND DEVELOPMENT COMMITTEE MEETING HELD ON MONDAY, 16 JUNE 2014 COMMENCING AT 5.00 PM (C2.6.11)

1. **Present:** Clrs Liebich (Chair), McClelland, Parlett, Hughes, Griffiths. Best and Brown (observer).
Messrs G Carroll, W Twohill and B Hayes (observers)

2. **Apologies:** Nil

3. **Minutes:**

Resolved: Cr Hughes and Cr Best that the minutes of the 12 May 2014 be adopted.

4. **Matters Arising:**
Nil

5. **General Business:**

5.1 Medical Centre – Burrangong Street

- Final draft plans received from Architects after input and comments from Dr Akhiwu, Dentist and Medicare Local

Resolved: Cr Parlett and Cr Griffiths that a doorway be included in the paired semi to the hallway of the main building.

Resolved: Cr Hughes and Cr Parlett that the final plans as presented and amended be adopted.

5.2 Grenfell Pool Upgrade

- Awaiting outcome of grant funding application.
- Member for Burrinjuck the Hon Katrina Hodgkinson MP has submitted a letter of support for the project.
- Plans sent to five consultants for a quotation to prepare plans, specifications and tender documents for the design and construction of the pool as well as providing assistance with the tender process.

Noted

5.3 Bogolong Dam Purchase

- Sale proceeding from Central Tablelands Water to Council.
- Operational aspects such as inspections, maintenance and signage to be considered upon purchase.
- Meeting to be arranged with representatives from RMS to discuss risk management, safety issues and requirements for various activities.
- Council to then consider future use of the dam.

Noted

6. **Next Meeting:** Monday, 21 July 2014 at 5.00 pm.

7. **Closed:** There being no further business to discuss the meeting closed at 5.41 pm.

RESOLVED: Cr Hughes and Cr Griffiths that the Minutes of the Property and Development Committee be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE MANEX MEETING HELD ON TUESDAY, 17 JUNE 2014 COMMENCING AT 8.10 AM (C2.6.10)

Present: Messrs G Carroll, W Twohill, B Hayes and L Gibson

Apology: Nil

Minutes: of meeting 13 May 2014

Resolved: W Twohill and L Gibson that the minutes of the 13 May 2014 be adopted.

General Business:

1A Administration

- (i) Policy reviews – remaining policies to be reviewed.
- (ii) Integrated Planning and Reporting (IPR) – 2013/2017 Delivery Program and 2014/2015 Operational Plan placed on public exhibition for comment, closing 16 June 2014. No comments received. To be resubmitted to June 2014 Council meeting for formal adoption.

1B Human Resources

- (i) Vacancies
 - Patch Truck Driver/Operator – interviews held. Appointment currently being considered.
- (ii) Appointments
Nil
- (iii) Local Government Superannuation – employers contribution to increase to 9.5% from 1 July 2014.
- (iv) Local Government (State) Award 2014 – 2.6% increase proposed from 1 July 2014. Salary structure to be updated.

2. Public Order and Safety

Nil

3. Health

- (i) Doctor Situation – lease for surgery and residence received in draft form from Council's Solicitor. To be reviewed. To be effective from 3 February 2014. General Manager pursuing.
- (ii) Grenfell Medical Centre – draft plans forwarded to Medicare Local, Dr Akhiwu and prospective dentist for their perusal and comment. Feedback received. Final plans completed and received. Awaiting possible grant funding programme to be announced prior to calling tenders.

4. Community Services and Education

Nil

5. Housing and Community Amenities

- (i) Rural Land Use Study – letter forwarded to Department of Planning advising of Council's resolution from December 2013 Council Meeting. Awaiting response. Possible land rezoning opportunities identified and considered at a workshop on Friday 13 June 2014. Director Environmental Services to arrange bus tour of various sites and resubmit report to Council.
- (ii) Development Control Plan (DCP) – Town Planner currently providing assistance to develop DCP. Draft in final stages of completion. Workshop to be held possibly late July. Director Environmental Services pursuing.
- (iii) Quandialla Recycling Depot – operating well. Director Engineering currently monitoring.

- (iv) Emu Creek Storm Management Plan – draft study currently being finalised with recommended priorities. Draft study to be then adopted by committee prior to being submitted to Council for formal adoption. Director Engineering liaising with Council’s solicitor and consultant in regards to obtaining written agreements to gain access to this land along Emu Creek.
- 6. Sewerage**
- (i) Smoke Testing –properties re-inspected by Contractor. Repairs currently being undertaken. Director Environmental Services pursuing non-compliance.
- (ii) Community Energy Efficiency Program (CEEP) Round 2 – Centroc obtained a \$2m grant to assist Councils to undertake sewer relining and smoke testing. Available to councils on a \$ for \$ basis. A contractor has been engaged. Works to commence in new financial year. Director Engineering to pursue.
- 7. Recreation and Culture**
- (i) Art Gallery – new exhibition currently in progress until 19 July 2014. Meeting to be held with Art Gallery volunteers on Friday 27 June 2014 to discuss future operational aspects of Art Gallery.
- (ii) Cinema – next film “Saving Mr Banks” to be screened Thursday, 19 June 2014. “Backyard Ashes” was held Saturday, 24 May 2014 and was an outstanding success with approximately 55 people attending.
- (iii) O’Briens Hill Upgrade Draft Plans – to be submitted to the July 2014 Council meeting for formal adoption.
- (vi) Henry Lawson Oval Master Plan – letters written to other users requesting input. Responses being received. Plan to be then developed.
- 8. Mining Manufacture and Construction**
- (i) Gravel Pit Leases – process continuing to secure pits. Director Engineering pursuing.
- 9. Transport and Communication**
- (i) RMS Contract – reported in Director Engineering’s report.
- (ii) Other Programs – **Noted**
- (iii) Rail Branch Lines – tenders close 2.00 pm Friday, 25 July 2014.
- (iv) Caravan Parking Forbes Street – approved by Council on a 12 month trial basis. To be instigated from 1 July 2014. To be then reconsidered after 1 July 2015.
- (v) Traffic Control/Signage Training – to be arranged. Director Engineering pursuing.
- 10. Economic Affairs**
- (i) Henry Lawson Festival – held 6 – 9 June 2014. Outstanding success. Debrief session to be held Tuesday 15 July 2014 at the Community Hub.
- (ii) Henry Lawson Statue – official unveiling of statue held Wednesday, 21 May 2014 at 2.00 pm by the Hon Katrina Hodgkinson MP. Very successful day. Statue proving to be very popular with locals and tourists.
- (iii) Dentist – prospective dentist to be accommodated in the new Grenfell Medical Centre. Grant funding options for equipment being considered.
- 11. General Purpose Revenues**
- (i) Special Rate Variation – application for a Special Rate Variation for 2014/2015 unsuccessful. Council will have to consider if we reapply at the appropriate time. If so our community consultation plan will have to be reassessed and further developed.
- (ii) Interest Rate Subsidy – application submitted under the Local Government Infrastructure Renewal Scheme. Outcome should be known by June 2014.
- 12. Alliances**
- (i) Hawkesbury City Council – representatives from Hawkesbury City Council attended the 2014 Henry Lawson Festival. Further reported in General Manager’s report.
- (ii) Mid Lachlan Alliance – no recent meetings.
- (iii) Centroc – meeting held at Parliament House on 29 May 2014. Further reported in General Manager’s report.

13. Other Matters

- (i) Community Building Partnership Programme 2014 – funding provided by NSW Government to build or upgrade infrastructure. Applications close 18 July 2014. Director Engineering and Director Environmental Services to pursue.

14. Job List: review

Noted

Next Meeting: To be Advised.

Closure: There being no further business to discuss the meeting closed at 10.09 am.

RESOLVED: Cr Brown and Cr Griffiths that except where otherwise dealt with the Manex Committee Minutes be noted.

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:

- | | | |
|------------|--|--------------------|
| April 2012 | 1. <u>Grenfell Cemetery Maintenance:</u> further meeting to be held in May (DE). | In Progress |
| April 2014 | 2. <u>Grenfell Sesquicentenary:</u> arrange inaugural meeting of committee (GM). | In Progress |
| | 3. <u>Goldfest Planning Meeting:</u> to be held Tuesday 20 May 2014 at the Community Hub (DCS). | Carried Out |
| | 4. <u>Grenfell Swimming Pool Inspection:</u> arrange inspection with the Hon Katrina Hodgkinson MP (GM). | Carried Out |

2. DEFERRED ACTIVITIES:

- | | | |
|----------------|--|--------------------|
| September 2011 | 1. <u>Lawson Oval:</u> Cricket Association proposal to be referred to other users (DE). | In Progress |
| April 2012 | 2. <u>Main Street Master Plan:</u> consider inclusion of heritage building signs (DE/DES). | In Progress |
| October 2013 | 3. <u>Caravan Parking Signs:</u> defer until Forbes Street proposal determined (DE). | In Progress |
| November 2013 | 4. <u>O'Brien's Tributary – Drainage Improvement:</u> refer matter back to floodplain committee for further consideration and other possible options (DE). | In Progress |
| February 2014 | 5. <u>Lawson Oval Master Plan:</u> write to other users to assist in developing master plan (DE). | In Progress |
| | 6. <u>Quandialla Drainage:</u> resubmit plans to Council upon receipt of comments from the Quandialla Progress Association (DE). | In Progress |
| | 7. <u>ARTC Road Interface Agreement:</u> awaiting response from LGNSW and John Holland in regards to signing agreement (DE). | In Progress |

8. Plastic Shopping Bags: investigate feasibility of having Weddin Shire a plastic bag free shire (DES).
In Progress
- April 2014
9. Henry Lawson Statue: arrange official unveiling (GM/DE).
Carried Out
10. Grenfell Medical Centre: refer draft plans to Dr Akhiwu, Medicare Local and proposed Dentist for their input and comments (DES).
Carried Out
11. O'Briens Hill - Tourism Interpretation and Asset Management Plan: place on public exhibition for comment. Resubmit to Council for formal adoption (DES).
In Progress
12. Art Gallery: arrange thank you morning tea for volunteers (GM/DCS).
Carried Out
13. Art Gallery: arrange formal meeting to update volunteers (GM/DCS).
In Progress
- May 2014
14. Country NSW Expo: participate in Expo to be held 2 – 3 August, 2014 (DCS).
In Progress
15. Flood Proofing Work SH17: write to Minister seeking work (DE).
Carried Out
16. LEP 2011 – Identification of Large Lot Residential Land: arrange workshop (DES).
Carried Out
17. NSW Waste Levy: forward submission (DES).
In Progress

TENDERS

1. Hire of Plant – T4/2014

Tenders closed at 12 noon on 28 May 2014 for the Hire of Plant for 2014/2015. See attached Table.

RECOMMENDATION: that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2014/2015 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

RESOLVED: Cr Halls and Cr Hughes that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2014/2015 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

2. Maintenance Grading – T5/2015

Tenders closed at 12 noon on 28 May 2014 for Maintenance Grading for 2014/2015.

One (1) tender was received for maintenance grading for 2014/2015. See attached table.

RECOMMENDATION: that approval be given to the acceptance of the tender received for maintenance grading when required during 2014/2015 when the rates are most advantageous to Council.

RESOLVED: Cr Hughes and Cr Brown that approval be given to the acceptance of the tender received for maintenance grading when required during 2014/2015 when the rates are most advantageous to Council.

HIRE OF PLANT 2014/2015							(T4/2014)		For information of:
SCHEDULE OF OFFERS								11/6/2014	Director Engineer
									Contracts Engineer
									Works Engineer
									Overseer
Note that all rates shown include GST							* OP = operator; if this is N, the quoted rate is for "dry hire"		
CONTRACTOR	OP*	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS		

Backhoe									
Stevens Sand&Gravel	Y	Case 580 SK	XKV 096	\$ 88.00			300, 450, 600 bucket		
Maxhire Pty Ltd		Cat 428			\$450.00	\$1,830	extended hoe, depth 5.9m, max.cap.3t		
		Cat 432			\$475.00	\$1,900			

Bobcats									
Dugs Bobcat & Tipper Hire (Wayne Kohnen)	Y	Toyota 4SDK8	31965D	\$ 80.00			1/3 m3 bkt, 4 in 1 bkt		
	Y	Road Broom		\$ 80.00			6ft broom, hydro power		
	Y	Posthole Borer		\$ 80.00			6", 12", 18", 24" augers		
	Y	Trench Digger		\$ 80.00			8" chain, hydro power		
	Y	Hoe-attach		\$ 80.00			12" & 18" buckets		

Dozers									
Mitton Bros	Y	Cat D8N	9TC3078	\$ 265.00			EROPS, m/s ripper		
	Y	Cat D9N	1JD3018	\$ 295.00			EROPS, m/s ripper		
	Y	Cat D9N	1JD2989	\$ 310.00			EROPS, m/s ripper		
Maxhire Pty Ltd		Cat D6R			\$995	\$3,800			
		ranging up to Cat D11N			\$2,247	\$9,870			
Ross Bros Excavations (Condobolin)	Y	Cat D6H	4YF00469	\$ 180.00			stick rake/blade		
	Y	Cat D8R	AKA00934	\$ 265.00			blade, rippers		

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS		
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Excavator									
Mitton Bros	Y	Hitachi EX220-5	15SP001717	\$ 170.00			quick hitch, various buckets ripper		
	Y	Hitachi ZX-350 + hammer	6HK1501007	\$ 190.00	plus \$35/hr for hammer		hammer, various buckets		
Ross Bros Excavations	Y	Hitachi ZX330 LC-3	51861	\$ 180.00			mud & digging bucket		
	Y	Kom PC220-8	85181	\$ 165.00			mud bucket, 600 & 400 buckets		
		Attachments for Kom excavator			\$55		compacter wheel, grab, ripper		
Maxhire Pty Ltd		Cat 307 - 7.5 t			\$450	\$1,870			
		ranging up to Cat 385 - 89 t			\$1,890.00	\$7,928			
Clark's Commercial, Civil & Mining	Y	12 off incl. Komatsu 20t		\$ 130.00			float charges \$145/hr		
		Cat 308 8t		\$ 90.00			do.		

Graders									
R Nealon	Y	Cat 12H	25160D	\$ 120.00			rear rippers		
Ross Bros Excavations	Y	Cat 140H	18391C	\$ 150.00	\$600	\$2,500	laser equipped, rippers & 14ft blade		
Mitton Bros	Y	Cat 140H	2ZK8083	\$ 165.00			14' blade, scarifier, rippers		
Grenfell Contractors	Y	Cat 140G	71658C	\$ 154.00			14' blade, rear rippers, A/C cab, ROPS		
					<i>shire roadworks only</i>				
Maxhire Pty Ltd		Cat 140H			\$790	\$3,070	4.24m blade		
		Cat 16H			\$1,155	\$5,040	4.87m blade		

Loaders - Wheeled & Tracked									
Mitton Bros	Y	Cat 928F	WPF106	\$ 120.00			2 m3 bucket		
	Y	Komatsu WA-380-5	A380450643	\$ 154.00			EROPS, 3.2m3 bucket, scales & printer		
	Y	Komatsu WA-420	54138	\$ 154.00			EROPS, 3.5m3 bucket, scales & printer		
R Nealon	Y	Case 621E	12102C	\$ 130.00			2 m3 bkt, scales		
Grenfell Contractors	Y	Case 721B	60358-C	\$ 154.00			2.3 m3 bucket, r/rippers, scales		
WT & GE Mendham	Y	Fiat FL14E traxcavator	70789	\$ 180.00			2.5 m3 4-in-1 bucket, 3 tyne rippers, load scales, stick rake		

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
Rollers - Drawn							
Mitton Bros	N	Hyster 14t drawn			not quoted	not quoted	drawn grid roller
Grenfell Contractors	N	Hyster 14t drawn			\$286		drawn grid roller
Rollers - Self-propelled							
Mitton Bros	Y	Hamm 3414	H160865	\$ 110.00	\$350	\$1,550	EROPS, smooth, vib. 15t
Rollers Australia (Orange)	Y	>100 rollers - some examples:					<i>Transport is additional</i>
		Bomag padfoot roller BW211PD-4		\$ 122.50	\$363.00	\$1,595	ROPS cabin & air conditioner
		Bomag smooth drum roller BW214DH-4		\$ 122.50	\$396.00	\$1,815	ROPS cabin & air conditioner
		Bomag multityred roller BW24R		\$ 122.50	\$440.00	\$2,050	ROPS cabin & air conditioner
Maxhire Pty Ltd		various rollers ranging from 1.5t to 17t including:					
		Single smooth drum roller CatCS-533 - 11t			\$283.50	\$1,085	
Earth Plant Hire Pty Ltd Orange	Y	Some 30 rollers, mainly Bomag, e.g.					
		Bomag padfoot roller BW211D4		12.5t - 14t	\$330.00	\$1,100	
		Bomag padfoot roller BW219D4		19t - 20.5t	\$385.00	\$1,760	
Sherrin Rentals	Y	See Sherrin's catalogue for large range of rollers (and some other plant) at dry hire rates including Monthly dry hire per day					
Ross Bros Excavations (Condobolin)	Y	Compactor roller AMMANN	77037C	\$ 120.00	\$350.00	\$1,500	smooth
		ASC130		\$ 130.00			pad foot
	Y	Compactor roller CASE	68276C	\$ 120.00	\$350.00	\$1,500	smooth
		SV212		\$ 130.00			pad foot
Conplant Hire		>200 rollers - some examples:					
	Y	Sakai SW40 vibr.smoothdrum	30512	N/A	N/A	\$1,018	dry hire only <i>Transport POA</i>
	Y	Ammann AP240T3 multi tyred	4302362	N/A	N/A	\$1,293	dry hire only <i>Transport POA</i>
CONTRACTOR							
Scrapers							
Mitton Bros	Y	Caterpillar 615C	9XG1056	\$ 249.00			EROPS 15m3 elevating laser
	Y	Caterpillar 627G	CEX00299	\$ 360.00			20m3 open twin power
Slashers & Tractors							
Mitton Bros	Y	Case 7110; Jarrett	TBA	no quote			tractor slasher, A/C cab, 2m cut
Tractors							
Mitton Bros	Y	Case 7110	QQQ 801	not quoted	not quoted	not quoted	a/c cabin, 3PL, h/d drawbar
R Nealon	N	Case MX110	34874C	\$ 80.00		air cab	draw bar to pull cncl roller for maint.grading
Water Tankers							
Grenfell Contractors	Y	International Acco 1830B	PSQ 588	\$ 77.00			8,000 L, 3" pump
	Y	International Acco 2250D	BR 93 DZ	\$ 92.40			12,000 L, 3" pump S66638
	Y	Ford LTL9000 semi-tanker	BW 25 AG	\$ 154.00			24,000 L, 3" pump F87639
R Nealon	Y	Volvo F7	BS 39 EZ	\$ 75.00			13,000 L 3" pump
Mitton Bros	Y	International 2250D	UXW 868	\$ 88.00			11,000 L, 3" pump, fan, t 2 units
Troth Equipment							
	Y	Ford HN 80	AH 75 KG	\$ 95.00			10,000 L
				\$ 100.00			rate for SH6 & SH17
	Y	Ford L9000	BM 63 WX	\$ 95.00			12,000 L
				\$ 100.00			rate for SH6 & SH17
	Y	Mitsubishi FM 10	AR 39 SW	\$ 90.00			9,000 L
Ross Bros Excavations	Y	Mitsubishi Fuso	BT 38 MH	\$ 132.00			11,000 L, fans & spray bars, cab operated
	Y	Frueff bulk water tanker	S20044	\$ 160.00			25,000 L

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS	
Miscellaneous								
Mitton Bros	Y	Cat 815B compactor	17Z00235	\$ 165.00			soil (not landfill) compactor 2 units	
	Y	Franna 4WD-12 crane	BP 64 XV	\$ 180.00			12t pick&carry, fly jib, spreader bar	
	Y	Komatsu BR350 crusher	1151	\$ 300.00			mobile jaw crusher	
	Y	Pegson 42425R crusher	420167CKSR	\$ 495.00			mobile impactor & 2-deck screen	
Anthony Wilson	Y	Toyota Landcruiser spray unit	UK2526	\$110.00			roadside boomspray	
Universal Mobile Tower, Wetherill Park	Y	Cherry Picker Isuzu 10m lift	AY 99 ZL	\$160.00	\$429.00	\$1,100	<i>smallest in the fleet of 8</i>	
	Y	Cherry Picker Nissan 43m lift	QWZ079	\$308.00			<i>largest in the fleet of 8</i> <i>transport by negotiation</i>	
Maxhire Pty Ltd		See Maxhires Schedule of Rental Rates for misc items including: air compressors, compaction plates, generators, concrete mixers, light towers, pumps, welders, plant trailers						
Stabilised Pavements of Australia		Profiler 1 Wirtgen W1000F	40273C	\$380.00			6 hour min hire for profilers, cutting teeth \$9.90 each, blocks \$82.50	
		Establishment 1M	\$5,980					
		Profiler 2 Wirtgen W2000	85803C	\$643.00				
Kennards Hire	Y	See Kennards Hire 57-page book with a great variety of rental items						
Coateshire	Y	See Coates' 72-page book with extensive listings of plant items						

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
Trucks (including gravel trucks)							
Mitton Bros	Y	Mack CHR 14t rigid tipper	AG 97 MA	WSC rates			retractable tarp 13t payload
	Y	Mack CHR 14t rigid tipper	BF 61 TI	WSC rates			retractable tarp 13t payload
	Y	Isuzu FVZ rigid tipper	AG 85 MA	WSC rates			13t payload
	Y	Isuzu NPR 4t tipper	XKF 957	WSC rates			
	Y	Sloan 20t superdog trailer	W-68571	WSC rates			3-axle dog 20.5t payload
	Y	Hercules 20t superdog trailer	S-71932	WSC rates			3-axle dog 19.5t payload
	Y	Cat 730 AGF dump truck	AGF01294	\$160.00			articulated, 30 t 3 units
	Y	Kenw orth C501& Drake low loader	YFD803 & P89164	\$198			hydr.widening quad axle trailer
	Y	Kenworth C501 semitipper	YFD803 & N99209	WSC rates			tri-axle chassis tipper, gravel body
	Y	Kenw orth T404 & Drake low loader	BJ49NJ & 911-q35	\$185			deck widening tri-axle trailer
WT & GE Mendham	Y	Volvo NL12 24t tipper	ZKW 251	WSC rates			low loader or tipper
	Y	688 low loader	ULF 118	WSC rates			<i>not quoted</i>
Dugs Bobcat & Tipper Hire (Wayne Kohlen)	Y	Mitsubishi FM515 tipper	WZJ 764	\$50.00	plus \$1.20/km	8 t	
Troth Equipment	Y	Ford HN80 tipper	AH 75 KG	\$60.00	plus \$1.40/km	12 t	10 m3 body + cover; swing tailgate
	Y	Ford L9000 tipper	BM 63 WK	\$60.00	plus \$1.40/km	12 t	10 m3 body + cover; swing tailgate
	Y	Plant trailer	F61422	see truck rates			8t Beaver with ramps
R Nealon	Y	Inter 1950C 12.5t tipper	AU 61 ZK	WSC rates			10 m3 tipper
Grenfell Contractors	Y	Ford LTL9000 semi-tipper	BW 25 AG	\$75 + \$1.80/km		trailer rego N42540	24 t, 26 ft tipper
	Y	Ford LTL9000 low-loader	BW 25 AG	\$165.00		trailer rego K75327	43 ft tri-lowloader, hydraulic ramp
Strong's Transport	Y	Ford LN9000 12t tipper	AV 51 PP	WSC rates			28t with trailer
S Ballantyne(G'thrp)	Y	White 12.5t rigid tipper		WSC rates			
Ross Bros Excavations (Condobolin)	Y	Mack CHR 12t rigid tipper	QVD 887	\$132.00			single
	Y	M&S 13t tipping dog trailer	K60596	\$145.00			combination
	Y	Kenworth T401 13t rigid tipper	YRQ 968	\$132.00			single
	Y	Sloane 20t tipping trailer	N86593	\$145.00			combination
	Y	Volvo A30C 27t dump truck	13584D	\$170.00			2 available
	Y	J&S 32t quad widening lowldr	P86205				\$6.60/km or \$170/hr; needs permit
	Y	Brentwood lowloader	P23751				\$5.50/km or \$150/hr
Stevens Sand&Gravel	Y	Iveco 12.5t tipper	YRK 521	WSC rates			
	Y	Iveco tipper + dog trailer 30t	YRK 521	WSC rates			
	Y	Tipper trailer 18t	H 56587	WSC rates			
	Y	Mitsubishi Canter 3t tipper	FS 149				

End of Schedule JW

MAINTENANCE GRADING TENDER T5/2014 FOR YEAR 2014-2015

SCHEDULE OF OFFERS

Description of Work	Grader only			Extra for Water Cart			Extra for Roller	
	Nealon			Nealon			Nealon (cncl flat drum)	
<i>Note: All rates are per km and include GST</i>								
Area No.1 (hilly)								
Full Grade 3/4	\$ 250.00			\$ 180.00			\$185.00	
Grade	\$ 230.00			\$ 161.00			\$160.00	
Top Grade	\$ 217.00			\$ 161.00			\$160.00	
Shoulder Grade (2 sides)	\$ 170.00			\$ 138.00			\$120.00	
Area No.2 (undulating)								
Full Grade 3/4	\$ 233.00			\$ 180.00			\$174.00	
Grade	\$ 220.00			\$ 160.00			\$151.00	
Top Grade	\$ 167.00			\$ 152.00			\$151.00	
Shoulder Grade (2 sides)	\$ 170.00			\$ 135.00			\$120.00	
Area No.3 (flat)								
Full Grade 3/4	\$ 225.00			\$ 161.00			\$170.00	
Grade	\$ 205.00			\$ 151.00			\$150.00	
Top Grade	\$ 165.00			\$ 135.00			\$150.00	
Shoulder Grade (2 sides)	\$ 165.00			\$ 145.00			\$115.00	

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**.

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

The following questions have been received:

Nil

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.

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.

RESOLVED: Cr Brown and Cr McClelland 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.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

MAYORAL MINUTE

1. **General Manager – Performance Review, P4.10015**
Reason for confidentiality: staff matter (Section 10A(2)(a))

GENERAL MANAGER'S REPORT

1. **Grenfell Industrial Estate – Purchase, P2.5.4**
Reason for confidentiality: personnel matter (Section 10A(2)(a))
2. **Superannuation Guarantee Contributions, P4.10015/P4.10059**
Reason for confidentiality: personnel matter (Section 10A(2)(a))

REPORT ON CLOSED COUNCIL

The Mayor read out the following decisions from the Closed Council:

MAYORAL MINUTE

1. **General Manager –Performance Review, P4.10015**
Reason for confidentiality: staff matter (Section 10A(2)(a))

RESOLVED: that the action be confirmed.

GENERAL MANAGER’S REPORT

1. **Grenfell Industrial Estate – Purchase, P2.5.4**
Reason for confidentiality: personnel matter (Section 10A(2)(a))

RESOLVED: that the proposed action be confirmed.

2. **Superannuation Guarantee Contributions, P4.10015/P4.10059,P4.10240**
Reason for confidentiality: personnel matter (Section 10A(2)(a))

RESOLVED: that the requests be granted.

CLOSURE: There being no further business the meeting closed at 10.51am.

Taken as read and confirmed as a true record this day 24 July 2014.

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