



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

All Correspondence to be addressed to:
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MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 25 JUNE 2015 COMMENCING AT 5.00 PM

18 June 2015

Dear Sir/Madam,

NOTICE is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 25 JUNE 2015**, commencing at **5.00 PM** and your attendance is requested.

Note: A workshop will be held at 3:00 pm prior to the meeting to discuss Council's 'Fit for the Future' proposal

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES
2. CONFIRMATION OF MINUTES - Ordinary Mtg 21 May 2015
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
9. MINUTES - Henry Lawson Festival Ctee Mtg, 19/5/2015
- Consultative Ctee Mtg, 26/5/2015
- Work, Health and Safety Ctee Mtg, 26/5/2015
- Floodplain Ctee Mtg, 28/5/2015
- Tourism Ctee Mtg, 28/5/2015
- Heritage Ctee Mtg, 28/5/2015
- Local Government Reform Mtg, 10/6/2015
- Art Gallery Ctee Mtg, 18/6/2015
- Town Works Ctee Mtg, 22/6/2015
- Property & Development Ctee Mtg, 22/6/2015
- Manex Ctee Mtg, 23/6/2015
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 J C Niven, G B Halls, N W Hughes, J Parlett, G McClelland, AC Griffiths, C Brown and P H Best. General Manager (G Carroll), A/ Director Engineering (A Milne), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson)

APOLOGY: Nil

CONFIRMATION OF MINUTES:

537 **RESOLVED:** Cr McClelland and Cr Hughes that the Minutes of the Ordinary Meeting, held on Thursday 21 May 2015, 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 M Liebich	Correspondence Item 4	Show President	Pecuniary	Yes
Cr G Halls	Late Correspondence Item 7	Owner of property in Caragabal Water Supply area	Pecuniary	Yes
Cr C Brown	Tenders Item 1	Husband’s uncle is a tenderer	Pecuniary	Yes

CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 25 JUNE 2015.

SECTION A - Matters for information

- A1. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 19/2015.
- A2. Essential Energy, U1.3.11: Writing to advise your Council that the Australian Energy Regulator (AER) has decided the total capital and operating revenue for Essential Energy, Ausgrid and Endeavour Energy for the five-year regulatory period until 2019.
- A3. Weddin Development Committee, C2.6.33: Advising if you would like to attend the Annie Jacobs Free Business Breakfast on Tuesday 26th May at 7:30 am at Emu Creek Café, please RSVP by Friday 22nd May to Auburn Carr edo@grenfell.org.au
- A4. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 20/2015.
- A5. Office of Local Government, A3.9.3: Advising the NSW Government has committed \$900,000 over 3 years to the Responsible Pet Ownership Grants Program (2014/2015 through to 2016/2017) and applications for the second year of funding for the program can now be made.
- A6. Australian Local Government Association, A3.8.3: Advising in just under a month, local government representatives from across the country will be gathering in Canberra for the 2015 National General Assembly of Local Government (NGA).
- A7. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 21/2015.
- A8. Local Government NSW, C2.10.9: LGNSW advising that the NSW Legislative Council has now resolved to hold an Inquiry into 'Fit for the Future'.
- A9. Independent Pricing and Regulatory Tribunal, R1.4: Referring to IPART's determination on Weddin Shire Council's application for a special rate variation in 2015/2016.
- A10. Hon Katrina Hodgkinson MP, C2.6.3: Writing to inform Council that I have asked Mr Maurice Simpson to be my representative on the Weddin Shire Council Local Traffic Committee (LTC).
- A11. G & E Baker, R2.12.3: Thanking you and Jim Montgomery for the culvert work that was done for us at 7 Young Road.
- A12. NSW Environment Protection Authority, A3.6.17: Writing to congratulate you and all NSW Councils on the great work that you have done to transform waste and recycling in NSW as part of the *Waste Less, Recycle More* initiative.
- A13. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 22/2015.
- A14. Ross Penrose, E3.5.1: Advising I am the owner of the residence at 22 East Street, Grenfell.
- A15. Mark Aspin, A3.30.15/5: Writing to say thanks for arranging the grading of Halls Lane.

- A16. Alynn Pratt, T3.4.6/C2.6.3: Advising I am disappointed by the decision of the Weddin Local Traffic Committee regarding the speed limit on Simpson Drive.
- A17. The Hon Katrina Hodgkinson MP, A3.19.3: Advising the NSW Government can now get down to work with rebuilding NSW after historic legislation to fund its \$20 billion infrastructure plan passed the NSW upper house.
- A18. NSW Office of Local Government, A3.9.3: Advising IPART has issued the final methodology for its assessment of Councils.
- A19. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 23/2015.
- A20. NSW Office of Local Government, A3.9.3: Advising the next rounds of the NSW Government's Fixing Country Roads grants program are expected to award up to \$500 million over a ten year period.
- A21. Local Government Procurement, T1.2.5: Advising Local Government Procurement (LGP) currently has 27 varied contracts available to Councils.
- A22. NSW Office of Local Government, A3.9.3: Advising your Council – Profile & Performance of the NSW Local Government Sector 2013/2014 report and supporting data has been released.
- A23. Christian Book Shop Inc., A4.2.2: Advising the Christian Book Shop volunteers bring to your attention the present pressing problem of the pigeon roosting places resulting in the fouling of the Main Street footpath.

SECTION B

Matters for Report

- B1. Steve Forde, R2.12.3: Advising I would like Council to consider the conditions being put on the boundary change I have applied for to allow the sale of my Berrys Lane block.
- B2. Ken Neville, NSW RFS, E1.3.4/C2.6.9: Advising I have been advised by the Regional Manager that there is funding available for extra staff in several Districts across the State.
- B3. The Hon Katrina Hodgkinson MP, T3.8.5: Forwarding letter from Transport for NSW (TfNSW) which provides advice on the outcome of TfNSW's Request for Tender (RfT) process for the currently non-operational "Cowra Lines".
- B4. Gordon Garling Moffitt Lawyers, R1.2: Referring to your letter of 1 May, 2015 and enclosing Discharge of Mortgage for execution by the Mayor and yourself and return to us as soon as possible.
- B5. NSW Trade & Investment – Crown Lands, R2.1.4: Advising the Minister for Lands and Water proposes to consider the closing of the roads.
- B6. NSW Office of Water, A3.6.48: Providing Council with copies of the *2013-14 NSW Water Supply and Sewerage Performance Monitoring Report*.
- B7. Roma Sinclair, R2.1.5: Writing, as probably the person who has been living around Schweitzer Lane for the longest period, to comment on the formal recognition of its name.
- B8. Grenfell Junior Rugby League Inc., C1.1.3/C1.2.1: Writing regarding Weddin Shire Council sponsoring Grenfell Junior Rugby League for our major fundraiser on the 11th July at the Simpson Pavilion, Grenfell Show Ground.
- B9. Susan and Wes Robinson, T5.20/2015: Writing in regards to the proposed development and operation of a Mobile Processing Facility of Poultry on the property next door to ours.

538 **RESOLVED:** Cr Brown and Cr McClelland 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. Grenfell Preschool and Long Day Care Centre, C1.1.3: Referring to our recent need to hire traffic signs from Council in order to erect the new front fence of our preschool and long day care centre.

The signs have been returned to the South Street depot upon completion of the construction.

As a valuable not for profit service within the community I would ask for you to consider the reimbursement of the \$90.00 hire fee.

RECOMMENDATION: that the fee be reimbursed as requested.

539 **RESOLVED:** Cr Halls and Cr Hughes that the fee be reimbursed as requested.

2. Grenfell Kart Club, C1.2.5: Advising the Grenfell Kart Club will again be running the annual Bob Hinde Memorial and Festival of the kid's race weekend on 27th and 28th June.

Once again we expect large numbers of racers, family and crew from across the state and interstate to travel to Grenfell for the weekend.

Council's generous support in the past has helped make this event such a success. We would again like to seek Council's support in running this year's event.

We would like to request the use of Council's cool room, portable toilets, additional garbage bins and the emptying of these bins after the weekend's event.

Thank you in anticipation of your support.

Note: Reported in Acting Director Engineering's Report.

Noted

3. NSW Legislative Council, C2.10.9: Advising the NSW Legislative Council's General Purpose Standing Committee No. 6 is currently conducting an inquiry into local government in New South Wales.

On behalf of the Committee, I would like to invite you to make a submission to the inquiry. The closing date for submissions is Sunday July 5, 2015.

Further information about participating in an Upper House inquiry can be found at www.parliament.nsw.gov.au/prod/web/common.nsf/key/LCCcommitteesGetInvolved

Copy forwarded to Councillors

RECOMMENDATION: that a submission to the inquiry be developed and forwarded to the NSW Legislative Council.

540 **RESOLVED:** Cr Best and Cr Griffiths that the letter be noted.

4. Weddin Mountain Muster Committee, C1.4.13: Advising this year's Weddin Mountain Muster will run from Sunday 20th September through to Friday 25th September, 2015. The event has 110 registered riders.

The Committee is requesting the use of the Port-a-loo for the week of the muster. We greatly appreciate your assistance with this matter, as it is a very handy resource.

We would also like to request the use of Council Wheelie Bins at the showground for the week of the muster, and also the collection of the rubbish during the week and at the end of the event.

Your assistance with these matters would be greatly appreciated.

RECOMMENDATION: that assistance be provided as requested.

Cr Liebich previously submitted a written declaration of interest and left the room.

Cr Niven took the chair.

541 RESOLVED: Cr Hughes and Cr Parlett that assistance be provided as requested.

Cr Liebich returned to the room and resumed the chair.

SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 25 JUNE 2015

RECOMMENDATION:

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

542 **RESOLVED:** Cr Hughes and Cr Best that the late correspondence be received and dealt with because of the urgency of the matters.

5. Local Land Services Central West, C2.8.1/A3.6.65: Responding to Weddin Shire Council's resolution relating to the removal of fencing on the Bimbi TSR.

Copy forwarded to Councillors

Referred to Acting Director Engineering

543 **RESOLVED:** Cr Niven and Cr Griffiths that a meeting with Local Land Services be arranged to attempt to find a solution in regards to the removal of the fence.

6. Westpac, A1.6: Thank you for your recent letter. We provide the following information regarding the change in banking arrangements in the Weddin Shire, in the hope that this will provide more context to the matters you have raised.

Copy forwarded to Councillors

Referred to General Manager

Noted

7. Caragabal Water Scheme, U1.6.11: Thanking you for your support in principle of our proposed water scheme, which will see increased water security for the Caragabal community and surrounding farms.

Copy forwarded to Councillors

RECOMMENDATION: that:-

- i) Council continue to support the project "in principal", but subject to clarification in writing of the obligations of Council being a "non-financial partner" and acting as guarantor for the NSRF portion of the project as referred to in Kylie Taylor's letter of 22 June, 2015;
- ii) any deed or agreement required for Council to consider and execute be first approved by Council's Solicitors; and
- iii) Council congratulate the Caragabal Water Scheme Committee on their initiative in developing the water scheme.

Cr Halls previously submitted a written declaration of interest and left the room.

544 RESOLVED: Cr Brown and Cr Parlett that:-

- i) Council continue to support the project “in principal”, but subject to clarification in writing of the obligations of Council being a “non-financial partner” and acting as guarantor for the NSRF portion of the project as referred to in Kylie Taylor’s letter of 22 June, 2015;
- ii) any deed or agreement required for Council to consider and execute be first approved by Council’s Solicitors; and
- iii) Council congratulate the Caragabal Water Scheme Committee on their initiative in developing the water scheme.

Cr Halls returned to the room.

8. Grenfell Kart Club, C1.2.5: Writing to invite you to attend our Bob Hinde Race Meeting on this Saturday 27 and Sunday 28 June, 2015.

This meeting is the largest meeting to be held in New South Wales this year and our Club is consistently drawing large numbers of Karters and families to the town which benefits not only our Club but the town in general by way of accommodation, dining and shopping.

Unfortunately our track is starting to break up and the cost to resurface is well beyond our means. We take every opportunity to apply for grants but unfortunately seem to be unsuccessful.

We are asking Council to provide some advice on how we can better the condition of the track and if maybe in the future the Council would be in a position to provide us with some help to maintain our track as one of the best in Australia.

We hope you will consider coming out over the weekend to see our event and to see our great venue.

RECOMMENDATION: that:

- i) assistance in the application for grant funding be provided where possible;
- ii) advice on how the track condition could be improved be provided.

545 RESOLVED: Cr McClelland and Cr Parlett that:

- i) assistance in the application for grant funding be provided where possible;
- ii) advice on how the track condition could be improved be provided.

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

NOTICE OF MOTION

1. 'Silent Cop' Traffic Management Device, C2.8.1

I hereby give notice of the following motion for Council's next meeting:

"that all the 'Silent Cops' be removed from the streets of the Weddin Shire."

Signed: Cr Alan Griffiths

MOVED: Cr Griffiths and Cr Hughes that all the 'Silent Cops' be removed from the streets of the Weddin Shire.

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

MOVED: Cr McClelland and Cr Niven that all the 'Silent Cops' be painted luminous yellow.

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

547 **RESOLVED:** Cr Parlett and Cr Griffiths that the 'Silent Cops' be referred to the Local Traffic Committee to ascertain their original intention so that further action can be determined.

Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Centroc Board Meeting, C2.7.3

The General Manager and I recently attended the Centroc Board meeting at Parliament House Sydney held on 28 May 2015. The Centroc Executive also met prior to the Board that morning. Centroc representatives also met with several Ministerial meetings the day before.

Member for Bathurst and Minister for Local Government The Hon Paul Toole, assisted with organising the Parliament visit. We were fortunate to have the following Ministers address the Board.

- The Hon Mr John Barilaro, Minister for Regional Development
- The Jillian Skinner, Minister for Health
- The Hon Paul Toole, Minister for Local Government
- The Hon Duncan Gay, Minister for Roads, Maritime and Freight and Mr Andrew Gee Parliamentary Secretary for Regional Roads
- The Hon Robert Stokes, Minister for Planning,
- Mr John Sidoti, Parliamentary Secretary for Roads and Transport

Prior to our Board meeting, on the Wednesday the Chair, Cr Bill West, met with

- The Hon Mr John Barilaro, Minister for Regional Development
- The Hon Mr Rick Colless Parliamentary Secretary for Natural Resources and Regional Planning
- The Hon Ms Sarah Mitchell, Parliamentary Secretary for Rural & Regional Health and Parliamentary Secretary for Western NSW
- The Hon Mr Niall Blair, Minister for Primary Industries and Minister for Water and Land
- Treasurer the Hon Gladys Berejiklian and
- The Deputy Director General of Water of NSW Department of Primary Industries, Mr Gavin Hanlon.

I provide the following report for Council's information.

Transport Infrastructure - Centroc Members resolved to adopt the report tabled by RDACW in collaboration with Centroc on the Freight, Logistics and Transport infrastructure priorities completed in April. Members will be able to use this work to support funding applications for transport infrastructure at both the State and Federal levels.

MAYORAL MINUTE

Water Security –The revised Advocacy Water Plan and the Regional Strategic Business Plan for Water were both adopted by the Board.

A Meeting with the Hon Niall Blair MLC, Minister for Primary Industries, and Minister for Lands and Water at this meeting the following key items were raised with him.

- To brief the Minister on the success of the State Government consultation with Local Government and the agricultural sector on scoping for a potential new dam on the Belubula;
- To offer support to co-ordinate project development and communication with regional stakeholders for implementation of cross boundary water security projects;
- Advice on the pathway for Central NSW Councils and our agricultural sector to collaborate with the State Government on a review of the Murray Darling Basin Plan in our region;
- The Minister’s support for the development of a Food and Fibre Plan for Central NSW;
- An update from the Minister on the progress of the Crown Lands Management Review; and
- Advice from the Minister regarding the status of the Weather Station for Central NSW and the Orana Region.

Health – Support for the Carewest and Ronald McDonald projects was resolved, where further follow up on what requirements are expected from Centroc.

A report will be provided to the Board on the merits of a case study visit to James Cook University Medical School in Townsville and specific support be given to the Murray Darling Medical School Model in the context of ongoing general support for all university activity in the medical space in this region.

Centroc representatives met with Ms Sarah Mitchell, Parliamentary Secretary for Rural & Regional Health and Parliamentary Secretary for Western NSW. An invitation has been extended to Ms Mitchell and it is hoped to work more closely with her, given her new role of Premier and Cabinet and fit with it as Parliamentary Secretary for Western NSW.

A hand delivered letter was presented to the Hon Pru Goward, Minister for Mental Health, regarding concerns for the future of the Centre for Rural and Remote Health and the Rural Adversity Mental Health Program.

Regional Development – A MOU between Centroc and Regional Development Australia Central West (RDACW) was signed with the Minister for Regional Development as a witness.

During his presentation Minister Barilaro provided advice that he was keen to see more activity in the regions in support of agriculture and subsequent to the Board meeting RDACW have provided advice that they are investing in a value add agriculture strategy.

Telecommunications - RDACW has indicated in principle support for overseeing a project to review telecommunications infrastructure priorities for the region. Members are encouraged to take part in this process.

MAYORAL MINUTE

Planning - The Regional Growth Plan is currently progressing very well through the Planners Group in collaboration with DoPE.

The Hon Robert Stokes, Minister for Planning Addressed the Board and follow up is being taken up from his presentation to the Board on

- Consideration of a review of the population projections methodology used by the Department of Planning in the context of their implications for investment in regional areas
- New classes of complying development reflecting the needs of the regions
- The reintroduction of the planning reforms
- Planning for growth in Central NSW and its fit with the NSW Government policy on decentralisation, and
- all of the above in the context of a recognition of the need to do planning differently in regional NSW.

The JO pilot progress – The Board thanked Cr David Somerville for his work with the Legal Framework discussion paper for the JO pilot.

The Regional Priorities Statement that is a mandatory activity prescribed by the Office of Local Government was endorsed by the Board along with the Communication Plan.

Various meetings for the JO pilot have taken place since the February Board. Members should refer to the JO updates for more detailed advice.

Operational – Centroc staff continue to maintain savings for the Region. To date a total Net Savings of \$2,872,066 has been achieved for Councils for its operational support program since its inception in 2009.

Financial – There have been two main variations to the original Centroc budget. The first variation is the adjustment to the income and expenditure lines for the CEEP 2 Project. The bulk of the Project's work has occurred in 2014/2015 and the Project is due for completion by 30 June 2015. The final funding payment of \$200,000 is to be paid upon submission of the final report.

The second significant variation relates to the Joint Organisation Pilot. It is anticipated that the first 50% funding payment of \$150,000 will be received before the end of this financial year with the remaining amount expected in the first half of next financial year.

There is a lot of valuable collaborative activity going on in this region, through our JO Pilot program, all activities are tracking well to date and engagement with state agencies continues to grow stronger.

Centroc members should be congratulated for their collaborative efforts for better outcomes for the region.

For Information

CLR M LIEBICH
MAYOR

548 RESOLVED: Cr Brown and Cr McClelland that the Mayoral Minute be adopted.

18 June 2015

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Local Government Reform – ‘Fit for the Future’ Proposal, C2.10.9

The preparation of Council's 'Fit for the Future' submission, Rural Council proposal – Template 3 is continuing, and will be submitted by 30 June 2015.

It is proposed to conduct a further Councillor Workshop at 3.00 pm on Thursday, 25 June 2015 to finalise Council's draft 'Fit for the Future' submission prior to it being submitted to the June Council Meeting for formal adoption. Council's proposal will then be submitted.

As Councillors are aware the Minister for Local Government the Hon Paul Toole MP has announced that the Independent Pricing and Regulatory Tribunal (IPART) supported by South Australian Local Government expert Mr John Comrie will review all of the 152 Local Government 'Fit for the Future' submissions.

IPART's final methodology has been determined and essentially we will have to demonstrate the following in our submission:-

- Ensure we have the characteristics of a Rural Council.
- Ensure we have a plan in place to become 'Fit for the Future' over the next 3 – 4 years.
- Ensure we can obtain future targets for our ratio's.
- Ensure in the next 3 - 4 years we can meet the 'Fit for the Future' criteria of:
 - Scale and Capacity
 - Efficiency
 - Asset/Financial Management
 - Service Delivery

In completing the Rural Council Proposal - Template 3 our submission will have to demonstrate that all the recommendations for Weddin Shire from the ILGRP's final report including proposed amalgamations have been properly assessed before being ruled out. In this regard and as previously approved by Council meetings were held with Forbes and Cowra Shire Councils to discuss Local Government Reform with both Councils advising they wish to stand alone as independent Councils in the future.

If we are to remain independent as a Rural Council it is imperative that in our submission we can demonstrate how we will in the future be 'Fit for the Future' and obtain scale and capacity, improve our asset management systems, improve efficiencies in service delivery as well as demonstrating how we will become financially sustainable in the long term.

THE GENERAL MANAGER'S REPORT

RECOMMENDATION: that Council's Rural Council Proposal – Template 3 be adopted and submitted to the Independent Pricing and Regulatory Tribunal (IPART).

- 549** **RESOLVED:** Cr Parlett and Cr Hughes that Council's 'Fit for the Future' submission include a proposed reduction of Councillor numbers from 9 to 7 as a governance streamlining strategy subject to legislation to facilitate adjusting these numbers at a later date if the community so desires.
- 550** **RESOLVED:** Cr McClelland and Cr Niven that:
- i) Council endorse the Rural Council Proposal – Template 3 and the associated comprehensive proposal.
 - ii) in the unlikely event that Council should not be judged 'Fit for the Future', a full business case be funded by the NSW Government to ensure appropriate due diligence prior to a determination of any amalgamation.
 - iii) Council make an application under the Rural Council Innovation Fund for the key new actions identified in the Rural Council Proposal - Template 3 action plans.
 - iv) Council seek an amendment to the Innovation Fund Guidelines to make it available to Group C Rural Councils only as originally advised or to amend the fund pool to reflect the move in the definition to Councils under 10,000 population.
 - v) Council's Rural Council Proposal – Template 3 provides the basis for the next cycle of Integrated Planning and Reporting (IPR).

2. Policy for Fees, Expenses & Facilities for Councillors 2015/2016, C2.4.10

Council resolved at its March 2015 meeting as follows:

(Resolution 401) "that:

- i) any amendments to the current policy be determined, and;*
- ii) the draft policy for 2015/2016 be resubmitted to Council for public exhibition,*
- iii) the annual fees for the Mayor and Councillors be inserted when determined by Council.*

The draft policy for 2015/2016 (No. 1.6.10) 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 19 June, 2015.

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 1.6.10 for 2015/2016 be adopted.

- 551** **RESOLVED:** Cr Brown and Cr Halls that the draft policy number 1.6.10 for 2015/2016 be adopted.

THE GENERAL MANAGER'S REPORT

3. Integrated Planning – Resourcing Strategy, A3.4.10

The updated draft Resourcing Strategy for 2013/2023 was placed on public exhibition on 22 May 2015 up until 19 June 2015, and submissions from the public were invited.

At the time of writing no submissions have been received. Any submissions received before closing time are required to be considered by Council prior to adoption in accordance with the Local Government Act.

As previously reported, the Resourcing Strategy is comprised of:-

- Asset Management Strategy
- Asset Management Plans for
 - Drainage
 - Parks and Gardens
 - Sewer
 - Building
 - Roads and Transport
 - Waste
 - Plant and Equipment
- Workforce Management Plan
- Long Term Financial Management Plan

RECOMMENDATION:

It is recommended that:-

- i) any amendments from submissions be here considered, if required, and;
- ii) the updated Resourcing Strategy for 2013/2023 be adopted.

552 **RESOLVED:** Cr Hughes and Cr Best that the updated Resourcing Strategy for 2013/2023 be adopted.

4. Delivery Program 2013/2017, A3.4.13

The updated draft Delivery Program for 2013/2017 is currently on public exhibition up until 19 June 2015 and submissions from the public are being invited.

To date no submissions have been received. Any submission received between the time of writing and 19 June 2015 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.

553 **RESOLVED:** Cr McClelland and Cr Halls that the updated Delivery Program for 2013/2017 be adopted.

THE GENERAL MANAGER'S REPORT

5. Operational Plan 2015/2016, A3.4.14

The draft Operational Plan for 2015/2016 was placed on public exhibition up until 19 June 2015 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 19 June 2015 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 successful.

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 2015/2016 as approved for public exhibition by Council at its meeting held 21 May 2015, be now adopted as the 2015/2016 Operational Plan subject to any further amendments in the following report items.

554 **RESOLVED:** Cr McClelland and Cr Niven that the draft Operational Plan for 2015/2016 as approved for public exhibition by Council at its meeting held 21 May 2015, be now adopted as the 2015/2016 Operational Plan subject to any further amendments in the following report items.

THE GENERAL MANAGER'S REPORT

6. 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 22 May 2015 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 25 June 2015 IT IS HEREBY RECOMMENDED THAT ordinary general purpose rates be now made for the year 1 July 2015 to 30 June 2016 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:-

Schedule of Rates 2015/16 – 6.4% Increase

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	1.0033	273	48.15	572,140
Ordinary Residential	0.5336	260	37.00	134,931
Main Street Business	2.3269	282	30.55	67,391
Ordinary Business	2.1670	280	23.12	69,039
Bimbi Residential	0.9919	69	40.87	3,039
Caragabal Residential	1.8772	69	45.76	9,198
Greenethorpe Residential	1.1910	92	35.81	27,750
Quandialla Residential	1.5977	85	46.54	14,063
Farmland Rate	0.2586	225	16.86	1,346,784
Mining	7.6900	768	14.27	5,382
Total				2,249,717

THE GENERAL MANAGER'S REPORT

(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 22 May 2015 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 25 June 2015 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2015 to 30 June 2016 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	512	84.68%	442,368
Non Residential	Nil	561	11.81%	61,710
• Unconnected				
Residential	Nil	181	3.26%	17,014
Non – Residential	Nil	184	0.25%	1,288

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 22 May 2015 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 25 June 2015 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2015 to 30 June 2016 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	\$69	\$59
• 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	\$69	\$59
• Other land	\$109	\$59

THE GENERAL MANAGER'S REPORT

(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 22 May 2015 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 25 June 2015 IT IS HEREBY RECOMMENDED THAT waste management/recycling service charges be now made for the year 1 July 2015 to 30 June 2016 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: \$270 per annum/bin (\$3.46 per service)
- Domestic Waste - Greenethorpe: \$245 per annum/bin (\$9.42 per service)
- Commercial Waste/Recycling Grenfell: \$242 per annum/bin bulk (\$3.10 per service)
- Vacant Land Charge \$25

(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 22 May 2015 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 25 June 2015 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2015 to 30 June 2016 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 2015 to 30 June 2016.

(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 2015 to 30 June 2016.

THE GENERAL MANAGER'S REPORT

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

h) Voting of expenditure

RECOMMENDATION: that Council votes for expenditure for the year 1 July 2015 to 30 June 2016 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$15,620,162.

556 **RESOLVED:** Cr Halls and Cr Parlett that Council votes for expenditure for the year 1 July 2015 to 30 June 2016 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$15,620,162.

7. Roads and Maritime Services (RMS) Meeting, R2.54.4

The Mayor, Director Engineering and myself attended a meeting with representatives from the Roads and Maritime Services (RMS) on Tuesday, 26 May 2015 in Parkes with the following discussed:-

- RMS were generally very pleased with Council's work on both SH17 and SH6, particularly heavy patching, although our supervision of works on SH17 needs improving. It was also recognized that with SH17 being a national highway the standard to be achieved is very high.
- RMS understands that with the upgrade of the Greenethorpe-Bumbaldry road next financial year it would be then necessary to upgrade the Bumbaldry intersection on SH6. They advised this will be investigated.
- In regards to access to Mary Gilmore Way from the industrial area the RMS advised this could be considered together with the possible relocation of the speed limit sign when a proposal is put to them.
- In regards to the installation of a roundabout at the end of the Main Street, RMS advised this would be unlikely as it is a very expensive option. Other options will be considered.

The meeting was very beneficial from Council's perspective and the RMS also appeared to find the meeting beneficial. It was agreed that we would meet on a more regular basis to keep the communication lines open to discuss any opportunities or issues that may arise.

For Information

557 **RESOLVED:** Cr Hughes and Cr Parlett that Roads and Maritime Services (RMS) be requested to consider a round-a-bout at the end of the Main Street in Grenfell.

THE GENERAL MANAGER'S REPORT

8. Grenfell Medical Centre Operation, H1.1.7/P2.12.17

With demolition and site remediation works commencing on Monday 22 June, 2015 and construction commencing in the near future, the future operation of the Grenfell Medical Centre will now need to be considered. The options open to Council for the management of the Grenfell Medical Centre are:

- Lease of the premises only with Health Service Providers to organize their own practice management (“Shopping Mall” Model)
- Lease of the premises with Central Practice Management (“One Stop Shop” Model)
- Health One General Practice – involves the integration of health care providers and services which plays a pivotal role in facilitating co-operation between all services and creating a team-based environment between medical practitioners, Community Health and other community service staff.

Additional support, advice and direction will be required to assist in planning and developing the operational aspects of the new Medical Centre. In this regard it is proposed to invite Mr Robert Strickland Director Western NSW Medicare Local together with Dr Estrella Lowe NSW Rural Doctors Network to address Council prior to the July 2015 Council Meeting.

RECOMMENDATION:

Confirm Action

558 **RESOLVED:** Cr Griffiths and Cr Parlett that the action be confirmed.

9. 2015 Henry Lawson Festival, C1.4.1

The Henry Lawson Festival was held from the 4 – 8 June 2015 and the general consensus was that the festival was excellent with approximately 8,000 people attending which was absolutely magnificent.

The festival executive, committee, coordinators and all of the volunteers should be justifiably proud of their efforts and ultimate achievement of making the festival a great success.

A full review of the festival will be undertaken on Tuesday 21 July 2015 to ensure the 2016 festival is even bigger and better than this year.

The committee is now having a well earned break for a few months before the Annual General Meeting (AGM) in October.

RECOMMENDATION: that Council write to the Henry Lawson Festival (HLF) congratulating and thanking them for their efforts in making the 2015 Henry Lawson Festival a fantastic success.

559 **RESOLVED:** Cr Hughes and Cr McClelland that Council write to the Henry Lawson Festival (HLF) congratulating and thanking them for their efforts in making the 2015 Henry Lawson Festival a fantastic success.

THE GENERAL MANAGER'S REPORT

10. Alliance with Hawkesbury City Council, C2.7.26

Council hosted two special guests at this year's Henry Lawson Festival being Sonia Porter, Manager Corporate Communication, and Jillian Bentham, Events Co-ordinator.

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.

Both Sonia and Jillian had a wonderful time and enjoyed the many activities on offer particularly the Friday night concert, the Art Exhibition, the Street Procession and the Awards Presentation evening on Saturday night.

The ladies were pleasantly surprised at the magnitude of the event and were very impressed that the Festival is run predominately by volunteers.

Sonia and Jillian had a great time and no doubt took back with them many fond memories of Grenfell and the Weddin Shire.

For Information

Noted

GLENN CARROLL
GENERAL MANAGER

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

THE DIRECTOR CORPORATE SERVICES' REPORT

18 June 2015

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Statement of Bank Balances as at 31 May 2015:

Bank Account	
Westpac	\$592,187.63
Investments	
Westpac	<u>5,000,000.00</u>
Total Investments	<u>\$5,000,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 May 2015.

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	344,808.13
Credit Union Agency Commission	607.20
Interest on Investments	10,898.63
RMS Works	110,000.00
Rural Local Roads Instalment	95,876.00
Development & Building Application Fees	5,392.70
CTC Income	5,929.95
Caravan Park Income	3,725.00
Financial Assistance Grant Instalment	610,162.00
Flood Plan Grant	74,451.43
Other	<u>12,894.40</u>
Total	<u>\$1,274,745.44</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' REPORT

3. Roads and Other Expenditure 2014/2015:

Following are the up to date maintenance figures as at 31 May 2015.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	692,505	684,176
Grenfell Town Streets Maintenance	159,137	146,714
Village Maintenance - Caragabal	15,138	12,999
Village Maintenance - Greenethorpe	8,609	9,367
Village Maintenance - Quandialla	18,138	15,648
Garbage / Recycling Collection	120,873	115,899
Quandialla Recycling Station	8,000	4,458
Greenethorpe Collections	8,000	4,694
Commercial Waste Collection	18,000	10,203
Grenfell Waste Depot Manning / Plant Hire	130,000	119,325
Tips Working Expenses	48,000	64,836
Grenfell Tip Green Waste Processing	20,000	15,254
Grenfell Cemetery Maintenance	29,000	22,435
Grenfell Lawn Cemetery Maintenance	40,000	36,509
Grenfell Lawn Cemetery Sites etc. income	(33,000)	(33,459)
Noxious Plants	84,500	59,569
Noxious Plants - Extra	20,000	21,486
Parks & Gardens	204,262	219,322
Library Expenditure	112,763	72,455
Baths Income	(25,000)	(19,760)
Baths Expenditure	134,050	116,772
Caravan Park Income	(57,000)	(60,188)
Caravan Park Expenditure	98,004	75,759

THE DIRECTOR CORPORATE SERVICES' REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2014/2015 State Roads (SH 6)	884,545	786,681
2014/2015 National Roads (SH 17)	596,880	462,593
2014/2015 Regional Roads Block Grant	737,000	587,694

2014/2015 Rural Local Roads (FAG)	VOTE	EXPENDITURE
LOCAL ROAD RESEALS	264,745	198,724
BALLANDENE ROAD	98,038	117,751
MARTINS LANE	0	0
PINNACLE ROAD	239,397	168,228
DRIFTWAY ROAD	172,703	156,893
OLD YOUNG ROAD	17,993	0
GRENFELL STREETS CONSTRUCTION	127,159	13,591
GRENFELL KERB & GUTTER	82,684	3,662
GRENFELL STREETS - FOOTPAVING	57,669	29,307
NOWLANS ROAD	217,584	217,584
RECONSTRUCT VILLAGE STREETS	37,715	0
WEDDIN/CAMP/CHURCH FOOTPAVING	200,000	0
QUANDIALLA DRAINAGE	151,657	0
GRAVEL RESHEETING	135,992	120,424
ROADSIDE VEGETATION MGMT PLAN	4,608	0
Total	1,807,946	1,026,164

2014/2015 Roads to Recovery	VOTE	EXPENDITURE
Pinnacle Road	200,000	200,000
Rural Roads Reseals	100,000	100,000
Driftway Road	150,876	150,876
Total	450,876	450,876

For Information

Noted

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

Debt recovery activity for May is as follows:

- 5 traces performed by Outstanding Collection - an additional result with a total of 3 rate payers now having being located and contact made, 2 are still pending a response for arrangement or payment
- Batch of 14 referred to debt collection agency – response as follows - 8 paid in full, 2 part payments, 3 pending response/further action and 1 arrangement
- Batch of 23 referred to debt collection agency – response as follows - 10 paid in full, 2 new arrangements, 1 recommenced arrangement, 9 pending response/further action and 1 sold with rates to be recovered as part of the sale process.
- 3 new payment arrangements were accepted.
- Continued liaison with Council's Debt Recovery Firm Outstanding Collections, monitoring payment arrangements, and following up with further action where required.

Other debt collection activity has been of routine nature.

For Information

Noted

5. Policy for Rates & Charges Pensioner Rebate, R1.3

The draft Policy for Rates & Charges Pensioner Rebate was submitted to the April Council meeting whereby it was resolved (Resolution 453) that “*Policy for Rates & Charges Pensioner Rebate be approved for public exhibition.*”

The Draft policy was placed on public exhibition during which no submissions were received. Accordingly it is now recommended that the draft policy as exhibited be formally adopted.

RECOMMENDATION: that the Policy for Rates & Charges Pensioner Rebate be formally adopted.

561 **RESOLVED:** Cr Best and Cr Brown that the Policy for Rates & Charges Pensioner Rebate be formally adopted.

6. Department of Human Services Access Point Services, A3.6.1/P2.3.16

After the Department of Human Services (Human Services) arrangement for the provision of Access Point Services with the Grenfell Court House ceased in 2014 the CTC stepped in to fill this void and allow the continuation of access to these services in Grenfell.

Access Points provide free self service facilities for customers to conduct their business with the Department of Human Services (Centrelink/Medicare/Childsupport).

There is a dedicated internet enabled computer (provided and maintained by Human Services) for customers to access digital services.

This arrangement has operated successfully during the 2014-15 financial year with little impact on the normal functions of the CTC.

THE DIRECTOR CORPORATE SERVICES' REPORT

The Department of Human Services has invited us to again provide these services for the 2015-2016 financial year. The associated payment for the provision of these services is \$4,170.76 (GST exclusive) plus \$500.00 (GST Exclusive) as we operate a Department provided PC.

Given the successful operation of these services during the 2014-15 year and the limited time in which to implement a new contract prior to the start of the 2015-16 financial year the General Manager signed the offer under his delegation.

RECOMMENDATION:

Confirm Action

562 **RESOLVED:** Cr Hughes and Cr McClelland that the action be confirmed.

7. Southern Phone, U1.2.5

As per resolution 398 at the March 2015 Council meeting council officers undertook a comparison between our current phone provider and Southern Phone. This comparison confirmed comparable phone charges between the two providers. The additional benefit received from Southern Phone in the form of a profit derived dividend is an added bonus and was not factored into the comparison as we do not have enough information to accurately determine this amount.

Given the confirmed comparable charges we have now completed the transition of the bulk of Council's services to Southern Phone.

Council's rates officer has also organised the provision of a flyer from Southern Phone which will be included with the next rates notice mail out. A copy of this flyer is provided for information.

For Information

Noted

8. Grenfell Library, C2.8.15

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

- Four significant events were presented in Library Week:
 - The Summer Reading Club Awards Afternoon Tea on the 25th with a presentation of certificates of achievement to Club members and a half-hour puppet show presented by the Sydney Puppet Theatre,
 - A puppet show with children from all Shire schools attending,
 - An after-school puppet-making workshop for twenty participants on the 26th and
 - National Simultaneous Story Time with twenty-one Preschoolers visiting the library to listen to the story and do a related craft activity on the 27th.

All events were met with enthusiasm and received good coverage in the local newspaper. There was also extensive reporting on the library's Facebook page and blog.

- The library has been supporting the Henry Lawson Festival by accepting and receipting art subscriptions.
- Stock exchanges were made with both village deposit stations during the month.
- A new Library Newsletter was compiled.
- Purchasing of new stock accelerated as the end of the financial year approaches.
- The librarian will be absent on recreational leave for five weeks from 29th May. In her absence the library will be managed by Ms Christine Cuddihy and Mrs Trish Stephens.

Otherwise activities have been of a routine nature.

For Information

Noted

9. Economic Development, C2.8.13

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

- Prepared agenda and minutes for May Weddin Development Committee meeting. Distributed agendas for June Weddin Development Committee meeting. Prepared correspondence as secretary of WDC.
- Coordinated business breakfast with Annie Jacobs on May 26th. Twenty six businesses people attended. Assisted guest speaker with follow up after the meeting to determine interest in ongoing coaching.
- Distributed funding opportunities to interested community groups.
- Addressed 3 business enquiries regarding grants/incentives on offer from council or the government.
- Organised guest speaker Jon Dee for a public meeting on August 4th to discuss energy saving techniques and technology. All residents, farmers and business people are encouraged to attend.
- Arranged payment of outstanding accounts from the Weddin Business Awards.
- Researched sources of funding for a review of the Economic Development Strategic Plan.
- Organised debrief for Weddin Business Awards. To be held on July 7th, Bruce Buchanan to attend.

For Information

Noted

10. Tourism/Promotions, C2.8.11

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

- Acted as secretary for the Henry Lawson Festival Committee. Conducted one TV interview (WIN), two radio interviews (2LF and ABC), arranged one interview for a third party (ABC Statewide), and prepared weekly media releases in the Grenfell Record for the Henry Lawson festival promotion. Prepared sponsors powerpoint for awards dinner coordinator, printed programs for photography coordinator, coordinated judging of the street procession, organised statuettes and plaques, organised entry forms and prizes and delivered prizes for window dressing competition, organised entry forms and paperwork for street procession coordinators, acted as drop off point for photography and art entries, main point of contact for all festival enquiries, acted as drop of point for sponsorships/ donation/ entry fees for festival treasurer, arranged printing of fun run entry forms, assisted with merchandise sales, prepared prizes for queens and organised their redemption, liaised with art judge over winners of art exhibition, proof read all prize certificates for verse and short story coordinator, worked with official photographer to develop brief for festival imagery, worked with street stall coordinator over additions to database, coordinated official guest's visit and duties undertaken, acted as point of contact for collection of photos and art works after the festival, contacted raffle winners and distributed prizes for raffle coordinator, worked with festival social media coordinator to generate content for posts, generated official opening run sheet as requested by festival president, created lunch vouchers for SES and RFS volunteers as requested by procession coordinator, compiled and distributed coordinator mobile phone contact details as requested by festival president, worked with engineering staff over requirements for disable parking, worked with website contractor to ensure up to date news content, liaised with car club contact to ensure suitable transport for official guests from luncheon to main stage, liaised with provider of stage to ensure it arrived on time, updated MC on last minute changes to the program.
- Prepared agenda and minutes for the May tourism meeting. Organised guest speaker.
- Ordered up-to-date brochures for visitors centre brochure stand.
- Took community hub bookings, distributed and collected paperwork from clients.
- Moved conference room chairs as required.
- Researched and recorded 5 radio interviews, 5 Facebook posts and updated TV screen 3 times.
- Coordinated B&B networking meeting with Lucy White to discuss offers for the Unearth campaign
- Met individually with tourism operator to discuss offers and collaboration for Unearth campaign.
- Sourced quotes for sesquicentenary book as requested by sesquicentenary treasurer.
- Arranged 2 radio interviews for 'Heath Lessons From Lawson' on June 17th at Grenfell Bowling Club.

As reported to the May 2015 Council meeting the Conflict and Compassion ANZAC exhibition hosted at the Grenfell Art Gallery raised a total of \$162.70. It has been proposed that this money (\$162.70) be donated to the local RSL.

THE DIRECTOR CORPORATE SERVICES' REPORT

RECOMMENDATION: that Council donate the proceeds of the Conflict and Compassion exhibition totalling \$162.70 to the local RSL.

563 RESOLVED: Cr Halls and Cr Brown that Council donate the proceeds of the Conflict and Compassion exhibition totalling \$162.70 to the local RSL.

11. Arts & Events Officer, C2.8.11

Council's Arts & Events Officer has been involved in the following activities:-

- Prepared the administrative aspects of the upcoming Art exhibitions for the rest of the year
- Chased up the last of the sponsors and prizes for the Festival
- Promoted the Rare Film Night
- Assisted Bill Rudd and John Niven with aspects of the Festival Raffle
- Prepared, designed and produced the program for the Art Gallery's next 6 months
- Promoted Festival Poetry at the High School
- Prepared media, tickets and venue for the Rare Film Night
- Prepared information and invitations for the next Art Exhibition 'Garden of Birds'
- Assisted with preparations for the Henry Lawson Festival

For Information

Noted

12. Grenfell Internet Centre, C2.8.14

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

- Conducted services and repairs for 32 residential customers and 4 business customers.
- Sold computers and accessories to 64 residential customers and 6 business customers.
- Delivered 11 individual lessons and 4 Computer Club group lessons.
- Printing of 4 lots of Service Booklets, 1 lot of score cards and 1 lot of flyers.
- An end of financial year mail out flyer advertising CTC services was sent out mid-May. A report on the success of the mailout will be provided next month.

For Information

Noted

LACHLAN GIBSON DIRECTOR CORPORATE SERVICES

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

18 June 2015

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (5 June 2015)

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
 - heavy patching started and completed
 - 1.5 kms of widening has been completed
 - started to replace twin cell box culvert
 - installing safety fence at various locations

SH17 - general maintenance
 - repair and stabilize concrete road at Marsden

MR398 - general maintenance

MR236 - general maintenance

MR237 - general maintenance
 - widening continuing

MR239 - general maintenance
 - remove a fallen tree

1.2 Rural Local Roads Programme

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

- pavement strength tested Greenethorpe-Bumbaldry road for design information

1.3 Rural Maintenance

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

- general maintenance
- maintenance graded Yambara Road, Bald Hills Road, Major West Road, McDonalds Lane, Lynches Lane, Barkers Lane

THE DIRECTOR ENGINEERING'S REPORT

- gravelled shoulders Holy Camp Road
- cleared culverts and shrubs on Bald Hills Road
- repair causeway on Yambira Road

1.4 Urban Maintenance/Construction

- general maintenance
- started construction and sealing of two back lanes in Wood/West Street
- cleaned footpaths in Main Street
- define drainage in George Street
- replace festoon bulbs in Main Street
- moved the Breast Screen Van to Grenfell
- prepared for Henry Lawson Festival
- cleaned town streets with a streetsweeper

For Information

Noted

2. Other Works

- painted Monument in Taylor Park
- removed old cars from Company Dam and Nowlans road
- modified the Henry Lawson Oval fence.
- install plaque at Rotary Park

2.1 Parks & Ovals Report

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

- general maintenance
- carried out tree lifting in various locations in the Grenfell Town Area
- prepared town and gardens for Henry Lawson Festival

2.2 Cemeteries

The following graves have been prepared from: 10 May 2015 to 5 June 2015:-

Grenfell Lawn	–	5
Grenfell	–	2
Bimbi	–	Nil
Caragabal	–	Nil

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

- Grenfell and Bimbi cemetery has been mown and sprayed

2.3 Sewer Mains

Eight (8) sewer chokes have been attended to during the last month, none in the relined sections.

THE DIRECTOR ENGINEERING'S REPORT

2.4 Private Works

- repaired a driveway

2.5 Village Maintenance

Nil

2.6 Vandalism

Urban	- major damage to the new lawn cemetery, damage to the new trees (27) and the electrical watering system. Repair & replace	\$15,000.00
	- Town approach sign damaged repair cost	\$600.00
	Total Cost	: \$15,600.00

Rural - Nil

Total Cost: \$15,600.00

Progressive Cost Urban: \$18,500.00

Progressive Cost Rural: \$2,100.00

(from 1/7/2014 to date)

2.7 Other

Nil

For Information

Noted

3. Future Works

3.1 Rural

- general maintenance
- continue MR 237 Gooloogong Road widening and strengthening
- Seal edges of overtaking lane on SH17
- clear drains SH6
- Greenethorpe-Bumbaldry Road
- Beazleys Bridge

3.2 Urban

- general maintenance

3.3 Village

- Greenethorpe – shade sail in Edward Square playground

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 4098	Old Patch Truck	Clean and modify for water tanker
PI 3953	Garbage Truck	Repair bin lifter.
PI4102	Cat 120M Grader	Diagnose and repair hydraulic faults
PI3956	Low Loader Trailer	Repair lights and hitch
PI3957 and PI3958	Western Star Tippers	12month Warranty check
PI3952	Prime Mover	Electrical Repairs

Vehicle replacement:

- Toyota Kluger (DCS)

Purchase	\$39,265.92 + rego
Trade-in Kluger (83,159 km)	\$16,000.00
Total	\$23,265.91 + rego

- Toyota Aurion (Contracts Engineer)

Purchase	\$30,548.99 + rego
Trade-in Aurion	\$10,000.00
Total	\$20,548.99 + rego

For Information

Noted

THE DIRECTOR ENGINEERING'S REPORT

5. RMS RMCC Contract, R2.54.4

Routine maintenance on SH6 and SH17 continues.

The culvert replacement just East of Murrays Creek on SH6 has been ongoing. Concerns have been raised regarding the traffic diversions that are in place. The signage in place is in accordance with RMS requirements. The works are on track to be completed by 30 June, 2015.

Shoulder widening works have been completed on SH6 between Iron Pot Bridge and Murrays Creek

Heavy Patching has been completed on SH6.

A reseal was completed on SH6 earlier this year, just east of Grenfell. This reseal has experience stone stripping. Works are underway to repair seal, at the Contractors expense.

A work order has been issued by RMS for the primer seal and guide posting of the newly constructed overtaking lane on SH17.

For Information

Noted

6. Noxious Weed Report – May, C2.8.12

The Noxious Weeds Officer has carried out the following works in the last two months:-

- Weeds sprayed –African Boxthorn, Sweet Briar, Bathurst Burr, Blackberry, Wild Radish and Bridal Creeper
- Area's sprayed –Melyra, Warraderry, Yambira, Bumbaldry, Yuline, Caragabal, Minijary, Marsden, Bungalong, Wheoga, Wallah Wallah, Brundah, Tyagong, Iandra, and Coba
- Inspected high risk roadsides, Council owned land, Rail & other high risk sites.
- Three property re-inspections.

For Information

Noted

7. Forbes Street Caravan Parking, R2.4.15

The Forbes Street Caravan Parking is operating well, with considerable use over the June long weekend. Traffic Management and parking during the long weekend should be considered during the review of the trail parking arrangements.

For Information

Noted

8. Road Closure Application, R2.1.4

Letter 1304, Correspondence Item B5 refers.

Council has received advice from Trade & Investment – Crown Lands that the Minister for Lands proposes to consider the closing of the roads listed below:-

- a) Unformed Council roads in Grenfell, bounded by Quondong Road to the north and east, Brickfield Road to the West and Koorawatha Grenfell Railway line to the south. (File Ref: 15/02139, Cluster No. 551514)
- b) Crown roads and unformed Council roads, north of Bobelar Lane, within and adjoining to the property 'The Currajongs' 547 Gerrybang Road. (File Ref: 12/02227, Cluster No. 552717)
- c) Crown roads in Grenfell and Warraderry, west of New Forbes Road and Gooloogong Road, within and adjoining to the properties, 'Garrawilla' and 'Garwilla' New Forbes Road. (File Ref: 12/06346, Cluster No. 552733)
- d) Crown roads in Grenfell, west of Gooloogong Road and south of the Grenfell Golf Course. (File Ref: 15/05219, Cluster No. 552851)

Where possible, the Roads have been inspected by the Acting Director Engineering. Councillors may inspect the roads where possible.

Proposal a) and Part of b) whilst under Council's control the road is unconstructed and have not been used or maintained as a road; see attached aerial photograph Figure A and B respectively. Under the provisions of *Section 38 (2)(b) Road Act, 1993* if the Council road is closed the land within the road reserve becomes vested in the Crown. The Crown may then dispose of the land under the *Crown Lands Act 1989* to the adjoining land owner.

The closing of the Crown Roads in proposal b), c) and d) would not have any adverse impact on Council or Landholders.

THE DIRECTOR ENGINEERING'S REPORT

RECOMMENDATION: that no objection be offered to the closure of the roads in a), b), c) and d).

565 **RESOLVED:** Cr McClelland and Cr Parlett that no objection be offered to the closure of the roads in a), b), c) and d).

9. Grenfell Kart Club, C1.2.5

The Grenfell Go Kart Club is running the Bob Hinde Memorial and Festival on the weekend of the 27th and 28th June 2015. The Club have requested the use of Council's Cool Room, 2 Portable Toilets and additional garbage bins. The club has offered to pick up the Cool Room and Portable Toilets, and has requested Council supply and empty the garbage bins.

Given Council's support for previous events and small timeframes, Engineering staff have organised for the portable toilets and cool room to be picked up and for the bins to be delivered to site.

RECOMMENDATION:

Confirm Action

566 **RESOLVED:** Cr Griffiths and Cr Best that the action be confirmed.

10. Grenfell Junior Rugby League, P2.1.6

The Grenfell Junior Rugby League Club has requested the use of 3 x Mobile Toilets for major fundraiser at the Simpson Pavilion at the Grenfell Showground. Date of fundraiser is the Saturday 11th July.

RECOMMENDATION: that the request be approved and the Grenfell Junior Rugby League Club be advised accordingly.

567 **RESOLVED:** Cr McClelland and Cr Brown that the request be approved and the Grenfell Junior Rugby League Club be advised accordingly.

11. Beazleys Bridge, R2.10.14/R2.11.5

Review of Environmental Factors and Construction Environmental Management Plan has been completed. Environmental Approval from Department of Primary industries has been granted.

Concrete beams are due for delivery 23rd June. Demolition and Construction will commence subsequent to their delivery. Landholders will be notified accordingly of construction timetabling, and traffic impacts.

For Information

Noted

12. Greenethorpe-Bumbaldry Road Upgrade Project. R2.10.061

Infrastructure NSW have the carriage of administering the Fixing Council Roads Program. They have advised Council staff that NSW Treasury have experienced some administrative delays in executing the Deed for the Greenethorpe-Bumbaldry Road Upgrade Project (among other projects). As such, the agreement between Weddin Shire Council and NSW Treasury will most likely not be in place on 1st July 2015, when the project is proposed to begin earthworks. No timeframe was provided for signing, processing and delivery of the Deed.

Options moving forward for Council to consider:-

- 1) Continue project preparations and construction programming with the anticipation of the Deed being executed and delivered. This would involve Council bearing the full cost of the project up until such time as a claim for payment can be made to NSW Treasury.
- 2) Continue project preparations as per program, however construction work should not commence until such time as the Deed is executed and delivered. Council to bear the project preparation costs until such time as a claim for payment can be made to NSW Treasury.
- 3) Cease all project work until such time as the Deed is executed and delivered. Administrative burden of reprogramming works and milestones to be absorbed by Council.

RECOMMENDATION: that Council continue project preparations as per program, however construction work should not commence until such time as the Deed is executed and delivered. Council to bear the project preparation costs until such time as a claim for payment can be made to NSW Treasury.

568 **RESOLVED:** Cr Hughes and Cr Halls that Council continue project preparations as per program, however construction work should not commence until such time as the Deed is executed and delivered. Council to bear the project preparation costs until such time as a claim for payment can be made to NSW Treasury.

13. Greenethorpe-Bumbaldry Road Upgrade Project. R2.10.061/R2.10.062

Review of Environmental Factors has been completed for the first segment of the project, which is from Greenethorpe-Bumbaldry Road intersection to the Eastern Grain Bunker to Greenethorpe, along the Greenethorpe-Koorawatha Road. A copy of the REF can be made available upon request. The widening and strengthening works along this road will increase the road width from 4m to 7m. These works will necessitate the removal of a 5 small native suckers/trees 2 exotic trees and the trimming of 5 trees that have grown too close to the road.

The corridor has been identified as Blakely's Red Gum - Yellow Box Woodland with a medium conservation category, degraded vegetation condition, scattered canopy with dominant weeds throughout. The corridor was classified as having Minor regeneration potential (Applied Ecology Roadside vegetation assessment 2015). The seven part test within the REF outlines that the proposed action is thought to have negligible impact on any endangered, vulnerable or threatened communities, populations and species.

THE DIRECTOR ENGINEERING'S REPORT



Figure C - Greenethorpe-Bumbaldry Road Upgrade segment 1



Figures D and E — Examples of trees to be removed

RECOMMENDATION: that Council remove the 7 suckers and trees required, and trim the 5 limbs required.

569 RESOLVED: Cr Halls and Cr Niven that Council remove the 7 suckers and trees required, and trim the 5 limbs required.

14. Speed Zone Review – Mary Gilmore Way (MR 398) at Bimbi, T3.4.3

RMS has reviewed their previous report and recommendation for the speed limits in and around Bimbi, following a request from the Weddin Local Traffic Committee. The latest report and recommendation from the RMS is as follows:-

“That the speed limit on Mary Gilmore Way, between

- 215 metres south of Grenfell Street (current 50/100 km/h) and 50 metres north of Young Street remains 50 km/h.*
- 50 metres north of Young Street to 310 metres north of this point (current 50/100km/h) is changed from 50 km/h to 100 km/h.*

Its also recommended on Bimbi–Thuddungra Road the speed limit be changed from 50 km/h to 100 km/h from the intersection with Mary Gilmore Way to 100 metres east of this point.”

This draft report was circulated to the Local Traffic Committee via email for comment. One Comment has been received in support of the revised changes.

RECOMMENDATION: that Council adopt the updated speed limit for MR 398 between:

- 215 metres south of Grenfell Street (current 50/100 km/h) and 50 metres north of Young Street remains 50 km/h.
- 50 metres north of Young Street to 310 metres north of this point (current 50/100km/h) is changed from 50 km/h to 100 km/h.

570 **RESOLVED:** Cr Brown and Cr Parlett that Council adopt the updated speed limit for MR 398 between:

- 215 metres south of Grenfell Street (current 50/100 km/h) and 50 metres north of Young Street remains 50 km/h.
- 50 metres north of Young Street to 310 metres north of this point (current 50/100km/h) is changed from 50 km/h to 100 km/h.

A MILNE

A/ DIRECTOR ENGINEERING

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

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

Dear Sir,

I wish to report as follows:-

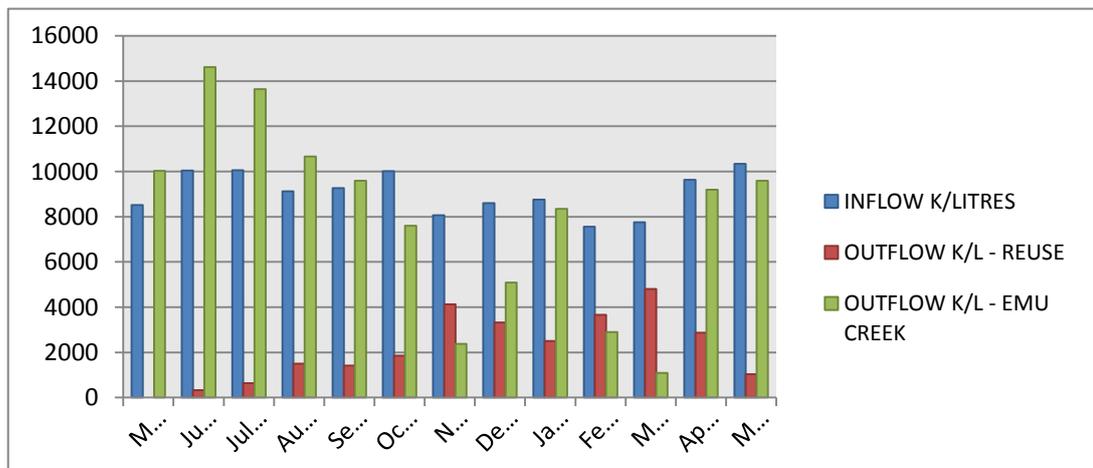
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during May 2015 was 10,337 kl with the daily average of 333.45 kl. Outflow for irrigation for reuse was 1,037 kl and discharge to Emu Creek 9,586.8 kl.

The highest daily recording of 491 kl occurred for the 24 hours ending 6.30 am on 20 May 2015 and the lowest of 278 kl for the 24 hours ending 6.30 am on 1 May 2015.

A total rainfall of 47 mm was recorded for the month.



For Council's Information

Noted

2. Animal Control, A4.4.4

Animal control activities were:

a. Companion Animals

Animals Seized:	0	Animals Returned to Owners:	0
Animals Impounded:	4 (3 Dogs, 1 Cat)	Animals Destroyed:	7 (6 Puppies, 1 cat)
Animals Sold:	0	Animals Released:	3 (Dogs)
Animals Surrendered:	6 (Puppies)	Animals handed to Rescue Org:	0

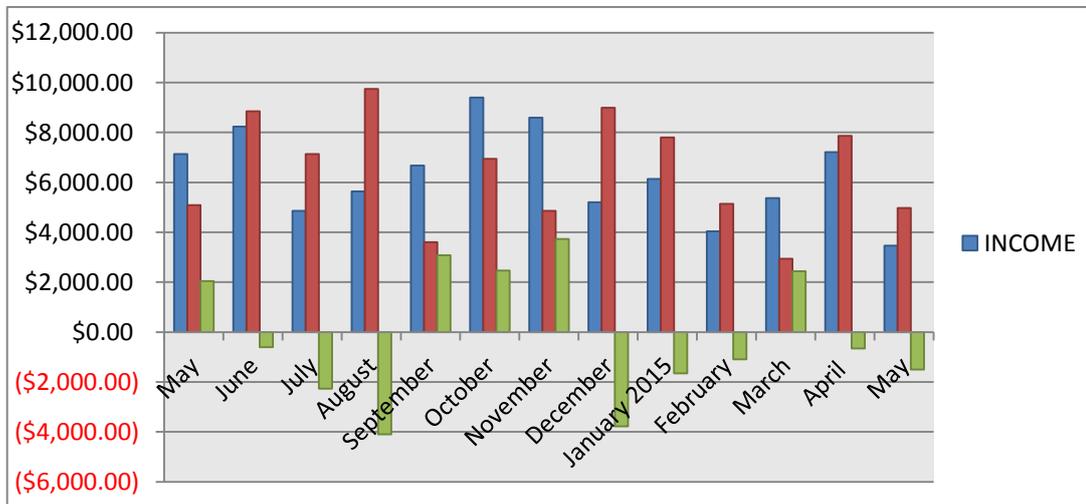
For Council's Information

Noted

3. Caravan Park Operations, P2.3.3

Income for the month of May 2015 was \$3,465.00 with expenditure of \$4,970.44 resulting in an operational loss of \$1,505.44 the month.

There were 91 sites occupied for the month of May 2015.



For Council's Information

Noted

4. Netwaste – Waste 2 Art, E3.3.15

The 2015 Waste 2 Art competition/exhibition was held in Art Gallery at the Grenfell HUB. The public exhibition was held from Wednesday 20 May - Friday 23 May.

The winners of the categories were:

High School 3D –	Olivia Beasley
Community Functional –	Marie Harris
Community 3D -	Darran Evans
Open 3D –	Kathleen McCue
Sustainable Building 3D –	Kathleen McCue

Each prize winner received a cheque for \$30.00.

These winners now progress to the 2015 Regional Competition held in Bathurst on the 18 July 2015 (Official Opening) at the Flannery Centre with the exhibition running from 18 July – 30 August.

For Council's Information

Noted

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
11/2015	Mr M Forde	Subdivision	\$0	LOTS: 1 & 2 DP: 569688 Berrys Road GRENFELL NSW 2810
12/2015	Mr CD Baker	New Shed	\$18,500	LOT: 1 DP: 1099714 51 Bradley Street GRENFELL NSW 2810
13/2015	Mr MS Roe	New Shed	\$8,000	LOT: 3 SEC: A DP: 6820 41 South Street GRENFELL NSW 2810
14/2015	Andys Design & Drafting	New Dwelling	\$103,000	LOT: 13 DP: 1063500 147B Simpsons Drive GRENFELL NSW 2810
15/2015	Mr LH & Mrs KJ McCann	New Transportable Dwelling	\$61,250	LOT: 6 DP: 855481 44-48 Henry Lawson Way GRENFELL NSW 2810
16/2015	Mr AB Holmes	New Shed	\$10,000	LOT: 5 ALT: A SEC: 25 DP: 7584 14 Melyra Street GRENFELL NSW 2810
17/2015	Mr LW & Mrs GM Marshall	New Shed	\$12,000	LOT: 5 SEC: 2 DP: 7763 13 Second Street QUANDIALLA NSW 2721
18/2015	Mr SA Lawler	New Dwelling & Shed	\$300,750	LOT: 358 DP: 754578 16 Dagmar Street GRENFELL NSW 2810
19/2015	Mr GJ White	New Shed	\$14,000	LOT: 6 DP: 868388 3 Sullivan Street GRENFELL NSW 2810

For Council's Information

Noted

2. Grenfell Medical Centre Development, P2.12.17

Council at its Ordinary Meeting in May 2015 resolved that:

- “i) multiple contracts as required be developed for various components of the Grenfell Medical Centre development,*
- ii) an Onsite Supervisor be engaged and a job description be developed for the position,*
- iii) a Contract Manager be engaged,*
- iv) in calling for quotations for the various components of the development all submissions will require labour and materials to be shown as separate items.”*

Council has commenced the process of demolition. This process will involve:

- i) Removal of asbestos
- ii) Demolition of Brick Hargraves Building and associated timber building
- iii) Validation of site
- iv) Removal of Tanks and Hoist
- v) Final Validation of site

This process could take up to four weeks.

In the interim, Council has commenced the process of obtaining quotes for the various components of the development.

It is noted that 20 individual components have been identified with 3 quotes per component.

Four weeks shall be provided for the quotation period and the quotes will be separated into labour portions and goods/material portions. A schedule will be attached to the request for quotes requesting this breakup.

At the receipt of all quotes Council may then be required to call tenders.

In addition Council has called for an Expression of Interest for the Onsite Supervisor position and is waiting for a response.

Further Council will be meeting with Council's architects to discuss the provision of Contract Management.

For Council's Information

Noted

B J HAYES
DIRECTOR ENVIRONMENTAL SERVICES

572 **RESOLVED:** Cr Halls and Cr Griffiths that except where otherwise dealt with the Director Environmental Services' report be adopted.

Minutes of the monthly meeting of The Grenfell Henry Lawson Festival of Arts held on Tuesday, 19th May 2015 at the Grenfell Community Hub at 7.30 pm.

Welcome: President John thanked members for attending the final meeting before this year's Festival.

Present: : J Hetherington, G Carroll, L Carroll, A Hunter, D Donohue, J Mitton, T Carroll, D Millynn, L Gibson, G Rolls, C Myers, P Starr, J & B Fittler, B Day, J Hunter, A Carr, P Livingstone

Apologies: D Carroll, M Roper

Moved: T Carroll seconded: L Carroll that the apologies be accepted. Carried.

Minutes: The minutes from the previous meeting were confirmed.

Moved: G Carroll Seconded : J Mitton Carried.

Business Arising: *T Carroll advised that he had contacted Ian Lindeman re the Williams Crossing bike ride, & the group would support the ride to be held at a time that suits Grenfell.*

Communication:

Inwards: Gulgong riders will not be attending this year. noted

Fireworks display offered [declined], Rotary cheque accepted!

Motion "That the inwards communication be received."

Moved : A Carr Seconded : G Carroll Carried

Outwards: To Terry thanks for the Banners & to WSC for waiving the fee for hiring the conference room for the Old Film Night

Motion "That the outwards communication be endorsed."

Moved : A Carr Seconded : J Hetherington Carried

Treasurer's Report

Motion "That the treasurer's report be received."

Moved : P Starr Seconded : L Carroll Carried

Some questions about "crowd funding" & a request for a receipt for Carol Jones' donation. Pene requested that any co-ordinator needing change or cash should let her know by Friday, 29th May

Coordinator's Reports:

Publicity/ Promotions/ Social Engagement: Auburn showed the great coverage in the "Discover" magazine – TV & radio advertising to commence next week – x4 ads with images + text have been on facebook, with 5,000 likes

Art/ Porcelain: Over 100 entries have been received in the Art, & enough porcelain entries for a display

VSS : Winners from 345 entries have been announced & will be posted on Facebook, x2 local people: Lachlan Martens & Rita Ashby both highly commended, as well as x3 local school children.

Busking : Belinda has x6 buskers with possibility of more. Buskers will be invited to perform at the top end of Main St [no stage] during the afternoon, provided they do not clash with the Poetry in the Albion Beer Garden.

Awards Dinner: Liz needs a list of Special Guests

Street Activities: as per program

Street Stalls: Lachlan & Claire have the street filled. Sunday stalls have to be on the footpath so that the Car Club can use the road

Procession/ Procession Marshall: Request from the committee that the Procession must not commence any earlier than 1.30 [as stated in the program]
Entry forms for procession given to Gordon. Maurice Simpson will be the announcer, assisted by Bob Jackman.

Woodchop: sponsorship money in & information on website

Raffle: to be conducted when not in competition with other stalls. Festival Street Stalls to be held Friday 29th, [Pam, Di, Pene] & Saturday 30th May [Pam, Angela, Pene] with merchandise for sale as well.

Children's Competition: Judged next week, hung on the Monday of Festival week, new windows to be sourced for display.

Window Dressing: contact Joan Eppelstun

Fun Run: ready

Poetry on the Boards: accommodation donated, \$200 request for expenses

Photography: over 30 entries received. THLHS to provide a photographic display.

Program: printed & distributed

King/Queen competition: judging will take place at Hugh Moffitt's on Sunday 31st May. Candidates will be invited to attend the Art opening, Concert & Luncheon. The winners of the personality & charity sections will each receive a \$200 voucher to be spent at a Grenfell business

Official Luncheon: Moved: P Starr Seconded: J Mitton that the quote from caterers "Word of Mouth" for 20 people at \$20 head be accepted. **Carried**

General Business: The "Old Film Night" was a great success, in terms of entertainment & fund raising, with \$1,000 being raised for Festival.

The DVD "Where Dead Men Lie", a drama based on a script written by Henry Lawson in 1896, produced by the Australian Commonwealth film Unit in 1972, was purchased for screening purposes & is now in the Grenfell Library

Moved: D Donohue Seconded: J Hetherington that a letter of thanks be sent to the Historical Society for their outstanding assistance with the film night. **Carried**

Moved: D Donohue Seconded: G Carroll that the film "ABC Grenfell Remembers", bought by the committee, be presented to the Historical Society, together with a \$100 cash donation.

Carried

The HLHS & Lions be approached re provision of seating in Main St on Festival Day.

Andre McCarthy be invited to sing the New Zealand National Anthem at the Opening Ceremony

Meeting Closed: 8.45

Next Meeting: Tuesday, 21st July

573 RESOLVED: Cr Griffiths and Cr Hughes that the Minutes of the Grenfell Henry Lawson Festival of Arts Committee Meeting be noted.

**MINUTES OF THE AWARD RESTRUCTURING CONSULTATIVE COMMITTEE MEETING
HELD ON TUESDAY, 26 MAY 2015 IN THE COMMITTEE ROOM AT 3.36 PM (C2.6.12)**

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

2. **APOLOGIES:** Nil

3. **MINUTES:**

Resolved: L Gibson and V Carter that the minutes of the meeting held on 25 February 2015 be adopted as read.

4. **MATTERS ARISING:**

4.1 Alcohol and Drug Procedure

Was circulated to members.

Change policy to procedure.

Amend number 16 Review and Amendment - the Committee is to undertake a revision after 1 year.

Resolved: W Schneider and L Gibson that the Procedure for Alcohol and Other Drugs Policy be adopted as amended.

4.2 Review of Positions

Grid Roller Operator position accepted by Corey Clark.

Noted

4.3 Designated Human Resources (HR) Position

Will progress with the 'Fit for the Future' reform.

CENTROC will consider.

Noted

4.4 Plant Assessment Management Position

Will be considered as part of the Fit for the Future proposal.

Noted

5. **GENERAL BUSINESS**

Nil

6. **CORRESPONDENCE**

Nil

7. **BUSINESS WITH NOTICE**

Nil

8. **ACTION LIST**

Updated

Noted

9. **NEXT MEETING:** Tuesday, 25 August 2015 at 3.00 pm.

11. **CLOSURE:** There being no further business the meeting closed at 4:09 pm.

574 **RESOLVED:** Cr Parlett and Cr Brown 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, 26 MAY 2015 COMMENCING AT 4:10 PM (C2.6.14)

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

2. **APOLOGY:** L Logan

Resolved: B Hayes and L Gibson that the apology be accepted.

3. **MINUTES:**

Resolved: W Twohill and B Hayes that the minutes of the meeting held on 25 February 2015 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 Fire Extinguisher Training**

Indoor and Grenfell Pool staff training completed.

Sewer Treatment Plant, Depot, Library and Quandialla Pool staff training to be completed.

Noted

4.4 **External Training**

To be carried out.

Noted

4.5 **Testing and Tagging**

RFS Building, Cemeteries (Lawn), parks and recreation areas, depot.

Noted

4.6 **Future Inspections**

Nil until July 2015

Noted

5. **GENERAL BUSINESS**

5.1 **SWMS**

To be reviewed for consultancy.

Noted

5.2 **Injury/Incident**

P1. 1114 hit Wallaby – take more care.

Noted

- 5.3 Future Inspections
Vaughn Park (DE)
Rotary Park (DE)
Taylor Park (DE)
Proctor Park (DE)
Goodsell Park (DE)
Henry Lawson Oval (DE)
Memorial Park (DE)
O'Briens Lookout – Endemic Garden (DE)
Quandialla Pool
Grenfell Pool
Depot (DES, D McCue)

6. **CORRESPONDENCE:**
Nil

Noted

7. **BUSINESS WITH NOTICE**

- 7.1 Workers on foot plan for Depot

Noted

8 **ACTION LIST**
Updated

9. **NEXT MEETING:** Tuesday, 25 August 2015 at 3.45 pm.

10. **CLOSURE:** There being no further business the meeting closed at 4.38 pm.

575 **RESOLVED:** Cr Niven and Cr McClelland that the Minutes of the Work Health and Safety Committee Meeting be noted.

MINUTES OF THE GRENFELL FLOODPLAIN COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON THURSDAY 28 MAY 2015 COMMENCING AT 9:01 AM (C2.6.27)

1. **Present:** Messrs Bill Twohill (Chair), Brendan Hayes (WSC), M Nirupan (Observer), Adrian Milne (Observer), Kris Grbevski (NSW Office of Environment and Heritage), Tom Looney (Lyll & Associates), Scott Butler (Lyll & Associates), Crs Niven, Hughes, and Brown, and Bill Atchison (SES)

2. **Apology:** Cr Liebich (WSC), Glenn Carroll (WSC)

Resolved: Cr Brown and B Atchison that the apologies be accepted.

3. **Minutes:**

Resolved: Cr Niven and Cr Brown that the minutes of the last meeting held on 11 March 2015 be adopted.

4. **Matters Arising:**

4.1 **Green Army Grant:**

It was noted that the Green Army required a twenty six (26) week duration project with nine (9) people and in addition a supervisor.

The Emu Creak rehabilitation project was a four to five year rehabilitation project so as to minimise erosion problems, and the 2015/2016 works entailed approximately twenty five (25) days work with several people.

Noted

4.2 **Mutual Agreement:**

The Mutual Agreement was sent to sixty eight (68) rate-payers with twenty two (22) returned as signed and one not signed.

Follow up letters will be sent to these rate-payers who are yet to sign.

Noted

4.3 **NSW Government's Floodplain Management Program for 2015/2016 Funding Round:**

Council has submitted an application for grants under the NSW Government's Floodplain Management Program for the 2015/2016 Funding round.

Noted

5. **Stream Management Plan for Emu Creek and some of its tributaries – Implementation:**

The implementation plan was tabled for information. Steps 1 – 26 will be carried out in 2015/2016

For Information

6. Variation for O'Brien's Tributary Drainage Improvement:

A presentation on the O'Brien's Tributary Drainage Implementation Scheme was made by Lyall & Associates. There were seven (7) schemes proposed in detail as follows:

SCHEME	ELEMENTS	INDICATIVE COST	COMMENT
1	Pipeline from Nos 3, 5 & 7 O'Brien Street through Oliver Court continuing up to Warraderry Street	\$424,000	These schemes have been strongly opposed by the land owner of No.7 O'Brien Street in responses to the exhibition of FRMS & P. These schemes are not capable of conveying more than about 1.2m ³ /s out of 8.2m ³ /s of overland flow traversing through Oliver Court under 100 year ARI conditions and would not mitigate existing flooding problems on the western side of Warraderry Street. These schemes are not recommended by the consultant for future consideration.
1A	Pipeline from Nos 3, 5 & 7 O'Brien Street through Oliver Court continuing up to Warraderry Street + Drainage Swale in southern easement of Oliver Court	>\$424,000	
2	Pipeline from 7 O'Brien Street through 30 Warraderry Street continuing up to Warraderry Street	\$467,000	
3	Pipeline from Lot 41 O'Brien Street through 30 Warraderry Street continuing up to Warraderry Street	>\$467,000	These schemes are not capable of conveying more than about 1.5m ³ /s out of 8.2m ³ /s of overland flow traversing through Oliver Court under 100 year ARI conditions and would not mitigate existing flooding problems on the western side of Warraderry Street. These schemes are not recommended by the consultant for future consideration.
3A	Pipeline from Lot 41 O'Brien Street through 32 Warraderry Street continuing up to Warraderry Street	>467,000	
3B	Pipeline from Lot 41 O'Brien Street through 30 Warraderry Street continuing along Warraderry St up to the intersection with Camp St.	\$903,000	
4	Retarding Basin at Brickfield Road.	\$716,000	The basin is an essential component of the drainage upgrade. It will reduce the incidence of above-floor flooding under 100 year ARI conditions from: all units in Oliver Court, 2 residences in Warraderry Street west side and 30 Warraderry Street (<i>present day</i>); to: shallow above-floor flooding in <i>one unit</i> in Oliver Court (<i>post-basin</i>).

5	Retarding Basin + Drainage Swale in 30 Warraderry Street + Pipeline in Warraderry Street, extending to Camp Street.	\$1,500,000	The swale and pipeline is the best technical method of controlling post-basin “residual flows”. With this scheme in place <i>no properties will be subject to above-floor inundation</i> at the 100 year ARI level. However, voluntary purchase of 30 Warraderry Street is required.
5A	Retarding Basin + Drainage Easement for conveying residual overland flow across 30 Warraderry Street; clearing the easement and existing easement in Oliver Court of obstructions to flow + Pipeline in Warraderry Street, extending to Camp Street.	\$1,246,000	This easement and pipeline scheme is suitable for controlling post-basin “residual flows” in the event that Scheme 5 does not proceed. With this scheme in place <i>no properties will be subject to above-floor inundation</i> at the 100 year ARI level. However, there will be a nuisance overland flow through the properties at the 100 year ARI.
6	Retarding Basin + Pipeline from Lot 41 O’Brien Street through 30 Warraderry Street, continuing to Camp Street + clearing easement on southern boundary of Oliver Court to assist with the conveyance of residual overland flows.	\$1,619,000	This scheme is more expensive than Schemes 5 or 5A , but will reduce overland flows in properties between Lot 41 and Warraderry Street compared with those schemes. However, there will still be nuisance overland flow through the properties at the 100 year ARI, as it is not practicable to pipe all of the residual flow under post-basin conditions.
7	Retarding Basin + Pipeline from Lot 41 O’Brien Street through Oliver Court, continuing to Camp Street + clearing easement on southern boundary of Oliver Court to assist with the conveyance of residual overland flows.	\$2,160,000	This scheme is the most expensive of the schemes considered. The duplicate pipeline would convey post-basin flows up to 20 year ARI across through Oliver Court. Residual overland flows between Lot 41 and Camp Street are less than for the other schemes. However, the technical feasibility of constructing duplicate pipelines in the driveway of Oliver would need to be confirmed by accurate location of building foundations and services prior to commencing detailed design.

Resolved: Cr Niven and Cr Brown that Council adopt the report for public consultation and obtain advice on the impact of the drainage construction on affected dwellings.

7. **Correspondence:** Nil

8. **Expenditure versus Budget:**

The Committee considered the budget and expenditure for both the Stream Management Plan for Emu Creek and the O'Brien Tributary Drainage Improvement to date.

Noted

8. **Questions:** Nil

9. **Next Meeting:** To be advised.

10. **Closure:** there being no further business to discuss the meeting closed at 10:44 am.

576 **RESOLVED:** Cr Hughes and Cr Brown that the Minutes of the Grenfell Floodplain Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE WEDDIN SHIRE COUNCIL TOURISM COMMITTEE MEETING HELD ON THURSDAY 28th MAY 2015 AT 3.30PM AT THE COUNCIL CHAMBERS

1. **PRESENT:** Clr N. Hughes, Clr G. McClelland, Clr J. Parlett, Clr C. Brown, P. Diprose, W. Crampton, L. Gibson, A. Carr.
Observer: L. White

2. **APOLOGY:** M. Aspin

Resolved: P Diprose/ Clr J Parlett that the apology be accepted.

3. **CENTRAL NSW TOURISM:** Uneath Campaign outline by Lucy White Executive Officer of Central NSW Tourism.

The Uneath campaign has been designed with a focus on domestic overnight visitors, with secondary consideration to domestic daytrip visitors. The campaign required the development of offers featuring collaboration with other businesses.

The goal of the campaign is to contribute to the Destination NSW target of doubling the visitor economy by 2020. The 2015 Uneath program will leverage the look and feel developed in 2014. Public relations rather than advertising will be the main source of promotion.

3.55pm Mark Aspin entered the room

4. **CONFIRMATION OF MINUTES:** 26th March 2015

Tourism Mapping Exercise: Change 'ready to' to 'may in time'.

Resolved: Clr N Hughes/ Clr C Brown that that subject to amendment, the minutes of the 26th March 2015 meeting be confirmed.

5. **MATTERS ARISING:**

Gold Trails website- progressing well, close to going live, a joint project of 18 contributing councils.

Rates instalment notices were distributed in April and included a tourism insert.

Unveiling of plaque on the Len Wallace sculpture will take place on 14th November 2015.

6. **CORRESPONDENCE:**

In: Gulgong Heritage Harness Association
Lions Club

Resolved: Clr C Brown/ P Diprose that a letter is sent to the Lions Club to confirm the Railway Station does not comply with criteria for an accredited VIC.

Out: R&D Lamkin
P Bean
S Wood

Resolved: Clr C Brown/ Clr G McClelland that a letter of thanks is written to a third employee who assisted with the sculpture installation.

7. PROJECTS:

- Visitor Information Centre- accredited VIC and full time paid staff to eventuate in the 2015/16 financial year.
- Gold Fest- musicians Jason and Chloe Roweth have been confirmed for the program.
- Website –sourcing suitable photography for use on the website is increasingly difficult. A proposal from Five Hours West was tabled that outlined a limited range of photography for all events in the shire for use in online promotion. The package is \$4345 inc GST. Consider approaching relevant event organisers to form a partnership with council to fund professional photography.
- Tourism “Mapping” exercise- ratepayer database is in progress however it will be put on hold, to be pursued at a later date.
- Social Media - organic posts are having decreasing influence. Consider allocating promotions budget to boost facebook posts.
- Central NSW Tourism Update- Unearth Central NSW Campaign- addressed during Lucy White’s presentation.
- Gold Trails- new website is close to being live. Has been designed for ease of use.

8. PRIORITISING PROJECTS:

- Priorities Attached

If funding for O’Brien’s Hill project is no longer available, project should move from a high priority.

Consider raising the Reggie McNamara project to a higher level. To be discussed further at the next meeting.

Railway turntable to be investigated, must confirm its location.

Resolved: Clr N Hughes/ Clr J Parlett that the location of the railway turntable be identified and its security be confirmed.

9. UPCOMING EVENTS:

- Henry Lawson Festival June 4-8th
- Iandra Castle June 7th
- ‘Garden of Birds’ Art Gallery Exhibition 13th June- 25th July
- Go Karts June 27th and 28th
- ‘t.arts Gallery On Tour’ Art Gallery Exhibition 28th July- 12th September
- Go Karts August 2nd
- Grenfell Show 4-5th September
- Go Karts September 4-6th
- Caragabal Sheep Races September 12th (TBC)
- ‘Moods Of The Riverina’ Art Gallery Exhibition 16th September – 24th October
- Jockey Club Races 19th September
- Tour De Greenethorpe 20th September (TBC)
- Weddin Mountain Muster 21-25 September
- Gold Fest September 26th
- ‘Grenfell Art and Craft Group’ Art gallery Exhibition 28th October – 16th December
- Len Wallace Sculpture Unveiling November 14th 2015
- Grenfell’s Sesquicentenary October 1st-3rd 2016
- Henry Lawson Sesquicentenary June 2017

Noted

11. REPORTS:

Nil

12. BUSINESS WITH NOTICE:

Standard of Art Gallery Exhibitions P Diprose- the passion and commitment of the town is reflected in the quality of the gallery.

13. QUESTIONS WITH NOTICE:

Nil

14. NEXT MEETING: Thursday 6th August 2015 3.30 pm at the Council Chambers

15. CLOSURE: 5.05 pm

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

**MINUTES OF THE HERITAGE COMMITTEE MEETING HELD ON
THURSDAY 28 May 2015 at 5.07 pm at the COUNCIL CHAMBERS (C2.6.22).**

1. **PRESENT:** Clr J Parlett, Clr C Brown, Clr N Hughes, , Mrs P Livingstone, Mr M Aspin, Mr B Hayes (DES),

2. **APOLOGIES:** Mr I Pitt, Mr J Hetherington Mrs S Jackson-Stepowski (HA) and Mrs I Holmes

Resolved: Clr Hughes and Mrs Livingstone that the apologies be accepted.

3. **CONFIRMATION OF MINUTES:** Thursday, 26 March 2015

Resolved: Clr Brown and Mrs P Livingstone that the minutes 26 March 2015 be adopted.

4. **MATTERS ARISING:**

4.1 NSW Heritage Council

Mr Hayes advised that Council has sent invite to NSW Heritage Council via email and has been received and is being considered.

Noted

4.2 2015 Heritage Festival (Conflict & Compassion)

Clr Hughes will provide report and Mrs Livingstone gave a verbal report that the bus trip was cancelled due to lack of numbers.

Noted

4.3 Grenfell Maternity Cottage

Noted

4.4 Heritage Funding – Armstrong Building, 47 Main Street

Mr Hayes advised that work was completed and monies paid as per grant.

Noted

4.5 Grenfell Hospital Memorial

Matter dealt with in Business with Notice.

5. **CORRESPONDENCE:**

5.1 Heritage Referral Memo – 29 East Street

Noted

5.2 Heritage Referral Memo – 58-60 Main Street

Continued negotiation with owner.

Noted

5.3 Heritage Referral Memo – Grenfell Rail Goods yard, Sawmill

Mr Hayes advised copy to Men's Shed.

Noted

5.4 Heritage Advisor Visit – March 2015

Noted

5.5 Weddin Historic Homes – 150 years **Noted**

5.6 Media Release – K Hodgkinson MP **Noted**

6. BUSINESS WITH NOTICE

6.1 Heritage Funding – Uniting Church, Camp Street
Mr Hayes advised that all the work has been completed and payment has been made. Action to be confirmed.

Resolved: Clr Brown and Mrs Livingstone that payment be made as per grant funding.

6.2 Heritage Funding - 29 East Street (Walker)
Mr Hayes advised that Mrs Jackson-Stepowski undertaken a site inspection and works are in accordance with funding. Payment has been made, confirm action.

Resolved: Clr Brown and Mrs Livingstone that payment be made as per grant funding.

6.3 HO Heritage Strategy Report
Mr Hayes presented Report as submitted to the Heritage Office.

Resolved: Mr Aspin and Clr Hughes that report be adopted as submitted to the Heritage Office

6.4 HO Heritage Advisor Claim 2014/15

Resolved: Mr Aspin and Clr Hughes that report be adopted as submitted to the Heritage Office

6.5 Inventory of Weddin Memorials – Hospital Bird Bath **Noted**

6.6 Inventory of Weddin Memorials – Cobham Plaque **Noted**

6.7 Inventory of Weddin Memorials – Hospital Foundation Stones **Noted**

6.8 Inventory of Weddin Memorials – Template
Mr Hayes presented a template for Inventory of Weddin Memorials as provided by the Mrs Jackson-Stepowski (HA).

Resolved: Clr Hughes and Clr Parlett that the template for Inventory of Weddin Memorials be adopted.

6.9 Inventory of Weddin Memorials – Rygate Monument **Noted**

6.10 Advertising for Local Heritage Grants 2015/16

Resolved: Clr Brown and Mrs Livingstone that Grants for 2015/16 be commenced and promote through the Grenfell Record.

6.11 Criteria for inclusions in Inventory of Weddin Memorials

Resolved: Mr Pitt and Clr Hughes that Council's HA to prepare criteria for consideration for inclusions in Program.

7. HERITAGE ADVISORS REPORT

Nil

8. QUESTIONS WITH NOTICE:

9. NEXT MEETING: Thursday 6 August 2015 at 5.00pm

10. CLOSURE: There being no further business the meeting closed at 5.55pm.

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

MINUTES OF THE MEETING BETWEEN COWRA SHIRE COUNCIL AND WEDDIN SHIRE COUNCIL HELD AT THE WEDDIN SHIRE COUNCIL CHAMBERS, GRENFELL ON WEDNESDAY 10 JUNE 2015 COMMENCING AT 12:15 PM (C2.10.9/C2.9.5)

1. **PRESENT:** Clr Mark Liebich (WSC Mayor), Clr Bill West (Cowra Shire Mayor), Mr Paul Devery (Cowra Shire General Manager), Glenn Carroll (WSC General Manager)

2. **GENERAL BUSINESS:**

- Each Council's position and future direction in regards to Local Government Reform – Fit for the Future:
 - **Weddin Shire Council** – pursuing the Rural Council – Template 3 option. Plan to work as part of the Central West Joint Organisation (JO) and also work collaboratively outside the JO with the other ten (10) proposed Rural Councils.
 - **Cowra Shire Council** – pursuing the stand alone – Template 2 option.
- Amalgamation option – possibility needs to be fully discussed:-
 - Cowra Shire Council was not recommended for amalgamation by the IRP - meets the IPART criteria and has therefore not considered amalgamation as an option.
 - Benefits – it was agreed that there is likely to be minimal benefit for both communities. Consequently, there was no merit in conducting a full scale investigation into possible amalgamations.
 - Loss of identity – it was agreed Councils could lose their identity in the event of an amalgamation which is a major concern for both communities.
 - Effect on employment – it is envisaged that there could be jobs lost in an amalgamation which would be detrimental to both the Cowra and Weddin communities.
 - Effects on services – services could be lost as population declines. This would then destroy the social fabric of our societies.
 - Effects on rates – rates would be likely to increase dramatically.
- Stand alone option or Rural Council option – possibilities for both Councils as part of the Central West Regional Joint Organisation (JO) were considered:-
 - Resource sharing – staff i.e. town planner, plant
 - Bulk purchasing – such as bitumen contracts, plant and IT equipment could be undertaken resulting in massive savings.
 - Training – could be undertaken jointly i.e. RMS, procurement and IT training.
 - RMS Contract – joint approach possible in the future.

3. **CLOSURE:** There being no further business to discuss the meeting closed at 1:39 pm.

579 **RESOLVED:** Cr McClelland and Cr Griffiths that the Minutes of the meeting between Cowra Shire Council and Weddin Shire Council to discuss Local Government Reform be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE GRENFELL ART GALLERY COMMITTEE MEETING HELD THURSDAY 18 JUNE, 2015 AT THE COUNCIL CHAMBERS COMMENCING AT 8.30 AM (C2.6.35)

1. PRESENT: Mary Moffitt, Lisa Schaefer, Cr Alan Griffiths, Cr Carly Brown, Hugh Moffitt, Auburn Carr and Glenn Carroll.
Gai Lander (Observer)

2. APOLOGY: Nil

3. NORWEGIAN QUILT – GAI LANDER PRESENTATION

Resolved: M Moffitt and H Moffitt that Gai Lander be invited to address the Committee.

Glenn welcomed Gai and invited her to address the Committee.

Gai delivered a presentation in regards to the history of the Norwegian Quilt.

Cr Jan Parlett entered the room at this point 8:39 am.

Resolved: Cr Parlett and Cr Griffiths that:

- i) a costing be obtained to develop a booklet and information sheet/permanent story board on the history of the Norwegian Quilt
- ii) further ideas be presented to the August meeting for consideration to assist in further developing the connection between Gai Lander and the original quilters.

On behalf of the Committee Glenn thanked Gai for her informative presentation and the work she has done in developing the history of the Norwegian Quilt.

4. MINUTES:

Resolved: Cr Griffiths and H Moffitt that the minutes of the meeting held 26 March 2015 be adopted.

5. MATTERS ARISING

5.1 Future operation of Art Gallery – currently being operated with internal staff assistance. Funding proposed for the Arts and Tourism Officer’s position in 2015/2016 estimates. Position to be advertised in the new financial year. Volunteers assistance acknowledged.

Resolved: Cr Parlett and M Moffitt that a morning tea be arranged for the 24 July, 2015 to thank the volunteers for their assistance.

6. CORRESPONDENCE:

Inwards Nil

Outwards Nil

7. ART GALLERY – CO-ORDINATORS REPORT

Resolved: Cr Brown and Cr Griffiths that with the upcoming “Moods of the Riverina” exhibition by Christopher Harworth and Peter Kopilow in September the TV proposal be declined on the basis that it wasn’t in their initial proposal.

Resolved: Cr Griffiths and Cr Brown that the Art Gallery Co-ordinators report be adopted as presented.

Hugh Moffitt left the meeting at this point and did not return 9:36am.

8. ART GALLERY – FINANCIAL STATEMENT

Resolved: L Schaefer and M Moffitt that the Art Gallery Financial Statement be adopted as presented.

9. GENERAL BUSINESS

9.1 New Volunteers – Currently being engaged.

10. NEXT MEETING: Thursday, 6 August, 2015 at 8.30 am at the Council Chambers.

11. MEETING CLOSED: There being no further business to discuss the meeting closed at 9:56am.

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

MINUTES OF THE TOWN WORKS COMMITTEE MEETING HELD ON MONDAY 22 JUNE, 2015 COMMENCING AT 4.30 PM (C2.6.8).

1. **PRESENT:** Clrs Liebich (Chair), Best, Parlett and Brown.
Messrs G Carroll, B Hayes, L Gibson and A Milne (observers).

2. **APOLOGY:** Nil

3. **CONFIRMATION OF MINUTES:** 18 May 2015

Resolved: Clr Parlett and Clr Best that the minutes of 18 May 2015 be adopted.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**
Nil

6. **REPORTS:**

6.1 **General Manager:**
Nil

Noted

Clr McClelland entered the meeting at this point 4.32 pm.

6.2 **Corporate Services Department:**
Report on Town Costings.

Noted

6.3 **Director Engineering:**
Reports on Works Report, Other Works, Future Works, Forbes Street Caravan Parking and Road Closure Application.

Noted

6.4 **Director Environmental Services:**
Reports on Sewerage Treatment Works, Caravan Park, Netwaste – Waste 2 Art , Grenfell Medical Centre and Town DAs.

Noted

7. **BUSINESS WITH NOTICE:**
Nil

8. **QUESTIONS WITH NOTICE:**
Nil

9. **NEXT MEETING:** Monday, 13 July 2015 at 4.30 pm.

10. **CLOSURE:** There being no further business to discuss the meeting closed at 4.46 pm

581 **RESOLVED:** Cr Griffiths and Cr Parlett 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, 22 JUNE 2015 COMMENCING AT 5.00 PM (C2.6.11)

1. **Present:** Clrs Liebich (Chair), Parlett, McClelland, Best and Brown (observer).
Messrs G Carroll, B Hayes, L Gibson and A Milne (observers).

2. **Apology:** Clr Hughes

Resolved: Clr McClelland and Clr Best that the apology be accepted.

3. **Minutes:**

Resolved: Clr McClelland and Clr Parlett that the minutes of the 18 May 2015 be adopted.

4. **Matters Arising:**
Nil

5. **General Business:**

5.1 **Medical Centre – Burrangong Street**

Clr Griffiths entered the meeting at this point 5.02 pm.

- Demolition works in progress. Debris to be removed. Rehabilitation works to then commence.
- Quotations to be obtained for various components. Expressions of Interest sent out for On-Site Supervisor.
- Consideration to be given to reapplying for grant funding under the National Stronger Regions Fund (NSRF) in Round 2 which closed 31 July 2015.
- Future operations – currently being considered.
- Construction of footpath to be considered.

Noted

5.2 **Grenfell Pool Development**

- Tenders to be recalled September 2015 for Stage 1. Funding to be sourced.
- Plans and specifications being reviewed to endeavour to find savings.
- Grant funding application under ClubGRANTS Category 3 Programme to be resubmitted next round subject to it being for sport and recreation projects.

5.3 **Bogolong Dam Development**

- Operational aspects such as inspections, maintenance and signage being undertaken and arranged.
- Sec 355 Committee established. Inaugural meeting to be arranged.
- Meeting to be arranged with representatives from RMS and Mr Paul Heinrichs on-site to discuss upgrade requirements, structural issues, risk management, environmental and safety issues regarding various activities.
- Risk Management Plan to be developed.
- Council to then consider future uses of the dam.

Noted

6. Development Enquiries

Over the last month Council has had enquiries for development at the following premises:

- Mary Gilmore Way Shed
- Caragabal Shed enquiry
- Brickfield Road Shed enquiry
- West Street Shed
- Caragabal Dwelling
- Main Street (Old Craft Shop) Shop Uses
- Second St, Quandialla Shed
- Short Street Glass Enclosure

Noted

7. Next Meeting: Monday, 13 July 2015 at 5.00 pm.

8. Closed: There being no further business to discuss the meeting closed at 5.39 pm.

5. General Business:

5.1 Medical Centre – Burrangong Street

582 RESOLVED: Cr McClelland and Cr Griffiths that Council re-submit the grant funding application for the Grenfell Medical Centre.

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

MINUTES OF THE MANEX MEETING HELD ON TUESDAY, 23 JUNE 2015 COMMENCING AT 8.15 AM (C2.6.10)

Present: Messrs G Carroll, B Hayes, L Gibson and A Milne.

Apology: W Twohill

Resolved: B Hayes and A Milne that the apology be accepted.

Minutes: of meeting 19 May 2015

Resolved: L Gibson and G Carroll that the minutes of 19 May 2015 be adopted.

General Business:

1A Administration

- (i) NSW Government's – "Fit for the Future" Proposal – Council to submit a submission or proposal by 30 June 2015 detailing how Council will be "Fit for the Future". Further reported in General Manager's report.
- (ii) Integrated Planning and Reporting (IPR) – 2013/2017 Delivery Program and 2015/2016 Operational Plan (including revenue policy) placed on public exhibition for comment until 19 June 2015. No comments received. To be resubmitted to the June 2015 Council meeting for formal adoption.
- (iii) Resourcing Strategy - Asset Management Plan (AMP) and Strategy, Long Term Financial Plan (LTFP) and Workforce Plan placed on public exhibition for comment until 19 June 2015. No comments received. To be resubmitted to the June 2015 Council meeting for formal adoption.

1B Human Resources

- (i) Vacancies
 - Patch Truck Labourer – to be advertised.
- (ii) Appointments
Nil
- (iii) Local Government Superannuation – employees contributions remaining at 9.5% from 1 July 2015 for another six (6) years.
- (iv) Local Government (State) Award 2014 – 2.7% increase proposed from 1 July 2015. Salary structure to be updated.

2. Public Order and Safety

Nil

3. Health

- (i) Grenfell Medical Centre – site preparation works commenced on Monday, 22 June 2015. Remediation works to be undertaken. Contracts for specific components of the project being developed. Need to determine if Council is able to re-submit the grant funding application under Round 2 of (NSRF) which closes 31 July 2015.
- (ii) Grenfell Medical Centre Operation – currently being considered. Further reported in General Manager's report.

4. Community Services and Education

Nil

5. Housing and Community Amenities

- (i) Rural Land Use Study – possible land rezoning opportunities identified in rural zone (RU1). Consideration to be given to reducing minimum lot sizes in large lot residential zone (R5). Consultant appointed to prepare the planning proposal. Director Environmental Services pursuing.
- (ii) Quandialla Recycling Depot – operating very well. Director Engineering monitoring.

- (iii) Emu Creek Storm Management Plan – grant funding to be now sought together with Council’s funds to undertake works as prioritised in plan. Written agreements developed to gain access to private land along Emu Creek and sent to private landowners for signing. Currently receiving responses. Director Engineering pursuing.
- (iv) O’Briens Tributary – consultant finalised the proposed plan. Public consultation process to be now instigated. Advice to be obtained on the impact of the drainage construction on affected dwellings.

6. Sewerage

- (i) Smoke Testing –properties to be re-inspected by Contractor. Repairs to be undertaken. Next round of smoke testing to be undertaken upon contract renewal. Acting Director Engineering pursuing contract renewal and Director Environmental Services pursuing internal compliance.

7. Recreation and Culture

- (i) Art Gallery – new exhibition in progress until the 25 July 2015.
- (ii) Cinema – next film to be held 8 July 2015.
- (iii) Henry Lawson Oval Master Plan – plan currently being developed. Director Engineering pursuing.
- (iv) Club Grants Category 3 Funding – grant funding application to be resubmitted for the Grenfell Swimming Pool upgrade if next round is for sport and recreation projects.

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) Caravan Parking Forbes Street – operating very well. Beautification works currently being considered in the 2015/2016 estimates process. To be reconsidered after 1 July 2015.
- (iv) Traffic Control/Signage Training – to be arranged. Director Engineering pursuing.

10. Economic Affairs

- (i) Henry Lawson Festival – held 4 – 8 June 2015. Outstanding success. Debrief session to be held Tuesday, 21 July 2015 at the Community Hub.

11. General Purpose Revenues

- (i) Special Rate Variation – application for a Special Rate Variation (SRV) successful.

12. Alliances

- (i) Mid Lachlan Alliance – no recent meetings.
- (ii) Hawkesbury City Council – representatives from Hawkesbury City Council attended the 2015 Henry Lawson Festival. Further reported in General Manager’s report.
- (iii) CENTROC – meeting held at Parliament House, Sydney on 28 May 2015. Further reported in General Manager’s report.

13. Other Matters

Nil

14. Job List: review

Noted

Next Meeting: Tuesday, 14 July 2015 at 8.15 am.

Closure: There being no further business to discuss the meeting closed at 9.44 am.

584 RESOLVED: Cr Halls and Cr Hughes that the Minutes of the Manex Meeting 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 |
| December 2014 | 2. <u>RMS Contract:</u> arrange meeting with RMS to discuss proposed rehabilitation works on SH17 (DE/GM).
Carried Out |
| February 2015 | 3. <u>Bogolong Dam Committee:</u> arrange inaugural committee meeting (GM).
In Progress |
| March 2015 | 4. <u>National General Assembly of Local Government:</u> Mayor to attend 14 – 17 June, 2015 (GM).
Carried Out |
| May 2015 | 5. <u>Local Government Reform:</u> arrange meeting with Cowra Shire Council to discuss various opportunities (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 |
| November 2013 | 3. <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 | 4. <u>Lawson Oval Master Plan:</u> write to other users to assist in developing master plan (DE).
In Progress |
| | 5. <u>Quandialla Drainage:</u> arrange meeting with Quandialla Progress Association. Resubmit plans to Council (DE).
In Progress |
| | 6. <u>ARTC Road Interface Agreement:</u> awaiting response from LGNSW and John Holland in regards to signing agreement (DE).
In Progress |

- | | |
|---------------|--|
| July 2014 | <p>7. <u>Henry Lawson Statue</u>: advertise and seek comments in regard to security camera (DE).
In Progress</p> <p>8. <u>Pigeon Control – Main Street</u>: investigate further options. Write to Young Shire Council regarding their pigeon control program (DES).
Carried Out</p> <p>9. <u>Bogolong Dam</u>: invite RMS and Paul Heinrichs to address Council (DE).
In Progress</p> |
| December 2014 | <p>10. <u>Beazleys Bridge</u>: upgrade works to be held in abeyance until outcome of grant funding application is known (DE).
In Progress</p> |
| February 2015 | <p>11. <u>Industrial Land Proposal</u>: deferred for further consideration. Site inspection to be arranged (DE).
In Progress</p> |
| April 2015 | <p>12. <u>Pensioner Rebate Policy</u>: arrange public exhibition and resubmit to Council for adoption (DCS).
Carried Out</p> |
| May 2015 | <p>13. <u>Australian Government Black Spot Program</u>: arrange for grant funding agreement to be signed (DE).
In Progress</p> <p>14. <u>Forbes Street Caravan Parking</u>: submit report to Council after expiration of trial period (DE).
In Progress</p> <p>15. <u>Procurement Policy</u>: arrange public exhibition and resubmit to Council for adoption (DES).
In Progress</p> <p>16. <u>Local Preference Policy</u>: arrange public exhibition and resubmit to Council for adoption (DES).
In Progress</p> |

TENDERS

1. Hire of Plant – T1/2015

Tenders closed at 12 noon on 27 May 2015 for the Hire of Plant for 2015/2016. 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 2015/2016 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

Cr Brown previously submitted a written declaration of interest and left the room.

585 **RESOLVED:** Cr McClelland and Cr Niven 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 2015/2016 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

Cr Brown returned to the room.

2. Maintenance Grading – T2/2015

Tenders closed at 12 noon on 27 May 2015 for Maintenance Grading for 2015/2016.

Two (2) tenders were received for maintenance grading for 2015/2016. See attached table.

RECOMMENDATION: that approval be given to the acceptance of the tender received for maintenance grading when required during 2015/2016 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

586 **RESOLVED:** Cr Hughes and Cr McClelland that approval be given to the acceptance of the tender received for maintenance grading when required during 2015/2016 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

HIRE OF PLANT 2015/2016				(T1/2015)				
							For information of:	
							Director Engineering	
SCHEDULE OF OFFERS							15/6/2015 jw	
				* OP = operator; if this is N, the quoted rate is for "dry hire"			Contracts Engineer	
<i>Note that all rates shown include GST</i>							Works Engineer	
							Overseer	
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	
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	
		Also see under Excavator		same rate				
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	
	Y	Cat D9T	TWG00203	\$ 363.00			EROPS, m/s ripper	
MJ Miles Transport (Parkes)	Y	Cat D6R		\$ 165.00	\$1,100			

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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
Alan Brown, Grenfell	Y	Hyundai Robex 55-7A 5.7 tonne excavator	HH1HM806CA 284	\$ 99.00			300 trenching bkt, 450 bkt, 1200 bkt, blade, can offset boom swing
Dugs Bobcat&Tipper		Hyundai 35Z excavator	31972D	\$ 80.00			300mm, 450mm & 600mm buckets
MJ Miles Transport (Parkes)	Y	TCM 0250 skid steer	46219	\$ 88.00	\$660.00		4 in 1 bucket
	Y	Sumitomo LX140		\$ 148.50	\$1,045.00		numerous buckets
	Y	Komatsu PC220-7		\$ 198.00	\$1,320.00		jackhammer & numerous buckets
Graders							
R Nealon	Y	Cat 12H	25160D	\$ 120.00			rear rippers
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>		
MJ Miles Transport	Y	Cat 14H		\$ 165.00	\$1,100		
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	\$ 185.00			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							
R Nealon	N	Pacific drawn roller		\$12			
Grenfell Contractors	N	Hyster 14t drawn			\$350		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: Bomag padfoot roller BW211PD-4 Bomag smooth drum roller BW214DH-4 Bomag multityred roller BW24R		\$ 122.50 \$ 122.50 \$ 122.50	\$275.00 \$363.00 \$363.00	\$1,300 \$1,595 \$1,595	<i>Transport is additional</i> ROPS cabin & air conditioner ROPS cabin & air conditioner ROPS cabin & air conditioner
MJ Miles Transport (Parkes)	Y	Ammann smooth drum roller		\$ 132.00	\$890.00		
Earth Plant Hire Pty Ltd Orange	Y	Some 30 rollers, mainly Bomag, e.g. Bomag padfoot roller BW211D4 Bomag padfoot roller BW219D4		\$ 120.00 \$ 130.00	\$340.00 \$410.00	\$1,350 \$1,650	12.5t - 14t 19t - 20.5t
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 ASC130	77037C	\$ 120.00 \$ 130.00	\$350.00	\$1,500	smooth pad foot
	Y	Compactor roller CASE SV212	68276C	\$ 120.00 \$ 130.00	\$350.00	\$1,500	smooth 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	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
Scrapers							
Mitton Bros	Y	Caterpillar 615C	9XG1056	\$ 249.00			EROPS 15m3 elevating laser
	Y	Caterpillar 627G	CEX00299	\$ 360.00			20m3 open twin power
Tractors							
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
R Nealon	Y	Volvo F7	BS 39 EZ	\$ 75.00			13,000 L 3" pump
Mitton Bros	Y	International 2250D	VBN736,UXW868	\$ 88.00			11,000 L, 3" pump, fan, t 2 units
Troth Equipment	Y	Ford HN 80	AH 75 KG	\$ 100.00			10,000 L
	Y	Ford L9000	BM 63 WX	\$ 100.00			12,000 L
	Y	Mitsubishi FM 557	BR 83 DZ	\$ 95.00			9,000 L
MJ Miles Transport (Parkes)	Y	Iveco 2350G	CA 75 CA	\$ 121.00	\$ 935.00		15,000 L sprays,dribble bar, cannon etc
	Y	Iveco 2350G	BA 62 AJ	\$ 121.00	\$ 935.00		15,000 L sprays,dribble bar, cannon etc
	Y	International 2250D		\$ 121.00	\$ 935.00		14,500 L sprays,dribble bar, cannon etc

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
Boom logistics (Kemblawarra)	Y	Cranes from 15t through to 750t					
PremiAir Hire (depot in Parkes)	N	Data Signs			\$ 66.00	\$385	arrow boards, advisory speed signs, etc
	N	Portable Light Tower			\$ 132.00	\$605	
	N	Various generators & air compressors - trailer mounted:-					
	N	e.g. portable aircompressor Airman FAC52P 185CFM			\$ 165.00	\$743	
Finlay Screening & Crushing		Screen Finlay 683 supertrak				\$5,225	For screen hire, minimum hire period is
		Screen Finlay 693+ supertrak				\$6,930	1 wk (=50 hrs).
		Screen Finlay 883+ heavy duty screen				\$6,930	For crusher hire, minimum usage is 40 hrs
		Crusher Finlay J-1175 jaw crusher		\$242.00			per week.
		Crusher Finlay I-130 impact crusher		\$253.00			Any additional hrs will be charged at
		Crusher Finlay C-1540 cone crusher		\$253.00			hourly rate.
		Crusher Finlay C-1540RS cone crusher		\$346.50			
Kennards Hire	Y	See Kennards Hire 57-page book with a great variety of rental items					
Downer EDI	Y	Stabiliser Wirtgen WR2400		N/A	\$ 3,740.00	N/A	4 available 4xWR2400 + 1xWR2000
	Y	Spreader		N/A	\$ 1,595.00	N/A	2 Streumaster; 3 Flocon

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	Kenworth 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	Kenworth 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
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
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 T2/2015 FOR YEAR 2015/2016

SCHEDULE OF OFFERS

Description of Work	Grader only		Extra for Water Cart		Extra for Roller	
	Nealon	MJ Miles Transport	Nealon	MJ Miles Transport	Nealon (cncl flat drum)	MJ Miles Transport
<i>Note: All rates are per km and include GST</i>						
Area No.1 (hilly)						
Full Grade	\$ 245.00	\$ 363.00	\$ 180.00	\$ 264.00	\$ 185.00	\$ 286.00
3/4 Grade	\$ 225.00	\$ 319.00	\$ 161.00	\$ 217.80	\$ 160.00	\$ 237.60
Top Grade	\$ 212.00	\$ 275.00	\$ 161.00	\$ 193.60	\$ 160.00	\$ 211.20
Shoulder Grade (2 sides)	\$ 165.00	\$ 165.00	\$ 138.00	\$ 121.00	\$ 120.00	\$ 132.00
Area No.2 (undulating)						
Full Grade	\$ 228.00	\$ 352.00	\$ 180.00	\$ 242.00	\$ 174.00	\$ 264.00
3/4 Grade	\$ 215.00	\$ 297.00	\$ 160.00	\$ 209.00	\$ 151.00	\$ 242.00
Top Grade	\$ 162.00	\$ 264.00	\$ 152.00	\$ 165.00	\$ 151.00	\$ 198.00
Shoulder Grade (2 sides)	\$ 165.00	\$ 154.00	\$ 155.00	\$ 110.00	\$ 120.00	\$ 132.00
Area No.3 (flat)						
Full Grade	\$ 220.00	\$ 330.00	\$ 161.00	\$ 220.00	\$ 170.00	\$ 253.00
3/4 Grade	\$ 200.00	\$ 220.00	\$ 151.00	\$ 176.00	\$ 150.00	\$ 187.00
Top Grade	\$ 160.00	\$ 198.00	\$ 135.00	\$ 143.00	\$ 150.00	\$ 154.00
Shoulder Grade (2 sides)	\$ 161.00	\$ 143.00	\$ 145.00	\$ 99.00	\$ 115.00	\$ 110.00

End of Schedule JW

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.

587 **RESOLVED:** Cr Brown and Cr Parlett 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))

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 review be conducted in house.

CLOSURE: There being no further business the meeting closed at 7:08 pm.

Taken as read and confirmed as a true record this day 16 July 2015.

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