



To Avoid Delay when
Replying or Telephoning

Please Quote:

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

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

MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 17 SEPTEMBER 2015 COMMENCING AT 5.00 PM

10 September 2015

Dear Councillor,

NOTICE is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 17 SEPTEMBER 2015**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES
2. CONFIRMATION OF MINUTES - Ordinary Mtg 20 August 2015
3. ELECTIONS – Mayor, Deputy Mayor, Delegates and Committees
4. QUESTIONS FROM THE PUBLIC
5. DECLARATIONS OF INTEREST
6. CORRESPONDENCE (As per Precis attached)
7. MOTIONS WITH NOTICE
8. MAYORAL MINUTE
9. REPORTS: (a) Acting General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates
10. MINUTES - Consultative Ctee Mtg, 25/8/15
- Work, Health and Safety Ctee Mtg, 25/8/15
- Bogolong Dam Ctee Mtg, 3/9/15
- Noxious Weeds Ctee Mtg, 14/9/15
- Town Works Ctee Mtg, 14/9/15
- Property & Development Ctee Mtg, 14/9/15
- Manex Ctee Mtg, 15/9/15
- Local Traffic Ctee Mtg, 16/9/15
11. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
12. TENDERS AND QUOTATIONS
13. QUESTIONS
14. CLOSED COUNCIL
15. REPORT ON CLOSED COUNCIL
16. CLOSURE

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

APOLOGY: General Manager (G Carroll)

084 **RESOLVED:** Cr Hughes and Cr Griffiths that the apology be accepted.

CONFIRMATION OF MINUTES:

085 **RESOLVED:** Cr Brown and Cr Halls that the Minutes of the Ordinary Meeting, held on 20 August 2015 be taken as read and **CONFIRMED**.

ACTING GENERAL MANAGER'S REPORT FOR ANNUAL ELECTIONS OF MAYOR, DELEGATES AND COMMITTEES

The Mayor & Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

1. Order of Business

In accordance with the Local Government Act, the election by Councillors of the Mayor (and Deputy Mayor) is to be held during the month of September. Appointments of delegates and committee members are also usually made at this time.

In accordance with Council's Code of Meeting Practice, the elections are the first item of business.

For Information

Noted

2. Election of Mayor and Deputy Mayor, C2.1.3

Information to assist Councillors is as follows:-

- the former Mayor retains his role until a successor is elected, and he may preside at the meeting until this time;
- it is suggested that the first item of business after determining the method of voting, be the election of the Mayor;
- the Mayoral Allowance has been fixed at \$23,440 pa (Councillor \$10,740 pa) for 2015/2016.
- the General Manager or a person appointed by the General Manager is the Returning Officer (as nominated in the Act).
- a nomination is to be made in writing by two or more Councillors (one of whom may be the nominee): suitable forms have been forwarded with the Business Paper;
- the nominee must indicate his consent to the nomination in writing;
- nominations should be handed to the Returning Officer preferably before the meeting commences;
- where only one Councillor is nominated, the Councillor is elected;
- where there is more than one candidate the election is to proceed by ballot;
- the Council must resolve that the election proceed by either preferential ballot, ordinary ballot or open voting;
- the election procedure for the Deputy Mayor is the same as for the Mayor.

RECOMMENDATION: that the elections for Mayor and Deputy Mayor be determined by ordinary ballot as usual.

086 **RESOLVED:** Cr Halls and Cr McClelland that the elections for Mayor and Deputy Mayor be determined by ordinary ballot as usual.

The current Mayor Cr Liebich vacated the chair for the elections with the Acting General Manager acting as the Returning Officer.

3. Election of Mayor:

The written nominations are dealt with as above.

As there was only one nomination for the position of Mayor, that being Cr Liebich the Acting General Manager declared Cr Liebich duly elected as Mayor unopposed.

Mayor Cr Liebich resumed the chair and thanked Council and staff for their support during the past twelve months and advised he looked forward to continuing to work with Council.

4. Election of Deputy Mayor:

The written nominations are dealt with as above.

There were two nominations being Cr Niven and Cr Parlett.

An election was held by ordinary ballot with Cr Niven elected as Deputy Mayor.

The Mayor Cr Liebich congratulated Cr Niven on behalf of Council.

Cr Niven thanked Council and advised he will continue to give the Mayor and Council his full support.

5. Election of Delegates:

Under the Local Government Act Council may only delegate to the General Manager. Where a staff member* is to be selected as a delegate, the appointment should be for the “General Manager or delegate(s)”.

(a) Arts OutWest, C1.3.16

Delegate:	Cr Brown
Comment:	Meets quarterly, usually in Bathurst.

RECOMMENDATION:

It is recommended that Council’s delegate be determined.

087 RESOLVED: Cr Niven and Cr Hughes that Cr Brown be appointed.

(b) Bland Creek Catchment Committee, E3.9.4

Delegate:	Cr Niven
Comment:	Meets as required.

RECOMMENDATION:

It is recommended that Council’s delegate be appointed.

088 RESOLVED: Cr Brown and Cr Halls that Cr Niven be appointed.

(c) **CENTROC (Central West Regional Organisation of Councils), C2.7.3**

Delegates: Mayor, General Manager (alternate – Deputy Mayor)
Comment: Meets quarterly. An important example of local government cooperation. Delegates are one elected and one staff member.

RECOMMENDATION:

It is recommended that the Mayor and General Manager be appointed.

089 RESOLVED: Cr Hughes and Cr Griffiths that the Mayor and General Manager be appointed.

(d) **CENTROC Health Workforce Group, H1.7.12**

Delegates: Crs Hughes, Parlett
Comment: Meets quarterly to discuss health and doctor related matters with health personnel and other Councils.

RECOMMENDATION:

It is recommended that Council's delegates be appointed.

090 RESOLVED: Cr Brown and Cr McClelland that Cr Hughes and Cr Parlett be appointed.

(e) **Inter-Agency Health, C1.3.9**

Delegate: Cr Parlett
Comment: Meets quarterly or intermittently.

RECOMMENDATION:

It is recommended that Council's delegate be appointed.

091 RESOLVED: Cr Brown and Cr Best that Cr Parlett be appointed.

(f) **Joint Council Rail Alliance, T3.8.5**

Delegates: Mayor and General Manager
Comment: Working with the Councils of Blayney, Cowra, Harden and Young to re-open the Blayney – Cowra – Demondrille rail line.

RECOMMENDATION:

It is recommended that Council's delegates be appointed.

092 RESOLVED: Cr Griffiths and Cr McClelland that the Mayor and General Manager be appointed.

(g) **Lachlan CMA Local Government Reference Group, E3.9.2**

Delegates: Cr Niven, General Manager (Director Environmental Services*)
Comment: Established by Lachlan Catchment Management Authority with one elected and one technical representative. Meets 2 – 3 times per year.

RECOMMENDATION:

It is recommended that Council's delegate be appointed with the General Manager (or delegate) as the staff member.

093 **RESOLVED:** Cr McClelland and Cr Griffiths that Cr Niven, General Manager (or delegate) be appointed.

(h) **Lachlan Regional Transport Committee, T3.5.2**

Delegates: Crs Halls, Best
Comment: Meets quarterly on Saturdays at centres throughout the region. Rail reopening is a priority.

RECOMMENDATION:

It is recommended that Council's two delegates be appointed.

094 **RESOLVED:** Cr Hughes and Cr Brown that Crs Halls and Best be appointed.

(i) **Lachlan Valley Noxious Plants Advisory Committee, C2.7.5**

Delegate: Cr Halls
Comment: Meets twice a year, with other Councils and some Government Authorities.

RECOMMENDATION:

It is recommended that Council's delegate be appointed.

095 **RESOLVED:** Cr McClelland and Cr Niven that Cr Halls be appointed.

(j) **Local Emergency Management Committee, E1.1.6**

Delegate: General Manager (Director of Engineering*)
Comment: Established by State Emergency Management Committee. The Director Engineering has been appointed as the Local Emergency Management Officer and Chair of the LEMC although some legislative changes are currently occurring.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed as the LEMO and chair of the LEMC.

096 **RESOLVED:** Cr McClelland and Cr Hughes that the General Manager (or delegate) be re-appointed as the LEMO and chair of the LEMC.

(k) Local Traffic Committee, C2.6.3

Delegate: General Manager (Director Engineering*)
Other members: Police, RTA, Local Member's representative.
Comment: Established by RTA. Meets as required, generally quarterly.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed.

097 **RESOLVED:** Cr Halls and Cr Best that the General Manager (or delegate) be re-appointed.

(l) Mid Lachlan Alliance (Forbes, Parkes, Lachlan, Weddin), C2.9.7

Delegates: Mayor, Deputy Mayor and General Manager
(alternates permissible).
Comment: Meets quarterly. This Alliance has been valuable to Council.

RECOMMENDATION:

It is recommended that Council's delegates be appointed.

098 **RESOLVED:** Cr McClelland and Cr Hughes that the Mayor, Deputy Mayor and General Manager be appointed.

(m) Mid Lachlan Valley Team Bushfire Management Committee, E1.3.8

Delegates: Cr Hughes, General Manager (Director Engineering*)
Comment: Established by Rural Fire Service. Meets two or three times a year with representatives of Rural Lands Protection Board, Country Energy, SRA, Department Bushfire Services, NPWS, Department Land and Water Conservation, Weddin Bush Fire Service and other bodies. Representative Rural Fire Service acts as Executive Officer. Combined committee with Forbes, Parkes and Lachlan Councils.

RECOMMENDATION:

It is recommended that the Council delegate be appointed with the General Manager (or delegate) as the staff member.

100 **RESOLVED:** Cr Halls and Cr Griffiths that Cr Hughes, General Manager (or delegate) be appointed.

(n) **NetWaste, C2.7.4**

Delegate: General Manager (Director Environmental Services*)
Comment: Meets at venues around the region with other Council environmental officers. Joint waste tenders have been successfully arranged.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed.

101 RESOLVED: Cr Best and Cr Parlett that the General Manager (or delegate) be re-appointed.

(o) **Weddin Landcare Committee, E3.7.5**

Delegate: Cr Niven (alternative - Cr Griffiths)
Comment: Meets as required.

RECOMMENDATION:

It is recommended that Council's delegates be appointed.

102 RESOLVED: Cr Hughes and Cr McClelland that Cr Niven be appointed with Cr Griffiths appointed as the alternate delegate.

(p) **Weddin Rural Fire Service Captains Meeting, E1.3.13**

Delegates: Cr Hughes, General Manager (Director of Engineering*)
Comment: Meets two or three times a year as arranged by Rural Fire Service.

RECOMMENDATION:

It is recommended that Council's delegates be appointed with the General Manager (or delegate) as the staff member.

103 RESOLVED: Cr Halls and Cr Best that Cr Hughes and the General Manager (or delegate) be appointed.

(q) **Weddin Rural Fire Service Senior Management Team, E1.3.22**

Delegates: Mayor and Deputy Mayor, General Manager (Director of Engineering*)
Comment: Established by Rural Fire Service. Meets once or twice a year to consider local resources.

RECOMMENDATION:

It is recommended that Council's delegates be appointed with the General Manager (or delegate) as the staff member.

104 RESOLVED: Cr Parlett and Cr Best that the Mayor, Deputy Mayor and the General Manager (or delegate) be appointed.

(r) **Police and Community Team (PACT), A3.6.25.3**

Delegates: Mayor, Deputy Mayor and General Manager
Comment: Meets quarterly to discuss regional and local policing matters.

RECOMMENDATION:

It is recommended that Councils delegates be appointed with the General Manager (or delegate) as the staff member.

105 **RESOLVED:** Cr McClelland and Cr Griffiths that the Mayor, Deputy Mayor and the General Manager (or delegate) be appointed.

(s) **Gold Trails Committee**

Delegates: T Lobb, J Wade, General Manager (Tourism Officer*)
Comment: Established to promote the gold trails in the central west involving 19 Local Government authorities.

RECOMMENDATION:

It is recommended that Council's delegates be appointed with the General Manager (or delegate) as the staff member.

106 **RESOLVED:** Cr Hughes and Cr Niven that the General Manager (or delegate) be re-appointed.

6. Appointment of Council Committee Members (under Clause 260 of the Local Government Act)

For Council committees of which all the members are Councillors, the Mayor has the right to attend as a member, and to chair if he so desires. In addition, any Councillor may attend these committee meetings as an observer. These arrangements do not apply to committees with staff or community members.

Charters stipulating memberships have been adopted by Council for all committees. A maximum of four Councillors is suggested for all committees.

(a) **Council Property & Development Committee, C2.6.11**

Structure: Mayor and five Councillors.
Current appointees: Crs Liebich, McClelland, Parlett, Griffiths, Best and Hughes
Comment: This committee covers all assets such as offices, residences, library, depot etc and economic development.
This committee has played an important role in the past and has recently been reactivated.

RECOMMENDATION:

It is recommended that the Council members be appointed.

107 **RESOLVED:** Cr Niven and Cr McClelland that Crs Liebich, McClelland, Parlett, Griffiths, Best and Hughes be appointed.

(b) Town Works Committee, C2.6.8

Structure: Mayor and four Councillors
Current appointees: Crs Liebich, McClelland, Best, Brown and Parlett
Comment: Meets monthly to deal with Grenfell matters prior to the Council Meeting. General Manager and Directors also attend.

RECOMMENDATION:

It is recommended that the Council members be appointed.

108 **RESOLVED:** Cr Niven and Cr McClelland that Crs Liebich, McClelland, Best, Brown and Parlett be appointed.

(c) Rural Works Committee C2.6.1

Structure: Mayor and four Councillors
Current Appointees: Crs Liebich, Niven, Halls, Hughes and Griffiths.
Comment: Meetings held as required to determine the annual non – grant programmes for roadworks in the villages and rural areas, subject to endorsement by Council.

RECOMMENDATION:

It is recommended that the Council members be appointed.

109 **RESOLVED:** Cr Brown and Cr McClelland that Crs Liebich, Niven, Halls, Hughes and Griffiths be appointed.

7. Appointment of Advisory Committee Members (under Section 355 of Local Government Act)

The following committees contain representatives of external agencies or community representatives. Councillor and community representatives need to be determined.

(a) Bush Fire Local Matters Committee, C2.6.17

Structure: 3 Councillors, 2 staff* and Rural Fire Service representative.
Current appointees: Crs Hughes, Halls and Griffiths
General Manager, Director Engineering*
Representative Rural Fire Service.
Comment: Meets as required to consider brigade requests, equipment allocations and grant programmes.
Note: The same staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council members be appointed.

110 **RESOLVED:** Cr McClelland and Cr Niven that Crs Halls, Hughes and Griffiths be appointed.

(b) Floodplain Committee, C2.6.38

Structure:	3 Councillors, 3 staff* and 5 agency representatives
Current appointees:	Crs Brown, Niven and Hughes General Manager, Director Environmental Services*, Director Engineering*. Representatives Catchment Management Board, State Emergency Service, Department of Planning, Grenfell Landcare Group, Office of Environment and Heritage.
Comment:	Meets as required to review consultancy.
Note:	The same staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council members be appointed.

111 RESOLVED: Cr Halls and Cr Parlett that Crs Brown, Niven and Hughes be appointed.

(c) Heritage Committee, C2.6.22

Structure:	3 Councillors, 1 staff*, Historical Society representative, 3 community representatives, Heritage Advisor (non-voting)
Current appointees:	Crs Brown, Hughes and Parlett Director Environmental Services* Historical Society representative (I Pitt) Pam Livingstone, J Hetherington, M Aspin Heritage Advisor.
Nominations:	Pam Livingstone, John Hetherington, Denise Yates
Comment:	This committee meets on a bi-monthly basis, to coincide with the visit of the Heritage Advisor.
Note:	The same staff member is being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that:-

- i) the Council members be appointed,
- ii) the community members be appointed.
- iii) the Historical Society representative be appointed.

112 RESOLVED: Cr Griffiths and Cr Brown that:

- i) Crs Brown, Hughes and Parlett be appointed,
- ii) Pam Livingstone, John Hetherington and Denise Yates be appointed as the community representatives.

(d) Internal Audit Committee, A1.2.2

Structure: 1 Councillor, 2 independent representatives (1 with financial expertise).

Current Appointees: Cr Halls (Cr Hughes – alternate)
Mr Ted Pickwell (chair), Ms Danni Millynn.

Comment: Meetings are attended by the Internal Auditor and possibly the External Auditor (non-voting). The Chief Financial Officer (Director Corporate Services) should attend all meetings, as may the General Manager (non-voting).
This committee commenced in 2012 and it would be advantageous to re-appoint the same independent community members for continuity.

RECOMMENDATION:

It is recommended that:-

- i) the Council member (and alternate) be appointed,
- ii) Mr Pickwell and Ms Millynn be reappointed as the independent community members.

113 RESOLVED: Cr McClelland and Cr Niven that:

- i) Cr Halls be appointed with Cr Hughes appointed as the alternate delegate
- ii) Mr Pickwell and Ms Millynn be reappointed as the independent community members.

(e) Noxious Weeds Committee, C2.6.13

Structure: 3 Councillors, 2 staff*, NSW Farmers Assoc. representative, Weddin Landcare Group representative.

Current appointees: Crs Griffiths, Niven, Halls
Director Engineering*, Noxious Weeds Officer*
Mr H Matthews (NSW Farmers Assoc.)
Mr K Starr (Weddin Landcare Group)

Comment: Meets monthly or as required.

Note: The staff members will be re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council members be appointed.

114 RESOLVED: Cr Hughes and Cr Parlett that Crs Halls, Niven and Griffiths be appointed.

(f) Tourism Committee, C2.6.26

Structure:	5 Councillors, 2 staff*, 3 community representatives, 1 village representative (optional)
Current Appointees:	Crs Parlett, Hughes, Brown, Best and McClelland Director Corporate Services* and TPO*, Mr W Crampton, Mr P Diprose, Mr M Aspin
Nominations:	Phillip Diprose, Warwick Crampton, Cathie Logan
Comment:	This committee meets on a bi-monthly basis to coincide with the Heritage Committee.
Note:	The staff members will be appointed by the General Manager. There were no nominations for a village representative.

RECOMMENDATION:

It is recommended that:-

- i) the Council members be appointed,
- ii) the community members be appointed.

115 RESOLVED: Cr Halls and Cr Griffiths that:

- i) Crs Parlett, Hughes, Brown, Best and McClelland be appointed
- ii) Phillip Diprose, Warwick Crampton and Cathie Logan be appointed as community representatives.

(g) Art Gallery Committee, C2.6.35

Structure:	3 Councillors, 1 staff*, 3 community members
Current appointees:	Crs Parlett, Brown and Griffiths General Manager Mr H Moffitt, Mrs L Schaefer and Mrs M Moffitt
Nominations:	Hugh Moffitt, Lisa Schaefer, Mary Moffitt, Warwick Crampton, Bev Donges
Comment:	This committee meets on a bi-monthly basis on the same day as the Tourism and Heritage meetings.

RECOMMENDATION:

It is recommended that:-

- i) the Council members be appointed,
- ii) the community members be appointed.
- iii) the General Manager be appointed.

As there were five (5) nominations for community representatives an election was held with Hugh Moffitt being elected. Bev Donges was excluded.

A vote was held between Lisa Schaefer, Mary Moffitt and Warwick Crampton with Mary Moffitt and Warwick Crampton being elected.

116 RESOLVED: Cr Parlett and Cr Niven that:

- i) Crs Parlett, Brown and Griffiths be appointed
- ii) Hugh Moffitt, Mary Moffitt and Warwick Crampton be appointed as community members
- iii) the General Manager be appointed.

(h) Bogolong Dam Committee, C2.6.44

Structure:	3 Councillors, 2 staff*, 3 community representatives
Current appointees:	Crs Liebich, Halls and Best General Manager, Director Engineering* Darren Nealon, Robert Grimm and James Fennell
Comment:	This committee is established to plan and co-ordinate the operation of Bogolong Dam.

As this committee has only recently been established it is proposed that the current committee members be re-appointed.

RECOMMENDATION:

Confirm Action

117 **RESOLVED:** Cr Hughes and Cr Niven that the action be confirmed.

8. Appointment of Operational Committees (under Section 355 of the Local Government Act)

On advice from the Division of Local Government, operational committees report to the General Manager and should not include Councillors as members. These committees deal with operational matters only. Minutes of meetings are referred to Council meetings for information, not for adoption.

Appointments to the following committees are being made under delegated authority where applicable:

(a) Australia Day Committee, C2.6.34

Structure:	1 staff* and representatives of Historical Society, CWA, Rotary Club, Lions Club, Cadets.
Current appointees:	Council – TPO* Other representatives as nominated by clubs.
Comment:	Meets as required to organise the annual Australia Day ceremony and activities.
Note:	The same staff member is being re-appointed by the General Manager.

(b) Caragabal Recreation Ground Committee, C2.6.40

Structure:	s.355 committee with a separate constitution.
Membership:	Financial members in accordance with constitution.
Comment:	Functions as an independent committee.

(c) Caragabal Water Supply Committee, U1.6.11

Structure: s.355 committee under a separate constitution (under preparation).
Purpose: to provide raw water supply for garden use to residents of Caragabal.
Membership: Financial members in accordance with the constitution.
Comment: Functions as an independent committee under historical arrangements.

(d) Cinema Management Committee, C2.6.36

Structure: up to 4 community members, 1 staff*
Current appointees: Mrs J Hodgson, T Robinson
Director Corporate Services*
Nomination: Mrs J Hodgson
Comment: Meets as required to organise showings at the Cinema.
Note: Mrs J Hodgson and the staff member will be appointed by the General Manager.

(e) Conduct Review Committee, C2.6.37

Structure: sole reviewer, or minimum 3 appointees, from approved pools
Current appointees: appointed as and when required
Pool of sole reviewers: Messrs David Clarke, Gary Byrne, Paul Crennan.
Pool of panel members: As above, and also:-
Mesdames Alicia Hendy, Rosemary Walter, Messrs Doug Freudenstien, Graham Grimm, Ted Franks, Barry Jones (senior), Keith Engelsman.
Comment: Appointed by General Manager from the approved pools as required. Changes to the Code of Conduct may replace these members with a regional panel.

(f) Consultative Committee, C2.6.12

Structure: 1 employer representative (staff*)
5 employee representatives (DEPA 1, LGEA 1, USU 3,)
Previous appointees: employer – Director Corporate Services*
DEPA – Director Environmental Services
LGEA – Director Engineering
USU – W Schneider, D Anderson and V Carter
Comment: Required by Local Government (State) Award 2014. Meets 3-4 times per year.
Note: The employer representative will be appointed by the General Manager.

(g) Work, Health & Safety Committee, C2.6.14

Structure: 3 employer representatives (staff*),
3 employee representatives (staff).
Previous appointees: employer – Director Corporate Services*, Director Engineering*,
Director Environmental Services*
employee - N Baker, L Logan, D McCue.
Comment: Required under the new Work Health and Safety Act. Meets three
or four times per year.
Note: The same employer representatives are being re-appointed by the
General Manager.

(h) Lawson Festival Committee, C2.6.32

Structure: s.355 committee with separate constitution (adopted January 2006).
Membership: Financial members in accordance with constitution.
Comment: Functions as an independent committee under the approved
constitution.

(i) Manex Committee, C2.6.10

Structure: 4 staff*.
Current appointees: General Manager and all 3 Directors*.
Comment: Meets monthly to review the Operational Plan, consider corporate
and organisational matters affecting all departments and advise
Council where appropriate.
Note: The four staff members are being re-appointed by the General
Manager.

(j) Quandialla Pool Committee, C2.6.39

Structure: s.355 committee with separate constitution.
Membership: Financial members in accordance with constitution.
Comment: Functions as an independent committee under the approved
constitution, with appropriate delegations from the General
Manager.

(k) Grenfell Sesquicentenary Committee, C1.4.16

Structure: s.355 committee
Membership: Various community members.
Comment: Functions to organise the Grenfell Sesquicentenary celebrations
in October 2016.

RECOMMENDATION:

It is recommended that the General Manager's actions be confirmed.

118 RESOLVED: Cr Parlett and Cr Brown that the General Manager's actions be confirmed.

9. Community Organisations as Section 355 Committees or agents:

Organisations: Grenfell Historical Society (for Grenfell Museum)
Grenfell Rotary Club (for Rotary Park, Rest Area)

New committees: Nil

Comments: - the Grenfell Historical Society and Grenfell Rotary Club are incorporated bodies and are not covered under Council's insurances. The appointment as Sec 355 committee allows Council to delegate various functions to the organisations in regards to their areas of respective responsibilities.

RECOMMENDATION: it is recommended that the following community organisations be reappointed under Section 355 of the Local Government Act, to act as Council's agents for the general purposes as stated:

- i) Grenfell Historical Society - to operate, manage and maintain the Grenfell Museum
- ii) Grenfell Rotary Club - to assist with the provision and maintenance of equipment and facilities at Rotary Park and the Grafton Street Rest Area.

119 **RESOLVED:** Cr Niven and Cr McClelland that the following community organisations be reappointed under Section 355 of the Local Government Act, to act as Council's agents for the general purposes as stated:

- i) Grenfell Historical Society - to operate, manage and maintain the Grenfell Museum
- ii) Grenfell Rotary Club - to assist with the provision and maintenance of equipment and facilities at Rotary Park and the Grafton Street Rest Area.

10. Nomination of Voluntary Workers, C1.3.0

RECOMMENDATION: it is recommended that the following individuals, or members of the following organisations, be authorised as voluntary workers for approved projects and Council's insurance policies be so noted:

Caragabal Tidy Village Committee
Grenfell Tidy Towns Committee
Greenethorpe Tidy Towns Committee
Quandialla Tidy Towns Committee
Bimbi Tidy Towns Committee
Quandialla Progress Association
Greenethorpe Hall Committee
Endemic Garden Committee
Quandialla Pool Committee
Grenfell Historical Society
Caragabal Recreation Ground Committee
Grenfell Rotary Club
Grenfell Lions Club
Caragabal Promotions Group
Grenfell Urban Landcare Group
Friends of Grenfell Library
Mens Shed Committee
Art Gallery Committee and Volunteers
Cinema Committee and Volunteers

Caragabal Water Committee and Volunteers
Grenfell Sesquicentenary Committee Volunteers
Iris Garden Volunteers
Bogolong Aquatic Club Committee Volunteers
Bogolong Dam Volunteers
Australia Day Volunteers
Gold Fest Volunteers

- 120** **RESOLVED:** Cr Hughes and Cr Brown that the following individuals, or members of the following organisations, be authorised as voluntary workers for approved projects and Council's insurance policies be so noted:

Caragabal Tidy Village Committee
Grenfell Tidy Towns Committee
Greenethorpe Tidy Towns Committee
Quandialla Tidy Towns Committee
Bimbi Tidy Towns Committee
Quandialla Progress Association
Greenethorpe Hall Committee
Endemic Garden Committee
Quandialla Pool Committee
Grenfell Historical Society
Caragabal Recreation Ground Committee
Grenfell Rotary Club
Grenfell Lions Club
Caragabal Promotions Group
Grenfell Urban Landcare Group
Friends of Grenfell Library
Mens Shed Committee
Art Gallery Committee and Volunteers
Cinema Committee and Volunteers
Caragabal Water Committee and Volunteers
Grenfell Sesquicentenary Committee Volunteers
Iris Garden Volunteers
Bogolong Aquatic Club Committee Volunteers
Bogolong Dam Volunteers
Australia Day Volunteers
Gold Fest Volunteers

11. Weddin Shire Council Crown Reserves Trust, P2.8.6

The Weddin Shire Council Crown Reserves Trust is comprised of all the members of the Council but is established under the Crown Lands Act, not the Local Government Act.

Council is responsible for a number of crown reserves spread around the Shire, several of which are leased to members of the public for periods of one year, usually from 1 October to 30 September. Longer leases are held by the Grenfell Country Club and the Caragabal Country Golf Club, under formal arrangements approved by the Minister for Lands.

Rentals collected for these leases are applied to the maintenance of reserves.

From time to time it will be necessary to arrange a meeting of the Trust. These meetings are usually quite short and have been held immediately following a monthly Council Meeting.

For Information

Noted

BRENDAN HAYES
ACTING GENERAL MANAGER

- 121** **RESOLVED:** Cr Hughes and Cr Best that that except where otherwise dealt with the Acting General Manager's report be adopted.

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:-

Ray Smith, President – Grenfell Cricket Club, C1.2.1: Requesting the opportunity to speak briefly to Council on this matter.

Copy forwarded to Councillors – see Correspondence item 13.

At this point Mr Smith addressed Council in regard to the Stan McCabe Junior Cricket Development Program.

Noted

The Mayor thanked Mr Smith for his presentation.

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 Mark Liebich	Correspondence Item 3	President of Grenfell PAH & I	Pecuniary	Yes

**CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE
WEDDIN SHIRE COUNCIL HELD, 17 SEPTEMBER 2015.**

SECTION A - Matters for information

- A1. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 32/2015.
- A2. The Hon. Katrina Hodgkinson MP, A3.19.2: The Hon. Katrina Hodgkinson MP is encouraging organisations in the electorate to apply for matching funding up to \$60,000 for capital works projects that improve local arts and cultural facilities.
- A3. LGNSW Communications, C2.10.9: Urgently emailing you a copy of today's Sunday Telegraph reports that the Government intends to sack all Councils to pave the way for 'Fit for the Future' Council mergers, and LGNSW's media response.
- A4. Lockhart Shire Council, C2.9.1: Advising the passing of Cr John Paterson after a short illness.
- A5. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 33/2015.
- A6. Local Government Grants Commission, G2.50.1: Advising approval has been given to the Grants Commission's recommendations for the 2015/2016 financial assistance grants.
- A7. The Hon. Katrina Hodgkinson, A3.19.2: Advising the Hon. Katrina Hodgkinson MP today welcomed \$20,000 in NSW Government Clean Up and Prevention grants for eastern Riverina Councils.
- A8. The Hon. Katrina Hodgkinson MP, A3.19.2: Advising the Hon. Katrina Hodgkinson MP today announced that eight preschools in the Cootamundra electorate will receive \$7,000 each to improve access to preschool for children in rural and remote communities.
- A9. The Hon. Katrina Hodgkinson MP, A3.19.2: Advising the Hon Katrina Hodgkinson MP is calling for community organisations and local Councils to apply for a share in the NSW Government's \$5.3 million Restoration and Rehabilitation Grants Program.
- A10. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 34/2015.
- A11. Carrathool Shire Council, C2.9.1: Advising that our General Manager, Ken Croskell, passed away on Tuesday 25 August, 2015.
- A12. NSW Roads and Maritime Services, T3.4.2: Advising the NSW Government has provided funding for the placement of school zone signs with flashing lights at all schools by the end of this year to alert motorists of the 40km speed limit required during school drop off and pick up times.
- A13. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 35/2015.
- A14. Lachlan Valley Tree Services Pty Ltd, E3.5.4: Providing Tree Assessment in regards to:
 Yellow Box tree – *eucalyptus meliodora*.
 Located in Berrys Lane, Grenfell.

- A15. Forbes Shire Council, C2.9.5: Advising Forbes Shire Council conducted the 2015/2016 Mayoral Elections at a Special meeting held Monday 7 September, 2015.
- A16. The Hon. Katrina Hodgkinson MP, T2.3.1: Thanking you for your recent correspondence regarding the Grenfell Food Hall working group seeking assistance to utilise an unused building belonging to Grenfell TAFE.
- A17. The Grenfell Returned & Services League Sub-Branch, C1.3.26/C1.1.3: Writing to say thank you for the Donation of funds raised from the Conflict Resolution Exhibition at the Hub during the ANZAC 2015 commemoration.

SECTION B

Matters for Report

- B1. NSW Roads and Maritime Services, T3.6.1: Advising the NSW Grain Harvest Management Scheme commenced on 1 October 2014 and will run to 30 June 2016.
- B2. NSW Rural Fire Service, E1.3.15: Advising on 1 October 2014 the NSW Rural Fire Service (NSW RFS) in partnership with the Department of Planning and Environment and the Office of Environment and Heritage commenced its review of the 10/50 Vegetation Clearing Scheme (10/50 Scheme).

122 **RESOLVED:** Cr McClelland and Cr Parlett 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. The Henry Lawson High School, C1.8.3/C1.1.3: Advising the Henry Lawson High School's Annual Presentation Day Ceremony will be held on Wednesday 16 December 2015 at 11:00am.

We are very proud of the long tradition of academic, school citizenship, sporting, leadership and musical excellence of our school. Recognising the achievements of students is both essential and a highlight of the school year.

The school relies almost entirely on the generosity of parents, interested citizens, business houses and other organisations to provide these student awards, and is very appreciative of support given in the past. Your donation will be acknowledged in the school's Annual Presentation Day program.

Any assistance in this way will be greatly appreciated.

RECOMMENDATION: that Council donate \$100.00 to each of the six schools in the Shire towards their annual presentation days.

Cr Brown declared a conflict of interest as the President of the P & C of the Henry Lawson High School and left the room.

- 123 RESOLVED:** Cr Hughes and Cr Best that Council donate \$100.00 to each of the six schools in the Shire towards their annual presentation days.

Cr Brown returned to the room.

2. South Western Appaloosa & All Breeds Performance Club Inc., C1.1.3/C1.2.1: Advising the South Western Appaloosa & All Breeds Performance Club Inc. (SWA&ABPC Inc.) was first established in September 2010 to provide an environment in which aids and promotes Appaloosa owners, and owners of all breeds of horses, to show their horses to the highest standard, in all aspects of horsemanship catering to the South West Region of NSW, Australia.

The 2015/16 season will be our sixth show season since formed. To date our membership is mainly made up of Amateur Owners and Improvers with the addition of a few trainers and breeders from the South Western region and far beyond.

We have recently undergone a huge town project with other local non-profit organisations and re-developed the Grenfell Showground. We have helped provide the town with a brand new 80x50 metre panelled sand arena which includes a warm up pen and have taken on the sole responsibility of fundraising for its payment. We are also looking into renovating stable blocks and yards to ensure a safe and comfortable experience by all our visiting equine friends.

We aim to continue to grow our small but very successful club promoting the Appaloosa Horse and other Western bred horses in a friendly yet competitive environment for Improvers to top level Trainers and competitors into the 2015/16 season and long into the future.

As we are a non-profit organisation, we rely on the generosity of others through sponsorship to ensure the success of each show.

We have put together some cost effective sponsorship packages that your business will benefit from the exposure to our audience.

Note: Sponsorship options forwarded to Councillors. 2014 Donation: - \$300

RECOMMENDATION:

For Council's Consideration

124 RESOLVED: Cr Parlett and Cr McClelland that Council donate \$300 to the South Western Appaloosa Club.

3. Grenfell P.A.H. & I. Association Inc., C1.3.19: Advising we have recently received our Sewerage Charge Account for 2016 totalling \$2,030.

The committee has requested that we apply to Council for a waiver or reduction in the fees for the coming year.

We understand that Council has costs involved in providing us with these facilities and that we are not the only community based association that would be requesting a variation in our fees.

Any assistance Council can afford us in reducing our overheads will be greatly appreciated.

Note: 2014 Donation - \$995 (50%)

RECOMMENDATION:

For Council's Consideration

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

The Deputy Mayor Cr Niven took the Chair.

125 RESOLVED: Cr Halls and Cr Hughes that Council donate 50% of the cost towards the Grenfell PAH & I Association Sewerage Charge Account.

Cr Liebich returned to the room and resumed the Chair.

4. Noel and Sharon Cartwright, P2.1.9: Requesting the replacement of the old plant identification labels at the Endemic Garden.

The old labels are very hard to read, vandals have damaged many of them and at least one is missing. The wooden blocks that the labels are mounted on have been replaced several times (termites and deterioration).

Thanking you.

Referred to Director Engineering and Town Works Committee

126 **RESOLVED:** Cr Best and Cr Parlett that the letter be dealt with in the Town Works Committee Meeting.

5. Grenfell Junior Rugby League, P2.1.6: Writing in regard to GJRL hosting the Group 11 Lachlan District JRL on September 19th at Lawson Oval.

We will commence the day at 6:00am setting up for the Under 6's & Under 8's round robin at 8:00am then followed by 6 competitive age divisions (Jnr League Tag, Under 10's, 12's, Snr League Tag, Under 14's & 16's) concluding approximately 4:30 – 5:00pm.

If Council were able to help GJRL it would be greatly appreciated.

It would also be greatly appreciated if we could use Top Lawson Oval as the car park.

RECOMMENDATION: that Council offer assistance as requested where possible.

127 **RESOLVED:** Cr McClelland and Cr Hughes that Council offer assistance as requested where possible and the fees be waived.

6. Young Shire Council, T3.8.5: Advising Transport for NSW began a tender process for qualified private sector parties to restore, maintain and operate the Blayney to Demondrille and Koorawatha to Greenethorpe Rail Lines, known for some time as the 'Cowra' lines, on a commercially sustainable basis without any financial contribution from the State Government.

Copy forwarded to Councillors

RECOMMENDATION: that Council seek the support of the Minister for Roads and Maritime Services and the State Government to allocate funds towards the re-opening of the 'Cowra' lines and Young Shire Council be advised accordingly.

128 **RESOLVED:** Cr McClelland and Cr Brown that Council seek the support of the Minister for Roads and Maritime Services and the State Government to allocate funds towards the re-opening of the 'Cowra' lines and Young Shire Council be advised accordingly.

7. Caragabal Country Golf Club, C1.2.9: Advising the 2015 Caragabal Sheep Races will be held on the 12th September. The Caragabal Country Golf Club would like to request the use of the Weddin Shire Council cool room and 10 rolls of barrier mesh for the event. The Caragabal Country Golf Club is always very appreciative of all the assistance it receives from the Weddin Shire Council and surrounding community.

Could you please let me know if it is possible to hire the cool room and barrier mesh on these dates and any fees that may apply.

Thank you for considering this request.

RECOMMENDATION:

For Council's Consideration

129 **RESOLVED:** Cr Brown and Cr Best that the action of Director Engineering in donating the hire of the cool room and barrier mesh be confirmed.

8. Le Tour de Greenethorpe, C1.1.3: Advising the Greenethorpe Hall is our only community asset which hosts child day-care, school concerts, health clinics, 21sts, wakes and numerous associations, meetings etc.

Due to the continuing success of the event, the Greenethorpe Hall association will again be holding the *Tour de Greenethorpe* bike ride and family fun day on Sunday 20th September, 2015.

This event aims to showcase our town and provides an opportunity to promote healthy living and active communities. It also doubles as the major fundraising activity for the year, to enable the hall to function as the vital town hub that it is.

Partners are being sought to contribute \$200 each to the advertising costs, insurance and running costs on the day. This important donation can be provided as cash or by purchasing items such as BBQ consumables, race prizes etc.

Note: 2014 Donation - \$200

RECOMMENDATION:

For Council's Consideration

- 130 RESOLVED:** Cr Hughes and Cr Parlett that Council donate \$300 towards the Le tour de Greenethorpe event.

9. The Grenfell Jockey Club Inc., C1.2.3: Advising the twelfth running of the Henry Lawson 'Loaded Dog' Handicap is set down for Saturday 19 September, 2015.

Council has assisted in past years by provision of litter bins and sponsorship towards an actual race. Would Council continue this or similar assistance in 2015?

Last year Jockey Club hired from Council their large cool room to use on the day and Council generously reimbursed us the hire charges. The Club is again seeking the use of this cool room and checking on its availability.

Any assistance Council could offer in the charge for the day would be greatly appreciated.

Note: In 2014 Council donated \$200 towards a race, the cool room and litter bins.

RECOMMENDATION:

For Council's Consideration

- 131 RESOLVED:** Cr Best and Cr Griffiths that the Weddin Shire Council emblem be placed on the cool room.

- 132 RESOLVED:** Cr Best and Cr Griffiths that Council offer assistance as requested where possible and donate \$200 towards the Henry Lawson 'Loaded Dog' Handicap.

10. The Hon. Angus Taylor MP, G2.18.1: Writing to advise Weddin Shire Council of a new funding opportunity for local projects under the Federal Government's new Stronger Communities Programme (SCP).

The objective of SCP is to fund small capital projects which will deliver social benefits. The programme aims to improve local community participation, cohesion and contribute to vibrant and viable communities,

Key points about this programme:

- A total funding pool of \$150,000 is available to the Hume electorate which encompasses 12 local government areas. Round one of this programme is now open.
- Grants of between \$5,000 and up to a maximum of \$20,000 are available.
- Applicants are required to confirm matched funding in cash or in-kind on at least a dollar-for-dollar basis.
- Project proposals will be received from local Councils and incorporated not-for-profit organisations.
- Project proposals must be received by COB on Thursday 17 September, 2015 for consideration by the Hume SCP Community Consultative Committee.
- Approved projects will be invited to complete a full application in October, 2015.
- Round 2 of the SCP will commence early in 2016.

I look forward to working with you on some exciting projects for the Weddin Shire Council region.

Note: A project proposal was submitted for the Henry Lawson Oval scoreboard and goalposts as previously prioritised by Council.

RECOMMENDATION:

Confirm Action

133 RESOLVED: Cr McClelland and Cr Griffiths that the action be confirmed.

11. The Hon. Katrina Hodgkinson MP, G2.55: Writing to inform you of the NSW Government's \$8 million funding program to upgrade sport and recreation infrastructure through the ClubGRANTS Category 3 scheme.

The expressions of interest applications are now open until 5:00pm, 8 October 2015 and I urge you to take up this terrific opportunity to develop and enhance our local facilities.

Those eligible to apply for up to 16 grants between \$500,000 and \$1 million include local government, non-profit organisations, and non-trading cooperatives for facilities such as sports grounds, recreational parks, a community skate park or BMX park and youth play areas.

The NSW Government is committed to upgrading our regional sports grounds and facilities to ensure we have the infrastructure our State needs to live a healthy and sociable lifestyle.

Approved applicants will be invited to lodge formal applications by 16 December 2015 and successful projects will be announced early next year.

Further information and applicant information packs are available on the Office of Liquor, Gaming and Racing website: www.olgr.nsw.go.au

RECOMMENDATION: that an Expression of Interest be submitted for funding under the ClubGRANTS Category 3 program for the Grenfell Swimming Pool Development.

134 **RESOLVED:** Cr Best and Cr Griffiths that an Expression of Interest be submitted for funding under the ClubGRANTS Category 3 program for the Grenfell Swimming Pool Development.

12. Telstra Countrywide, U1.2.1: Advising Telstra is doing a regional tour to allow our customers to come and talk to us face to face without having to leave their home town.

We would like to set up in Grenfell, the week commencing 5th October. We would have a van and possibly a trailer that we would need room for. Basically this would be the same space a bus would take.

I have attached our cert of currency.

Can you advise if this will be alright and what the best location would be for us.

Referred to Director Engineering

RECOMMENDATION:

For Council's Consideration

135 **RESOLVED:** Cr Brown and Cr McClelland that the action of Director Engineering advising a suitable location be confirmed.

13. Ray Smith, Grenfell Cricket Club, C1.2.1: Forwarding details of the Stan McCabe Junior Cricket Development Program.

Copy forwarded to Councillors

Note: Mr Smith has requested that two Council liaison representatives be appointed in relation to the program.

RECOMMENDATION:

For Council's Consideration

136 **RESOLVED:** Cr Best and Cr Parlett that Council's representatives be Cr Hughes and the General Manager pending further investigation into the Stan McCabe Junior Cricket Development Program.

14. NSW Rural Fire Service, E1.3.1: Writing to you as the recently appointed Director of Regional Services for the NSW Rural Fire Service (NSWRFS) advising we propose to conduct a series of Local Government Forums across the state to allow effective collaboration and communication with Local Government.

These forums will provide a great opportunity for both Council and the NSWRFS to discuss matters of mutual interest with District, Regional and Group Management.

I would like to extend an invitation to all Mayors, General Managers and relevant Council senior staff to attend any of the six forums that will be held throughout September and October.

Whilst the forums are envisioned to be an open forum of free discussion, the NSWRFS will also cover items including but not limited to, the following:

- Hazard Reduction Funding and Reimbursement
- 2015/2016 State Government Budget (NSWRFS related)
- Section 44 Funding and Reimbursements
- 2014/2015 Season Overview
- 2015/2016 Pre-Season Overview
- 10/50 Vegetation Clearing Legislation

RECOMMENDATION: that the Mayor and Director Engineering attend the NSWRFS Forum at Forbes on Tuesday 6 October, 2015.

137 **RESOLVED:** Cr McClelland and Cr Halls that the Mayor and Director Engineering attend the NSWRFS Forum at Forbes on Tuesday 6 October, 2015.

**SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE
ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 17 SEPTEMBER
2015**

RECOMMENDATION:

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

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

15. Clr N Hughes, C2.2.6: Writing to apply for a Leave of Absence from the October Meeting of the Weddin Shire Council.

RECOMMENDATION: that the leave be granted as requested.

139 **RESOLVED:** Cr Halls and Cr Parlett that the leave be granted as requested.

140 **RESOLVED:** Cr Brown and Cr Best that the Correspondence be noted except where otherwise resolved.

NOTICE OF MOTION

1. Grenfell Town Clock, P2.3.7

Notice is given of the following motion at the September 2015 Council Meeting:-

- i) *“that Council investigate a perpetual caveat on the clock tower above the Commonwealth bank to allow the sale of the building in the future, but still retain some control over the clock.”*

Signed: _____ Cr Paul Best

141 **RESOLVED:** Cr Best and Cr Niven that Council investigate a perpetual caveat on the clock tower above the Commonwealth bank to allow the sale of the building in the future, but still retain some control over the clock including access through the building to maintain the clock.

THE ACTING GENERAL MANAGER'S REPORT

The Mayor welcomed Brendan Hayes the Acting General Manager to present the report.

10 September 2015

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Annual Returns of Disclosure of Interest, C2.2.2

The annual returns are required under the Act to be lodged by all Councillors and other designated persons by 30 September, 2015.

Draft forms have been separately forwarded. To date, completed returns for the 2014/2015 financial year have been received from:-

Crs Griffiths, McClelland, Hughes, Halls, Niven, Brown, Parlett, Best, Liebich and Messrs Carroll, Gibson, Hayes and Twohill.

The returns once received are available for inspection by the public.

For Information

Noted

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

Consideration is currently being given to the future operation of the Grenfell Medical Centre and in this regard Mr Robert Strickland from Marathon Health (formally Western NSW Medicare Local) and Sonya Berryman from the Western Health Alliance Ltd, operators of the Western NSW Primary Health Network addressed Council prior to the August 2015 Council meeting.

The representatives addressed Council in regard to their new organisations and respective roles as well as discussing various models which could be incorporated into the operational plan for the Medical Centre. The main message was that it is imperative when developing an operational plan for a new Medical Centre that we plan for the future. It is envisaged that in the future Medical Centres will be managed by service providers who engage practice managers which will enable young medical practitioners in the future to 'Walk in Walk Out'. This will suit these younger people as they will tend to be much more transient than the older generation of medical practitioners. This is why it is critical that the right operational model is included in the operational plan.

THE ACTING GENERAL MANAGER'S REPORT

The operational plan will be developed in draft form whereby it will then be presented to a future Council workshop for discussion before being placed on public exhibition for comment prior to it being formally adopted by Council. Discussions will be held with our local doctors and other medical practitioners i.e. chiropractor, dentist, podiatrist during the exhibition period to seek their input and ensure they have a thorough understanding of the model proposed in the operational plan.

After the operational plan is adopted by Council it is envisaged that a service provider together with a Practice Manager will be engaged. Expressions of interest (EOI's) will be then called for medical practitioners to operate from the Grenfell Medical Centre.

RECOMMENDATION:

Confirm Proposed Action

142 **RESOLVED:** Cr McClelland and Cr Brown that the proposed action be confirmed.

3. CENTROC Board Meeting, C2.7.3

A Centroc Board Meeting was held at Parliament House in Canberra on Wednesday, 12 August 2015 with Council being represented by the Mayor Cr Liebich and the General Manager.

The Federal Member for Hume the Hon Angus Taylor MP co-ordinated the day and arranged for various Ministers to address the meeting who included the following:

- The Hon Sussan Ley - Minister for Health and Sport
- Mark Coulton - Member for Parkes and John Cobb - Member for Calare
- The Hon Malcolm Turnbull - Minister for Communications
- The Hon Ian Macfarlane - Minister for Industry and Science
- Senator Richard Colbeck - Parliamentary Secretary to the Minister for Agriculture

All of the speakers were very impressive with the Hon Malcolm Turnbull MP, advising that the NBN rollout should be finalised by 2020 as well as advising further funds will be available under Round 2 of the *Mobile Black Spot Programme*.

Council representatives were afforded the opportunity to visit the House of Representatives during question time which was very interesting.

It was an excellent meeting and certainly worthwhile attending.

For Information

Noted

BRENDAN HAYES
ACTING GENERAL MANAGER

143 **RESOLVED:** Cr Hughes and Cr Griffiths that except where otherwise dealt with the Acting General Manager's Report be adopted.

THE DIRECTOR CORPORATE SERVICES' REPORT

10 September 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 August 2015:

Bank Account	
Westpac	\$1,151,374.26
Investments	
Westpac	<u>6,000,000.00</u>
Total Investments	<u>\$6,000,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 August 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 August follows:

Rates Receipts	1,074,460.58
Credit Union Agency Commission	607.20
Interest on Investments	4,662.74
FAG Grant Instalment	301,291.25
RMS Works	103,014.99
Diesel Fuel Rebate	6,878.00
Development & Building Application Fees	3,043.00
CTC Income	5,294.65
Caravan Park Income	6,452.00
Other	8,025.58
Total	<u>\$1,513,729.99</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' REPORT

3. Roads and Other Expenditure:

Following are the up to date maintenance figures as at 30 June 2015.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	692,505	815,987
Grenfell Town Streets Maintenance	159,137	177,650
Village Maintenance - Caragabal	15,138	13,613
Village Maintenance - Greenethorpe	8,609	12,841
Village Maintenance - Quandialla	18,138	16,351
Garbage / Recycling Collection	120,873	130,493
Quandialla Recycling Station	8,000	5,160
Greenethorpe Collections	8,000	5,325
Commercial Waste Collection	18,000	11,354
Grenfell Waste Depot Manning / Plant Hire	130,000	132,555
Tips Working Expenses	48,000	71,446
Grenfell Tip Green Waste Processing	20,000	15,928
Grenfell Cemetery Maintenance	29,000	22,905
Grenfell Lawn Cemetery Maintenance	40,000	42,426
Grenfell Lawn Cemetery Sites etc. income	(33,000)	(34,077)
Noxious Plants	84,500	64,743
Noxious Plants - Extra	20,000	23,849
Parks & Gardens	204,262	235,386
Library Expenditure	121,763	75,930
Baths Income	(25,000)	(19,760)
Baths Expenditure	134,050	116,970
Caravan Park Income	(57,000)	(66,143)
Caravan Park Expenditure	98,004	83,378

THE DIRECTOR CORPORATE SERVICES' REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2014/2015 State Roads (SH 6)	1,296,847	1,143,387
2014/2015 National Roads (SH 17)	752,212	594,251
2014/2015 Regional Roads Block Grant	557,000	417,416

2014/2015 Rural Local Roads (FAG)	VOTE	EXPENDITURE
LOCAL ROAD RESEALS	210,470	222,677
BALLANDENE ROAD	117,751	128,262
MARTINS LANE	0	0
PINNACLE ROAD	239,397	183,756
DRIFTWAY ROAD	192,794	204,738
OLD YOUNG ROAD	17,993	0
GRENFELL STREETS CONSTRUCTION	127,159	70,231
GRENFELL KERB & GUTTER	82,684	5,454
GRENFELL STREETS - FOOTPAVING	57,669	31,208
NOWLANS ROAD	217,584	217,584
RECONSTRUCT VILLAGE STREETS	37,715	1,194
WEDDIN/CAMP/CHURCH FOOTPAVING	200,000	12,781
QUANDIALLA DRAINAGE	151,657	0
GRAVEL RESHEETING	135,992	148,651
ROADSIDE VEGETATION MGMT PLAN	4,608	4,608
Total	1,793,474	1,231,145

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

THE DIRECTOR CORPORATE SERVICES' REPORT

RURAL/TOWN/VILLAGE EXPENDITURE AND CARRY-OVER WORKS 2014/2015

Item	2014/2015 Vote	2014/15 Exps	Surplus	Deficit	2015/16 Vote	Carry- Over	2015/16 Revised
Rural Roads	692,505	815,987		123,482	640,961	(123,482)	517,479
Grenfell Town Streets Maintenance	159,137	177,650		18,513	187,235	(18,513)	168,722
Caragabal Village M&R	15,138	13,613	1,525		6,000	1,525	7,525
Greenethorpe Village M&R	8,609	12,841		4,232	6,000	0	6,000
Quandialla Village M&R	18,138	16,351	1,787		6,000	1,787	7,787
Total	894,127	1,036,442	3,312	146,227	846,196	(138,683)	707,513

THE DIRECTOR CORPORATE SERVICES' REPORT

4. Roads and Other Expenditure:

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

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	517,479	109,899
Grenfell Town Streets Maintenance	168,722	22,605
Village Maintenance - Caragabal	6,000	913
Village Maintenance - Greenethorpe	6,000	423
Village Maintenance - Quandialla	6,000	1,322
Garbage / Recycling Collection	129,000	18,201
Quandialla Recycling Station	8,000	695
Greenethorpe Collections	8,000	933
Commercial Waste Collection	18,000	1,581
Grenfell Waste Depot Manning / Plant Hire	135,000	17,048
Tips Working Expenses	49,000	8,514
Grenfell Tip Green Waste Processing	20,000	0
Grenfell Cemetery Maintenance	39,000	1,525
Grenfell Lawn Cemetery Maintenance	30,000	7,401
Grenfell Lawn Cemetery Sites etc. income	(33,000)	(12,252)
Noxious Plants	84,500	11,971
Noxious Plants - Extra	20,000	0
Parks & Gardens	206,262	31,780
Library Expenditure	95,053	16,846
Baths Income	(25,000)	0
Baths Expenditure	134,909	9,256
Caravan Park Income	(57,000)	(11,405)
Caravan Park Expenditure	103,635	15,732

THE DIRECTOR CORPORATE SERVICES' REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2015/16 State Roads (SH6)	49,301	40,608
2015/16 National Roads (SH17)	44,349	28,718
2015/16 Regional Roads Block Grant	768,000	66,635

2015/16 Rural Local Roads (FAG)	VOTE	EXPENDITURE
GREENETHORPE - BUMBALDRY ROAD	546,291	0
GRENFELL MEDICAL CENTRE - K&G & FOOTPATH	142,036	0
GRENFELL STREETS CONSTRUCTION	64,579	0
GRENFELL KERB & GUTTER	27,315	0
GRENFELL STREETS - FOOTPAVING	10,926	0
GRAVEL RESHEETING	152,961	10,623
Total	944,107	10,623

2015/16 Roads to Recovery	VOTE	EXPENDITURE
RESEALS (R2R)	200,000	0
BALLENDENE ROAD (R2R)	345,593	0
DRIFTWAY ROAD (R2R)	533,685	0
TYAGONG CREEK ROAD (R2R)	200,000	64,554
Total	1,279,278	64,554

For Information

Noted

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

Debt recovery activity for August has been of a routine nature and is as follows:

- Continued liaison with Council's Debt Recovery Firm Outstanding Collections.
- Continued monitoring of existing payment arrangements, establishment of new arrangements and following up with further action where required.

Other debt collection activity has been of routine nature.

For Information

Noted

6. Grenfell Library, C2.8.15

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

- The librarian visited the Parkes Library to discuss the ZINIO e-magazine subscription service with the Parkes librarian and is currently formulating a proposal for such a subscription with a company representative. It is felt that an e-magazine subscription would be a cheaper and simpler alternative to an e-book subscription and easier to 'unwind' if amalgamation should occur. Its establishment would be funded from the 2015/16 Local Priority Projects grant.
- A proposal has been put to the Young Library for a member of their staff to visit and demonstrate accessing the State Library's e-book collection to local staff and any interested members of the public.
- "Knit, Natter and Nibble" concluded on 5th August with the traditional visit by Brooke Daniels, 2CR breakfast announcer, and morning tea. 853 square equivalents including 28 completed wraps were sent away this year.
- A free author visit and pasta-making demonstration is to be held on Friday, 18th September.
- A Young Mothers' Group visited the library twice during the month.
- Stock exchanges were made with both Quandialla and Greenethorpe Deposit Stations.
- There has been significant weeding across most print collections during August. Regular weeding is necessary to freshen collections and make room for new stock. As far as possible weeded items are being sold or donated.

Otherwise activities were of a routine nature.

For Information

Noted

7. Economic Development, C2.8.13

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

- Prepared minutes for August 4th Weddin Development Committee and agenda for September 1st Weddin Development Committee meeting.
- Prepared correspondence as secretary of WDC including to recipients of the Shop improvement grants, organised catering quotes and bookings for 2016 Weddin Business Awards.
- Continued project management in relation to the implementation of the Why Leave Town shopping card promotion.
- Organised guest speaker Vicki Seccombe from NSW Business Chamber to attend September WDC meeting.
- Prepared content for first edition of Weddin Development Committee feature in Discover Magazine.

- Distributed funding opportunities to interested community groups.
- Met with community member over possible musical event.

For Information

Noted

8. Tourism/Promotions, C2.8.11

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

- Prepared and actioned minutes for August tourism meeting including sourcing quotes for brochure display walls.
- Continued to finalise Gold Fest to be held on September 26th including gold panning, furniture, saddler, blacksmithing, sign writing, wheelwright and whip making demonstrations, re-enactments, petting zoo, musicians, artefact displays, bus tour, guest speakers and promotion.
- Actioned Art Gallery Committee minutes including sourcing of quotes for frosting removal.
- Actioned Sesquicentenary minutes and sought merchandise and signage quotes.
- Took community hub bookings, distributed and collected paperwork from clients.
- Researched and recorded 4 radio interviews, 6 Facebook posts and updated the community noticeboard TV screen 4 times.
- Submitted Expression of Interest for Flagship Funding for 2016 for the Henry Lawson Festival.
- Made updates to Visit NSW website
- Made updates to new Gold Trails website.
- Coordinated Weddin Mountain Muster bus trip to Iandra Castle on September 23rd.
- Liaised with community groups over professional photography offer.

For Information

Noted

9. Arts & Events Officer, C2.8.11

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

- Prepared and submitted a grant application for NSW/ACT Regional Achievement Awards for the Festival in their 'Events' category
- Liaison resulting in the booking of the first two Art Exhibitions for 2016
- Updated and sent Tourism 'Mailchimp' for Sept
- Liaison work re securing future exhibitions (i.e. Bald Archies)
- Prepared draft of the 'Arts Trail' database for review by the Committee
- Prepared exhibition planner for 2016

THE DIRECTOR CORPORATE SERVICES' REPORT

- Prepared the Expression of Interest (EOI) documentation kit for canvassing Art Gallery prospective exhibitors
- Liaised with ArtsOutwest re publicizing our EOI kit for 2016 exhibitors

For Information

Noted

10. Grenfell Internet Centre, C2.8.14

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

- Conducted services and repairs for 36 residential customers 3 business customers.
- Sold laptops/computers to 3 residential customers.
- Sold software, parts and accessories to 40 residential customers 2 business customers.
- Sold ink and toner cartridges to 15 residential customers and 2 business customers.
- Delivered 5 individual lessons.
- Ran 4 Computer Club group lessons. Classes covered upgrading to Windows 10, New Features of Windows 10, Using an AdBlocker and Using Microsoft Edge Browser.
- Submitted a photo to the paper with update on computer classes.
- Printed 5 lots of service booklets and 1 lot of thank you cards.
- Newspaper Articles submitted to paper covering 'Speeding up a slow PC' and 'Upgrading to Windows 10'.
- Attended two training sessions for administration of the Gold Trails website.

For Information

Noted

LACHLAN GIBSON DIRECTOR CORPORATE SERVICES

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

10 September 2015

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (6 September 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
- remove fallen tree (west)
- erect warning signage for minor flooding
- clear culverts of debris
- cut roots growing under pavement
- continue repairing pavement caused by wet weather |
| SH17 | - general maintenance
- continue repairing pavement caused by wet weather
- attended a caravan accident and supplied Traffic Control |
| MR398 | - general maintenance |
| MR236 | - general maintenance |
| MR237 | - general maintenance
- remove suckers |
| MR239 | - general maintenance |

1.2 Rural Local Roads Programme

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

- general maintenance
- completed concrete works on Beasleys Bridge and removed side track
- continuing heavy patching on Tyagong Creek Road

THE DIRECTOR ENGINEERING'S REPORT

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 Wheatleys Road, Arramagong Road, McDonalds Lane, Heathcotes Lane and Grimms Lane
- repaired washout on Peaks Creek Road
- cleared culverts

1.4 Urban Maintenance/Construction

- general maintenance
- cleared blocked drains and grates
- lifted street trees

For Information

145 **RESOLVED:** Cr Halls and Cr Parlett that Council write to RMS seeking assurance that Weddin Shire Council be involved in all works carried out on the Newell Highway that are within the Shire boundaries.

2. Other Works

- move some of the fence to open up footpath around new Medical Centre

2.1 Parks & Ovals Report

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

- general maintenance
- Planted trees at the Railway Station

2.2 Cemeteries

The following graves have been prepared from: 9 August 2015 to 6 September 2015:-

Grenfell Lawn	–	4
Grenfell	–	Nil
Bimbi	–	Nil
Caragabal	–	Nil

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

- topped up sunken graves
- repair damaged surface after grave digging
- removed excess soil (clay) from stockpile
- removed damaged trees from the Lawn Cemetery
- continuing row markers

THE DIRECTOR ENGINEERING'S REPORT

2.3 Sewer Mains

Ten 10) sewer chokes have been attended to during the last month, none in the relined section.

2.4 Private Works

- Supplied machinery for Show Committee for grading of disturbed areas

2.5 Village Maintenance

- general maintenance

2.6 Vandalism

Urban - Damaged to Main Street roundabout \$1,000.00

Rural - Nil

Total Cost: \$1,000.00

Progressive Cost Urban: \$1,000.00

Progressive Cost Rural: \$0.00

(from 1/7/2015 to date)

For Information

Noted

3. Future Works

3.1 Rural

- general maintenance
- start Greenethorpe-Bumbaldry Road project
- continue maintenance grading following rain

3.2 Urban

- general maintenance

3.3 Villages

- general maintenance

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 3953	Garbage Truck	Fit new fenders to bin lifter Fit new alternator
BFO 4396	RFS Truck	Replace wheel cylinders
PI 3955	Isuzu Truck (culverts)	Major service
PI 4098	Water Truck	Modify tray
BFO 3864	RFS Truck	Annual service
BFO 2229	RFS Truck	Annual service
PI 4106	Cat Backhoe	Major service
	Sewer Treatment Plant	Replace pump
PI 4107	Patch Truck	Major service
PI 4101	Volvo Loader	Repair electrical fault and oil leaks

The following plant was replaced:

Nissan NP 300 4x4 (Diesel)	\$38,695.24
Less trade-in PI 2087 Toyota Hilux	<u>\$15,000.00</u>
Change over	<u>\$23,695.24</u>

Nissan NP 300 4x4 (Diesel)	\$38,695.24
Less trade-in PI 2087	<u>\$11,500.00</u>
Change over	<u>\$27,195.24</u>

The change overs are above the 2015/2016 budgeted figures (totalling \$40,000) but are as a result of the fact that these vehicles carry approximately 2T of fuel and will be retained for a longer period of time.

The extra expenditure will be accommodated in the plant fund by the savings in the deferral of the Special Projects Engineer (PI 1114) vehicle change over until 2016/2017.

For Information

Noted

THE DIRECTOR ENGINEERING'S REPORT

5. RMS RMCC Contract, R2.54.4

Routine maintenance on SH6 and SH17 continues.

A heavy patching proposal for SH6 and SH17 has been submitted to RMS.

Reseal works are still being planned.

Tree trimming on SH6 will commence on 14 September 2015, subject to weather.

Other minor works are being planned.

Segment markers to be stencilled on the side of the roads.

RMS is tightening up the contract requirements and Council may have to engage a consultant to rewrite Council's Quality Plan.

For Information

Noted

6. Noxious Weed Report – August, C2.8.12

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

- Weeds sprayed – Bridal creeper, Prickly Pear, Scotch Thistle, Wild Radish, African Boxthorn, Green Cestrum
- Areas sprayed – Bungalong, Iandra, Cudgymaguntry, Tyagong, Coba, Yuline, Maudry, Wheoga, Weddin, Pullabooka
- Inspected high risk roadsides, TSRs, Council owned land, Rail & other high risk sites.
- Attended Field Day – Biological Control of Weeds at Vaughan's Dam, Grenfell.
- Released leaf hoppers and rust onto Bridal Creeper

For Information

Noted

7. Grain Harvest Management Scheme, T3.6.1

Director Engineering report to October 2014 Council meeting refers.

The current Grain Harvest Management Scheme, which allows up to 5% over the general Mass Limits for travel from farms to the first practicable participating receiver across regional NSW, will continue to operate until 30 June, 2016.

The scheme worked very effectively in 2014/2015.

For Information

Noted

8. Sewer Main Junction Seal Contract, S1.2.6

CENTROC entered into a contract with Insituform to clean, CCTV, reline sewer mains and provide junction seals to various member Councils under the CEEP2 programme and using Council's own funds. CEEP2 was administered by Forbes Shire Council up to 30 June, 2015.

However there are still a number of uncompleted junction seals to be provided under the contract.

Council will need to enter into a Deed of Assignment with Insituform which will allow Council to use the CENROC tender document to complete the current contract works.

The value of the works is approximately \$115,000 + GST.

RECOMMENDATION: that the Mayor and Acting General Manager be authorised to sign, under Council's Seal, the Deed of Assignment between Council and Insituform Pacific Pty Ltd to complete the 2014/2015 Sewer Rectification Pipe Relining Contract.

146 **RESOLVED:** Cr McClelland and Cr Best that the Mayor and Acting General Manager be authorised to sign, under Council's Seal, the Deed of Assignment between Council and Insituform Pacific Pty Ltd to complete the 2014/2015 Sewer Rectification Pipe Relining Contract.

9. Bogolong Dam – Access and Maintenance, E3.6.4

Minutes of the Bogolong Dam Committee meeting held on 3 September, 2015 refers.

As part of the management of the grasses around Bogolong Dam, Council offered the adjacent owner Mr James Fennell the right to 'crash graze' a large number of his sheep around Bogolong Dam and especially the dam embankment for a period of six (6) months to 30 June, 2015, which was accepted.

The purpose of the 'crash grazing' is to allow a thorough inspection of the dam wall throughout this period.

In the interim, it is proposed to offer Mr Fennell the same arrangement to 30 June, 2016.

The future control of grasses around Bogolong Dam will be considered after this time.

Mr Fennell has also agreed to allow Council staff and plant to access the northern side of the dam through his property. However, he has requested that Council give consideration to the swapping of some land so that Council ultimately has vehicular access to the northern side of the dam on its own land. This action is appropriate as it gives tenure to access in the future. A Registered Surveyor will be required to carry out necessary survey, which will describe the correct fence alignments.

THE DIRECTOR ENGINEERING'S REPORT

It is noted that the fence on the southern side of the dam is not totally on the correct alignment. It is proposed to advise the owner that the fence matter is to be rectified.

RECOMMENDATION: that Council:

- a) offer Mr Fennell the right to 'crash graze' a large number of his sheep on Bogolong Dam until 30 June, 2016, with the matter to be reassessed at this time.
- b) negotiate with Mr Fennell the swapping of land to allow Council legal access to the northern side of the dam, and to incorporate the boundary change into the survey plan.
- c) advise the adjoining owner on the southern side of the dam of the proposal to fence the southern side of the dam on the correct alignment.
- d) engage a Registered Surveyor to carry out a land survey of the land including boundary adjustments.

147 **RESOLVED:** Cr Halls and Cr Hughes that Council:

- a) offer Mr Fennell the right to 'crash graze' a large number of his sheep on Bogolong Dam until 30 June, 2016, with the matter to be reassessed at this time.
- b) negotiate with Mr Fennell the swapping of land to allow Council legal access to the northern side of the dam, and to incorporate the boundary change into the survey plan.
- c) advise the adjoining owner on the southern side of the dam of the proposal to fence the southern side of the dam on the correct alignment.
- d) engage a Registered Surveyor to carry out a land survey of the land including boundary adjustments.

10. Asbestos Management Plan – Request for Quotation, E3.4.9

Blayney, Cabonne, Oberon and Weddin Shire Councils, as well as Central Tablelands Water, are collaborating on a Request for Quotation (RFQ) for an Asbestos Management Plan.

The RFQ is for suitably qualified professionals to complete inspection, testing, reporting, recommending controls and developing an Asbestos Material Register for Weddin Shire Council's buildings. Council is required to maintain an Asbestos Register and Asbestos Management Plan for buildings that Council is responsible for.

Submissions closed on 28th August and are being assessed by a Panel from the participating Councils.

For Information

Noted

11. Statewide Mutual Risk Management Conference, A3.11.3

The Annual Statewide Mutual Risk Management Conference was held on the 27th and 28th August and was attended by Adrian Milne. Provided below is a summary of the presentations. More details on presentations can be provided if requested:

- Peter Achterstraat, President of Australian Institute of Company Directors - spoke on Integrity Management in Local Government.
- Professor Alan Dupont, UNSW Social Sciences - outlined the Geopolitical, Financial and Military trends and risks to Australia from East Asia.
- Dr Christopher Beggs - highlighted increasing levels of Cyber Crime and the vulnerabilities and risks that Councils face with their electronic systems.

- Dr Robert Waldersee, Executive Director ICAC - spoke on the need to design organisational structures and system processes to be “Fit for Purpose” and to allow for accountability. Operation Jarek and Operation Burnout were case studies that were presented.
- Craig Olosson, Westpac - spoke on the importance of Business Continuity Planning.
- Steven Pinnuck and Di Snow, Greater Hume Shire - outlined their review of WHS and Risk systems and processes and the importance of direction and leadership from Executive Staff.
- Brad Sutton, Lake Macquarie City Council - spoke about managing the aquatic services and water safety for beaches and pools across their Council.
- Robert Charlesworth, Corporate Director for Tamworth Regional Council - presented on managing a Council restructure and merger of 5 LGAs into 1 LGA. Importance of new identity, culture communication and ownership of vision to provide services to community.
- Jason Gaskin and Sharon Plunkett, Randwick City Council - outlined how their electronic request for works/complaints systems (3000 requests per month) feeds information to the staff and vehicles responsible for completing the works, which in turn directly provides information for timesheets, asset tracking and work completions.
- Justin Sauvage, Southerland Shire - explained tertiary treated effluent is being used to irrigate playing fields and golf courses (200ML per year) and outlined the benefits and threats that the scheme creates.
- Patrick Gallagher - Risk Communication within Sydney Water
- Brian Bell, Lake Macquarie GM - Joint Organisations in NSW and their potential for risk management and facilitation of appropriate strong regional governance and leadership.
- Kane Bennett, ACE Insurance - Managing Natural Occurring Hazards
- James Riley, RGS Law - Dealing with ICAC enquiries, ensuring good governance with accountable and transparent systems and processes.
- Dominic Puiu, Dial Before You Dig - emphasising the importance of co-ordinating infrastructure works and protecting underground assets.
- Michael Down, Partner of Legal firm Mills Oakley - outlined the Civil Liability Act and what impacts this has had on Public Liability and responsibility.

For Information

Noted

12. Grenfell Industrial Estate, P2.5.4

Crs Liebich, Niven, McClelland, Griffiths and Halls as well as Director Engineering and Director Environmental Services attended the on-site meeting at the Grenfell Industrial Estate on Thursday 27 August, 2015 at 8:00am.

The following matters were discussed:

- a) Road layout – adopted with proviso that the cul-de-sac be moved northerly to outside proposed Lot 7.
- b) Drainage considerations – storm water drainage be constructed as open drains and to generally follow proposed lot boundaries.
- c) Future lot layout – future lots to be adjusted in size to purchasers requirements for area.
- d) Dam – dam to be surveyed and to be breached and filled in. All trees near the dam to be assessed for removal.

THE DIRECTOR ENGINEERING'S REPORT

- e) Road construction and fencing – road to be constructed 8m wide with a 7m seal. Table drains to be constructed and drained to floodway. Temporary farm fencing to be constructed along proposed road boundary and gates on Memory Street be removed.
- f) Other matters:
 - Brick frontages for future buildings were discussed.
 - Proposed gate entrances to future developments to be recessed.
 - Water, power not necessarily available to all blocks.
 - Possible need for an extra large sign on Memory Street.

RECOMMENDATION: that:

- a) Council adopt the proposed road layout with the cul-de-sac amendment, and suggested lot layout.
- b) storm water drainage to be constructed as open drains (with easements) and to generally follow proposed lot boundaries.
- c) future lot sizes to be offered to purchasers' requirements..
- d) dam to be breached and filled following survey.
- e) trees near dam to be removed subject to assessment.
- f) road to be constructed 8m wide with a 7m seal with table drains
- g) temporary fencing to be constructed along proposed road boundaries and gates at Memory Street removed.
- h) works to be funded from Industrial area vote of \$43,746. Works above this amount to be submitted to Council for funding approval.

148 RESOLVED: Cr Griffiths and Cr Halls that:

- a) Council adopt the proposed road layout with the cul-de-sac amendment, and suggested lot layout.
- b) storm water drainage to be constructed as open drains (with easements) and to generally follow proposed lot boundaries.
- c) future lot sizes to be offered to purchasers' requirements..
- d) dam to be breached and filled following survey.
- e) trees near dam to be removed.
- f) road to be constructed 8m wide with a 7m seal with table drains
- g) temporary fencing to be constructed along proposed road boundaries and gates at Memory Street removed.
- h) works to be funded from Industrial area vote of \$43,746. Works above this amount to be submitted to Council for funding approval.

WILLIAM TWOHILL
DIRECTOR ENGINEERING

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

10 September 2015

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

Dear Sir,

I wish to report as follows:-

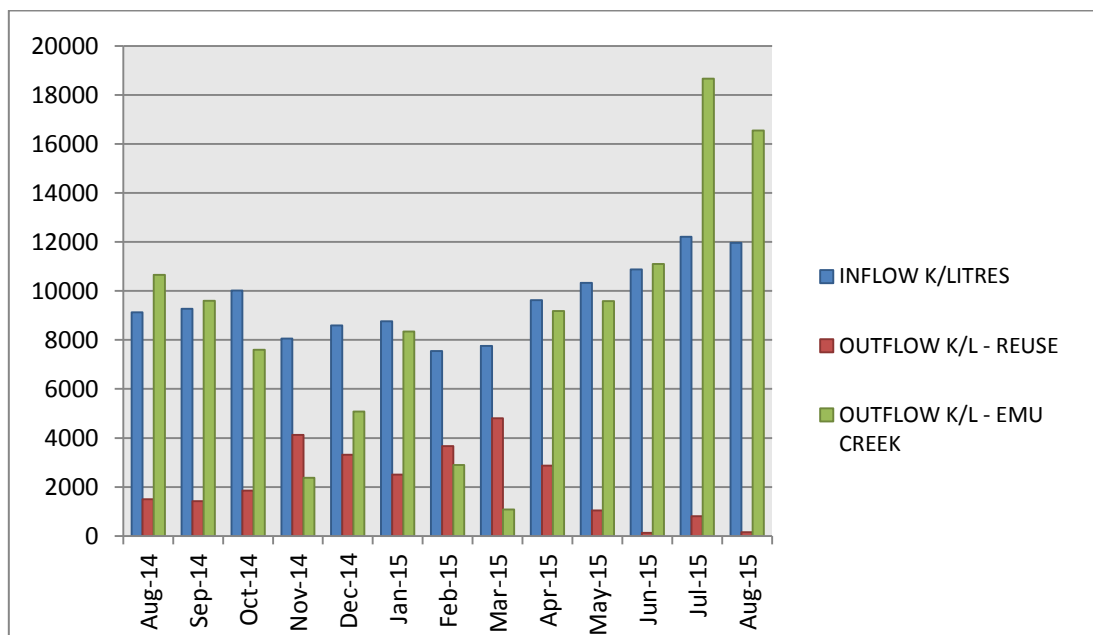
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during August 2015 was 11,959 kl with the daily average of 385.77 kl. Outflow for irrigation for reuse was 155 kl and discharge to Emu Creek 16454.2 kl.

The highest daily recording of 739 kl occurred for the 24 hours ending 6.30 am on 28 August 2015 and the lowest of 302 kl for the 24 hours ending 6.30 am on 22 August 2015.

A total rainfall of 91 mm was recorded for the month.



For Council's Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

2. Animal Control, A4.4.4

Animal control activities were:

a. Companion Animals

Animals Seized:	0	Animals Returned to Owners:	0
Animals Impounded:	0	Animals Destroyed:	2 (1 Cat, 1 Dog)
Animals Sold:	0	Animals Released:	0
Animals Surrendered:	3 (1 Cat, 2 Dogs)	Animals handed to Rescue Org:	0

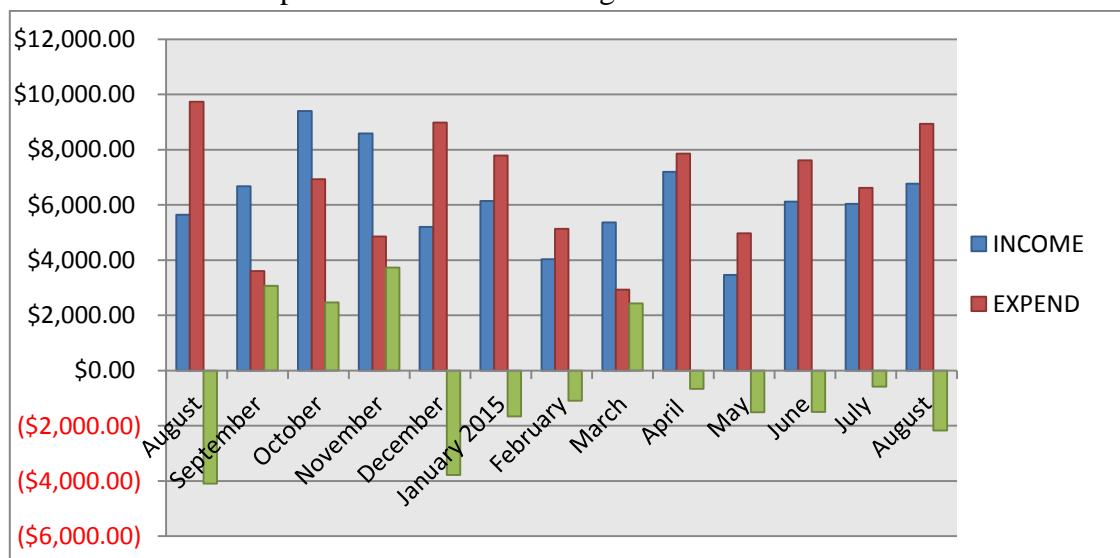
For Council's Information

Noted

3. Caravan Park Operations, P2.3.3

Income for the month of August 2015 was \$6,766.00 with expenditure of \$8,933.38 resulting in an operational loss of \$2,167.38 the month.

There were 178 sites occupied for the month of August 2015.



For Council's Information

Noted

4. Ban on the Sale of Cigarettes to Minors, H1.6.1

The *Public Health (Tobacco) Amendment (E-Cigarettes) Act 2015* (Amending Act), which will amend the *Public Health (Tobacco) Act 2008* (the Act), was passed by NSW Parliament on 25 June 2015 and assented on 30 June 2015. Once the Amending Act commences, many of the provisions that apply to tobacco products will apply to e-cigarettes and e-cigarette accessories.

These new laws have been put in place to protect children and young people from any potential harms associated with e-cigarettes.

Once commenced, the changes to the Act will make it an offence:

- To sell e-cigarettes and accessories to minors under the age of 18
- For adults to buy e-cigarettes and accessories on behalf of minors
- To use e-cigarettes in cars with children under 16 present
- To operate or use a vending machine that dispenses e-cigarettes on behalf of a minor.

NSW Police will have the power to seize an e-cigarette vending machines will only be allowed to be located in licensed premises.

In addition, new restrictions will apply to the display and advertising of e-cigarettes.

For Council's Information

Noted

5. FSS Recertification, H1.6.8

Food Safety Supervisor (FSS) certificates expire five years from the date of issue, with the first round due to expire from 1 September 2015.

Some FSS Certificates will be close to expiring and those wanting to continue to be the FSS for a retail food business, will need to undertake recertification training with a Registered Training Organisation (RTO) approved under the FSS program.

Food businesses have 30 working days from the date printed on the certificate to ensure their appointed FSS renews their training and obtains a new FSS certificate.

Training program

From 1 September 2015, FSS recertification training is available from RTOs approved under the FSS program and will include training in three key focus areas – cleaning and sanitising, safe egg handling and allergen management.

The FSS recertification training ensures an individual has knowledge of food safety requirements, the skills to manage food safety risks in the workplace, and can meet the essential units of competency. The training cycle of five years supports a highly skilled and compliant retail food sector in NSW.

A letter shall be forwarded to all food premises reminding of their recertification responsibilities.

For Council's Information

Noted

6. 10/50 Vegetation Clearing Scheme, E1.3.15

The 10/50 Vegetation Clearing Scheme allows people to clear certain vegetation near their homes to improve protection from bush fires.

The Scheme was introduced following the 2013 NSW bush fires, including the fires which destroyed more than 200 homes in the Blue Mountains west of Sydney.

Since its introduction on 1 August 2014, a number of amendments have been made to the Scheme.

On 1 October 2014, the NSW Rural Fire Service (NSW RFS) announced the planned review of the Scheme would be fast-tracked, due to concerns that some landholders were abusing the Scheme, by clearing vegetation for the purposes other than bush fire protection.

On 14 November 2014 consultation closed, and 3,579 submissions were received from stakeholders including individuals, local councils and community groups.

A Code of Practice known as the '10/50 Vegetation Clearing Code of Practice for New South Wales (10/50 Code)' has been prepared in accordance with Section 100Q of the Rural Fires Act 1997. The Code was developed in partnership with the Department of Planning and Environment and the Office of Environment and Heritage.

In accordance with the Rural Fires Act 1997, this 10/50 Code has been developed to provide for vegetation clearing work to be carried out in certain areas near residential accommodation, high-risk facilities or farm sheds to reduce the risk of bush fire.

The 10/50 Code permits landowners in the 10/50 Vegetation Clearing Entitlement Area to clear, on their own land, vegetation that is adjacent to an external wall of a building:

- Containing habitable rooms that comprises or is part of residential accommodation or a high-risk facility; or
- That comprises or is part of a farm shed.

You must now consider how the following changes affect your clearing proposal:

1. The definition of a tree has been amended to include multi-stemmed trees. This means you can no longer remove multi-stemmed trees beyond 10 metres.
2. The distance at which a tree may be removed has been clarified. You may only remove a tree if any part of the trunk that measures more than 30 centimetres in circumference (around the trunk) at a height of 1.3 metres above the ground, is within 10 metres of the external wall of the building.
3. If you are using the distance from a building on your neighbours land to use the 10/50 entitlement (and your buildings are not within 10 metres or 50 metres respectively), you must receive their written consent. Where the tree or vegetation is within 10 metres or 50 metres respectively of buildings on more than one adjoining parcel of land, you must receive written consent from each landowner who adjoins your land.
4. Clearing adjacent to farm sheds is now permitted under the 10/50 scheme.

For Council's Information

Noted

7. Alcohol Free Zones, H1.6.9

Council resolved at its August 2015 Meeting that:-

- i) the proposal to re-establish Alcohol Free Zones be advertised and exhibited in accordance with the Local Government Act 1993 and Ministerial Guidelines on Alcohol Free Zones and public comment be invited,
- ii) all interested parties as listed in the aforementioned Guidelines be advised of the proposal.

Public comment period ended 9th September 2015 with no written submissions being received.

RECOMMENDATION: that:-

- i) Council re-establish Alcohol Free Zones as listed below:

It is proposed that the following areas be re-established as alcohol free zones at all times:

- Main Street from the intersection of Camp and Grafton Streets including Rygate Square to Burrangong Street, **excluding** the pedestrian footway under the projecting verandah on the western end of the premises known as the Railway Hotel, between Main Street and George Street Grenfell
- Burrangong Street from Main Street to Weddin Street
- Weddin Street from Burrangong Street to Camp Street
- George Street from Grafton Street to Short Street
- Forbes Street from Camp Street to George Street
- Teston Street from Main Street to George Street
- Nash Street footway from Main Street to George Street
- Short Street from Burrangong Street to George Street
- Unnamed footway/ lane running south from Dalton Street between George Street and Main Street

The following area is proposed to be an alcohol free zone between the hours of 10pm and 9am:

- the pedestrian footway under the projecting verandah on the western end of the premises known as the Railway Hotel, between Main Street and George Street Grenfell.

The following area is proposed be re-established as alcohol free zones at all times:

- Cross Street from North Street to Melyra Street
- Forbes Street from George Street to North Street
- Melyra Street from Cross Street to Forbes Street

- ii) The Alcohol Free Zones operate from the 1 October 2015 to 30 September 2019.
- ii) A Notice to be published in the Grenfell Record declaring that Alcohol Free Zones have been re-established in the areas as listed in the recommendation commencing on 1st October 2015.

- iii) The existing signage be amended to show the new period for which the Alcohol Free Zones will apply.
- iv) Letters be sent to interested parties, the Police and licensees of Hotels and Clubs notifying of the re-establishment of the Alcohol Free Zones.

150 RESOLVED: Cr Best and Cr McClelland that:

- i) Council re-establish Alcohol Free Zones as listed below:

It is proposed that the following areas be re-established as alcohol free zones at all times:

- Main Street from the intersection of Camp and Grafton Streets including Rygate Square to Burrangong Street, excluding the pedestrian footway under the projecting verandah on the western end of the premises known as the Railway Hotel, between Main Street and George Street Grenfell
- Burrangong Street from Main Street to Weddin Street
- Weddin Street from Burrangong Street to Camp Street
- George Street from Grafton Street to Short Street
- Forbes Street from Camp Street to George Street
- Teston Street from Main Street to George Street
- Nash Street footway from Main Street to George Street
- Short Street from Burrangong Street to George Street
- Unnamed footway/ lane running south from Dalton Street between George Street and Main Street

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- Cross Street from North Street to Melyra Street
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- ii) The Alcohol Free Zones operate from the 1 October 2015 to 30 September 2019.
- ii) A Notice to be published in the Grenfell Record declaring that Alcohol Free Zones have been re-established in the areas as listed in the recommendation commencing on 1st October 2015.
- iii) The existing signage be amended to show the new period for which the Alcohol Free Zones will apply.
- iv) Letters be sent to interested parties, the Police and licensees of Hotels and Clubs notifying of the re-establishment of the Alcohol Free Zones.

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
24/2015	Andys Design & Drafting	Secondary Dwelling	\$76,194	Lot: 12 DP: 1171193 293 Yambira Road GRENFELL NSW 2810
28/2015	Ken Neville NSW Rural Fire Services	Awning	\$5,000	Lot: 10 DP: 1035347 16 Melyra Street GRENFELL NSW 2810
30/2015	Mr KJ Schaefer	Swimming Pool	\$22,500	Lot: 45 DP: 754583 274 Arramagong Road GRENFELL NSW 2810

For Council's Information

Noted

2. Grenfell Medical Centre Development, P2.12.17

Council has continued to advance the progress of the development with substantial actions occurring in the reporting period.

An inspection of the paired semi-detached building has revealed that the eastern exterior wall and party wall are in a dilapidated state. A notice to rectify the wall has been served on Council and adjoining owner and work has commenced. Concrete footing has been poured and brickwork up to ceiling level completed.

Timber framing has been constructed to support this brick wall prior to continuing through the roof with the construction of the parapet wall.

Council has received amended plans and specifications for the changes requested by Council and construction certificate issued.

Council has been advised that a standard subcontract agreement has been prepared in a draft format for the various works.

The request for quotes has been forwarded to contractors with the capacity to carry out works and Council is waiting responses to these requests.

For Council's Information

Noted

3. Weddin Aquatic Centre, P2.3.1

Council resolved at its Ordinary May 2015 Council Meeting to develop the aquatic centre in stages being:

- Stage 1 – 50m pool, plant and concourse
- Stage 2 – Amenities
- Stage 3 – Splash Pad and Program Pool

Council's intention is to go to tender in late September/October with an 8 week process looking to assess and recommend determination at Special Council Meeting in late January/early February 2016.

Council has also resolved to demolish the shell and concourse outside the tender process and handover the cleared site to the builder. This action needs to be sourced through an external demolition contract with Council's participation in the transport component.

The use of the existing overall design needs to be confirmed that it can be staged.

Work has been carried out internally and on site to verify the extent of the Stage 1 works and their interaction with the remainder of the site.

After consideration of the staging proposal and its impacts on the existing buildings and concourse areas, it is considered the appropriate course of work is as follows;

- Demolish the pool and concourse, amenities and existing Plant room/supers office. The impact of the demolition process will have a detrimental effect on the existing structurally compromised buildings. In addition the ability to construct the new pool and concourse around the existing buildings is problematic. The position of the existing plant room in relation to the new pool also causes concerns for demolition into the future and its impact on the newly constructed pool.
- Carry out the construction of the new works as outlined in the attached plan. The extent of the Stage 1 works are set out within the Red inked area.
- Please note the reduction in the width of the concourse on the western side and the provision of concrete shaded seating. This will still allow appropriate sized concourse, provision of seating and grassed area at the rear to accommodate all services required for the plant room and will be included on the plans and as an item in schedule of prices.
- Council will install temporary amenity buildings, swim club room and Managers office at the southern end of site, very much in the positions set out in the final plan.
- The existing wading pool will remain and be serviced with the appropriately sized plant and housed in a prefabricated shed. The pool will be re plumbed to this unit. This work will be outside the contract and carried out by Council.
- There may be an extent of concreting outside the staged area to allow appropriate access and weather proofing and control of stormwater and this will be carried out by council.
- The kiosk is proposed to stay.

- Temporary power box will be required as the existing is in the manager's office. It is appropriate to keep the supply at this point and provide underground supply to the plant room.

Council's solicitor has prepared the draft contract and has been requested to assist in preparation of the appropriate tender documents package.

RECOMMENDATION: that Council in conjunction with the demolition of the 50m pool and concourse, the existing amenities, club house, manager's office and plant room also be demolished and temporary facilities provided for the 2016/17 season.

151 **RESOLVED:** Cr Brown and Cr Parlett that Council in conjunction with the demolition of the 50m pool and concourse, the existing amenities, club house, manager's office and plant room also be demolished and temporary facilities provided for the 2016/17 season.

4. Development Application 36/2015
LOT 112 DP 833424 Eualdrie Road Grenfell, DA 36/2015

Council is in receipt of Development Application 36/2015 for the proposed, subdivision of Lot 112 DP 833424 "Eualdrie" and Lot 111 DP 833424 to create 2 new lots of 386.4 hectares and 574.8 hectares respectively. The new lot being 386.4 shall maintain an existing dwelling on the property.

The land is zoned RU1 Primary Production and in accordance with Weddin Shire LEP 2011, Clause 4.2 states:

4.2 Rural subdivision

- (1) The objective of this clause is to provide flexibility in the application of standards for subdivision in rural zones to allow land owners a greater chance to achieve the objectives for development in the relevant zone.
- (2) This clause applies to the following rural zones:
 - (a) Zone RU1 Primary Production,
 - (b) Zone RU2 Rural Landscape,
 - (c) Zone RU4 Primary Production Small Lots,
 - (d) Zone RU6 Transition.

Note. When this Plan was made it did not include Zone RU2 Rural Landscape, Zone RU4 Primary Production Small Lots or Zone RU6 Transition.

- (3) Land in a zone to which this clause applies may, with development consent, be subdivided for the purpose of primary production to create a lot of a size that is less than the minimum size shown on the [Lot Size Map](#) in relation to that land.
- (4) However, such a lot cannot be created if an existing dwelling would, as the result of the subdivision, be situated on the lot.
- (5) A dwelling cannot be erected on such a lot.

Note. A dwelling includes a rural worker's dwelling (see definition of that term in the Dictionary).

The minimum rural lot size to maintain a dwelling is 400 hectares. Council has adopted standard Clause 4.6 within the standard instrument which allows exceptions to the aforementioned development standards:

4.6 Exceptions to development standards

- (1) The objectives of this clause are as follows:
 - (a) to provide an appropriate degree of flexibility in applying certain development standards to particular development,
 - (b) to achieve better outcomes for and from development by allowing flexibility in particular circumstances.
- (2) Development consent may, subject to this clause, be granted for development even though the development would contravene a development standard imposed by this or any other environmental planning instrument. However, this clause does not apply to a development standard that is expressly excluded from the operation of this clause.
- (3) Development consent must not be granted for development that contravenes a development standard unless the consent authority has considered a written request from the applicant that seeks to justify the contravention of the development standard by demonstrating:
 - (a) that compliance with the development standard is unreasonable or unnecessary in the circumstances of the case, and
 - (b) that there are sufficient environmental planning grounds to justify contravening the development standard.
- (4) Development consent must not be granted for development that contravenes a development standard unless:
 - (a) the consent authority is satisfied that:
 - (i) the applicant's written request has adequately addressed the matters required to be demonstrated by subclause (3), and
 - (ii) the proposed development will be in the public interest because it is consistent with the objectives of the particular standard and the objectives for development within the zone in which the development is proposed to be carried out, and
 - (b) the concurrence of the Secretary has been obtained.
- (5) In deciding whether to grant concurrence, the Secretary must consider:
 - (a) whether contravention of the development standard raises any matter of significance for State or regional environmental planning, and
 - (b) the public benefit of maintaining the development standard, and
 - (c) any other matters required to be taken into consideration by the Secretary before granting concurrence.
- (6) Development consent must not be granted under this clause for a subdivision of land in Zone RU1 Primary Production, Zone RU2 Rural Landscape, Zone RU3 Forestry, Zone RU4 Primary Production Small Lots, Zone RU6 Transition, Zone R5 Large Lot Residential, Zone E2 Environmental Conservation, Zone E3 Environmental Management or Zone E4 Environmental Living if:
 - (a) the subdivision will result in 2 or more lots of less than the minimum area specified for such lots by a development standard, or

- (b) the subdivision will result in at least one lot that is less than 90% of the minimum area specified for such a lot by a development standard.

Note. When this Plan was made, it did not include Zone RU2 Rural Landscape, Zone RU4 Primary Production Small Lots, Zone RU6 Transition, Zone E2 Environmental Conservation or Zone E4 Environmental Living.

- (7) After determining a development application made pursuant to this clause, the consent authority must keep a record of its assessment of the factors required to be addressed in the applicant's written request referred to in subclause (3).
- (8) This clause does not allow development consent to be granted for development that would contravene any of the following:
 - (a) a development standard for complying development,
 - (b) a development standard that arises, under the regulations under the Act, in connection with a commitment set out in a BASIX certificate for a building to which [*State Environmental Planning Policy \(Building Sustainability Index: BASIX\) 2004*](#) applies or for the land on which such a building is situated,
 - (c) clause 5.4.

Sub Clause 6 of the aforementioned Clause 4.6 sets the parameters for Council to consider a reduction in these standards.

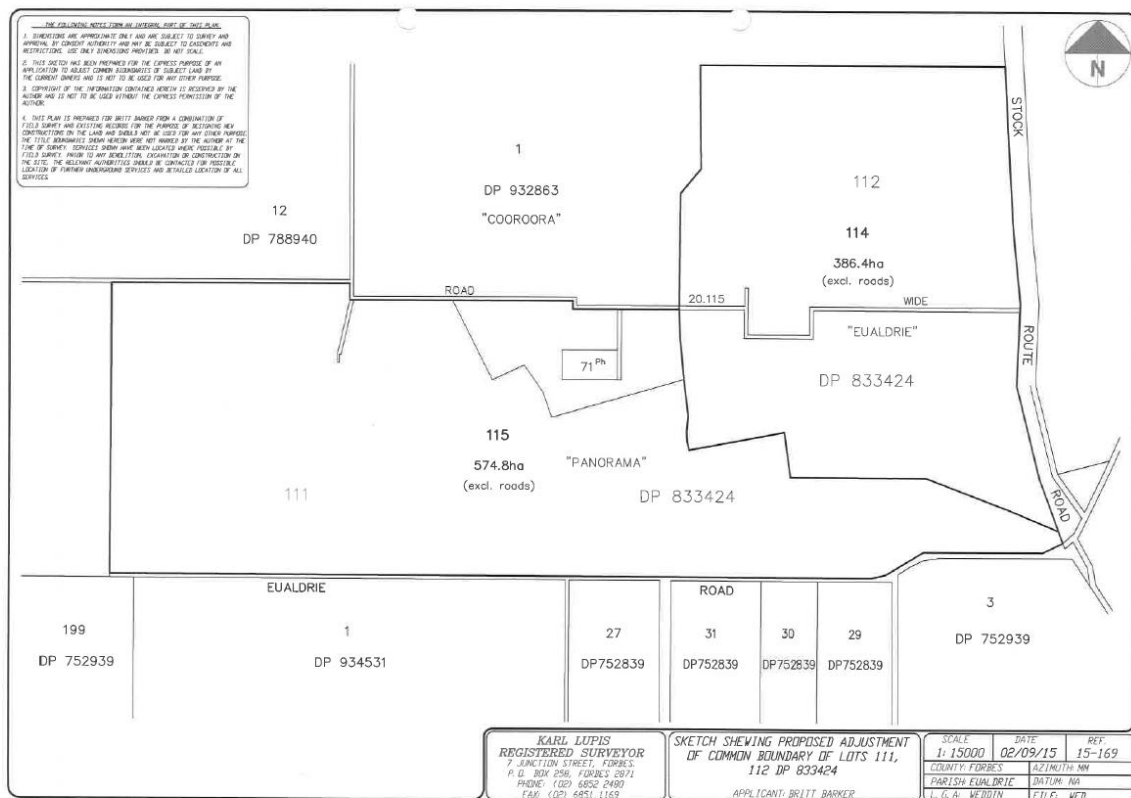
In addition, Council may assume the Director-General's concurrence in respect of an application to vary a development standard relating to the minimum lot size for the erection of a dwelling on land zoned RU1, RU2, RU3, RU4, RU6, R5, E2, E3 or E4 (or equivalent zone) only if:

- (a) only one allotment does not comply with the minimum area, and
- (b) that allotment has an area equal to or greater than 90% of the minimum area specified in the development standard.

As this application proposes a lot of land in the RU1 zoning less than the 400 hectares Council needs to note the assumed concurrence from the Director General, note compliance of the proposal with the restrictions placed to assume concurrence, and support the application for approval at the proposed land sizes.

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

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THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

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

FOR: Crs M Liebich, J C Niven, A C Griffiths, G B Halls, N W Hughes, J Parlett, C Brown, G McClelland and P H Best.

AGAINST: Nil

- 152 RESOLVED:** Cr Halls and Cr Best that Council note the assumed concurrence from the Director General, note compliance of the proposal with the restrictions placed to assume concurrence, and support the application for approval at the proposed land sizes, and the application be determined by General Manager under delegated authority.

BRENDAN HAYES

DIRECTOR ENVIRONMENTAL SERVICES

- 153 RESOLVED:** Cr Niven and Cr Brown that except where otherwise dealt with the Director Environmental Services' report be adopted.

REPORT ON CENTROC HEALTH WORKFORCE MEETING HELD WEDNESDAY, 2 SEPTEMBER 2015 AT COWRA COMMENCING AT 10.00 AM.

Attended by: Cr Nevin Hughes, Cr Jan Parlett

Speakers and Presentations

Cr Bill West welcomed everyone to Cowra

Guest Speaker - Dr Jenny Beange, CEO Western NSW Primary Health Network (formally of Western Medicare Local) updated the group on the establishment and progress of the new WNSW Primary Health Network.

Ms Julia Andrews - Centroc - Beyond the Range -completion of Toolkit specifically developed for member Councils only:

The Beyond the Range Council Toolkit, a detailed, 30 page document designed to assist member councils to up-skill staff for the Beyond the Range project, is complete and was distributed to Centroc Health Workforce Group members at the meeting.

Features of the toolkit;

- Background information
- How the 3 tiers of government relate to health
- Summary of the Beyond the Range Marketing Plan
- Public Relations
- Social Media
- Beyond the Range Website explained
- Regional case studies
- What Councils can do to attract health professionals
- Grants and Incentives for rural GPs
- NSW Rural Doctors' Network GP Relocation Guide
- Helpful Links
- A "Call to action" Checklist

Each Council has nominated a BTR Council contact who will be directly responsible for taking inquiries from prospective GPs and health professionals and ensuring they are provided with high quality, personalised assistance and a professional "pitch" for their region. **Our General Manager Mr Glenn Carroll is Weddin's contact.**

Website: Please refer to the Council Toolkit for images and explanation of the website which is currently being built and coded and is expected to be ready to launch late September, depending on Ministerial availability.

Social Media: Council and stakeholder engagement on the Beyond the Range Facebook page could be improved. Request for Councils to link to Social Media.

Launch: Senator Fiona Nash has been invited to be involved in the launch of Beyond the Range to showcase intergovernmental and community collaboration in regional health recruitment. Date will be advised as soon as possible.

Regional Medical School and Rural Clinical Schools

At the May 28 Board Meeting the Centroc Board resolved that;

"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."

There are currently eight universities with outreach into the Centroc Region through Rural Clinical Schools. Our members support the work and existence of Rural Clinical Schools in our region and the economic and social benefits they bring to our communities.

On the specific issue of increasing medical graduates and retaining workforce in regional areas Centroc Health Workforce, are seeking advice on any evaluation that has been done examining the effectiveness of Rural Clinical Schools in increasing regional health workforce over the past decade.

State and Federal Advocacy Update

As a Joint Organisation (JO), Centroc seeks to work collaboratively with the State and Federal Governments on regional health workforce recruitment and retention and regional health infrastructure.

Meetings with: - State Health Minister, the Hon. Jillian Skinner
 - Parliamentary Secretary for Rural and Regional Health and Western NSW, Sarah Mitchell.

 - Federal Assistant Minister for Health, Senator Fiona Nash.

 - Federal Health Minister, Sussan Ley Advocating funding for Weddin Medical

Centre

Remote Radiology Services - The Federal Government is seeking to review the existing requirements for the provision of Medicare eligible diagnostic imaging services. This would mean some services would be in jeopardy eg Cowra, Parkes. The Government is not recognizing there are trained people these centres to deal with emergencies.

Centroc Health Workforce Group recommend the Board advocate to the Federal Government that;

- regulation changes requiring permanent radiologists on site would result in many rural towns losing critical radiology services;
- advances in communications, combined with arrangements that can be made for local medical backup in an emergency, mean it is possible to safely provide supervision for diagnostic imaging in rural towns;
- any legislative changes be carefully crafted to allow remote diagnostic imaging within safe parameters.

Rave for Cancer

An invitation has been extended to all Councilors and Local Government to take part and support 'Rave for Cancer'. 'Rave for Cancer' is an opportunity to raise money by way of colouring or shaving your hair to support Cancer Clinical Drug Trials.

Rave for Cancer will take place on Friday 25 September, 2015 and all funds raised will go towards supporting regional cancer patients to access vital drugs at Central West Cancer Care Centre. While also providing an opportunity for PBS approval of new drugs.

Councilors and staff can register to take part in this very worthwhile fundraising event by contacting Jan Savage on 02 6362 7665 or via email rj.savage@bigpond.com.

Other matters - Oberon does not have fluoride in water. Centroc Health Workforce supporting fluoride introduced to water supply.

Cr Nevin Hughes re the issue of funding cuts to mental health services at the Bloomfield Campus in Orange. Press Release Andrew Gee -Funding

Infrastructure Lists –include anything we are need identified for matrix. Please send to Julia Andrews.

CRS J PARLETT AND N HUGHES
DELEGATES

154 RESOLVED: Cr McClelland and Cr Brown that the delegates' report be noted.

**MINUTES OF THE AWARD RESTRUCTURING CONSULTATIVE COMMITTEE
MEETING HELD ON TUESDAY, 25 AUGUST 2015 IN THE COMMITTEE ROOM AT
3.13 PM (C2.6.12)**

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

2. **APOLOGIES:** L Gibson

Resolved: V Carter and D Anderson that the apology be accepted.

3. **MINUTES:**

Resolved: V Carter and W Schneider that the minutes of the meeting held on 26 May 2015 be adopted as read.

4. **MATTERS ARISING:**

4.1 Alcohol and Drug Procedure
Adopted as amended.

Resolved: W Schneider and V Carter that the four (4) nominated persons be trained for Alcohol and Drug Testing

Resolved: W Schneider and V Carter that testing commence in November 2015, with Insight Service Group to be engaged to carry out random testing at an estimated cost of \$1500 per unit and staff training for testing to also be provided.

4.2 Designated Human Resources (HR) Position
Will progress with the 'Fit for the Future' reform.
CENTROC will consider.

Noted

5. **GENERAL BUSINESS**
Nil

6. **CORRESPONDENCE**
Nil

7. **BUSINESS WITH NOTICE**

7.1 The committee noted that the 2.7% pay increase was implemented in the first full pay period after 1 July 2015

Noted

8. **ACTION LIST**
Nil

Noted

9. **NEXT MEETING:** Tuesday, 24 November 2015 at 3.00 pm.

11. **CLOSURE:** There being no further business the meeting closed at 3:40 pm.

155 **RESOLVED:** Cr Niven and Cr Halls 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, 25 AUGUST 2015 COMMENCING AT 3:44PM (C2.6.14)

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

2. **APOLOGY:** L Gibson and D McCue

Resolved: N Baker and L Logan that the apologies be accepted.

3. **MINUTES:**

Resolved: W Twohill and N Baker that the minutes of the meeting held on 26 May 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, Grenfell Pool and Sewer Treatment Plant staff training completed.
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 SWMS

To be reviewed for consistency

Noted

5. **GENERAL BUSINESS**

5.1 Injury/Incident

PI 1114 – damage to bumper bar
PI 1118 – kangaroo damage

Noted

5.2 Inspections

Nil

Noted

5.3 Future Inspections

Henry Lawson Oval (DES/D McCue)
Blamey Park (A Milne)
Caragabal Park (A Milne)
Greenethorpe - Edward Square (A Milne)
Railway Park (A Milne)
Haysen Park (DES)
Caragabal Sports Ground (DES)
SH6 Rest Area (N Baker/L Logan)
Quandialla Pool (DES/K Broomby)
Grenfell Pool (DES/L Logan)
Depot (DES/D McCue)
Main Office (L Logan/D McCue)
Hub/CTC/EDO (N Baker/L Logan)
Sewerage Treatment Works (DES/DE)
Caravan Park (DES/D McCue)
Grenfell Cemetery (N Baker/DE)
Bimbi Cemetery (N Baker/DE)
Caragabal Cemetery (DES)
Grenfell Tip (DES/D McCue)
Quandialla Tip (DES)
Caragabal Tip (DES)
Greenethorpe Recycling Centre (DE/DCS)
Quandialla Recycling Centre (DES)

Noted

6. **CORRESPONDENCE:**

Nil

Noted

7. **BUSINESS WITH NOTICE**

Nil

Noted

8. **ACTION LIST**

Updated

9. **NEXT MEETING:** Tuesday, 24 November 2015 at 3.45 pm.

10. **CLOSURE:** There being no further business the meeting closed at 4.26 pm.

156 RESOLVED: Cr McClelland and Cr Parlett that the Minutes of the Work Health and Safety Committee Meeting be noted.

**MINUTES OF THE INAUGURAL BOGOLONG DAM COMMITTEE MEETING
HELD THURSDAY 3 SEPTEMBER, 2015 AT THE COUNCIL CHAMBERS
COMMENCING AT 8.30 AM (C2.6.44)**

1. PRESENT: Cr Liebich, Cr Halls, D Nealon, J Fennell, R Grimm, G Carroll and W Twohill

2. APOLOGY: Nil

3. CORRESPONDENCE:
Nil

4. ELECTION OF CHAIRPERSON:

Resolved: Cr Halls and G Carroll that Cr Liebich be elected Chair.

5. BOGOLONG DAM COMMITTEE CHARTER:

- The General Manager outlined the contents of the Charter to the Committee. It was suggested that the Charter be amended to include “to liaise with environmental groups” i.e. Landcare.

Noted

6. GENERAL BUSINESS:

6.1 Meeting to be arranged with the following to discuss upgrade requirements, structural issues, risk management, environmental and safety issues regarding various activities.

- NSW Public Works
- NSW Roads and Maritime Services
- Mr Paul Heinrichs

Resolved: W Twohill and G Carroll that NSW Roads and Maritime Services and Mr Paul Heinrichs be invited to address the Committee on the dam structure, water operational usage as well as other issues.

Cr Best entered the meeting at this point 8:58am.

Resolved: G Carroll and R Grimm that the Committee invite past dam users such as Messrs. Ian Hunter, Bill Wheatley, Tom Knight and Ron McClelland to attend an on-site meeting following the next Bogolong Dam Committee meeting.

6.2 Bogolong Creek Rehabilitation – Community Environment Grant

The following issues were discussed:

- Weddin Landcare grant funding – to be expended by 31 October 2015
- Proposed works – the grant funding is to be expended as per the works schedule in the grant funding criteria which includes fencing, the purchase of trees and the removal of willow. W Twohill and R Grimm to meet with Hannah Troth to determine the works to be carried out prior to 31 October, 2015.

Resolved: G Carroll and D Nealon that W Twohill and R Grimm meet with Landcare representative H Troth to discuss the use of funds on the proposed works.

J Fennell declared a conflict of interest as an adjoining land owner and left the room at this point.

The Committee noted that some of the fencing around the dam was not on the correct alignment and felt that the land should be surveyed first. This may include some boundary changes on both the northern and southern sides to allow vehicle access. Council will liaise with both owners regarding these changes prior to the land being surveyed.

The Committee also noted the need for crash grazing of sheep for fire and maintenance purposes.

RECOMMENDATION: that Council:

- a) liaise with both adjoining owners in regard to boundary adjustments and carry out a land survey prior to any fencing being carried out.
- b) fund the land survey from the Bogolong Dam Maintenance Vote.

J Fennell returned to the room.

7. NEXT MEETING: Date to be advised at 9:30am.

8. MEETING CLOSED: There being no further business to discuss the meeting closed at 9:51am.

157 RESOLVED: Cr Halls and Cr Hughes that the Minutes of the Inaugural Bogolong Dam Committee meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE NOXIOUS WEEDS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON MONDAY, 14 SEPTEMBER 2015 COMMENCING AT 3.30 PM (C2.6.13)

1. **PRESENT:** Clrs Halls and Niven, W Twohill (Chair), K Frost (Noxious Weeds Officer), H Matthews (NSW Farmers) and M Liebich (Observer).

2. **APOLOGY:** Clr Griffiths and K Starr

Resolved: Clr Halls and Clr Niven that the apologies be accepted.

3. **MINUTES:** 16 February 2015

Resolved: Clr Halls and H Matthews that the Minutes of 16 February 2015 be adopted.

4. **MATTERS ARISING:**

4.1 **Local Government NSW**
Red guideposts to be installed.

5. **CORRESPONDENCE:**
Nil

6. **NOXIOUS WEEDS OFFICERS REPORT:**
February, March/April, May, June, July and August 2015 Reports

Noted

7. **NOXIOUS WEEDS BUDGET**
2015/2016 Vote - \$84,500
Expenditure to 31 August 2015 - \$11,971
2015/2016 Noxious Plants Extra Vote - \$20,000
Expenditure to 31 August 2015 - Nil

Noted

8. **BUSINESS WITH NOTICE**

8.1 **Weed Mapping Programme**
Weed Mapping Programme - Following detailed discussions with the Lachlan Valley Noxious Plants Advisory Committee and Macquarie Valley Noxious Weeds Advisory Committee on various weed programs, Cabonne, Forbes and Weddin have agreed to purchase the Tr@cer Weed Mapping Programme on a combined basis which is compatible with the Weed Action Programme funding agreement. This will reduce costs to each Shire. The cost to Weddin Shire is \$7,344.70.

Noted

9. **QUESTIONS WITH NOTICE**
Nil

NEXT MEETING: Monday, 19 October 2015 at 3.30 pm

CLOSURE: There being no further business to discuss the meeting closed at 3.52 pm.

158 **RESOLVED:** Cr Halls and Cr Niven that the Minutes of the Noxious Weeds Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE TOWN WORKS COMMITTEE MEETING HELD ON MONDAY 14 SEPTEMBER, 2015 AT 4.30 PM (C2.6.8).

1. **PRESENT:** Ctrs Liebich (Chair), Parlett and McClelland.

2. **APOLOGY:** Clr Brown and G Carroll

Resolved: Clr Parlett and Clr McClelland that the apologies be accepted.

3. **CONFIRMATION OF MINUTES:** 17 August 2015

Resolved: Clr McClelland and Clr Parlett that the minutes of 17 August 2015 be adopted.

4. **MATTERS ARISING:**
Nil

Clr Best entered the meeting at this point.

5. **CORRESPONDENCE:**

5.1 Noel and Sharon Cartwright, P2.1.9:

Noted

6. **REPORTS:**

6.1 **Acting General Manager:**
Nil

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

Noted

6.3 **Director Engineering:**
Reports on Works Report, Other Works, Future Works, Sewer Main Junction Seal Contract, Grenfell Industrial Estate,

Noted

Kerbside Collection

A general discussion took place regarding the provision of the kerbside collection at refuse for Pensioners.

Resolved: Clr McClelland and Clr Parlett that an expression of interest be prepared and distributed to pensioners in the Grenfell area to engage interest in the provisions of the service and costings be developed.

6.4 **Director Environmental Services:**
Reports on Sewerage Treatment Works, Animal Control, Caravan Park Operations, Alcohol Free Zones, Grenfell Medical Centre, Weddin Aquatic Centre and Town DAs.

Clr Hughes entered the meeting as an observer at this point 4.50 pm.

7. **BUSINESS WITH NOTICE:**
Nil

8. **QUESTIONS WITH NOTICE:**
Nil

9. **NEXT MEETING:** Monday, 12 October at 4.30 pm.

10. **CLOSURE:**

159 **RESOLVED:** Cr Parlett and Cr Brown that the minutes of the Town Works Committee be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE PROPERTY AND DEVELOPMENT COMMITTEE MEETING HELD ON MONDAY, 14 SEPTEMBER 2015 COMMENCING AT 5.00 PM (C2.6.11)

1. **Present:** Clrs Liebich (Chair), Parlett, Hughes, McClelland and Best.
Messrs W Twohill, B Hayes and L Gibson.

2. **Apology:** Clr Griffiths and G Carroll.

Resolved: Clr Best and Clr Hughes that the apologies be accepted.

3. **Minutes:**

Resolved: Clr Parlett and Clr Hughes that the minutes of the 17 August 2015 be adopted.

4. **Matters Arising:**
Nil

5. **General Business:**

5.1 Medical Centre – Burrangong Street

- Demolition works completed. Rehabilitation works in progress. Structural Engineer to attend site to inspect.
- Structural Engineer will also be on-site at various stages to certify works.
- Quotations being obtained for various components and contracts being developed.
- Architects to assist with contract management.
- John Anderson appointed as On-Site Supervisor.
- Grant funding application under the National Stronger Regions Fund (NSRF) in Round 2 submitted.
- 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.
- Grant funding application Expression of Interest under ClubGRANTS Category 3 Programme to be submitted by 8 October 2015.
- Quotes to be obtained for demolition works independent of contract. Council to assist where possible.

5.3 Bogolong Dam Development

- Operational aspects such as inspections, maintenance and signage being undertaken and arranged.
- Sec 355 Committee established. Inaugural meeting held 3 September 2015 (see minutes).
- Meeting to be arranged with representatives from RMS and Mr Paul Heinrichs on-site to discuss upgrade requirements, structural issues, risk management, water surface management, environmental and safety issues regarding various activities.
- Risk Management Plan to be developed.
- Council to then consider future uses of the dam.
- Legal access and boundary identification require consideration.

Noted

6. **Development Enquiries**

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

• Bradley Street	Business/Dwelling
• Manganese Road	Dwelling
• Holy Camp Road	Rural Subdivision
• West Street	Shed
• Second Street, Quandialla	Dwelling
• York Street, Greenethorpe	Land Subdivision
• Chapple Street, Greenethorpe	Dwelling
• Greenethorpe Edward Square	Dwelling/Land Sale
• Lawson Drive	Dwelling
• Grenfell Street, Caragabal	Carport
• Alexandra Street	Garage
• Dagmar Street	Shed and Garage
• Iandra Road, Greenethorpe	Alterations/Additions to Dwelling
• Holy Camp Road	Dwelling
• Holy Camp Road	Swimming Pool
• Brundah Street	Dwelling Permissibility
• Star Street	Dwelling & Flooding

Noted

7. **Next Meeting:** Monday, 17 October 2015 at 5.00 pm.

8. **Closed:** There being no further business to discuss the meeting closed at 5.50 pm.

160 **RESOLVED:** Cr Hughes and Cr Brown 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 IN THE COMMITTEE ROOM ON TUESDAY, 15 SEPTEMBER 2015 COMMENCING AT 8.15 AM (C2.6.10)

Present: Messrs W Twohill, B Hayes and L Gibson.

Apology: G Carroll

Resolved: L Gibson and W Twohill that the apology be accepted.

Minutes: of meeting 18 August 2015

Resolved: W Twohill and L Gibson that the minutes from 18 August 2015 be adopted.

General Business:

1A Administration

- (i) 2015/2016 Operational Plan – in progress. Capital projects now being instigated.
- (ii) 2014/2015 Annual Report – to be forwarded to the Division of Local Government by 30 November 2015. General Manager pursuing.

1B Human Resources

- (i) Vacancies
 - Patch Truck Labourer – to be advertised.
 - Noxious Weeds Labourer – closes 24 September 2015.
 - School Based Traineeship Parks and Gardens – to be advertised.
 - School Based Traineeship Heavy Vehicle (Mechanical) – to be advertised.
- (ii) Appointments
 - Lifeguard positions – temporary/casual employees from last year re-appointed.

2. Public Order and Safety

Nil

3. Health

- (i) Grenfell Medical Centre – site preparation works and remediation works in progress. Sub contract agreement for specific components of the project being developed. Quotations have been called for major components. Grant funding application submitted under Round 2 of (NSRF). Awaiting outcome.
- (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 discuss preferred schemes. Committee then to pick preferred option and source funding.

6. **Sewerage**
 - (i) Smoke Testing – internal repairs to be undertaken. Next round of smoke testing to be undertaken upon contract renewal. Director Engineering finalised contract renewal and Director Environmental Services pursuing internal compliance.
7. **Recreation and Culture**
 - (i) Art Gallery – new exhibition “Moods of the Riverina” to commence 16 September 2015 until 24 September 2015.
 - (ii) Cinema – “Home” film to be screened during school holidays. Next film currently being organised.
 - (iii) Henry Lawson Oval Master Plan – plan currently being developed. Director Engineering pursuing.
 - (iv) Club Grants Category 3 Funding – grant funding application Expression of Interest to be resubmitted for the Grenfell Swimming Pool upgrade.
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) Traffic Control/Signage Training – to be arranged. Director Engineering pursuing.
 - (iv) Engineering Strategic Planning Meetings – initial meeting to be held on Tuesday 18 August, 2015 to discuss and review works plan for next 12 months and plan other capital projects to be completed in 2015/2016. Director Corporate Services and Director Environmental Services to be involved in regards to funding sources for projects, development application referrals and general development issues.
10. **Economic Affairs**
 - (i) Henry Lawson Festival – Annual General Meeting (AGM) to be held 20 October, 2015.
 - (ii) Industrial Land Sales – two sales currently proposed.
11. **General Purpose Revenues**

Nil
12. **Alliances**
 - (i) Mid Lachlan Alliance – no recent meetings.
 - (ii) CENTROC –meeting held at Parliament House, Canberra on 12 August 2015.
13. **Other Matters**
 - (i) Vegetation/Work Agreements September 2015 – standard vegetation clearing letters sent out, awaiting confirmation of work agreements.
14. **Job List:** review

Noted

Next Meeting: Tuesday, 13 October 2015 at 8.15 am.

Closure: There being no further business to discuss the meeting closed at 9.10 am.

161 RESOLVED: Cr Halls and Cr McClelland that except where otherwise dealt with the Manex Committee Minutes be noted.

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:

- | | | |
|----------------|--|--------------------|
| April 2012 | 1. <u>Grenfell Cemetery Maintenance:</u> further meeting to be held in May (DE). | In Progress |
| February 2015 | 2. <u>Bogolong Dam Committee:</u> arrange inaugural committee meeting (GM). | Carried Out |
| August 2015 | 3. <u>RMS Regional Consultative Committee Meeting:</u> Mayor and Director Engineering to attend meeting to be held in Dubbo on 9 September 2015. | Carried Out |
| September 2015 | 4. <u>Sewer Charges:</u> advise ratepayer and report back to Council (DCS). | In Progress |

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 | 7. <u>Henry Lawson Statue:</u> advertise and seek comments in regard to security camera (DE). | In Progress |

	8. <u>Bogolong Dam:</u> invite RMS and Paul Heinrichs to address Council (DE).	In Progress
February 2015	9. <u>Industrial Land Proposal:</u> deferred for further consideration. Site inspection to be arranged (DE).	Carried Out
May 2015	10. <u>Australian Government Black Spot Program:</u> arrange for grant funding agreement to be signed (DE).	In Progress
	11. <u>Forbes Street Caravan Parking:</u> submit report to Council after expiration of trial period (DE).	In Progress
June 2015	12. <u>RMS:</u> request roundabout to be considered at the end of the Main Street in Grenfell (ADE).	In Progress
	13. <u>Grenfell Medical Centre Operation:</u> invite a representative from the NSW Rural Doctors Network to address Council (GM).	In Progress
	14. <u>Pigeon Control – Main Street:</u> continue to investigate options (DES).	In Progress
July 2015	15. <u>Construction Insurance:</u> take out insurance for Medical Centre construction (DCS).	In Progress
	16. <u>Community Building Partnership Programme:</u> submit grant funding application (DE).	Carried Out
	17. <u>Using Poultry Litter on Pastures:</u> develop guidelines and report to Council (DES).	In Progress
August 2015	18. <u>NSW Government – Restart Funding:</u> submit EOI for funding to upgrade Grenfell Sewerage Treatment Works (DES/DE).	Carried Out
	19. <u>Notification of Retail Food Business Made Easy:</u> notify all food premises of new requirements (DES).	Carried Out
	20. <u>Alcohol Free Zones:</u> advertise proposal to re-establish Alcohol Free Zones and invite public comment (DES).	Carried Out

21. Grenfell Medical Centre Operation: further investigate options and report back to Council (GM).

In Progress

22. Forbes Street Caravan Parking: develop plan and report back to Council (DE).

In Progress

MINUTES OF THE WEDDIN LOCAL TRAFFIC COMMITTEE MEETING HELD IN THE COMMITTEE ROOM AT 9:12 AM ON WEDNESDAY, 16 SEPTEMBER 2015 (C2.6.3)

RECOMMENDATION: that the minutes of the Weddin Local Traffic Committee meeting be received and dealt with because of the urgency of the matters.

162 **RESOLVED:** Cr Parlett and Cr Halls that the minutes of the Weddin Local Traffic Committee meeting be received and dealt with because of the urgency of the matters.

1. **PRESENT:** W Twohill (Director Engineering), Sgt Michael Madgwick (NSW Police), S Grierson (RMS), Maurice Simpson (Local Member's Representative) and Cr M Liebich (Observer)

2. **APOLOGIES:** Nil

3. **MINUTES:**

Resolved: M Simpson and M Madgwick that the minutes of the meeting held 15 April 2015 be adopted as read.

4. **MATTERS ARISING**

4.1 **Warraderry Street School Crossing**

Signs to be changed to size 'B' fluorescent mother and children signs.

Noted

4.2 **Kristie Hodges – Bumbaldry Bus Interchange**

Requests a slip lane – RMS to investigate.

Noted

4.3 **Bridge over Brundah Creek (Hunts Bridge)**

Resolved: M Madgwick and M Simpson that a letter be sent to RMS requesting a re-assessment of the safety issues at Hunts Bridge

4.4 **2015 Henry Lawson Festival**

Issues with roundabout – people standing on roundabout instead of behind the barrier mesh. Barrier mesh not erected at Caltex – issues with people crossing road. The 2015 Henry Lawson Festival otherwise went well.

Car Display held on Sunday 7 June, 2015 – went well.

Bimbi Bike Ride and Town Bike Ride did not go ahead for time and organizational reasons.

Masonic Hall Photography Exhibition – no issues.

Noted

4.5 **Tyagong Hall Road – B-Doubles using a non-approved route**

Has been followed up.

Noted

- 4.6 Caragabal Primary School Zone**
Signs completed, flashing lights to be installed shortly. W Twohill to follow up with locations of signs at other schools in Weddin Shire.
Noted
- 4.7 Main Street Pedestrian Access Plan**
Details to be followed up.
Noted
- 4.8 Speed Zone Reviews:**
RMS has advised as follows:
- Completed Speed Zone Reviews:
- i) Quondong Road
 - ii) Berrys Lane and Murrays Lane
- Incomplete Speed Zone Review:
- i) Mary Gilmore Way at Bimbi
- Noted**
- 4.9 Rygate Square Intersection**
Risk assessment to be carried out including cycle and pedestrian paths and forwarded to RMS for comment.
Noted
- 5. CORRESPONDENCE**
- 5.1 Alynn Pratt – Simpson Drive**
Request RMS to carry out a Speed Zone Assessment for Simpson Drive
Noted
- 5.2 2015 Grenfell Goldfest**
The Committee offered no objection to the closure of Main Street between Teston Street and Forbes Street.
Noted
- 5.3 2015 Le Tour de Greenethorpe**
- Resolved:** M Simpson and M Madgwick that the Committee offer no objection to the proposed rides subject to the following:
- i) Submission of Public Liability Insurance for the event for \$20 million with Weddin Shire Council as noted as an interested party.
 - ii) Submission of approved traffic control plans.
 - iii) Provision of authorised traffic controllers at intersections to control the event.
- 5.4 2015 Weddin Mountain Muster**
The Committee offered no objection to the proposed event.
Noted
- 5.5 Traffic Domes (Silent Cops) Removal**
To be removed. Intersections to be assessed for upgrades.
Noted

5.6 The Hon Katrina Hodgkinson MP

The Committee noted that Mr Maurice Simpson is the local Member's representative on the Committee.

Noted

5.7 Forbes Street Caravan Parking

The Committee considered the Forbes Street Caravan Parking and offered no objection to the formalising of the parking layout subject to:

- i) the deletion of centre parking from George Street to Melyra Street.
- ii) the Give Way signs in Melyra Street remaining in same location.
- iii) the bus zone being relocated from Main Street to west side of Forbes Street near old Commonwealth Bank and current bus zone being changed to car parking.

Noted

6. GENERAL BUSINESS:

6.1 Red No Stopping Signs Faded

Red 'No Stopping' signs in Grenfell to be audited and replaced where necessary.

Noted

7. NEXT MEETING: Date to be advised

8. CLOSURE: There being no further business to discuss the meeting closed at 11:32 am.

163 **RESOLVED:** Cr McClelland and Cr Griffiths that the Minutes of the Local Traffic Committee be adopted including the recommendations therein, except where otherwise resolved.

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.

164 **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

ACTING GENERAL MANAGER'S REPORT

- 1. Grenfell Industrial Estate – Purchase, P2.5.4**
Reason for confidentiality: commercial information (section 10A(2)(d))

REPORT ON CLOSED COUNCIL

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

ACTING GENERAL MANAGER'S REPORT

1. Grenfell Industrial Estate – Purchase, P2.5.4

Reason for confidentiality: commercial information (section 10A(2)(d))

RESOLVED: that the proposed action be confirmed.

CLOSURE: There being no further business the meeting closed at 7.28 pm.

Taken as read and confirmed as a true record this day 15 October 2015.

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