



To Avoid Delay when
Replying or Telephoning

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MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 15 JUNE 2017 COMMENCING AT 5.00 PM

8 June 2017

«Name»
«Title»

Dear «Intro»,

NOTICE is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 15 JUNE, 2017**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

BUSINESS

1. APOLOGIES
2. CONFIRMATION OF MINUTES - Ordinary Mtg 18 May 2017
3. QUESTIONS FROM THE PUBLIC
4. DECLARATIONS OF INTEREST
5. CORRESPONDENCE (As per Precis attached)
6. MOTIONS WITH NOTICE
7. MAYORAL MINUTE
8. REPORTS: (a) General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates
9. MINUTES - Consultative Ctee Mtg 23/05/2017
- Work Health & Safety Ctee Mtg 23/05/2017
- Local Emergency Management Ctee Mtg 30/05/2017
- Grenfell Art Gallery Ctee Mtg 01/06/2017
- Tourism Ctee Mtg 01/06/2017
- Heritage Ctee Mtg 01/06/2017
- Planning & Development Ctee Mtg, 13/06/2017
- Manex Mtg, 14/06/2017
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. CLOSURE

PRESENT: The Mayor Cr M Liebich in the Chair, Crs P Best, J Niven, C Brown, S McKellar, C Bembrick and P Diprose.
General Manager (G Carroll), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGY: Cr S O'Byrne

RESOLVED: Cr Brown and Cr McKellar that the apology be accepted.

CONFIRMATION OF MINUTES:

506 RESOLVED: Cr McKellar and Cr Bembrick that the Minutes of the Ordinary Meeting, held on 18 May 2017 be taken and read as **CONFIRMED**.

At this point a minutes silence was held for former Shire President/Mayor Mr Doug Freudenstein who recently passed away.

QUESTIONS FROM THE PUBLIC

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

Requests to speak to be submitted in writing at least ten (10) days prior to the meeting.

Requests to be accompanied by a copy of any questions.

Each speaker to be allowed three minutes.

The following requests have been received:-

Nil

Cr Parlett entered the meeting at this point 5.02pm.

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 Liebich	DES B4	Relative of applicant	Pecuniary	Yes

CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 15 JUNE 2017.

SECTION A - Matters for information

- A1. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 18/2017.
- A2. The Hon Katrina Hodgkinson MP, A3.19.2: Member for Cootamundra the Hon Katrina Hodgkinson has congratulated two local sporting volunteers who have been recognised under the *Regional Sporting Spirit Volunteer Awards* Program for the Central West region.
- A3. The Hon Katrina Hodgkinson MP, A3.19.2: Member for Cootamundra the Hon Katrina Hodgkinson MP has announced applications are now open for the first round of Fixing Country Rail funding, which is targeted at improving freight movements across NSW.
- A4. Catalyst One Pte Limited, U1.2.4: Writing on behalf of Optus Mobile Pty Ltd (Optus) to inform you of a proposal to deploy new mobile phone network infrastructure.
- A5. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 19/2017.
- A6. NSW Treasury, A3.6.50: Advising the Fire and Emergency Services Levy (FESL) Act received Royal Assent on 4 April 2017 and the levy will now commence from 1 July 2017.
- A7. The Hon Katrina Hodgkinson MP, A3.19.2: Member for Cootamundra the Hon Katrina Hodgkinson MP is encouraging local communities to nominate rural women volunteers for the 2017 NSW Hidden Treasures Honour Roll.
- A8. The Hon Katrina Hodgkinson MP, A3.91.2: Advising member for Cootamundra the Hon Katrina Hodgkinson MP has encouraged local Organisations to apply for a share in the \$1.1 million Youth Opportunities program.
- A9. George Thompson, Secretary Grenfell Kart Club, C1.2.5: Advising Grenfell Kart Club members would like thank Weddin Shire Council for the support in the past loaning portable toilets, portable freezer and garbage collection.
- A10. Local Land Services, A3.6.65: Advising Travelling Stock Reserves (TSR) are an important and iconic part of the NSW landscape and with more 6,500 TSRs across the state the NSW Government is currently seeking input to create a comprehensive map of their current uses.
- A11. Senator the Hon Fiona Nash, G2.50.1: Advising the Turnbull-Joyce Coalition Government is making regional jobs and growth a priority and is delivering for regional Councils.
- A12. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 20/2017.
- A13. The Hon Katrina Hodgkinson MP, A3.19.2: Member for Cootamundra the Hon Katrina Hodgkinson MP has announced \$226,000 funding over the next two financial years under the NSW Government's Heritage Grants.
- A14. Phillip Barr, P2.5.4: Advising I have decided not to buy Lot 25 in Phil Aston Place as my situation has changed.

- A15. Essential Energy, U1.3.11: Advising Essential Energy will begin a comprehensive vegetation management program in Grenfell during June to ensure the ongoing safety and reliability of the local electricity network.
- A16. NSW Government Environment, A3.6.40: Advising the NSW Government is now inviting applications for membership on the new NSW Biodiversity Conservation Advisory Panel, established under the *Biodiversity Conservation Act 2016*.
- A17. NSW Treasury, A3.6.50: Advising the NSW Government has today announced the indefinite deferral of the Fire and Emergency Services Levy's introduction – FESL will now not proceed from 1 July, 2017.
- A18. The Hon Michael McCormack MP, A3.19.3: Advising that the Hon Michael McCormack, local Member for Riverina and Minister for Small Business will be hosting the Assistant Minister to the Deputy Prime Minister, Luke Hartsuyker as part of a regional tour encompassing Wagga, Cootamundra, Young, Grenfell and Parkes – looking at Landcare projects and promoting the new Council of Origin Labelling campaign.
- A19. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 21/2017.
- A20. Margaret Nowlan-Jones, H2.6.1: Advising I would like to thank you for your kind words of appreciation regarding the publication of Bimbi and District ANZACS.
- A21. Transport for NSW, T3.6.1: Advising NSW is preparing its *Future Transport Strategy*, which builds on the achievements on the 2012 *Long Term Transport Masterplan*.
- A22. Statecover, A3.11.2: Advising Statecover is distributing a \$6 million Mutual Performance Rebate to Members during the financial year ending 30 June 2017.
- A23. Rural Financial Counselling Service – NSW Southern Region, C1.7.8: Executive Officer Report to the RFCS, NSW – Southern Region Board, April 2017 – May 2017.
- A24. Nak Perera, P4.10066: Advising that I will be retiring as Contract Engineer of Weddin Shire Council, effective from 7 July 2017.
- A25. Grenfell Community Health, H1.7.1: Advising there will be a Happy Body at work free breakfast seminar at the Grenfell Bowling Club, 7.30am – 8.30am Tuesday 13 June, 2017.

SECTION B Matters for Report

- B1. Caragabal Promotion Group, C1.3.14: Please find below feedback on the Draft Community Strategic Plan, Delivery Program and Operational Plan from the Caragabal Promotion Group.

507 RESOLVED: Cr Parlett and Cr Diprose that Correspondence sections A and B be noted.

SECTION C - Matters for consideration

1. Roads & Maritime, R2.54.4

Forwarding a copy of your Contractor Performance Report for the four monthly period ending 1 April 2017.

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

Note: Council was rated as good in 6 categories, acceptable in 5 with overall performance rated good and deemed suitable for further work.

Noted

2. The Hon Katrina Hodgkinson MP, A3.19.2

Member for Cootamundra the Hon Katrina Hodgkinson MP and Assistant Minister for Skills the Hon Adam Marshall MP have reaffirmed plans for Grenfell to have a new, modern vocational education campus, called a Connected Learning Centre (CLC).

Work is nearly complete on the state's first four CLCs that will ensure high quality training and services continue to be accessible and students to get the skills and jobs they want.

Katrina and Mr Marshall yesterday announced the NSW Government's commitment to delivering one of these innovative, next generation learning environments in Grenfell.

TAFE NSW will continue to deliver its current program of education and training services from the Rose Street site right up until the new Grenfell Connected Learning Centre is completed.

Students will experience digitally enabled facilities capable of reflecting real-world work and social environments. Students will also have access to a flexible learning and assessment model that will provide personalised and connected learning experiences, better access to teachers both on and off site, and the skills they need for real life jobs in regional communities.

In addition to providing local students with access to a greater range of learning and course options, the CLCs are designed to be easily reorganised to suit a variety of community needs.

This approach, supported by the NSW Government, will allow TAFE NSW to significantly enhance its service and presence across regional NSW, with a focus on communities where TAFE NSW doesn't already have a presence or where out-dated facilities are not meeting the needs of students, employers and local communities.

Note: It was also announced at Grenfell on Tuesday 6 June, 2017 that the Grenfell Native Nursery will be able to remain on their current site long term and may be able to purchase or lease the site in the future.

Noted

3. The Grenfell Cricket Club Inc., P2.1.6

Advising The Grenfell Cricket Club Inc would like to apply for permission to use Top Lawson Park.

The Cricket Club would be using the grounds on Saturdays during the 2017/18 cricket season (1st October 2017 to 30th March 2018).

Also the Club would be using the grounds and nets for training which will commence on approximately Wednesday 6th September 2017. Juniors training will be 4-6pm, B-Grade seniors from 6-8pm and then A-Grade seniors Thursdays 6-8pm.

If all players return we will be fielding two Under 12s and Under 14s teams, a mini cricket program for children aged 5-10yrs on Wednesday afternoons and our two senior teams, so the fields will be used most weekends.

The Cricket Club will endeavour to leave the fields as we find them, with rubbish removed at end of games and training.

RECOMMENDATION: that the request be approved subject to a copy of their Public Liability policy being provided.

508 **RESOLVED:** Cr Brown and Cr Niven that the request be approved subject to a copy of their Public Liability policy being provided.

509 **RESOLVED:** Cr Niven and Cr Bembrick that the Correspondence be noted except where otherwise resolved.

NOTICE OF MOTION

1. Future Health Needs of the Weddin Shire, H1.7.1

I hereby give notice of the following motion at the June 2017 Council Meeting:

“that Council investigates and acts as a facilitator for a meeting between all health and hospital organisations with a view to discussing the future health need of the Weddin Shire.”

Signed: _____ Cr Paul Best

510 RESOLVED: Cr Best and Cr McKellar that Council investigates and acts as a facilitator for a meeting between all health and hospital organisations with a view to discussing the future health needs of the Weddin Shire.

2. Contaminated Land, P2.12.7

I hereby give notice of the following motion at the June 2017 Council Meeting:

“that Council investigates the contamination levels in Council owned block Lot no 845130 Cnr of Gooloogong Road and North Street with a views to costing remediation work required for selling the block.”

Signed: _____ Cr Paul Best

511 RESOLVED: Cr Best and Cr Bembrick that Council investigates the contamination levels in Council owned block Lot no 845130 Cnr of Gooloogong Road and North Street with a views to costing remediation work required for selling the block.

3. Main Street Parking, R2.4.19

I hereby give notice of the following motion at the June 2017 Council Meeting:

“that Council provides costings on having parking lines marking the Main Street and the matter be referred to the transport committee for discussion.”

Signed: _____ Cr Paul Best

512 MOVED: Cr Best and Cr Parlett that Council provides costings on having parking lines marking the Main Street and the matter be referred to the transport committee for discussion.

Upon being put to the meeting the motion was LOST.

513 RESOLVED: Cr Parlett and Cr Brown that Council review the previous Main Street line marking/parking trial.

Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

1. Centroc Board Meeting, C2.7.3

The General Manager and I recently attended the Centroc Board meeting at Parliament House Sydney held on 25 May 2017.

Member for Bathurst, the Hon Paul Toole, Minister for Lands and Forestry and Minister for Racing and his office staff assisted with organising the meeting in Parliament House.

The Board were fortunate to have the Premier, Deputy Premier and the following Ministers address the Board. All Ministers expressed their appreciation for the region taking the time to come and meet with them in Sydney.

- The Hon Gladys Berejiklian - Premier
- The Hon. John Barilaro MP - Deputy Premier, Minister for Regional NSW, Skills and Small Business
- The Hon. Niall Blair MLC - Minister for Primary Industries, Minister for Regional Water, and Minister for Trade and Industry
- The Hon Melinda Pavey - Minister for Roads, Maritime and Freight
- Hon Andrew Constance MP - Minister for Transport and Infrastructure
- The Hon. Paul Toole MP - Minister for Lands and Forestry, and Minister for Racing
- The Hon. Anthony Roberts - Minister for Planning, Minister for Housing, and Special Minister of State
- The Hon. Gabrielle Upton, MP - Minister for the Environment, Minister for Local Government, and Minister for Heritage
- The Hon. Troy Grant, MP - Minister for Police, and Minister for Emergency Services
- The Hon. Adam Marshall MP - Minister for Tourism and Major Events, and Assistant Minister for Skills
- Mrs Leslie Gladys Williams, BNurs, DipTeach MP
Parliamentary Secretary for Regional and Rural Health
- The Hon Richard Colless Parliamentary Secretary for Western NSW and Natural Resources
- The Hon. Katrina Hodgkinson – Member for Cootamundra- Confirmed
- The Hon. Paul Toole – Member for Bathurst-
- The Hon Kevin Humphries – Member for Barwon

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Cr John Medcalf, Mayor of Lachlan Shire Council was elected as Chair of Centroc unopposed. He has been acting in this role since late February.

The following report in regards to various portfolios is provided below:

Transport Infrastructure – Cr Ken Keith, Portfolio Mayor, updated the Board on the recent Strategic Roads Group meeting, which will now be called the Centroc Transport Group. The recent Federal Government announcement of Inland Rail is a great opportunity for this region and work will be undertaken to optimise outcomes for our communities leveraging this new transport link.

The issue of the Bells Line was raised with further advocacy to be undertaken.

Water Security - Cr D Somerville, Portfolio Chair updated the Board on the advocacy currently taking place in the portfolio, including the Visit to the Region from the Chair of General Purpose Standing Committee No 5, the Hon Robert Brown for the Inquiry into the augmentation of water storages.

A meeting held with Minister Niall Blair the day before regarding the Lachlan Valley water security project - Phase 2 Progress and the lack of consulting and the NSW DPI water regulatory framework that has seen escalating costs for Councils as they attempt to resource navigating the increasing complexity of the compliance framework for Best Practice that is not called up under any legislation.

Health - A pro-forma report has been provided to Members involved in the Beyond the Range program. The report recommended that it continue to engage with the Beyond the Range social media Facebook posts, participate in a free social media workshop that will be arranged soon and provide feedback to Centroc on value of the program in February 2018.

A meeting with the Rural Doctor's Network is being co-ordinated, to discuss the progressing of a methodology on the economic and social impacts.

Newly announced Parliamentary Secretary for Regional and Rural Health, Mrs Leslie Williams, MP has been sent correspondence in regard to the above. Follow up is underway.

The Murray Darling Medical School was not in the Federal Budget for next year. Further advocacy work at the request of Member for Calare, Mr Andrew Gee will be undertaken.

Regional Development – A submission was lodged to the operation, effectiveness, and consequences of the Public Governance, Performance and Accountability (Location of Corporate Commonwealth Entities) Order 2016.

The revised MOU between Centroc and RDACW the only one that exists in Australia was signed and witnessed by the Hon. John Barilaro, Deputy Premier, Minister for Regional NSW, Minister for Skills and Small Business.

Substantial work across the regional has been undertaken with the Review of the Regional Infrastructure, Co-ordinator Ken Gillespie and Executive Officer Don Murray.

Planning – the Chair and CEO met with the Minister for Local Government on the 6th of April to seek progression of the Joint Organisations, from this meeting Centroc was asked to provide a brief on the JO reform to inform Ministerial deliberations. This was raised with the Minister for

MAYORAL MINUTE

Local Government at the Board meeting, where the Minister committed to providing direction on Joint Organisations within a fortnight.

Cr Scott Ferguson, Mayor of Blayney raised the concern members have with being unfit due to scale and capacity as a legacy arrangement of the abandoned amalgamations. The Minister undertook to have this resolved soon.

Tourism – Advice from CNSWT, states it will wind up CNSWT and are seeking Centroc's support for the regional function.

The Centroc Board has agreed to support the function of Tourism in line with the report provided by Central NSW Tourism. A meeting of Tourism Managers is being arranged to give consideration to the next steps and Council will receive a report in due course.

Operational – Energy is being a focus in the Operational space lately particularly the electricity market, which was reported at the Energy meeting held 5 May that the current electricity market prices have increased by 200-300%.

Negotiations with the Southern NSW ROCS for the roll out of LED Streetlighting and smart controls still continue. A one-page advocacy brief has been developed with a more developed business case to be circulated to members in due course.

The Institute of Sustainable futures has undertaken an analysis of Local trading options for Centroc Councils using Bathurst and Forbes as examples. A final report will be presented soon.

Membership Fees and approval of the Centroc Budget – seven fee options were presented to the Board for the 2017/2018 membership fee structure. The Board resolved to adopt a business as usual model.

Financial – the anticipated loss for 30 June 2017 is \$29,369 against a budgeted loss of \$697. This is due to Mid-Western Regional Council no longer being a member.

For Information

CLR M LIEBICH
MAYOR

514 RESOLVED: Cr Diprose and Cr Bembrick that the Mayoral Minute be adopted.

8 June 2017

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Local Government Reform – Improvement Action Plan (IAP), C2.10.9

The updated status of Council's Improvement Action Plan (IAP) was reported to the May 2017 Council meeting whereby Council in considering various actions and strategies to ensure we remain 'Fit for the Future' resolved as follows:

“that Council investigate a reduction in the number of Council meetings with a report to be submitted back to Council”

It is planned to investigate this when the amendments to the Local Government Act, 1993 are legislated.

For Information

Noted

2. Local Government Reform – Innovation Fund, C2.10.9

Reference is made to the May 2017 Council meeting whereby it was reported that Common Thread Consulting Pty Ltd will undertake two projects under the Innovation Fund for the Mid Lachlan Alliance Councils as follows:

1. To deliver a Fiscal Responsibility Action Plan (FRAP) ensuring that each of the Councils adopt sound financial principles, are fiscally responsible and meet the NSW Government's Financially sustainable requirements, particularly in regard to submitted FFTF proposals and the new legislation set out in the recent Local Government Act, 1993 amendments. The outcome of this will assist the Government in determining challenges and opportunities for smaller Councils that are capable of being implemented in other organisations.
A gap analysis will be required to be undertaken to determine what needs to be done at each Council to enable us all to become fiscally responsible.
2. Complete two comprehensive efficiency and service reviews on two of the Council's largest recurrent operational programmes being Roads Infrastructure Maintenance and Parks and Gardens Infrastructure Maintenance.

To facilitate the commencement of the projects Common Thread Consulting Pty Ltd representatives have advised they will be visiting the Mid-Lachlan Alliance Councils for two weeks commencing Monday 26 June 2017. A meeting to update Councillors and enable Common Thread Consulting Pty Ltd to outline their approach to the project will be arranged.

For Information

Noted

THE GENERAL MANAGER'S REPORT

3. Policy for Fees, Expenses & Facilities for Councillors 2017/2018, C2.4.10

Council resolved at its March 2017 meeting as follows:

(Resolution 373) “that:

- i) any amendments to the current policy be determined, and;
- ii) the draft policy for 2017/2018 be resubmitted to Council for public exhibition,
- iii) the annual fees for the Mayor and Councillors be inserted when determined by Council.”

The draft policy for 2017/2018 (No. 1.6.12) was resubmitted to Councils May meeting whereby Council resolved to place the draft policy including the annual fees for the Mayor and Councillors on public exhibition for the 28-day period up until Thursday, 15 June 2017.

Council also resolved at its May 2017 meeting as follows:

“that Council investigate the definition of ‘official business’ for the purpose of travel reimbursement”

Official business for the purpose of travel reimbursement can be defined as follows:

- Council Meetings;
- Council Committee Meetings;
- Meetings where the Councillor is the nominated Delegate;
- Section 355 Committee Meetings;
- External Organisations/Committee Meeting where the Councillor is the nominated Delegate;
- Workshops convened by Council;
- Public Meetings convened by Council;
- Training Programs relating to the role of the Council;
- Inspections within the area of the Council, undertaken according to a resolution of Council; and
- To attend a formal function or meeting where a formal invitation to attend arises only as a result of their position as a Councillor and undertaken according to a resolution of Council, provided:
 - a) travel by Councillors within the Weddin Shire Council LGA must be undertaken by utilising the most direct route and the most practicable and economical mode of transport subject to any personal medical considerations; and
 - b) reimbursement is subject to a formal claim being lodged not later than three months after the expense was incurred.

Council will be responsible for the expenses of Councillors to attend meetings, official engagements and functions where the Councillor has been authorised by Council or is deputising for the Mayor within the Weddin Shire Council LGA. Expenses relating to a Councillors spouse, partner or accompanying person, who may accompany a Councillor, will be the responsibility of the Councillor.

The policy sets out approval arrangements for all expenses and facilities provided. Approval should be sought and gained prior to expenses being incurred.

Approval for discretionary trips, attendance at conferences and/or for other significant expenses and facilities should occur, where possible be obtained at a full meeting of the council.

THE GENERAL MANAGER'S REPORT

Where approval at a full council meeting is not possible or appropriate then approval is to be given jointly to the Mayor and the General Manager. If the Mayor requires approval it should be given jointly by the Deputy Mayor or another Councillor and the General Manager. It should avoid any one person from being the sole decision maker.

If any disputes arise regarding the provision of expenses and facilities the claim will be reviewed by the full Council whereby a decision will be then made.

At this stage no submissions from the public have been received however there have been further comments from Councillors which have been taken into consideration and have assisted in amending the policy.

RECOMMENDATION: that:

- i) all submissions from the public be considered, if any,
- ii) the draft policy be amended as detailed above,
- iii) Council consider any amendments,
- iv) the draft policy number 1.6.12 for 2017/2018 be adopted.

515 RESOLVED: Cr Diprose and Cr Bembrick that:

- i) all submissions from the public be considered, if any,
- ii) the draft policy be amended as detailed above,
- iii) Council consider any amendments,
- iv) the draft policy number 1.6.12 for 2017/2018 be adopted.

4. Review of Council Policies – Building and Development, Inspections and Construction, C2.4.15

My report item 8 to Council's May 2017 meeting refers.

No comments on the draft policies listed below were received.

These drafts are included in Councillors iPad Policy Register as "Draft Policies".

10.1.12	Building and Development
10.2.4	Notification of Development
10.4.5	General Boundary Fencing
10.5.4	Boundary Fencing Heritage Conservations Areas
10.6.2	Swimming Pool Barrier Inspection
11.1.8	Construction of Kerb and Gutter, Footways, Accesses and Driveways
11.2.7	Design Standards for Rural Roads
11.3.4	Management of Street Trees
11.4.4	Public Gates and Motor Bypasses
11.5.2	Management of Trees and Tree Roots

RECOMMENDATION:

It is recommended that the following draft policies be adopted:

10.1.12	Building and Development	18/04/2013	Sept 2017
10.2.4	Notification of Development	18/04/2013	Sept 2017
10.4.5	General Boundary Fencing	18/04/2013	Sept 2017
10.5.4	Boundary Fencing Heritage Conservations Areas	18/04/2013	Sept 2017
10.6.2	Swimming Pool Barrier Inspection	17/10/2013	Sept 2017

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11.1.8	Construction of Kerb and Gutter, Footways, Accesses and Driveways	16/05/2013	Sept 2017
11.2.7	Design Standards for Rural Roads	16/05/2013	Sept 2017
11.3.4	Management of Street Trees	16/05/2013	Sept 2017
11.4.4	Public Gates and Motor Bypasses	16/05/2013	Sept 2017
11.5.2	Management of Trees and Tree Roots	16/05/2013	Sept 2017

516 RESOLVED: Cr Brown and Cr Niven that the following draft policies be adopted:

10.1.12	Building and Development	18/04/2013	Sept 2017
10.2.4	Notification of Development	18/04/2013	Sept 2017
10.4.5	General Boundary Fencing	18/04/2013	Sept 2017
10.5.4	Boundary Fencing Heritage Conservations Areas	18/04/2013	Sept 2017
10.6.2	Swimming Pool Barrier Inspection	17/10/2013	Sept 2017
11.1.8	Construction of Kerb and Gutter, Footways, Accesses and Driveways	16/05/2013	Sept 2017
11.2.7	Design Standards for Rural Roads	16/05/2013	Sept 2017
11.3.4	Management of Street Trees	16/05/2013	Sept 2017
11.4.4	Public Gates and Motor Bypasses	16/05/2013	Sept 2017
11.5.2	Management of Trees and Tree Roots	16/05/2013	Sept 2017

5. Review of Council's Policies – Business Incentives, Grain Handling Facilities, C2.4.15

It is proposed to review the following policies which are included in the next section of the policy index:

12.3.4	Incentives for New Businesses (Shops)	16/05/2013	Sept 2017
12.4.4	Incentives for New Businesses (General)	16/05/2013	Sept 2017
12.5.4	Incentives for Expansion of Existing Businesses	16/05/2013	Sept 2017
12.6.3	Retention of Grain Handling Facilities in Grenfell	16/05/2013	Sept 2017

Councillors are invited to submit comments on any or all of these policies, to assist with the review process. Updated drafts will be presented for consideration at the July meeting.

RECOMMENDATION:

It is recommended that Councillors submit written comments on the listed policies by 7 July 2017.

517 RESOLVED: Cr Niven and Cr Bembrick that Councillors submit written comments on the listed policies by 7 July 2017.

6. Integrated Planning – Resourcing Strategy, A3.4.10

The updated draft Resourcing Strategy for 2017/2026 was placed on public exhibition on 19 May 2017 up until 15 June 2017, and submissions from the public were invited.

At the time of writing no submissions have been received. Any submissions received before closing time are required to be considered by Council prior to adoption in accordance with the Local Government Act, 1993.

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

THE GENERAL MANAGER'S REPORT

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

RECOMMENDATION:

It is recommended that:-

- i) any amendments from submissions be here considered, if required, and;
- ii) the updated Resourcing Strategy for 2017/2026 be adopted.

518 RESOLVED: Cr Brown and Cr Diprose that:-

- i) any amendments from submissions be here considered, if required, and;
- ii) the updated Resourcing Strategy for 2017/2026 be adopted.

7. Weddin 2026 Community Strategic Plan, A3.4.11/A3.4.12

The updated draft Weddin 2026 Community Strategic Plan is currently on public exhibition up until 15 June 2017 and submissions from the public are being invited.

To date one submission has been received with associated comments and is detailed below. Any submission received between the time of writing and 15 June 2017 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act, 1993.

Comments:

ITEM ONE

No. 5 Sustainable Natural, agricultural and build environment. "Caragabal village parks development and traffic island issues have been raised as part of the consultation process by the village community and can be assessed as part of the MLA service review" (p33).

1. We are interested to know what this means?
2. We have noticed that in other documentation it lists the MLA service review as a 2 year process, so we are concerned that the traffic island issue doesn't appear in either the 4 year or 1 year plan accordingly? We had initial information that the traffic island issue was close to being resolved, so perhaps this is the reason?

Response: Advice will be provided what the MLA is and that the Caragabal village parks development will be assessed as part of the MLA Service review. Advice will also be provided that the traffic island issues are nearly resolved.

THE GENERAL MANAGER'S REPORT

Comments:

ITEM TWO

In this same section – “Caragabal village has raised a need to improve water access and this plan seeks to investigate needs and options over the life of the plan” (p33).

1. We are under the assumption that this refers to the Caragabal Village water supply and infrastructure, rather than the Caragabal Water Scheme?
2. Subsequently, the village water supply infrastructure is in urgent need of an upgrade, and we would ask that support to seek external funds for this be a priority in the shorter term planning.

Response: Advice will be provided that this does relate to the Caragabal village water supply and infrastructure and support is currently being provided to seek external funding.

RECOMMENDATION: that:

- i) if required, any amendments be here considered.
- ii) the updated Weddin 2026 Community Strategic Plan be endorsed.

519 RESOLVED: Cr Diprose and Cr Parlett that:

- i) if required, any amendments be here considered.
- ii) the updated Weddin 2026 Community Strategic Plan be endorsed.

8. Delivery Program 2017/2021, A3.4.13

The updated draft Delivery Program for 2017/2021 is currently on public exhibition up until 15 June 2017 and submissions from the public are being invited.

To date one submission has been received with associated comments and is detailed below. Any submission received between the time of writing and 15 June 2017 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act, 1993.

Comments:

ITEM THREE

6.9.1 Work with the Caragabal Water Scheme as an advocacy partner to assist in delivering the water scheme project (p37).

We would be appreciative if this item could also be included in the 2017/2018 Operational Plan for the following reasons:

- a. As we are asking only for advocacy and are willing to complete the bulk of the work ourselves, our assertion is that it will not be a further drain on resources or finances to add to the 2017/2018 operational plan.
- b. Countless hours have already been invested in developing a detailed grant application and business case for this project, and a longer delay in using these documents will mean more hours required to rewrite and update them.
- c. This project is already in its 2nd year of planning, and will be a drawn-out process when it eventuates, so the committee are keen to get started before water shortages become a real problem again.

Response: Advice will be provided that Council supports the project as an advocacy partner and this will be included in the operational plan.

THE GENERAL MANAGER'S REPORT

Comments:

ITEM FOUR

The digital panel of 130 members is mentioned numerous times through this document and others as a major component of community consultation. Despite numerous members of the Caragabal community submitting their survey for this panel, to our knowledge none of them were chosen. While we realise that the process is random, we are wondering if it is possible for a member of the Promotion Group to be included in this panel as our needs are unique and we would like to be aware of the questions being put to this panel.

Response: This will be investigated and arranged.

Comments:

ITEM FIVE

There are numerous mentions of Village Progress Associations/Societies developing their own action plans. We are interested to know how this will work and what will be required of us?

Response: Action plans for the villages will be the responsibility of the individual villages which can be then submitted to Council for future reference in undertaking strategic planning and budget processes.

RECOMMENDATION: that:

- i) if required, any amendments be here considered.
- ii) the updated Delivery Program for 2017/2021 be adopted.

520 RESOLVED: Cr McKellar and Cr Diprose that:

- i) if required, any amendments be here considered.
- ii) the updated Delivery Program for 2017/2021 be adopted.

9. Operational Plan 2017/2018, A3.4.14

The draft Operational Plan for 2017/2018 was placed on public exhibition up until 15 June 2017 and submissions from the public are being invited.

a) Submissions and Amendments

To date one submission has been received with associated comments and is detailed below. Any submission received between the time of writing and 15 June 2017 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act, 1993.

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

Comments:

ITEM SIX

5.2.2 - c) Develop recycling station at Caragabal as funds permit (p25).

We are wondering where these funds are likely to come from (and therefore if it is likely that funds will permit?). Is it a consideration for it to be included in the \$15000 allocated for improvements at Quandialla and Caragabal Tips?

THE GENERAL MANAGER'S REPORT

Response: Advice will be provided that this project did not receive funding in the 2017/2018 financial year however funding for the project will be considered again in subsequent years for the project.

Comments:

ITEM SEVEN

3.8 Internet access advocacy in the villages and rural sector is proactive and collaborative with community expectation (p20).

Un update for council: As indicated in earlier correspondence to the General Manager (email sent to mail@weddin.nsw.gov.au on 9th March 2017), we have been investigating the possibility of creating a private fixed wireless network in Caragabal due to the absence of fast and reliable Internet options. We have made good progress on this issue, and are continuing talks with a provider in Forbes.

Response: Advice will be provided that Council will advocate for fast and reliable internet options for the villages and rural sector.

Comments:

ITEM EIGHT

5.8.1 Undertake review of village parks service levels as part of the MLA Innovation Fund SRAP Project Parks & Gardens Review and develop action plans to facilitate continuous organisational improvement (p27).

As mentioned above, we would be interested to know what this means?

Response: Advice will be provided that village park service levels will be reviewed as part of the upcoming service reviews to be undertaken as part of the Innovation Fund Programme.

Comments:

ITEM NINE

6.1.1 Upgrade and maintain on an equitable basis public facilities in Grenfell and the villages – public parks and spaces, public dams, picnic spots, footpaths, street lighting (p28).

1. There is no mention of the Caragabal Park in this item, is this because it is included in the MLA innovation fund review in 5.8.1?
2. If this is the case, is this review likely to be a drawn-out process? We are concerned about the increasing leakage and rising damp problem in our toilet block – and the subsequent waste of the Caragabal Village water supply that is being incurred.

Response: Advice will be provided that this project did not receive funding in the 2017/2018 financial year however funding for the project will be considered again in subsequent years for the project.

Comments:

ITEM TEN

6.1.1 Upgrade and maintain on an equitable basis public facilities in Grenfell and the villages – public parks and spaces, public dams, picnic spots, footpaths, street lighting (p28).

Note to Council – It has been noted that the footpath extending in front of the Royal Hotel and west towards the residential area is unsafe. This path is used by residents to access the Hotel and their mail, and recently a legally blind resident was injured due to the inadequacy of the path.

THE GENERAL MANAGER'S REPORT

Response: Advice will be provided that there is currently no funding available to upgrade the footpath however funding will be considered in subsequent years for the project.

b) **Adoption**

Listed below are a series of recommendations culminating in the adoption of the 2017/2018 Operational Plan.

c) **Interest on Overdue Rates and Charges:**

An interest rate of 7.5% per annum is proposed on overdue rates and charges as permitted under the Local Government Act, 1993.

RECOMMENDATION: that interest on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 7.5% per annum for the year 1 July 2017 to 30 June 2018.

521 RESOLVED: Cr Niven and Cr McKellar that interest on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 7.5% per annum for the year 1 July 2017 to 30 June 2018.

d) **Fixing of Fees and Charges:**

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

RECOMMENDATION: that the list of fees and charges as incorporated in Section 10 of the Operational Plan be now fixed as the fees and charges for the year 1 July 2017 to 30 June 2018.

522 RESOLVED: Cr Best and Cr Brown that the list of fees and charges as incorporated in Section 10 of the Operational Plan be now fixed as the fees and charges for the year 1 July 2017 to 30 June 2018.

e) **Operational Plan Adoption**

RECOMMENDATION: that the draft Operational Plan for 2017/2018 as approved for public exhibition by Council at its meeting held 18 May 2017, be now adopted as the 2017/2018 Operational Plan.

523 RESOLVED: Cr Bembrick and Cr Niven that the draft Operational Plan for 2017/2018 as approved for public exhibition by Council at its meeting held 18 May 2017, be now adopted as the 2017/2018 Operational Plan.

f) **Voting of expenditure**

RECOMMENDATION: that Council votes for expenditure for the year 1 July 2017 to 30 June 2018 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$18,534,769.00.

524 RESOLVED: Cr McKellar and Cr Parlett that Council votes for expenditure for the year 1 July 2017 to 30 June 2018 be now approved as the sums itemised in the estimates for the year incorporated in the adopted Operational Plan totalling \$18,534,769.00.

THE GENERAL MANAGER'S REPORT

10. Making of Rates and Charges

a) **General Rate:**

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

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 19 May 2017 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 15 June 2017 IT IS HEREBY RECOMMENDED THAT ordinary general purpose rates be now made for the year 1 July 2017 to 30 June 2018 on the land value of all rateable land in the Shire in accordance with the categories of rates named and defined as in the Operational Plan with the rate name, rate in the \$, base rate, percentage of total yield and rate yield as in the Table following:-

Schedule of Rates 2017/18 – 7.0% Increase

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	1.1372	313	48.15%	655,043
Ordinary Residential	0.5655	298	37.00%	154,483
Main Street Business	2.7337	323	30.55%	77,156
Ordinary Business	2.1841	321	23.12%	79,043
Bimbi Residential	1.2612	79	40.87%	3,479
Caragabal Residential	2.0216	79	45.76%	10,531
Greenethorpe Residential	1.3201	105	35.81%	31,771
Quandialla Residential	1.8062	97	46.54%	16,101
Farmland Rate	0.2262	258	16.59%	1,541,933
Mining	6.7725	879	14.27%	6,162
Total				2,575,702

b) **Sewer Rate:**

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 19 May 2017 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 15 June 2017 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2017 to 30 June 2018 on rateable land except land which is more than 75 metres from

THE GENERAL MANAGER'S REPORT

a sewer of the Council and is not connected to the sewer and land from which sewage could not be discharged into any sewer of the Council charge as in the following table:-

Rate Name	Ad Valorem Amount Cents in \$	Annual Charge \$	% of Total Charge	Yield \$
Sewerage Charges				
- Connected Residential	Nil	512	85.04%	445,440
Non Residential	Nil	561	11.67%	61,149
- Unconnected Residential	Nil	181	3.04%	15,928
Non – Residential	Nil	184	0.25%	1,288

c) Sewerage Service Charges

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 19 May 2017 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 15 June 2017 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2017 to 30 June 2018 on land which is not rateable to the sewer charge as in the following table:-

Properties not Rateable to the Sewer Charge

	Each Water Closet per annum	Each Urinal Cistern Per annum
• School lands and lands used as a playground in connection with such school or as the residence of a caretaker, servant or teacher of any such school	\$73	\$63
• Land which belongs to a religious body and which is occupied and used in connection with any church or other building used or occupied for public worship	\$73	\$63
• Other land	\$113	\$63

d) Waste Management/Recycling Charges:

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 19 May 2017 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 15 June 2017 IT IS HEREBY RECOMMENDED THAT waste management/recycling service

THE GENERAL MANAGER'S REPORT

charges be now made for the year 1 July 2017 to 30 June 2018 for each parcel of rateable land for which the service is available with the charge name, and charge per service as in the following table:-

- Domestic Waste/Recycling - Grenfell: \$283 per annum/bin (\$3.63 per service)
- Domestic Waste - Greenethorpe: \$258 per annum/bin (\$9.92 per service)
- Commercial Waste/Recycling Grenfell: \$254 per annum/bin bulk (\$3.26 per service)
- Rural Garbage Charge: \$25
- Vacant Land Charge: \$25

e) **Rural Garbage Charge**

RECOMMENDATION: THAT WHEREAS a draft Operational Plan incorporating a statement with respect to each ordinary rate and each special rate and each charge proposed to be levied was adopted by Council and advertised in the Grenfell Record newspaper on 19 May 2017 AND THAT after taking into consideration any submissions that have been made regarding the draft Operational Plan prepared and exhibited the Council adopted the Operational Plan on 15 June 2017 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2017 to 30 June 2018 for each parcel of rateable land not paying a domestic waste charge, with the charge per service as in the following table:-

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

RECOMMENDATION: that the recommendations in items (a) to (e) be adopted.

525 RESOLVED: Cr Diprose and Cr McKellar that the recommendations in items from (a) to (e) be adopted.

11. Alliance with Hawkesbury City Council, C2.7.26

Council has previously hosted special guests at the Henry Lawson Festival from Hawkesbury City Council.

Council's City-Country alliance with Hawkesbury City Council has seen a number of trips occur between the two Councils and these visits have further enhanced the relationship.

Mr Peter Reynolds a Councillor with Hawkesbury City Council will be attending together with his wife Gail which will not only be a very enjoyable social occasion but afford us the opportunity to discuss initiatives and opportunities which may arise out of the alliance.

**For Information
Noted**

GLENN CARROLL
GENERAL MANAGER

526 RESOLVED: Cr Diprose and Cr Bembrick that except where otherwise dealt with the General Manager's Report be adopted.

THE DIRECTOR CORPORATE SERVICES' REPORT

8 June 2017

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Statement of Bank Balances as at 31 May 2017:

Bank Account	
Westpac	\$911,601.81
Investments	
CBA	<u>8,750,000.00</u>
Total Investments	<u>\$8,750,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 May 2017.

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

For Information

Noted

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

Rates Receipts	172,783.02
Credit Union Agency Commission	607.20
Service NSW Agency Monthly Fee	4,767.40
Interest on Investments	14,868.50
FAG Grant Instalment	598,234.25
RMS Works	458,421.89
CTC Income	2,243.60
Development & Building Application Fees	7,610.70
Caravan Park Income	6,788.00
Other	10,983.72
Total	<u>\$1,277,308.28</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' REPORT

3. Roads and Other Expenditure 2016/2017:

Following are the up to date maintenance figures as at 31 May 2017.

Item	Vote	Expenditure
Rural Roads Maintenance	652,498	578,512
Grenfell Town Streets Maintenance	190,605	153,230
Village Maintenance - Caragabal	6,000	9,193
Village Maintenance - Greenethorpe	6,000	14,106
Village Maintenance - Quandialla	6,000	9,870
Garbage / Recycling Collection	130,000	132,551
Quandialla Recycling Station	8,000	6,787
Greenethorpe Collections	8,000	5,376
Commercial Waste Collection	18,000	10,204
Grenfell Waste Depot Manning / Plant Hire	135,000	110,658
Tips Working Expenses	63,000	47,189
Grenfell Tip Green Waste Processing	20,000	0
Cemetery Maintenance & Operating Expenditure	69,000	68,940
Cemetery Sites etc. income	(49,000)	(47,665)
Noxious Plants	84,500	57,345
Noxious Plants - Extra	20,000	21,072
Parks & Gardens	218,262	226,125
Library Expenditure	98,900	77,337
Baths Income	(25,000)	0
Baths Expenditure	174,000	79,158
Caravan Park Income	(65,000)	(57,566)
Caravan Park Expenditure	110,300	78,594

THE DIRECTOR CORPORATE SERVICES' REPORT

RTA Grant Works		
Item	Vote	Expenditure
2015/16 State Roads (SH6)	2,210,962	1,577,673
2016/17 National Roads (SH17)	849,253	559,652
2016/17 Regional Roads Block Grant	791,000	678,139
Repair Program - MR239 Pavement Rehab	121,474	0

2016/17 Rural Local Roads (FAG)	Vote	Expenditure
RECONSTRUCT VILLAGE STREETS (15/16 C/Over)	36,520	0
QUANDIALLA DRAINAGE (15/16 C/Over)	137,047	32,046
GRENFELL MEDICAL CENTRE - K&G & FOOTPATH (15/16 C/Over)	130,000	0
GRENFELL STREETS CONSTRUCTION (15/16 C/Over)	116,035	7,539
GRENFELL KERB & GUTTER (15/16 C/Over)	102,231	0
MEMORY ST/HOLY CAMP ROAD CONSTRUCTION (15/16 C/Over)	11,237	0
GREENETHORPE BUMBALDRY ROAD	191,202	0
BLACKS BRIDGE	464,347	464,347
GRAVEL RESHEETING	103,327	0
GRENFELL STREETS - FOOTPAVING	92,183	6,129
SUCKER REMOVAL/SHOULDER GRADING/SPRAYING	21,852	5,704
FORBES STREET BEAUTIFICATION	95,055	99,140
INDUSTRIAL AREA SUB DIVISION ROAD CONSTRUCTION	43,703	48,400
QUANDIALLA FOOTPATHS RECONSTRUCTION	43,703	4,807
Total	1,588,441	668,113

2016/17 Roads to Recovery	Vote	Expenditure
RESEALS (R2R)	352,353	311,431
GRAVEL RESHEETING	100,000	44,229
KEITHS LANE	300,000	210,315
BEWLEYS ROAD	200,000	33,176
GREENETHORPE BUMBALDRY ROAD	425,000	426,945
HEAVY PATCHING - PINNACLE & DRIFTWAY ROAD	100,000	11,000
Total	1,477,353	1,037,096

Item	Vote	Expenditure
Flood Damage Untied Funding	1,000,000	0
Flood Damage – Regional Roads	614,558	52,491
Flood Damage – Rural Roads	1,524,462	467,466

For Information

Noted

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

Debt recovery activity is as follows:

Continued liaison with Council's Debt Recovery Firm Outstanding Collections

18 Assessments referred to Outstanding Collections

- 10 Paid
- 3 referred further action
- 5 Arrangements

Instalment 3 reminder letters sent

1 new arrangement made

3 letters to request increase in arrangement payments

Continued monitoring of existing payment arrangements, following up with further action where required

Other debt collection activity of a routine nature.

For Information

Noted

5. Related Party Transactions, A1.6

From the 2016-17 year on Weddin Shire Council's Financial Statements must contain disclosures necessary to comply with the Australian Accounting Standard AASB 124 - Related Party Disclosures.

In order to assist Council to meet its obligations a DRAFT Policy for Related Party Disclosure was developed and placed on public exhibition for comment.

RECOMMENDATION:

that the DRAFT Policy for Related Party Disclosures be adopted.

527 RESOLVED: Cr Parlett and Cr Diprose that the DRAFT Policy for Related Party Disclosures be adopted.

6. Grenfell Library, C2.8.15

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

Library Week celebrations were based on performances by the visiting Sydney Puppet Theatre. They presented "Things with Wings" at the Summer Reading Club Awards Afternoon Tea on 22nd May at which certificates of achievement were also presented to participants, and "O Rats!" for children from St Joseph's School and the Infants department of Grenfell Public School on Tuesday, 23rd May. (The village schools chose not to attend.) They also presented a rod puppet-making workshop after school on the Tuesday. All three events received very favourable comment and good coverage in local and social media.

THE DIRECTOR CORPORATE SERVICES' REPORT

Residents from the **MPS visited** the library on 2nd May to see the Henry Lawson display and enjoy morning tea.

Three shelves have been installed in the **underfloor storage** area and it is planned to sort all library-related material currently stored there early in June.

Six titles by 2017 Festival Guest, **Tara Moss**, have been featured and circulated since the beginning of the month.

Light weeding of large print genres and nonfiction DVDs was undertaken.

Discussions are underway at a local level regarding the possible relocation of the **Quandialla Deposit Station** to the Post Office to improve visibility and oversight.

Some investigation has been undertaken at a Zone level into the feasibility of a Central West **Zone consortia for group access to e-books, e-audiobooks and e-magazines**. At this stage the cost to Grenfell is estimated to be under \$2,000 per annum. This would seem to be the best – possibly the only – way in which a library of this size can provide this service and involvement is strongly recommended. Some savings can be made next year in the areas of magazines and junior nonfiction and portion of the Local Priority Project/s grant could also be utilized so cost should not be an issue.

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:

Distributed funding opportunities to interested community groups.

Completed delivery of the final three workshops in the series under round 3 of the Energise Enterprise fund including preparation and submission of the acquittal. Each session was promoted via posters distributed throughout Grenfell, development of a flyer distributed directly to businesses in hard copy and electronically, via WDC co-promotion, Grenfell Record council column, Grenfell website, Grenfell Tourism and Weddin Shire Council Facebook pages. In addition, the agriculture clustering session was promoted through ABC radio, the Economic Development manager's forum, Lachlan Fertiliser distribution network and through direct approach to local and regional farmers.

There were 25 attendees at the agriculture clustering session, 10 at the first 'Let's Get Digital' session and 13 at the final 'Let's Get Digital' session.

Promoted visit of Small Business Bus on May 22nd.

Acted as secretary for the Weddin Development Committee including promoting May meeting, preparing May agenda and minutes and coordinating venue for June WDC meeting, and preparing content for June edition of Discover Magazine.

THE DIRECTOR CORPORATE SERVICES' REPORT

The Go Grenfell card has been continuing steadily with \$570 loaded and \$438 redeemed during May. Cards have been redeemed in 31 of the 49 registered stores. A Why Leave Town promotion across all towns using the system is currently running which intends to positively influence local usage. This campaign will be promoted through the WDC.

Arranged Go Grenfell card activation of problem EFTPOS terminal for local business owner.

Applied for the Regional Growth Marketing and Promotion Fund for development of a residential aged care investment prospectus including development of brief and sourcing of quotation and letters of support.

For Information

Noted

8. Tourism/Promotions, C2.8.11

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

Staffed the Grenfell Accredited Visitor Information Centre as required.

Prepared agenda and correspondence for the June tourism meeting.

Acted as secretary for the Henry Lawson Festival committee including co-signing cheques and approving electronic payments as required. Prepared and distributed May agenda and correspondence. Took telephone and email enquiries relating to Henry Lawson Festival application forms. Distributed entry forms via email and post in response to enquiries. Sourced new entrance to town signage. Met with Director of Engineering to discuss birth site, assisted with birth site plaques, attended emergency service meeting for festival road closures on request of festival president, coordinated APRA licence, delivered festival programs around Grenfell, finalised advert in Grenfell Record, sourced gifts as instructed by festival president, liaised with engraving service for statuettes, sourced information on festival events as requested by coordinators.

Recorded Community Hub bookings, distributed and collected paperwork from clients. Shifted chairs, tables and whiteboard and locked building after hours as required.

Researched and recorded 4 radio interviews.

Provided feedback on design of new visitor guide including sourcing maps, seeking photography approval and approving it for print.

Provided information to Central NSW Tourism as requested for the Unearth Campaign.

Liaised with Elite Energy over Grenfell Active Festival including drafting report and correspondence for council.

Worked with Golf NSW over council's event sponsorship.

For Information

Noted

9. Arts/Tourism, C2.8.11

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

Art & Art Gallery

- Arranged replacement volunteers when rostered volunteers were not available
- Arranged hanging team to take down 'Painting From Nature – The Central West' exhibition and the aquisitives exhibition for Henry Lawson Festival exhibition
- Continued planning for 2018 exhibitions
- Met with Sylvia about Community Curtin interpretive board
- Wrote report for June gallery meeting
- Sent out finalised roster for 2017/2018 volunteers
- Arranged for gallery and conference room walls to be cleaned before the Henry Lawson Festival with director of Environmental Services
- Liaised with Henry Lawson Festival art exhibition co-ordinator
- Obtained a quote for the Community Curtin interpretive board, same as the Tromoy Quilt interpretive board.
- Received copy of voice recording of Sylvia Brind to use for Community Curtin interpretive board
- Made contact with and liaised with Bathurst Regional Art Gallery
- Liaised with Arts Outwest about 2018 Portrait Competition

Tourism

- Updated business listings on Grenfell.org.au
- Added and updated event listings on Grenfell.org.au
- Added and updated ATDW listings for visitnsw.com.au
- Manage Facebook account
- Manage Instagram account
- Researched and created Henry Lawson Facts for Facebook posts
- Liaised workshop facilitators for workshop details for the Weddin Workshop Weekend
- Updated poster and flyer for Weddin Workshop Weekend
- Delivered posters for Weddin Workshop Weekend around town
- Posted posters for Weddin Workshop Weekend and HLF to surrounding VIC's
- Organised ad for Weddin Workshop Weekend in Young, Parkes, Forbes, Cowra and Grenfell newspapers
- Handled enquiries about Weddin Workshop Weekend
- Found replacement verse workshop facilitator for Weddin Workshop Weekend
- Updated front window TV slide and posters displayed
- Organised add in Discover Magazine for Weddin Workshop Weekend
- Proofed and made suggestions for Visitor guide draft design
- Helped operator join up to bookings.com so they could take bookings on visitnsw.com.au
- Emailed information about Weddin Workshop Weekend to schools, clubs and groups
- Filled in for one of Deidre Carroll's Wednesday radio segments
- Added sporting hall of fame to website as an attraction and added booklet to website
- Attended Let's Get Digital Workshop
- Designed and distributed invitation to the 'birthday party' for Henry Lawson on the Weddin Workshop Weekend
- Recorded RSVP and apologies for Henry Lawsons' birthday party on the Weddin Workshop Weekend

Visitor Information Centre

- Greeted visitors at VIC and handled enquiries (walk in, phone and email)
- Sent weekly email requesting information from business in the Shire about their availability, news etc. and collated the replies
- Organised staff and their weekend tasks. Replied to their enquiries
- Ordered more visitor guides for the towns we had run out of
- Sent out our brochures to VIC's as requested
- Sent out weekly email to surrounding VIC's outlining our weekend's events
- Submitted VIC April statistics to The Tourism Group
- Followed up on Meet & Greek enquiry through VIC
- Renewed licence for maps used in VIC
- Read The Tourism Groups AVIC Network progress report

Henry Lawson Festival

- Managed Facebook account
- Updated website
- Created sponsor board for display at festival
- Followed up on outstanding sponsorship
- Received and recorded stall application forms. Replied to applicants who had sent forms and enquiries. Requested further information from some stall applications received
- Added new stall holder details to database who had missed out for 2017
- Responded to general Festival enquiries
- Gathered quote for new town entry signage
- Chased up larger logo for signage
- Organised official guest Tara Moss' itinerary
- Had teleconference with Tara Moss
- Got quote for bubble machine for festival
- Accepted photography entries
- Accepted art entries
- Organised books with publisher and roster with locals for Tara Moss stand at Festival
- Organised a replacement disabled toilet for Festival
- Organised party blowers and branded balloons to hand out at Festival
- Finished slide show for Saturday nights awards dinner
- Organised WSC staff to clear tables, chairs and shelves from conference room for HLF exhibition
- Designed and purchased Snapchat Geofilter for Festival weekend
- Gathered quotes from sponsors to use in facebook posts
- Organised refunds for street stalls
- Liaised with Gold sponsors about their attendance at the Festival and what level of participation they would like.
- Liaised with Silver and bronze sponsors about whether they will be having a float in the street parade

For Information

Noted

10. Grenfell Internet Centre, C2.8.14

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

Sales and Services

- Conducted computer services and repairs for 43 residential customers and 6 business customers
- Replaced 1 mobile phone screens
- Sold laptops/computers to 1 residential customers and 3 business customers
- Sold ESET Internet Security to 8 residential customers and 3 business customers
- Sold software, parts, and accessories to 33 residential customers and 4 business customers
- Sold ink and toner cartridges to 13 residential customers and 4 business customers
- Internet Café used by 50 clients for internet access and printing

Computer Tuition

- Delivered 1 individual lessons.

Human Services Access Point

- Assist human services clients with access point usage

Client Websites

- Regular Monthly Maintenance to Gold Trail Website
- Regular Monthly Maintenance to Hillbilly Customs Website

Technology Centre Maintenance

- Installation of software patches Windows workstations
- Decline superseded updates Server 2016 (WSUS) – Server Clean-up
- Installation of patches, plugin updates, and content management software updates (Webserver)
- Vulnerability scan (Webserver)
- Installation of patches (Backup System)
- Installation of patches (Test & Internal Wiki)
- Publish blog posts on following subjects:
 - Malware Removal Tools - <https://www.grenfellinternetcentre.com.au/malware-removal-tools/>
 - Windows Updates May 2017 - <https://www.grenfellinternetcentre.com.au/windows-updates-may-2017/>
 - Apple iOS 10.3.2 - <https://www.grenfellinternetcentre.com.au/apple-ios-10-3-2/>
- Perform Search Engine Optimisation tasks
- www.grenfellinternetcentre.com.au visited 209 times by 123 Users
- Blog Posts Shared on Facebook, Twitter, and Google Plus

Google Summary

- 67 people saw Grenfell Internet Centre via Google Search

THE DIRECTOR CORPORATE SERVICES' REPORT

- 20 people saw Grenfell Internet Centre on Google Maps
- 8 people found Grenfell Internet Centre on Google and called your business

Support of Other Council Departments

- Provide Tech Support to Tourism & Economic Development, & Library
- Installation of software patches (Library)
- Decline superseded updates Server 2008R2 (WSUS) – Server Clean-up (Library)
- Updates to Website x 4 (Library)

For Information

Noted

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

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

8 June 2017

In the absence of the Director Engineering the General Manager presented the report.

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report 14 May 2017

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 |
| | - | started heavy patching |
| | - | replaced culvert at Bumbaldry |
| | - | completed Caragabal side-track |
| SH17 | - | general maintenance |
| | - | completed heavy patching programme |
| MR398 | - | general maintenance |
| | - | heavy patching flood repairs ongoing |
| | - | heavy patch at Loaders Coaches |
| MR236 | - | general maintenance |
| MR237 | - | general maintenance |
| | - | started heavy patching program |
| 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
- flood repairs on various roads ongoing
- carrying out gravel resheeting in various locations
- continue widening and sealing of Keiths Lane
- continue Greenethorpe-Bumbaldry Road Rehabilitation – completed construction of four causeways

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
- removed fallen trees on various roads
- maintenance grading continuing at various locations
- repaired damaged culvert floor on Caragabal-Quandialla Road

1.4 Urban Maintenance/Construction

- general maintenance
- completed blisters on Forbes Street
- erected new flag pole at Memorial Park

For Information

Noted

2. Other Works

- erected flags for Henry Lawson Festival
- fitted shelves at Library

2.1 Parks & Ovals Report

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

- general maintenance

2.2 Cemeteries

The following graves have been prepared from: 7 May to 4 June 2017:-

Grenfell Lawn	–	1
Grenfell	–	Nil
Bimbi	–	1
Caragabal	–	Nil
Private property	–	Nil

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

- general maintenance
- topped up graves
- mowed Lawn Cemetery
- constructing rubble drain around the top of the Grenfell Lawn Cemetery

THE DIRECTOR ENGINEERING'S REPORT

2.3 Sewer Mains

Six (6) sewer chokes have been attended to during the last month, none in the relined sections.

2.4 Private Works

Nil

2.5 Village Maintenance

- general maintenance

2.6 Vandalism

Urban – toilet damage

SH6 rest area toilets

\$1020.00

Henry Lawson Oval

\$800.00

Rural - Nil

Total Cost:

\$1820.00

Progressive Cost Urban:

\$8170.00

Progressive Cost Rural:

\$0.00

(from 1/7/2016 to date)

For Information

Noted

3. Future Works

3.1 Rural

- general maintenance
- continue Greenethorpe – Bumbaldry Road upgrade (Stage 2) - Greenethorpe Main St
- continue repairs to flood damaged roads
- commence Quandialla Second Street drainage
- complete Warraderry Grain entrance
- complete industrial area
- commence heavy patching program MR398 and MR239

3.2 Urban

- general maintenance
- continue Henry Lawson Birthplace construction

For Information

Noted

THE DIRECTOR ENGINEERING'S REPORT

4. Plant Report

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

Plant No	Plant Item	Maintenance
	General Plant	General Maintenance
PI.3962	Isuzu 4.5T Tipper	Repaired electrical problems
BFO 5648	Caragabal Cat 6	1 st Service
PI 3953	Garbage Truck	Cleaned out paddle area and body for Thursday and Friday garbage inspector
BFO Trucks		Annual Inspection
PI 4098	Isuzu Water Truck	Service Rear Pump
PI 4108	Car 120M Loader	Replaced cracked exhaust manifold
	Quandialla Cat 1 and Cat 7 Trucks	First service carried out by Weddin Shire. Both trucks have not been serviced for many years

For Information

Noted

5. RMS RMCC Contract, R2.54.4

Routine maintenance on SH6 and SH17 continues.

Heavy patching on SH17 has been completed with sealing and linemarking to be carried out.

Heavy patching on SH6 will be completed by Thursday 8 June 2017 with dressing up, sealing and linemarking to be completed shortly.

The culvert east of Grenfell on SH6 has been replaced. This will conclude all work order for 2016/2017.

For Information

Noted

6. Noxious Weed Report – May 2017, C2.8.12

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

- Weeds sprayed – Sweet Briar, Devils Claw, Johnson Grass, Wild Radish, Bathurst Burr, African Boxthorn, Coolatai Grass and Grenfell town area.
- Areas sprayed – Tyagong, Iandra, Brundah, Melyra, Warraderry, Wallah Wallah, Bungalong, Yambira, Bumbaldry, Coba, Yuline, Wheoga, Caragabal, Minijary, Marsden & Grenfell town area
- Biosecurity legislation face-to-face training in Orange
- Property inspections currently underway
- Inspected high risk roadsides, TSRs, Council-owned land, Rail & other high risk sites.

For Information

Noted

7. The Henry Lawson Festival of Arts Road Closures, C1.4.1

There were a number of road closures for the June Long Weekend as part of the Henry Lawson Festival of Arts.

They were:-

- 6.30 am and 5.30 pm on Saturday 10 June 2017 **Burrangong Street** from Camp to Main Street, **Main Street** from Burrangong Street to Rygate Square, **Short Street** from Melyra Street to Burrangong Street, **George Street** from Forbes Street to Short Street, **George Street** from Dalton Street to Grafton Street and **Forbes Street** from Camp Street to George Street.
- 8.00 am to 5.00 pm on Saturday 10 June 2017 **Camp Street (SH6)** from Weddin Street to Grafton Street (parking only), **Grafton Street (SH6)** from Camp Street to Brundah Street, **East Street** from Camp Street to Melyra Street, **Melyra Street** from Cross Street to East Street, **Camp Street** from Tyagong Street to Rygate Square, **George Street** from Dalton Street to Rygate Square and **West Street** north of Young Street to Camp Street.
Note: the Mid Western Highway was closed between Weddin Street and Brundah Street (detour will be available).
- 8.30 am to 5.00 pm on Sunday 11 June 2017 **Main Street** from Forbes Street to Rygate Square for Henry Lawson Festival Street activities.

Dedicated car parking for the Festival on Saturday 10 June 2017 was available in Camp Street from Weddin Street to Wood Street. Access was via Weddin Street and Forbes Street. Camp Street will be closed at Wood Street.

The existing taxi rank in Main Street was temporarily relocated into Forbes Street (east side) just south of Main Street on Saturday 10 June 2017.

Disabled car parking was available in Forbes Street between Camp Street and Main Street.

The fun run is proposed to be held in Walsh's Lane, Quandong Road, Brickfield Road, Campbell Street, Warraderry Street, South Street, Weddin Street to Henry Lawson Oval. This event will not require road closure.

Note: The Weddin Local Traffic Committee will also consider the proposal and provide comments.

RECOMMENDATION:

Confirm Action

529 RESOLVED: Cr McKellar and Cr Niven that the action be confirmed.

8. Henry Lawson Birthplace, C2.6.32

It was planned to complete the Henry Lawson Birthplace by 31 May 2017. However, due to late changes to the posts and late approval of the plaques, the 31 May 2017 deadline was not achieved.

The posts will be painted by 9 June 2017 for erection next week. The plants will go in immediately afterward (2 day duration). The rockwork and other adjustments will commence 9 June 2017 for 2 days. Bollards, seats and bin are ordered and will be erected soon.

The total project with the exception of the plaques, bollards, bin and seat will be completed by 17 June 2017.

For Information

Noted

9. 2017 NSW Local Roads Congress, P1.2.5

The Director Engineering attended the annual 2017 NSW Local Roads Congress entitled 'Making Our Roads Work' on Monday 5 June 2017.

The speakers made the following comments:

- Cr Keith Rhoades, President of Local Government NSW – spoke on the need for Councils to prepare themselves for the need to make changes to the way they operate with an ever decreasing income stream and an increasing need to provide extra services. He also noted that this was his last term as President.
- Mr Kevin Anderson Parliamentary Secretary for Regional Roads, Maritime and Transport on behalf of the Hon Melinda Pavey MP – Spoke on the importance of maintenance on Regional Roads and the first and last mile.
- Claire Gardener-Barnes, Transport for NSW – spoke on roads in general. I was able to ask if the Newell Highway flooding issues of 2010, 2012 and 2016 was on the agenda as flooding through the Weddin Shire section caused so much disturbance to the interstate freight and tourist travel and to date it did not seem to be on the RMS' radar, as it was priority in their programme. She agreed to take it up. I would have like to have raised the matter with Kevin Anderson but he left as soon as he ended his speech.
- Mr John Sidoti MP, Parliamentary Secretary to Cabinet – spoke mainly on West Connex and Northwest Connex in Sydney and did not mention any roads west of the Divide.
- A panel spoke on risk, Statecover Mutual, Highway Patrol and Truck safety
- Roy Wakelin-King, Executive Director, Regional Freight, RMS – had only been in the job for several weeks but wanted to work with Councils, reduce red tape and engage with Councils to achieve outcomes quickly. It was pointed out to him that this was not always the case in reality as decisions are often made in Parramatta in front of a computer with no undertaking of the actual conditions. He agreed to address the matter (DE note: I have heard all this before, and nothing much has happened).
- Mick Savage, Manager, Roads and Transport Directorate – spoke on the technical side of Engineering.

Most speakers spoke on the continued shortage of engineers being attracted to Local Government positions and the need to look forward rather than backward when planning.

Most speakers also spoke on the absolute need for a ten year forward plan for engineering, roadworks and other works.

It should be noted that I have presented this Council with a 10 year works programme for State Regional and Local Roads, kerb and guttering and footpaths, Roads to Recovery (where possible)

THE DIRECTOR ENGINEERING'S REPORT

and the Plant Replacement Programme for the last 17 years which has been extremely helpful for both Councillors and the Engineering Department to plan works.

I was able to speak to John Sidoti MP during the conference dinner on his talk on works in Sydney and the fact that he did not mention at all any works west of the Divide.

I also said that there were many country Mayors and Engineers in the room who would have shared my sentiments. He said that as he represented an inner city electorate this was his prime concern. I suggested to him that if he was able to swing his Parliamentary colleagues to build two tunnels, four lanes wide 70km under the Blue Mountains from Hartley to Windsor, to allow B-Doubles, Road Trains and the travelling public access to Sydney and the ports, he would be a hero in Western NSW electorates eyes. Tunnels are certainly doable and are a wonderful solution especially under the World Heritage Blue Mountains National Park.

He agreed to consider the matter.

A communique' was developed to go to State Government.

It was a very worthy conference to attend.

For Information

Noted

WILLIAM TWOHILL **DIRECTOR ENGINEERING**

- 530** **RESOLVED:** Cr Diprose and Cr Parlett that the Director Engineering's 17 years of service to Weddin Shire Council be acknowledged.
- 531** **RESOLVED:** Cr Brown and Cr Bembrick that except where otherwise dealt with the Director Engineering's report be adopted.

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

Dear Sir,

I wish to report as follows:-

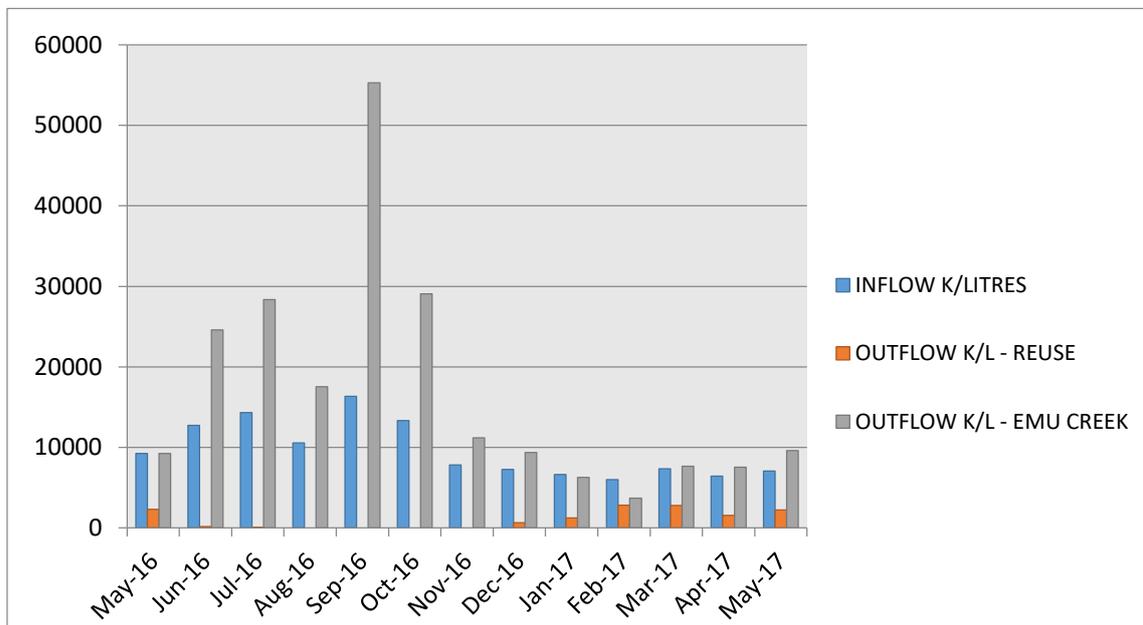
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during May 2017 was 7,081 kl with the daily average of 228.4 kl. Outflow for irrigation for reuse was 2,221 kl and discharge to Emu Creek 9,618.5 kl.

The highest daily recording of 425 kl occurred for the 24 hours ending 6.30 am on 20 May 2017 and the lowest of 166 kl for the 24 hours ending 6.30 am on 31 May 2017.

A total rainfall of 68 mm was recorded for the month.



For Council's Information

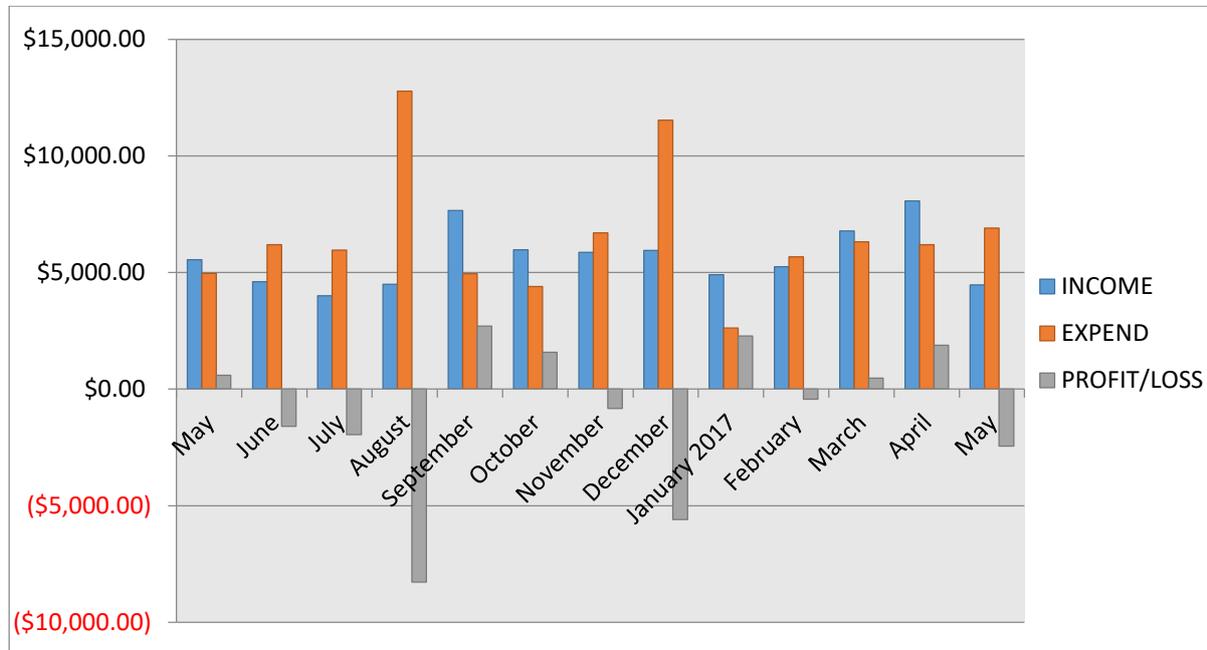
Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

2. Caravan Park Operations, P2.3.3

Income for the month of May 2017 was \$4,468.00 with expenditure of \$6,911.93 resulting in an operational loss of \$2,443.93 the month.

There were 143 sites occupied for the month of May 2017.



For Council's Information
Noted

3. Animal Control, A4.4.4

a. Companion Animals

Animals Impounded :	0	Animals Destroyed:	0
Animals Straying/Returned to Owners immediately:	1	Animals Released:	1
Animals Straying and Impounded:	0	Animals Rehomed:	0
Animals Surrendered:	0		

Companion Animals

- Maintenance and record keeping of activities for impounding facility.
- Reporting of seizure activities to Office Local Government via e-mail spreadsheet.
- Updating existing records on the NSW Pet Registry as per required under NSW Companion Animals Act legislation.
- Entering new data on NSW Pet Registry as per legislative requirements.
- Communication with community re dogs defecating in public place.
- Acting and advising public in accordance with Companion Animals Act and Local Orders for the keeping of Animals Policy

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- 1 dog attack reported Lynch's Lane, Penalty Infringement Notice issued, further action pending.
- Communication with NSW Australian Institute Rangers Association.
- Communication with Gordon Garling Moffitt re statement preparation.
- Contemporaneous note taking.

Overgrown blocks

- Nil requests received. Nil outstanding.

Recycling

- Recycling bin checks for contaminated waste, correspondence issued to property owners. Bins delivered to new dwellings.

Advertising

- Article placed Grenfell Record – Immediately remove Dog faeces from public place - and penalty amount if non-compliance is proved.

For Council's Information

Noted

4. Grenfell Sewer Treatment Plant Renewal, S1.1.5

Council continues to progress the investigation stage of the development with the MCA meeting held on 7th June 2017.

In attendance were two representatives from DPI – Water, one from EPA, four from Mott McDonald, Councils Project manager and myself. The meeting and workshop was to review the options for the facility in relation to actual process and confirm regularly requirements around treatment and reuse.

The final report will be provided shortly with a view to presentation at the July Council Meeting.

The next phase of the process will be the production of the Concept design and Review of Environmental Factors.

For Councils Information

Noted

5. Disability Inclusion Action Plan (DIAP), H1.11

In August 2014 the NSW Disability Inclusion Act 2014 was passed. This Act requires Council to develop a Disability Inclusion Action Plan to help remove barriers and enable people with a disability to participate fully in their communities. This covers not only access but also include services and employment.

Council resolved at its Ordinary May 2017 Meeting:

“that Council adopt the Draft Disability Inclusion Action Plan (DIAP) and place on Exhibition for 28 Days.”

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

The plan was advertised locally in print media as well as Council's website and received no submissions.

RECOMMENDATION: that Council adopt the Weddin Shire Council Disability Inclusion Action Plan 2017 and forward to the Disability Council of New South Wales.

532 RESOLVED: Cr Brown and Cr Diprose that Council adopt the Weddin Shire Council Disability Inclusion Action Plan 2017 and forward to the Disability Council of New South Wales.

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
20/2015 Modified	Mr DR Relyea	Change of Use – Increase Chickens on site		LOT: 132 DP: 754592 179 Wirrimah Road WIRRIMAH NSW 2803
39/2016 Modified	Mr GD & Mrs L Sinclair	New Dwelling & Bus Depot (Home Industry)(3 buses, 2 operational)	\$0	LOT: 2 DP: 1142374 164 Quondong Road GRENFELL NSW 2810
12/2017 Modified	Andys Design & Drafting	New Dwelling	\$0	LOT: 3 DP: 1108721 Henry Lawson Way GRENFELL NSW 2810
21/2017	PB Amezdroz & BC Cogan	New Barn Style Shed Dwelling with Verandah, Garage with Awning & Bali Hut	\$120,000	LOTS: 6 & 7 SEC: A DP: 6279 16-18 Chapple Street GREENETHORPE 2809
23/2017	Mr TP West	New Dwelling & Demolish existing Dwelling	\$420,000	LOT: 51 DP: 750590 711 Gibraltar Rocks ROAD CARGAGABAL 2810
24/2017	Steadfast Homes	New Dwelling	\$270,500	LOT: 1 DP: 1229401 19 Huckel Close GRENFELL NSW 2810
26/2017	Ms AC Carr	Dwelling Alterations & Additions	\$100,000	LOT: 121 DP: 752929 Henry Lawson Way GRENFELL NSW 2810
27/2017	Mr WJ Chapman	Shed	\$8,000	LOT: 1212 DP: 754578 Star Street GRENFELL NSW 2810
28/2017	LS & ML Smith	New Dwelling with attached Garage	\$369,400	LOT: 2 DP: 1200092 210 Gooloogong Road GRENFELL NSW 2810
29/2017	Ms JL Crutcher	New Shed	\$17,000	LOT: 11 DP: 1229401 19 Walshs Lane GRENFELL NSW 2810

For Council's Information

Noted

2. Weddin Aquatic Centre, P2.3.1

Activities on the site have continued over the last month with the following actions occurring:

- i) Tiling of 50m and program pool and splash pad surrounds practically completed.
- ii) Formwork and steel reinforcement completed for plant room.
- iii) stormwater drainage installed to Eastern concourse
- iv) all piers for seating area, light poles and shade structures completed
- v) Installation of return piping to plant room from balance tanks
- vi) Subsurface drainage system completed and connected for disposal

For Council's Information

Noted

3. LOT 1159 DP 754578 – 1B Grafton Street, Grenfell, T2.3.1

Council at its March 2017 Ordinary Meeting resolved:

“that Council commence compliance action in relation to:

- i) The finalization of outstanding development approvals*
- ii) Environmental control of dust, noise, odour through plant cleaning and maintenance*
- iii) Direction to the provision of appropriate fencing, appropriate storage of used containers, and review stormwater control.*
- iv) Sealing of Trafficable areas and provide traffic control signage*
- v) A monitoring and review process be instigated with quarterly inspections for a period of two years.”*

Council has carried out several inspections of the property and the following action is being taken:

The following applications have been finalised:

- 1) DA 42/2001 – Office Extension
- 2) DA 86/2002 – Construction of Bulk Grain Shed and intake systems
- 3) DA 27/2005 – Office Extension
- 4) BA 12/1998 – Silos, hopper and 12m elevator

It is noted that occupation certificates can now be issued.

In relation to the remaining applications the following is noted:

- 1) DA 25/2002 – Construction of Weighbridge, bitumen pavement and sampling stand

Council will be serving an order for the bitumen paving to be completed and corrected. Once the pavement has been completed it will assist with traffic generated dust. This work will need to be carried out prior to 2017 harvest. In addition, formalisation of car parking will be required.

- 2) DA 30/2010 – Placement of 5 silos concrete driveway, tower conveyor belt

As reported, a seed cleaning unit has been installed without the prior consent. The applicant is lodging a modification to this application to include this procedure including details of the construction of noise attenuation to assist with operating noise to adjoining neighbours. This application will be notified to adjoining properties for comment.

- 3) DA 55/2016 – Construction of New Processing Shed

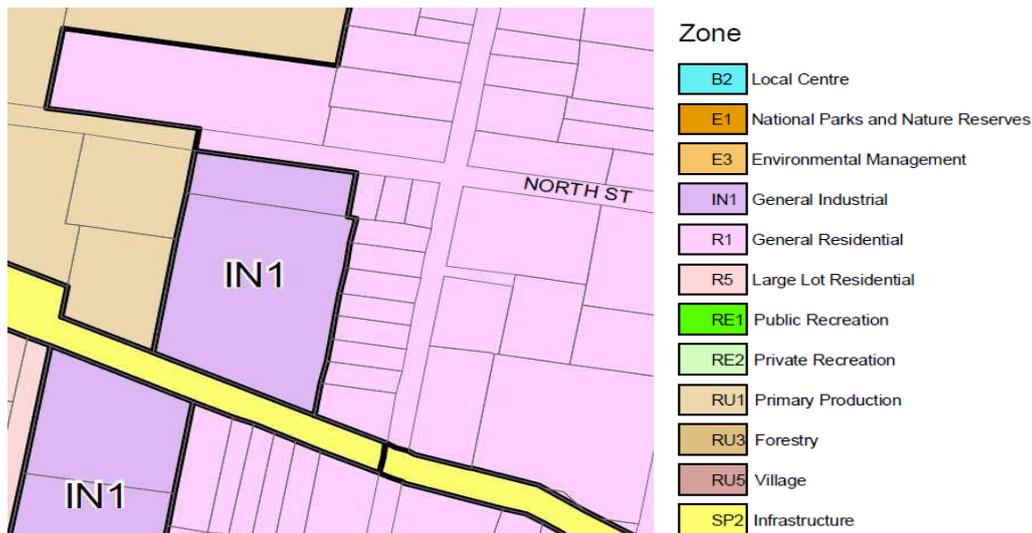
This application is waiting formal response from RMS and Council has provided the applicant with advice regarding ongoing consultation with the agency

Stormwater control will be further determined when the paving works are carried out.

For Council's Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT



The Planning Proposal has been prepared in accordance with Section 55 of the *Environmental Planning and Assessment Act 1979* ('EP&A Act') and the NSW Government Guideline (October 2012) '*A guide to preparing planning proposals*'.

A gateway determination under Section 56 of the EP&A Act is requested from the Department of Planning & Environment ('Department') to allow this planning proposal to be placed on public exhibition.

It is recommended to request delegation to Council (as the Relevant Planning Authority or RPA) of the power to make this amendment (subject to discussions with DPE).

It is further submitted that there is sufficient detail in this Planning Proposal to justify a positive Gateway Determination considering the low complexity of the proposed amendments and limited chance of any significant impacts on adjacent land uses, the natural environment and the community.

RECOMMENDATION: that Council

- a) Endorse the Planning Proposal prepared in accordance with section 55(1) of the Environmental Planning and Assessment Act 1979 to convert land at Lot 72 DP1148241 – 1D North Street, Grenfell ('subject site' or 'lot') that is currently within an industrial zone to a residential zone with a suitable minimum lot size for subdivision.
- b) Submit the Planning Proposal to the Minister for Planning and Environment for a Gateway Determination in accordance with section 56(1) of the Environmental Planning and Assessment Act 1979.
- c) Request that the local planning making functions in relation to this planning proposal be delegated to Council.
- d) Publicly exhibit the Planning Proposal and notify and consult in accordance with any Gateway Determination requirements and Council's requirements;
- e) Authorise the Director and/or General Manager to negotiate minor amendments with DPE (if required) consistent with the intent of the Draft Addendum / PP.

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

Cr Best took the chair.

533 RESOLVED: Cr Brown and Cr Niven that Council:

- a) Endorse the Planning Proposal prepared in accordance with section 55(1) of the Environmental Planning and Assessment Act 1979 to convert land at Lot 72 DP1148241 – 1D North Street, Grenfell ('subject site' or 'lot') that is currently within an industrial zone to a residential zone with a suitable minimum lot size for subdivision.
- b) Submit the Planning Proposal to the Minister for Planning and Environment for a Gateway Determination in accordance with section 56(1) of the Environmental Planning and Assessment Act 1979.
- c) Request that the local planning making functions in relation to this planning proposal be delegated to Council.
- d) Publicly exhibit the Planning Proposal and notify and consult in accordance with any Gateway Determination requirements and Council's requirements;
- e) Authorise the General Manager in consultation with the Director of Environmental Services to negotiate minor amendments with DPE (if required) consistent with the intent of the Draft Addendum / PP.

Cr Liebich returned to the room and resumed the chair.

5. PROPOSED MODIFICATION TO DEVELOPMENT APPLICATION – No 13/2016 Change of Use-Postal Outlet, Café, Bed and Breakfast and Private Dwelling-Lot 1 Section F DP 6279 2 Edward Square GREENETHORPE.

PURPOSE

The purpose of this report is to provide the comprehensive consideration and assessment of the following Modification to Development Application 10/2015 including supporting documentation in accordance with the relevant matters to be considered as outlined under 79C of the Environmental Planning and Assessment Act 1979, (as amended).

Development Application: 13/2016

Applicant: Belinda Mort

Owner: Belinda Mort

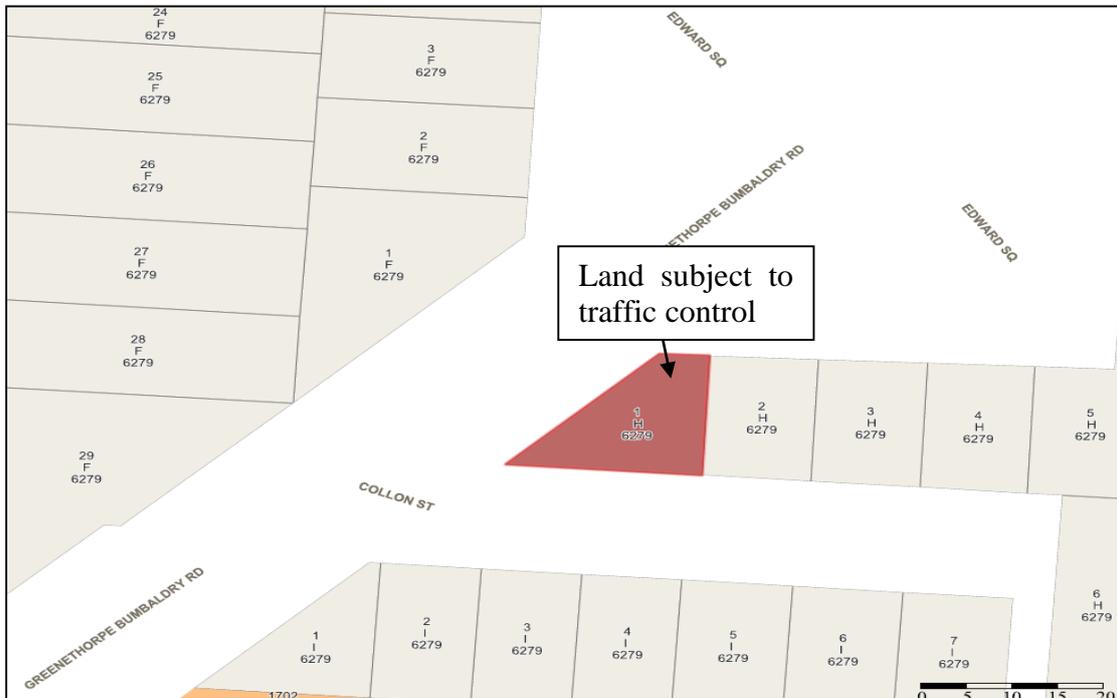
Site: 2 Edward Square Greenethorpe

Proposed Development: Change of Use-Postal Outlet, Café, Bed and Breakfast and Private Dwelling

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Proposed Use: Residential and commercial

Current Use: Residential and commercial



THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

INTRODUCTION

The modification to development application as lodged comprises the following information:

- Statement and modified site plan from Belinda Mort

This report provides the consideration and assessment of the proposed development in accordance with the Environmental Planning and Assessment Act, 1979 (as amended) prepared for determination of the subject modified development application.

BACKGROUND

Development consent was granted on 29/4/2016 to permit the operation of the existing bank building and residence for the use of a postal outlet, bed and breakfast accommodation and cafe.

The approval restricted the operation of the premises within the curtilage of the building and restricted to the hours of 8.00am to 9.00pm Monday to Sunday.

In addition, upgrading in relation to fire detection was required to the residential portion and extensive upgrades to the food preparation area.

SUBJECT SITE

The subject site comprises the Lot 1 Sec F DP 6279 and is located in the village of Greenethorpe. The building is identified as an item of Heritage significance and is within the Heritage precinct of Edward Square.

The area is characterised by residential land use and is zoned RU5 Village and is a permissible use with consent.

PROPOSED DEVELOPMENT

The applicant is requesting to extend the trading hours from the approved times to 7.00am to Midnight seven days a week to accommodate functions and public entertainment and assist with increased patronage in and around harvest time.

STATUTORY FRAMEWORK

Consideration of the relevant statutory planning controls applicable to the proposed development is provided below:

1. Environmental Planning and Assessment Act, 1979 (as amended)

The Environmental Planning and Assessment Act, 1979 in conjunction with its Regulation 2000 and Model Provisions 1980 establishes the framework for the environmental planning system within NSW

Development requires the relevant development consent from an appropriate determining authority in accordance with the provisions of Part IV of the Act.

The subject development application has been lodged as a Local development

2. State Environmental Planning Policies

All appropriate SEPPs shall be considered

State Environmental Planning Policy No. 55 - Remediation of Land

SEPP 55 includes state-wide planning controls for the remediation of contaminated land. SEPP 55 requires that contaminated land be remediated before it is developed in accordance with the provisions of the policy. No further assessment is required.

3. Weddin Local Environmental Plan 2011

The Weddin Local Environmental Plan 2011 is the principal local planning instrument applicable to the proposed development upon the subject site. The site is zoned RU5 Village Zone and maintains the following objectives. Any application must be consistent with the objectives and permissible within the zone.

Councils Land Use Table

Zone RU5 Village

1 Objectives of zone

- To provide for a range of land uses, services and facilities that are associated with a rural village.

2 Permitted without consent

Bee keeping; Environmental protection works; Home-based child care; Home occupations

3 Permitted with consent

Child care centres; Community facilities; Dwelling houses; Liquid fuel depots; Neighbourhood shops; Places of public worship; Recreation areas; Recreation facilities (indoor); Recreation facilities (outdoor); Respite day care centres; Roads; Schools; Any other development not specified in item 2 or 4

4 Prohibited

Agriculture; Animal boarding or training establishments; Boat launching ramps; Boat sheds; Cellar door premises; Charter and tourism boating facilities; Eco-tourist facilities; Extractive industries; Farm buildings; Farm stay accommodation; Forestry; Heavy industrial storage establishments; Heavy industries; Jetties; Marinas; Mooring pens; Moorings; Open cut mining; Port facilities; Rural workers' dwellings; Rural industries; Waste disposal facilities; Wharf or boating facilities

CONSULTATION IN RESPECT OF DEVELOPMENT APPLICATION

Council notified 42 residents in the adjoining neighbourhood and received 5 submissions objecting to the extension and operation of the premises.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

The objections related to the following:

- 1 Illegal operation of the premises as a café
- 2 Operation outside existing approved hours
- 3 Traffic impacts with illegal parking of vehicles impacting on the residences in the area.
- 4 Inadequate parking facilities for patrons, made worse with later operating hours.
- 5 Competition with other social function areas in the village
- 6 Noise from outdoor events held in the courtyard area
- 7 No need for second premises to sell liquor
- 8 Inadequate facilities or access for extended use
- 9 Noise and fumes from vehicles being parked in the area and left to idle.
- 10 Reduction of peaceful environment by use of premises without consideration for the current hours of operation and the adjoining residents.

It is considered that several of the matters raised can be addressed through the application of appropriate conditions such as those regarding operating hours and offensive noise provisions. Further the applicant needs to be aware of the requirements for compliance with such conditions and the actions that may be instituted should noncompliance occur.

In addition, conditions around the restrictions of parking in the vicinity of the subject premises may be applied to assist with the illegal parking of vehicles.

Council also received 3 submissions and a petition with 45 signatures supporting the application.

Internal Assessment

Engineering Assessment – Condition will be required to provide No Parking signs to be erected opposite the subject site to alleviate the impact of vehicles parking across driveways and inappropriate areas.

ENVIRONMENTAL ASSESSMENT

Section 79C(1) of the Environmental Planning and Assessment Act, 1979 outlines the statutory requirements to be considered in the determination of a development application. Based on the findings of the Section 79C assessment, site inspection(s) and comments from consultation, the following matters are highlighted as being particularly relevant in the assessment of the proposed development.

79C (1)(a) (i) any Environmental Planning Instrument

Weddin Local Environmental Plan 2011

S79C(1)(a) (ii) any Draft Environmental Planning Instrument that has been publicly exhibited.

Nil

S79C(1)(a) (iii) any Development Control Plan (DCP)

Detailed consideration of relevant Council Codes and Development Control Plans was carried out with no comments required.

S79C(1)(a) (iia) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F

The applicant has not offered, nor is it necessary for the applicant to enter into any form of planning agreement to accommodate the proposed development.

S79C(1)(a) (iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph)

Consideration has been given to the Environmental Planning and Assessment Regulations including Model Provisions. Nothing in the Regulations or Model Provisions prevents assessment and approval of the subject application.

S79C(1)(b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality

The potential environmental impacts of the proposed development upon the both the natural and built environment and social and economic impacts have been considered and warrant specific conditions to address impacts on the amenity of the adjoining neighbourhood.

Environmental Impacts – Natural

Nil

Environmental Impacts – Built Environment

The impact of additional traffic impacts has been assessed and can be dealt with appropriate conditions regarding car parking.

Social and Economic Impacts

The proposal is considered as beneficial and positive in relation to the social and economic impacts

S79C(1)(c) the Suitability of the Site for the Development

The site is considered suitable for the development subject to conditions.

S79C(1)(d) any Submissions Made in Accordance with this Act or the Regulations

Addressed in previous clauses.

S79C(1)(e) the Public Interest

The proposal is seen to be in the public interest subject to conditional approval.

CONCLUSION

This modified development application proposes to extend the hours of operation of the existing premises from 8.00am to 9.00pm Monday to Sunday to 7.00am to 12.00am Monday to Friday with public entertainment provided both within the premises and within the external courtyard.

Council is in receipt of several submissions objecting to the modification with substantial and sustainable issues.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

It is considered that the extension of the hours from Monday to Friday to 12.00am is inconsistent with the adjoining residential use. It is considered however that it is appropriate to have a number of days to which the later operating time may apply to offer a level of social functions to the village. It is recommended that this extension be restricted to Friday and Saturday with Sunday extension being restricted only to Sundays of a long weekend. Appropriate conditions will be applied relating to offensive noise levels to address amenity issues.

In relation to the traffic issues, Council will apply conditions regarding the parking of vehicles being restricted in the vicinity to assist with the impacts on adjoining neighbours. It must be noted that the Greenethorpe Bumbaldry Road is designated as a B-Double Route and recently upgraded by Council and RMS to accommodate the larger vehicles.

In addition, appropriate waste services will be required, notification of liquor licence and an upgraded accessible facility will be required to be installed.

Subject to the application of these conditions to address amenity issues, it is recommended the application be approved.

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

RECOMMENDATION: That Modified Development Application 13/2016 for the extension of the trading hours from the approved times to accommodate functions and public entertainment be approved subject to the following conditions:

1. MANDATORY GENERAL

- (1) Development is to take place in accordance with the attached stamped plans (Ref No. AJ Reidy Pages 1-11), Documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent.

*NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.** The Principal Certifying Authority (PCA) for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.*

Reason: Statutory requirement and Public interest

- (2) Prior to commencement of any works, a Construction Certificate is to be obtained and where Council is not the PCA, a copy is submitted to council.

Reason: Statutory requirement

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- (3) The applicant is to submit to Council, at least two (2) days prior to the commencement of any works, a notice of commencement of building or subdivision works and Appointment of Principal Certifying Authority.

Reason: Public interest

- (4) A final Occupation Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that that the requirements of section 109H of the Environmental Planning and Assessment Act 1997 have been satisfied.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- 5) The building works are to be inspected during construction by the Council or by an “Accredited Certifier” (as applicable) and documentary evidence of compliance with the relevant terms of the approval/standards of construction detailed in the Building Code of Australia and Council’s established development standards (as listed under Advisory Conditions which form part of this consent), is to be obtained prior to proceeding to the subsequent stages of construction, encompassing not less than the following key stages:-

- (i) Internal House Drainage: When all internal drainage work is installed and prior to concealment. Drainage should be under water test.
- (ii) External House Drainage: When all external drainage work is installed and prior to concealment.
- (iii) Wet area waterproofing: prior to lining or laying tiles.
- (iv) Stormwater Drainage: When the stormwater and roofwater drainage system has been completed.
- (v) Completion: Upon compliance with all conditions of approval and prior to occupation.

Note: 48 Hours notice is required prior for all inspections

Reason: To comply with the Environmental Planning & Assessment Amendment (Quality of Construction) Act 2003.

2. WATER SUPPLY, SEWAGE & STORM WATER DRAINAGE WORK

- (1) *All plumbing and drainage work shall be carried out by a licensed plumber and drainer.*

Reason: Statutory requirement

- (2) All building work must be carried out in accordance with the provisions of the Building Code of Australia (B.C.A.).

Reason: to ensure structural adequacy of the building and to comply with the

- (3) All Plumbing and Drainage works are to be carried out in accordance with Australian Standard 3500 – Plumbing and Drainage. It is noted that all plumbing and drainage work must be inspected by Council prior to backfilling.

Reason: to ensure compliance with Australian Standard 3500 – Plumbing and Drainage.

- (4) Prior to the commencement of plumbing and drainage works, a notice of work is to be submitted to Council.

Reason: to ensure compliance with the Plumbing and Drainage Act 2011.

- (5) Upon completion of the plumbing and drainage works and prior to the relevant inspections, a sewer drainage diagram and certificate of compliance are to be submitted to Council.

Reason: to ensure compliance with the Plumbing and Drainage Act 2011.

3. ON-SITE WASTE MANAGEMENT SYSTEM

- (1) That vehicular traffic and livestock is excluded from the disposal area.

Reason: Public Interest

- (2) That all surface water from higher levels is diverted away from the disposal area.

Reason: Public Interest

4. OTHER ACTIVITIES

- (1) The solid fuel heating appliance is to be installed, operated and maintained in accordance with the manufacturers specifications, Building Code of Australia Volume 2 Clause 3.7.3.5 and relevant Australian Standards AS/NZS2918.

Reason: Statutory requirement

5. POEO

- (1) The proposed use of the premises and the operation of all plant and equipment shall not give rise to an 'offensive noise' as defined in the Protection of the Environment Operations Act 1997 and Regulations.

Reason: to ensure that noise emissions from the development satisfy legislative requirements and maintain reasonable levels of amenity to the area:

6. FOOD PREMISES

- (1) To enable assessment for compliance with the Food Act 2003, Food Standards Code and Regulations, detailed plans and specifications for the food preparation and serving areas

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

are to be submitted to Council for approval prior to issue of construction certificate. Construction and fit out are to be in accordance with the minimum requirements of the relevant Australian standards.

Reason: Statutory requirement and Public interest

- (2) The applicant is to provide a 3.5kg (or equivalent) CO2 Fire Extinguisher and a fire blanket in the kitchen area near the oven / stove.

Reason: Public Interest

7. PLANNING GENERAL

- (1) The general hours of operation for the premises including the Café and Postal Service will be from 7.00am to 9.00pm Monday to Sunday.

Reason: Statutory requirement and Public interest

- (2) The operation of the premises for the purpose of *public entertainment* shall be restricted to Friday and Saturday and Sundays (where a public holiday falls on the Monday) for the hours 1.00pm to 12.00am.

Reason: Statutory requirement and Public interest

- (3) These hours of operation shall be restricted to a period of twelve months with the operation to be reviewed after that time.

Reason: Statutory requirement and Public interest

- (4) 'No Parking' signs shall be erected restricting parking opposite the subject site on the eastern side of Greenethorpe Bumbaldry Road from Edward square to Collon Street adjoining the property known as 42 Edward Square.

Reason: Statutory requirement and Public interest

- (5) In this regard, the operation of the premises and plant and equipment shall not give rise to a sound pressure level at any affected premises that exceeds the background (LA90), 15 min noise level, measured in the absence of the noise source/s under consideration by more than 5dB(A). The source noise level shall be assessed as an LAeq, 15 min and adjusted in accordance with the NSW Environmental Protection Authority's Industrial Noise Policy 2000 and Environmental Noise Control Manual (sleep disturbance).

Reason: to ensure that noise emissions from the development satisfy legislative requirements and maintain reasonable levels of amenity to the area:

- (6) No chairs or tables allowed on Council footway and no signage is permitted to be erected on Councils footway or roads without prior consent.

Reason: Statutory requirement and Public interest

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- (7) The installation of an appropriate accessible facility shall be carried out within twelve months of the approval.

Reason: Statutory requirement and Public interest

- (8) No animals are allowed within the food service, food preparation nor consumption area.

Reason: Statutory requirement and Public interest

8. BCA

- (1) An automatic fire detection and alarm system must be installed in a Class 1 building or dwelling under 3.7.2 , Volume 2 of the BCA. This requirement is satisfied by:-

smoke alarms:

- a complying with Australian Standard 3786-1993, and
- b where the building is provided with consumer mains power, connected to the mains and have a stand-by power supply; and
- c installed in suitable locations on or near the ceiling in -
 - i. any storey containing bedrooms -
 - between each part of the building containing bedrooms and the remainder of the dwelling, and
 - where bedrooms are served by a hallway, in that hallway; and
 - ii. any storey not containing bedrooms.
- d all alarms are to be interconnected.

Reason: to ensure compliance with the Building Code of Australia

- (2) An approved Fire Blanket shall be provided in the kitchen area.

Reason: to ensure compliance with legislation.

- (3) An extinguisher suitable for the fire loads shall be installed in the kitchen.

Reason: to ensure compliance with legislation.

- (4) The alteration is to have adequate fire protection services installed in accordance of the Building Code of Australia.

Reason: to ensure the compliance with relevant legislation and minimise risk to occupants.

- (5) Portable fire extinguishers containing an extinguishing agent suitable for the risk being protected must be installed in accordance with Australian Standard 2444 and Table E1.6 of the Building Code of Australia.

Reason: to ensure the compliance with relevant legislation and minimise risk to occupants.

9. HERITAGE

- (1) Changes may be considered subject to:
 - * no drilling for services through original fabric, including timber work
 - * no cements and concrete attached to the perimeter of the building
- (2) Any new works in contact with the original structure must ensure there is always an impervious joint between new works and patched brickwork only use a weak mortar in the same colour as the original.

There should be no cements and concrete attached to the perimeter of the building.
- (3) Signage for either premise to be agreed with Council's Heritage advisor.
- (4) An Interpretation Panel be installed in the café section about this building and its relationship to the founding of the model settlement of Greenethorpe, to assist with cultural tourism within the Shire.

Reason: to retain the character of the building in accordance with the requirements of the Heritage conservation area.

- 534** **MOVED:** Cr Diprose and Cr Parlett that Modified Development Application 13/2016 for the extension of the trading hours from the approved times to accommodate functions and public entertainment be approved subject to the following conditions:

1. MANDATORY GENERAL

- (1) Development is to take place in accordance with the attached stamped plans (Ref No. AJ Reidy Pages 1-11), Documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent.

*NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE**. The Principal Certifying Authority (PCA) for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.*

Reason: Statutory requirement and Public interest

- (2) Prior to commencement of any works, a Construction Certificate is to be obtained and where Council is not the PCA, a copy is submitted to council.

Reason: Statutory requirement

- (3) The applicant is to submit to Council, at least two (2) days prior to the commencement of any works, a notice of commencement of building or subdivision works and Appointment of Principal Certifying Authority.

Reason: Public interest

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- (4) A final Occupation Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that that the requirements of section 109H of the Environmental Planning and Assessment Act 1997 have been satisfied.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- 5) The building works are to be inspected during construction by the Council or by an “Accredited Certifier” (as applicable) and documentary evidence of compliance with the relevant terms of the approval/standards of construction detailed in the Building Code of Australia and Council’s established development standards (as listed under Advisory Conditions which form part of this consent), is to be obtained prior to proceeding to the subsequent stages of construction, encompassing not less than the following key stages:-
- (i) Internal House Drainage: When all internal drainage work is installed and prior to concealment. Drainage should be under water test.
 - (ii) External House Drainage: When all external drainage work is installed and prior to concealment.
 - (iii) Wet area waterproofing: prior to lining or laying tiles.
 - (iv) Stormwater Drainage: When the stormwater and roofwater drainage system has been completed.
 - (v) Completion: Upon compliance with all conditions of approval and prior to occupation.

Note: 48 Hours notice is required prior for all inspections

Reason: To comply with the Environmental Planning & Assessment Amendment (Quality of Construction) Act 2003.

2. WATER SUPPLY, SEWAGE & STORM WATER DRAINAGE WORK

- (1) *All plumbing and drainage work shall be carried out by a licensed plumber and drainer.*

Reason: Statutory requirement

- (2) All building work must be carried out in accordance with the provisions of the Building Code of Australia (B.C.A.).

Reason: to ensure structural adequacy of the building and to comply with the

- (3) All Plumbing and Drainage works are to be carried out in accordance with Australian Standard 3500 – Plumbing and Drainage. It is noted that all plumbing and drainage work must be inspected by Council prior to backfilling.

Reason: to ensure compliance with Australian Standard 3500 – Plumbing and Drainage.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- (4) Prior to the commencement of plumbing and drainage works, a notice of work is to be submitted to Council.

Reason: to ensure compliance with the Plumbing and Drainage Act 2011.

- (5) Upon completion of the plumbing and drainage works and prior to the relevant inspections, a sewer drainage diagram and certificate of compliance are to be submitted to Council.

Reason: to ensure compliance with the Plumbing and Drainage Act 2011.

3. ON-SITE WASTE MANAGEMENT SYSTEM

- (1) That vehicular traffic and livestock is excluded from the disposal area.

Reason: Public Interest

- (2) That all surface water from higher levels is diverted away from the disposal area.

Reason: Public Interest

4. OTHER ACTIVITIES

- (1) The solid fuel heating appliance is to be installed, operated and maintained in accordance with the manufacturers specifications, Building Code of Australia Volume 2 Clause 3.7.3.5 and relevant Australian Standards AS/NZS2918.

Reason: Statutory requirement

5. POEO

- (1) The proposed use of the premises and the operation of all plant and equipment shall not give rise to an 'offensive noise' as defined in the Protection of the Environment Operations Act 1997 and Regulations.

Reason: to ensure that noise emissions from the development satisfy legislative requirements and maintain reasonable levels of amenity to the area:

6. FOOD PREMISES

- (1) To enable assessment for compliance with the Food Act 2003, Food Standards Code and Regulations, detailed plans and specifications for the food preparation and serving areas are to be submitted to Council for approval prior to issue of construction certificate. Construction and fit out are to be in accordance with the minimum requirements of the relevant Australian standards.

Reason: Statutory requirement and Public interest

- (2) The applicant is to provide a 3.5kg (or equivalent) CO2 Fire Extinguisher and a fire blanket in the kitchen area near the oven / stove.

Reason: Public Interest

7. PLANNING GENERAL

- (1) The general hours of operation for the premises including the Café and Postal Service will be from 8.00am to 9.00pm Monday to Sunday and to 10.00pm Wednesdays generally, and 7.00am to 9.00pm, Monday to Sunday and 10.00pm Wednesday, from 1 September to 31 December (Harvest Season).

Reason: Statutory requirement and Public interest

- (2) The operation of the premises for the purpose of *public entertainment* shall be restricted to Friday and Saturday and Sundays (where a public holiday falls on the Monday) for the hours 1.00pm to 10.00pm.

Reason: Statutory requirement and Public interest

- (3) These hours of operation shall be restricted to a period of twelve months with the operation to be reviewed after that time.

Reason: Statutory requirement and Public interest

- (4) 'No Parking' signs shall be erected restricting parking opposite the subject site on the eastern side of Greenethorpe Bumbaldry Road from Edward square to Collon Street adjoining the property known as 42 Edward Square.

Reason: Statutory requirement and Public interest

- (5) In this regard, the operation of the premises and plant and equipment shall not give rise to a sound pressure level at any affected premises that exceeds the background (LA90), 15 min noise level, measured in the absence of the noise source/s under consideration by more than 5dB(A). The source noise level shall be assessed as an LAeq, 15 min and adjusted in accordance with the NSW Environmental Protection Authority's Industrial Noise Policy 2000 and Environmental Noise Control Manual (sleep disturbance).

Reason: to ensure that noise emissions from the development satisfy legislative requirements and maintain reasonable levels of amenity to the area:

- (6) No chairs or tables allowed on Council footway and no signage is permitted to be erected on Councils footway or roads without prior consent.

Reason: Statutory requirement and Public interest

- (7) The installation of a unisex accessible toilet facility shall be installed and use of second WC to service the café and outdoor area with maximum number of occupants being 25 in the café and the outdoor area shall have a maximum number of occupants being 40.

Reason: Statutory requirement and Public interest

- (8) No animals are allowed within the food service, food preparation nor consumption area.

Reason: Statutory requirement and Public interest

- (9) Public Entertainment shall be restricted to the enclosed Café area only with doors to be closed while occurring.

Reason: Statutory requirement and Public interest

- (10) Solid 1800 high fence to be installed to the courtyard area.

Reason: Statutory requirement and Public interest

8. BCA

- (1) An automatic fire detection and alarm system must be installed in a Class 1 building or dwelling under 3.7.2 , Volume 2 of the BCA. This requirement is satisfied by:-

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- a complying with Australian Standard 3786-1993, and
- b where the building is provided with consumer mains power, connected to the mains and have a stand-by power supply; and
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 - between each part of the building containing bedrooms and the remainder of the dwelling, and
 - where bedrooms are served by a hallway, in that hallway; and
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- d all alarms are to be interconnected.

Reason: to ensure compliance with the Building Code of Australia

- (2) An approved Fire Blanket shall be provided in the kitchen area.

Reason: to ensure compliance with legislation.

- (3) An extinguisher suitable for the fire loads shall be installed in the kitchen.

Reason: to ensure compliance with legislation.

- (4) The alteration is to have adequate fire protection services installed in accordance of the Building Code of Australia.

Reason: to ensure the compliance with relevant legislation and minimise risk to occupants.

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- (4) An Interpretation Panel be installed in the café section about this building and its relationship to the founding of the model settlement of Greenethorpe, to assist with cultural tourism within the Shire.

Reason: to retain the character of the building in accordance with the requirements of the Heritage conservation area.

Upon being put to the meeting the motion was LOST.

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

FOR: Crs Diprose, Parlett and Brown.

AGAINST: Crs Liebich, Best, Bembrick, McKellar and Niven.

535 RESOLVED: Cr McKellar and Cr Parlett that Modified Development Application 13/2016 for the extension of the trading hours from the approved times to accommodate functions and public entertainment be approved subject to the following conditions:

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Reason: Statutory requirement

- (2) All building work must be carried out in accordance with the provisions of the Building Code of Australia (B.C.A.).

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Reason: to ensure structural adequacy of the building and to comply with the

- (3) All Plumbing and Drainage works are to be carried out in accordance with Australian Standard 3500 – Plumbing and Drainage. It is noted that all plumbing and drainage work must be inspected by Council prior to backfilling.

Reason: to ensure compliance with Australian Standard 3500 – Plumbing and Drainage.

- (4) Prior to the commencement of plumbing and drainage works, a notice of work is to be submitted to Council.

Reason: to ensure compliance with the Plumbing and Drainage Act 2011.

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- (1) That vehicular traffic and livestock is excluded from the disposal area.

Reason: Public Interest

- (2) That all surface water from higher levels is diverted away from the disposal area.

Reason: Public Interest

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Reason: Statutory requirement and Public interest

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Reason: Public Interest

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Reason: Statutory requirement and Public interest

- (3) These hours of operation shall be restricted to a period of twelve months with the operation to be reviewed after that time.

Reason: Statutory requirement and Public interest

- (4) 'No Parking' signs shall be erected restricting parking opposite the subject site on the eastern side of Greenethorpe Bumbaldry Road from Edward square to Collon Street adjoining the property known as 42 Edward Square.

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Reason: to ensure that noise emissions from the development satisfy legislative requirements and maintain reasonable levels of amenity to the area:

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- (6) No chairs or tables allowed on Council footway and no signage is permitted to be erected on Councils footway or roads without prior consent.

Reason: Statutory requirement and Public interest

- (7) The installation of a unisex accessible toilet facility shall be installed and use of second WC to service the café and outdoor area with maximum number of occupants being 25 in the café and the outdoor area shall have a maximum number of occupants being 40.

Reason: Statutory requirement and Public interest

- (8) No animals are allowed within the food service, food preparation nor consumption area.

Reason: Statutory requirement and Public interest

- (9) Public Entertainment shall be restricted to the enclosed Café area only with doors to be closed while occurring.

Reason: Statutory requirement and Public interest

- (10) Solid 1800 high fence to be installed to the courtyard area.

Reason: Statutory requirement and Public interest

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- (1) An automatic fire detection and alarm system must be installed in a Class 1 building or dwelling under 3.7.2 , Volume 2 of the BCA. This requirement is satisfied by:-

smoke alarms:

- a complying with Australian Standard 3786-1993, and
- b where the building is provided with consumer mains power, connected to the mains and have a stand-by power supply; and
- c installed in suitable locations on or near the ceiling in -
 - i. any storey containing bedrooms -
 - between each part of the building containing bedrooms and the remainder of the dwelling, and
 - where bedrooms are served by a hallway, in that hallway; and
 - ii. any storey not containing bedrooms.
- d all alarms are to be interconnected.

Reason: to ensure compliance with the Building Code of Australia

- (2) An approved Fire Blanket shall be provided in the kitchen area.

Reason: to ensure compliance with legislation.

- (3) An extinguisher suitable for the fire loads shall be installed in the kitchen.

Reason: to ensure compliance with legislation.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- (4) The alteration is to have adequate fire protection services installed in accordance of the Building Code of Australia.

Reason: to ensure the compliance with relevant legislation and minimise risk to occupants.

- (5) Portable fire extinguishers containing an extinguishing agent suitable for the risk being protected must be installed in accordance with Australian Standard 2444 and Table E1.6 of the Building Code of Australia.

Reason: to ensure the compliance with relevant legislation and minimise risk to occupants.

9. HERITAGE

- (1) Changes may be considered subject to:
* no drilling for services through original fabric, including timber work
* no cements and concrete attached to the perimeter of the building
- (2) Any new works in contact with the original structure must ensure there is always an impervious joint between new works and patched brickwork only use a weak mortar in the same colour as the original.

There should be no cements and concrete attached to the perimeter of the building.

- (3) Signage for either premise to be agreed with Council's Heritage advisor.
- (4) An Interpretation Panel be installed in the café section about this building and its relationship to the founding of the model settlement of Greenethorpe, to assist with cultural tourism within the Shire.

Reason: to retain the character of the building in accordance with the requirements of the Heritage conservation area.

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

FOR: Crs Liebich, Best, Parlett, Bembrick, McKellar, Brown and Niven.

AGAINST: Cr Diprose

Cr Diprose requested that his name be recorded as being against the trading hours as resolved.

B J HAYES

DIRECTOR ENVIRONMENTAL SERVICES

536 RESOLVED: Cr Niven and Cr Parlett that except where otherwise dealt with the Director Environmental Service's report be adopted.

**MINUTES OF THE AWARD RESTRUCTURING CONSULTATIVE COMMITTEE MEETING
HELD ON TUESDAY, 23 MAY 2017 IN THE COMMITTEE ROOM AT 3.00 PM (C2.6.12)**

As apologies were received from a number of committee members, there was no quorum and the meeting was not held.

Noted

MINUTES OF THE WORK HEALTH AND SAFETY COMMITTEE MEETING HELD IN THE COMMITTEE ROOM ON TUESDAY, 23 MAY 2017 COMMENCING AT 3:45PM (C2.6.14)

As apologies were received from a number of committee members, there was no quorum and the meeting was not held.

Noted

**MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON TUESDAY, 30 MAY 2017 COMMENCING AT
4.32 PM (E1.1.5)**

- 1. PRESENT:** Gary Arthur (Chair - Weddin Shire Council), Jodie Marshall (REMO), Michael Madgwick (LEOCON), Andrew Noble (NSW Ambulance), Craig Johnson (Fire & Rescue NSW), Bruce Fitzpatrick (Fire & Rescue NSW), Bill Atchison (State Emergency Service), Angus Neilsen (Rural Fire Service), and Maurice Simpson (Observer – State Emergency Services), John Niven (Observer – Weddin Shire Council), Trish Malone (State Emergency Service), David Sheehan (State Emergency Service) and Brendan Haynes (Public Health)

- 2. APOLOGIES:** Superintendent Chris Schilt (NSW Police) and Bill Twohill (Weddin Shire Council), Graham Jarret (Fire and Rescue Goulburn).

Resolved: B Atchison and A Nielsen that the apologies be accepted.

3. MINUTES:

Resolved: M Madgwick and A Nielsen that the minutes of meeting held on 31 January 2017 be adopted as read.

4. MATTERS ARISING

4.1 Weddin EMPLAN

To be completed shortly.

The Weddin Shire Consequence Management Guides for the following hazards/ activities were discussed by the committee.

Storm

Biosecurity (Animal and Plant)

Bush Fire

Fire Commercial

Evacuation

Hazardous Release

Fire Industrial

Fire Residential

Transport Road

The Committee recommended that the Guides be submitted with the tabled alterations to the Storm Consequence guide, the replacement of Council as the responsible agency for water supply to Central Tablelands Water and the addition of a Transport (Rail) Guide.

5. GENERAL BUSINESS

Nil

6. CORRESPONDENCE

Nil

7. MEMBERS REPORT

7.1 Police

No major issues. Fully staffed.

7.2 Fire & Rescue NSW

11 jobs none too serious
2 members completed physical testing
Still one short.

7.3 RFS

Up to full strength
Nothing else to report.

7.4 NSW Ambulance

Announcement of new station to be built- plans in preliminary stage- looking for site.
Care flight helicopter upgraded to wheeled landing gear rather than skids and has damaged the Oval surface. -need to consider upgraded landing area.
Full complement of staff
Still having difficulties with house numbering in Town and to a lesser extent in the rural areas.

7.5 SES

Requested that Council advise of any plans to alleviate the access issues for SES vehicles due to flooding in Bimbi. The SES advised that there is a possibility of a community Cache for flooding resources to be located in Bimbi.

8. REMO – JODIE MARSHALL

Introduction to Emergency Management and Emergency Operations Centre conceptscourse being held in Grenfell 30th and 31st May.

9. NEXT MEETINGS: Tuesday 29 August, 2017 at 4:30pm.

10. CLOSURE: There being no further business to discuss the meeting closed at 5:00 pm.

G ARTHUR
(WEDDIN SHIRE COUNCIL)

537 RESOLVED: Cr Niven and Cr Brown that the Minutes of the Local Emergency Management Committee be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE GRENFELL ART GALLERY COMMITTEE MEETING HELD THURSDAY 1 JUNE 2017 AT THE COUNCIL CHAMBERS COMMENCING AT 8.30 AM (C2.6.35)

1. **PRESENT:** H Moffitt, Cr Niven, M Moffitt, Cr Parlett, Cr Brown, C Myers and G Carroll.

2. **APOLOGY:** W Crampton

Resolved: M Moffitt and H Moffitt that the apology be accepted.

3. **MINUTES:** 6 April 2017

Resolved: Cr Brown and C Myers that the minutes of the meeting held on 6 April 2017 be adopted.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**
Nil

6. **ART GALLERY – CO-ORDINATORS REPORT:**

Crs Parlett and Brown entered the meeting during the presentation of the report at 8.34am.

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

7. **ART GALLERY – FINANCIAL STATEMENT:**

Resolved: H Moffitt and Cr Parlett that the Art Gallery Financial Statement be adopted as presented.

8. **NEW PROJECTS:** Nil

Noted

9. **GENERAL BUSINESS:**

9.1 – Action Plan

Noted

9.2 – 2018 Portrait Competition Prize Money

Noted

9.3 – Kangaroo Valley Exhibition Opening – to be held 5.30pm Friday 4 August, 2017.

Noted

9.4 – Exhibition enquiry

Resolved: Cr Parlett and M Moffitt that the exhibitor be advised that we have received their enquiry which has been placed on the art gallery database for future consideration.

10. **NEXT MEETING:** Thursday 3 August, 2017 at 8.30am at the Council Chambers.

11. **MEETING CLOSED:** There being no further business to discuss the meeting closed at 9.16am.

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

MINUTES OF THE WEDDIN SHIRE COUNCIL TOURISM COMMITTEE MEETING HELD ON THURSDAY 1ST JUNE 2017 AT 3PM AT THE COUNCIL CHAMBERS

1. **PRESENT:** Clr J. Parlett, Clr C. Brown, Clr P Best, C. Logan, C. McCann, A. Carr.
2. **APOLOGY:** W. Crampton, L. Gibson.

Resolved: Clr Brown/ Clr Parlett that the apologies be accepted.

3. **ELECTION OF INTERIM CHAIR:**

Resolved: Clr Parlett/ C Logan that C McCann be elected interim chair.

4. **CONFIRMATION OF MINUTES:** 6th April 2017

Resolved: Clr C Brown/ C Logan that the minutes of the 6th April 2017 meeting be confirmed.

5. **MATTERS ARISING:**

Nil

6. **CORRESPONDENCE:**

In: Caravan & Camping Industry Association NSW –‘Community Welcomes Recreational Vehicles’ program.
Destination NSW- online accommodation bookings
CMCA- RV Friendly promotion

3:05pm Clr P Best entered the room.

Out: Golf NSW- confirmation of sponsorship
National Parks and Wildlife Service- signage
Grenfell Rodeo committee- congratulations

Resolved: Clr Brown / Clr Parlett that the late correspondence be tabled.

Elite Energy- reference to deed

Noted

7. **TOURISM STRATEGIC PLAN- PIORITISING PROJECTS**

	<u>Objective 1</u>	<u>Double overnight visitor expenditure by 2020</u>			
Priority	Projects	Context	Target Consumer Segment	Responsibility	Estimated Cost
1	Encourage Improved Accommodation	Organise workshops with guest speakers on the benefits of running a B&B or Farm stay. Support the Accommodation Providers Networking Group.	Short breaks, Over 55's, NSW Family, Accessible.	Council & TPO	
2	Event Establishment	Aiming to establish one major event each month including Reggie McNamara cycling race, farmers markets. Months that need events – February, May, July, August, November	Caravan & camping, Food & Wine, Culture & Heritage, Short breaks, Over 55's, NSW Family, accessible.	Community, TPO & Tsm Committee	\$10,000
3	Develop packages for visitors	Encourage the development of collaborative packages for visitors by operators.	Caravan & camping, Food & Wine, Culture & Heritage, Short	Community, TPO & Tsm Committee	

			breaks, Over 55's, NSW Family, accessible.		
4	Special Interest Tours and packages	Target sporting groups, clubs, organisations, schools, social groups, bowls clubs, caravan and motorhome owners.	Caravan & camping, Culture & Heritage, Nature, Short breaks, Over 55's,	TPO, Tourism Committee	
5	Maintain the Standard of the AVIC.	Continue to operate a level 2 VIC that meets accreditation requirements.	Caravan & camping, Culture & Heritage, Nature, Short breaks, Over 55's, NSW Family.	Community, TPO & Tsm Committee	
6	Online bookings for tourism operators.	Training and promotion for the uptake of online bookings for tourism operators.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Community, TPO & Tsm Committee	
7	Railway Station precinct including turntable & crane	Enhance the Railway Station precinct as a rest stop, with turntable relocated from gravel pit to Railway Station.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Community, TPO & Tsm Committee	\$200000
8	Accredited Visitor Centre	Once operating, the centre would be listed with other accredited visitor centres. Train local residents as tour guides for town tours and trips to villages and the Weddin Mountains.	Caravan & camping, Culture & Heritage, Nature, Short breaks, Over 55's, NSW Family, Accessible.	Council, TPO & Tourism Committee	80000
	Objective 2	Creation of a better visitor experience			
1	Develop a DMP for Weddin featuring data collection	Prepare a Destination Management Plan for Weddin that includes a research component	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Council, Community, TPO & Tsm Committee	
2	Shire wide signage study and concept plan	Undertake a stocktake of existing tourism related signs, undertake a needs analysis and prioritise these needs. Use this study as a basis for possible funding applications.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	TPO & Tsm Committee	
3	Main Street Beautification	Including shop windows and empty shop signage.	Culture & Heritage, Short breaks, Over 55's, NSW Family, accessible.	Council, Tsm Committee	
4	Self-guided tours/ drives	Promote self-guided walks and drive tours, including Main Street walks and heritage tours. Use brochures websites and target Canberra day trippers.	Caravan & camping, Culture & Heritage, Nature, Short breaks, Over 55's, NSW Family,	TPO, Tourism Committee	
	Objective 3	Attract & enhance product and events			
1	Henry Lawson Birthsite redevelopment	Ideally project will be completed by June 2017, which will mark 150 years since Henry Lawson's birth.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family, accessible.	Council, TPO & Tourism Committee, HLFC.	
2	Stan McCabe Development	Famous cricketer Stan McCabe was born in Grenfell We could draw on his tourism potential by establishing a monument or some kind of memorabilia	Caravan & camping, Culture & Heritage, Short breaks, Over 55's	Community & Tourism Committee	\$84,000 plus installation
3	Jan Lehane Development	Tennis player Jan Lehane was born in Grenfell We could draw on her tourism potential by establishing a monument or some kind of memorabilia	Caravan & camping, Culture & Heritage, Short breaks, Over 55's,	Community & Tourism Committee	\$10,000
4	Reggie McNamara	Life size bronze interactive statue of Reggie in a bike riding position.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's,	Community & Tourism Committee	
5	Weddin Mountain Promotion	Promote camping, bush walking bird watching and Seaton's Farm.	Caravan & camping, Culture & Heritage, Nature, Short breaks, Over 55's, NSW Family,	TPO, Tourism Committee	
6	Assist with the development of workshop weekends	Provide encouragement and support to the operators in Grenfell developing a program of workshops weekends ie gardening, art, photography, quilting, metal sculpture.	Culture & Heritage, Short breaks, Over 55's.	Community, TPO & Tsm Committee	
7	Installation of consistent signage shire wide	Develop funding application to install all signage identified during the signage needs analysis.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Council, TPO & Tsm Committee	
8	Weddin Mountains based professionally run event- sporting/ horse-riding/ 4x4 etc.	Negotiate with National Parks over broadening the conditions of use of the Weddin Mountains National park and then promoting these new uses to appropriate user groups.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Community, TPO & Tsm Committee, Council	

9	O'Brien's Hill Project	Development is planned for O'Brien's Mine, an historic disused mining site. Plans have been drawn and approved by council. Waiting for a suitable funding to reopen. If approved council will need to match the grant \$ for \$.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family,	Council & TPO	\$200,000 first stage
	Objective 4	Building community awareness and participation			
1	Work closely with regional groups ie car clubs	Develop good relationships with local and regional groups: Probus, Car Clubs etc to facilitate club visits to Grenfell.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's.	Community, TPO	
2	Support VFR via regular community communication and invitations to the AVIC.	Develop community support devices to encourage the VFR market ie rates notice inserts, social media platforms, training on how to improve local photography for social media	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	TPO	
3	Backyard Champions campaign	Educate locals on things to see and do when they have VFR	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Community, TPO	
4	Gateway/Entry signage	Develop funding application to install unique and inspirational entrance to town signage	Caravan & camping, Short breaks, Over 55's, NSW Family,	Council, Tourism Committee & TPO	
	Objective 5	Establish strong industry ties in the region			
1	Develop relationships with Forbes/ Cowra/ Young AVICs that lead to referrals.	Conduct famils and consider training with staff from surrounding AVICs to strengthen relationships leading to greater numbers of recommendations.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family.	TPO	
2	Grow the perception of Grenfell in the minds of caravan and motorhome owners	Develop facilities that attract and retain caravan and motorhome users. Promote Forbes Street parking.	Caravan & camping, Culture & Heritage, Short breaks, Over 55's.	Council, Community, TPO & Tsm Committee	
3	Develop a Tourism Operators networking group	Encourage the expansion of the B&B group to become a Tourism Operators networking group.	Caravan & camping, Food & Wine, Culture & Heritage, Short breaks, Over 55's, NSW Family.	Community, TPO	
4	Participate in all appropriate regional tourism campaigns	Participate in all appropriate Central NSW Tourism campaigns what offer measurable benefit to the Weddin Shire	Caravan & camping, Culture & Heritage, Short breaks, Over 55's, NSW Family, accessible.	Council, Community, TPO & Tsm Committee	

8. REPORTS:

New Visitor Guide- Committee were given fist look at the new Grenfell Visitor Guide which has been approved for printing. This guide emphasises the natural landscape while maintaining focus on heritage, arts and culture. The guide has been funded through the sale of advertising.

9. UPCOMING EVENTS: visit www.grenfell.org.au/attractions/events

- 'The Poets Table' - Lions Club Queen Fundraiser 3rd June
- Seafood Night - Grenfell Public School P&C Queen Fundraiser 3rd June
- Grenfell Kart Club Race Day 4th June
- Grenfell Henry Lawson Festival 8-12th June
- Iandra Castle Open Day 11th June
- Grenfell Rugby Club Golden Oldie Rugby Game 11th June
- Caragabal Hall Camp Oven Cook Off & Fun Day 11th June
- Weddin Workshop Weekend 17th June
- Reflections - Grenfell Art Gallery Exhibition 20th June – 30th July
- Weddin Mountain Performance Horse Club Team Sorting 24-25 June
- Grenfell Rugby Club's 50th Anniversary Celebrations 8th July
- Grenfell Kart Club Bob Hinde Memorial Festival of Kids 15th- 17th July
- Caragabal Christmas in July Family Ball 29th July
- Kangaroo Valley - Grenfell Art Gallery Exhibition 1st August – 10th September

- Grenfell Active Festival 5th - 6th August
- Grenfell Kart Club August Club Race Day 13th August
- Grenfell Show 1st -2nd September
- Caragabal Sheep Races 9th September
- Through Different Eyes - Grenfell Art Gallery Exhibition 12 Sep - 22 Oct
- Grenfell Jockey Club Races 23rd September
- Le Tour De Greenethorpe 24th September
- Weddin Mountain Muster 24th-29th September
- Business Under The Stars 7th October
- Grenfell Public School 150th Celebrations 14th October
- Botanica Domestica - Grenfell Art Gallery Exhibition 24th October -3 December
- Grenfell Kart Club - Southern Star Series – 28th-29th October
- Grenfell Kart Club Christmas Meeting 3rd December
- From Slate to Smart Board - Grenfell Art Gallery Exhibition 5 December - 14 January
- Carols in the Park 10 December

10. BUSINESS WITH NOTICE:

Nil

11. QUESTIONS WITH NOTICE:

Nil

12. NEXT MEETING: Thursday 3rd August 2017 3pm at the Council Chambers

13. CLOSURE: 3.40pm

14.

539 RESOLVED: Cr Niven and Cr Bembrick that the Minutes of the Tourism Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

**MINUTES OF HERITAGE COMMITTEE MEETING HELD ON
THURSDAY 1 June 2017 at 4.30 pm at the COUNCIL CHAMBERS (C2.6.22).**

1. **PRESENT:** Mr B Hayes (DES/Chair), Mrs S Jackson-Stepowski (Heritage Advisor), Clr J Parlett, Clr P Diprose , Clr C Brown, Mrs D Yates, Mr I Pitt (Historical Society), Mr J Hetherington and Mrs I Holmes (Observer)

2. **APOLOGIES:** Mr W Crampton

Resolved: Clr Diprose and Mr I Pitt that the apology be accepted.

3. **CONFIRMATION OF MINUTES:** Thursday,6 April 2017

Resolved: Clr Diprose and Clr Parlett that the minutes 6 April 2017 be adopted.

4. **CONFLICTS OF INTEREST:**

Nil

5. **MATTERS ARISING:**

5.1 Medical Centre Historic Reference Panels

Mr Hayes spoke about the draft panels forwarded to the Committee. Clr Diprose spoke about his discussions with Mrs Dot Lamkin and suggest that a panel could be of the building ownership. Mr Hayes advised that the Heritage Advisor will continue to research.

5.2 NSW Heritage Grants 2016/17

Mr Hayes advised that all works have been completed and payments made with the final reports submitted to the Heritage Office for reimbursement of funding for both the local grants and Heritage Advisor.

5.3 Strategic Plan Development for direction of Heritage

Mr Hayes discussed the following outcomes:

i) **Heritage Promotion** –

Mr Hayes advised that the second article of Heritage Corner was published in the Grenfell Record yesterday. The newspaper article was shown to committee.

ii) **Heritage Booklet for Owners/Purchasers** –

Mr Hayes advised that the Heritage Advisor has prepared 8 more drafts and they will be a work in progress throughout the year.

iii) **Building Plaques** -

Mr Hayes advised that the Heritage Advisor to create wording and template for the plaques so a quote can be obtained.

5.4 Heritage Main Street Walk (Heritage Festival)

Mr Hayes spoke about the success of the walk and suggested that a walk be held in Spring and Autumn.

5.5 Nomination for Heritage Award – Books

Mr Hayes advised he had attended the 23rd Annual Nation Trust Awards Dinner 2017 with Pene Starr and Jenny Hetherington. The publication “Historic Homes of the Weddin Shire 1866-2016” received a highly commended which was equivalent to 3rd place in NSW.

Resolved: Clr Brown and Clr Parlett that a letter of congratulations be forwarded to the Sesquicentenary Committee.

6. CORRESPONDENCE:

6.1 Heritage Referral Memo – 64 Burrangong Street **Noted**

6.2 Heritage Visit Memo – April 2017 **Noted**

6.3 Heritage Grants – 2017/18 & 2018/19 **Noted**

Mr Hayes advised that we have received confirmation that we are successful on receiving funding for both of the years.

7. BUSINESS WITH NOTICE:

7.1 Brass plaque at Circular Quay

Clr Diprose spoke about the brass plaque of “Henry Lawson” at Circular Quay and possibly getting the word “Grenfell” inserted.

Resolved: Clr Diprose and Clr Parlett that Council write and lobby to City of Sydney to add the word “Grenfell” in the existing plaque or when it is replaced.

7.2 The meaning of the word “Weddin”

Clr Diprose spoke about his research into John Wood and the meaning of “Weddin”. Mrs Jackson spoke about needing to obtain more sources. Mr Hayes advised that funds would need to be considered by Council.

Resolved: Clr Diprose and Clr Brown that the Heritage Advisor look at what steps are needed and Council consider further funding sources.

7.3 Local Heritage Grants 2017/18

Mr Hayes advised with the confirmation of funding that the grants be advertised.

Resolved: Clr Diprose and Mrs Yates that local heritage grants for 2017/18 be advertised in the Grenfell Record and Facebook.

8. HERITAGE ADVISORS REPORT

Heritage Advisor gave verbal report on her onsite meetings:

- Spoke with Grenfell Meat Barn regarding colour scheme, tiles and awning
- Spoke with Luke Armstrong regarding a George Street building paint scheme

- Spoke with Tim Wood regarding proposed shed at 40 George Street
- Spoke with Andrew Ray regarding the Heritage Item on Manganese Road

9. QUESTIONS WITH NOTICE:

Nil

10. NEXT MEETING: Thursday 3 August 2017 at 4.30pm.

11. CLOSURE: There being no further business the meeting closed at 5.30 pm.

HERITAGE COMMITTEE MEETING – 1 June 2017 - ACTION PLAN

Item	Action	By	Date Completed
Jun 5.1	<u>Medical Centre Historical Reference Panels</u>	DES/HA/Isabel	
Jun 5.3 (i)	<u>Heritage Promotion</u>	DES/Isabel	On going
Jun 5.3 (ii)	<u>Heritage Booklet</u>	DES/Isabel	On going
Jun 5.3 (iii)	<u>Building Plaques</u>	DES/HA/Isabel	
Jun 5.4	<u>Heritage Main Street Walk (Heritage Festival)</u>	DES/HA/Isabel	
Jun 5.5	<u>Write congratulations letter to Sesquicentenary Committee</u>	DES	
Jun 7.1	<u>Write to City of Sydney to add word ‘Grenfell’ on plaque</u>	DES/HA	
Jun 7.2	<u>Look into meaning of the word “Weddin”</u>	DES/HA	
Jun 7.3	<u>Advertise Local Heritage Grants 2017/18</u>	Isabel	

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

MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY, 13 JUNE 2017 COMMENCING AT 4.30 PM (C2.6.11)

1. **PRESENT:** Crs Liebich, Diprose, Best, Brown and Bembrick
Messrs G Carroll, W Twohill, B Hayes and L Gibson (observers).

2. **APOLOGIES:** Crs Niven, Parlett and O'Byrne

Resolved: Cr Diprose and Cr Bembrick that the apologies be accepted.

3. **MINUTES:** 15 May 2017.

Resolved: Cr Diprose and Cr Brown that the minutes from the 15 May 2017 be adopted.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**
Nil

6. **REPORTS:**

6.1 **General Manager:**
Nil.

Noted

6.2 **Corporate Services Department:**
Reports on Roads and Other Expenditure 2016/2017.

Noted

6.3 **Director Engineering:**
Reports on Works, Other Works, Future Works Plant Report, RMS RMCC Contract, Noxious Weed Report – May 2017, The Henry Lawson Festival of Arts Road Closures, Henry Lawson Birthplace, 2017 NSW Local Roads Congress.

Noted

6.4 **Director Environmental Services:**

Reports on Sewerage Treatment Works, Caravan Park Operations, Animal Control, Grenfell Sewer Treatment Plant Renewal, Disability Inclusion Action Plan (DIAP), Town DA's, Weddin Aquatic Centre, LOT 1159 DP 754578 – 1B Grafton Street and PROPOSED MODIFICATION TO DEVELOPMENT APPLICATION.

LOT 72 DP 1148241 – 1D North Street

Cr Liebich declared a conflict of interest as a relative of the owner and left the room.

Cr Best took the chair.

Noted

Cr Liebich returned to the room and resumed the chair.

7. GENERAL BUSINESS:

Nil

8. DEVELOPMENT ENQUIRIES

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

- | | |
|---------------------|-----------------------------|
| • Bimbi | Subdivision |
| • Arramagong Road | Chaff Mill |
| • Chapple Street | Dwelling |
| • Makin Street | Queries on Flood prone area |
| • George Street | Shed |
| • George Street | Paint Scheme |
| • Burrangong Street | Awning/Painting |
| • Warraderry Way | Subdivision |
| • Walsh's Lane | Shed |
| • Bimbi – RU5 | Zoning/Land Uses |
| • Quondong Road | Transportable Dwelling |
| • Walsh's Lane | Dwelling |
| • Bradley Street | Dwelling |
| • Main Street | Verandah/Awning |
| • North Street | Additions |

Noted

10. BUSINESS WITH NOTICE

Nil

11. QUESTIONS WITH NOTICE

Nil

12. NEXT MEETING: Monday, 17 July 2017 at 4.30 pm.

13. CLOSED: There being no further business to discuss the meeting closed at 6.17pm.

541 RESOLVED: Cr McKellar and Cr Brown that the Minutes of the Planning and Development Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE MANEX MEETING HELD ON WEDNESDAY, 14 JUNE 2017
COMMENCING AT 9.00AM (C2.6.10)

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

Apology: Nil

Minutes: of meeting 17 May 2017.

Resolved: W Twohill and B Hayes that the minutes from 17 May 2017 be adopted.

General Business:

1A Administration

- (i) NSW Government's – Local Government Reform – Council's 'Fit for the Future' (FFTF) action plan to be further implemented. GM and Directors pursuing.
- (ii) Local Government Reform – Innovation Fund - Innovation Fund programme continuing. Common Thread Consulting engaged to undertake fiscal responsibility and service review processes which is a requirement of the FFTF action plan. Desktop review of other services to be also undertaken. Organisational review to be then undertaken.
- (iii) Integrated Planning and Reporting (IPR) – draft Weddin 2026 Community Strategic Plan (CSP) developed and placed on public exhibition for comment. Various comments received. To be resubmitted to the June 2017 Council meeting for formal endorsement.
Draft 2017/2021 Delivery Program and draft 2017/2018 Operational Plan (including revenue policy) developed and placed on public exhibition for comment. Various comments received. To be resubmitted to the June 2017 Council meeting for formal adoption.
- (iv) Resourcing Strategy - Asset Management Plan (AMP), Long Term Financial Plan (LTFP) and Workforce Management Plan developed and placed on public exhibition for comment. To be resubmitted to the June 2017 Council meeting for formal adoption.
- (v) Disability Inclusion Action Plan – draft developed. Placed on public exhibition for comment. To be resubmitted to the June 2017 Council meeting for formal adoption.

1B Human Resources

- (i) Vacancies
 - Patch Truck Labourer – to be advertised.
 - Roller Operators – one position to be readvertised. One position to be advertised.
 - Truck Driver – to be advertised.
 - Labourer – to be advertised.
 - Librarian – closed 4.00pm, 9 June 2017. Thirteen (13) applications received. Interviews to be arranged.
- (ii) Appointments
Nil
- (iii) Local Government Superannuation – employees' contributions remaining at 9.5% from 1 July 2017 for another four (4) years.
- (iv) Local Government (State) Award 2014 – 2.35% increase proposed from 1 July 2017. Salary structure to be updated.

2. Public Order and Safety

- (i) Fire and Emergency Services Levy (FESL) – deferred for further consideration.

3. Health

- (i) Grenfell Medical Centre – grant funding application resubmitted under the Building Better Regions Fund (BBRF). Awaiting outcome.
- (ii) New Ambulance Station – advice received from Katrina Hodgkinson MP that Grenfell will be receiving a new Ambulance Station under the Rural Ambulance Infrastructure Reconfiguration (RAIR) programme. Planning scheduled to begin shortly. Proposed site currently being determined.

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). Response received from Minister for Planning and Environment advising the reduction of minimum lot size is not justified in a strategic context. Advice as to reducing the minimum lot size being sought.
Process in progress to reduce minimum lot sizes in large lot residential zone (R5). The Minister for Planning and Environment approved a Gateway Determination for the draft addendum and planning proposal. Draft maps received and planning proposal to be now implemented. Draft LEP received. No objection to wording. Forwarded to parliamentary council for making.
- (ii) Quandialla Recycling Depot – operating very well. Director Engineering monitoring.
- (iii) Emu Creek Storm Management 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 – preferred schemes being considered by Floodplain committee. Funding to be then sourced.

6. Sewerage

- (i) Smoke Testing – next round of smoke testing to be undertaken upon contract renewal. Director Engineering signed contract and Director Environmental Services pursuing internal compliance. Three properties yet to comply.
- (ii) Sewer Mains Relining – next stage to be undertaken in 2017/2018 based on previous and recent CCTV works.
- (iii) Sewerage Treatment Works Upgrade – investigation stage nearing completion. Report to be submitted to July Council meeting. Director Environmental Services and Director Engineering pursuing.

7. Recreation and Culture

- (i) Art Gallery – Henry Lawson Festival of Arts - Art & Porcelain Exhibition is on display until 18 June, 2017.
- (ii) Cinema – to be reactivated.
- (iii) ClubGrants Category 3 Funding – grant funding application submitted on 10 February, 2017. Awaiting outcome.

8. Mining Manufacture and Construction

Nil

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 – held fortnightly to discuss and review works plan for next 12 months and plan other capital projects to be completed in 2016/2017. Director Corporate Services and Director Environmental Services are being involved in regards to funding sources for projects, development application referrals and general development issues.
- (v) Bridge Renewal Program Round 2 – Blacks Bridge official opening currently being arranged. Director Engineering pursuing.
- (vi) Bridge Renewal Program Round 3 – funding application submitted for the replacement of the Gibraltar Rocks Road bridge culvert. Awaiting outcome.
- (vii) Caravan Parking Forbes Street – completed.
- (viii) Quandialla Drainage – stage 1 completed. Stage 2 to commence in July 2017. Director Engineering pursuing.

10. Economic Affairs

- (i) Industrial Land – four sales completed. Two others currently in progress. Internal preliminary works in progress.
- (ii) Henry Lawson Festival – held 8-12 June 2017. Outstanding success. Debrief session to be held 18 July 2017.
- (iii) Henry Lawson Birthplace Upgrade – works in progress. Director Engineering pursuing.

11. General Purpose Revenues

Nil

12. Alliances

- (i) Mid Lachlan Alliance – a Fiscal Responsibility Action Plan (FRAP) and a Service Review Action Plan (SRAP) to be undertaken. Stephen Sykes in collaboration with Alan McCormack pursuing.
- (ii) CENTROC - meeting held at Parliament House, Sydney on 25 May 2017. Further reported in Mayoral Minute.

13. Other Matters

- (i) Drug and Alcohol Testing – undertaken by an external company on Monday 6 February, 2017. Further testing to be undertaken.

14. Job List: review

Noted

Next Meeting: Tuesday, 18 July 2017 at 8.15 am.

Closure: There being no further business to discuss the meeting closed at 10.06 am.

542 RESOLVED: Cr Parlett and Cr Bembrick that except where otherwise dealt with the Manex Committee Minutes be noted.

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:

- April 2017
1. National General Assembly of Local Government (NGS): Mayor and Deputy Mayor to attend (GM).
In Progress
 2. Arts Out West: Cr Brown to attend meeting at Parkes on 28 May, 2017 (GM).
Carried Out

2. DEFERRED ACTIVITIES:

- April 2012
1. Main Street Master Plan: consider inclusion of heritage building signs (DE/DES).
In Progress
- November 2013
2. O'Brien's Tributary – Drainage Improvement: refer matter back to floodplain committee for further consideration and other possible options (DE).
In Progress
- June 2015
3. RMS: request roundabout to be considered at the end of the Main Street in Grenfell (DE).
In Progress
 4. Pigeon Control – Main Street: continue to investigate options (DES).
In Progress
- April 2016
5. Grenfell Caravan Park: investigate alterations to dwelling and cost of a Manager's office (DES).
In Progress
- July 2016
6. Weddin Land Classification: prepare planning proposals (DES).
In Progress
- August 2016
7. Policy for Planting of Vegetation along Kerbsides: develop policy (DE/GM).
In Progress
- October 2016
8. Forbes Street Parking Plan: undertake as per amended plan (DE).
In Progress
 9. Henry Lawson Birth Site Upgrade: undertake as per plan (DE).
In Progress
- December 2016
10. Waste Depot Fire Precautions: investigate provision of water for firefighting purposes (DES).
In Progress

- | | | |
|------------|---|--------------------|
| | 11. <u>Community Support Method</u> : investigate new method and develop funding policy (DCS/GM). | In Progress |
| March 2017 | 12. <u>Blacks Bridge</u> : arrange official opening (DE). | In Progress |
| May 2017 | 13. <u>Local government Reform</u> : investigate possible reduction in the number of Council meetings and report back to Council (GM). | In Progress |
| | 14. <u>Policy for Councillors and Mayor</u> : investigate the definition of “official business” for the purpose of travel reimbursement (GM). | Carried Out |
| | 15. <u>Draft Policy for Fees Councillors and Mayor</u> : place on public exhibition and resubmit to the June 2017 Council Meeting for formal adoption (GM). | Carried Out |
| | 16. <u>Draft Policy for Related Party Disclosures</u> : place on public exhibition and resubmit to the June 2017 Council Meeting for formal adoption (DCS). | Carried Out |
| | 17. <u>Grenfell Festival of Fitness</u> : withdraw and seek reimbursement (DCS/GM). | In Progress |
| | 18. <u>Short Street Car Parking Layout</u> : advertise for comment (DE). | In Progress |
| | 19. <u>Disability Inclusion Action Plan</u> : place on public exhibition for twenty eight days (DES). | Carried Out |

TENDERS

1. Hire of Plant – T5/2017

Tenders closed at 10am, 26 May 2017 for the Hire of Plant for 2017/2018. See attached Table.

RECOMMENDATION: that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2017/2018 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

543 **RESOLVED:** Cr McKellar and Cr Diprose that approval be given to the acceptance of the tenders received excluding the truck rates for the use of this plant on Council's works where required during 2017/2018 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

2. Maintenance Grading – T6/2017

Tenders closed at 10am, 26 May 2017 for Maintenance Grading for 2017/2018.

Three (3) tenders were received for maintenance grading for 2017/2018. See attached table.

RECOMMENDATION: that approval be given to the acceptance of the tender received for maintenance grading when required during 2017/2018 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

544 **RESOLVED:** Cr Niven and Cr McKellar that approval be given to the acceptance of the tender received for maintenance grading when required during 2017/2018 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

HIRE OF PLANT 2017/2018 (T5/2017)

For information
Director Engineer
Contracts Engineer
Works Engineer
Overseer

SCHEDULE OF OFFERS

14/06/2016 AH

* OP = operator; if this is N, the quoted rate is for "dry hire"

Note that all rates shown include GST

CONTRACTOR	OP*	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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Bobcats

R.A. Nealon	Y	Case 60XT		\$ 80.00			4 in 1 Bucket
Dugs Bobcat&Tipper	Y	Toyota 4SDK8 2008	31965D	\$ 90.00			Broom, trencher, posthole (150, 300, 600)
Formula1 Excavation	Y	Kubota S160	59863D	\$ 80.00	\$ 500.00		Bucket, Post Hole, Trencher, Smudge Bar
Mittion Bros Pty Ltd	Y	Caterpillar 216-3B	TBA	\$ 88.00	\$ 385.00	\$ 1,650.00	Trencher, Broom, 4:1 Bucket, Auger
	Y	Caterpillar 247B3	TBA	\$ 88.00	\$ 495.00	\$ 2,200.00	Trencher, Broom, 4:1 Bucket, Auger
Sharpe Bros Pty Ltd	Y	Case 430 2008	34335D	\$ 330.00	\$ 2,189.00	\$ 10,945.00	Minimum Hours 8
	Y	SR200 2016	6997T	\$ 181.50	\$ 1,430.00	\$ 7,139.00	Minimum Hours 8
		AC600mm Profiller Attachment		\$ 44.00	\$ 220.00	\$ 1,089.00	Hydrapower Deep Cut 200mm Min Hours 5
		Ramps Climax 2013				\$ 220.00	
<i>(See Comination Units in Sharpe Bros Tender)</i>							

Dozers

Joshua Sinclair	Y	Caterpillar D7R 1999	5MR00401	\$ 255.00			Rippers
Formula1 Excavation	Y	Caterpillar D4E		\$ 140.00			
Mittion Bros Pty Ltd	Y	Caterpillar D9N	15D3018	\$ 295.00			EROPS M/S Rippers
	Y	Caterpillar D9T	TWG203	\$ 363.00			EROPS M/S Rippers
	Y	Caterpillar D8N	9TC3078	\$ 265.00			EROPS M/S Rippers

Graders

Joshua Sinclair	Y	Caterpillar 140H 2001	9TN01243	\$ 165.00			Rippers
R.A. Nealon	Y	Caterpillar 12H	25160D	\$ 130.00			Rippers
Grenfell Contractors	Y	Caterpillar 140-G	71658C	\$ 154.00			14' Blade Rippers
Mittion Bros Pty Ltd	Y	Caterpillar 140H	ZZK8083	\$ 165.00			14' Blade, GPS Equipped
	Y	Caterpillar 12G	3WC	\$ 160.00			12' Blade, Laser Equipped
Sharpe Bros Pty Ltd	Y	Mitsubishi MG300 1994	08550C	\$ 330.00	\$ 2,189.00	\$ 10,945.00	Minimum Hours 8
<i>(See Comination Units in Sharpe Bros Tender)</i>							

Excavator

Joshua Sinclair	Y	Caterpillar 325CL 2004	BMM00504	\$ 190.00			Tilt/GP Bucket
Alan Brown	Y	Hyundai Robex 55-7A 2010		\$ 99.00			Varies Attachments, 6.5 Metre Reach
Dugs Bobcat&Tipper	Y	Hyundai 35Z-7 2011	31972D	\$ 90.00			300, 450, 600 Mud Buckets
Mitton Bros Pty Ltd	Y	Hitachi ZX-350H	6HK1501007	\$ 190.00			Various Buckets, Hammer (Extra \$35.00/hr)
	Y	Hitachi EX220	1559001717	\$ 170.00			Various Buckets, Grab, Compactor, Rippers
	Y	Caterpillar 305	TBA	\$ 88.00	\$ 550.00	\$ 2,450.00	Buckets, Auger Various Sizes
	Y	Caterpillar 301	TBA	\$ 88.00	\$ 385.00	\$ 1,650.00	Various Buckets
	Y	Caterpillar 303	TBA	\$ 88.00	\$ 462.00	\$ 2,200.00	Various Buckets
Sharpe Bros Pty Ltd	Y	Hitachi ZX55U-5A 2016	10501D	\$ 181.50	\$ 1,430.00	\$ 7,139.00	Minimum Hours 8
	Y	<i>(See Comination Units in Sharpe Bros Tender)</i>					

Loaders - Wheeled & Tracked

R.A. Nealon	Y	Case 621E	12102C	\$ 140.00			2 Cubic Metre Bucket & Scales
Grenfell Contractors	Y	Case 721-B	60358C	\$ 154.00			2.5m3, Rippers
Stevens Sand & Gravel	Y	Active AL938LE	54820D	\$ 110.00			2.2m3 Bucket (town use only)
Mitton Bros Pty Ltd	Y	Komatsu WA-380-5	50643	\$ 154.00			3.2m3 Bucket, Folks, Scales & Printer
	Y	Komatsu WA-420-3	54138	\$ 154.00			3.5m3 Bucket, Scales & Printer
	Y	Caterpillar 950H	04293	\$ 159.00			3.5 Full Mine Spec
		Komatsu WA-490-6		\$ 176.00			4m3 Bucket, Scales

Rollers - Drawn

Grenfell Contractors	Y	Hyster 14T Grid			\$ 450.00		
Rollers Australia Pty Ltd		John Deere (Various)	Various	\$ 145.50	\$ 484.00	\$ 2,178.00	Rops Cabin, Air Con

Rollers - Self-propelled

Mittos Bros Pty Ltd	Y	Multipac SSR180	12YZ111805	\$ 120.00	\$ 350.00	\$ 1,450.00	18T Pad or Smooth
	Y	Hamm 3414	H160865	\$ 110.00	\$ 350.00	\$ 1,450.00	15T Smooth
Rollers Australia Pty Ltd		Bomag Smooth/Pad foot	Various	\$ 122.50	\$ 275.00	\$ 1,320.00	12.5T - 13.5T Rops Cabin, Air Con
		Bomag Smooth/Pad foot	Various	\$ 122.50	\$ 363.00	\$ 1,595.00	13.5T - 15.5T Rops Cabin, Air Con
		Bomag Smooth/Pad foot	Various	\$ 122.50	\$ 396.00	\$ 1,815.00	14.5T - 15.5T Rops Cabin, Air Con
		Bomag Smooth/Pad foot	Various	\$ 132.50	\$ 462.00	\$ 2,035.00	16T - 17.5T Rops Cabin, Air Con
		Bomag Smooth/Pad foot	Various	\$ 145.50	\$ 363.00	\$ 1,760.00	19T - 20.5T Rops Cabin, Air Con
		Hamm Smooth/Pad foot	Various	\$ 145.50	\$ 473.00	\$ 2,035.00	19.5T - 21T Rops Cabin, Air Con
		Bomag/Ammann Multi Tyre	Various	\$ 122.50	\$ 385.00	\$ 1,595.00	14T - 24T Rops Cabin, Air Con
		Double Drum Volvo DD24	Various		\$ 220.00	\$ 1,001.00	2.5T
		Combination Broons BH-18	Various			\$ 1,320.00	8T
	Trench Wacker RT82-SC	Various		\$ 187.00	\$ 726.00	1.5T - 1.8T	
Sharpe Bros Pty Ltd	Y	Multi Tyre Multipack 2005	34333D	\$ 181.50	\$ 1,430.00	\$ 7,139.00	15T, Minimum Hours 8
	Y	Multi Tyre Ingesolrang PT1	02329C	\$ 181.50	\$ 1,430.00	\$ 7,139.00	2005, Minimum Hours 8
	Y	Steel Drum Dynapac CC13	49723D	\$ 181.50	\$ 1,430.00	\$ 7,139.00	2013, 1T, Minimum Hours 8
	Y	Steel Drum Sakai 2004	99500C	\$ 181.50	\$ 1,430.00	\$ 7,139.00	4T, Minimum Hours 8
	Y	Steel Drum Dynapac CC13	49722D	\$ 181.50	\$ 1,430.00	\$ 7,139.00	2015, 4T, Minimum Hours 8
<i>(See Combination Units in Sharpe Bros Tender)</i>							
Conplant		<i>(See Conplant complete list)</i>					<i>Transport is additional</i>
	N	Multi Tyred Ammann	Various	\$ 27.50	\$ 220.00	\$ 1,100.00	
	N	Padfoot Ammann	Various	\$ 66.00	\$ 528.00	\$ 2,640.00	
	N	Smoothdrum Ammann	Various	\$ 66.69	\$ 533.50	\$ 2,667.50	
	N	Tandern Smoothdrum Amn	Various	\$ 56.38	\$ 451.00	\$ 2,255.00	
<i>(See Conplant Hire Rate Details with a great variety of rollers)</i>							

Scrapers

Mittos Bros Pty Ltd	Y	Caterpillar 615C	9XG1056	\$ 265.00			15m3 Elevating
	Y	Caterpillar 627G	CEX00299	\$ 360.00			20m3 Auger Twin Power

Tractors

R.A. Nealon	Y	Case MX110	34874C	\$ 80.00			
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Water Tankers

Grenfell Contractors	Y	International Acco 1830B	PSQ588	\$ 77.00			8000 Lts 3" Pump
	Y	International Acco 2250D	BR93DZ	\$ 92.40			12000 Lts 3" Pump
Troth Equipment	Y	Ford L9000 1995	BM63WX	\$ 100.00			12000 Lts Self Fill Fans & Bar
	Y	Ford HN80 1997	AH75KG	\$ 100.00			10000 Lts Self Fill Fans & Bar
Mittos Bros Pty Ltd	Y	Ford 9000	BV75VN	\$ 88.00			11000 Lts 3" Pump, Fan, Spray Bar
Rollers Australia Pty Ltd		Mitsubishi (Various)	Various		\$ 440.00	\$ 2,200.00	12000-24000 Lts, 3000LPM, PTO pump, fans
		Sterling (Various)	Various		\$ 440.00	\$ 2,200.00	12000-24000 Lts, 3000LPM, PTO pump, fans
		Isuzu (Various)	Various		\$ 440.00	\$ 2,200.00	12000-24000 Lts, 3000LPM, PTO pump, fans

Miscellaneous

Troth Equipment	Y	Isuzu NPR200 2009	CC15SK	\$ 120.00			Mobile Hot/Cold High Pressure Cleaner
Mitton Bros Pty Ltd	Y	Compactor Caterpillar 8156	17Z235	\$ 165.00			EROPS Soil Compactor
	Y	Crane Franna 4WD-12	BP64XV	\$ 180.00			12T Mobile Crane
		Crusher Pelson 42425R		\$ 450.00			Impactor
		Crusher Metson LT105		\$ 440.00			Jaw Crusher
		Crusher Komatsu BR350JG		\$ 280.00			Jaw Crusher
		Screen Kleeman M515Z	TBA	\$ 275.00			Twin Deck Screen
		Temp Fence Panels		\$2 /Per. Panel/Per. Week			(200 Available)
Central West Hydro Vac Services	Y	Hino FG1J 2015	CE09FL	\$ 150.00			Council to Provide Suitable Tipping Point at their Cost.
Hilltops Vegetation Services	Y	Stumpgrinder Redroo SG350		\$5.50 Per Inch	\$ 715.00	\$ 3,300.00	4 hours minimum
	Y	Zero-turn Husquvара PZT54		\$ 82.50	\$ 616.00	\$ 3,080.00	
	Y	Cherry picker Snorkel MHP12/34J		\$ 137.50	\$ 1,100.00	\$ 5,500.00	
	Y	Mcloughlin Scrubmaster A		\$ 82.50	\$ 616.00	\$ 3,080.00	
		Day rate for 2 staff with cherry picker, mini loader and stumpgrinding (all debris will be loader on a 12 x 7m tipper trailer with 1.2m high sides)			\$ 1,650.00	\$ 8,250.00	
		Street tree trimming with pole saw 2 staff (all debris will be loader on a 12 x 7m tipper trailer with 1.2m high sides)			\$ 1,210.00	\$ 6,050.00	
Aqua Assets Pty Ltd	Y	Pipeline Survey Ford Trans	AT16WQ	\$ 181.50	CTV Unit, Wincan software, Tractor Plan and Tilt, 500 metre reel, 2 operators		
	Y	Pipeline Survey Ford Trans	YNW291	\$ 181.50	CTV Unit, Wincan software, Tractor Plan and Tilt, 500 metre reel, 2 operators		
	Y	Pipeline Survey Toyota HIA	BQ19DB	\$ 181.50	CTV Unit, Wincan software, Tractor Plan and Tilt, 500 metre reel, 2 operators		
	Y	Jet/Vac Drain Cleaner Volvo	BF75HM	\$ 231.00	150m jet hose with 2000 PSI @ 234 L/min 2700 CFM Vac, rootcutter, 2 ops		
	Y	Jet/Vac Drain Cleaner Volvo	AQ23EA	\$ 231.00	150m jet hose with 2000 PSI @ 234 L/min 2700 CFM Vac, rootcutter, 2 ops		
	Y	Jet/Vac Drain Cleaner Inter	AO85NY	\$ 231.00	150m jet hose with 2000 PSI @ 234 L/min 2700 CFM Vac, rootcutter, 2 ops		
	Y	Jet Drain Cleaner Hino FD	BT75HX	\$ 148.50	2000 PSI at 234 L/min all nozzles rootcutter drive motor and blades		
	Y	Jet Drain Cleaner Hino GD	BM05KB	\$ 148.50	2000 PSI at 234 L/min all nozzles rootcutter drive motor and blades		
	Y	Jet Drain Cleaner Isuzu FR	WSA266	\$ 148.50	2000 PSI at 234 L/min all nozzles rootcutter drive motor and blades		
		LAHA \$195.00 per night per man Travel is 80% of hourly rate depot to depot Overtime is plus 20% Extra operator per person per hour at normal time \$58.00, at overtime \$116.00					

Rollers Australia Pty Ltd		Mobile Amenities Van MoC	Various			\$ 990.00	Air Con, Toilet, Sink, Microwave, 8 Person
		Mobile Amenities Trailer M	Various			\$ 990.00	Air Con, Toilet, Sink, Microwave
		Mobile Amenities MoCrib	Various			\$ 660.00	Air Con, Toilet, Sink, Microwave, 8 Person
		Mobile Amenities MoCrib	Various			\$ 495.00	Air Con, Toilet, Sink, Microwave, 6 Person
PremiAir Hire		VMS	Various		\$ 66.00	\$ 385.00	Data Signs, Large Amber
		Arrow Board	Various		\$ 66.00	\$ 385.00	Data Signs, Amber
		Portable Traffic Lights	Various		\$ 110.00	\$ 660.00	A1 Roadlines TL
		Speed Advisory Board	Various		\$ 66.00	\$ 385.00	Data Signs, Amber
		Portable Light Tower	Various		\$ 82.50	\$ 412.50	SMC/Tecnogen 4000W Directional
		Portable Light Tower	Various		\$ 132.00	\$ 605.00	NEPEAN NightOwl, Balloon or Barrel Light
		Trailer - Mounted Generator	Various		\$ 132.00	\$ 605.00	Denyo or equivalent, 10kVA
		Trailer - Mounted Generator	Various		\$ 176.00	\$ 792.00	Denyo or equivalent, 20kVA
		Trailer - Mounted Generator	Various		\$ 257.50	\$ 1,100.00	Denyo or equivalent, 37kVA
		Portable Air Compressor	Various		\$ 165.00	\$ 742.50	Sullair or equivalent, 185 cfm / 8 bar
	Portable Air Compressor	Various		\$ 198.00	\$ 891.00	Sullair or equivalent, 260 cfm / 8 bar	
Sharpe Bros Pty Ltd	Y	Profiler (Various Models)	Various	\$ 385.00	\$ 3,080.00	\$ 15,400.00	Minimum Hours 8
	Y	Gravel Surface Miner W10	Various	\$ 385.00	\$ 3,080.00	\$ 15,400.00	Minimum Hours 8
	N	Ashpalt Paver Blaw Knox	Various	\$ 363.00	\$ 2,849.00	\$ 14,245.00	Minimum Hours 8
	N	Road Base Paver Blaw Knox	66553C	\$ 363.00	\$ 2,849.00	\$ 14,245.00	Minimum Hours 8
	N	Road Shoulder Paver Side	85809C	\$ 434.50	\$ 3,245.00	\$ 16,225.00	Minimum Hours 8
	Y	Dual Cab Ute Toyota 2009	BRO565			\$ 1,320.00	Minimum Hours 8
	Y	Patching Truck Mitsubishi F	BRO501	\$ 412.50	\$ 3,289.00	\$ 16,445.00	1994, Minimum Hours 8
	Y	Flocon Patching Unit 2005	AE49VN	\$ 350.00	\$ 2,750.00	\$ 12,750.00	Minimum Hours 8
	N	Emulsion Trailer 2014	E36286			\$ 1,650.00	Minimum Hours 8
	<i>(See Comination Units in Sharpe Bros Tender)</i>						

Trucks (including gravel trucks)

R.A. Nealon	Y	International 1950C	AU61ZK	WSC rates			10 Cubic Metre Tipper
	Y	Ford 7500	CK44GP	WSC rates			10 Cubic Metre Tipper
Grenfell Contractors	Y	Low Loader Ford LTG 900	Z99154 CA87X	\$ 176.00			25T Deck with Ramps
	Y	Semi Tipper Ford LTG 900	M42540 CA87X	\$80/hr + 1.87/km			24T Bogie Semi Tipper
	Y	Prime Mover Ford LTG 900	CA87XP	\$ 150.00			Prime Mover Only
Dugs Bobcat & Tipper Hire	Y	Mitsubishi FM5185A 1986	WZJ764	\$ 60.00			
	Y	Mitsubishi FM5185A 1986	WZJ764	\$1.20/km			
W & G Mendham	Y	Volvo NL12	ZKW251	WSC rates			24T Tipper
Troth Equipment	Y	Ford L9000	BM 63 WK	\$60/hr + 1.4/km			12T, 10 m3 body + cover; swing tailgate
	Y	Ford HN 80	AH 75 KG	\$60/hr + 1.4/km			12T, 10 m3 body + cover; swing tailgate
	Y	Hino FY8X4 2013	CH06FD	\$75/hr + 1.4/km			
Mittion Bros Pty Ltd	Y	Low Loader Drake Tri-Axle	X82236	\$ 185.00			Deck Widener 35T
	Y	Low Loader Drake Quad	P89164	\$ 185.00			Full Widener 48T
	Y	Mack Rigid Tipper	AG97MA	WSC rates			13.5T, Retractable Tarps
	Y	Mack Rigid Tipper	BZ80RO	WSC rates			13.5T, Retractable Tarps
	Y	Kentworth Semi Tipper	BJ49NJ	WSC rates			27T, Retractable Tarps
	Y	Kentworth Semi Tipper	CD88AI	WSC rates			27T, Retractable Tarps
	Y	Mack Truck & Dog	AG97MA TA93F	WSC rates			33.5T, Retractable Tarps
	Y	Mack Truck & Dog	BZ80RO TA72F	WSC rates			33.5T, Retractable Tarps
Y	Caterpillar 730		\$ 180.00			30T Articulated Dump Truck	
Sharpe Bros Pty Ltd	Y	Mitsubishi FM557 1994	BRO502	\$ 181.50	\$ 1,430.00	\$ 7,139.00	9T, Minimum Hours 8
	Y	Sterling 2006 Tipper	CK07NR	\$ 181.00	\$ 1,430.00	\$ 7,139.00	15T, Minimum Hours 8
	Y	Isuzu 2006 Tipper	BRO520	\$ 181.00	\$ 1,430.00	\$ 7,139.00	15T
	Y	Tri Axle Float Scania 2004	BRO585	\$ 385.00	\$ 3,080.00	\$ 15,400.00	Minimum Hours 8
	Y	Quad Axle Float Scanai 20	BRO580	\$ 385.00	\$ 3,080.00	\$ 15,400.00	Minimum Hours 8
	Y	Scanai 2005 Tipper	BRO580	\$ 385.00	\$ 3,080.00	\$ 15,400.00	21T, Minimum Hours 8
		(See Comination Units in Sharpe Bros Tender)					

Stabilisers and Spreaders

THE Mining Pty Ltd	Y	Stabiliser Caterpillar RM30	IDOT171	\$ 375.00	\$ 1,250.00	\$ 6,000.00	Universal Drum - Establishment Cost \$ 2,000.00
	Y	Stabiliser Caterpillar RM50	19665C	\$ 415.00	\$ 1,400.00	\$ 6,350.00	Universal Drum - Establishment Cost \$ 2,000.00
	Y	Spreader Truck Iveco 2350	156SOK	\$ 200.00	\$ 850.00	\$ 3,800.00	20m3 Stoltz Bin - Establishment Cost \$ 750.00
Downer EDI Works Pty Ltd	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Stabiliser Wirtgen WR2400		\$ 467.50			
	Y	Spreader Streumaster Iveco		\$ 199.38			
	Y	Spreader Streumaster Iveco		\$ 199.38			
	Y	Spreader Streumaster Iveco		\$ 199.38			
	Y	Spreader Streumaster Iveco		\$ 199.38			
	Y	Spreader Flocon Volvo		\$ 199.38			
	Y	Spreader Flocon Mitsubishi		\$ 199.38			
	Y	Spreader Flocon Grant		\$ 199.38			
			Supply & Delivery of Quicklime	\$ 250.00			Minimum of 25 Tonne Loads (Delivery Surcharge for smaller loads)
			Supply & Delivery of Hydrated Lime	\$ 316.60			Minimum of 25 Tonne Loads (Delivery Surcharge for smaller loads)
		Supply & Delivery of 70/30 Slag/Lime	\$ 324.30			Minimum of 25 Tonne Loads (Delivery Surcharge for smaller loads)	
		Binder Waiting Time	Hour	\$ 132.00		Pay after the first hour on site	
		Operator Overtime	Hour	\$ 93.50		Per operator after the first 8 hours	
		Teeth	Each	\$ 11.00		After the first 20 teeth per shift	
		Blocks	Each	\$ 74.80		After the first 2 blocks per shift	
		Establishment	Each	\$ 2,915.00			
		Stand Down	Shift	\$ 1,760.00		Applies when operators and machines are on, or in transit to site.	
Sharpe Bros	Y	Stabiliser W100F 2007	75774C	\$ 385.00	\$ 3,080.00	\$ 15,400.00	Minimum Hours 8
	Y	Stabiliser Rotamixer 2009		\$ 535.00	\$ 4,250.00	\$19,888	Minimum Hours 8
		Lime Spreading Trailer Mir	X69746			\$ 1,089.00	Minimum Hours 8
<i>(See Comination Units in Sharpe Bros Tender)</i>							

MAINTENANCE GRADING TENDER T3/2016 FOR YEAR 2016/2017

SCHEDULE OF OFFERS

Description of Work	Grader only			Extra for Water Cart		Extra for Roller	
	Earth Plant Hire	R.A. NEALON	Joshua Sinclair	Earth Plant Hire	R.A. NEALON	Earth Plant Hire	R.A. NEALON
<i>Note: All rates are per km and include GST</i>							
Area No.1 (hilly)							
Full Grade	\$ 1,534.44	\$ 250.00	\$ 150.00	\$ 1,034.44	\$ 184.00	\$ 1,034.44	\$ 190.00
3/4 Grade	\$ 1,017.08	\$ 230.00	/hr+ GST	\$ 683.75	\$ 180.00	\$ 683.75	\$ 170.00
Top Grade	\$ 776.25	\$ 217.00	for all	\$ 526.25	\$ 156.00	\$ 526.25	\$ 155.00
Shoulder Grade (2 sides)	\$ 399.20	\$ 171.00	grading works	\$ 274.20	\$ 143.00	\$ 274.20	\$ 125.00
Area No.2 (undulating)							
Full Grade	\$ 1,534.44	\$ 230.00		\$ 1,034.44	\$ 184.00	\$ 1,034.44	\$ 179.00
3/4 Grade	\$ 1,017.08	\$ 220.00		\$ 683.75	\$ 170.00	\$ 683.75	\$ 155.00
Top Grade	\$ 776.25	\$ 167.00		\$ 526.25	\$ 151.00	\$ 526.25	\$ 155.00
Shoulder Grade (2 sides)	\$ 399.20	\$ 171.00		\$ 274.20	\$ 140.00	\$ 274.20	\$ 125.00
Area No.3 (flat)							
Full Grade	\$ 1,534.44	\$ 220.00		\$ 1,034.44	\$ 171.00	\$ 1,034.44	\$ 175.00
3/4 Grade	\$ 1,017.08	\$ 210.00		\$ 683.75	\$ 161.00	\$ 683.75	\$ 145.00
Top Grade	\$ 776.25	\$ 165.00		\$ 526.25	\$ 145.00	\$ 526.25	\$ 145.00
Shoulder Grade (2 sides)	\$ 399.20	\$ 160.00		\$ 274.20	\$ 155.00	\$ 274.20	\$ 120.00

End of Schedule AH

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.

545 RESOLVED: Cr Bembrick and Cr McKellar that Council form a Closed Council to consider the items listed below, AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

MAYORAL MINUTE

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

At this point the General Manager, Director Environmental Services and Director Corporate Services left the meeting and did not return 6.50pm.

547 RESOLVED: Cr Best and Cr Bembrick that the meeting return to open Council.

REPORT ON CLOSED COUNCIL

The Mayor read out the following decisions from the Closed Council

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

RESOLVED: that the action be confirmed.

CLOSURE: There being no further business the meeting closed at 7.19pm.

Taken as read and confirmed as a true record this day 20 July 2017.

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