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Please Quote:

## WEDDIN SHIRE COUNCIL

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### **MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, THURSDAY, 11 APRIL 2019 AT 5.00 PM**

4 April 2019

Dear Councillor

**NOTICE** is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 11 APRIL 2019**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

GLENN CARROLL  
GENERAL MANAGER

#### **BUSINESS:**

1. To prioritise works and projects for the 2019/2020 Operational Plan

#### **AGENDA:**

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

**PRESENT:** The Mayor Cr M Liebich in the Chair, C Bembrick, C Brown, J Parlett, S O’Byrne, J Niven and P Diprose.  
General Manager (G Carroll), Director Corporate Services (L Gibson), Director Environmental Services (B Hayes) and Acting Director Engineering (J Rath).

**APOLOGY:** Cr Best

368 **RESOLVED:** Cr O’Byrne and Cr Niven that the apology be accepted.

### **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.

Nil

The Mayor and Councillors  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

**1. Purpose of the Meeting**

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

A workshop was held on 28 March to enable Councillors to discuss the scope of the various projects to be considered, particularly the new projects.

The Operational Plan will be produced under the Integrated Planning and Reporting (IPR) process. As part of this process, Directors have been requested to include works programmes to at least extend through until the end of Council's four year Delivery Programme if possible.

The consideration of rate levels and the prioritising of capital and optional works now will assist staff in formulating the draft Operational Plan to be presented to the May Meeting. Never-the-less the draft budget may still be amended by Council at the May meeting. It is then required to be placed on public exhibition for 28 days, following which it is able to be adopted after consideration of any submissions from the public. The 2019/2020 Operational Plan will be presented to the June Ordinary Council Meeting for formal adoption.

**For Information**

**Noted**

**2. Budget for 2019/2020**

IPART has already announced its determination of the maximum permissible rate increase for 2019/2020 as being 2.7% which will raise an additional \$74,412 in the General Fund. The approved figure for 2018/2019 was 2.3% which raised an additional amount of \$59,241.

As Councillors are aware Council was granted a Special Rate Variation (SRV) of 7% over four years which included the rate peg and will end at the 30 June 2019.

Council's internal reserves (currently \$5.8m) have all been allocated for specific purposes with the unrestricted funds or 'spare cash' currently being approximately \$1.3m.

Award wages will increase by approximately 2.5% as from 1 July 2019 which will be similar to previous years.

The organisational review has been completed in draft form and includes a draft organisational structure down to tier three (T3) at this stage. Once appointed the Directors and Team Leaders will then work together to further develop the organisational structure down to T4 and beyond. It is proposed to develop an implementation plan and phase in the organisational structure over three years as resources permit commencing 1 July 2019. With the organisational restructure proposed to be phased in over three years it

is anticipated there will be a net increase of salaries and wages of approximately \$50k for the 2019/2020 financial year. In this phase in period there is the possibility that there will also be savings to offset this increase as part of the restructure.

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

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

**RECOMMENDATION:** that:

- i) Council adopt the maximum rates increase of 2.7% allowed under rate-pegging legislation
- ii) the draft budget for 2019/2020 be prepared with utilisation of transfers from reserves for nominated projects.

**Cr McKellar entered the meeting during this item 5.29pm.**

**369 RESOLVED:** Cr Niven and Cr O'Byrne that:

- i) Council adopt the maximum rates increase of 2.7% allowed under rate-pegging legislation
- ii) the draft budget for 2019/2020 be prepared with utilisation of transfers from reserves for nominated projects.

**3. Objectives for 2019/2020**

Council's Strategic Objectives have been derived from the Community Strategic Plan and the Delivery Programme and have been endorsed and adopted by Council. These are:-

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

As always, there is ongoing and increasing government pressure on Council to provide funding for administrative and regulatory requirements, which is reducing the available funding for capital projects. Council has limited options to cope with these financial pressures. There is also strong community support for Council to retain its independence and remain a standalone entity into the future. Given this desire for Council to secure its future and remain standalone it is vital for Council to work on improving its systems and capabilities or "work on the business" in order to meet its regulatory and reporting requirements.

**For Information**

**Noted**

**4. Income Options**

Given its relatively small rate base and reliance on external grant funding Council has very limited scope to increase its income. Possible options are discussed below.

- (a) Deficit Budget

Council has avoided a deficit budget in recent years and in the interest of Council being fiscally responsible and becoming financially sustainable in the long term this option is not considered appropriate for Council to undertake in the 2019/2020 financial year.

(b) Special Variation in Rates

As previously reported, Council has had a Special Rate Variation (SRV) approved. The SRV is assisting in funding the loan repayments on our future capital projects such as the Grenfell Aquatic Centre project as well as assisting in ensuring Council is financially sustainable in the long term. Consideration will be given to submitting a further SRV application in the future.

(c) Loans

Council has borrowed an amount of \$4m externally to fund the new Grenfell Aquatic Centre.

The loan requires an annual repayment figure to be included in the estimates to be funded from operating funds. The SRV will assist in covering the annual principal and interest repayments of the loan. With \$4m borrowed Council's borrowing capacity has most likely reached its limit and it is not recommended we undertake any further borrowing in 2019/2020.

(d) RLR Program (FAG)

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

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

These new items make up approximately 30% of the total program but are more than compensated for by the Roads to Recovery (R2R) Program which must be spent on roads or streets. The R2R funding will be \$635,335 in the 2019/2020 financial year which will be very beneficial.

**RECOMMENDATION:** that Council approve "in principle" a balanced budget for 2019/2020.

**370 RESOLVED:** Cr Diprose and Cr Parlett that Council approve "in principle" a balanced budget for 2019/2020.

**5. Information on Projects**

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

Changes discussed at the workshop are listed below.

		\$	Category
B22	Bogolong Dam – upgrading (subject to grant funding)	1.5m→20,000	B
C13	Main Street (lower) festival lights be deleted and replaced by D2		

**For Information  
Noted**

**RECOMMENDATION:**

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

- 371 RESOLVED:** Cr Brown and Cr Niven that the reports by the Director Corporate Services and Director Engineering be here considered.

The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

**1. Weddin Shire Council – Estimates**

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

**i) Information Technology/Office Equipment (A4) - \$30,000**

IT and office equipment are vital items of equipment that underpin all functions/service deliveries undertaken by Council. There is a need to provide for the ongoing strategic update of this equipment to enable council to create efficiencies, drive innovation, and transform the way we engage with our residents, businesses, and employees allowing us to operate in an efficient and effective manner.

A budget allocation of \$30,000 is proposed for the 2019/20 year as per the attached IT Planned Expenditure.

**ii) Economic Development Fund - \$25,000**

The Economic Development Fund exists as a strategic reserve to allow Council to pursue/support economic development opportunities to facilitate economic growth as and when these opportunities arise.

This reserve also increases the capacity of Council to leverage grant funding and/or other external funding opportunities as they present themselves maximizing Councils return on investment (ROI) and the benefits received v's dollars spent through the use of external funds in partnership with Councils own contributions.

As in past years it is proposed to budget for a \$25,000 allocation in the 2019/2020 financial year.

**iii) Destination Management Plan (DMP) - \$20,000**

Both the State and Federal Government have identified a key requirement for accessing future investment is a well-developed Destination Management Plan. This assures the government that any investment they make via grant funding is being used appropriately on projects that are well researched and for which there is an agreed need. It logically follows that a DMP is required to maximize our chances of success in relation to grant funding applications.

A DMP is an overarching strategic document that will ensure that tourism adds value to the local economy, social fabric and ecology of our communities. A DMP is designed to enable the sustainable growth of the visitor economy in a dynamic and competitive market.

It is particularly important for a destination such as ours to make sure we get maximum benefit from the limited resources we are able to invest in the visitor economy.

**For Information**

**Noted**

**LACHLAN GIBSON**  
**DIRECTOR CORPORATE SERVICES**

**372 RESOLVED:** Cr Bembrick and Cr Diprose that except where otherwise dealt with the Director Corporate Services Report be adopted.

**WEDDIN SHIRE COUNCIL**

**OFFICE/INFORMATION TECHNOLOGY PLANNED EXPENDITURE**

	<b>2019/20</b>	<b>2020/21</b>	<b>2021/22</b>	<b>2022/23</b>	<b>2023/24</b>
<b>Reserves Balance B/Fwd</b>	<b>15,000</b>	<b>15,000</b>	<b>30,000</b>	<b>0</b>	<b>0</b>
<b>Allocation</b>	<b>30,000</b>	<b>35,000</b>	<b>40,000</b>	<b>30,000</b>	<b>30,000</b>
	45,000	50,000	70,000	30,000	30,000
<b>Expenditure</b>					
New Technology/Software Improvement	15,000	10,000	10,000		
Ipads					20,000
Map Info - Develop Layers				10,000	
Lap Tops				5,000	
Civica Upgrades/Training	15,000	10,000		15,000	
Server/Hardware Upgrades			60,000		
<b>Expenditure Sub Total</b>	<b>30,000</b>	<b>20,000</b>	<b>70,000</b>	<b>30,000</b>	<b>20,000</b>
<b>Balance Carried Forward</b>	<b>15,000</b>	<b>30,000</b>	<b>0</b>	<b>0</b>	<b>10,000</b>



The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

**1. RMS State and National Highway Works Program**

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

The indicative value of the contract for 2019/2020 is as follows: -

Routine Maintenance Services – Mandatory and Supplementary	\$320,000
Provision Services Work Orders (Reseals, Heavy Patching)	\$600,000
Brundah Bitumen Overlay (Segment: 6090)	\$650,000

Total indicative value of the contract for 2019/2020 **\$ 1,570,000**

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

**RECOMMENDATION:** That Council adopt the proposed 2019/2020 Works Program for RMS State and National Highways.

**373 RESOLVED:** Cr Brown and Cr Parlett that Council adopt the proposed 2019/2020 Works Program for RMS State and National Highways.

## 2. Regional Roads Block Grant

Proposals for the Regional Roads are based on the current funding levels increased by approximately 3% (based on previous years increase). A Legend to our regional road naming conventions:

- MR236 – Henry Lawson Way – Forbes Road
- MR237 – Gooloogong Road
- MR239 – Henry Lawson Way – Young Road
- MR398 – Mary Gilmore Way

Proposals and Locations	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
A) MR237 Maintenance	\$131,122	\$131,122	\$131,122	\$131,122	\$180,389	\$179,219	\$181,410	\$190,092	\$199,028	\$208,225
B) MR398 Maintenance	\$143,415	\$143,415	\$143,415	\$143,415	\$197,301	\$196,021	\$198,418	\$207,914	\$217,687	\$227,746
C) MR236 Maintenance	\$65,561	\$65,561	\$65,561	\$65,561	\$90,195	\$89,610	\$90,705	\$95,046	\$99,514	\$104,113
D) MR239 Maintenance	\$79,902	\$79,902	\$79,902	\$79,902	\$109,925	\$109,212	\$110,547	\$115,838	\$121,283	\$126,887
E) Shoulder Grading/Suckers/Spraying	\$40,000	\$40,000	\$40,000	\$40,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
F) MR237 Reseals/Rehab	\$30,000	\$53,445	\$137,522	\$130,000	\$60,000	\$70,000	\$80,000	\$80,000	\$80,000	\$80,000
G) MR398 Reseals/Rehab	\$50,051	\$100,000	\$140,000	\$152,303	\$60,000	\$70,000	\$80,000	\$80,000	\$80,000	\$80,000
H) MR236 Reseals/Rehab	\$160,000	\$160,000	\$50,000	\$60,000	\$70,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000
I) MR239 Reseals/Rehab	\$100,000	\$50,000	\$60,000	\$70,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000
J) Traffic Facilities	\$54,949	\$56,555	\$58,209	\$59,911	\$61,663	\$63,466	\$65,321	\$67,231	\$69,197	\$71,221
<b>Total</b>	<b>\$855,000</b>	<b>\$880,000</b>	<b>\$905,731</b>	<b>\$932,214</b>	<b>\$959,472</b>	<b>\$987,527</b>	<b>\$1,016,402</b>	<b>\$1,046,121</b>	<b>\$1,076,710</b>	<b>\$1,108,192</b>

**RECOMMENDATION:** That Council adopt the proposed 2019/2020 Works Program for the Regional Roads Block Grant and note the proposals for future programs.

**374 RESOLVED:** Cr Diprose and Cr McKellar that Council adopt the proposed 2019/2020 Works Program for the Regional Roads Block Grant and note the proposals for future programs.

**3. Rural Local Roads Program under Financial Assistance Grant (FAG)**

Proposals for Rural Local Roads are based on current 2018/2019 funding levels. As in previous years, Council's emphasis continues to be placed on widening grain haulage routes and school bus routes.

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

- I. Reseal program for various roads - \$210,000
- II. New Forbes Road widen strengthen pavement- \$ 175,000
- III. Gravel resheeting \$200,000. There are still a large number of roads in the Shire which are in urgent need for a gravel re-sheet.
- IV. It is proposed to include:-
  - a. Grenfell Streets construction – \$90,000
- V. Grenfell kerb and gutter - \$50,000      Council Funds      \$ 50,000
- VI. Grenfell Streets footpaving - \$ 25,000      Council Funds      \$25,000
  - a. Village Streets reconstruction – \$20,000.
  - b. Weddin/Camp/Church Street – replace footpath - \$25,000
- VII. Sucker removal/shoulder grading/spraying - \$40,000.
- VIII. Industrial Area Sub Division Driveways Construction - \$10,000
- IX. Depot Improvements - \$40,000

**Note:**

- 1. Widen, strengthen and reseal involves removing existing shoulder material to a depth of 100 mm, tying existing bitumen and gravel spreading as required. Win load haul and spread 125 mm of gravel preparing and seal.
- 2. Widen shoulders and reseal involves removal of existing shoulder material to a depth of 150 mm. Win, load and place gravel in shoulders, prepare and seal.
- 3. Overheads are taken into account with the costing of the job.

**RECOMMENDATION:** that Council approve the program for public exhibition.

**375 RESOLVED:** Cr Diprose and Cr O'Byrne that Council approve the program for public exhibition.

**ACTING DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2019**

Proposals & Location	Estimated Rate /km	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/26	2026/27	2027/2028	2028/2029
1) General Maintenance											
2) Edge patching & routine patching.											
3) Reseals		\$210,000	\$210,000	\$210,000	\$210,000	\$222,000	\$230,000	\$250,000	\$250,000	\$250,000	\$250,000
4) Greenethorpe – Bumbaldry Road		<b>Completed</b>									
5) New Forbes Rd – widen and strengthen pavement	\$90,000	\$175,000	\$200,000	\$200,000	\$100,000						
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)		<b>Completed</b>									
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$90,000				\$138,000	\$278,000	\$317,000	\$400,000	\$278,000		
8) Ballendene Rd - widen, shoulders and reseal	\$90,000										\$51,000
9) Lynchs Road	\$90,000								\$200,000		
10) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$90,000									\$100,000	\$140,000
11) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$90,000									\$100,000	\$100,000
12) Gravel resheeting on shire needs basis.		\$200,000	\$215,000	\$220,000	\$225,000	\$230,000	\$235,000	\$240,000	\$245,000	\$250,000	\$255,000
13) Driftway Road		<b>Completed</b>									
14) Quandialla Drainage		\$22,000	\$17,000								
15) Grenfell Streets construction		\$90,000	\$90,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$120,000	\$150,000	\$150,000
16) Grenfell kerb and gutter*		\$50,000	\$55,000	\$60,000	\$70,000	\$70,000	\$75,000	\$80,000	\$80,000	\$90,000	\$95,000
17) Grenfell Streets – footpaving		\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$20,000	\$40,000	\$50,000
18) Village Streets - reconstruction		\$20,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000		\$30,000	\$50,000	\$70,000
19) Warraderry Street – drainage					\$27,000	\$15,000					
20) Weddin/Camp/Church Street - replace footpath		\$25,000									
21) Thuddungara Road safety improvement		<b>Completed</b>									
22) Clayneys Road raise causeway											\$100,000

**ACTING DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2019**

23) Adelargo Road raise causeway										\$191,000	
24) Bimbi – Caragabal Road					\$150,000	\$150,000	\$143,000	\$81,000			
25) Adelargo Road		\$130,000	\$186,000	\$196,000							
26) Sucker Removal/Shoulder Grading/Spraying		\$40,000	\$40,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
27) Forbes Street Beautification										\$25,000	\$25,000
28) Industrial Area Sub Division Driveways Construction		\$10,000	\$10,000	\$10,000	\$10,000						
29) Quandialla Footpaths Reconstruction										\$15,000	\$15,000
30) Gibraltar Rocks Road Bridge sized culvert replacement	<b>Completed</b>										
31) Depot Improvements (Store, Training, IT)		\$40,000	\$5,000	\$4,000	\$3,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
32) RMS Active Transport Plan											
33) Electricity Substation – Industrial Area	<b>Completed</b>										
<b>Totals</b>		\$1,037,000	\$1,068,000	\$1,100,000	\$1,133,000	\$1,167,000	\$1,202,000	\$1,238,000	\$1,275,000	\$1,313,000	\$1,353,000

**4. Plant Replacement Program**

The Plant Replacement Program for only 2019/2020 is attached. We are currently updating our plant replacement program to ensure budgets are expended economically and viably. Upon completion of the 10-year plant replacement program, I will put it forward to the next available council meeting for the councillors perusal.

The 2019/2020 program allows for:

- Replacement of Light Passenger Vehicles
- Sale of Old Garbage Truck (3953)
- Sale of Grader – Caterpillar 12H (4053)
- Sale of Backhoe 580 SLE (4094)
- Replacement of Grader Caterpillar 120M (4102)
- Sale of 2 Tonne Smooth Drum Roller (4114)

The budgeted amount for 2019/2020 is \$ 340,000.

**RECOMMENDATION:** That the amount of \$340,000 be set aside as the indicative requirement for plant replacement in 2019/2020.

**376 RESOLVED:** Cr Parlett and Cr Diprose that the amount of \$340,000 be set aside as the indicative requirement for plant replacement in 2019/2020.

**ACTING DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2019**

<b>Amended Plant Replacement Program - 2019/2020</b>						
<u>Plant #</u>	<u>Item Details</u>	<u>Rego No.</u>	<u>Date Purchased</u>	<u>User/Purpose</u>	<u>Amount 2019-2020</u>	<u>Comments</u>
<b>1000 PASSENGER VEHICLES</b>						
1125	Wagon-Toyota Kluger 4x2 KXR	CN18FV	22-11-13	(DE)	\$ 20,000.00	
1114	Sedan - Toyota Aurion	TC025	26-11-13	TAXI from 5/9/12		
1123	Wagon-Toyota Kluger 4x2 KXR	CN15FV	12-10-17	Shahab	\$ 20,000.00	
1126	Sedan - Holden Commodore	DPY36V	12-09-17	G Carroll (GM)	\$ 15,000.00	
1121	Wagon-Toyota Kluger 4x2 KXR	CH27WV	17-06-16	Brett	\$ 20,000.00	
1124	Wagon-Toyota Kluger 4x2 GX	CN14FV	15-09-17	Jaymes (ADE)	\$ 20,000.00	
1119	Wagon-Toyota Kluger 4x2 KXR	CD 26 MH	16-06-15	L Gibson (DCS)	\$ 20,000.00	
1120	Sedan-Toyota Aurion	CD 27 MH	17-06-15	Spare	\$ 20,000.00	
1127	Wagon-Toyota Kluger 4x2 GX	CP63FW	19-02-18	B Hayes (DES)	\$ 20,000.00	
<b>2000 UTILITIES</b>						
2098	Utility-ToyotaHilux Tray Top xtr cab	CK33MJ		S Wood		
2082	Utility-NissanPatrol DX Cab Chassis	BN 02 KO	14-02-12	K Frost (Noxious Weeds O)		
2083	Utility-NissanY61Patrol TrayTop	BS 89 RG	01-02-12	S Browne (Workshop)		
2085	Utility-ToyotaHilux ExtraCab TrayTop	BT 31 CY	11-01-13	Animal Control		
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04-11-13	Works/Traffic		
2090	Utility-ToyotaHilux DualCab TrayTop	BU 42 SL	04-11-13	various		
2091	Utility-ToyotaHilux DualCab TrayTop	BU 41 SL	04-11-13	Traffic Control		
2092	Utility-ToyotaHilux SingleCab TrayTop	BX 54 AI	29-10-13	(Storeman)		
2094	Utility-Nissan NP300 Diesel dualcab	DAJ75L	09-09-15	N Hockings		
2095	Utility-Nissan NP300 diesel dualcab	DAJ75M	09-09-15	S Berry/various		
2096	Utility Nissan NP300 Dual cab	DKP12Z		Various		
2097	Utility Nissan NP300 Dual cab	DKP12Y		Phil Rolls		
2099	Utility hilux twin cab	CN31TO		Toilets		
<b>3000 TRUCKS</b>						
3229	Truck-Daihatsu 2t Tipper	WDM 576	26-08-99	Town Tipper		
3949	Fire Engine-Dennis					
3952	Prime Mover-Kenworth T401	AD 73 AL	10-05-06	Heavy Plant Transport		
3953	Truck-Garbage Collection	YJP 776	03-04-07	A Hewen	\$ (20,000.00)	With sale of old truck
3954	Trailer(semi)-bogie tipper	deregistered	15-05-09	Garbage Tip		
3955	Truck-Isuzu FRR 500 LONG	BL 37 ST	28-09-11	L Fisher		
3956	Low Loader- J P Trailers,Riverstone	Y57549	12-02-13	(with PI 3952)		
3957	Truck-Western Starr Tipper	CA 70 BP	30-06-14	T Reid		
3958	Truck-Western Star Tipper	CA 69 BP	30-06-14	B Jones		

**ACTING DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2019**

3959	3-axle Tipping Superdog Trailer (Nixon Eng)	H12333	19-11-14	With PI 3957		
3960	3-axle Tipping Superdog Trailer (Nixon Eng)	H12334	19-11-14	With PI 3958		
3961	Truck-Isuzu 700P NPR200 4.5t Tipper	CB 30 XK	23-01-15	Various operators		
3962	Truck-Isuzu 700P NPR200 4.5t Tipper	CB 31 XK	23-01-15	For RMS work		
3963	Truck-Isuzu NPRBB-A15 Tipper	CH68BH	16-03-16	Parks and Gardens		
3964	Isuzu water cart			Torpy		
<b>4000 PLANT</b>						
4053	Grader-Caterpillar 12H	QZY 120	02-07-97	various operators	\$ (75,000.00)	<b>Sell</b>
4058	Tractor-Massey Ferguson	ELH 826	21-04-67	(Proline)		
4067	Toyota Forklift	UCA 215	03-11-95	Workshop/Depot		
4069	Tractor-Ford 3000	UJL 710	01-08-96	Caragabal - A Riding		
4070	Roller-Cat 613/Grid	QFZ 655	08-01-94	various operators		
4094	Backhoe/loader-Case 580 SLE	XFR 665	02-04-01	P Taylor	\$ (25,000.00)	<b>Sell</b>
4095	Tractor-John Deere 601098A	20655C	31-05-02			
4096	Multi-tyred Roller- Multipac VP2400	XZJ 136	28-05-02			
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12-09-03	Parks & Gardens		
4098	Patching machine-Isuzu	BX 48 MW	22-12-03	SPARE PARTS		
4099	Tip Compactor-Cat 518C		06-02-04			
4101	Wheel Loader-Volvo L60E	AE 04 NK	20-05-05	various operators		
4102	Grader-Caterpillar 120M	AV 08 PY	04-06-08	Steve Berry	\$ 320,000.00	
4103	Tractor- New Holland TD80D	80470C	04-06-08			
4104	Bad Boy mower-AOS 60" 35hp	92416C	07-08-09	Parks & Gardens		
4105	Grader-Caterpillar 120M	BL 80 HR	26-07-11	N Hockings		
4106	Backhoe/loader-Caterpillar 432E	BL 81 HR	26-07-11			
4107	Patchtruck-Isuzu/Ausroad Jetmaster	BT 96 GN	28-02-13	Patching crew		
4108	Multipac 6118H Roller	CG 68 BV	17/12/15	Various operators		
4109	Multipac 118H self propelled drum roller	CH89UN				
4110	Toro Mower	59864D		parks		
4111	Multipac roller multi tyre	CL35SW				
4112	Iseki mower					
4113	Multipac 118H self propelled drum roller	CP01CR	01-02-18			
4114	2 tonner smooth drum roller	CP00CR	01-02-18		\$ (30,000.00)	<b>Sell</b>
####	Miscellaneous Minor plant				\$ 15,000.00	
<b>TOTAL</b>		<b>\$ 340,000.00</b>			As per Budget Estimate	



## 5. Proposed Construction Schedules for Grenfell - 2019/2020 and onwards

The following future kerb and gutter and footpath program for Grenfell is proposed as follows, subject to available funds. The aim of the program is to turn all condition 5 Kerb and Gutter into 1 and work backwards from there with our asset data:

Number	Description of Works	Co ndit ion	Shoulder/ Street Work	Kerb & Guttering (Capital Works)	Kerb & Gutter (Mainten ance)	Footpath	<u>Job Total</u>	Accumula tive Total
1	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	NA		\$24,500			<u>\$24,500</u>	\$24,500
2	Weddin street (west bound) between camp street and Young Street- 2.1 m x 19 m	NA				\$3,591	<u>\$3,591</u>	\$28,091
3	Weddin Street (west bound) between Young Street and Dagmar Street – 20 sq.m	NA				\$1,800	<u>\$1,800</u>	\$29,891
4	Weddin Street ( west bound ) between Young Street and Dagmar Street – 288 sq.m- cold mix	NA				\$5,000	<u>\$5,000</u>	\$34,891
5	Camp Street ( South bound) between Weddin Street and Church street – 80 sq.m	NA				\$7,200	<u>\$7,200</u>	\$42,091
6	Camp Street ( North bound) between Middle Street and Camp street – 144 sq.m	NA				\$12,960	<u>\$12,960</u>	\$55,051
7	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street ( 58 metres kerb and gutter – 58m x 2m shoulder)	NA		\$14,500			<u>\$14,500</u>	\$69,551
8	North Street (south Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	NA		\$25,000			<u>\$25,000</u>	\$94,551
9	Tyagong Street South of North Street to Emu Creek 7 m x 80 m	NA	\$11,200				<u>\$11,200</u>	\$105,751
10	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	NA	\$11,600				<u>\$11,600</u>	\$117,351
11	Lane off Young Street southerly to Silo (Tyagong/MR 398) 120 m x 4 m	NA	\$9,600				<u>\$9,600</u>	\$126,951

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12	Rose Street (north side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	NA		\$14,600			<b><u>\$14,600</u></b>	\$141,551
13	Rose Street (south side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	NA		\$14,600			<b><u>\$14,600</u></b>	\$156,151
14	Monger Street starting from South Street on the Right side. Chainage 73.2m to 97.8m. Total (24.6m)	5			\$5,412		<b><u>\$5,412</u></b>	\$161,563
15	Forbes Street starting from Weddin Street on the Right side. Chainage 130.7m to 217.7m. Total (87m)	5			\$19,140		<b><u>\$19,140</u></b>	\$180,703
16	Forbes Street starting from Weddin Street on the Right side. Chainage 23.2m to 54.2m. Total (31m)	5			\$6,820		<b><u>\$6,820</u></b>	\$187,523
17	North Street starting from Bradley Street on the Right side. Chainage 277.9m to 278.8m. Total (0.94m)	5			\$198		<b><u>\$198</u></b>	\$187,721
18	North Street starting from Gooloogong Road (MR 237) on the Right side. Chainage 740.5m to 745.1m. Total (4.60m)	5			\$1,012		<b><u>\$1,012</u></b>	\$188,733
19	Manganese Road starting from Bradley Street on the Right side. Chainage 1297.2m to 1313m. Total (15.8m)	5			\$3,476		<b><u>\$3,476</u></b>	\$192,209
20	Short Street starting from Weddin Street on the Right side. Chainage 176.5m to 176.8m. Total (0.31m)	5			\$66		<b><u>\$66</u></b>	\$192,275
21	North Street starting from Bradley Street on the Right side. Chainage 534.8m to 536m. Total (1.2m)	5			\$264		<b><u>\$264</u></b>	\$192,539
22	Melyra Street starting from Brundah Street on the Right side. Chainage 0m to 22.7m. Total (22.7m)	5			\$4,994		<b><u>\$4,994</u></b>	\$197,533
23	North Street starting from Bradley Street on the Right side. Chainage 14m to 30.1m. Total (16.1m)	5			\$3,542		<b><u>\$3,542</u></b>	\$201,075

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24	Short Street starting from Weddin Street on the Right side. Chainage 35.1m to 66.3m. Total (31.2m)	5			\$6,864		<b><u>\$6,864</u></b>	\$207,939
25	Manganese Road starting from Bradley Street on the Right side. Chainage 39m to 48m. Total (9m)	5			\$1,980		<b><u>\$1,980</u></b>	\$209,919
26	Newton Street starting from Bradley Street on the Right side. Chainage 186.5m to 259.8m. Total (73.3m)	5			\$16,126		<b><u>\$16,126</u></b>	\$226,045
27	Third Street starting from Bland Road on the Right side. Chainage 263.7m to 283.3m. Total (19.6m)	5			\$4,312		<b><u>\$4,312</u></b>	\$230,357
28	Young Street starting from West Street on the Right side. Chainage 311.3m to 354.7m. Total (43.4m)	5			\$9,548		<b><u>\$9,548</u></b>	\$239,905
29	Newton Street starting from Bradley Street on the Right side. Chainage 1309.4m to 1312m. Total (2.5m)	5			\$572		<b><u>\$572</u></b>	\$240,477
30	North Street starting from Bradley Street on the Right side. Chainage 134.4m to 192.2m. Total (57.8m)	5			\$12,716		<b><u>\$12,716</u></b>	\$253,193
31	North Street starting from Bradley Street on the Right side. Chainage 598.3m to 599m. Total (0.70m)	5			\$154		<b><u>\$154</u></b>	\$253,347
32	Rose Street starting from Rose Street on the Right side. Chainage 1125.9m to 1128.4m. Total (2.5m)	5			\$550		<b><u>\$550</u></b>	\$253,897
33	North Street starting from Bradley Street on the Right side. Chainage 1198.9m to 1221.3m. Total (22.4m)	5			\$4,928		<b><u>\$4,928</u></b>	\$258,825
34	Melyra Street starting from Abbotts Lane on the Right side. Chainage 1392.7m to 1419.3m. Total (26.6m)	5			\$5,852		<b><u>\$5,852</u></b>	\$264,677
35	East Street starting from North Street on the Right side. Chainage 1445.4m to 1468.6m. Total (23.2m)	5			\$5,104		<b><u>\$5,104</u></b>	\$269,781
36	Newton Street starting from Bradley Street on the Right side. Chainage	5			\$220		<b><u>\$220</u></b>	\$270,001

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	1513.6m to 1514.6m. Total (1m)							
37	Rose Street starting from Rose Street on the Right side. Chainage 1651.5m to 1654.2m. Total (2.7m)	5			\$594		<b><u>\$594</u></b>	\$270,595
38	Melyra Street starting from Abbots Lane on the Right side. Chainage 1687.3m to 1688.7m. Total (1.4m)	5			\$308		<b><u>\$308</u></b>	\$270,903
39	Railway Street starting from Mid Western Highway (SH6) on the Right side. Chainage 1690.3m to 1698.3m. Total (8m)	5			\$1,760		<b><u>\$1,760</u></b>	\$272,663
40	Mid Western Highway starting from Mid Western Highway (SH6) on the Right side. Chainage 2245.5m to 2251.8m. Total (6.3m)	5			\$1,386		<b><u>\$1,386</u></b>	\$274,049
41	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 116.2m to 155.1m. Total (38.9m)	5			\$8,558		<b><u>\$8,558</u></b>	\$282,607
42	Monger Street starting from South Street on the Left side. Chainage 836.1m to 869.7m. Total (33.6m)	5			\$7,392		<b><u>\$7,392</u></b>	\$289,999
43	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 1381.5m to 1394.2m. Total (12.7m)	5			\$2,794		<b><u>\$2,794</u></b>	\$292,793
44	Monger Street starting from South Street on the Left side. Chainage 2m to 38.6m. Total (36.6m)	5			\$8,052		<b><u>\$8,052</u></b>	\$300,845
45	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 408.6m to 443.4m. Total (34.8m)	5			\$7,656		<b><u>\$7,656</u></b>	\$308,501
46	North Street starting from Bradley Street on the Left side. Chainage 288m to 291.6m. Total (3.6m)	5			\$792		<b><u>\$792</u></b>	\$309,293
47	North Street starting from Forbes Street on the Left side. Chainage 892.2m to 913.4m. Total (21.2m)	5			\$4,664		<b><u>\$4,664</u></b>	\$313,957

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48	North Street starting from Forbes Street on the Left side. Chainage 919.5m to 928.8m. Total (9.2m)	5			\$2,046		<b><u>\$2,046</u></b>	\$316,003
49	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 1140.2m to 1195.8m. Total (55.5m)	5			\$12,232		<b><u>\$12,232</u></b>	\$328,235
50	East Street starting from North Street on the Left side. Chainage 677.8m to 694.05m. Total (16.25m)	5			\$3,575		<b><u>\$3,575</u></b>	\$331,810
51	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 712.5m to 713.8m. Total (1.29m)	5			\$286		<b><u>\$286</u></b>	\$332,096
52	Monger Street starting from South Street on the Left side. Chainage 5m to 42.2m. Total (37.2m)	5			\$8,184		<b><u>\$8,184</u></b>	\$340,280
53	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 47.2m to 70.6m. Total (23.4m)	5			\$5,148		<b><u>\$5,148</u></b>	\$345,428
54	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 191.9m to 247.1m. Total (55.2m)	5			\$12,144		<b><u>\$12,144</u></b>	\$357,572
55	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 83.8m to 140m. Total (56.2m)	5			\$12,364		<b><u>\$12,364</u></b>	\$369,936
56	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 266.2m to 294.4m. Total (28.2m)	5			\$6,204		<b><u>\$6,204</u></b>	\$376,140
57	Margaret Street starting from Fourth Street on the Left side. Chainage 42.5m to 86.3m. Total (43.8m)	5			\$9,636		<b><u>\$9,636</u></b>	\$385,776
58	Bogalong Street starting from Melyra Street on the Left side. Chainage 239.2m to 292.5m. Total (53.3m)	5			\$11,726		<b><u>\$11,726</u></b>	\$397,502
59	North Street starting from Forbes Street on the Left side. Chainage 149m to 150m. Total (1m)	5			\$220		<b><u>\$220</u></b>	\$397,722

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60	North Street starting from Forbes Street on the Left side. Chainage 491.1m to 492.6m. Total (1.5m)	5			\$330		<b><u>\$330</u></b>	\$398,052
61	North Street starting from Gooloogong Road (MR 237) on the Left side. Chainage 100.2m to 115m. Total (14.8m)	5			\$3,256		<b><u>\$3,256</u></b>	\$401,308
Sub-Totals			\$32,400	\$93,200	\$245,157	\$30,551		
Grand Total			\$401,308					

The estimated construction expenditure for 2019/2020 is as follows: -

- Kerb and Guttering construction \$40,000 (Council Percentage share either 25% or 50%)
- Footpath (\$10,000)

The jobs will be conducted based on funding and condition rating.

**RECOMMENDATION:** Council adopts the 2019/2020 Works Program and note the remainder of the proposals for future programs.

**377 RESOLVED:** Cr Brown and Cr O'Byrne that Council adopts the 2019/2020 Works Program with the addition of Alexander Street Kerb and Guttering and note the remainder of the proposals for future programs.

## 6. Shire Roads and Gravel Re-Sheeting Program (FAG and Roads to Recovery)

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

Gravel Re-sheeting of existing gravel Shire Roads is imperative in the maintenance of those roads. It is proposed that \$200,000 be allocated on a needs basis to continue to catch up on Gravel Re-sheeting works so as to maintain the existing infrastructure.

### Shire Roads Gravel Re-Sheeting Program (FAG)

Number	Road Name	Length of work ( Km)	Rate/km	Amount	Running Total
1	Adelargo Road	2.00	\$27,850.00	\$55,700.00	\$55,700
2	Arramagong Road	2.00	\$27,850.00	\$55,700.00	\$111,400
3	Bald Hills Road	0.98	\$27,850.00	\$27,330.04	\$138,730
4	Barkers Road (East)	2.20	\$27,850.00	\$61,270.00	\$200,000
5	Borehams Road	2.00	\$27,850.00	\$55,700.00	\$255,700
6	Boundary Road	1.00	\$27,850.00	\$27,850.00	\$283,550
7	Browns Lane	0.80	\$27,850.00	\$22,280.00	\$305,830
8	Eves Lane	0.70	\$27,850.00	\$19,495.00	\$325,325
9	Goodes Lane	0.30	\$27,850.00	\$8,355.00	\$333,680
10	Greenethorpe-Wirega Road	1.00	\$27,850.00	\$27,850.00	\$361,530
11	Griffiths Road	0.90	\$27,850.00	\$25,065.00	\$386,595
	<b>Total</b>	<b>13.88133</b>		<b>\$386,595.04</b>	

### Future Works 2021/2022 onwards

Adelargo Road	5.9 km
Arramagong Road	5.4 km
Bald Hills Road	4.7 km
Barkers Road (East)	1.5 km
Borehams Road	1.5 km
Boundary Road	0.9 km
Greenethorpe-Wirega Road	5.6 km

Griffiths Road	0.9 km
Grimms Lane	2.8 km
Halls Lane	0.4 km
Hancock-Flinns Road	1.7 km
Hancock Williams Road	4.0 km
Holy Camp Road	0.5 km
Hunters Road	5.0 km
Kangaroooby Road	3.0 km
Major West Road	5.0 km
Maddens Lane	0.5 km
Nealons Lane	0.5 km
Newton Street	0.8 km
Peaks Creek Road	0.3 km
Quondong Road	2.6 km
Stewarts Road	2.9 km
Stock Route Road	4.3 km
Taylors Road	1.5 km
Trounsons Lane	1.9 km
Wards Road	1.0 km
Wheatleys Road	1.4 km

**RECOMMENDATION:** Council adopts the following 2019/2020 proposal for road Numbers 1 – 4 in the Gravel Re-Sheeting program under the FAG program and the remainder (5-11) to be considered under the 2019/2020 Roads to Recovery program.

**378 RESOLVED:** Cr Diprose and Cr Bembrick that Council adopts the following 2019/2020 proposal for road Numbers 1 – 4 in the Gravel Re-Sheeting program under the FAG program and the remainder (5-11) to be considered under the 2019/2020 Roads to Recovery program.

#### **7. Roads to Recovery, R2.56**

The Roads to Recovery Program been recently announced. The Riverina Nationals managed to boost the program by 25%, meaning Weddin Shire will receive an additional \$635,335 over the life of the 5-year program.

The approximate amount allocated per year is \$635,335. Engineering is currently reviewing road condition assessments to compile a 5-year works program. I will put forward our proposal for the program at the next available council meeting.

#### **RECOMMENDATION:**

Confirm proposed action

**379 RESOLVED:** Cr Brown and Cr McKellar that the action be confirmed.

**JAYMES RATH**  
**ACTING DIRECTOR ENGINEERING**

**380 RESOLVED:** Cr McKellar and Cr O'Byrne that except where otherwise dealt with the Acting Director Engineering's Report be adopted.

**381 RESOLVED:** Cr O'Byrne and Cr Diprose that Council return to the General Manager's report.



**(The General Manager's Report continued)**

**6. Prioritising of Works**

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

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

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

Category “B” projects were able to be funded this year up to B11, and as usual there were no category “C” projects.

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

**a) Continuing Projects**

The following table (Table 1) shows projects considered for 2018/2019 which are re-submitted for consideration in 2019/2020. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2018/2019, however these should be reviewed and can be changed if desired. The tentative estimates have been altered where appropriate.

Note:

- where funding was available in 2018/2019 and is anticipated to be unspent, a carryover has been indicated;
- where a contribution is available from grants or landowners, the figure given is the net cost to Council and is marked by an Asterisk\*;
- categories as suggested by staff are shown in the right hand column;
- the projects marked as “Completed” are anticipated to be completed by 30 June 2019.
- the projects marked for “Deletion” can be removed either because they are completed, or are no longer required.
- projects should not be included in Category A unless considered “Essential”. If this is not done, these projects may take up the available funding at the expense of possibly more worthy projects.

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

**382 RESOLVED:** Cr Brown and Cr Bembrick that Council review the categories of the projects in Table 1 and determine any changes.

**Table 1 - Continuing Projects**

	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
A1	Internal Auditor (c/o \$10,000)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$20,000)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Plant replacement – as per program (ex-reserves)	340,000	A
A5	Bushfire Equipment	187,000	A
A6	Medical Centre (grant/reserves) (\$1,400,000) Completed	Nil	A
A7	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$65,000)	Nil	A
A8	Economic Development Fund (c/o \$50,844) Completed	25,000	A
A9	Review Weddin Shire Council Local Environment Plan (c/o \$25,000) Completed	Nil	A
A10	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade (c/o \$15,000)	Nil	A
A11	Organisational Review (c/o \$40,000) Completed	Nil	A
A12	Grenfell Floodplain Maintenance	17,000	A
A13	Council Chambers – Webcasting System (c/o \$20,000)	10,000	A
A14	Organisational Improvements (c/o 50,000)	50,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	10,000	A
A/S2	STW – provision for upgrading STP (SBP) (reserves) (c/o \$20,000)	5,000	A
A/S3	Sewer Mains – smoke testing connections (c/o \$30,000)	Nil	A
A/S4	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (reserves)	120,000	A
A/S5	Sewerage Treatment Works Upgrade (reserves)	200,000	A
B1	Weddin Street surgery – upgrade (c/o \$5,689)	Nil	B
B2	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B3	Office Refurbishment – (c/o \$25,000)	Nil	B
B4	Quandialla Pool Upgrades – (c/o \$10,000)	Nil	B
B5	Toilet/Kitchenette in the Museum Completed	10,000	B
B6	Council Chambers - replace A/C Completed	15,000	B
B7	Provision for Purchase of Industrial Land (c/o \$40,000)	20,000	B
B8	Taylor Park – replace toilet block (provision) (c/o \$100,000)	20,000	B
B9	Caragabal Park Fencing Completed	10,000	B
B10	Recycling Station at Caragabal (c/o \$10,000)	Nil	B
B11	Bogolong Dam – management (c/o \$30,000)	Nil	B
B12	Heritage building information signs	10,000	B
B13	Silo Art Delete	20,000	B
B14	Stained Glass – Hub/Library	10,000	B
B15	Statue	20,000	B
B16	Cemetery Seat Delete	1,640	B
B17	New Bus Stop Lighting	6,000	B
B18	Initial Funds – New Quandialla Pool	100,000	B
B19	Old Records Archiving/Destruction	10,000	B

**GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11 APRIL 2019**

	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
B20	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000) Delete	10,000	B
B21	Town clean up (bulk waste)	10,000	B
B22	Bogolong Dam – upgrading (subject to grant funding)	20,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves) (c/o 30,000)	10,000	B
B/S2	Mapping - add utilities (water, sewer, etc) (reserves) Delete	40,000	B
C1	Heritage Trail/walking track	10,000	C
C2	Village tips -remediation of old Caragabal tip Delete	10,000	C
C3	Memorial Wall – Grenfell Cemetery	5,000	C
C4	Caragabal – provide disabled toilet	50,000	C
C5	Stan McCabe statue – provision	10,000	C
C6	Repositioning of Railway turntable	45,000	C
C7	Community Gardens	10,000	C
C8	George Street - total reconstruction (reserves, FAG, loan)	1.5m	C
C9	Council Chambers – new tables	18,000	C
C10	Depot Extra Skillion on Western End of Workshop	70,000	C
C11	Reggie McNamara Bicycle Statue	59,000	C
C12	Advertising poles in Main Street – Refer to Main Street Upgrade Delete	10,000	C
C13	Main Street (lower) festive lights Delete	40,000	C
C14	Aerial Survey/Filling plan for Grenfell Waste Depot Completed	7,000	C
C15	Initial Planning for Sewer Reticulation for Villages Delete See C/S1	300,000	C
C16	Upgrade Grenfell Street Lighting	151,000	C
C17	Street signs – replace with theme (c/o \$5,000)	Nil	C
C18	Defibrillator at Lawson Oval Completed	4,000	C
C19	Bimbi Flood Remediation	20,000	C
C20	Company Dam Desilting	80,000	C
C21	Cemetery Seating	30,000	C
C22	SES Building	10,000	C
C23	New 24hr Toilet Block Delete	80,000	C
	<u>Sewer Fund</u>		
C/S1	Villages – feasibility study/planning for Common reticulated/effluent system (IWCM)	300,000	C

**383 RESOLVED:** Cr Parlett and Cr McKellar that table 1 be adopted as presented.

**b) New Projects**

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2019/2020 budget.

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

**RECOMMENDATION:** It is recommended that Council determine the applicable categories for works in Table 2.

**384 RESOLVED:** Cr Diprose and Cr O'Byrne that Council determine the applicable categories for works in Table 2.

**Table 2 - New Projects**

Item	Project Description	Ccl Funds	Recommended Category
D1	Entry Signs On Main Roads into Grenfell	\$10,000	C
D2	Coloured Festoon Lights in Main Street- Western Extension	*\$60,000	C
D3	Weddin Wellness Plan Partnership Agent	\$25,000	A
D4	Dams Safety Emergency Plans (DSEP)	\$25,000	A
D5	Company Dam Intermediate Surveillance Works Report	\$20,000	B
D6	Destination Management Plan (DMP)	\$20,000	A
D7	Water supply for the Rural Fire Service at Grenfell Tip	\$7,000	C
D8	Installation of Solar Panels at Council Buildings	\$20,000	B
D9	Grenfell Community Hub Toilets Upgrade	\$25,000	B
D10	Grenfell Aquatic Centre - Shade	\$25,000	B
D11	Grenfell Aquatic Centre - Hard roof area	\$20,000	B
D12	Removal of Trees on Weddin Street	\$30,000	C

**385 RESOLVED:** Cr Brown and Cr Diprose that Table 2 be adopted as presented.

**c) Determination of Priorities**

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

In previous years all category "A" projects have been funded, and some (but not all) category "B": no projects in category "C" have received funding. It is anticipated that only limited new projects will receive funding in 2019/2020.

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

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

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

As for previous years, the worksheet for category “B” can be prioritised by each Councillor, and staff will then collate the worksheets and advise the majority ranking. The outcome should be known on the evening of the meeting.

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

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

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

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

- 388 RESOLVED:** Cr O’Byrne and Cr McKellar that projects in category “C” be deferred at this stage.

**RECOMMENDATION** (iv): it is recommended that nominated projects with unexpended funds from the 2018/2019 budget be included in the draft budget by transfers from reserves.

- 389 RESOLVED:** Cr Diprose and Cr Brown that nominated projects with unexpended funds from the 2018/2019 budget be included in the draft budget by transfers from reserves.

**GLENN CARROLL**  
**GENERAL MANAGER**

- 390 RESOLVED:** Cr Niven and Cr Diprose that except where otherwise dealt with the General Manager’s Report be adopted.

- 391 CLOSURE:** There being no further business the meeting closed at 6.06pm

Taken as read and confirmed as a true record this day 18 April 2019.

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

# EXTRA – ORDINARY COUNCIL MEETING 11 APRIL 2019

## TABLE OF PROJECTS AS ADOPTED FOR 2019/2020

### Category A

	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
A1	Internal Auditor (c/o \$10,000)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$20,000)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Plant replacement – as per program (ex-reserves)	340,000	A
A5	Bushfire Equipment	187,000	A
A6	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$65,000)	0	A
A7	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade (c/o \$15,000)	0	A
A8	Grenfell Floodplain Maintenance	17,000	A
A9	Council Chambers – Webcasting System (c/o \$20,000)	10,000	A
A10	Organisational Improvements (c/o 50,000)	50,000	A
A11	Weddin Wellness Plan Partnership Agent	25,000	A
A12	Dams Safety Emergency Plans (DSEP)	25,000	A
A13	Destination Management Plan (DMP)	20,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	10,000	A
A/S2	STW – provision for upgrading STP (SBP) (reserves) (c/o \$20,000)	5,000	A
A/S3	Sewer Mains – smoke testing connections (c/o \$30,000)	0	A
A/S4	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (reserves)	120,000	A
A/S5	Sewerage Treatment Works Upgrade (reserves)	200,000	A

### Category B

[illegible]

## Category C

	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
C1	Heritage Trail/walking track	10,000	C
C2	Memorial Wall – Grenfell Cemetery	5,000	C
C3	Caragabal – provide disabled toilet	50,000	C
C4	Stan McCabe statue – provision	10,000	C
C5	Repositioning of Railway turntable	45,000	C
C6	Community Gardens	10,000	C
C7	George Street - total reconstruction (reserves, FAG, loan)	1.5m	C
C8	Council Chambers – new tables	18,000	C
C9	Depot Extra Skillion on Western End of Workshop	70,000	C
C10	Reggie McNamara Bicycle Statue	59,000	C
C11	Upgrade Grenfell Street Lighting	151,000	C
C12	Street signs – replace with theme (c/o \$5,000)	Nil	C
C13	Bimbi Flood Remediation	20,000	C
C14	Company Dam Desilting	80,000	C
C15	Cemetery Seating	30,000	C
C16	SES Building	10,000	C
C17	Entry Signs On Main Roads into Grenfell	10,000	C
C18	Coloured Festoon Lights in Main Street- Western Extension	*60,000	C
C19	Water supply for the Rural Fire Service at Grenfell Tip	7,000	C
C20	Removal of Trees on Weddin Street	30,000	C
	<b><u>Sewer Fund</u></b>		
C/S1	Villages – feasibility study/planning for Common reticulated/effluent system (IWCM)	300,000	C