

**MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN
THE COUNCIL CHAMBERS, GRENFELL THURSDAY, 18 JANUARY 2007 AT 5.00 PM**

PRESENT: The Mayor Clr M A Simpson in the Chair, Clrs D W Hughes, N W Hughes, D Taylor, G Halls, R W Atchison, G Grimm, J C Niven, B R Hinde and G McClelland.
General Manager (T Lobb), Acting Director Corporate Services (J Finn), Director Engineering (W Twohill) and Director Environmental Services (C Earl).

APOLOGY: Nil

CONFIRMATION OF MINUTES:

- 393 RESOLVED:** Clr Niven and Clr Hinde that the Minutes of the Ordinary Meeting, held on 14 December 2006 be taken as read and **CONFIRMED**.

QUESTIONS FROM THE PUBLIC:

Nil

CORRESPONDENCE

SECTION A - Matters Noted.

- 394 RESOLVED:** Clr D Hughes and Clr McClelland that the letters 1-15, in Section A be noted except where otherwise resolved.

SECTION B - Matters referred to Committees

- 395 RESOLVED:** Clr N Hughes and Clr Hinde that the letters 16-19, in Section B be noted except where otherwise resolved.

SECTION C - Matters with Recommendations.

20. NSW Department of Primary Industries, E3.1.6

- 396 RESOLVED:** Clr Halls and Clr D Hughes that the grant be accepted.

21. Councillors of B Ward, C1.4.2:

- 397 RESOLVED:** Clr Atchison and Clr D Hughes that this matter be considered with the General Manager's Report (Item 7).

SECTION D - Matters for determination or consideration

22. Central West Group Apprentices, P1.3.4:

Noted

23. Local Government and Shires Association, A3.8.2:

Noted

MINUTES OF THE ORDINARY MEETING CONT.

24. NSW Rural Doctors Network, H1.1.6:

398 RESOLVED: Clr Taylor and Clr D Hughes that the Bush Bursary be considered for the 2007/2008 budget.

25. Colleen Gorman, C1.4.2:

**Noted
(see Manex)**

26. Narelle Dixon, C1.4.2:

**Noted
(see Manex)**

27. Orange City Council, C2.9.1:

Noted

28. Gilgandra Shire Council, T3.8.4:

Noted

399 RESOLVED: Clr McClelland and Clr Hinde that Section D be noted except where otherwise resolved.

400 RESOLVED: Clr Atchison and Clr Niven that Late Correspondence be received and dealt with.

LATE CORRESPONDENCE

29. Nevin Hughes, C1.3.6:

Clrs Simpson, Atchison and N Hughes and the Director Environmental Services declared a conflict of interest as members of the Grenfell Rotary Club and stayed in the room.

The General Manager declared a pecuniary interest as a Director of the Grenfell Rotary Club and left the room.

401 RESOLVED: Clr McClelland and Clr Niven that Council support Beecroft Rotary Club visiting Grenfell on the 3 February 2007.

The General Manager here returned to the meeting.

30. Caragabal Hall Committee, C1.4.2:

402 RESOLVED: Clr Hinde and Clr N Hughes that this matter be considered with General Manager's Report (Item 7).

31. Lachlan Regional Transport Committee, T3.5.2:

Noted

MINUTES OF THE ORDINARY MEETING CONT.

32. Len Wallace, P2.3.6:

403 RESOLVED: Clr Grimm and Clr Atchison that donations of \$35.00 be approved for the clock expenses and \$100 for catering for the rail meeting.

33. Caragabal Water Progressive Association, U1.7.1:

Noted

34. CENTROC, C2.7.3:

404 RESOLVED: Clr Grimm and Clr Halls that Clr Atchison and Clr Simpson be Council's representatives to attend the meeting held on Monday 22 January 2007 in Orange.

35. Gordon Garling Moffitt, A1.5:

405 RESOLVED: Clr Atchison and Clr Taylor that the Discharge of Mortgage be signed on behalf of Council.

36. ARTC, P2.4.1:

Clr Taylor declared a conflict of interest as a member of the Grenfell Lions Club and stayed in the room.

406 RESOLVED: Clr D Hughes and Clr McClelland that the General Manager arrange an on-site meeting with the ARTC to discuss the proposal.

37. Department of Local Government, A3.6.8:

407 RESOLVED: Clr McClelland and Clr Atchison that the February Council meeting be held on the 14 February 2007 so Councillors and Directors can attend a regional workshop in Dubbo on the 15 February 2007.

38. New South Wales Valuer General, R1.6:

Noted

39. Beyond Blue, C1.7.14:

Noted

408 RESOLVED: Clr Atchison and Clr Taylor that Section E be noted except where otherwise resolved.

THE GENERAL MANAGER'S ORDINARY REPORT: Was here submitted

1. **CENTROC Meeting, C2.7.3**

Noted

2. **CENTROC Annual General Meeting, C2.7.3**

Noted

MINUTES OF THE ORDINARY MEETING CONT.

3. 'E' Division Conference, A3.18.2

- 409 RESOLVED:** Clr N Hughes and Clr Taylor that Council delegate the Executive to put forward motions to the "E" Division, including the three options for reform.

4. Christmas Lights, T4.3.1

- 410 RESOLVED:** Clr McClelland and Clr Grimm that the arrangements be confirmed, including the prize money of \$100 for each participating town and village (from Ward funds).

5. Aurora – Demand Farming, C2.8.1

- 411 RESOLVED:** Clr Taylor and Clr Halls that Council decline the proposal.

6. Australia Day Awards, C1.5.2

Noted

7. Australia Day Ceremonies, C1.4.2

- (a) Staggering the ceremonies may permit the Ambassador to attend some of the villages.
- (c) One citizen award across the shire was favoured.

- 412 RESOLVED:** Clr D Hughes and Clr Hinde that Council approve \$250 donations to the Greenethorpe and Caragabal Hall Committees to help them celebrate Australia Day.

- 413 RESOLVED:** Clr Taylor and Clr Grimm that the villages hall committees be appointed in Section 355 committee for the purpose of organising the Australia Day ceremonies.

- 414 RESOLVED:** Clr Atchison and Clr Niven that the various aspects of the ceremonies (as above) be adopted.

8. Position of General Manager's Secretary, P1.4.88

Noted

9. Lawson Festival Plaques, C1.6.6

- 415 RESOLVED:** Clr D Hughes and Clr Grimm that the larger plaque (300 mm) be the preferred plaque.

10. Management Plan 2006/2007 - December 2006 Quarterly Report, A3.4

Noted

11. Alliance Drought Strategy, E3.8.1

Noted

- 416 RESOLVED:** Clr Atchison and Clr N Hughes that except where otherwise dealt with the General Manager's Report be adopted.

MINUTES OF THE ORDINARY MEETING CONT.

THE DIRECTOR OF CORPORATE SERVICES REPORT: - Was here submitted:-

- | | | |
|-----|---|-------|
| 1. | <u>Statement of Bank Balances as at 31 December 2006:</u> | Noted |
| 2. | <u>Summary of Income for the month of December follows</u> | Noted |
| 3. | <u>Roads and Other Expenditure 2006/2007</u> | Noted |
| 4. | <u>Library Development Project P2.3.5</u> | Noted |
| 5. | <u>Budget Review, 31 December 2006, A1.6</u> | |
| 417 | RESOLVED: Clr Atchison and Clr Niven that the budget review for the period ending 31 December 2006 be adopted as presented including the variations therein. | |
| 6. | <u>Budget Review Variances - Administration - A1.6</u> | Noted |
| 7. | <u>Debt Recovery, A1.7:</u> | Noted |
| 418 | RESOLVED: Clr N Hughes and Clr Taylor that except where otherwise dealt with the Director Corporate Services' Report be adopted. | |

THE DIRECTOR ENGINEERING'S REPORT: Was here submitted:-

- | | | |
|-----|---|-----------|
| 1. | <u>Works Report (31 December 2006)</u> | Noted |
| 2. | <u>Parks and Ovals Report</u> | Noted |
| 3. | <u>Future Works</u> | Noted |
| 4. | <u>Other Works</u> | Noted |
| 5. | <u>CENTROC Weight of Loads Group, C2.7.16</u> | Noted |
| 6. | <u>Plant Report</u> | Noted |
| 7. | <u>RTA Single Invitation Maintenance Contract, R2.54.1</u> | Noted |
| 8. | <u>Summary of Variances to 31 December 2006.</u> | Noted |
| 9. | <u>CENTROC Weight of Loads, C2.7.16</u> | Withdrawn |
| 10. | <u>Water Carting to Caragabal and Bimbi</u> | Noted |

MINUTES OF THE ORDINARY MEETING CONT.

11. Extension of Grenfell Garbage Scavenge Run, E3.3.1

419 RESOLVED: Clr McClelland and Clr Atchison that Council adopt Fig 1 showing the Grenfell garbage service plan as from 1 January 2007.

420 RESOLVED: Clr McClelland and Clr Atchison that except where otherwise dealt with the Director Engineering's Report be adopted.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT: Was here submitted:-

A. Public Health and Environmental Matters.

1. Sewerage Treatment Works, S1.1.1:

Noted

2. Caravan Park Operations, P2.3.3:

Noted

3. Grenfell Swimming Pool, P2.9.1:

Noted

4. Animal Control, A4.4

Noted

B. Development Applications – Building Matters:

B1. Development Applications under Delegated Authority

Noted

B2 DA 29/2007 – F Stevens

Clr Hinde declared a pecuniary interest as his wife is related to the applicant and left the room.

The Director Environmental Services submitted a revised wording for condition 5.

421 RESOLVED: Clr D Hughes and Clr Atchison that Council approve the consent to the subdivision of lot 1 in DP 588715 into two lots of 5.1 ha and 45.7 ha on Gooloogong Road, Grenfell and subject to the following conditions:

- 1 The development shall be carried out in accordance with the plans submitted with the Development Application and any supportive documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent.

Reason: to ensure the development is carried out in accordance with the submitted application as assessed by Council.

- 2 A plan of survey and five (5) copies by a registered surveyor substantially in accordance with the application are to be lodged with Council (or an accredited certifier) prior to the issue of the subdivision certificate.

Reason: to provide the required copies of plans for certification and lodgment with the Land Tittles Office as required under the regulations of the Environmental Planning & Assessment Act 1979.

MINUTES OF THE ORDINARY MEETING CONT.

- 3 A Subdivision Certificate is to be approved and issued prior to the release of the survey plan.

Reason: to authorize the registration of the plan of subdivision under Division 3 or Part 23 of the Conveyancing Act 1919.

- 4 If any relics or artefacts are unearthed during any construction work, all work is to cease and the National Parks and Wildlife Service is to be contacted. Work is not to recommence without their consent.

Reason: To ensure that the relevance of any relics or artefacts are investigated reflecting the relevant considerations required under the provisions of Section 79C (1) of the Environmental Planning and Assessment Act 1979.

- 5 The allotments are to have entrances installed at locations and to standards satisfactory to Council. The entrances to the proposed allotments to comply with the following:
- a) Existing entrance to the proposed Lot 1 is to remain unchanged.
 - b) The entrance to the proposed Lot 2 to be a minimum of 3.6 metres wide at the gateway and set back 22 metres from the edge of the bitumen.

Note: The developer is to liaise with Council's Engineering staff prior to work commencing.

Reason: to ensure safe entry into the proposed lots and comply with Council policy.

- 6 The developer to provide an appropriate property access road within the allotment. The road is required to:
- a) have a minimum trafficable width of 4 metres with an additional 1 metre wide strip on each side of the road kept clear of bushes and long grass; and
 - b) have sufficient capacity in the road surface to carry fully loaded firefighting vehicles.

Note: It is recommended that the developer liaise with Council's Engineering staff prior to commencing any work associated with this access road.

Reason: to ensure access fire fighting appliances for fire fighting purposes.

- 7 The developer is to submit written confirmation to Council that Telstra, Central Tablelands Water and Country Energy have been advised of the approved subdivision.

Reasons 5 & 6: to reflect the relevant considerations required under the provisions of Section 79C (1) of the Environmental Planning & Assessment Act 1979 and associated Guidelines and to ensure the health and safety of persons accessing the site and persons using the public roads.

- 8 Connection to telephone mains is to be available to each allotment by payment of the standard connection fee, payable by the consumer to Supply Authority, at the time of construction. A certificate or letter from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

MINUTES OF THE ORDINARY MEETING CONT.

- 9 Power is to be available to each allotment by payment of the standard connection fee, payable by the consumer to Country Energy, at the time of construction. A certificate or letter from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.
- 10 Water is to be available to each allotment by payment of the standard connection fee, payable by the consumer to supply authority, at the time of construction. A certificate or letter from the authority stating that acceptable arrangements have been made is to be submitted to Council prior to the release of the survey plan.

Reason for Conditions 8-10:- to ensure services are available to each allotment of land.

Clr Hinde returned to the room.

B3 DA 31/2007 – I Hunter

The Director Environmental Services advised that the applicant was now proposing an additional separate lot for an excised area, and submitted a revised wording for condition 5.

- 422 RESOLVED:** Clr Atchison and Clr D Hughes that Council approve the consent to the subdivision of Lots 1, 2 & 3 in DP 40597 and Lots 1 & 7 in DP 872222 into three lots on Henry Lawson Way, Grenfell subject to the following conditions:

- 1 The development shall be carried out in accordance with the plans submitted with the Development Application and any supportive documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent.

Reason: to ensure the development is carried out in accordance with the submitted application as assessed by Council.

- 2 A plan of survey and five (5) copies by a registered surveyor substantially in accordance with the application are to be lodged with Council (or an accredited certifier) prior to the issue of the subdivision certificate.

Reason: to provide the required copies of plans for certification and lodgment with the Land Tittles Office as required under the regulations of the Environmental Planning & Assessment Act 1979.

- 3 A Subdivision Certificate is to be approved and issued prior to the release of the survey plan.

Reason: to authorize the registration of the plan of subdivision under Division 3 or Part 23 of the Conveyancing Act 1919.

- 4 If any relics or artefacts are unearthed during any construction work, all work is to cease and the National Parks and Wildlife Service is to be contacted. Work is not to recommence without their consent.

MINUTES OF THE ORDINARY MEETING CONT.

Reason: To ensure that the relevance of any relics or artefacts are investigated reflecting the relevant considerations required under the provisions of Section 79C (1) of the Environmental Planning and Assessment Act 1979, and the associated.

- 5 The allotments are to have entrances installed at locations and to standards satisfactory to Council. The entrances to the proposed allotments to comply with the following:
- a) Double gate accesses for all proposed allotments on the western side of MR239 are to be relocated 22 metres from the edge of the bitumen.
 - b) Double gate accesses for Lot 3 and the small portion of Lot 2 on the east side of MR239 are to be located 22 metres from the edge of the bitumen and offset a minimum distance of 30 metres from the opposite gateway.

The developer is to liaise with Council's Engineering staff prior to work commencing.

Reason: to ensure safe entry into the proposed lots and comply with Council policy.

- 6 A dwelling may only be erected on an allotment within a rural subdivision if it has an area of 400 hectares or more.

Reason: to comply with the dwelling right requirements for land zoned 1 (a) rural as documented within the Weddin Local Environmental Plan 2002.

C Other matters

C1 Development Application 3/2003 - Erection of industrial shed for Mitton Bros.

Noted

- 423 RESOLVED:** Clr N Hughes and Clr Grimm that except where otherwise dealt with the Director Environmental Services Report be adopted.

THE LIBRARIAN'S REPORT: Was here submitted:-

- 424 RESOLVED:** Clr McClelland and Clr Hinde that the Librarian's Report be adopted.

THE RURAL FIRE SERVICE OFFICER'S REPORT: - Was here submitted.

- 425 RESOLVED:** Clr N Hughes and Clr Halls that the Rural Fire Service Officer's Report be adopted.

THE NOXIOUS WEEDS OFFICER'S REPORT: - Was here submitted.

- 426 RESOLVED:** Clr Taylor and Clr Niven that the Noxious Weeds Officer's Report be adopted.

THE DELEGATES' REPORT – CENTRAL TABLELANDS WATER: - Was here submitted:-

- 427 RESOLVED:** Clr Hinde and Clr McClelland that the Delegate's Report from the Central Tablelands Water be adopted.

MINUTES OF THE ORDINARY MEETING CONT.

MINUTES OF THE GRENFELL BUSINESS DEVELOPMENT COMMITTEE MEETING:

were here submitted:-

428 RESOLVED: Cllr McClelland and Cllr N Hughes that the Minutes of the Grenfell Business Development Committee Meeting be noted.

429 RESOLVED: Cllr McClelland and Cllr Halls that Council adjourn for supper.

Council adjourned for supper: 6.57 pm
Council resumed at: 7.35 pm

430 RESOLVED: Cllr Grimm and Cllr Atchison that Council resume.

A DVD of an advertising campaign by “beyondblue” was viewed.

MINUTES OF THE DROUGHT RELIEF ORGANISING COMMITTEE MEETING: were here submitted:-

431 RESOLVED: Cllr Atchison and Cllr Niven that the Minutes of the Drought Relief Organising Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE MANEX COMMITTEE MEETING: were here submitted:-

432 RESOLVED: Cllr Niven and Cllr D Hughes that the Minutes of the Manex Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE PROPERTY AND DEVELOPMENT COMMITTEE MEETING: were here submitted:-

433 RESOLVED: Cllr Hinde and Cllr Atchison that the Minutes of the Property and Development Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE TOWN WORKS COMMITTEE MEETING: were here submitted:-

434 RESOLVED: Cllr Hinde and Cllr N Hughes that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE ORDINARY MEETING CONT.

ORDER OF THE DAY

(a) List of Inspections and Approved Works.

1 INSPECTIONS AND MEETINGS:

1.1 SES In Progress

2. LIST OF APPROVED WORKS:

2.1	<u>Industrial Estate</u>	In Progress
2.2	<u>Railway Land</u>	In Progress
2.3	<u>IT Equipment</u>	In Progress
2.4	<u>ARTC</u>	Carried Out
2.5	<u>Sewerage Treatment Works</u>	In Progress
2.6	<u>Australia Day Awards</u>	Carried Out
2.7	<u>Taxi Rank</u>	In Progress
2.8	<u>Len Wallace</u>	Carried Out
2.9	<u>Natural Disaster Mitigation Programme</u>	In Progress

TENDERS

1. New Works Depot, P2.6.4

Noted
(see Property and Development Committee)

QUESTIONS

Clr Niven	-	enquiring about progress with water problems in Quandialla. → Director Engineering advised levels have not yet been taken.
Clr Grimm	-	enquiring about a map of unmarked graves in the Grenfell Bimbi cemetery.

Clr Atchison declared a conflict of interest as a part-time employee of the local undertaker AR Penrose and Son and left the room.

→ General Manager replied that mapping had been done some years ago.

435 RESOLVED: Clr Grimm and Clr McClelland that Council invite the AR Penrose and Son to a Council meeting to explain the mapping problems at the cemeteries.

Clr Atchison returned to the room.

Clr McClelland	-	enquiring about the Grenfell Mens Shed taking on the project of replacing the wooden cross on the graves with metal ones. → General Manager requested that the Mens Shed contact him to discuss.
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MINUTES OF THE ORDINARY MEETING CONT.

CLOSURE: There being no further business the meeting closed at 7.59 pm

Taken as read and confirmed as a true record this day 14 February 2007.

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