

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MONDAY, 2 APRIL 2007 AT 6.00 PM**

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

**APOLOGY:** Nil

**THE GENERAL MANAGER'S REPORT:** Was here submitted

**1. Purpose of Meeting.**

**Noted**

**2. Budget for 2007/2008**

**552 RESOLVED:** Clr N Hughes and Clr Niven that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation (when announced), and
- ii) the draft budget for 2007/2008 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

**3. Objectives for 2007/2008**

**Noted**

**4. Review of Ward Votes**

**553 RESOLVED:** Clr Hinde and Clr McClelland that:-

- i) the report be accepted,
- ii) the rural ward vote be held constant for 2007/2008 with all the incremental increase being allocated to the town ward vote.

**5. Review of Other Reports**

**554 RESOLVED:** Clr McClelland and Clr Atchison that standing orders be suspended and parts of the reports by the Directors be here considered, where applicable to project prioritising.

**THE DIRECTOR CORPORATE SERVICES' REPORT:** Was here submitted

**1. Weddin Shire Council – Estimates Period Ending 30 June 2008.**

**Noted**

**555 RESOLVED:** Clr Atchison and Clr Taylor that except where otherwise dealt with the Director Corporate Services' Report be adopted.

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

**1. Sewerage Treatment Works, S1.1.1:**

**Noted**

**556 RESOLVED:** Clr Hinde and Clr D Hughes that Council adjourn for supper.

## **MINUTES OF THE EXTRA-ORDINARY MEETING CONT.**

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**Council adjourned for supper: 6.55 pm**

**Council resumed at 7.22 pm**

**557 RESOLVED:** Clr N Hughes and Clr D Hughes that Council resume.

**2. Garbage Tips:**

**Noted**

**3. Swimming Pools:**

**Noted**

**4. Caravan Park**

**Noted**

**5. Animal Control**

**Noted**

**6. Council Buildings**

**Noted**

**7. Heritage**

**Noted**

**8. Planning**

**Noted**

**9. Community Development**

**Noted**

**558 RESOLVED:** Clr Grimm and Clr Niven that except where otherwise dealt with the Director Environmental Service's Report be adopted.

**559 RESOLVED:** Clr Halls and Clr Taylor that standing orders be resumed and the meeting return to the General Manager's Report.

### **THE GENERAL MANAGER'S REPORT: (continued)**

**6. Prioritising of Works**

**a) Continuing Projects**

**560 RESOLVED:** Clr Atchison and Clr Taylor that the categories in Table 1 be adopted.

**b) New Projects**

**561 RESOLVED:** Clr Hinde and Clr McClelland that \$5,000 be allocated towards the Lawson Oval change rooms maintenance with B12 being increased to \$15,000.

**562 RESOLVED:** Clr McClelland and Clr Atchison that Table 2 - New Projects be adopted as listed except where otherwise resolved.

**c) Determination of Priorities**

**563 RESOLVED:** Clr Halls and Clr Taylor that subject to available funding it is recommended that all projects in category "A" be included in the draft budget.

## MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

**Meeting adjourned at: 7.59 pm**

The General Manager here prepared worksheets for category “B” which were ranked in order of priority by Councillors with the outcome listed below:

**Meeting resumed at: 8.04 pm**

- 564 RESOLVED:** Cllr N Hughes and Cllr Atchison that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

### Category B

Rank-ing	06/07 Item	Project Description	Tentative Estimate
1	B2	Grenfell Tip – improvements (internal loan) (ex reserves)	Nil
2	B4	Council Chambers - replace chairs (carryover)	Nil
3	B7	Recycling - upgrade collection points (carryover)	Nil
4	B8	Main Street - Lawson Festival Plaques (plus carryover)	10,000
5	C5	Rural Heritage Study (whole of shire) (committed)	*10,000
6	B5	Taylor Park - continuation of improvements (plus carryover)	15,000
7	C21	Industrial Land - extend area	75,000
8	D10	Grenfell Pool – replace seals and repaint	35,000
9	B12	Lawson Oval - repaint grandstand and maintenance	15,000
10	B3	Prepare DCP's (plus carryover)	5,000
11	D13	Caravan Park – replace cisterns	3,000
12	B6	Village Streets – reconstruction (plus carryover)	12,000
13	B26	Pound upgrading (provision)	10,000
14	B21	SES – provision for personnel vehicle	*10,000
15	B16	Swimming Pool - disabled facilities (hoist)	10,000
16	B14	Lawson Bust - sound system	7,000
17	B13	Main Street - bead lighting (progressive replacement)	5,000
18	B23	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000
19	B20	Railway Park complex – improvements	*70,000
20	C1	Doctors surgery (Burrangong St) – renovations (plus reserves?)	20,000
21	D12	Grants for Disabled Shop Access	5,000
22	B9	Grenfell Streets - additional	30,000
23	C4	Heritage Trail/walking track	10,000
24	B10	Grenfell K & G (extra)	*5,000
25	B11	Town map signs	7,500
26	B15	Other buildings - install alarms, emergency lighting	10,000
27	B24	Grenfell Pool - blankets	27,000
1	B/S1	Effluent recycling - switchboard, chlorinator	50,000

Note: Amended lists for Categories A, B and C are attached to these minutes.

- 565 RESOLVED:** Cllr Halls and Cllr Niven that projects in category “C” be deferred at this stage.

**566 RESOLVED:** Clr Atchison and Clr McClelland that nominated projects with unexpended funds from the 2006/2007 budget be included in the draft budget by transfers from reserves.

**567 RESOLVED:** Clr Niven and Clr Halls that except where otherwise dealt with the General Manager's Report be adopted.

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

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

**568 RESOLVED:** Clr N Hughes and Clr Atchison that Council adopt the proposed 2007/2008 Works Program for RTA State and National Highways.

**2. Regional Roads Block Grant**

**569 RESOLVED:** Clr McClelland and Clr Grimm that Council adopt the proposed 2007/2008 Works Program for the Regional roads Block Grant and note the proposals for 2008/2009, 2009/2010, 2010/2011, 2011/2012 and 2012/2013 for future programs.

**3. Rural Local Roads Program (FAG)**

**570 RESOLVED:** Clr Halls and Clr Atchison that Council adopt the proposed 2007/2008 Works Program for the Rural Local Program (FAG) and note the proposals for 2008/09, 2009/2010, 2010/2011, 2011/12 and 2012/13 for future programs.

**4. Plant Replacement Program**

**571 RESOLVED:** Clr Atchison and Clr N Hughes that the amount of \$280,000 be set aside as the indicative requirement for plant replacement in 2007/2008 and note the proposals for 2008/2009, 2009/2010, 2010/11 and 2011/2012.

**5. Proposed Construction Schedules for Grenfell - 2007/08, 2008/09, 2009/10 and 2010/2011**

**The Director Engineering advised Councillors that item 7 in this schedule had been completed and should be deleted.**

**572 RESOLVED:** Clr McClelland and Clr Hinde that Council refer the amended construction schedule to the Town Works Committee for determination.

**6. Shire Roads and Gravel Resheeting Program (FAG)**

**573 RESOLVED:** Clr Grimm and Clr Taylor that Council adopt the priorities of gravel resheeting for 2007/2008 and \$100,000 be allocated between A, B & C Wards on regravelling works as noted during recent inspections.

## MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

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

**574 RESOLVED:** Cllr McClelland and Cllr Atchison that Council carry out the following works in 2007/2008 under the Roads to Recovery Programme:

• Reseals in Grenfell	\$100,000
• Greenethorpe - Gambarra Road widen 2 km	\$100,000
• Reseals – Caragabal (completes village reseals)	\$10,000
• Reseals – Rural Roads	\$150,000
• Improve causeway Gerrybang Road	\$42,000
• Reseals – Greenethorpe (complete reseals)	<u>\$10,000</u>
	<u>\$402,000</u>

**575 RESOLVED:** Cllr N Hughes and Cllr Taylor that except where otherwise dealt with the Director Engineering's Report be adopted.

**CLOSURE:** There being no further business the meeting closed at 8.41 pm.

Taken as read and confirmed as a true record this day 19 April 2007

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

**MINUTES OF THE EXTRA-ORDINARY MEETING CONT.**

**EXTRA-ORDINARY MEETING 2 APRIL 2007**  
**TABLE OF PROJECTS AS ADOPTED**

**Category A**

<b>Item</b>	<b>Project Description</b>	<b>Tentative Estimate</b>
A1	Office IT Equipment - provision for replacement	40,000
A2	Council Chambers - replace A/C (plus carryover)	3,000
A3	Council Chambers - renovate meeting room (carryover)	Nil
A4	Council Chambers - install alarms, emergency lighting (carryover)	Nil
A5	Council Chambers - repaint (external), repair (internal) (carryover)	Nil
A6	Consultancy for policies, etc (carryover)	Nil
A7	Plant replacement – as per program (plus carryover)	290,000
A8	Depot - develop South Street (ex reserves)	Nil
A9	OH &S Officer - (shared) (plus carryover)	10,000
A10	Bushfire Equipment (net)	*70,000
A11	Environmental Services - septic tanks (carryover)	Nil
A12	Heritage - Local Building Fund	*8,200
A13	Lawn Cemetery beam (carryover)	Nil
A14	Library – local special projects (annual grant)	*Nil
A15	Library – purchase books	17,000
A16	Library equipment	3,000
A17	Library extensions/renovations Stage 2 (ex reserves)	*Nil
A18	Grenfell Pool - recycling tank (carryover)	*Nil
A19	Quandialla Pool Subsidy	17,000
A20	Quandialla Pool - upgrade (OHS) (reserves)	Nil
A21	Quandialla Pool - recycling tank (carryover)	Nil
A22	Museum Advisory Officer (shared)	2,000
A23	Parks and Gardens - extra <i>Operational</i>	10,000
A24	Grenfell Streets - Construction (plus carryover)	45,000
A25	Grenfell Streets - Kerb and gutter (plus carryover)	*15,000
A26	Grenfell footpaving (plus carryover)	*6,000
A27	Grenfell Treeplanting	10,000
A28	George Street Plan (ex reserves)	Nil
A29	Industrial Subdivision – contingency, survey	5,000
A30	Industrial Area - drainage improvement (carryover)	Nil
A31	Economic Development Promotions eg. Open Days, Country Week.	25,000
A32	Local Development - assistance (plus carry over)	10,000
A33	Asset Valuation – consultant	10,000
A34	Floodplain Policy (ex reserves)	*10,000
A35	Greenethorpe – recycling station	4,000
	<b><u>Sewer Fund</u></b>	
A/S1	Sewerage Treatment Works - develop s64 plans (carryover)	Nil
A/S2	Sewer Mains extensions (plus carryover)	10,000
A/S3	Sewer Pipe – rehabilitate (plus carryover)	50,000
A/S4	Sewerage Treatment Works – rehabilitate (plus carryover)	10,000

**MINUTES OF THE EXTRA-ORDINARY MEETING CONT.**

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**EXTRA-ORDINARY MEETING 2 APRIL 2007  
TABLE OF PROJECTS AS ADOPTED****Category B**

<b>Item</b>	<b>Project Description</b>	<b>Tentative Estimate</b>
B1	Grenfell Tip – improvements (internal loan) (ex reserves)	Nil
B2	Council Chambers - replace chairs (carryover)	Nil
B3	Recycling - upgrade collection points (carryover)	Nil
B4	Main Street - Lawson Festival Plaques (plus carryover)	10,000
B5	Rural Heritage Study (whole of shire) (committed)	*10,000
B6	Taylor Park - continuation of improvements (plus carryover)	15,000
B7	Industrial Land - extend area	75,000
B8	Grenfell Pool – replace seals and repaint	35,000
B9	Lawson Oval - repaint grandstand and maintenance	15,000
B10	Prepare DCP's (plus carryover)	5,000
B11	Caravan Park – replace cisterns	3,000
B12	Village Streets – reconstruction (plus carryover)	12,000
B13	Pound upgrading (provision)	10,000
B14	SES – provision for personnel vehicle	*10,000
B15	Swimming Pool - disabled facilities (hoist)	10,000
B16	Lawson Bust - sound system	7,000
B17	Main Street - bead lighting (progressive replacement)	5,000
B18	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000
B19	Railway Park complex – improvements	*70,000
B20	Doctors surgery (Burrangong St) – renovations (plus reserves?)	20,000
B21	Grants for Disabled Shop Access	5,000
B22	Grenfell Streets - additional	30,000
B23	Heritage Trail/walking track	10,000
B24	Grenfell K & G (extra)	*5,000
B25	Town map signs	7,500
B26	Other buildings - install alarms, emergency lighting	10,000
B27	Grenfell Pool - blankets	27,000
	<b><u>Sewer Fund</u></b>	
B/S1	Effluent recycling - switchboard, chlorinator	50,000

**MINUTES OF THE EXTRA-ORDINARY MEETING CONT.**

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**EXTRA-ORDINARY MEETING 2 APRIL 2007  
TABLE OF PROJECTS AS ADOPTED****Category C**

<b>Item</b>	<b>Project Description</b>	<b>Tentative Estimate</b>
C1	Village tips (operations)-remediation of old Caragabal	10,000
C2	Grenfell Pool - replace turnstiles	3,000
C3	Bush Bursary	3,300
C4	Recycling - kerbside pickup, bins	50,000
C5	Old Gasworks - remediation works	30,000
C6	SOE Report - upgrade data sets	10,000
C7	Lawson Park - replace oval fencing	62,500*
C8	Top Lawson Park - upgrading/lights	25,000
C9	O'Briens Hill (Stage 2)	25,000
C10	Grenfell Pool - new shelter frame	2,000
C11	Grenfell Pool - Poolies Pal winder	5,800
C12	Arts Out West - contribution	Nil
C13	Main Street - total reconstruction	500,000
C14	Emu Creek footbridge	36,000*
C15	George Street - landscaping and roadworks	70,000
C16	Caravan Park - new cabin (disabled)	28,000
C17	Emu Creek – desilt, clean up	10,000
C18	Grenfell – playground equipment	30,000
C19	Grenfell Pool – replace scum gutter	30,000
C20	Caravan Park – extension to residence	15,000
C21	Company Dam – desilt	46,400
	<b><u>Sewer Fund</u></b>	
C/S1	Sewerage Treatment Works - provision for extending recycling mains	30,000
C/S2	Sewerage Treatment Works - construct new storage pond	30,000