

MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, GRENELL THURSDAY, 21 JUNE 2007 AT 5.00 PM

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

APOLOGY: Nil

The Mayor welcomed Richard Murphy and John Gibbons from the Department Local Government together with other staff members and members of the public.

CONFIRMATION OF MINUTES:

668 RESOLVED: Cllr Atchison and Cllr Niven that the Minutes of the Ordinary Meeting, held on 17 May 2007 be taken as read and **CONFIRMED.**

QUESTIONS FROM THE PUBLIC:

Nil

ADDRESS – THE DEPARTMENT LOCAL GOVERNMENT REVIEW TEAM:

Richard Murphy from the Department of Local Government addressed Council in regard to the Departments “Promoting Better Practice Review” conducted on Monday, 18th and Tuesday, 19th June 2007.

The Mayor thanked Richard for his presentation. The Officers here joined the gallery.

CORRESPONDENCE

SECTION A - Matters Noted.

9. RTA, T3.6.3

Cllr D Hughes declared a conflict of interest as the taxi driver is his father-in-law and left the room.

Noted

Cllr D Hughes returned to the room.

28. Chair Showground Trust, T4.3.13:

Cllr Simpson declared a conflict of interest as the Chair of the Showground Trust and left the room.

Cllr N Hughes took the chair.

669 RESOLVED: Cllr McClelland and Cllr Atchison that the letters 1-28, in Section A be noted except where otherwise resolved.

MINUTES OF THE ORDINARY MEETING CONT.

Clr Simpson returned to the room and resumed the chair.

SECTION B - Matters referred to Committees

- 670 RESOLVED:** Clr Hinde and Clr Niven that the letters 29-41, in Section B be noted except where otherwise resolved.

SECTION C - Matters with Recommendations.

42. Southern Sports Academy, A3.6.2:

- 671 RESOLVED:** Clr N Hughes and Clr D Hughes that the requested contribution of \$150 be approved.

43. Department Local Government, A3.9.3:

- 672 RESOLVED:** Clr N Hughes and Clr Atchison that this rate of 10% be included in Councils Management Plan for 2007/2008.

44. Gordon Garling Moffitt, T2.4.05/C1.2.4/P2.3.3:

Clr D Hughes declared a conflict of interest as a committee member of the Grenfell Rugby Club and left the room.

- 673 RESOLVED:** Clr McClelland and Clr Taylor that the plan and instrument be signed under seal of Council.

Clr D Hughes returned to the room.

45. Keep Australia Beautiful, E3.4.5:

- 674 RESOLVED:** Clr McClelland and Clr Hinde that membership of Keep Australia Beautiful be renewed for 2007/2008.

46. Premier of New South Wales, C1.6.6:

- 675 RESOLVED:** Clr N Hughes and Clr Niven that letters of appreciation be forwarded to the Premier and Ms Hodgkinson.

SECTION D - Matters for determination or consideration

47. The Weddin Mountain Muster, C1.4.13:

- 676 RESOLVED:** Clr N Hughes and Clr Taylor that Council offer the usual support as in previous years.

MINUTES OF THE ORDINARY MEETING CONT.

48. Grenfell RSL, P2.1.8:

Clr Simpson declared a conflict of interest as a member of the Grenfell RSL Sub-Branch and left the room.

Clr Grimm declared a conflict of interest as his daughter carried out the original design on Memorial Park and left the room.

Clr N Hughes took the chair.

677 RESOLVED: Clr D Hughes and Clr Atchison that the Grenfell RSL be advised that Council has no plans for the Bofors Gun at this stage.

Clr Grimm returned to the room.

Clr Simpson returned to the room and resumed the chair.

49. Department Local Government, A3.9.3:

Noted

50. Department of Lands, R2.1.4:

Clr Halls declared a pecuniary interest as a part owner of one of the properties mentioned and left the room.

Clr Grimm declared a pecuniary interest as he and his son are part owners of one of the properties mentioned and left the room.

Noted

Clr Halls and Clr Grimm returned to the room.

51. Caragabal Water Progressive Association, U1.7.7:

678 RESOLVED: Clr Halls and Clr Taylor that Council donate \$250 to the Caragabal Water Progressive Association to be funded from 'A' Ward funds.

52. NSW Police, H1.4.2:

679 RESOLVED: Clr N Hughes and Clr Niven that Council's concurrence be given.

53. NSW Police, H1.4.2:

680 RESOLVED: Clr N Hughes and Clr Taylor that the Police be invited to deliver a presentation to Council and that local sporting bodies be invited.

54. NSW Sport and Recreation, G2.1:

681 RESOLVED: Clr McClelland and Clr Hinde that the program be advertised in the local paper.

MINUTES OF THE ORDINARY MEETING CONT.

55. Regional Traffic Committee, T3.6.3:

Clr D Hughes declared a conflict of interest as the taxi driver is his father-in-law and left the room.

Noted

Clr D Hughes returned to the room.

682 RESOLVED: Clr Hinde and Clr Atchison that Section D be noted except where otherwise resolved.

683 RESOLVED: Clr D Hughes and Clr Atchison that Late Correspondence be received and dealt with.

LATE CORRESPONDENCE

56. NSW Police Force, T4.3.13:

Noted

57. GJ Bishop, H2.4.3:

Noted

58. The Weddin Mountain Muster, C1.4.13:

684 RESOLVED: Clr N Hughes and Clr McClelland that approval be given for use of the applicable roads subject to concurrence of the Police, the RTA and the Local Traffic Committee.

59. The Henry Lawson Festival of Arts Committee, C1.6.6:

685 RESOLVED: Clr N Hughes and Clr D Hughes that a letter be forwarded to Stephen Wood and Stuart Evers thanking and congratulating them on their efforts in installing the plaques.

60. The Henry Lawson Festival of Arts Committee, C1.4.1:

686 RESOLVED: Clr D Hughes and Clr Hinde that a letter be forwarded to all staff who contributed to the success of the 2007 Henry Lawson Festival thanking them for their efforts.

687 RESOLVED: Clr Grimm and Clr Halls that Section E be noted except where otherwise resolved.

THE GENERAL MANAGER'S ORDINARY REPORT: Was here submitted

1. LGMA Forum, P2.1.4

Noted

2. Shires Association Conference 2007, A3.18.3

Noted

MINUTES OF THE ORDINARY MEETING CONT.

3. Categories for Rates

688 RESOLVED: Clr Atchison and Clr D Hughes that:-

- (a) the sub categories and definitions in the draft Management Plan for 2007/2008 be confirmed, and;
- (b) progressive changes resulting from subdivision and other development be adjusted as information comes to hand, in the usual manner.

4. Fees for Councillors and Mayors, C2.2.3

689 RESOLVED: Clr Hinde and Clr McClelland that the maximum permissible fees be paid to the Mayor and Councillors for the 2007/2008 financial year.

5. Draft Management Plan 2007/2008, A3.4.2

(a) Amendments

690 RESOLVED: Clr N Hughes and Clr Atchison that a statement of commitment to risk management be inserted in the appropriate sections.

(b) Adoption

691 RESOLVED: Clr Halls and Clr Atchison that the Draft Management Plan for 2007/2008 as approved for public exhibition by Council at its meeting held 17 May 2007 and amended above, be now adopted as the 2007/2008 Management Plan subject to any further amendments in the following report item.

6. Making of Rates and Charges

(a) General Rate:

692 RESOLVED: Clr McClelland and Clr Grimm THAT WHEREAS a draft management 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 23 May 2007 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 21 June 2007 IT IS HEREBY RECOMMENDED THAT ordinary general purpose rates be now made for the year 1 July 2007 to 30 June 2008 on the land value of all rateable land in the Shire in accordance with the categories of rates named and defined as in the Management Plan with the rate name, rate in the \$, base rate, percentage of total yield and rate yield as in the Table following:-

MINUTES OF THE ORDINARY MEETING CONT.

Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	0.07934	217	48.45	437,539
Ordinary Residential	0.0337	168	35.81	65,676
Main Street Business	1.9518	224	30.43	57,407
Ordinary Business	1.9518	224	22.47	60,805
Farmland Rate	0.02802	168	16.79	1,035,065
Bimbi Residential	0.0769	62	40.22	2,466
Caragabal Residential	1.0284	62	46.83	7,944
Greenethorpe Residential	0.0531	62	43.15	14,943
Quandialla Residential	1.5190	62	38.81	11,982
Mining	5.3872	540	-	-
Total				1,693,827

(b) Sewer Rate

- 693 RESOLVED:** Cllr Taylor and Cllr Niven THAT WHEREAS a draft management 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 23 May 2007 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 21 June 2007 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2007 to 30 June 2008 on rateable land except land which is more than 75 metres from 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	Nil	195	97.36%	184,080
- Unconnected	Nil	58	2.64%	4,988

c) Sewerage Service Charges

- 694 RESOLVED:** Clr D Hughes and Clr Hinde THAT WHEREAS a draft management 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 23 May 2007 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 21 June 2007 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2007 to 30 June 2008 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	\$45	\$38
• 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	\$45	\$38
• Other land	\$79	\$38

(d) Waste Management (Garbage) Charges:

- 695 RESOLVED:** Clr McClelland and Clr Atchison THAT WHEREAS a draft management 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 23 May 2007 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 21 June 2007 IT IS HEREBY RECOMMENDED THAT waste management service charges be now made for the year 1 July 2007 to 30 June 2008 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 - Grenfell:	\$167	per annum/bin	(\$3.21 per service)
• Domestic Waste - Greenethorpe:	\$182	per annum/bin	(\$7.00 per service)
• Commercial Waste Grenfell:	\$111	per annum/bin bulk	(\$2.13 per service)
• Vacant Land Charge	\$20		

MINUTES OF THE ORDINARY MEETING CONT.

(e) Rural Garbage Charge

- 696 RESOLVED:** Clr Taylor and Clr Niven THAT WHEREAS a draft management 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 23 May 2007 AND THAT after taking into consideration any submissions that have been made regarding the draft management plan prepared and exhibited the Council adopted the management plan on 21 June 2007 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2007 to 30 June 2008 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	\$20.00
Ordinary Residential	\$20.00
Villages (Caragabal, Bimbi, Quandialla)	\$20.00
Vacant Land Charge - Villages	\$20.00

f) Extra Charges:

Noted

(g) Fixing of Fees and Charges:

- 697 RESOLVED:** Clr McClelland and Clr Atchison that the list of fees and charges as incorporated in Section 13 of the adopted Management Plan be now fixed as the fees and charges for the year 1 July 2007 to 30 June 2008.

(h) Voting of Expenditure:

- 698 RESOLVED:** Clr Atchison and Clr Grimm that Council votes for expenditure for the year 1 July 2007 to 30 June 2008 be now approved as the sums itemised in the estimates for the year incorporated in the adopted management plan totalling \$9,650,847.

7. CENTROC Meeting, C2.7.3

- 699 RESOLVED:** Clr N Hughes and Clr Atchison membership of CENTROC be renewed at an overall cost of \$7,151.

8. Promoting Better Practice Review, C2.10

Noted

9. Policy for Fees, Expenses and Facilities for Councillors 2007/2008, C2.4.10

- 700 RESOLVED:** Clr Atchison and Clr McClelland that the Policy for Fees, Expenses and Facilities for Councillors 2007/2008 be determined with the inclusion of the adopted fees for Councillors and the Mayor, and reference to Department Local Government Circular No. 07/22.

MINUTES OF THE ORDINARY MEETING CONT.

10. Dalton Street Depot – Disposal, P2.6.1

Clrs Simpson, Atchison and Director Engineering declared a conflict of interest as members of the SES and stayed in the room.

Clrs N Hughes, D Hughes, Grimm, Niven, Taylor and Halls declared a conflict of interest as members of the Rural Fire Service and stayed in the room.

701 RESOLVED: Clr McClelland and Clr Hinde that negotiations be held in abeyance.

11. Community Hub – Design, C1.6.7:

702 RESOLVED: Clr N Hughes and Clr Atchison that:-

- i) the draft final plan be accepted in principle subject to the plan being referred to and adopted by the Property and Development Committee.
- ii) approval be given to invite staged tenders for the required work upon the granting of a construction certificate.

12. Replacement of Chairs, A3.16.11

703 RESOLVED: Clr N Hughes and Clr Grimm that the matter be deferred until later in the Council meeting.

13. Long Service Leave, P1.10041/P1.10015

704 RESOLVED: Clr Atchison and Clr Halls that:-

- i) the amended application for leave be approved (27 August – 22 October 2007),
- ii) Director Corporate Services Mr Glenn Carroll be appointed as acting General Manager for the period involved.

14. Drought Relief Concert, T4.3.13

Noted

705 RESOLVED: Clr Atchison and Clr Taylor that except where otherwise dealt with the General Manager's Report be adopted.

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

1. Statement of Bank Balances as at 31 May 2007:

Noted

2. Summary of Income for the month of May follows

Noted

3. Roads and Other Expenditure 2006/2007

Noted

4. Library Development Project P2.3.5

Noted

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

Noted

MINUTES OF THE ORDINARY MEETING CONT.

6. 2007 Country Week, T4.4.1

Clr McClelland declared a pecuniary interest as a local real estate agent and left the room.

706 RESOLVED: Clr N Hughes and Clr Hinde that:

- i) Council participate in Country Week from the 10-12 August 2007 as part of the Mid Lachlan Alliance group.
- ii) that Council be represented by two (2) Councillors and two (2) staff members and if there is a Councillor vacancy a community representative be invited.
- iii) that Council invite a representative of each of the real estate agents in Grenfell to attend Country Week and if there is a real estate agent vacancy a community representative be invited.

Clr McClelland returned to the room.

7. EDO/Tourism/CTC Manager's Position, T4.5.1

Noted

8. IT Trainee Position, T4.5.1

Noted

9. Half Yearly Audit, A1.2

Noted

707 RESOLVED: Clr Niven and Clr Halls that except where otherwise dealt with the Director Corporate Services' Report be adopted.

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

1. Works Report (10 June 2007)

Noted

2. Parks and Ovals Report

Noted

3. Future Works

Noted

708 RESOLVED: Clr Hinde and Clr Halls that Council adjourn for supper.

Council adjourned for supper: 6.55 pm

Council resumed at: 7.24 pm

709 RESOLVED: Clr Grimm and Clr Taylor that Council resume.

4. Other Works

Noted

5. CENTROC Weight of Loads Group, C2.7.16

Noted

MINUTES OF THE ORDINARY MEETING CONT.

6. Plant Report

710 RESOLVED: Clr Hinde and Clr McClelland that the old taxi be sold.

7. Engineers Alliance – Weddin, Forbes, Parkes and Lachlan, C2.9.9

Noted

8. RTA Single Invitation Maintenance Contract, R2.54.1

Noted

9. Bushfire Management Committee, E1.3.8

Noted

10. Institute of Public Works Engineering Australia NSW Division Conference,

Noted

11. Higher Mass Limits (HML), T3.7.1

711 RESOLVED: Clr Niven and Clr Halls that the Higher Mass Limits requirements be referred to the LGSA for comment.

12. New Depot, P2.6.4

Noted

13. Bimbi Bridge, R2.11.7

Noted

14. Vehicle Changeover, P2.10.5.1

Noted

15. Bimbi Bridge, R2.11.7

712 RESOLVED: Clr N Hughes and Clr Atchison that:-

- a) the Bimbi Bridge be closed to all traffic as soon as possible,
- b) the side track be upgraded,
- c) the heavy vehicle detour be via Morangarell Road, Bland Road and Bimbi – Quandialla Road
- d) funds be sought from the RTA to replace the Bimbi Bridge as soon as possible.

713 RESOLVED: Clr McClelland and Clr Niven that Council write to the State Member for Burrinjuck, Ms Katrina Hodgkinson advising of the current status of the bridge and request funding for an upgrade.

714 RESOLVED: Clr Niven and Clr Hinde 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

MINUTES OF THE ORDINARY MEETING CONT.

3. Animal Control, A4.4

Noted

B. Development Applications – Building Matters:

B1. Development Applications under Delegated Authority

Noted

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

THE LIBRARIAN'S REPORT: Was here submitted:-

- 716 RESOLVED:** Clr McClelland and Clr Atchison that the Librarian's Report be noted.

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

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

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

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

THE HERITAGE ADVISOR'S REPORT: - Was here submitted:-

- 719 RESOLVED:** Clr McClelland and Clr N Hughes that the Heritage Advisor's Report be noted.

THE CTC CO-ORDINATOR'S REPORT: - Was here submitted:

- 720 RESOLVED:** Clr Atchison and Clr Hinde that the CTC Co-ordinator's Report be noted.

THE ECONOMIC DEVELOPMENT OFFICER'S REPORT:- Was here submitted:

- 721 RESOLVED:** Clr Niven and Clr Taylor that the Economic Development Officer's Report be noted.

THE TOURISM OFFICER'S REPORT: - Was here submitted:-

- 722 RESOLVED:** Clr McClelland and Clr Halls that the Tourism Officer's Report be noted.

THE DELEGATES' REPORT – INTERAGENCY MEETING: - Was here submitted:-

- 723 RESOLVED:** Clr Atchison and Clr N Hughes that the Delegate's Report from the Interagency Committee be adopted.

MINUTES OF THE ORDINARY MEETING CONT.

MINUTES OF THE HENRY LAWSON FESTIVAL COMMITTEE MEETING: were here submitted:-

- 724 RESOLVED:** Clr Hinde and Clr Atchison that the Minutes of the Henry Lawson Festival Committee Meeting be noted.

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

- 725 RESOLVED:** Clr Atchison and Clr Taylor that the Minutes of the Property and Development Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

THE MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING: - were here submitted:-

- 726 RESOLVED:** Clr N Hughes and Clr D Hughes that the Minutes of the Local Emergency Management Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

- 727 RESOLVED:** Clr D Hughes and Clr Atchison that the Minutes of the Drought Relief Concert Committee Meeting be noted.

MINUTES OF THE REGIONAL TRAFFIC COMMITTEE MEETING: were here submitted:-

- 728 RESOLVED:** Clr Hinde and Clr Niven that the Minutes of the Regional Traffic Committee Meeting be noted.

MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING: were here submitted:-

- 729 RESOLVED:** Clr Hinde and Clr Grimm that the Minutes of the Local Traffic Committee Meeting be adopted including the recommendations therein except where otherwise resolved with the inclusion of Clr Hinde in the list of attendees as an observer.

MINUTES OF THE OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING: were here submitted.

- 730 RESOLVED:** Clr N Hughes and Clr Niven that the Minutes of the Occupational Health and Safety Committee Meeting be noted.

MINUTES OF THE ORDINARY MEETING CONT.

MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING: were here submitted:-

- 731 RESOLVED:** Clr N Hughes and Clr Niven that the Minutes of the Weddin Shire Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

- 732 RESOLVED:** Clr McClelland and Clr Grimm that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved and that Clr N Hughes replace Clr G Grimm in the list of attendees and Clr N Hughes replace Clr D Hughes in the resolution in item 5.2.

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

- 733 RESOLVED:** Clr Taylor and Clr Halls that the Minutes of the Drought Relief Concert Committee Meeting be noted.

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

- 734 RESOLVED:** Clr Grimm and Clr Atchison that the Minutes of the Manex Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

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

- 735 RESOLVED:** Clr Hinde and McClelland that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

ORDER OF THE DAY

(a) List of Inspections and Approved Works.

1 INSPECTIONS AND MEETINGS:

- | | | |
|-----|----------------------|--------------------|
| 1.1 | <u>Swimming Club</u> | In Progress |
| 1.2 | <u>RTA</u> | Carried Out |

2. LIST OF APPROVED WORKS:

- | | | |
|-----|-------------------------------------|--------------------|
| 2.1 | <u>Industrial Estate</u> | In Progress |
| 2.2 | <u>Railway Land</u> | In Progress |
| 2.3 | <u>Sewerage Treatment Works</u> | In Progress |
| 2.4 | <u>Company Dam</u> | In Progress |
| 2.5 | <u>Dental Surgery</u> | In Progress |
| 2.6 | <u>Company Dam Desilting</u> | In Progress |
| 2.7 | <u>Sewerage Treatment Works</u> | In Progress |
| 2.8 | <u>Dalton Street Depot</u> | Carried Out |
| 2.9 | <u>Cross Street/Gooloogong Road</u> | Carried Out |

TENDERS

1. HIRE OF PLANT – T1/2007

- 736 RESOLVED:** Clr McClelland and Clr Niven 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 2007/2008 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

2. MAINTENANCE GRADING – T2/2007

- 737 RESOLVED:** Clr N Hughes and Clr Taylor that approval be given to the acceptance of the tenders received for maintenance grading when required during 2007/2008 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

EXPRESSIONS OF INTEREST

1. Disposal of Dalton Street Depot, P2.6.1

- 738 RESOLVED:** Clr Grimm and Clr Niven that the report be noted.

QUESTIONS

Nil

GENERAL MANAGER'S REPORT (deferred)

12. Replacement of Chairs, A3.16.11

MOVED: Clr D Hughes and Clr Niven that staff further investigate other chairs.

AMENDMENT: Clr Halls and Clr N Hughes that the staff investigate and purchase the chairs.

Upon being put to the meeting the amendment was **CARRIED** and became the **MOTION**.

- 739** The **MOTION** was then put and **CARRIED**.

- 740 RESOLVED:** Clr Atchison and Clr D Hughes 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.

MINUTES OF THE ORDINARY MEETING CONT.

CLOSED COUNCIL

GENERAL MANAGER'S REPORT

1. Performance Review - General Manager, P1.10041

Reason for confidentiality: staff matter (Section 10A(2)(a))

741 RESOLVED: Cllr McClelland and Cllr D Hughes that the Mayor and Deputy Mayor be Council representatives on the panel for the General Manager's annual performance review.

CLOSURE: There being no further business the meeting closed at 8.39 pm

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

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