

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, MONDAY, 7 APRIL 2008 AT 6.00 PM**

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 Slade)

APOLOGY: Nil

DECLARATIONS OF INTEREST:

Forms were submitted as follows:-

Councillor	Item No.	Nature of Interest	Type
Clr Simpson	Item No. B14	Member of SES	Conflict
Clr Atchison	Item No. B14	Member of SES	Conflict
Clr Niven	DES Item No. 6	Member Historical Society	Conflict

THE GENERAL MANAGER'S REPORT: Was here submitted

1. Purpose of Meeting.

Noted

2. Budget for 2008/2009

485 RESOLVED: Clr McClelland and Clr Atchison that:

- i) Council adopt the maximum rates increase of 3.2% allowed under rate-pegging legislation, and
- ii) the draft budget for 2008/2009 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

3. Objectives for 2008/2009

Noted

4. Review of Road Funding

486 RESOLVED: Clr McClelland and Clr Taylor that the funding proposal be adopted.

5. Allocation of Unexpended Ward Votes

MOTION: Clr McClelland and Clr Atchison that the unexpended ward votes be added to the 2008/2009 Rural Local Roads Program.

AMENDMENT: Clr Niven and Clr D Hughes that \$50,000 be held in reserve for projects to be determined with the balance to be transferred to the Rural Local Roads Program.

Upon being put to the meeting the amendment was **LOST**.

487 The motion reverted to the original motion and upon being put to the meeting it was **CARRIED**.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

6. Review of Other Reports

- 488 RESOLVED:** Clr Grimm and Clr N Hughes 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 2009

Noted

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

- 490 RESOLVED:** Clr Hinde and Clr Taylor that Council adjourn for supper.

Council adjourned for supper: 6.46 pm

Council resumed at 7.19 pm

- 491 RESOLVED:** Clr Taylor and Clr Halls that Council resume.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT: Was here submitted

1. Sewerage Treatment Works, S1.1.1:

Noted

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

- 492 RESOLVED:** Clr Atchison and Clr N Hughes that except where otherwise dealt with the Director Environmental Service's Report be adopted.

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

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

THE GENERAL MANAGER'S REPORT: (continued)

7. Prioritising of Works

a) Continuing Projects

494 **RESOLVED:** Cllr Grimm and Cllr Atchison that Council adopt the categories of the projects in Table 1 as presented.

b) New Projects

495 **RESOLVED:** Cllr Taylor and Cllr Halls that Council adopt Table 2 – New Projects with item D10 transferred to category A.

c) Determination of Priorities

496 **RESOLVED:** Cllr Atchison and Cllr Hinde that subject to available funding all projects in category “A” be included in the draft budget.

The General Manager here amended the worksheets which were distributed to Councillors. Category “B” projects were then ranked in order of priority by Councillors with the outcome listed below:

Category B

Item	Project Description	Ccl funds
B1	Recycling - upgrade collection points (carryover)	Nil
B2	Rural Heritage Study (committed) (carryover)	*Nil
B3	Taylor Park - continuation of improvements (plus carryover)	Nil
B4	Caravan Park – replace cisterns (carryover)	Nil
B5	Doctors surgeries – renovations (ex reserves)	Nil
B6	Grenfell Tip – improvements (internal loan plus reserves)	150,000
B7	Recycling - kerbside pickup, bins (internal loan)	50,000
B8	Prepare LEP (standard template)	*10,000
B9	Pound upgrading (provision)	10,000
B10	Lawson Bust - sound system	7,000
B11	Mapping – add utilities (water, sewer, etc)	20,000
B12	Parks and Gardens - extra <i>Operational</i>	10,000
B13	Caravan Park – upgrading (ex reserves?)	100,000
B14	Heritage – Main Street fund	*20,000
B15	Prepare DCP's (plus carryover)	5,000
B16	Other buildings - install alarms	10,000
B17	SOE Report - upgrade data sets	5,000
B18	Grants for Disabled Shop Access	5,000
B19	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000
B20	SES – provision for personnel vehicle	15,000
B21	Grenfell Pool - blankets	27,000
B22	Grenfell Pool - disabled facilities (hoist)	10,000
B23	Railway Park complex – improvements (seeking grant)	*70,000
B24	Industrial Area – provision to purchase land	10,000

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

Item	Project Description	Ccl funds
	<u>Sewer Fund</u>	
B/S1	IWCM Plan - contribution	*10,000
B/S2	Effluent recycling – disinfection and wiring	50,000

- 497 **RESOLVED:** Clr N Hughes and Clr Atchison that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.
- 498 **RESOLVED:** Clr N Hughes and Clr Atchison that projects in category “C” be deferred at this stage.
- 499 **RESOLVED:** Clr N Hughes and Clr Atchison that nominated projects with unexpended funds from the 2007/2008 budget be included in the draft budget by transfers from reserves.
- 500 **RESOLVED:** Clr Atchison and Clr Niven 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

- 501 **RESOLVED:** Clr N Hughes and Clr Grimm that Council adopt the proposed 2008/2009 Works Program for RTA State and National Highways.

2. Regional Roads Block Grant

- 502 **RESOLVED:** Clr Grimm and Clr Halls that Council adopt the proposed 2008/2009 Works Program for the Regional roads Block Grant and note the proposals for 2009/2010, 2010/2011, 2011/2012, 2012/2013 and 2013/2014 for future programs.

3. Rural Local Roads Program (FAG)

- 503 **RESOLVED:** Clr Atchison and Clr Hinde that Council adopt the proposed 2008/2009 Works Program for the Rural Local Program (FAG) and note the proposals for 2009/2010, 2010/2011, 2011/12, 2012/13 and 2013/2014 for future programs.

4. Plant Replacement Program

- 504 **RESOLVED:** Clr Halls and Clr Taylor that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2008/2009 and note the proposals for 2009/2010, 2010/11, 2011/2012 and 2012/2013.

5. Proposed Construction Schedules for Grenfell - 2008/09, 2009/10 and onwards

- 505 **RESOLVED:** Clr McClelland and Clr Atchison that Council refer the 2008/2009 Works Programme for kerb and guttering, roadworks and footpaths to the next Town Works Committee meeting.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

6. Shire Roads and Gravel Resheeting Program (FAG)

- 506 RESOLVED:** Cllr Halls and Cllr Niven that Council adopt the program of gravel resheeting for 2008/2009 and \$100,000 be allocated on regravelling works.

7. Roads to Recovery, R2.56

- 507 RESOLVED:** Cllr N Hughes and Cllr D Hughes that Council carry out the following works in 2008/2009 under the Roads to Recovery Programme:

• Reseals in Grenfell	\$80,000
• Greenethorpe - Gambarra Road reseal 4 km	\$72,000
• Reseals – Rural Roads	\$150,000
• Improve causeway Gerrybang Road	<u>\$100,000</u>
	<u>\$402,000</u>

- 508 RESOLVED:** Cllr Taylor and Cllr Niven that except where otherwise dealt with the Director Engineering's Report be adopted.

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

Taken as read and confirmed as a true record this day 17 April 2008

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

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

EXTRA-ORDINARY MEETING 7 APRIL 2008 TABLE OF PROJECTS AS ADOPTED

Category A

Item	Project Description	Ccl funds
A1	Local Government Elections	25,000
A2	Councillor Training	5,000
A3	Superannuation – full contribution <i>extra</i>	70,000
A4	Office IT Equipment - provision for replacement	40,000
A5	Council Chambers - replace A/C (plus carryover)	3,000
A6	Council Chambers – repair and repaint (carryover)	Nil
A7	Consultancy for policies, etc (carryover)	Nil
A8	Plant replacement – as per program (plus carryover)	290,000
A9	OH &S Officer - (plus carryover)	Nil
A10	Bushfire Equipment (net)	92,548
A11	Stormwater Drainage Warraderry Street – Step 1 (grant?)	30,000
A12	Environmental Services - septic tanks (carryover)	Nil
A13	Heritage - Local Building Fund	*8,200
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 – OHS improvements	20,000
A19	Quandialla Pool Subsidy	17,000
A20	Quandialla Pool - upgrade (OHS) (reserves)	Nil
A21	Quandialla Pool - repainting	25,000
A22	Grenfell Treeplanting	10,000
A23	George Street Plan (ex reserves)	Nil
A24	Industrial Subdivision – contingency, survey	5,000
A25	Industrial Area - drainage improvement (carryover)	Nil
A26	ED Promotions eg. Open Days, Country Week	25,000
A27	Local Development - assistance (plus carry over)	10,000
A28	Floodplain Policy (ex reserves) (carryover)	*Nil
A29	Old Gasworks - remediation study and works	*Nil
	<u>Sewer Fund</u>	
A/S1	STW - develop s64 plans, liquid trade waste	5,000
A/S2	Sewer Mains extensions (plus carryover)	10,000
A/S3	Sewer Pipe – rehabilitate (plus carryover) (including camera work and report)	100,000
A/S4	STW – provision for upgrading (to reserves)	10,000
A/S5	Sewer Scheme – provision for Pump Station	10,000
A/S6	STW – OHS improvements	100,000

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

EXTRA-ORDINARY MEETING 7 APRIL 2008 TABLE OF PROJECTS AS ADOPTED

Category B

Item	Project Description	Ccl funds
B1	Recycling - upgrade collection points (carryover)	Nil
B2	Rural Heritage Study (committed) (carryover)	*Nil
B3	Taylor Park - continuation of improvements (plus carryover)	Nil
B4	Caravan Park – replace cisterns (carryover)	Nil
B5	Doctors surgeries – renovations (ex reserves)	Nil
B6	Grenfell Tip – improvements (internal loan plus reserves)	150,000
B7	Recycling - kerbside pickup, bins (internal loan)	50,000
B8	Prepare LEP (standard template)	*10,000
B9	Pound upgrading (provision)	10,000
B10	Lawson Bust - sound system	7,000
B11	Mapping – add utilities (water, sewer, etc)	20,000
B12	Parks and Gardens - extra <i>Operational</i>	10,000
B13	Caravan Park – upgrading (ex reserves?)	100,000
B14	Heritage – Main Street fund	*20,000
B15	Prepare DCP's (plus carryover)	5,000
B16	Other buildings - install alarms	10,000
B17	SOE Report - upgrade data sets	5,000
B18	Grants for Disabled Shop Access	5,000
B19	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000
B20	SES – provision for personnel vehicle	15,000
B21	Grenfell Pool - blankets	27,000
B22	Grenfell Pool - disabled facilities (hoist)	10,000
B23	Railway Park complex – improvements (seeking grant)	*70,000
B24	Industrial Area – provision to purchase land	10,000
	<u>Sewer Fund</u>	
B/S1	IWCM Plan - contribution	*10,000
B/S2	Effluent recycling – disinfection and wiring	50,000

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

EXTRA-ORDINARY MEETING 7 APRIL 2008
TABLE OF PROJECTS AS ADOPTED

Category C

Item	Project Description	Ccl funds
C1	Village tips (operations)-remediation of old Caragabal	10,000
C2	Heritage Trail/walking track	10,000
C3	O'Briens Hill (Stage 2)	25,000
C4	Grenfell – playground equipment	30,000
C5	Grenfell Pool - replace turnstiles	3,000
C6	Grenfell Pool - new shelter frame	2,000
C7	Grenfell Pool - Poolies Pal winder	5,800
C8	Main Street - total reconstruction	500,000
C9	Emu Creek footbridge (arboretum)	*36,000
C10	George Street - landscaping and roadworks	300,000
C11	Caravan Park - new cabin (disabled)	28,000
C12	Caravan Park – extension to residence	15,000
C13	Main Street - bead lighting (progressive replacement)	5,000
C14	Town map signs	7,500
C15	Promotional Tourism DVD	10,000
	<u>Sewer Fund</u>	
C/S1	STW - provision for extending recycling mains	30,000
C/S2	STW - construct new storage pond	30,000