



## WEDDIN SHIRE COUNCIL

To Avoid Delay when  
Replying or Telephoning

Please Quote:

Your Ref:

All Correspondence to be addressed to:  
The General Manager  
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GRENFELL NSW 2810

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A.B.N. 73 819 323 291

### MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 18 JUNE 2009 COMMENCING AT 5.00 PM.

11 June 2009

«Name»

«Title»

Dear «Intro»

**NOTICE** is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 18 JUNE 2009**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

T V LOBB  
GENERAL MANAGER

#### B U S I N E S S

1. APOLOGIES
2. CONFIRMATION OF MINUTES- Ordinary Mtg 21 May 2009
3. QUESTIONS FROM THE PUBLIC
4. DECLARATIONS OF INTEREST
5. CORRESPONDENCE (As per Precis attached)
6. MOTIONS WITH NOTICE
7. MAYORAL MINUTES
8. REPORTS: (a) General Manager  
(b) Director Corporate Services  
(c) Director Engineering  
(d) Director Environmental Services  
(e) Delegates
9. MINUTES - Local Emergency Management Ctee Mtg, 1/06/09  
- Weddin Local Traffic Ctee Mtg, 5/06/09  
- Tourism Ctee Mtg, 9/06/09  
- Bushfire Local Matters Ctee Mtg, 10/06/09  
- Manex Ctee Mtg, 15/06/09  
- Town Works Ctee Mtg, 15/06/09  
- Heritage Ctee Mtg, 16/06/09
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. CLOSURE

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

**APOLOGY:** Nil

**A minutes silence was held in honour of the late Mr Laurence Russell who was a former Councillor of the Weddin Shire Council.**

**CONFIRMATION OF MINUTES:**

**600 RESOLVED:** Cllr Atchison and Cllr Lobb that the Minutes of the Ordinary Meeting, held on 21 May 2009 be taken as read and **CONFIRMED.**

**QUESTIONS FROM THE PUBLIC**

Council has resolved that a ten minute “question time” be allowed at the beginning of each meeting, where members of the public can put their concerns before Council for discussion on the following basis:

- Requests to speak to be submitted in writing at least ten (10) days prior to the meeting.
- Requests to be accompanied by a copy of any questions.
- Each speaker to be allowed three minutes.

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The following requests have been received:-

Nil

**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.

Declaration forms were submitted as follows:-

<b>Councillor</b>	<b>Item No.</b>	<b>Nature of Interest</b>	<b>Type</b>
Cllr Simpsen	Correspondence Item 6	Member of Grenfell Rotary Club	Non - Pecuniary
Cllr Lobb	Correspondence Item 6	Board Member of Grenfell Rotary Club	Pecuniary
	Closed Council	Wife of General Manager	Pecuniary
Cllr McClelland	General Manager's Report Item 1		
	General Manager's Report Item 8	Real Estate Agent	Pecuniary

**SUMMARY OF CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 18 JUNE 2009.**

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**CORRESPONDENCE**

1. St John Ambulance Australia, C1.1.3: Forwarding a request for financial assistance for the purchase of wet weather apparel.

**Copy forwarded to Councillors**

**RECOMMENDATION:** that Council contribute \$500 subject to the other councils doing likewise.

**601 RESOLVED:** Clr Crutcher and Clr Hinde that Council contribute \$500 and encourage other councils to do likewise.

2. The Hon Kristina Keneally MP, A3.6.36: Forwarding a request for council nominees to the Western Region Joint Regional Planning Panel.

As you are aware, councils in the Western Region were sent a letter notifying of the implementation of JRPPs and advising that the functions of JRPPs in the Western Region would be undertaken by the Planning Assessment Commission (PAC).

I have received submissions and representations requesting the establishment of a JRPP for the Western Region. Accordingly, I have determined that a JRPP will be established for the Western Region.

Councils in the Western Region are now being invited to nominate two members – and an alternate member – to sit on the Western Region JRPP to determine regional development applications in their Local Government Area.

I wish to bring to your attention the legal requirement that a least one of the Council panellists is to have a high level of expertise in one or more of the following fields: planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law engineering and tourism. Please ensure your nominations include an explanation of how this criterion is met.

It is a matter for each council to identify how its nominees are selected. In selecting members, however, councils should have regard to the conflict of interest that would be created for a person nominated to the Regional Panel if they were in any way responsible for or involved in the assessment and recommendation of a matter to be determined by the Regional Panel.

Please return advice of your council's nomination in writing by Tuesday 30 June 2009.

**602 RESOLVED:** Clr McClelland and Clr Atchison that Mr Geoff Cunningham be nominated as a Council representative on the Western Region Joint Regional Planning Board subject to his concurrence.

**603 RESOLVED:** Clr Lobb and Clr Halls that Mr Peter Moffitt be nominated as a Council representative on the Western Region Joint Regional Planning Board subject to his concurrence.

3. Grenfell Community Health, P2.3.15: Requesting to use the meeting room at the hub for a six week new parenting group, commencing 8<sup>th</sup> July. We would like to continue with these groups every 4-6 weeks or so depending on the interest and amount of new parents in the district.

Previously we have run a parenting group in the new hub and we found the facilities to be fantastic.

I have heard that the shire intends to charge to use the meeting room. I would like to request that on the occasion of our parenting groups the shire would waive the charge as Community Health is a non-profit organisation.

**604 RESOLVED:** Clr Hinde and Clr Atchison that the fee of \$25 be charged.

**605 RESOLVED:** Clr McClelland and Clr D Hughes that the Correspondence be noted except where otherwise resolved.

**606 RESOLVED:** Clr Niven and Clr Crutcher that Late Correspondence be received and dealt with.

**SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD 18 JUNE 2009.**

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4. Gordon Garling Moffitt, P2.5.4: Concerning your sale to Ray at Davies Place, Grenfell.

We advise the plan of subdivision has now been returned to us by the Bank with their consent endorsed thereon, and we are now arranging for the plan to be lodged by our city agents for registration with the Department of Land and Property Information. We will advise you as soon as we receive notification of lodgement.

In the meantime, Brent Ray contacted us this morning seeking your approval (in anticipation of registration of plan of subdivision and subsequent settlement) to now commence erection of four silos on the property being purchased. We understand that a Development Application has been approved by Council for the erection of 12 silos in total.

We look forward to hearing from you as to whether you are agreeable or otherwise to the erection of the silos.

**607 RESOLVED:** Clr Crutcher and Clr N Hughes that approval be granted for construction to commence.

5. Young Shire Council, T4.4.1: Concerning the Gold Trail Project. Government funding, supplied through the Federal Government, TQUAL Grant framework, can potentially see us securing resources for the project to begin. To this effect I have requested that the Tourism Manager for Young proceed with writing the required TQUAL Grant application on behalf of the Gold Trail Tourism Project.

Should the TQUAL Grant application be successful, I believe that the minimum contribution (10% cash vs amount approved, stated within the MOU as \$50,000) could be divided equally across all of the Councils that will benefit from the project.

To this effect I would greatly appreciate the attached “Letter of Support”.

**Note: a letter of support with no commitment of funds has been provided.**

**Noted**

6. Grenfell Rotary Club, P2.1.2: Advising it has received a grant of \$10,000 to be used for much needed playground equipment in Rotary Park. The Club has undertaken to match the grant, making available the sum of \$20,000, including GST.

We understand that Weddin Shire Council is responsible for the selection of the equipment and the design of the layout, to ensure that all current standards, especially of safety, are complied with. We accept the reasons for this, and are therefore asking the Council, formally, to order the equipment for us.

Members of the Rotary Club, designated as “voluntary workers previously appointed by the Council”, are prepared to assist with the installation of the new items.

**Note: the General Manager declares a pecuniary interest in this matter as an office holder of the Rotary Club.**

**RECOMMENDATION:** that the offer of funding and assistance be accepted and Council attend as requested.

**Clr Simpson previously submitted a written declaration of interest and stayed in the room.**

**Clr Lobb previously submitted a written declaration of interest and left the room.**

**Clr N Hughes declared a non-significant conflict of interest as a member of the Grenfell Rotary Club and stayed in the room.**

- 608 RESOLVED:** Clr Hinde and Clr Atchison that the offer of funding and assistance be accepted and Council attend as requested.

**Clr Lobb returned to the room.**

- 609 RESOLVED:** Clr D Hughes and Clr Halls that the Late Correspondence be noted except where otherwise resolved.

#### **NOTICE OF MOTIONS**

##### **1. Alternate Carbon Pollution Reduction Scheme, C2.8.1**

Notice is hereby given of the following motion:

“that the Weddin Shire urge the Federal Government and Federal Opposition to abandon carbon trading in favour of an alternate pollution reduction scheme.”

Signed: CLR JC NIVEN

**Comments by Cllr J Niven:**

- i) Local Government Weekly Circular issue 14 item 20 encourages councils to put forward a submission on CPRS.
- ii) An article by Viv Forbes in the Australian Beef Producers Journal has been separately circulated to Councillors.

**610**     **RESOLVED:** Cllr Niven and Cllr Halls that the Weddin Shire urge the Federal Government and Federal Opposition to abandon carbon trading in favour of an alternate pollution reduction scheme.

## THE GENERAL MANAGER'S ORDINARY REPORT

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11 June 2009

The Mayor and Councillors  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

### **1. Review of Council Policies, C2.4.3**

Councillors have been given a folder of current policies adopted by Council.

Many of these policies have been prepared in the last two years and they include a common condition for review by September 2009, which was intended to enable them to be appraised by the new Council. The list of such policies is as follows:-

No	DESCRIPTION OF POLICIES	ADOPTED	NEXT REVIEW
1.2.1	Street Stalls	13/12/2007	Sept 2009
1.4.2	Legal Action for Outstanding Debts	13/12/2007	Sept 2009
1.8.2	Purchase and Replacement of Motor Vehicles	13/12/2007	Sept 2009
1.9.2	Undertaking Private Works	13/12/2007	Sept 2009
1.10.1	Records Management	17/07/2008	Sept 2009
1.11.1	Privacy Management Plan	21/08/2008	Sept 2009
3.5.3	Management of Noxious Weeds on Private Property	13/12/2007	Sept 2009
7.1.2	Sewer Extensions and Connections	13/12/2007	Sept 2009
8.3.3	Use of Parks, Reserves and Sporting Grounds	21/2/2008	Sept 2009
11.1.5	Construction of Kerb and Gutter, Footways, Accesses and Driveways	21/2/2008	Sept 2009
11.2.4	Design Standards for Rural Roads	24/01/2008	Sept 2009
11.3.1	Management of Street Trees	24/01/2008	Sept 2009
11.4.1	Public Gates and Motor Bypasses	24/01/2008	Sept 2009
12.3.1	Incentives for New Businesses (Shops)	20/03/2008	Sept 2009
12.4.1	Incentives for New Businesses (General)	20/03/2008	Sept 2009
12.5.1	Incentives for Expansion of Existing Businesses	20/03/2008	Sept 2009
12.6.1	Retention of Grain Handling Facilities in Grenfell	20/03/2008	Sept 2009
14.2.1	Statements of Liability	13/12/2007	Sept 2009
14.13.1	Telephone Reimbursement	24/01/2008	Sept 2009
14.14.1	Opening Tenders and Quotations	20/03/2008	Sept 2009
14.15.1	Training and Education Expenses	13/12/2007	Sept 2009
14.20.1	Salary System	17/04/2008	Sept 2009
15.1.3	Statement of Business Ethics	21/08/2008	Sept 2009
15.1.4	Statement of Values	21/08/2008	Sept 2009

Because the policies are relatively recent, it is anticipated there will be little need for amendments apart from historical notes. However amendments can be made if desired. It would be appreciated if Councillors would advise me of any proposed amendments so that I can have the wording prepared for the meeting.

### **RECOMMENDATION:**

**It is recommended that the listed policies be adopted unchanged apart from addition of the historical notes.**

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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- 611 RESOLVED:** Clr Atchison and Clr N Hughes that the listed policies be adopted unchanged apart from addition of the historical notes.

### **2. Fees for Councillors and Mayors, C2.2.3**

The Local Government Remuneration Tribunal has handed down its 2009 Report and Determination increasing fees payable to councillors and mayors by 2.5% from 1 July 2009.

For a council such as Weddin in the "Rural" category (previously category 4), the approved fees are as follows:-

	<u>2009/2010</u>	<u>Current</u>
Councillor	\$7,040 - \$9,290	\$9,060
Mayor	\$7,480 - \$20,280	\$19,790

### **RECOMMENDATION:**

**It is recommended that:-**

- i) the fees for 2009/2010 be determined,**
- ii) the adopted fees be included in Policy for Fees, Expenses and Facilities for Councillors 2009/2010 as adopted at Council's May meeting.**

- 612 RESOLVED:** Clr McClelland and Clr N Hughes that:-

- i) the fees for 2009/2010 be set at the maximum level,**
- ii) the adopted fees be included in Policy for Fees, Expenses and Facilities for Councillors 2009/2010 as adopted at Council's May meeting.**

### **3. Shires Conference 2009, A3.18.3**

The annual Shires Association Conference was attended in Sydney on 2 and 3 June 2009 by Clrs Simpson, Halls and Lobb and the General Manager, together with representatives with many other rural and regional councils.

Important issues discussed at the conference were as follows:-

- official opening by the Premier who reaffirmed his commitment to Local Government. Other matters mentioned included integrated planning and reporting, Livestock, Health and Pest Authorities, and an embargo on further water buy - backs in NSW,
- President Clr Bruce Miller, touching on intergovernmental agreements, integrated planning and rate pegging, amalgamation commitments and the stalling of talks to merge with the LGA,
- Minister for Local Government Barbara Perry on long term planning and eligibility for federal funding, councillor seminar attendance (83%) and women in local government,
- Association Treasurer Clr Paul Braybrooks on investments, financial returns and losses from Local Government Procurement,
- ICAC Commissioner Jerrold Cripps on the model Code of Conduct, conflict of interest, prejudgement of decisions and gifts,
- Minister for Water and Regional Development Philip Costa on water buy back, the water inquiry and the Building the Country fund,



## **THE GENERAL MANAGER'S ORDINARY REPORT**

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- Minister for Planning Kristina Kenneally on the housing code, the Building Certification Board, Joint Regional Planning Panels and the standard LEP – the Minister announced that a JRPP would be established for the Western Region, and that costs for the panels would be borne by the Department of Planning,
- Minister for Roads Michael Daley on road maintenance funds, timber bridge maintenance expenses and upgrades of the major highways,
- Leader of the Opposition Barry O'Farrell on planning matters, decentralisation, the need for a transport planning system and recognition of local government,
- an obviously chastened CEO of LGSS Peter Lambert on superannuation investments, the prescribed benefits scheme and the benefit of hindsight.
- Chair of StateCover Allan Smith on its admirable financial position, significant discounts to councils and premiums 14% below WorkCover,
- representatives of RAMROC on their Water 4 Food campaign: this area has been directly affected by the Federal Government's water buy – back,
- Deputy Chair of the Floodplain Management Authority on floodplain management,
- President of ALGA Geoff Lake on constitutional recognition and reform, previous referenda, and the need for community support.

Near the end of the Conference Weddin's motion on an enquiry into the superannuation fund was passed in a slightly amended form, being for an independent audit. Despite the efforts of some executives of the Association there was deep resentment to the increased contributions and strong support for the motion from the council representatives.

Clr Bruce Miller from Cowra was re-elected unopposed as President for the next two years, and Clr Ken Keith from Parkes was re-elected unopposed as 'E' Division delegate.

As always, the Conference provided a great opportunity for improved understanding of many issues, and for exchanging information with other councils.

**For Information**

**Noted**

### **4. Rail Branch Lines, T3.8.5**

Previous reports refer.

Rail consultant SamRom was engaged by the five councils as the lead for a consortium of four very experienced consultants, all with a distinct interest in the preservation of rail. The preliminary report was completed within the short available time with some modifications at the request of the councils.

The Mayors and General Managers of Blayney, Cowra, Young and Weddin Shires all attended the meeting with Minister for Transport David Campbell on 3 June. Representatives of Harden Council were unable to attend due to Conference commitments. Also in attendance were Minister for Roads Michael Daley and Mick Veitch MLC.

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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The Mayors put forward the councils' position and tabled a summary of the consultants report. Minister Campbell was receptive to the study being completed and offered the assistance of Rail Infrastructure Corporation, but also advised that GrainCorp had been appointed as the operator of the branch lines in NSW and the use of any particular line would now be a matter for GrainCorp to manage in accordance with its budget.

The five councils have organised a meeting with GrainCorp on Thursday 11 June, and stage 2 of the study has been put on hold for the time being. A report on this meeting may be available at the Council meeting.

**For Information**

**Noted**

### **5. LGMA Forum, P1.2.4**

The 2009 LGMA Forum was attended in Sydney by Ctrs Simpson, Halls and Lobb and the General Manager.

The main matters addressed or discussed were as follows:-

- integrated planning and reporting, including its affect on councillors and rate pegging,
- the economic downturn and its affect on local government,
- changes to superannuation including the prescribed benefits scheme,
- risks and opportunities to local government from the global recession, including amalgamations and a share of GST,
- a panel discussion on internal audits including the Department's guidelines, committee composition and the reporting function.

The highlight of the forum was an address by TV business commentator Michael Pascoe on economic development for local government, followed by a City vs Country panel discussion.

The forum was informative and interesting, at least in parts, and was worthwhile attending.

**For Information**

**Noted**

### **6. CENTROC Meeting, C2.7.3**

The Mayor and General Manager attended the quarterly CENTROC Board meeting at Bathurst on 22 May, (followed by the "Summit on the Mount").

Matters of importance from the CENTROC meeting were as follows:-

- expression of disappointment in the Central West Transport Needs Survey,
- support for the regional helicopter service out of Orange,
- application to the State Government for the Central West to be a priority area for telecommunications,
- lobbying to continue over Enrolled Nurse training,
- support for a regional telephone audit (since completed),

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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- lobbying to continue to preserve the route for the Bells Line of Expressway,
- unanimous support for Weddin's motion on superannuation,
- advice that Lithgow was the only council in this area to receive a strategic grant (of \$3.285 m)

The next meeting will be at Blayney on 27 August 2009.

**For Information**

**Noted**

### **7. Summit on the Mount, C2.7.3**

The Mayor and General Manager attended the special CENTROC meeting with State and Federal politicians at Bathurst on 22 May.

Addresses were delivered by:-

- Hon Barbara Perry, Minister for Local Government,
- Cllr Neville Castle, Chair of CENTROC,
- Hon Bob Debus, Federal Minister for Home Affairs,
- Hon Phillip Costa, Minister for Water and Regional Development
- Hon Tony Kelly, Minister for Police, Emergency Services and Lands
- Christine Robinson MLC, Chair of Country Labour,
- Hon Steve Hutchins, Federal Duty Senator,
- Mick Veitch MLC and Gerald Martin MLA were also in attendance.

Matters mentioned included:-

- council investment guidelines are being released,
- the Social Plan is being reviewed,
- BLE is looking doubtful,
- the State Government is not proposing to take over water and sewer,
- offers to purchase crown land will close on 30 June,
- the rural crime unit has been re-established.

The formal presentations were not particularly informative but some informal networking was achieved.

**For Information**

**Noted**

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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### **8. Attendance at Country and Regional Living Expo 2009, T4.3.10**

Council resolved at the May Meeting:

*“that Weddin Shire Council take part in the Country Living Expo formerly known as Country Week in August 2009.*

*Further, that a new strategy be developed in conjunction with staff and Councillors that can be adopted and used at the promotion in Sydney”.*

In response to this resolution staff have met to consider what options may be available. These matters are discussed in a detailed report which has been separately forwarded to Councillors. A summary of the report is as follows:-

#### **Previous Strategies and Initiatives**

- promotion of cheap housing.
- promotion of new subdivision with cash incentive for building
- promotion of location (proximity to large centres)
- relocation from city to bush with nest-egg
- promotion of lifestyle including strong community values, good schools and low crime rate
- targeting retirees
- targeting trades people
- utilization of IT screens and T-shirts

#### **Current Strategies**

- targeting of retirees
- targeting trades people
- promotion of new subdivision with cash incentive for building
- promotion of location (proximity to large centres)
- relocation from city to bush with nest-egg

#### **New Directions**

A number of new initiatives were considered, including the following:-

- Option 1 - Free Industrial Block.
- Option 2 - Free Residential Block.
- Option 3 - Land and Housing Deal.
- Option 4 – Housing and Unit Availability
- Option 5 - Farm House Rentals.
- Option 6 - Early Retirees.
- Option 7 - Trades People.

Other options may also be available.

#### **Staffing**

It is proposed to limit the staffing to three people, based around the younger staff members and a real estate representative if available.

It is also proposed that the stall staff be reactive to enquiry rather than seeking names for their own sake.

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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### **RECOMMENDATION:**

**It is recommended that:**

- (i) the 2009 strategy be based around Options 1, 5, 6 and 7 as outlined above in addition to the current strategy,
- (ii) for Option 1, Council agree to offer an industrial block of 2,000 sq m at no cost, subject to conditions to be determined by staff.

**Clr McClelland previously submitted a written declaration of interest as a Real Estate Agent and left the room.**

**613 RESOLVED:** Clr Hinde and Clr Crutcher that a workshop be organised to develop various Country Week strategies, with Danielle Allen (Greenethorpe) and the Chair of the Grenfell Business Development Committee (GBDC) Mr Peter Moffitt to be invited to attend.

**Clr McClelland returned to the room.**

### **9. Meeting with the Ministers,**

At the invitation of Gerard Martin MP, the Mayor and General Manager attended a dinner with State Ministers at Bathurst on 10 June, which followed their Community Cabinet Meeting. Also in attendance were representatives of Bathurst, Blayney, Lithgow, Cowra, Cabonne and Oberon Councils.

The opportunity was taken to mix informally with Ministers Campbell (Transport), Daley (Roads), Della Bosca (Health) and Kelly (Lands), and in particular to follow up on the rail meeting the previous week. It is hoped the contacts made will assist as the rail matter proceeds.

**For Information**

**Noted**

### **10. Draft Management Plan 2009/2010, A3.4**

The draft Management Plan for 2009/2010 was placed on public exhibition on 22 May 2009 up until 18 June 2009 and submissions from the public were invited.

#### **a) Submissions and Amendments**

To date no submissions have been received. Any submission received between the time of writing and 18 June 2009 will be required to be considered by Council prior to adoption, in accordance with the Local Government Act.

Council may make alterations to the rates, the budget, the proposed works or the fees and charges if it so desires, or it may decide to adopt the items as advertised.

### **RECOMMENDATION**

**It is recommended that any amendments be here considered, if required.**

**Noted**

b) **Adoption**

The recommendations in the following item are offered on the premise that the relevant component of the draft Management Plan is to be adopted.

**RECOMMENDATION:**

It is recommended that the draft Management Plan for 2009/2010 as approved for public exhibition by Council at its meeting held 21 May 2009 and amended as above, be now adopted as the 2009/2010 Management Plan subject to any further amendments in the following report items.

**614** **RESOLVED:** Cllr Atchison and Cllr Niven that the draft Management Plan for 2009/2010 as approved for public exhibition by Council at its meeting held 21 May 2009, be now adopted as the 2009/2010 Management Plan subject to any further amendments in the following report items.

**11. Making of Rates and Charges**

**(a) General Rate:**

The names and descriptions of the various rate categories are given in Section 12 of the draft Management Plan.

**RECOMMENDATION: 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 22 May 2009 **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 18 June 2009 **IT IS HEREBY RECOMMENDED THAT** ordinary general purpose rates be now made for the year 1 July 2009 to 30 June 2010 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:-

## THE GENERAL MANAGER'S ORDINARY REPORT

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Rate Name	Ad Valorem Amount Cents in \$	Base Charge \$	Base Charge % of Total per category	Rate Yield \$
Grenfell Residential	0.8469	232	48.80	469,752
Ordinary Residential	0.3824	180	35.41	93,035
Main Street Business	2.0773	240	30.32	60,958
Ordinary Business	1.9745	235	23.03	63,272
Bimbi Residential	0.8392	67	41.46	2,747
Caragabal Residential	1.0227	67	49.27	8,567
Greenethorpe Residential	0.6771	70	39.78	18,475
Quandialla Residential	1.4838	70	41.67	12,767
Farmland Rate	0.2986	180	16.23	1,083,880
Mining	5.5321	575	0	0
Total				1,813,453

- 615 RESOLVED:** Clr McClelland and Clr Lobb 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 22 May 2009 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 18 June 2009 the ordinary general purpose rates be now made for the year 1 July 2009 to 30 June 2010 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:-

## THE GENERAL MANAGER'S ORDINARY REPORT

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Bimbi Residential	0.8392	67	41.46	2,747
Caragabal Residential	1.0227	67	49.27	8,567
Greenethorpe Residential	0.6771	70	39.78	18,475
Quandialla Residential	1.4838	70	41.67	12,767
Farmland Rate	0.2986	180	16.23	1,083,880
Mining	5.5321	575	0	0
Total				1,813,453

### (b) Sewer Rate

**RECOMMENDATION:** 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 22 May 2009 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 18 June 2009 IT IS HEREBY RECOMMENDED THAT Sewerage charges be now made for the year 1 July 2009 to 30 June 2010 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	225	96.55%	214,200
- Unconnected	Nil	75	3.45%	7,650



## THE GENERAL MANAGER'S ORDINARY REPORT

- 616 RESOLVED:** Clr Crutcher 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 22 May 2009 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 18 June 2009 the Sewerage charges be now made for the year 1 July 2009 to 30 June 2010 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	225	96.55%	214,200
- Unconnected	Nil	75	3.45%	7,650

### c) Sewerage Service Charges

**RECOMMENDATION:** 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 22 May 2009 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 18 June 2009 IT IS HEREBY RECOMMENDED THAT Sewerage Service charges be now made for the year 1 July 2009 to 30 June 2010 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	\$49	\$42
• 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	\$49	\$42
• Other land	\$83	\$42

## THE GENERAL MANAGER'S ORDINARY REPORT

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- 617 RESOLVED:** Cllr Crutcher and Cllr D Hughes 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 22 May 2009 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 18 June 2009 the Sewerage Service charges be now made for the year 1 July 2009 to 30 June 2010 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	\$49	\$42
• 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	\$49	\$42
• Other land	\$83	\$42

### **(d) Waste Management/Recycling Charges:**

**RECOMMENDATION:** 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 22 May 2009 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 18 June 2009 IT IS HEREBY RECOMMENDED THAT waste management/recycling service charges be now made for the year 1 July 2009 to 30 June 2010 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/Recycling (separate bins) - Grenfell:	\$206	per annum/bin (\$2.64 per service)
• Domestic Waste - Greenethorpe:	\$192	per annum/bin (\$7.38 per service)
• Commercial Waste Grenfell:	\$139	per annum/bin bulk (\$2.67 per service)
• Vacant Land Charge	\$20	

- 618 RESOLVED:** Cllr D Hughes and Cllr Crutcher 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 22 May 2009 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 18 June 2009 the waste management/recycling service charges be now made for the year 1 July 2009 to 30 June 2010 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:-

## THE GENERAL MANAGER'S ORDINARY REPORT

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- Domestic Waste/Recycling (separate bins) - Grenfell: \$206 per annum/bin (\$2.64 per service)
- Domestic Waste - Greenethorpe: \$192 per annum/bin (\$7.38 per service)
- Commercial Waste Grenfell: \$139 per annum/bin bulk (\$2.67 per service)
- Vacant Land Charge \$20

### (e) Rural Garbage Charge

**RECOMMENDATION:** 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 22 May 2009 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 18 June 2009 IT IS HEREBY RECOMMENDED THAT the rural garbage charge be now made for the year 1 July 2009 to 30 June 2010 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

- 619 **RESOLVED:** Clr Crutcher 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 22 May 2009 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 18 June 2009 the rural garbage charge be now made for the year 1 July 2009 to 30 June 2010 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:

**RECOMMENDATION:** that extra charges on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 9% per annum for the year 1 July 2009 to 30 June 2010.

- 620 **RESOLVED:** Clr McClelland and Clr N Hughes that extra charges on rates and charges that remain unpaid after they become due and payable be charged on a daily basis at the rate of 9% per annum for the year 1 July 2009 to 30 June 2010.

## **THE GENERAL MANAGER'S ORDINARY REPORT**

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### **(g) Fixing of Fees and Charges:**

**RECOMMENDATION:** that the list of fees and charges as incorporated in Section 14 of the adopted Management Plan be now fixed as the fees and charges for the year 1 July 2009 to 30 June 2010.

- 621** **RESOLVED:** Clr Crutcher and Clr Lobb that the list of fees and charges as incorporated in Section 14 of the adopted Management Plan be now fixed as the fees and charges for the year 1 July 2009 to 30 June 2010.

### **(h) Voting of Expenditure:**

**RECOMMENDATION:** that Council votes for expenditure for the year 1 July 2009 to 30 June 2010 be now approved as the sums itemised in the estimates for the year incorporated in the adopted management plan totalling \$9,487,086.

- 622** **RESOLVED:** Clr Halls and Clr Atchison that Council votes for expenditure for the year 1 July 2009 to 30 June 2010 be now approved as the sums itemised in the estimates for the year incorporated in the adopted management plan totalling \$9,487,086.

## **12. Rail Branch Lines, T3.8.5**

Report item 4 above refers.

The meeting of the five council Mayors and General Managers with Mr Murray Wilkinson of Graincorp took place on 11 June. Discussions were amicable and Mr Wilkinson indicated that Graincorp would be prepared to work with another operator on the line if that was the best result. Mr Wilkinson will clarify whether the line in question was one for which Graincorp is now the operator.

Following that meeting the councils decided to accept the Minister's offer to assistance from Rail Infrastructure Corporation, and to work towards the completion of the report. This means that the funding of \$10,000 which was approved in principle at Council's January meeting, will now be required in full.

### **RECOMMENDATION:**

**It is recommended that the amount of \$10,000 for the rail branch line study be approved, to be provided by review of the 2009/2010 Rural Local Roads Programme.**

- 623** **RESOLVED:** Clr Crutcher and Clr Hinde that the amount of \$10,000 for the rail branch line study be approved, to be provided by review of the 2009/2010 Rural Local Roads Programme.

**T V LOBB**

**GENERAL MANAGER**

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

## THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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11 June 2009

The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

**1. Statement of Bank Balances as at 31 May 2009:**

Bank Account	
Westpac	<b><u>\$490,845.22</u></b>
Investments	
LGIS	
<b>Total Investments</b>	<b><u>\$4,000,000.00</u></b>

**CERTIFICATE OF RECONCILIATION**

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 May 2009.

The investments shown above are made with the Local Government Investment Service. I certify that these investments have been made in accordance with the Local Government Act, 1993, the Regulations and Council's investment policies.

**For Information**

**Noted**

**2. A Summary of Income For The Month of May follows:**

Rates Receipts	224,581.81
Accounts Receivable	141,358.88
Government Grants	793,157.15
Agency Collections	74,580.55
Interest on Investments	37,417.79
Other Income	23,159.08
<b>Total</b>	<b><u>\$1,294,255.26</u></b>

**For Information**

**Noted**

## THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

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### 3. Roads and Other Expenditure 2008/2009:

Following are the up to date maintenance figures as at 31 May 2009.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	541,824	535,928
Grenfell Town Streets Maintenance	146,536	177,287
Village Maintenance - Caragabal	7,118	9,581
Village Maintenance - Greenethorpe	6,000	11,756
Village Maintenance - Quandialla	6,000	13,827
Garbage Collection	51,000	42,994
Greenethorpe Collections	8,500	5,150
Trade Waste Collection	23,000	9,654
Tips Working Expenses	82,000	79,074
Noxious Plants	73,000	47,145
Parks & Gardens	163,000	158,324
Library Expenditure	108,090	98,730
Baths Income	-21,000	20,053
Baths Expenditure	112,127	90,905
Caravan Park Income	-31,500	41,239
Caravan Park Expenditure	67,113	56,805

## THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

### RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2008/09 State Roads (SH 6) Maintenance	160,000	156,939
2008/09 National Roads (SH 17) Maintenance	100,000	50,428
2008/09 State Road (SH6) Ordered Work	450,000	422,917
2008/09 National Road (SH17) Ordered Work	308,081	237,348
2008/09 Regional Roads Block Grant	496,393	239,333
2008/2009 REPAIR Program MR398	300,000	167,360
3 x 3 Program - MR 398	68,000	0

2007/2008 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	21,543	57,302
Reseals	85,000	84,969
Caragabal - Quandialla	97,000	96,996
Gambara Road	46,000	72,107
Nowlans Road	109,000	109,000
Sandy Creek Road	186,000	124,169
Bimbi - Quandialla	55,000	55,000
Pinnacle Road	29,000	29,000
Gravel Resheeting	108,000	108,000
<b>Total</b>	<b>736,543</b>	<b>736,543</b>

2008/2009 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	30,000	21,202
Reseals	95,000	23,997
Caragabal - Quandialla	95,000	18,118
Nowlans Road	65,000	99,909
Sandy Creek Road	180,000	65,573
Bimbi - Quandialla	35,000	19,558
Pinnacle Road	60,000	1,559
Driftway Road	42,521	14,777
Grenfell Streets Construction	66,104	56,602
Grenfell Kerb and Gutter	61,964	29,957
Grenfell Streets - Footpaving	44,000	727
Reconstruct Village Streets – Ex - Reserves	0	0
Gravel Resheeting	100,000	159,211
<b>Total</b>	<b>874,589</b>	<b>511,190</b>

2008/2009 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	80,000	22,312
Greenethorpe – Gambara Road 4 km	72,000	75,277
Rural Roads Reseals	150,000	39,686
Gerrybang Road Causeway	100,000	106,595
<b>Total</b>	<b>402,000</b>	<b>243,870</b>

For Information

Noted

## **THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT**

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### **4. Debt Recovery – Rates and Debtors, A1.7**

Reference is made to the report to the May 2009 Council meeting advising of the status of debt recovery in regard to rates and debtors.

The debt recovery process is on-going and a new round of debt recovery for both debtors and rates has commenced which will follow the same debt recovery process as has previously occurred.

The sale of land for overdue rates will be conducted in 2010.

**For Information**

**Noted**

### **5. Grenfell Library, C2.6.29**

Activities by the Librarian over the last month include the following:-

- Mrs Marguerite Walmsley replaced Anne who was on long service leave from 1<sup>st</sup> May to 6<sup>th</sup> June 2009.
- Exchanges of stock were made with all three Deposit Stations during the month.
- Additional shelving arrived for new bookcases.
- The Library only closed for the Friday and Saturday morning of the Henry Lawson Festival to allow the Art stewards to use the hallway and prevent unauthorized early viewing of exhibits. Patrons were very understanding and were permitted extra loans over this period.

**For Information**

**Noted**

### **6. Economic Development, C2.6.21**

Council's Economic Development Manager has been involved in the following activities:-

- Updating Council's Economic Development Strategy. Review to be arranged.
- Pursuing people interested in relocating to the Weddin Shire emanating from the Open Day Campaign.
- Arranged the Grenfell Business Development Committee (GBDC) breakfast meeting which was held on Wednesday 10 June 2009 with the guest speaker being Mr Peter Gordon from the Orange Business Enterprise Centre (BEC). Mr Gordon has been attending Grenfell on a monthly basis to assist local businesses and is establishing an excellent relationship with various business people. Mr Gordon again conducted one on one sessions with business people when he attended Grenfell on 10 June.
- The GBDC has been successful in sourcing grant funding of \$4,560 from the Small Chamber of Commerce Fund to conduct business seminars for the next twelve (12) months.
- Alvario Marques, Community Economic Development Manager with the Department of State and Regional Development (DSRD) has suggested a grant funding source to review Council's Economic Development Strategic Plan. Currently being pursued.
- "Start your Business Here" online program to be placed on Council's website.

**For Information**

**Noted**



## **THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT**

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### **7. Tourism/Promotions, C2.6.2**

Council's Tourism Manager has been involved in the following activities:-

- The advertisement for Wingspan Magazine has been published and enquiries are being received requesting brochures. The article is not able to be written as several people declined the invitation to write it. It is planned to attend a small bird fair at Rankin Springs in October to further promote the Weddin Bird Trails. All bird groups in Australia have been sent invitations and flyers to encourage them to visit the Weddin Shire.
- The Weddin Shire Tourism brochure is currently being distributed to local and surrounding Visitor Information Centres with excellent feedback received.
- Henry Lawson Festival was held from 4 - 8 June 2009 and was an outstanding success.
- Planning to attend the next Gold Trail meeting possibly in Young on 16 June 2009.
- Planning to participate in a video conference regarding the "Embrace the Lachlan" tourism proposal. The proposal involves promoting the "Lachlan Way" as a tourism destination.
- Currently planning the commencement of the Henry Lawson Bust project.
- Currently investigating a number of funding Opportunities for the O'Brien's Hill project. TQUAL which has replaced the Australian Tourism Development Program (ATDP) has criteria that requires private investment which is far too stringent. The Heritage Projects (Jobs Fund) is another funding program we will be investigating.

**For Information**

**Noted**

### **8. Grenfell Internet Centre, C2.6.28**

Council's Grenfell Internet Centre Manager has been involved in the following activities:-

- Currently developing other income streams such as designing and printing funeral service booklets and various cards which are selling well. Grenfell themed calendars are being investigated.
- CTC membership will be renewed at a cost of \$300. Entitles the CTC to source grant funding.
- Tech Talk articles submitted in the Grenfell Record on a regular basis, with an article on upgrading your computer recently published. They are being well received by the public.
- A flyer mail out to households promoting the services available will be conducted in the near future.
- Arranging a video conference for a member of the public in mid June.
- Window displays to be addressed.
- Visiting local businesses to discuss services available at the Internet Centre.

**For Information**

**Noted**

## **THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT**

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### **9. Mid - Lachlan Alliance – Corporate Services, C2.9.8**

A meeting of the Mid - Lachlan Alliance Corporate Services Group was held in Parkes on Friday, 29 May 2009.

The group has been reactivated and is currently working on the following projects:

- Governance Health Check
- Financial Health Check
- Policy Development and Review
- Procedures Development
- Department of Local Government – Promoting Better Practice Program
- Recommendations from the Department of Local Government Reviews
- Salary Packaging for Remote Areas
- Valuation of Assets at Fair Value as required

Other initiatives and discussions included:

- Defined Benefits Superannuation Scheme – Councils additional contribution.
- the development of a Risk Management Plan.
- the development of a Business Continuity Plan.
- Integrated Reporting and Planning.
- Internal Audit Committees.
- sharing of a museum advisor with Forbes Shire Council.
- the possible bulk purchase of computers with Parkes and Lachlan Shire Councils.
- staff resource sharing.
- Country Week 2009.
- rates and IT meetings to be arranged again where relevant staff from the alliance Councils meet to share information and offer assistance in regard to operational and legislative requirements.
- proposed training.

The alliance to date has been working very effectively given the limited time and resources we have to allocate. The completion of the above projects and continuation of other initiatives will allow Weddin Shire to operate in a much more efficient and effective environment.

**For Information**

**Noted**

### **10. Half Yearly Audit, A1.6**

Council's auditors Morse Group of Orange will be conducting the half yearly audit on Wednesday 17 and Thursday 18 June 2009.

The half yearly audit report will be presented to the July 2009 Council Meeting.

**For Information**

**Noted**

## **THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT**

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**GLENN CARROLL**  
**DIRECTOR**  
**CORPORATE SERVICES**

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

11 June 2009

The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

### **1. Works Report (8 June 2009)**

#### **1.1 Classified Roads Maintenance**

Routine maintenance such as slashing and patching has continued on a majority of classified roads during the month

SH6 - general maintenance

SH17 - general maintenance  
- provide traffic control for truck accident

MR 398 - general maintenance

MR 236 - general maintenance

MR 237 - general maintenance  
- remove suckers from roadside

#### **1.2 Rural Local Roads Programme**

Prepare and sealed 1.4 km of Caragabal-Quandialla Road.

#### **1.3 Rural Maintenance**

Routine maintenance such as slashing, patching and guide posting has continued on a majority of classified roads during the month.

- general maintenance
- repaired scours on Hilder Road
- removed fallen tree Gerrybang Road
- repaired bent sign Tyagong Creek Road
- repaired culvert Greenethorpe - Bumbaldry Road
- cleared culverts Beasleys and Gibraltar Rock Roads
- maintenance graded Barkers Road, Stumpy Lane, Gannons Lane, Barrs Lane and McDonalds Lane
- removed suckers Mortray Road, Bald Hills Road and Holy Camp Road

## THE DIRECTOR ENGINEERING ORDINARY REPORT

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### 1.4 Urban Maintenance

- general maintenance
- fixed new grate to drainage in Wood Street
- washed Main Street footpath with new sewer cleaner
- cleared drainage South Street
- cleared Town gutters with Cowra Shire Council's street sweeper
- general clean for Henry Lawson Festival

**For Information**

**Noted**

## 2. Future Works

### 2.1 Rural

- general maintenance
- widen 1 km of Pinnacle Road
- complete new garbage disposal wall at the tip

### 2.2 Urban

- general maintenance
- commence kerb and gutter construction in Wood Street
- complete Taylor Park footpath and beautification as original plan

**For Information**

**Noted**

## 3. Other Works

### 3.1 Parks and Ovals Report

Routine maintenance has been carried out during the month such as gardening, weeding, mowing and spraying.

- general maintenance
- prepared town for Festival
- repaired and painted park and street seating

### 3.2 Cemeteries

The following graves have been prepared from 11 May to 7 June 2009:-

Grenfell Lawn	- 4
Grenfell	- 1
Bimbi	- Nil
Caragabal	- Nil

### 3.3 Sewer Mains

Seven (7) sewer choke has been attended to during the month.

## THE DIRECTOR ENGINEERING ORDINARY REPORT

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### 3.4 Private Works

- sold crushed gravel to a rate payer
- hired patch truck to Cowra Shire Council

### 3.5 Vandalism

Ballards and garbage bin crushed by a truck at SH6 rest area on the edge of Grenfell \$400.00.

Replaced toilet seat Main Street toilets \$200.00.

Repaired Taylor Park effluent tank fencing \$120.00.

**Total Cost: \$720.00**

**Progressive Cost: \$8,505.00**

(from 1/7/2008 to date)

**For Information**

**Noted**

## 4. CENTROC Weight of Loads Group, C2.7.16

In the last month the CENTROC Weight of Loads Group detected two breaches totalling \$1,755.

**For Information**

**Noted**

## 5. Plant Report

Significant plant and vehicle maintenance, in accordance with the details as listed below, was carried out during the month:-

Plant No	Plant Item	Maintenance
	General plant	General maintenance
PL. 4099	Garbage Compactor	Repair oil leak.
	Bushfire Trucks	Annual service.
PL. 4096	Multipac VP 2400 Roller	Repair brooms, rotate tyres, major service.
PL. 4059	Case Backhoe 580 Super K	Repair oil leaks.
PL. 4102	Cat 120M Grader	Carry out steering tests with Westrac mechanic.
PL. 3952	Kenworth Truck	Replace starter.

**For Information**

**Note: the Director Engineering advised that the Overseer's vehicle is to be replaced shortly.**

**Noted**

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

The Asset Management Plan for roads is still being prepared.

**For Information**

**Noted**

**7. RTA RMCC Contract, R2.54.4**

Routine maintenance works on SH6 and SH17 continue until the end of the financial year.

Planning is continuing for the resealing and heavy patching in 2009/2010.

**For Information**

**Noted**

**8. Noxious Weed Report – April 2009, C2.6.16**

Noxious Weeds Officer currently on alternative duties.

Back lanes have been sprayed and cat heads in footpaths. Minimum spraying has been carried out due to the wet weather.

Steps are being taken to address inspections for 2009/2010.

**For Information**

**Noted**

**9. Burrett Street/Vaughn Street Laneway, E3.3.1**

A letter of offer has been sent to the owner of the land beside the lane to be resumed for road widening.

**For Information**

**Noted**

**10. RTA Road Classification Review, R2.8.3**

In October 2003, the RTA formed a Road Classification Review Panel to undertake a review of the classification of State and Regional roads in NSW.

In April 2005, the RTA provided an interim report which proposed that SH6 from Cowra to Marsden be reclassified to regional road status.

Council provided a submission objecting to the proposal also after contacting other councils and other relevant bodies, such as the NRMA and Lachlan Regional Transport Committee Inc and the GDDO, as well as the local member.

## **THE DIRECTOR ENGINEERING ORDINARY REPORT**

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Council also asked to meet with the Panel, but was not given the opportunity in July 2006.

Nothing further was heard on the proposal until now.

Council has recently been advised via the Weekly Newsletter that the RTA Road Review has been completed.

The review has indicated that there are no road changes in the Weddin Shire.

This is indeed good news for Weddin Shire Council as any changes would have severe funding and works implications for Council.

**For Information**

**Noted**

### **11. Institute of Public Works Engineering NSW State Conference, P1.2.5**

The Director Engineering attended the IPWEA Annual Conference on Roads Congress on 17-21 May 2009.

The theme was “Your Community, Our Future”.

The following papers were presented to the Roads Congress (one day):-

- Hon Michael Daley – spoke on the review of classified roads, road safety officers contracts (ends 2010),
- Michael Bushby, Acting Chief Executive RTA - spoke on asset management, B-doubles, Weight of Loads Group,
- Grahame Gibbs, Director NSW Department of Local Government - spoke on long term sustainability, ten year community plan, four years delivery plan, one year operational plan for councils. Also a ten year asset management plan, ten year long term financial plan, four year work force plan. Implementation as three groupings, over three years, fair value for roads, bridges, footpaths by 2010.
- John Howard, Director Asset Management JRA – 2008 road asset benchmarking report, roads and bridges group \$608m, renewal costs transferred to next generation.

A congress communiqué was also developed.

I resubmitted an entry to the IPWEA Excellence Awards 2009 for our new depot but unfortunately we were not successful again.

The following address/papers were presented to the IPWEA Conference.

- Amanda Gore – Emotional Engineering
- Andrew Smith – Shortage of Skilled Engineers
- Stuart Cook – Understanding Generation I and Y
- Phil Hayley – Process Benchmarking in Dubbo City Council
- Joseph Buttita – Induction Procedure, Blacktown City Council
- Chris Devitt – Stormwater Harvesting in Orange



## **THE DIRECTOR ENGINEERING ORDINARY REPORT**

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- Peter Robinson – Innovation in Engineered Wood Product Bridge Components
- Bill Twohill – New Works Depot
- Phil King, Parkes Shire – The Square at Parkes
- Jenne Helnan – The Shelter Box (Rotary initiative)

As noted, I did present a paper on Council's new works depot which attracted some interest.

The field day was attended by the Director Engineering (half day) and Howard Hunter (1 ½ days).

**For Information**

**Noted**

### **12. Mid Lachlan Valley Rural Bushfire Management Committee, E1.3.8**

The Mayor, Deputy Mayor and Director Engineering attended the biannual Rural Fire Service Bushfire Management Committee meeting in Forbes on 20 May 2009.

The following matters were discussed:-

- hazard reduction proposals 2009/2010,
- bushfire prone maps,
- Risk Management Plan for the Mid Lachlan Valley Team tabled – to be completed by third week of June, public exhibition in July 2009,
- Operations Plan review for next two years,
- September 2009 – inspect fire trails in Weddin National Park.

The Rural Fire Service will provide official minutes in due course.

**For Information**

**Noted**

### **13. Shire Bus Tour, C2.8.1**

Council Resolution No. 551 refers.

It is proposed to conduct a Shire bus inspection on Tuesday 30 June 2009.

The bus will leave the Council Chambers at 8.00 am and will travel around the Shire and return back to the Chambers by about 3.30 pm.

The estimated cost to hire a bus and driver is \$600.

**RECOMMENDATION: that arrangements be made for the bus tour.**

**Noted**

**14. 2008/2009 Local Roads Maintenance Costings, R2.52.1**

Over expenditure has occurred in a number of votes as follows:-

- **Rural Roads Maintenance** – will be overexpended by about \$20,000 due to increased costs of bitumen, and the effect of the extra grader being used for table drain maintenance and sucker clearing along various roads in the Shire. Sucker clearing has been unable to be carried out in previous years due to the graders being involved in the construction programme being carried out all year round.
- **Grenfell Town Streets Maintenance** – the 2007/2008 deficit of \$9,979 was carried over into 2008/2009 budget. It is likely that the final overexpenditure will be \$45,000. This is attributed:-
  - a) Rose Street/West Street drainage associated with the kerb and gutter construction \$8,000,
  - b) Forbes Street drainage associated with the Library and George Street drainage (replacement of damaged pipes) \$15,000,
  - c) North Street/Forbes Street adjustment to drainage \$3,000,
  - d) Alexander Street drainage associated with the Melyra Street kerb and gutter \$10,000,
  - e) North Street reconstruction associated with the North Street kerb and gutter \$10,000

It is proposed to cover the overexpenditure by review.

It is proposed to redefine the Grenfell Urban area for expenditure purposes for the July Council meeting.

**RECOMMENDATION: that the:-**

- i) **Rural Roads Maintenance over expenditure be funded by review,**
- ii) **the Grenfell Town Streets Maintenance over expenditure be funded by review.**

**626 RESOLVED: Cllr McClelland and Cllr Atchison that the:-**

- i) **Rural Roads Maintenance over expenditure be funded by review,**
- ii) **the Grenfell Town Streets Maintenance over expenditure be funded by review.**

**15. 2008/2009 FAG Program Costings, G2.50.1**

There are a number of under expenditure and over expenditure in this program.

- a) Nowlans Road – road previously not formed for full width,
- b) Caragabal – Quandialla Road – work completed and under spent.
- c) Pinnacle Road – to be completed by 30 June 2009,
- d) Driftway Road – to be completed by 30 June 2009,
- e) Grenfell Town Streets – budget \$63,600 for 2008/2009, spent \$56,602.70
- f) Grenfell kerb and gutter – budget \$45,336 for 2008/2009 spent \$29,957.81

The most significant effect on all of the roads budgets was the Bimbi Bridge tender which accounted for \$514,000 out of Council's overall construction and maintenance budget. In effect, there was \$514,000 not available for shire works.

## **THE DIRECTOR ENGINEERING ORDINARY REPORT**

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The other issue was the fact that the new bitumen tender by some 15% over last year's prices.

An amended 2008/2009 FAG Program will be submitted upon completion of the works.

**For Information**

**Noted**

### **16. IWCM Evaluation Study, U1.6.10**

Council has received a letter from Central Tablelands Water advising that the consultant, HydroScience Consulting Pty Ltd, has requested that each of the four participating Councils contribute an extra \$3,750 due to HydroScience having difficulty in assessing the fee for the unique task of carrying out a joint study for four councils.

Central Tablelands Water stated that the study incurred unexpectedly higher costs than originally expected due to difficulty in gathering data from the four Councils, thus over running the budget figure of \$83,200. All figures exclude GST.

The Director Engineering has independently contacted the other three Councils. Blayney and Central Tablelands Water have indicated that they will fund the extras, and the Director Engineering at Cabonne has written a report to the Cabonne Council meeting to be held this week supporting the payment of the extra fees.

It would seem that, as the other three Councils are going to, or are likely to, support the extra payment, Weddin should also support the payment. The extra payment is not covered by the 50% subsidy.

**RECOMMENDATION: that Council agree to pay the \$3,750 variation to the study proposal and fund the expenditure by review.**

**627**     **RESOLVED:** Clr Crutcher and Clr Niven that Council agree to pay the \$3,750 variation to the study proposal and fund the expenditure by review.

### **W TWOHILL** **DIRECTOR ENGINEERING**

**628**     **RESOLVED:** Clr Hinde and Clr Niven that except where otherwise dealt with the Director Engineering's Report be adopted.

11 June 2009

The General Manager  
Weddin Shire Council  
PO Box 125  
GRENFELL NSW 2810

Dear Sir

I wish to report to Council as follows:-

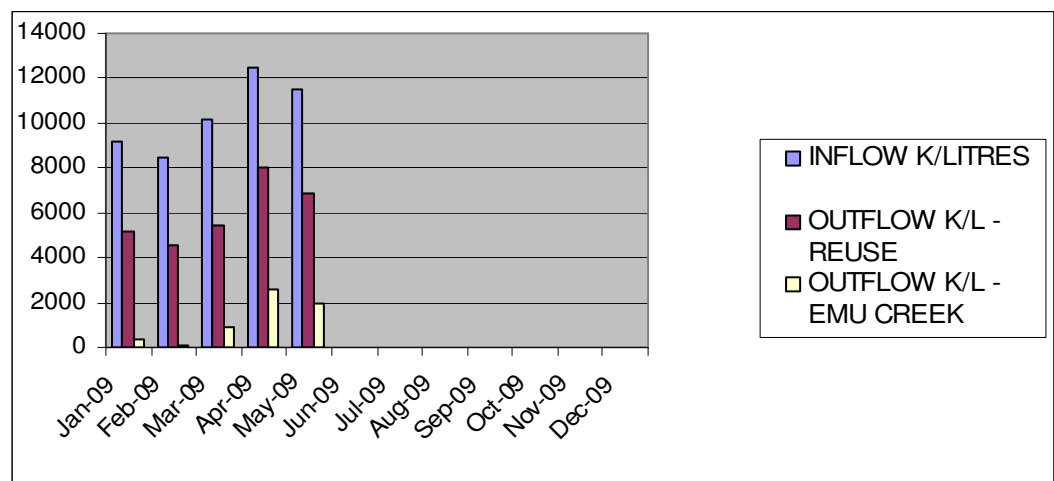
**A. Public Health and Environmental Matters.**

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

Total inflow through the Works during May 2009 was 11528 k/Litres with the daily average of 371.87 k/litres. With outflow for irrigation for reuse being 6862 k/litres and discharge to Emu Creek being 1943 k/litres.

The highest daily recording of 407 k/litres occurred for the 24 hours ending 6.30 am on 28 May 2009 and the lowest of 347 k/litres for the 24 hours ending 6.30 am on 12 May 2009.

A total rainfall of 8mm was recorded for the month.



**For Council's Information**

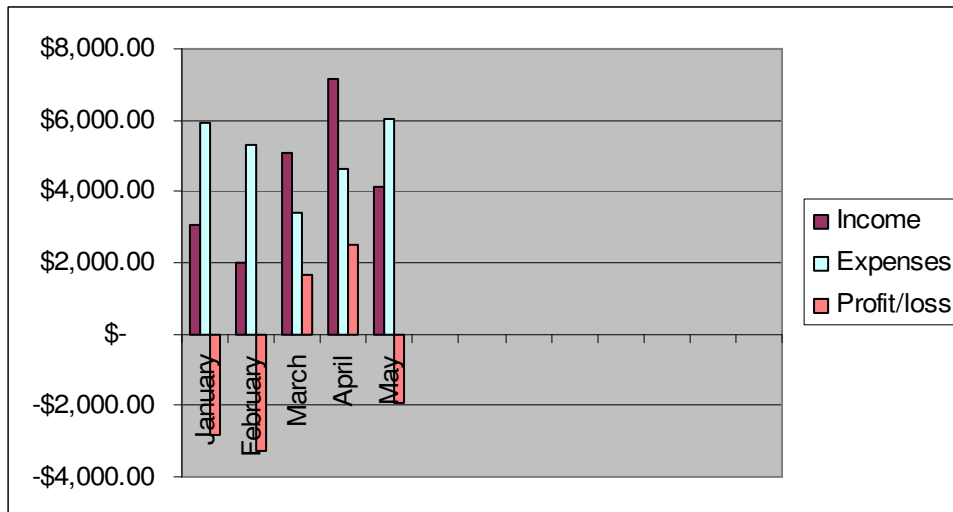
**Noted**

## DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

### 2. Caravan Park Operations, P2.3.3

Income for the month of May 2009 was \$4,141.00 with expenditure of \$6,061.10 resulting in an operational loss of \$1,920.10 for the month.

There were 131 sites occupied for the month of May 2009.



Council's Information

Noted

### 3. Animal Control, A4.4.4

Animal control activities for May 2009 were:

#### a. Companion Animals

Animals Impounded:	14 (9 Cats, 5 Dogs)
Animals Sold:	1
Animals Surrendered:	1
Animals Destroyed:	2
Animals Released:	4
Animals – RSPCA Re-Homing	9

For Council's Information

Noted

### 4. Waste to Art Competition, E3.3.15

Discussion were held with NetWaste about the possibility of a future Regional Waste to Art exhibition be held in Grenfell. To my surprise it was resolved at the NetWaste meeting held at Bourke in May: that Weddin Shire Council host Waste to Art Regional Exhibition in 2011 in Grenfell.

It is hoped that the Gallery space may be utilized for the event that is co-ordinated by NetWaste. The dates and associated information will be confirmed in the future.

For Council Information

Noted

**629 RESOLVED:** Cllr Crutcher and Cllr Hinde that Council adjourn for supper.

**Council adjourned for supper: 6.49 pm**  
**Council resumed at: 7.16 pm**

**630 RESOLVED:** Cllr McClelland and Cllr Atchison that Council resume.

**5. Notice to Prohibit Alcohol Consumption in Council Parks, H1.6.9**

Council resolved at the December 2008 meeting to re-establish alcohol free zones (Section 644 of LG Act) within Grenfell. These provisions only applied to the public places that are roads and cannot prohibit drinking in Parks.

Therefore it is proposed that the following Parks be signposted to prohibit the drinking of alcohol by order of Council as detailed under Section 632 of the Local Government Act 1993.

It is proposed that the following areas be established to prohibit the drinking of alcohol:

The following are proposed to be alcohol free zones between the hours of 9 pm and 7 am:

- ◆ Taylor Park
- ◆ Memorial Park
- ◆ Proctor Park
- ◆ Rotary Park

The following is proposed to be alcohol free zones at all times;

- ◆ Vaughan Park

**RECOMMENDATION: that:-**

- i) the proposal to establish to prohibit the drinking of alcohol be advertised and exhibited in accordance with the Local Government Act and public comment be invited,
- ii) all interested parties as listed in the Guidelines be advised of the proposal.

**631 RESOLVED:** Cllr Atchison and Cllr Hinde that:-

- i) the proposal to establish to prohibit the drinking of alcohol be advertised and exhibited in accordance with the Local Government Act and public comment be invited,
- ii) all interested parties as listed in the Guidelines be advised of the proposal.

**6. Grenfell Waste Depot Upgrade, E3.3.2**

The physical upgrade works at the Grenfell Waste Depot, have seen a number of changes to the landscape in the past month with the following being completed or underway:

- The main shed is now constructed,
- The office building in place with the septic connection and water tank to be installed,
- Transfer bin area has been excavated and the concrete retaining wall nearly completed,
- The transfer bin (8m demolition trailer) has been purchased.

## **DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL**

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Subject to the weather it is expected that most of the major works will be completed by the end of July 2009.

**For Council Information**

**Noted**

### **7. Grenfell Recycling, E3.3.2**

The 1300 Mobile Garbage Bins that are required for the kerbside recycling have been delivered with the distribution for the MGB's to the residential areas of Grenfell commencing from the 16<sup>th</sup> of June.

The public information and education program is being finalised with a letter box drop to be conducted around the 22<sup>nd</sup> of June. It is expected that the first collections will be in the first week in July and be undertaken on a fortnightly basis.

**For Council Information**

**Noted**

### **8. Berrys Road Dogs, A3.22.6**

As advised at the last Council meeting the Class 4, Land & Environment Court action was to be before the Court on 15 May 2009, however the acting solicitor for the defendant requested that the hearing be stood over until 12 June 2009. This was agreed on by Council's legal Counsel, with a hearing date to be set at that time.

Due to the timing of the matter being stood over and the new hearing not known a further verbal update will be given to Council at the meeting. Council has instructed our solicitor that we wish to have the matter heard and finalised as soon as reasonable possible.

**For Council's Information**

**Noted**

## DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

### B. Development Applications

#### 1. Building Matters

The undermentioned applications were received and determined subject to specified conditions, by the General Manager under delegated authority issued on 22 January 2009 (Res. No. 367):

DA NO.	Applicant	Construction	Value (\$)	Address
10/2009	Weddin Shire Council	Shade Sail – Skate Park	\$20,000	Lot: 7018 DP: 1023514 Cnr Cross & Melyra Streets GRENFELL NSW 2810
15/2009	FL Galvin	Erect New Shed with Temporary Occupation	\$24,500	Lot: 2 DP: 881513 Manganese Road GRENFELL NSW 2810
16/2009	FL Galvin	3 x Bird Aviaries	\$4,500	Lot: 2 DP: 881513 Manganese Road GRENFELL NSW 2810
17/2009	JT & KM Bannerman	New Shed with Music Rehearsal	\$9,086	Lot: 9 Sec: E DP: 6279 9 Northcote Street GREENETHORPE NSW 2809
18/2009	TS McCahon	New Dwelling	\$298,900	Lot: 13 DP: 753079 “Weddin” Marsden Road CARAGABAL NSW 2810

**For Council's Information**

**Noted**

#### 2. DA 14/2008 – Shed in Weddin Street. T5.14.2008

As previously reported and subsequently updated, Council has attempted to negotiate a mutually acceptable outcome with the applicant as resolved at the November 2008 meeting.

A period of six months has now elapsed since Council was advised that Mrs. Bradley was seeking quotes from her builder and legal advice about the matter. It is now considered that the matter has stalled, with no acceptable outcomes predicted in the foreseeable future.

Due to the time frame and the fact that no correspondence has been received in relation to this matter, it is proposed that actions as previously resolved be enacted and a notice be served under the provisions of the Environmental Planning and Assessment Act 1979 and with consultation of Councils legal counsel.

This notice will allow Mrs. Bradley to make representation as to why the Order as detailed in the notice should not be issued. Representation can be made to Council or directly to the Land & Environment Court.

**For Council Information**

**Noted**





**S WILSON**  
**DIRECTOR ENVIRONMENTAL SERVICES**

- 632**     **RESOLVED:** Clr McClelland and Clr Atchison that that except where otherwise dealt with the Director Environmental Services' Report be adopted.

## **REPORT ON THE COOTAMUNDRA LOCAL AREA COMMAND PACT MEETING HELD 10 AM ON 27<sup>TH</sup> MAY AT YOUNG SHIRE COUNCIL**

Clr Simpson was unable to attend this meeting due to another engagement, and requested me to deputise for him.

New appointed Superintendent Ms Maria Rustja opened the meeting and gave a run down on her past experience in the Police Force which covered quite a number of different areas within the force.

+

Other matters raised for this area:-

- Crime activity in Grenfell and our four Villages was reported as low.
- The Licensing Officer has left the area and has not been replaced as yet.
- Senior Constable Heidi Hage has taken this position until the position is filled and is working with reference to the Grenfell Accord on the Criterion Lock Out application.
- A long discussion on more Highway Patrols on minor roads and highways in an effort to curb fatal car accidents.
- Greenethorpe Officer has been appointed but lives at Monteagle, attends Greenethorpe once a week but works in Young the rest of the week.
- Discussion on Wide Load Escort Vehicles being Police vehicles is under review at the moment but Superintendent Rustja had no knowledge of this but would investigate the matter.

The next meeting is scheduled for 19<sup>th</sup> August at Gundagai.

CLR D HUGHES  
DELEGATE

**633**     **RESOLVED:** Clr D Hughes and Clr N Hughes that the Report on the Cootamundra Local Area Command Pact Meeting be noted.

## **REPORT ON SPECIAL “E” DIVISION MEETING HELD AT FORBES ON 18 JUNE 2009 (A3.18.2)**

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**Present:** Forbes, Parkes, Lachlan, Cabonne, Cowra and Central Tablelands Water.

### **Comments by Shires Association President**

Clr Miller reported on his statements at the Shires Conference, since expanded on and added to in the media. Clr Miller maintained that there is a need for local government to engage in the debate about its future so that it can influence any outcomes. All parties publicly oppose forced amalgamations and he is not proposing amalgamations.

The subsequent decision focussed mainly on the subject of reform, with some comments being:-

- all other States have been affected except NSW,
- continual informed comments on amalgamations,
- the major issue is decreasing income which has decreased from 2% taxation in 1976 to 0.06% today,
- local government is being undermined,
- bigger is not automatically better eg GWAHS,
- general agreement to seriously consider the matter of reform.

Clr Miller stated he did not feel compromised in any way by his public comments.

CLR MA SIMPSON  
MAYOR

T V LOBB  
GENERAL MANAGER

**634**     **RESOLVED:** Clr D Hughes and Clr Atchison that Council adopt a vote of no confidence in the President of the Shires Association with a copy of the letter to be forwarded to the Shires Association, members of Parliament, other divisional councils and Clr Bruce Miller.

**MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON MONDAY, 1 JUNE 2009 COMMENCING AT  
4.30 PM (E1.1.5)**

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**1. PRESENT:** Bill Twohill (Chair - Weddin Shire Council, LEMO), David Lee (NSW Ambulance), Brendan Cox (NSW Fire Brigades), Ray Cawthorne (SES), Keith White (NSW Fire Brigades), Angus Nielsen (RFS), Shane Wilson (Weddin Shire Council) David Sheehan (SES), Bob Evans (SES), Nichole Richardson (SES) and Karen Hancock (GWAHS).

**2. APOLOGIES:** John Connell (DEMO).

**Resolved:** A Nielsen and S Wilson that the apology be accepted.

**3. MINUTES:**

**Resolved:** R Cawthorne and D Lee that the minutes of meeting held on 2 March 2009 be adopted as read.

**4. MATTERS ARISING**

**4.1 Local Displan**

To be reviewed by W Twohill and A O'Neill when time permits.

**Noted**

**4.2 Local EOC SOPs Review**

**Resolved:** A Nielsen and D Lee that the Weddin Local EOC SOP be adopted.

**4.3 SES**

Refit going to plan.

Telstra to do major works (before Christmas). This will become a problem if Council sells the remainder of the depot prior to Christmas. No action from the Committee required at this stage.

**Noted**

**4.4 Weddin Emergency Risk Management Plan**

Echelon has provided final draft. State Emergency Management Committee to sign off in due course.

**Noted**

**5. WEDDIN SHIRE LOCAL FLOOD PLAN**

**Resolved:** S Wilson and D Lee that the Weddin Shire Local Floodplain be endorse with changes identified.

## **6. OTHER MATTERS**

- 6.1 Bushfire Mapping** – comments provided by Weddin Shire Council to NSW Rural Fire Service.

**Noted**

### **6.2 Police Radio**

With the closure of Wagga Police Radio the Sydney Police Radio does not have the contact list that the LEMO provided to Wagga several years ago. John O'Connell will provide the LEMO with a radio contact so that the LEMO can update them with the information.

**Noted**

## **7. MEMBERS REPORTS**

### **7.1 Members Reports**

- a) SES – evidence search at Parkes. Three trees removed. Road closures for Anzac Day. Fatal accident at Dicks Bridge. New SES building address to be sign posted.
- b) NSW Rural Fire Service – motor vehicle accident at Dicks Bridge. House fire at Wilcox Lane. Confusion on which police to respond.
- c) NSW Ambulance – three man rotating roster for next eight weeks.
- d) NSW Fire Brigades – assisted Young Fire Brigade with Stockfeeds fire for (10 hrs commitment). Renovations slow (heritage).
- e) GWAHS - Swine Flue – checking website being managed by Disaster Plan Manager (Dubbo).

- 8. NEXT MEETING:** Monday, 7 September 2009.

- 9. CLOSURE:** There being no further business to discuss the meeting closed at 5.15 pm.

**BILL TWOHILL  
(LEMO)**

- 635 RESOLVED:** Cllr Crutcher and Cllr Atchison that the Minutes of the Local Emergency Management Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE MEETING OF THE WEDDIN LOCAL TRAFFIC COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS AT 10.00 AM ON FRIDAY, 5 JUNE  
2009 (C2.6.3)**

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**1. PRESENT:** W Twohill, David Vant (RTA), Doug Freudenstein (Local Member's Representative), Patrick Smith (NSW Police) and M Simpson (observer)

**2. APOLOGIES:** K Hodgkinson

**Resolved:** P Smith and D Vant that the apology be accepted.

**3. MINUTES:**

**Resolved:** D Vant and P Smith that the minutes of the meeting held 3 April 2009 be adopted as read.

**4. MATTERS ARISING**

**4.1 Warraderry Street School Crossing**  
Council to contact Sharon Grierson (RTA).

**Noted**

**4.2 MR 239**  
Classifier to be placed in the mid point of 80 km/h speed zone.

**Noted**

**4.3 Rest Area**  
Plans and costings to be submitted to RTA for concurrence and possible funding.

**Noted**

**4.4 Proposed B – Double Routes**  
To be gazetted.

**Noted**

**4.5 Henry Lawson Festival**  
Traffic arrangements finalised.

**Noted**

**4.6 The Henry Lawson Festival of Arts Signs**  
Letter sent to the RTA for comment.

**Noted**

**4.7 Proposed Rotary Sign Locations**  
The Committee noted the contents of the RTA's email in relation to the locations of the signs. The Director Engineering advised that in his opinion the proposed locations on SH6 were in safe locations and would not compromise drivers safety as one was in a 50 km/h zone (east) and the other was outside the clear zone with ample space for vehicles to pull of the road (west).

The RTA advised that Council must obtain concurrence from the RTA for the signs, but as the signs did not pertain to the driving task, and were proposed within the road corridor, they were not within the guidelines and consequently the RTA would not approve the signs in those locations.

The RTA did suggest alternate areas such as O'Briens Lookout and the Rest Area on the West Wyalong Road. The Young Road sign was considered satisfactory.

**Resolved:** D Freudenstein and W Twohill that a letter be written to Rotary explaining the situation and suggesting that they consider the placement of the signs on private land or in O'Briens Lookout and the Rest Area (west)

## **5. CORRESPONDENCE**

### **5.1 Gulgong Heritage Harness Association**

The Committee noted that the Association was very late in advising Council. No approval has been given by the RTA or by Cootamundra Local Area Command. (Copy of letter to Festival Committee).

**Noted**

### **5.2 Quondong Road – Extension to the 50 km/h Zone**

The Committee considered the speed data on this road. The data did not support any change to the speed zone (100 km/h) as it does not comply with the guidelines.

## **6. GENERAL BUSINESS**

### **6.1 Henry Lawson Festival**

Police were contactable if required.

### **6.2 RTA – Road Safety Program**

Proposals for kerb blisters, splitter islands etc to be submitted to RTA for funding in July 2010.

## **7. NEXT MEETING:** Friday, 7 August 2009 at 10.00 am

**CLOSURE:** there being no further business to discuss the meeting closed 10.47 am.

**636 RESOLVED:** Clr Atchison and Clr Niven that the Minutes of the Weddin Local Traffic Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING HELD ON  
TUESDAY 9 JUNE 2009 AT 4pm AT THE COUNCIL CHAMBERS.**

**Present:** Clr J Niven, Clr N Hughes, Clr C Lobb, Lisa Eastaway, A Carr, G Carroll.

**1. Apology:** S. Mearns

**Resolved:** Clr N Hughes / L Eastaway that the apology be accepted.

**2. Adoption of Minutes:**

**Resolved:** L Eastaway / Clr J Niven that the minutes of the 7 April 2009 meeting be adopted.

**3. Business Arising:** - Nil

**4. Correspondence:**

**In** Nil

**Out** Nil

**5. Projects:**

- **Grenfell brochure** - new brochure being distributed to visitors and surrounding Visitor Information Centres. Excellent feedback being received.
- **Clr G McClelland & J Hetherington entered the meeting at 4.05 pm.**
- **Weddin Mountains Tours** - tours to be arranged by contacting National Parks. Tour guide is no longer available. However, Pam Livingstone is available as a tour guide to select areas.

**Resolved:** Clr N Hughes / Clr C Lobb that Council formally ascertain the status of the Ranger's position and role at the Weddin Mountains.

- **O'Brien's Hill funding application** - the TQUAL funding programme requires private investment in projects which would be too stringent. Heritage projects (Job Fund) to be investigated. Auburn to pursue.
- **Sound for Henry Lawson's Bust** - quote for \$8,100 (GST exc) received. Additional funding of \$3000 required was approved by Council at the May 2009 Council Meeting. Auburn to pursue.
- **Bird Routes** - Advertisement submitted in Wings Magazine. Article not able to be written as an author could not be located. Other bird watching groups now being invited to the Weddin Shire. Consideration to be given to attending the Bird Fair at Rankin Springs in October 2009.
- **Railway Station Development** - The refurbishment of the toilet block which was being undertaken by the ARTC, Council and the Lions Club is completed. Works to seal access and carpark subject to Council funding being formally approved in the 2009/2010 budget. Tourism signage directing tourists to Tourism attractions and facilities to be audited and submitted to a future meeting.



- **Gold Trail Project** – meeting in Young postponed to mid-June. Auburn & Lisa to attend. Awaiting further information.
- **Embrace the Lachlan Project** – Video conference currently being organised to further discuss the proposal. Awaiting further information.
- **Website** – attractions and events to be promoted utilising the [www.grenfell.org.au](http://www.grenfell.org.au) site. Henry Lawson Festival Website attracted a lot of hits over the festival period.

#### **6. Prioritising Events:**

#### **7. Upcoming Events: Noted.**

- Grenfell Show – August 2009
- Quandialla Car Rally – September 2009
- Caragabal Sheep Races – September 2009
- Quandialla Team Yarding – October 2009
- Weddin Mountain Muster – October 2009
- Grenfell Garden Club Stall – October 2009
- Open Day/Market Day October 2009

#### **8. General business:**

- A. Carr advised that flyers were produced advertising the Sunday morning poetry and distributed at the poetry on the boards on the Saturday. John thanked Auburn for producing the flyer and congratulated her on her initiative.
- Clr Lobb advised that the Art Gallery is developing a “Friends of the Gallery” which will include people from surrounding towns. Consideration to be given to developing a day trip package. Excellent initiative.
- J Hetherington advised that the town entrances require attention.
- L Eastaway enquired why we are not an RV Friendly town. It was explained that the proposal has been investigated and not pursued as one of the requirements to be an RV Friendly Town require a designated area for motor home parking. This would then require certain development conditions and health standards to be implemented and adhered to.
- Clr N Hughes advised that Iandra Castle is one of our main attractions in the Shire and could be further promoted on the Sunday and Monday of the June Long Weekend. Auburn to pursue.

**Next Meeting:** 11 August 2009

**Meeting Closed:** 5.00 pm

**637 RESOLVED:** Clr McClelland and Clr N Hughes that the Minutes of the Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE BUSHFIRE LOCAL MATTERS COMMITTEE MEETING HELD IN THE COMMITTEE ROOM ON WEDNESDAY, 10 JUNE 2009 COMMENCING AT 8.00 AM (C2.6.17)**

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**1. PRESENT:** Clrs M Simpson, N Hughes, G Halls, K Neville (RFS), T Lobb and W Twohill.

**2. APOLOGIES:** Clrs Crutcher and Hinde.

**Resolved:** Clr N Hughes and Clr Simpson that the apologies be accepted.

**3. MINUTES:**

**Resolved:** Clr N Hughes and Clr Halls that the minutes of meeting held on 14 October 2008 be adopted as read.

**4. MATTERS ARISING**

**4.1 Tankers**

One new tanker (Cat 1) for Brundah (08/09).

One new tanker (Cat 1) for Piney Range (08/09).

**Noted**

**5. OTHER MATTERS**

**5.1 Schedule 3 of Service Level Agreement 1 July 2009 – 30 June 2014**

Current agreement runs for three years, ending on 30 June 2009.

New agreement for five years.

- Schedule 1 – insurances, equipment etc (same as last year)
- slashing of untidy blocks – to be placed next Service Agreement agenda (July 2009)
- Schedule 2 – identifies premises
- Schedule 3 – Business Plan
- Schedule 4 – equipment
- Schedule 5 – Council responsibilities to Rural Fire Service
- Schedule 6 and 7 – State and Local Insurance Policies.

**Resolved:** Clr Halls and Clr N Hughes that the Rural Fire Service Level Agreement for 1 July 2009 to 30 June 2014 be signed under seal of Council.

**6. OTHER BUSINESS**

**6.1 Draft Strategic Plan 2009 – 2019 for Mid Lachlan Valley Team tabled**

**Resolved:** Clr Halls and Clr Simpson that the draft Strategic Plan 2009/2019 for Mid Lachlan Valley Team be referred to the next Senior Management Team meeting.

**6.2 SES**

- transportable building could be available for Rural Fire Service when vacated by SES,
- EOC to be available for EOC as required, but can be used by Rural Fire Service at other times,
- ownership of table and chairs in EOC to be determined.

**NEXT MEETING:** To be advised.

**CLOSURE:** There being no further business to discuss the meeting closed at 9.11 am.

**638 RESOLVED:** Clr Crutcher and Clr Halls that the Minutes of the Bushfire Local Matters Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

## MINUTES OF MANEX MEETING HELD ON MONDAY, 15 JUNE 2009 AT 2.30 PM (C2.6.10).

**Present:** Messrs T Lobb, G Carroll and W Twohill.

**Apologies:** Nil

**Minutes:**

**Resolved:** G Carroll and W Twohill that the minutes of 18 May 2009 be adopted as circulated.

**General Business:**

### **1A Administration**

- (i) 2009/2010 Management Plan – no submissions received. Draft Plan including fees and charges to be adopted at June meeting. Reported in General Manager's report.

**S Wilson entered the meeting at this point 2.36 pm.**

- (ii) Superannuation – late motion submitted to Shires Association objecting to the proposed exorbitant increase passed unanimously. Independent inquiry to be held. Response received from Local Government Superannuation Board to various questions raised.
- (iii) Integrated Planning and Reporting – Mayor and General Manager attended a session at Dubbo on 21 May 2009. Reported in General Manager's report.
- (iv) Telephone Audit – new contract signed with Telstra. Telephone lines to be checked to see if active. Lines not in use to be deleted to save line rental costs. Directors to pursue.
- (v) Promoting Better Practice Review – letter received from the Department of Local Government regarding Council's status. Satisfactory progress generally being made. General Manager and Directors to pursue.
- (vi) Surveillance Camera – letter from USU received requesting signage at new depot. Director Engineering advised correct procedures are being followed. Policy to be developed.
- (vii) Vehicle Use – private use reconciliations completed. Estimates for next FBT year in progress.

### **1B Human Resources**

- (i) Vacancies - Caragabal Tip Position – to be advertised.  
- Engineering Position – to be advertised.
- (ii) Job Evaluations –
  - Administration – in progress.
  - Engineering – to commence.

### **2. Public Order and Safety**

- (i) Berrys Lane (Dogs) – defendant has lodged an application to vary Council's policy. Hearing date subsequently adjourned to Friday 26 June 2009. Director Environmental Services to pursue.

### **3. Health**

- (i) Meeting with Doctors – awaiting response from Doctors.
- (ii) Swine Flu – precautionary measures being considered.

### **4. Community Services and Education**

Nil

### **5. Housing and Community Amenities**

- (i) Recycling Collection – reported in Director Environmental Services report.
- (ii) Grenfell Tip – reported in Director Environmental Services report.

- (iii) Joint Regional Planning Panels (JRPPs) – to be utilised for development applications over \$10M. Composition of panels to be reviewed. Considered to be given to nominating a panel representative from Weddin Shire. Director Environmental Services to pursue.

**6. Sewerage**

- (i) Mains Investigation – status report submitted to Department Water and Energy as required under licence conditions. Director Engineering and Director Environmental Services to pursue.
- (ii) Water and Sewerage Inquiry – no further action to date. General Manager to monitor.
- (iii) Integrated Water Catchment Authority (IWCM) – consultant has requested additional funds. Director Engineering to submit late report to Council meeting.

**7. Recreation and Culture**

- (i) Library – closed for Festival Art Show on Friday and Saturday morning only. Very good outcome.
- (iii) Infrastructure Program – advice that an official opening is required to be taken into consideration. Mayors annual meeting with the Prime Minister to be held in Canberra on Friday 26 June 2009. Additional grant funding may be possibly announced.

**8. Mining Manufacture and Construction**

Nil

**9. Transport and Communication**

- (i) RTA Contract – reported in Director Engineering's report.
- (ii) Other Programs – noted.
- (iii) Rail Branch Lines – late report to be submitted by General Manager.

**10. Economic Affairs**

- (i) Industrial Estate – special sale conditions being formulated. Awaiting response from Council's solicitor. New subdivision layout plan to be developed. Director Engineering to pursue.
- (ii) Gold Trail – letter of support provided. No financial commitment made. Director Corporate Services to pursue.

**11. General Purpose Revenues**

Nil

**12. Alliances**

- (i) Hawkesbury City Council – heritage committee to visit Hawkesbury on 25 - 26 June 2009.
- (ii) Mid Lachlan Alliance – next meeting scheduled for 31 July 2009 at Forbes. Administration and Engineering meetings held. Environmental to be arranged.
- (iii) CENTROC – internal audit arrangements proposal through CENTROC. Participation to be discussed with Council's auditor. Emergency Risk Management (ERM) arrangements also proposed through CENTROC. Directors to pursue.

**13. Other Matters**

- (i) Community Broadband Development Fund – no advice to date.
- (ii) Visit by Quandialla Central School – arranged for Friday 19 June 2009. General Manager and Directors to pursue.

**14. Review of Job List**

**Noted**

**Next Meeting:** Monday, 13 July 2009 at 2.30 pm

**Closure:** There being no further business to discuss the meeting closed at 4.14 pm.

**639 RESOLVED:** Clr Crutcher and Clr Atchison that the Minutes of the Manex Committee Meeting be noted.

**MINUTES OF THE TOWN WORKS COMMITTEE MEETING HELD ON MONDAY,  
15 JUNE 2009 AT 5.00 PM (C2.6.8).**

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1.    **PRESENT:**    Clrs McClelland, Atchison, Lobb, and Hinde.  
                    Messrs T Lobb, G Carroll, W Twohill and S Wilson.

**Resolved:** Clr McClelland and Clr Hinde that Clr Atchison take the Chair.

2.    **APOLOGIES:** Clrs Simpson and Crutcher.

**Resolved:** Clr Hinde and Clr McClelland that the apologies be accepted.

3.    **CONFIRMATION OF MINUTES:**

**Resolved:** Clr McClelland and Clr Lobb that the minutes of 18 May 2009 be adopted.

4.    **MATTERS ARISING:**  
      Nil

5.    **CORRESPONDENCE:**  
      Nil

6.    **REPORTS**

- 6.1    **General Manager's Report**  
      Nil

**Noted**

- 6.2    **Director Corporate Services' Report**  
      Report on Town Costings.

**Noted**

- 6.3    **Director Engineering's Report**  
      Reports on Works Report, Future Works, Other Works, Noxious Weeds Report – April 2009, Burrett Street/Vaughn Street Laneway, 2008/2009 Local Roads Maintenance Costings and 2008/2009 FAG Program Costings.

**Noted**

- 6.4    **Director Environmental Services' Report**  
      Reports on Sewerage Treatment Works, Caravan Park Operations, Animal Control, Notice to Prohibit Alcohol Consumption in Council Parks, Grenfell Waste Depot Upgrade, Grenfell Recycling, Berry Road Dogs, and Town DA's.

**Noted**

7.    **BUSINESS WITH NOTICE:**  
      Nil

## 8. QUESTIONS:

- Clr McClelland
- enquired if a person who submitted an expression of interest to man the tip had to submit a price.  
→ Director Environmental Services advised no.
- Clr Hinde
- expressed concern in regard to additional costs being incurred at the new depot.  
→ Director Engineering advised that the requirements for the additional expenditure has been previously reported to Council.

**NEXT MEETING:** Monday, 13 July 2009 at 5.00 pm.

**CLOSURE:** There being no further business to discuss the meeting closed at 5.20 pm.

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

**MINUTES OF HERITAGE COMMITTEE MEETING HELD ON TUESDAY 16 JUNE 2009 AT 5.00 PM AT THE COUNCIL CHAMBERS (C2.6.22).**

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1.     **PRESENT:**     Clrs N Hughes, J Niven, C Lobb  
                          Mr S Wilson (DES)(Chair), Mrs P Livingstone, Mr J Hetherington  
                          Observers: Mr TV Lobb & Mrs I Holmes
2.     **APOLOGIES:** Clr G McClelland, Clr M Simpson, Mrs S Jackson-Stepowski (HA)  
                          and Mr I Pitt

**Resolved:** Clr C Lobb and Clr J Niven that the apologies be accepted.

3.     **CONFIRMATION OF MINUTES:** Tuesday, 7 April 2009.

**Resolved:** Clr N Hughes and Mrs P Livingstone that the minutes of 7 April 2009 be adopted.

4.     **MATTERS ARISING:**

4.1    Grenfell Heritage Study

Mrs S Jackson-Stepowski (HA) has completed a draft report, a map highlighting property significance and examples of high/very high residential properties. Mr S Wilson (DES) to provide pros/cons on suggested expansion of conservation area and provide copies of the above at the next meeting.

4.2    Sloane's Cottage

Perspex/mesh has been fixed to the inside of cottage. Allocated funds to be spent accordingly to Mr P Giovanelli's report, Mr S Wilson (DES) to provide updated reports.

4.3    Brick Maintenance & Re-Pointing Course

To be deferred, pending on grant application.

4.4    Hawkesbury's Heritage Sites Visit

Mr S Wilson advised Committee that dates have been set for 25 and 26 June 2009 and that an itinerary will be forwarded to committee members attending.

4.5    Community – Heritage Grants

No grant submitted

4.6    Plastic Otto Bins, Main Street

**Resolved:** Clr N Hughes and Clr C Lobb that an overall plan for Main Street bins be developed and submitted to Committee.

## **5. CORRESPONDENCE:**

- 5.1 HA Referral Memo – Band Hall (Draft)    **Noted**
- 5.2 HA Letter of Support – Band Hall    **Noted**
- 5.3 HA Referral Memo – Bakery (former Site) (Draft)    **Noted**
- 5.4 HA Referral Memo – Old Wentworth Homestead    **Noted**
- 5.5 Country Energy – Street lights    **Noted**
- 5.6 HA Referral Memo – NAB (R Holland)    **Noted**

## **6. GENERAL BUSINESS**

- 6.1 Heritage Grants – 2009/2010  
Completed projects to be paid in full.

**Resolved:** Clr N Hughes and Mr J Hetherington that payments be approved upon receipts received.

- 6.2 Ben Hall Sites  
A Media Release from the Heritage Council was received with extended closing date for heritage submissions for six Ben Hall sites. Mr S Wilson (DES) to contact Mr Michael Butler regarding buried gold site on property.

**Resolved:** Mrs P Livingstone & Mr J Hetherington that Mr S Wilson (DES) lodge a submission to include Ben Hall's Cave, Homestead and Yards.

- 6.3 2009/10 Heritage Grants

**Resolved:** Clr N Hughes & Clr C Lobb that Heritage Assistance Program be advertised in the Grenfell Record and that Mr J & Mrs K Hancock are contacted about resubmitting their 2008/09 application in 2009/10.

## **7. QUESTIONS**

- Clr C Lobb asked about the recycling depot being removed.
- Clr N Hughes asked when nominations are to be incited for new committee members and is Greenethorpe a designated heritage area.
- Mrs P Livingstone commended Lawson Festival Committee and that for a long-term project maybe a self-guided walk incorporating heritage sites with a pamphlet/map kept at the Tourist Information Centre.

## **8. NEXT MEETING: 11 August 2009**

## **9. CLOSURE: There being no further business the meeting closed at 6.20 pm.**

**641 RESOLVED:** Clr N Hughes and Clr Niven that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved.



## LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

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### 1. INSPECTIONS AND MEETINGS:

- |               |  |                     |
|---------------|--|---------------------|
| October 2007  | 1. <u>Payne's Gravel Pit:</u> Ward Councillors and Director Engineering to meet with new landowner (DE). | <b>In Progress</b>  |
| November 2008 | 2. <u>DA 14/2008:</u> negotiate mutually acceptable outcome with applicant (GM).                         | <b>Unsuccessful</b> |
| May 2009      | 3. <u>RLR Programme:</u> arrange inspection of priority works and projects (DE).                         | <b>In Progress</b>  |
|               | 4. <u>Rail Branch Lines:</u> Mayor and General Manager to meet with Minister for Transport (GM).         | <b>Carried Out</b>  |
|               | 5. <u>Meetings with Doctors:</u> to be arranged when mutually convenient (GM).                           | <b>In Progress</b>  |

### 2. DEFERRED ACTIVITIES:

- |               |   |                    |
|---------------|---|--------------------|
| April 2008    | 1. <u>Keeping of Dogs – Dagmar Street:</u> reconsider after current legal action has been resolved (DES). | <b>In Progress</b> |
| November 2008 | 2. <u>Village Heritage Study:</u> arrange public exhibition before adoption (DES).                        | <b>In Progress</b> |

## **TENDERS**

### **1. Grenfell Waste Depot Operations, P2.12.15**

The Expressions of Interest (EOI) closed on the 8<sup>th</sup> of June after the required 21 days of advertising. A total of 15 EOI packages being distributed. At the completion of the EOI period six parties' submitted an EOI prior to the closing deadline, these were (in no particular order):

- Farran Stevens
- TF Group
- Hadlow earthmoving
- David Barratt & Lisa Baker
- Leslie Burn
- Mitton Bros Earthmoving

All parties demonstrated in their EOI submissions the ability to be able to fulfil the requirements for the operations of the Grenfell Waste Depot and therefore it was considered appropriate that all parties be offered the opportunity to tender under a Selective Tender process.

This means that the six parties that submitted an EOI have been formally invited to tender, that will allow a period of not less than 21 days being given for the tendering to occur. After this period the tender evaluation and subsequent report and recommendation will be referred back to Council for consideration.

It is expected that the tip will be fully manned by late August 2009.

Under Section 166 of the Local Government Regulation 2005, Council must decide whether a tender is to be open or selective, thus this report is recommending that Council decide to conduct a Selective Tender for the Grenfell Waste Depot Operations.

### **RECOMMENDATION:**

**Confirm Action**

**642**     **RESOLVED:** Cllr Crutcher and Cllr Niven that the action be confirmed.

**S WILSON**  
**DIRECTOR**  
**ENVIRONMENTAL SERVICES**

### **2. Hire of Plant – T2/2009**

Tenders closed at 12 noon on 29 April 2009 for the Hire of Plant for 2009/2010. See attached Table.

**RECOMMENDATION:** 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 2009/2010 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

- 643**     **RESOLVED:** Clr N Hughes and Clr Atchison 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 2009/2010 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

**3.     Maintenance Grading – T3/2009**

Tenders closed at 12 noon on 29 April 2009 for Maintenance Grading.

One (1) tender was received for maintenance grading for 2009/2010. See attached table.

**RECOMMENDATION:** that approval be given to the acceptance of the tender received for maintenance grading when required during 2009/2010 when the rates are most advantageous to Council and the lowest rate not necessarily given priority.

- 644**     **RESOLVED:** Clr Lobb and Clr Niven that approval be given to the acceptance of the tender received for maintenance grading when required during 2009/2010 when the rates are most advantageous to Council.

**W TWOHILL**  
**DIRECTOR ENGINEERING**

**MAINTENANCE GRADING TENDER T3/2009 (for the year 2009/2010)**

**SCHEDULE OF OFFERS**

Description of Work	Grader only			Extra for Water Cart			Extra for Roller		
	Nealon	Mitton Bros	Grenfell Contractors (Jones)	Nealon	Mitton Bros	Grenfell Contractors (Jones)	Nealon (cncl flat drum)	Mitton Bros (cncl flat drum)	Grenfell Contractors (Jones) (cncl flat drum)
<i>Note: All rates are per km and include GST</i>									
<b>Area No.1 (hilly)</b>									
Full Grade	\$ 235.00	<i>did not</i>	<i>did not</i>	\$ 169.00			\$ 130.00		
3/4 Grade	\$ 214.00	<i>tender</i>	<i>tender</i>	\$ 151.00			\$ 130.00		
Top Grade	\$ 202.00			\$ 151.00			\$ 130.00		
Shoulder Grade (2 sides)	\$ 156.00			\$ 128.00			\$ 130.00		
<b>Area No.2 (undulating)</b>									
Full Grade	\$ 218.00			\$ 169.00			\$ 130.00		
3/4 Grade	\$ 202.00			\$ 151.00			\$ 130.00		
Top Grade	\$ 150.00			\$ 141.00			\$ 130.00		
Shoulder Grade (2 sides)	\$ 156.00			\$ 125.00			\$ 130.00		
<b>Area No.3 (flat)</b>									
Full Grade	\$ 211.00			\$ 151.00			\$ 130.00		
3/4 Grade	\$ 179.00			\$ 141.00			\$ 130.00		
Top Grade	\$ 150.00			\$ 125.00			\$ 130.00		
Shoulder Grade (2 sides)	\$ 151.00			\$ 135.00			\$ 130.00		

**HIRE OF PLANT 2009/2010****(T2/2009)****SCHEDULE OF OFFERS****11/6/09 JW**

For information of:  
 Director Engineering  
 Contracts Engineer  
 Works Engineer  
 Overseer

*Note that all rates shown include GST*

\* OP = operator; if this is N, the  
 quoted rate is for "dry hire"

CONTRACTOR	OP*	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
<b>Backhoe</b>							
Stevens Sand&Gravel	Y	Case 580 SK	XKV 096	\$ 80.00			300, 450, 600 bucket
	Y	Case 580 SK	XKV 096	\$ 90.00			to push rubbish tip
Mitton Bros	Y	Case 580 SK	UBF 990	\$ 88.00			4:1, sideshift, extendahoe
R Nealon	Y	Case 580 SLE	CGG0168437	\$ 80.00			Ex hoe, Air cab
Coates Hire	Y	Cat 428B DSL			\$346.63	\$1,733	
Sherrin Rentals(Qld)		Komatsu WB97R-5	C63255		\$395.00	\$1,800	Transport each way \$1600
Gracey's (Lithgow)	Y	JCB 4x4	26042 C	\$ 93.50			4 in 1 bucket, extender hoe, ROPS

**Bobcats**

Troth Equipment	Y	Toyota 4SDK8	35728-C	\$ 70.00			1/3 m3 bkt, 4 in 1 bkt
	N	Toyota 4SDK8	70967-C	\$ 70.00			ditto
	Y	Road Broom		\$ 70.00			6ft broom, hydro power
	Y	Posthole Borer		\$ 70.00			6", 12", 18", 24" augers
	Y	Trench Digger		\$ 70.00			8" chain, hydro power
	Y	Hoe-attach		\$ 70.00			12" & 18" buckets
Sherrin Rentals(Qld)		Takeuchi TL130	21307682		\$198	\$853	Transport each way \$1600
		Takeuchi TL150	21504518		\$292	\$1,320	Transport each way \$1600
Mitton Bros	Y	Case 1845C bobcat	57227-C	\$ 76.00			4 in 1 bucket, borer, trencher

**Dozers**

Mitton Bros	Y	Cat D8N	9TC3078	\$ 220.00			EROPS, m/s ripper
	Y	Cat D8L	53Y2111	\$ 238.00			EROPS, m/s ripper
	Y	Cat D9N	1JD3078	\$ 247.00			EROPS, m/s ripper
	Y	Cat D9N	1JD2989	\$ 258.00			EROPS, m/s ripper
Gracey's (Lithgow)	Y	Cat D5N	26073 C	\$ 132.00			ROPS,FLOPS,pat blade,stick rake
R Nealon	Y	Cat D6D		\$ 110.00			rear rippers
MAAS Plant Hire (Dubbo)		Cat D6H	4GG05659	\$ 130.00	\$480	\$2,400	trimble GPS
		Cat D6R	SER00717	\$ 150.00	\$520	\$2,600	
		Cat D8N	9TC2961	\$ 190.00	\$680	\$3,400	
		Cat D9N	1JD01463	\$ 230.00	\$760	\$3,800	
		Cat D9N	1JD01957	\$ 230.00	\$760	\$3,800	
		Cat D10R	D10RLAKT00417	\$ 810.00	\$1,440	\$7,200	

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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### Excavator

Mitton Bros	Y	Hitachi EX220-5	15SP001717	\$ 143.00			quick hitch, various buckets	ripper
	Y	Hitachi ZX-350 + hammer	6HK1501007	\$ 165.00	plus \$30/hr for hammer		hammer, various buckets	
Troth Equipment	Y	Takeuchi TB153R		\$ 88.00			all buckets + ripper	
	Y	hydraulic hammer		\$ 110.00				
	Y	IHI 45J	43215C	\$ 77.00			300,450,600,1200 mud buckets	
R Nealon	N	Komatsu PC220		\$ 130.00			batter & dig buckets	
Gracey's (Lithgow)	Y	Hitachi EX210H	69591C	\$ 132.00			ROPS,FLOPS,all bkts,hammer, auger,log-grab	
	Y	Above with mulcher		\$ 192.50				
Sherrin Rentals(Qld)		10 off, from 1t Takeuchi			\$143	\$605	Transport each way \$900	
		to 45t Komatsu			\$985	\$4,813	Transport each way \$4000	
Coates Hire		Cat 312E			\$485.24	\$2,829		
MAAS Plant Hire (Dubbo)		Bobcat 435	563112094	\$ 85.00	\$360.00	\$1,800	buckets only	
		Bobcat 435C	563112875	\$ 85.00	\$360.00	\$1,800	buckets only	
		Komatsu PC200-6	71490C	\$ 105.00	\$420.00	\$2,100	buckets only	
		Komatsu PC200-7	C74133	\$ 110.00	\$450.00	\$2,250	buckets only	
		Komatsu PC200-7	C73792	\$ 110.00	\$450.00	\$2,250	buckets only	
		Komatsu PC200-7	C74980	\$ 110.00	\$450.00	\$2,250	buckets only	
		Komatsu PC220-7	DBH4910	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS	
		Komatsu PC220-7	DBH4912	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS	
		Komatsu PC220-7	DBH5407	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS	
		Komatsu PC220-7	DBH4911	\$ 115.00	\$500.00	\$2,500	full tilting hitch trimble GPS	
		Komatsu PC300-7LC	J20971	\$ 130.00	\$720.00	\$3,600	long carriage standard hitch	
		Komatsu PC300-7	J21176	\$ 130.00	\$720.00	\$3,600	full tilting hitch trimble GPS	
		Komatsu PC300-7	J21177	\$ 130.00	\$720.00	\$3,600	full tilting hitch trimble GPS	
		Hitachi EX450H	HCM16K00E001-099	\$ 175.00	\$900.00	\$4,500	buckets only	

### Graders

R Nealon	Y	Cat 12G	72113C	\$ 95.00			rear rippers
Mitton Bros	Y	Cat 12G	3WL1208	\$ 121.00			artic, 12' blade, scarifier, rippers
	Y	Cat 140H	68980C	\$ 143.00			14' blade, scarifier, rippers
Grenfell Contractors	Y	Cat 140G	71658C	\$ 132.00			14' blade, rear rippers, A/C cab, ROPS
<i>shire roadworks only</i>							
Coates Hire		Cat 12H			\$669	\$2,777	
Gracey's (Lithgow)	Y	Cat 12G	53000C	\$ 132.00			ROPS,FLOPS,front blade
MAAS Plant Hire		Cat 16H	6ZJ00648	\$ 220.00	\$760	\$3,800	trimble GPS
		Cat 140H	9ZN00075	\$ 120.00	\$480	\$2,400	
		Cat 12H	2WR00662	\$ 115.00	\$440	\$2,200	

### Loaders - Wheeled & Tracked

Mitton Bros	Y	Cat 928F	8AK00954	\$ 110.00			EROPS, 2 m3 bucket, scales & printer
	Y	Komatsu WA-420	41478C	\$ 143.00			EROPS, 3.5m3 bucket, scales & printer
R Nealon	N	Case 621B	RVH 094	\$ 95.00			2 m3 bkt, scales
Grenfell Contractors	Y	Case 721B	60358-C	\$ 132.00			2.3 m3 bucket, r/rippers, scales
WT & GE Mendham	Y	Fiat FL14E traxcavator	70789	\$ 155.00			2.5 m3 4-in-1 bucket, 3 tyne rippers, load scales, stick rake
MAAS Plant Hire		Skidsteer Loader (Bobcat)	530321993	\$ 85.00	\$360	\$1,800	bucket,sweeper,augur attachments with scales
		Cat 950G	smw00186	\$ 95.00	\$360	\$1,800	
Coates Hire		Cat 908			\$256	\$1,151	
CEG Rentals(CooksHill)		Hyundai 760-7			\$440	\$2,200	dry hire only
Sherrin Rentals(Qld)		5 FELs from 1.7 Hyundai to 5.0 Komatsu			\$440	\$1,925	<i>Transport each way \$1600</i>
					\$990	\$4,813	<i>Transport each way \$1600</i>
Coates Hire		4 FELs, eg 1.5-2.5 m3 bkt 8 skidsteers,e.g. medium			\$397.68	\$1,657	see p.39 of Coates 76-page tender
					\$210.67	\$948	see p.39 of Coates 76-page tender

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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#### Rollers - Drawn

Mitton Bros	N	Hyster 14t drawn			\$190	\$750	drawn grid roller
Grenfell Contractors	N	Hyster 14t drawn			\$242		drawn grid roller

#### Rollers - Self-propelled

Mitton Bros	Y	Hamm 3414	H160865	\$ 99.00	\$385	\$1,540	EROPS, smooth, vib.	15t
Conplant Hire (Ingleburn)	N	15 Trench Rollers			min. 1 day		dry hire only	<i>Transp each way</i>
	e.g.	Rammax RW1404HF	319793			\$1,054		\$1,247.40
	N	101 Vibrating Rollers, Artic, Tandem Drive & Vibrate on both drums					dry hire only	
	e.g.	Sakai SW200	30559C			\$473	1330 kg	\$1,247.40
	<b>SEE CONPLANT's QUOTATION FOR FULL DETAILS OF THE MANY ROLLERS AVAILABLE</b>							
	N	73 Vibrating Rollers, Self-propelled, Smoothdrum					dry hire only	
	e.g.	Sakai SW500	30577C			\$910	10,800 kg	\$1,247.40
	N	134 Vibrating Rollers, Self-propelled, Padfoot					dry hire only	
	e.g.	Multipac VV2004PD	30139C			\$2,789	22,075 kg	POA
		Ingersoll-Rand SD40D	30500C			\$1,030	5500 kg	\$1,247.40
	N	51 Multi-tyred Rollers					dry hire only	
	e.g.	Sakai TS31	29692C			\$583	3000 kg	\$1,247.40
	N	16 3-point rollers, 4 combination rollers, 9 tandem padfoot rollers					dry hire only	



CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
Rollers Australia (Orange)	Y	>100 rollers - some examples: Bomag padfoot roller BW214D-3 Bomag smooth drum roller BW214D-3 Bomag multityred roller BW24R		\$ 117.50 \$ 117.50 \$ 117.50	\$363.00 \$363.00 \$396.00	\$1,595 \$1,595 \$1,650	<i>Transport is additional</i> ROPS cabin & air conditioner ROPS cabin & air conditioner ROPS cabin & air conditioner
Earth Plant Hire (Orange)		Bomag BW-214D3 padfoot/smooth drum Bomag BW-211D4 padfoot/smooth drum Bomag BW-216D4 padfoot/smooth drum Bomag BW-219D4 padfoot/smooth drum Multipac VP-2400 multi tyre			\$385.00 \$385.00 \$412.00 \$462.00 \$385.00	\$1,650 \$1,650 \$1,925 \$2,090 \$1,650	reversing camera reversing camera
Coates Hire (Moorebank)		Cat 7t roller Cat 12t roller Cat 15t roller Cat 17t roller			\$ 247.45 \$ 282.00 \$ 295.52 \$ 371.85	\$1,114 \$1,269 \$1,330 \$1,673	dry hire dry hire dry hire dry hire
Sherrin Rentals(Qld)		Various multi-tyred, padfoot, smooth drum rollers, etc					<i>Transport each way \$1600 or, for some, \$850</i>
Gracey's (Lithgow)	Y	Cat 563C 11t smooth drum	75964C	\$ 93.50			
MAAS Plant Hire		Roller- Multipac VV1500	XAL 216	\$ 90.00	\$360	\$1,800	<i>Transport is additional</i>
CEG Rentals (Cooks Hill,NSW)		Lebrero X3 smoothdrum 13.4t Lebrero X4 smoothdrum 15.7t Lebrero X4 padfoot 15.7t Lebrero tandem 2.6t			\$308 \$327 \$360 \$146	\$1,540 \$1,660 \$1,675 \$732	dry hire only dry hire only dry hire only dry hire only

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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#### **Scrapers**

Mitton Bros	Y	Caterpillar 615 CII	9XG1056	\$ 209.00			EROPS 15m3 elevating
MAAS Plant Hire (Dubbo)		KTEC 310031	MT 865 A	\$ 360.00	\$ 2,080.00	\$10,400	
		KTEC 310031	MT 865 B	\$ 360.00	\$ 2,080.00	\$10,400	

#### **Slashers & Tractors**

Mitton Bros	Y	Case 7110; Jarrett	QQQ 801	\$ 88.00			tractor slasher, A/C cab, 2m cut
Alan J Langhorn	Y	Case 115	51355C	\$ 98.00			tractor slasher + front-end loader

#### **Tractors**

Mitton Bros	Y	Case 7110	QQQ 801	\$ 88.00	\$ 350.00	\$1,450	a/c cabin, 3PL, h/d drawbar
R Nealon	N	Case MX110	34874C	\$ 55.00		air cab	drawbar to pull cncl roller for maint.grading

#### **Water Tankers**

Grenfell Contractors	Y	International Acco 1830B	PSQ 588	\$ 67.10			8,000 L, 3" pump
	Y	International Acco 2250D	OIL 360	\$ 77.00			12,000 L, 3" pump S66638
	Y	Mack R688 semi tanker	TWA 605	\$ 121.00			24,000 L, 3" pump F87639
R Nealon	N	Volvo F7	AL93UT	\$ 65.00			14,000 L 3" pump
	Y	International 1950C	AU61ZK	\$ 65.00			10,000 L or 10 m3 gravel truck
Mitton Bros	Y	International 2250D	UXW 868	\$ 75.00			11,000 L, 3" pump, fan, bar
	Y	Mitsubishi I FV458 (self-fill)	TCG 144	\$ 75.00			10,000 L, 3" pump, fan, bar
Troth Equipment	Y	Mitsubishi FM515 (self-fill)	PIW 720	\$ 65.00			7,000 L
	Y	Isuzu FVZ 1400 (self-fill)	AZ00CM	\$ 66.00			13,000 L
	Y	Mitsubishi I FV458 (self-fill)	QTQ 946	\$ 66.00			12,000 L
Sherrin Rentals(Qld)		Misubishi FN600	340 KPF		\$ 357.50	\$1,650	Transport each way \$350
Gracey's (Lithgow)	Y	Volvo N12	RQW 539	\$ 93.50			13,000 L, all sprays
MAAS Plant Hire (Dubbo)		Acco 2002	AT 88 WR	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 233	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 225	\$ 90.00	\$ 360.00	\$1,800	
		Acco 2002	XNE 234	\$ 90.00	\$ 360.00	\$1,800	
		Hino 1998	VVZ 886	\$ 90.00	\$ 360.00	\$1,800	
		Hino 1998		\$ 90.00	\$ 360.00	\$1,800	

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
<b>Miscellaneous</b>							
Mitton Bros	Y	Cat 815B compactor	17Z00235	\$ 180.00	\$880	\$4,000	soil (not landfill) compactor
Troth Equipment	N	JLG Cherry Picker K12 Rotary hoe	J-23132	\$ 44.00	\$240 \$121	\$1,100.00	trailer mount
Anthony Wilson	Y	Mazda T3500 spray truck	UKZ 526	\$ 77.00			Hardi spray unit
	Y	Toyota Landcruiser spray unit	XUP 514	\$ 77.00			Hardi spray unit
Coates Hire		0.5 to 1t floor crane			\$49.50	\$220	see p.35 of Coates tender
		Traffic Man. Eg barricade board			\$1.87	\$13.09	see p.70 of Coates tender
		waterfilled barrier			\$2.42	\$16.94	see p.70 of Coates tender
		Numerous other items incl air compressors, work platforms, ladders, lighting					see p.1 of Coates tender
Conplant Hire (Ingleburn)	Y	11 soil compactors, including: Cat 815B compactor Cat 825C compactor	27451C 27454C		\$92.40 \$121.28	\$3,696 \$4,851	20,035 kg POA 32,400 kg POA
Aqua Assets (Hamilton)		Isuzu CCTV	XJD 316	\$210.00			Travel depot to depot \$180/hr
		Volvo vacuum supersucker	AU 55 PT	\$230.00			Travel depot to depot \$180/hr
		Isuzu high pressure jet truck	X1001113	\$195.00			Travel depot to depot \$180/hr
Universal Mobile Tower Hire		7 travel towers from Toyota 8m	AU 34 AK		\$ 264.00	\$1,100.00	8m snorkel up to 18m units available
Stabilco Pty Ltd	Y	4 stabilisers, eg CMI RS500		\$385.00	\$ 3,080.00	\$15,150	2.4m rotor water system
	Y	3 spreader trucks, eg DAF	WEX 046	\$185.00	\$ 1,295.00	\$6,225	farm scan load cells

CONTRACTOR	OP	MAKE & MODEL	REGO.No	"A"RATE HRLY	"C"RATE DAILY	"C"RATE WEEKLY	COMMENTS
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**Trucks (including gravel trucks)**

Mitton Bros	Y	Mack CHR 14t rigid tipper	AG 97 MA	WSC rates			retractable tarp
	Y	Mack CHR 14t rigid tipper	XFH 342	WSC rates			retractable tarp
	na	Hercules 20t superdog trailer	R-51626	WSC rates			3-axle dog
	na	Hercules 20t superdog trailer	R-80423	WSC rates			3-axle dog
	Y	Kenworth C501 & Drake lowloader	YFD803 & P89164	\$187			hydr.widening quad axle trailer
	Y	Kenworth C501 semitipper	YFD803 & N99209	WSC rates			tri-axle chassis tipper, gravel body
	Y	Mack CHR & Tag float	AG 97 MA & P4280	\$165			9m deck, Hyd.ramps, 18t cap.
WT & GE Mendham	Y	Volvo NL12 24t tipper	ZKW 251	WSC rates			low loader or tipper
	Y	688 low loader	ULF 118	WSC rates			
Troth Equipment	Y	Mitsubishi FM515 8t tipper	WZJ 764	\$40.00	plus \$1 / km		12 ft 2-way tail
	N	Mitsubishi FM515 8t tipper	PIW 720	\$40.00	plus \$1 / km		14 ft 2-way tail
	Y	Mitsubishi FV417 15t tipper	QTO 946	\$55.00	plus \$1.20/km		fixed cover, 2-way gate
	Y	Plant trailer	F61422	see truck rates			8t Beaver with ramps
R Nealon	Y	Inter 1950C 12.5t tipper	YKZ 741	WSC rates			
Grenfell Contractors	Y	Mack R688 semi-tipper	TWA 605	WSC rates	trailer rego N42540		24 t, 26 ft tipper
	Y	Mack R688 low loader	TWA 605	\$132.00	trailer rego K75327		43 ft tri-lowloader, hydraulic ramp
Allan Davis (Orange)	Y	Hino 13t tipper	AA32IT	WSC rates	or \$88/hr		
S Ballantyne(G'thrp)	Y	White 12.5t rigid tipper		WSC rates			
Gracey's (Lithgow)	Y	Mack Fleetliner	KJG 017	\$93.50			470hp 10m tipping
MAAS Plant Hire (Dubbo)	N	Isuzu FTR900 fuel truck	QQT 382		\$360	\$1,800	8000L,compressor&auto grease vnt
		UD CWA310 tipper	QOR 711	\$85.00	\$360	\$1,800	
		UD CWA785A tipper	AN 79 KQ	\$85.00	\$360	\$1,800	
		Volvo A35D dump truck(6 off)		\$155.00	\$680	\$3,400	
		Cat 740E dump truck		\$175.00	\$760	\$3,800	
Stevens Sand&Gravel	Y	Iveco 12.5t tipper	YRK 521	WSC rates			
	Y	Iveco tipper + dog trailer 30t	YRK 521	WSC rates			
	Y	Tipper trailer 18t	H 56587	WSC rates			
	Y	Mitsubishi Canter 3t tipper	FS 149				

## QUESTIONS

**Questions** maybe put to councillors and council employees in accordance with clause 25 of the Council's **Code of Meeting Practice**, as follows:-

- “(1) A councillor:*  
*(a) may, through the chairperson, put a question to another councillor, and*  
*(b) may, through the chairperson and the General Manager, put a question to a council employee.*
- (2) However, a councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents.*
- (3) The councillor must put every such question directly, succinctly, and without argument.*
- (4) The chairperson must not permit discussion on any reply or refusal to reply to a question put to a councillor or council employee under this clause. “*

Questions should not be used to introduce **business without notice**. This is covered in Clause 17 of Council's **Code of Meeting Practice**, as follows:-

- “(3) ....., business may be transacted at a meeting of a Council even though due notice of the business has not been given to the councillors. However, this can happen only if:*  
*(a) a motion is passed to have the business transacted at the meeting, and*  
*(b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.*
- Such a motion can be moved without notice.*
- (4) ....., only the mover of a motion referred to in subclause (3) can speak to the motion before it is put.”*

Questions on routine **operational matters** should be directed to the General Manager or the appropriate Director separately from and/or prior to the meeting.

- |                |   |
|----------------|---|
| Clr McClelland | -     advised two bus operators have to take their buses to Young or Cowra for RTA inspections and enquired if Council can be of assistance.<br>→ Director Engineering to contact RTA and investigate alternatives. |
| Clr Hinde      | -     enquired if Mr Don McSpadden's property could be inspected.<br>→ Director Environmental Services to investigate.  |

## **CLOSED COUNCIL**

### **THE LOCAL GOVERNMENT ACT**

The authority for Council to close a meeting to the public is given under Section 10 of the Local Government Act, for which the following excerpts apply:

***[s 10A1 Which parts of a meeting can be closed to the public?***

**10A**

- (1) ***[Meetings may be closed]*** A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
- (a) *the discussion of any matters listed in subclause (2), or*
  - (b) *the receipt or discussion of any of the information so listed.*
- (2) ***[Grounds for closure]*** The matters and information are the following:
- (a) *personnel matters concerning particular individuals (other than councillors),*
  - (b) *the personal hardship of any resident or ratepayer,*
  - (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*
  - (d) *commercial information of a confidential nature that would, if disclosed:*
    - (i) *prejudice the commercial position of the person who supplied it, or*
    - (ii) *confer a commercial advantage on a competitor of the council, or*
    - (iii) *reveal a trade secret,*
  - (e) *information that would, if disclosed, prejudice the maintenance of law,*
  - (f) *matters affecting the security of the council, councillors, council staff or council property,*
  - (g) *advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege*
  - (h) *information concerning the nature and location of a place or an item of Aboriginal significance on community land.*
- (3) ***[Closure of Resolution to close]*** A council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.
- (4) ***[Public's right to make representations]*** A council, or a committee of a council may allow members of the public to make representations to or at a meeting, before and part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

***[s 10C] Notice of likelihood of closure not required in urgent cases***

**10C** Part of a meeting of a council, or of a committee of the council of which all the members are councillors, may be closed to the public while the council or committee considers a matter that has not been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed, but only if:

- (a) *it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in section 10A(2), and*
- (b) *the council or committee, after considering any representations made under section 10A(4), resolves that further discussion of the matter:*
  - (i) *should not be deferred (because of the urgency of the matter), and*
  - (ii) *should take place in a part of the meeting that is closed to the public.*

***[s 10D] Grounds for closing part of meeting to be specified***

**10D (1)*****[Record of grounds for closure]*** The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.

(2) ***[Details to be specified]*** The grounds must specify the following:

- (a) *the relevant provision of section 10A(2),*
- (b) *the matter that is to be discussed during the closed part of the meeting,*
- (c) *the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which the discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**RECOMMENDATION:** 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, as stated below:

**645 RESOLVED:** Cllr Atchison and Cllr Niven 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.

### **REPORT FROM CLOSED COUNCIL**

The Mayor read out the following resolution from the Closed Council:

#### **GENERAL MANAGER'S REPORT**

##### **1. Performance Review - General Manager, P4.10041**

**RESOLVED:** that the Mayor and Deputy Mayor be Council's representatives on the panel for the General Manager's annual performance review.

**CLOSURE:** There being no further business the meeting closed at 8.04 pm

Taken as read and confirmed as a true record this day 16 July 2009.

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