



WEDDIN SHIRE COUNCIL

To Avoid Delay when
Replying or Telephoning

Please Quote:

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All Correspondence to be addressed to:
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MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 17 SEPTEMBER 2009 COMMENCING AT 5.00 PM.

10 September 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, 17 SEPTEMBER 2009**, commencing at **5.00 PM** and your attendance is requested.

Note: an inspection of the Masonic Temple has been arranged for 4.00 pm prior to the meeting.

Yours faithfully

T V LOBB
GENERAL MANAGER

B U S I N E S S

1. APOLOGIES (Note: Ctrs D Hughes and Crutcher have leave of absence Res. 060)
2. CONFIRMATION OF MINUTES - Ordinary Mtg 20 August 2009)
3. ELECTIONS - of Mayor and Committees
4. QUESTIONS FROM THE PUBLIC
5. DECLARATIONS OF INTEREST
6. CORRESPONDENCE (As per Precis attached)
7. MOTIONS WITH NOTICE
8. MAYORAL MINUTES
9. REPORTS: (a) General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates
10. MINUTES - Art Gallery Ctee Mtg, 25/08/09
- Cinema Ctee Mtg 01/09/09
- Local Emergency Ctee Mtg, 7/09/09
- Bushfire Local Matters Ctee Mtg, 14/09/09
- Manex Ctee Mtg, 14/09/09
- Noxious Weeds Ctee Mtg, 14/09/09
- Town Works Ctee Mtg, 14/09/09
11. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
12. TENDERS AND QUOTATIONS
13. QUESTIONS
14. CLOSED COUNCIL
15. REPORT ON CLOSED COUNCIL
16. CLOSURE

PRESENT: The Mayor Clr M A Simpson in the Chair, Clrs G B Halls, J C Niven, N W Hughes, R W Atchison, C M Lobb, 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).

LEAVE: Clrs D Hughes and Crutcher (Res No. 060)

APOLOGY: Nil

CONFIRMATION OF MINUTES:

107 **RESOLVED:** Clr Atchison and Clr N Hughes that the Minutes of the Ordinary Meeting, held on 20 August 2009 be taken as read and **CONFIRMED**.

GENERAL MANAGER'S REPORT FOR ANNUAL ELECTIONS OF MAYOR, DELEGATES AND COMMITTEES

The Mayor & Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

1. Order of Business

In accordance with the Local Government Act, the election by Councillors of the Mayor (and Deputy Mayor) is to be held during the month of September. Appointments of delegates and committee members are also usually made at this time.

In accordance with Council's Code of Meeting Practice, the elections are the first item of business.

For Information

Noted

2. General

Information to assist Councillors is as follows:-

- the former Mayor retains his role until a successor is elected, and he may preside at the meeting until this time;
- it is suggested that the first item of business after determining the method of voting, be the election of the Mayor;
- the Mayoral Allowance has been fixed at \$20,280 pa (Councillor \$9,290 pa) for 2009/2010.
- the General Manager is the Returning Officer (as nominated in the Act).
- a nomination is to be made in writing by two or more Councillors (one of whom may be the nominee): suitable forms have been forwarded with the Business Paper;
- the nominee must indicate his consent to the nomination in writing;
- nominations should be handed to the Returning Officer before the meeting commences;

- where only one Councillor is nominated, the Councillor is elected;
- where there is more than one candidate the election is to proceed by ballot;
- the Council must resolve that the election proceed by either preferential ballot, ordinary ballot or open voting;
- the election procedure for the Deputy Mayor is the same as for the Mayor.

RECOMMENDATION: that the elections for Mayor and Deputy Mayor be determined by ordinary ballot as usual and other elections by open voting.

108 RESOLVED: Cllr Hinde and Cllr Lobb that the elections for Mayor and Deputy Mayor be determined by ordinary ballot as usual and other elections by open voting.

The current Mayor Cllr Simpson vacated the chair for the elections with the General Manager then acting as the Returning Officer.

3. Election of Mayor:

The written nominations are dealt with as above.

As there was only one nomination for the position of Mayor, that being Cllr Simpson, the General Manager then declared **Cllr Simpson** duly elected as Mayor unopposed.

Mayor Cllr Simpson here resumed the chair and thanked Council for their vote of confidence and advised that he looked forward to working with Council for the next twelve months.

4. Election of Deputy Mayor:

The written nominations are dealt with as above.

There were two nominations for the position of Deputy Mayor being Cllr N Hughes and Cllr Atchison.

An election was held by ordinary ballot. The General Manager then declared **Cllr N Hughes** duly elected as Deputy Mayor.

Cllr N Hughes thanked Council for their support and also advised that he was looking forward to working with Council for the next twelve months.

5. Election of Delegates:

Under the Local Government Act Council may only delegate to the General Manager. Where a staff member* is to be selected as a delegate, the appointment should be for the “General Manager or delegate(s)”.

I have given recommendations on the presumption that most delegates will be similar, however some recommendations for changes have been made.

(a) **Central Tablelands County Council (Central Tablelands Water):**

Delegates: Ctrs McClelland, Hinde

Comment: meets bi-monthly in Blayney, Cabonne and Weddin Shires by rotation. The delegates are appointed until the next local government election and receive an additional allowance of \$7,750 pa.

For Information

Noted

(b) **Arts OutWest**

Delegate: Ctr Lobb

Comment: Meets quarterly in Bathurst.

RECOMMENDATION:

It is recommended that Council's delegate be re-appointed.

109 RESOLVED: Ctr Atchison and Ctr N Hughes that Council's delegate be re-appointed.

(c) **CENTROC (Central West Regional Organisation of Councils)**

Delegates: Mayor, General Manager (alternate – Deputy Mayor)

Comment: Meets quarterly. An important example of local government cooperation.

RECOMMENDATION:

It is recommended that the delegates as listed be re-appointed.

110 RESOLVED: Ctr McClelland and Ctr Halls that the delegates as listed be re-appointed.

(d) **CENTROC Health Workforce Group**

Delegates: Ctrs Atchison, N Hughes

Comment: Meets quarterly to discuss health and doctor related matters with health personnel and other councils.

RECOMMENDATION:

It is recommended that Council's delegates be re-appointed.

111 RESOLVED: Ctr Lobb and Ctr Hinde that Council's delegates be re-appointed.

(e) **CENTROC Weight of Loads Group**

Delegates: General Manager (Director Engineering*), (alternate - Clr Simpson)
Comment: Usually attended by technical officer ie Director Engineering.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed and Council's alternate delegate be re-appointed.

- 112 **RESOLVED:** Clr Niven and Clr Atchison that the General Manager (or delegate) be re-appointed and Council's alternate delegate be re-appointed.

(f) **Inter-Agency Health**

Delegate: Clr Lobb
Comment: Meets quarterly or intermittently.

RECOMMENDATION:

It is recommended that Council's delegate be re-appointed.

- 113 **RESOLVED:** Clr N Hughes and Clr Atchison that Council's delegate be re-appointed.

(g) **Lachlan CMA Local Government Reference Group**

Delegates: Clr Niven, General Manager (Director Environmental Services*)
Comment: Established by Lachlan Catchment Management Authority with one elected and one technical representative. Meets 2 – 3 times per year.

RECOMMENDATION:

It is recommended that Council's delegates be re-appointed with the General Manager (or delegate) as the staff member.

- 114 **RESOLVED:** Clr Niven and Clr Atchison that Council's delegate be re-appointed with the General manager (or delegate) as the staff member.

(h) **Lachlan Regional Transport Committee**

Delegates: Clrs Simpson, D Hughes
Comment: Meets quarterly on Saturdays at centres throughout the region. Rail reopening is a priority.

RECOMMENDATION:

It is recommended that Council's two delegates be re-appointed.

- 115 **RESOLVED:** Clr Niven and Clr Atchison that Council's delegates be re-appointed.

(i) **Lachlan Valley Noxious Plants Advisory Committee**

Delegate: Clr Halls

Comment: Meets twice a year, with other Councils and some Government Authorities.

RECOMMENDATION:

It is recommended that Council's delegate be re-appointed.

116 RESOLVED: Clr Niven and Clr Atchison that Council's delegate be re-appointed.

(j) **Local Emergency Management Committee**

Delegate: General Manager (Director of Engineering*)

Comment: Established by State Emergency Management Committee. The Director Engineering has been appointed as the Local Emergency Management Officer and Chair of the LEMC.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed as the LEMO and chair of the LEMC.

117 RESOLVED: Clr Niven and Clr Atchison that the General Manager (or delegate) be re-appointed as the LEMO and chair of the LEMC.

(k) **Local Traffic Committee**

Delegate: General Manager (Director Engineering*) (Clr Simpson - observer)

Other members: Police, RTA, Local Member's representative.

Comment: Established by RTA. Meets as required, generally quarterly.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed, and the Mayor be re-appointed as an observer.

118 RESOLVED: Clr Niven and Clr Atchison that the General Manager (or delegate) be re-appointed, and the Mayor be re-appointed as an observer.

(l) **Mid Lachlan Alliance (Forbes, Parkes, Lachlan, Weddin)**

Delegates: Mayor, Deputy Mayor and General Manager (alternates permissible).

Comment: Meets quarterly. This Alliance is proving very important to Council.

RECOMMENDATION:

It is recommended that the delegates as listed be re-appointed.

119 RESOLVED: Clr Niven and Clr Atchison that the delegates as listed be re-appointed.

(m) Mid Lachlan Valley Team Bushfire Management Committee:

Delegates: Clr Simpson, General Manager (Director Engineering*)
Comment: Established by Rural Fire Service. Meets two or three times a year with representatives of Rural Lands Protection Board, Country Energy, SRA, Department Bushfire Services, NPWS, Department Land and Water Conservation, Weddin Bush Fire Service and other bodies. Representative Rural Fire Service acts as Executive Officer. Combined committee with Forbes, Parkes and Lachlan Councils.

RECOMMENDATION:

It is recommended that the Council delegate be re-appointed with the General Manager (or delegate) as the staff member.

120 **RESOLVED:** Clr Niven and Clr Atchison that Council's delegate be re-appointed with the General Manager (or delegate) as the staff member.

(n) NetWaste

Delegate: General Manager (Director Environmental Services*)
Comment: Meets at venues around the region with other council environmental officers. Joint tenders have been successfully arranged.

RECOMMENDATION:

It is recommended that the General Manager (or delegate) be re-appointed.

121 **RESOLVED:** Clr Niven and Clr Atchison that the General Manager (or delegate) be re-appointed.

(o) Weddin Landcare Committee

Delegate: Clr D Hughes (alternative - Clr Clr Niven)
Comment: Meets as required.

RECOMMENDATION:

It is recommended that Council's delegates be re-appointed.

122 **RESOLVED:** Clr Niven and Clr Atchison that Council's delegates be re-appointed.

(p) Weddin Rural Fire Service Captains Meeting

Delegates: Clr Simpson, General Manager (Director of Engineering*)
Comment: Meets two or three times a year as arranged by Rural Fire Service.

RECOMMENDATION:

It is recommended that Council's delegates be re-appointed with the General Manager (or delegate) as the staff member.

- 123** **RESOLVED:** Clr Niven and Clr Atchison that Council's delegates be re-appointed with the General Manager (or delegate) as the staff member.

(q) Weddin Rural Fire Service Senior Management Team

Delegates: Clrs Simpson and N Hughes, General Manager (Director of Engineering*)
Comment: Established by Rural Fire Service. Meets once or twice a year to consider local resources.

RECOMMENDATION:

It is recommended that Council's delegates be re-appointed with the General Manager (or delegate) as the staff member.

- 124** **RESOLVED:** Clr Niven and Clr Atchison that Council's delegates be re-appointed with the General Manager (or delegate) as the staff member.

6. Election of Committees (under Section 355 of Local Government Act)

Councillor, staff and community appointees to the following committees need to be determined. Operational committees have been included where appointments have been made under delegated authority.

(a) Preamble

For committees of which all the members are councillors, the Mayor has the right to attend as a member, and to chair if he so desires. In addition, any councillor may attend these committee meetings as an observer. These arrangements do not apply to committees with staff or community members.

Where staff membership* is applicable, the appointment must be for the General Manager (or delegate).

Charters stipulating memberships have been adopted by Council for all committees. Any proposal to alter a committee membership should be submitted with notice.

For Information

Noted

(b) Council Property & Development Committee:

Structure: 5 councillors, one per ward.
Current appointees: Clrs Halls, N Hughes, Atchison, Crutcher, and Hinde.
 Clr Simpson also attends as Mayor.
Comment: This committee covers all assets such as offices, residences, library, depot etc and economic development.

RECOMMENDATION:

It is recommended that the committee members be appointed with the ward co-councillors able to deputise.

125 RESOLVED: Cllr Atchison and Cllr N Hughes that the committee members be re-appointed with the ward co-councillors able to deputise.

(c) Town Works Committee:

Structure:	All councillors from the town wards, (C, D and E wards).
Current appointees:	Cllrs Simpson, Hinde, McClelland, Crutcher, Lobb and Atchison
Comment:	Meets monthly to deal with Grenfell matters prior to the Council Meeting. General Manager and Directors also attend.

RECOMMENDATION:

It is recommended that the six Council members be re-appointed.

126 RESOLVED: Cllr N Hughes and Cllr Hinde that the six Council members be re-appointed.

(d) Noxious Weeds Committee:

Structure:	1 representative from each ward (co-councillor to deputise), 1 representative Weddin Landcare Group.
Current appointees:	Cllrs McClelland, Crutcher, Halls, D Hughes and Atchison and Mr K Starr (WLG).
Comment :	Meets monthly or as required. Director Engineering and Noxious Weeds Officer also attend.

RECOMMENDATION:

It is recommended that the Council members be re-appointed.

127 RESOLVED: Cllr Lobb and Cllr Halls that the Council members be re-appointed.

(e) Bush Fire Local Matters Committee:

Structure:	1 representative from each ward (co-councillor to deputise), 2 staff and Rural Fire Service representative.
Current appointees:	Cllrs Simpson, N Hughes, Halls, Crutcher and Hinde, General Manager, Director Engineering* and representative Rural Fire Services.
Comment:	Meets as required to consider brigade requests, equipment allocations and grant programmes.
Note:	The same staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council members be appointed.

128 RESOLVED: Cllr N Hughes and Cllr Niven that the Council members be appointed.

(f) Floodplain Committee:

Structure:	3 councillors, 3 staff* and 5 agency representatives
Current appointees:	Clrs Simpson, Niven, Atchison General Manager, Director Environmental Services*, Director Engineering*. Representatives Catchment Management Board, State Emergency Service, Department Infrastructure Planning and Natural Resources (2), Grenfell Landcare Group.
Comment:	Meets as required to review consultancy.
Note:	The staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council members be re-appointed.

129 RESOLVED: Clr McClelland and Clr Hinde that the Council members be re-appointed.

(g) Heritage Committee

Structure:	5 councillors (one from each ward), 1 staff* 1 representative Historical Society, 3 community representatives Heritage Advisor (non-voting)
Current appointees:	Clrs Simpson, McClelland, N Hughes, Lobb and Niven Director Environmental Services* 1 representative Historical Society (I Pitt) Pam Livingstone, J Hetherington (1 vacancy) Heritage Advisor.
Nominations:	Pam Livingstone, John Hetherington, Alan Hodgson
Comment:	This committee now meets on a bi-monthly basis, to coincide with the visit of the Heritage Advisor.
Note:	The same staff member is being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that:-

- i) the Council members be re-appointed,
- ii) the community members be appointed,

130 RESOLVED: Clr Lobb and Clr Atchison that the Council members be re-appointed.

131 RESOLVED: Clr N Hughes and Clr Lobb that the community members be Pam Livingstone, John Hetherington and Alan Hodgson.

(h) Tourism Committee

Structure:	5 councillors (1 per ward), 2 staff, 3 community representatives, 1 village representative (optional)
Current Appointees:	Clrs Simpson, N Hughes, McClelland, Lobb and Niven, Director Corporate Services and TPO*, Mrs L Eastaway, Mr J Hetherington, Mrs S Mearns and C White (Quandialla).
Nominations:	Lisa Eastaway, John Hetherington, Sadie Mearns, Doug Allen (Greenethorpe), Tanya Silvester
Comment:	Meets every month or as arranged. The meeting frequency is occasionally changed to bi-monthly to coincide with the Heritage Committee.
Note:	The same staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that:-

- i) the Council members be re-appointed,
- ii) the community representatives be appointed,

132 RESOLVED: Clr McClelland and Clr Niven that the Council members be re-appointed.

133 RESOLVED: Clr Lobb and Clr N Hughes that Doug Allen be appointed as the village representative.

134 RESOLVED: Clr McClelland and Clr Lobb that an election be held by open voting for the community representatives.

An election was held for the community representatives with Lisa Eastaway, John Hetherington and Tanya Silvester being successful.

135 RESOLVED: Clr Atchison and Clr Lobb that Lisa Eastaway, John Hetherington and Tanya Silvester be appointed as the community representatives.

(i) Lawson Festival Committee (operational committee)

Structure:	s.355 committee with separate constitution (adopted January 2006).
Membership:	Financial members in accordance with constitution.
Comment:	Functions as an independent committee under the approved constitution.

For Information

Noted

(j) **Grenfell Business Development Committee (GBDC) (operational committee)**

Structure: s.355 committee with separate constitution (adopted September 2006).
Membership: Financial members in accordance with constitution.
Comment: This committee functions independently of Council to encourage business participation. The previous constitution of the GDDO has been adopted as an interim constitution for the GBDC, except where this may conflict with the Local Government Act or a Council resolution.
Council's Economic Development Officer performs the secretarial role for this committee.

For Information

Noted

(k) **Quandialla Pool Committee (operational committee)**

Structure: s.355 committee with separate constitution (see report by Director Environmental Services).
Membership: Financial members in accordance with constitution.
Comment: Functions as an independent committee under the approved constitutions, with appropriate delegations from the General Manager.

For Information

136 RESOLVED: Cllr N Hughes and Cllr Lobb that Cllr Niven be appointed as an observer.

(l) **Caragabal Recreation Ground Committee (operational committee)**

Structure: s.355 committee under a separate constitution (under preparation).
Membership: Financial members in accordance with constitution.
Comment: Functions as an independent committee.

For Information

Noted

(m) **Occupational Health & Safety Committee (operational committee)**

Structure: 3 employer representatives (staff),
3 employee representatives (staff).
Previous appointees: employer – Director Corporate Services*, Director Engineering*,
Director Environmental Services*
employee - M Martens, W Schneider, N Baker.
observer – Cllr D Hughes.
Comment: Required under OH & S legislation. Meets three or four times per year.
Note: The same employer representatives are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council observer be re-appointed.

137 RESOLVED: Cllr N Hughes and Cllr Lobb that Council's observer be re-appointed.

(n) Award Restructuring Consultative Committee (operational committee)

Structure:	1 employer representative (staff) 6 employee representatives (HABSA 1, LGEA 1, USU 3, LGMA 1)
Previous appointees:	employer – Director Corporate Services* HABSA – Director Environmental Services LGEA – Director Engineering USU – M Martens, W Schneider and V Carter IM/LGMA – General Manager or Director Corporate Services observer – Cllr Atchison
Comment:	Required by Award. Meets 3-4 times per year.
Note:	The same employer representative is being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council observer be re-appointed.

138 RESOLVED: Cllr McClelland and Cllr N Hughes that Council's observer be re-appointed.

(o) Manex Committee (operational committee)

Structure:	4 staff members*, Mayor as observer.
Current appointees:	General Manager and all 3 Directors, Cllr Simpson (observer).
Comment:	Meets monthly to review the management plan, consider corporate and organisational matters affecting all departments and advise Council where appropriate.
Note:	The same four staff members are being re-appointed by the General Manager.

RECOMMENDATION:

It is recommended that the Council observer be re-appointed.

139 RESOLVED: Cllr N Hughes and Cllr Niven that Council's observer be re-appointed.

(p) **Australia Day Committee (operational committee)**

Structure: 1 staff* and representatives of Historical Society, CWA, Rotary Club, Lions Club, Cadets.
Current appointees: Council – TPO*,
Other representatives as nominated by clubs.
Comment: Meets as required to organise the annual Australia Day ceremony and activities.
Note: The same staff member is being re-appointed by the General Manager.

For Information

Noted

(q) **Art Gallery Management Committee (operational committee)**

Structure: 3 community members, 1 staff*
Current appointees: Mrs J Bolton OAM, Mrs C Lobb, (1 vacancy),
Staff – General Manager
Comment: Meets monthly or as required to organise exhibitions at the Grenfell Art Gallery.
Note: The same committee members are being re-appointed by the General Manager

For Information

Noted

(r) **Cinema Management Committee (operational committee)**

Structure: 4 community members, 1 staff*
Current appointees: Mrs M Moffitt, Mrs J Mitton, Mr W McSpadden (1 vacancy)
Staff – Director Corporate Services*
Comment: Meets monthly or as required to organise showings at the Cinema.
Note: The same committee members are being re-appointed by the General Manager.

For Information

Noted

7. Community Organisations as Section 355 Committees or agents:

Previous organisations: Quandialla Pool Committee
Grenfell Historical Society
Caragabal Rec. Ground Committee
Grenfell Rotary Club (for Rotary Park, Rest Area)
Iris Festival
Caragabal Water Supply committee.

New committees: Nil

Comments:

- the Quandialla Pool and Caragabal Rec. Ground Committees are separately reported.
- the Iris Festival has disbanded with one previous member carrying out maintenance as a volunteer (see below).
- the Grenfell Historical Society and Grenfell Rotary Club are incorporated bodies and are not covered under Council's insurances.

RECOMMENDATION: it is recommended that the following community organisations be reappointed under Section 355 of the Local Government Act, to act as Council's agents for the general purposes as stated:

- Grenfell Historical Society - to operate, manage and maintain the Grenfell Museum;
- Grenfell Rotary Club - to assist with the provision and maintenance of equipment and facilities at Rotary Park and the Grafton Street Rest Area;
- Caragabal Water Supply Committee - to provide raw water supply for garden use to residents of Caragabal.

140 **RESOLVED:** Cllr Halls and Cllr Hinde that the following community organisations be reappointed under Section 355 of the Local Government Act, to act as Council's agents for the general purposes as stated:

- Grenfell Historical Society - to operate, manage and maintain the Grenfell Museum;
- Grenfell Rotary Club - to assist with the provision and maintenance of equipment and facilities at Rotary Park and the Grafton Street Rest Area;
- Caragabal Water Supply Committee - to provide raw water supply for garden use to residents of Caragabal.

8. Nomination of Voluntary Workers:

RECOMMENDATION: it is recommended that the following individuals, or members of the following organisations, be authorised as voluntary workers for approved projects and Council's insurance policies be so noted:

Mr A Stien (Iris Gardens)
Caragabal Tidy Village Committee
Grenfell Tidy Towns Committee
Greenethorpe Tidy Towns Committee
Quandialla Tidy Towns Committee
Bimbi Tidy Towns Committee
Quandialla Progress Association
Greenethorpe Hall Committee
Endemic Garden Committee

Quandialla Pool Committee
Grenfell Historical Society
Caragabal Recreation Ground Committee
Grenfell Rotary Club
Grenfell Lions Club
Caragabal Promotions Group
Grenfell Urban Landcare Group
Friends of Grenfell Library
Mens Shed Committee
Art Gallery Committee and Volunteers
Cinema Committee and Volunteers

- 141** **RESOLVED:** Cllr Atchison and Cllr Niven that the above individuals, or members of the above organisations, be authorised as voluntary workers for approved projects and Council's insurance policies be so noted.

T V LOBB
GENERAL MANAGER

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.
-

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:-

Councillor	Item No.	Nature of Interest	Type
Clr Simpson	Correspondence Item 7	Vice President of Grenfell Guinea Pig Race Club	Pecuniary
Clr Atchison	General Manager's Report Item 4	Secretary of Masonic Lodge	Pecuniary
Clr Lobb	General Manager's Report Item 10	Wife of General Manager	Pecuniary

SUMMARY OF CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 17 SEPTEMBER 2009.

CORRESPONDENCE

1. NSW Government Industry and Investment, G2.3: Advising the State Government has allocated \$8,555,000 to assist councils and public authorities implement weed management plans and to fulfil the requirements of the Noxious Weeds Act 1993.

The Minister approved a grant for \$20,000 for Weddin Shire Council.

Please indicate your acceptance of this offer by signing the attached Contract.

RECOMMENDATION: that the actions of the General Manager in accepting the grant be endorsed.

142 **RESOLVED:** Clr N Hughes and Clr Hinde that the actions of the General Manager in accepting the grant be endorsed.

2. Life Education NSW, C1.7.4: Regarding assistance that Life Education NSW requires from Weddin Shire Council to move our Mobile Learning Centre from St Joseph's PS to Koorawatha PS on Wednesday 19 August.

Currently our volunteer driver within the Weddin Shire is unable to assist.

If Weddin Shire Council would like to assist Life Education with moving the Mobile Learning Centre in 2010 to schools within their LGA we would appreciate your assistance.

Note: the transfer on 19 August was carried out

RECOMMENDATION: that:-

- i) the action be confirmed, and
- ii) assistance in 2010 (and beyond) be considered.

143 **RESOLVED:** Clr N Hughes and Clr Lobb that:-

- i) the action be confirmed, and
- ii) assistance in 2010 (and beyond) be supported.

3. Grenfell Country Club Ltd, C1.2.2: Concerning the Council plan to replace the play equipment in Taylor Park. The Board of the Grenfell Country Club would greatly appreciate it if you would consider donating this equipment to our Club.

RECOMMENDATION: that the surplus equipment be donated to the Grenfell Country Club as requested, with the advice that it does not meet current standards for playground equipment.

144 **RESOLVED:** Clr Atchison and Clr Hinde that the surplus equipment be donated to the Grenfell Country Club as requested, with the advice that it does not meet current standards for playground equipment.

4. The Grenfell Jockey Club, C1.2.3: Advising the sixth running of the Henry Lawson “Loaded Dog” Handicap is set down for Saturday 26 September.

Council has assisted for the past few years by provision of litter-bins and sponsorship towards an actual race.

Would Council continue this or similar assistance for 2009.

Note: 2008 sponsorship was \$200.

RECOMMENDATION: that Council offer the usual assistance with the provision of bins and consider the request for sponsorship.

145 **RESOLVED:** Clr Halls and Clr Niven that Council offer the usual assistance with the provision of bins and donate \$200 towards a race.

5. Grenfell Gunyah Craft Shop, C1.1.3: Writing to ask if you would consider giving us a rebate because we are a charitable organisation, with only a small income.

RECOMMENDATION: that a 25% rates donation be made as per Council’s policy.

146 **RESOLVED:** Clr N Hughes and Clr Niven that a 25% rates donation be made as per Council’s policy.

6. Country Women’s Association, C1.1.3: Asking whether Council would be kind enough to consider a donation towards the cost of our rates.

Our rooms are used by several community organisations, generally at no cost to their members.

We have appreciated your donation in the past and look forward to any assistance you are able to give.

Note: 2008 donation was 25%

RECOMMENDATION: that a 25% donation be approved in accordance with Council’s policy.

147 **RESOLVED:** Clr Hinde and Clr McClelland that a 25% donation be approved in accordance with Council’s policy.

7. Pinnacle Guinea Pig Race Club, C1.3.22: Advising it has recently been invited to the Geelong Cup in Victoria to run a guineapig racing demonstration.

At the August meeting of the PGPRC a resolution was made to ask Council for financial assistance to help transport guineapigs, race track and two handlers to Geelong and to assist with accommodation for the animal handlers.

Copy forwarded to Councillors

RECOMMENDATION:

For Council's Consideration

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

Clr N Hughes took the chair.

148 RESOLVED: Clr Niven and Clr Halls that Council decline the request for financial assistance.

Clr Simpson returned to the room and resumed the chair.

8. Department of Local Government, A3.9.3: Forwarding Circular No. 09/32 concerning the updated Meetings Practice Note.

Copies of the circular and the Meetings Practice Note have been forwarded to Councillors for filing with the Code of Meeting Practice.

Noted

149 RESOLVED: Clr N Hughes and Clr Lobb that the Correspondence be noted except where otherwise resolved.

SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD 17 SEPTEMBER 2009.

RECOMMENDATION:

It is recommended that the late correspondence be received and dealt with because of the urgency of the matter.

150 RESOLVED: Clr Hinde and Clr McClelland that the Late Correspondence be received and dealt with because of the urgency of the matter.

9. Mitton Bros, P2.12.15: Concerning the Waste Depot Contract.

Copy forwarded to Councillors

Referred to Director Environmental Services

Noted

151 RESOLVED: Clr Atchison and Clr Lobb the Late Correspondence be noted except where otherwise resolved.

NOTICE OF MOTIONS

Nil

MAYORAL MINUTE

Nil

10 September 2009

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. Rail Branch Line Study, T3.5.8

Previous reports refer.

The consortium of rail consultants engaged by the Councils of Blayney, Cowra, Harden, Weddin and Young Shires, visited the area in early September for a first-hand track inspection and discussions with possible rail users.

The Mayor and General Manager together with the Mayors of Blayney and Cowra Shires, met with three consultants, Max Michell from Sydney, and Frank Lander and Geoff Smith from Adelaide, at an informal function where both parties were able to exchange important information and discuss the preliminary findings.

Following their visit the consultants have reported that the track is generally in good condition, with the main question marks being over a small number of timber bridges and the Carcoar tunnel. Discussions with a number of potential rail users were held and at this early stage the consultants are hopeful that a good case can be mounted to utilise the full length of the line, between Blayney and Demondrille, which will open up access to Port Kembla and possibly even the Port of Melbourne, for businesses in the Central West.

With the need to yet meet with interested businesses including GrainCorp, and rail authorities such as Rail Infrastructure Corporation, Australian Rail and Track Corporation and the Rail Regulator, the consultants expect to have their report completed by late October.

For Information

Noted

2. CENTROC Meeting, C27.3

The Mayor and General Manager attended the quarterly CENTROC meeting at Millthorpe on 27 August 2009.

The main matters of note were as follows:-

- an address by the Department of Planning's Western Director, Lois Gray, on the new LEPs, training for JRPP members, the pending "Centres" policy, the "Gateway" process and minimum lot sizes,

THE GENERAL MANAGER'S ORDINARY REPORT

- an address by the General Manager of Wellington Shire on the Weight of Loads Group which has lost two members. The Group is currently negotiating with the RTA for assistance,
- an unscheduled address by the newly appointed chair of the Central West Regional Development Australia, Sandy Morrison, on the new organisation and its membership,
- discussion on an announcement by Roads Minister Daley to investigate a bypass around Mt Victoria and a corridor for the long-term route over the Blue Mountains,
- support for the Inland Rail Route to relieve the Newell Highway, and inclusion of the Blayney - Demondrille rail line as a local transport priority,
- limited support for a “Shave Off” to raise funds for Cancer CareWest,
- adoption of the MoU and funding agreement with Filmcentral NSW,

The next meeting will be held at Boorowa on 26 November 2009.

For Information

Noted

3. CENTROC Health Workforce Meeting, H1.7.12

The Mayor and General Manager attended the Health Workforce meeting which followed the CENTROC Board meeting at Millthorpe on 27 August 2009.

Matters considered included:-

- an update on the Advocacy Business Plan and strategy,
- an update on the situation with Enrolled Nurses,
- ongoing limited support for a “Shave Off” to raise funds for Cancer CareWest,
- support for the regional helicopter service out of Orange,
- a community health mentoring meeting to be held at Young in November,
- a decision to revert to quarterly meetings, to follow the Board meetings.

For Information

Noted

4. Options for Medical Centre, H1.1.7

Council resolved last meeting to investigate the suitability of the Masonic Lodge as a possible Medical Centre. A floor plan and site plan are being prepared and approximate estimates of cost will be prepared in due course.

Preliminary enquiries have been made regarding a viability study and this matter is being followed up in conjunction with the design.

A site inspection for Councillors has been arranged for 4.00 pm on Thursday 17 September 2009, immediately preceding the meeting. All Councillors are invited to attend this inspection.

For Information

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

Noted

Clr Atchison returned to the room.

5. Sale of Industrial Land – General, P2.5.4

At its August 2008 meeting Council adopted a recommendation from Manex that the General Manager report to Council regarding restrictions on future sales of industrial land. The intention of the resolution is to ensure that the incentives offered by Council benefit the ultimate developer of the land, and not someone who may speculate on the re-sale of the property.

From discussions with Council's solicitor, it is not possible legally to penalise a buyer who does not develop a block. The preferable arrangement seems to be to have a sale price at market price, and to offer a discount provided the property is developed within the agreed, period say five years.

Council's current sale price is \$8.80/m² (\$6.75/m² if not sewerable), whereas recent private sales have taken place at \$20/m² and \$30/m². Clearly Council's price offers a considerable incentive to a genuine developer, although this price will need to be increased to include internal roadworks and services as described in a report following.

RECOMMENDATION:

Subject to legal advice, it is recommended that:-

- i) future sale prices for land in the Industrial Estate be based on the market price,
- ii) discounts be offered provided the property is developed in an agreed manner within five years,
- iii) the effect of the discounts be to reduce the net price of the land to the price as stipulated in Council's annual Management Plan,
- iv) payment arrangements be initially calculated on the net price, as follows:-
 - 20% deposit
 - 16% at end of years 1 to 4, balance at end of year 5.
- v) Council hold a mortgage over the property until fully paid.

MOTION: Clr Lobb and Clr Halls that:-

- i) future sale prices for land in the Industrial Estate be based on the market price,
- ii) discounts be offered provided the property is developed in an agreed manner within five years,
- iii) the effect of the discounts be to reduce the net price of the land to the price as stipulated in Council's annual Management Plan,
- iv) payment arrangements be initially calculated on the net price, as follows:-
 - 20% deposit
 - 16% at end of years 1 to 4, balance at end of year 5.
- v) Council hold a mortgage over the property until fully paid.
- vi) that the contract include an option to resell to Council less expenses incurred.

AMENDMENT: Clr McClelland and Clr Hinde that the existing policy remain as it currently is.

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

152 The original motion was then put to the meeting and was **CARRIED**.

6. Sale of Industrial Land – McCann, P2.5.4

Matthew McCann has tentatively agreed to purchase a 4,500 square metre block on South Street beside the former Pig Producers shed, at a price of \$40,000 including GST.

On the basis of the previous report, the sale price of the block would be \$80,000. It is therefore proposed that the contract sale price be \$80,000, but that a discount of \$40,000 apply if the property is developed within five years.

Conditions of the sale would be:-

1. formal agreement by Council,
2. the block is offered unserviced,
3. effluent disposal to be by approved septic tank unless connected to the sewerage system,
4. Council to have no responsibility for boundary fencing,
5. developments to comply with Council's "Policy for Grenfell and Environs" unless otherwise approved,
6. contract sale price of \$80,000 with a \$40,000 discount if developed within five years,
7. deposit of \$8,000 with four annual payments of \$6,400 with the balance payable after five years ,
8. Council to hold a mortgage over the block.

RECOMMENDATION:

It is recommended that the offer as described above be confirmed with Mr McCann, and that the contract, mortgage documents and subdivision plan be prepared and executed under seal of Council.

153 **RESOLVED:** Clr Atchison and Clr Halls that the offer as described above be confirmed with Mr McCann, and that the contract, mortgage documents and subdivision plan be prepared and executed under seal of Council.

7. Development of Industrial Estate, P2.5.3

All the serviced land at Davies Place has been sold and any new blocks will need to have access to the existing street network. The section of Memory Street along the western boundary is very narrow, well timbered and carries the sewer main not very far below ground level. It is considered unsuitable for upgrading to a standard which could support B-doubles.

A preliminary plan has been prepared showing an internal road replacing all access to Mary Gilmore Way and Memory Street and will be displayed at the meeting. Whilst the end intersections and cul-de-sacs are indicative only at this point, the plan shows how the estate could be progressively developed. As well as roadworks, the design will eventually allow for stormwater drainage, utility services and future sewer lines. The cost of all works will need to be estimated and included within a new sale price for the blocks.

THE GENERAL MANAGER'S ORDINARY REPORT

It is important that the internal layout be determined now so that it is not restricted by future block sales.

RECOMMENDATION:

It is recommended that:-

- i) the preliminary layout plan be adopted in principle, subject to alterations of intersections and cul-de-sacs,
- ii) the land price be recalculated to include the cost of development and further reported to Council,
- iii) any negotiated prices in the interim include an allowance for the development costs.

154 RESOLVED: Clr McClelland and Clr Atchison that:-

- i) the preliminary layout plan be adopted in principle, subject to alterations of intersections and cul-de-sacs,
- ii) the land price be recalculated to include the cost of development and further reported to Council,
- iii) any negotiated prices in the interim include an allowance for the development costs.

8. Annual Return of Disclosure of Interest, C2.2.2

Earlier reports refer.

Further completed returns for 2008/2009 have been received from:

Clrs McClelland, Halls, D Hughes, Niven and Hinde.

All returns are due by 30 September 2009, following which they are available for inspection by the public.

For Information

Noted

THE GENERAL MANAGER'S LATE REPORT

RECOMMENDATION:

It is recommended that the following reports be received and dealt with because of the urgency of the matters therein.

155 RESOLVED: Clr Atchison and Clr N Hughes that the following reports be received and dealt with because of the urgency of the matters therein.

9. IPART Workshop on Rate Reform, R1.1

The Workshop at Dubbo on 11 September 2009 was attended by Clrs Simpson, N Hughes and W Atchison, as well as the General Manager and Director Corporate Services.

IPART has prepared a Review of the Revenue Framework for Local Government and has included two options for rate increases in its draft report.

THE GENERAL MANAGER'S LATE REPORT

Option A - a modified form of the present system, but utilising a Local Government Cost Index to reflect industry increases. This will also contain a productivity element. Councils could apply to the Minister for increased rates over four years.

Option B - would operate alongside Option A and would involve a “referendum” or a four year financial program in conjunction with the local government elections. The chances of this option succeeding are considered low.

The CEO of IPART, Mr James Cox, stressed the need for community involvement in the process. He also stated that on their assessments, “most councils are financially sustainable”. IPART has also adopted different standards for cost shifting and financial statements.

A number of comments were made from the floor including:-

- the questionable value of mandatory community surveys and the traditional low response rates,
- separate Cost Indexes for metropolitan and rural councils,
- the role of staff in preparing four year financial programmes for Option B,
- whether councillors would want to go to an election supporting a higher rates increase,
- why the option of abandoning rate pegging was not included,
- the difficulty for smaller councils in allocating the resources to prepare proper submissions.

As submissions close on 18 September a letter expressing the concerns of the representatives of this council has been forwarded.

RECOMMENDATION:

Confirm Action

156 RESOLVED: Cllr Atchison and Cllr McClelland that the action be confirmed.

10. Leave Application, P4.10041/P4.10015

Application is made for annual leave from 28 September to 2 October 2009.

RECOMMENDATION:

It is recommended that the application for leave be approved.

It is further recommended that Mr Glenn Carroll be appointed as the Acting General Manager with full delegations from Council.

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

157 RESOLVED: Cllr Hinde and Cllr N Hughes that:-

- i) the application for leave be approved.
- ii) Mr Glenn Carroll be appointed as the Acting General Manager with full delegations from Council.

Cllr Lobb returned to the room.

THE GENERAL MANAGER'S LATE REPORT

11. Grenfell MPS, H1.7.1

As Councillors are aware there has been no doctor visiting the MPS during the last week or so.

I have prepared a report for closed council because of the personal nature of some of the information.

RECOMMENDATION:

It is recommended that the General Manager's late report be received and dealt with in closed council because of the confidential nature of the business to be transacted.

- 158** **RESOLVED:** Cllr N Hughes and Cllr Halls that the General Manager's late report be received and dealt with in closed council because of the confidential nature of the business to be transacted.

T V LOBB

GENERAL MANAGER

- 159** **RESOLVED:** Cllr Atchison and Cllr Niven that except where otherwise dealt with the General Manager's Report be adopted.

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

10 September 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 August 2009:

Bank Account	
Westpac	<u>\$468,568.62</u>
Investments	
LGIS	
Total Investments	<u>\$3,500,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 August 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 August follows:

Rates Receipts	691,519.73
Accounts Receivable	116,405.58
Government Grants	92,931.90
Agency Collections	52,194.08
Workers Compensation Reimbursement	6,984.00
Interest on Investments	12,780.27
Other Income	22,785.79
Total	<u>\$995,601.35</u>

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

3. Roads and Other Expenditure 2008/2009:

Following are the final maintenance figures as at 30 June 2009.

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	541,824	541,824
Grenfell Town Streets Maintenance	146,536	146,536
Village Maintenance - Caragabal	7,118	7,118
Village Maintenance - Greenethorpe	6,000	6,000
Village Maintenance - Quandialla	6,000	6,000
Garbage Collection	51,000	47,100
Greenethorpe Collections	8,500	5,523
Trade Waste Collection	23,000	10,633
Tips Working Expenses	82,000	88,086
Noxious Plants	73,000	62,463
Parks & Gardens	163,000	193,628
Library Expenditure	108,090	107,414
Baths Income	-21,000	20,053
Baths Expenditure	112,127	93,944
Caravan Park Income	-31,500	46,523
Caravan Park Expenditure	67,113	61,804

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2008/09 State Roads (SH 6) Maintenance	199,989	199,989
2008/09 National Roads (SH 17) Maintenance	100,000	60,438
2008/09 State Road (SH6) Ordered Work	489,628	489,628
2008/09 National Road (SH17) Ordered Work	308,081	272,656
2008/09 Regional Roads Block Grant	496,393	496,393
2008/2009 REPAIR Program MR398	300,000	300,000
3 x 3 Program - MR 398	68,000	68,000

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
Total	736,543	736,543

2008/2009 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	30,000	217,392
Reseals	95,000	97,167
Caragabal - Quandialla	95,000	68,299
Nowlans Road	65,000	100,465
Sandy Creek Road	180,000	192,844
Bimbi - Quandialla	35,000	19,558
Pinnacle Road	60,000	8,543
Driftway Road	42,521	26,819
Grenfell Streets Construction	66,104	64,728
Grenfell Kerb and Gutter	61,964	33,558
Grenfell Streets - Footpaving	44,000	0
Reconstruct Village Streets – Ex - Reserves	0	0
Gravel Resheeting	100,000	98,582
Total	874,589	927,955

2008/2009 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	80,000	68,209
Greenethorpe – Gambara Road 4 km	72,000	75,277
Rural Roads Reseals	150,000	151,919
Gerrybang Road Causeway	100,000	106,595
Total	402,000	402,000

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

RURAL/TOWN/VILLAGE EXPENDITURE AND CARRY-OVER WORKS 2009/2010

Item	2008/2009 Vote	2008/2009 Exps	Surplus	Deficit	2009/2010 Vote	Carry- Over	2009/2010 Revised
Rural Roads	541,824	541,824	0		541,565	0	541,565
Grenfell Town Streets Maintenance	146,536	146,536	0		0	0	161,993
Caragabal Village M&R	7,118	7,118	0		6,000	0	6,000
Caragabal Village Reconstruction	621	0	621		0	621	621
Greenethorpe Village M&R	6,000	6,000	0		6,000	0	6,000
Greenethorpe Village Reconstruction	16,000	0	16,000		0	16,000	16,000
Quandialla Village M&R	6,000	6,000	0		6,000	0	6,000
Quandialla Village Reconstruction	711	0	711		0	711	711
Towns Streets Construction Transferred to RLR Program	56,104	56,104	0		0	0	0
K & G Construction Transferred to RLR Program	71,964	71,964	0		0	0	0
Footpath Construction Transferred to RLR Program	48,000	48,000	0		0	0	0
Main Street Project	118	0	118		0	118	118

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

4. Roads and Other Expenditure 2009/2010:

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

ITEM	VOTE	EXPENDITURE
Rural Roads Maintenance	541,565	86,251
Grenfell Town Streets Maintenance	161,993	11,994
Village Maintenance - Caragabal	6,000	820
Village Maintenance - Greenethorpe	6,000	353
Village Maintenance - Quandialla	6,000	2,072
Garbage/Recycling Collection	92,400	9,848
Greenethorpe Collections	8,500	788
Trade Waste Collection	23,000	1,792
Grenfell Waste Depot Manning/Plant Hire	84,000	18,000
Tips Working Expenses	29,000	8,127
Noxious Plants	74,000	1,378
Parks & Gardens	178,028	38,864
Library Expenditure	110,755	23,675
Baths Income	-22,000	0
Baths Expenditure	106,514	5,727
Caravan Park Income	-32,000	7,599
Caravan Park Expenditure	64,691	12,767

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

RTA GRANT WORKS

DESCRIPTION	VOTE	EXPENDITURE
2009/10 State Roads (SH 6) Maintenance	200,000	32,341
2009/10 National Roads (SH 17) Maintenance	200,000	13,507
2009/10 State Road (SH6) Ordered Work	210,000	9,004
2009/10 National Road (SH17) Ordered Work	210,000	841
2009/10 Regional Roads Block Grant	425,000	51,567
2009/2010 REPAIR Program MR398	300,000	15,557
3 x 3 Program - MR 398	68,000	0

2009/2010 Rural Local Roads	VOTE	EXPENDITURE
Maintenance general	22,000	3,550
Reseals	99,000	0
Caragabal - Quandialla	33,000	0
Gerrybang Road	64,000	0
Pinnacle Road	67,000	74,278
Driftway Road	90,000	105,372
Grenfell Streets Construction	39,000	18,118
Grenfell Kerb and Gutter	29,000	6,345
Grenfell Streets - Footpaving	33,000	105
Warraderry Street Drainage	111,000	0
Reconstruct Village Streets	5,864	0
Taylor Park Playground Equipment	9,000	0
Manganese Road Drainage	27,000	16,142
Burrett/Vaughn Streets	5,000	0
Gravel Resheeting	110,000	1,823
Overexpenditure 2008/2009	53,096	53,096
Total	796,960	278,829

2009/2010 Roads to Recovery	VOTE	EXPENDITURE
Grenfell Reseals	80,000	0
Gerrybang Road	122,000	0
Rural Roads Reseals	120,000	0
Old Young Road	128,876	24,094
Total	450,876	24,094

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

5. Budget Review - 30 June 2009, A1.6

The budget review for the period ended 30 June 2009 is now presented for Council adoption.

The final result for the year showed a surplus of \$11,965 which when compared to the original balanced budget is a reasonable result. The result is quite good considering we incurred additional expenditures in areas such as workers compensation insurance and public conveniences while Interest on Investments revenue was well down.

While we are endeavouring to monitor our roads expenditure very closely further emphasis on income maximisation and expenditure control will ensure that budgets are obtained for income and adhered to for expenditure which will further strengthen our financial position.

It may be again prudent to transfer a portion Council's unrestricted cash reserves (spare cash) to reserves to assist in funding future capital works. As Councillors are aware a Future Capital Projects account has been set up in Council's internal reserves. There was a balance of \$196,452 in this reserve at the beginning of the financial year. These monies together with the monies for the sale of Dagmar Street residence were reallocated to the New Depot, Community Hub and Grenfell Tip improvements to assist in funding these projects. A further \$195,078 has been transferred to this reserve leaving a balance of \$200,000 as at the 30 June 2009. As in past years a report on Council's internal reserves position will be submitted to the November 2009 Council meeting for Councillors information.

It is imperative that Council continue to adopt a strategic planned approach to our future capital projects which will ensure the projects are able to be funded from a specific source. This will alleviate the need for Council to borrow externally which will benefit Council financially in the long term. This was demonstrated with the New Depot, Community Hub and New Residence funding sourced from the Future Capital Projects account.

The Rural, Town Works and Village carry over amounts are presented as a separate attachment culminating in revised budgets for 2009/2010.

Listed below is an updated list of the miscellaneous "carry over" works detailing uncompleted works as at 30 June 2009. Funding will be sourced from reserves when works are completed in 2009/2010.

List of Uncompleted Works as at 30 June 2009

	\$
• Grenfell Flood Study	36,227
• Environmental Assistance (Septic Tanks)	6,544
• Heritage Operations - George Street Plan	5,000
• Quandialla Pool Upgrade	4,698
• Sloanes Cottage Upgrade	14,292
• Medical Centre Improvements	37,653
• Stormwater Funds	25,598
• Caravan Park – Upgrade Facilities	10,330
• Administration Building – Replace Air Conditioners	6,000
• Consultancy Fee – Policy Formation	20,000
• Administration Building – Repair and Repaint	8,939
• Taylor Park Upgrade	30,000

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

• Industrial Area – Contingency Survey	5,000
• Industrial Area – Drainage Improvement	10,000
• Consultancy Fee – Asset Valuation	6,500
• Rural Heritage Study	10,000
• Administration Buildings M & R	3,273
• Sale of Land Overdue Rates	12,000
• Dog Pound Upgrade	10,000
• Housing M & R	6,647
• Town Planning – Prepare LEP	10,000
• Stormwater Drainage – Warraderry Street	30,000
• Grenfell Swimming Pool – OHS	16,627
• Company Dam Upgrade – Surveillance Report	20,000
• Henry Lawson Bust Sound System	7,000
Total	\$352,328

RECOMMENDATION: that the budget review for the period ended 30 June 2009 be adopted and Council authorise the transfer of funds to and from reserves as presented.

160 **RESOLVED:** Cllr Atchison and Cllr N Hughes that the budget review for the period ended 30 June 2009 be adopted and Council authorise the transfer of funds to and from reserves as presented.

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

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

As reported to the August meeting the debt recovery process is on going and a new round of debt recovery for both debtors and rates has commenced which is following the same debt recovery process as has previously occurred.

The outstanding rates percentage as at 30th June 2009 should be known by the October 2009 Council meeting.

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

For Information

Noted

7. Preparation of Financial Reports, A1.6

In preparing the 2008/2009 Financial Reports Section 413(2)(c) of the Local Government Act 1993 requires Council to prepare a statement in the approved form as to its opinion on the general purpose financial reports.

The Statement basically states that the accounts have been prepared in accordance with the Australia Accounting Standards and present fairly Council's financial position and operating result for the year.

RECOMMENDATION: that Council endorse the Mayor, Deputy Mayor, General Manager and Director of Corporate Services to sign the statement on Council's behalf.

161 **RESOLVED:** Clr McClelland and Clr Lobb that Council endorse the Mayor, Deputy Mayor, General Manager and Director of Corporate Services to sign the statement on Council's behalf.

8. Open Day/Market Day - Terms and Conditions, T4.3.7

The Weddin Shire Open Day/Market Day has been scheduled for Saturday 24 October 2009. Listed below are the plans already in place together with information regarding the day and the proposed alterations which will assist in revitalising the day:-

Open Day

- in regard to publicity endeavour to ensure interviews are held with high profile people such as Alan Jones, Steve Price or Ray Hadley and our TV coverage to again include A Current Affair if possible.
- encourage further use of the on-line computer facilities for registrations.
- need to encourage people that register to actually attend.
- ensure the town and other facilities are clean and of an acceptable standard.
- have less emphasis on attracting tradespeople and more emphasis on attracting a new business that may be associated with agriculture or mining.
- continue to encourage retirees and families with children to relocate to the Weddin Shire.
- arranging a meeting place in the Community Hub where visitors can meet and obtain information.
- arrange the showing of films in the cinema depicting local heritage and tourism attractions and events.
- The action plan and itinerary for the day is currently being prepared and the promotional campaign is about to begin.
- The budget for the Open Day/Market Day is \$20,000 with \$5,000 to be funded from internal reserves.
- The website has been updated allowing people to download registration forms for submission on-line. Registered participants will be eligible to obtain various benefits during the Open Day and the terms and conditions have been forwarded separately, which will require endorsement from Council.

Market Day

- The Market Day is a relatively new innovation and is designed to afford local businesses the opportunity to showcase the goods and services they have on offer. The Market Day will be held in conjunction with the Open Day and assist in ensuring the Open Day event is able to continue to maintain its relevance by helping to promote Grenfell and the Weddin Shire as a vibrant and progressive area which will encourage people and businesses to relocate.
- A public meeting is scheduled for Thursday, 24 September 2009 to advise business people of the arrangements, encourage participation and answer any questions that they may have.
- A letter will be also written to all business people explaining the Market Day concept and inviting them to participate ie sales discounts, displays, joint advertising program.
- encouraging greater business participation particularly in the Market Day by creating a competition amongst business people which was launched on Wednesday 9 September 2009. The competition will entail shop presentation, quality of products and customer service. The competition will be judged by people shopping in the local shops with three separate cash prizes totalling \$1,000 on offer.

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

- changed the \$1,000 “Back to Grenfell” Cash Draw to a draw for everybody to enter that is in attendance on the day and registered to go in the draw. The prizes total \$1,000 worth of vouchers to be spent in local stores.
- closing the Main Street off between the Forbes Street Roundabout and Teston Street to have bands, jumping castles etc to make it more of a family friendly event.
- cancelled the Jazz band from Wagga and inviting the local town band, local performers and schools to provide the entertainment.
- endeavouring to arrange a live broadcast from the Main Street.

The Open Day event has in the past been an outstanding success and it is important to realise that we need to keep changing or fine tuning the event and incentives to ensure the Open Day/Market Day concepts remain effective and we continue to achieve our goals. While the focus will still be on increasing our population (which will assist in maintaining our services) and attracting new business (which will create employment) we will need to maintain our strategy of targeting the type of people and businesses we are endeavouring to attract.

In the past few years additional incentives for tradespeople have been developed which is working very well. In February 2006 Council offered a \$1,000 cash incentive to any registered participant of the Open Day who buys a block of land and builds a new dwelling which they reside in when it is completed. Although this offer has not yet been taken up it is certainly worthwhile persevering with.

It is critical that we continue to be positive, proactive, innovative and prepared to continually change to realise the key objectives of the campaign.

RECOMMENDATION:

- i) that Council endorse the draft terms and conditions for the 2009 Weddin Shire Open Day/Market Day.
- ii) that Council endorse the draft additional incentives for Tradespeople and the construction of new residences for the 2009 Weddin Shire Open Day/Market Day.

Clr McClelland declared a pecuniary interest as a Real Estate Agent and left the room.

162 RESOLVED: Clr Hinde and Clr Niven that:-

- i) Council endorse the draft terms and conditions for the 2009 Weddin Shire Open Day/Market Day.
- ii) Council endorse the draft additional incentives for Tradespeople and the construction of new residences for the 2009 Weddin Shire Open Day/Market Day.

Clr McClelland returned to the room.

9. Local Business Promotion, T4.1.11

The Orange Business Enterprise Centre (BEC) in conjunction with the Grenfell Business Development Committee (GBDC) held a Local Business Promotion Breakfast meeting on 9 September 2009 at the Grenfell Bowling Club with approximately twenty (20) people attending.

The breakfast meeting was the second of a series of workshops for business people and Mr Peter Gordon from the BEC delivered an excellent presentation regarding “Business Growth and Marketing” which ensured the session was an outstanding success.

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

It is planned to continue to hold these sessions on a regular basis which will certainly benefit our local business people.

For Information

Noted

10. Grenfell Library, C2.6.29

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

- Facilitated children's author Richard Harland's visit to Grenfell on 7th and 8th September. He attended the Summer Reading Club Awards Afternoon Tea on the Monday afternoon, was guest speaker at the Lions Club meeting that night, and presented two workshops at The Henry Lawson High School on Tuesday morning.
- The library has subscribed to YourTutor, an online homework help service. Information regarding the service has been published in the Grenfell Record. The Librarian has contacted all schools in the Shire with information for inclusion in school newsletters and possible presentations at staff meetings.
- The Friends of Grenfell Library are funding the purchase of wall display tiles for the children's area and local family history room.
- The Librarian addressed the Annual General Meeting of the Hospital Auxiliary in regard to the new Library on Wednesday 12 August 2009.

For Information

Noted

11. 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. Quotes currently being obtained. Funding to be sourced.
- Pursuing people interested in relocating to the Weddin Shire emanating from the Open Day Campaign.
- Mr Peter Gordon from the BEC was in Grenfell on September 9th 2009 and held a breakfast session on marketing and business growth. A session on October 14th will be an evening meeting on 'cost versus price' and business growth. This session will be particularly focused on younger business owners in the region particularly those in agri-service industries. Mr Gordon will also be in Grenfell for one on one sessions on November 11th and for the next breakfast session on December 9th.
- Attendees at Country Week have received their first follow up letter and invitation to the Open Day to be held on Saturday 24 October 2009.
- Statistics on Country Week attendees have been received from organisers and are as below:-

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

Business

13% self employed
5% seeking business relocation or expansion
82% seeking employment

Employment

11% worked in Administration and Business
10% worked in Health and Medical
10% worked in Trades and Services
7% retired
7% worked in Retail Sales/Marketing
7% worked in Transport and Logistics
3% worked in Education
45% other

Demographic

29% aged 26-40
32% aged 41-55
25% aged 56-65
14% 65 over

Relocation timeframe

13% relocate within 6 months
25% relocate between 6-12 months
25.5% relocate between 1-2 years
13.5% relocate between 2-3 years
23% relocate in 5 years or more

Motivation for attendance

38% lifestyle change
24% to see what was available
28% to learn about employment
7% to learn more about 'returning to country'
3% to meet with a specific community

- The Small Chamber of Commerce round 2 application for tourist signage has been submitted. The result is expected in November.
- The Communities in Transition –Community Economic Development Conference will be held in Broken Hill on the 4-6th May 2010.
- “Start your Business Here” online program to be placed on Council’s website.
- Preparations for the Open Day/Market Day are in progress.

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

12. Tourism/Promotions, C2.6.2

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

- It is planned to attend a small bird fair at Rankin Springs on 3 October and Leeton in mid November to further promote the Weddin Bird Trails. A bird group from the South Coast will be following the Weddin Bird Trails for three (3) days commencing 21 September 2009. 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. Quotes currently being obtained for reprinting of the brochure.
- Attended the Gold Trail meeting in Boorowa on 20 August 2009. Audit of local attractions completed. Regional funding of \$500,000 being sourced of which 10% must come from the local region. Awaiting result of funding application. Next meeting to be held in Grenfell on 22 September at the Grenfell Museum.
- Awaiting further information on the "Embrace the Lachlan" tourism proposal.
- Commenced the Henry Lawson Bust project.
- Funding application for the O'Brien's Hill project under the Heritage Projects (Jobs Fund) not submitted as funding criteria unable to be met.
- Developed a newsletter detailing upcoming events and activities in the Weddin Shire. Newsletter sent out at the start of July and will be resent at the beginning of September. Forwarded to Councillors for information. Excellent feedback being received.

For Information

Noted

13. Grenfell Internet Centre, C2.6.28

Council's 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.
- Tech Talk articles submitted in the Grenfell Record on a regular basis with an article on social networking sites to be published in the near future. They are being well received by the public.
- Window displays addressed and constantly changing.
- A flyer mail out to households promoting the services available will be conducted.
- Visiting local businesses to discuss services available at the Internet Centre.
- A Mental Health week grant has been secured to run email classes.
- Investigated cost and funding opportunities together with options to upgrade the equipment at the Grenfell Internet Centre. The options are detailed below:-

	Purchase \$	Lease \$
Computer Equipment	25,014.89	8,362.98/yr Purchase after three years for 30% of cost

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From the table it can be seen that for up to three (3) years there is no real difference in costs and if the lease option was taken up the equipment could be purchased for 30% of the cost after three (3) years.

However, historically Weddin Shire has kept IT equipment for long periods of time with the current computers purchased approximately nine (9) years ago.

If this option was taken up funding could be sourced from Council's office equipment reserve and repaid over a five year period. As at the 30th June 2009 there was \$106,307.00 in the reserve with \$66,000 planned to be expended in 2009/2010.

RECOMMENDATION: that Council authorise the purchase of the IT equipment with the funding to be sourced from the office equipment reserve and repaid over a five year period.

The Director requested that the report be withdrawn for further investigation.

163 **RESOLVED:** Cllr Hinde and Cllr Atchison that the report be withdrawn and resubmitted to the next Council meeting.

14. Diesel and Alternative Fuel Grants Scheme, A3.20.3

As at 30 June 2009 \$13,551 was received in Diesel Fuel Rebate Grants. The scheme was introduced on 1 July 2000 as part of the Federal Government's Tax reform package and will certainly assist in reducing Council's fuel costs.

Council now claims the grant monies on an annual basis through our Business Activity Statement (BAS) in an attempt to gain efficiencies in the new taxation system.

For Information

Noted

15. 2008/2009 Financial Statements, A1.6

The 2008/2009 Financial Statements are currently in the process of being prepared and will be completed in due course.

As previously advised Council's auditors Alan Morse and Co have indicated that they will conduct the audit mid October 2009. Following receipt of the auditor's report a date has to be fixed for the presentation of the audited financial reports together with the auditor's report to the public.

Public notice of this date must be given and the date fixed for the meeting must be at least seven days after advertising but not more than five weeks after the auditors reports are forwarded to Council.

It is anticipated a formal presentation of the accounts will be made by Council's auditors at the November 2009 Council Meeting.

For Information

Noted

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

GLENN CARROLL
DIRECTOR
CORPORATE SERVICES

- 164** **RESOLVED:** Clr Halls and Clr N Hughes that except where otherwise dealt with the Director Corporate Services' Report be adopted.

STATEMENT OF INTERNAL RESTRICTIONS - GENERAL FUND

RESERVE	BALANCE AS AT 1/07/2008	TRANSFER TO RESERVES	TRANSFER FROM RESERVES	BALANCE AS AT 30/06/2009	VARIATION
E.L.E.	1,146,505.26	183,462.74		1,329,968.00	-183,462.74
OFFICE EQUIPMENT	83,629.00	40,000.00	17,322.00	106,307.00	-22,678.00
PLANT	176,348.72	489,379.00	304,590.00	361,137.72	-184,789.00
RURAL/TOWN/VILLAGE FUNDS	116,229.00		98,779.00	17,450.00	98,779.00
LIBRARY UPGRADE	207,105.00	50,000.00	257,105.00	0.00	207,105.00
NEW DEPOT	23,558.00	140,000.00	156,875.00	6,683.00	16,875.00
GRENFELL TIP IMPROVEMENTS	95,386.00	150,000.00	89,507.00	155,879.00	-60,493.00
SHIRE WORKS - Internal Loan Repayment	44,802.98	7,358.00	59,948.00	-7,787.02	52,590.00
GRAVEL PIT MAINTENANCE	21,133.80	1,406.00		22,539.80	-1,406.00
RLR PROGRAMME	407,480.00	517,242.00	407,480.00	517,242.00	-109,762.00
MISCELLANEOUS WORKS	412,876.00	118,547.00	179,095.00	352,328.00	60,548.00
LOCAL DEVELOPMENT ASSISTANCE	71,857.00	10,000.00	678.00	81,179.00	-9,322.00
FUTURE CAPITAL PROJECTS	196,452.00	324,788.00	321,240.00	200,000.00	-3,548.00
NEW COUNCIL RESIDENCE	10,760.00	0.00	10,760.00	0.00	10,760.00
SUPERANNUATION - DIVISION 'B'	0.00	113,622.00	0.00	113,622.00	-113,622.00
CONTRACT DEFECTS- SH17 & SH6	50,000.00		50,000.00	0.00	50,000.00
ECONOMIC DEVELOPMENT FUND	56,337.53	25,000.00	2,548.00	78,789.53	-22,452.00
TOTAL	3,120,460.29	2,170,804.74	1,955,927.00	3,335,338.03	-214,877.74

STATEMENT OF INTERNAL RESTRICTIONS - SEWERAGE FUNDS

RESERVE	BALANCE AS AT 1/07/2008	TRANSFER TO RESERVES	TRANSFER FROM RESERVES	BALANCE AS AT 30/06/2009	VARIATION
SEWER - ELE	51879.00	23203.00	5219.00	69863.00	-17984.00
SEWER - ASSETS/MAINS RENEWAL	147991.00	52845.00	0.00	200836.00	-52845.00
TOTAL	199870.00	76048.00	5219.00	270699.00	-70829.00

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

WEDDIN SHIRE COUNCIL							
BUDGET REVIEW AS AT 30th JUNE 2009							
	2008/2009 ESTIMATES			AS PER REVIEW			
	Income	Expenses	NET	Income	Expenses	NET	
Operating Income & Expenditure							
Administration - Corporate Services	27,960	1,006,700	(978,740)	84,711	1,125,269	(1,040,558)	
Administration - Engineering	85,660	683,583	(597,923)	223,124	599,659	(376,535)	
Public Order and Safety	60,900	445,598	(384,698)	62,945	446,664	(383,719)	
Health	55,700	189,268	(133,568)	91,438	245,976	(154,538)	
Community Services and Education	1,000	1,000	0	1,230	1,230	0	
Housing and Community Amenities	410,738	699,087	(288,349)	393,537	626,918	(233,381)	
Sewerage Service	216,914	297,397	(80,483)	269,723	355,878	(86,155)	
Recreation and Culture	48,500	632,217	(583,717)	48,472	650,449	(601,977)	
Mining, Manufacture & Construction	1,200	23,000	(21,800)	50	22,199	(22,149)	
Transport and Communication	3,403,340	5,243,113	(1,839,773)	4,126,651	6,024,033	(1,897,382)	
Economic Affairs	86,427	318,767	(232,340)	123,174	318,835	(195,661)	
General Purpose Revenues	3,225,615	0	3,225,615	3,206,833	0	3,206,833	
TOTAL OPERATING BUDGET	7,623,954	9,539,730	(1,915,776)	8,631,888	10,417,110	(1,785,222)	
Capital Funding & Expenditure							
Administration - Corporate Services	125,085	127,000	(1,915)	68,225	60,322	7,903	
Administration - Engineering	0	290,000	(290,000)	171,465	461,465	(290,000)	
Public Order and Safety	360,000	370,000	(10,000)	208,545	233,095	(24,550)	
Health	0	0	0	0	0	0	
Community Services and Education	0	0	0	0	0	0	
Housing and Community Amenities	200,000	259,214	(59,214)	304,702	360,568	(55,866)	
Sewerage Service	239,105	230,000	9,105	40,000	40,000	0	
Recreation and Culture	5,500	45,500	(40,000)	970,983	1,144,363	(173,380)	
Mining, Manufacture & Construction	0	0	0	0	0	0	
Transport and Communication	1,121,000	1,110,000	11,000	41,564	0	41,564	
Economic Affairs	10,000	12,000	(2,000)	64,940	72,224	(7,284)	
General Purpose Revenues	0	0	0	0	0	0	
TOTAL CAPITAL BUDGET	2,060,690	2,443,714	(383,024)	1,870,424	2,372,037	(501,613)	
OPERATING RESULT	9,684,644	11,983,444	(2,298,800)	10,502,312	12,789,147	(2,286,835)	
ADD : Total Depreciation		2,298,800	2,298,800		2,298,800	2,298,800	
CONSOLIDATED BUDGET RESULT	9,684,644	9,684,644	0	10,502,312	10,490,347	11,965	

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
ADMINISTRATION		Budget	Variation	Actual	Revised	Revised	Variation
CORPORATE SERVICES		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Certificate Fees - Sec. 603	1/350	7,000	1,000	9,372	0	9,372	1,372
Sundry Income	1/1250	11,000	1,000	10,801	0	10,801	(1,199)
Lease of Council Property	1/1251	1,200		1,150	0	1,150	(50)
Merchant Service Fee Recovery	1/1252	500		496	0	496	(4)
Tsf from Reserves - Office Equipment		0		0	0	0	
Tsf from Reserves - Asset Valuation		0	3,500	3,500	0	3,500	
Tsf from Reserves - Leave		0		51,660	0	51,660	51,660
Agency Fee Commission	1/600	8,260		7,732	0	7,732	(528)
TOTAL OPERATING REVENUE		27,960	5,500	84,711	0	84,711	51,251
OPERATING EXPENSES							
Administration Buildings M & R	1/2500	7,000		4,727	0	4,727	(2,273)
Furniture M & R	1/2550	1,000		0	0	0	(1,000)
Administration Buildings - Tsf to Reserve		0		3,273	0	3,273	3,273
Office Equipment M & R	1/2600	43,000		42,837	0	42,837	(163)
Map Info - Annual Maintenance & Licence Fee		7,000	1,045	9,445	0	9,445	1,400
Administration Buildings Cleaning	1/2850	15,000		12,189	0	12,189	(2,811)
Administration Buildings Rates	1/3000	2,100		1,829	0	1,829	(271)
Administration Building Light & Power	1/3050	12,200		11,790	0	11,790	(410)
Administration Building Insurance	1/3100	9,000	(356)	8,644	0	8,644	
Depreciation - Buildings,F&F,Office Equipment		56,000		56,000	0	56,000	
Salaries & Allowances	1/3400	455,867		499,667	0	499,667	43,800
Travelling	1/3420	16,100		24,962	0	24,962	8,862
Accrual of Leave	1/3430	54,133		105,793	0	105,793	51,660
Consultancy Fees - Asset Valuation		10,000	3,500	13,500	0	13,500	
Advertising	1/3500	18,100		20,950	0	20,950	2,850
Printing & Stationery	1/3510	14,600		18,016	0	18,016	3,416
Postages	1/3520	10,600		9,891	0	9,891	(709)
Telephone	1/3530	14,100		17,516	0	17,516	3,416
Bank Charges	1/3580	6,000		5,274	0	5,274	(726)
Valuation Fees	1/3590	16,000	(652)	15,348	0	15,348	
Audit Fees	1/3600	22,650		24,009	0	24,009	1,359
Legal Expenses	1/3620	12,000		20,213	0	20,213	8,213
Sundry Administration Expenses	1/3610	12,000		9,493	0	9,493	(2,507)
Sale of Land for Overdue Rates - Tsf to Reserves		12,000		12,000	0	12,000	
Insurance : Fidelity Guarantee	1/3650	860		603	0	603	(257)
Insurance : Misc, Members' Accident	1/3660	9,200		7,748	0	7,748	(1,452)
Insurance : Statutory Liability (Cllrs & Staff)	1/3670	7,200	18	7,218	0	7,218	
Interest on Overdraft	1/3900	500		24	0	24	(476)
Mayoral Allowance	1/4000	19,000		19,788	0	19,788	788
Members Fees	1/4010	86,440		90,600	0	90,600	4,160
Members Travelling & Subsistence	1/4020	3,800		5,776	0	5,776	1,976
Delegates Expenses	1/4030	7,600		10,530	0	10,530	2,930
Members Insurances	1/4040	1,950	(165)	1,785	0	1,785	
Members Training		5,000		0	0	0	(5,000)
Subscription to Shires Association	1/4050	12,000	584	12,584	0	12,584	
Election Expenses	1/4070	30,000	(6,089)	23,911	0	23,911	
Miscellaneous Expenses - Donations	1/5600	9,200		9,836	0	9,836	636
Operating Expenses		1,019,200	(2,115)	1,137,769	0	1,137,769	120,684
Less : Contribution by Other Functions		(12,500)		(12,500)	0	(12,500)	
TOTAL OPERATING EXPENSES		1,006,700	(2,115)	1,125,269	0	1,125,269	120,684
CAPITAL REVENUE							
Internal Loan Repayment -No.1 Grenfell Tip		7,358		7,358	0	7,358	
Internal Loan Repayment -No.2 Grenfell Tip		11,856		0	0	0	(11,856)
Transfer from Reserves -Office Equipment		84,000		17,322	0	17,322	(66,678)
Income from Loans Repaid	1/2302	21,871	16,395	43,545	0	43,545	5,279
TOTAL CAPITAL REVENUE		125,085	16,395	68,225	0	68,225	(73,255)
CAPITAL EXPENSES							
Office Equipment	1/6400	84,000		17,322	0	17,322	(66,678)
Office Equipment - Provision for Replacement		40,000		40,000	0	40,000	
Council Chambers - Replace Airconditioners		3,000		3,000	0	3,000	
TOTAL CAPITAL EXPENSES		127,000	0	60,322	0	60,322	(66,678)
Funds Available to/(Required from)							
Rates & General Revenue		(980,655)	24,010	(1,032,655)	(0)	(1,032,655)	(76,010)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
ADMINISTRATION		Budget	Variation	Actual	Revised	Revised	Variation
ENGINEERING & WORKS		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Private Works	1/2000	60,000	60,000	138,050	0	138,050	18,050
Apprenticeship Subsidy	1/1350	0	1,500	1,500	0	1,500	
Diesel Fuel Rebate Grant	1/1351	14,200		13,551	0	13,551	(649)
Sundry Income	1/1900	2,000		0	0	0	(2,000)
Sale of Old Materials	1/2100	4,000		3,014	0	3,014	(986)
Tsf from Reserves - A/L Long Service Leave		0	17,902	61,231	0	61,231	43,329
Vehicle Lease Back	1/5908	5,460		5,778	0	5,778	318
TOTAL OPERATING REVENUE		85,660	79,402	223,124	0	223,124	58,062
OPERATING EXPENSES							
Engineering Staff Salaries	1/5010	338,507		300,967	0	300,967	(37,540)
Engineering Leave Entitlements	1/5040	47,645		55,682	0	55,682	8,037
Less : contbn by Domestic Waste M'ment	1/5060	(7,500)		(7,500)	0	(7,500)	
Less : contbn by Sewer Fund	1/5061	(8,000)		(8,000)	0	(8,000)	
Engineering Office Expenses	1/5100	10,000		8,905	0	8,905	(1,095)
Engineering Travel Expenses	1/5450	44,000		58,638	0	58,638	14,638
Depreciation - Buildings,F&F,Equipment		13,350		13,350	0	13,350	
Insurance : Public Liability & Indemnity	1/5200	85,250	3,050	88,300	0	88,300	
Private Works	1/5540	52,000	60,000	115,276	0	115,276	3,276
Works Depot Expenses -Dalton Street	1/5300	0	13,559	19,850	0	19,850	6,291
Works Depot Expenses -South Street	1/5315	80,000	25,000	109,149	0	109,149	4,149
LESS : charges to works (overheads)	1/5907	(285,000)		(496,095)	0	(496,095)	(211,095)
Engineers Other Expenses	1/5460	3,000		1,886	0	1,886	(1,114)
ELE - Annual Leave	1/5710	73,631	13,258	109,961	0	109,961	23,072
ELE - Sick Leave	1/5720	40,000		55,685	0	55,685	15,685
ELE - Long Service Leave	1/5730	50,000	4,644	61,779	0	61,779	7,135
Superannuation	1/5760	270,000		244,019	-	244,019	(25,981)
Public Holidays	1/5770	46,000		53,302	-	53,302	7,302
Workers' Compensation	1/5790	52,000	77,229	143,062	-	143,062	13,833
OHS Requirements	1/5795	26,000		30,187	-	30,187	4,187
Accident Pay	1/5780	5,000		0	-	0	(5,000)
Fringe Benefits Tax	1/5810	14,200		6,745	-	6,745	(7,455)
Staff Training	1/5900	43,000		44,324	0	44,324	1,324
LESS : charges to works (oncost)	1/5906	(265,000)		(285,577)	0	(285,577)	(20,577)
Plant Running Expenses	1/6010	560,000	200,000	764,906	0	764,906	4,906
Plant Depreciation		290,000		290,000	0	290,000	
LESS : Plant Hire charged to works	1/1700	(895,000)	(200,000)	(1,179,596)	0	(1,179,596)	(84,596)
Sundry Expenses	1/5550	500		454	0	454	(46)
TOTAL OPERATING EXPENSES		683,583	196,740	599,659	0	599,659	(280,664)
CAPITAL REVENUE							
Transfer from Reserves - South Street Depot		0	127,269	156,875	0	156,875	29,606
Transfer from Reserves - Plant Purchases		0		14,590	0	14,590	14,590
TOTAL CAPITAL REVENUE		0	127,269	171,465	0	171,465	44,196
CAPITAL EXPENSES							
Plant Replacement	1/6500	290,000		304,590	0	304,590	14,590
New Depot South Street		0	127,269	156,875	0	156,875	29,606
TOTAL CAPITAL EXPENSES		290,000	127,269	461,465	0	461,465	44,196
Funds Available to/(Required from)							
Rates & General Revenue		(887,923)	(117,338)	(666,535)	0	(666,535)	338,726

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
PUBLIC ORDER & SAFETY		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUES							
Fire Protection							
Grants & Subsidies	1/7050	55,000	5,000	60,000	0	60,000	
Sundry Income	1/7300	1,000		0	0	0	(1,000)
Animal Control							
Dog Registration Fees	1/7400	3,200		2,122	0	2,122	(1,078)
Dog Impounding Fees	1/7420	1,600		823	0	823	(777)
Livestock Impounding Fees	1/7530	100		0	0	0	(100)
TOTAL OPERATING REVENUE		60,900	5,000	62,945	0	62,945	(2,955)
OPERATING EXPENSES							
Fire Protection							
Board of Fire Commissioners Levy	1/8050	20,500	(48)	20,452	0	20,452	
RFS : Fire Fighting Fund Contribution	1/8100	92,548		95,803	0	95,803	3,255
Bush Fire Equipment M & R	1/8200	55,000		62,276	0	62,276	7,276
Bushfire Expenses - Council Responsibility	1/8210	5,000		2,773	0	2,773	(2,227)
Bush Fire Depreciation		232,000		232,000	0	232,000	
Fire Trail Maintenance	1/8205	3,000		0	0	0	(3,000)
Animal Control							
Impounding Expenses	1/8550	25,000	60	26,110	0	26,110	1,050
Straying Livestock	1/8600	4,000		1,435	0	1,435	(2,565)
Emergency Services							
S.E.S. Working Expenses	1/8930	7,700		4,965	0	4,965	(2,735)
S.E.S. Depreciation		850		850	0	850	
TOTAL OPERATING EXPENSES		445,598	12	446,664	0	446,664	1,054
CAPITAL REVENUE							
SES Capital Contribution - Vehicle		0	50,404	50,404	0	50,404	
Bushfire Equipment	1/7055	360,000		158,141	0	158,141	(201,859)
TOTAL CAPITAL REVENUE		360,000	50,404	208,545	0	208,545	(201,859)
CAPITAL EXPENSES							
Dog Pound Upgrade - Tsf to Reserves		10,000		10,000	0	10,000	
SES Capital Purchase - Vehicle		0	64,954	64,954	0	64,954	
Bushfire Equipment	1/8297	360,000		158,141	0	158,141	(201,859)
TOTAL CAPITAL EXPENSES		370,000	64,954	233,095	0	233,095	(201,859)
Funds Available to/(Required from)							
Rates & General Revenue		(394,698)	(9,562)	(408,269)	0	(408,269)	(4,009)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
HEALTH		Budget 1/7/08	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Fines & Costs							
Licenses & Fees	1/9350	3,000		2,400	0	2,400	(600)
Septic Tank Inspection Fees		20,000		4,745	0	4,745	(15,255)
Tsf from Reserves - Septic Tank Inspections		0	15,056	15,328	0	15,328	272
LCMA - Land & Biodiversity Audit Grant		0		35,000	0	35,000	35,000
LCMA - Roadside Environment Grant	1/9761	0	4,275	4,275	0	4,275	
Noxious Plants & Environmental Protect.							
Grant	1/9700	22,000		20,000	0	20,000	(2,000)
Fees & Fines	1/9750	1,000		0	0	0	(1,000)
Dental Surgery							
Rent -Dental Surgery	1/10050	0		0	0	0	
Medical Centres							
Rent	1/9950	9,700		9,690	0	9,690	(10)
TOTAL OPERATING REVENUE		55,700	19,331	91,438	0	91,438	16,407
OPERATING EXPENDITURE							
Health Department Salaries	1/10210	117,693		131,852	0	131,852	14,159
Health Surveyor Travel	1/10220	8,000		11,854	0	11,854	3,854
Leave Entitlements	1/10230	13,975		11,606	0	11,606	(2,369)
Environmental Assistance - Septic Tanks	1/10240	0	15,056	15,328	0	15,328	272
Health Office Expenses	1/10250	3,500	916	5,015	0	5,015	599
Less : contribution by other functions							
-: Building Inspections	1/10283	(20,000)		(20,000)	0	(20,000)	
-: Garbage	1/10284	(5,000)		(5,000)	0	(5,000)	
-: Sewerage	1/10286	(10,000)		(10,000)	0	(10,000)	
-: Town Planning	1/10282	(15,000)		(15,000)	0	(15,000)	
Destruction of Noxious Plants	1/10410	73,000		62,463	0	62,463	(10,537)
Destruction of Noxious Pests	1/10350	2,500		0	0	0	(2,500)
Waste Oil Collection Expenses	1/10351	1,000		0	0	0	(1,000)
Tsf to External Restrictions - LCMA Grant		0		35,000	0	35,000	35,000
Tsf to External Restrictions - LCMA Grant		0	4,275	4,275	0	4,275	
Dental Premise Expenses	1/10810	0		0	0	0	
Medical Centre Expenses -Weddin Street	1/10766	4,500		4,215	0	4,215	(285)
Medical Centre Expenses - Main Street		4,500		3,768	0	3,768	(732)
Medical Centre Depreciation		10,600		10,600	0	10,600	
TOTAL OPERATING EXPENSES		189,268	20,247	245,976	0	245,976	36,461
CAPITAL REVENUE							
Medical Centre Improvements - Tsf from Reserves		0		0	0	0	
TOTAL CAPITAL REVENUE		0	0	0	0	0	0
CAPITAL EXPENSES							
Medical Centre Improvements		0		0	0	0	
TOTAL CAPITAL EXPENSES		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		(133,568)	(916)	(154,538)	0	(154,538)	(20,054)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
COMMUNITY SERVICES & EDUCATION		Budget 1/7/08	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Youth Services							
Youth Week Grant	1/10950	1,000	230	1,230	0	1,230	
TOTAL OPERATING REVENUE		1,000	230	1,230	0	1,230	0
OPERATING EXPENSES							
Youth Services							
Youth Week Expenses	1/11600	1,000		1,230	0	1,230	230
TOTAL OPERATING EXPENSES		1,000	0	1,230	0	1,230	230
CAPITAL REVENUE							
TOTAL CAPITAL REVENUE		0	0	0	0	0	0
CAPITAL EXPENSES							
TOTAL CAPITAL EXPENSES		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		0	230	0	0	0	(230)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
HOUSING & COMMUNITY AMENITIES		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Dwellings							
Dwelling Rents	1/12200	12,272		12,385	0	12,385	113
Town Planning							
Development Application Fees	1/12310	30,000		17,216	0	17,216	(12,784)
Construction Certificate Fees		35,000		15,622	0	15,622	(19,378)
Planning Certificates	1/12320	12,500		8,690	0	8,690	(3,810)
Subdivision Fees	1/12330	5,000		1,300	0	1,300	(3,700)
Local Heritage Fund -Grant	1/12250	8,200		5,500	0	5,500	(2,700)
Local Heritage Advice		7,000		6,946	0	6,946	(54)
Garbage Services							
Domestic Waste Management Charges	1/12500	188,554	259	188,813	0	188,813	
Commercial Waste Collection Charges	1/12700 et al	26,332		26,332	0	26,332	
Tsf from Reserves - Leave Entitlements		0	2,862	5,648	0	5,648	2,786
Rural Garbage Levy		24,380	(160)	24,220	0	24,220	
Waste Management Sundry Income	1/12650	500	2,000	3,732	0	3,732	1,232
Tip Recycling Revenue		15,000	2,711	17,711	0	17,711	
Cemeteries							
Site Fees	1/13600	4,500		3,947	0	3,947	(553)
Gravedigging	1/13615	12,500		13,636	0	13,636	1,136
Lawn Cemetery	1/13630	28,500		38,818	0	38,818	10,318
Sundry							
Sundry Income	1/13800	500	440	3,021	0	3,021	2,081
TOTAL OPERATING REVENUE		410,738	8,112	393,537	0	393,537	(25,313)
OPERATING EXPENSES							
Dwellings							
Housing M & R	1/14010	12,000		5,353	0	5,353	(6,647)
Housing M & R Tsf to Reserves		0		6,647	0	6,647	6,647
Housing Insurance & Rates	1/14020	5,000	459	5,459	0	5,459	
Housing Depreciation	1/14030	7,000		7,000	0	7,000	
Town Planning							
Salaries (Contribution to Health Salaries)	1/14100	15,000		15,000	0	15,000	
Office Expenses	1/14150	3,000		1,631	0	1,631	(1,369)
Heritage Operations - Local Building Fund	1/14159	16,400		11,000	0	11,000	(5,400)
Heritage Costs - Advice	1/14156	14,000		18,286	0	18,286	4,286
Town Planning - Prepare LEP Tsf to Reserves		10,000		10,000	0	10,000	
Town Planning - Consultantcy Fees	1/14170	12,000		0	0	0	(12,000)
Sundry Expenses	1/14160	100		0	0	0	(100)
Waste Management							
Administration (Contribution to Admin.)	1/14500	4,000		4,000	0	4,000	
Supervision (Contribution to Health)	1/14510	5,000		5,000	0	5,000	
Supervision (Contribution to Engineering)	1/14520	7,500		7,500	0	7,500	
Employee Costs	1/14610	26,000		15,267	0	15,267	(10,733)
Leave Entitlements	1/14615	6,500	2,862	12,148	0	12,148	2,786
Vehicle Running Expenses	1/14650	25,000		19,685	0	19,685	(5,315)
Greenethorpe Collections	1/14723	8,500		5,523	0	5,523	(2,977)
Domestic Waste Depreciation	1/14680	10,000		10,000	0	10,000	
Grenfell Depot Maintenance	1/14700	63,000		78,650	0	78,650	15,650
Depot (Tip) - Caragabal	1/14710	9,500		6,130	0	6,130	(3,370)
Depot (Tip) - Quandialla	1/14730	9,500		3,306	0	3,306	(6,194)
Interest on Internal Loan -No.1	1/14990	987		987	0	987	
Interest on Internal Loan -No.2		10,400		0	0	0	(10,400)
Recycling Expenses	1/14565	37,000		23,912	0	23,912	(13,088)
Greenethorpe - Recycling Station		4,000		1,727	0	1,727	(2,273)
Clean Up Australia Campaign	1/14690	1,000		0	0	0	(1,000)
Street Cleaning	1/15000	18,000		7,241	0	7,241	(10,759)
Trade Waste Employee Costs	1/15500	14,000		5,400	0	5,400	(8,600)
Trade Waste Vehicle Running Expenses	1/15510	9,000		5,233	0	5,233	(3,767)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

HOUSING & COMMUNITY AMENITIES (Continued)		Budget 1/7/08	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
Drainage Assets Depreciation	1/16010	205,000		205,000	0	205,000	
Pollution Control	1/16600	15,500		9,057	0	9,057	(6,443)
Cemeteries							
M & R	1/16800	15,000		9,722	0	9,722	(5,278)
Lawn Cemetery	1/16830	13,000		16,044	0	16,044	3,044
Grave Digging	1/16815	13,000		9,595	0	9,595	(3,405)
Lawn Cemetery Grave Digging	1/16835	7,000		6,901	0	6,901	(99)
Cemeteries Depreciation	1/16850	5,000		5,000	0	5,000	
Sundry							
Public Conveniences	1/17000	53,000		64,047	0	64,047	11,047
Public Clock	1/17500	500		325	0	325	(175)
Public Clock Depreciation		200		200	0	200	
Tidy Towns	1/16610	1,000		0	0	0	(1,000)
Other Land & Buildings	1/17700	6,500		6,942	0	6,942	442
State of Environment Report	1/16650	1,000	1,000	2,000	0	2,000	
TOTAL OPERATING EXPENSES		699,087	4,321	626,918	0	626,918	(76,490)
CAPITAL REVENUE							
Internal Loan No.2 - Grenfell Depot Improvements		150,000		89,507	0	89,507	(60,493)
Sale of Residence - Dagmar Street		0	129,710	129,710	0	129,710	
Tsf from Reserves - Lawn Cemetery Beam		0	1,037	1,037	0	1,037	
Netwaste - E-Ramp Project Grant		0		24,500	0	24,500	24,500
Recycling - Internal Loan		50,000		59,948	0	59,948	9,948
TOTAL CAPITAL REVENUE		200,000	130,747	304,702	0	304,702	(26,045)
CAPITAL EXPENSES							
Grenfell Tip Improvements -Internal Loan No. 2		150,000		89,507	0	89,507	(60,493)
Tsf to External Restrictions - E-Ramp Grant		0		24,500	0	24,500	24,500
Recycling - Kerbside Pickup & Bins		50,000		59,948	0	59,948	9,948
Transfer to Reserves -Compactor Replacement		10,000		10,000	0	10,000	
Stormwater Drainage Warraderry Street - Step 1		30,000		30,000	0	30,000	
Tsf to Reserves - Sale of Residence		0	129,710	129,710	0	129,710	
Lawn Cemetery Beam		0	9,545	9,545	0	9,545	
Internal Loan Repayment - No.1 Principal		7,358		7,358	0	7,358	
Internal Loan Repayment - No.2 Principal		11,856		0	0	0	(11,856)
TOTAL CAPITAL EXPENSES		259,214	139,255	360,568	0	360,568	(37,901)
Funds Available to/(Required from)							
Rates & General Revenue		(347,563)	(4,717)	(289,247)	0	(289,247)	63,033

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
SEWERAGE SERVICES		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Rates	3/81001	201,414	380	201,794	0	201,794	
LESS : Pensioner Rebates	3/81003	(30,000)		(28,832)	0	(28,832)	1,168
Charges : Non-Ratable Properties	3/81201	14,500		13,770	0	13,770	(730)
Interest on Investments, etc	3/81305	13,000		12,528	0	12,528	(472)
Fees & Fines	3/81740	1,000		790	0	790	(210)
Sewer Connection Fees	3/81745	0	3,133	3,133	0	3,133	
IWCM Grant		0		10,400	0	10,400	10,400
IWCM Tsf from Reserves		0		10,400	0	10,400	10,400
Tsf from Reserves - ELE		0	8,879	31,513	0	31,513	22,634
Sundry Income	3/81755	500		0	0	0	(500)
Pensioner Rate Subsidy	3/81820	16,500		14,227	0	14,227	(2,273)
TOTAL OPERATING REVENUE		216,914	12,392	269,723	0	269,723	40,417
OPERATING EXPENSES							
Management							
Administration (Contribution)	3/82100	8,000		8,000	0	8,000	
Health (Contribution)	3/82200	10,000		10,000	0	10,000	
Engineering (Contribution)	3/82250	8,000		8,000	0	8,000	
Operations							
Treatment Works : Energy Costs	3/82301	6,700		5,451	0	5,451	(1,249)
Treatment Works: Repairs, etc	3/82305	15,000		17,192	0	17,192	2,192
Treatment Works : Wages	3/82303	36,397		42,928	0	42,928	6,531
Treatment Works : Other Costs	3/82309	4,000		3,101	0	3,101	(899)
Treatment Works : Develop Sec 64 Plans		5,000		0	0	0	(5,000)
Mains : M & R	3/82321	27,000		31,436	0	31,436	4,436
Mains : Other Expenses	3/83325	3,000		0	0	0	(3,000)
IWCM Study Expenses		0		25,271	0	25,271	25,271
Sewerage System Depreciation	3/83323	139,000		139,000	0	139,000	
Miscellaneous							
Rates	3/83531	4,100		3,286	0	3,286	(814)
Other	3/83571	500		0	0	0	(500)
Employment							
Employee's Leave Entitlement	3/83591	20,000	8,879	51,513	0	51,513	22,634
Workers' Compensation	3/83594	2,000		2,000	0	2,000	
Superannuation	3/83600	6,200		6,200	0	6,200	
Staff Training	3/83595	2,500		2,500	0	2,500	
TOTAL OPERATING EXPENSES		297,397	8,879	355,878	0	355,878	49,602
LESS : Depreciation		139,000		139,000	0	139,000	
Net Operating Result		58,517	3,513	52,845	0	52,845	(9,185)
CAPITAL REVENUE							
Contributions to Sewer Extensions		9,105		0	0	0	(9,105)
Transfer from Reserves -Sewer Mains Rehabilitate		100,000		40,000	0	40,000	(60,000)
Transfer from Reserves -Sewer Treatment Works Rehabilitate		10,000		0	0	0	(10,000)
Transfer from Reserves - Pump Station		10,000		0	0	0	(10,000)
Transfer from Reserves - OHS Improvements		100,000		0	0	0	(100,000)
Transfer from Reserves -Sewer Mains Extensions		10,000		0	0	0	(10,000)
TOTAL CAPITAL REVENUE		239,105	0	40,000	0	40,000	(199,105)
CAPITAL EXPENSES							
Sewer Mains - Rehabilitate		100,000		40,000	0	40,000	(60,000)
Sewerage Treatment Works - Rehabilitate		10,000		0	0	0	(10,000)
Sewerage Scheme - Pump Station		10,000		0	0	0	(10,000)
Sewer Treatment Works - OHS Improvements		100,000		0	0	0	(100,000)
Sewer Mains Extension	3/84001	10,000		0	0	0	(10,000)
TOTAL CAPITAL EXPENSES		230,000	0	40,000	0	40,000	(190,000)
Net Capital Result		9,105	0	0	0	0	(9,105)
Funds Available to							
Rates & General Revenue		67,622	3,513	52,845	0	52,845	(18,290)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
RECREATION & CULTURE		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Library							
Grants/Subsidy	1/20100	20,000	(1,128)	18,872	0	18,872	
User Charges & Fines	1/20200	4,000		1,971	0	1,971	(2,029)
Tsf from Reserves - Leave Entitlements		0		2,956	0	2,956	2,956
Other	1/20300	500		100	0	100	(400)
Art Gallery Income	1/20500	0		2,333	0	2,333	2,333
Museum							
Sundry Income	1/20750	500		0	0	0	(500)
Baths							
Baths Fees	1/20801	21,000		20,053	0	20,053	(947)
Parks, Gardens & Open Space							
Parks, Gardens & Sporting Grounds	1/20900	2,500		2,187	0	2,187	(313)
TOTAL OPERATING REVENUES		48,500	(1,128)	48,472	0	48,472	1,100
OPERATING EXPENSES							
Library							
Administration (Contribution)	1/23000	500		500	0	500	
Printing, Stationery & Advertising	1/23010	1,500		359	0	359	(1,141)
Telephone & Postage	1/23020	2,600		2,409	0	2,409	(191)
Salaries	1/23050	43,702		48,333	0	48,333	4,631
Temporary Assistants	1/23055	3,000		0	0	0	(3,000)
Staff Training		1,500		0	0	0	(1,500)
Travel Expenses	1/23060	2,000		0	0	0	(2,000)
Leave Entitlements	1/23065	5,188		8,144	0	8,144	2,956
Buildings M & R, Insurance, Rates etc	1/23110	5,800	437	6,237	0	6,237	
Furniture & Fittings M & R	1/23120	2,000		292	0	292	(1,708)
Equipment M & R	1/23125	7,000		5,204	0	5,204	(1,796)
Depreciation - Building,Books,Equipment	1/23130	58,000		58,000	0	58,000	
Maintenance of Books	1/23200	1,400		293	0	293	(1,107)
Purchase of Periodicals	1/23220	1,500		1,097	0	1,097	(403)
Lighting Power & Heating	1/23240	4,900		4,883	0	4,883	(17)
Cleaning Expenses	1/23250	2,700		4,053	0	4,053	1,353
Other	1/23260	2,800		1,961	0	1,961	(839)
Sundry							
Subsidy to Band	1/24500	500	(30)	470	0	470	
Community Arts Centre Expenses	1/24502	500		315	0	315	(185)
Railway Station Expenses	1/23610	3,000		2,715	0	2,715	(285)
Art Gallery Expenses	1/23700	0		1,830	0	1,830	1,830
Conference Room/Cinema Expenses	1/23710	0		54	0	54	54
Festival Expenses	1/25000	5,000		7,491	0	7,491	2,491
Museum							
Museum Building M & R, Rates	1/23510	4,200		1,463	0	1,463	(2,737)
Museum Advisor (Shared)		2,000		0	0	0	(2,000)
Museum Depreciation	1/23530	4,800		4,800	0	4,800	
Swimming Pools							
Wages	1/26000	54,192		45,109	0	45,109	(9,083)
Leave Entitlements		6,435		4,102	0	4,102	(2,333)
Buildings M & R	1/26010	8,500		7,348	0	7,348	(1,152)
Operating Expenses	1/26025	43,000		41,487	0	41,487	(1,513)
Quandialla Baths Subsidy	1/26100	17,000		17,000	0	17,000	
Quandialla Baths - Repainting	1/26110	25,000	1,297	26,297	0	26,297	
Depreciation - Buildings,Pools	1/26015	85,000		85,000	0	85,000	
Parks & Gardens							
Expenses	1/27500	155,000		191,364	0	191,364	36,364
Employee Leave Entitlements	1/27875	8,000		7,839	0	7,839	(161)
Depreciation - Buildings,Equipment	1/27900	64,000		64,000	0	64,000	
TOTAL OPERATING EXPENSES		632,217	1,704	650,449	0	650,449	16,528

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
RECREATION & CULTURE (Continued)		Budget 1/7/08	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
CAPITAL REVENUE							
Local Special Projects Grant	1/20120	5,500	(390)	5,110	0	5,110	
Library Development Grant		0	118,040	152,600	0	152,600	34,560
Local Community Infrastructure Grant - (LCIG)		0	100,000	100,000	0	100,000	
Tsf from External Reserves - LCIF Programme		0		71,052	0	71,052	71,052
Tsf from Reserves - Museum Roof Upgrade		0	20,000	20,000	0	20,000	
Tsf from Reserves - HLO Grandstand Upgrade		0	7,208	10,040	0	10,040	2,832
Tsf from External Reserves - Water Recycling Project			9,476	9,476	0	9,476	
Tsf from Internal Reserves - Library Refurbishment			295,938	257,105	0	257,105	(38,833)
Tsf from External Reserves - Library Refurbishment		0	311,040	345,600	0	345,600	34,560
		5,500	861,312	970,983	0	970,983	104,171
CAPITAL EXPENSES							
Library Books Purchase	1/29100	17,000		15,101	0	15,101	(1,899)
Local Special Projects	1/29106	5,500	2,063	7,563	0	7,563	
Library Equipment Purchase	1/29110	3,000		1,855	0	1,855	(1,145)
Grenfell Swimming Pool - OHS Improvements		20,000		3,373	0	3,373	(16,627)
Grenfell Swimming Pool - OHS Tsf to Reserves		0		16,627	0	16,627	16,627
Museum - Roof Upgrade		0	26,115	26,115	0	26,115	
Company Dam Upgrade - Surveillance Report	1/29120	0	20,000	20,000	0	20,000	
Henry Lawson Oval - Grandstand Upgrade	1/29122	0	7,208	10,040	0	10,040	2,832
Parks & Gardens - Water Recycling Project		0	13,189	13,189	0	13,189	
Tsf to External Restrictions - LCIG		0	100,000	100,000	0	100,000	
Local Community Infrastructure Programme	1/29130	0		71,052	0	71,052	71,052
Tsf to Reserves - Library Development Grant		0	118,040	152,600	0	152,600	34,560
Library Refurbishment		0	606,978	706,848	0	706,848	99,870
TOTAL CAPITAL EXPENSES		45,500	893,593	1,144,363	0	1,144,363	205,270
Funds Available to/(Required from)							
Rates & General Revenue		(623,717)	(35,113)	(775,357)	0	(775,357)	(116,527)
DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
MINING, MANUFACTURING & CONSTRUCTION		Budget 1/7/08	Variation Approved	Actual To Date	Revised Estimate	Revised Budget	Variation Inc-(Dec)
OPERATING REVENUE							
Building Certificates	1/30060	1,000		40	0	40	(960)
Sundry Income	1/30200	200		10	0	10	(190)
TOTAL OPERATING REVENUES		1,200	0	50	0	50	(1,150)
OPERATING EXPENSES							
Building Control Staff (Contribution)	1/31050	20,000		20,000	0	20,000	
Building Office Expenses	1/31200	3,000		2,199	0	2,199	(801)
TOTAL OPERATING EXPENSES		23,000	0	22,199	0	22,199	(801)
CAPITAL REVENUE		0	0	0	0	0	0
CAPITAL EXPENSES		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		(21,800)	0	(22,149)	0	(22,149)	(349)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
TRANSPORT & COMMUNICATION		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Regional Roads (Block Grant)	1/35410	570,000		566,000	0	566,000	(4,000)
Bimbi Bridge Construction Grant		454,000		444,000	0	444,000	(10,000)
Transfer from External Restrictions - Bimbi Bridge		130,000	(26,000)	104,000	0	104,000	
Tsf from Reserves -2007/2008 FAG Programme		0	318,628	407,480	0	407,480	88,852
Tsf from Reserves -2008/2009 FAG Programme		0		142,442	0	142,442	142,442
Tsf from Reserves - Rural Roads		0		18,572	0	18,572	18,572
RLR (FAG Component)-2008/2009	1/83001	769,678	15,842	984,761	0	984,761	199,241
Roads to Recovery Programme		402,000		392,828	0	392,828	(9,172)
State Highway 6 - M & I	1/35310	408,081		408,081	0	408,081	
State Highway 17 - M & I	1/35210	408,081		408,081	0	408,081	
Repair Program(MR 398)		160,000	(10,000)	150,000	0	150,000	
3x3 Council Determined Works	1/35700	68,000		68,000	0	68,000	
Street Lighting Subsidy	1/32100	31,000		31,000	0	31,000	
Sundry Sales(Royalties)	1/49000	2,500		1,406	0	1,406	(1,094)
TOTAL OPERATING REVENUE		3,403,340	298,470	4,126,651	0	4,126,651	424,841
OPERATING EXPENSES							
Regional Roads (Block Grant)	1/50973	170,000		170,000	0	170,000	
Bimbi Bridge Contruction		984,000	(26,000)	982,022	0	982,022	24,022
Rural Local Roads (FAG Component)- 2007/2008		0	318,628	407,480	0	407,480	88,852
Rural Local Roads (FAG Component)- 2008/2009		769,684	15,836	927,962	0	927,962	142,442
Rural Local Roads Tsf to Reserves - 2008/2009		0		199,241	0	199,241	199,241
Roads to Recovery Programme		402,000		402,000	0	402,000	
State Highway 6 - M & I	1/50970	408,081		408,081	0	408,081	
State Highway 17 - M & I	1/50972	408,081		408,081	0	408,081	
Repair Program(MR 398)		160,000	(10,000)	150,000	0	150,000	
3x3 Council Determined Works		68,000		68,000	0	68,000	
Town Streets	1/53110	156,515		146,536	0	146,536	(9,979)
Tsf to Reserves - Town Streets		0		9,979	0	9,979	9,979
Rural Roads	1/53310	523,252		541,824	0	541,824	18,572
Village Streets	1/53110	18,000	1,118	19,118	0	19,118	
Street Lighting Charges	1/53190	64,000		80,548	0	80,548	16,548
Footpaths M & R	1/53140	3,000		665	0	665	(2,335)
Car Park Maintenance	1/69000	1,500		1,119	0	1,119	(381)
Depreciation - Roads,Bridges,Footpaths		1,100,000		1,100,000	0	1,100,000	
Tree Planting M & R	1/53170	7,000		1,377	0	1,377	(5,623)
TOTAL OPERATING EXPENSES		5,243,113	299,582	6,024,033	0	6,024,033	481,338
CAPITAL REVENUE							
K & G Contributions	1/34006	15,000	26,564	41,564	0	41,564	
Footpath Contribution		6,000		0	0	0	(6,000)
Town & Shire Works	1/2303	1,100,000		0	0	0	(1,100,000)
TOTAL CAPITAL REVENUE		1,121,000	26,564	41,564	0	41,564	(1,106,000)
CAPITAL EXPENSES							
Tree Planting Construction	1/63170	10,000		0	0	0	(10,000)
Town & Shire Works	1/63126	1,100,000		0	0	0	(1,100,000)
TOTAL CAPITAL EXPENSES		1,110,000	0	0	0	0	(1,110,000)
Funds Available to/(Required from)							
Rates & General Revenue		(1,828,773)	25,452	(1,855,818)	0	(1,855,818)	(52,497)

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
ECONOMIC AFFAIRS		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUE							
Caravan Park							
Income	1/70050	31,500		46,523	0	46,523	15,023
House Rent	1/70060	0		0	0	0	
Tourism & Industry Promotion							
Sundry Income	1/70300	100		0	0	0	(100)
Tourism - New Brochure Contributions	1/70307	0	2,660	2,660	0	2,660	
Sale of Books, etc	1/70310	100		0	0	0	(100)
Other							
Bank Building Rent	1/70750	4,727		4,727	0	4,727	
Local Development Assistance -Tsf from Reserves		10,000		0	0	0	(10,000)
Open Day/Country Week -Transfer From Reserves		5,000	2,548	2,548	0	2,548	(5,000)
Grenfell Technology Centre -Revenue		35,000	7,209	66,716	0	66,716	24,507
TOTAL OPERATING REVENUE		86,427	12,417	123,174	0	123,174	24,330
OPERATING EXPENSES							
Caravan Park							
Wages	1/72000	35,945		39,420	0	39,420	3,475
Employee Leave Entitlements	1/72011	4,268		3,770	0	3,770	(498)
Electricity & Gas	1/72050	8,000		5,529	0	5,529	(2,471)
Rates & Insurance	1/72060	4,900		4,593	0	4,593	(307)
Working Expenses	1/72040	14,000		11,010	0	11,010	(2,990)
Depreciation - Buildings,Other Structures	1/72030	15,000		15,000	0	15,000	
Tourist & Industry Promotion							
Advertising Advantages of Area	1/72130	12,000		10,254	0	10,254	(1,746)
Contribution to Tourist Association	1/72300	1,580	(3)	1,577	0	1,577	
Office Expenses	1/72120	1,000		1,156	0	1,156	156
Development/Tourism Officer		51,440		54,676	0	54,676	3,236
Leave Entitlements		6,107		6,100	0	6,100	(7)
Tourism - Clerical Assistance		5,000		0	0	0	(5,000)
Local Development Assistance		20,000		678	0	678	(19,322)
Local Development Assistance - Tsf to Reserve		0		19,322	0	19,322	19,322
Grenfell Open Day		20,000		11,248	0	11,248	(8,752)
Country Week Expenses		8,000	2,548	10,548	0	10,548	
Tsf to Reserves - Economic Development Initiatives		25,000		25,000	0	25,000	
Centroc Contribution		10,927		10,069	0	10,069	(858)
Hawksebury City Council Alliance	1/72436	0	1,012	2,258	0	2,258	1,246
Community Technology Centre (CTC) Expenses		50,000		66,170	0	66,170	16,170
Bank Building							
M&R, Insurance, Rates	1/10760	12,900		10,173	0	10,173	(2,727)
Depreciation	1/10762	3,000		3,000	0	3,000	
Industrial Subdivision							
Rates & Current Costs	1/72601	3,200		2,127	0	2,127	(1,073)
Other							
Taxi - Operating Expenses	1/70800	6,500		5,157	0	5,157	(1,343)
TOTAL OPERATING EXPENSES		318,767	3,557	318,835	0	318,835	(3,489)
CAPITAL REVENUE							
Tsf from Ext.Restrictions - Old Gas Works Site		0	64,940	64,940	0	64,940	
Sales of Industrial Land	1/70700	10,000		0	0	0	(10,000)
		10,000	64,940	64,940	0	64,940	(10,000)
CAPITAL EXPENSES							
Industrial Subdivision	1/72600	5,000		0	0	0	(5,000)
Old Gas Works Site Remediation		0	64,940	64,940	0	64,940	
Main Street Promotion - Henry Lawson Festival Plaques		0	284	284	0	284	
Henry Lawson Bust - Sound System		7,000		7,000	0	7,000	
TOTAL CAPITAL EXPENSES		12,000	65,224	72,224	0	72,224	(5,000)
Funds Available to/(Required from)							
Rates & General Revenue		(234,340)	8,576	(202,945)	0	(202,945)	22,819

THE DIRECTOR CORPORATE SERVICES' ORDINARY REPORT

DDIN SHIRE COUNCIL BUDGET REVIEW AS AT 30.06.2009							
GENERAL PURPOSE REVENUES							
		Budget	Variation	Actual	Revised	Revised	Variation
		1/7/08	Approved	To Date	Estimate	Budget	Inc-(Dec)
OPERATING REVENUES							
General Rates	1/81001	1,751,747		1,749,260	0	1,749,260	(2,487)
LESS : Pensioner Rebates	1/81003	(102,000)	(1,646)	(104,800)	0	(104,800)	(1,154)
Extra Charges	1/81101	11,600	656	16,177	0	16,177	3,921
Legal Fees Raised	1/81201	5,000		3,832	0	3,832	(1,168)
Interest on Investments	1/82020	285,000		228,501	0	228,501	(56,499)
Interest from Internal Loan - No.1	1/82050	987		987	0	987	
Interest from Internal Loan - No.2		10,400		0	0	0	(10,400)
Interest on Advances/Loans		1,040		1,040	0	1,040	
FAG (General Purpose Component)	1/83000	1,205,741	54,685	1,578,427	0	1,578,427	318,001
FAG - Tsf to Reserves		0		(318,001)	0	318,001	(318,001)
Pension Rate Subsidy	1/83500	56,100		51,410	0	51,410	(4,690)
TOTAL OPERATING REVENUES		3,225,615	53,695	3,206,833	0	3,206,833	(72,477)
OPERATING EXPENSES							
		0	0	0	0	0	0
CAPITAL REVENUE							
		0	0	0	0	0	0
CAPITAL EXPENSES							
		0	0	0	0	0	0
Funds Available to/(Required from)							
Rates & General Revenue		3,225,615	53,695	3,206,833	0	3,206,833	(72,477)

10 September 2009

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Works Report (7 September 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
 - removed bees dropped from the back of a truck near Caragabal
 - repaired footbridge at Caragabal

SH17 - general maintenance

MR398 - general maintenance
 - replaced minor signs

MR236 - general maintenance
 - removed suckers
 - repaired edges

MR237 - general maintenance

MR239 - general maintenance
 - removed suckers
 - repaired edges

1.2 Rural Local Roads Programme

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

- sealed 1.5 km Pinnacle Road
- prepared first 1 km of widening on Old Young Road

THE DIRECTOR ENGINEERING'S ORDINARY REPORT

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 signs Ballendene Road
- maintenance graded Brundah Hall Road
- repaired and sealed heavy patches Greenethorpe - Bumbaldry Road

1.4 Urban Maintenance

- general maintenance
- replanted and irrigated Main Street roundabout to design plans
- constructed first entrance on Manganese Road
- poured Wood Street kerb and gutter
- removed fuel tank from old depot and contaminated soil removed

For Information

Noted

2. Other Works

2.1 Parks and Ovals Report

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

- general maintenance
- removed tree from Taylor Park
- started to install playground equipment
- repaired leaking toilets Taylor Park and Company Dam
- repaired broken main Taylor Park

2.2 Cemeteries

The following graves have been prepared from 10 August 2009 to 7 September 2009:-

Grenfell Lawn	– 2
Grenfell	– Nil
Bimbi	– Nil
Caragabal	– Nil

2.3 Sewer Mains

Two (2) sewer chokes have been attended to during the month.

THE DIRECTOR ENGINEERING'S ORDINARY REPORT

2.4 Private Works

- sold crushed gravel to two rate payers
- slashed block for rate payer

2.5 Vandalism

BBQ damaged at the Rest Area locks broken and gas bottle stolen.

Total Cost: \$370.00

Progressive Cost: \$520.00

(from 1/7/2009 to date)

For Information

Noted

3. Future Works

3.1 Rural

- general maintenance
- seal Old Young Road (2 km)
- continue Bimbi Road widening

3.2 Urban

- general maintenance
- complete Taylor Park playground equipment construction
- complete paving in Taylor Park as per original plan
- seal Wood Street shoulder adjacent to new kerb and gutter
- complete South Street and Warraderry Street footpaths (under contract)
- continue to install Manganese Road culverts

For Information

Noted

4. CENTROC Weight of Loads Group, C2.7.16

In the last month the CENTROC Weight of Loads Group detected nil breaches.

The Mayor and the Overseer attended the CENTROC Weight of Loads Group Management Committee meeting at Orange on 28 August 2009.

The following matters were discussed:-

- membership – Coonamble, Cabonne, Cowra and Forbes have not confirmed membership,
- Mid North Weight of Loads Group and CENTROC Weight of Loads Group to compare budgets and member contributions,
- total breaches and total intercepts for all Councils

THE DIRECTOR ENGINEERING'S ORDINARY REPORT

Weddin Shire's intercepts and breaches are as follows:-

	2004/05	2005/06	2006/07	2007/08	2008/09
Breaches	30	10	4	8	6
Intercepts	69	33	36	27	23

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
PI 4071	Case Roller	Replace scraper and replace hoses.
PI 3951	Iveco Tipper	Replace brakes, seals/drums.
PI 4094	Case 580 SLE Backhoe	Bucket/motor repairs, engine seals, seat and air conditioner.
PI 5185	Broom	New bearings, chain.
PI 1098	Toyota Aurion (Overseer)	Fit radio etc.
PI 3950	Iveco Tipper	Full service.

For Information

Noted

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

Road asset data is continuing to be collected for inclusion in an Asset Register.

For Information

Noted

7. RTA RMCC Contract, R2.54.4

Routine maintenance works on SH6 and SH17 continue.

The resealing and heavy patching program on SH6 and SH17 is with the RTA for approval.

On 2 September 2009 the RTA conducted an audit on Council's Contract from October 2008 to present.

Council received one (1) Corrective Action Request (CAR) in relation to the RMCC Quality Plan. This is in contrast to the four CARs which it received at its last audit several years ago. Ten (10) Observations of Concern were also raised, which are currently being addressed.

THE DIRECTOR ENGINEERING'S ORDINARY REPORT

Council's OHS & R and financial systems complied with the audit requirements.

The one CAR is now being addressed.

For Information

Noted

8. Noxious Weed Report – August, C2.6.16

- Council is once again taking part in the Regional Noxious Weeds TV advertising campaign at a cost of \$400.00.
- Sucker spraying undertaken during the month.
- Railways have been contacted regarding weed spraying. They are going to undertake this themselves at the moment. Contact will be maintained to ensure this happens.
- Southern Slopes County Council to commence scotch thistle inspections shortly.

For Information

Noted

9. Shire Bus Tour

The Shire bus tour occurred on Friday 21 August 2009.

Present were Clrs Simpson, D Hughes, Atchison, Niven, Halls, Lobb and General Manager, Director Engineering and Overseer.

The roads which are being funded under the 2009/2010 FAG were inspected, being Pinnacle Road, Driftway Road, Old Young Road and Gerrybang Road as well as Caragabal, Quandialla, Bimbi and Greenethorpe.

The tour also inspected the Caragabal Sports Reserve shed and the Greenethorpe barbeque shed which were funded under the Regional and Local Community Infrastructure Program.

For Information

Noted

10. New Depot – Award, P2.6.4

I submitted the new Depot for a Risk Management Excellence Award at the annual Statewide Risk Management Conference held in Sydney on 27 – 28 August 2009.

The Award promotes recognition of risk management on management issues, and innovation in risk reduction.

In this instance the Council did receive an award for OH & S Excellence.

The award will be available for viewing at the meeting.

It is intended to mount the award in a suitable frame and display it at the depot.

For Information

Noted

11. **2009 Statewide Mutual Risk Management Conference, A3.11.3**

Ben Gibbons attended the 2009 Statewide Mutual Risk Management Conference in Sydney on 27-28 August 2009 entitled "Time to Monitor and Review".

The following speakers made presentations:-

- Terrey Kiss, Chairman Statewide Mutual – welcome,
- Greg Sutton, Forensic Risk Management – monitoring for fraud, internal controls,
- Kathy Ireland, Hicksons Lawyers – emotional and psychological aspects of OHS,
- Colleen Pinkerton, Upper Hunter Council – Equine Flu,
- Gary Johnson, Tamworth City Council – facility at pool,
- Kristy Stewart, Swan Hill Council – contract management,
- Stewart Branley, Tweed Council – Statewide Playground Best Practice Manual,
- Clint Fitzsummons, Parkes Shire Council – signs in parks,
- Sonia Rudd/Brad Byrnes, Enterprise Risk Management (CENTROC).

The attendance at this conference allows Council to receive a discount on the premium.

For Information

Noted

12. **Taylor Park – Playground Equipment, G2.18.1/P2.1.3**

Council has now removed the tree, swings and spring rockers.

The playground equipment is being built in the workshop and will be transported in modules to Taylor Park.

The new playground equipment will be available for use by 30 September 2009.

Arrangements are being made for the opening of the facility, in accordance with the funding agreement.

For Information

Noted

13. **Grenfell Cemetery, P2.2.1**

Verification in the field of all of the Grenfell Cemetery, excluding the General Cemetery, has been carried out.

Mr Penrose will contact Council and confirm the verification date and time of the new Anglican and new Catholic sections in the field. These are the last two sections to be checked with Mr Penrose.

For Information

Noted

14. RTA Regional Consultative Committee Meeting, T3.5.4

The Mayor and Director Engineering attended the RTA Regional Consultative Committee meeting in Dubbo on 3 September 2009.

The following matters were discussed:-

- 2009/2010 works program,
- culverts – risk management approach,
- \$20M for road safety (50 fatalities – up by 23 in this region at this time),
- \$200,000 – minor traffic improvements,
- Newell Highway Safety Review \$30M over three years to upgrade substandard curves,
- wire rope – more forgiving, ok for motorcyclist,
- higher productivity vehicle – Intelligent Access Program – in operation since 1 July 2009 (four service providers, 364 vehicles fully enrolled),
- RTA is carrying out testing on Quad tri B-Double (30m), B-Triples and AB Triples,
- assessing bridges/culverts – no decision as yet on who pays for the structural assessment,
- Newell Highway improvements – 6 metres clear zone, selected junction enhancements, linemarking/median separation, speed limit to be reduced from 110 km/h to 100 km/h (with minister),
- Timber Bridge Program – 31 funded in western region (2009/10 is last year of current funding).

For Information

165 **RESOLVED:** Clr Atchison and Clr N Hughes that Council protest to the Minister for Roads and Transport in regard to the proposed Newell Highway speed limit reduction and the possible additional length of heavy vehicles being considered.

15. Proposed Extension of Garbage Scavenging Rights, E3.3.1

Director Engineering report to July Council Meeting refers.

The proposed extension of the garbage service in Grenfell was advertised for comment, closing on Wednesday 26 August 2009. No comments were received.

An investigation was carried out on the extension of the garbage service along SH6 (west) to the intersection of the crown road up to the radio tower and also to the eastern end of Melyra Street. No problems were encountered with the extra service pickups.

RECOMMENDATION: that the Council extend the garbage service along North Street to the end of the bitumen, Abbotts Lane and Holy Camp Road (between Mary Gilmore Way and Abbotts Lane), east of Lawson Drive (between Young Road and the railway line), SH6 (west) up to the intersection of the radio tower road and upper Melyra Street.

166 **RESOLVED:** Clr Atchison and Clr McClelland that the Council extend the garbage service along North Street to the end of the bitumen, Abbotts Lane and Holy Camp Road (between Mary Gilmore Way and Abbotts Lane), east of Lawson Drive (between Young Road and the railway line), SH6 (west) up to the intersection of the radio tower road and upper Melyra Street.

THE DIRECTOR ENGINEERING'S LATE REPORT

RECOMMENDATION:

It is recommended that the following reports be received and dealt with because of the urgency of the matters therein.

- 167** **RESOLVED:** McClelland and Clr Atchison that the following reports be received and dealt with because of the urgency of the matters therein.

16. RTA Heavy Vehicle Inspection Station, T3.6.1

June Council meeting refers.

An investigation has been carried out in to the requirements of construction of an RTA heavy vehicle authorised inspection station.

Discussions were held with the RTA Acting Manager of Vehicle Regulation has revealed that there is no one document that sets out the standard for the station. However, he did say that a pit was required.

He also stated that the RTA has moved towards reducing the number of heavy vehicle inspection stations and has selected various sites around NSW that will act as central inspection stations.

The RTA has no intention of carrying out inspection at sites other than those authorised stations. Cowra and Young have authorised inspection stations and council would be required to present its heavy vehicle s at these stations for inspection.

As this is RTA's new policy it is expected that negotiations with the Minister for Roads would need to be entered into for any policy changes to be made.

For Information

- 168** **RESOLVED:** Clr McClelland and Clr N Hughes that Council write to the Minister for Roads and Transport to ascertain the current requirements for conducting RTA inspections in Grenfell.

W TWOHILL

DIRECTOR ENGINEERING

- 169** **RESOLVED:** Clr Halls and Clr Atchison that except where otherwise dealt with the Director Engineering's Report be adopted.

- 170** **RESOLVED:** Clr N Hughes and Clr Halls that Council adjourn for supper.

Council adjourned for supper: 6.51 pm
Council resumed at: 7.16 pm

- 171** **RESOLVED:** Clr Atchison and Clr McClelland that Council resume.

THE DIRECTOR ENGINEERING'S LATE REPORT

At this point the Mayor advised that the General Manager on behalf of Council had forwarded letters of condolences to Mr Robert Wilson's family and Parkes Shire Council.

A minutes silence was then held in honour of the late Mr Robert Wilson who was a past Mayor and Councillor of Parkes Shire Council.

10 September 2009

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

Dear Sir

I wish to report to Council as follows:-

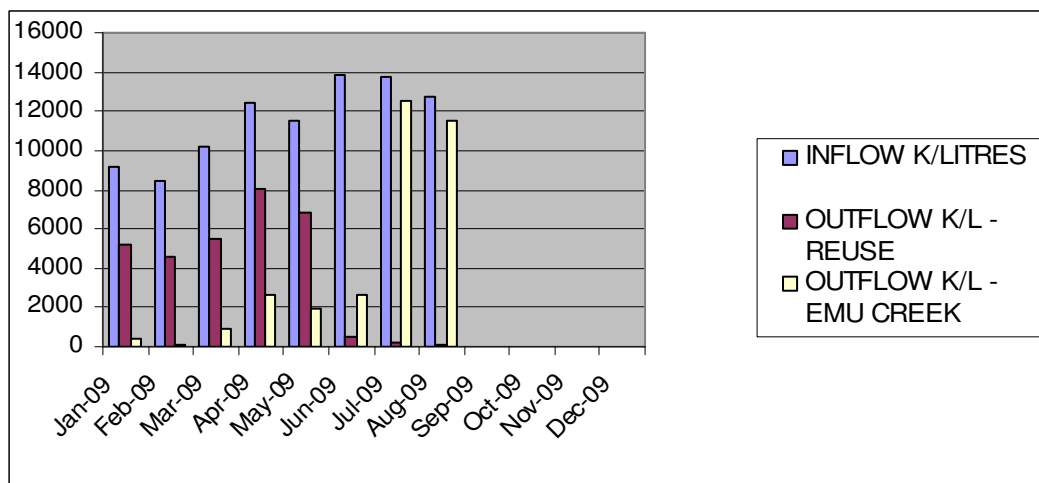
A. Public Health and Environmental Matters.

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during August 2009 was 12758 k/litres with the daily average of 411.54 k/litres. With outflow for irrigation for reuse being 96 k/litres and discharge to Emu Creek being 11465 k/litres.

The highest daily recording of 471 k/litres occurred for the 24 hours ending 6.30 am on 1 August 2009 and the lowest of 377 k/litres for the 24 hours ending 6.30 am on 9 August 2009.

A total rainfall of 13mm was recorded for the month.



For Council's Information

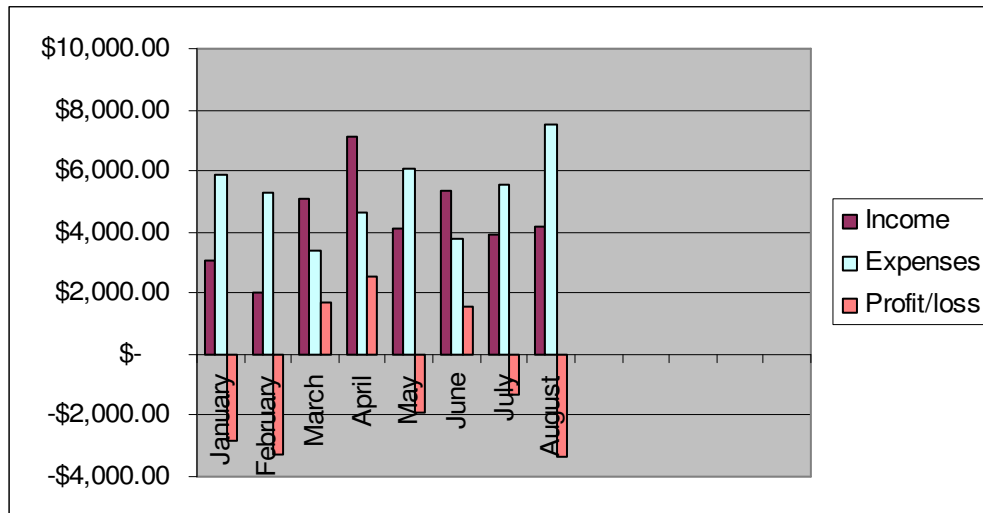
Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

2. Caravan Park Operations, P2.3.3

Income for the month of August 2009 was \$4,188.00 with expenditure of \$7,537.13 resulting in an operational loss of \$3,349.13 for the month.

There were 162 sites occupied for the month of August 2009.



For Council's Information

Noted

3. Animal Control, A4.4.4

Animal control activities for August 2009 were:

a. Companion Animals

Animals Impounded:	7 (7 Dogs)
Animals Sold:	3
Animals Surrendered:	0
Animals Destroyed:	0
Animals Released:	3 (3 Dogs)

For Council's Information

Noted

4. Grenfell Swimming Pool, P2.3.1

Preparation is underway for the upcoming swimming 09/10 season with the following works being completed:

- Purchase and delivery of the new pool cleaner,
- Delivery of new pool covers,
- Painting of the amenities floor,
- Repairs to seating and furniture,

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

- Construction of a new storage shed,
- Addition and repairs to security fencing,
- Caring out routine maintenance works.

The opening of the Grenfell Swimming Pool will be mid October, with some ongoing investigations to be conducted during the early part of the season.

For Council's information

Noted

5. Local Community Infrastructure Program, G2.18.1

This report is to detail the status of the Local Community Infrastructure Program projects that I have managed:

- Vaughn Park - Shade Cover: Posts in ground with shade sail to be installed.
- Grenfell Swimming Pool – Pool blankets: Project complete.
- Blamey Park, Quandialla – Shade cover: Posts in ground with shade sail to be installed.
- Edward Square, Greenethorpe – BBQ & Shelter: Project completed.
- Sportsground, Caragabal – New Change Rooms: Building complete, water supply works to be completed.

All projects will be completed to budget and by the due date of 30 September 2009.

An official opening is required to be conducted as part of the funding arrangements, after speaking with the Department of Infrastructure, it may be possible to have one opening (at say Taylor Park) and acknowledge all of the projects. This would appear to be a preferable option, than one at each location.

For Council's Information

Noted

6. Mid Lachlan Alliance - Environment Professional Sub Committee, C2.7.1

I attended the meeting of the Mid Lachlan Alliance - Environment Professional Sub Committee (Forbes, Lachlan, Parkes & Weddin) was held in Parkes on 21 August. This was the first meeting of this group for over twelve months, which was due to staff movements at two of the councils.

Matters of importance discussed were:

- Accreditation of Council Building Surveyors,
- Food Regulation Partnership,
- Joint Regional Planning Panels,
- Skin Penetration Approvals and Training,
- NSW Housing Codes.

The next meeting is scheduled for 4 December 2009 at Forbes.

For Council Information

Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

7. Local Government "Smoke-Free Outdoor Areas" Forum, H1.7.10/H1.7.13

I attended and gave a presentation at the Local Government "Smoke-Free Outdoor Areas" Forum held at Dubbo on the 4 September 2009. The forum organised by Greater Western Area Health Service and Cancer Council NSW, with twelve Councils from the Western Region represented with some 35 people in attendance.

The purpose of the forum was to:

- Educate on the importance of Smoke-Free Outdoor Areas & their impacts,
- Highlight the practical and financial support available to councils who implement smoke-free policy within their LGA,
- Increase the number of Councils in the region with Smoke-Free Outdoor Area policies,
- Create environments that improve health and wellbeing of our communities.

It is also notable that funding is currently available through GWAHS and Cancer Council NSW for Councils in our region to assist in the implementation of Smoke-Free Outdoor Area policies.

There is currently 58 Councils throughout the state that have some form of Smoke-Free policy and it is my belief that Weddin Shire should look very closely at the community, health and social benefits that Smoke-Free policy can provide the community.

Should you require any further information about the forum or Smoke-Free Outdoor Area policies, contact the Director Environmental Services.

For Council Information

172 **RESOLVED:** Clr Lobb and Clr N Hughes that a report be prepared for Council on the banning of smoking in the parks of Grenfell.

8. Berrys Road Dogs, A3.22.6

As resolved at the last Council meeting, Mr Marsh was advised of the decision to refuse the application to vary the Local Orders Policy "Keeping of Animals" and our legal Counsel was directed to continue the Class 4, Land & Environment Court action which was to be heard on 22 September 2009.

Once advised of the Councils previous decision Mr. Marsh's legal representation attempted to find an acceptable arrangement for both parties, this offer was detailed to Councillors for comment.

Further negotiation took place with the drafting of a mutually agreeable "consent order" being prepared, with a hope to have it formally agreed and therefore only requiring the Court to place the order are agreed. By having the Court giving the Order, will ensure the agreement has a legal weight that should assist with any future issues that may arise.

A further update may be given at the meeting, should the current situation change in any way.

For Council's Information

Noted

9. Grenfell Waste Depot Upgrade, E3.3.2

The new operations, including manning commenced on Tuesday 15 September 2009.

This now sees the Grenfell Waste Depot being open to the public during the following hours:

- Tuesday 10am – 4pm
- Thursday 10am – 4pm
- Saturday 10am – 4pm
- Sunday 10am – 4pm

The physical upgrade works at the Grenfell Waste Depot are completed to a point that the general operations can commence, with the following items to be completed in the near future.

- The Household Hazardous Waste area is to be constructed,
- Relocation of Waste Oil Facility,
- Permanent signage,
- Landscaping.

In the past month the tyres have also been disposed of and waste reduction treatments conducted prior to the commencement of the new operations.

For Council's Information

Noted

10. Weddin Shire Council Approval and Orders Policies, C2.4.15

The Local Government Act 1993 (Section 165) requires any local approvals or orders type policy (other than a local policy adopted since the last general election) be automatically revoked at the expiration of 12 months after the declaration of the poll for that election, thus September 2009.

Therefore it is proposed that the following approvals/orders policies be adopted unchanged, except for the inclusion of policy numbers and minor formatting changes:

- | | |
|---|--|
| • Keeping of Animals | • Building & Development Policy |
| • Tree Preservation Policy | • Notification of Development Policy |
| • Footpath Restaurants & Street Trading | • General Fencing Policy |
| • On-site Sewage Management Policy | • Fencing – Heritage Conservation Area |

RECOMMENDATION: that the following policies be adopted with minor formatting changes:

2.2.4	Keeping of Animals	10.1.10	Building & Development Policy
5.1.2	Tree Preservation Policy	10.2.2	Notification of Development Policy
5.4.2	Footpath Restaurants & Street Trading	10.4.2	General Fencing Policy
7.4.2	On-site Sewage Management Policy	10.5.2	Fencing – Heritage Conservation Area

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

- 173** **RESOLVED:** Cllr McClelland and Cllr Hinde that the following policies be adopted with minor formatting changes:

2.2.4	Keeping of Animals	10.1.10	Building & Development Policy
5.1.2	Tree Preservation Policy	10.2.2	Notification of Development Policy
5.4.2	Footpath Restaurants & Street Trading	10.4.2	General Fencing Policy
7.4.2	On-site Sewage Management Policy	10.5.2	Fencing – Heritage Conservation Area

11. Constitution of the Quandialla Swimming Pool Committee, C1.3.30

The Department of Local Governments, Better Practice Review Report - recommendation 12, required that Council develop constitutions for all Section 355.

The only committee that has not yet been covered is the Quandialla Swimming Pool Committee.

Purpose of the constitution is to provide clear direction and parameters for the committee to operate in its operation role, that see them organise, promote, coordinate and conduct the operations of the Quandialla Swimming Pool.

The Committee is an operational committee of the Council and as such it reports to the General Manager or his delegate. Membership is open to councillors as private citizens.

RECOMMENDATION: that the draft Constitution of the Quandialla Swimming Pool Committee be adopted.

- 174** **RESOLVED:** Cllr Niven and Cllr Atchison that the draft Constitution of the Quandialla Swimming Pool Committee be adopted.

THE DIRECTOR ENVIRONMENTAL SERVICE'S LATE REPORT

RECOMMENDATION:

It is recommended that the following reports be received and dealt with because of the urgency of the matters therein.

- 175** **RESOLVED:** Cllr Atchison and Cllr Lobb that the following reports be received and dealt with because of the urgency of the matters therein.

12. Grenfell Waste Depot Contract/Operations,

Operations

It was decided that even though the facility was not able to be manned, that the advertised change to the operating hours should be implemented, so the revised hours changed on the 15th September 2009.

THE DIRECTOR ENVIRONMENTAL SERVICES' LATE REPORT

Current Contract

As Council has been previously advised the manning of the Grenfell Waste Depot was meant to have commenced on Tuesday 15th September 2009. The start of the manning has stalled due to the successful tenderer Mitton Bros having concerns about the insurance side of the contract, thus the contract has not been executed. As Councillors were previously advised Mitton Bros until Thursday 17 September 2009 in which to sign the contract.

Further correspondence was received from Mitton Bros on the 15th September advising that the insurance can now be obtained under a standard policy. However, they now wish to forward the contract documentation off to a Contract law professional and seek an extension of time to allow this to occur.

Having considered all the options, it was decided to allow an extension until 4:30 pm 28th September 2009 for the contract to be executed, otherwise Council will deem that Mitton Bros have withdrawn for the tender commitment. This period was chosen as it totalled 14 days from the first request to sign the contract, which is consistent with the conditions of tender provisions.

Should Mitton Bros not execute the contract prior to the date identified, arrangements will be made to commence the manning in the near future by either day labour or fresh tender.

RECOMMENDATION: that:-

1. the action be confirmed,
2. should Mitton Bros not execute the contract, that the General Manager be authorised to make appropriate arrangements for the manning of the Grenfell Waste Depot including fresh tenders as and when required.

176 RESOLVED: Cllr McClelland and Cllr Atchison that:-

1. the action be confirmed,
2. should Mitton Bros not execute the contract, that the General Manager be authorised to make appropriate arrangements for the manning of the Grenfell Waste Depot including fresh tenders as and when required.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

B. Development Applications – Building Matters:

- 1. 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
28/2009	DW & SA Brown	Storage Units	\$50,000	Lot: 8 in DP: 861771 Bimbi Road (Davies Place) GRENFELL NSW 2810
29/2009	J Penfold	Double Garage & Awning	\$12,745	Lot: 2 in DP: 604020 5 East Street GRENFELL NSW 2810
30/2009	DL Harris	Shed & Carport	\$4,300	Lot: 2 in DP: 531277 2 Young Street GRENFELL NSW 2810
31/2009	Weddin Shire Council	Subdivision – for public road	\$4,200	Lot: 7 Sec:A in DP: 6820 25 Weddin Street GRENFELL NSW 2810
33/2009	SL & KM Horwell	New Dwelling	\$192,837	Lot: 105 in DP: 1081488 20 Stan McCabe Drive GRENFELL NSW 2810

For Council's Information

Noted

- 2. The undermentioned applications were received and determined as Complying Development subject to standard conditions.**

CDC NO.	Applicant	Construction	Value (\$)	Address
15/2009	GL Halloran	Rear Verandah	\$8,000	Lot: 19 in DP: 12368 11 South Street GRENFELL NSW 2810
16/2009	AJ Fenech	Garage	\$4,800	Lot: 12 in DP: 12368 13 Monger Street GRENFELL NSW 2810

For Council's Information

Noted

3. DA 14/2008 – Shed in Weddin Street, T5.14.2008

Further to the last Council meeting at which I advised that Mrs Bradley's solicitor, had requested that discussions be opened in the view of finding an agreeable outcome to the current situation.

Subsequent to that meeting correspondence has been exchanged by both parties, with further negotiation required prior to having any suitable solution. Council has also been consulting its insurer in an attempted to ensure any agreement reached is appropriately considered.

A further update may be given at the meeting, should the current situation change in any way.

For Council's Information

Noted

4. Development Applications for the Consideration of Council, DA 32/2009 Proposed placement of removable buildings and erection of awning

Applicant:	Grenfell Mens Shed
Owner:	ARTC – leased to Council
Site:	Lot 1 Sec 34, DP 758473 West Street, Grenfell
Zone:	2(t) - Township
Proposed Development:	Proposed Placement of removable buildings and erection of awning

PRECIS

Council is in receipt of an application to place a number of structures on or around the Goods Shed at the Grenfell Railway Station site. All structures are considered to be removable and are designed to improve the amenity of the Grenfell Mens Shed users.

This application was lodged on the 7th August 2009, with a previous report being submitted to Council in May 09, at which Council gave in principle support to the use of the sub-leased ARTC land as described in the Grenfell Men's Shed Short and Long Term Development Plan.

The application is referred for Council consideration, as it is works to be undertaken on Council leased land and is located in a heritage significant area.

Approval of the application is recommended, subject to appropriate conditions as detailed.

DESCRIPTION OF THE PROPOSAL

The placement/construction and operations of the following:

1. Placement of a removable 40ft (12m) steel shipping container on stands over the existing track, alongside the existing building, for the storage of materials.
2. Placement of a 20ft (6m) transportable office at the Southern end of the platform.
3. Erection of a shade structure near the existing sculpture, for a visitor's rest area.
4. The construction of a 6m x 8m roof structure on the southern end of the existing platform, to allow for undercover welding activities.

DESCRIPTION OF THE SITE

The subject site is located at the Grenfell Rail Yards and is immediately South of the Heritage Listed Railway Station building. The land is zoned 2(t) – Township. The locations of the proposed structures are predominately around the old Goods Shed that is situated south of the railway station building.

PLANNING ASSESSMENT

The proposal has been assessed in accordance with the matters for consideration under section 79C of the Environmental Planning and Assessment Act 1979. The assessment gave particular attention given to the Heritage significance of the local area.

WEDDIN LEP 2002

The proposed development is permissible under Weddin Local Environmental Plan 2002 subject to development consent from the Council. The establishment of such a development is considered to meet the objectives of the zone and is consistent with existing developments in the location, with due consideration required for the heritage significance of the railway precinct.

HERITAGE

This is the major area of consideration for this development, with a referral being given to Councils Heritage advisor for comment. The advisor was generally supportive of the proposal with some specific requirements being included in the condition; these included some of the following recommendations:

Container

1. The ramp access to the 'dinner car' to be redesigned to better echo a more normal distance coupling of railway wagons and achieve a better visual presentation
2. The distance between the dinner car and the container flat top tray to be more akin to expected coupling.
3. The container should be seen to be sitting on a longer flat tray wagon as would be expected in a goods train scenario.
4. The container flat top tray to have the same height above the rails as the dinner car
5. The container be painted the same colour as the dinner car and lines should be painted on the exposed side of the container which are a continuation of those above and below the dinner car windows, within the lines could be painted in capitals 'GRENFELL'

Awning structure on Goods Platform

The platform infill structure should:

1. Be completely detached from and not in contact with the Goods Shed or its skillion section, by at minimum of 1.5 metres
2. At a minimum, have the same side setbacks as the Goods Shed on both the Wool Bale Platform (east) and railway track (west)
3. Have a simple gable roof form that is parallel to the platform and the Goods Shed and have a ridge no higher than the top most skillion portion of the Goods Shed
4. Use traditional materials, roof cladding: corrugated galvanised steel roof, galvanised barge rolls, (used of second hand corrugated steel/iron is satisfactory)

Portable Office

Any new structures, whether portable, temporary or semi-permanent should be secondary to the primacy of the original railway structures and elements.

1. To be painted a different to, and darker colour than, the Goods Shed to distinguish it from original Railway elements, but using traditional colour scheme and one that would be expected on a railway yard.

Shade cloth

The proposed location of the shade cloth is unsuitable for the Railway Precinct. Such structures would change the industrial nature of a railway yard and block the visual inter-relationships between original yard elements.

1. Any BBQ, shade cloth, entertainment structure or the like or space to be well away from (10m) the linear progression of original railway elements and not obscure or block views and vistas along the linear nature of the railway yard from the station building through to the silos.

CONCLUSION

It is considered that the proposal meets the Weddin LEP 2002 requirements from both a prescriptive and objectives. Having due consideration for the heritage significances of the area and the 79(c) assessment requirements, it is believed that the proposed development is suitable for the proposed location.

RECOMMENDATION: that Development Application 32/2009 for the Proposed Placement of removable buildings and erection of awning of Lot 1 Sec 34, DP 758473 West Street, Grenfell, be APPROVED, subject to the draft Development Consent conditions presented to the 17 September 2009 Council meeting.

Division required Local Government and Planning Legislation Amendment (Political Donations) Act 2008.

1. BUILDING

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

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

2. PRINCIPAL CERTIFYING AUTHORITY

- (1) Prior to commencement of work, the person having the benefit of the Development Consent and a Construction Certificate shall:
 - a) appoint a **Principal Certifying Authority** and notify Council of the appointment (if Council is not appointed), and
 - b) notify Council of their intention to commence the erection of the building (at least 2 days notice is required).

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

The Principal Certifying Authority shall determine when **inspections and compliance certificates** are required.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- (2) A **Construction Certificate** must be obtained from Council or an Accredited Certifier prior to work commencing. A construction certificate certifies that the provisions of Clauses 79A-79H of the Environmental Planning and Assessment Amendment Regulations, 1998 have been satisfied, including compliance with the Building Code of Australia and conditions of Development Consent.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- (3) Details from a suitably qualified and insured Structural Engineer will be required prior to the issue of the **Construction Certificate** in regard to:-

- footings;
- reinforced concrete slabs;
- retaining walls;
- structural steelwork;
- wall bracing and tie-down requirements;
- the structural engineer, in producing a design is to complement the Geotechnical Engineer's Stability Report to make a clear statement that "any structure designed and erected in accordance with the plans and specifications will achieve the performance requirements described in Clause 1.3 of AS 2870-1996 and any other relevant codes and structures."

- (4) A final **Occupation Certificate** must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that that the requirements of section 109H of the Environmental Planning and Assessment Act 1997 have been satisfied.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979

- (5) The building works are to be inspected during construction by the Council or by an "Accredited Certifier" (as applicable) and documentary evidence of compliance with the relevant terms of the approval/standards of construction detailed in the Building Code of Australia and Council's established development standards (as listed under Advisory Conditions which form part of this consent), is to be obtained prior to proceeding to the subsequent stages of construction, encompassing not less than the following key stages:-

- (i) *Footings and Concrete Slabs: When the footings have been excavated and all steel reinforcement has been placed in position.*
- (ii) *Sub floor bearers and joists: Prior to the laying of the floor and when ant caps are in place.*
- (iii) *Structural framework: When complete, all external walls and roof cladding must be in place prior to inspection. Internal plumbing should be in place and under pressure.*

- (iv) *Roof frame: Prior to the installation of the ceiling lining and eaves soffit lining.*
- (v) *Internal House Drainage: When all internal drainage work is installed and prior to concealment. Drainage should be under water test.*
- (vi) *External House Drainage: When all external drainage work is installed and prior to concealment.*
- (vii) *Wet area waterproofing: prior to lining or laying tiles.*
- (viii) *Stormwater Drainage: When the stormwater and roofwater drainage system has been completed.*
- (ix) *Completion: Upon compliance with all conditions of approval and prior to occupation.*

Note: 48 Hours notice is required prior for all inspections

Reason: To comply with the Environmental Planning & Assessment Amendment (Quality of Construction) Act 2003.

3. LIMITATIONS OF THE CONSENT

- (1) All building work must be carried out in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and the Building Code of Australia.

Reason: to ensure compliance with the legislation and standards.

4. CONSTRUCTION

- (1) Before commencement of any work, a sign is required to be erected in a prominent, visible position:
 - stating that unauthorised entry to the work site is not permitted,
 - showing the name of the person in charge of the work site and a telephone number at which that person can be contacted outside working hours, and
 - the house and lot number of the property.

This sign must be removed when the building work has been completed.

Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979.

Protection of Public Places

- (2) If the work involved in the erection or demolition of a building is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or building involves the enclosure of a public place, a hoarding or fence must be erected between the work site and the public place.
- (3) If necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.
- (4) The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.

DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO COUNCIL

- (5) Any such hoarding, fence or awning is to be removed when the work has been completed.

Reason: to ensure that public safety is maintained during the construction period.

5. HEALTH & SAFETY

- (1) Work shall be confined to normal working hours, namely 7.00 am to 5.00 pm Monday to Friday, and 7.00 am to 1.00 pm Saturdays. (No work is permitted on Sundays or public holidays).

Reason: to minimise nuisance to adjoining neighbours.

6. STORMWATER

- (1) The stormwater is to be discharged at a point not nearer than 3m to any structure.

Reason: to prevent damage to structures and to comply the requirements of the Building Code of Australia.

7. SPECIAL CONDITIONS - Heritage

- (1) The proposed development must comply with the heritage requirements as specified in the advice titled "Mens Shed attachments" pages 1-4, as approved and stamped to form part of the consent documentation.

Reason: to ensure that the heritage significance of the local area is appropriately maintained.

- 177** **RESOLVED:** Clr McClelland and Clr Atchison that Development Application 32/2009 for the Proposed Placement of removable buildings and erection of awning of Lot 1 Sec 34, DP 758473 West Street, Grenfell, be approved, subject to the above conditions.

DIVISION REQUIRED:

Councillors For: Clrs Simpson, Halls, Niven, N Hughes, Atchison, Lobb, Hinde and McClelland.

Councillors Against: Nil



S WILSON
DIRECTOR ENVIRONMENTAL SERVICES

- 178** **RESOLVED:** Clr Hinde and Clr Niven that that except where otherwise dealt with the Director Environmental Services' Report be adopted.

Delegates' Report - Central Tablelands Water

The following is a précis of the items discussed at the August 2009 meeting of Central Tablelands Water and is submitted for Council's information:

Budget Review Statement to 30 June 2009

The Finance Manager reported that the Budget Review Statement for the period ending 30 June 2009 revealed a surplus for the year of \$459,647.00, which is an increase of \$141,242.00 on the original budget surplus of \$318,405.00.

Local Government Remuneration Tribunal

Council resolved to endorse its policy of paying the maximum fees to the Chairman and Members of Central Tablelands County Council, as determined by the Local Government Remuneration Tribunal for Category County Council - Water.

Policy Register Review

Following the annual review, Council resolved to adopt the updated Policy Register as presented by the General Manager.

Code of Meeting Practice

Council resolved to endorse the draft Code of Meeting Practice as presented and place it on public exhibition for a period of 28 days and, subject to any amendments that may be result from submissions received, proceed to adopt the draft code at its meeting on 14 October 2009.

Operations

The Operations Manager reported on routine maintenance activities and the following:

Reservoir Levels

All reservoir levels have been maintained at between 50% and 100% capacity.
The level of Lake Rowlands on 3 August was 90%.

Lake Rowlands Enlargement Proposal

Council resolved that the Chairman, Deputy Chairman and General Manager be given delegated authority to conduct an immediate media/advertising campaign to promote the benefits to the region of an enlarged Lake Rowlands.

Cr. G McClelland

Cr. B Hinde

179 **RESOLVED:** Cllr McClelland and Cllr Hinde that the Delegates Report – Central Tablelands Water be noted.

REPORT OF THE MEETING OF THE FIVE RAIL GROUP COUNCILS AT MILLTHORPE ON THURSDAY 27 AUGUST 2009 AT 12.25 PM (T3.5.8)

PRESENT: Blayney - Clr B Kingham, Mr A Jones
Cowra - Clr W West, Mr P Devery
Harden - Mr M Kershaw
Weddin - Clr M Simpson, Mr T Lobb
Young - Clr S Freudenstein, Mr P Vlatko

APOLOGY: Clr C Manchester (Harden)

BUSINESS:

(a) Suspension of Line

The decision to suspend the Cowra – Demondrille line as from 1 September was received with dismay, but there was general agreement to continue with the study.

(b) Visit by Consultants

The consultants have advised they will be visiting the area on 2 and 3 September to inspect the lines and have invited a representative of the councils to join them on the Thursday.

It was agreed that each Council would try to provide a representative for their length of line, and that Clr Simpson may be able to substitute if required.

It was also agreed that the group offer to meet with the consultants on the Wednesday evening, possibly including dinner.

(c) Lachlan Valley Railway (LVR)

Correspondence from LVR to RIC requesting further time to negotiate for the Cowra – Demondrille line was noted. The councils agreed to support LVR with their request.

NEXT MEETING: As advised.

CLOSURE: The meeting closed at 12.40 pm

180 RESOLVED: Clr N Hughes and Clr Niven that the Report on the Meeting of the Five Rail Group Councils be noted.

REPORT ON CENTROC HEALTH WORKFORCE MEETING HELD AT ORANGE CITY COUNCIL CHAMBERS 10 SEPTEMBER 2009

Representatives from G.W.A.H.S. spoke about changes & updates in mental health. These included:

- Upgrading & redevelopment of facilities at Bloomfield
- Improving the image of mental health
- The recruitment website is up & running
- An expo was held at Bondi to display the life style around Orange in an attempt to recruit staff from this area.
- More money is now being spent on alcohol problems

In a 'phone hook-up, the Rural Doctors' Network reported that they are continuing to recruit & train doctors for the rural areas. Their network covers 270 towns and has 250 vacancies for doctors at the present time. In an attempt to alleviate this shortage, they are working in conjunction with the Rural Health Service.

One focus area is to endeavour to get doctors from rural backgrounds to return to rural areas. They are finding that one of the main stumbling blocks is the partners. If there is no employment for them, then we do not get the doctor. Doctors looking to relocate to rural areas do not want to work or be on call 24/7, they are more interested in lifestyle. However, those willing to relocate have stated that they are willing to work for local health services as well as the town. The rural solo practice is becoming a thing of the past due to this form of practice not being viable and in some areas where there are sole practitioners, they are combining with practices in surrounding towns to enable the doctor to have quality time off with his/her family.

It is not mandatory for doctors to be VMOs at hospitals & it is not necessary for them to have this source of income for them to have a viable income. This has resulted in many doctors walking out of the hospital system. Their income sources come from three areas:

1. Medicare – Commonwealth Govt.
2. VMO at hospitals – State Govt.
3. private – patients private health funds

Many practices are striving to achieve or maintain their accreditation. This brings in Practice Incentive Payments. Two of the many criteria for this are;

- level of computerization in the practice
- level of immunization

The reason for practices trying to achieve accreditation is that this projects to patients that its standards of patient care are of the highest calibre.

In general discussion, we were informed that Michael Costa has stated that the Govt. will fund the website that is being set up to assist with the recruitment of health staff for our area. Before the site can be set up, Jenny Bennett and her team have a lot of marketing & market research to finalize. To assist with this marketing/research, the committee has applied for a grant.

Discussion was held regarding medical centres with the following points being made;

- medical centres have the possibility to increase income
- make sure that all stakeholders are involved
- make sure that a management system is in place
- make sure that recruitment is in the hands of one person only e.g. G.Ps already in the practice or the area health team
- Doctors are moving away from the time aged practice of having to buy into a practice. They are now looking for a walk in/walk out practice.

Clr. R.W.Atchison

Clr. N.W.Hughes

181 **RESOLVED:** Clr Atchison and Clr N Hughes that the Report on CENTROC Health Workforce Group Meeting be noted.

MINUTES OF THE ART GALLERY COMMITTEE MEETING HELD ON TUESDAY, 25 AUGUST 2009 AT 2.00 PM (C2.6.35)

PRESENT: C Lobb (Chair), J Bolton and T Lobb (General Manager).

APOLOGIES: Nil

1. MINUTES: of meeting 17 June 2009.

Resolved: J Bolton and T Lobb that the minutes of the meeting 17 June 2009 be adopted.

2. BUSINESS ARISING

- new brochure received,
- Country Energy has approved \$1,000 for a special competition,
- website updated,
- monthly financial statement received. More information required.

3. REPORT ON EXHIBITIONS

- a) Exhibition 4 – Morton/Rice/Newman/Carter
 - sales \$5,445, commission \$1,089,
 - visitors 316,
 - high standard exhibition.
- b) Exhibition 5 – Gratton/Mahon/Kier
 - sales \$565, commission \$113,
 - visitors 231,
 - compared favourably with similar photography exhibitions in larger towns.
- c) Gwen Frolich Bequest
 - on loan from Bathurst Regional Art Gallery,
 - includes works by prominent Australian artists.
- d) Future Exhibitions
 - invited artists Anderson/Shaw/Gilbert/Cessford
 - local art groups,
 - botanical and earth art,
 - Country Energy competition – 6 February to 6 March 2010,
 - Waste to Art – Netwaste,
 - Lawson Festival,
 - David Lake exhibition (plus Ted Lewis?).

4. GENERAL BUSINESS

- a) lock on storeroom needs to be changed.
- b) perspex titles covers being investigated.
- c) six monthly programme flyer being investigated.
- d) gallery brochure sent to surrounding towns.
- e) National Art Glass Exhibition may be available from Wagga Gallery.
- f) Saturday afternoons are being poorly patronised, may close early if not busy.
- g) inclusion in the Central West Art Trail brochure being pursued.
- h) program sponsorship being considered.

5. NEXT MEETING: to be advised.

6. CLOSURE: There being no further business the meeting closed at 3.15 pm.

182 **RESOLVED:** Clr Lobb and Clr Atchison that the Minutes of the Art Gallery Committee Meeting be noted.

MINUTES OF THE CINEMA COMMITTEE MEETING HELD ON TUESDAY 1 SEPTEMBER 2009 AT 1.00 PM AT THE WEDDIN SHIRE COUNCIL (C2.6.36)

1. PRESENT: M Moffitt, W McSpadden and G Carroll.

2. APOLOGIES: J Mitton

Resolved: W McSpadden and M Moffitt that the apology be accepted.

3. MINUTES

Resolved: M Moffitt and W McSpadden that the minutes of the meeting held 18 August 2009 be adopted.

4. MATTERS ARISING
Nil

5. GENERAL BUSINESS

5.1 Film Nights

Next films to be:-

- “Ladies in Lavender” - Thursday 17 September 2009 at 2.00 pm
- “The Boat that Rocked” - Friday 25 September 2009 at 7.30 pm
- “Bride Wars” - Sunday 27 September 2009 at 2.00 pm

Advertising and tickets to be arranged. G Carroll to pursue. Catering to be organised. M Moffitt to pursue.

5.2 Volunteers Training

Letter sent to volunteers. Very good response to date. Training to be organised. M Moffitt and G Carroll to pursue.

6. OTHER MATTERS

- W McSpadden and M Moffitt to attend the next Probus meeting to arrange a movie afternoon.
- More up to date movies to be sourced. Road Show Co to be contacted. W McSpadden to pursue.
- Advertising to be more prominent in the Main Street. W McSpadden to pursue.
- Local schools to be contacted to assist in the promotion of relevant films. M Moffitt pursuing.

7. NEXT MEETING: Thursday 24 September 2009 at 1.00 pm at the Cinema.

8. CLOSURE: There being no further business the meeting closed at 1.39 pm.

183 RESOLVED: Clr Atchison and Clr N Hughes that the Minutes of the Cinema Committee Meeting be noted.

**MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON MONDAY, 7 SEPTEMBER 2009
COMMENCING AT 4.30 PM (E1.1.5)**

1. PRESENT: Bill Twohill (Chair - Weddin Shire Council, LEMO), David Lee (NSW Ambulance), Ray Cawthorne (SES), Keith White (NSW Fire Brigades), Angus Nielsen (RFS), Shane Wilson (Weddin Shire Council), Maurice Simpson (SES), Dylan Hopkins (NSW Police), and Karen Hancock (GWAHS).

2. APOLOGIES: Ashley White, Craig Livingstone and David Sheehan

Resolved: D Lee and A Nielsen that the apologies be accepted.

3. MINUTES:

Resolved: R Cawthorne and K White that the minutes of meeting held on 1 June 2009 be adopted as read with an amendment Nichole Richardson in SES not RFS.

4. MATTERS ARISING

4.1 Local Displan

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

Noted

4.2 SES Fitout

Telstra still to provide new connection.

Resolved: S Wilson and A Nielsen that Telstra be requested to provide connections to the new SES Headquarters as soon as possible.

Noted

4.3 Weddin Emergency Risk Management Plan

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

Noted

4.4 Weddin Shire Local Flood Plan

Final copy available – SES to provide electronic copy.

Noted

4.5 Police Radio

Raised at district meeting.

Noted

5. MEMBERS REPORTS

- a) NSW Police – understaffed at this stage.
- b) SES – several small jobs, training, new heavy vehicle accident rescue.
- c) NSW Ambulance – understaffed at this stage.
- d) NSW Rural Fire Service – changed over radios, all services completed in readiness for the bushfire season.
- e) NSW Fire Brigades – nil
- e) GWAHS - Swine Flue being monitored.

6. OTHER MATTERS

Nil

7. NEXT MEETING: Monday, 7 December 2009.

8. CLOSURE: There being no further business to discuss the meeting closed at 5.03 pm.

**BILL TWOHILL
(LEMO)**

184 RESOLVED: Clr Hinde and Clr Niven that the Minutes of the Local Emergency Management Committee be adopted including the recommendations therein except where otherwise resolved.

MINUTES OF THE BUSHFIRE LOCAL MATTERS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON MONDAY, 14 SEPTEMBER 2009 COMMENCING AT 8.00 AM (C2.6.17)

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

2. APOLOGIES: Clr N Hughes

Resolved: Clr Simpson and Clr Hinde that the apologies be accepted.

3. MINUTES:

Resolved: Clr Simpson and Clr Hinde that the minutes of meeting held on 10 June 2009 be adopted as read.

4. MATTERS ARISING

4.1 Draft Strategic Plan 2009 - 2019

Resolved: T Lobb and Clr Halls that the Plan be adopted with the inclusion of a clause for review and amendment.

5. OTHER BUSINESS

5.1 Council Airports and Private Airstrips

NSW Rural Fire Service to supply water tanks to Council airports and private airstrips as required. K Neville to provide list of proposed airstrips with or without water in the Weddin Shire.

Noted

NEXT MEETING: To be advised.

CLOSURE: There being no further business to discuss the meeting closed at 8.19 am.

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

**MINUTES FOR THE NOXIOUS WEEDS COMMITTEE MEETING HELD AT
4.00 PM ON MONDAY, 14 SEPTEMBER 2009 (C2.6.13)**

As there was no quorum, no meeting occurred.

Noted

MINUTES OF MANEX MEETING HELD ON MONDAY, 14 SEPTEMBER 2009 AT 2.00 PM (C2.6.10).

Present: Messrs T Lobb, G Carroll, W Twohill, S Wilson and Clr M Simpson (observer).

Apologies: Nil

Minutes:

Resolved: W Twohill and S Wilson that the minutes of 18 August 2009 be adopted as circulated.

General Business:

1A Administration

- (i) Promoting Better Practice Review – action ongoing. General Manager and Directors pursuing.
- (ii) Integrated Planning – guidelines and manuals to be released in due course. Planning and public consultation process to then commence. General Manager and Directors to pursue.
- (iii) IPART Workshop – options for rate increases discussed at workshop. Late report to be submitted to Council meeting by General Manager.
- (iv) GIPA Act – changes will repeal the Freedom of Information Act 1989. Workshop to be held on Friday 20 November 2009. Director Corporate Services to attend.
- (v) Statewide Award – received for new Depot. Reported in Director Engineering's report.

1B Human Resources

- (i) Vacancies - Caragabal Tip Position – finalised.
 - Quandialla Tip Position – to be reviewed.
 - Various Engineering Positions – interviews to be held this week.
- (ii) Job Evaluations • Administration – in progress.
 - Engineering – in progress.
- (iii) Workers Compensation Claim – termination process to be verified. Director Engineering to investigate.
- (iv) StateCover Skin Cancer Program – grant funding available to fund skin cancer checkups for outdoor staff. Director Engineering to pursue.

2. Public Order and Safety

- (i) Berrys Lane (Dogs) – reported in Director Environmental Services report.

3. Health

- (i) Medical Centre – inspection of Masonic Lodge arranged prior to Council meeting at 4.00 pm.

4. Community Services and Education

Nil

5. Housing and Community Amenities

- (i) Recycling Collection – situation with Cowra Shire Council to be ascertained. Director Environmental Services to pursue.
- (ii) Grenfell Tip Management – reported in Director Environmental Services report. Further late report to be possibly submitted to the Council meeting.

6. Sewerage

- (i) Mains Investigation – rehabilitation report received. Director Engineering to peruse an submit report to Council. Sewerage Strategic Business Plan to be reviewed. Director Engineering and Director Environmental Services to pursue.

7. Recreation and Culture

- (i) Art Gallery – exhibition from Bathurst Regional Art Gallery (BRAG) currently on display until 21 September 2009. Display is creating a lot of interest.
- (ii) Cinema – next film to be held on Thursday 17 September 2009. Films to be then shown on 25 and 27 September. Starting to create interest amongst residents.
- (iii) Railway Park – Director Engineering to continue to liaise with Lions Club re toilet block.

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 – reported in General Manager’s report.

10. Economic Affairs

- (i) Industrial Estate – special sale conditions formulated and reported in General Manger’s report. New subdivision plan prepared in draft form and also reported in General Manager’s report. General Manager has received an offer to purchase industrial land. Currently pursuing.

11. General Purpose Revenues

- (i) Broula King Rates – re-categorisation process currently in progress. To be then rated as mining.

12. Alliances

- (i) Hawkesbury City Council – planning to visit the weekend after the Open Day weekend. To be confirmed.
- (ii) Mid Lachlan Alliance – next meeting scheduled for 30 October 2009 at Grenfell.
- (iii) CENTROC – next meeting to be held on 26 November 2009 at Boorowa.

13. Other Matters

- (i) Infrastructure Program - \$100,000 programme in progress. To be completed by 30 September 2009. Director Engineering and Director Environmental Services have submitted status reports in their respective reports.

14. Review of Job List

Noted

Next Meeting: Monday, 12 October 2009 at 2.30 pm

Closure: There being no further business to discuss the meeting closed at 3.21 pm.

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

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

1. **PRESENT:** Clrs Simpson (Chair), Atchison, Lobb and Hinde.
Messrs T Lobb, G Carroll, W Twohill and S Wilson.

2. **APOLOGY:** Clr Crutcher

Resolved: Clr Hinde and Clr Atchison that the apology be accepted.

3. **CONFIRMATION OF MINUTES:**

Resolved: Clr Lobb and Clr Hinde that the minutes of 17 August 2009 be adopted.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**

Clr McClelland entered the meeting at this point 5.04 pm.

- 5.1 Life Education NSW, C1.7.4 (C2):

Noted

- 5.2 Grenfell Country Club Ltd, C1.2.2 (C3):

Noted

6. **REPORTS**

- 6.1 **General Manager's Report**

Options for Medical Centre, Sale of Industrial Land – General, Sale of Industrial Land – McCann and Development of Industrial Estate.

Noted

- 6.2 **Director Corporate Services' Report**

Reports on Town Costings.

Noted

- 6.3 **Director Engineering's Report**

Reports on Works Report, Other Works, Future Works and Taylor Park.

Noted

Grenfell Cemetery

Clr McClelland advised the Cemetery needs urgent maintenance.

→ Director Engineering to pursue.

Clr McClelland enquired into the status of his previous request regarding the possibility of conducting RTA vehicle inspections in Grenfell.

→ Director Engineering to investigate.

6.4 Director Environmental Services' Report

Reports on Sewerage Treatment Works, Caravan Park, Animal Control, Grenfell Swimming Pool, Local Community Infrastructure Program, Local Government "Smoke-Free Outdoor Areas" Forum, Berrys Road Dogs, Grenfell Waste Depot Upgrade, Town DAs, DA 14/2008 – Shed in Weddin Street and DA 32/2009 – Grenfell Mens Shed

Noted

7. BUSINESS WITH NOTICE:

Nil

8. QUESTIONS:

- | | | |
|----------------|---|--|
| Clr McClelland | - | advised Emu Creek requires maintenance.
→ Director Engineering to investigate. |
| Clr Hinde | - | enquired if the letters have been sent to owners of vacant land regarding slashing of their blocks.
→ Director Engineering advised they are about to be sent out. |
| Clr Atchison | - | enquired if the Main Street roundabout gardens have been mulched.
→ Director Engineering advised they are being constructed as per the plan. |

NEXT MEETING: Monday, 12 October 2009 at 5.00 pm.

CLOSURE: There being no further business to discuss the meeting closed at 6.01 pm.

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

LIST OF INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES.

1. INSPECTIONS AND MEETINGS:

- | | | |
|--------------|---|--------------------|
| October 2007 | 1. <u>Payne's Gravel Pit:</u> Ward Councillors and Director Engineering to meet with new landowner (DE). | In Progress |
| May 2009 | 2. <u>RLR Programme:</u> arrange inspection of priority works and projects (DE). | Carried Out |
| August 2009 | 3. <u>IPART Workshop:</u> Clrs Simpson, N Hughes, Halls and Atchison, General Manager and Director Corporate Services to attend at Dubbo on 11 September 2009 (GM). | Carried Out |

2. DEFERRED ACTIVITIES:

- | | | |
|---------------|---|--------------------|
| April 2008 | 1. <u>Keeping of Dogs – Dagmar Street:</u> reconsider after current legal action has been resolved (DES). | In Progress |
| November 2008 | 2. <u>Village Heritage Study:</u> arrange public exhibition before adoption (DES). | In Progress |
| July 2009 | 3. <u>Code of Conduct Training:</u> defer until New Year (GM). | In Progress |

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 Niven | <ul style="list-style-type: none">- requested the total expenditure on patching on the Driftway for the last three years.
→ General Manager advised this would take weeks to obtain from timesheets.- Clr Niven withdrew the request. |
| Clr N Hughes | <ul style="list-style-type: none">- enquired about a derelict house on Grenfell's western approach.
→ Director Environmental Services to inspect and attend. |

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:

Note: A council, or a committee of a council, may allow members of the public to make representation to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

188 **RESOLVED:** Cllr Atchison and Cllr Halls 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 resolutions from the Closed Council:

GENERAL MANAGER'S REPORT

1. Grenfell MPS, H1.7.1

RESOLVED: that:-

- a) Council request GWAHS to resolve the matter within seven days, failing which Council will take further action,
- b) Council grant delegated authority to the Executive to undertake preferred options.

CLOSURE: There being no further business the meeting closed at 8.16 pm

Taken as read and confirmed as a true record this day 15 October 2009.

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