



WEDDIN SHIRE COUNCIL

To Avoid Delay when
Replying or Telephoning

Please Quote:

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19 March 2010

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY 29 MARCH 2010 AT 6.00 PM

Dear

NOTICE is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **MONDAY NEXT, 29 MARCH 2010**, commencing at **6.00 PM** and your attendance is requested.

Yours faithfully

T V LOBB
GENERAL

MANAGER

BUSINESS: To prioritise works and projects for the 2010/2011 Management Plan

AGENDA:

1. Apologies
2. Reports
 - (a) GM
 - (b) DCS
 - (c) DE
 - (d) DES
3. Closure

This is Page No. 1 of the Minutes of the Extra-Ordinary Meeting of Weddin Shire Council held, **29 March 2010**.

..... General Manager Mayor

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

APOLOGY: Clr M R Crutcher

419 RESOLVED: Clr Atchison and Clr Niven that the apology be accepted.

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of Weddin Shire Council held, **29 March 2010.**

..... General Manager Mayor

THE GENERAL MANAGERS REPORT TO EXTRA-ORDINARY MEETING -
MONDAY 29 MARCH 2010

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

1. Purpose of the Meeting

This extra-ordinary meeting has been held annually for many years prior to the setting of the estimates. The main purpose of the meeting is to determine priorities particularly for capital projects and also certain operational projects, and to determine various works programmes for the following year.

Under the 1993 Local Government Act, Council is required to determine multiple (3 year) programmes to assist in better management of its assets. Accordingly the Directors have been requested to include three year programmes as usual but longer if possible.. Under the Integrated Planning and Reporting process, 10 year programmes will be required.

The consideration of rate levels and the prioritising of capital and optional works now will assist staff in formulating the draft budget and management plan to be presented to the May Meeting. Never-the-less the draft budget may still be amended by Council at the May meeting. It is then required to be placed on public exhibition for 28 days, following which it is able to be adopted after consideration of any submissions from the public. It may be possible to present the 2010/2011 Management Plan for adoption to the June Ordinary Council Meeting, otherwise a special meeting will be required.

Any councillor who wishes to discuss the format of the meeting is welcome to contact me beforehand.

For Information

Noted

2. Budget for 2010/2011

The Minister for Local Government has announced her determination of the maximum permissible rate increase for 2010/2011 as being 2.6% which will raise an additional \$47,138 in the General Fund.. The approved figure for 2009/2010 was 3.5% which raised an additional amount of \$61,265.

Interest rates have fallen and Council's investments have decreased following the completion of the Depot and Community Hub. The return on investments for 2010/2011 will not be substantial.

Council's reserves now stand at \$3.1M after recent programs of reallocation and utilization. This money has all been allocated for specific purposes so there

is no available 'pot' of money which can be drawn on to finance new projects except for those listed in the reserves, unless the reserves are reallocated by resolution. This places some constraints on budgeting but results in better financial management.

It is anticipated that wage increases will be restrained to a level similar to recent years.

Council's options for financing works are discussed in Item 4 below.

At this stage it is not known how many optional projects (category B) will be able to be funded.

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..... General Manager Mayor

RECOMMENDATION: It is recommended that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.6%, and
- ii) the draft budget for 2010/2011 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

420 RESOLVED: Clrs McClelland and Clr Halls that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.6%, and
- ii) the draft budget for 2010/2011 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects

3. Objectives for 2010/2011

In preparing the management plan and budget for 2010/2011, it will assist Council to identify and keep in mind the major objectives for the year. These are the areas where resources should be concentrated before other less critical activities are considered. Comments on objectives identified by staff are as follows:

Completion of projects in hand: there are a number of projects which will be effectively completed, by the end of June 2010:

- Railway Station carpark
- Grenfell Tip improvements
- Taylor Park improvements.

Administration:

- review of policy and procedures to comply with the Department of Local Government's Promoting Better Practice Review,
- superannuation levy must be funded.

Health:

- proposed medical centre
- some upgrading of the Burrangong Street premises may be required, particularly if the Medical Centre does not proceed.

Housing and Community Services:

- no major projects.

Sewer

- the identified works programs and projects in the Strategic Business Plan require inclusion.

Recreation and Culture:

- there is unlikely to be another Main Street heritage grant next year,
- O’Brien’s Hill continuation
- Major work to the Grenfell Pool will be required to reduce water leakage.

Roads and Streets:

- the Roads to Recovery Program will provide \$451,896,
- the roads component of the FAG (RLR Program) will provide approximately \$820,000,
- funding for Grenfell and village street construction, kerb and guttering, footpaving and gravel resheeting has again been included in the RLR Program,
- drainage in Warraderry Street has been funded from the RLR Program.

Economic Development:

- the combined staffing arrangement is working reasonably well and will be retained,
- the Economic Development Strategy is being reviewed.
- ongoing funding is required for Open Day and various incentives,
- the new city – country alliance may open up new opportunities, which will require funding,
- the old bank is currently vacant,
- the need for additional industrial land has receded for the time being although some sales are imminent.
- provision for the taxi service is ongoing,
- substantial work will be required for the Caravan Park amenities,
- the Community Hub requires an ongoing operational budget.

There is ongoing and increasing government pressure on Council to provide funding for administrative and regulatory requirements, which will reduce the available funding for capital projects. Council has limited options to cope with those financial pressures.

For Information

Noted

4. Funding Options

Council has very limited scope to increase its income. Possible options are discussed below.

(a) Deficit Budget

Council has avoided a deficit budget in recent years but this option may have to be considered once the final works programme is known.

(b) RLR Program (FAGs)

Over recent years greater use has been made of the Rural Local Roads (FAGs) program for roadworks which were previously funded from rates revenue, namely:-

- gravel resheeting
- kerb and guttering (Grenfell)
- footpaving (Grenfell)
- street construction (Grenfell)
- street construction (Villages)

These new items make up 30% of the total program but are more than compensated for by the Roads to Recovery Program which must be spent on roads or streets.

Another item which was introduced in the 2009/2010 RLR Programme is Warraderry Street drainage. There is a need for further funding of \$20,000 and this has been proposed in the 2010/2011 RLR Programme.

(c) Superannuation Levy – Division B

This levy (\$197,000 pa) was brought in despite strong objections from member councils.

It is proposed to utilize \$62,000 from reserves to reduce the revenue component to \$135,000 for 2010/2011.

As the market improves, it is hoped that the levy may decrease in subsequent years.

(d) Special Variation in Rates

As reported to Council's January Meeting, Council could apply for an increase in rates over and above the approved rate-pegging figure. However this is unlikely to be approved at this stage until progress is made on the Integrated Planning process.

This option may be suitable for funding the proposed Medical Centre in due course.

For Information

Noted

5. Information on Projects

The following supporting information is advised on some of the new projects:

Villages – feasibility study for common effluent use (**D13**): the villages of Greenethorpe and Quandialla have reticulated water systems and deficiencies in some septic tank arrangements are becoming apparent. A common effluent line may be the most economical solution, rather than a full sewerage scheme.

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..... General Manager Mayor

THE GENERAL MANAGERS REPORT TO EXTRA-ORDINARY MEETING -
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Industrial Estate – infrastructure (**D14**): the current subdivision includes a length of public road. Funds will be required for forming, drainage and relocation of power lines.

Other projects are reported in the reports by the various Directors, and it would be appropriate to consider the associated reports by the Directors before proceeding to prioritise the list of projects, so that Councillors have access to the relevant background information.

RECOMMENDATION: It is recommended that:

- (a) those parts of the Director’s reports applicable to project prioritising
be here considered, and
- (b) the agenda be then resumed.

421 RESOLVED: Clr D Hughes and Clr Atchison that:

- (a) those parts of the Director’s reports applicable to project prioritising
be here considered, and
- (b) the agenda be then resumed.

T V LOBB
GENERAL MANAGER

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Weddin Shire Council – Estimates Period Ending 30 June 2011

As part of the process of considering capital expenditure priorities for the forthcoming financial year the following comments have been included in respect of a number of proposals in the administration department:-

Information Technology/Office Equipment (A4)

With Council's Information Technology (IT) needs increasing and forever changing a five year IT Strategic Plan has been developed and is submitted for the consideration of Council. The updated plan will continue to give Council a strategy and definite direction in regard to Council's IT needs.

The Strategic Plan has proved to be very effective during the past six (6) years in developing our IT equipment. The Plan was further expanded in 2006 to incorporate office equipment. This allowed the specific office equipment requirements of the Engineers and Environmental sections to be included. Until the current financial year Councils allocation had been increasing annually by \$5,000. Due to the effectiveness of the IT Plan and our equipment being at a satisfactory level there was a Nil budget in the current financial year. Due to the increases in Defined Benefits Superannuation, Workers Compensation and the decrease in interest on investments it is proposed to again budget for a Nil allocation in the 2010/2011 financial year. There will however need to be a repayment of \$5,000 to the IT reserve over approximately six (6) years for the purchase of the Grenfell Internet Centre equipment which was funded from this Reserve.

It is anticipated that an amount of \$74,349 will be carried forward to the 2010/2011 financial year. The capital expenditure for the 2010/2011 financial year as detailed is \$77,033 which will be funded from internal reserves and leave a balance of \$2,316 at the end of the 2010/2011 financial year. It is critical that Councils allocation be reinstated at \$40,000 in future years to allow us to continue to achieve our strategic objectives over the next five (5) years.

The development of the Strategic Plan has allowed Council to take a more systematic and planned approach to our IT/Office Equipment needs within the confines of the budget. As previously mentioned after the 2010/2011 financial year it is imperative that Council continue to direct financial resources to this area as it will enable us to keep up to date with the latest trends in information technology and office equipment as well as enabling us to operate in a much more efficient and effective environment.

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..... General Manager Mayor

Weddin Shire Open Day/Market Day Campaign (A37)

Council resolved at the March 2010 Council meeting to proceed with the Open Day/Market Day Campaign in 2010 with a budget of \$20,000 of which \$5,000 is to be funded from internal reserves.

It is anticipated there will be a balance of \$78,789.53 in the Economic Development Fund in Council's internal reserves as at 30th June 2010. Council has in past years transferred \$25,000 to reserves to build up this fund however due to factors mentioned previously Council voted a Nil allocation in 2009/2010. It is proposed to again budget for a Nil allocation in the 2010/2011

financial year. This would still leave a balance in the reserve account of \$73,789.53 which would be available in the 2010/2011 financial year. Any Economic Development initiatives will be funded directly from this Economic Development Fund as suggested by Mr Roy Powell when Council's Economic Development Strategy was developed.

It is also planned to make representations to the Department of State and Regional Development (DSRD) seeking further funding to assist in offsetting the costs. This application will be submitted in due course for funding on a \$ for \$ basis.

Local Development Assistance (A38)

Weddin Shire has previously experienced an increase in economic development although with the continuation of the drought the level of activity has decreased in the last three (3) years. In this regard it is proposed to budget for a Nil allocation in the 2010/2011 financial year. This will still leave an amount of \$91,179 in reserves to be utilised if the need arises.

This reserve which has been increasing steadily over the last few years has and will be a great assistance to developers. However, Councillors should be mindful that if the level of new and existing development increases any assistance over and above the \$91,179 which will be available from working funds and reserves will have to be funded from other sources.

Valuation of Assets at Fair Value

The Department of Local Government has advised that the valuation of non current assets at 'fair value' will be undertaken in a staged approach as follows:-

- 2006/2007** - Water and Sewerage - completed
- 2007/2008** - Property, Plant and Equipment, Land, Buildings and Other - completed
- 2009/2010** - Roads, Bridges, Footpaths and Drainage – to be completed by 30th June 2010

'Fair Value' is the best estimate of the price reasonably obtainable in the market at the date of valuation. The Department are recommending that the valuation occur every 5 years therefore after the current financial year the requirement or need to allocate resources to undertake the valuation process will be substantially reduced.

As the valuation of Councils roads, bridges, footpaths and drainage assets at 'fair value' is currently being undertaken internally by Councils Engineers there was not a need to allocate funding in the current financial year.

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..... General Manager Mayor

There is currently \$6,500 remaining in Council's internal reserves for Asset Revaluation which will allow Council to budget for a nil allocation in 2010/2011.

Arts and Cultural Officer (D10)

The Henry Lawson Festival Committee have submitted a proposal to Council to appoint a Festival Co-ordinator and consequently an Arts and Cultural Officer has been listed as item D10 in the new projects list.

At this early stage it is envisaged the Officer will primarily be responsible for the following:

- Henry Lawson Festival Co-ordinator
- Art Gallery Co-ordinator
- Cinema Co-ordinator

While the Officer would be responsible for the co-ordination of the above activities it is imperative that the person would still have the support of the co-ordinators and volunteers of each respective committee. Parkes Shire Council have recently appointed an Elvis Festival Co-ordinator who has certainly assisted the volunteers in their portfolios and taken the Festival to another level. An amount of \$30,000 has been allocated towards the project which may mean that if/when the appointment commences it is initially a part time position.

It is envisaged the position would not be required until 2012 which means that there is no funding required in the 2010/2011 financial year. This would also allow the respective committees a transitional time period whereby they will know when assistance will be becoming available and they will be able to plan accordingly.

Henry Lawson Statue (B14)

To further promote Henry Lawson a suggestion emanating from the Tourism Committee in 2009 was to establish a Henry Lawson statue to be possibly erected in Rygate Square.

The Henry Lawson Festival Committee have endorsed the project "in principle" however at this stage they have not committed any financial resources.

The total cost of the project may be approximately \$90,000 with no grant funding available at this stage. Council may consider making a provision of \$10,000 per year over six years subject to the Festival Committee agreeing to make a capital contribution of \$5,000 per year over a similar period.

Noted

GLENN CARROLL
DIRECTOR
CORPORATE SERVICES

422 **RESOLVED:** Cllr Lobb and Cllr N Hughes that except where otherwise dealt with the Director Corporate Services' Report be adopted.

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..... General Manager Mayor

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN

	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15
Reserves Balance B/Fwd	106307	74349	2316	1316	316	316
Allocation	0	0	40000	40000	50000	50000
Repayment of Internet Centre Equipment	0	5000	5000	5000	5000	5000
Expenditure						
File Server 1 - Files - HP		12033				15000
File Server 2 - Authority					15000	
Line Printer - Tally T6050						15000
Corporate Laser Printers (2)						12000
Receipt Printer	3000		3000			
Desktop Laser Printers				12000		
20 Corporate PC's – Hardware/Software		60000				
Fax			4000			5000
Office Rewiring & Networkk Swithches				14000		
E-Commerce Implementation - Authority System					20000	
E-Commerce Web Server					20000	
Map Info - Develop Layers			10000	10000		
Authority - Version 6 Update			20000	10000		
Global Positioning System (GPS)			4000			8000

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..... General Manager Mayor

THE DIRECTOR CORPORATE SERVICES REPORT TO EXTRA-ORDINARY MEETING – MONDAY 29 MARCH 2010

Grenfell Internet Centre Equipment	31958					
Lap Tops		5000	5000			
Expenditure Sub Total	31958	77033	46000	46000	55000	55000
Balance Carried Forward	74349	2316	1316	316	316	316

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..... General Manager Mayor

THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-
ORDINARY MEETING – MONDAY 29 MARCH 2010

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

1. Director Engineering's Comments on New Projects

- Integrated Water Cycle Management Strategy Study Stage 2 (stormwater) **(D12)** – Weddin Shire Council, Blayney Shire, Cabonne Shire and Central Tablelands Water have each agreed to carry out this study jointly which will complement the Integrated Plan due by June 2010.
- Main Street Bins **(D11)** – There are approximately 11x240 l bins in Main Street which were requested by the Heritage Committee to be listed for upgrading. The estimated cost is \$25,000.

For Information

Noted

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..... General Manager Mayor

THE DIRECTOR ENVIRONMENTAL SERVICES REPORT TO
EXTRA-ORDINARY MEETING – MONDAY 29 MARCH 2010

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

Dear Sir

I wish to report to as follows:-

Summary:

The majority of works proposed are new projects (D), with some being continuations of on-going programs approved in the past with adjustments where necessary due to altered priorities or costing adjustments.

1. Sewerage Treatment Works

- Sewer mains, smoke testing of connections to determine the location and number of un-authorised stormwater connections into the sewer system (D/S1).
- Construction of wetlands (stage1), this will involve the initial earth works and water redirection infrastructure (D8 & D/S3).

For Council's Information

Noted

2. Swimming Pools

Grenfell

- Further investigate and repair leaks at the pool, as detailed in the March 2010 business paper. (A30)

Quandialla

- Operating subsidy as per agreement (A31).
- Replace gas chlorine dosing with a new liquid dosing system, this will improve pool performance and general operational safety. (D4)
- Repair and upgrade pool side drainage. (D5)
- Replace the old manual pool cleaner with a robot system. (D6)

For Council's Information

Noted

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..... General Manager Mayor

3. **Caravan Park**

- Caravan Park upgrades (stage 2) (C19) as identified in the Review of the Operations at the Caravan Park, works include: - Structural masonry repairs to amenities block
Upgrade to water service and showers in all amenities block

For Council's Information
Noted

4. **Council Buildings:**

Council Chambers & Administration Building

- Replace air-conditioning in administration area, additional funds required to undertake this replacement (B9).
- Construct a purpose fitted computer room to store the existing servers (C2).
- Construct and fit out Mayoral office (D1)
- Replace the all tables within the Chambers, with purpose built tables with storage (D2).
- Repair the brick retaining walls in front of the office building (D3).

Community Hub

- Create file storage and archive area under the new library (D7).

For Council's Information
Noted

5. **Heritage**

- Heritage Assistance Program as undertaken in previous years (A19).

For Council's Information
Noted

6. **Other Projects**

- Villages – feasibility study for a common effluent disposal system. This has been identified as a requirement during the IWCM process (D13).
- Lawson Park – replace toilet block as the current facility is inadequate for community needs and fails to meet the disabled access standards (D9)

For Council's Information
Noted

SHANE WILSON
DIRECTOR
ENVIRONMENTAL SERVICES

423 **RESOLVED:** Cllr Atchison and Cllr Niven that except where otherwise dealt with the Director Environmental Services be adopted

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..... General Manager Mayor

6. Prioritising of Works

As for last year, the projects have been classified into three categories, being:

- “A” - essential, must be included.
- “B” - desirable to include if funds permit.
- “C” - could be included in a future program.

Projects in category “B” were then further prioritised. In previous years the available funding has not permitted the inclusion of many projects in category “B”, nor any category ‘C’ projects. Eight new category “B” projects were funded this year.

This procedure seems to assist Council in considering and prioritising the large number of projects competing for funding in previous years, and a similar procedure has been adopted for this year.

Please note that the estimates shown are generally tentative only, and it may be necessary to alter some of these figures when preparing the draft budget.

a) Continuing Projects

The following table (Table 1) shows projects considered for 2009/2010 which are re-submitted for consideration in 2010/2011. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2009/2010, however these should be reviewed and can be changed if desired. The tentative estimates have been altered where appropriate.

Note:

- where funding was available in 2009/2010 and is anticipated to be unspent, a carryover has been indicated;
- where a contribution is available from grants or landowners, the figure given is the net cost to Council and is marked by an Asterisk*;
- categories as suggested by staff are shown in the right hand column;
- the projects marked as “Completed” are anticipated to be completed by 30 June 2010.

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..... General Manager Mayor

THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY
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- a number of items have been recommended for “Deletion” either because they are completed, have become accepted practice or are no longer required.
- Projects marked “Operational” which are recommended for “Deletion” will be incorporated into the Estimates as maintenance or operational items.
- projects should not be included in Category A unless considered “Essential”. If this is not done, these projects may absorb the available funding at the expense of possibly more worthy projects.

RECOMMENDATION: It is recommended that Council review the categories of the projects in Table 1 and determine any changes.

Table 1 - Continuing Projects

Item 09/10	Project Description	Ccl funds	Recommended Category
A1	Councillor Training	2,000	A
A2	Superannuation Levy – Division B (plus reserves)	135,000	A
A3	Alliances – exchanges etc	2,000	A
A4	Office IT Equipment - provision for replacement	Nil	A
A5	Council Chambers – repair and repaint (carryover)	Nil	A
A6	Consultancy for policies, etc (carryover)	Nil	A
A7	Plant replacement – as per program (plus carryover)	290,000	A
A8	OH &S Officer (shared) Cancelled	Nil	Delete
A9	Dalton Street Depot – fuel tanks, test Completed	Nil	Delete
A10	Depot Expenses – extra Operational	Nil	Delete
A11	Bushfire Equipment (net)	89,565	A
A12	Prepare LEP and DCP (plus carryover)	Nil	A
A13	SOE Report – Operational	Nil	Delete
A14	Stormwater Drainage Warraderry Street Included in RLR Programme	Nil	Delete
A15	Floodplain Policy (ex reserves) (carryover)	*Nil	A
A16	Company Dam – (carryover) Completed	Nil	Delete
A17	Environmental Services - septic tanks Completed	Nil	Delete
A18	Public Conveniences – extra	Nil	Delete

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..... General Manager Mayor

THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY
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Item 09/10	Project Description	Ccl funds	Recommended Category
	Operational		
A19	Heritage - Local Building Fund	*8,200	A
A20	Grenfell Tip – improvements Completed	Nil	Delete
A21	Grenfell Tip – operations Operational	Nil	Delete
A22	Recycling - kerbside pickup, bins Operational	Nil	Delete
A23	Library – local special projects (annual grant)	*Nil	A
A24	Library – purchase books	17,000	A
A25	Library equipment	3,000	A
A26	Art Gallery – operations Operational	Nil	Delete
A27	Conference, Room/Cinema – operations Operational	Nil	Delete
A28	Grenfell Pool – OHS improvements Completed	Nil	Delete
A29	Grenfell Pool – replace cleaner Completed	Nil	Delete
A30	Grenfell Pool – repair leaks (plus c/over)	42,000	A
A31	Quandialla Pool Subsidy	20,000	A
A32	Quandialla Pool - upgrade (OHS) Completed	Nil	Delete
A33	Grenfell Treeplanting Operational	Nil	Delete
A34	George Street Plan (ex reserves) Completed	Nil	Delete
A35	Industrial Subdivision – survey Operational	Nil	Delete
A36	Industrial Area - drainage improvement New Job	Nil	Delete
A37	ED Promotions eg. Open Day (plus reserves)	15,000	A
A38	Local Development - assistance (carry over)	Nil	A
	Sewer Fund		
A/S1	STW – develop Better Practice Policies etc (c/over)	Nil	A
A/S2	Sewer Mains extensions (SBP)	10,000	A
A/S3	Sewer Pipe – rehabilitate (plus carryover) (SBP)	100,000	A
A/S4	STW – provision for upgrading (SBP)	10,000	A
A/S5	STW – OHS improvements (for DECC) (carry over)	Nil	A
B1	Taylor Park - continuation of improvements Completed	Nil	Delete
B2	Doctors surgeries – renovations (ex reserves)	Nil	B
B3	Lawson Bust - sound system Completed	Nil	Delete
B4	Railway Park complex – seal access and carpark	Nil	Delete

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..... General Manager Mayor

THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY
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Item 09/10	Project Description	Ccl funds	Recommended Category
	Completed		
B5	O'Briens Hill (stage 1) - toilets (plus reserves)	25,000	B
B6	Parks and Gardens - extra Operational	Nil	Delete
B7	Integrated Planning process – provision (c/over)	Nil	B
B8	Pound upgrading Completed	Nil	Delete
B9	Council Chambers - replace A/C (plus carryover)	5,000	B
B10	Caravan Park – upgrading (Stage 1) Completed	Nil	Delete
B11	Grenfell Pool – repair amenities block (plus c/over)	5,000	B
B12	Mapping – add utilities (water, sewer, etc)	20,000	B
B13	Lawn Cemetery – new beam (2011/12?)	25,000	C
B14	Henry Lawson Statue – provision	10,000	C
	Sewer Fund		
B/S1	Effluent recycling – disinfection and wiring (SBP)	50,000	B
B/S2	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C1	Aerial Photos – Grenfell	5,000	C
C2	Computer Room – construct	3,000	B
C3	Grants for Disabled Shop Access	*5,000	C
C4	Heritage Trail/walking track	10,000	C
C5	Heritage – Main Street fund	*20,000	C
C6	Village tips (operations)-remediation of old Caragabal	10,000	C
C7	Lawn Cemetery – new treeplanting, watering	10,000	C
C8	Taylor Park – replace toilet block	100,000	C
C9	Edward Square – new toilet block	100,000	C
C10	Caragabal – provide disabled toilet	50,000	C
C11	O'Briens Hill (Stage 2)	25,000	C
C12	Grenfell – playground equipment (Vaughn Park)	90,000	C
C13	Grenfell Pool - disabled facilities (hoist)	10,000	C
C14	Main Street - total reconstruction	\$1M	C
C15	George Street - landscaping and roadworks	300,000	C
C16	Weddin/Camp Street – replace footpaving (FAGS – 2011/12)	150,000	C
C17	Emu Creek footbridge (arboretum) Not required	*36,000	Delete
C18	Caravan Park – extension to residence/new office	15,000	C
C19	Caravan Park – upgrading (Stage 2) - upgrading (Stage 3-4)	20,000 40,000	B C
C20	Industrial Area – provision to purchase land	10,000	C
C21	Promotional Tourism DVD	10,000	C
C22	Main Street - bead lighting (progressive replacement)	5,000	C
C23	Town map signs	Nil	Delete
	Completed		
	Sewer Fund		
C/S1	STW - provision for extending recycling mains	30,000	C

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..... General Manager Mayor

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Item 09/10	Project Description	Ccl funds	Recommended Category
C/S2	STW -construct additional storage pond Not Required	Nil	Delete

424 RESOLVED: Cllr N Hughes and Cllr Atchison that Council adopt the categories of the projects in Table 1 as presented.

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2010/2011 budget.

The categories shown are suggested by staff to facilitate considerations, and these categories need to be confirmed or otherwise determined by Council.

RECOMMENDATION: It is recommended that Council determine the applicable categories for works in Table 2

Table 2 - New Projects

Item	Project Description	Ccl funds	Recommended Category
D1	Mayoral room	5,000	B
D2	Council Chambers – new tables	18,000	B
D3	Council Chambers – repair retaining walls	5,000	B
D4	Quandialla Pool – liquid dosing	10,000	A
D5	Quandialla Pool – repair drainage	2,500	C
D6	Quandialla Pool – replace pool cleaner	6,000	B
D7	Community Hub – underfloor file shelving	4,000	C
D8	STW – construct wetlands (Stage I)	10,000	C
D9	Lawson Park – replace toilet block	100,000	C
D10	Arts & Cultural Officer (2011/12?)	30,000	C
D11	Main Street bins – replace	25,000	C
D12	IWCM Study Stage 2 (stormwater) (plus D/S2)	*9,000	A
D13	Villages – feasibility study for Common effluent system	30,000	C
D14	Industrial Estate – infrastructure (+ carryover A36)	40,000	B
D15	Driftway rehabilitation Included in RLR Programme	Nil	Delete
D16	Street sweeper Plant Fund	350,000	Delete
D17	Employ Gardener	50,000	Delete

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Item	Project Description	Ccl funds	Recommended Category
	Operational		
D/S1	Sewer Mains – smoke testing connections	10,000	B
D/S2	IWCM Study Stage 2 (sewer)	*10,000	A
D/S3	STW – construct wetlands (Stage I) (plus D12)	15,000	C

425 RESOLVED: Clr Niven and Clr Halls that Council adopt the categories of the projects listed in Table 2 – New Projects with D2 transferred to Category C and D5 transferred to Category B.

426 RESOLVED: Clr N Hughes and Clr Lobb that Council adjourn for supper at 7.29 pm.

427 RESOLVED: Clr McClelland and Clr Halls that Council resume at 8.03 pm.

428 RESOLVED: Clr Atchison and Clr McClelland that the following projects be included as New Projects and categorized as follows:

Item	Project Description	Ccl Funds	Category
D18	Parks & Gardens	\$50,000	B
D19	Grenfell Streets – M&R- Additional	\$60,000	B
D20	Engineering Salaries	\$80,000	B

c) Determination of Priorities

Work sheets will be available at the Council Meeting which will combine all the projects in Table 1 and Table 2 into the three recommended categories. These sheets will require adjustment wherever Council determines a category different to that suggested in the Tables, but they will help simplify the final process.

In previous years all category “A” projects have been funded, and some (but not all) category “B”: no projects in category “C” have received

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funding. It is anticipated that only limited new projects will receive funding in 2010/2011.

Council has many conflicting interests to consider in setting the relative priorities of these projects. It may be helpful to keep in mind the major objectives for the year, so that resources can be concentrated on these areas.

RECOMMENDATION (i): subject to available funding it is recommended that all projects in category “A” be included in the draft budget;

429 RESOLVED: Clr N Hughes and Clr Niven that subject to available funding it is recommended that all projects in category “A” be included in the draft budget;

As for previous years, the worksheet for category “B” can be prioritised by each councillor, and staff will then collate the worksheets and advise the majority ranking, as a form of preferential voting. The outcome would not be known until the next day but will be included in the minutes, and the worksheets will be retained for inspection if desired.

In anticipation that this procedure will again be acceptable to councillors, a preliminary copy of the worksheet for category B will be forwarded before the meeting so that councillors may tentatively prioritise these projects in advance.

RECOMMENDATION (ii): it is recommended that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

Clr D Hughes and Clr Atchison that Council adjourn the meeting at 8.15 pm.

Clr N Hughes and Clr Halls that Council resume at 8.25 pm.

430 RESOLVED: Clr McClelland and Clr D Hughes that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

RECOMMENDATION (iii): it is recommended that projects in category “C” be deferred at this stage.

431 RESOLVED: Clr Atchison and Clr Halls that projects in category “C” be deferred at this stage.

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RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2009/2010 budget be included in the draft budget by transfers from reserves.

- 432 RESOLVED:** Clr McClelland and Clr Niven that nominated projects with unexpended funds from the 2009/2010 budget be included in the draft budget by transfers from reserves.

T V LOBB
GENERAL MANAGER

- 433 RESOLVED:** Clr Atchison and Clr N Hughes that except where otherwise dealt with the General Manager's report be adopted.

2. RTA State and National Highway Works Program

Council entered into a new road maintenance council contract with the RTA for maintenance works on the Mid Western Highway and the Newell Highway on 1 July 2008.

The value of the contract for 2010/2011 is as follows:-

Routine Maintenance Services - Mandatory	\$260,000
Routine Maintenance Services – Supplementary	
\$65,000	
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$670,000</u>
	<u>\$995,000</u>

Additional services such as extra resealing, rehabilitation and extra heavy patching have not been included in these figures as they are not known at this stage.

As the need arises, Council actively submits Works Proposal to the RTA for specific works and carries out the work under RTA Work Orders, which further boosts the income (and expenditure) from the RTA.

RECOMMENDATION: that Council adopt the proposed 2010/2011 Works Program for RTA State and National Highways.

434 **RESOLVED:** Clr Lobb and Clr McClelland that Council adopt the proposed 2010/2011 Works Program for RTA State and National Highways.

3. Regional Roads Block Grant

Proposals and Locations	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020
a) Maintenance	\$350,000	\$350,000	\$350,000	\$370,000	\$380,000	\$400,000	\$400,000	\$400,000	\$400,000	\$410,000
b) MR239 - Young Road										
i) Weddin Street from Rose Street to Railway Line - Rehabilitate full width and primer seal.										
ii) Weddin Street from Rose Street to roundabout - rehabilitation full width and primer seal.		Completed								
iii) Weddin Street - Rose Street to Railway - reseal.	\$30,000		Completed							
iv) Weddin Street - Rose Street to roundabout - reseal		\$40,000	Completed							
c) Holy Camp Road (MR398) Bimbi Road intersection	\$20,000 Reseal	Completed								
d) MR398 Bimbi Road extend culverts and widen pavement as part of repair program. (including reseals)	\$170,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$220,000	Completed
e) MR237 rehabilitation and widen 2 km		\$100,000	\$57,000	\$58,000	\$70,000	\$76,000	\$100,000	\$124,000	\$129,000	\$364,000
f) MR 398 Reseals	\$100,000									

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g)	MR236 Rehabilitation			\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
h)	MR239 Rehabilitation			\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Total		\$670,000	\$690,000	\$707,000	\$728,000	\$750,000	\$776,000	\$800,000	\$824,000	\$849,000	\$874,000

Proposals for the Regional Roads are based on the current 2009/20010 funding levels increased by approximately (based on previous years increase)

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RECOMMENDATION: that Council adopt the proposed 2010/2011 Works Program for the Regional roads Block Grant and note the proposals for future programs.

435 RESOLVED: Cllr Atchison and Niven that Council adopt the proposed 2010/2011 Works Program for the Regional roads Block Grant and note the proposals for future programs.

4. Rural Local Roads Program (FAG)

Proposals for Rural Local Roads are based on current 2009/2010 funding levels increased by approximately 3.5% per annum.

As in previous years, Council's emphasis continues to be placed on widening grain haulage routes and school bus routes.

The following comments are made with respect to the proposed programme.

- i) There is still a requirement under the Roads to Recovery (R2R) Guidelines for Council to expend its own funds for road maintenance which will be greater than the Roads to Recovery annual funding.
It is proposed to delete the General Maintenance and Edge Patching and Routine Patching from the programme as these two items should be funded from ward votes.
- ii) Reseals to increase to \$150,000 as Council carried out a significant amount of reseals as part of the Roads to Recovery (R2R) Programme and the extra funds provide good value for road maintenance.
- iii) It is again proposed to complete the gravelling and sealing of Nowlans Road southerly from the existing seal up to the new Ben Hall Caves turnoff. This section of road has given Council problems each time that heavy rain occurs and the gravelling and sealing of this road will significantly reduce maintenance costs on this road. There is approximately 1.3 km to complete the works in 2010/2011. This road is the main access road to the shires major tourist feature.
- iv) Gravel resheeting \$100,000 has remained as for 2009/2010. There are still a large number of roads in the Shire which are in urgent need for a gravel resheet. It is proposed to allocate these funds on a needs basis.

In the event that the drought breaks, a number of roads, which are performing satisfactorily in the current dry conditions, are likely to "go to pieces". If this is the case and FAG funds for resheeting are

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not sufficient, provision will have to be made to review the 2010/2011 FAG Program.

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funds and to complete the works in 2012/2013 using Road To Recovery (R2R) Funds.

- xiii) Warraderry St drainage - \$20,000 allocated in 2010/2011 as a contingency.
- xiv) Weddin/Camp/Church Street footpath – This work to be deferred and some maintenance grinding of slabs to be carried out in the interim.

Note:

1. Widen, strengthen and reseal involves removing existing shoulder material to a depth of 100 mm, tyning existing bitumen and gravel spreading as required. Win load haul and spread 125 mm of gravel preparing and seal.
2. Widen shoulders and reseal involves removal of existing shoulder material to a depth of 150 mm. Win, load and place gravel in shoulders, prepare and seal.

RECOMMENDATION: that Council adopt the proposed 2010/2011 Works Program for the Rural Local Program (FAG) and note the proposals for future programs.

436 RESOLVED: Clr Niven and Clr Halls that the proposed funding of \$130,000 for Nowlans Road be transferred to the Driftway Road (new total \$230,000) and that works continue in a northerly direction from the existing widening adjacent to Alan Kellys gate.

437 RESOLVED: Clr McClelland and Clr Niven that Council adopt the amended 2010/2011 Works Program for the Rural Local Program (FAG) and note the proposals for future programs.

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Proposals & Location	Estimate	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
1) General Maintenance		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2) Edge patching & routine patching.		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3) Reseals		\$150,000	\$160,000	\$170,000	\$170,000	\$200,000	\$210,000	\$230,000	\$240,000	\$250,000	\$250,000
4) Caragabal/Quandialla Rd, widen, shoulders & seal	\$65,000/km	Completed									
5) Old Young Rd - widen shoulders and reseal 6.5 km	\$75,000/km			Completed using R2R Funding							
6) Gambara Road	\$65,000/km	Completed									
7) New Forbes Rd – reconstruct selected substandard locations	\$45,000/km							\$106,000	\$235,000	\$200,000	\$105,000
8) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$35,000/km										
9) Gerrybang Rd - widen, shoulders and reseal 8.8 km	\$65,000/km	Completed using R2R Funding									
10) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$65,000/km									\$286,000	\$230,000
11) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$100,000/km	\$130,000	\$30,000 Reseal	Completed							
12) Ballendene Rd - widen, shoulders and reseal 7 km (2)	\$75,000/km			\$51,000	\$82,000	\$195,000	\$130,000	\$130,000	Completed		
13) Martins Ln – widen, shoulders & reseal)	\$70,000/km	\$50,000	\$100,000	Completed using R2R Funding							
14) Lynchs Road	\$60,000/km										\$170,000
15) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$60,000/km										
16) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$75,000/km	\$100,000	\$91,000	\$230,000	\$270,000	\$130,000	Completed				
17) Gravel resheeting on shire needs basis.		\$100,000	\$110,000	\$110,000	\$120,000	\$140,000	\$140,000	\$160,000	\$170,000	\$180,000	\$200,000
19) Driftway Road	\$100,000/km	\$100,000	\$79,000	\$100,000	\$100,000	\$100,000	\$323,000	\$200,000	\$230,000	Completed	
20) Grenfell Streets construction*		\$65,000	\$70,000	\$70,000	\$70,000	\$65,000	\$75,000	\$80,000	\$80,000	\$80,000	\$90,000
21) Grenfell kerb and gutter*		\$25,000	\$25,000	\$25,000	\$25,000	\$30,000	\$35,000	\$40,000	\$40,000	\$50,000	\$50,000
22) Grenfell Streets – footpaving		\$10,000	\$10,000	\$10,000	\$10,000	\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000
23) Village Streets - reconstruction		\$5,000	\$5,000	\$5,000	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$15,000
24) Warraderry Street – drainage	\$100,000	\$20,000	Completed								
25) Weddin/Camp/Church Street - replace footpath			\$107,000	\$47,000							
Sub Total		\$755,000	\$787,000	\$818,000	\$852,000	\$885,000	\$938,000	\$976,000	\$1,025,000	\$1,076,000	\$1,130,000
Overheads	8.5%	\$65,000	\$67,000	\$70,000	\$72,000	\$76,000	\$80,000	\$83,000	\$87,000	\$92,000	\$96,000

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Totals		\$820,000	\$854,000	\$888,000	\$924,000	\$961,000	\$1,018,000	\$1,059,000	\$1,112,000	\$1,168,000	\$1,226,000
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* Denotes equal contribution of 50%.

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5. Plant Replacement Program

The Plant Replacement Program for 2010/2011, 2011/2012, 2012/2013 and 2013/2014 is attached.

The provision of a street sweeper was previously suggested.

Council continued to hire the Cowra Shire Council street sweeper once or twice per year to sweep the Grenfell streets at about \$1,200 per day. There is a benefit in this by this Council resource sharing with another Council and another sweeping contractor is being considered.

It should be noted that there is a local contractor who has a broom and bobcat and who is contracted by Council to sweep the necessary streets/intersections/gutters throughout the Weddin Shire Council when required.

This item has been tentatively included in the Plant Replacement Programme in 2012/2013 but will require a detailed economic analysis to justify its purchase.

RECOMMENDATION: that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2010/2011 and note the proposals for 2011/2012, 2012/2013 and 2013/2014.

438 RESOLVED: Cllr N Hughes and Cllr Halls that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2010/2011 and note the proposals for 2011/2012, 2012/2013 and 2013/2014.

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Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2010/2011 \$	2011/2012 \$
1083	Station Wagon-Ford Falcon	TC 025	20/11/06	TAXI from 22/5/07		
1088	Sedan-Holden Commodore Omega	AQ 06 SK	05/10/07	Spare (ex PJ)	10,000	
1089	Sedan-Holden Commodore Omega	AQ 30 XM	08/10/07	G Carroll (DCS)	10,000	
1091	Utility – Holden Commodore	AT 75 HL	12/12/07	Ben Gibbons	10,000	
1093	Sedan-Toyota Aurion	AY 05 KT	15/10/08	N Perera (Contract Eng)	10,000	
1094	Sedan-Toyota Aurion	AW 59 PT	30/09/08	T Lobb (GM)	10,000	
1095	Sedan – Toyote Aurion	AY 07 KT	15/10/08	W Twohill (DE)	10,000	
1097	Sedan-Holden Commodore Omega	AZ 42 GT	25/02/09	S Wilson (DES)	10,000	
1098	Sedan – Toyota Aurion	BC 77 AA	10/08/09	J Montgomery (O'seer)	10,000	
2000 UTILITIES						
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood	9,000	
2066	Utility-ToyotaHilux Tray Top	AA 16 UH	14/10/04	H Hunter (workshop)		
2067	Utility-ToyotaHilux ExtraCab TrayTop	AC 25 MK	15/12/04	Traffic Control (prev D Pipe)		
2068	Utility-ToyotaHilux ExtraCab 4x4	AC 26 MK	20/12/04	M Martens (NWO)		
2069	Utility-ToyotaHilux ExtraCab Tipper	AB 74 AI	15/12/04	A Hewen(sanitation)	8,000	
2070	Utility-ToyotaHilux Workmate Tipper	AH 06 JN	04/01/06	Works/Traffic	9,000	
2071	Utility-ToyotaHilux DualCab TrayTop	AH 08 JN	06/01/06	K Abbott	9,000	
2072	Utility-ToyotaHilux WorkmateTrayTop	AH 26 VM	22/12/05	M Horne (storeman)		
2073	Utility-ToyotaHilux ExtraCab TrayTop	AH 25 VM	22/12/05	Various		
2074	Utility-ToyotaHilux DualCab TrayTop	AI 25 FZ	11/01/06	Various		
2075	Utility-Toyota Hilux ExtraCab Tray Top	AM 42 HK	22/11/06	Animal Control		
2077	Utility Toyota Hilux Workmate Extra Cab	AZ 83 VQ	09/04/09	L Howell		
2078	Utility – Toyota Hilux Workmate Dual Cab	AZ 86 VQ	17/04/09	K Abbott		
2079	Utility – Toyota Hilux Workmate Dual Cab	AZ 82 VQ	07/04/09	N Hockings		
2080	Utility – Toyota Hilux Workmate Dual C/Tip	BA 81 ZR	27/04/09	Garbage, Sanitation		
2081	Utility – Toyota Hilux Workmate Dual Cab	BA 82 ZR	28/04/09	Traffic Control		
3000 TRUCKS						
3229	Truck-Daihatsu 2t Tipper	WDM 576	26/08/99	Town Tipper		
3244	Truck-Toyota Dyna 1.4t Tipper	VXR 428	12/07/99	L Howell		
3245	Truck-Toyota Dyna 1.4t Tipper	VXR 427	12/07/99			
3249	Truck-Toyota Dyna 2t Tipper	WRY 568	29/08/00	Parks & Gardens		
3542	Truck-Mitsubishi 5t Tip	WDH 301	18/03/99	P Taylor		
3826	Truck-Garbage Compactor (OLD)	UOU 665	05/08/88	Standby for PI 3948		
3933	Low Loader-Rocklea	B 81462	15/02/79	(with P3924)	45,000	
3949	Fire Engine- Dennis					
3950	Truck-Iveco 11.5t Tipper	ZBU 128	30/12/03	B Lennane		
3951	Truck-Iveco 11.5t Tipper	ZBU 406	21/01/04	D Troy		
3952	Prime Mover – Kenworth T401	AD 73 AL	10/05/06	Heavy Plant Transport		
3953	Truck – Garbage Collection	YPJ 776	03/04/07	A Hewen		
3954	Trailer (semi) – bogie tipper	U97 174	21/10/10	Garbage Tip		
4000 PLANT						
4039	Crane-Bedford	Deregistered	13/12/79	Crane (yellow)		
4047	Grader-Allis Chalmers DD	AWX 953	21/01/70	(orange)		
4052	Grader-Caterpillar 12G	UDQ 896	22/03/96	K Abbott		
4053	Grader-Caterpillar 12H	QZY 120	02/07/97	N Hockings		
4058	Tractor-Massey Ferguson	ELH 826	21/04/67	(Proline)		
4059	Backhoe-Case 580 Super K	QDT 910	22/02/93	various operators		
4067	Toyota Forklift	UCA 215	03/11/95	Workshop/Depot		
4069	Tractor-Ford 3000	UJL 710	01/08/96	Caragabal – A Riding		
4070	Roller-Cat 613/Grid	QFZ 655	08/01/94	N Hockings		
4071	Roller-Case W.152	UCA 214	21/04/94	small roller (orange)		
4073	Roller-Pacific Vib.Smooth V12D	s/n 568	30/08/77	drawn roller		
4076	Roller-Coates "Crushpactor '72	Top pit	25/11/80	drawn roller		
4082	Case-Vibromax S/P Smooth	RVH 118	31/07/91	Various operators		
4083	Dynapac S/P Padfoot	TRJ 163	29/05/95	Various operators		
4092	Inter A056 Tractor&Slasher (slasher exists, tractor not)	(was QEQ 803)	27/07/93	Caragabal (Record only)		
4093	Shibaura Mower CM274	WEY 663	17/09/99	Parks & Gardens (red)		
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01		130,000	
4095	Tractor-John Deere 601098A	20655C	31/05/02			

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4096	Multi-tyred Roller- Multipac VP2400	XZJ 136	28/05/02			
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12/09/03	Parks & Gardens		
4098	Patching machine- Isuzu	ZAV 542	22/12/03			
4099	Tip Compactor- Cat 518C		06/02/04			
4100	Roller, rubber-tyred- Bomag BW20	55114C	16/07/04	Various operators		
4101	Wheel Loader- Volvo L60E	AE 04 NK	20/05/05	S Hughes		
4102	Grader – Caterpillar 120M	AV 08 PY	04/06/08	K Abbott		
4103	Tractor – New Holland TD80D	80 47 OC	04/06/08			
4104	Bad Boy Mower – AOS 60" 35hp	92416C	07/08/09	Parkes & Gardens		
	Superdog (second hand)					
	Sewer Cleaner (second hand)					
	Slide on Water Tank					
	Second Hand Street Sweeper					
	PI 4093 Roller Vibrating Drive					
						290,000

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6. Proposed Construction Schedules for Grenfell - 2010/11 and onwards

The following future kerb and gutter, road shoulder and footpath programme for Grenfell is proposed as follows, subject to available funds:

Rank	Description of Works	Street	Kerb and Gutter
1.	Brundah Street (east side) from Grafton Street to Camp Street	\$5,500	\$15,000
2.	Camp Street (north side) from Brundah Street to Tyagong Street (short DGE)	\$10,000	\$16,000
3.	Tyagong Street (west side) from Grafton Street to Camp Street	\$5,000	\$15,000
4.	Warraderry Street (side) from Young Street to Camp Street (263 m) (west side)		
5.	Lane between Melyra and North (East/Warraderry Streets) 250 m x 4m	\$12,000	
6.	Lane between Melyra and North (East/Bogolong Streets) 250 m x 4 m	\$12,000	
7.	Lane between Melyra and North (Bogolong/Cross Streets) 250 m x 4 m	\$12,000	
8.	Lane between Melyra and North (Dalton/Alexandra Streets) 250 m x 4 m	\$12,000	
9.	Forbes Street (west side) from North Street northerly to end (200 m)	\$20,000	\$20,000
10.	Parkes Street (west side) from Emu Creek Lodge northerly for 120 m	\$5,000	\$15,000
11.	Murrays Lane	\$66,300	
12.	Melyra Street (north side) from Brundah Street to Alexandra Street	\$14,500	\$36,000
13.	Brundah Street (east side) from No. 12 to Melyra Street	\$52,000	\$16,000
14.	Tyagong Street (west side) from Grafton Street to Melyra Street	\$5,500	\$17,000
15.	Alexandra Street (west side) from North Street northerly to end 93 metres	\$4,000	\$11,000
16.	North Street (south side) from Warraderry Street to East Street (137 metres kerb and gutter - 137m x 2m)	\$3,000	\$17,000
17.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,000
18.	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street (58 metres kerb and gutter – 108m x 2m)	\$2,500	\$7,000
19.	Wood Street (east side) from Camp Street to Young Street (760 metres footpaving)		
20.	Wood Street (east side) from Young Street to Damgar Street (125 metres footpaving)		
21.	Wood Street (east side) from Dagmar Street to Rose Street (122 metres footpaving)		
23.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000
24.	Fitches Lane (west side) frontage to No. 52 Melyra Street and Melyra Street (north side) frontage to No. 52 Melyra Street	\$3,500	\$16,000
25.	North Street (south side) from Bradley Street to last new house		\$15,000
26.	Melyra Street (north side) from Forbes Street to Cross Street		
27.	Weddin Street (west side) from Middle Street to Camp Street (replace concrete footpath)		
28.	Camp Street (south side) from Weddin Street to Church Street (replace concrete footpath)		
29.	Church Street (east side) from Camp Street to Middle Street (replace concrete footpath)		
30.	Forbes Street (east side) outside No. 2 Forbes Street (old bank building)	\$2,000	\$3,000
31.	Lane between Melyra and North (Alexandra/Tyagong Streets) 250 m x 4 m	\$12,000	
32.	Tyagong Street south of North Street to Emu Creek 7 m x 80 m	\$8,400	
33.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000	

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..... General Manager Mayor

**THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-
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34.	Lane between Young and Camp Streets(Wood/West Streets) 260 m x 4 m	\$12,500	
35.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000	
36.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800	
37.	Memory Street construct and seal 216 m x 7 m plus cul-de-sac	\$22,700	
38.	Lane between Forbes and Wood Streets (Camp/Middle Streets) 210 m x 4 m	\$11,000	
39.	Lane between Camp and Young Streets (Wood and West Streets) 270 m x 4 m	\$13,000	
40.	Lane between Camp and Melyra Streets (East/Warraderry Street) 250 m x 4 m	\$12,000	

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..... General Manager Mayor

THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-ORDINARY MEETING – MONDAY 29 MARCH 2010

Available funds for 2010/2011 are as follows:-

- Grenfell Street Construction \$65,000
- Grenfell Kerb and Gutter \$25,000
Council Funds (Total \$50,000)
- Grenfell Footpath \$10,000
Council Funds (Total \$20,000)

The estimated programme costs for 2010/2011 are as follows:-

- Town Streets Construction \$68,500
- Kerb and Gutter \$47,000
- Footpath construction \$15,800

RECOMMENDATION: that Council adopt Items 1 to 8 as the 2010/2011 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 9-39 for future programmes.

439 **RESOLVED:** Cllr McClelland and Cllr Hinde that Council adopt Items 1 to 7 and Item 40 as the 2010/2011 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 8-39 for future programmes.

7. Shire Roads and Gravel Resheeting Program (FAG)

The priorities of gravel resheeting are shown in the attached list, as compiled by Council's Engineers inspections and lists approved previously by Council.

Regravelling of existing gravel Shire Roads is imperative in the maintenance of those roads. It is proposed that \$100,000 be allocated on a needs basis to continue to catch up on regravelling works so as to maintain the existing infrastructure.

Proposed Road Resheeting Program for 2010/2011

Adelargo Road	3.0 km
Borhams Lane	1.5 km
Dodds Lane	1.5 km
Greenethorpe-Wirega Road	2.0 km
Stewarts Lane	3.0 km
Quondong Road	1.5 km
Martins Lane	0.5 km

Total 13 kms

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..... General Manager Mayor

THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-
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13 km @ \$8,000/km = \$104,000

Future Works 2011/2012 onwards

Boundary Road	1.90
Stewarts Road	8.91
Hunters Road	5.00
Bald Hills Road	8.70
Barkers Road	6.50
Adams Ln	1.02
Gerrybang Rd	1.00
Adelargo Rd	14.98
Greenethorpe Wirega Rd	9.60
Borehams Rd	3.50
Quondong Rd	3.60
Dodds Ln	2.38
Brown's Ln	2.00
McKays Rd	3.00
Wheatleys Rd	5.45
Nowlan's Rd	20.23
Stock Route (north end)	10.50
Berendebba Ln	6.40
Napiers Rd	3.97
Grimms Ln	8.57
Holy Camp Rd	3.74
Maddens Ln	4.76
Beasleys Ln	1.52

For Information
Noted

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..... General Manager Mayor

8. Roads to Recovery, R2.56

The Roads to Recovery Programme for 1 July 2010 to 30 June 2011 will continue, totalling \$450,876.

The proposed four (4) year programme allows for significant lengths of roads to be widened, strengthened and completed.

Proposals and Locations	2010/2011	2011/2012	2012/2013	2013/2014	30/06/2014 End of current R2R Programme
Gerrybang Rd widen shoulders & reseals	\$350,896	Completed			
Reseals	\$100,000	\$100,000	\$100,000	\$100,000	
Old Young Rd widen shoulders & reseals		\$350,896	Completed		
Martins Ln widen shoulders & reseals			\$350,896	Completed	
Pinnacle Rd widen shoulders & reseals				\$350,896	
TOTAL	\$450,896	\$450,896	\$450,896	\$450,896	

It is proposed to carry out the following works:-

- Gerrybang Road - strengthen and widen shoulders
- Reseals – Rural Roads

RECOMMENDATION: that Council

- a) Adopt the following works in 2010/2011 under the Roads to Recovery Programme:
- Gerrybang Road - strengthen and widen shoulders
 - Reseals – Rural Roads
- b) Note the proposals for 2011/2012, 2012/2013 & 2013/2014.

440 RESOLVED: Clr Atchison and Clr Hinde that Council:

- a) Adopt the following works in 2010/2011 under the Roads to Recovery Programme:

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..... General Manager Mayor

THE DIRECTOR ENGINEERING'S REPORT TO EXTRA-
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- Gerrybang Road - strengthen and widen shoulders
- Reseals – Rural Roads

b) Note the proposals for 2011/2012, 2012/2013 & 2013/2014.

W TWOHILL
DIRECTOR ENGINEERING

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

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..... General Manager Mayor

CLOSURE: There being no further business the meeting closed at 9.16 pm.

Taken as read and confirmed as a true record this day 29 March 2010.

.....General ManagerMayor

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..... General Manager Mayor

TABLE OF PROJECTS – EXTRA-ORDINARY MEETING –
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EXTRA-ORDINARY MEETING 29 MARCH 2010
TABLE OF PROJECTS AS ADOPTED

Category A

Item	Project Description	Ccl funds
A1	Councillor Training	2,000
A2	Superannuation Levy – Division B (plus reserves)	135,000
A3	Alliances – exchanges etc	2,000
A4	Office IT Equipment - provision for replacement	Nil
A5	Council Chambers – repair and repaint (carryover)	Nil
A6	Consultancy for policies, etc (carryover)	Nil
A7	Plant replacement – as per program (plus carryover)	290,000
A8	Bushfire Equipment (net)	89,565
A9	Prepare LEP and DCP (plus carryover)	Nil
A10	Floodplain Policy (ex reserves) (carryover)	*Nil
A11	IWCM Study Stage 2 (stormwater) (plus D/S2)	*9,000
A12	Heritage - Local Building Fund	*8,200
A13	Library – local special projects (annual grant)	*Nil
A14	Library – purchase books	17,000
A15	Library equipment	3,000
A16	Grenfell Pool – repair leaks (plus c/over)	42,000
A17	Quandialla Pool Subsidy	20,000
A18	Quandialla Pool – liquid dosing	10,000
A19	ED Promotions eg. Open Day (plus reserves)	15,000
A20	Local Development - assistance (carry over)	Nil
	Sewer Fund	
A/S1	STW – develop Better Practice Policies etc (c/over)	Nil
A/S2	Sewer Mains extensions (SBP)	10,000
A/S3	Sewer Pipe – rehabilitate (plus carryover) (SBP)	100,000
A/S4	STW – provision for upgrading (SBP)	10,000
A/S5	STW – OHS improvements (for DECC) (carry over)	Nil
A/S6	IWCM Study Stage 2 (sewer) (plus D12)	*10,000

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..... General Manager Mayor

TABLE OF PROJECTS – EXTRA-ORDINARY MEETING –
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Category B

[illegible]

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..... General Manager Mayor

TABLE OF PROJECTS – EXTRA-ORDINARY MEETING –
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Category C

Item	Project Description	Ccl funds
C1	Community Hub – underflow file shelving	4,000
C2	Aerial Photos – Grenfell	5,000
C3	Grants for Disabled Shop Access	*5,000
C4	Main Street bins – replace	25,000
C5	Heritage Trail/walking track	10,000
C6	Heritage – Main Street fund	*20,000
C7	Arts & Cultural Officer (2011/12?)	30,000
C8	Village tips (operations)-remediation of old Caragabal	10,000
C9	Lawn Cemetery – new treeplanting, watering	10,000
C10	Lawn Cemetery – new beam (2011/12?)	25,000
C11	Taylor Park – replace toilet block	100,000
C12	Lawson Park – replace toilet block	100,000
C13	Edward Square – new toilet block	100,000
C14	Caragabal – provide disabled toilet	50,000
C15	O'Briens Hill (Stage 2)	25,000
C16	Grenfell – playground equipment (Vaughn Park)	90,000
C17	Grenfell Pool - disabled facilities (hoist)	10,000
C18	Main Street - total reconstruction	\$1M
C19	George Street - landscaping and roadworks	300,000
C20	Weddin/Camp Street – replace footpaving (FAGS – 2011/12)	150,000
C21	Caravan Park – extension to residence/new office	15,000
C22	Caravan Park - upgrading (Stage 3-4)	40,000
C23	Industrial Area – provision to purchase land	10,000
C24	Henry Lawson Statue – provision	10,000
C25	Promotional Tourism DVD	10,000
C26	Main Street - bead lighting (progressive replacement)	5,000
C27	STW – construct wetlands (Stage I)	10,000
C28	Council Chambers – new tables	18,000
	<u>Sewer Fund</u>	
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000
C/S2	STW - provision for extending recycling mains	30,000
C/S3	STW – construct wetlands (Stage I)	15,000
C/S4	Villages – feasibility study for Common effluent system	30,000

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..... General Manager Mayor