



To Avoid Delay when
Replying or Telephoning

Please Quote:

Your Ref:

WEDDIN SHIRE COUNCIL

All Correspondence to be addressed to:
The General Manager
Camp Street or P.O. Box 125
GRENFELL NSW 2810

Tel: (02) 6343 1212
Fax: (02) 6343 1203
Email: mail@weddin.nsw.gov.au
website: weddin.local-e.nsw.gov.au
A.B.N. 73 819 323 291

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY 4 APRIL 2011 AT 6.00 PM

29 March 2011

«Name»

«Title»

Dear «Intro»

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, 4 APRIL 2011**, 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 2011/2012 Management Plan

AGENDA:

1. Apologies
2. Reports (a) General Manager
(b) Director Engineering
3. Closure

PRESENT: The Mayor Clr M A Simpson in the Chair, Clrs G B Halls, J C Niven, 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: Clrs M R Crutcher and D W Hughes.

360 RESOLVED: Clr Atchison and Clr Halls that the apologies be accepted.

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.

This year for the first time, a workshop has been held to enable councillors to discuss the scope of the various projects to be considered.

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 should be possible to present the 2011/2012 Management Plan for adoption to the June Ordinary Council Meeting, otherwise a special meeting will be required.

For Information

Noted

2. Budget for 2011/2012

IPART has already announced its determination of the maximum permissible rate increase for 2011/2012 as being 2.8% which will raise an additional \$52,390 in the General Fund. The approved figure for 2010/2011 was 2.6% which raised an additional amount of \$47,140.

The level of Council's reserves is beginning to recover after the heavy expenditure required for the new depot and the Community Hub. The return on investments in 2011/12 should show a slight improvement but will not be substantial.

Council's reserves (currently \$3.318M) have 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. This figure includes the reserve for new capital projects which currently stands at \$300,000 and may increase by a similar amount at the end of 2010/2011.

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.

RECOMMENDATION:

It is recommended that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.8%, and
- ii) the draft budget for 2011/2012 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

361 RESOLVED: Cllr N Hughes and Cllr Atchison that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.8%, and
- ii) the draft budget for 2011/2012 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

3. Objectives for 2011/2012

In preparing the management plan and budget for 2011/2012, 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:

Administration:

- review of policy and procedures to comply with the Division of Local Government's Promoting Better Practice Review,
- implementation of Internal Auditing and Integrated Planning and Reporting,
- additional 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,
- a new residence will be required for a new doctor, and a second residence will be required if the proposed medical centre goes ahead.

Housing and Community Services:

- no major projects.

Sewer

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

Recreation and Culture:

- continuation of O'Briens Hill improvements,
- ongoing work to the Grenfell Pool will be required to locate and 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 \$870,000,
- 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, pending the outcome of the IWCM study.

Economic Development:

- implementation of the new Economic Development Strategy will commence,
- 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 need for additional industrial land has receded for the time being,
- provision for the taxi service is ongoing.

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. Income 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) Special Variation in Rates

As previously reported, Council could apply for an increase in rates over and above the approved rate-pegging figure. However this is unlikely to be approved until progress is made on the Integrated Planning process and there is clear evidence of community support.

(c) Loans

Council has not borrowed externally for many years but this option should not be completely disregarded. It may be appropriate for a long term asset such as the Medical Centre, the doctor's residence(s) or the Main Street reconstruction.

The prior approval of the Division of Local Government is required.

(d) RLR Program (FAG)

Over recent years greater use has been made of the Rural Local Roads (FAG) 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.

For Information

Noted

5. Information on Projects

In recent years information has been provided on the various projects to be considered. This briefing occurred at the workshop on 28 March 2011 and so has not been repeated.

However, as agreed at the workshop, there has been one substantial change, with a new item being introduced as follows:

D16A - Grenfell Cemetery – master plan (\$10,000).

For Information

Noted

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.

It is proposed to further prioritise the projects in category “B” as the available funds will only cover some of these projects.

Five new category “B” projects were able to be funded this year, and as usual there were no category “C” projects.

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 2010/2011 which are re-submitted for consideration in 2011/2012. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2010/2011, 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 2010/2011 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 2011.
- a number of items have been recommended for “Deletion” either because they are completed, or are no longer required.
- Projects marked “Absorbed” which are recommended for “Deletion” will be incorporated into the Estimates on the basis they have become accepted practice.
- 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 10/11	Project Description	Ccl funds	Recommended Category
A1	Councillor Training Absorbed	(2,000)	Delete
A2	Superannuation Levy – Division B (plus reserves)	70,000	A
A3	Alliances – exchanges etc Absorbed	(2,000)	Delete
A4	Office IT Equipment - provision for replacement	10,000	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	Bushfire Equipment (net)	89,500	A
A9	Prepare LEP and DCP (carryover)	Nil	A
A10	Floodplain Policy (plus reserves)	*20,000	A
A11	IWCM Study Stage 2 (stormwater) (carryover)	Nil	A
A12	Heritage - Local Building Fund Absorbed	(*8,200)	Delete
A13	Library – local special projects (annual grant) Absorbed	(*Nil)	Delete
A14	Library – purchase books Absorbed	(17,000)	Delete
A15	Library equipment Absorbed	(3,000)	Delete
A16	Grenfell Pool – repair leaks (plus c/over) Completed	Nil	Delete
A17	Quandialla Pool Subsidy	22,000	A
A18	Quandialla Pool – liquid dosing Completed	Nil	Delete
A19	ED Promotions eg. Open Day (plus reserves)	16,000	A
A20	Local Development - assistance (carry over) Absorbed	(Nil)	Delete
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) (ex reserves)	60,000	A
A/S6	IWCM Study Stage 2 (sewer) (plus D12) (carryover)	Nil	A

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 4 APRIL 2011

Item 10/11	Project Description	Ccl funds	Recommended Category
B1	Doctors surgeries – renovations (ex reserves)	Nil	B
B2	Integrated Planning process – consultant (plus reserves)	15,000	B
B3	Quandialla Pool – replace pool cleaner Completed	Nil	Delete
B4	Council Chambers - replace A/C (provision)	5,000	B
B5	O'Briens Hill (stage 1) - toilets Completed	Nil	Delete
B6	Caravan Park – upgrading (Stage 2) Completed	Nil	Delete
B7	Council Chambers – repair retaining walls Completed	Nil	Delete
B8	P&G M&R - additional	40,000	B
B9	Computer Room - construct	5,000	A
B10	Grenfell Sts M&R – additional	60,000	C
B11	Engineering Salaries – additional	Nil	Delete
B12	Quandialla Pool – Repair Drainage	2,500	B
B13	Grenfell Pool – repair amenities block	5,000	B
B14	Mapping – add utilities (water, sewer, etc)	20,000	B
B15	Industrial area – infrastructure (+ c/over)	40,000	A
B16	Mayoral room	5,000	B
B/S1	Sewer Mains – smoke testing connections	10,000	B
B/S2	Effluent recycling – disinfection and wiring (SBP)	50,000	B
C1	Community Hub – underfloor file shelving	15,000	A
C2	Aerial Photos – Grenfell	5,000	C
C3	Grants for Disabled Shop Access	*5,000	C
C4	Main Street bins – replace	25,000	B
C5	Heritage Trail/walking track	10,000	C
C6	Heritage – Main Street fund	*20,000	C
C7	Arts & Cultural Officer (part-time)	30,000	C
C8	Village tips (operations)-remediation of old Caragabal	10,000	C
C9	Lawn Cemetery – new treeplanting, watering	10,000	C
C10	Lawn Cemetery – new beam (2012/13?)	25,000	C
C11	Taylor Park – replace toilet block (provision)	20,000	C
C12	Lawson Park – replace toilet block (grant dependent)	*40,000	B
C13	Edward Square – new toilet block	100,000	C
C14	Caragabal – provide disabled toilet	50,000	C
C15	O'Briens Hill (Stage 2)	25,000	C
C16	Grenfell – playground equipment (Vaughn Park) Completed	Nil	Delete
C17	Grenfell Pool - disabled facilities (hoist) (plus grant)	*7,500	C
C18	Main Street - total reconstruction	\$1M	C
C19	George Street - landscaping and roadworks	300,000	C
C20	Weddin/Camp Street – replace footpaving (consider with RLR)	(150,000)	Delete
C21	Caravan Park – separate residence,/provide new office	20,000	B
C22	Caravan Park - upgrading (Stage 3-4)	40,000	C
C23	Industrial Area – provision to purchase land Not required	Nil	Delete
C24	Henry Lawson Statue – provision	10,000	C
C25	Promotional Tourism DVD	10,000	C
C26	Main Street - bead lighting (progressive replacement)	5,000	C
C27	STW – construct wetlands (Stage I)	10,000	C

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 4 APRIL 2011

Item 10/11	Project Description	Ccl funds	Recommended Category
C28	Council Chambers – new tables	18,000	B
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S2	STW - provision for extending recycling mains Not required	Nil	Delete
C/S3	STW – construct wetlands (Stage I)	15,000	C
C/S4	Villages – feasibility study for Common effluent system (IWCM)	30,000	C

362 RESOLVED: Cllr McClelland and Cllr Atchison that Table 1 be adopted with the following alterations:-

- i) item B2 be transferred to Category A,
- ii) item C12A be included in Category B with a value of \$100,000,
- iii) item C17 be transferred to Category B as item C17A,
- iv) item C17B be included in Category B with a value of \$15,000.

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2011/2012 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	Internal Auditor	20,000	A
D2	Administration Building – structural repairs	10,000	B
D3	Council Chambers – sound system	20,000	C
D4	CENTROC joint initiatives	10,000	A
D5	Street Sweeper	300,000	Delete
D6	HR Package (ex reserves Policy consultancy)	2,000	A
D7	Employ qualified Gardener	Operational	Delete
D8	Employ Apprentice Mechanic	Operational	Delete
D9	Employ Apprentice Plant Operator	Operational	Delete
D10	Employ Cemetery caretaker	Operational	Delete
D11	Employ extra Weeds Officer	Operational	Delete
D12	Emergency Operation Centre – upgrading (plus grant)	*19,300	B
D13	Noxious Weeds – extra	20,000	B
D14	Memorial Wall – Grenfell Cemetery	5,000	C
D15	Cemeteries M & R – extra	10,000	B
D16	Grenfell Cemetery – tree removal	12,000	B
D16A	Grenfell Cemetery – master plan	10,000	B
D17	Grenfell Tip – rework cells	15,000	A
D18	Purchase MGBs – commercial and recycling	40,000	A
D19	Town clean up (bulk waste)	10,000	C
D20	Medical Centre (grant dependent)	*Nil	A
D21	Medical Centre (if no grant) (loan or reserves)	500,000	B
D22	Residence for doctor (2 required) (loan or reserves)	300,000	A
D23	Rural Land Use Strategy (grant approved)	*Nil	A
D24	Heritage building information signs	20,000	C
D25	Quandialla Drainage – feasibility study	5,000	B
D26	New Grenfell Pool – concept plan	10,000	C
D27	Grenfell Pool – new seating	10,000	B
D28	Art Gallery – curtains	5,000	C
D29	Street signs – replace	5,000	B
D30	Main Street reseal	RLR 98,000	Delete
D31	Main Street footpaving	RLR 540,000	Delete
D32	Main Street (west) – upgrading	8,000	Delete
D33	Main/George Street master plan	50,000	B
D34	Kerb and gutter – Edward Square	RLR 28,000	Delete

Item	Project Description	Ccl funds	Recommended Category
D35	McNamaras Lane – upgrade RLR	130,000	Delete
D36	Stan McCabe statue – provision	10,000	C
D37	Tourism signs – replace (plus carryover)	6,000	B
D38	Purchase closed road – Huckel Estate	Nil	Delete
D/S1	STW – review SBP	13,000	A

- 363 RESOLVED:** Clr N Hughes and Clr Niven that Table 2 be adopted with the following alteration:-
i) D12A be included in Category B with a value of \$57,900.

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 funding. It is anticipated that only limited new projects will receive funding in 2011/2012.

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;

- 364 RESOLVED:** Clr Hinde and Clr Halls that subject to available funding all projects in category “A” (relisted below) 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.

- 365 RESOLVED:** Clr McClelland and Clr Lobb that projects in category “B” as prioritised by councillors (relisted below) 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.

- 366** **RESOLVED:** Clr McClelland and Clr Atchison that projects in category “C” (relisted below) be deferred at this stage.

RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2010/2011 budget be included in the draft budget by transfers from reserves.

- 367** **RESOLVED:** Clr McClelland and Clr Atchison that nominated projects with unexpended funds from the 2010/2011 budget be included in the draft budget by transfers from reserves.

T V LOBB
GENERAL MANAGER

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

EXTRA – ORDINARY MEETING 4 APRIL 2011 - TABLE OF PROJECTS AS ADOPTED

Category A

Item	Project Description	Ccl funds
A1	Internal Auditor	20,000
A2	Integrated Planning process – consultant (plus reserves)	15,000
A3	Superannuation Levy – Division B (plus reserves)	70,000
A4	CENTROC joint initiatives	10,000
A5	Office IT Equipment - provision for replacement	10,000
A6	Council Chambers – repair and repaint (carryover)	Nil
A7	Community Hub – underfloor file shelving	15,000
A8	Computer Room - construct	5,000
A9	Consultancy for policies, etc (carryover)	Nil
A10	Plant replacement – as per program (plus carryover)	290,000
A11	HR Package (ex reserves Policy consultancy)	2,000
A12	Bushfire Equipment (net)	*89,500
A13	Medical Centre (grant dependent)	*Nil
A14	Prepare LEP and DCP (carryover)	Nil
A15	Rural Land Use Strategy (grant approved)	*Nil
A16	Floodplain Policy (plus reserves)	*20,000
A17	IWCM Study Stage 2 (stormwater) (carryover)	Nil
A18	Residence for doctor (2 required?) (loan or reserves)	300,000
A19	Grenfell Tip – rework cells	15,000
A20	Purchase MGBs – commercial and recycling	40,000
A21	Quandialla Pool Subsidy	22,000
A22	ED Promotions eg. Open Day (plus reserves)	16,000
A23	Industrial area – infrastructure (+ c/over)	40,000
	<u>Sewer Fund</u>	
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) (ex reserves)	60,000
A/S6	IWCM Study Stage 2 (sewer) (plus D12) (carryover)	Nil
A/S7	STW – review SBP	13,000

EXTRA – ORDINARY MEETING 4 APRIL 2011 - TABLE OF PROJECTS AS ADOPTED

Category B

Item	Project Description	Ccl funds
B1	Doctors surgeries – renovations (ex reserves)	Nil
B2	Cemeteries M & R – extra	10,000
B3	Administration Building – structural repairs	10,000
B4	Grenfell Cemetery – tree planting	12,000
B5	Medical Centre (if no grant) (loan or reserves)	500,000
B6	Grenfell Cemetery – master plan	10,000
B7	Quandialla Drainage – feasibility study	5,000
B8	Main Street bins – replace	25,000
B9	Tourism signs – replace (plus carryover)	6,000
B10	Main/George Street master plan	50,000
B11	P&G M&R - additional	40,000
B12	Quandialla Pool – Repair Drainage	2,500
B13	Grenfell Pool – repair amenities block	5,000
B14	Noxious Weeds – extra	20,000
B15	Street signs – replace	5,000
B16	Grenfell Pool – new seating	10,000
B17	Council Chambers - replace A/C (provision)	5,000
B18	Lawson Park – replace toilet block (grant dependent)	*40,000
B19	Grenfell Pool - disabled facilities (hoist) (grant dependent)	*7,500
B20	Emergency Operations Centre – upgrading (grant dependent)	*19,300
B21	Mapping – add utilities (water, sewer, etc)	20,000
B22	Council Chambers – new tables	18,000
B23	Caravan Park – separate residence,/provide new office	20,000
B24	Lawson Park – replace toilet block (no grant)	100,000
B25	Mayoral room	5,000
B26	Emergency Operations Center – upgrading (no grant)	57,900
B27	Grenfell Pool - disabled facilities (hoist) (no grant)	15,000
	<u>Sewer Fund</u>	
B/S1	Sewer Mains – smoke testing connections	10,000
B/S2	Effluent recycling – disinfection and wiring (SBP)	50,000

EXTRA – ORDINARY MEETING 4 APRIL 2011 - TABLE OF PROJECTS AS ADOPTED

Category C

Item	Project Description	Ccl funds
C1	Council Chambers – sound system	20,000
C2	Aerial Photos – Grenfell	5,000
C3	Grants for Disabled Shop Access	*5,000
C4	Heritage building information signs	20,000
C5	Heritage Trail/walking track	10,000
C6	Heritage – Main Street fund	*20,000
C7	Arts & Cultural Officer (part-time)	30,000
C8	Town clean up (bulk waste)	10,000
C9	Village tips (operations)-remediation of old Caragabal	10,000
C10	Lawn Cemetery – new treeplanting, watering	10,000
C11	Lawn Cemetery – new beam (2012/13?)	25,000
C12	Memorial Wall – Grenfell Cemetery	5,000
C13	Taylor Park – replace toilet block (provision)	20,000
C14	Art Gallery – curtains	5,000
C15	New Grenfell Pool – concept plan	10,000
C16	Edward Square – new toilet block	100,000
C17	Caragabal – provide disabled toilet	50,000
C18	O’Briens Hill (Stage 2)	25,000
C19	Grenfell Sts M&R – additional	60,000
C20	Main Street - total reconstruction	\$1M
C21	George Street - landscaping and roadworks	300,000
C22	Caravan Park - upgrading (Stage 3-4)	40,000
C23	Henry Lawson Statue – provision	10,000
C24	Stan McCabe 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
	<u>Sewer Fund</u>	
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000
C/S3	STW – construct wetlands (Stage I)	15,000
C/S4	Villages – feasibility study for Common effluent system (IWCM)	30,000

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

1. 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 2011/2012 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 2011/2012 Works Program for RTA State and National Highways.

369 **RESOLVED:** Cllr Niven and Cllr Lobb that Council adopt the proposed 2011/2012 Works Program for RTA State and National Highways.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 4 APRIL 2011

2. Regional Roads Block Grant

Proposals for the Regional Roads are based on the current 2011/2012 funding levels increased by approximately (based on previous years increase).

Proposals and Locations	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
a) Maintenance	\$350,000	\$350,000	\$370,000	\$380,000	\$400,000	\$400,000	\$400,000	\$400,000	\$410,000	\$420,000
b) MR239 - Young Road										
i) Weddin Street from Rose Street to Railway Line - Rehabilitate full width and primer seal.	Completed	Completed								
ii) Weddin Street from Rose Street to roundabout - rehabilitation full width and primer seal.										
iii) Weddin Street - Rose Street to Railway - reseal.										
iv) Weddin Street - Rose Street to roundabout - reseal										
c) Holy Camp Road (MR398) Bimbi Road intersection	Completed									
d) MR398 Bimbi Road extend culverts and widen pavement as part of repair program. (including reseals)	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$220,000	Completed	
e) MR237 rehabilitation and widen 2 km	\$140,000	\$57,000	\$58,000	\$70,000	\$76,000	\$100,000	\$124,000	\$129,000	\$364,000	\$377,000
f) MR 398 Reseals										
g) MR236 Rehabilitation		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$60,000
h) MR239 Rehabilitation		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$60,000
Total	\$690,000	\$707,000	\$728,000	\$750,000	\$776,000	\$800,000	\$824,000	\$849,000	\$874,000	\$917,000

RECOMMENDATION: that Council adopt the proposed 2011/2012 Works Program for the Regional roads Block Grant and note the proposals for future programs.

370 RESOLVED: Cllr Halls and Cllr Niven that Council adopt the proposed 2011/2012 Works Program for the Regional roads Block Grant and note the proposals for future programs.

3. Rural Local Roads Program (FAG)

Proposals for Rural Local Roads are based on current 2010/2011 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.
As in previous years, the General Maintenance and Edge Patching and Routine Patching is deleted from the programme as these two items should be funded from ward votes.
- ii) Reseals to increase to \$160,000 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 2011/2012. This road is the main access road to the shire's major tourist feature.
- iv) Gravel resheeting \$100,000 has remained as for 2010/2011. 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.
- v) Driftway Road – As some work was carried out in 2009/2010, it is proposed to continue the widening southerly from the existing widening.
- vi) Several years ago the Caragabal Quandialla Level Crossing was raised by the RTA that it would be upgraded and would need to be funded. The estimated cost is of the order \$100,000 based on the Quandialla level crossing contribution by Council. If this is the case Council may have to consider funding the works by review of the FAG Program.
- vii) Lynchs Road has not been included in the 2011/2012 programme for strengthening and widening as funds are not available, based on Council's priorities. However, Lynchs Road will be considered in a future programme.
- viii) Pinnacle Road - it is proposed to continue the widening and strengthening of Pinnacle Road for 1 km from the existing widening in this programme, with continued funding in 2012/2013 and to complete the widening in 2013/2014 using Road To Recovery (R2R) funds.
- ix) It is proposed to include:-
 - Grenfell Streets construction \$70,000
 - Grenfell kerb and gutter \$25,000* Council Funds (\$25,000 contribution)
 - Grenfell Streets footpaving \$10,000* Council Funds (\$10,000 contribution)
 - Village Streets reconstruction \$5,000

in the 2011/2012 program and future programs as these works are essentially roadworks and fit more appropriately into this program.

This will free up funding in the revenue works section and allow other projects which, to date, have not been able to be funded.

- x) Old Young Road – it is proposed to widen and strengthen approximately 4.5 km of this road in the 2011/2012 Road To Recovery (R2R) Programme, as it is a higher trafficked road and is quite narrow with significant edge wear. The widening should reduce the maintenance on this road. The widening is proposed to be completed. No funding is proposed to be included in 2011/2012 FAG Program.
- xi) Martins Ln – Council has received numerous complaints about the condition of the road from the school bus operator after rain events and periods of prolonged dry weather. It is proposed to widen, gravel and seal approximately 1.0 km in 2011/2012 using FAG funds and to complete the works in 2012/2013 using Road To Recovery (R2R) Funds.
- xii) Warraderry Street drainage – no allocation in 2011/2012 is proposed, as the consultant had not yet finalized a design.
- xiii) Weddin/Camp/Church Street footpath – This work to be deferred and some maintenance grinding of slabs to be carried out in the interim.
- xiv) Edward Square kerb and gutter – construction of kerb and gutter along the Greenethorpe village road frontage only proposed by 2017/2018 (new project).
- xv) McNamaras Road – Council at the November 2010 Council Meeting resolved to maintain McNamaras Road as a fire trail. This work could be funded under the Rural Fire Service annual fire mitigation funding and could be deleted from the FAG Programme.

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 2011/2012 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

371 RESOLVED: Clr Niven and Clr Halls that:-

- i) Council adopt the proposed 2011/2012 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.
- ii) the works proposed for the Driftway Road continue in a northerly direction from Alan Kelly's gate.

372 RESOLVED: Clr Lobb and Clr Halls that Council adjourn for supper.

Council adjourned for supper: 7.00 pm
Council resumed at: 7.23 pm

373 RESOLVED: Clr Niven and Clr Atchison that Council resume.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 4 APRIL 2011

Proposals & Location	Estimate	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/2021
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		\$160,000	\$170,000	\$170,000	\$200,000	\$210,000	\$230,000	\$240,000	\$250,000	\$250,000	\$250,000
4) Old Young Rd - widen shoulders and reseal 6.5 km	\$75,000/km		Completed using R2R Funding								
5) New Forbes Rd – reconstruct selected substandard locations	\$45,000/km						\$106,000	\$235,000	\$200,000	\$105,000	\$100,000
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$35,000/km										
7) Gerrybang Rd - widen, shoulders and reseal 8.8 km	\$65,000/km										
8) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$65,000/km								\$286,000	\$230,000	\$250,000
9) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$100,000/km	\$147,000	\$30,000	Completed							
10) Ballendene Rd - widen, shoulders and reseal 7 km (2)	\$75,000/km		\$51,000	\$82,000	\$195,000	\$130,000	\$130,000	Completed			
11) Martins Ln – widen, shoulders & reseal)	\$70,000/km	\$100,000	Completed using R2R Funding								
12) Lynchs Road	\$60,000/km									\$170,000	\$170,000
13) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$60,000/km										
14) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$75,000/km	\$91,000	\$200,000	\$163,000	\$130,000 (Reseal)	Completed					
15) Gravel resheeting on shire needs basis.		\$100,000	\$110,000	\$120,000	\$140,000	\$140,000	\$160,000	\$170,000	\$180,000	\$200,000	\$215,000
16) Driftway Road	\$100,000/km	\$79,000	\$100,000	\$100,000	\$100,000	\$323,000	\$200,000	\$202,000	Completed		
17) Grenfell Streets construction		\$70,000	\$70,000	\$70,000	\$65,000	\$75,000	\$80,000	\$80,000	\$80,000	\$90,000	\$100,000
18) Grenfell kerb and gutter*		\$25,000	\$25,000	\$25,000	\$30,000	\$35,000	\$40,000	\$40,000	\$50,000	\$50,000	\$55,000
19) Grenfell Streets – footpaving*		\$10,000	\$10,000	\$10,000	\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
20) Village Streets - reconstruction		\$5,000	\$5,000	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$15,000	\$15,000
21) Warraderry Street – drainage	\$100,000										
22) Weddin/Camp/Church Street - replace footpath			\$47,000	\$107,000							
23) Edward Square kerb and gutter								\$28,000			
Sub Total		\$787,000	\$818,000	\$852,000	\$885,000	\$938,000	\$976,000	\$1,025,000	\$1,076,000	\$1,130,000	\$1,175,000
Overheads	8.5%	\$67,000	\$70,000	\$72,000	\$76,000	\$80,000	\$83,000	\$87,000	\$92,000	\$96,000	\$100,000
Totals		\$854,000	\$888,000	\$924,000	\$961,000	\$1,018,000	\$1,059,000	\$1,112,000	\$1,168,000	\$1,226,000	\$1,275,000

* Denotes equal contribution of 50%.

4. Plant Replacement Program

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

This program allows for the replacement of the four small tippers and two ride on mowers as they are reaching the end of their economical lives. The two Iveco tippers, forklift and roller replacement have been deferred to 2012/2013 due to budgeting considerations.

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

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

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2011/2012 \$	2012/2013 \$	2013/2014 \$
1083	Station Wagon-Ford Falcon	TC 025	20/11/06	TAXI from 22/5/07			
1091	Utility – Holden Commodore	AT 75 HL	12/12/07	Ben Gibbons			
1097	Sedan-Holden Commodore Omega	AZ 42 GT	25/02/09	S Wilson (DES)	6,000	6,000	7,000
1098	Sedan – Toyota Aurion	BC 77 AA	10/08/09	J Montgomery (O'seer)	6,000	6,000	7,000
1099	Wagon-Toyota Kluger 4x2 KXR	BF 18 AL	28/05/10	M Simpson (Mayor)			
1100	Sedan-Toyota Aurion	BG 22 BL	24/08/10	Nirupan	8,000	8,000	7,000
1101	Sedan-Toyota Aurion	BG 06 BK	13/07/10	G Carroll (DCS)		8,000	7,000
1102	Sedan-Toyota Aurion	BG 20 BL	26/08/10	T Lobb (GM)		8,000	7,000
1103	Sedan-Toyota Aurion	BG 03 ZA	26/08/10	W Twohill (DE)	8,000	8,000	7,000
1104	Sedan-Toyota Aurion	BG 21 BL	24/08/10	N Perera (Contracts E)	8,000	8,000	7,000
1105	Wagon-Nissan X-trail	BTO79H	05/01/11	Adrian Milne (AsstEng)			
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)	8,000		8,000
2068	Utility-ToyotaHilux ExtraCab 4x4	AC 26 MK	20/12/04	J O'Loughlin (NWO)	10,000		8,000
2070	Utility-ToyotaHilux Workmate Tipper	AH 06 JN	04/01/06	Works/Traffic	8,000	8,000	8,000
2072	Utility-ToyotaHilux WorkmateTrayTop	AH 26 VM	22/12/05	M Horne (storeman)	8,000		8,000
2073	Utility-ToyotaHilux ExtraCab TrayTop	AH 25 VM	22/12/05	Various	8,000		8,000
2074	Utility-ToyotaHilux DualCab TrayTop	AI 25 FZ	11/01/06	Various	8,000		8,000
2075	Utility-Toyota Hilux ExtraCab Tray Top	AM 42 HK	22/11/06	Animal Control		9,000	
2077	Utility Toyota Hilux Workmate Extra Cab	AZ 83 VQ	09/04/09	L Howell	8,000		
2078	Utility – Toyota Hilux Workmate Dual Cab	AZ 86 VQ	17/04/09	K Abbott	8,000		8,000
2079	Utility – Toyota Hilux Workmate Dual Cab	AZ 82 VQ	07/04/09	N Hockings	8,000	8,000	
2080	Utility – Toyota Hilux Workmate Dual C/Tip	BA 81 ZR	27/04/09	Garbage, Sanitation	8,000		
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	25,000		
3244	Truck-Toyota Dyna 1.4t Tipper	VXR 428	12/07/99	L Howell	25,000		
3245	Truck-Toyota Dyna 1.4t Tipper	VXR 427	12/07/99		25,000		
3249	Truck-Toyota Dyna 2t Tipper	WRY 568	29/08/00	Parks & Gardens	25,000		
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		90,000	
3933	Low Loader-Rocklea	B 81462	15/02/79	(with P3924)			
3949	Fire Engine- Dennis						
3950	Truck-Iveco 11.5t Tipper	ZBU 128	30/12/03	B Lennane		100,000	
3951	Truck-Iveco 11.5t Tipper	ZBU 406	21/01/04	D Troy		100,000	
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		45,000	
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)		60,000	
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			100,000
4092	Inter A056 Tractor&Slasher (slasher exists, tractor not)	(was QEQ 803)	27/07/93	Caragabal (Record only)			
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01				
4095	Tractor-John Deere 601098A	20655C	31/05/02				
4096	Multi-tyred Roller- Multipac VP2400	XZJ 136	28/05/02				
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12/09/03	Parks & Gardens		40,000	
4098	Patching machine- Isuzu	ZAV 542	22/12/03			200,000	
4099	Tip Compactor- Cat 518C		06/02/04				
4100	Roller, rubber-tyred- Bomag BW20	55114C	16/07/04	Various operators			140,000
4101	Wheel Loader- Volvo L60E	AE 04 NK	20/05/05	S Hughes			180,000
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)						

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 4 APRIL 2011

	Sewer Cleaner (second hand)						
	Slide on Water Tank						
	Second Hand Street Sweeper						100,000
	PI 4093 Roller Vibrating Drive						
	2 Ride on Mowers				16,000		
					290,000	741,000	548,000

5. Proposed Construction Schedules for Grenfell - 2011/12 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 & Guttering	Footpath
1.	Parkes Street (west side) from Emu Creek Lodge northerly for 120 m	\$5,000	\$15,000	
2.	Murrays Lane 400 metres from Young Road (Stage 1)	\$50,500		
3.	Melyra Street (north side) from Brundah Street to Alexandra Street	\$14,500	\$36,000	
4.	Wood Street (east side) from Young Street to Damgar Street (125 metres footpaving)			\$18,000
5.	Murrays Lane (Stage 2)	\$20,000		
6.	Lane between Melyra and North (Dalton/Alexandra Streets) 250 m x 4 m	\$12,000		
7.	Brundah Street (east side) from No. 12 to Melyra Street	\$3,000	\$16,300	
8.	Tyagong Street (west side) from Grafton Street to Melyra Street	\$5,500	\$17,000	
9.	Alexandra Street (west side) from North Street northerly to end 93 metres	\$4,000	\$11,800	
10.	North Street (south side) from Warraderry Street to East Street (137 metres kerb and gutter - 137m x 2m)	\$3,000	\$17,200	
11.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
12.	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street (58 metres kerb and gutter – 108m x 2m)	\$2,500	\$7,300	
13.	Wood Street (east side) from Camp Street to Young Street (760 metres footpaving)			\$38,800
14.	Wood Street (east side) from Dagmar Street to Rose Street (122 metres footpaving)			\$18,000
15.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000	
16.	Fitches Lane (west side) frontage to No. 52 Melyra Street and Melyra Street (north side) frontage to No. 52 Melyra Street	\$3,500	\$16,900	
17.	North Street (south side) from Bradley Street to last new house		\$15,000	
18.	Melyra Street (north side) from Forbes Street to Cross Street			\$13,800
19.	Weddin Street (west side) from Middle Street to Camp Street (replace concrete footpath)			\$47,000
20.	Camp Street (south side) from Weddin Street to Church Street (replace concrete footpath)			\$56,000
21.	Church Street (east side) from Camp Street to Middle Street (replace concrete footpath)			\$47,000
22.	Forbes Street (east side) outside No. 2 Forbes Street (old bank building)	\$2,000	\$3,500	
23.	Lane between Melyra and North (Alexandra/Tyagong Streets) 250 m x 4 m	\$12,000		
24.	Tyagong Street south of North Street to Emu Creek 7 m x 80 m	\$8,400		
25.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000		
26.	Lane between Young and Camp Streets(Wood/West Streets) 260 m x 4 m	\$12,500		
27.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000		
28.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800		
29.	Memory Street construct and seal 216 m x 7 m plus cul-de-sac	\$22,700		
30.	Lane between Forbes and Wood Streets (Camp/Middle Streets) 210 m x 4 m	\$11,000		
31.	Lane between Camp and Young Streets (Wood and West Streets) 270 m x 4 m	\$13,000		

Available funds for 2011/2012 are as follows:-

- Grenfell Street Construction \$70,000
- 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 2011/2012 are as follows:-

- Town Streets Construction \$85,000
- Kerb and Gutter \$25,000
- Footpath construction \$10,000

RECOMMENDATION: that Council adopt Items 1 to 4 as the 2011/2012 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 5-32 for future programmes.

375 RESOLVED: Cllr McClelland and Cllr N Hughes that Council adopt Items 1 to 4 as the 2011/2012 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 5-32 for future programmes.

6. 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 2011/2012

Wheatleys Road	3.0 km
Major West Road	1.5 km
Berendebba Road	1.5 km
Arramagong Road	2.0 km
Dunkleys Road	1.0 km
Adams Lane	1.0 km
Adelargo Road	1.5 km
Beasleys Lane	<u>1.5 km</u>

Total 13 kms

13 km @ \$8,000/km = \$104,000

Future Works 2012/2013 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

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 4 APRIL 2011

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

7. Roads to Recovery, R2.56

The Roads to Recovery Programme for 1 July 2011 to 30 June 2012 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	2011/2012	2012/2013	2013/2014	30/06/2014 End of current R2R Programme
Gerrybang Rd widen shoulders & reseals	Completed			
Reseals	\$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	

It is proposed to carry out the following works:-

• Old Young Road - strengthen and widen shoulders	\$350,896
• Reseals – Rural Roads	\$100,000
	<u>\$450,876</u>

RECOMMENDATION: that Council

- a) Adopt the following works in 2011/2012 under the Roads to Recovery Programme:
- | | |
|---|------------------|
| • Old Young Road - strengthen and widen shoulders | \$350,896 |
| • Reseals – Rural Roads | <u>\$100,000</u> |
| | <u>\$450,876</u> |
- b) Note the proposals for 2012/2013 & 2013/2014.

376 RESOLVED: Clr Atchison and Clr McClelland that Council

- a) Adopt the following works in 2011/2012 under the Roads to Recovery Programme:
- | | |
|---|------------------|
| • Old Young Road - strengthen and widen shoulders | \$350,896 |
| • Reseals – Rural Roads | <u>\$100,000</u> |
| | <u>\$450,876</u> |
- b) Note the proposals for 2012/2013 & 2013/2014.

W TWOHILL
DIRECTOR ENGINEERING

377 RESOLVED: Clr N Hughes and Clr Halls that except where otherwise dealt with the Director Engineering's Report be adopted.

CLOSURE: There being no further business the meeting closed at 7.46 pm.

Taken as read and confirmed as a true record this day 21 April 2011.

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

