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## **WEDDIN SHIRE COUNCIL**

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### **MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY 2 APRIL 2012 AT 5.00 PM**

29 March 2012

«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, 2 APRIL 2012**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

**T V LOBB**  
**GENERAL MANAGER**

#### **BUSINESS:**

1. To prioritise works and projects for the 2012/2013 Operational Plan
2. To consider the draft Roads and Transport Asset Management Plan

#### **AGENDA:**

1. Apologies
2. Reports
  - (a) General Manager
  - (b) Director Environmental Services
  - (c) Director Engineering
3. Closure

**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 and B R Hinde. 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 G McClelland.

**379      RESOLVED:** Clr Niven and Clr Atchison that the apologies be accepted.

## **THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 2 APRIL 2012**

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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.

A workshop was held on 26 March to enable councillors to discuss the scope of the various projects to be considered, particularly the new projects.

This year will be the first time that an Operational Plan will be produced under the new Integrated Planning and Reporting (IPR) process. As part of the new process, Directors have been requested to include five year works programmes where possible to extend through until the end of the next Council's four year Delivery Programme. The new Council will have the right to amend these future programmes but they will act as a handy guide.

The consideration of rate levels and the prioritising of capital and optional works now will assist staff in formulating the draft budget Operational 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 2012/2013 Management Plan for adoption to the June Ordinary Council Meeting, otherwise a special meeting will be required.

There is a second purpose for this year's extra-ordinary meeting which is to consider the draft Road and Transport Asset Management Plan as resolved at the March Council Meeting. A report on this Plan is included as Part B of the Director Engineering's report.

**For Information**

**Noted**

### **2. Budget for 2012/2013**

IPART has already announced its determination of the maximum permissible rate increase for 2012/2013 as being 3.6% which will raise an additional \$69,200 in the General Fund. The approved figure for 2011/2012 was 2.8% which raised an additional amount of \$52,390.

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 2012/13 should show a slight improvement but will not be substantial.

## **THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 2 APRIL 2012**

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Council's reserves (currently \$3.7M) 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 \$428,000 and should increase by a further amount at the end of 2011/2012.

Award wages will increase by 3.25% as from 1 July 2012 which will be similar to previous 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 3.6%, and
- ii) the draft budget for 2012/2013 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

### **380 RESOLVED:** Cllr Atchison and Cllr D Hughes that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 3.6%, and
- ii) the draft budget for 2012/2013 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

### **3. Objectives for 2012/2013**

The traditional objectives under previous Management Plans were:-

- Administration/Public Order and Safety
- Health/Community Services
- Housing and Community Amenities
- Sewerage Fund
- Recreation and Culture
- Mining, Manufacture and Construction
- Transport and Communication
- Economic Affairs
- General Purpose Revenues

These objectives have now been superseded by the adoption of Strategic Objectives in the Community Strategic Plan and the Delivery Programme. These are:-

- Strong, diverse and resilient local economy
- Healthy, safe and educated community
- Democratic and engaged community
- Culturally rich, vibrant and inclusive community
- Cared for natural, agricultural and built environments
- Well maintained and improving Shire assets and services

## **THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 2 APRIL 2012**

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There is bound to be some confusion with staff and councillors as the new system is implemented. However we will all have to try to minimise this.

As always, there is ongoing and increasing government pressure on Council to provide funding for administrative and regulatory requirements, which is reducing 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. The Division of Local Government has declined to approve applications unless the Integrated Planning and Reporting process has been completed and there is clear evidence of community support, so presumably Council would be eligible in 2012/2013.

The value of a rates variation may not be great, as a 1% increase in rates will only generate approximately \$20,000 in revenue.

#### **(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 second doctor's residence, the pool upgrade or the Main Street reconstruction.

Where loans are nominated as an option, an annual repayment figure has been included to indicate the ongoing effect on the budget.

If Council chooses to take out a loan(s), the State Government's Local Infrastructure Renewal Scheme is currently available for approved projects over \$1M, with the Government paying the first 4% of the interest. This would reduce the amount of interest by approximately half.

The prior approval of the Division of Local Government is required for all loans.

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### **(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.

There are a number of drainage projects this year for which the RLR Programme may be appropriate. This includes certain Flood Study projects in Grenfell and drainage improvement in Quandialla. These projects may struggle to gain funding from normal revenue (ie rates).

**For Information**

**Noted**

### **5. Information on Projects**

As for last year, a workshop has been held to brief Councillors on the various projects to be considered. This information has not been repeated in this business paper.

However there have been some changes since the workshop which are discussed below.

- D9 - Emu Creek Management Plan  
D10 - Warraderry Street Drainage Plan

These projects (and others) were discussed at a Floodplain Committee Meeting on 27 March. Following the meeting the representative from NSW Office of Water discussed possible options for grant applications and suggested combining the two projects, with possible Council funding as follows:-

2012/2013	\$20,000
2013/2014	\$8,000
2014/2015	\$100,000 (construction)

In the light of this advice the two projects D9 and D10 have been coupled together with joint funding.

- D15 - Taxi Service (additional)

The previous taxi operator declined to renew the lease on the same terms and conditions. It is accepted that the taxi has not been earning enough funds in fares to be self-sufficient and Council is going to have to top it up in future.

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From indications from the two present applicants for the taxi lease, an additional amount of approximately \$25,000 will be required, and this has been included as a late item.

D7 - Grenfell Pool Upgrade

A preliminary report was discussed in detailed at the recent workshop.

This report now resubmitted for formal adoption and determination of the preferred option.

**RECOMMENDATION:**

It is recommended that the report by the Director Environmental Services on the Grenfell Pool Upgrade be here considered.

**381**     **RESOLVED:** Cllr Atchison and Cllr N Hughes that the report by the Director Environmental Services on the Grenfell Pool Upgrade be here considered.

# THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO EXTRA-ORDINARY MEETING – 2 APRIL 2012

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The Mayor and Councillors  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

## **1. Grenfell Pool – Upgrade or Full Replacement**

As Council is aware the Grenfell Pool has had major water leakage problems for many years, these problems have now reached a point that major capital investment is required. There are a few options available to Council, with each having substantially different financial implications.

The report prepared by consultant Facilities Design Group made the following observations:

*“Council’s duty of care to the public must be recognised with regard to compliance with NSW Health Department Guidelines for water turn over in public pools. Stringent recommendations are made - especially relating to toddler type pools with shallow water - these pools are seen as the high risk pools due to the lack of toilet training of the toddler age group - and consequently attract the highest recommended turnover rates of half an hour.*

*The site inspection identified the obvious - major water leakage and subsequent undermining of surrounding pavement structures, cracking of brick amenities structures. We have identified the following elements that need serious consideration and discussion:*

- 1. 50 metre pool repair to stem the water leakage.*
- 2. Repair subsided surrounding concourse.*
- 3. Replace the severely inadequate toddlers pool – it is apparent that this pool has a very poor water recirculation system and poses the most risk to council in relation to possible water contamination and illness.*
- 4. Provide a new separate filtration system to the toddlers pool – thus making this pool fully compliant with NSW Health Department Guidelines – a demonstration of Council moving in the right direction given budget restrictions.*
- 5. Renovate existing gravity sand filter system including new return line under southern concourse to join to recently installed filtered water return line to eastern concourse.”*

## **Options**

### **1. Major Renovation/Upgrade (\$500,000)**

This includes:

50m pool

- Convert western side to a wet deck,
- Install inset stairs,
- Reduce pool depth to a maximum of 2m with new drainage lines,
- Line the entire pool and tile above water line,
- Replace concrete concourse (excluding eastern side),
- Renovate the existing gravity sand filters,
- Inspect all drainage lines around pool and replace as required.



## **THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT TO EXTRA-ORDINARY MEETING – 2 APRIL 2012**

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### **Toddler pool**

- Add splash pad area,
- Install new stand-alone filtration system and new drainage lines,
- Tile/line the entire pool,
- Install fencing to separate from the 50m pool.

### **Other works**

- Upgrade the plant room as required to get maximum water turn over (new pump etc.),
- Install new shade structures and seating,
- Minor renovation of existing amenities (tile showers etc.)

### **Funding**

Funding could be obtained from Council's reserves for Capital Projects, or from a loan. It will be possible to fund these works over the 2012/13 (\$300,000) and 2013/14 (\$200,000) financial years.

A \$500,000 loan over 20 years at current rates would entail annual repayments of \$49,000 (or \$73,000 pa over 10 years).

### **2. New 50m pool facility (\$3,000,000)**

Total replacement of the current 50m pool would result in the entire facility (buildings etc.) either needing total replacement or major renovation, to cater for the substantially increased plant and regulatory compliance requirements.

### **Funding**

Funding would have to be by loan.

Repayments for a loan of this size over 20 years at current rates would be approximately \$300,000 per year. This would be on top of the operational loss of the facility.

### **3. New 25m pool facility (\$2,250,000)**

Total replacement of the current 50m pool with a reduced size 25m pool would still result in a substantial part of the facility (buildings etc.) either needing total replacement or major renovation, to cater for the substantially increased plant and regulatory compliance requirements.

This option may not be favoured by the community as they have had the benefit of the 50m pool since the community funded the extension in 1967.

### **Funding**

Funding would have to be by loan.

Repayments for a loan of this size over 20 years at current rates would be approximately \$220,000 per year on top of the operational loss of the facility.

### **Conclusion**

The main reason that any upgrades are proposed is to stop the water leaking and provide a facility that can provide the community with a safe and reasonably compliant recreational swimming facility. The majority of the works required have been identified by Council, with no formal concern raised by the community or pool users at this time.

Option one (1) is considered to be the most suitable solution to fix the water loss and achieve a reasonable compliance outcome. The cost and proposed outcomes being the most financially desirable and most importantly will provide a safe and reasonably compliant recreational swimming facility.

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This option seemed to be generally supported by Council at the estimates workshop.

**RECOMMENDATION:** that Council undertake a major upgrade to the Grenfell Swimming pool as detailed within Option one (1) as detailed above.

- 382**     **RESOLVED:** Cllr D Hughes and Cllr N Hughes that Council undertake a major upgrade to the Grenfell Swimming pool as detailed within Option one (1) as detailed above.
- 383**     **RESOLVED:** Cllr Halls and Cllr Niven that Council return to the General Manager's report.

**THE GENERAL MANAGER'S REPORT CONTINUED**

**6. Prioritising of Works**

As previously, 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.

Eight 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 2011/2012 which are re-submitted for consideration in 2012/2013. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2011/2012, 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 2011/2012 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\*;
- projects which may be suitable for loan funding have been given a double entry to identify the loan repayment,
- 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 2012.
- the projects marked for “Deletion” can be removed 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 take up 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.

**THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 2  
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**Table 1 - Continuing Projects**

<b>Item 11/12</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
A1	Internal Auditor	20,000	A
A2	Integrated Planning process – consultant (plus reserves)	5,000	A
A3	Superannuation Levy – Division B (plus reserves)	70,000	A
A4	CENTROC joint initiatives <b>Absorbed</b>	Nil	Delete
A5	Office IT Equipment - provision for replacement (plus reserves)	20,000	A
A6	Council Chambers – repair and repaint (carryover) (plus reserves)	Nil	A
A7	Community Hub – underfloor file shelving (plus carryover)	10,000	A
A8	Computer Room – construct <b>Completed</b>	Nil	Delete
A9	Consultancy for policies, etc (reserves)	Nil	A
A10	Plant replacement – as per program (plus carryover)	290,000	A
A11	HR Package (ex reserves Policy consultancy) <b>Absorbed</b>	Nil	Delete
A12	Bushfire Equipment (net)	*124,000	A
A13	Medical Centre (grant dependent)	*Nil	A
A14	Prepare LEP and DCP (carryover) <b>Completed</b>	Nil	Delete
A15	Rural Land Use Strategy (grant approved) <b>Completed</b>	*Nil	Delete
A16	Floodplain Policy (plus reserves) <b>Completed</b>	Nil	Delete
A17	IWCM Study Stage 2 (stormwater) (reserves)	Nil	A
A18	Residence for doctor (see A13) (reserves)	300,000	A
	Residence for doctor (see A13) (loan repayment)	30,000	A
A19	Grenfell Tip – rework cells <b>Completed</b>	Nil	Delete
A20	Purchase MGBs – commercial and recycling <b>Completed</b>	Nil	Delete
A21	Quandialla Pool Subsidy <b>Absorbed</b>	Nil	Delete
A22	ED Promotions eg. Open Day/Goldfest (plus reserves)	16,000	A
A23	Industrial area – infrastructure (+ c/over plus reserves)	40,000	A
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	Sewer Mains extensions (SBP) (reserves)	Nil	A
A/S3	Sewer Pipe – rehabilitate (SBP) (plus carryover) (ex reserves)	100,000	A
A/S4	STW – provision for upgrading STP (SBP) (to reserves)	10,000	A
A/S5	STW – OHS improvements (for DECC) (ex reserves + carryover)	Nil	A
A/S6	IWCM Study Stage 2 (sewer) (plus A17) (carryover)	Nil	A
A/S7	STW – review SBP (plus carryover)	5,000	A
B1	Doctors surgeries – renovations (ex reserves) <b>Completed</b>	Nil	Delete
B2	Cemeteries M & R – extra <b>Absorbed</b>	Nil	Delete
B3	Administration Building – structural repairs (plus carryover)	10,000	B
B4	Grenfell Cemetery – tree planting (carryover)	Nil	B
B5	Medical Centre (if no grant) (reserves)	500,000	B
	Medical Centre (if no grant) (loan repayment)	50,000	B
B6	Grenfell Cemetery – master plan <b>Completed</b>	Nil	Delete
B7	Quandialla Drainage – feasibility study <b>Completed</b>	Nil	Delete
B8	Main Street bins – replace <b>Completed</b>	Nil	Delete
B9	Tourism signs – replace (carryover) <b>Completed</b>	Nil	Delete
B10	Main/George Street master plan	50,000	B
B11	P&G M&R - additional	40,000	B

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<b>Item 11/12</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
B12	Quandialla Pool – Repair Drainage <b>See New Project</b>	Nil	Delete
B13	Grenfell Pool – repair amenities block <b>Completed</b>	Nil	Delete
B14	Noxious Weeds – extra	20,000	B
B15	Street signs – replace	5,000	B
B16	Grenfell Pool – new seating <b>See New Project</b>	Nil	Delete
B17	Council Chambers - replace A/C (provision)	5,000	B
B18	Lawson Park – replace toilet block (grant dependent) ( <b>unsuccessful</b> )	Nil	Delete
B19	Grenfell Pool - disabled facilities (hoist) <b>See New Project</b>	Nil	Delete
B20	Emergency Operations Centre – upgrading <b>Completed</b>	Nil	Delete
B21	Mapping – add utilities (water, sewer, etc)	20,000	B
B22	Council Chambers – new tables	18,000	B
B23	Caravan Park – separate residence,/provide new office (reserves)	20,000	B
B24	Lawson Park – replace toilet block (no grant)	100,000	B
B25	Mayoral room	5,000	B
B26	Emergency Operations Centre– upgrading (no grant) <b>Completed</b>	Nil	Delete
B27	Grenfell Pool - disabled facilities (hoist) (no grant) <b>New Project</b>	Nil	Delete
B/S1	Sewer Mains – smoke testing connections	10,000	C
B/S2	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	50,000	A
C1	Council Chambers – sound system	20,000	C
C2	Aerial Photos – Grenfell	5,000	C
C3	Grants for Disabled Shop Access	*5,000	C
C4	Heritage building information signs (with C21?)	20,000	C
C5	Heritage Trail/walking track	10,000	C
C6	Heritage – Main Street fund (grant dependent)	*20,000	C
C7	Arts & Cultural Officer (part-time)	30,000	C
C8	Town clean up (bulk waste)	10,000	B
C9	Village tips (operations)-remediation of old Caragabal	10,000	C
C10	Lawn Cemetery – new treeplanting, watering	10,000	A
C11	Lawn Cemetery – new beam	25,000	A
C12	Memorial Wall – Grenfell Cemetery	5,000	C
C13	Taylor Park – replace toilet block (provision)	20,000	C
C14	Art Gallery – curtains <b>Completed</b>	Nil	Delete
C15	New Grenfell Pool – concept plan <b>New Project</b>	Nil	Delete
C16	Edward Square – new toilet block	100,000	C
C17	Caragabal – provide disabled toilet	50,000	C
C18	O'Briens Hill (Stage 2 - Heritage)	15,000	B
C19	Grenfell Pool - disabled facilities (hoist) (plus grant) <b>New Project</b>	Nil	Delete
C20	Grenfell Sts M&R – additional	60,000	C
C21	Main Street - total reconstruction (reserves, FAG)	\$2M	C
	Main Street - total reconstruction (loan repayment)	200,000	C
C22	George Street - landscaping and roadworks	300,000	C
C23	Caravan Park - upgrading (Stage 3-4)	Nil	C
C24	Henry Lawson Statue – provision	10,000	C
C25	Stan McCabe statue – provision	10,000	C
C26	Promotional Tourism DVD	10,000	C

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<b>Item 11/12</b>	<b>Project Description</b>	<b>Ccl funds</b>	<b>Category</b>
C27	Main Street - bead lighting (Council buildings)	5,000	B
C28	STW – construct wetlands (Stage I)	10,000	C
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S3	STW – construct wetlands (Stage I)	15,000	C
C/S4	Villages – feasibility study for Common effluent system (IWCM)	30,000	C

**384 RESOLVED:** Clr Lobb and Clr Atchison that Council review the categories of the projects in Table 1 and determine any changes.

**MOTION:** Clr Halls and Clr Niven that any funds saved from the bushfire equipment allocation be transferred to the plant fund.

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

**385 RESOLVED:** Clr D Hughes and Clr N Hughes that item C16 be transferred to Category B.

**386 RESOLVED:** Clr Lobb and Clr Atchison that item C18 be transferred to Category A.

**MOTION:** Clr D Hughes that item B15 be transferred to Category C.

Motion **LAPSED** for want of a seconder.

**MOTION:** Clr D Hughes that item B17 be transferred to Category C.

Motion **LAPSED** for want of a seconder.

**MOTION:** Clr D Hughes and Clr Lobb that item B22 be transferred to Category C.

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

**387 RESOLVED:** Clr Hinde and Clr Atchison that item B23 be transferred to Category A.

**388 RESOLVED:** Clr D Hughes and Clr Lobb that item B25 be transferred to Category C.

**389 RESOLVED:** Clr Niven and Clr Hinde that item B10 be transferred to Category A.

**390 RESOLVED:** Clr Atchison and Clr Niven that the nominated categories for the continuing projects as presented in Table 1 be adopted except where otherwise resolved.

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**b) New Projects**

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2012/2013 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	O'Briens Hill (Stage 2 – Tourism)	10,000	B
D2	Quandialla Pool – upgrades	13,000	A
D3	Quandialla Pool – upgrade amenities	7,000	C
D4	Taylor Park – repair Rotunda (with B3)	10,000	B
D5	Taylor Park – paint Rotunda	5,000	B
D6	Grenfell Pool Upgrade – prepare plans and specification (reserves)	20,000	A
D7	Grenfell Pool Upgrade – construction (reserves)	500,000	A
	Grenfell Pool Upgrade – construction (loan repayment)	50,000	A
D8	Heritage Building Fund – increase	*8,500	B
D9	Emu Creek Management Plan (grant dependent) with	*20,000	B
D10	Warraderry Street Drainage Plan (FAG)		
D11	O'Brien Street Relief Drainage Plan (grant dependent)(FAG)	*27,000	C
D12	Company Dam – telemetry	10,000	C
D13	Quandialla Drainage – construction (FAG)	170,000	B
D14	Website – upgrade portal	20,000	B
D15	Taxi Service – additional funds	25,000	A

**391 RESOLVED:** Clr Niven and Clr Halls that Council determine the applicable categories for works in Table 2.

**392 RESOLVED:** Clr Hinde and Clr Atchison that the nominated categories for New Projects as presented in Table 2 be adopted.

**393 RESOLVED:** Clr N Hughes and Clr Lobb that Council adjourn for supper.

**Council adjourned for supper: 6.52 pm**  
**Council resumed at: 7.17 pm**

**394 RESOLVED:** Clr Atchison and Clr Hinde that Council resume.

**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 2012/2013.

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;

**395** **RESOLVED:** Cllr Lobb and Cllr Atchison 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.

**396** **RESOLVED:** Cllr N Hughes and Cllr Niven 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.

**397** **RESOLVED:** Cllr Hinde and Cllr Atchison that projects in category “C” be deferred at this stage.



**THE GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 2**  
**APRIL 2012**

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**RECOMMENDATION** (iv): it is recommended that nominated projects with unexpended funds from the 2011/2012 budget be included in the draft budget by transfers from reserves.

- 398**     **RESOLVED:** Clr D Hughes and Clr N Hughes that nominated projects with unexpended funds from the 2011/2012 budget be included in the draft budget by transfers from reserves.

**T V LOBB**  
**GENERAL MANAGER**

- 399**     **RESOLVED:** Clr Niven and Clr Halls that except where otherwise dealt with the General Manager's Report be adopted.

**EXTRA - ORDINARY MEETING – 2 APRIL 2012 – TABLE OF PROJECTS AS ADOPTED**

**Category A**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>
A1	Internal Auditor	20,000
A2	Integrated Planning process – consultant (plus reserves)	5,000
A3	Superannuation Levy – Division B (plus reserves)	70,000
A4	Office IT Equipment - provision for replacement (plus reserves)	20,000
A5	Council Chambers – repair and repaint (carryover) (plus reserves)	Nil
A6	Community Hub – underfloor file shelving (plus carryover)	10,000
A7	Consultancy for policies, etc (reserves)	Nil
A8	Main/George Street master plan	50,000
A9	Plant replacement – as per program (plus carryover)	290,000
A10	Bushfire Equipment (net)	*124,000
A11	Medical Centre (grant dependent)	*Nil
A12	IWCM Study Stage 2 (stormwater) (reserves)	Nil
A13	Residence for doctor (see A13) (reserves)	300,000
	Residence for doctor (see A13) (loan repayment)	30,000
A14	ED Promotions eg. Open Day/Goldfest (plus reserves)	16,000
A15	Industrial area – infrastructure (+ c/over plus reserves)	40,000
A16	Lawn Cemetery – new treeplanting, watering	10,000
A17	Lawn Cemetery – new beam	25,000
A18	O'Briens Hill (Stage 2 - Heritage)	15,000
A19	Quandialla Pool – upgrades	13,000
A20	Grenfell Pool Upgrade – prepare plans and specification (reserves)	20,000
A21	Grenfell Pool Upgrade – construction (reserves)	500,000
	Grenfell Pool Upgrade – construction (loan repayment)	50,000
A22	Taxi Service – additional funds	25,000
A23	Caravan Park – separate residence,/provide new office (reserves)	20,000
	<b><u>Sewer Fund</u></b>	
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil
A/S2	Sewer Mains extensions (SBP) (reserves)	Nil
A/S3	Sewer Pipe – rehabilitate (SBP) (plus carryover) (ex reserves)	100,000
A/S4	STW – provision for upgrading STP (SBP) (to reserves)	10,000
A/S5	STW – OHS improvements (for DECC) (ex reserves + carryover)	Nil
A/S6	IWCM Study Stage 2 (sewer) (plus A17) (carryover)	Nil
A/S7	STW – review SBP (plus carryover)	5,000
A/S8	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	50,000

**EXTRA - ORDINARY MEETING – 2 APRIL 2012 – TABLE OF PROJECTS AS ADOPTED**

## Category B

[illegible]

**EXTRA - ORDINARY MEETING – 2 APRIL 2012 – TABLE OF PROJECTS AS ADOPTED**

**Category C**

<b>Item</b>	<b>Project Description</b>	<b>Ccl funds</b>
C1	Council Chambers – sound system	20,000
C2	Mayoral room	5,000
C3	Aerial Photos – Grenfell	5,000
C4	Grants for Disabled Shop Access	*5,000
C5	Heritage building information signs (with C21?)	20,000
C6	Heritage Trail/walking track	10,000
C7	Heritage – Main Street fund (grant dependent)	*20,000
C8	Village tips (operations)-remediation of old Caragabal	10,000
C9	Memorial Wall – Grenfell Cemetery	5,000
C10	Taylor Park – replace toilet block (provision)	20,000
C11	Caragabal – provide disabled toilet	50,000
C12	O’Brien Street Relief Drainage Plan (grant dependent) (FAG)	*27,000
C13	STW – construct wetlands (Stage I)	10,000
C14	Company Dam – telemetry	10,000
C15	Quandialla Pool – upgrade amenities	7,000
C16	Arts & Cultural Officer (part-time)	30,000
C17	Grenfell Sts M&R – additional	60,000
C18	Main Street - total reconstruction (reserves, FAG)	\$2M
	Main Street - total reconstruction (loan repayment)	200,000
C19	George Street - landscaping and roadworks	300,000
C20	Caravan Park - upgrading (Stage 3-4)	Nil
C21	Henry Lawson Statue – provision	10,000
C22	Stan McCabe statue – provision	10,000
C23	Promotional Tourism DVD	10,000
	<b><u>Sewer Fund</u></b>	
C/S1	Sewer Mains – smoke testing connections	10,000
C/S2	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

**DIRECTOR ENGINEERING'S REPORT TO EXTRA – ORDINARY MEETING – 2  
APRIL 2012**

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The General Manager  
Weddin Shire Council  
GRENFELL NSW 2810

Dear Sir

I report as follows on these matters: -

**1. RMS State and National Highway Works Program**

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

The value of the contract for 2012/2013 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$328,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$885,000</u>
	<b><u>\$1,213,000</u></b>

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 RMS for specific works and carries out the work under RMS Work Orders, which further boosts the income (and expenditure) from the RMS.

**RECOMMENDATION:** that Council adopt the proposed 2012/2013 Works Program for RMS State and National Highways.

**400** **RESOLVED:** Clr N Hughes and Clr Atchison that Council adopt the proposed 2012/2013 Works Program for RMS State and National Highways.

**DIRECTOR ENGINEERING'S REPORT TO EXTRA – ORDINARY MEETING – 2 APRIL 2012**

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**2. Regional Roads Block Grant**

Proposals for the Regional Roads are based on the current funding levels increased by approximately 5% (based on previous years increase).

<b>Proposals and Locations</b>	<b>2012/2013</b>	<b>2013/2014</b>	<b>2014/2015</b>	<b>2015/2016</b>	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>	<b>2019/2020</b>	<b>2020/2021</b>
a) Maintenance	\$350,000	\$370,000	\$380,000	\$400,000	\$400,000	\$400,000	\$400,000	\$410,000	\$420,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip.		\$100,000	\$10,000 (Reseal)	Completed					
c) MR 237 Reseals				\$76,000	\$100,000	\$124,000	\$99,000	\$100,000	\$100,000
d) MR398 Bimbi Road extend culverts and widen pavement as part of repair program. (including reseals)	\$150,000	Completed							
e) MR237 rehabilitation and widen 2 km and reseals	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000		
f) MR 398 Reseals		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$100,000	\$50,000	\$50,000
g) MR236 Rehabilitation/Reseals		\$58,000	\$110,000	\$50,000	\$50,000	\$50,000	\$50,000	\$100,000	\$147,000
h) MR239 Rehabilitation/Reseals	\$50,000		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$214,000	\$200,000
<b>Total</b>	<b>\$700,000</b>	<b>\$728,000</b>	<b>\$750,000</b>	<b>\$776,000</b>	<b>\$800,000</b>	<b>\$824,000</b>	<b>\$849,000</b>	<b>\$874,000</b>	<b>\$917,000</b>

**RECOMMENDATION:** that Council adopt the proposed 2012/2013 Works Program for the Regional roads Block Grant and note the proposals for future programs.

**401** **RESOLVED:** Clr Lobb and Clr D Hughes that Council adopt the proposed 2012/2013 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 2011/2012 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 Council funds.
- ii) Reseals to increase to \$170,000 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) Gravel resheeting \$110,000 has increased slightly from 2011/12. 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.
- iv) 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.
- v) Lynchs Road has not been included in the 2012/2013 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.
- vi) Pinnacle Road - it is proposed to continue the widening and strengthening of Pinnacle Road for 0.3 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.
- vii) Driftway Road – as there are still unspent funds from the 2010/11 and 2011/12 FAG programmes, it is proposed to defer funding in the 2012/2013 FAG Programme so as to carry out the Quandialla Drainage Project (Third Street and Margaret Street) in this programme.
- viii) 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 \$5,000in the 2012/2013 program and future programs as these works are essentially roadworks and fit more appropriately into this program.  
This will again free up funding in the revenue works section and allow other projects which, to date, have not been able to be funded.

- ix) Old Young Road – approximately 4.5 km will be widened by June 2012 under the Roads 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 in 2012/2013.
- x) 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 and complete the works in 2012/2013 using Road To Recovery (R2R) Funds.
- xi) Warraderry Street drainage – no allocation in 2011/2012 is proposed, as the consultant had not yet finalized a design.
- xii) Weddin/Camp/Church Street footpath – some replacement works to be carried out.
- xiii) Edward Square kerb and gutter – construction of kerb and gutter along the Greenethorpe village road frontage only proposed by 2017/2018 (new project).

**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 2012/2013 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

**402**      **RESOLVED:** Cllr Atchison and Cllr Niven that Council adopt the proposed 2012/2013 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.



# DIRECTOR ENGINEERING'S REPORT TO EXTRA – ORDINARY MEETING – 2 APRIL 2012

Proposals & Location	Estimate	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/2021	2021/2022
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		\$170,000	\$170,000	\$200,000	\$210,000	\$230,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000
4) Old Young Rd - widen shoulders and reseal 6.5 km	\$75,000/km	\$200,000									
5) New Forbes Rd – reconstruct selected substandard locations	\$45,000/km					\$106,000	\$235,000	\$200,000	\$105,000	\$100,000	\$135,000
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$35,000/km										\$185,000
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$65,000/km							\$286,000	\$230,000	\$250,000	\$200,000
8) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$100,000/km		Completed								
9) Ballendene Rd - widen, shoulders and reseal 7 km (2)	\$75,000/km		\$82,000	\$88,000	\$130,000	\$130,000	Completed				
10) Martins Ln – widen, shoulders & reseal)	\$70,000/km	Completed using R2R Funding									
11) Lynchs Road	\$60,000/km								\$170,000	\$170,000	
12) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$60,000/km										
13) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$75,000/km	\$30,000	\$120,000	\$130,000 (Reseal)	Completed						
14) Gravel resheeting on shire needs basis.		\$110,000	\$120,000	\$130,000	\$140,000	\$160,000	\$170,000	\$180,000	\$200,000	\$215,000	\$230,000
15) Driftway Road	\$100,000/km		\$100,000	\$100,000	\$323,000	\$200,000	\$202,000	Completed			
16) Quandialla Drainage		\$170,000									
17) Grenfell Streets construction		\$70,000	\$70,000	\$75,000	\$75,000	\$80,000	\$80,000	\$80,000	\$90,000	\$100,000	\$110,000
18) Grenfell kerb and gutter*		\$25,000	\$25,000	\$30,000	\$35,000	\$40,000	\$40,000	\$50,000	\$50,000	\$55,000	\$60,000
19) Grenfell Streets – footpaving*		\$10,000	\$10,000	\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$25,000
20) Village Streets - reconstruction		\$5,000	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$15,000	\$15,000	\$15,000
21) Warraderry Street – drainage	\$100,000										
22) Weddin/Camp/Church Street - replace footpath		\$28,000	\$150,000	\$107,000							
23) Edward Square kerb and gutter							\$28,000				
<b>Sub Total</b>		\$818,000	\$852,000	\$885,000	\$938,000	\$976,000	\$1,025,000	\$1,076,000	\$1,130,000	\$1,175,000	\$1,210,000
<b>Overheads</b>	<b>8.5%</b>	\$70,000	\$72,000	\$76,000	\$80,000	\$83,000	\$87,000	\$92,000	\$96,000	\$100,000	\$100,000
<b>Totals</b>		\$888,000	\$924,000	\$961,000	\$1,018,000	\$1,059,000	\$1,112,000	\$1,168,000	\$1,226,000	\$1,275,000	\$1,310,000

\* Denotes equal contribution of 50%.

**4. Plant Replacement Program**

The Plant Replacement Program for 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2016/2017 is attached.

The 2012/2013 program allows for the replacement of:-

- Case Vibromax self - propelled roller with larger roller which will reduce the need to hire one roller for RMS work.
- Toro Groundmaster Mower
- Isuzu Jetpatcher
- Taxi

Total plant replacement program is \$455,000. The budgeted amount for 2012/2013 is \$290,000. It is proposed to fund the shortfall with savings incurred in the 2011/2012 programme.

**RECOMMENDATION:** that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2012/2013 and note the proposals for 2013/2014, 2014/2015, 2015/2016 and 2016/2017.

**403** **RESOLVED:** Clr N Hughes and Clr Niven that the amount of \$290,000 be set aside as the indicative requirement for plant replacement in 2012/2013 and note the proposals for 2013/2014, 2014/2015, 2015/2016 and 2016/2017.

## Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2012/2013 \$	2013/2014 \$	2014/2015 \$	2015/2016 \$	2016/2017 \$
1083	Station Wagon-Ford Falcon	TC 025	20/11/06	TAXI from 22/5/07	30,000				
1098	Sedan – Toyota Aurion	BC 77 AA	10/08/09	Spare from 2/5/11	8,000	8,000	8,000	9,000	9,000
1099	Wagon-Toyota Kluger 4x2 KXR	BF 18 AL	28/05/10	M Simpson (Mayor)	8,000		8,000	9,000	9,000
1100	Sedan-Toyota Aurion	BG 22 BL	24/08/10	Nirupan	8,000	8,000	8,000	9,000	9,000
1101	Sedan-Toyota Aurion	BG 06 BK	13/07/10	G Carroll (DCS)	8,000	8,000	8,000	9,000	9,000
1102	Sedan-Toyota Aurion	BG 20 BL	26/08/10	T Lobb (GM)	8,000	8,000	8,000	9,000	9,000
1104	Sedan-Toyota Aurion	BG 21 BL	24/08/10	N Perera (Contracts E)	8,000	8,000	8,000	9,000	9,000
1105	Wagon-Nissan X-trail	BT 07 9H	05/01/11	Adrian Milne (AsstEng)	8,000	8,000	8,000	9,000	9,000
1106	Wagon-Nissan X-trail	BW 07 3J	09/06/11	S Wilson (DES)	8,000	8,000	8,000	9,000	9,000
1107	Sedan-Toyota Aurion	BK 53 RA	02/05/11	J Montgomery (O'seer)	8,000	8,000	8,000	9,000	9,000
1108	Sedan-Toyota Aurion	BN 33 KL	02/02/12	W Twohill (DE)	8,000	8,000	8,000	9,000	9,000
<b>2000 UTILITIES</b>									
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood	9,000				
2070	Utility-ToyotaHilux Workmate Tipper	AH 06 JN	04/01/06	Works/Traffic	8,000	8,000		10,000	10,000
2072	Utility-ToyotaHilux WorkmateTrayTop	AH 26 VM	22/12/05	M Horne (storeman)		8,000		10,000	10,000
2073	Utility-ToyotaHilux ExtraCab TrayTop	AH 25 VM	22/12/05	Various		8,000		10,000	10,000
2074	Utility-ToyotaHilux DualCab TrayTop	AI 25 FZ	11/01/06	Various		8,000		10,000	10,000
2075	Utility-Toyota Hilux ExtraCab Tray Top	AM 42 HK	22/11/06	Animal Control				10,000	10,000
2077	Utility Toyota Hilux Workmate Extra Cab	AZ 83 VQ	09/04/09	L Howell			9,000		
2078	Utility – Toyota Hilux Workmate Dual Cab	AZ 86 VQ	17/04/09	K Abbott		8,000		10,000	10,000
2079	Utility – Toyota Hilux Workmate Dual Cab	AZ 82 VQ	07/04/09	N Hockings	8,000		9,000	10,000	10,000
2080	Utility – Toyota Hilux Workmate Dual C/Tip	BA 81 ZR	27/04/09	Garbage, Sanitation		9,000			10,000
2081	Utility – Toyota Hilux Workmate Dual Cab	BA 82 ZR	28/04/09	Traffic Control			9,000	10,000	10,000
2082	Utility – Nissan Patrol Cab Chassis	BN 02 KO	14/02/12	K Frost (NWO)					
2083	Utility – Nissan Patrol Tray Top	BM 80 WU	01/02/12	S Browne (Workshop)					
<b>3000 TRUCKS</b>									
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					
3826	Truck-Garbage Compactor (OLD)	UOU 665	05/08/88	Standby for PI 3948				100,000	
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			100,000		
3954	Trailer (semi) – bogie tipper	U97 174	21/10/10	Garbage Tip					
3955	Truck-Isuzu FRR 500 Long	BL 37 ST	28/09/11	L Fisher					
<b>4000 PLANT</b>									
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	Various					
4058	Tractor-Massey Ferguson	ELH 826	21/04/67	(Proline)					70,000
4067	Toyota Forklift	UCA 215	03/11/95	Workshop/Depot				50,000	
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	80,000				
4083	Dynapac S/P Padfoot	TRJ 163	29/05/95	Various operators		100,000			
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01						120,000
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	Parks & Gardens					40,000
4105	Grader – Caterpillar 120M	BL 80 HR	26/07/11	N Hockings					
4106	Backhoe/Loader – Caterpillar 432E	BL 81 HR	26/07/11	P Taylor					
	Superdog (second hand)								
	Slide on Water Tank								
	Second Hand Street Sweeper								
					455,000	421,000	347,000	500,000	470,000

**5. Proposed Construction Schedules for Grenfell - 2012/13 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.	Murrays Lane (Stage 2)	\$40,000		
2.	Lane between Melyra and North (Dalton/Alexandra Streets) 250 m x 4 m	\$12,000		
3.	Brundah Street (east side) from No. 12 to Melyra Street	\$4,500	\$16,300	
4.	Tyagong Street (west side) from Grafton Street to Melyra Street	\$7,500	\$17,000	
5.	Alexandra Street (west side) from North Street northerly to end 93 metres	\$6,000	\$11,800	
6.	Wood Street (east side) from Dagmar Street to Rose Street (122 metres footpaving)			\$18,000
7.	North Street (south side) from Warraderry Street to East Street (137 metres kerb and gutter - 137m x 2m)	\$3,000	\$17,200	
8.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
9.	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	
10.	Wood Street (east side) from Camp Street to Young Street (760 metres footpaving)			\$38,800
11.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000	
12.	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	
13.	North Street (south side) from Bradley Street to last new house		\$15,000	
14.	Melyra Street (north side) from Forbes Street to Cross Street			\$13,800
15.	Weddin Street (west side) from Middle Street to Camp Street (replace concrete footpath)			\$47,000
16.	Camp Street (south side) from Weddin Street to Church Street (replace concrete footpath)			\$56,000
17.	Church Street (east side) from Camp Street to Middle Street (replace concrete footpath)			\$47,000
18.	Forbes Street (east side) outside No. 2 Forbes Street (old bank building)	\$2,000	\$3,500	
19.	Lane between Melyra and North (Alexandra/Tyagong Streets) 250 m x 4 m	\$12,000		
20.	Tyagong Street south of North Street to Emu Creek 7 m x 80 m	\$8,400		
21.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000		
22.	Lane between Young and Camp Streets(Wood/West Streets) 260 m x 4 m	\$12,500		
23.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000		
24.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800		
25.	Memory Street construct and seal 216 m x 7 m plus cul-de-sac	\$22,700		
26.	Lane between Forbes and Wood Streets (Camp/Middle Streets) 210 m x 4 m	\$11,000		
27.	Lane between Camp and Young Streets ( Wood and West Streets) 270 m x 4 m	\$13,000		

Available funds for 2012/2013 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           \$70,000
- Kerb and Gutter                         \$25,000
- Footpath construction                 \$10,000

**RECOMMENDATION:** that Council adopt Items 1 to 6 as the 2012/2013 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 7-27 for future programmes.

**404**     **RESOLVED:** Cllr D Hughes and Cllr Lobb that Council adopt Items 1 to 6 as the 2012/2013 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 7-27 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 \$110,000 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 2012/2013**

Adelargo Road	3.0 km
Kangaroo Road	1.5 km
Adams Lane	1.0 km
Beasleys Lane	1.5 km
Stewarts Road	1.0 km
Bald Hills Road	2.0 km
Stock Route (north end)	2.0 km
Woodgates Road	1.0 km
Barkers Road	1.0 km

**Total   14 kms**

14 km @ \$8,000/km = \$112,000

**Future Works 2013/2014 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**

**7. Roads to Recovery, R2.56**

The Roads to Recovery Programme for 1 July 2012 to 30 June 2013 will continue, totalling \$450,876.

The proposed two (2) year programme allows for significant lengths of roads to be widened, strengthened and completed.

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

It is proposed to carry out the following works:-

• Martins Lane - strengthen and widen shoulders	\$350,896
• Reseals – Rural Roads	<u>\$100,000</u>
	<u>\$450,896</u>

**RECOMMENDATION:** that Council

- a) adopt the following works in 2012/2013 under the Roads to Recovery Programme:
- |   |                  |
|---|------------------|
| • Martins Lane - strengthen and widen shoulders | \$350,896        |
| • Reseals – Rural Roads                         | <u>\$100,000</u> |
|   | <u>\$450,896</u> |
- b) note the proposals for 2013/2014.

**405** **RESOLVED:** Clr Atchison and Clr D Hughes that Council

- a) adopt the following works in 2012/2013 under the Roads to Recovery Programme:
- |   |                  |
|---|------------------|
| • Martins Lane - strengthen and widen shoulders | \$350,896        |
| • Reseals – Rural Roads                         | <u>\$100,000</u> |
|   | <u>\$450,896</u> |
- b) note the proposals for 2013/2014.

**Part B**

**1. Roads and Transport Asset Management Plan**

The Roads and Transport Asset Management Plan has now been prepared. The plan includes the scenarios from the consultant who was engaged as part of the grant for the work to be carried out.

**RECOMMENDATION:** that Council advertise the Roads and Transport Asset Management Plan for comment.

**406** **RESOLVED:** Clr Lobb and Clr Atchison that Council advertise the Roads and Transport Asset Management Plan for comment.

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

**407** **RESOLVED:** Clr Atchison 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 7.52 pm.

Taken as read and confirmed as a true record this day 19 April 2012.

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