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Please Quote:

Your Ref:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA-ORDINARY MEETING HELD TUESDAY, 26 MARCH 2013 COMMENCING AT 5.00PM.

21 March 2013

Dear Councillor

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 **TUESDAY NEXT, 26 MARCH 2013**, 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 2013/2014 Operational Plan

AGENDA:

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

PRESENT: The Mayor Cllr M J Liebich in the Chair, Cllrs J C Niven, G B Halls, G McClelland, N W Hughes, A C Griffiths, P H Best, C Brown and J E Parlett.
General Manager (T Lobb), Director Corporate Services (G Carroll), and Director Engineering (W Twohill).

APOLOGIES: Nil

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 18 March to enable councillors to discuss the scope of the various projects to be considered, particularly the new projects.

This year will be the second 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 works programmes for at least four years where possible to extend through until the end of Council's four year Delivery Programme.

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. Nevertheless 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 2013/2014 Management Plan for adoption to the June Ordinary Council Meeting, otherwise a special meeting will be required.

For Information

Noted

2. Budget for 2013/2014

IPART has already announced its determination of the maximum permissible rate increase for 2013/2014 as being 3.4% which will raise an additional \$63,900 in the General Fund. The approved figure for 2012/2013 was 3.6% which raised an additional amount of \$69,200.

The level of Council's reserves has recovered after the heavy expenditure required for the new depot and the Community Hub. The return on investments in 2013/14 should show a slight improvement but will not be substantial.

Council's internal reserves (currently \$5.1M) 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 \$777,000 and should increase by a further amount at the end of 2012/2013.

Award wages will increase by 3.25% as from 1 July 2013 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 3.4%, and
- ii) the draft budget for 2013/2014 be prepared with utilisation of transfers from reserves for nominated projects.

RESOLVED:

Cr McClelland and Cr Halls that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 3.4%, and
- ii) the draft budget for 2013/2014 be prepared with utilisation of transfers from reserves for nominated projects.

3. Objectives for 2013/2014

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

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 for 2013/2014.

The annual balance sheet has tended to be in surplus in recent years, with a significant contributor being work for the RMS. It would be reasonable to expect a similar result next year.

On this basis, Council could budget for a deficit of, say, \$200,000, without expecting to have to draw on reserves. A larger deficit would probably need to draw on reserves to fund it.

(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 2013/2014.

The value of a rates variation may not be great, as a 1% increase in rates will only generate approximately \$20,000 in revenue. However it may be best utilized to cover the repayment of a loan for a project which has strong community support such as a medical centre or swimming pool upgrade, or both.

(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 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. Other repayment figures are included in the Director Corporate Services' report following.

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.

(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.

Funding for Flood Study projects and drainage improvement in Quandialla have also been included recently. These projects may struggle to gain funding from normal revenue (ie rates).

RECOMMENDATION:

It is recommended that Council approve in principle:

- (i) a deficit budget of, say, \$200,000.
- (ii) applications for loans for the proposed medical centre and pool upgrade, followed by the Main Street upgrade.
- (iii) applications for interest subsidies under the Local Infrastructure Renewal Scheme.
- (iv) applications (including community consultation) for special variations in rates for the loan repayments for the proposed medical centre and the pool upgrade

RESOLVED:

Cr Best and Cr Hughes that Council approve in principle:

- (i) a deficit budget of, say, \$200,000.
- (ii) applications for loans for the proposed medical centre and pool upgrade, followed by the Main Street upgrade.
- (iii) applications for interest subsidies under the Local Infrastructure Renewal Scheme.
- (iv) applications (including community consultation) for special variations in rates for the loan repayments for the proposed medical centre and the pool upgrade.

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.

Changes discussed at the workshop are listed below.

D16	Economic Development Fund	\$25,000
-	as proposed by Director Corporate Services	
D17	Plant Fund – extra for “dogs”	\$140,000
-	as proposed by councillors	

RECOMMENDATION:

It is recommended that the report by the Director Corporate Services be here considered.

RESOLVED:

Cr McClelland and Cr Niven that the report by the Director Corporate Services be here considered.

DIRECTOR CORPORATE SERVICES' REPORT TO EXTRA - ORDINARY MEETING – 26 MARCH 2013

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Weddin Shire Council – Estimates Period Ending 30 June 2014

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

i) Information Technology/Office Equipment (A4)

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

The Strategic Plan has proved to be very effective during the past eight (8) years in developing our IT equipment. The Plan was further expanded in 2006 to incorporate office equipment. This allowed the specific office equipment requirements of the Engineers and Environmental sections to be included. Up until the 2009/2010 financial year Council's allocation had been set annually at \$40,000. Due to the effectiveness of the IT Plan and our equipment being at a satisfactory level there was a Nil budget in that financial year as well as the 2010/2011 financial year. While the Nil allocation period certainly benefited Council's overall budget the allocation was reactivated in 2011/2012 with \$10,000 and \$20,000 allocated in 2012/2013. There will again be a need for a repayment of \$5,000 to the IT reserve over approximately five (5) more years for the purchase of the Grenfell Internet Centre equipment which was funded from this Reserve.

It is anticipated that an amount of \$13,080 will be carried forward to the 2013/2014 financial year. The capital expenditure for the 2013/2014 financial year as detailed is \$33,000 which will be funded from internal reserves and leave a balance of \$15,080 at the end of the 2013/2014 financial year. It is critical that Council's allocation is maintained at a satisfactory level in future years to allow us to continue to achieve our strategic objectives over the next five (5) years.

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

ii) Economic Development Fund

It is anticipated there will be a zero balance in the Economic Development Fund in Council's internal reserves as at 30th June 2013. Council has in past years transferred \$25,000 to this account whereby there was a balance of \$78,789.53 as at 30th June 2011. Since this date there has been a Nil allocation in the subsequent financial years due to their being sufficient resources in the fund. However, since then funding in this reserve has been utilized for the upgrade of the Burrangong Street surgery for the new doctor as well as furnishings for the new doctors residence.

DIRECTOR CORPORATE SERVICES' REPORT TO EXTRA - ORDINARY MEETING – 26 MARCH 2013

It is proposed to budget for a \$25,000 allocation in the 2013/2014 financial year which will be available to fund any Economic Development initiatives emanating from Councils Economic Development Strategic Plan.

For Information

Noted

2. Capital Projects Funding

One of the options to fund Councils capital works program is loan borrowings. Detailed below is a table depicting the annual principal and interest repayments for the first year of a 20 year loan for various scenarios:

Loan Amount	Period	Interest Rate	Principal	Interest	Total
500,000	20 years	7%	12,196.46	35,000	47,196.46
1,000,000	20 years	7%	24,392.93	70,000	94,392.93
1,500,000	20 years	7%	36,589.39	105,000	141,589.39
2,000,000	20 years	7%	48,785.85	140,000	188,785.85
2,500,000	20 years	7%	60,982.31	175,000	235,982.31
3,000,000	20 years	7%	73,178.78	210,000	283,178.78

In 2011/2012 the NSW Government implemented the Local Infrastructure Backlog Scheme. This Scheme provides a 4% interest subsidy to assist in funding Councils infrastructure backlog borrowing.

Applications for Round 3 of the scheme will be called towards the end of 2013. Council could submit an application under this scheme which would reduce our cost significantly.

Council could also apply for a special rate variation to fund the principal and interest repayments for a nominated or particular project. This is a very long process which would require an extensive public consultation period to inform and explain to the public why this is being done and to endeavour to gain their support.

For Information

Noted

GLENN CARROLL
DIRECTOR
CORPORATE SERVICES

RESOLVED: Cr Hughes and Cr Halls that except where otherwise dealt with the Director Corporate Services Report be adopted.

RESOLVED: Cr Niven and Cr Best that Council return to the General Manager's report.

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN

	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18
Reserves Balance B/Fwd	55505	13080	15080	19080	9080	25678
Allocation	20000	30000	30000	20000	20000	10000
Repayment of Internet Centre Equipment	5000	5000	5000	5000	6598	0
Expenditure						
File Virtual Server - Authority/Office/Mapping						35000
Line Printer - Tally T6050					10000	
Corporate Laser Printer		8000				
Receipt Printer			3000			
20 Corporate PC's - Hardware/Software				35000		
Fax			3000			
Ipads	8572					
Wireless Network Connection		15000				
Map Info - Develop Layers			10000			
Digitalise Sewer Mains/Valuation Books		10000				
Authority - Version 6 Update	58853					
Global Positioning System (GPS)			10000			
Lap Tops			5000			
Expenditure Sub Total	67425	33000	31000	35000	10000	35000
Balance Carried Forward	13080	15080	19080	9080	25678	678

The General Manager's report (Continued)

6. Prioritising of Works

As in previous years, 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.

Three 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 2012/2013 which are re-submitted for consideration in 2013/2014. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2012/2013, 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 2012/2013 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 2013.
- 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.

RESOLVED: Cr Niven and Cr McClelland that Council review the categories of the projects in Table 1 and determine any changes.

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 26 MARCH 2013
(Continued)

Table 1 - Continuing Projects

Item	Project Description	Ccl funds	Remarks
A1	Internal Auditor (c/o \$18,680)	Nil	A
A2	Integrated Planning process – consultant	Nil	Delete
A3	Superannuation Levy – Division B (R\$113,622) Absorbed	Nil	Delete
A4	Office IT Equipment – as per plan (c/o \$13,080)	30,000	A
A5	Council Chambers – repair and repaint Completed	Nil	Delete
A6	Community Hub – underfloor file shelving (R\$15,000)	Nil	A
A7	Consultancy for policies/BCP (R\$20,000)	Nil	A
A8	Main/George Street master plan	50,000	A
A9	Plant replacement – as per program (c/o\$28,096)	320,000	A
A10	Bushfire Equipment (net)	*110,000	A
A11	Medical Centre (grant dependent)	*500,000	A
A12	IWCM Study Stage 2 (stormwater) Completed	Nil	Delete
A13	Residence for doctor (see A13) Completed	Nil	Delete
	Residence for doctor (see A13) (loan repayment) Not required	Nil	Delete
A14	ED Promotions eg.Goldfest	15,000	A
A15	Industrial area – infrastructure (c/o\$40,000)	Nil	A
A16	Lawn Cemetery – new treeplanting, watering Completed	Nil	Delete
A17	Lawn Cemetery – new beam Completed	Nil	Delete
A18	O'Briens Hill (Stage 2 - Heritage) Completed	Nil	Delete
A19	Quandialla Pool – upgrades (c/o \$13,000)	5,000	A
A20	Grenfell Pool Upgrade – prepare plans and spec (see A21)	Nil	Delete
A21	Grenfell Pool Upgrade –design & construction (R \$520,000)	300,000	A
	Grenfell Pool Upgrade – construction (loan repayment)	80,000	A
A22	Taxi Service – additional funds Absorbed	Nil	Delete
A23	Caravan Pk – separate residence/provide new office (c/o \$17,390)	Nil	A
	Sewer Fund		
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	Sewer Mains extensions (SBP) (reserves)	Nil	B
A/S3	Sewer Pipe – rehabilitate (SBP) (ex reserves) Ongoing	100,000	A
A/S4	STW – provision for upgrading STP (SBP) (to reserves) Ongoing	10,000	A
A/S5	STW – OHS improvements (for DECC) Completed	Nil	Delete
A/S6	IWCM Study Stage 2 (sewer) (plus A17) Completed	Nil	Delete
A/S7	STW – review SBP (plus carryover)	Nil	A
A/S8	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	Nil	A
B1	Grenfell Cemetery – tree planting (R\$5,511, c/o \$10,000)	\$5,000	B
B2	Quandialla Drainage – construction FAG	Nil	Delete
B3	Emu Creek Management Plan with Warraderry Street Drainage Plan (R\$29,681)	*Nil	A
B4	Taylor Park – repair and paint Rotunda	10,000	B
B5	Taylor Park – paint Rotunda (see B4)	Nil	Delete
B6	Administration Building – structural repairs (R\$10,000)	10,000	B
B7	Medical Centre (if no grant) (reserves)	1,000,000	B
	Medical Centre (if no grant) (loan repayment)	100,000	B
B8	Street signs – replace with theme	5,000	B

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 26 MARCH 2013
(Continued)

Item	Project Description	Ccl funds	Remarks
B9	Website – upgrade portal In Progress	Nil	Delete
B10	Council Chambers – new tables	18,000	B
B11	Council Chambers - replace A/C (provision)	5,000	B
B12	Heritage Building Fund – increase Absorbed	Nil	Delete
B13	Mapping – add utilities (water, sewer, etc)	20,000	C
B14	P&G M&R - additional	40,000	C
B15	O'Briens Hill (Stage 2 – Tourism) Completed	Nil	Delete
B16	Noxious Weeds – extra	20,000	B
B17	Lawson Park – replace toilet block	100,000	C
B18	Main Street - bead lighting (Council buildings)	5,000	B
B19	Edward Square – new toilet block (see also D13)	Nil	Delete
B20	Town clean up (bulk waste)	10,000	B
C1	Council Chambers – sound system	20,000	C
C2	Mayoral room	5,000	C
C3	Aerial Photos – Grenfell	Nil	Delete
C4	Grants for Disabled Shop Access	*5,000	C
C5	Heritage building information signs (with C18)	20,000	C
C6	Heritage Trail/walking track	10,000	C
C7	Heritage – Main Street fund (grant dependent)	Nil	Delete
C8	Village tips (operations)-remediation of old Caragabal	10,000	C
C9	Memorial Wall – Grenfell Cemetery	5,000	C
C10	Taylor Park – replace toilet block (provision)	20,000	B
C11	Caragabal – provide disabled toilet	50,000	C
C12	O'Brien Tributary Drainage Works (grant dependent) FAG	Nil	Delete
C13	STW – construct wetlands (Stage I) (see also C/S3)	10,000	C
C14	Company Dam – telemetry	10,000	C
C15	Quandialla Pool – upgrade amenities (see A19)	Nil	Delete
C16	Arts & Cultural Officer (part-time)	30,000	B
C17	Grenfell Sts M&R – additional	Nil	Delete
C18	Main/George Street - total reconstruction (reserves, FAG, loan)	\$2.5M	B
	Main Street - total reconstruction (loan repayment)	250,000	B
C19	George Street - landscaping and roadworks (see C18)	Nil	Delete
C20	Caravan Park - upgrading (Stage 3-4)	Nil	Delete
C21	Henry Lawson Statue – provision (see D8)	Nil	Delete
C22	Stan McCabe statue – provision	10,000	C
C23	Promotional Tourism DVD(iPad being considered)	Nil	Delete
	<u>Sewer Fund</u>		
C/S1	Sewer Mains – smoke testing connections	15,000	A
C/S2	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S3	STW – construct wetlands (Stage I) (see also C13)	15,000	C
C/S4	Villages – feasibility study for Common effluent system (IWCM)	30,000	C

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 26 MARCH 2013
(Continued)

RESOLVED: Cr Niven and Cr Parlett that Table 1 be adopted with the following alterations:

- i) B19 be transferred to Category C.
- ii) C15 be transferred to Category B with an allocation of \$20,000.

RESOLVED: Cr Best and Cr Hughes that the Council meeting adjourn for supper.

Council adjourned for supper: 6.59 pm

Council resumed at: 7.52pm

RESOLVED: Cr Halls and Cr Niven that the Council meeting resume.

Cr McClelland was absent from the meeting at this point.

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2013/2014 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.

RESOLVED: Cr Niven and Cr Parlett that Council determine the applicable categories for works in Table 2.

Cr McClelland returned to the meeting at this point, 8.03pm.

Table 2 - New Projects

Item	Project Description	Ccl funds	Recommended Category
D1	Visitor Information Centre – provide (CSP)	500,000	C
D2	Public Facilities – additional Aged Care (CSP)	Nil	C
D3	Weddin Street surgery - upgrade	10,000	B
D4	Social Media – coordinator (part-time)	30,000	C
D5	Grenfell Pool – replace pump	9,000	A
D6	Quandialla Pool – provision for painting	20,000	C
D7	Henry Lawson Statue - install	10,000	A
D8	Public Facilities – upgrade Parks (CSP)	Nil	C
D9	Bogolong Dam - management	32,000	C
D10	Boglong Dam – upgrading (subject to report)	\$3m	C
D11	Public Facilities– demolish houses (Quandialla) (CSP)	30,000	B
D12	Lawn Cemetery – new beam	30,000	B
D13	Greenethorpe Hall – upgrade toilets (see also B19)	20,000	C
D14	Plant Fund -extra for trucks	264,000	B

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 26 MARCH 2013
(Continued)

Item	Project Description	Ccl funds	Recommended Category
D15	Street Sweeper – purchase (to be considered in plant fund)	300,000	Delete
D16	Economic Development Fund	25,000	B
D17	Plant Fund -extra for trailers (dogs)	140,000	C

RESOLVED: Cr Parlett and Cr Best that Table 2 – New Projects be adopted with the following alterations:

- i) D9 be transferred to Category B.
- ii) D13 be transferred to Category B.
- iii) D16 be transferred to Category A.
- iv) D17 be transferred to Category B.

c) Determination of Priorities

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

In previous years all category “A” projects have been funded, and some (but not all) category “B”: no projects in category “C” have received funding. It is anticipated that only limited new projects will receive funding in 2013/2014.

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;

RESOLVED: Cr Hall and Hughes that:

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

As for previous years, the worksheet for category “B” can be done 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 done by councillors be included in the draft budget in overall order of priority, as funds permit.

GENERAL MANAGER'S REPORT TO EXTRA-ORDINARY MEETING – 26 MARCH 2013
(Continued)

RESOLVED: Cr McClelland and Cr Brown:

(ii): that projects in category “B” as councilors by councilors 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.

RESOLVED: Cr McClelland and Cr Niven:

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

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.

RESOLVED: Cr Hughes and Cr Halls:

(iv): 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

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

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 26 MARCH 2013

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 indicative value of the contract for 2013/2014 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$328,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$200,000</u>
	<u>\$528,000</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 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 2013/2014 Works Program for RMS State and National Highways.

RESOLVED: Cr Parlett and Cr Halls that Council adopt the proposed 2013/2014 Works Program for RMS State and National Highways.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 26 MARCH 2013

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).

Proposals and Locations	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022
a) Maintenance	\$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. Subject to ownership being finalized.	\$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)	Completed								
e) MR237 rehabilitation and widen 2 km and reseals	\$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	\$214,000	\$200,000	
Total	\$728,000	\$750,000	\$776,000	\$800,000	\$824,000	\$849,000	\$874,000	\$917,000	

RECOMMENDATION: that Council adopt the proposed 2013/2014 Works Program for the Regional roads Block Grant and note the proposals for future programs.

RESOLVED: Cr McClelland and Cr Best that Council adopt the proposed 2013/2014 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 2012/2013 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 remain at \$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 remained at the same as for 2012/13. 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 with lights 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 2013/2014 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 1 km from the existing widening in this programme, and to complete the widening using Road To Recovery (R2R) funds.
- vii) Driftway Road – \$100,000 allocated to continue widening the road and to use roads to recovery funds to complete the widening in future years.
- 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 \$20,000* Council Funds (\$20,000 contribution)
 - Village Streets reconstruction \$5,000in the 2013/2014 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 –The widening is now completed with reseals to be carried out in 2013/2014.
- x) Martins Lane – 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 will be completed in the 2012/2013 programme with reseals to be carried out in 2013/2014.

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- xi) Warraderry Street drainage – no allocation in 2012/2013 is proposed, as the consultant had not yet finalized a design.
- xii) Weddin/Camp/Church Street footpath – footpath replacement works to be carried out to reduce trip hazard.
- xiii) Edward Square kerb and gutter – construction of kerb and gutter along the Greenethorpe village road frontage only proposed by 2017/2018 (new project).
- xiv) Clayneys Road – construct culvert over native dog creek (request from Cr Griffiths). \$152,000 (allowed for in future programme)
- xv) Adelargo Road – construct culvert over Warraderry Creek (request from Cr Griffiths) \$200,000 (allowed for in future 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 2013/2014 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

RESOLVED: Cr Halls and Cr Brown that Council adopt the proposed 2013/2014 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

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Proposals & Location	Estimate	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
2) Edge patching & routine patching.		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3) Reseals		\$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	Completed								
5) New Forbes Rd – widen and strengthen pavement	\$45,000/km				\$106,000	\$83,000	\$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								
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	\$120,000	\$130,000 (Reseal)	Completed						
14) Gravel resheeting on shire needs basis.		\$110,000	\$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		Completed	Completed			
16) Quandialla Drainage										
17) Grenfell Streets construction		\$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	\$30,000	\$35,000	\$40,000	\$40,000	\$50,000	\$50,000	\$55,000	\$60,000
19) Grenfell Streets – footpaving*		\$20,000	\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$25,000
20) Village Streets – reconstruction		\$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		\$150,000	\$107,000							
23) Edward Square kerb and gutter						\$28,000				
24) Clayneys Road raise causeway						\$152,000				
25) Adelargo Road raise causeway					\$200,000					
Sub Total		\$852,000	\$885,000	\$938,000	\$976,000	\$1,025,000	\$1,076,000	\$1,130,000	\$1,175,000	\$1,210,000
Overheads	8.5%	\$72,000	\$76,000	\$80,000	\$83,000	\$87,000	\$92,000	\$96,000	\$100,000	\$100,000
Totals		\$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 2013/2014, 2014/2015, 2015/2016 and 2016/2017 is attached.

The 2013/2014 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- Some funds available for the replacement of the 2 tipping trucks but will require extra funds, totaling \$264,000 if the replacement is to take place in 2013/2014 (D16). The two trucks are 9 years old and are showing signs of wear. Each truck with trade-in will cost \$160,000 net. The estimated price to purchase 2 new tri axle dog tipping trailers is \$70,000 each.

It would be preferable to purchase a new self propelled smooth drum roller to replace P1.4082 Case Vibromax self propelled smooth drum roller (purchased in 1991) and to defer the purchase of tipping dogs.

The budgeted amount for 2013/2014 is \$320,000.

RECOMMENDATION: that the amount of \$320,000 be set aside as the indicative requirement for plant replacement in 2013/2014 and note the proposals for 2014/2015, 2015/2016 and 2016/2017.

RESOLVED: Cr Hughes and Cr Best that the amount of \$320,000 be set aside as the indicative requirement for plant replacement in 2013/2014 and note the proposals for 2014/2015, 2015/2016 and 2016/2017.

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2013/2014 \$	2014/2015 \$	2015/2016 \$	2016/2017 \$
1083	Station Wagon-Ford Falcon	TC 025	20/11/06	TAXI from 22/5/07				
1098	Sedan – Toyota Aurion	BC 77 AA	10/08/09	Spare from 2/5/11		8,000	9,000	9,000
1099	Wagon-Toyota Kluger 4x2 KXR	BF 18 AL	28/05/10	(Mayor)		8,000	9,000	9,000
1100	Sedan-Toyota Aurion	BG 22 BL	24/08/10	Nirupan	18,000	8,000	9,000	9,000
1101	Sedan-Toyota Aurion	BG 06 BK	13/07/10	G Carroll (DCS)	18,000	8,000	9,000	9,000
1102	Sedan-Toyota Aurion	BG 20 BL	26/08/10	T Lobb (GM)	18,000	8,000	9,000	9,000
1104	Sedan-Toyota Aurion	BG 21 BL	24/08/10	N Perera (Contracts E)	18,000	8,000	9,000	9,000
1105	Wagon-Nissan X-trail	BT 07 9H	05/01/11	Adrian Milne (AsstEng)	18,000	8,000	9,000	9,000
1106	Wagon-Nissan X-trail	BW 07 3J	09/06/11	(DES)	18,000	8,000	9,000	9,000
1107	Sedan-Toyota Aurion	BK 53 RA	02/05/11	J Montgomery (O'seer)	18,000	8,000	9,000	9,000
1108	Sedan-Toyota Aurion	BN 33 KL	02/02/12	W Twohill (DE)	18,000	8,000	9,000	9,000
2000 UTILITIES								
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood				
2070	Utility-ToyotaHilux Workmate Tipper	AH 06 JN	04/01/06	Works/Traffic	18,000		10,000	10,000
2072	Utility-ToyotaHilux WorkmateTrayTop	AH 26 VM	22/12/05	M Horne (storeman)	18,000		10,000	10,000
2073	Utility-ToyotaHilux ExtraCab TrayTop	AH 25 VM	22/12/05	Various	18,000		10,000	10,000
2074	Utility-ToyotaHilux DualCab TrayTop	AI 25 FZ	11/01/06	Various	18,000		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			10,000	10,000
2079	Utility – Toyota Hilux Workmate Dual Cab	AZ 82 VQ	07/04/09	N Hockings		9,000	10,000	10,000
2080	Utility – Toyota Hilux Workmate Dual C/Tip	BA 81 ZR	27/04/09	Garbage, Sanitation				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 (NOW)				
2083	Utility – Nissan Patrol Tray Top	BM 80 WU	01/02/12	S Browne (Workshop)				
3000 TRUCKS								
3229	Truck-Daihatsu 2t Tipper	WDM 576	26/08/99	Town Tipper				
3244	Truck-Toyota Dyna 1.4t Tipper	VXR 428	12/07/99	L Howell				
3245	Truck-Toyota Dyna 1.4t Tipper	VXR 427	12/07/99					
3249	Truck-Toyota Dyna 2t Tipper	WRY 568	29/08/00	Parks & Gardens				
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	56,000			
3951	Truck-Iveco 11.5t Tipper	ZBU 406	21/01/04	D Troy	(264,000)			
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				
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	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		200,000		
4083	Dynapac S/P Padfoot	TRJ 163	29/05/95	Various operators				
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				
4098	Patching machine- Isuzu	ZAV 542	22/12/03					
4099	Tip Compactor- Cat 518C		06/02/04					
4100	Roller, rubber-tyred- Bomag BW20	55114C	16/07/04	Various operators				
4101	Wheel Loader- Volvo L60E	AE 04 NK	20/05/05	S Hughes			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				
	2 new dog tipping trailers				(140,000)			
	Slide on Water Tank							
	Second Hand Street Sweeper							
	Minor Purchases				48,000			
					320,000	407,000	500,000	470,000

5. Proposed Construction Schedules for Grenfell – 2013/14 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.	Brundah Street (West Side) between Grafton and Manganese Road (140m Kerb and Gutter, 3m shoulder)	\$7,000	\$18,500	
2.	North Street (south side) from Bradley Street to last new house (115m Kerb and Gutter, 3m shoulder and causeway)	\$20,000	\$15,000	
3.	North Street (south side) from Warraderry Street to East Street (137 metres kerb and gutter – 137m x 2m)	\$3,000	\$17,200	
4.	Wood Street (east side) from Camp Street to Dagmar Street (360 metres footpaving)			\$40,000
5.	Lane between Young and Camp Streets(Wood/West Streets) 260 m x 4 m	\$12,500		
6.	Lane between North and Melyra Streets (Tyagong and Alexandra Streets) 200 m x 4 m	\$9,500		
7.	Forbes Street (east side) outside No. 2 Forbes Street (old bank building)	\$2,000	\$3,500	
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 – 58m x 2m)	\$2,500	\$7,300	
10.	North Street (South Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
11.	Lane between North and Melyra Streets (Cross / Bogalong St) 200 m x 4 m	\$9,600		
12.	Lane between North and Melyra Streets (East / Bogalong St) 200 m x 4 m	\$9,600		
13.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$4,500	\$26,000	
14.	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	
15.	North Street (south side) from Bradley Street to last new house		\$15,000	
16.	Weddin Street (west side) from Middle Street to Camp Street (replace concrete footpath)			\$47,000
17.	Camp Street (south side) from Weddin Street to Church Street (replace concrete footpath)			\$56,000
18.	Church Street (east side) from Camp Street to Middle Street (replace concrete footpath)			\$47,000
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 off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,000		
22.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,800		
23.	Memory Street construct and seal 216 m x 7 m plus cul-de-sac	\$22,700		
24.	Lane between Grafton and Camp Streets (Brundah/Tyagong Streets) 130 m x 4 m	\$6,400		
25.	Wood Street (East side) between Rose and South Streets (120m Kerb and Gutter, 4m shoulder)	\$6,000	\$15,900	
26.	Wood Street (West side) between Rose and South Streets (120m Kerb and Gutter, 4m shoulder)	\$6,000	\$15,900	
27.	Rose Street (North side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
28.	Rose Street (South side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
29.	Lane between Rose and South Streets (Wood/West Streets) 120 m x 4 m	\$6,000		
30.	Melyra Street (South Side) between Forbes and Dalton Streets (150m Kerb and Gutter, 4m shoulder)	\$7,200	\$19,800	
31.	North Street (South Side) between Tyagong and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$5,800	\$21,200	

Available funds for 2013/2014 are as follows:-

• Grenfell Street Construction	\$70,000	
• Grenfell Kerb and Gutter	\$25,000	Council Funds (Total \$50,000)
• Grenfell Footpath	\$20,000	Council Funds (Total \$40,000)

The estimated programme costs for 2013/2014 are as follows:-

• Town Streets Construction	\$70,000
• Kerb and Gutter	\$25,000
• Footpath construction	\$20,000

RECOMMENDATION: that Council adopt Items 1 to 7 as the 2013/2014 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 8-31 for future programmes.

RESOLVED: Cr Brown and Cr Hughes that Council adopt Items 1 to 7 as the 2013/2014 Works Programme for kerb and guttering, roadworks and footpath works and note the proposals as per Items 8-31 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 and to compliment the recent flood damage works.

Proposed Road Resheeting Program for 2013/2014

Adams Ln	1 km
Adelargo Rd	3 km
Bald Hills Road	1 km
Barkers Road	1 km
Berrendebba Road	2 km
Grimms Road	1 km
Gerrybang Rd	1 km
Greenethorpe Wirega Rd	1 km
Stewarts Road	2 km
Wheatleys Road	1 km

14 km @ \$8,000/km = say \$110,000

Future Works 2014/2015 onwards

Adelargo Rd	11.9 km
Bald Hills Road	7.7 km
Barkers Road	5.5 km
Borehams Road	3.5 km

Boundary Road	1.9km
Dodds Lane	2.3 km
Eves Lane	1.5 km
Goodes Lane	2.3 km
Greenethorpe-Wirega Road	8.6 km
Grimms Lane	2.8 km
Hancock-Flynn Road	2.8 km
Hunters Road	5.0 km
Major West Road	5.0 km
McKays Road	3.0 km
Nowlans Road	2.5 km
Quondong Road	3.6 km
Stewarts Road	6.9 km
Stock Route Road	3.5 km
Taylors Road	1.5km
Trounsons Lane	1.9km
Wards Road	1.0km
Wheatleys Road	3.4 km
Woodgates Road	1.0 km

For Information

Noted. The absence of Beazley's lane was queried.

7. Roads to Recovery, R2.56

The Roads to Recovery Programme for 1 July 2014 to 30 June 2019 will continue, totalling \$450,876.

The proposed programme allows for significant lengths of roads to be widened, strengthened and completed and for reseals to be carried out.

Proposals and Locations	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019
Reseals	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Old Young Rd widen shoulders & reseals	Completed					
Martins Ln widen shoulders & reseals	Completed					
Pinnacle Rd widen shoulders & reseals	\$350,876	Completed				
Driftway Rd widen shoulders & reseals		\$350,876	\$350,876	Completed		
Keiths Lane				\$350,876	\$350,876	Completed
Deaths Lane						\$350,876
TOTAL	\$450,876	\$450,876	\$450,876	\$450,876	\$450,876	\$450,876

It is proposed to carry out the following works:-

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

RECOMMENDATION: that Council

- a) adopt the following works in 2013/2014 under the Roads to Recovery Programme:
- | | |
|--|------------------|
| • Pinnacle Road - strengthen and widen shoulders | \$350,896 |
| • Reseals – Rural Roads | <u>\$100,000</u> |
| | <u>\$450,896</u> |
- b) note the proposals for 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019.

RESOLVED: Cr Hughes and Cr Halls that Council:

- a) adopt the following works in 2013/2014 under the Roads to Recovery Programme:
- | | |
|--|------------------|
| • Pinnacle Road - strengthen and widen shoulders | \$350,896 |
| • Reseals – Rural Roads | <u>\$100,000</u> |
| | <u>\$450,896</u> |
- b) note the proposals for 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019.

W TWOHILL
DIRECTOR ENGINEERING

RESOLVED: Cr Niven and Cr Best that except where otherwise dealt with the Director Engineering's Report be adopted.

CLOSURE: There being no further business the meeting closed at 9.12 pm.

Taken as read and confirmed as a true record this day 18 April 2013.

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

EXTRA – ORDINARY MEETING 26 MARCH 2013
TABLE OF PROJECTS AS ADOPTED

Category A

Item	Project Description	Ccl funds	Category
A1	Internal Auditor (c/o \$18,680)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$13,080)	30,000	A
A3	Community Hub – underfloor file shelving (R\$15,000)	Nil	A
A4	Consultancy for policies/BCP (R\$20,000)	Nil	A
A5	Main/George Street master plan	50,000	A
A6	Plant replacement – as per program (c/o\$28,096)	320,000	A
A7	Bushfire Equipment (net)	*110,000	A
A8	Medical Centre (grant dependent)	*500,000	A
A9	ED Promotions eg.Goldfest	15,000	A
A10	Industrial area – infrastructure (c/o\$40,000)	Nil	A
A11	Quandialla Pool – upgrades (c/o \$13,000)	5,000	A
A12	Grenfell Pool Upgrade –design & construction (R \$520,000)	300,000	A
	Grenfell Pool Upgrade – construction (loan repayment)	80,000	A
A13	Caravan Pk – separate residence/provide new office (c/o \$17,390)	Nil	A
A14	Emu Creek Management Plan with Warraderry Street Drainage Plan (R\$29,681)	*Nil	A
A15	Grenfell Pool – replace pump	9,000	A
A16	Henry Lawson Statue - install	10,000	A
A17	Economic Development Fund	25,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	Sewer Pipe – rehabilitate (SBP) (ex reserves) Ongoing	100,000	A
A/S3	STW – provision for upgrading STP (SBP) (to reserves) Ongoing	10,000	A
A/S4	STW – review SBP (plus carryover)	Nil	A
A/S5	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	Nil	A
A/S6	Sewer Mains – smoke testing connections	15,000	A

Category B

Item	Project Description	Ccl funds	Category
B1	Medical Centre (if no grant) (reserves)	1,000,000	B
	Medical Centre (if no grant) (loan repayment)	100,000	B
B2	Weddin Street surgery - upgrade	10,000	B
B3	Taylor Park – repair and paint Rotunda	10,000	B
B4	Plant Fund -extra for trucks	264,000	B
B5	Lawn Cemetery – new beam	30,000	B
B6	Quandialla Pool – upgrade amenities	20,000	B
B7	Administration Building – structural repairs (R\$10,000)	10,000	B
B8	Public Facilities– demolish houses (Quandialla) (CSP)	30,000	B
B9	Greenethorpe Hall – upgrade toilets (see also B19)	20,000	B
B10	Bogolong Dam - management	32,000	B
B11	Main Street - bead lighting (Council buildings)	5,000	B
B12	Noxious Weeds – extra	20,000	B
B13	Plant Fund -extra for trailers (dogs)	140,000	B
B14	Grenfell Cemetery – tree planting (R\$5,511, c/o \$10,000)	\$5,000	B
B15	Street signs – replace with theme	5,000	B
B16	Taylor Park – replace toilet block (provision)	20,000	B
B17	Council Chambers - replace A/C (provision)	5,000	B
B18	Arts & Cultural Officer (part-time)	30,000	B
B19	Main/George Street - total reconstruction (reserves, FAG, loan)	\$2.5M	B
	Main Street - total reconstruction (loan repayment)	250,000	B
B20	Council Chambers – new tables	18,000	B
B21	Town clean up (bulk waste)	10,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves)	Nil	B

Category C

Item	Project Description	Ccl funds	Remarks
C1	Council Chambers – sound system	20,000	C
C2	Mayoral room	5,000	C
C3	Grants for Disabled Shop Access	*5,000	C
C4	Heritage building information signs (with C18)	20,000	C
C5	Heritage Trail/walking track	10,000	C
C6	Village tips (operations)-remediation of old Caragabal	10,000	C
C7	Memorial Wall – Grenfell Cemetery	5,000	C
C8	Caragabal – provide disabled toilet	50,000	C
C9	STW – construct wetlands (Stage I) (see also C/S3)	10,000	C
C10	Company Dam – telemetry	10,000	C
C11	Stan McCabe statue – provision	10,000	C
C12	Mapping – add utilities (water, sewer, etc)	20,000	C
C13	P&G M&R - additional	40,000	C
C14	Lawson Park – replace toilet block	100,000	C
C15	Visitor Information Centre – provide (CSP)	500,000	C
C16	Public Facilities – additional Aged Care (CSP)	Nil	C
C17	Social Media – coordinator (part-time)	30,000	C
C18	Quandialla Pool – provision for painting	20,000	C
C19	Public Facilities – upgrade Parks (CSP)	Nil	C
C20	Boglong Dam – upgrading (subject to report)	\$3m	C
C21	Edward Square – new toilet block (see also D13)	Nil	C
	<u>Sewer Fund</u>		
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S2	STW – construct wetlands (Stage I) (see also C13)	15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)	30,000	C