



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA-ORDINARY MEETING HELD THURSDAY, 9 APRIL 2015 COMMENCING AT 5.00 PM

2 April 2015

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 **THURSDAY NEXT, 9 APRIL 2015**, commencing at **5.00 PM** and your attendance is requested.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

BUSINESS:

1. To prioritise works and projects for the 2015/2016 Operational Plan

AGENDA:

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

PRESENT: The Mayor Cr M J Liebich in the Chair, Crs J C Niven, G B Halls, A C Griffiths, P H Best, C Brown, N W Hughes, and J E Parlett.
General Manager (G Carroll), Director Corporate Services (L Gibson), Director Engineering (W Twohill) and Director Environmental Services (B Hayes).

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 27 March to enable Councillors to discuss the scope of the various projects to be considered, particularly the new projects.

This year will be the third 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 to at least 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. 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. The 2015/2016 Operational Plan will be presented to the June Ordinary Council Meeting for formal adoption.

For Information

Noted

Cr McClelland entered the meeting at this point 5.02pm.

2. Budget for 2015/2016

IPART has already announced its determination of the maximum permissible rate increase for 2015/2016 as being 2.4% which will raise an additional \$50,756 in the General Fund. The approved figure for 2014/2015 was 2.3% which raised an additional amount of \$47,500.

As Councillors are aware Council has applied for a Special Rate Variation (SRV) of 7% over the next four years which includes the rate peg. If approved an additional amount of approximately \$97,000 will be raised in 2015/2016. The outcome of the (SRV) will be known mid-May, 2015.

Two scenarios will have to be advertised during the exhibition period, one with the SRV and one without.

The level of Council's reserves will decrease as funds will be required for the proposed capital works projects which will also see a corresponding decrease in interest on investments income in 2015/2016.

Council's internal reserves (currently \$3.3M) have all been allocated for specific purposes. This figure includes the reserve for new capital projects which currently stands at \$244,140 and could possibly increase by a further amount at the end of 2014/2015.

Award wages will increase by approximately 2.7% as from 1 July 2015 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: that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.4%.
- ii) two rate scenarios be advertised, one with the SRV and one with only the 2.4% increase.
- iii) the draft budget for 2015/2016 be prepared with utilisation of transfers from reserves for nominated projects.

422 **RESOLVED:** Cr Halls and Cr McClelland that:-

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 2.4%.
- ii) two rate scenarios be advertised, one with the SRV and one with only the 2.4% increase.
- iii) the draft budget for 2015/2016 be prepared with utilisation of transfers from reserves for nominated projects.

3. Objectives for 2015/2016

Council's Strategic Objectives have been derived from the Community Strategic Plan and the Delivery Programme and have been endorsed and adopted by Council. 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 these 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 and in the interest of Council becoming financially sustainable in the long term this option is not considered appropriate for Council to undertake in 2015/2016.

(b) Special Variation in Rates

As previously reported, Council has re-applied for a Special Rate Variation (SRV) which is an increase in rates over and above the approved rate-pegging figure. As the Integrated Planning and Reporting process has been completed and there was clear evidence of community support, Council has re-applied for a SRV to assist in funding our future capital projects as well as assisting in ensuring Council is financially sustainable in the long term.

(c) Loans

Council has not borrowed externally for many years however this option is being considered to fund the new Grenfell Aquatic Centre in 2015/2016 and we are also planning to re-submit a grant funding application.

Where loans are nominated as an option, an annual repayment figure on a pro-rata basis has been included to be funded from operating funds. The prior approval of the Division of Local Government is required for all loans and this will be obtained at the appropriate time if required.

If Council is required to borrow, the SRV will assist in covering the annual principal and interest repayments of the loan.

(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 approximately 30% of the total program but are more than compensated for by the Roads to Recovery (R2R) Program which must be spent on roads or streets. The R2R funds will be doubled in the 2015/2016 financial year as a 'one off' which will be very beneficial particularly as our FAG programme has not been indexed next financial year.

RECOMMENDATION: that Council approve "in principle:"

- (i) a balanced budget.
- (ii) an application for a loan for the proposed Grenfell Aquatic Centre upgrade if required.

423 **RESOLVED:** Cr Hughes and Cr Parlett that Council approve "in principle:"

- (i) a balanced budget.
- (ii) an application for a loan for the proposed Grenfell Aquatic Centre upgrade if required.

5. Information on Projects

As in previous years, 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.

		\$	Category
B21	- Visitor Information Centre (VIC)	\$500,000	B → C
B24	- Main Street – loan repayment	\$250,000	B → C
B27	- Main/George Streets – total reconstruction	2.5M	B → C
B28	- Council Chambers – new tables	18,000	B → C

For Information

Noted

RECOMMENDATION: that the reports by the Director Corporate Services and Director Engineering be here considered.

424 **RESOLVED:** Cr Brown and Cr Best that the reports by the Director Corporate Services and Director Engineering be here considered.

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 2015

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)

Given the office and IT equipment are vital items of plant used every day there is a need to provide for the ongoing strategic update of this equipment. Maintaining this equipment so that it is up to date and functional is essential to enable council to operate in an efficient and effective manner.

A budget allocation of \$30,000 is proposed for the 2015/16 year as per the attached IT Plan.

For Information

Noted

ii) Economic Development Fund

The Economic Development Fund has been used as a strategic reserve and allowed council to support several beneficial projects as and when they become available. A recent example of this is attendance at Country Living week.

It is proposed to budget for a \$25,000 allocation in the 2015/2016 financial year which will be available to fund future economic development initiatives.

For Information

Noted

iii) Arts & Tourism Officer Role

Given the closure of the CWA, the VIC has been transitioned into the Hub building. Work has been done to the Arts & Event Officer office to install a server window with existing staff members to answer VIC enquires in addition to their current duties during the week with the assistance of Art Gallery volunteers. On weekends and staff RDO Mondays the VIC is to be hosted by the Caltex Service Station.

This situation is not ideal and there are two options to be considered for the continued operation of the VIC as detailed below.

These alternatives need to be considered in the context of the benefits of a VIC more generally:

A VIC supports the achievement of many of Councils strategic objectives and specifically the Delivery Program priority No 2.

The goal of the VIC is to increase the length of stay of visitors and consequently increase tourism money entering the local economy. Increasing the tourism dollars entering the local economy coupled with the multiplier effect (whereby the 'new' money is spent over and over again) means a VIC has many flow on economic benefits including job creation (tourism is a labour intensive industry) and a more resilient local economy.

Properly resourcing the VIC with a paid staff member takes the pressure off existing staff and moves away from the reliance on an ageing volunteer base. The Arts & Tourism Officer will not only be used in staffing the VIC but will also be utilised to complete other tourism and economic development activities.

Accreditation has many benefits including general & targeted marketing programs and access to marketing materials and access to resources, support & mentoring as part of a state-wide network.

The threat of amalgamation still looms large – funding the Art & Tourism Officer position will allow Council to set up a service provision that can have an ongoing positive impact within the Shire into the future.

The two options for consideration are:

Plan A - Arts & Tourism Officer Role Funded 7 days a week (\$84,500)

Plan A is the preferred option of the Tourism Committee and will allow the transition to an accredited VIC in the knowledge that the funding is available to staff the VIC 7 days a week.

Plan B – Art & Tourism Officer Role Funded 5 days a week (\$60,400)

Arts and Tourism Officer Role funded 5 days a week – Monday to Friday. Staff members would provide VIC services during the week. The weekend VIC would continue to be hosted by Caltex.

For Information

Noted

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

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

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN

	2015/16	2016/17	2017/18	2018/19	2019/20
Reserves Balance B/Fwd	44,080	20,080	10,080	6,678	16,678
Allocation	30,000	20,000	20,000	20,000	10,000
Repayment of Internet Centre Equipment	5,000	5,000	6,598	0	0
Expenditure					
File Virtual Server - Authority/Office/Mapping			30,000		
Line Printer - Tally T6050				10,000	
20 Corporate PC's - Hardware/Software	45,000				
Ipads					10,000
Map Info - Develop Layers		10,000			
Authority Software - Update	9,000				
Upgrade Ledger Structure		25,000			
Lap Tops	5,000				
Expenditure Sub Total	59,000	35,000	30,000	10,000	10,000
Balance Carried Forward	20,080	10,080	6,678	16,678	16,678

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, and has been extended annually.

The indicative value of the contract for 2015/2016 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$350,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$500,000</u>
	<u>\$850,000</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 2015/2016 Works Program for RMS State and National Highways.

426 **RESOLVED:** Cr Niven and Cr Best that Council adopt the proposed 2015/2016 Works Program for RMS State and National Highways.

2. Regional Roads Block Grant

Proposals for the Regional Roads are based on the current funding levels increased by approximately 3% (based on previous years increase).

Proposals and Locations	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025
a) Maintenance	\$400,000	\$400,000	\$400,000	\$400,000	\$410,000	\$420,000	\$420,000	\$430,000	\$440,000	\$470,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip.	\$150,000	\$10,000 (Reseal)	Completed							
c) MR 237 Reseals	\$21,000	\$42,000	\$65,000	\$39,000						
d) MR237 rehabilitation and widen 2 km and reseals	\$150,000	\$150,000	\$150,000	\$150,000						
e) MR 398 Reseals		\$50,000	\$50,000	\$100,000	\$141,000	\$150,000	\$50,000	\$50,000	\$50,000	\$50,000
f) MR236 Rehabilitation/Reseals		\$50,000	\$50,000	\$50,000	\$100,000	\$120,000	\$200,000	\$200,000	\$250,000	\$250,000
g) MR239 Rehabilitation/Reseals		\$41,000	\$50,000	\$50,000	\$163,000	\$148,000	\$194,000	\$210,000	\$178,000	\$174,000
h) Traffic Facilities	\$47,000	\$48,000	\$49,000	\$50,000	\$51,000	\$52,000	\$53,000	\$54,000	\$55,000	\$56,000
Total	\$768,000	\$791,000	\$814,000	\$839,000	\$865,000	\$890,000	\$917,000	\$944,000	*\$973,000	\$1,000,000

RECOMMENDATION: that Council adopt the proposed 2015/2016 Works Program for the Regional roads Block Grant and note the proposals for future programs.

427 RESOLVED: Cr Hughes and Cr Halls that Council adopt the proposed 2015/2016 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 2014/2015 funding levels. The FAG is capped for 3 years.

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 reference amount which is \$682,410.
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 have been deleted to accommodate the Fixing Country Roads funding grant for Greenethorpe/Bumbaldry Road upgrade – the reseals are now in the Roads to Recovery Programme. It is proposed to complete the entire works over two years.
- iii) Gravel resheeting \$140,000. 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) Some years ago the then RTA advised that the Caragabal Quandialla Level Crossing could 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. There has been no action on this program for some years.
- v) Lynchs Road has not been included in the 2015/2016 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 – widening has been completed. Reseals required in next year. (This road will then be able to be B Double approved.)
- vii) Driftway Road – \$350,000 allocated under the Roads to Recovery funds to complete the widening in future years.
- viii) It is proposed to include:-
 - Grenfell Streets construction \$59,107
 - Grenfell kerb and gutter \$25,000* Council Funds (\$20,000 contribution)
 - Grenfell Streets footpaving \$10,000* Council Funds (\$20,000 contribution)
 - Village Streets reconstruction – not allocated due to the upgrade of the Greenethorpe/Bumbaldry Road.
- ix) Warraderry Street drainage – no allocation in 2015/2016 is proposed, as the consultant had not yet finalized a design.
- x) Edward Square kerb and gutter – deferred to 2017/2018.
- xi) Clayneys Road – construct culvert over Native Dog Creek \$152,000 (allowed for in a future programme).
- xii) Adelargo Road – construct culvert over Warraderry Creek \$193,107 (allowed for in a future programme)
- xiii) Bimbi – Caragabal Road – major creek crossing improvements planned to be commenced in 2022/23.

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 2015/2016 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

428 **RESOLVED:** Cr Hughes and Cr Griffiths that Council adopt the proposed 2015/2016 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 9 APRIL 2015

Proposals & Location	Estimate	2015/16	2016/17	2017/18	2018/19	2019/20	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025
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				\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$260,000	\$272,000	\$280,000
4) Greenethorpe – Bumbaldry Road	\$100,000/km	\$500,000	\$600,000								
5) New Forbes Rd – widen and strengthen pavement	\$100,000/km			\$83,000	\$200,000	\$105,000	\$100,000	\$100,000			
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$100,000/km									\$195,000	\$195,000
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$100,000/km				\$100,000	\$185,000	\$190,000	\$200,000	\$138,000	\$100,000	\$122,000
8) Nowlans Road - form gravel and seal - from Gannons to caves turnoff 4 km	\$100,000/km										
9) Ballendene Rd - widen, shoulders and reseal	\$100,000/km										
10) Lynchs Road	\$100,000/km										
11) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$100,000/km										
12) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$100,000/km	Completed									
13) Gravel resheeting on shire needs basis.		\$140,000	\$143,107	\$170,000	\$180,000	\$200,000	\$215,000	\$210,000	\$240,000	\$240,000	\$240,000
14) Driftway Road	\$100,000/km			Completed	Completed						
15) Quandialla Drainage											
16) Grenfell Streets construction		\$59,107	\$61,000	\$80,000	\$80,000	\$90,000	\$100,000	\$110,000	\$110,000	\$110,000	\$110,000
17) Grenfell kerb and gutter*		\$25,000	\$40,000	\$40,000	\$50,000	\$50,000	\$55,000	\$60,000	\$60,000	\$70,000	\$70,000
18) Grenfell Streets – footpaving*		\$10,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$25,000	\$25,000	\$25,000	\$25,000
19) Village Streets - reconstruction				\$10,000	\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
20) Warraderry Street – drainage											
21) Weddin/Camp/Church Street - replace footpath											
22) Edward Square kerb and gutter				\$28,000							
23) Clayneys Road raise causeway											
24) Adelargo Road raise causeway				\$193,107							
25) Bimbi – Caragabal Road									\$150,000		
26) Grenfell Medical Centre – kerb and gutter, footpaving, road shoulder – Burrangong/George Streets		\$130,000									
Overheads	8.5%	\$80,000	\$80,000	\$80,000	\$83,000	\$85,000	\$85,000	\$90,000	\$92,000	\$95,000	\$98,000
Totals		\$944,107	\$944,107	\$944,107	\$973,000	\$1,000,000	\$1,030,000	\$1,060,000	\$1,090,000	\$1,122,000	\$1,155,000

* Denotes equal contribution of 50%.

4. Plant Replacement Program

The Plant Replacement Program for 2015/2016, up to 2024/2025 is attached.

The 2015/2016 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- 18 – 20 tonne Smooth Drum Roller \$125,000
- 18 – 20 tonne Rubber Tyred Roller \$125,000 (including carry over from 2014/2015 programme \$68,000)

The budgeted amount for 2015/2016 is \$330,000.

RECOMMENDATION: that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2015/2016 and note the proposals for 2016/2017 up to 2024/2025.

429 **RESOLVED:** Cr Brown and Cr Parlett that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2015/2016 and note the proposals for 2016/2017 up to 2024/2025.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 9 APRIL 2015

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2015/2016 \$	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$
1000 PASSENGER VEHICLES													
1099	Wagon-Toyota Kluger 4x2 KXR	BF 18 AL	28/05/10	L Gibson (DCS)			16,000				16,000		16,000
1102	Sedan-Toyota Aurion	BG 20 BL	26/08/10	Spare from 18/9/12									
1107	Sedan-Toyota Aurion	TC 025	02/05/11	TAXI from 5/9/12				15,000					
1110	Sedan-Toyota Aurion	BR 94 FO	30/08/12	N Perera (Contracts E)			16,000		16,000		16,000		16,000
1111	Wagon-Toyota Kluger 4x2 KXR	BR 95 FO	30/08/12	J Montgomery			16,000		16,000		16,000		16,000
1112	Wagon-Toyota Kluger 4x2 KXR	BU 73 QC	27/05/13	B Hayes (DES)		16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000
1113	Wagon-Toyota Kluger 4x2 KXR	BU 48 SL	22/11/13	Adrian Milne (AsstEng)	16,000			16,000		16,000		16,000	
1114	Sedan-Toyota Aurion	BV 14 W	26/11/13	Nirupan (Sp.Proj.Eng.)	16,000	16,000			16,000		16,000		16,000
1115	Sedan-Holden Commodore	CPK27T	22/11/13	G Carroll (GM)		16,000			16,000		16,000		16,000
1116	Wagon-Toyota Kluger 4x2 KXR	BX 35 LP	20/12/13	W Twohill (DE)	16,000		16,000		16,000		16,000		16,000
2000 UTILITIES													
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood			20,000						
2082	Utility-NissanPatrol DX Cab Chassis	BN 02 KO	14/02/12	K Frost (Noxious Weeds O)							30,000		
2083	Utility-NissanY61Patrol TrayTop	BS 89 RG	01/02/12	S Browne (Workshop)							30,000		
2084	Utility-ToyotaHilux ExtraCab TrayTop	BQ 87 AT	07/05/12	various					16,000				
2085	Utility-ToyotaHilux ExtraCab TrayTop	BT 31 CY	11/01/13	Animal Control		10,000					15,000		
2086	Utility-ToyotaHilux ExtraCab TrayTop	BP 57 NX	21/05/12	various	20,000	10,000		16,000					
2087	Utility-ToyotaHiluxWorkmateDualCab	BP 53 NX	11/05/12	K Abbott	20,000	15,000		15,000		15,000		15,000	15,000
2088	Utility-ToyotaHiluxWorkmateDualCab	BP 56 NX	21/05/12	N Hockings	20,000	15,000		15,000		15,000		15,000	15,000
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04/11/13	Works/Traffic									
2090	Utility-ToyotaHilux DualCab TrayTop	BU 42 SL	04/11/13	various									
2091	Utility-ToyotaHilux DualCab TrayTop	BU 41 SL	04/11/13	Traffic Control	10,000	10,000							
2092	Utility-ToyotaHilux SingleCab TrayTop	BX 54 AI	29/10/13	M Horne (Storeman)									
2093	Utility-ToyotaHilux DualCab TrayTop	BV 94 UA	31/10/13	Garbage, Sanitation		10,000			15,000			15,000	
3000 TRUCKS													
3229	Truck-Daihatsu 2t Tipper	WDM 576	26/08/99	Town Tipper	70,000								
3244	Truck-Toyota Dyna 1.4t Tipper	VXR 428	12/07/99	various operators									
3245	Truck-Toyota Dyna 1.4t Tipper	VXR 427	12/07/99	various operators									
3249	Truck-Toyota Dyna 2t Tipper	WRY 568	29/08/00	Parks & Gardens									
3826	Truck-Garbage Compactor (OLD)	UOU 665	05/08/88	mainly for recycling				100,000					
3949	Fire Engine- Dennis												
3950	Truck-Iveco 11.5t Tipper	ZBU 128	30/12/03	B Lennane									
3951	Truck-Iveco 11.5t Tipper	ZBU 406	21/01/04	B Jones									
3952	Prime Mover- Kenworth T401	AD 73 AL	10/05/06	Heavy Plant Transport									
3953	Truck-Garbage Collection	YJP 776	03/04/07	A Hewen					300,000				
3954	Trailer(semi)- bogie tipper	deregistered	15/05/09	Garbage Tip									
3955	Truck-Isuzu FR 500 LONG	BL 37 ST	28/09/11	L Fisher									160,000
3956	Low Loader- J P Trailers, Riverstone	Y57549	12/02/13	(with PI 3952)									
4000 PLANT													
4039	Crane-Bedford	deregistered	13/12/79	Crane (yellow)									
4047	Grader-Allis Chalmers DD	AWX 953	21/01/70	(orange)									
4053	Grader-Caterpillar 12H	QZY 120	02/07/97	various operators									
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	various operators									
4071	Roller-Case W.152	UCA 214	21/04/94	small roller (orange)						50,000			

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 9 APRIL 2015

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2015/2016 \$	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$
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			200,000						
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01	P Taylor			180,000						
4095	Tractor-John Deere 601098A	20655C	31/05/02					80,000					
4096	Multi-tyred Roller- Multipac VP2400	XZJ 136	28/05/02						90,000				
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12/09/03	Parks & Gardens	40,000								
4098	Patching machine- Isuzu	BX 48 MW	22/12/03										400,000
4099	Tip Compactor- Cat 518C		06/02/04						70,000				
4100	Roller, rubber-tyred- Bomag BW20	55114C	16/07/04	various operators				200,000					
4101	Wheel Loader- Volvo L60E	AE 04 NK	20/05/05	various operators	180,000	200,000							
4102	Grader- Caterpillar 120M	AV 08 PY	04/06/08	K Abbott				350,000					
4103	Tractor- New Holland TD80D	80470C	04/06/08					70,000	350,000				
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						350,000			
4106	Backhoe/loader- Caterpillar 432E	BL 81 HR	26/07/11							180,000			
4107	Patchtruck- Isuzu/Ausroad Jetmaster	BT 96 GN	28/02/13	Patching crew									
	Smooth Drum Roller				125,000								
	Rubber Tyred Roller				57,000								
	Second Hand Street Sweeper								200,000				
TOTAL					330,000	558,000	480,000	893,000	1,137,000	702,000	257,000	77,000	702,000

5. Proposed Construction Schedules for Grenfell - 2015/16 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.	Lane between North and Melyra Streets (Cross / Bogalong St) 200 m x 4 m	\$10,400		
2.	Brundah Street east side from Melyra Street to Grafton Street, except existing K&G (67m and 2m shoulder)	\$2,000	\$8,800	
3.	Lane between Grafton and Melyra Streets (Brundah and Tyagong St) 130 m x 4 m	\$7,000		
4.	Lane between Grafton and Melyra Streets (Alexandra and Tyagong St) 130 m x 4 m	\$7,000		
5.	Lane between Grafton and Camp Streets (Brundah and Tyagong St) 130 m x 4 m	\$7,000		
6.	Lawson Drive to Stan McCabe Drive (1.2m wide footpath 215m)			\$21,500
7.	Palmer Street (south side) from Gooloogong Road to Parkes Street (210 metres kerb and gutter 210m x 2m)	\$5,400	\$27,300	
8.	Fitches Lane (west side) frontage to No. 52 Melyra Street and Melyra Street (north side) frontage to No. 52 Melyra Street (130m kerb and gutter x 3m shoulder)	\$5,000	\$16,900	
9.	North Street (south Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
10.	North Street (north Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
11.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
12.	North Street (south side) from lane behind Clarice Johnson carpark to Bogolong Street (58 metres kerb and gutter – 58m x 2m shoulder)	\$2,500	\$7,300	
13.	North Street (south Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
14.	Tyagong Street South of North Street to Emu Creek 7 m x 80 m	\$8,400		
15.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,500		
16.	Lane off Young Street southerly to Grenfell (Tyagong/MR 398) 120 m x 4 m	\$5,900		
17.	Rose Street (north side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
18.	Rose Street (south side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
19.	Cross Street west side from Melyra Street to vehicular entrance to Bowling Club (1.2m wide footpath 190m)			\$28,500

Available funds for 2015/2016 are as follows:-

- Grenfell Street Construction \$59,107
- Grenfell Kerb and Gutter \$25,000 Council Funds (Total \$50,000)
- Grenfell Footpath \$10,000 Council Funds (Total \$20,000)

The estimated construction expenditure for 2015/2016 is as follows:-

- Town Streets Construction \$43,800
- Kerb and Gutter \$26,500
- Footpath construction \$21,500 (full Council cost)

RECOMMENDATION: that Council adopt Items 1 to 7 as the 2015/2016 Works Programme for kerb and guttering, roadworks and footpath works and note the remainder of the proposals for future programmes.

- 430** **RESOLVED:** Cr McClelland and Cr Halls that Council adopt Items 1 to 8 as the 2015/2016 Works Programme for kerb and guttering, roadworks and footpath works and note the remainder of the proposals 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 \$140,000 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.

Shire Roads Gravel Resheeting Program (FAG)

Adelargo Road	2.00 km
Bald Hills Road	1.00 km
Barkers Road (North)	1.00 km
Greenethorpe-Wirega Road	1.00 km
Holy Camp Road	0.80 km
Hunts Road (Patch Gravel)	1.40 km
Nowlans Road	1.50 km
Stewarts Road	2.00 km
Stock Route Road	2.30 km
Wheatleys Road	1.00 km
Total	14.00km
14.0km@ 10,000/km = \$140,000	

Future Works 2016/2017 onwards

Adelargo Road	7.9 km
Arramagong Road	7.4 km
Bald Hills Road	5.7 km
Barkers Road (East)	3.5 km
Borehams Road	3.5 km
Boundary Road	1.9 km
Browns Lane	0.8 km
Eves Lane	0.7 km
Goodes Lane	0.3 km
Greenethorpe-Wirega Road	6.6 km
Griffiths Road	0.9 km
Grimms Lane	2.8 km
Halls Lane	0.4 km
Hancock-Flinns Road	1.7 km
Hancock Williams Road	4.0 km
Holy Camp Road	0.5 km
Hunters Road	5.0 km
Kangaroooby Road	3.0 km

Major West Road	5.0 km
Maddens Lane	0.5 km
Nealons Lane	0.5 km
Newton Street	0.8 km
Peaks Creek Road	0.3 km
Quondong Road	2.6 km
Stewarts Road	2.9 km
Stock Route Road	4.3 km
Taylors Road	1.5 km
Trounsons Lane	1.9 km
Wards Road	1.0 km
Wheatleys Road	1.4 km

For Information**Noted****7. Roads to Recovery, R2.56**

The Roads to Recovery Programme for 1 July 2015 to 30 June 2019 will continue, totalling \$895,593.

It is noted that the value of this program for 2015/2016 will be doubled.

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	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020
Reseals	\$200,000	\$100,000	\$100,000	\$100,000	CURRENT PROGRAMME ENDS
Ballendene Road	\$345,593	Completed			
Driftway Rd widen shoulders & reseals	\$350,000	Completed			
Keiths Lane		\$347,796	\$347,796	Completed	
Deaths Lane				\$347,796	
TOTAL	\$895,593	\$447,796	\$447,796	\$447,796	

It is proposed to carry out the following works:-

• Reseals	\$200,000
• Ballendene Road	\$345,593
• Driftway Road	\$350,000
	<u>\$895,593</u>

RECOMMENDATION: that Council:

- a) adopt the following works in 2015/2016 under the Roads to Recovery Programme:
- | | |
|-------------------|------------------|
| • Reseals | \$200,000 |
| • Ballendene Road | \$345,593 |
| • Driftway Road | <u>\$350,000</u> |
| | <u>\$895,593</u> |
- b) note the proposals for 2016/2017, 2017/2018, 2018/2019.

431 **RESOLVED:** Cr Halls and Cr Niven that Council:

- a) adopt the following works in 2015/2016 under the Roads to Recovery Programme:
- | | |
|-------------------|------------------|
| • Reseals | \$200,000 |
| • Ballendene Road | \$345,593 |
| • Driftway Road | <u>\$350,000</u> |
| | <u>\$895,593</u> |
- b) note the proposals for 2016/2017, 2017/2018, 2018/2019.

W TWOHILL

DIRECTOR ENGINEERING

432 **RESOLVED:** Cr McClelland and Cr Brown that except where otherwise dealt with the Director Engineering's Report be adopted.

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

(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.

Category “B” projects were able to be funded this year up to B19, 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 2014/2015 which are re-submitted for consideration in 2015/2016. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2014/2015, 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 2014/2015 and is anticipated to be unspent, a carryover has been indicated;
- where a contribution is available from grants or landowners, the figure given is the net cost to Council and is marked by an Asterisk*;
- categories as suggested by staff are shown in the right hand column;
- the projects marked as “Completed” are anticipated to be completed by 30 June 2015.
- the projects marked for “Deletion” can be removed either because they are completed, or are no longer required.
- 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: that Council review the categories of the projects in Table 1 and determine any changes.

434 RESOLVED: Cr Best and Cr Hughes that Council review the categories of the projects in Table 1 and determine any changes.

Table 1 - Continuing Projects

	Project Description	Ccl funds	Category
A1	Internal Auditor (c/o \$10,000)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$44,080)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Main/George Street master plan	Nil	A
A5	Plant replacement – as per program (ex-reserves)	330,000	A
A6	Bushfire Equipment (net)	136,301	A
A7	Medical Centre (grant/reserves) (\$1,800,000)	Nil	A
A8	ED Promotions eg. Goldfest	15,000	A
A9	Quandialla Pool – upgrades	5,000	A
A10	Grenfell Pool Upgrade – Stage 1 design & construction (Grant/Loan/Reserves) (\$2,500,000 – March – June 2016)	Nil	A
A11	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$50,000)	15,000	A
A12	Emu Creek Management Plan with Warraderry Street Drainage Plan Completed	*Nil	A
A13	Economic Development Fund	25,000	A
A14	Arts & Events Officer	Nil	A
A15	Visitor Information Centre (VIC) – Provide in Community Hub Completed	2,000	A
A16	Industrial Area –gravel road and fencing (c/o \$25,000)	25,000	A
A17	Company Dam – Surveillance report Completed	14,000	A
A18	Company Dam – Annual Inspection	\$5,500	A
A19	Grenfell Go-Kart Club State Titles Completed	10,000	A
A20	Sesquicentenary 2016	10,000	A
A21	Noxious Weeds extra (absorbed) Deleted	0	A
A22	Grenfell Waste Mulching – Delete (Absorbed into operational expenses)	Nil	A
A23	Plant Fund – extra for trailer (dogs) Ex – Reserves Completed	140,000	A
A24	Grenfell Pool Upgrade – Loan Repayment (3 months)	60,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	STW – provision for upgrading STP (SBP) (reserves) Ongoing	20,000	A
A/S3	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	Nil	A
A/S4	Sewer Mains – smoke testing connections	15,000	A
A/S5	Sewer Treatment Plant - Line septic pond with clay and bentonite Completed	Nil	A
A/S6	Sewer Treatment Plant – Purchase sewer wash down pump Completed	Nil	A
A/S7	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (Ex-reserves)	*\$100,000	A
B1	Weddin Street surgery – upgrade (c/o \$6,000)	Nil	B
B2	Lawn Cemetery – new beam (c/o \$30,000) Completed	Nil	B
B3	Quandialla Pool – upgrade amenities (c/o \$20,000)	Nil	B
B4	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B5	Greenethorpe Hall – upgrade toilets (c/o \$20,000) Completed	Nil	B
B6	Bogolong Dam – management (c/o \$20,000)	Nil	B
B7	Main Street - bead lighting (Council buildings) Deleted	Nil	B
B8	Medical Centre (if no grant) (loan repayment) Deleted	134,000	B
B9	Forbes Street Caravan Parking Completed	14,000	B
B10	Upgrade/Redesign Council Websites Completed	10,000	B
B11	O'Briens Hill upgrade (Ex-Reserves) Deleted	*165,000	B
B12	Henry Lawson Oval – Toilet Block (Ex-reserves)	62,500	B

THE GENERAL MANAGER'S REPORT TO EXTRA - ORDINARY MEETING – 9 APRIL 2015

	Project Description	Ccl funds	Category
B13	Grenfell Floodplain Maintenance (c/o \$20,000)	25,000	B
B14	Street signs – replace with theme (c/o \$5,000)	Nil	B
B15	Taylor Park – replace toilet block (provision) (c/o \$20,000)	20,000	B
B16	Waste Disposal and Construction of Domestic Garbage Cells Completed	15,000	B
B17	Grenfell Cemetery – tree planting	5,000	B
B18	Henry Lawson Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B19	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B20	Greenethorpe - Edward Square Shade Cloth over playground. Completed	Nil	B
B21	Visitor Information Centre (VIC) – Provide (CSP)	500,000	C
B22	Henry Lawson Birthplace upgrade	10,000	B
B23	DCP Development Completed	5,000	B
B24	Main Street - total reconstruction (loan repayment)	250,000	C
B25	Council Chambers - replace A/C (provision)	7,000	B
B26	Town clean up (bulk waste)	10,000	B
B27	Main/George Street - total reconstruction (reserves, FAG, loan)	2.5M	C
B28	Council Chambers – new tables	18,000	C
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves)	Nil	B
B/S2	Man Proof fence along Memory Street Completed	14,000	B
B/S3	Sewer Treatment Plant – Provide concrete slab under siphon tower Completed	5,000	B
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/S2)	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 Deleted	Nil	C
C14	Public Facilities – additional Aged Care (CSP) Deleted	Nil	C
C15	Social Media – coordinator (part-time)	30,000	C
C16	Quandialla Pool – provision for painting Deleted	20,000	C
C17	Public Facilities – upgrade Parks (CSP) Completed	Nil	C
C18	Boglong Dam – upgrading (subject to report)	3M	C
C19	Repositioning of Railway turntable	45,000	C
C20	Greenethorpe - Edward Square Drinking water fountain Completed	3,000	C
C21	Rural Recycling Construction Deleted	15,000	C
C22	Garbage Tip Generator	5,000	C
C23	Community Gardens	10,000	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 C9)	15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)	30,000	C

435 RESOLVED: Cr Parlett and Cr Halls that table 1 be adopted as presented.

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2015/2016 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.

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

Table 2 - New Projects

Item	Project Description	Ccl Funds	Recommended Category
D1	Forbes Street Caravan Parking Beautification Works	20,000	B
D2	Arts and Tourism Officer – Plan A	84,500	A
D3	Arts and Tourism Officer – Plan B	60,400	C
D4	Improvement Programs Quandialla & Caragabal Tips	15,000	B
D5	Cover and Cell work at Grenfell Waste Facility	20,000	B
D6	Battery Replacement for Solar Power System at Tip	5,000	B
D7	Planning Proposal for Large Lot Residential Study	12,000	B
D8	Server Hostings for DA Tracking and EHC	3,000	B
D9	Dog Pound Upgrades	3,000	C
D10	Survey Universal Total Station	50,000	C
D11	Depot Extra Skillion on Western End of Workshop	70,000	C
D12	Village Maintenance Operator - Greenethorpe	12,000	B
	Sewer Fund		
D/S1	Man Proof Boundary Fence	15,000	A
D/S2	STW Provision for Upgrading	15,000	C
D/S3	Sewer Camera	14,000	B

437 RESOLVED: Cr Brown and Cr Parlett that D9 be transferred to Category B.

438 RESOLVED: Cr Niven and Cr Griffiths that D2 and D3 be transferred to Category B.

Crs Brown, McClelland and Parlett requested their names be recorded as being against the resolution.

439 RESOLVED: Cr McClelland and Cr Hughes that no action be taken for item D/S1 until the Director Environmental Services reports back to Council regarding the proposed works.

440 RESOLVED: Cr Halls and Cr Best that Table 2 be adopted as amended.

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 2015/2016.

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;

441 RESOLVED: Cr Best and Cr Halls 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. The outcome would not be known until the next day but will be included in the minutes.

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.

442 RESOLVED: Cr Hughes and Cr Parlett that projects in category “B” as prioritized 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 Griffiths that projects in category “C” be deferred at this stage.

RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2014/2015 budget be included in the draft budget by transfers from reserves.

443 RESOLVED: Cr Brown and Cr Hughes that nominated projects with unexpended funds from the 2014/2015 budget be included in the draft budget by transfers from reserves.

**GLENN CARROLL
GENERAL MANAGER**

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

CLOSURE: There being no further business the meeting closed at 6.27pm

Taken as read and confirmed as a true record this day 16 April 2015.

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

I hereby certify that I have authorised the use of my signature stamp on pages **1 – 31** of the Minutes, following the formal adoption.

Signed: _____
Mayor

Date: _____

Extra – Ordinary Council Meeting 9 April 2015

Table of Projects as Adopted for 2015/2016

Category A

	Project Description	Ccl funds	Category
A1	Internal Auditor (c/o \$10,000)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$44,080)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Main/George Street master plan	Nil	A
A5	Plant replacement – as per program (ex-reserves)	330,000	A
A6	Bushfire Equipment (net)	136,301	A
A7	Medical Centre (grant/reserves) (\$1,800,000)	Nil	A
A8	ED Promotions eg. Goldfest	15,000	A
A9	Quandialla Pool – upgrades	5,000	A
A10	Grenfell Pool Upgrade – Stage 1 design & construction (Grant/Loan/Reserves) (\$2,500,000 – March – June 2016)	Nil	A
A11	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$50,000)	15,000	A
A12	Economic Development Fund	25,000	A
A13	Industrial Area –gravel road and fencing (c/o \$25,000)	25,000	A
A14	Company Dam – Annual Inspection	\$5,500	A
A15	Sesquicentenary 2016	10,000	A
A16	Grenfell Pool Upgrade – Loan Repayment (3 months)	60,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	Nil	A
A/S2	STW – provision for upgrading STP (SBP) (reserves) Ongoing	20,000	A
A/S3	Effluent recycling – disinfection and wiring (SBP) (ex reserves)	Nil	A
A/S4	Sewer Mains – smoke testing connections	15,000	A
A/S5	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (Ex-reserves)	*\$100,000	A
A/S6	Man Proof Boundary Fence	15,000	A

Category B

	Project Description	Ccl funds	Category
B1	Weddin Street surgery – upgrade (c/o \$6,000)	Nil	B
B2	Quandialla Pool – upgrade amenities (c/o \$20,000)	Nil	B
B3	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B4	Bogolong Dam – management (c/o \$20,000)	Nil	B
B5	Street signs – replace with theme (c/o \$5,000)	Nil	B
B6	Henry Lawson Oval – Toilet Block (Ex-reserves)	62,500	B
B7	Arts and Tourism Officer – Plan A	84,500	B
B8	Village Maintenance Operator - Greenethorpe	12,000	B
B9	Forbes Street Caravan Parking Beautification Works	20,000	B
B10	Henry Lawson Birthplace upgrade	10,000	B
B11	Taylor Park – replace toilet block (provision) (c/o \$20,000)	20,000	B
B12	Improvement Programs Quandialla & Caragabal Tips	15,000	B
B13	Planning Proposal for Large Lot Residential Study	12,000	B
B14	Cover and Cell work at Grenfell Waste Facility	20,000	B
B15	Grenfell Cemetery – tree planting	5,000	B
B16	Henry Lawson Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B17	Server Hostings for DA Tracking and EHC	3,000	B
B18	Town clean up (bulk waste)	10,000	B
B19	Grenfell Floodplain Maintenance (c/o \$20,000)	25,000	B
B20	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B21	Battery Replacement for Solar Power System at Tip	5,000	B
B22	Dog Pound Upgrades	3,000	B
B23	Arts and Tourism Officer – Plan B	60,400	B
B24	Council Chambers - replace A/C (provision)	7,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves)	Nil	B
B/S2	Sewer Camera	14,000	B

Category C

	Project Description	Ccl funds	Category
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/S2)	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	Social Media – coordinator (part-time)	30,000	C
C14	Boglong Dam – upgrading (subject to report)	3M	C
C15	Repositioning of Railway turntable	45,000	C
C16	Garbage Tip Generator	5,000	C
C17	Community Gardens	10,000	C
C18	Visitor Information Centre (VIC) – Provide (CSP)	500,000	C
C19	Main Street - total reconstruction (loan repayment)	250,000	C
C20	Main/George Street - total reconstruction (reserves, FAG, loan)	2.5M	C
C21	Council Chambers – new tables	18,000	C
C22	Survey Universal Total Station	50,000	C
C23	Depot Extra Skillion on Western End of Workshop	70,000	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 C9)	15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)	30,000	C
C/S4	STW Provision for Upgrading	15,000	C