



WEDDIN SHIRE COUNCIL

To Avoid Delay when
Replying or Telephoning

Please Quote:

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MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY, 11 APRIL 2016 AT 5.00 PM

4 April 2016

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 **MONDAY NEXT, 11 APRIL 2016**, 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 2016/2017 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, C Brown, N W Hughes, and J E Parlett.
General Manager (G Carroll), Director Engineering (W Twohill), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGIES: Nil

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.....General ManagerMayor

**GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11
APRIL 2016**

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

This year will be the fourth 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 2016/2017 Operational Plan will be presented to the June Ordinary Council Meeting for formal adoption.

For Information

Noted

Clr McClelland entered the meeting at this point 5.03 pm.

2. Budget for 2016/2017

IPART has already announced its determination of the maximum permissible rate increase for 2016/2017 as being 1.8% which will raise an additional \$40,470 in the General Fund. The approved figure for 2015/2016 was 2.4% which raised an additional amount of \$50,756.

As Councillors are aware Council has been granted a Special Rate Variation (SRV) of 7% over four years which includes the rate peg. An additional amount over and above the rate peg of approximately \$116,896 will be raised.

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.....General ManagerMayor

GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11 APRIL 2016

The level of Council's reserves will decrease as funds will be required for the proposed capital works projects such as the Weddin Regional Health Hub which will also see a corresponding decrease in interest on investments income. However, Council has resubmitted our grant funding application under the National Stronger Regions Fund (NSRF) for the Health Hub which if successful will require less funds to be utilized from internal reserves.

Council's internal reserves (currently \$3.5M) have all been allocated for specific purposes. This figure includes the reserve for new capital projects which currently stands at \$62,500 which has been allocated to the Lawson Oval toilet block. This reserve could possibly increase by a further amount at the end of 2015/2016 financial year if there are unrestricted funds or 'spare cash' available.

Award wages will increase by approximately 2.8% as from 1 July 2016 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 1.8%.
- ii) the draft budget for 2016/2017 be prepared with utilisation of transfers from reserves for nominated projects.

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RESOLVED: Cllr Parlett and Cllr Halls that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 1.8%.
- ii) the draft budget for 2016/2017 be prepared with utilisation of transfers from reserves for nominated projects.

Cllr Best entered the meeting at this point 5.06 pm.

3. Objectives for 2016/2017

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

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.....General ManagerMayor

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 the 2016/2017 financial year.

(b) Special Variation in Rates

As previously reported, Council has had a Special Rate Variation (SRV) approved. The SRV will assist in funding the loan repayments on our future capital projects such as the Weddin Aquatic Centre project 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 will be utilised to fund the new Weddin Aquatic Centre.

The loan will require an annual repayment figure to be included in the estimates to be funded from operating funds. The prior approval of the Division of Local Government is required for all loans and this has been obtained. 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)

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.....General ManagerMayor

GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11 APRIL 2016

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 funding will be \$1.477m in the 2016/2017 financial year which will be very beneficial particularly as our FAG programme will not be indexed again next financial year.

RECOMMENDATION: that Council approve “in principle” a balanced budget for 2016/2017.

441 **RESOLVED:** Clr Brown and Clr Niven that Council approve “in principle” a balanced budget for 2016/2017.

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	
C4	-	Heritage building information signs	\$20,000	C → B
C22	-	Survey Universal Total Station	\$60,000	C → B

For Information

Noted

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

442 **RESOLVED:** Clr Halls and Clr McClelland that the reports by the Director Corporate Services and Director Engineering be here considered.

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Weddin Shire Council held, **11 April 2016**.

.....General ManagerMayor

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 2016

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 (A2)

IT and office equipment are vital items of equipment that underpin all functions/service deliveries undertaken by Council. There is a need to provide for the ongoing strategic update of this equipment and whilst we have prudently delayed some expenditure due to uncertainties resulting from the Fit for the Future process it is now necessary to continue with the strategic update of the IT 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 \$20,000 is proposed for the 2016/17 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 the support of the new Grenfell Festival of Fitness/Reggie McNamara event.

It is proposed to budget for a \$25,000 allocation in the 2016/2017 financial year which will be available to fund future economic development initiatives.

For Information

Noted

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

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

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.....General ManagerMayor

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY STRATEGIC PLAN

	2016/17	2017/18	2018/19	2019/20	2020/21
Reserves Balance B/Fwd	79,080	25,080	6,678	16,678	16,678
Allocation	20,000	20,000	20,000	10,000	10,000
Repayment of Internet Centre Equipment	5,000	6,598	0	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	79,000	45,000	10,000	10,000	0
Balance Carried Forward	25,080	6,678	16,678	16,678	26,678

**DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11
APRIL 2016**

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 2016/2017 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$380,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$500,000</u>
	<u>\$880,000</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 2016/2017 Works Program for RMS State and National Highways.

444 **RESOLVED:** Clr McClelland and Clr Halls that Council adopt the proposed 2016/2017 Works Program for RMS State and National Highways.

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.....General ManagerMayor

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	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
a) Maintenance	\$400,000	\$400,000	\$400,000	\$410,000	\$420,000	\$420,000	\$430,000	\$440,000	\$470,000	\$480,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip.	\$10,000 (Reseal)	Completed								
c) Shoulder Grading/Suckers/Spraying	\$30,000	\$65,000	\$39,000							
d) MR237 Reseals and Forbes Street	\$80,000	\$150,000	\$150,000							
e) MR398 Reseals	\$73,000	\$50,000	\$100,000	\$141,000	\$150,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
f) MR236 Reseals	\$50,000	\$50,000	\$50,000	\$100,000	\$120,000	\$200,000	\$200,000	\$250,000	\$250,000	\$200,000
g) MR239 Rehabilitation/Reseals	\$100,000	\$50,000	\$50,000	\$163,000	\$148,000	\$194,000	\$210,000	\$178,000	\$174,000	\$248,000
h) Traffic Facilities	\$48,000	\$49,000	\$50,000	\$51,000	\$52,000	\$53,000	\$54,000	\$55,000	\$56,000	\$57,000
Total	\$791,000	\$814,000	\$839,000	\$865,000	\$890,000	\$917,000	\$944,000	*\$973,000	\$1,000,000	\$1,035,000

RECOMMENDATION: that Council adopt the proposed 2016/2017 Works Program for the Regional roads Block Grant and note the proposals for future programs.

445 RESOLVED: Cllr Niven and Cllr Hughes that Council adopt the proposed 2016/2017 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 2015/2016 funding levels. The FAG is capped for the next 2 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 (\$600,000) for Greenethorpe/Bumbaldry Road upgrade – the reseals are now in the Roads to Recovery Programme. It is proposed to complete the entire works by 30 June 2017.
- iii) Gravel resheeting \$26,107. 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. It is proposed to supplement these funds by allocating \$100,000 in the Roads to Recovery Programme in 2016/2017.
- 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 2016/2017 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) Driftway Road – current 2015/2016 funding should complete the widening, with reseals to be carried out in future years.
- vii) It is proposed to include:-
 - Grenfell Streets construction - Nil
 - Grenfell kerb and gutter - Nil Council Funds (Nil)
 - Grenfell Streets footpaving - \$51,000* Council Funds (Nil)
 - As the kerb & guttering and Grenfell Street construction programme has not been completed, it is proposed to complete these works in 2016/2017 and to reinstall funding under these two programmes in 2017/2018. It is also proposed to reconstruct the footpath in Cross Street from Melyra Street (west side) to the vehicular entrance to the Bowling Club (1.5m wide along the Vaughn Park frontage and 3.3m wide along the Grenfell Bowling Club frontage).

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.....General ManagerMayor

- Village Streets reconstruction – not allocated due to the upgrade of the Greenethorpe/Bumbaldry Road.
- vii) Warraderry Street drainage – no allocation in 2016/2017 is proposed, as the consultant had not yet finalized a design.
- ix) Edward Square kerb and gutter – deferred to 2017/2018.
- x) Clayneys Road – construct culvert over Native Dog Creek \$183,000 (allowed for in 2025/2026 programme).
- xi) Adelargo Road – construct culvert over Warraderry Creek \$193,107 (allowed for in 2017/2018)
- xii) Bimbi – Caragabal Road – major creek crossing improvements planned to be commenced in 2022/23.
- xiii) Sucker removal/shoulder grading/spraying - \$20,000.
- xiv) Forbes Street Beautification - \$87,000
- xv) Industrial Area road construction, fencing and drainage - \$40,000 to augment the carry over funds of approximately \$32,000.
- xvi) Quandialla Footpaths – reconstruct and reinforce concrete 1.5m wide or hotmix - \$40,000.

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 2016/2017 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

446 RESOLVED: Clr Halls and Clr Niven that Council adopt the proposed 2016/2017 Works Program for the Rural Local Road Program (FAG) and note the proposals for future programs.

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.....General ManagerMayor

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2016

Proposals & Location	Estimate	2016/17	2017/18	2018/19	2019/20	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/26
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			\$210,000	\$210,000	\$210,000	\$210,000	\$210,000	\$210,000	\$222,000	\$230,000	\$250,000
4) Greenethorpe – Bumbaldry Road	\$100,000/km	\$600,000									
5) New Forbes Rd – widen and strengthen pavement	\$100,000/km			\$100,000	\$105,000	\$100,000	\$100,000				
6) Bewleys Rd - widen strengthen and reseal 12.5 km (1)	\$100,000/km								\$195,000	\$195,000	\$200,000
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$100,000/km							\$138,000	\$100,000	\$122,000	\$200,000
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										
13) Gravel resheeting on shire needs basis.		\$26,107	\$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		Nil	\$80,000	\$80,000	\$90,000	\$100,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000
17) Grenfell kerb and gutter*		Nil	\$40,000	\$50,000	\$50,000	\$55,000	\$60,000	\$60,000	\$70,000	\$70,000	\$70,000
18) Grenfell Streets – footpaving		\$51,000	\$20,000	\$20,000	\$20,000	\$20,000	\$25,000	\$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											\$183,000
24) Adelargo Road raise causeway			\$193,107								
25) Bimbi – Caragabal Road								\$150,000			
26) Adelargo Road			\$83,000	\$200,000	\$185,000	\$190,000					
27) Sucker Removal/Shoulder Grading/Spraying		\$20,000	\$30,000	\$40,000	\$40,000	\$40,000	\$40,000	\$50,000	\$50,000	\$50,000	\$50,000
28) Forbes Street Beautification		\$87,000									
29) Industrial Area Sub Division Road Construction		\$40,000									
30) Quandialla Footpaths Reconstruction		\$40,000									
31) Gibraltar Rocks Road Bridge sized culvert replacement							\$200,000				
Overheads	8.5%	\$80,000	\$80,000	\$83,000	\$85,000	\$85,000	\$90,000	\$92,000	\$95,000	\$98,000	\$101,000
Totals		\$944,107	\$944,107	\$973,000	\$1,000,000	\$1,030,000	\$1,060,000	\$1,090,000	\$1,122,000	\$1,155,000	\$1,189,000

4. Plant Replacement Program

The Plant Replacement Program for 2016/2017, up to 2025/2026 is attached.

The 2016/2017 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- Garbage Truck (possibly second hand) \$157,000

The budgeted amount for 2016/2017 is \$330,000.

Note: There is approximately \$30,000 available from 2015/2016 to fund the additional expenditure in 2016/2017.

RECOMMENDATION: that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2016/2017 and note the proposals for 2017/2018 up to 2025/2026.

447 **RESOLVED:** Clr McClelland and Clr Niven that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2016/2017 and note the proposals for 2017/2018 up to 2025/2026.

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.....General ManagerMayor

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11 APRIL 2016

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$
1000 PASSENGER VEHICLES														
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							
1113	Wagon-Toyota Kluger 4x2 KXR	BU 48 SL	22/11/13	Adrian Milne (AsstEng)	22,000		16,000		16,000	16,000	16,000			20,000
1114	Sedan-Toyota Aurion	BV 14 YW	26/11/13	Nirupan (Sp.Proj.Eng.)	22,000			16,000		16,000		16,000		20,000
1115	Sedan- Holden Commodore	CPK27T	22/11/13	G Carroll (GM)	22,000			16,000		16,000		16,000		20,000
1116	Wagon-Toyota Kluger 4x2 KXR	BX 35 LP	20/12/13	W Twohill (DE)		16,000		16,000		16,000		16,000		20,000
1117	Wagon-Toyota Kluger 4x2 KXR	CB 37 CB	12/05/15	J Montgomery		16,000		16,000		16,000		16,000	20,000	
1118	Wagon-Toyota Kluger 4x2 KXR	CD 46 LW	28/04/15	B Hayes (DES)	22,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	20,000	
1119	Wagon-Toyota Kluger 4x2 KXR	CD 26 MH	16/06/15	L Gibson (DCS)		16,000				16,000		16,000		20,000
1120	Sedan-Toyota Aurion	CD 27 MH	17/06/15	N Perera (Contracts E)		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					20,000	
2085	Utility-ToyotaHilux ExtraCab TrayTop	BT 31 CY	11/01/13	Animal Control	15,000					15,000			20,000	
2086	Utility-ToyotaHilux ExtraCab TrayTop	BP 57 NX	21/05/12	various	15,000		16,000						25,000	
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04/11/13	Works/Traffic	15,000								30,000	
2090	Utility-ToyotaHilux DualCab TrayTop	BU 42 SL	04/11/13	various									30,000	
2091	Utility-ToyotaHilux DualCab TrayTop	BU 41 SL	04/11/13	Traffic Control									30,000	
2092	Utility-ToyotaHilux SingleCab TrayTop	BX 54 AI	29/10/13	M Horne (Storeman)									30,000	
2093	Utility-ToyotaHilux DualCab TrayTop	BV 94 UA	31/10/13	Garbage, Sanitation				15,000			15,000		20,000	
2094	Utility-Nissan NP300 Diesel dualcab	DAJ75L	09/09/15	N Hockings			15,000		15,000		15,000	15,000		25,000
2095	Utility-Nissan NP300 diesel dualcab	DAJ75M	09/09/15	K Abbott/various			15,000		15,000		15,000	15,000		25,000
3000 TRUCKS														
3229	Truck-Daihatsu 2t Tipper	WDM 576	26/08/99	Town Tipper										70,000
3826	Truck-Garbage Compactor (OLD)	UOU 665	05/08/88	mainly for recycling			100,000							
3949	Fire Engine- Dennis													
3952	Prime Mover- Kenworth T401	AD 73 AL	10/05/06	Heavy Plant Transport									300,000	
3953	Truck-Garbage Collection	YJP 776	03/04/07	A Hewen	157,000			300,000						
3954	Trailer(semi)- bogie tipper	deregistered	15/05/09	Garbage Tip										
3955	Truck-Isuzu FRR 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)										
3957	Truck-Western Starr Tipper	CA 70 BP	30/06/14	B Lennane										400,000
3958	Truck-Western Star Tipper	CA 69 BP	30/06/14	B Jones										400,000
3959	3-axle Tipping Superdog Trailer (Nixon Eng)	H12333	19/11/14	With PI 3957										
3960	3-axle Tipping Superdog Trailer (Nixon Eng)	H12334	19/11/14	With PI 3958										
3961	Truck-Isuzu 700P NPR200 4.5t Tipper	CB 30 XK	23/01/15	Various operators										
3962	Truck-Isuzu 700P NPR200 4.5t Tipper	CB 31 XK	23/01/15	For RMS work										
3963	Truck-Isuzu NPRBB-A15 Tipper	CH68BH	16/03/16	Parks and Gardens										
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				

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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)					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										
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							
Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2016/2017 \$	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/20424 \$	2024/2015 \$	2025/2026 \$
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										
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										
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										
4108	Multipac 6118H Roller	CG 68 BV	17/12/15	Various operators										
	Smooth Drum Roller													
	Rubber Tyred Roller													
	Second Hand Street Sweeper							200,000						
TOTAL					330,000	480,000	893,000	1,137,000	702,000	257,000	77,000	702,000	545,000	1,000,000

5. Proposed Construction Schedules for Grenfell - 2016/17 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.	Cross Street west side from Melyra Street to vehicular entrance to Bowling Club (1.5m wide footpath) along Vaughn Park frontage and full width along Grenfell Bowling Club Frontage			\$51,000
2.	North Street (south Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
3.	North Street (north Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
4.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
5.	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	
6.	North Street (south Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
7.	Tyagong Street South of North Street to Emu Creek 7 m x 80 m	\$8,400		
8.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,500		
9.	Lane off Young Street southerly to Silo (Tyagong/MR 398) 120 m x 4 m	\$5,900		
10.	Rose Street (north side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
11.	Rose Street (south side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	

The estimated construction expenditure for 2016/2017 is as follows:-

- Footpath construction \$51,000 (full Council cost)

RECOMMENDATION: that Council adopt Item 1 as the 2016/2017 Works Programme footpath works and note the remainder of the proposals for future programmes.

448 RESOLVED: Clr Griffiths and Clr Brown that Council adopt Item 1 as the 2016/2017 Works Programme footpath works with the description in Item 1 being amended to footpath construction and note the remainder of the proposals for future programmes.

6. Shire Roads and Gravel Resheeting Program (FAG and Roads to Recovery)

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 \$126,107 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 and Roads to Recovery)

Adelargo Road	4.1 km
Greenethorpe-Wirega Road	2.00 km
Stewarts Road	1.00 km
Wheatleys Road	1.00 km
Major West Road	1.00km
Browns Lane	1.00km
Peaks Creek Road	1.00km
Hancock-Williams Road	1.00km
Lewis Lane	1.00km
Total	12.6km

12.6km @ \$10,000/km = \$126,107

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

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.....General ManagerMayor

**DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11
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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 2016 to 30 June 2019 will continue, totalling \$1,477,353 for 2016/2017.

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	2016/2017	2017/2018	2018/2019	2019/2020
Reseals	\$352,353	\$200,000	\$200,000	CURRENT PROGRAMME ENDS
Gravel Resheeting	\$100,000			
Ballendene Road	Completed			
Driftway Rd widen shoulders & reseals	Completed			
Keiths Lane	\$300,000	\$100,000	Completed	
Caragabal - Pullabooka		\$147,796	\$247,796	
Bewleys Road	\$200,000			
Blacks Bridge	\$425,000			
Heavy Patching Pinnacle Road/Driftway Road	\$100,000			
TOTAL	\$1,477,353	\$447,796	\$447,796	

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.....General ManagerMayor

**DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 11
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RECOMMENDATION: that Council

- a) adopt the following works in 2016/2017 under the Roads to Recovery Programme:
- | | |
|-------------------------------------------------|--------------------|
| • Reseals | \$352,353 |
| • Gravel Resheeting | \$100,000 |
| • Keiths Lane | \$300,000 |
| • Bewleys Road | \$200,000 |
| • Blacks Bridge | \$425,000 |
| • Heavy Patching (Pinnacle Road, Driftway Road) | <u>\$100,000</u> |
| | <u>\$1,477,353</u> |
- b) note the proposals for 2017/2018, 2018/2019.

449 **RESOLVED:** Clr Halls and Clr Hughes that Council

- a) adopt the following works in 2016/2017 under the Roads to Recovery Programme:
- | | |
|-------------------------------------------------|--------------------|
| • Reseals | \$352,353 |
| • Gravel Resheeting | \$100,000 |
| • Keiths Lane | \$300,000 |
| • Bewleys Road | \$200,000 |
| • Blacks Bridge | \$425,000 |
| • Heavy Patching (Pinnacle Road, Driftway Road) | <u>\$100,000</u> |
| | <u>\$1,477,353</u> |
- b) note the proposals for 2017/2018, 2018/2019.

W TWOHILL
DIRECTOR ENGINEERING

450 **RESOLVED:** Clr McClelland and Clr Niven that except where otherwise dealt with the Director Engineering's Report be adopted.

451 **RESOLVED:** Clr Brown and Clr Parlett that Council return to the General Manager's report.

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.....General ManagerMayor

(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 B14, 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 2015/2016 which are re-submitted for consideration in 2016/2017. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2015/2016, 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 2015/2016 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 2016.
- 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.

452 RESOLVED: Cllr Brown and Cllr McClelland that Council review the categories of the projects in Table 1 and determine any changes.

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.....General ManagerMayor

**GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11
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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 \$79,080)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Main/George Street master plan Delete	Nil	A
A5	Plant replacement – as per program (ex-reserves)	330,000	A
A6	Bushfire Equipment (net)	143,048	A
A7	Medical Centre (grant/reserves) (\$2,000,000)	Nil	A
A8	ED Promotions eg. Goldfest Delete	15,000	A
A9	Quandialla Pool – upgrades Completed	5,000	A
A10	Grenfell Pool Upgrade – Stage 1 & 3 design & construction (Loan) (\$3,200,000)	Nil	A
A11	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$65,000)	0	A
A12	Economic Development Fund	25,000	A
A13	Industrial Area –gravel road and fencing (c/o \$50,000)	0	A
A14	Company Dam – Annual Inspection Absorbed	5,500	A
A15	Sesquicentenary 2016 Deleted	0	A
A16	Grenfell Pool Upgrade – Loan Repayment Principal and Interest	260,000pa	A
	Sewer Fund		
A/S1	STW – develop Better Practice Policies etc (reserves)	10,000	A
A/S2	STW – provision for upgrading STP (SBP) (reserves)	20,000	A
A/S3	Effluent recycling – disinfection and wiring (SBP) Completed	Nil	A
A/S4	Sewer Mains – smoke testing connections (c/o \$15,000)	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 (c/o \$15,000)	0	A
B1	Weddin Street surgery – upgrade (c/o \$5,689)	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) Completed	62,500	B
B7	Arts and Tourism Officer – Plan A Absorbed	84,500	B
B8	Village Maintenance Operator - Greenethorpe Absorbed	12,000	B
B9	Forbes Street Caravan Parking Beautification Works - Stage I Completed	20,000	B
B10	Henry Lawson Birthplace upgrade (c/o \$10,000)	40,000	B
B11	Taylor Park – replace toilet block (provision) (c/o \$40,000)	20,000	B
B12	Improvement Programs Quandialla & Caragabal Tips (c/o \$15,000)	0	B
B13	Planning Proposal for Large Lot Residential Study Completed	12,000	B
B14	Cover and Cell work at Grenfell Waste Facility Completed	20,000	B
B15	Grenfell Cemetery – tree planting	5,000	B
B16	Henry Lawson Oval – Scoreboard/Goalposts (c/o \$10,000) Completed	10,000	B
B17	Server Hostings for DA Tracking and EHC Delete	3,000	B
B18	Town clean up (bulk waste)	10,000	B
B19	Grenfell Floodplain Maintenance (c/o \$43,000)	0	B

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.....General ManagerMayor

**GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 11
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	Project Description		Ccl funds	Category
B20	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)		10,000	B
B21	Battery Replacement for Solar Power System at Tip	Delete	5,000	B
B22	Dog Pound Upgrades	Delete	3,000	B
B23	Arts and Tourism Officer – Plan B	Delete	60,400	B
B24	Council Chambers - replace A/C (provision)		7,000	B
	<u>Sewer Fund</u>			
B/S1	Sewer Mains extensions (SBP) (reserves)		10,000	B
B/S2	Sewer Camera	Completed	14,000	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		20,000	B
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	Delete	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	Bogolong 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		60,000	B
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 (IWCN)		30,000	C
C/S4	STW Provision for Upgrading		15,000	C

453 RESOLVED: Clr Parlett and Clr Best that table 1 be adopted as presented.

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Weddin Shire Council held, **11 April 2016**.

.....General ManagerMayor

b) New Projects

The following table (Table 2) lists either new projects or variations of earlier projects which are submitted for consideration in the 2016/2017 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.

454 **RESOLVED:** Cllr Hughes and Cllr Parlett that Council determine the applicable categories for works in Table 2.

Table 2 - New Projects

Item	Project Description	Ccl Funds	Recommended Category
D1	Reggie McNamara Bicycle Statue	59,000	C
D2	Review Weddin Shire Council Local Environment Plan	15,000	A
D3	Server for Hosting EHC & DA Tracking	4,000	B
D4	Builders Waste and Cell Work	20,000	B
D5	Rural Tips	5,000	B
D6	Christmas Decoration in Main Street Roundabout	5,500	C
D7	Forbes Street Beautification - Stage II	87,000	FAG Programme
D8	Vaughn Park Beautification	12,000	B
D9	Replacement of Garbage Truck	157,000	Plant Programme
D10	Reconstruct Footpaths in Quandialla	40,000	FAG Programme
D11	Top Lawson Oval – Upgrade toilets	11,600	B
D12	Quandialla Pool Upgrades	20,000	C
D13	Office Upgrades	10,000	B
D14	Caravan Park	10,000	C
D15	Advertising poles in Main Street	10,000	C
	<u>Sewer Fund</u>		
D/S1	Fine Step Screen for Sewerage Inlet at STP	40,000	A
D/S2	Band Support to Filter Beds	20,000	B
D/S3	Cleaning of Imhoff Tank, Digester 1 and Digester 2	20,000	C
D/S4	Wet Weather holding Pond	20,000	C
D/S5	Sewer Flow Monitoring Equipment	5,000	B

455 **RESOLVED:** Cllr Brown and Cllr Best that Table 2 be adopted as presented.

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.....General ManagerMayor

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 2016/2017.

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;

456 **RESOLVED:** Clr McClelland and Clr Hughes 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.

457 **RESOLVED:** Clr Parlett and Clr Brown that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

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

458 **RESOLVED:** Clr McClelland and Clr Griffiths that projects in category “C” be deferred at this stage.

**THE GENERAL MANAGER'S REPORT TO EXTRA - ORDINARY MEETING – 11
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RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2015/2016 budget be included in the draft budget by transfers from reserves.

- 459** **RESOLVED:** Clr Griffiths and Clr Parlett that nominated projects with unexpended funds from the 2015/2016 budget be included in the draft budget by transfers from reserves.

GLENN CARROLL
GENERAL MANAGER

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

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.....General ManagerMayor

CLOSURE: There being no further business the meeting closed at 6.29 pm

Taken as read and confirmed as a true record this day 21 April 2016.

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

I hereby certify that I have authorised the use of my signature stamp on pages **1 – 28** of the Minutes, following the formal adoption.

Signed: _____
Mayor

Date: _____

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.....General ManagerMayor

EXTRA – ORDINARY COUNCIL MEETING 11 APRIL 2016

TABLE OF PROJECTS AS ADOPTED FOR 2016/2017

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 \$79,080)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Plant replacement – as per program (ex-reserves)	330,000	A
A5	Bushfire Equipment (net)	143,048	A
A6	Medical Centre (grant/reserves) (\$2,000,000)	Nil	A
A7	Grenfell Pool Upgrade – Stage 1 & 3 design & construction (Loan) (\$3,200,000)	Nil	A
A8	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$65,000)	0	A
A9	Economic Development Fund	25,000	A
A10	Industrial Area –gravel road and fencing (c/o \$50,000)	0	A
A11	Grenfell Pool Upgrade – Loan Repayment Principal and Interest	260,000pa	A
A12	Review Weddin Shire Council Local Environment Plan	15,000	A
	<u>Sewer Fund</u>		
A/S1	STW – develop Better Practice Policies etc (reserves)	10,000	A
A/S2	STW – provision for upgrading STP (SBP) (reserves)	20,000	A
A/S3	Sewer Mains – smoke testing connections (c/o \$15,000)	15,000	A
A/S4	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (Ex-reserves)	100,000	A
A/S5	Man Proof Boundary Fence (c/o \$15,000)	0	A
A/S6	Fine Step Screen for Sewerage Inlet at STP	40,000	A

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.....General ManagerMayor

Category B

	Project Description	Ccl funds	Category
B1	Weddin Street surgery – upgrade (c/o \$5,689)	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	Improvement Programs Quandialla & Caragabal Tips (c/o \$15,000)	Nil	B
B7	Grenfell Floodplain Maintenance (c/o \$43,000)	Nil	B
B8	Henry Lawson Birthplace upgrade (c/o \$10,000)	40,000	B
B9	Taylor Park – replace toilet block (provision) (c/o \$40,000)	20,000	B
B10	Rural Tips	5,000	B
B11	Server for Hosting EHC & DA Tracking	4,000	B
B12	Builders Waste and Cell Work	20,000	B
B13	Top Lawson Oval – Upgrade toilets	11,600	B
B14	Vaughn Park Beautification	12,000	B
B15	Heritage building information signs	20,000	B
B16	Office Upgrades	10,000	B
B17	Town clean up (bulk waste)	10,000	B
B18	Grenfell Cemetery – tree planting	5,000	B
B19	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B20	Council Chambers - replace A/C (provision)	7,000	B
B21	Survey Universal Total Station	60,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves)	10,000	B
B/S2	Band Support to Filter Beds	20,000	B
B/S3	Sewer Flow Monitoring Equipment	5,000	B

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.....General ManagerMayor

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 Trail/walking track	10,000	C
C5	Village tips (operations)-remediation of old Caragabal	10,000	C
C6	Memorial Wall – Grenfell Cemetery	5,000	C
C7	Caragabal – provide disabled toilet	50,000	C
C8	STW – construct wetlands (Stage I) (see also C/S2)	10,000	C
C9	Stan McCabe statue – provision	10,000	C
C10	Mapping – add utilities (water, sewer, etc)	20,000	C
C11	Social Media – coordinator (part-time)	30,000	C
C12	Bogolong Dam – upgrading (subject to report)	3M	C
C13	Repositioning of Railway turntable	45,000	C
C14	Garbage Tip Generator	5,000	C
C15	Community Gardens	10,000	C
C16	Visitor Information Centre (VIC) – Provide (CSP)	500,000	C
C17	Main Street - total reconstruction (loan repayment)	250,000	C
C18	Main/George Street - total reconstruction (reserves, FAG, loan)	2.5M	C
C19	Council Chambers – new tables	18,000	C
C20	Depot Extra Skillion on Western End of Workshop	70,000	C
C21	Reggie McNamara Bicycle Statue	59,000	C
C22	Christmas Decoration in Main Street Roundabout	5,500	C
C23	Quandialla Pool Upgrades	20,000	C
C24	Caravan Park	10,000	C
C25	Advertising poles in Main Street	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
C/S4	STW Provision for Upgrading	15,000	C
C/S5	Cleaning of Imhoff Tank, Digester 1 and Digester 2	20,000	C
C/S6	Wet Weather holding Pond	20,000	C

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