



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, MONDAY, 10 APRIL 2017 AT 5.00 PM

31 March 2017

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, 10 APRIL 2017**, 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 2017/2018 Operational Plan

AGENDA:

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

PRESENT: The Mayor Cr M Liebich in the Chair, Crs J Niven, C Brown, S McKellar, C Bembrick, J Parlett and S O'Byrne.
General Manager (G Carroll), Director Engineering (W Twohill), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGY: Cr Diprose.

399 **RESOLVED:** Cr McKellar and Cr O'Byrne that the apology be accepted

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

1. Purpose of the Meeting

This extra-ordinary meeting has been held annually for many years prior to the setting of the estimates. The main purpose of the meeting is to determine priorities particularly for capital projects and also certain operational projects, and to determine various works programmes for the following year.

A workshop was held on 30 March to enable Councillors to discuss the scope of the various projects to be considered, particularly the new projects.

This year will be the fifth 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. Nevertheless the draft budget may still be amended by Council at the May meeting. It is then required to be placed on public exhibition for 28 days, following which it is able to be adopted after consideration of any submissions from the public. The 2017/2018 Operational Plan will be presented to the June Ordinary Council Meeting for formal adoption.

For Information

Noted

Cr Best entered the meeting at this point 5.04 pm.

2. Budget for 2017/2018

IPART has already announced its determination of the maximum permissible rate increase for 2017/2018 as being 1.5% which will raise an additional \$36,219 in the General Fund. The approved figure for 2016/2017 was 1.8% which raised an additional amount of \$40,470.

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 \$132,805 will be raised.

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 Building Better Regions Fund (BBRF) for the Health Hub which if successful will require less funds to be utilized from internal reserves.

Council's internal reserves (currently \$3.8M) have all been allocated for specific purposes with the unrestricted funds or 'spare cash' currently being approximately \$500,000.

Award wages will increase by approximately 2.9% as from 1 July 2017 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 1.5%.
- ii) the draft budget for 2017/2018 be prepared with utilisation of transfers from reserves for nominated projects.

400 RESOLVED: Cr O'Byrne and Cr McKellar that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation ie 1.5%.
- ii) the draft budget for 2017/2018 be prepared with utilisation of transfers from reserves for nominated projects.

3. Objectives for 2017/2018

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. There is also strong community support for Council to retain its independence and remain a standalone entity into the future. Given this desire for Council to secure its future and remain standalone it is vital for Council to work on improving its systems and capabilities in order to meet its regulatory and reporting requirements.

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 2017/2018 financial year.

(b) Special Variation in Rates

As previously reported, Council has had a Special Rate Variation (SRV) approved. The SRV is assisting 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 borrowed an amount of \$4m externally to fund the new Weddin Aquatic Centre.

The loan requires an annual repayment figure to be included in the estimates to be funded from operating funds. The SRV will assist in covering the annual principal and interest repayments of the loan with \$4m borrowed Council, borrowing capacity has most likely reached its limit and it is not recommended we undertake any further borrowing in 2017/2018.

(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 funding will be \$751,943 in the 2017/2018 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 2017/2018.

401 RESOLVED: Cr Brown and Cr Bembrick that Council approve “in principle” a balanced budget for 2017/2018.

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

GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 10 APRIL 2017

B5	Street signs – replace with theme (c/o \$5,000)	Nil	B→ C
C2	Mayoral room - Deleted	5,000	C
C11	Social Media – coordinator (part-time)-Deleted	30,000	C
C22	Christmas Decoration in Main Street Roundabout	5,500	C→ B
C23	Quandialla Pool Upgrades	20,000	C→ B

For Information

Noted

RECOMMENDATION:

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

402 RESOLVED: Cr Bembrick and Cr O'Byrne 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

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) General Ledger/Chart of Accounts (GL/COA) review and upgrade

The reporting demands of local government have increased substantially over the last decade and dramatically in recent times given local government reform, the Fit for the Future (FFTF) process, changes to accounting standards and changes in audit arrangements etc.

Despite the dramatic changes in our reporting and monitoring requirements Council has not upgraded its GL/COA for quite some time. A well-designed GL/COA underpins and supports Council's information, reporting and accounting needs and can drive real business benefits and value through performance insights.

The need to understand Council's financial health and to monitor performance is essential to our future as an organisation and it for this reason that this \$30,000 project is critical to our survival.

ii) Information Technology/Office Equipment (A4)

IT and office equipment are vital items of equipment that underpin all functions/service deliveries undertaken by Council. There is a need to constantly provide for the ongoing strategic update of this equipment to enable council to create efficiencies, drive innovation, and transform the way we engage with our residents, businesses, and employees allowing us to operate in an efficient and effective manner.

A budget allocation of \$30,000 is proposed for the 2017/18 year as per the attached IT Planned Expenditure.

iii) Economic Development Fund

The Economic Development Fund exists as a strategic reserve to allow Council to pursue/support economic development opportunities to facilitate economic growth as and when these

opportunities arise. This reserve also increases the capacity of Council to leverage grant funding and/or other external funding opportunities as they present themselves maximizing Councils return on investment (ROI) or the benefits received v's dollars spent.

It is proposed to budget for a \$25,000 allocation in the 2017/2018 financial year.

For Information

Noted

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

403 RESOLVED: Cr Best and Cr Parlett that except where otherwise dealt with the Director Corporate Services Report be adopted.

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY PLANNED EXPENDITURE

	2017/18	2018/19	2019/20	2020/21	2021/22
Reserves Balance B/Fwd.	20,000	20,000	10,000	20,000	35,000
Allocation	30,000	30,000	30,000	30,000	30,000
	50,000	50,000	40,000	50,000	65,000
Expenditure					
Innovation Fund Review of Civica Platform	10,000				
Printer Replacement		20,000			
Ipads			10,000		
Map Info - Develop Layers			10,000		
Authority Software - Implement Work Order Module	20,000				
Lap Tops		5,000			
Civica Upgrade		15,000		15,000	
Server/Hardware Upgrades					60,000
Expenditure Sub Total	30,000	40,000	20,000	15,000	60,000
Balance Carried Forward	20,000	10,000	20,000	35,000	5,000

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 2017/2018 is as follows:-

Routine Maintenance Services – Mandatory and Supplementary	\$330,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$500,000</u>
	<u>\$830,000</u>

It is noted that routine maintenance services have been reduced by \$50,000.

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.

It is likely that Council will be offered the SH6/Greenethorpe-Bumbaldary Road intersection upgrade works with some earthworks to be carried out in late 2016/2017 and the remainder in 2017/2018.

RECOMMENDATION: that Council adopt the proposed 2017/2018 Works Program for RMS State and National Highways.

404 RESOLVED: Cr McKellar and Cr O'Byrne that Council adopt the proposed 2017/2018 Works Program for RMS State and National Highways.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2017

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	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
a) Maintenance	\$400,000	\$400,000	\$410,000	\$420,000	\$420,000	\$430,000	\$440,000	\$470,000	\$480,000	\$480,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip.	Completed									
c) Shoulder Grading/Suckers/Spraying	\$65,000	\$30,000								\$60,000
d) MR237 Reseals and Forbes Street	\$126,000	\$150,000								
e) MR398 Reseals	\$50,000	\$100,000	\$141,000	\$150,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
f) MR236 Reseals	\$50,000	\$50,000	\$100,000	\$120,000	\$200,000	\$200,000	\$250,000	\$250,000	\$200,000	\$300,000
g) MR239 Rehabilitation/Reseals	\$50,000	\$50,000	\$163,000	\$148,000	\$194,000	\$210,000	\$178,000	\$174,000	\$248,000	\$122,000
h) Traffic Facilities	\$49,000	\$50,000	\$51,000	\$52,000	\$53,000	\$54,000	\$55,000	\$56,000	\$57,000	\$58,000
Total	\$790,000	\$830,000	\$865,000	\$890,000	\$917,000	\$944,000	*\$973,000	\$1,000,000	\$1,035,000	\$1,070,000

RECOMMENDATION: that Council adopt the proposed 2017/2018 Works Program for the Regional roads Block Grant and note the proposals for future programs.

405 RESOLVED: Cr Parlett and Cr Bembrick that Council adopt the proposed 2017/2018 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 2016/2017 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 brought back into the budget as the Greenethorpe/Bumbaldry Road upgrade will be completed.
- iii) Gravel resheeting \$170,000. There are still a large number of roads in the Shire which are in urgent need for a gravel resheet.
- 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 – completed with reseals to be carried out in future years.
- vii) It is proposed to include:-
 - Grenfell Streets construction - Nil
 - Grenfell kerb and gutter - \$40,000 Council Funds \$40,000
 - Grenfell Streets footpaving - \$Nil Council Funds (Nil)
 - As the kerb & guttering and Grenfell Street construction programme has not been completed, it is proposed to complete these works 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).
 - Village Streets reconstruction – \$10,000.
- viii) 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 – \$28,000.
- 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 \$193,809
- xii) Bimbi – Caragabal Road – major creek crossing improvements planned to be commenced in 2022/23.
- xiii) Sucker removal/shoulder grading/spraying - \$30,000.

Note:

- 1. Widen, strengthen and reseal involves removing existing shoulder material to a depth of 100 mm, tying existing bitumen and gravel spreading as required. Win load haul and spread 125 mm of gravel preparing and seal.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2017

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 approve the programme for public exhibition.

406 RESOLVED: Cr McKellar and Cr Best that Council approve the programme for public exhibition.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2017

Proposals & Location	Estimate	2017/18	2018/19	2019/20	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/26	2026/27
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	\$250,000
4) Greenethorpe – Bumbaldry Road	\$100,000/km	Completed									
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		Completed								
7) Back Piney Range Rd - widen, shoulders & reseal 13.5 km	\$100,000/km						\$138,000	\$295,000	\$317,000	\$400,000	\$278,000
8) Ballendene Rd - widen, shoulders and reseal	\$100,000/km										
9) Lynchs Road	\$100,000/km										\$252,000
10) Tyagong Hall Road - widen, shoulders and reseal 5 km	\$100,000/km										
11) Pinnacle Rd from MR No 236 widen, shoulders and reseal	\$100,000/km										
12) Gravel resheeting on shire needs basis.		\$170,000	\$180,000	\$200,000	\$215,000	\$210,000	\$240,000	\$240,000	\$240,000		
13) Driftway Road	\$100,000/km	Completed	Completed								
14) Quandialla Drainage											
15) Grenfell Streets construction		Nil	\$80,000	\$90,000	\$100,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$120,000
16) Grenfell kerb and gutter*		\$40,000	\$50,000	\$50,000	\$55,000	\$60,000	\$60,000	\$70,000	\$70,000	\$70,000	\$70,000
17) Grenfell Streets – footpaving		Nil	\$20,000	\$20,000	\$20,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	
18) Village Streets - reconstruction		\$10,000	\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000		\$30,000
19) Warraderry Street – drainage											
20) Weddin/Camp/Church Street - replace footpath											
21) Edward Square kerb and gutter		\$28,000									
22) Clayneys Road raise causeway										\$183,000	
23) Adelargo Road raise causeway		\$193,809									
24) Bimbi – Caragabal Road							\$150,000				
25) Adelargo Road		\$83,000	\$200,000	\$185,000	\$190,000						
26) Sucker Removal/Shoulder Grading/Spraying		\$30,000	\$40,000	\$40,000	\$40,000	\$40,000	\$50,000	\$50,000	\$50,000	\$50,000	
27) Forbes Street Beautification											
28) Industrial Area Sub Division Road Construction											
29) Quandialla Footpaths Reconstruction											
30) Gibraltar Rocks Road Bridge sized culvert replacement						\$200,000					
31) RMS Active Transport Plan		\$30,000									
32) Electricity Substation – Industrial Area		\$70,000									
Overheads	8.5%	\$80,000	\$83,000	\$85,000	\$85,000	\$90,000	\$92,000	\$95,000	\$98,000	\$101,000	\$122,500
Totals		\$944,809	\$973,000	\$1,000,000	\$1,030,000	\$1,060,000	\$1,090,000	\$1,122,000	\$1,155,000	\$1,189,000	\$1,225,500

4. Plant Replacement Program

The Plant Replacement Program for 2017/2018, up to 2026/2027 is attached.

The 2017/2018 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- Volvo Loader
- John Deere Tractor

The budgeted amount for 2017/2018 is \$330,000.

Note: There is approximately \$140,000 available from 2016/2017 to fund the additional expenditure in 2017/2018.

RECOMMENDATION: that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2017/2018 and note the proposals for 2018/2019 up to 2026/2027.

407 RESOLVED: Cr Bembrick and Cr Niven that the amount of \$330,000 be set aside as the indicative requirement for plant replacement in 2017/2018 and note the proposals for 2018/2019 up to 2026/2027.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 10 APRIL 2017

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	2026/2027
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								40,000
1113	Wagon-Toyota Kluger 4x2 KXR	BU 48 SL	22/11/13	Amandeep Singh (AsstEng)	20,000	16,000		16,000	16,000	16,000			20,000	
1114	Sedan-Toyota Aurion	BV 14 YW	26/11/13	Nirupan (Sp.Proj.Eng.)			16,000		16,000		16,000		20,000	
1115	Sedan- Holden Commodore	CPK27T	22/11/13	G Carroll (GM)	20,000				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		20,000	
1117	Wagon-Toyota Kluger 4x2 KXR	CB 37 CB	12/05/15	J Montgomery	20,000		16,000		16,000		16,000	20,000		20,000
1118	Wagon-Toyota Kluger 4x2 KXR	CD 46 LW	28/04/15	B Hayes (DES)		16,000	16,000	16,000	16,000	16,000	16,000	20,000		20,000
1119	Wagon-Toyota Kluger 4x2 KXR	CD 26 MH	16/06/15	L Gibson (DCS)					16,000		16,000		20,000	
1120	Sedan-Toyota Aurion	CD 27 MH	17/06/15	N Perera (Contracts E)	20,000		16,000		16,000		16,000			20,000
2000 UTILITIES														
2056	Utility-ToyotaHilux Tray Top	YEG 515	12/09/02	S Wood										
2082	Utility-NissanPatrol DX Cab Chassis	BN 02 KO	14/02/12	K Frost (Noxious Weeds O)					30,000					30,000
2083	Utility-NissanY61Patrol TrayTop	BS 89 RG	01/02/12	S Browne (Workshop)					30,000					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			20,000		
2086	Utility-ToyotaHilux ExtraCab TrayTop	BP 57 NX	21/05/12	various		16,000						25,000		
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04/11/13	Works/Traffic								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	20,000		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	S Berry/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			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	T Reid										250,000
3958	Truck-Western Star Tipper	CA 69 BP	30/06/14	B Jones									250,000	
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										200,000
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										

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4070	Roller-Cat 613/Grid	QFZ 655	08/01/94	various operators										
Plant #	Item Details	Rego No.	Date Purchased	User/Purpose	2017/2018 \$	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	
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										
4094	Backhoe/loader- Case 580 SLE	XFR 665	02/04/01	P Taylor										
4095	Tractor-John Deere 601098A	20655C	31/05/02		80,000	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										
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	150,000									
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										
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	893,000	1,137,000	702,000	273,000	77,000	702,000	545,000	470,000	610,000

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5. Proposed Construction Schedules for Grenfell - 2017/18 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.	North Street (south Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
2.	North Street (north Side) between Tyagong and Alexandra Streets (136m kerb and gutter 3m shoulder)	\$5,300	\$18,000	
3.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
4.	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	
5.	North Street (south Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
6.	Tyagong Street South of North Street to Emu Creek 7 m x 80 m	\$8,400		
7.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,500		
8.	Lane off Young Street southerly to Silo (Tyagong/MR 398) 120 m x 4 m	\$5,900		
9.	Rose Street (north side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
10.	Rose Street (south side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	

The estimated construction expenditure for 2017/2018 is as follows:-

- Kerb and Guttering construction \$40,000 (Council half share)

RECOMMENDATION: that Council adopt Items 1 and 2 as the 2017/2018 Works Programme Kerb and Guttering works and note the remainder of the proposals for future programmes.

408 RESOLVED: Cr Parlett and Cr Brown that Council approve the programme for public exhibition.

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 \$170,000 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	4.1 km
Greenethorpe-Wirega Road	2.00 km
Stewarts Road	1.00 km
Wheatleys Road	2.4 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	14.5km

14.5km @ \$12,000/km = \$170,000 (rounded)

Future Works 2017/2018 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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Hunters Road	5.0 km
Kangarooby 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 \$751,943 for 2017/2018.

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	2017/2018	2018/2019	2019/2020
Reseals	\$200,000	\$200,000	CURRENT PROGRAMME ENDS
Gravel Resheeting			
Ballendene Road			
Driftway Rd widen shoulders & reseals			
Keiths Lane	\$100,000	Completed	
Caragabal - Pullabooka	\$151,943	\$247,796	
Bewleys Road	\$200,000		
Blacks Bridge			
Heavy Patching Pinnacle Road/Driftway Road	\$100,000		
TOTAL	\$751,943	\$447,796	

RECOMMENDATION: that Council :

- a) adopt the following works in 2017/2018 under the Roads to Recovery Programme:
- Reseals \$200,000
 - Keiths Lane \$100,000
 - Caragabal - Pullabooka Road \$151,943

 - Bewleys Road \$200,000
 - Heavy Patching (Pinnacle Road, Driftway Road) \$100,000

b) note the proposal for 2017/2018, 2018/2019.

409 RESOLVED: Cr O'Byrne and Cr Niven that Council :

a) adopt the following works in 2017/2018 under the Roads to Recovery Programme:

• Reseals	\$200,000
• Keiths Lane	\$100,000
• Caragabal - Pullabooka Road	\$151,943
• Bewleys Road	\$200,000
• Heavy Patching (Pinnacle Road, Driftway Road)	<u>\$100,000</u>
	<u>\$751,943</u>

b) note the proposal for 2018/2019.

W TWOHILL
DIRECTOR ENGINEERING

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

411 RESOLVED: Cr Brown and Cr McKellar 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 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 2017/2018 which are re-submitted for consideration in 2017/2018. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2016/2017, 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 2016/2017 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 2017.
- 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.

412 RESOLVED: Cr Parlett and Cr O’Byrne that Council review the categories of the projects in Table 1 and determine any changes.

GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 10 APRIL 2017

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 \$20,000)	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	196,300	A
A6	Medical Centre (grant/reserves) (\$1,800,000)	Nil	A
A7	Grenfell Pool Upgrade – Stage 2 Amenities (grant /reserves) (1,000,000)	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) Completed	0	A
A11	Grenfell Pool Upgrade – Loan Repayment Principal and Interest (absorbed)	233,287	A
A12	Review Weddin Shire Council Local Environment Plan (c/o 15,000)	10,000	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 (reserves)	100,000	A
A/S5	Man Proof Boundary Fence (c/o \$15,000) Completed	0	A
A/S6	Fine Step Screen for Sewerage Inlet at STP Delete	40,000	A
B1	Weddin Street surgery – upgrade (c/o \$5,689)	Nil	B
B2	Quandialla Pool – upgrade amenities (c/o \$0)	Nil	B
B3	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B4	Bogolong Dam – management (c/o \$9,000)	10,000	B
B5	Street signs – replace with theme (c/o \$5,000)	Nil	C
B6	Improvement Programs Quandialla & Caragabal Tips (c/o \$15,000)	Nil	B
B7	Grenfell Floodplain Maintenance (c/o \$26,000)	Nil	B
B8	Henry Lawson Birthplace upgrade (c/o \$10,000) Completed	0	B
B9	Taylor Park – replace toilet block (provision) (c/o \$60,000)	20,000	B
B10	Rural Tips (c/o \$5,000)	0	B
B11	Server for Hosting EHC & DA Tracking Completed	4,000	B
B12	Builders Waste and Cell Work Absorbed	20,000	B
B13	Top Lawson Oval – Upgrade toilets Completed	11,600	B
B14	Grenfell Swimming Pool Entrance Beautification (c/o \$12,000)	0	B
B15	Heritage building information signs	10,000	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)	10,000	B
B21	Survey Universal Total Station Completed	60,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves) (c/o 10,000)	10,000	B
B/S2	Band Support to Filter Beds Completed	20,000	B

GENERAL MANAGER'S REPORT TO EXTRA – ORDINARY MEETING – 10 APRIL 2017

	Project Description		Ccl funds	Category
B/S3	Sewer Flow Monitoring Equipment	Completed	5,000	B
C1	Council Chambers – sound system		20,000	C
C2	Mayoral room	Delete	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)	Delete	30,000	C
C12	Bogolong Dam – upgrading (subject to report)		3M	C
C13	Repositioning of Railway turntable		45,000	C
C14	Garbage Tip Generator	Delete	5,000	C
C15	Community Gardens		10,000	C
C16	Visitor Information Centre (VIC) – Provide (CSP)	Delete	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	B
C23	Quandialla Pool Upgrades		20,000	B
C24	Caravan Park – coin/card meters		10,000	C
C25	Advertising poles in Main Street		10,000	C
	Sewer Fund			
C/S1	Sewer Scheme – provision for Pump Station (SBP)		10,000	C
C/S2	STW – construct wetlands (Stage I) (see also C8)		15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)		30,000	C
C/S4	STW Provision for Upgrading	Delete	15,000	C
C/S5	Cleaning of Imhoff Tank, Digester 1 and Digester 2		20,000	C
C/S6	Wet Weather holding Pond	Delete	20,000	C

413 RESOLVED: Cr Brown and Cr O’Byrne 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 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.

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

Table 2 - New Projects

Item	Project Description	Ccl Funds	Recommended Category
D1	Main Street (lower) festive lights	40,000	C
D2	Investigation of future use of rural tips	20,000	B
D3	Aerial Survey/Filling plan for Grenfell Waste Depot	7,000	C
D4	Recycling Station at Caragabal	10,000	B
D5	Initial Funds - Quandialla Pool Future Upgrade	100,000	C
D6	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade	30,000	A
D7	Initial Planning for Sewer Reticulation for Villages	200,000	C
D8	Cemetery Beam	32,000	B
D9	Caragabal Park Upgrade	30,000	B
D10	Upgrade Grenfell Street Lighting	151,000	C
D11	Organisational Review	40,000	A
D12	Provision for Purchase of Industrial Land	20,000	B

415 RESOLVED: Cr McKellar and Cr O'Byrne that Table 2 be adopted as presented.

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 2017/2018.

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;

- 416 RESOLVED:** Cr Best and Cr McKellar 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.

- 417 RESOLVED:** Cr O’Byrne and Cr McKellar 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.

- 418 RESOLVED:** Cr Niven and Cr McKellar that projects in category “C” be deferred at this stage.

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.

- 419 RESOLVED:** Cr Best and Cr Brown that nominated projects with unexpended funds from the 2016/2017 budget be included in the draft budget by transfers from reserves.

GLENN CARROLL
GENERAL MANAGER

- 420 RESOLVED:** Cr Niven and Cr Bembrick that except where otherwise dealt with the General Manager’s Report be adopted.

CLOSURE: There being no further business the meeting closed at 6.16 pm

Taken as read and confirmed as a true record this day 20 April 2017.

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

EXTRA – ORDINARY COUNCIL MEETING 10 APRIL 2017

TABLE OF PROJECTS AS ADOPTED FOR 2017/2018

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 \$20,000)	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	196,300	A
A6	Medical Centre (grant/reserves) (\$1,800,000)	Nil	A
A7	Grenfell Pool Upgrade – Stage 2 Amenities (grant /reserves) (1,000,000)	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	Review Weddin Shire Council Local Environment Plan (c/o 15,000)	10,000	A
A11	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade	30,000	A
A12	Organisational Review	40,000	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 (reserves)	100,000	A

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 \$0)	Nil	B
B3	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B4	Improvement Programs Quandialla & Caragabal Tips (c/o \$15,000)	Nil	B
B5	Grenfell Floodplain Maintenance (c/o \$26,000)	Nil	B
B6	Rural Tips (c/o \$5,000)	Nil	B
B7	Grenfell Swimming Pool Entrance Beautification (c/o \$12,000)	Nil	B
B8	Bogolong Dam – management (c/o \$9,000)	10,000	B
B9	Provision for Purchase of Industrial Land	20,000	B
B10	Taylor Park – replace toilet block (provision) (c/o \$60,000)	20,000	B
B11	Cemetery Beam	32,000	B
B12	Quandialla Pool Upgrades	20,000	B
B13	Investigation of future use of rural tips	20,000	B
B14	Council Chambers - replace A/C (provision)	10,000	B
B15	Recycling Station at Caragabal	10,000	B
B16	Christmas Decoration in Main Street Roundabout	5,500	B
B17	Caragabal Park Upgrade	30,000	B
B18	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B19	Grenfell Cemetery – tree planting	5,000	B
B20	Heritage building information signs	10,000	B
B21	Office Upgrades	10,000	B
B22	Town clean up (bulk waste)	10,000	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves) (c/o 10,000)	10,000	B

Category C

	Project Description	Ccl funds	Category
C1	Council Chambers – sound system	20,000	C
C2	Grants for Disabled Shop Access	*5,000	C
C3	Heritage Trail/walking track	10,000	C
C4	Village tips (operations)-remediation of old Caragabal	10,000	C
C5	Memorial Wall – Grenfell Cemetery	5,000	C
C6	Caragabal – provide disabled toilet	50,000	C
C7	STW – construct wetlands (Stage I) (see also C/S2)	10,000	C
C8	Stan McCabe statue – provision	10,000	C
C9	Mapping – add utilities (water, sewer, etc)	20,000	C
C10	Bogolong Dam – upgrading (subject to report)	3M	C
C11	Repositioning of Railway turntable	45,000	C
C12	Community Gardens	10,000	C
C13	Main Street - total reconstruction (loan repayment)	250,000	C
C14	Main/George Street - total reconstruction (reserves, FAG, loan)	2.5M	C
C15	Council Chambers – new tables	18,000	C
C16	Depot Extra Skillion on Western End of Workshop	70,000	C
C17	Reggie McNamara Bicycle Statue	59,000	C
C18	Caravan Park – coin/card meters	10,000	C
C19	Advertising poles in Main Street	10,000	C
C20	Main Street (lower) festive lights	40,000	C
C21	Aerial Survey/Filling plan for Grenfell Waste Depot	7,000	C
C22	Initial Funds - Quandialla Pool Future Upgrade	100,000	C
C23	Initial Planning for Sewer Reticulation for Villages	200,000	C
C24	Upgrade Grenfell Street Lighting	151,000	C
C25	Street signs – replace with theme (c/o \$5,000)	Nil	C
	<u>Sewer Fund</u>		
C/S1	Sewer Scheme – provision for Pump Station (SBP)	10,000	C
C/S2	STW – construct wetlands (Stage I) (see also C8)	15,000	C
C/S3	Villages – feasibility study for Common effluent system (IWCM)	30,000	C
C/S4	Cleaning of Imhoff Tank, Digester 1 and Digester 2	20,000	C