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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, THURSDAY, 12 APRIL 2018 AT 5.00 PM

5 April 2018

Dear Councillor

NOTICE is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 12 APRIL 2018**, 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 2018/2019 Operational Plan

AGENDA:

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

RESOLVED: Cr Bembrick and Cr Niven that the Deputy Mayor Cr Best Chair the meeting in absence of the Mayor Cr Liebich.

PRESENT: Cllr Best in the Chair, Cllrs J Niven, C Brown, P Diprose, S McKellar, C Bembrick, J Parlett and S O'Byrne.
General Manager (G Carroll), Director Engineering (R Ranjit), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGY: Cr Liebich

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

DECLARATIONS OF INTEREST

A Declaration of Interest form has been forwarded with the Business Paper, for completion prior to the meeting.

Completed forms may be declared and handed in at this point.

Nil

The Mayor and Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows:

1. Purpose of the Meeting

This extra-ordinary meeting is held 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 29 March to enable Councillors to discuss the scope of the various projects to be considered, particularly the new projects.

The Operational Plan will be produced under the Integrated Planning and Reporting (IPR) process. As part of this 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 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 2018/2019 Operational Plan will be presented to the June Ordinary Council Meeting for formal adoption.

**For Information
Noted**

2. Budget for 2018/2019

IPART has already announced its determination of the maximum permissible rate increase for 2018/2019 as being 2.3% which will raise an additional \$59,455 in the General Fund. The approved figure for 2017/2018 was 1.5% which raised an additional amount of \$36,219.

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 \$121,491 will be raised in 2018/2019.

The level of Council's reserves will decrease as funds will be required for capital works projects such as the Weddin Regional Health Hub which will also see a corresponding decrease in interest on investments income. However, as Council's grant funding application under the Building Better Regions Fund (BBRF) for the Health Hub was successful, less funds will be required to be utilized from Council sources.

Council's internal reserves (currently \$5.4m) have all been allocated for specific purposes with the unrestricted funds or 'spare cash' currently being approximately \$1.4m.

Award wages will increase by approximately 2.5% as from 1 July 2018 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 of 2.3% allowed under rate-pegging legislation
- ii) the draft budget for 2018/2019 be prepared with utilisation of transfers from reserves for nominated projects.

RESOLVED: Cr Diprose and Cr McKellar that:

- i) Council adopt the maximum rates increase of 2.3% allowed under rate-pegging legislation
- ii) the draft budget for 2018/2019 be prepared with utilisation of transfers from reserves for nominated projects.

3. Objectives for 2018/2019

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 2018/2019 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 Grenfell 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 Grenfell 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's borrowing capacity has most likely reached its limit and it is not recommended we undertake any further borrowing in 2018/2019.

(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 \$214,266 in the 2018/2019 financial year which while reduced will be very beneficial.

RECOMMENDATION: that Council approve "in principle" a balanced budget for 2018/2019.

RESOLVED: Cr Brown and Cr Bembrick that Council approve "in principle" a balanced budget for 2018/2019.

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
B5	Grenfell Floodplain Maintenance	17,000	B→ A
C1	Council Chambers – Webcasting System	20,000	C→ A
C9	Mapping – add utilities (water, sewer, etc)	40,000	C→ B Sewer fund
C10	Bogolong Dam – upgrading (subject to grant funding)	1.5m	C→ B
C22	Initial funds – New Quandialla Pool	100,000	C→ B

**For Information
Noted**

RECOMMENDATION:

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

RESOLVED: Cr Diprose and Cr Brown 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) Office Refurbishment (B21)

Council's administration Office is tired, looks old-fashioned and shabby. Updates to the administration office will look to create a more professional image to visitors and also symbolically send a message to employees about high standards, taking a pride in their work and more importantly that we care about them and recognise them as Council's most important asset. In so doing it will help to boost morale and productivity.

This is a reverse brief – in other words we would look to make as many changes as possible for the money that is approved. This will be an ongoing project however in this initial phase it is planned to upgrade the admin section work stations and furniture, look at changes to the reception area and also the committee meeting room to present a more professional space to visitors.

ii) 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 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 2018/19 year as per the attached IT Planned Expenditure.

iii) Economic Development Fund (A9)

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 2018/2019 financial year. Initial discussions already indicate Council will allocate an amount out of this reserve for the purchase of Christmas decorations for use in the Main Street.

iv) Organisational Improvements Reserve (D14)

Many opportunities for improvement have been identified as part of the MLA project warranting a reserve of funds that would be an enabler for action to be taken on these identified opportunities after prioritisation and a business case process. Whilst it is great to identify an opportunity for improvement the most vital step is actually making the change and delivering the improvement which needs an allocation of resources. It is likely this reserve will lead to efficiency gains that will deliver savings and/or better service delivery outcomes.

v) Jan Lehane Statue (D3)

Reference is made to the attached information. We have been approached by Gillie and Marc - the sculptors who completed the Henry Lawson Statue about their local legends campaign with a proposal to install a statue of Jan Lehane. Gillie and Marc are engaging sponsors who will cover half the cost of the project, matching Council dollar for dollar. Councils and communities will need to contribute \$20,000 meaning they will receive a bronze sculpture worth \$40,000 for half price.

vi) Old Records Destruction (D15)

It has been many years since Council has looked at the archiving or destruction of old records. There is a substantial amount of old records in storage which is added to each year hence records destruction needs to be included as a procedure which is part of Council's overall recordkeeping system. Undertaking old records destruction will help Council to:

- reduce storage costs
- avoid problems of managing and storing vast quantities of records
- find records by reducing their volume including finding records that have permanent value
- ensure records are destroyed in a routine, transparent and timely way.

**For Information
Noted**

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

RESOLVED: Cr McKellar and Cr O'Byrne that except where otherwise dealt with the Director Corporate Services Report be adopted.

WEDDIN SHIRE COUNCIL

OFFICE/INFORMATION TECHNOLOGY PLANNED EXPENDITURE

	<u>2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>
Reserves Balance B/Fwd	40,000	0	15,000	25,000	30,000
Allocation	30,000	30,000	30,000	30,000	30,000
	70,000	30,000	45,000	55,000	60,000
Expenditure					
Printer Replacement			20,000		
Ipads	20,000				
Map Info - Develop Layers		10,000		10,000	
Authority Software - Implement Work Order Module	30,000				
Lap Tops		5,000			
Civica Upgrades	20,000			15,000	
Server/Hardware Upgrades					60,000
Expenditure Sub Total	70,000	15,000	20,000	25,000	60,000
Balance Carried Forward	0	15,000	25,000	30,000	0

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 2018/2019 is as follows: -

Routine Maintenance Services – Mandatory and Supplementary	\$310,000
Provision Services Work Orders (Reseals and Heavy Patching)	<u>\$450,000</u>
	<u>\$760,000</u>
Heavy patching work	\$ 250,000
Total indicative value of the contract for 2018/2019	\$ 1,010,000

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 2018/2019 Works Program for RMS State and National Highways.

RESOLVED: Cr O'Byrne and Cr Bembrick that Council adopt the proposed 2018/2019 Works Program for RMS State and National Highways.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

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	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028
a) Maintenance	\$400,000	\$410,000	\$420,000	\$420,000	\$430,000	\$440,000	\$470,000	\$480,000	\$480,000	\$480,000
b) MR239 - Young Road Between Tyagong Hall Road and Martins Lane – reconstruct road to remove dip.										
c) Shoulder Grading/Suckers/Spraying	\$30,000								\$60,000	60,000
d) MR237 Reseals and Forbes Street	\$150,000									
e) MR398 Reseals	\$100,000	\$141,000	\$150,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
f) MR236 Reseals	\$50,000	\$100,000	\$120,000	\$200,000	\$200,000	\$250,000	\$250,000	\$200,000	\$300,000	\$300,000
g) MR239 Rehabilitation/Reseals	\$50,000	\$163,000	\$148,000	\$194,000	\$210,000	\$178,000	\$174,000	\$248,000	\$122,000	\$122,000
h) Traffic Facilities	\$50,000	\$51,000	\$52,000	\$53,000	\$54,000	\$55,000	\$56,000	\$57,000	\$58,000	\$58,000
Total	\$830,000	\$865,000	\$890,000	\$917,000	\$944,000	*\$973,000	\$1,000,000	\$1,035,000 0	\$1,070,000	\$1,070,000

RECOMMENDATION: that Council adopt the proposed 2018/2019 Works Program for the Regional roads Block Grant and note the proposals for future programs.

RESOLVED: Cr Bembrick and Cr Diprose that Council adopt the proposed 2018/2019 Works Program for the Regional roads Block Grant and note the proposals for future programs.

3. Rural Local Roads Program under Financial Assistance Grant (FAG)

Proposals for Rural Local Roads are based on current 2017/2018 funding levels. 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 program.

- i) Reseal program for various roads - \$200,000
- ii) New Forbes Road widen strengthen pavement- \$ 100,000
- iii) Gravel resheeting \$180,000. There are still a large number of roads in the Shire which are in urgent need for a gravel resheet.
- iv) It is proposed to include:-
 - Grenfell Streets construction – 80,000
 - Grenfell kerb and gutter - \$50,000 Council Funds \$ 50,000
 - Grenfell Streets footpaving - \$ 25,600 Council Funds (25,600)
 - As the kerb & guttering and Grenfell Street construction program has not been completed, it is proposed to complete these works in 2018/2019. 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.
 - Weddin/Camp/Church Street – replace footpath - \$25,600
- v) Thuddungara Road safety improvement - \$ 30,000
- vi) Sucker removal/shoulder grading/spraying - \$40,000.
- vii) Industrial Area Sub Division Driveways Construction - \$10,000
- viii) Gibraltar Rocks Road Bridge construction \$ 180,000 (previously allowed for in 2021/2022 program).

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 approve the program for public exhibition.

RESOLVED: Cr Brown and Cr McKellar that Council approve the program for public exhibition.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

Proposals & Location	Estimate	2018/19	2019/20	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/26	2026/27	2027/2028
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		\$200,000	\$210,000	\$210,000	\$210,000	\$210,000	\$222,000	\$230,000	\$250,000	\$250,000	\$250,000
4) Greenethorpe – Bumbaldry Road	\$100,000/km										
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.		\$180,000	\$200,000	\$215,000	\$210,000	\$240,000	\$240,000	\$240,000			\$240,000
13) Driftway Road	\$100,000/km	Completed									
14) Quandialla Drainage											
15) Grenfell Streets construction		\$80,000	\$90,000	\$100,000	\$110,000	\$110,000	\$110,000	\$110,000	\$110,000	\$120,000	\$150,000
16) Grenfell kerb and gutter*		\$50,000	\$50,000	\$55,000	\$60,000	\$60,000	\$70,000	\$70,000	\$70,000	\$70,000	\$ 80,000
17) Grenfell Streets – footpaving		\$25,600	\$20,000	\$20,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000		\$40,000
18) Village Streets - reconstruction		\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000		\$30,000	\$40,000
19) Warraderry Street – drainage											
20) Weddin/Camp/Church Street - replace footpath		\$ 25,600									
21) Thuddungara Road safety improvement		30,000									
22) Clayneys Road raise causeway											
23) Adelargo Road raise causeway											
24) Bimbi – Caragabal Road						\$150,000					\$150,000
25) Adelargo Road			\$200,000	\$185,000	190,000						
26) Sucker Removal/Shoulder Grading/Spraying		\$30,000	\$40,000	\$40,000	\$40,000	\$50,000	\$50,000	\$50,000	\$50,000		\$50,000
27) Forbes Street Beautification											
28) Industrial Area Sub Division Driveways Construction		\$10,000	\$10,000	\$10,000							
29) Quandialla Footpaths Reconstruction											
30) Gibraltar Rocks Road Bridge sized culvert replacement		\$180,000									
31) RMS Active Transport Plan											
32) Electricity Substation – Industrial Area											
Subtotal		\$921,200	\$940,000	\$950,000	\$960,000	\$998,000	\$1,027,000	\$1,057,000	\$905,000	\$1,000,000	\$1,000,000
Overheads	8.5%	\$ 78,302	\$ 79,900	\$79,900	\$81,600	\$84,830	\$87,295	\$89,845	\$76,925	\$85,000	\$85,000
Totals		\$999,502	\$1,019,900	\$1,019,900	\$1,041,600	\$1,082,830	\$1,114,295	\$1,146,845	\$981,925	\$1,085,000	\$1,085,000

4. Plant Replacement Program

The Plant Replacement Program for 2018/2019, up to 2027/2028 is attached.

The 2018/2019 program allows for the replacement of:-

- Light Vehicles
- Minor Plant
- Wheel loader (Volvo)
- Holland Tractor

The budgeted amount for 2018/2019 is \$ 335,000.

Note: There is approximately \$80,000 available from 2017/2018 to fund the additional expenditure in 2018/2019.

RECOMMENDATION: that the amount of \$335,000 be set aside as the indicative requirement for plant replacement in 2018/2019 and note the proposals for 2019/2020 up to 2027/2028.

RESOLVED: Cr Diprose and Cr McKellar that the amount of \$335,000 be set aside as the indicative requirement for plant replacement in 2018/2019 and note the proposals for 2019/2020 up to 2027/2028.

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

Council Plant Replacement Programme

Plant #	Item Details	Rego No.	Date purchased	User/Purpose	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	2026/2027 \$	2027/2028 \$
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	15,000.00								40,000.00	
1125	Wagon-Toyota Kluger 4x2 KXR	CN18FV	22-11-13	Raju Ranjit (DE)	16,000.00		16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
1114	Sedan - Toyota Aurion	BV14YW	26-11-13	Sujan (project Engineer)	20,000.00									
1123	Wagon-Toyota Kluger 4x2 KXR	CN15FV	12-10-17	Gary Arthur		20,000.00		20,000.00		20,000.00		20,000.00		20,000.00
1126	Sedan - Holden Commodore	DPY36V	12-09-17	G Carroll (GM)		20,000.00		20,000.00		20,000.00		20,000.00		20,000.00
1121	Wagon-Toyota Kluger 4x2 KXR	CH27WV	17-06-16	Spare	20,000.00		20,000.00		20,000.00		20,000.00		20,000.00	
1124	Wagon-Toyota Kluger 4x2 GX	CN14FV	15-09-17	J Montgomery			20,000.00			20,000.00			20,000.00	
1119	Wagon-Toyota Kluger 4x2 KXR	CD 26 MH	16-06-15	L Gibson (DCS)				16,000.00		16,000.00		20,000.00		
1120	Sedan-Toyota Aurion	CD 27 MH	17-06-15	Shahab (Contracts E)	20,000.00	16,000.00		16,000.00		16,000.00			20,000.00	
1127	Wagon-Toyota Kluger 4x2 GX	CP63FW	19-02-18	B Hayes (DES)	20,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	20,000.00		20,000.00	
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)				30,000.00					30,000.00	
2083	Utility-NissanY61Patrol TrayTop	BS 89 RG	01-02-12	S Browne (Workshop)				30,000.00					30,000.00	
2084	Utility-ToyotaHilux ExtraCab TrayTop	BQ 87 AT	07-05-12	various		16,000.00					20,000.00			
2085	Utility-ToyotaHilux ExtraCab TrayTop	BT 31 CY	11-01-13	Animal Control				15,000.00			20,000.00			
2086	Utility-ToyotaHilux ExtraCab TrayTop	BP 57 NX	21-05-12	various	16,000.00						25,000.00			
2089	Utility-ToyotaHilux Workmate Tipper	BU 40 SL	04-11-13	Works/Traffic							30,000.00			
2090	Utility-ToyotaHilux DualCab TrayTop	BU 42 SL	04-11-13	various							30,000.00			
2091	Utility-ToyotaHilux DualCab TrayTop	BU 41 SL	04-11-13	Traffic Control							30,000.00			

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

Plant #	Item Details	Rego No.	Date purchased	User/Purpose	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	2026/2027 \$	2027/2028 \$
2092	Utility-ToyotaHilux SingleCab TrayTop	BX 54 AI	29-10-13	M Horne (Storeman)							30,000.00			
2093	Utility-ToyotaHilux DualCab TrayTop	BV 94 UA	31-10-13	Garbage, Sanitation		15,000.00			15,000.00		20,000.00			
2094	Utility-Nissan NP300 Diesel dualcab	DAJ75L	09-09-15	N Hockings	15,000.00		15,000.00		15,000.00	15,000.00		25,000.00		25,000.00
2095	Utility-Nissan NP300 diesel dualcab	DAJ75M	09-09-15	S Berry/various	15,000.00		15,000.00		15,000.00	15,000.00		25,000.00		25,000.00
3000 TRUCKS														
3229	Truck-Daihatsu 2t Tipper	WDM 576	26-08-99	Town Tipper								70,000.00		70,000.00
3826	Truck-Garbage Compactor (OLD)	UOU 665	05-08-88	mainly for recycling				100,000.00						
3949	Fire Engine- Dennis													
3952	Prime Mover- Kenworth T401	AD 73 AL	10-05-06	Heavy Plant Transport							300,000.00			
3953	Truck-Garbage Collection	YJP 776	03-04-07	A Hewen					300,000.00					
3954	Trailer(semi)- bogie tipper	deregistere d	15-05-09	Garbage Tip										
3955	Truck-Isuzu FRR 500 LONG	BL 37 ST	28-09-11	L Fisher						160,000.00				160,000.00
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									250,000.00	
3958	Truck-Western Star Tipper	CA 69 BP	30-06-14	B Jones								250,000.00		
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	deregistere d	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									200,000.00	
4058	Tractor-Massey Ferguson	ELH 826	21-04-67	(Proline)				70,000.00						

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

Plant #	Item Details	Rego No.	Date purchased	User/Purpose	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	2026/2027 \$	2027/2028 \$
4067	Toyota Forklift	UCA 215	03-11-95	Workshop/Depot			50,000.00							
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)			60,000.00							
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										
4094	Backhoe/loader- Case 580 SLE	XFR 665	02-04-01	P Taylor										
4095	Tractor-John Deere 601098A	20655C	31-05-02					80,000						
4096	Multi-tyred Roller-Multipac VP2400	XZJ 136	28-05-02			90,000.00								
4097	Toro Groundsmaster 228D mower,outfront	YVT 154	12-09-03	Parks & Gardens										
4098	Patching machine- Isuzu	BX 48 MW	22-12-03							400,000.00				
4099	Tip Compactor- Cat 518C		06-02-04			70,000.00								
4100	Roller, rubber-tyred-Bomag BW20	55114C	16-07-04	various operators		200,000.00								
4101	Wheel Loader- Volvo L60E	AE 04 NK	20-05-05	various operators	250,000.00									
4102	Grader- Caterpillar 120M	AV 08 PY	04-06-08	Steve Berry		350,000.00								
4103	Tractor- New Holland TD80D	80470C	04-06-08						70,000					
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			350,000.00							
4106	Backhoe/loader- Caterpillar 432E	BL 81 HR	26-07-11				180,000.00							
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										
4113	Multipac 118H self propelled drum roller	CP01CR	01-02-18											
4067	Toyota-Fork Lift Truck	UCA215	03-11-95	Workshop/Depot	40,000.00									
	Rubber Tyred Roller													
	Second Hand Street Sweeper					50,000.00								

DIRECTOR ENGINEERING'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

Plant #	Item Details	Rego No.	Date purchased	User/Purpose	2018/2019 \$	2019/2020 \$	2020/2021 \$	2021/2022 \$	2022/2023 \$	2023/2024 \$	2024/2025 \$	2025/2026 \$	2026/2027 \$	2027/2028 \$
4114	2 tonner smooth drum roller	CP00CR	01-02-18						30,000.00					30,000.00
	Bob cat					102,000.00								
TOTAL					447,000.00	965,000.00	742,000.00	429,000.00	497,000.00	714,000.00	561,000.00	446,000.00	646,000.00	366,000.00

5. Proposed Construction Schedules for Grenfell - 2018/2019 and onwards

The following future kerb and gutter, road shoulder and footpath program for Grenfell is proposed as follows, subject to available funds:

Rank	Description of Works	Street	Kerb & Guttering	Footpath
1.	North Street (south side) from East Street to Bogolong Street (98 metres kerb and gutter – 98m x 2m)	\$2,500	\$12,500	
2.	Weddin street (west bound) between camp street and Young Street- 2.1 m x 19 m			\$3,200
3.	Weddin Street (west bound) between Young Street and Dagmar Street – 20 sq.m			\$,1600
4.	Weddin Street (west bound) between Young Street and Dagmar Street – 288 sq.m- cold mix			\$ 4,000
5.	Camp Street (South bound) between Weddin Street and Church street – 80 sq.m			\$ 6,400
6.	Camp Street (North bound) between Midle Street and Camp street – 144 sq.m			\$ 12,000
7.	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	
8.	North Street (south Side) between Dalton and Alexandra Streets (100m kerb and gutter 3m shoulder)	\$3,600	\$13,000	
9.	Tyagong Street South of North Street to Emu Creek 7 m x 80 m	\$8,400		
10.	Lane off Young Street northerly to Emu Creek (Tyagong/MR 398) 145 m x 4 m	\$7,500		
11.	Lane off Young Street southerly to Silo (Tyagong/MR 398) 120 m x 4 m	\$5,900		
12.	Rose Street (north side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	
13.	Rose Street (south side) between Wood and West Streets (110m Kerb and Gutter, 3m shoulder)	\$4,000	\$14,600	

The estimated construction expenditure for 2018/2019 is as follows: -

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

RECOMMENDATION: that Council adopt Items 1 to 6 for 2018/2019 Works Program and note the remainder of the proposals for future programs.

RESOLVED: Cr Bembrick and Cr Niven that Council adopt Items 1 to 6 for 2018/2019 Works Program and note the remainder of the proposals for future programs.

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 \$180,000 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)

Road names	Length of work (Km)	Rate/km	Amount
Adelargo Road	2	\$13,200.00	\$26,400.00
Arramagong Road	2	\$13,200.00	\$26,400.00
Bald Hills Road	1	\$13,200.00	\$13,200.00
Barkers Road (East)	2	\$13,200.00	\$26,400.00
Borehams Road	2	\$13,200.00	\$26,400.00
Boundary Road	1	\$13,200.00	\$13,200.00
Browns Lane	0.8	\$13,200.00	\$10,560.00
Eves Lane	0.7	\$13,200.00	\$9,240.00
Goodes Lane	0.3	\$13,200.00	\$3,960.00
Greenethorpe-Wirega Road	1	\$13,200.00	\$13,200.00
Griffiths Road	0.9	\$13,200.00	\$11,880.00
Total	13.7		\$180,000.00

Future Works 2019/2020 onwards

Adelargo Road	5.9 km
Arramagong Road	5.4 km
Bald Hills Road	4.7 km
Barkers Road (East)	1.5 km
Borehams Road	1.5 km
Boundary Road	0.9 km
Greenethorpe-Wirega Road	5.6 km
Griffiths Road	0.9 km
Grimms Lane	2.8 km
Halls Lane	0.4 km
Hancock-Flinns Road	1.7 km
Hancock Williams Road	4.0 km
Holy Camp Road	0.5 km
Hunters Road	5.0 km
Kangaroooby Road	3.0 km
Major West Road	5.0 km
Maddens Lane	0.5 km
Nealons Lane	0.5 km

Newton Street	0.8 km
Peaks Creek Road	0.3 km
Quondong Road	2.6 km
Stewarts Road	2.9 km
Stock Route Road	4.3 km
Taylor's 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 Program for 1 July 2016 to 30 June 2019 will continue, totaling \$ 214,266 for 2018/2019.

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

Proposals and Locations	2018/2019	Remarks
Gibraltar Rocks Road bridge	\$214,266	Current Program Ends in 2019/2020
TOTAL	\$ 214,266	

RECOMMENDATION: that Council adopt the following work in 2018/2019 under the Roads to Recovery Program:

- Gibraltar Rocks Road bridge \$214,266

RESOLVED: Cr Diprose and Cr Parlett that Council adopt the following work in 2018/2019 under the Roads to Recovery Program:

- Gibraltar Rocks Road bridge \$214,266

R RANJIT
DIRECTOR ENGINEERING

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

RESOLVED: Cr Brown and Cr Parlett 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 B13, 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 2018/2019. The projects are listed in their categories and priority order (where applicable) as determined by Council for 2017/2018, 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 2017/2018 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 2018.
- 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.

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

Table 1 - Continuing Projects

	Project Description	Ccl funds	Category
A1	Internal Auditor (c/o \$10,000)	Nil	A
A2	Office IT Equipment – as per plan (c/o \$40,000)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Plant replacement – as per program (ex-reserves)	335,000	A
A5	Bushfire Equipment	187,055	A
A6	Medical Centre (grant/reserves) (\$1,400,000)	Nil	A
A7	Grenfell Pool Upgrade – Stage 2 Amenities (grant /reserves) (1,000,000)		
	Completed	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 (c/o \$50,844)	25,000	A
A10	Review Weddin Shire Council Local Environment Plan (c/o \$25,000)	0	A
A11	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade (c/o \$30,000)	0	A
A12	Organisational Review (c/o \$40,000)	0	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) (c/o \$15,000)	5,000	A
A/S3	Sewer Mains – smoke testing connections (c/o \$30,000)	0	A
A/S4	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (reserves) (c/o \$100,000)	*100,000	A
A/S5	Sewage Treatment Works Upgrade (reserves)	*200,000	A
B1	Weddin Street surgery – upgrade (c/o \$5,689)	Nil	B
B2	Quandialla Pool – upgrade amenities (c/o \$0)	Nil	B
	Delete		
B3	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B4	Improvement Programs Quandialla & Caragabal Tips (c/o \$15,000)	Nil	B
	Completed		
B5	Grenfell Floodplain Maintenance	17,000	A
B6	Rural Tips (c/o \$5,000)	Nil	B
	Completed		
B7	Grenfell Swimming Pool Entrance Beautification (c/o \$12,000)		
	Completed	Nil	B
B8	Bogolong Dam – management (c/o \$19,000)	11,000	B
B9	Provision for Purchase of Industrial Land (c/o \$20,000)	20,000	B
B10	Taylor Park – replace toilet block (provision) (c/o \$80,000)	20,000	B
B11	Cemetery Beam	0	B
	Completed		
B12	Quandialla Pool Upgrades	10,000	B
B13	Investigation of future use of rural tips (c/o \$20,000)	0	B
	Completed		
B14	Council Chambers - replace A/C	15,000	B
B15	Recycling Station at Caragabal	10,000	B
B16	Christmas Decoration in Main Street Roundabout	10,000	B
	Delete		
B17	Caragabal Park Upgrade	30,000	B
	Completed		
B18	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B19	Grenfell Cemetery – tree planting	5,000	B
	Delete		
B20	Heritage building information signs	10,000	B
B21	Office Refurbishment	25,000	B
B22	Town clean up (bulk waste)	10,000	B

THE GENERAL MANAGER'S REPORT TO EXTRA - ORDINARY MEETING – 12 APRIL 2018

	Project Description		Ccl funds	Category
	<u>Sewer Fund</u>			
B/S1	Sewer Mains extensions (SBP) (reserves) (c/o 20,000)		10,000	B
B/S2	Mapping - add utilities (water, sewer, etc) (reserves)		40,000	B
C1	Council Chambers – Webcasting System		20,000	A
C2	Grants for Disabled Shop Access	Delete	*5,000	C
C3	Heritage Trail/walking track		10,000	C
C4	Village tips -remediation of old Caragabal tip		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)	Delete	10,000	C
C8	Stan McCabe statue – provision		10,000	C
C9	Mapping – add utilities (water, sewer, etc)	Delete	40,000	C
C10	Bogolong Dam – upgrading (subject to grant funding)		1.5m	B
C11	Repositioning of Railway turntable		45,000	C
C12	Community Gardens		10,000	C
C13	Main Street - total reconstruction (loan repayment)	Delete	250,000	C
C14	George Street - total reconstruction (reserves, FAG, loan)		1.5m	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	Delete	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 – New Quandialla Pool		100,000	B
C23	Initial Planning for Sewer Reticulation for Villages		300,000	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)	Delete	10,000	C
C/S2	STW – construct wetlands (Stage I) (see also C8)	Delete	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	Delete	20,000	C

RESOLVED: Cr Parlett and Cr Diprose 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 2018/2019 budget.

The categories shown are suggested by staff to facilitate considerations, and these categories need to be confirmed or otherwise determined by Council.

RECOMMENDATION: It is recommended that Council determine the applicable categories for works in Table 2.

RESOLVED: Cr O'Byrne and Cr Brown that Council determine the applicable categories for works in Table 2.

Table 2 - New Projects

Item	Project Description	Ccl Funds	Recommended Category
D1	Defibrillator at Lawson Oval	\$4,000	C
D2	Silo Art	\$20,000	B
D3	Statue	\$20,000	B
D4	Bimbi Flood Remediation	\$20,000	C
D5	Company Dam Desilting	\$80,000	C
D6	Cemetery Seating	\$30,000	C
D7	Cemetery Seat	\$1,640	B
D8	SES Building	\$10,000	C
D9	Toilet/Kitchenette in the Museum	\$10,000	B
D10	Stained Glass – Hub/Library	\$10,000	B
D11	Caragabal Park Fencing	\$10,000	B
D12	New 24hr Toilet Block	\$80,000	C
D13	New Bus Stop Lighting	\$6,000	B
D14	Organisational Improvements	\$50,000	A
D15	Old Records Archiving/Destruction	\$10,000	B

Cr Diprose left the meeting at this point 5.54pm.

Cr Diprose returned to the meeting 5.57pm.

RESOLVED: Cr McKellar and Cr Parlett 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 2018/2019.

Council has many conflicting interests to consider in setting the relative priorities of these projects. It may be helpful to keep in mind the major objectives for the year, so that resources can be concentrated on these areas.

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

RESOLVED: Cr Brown and Cr Diprose 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 should be known on the evening of the meeting.

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.

RESOLVED: Cr Brown and Cr Parlett 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.

RESOLVED: Cr Diprose and Cr Bembrick that projects in category “C” be deferred at this stage.

RECOMMENDATION (iv): it is recommended that nominated projects with unexpended funds from the 2017/2018 budget be included in the draft budget by transfers from reserves.

RESOLVED: Cr Diprose and Cr Niven that nominated projects with unexpended funds from the 2017/2018 budget be included in the draft budget by transfers from reserves.

GLENN CARROLL
GENERAL MANAGER

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 6.07 pm

Taken as read and confirmed as a true record this day 19 April 2018.

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

EXTRA – ORDINARY COUNCIL MEETING 12 APRIL 2018

TABLE OF PROJECTS AS ADOPTED FOR 2018/2019

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 \$40,000)	30,000	A
A3	Consultancy for BCP (c/o \$20,000)	Nil	A
A4	Plant replacement – as per program (ex-reserves)	335,000	A
A5	Bushfire Equipment	187,055	A
A6	Medical Centre (grant/reserves) (\$1,400,000)	Nil	A
A7	Caravan Pk – upgrade existing residence to accessible disabled standard/upgrade existing office (c/o \$65,000)	0	A
A8	Economic Development Fund (c/o \$50,844)	25,000	A
A9	Review Weddin Shire Council Local Environment Plan (c/o \$25,000)	0	A
A10	Systems Review – General Ledger/Chart of Accounts (GL/COA) review and upgrade (c/o \$30,000)	0	A
A11	Organisational Review (c/o \$40,000)	0	A
A12	Grenfell Floodplain Maintenance	17,000	A
A13	Council Chambers – Webcasting System	20,000	A
A14	Organisational Improvements	50,000	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) (c/o \$15,000)	5,000	A
A/S3	Sewer Mains – smoke testing connections (c/o \$30,000)	0	A
A/S4	Weddin Shire Council Sewerage Strategic Plan 2014 – Sewer pipe - relining (reserves) (c/o \$100,000)	100,000	A
A/S5	Sewerage Treatment Works Upgrade (reserves)	200,000	A

Category B

	Project Description	Ccl funds	Category
B1	Weddin Street surgery – upgrade (c/o \$5,689)	Nil	B
B2	Administration Building – structural repairs (c/o \$10,000)	Nil	B
B3	Office Refurbishment	25,000	B
B4	Quandialla Pool Upgrades	10,000	B
B5	Toilet/Kitchenette in the Museum	10,000	B
B6	Council Chambers - replace A/C	15,000	B
B7	Provision for Purchase of Industrial Land (c/o \$20,000)	20,000	B
B8	Taylor Park – replace toilet block (provision) (c/o \$80,000)	20,000	B
B9	Caragabal Park Fencing	10,000	B
B10	Recycling Station at Caragabal	10,000	B
B11	Bogolong Dam – management (c/o \$19,000)	11,000	B
B12	Heritage building information signs	10,000	B
B13	Silo Art	20,000	B
B14	Stained Glass – Hub/Library	10,000	B
B15	Statue	20,000	B
B16	Cemetery Seat	1,640	B
B17	New Bus Stop Lighting	6,000	B
B18	Initial Funds – New Quandialla Pool	100,000	B
B19	Old Records Archiving/Destruction	10,000	B
B20	Rugby Union Oval – Scoreboard/Goalposts (c/o \$10,000)	10,000	B
B21	Town clean up (bulk waste)	10,000	B
B22	Bogolong Dam – upgrading (subject to grant funding)	1.5m	B
	<u>Sewer Fund</u>		
B/S1	Sewer Mains extensions (SBP) (reserves) (c/o 20,000)	10,000	B
B/S2	Mapping - add utilities (water, sewer, etc) (reserves)	40,000	B

Category C

	Project Description	Ccl funds	Category
C1	Heritage Trail/walking track	10,000	C
C2	Village tips -remediation of old Caragabal tip	10,000	C
C3	Memorial Wall – Grenfell Cemetery	5,000	C
C4	Caragabal – provide disabled toilet	50,000	C
C5	Stan McCabe statue – provision	10,000	C
C6	Repositioning of Railway turntable	45,000	C
C7	Community Gardens	10,000	C
C8	George Street - total reconstruction (reserves, FAG, loan)	1.5m	C
C9	Council Chambers – new tables	18,000	C
C10	Depot Extra Skillion on Western End of Workshop	70,000	C
C11	Reggie McNamara Bicycle Statue	59,000	C
C12	Advertising poles in Main Street	10,000	C
C13	Main Street (lower) festive lights	40,000	C
C14	Aerial Survey/Filling plan for Grenfell Waste Depot	7,000	C
C15	Initial Planning for Sewer Reticulation for Villages	300,000	C
C16	Upgrade Grenfell Street Lighting	151,000	C
C17	Street signs – replace with theme (c/o \$5,000)	Nil	C
C18	Defibrillator at Lawson Oval	4,000	C
C19	Bimbi Flood Remediation	20,000	C
C20	Company Dam Desilting	80,000	C
C21	Cemetery Seating	30,000	C
C22	SES Building	10,000	C
C23	New 24hr Toilet Block	80,000	C
	<u>Sewer Fund</u>		
C/S1	Villages – feasibility study for Common effluent system (IWCM)	30,000	C