



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL ORDINARY MEETING HELD THURSDAY, 16 AUGUST 2018 COMMENCING AT 5.03 PM

9 August 2018

Dear Councillors,

NOTICE is hereby given that an **ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **THURSDAY NEXT, 16 AUGUST, 2018**, commencing at **5.00 PM** and your attendance is requested.

Note: Stephen Sykes and Leonard Lynch will be addressing Council at 4.00pm prior to the Council meeting.

Yours faithfully

GLENN CARROLL
GENERAL MANAGER

BUSINESS

1. APOLOGIES
2. CONFIRMATION OF MINUTES - Ordinary Mtg 19 July 2018
3. QUESTIONS FROM THE PUBLIC - Craig Filmer
4. DECLARATIONS OF INTEREST
5. CORRESPONDENCE (As per Precis attached)
6. MOTIONS WITH NOTICE
7. MAYORAL MINUTE
8. REPORTS: (a) General Manager
(b) Director Corporate Services
(c) Director Engineering
(d) Director Environmental Services
(e) Delegates
9. MINUTES - Traffic Ctee Mtg, 26/7/2018
- Art Gallery Ctee Mtg, 2/8/2018
- Tourism Ctee Mtg, 2/8/2018
- Heritage Ctee Mtg, 2/8/2018
- Noxious Weeds Ctee Mtg, 7/8/2018
- Planning & Development Ctee Mtg, 13/8/2018
- OLT Mtg, 14/8/2018
10. INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES
11. TENDERS AND QUOTATIONS
12. QUESTIONS
13. CLOSED COUNCIL
14. REPORT ON CLOSED COUNCIL
15. CLOSURE

PRESENT: The Mayor Cr M Liebich in the Chair, Crs P Best, J Niven, C Bembrick, S McKellar, S O’Byrne, J Parlett and P Diprose.
General Manager (G Carroll), Director Engineering (R Ranjit), Director Environmental Services (B Hayes) and Director Corporate Services (L Gibson).

APOLOGY: Cr C Brown

043 RESOLVED: Cr Diprose and Cr Parlett that the apology be accepted.

CONFIRMATION OF MINUTES:

044 RESOLVED: Cr Diprose and Cr Bembrick that the Minutes of the Ordinary Meeting, held on 19 July, 2018 be taken and read as **CONFIRMED**.

QUESTIONS FROM THE PUBLIC

Council has resolved that a ten minute “question time” be allowed at the beginning of each meeting, where members of the public can put their concerns before Council for discussion on the following basis:

Requests to speak to be submitted in writing at least ten (10) days prior to the meeting.

Requests to be accompanied by a copy of any questions.

Each speaker to be allowed three minutes.

The following requests have been received: -

The following requests have been received: - Craig Filmer Applicant Representative - DA 9/2018, 47 Camp Street Grenfell.

Mr Craig Filmer addressed Council in regards to DA 9/2018.

The Mayor thanked Mr Filmer for his informative presentation.

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.

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.....General ManagerMayor

Councillor	Item No.	Nature of Interest	Type	Left the Room	Reason for NOT leaving the room
Previously Declared					
Nil					
Declared During the Meeting					
Cr Liebich	C11	Vice President of the Show Society	Pecuniary	Yes	

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.....General ManagerMayor

**CORRESPONDENCE TO BE PRESENTED TO THE ORDINARY MEETING OF
THE WEDDIN SHIRE COUNCIL HELD, 16 AUGUST 2018.**

SECTION A - Matters for information

- A1. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 27/2018.
- A2. The Hon Steph Cooke MP, a3.19.2: Member for Cootamundra the Hon Stephanie Cooke MP is calling on local organisations to apply for a share of \$200,000 to host events that encourage older people to join or feature in 2019 NSW Seniors Festival events and activities.
- A3. The Hon Steph Cooke MP, A3.19.2: Member for Cootamundra the Hon Stephanie Cooke MP today urged the community to nominate local carers or organisations supporting carers for the 2018 NSW Carers Awards.
- A4. The Hon Gabrielle Upton MP, A3.6.63: The NSW Government has \$61.4 million worth of funds for farmers and landholders who want to turn the back paddock into a conservation area.
- A5. NSW Government: A3.19.2: Advising a road upgrade to create a major heavy vehicle route linking the Newell Highway to busy grain handling facilities at Wurrinya, south-west of Parkes, is now complete.
- A6. TAFE NSW, C1.8.7: Updating you on the implementation of the 'One TAFE' strategic plan, and introduce you to new positions in our region.
- A7. Mr S. Rapley, E3.4.1: Calling for the immediate – Environmental analysis or the relocation of 'Delta' Agribusiness supply "Business".
- A8. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 28/2018.
- A9. The Hon Steph Cooke MP, A3.19.2: Member for Cootamundra the Hon Steph Cooke MP is encouraging sporting clubs to apply for Round Two of the Local Sport Defibrillator Grant Program.
- A10. The Hon Steph Cooke MP, A3.19.2: Advising six students from across NSW will tour historic battlefields in Greece, France and Belgium as part of the 2018 ClubsNSW Anzac Ambassadors Program.
- A11. The Country Education Foundation of Grenfell, C1.1.3: Thank you for the Councils continuing financial assistance in supporting the young people of our community.
- A12. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 29/2018.
- A13. The Hon Steph Cooke MP, A3.19.2: Member for Cootamundra the Hon Steph Cooke MP today met with young people and local youth workers at Henry Lawson High School to discuss better options for youth in regional NSW.
- A14. The Hon Gabrielle Upton MP, A3.6.54: Advising Local Government Week 2018 highlights the substantial improvements to the performance and sustainability of local Councils across the State, Local Government.

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.....General ManagerMayor

- A15. The Hon Paul Toole MP, A3.6.52: Referring to Aboriginal Land Claim 24292 lodged with the Aboriginal Land Rights Registrar by New South Wales Aboriginal Land Council on behalf of Young Local Aboriginal Land Council on 23 March 2010 in relation to Lot 133 DP 750599 in the locality of Quandialla (the Claim).

- A16. Office of Environment and Heritage, A3.6.63: Thank you for your invitation to attend the launch of the interpretive signage project on Main and George Streets in the Shire of Weddin.

- A17. Quandialla Progress Association, C1.3.12: Writing on behalf of the Quandialla Progress Association regarding Council recommendations for ongoing use of the Quandialla tip.

- A18. Gordon Garling Moffitt, C1.8.7: RE: Weddin Shire Council sale to the Minister Administering the Technical and Further Education Commission Act 1990 Property: 44-46 George Street, Grenfell.

- A19. Brian Bembrick, P2.2.1: Advising I would like to bring notice to the Grenfell Shire Councillors the condition of the Grenfell cemetery.

- A20. Local Government NSW, A3.9.1: Forwarding Weekly Circular numbered 30/2018.

- A21. The Hon James McGrath, A3.6.1: Writing to advise you about Australian National Flag Day, on 3 September 2018.

- A22. The Hon Michael McCormack MP, A3.19.3: Advising help is at hand for Riverina and Central West farming families in the grips of the drought.

- A23. The Hon Gabrielle Upton MP, A3.6.63: Advising NSW litter has dropped by 37 per cent since 2013 and Return and Earn is responsible for one third reduction in its type of drink container litter.

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.....General ManagerMayor

SECTION B - Matters for report

- B1. Audit Office of NSW, A1.2.1: Advising the interim phase of our audit for the year ending 30 June 2018 is complete.

- B2. Rod Walsh, R2.12.3: Requesting permission to construct a new lay back and driveway onto our property at the above address, from O'Brien Street.

045 RESOLVED: Cr Bembrick and Cr Best that Correspondence sections A and B be noted.

SECTION C - Matters for consideration

1. Western NSW Local Health District, P2.3.15: Advising I organise a twice monthly mothers group to encourage social connectedness amongst new mothers and their babies.

The group meet twice per month in Taylor Park from 10am for about 90 minutes. If however the weather is unfavourable the group has historically used the Grenfell Library as the back up venue.

Recently the library has changed its opening hours, which means it is no longer a suitable back up venue. I have been advised that an alternative space in the Community Hub, the Conference Room, is available from 10am and that currently the Conference Room does not have a booking on the day that mothers group is held.

I am writing to request that the Conference Room be made available as the wet weather venue for mothers group and that the room charge be waived in recognition of the value that the group offers the Weddin Shire community by ‘encouraging a strong sense of community and connectedness’, a strategy identified in the *Weddin 2026 2017-2026 Community Strategic Plan*.

RECOMMENDATION: that the request be approved at no charge.

046 **RESOLVED:** Cr Parlett and Cr Best that the request be approved at no charge.

2. Grenfell Junior Rugby League, P2.1.6: Requesting Council’s permission to use Lawson Oval and Top Lawson Oval on Tuesday 25th September 2018 as NRL (Organiser Alex Prout – Game Development Officer) would like to host a School’s League Tag Gala Day involving Primary and High School aged girls.

In the past years the Gala Day has proven to be a great success and is well supported by surrounding towns such as Young, Cowra, Parkes, Forbes, Cootamundra, Mudgee and Grenfell. Last year there were approximately 400 girls participating in the event.

The Club would like to thank Council for their continual support.

RECOMMENDATION: that the request be approved subject to a copy of their public liability policy being forwarded to Council.

047 **RESOLVED:** Cr O’Byrne and Cr Niven that the request be approved subject to a copy of their public liability policy being forwarded to Council.

3. Grenfell Eels Junior Cricket Club Inc., P2.1.6: Advising with planning for the cricket season 2018/2019 we herewith apply for the usage of both “Top Lawson Oval and practice Nets” on Thursday from 4.00 pm to 6.00 pm along with Lawson Oval for game day being Saturday mornings.

RECOMMENDATION: that the request be approved.

Note: a copy of their public liability policy was provided.

048 **RESOLVED:** Cr McKellar and Cr Bembrick that the request be approved.

4. Bruce Simpson, P2.1.3: Advising the Grenfell Association of Churches is seeking Council's permission for us to conduct Carols in Taylor Park on Sunday 9 December 2018 from 5.30 to approximately 9.30pm; weather permitting.

Similar to previous years, there will be no undue noise of concern to resident neighbours, and the grounds will be left in the same state as Council and staff are commended for.

Prior to the event, the Indemnity Policies of the participating Churches would then be forwarded to Council.

RECOMMENDATION: that the request be approved subject to a copy of their public liability policy being forwarded to Council.

049 **RESOLVED:** Cr McKellar and Cr O'Byrne that the request be approved subject to a copy of their public liability policy being forwarded to Council.

5. Suicide Prevention Project Lachlan & Weddin LGA's, P2.1.6/P2.1.7: Advising I recently submitted a letter to request the use of Lawson Oval for the 15th September 2018 which was approved.

I need to change the date to the 20th October for the use of Lawson Oval and cancel the 15th September date please.

I would also like to seek permission to use Company Dam for a Remembrance Day for World Suicide Prevention Day on the 10th September 2018. This will consist of letting flowers go on the Dam for those who have been touched by suicide and who have lost their battle to suicide.

I would have a tea/coffee station set up along an awareness table where we hand out our awareness bags.

RECOMMENDATION: that the requests be approved subject to a copy of their public liability policy being forwarded to Council.

050 **RESOLVED:** Cr Diprose and Cr Parlett that:
i) the request to change the date for the use of Lawson Oval to the 20th October 2018 be approved
ii) the request to use Company Dam for a remembrance day ceremony for World Suicide Prevention Day on the 10 September 2018 be approved subject to local working party approval and a copy of their public liability policy being forwarded to Council.

6. Grenfell Christian Bookshop Inc., C1.1.3: Writing to you on behalf of the Grenfell Christian Bookshop Incorporated to ask if Weddin Shire Council could see its way to providing a rebate on our 2018/2019 Shire Rates.

Weddin Shire Council has generously provided a rates rebate in the past, for which we are very grateful.

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.....General ManagerMayor

RECOMMENDATION: that approval be granted as per Council policy and the Grenfell Christian Bookshop be advised accordingly.

051 **RESOLVED:** Cr McKellar and Cr Best that approval be granted as per Council policy and the Grenfell Christian Bookshop be advised accordingly.

7. Greenethorpe Soldiers' Memorial Hall, A1.13/C1.1.3: Advising on Sunday 1 July 2018, home of June Iddon and James Rowe, in the Village of Greenethorpe, was destroyed, burnt to the ground.

Copy forwarded to Councillors

Note: 2018 Rates \$490.68

RECOMMENDATION: that Council donate \$490.68 to the fundraising event with the donation to be credited off their rate account.

052 **RESOLVED:** Cr Diprose and Cr Niven that Council donate \$490.68 to the fundraising event with the donation to be credited of their rate account.

8. Cr Jan Parlett, C2.2.6: Advising I wish to apply for leave of absence from the September Council Monthly Meeting.

RECOMMENDATION: that the leave of absence be approved as requested.

053 **RESOLVED:** Cr O'Byrne and Cr Bembrick that the leave of absence be approved as requested.

9. Cr Craig Bembrick, C2.2.6: Applying for leave of absence for the September meeting.

RECOMMENDATION: that the leave of absence be approved as requested.

054 **RESOLVED:** Cr Diprose Cr O'Byrne that the leave of absence be approved as requested.

10. The Grenfell Jockey Club, C1.2.3: Advising the Grenfell Jockey Club will be holding their annual "Loaded Dog" Race meeting on Saturday September 22. The Shire Council have been long-term sponsors of our race day and we invite you to become involved again.

We once again ask you to supply the large cool room, extra rubbish bins as well as \$400 towards The Grenfell Town and District Band who provide entertainment on the day.

We have enclosed the completed "Community Project Support Application – Small" for your acceptance and approval.

Note: 2017 Donation \$200, bins and cool room.

RECOMMENDATION:

For Councils Consideration

055 **RESOLVED:** Cr O'Byrne and Cr Diprose that Council donate \$200 towards the entertainment provided by the Grenfell Town and District Band and supply the bins and cool room at no charge.

11. Weddin Mountain Muster, C1.4.13: Advising due to drought, dam levels on farms are very low and not suitable for the horses on the Weddin Mountain Muster.

If we do not receive a large fall between now and late September the Committee will have to cart water for the horses, into a trough at morning tea and lunch, on each day of the ride.

Does Council have a small water trailer or truck that could be used? Or do you have any suggestions for who we can contact to help us?

RECOMMENDATION: that approval be granted for the use of a small water tank with trailer if required at no cost.

The Mayor Cr Liebich declared a conflict of interest as Vice President of the Show Society and left the room 5.14pm.

The Deputy Mayor Cr Best took the Chair.

056 **RESOLVED:** Cr Parlett and Cr Diprose that approval be granted for the use of a small water tank with trailer if required at no cost.

Cr Liebich returned to the room and resumed the Chair 5.15.

12. Gunyah Craft Shop Inc., C1.1.3: Please find enclosed our cheque for \$1,445.37 being payment of our Council rates in full.

As we are a registered charity and endeavour to return as much of our profits back into the community as possible, we would respectfully ask that Council consider a rebate on our rates.

Thank you for your time and considering this matter.

RECOMMENDATION: that the request be approved as per Council policy.

057 **RESOLVED:** Cr Bembrick and Cr McKellar that the request be approved as per Council policy.

13. The Hon Steph Cooke MP, A3.19.2: Member for Cootamundra the Hon Stephanie Cooke MP today welcomed the announcement of a further \$500 million of support for farmers through the NSW Government's Emergency Drought Relief Package.

Copy forwarded to Councillors

**For Information
Noted**

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.....General ManagerMayor

**SUMMARY OF LATE CORRESPONDENCE TO BE PRESENTED TO THE
ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD, 16 AUGUST
2018**

RECOMMENDATION: that the late correspondence be received and dealt with because of the urgency of the matters.

058 RESOLVED: Cr Diprose and Cr O’Byrne that the late correspondence be received and dealt with because of the urgency of the matters.

14. Caragabal Country Golf Club, C1.2.9: Advising the Caragabal Country Golf Club has hosted the Caragabal Sheep races for over 10 years in an effort to provide a fun family day and raise funds to support the club and local community projects. This annual event has been very successful, attracting a large crowd from across the Central West and beyond.

The 2018 Caragabal Sheep Races will be held this year 8 September 2018. The Caragabal Country Golf Club would like to request the use of the Weddin Shire Council cool room. The Caragabal Country Golf Club is very appreciative of all the assistance it receives from the Weddin Shire Council and surrounding community.

Thank you for considering this request.

RECOMMENDATION: that approval for assistance be granted as requested at no charge.

059 RESOLVED: Cr Diprose and Cr McKellar that approval for assistance be granted as requested at no charge.

060 RESOLVED: Cr Best and Cr Niven that the Correspondence be noted except where otherwise resolved.

MAYORAL MINUTE

RECOMMENDATION: that the late Mayoral Minute be received and dealt with because of the urgency of the matter.

061 RESOLVED: Cr Niven and Cr McKellar that the late Mayoral Minute be received and dealt with because of the urgency of the matter.

9 August 2018

The Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. CENTROC Drought Sub-Committee Meeting, C2.7.3

I attended a Central NSW JO (Centroc) Drought Sub-Committee meeting in Parkes on Tuesday 14 August 2018 with the following discussed:

- 100% of State in drought. As of August 2018, we are in an emergency situation.
- The drought is a very DIFFERENT drought because of two reasons:
 - ii) Social media is not our friend and
 - iii) Last drought there was always somewhere you could send your stock. This time the livestock have been kept for longer and the investment in them has been significant, for example 5 farmers in one of our districts have spent \$1m on fodder. Other anecdotal advice is farmers spending \$1000 a day.
- In the media we hear about the \$300 a head for lambs. Below that there are a lot of lambs being sold in poor condition as low as \$14 a head. Prices for all lambs and sheep is dropping significantly.
- The next major and imminent catastrophe is running out of hay and feed grain. If there is a sorghum crop in the north of NSW this may be alleviated. If not, the situation will be desperate. While we are not importing internationally, grain is coming in from Western Australia. This is anticipated to continue where we are competing with the Asian market and paying freight.
- As this money is being spent by farmers with no return, there is no money being spent in town.
- The region notes that Exceptional Circumstances was active in the last drought and is of a view that 33% of businesses were retained as a result of the support. This approach to drought funding has been abandoned where the rhetoric is around drought planning and managing on farm climate risk with no recognition of the unmanageability of farms which are more efficient, better run and more profitable than ever before.
- We came out of the last drought introducing new practices and these are not able to manage the current situation.
- We are concerned that the current measures are not going to ensure the viability of rural communities. We appreciate that governments are allergic to pink batts type

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.....General ManagerMayor

programming (FIX) at the same time the return on investment of a substantive investment in rural communities is essential.

- Any money that comes into a farmer's pocket is the district's money.
- The EC – A vast majority of farmers are proud, good, innovative business people struggling with unprecedented tough times.

Advice from Parkes Shire Council

Concerns expressed by farming community. Any support needs to recognise social fabric is affected.

Also notable is how social media is impacting. Perceptions need to reflect our care.

- A stand pipe is a simple place to start and few people are taking it up. As soon as the weather warms up things will become more critical.
- For Parkes there has not been a rainfall event above 10ml since May last year.
- Opinions range from “we should all be caring for each other” to “farmers are businessmen who should manage their own risk”.
- Climate indicators are not El Nino, so we should be having a good year. But we are not. For some communities this is three of four bad years.
- Parkes are considering potential support that falls broadly under headings like:
 - Mental Health Support e.g. Opening Swimming Pools
 - Advocacy Support

Key messaging for advocacy needs to consider:

- This is an emergency as of August 2018.
- This is a drought like no other – there is no precedent.
- When spring comes and it warms up the problems will become exponential.
- The social media effect where farmers are unhappy to be seen as poor land managers.
- This drought is totally different because both the stock and grain producers are affected.
- How good farmers are at paying their rates but there is an opportunity to access hardship funding.
- Investing in rural communities now is sound and better than picking up the pieces later.
- The whole state is about to run out of stock feed.
- 33% of farm and related businesses would have failed without the EC support injected in communities in the last drought.
- Centroc is lobbying on your behalf to the decision makers.
- Biggest cattle sell off in NSW history over the next 5 years.
- Need to release Wyangala water now to support feed growth.
- In medium term need to raise the wall at Wyangala.
- Every cent spent on fodder is not being spent in the town.

As Local Government we have limited ability to pull big levers, but we can:

- Pull together a one stop shop of advice for community – a fact sheet. Jenny to get advice from John Newcombe (Reg can check with the contact)
 - This advice to include State and Federal Programming, NGO support, mental health support

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.....General ManagerMayor

- Coordinating local effort.
- Regionally we can provide a trusted repository for government and philanthropists to donate money that could go directly to rates relief to Councils for farmers.

Summary of Potential Actions:

- Pursue a regional approach under Natural Disaster Funding with Local Government as the honest broker (Chair to follow up with Bob Stewart)
- Lobby State Government for:
 - Rates relief
 - Cost of water
 - Release of water from Wyangala
 - Cost of pumping - electricity
- Increase the refund on freight from \$20-\$40K
- Reduce the conditions for household support (82-page document)
- No need to attend a drought management seminar.
- More case workers on the ground – it is up to a month to see a rural counsellor
- In the bigger picture we need to see triggers that ensure we get a rapid case management response on the ground.
- Farm Management Deposits need to be incentivized – to 150%?
- Climate Risk Management needs to be incentivized

Immediate Actions suggested:

- Delegation to see the Prime Minister
- Develop an Issues Paper - needs to describe the scenario over the next 5 years
- Develop a Solutions paper
- Investigate the National Disaster Framework
- Develop a One pager Fact Sheet
- Proforma report for Councils on recommendations from Drought Subcommittee for member Councils to support

RECOMMENDATION: that:

- i) Council support the potential and immediate actions of the Central NSW JO (Centroc) Drought Sub-Committee
- ii) the Mayoral Minute be adopted.

062 RESOLVED: Cr Liebich and Cr Bembrick that:

- i) Council support the potential and immediate actions of the Central NSW JO (Centroc) Drought Sub-Committee
- ii) the Mayoral Minute be adopted.

CLR MARK LIEBICH
MAYOR

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.....General ManagerMayor

9 August 2018

The Mayor and
Councillors
Weddin Shire Council
GRENFELL NSW 2810

Dear Councillors

I wish to report as follows: -

1. 20 Year Economic Vision for Regional NSW, T4.4.1

The official launch of the 20 Year Economic Vision for Regional NSW was held on Monday 30 July 2018 at the Bathurst Memorial Entertainment Centre with Council represented by the Mayor Cr Liebich and myself.

The plan was launched by the NSW Premier the Hon Gladys Berejiklian MP who together with the Deputy Premier the Hon John Barilaro MP outlined the Economic Vision for NSW for the next 20 years.

The Governments vision for regional NSW is that industries detailed below will drive the states economic future:

1. Agribusiness and forestry
2. Resources and mining
3. Tourism and hospitality
4. Tertiary education and skills
5. Health and residential care
6. Freight and logistics
7. Defence
8. Advanced manufacturing
9. Renewable Energy
10. Technology-enabled primary industries

To achieve this vision, the NSW Government will prioritise its focus in regional NSW by applying its principles for future investment.

1. Leverage existing infrastructure and other technologies in Growth Centres for a digitally connected future.
2. Make regional travel faster and easier between and within regional centres, and to metropolitan areas.
3. Improve freight networks from regional NSW to global gateways, to increase exports
4. Manage vital energy and water resources sustainably to ensure supply will meet long-term regional needs.

The development of the Economic Vision is an important platform for the NSW Government, and one that aims to deliver greater economic and social benefits for individuals, families, communities and businesses over the next 20 years.

**For Information
Noted**

This is Page No. 14 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018**.

.....General ManagerMayor

Cr Diprose left the room during this item 5.26pm.
Cr Diprose returned to the room 5.28pm.

2. Local Government Reform – Improvement Plan, C2.10.9

A new Improvement Plan has been prepared with actions identified against the fifteen (15) sustainability objectives in the Sustainable Best Value Policy and is attached for Councillors information.

The actions in the Improvement Plan and other strategies are being incorporated into Councils Integrated Planning and Reporting (IP&R) process for the required funding and resources to be provided to allow Council to “work on the business” to ensure Weddin Shire Council remains sustainable in the long term i.e. organisational review. The actions will be implemented as per the time frames in the Improvement Plan.

There is 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 as well as implementing the actions and strategies in the Improvement Plan.

**For Information
Noted**

3. Local Government Reform – Connected Leadership Program, C2.10.9

As Councillors are aware a Connected Leadership Program was undertaken as part of the Fitness Campaign and was an integral part of the Campaign because each Council recognised that we need to think and work differently.

The program included a combination of one-on-one coaching and development as well as group workshops. The one-on-one sessions focussed on developing the behaviours of individual leaders to support a shift in organisational culture. Group workshops focussed on developing a shared vision and purpose within each Council and across the MLA. Lead Consultant Mr David Gourlay conducted the one-on-one coaching sessions and workshops with staff prior to a Councillor workshop.

The one-on-one coaching sessions and workshops were excellent and designed to ensure that Weddin Shire Council has stronger social structures to support organisational change, support a cultural shift as well as strengthening the organisation’s understanding of the benefits and opportunities of the Mid Lachlan Alliance and the Central NSW JO which will all result in increased performance right across the organisation.

It is imperative that we review the program, assess progress made to date and undertake further development sessions to assist in continuing to change our organisational culture.

THE GENERAL MANAGERS' REPORT

In this regard Mr Gourlay is planning to return to Australia in October 2018 and it is proposed to engage Mr Gourlay for further sessions with Councillors and staff to review the progress to date and provide further assistance for the future.

RECOMMENDATION:

Confirm Proposed Action

063 RESOLVED: Cr Diprose and Cr McKellar that the proposed action be confirmed.

4. Weddin Regional Health Hub Operation, H1.1.7/P2.12.17

Proposals to operate the Weddin Regional Health Hub have been previously received by Council.

The proposal/s are being evaluated and Mr Stephen Sykes plans to address Council prior to the August 2018 Council Meeting in this regard.

A further report has been included in the Closed Council section.

**For Information
Noted**

5. Weddin Wellness Plan, H1.7.1

As reported to the July 2018 Council meeting, a draft Wellness Plan has been prepared to better facilitate coordination of health services in the Weddin Shire, to better understand the future health needs of an ageing community and to provide data for informed advocacy and improved health service delivery.

The plan is currently being advertised for public comment for 28 days and closes Friday 10 August 2018. The plan has been distributed among health agencies that impact and deliver services in the region. It is then proposed to conduct a meeting co-ordinated by Mr Stephen Sykes with various health professionals to discuss the Wellness Plan with a particular focus on the future health needs of the Weddin Shire. A report will then be provided to Council to enable the Weddin Wellness Plan to be formally adopted.

Following adoption a skeleton business plan will be prepared to inform potential investors in health or aged care service providers of opportunities that exist in the Weddin Shire. Consideration will then also be given to the appointment of a partnership agent for an initial period of 12 months (part time) and the establishment of the Weddin Wellness Planning Network.

**For Information
Noted**

6. Regional Growth Fund, G2.1/A3.19.2

Stronger Country Communities Fund

Council's grant funding application under the Stronger Country Communities Fund which is part of the NSW Government's \$1.3 billion Regional Growth Fund was successful with

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.....General ManagerMayor

THE GENERAL MANAGERS' REPORT

Council to receive \$768,982 under Round 1 to undertake the Main Street infrastructure project. The project will involve upgrading drainage and guttering infrastructure in the Main Street as well as improving Main Street amenities.

Councils grant funding application under the Building Better Regions Fund (BBRF) was unfortunately unsuccessful. An Expression of Interest (EOI) under the Regional Growth Funds, Growing Local Economies Fund to be allocated to the Main Street project to facilitate the commencement of the project has been submitted. If the EOI is successful Council will be invited to submit a grant funding application which if successful will then enable the \$1.537m under Round 2 of the Stronger Country Communities Fund to be allocated to local sports and amenity projects.

In this regard and as previously resolved by Council grant funding applications have been submitted under the Stronger Country Communities Program Round 2 in priority order as reported to the June 2018 Council meeting. If the grant funding applications are unsuccessful half of the \$1.537m will need to be utilised for the Main Street Project. The criteria for this program stipulates that 50% must be allocated specifically to sport related facilities. The Main Street project is a high priority in our Community Strategic Plan (CSP) and its commencement will see another major infrastructure project being undertaken which is also very significant for the business sector in Grenfell.

It is anticipated the outcome of the grant funding applications will be known by August/September 2018.

**For Information
Noted**

Regional Cultural Fund

The second round of Create NSW's Cultural Fund is now open with \$47 million available, including \$5 million specifically for regional public library infrastructure projects, and support for the creation and installation of artist-led public art.

The fund aims to strengthen regional arts, screen, culture and heritage, and revitalise local communities through targeted investments.

The application process has been streamlined into two categories:

1. Projects with an estimated total of costs of up to \$250,000
2. Projects with an estimates total of costs of more than \$250,000.

It is proposed to resubmit an Expression of Interest (EOI) in Round 2 on behalf of the Grenfell Dramatic Society to upgrade the Grenfell Community Arts Centre building and on behalf of the Grenfell Art Gallery Committee to install solar power for the community hub building and temperature control for the Art Gallery.

Applications close on Friday 21 September 2018.

RECOMMENDATION:

Confirm Proposed Action

064 RESOLVED: Cr Diprose and Cr Bembrick that the proposed action be confirmed.

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.....General ManagerMayor

THE GENERAL MANAGERS' REPORT

Regional Sports Infrastructure Fund

Detailed grant funding applications for both the Grenfell Go Kart Club project and the Bogolong Dam project have been submitted as reported to the June 2018 Council meeting.

It is anticipated the outcome of the grant funding applications will be known by August/September 2018.

For Information
Noted

Growing Local Economies Fund

An expression of Interest (EOI) for an Economic Renewal and Digital Connectedness Project valued at \$2.2mil has been submitted.

We are currently awaiting the outcome.

For Information
Noted

7. Annual Returns of Disclosure of Interest, C2.2.2

The annual returns are required under the Act to be lodged by all Councillors and other designated persons by 30 September, 2018.

Draft forms have been separately forwarded. To date, completed returns for the 2017/2018 financial year have been received from: -

Cr Parlett, Messrs Carroll

The returns once received are available for inspection by the public.

For Information
Noted

8. Local Government NSW Annual Conference, A3.18.3

As reported to the July 2018 Council meeting the 2018 Local Government NSW Annual Conference will be held at the Albury Entertainment Centre, 21 – 23 October 2018.

Council's Mayor Cr Mark Liebich will be nominated as Councils official delegate for voting purposes when nominations open at the end of August, 2018.

The Mayor, Deputy Mayor and General Manager will also be registered to attend.

For Information
Noted

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.....General ManagerMayor

THE GENERAL MANAGERS' REPORT

9. NSW Local Government Week 2018, C1.4.3

NSW Local Government Week was held from 30 July – 5 August 2018.

Local Government week affords Councils the opportunity to showcase the range of services provided, the achievements of Councils, the breadth of work undertaken and Councils plans for the future.

**For Information
Noted**

**GLENN CARROLL
GENERAL MANAGER**

065 RESOLVED: Cr Best and Cr O’Byrne that except where otherwise dealt with the General Manager’s Report be adopted.

THE DIRECTOR CORPORATE SERVICES' REPORT

9 August 2018

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Statement of Bank Balances as at 31 July 2018:

Bank Account	
Westpac	\$303,180.88
Investments	
CBA	<u>6,000,000.00</u>
Total Investments	<u>\$6,000,000.00</u>

CERTIFICATE OF RECONCILIATION

I certify that the Cashbook for each Bank Account has been reconciled with the appropriate Bank Statement as at 31 July 2018.

The investments shown above are made with the Commonwealth Bank. I certify that these investments have been made in accordance with the Local Government Act, 1993, the Regulations and Council's investment policies.

For Information
Noted

2. Statement of Loan Balances as at 31 July 2018:

Loans	
ANZ Loan No...43092	1,932,846.45
ANZ Loan No...43084	<u>1,944,227.39</u>
Total Loans	<u>\$3,877,073.84</u>

For Information
Noted

3. A Summary of Income for The Month of July follows:

Rates Receipts	179,791.31
Credit Union Agency Commission	607.20
Service NSW Agency Commission	4,829.38
Interest on Investments	6,207.95
Block Grant Instalment	195,000.00
Fuel Tax Credit	15,259.00

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.....General ManagerMayor

THE DIRECTOR CORPORATE SERVICES' REPORT

Development & Building Application Fees	5,618.50
CTC Income	4,348.50
Department of Human Services Access Point Allowance	5,490.58
Sale of Old Materials income	26,781.38
Section 64 Contributions	3,730.00
Caravan Park Income	3,474.00
Other	17,036.10
Total	<u>\$468,173.90</u>

For Information
Noted

4. Roads and Other Expenditure 2017/2018:

Following are the up to date maintenance figures as at 30 June 2018.

Item	Vote	Expenditure
Rural Roads Maintenance	680,731	728,841
Grenfell Town Streets Maintenance	207,090	195,410
Village Maintenance - Caragabal	6,000	4,931
Village Maintenance - Greenethorpe	6,000	14,371
Village Maintenance - Quandialla	6,000	11,256
Garbage / Recycling Collection	130,000	163,113
Quandialla Recycling Station	8,000	3,795
Greenethorpe Recycling Station	6,000	553
Greenethorpe Collections	8,000	8,079
Commercial Waste Collection	18,000	12,006
Grenfell Waste Depot Manning / Plant Hire	135,000	132,570
Tips Working Expenses	66,000	71,051
Grenfell Tip Green Waste Processing	20,000	1,391
Cemetery Maintenance & Operating Expenditure	69,000	67,557
Cemetery Sites etc. income	(49,000)	(45,677)
Noxious Plants	84,500	78,434
Noxious Plants - Extra	20,000	9,005
Parks & Gardens	218,262	276,051
Library Expenditure	100,480	68,845
Baths Income	(25,000)	(40,158)
Baths Expenditure	174,000	197,768
Caravan Park Income	(65,000)	(71,658)
Caravan Park Expenditure	110,300	95,579

RTA Grant Works		
Item	Vote	Expenditure
2017/18 State Roads (SH6)	824,817	824,817
2017/18 National Roads (SH17)	388,516	388,516
2017/18 Regional Roads Block Grant	778,000	597,053
Repair Program - MR239 Pavement Rehab	162,507	68,485
Active Transport Plan	34,000	34,150

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held, **16 August 2018.**

.....General ManagerMayor

THE DIRECTOR CORPORATE SERVICES' REPORT

Bewleys Road - HVSP Grant	800,000	0
Bewleys Rd - Fixing Country Roads	1,000,000	911,214

2017/18 Rural Local Roads (FAG)	Vote	Expenditure
RECONSTRUCT VILLAGE STREETS (16/17 C/Over)	36,520	3,930
QUANDIALLA DRAINAGE (16/17 C/Over)	105,001	17,563
GRENFELL MEDICAL CENTRE - K&G & FOOTPATH (16/17 C/Over)	130,000	0
GRENFELL STREETS CONSTRUCTION (16/17 C/Over)	108,495	0
GRENFELL KERB & GUTTER (16/17 C/Over)	102,231	0
MEMORY ST/HOLY CAMP ROAD CONSTRUCTION (16/17 C/Over)	11,237	0
GREENETHORPE BUMBALDRY ROAD (16/17 C/Over)	160,083	137,581
BLACKS BRIDGE (16/17 C/Over)	3,609	3,609
ACTIVE TRANSPORT PLAN	19,750	19,750
CARAGABAL PARK UPGRADE	16,725	4,964
CARAGABAL PARK SHADE SAIL	17,094	12,821
GRAVEL RESHEETING (16/17 C/Over)	(0)	0
GRENFELL STREETS - FOOTPAVING (16/17 C/Over)	86,054	3,503
SUCKER REMOVAL/SHOULDER GRADING/SPRAYING (16/17 C/Over)	15,754	11,537
QUANDIALLA FOOTPATHS RECONSTRUCTION (16/17 C/Over)	38,896	26,185
INDUSTRIAL AREA ROAD	139,348	76,306
Total	990,797	317,748

2017/18 Roads to Recovery	Vote	Expenditure
RESEALS (R2R)	229,017	190,941
KEITHS LANE	163,756	258,604
BEWLEYS ROAD	200,000	200,000
CARAGABAL - PULLABOOKA	202,820	131,997
HEAVY PATCHING - PINNACLE & DRIFTWAY ROAD	100,000	262,567
Total	895,593	1,044,110
Item	Vote	Expenditure
Flood Damage Untied Funding	1,000,000	1,000,000
Flood Damage - Regional Roads	409,502	409,502
Flood Damage - Rural Roads	985,059	985,059

For Information
Noted

This is Page No. 22 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018**.

.....General ManagerMayor

5. Debt Recovery – Rates and Debtors, A1.7

Debt recovery activity is as follows:

20 referred to Outstanding Collection

2 no response

16 paid

1 response pending payment

1-part payment

10 2nd Reminder letters sent

2 paid

1 response pending payment

7 no response

Continued monitoring of existing arrangements, following up with further action where required.

Continued liaison with Council's Debt Recovery Firm and other debt collection activity of routine nature.

For Information
Noted

6. Grenfell Library, C2.8.15

Activities by the Librarian over the last month included the following:

A regular Friday afternoon of board games and Lego is being held every fortnight during the school term. A great turnout of kids has continued this month.

The Tech Savvy Senior computer classes graduation morning tea was held. Participation certificates were presented. An application has been made for the next round of funding with the support of the CTC officer.

cl

Preschool story time has continued with great success.

School holidays was quiet due to a number of local families going away this break. A couple of board games and Lego sessions were held and a colouring session was a hit with the younger group.

FOGL held their AGM where a new board has been voted in.

July 31 was the annual anniversary of the appointment of the new Librarian. I quote the Librarians own words: *"It's been a great year but a challenging one. I look forward to see what the next year brings me in the role."*

For Information
Noted

This is Page No. 23 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018**.

.....General ManagerMayor

THE DIRECTOR CORPORATE SERVICES' REPORT

7. Interim Audit, A1.2.1

Council's external auditors the Auditor General has completed the interim phase of our audit for the year ending 30 June 2018 with a management letter issued. Reference is made to the attached Management Letter and email.

It is noted that the new matters raised in the management letter relate to IT controls. It is worth noting that the Audit Office have advised:

"The IT controls at Council have not worsened, there has just been a greater audit focus on them this year to improve consistency of the audit approach across the sector. We appreciate there are limited resources, but communicating these risks will help to inform management decisions and sometimes an alternative mitigating control can be implemented to overcome a system weakness."

As outlined above given the new matters raised effectively all stem from a change in focus of the audit office the audit report is a good result for our Council and a credit to council staff.

**For Information
Noted**

8. Economic Development, C2.8.13

Council's Economic Development Officer has been involved in the following activities:

Contacted telco companies to advise of mobile black spots in our LGA and begin discussing potential solutions

Attended teleconference with Telstra to discuss Council's position

Researched and booked workshops for Small Business Month

Liaised with Why Leave Town promotions and Weddin Development Committee about the future of Go Grenfell cards

Circulated draft Weddin Wellness Plan

Circulated grant information to community groups

Attended meeting with representatives from Service NSW (Service NSW Senior Engagement Advisor) about new Easy to do Business program being rolled out across Councils. Forwarded information on to Director Environmental Services.

**For Information
Noted**

9. Tourism/Promotions, C2.8.11

Council's Tourism Officer has been involved in the following activities:-

Grenfell probus talk

Attended the Destination NSW Tourism Manager forum in Bathurst

Organised the official launch for the interpretive signage in Main Street & George Street - Created invite list, designed invite, sent out invitations, organised agenda for opening, organised morning tea for opening, ran opening

Weddin Workshop Month – advertising, event management, unlocked and locked up hub for different workshops outside normal hours, organised forms

Organised new entrance to town signage

Distributed grant information to community groups

Spoke with local National Parkes & Wildlife Services about gathering statistics for visitor numbers to Weddin Mountains

Collated and Sent information to CENTROC for public art trails project

Liaised with organisers of the National Veteran Vehicle rally visiting Grenfell in September

Successfully negotiated with Arts Outwest & Regional Arts NSW to request a change to the Weddin Workshop Month, to enable us to hold cancelled workshops in September.

Liaised with Alpine Classic organisers about event passing through Grenfell

Attended regional tourism forum in Orange

Booked advertising and approved artwork

Discussed new Endemic garden signage with designer

**For Information
Noted**

10. Arts/Tourism, C2.8.11

Council's Arts/Tourism Officer has been involved in the following activities:-

Art Gallery

- Liaised with 2018/2019 exhibitors and booked them in
- Drafted September to January program – contacted artists to send through images and text

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.....General ManagerMayor

THE DIRECTOR CORPORATE SERVICES' REPORT

- 'Commonality' Exhibition
 - Assisted with bumping out exhibition
 - Thank you letter to Brent for Claire to sign
- 'Art & Science: The Nature of Documentation' Exhibition
 - Name plates for artwork
 - Record of Sales list
 - Bumping in exhibition - hanging team (volunteer)
 - Assisted with setup for Exhibition Opening
 - Exhibition Opening
- 'Poppies' Exhibition
 - Printing

Visitor Information Centre

- Followed up enquiry about artwork donated to the Festival from 1966 and its whereabouts
- Set up new community volunteer database as a result from the rates insert
- Weekly email to businesses regarding 'What's on in Grenfell'
- Collaborating return information from businesses for the week-end VIC staff
- Monthly statistics totaled, recorded and sent to The Tourism Group
- The Hub room hire- assisted with bookings & room setups
- Email to Arts OutWest Art & Cultural events for What's on in August.
- Weddin Workshop Month – RSVPs & enquiries

Henry Lawson Festival

- Organised and attended committee thank you dinner
- Organised and attended committee wrap up meeting
- Created and distributed thank you letters and certificates for sponsors
- Wrote 41 thank you letters
- Nominated HLF treasurer in the not for profit community event treasurer awards for a chance to win the Festival \$5,000
- Summarised internal wrap up meeting with HLF President, Acting Overseer and Director Engineering
- Attended internal meeting

**For Information
Noted**

11. Grenfell Internet Centre, C2.8.14

Council's Internet Centre Officer has been involved in the following activities:-

Sales and Services

- Conducted computer services and repairs for 14 residential clients
- Replaced 2 mobile phone screens
- Sold laptops/computers to 1 residential client and 1 business clients
- Sold ESET Internet Security to 11 residential clients and 4 business clients
- Sold software, parts, and accessories to 14 residential clients and 3 business clients

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.....General ManagerMayor

THE DIRECTOR CORPORATE SERVICES' REPORT

- Sold ink and toner cartridges to 5 residential clients
- Internet Café used by 32 clients for internet access and printing

Computer Tuition

- Delivered 3 individual lessons.

Human Services Access Point

- Assist human services clients with access point usage

Client Websites

- Regular Monthly Maintenance to Gold Trail Website
- Regular Monthly Maintenance to Hillbilly Customs Website
- Regular Monthly Maintenance to Grenfell Rugby Club Website

Technology Centre Maintenance

- Installation of software patches Windows workstations
- Decline superseded updates (WSUS) – Server Clean-up
- Plugin updates, and content management software updates (Website)
- Vulnerability and Malware scan (Website)
- Installation of patches (Backup System)
- Installation of patches (Test & Internal Wiki)
- Perform Search Engine Optimisation tasks
- www.grenfellinternetcentre.com.au visited 196 times by 188 Users

Google Summary

- 191 people saw Grenfell Internet Centre via Google Search
- 139 people saw Grenfell Internet Centre on Google Maps

Support of Other Council Departments

- Provide Tech Support to Tourism & Economic Development, & Library
- Installation of software patches (Library)
- Decline superseded updates (WSUS) – Server Clean-up (Library)
- Updates to Website (Library)
- Configure VM for Libero Migration

**For Information
Noted**

LACHLAN GIBSON
DIRECTOR CORPORATE SERVICES

066 RESOLVED: Cr McKellar and Cr Parlett that except where otherwise dealt with the Director Corporate Services' report be adopted.

This is Page No. 27 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018**.

.....General ManagerMayor

9 August 2018

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows: -

1. Works Report (1st July 2018 to 31st July 2018)

1.1 Highways - Capital and Maintenance Works

Routine maintenance such as rest area maintenance, patching and guide-posting has continued on a majority of classified roads during the month

- | | | |
|---------------------------|---|---|
| SH6 (Mid-Western Highway) | - | general maintenance |
| | - | The Heavy Patch and Reseal schedule has been received from RMS |
| | - | Traffic Management Services at Lignum By Pass is continuing |
| SH17 (Newell Highway) | - | general maintenance |
| | - | The Heavy Patch and Reseal schedule has been received from RMS |
| | - | claims for the RPM project has been lodged |
| | - | Traffic Management Services at Lignum Creek By Pass - On going up to March'19. |
| | - | Claim has been lodged |
| | - | Brundah Rehab Service locating at Mid-Western has been done and claim has been lodged |
| | - | Claim for payment for all ordered works and Routine Maintenance of the duration April'18 to June'18 has been lodged to RMS. |

1.2 Regional Roads - Capital and Maintenance Works

Routine maintenance such as rest area maintenance, patching and guide-posting has continued on a majority of classified roads during the month

- | | | |
|--------------------------|---|---------------------------------|
| MR398 (Mary Gilmore Way) | - | general maintenance |
| | - | Preparation of reseals |
| | - | Culvert inspections carried out |
| MR236 (Henry Lawson Way) | - | general maintenance |
| | - | Preparation of reseals |
| | - | Culvert inspections carried out |
| MR237 (Gooloogong Road) | - | general maintenance |
| | - | Preparation for reseals |

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.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

MR239 (Henry Lawson Way / Young Road)	-	Culvert inspections carried out
	-	general maintenance
	-	Preparation for reseals
	-	Culvert inspections carried out

1.3 Rural Local Roads - Capital Works

- Bewleys Rd construction complete (Ref. attachment photo 1)
- Bewleys Rd line marking complete
- Bewleys Rd signage installed
- Roadside spraying program continuing
- Martins Ln and Young Rd culvert extension completed (Ref. attachment photo 2)
- Martins Ln and Young Rd intersection widening completed (Ref. attachment photo 3)
- Guard rail installed Bumbaldry Rd (Ref. attachment photo 4)
- Quandt Caragabal Rd heavy patches complete
- Heavy patches completed Muncks Ln
- Sucker control Pullabooka Rd

1.4 Rural Local Roads – Maintenance

Routine maintenance such as slashing, patching and guide posting has continued on a majority of roads during the month

- general maintenance
- grading of Lynch's Ln, Maddens Ln, Gaults Ln, Reeves Ln, Nealons Ln and Napiers Ln
- Culvert inspections carried out on a number of roads

1.5 Urban Area - Capital and Maintenance Works

- general maintenance
- Medical Centre construction continuing
- Damaged footpath replaced Main St and Forbes St (Ref. attachment photo 1)
- Plaque installed Memorial Park (Ref. attachment photo 2)
- Bradley Street Sewer Main Extension survey completed. Design and costing are in progress
- Disabled Parking in Weddin Street (in front of Council building) and Forbes Street (West of Pool) – draft design has been completed and has been discussed in Traffic Committee meeting. Final design is in progress.

For Information
Noted

THE DIRECTOR ENGINEERING REPORT

2. Other Works

2.1 Parks & Ovals Report

Routine maintenance has been carried out during the month such as gardening, weeding, mowing and spraying

- general maintenance
- GTA drains cleared
- HLO toilet repaired
- Rotary park tank cleaned
- New sprinklers installed in roundabout gardens

2.1.1 Emu Creek rehabilitation

- ◆ Flood mechanisms have been surveyed and are being designed
- ◆ Emu Creek rehabilitation continuing Trees raised and trimmed various locations (Ref. attachment photo 1)
- ◆ Endemic garden plants and top soil
- ◆ The willows have all been eliminated from the creek and she-oaks will be planted in their place.
- ◆ All sediments have been removed from Sites 29 (Alexander St), 28 (Melyra St), 25 (Forbes St) and 7 (Sullivan St).
 - general maintenance
 - Trees raised and trimmed various locations
 - Endemic garden plants and top soil
 - GTA drains cleared
 - Drain cover replaced council chambers

2.2 Cemeteries

The following graves have been prepared from; 01 July 2018 to 31 July 2018

Grenfell Lawn	—	2
Grenfell	—	0
Bimbi	—	0
Caragabal	—	Nil
Private property	—	Nil

The following maintenance has been carried out in the last month:

- general maintenance
- topped up graves
- cemetery beam construction continuing

2.3 Sewer Mains

Two (2) sewer chokes have been attended to during the last month, none in the relined sections.

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.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

3.4 Urban and Village

- general maintenance
- Emu Creek rehabilitation to continue
- Quandialla drainage program to continue
- Quandialla footpath construction to continue
- Quandialla kerb and gutter replacement to commence
- Caragabal Park Upgrade to continue

For Information
Noted

4. RMS RMCC Contract, R2.54.4

Greenethorpe Bumbaldry road intersection upgrade is in the planning stages and will be commencing from February 2019.

Brundah School Rehabilitation (3.5km x full width 100mm overlay)

Council is waiting for RMS approval.

For Information
Noted

5. Asset Management

5.1 Culvert / Bridges/ Causeways inspection -70 % of entire shire has been inspected and evaluation of the structures will be completed by end of August 2018.

5.2 Gravel pits stock take – Stock take of gravel in active pits completed. In future the stock take will be done by using Drone. This will assist to find out accurate volume of gravel.

For Information
Noted

6. Plant Report

Significant plant and vehicle maintenance, in accordance with the details as listed below, was carried out during the last month: -

S.NO	Plant no	Name of Plant	Description of works
1	3953	Garbage Truck	Break repairs, reassemble differential, replace damaged fuel tank.
2	4113	Drum Roller Multipac 118H	Remove Padfoot shells.
3	4070	Grid Roller Cat 613	Repair hydraulics, fuel system, bonnet and dash.
4	4101	Loader Volvo L60E	Major service, replace full length hydraulic hose.
5	5114	Fuel Trailer with Pump	Repairs.

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.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

6	3960	3 Axle Tipping Superdog	Repairs & flat tyre.
7	3229	Truck Daihatsu 2t Tipper	Service & repair air leak.
8	4104	Bad Boy Mower	Service & repair blades.
9	4110	Toro Z Master 6000 34 KOH	Service, checked deck angle & brakes, fabricated right hand break mount.
10	Hire Garbage Truck		Replace return filter & adjust hydraulics, diagnosis and repairs to bin left side arm, repair coolant leak.
11	4108	Roller Multipac 6118H	Service & repair.
12	5301	MTD 13AC762F308 Ride-on-Mower	Remove deck & controls.
13	5274	Pruning Chain Saw Tanaka	Fitted drive sprocket, clutch drum, chain, spark plug & air filter.
14	5230	Generator Honda	Service engine, degreased & cleaned, replaced starter cord handle.

**For Information
Noted**

7. Noxious Weed Report

Activity	Location
Slashing & roadside spraying	roadside spraying on hold due to weather conditions will continue when appropriate weather
Inspections	1 rural properties re- inspected
Maintenance	Depot - repairs on quickspray
Bridal creeper	Henry Lawson Way, SH6
Blackberry	Bumbaldry area
LVNWAC	Molong
WAP	Funding report filled out and submitted
Administration	Mapping, reports, BIS uploads, Inspections loaded on Roam mapping program beginning to prepare for WAP report

- Inspected high risk roadsides, TSRs, Council owned land, Rail & other high risk sites.

**For Information
Noted**

8. Bus Stop - Caragabal Primary School

A revised plan has been submitted to RMS for action and waiting for confirmation.

**For Information
Noted**

THE DIRECTOR ENGINEERING REPORT

9. Roads to Recovery, R2.56

The works in progress as of 31st July 2018 is as follows:

Expenditure - Roads to Recovery Funding - 2017/2018									
Work Location	Budger for 2017/2018	Revised Proposed Expenditure	Comple te	Start Works	Complete Works	Funding Type	Exp to Date	Forecast Exp Next Period	Remarks
Greenethorpe-Bumbaldry Road, Rural Road - Chainage 10.85 km to 11.7 km measured from start point 0.0	\$ 25,976.00	\$ 25,976.00	No	May-18	May-18		\$ -	\$ 25,976.00	
Greenethorpe-Koorawatha Road, Rural Road - Chainage 0.000 km to 0.900 km measured from start point 0	\$ 29,338.00	\$ 29,338.00	Yes	Nov-17	Nov-17		\$ 29,338.00	\$ -	Completed
Dritway Road, Rural Road - Chainage 12.690 km to 15.270 km measured from start point 0.000km at Mid-	\$ 73,589.00	\$ 73,589.00	Yes	Nov-17	Nov-17		\$ 73,589.00	\$ -	Completed
Dritway Road, Rural Road - Chainage 15.670 km to 16.350 km measured from start point 0.000km at Mid-	\$ 19,395.00	\$ 19,395.00	Yes	Nov-17	Nov-17		\$ 19,395.00	\$ -	Completed
Ballendene Road, Rural Road - Chainage 4.790 km to 7.620 km measured from start point 0.000km at Mid	\$ 80,719.00	\$ 80,719.00	Yes	Nov-17	Nov-17		\$ 80,719.00	\$ -	Completed
Subtotal	\$ 229,017.00	\$ 229,017.00					\$ 203,041.00	\$ 25,976.00	
Keiths Lane, Rural Road - Chainage 0km to 1.825km measured from start point 0.000km at Sandy Creek R	\$ 163,756.00	\$ 233,272.00	Yes	Jul-17	Oct-17		\$ 233,272.00	\$ -	Completed
Subtotal	\$ 163,756.00	\$ 233,272.00					\$ 233,272.00		
Bewleys Road, Rural Road - Chainage 0km to 9.750km measured from start point 0.000km at Newell Highw	\$ 200,000.00	\$ 200,000.00	No	Feb-18	Dec-18	JF	\$ 200,000.00	\$ -	Completed
Subtotal	\$ 200,000.00	\$ 200,000.00					\$ 200,000.00	\$ -	
Caragabal-Pullabooka Road, Rural Road - Chainage 0.000 km to 5.600 km measured from start point 0.00	\$ 202,820.00	\$ 202,820.00	No	Feb-18	Apr-18		\$ 202,820.00	\$ -	
Subtotal	\$ 202,820.00	\$ 202,820.00					\$ 202,820.00		
Driftway Road, Rural Road - Chainage 1.825km to 3.140km measured from start point 0.000km at Bimbi-Q	\$ 44,350.00	\$ 90,000.00	Yes	Sep-17	Nov-17		\$ 90,000.00	\$ -	Completed
Pinnacle Road, Rural Road - Chainage 11.770km to 12.530km measured from start point 0.000km at Henry	\$ 25,650.00	\$ 50,137.00	Yes	Jul-17	Aug-17		\$ 50,137.00	\$ -	Completed
Pinnacle Road, Rural Road - Chainage 13.200km to 14.090km measured from start point 0.000km at Henry	\$ 30,000.00	\$ 73,000.00	Yes	Aug-17	Oct-17		\$ 73,000.00	\$ -	Completed
Subtotal	\$ 100,000.00	\$ 213,137.00					\$ 213,137.00		
TOTAL	\$ 895,593.00	\$1,078,246.00					\$1,052,270.00	\$ 25,976.00	

The resealing work on Greenethorpe – Bumbaldry Road will be completed in November 2018.

**For Information
Noted**

10. Caragabal Park Upgrade, P2.1.50

- Concrete work for BBQ shelter and footpath have been completed
- BBQ shelter has been constructed
- Shade sails and poles have been installed
- 2x Timber slatted picnic tables have been ordered and will arrive in the next 7 weeks to be installed immediately upon delivery.
- Double burner BBQ will arrive in the next 2 weeks ready for installation.

**For Information
Noted**

This is Page No. 34 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018**.

.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

11. Road sealing contributions

A request has been received from a Greenethorpe resident regarding sealing of 175 m x 5 m in front of the property address of 349 Adams Lane in Greenethorpe (Ref. Location map).

It has been mentioned that the owner of the property has some health issue and wanted to have seal section in front of their property to reduce dust environment. The resident has shown his / her interest to share 50% of the sealing cost. In fact, Council does not have road sealing contribution policy and section 94.

The total cost is \$4090.80 and the 50% share will be \$2045.40.



Location map

RECOMMENDATION:

For Councils Consideration

067 RESOLVED: Cr Diprose and Cr Best that if the works are to be carried out a 100% contribution from the applicant will be required.

12. Road Train from Forbes and West Wyalong

Council and RMS in Sydney are working actively on Road Train access to Grenfell.

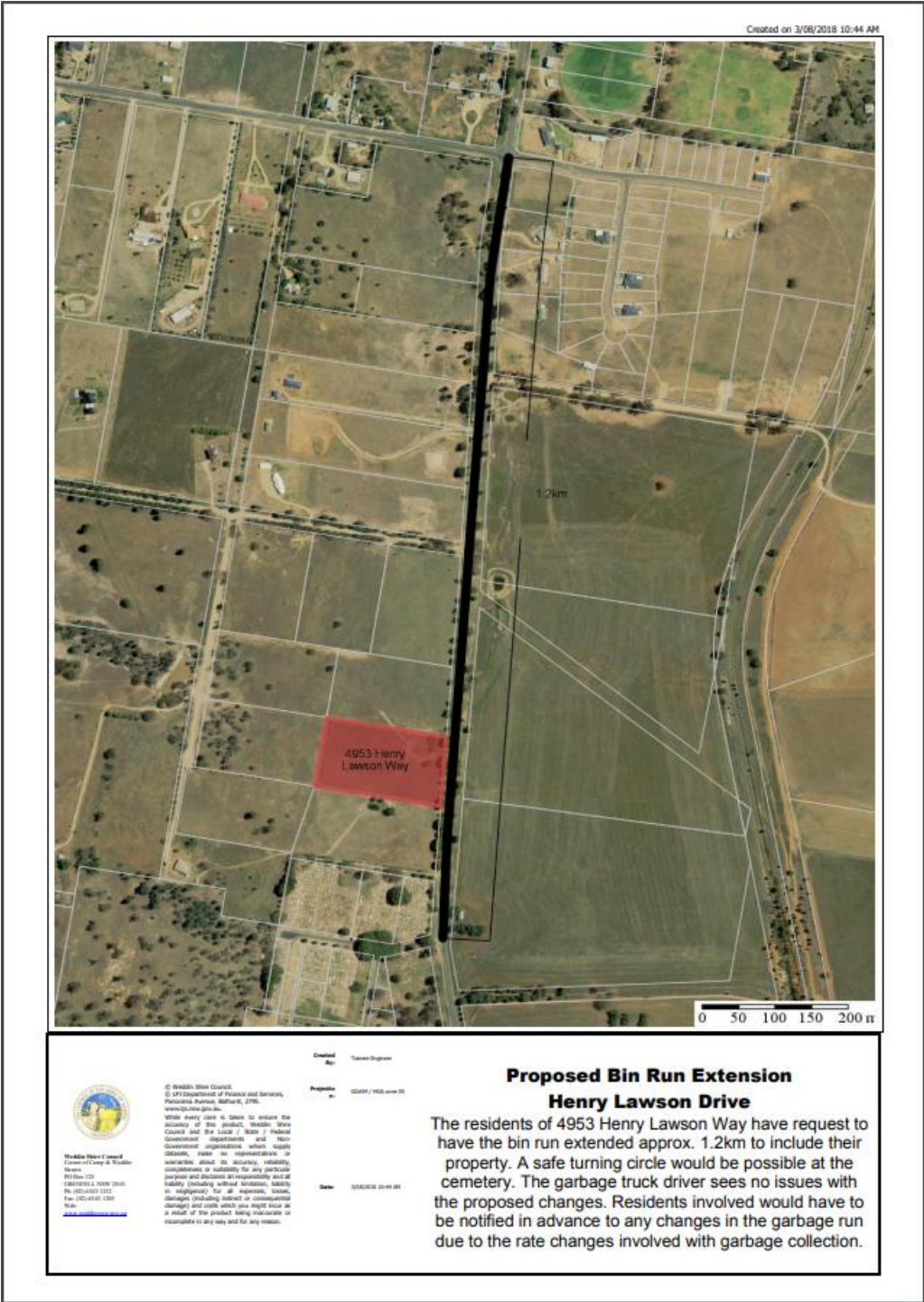
**For information
Noted**

This is Page No. 35 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018.**

.....General ManagerMayor

13. Proposed bin run extension on Henry Lawson Drive

A request has been received from a resident regarding the bin run extension on Young Road (Henry Lawson Drive). The proposed bin run extension has been shown on the attached map. This will facilitate to pick the garbage bins of other interested residents as well on the same route.



RECOMMENDATION: that Council note and approve the request.

068 RESOLVED: Cr Niven and Cr Diprose that the request be deferred for consideration as part of the Weddin Shire Waste Strategy.

THE DIRECTOR ENGINEERING REPORT

14. Sale of Goods and Equipment by Auction

Council engaged two local real estate agents to sell Council's unwanted goods by auction. The Auction was held on Friday, 29th June 2018 at 1 pm. There were 39 sale items for auction and all have been sold during the Auction.

The total amount raised was \$26,781.38 (excl. commission and advertising cost).

For Information
Noted

15. Purchase of Drone, computer and GPS unit

Council has purchased a Drone and its associated items including GPS unit to upgrade the existing system to new modernised equipment. This will facilitate to capture data more efficiently and economically.

The details of the costing and fund sources are as below;

Items	Cost	Source
Drone with Apple Ipod and software	\$9247.40	<ul style="list-style-type: none">• Amount raised from sale of goods and equipment• Engineering expenditure• Plant replacement budget
Computer with screen	\$ 5280	
GPS unit for engineering survey	\$ 28,484.50	
Total	\$43,011.90	

These new techniques will be used in stock taking Council's gravel pits, Bumbaldry intersection projects, Bewleys Road and Mid-Western Highway upgrade near Brundah School area and other roads and projects increasing efficiencies and allowing us to conduct works in efficient and economical manner.

For information
Noted

16. Construct of new Lay Back and Driveway

A request has been received from a resident for a permission to construct a new lay back and driveway at 16 O'Brien Street, Grenfell, NSW at owner's cost and as per council's requirements. The current access is from Sloane Street which is very narrow and does not allow for parking.

RECOMMENDATION: that Council note and approve the request to construct a new lay back and driveway at 16 O' Brien Street, Grenfell, at owner's cost and as per Council's requirements.

069 RESOLVED: Cr Diprose and Cr Parlett that Council note and approve the request to construct a new lay back and driveway at 16 O' Brien Street, Grenfell, at owner's cost and as per Council's requirements.

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.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

17. 2018/2019 Capital and maintenance work program

A work program for capital and maintenance works has been prepared for 2018/2019 financial year (refer to attachment). The details of the funding sources for 2018/2019 are as below;

- RMCC: \$855,378
- FAG: \$ 998,915
- BLOCK GRANT: \$430,000
- FIXING COUNTRY ROADS, RMS AND RTR: \$600,000
- INFRASTRUCTURE SCCR ROUND 1: \$768,982
- COUNCIL FUND: \$122,200
- RTR: \$239,266

TOTAL: \$4,014,741

RECOMMENDATION: that Council adopt the proposed 2018/2019 Work Programs for Capital and Maintenance works.

070 RESOLVED: Cr McKellar and Cr Bembrick that Council adopt the proposed 2018/2019 Work Programs for Capital and Maintenance works.

18. Sale of old car, E1.3.11

Council has two spare cars at present. 2013 model Toyota Aurion AT-X Sedan (plant no 1114, Rego no. BV14YW is one of the spare cars has 140,000 km and using occasionally only. It is proposed to advertise the vehicle locally, in the Western and Southern Magazine for sale.

RECOMMENDATION:

Confirmed Proposed Action

071 RESOLVED: Cr Best and Cr McKellar that the proposed action be confirmed.

19. Sewer Lining Works

Council had previously engaged Sewer Services Pty Ltd in 2015/2016 to carry out CCTV inspection for 50 sewer Mains in Grenfell town area. On the basis of the CCTV inspections dated 05/11/2015, 06/11/2015, 27/01/2016, 28/01/2016, 29/01/2016 & 02/02/2016, a condition report has been prepared (Ref. attached spreadsheet). Following are the findings from the CCTV inspections;

38 % of the sewer Mains are in good condition
48% of the sewer mains are below average condition
18% - extremely poor condition

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.....General ManagerMayor

THE DIRECTOR ENGINEERING REPORT

The sewer mains that fall within the conditions between 3 and 5 are recommended for re lining and is proposed to call a tender for re lining through Centroc.

RECOMMENDATION:

Confirmed Proposed Action

072 RESOLVED: Cr Diprose and Cr Best that the proposed action be confirmed.

RAJU RANJIT
DIRECTOR ENGINEERING

073 RESOLVED: Cr O’Byrne and Cr Bembrick that except where otherwise dealt with the Director Engineering’s report be adopted.

9 August 2018

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir,

I wish to report as follows:-

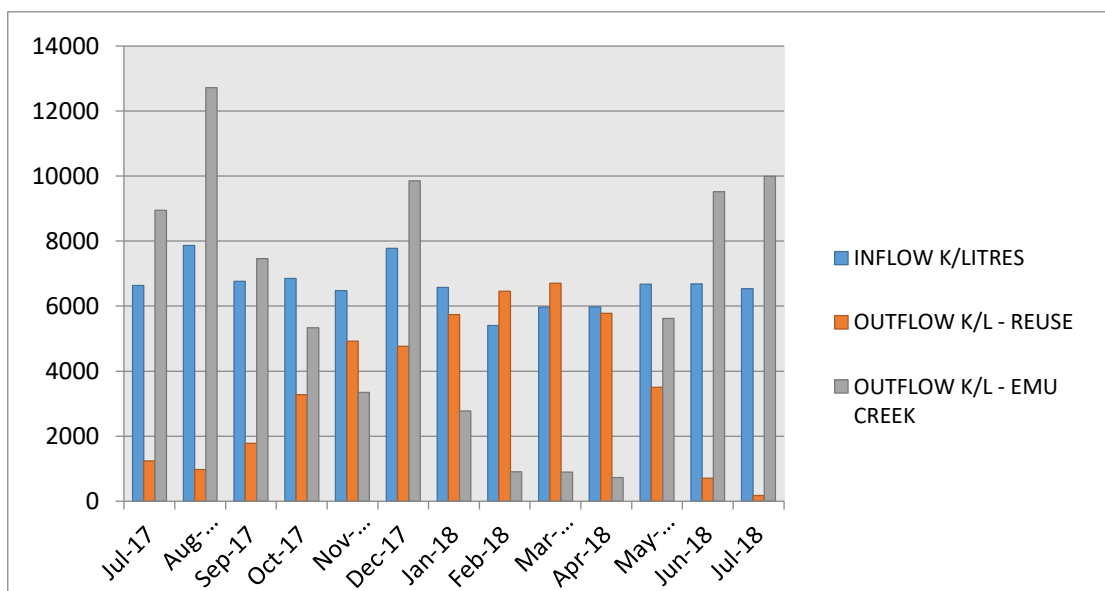
A. Public Health and Environmental Matters

1. Sewerage Treatment Works, S1.1.1

Total inflow through the Works during July 2018 was 6,532 kl with the daily average of 210.70 kl. Outflow for irrigation for reuse was 175 kl and discharge to Emu Creek 9,995 kl.

The highest daily recording of 230 kl occurred for the 24 hours ending 6.30 am on 1 July 2018 and the lowest of 189 kl for the 24 hours ending 6.30 am on 20 July 2018.

A total rainfall of 6.1 mm was recorded for the month.



For Council's Information
Noted

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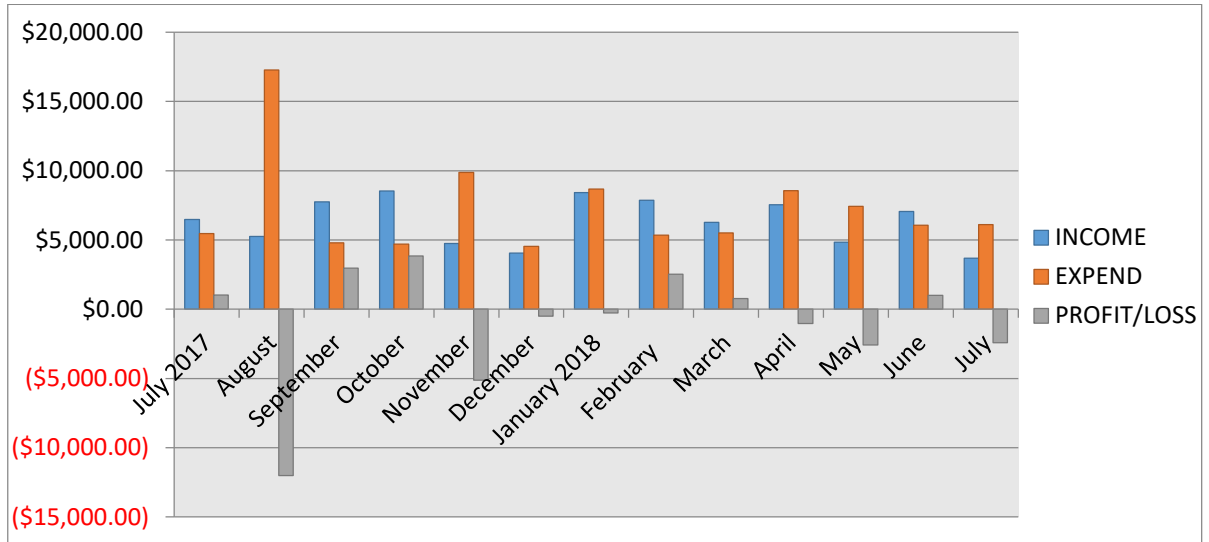
.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

2. Caravan Park Operations, P2.3.3

Income for the month of July 2018 was \$3,679.00 with expenditure of \$6,108.35 resulting in an operational loss of \$2,429.35 the month.

There were 101 sites occupied for the month of July 2018.



For Council's Information
Noted

3. Quandialla Swimming Pool, P2.3.2

Council continues to focus on upgrading on the community pool at Quandialla.

In this regard an upgrade of the filtration plant is required for this seasons operation. Council has procured an upgrade at cost of \$47,000, a second quote was received for \$112,000. The proposed upgrade will service any new pool structure in the future. The majority of the funding will be sourced from existing project and maintenance funding with the residual being funded through adjustments recognised in the September quarterly budget review.

In addition, emptying cleaning and painting of the pool shell is planned for early September 2018.

For Council's Information
Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

B. Planning and Development Matters:

1. Development Applications

The undermentioned applications were received and determined subject to specified conditions, by the General Manager under delegated authority issued on 21 March 2013 (Res. No. 368):

DA NO.	Applicant	Construction	Value (\$)	Address
8/2018	CPC Land Development Consultants	Subdivision	\$0	LOT: 898 DP: 754578 98 Adelargo Road GRENFELL NSW 2810
33/2018	Mr RC Grimm & Ms T Starr	Extension/Additions to Dwelling	\$400,000	LOT: 219 DP: 754583 Mary Gilmore Way GRENFELL NSW 2810
34/2018	Mrs GA Lander	Subdivision	\$0	LOT: 385 DP: 754578 32 Murrays Lane GRENFELL NSW 2810
36/2018	Ms KE Perrott	Close in front verandah	\$2,500	LOT: 2 SEC: A DP: 6820 39 South Street GRENFELL NSW 2810
37/2018	Mr PD & Mrs KF Wheeler	Storage Shed	\$19,200	LOT: 24 DP: 1043691 Yambira Parish GRENFELL NSW 2810
38/2018	Mr WM Kohnen	New Dwelling	\$313,858	LOT: 107 DP: 1069026 Bradley Street GRENFELL NSW 2810
39/2018	Mr H Clarke	Shed	\$25,000	LOT: 107 DP: 1081488 24 Stan McCabe Drive GRENFELL NSW 2810

For Council's Information
Noted

2. Complying Development Applications

The undermentioned applications were received and determined as Complying Development subject to standard conditions.

CDC NO.	Applicant	Construction	Value (\$)	Address
CD 5/2018	Mr CD Baker	Shed with Amenities	\$19,000	LOT: 1351 DP: 754578 Henry Lawson Way GRENFELL NSW 2810
CD 6/2018	Mr MA & Mrs KM Burn	Inground Swimming Pool	\$25,900	LOT: A DP: 325809 15 North Street GRENFELL NSW 2810

For Council's Information
Noted

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

3. Construction Certificates

The undermentioned applications were received and determined under delegation:

CC NO.	Applicant	Construction	Address
22/2018	Mr SA & Mrs CL Lawler	Internal Alteration to Dwelling and new Garage	LOT: 358 DP: 754578 78 Holy Camp Road GRENFELL NSW 2810

For Council's Information
Noted

4. Grenfell Sewerage Treatment Plant (STP) Upgrades, S1.1.5

The Concept design has been completed and reviewed by Council. This document will drive the detailed design component.

Councils current program for the Detailed Design component:

- draft brief for detailed design finalised
- Forward to Peer Review and Council review: 9/8/18
- Complete review (1 week): 16/8/18
- Finalise brief: 20/8/18
- Advertise in Tenderlink: 21Aug18.
- Tender period 21 days (as per LG Act), closing 11Sep18.
- Draft evaluation + report: 14Sep18
- Selection committee meeting 18Sep18
- Council meeting 20Sep18.

Recycled Water Management Scheme:

- Draft complete, being Peer reviewed
- Review complete: 10Aug18
- finalise draft: 17Aug18
- DoI Water Review
- Stakeholders meeting (critical: Henry Lawson High School): 18Sep18.

Negotiations are continuing regarding the procurement of the preferred site.

For Council's Information
Noted

5. Grenfell Medical Centre, P2.12.1

Building activities continue on site with all internal framework completed, external mouldings applied, coloured rendering above awning completed, mechanical services for AC installed, brickwork cleaning in progress and internal plumbing and electrical fit out have been completed.

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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Next phases include Gyprocking and ceiling placement, production of all joinery, installation of glazing to the front elevation, removal of scaffolding, removal of existing footpaths, Telstra upgrade and NBN connection.

Council continues its work around internal fit outs with focus on floor finishes, PC items, tiling and communication systems for phone, Wifi and internet services.

For Council's Information
Noted

6. Railway Station Amenities, P2.3.12

Grenfell Lions Club has sought approval to construct a shower addition to the existing facility at the Railway Station area and Council have advised, subject to conditions, no objection.

In addition, Lions Club are seeking a donation from Council to assist with construction costs (letter attached). Council is requested to consider the appropriate level and type of support for the project.

For Council's Consideration

074 RESOLVED: Cr Diprose and Cr Parlett that approval be granted “in principle” subject to further information being provided.

7. Modified Development Application –Alterations and Additions to existing Dwelling and Carport, Garage and Laundry – DA 9/2018, 47 Camp Street Grenfell

Application Details:

Modified Development Application No: DA 9/2018

Description of Development: Alterations and Additions to existing Dwelling and Carport, Garage and Laundry

Applicant: Andy's Design and Drafting

Landowner(s): T and L Fowler

Landowners consent provided: ☒ Yes ☐ No

(All Landowners must give consent to the proposed development)

The proposal is for the construction of alterations and additions to the rear of the existing single storey dwelling incorporating a new kitchen and covered deck approximately 8.7m x 11.2m, sited 2.6 m from the western boundary and a steel frame metal clad carport, garage and laundry 3.3m high to the gutter level (overall ridge height of 4.3 m) and overall length of 21m (carport 6m, garage 12m and laundry 3m) sited 500mm from the rear Boundary (Laneway) and 1m from the eastern boundary. An existing garage will be demolished.

Council determined at its Ordinary May meeting that the application be approved subject to Conditions. In addition, Council at its July Ordinary meeting resolved to adhere to colour Windspray for the outbuilding.

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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

The Owner has submitted, with assistance from DA Busters P/L, application to modify the consent by deleting Council’s condition No 4 under Section 5 relating to carport roof profile and amending the colour of the cladding to the outbuilding.

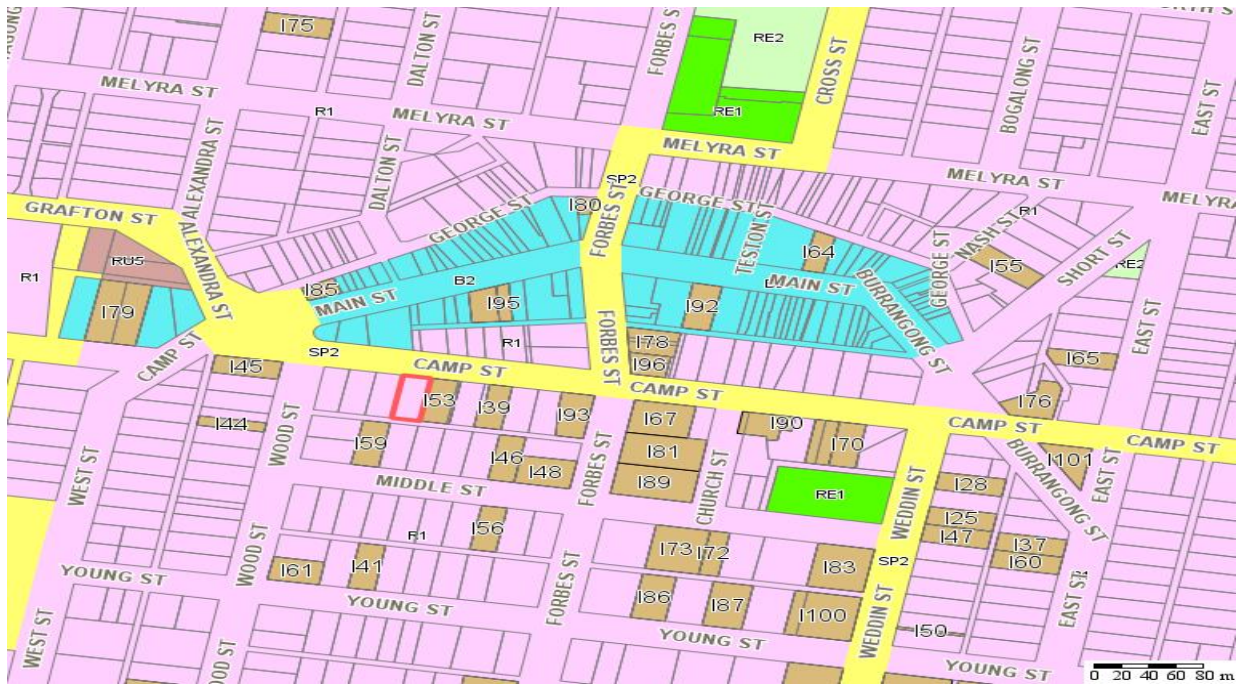
Property Description:

Legal Description:	Lots 4 section 4 DP758473 - 47 Camp Street Grenfell
Existing Improvements:	The site maintains and existing dwelling and garage with vehicular access to the rear lane.
Current land-use:	R1 General residential

Locality and Site Context Map:



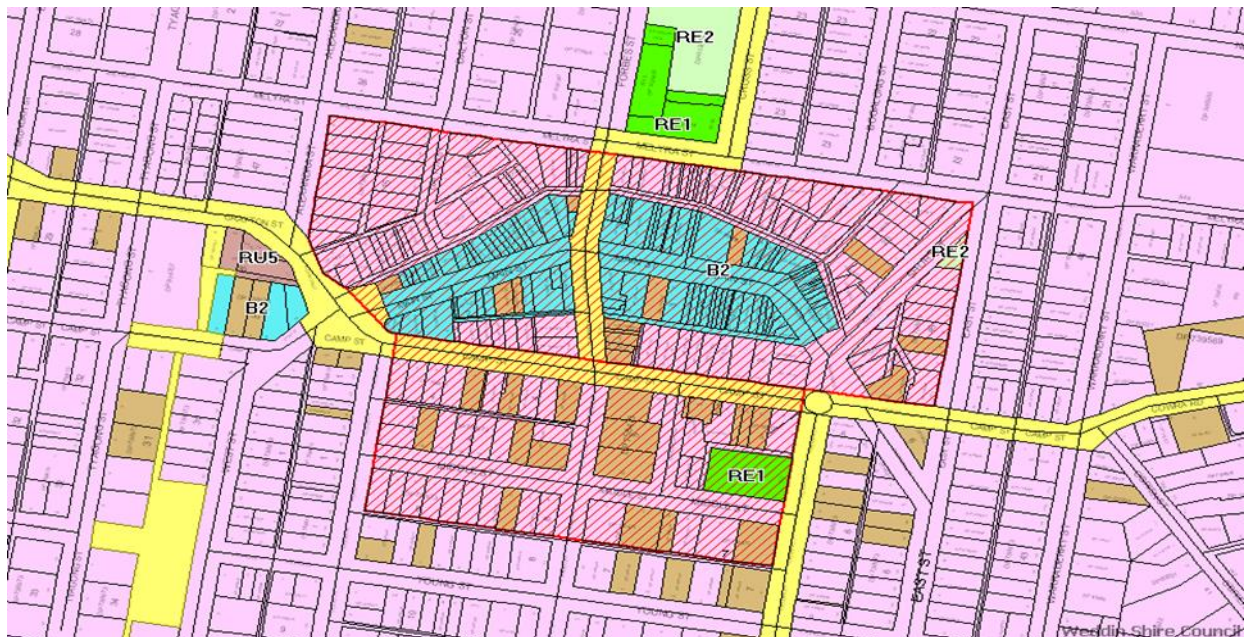
THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT



Site Location:

Has the subject land been correctly identified on DA Plans and SEE?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Is the land freehold title with all owners consent?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Is the site vacant of buildings?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> N/A
Are there other buildings / structures located on the subject land?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Has the proposed building location been confirmed on the subject land?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Do the provided plans, specifications and supporting documents accurately depict the site conditions?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A

Comments: The site is currently being used in conjunction with the dwelling for residential purposes. The subject site is located within Council's Heritage Conservation Area.



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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Site Inspection:

Date: 9 August 2018

Was the Applicant present?

☐ Yes

☒ No

Was the owner present?

☒ Yes

☐ No

Comments: Weddin Shire Council DES carried out inspection on two previous occasions, one with the owner present to discuss the application and Council's observations regarding the proposal. Council's Heritage Advisor also attended the site and provided formal advice to Council. From the site inspection the following points were noted:

- No objection to the alterations and additions subject to roof profile confirmed, and materials
- Height, length and position of the outbuilding in relation to the boundaries of the site
- Design of the outbuilding and colors' and finishes
- Vehicular access
- Cladding profile

Internal Referral Advice:

Has an Internal Engineering Referral been received?

☐ Yes

☐ No

☒ N/A

Has an Internal Building Referral been received?

☐ Yes

☐ No

☒

N/A

Has an Internal Heritage Advice Referral been received?

☐ Yes

☐ No

☒

N/A

Comments: The proposal has previously been reviewed and assessed by Council's Heritage Advisor and has provided redesign advice and conditions of consent.

Easement(s):

Are there any easements applying to the subject land?

☐ Yes

☒ No

☐ N/A

Is the proposed development clear of easements?

☒ Yes

☐ No

☐ N/A

Are there any proposed easements?

☐ Yes

☒ No

☐ N/A

Are easements required?

☐ Yes

☒ No

☐ N/A

Comments: The proposed development will have no impact upon Council utilities.

Section 79BA Consultation and development consent—certain bush fire prone land

Is the site identified on the Bushfire Prone Land Map?

☐ Yes

☒ No

☐ N/A

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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Does the development comply with "Planning for Bushfire Protection" or a certificate provided by a person who is recognised by the NSW Rural Fire Service as a qualified consultant in bush fire risk assessment stating that the development conforms to the relevant specifications and requirement?

☐ Yes ☐ No ☒ N/A

If no, has consultation been done Commissioner for Rural Fire Service? ☐ Yes ☐ No ☒ N/A

Comments: Not relevant to the proposal.

Contributions:

Does the Section 94 Contributions Plan apply?

☐ Yes ☒ No ☐ N/A

Section 79C(1) Assessment

S79(C)(1)(a)(i) The provisions of any environmental planning instrument

Local Environmental Plans

The Weddin Local Environmental Plan 2011 applies to all land within the Weddin Local Government Area. The site of the proposed development is zoned R1 General Residential under the Weddin Local Environmental Plan 2011. The Land Use Table for the R1 General Residential permits the use of land or a structure for a General residential development.

Zone R1 General Residential

1 Objectives of zone

- To provide for the housing needs of the community.
- To provide for a variety of housing types and densities.
- To enable other land uses that provide facilities or services to meet the day to day needs of residents.

2 Permitted without consent

Environmental protection works; Home-based child care; Home occupations

3 Permitted with consent

Attached dwellings; Boarding houses; Building identification signs; Business identification signs; Centre-based child care facilities; Community facilities; Dwelling houses; Food and drink premises; Group homes; Home industries; Hostels; Kiosks; Multi dwelling housing; Neighbourhood shops; Places of public worship; Residential flat buildings; Respite day care centres; Roads; Semi-detached dwellings; Seniors housing; Shop top housing; Waste or resource transfer stations; Water recycling facilities; Any other development not specified in item 2 or 4

4 Prohibited

Agriculture; Air transport facilities; Airstrips; Amusement centres; Animal boarding or training establishments; Boat building and repair facilities; Boat launching ramps; Boat sheds; Car parks; Charter and tourism boating facilities; Commercial premises; Correctional

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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

centres; Crematoria; Depots; Eco-tourist facilities; Extractive industries; Farm buildings; Farm stay accommodation; Forestry; Freight transport facilities; Heavy industrial storage establishments; Helipads; Highway service centres; Industrial retail outlets; Industrial training facilities; Industries; Jetties; Marinas; Mooring pens; Moorings; Mortuaries; Open cut mining; Port facilities; Public administration buildings; Recreation facilities (major); Research stations; Restricted premises; Rural industries; Rural workers' dwellings; Service stations; Sewerage systems; Sex services premises; Signage; Storage premises; Transport depots; Truck depots; Vehicle body repair workshops; Vehicle repair stations; Warehouse or distribution centres; Waste or resource management facilities; Water treatment facilities; Wharf or boating facilities; Wholesale supplies

State Environmental Planning Policies

There are no provisions of any SEPPs that are specifically relevant to the assessment of the proposed development.

S79(C)(1)(a)(ii) The provisions of any proposed environmental planning instrument

There are no draft LEPs or draft SEPPs that apply to the subject land.

S79(C)(1)(a)(iii) The provisions of any development control plan

Weddin Council Development Control Plan 2014 applies to the land.

5.10 Heritage

Objectives

- To retain the historic character of identified heritage precincts.
- To ensure that new development does not adversely affect identified heritage precinct areas.

Standards

1. Development applications within the heritage precincts will be referred to Council's Heritage Advisor for consideration and comment.
2. Refer to specific considerations contained in Chapter 13 – "Heritage" of this Development Control Plan.

The original application has been referred to Council's Heritage Advisor for comment and recommendations assessed. No additional referrals were required.

13.3 Objectives

- (a) The Objectives of this Development Control Plan are to:
- (b) To conserve the heritage significance of the built and natural environments;
- (c) To ensure that new development is sympathetic to the identified heritage significance;
- (d) To ensure the retention of heritage items and contributory items;
- (e) To provide planning and design guidelines for developments associated with heritage items and conservation areas;

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- (f) To provide guidance to owners and perspective developers of heritage items concerning the most appropriate method for their development to proceed without detracting from the heritage significance and its value to the site.

The application has previously been referred to Council's Heritage Advisor for comment and recommendations assessed. It is assessed that all previous comments will apply.

15.3 Public Consultation

The Objectives of this Development Control Plan are to:

- (a) To detail the circumstances when notice of development applications will be given;
- (b) To provide opportunities for comment from persons likely to be affected by a development proposal;
- (c) To set out the rights of land owners in making submissions on a development application; and
- (d) To outline the processes Council follows in determining applications where submissions are made.

The application has not been re notified as no submissions received for the original application.

S79C(1)(a)(iiia) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F

There are no planning agreements relating to the site. The applicant has not requested Council to enter into any form of planning agreement.

S79C(1)(a)(iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph

Division 8 of Part 6 of the Environmental Planning and Assessment Regulation 2000 specifies additional matters that must be taken into consideration by a consent authority in determining a development application. Consideration of these matters is included below:

- **Clause 92 - Government Coastal Policy** - Not applicable to the Weddin Shire Local Government Area.
- **Clause 92 - Building Demolition** – The existing timber frame garage is proposed to be demolished.
- **Clauses 93 - Change of Use Fire Safety and Structural Capacity Considerations**

The building complies (or will, when completed comply) with such of the Category 1 fire safety provisions as are applicable to the building's proposed use.

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.....General ManagerMayor

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

☒Yes ☐No

The loading requirements for the proposed are the same as the existing pre change use (or) Structural Engineering Certification has been provided certifying that the structural capacity of the building will be appropriate to the building's proposed use.

☐Yes ☒No

- **Clauses 94 – Fire Safety Upgrades -**

The proposed building work, together with any other building work completed or authorised within the previous 3 years, does not represents more than half the total volume of the building, as it was before any such work was commenced,

☐Yes ☐No ☒N/A

AND

The measures contained in the building are adequate:

(i) to protect persons using the building, and to facilitate their egress from the building, in the event of fire, ☐Yes ☒No **AND**

(ii) to restrict the spread of fire from the building to other buildings nearby.

☐Yes ☒No

Accordingly, it is appropriate to require the existing building to be brought into total or partial conformity with the Building Code of Australia. ☒Yes ☐No

- **Clause 94A - Temporary Structures** - not relevant to the proposal.
- **Clause 95 - Deferred Commencement** - not relevant to the proposal.
- **Clause 96 – Ancillary aspects of development** - not relevant to the proposal.
- **Clause 97 - Modification or surrender of development consent or existing use** - not relevant to the proposal.
- **Clause 97A - Fulfilment of BASIX commitments** – The alterations and additions to the dwelling are below the threshold for BASIX compliance.

S79C(1)(b) the likely impact on the natural and built environment(s) and the likely social and/or economic impact on the locality

- **Context and Setting** – The amended proposal includes the demolition of the existing garage and the construction of a metal frame and clad carport, garage and laundry incorporated and under the one roof line. It is maintained that the development will create negative impacts on the context and setting of the area being within the conservation area. The height, floor area and design of the garage are considered to have negative impacts specifically on the heritage amenity of neighbouring precinct.
- **Land Use Conflict** - The subject land has historically been used and is currently used for residential purposes. The proposal is consistent with the Weddin Local Environmental Plan 2011 and Council's Development Control Plan 2014. The size and scale of the

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proposed outbuilding is considered excessive. The development on the site will negatively affect the precinct and impact negatively on the amenity of the adjoining residential development.

- **Access and Traffic** - Access to the site is available via the rear lane and has no objections.
- **Public Domain** - The proposed development will provide minor impact on the public domain.
- **Utilities** - The site is connected to Central Tablelands reticulated water and Council's sewage system. The proposed development will not operate above or beyond the capabilities of each system. No adverse impacts are assessed.
- **Heritage** – The site is identified with its Heritage precinct and consideration must be given to the impact the proposal has on the area. Council's Heritage advisor previously provided a full assessment of the proposal and suggested several amendments for consideration. These design amendments were discussed with the owner however they have indicated that after consideration of the impact of the design changes it does not allow them to use the outbuilding to their requirements and has requested Council to consider the proposal as submitted.





- **Other land resources** - The development will not have detrimental effects on conserving and using valuable land resources and water supply catchments.
- **Bushfire** - The site is not identified on the bushfire prone land map. No adverse impacts assessed.
- **Surface Water and Groundwater** - The site is not identified on the groundwater vulnerable land map. Stormwater from the proposed development will be discharged to Council's stormwater infrastructure as per the existing system.
- **Soils** - Due to past uses of the site it is assessed that contamination is not present upon the land. Council is satisfied site is clear of any potential contaminants and is suitable for the proposed use.
- **Air & Microclimate** – No impact
- **Noise and Vibration** – No impact
- **Flora and Fauna** - The information in support of the application has not identified any threatened species of flora or fauna that may be impacted by the proposal. No adverse impacts are assessed.
- **Waste** - Construction waste associated with the construction can be disposed of at an approved landfill site. The land is within the Weddin kerbside collection area and therefore will be able to utilise the weekly pickup collection service and arrange additional commercial collections for ongoing waste.
- **Natural Hazards** - The site is not flood prone or identified on the Bushfire Prone Land Map. No adverse impacts assessed.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

- **Technological Hazards** – Nil.
 - **Safety Security and Crime Prevention** - The proposal does not pose a safety security or crime prevention risk.
 - **Social Impact in the Locality** - Due to the type and scale of the proposed development, the social impacts of the development are considered not significant.
 - **Economic Impact in the Locality** – No impact.
 - **Site Design and Internal Design** - The proposal is consistent with the Weddin Local Environmental Plan 2011 and the Council's Development Control Plan 2014.
 - **Cumulative Impacts** - The proposal is consistent with the Weddin Local Environmental Plan 2011 and Council's Development Control Plan 2014. It is assessed that the cumulative impacts of the proposed development are not such that the application should be refused.
-

S79C(1)(c) the suitability of the site for the development,

The proposed outbuilding has been assessed to lead to negative cumulative impacts on the immediate amenity of the environment, neighbouring land-uses, and heritage precinct.

S79C(1)(d) any submissions made in accordance with this Act or the regulations,

During the notification/advertising period no submissions were received and as such the application was not renotified.

S79C(1)(e) the public interest

The proposal is assessed to pose minor impacts on the public interest.

Conclusion

The proposed outbuilding is a very large shed on a residential town lot. Its location would replace the existing fibro garage located on the uphill side boundary. This location, compounded by the land slope, would have a visual impact of such a large elongated, double-width, shed in a residential setting and dominate views westerly. It was considered that the conditions relating to the building be maintained to minimise the external bulk and mass by having the building present in a series of forms and to reduce the overall height.

These changes would still allow the garage to be 12m long and constructed as a standard gable ended building. This can be built directly from a standard shed supplier.

This redesign is seen as an appropriate design change to provide the overall concept of carport, garage and laundry while reducing the length of a single plane section of roofing by 6m.

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THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

The applicant objects to the stated condition on the following grounds:

1. The broken carport form (pitched per roof frame vs skillion back pitch) does not allow the applicant the ability to use the shed as he originally intended to do so at purchase and proposing this application.
2. Size, shape and form is not consistent in the immediate neighbourhood for rear lane sheds.
3. Colours of rear lane sheds bear no consistency and are diverse in nature. Grey (dark or light in nature) would be not inconsistent with that already existing.
4. The shed will not be noticeable from the dominant public space that heritage is appreciated from – Camp Street.
5. The Development consent including this condition is unworkable as it has stamped plans and a condition that do not agree with each other, and are potentially ultra vires in their application.

It is noted that the incorrect reason for application of the subject condition was stated in the consent. The correct reason for the condition is:

“to reduce the impact on the immediate residential area and to be in keeping with objectives in Councils DCP”

RECOMMENDATION: that Council

- 1) Refuse the proposed modification to Development Application 43/2016 for the removal of Condition 4 Part 5 Miscellaneous and replacement with wording that affirms Basalt as the colour for the out building and permits the construction of the outbuilding in its original form

and
- 2) adhere to its previous decision to include condition 5 (4) and associated reason:

“The carport roof profile be changed to a skillion section with the height of connection to the shed being at gutter level to allow maximum clearance for the carport. In addition, the colour of the outbuilding being Windspray or equivalent (grey tone) and construction in a corrugate profile.”

Reason: To reduce the impact on the immediate residential area and to be in keeping with objectives in Councils DCP.

Division required Local Government and Planning Legislation Amendment (Political Donations) Act 2008.

075 RESOLVED: Cr Parlett and Cr McKellar that Council modify Development Application 43/2016 so that the carport ridge and gutter height shall be reduced by 300mm (Max ridge height 3700mm, gutter height 2700mm) and the colour of the outbuilding being colourbond – Basalt with corrugate profile. Plans will be endorsed accordingly prior to issue of construction certificate.

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THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT

Reason: To reduce the impact on the immediate residential area and to be in keeping with objectives in Councils DCP.

Division required *Local Government and Planning Legislation Amendment (Political Donations) Act 2008.*

FOR: Crs Liebich, Best, Diprose, Niven, Bembrick, McKellar, O'Byrne and Parlett

AGAINST: Nil

B J HAYES
DIRECTOR ENVIRONMENTAL SERVICES

076 RESOLVED: Cr Diprose and Cr O'Byrne that except where otherwise dealt with the Director Environmental Service's report be adopted.

MINUTES OF THE WEDDIN LOCAL TRAFFIC COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER AT 10.10 AM ON THURSDAY, 26th JULY 2018 (C2.6.3)

1. **PRESENT:** R Ranjit (Director Engineering), Clr. Deputy Mayor Paul Best, Patrick Smith, (NSW Police), Deanne Freeman (RMS), Maurice Simpson (Local Member's Representative)

2. **APOLOGIES:** Clr. Mayor Mark Liebich

2.1 **WELCOME & APOLOGIES**
Committee welcomed Deputy Mayor Paul Best

Apologies – 26 July 2018
<p>Recommendation: That apologies received from Mayor Mark Liebich be accepted.</p> <p>Moved: Maurice Simpson Seconded: Patrick Smith</p>

2.2 **DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS**
Maurice Simpson - Remembrance Day on 11th November 2018

2.3 **CONFIRMATIONS OF MINUTES OF PREVIOUS MEETING**

Minutes of Local Area Traffic Committee Meeting – 5 th April 2018
<p>Recommendation: 1. That the minutes of the Local Area Traffic Committee Meeting held 5th April 2018, having been circulated be confirmed as a true and accurate record of that meeting.</p> <p>Moved: Deanne Freeman Seconded: Patrick Smith</p>

4. **OUTSTANDING BUSINESSES**

4.1 **5th April 2018 - Traffic Committee Outstanding Matters**

Executive Summary

The following matters are outstanding from previous meetings of the Weddin Traffic Committee.

Date	Item no	Description	Recommendation
1/02/2018		Pedestrian Safety Assessment to be conducted for the	<p>a) Council to carry out an observation survey including a pedestrian and traffic count.</p> <p>b) Council to investigate trimming trees or shrubs in the pedestrian crossing in main street.</p> <p>c) Council to update the crossing to</p>

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Date	Item no	Description	Recommendation
26/07/2018			relevant standard and bring to committee meeting the changes d) Council to look in to requesting RMS introduce a 40 KMPH I pedestrian activity area. e) Council to email survey data to traffic committee members for comments
1/02/2018		Weddin Street Parallel parking and bike lane	a. Raju to submit a report in April Council meeting for removal either street parallel parking or bike lane
26/07/2018			Council to draft a plan and email to Traffic committee members for review or comments.
5/04/2018		Disable car park in Forbes street near the ramp to Pool in Grenfell. (Ref. attachment 1)	Council to provide final design to committee members for comments and approval
27/07/2018			
05/04/2018		Short street car park	a. The parking will be trailed for a 6 months period with the condition of that removed the disable car park from the centre of the road and sign posts of parallel parking and central parking as per Australian Standard.
27/07/2018			b. Council to submit a draft plan of the parking to Traffic Committee before changing the width

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5 COMMITTEE BUSINESS

- 5.1 Disable car park in Weddin Street (Front of council building)-** Ref. attachment 2
There is a disabled sign and a ramp but no physical line marked parking space in front of Council building in Weddin Street.

Disable car park in Weddin Street (Front of council building)
Recommendation: <ol style="list-style-type: none">1. That council provide a final plan for one disable car park with ramp to comply the standard <p>Moved: Maurice Simpson Seconded: Patrick Smith</p>

- 5.2 School bus stop sign near the Dicks Bridge (Ref. Attachment 3)**
There is a school bus stop area located on Mary Gilmore Way on east bound lane side after Dicks Bridge just after the Old Young Road. This stop area was constructed long time ago and has been using by School bus operators frequently.
The School bus stop area does not have any signage and has been using by stock carrier to empty their stock effluent tank time to time and impacting the school bus operation.
Council has received a request to install a school bus stop sign in the school bus stop area.

School bus stop sign
Recommendation: <ol style="list-style-type: none">1. That a updated plan with School bus symbol sign and a School bus stop ahead sign be provided to committee for comments and approval. <p>Moved: Patrick Smith Seconded: Deanne Freeman</p>

- 5.3 National Veteran Vehicle Rally - Attachment 4**
Council has received a request from Veteran Car Club of Australia (NSW) Inc. to assist to arrange a suitable parking area for the event. There will be 135 cars with over 250 people attending on 25 September 2018 at 10 :00 am in Main Street in between Forbes Street and Royal Hotel. Application, Risk assessment and copy of public liability have been received except TCP.

National Veteran Vehicle Rally on 25th September 2018 between 9 am to 4 pm
Recommendation: <ol style="list-style-type: none">1. That Council liaise with event organiser on alternative parking options and details of the day. If a road closure is required the committee will be sent:<ul style="list-style-type: none">• Updated copy of the public liability• TCP• Time of closure <p>Moved: Patrick Smith Seconded: Maurice Simpson</p>

5.4 Holy Camp Road and Mary Gilmore way intersection

Council has received couple of phone calls regarding the Holy Camp Road and Mary Gilmore way intersection safety concerns. The intersection needs some advance warning and speed breakers.

Holy Camp Road and Mary Gilmore way intersection
Recommendation: <ol style="list-style-type: none">1. That the Local Area Traffic Committee inspect the site and advise accordingly.2. After site inspection, the committee members recommended to develop and submit a plan to committee with amendment of the existing intersection sign to a give way ahead sign. Moved: Patrick Smith Seconded: Maurice Simpson

Note: The committee members visited the site at 12:30 pm.

5.5 Remembrance Day on 11th November 2018- Attachment 5

Grenfell RSL Sub Branch has lodged a special event transport management plan for Remembrance Day Memorial Service on 11th November 2018. The starting time is 10:30 am and finishing time is 11:45 am Approximately 150 people will be attending the Remembrance Day and seeking a permission for the road closure from 10:30 am to 11:45 in order to create peaceful environment for the ceremony attendees.

Remembrance Day on 11 th November 2018
Recommendation: <ol style="list-style-type: none">1. That the Local Area Traffic Committee recommend approval subject to:<ul style="list-style-type: none">• Updated TCP being sent to committee members.• RMS consenting to closure of Mid Western Highway Moved: Patrick Smith Seconded: Raju Ranjit

5.6 Advance warning sign at Railway crossing on Mary Gilmore Way near Bribbaree - Ref. attachment 6

There is a stop sign near the railway track on Mary Gilmore way near Bribbaree. It has been experienced that there is a need of an advanced warning sign for both directions for safety reason.

Advance warning sign at Railway crossing on Mary Gilmore Way near Bribbaree
Recommendation: <ol style="list-style-type: none">1. That the Council to inspect the site and provide a plan as per standard for to the committee. Moved: Patrick Smith Seconded: Maurice Simpson

5.7 Traffic signs within the Grenfell area – Attachment 7

Council has developed a matrix for various signs to be upgraded.

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Traffic signs within the Grenfell area

Recommendation:

1. Any signage changes are submitted back to the LTC.

Moved: Patrick Smith

Seconded: Deanne Freeman

6. GENERAL BUSINESS

6.1 Construction of a School Bus Stop opposite of the Laughlin's lane in Grenfell

Council has received a request regarding the construction of a School Bus stop opposite of the O'Laughlin's lane in Mid-Western Highway in Grenfell. Currently, the school bus stops on east bound lane during the school time which seems to be very danger. After investigation, it has been revealed that the area did have a school bus stop previously and now has been vanished due to some reason.

Action: Council to collect more information from school bus operator and history about the school bus stop area and forward to RMS if required.

6.2 More signage regarding the caravan park on Forbes Street

There are enough space for caravan to park on Forbes Street. Due to lack of signage, it has been notified that caravan operator is generally parking on Main Street. Council has received several advices about the need of few more signage to be installed before town entry on Young Road, Mid-Western Highway & Gooloogong Road to guide the caravan users about the Caravan park on Forbes Street.

Action: Council to prepare a draft plan regarding the locations. The Proposed location on Highway be submitted to Deanne Freeman (RMS) and other locations be submitted to committee members for comments.

6.3 Extension of Garbage Collection Route on Young Road

A request has been received from residents regarding the extension of the Garbage Collection Route on Young Road beyond the Holy Camp Road.

Action: It has been advised that the matter is not related to Traffic Committee but under Council control.

6.4 Moving of 100 km sign north of the garbage tip turn off on the Gooloogong Road

Action: Council to Submit a speed zone request to RMS.

7. NEXT MEETING: Thursday 4th October July, 2018 at 10 am

8. CLOSE OF MEETING: 12:20 in office

NOTE: Site visit at 12:30 pm on Holy Camp Road and 12:50 pm on Sullivan Street

077 RESOLVED: Cr Bembrick and Cr McKellar that the Minutes of the Local Traffic Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

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**MINUTES OF THE GRENFELL ART GALLERY COMMITTEE MEETING
HELD THURSDAY 2 AUGUST 2018 AT THE COUNCIL CHAMBERS
COMMENCING AT 8.35 AM (C2.6.35)**

1. **PRESENT:** Cr Parlett, Cr Brown, M. Moffitt, C. McCann and G. Carroll

2. **APOLOGY:** W. Crampton

Resolved: M. Moffitt and Cr Parlett that the apology be accepted.

3. **MINUTES:** 7 June 2018

Resolved: Cr Brown and M. Moffitt that the minutes of the meeting held on 7 June 2018 be adopted.

4. **DECLARATIONS OF INTEREST:**
Nil

5. **MATTERS ARISING:**
Nil

6. **CORRESPONDENCE:**
Inwards – Parkes Australia Day Art Show – Information & Entry Forms

Noted

Outwards
Nil

7. **ART GALLERY – CO-ORDINATORS REPORT:**

Resolved: C. McCann and M. Moffitt that the Art Gallery Co-ordinators report be adopted as presented.

8. **ART GALLERY – FINANCIAL STATEMENT:**

Resolved: Cr Parlett and Cr Brown that the Art Gallery Financial Statement be adopted as presented.

9. **NEW PROJECTS:**
Nil

Noted

10. **GENERAL BUSINESS:**
10.1 - Action Plan

Noted

11. **NEXT MEETING:** Thursday 4 October 2018 at 8.30am at the Council Chambers.

12. **MEETING CLOSED:** There being no further business to discuss the meeting closed at 9.14am.

078 RESOLVED: Cr Best and Cr Niven that the Minutes of the Grenfell Art Gallery Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

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**MINUTES OF THE WEDDIN SHIRE COUNCIL TOURISM COMMITTEE
MEETING HELD ON THURSDAY 2 AUGUST 2018 AT 3PM AT THE COUNCIL
CHAMBERS**

As apologies were received from a number of committee members, there was no quorum and the meeting was not held.

Noted

**MINUTES OF HERITAGE COMMITTEE MEETING HELD ON
THURSDAY 2 August 2018 at 4.30 pm at the COUNCIL CHAMBERS (C2.6.22).**

1. **PRESENT:** Mr B Hayes (DES/Chair), Mrs S Jackson-Stepowski (Heritage Advisor), Clr P Diprose, Clr C Brown, Clr J Parlett, Mrs D Yates, Mr J Hetherington, Mr I Pitt (Historical Society) and Observers: Mrs I Holmes and Clr M Liebich (Mayor)

2. **APOLOGIES:** Mr W Crampton

Resolved: Clr Diprose and Mrs Yates that the apology be accepted.

3. **CONFIRMATION OF MINUTES:** Thursday, 7 June 2018

Resolved: Clr Diprose and Mrs Yates that the minutes 7 June 2018 be adopted.

4. **CONFLICTS OF INTEREST:**

Mr Hayes advised that Five Hours West (Denise Yates) has an interest in 5.1. Mrs Yates will stay in the room during discussion.

5. **MATTERS ARISING:**

- 5.1 Medical Centre Historic Reference Panels

Mr Hayes advised that Five Hours West (Denise Yates) have been working on the panels. Mrs Yates showed the design proof and explained that a feature will be outlined in red eg. Garage (Bowser outlined). The Heritage Advisor is still working on the text and will be finalised prior to next meeting.

Resolved: Clr Brown and Mrs Yates that the interpretive proof panel be submitted to Council for information.

- 5.2 Strategic Plan Development for direction of Heritage

Mr Hayes discussed the following outcomes:

- i) **Heritage Promotion** – Completed grant funded projects article has been submitted to the Grenfell Record. It was suggested that the next article could include the new street interpretive signs.
- ii) **Heritage Booklet for Owners/Purchasers** – No further progress to date.
- iii) **Building Plaques** – Mr Hayes advised that WSC building will be No 1 and advised of basic wording. An information booklet will be compiled that will contain information/history of the building plaques.

- 5.3 Bushell's re Coffee Sign (Grenfell Furniture & Whitegoods)

Mr Hayes advised that the Heritage Advisor has written a letter to Fresh Food Services PL and a reply has been received. The company has asked for quotes to be

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provided to them for cost of works needed to preserve the sign. The Heritage Advisor will follow up.

5.4 The meaning of the word “Weddin”

Clr Diprose advised that a new group has been formed – Aboriginal Education Consultancy Group. Clr Diprose will approach Chad White and Jenny Bell in regards to providing assistance. Local Land Services has created a book (Cultural Heritage in the Central West). Graham Kelly (LLS) helped compile the book.

5.5 Bimbi War Memorial “Avenue of Trees”

Mr Hayes advised that the matter has been dealt with at Council.

5.6 Signage at Bimbi – EDO

Mr Hayes advised that he has discussed the matter with the EDO.

5.7 Signage

i) Cobb & Co -

Mrs Yates spoke about she has had discussions with the EDO regarding the Cobb & Co sign and would like to see the sign be restored.

ii) Grenfell Signs –

A lot of discussion took place regarding the visibility of the Grenfell Signs when entering town.

Moved: Clr Brown and Mrs Yates that the signs be reviewed by the Director Engineering for elevation and night visibility consideration.

6. CORRESPONDENCE:

6.1 Office of Environment & Heritage

Noted

7. BUSINESS WITH NOTICE:

7.1 Bimbi War Memorial “Avenue of Trees”

As discussed above in item 5.5.

7.2 2018/19 Heritage Grants

Mr Hayes advised that the grants were being advertisement currently on Facebook, Council’s Website and the Grenfell Record. It was suggested to also advertise in the Council’s newsletter.

8. HERITAGE ADVISORS REPORT

The Heritage Advisor gave verbal report on her onsite meetings:

- Launch of Interpretive Signage in Main & George Streets today at the HUB and she conducted a walk and spoke at the opening.

Resolved: Cllr Brown and Mr Hetherington that an appreciation letter be forwarded to CJ Anderson & Co. and the Grenfell Historical Society for their assistance.

- Site Inspection at Iandra re hail damage
- ICOMOS – Conference to be held in Sydney 2020 (Shared Heritage Theme). Hoping to conduct a tour around the region. Cllr Diprose suggested to contact Marjory Nicolls
- Site meeting with Emily at Grenfell Meat Barn re colours/tiles.

9. QUESTIONS WITH NOTICE:

Nil

10. NEXT MEETINGS: Thursday 27 September 2018 at 4.30pm.
Thursday 13 December 2018 at 4.30pm.

11. CLOSURE: There being no further business the meeting closed at 5.33pm.

079 RESOLVED: Cr Parlett and Cr Diprose that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

MINUTES OF THE NOXIOUS WEEDS COMMITTEE MEETING HELD IN THE COMMITTEE ROOM ON TUESDAY, 7 AUGUST 2018, COMMENCING AT 5:00 PM (C2.6.13)

1. **PRESENT:** Kellie Frost (Noxious Weed Officer- Weddin Shire Council),
Clr John Niven (Weddin Shire Council)
Harvey Matthews (NSW farmers),
Raju Ranjit (Chair- Weddin Shire Council)
Clr. Paul Best (Weddin Shire Council)
Keith Starr (Landcare- Grenfell)
- 2 **APOLOGY:** Clr. Stuart McKellar (Weddin Shire Council), Clr Mark Liebich
(Mayor – Weddin Shire Council),

Resolved: Clr. John Niven and Harvey Matthews that the apologies be accepted.

3. **MINUTES:** 5 June 2018

Resolved: Clr. John Niven and Harvey Matthews that the Minutes of 5 June 2018 be adopted.

4. **MATTERS ARISING:**

Contacting Dr. Pete Turner re: Council weeds plan before October NSW Farmers meeting

Resolved:
Moved: Keith Starr
Seconded: Clr. John Niven

5. **CORRESPONDENCE:**

Discussed about the Serrate Tussock plan which is going out public consultation. This plan has been endorsed by the Centre Tableland (CT) and Central West (CW) and LLS.

Clr. Paul advise to have a look process to obtain a chemical license.

Kellie briefed re: Draft weeds trifold pamphlet. 1000 copies will be sent out with rate notices.

Resolved:
Moved: Clr. John Niven
Seconded: Harvey Mathews

6. **NOXIOUS WEEDS OFFICERS REPORT:**

June 2018
July 2018

Noted

7. NOXIOUS WEEDS BUDGET

2017/2018 Vote - \$ 84,500

Expenditure to 30th May 2018 - \$ 77,035

2017/2018 Noxious Plants Extra Vote - \$ 20,000

Expenditure of Noxious Plants Extra to 30th May 2018 - \$ 6,283

Noted

Clr. John Niven advised to show the expenditures on sucker control in Noxious weeds budget.

Committee members requested to have a copy of WAP report.

8. BUSINESS WITH NOTICE

Biosecurity Act 2015

Committee has advised that the Biosecurity Act 2015 is new for everyone and is required to keep this item as an active until further notice.

9. QUESTIONS WITH NOTICE

Clr. Paul Best suggested to contact Bland Shire Council re: traineeship for weeds officer to find out whether it is feasible or not to have a traineeship position.

Moved: Keith Starr

Seconded: Harvey Mathews

Harvey Mathews suggested that he cannot attend the Australasian weeds conference due to other his commitments. Keith Starr is attending the conference.

Resolved;

Moved: Harvey Mathews

Seconded: Kellie Frost

11. NEXT MEETINGS:

Day	Date	Month	Year	Time	Venue
Tuesday	2	October	2018	5:00 PM	Council Chambers
Tuesday	4	December	2018	5:00 PM	Council Chambers

12. CLOSURE: There being no further business to discuss the meeting closed at 6:31 pm.

080 RESOLVED: Cr Niven and Cr Best that the Minutes of the Noxious Weeds Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

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**MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD ON MONDAY, 13 AUGUST 2018 COMMENCING AT 4.30 PM (C2.6.11)**

1. **PRESENT:** Crs Liebich, Niven, Parlett, Bembrick, Diprose, and O’Byrne.
Messrs G Carroll, R Ranjit, B Hayes and L Gibson (observers).

2. **APOLOGY:** Cr Brown

Resolved: Cr O’Byrne and Cr Parlett that the apology be accepted.

3. **MINUTES:** 16 July 2018

Resolved: Cr Diprose and Cr Bembrick that the minutes from the 16 July 2018 be adopted.

Cr Best arrived at this point 4.31pm.

4. **MATTERS ARISING:**
Nil

5. **CORRESPONDENCE:**
Nil

6. **REPORTS:**

6.1 **General Manager:**
Local Government Reform – Improvement Plan,

Cr McKellar arrived at this point 4.37pm.

Local Government Reform – Connected Leadership Program, Weddin Regional
Health Hub Operation, Weddin Wellness Plan and Regional Growth Fund.

Noted

6.2 **Corporate Services Department:**
Roads and Other Expenditure 2017/2018, Debt Recovery – Rates and Debtors and
Interim Audit.

Noted

6.3 **Director Engineering:**
Works Report, Other Works, Future Works, RMS RMCC Contract, Asset
Management, Plant Report, Noxious Weed Report, Bus Stop – Caragabal Primary
School, Roads to Recovery, Caragabal Park Upgrade, Road Sealing Contributions,
Road Train from Forbes and West Wyalong, Proposed Bin Run Extension on Henry
Lawson Drive

Cr Bembrick left the room at this point 5.37pm.

Cr Bembrick returned to the room 5.39pm.

Sale of Goods and Equipment by Auction, Purchase of Drone, Computer and GPS Unit, Construct of new Lay Back and Driveway, 2018/2019 Capital and Maintenance Work Program, sale of Old Car and Sewer Lining Works.

Noted

6.4 Director Environmental Services:

Sewerage Treatment Works, Caravan Park Operations, Quandialla Swimming Pool, Complying Development Applications, Construction Certificates, Grenfell Sewerage Treatment Plant (STP) Upgrades, Grenfell Medical Centre, Railway Station Amenities Modified Development Application –Alterations and Additions to existing Dwelling and Carport and Town DA's.

Cr McKellar left the meeting at this point 6.16pm.

Cr McKellar returned to the room 6.18pm.

Garage and Laundry – DA 9/2018, 47 Camp Street Grenfell

Noted

7. GENERAL BUSINESS:

Nil

8. DEVELOPMENT ENQUIRIES

Over the last month Council has had enquiries for development at the following premises:

- | | |
|---------------------|-----------------------------|
| • Main Street | ANZ Building permissibility |
| • Greenethorpe | Shed |
| • Greenethorpe | Subdivision |
| • Quandialla | Dwelling permissibility |
| • East Street | Shed |
| • Makin Street | Granny flat |
| • Grafton Street | Subdivision |
| • Burrangong Street | Commercial Uses |
| • Greenethorpe | Dwelling |

Noted

10. BUSINESS WITH NOTICE

Nil

11. QUESTIONS WITH NOTICE

Nil

12. NEXT MEETING: Monday, 17 September 2018 at 4.30 pm.

13. CLOSED: There being no further business to discuss the meeting closed at 6.53pm.

081 RESOLVED: Cr McKellar and Cr Parlett that the Minutes of the Planning and Development Committee Meeting be adopted including the recommendations therein, except where otherwise resolved.

This is Page No. 70 of the Minutes of the Ordinary Meeting of Weddin Shire Council held, **16 August 2018.**

.....General ManagerMayor

**MINUTES OF THE ORGANISATIONAL LEADERSHIP TEAM (OLT) MEETING
HELD ON TUESDAY, 14 AUGUST 2018 COMMENCING AT 8.30AM (C2.6.10)**

Present: Messrs G Carroll, R Ranjit, B Hayes and L Gibson.

Apology: Nil

Minutes: of meeting 17 July 2018.

Resolved: B Hayes and R Ranjit that the minutes from 17 July 2018 be adopted.

Theme	Item	Notes	Lead
People	Learning & development	i) <u>Traffic Control/Signage</u> – process implemented to ensure signage inspected on a regular basis. Training held.	DE
		ii) <u>Henry Lawson Festival</u> - annual General Meeting (AGM) to be held 16 October, 2018.	GM
	Resource planning	i) <u>Resourcing Strategy</u> –formally adopted at the June 2018 Council meeting.	GM
		ii) <u>New Improvement Plan</u> - new plan adopted as part of new Resourcing Strategy. To be presented to August 2018 Council meeting advising of the status of the plan.	GM
		iii) <u>2018/2019 Operational Plan</u> - in progress. Capital projects to be now instigated.	All
		iv) <u>Annual Report</u> – to be forwarded to the Division of Local Government by 30 November 2018.	GM
		v) <u>RMS Contract</u> – reported in Director Engineering’s report.	DE
		vi) <u>Other Programs</u> –	DE
		vii) <u>Engineering Strategic Planning Meetings</u> – held fortnightly to discuss and review works plan for next 12 months and plan other capital projects to be completed in 2018/2019. Director Corporate Services and Director Environmental Services are being involved in regards to funding sources for projects, development application referrals and general development issues.	DE
	Recruitment	i) <u>Overseer</u> – Closed Friday 27 July, 2018. Twelve (12) applications received. Interviews to be held 15 August, 2017.	DE
	Appointments	Nil	
	Health & Wellbeing	i) <u>Grenfell Medical Centre</u> – Construction works in progress. Very good progress being made.	DES
		ii) <u>New Ambulance Station</u> – a new Ambulance Station under the Rural Ambulance Infrastructure Reconfiguration (RAIR) programme to be built in Grenfell. The site will be at the Grenfell MPS. Community Consultation in progress. DA currently being submitted.	DES All
		iii) <u>Proposal for Health and Wellbeing</u> - Organisational Engagement Team (OET) have proposed a Health and Wellbeing program to be implemented to improve the Health and Wellbeing of staff as individuals and team members. The program will not only benefit the employees but Council as there will be reduced sick leave, improved work results while improving workplace satisfaction and culture at minimal cost to Council. It was unanimously agreed that the OLT support the program and the OET in its implementation. Awaiting OET response.	
Resources	Finance	i) <u>Grant Funding Applications</u> – Council contribution required to be identified prior to application being submitted.	All

	Information		
	Assets	<p>i) <u>Quandialla Recycling Depot</u> – operating very well. Director Engineering monitoring.</p> <p>ii) <u>Smoke Testing</u> – next round of smoke testing to be undertaken when funding is available. Director Environmental Services pursuing internal compliance. Three properties yet to comply.</p> <p>iii) <u>Sewer Mains Relining</u> – next stage to be undertaken in 2018/2019 under a Centroc contract based on previous and recent CCTV works.</p> <p>iv) <u>Sewerage Treatment Works Upgrade</u> – Stage 2 commenced with concept design and REF been completed. Tenders to be called for detailed design.</p> <p>v) <u>Gibraltar Rocks Road Bridge Culvert</u> – grant funding application submitted under Fixing Country Roads program. Awaiting outcome. Tenders called and are currently being considered. Works to be undertaken in 2018/2019.</p> <p>vi) <u>O'Briens Tributary</u> – preferred schemes currently being investigated by Floodplain committee. Funding to be then sourced.</p> <p>vii) <u>Emu Creek Project</u> – works continuing.</p> <p>viii) <u>Industrial Land</u> – four sales completed. Three others currently in progress. Planning for 3 phase power currently in progress. Internal works in progress.</p> <p>ix) <u>Quandialla Pool Upgrade</u> – a debrief meeting to be held with the pool manager to determine upgrade works required. Planning in progress for upgrade works to be undertaken prior to the 2018/2019 season.</p> <p>x) <u>Quandialla Drainage</u> – stage 2 in progress.</p> <p>xi) <u>Quandialla Footpath Upgrade</u> – in progress.</p> <p>xii) <u>Grenfell Main Street Upgrade</u> – funding obtained under Round 1 of the SCCF. Additional funding currently being sourced.</p> <p>xiii) <u>Annual Residence Inspections</u> – completed.</p>	<p>DE</p> <p>DE/ DES</p> <p>DE</p> <p>DES</p> <p>DE</p> <p>DE</p> <p>DE</p> <p>GM/DE/ DES</p> <p>DES</p> <p>DE</p> <p>DE</p> <p>DE</p> <p>DES</p>
	Investment		
Systems	Governance		
	Compliance	<p>i) <u>Rural Land Use Study</u> – Project completed.</p> <p>ii) <u>Organisational Review</u> – to be undertaken in the 2018/2019 financial year.</p> <p>iii) <u>Systems Review</u> – ledger restructure to be undertaken in the 2018/2019 financial year.</p> <p>iv) <u>Local Environment Plan (LEP) Review</u> – to be undertaken in the 2018/2019 financial year.</p> <p>v) <u>Waste Strategy</u> – to be undertaken with Netwastes support.</p>	<p>DES</p> <p>GM</p> <p>DCS</p> <p>DES</p> <p>DES</p>
	Risk	<p>i) <u>Building Profession Board (BPB)</u> – compliance reporting systems regarding building inspections to be implemented. Software provider working on developing a compliant system.</p>	DES
Communication and Engagement	Communication plan		

	Staff engagement - Organisational Engagement Team (OET)	Recommendations: <ul style="list-style-type: none"> Store system / Depot Improvement Plan being reviewed and developed. 	DCS
	Community and stakeholder engagement	Community Engagement Strategy to be developed.	All
Summary of actions	Actions from meeting <ul style="list-style-type: none"> Task assignment Delegation to OET 	Attend as allocated. GM and Directors to delegate where applicable.	All All
Communication	Communication plan from meeting – what; who; when; how?	GM and Directors to communicate with staff where applicable.	All
Forward planning	Next agenda Recurring items Non-recurring items	Next Meeting: Tuesday, 18 September 2018 at 8.30 am. Closed: 9.53am.	

082 RESOLVED: Cr Diprose and Cr McKellar that the Minutes of the Organisational Leadership Team (OLT) Committee Meeting be noted.

INSPECTIONS, MEETINGS AND DEFERRED ACTIVITIES ACTION PLAN

INSPECTIONS AND MEETINGS		STATUS	BY
May 2018	1. <u>Public Meeting Le Tour de Greenethorpe</u> : arrange meeting to discuss the event.	In Progress	DE
July 2018	2. <u>Local Government NSW Annual Conference</u> : Mayor, Deputy Mayor and General Manager to attend 21-23 October 2018.	In Progress	GM
DEFERRED ACTIVITIES			
April 2012	1. <u>Main Street Master Plan</u> : consider inclusion of heritage building signs.	In Progress	DE/DES
November 2013	2. <u>O'Brien's Tributary – Drainage Improvement</u> : refer matter back to floodplain committee for further consideration and other possible options.	In Progress	DE
June 2015	3. <u>RMS</u> : develop plans for a roundabout at the end of the Main Street in Grenfell and refer the proposal to RMS for their consideration.	Preparation for business case – In Progress	DE
	4. <u>Pigeon Control – Main Street</u> : continue to investigate options (DES).	Investigation Continuing	DES
April 2016	5. <u>Grenfell Caravan Park</u> : investigate alterations to dwelling and cost of a Manager's office (DES).	In Progress	DES
August 2016	6. <u>Policy for Planting of Vegetation along Kerbsides</u> : develop policy.	In Progress	DE/GM
November 2016	7. <u>NBN Fibre to the Premises</u> : make representations to ensure Industrial land vacant lots have access to NBN. Advocate for upgrade to the exchange to facilitate fibre to the premises.	In Progress	DES/GM
December 2016	8. <u>Waste Depot Fire Precautions</u> : investigate provision of water for firefighting purposes.	In Progress	DES
July 2017	9. <u>Short Street Parking</u> : review parking layout.	In Progress	DE
September 2017	10. <u>Council Property Inspections</u> : request design for replacing of timber at the Lawson Oval grandstand.	Waiting for result.	DES
	11. <u>Council Property Inspections</u> : attend to provision of new subsurface drainage at Quandialla pool.	In Progress	DES
November 2017	12. <u>Bus Shelter</u> : submit grant funding application.	Waiting for result.	DE
December 2017	13. <u>Weddin Shire Internet Connectivity Project</u> : submit grant funding application and develop advocacy plan.	It is planned to lodge this as a joint project with the Main Street to the Growing Local Economies Fund. EOI submitted. Awaiting outcome.	DCS/GM
March 2018	14. <u>Proposed NAB Closure</u> : write to banking royal commission.	In progress	GM
April 2018	15. <u>Bike Path in Weddin Street</u> : remove the bike path.	In Progress	DE

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.....General ManagerMayor

	16. <u>Rural Tips</u> : install padlocks, surveillance cameras and provide Fob keys for residents utilising Quandialla and Caragabal tips.	Surveillance cameras being installed. Gate and fencing being completed.	DES
May 2018	17. <u>Bimbi War Memorial ‘Avenue of Trees’</u> : refer proposal to Heritage Committee for further consideration and report back to Council.	In Progress	DE
June 2018	18. <u>Weddin Wellness Plan</u> : place plan on public exhibition for 28 days. Arrange meeting to discuss the plan. Further report be submitted to Council to adopt plan.	In Progress	GM
	19. <u>Stronger Country Communities Program</u> : submit grant funding application.	In Progress	DE
July 2018	20. <u>Regional Cultural Fund</u> : submit EOI under Round 2.	In Progress	GM/DCS
	21. <u>Local Government Reform – New improvement Plan</u> : submit to August 2018 Council Meeting.	In Progress	GM
	22. <u>Application for a bus stop</u> : refer to Traffic Committee and report back to Council.	In Progress	DE
	23. <u>Sewerage Treatment Works trade waste</u> : write to all septic and trade waste removal providers.	Completed	DES
	24. <u>DA 47/2006 “Wentworth” Grenfell</u> : write to Department of Planning and Environment seeking advice.	Completed	DES

**For Information
Noted**

QUESTIONS

Questions may be put to councillors and council employees in accordance with clause 25 of the Council's **Code of Meeting Practice**, as follows:-

- “(1) *A councillor:*
- (a) may, through the chairperson, put a question to another councillor, and*
 - (b) may, through the chairperson and the General Manager, put a question to a council employee.*
- (2) *However, a councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents.*
- (3) *The councillor must put every such question directly, succinctly, and without argument.*
- (4) *The chairperson must not permit discussion on any reply or refusal to reply to a question put to a councillor or council employee under this clause. “*

Questions should not be used to introduce **business without notice**. This is covered in Clause 17 of Council's **Code of Meeting Practice**.

Questions on routine **operational matters** should be directed to the General Manager or the appropriate Director separately from and/or prior to the meeting.

The following questions have been received:

Nil

CLOSED COUNCIL

THE LOCAL GOVERNMENT ACT

The authority for Council to close a meeting to the public is given under Section 10 of the Local Government Act, for which the following excerpts apply:

[s 10A1 Which parts of a meeting can be closed to the public?

10A

- (1) **[Meetings may be closed]** A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
- (a) the discussion of any matters listed in subclause (2), or
 - (b) the receipt or discussion of any of the information so listed.
- (2) **[Grounds for closure]** The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),
 - (b) the personal hardship of any resident or ratepayer,
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law,
 - (f) matters affecting the security of the council, councillors, council staff or council property,
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege
 - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (3) **[Closure of Resolution to close]** A council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.
- (4) **[Public's right to make representations]** A council, or a committee of a council may allow members of the public to make representations to or at a meeting, before and part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

[s 10C] Notice of likelihood of closure not required in urgent cases

- 10C** Part of a meeting of a council, or of a committee of the council of which all the members are councillors, may be closed to the public while the council or committee considers a matter that has not been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed, but only if:
- (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in section 10A(2), and
 - (b) the council or committee, after considering any representations made under section 10A(4), resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

[s 10D] Grounds for closing part of meeting to be specified

- 10D (1)[Record of grounds for closure]** The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.
- (2) **[Details to be specified]** The grounds must specify the following:
- (a) the relevant provision of section 10A(2),
 - (b) the matter that is to be discussed during the closed part of the meeting,
 - (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which the discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

RECOMMENDATION: That Council form a Closed Council to consider the items listed below,

AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted, as stated below:

Note: A Council, or a committee of a Council, may allow members of the public to make representation to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

083 RESOLVED: Cr Best and Cr McKellar that Council form a Closed Council to consider the items listed below, AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

GENERAL MANAGERS REPORT

1. **Grenfell Health Hub – Operation proposals, H1.1.7**
Reason for confidentiality: commercial information (Section 10A(2)(d)(i))
2. **Statement of Claim, A3.22.7**
Reason for confidentiality: commercial information (Section 10A(2)(g))

DIRECTOR CORPORATE SERVICES REPORT

1. **Sale of Land for Unpaid Rates, R1.9**
Reason for confidentiality: personal hardship of a resident or ratepayer. (section 10A(2)(b))
2. **Community Project Support Application – Golf NSW for the NSW Sand and Grass Green Championships, C1.2.2/C1.4.5**
Reason for confidentiality: commercial information of a confidential nature. (section 10A(2)(d))

DIRECTOR ENGINEERING REPORT

1. **Tender T3/2018- Design, Construction and Demolition of Gibraltar Rocks Road Box Culvert- TL.6.69**
Reason for confidentiality: commercial information (section 10A(2)(d))

REPORT ON CLOSED COUNCIL

The Mayor read out the following decisions from the Closed Council.

GENERAL MANAGERS REPORT

1. **Grenfell Health Hub – Operation proposals, H1.1.7**

Reason for confidentiality: commercial information (Section 10A(2)(d)(i))

084 RESOLVED: that:

- i) an independent external panel be established including Mr Sykes, Ms Helen Milne and an independent person appointed by Mr Sykes to consider the operation of the Grenfell Medical Centre/Health Hub and make a recommendation to Council whereby Council can then make the final decision.

2. **Statement of Claim, A3.22.7**

Reason for confidentiality: commercial information (Section 10A(2)(g))

Noted

DIRECTOR CORPORATE SERVICES REPORT

1. **Sale of Land for Unpaid Rates, R1.9**

Reason for confidentiality: personal hardship of a resident or ratepayer. (section 10A(2)(b))

085 RESOLVED: that:

- i) the lands listed above be sold for overdue rates;
- ii) the sale be conducted jointly by C J Anderson & Co and Aston & Joyce at the Grenfell Community Hub on Wednesday 14th November 2018;
- iii) Council solicitors Gordon Garling Moffitt be formally engaged to act on Council's behalf.

2. **Community Project Support Application – Golf NSW for the NSW Sand and Grass Green Championships, C1.2.2/C1.4.5**

Reason for confidentiality: commercial information of a confidential nature. (section 10A(2)(d))

086 RESOLVED: that Council propose to donate \$500 payable after the event has been held noting the undertakings given by the applicant in their community project support application form.

DIRECTOR ENGINEERING REPORT

1. **Tender T3/2018- Design, Construction and Demolition of Gibraltar Rocks Road Box Culvert- TL6.69**

Reason for confidentiality: commercial information (section 10A(2)(d))

- 087 RESOLVED:** that Council accept the tender from Jeni Associates Pty Ltd for the demolition, removal of old box culvert and design & construction of Box culvert over Caragabal creek on Gibraltar Rocks Road (option ii) at a total cost of \$ 338,000 + GST.

CLOSURE: There being no further business the meeting closed at 6.54pm.

Taken as read and confirmed as a true record this day 20 September 2018.

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