



**Date: Thursday 17 August 2023**

**Time: 5:00pm**

**Location: Council Chambers  
Cnr Camp & Weddin Streets  
GRENFELL NSW 2810**

# **AGENDA**

**Late Reports**

**Ordinary Council Meeting**

**17 August 2023**

**Noreen Vu  
General Manager**

## Order Of Business

<b>7</b>	<b>Mayoral Reports/Minutes .....</b>	<b>3</b>
7.1	Mayoral Minute - General Manager Annual Performance Review .....	3
<b>10</b>	<b>General Manager Reports.....</b>	<b>4</b>
10.1	COMMUNITY SUPPORT APPLICATION   THE GRENFELL JOCKEY CLUB (INC).....	4

## 7 MAYORAL REPORTS/MINUTES

<b>7.1 MAYORAL MINUTE - GENERAL MANAGER ANNUAL PERFORMANCE REVIEW</b>
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**File Number:** C2.2.7/P4.1.0093

**Attachment:** Nil

**CSP Objective:** Shire assets and services delivered effectively and efficiently

**Budget:** Nil

### **RECOMMENDATION**

That Council note this report.

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I have advised the General Manager that the annual review will take place on Monday 21 August 2023 commencing at 2:00pm with correspondence sent to all Councillors on 14 August 2023, which included the General Manager Review Committee Business Paper.

The General Manager Review Committee will meet including myself (Mayor), Deputy Mayor Paul Best, Councillor Parlett (Councillor elected by Council) and Councillor Kenah (Councillor elected by employee). Council has contracted Mr Christian Morris (LG NSW) as the facilitator. The Committee will consider a review and a formulation of a new agreement on Monday 21 August 2023.

A further report will be submitted to the next Ordinary Council Meeting for consideration and adoption.

## 10 GENERAL MANAGER REPORTS

### 10.1 COMMUNITY SUPPORT APPLICATION | THE GRENFELL JOCKEY CLUB (INC)

<b>File Number:</b>	<b>C1.1.3</b>
<b>Author:</b>	<b>Executive Assistant to the General Manager</b>
<b>Authoriser:</b>	<b>General Manager</b>
<b>Attachments:</b>	<b>1. Community Support Application   The Grenfell Jockey Club</b>
<b>CSP Objective:</b>	<b>Culturally rich, vibrant and inclusive community</b>
<b>Precis:</b>	<b>Community Support Application from the Grenfell Jockey Club</b>
<b>Budget:</b>	<b>\$533 (Donation and in-kind from the Community Support Vote)</b>

#### RECOMMENDATION

That Council support the request by providing:

1. Twenty (20) wheelie bins, bin liners and garbage collection
2. One (1) large Coolroom Hire (no hire cost)
3. \$200.00 donation.

#### PURPOSE

To report to Council on a Community Support Application from The Grenfell Jockey Club for use of Council Coolroom, wheelie bins (including servicing) and a donation of \$200.00.

#### BACKGROUND

For a number of years, Council has provided support to The Grenfell Jockey Club by providing Wheelie Bins, Coolroom and a donation. Last year, Council resolved to support the Jockey Club races however due to wet conditions the event was cancelled.

#### ISSUES AND COMMENTS

The Grenfell Jockey Club are holding the Henry Lawson 'Loaded Dog' Handicap on Saturday 23 September 2023, as in previous years, the Secretary of The Grenfell Jockey Club has written to Council seeking support. The Secretary acknowledged the late addition however sought Council's consideration at the 17 August 2023 Ordinary Council Meeting as the event on 23 September 2023 is prior to the 28 September 2023 Ordinary Council Meeting.

#### POLICY/LEGAL IMPLICATIONS

The request complies with Council's Community Support Policy and Guidelines.

COMMUNITY PROJECT APPLICATIONS 2024 FINANCIAL YEAR						
Organisation	Event	Request	Resolution	Forecast Amount	Type (Hire, In-kind, donation)	Actual Amount
Caragabal Country Club	Caragabal Sheep Races	Coolroom	143/23	\$ 805.00	Hire/In-kind	
Caragabal Country Club	Caragabal Sheep Races	Bollards/Mesh	143/23		Hire/In-kind	
20230803 - GIVE - Giving Individuals Value Everyday	R U OK Day & World Suicide Prevention Day	Catering & Resources		\$1,000.00	Donation	
20230808 - Grenfell Christian Bookshop Inc	Rebate of 25% on rates	Rate rebate		\$422.56	Donation	
20230810 - Grenfell Jockey Club	Henry Lawson Loaded Dog Handicap - 23 September 2023	Coolroom Bins Bin liners Coolroom		\$333.00	In-kind	
20230810 - Grenfell Jockey Club	Henry Lawson Loaded	Donation		\$200.00	Donation	
			<b>Total</b>	\$ 2,760.56		\$ -
			<b>Budget</b>	\$ 25,000.00		\$ 25,000.00
			<b>Budget Remaining</b>	\$ 22,239.44		\$ 25,000.00

### FINANCIAL/RESOURCE IMPLICATIONS

The following provides an overview of the Community Project Support Applications:

### INTERNAL/EXTERNAL CONSULTATION

No consultation is required.

### CONCLUSION

Council should support the request of providing twenty (20) wheelie bins with bin liners and provide garbage collection service; provide one (1) large coolroom at no hire charge and provide a \$200.00 donation to The Grenfell Jockey Club, as has been done in the past. The value of the coolroom hire is charged at the per day rate of \$333.00 which will be at no charge and in-kind to The Grenfell Jockey Club.



**WEDDIN SHIRE COUNCIL**  
**COMMUNITY PROJECT SUPPORT**  
**APPLICATION – SMALL (<\$1,000)**

Weddin Shire Council is committed to the continued development of community capacity and sustainable communities through the provision of support to community organisations.

**Introduction**

This form should be used to submit requests for Council assistance including financial and/or in kind assistance (e.g. staff time, Council equipment such as cool room, bins etc.) where the total value is under \$1,000. Information on the cost of Council equipment can be found in Councils Fees & Charges Schedule which forms part of Councils Operational Plan.

Applicants should submit completed applications to Council no later than the first Friday of the month for the application to be considered at the next Council meeting on the Third Thursday of the month. Note – Council does not currently meet in January. Applications should be submitted at least two months prior to project commencement. Please submit the completed applications and any required supporting information to Weddin Shire Council at:

Email: [mail@weddin.nsw.gov.au](mailto:mail@weddin.nsw.gov.au) Post: Weddin Shire Council  
 Deliver: Councils Administration Office PO Box 125  
 Corner of Camp & Weddin Streets GRENFELL NSW 2810  
 GRENFELL NSW

**Project Title**

The Grenfell Jockey Club – Henry Lawson Loaded Dog Handicap – Saturday 23 September 2023

**Project Location**

Grenfell Racecourse

Have you obtained all necessary permits, licenses, approvals and insurance? Yes  No

**Community Organisation**

The Grenfell Jockey Club Inc

Is the organisation a not-for-profit entity? Yes  No

**Project Contacts**

Primary Contact		Secondary Contact	
Name	Terry Carroll	Name	Barbara Jones
Position	Secretary	Position	Treasurer
Postal Address	PO BOX 45 GRENFELL NSW 2810	Postal Address	PO BOX 45 GRENFELL NSW 2810
Phone	Click or tap here to enter text.	Phone	Click or tap here to enter text.
Mobile		Mobile	Click or tap here to enter text.
Email Address		Email Address	Click or tap here to enter text.

**Bank account details for payment of funds**

Account name	TBA
Bank State Branch Number (BSB)	TBA
Account number	TBA

**What is requested from Council – Please provide details of what is requested from Council**

Twenty (20) wheelie bins  
 Bin liners  
 Garbage Collection  
 Use of large coolroom (no hire charges)  
 Donation of \$200.00

**Project outline – Please provide details of the project**

Council has provided assistance in the past and the club is seeking the provision as per previous assistance.

**Timeline**

<b>Start date</b>	<b>23 September 2023</b>
<b>Finish date</b>	<b>24 September 2023</b>

**Other information – Please provide details of any other information that is relevant to your application**

Click or tap here to enter text.



**Undertaking and Authorisation/Declaration**

In submitting this application, we hereby undertake to be bound by the following General Terms and Conditions and any additional Specific Terms and Conditions as resolved by Council when determining our community project support application.

**GENERAL TERMS AND CONDITIONS:**

1. Approved Community Project Support Funds will only be used for the purpose as outlined in this application, unless written permission for a variation has been obtained from Council prior to the funds being spent.
2. All required permits, licenses, approvals and insurance will be obtained.
3. We will acknowledge the assistance of Weddin Shire Council in all related promotions and promotional material. Approval by Council Officers will be sought for Artwork featuring Council's logo.
4. After the project/event we will complete a letter including:
  - a. Confirmation of the successful completion of the project/event
  - b. Confirmation the Approved Community Project Support Funds were spent as approved
  - c. Details of the project/event including participation rates/attendance figures
  - d. Confirmation of the acknowledgement of Weddin Shire Council's support
5. We will manage the resources of our organisation to the best of our ability and as efficiently as possible.
6. We will maintain appropriate internal controls over the finances and day to day operations of our organisation.
7. We indemnify, and promise to keep forever indemnified, Council, their respective officers, servants, agents and employees against all actions, suits, claims, demands, costs and other liabilities whatsoever of any nature which we or any third party now has or at any time may have, in equity, at law, under statute or otherwise, arising either directly or indirectly from, or in any way connected with the project/event for which this application of funding is being made.
8. We forever release and forever discharge Council from all actions, suits, claims, demands, costs and other liabilities whatsoever of any nature which we now have or at any time may have, in equity, at law, under statute or otherwise arising either directly from, or in any way connected with the project/event for which this application of funding is being made.

I certify to the best of my knowledge, the information contained within this application is true and correct.

Signed via accompanying letter. \_\_\_\_\_

**President**

<b>Name</b>	Secretary, Terry Carroll
<b>Date</b>	10 August 2023

Please submit the completed application and any required supporting information to Weddin Shire Council at:

Email: [mail@weddin.nsw.gov.au](mailto:mail@weddin.nsw.gov.au)

Post: Weddin Shire Council  
PO Box 125  
GRENFELL NSW 2810

Deliver: Councils Administration Office  
Corner of Camp & Weddin Streets  
GRENFELL NSW

# The Grenfell Jockey Club (Inc)



ABN 20 050 285017

PRESIDENT: Andrew Hooper

TREASURER: Barbara Jones

SECRETARY: Terry Carroll  
e-mail: [REDACTED]

PO Box 45  
Grenfell NSW 2810

Phone/Fax: 02 63 431574  
Mobile: [REDACTED]

Ms Noreen Vu  
General Manager  
Weddin Shire Council  
PO Box 125  
GRENFELL 2810

WEDDIN SHIRE COUNCIL

11 AUG 2023

REG No 001266

FILE No C11-3

Dear Noreen,

The running of the Henry Lawson "Loaded Dog" Handicap is set down for Saturday September 23.

Council has assisted in past years by provision of wheelie bins and sponsorship. Would Council continue this or similar assistance for 2023?

NOTE	bin L3
ATTEND	Late report
REPORT	
REPLY	
COPY	

The Jockey Club has hired from Council their large cool room to use on the day for past meetings and Council generously reimbursed us the hire charges. The Club is again seeking use of this cool room and checking on its availability?

Last year Council offered to support the Jockey Club Races but unfortunately owing to the wet conditions, the races were cancelled. Refer correspondence from Michael Chalmers (Director of Corporate Services) August 19 2022.

Any assistance the Council could offer in the charge for the day would be greatly appreciated.

Yours sincerely  
[REDACTED]  
Terry Carroll  
Secretary  
August 10 2023

**WEDDIN SHIRE COUNCIL**

All correspondence to be addressed to:  
The General Manager  
P.O. Box 125  
Camp Street  
GRENFELL NSW 2810

Phone: (02) 6343 1212  
Email: [mail@weddin.nsw.gov.au](mailto:mail@weddin.nsw.gov.au)  
Website: [www.weddin.nsw.gov.au](http://www.weddin.nsw.gov.au)  
A.B.N. 73 819 323 291

REF: MC:MC:C1.1.3

19 August 2022

The Grenfell Jockey Club  
Po Box 45  
Grenfell NSW 2810  
By Email Only

Dear Terry,

**SUBJECT: COMMUNITY SUPPORT APPLICATION – THE GRENFELL JOCKEY CLUB**

I am writing to inform the Grenfell Jockey Club that Council has resolved the following;

That Council supports The Grenfell Jockey Club (Inc.) Loaded Dog Handicap event on the Saturday 24<sup>th</sup> September 2022 request for:

- 1) Twenty (20) wheelie bins, bin liners, and garbage collection.
- 2) One (1) large cool room hire.
- 3) \$200 donation.

Please contact Council Infrastructure Services department to organise the delivery and pick up of the services and materials.

If you require any further information, please don't hesitate to contact me.

Yours faithfully,



**MICHAEL CHALMERS**  
**DIRECTOR CORPORATE SERVICES**