



MINUTES

Ordinary Council Meeting Thursday 17 October 2024

Date: Thursday 17 October 2024

Time: 5:00pm

**Location: Council Chambers
73 Camp Street
GRENFELL NSW 2810**

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**MINUTES OF WEDDIN SHIRE COUNCIL
ORDINARY MEETING
HELD AT THE COUNCIL CHAMBERS, 73 CAMP STREET GRENFELL NSW 2810
ON THURSDAY 17 OCTOBER 2024 AT 5:00PM**

1 OPENING

In accordance with the WSC Code of Meeting Practice, this meeting will be recorded for the purposes of audio-visual livestreaming via Council's website and YouTube Channel. Those in attendance are asked to refrain from making any defamatory statements and comply with all relevant WSC codes, policies and procedures at all times.

2 ACKNOWLEDGEMENT OF COUNTRY

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

3 ACKNOWLEDGEMENT OF SERVICE

We honour our service personnel who have sacrificed their lives in the defence of our freedom, peace and prosperity.

We acknowledge all of our frontline workers and volunteers who each day provide our essential and non-essential services, especially those within our Weddin Shire Local Government Area.

4 ATTENDANCE AND APPLICATIONS FOR LEAVE

ATTENDANCE

PRESENT:

Mayor Paul Best, Deputy Mayor Colleen Gorman, Cr John Niven, Cr Jeanne Montgomery, Cr Simon Rolls, Cr Michael Neill, Cr Wezley Makin, Cr Chad White, Cr Jan Parlett.

IN ATTENDANCE:

Mr Luke Sheehan (Director Environmental Services), John Thompson (Director Corporate Services), Mr Anthony Prpic (A/g Director Infrastructure Services)

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

LEAVE OF ABSENCE APPLICATION

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That Minutes of the Ordinary Council Meeting held 15 August 2024 and the Extraordinary Council Meeting held 8 October 2024 be taken as read and CONFIRMED.

RESOLUTION 207/24

Moved: Cr Parlett
 Seconded: Cr Best

That Minutes of the Ordinary Council Meeting held 15 August 2024 and the Extraordinary Council Meeting held 8 October 2024 be taken as read and CONFIRMED.

THE MOTION WAS CARRIED UNANIMOUSLY

6 DISCLOSURES OF INTEREST

NIL

7 PUBLIC FORUM

NIL

8 MAYORAL REPORTS/MINUTES

8.1 MAYORAL MINUTE - COUNTRY MAYORS ASSOCIATION OF NSW - GENERAL MEETING 9 AUGUST 2024

File Number: C2.2.7
Attachments: 1. ATT 1 | CMA Communique - 9 August 2024
CSP Objective: Shire assets and services delivered effectively and efficiently
Budget: Nil

RECOMMENDATION

That Council note the Mayoral Minute and attached Country Mayors Association Communique.

RESOLUTION 208/24

Moved: Cr White

Seconded: Cr Gorman

That Council note the Mayoral Minute and attached Country Mayors Association Communique.

THE MOTION WAS CARRIED UNANIMOUSLY

The Country Mayors Association of NSW held the General Meeting in Sydney on 9 August 2024 prior to the local government elections. Approximately 120 representatives from Country NSW Councils and associated organisations attended. Weddin Shire Council did not attend and apologies were noted.

A farewell dinner was held for Cr Linda Scott who has been the President of ALGA and previously the President of LGNSW, Cr Scott was a proactive representative for Local Government and will be missed.

The CMA meeting was attended by a number of speakers, including NSW Police who provided an update on youth crime, driving behaviours, domestic violence and the issue of tobacco and vape products coming across our State borders. A frank and open conversation and Q&A session was held.

Housing continues to be the headline issue and ALGA are staging a summit to highlight the innovation in Local Government.

Regional youth and the issues affecting young people was discussed, along with a panel discussion from representatives of the Rural Doctors Network, Service Delivery Operations, Recruitment and Outreach Services. A strong focus on health was delivered by a number of speakers.

A number of Mayors are retiring with an acknowledgement of their service and a special tribute to the outgoing Chairman of Country Mayors Association held.

The next Annual General Meeting is scheduled for 15 November 2024 in Sydney. The NSW Premier, the Hon Chris Minns is confirmed as a guest speaker.

Further information can be obtained in the attached Country Mayors Association of NSW Communique.

9 MOTIONS/QUESTIONS WITH NOTICE

NIL

10 GENERAL MANAGER REPORTS**10.1 STATE OF OUR SHIRE (END OF TERM) REPORT****File Number:****Author:** Arts and Tourism Officer**Authoriser:** General Manager**Attachments:** 1. The State of Our Shire Report**CSP Objective:** Collaborative wealth building (strong, diverse and resilient local economy)**Precis:** To provide the new Council the State of our Shire Report.**Budget:****RECOMMENDATION**

That Council

1. Receive and note The State of our Shire report.

RESOLUTION 209/24

Moved: Cr Makin

Seconded: Cr Gorman

That Council

1. Receive and note The State of our Shire report

.THE MOTION WAS CARRIED UNANIMOUSLY**PURPOSE**

The purpose of this report is to present the new Weddin Shire Council with the State of Our Shire report, which outlines the key achievements, challenges, and future priorities for the Shire. This report provides an overview of the Council's activities over the last term and serves as a comprehensive guide to inform the strategic planning and governance of the new Council.

BACKGROUND

In accordance with Integrated Planning and Reporting Requirements (IP&R), each outgoing council is required to prepare a State of Our Shire (SOOS) report. The SOOS report replaces and combines the former End of Term Report. The Office of Local Government provides the

IP&R Handbook which outlines the requirements of the SOOS Report. The SOOS Report is to be presented and endorsed at the second meeting of the newly elected Council.

The Handbook outlines that the SOOS Report will provide information that sets the scene for the new council and may include achievements to date and highlight future work to be undertaken. The report should assist the new council to undertake a review of the CSP, which is an essential component of IP&R cycle.

Council's and the community's progress against the CSP 2027 over this time is analysed in the SOOS.

ISSUES AND COMMENTS

Components

The SOOS focuses on how effective Council has been in delivery of its social and environmental requirements and civic leadership over its council term and reports against high level strategies and priorities of the CSP. The report attached provides a tracking progress in accordance with the OLG Handbook.

During the drafting of the SOOS, the former Council were involved in two workshops and provided Council Officers content to assist in fulfilling this obligation. A working draft was tabled at the final meeting of the previous Council on 15 August 2024.

Community Strategic Plan (CSP) Review and SOOS Preparation

The Weddin Shire CSP 2027 identified 41 strategies to address priorities and issues in our community. The CSP is the highest-level plan that a Council prepares. The purpose of the CSP to identify the community's main priorities and aspirations for the future and to plan strategies for achieving these goals. It guides all remaining strategies and plans and must be developed by the Council with, and on, behalf of the community.

The SOOS Report reviews the effectiveness and progress in implementing the CSP by Council, other agencies and departments and the community.

To gauge progress with implementation, data and information for the review was collated in several ways:

- Using data collated through the two community satisfaction surveys (2022 and 2023).
- Consultation with Councillors via two SOOS workshops.
- Further one-on-one engagements with key stakeholders.
- Broader desktop research including statistics and reporting prepared by relevant organisations, departments and agencies.
- Consultation with relevant Council Officers and Executive Team.

The CSP has six key themes which the SOOS Report has analysed and looked at tracking its progress, whether we are moving towards or away from original targets and where the future challenges for our community may lie. The SOOS Report provides commentary on programs and projects undertaken by the various stakeholders of the Weddin Shire CSP 2027 including Council, and their effectiveness in reaching targets as per the goals and strategies laid out.

To support the enhancement of the incoming Council's CSP, the SOOS Report outlines recommendations to improve the current CSP. More importantly it provides a recommendation to the incoming Council to develop a new CSP, noting that rolling the current one forward is not feasible due to its end date of 2027. Given the current CSP has

served two terms of Council since 2017 and it has largely remained unchanged in this time, there is the opportunity via the CSP to take stock of our community's current aspirations, priorities and issues and establishing a new CSP that considers the current community's aspirations and future. This in turn influences Council's Delivery Program and Operational Plan in Council's service, actions and activities of strategies that are within Council's reach.

It is recommended that the newly elected Council utilise the content of the SOOS Report to open up discussions with the community during the consultation process for the subsequent CSP.

The SOOS Report summarises those unforeseen circumstances (i.e. not mentioned in the current CSP) like the natural disaster declarations which significantly inhibited Council's financial sustainability and infrastructure in this current term. Financial sustainability and infrastructure and asset management will need to be a significant strategic focus of the new Council.

The SOOS Report also highlights the positives achieved in this time.

Commentary from the General Manager

It is with gratitude and thanks to the Council Officers, in particular Avi Maharaj who worked on this document and John Thompson and Da'na Hojlund on the financial resource implications. Thank you to the former Council for your valuable input into the SOOS Report. The end of term reporting outlines the significant challenges ahead for not just our Council but for local government in general. Despite the challenges, we also overcame and delivered a number of key highlights which are captured in this SOOS Report.

In moving forward, the newly elected Council will have a document that provides an excellent baseline of the current state of play. Thank you to the Council for your collaboration and time over this Council term.

POLICY/LEGAL IMPLICATIONS

The incoming Council will note the SOOS at their second meeting in accordance with the IP&R Handbook and the SOOS must be comprehensive enough to allow for informed community discussion.

The SOOS reports clearly on the key elements of the CSP.

FINANCIAL/RESOURCE IMPLICATIONS

There are no direct financial implications associated with the presentation of the State of Our Shire report. However, the report outlines Council's financial performance and offers insights into the long-term financial planning necessary to meet future challenges.

INTERNAL/EXTERNAL CONSULTATION

Consultation with Council Officers and the Executive Team. Two SOOS workshops were carried out with previous term Councillors.

CONCLUSION

The State of Our Shire report presents a thorough review of the Weddin Shire's achievements and progress over the past term, offering the new Council a valuable resource for understanding key issues and opportunities moving forward. The information within this

report will assist Councillors in making informed decisions that benefit the Shire and its residents.

11 CORPORATE SERVICES REPORTS

11.1 STATEMENT OF BANK BALANCES AND BANKING FACILITIES REPORT

File Number: 11.4
Author: Rates Clerk
Authoriser: Director Corporate Services
Attachments: Nil
CSP Objective: Shire assets and services delivered effectively and efficiently
Precis: Statement of Bank Balances as at 30/09/2024, restricted cash and banking facilities
Budget: NIL

RECOMMENDATION

That Council:

1. Note the information contained in the Statement of Bank Balances and Banking Facilities Report.

RESOLUTION 210/24

Moved: Cr Parlett
 Seconded: Cr Montgomery

That Council:

1. Note the information contained in the Statement of Bank Balances and Banking Facilities Report

THE MOTION WAS CARRIED UNANIMOUSLY

BANK BALANCES AS AT 30 SEPTEMBER 2024.

Below is a list of the current bank balances for each account, as at 30 September 2024.

Bank Account	
Westpac	\$ 1,852,348.04
Westpac – Business Cash Reserve	\$100,000.00
Short Term Deposits	
CBA (Table 1)	\$5,000,000
Westpac (Table 2)	\$6,000,000
Total	\$12,952,348.04

Table 1. Summary of bank balances

Table 2 below provides a summary of Term Deposits as at 30 September 2024 showing interest earned and interest rates of current investments.

	Invested Date	Maturity Date	Rate	Invested Amount	Interest earned
Commonwealth Bank	22/08/2024	21/10/2024	4.53	\$1,000,000	
Commonwealth Bank	19/09/2024	18/11/2024	4.70	\$ 500,000	
Commonwealth Bank	19/09/2024	18/12/2024	4.82	\$ 500,000	
Commonwealth Bank	19/09/2024	18/12/2024	4.82	\$ 500,000	
Commonwealth Bank	19/09/2024	18/12/2024	4.82	\$ 500,000	
Commonwealth Bank	19/09/2024	18/12/2024	4.82	\$2,000,000	
Total Interest – Year to Date				\$5,000,000	\$79,199.73

Table 2. Summary of term deposits.

Westpac Investments

Council invested new funds with Westpac Banking Corporation to a total of \$6,000,000 on the 18 July 2024. Investment percentage rates were obtained, and currently fixed term interest rates were higher than Council’s other financial body where the other fixed term funds are invested. At the time of seeking quotations the existing provider rate was 4.59% for 2 months and 4.70% for 3 months. The details are listed in table 3 below:

	Invested Date	Maturity Date	Rate	Invested Amount	Interest earned
Westpac Bank	18/07/2024	18/01/2025	5.31	\$3,000,000	
Westpac Bank	18/07/2024	18/10/2024	5.18	\$3,000,000	
Total Interest – Year to Date				\$6,000,000	TBA

Table 3. Westpac investments

TOTAL CASH (B/FWD FROM TABLE 1) \$12,952,348

LESS: EXTERNALLY RESTRICTED BALANCES AS AT 30 SEPTEMBER 2024

Restricted cash balance specific purpose Unexpended grants	\$ 8,795,911
Developer Contributions – Sewer Fund	\$ 128,000
Sewer Fund	<u>\$ 353,000</u>
Total Restricted cash	\$ 9,276,911

LESS: INTERNALLY ALLOCATED PROVISIONS AS AT 30 SEPTEMBER 2024

Plant and vehicle replacement	\$ 325,000
Employee leave entitlement	\$ 366,900
Domestic Waste Management	\$ 250,000
Development projects	\$ 81,000
Gravel pits	\$ 36,000
Office equipment	\$ 40,000
Town and shire works	<u>\$ 2,432,000</u>
Total internally allocated cash	\$ 3,530,900

TOTAL CASH NOT EXTERNALLY RESTRICTED OR INTERNALLY ALLOCATED

\$ 144,537

OVERDRAFT FACILITY

Council currently has in place an overdraft facility approved to \$1,000,000.

To date Council has not needed to draw on this facility.

11.2 RATES AND CHARGES COLLECTION - SEPTEMBER 2024

File Number: A3.4.3
Author: Rates Clerk
Authoriser: Director Corporate Services
Attachments: Nil
CSP Objective: Shire assets and services delivered effectively and efficiently
Precis: September 2024, monthly report on the rates and charges collection.
Budget: NIL

RECOMMENDATION

That Council note the information update on rates and charges collection for the month of September 2024

RESOLUTION 211/24

Moved: Cr Makin
Seconded: Cr White

That Council note the information update on rates and charges collection for the month of September 2024

THE MOTION WAS CARRIED UNANIMOUSLY

PURPOSE

The purpose of this report is for Council to be updated with the most recent information pertaining to its rates and charges collections – as applicable to the month of September 2024.

BACKGROUND

The monthly report provides Council information on the rates and charges collection.

Refer to the Financial/Resource Implications for the more recent commentary background with respect to collections for the current period to date.

ISSUES AND COMMENTS

The annual rate charges are set out within Council's 2024/25 Operational Plan.

The following provides a summary as at 30 September 2024.

Rates Collected this month:

	30 September 2024 QTR	30 September 2023 QTR
Rates and Charges Collected (C)	\$ 1,895,939.59	\$ 1,753,354.37
Total	\$ 1,895,939.59	\$ 1,753,354.37

Reconciliation: Rates Charged, Collected and outstanding to be collected:

	2025	2024
Net Rates/Charges in arrears (A)	\$ 474,339.62	\$ 387,037.04
2025 Gross Rates/Charges	\$ 4,818,150.14	\$ 4,524,387.46
Less Pension Concession	(\$ 132,046.67)	(\$ 138,418.78)
Net Amount Levied (B)	\$ 4,686,103.47	\$ 4,385,968.68
Total amount rates incl. arrears (A + B)	\$ 5,160,442.49	\$ 4,773,005.72
Less: Total amount collected (current and arrears) (C)	\$ 1,895,939.59	\$ 1,753,354.37
Add: Rate Accounts in Credit (income in advance)	\$ 133,397.78	\$ 20,600.79
Total rates outstanding	\$ 3,397,900.68	\$ 3,019,651.35

POLICY/LEGAL IMPLICATIONS

Council staff comply with the directions provided by Council’s suite of policies that govern this function of Council. The collection of rates does have an economic and social impact on the community. Recognising this, Council is always willing to negotiate payment terms with outstanding debtors due to hardship. Rate payers are afforded several opportunities and encouraged to contact Council and make suitable arrangements regarding outstanding amounts.

FINANCIAL/RESOURCE IMPLICATIONS

Uncollected rates is cash flow that is not available to Council to use for normal operational matters and use. Rate collection is a necessary function for council operation.

It needs to be acknowledged that post Covid-19 along with the additional increase in the cost of living has impacted on Council’s ability to collect rates and charges.

Council now has additional staff resources available to it and is in a position to increase its focus on recovery of these debts. As well Council continues to engage with a Debt Recovery Agency which is currently monitoring 49 active files. These agency costs unfortunately come at a considerable collection cost to Council both in terms of time and in monetary terms so our preference is always to manage collection of debt internally by our Rates Officers.

Council Officers sent out 2,331 printed Annual Rates Notices as well as 309 emailed notices for the 2024/25 financial year.

Council 2023/24 **rates and annual charges outstanding** (includes interest charged as at June 2024 was \$474,339.82 plus the rates in advance of \$133,397.78 = **\$609,737.60** (As a comparison Rates and annual charges receivable was **\$592,000 in the 2024 Financial statements**).

Council finance staff continue to review this regularly and are now in a position to actively work with our ratepayers to collect outstanding debts. It will also continue to proactively engage with external debt collectors.

INTERNAL/EXTERNAL CONSULTATION

This report is a monthly report to Council.

CONCLUSION

Council is focused on the collection of outstanding rates in a timely fashion but that this will always be undertaken in a sensitive manner.

11.3 ARTS, TOURISM, EVENTS AND GRANT ACTIVITIES FOR JULY TO SEPTEMBER 2024

File Number: C2.6.43
Author: Arts, Tourism & Events Coordinator
Authoriser: Director Corporate Services
Attachments: Nil
CSP Objective: Culturally rich, vibrant and inclusive community
Precis: Arts, Tourism, Events and Grant Activities – July to September 2024
Budget: Nil

RECOMMENDATION

That Council note the report.

RESOLUTION 212/24

Moved: Cr Parlett
 Seconded: Cr Neill

That Council note the report.

THE MOTION WAS CARRIED UNANIMOUSLY

PURPOSE

The purpose of this report is to provide Council the Arts, Tourism, Events and Grants information for the period of 1 July to 30 September 2024.

Statistics

Month	No. of visitors	Sales	Gallery Sales
July	255	Merchandise: \$348.50 Services*: \$230.65	Forbes Art Group - \$2,299.00
August	315	Merchandise: \$624 Services*: \$170.90	Doodie Herman \$1,160.00
September	392	Merchandise: \$568.50 Services*: \$154.30	Kaleidoscope - \$853.72 (exhibition still running)

Services* include Hub Hire, Caravan Park, Gallery Donations, Printing/Photocopying

Meetings/Workshops attended

- Sustainable Tourism Toolkit - Train the Trainer Workshop
- AVIC Connect Meeting
- NSW First Experience Development Workshop at Clifton House
- Public art community consultation session
- Live Traffic – One Road training
- FAMIL with Kate from Destination Central West
- Mural RFQ submissions assessment
- Mural concept drop-in session with artists, Daniel Walton & Scott Nagy

- Grant acquittal meetings
- DPI and Regional Development projects update
- Destination Network Central West monthly meeting
- Taylor Park open onsite meeting for potential contractors
- Handover of AV upgrades in Community Hub
- Council village mobile hub day – Caragabal

Weddin Mountains Region Events

- Grenfell Art Gallery Exhibition Installations/Openings
 - Doodie Herman
 - Kaleidoscope

Projects and Grants

Grant	Project	Status
LRCI phase 4	Festoon lighting	Project management: EE have now received the requested level 3 design, awaiting approval for the removal of the redundant lighting poles from EE. Footings have been delivered. Footing excavation work to begin 07/10.
SCCF-r4 – 0650	Village Streetscapes	Project management: Costings established. To be presented to villages
	Tourism Wayfinding Signage	Grant Management: Last sign on Gooloogong Road to be installed, dates to be fixed and solar lighting to be installed.
SCCF-r4 - 0782	Grenfell Rugby Union Grounds Irrigation	Grant management: Project finished and ready to be acquitted.
SCCF-r5	Taylor Park Redevelopment and Inclusive Play space – Stage 1	Project management: Sod turning event being organised. Playspace to begin early in the new year. Play equipment orders have been placed. Any work that takes place needs to be completed before Christmas event in December and Aus Day events.
	Strengthen villages by enhancing sports / showground facilities and providing freedom camping areas (Caragabal, Quandialla and Greenethorpe)	Project management: Costings established. To be presented to villages
LSCA	Public EV Destination Charger	Project management: Waiting on outcome of stage 2 submission.

Grant	Project	Status
Creative Capital	Grenfell Art Gallery Upgrades	Project management: RFQs for building, painting and lighting have closed and to be assessed.
Department of Regional Youth Winter & Spring Holiday Break Program 2024	Winter & Spring school holiday events	Winter component unsuccessful due to funding being exhausted. However, due to being unsuccessful, we are going ahead with a magic show in the October school holidays with a small admission fee to assist in covering costs. Funded from tourism budget. Spring component done – successfully held tie dying and screen printing workshops.
Transport for NSW Open Streets Program	Light Up the Night 2024/2025 Event	Event entertainment confirmed. Mural community consultation held. Mural RFQ publicised with artists engaged. DA Application prepared. Main St alcohol free zone options being explored. Starting EOI for stall holders.
Department of Regional Youth Summer & Autumn Holiday Break Program 2024/25	Summer and Autumn school holiday events	Application submitted.
NSW Seniors Festival Grants Program	Seniors event 2025	Application submitted.

2023/2024 visitweddin.com.au Statistics

- 13K Website visitors
- 122K Website events
- \$1.8K E-commerce revenue
- 72 % of website visitors are from a mobile device
- Top pages by activity (top page is homepage)

Google Search Results

- 578K Google Search Impressions
- 8720 clicks from search results

Top Website Pages by clicks through GOOGLE search only

11.4 TAYLOR PARK PROJECT

File Number: G2.55.1

Author: Arts, Tourism & Events Coordinator

Authoriser: Director Corporate Services

Attachments: 1. Attachment 1 - Taylor Park Master Plan Final
2. Attachment 2 - Taylor Park - Community Engagement Report

CSP Objective: Culturally rich, vibrant and inclusive community

Precis: To inform Council of the successful application for Funding for stage 2 of Taylor Park redevelopment in line with the endorsed Taylor Park Master Plan.

Budget: \$629, 797 (ex GST) funded by the Department of Regional NSW through their Stronger Country Community Fund round 5 (SCCFr5) and \$592,318.00 (ex GST) funded by Funding (currently under Embargo). These fund both Stage 1 and Stage 2 of the Taylor Park Master Plan.

RECOMMENDATION**That Council**

1. Note information contained in this report.
2. Refer to Resolution 288/23 where the final Taylor Park Master Plan was endorsed and agree to proceed with stage 2 noting the successful application for funding (embargoed) for stage 2 of the project has been received in order to complete stage 1 and stage 2 of the Taylor Park Master Plan.

RESOLUTION 213/24

Moved: Cr White

Seconded: Cr Parlett

That Council

1. Note information contained in this report.
2. Refer to Resolution 288/23 where the final Taylor Park Master Plan was endorsed and agree to proceed with stage 2 noting the successful application for funding (embargoed) for stage 2 of the project has been received in order to complete stage 1 and stage 2 of the Taylor Park Master Plan.

THE MOTION WAS CARRIED UNANIMOUSLY

PURPOSE

The purpose of this report is to inform Council of the successful application to funding (source is currently under embargo) for stage 2 of the Taylor Park Master Plan and endorse the full implementation of the Taylor Park Master Plan.

BACKGROUND

Extensive community consultation by an external consultant / industry expert, the 'Touched by Olivia Foundation', was held in early 2023. All schools across Weddin Shire were engaged and community input was also gathered through community engagement sessions and an online survey that was open for over a month. Everyone across the community were advised of these opportunities and invited to attend to provide their input.

Results from this community consultation can be found in Attachment 2: Taylor Park - Community Engagement Report. This report was then used to form the Taylor Park Masterplan.

ISSUES AND COMMENTS

Upon engagement of the 'Touched by Olivia Foundation' it became clear that there was more required than just providing an inclusive playground, and that we needed to undertake an approach that looked at the park as a whole. Making sure everyone could safely access the bathrooms, the street, parking or other park facilities safely. Features in the park, such as the ramps and pathways, no longer meet Australian standards and thus a full park master plan was required to make the whole space fully inclusive and compliant.

It should be noted that the Eastern end of the park will remain the formal end, with minimal works in that end of the park. Works being undertaken in the Eastern end are mainly to the pathways to make sure they comply with Australian Standard, and to offer more accessibility to the facilities from the access points including, the CBD from Weddin Street, churches and parking in Middle Street and the new inclusive playground in the Western end of the park. The round rose garden in front of the toilets will need to be removed to allow for the proper gradient of an accessible pathway. The roses, where possible, will be replanted along the Eastern end where the Weddin Street rose garden is being retained.

A report went to the 19 October 2023 Ordinary Council Meeting requesting that Council endorse the draft Taylor Park Master Plan and it be placed on public exhibition for a period of 28 days with the purpose of inviting submissions from the public. Everyone across the community, including councillors at the time, had the opportunity to provide further and final input into the draft master plan on public exhibition.

Four submissions were received, and a report went to the December 2023 Ordinary Council Meeting outlining and addressing the submissions received.

Since the December 2023 Ordinary Council Meeting, staff submitted a successful application for the funding (currently under embargo) meaning the whole of the Taylor Park Master Plan (Stage 1 and Stage 2) can now be implemented.

POLICY/LEGAL IMPLICATIONS

There are no direct policy or legal implications.

FINANCIAL/RESOURCE IMPLICATIONS

There were questions raised at the December 2023 Ordinary Meeting of Council about the budget for the project and how the project went from being an inclusive playground to a full masterplan with works to be completed across the entire park.

The project was originally funded through the SCCFr5 to the value of \$629,797.

Taking into consideration the need to make the play scape and amenities accessible and the feedback received in community consultation with a great desire to access and use the park as a whole, it was evident that the SCCFr5 funding would not be enough to achieve

what was needed and what was desired by the community. Therefore, the Taylor Park master plan was done in a way that it could be completed in stages, as funding became available.

Council and the 'Touched by Olivia Foundation' went out with a request for quote (RFQ) for the Masterplan, in which sala4D were engaged to undertake. As part of their scope, and so Council didn't incur a cost variation (to ensure best value for money) consultation was undertaken before (this was the community consultation) and after (this as the public exhibition) the plans were submitted for adoption. What is presented to Council has ensured the best use of these resources and to avoid additional costs to the project.

As stated above, staff were successful with their application to the funding (under embargo), receiving \$592,318.00 for the stage 2 works. Though the full amount requested was not granted, savings can be made now that both stages can be undertaken at the same time.

INTERNAL/EXTERNAL CONSULTATION

The 'Touched by Olivia' foundation has been involved from the very beginning, including in pre-design with extensive consultation right across the community. The landscape architects used the feedback from the community consultation, as well as from the 'Touched by Olivia' Foundation to produce the Taylor Park Master Plan.

Council received four (4) submissions relating to the draft Master Plan when it went on public exhibition in October 2023 and a report was presented to Council in December 2023 outlining the submissions and addressing them.

Information about the project, including the Masterplan can be found on Councils website.

CONCLUSION

That Council note stage 2 funding has now been received and endorse the full implementation of the Taylor Park Master Plan.

11.5 WEDDIN SHIRE CHRISTMAS DISPLAY COMPETITIONS 2024

File Number:	T4.3.1
Author:	Grenfell VIC Arts & Tourism Officer
Authoriser:	Director Corporate Services
Attachments:	Nil
CSP Objective:	Culturally rich, vibrant and inclusive community
Precis:	Council traditionally holds an annual Christmas Display Competition
Budget:	\$1,050 from the Corporate Admin Services budget

RECOMMENDATION

That Council

1. Notes the information contained in this report.
2. Approve the annual Grenfell Christmas Display Competition through a donation of \$450 (First prize: \$200; Second prize: \$150; and Third prize: \$100)
3. Support the Christmas Display Competition in the villages of Bimbi, Caragabal, Greenethorpe and Quandialla through a donation of \$150 to each village through the progress group or hall committee and for their own administration of the donation.
4. Approve a permanent budget for the Weddin Shire Christmas Display Competitions of \$1,050.00 made up as above in points 1 and 2 of this recommendation.

RESOLUTION 214/24

Moved: Cr Gorman

Seconded: Cr Makin

That Council

1. Notes the information contained in this report.
2. Approve the annual Grenfell Christmas Display Competition through a donation of \$450 (First prize: \$200; Second prize: \$150; and Third prize: \$100)
3. Support the Christmas Display Competition in the villages of Bimbi, Caragabal, Greenethorpe and Quandialla through a donation of \$200 to each village through the progress group or hall committee and for their own administration of the donation.
4. Approve a permanent budget for the Weddin Shire Christmas Display Competitions of \$1,050.00 made up as above in points 1 and 2 of this recommendation.

THE MOTION WAS CARRIED UNANIMOUSLY

AMENDMENT

MOTION

Moved: Cr Neill

Seconded: Cr Parlett

That Council

1. Notes the information contained in this report.
2. Approve the annual Grenfell Christmas Display Competition through a donation of \$450 (First prize: \$200; Second prize: \$150; and Third prize: \$100)
3. Support the Christmas Display Competition in the villages of Bimbi, Caragabal, Greenethorpe and Quandialla through a donation of \$200 to each village through the progress group or hall committee and for their own administration of the donation.
4. Approve a permanent budget for the Weddin Shire Christmas Display Competitions of \$1,050.00 made up as above in points 1 and 2 of this recommendation.

**THE AMENDMENT WAS PUT AND CARRIED
THE AMENDMENT BECAME THE MOTION**

PURPOSE

To seek Council's agreement to support the Weddin Shire Christmas Display Competitions in Grenfell, and in the villages (Bimbi, Caragabal, Greenethorpe and Quandialla). And to create a permanent vote for this annual activity.

BACKGROUND

Council traditionally holds an annual Christmas Display Competition in Grenfell with the prize money of \$450 sourced from Council. The winners will be determined by an 'out of town judge' organised by the Arts, Tourism & Events staff, the judge being another Council Officer within the Central West Joint Organisation. Winners for the Grenfell competition are announced at the Combined Services Club Christmas Carnival in Vaughan Park.

The villages of Bimbi, Caragabal, Greenethorpe and Quandialla receive \$150 each for their Christmas Display Competitions donated from Council. Winners and prize money for the villages for the Christmas Display Competition will be determined by the Hall/Progress Committees of the respective villages.

Winners from the Grenfell and village competitions will be included in the Grenfell Record in January.

ISSUES AND COMMENTS

The Weddin Shire Christmas Display Competition is an annual highlight for those who participate and those who tour the shire to look at displays and lights.

POLICY/LEGAL IMPLICATIONS

There are no direct policy or legal implications relating to this report.

FINANCIAL/RESOURCE IMPLICATIONS

The financial amount for Council is the same as last financial year of \$1,050.00. This is funded from the Corporate Admin Services budget. The following amounts are proposed:

- \$150 being donated to each village through their progress group or hall committee for the Christmas Display Competition for the villages of Bimbi, Caragabal, Greenethorpe and Quandialla totalling \$600.
- \$450 for the Grenfell Christmas Display Competition (First prize: \$200; Second prize: \$150; and Third prize: \$100).

Council Officers traditionally table a report to the Council each year regarding the Christmas display competition and budget is accommodated at the preparation of each annual budget. Moving forward, a permanent resolution is proposed to allow staff to administer the program without the administration burden of tabling this to council every year. The Council will be informed of the launch of the competition each year.

INTERNAL/EXTERNAL CONSULTATION

Following the meeting, the Arts, Tourism & Events staff will write to all village progress groups/hall committees to advise them of the donation.

The Grenfell Christmas Display Competition will be advertised on Council’s website, Grenfell Record and social media.

CONCLUSION

The planning for the 2024 Weddin Shire Christmas Display Competitions needs to get underway. It is proposed that all villages of Bimbi, Caragabal, Greenethorpe and Quandialla are provided \$150 donation each and \$450 for prize money for the Grenfell Christmas Display Competition all funded from the Corporate Admin Services budget.

The Christmas Display Competition is an annual highlight for those who participate and those who tour the shire to look at displays and lights. And as such it is recommended that an annual permanent budget be established of \$1,050 and administered by the Arts, Events and Tourism team.

11.6 AUSTRALIA DAY AWARDS AND ACTIVITIES IN GRENFELL & VILLAGES 2025

- File Number:** C1.5.2
- Author:** Arts, Tourism & Events Coordinator
- Authoriser:** Director Corporate Services
- Attachments:** Nil
- CSP Objective:** Culturally rich, vibrant and inclusive community
- Precis:** Council traditionally presents a number of Australia Day Awards with preparations beginning in October. Council donates to the villages in Weddin Shire towards Australia Day celebrations
- Budget:** Australia Day Budget from Community - Events budget

RECOMMENDATION

That Council note:

1. The information contained in this report.
2. Winners be selected by the nomination assessment panel, comprising of the Mayor, Deputy Mayor and General Manager.
3. Resolution 268/22 (Mayoral Minute), point 2: *Council endorse a permanent Australia Day vote to also include Pre Australia Day activities with the amount to be determined each financial year* and note that the budget for this years pre Australia Day and Australia Day events is \$6,500, with the:
 - a. Pre Australia Day activities budget be \$4,000, noting that if staff are successful with their Australia Day Community Events Grant Program application this will not be required.
 - b. Contribute \$250 to each Hall/Progress Committee as a contribution towards Australia Day celebrations in the villages of Greenethorpe, Quandialla, Caragabal and Bimbi. Noting that if staff are successful with their Australia Day Community Events Grant Program application this will not be required.
 - c. \$1,500 for Grenfell Australia Day activities. Being that the Australia Day Community Events Grant Program application for the Australia Day activities must have a financial commitment from the Council equalling, but no less than, the year before.

RESOLUTION 215/24

Moved: Cr White

Seconded: Cr Makin

That Council note:

1. The information contained in this report.
2. Winners be selected by the nomination assessment panel, comprising of the Mayor, Deputy Mayor and General Manager.
3. Resolution 268/22 (Mayoral Minute), point 2: *Council endorse a permanent Australia Day vote to also include Pre Australia Day activities with the amount to be determined each financial year* and note that the budget for this years pre Australia Day and Australia Day events is \$6,500, with the:
 - a. Pre Australia Day activities budget be \$4,000, noting that if staff are successful with their Australia Day Community Events Grant Program application this will not be required.
 - b. Contribute \$250 to each Hall/Progress Committee as a contribution towards Australia Day celebrations in the villages of Greenethorpe, Quandialla, Caragabal and Bimbi. Noting that if staff are successful with their Australia Day Community Events Grant Program application this will not be required.
 - c. \$1,500 for Grenfell Australia Day activities. Being that the Australia Day Community Events Grant Program application for the Australia Day activities must have a financial commitment from the Council equalling, but no less than, the year before.

THE MOTION WAS CARRIED UNANIMOUSLY

PURPOSE

To provide the Council information on the Australia Day including the events and Awards Ceremony.

BACKGROUND

Council traditionally presents a number of Weddin Shire awards at the annual Australia Day Ceremony in Grenfell. The call for nominations opened in September 2024 and close on Friday 20 December 2024.

The nomination assessment panel consists of the Mayor, Deputy Mayor and General Manager who will determine the winners to be announced on Australia Day.

The villages in Weddin Shire have also conducted Australia Day Celebration activities with Council donating \$250 each to Greenethorpe, Quandialla, Bimbi and Caragabal through their Hall/Progress Committees.

Like previous years, the Grenfell ceremony will be organised by the Arts, Tourism and Event staff in conjunction with the Australia Day Committee, with the event taking place in Taylor Park and catering provided by the local service clubs.

Council's Arts, Tourism and Event staff have been successful the last two years in their application for funding in the Australia Day Community Events Grant Program, and have applied again for 2025.

Council's Arts, Tourism and Event staff will also once again apply for an Australia Day Ambassador, with the allocated Ambassador announced in December when further details are known.

It is anticipated that the Hall/Progress Committees in each village will again organise their respective village ceremonies and they may also provide some village awards.

Award Categories will remain as per previous years, as outlined below, and that it is for residents who live within the Weddin Local Government area for the following categories:

- Weddin Shire Citizen of the Year
- Weddin Shire Senior Citizen of the Year
- Weddin Shire Community Event/Organisation of the Year
- Weddin Shire Community Achievement Awards (Selection Committee be authorised to award 'Community Achievement Awards' to deserving nominations in any category)
- Weddin Shire Youth Achievement Award – each secondary and primary school in the Shire
- HSC Academic Achievement Award – The Henry Lawson High School

At the October 2022 Ordinary Meeting of Council, Council endorsed a Mayoral Minute for a permanent Australia Day vote to also include Pre Australia Day activities with the amount to be determined each financial year. Noting that if staff are successful with the grant application this will not be required.

ISSUES AND COMMENTS

As there are a number of ceremonies across the local government area, it is suggested that closer to Australia Day, Councillors consider sharing the load and attending the ceremonies in Grenfell and the villages.

POLICY/LEGAL IMPLICATIONS

Australia Day volunteers will be listed on Council's Voluntary Workers list for insurance purposes.

FINANCIAL/RESOURCE IMPLICATIONS

The budget for the 2025 event is \$6,500. The budget has already been endorsed by Council for this purpose.

- \$4,000 pre Australia Day activities (Pre-Australia Day nominee dinner)
- \$1,500 Grenfell Australia Day activities
- \$1,000 village donation (\$250 to each village; Greenethorpe, Quandialla, Caragabal and Bimbi).

Should Council be successful in receiving the Australia Day Community Events Grant Program, costs to Council may be significantly reduced.

INTERNAL/EXTERNAL CONSULTATION

Calls for nominations have opened and close on 20 December 2024. This will be advertised in the Grenfell Record, Facebook, Council's website and promoted to the village progress groups and other community organisations.

CONCLUSION

The planning for the 2025 Australia Day Awards Ceremony is underway, with the first organising committee meeting to be held on 19 November 2024.

Nominations for the Weddin Shire award categories have opened and close on 20 December 2024.

Winners will be determined by the nomination assessment panel.

Donations of \$250 will be given to each village of Bimbi, Caragabal, Greenethorpe and Quandialla.

The Arts, Tourism & Event staff will be applying for funding from the National Australia Day Council for the Australia Day Community Events Grant Program for Australia Day activities. As well as for an Australia Day Ambassador.

12 INFRASTRUCTURE SERVICES REPORTS

12.1 INFRASTRUCTURE SERVICES REPORT - OCTOBER 2024

File Number:

Author: Executive Assistant - Infrastructure Services

Authoriser: Acting Director of Infrastructure

Attachments: Nil

CSP Objective: Shire assets and services delivered effectively and efficiently

Precis: Infrastructure Works Report

Budget: Nil

RECOMMENDATION

That Council receive and note the information provided on infrastructure works completed in September 2024 and planned works for October 2024.

RESOLUTION 216/24

Moved: Cr Montgomery

Seconded: Cr White

That Council receive and note the information provided on infrastructure works completed in September 2024 and planned works for October 2024.

THE MOTION WAS CARRIED UNANIMOUSLY

EXECUTIVE SUMMARY

The following information is to update Councillors and the community on matters associated with construction and maintenance from the Infrastructure Division (Roads, Parks and Gardens, Sewerage and Plant for works, Urban Services and Weeds) undertaken in September 2024 and planned works for October 2024.

NATURAL DISASTERS

The Weddin Local Government Area has been impacted by a number of wet weather events and Natural Disaster declared events. When a Natural Disaster event is declared for Local Government areas, this means emergency repairs (to make safe only) are required to be completed within three (3) months of the declaration date or in our circumstances extended by the NSW Government. However, noting that the extension granted has expired.

Subsequent reconstruction works are a further claim that Council must apply to the NSW Government for approval and funding. In addition to this, a number of construction and maintenance projects scheduled have been impacted by weather, resourcing of staff, contractors and supplies.

Summary of events and progress of work is provided in the following table.

Information of the packages and their approval status are now publicly available on Council's website with information of where road crews are operating for the natural disaster packages are now uploaded. Scope of works for the financial year has been developed with minor changes pending.

Last correspondence refers to dates that Council last formally heard from TfNSW, noting that Council Officers have submitted multiple follow ups.

AGRN Event	Phase - Package	\$ Value (Subject to Change)	Status
1034 - 14 September 2022 onwards	EPA-RW - P2 General Works	\$1,736,708.30	<p>Heavy Patching on Sealed Roads Submitted scope of works to TfNSW for approval (last correspondence 27 September 2024) Package 2 Scope includes:</p> <ul style="list-style-type: none"> o Unsealed roads (non-priority) o Tree & vegetation clearing <p>Roads included are:</p> <ul style="list-style-type: none"> • Abbots Lane • Adams Lane • Adams Lane North • Adelargo Road • Andersons Road • Arramagong Road • Back Piney Range Road • Bald Hills Road • Beazleys Lane • Bembricks Lane • Berendebba Lane • Bewleys Road • Bimbi St (Caragabal-Quandialla Road) • Bobelar Lane • Campbells Lane • Clay Pit Road • Dixons Lane • Dunkleys Lane • Eualdrie Road • Eves Lane • Gerrybang Road-I • Gerrybang Road-II • Gibraltar Rocks Road • Goodes Lane • Grants Lane • Grimms Lane • Hancock-Flinns Road • Hancock-Williams Road • Hazells Road • Healys Road • Heathcotes Lane • Holy Camp Road • Kangaroooby Road • Major West Road • McCanns Lane • McDonalds Lane • Melyra Street • Napiers Road • O'Loughlins Lane • Peaks Creek Road

AGRN Event	Phase - Package	\$ Value (Subject to Change)	Status
			<ul style="list-style-type: none"> • Piney Range Hall Road • Pinnacle Road • Reeves Lane • Sandy Creek Road • South Street • Taylors Road • West Street • Yambira Road
<p>1034 - 14 September 2022 onwards</p>	<p>EPA-RW - P3 Priority Patches</p>	<p>\$7,211,868.03</p>	<p>\$7,211,868.03 upper limit is approved by TfNSW for Package 3. Heavy Patching on Sealed Roads Submitted scope of works to TfNSW for approval (last correspondence 19 September 2024) 90% complete Overall Scope includes:</p> <ul style="list-style-type: none"> • Line marking work on Henry Lawson Way to start mid October 2024 • Driftway Road • Deaths Lane • Henry Lawson Way - Forbes • Morangarell Road • Quandialla Caragabal Road
<p>1034 - 14 September onwards</p>	<p>EPA-RW - P4 - North Patching</p>	<p>\$6,092,819.36</p>	<p>Heavy Patching on Sealed Roads Council is working with TfNSW on the revised scope of works for Package 4. TfNSW is disputing contractor rates (market rate with no mark up). Other issues were also raised whereby assessors did not look at photos to see straightness test on subgrade issues and other pavement issues. Council has submitted a submission back to TfNSW and awaiting a response. The matter has been corresponded with the Minister for Regional Roads (last correspondence 12 June 2024).</p> <p>Roads included in Package 4 are:</p> <ul style="list-style-type: none"> • Adelargo Road • Bald Hills Road - East West • Ballendene Road • Bewleys Road • Goodes Lane • Gooloogong Road (MR237) • Hunters Road • Keiths Lane • Mortray Road

AGRN Event	Phase - Package	\$ Value (Subject to Change)	Status
			<ul style="list-style-type: none"> • Muncks Lane • Piney Range Hall Road • Sandy Creek Road
1034 - 14 September 2022 onwards	EPA-RW - P5 - South Patching	\$10,726,397.41	<p>Heavy Patching on Sealed Roads Submitted scope of works to TfNSW for Package 5 approval (last correspondence 15 May 2024) Scope of works include:</p> <ul style="list-style-type: none"> • Back Piney Range Road • Berrys Road • Bimbi-Quandialla Road • Bimbi-Thuddungra Road • Bland Road • Edward Square, Greenethorpe • Eualdrie Road • Gambarra Road • Gerrybang Road • Gooloogong Road (R096/MR237) • Greenethorpe-Bumbaldry Road • Greenethorpe-Koorawatha Road • Grenfell Street • Holy Camp Road • landra Road • James Street • Martins Lane • Melyra Street • Murrays Lane • Newton Street • Nowlans Road • Old Forbes Road • Sale Street • Second Street • South Street • Talbot Street • Third Street • Tyagong Creek Road • Wirega-Greenethorpe Road
1034 - 14 September 2022 onwards	EPA-RW - P6 - Priority Unsealed	\$1,103,072.01	<p>Scope for Package 6 includes medium and heavy formation grading of unsealed roads. 85% of work completed (last correspondence 19 August 2024) Roads included are:</p> <ul style="list-style-type: none"> • Arramagong Road • Bald Hills Road • Barkers Road East • Barkers Road North • Gannons Lane • Lynchs Road

AGRN Event	Phase - Package	\$ Value (Subject to Change)	Status
			<ul style="list-style-type: none"> • Maddens Lane • McCanns Lane • Napiers Road • Nealons Lane • Reeves Lane
1034 - 14 September 2022 onwards	EPA-RW - P7 - Drain Cleaning	\$1,550,000.00	<ul style="list-style-type: none"> • Council providing scope and photos • Submission due date 30 October 2024
1034 - 14 September 2022 onwards	EPA-RW - P7 - Sinking Culverts	TBC	<ul style="list-style-type: none"> • Council providing scope and photos • Submission due date 30 October 2024

STATE ROADS

- An update of the standard RMCC report will be provided in November 2024, due to the change to bi-monthly reporting.

MAJOR WORKS

Pullabooka Road Drainage and Resurfacing

- Council is waiting to commence table-drain drainage work on Pullabooka Road in January 2025 which is funded through the Regional Local Roads Repair Program (RLRRP).

Greenethorpe-Koorawatha Road Rehabilitation

- All works due to be completed by end November 2024.

Nowlans Road Upgrade

- Works have commenced and expected to be completed at the end of January 2025.

Arramagong Road Culvert Replacement

- Council is planning to start construction works end of January 2025.

Heathcotes Lane Culvert Replacement

- Council has submitted the project completion report (PCR) to TfNSW and is awaiting the final payment.

Weddin Shire Road Entry Signs

- Contractor has completed all but one of the signs which is at Goolong Rd. Scheduled to be completed at the end of October 2024. Project also includes the installation of solar lights.

Caragabal Shared Pathway

- Council is waiting for ARTC to install the rubber matting on the railway corridor, due December 2024. Once the work is concluded, Council will complete the remaining 20m construction (both sides of the railway corridor).

Grenfell Cemetery Amenities

- Council Engineers have met with the installation contractor and they have told us that the solar powered single Unisex/Disabled Toilet will be fully completed by late October 2024.

Bogolong Dam Restoration Project

- Public Works Department is compiling a report for Council that will provide information necessary for determining the safety and stability of the dam.
- Once received, a final consideration by the Bogolong Dam Committee will be made and presented to Council.

FOOTPATH /KERB AND GUTTER WORKS

Third Street, Quandialla

- Procurement process is ongoing to select a suitable construction contractor for kerb and gutter replacement. Sufficient quantity of kerb and gutter work needs to be generated to make this work viable. Delivery of this work is planned for end of the financial year.

ROAD MAINTENANCE WORKS

Road maintenance works including pothole patching, vegetation management, gravel road maintenance and signage works have been undertaken in the past few months.

Maintenance Grading

- Dodds Lane (incorporating Quondong Road and Lynches Lane) is complete

Gravel Resheeting

Council is intending to undertake a gravel resheeting program as per Council's strategic planning. The gravel resheeting program will be funded under the Regional Emergency Road Repair Fund (RERRF). Council's plan is to complete the program within the next three (3) years depending on the availability of Council resources.

PARKS AND RECREATION

The Parks and Gardens team are carrying out routine maintenance such as mowing, whipper snipping, tree trimming within sporting fields and the open space network.

Park Maintenance

- Mowing, weeding and whipper snipped in parks and garden areas
- Mowed and whipper snipped the Cemetery grounds
- Mowed, weeded and whipper snipped Taylor Park
- Mowed and whipper snipped Vaughn Park
- Mowed and whipper snipped Proctor Park
- Mowed, weeded and whipper snipped Memorial Park
- Mowed and whipper snipped Rotary Park
- Mowed and whipper snipped Goodsell Park
- Mowed and whipper snipped SH6 Rest Stop
- Mowed, weeded and whipper snipped Rygate Square
- Mowed and whipper snipped Council Chambers
- Mowed and whipper snipped O'Briens Hill and Lookout
- Mowed, weeded and whipper snipped Endemic Garden
- Mowed, weeded and whipper snipped Dagmar Street
- Mowed and whipper snipped Lawson Oval Top and Bottom
- Mowed, weeded and whipper snipped Henry Lawson's Birthplace
- Mowed and whipper snipped Railway Crossing on the Young Road
- Mowed and whipper snipped Dalton Street
- Mowed and whipper snipped Railway Free Camp (West Street)
- Mowed and whipper snipped Henry Lawson Way
- Mowed, weeded and whipper snipped Forbes Road Rest Stop
- Mowed and whipper snipped Camp St
- Mowed and whipper snipped Melyra St
- Mowed and whipper snipped Brundah St
- Set sprinklers in Memorial Park
- Repaired sprinkler system in Rotary Park
- Weeded the daisies garden bed in Rygate Square

Town Maintenance

- Mulched all garden beds in Main Street
- Checked and fixed sprinklers in Taylor Park as well as Memorial Park
- Whipper snipped around all islands on the road within the Grenfell town area
- Whipper snipped around guard railing
- Started tree lifting, whipper snipping and mowing in laneways

Village Maintenance

- Standard village maintenance of mowing in Greenethorpe, Caragabal and Quandialla
- Clearance of debris at Caragabal, Greenethorpe and Bimbi

PLANT REPORT

Plant Report for September 2024			
BF06280	Isuzu	Service @rego check	both truck @ pump motor
BF01385	Mitsubishi	Service @rego check	both truck @ pump motor
BF04189	Isuzu	Service @rego check	both truck @ pump motor
BF02573	Isuzu	Service @rego check	both truck @ pump motor
BF05863	Isuzu	Service @rego check	both truck @ pump motor
4120	Volvo	Full service	Sent to Sydney for trans replacement warranty
4105	Caterpillar	Full service	4 tyres fitted all filters changed
4102	Caterpillar	Fuel service hose replacement	
3957	Western Star	Suspension	Air bag replacementx4
4113	Multipac	Full service	Repair forward @ reverse shuttle
2083	Nissan	Engine fail	Replace turbo exhaust manifold
3952	Kenworth	All brakes locked up	R14 valves @JS2 valve replacement
3962	Isuzu	Wheel bearing	Replace
4123	Kubota	Light damage	Replace
4125	Kubota	Mower blade replace	
2109	Triton	Steering	Sent to Young for warranty
2100	Toyota	Service @battery	Check all
4095	John Deer	Service @replace front tyre	
4121	140 Grader	Service	500hr service
5292	Sweeper	Bearing	Worn replaced

Plant Report for September 2024			
5288	Slasher	Blade	Replace
5237	Rapid Spray	Remote broken	Replace
5202	Howard	Blades	Replace
4110	Toro	Service	Blade replacement
4116	Toro	Service ride on	Full service
4117	Toro	Service ride on	Full service @blades
3966	Hino	Service	Sent to Wagga for TDI water valves faulty
3965	Iveco	Garbage truck lift arms replaced	
3959	Tri axle	Brakes	Replace boosters
3960	Tri axle	Rear door	Repair hinges
5258	Coolroom	Broken leg stand	Replace
5355	Gravley	Service	Blade replace @sevice
3229	Delta	Repair lights	Replace broken lights
5300	Husqvarna	Blade replace	
2097	Nissan	Service	Check all driveline
1114	Toyota	Rear damage report	Panel beater noted
3956	Low Loader	Brake	Adjustment
3961	Isuzu	Service	Full service
4106	Back hoe	Service	Grease @service

Council has recently disposed of its obsolete JetPatcher through auction and Council has obtained a replacement rental of an updated similar JetPatcher.

BIOSECURITY

Spray Vehicle Breakdown

Weed spraying did not occur in September, due to the spray vehicle being inoperable for 5 weeks, while parts were sourced. The spray vehicle was repaired in the first week of October.

Priority was changed to inspections and spray planning for October 2024.

ACTIVITY	LOCATION
Administration	<ul style="list-style-type: none"> • Monthly report, mapping, BIS uploads, inspections and weeds loaded on Chartis Weeds App, email correspondence, review weed spraying program and plan of action, review relevant budget totals, review/reply Service Requests when received.
Public Awareness	<ul style="list-style-type: none"> • Handing out merchandise to raise weed awareness. • Social media campaign has commenced (noted weeds posted in September: sticky nightshade). More to come • Spot and Report signs waiting installation
Mapping	<ul style="list-style-type: none"> • Weed information mapped, synced and uploaded to DPI. • Working on inputting data when a drone is used.
Meetings	<ul style="list-style-type: none"> • Weekly Infrastructure works meeting
Training	<ul style="list-style-type: none"> • Continual drone training/practise • EMtrain online modules • Local weed identification • Snake Awareness • Parthenium delineation
Private Property Inspections	<ul style="list-style-type: none"> • Informal inspections using drone for training • Information packages for landholders to receive during inspections or on request • Inspections organisation in progress
Roadside Inspections and On-ground Control, if Required	<ul style="list-style-type: none"> • Continuous roadside inspections • Limited control and environmental conditions allow
Council Owned Land	<ul style="list-style-type: none"> • Council owned /managed vacant land, Grenfell and village areas.
Travelling Stock Route (TSR) Inspections	<ul style="list-style-type: none"> • Forbes Road, Mary Gilmore Way, SH6, SH17, Gooloogong Road & Reserves on non TSR roads
Rail Inspections	<ul style="list-style-type: none"> • Pullabooka & Quandialla area. • Working on having the rail lines treated and updating relevant contacts and approval process
Other High Risk Sites	<ul style="list-style-type: none"> • Cemetery, silos, camping areas, including National Parks and rest areas.

ACTIVITY	LOCATION
Sucker Control	<ul style="list-style-type: none"> Limited sucker spraying, treated on sighting, when conditions allow.
Biological Control	<ul style="list-style-type: none"> Ongoing research in Biocontrol for additional tools for use in Priority weed control African boxthorn rust release with State Forest in June 2024, will monitor throughout coming months, new release site planned & release will be early October
Other	<ul style="list-style-type: none"> Mentoring staff members in Biosecurity.

Chemicals Used for Weed Spraying

The following chemicals were used in September:

- Nil

MAIN STREET UPDATE

Disabled Parking in Main Street

Disabled parking needs to be completed in front of IGA, and opposite side of road when dry weather allows. We also need to install a disabled bollard at each ‘Shared Parking Area’.

CCTV

Technicians from Young Locksmiths are at present making modifications to the wiring of the communication bridges.

The next step in the project is to align the cameras to Council’s required areas of coverage, this process is scheduled for completion by Friday, 4 October 2024, once completed, all Main Street cameras will be operable.

Other

Council has received a quotation from a line-marker who can complete all the remaining road markings at the roundabout.

WEDDIN SHIRE ENTRY SIGNS UPDATE

The Contractor who installed the Weddin Shire Entry Signs is due to return in November 2024 to install the sign at Gooloogong Road and change the dates on the signs near Cowra and the Grenfell Cemetery from 1869 to 1866.

13 ENVIRONMENTAL SERVICES REPORTS

13.1 DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES

File Number: T5
Author: Executive Assistant to the Director Environmental Services
Authoriser: Director Environmental Services
Attachments: Nil
CSP Objective: Sustainable natural, agricultural and built environments
Precis: List of development application, construction certificate and complying development application determined during the period 1 August to 31 August 2024 and 1 September to 30 September 2024.
Budget: Nil

BACKGROUND

In accordance with the requirements of the *Environmental Planning and Assessment Act 1979*, Council Officers under delegated authority, can exercise the power to determine development applications, complying development certificates and construction certificates.

The following provides a list of the development applications, complying development applications and construction certificate applications determined within the Weddin Shire during the months of August and September 2024.

Development Applications Determined by Council

The undermentioned development application were received and determined subject to specified conditions, by the Director Environmental Services under delegated authority:

August

DA NO.	Applicant	Construction	Value (\$)	Address
21/2024	Mr C Kendall	Relocatable Dwelling	\$317,200	LOT: 15 DP: 1193276 21-23 Star Street GRENFELL NSW 2810
23/2024	Ms MM Ingold	Installation of inground swimming pool	\$56,600	LOT: 2 DP: 1083840 135 Adelargo Road GRENFELL NSW 2810
24/2024	Andy's Design & Drafting	Dwelling Additions (Outdoor Entertainment Area)	\$ 66,300	LOT: 9 DP: 1016394 36 Murrays Lane GRENFELL NSW 2810
25/2024	Mr BM Cartwright	Shed	\$10,000	LOT: 5 DP: 1072519 62 Quondong Road GRENFELL NSW 2810

DA NO.	Applicant	Construction	Value (\$)	Address
26/2024	Mrs MR D’Ombrain	Demolish existing house and erection of new dwelling	\$749,800	LOT: 6 SEC: 22 DP: 758473 13 East Street GRENFELL NSW 2810
27/2024	Andy’s Design & Drafting	Alterations and additions to dwelling	\$49,200	LOT: 1 DP: 398137 25 Dagmar Street GRENFELL NSW 2810
28/2024	Mrs S Brown	New Shed	\$7,615	LOT: B DP: 306003 14 East Street GRENFELL NSW 2810

September

DA NO.	Applicant	Construction	Value (\$)	Address
29/2024	Mr GJ Rolls	Subdivision (Boundary Adjustment)	\$0	LOT: 167 DP: 132820 2349 Gooloogong Road GRENFELL NSW 2810 & LOT: 112 DP: 787961 454 New Forbes Road GRENFELL NSW 2810
Mod 5/2023	Mr K Lupis	Change the number of proposed allotments from 5 to 3.	\$0	LOT: 72 DP: 1148241 1D North Street GRENFELL NSW 2810

Complying Development Applications

The following complying development certificate applications were approved within the Shire in August and September 2024 by Council or any other Principal Certifiers.

CDC NO.	Applicant	Construction	Value (\$)	Address
NIL				

Construction Certificates

The undermentioned construction certificates were determined by the Director Environmental Services under delegated authority:

August

CC NO.	Applicant	Construction	Address
18/2024	Mrs JM Dawes	Installation of aboveground swimming pool and barrier	LOT: 1 DP: 724965 72 West Street GRENFELL NSW 2810
23/2024	Ms MM Ingold	Installation of inground swimming pool	LOT: 2 DP: 1083840 135 Adelargo Road GRENFELL NSW 2810

September

CC NO.	Applicant	Construction	Address
Mod 31/2021	Mrs S McLelland	Tourist & Visitor Accommodation (14 Units)	LOT: 100 DP: 1292773 Cross Street GRENFELL NSW 2810
Mod 17/2022	Mr AR Lindsay	2 WC Brick building to a single accessible WC Modular building	LOT: 7369 DP: 1179298 Henry Lawson Way GRENFELL NSW 2810

13.2 WASTE 2 ART COMPETITION**File Number:****Author:** Executive Assistant to the Director Environmental Services**Authoriser:** Director Environmental Services**Attachments:** Nil**CSP Objective:** Innovation in service delivery (healthy, safe and educated community)**Precis:** Council chose to be part of the Waste 2 Art Competition in 2024, with local entrants being awarded.**Budget:** Nil**RECOMMENDATION****That:**

1. Council note the report on the 2024 Waste 2 Art Competition.
2. The Mayor write to each local Waste 2 Art winner congratulating them on their winning artwork.

RESOLUTION 217/24**Moved:** Cr Neill**Seconded:** Cr Montgomery**That:**

1. Council note the report on the 2024 Waste 2 Art Competition.
2. The Mayor write to each local Waste 2 Art winner congratulating them on their winning artwork.

THE MOTION WAS CARRIED**PURPOSE**

The purpose of this report is to inform Councillors and the community of the Waste 2 Art Competition completed during 2024.

BACKGROUND

Waste 2 Art is a community art exhibition and competition open to residents in the NetWaste region. It engages the community and showcases creative works made from reused and recyclable waste materials with a different theme each year. The theme for 2024 was "Packaging".

ISSUES AND COMMENTS

This year Council chose to be part of the competition, commencing with the school categories.

Three (3) of the local schools chose to take part in the local competition. The competition categories offered this year included:

Primary School

- 2 Dimensional
- 3 Dimensional
- Functional – furniture, craftworks & wearable items made from recycled materials

Secondary School

- 2 Dimensional
- 3 Dimensional
- Functional – furniture, craftworks & wearable items made from recycled materials

As part of the implementation of the Waste 2 Art Competition, the NetWaste Environmental Learning Advisor, Bill Tink along with Councils Health and Building Services Officer, Isabel Holmes, conducted workshops at Greenethorpe and Quandialla Public Schools. These workshops were well received by the both the teachers and students.

A local exhibition was held in conjunction with the Henry Lawson Festival at the Community HUB. Judging was undertaken with the following local winners being awarded:

Quandialla Public School

- Primary 3D - Kate Johnston "Slimy Snail"
- Primary 2D - Jane Johnston "Oakly"

Greenethorpe Public School

- Primary 3D - Matilda Wills "Zebra"

The Henry Lawson High School

- Functional – Ebony Dowd & Sammy Mitton "Australian Atlena"



Figure 1. Picture of Waste to Art project on display at Henry Lawson Festival.

The winners from the local competition were showcased at the Regional Competition and Exhibition which was hosted by Parkes Shire Council during 10 – 31 August 2024.

This year Jane Johnston with her artwork “Oak” was awarded with 1st Prize in the 3D Primary School section for the region. Jane received a certificate and prize money for her winning artwork.

POLICY/LEGAL IMPLICATIONS

There are no policy or legal implication as a result of this report.

FINANCIAL/RESOURCE IMPLICATIONS

As part of the local competition, prize money was provided to the winners of each category. This prizemoney was mainly funded from an allocation provided from NetWaste.

INTERNAL/EXTERNAL CONSULTATION

No internal or external consultation was required to be undertaken as a result of this report.

CONCLUSION

Council chose to be part of the Waste 2 Art competition during 2024. Three (3) of the local schools chose to take part in the local competition, with local winners being awarded.

Winning entries were entered into the Regional Competition, with one local entrant winning 1st prize in the 3D Primary School Section.

13.3 2024-2025 LOCAL HERITAGE GRANTS

File Number:	H2.5.2.22
Author:	Executive Assistant to the Director Environmental Services
Authoriser:	Director Environmental Services
Attachments:	Nil
CSP Objective:	Sustainable natural, agricultural and built environments
Precis:	An evaluation of the applications submitted for the 2024-2025 Weddin Shire Local Heritage Grants program has been undertaken and recommendations made for the allocation of available funding.
Budget:	Funding will be sourced from the Local Heritage Grant budget.

RECOMMENDATION

That

1. Council note the report of the Weddin Shire Local Heritage Grant Program.
2. Council authorise the Director Environmental Service to assess the 2024-2025 grant applications in conjunction with Council's Heritage Advisor, and offer any available funding to the projects based on their assessed priority and ability to complete the project within the funding timeframe.

RESOLUTION 218/24

Moved: Cr Makin

Seconded: Cr Gorman

That

1. Council note the report of the Weddin Shire Local Heritage Grant Program.
2. Council authorise the Director Environmental Service to assess the 2024-2025 grant applications in conjunction with Council's Heritage Advisor, and offer any available funding to the projects based on their assessed priority and ability to complete the project within the funding timeframe.

THE MOTION WAS CARRIED UNANIMOUSLY

PURPOSE

To evaluate applications submitted for the 2024-2025 Weddin Shire Local Heritage Grants program and allocate available funding to each successful application based on their priority and ability to complete the project within the funding timeframes.

BACKGROUND

Each year Council provides a Local Heritage Grants program for local residents and organisations. This program is jointly funded by Council and Heritage NSW.

Heritage NSW has simplified the Local Government Heritage Grant program to support, promote and realise the values of local heritage. In previous years, Council was required to submit separate funding applications each year for Small Local Grants and for the Local Heritage Advisor Service. Now only one funding application is required to be submitted to Heritage NSW to cover both services.

Council was successful in obtaining a total of \$25,000 (ex. GST) in funding to be delivered between July 2023 and May 2025. Council received half the funding totalling \$12,500 in July 2023, with \$5,500 being allocated to the Weddin Shire Local Heritage Grants program. While this funding does not require matching funding from Council, an additional \$10,000 was allocated in Councils 2023-2024 budget for the program, resulting in a total of \$15,500 being available. The funding for the 2023-2024 financial year was allocated to four (4) projects.

WEDDIN SHIRE LOCAL HERITAGE GRANTS PROGRAM

The Weddin Shire Local Heritage Grants program provides funding for the following purposes –

- conservation and maintenance works;
- to meet Building Code Australia upgrades (fire, services, and access) for ongoing and new uses; and
- for heritage items and items in conservation areas as identified in the Weddin Local Environmental Plan 2011.

The Funding is available for projects involving:

- listed heritage items in the 2011 Weddin Local Environmental Plan;
- buildings located within a conservation area in the Local Environmental Plan;
- buildings which are supported by the council's heritage advisor or other heritage specialist as being of heritage significance;
- Structural works that will extend the life of an important building;
- Reconstruction or restoration of the original details of building components such as windows, verandahs and fences;
- Painting in sympathetic colours;
- Repair or replacement of roofing, guttering and drainage; and
- Removal of inappropriate alterations or additions (e.g. verandah infill, aluminium windows).

Applications for the 2024-2025 Weddin Shire Local Heritage Grants program opened on 3 June 2024 and closed on 30 June 2024. A total of five (5) applications were received.

The four (4) approved projects in the 2023-2024 financial year were not completed during that year, therefore the applicable funding was reallocated to these projects during the 2024-2025 year. Additional Council funding was not allocated to the Small Heritage Grants in the 2024-2025 financial year budget. This has resulted in limited funding being available for the Small Heritage Grant program during the 2024-2025 financial year.

EVALUATION OF 2024-2025 FUNDING APPLICATIONS

In accordance with the Local Heritage Fund Guidelines, funding is targeted to projects:

- with sustainable long-term heritage benefits;
- that are for public benefit and enjoyment
- that show innovation and leadership;
- where the project partners have the capacity and commitment to undertake the project;
- that demonstrate funding equity and cost effectiveness;
- that provide a degree of visibility to the public.

Further to the above, funding is allocated taking into account the extent of previous funding, ability to complete the project within an appropriate timeframe, evidence of tradesperson or suppliers quotes, and compliance with relevant legislation.

Successful applicants can only be reimbursed up to a maximum of 50% of the cost of the approved works, in accordance with the approved funding allocation for the project. Successful applicants will only be reimbursed their funding allocation when receipts are submitted on completion of the approved works and a final inspection by Council has been undertaken.

Councils Director Environmental Services and Councils Heritage Advisor have undertaken an evaluation of each application received during the 2024-2025 financial year. Most of the applications require further information, including quotations, in order to meet the funding guidelines.

As there is limited unallocated funding available for these current applications, funding will only be available if any of the projects approved during the 2023-2024 year fail to utilise there allocated funding, and it can be re-distributed to the current applications.

Rather than Council approving funding allocations during the current year, it is proposed that authority be given to the Director Environmental Services to assess the current applications in conjunction with Council's Heritage Advisor and offer any available funding to the projects based on their assessed priority and ability to complete the project within the given funding timeframe.

POLICY/LEGAL IMPLICATIONS

The 2024-2025 grant applications will be evaluated in accordance with the Local Heritage Fund Guidelines. All grant allocations will be subject to the requirements of the guidelines.

FINANCIAL/RESOURCE IMPLICATIONS

The Small Heritage Grant Program utilises funding from Heritage NSW along with a funding allocation from Council. Council funding was not allocated to the program in the 2024-2025 budget, resulted in limited unallocated funding being available. Therefore, it is proposed that the current applications be assessed and offered any available funding based on their assessed priority and ability to complete the projects within the given funding timeframe. Any funding made available will be in accordance with the constraints of the current budget.

INTERNAL/EXTERNAL CONSULTATION

The grant applications were referred to Councils Heritage Advisor for evaluation. This evaluation was completed in conjunction with the Director Environmental Services. Most of the current application require further information, in order to meet the requirements of the funding guidelines.

CONCLUSION

Council received a total of five (5) applications for the 2024/25 Weddin Shire Local Heritage Grants program. The applications were assessed in accordance with the Local Heritage Fund Guidelines and require further information. Due to limited non-allocated funding being available for the current applications, it is proposed that authority be given to the Director Environmental Services to assess the current applications in conjunction with Council's Heritage Advisor and offer any available funding to the projects based on their assessed priority and ability to complete the project within the funding timeframe.

14 DELEGATE(S) REPORTS

Nil

15 MINUTES OF COMMITTEE MEETINGS

15.1 COUNCIL COMMITTEE REPORT | REQUIRING ACTION - MINUTES OF THE HERITAGE COMMITTEE MEETING HELD 14 AUGUST 2024

File Number: C2.6.22

Author: Executive Assistant to the General Manager

Authoriser: Director Environmental Services

Attachments: 1. ATT 1 | Minutes_Heritage Committee Meeting | 14 August 2024

RECOMMENDATION

Except where otherwise dealt with, the Minutes of the Heritage Committee Meeting held 14 August 2024 be noted and adopted as presented.

RESOLUTION 219/24

Moved: Cr Gorman

Seconded: Cr Makin

Except where otherwise dealt with, the Minutes of the Heritage Committee Meeting held 14 August 2024 be noted and adopted as presented.

THE MOTION WAS CARRIED

INFORMATION

The Weddin Shire Heritage Committee Meeting was held on Wednesday 14 August 2024, the Minutes from this meeting are attached for Council to note and adopt.

16 CLOSED COUNCIL

RECOMMENDATION

The meeting now be closed to the public under Section 10A(2) of the *Local Government Act 1993* to consider the items following because of their confidential nature:

16.1 RFT33/2024 - ROAD SEALING OF GREENETHORPE KOORAWATHA ROAD PROJECT

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

The purpose of this report is to provide Council an overview of the Request for Tender RFT33/2024 – Supply of Sealing Services - Greenethorpe Koorawatha Road Project and obtain a Council resolution to award the tender.

16.2 Tender for the Repair of Hail Damaged Buildings (Scope of Works 1)

This matter is considered to be confidential under Section 10A(2) - d(i) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The purpose of this report is to obtain a Council Resolution on Request for Tender 12/2023 – Repair of Hail Damaged Weddin Shire Council Buildings – Scope of Works 01.

16.3 Tender for Operation of Grenfell Waste Facility

This matter is considered to be confidential under Section 10A(2) - d(i) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The purpose of this report is to obtain a Council Resolution on Request for Tender 30/2024 - The Operation of the Grenfell Waste Facility.

16.4 RFT22/2024 SKID STEER ROAD PLANER WITH BROOM

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

The purpose of this report is to provide Council with the evaluation information pertaining to RFT22/2024 and seek a Council Resolution on RFT22/2024.

RESOLUTION 220/24

Moved: Cr Parlett

Seconded: Cr Montgomery

The meeting now be closed to the public under Section 10A(2) of the *Local Government Act 1993* to consider the items following because of their confidential nature:

16.1 RFT33/2024 - ROAD SEALING OF GREENETHORPE KOORAWATHA ROAD PROJECT

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

The purpose of this report is to provide Council an overview of the Request for Tender RFT33/2024 – Supply of Sealing Services - Greenethorpe Koorawatha Road Project and obtain a Council resolution to award the tender.

16.2 Tender for the Repair of Hail Damaged Buildings (Scope of Works 1)

This matter is considered to be confidential under Section 10A(2) - d(i) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The purpose of this report is to obtain a Council Resolution on Request for Tender 12/2023 – Repair of Hail Damaged Weddin Shire Council Buildings – Scope of Works 01.

16.3 Tender for Operation of Grenfell Waste Facility

This matter is considered to be confidential under Section 10A(2) - d(i) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

The purpose of this report is to obtain a Council Resolution on Request for Tender 30/2024 - The Operation of the Grenfell Waste Facility.

16.4 RFT22/2024 SKID STEER ROAD PLANER WITH BROOM

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial

information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

The purpose of this report is to provide Council with the evaluation information pertaining to RFT22/2024 and seek a Council Resolution on RFT22/2024.

THE MOTION WAS CARRIED UNANIMOUSLY

17 RETURN TO OPEN COUNCIL

RECOMMENDATION

The meeting return to Open Council.

RESOLUTION 225/24

Moved: Cr Makin

Seconded: Cr Niven

The meeting return to Open Council.

THE MOTION WAS CARRIED

18 REPORT ON CLOSED COUNCIL

16.1 RFT33/2024 - ROAD SEALING OF GREENETHORPE KOORAWATHA ROAD PROJECT

RESOLUTION 221/24

Moved: Cr Neill

Seconded: Cr Rolls

That Council:

1. Note the evaluation information contained in this report regarding RFT33/2024 Road Sealing of Greenethorpe Koorawatha Road Project.
2. Endorse Tender 33/2024 for the supply of sealing services – Greenethorpe Koorawatha Road Project, being awarded to Downer EDI Works Pty Ltd, for the tendered price as set out in this report.
3. Delegates the General Manager to enter into and execute the contract with Downer EDI Works Pty Ltd for the supply of sealing services – Greenethorpe Koorawatha Road Project.

THE MOTION WAS CARRIED

16.2 TENDER FOR THE REPAIR OF HAIL DAMAGED BUILDINGS (SCOPE OF WORKS 1)**RESOLUTION 222/24**

Moved: Cr Parlett

Seconded: Cr Montgomery

That:

1. Council note the report on the evaluation of Tender submissions for the repair of hail damaged Weddin Shire Council buildings – Scope of Works 01.
2. Council endorse Tender 12/2024 for the repair of hail damaged Weddin Shire Council buildings – Scope of Works 01, being awarded to Murphy's Remedial Builders, for the tendered price as set out in this report.
3. The General Manager be authorised to execute the contract and apply the Council Seal on the relevant documentation.

THE MOTION WAS CARRIED**16.3 TENDER FOR OPERATION OF GRENFELL WASTE FACILITY****RESOLUTION 223/24**

Moved: Cr White

Seconded: Cr Gorman

That:

1. Council note the report on the evaluation of Tender submissions for the operation of the Grenfell Waste Facility.
2. Council endorse Tender 30/2024 for Operation of the Grenfell Waste Facility for a three (3) year period with a potential 12-month extension, being awarded to Calvani Haulage Pty Ltd, for the tendered price as set out in this report.
3. The General Manager be authorised to execute the contract and apply the Council Seal on the relevant documentation.

THE MOTION WAS CARRIED UNANIMOUSLY**16.4 RFT22/2024 SKID STEER ROAD PLANER WITH BROOM****RESOLUTION 224/24**

Moved: Cr Gorman

Seconded: Cr Montgomery

That Council:

1. Receive and note the evaluation information in this report regarding the RFT 22/2024 Skid Steer Road Planer with Broom.
2. Note the revised business case for the purchase of the skid steer with planner and broom attachments, based on the tendered price from Roylance Tractor Replacements which includes interest.
3. Endorse RFT 22/2024 for the supply of a skid steer with planner and broom attachments under finance, being awarded to Roylance_Tractor_Replacements, for the tendered price as set out in this report.
4. Delegates the General Manager to enter into a Contract with the recommended tenderer, Roylance_Tractor_Replacements for the supply of Skid Steer Road Planer with Broom and provision of finance.

THE MOTION WAS CARRIED UNANIMOUSLY

19 CLOSURE

Moved: Cr Montgomery

Seconded: Cr Makin

That the meeting close.

THE MOTION WAS CARRIED

The Meeting closed at 7:27PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 November 2024.

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CHAIRPERSON