



I hereby give notice that an Extraordinary Meeting of Council will be held on:

Date: Thursday 16 January 2025

Time: 5:00pm

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

AGENDA

Extraordinary Council Meeting 16 January 2025

**Noreen Vu
General Manager**

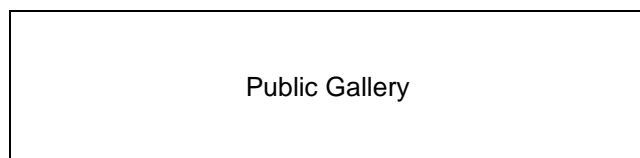
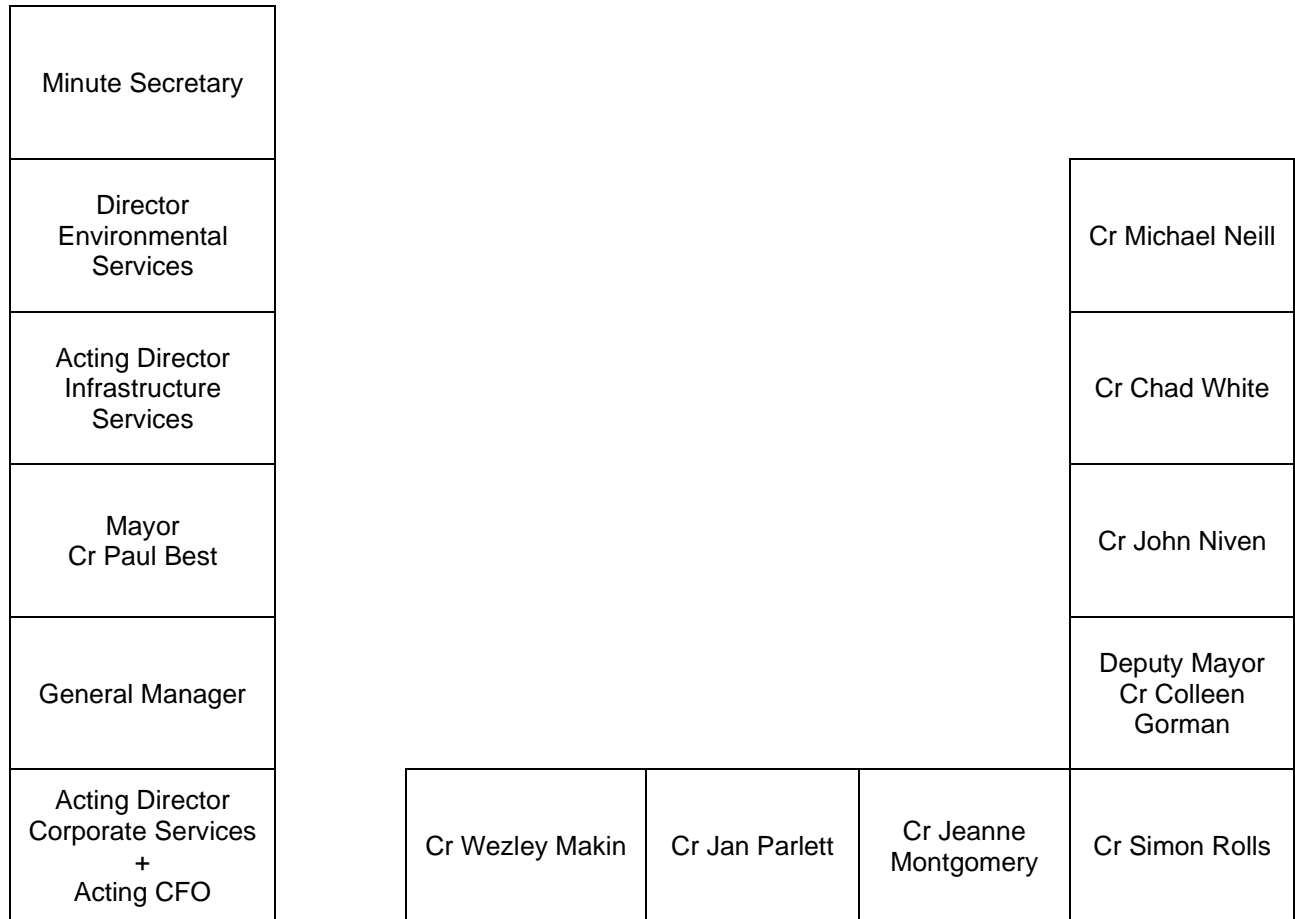
“Weddin Shire Council – working for and with the community”

Council’s Mission Statement









Councillors (from left to right) Jeanne Montgomery, Wezley Makin, John Niven, Simon Rolls, Chad White, Michael Neill, Colleen Gorman (Deputy Mayor), Paul Best (Mayor), Jan Parlett

COUNCIL CHAMBERS LAYOUT



WSC STRATEGIC DIRECTION

To attain the overarching objective of the Community Strategic Plan (CSP), population growth, Council will work together with the Weddin Community to achieve the following strategic objectives, listed in priority order:

No.	Strategic Objective	Key Area
1.	Collaborative wealth building (strong, diverse and resilient local economy)	 Economic
2.	Innovation in service delivery (healthy, safe and educated community)	 Social
3.	Democratic and engaged community supported by efficient internal systems	 Civic Leadership
4.	Culturally rich, vibrant and inclusive community	 Social
5.	Sustainable natural, agricultural and built environments	 Environment
6.	Shire assets and services delivered effectively and efficiently	 Economic

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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

ATTENDANCE

APOLOGIES

LEAVE OF ABSENCE

5 DISCLOSURES OF INTEREST

6 CORPORATE SERVICES REPORTS

6.1 COMMUNITY SUPPORT APPLICATION | QUANDIALLA SWIMMING CLUB

File Number:

Author: Executive Assistant to the General Manager

Authoriser: General Manager

Attachments: 1. ATT 1 | COMMUNITY SUPPORT APPLICATION | QUANDIALLA SWIMMING CLUB

CSP Objective: Shire assets and services delivered effectively and efficiently

Precis: To provide Council with a Community Support Application from Quandialla Swimming Club

Budget: \$ 648.00 In-Kind Donation - Community Support Vote

RECOMMENDATION

That Council provide in-kind support to the Quandialla Swimming Club for the 2025 Annual Swimming Carnival on 25 January 2025.

PURPOSE

To report to Council on the request from the Quandialla Swimming Club to receive in-kind support for the free hire of the Single Coolroom Trailer for the period 24 January 2025 – 26 January 2025.

BACKGROUND

The Quandialla Swimming Club are requesting the in-kind donation of the mobile cool room for the annual swimming carnival, which is on 25 January 2025. This swimming carnival is the Quandialla Swimming Club's annual fundraiser.

One item on the fundraising list, is to assist with the funding of the replacement shade sail for the baby/toddler pool at Quandialla, that was recently damaged in a storm.

ISSUES AND COMMENTS

In order to have maximum space for the volunteers running the BBQ and Canteen, and to enable the catering to be well managed, the Quandialla Swimming Club are seeking in-kind hire of the Coolroom Trailer.

POLICY/LLEGAL IMPLICATIONS

There are no direct implications arising from this report.

FINANCIAL/RESOURCE IMPLICATIONS

The Community Support Budget is \$25,000, the budget remaining from the pre approved commitments for the 2024-2025 Financial Year is \$4,637.50. The table below presents the Community Support Applications (not included in the pre approved list) received to date.

COMMUNITY PROJECT APPLICATIONS 2025 FINANCIAL YEAR						
Organisation	Event	Request	Resolution	Forecast Amount	Type (Hire, In-kind, donation)	Actual Amount
Weddin Health Care		Monetary donation for replacement of battery and pads	239/24	\$665.00	Donation	\$665.00
Cargo 2 Grenfell fundraiser walk		Request of monetary donation & in Kind - Portalo		\$547.00	Donation/In Kind	
Quandialla Swimming Club	Quandialla Swimming Club Annual Development Carnival	In-kind hire single		\$648.00	In-Kind	\$648.00
			Total	\$1,860.00		\$1,313.00
			Budget	\$4,637.60		\$4,637.60
			Budget Remaining	\$2,777.60		\$3,324.60

INTERNAL/EXTERNAL CONSULTATION

Consultation with Infrastructure Services Department has occurred to ensure availability of the asset for the period requested.

CONCLUSION

Council has received a Community Support Application from the Quandialla Swimming Club for in-kind donation of the used of the Coolroom Trailer for the Annual Quandialla Swimming Carnival. It is recommended that Council provide the in-kind support as requested.



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 Post: Weddin Shire Council
 Deliver: Councils Administration Office PO Box 125
 Corner of Camp & Weddin Streets GRENFELL NSW 2810
 GRENFELL NSW

Project Title

QUANDIALLA SWIMMING CLUB ANNUAL DEVELOPMENT CARNIVAL

Project Location

QUANDIALLA SWIMMING POOL, QUANDIALLA

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

Community Organisation

QUANDIALLA SWIMMING CLUB

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

Project Contacts

Primary Contact		Secondary Contact	
Name	██████████	Name	Click or tap here to enter text.
Position	SECRETARY	Position	Click or tap here to enter text.
Postal Address	██████████	Postal Address	Click or tap here to enter text.
	██████████		Click or tap here to enter text.
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	quandiallaswimmingclub@yahoo.com.au	Email Address	Click or tap here to enter text.

Bank account details for payment of funds

Account name	Click or tap here to enter text.
Bank State Branch Number (BSB)	Click or tap here to enter text.
Account number	Click or tap here to enter text.

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

REQUEST FOR COOLROOM TRAILER IN-KIND HIRE FOR 24 JANUARY 2025 – 26 JANUARY 2025 INCLUSIVE. COULD COUNCIL STAFF PLEASE DROP OFF THE TRAILER TO QUANDIALLA POOL COMPLEX AND COLLECT AT THE END OF THE HIRE PERIOD IF POSSIBLE [REDACTED] POOL STAFF BRING IT OUT TO QUANDIALLA WHEN THEY COME TO DO MAINTENANCE AT THE POOL). IF NOT, A COMMITTEE MEMBER WOULD BE ABLE TO TOW IT OUT AND BACK.

Project outline – Please provide details of the project

QUANDIALLA SWIMMING CLUB CARNIVAL ARE HOLDING THEIR ANNUAL DEVELOPMENT CARNIVAL WITH SOUTHERN INLAND SWIMMING AUSTRALIA (SISA) ON 25TH JANUARY 2025. THIS IS AN ANNUAL EVENT AND THE CLUBS MAJOR SOURCE OF FUNDRAISING. THIS CARNIVAL BRING ON AVERAGE THE COOLROOM IS REQUIRED TO ASSIST VOLUNTEERS WITH CATERING FOR THE CANTEEN, BBQ AND TO FEED THE VOLUNTEER OFFICIALS AND HELPERS.

Timeline

Start date	24 JANUARY 2025
Finish date	26 JANUARY 2025

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

QUANDIALLA SWIMMING CLUB INC HAVE PUBLIC LIABILITY INSURANCE TO \$20 MILLION.

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.



SECRETARY

Name	
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Date	21/11/2024
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Please submit the completed application and any required supporting information to Weddin Shire Council at:

Email: 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

7 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:

7.1 RFT 36/2024 NATURAL DISASTER P4 STABILISATION & SEALING WORKS

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.

PURPOSE: *To provide Council an overview of the Request for Tender RFT36/2024 – Natural Disaster P4 Stabilisation and Sealing Works and obtain a Council resolution to award the tender.*

7.2 RFT 41/2024 ARRAMAGONG CULVERT CONSTRUCTION

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.

PURPOSE: *To provide Council an overview of the Request for Tender RFT41/2024 – Arramagong Culvert Construction and obtain a Council resolution to award the tender.*

7.3 PURCHASE OF JETPATCHER WITH FINANCE

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.

PURPOSE: *To provide Council an overview of the procurement of a new replacement Jetpatcher for Council's fleet.*

- 8 RETURN TO OPEN COUNCIL**
- 9 REPORT ON CLOSED COUNCIL**
- 10 CLOSURE**