



ORDINARY MEETING AGENDA

17 August 2021

**Merriwagga Community Hall
6 Mons Street, Merriwagga**



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Definitions

Author:	Officer who prepared the report
Purpose:	Brief reason for report
Attachment:	Document appended to report
Information Item:	Document provided as background information (not part of report)
Separately Circulated:	Document provided as background information (separate document/booklet)

Council's Vision & Goals

Motto

Council's Motto is:

"Promoting our future through diversity"

Vision

Council's vision reflects what we are trying to achieve:

"Carrathool Shire Council's VISION is to protect and promote quality of life in harmony with economic development and environmental sustainability."

The vision is the long term planning focus of council.

Mission

Council's mission reflects what we will do to achieve the vision:

"Council's MISSION is to provide the community of Carrathool Shire with cost effective works, services and planning."

Council's mission is council's medium term planning focus.

Values

We value:

- Honest, open, objective and accountable decision making;
- Our diverse communities;
- Responsiveness to community needs
- Open, fair and practical business relationships;
- Cost effective and commercially competitive service delivery, and
- Continuous improvement and best value in everything we do

ORDINARY COUNCIL MEETING AGENDA
OF THE CARRATHOOL SHIRE COUNCIL TO BE HELD
AT MERRIWAGGA COMMUNITY HALL
TUESDAY, 17 AUGUST 2021 COMMENCING AT 10.00 AM

Recording of Meeting

This Council Meeting is being recorded. By speaking at the Council meeting you agree to being recorded. Please ensure that, if and when you speak at this meeting, you are respectful to others and use appropriate language at all times. Carrathool Shire Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council Meeting. A recording will be made for administrative purposes and will be available on Council's website.

Please ensure that mobile phones and other electronic devices are turned off or are in silent mode for the duration of the meeting.

1. Present

2. Apologies

3. Declaration of Pecuniary and Conflicts of Interest

Section 451 of the *Local Government Act 1993* requires that if a councillor or member of a council or committee has a pecuniary interest in any matter before the council or committee, he/she must disclose the nature of the interest to the meeting as soon as practicable and must not be present at, or in sight of, the meeting, when the matter is being discussed, considered or voted on.

A pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of financial gain or loss (see sections 442 and 443 of the *Local Government Act 1993*).

A non-pecuniary interest can arise as a result of a private or personal interest which does not involve a financial gain or loss to the councillor or staff member (eg friendship, membership of an association, or involvement or interest in an activity). A councillor or staff member may elect to leave the Council Chambers during consideration of the matter.

4. Confirmation of the Previous Minutes

Ordinary Council Meeting 20 July 2021

5. Business Arising

6. Motions & Questions (notice given)

7. Presentations/Public Addresses (where scheduled)

10.00am Citizenship Ceremony:

Mr Sylvain Guy Andre Lafoi

Mrs Annah Tambudzai Majazi

Mr Reuben Majazi

Mrs Subhashini Pavuluri

Mr Venkata Suresh Babu Pavuluri

Miss Amrutha Raghavi Pavuluri

Mr Sohan Sai Pavuluri

Laura Jayne Badger

Mr Garth Richard Lyttle

Parts of the Meeting that can be Closed to the Public

Section 10A of the *Local Government Act 1993* states that a Council, or a Committee of the Council of which all the members are Councillors, may close to the public so much of its meeting as comprises:

- a) The discussion of any of the matters listed below, or
- b) The receipt or discussion of any information so listed

Matters & Information

- (a) *Personnel Matters concerning particular individuals (other than Councillors).*
- (b) *Personal hardship of any resident or ratepayer.*
- (c) *Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- (d) *Commercial information of a confidential nature that would, if disclosed:*
 - (i) *Prejudice the commercial position of the person who supplied it, or*
 - (ii) *Confer a commercial advantage on a competitor of the Council, or*
 - (iii) *Reveal a trade secret.*
- (e) *Information that would, if disclosed, prejudice the maintenance of law.*
- (f) *Matters affecting the security of the Council, Councillors, Council Staff or Council property.*
- (g) *Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*
- (h) *Information concerning the nature and location of a place or an item of aboriginal significance on community land.*
- (i) *Alleged contraventions of any code of conduct requirements applicable under section 440.*

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

A meeting is not to remain closed during the discussion of anything referred to in the above list except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret - unless the Council or Committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

The grounds on which part of the meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting. The grounds must specify the relevant provision of Section 10A(2), the matter that is to be discussed during the closed part of the meeting, and the reasons why part of the meeting is being closed.

8. Mayoral Report

8.1 Mayors Report

GOV:MCCC:AGA

Author: Mayor Jardine

Purpose: To inform Council of recent activity by the Mayor since the July 2021 meeting.

Background

July has been a relatively quiet month.

On Friday 6 August I participated in an online meeting with staff from the NSW Telco Authority who provided an update on their activity – particularly the Critical Communication Enhancement Program (CEEP). The aim of the program is to increase the radio infrastructure network used by emergency services during events. The NSW Government has committed \$1.3 Billion to expand the network for first responders.

Also of note, is the decision of the State Government to postpone the Local Government Election. This clashes with the Local Government Conference and the General Manager has provided a report for consideration.

There is also a fact sheet included in the Business Paper documentation detailing important dates in the lead up to the December 4 election.

Recommendation:

That Council note the Mayors report for August 2021 meeting.

9. Delegates Report

Nil

10. General Managers Report

10.1 Ongoing Action from Previous Business Papers

GOV:MCCC:CR

Author: General Manager

Purpose: To update Council on ongoing action from previous Business Papers

Background

1045/20.08.19 – Hillston Common

Responsible Officer: GM

DECISION	ACTION TAKEN
Council renegotiate with the Department of Industry regarding the water licence of 972ML currently held by the Hillston Common Trust, being transferred to Council should it resolve to become the land manager of the land under the <i>Crown Lands Act 2016</i> .	Council continues to lobby for water licence.

1507/17.11.20 – Real Café (Cordatos Building) Restoration

Responsible Officer: MBRs

DECISION	ACTION TAKEN
Council re-tender the project in March 2021 for works to be completed by December 2021 under the Local Roads and Community Infrastructure Program Extension.	Currently out to Tender. Closing date extended again. Extension sought from funding body. Report this meeting.

1547/16.02.21 – Lot Size Dwelling Entitlement

Responsible Officer: MBRs

DECISION	ACTION TAKEN
Review LEP with a view to look at all land use zones and minimum lot sizes for all urban areas within the LGA this to be included in the 2021-2022 budget for Council consideration for funding.	Referred to 2021/2022 budget.

1683/22.06.21 – Council Roads - National Heavy Vehicle Regulator Assessment

Responsible Officer: DIS

DECISION	ACTION TAKEN
That Council nominate various network local roads to the National Heavy Vehicle Regulator for inclusion on heavy vehicle routes.	Director Infrastructure Services will provide a verbal update at August meeting.

1703/22.06.21 – Major Plant tenders

Responsible Officer: MFTS

DECISION	ACTION TAKEN
A report be provided to Council with a summary of Tenders for Major plant items. Side loading garbage compactor truck. Quad axle low loader.	Report August 2021

Recommendation:

That Council note the update on action report for July 2021.

10.2 Precis of Correspondence

GOV:MCCC:AGA

Author: General Manager

Purpose: Matters for consideration by Council

Information Items: 10.2.1 Letters of Thanks
10.2.2 CWA Goolgowi

10.2.1 Letters of Thanks – Charly Mott and Jade Neal

At the March 2021 meeting Council awarded two scholarships to Charles Sturt University – the recipients being Charly Mott and Jade Neal.

Both recipients have written to Council expressing their appreciation for Councils assistance towards their university studies.

Recommendation:

That Council note the letters of appreciation from Charly Mott and Jade Neal with regards to Councils Charles Sturt University Scholarship program.

10.2.2 Country Women’s Association Goolgowi Branch

Thanking Council for the 2020 Community Grant which went towards connection of potable water, further thanking Council and staff for there efforts in assisting with the project. Also informing Council of future plans for the building.

Recommendation:

That Council note the letters of appreciation from Goolgowi Branch Country Women’s Association.

10.3 2021 NSW Local Government Election – Key Dates

GOV:ELE:ARR

Author: General Manager

Purpose: To update Council on the 2021 Local Government Elections

Background

Local Government elections are normally held every four years on the second Saturday of September.

Due to COVID-19 concerns the elections last year were postponed until Saturday 4 September 2021. Once again elections have been postponed with the proposed date being 4 December 2021. The election to be held in 2021 does not affect future elections and the following election will still be held in September 2024.

Issues

In the coming months the NSW Electoral Commission will be conducting Councillor Information Sessions for the 2021 Elections. It is recommended that prospective Councillors consult with the Electoral Office to gain full understanding of the process and obligations of Councillors to make disclosures about electoral funding.

Following the postponement of the election to 4 December the following dates are now relevant:

Monday 28 June

- Nominations Online Management System is available to prospective candidates.

Thursday 1 July

- Capped expenditure period opens

Monday 25 October

- Lodgement of postal vote applications open
- Lodgement of nominations open
- 6pm: Close of the roll for the purpose of being a candidate or nominator

Wednesday 3 November

- 12 noon: Close of nominations and close of registration of candidates and groups.
- Registration of electoral materials opens

Friday 5 November

- Caretaker period commences

Monday 22 November

- Pre-poll voting period opens

Friday 26 November

- 5pm: Close of registrations of electoral material

Monday 29 November

- 5pm: Close of postal vote applications

Friday 3 December

- Close of pre-poll voting

Saturday 4 December

- Election Day

Friday 17 December

- Return of postal votes closes.

Financial Implications

The general election in December is anticipated at \$27,270.

Statutory Implications (Governance including Legal)

Nil

Policy Implications

Nil

Risk Implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council note the Key Dates leading up to the 4 December, 2021, ordinary election.

10.4 Local Government Conference/Election 2021

GOV:EL:ARR

Author: General Manager

Purpose: To inform Council of issues relating to the proposed annual conference and conflicting election dates

Information Item: Postponement of the 2021 Local Government Elections – Frequently Asked Questions (FAQ)

Background

The Local Government NSW annual conference is scheduled for 28-30 November and the Local Government Elections for 4 December 2021. ie. Conference finishes on a Tuesday, the Election is on the following Saturday.

Issues

Annual Conference

Advice sought from the Association is that they are considering their options and were unable to state if the conference would have on line capacity if members are unable to attend physically. In order to provide some certainty on the dates the recommendation from the General Manager is that Council not attend not attend the 2021 Local Government Conference due to the current uncertainty surrounding the event. The proposed 2022 event will be held in Orange.

Election 4 December 2021

The NSW Electoral Commission has indicated elections are not likely to be declared before 21 December 2021. If this is the case Council will be unable to hold a meeting in December, a meeting is required to be held within three weeks of the declaration of the election to elect a Mayor. (Local Government Act Section 290 (1)(a). Three days’ notice must also be given to Councillors of the meeting. Unless Carrathool Shire poll is declared quickly after the election date a meeting will need to be held between 4 January 2022 and 11 January 2022.

A document detailing FAQ about the postponed election, by the NSW Government is included in the business paper attachments.

Council is required to meet 10 times per year, each time in a different month – a year is defined from 1 July to the following 30 June. There has been some discussion about not holding a meeting in November and holding one in January – this is a common occurrence in several rural Councils and if Council were not to hold a meeting in November it is capable of meeting the obligation with a January meeting, assuming that a meeting may also not be able to be held in December of this year.

Financial implications

I have included financial implication for any attendance at the conference per delegate:

Registration	\$979.00
Dinner Ticket	\$176.00
Accommodation x 2 nights	\$650.00
	<u>\$1,850.00</u>
Travel costs approximately	\$600.00
Any cancellation at any time	\$220.00

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council:

- 1. not send delegates to the 2021 Local Government Conference due to the uncertainty surrounding the event.**
- 2. note the declaration of the poll may not be before 21 December 2021 requiring a Council meeting in early January 2022.**

10.5 General Managers Performance Review

PER:PAA

Author: General Manager

Purpose: To inform Council of pending performance review of the General Manager.

Background

Clause 7 of the Standard Contract of Employment for General Managers of Local Councils in New South Wales requires a performance appraisal to be undertaken by Council annually.

Council and the General Manager entered into a performance agreement in 2020, Council will need to determine a date to undertake the review. There is a committee of Council comprising of The Mayor, Deputy Mayor, Cr Furner and CR Campbell who have previously undertaken this role.

The Review will consider performance to date and determine performance criteria for the following 12 months.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

A requirement of the Standard Employment Contract of Employment for General Managers, *Local Government Act 1993*

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council determine a date to undertake the performance review of the General Manager.

10.6 Planning Proposal – Hillston

LUP:PLAN:LEP

Author: General Manager

Purpose: To inform Council of the process to submit a gateway proposal for a change of zone under the Local Environment Plan (LEP).

Background

Council has for sometime raised concerns about the lack of building blocks available in Hillston. In 2018/19 financial year a loan of \$250,000 was taken through TCorp for a potential subdivision. In December 2020 Council considered a report in regard to the LEP and potential changes in a formal review of the LEP.

For a rezoning to occur it necessitates an amendment to the LEP. The proposal needs to contain sufficient relevant environmental, social, economic and any other site-specific considerations to support the proposal. The proposal will need to provide justification to support objectives and intended outcomes, give effect to and be consistent with any land use strategy or strategic plans.

Given the need for justification and provision of services to address development of residential land one section of land lends itself adequately for consideration by Council.

DP 257, Section 28, Lots 1 to 20, bounded by Haines, O'Donnell, Regent and McGregor Streets, is all owned by Council and from initial investigation would appear to be the most economic area to develop for the greater number of serviced residential blocks to be obtained for future sale.

Costings will need to be obtained for the following areas:

- Roads
- Kerb and Gutter, and Stormwater Drainage
- Electricity
- Water
- Sewerage and any associated easement
- Removal of Trees – O'Donnell Street
- Surveying

Should Council wish to proceed with the planning proposal work can commence on the above to estimate costs.

Issues

Nil

Financial implications

Enquiries indicate to submit a planning proposal would be in the vicinity of \$15,000 to \$20,000 – should Council resolve to proceed a firm quote will be obtained. In 2021/22 budget Council allocated \$70,000 for a review of the LEP. The proposal could be funded from this budget with consideration given to the LEP at a budget review if necessary.

Statutory implications (Governance including Legal)

Planning proposal is submitted under the *Environmental Planning and Assessment Act 1979*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Theme 2: Infrastructure for a Sustainable Future.

Recommendation:

That Council:

- 1. Prepare and submit a planning proposal to rezone the land DP 257, Section 28, Lots 1 to 20 from RU1 Primary Production to RU5 Village retaining the same minimum Lot size of 600 Square metres in accordance with similar land use in the township.**
- 2. Include in the proposal the following lots fronting McGregor Street between Regent and Haines Streets. DP 257 Section 27, lots 1,3,5,7,9,11,13,15,17 and 19 to the same minimum lot size and zone.**

10.7 Strengthening Telecommunications Against Natural Disasters (STAND)

LUP:ZON:PCS

Author: General Manager

Purpose: To provide Council with information on upgraded emergency connectivity

Background

Council has received correspondence from the Board of Commissioners at Resilience NSW, an agency set up by the NSW Government led by former RFS Commissioner Mr Shane Fitzsimmons. The agency is responsible for preparing for and responding to disasters and providing support during the recovery and healing processes.

Issues

The project at this stage is looking to improve emergency connectivity across the emergency services radio network, part of the package includes installation of NBN Sky muster satellite connections to “fire service depots and evacuation centres”. Based on a risk analysis “we would like to extend this opportunity” – however no facility of Council has been identified.

The document states this would be funded for three years then Councils will need to make a decision as to whether to continue the service including the payment of applicable recurring fees from year 4 onwards.

Responsibility for emergency services is the role of the NSW Government, Councils are already funding many failures in many State Government areas of responsibility, e.g. Rural health, SES and RFS Operations. This should be seen for what it is - a cost shift from the State to Local Government.

It is considered the proposal is at this stage ill conceived, lacking in direction and minus any detail that Council could use to make any reasonable evaluation.

A response has been requested by 12 August – Resilience NSW have been informed no response will be provided until after the August Council meeting. Until site specific information is provided relevant to Councils geographic area it is recommended Council not opt into this arrangement.

Financial implications

At this stage the financial obligation will occur at the expiration of a three-year funded period. Council will then be expected to decide whether to fund a continuation or not. Strategically this paints Council into a corner where pressure will be placed on it to continue to pay for State Government responsibility – a cost shift. No estimate of any cost has been provided.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Council will be placed in a situation where there is an expectation it will fund these continued facilities without control of them or any idea of potential cost.

Community Strategic Plan

Nil

Recommendation:

That Council:

- 1. not opt into any arrangement with Strengthening Telecommunications Against Natural Disasters (STAND).**
- 2. request specific information relative to Carrathool Shire Local Government Area.**
- 3. note the cost shift from the State to Local Government at the expiration of the three-year funded time frame.**

10.8 Infrastructure Report

RD:IR

Author: Director Infrastructure Services

Purpose: To Summarise Infrastructure Services Activities for July 2021

Background

Reporting Period 26 June 2021 to 25 July 2021

The Infrastructure Report is provided for Council's information.

Maintenance Reporting

Local Roads

Vegetation control by chemical and mechanical means took place after recent rains dependant on weather conditions. Currently the situation is being monitored and further control will be anticipated.

A summary of the capital works and maintenance activities on Council Local Roads is listed below.

Temporary Pavement Repair (m²)	
Hillston	132
Lachlan River Road	179
TOTAL	311
Vegetation Control (m)	
Whealbah Road	
TOTAL	
Culverts & Pit Maintenance (ea)	
Whealbah Road	1
TOTAL	1
Servicing & Replacing Signs (ea)	
Grattan St Hillston	1
Lachlan River Road	1
Matakana Road	1
Merri Road	1
Merungle Road	1
O'Brien's Road	2
Ravenshaw Road	2
Trida Road	3
Watsons Road	2
Whealbah Road	2
TOTAL	16

Guide Posts (ea)	
Back Hillston Road	20
Black Stump Road	9
Coombie Road	16
Erigolia Road	22
Langtree Crossing	3
Matakana Road	4
McKinley Road	4
McMasters Road	7
Melbergen Road	2
Merri Road	28
Merriwagga Road	2
Murrumbidgee River Road	20
Trida Road	4
Wee Elwah Road	5
Whealbah Road	32
TOTAL	178
Maintenance Grading (cl kms)	
Barry's Scenic Drive	10.2
Booligal Road	9
Crows Nest Road	17.4
Kites Road	4.7
Mount Grace Road	8.2
Parrs Road	10.5
Pleasant Valley Road	10.2
TOTAL	70.2

Regional Roads

A summary of the capital works and maintenance activities on Council Regional Roads is listed below.

Description	244R Tabbita Lane	321R Rankins Springs Rd	368R The Springs Rd	501R Lachlan Valley Way	80R Mossgiel Rd	371R Lake Cargelligo Rd
Temporary Pavement Repair (m ²)	15		1	2		
Edge Repair (m)						
Mowing/Slashing (ha)						
Maintenance Grading (cl km)				29.2		
Servicing Signs (ea)						
Traffic Counters (ea)						
Guideposts	5	18	6			
Culvert & Pit Maintenance			7	1		
Inspections (ea)						

TfNSW Road Maintenance Council Contract

A list of general maintenance activities in line with the requirements of the contract is detailed below.

Code	Description	Unit	Accomplishment
A-321	Slashing	m ²	
A-322	Weed Spraying	m ²	
A-421	Service Toilet	each	5
A-428	Service Rest Area	each	32.01
C-111	Safety Inspection	km	349.624
C-201	Repair Pothole	each	29
C-202	Repair Pavement Edge	m	10
C-203	Repair Wearing Surface	m ²	19
C-204	Minor Pavement Patching	m ²	151
C-611	Reinstate Guide Post	each	4.005
C-614	Reinstate Sign	each	4
S-211	Seal Pavement Crack	m ²	
S-242	Resheet Shoulder	km	
S-272	Sweep Road Pavement	km	96
S-521	Repair Drainage Structure	Ea	4

Urban Maintenance

Parks and Garden Maintenance ongoing as required and as permitted due to wet weather. Aerodrome Inspections have been completed.

The following table represents the total man hours spent on each of the listed activities in each town.

Description	Activity	Carrathool	Goolgowi	Hillston	Merriwagga	Rankins Springs	Total Hours per Activity
Patching	1110/1150			10.5			10.5
Footbridge Maintenance	1200						
Drainage & S/Water	1510						
Sign Maintenance	1610						
Sign Replacement	1620						
Resealing	4000						
Mowing	5100	8.0	27.0	5.5	4.0	20.0	64.5
Slashing	5200			19.0			19
Spraying	5300			85.5		13.0	98.5
Tree Maintenance	5400	1.0	11.0	60.5	1.0	111.0	184.5
Tree Removal	5410			1.0			1
Watering	5500			19.0		5.0	24
Weeding	5600	3.00	17.5	69.5			90
Mowing – Stan Peters Oval	5710			5.0			5.0
Spraying – Stan Peters Oval	5730			10.0			10.0
Watering – Stan Peters Oval	5740						
Weeding – Stan Peters Oval	5750						
Playground Equipment	5800						
Litter Collection	6100	3.0	16.5	24.5	11.5	26.0	81.5
Street Sweeper	6200			42.0			42.0
Hand Broom Gutters	6300			2.0			2.0

Toilets	6400	7	17	24.5	14	7	69.5
Footpath Maintenance	7100						
Clear Culverts	7100			29.0			29.0
Street Maintenance	7200			14.5		21.5	36.0
Miscellaneous Items	7500					5.0	5.0
Playground Inspection	7510						
Office	7520						
Town Improvements	7530						
Park Furniture/Fences	7540			35.0		3.5	38.5
Total Hours per Town		22	89	457	30.5	212	810.5
Town % of Total Hours		2.71%	10.98%	56.39%	3.76%	26.16%	

Sewer Maintenance

Description	Service Line Chokes	Mainline Chokes	Overflows	Pressure System Fault	Pump Station Fault	New Connections	Screen Unit Faults
Hillston	5			1	1		
Goolgowi		1			1		
Rankins Springs Sullage							
Totals	5	1		1	2		

Water Maintenance

Description	Mainline Breaks	Service line Breaks	Water Meter/Tap Leaking	Pump Station Faults	Telemetry Faults	Replaced Meters	New Connections
Hillston	8	2	4				
Langtree Bore/Merriwagga/Goolgowi)							
Yoolaroi/Goolgowi Rural (Palmyra to Y4 & Y5/Y6)				1	1		
Bunda/Goorawin							
Carrathool				1			
Merriwagga Village							
Goolgowi Village Raw	2	1		1			
Goolgowi Village Potable					1		
Rankins Springs Potable							
Rankins Springs Town Raw		1					
Rankins Springs Rural	1			2	1		
Melbergen							
Total	11	4	4	5	3		

Project Updates:

Hillston Floodplain Management Study:

Due to COVID restrictions consultant has a backlog for the model re-runs. As a result, Milestone 3 has been extended and is now due on 24 September 2021, Milestone 4 is due for completion 25 February 2022, Milestone 5 is due for completion 28 May 2022 with Grant acquittal expected by 28 July 2022.

Hillston Riverbank Stabilisation Project:

The tender for the construction phase has been awarded subject to funding. It is anticipated that DPIE will advise outcome of funding applications between October and December 2021.

Floodway Construction – Cannards Road, Carnells Road, Pleasant Valley Road:

Works on Carnells floodway have been completed. Floodway works on Pleasant Valley have been completed on Friday 6 August. Setting out and surveying of Cannards Road has been pushed back to early September. The Symal's sub-contractor has been directed to undertake urgent works in Canberra. All works are programmed to be executed by the end of September.

Local Roads & Community Infrastructure Program:

MR368 The Springs Road Upgrade. Sealing works are now complete with linemarking to follow in August.

Groundwater study (Bore assessment):

The bore condition and hydrogeological assessments work are delayed due to continuous wet weather. All bore sites except Langtree bore were inspected and tested for bore capacity and defects. Several attempts being made so far by the contractor (ACS Equip Pty Ltd) in consultation with the council to get to Langtree bore site with heavy vehicles and crew. The overall project, including hydrogeological assessments, is expected to be completed by mid-September.

Goolgowi Dam De-Silting:

De-silting of the Goolgowi Dam is well underway and expected to be completed by the end of August. Goolgowi Dam encountered different designs and depth during the work than initially thought without reliable records and drawings.

Current work suggests the significant amount of sludge accumulated throughout the Dam than initially thought. Any cost variation to this work will be adjusted under the first quarterly review.

Integrated Water Cycle Management (IWCM):

Work is well underway by the Public Works Advisory (PWA) to develop the IWCM strategy, with three monthly progress meetings being held with the Council and DPIE. Work is in progress to also develop a bulk water supply hydraulic model to determine the current system capacity and the possibility for future expansions and extensions. PWA have made progress in other areas under this strategy such as asset conditions assessments, population projections and developing Level of Service (LOS) framework.

Carrathool Road Construction:

Council have been successful with securing \$5m of funding under fixing local roads round 1 (FLRR1). Additionally, funding under Roads to Recovery (R2R - \$500k) and Infrastructure and Community funding (ICF - \$500k) are also included in this project. Stage 1 is now complete (5km – FLRR1). Works are tracking well for the second stage (5km) of this project. Sub-grade stabilisation for 2km has been completed with 1km 20mm overlay to be in place 11 August. This process will continue for the remaining 1km haulage of 150mm gravel overlay. Line marking for 3km new works will take place during August.

Fixing Local Roads (Round 2 Funding):

A contract for the works was drafted and is now with LG Civil for signing. Works include approx. 3.65km of existing bitumen pavement rehab, the Murrumbidgee River Road/Carrathool Road intersection upgrade, multiple culvert replacements and approx. 7.85km of new pavement. Construction is expected to commence in late September.

RMCC Work Orders:

Over the past financial year Council have been tasked with numerous projects from the State Government, these include:

- State Road Reseals
- State Road Heavy Patch Program
- State Road Linemarking
- State Road Culvert Replacements
- State Road Sealing – Mid-Western (Shoulder Widening)

Majority of these works are now complete with one culvert (MR84 Burley Griffin Way) set to be deferred to a later date due to inclement weather. A full report will be tabled to Council at the August meeting.

Financial Implications

Nil

Statutory Implications (Governance including Legal)

Nil

Policy Implications

Nil

Risk Implications

Nil

Community Strategic Plan

Theme 2: Infrastructure for a sustainable future

Recommendation:

That Council note the Infrastructure report for July 2021.

ATTACHMENT

Register of Local Road Maintenance						
Road Hierarchy Number	Road Name	Road No.	Date Last Maintenance Grading Carried Out	Quantity (cl km)		
2	Alexanders Road	102	16/09/2020	3.00		> 5 Years Since Last Mtce Grading
	Alpens Lane	131	NIL	0.00		1-5 Years Since Last Mtce Grading
6	Altys Road	103	10/12/2020	1.90		1 Year Since Last Mtce Grading
6	Andersons Lane	105	22/10/2020	16.10		Nil Record for Mtce Grading
6	Andersons Road	104	9/10/2017	1.50		
7	Arcadia Lane	106	29/05/2020	12.00		
6	Audrey Lea Road	107	15/08/2019	22.60		
6	Avondale Road	108	27/07/2017	4.00		
2	Back Hillston Road	109	18/03/2021	3.00		
4	Bakers Road	110	9/03/2020	5.00		
	Bales Avenue	101	23/10/2019	4.00		
2	Bandys Road	204	30/06/2019	2.50		
6	Barrys Road	112	25/09/2019	5.00		
4	Barrys Scenic Drive	113	7/07/2021	5.50		
7	Belaley Road	114	20/03/2019	3.58		
7	Berangerine Road	115	15/01/2018	1.00		
4	Billings Road	116	16/10/2019	11.50		
3	Black Stump Road	118	SEALED			
6	Blackgate Road	117	10/10/2019	9.00		
3	Booligal Road	119	6/07/2021	9.00		
4	Boorga Road	120	17/02/2021	8.00		
	Bradys Road	121	SEALED			
7	Bretags Road	122	30/06/2019	12.00		
7	Brewer Road	123	24/07/2018	5.00		
3	Bringagee Road	124	SEALED	0.00		
6	Bunda North Road	125	1/08/2018	1.50		
2	Bunda Road	126	26/04/2021	26.00		
6	Burchers Road	127	15/02/2021	3.00		
7	Burgess Lane	128	NIL	0.00		
2	Cahills Road	129	SEALED			
3	Cameron Road	130	20/03/2020	10.00		
7	Campbell Lane	240	29/08/2017	1.00		
6	Cannards Road	133	28/09/2019	24.70		
6	Carnells Road	132	20/07/2021	4.50		
2	Carrathool Road	134	10/05/2021	27.00		
7	Carrego Lane	135	22/07/2019	9.00		
	Chedburgh Road	136	30/06/2019	1.90		
6	Clare Road	111	12/07/2017	2.00		
7	Coates Lane	137	13/02/2018	1.50		
6	Coombie Road	138	21/07/2021	3.00		
2	Crows Nest Road	139	13/07/2021	17.40		
5	Darts Road	140	25/09/2019	13.14		
6	Dirrung Road	141	4/07/2018	8.50		
6	Dumossa Road	142	22/07/2019	10.00		
6	Eight Mile Tank Road	143	5/09/2019	6.00		
2	Erigolia Road	144	SEALED			
6	Euratha Road	146	31/05/2019	31.90		
7	Five Oaks Road	147	22/06/2021	9.30		
6	Flanagans Lane	148	3/09/2019	7.00		
2	Foys Road	149	27/08/2018	3.00		
7	Gandys Road	150	3/06/2021	1.30		
2	Garrong Road	151	23/06/2021	5.00		
7	Girdlers Road	153	30/06/2019	10.00		
6	Goorawin East Road	154	20/05/2021	13.00		
6	Goorawin Road	155	19/02/2021	8.00		
5	Greenhills Road	156	28/08/2019	4.00		
6	Grieves Road	157	24/10/2017	2.00		
2	Gullifers Road	158	20/11/2019	5.00		
7	Gunbar Road	159	13/07/2021	8.00		

7	Halcyon Park Road	160	NIL	0.00
6	Heaths Road	161	6/03/2018	0.80
5	Higgins Lane	162	23/08/2018	4.20
6	Hillmans Lane	163	23/07/2019	5.20
6	Holdens Road	164	24/07/2019	8.00
6	Huxleys Road	165	18/07/2019	13.00
2	Ilkadoon Road	166	8/05/2019	14.50
6	Jardines Road	167	9/10/2019	11.00
6	Jennings Road	168	29/08/2019	7.00
6	Johnstons Road	169	28/10/2019	1.00
5	Jones Road	170	26/09/2019	6.50
6	Killara Road	171	3/07/2019	2.31
6	Kites Road	172	23/06/2021	1.50
2	Lachlan River Road	173	8/07/2021	17.50
2	Langtree Road	174	6/08/2019	13.00
2	Lowlands Road	175	19/12/2019	34.20
6	Luelfs Road	176	9/08/2019	12.00
2	Mallee Downs Road	177	22/07/2019	9.32
7	Mallee Point Road	178	23/11/2017	1.50
6	Matakana Road	179	26/11/2020	10.41
2	McDonalds Road	180	25/07/2019	12.67
7	McGills Road	181	23/08/2010	1.00
7	McKays Road	182	3/10/2019	2.00
	McKenzies Lane	183	8/06/2021	1.00
2	McKinley Road	184	30/07/2021	8.20
2	McMasters Road	185	17/02/2021	2.00
7	McRaes Road	186	24/01/2018	4.00
2	Melbergen Road	187	17/05/2021	33.50
	Mena Road	266	20/03/2012	1.00
6	Merri Road	152	29/07/2021	4.00
5	Merriwagga Road	190	4/11/2019	2.50
4	Merrondale Lane	188	22/06/2021	6.00
6	Merungi Road	191	18/07/2019	12.00
2	Merungle Road	192	30/04/2021	2.00
7	Mitchell Track	189	23/11/2017	4.50
2	Mitchells Road	193	22/03/2021	1.50
6	Monia Gap Road	202	1/03/2018	2.50
7	Moores Road	195	11/09/2018	4.00
2	Motts Road	196	8/02/2021	4.00
4	Mount Bingar Road	197	30/06/2019	21.50
3	Mount Daylight Road	198	1/08/2018	2.10
5	Mount Grace Road	145	29/07/2021	26.85
7	Muirheads Road	199	4/02/2021	4.00
4	Munros Road	200	30/09/2019	
3	Murrumbidgee River Road	201	SEALED	
6	Nancarrows Lane	203	1/06/2019	4.00
	Norwood Lane	205	2/02/2021	2.40

6	OBriens Road	206	4/10/2017	2.50
7	ODonnells Road	207	20/03/2018	4.00
6	OKeeffes Road	208	23/09/2019	8.00
7	Old Gunbar Road	209	25/07/2019	9.50
2	Parkers Road	210	4/02/2021	9.90
3	Parrs Road	211	1/07/2021	0.50
6	Parslows Road	212	24/05/2016	2.50
7	Parsons Road	213	12/01/2018	1.20
7	Paton Road	214	1/02/2010	4.00
2	Peters Road	215	29/07/2021	10.80
3	Pinteebakana Road	216	9/02/2021	4.40
6	Pleasant Valley Road	217	19/07/2021	10.20
5	Prestage Road	218	17/05/2017	3.50
7	Pulletop Road	219	1/03/2018	1.20
7	Ravenshaw Road	220	NIL	0.00
5	Redbank Road	221	13/05/2021	5.00
6	Reids Road	222	30/11/2018	5.00
6	Richards Road	223	16/05/2018	4.20
7	Roberts Road	224	NIL	0.00
PRV	Rothdene Lane	242	30/06/2019	0.50
2	Roto Road	225	29/07/2021	16.00
6	Ryans Road	226	30/06/2019	4.00
	Saleyard Lane	194	12/08/2015	3.00
6	Sawmill Road	227	12/09/2019	2.00
6	Schmetzers Lane	228	25/09/2017	1.90
2	Schneiders Road	229	5/02/2021	4.70
	Simpkins Lane	231	30/07/2019	2.00
6	Sloanes Road	232	5/09/2019	8.00
6	Smith Road	267	SEALED	
7	Square Well Lane	233	12/05/2021	2.00
7	Stackpoole Road	234	22/08/2018	7.00
7	Stewarts Lane	235	19/07/2018	4.00
6	Streets Road	236	19/09/2019	8.00
6	Swansons Road	237	20/05/2021	2.00
5	Taylor's Road	238	19/04/2021	6.00
6	The Bluff Road	239	29/07/2021	8.50
6	Trida Road	241	18/11/2020	15.00
6	Tyson's Road	243	11/07/2019	1.50
7	Vaggs Road	244	30/07/2019	7.70
6	Vearings Road	245	11/07/2019	7.00
6	Wakefield Road	246	10/07/2019	15.30
2	Wallanthery Road	247	8/06/2021	7.00
7	Wandella Road	248	NIL	0.00
7	Wantwood Road	249	15/11/2017	1.00
6	Warburtons Lane	230	30/06/2019	4.26
6	Watkins Road	250	2/07/2019	4.50
7	Watsons Road	251	8/11/2016	6.50
6	Weavers Road	252	15/10/2019	9.00
6	Wee Elwah Road	253	21/11/2019	24.10
6	Wells Road	254	4/07/2019	17.00
7	Wests Road	255	27/05/2020	5.00
4	Whealbah Road	256	27/04/2021	3.00
6	Whitton Stock Route Road	257	16/09/2019	24.00
7	Wild Horse Tank Road	258	30/08/2019	3.00
6	Wiltshires Road	259	10/07/2019	10.00
5	Wollarma Road	260	27/11/2020	33.10
7	Wongalea Road	261	8/06/2021	4.92
6	Woods Lane	262	24/09/2019	5.00
7	Wrights Lane	263	NIL	0.00
7	Youngs Road	264	23/07/2019	2.30

10.9 Jackson’s Bridge - Update

MP:JB2020

Author: Director Infrastructure Services

Purpose: To update Council on the developments of Jackson’s Bridge project.

Attachment: Works Program, Progress Photos

Background

Jackson’s Bridge, spanning the Lachlan River, on Mossgiel Road (Hillston) is a single lane bridge that has restricted limits for heavy vehicles.

The bridge has been confirmed as a Council asset, although TfNSW have been maintaining the wooden structure over a number of years. Council has been granted funding through “Fixing Country Bridges” to upgrade the bridge to ease these heavy vehicle restrictions and therefore improve the freight connectivity in the area. Murray Constructions (Contractors) have been successful in tendering for the works and the construction aspect of the project is fully underway.

Issues

Over the month of July, a number of inspections have been carried out on site and accurate records taken of the construction progress. Decommissioning of the old wooden bridge is currently ongoing. Piling is now complete at the centre of the bridge with the piles cut down to deck level. When these piles were constructed, they met resistance in the ground early showing good signs of a solid foundation in the Lachlan River. The contractor is using the existing deck as a platform for the pile construction and then dismantling parts of the bridge that are not required for this process. During the pile installation there were no reported issues. The contractor is also monitoring the flood levels of the Lachlan River.

The remainder of the crash barrier has been dismantled, with some of it to be reused on the new bridge. This will provide the project with some cost savings. The super-T beams of the bridge will be constructed off site at the Contractors headquarters in Deniliquin, NSW, prior to being transported to site. Moulding of the super-T beams are expected to commence shortly. Moulding of the pile structures are well under way. The detour and temp bridge are in a very satisfactory condition under current traffic loadings.

The following claims have been made to the funding body:

Item	Amount (ex. GST)	Comments
Milestone 1 – 15%	\$324,941.25	Payment Received
Milestone 2 – 15%	\$324,941.25	Payment Received
Milestone 3 – 60%	\$1,299,765.00	Payment Received
Total Submitted to Date	\$1,949,647.50	Milestone 4 to be submitted upon project completion.

Progress claims to date submitted from the Contractor to Council for review are as follows:

Item	Amount (ex. GST)	Comments
Progress Claim 1	\$79,000.00	February 2021-Approved
Progress Claim 2	\$182,437.50	June 2021-Approved
Progress Claim 3	Pending	July Claim to be Submitted with the August Claim.
Variations		
Variation 1	\$20,000.00	Telstra Relocation
Total Claims Approved	\$281,437.50	

The contractor has submitted three (3) requests to date for an extension of time, due to inclement weather. A total of nine (9) days have been approved so far. This will not affect the outlined budget for

the project. The overall project is currently tracking on time and on budget. Progress photos and the latest program of works are attached for Council viewing.

Financial implications

Funding for the construction works are fully reimbursed under the 'Fixing Country Bridges' grant scheme.

Council's contribution for the project was \$133k, covering the design aspect and project management of the works.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Council require Jackson's Bridge to be upgraded to ease the heavy vehicle restrictions and improve the freight connectivity in the area.

Funding for the project must be fully expended within 2 years of the approval of the grant.

Community Strategic Plan

Theme 2 - Infrastructure for a Sustainable Future

Recommendation:

That Council note the status of Jackson's Bridge upgrade.



Photo 1 – Existing Bridge West Approach – Decommissioning in Progress



Photo 2 – Existing Bridge – Construction of Formwork for Piling



Photo 3 – Construction of Centre Piles in Progress



Photo 4 – New Centre Piles in Position

10.10 Flood Damage 2019 - Update

GS:PRO:NDRD2019

Author: Director Infrastructure Services

Purpose: To update Council on the progress of the 2019 flood damage rehab works.

Attachment: Flood Damage Progress Photos, CSC DRFA Progress Map

Background

Following heavy rainfall over the Easter break and up to the 7 May 2019, Council incurred a lot of damage to their road assets from gravel section wash-outs to loss of road formation, heavy rutting and road inundation.

Following the disaster declaration Council received \$8.4 million for restoration purposes.

Issues

Works are progressing well and currently the construction plan is to continue working North from Greenhills Road (west of Goolgowi) and return South to complete the currently inundated roads.

Also happening is the upgrading of floodway's at Carnell's, Cannard's and Pleasant Valley Way. Pleasant Valley is all but completed with only final shaping of drains remaining. Works on the final culvert upgrade on Cannard's Road is due to commence early August. Works are expected to be concluded by early September.

Much of Councils Flood restoration works were put on hold during July as Council staff took advantage of the conditions to address maintenance issues. Work on Council DRFA repairs is to resume in the month of August around the Rankin Springs & Monia Gap areas.

The total works claimable to date are outlined as follows:

Submission	Claim	Amount
Emergency Works		\$110,290.04
Immediate Reconstruction Works		\$55,409.73
Reconstruction Works	Council Portion	\$792,751.01
	Contractor Portion	\$4,147,331.44
	Total	\$5,105,782.22

The following is a list of roads completed by Council up to the month of July and their associated budgets:

Road Name	Asset	DRFA Budget	Expenditure FD	Expenditure Mtce	Comments
Gunbar Road		\$84,345.60	\$6,150.00	\$4,650.00	Works Complete. 6.430km DRFA FD works - medium formation grading. Remainder of Road Mtce Graded. Some costs pending.
TOTALS		\$84,345.60	\$6,150.00	\$4,650.00	

The following is a list of roads completed by the Contractor up to the month of July and their associated budgets:

Road Asset Name	DRFA Budget	Expenditure FD	Expenditure Mtce	Comments
Cannards Road	\$578,626.99	\$476,236.20	-	Works Complete. 3.7kmm DRFA FD works - Full gravel resheet
Huxley's Road	\$58,930.91	\$48,501.80	\$16,553.85	Works Complete. 0.6km DRFA FD works - medium formation grading & gravel resheet, rest of road maintenance graded
TOTALS	\$637,557.90	\$524,738.00	\$16,553.85	

The following list outlines the works planned over the next 3 months:

Road Asset	Comments
Monia Gap Road	Council Works
Mt Daylight	Council Works
Andersons Lane	Council Works
Bandy's Road	Council Works
Barry's Road	Council Works
Billings Road	Council Works
Blackgate Road	Council Works
Boorga Road	Council Works
Eight Mile Tank Road	Council Works
Burcher's Road	Council Works
Flanagan's Lane	Council Works
Gullifers Road	Council Works
Halycon Park Road	Council Works
Heaths Road	Council Works
Jennings Road	Council Works
Johnston's Road	Council Works
Luelfs Road	Council Works
Nancarrows Lane	Council Works
Parslows Road	Council Works
Richards Road	Council Works
Ryan's Road	Council Works
Streets Road	Council Works
Whitton Stock Route	Council Works
Woods Lane	Council Works
Merungle Road	Contractor Works
Darts Road	Contractor Works
McMasters Road	Contractor Works
Dirrung Road	Contractor Works
Greenhills Road	Contractor Works
Carrego Lane	Contractor Works
Youngs Road	Contractor Works

Following discussions with the Project Management team and the Contractor, a project completion date is currently set for December 2021. Council have also agreed in principal with the Contractor of a rate of \$1,350 per kilometre for maintenance grading (out of scope works). The out of scope works will be completed concurrently with the flood damage works on each road.

Council is working closely with the community to be certain there is as little interruption as possible for road users, especially during the harvest seasons. Attachment 1 (Flood Damage Progress Photos) and attachment 2 (DRFA Progress Map) outlines the project in more detail.

Financial implications

The aforementioned projects are reimbursed from the Australian Government Office of Emergency Management (OEM).

Councils co-contribution for this event was \$24,180.

Council can make claims for each asset based on actual expenditure only.

The causeway constructions at Carnell's, Cannard's and Pleasant Valley Way are covered under the roads to recovery program.

Out of scope works have been agreed to in principal at a rate of \$1,350 per kilometre. These works will be funded from Councils maintenance budget.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

All flood damage is to be completed by March 2022.

Community Strategic Plan

Theme 2 - Infrastructure for a Sustainable Future

Recommendation:

That Council note the progress of the 2019 flood damage rehab works for July.

ATTACHMENT



Photo 1 – McRae’s Road – Flood Damage



Photo 2 – McRae’s Road – Post Treatment

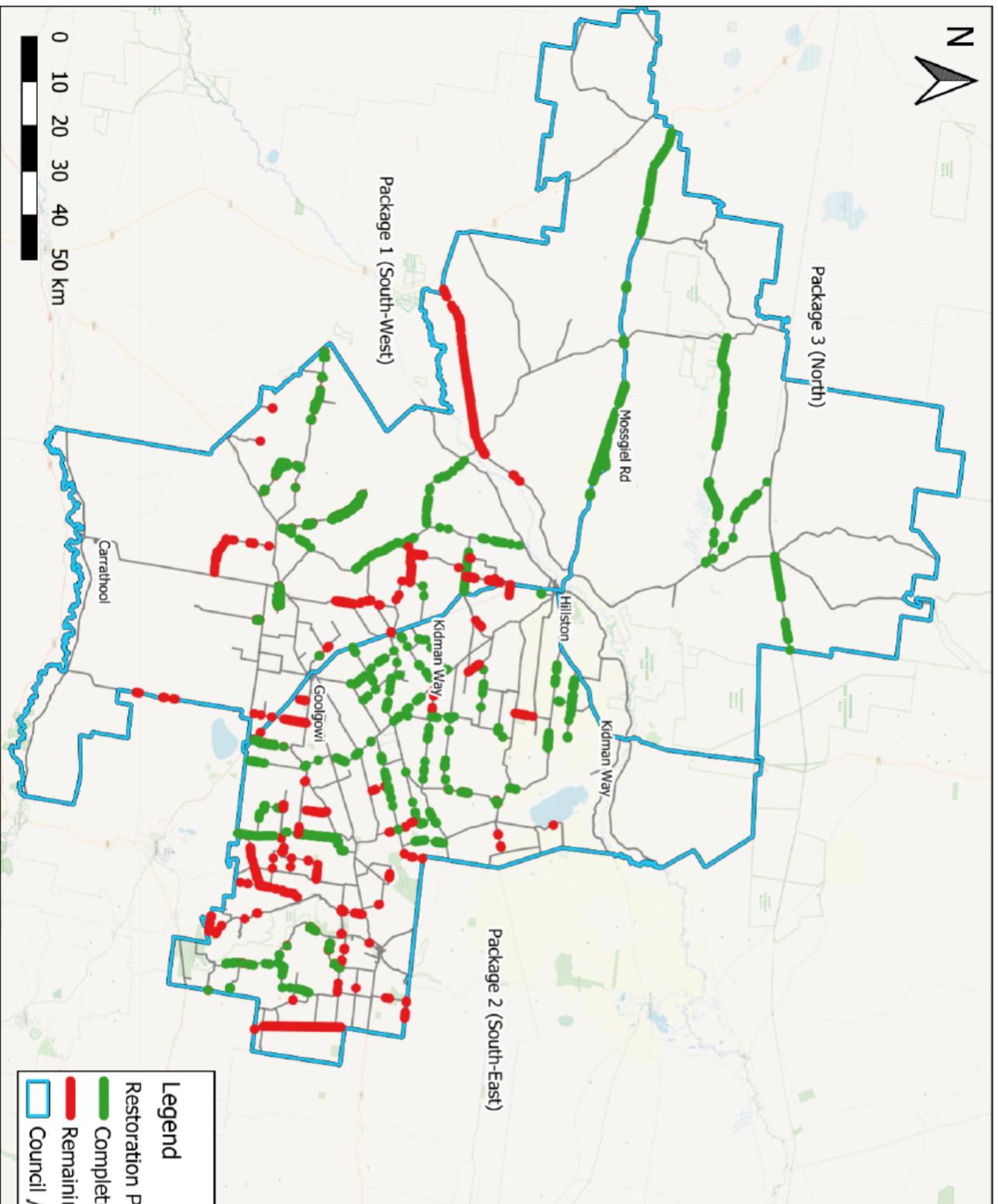


Photo 3 – Carnell's Road – Completed Floodway



Photo 4 – Pleasant Valley Way – Floodway Under Construction

Progress Map - 7201 Carrathool Shire Council, AGRN 869; Carrathool Floods - 22 April Onwards.



Date: 17/06/2021
 Note that this map is for illustrative purposes, please refer to actual claim F306 for detailed progress.

Legend

Restoration Progress

- Complete
- Remaining
- Council / Submission Boundaries



10.11 Plant Report

PES:MAIN:PSR

Author: Manager Fleet & Town Services

Purpose: Plant Report as per 4 August 2021

Background

PLANT NO	HOURS KMS	TYPE	DETAILS
2052	151,178 kms 7,766 hrs	Garbage Truck	Replace right hand side bin left grab arm Replace pins and bushes in both grab arms
3053	4,354 hrs	Bomag Stabiliser	Replace bushes and pins in drum lift arms Hardface side plates
3525	5,410 hrs	CAT 140M Grader	Replace blade slides and adjust circle segments.

Issues

Nil

Financial implications

Repairs made from existing budget.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

If repairs are not made safety issues would remain.

Community Strategic Plan

Nil

Recommendation:

That the Plant Report for July 2021 be received.

10.12 Development Applications July 2021

GOV:MTG:CR

Author: Manager Building & Regulatory Services

Purpose: Development Applications & Determinations – July 2021

BackgroundLodgements

Type/No.	Name	Address	Development
DA2022/001	Kelvin & Beverley Furner	'Belah' 134 Tabbita Lane Carrathool NSW 2711	450ML Water storage dam
DA2022/002	Allan & Karlene Hutchison	136-138 High Street Hillston NSW 2675	3 x Manufactured dwellings
DA2022/003	Australian Frozen Foods Pty Ltd	2877 Tabbita Lane Tabbita NSW 2652	Machinery shed
DA2022/004	Tabbita Poultry Pty Ltd Kidman Poultry Pty Ltd	2245 Tabbita Lane Goolgowi NSW 2652 And Tabbita Lane Tabbita NSW 2652	Subdivision
Total Estimated Value Of Works			\$1,239,420.00

Determination: Approved

Type/No.	Name	Address	Development	Processing Time
DA2021/039	Craig McKeon	39 Lachlan Street Hillston NSW 2675	Removal of Existing Manufactured Home/Moveable Dwelling (Except for Rear Alfresco and Rear Office) & Construction of a New Colorbond Metal Clad Single Storey Dwelling	34
DA2021/041	John & Cherie Mitchell	'Avenal' 5484 The Springs Road Hillston NSW 2675	Recreational Event (Off-road motor racing)	35
DA2022/003	Australian Frozen Foods Pty Ltd	2877 Tabbita Lane Tabbita NSW 2652	Machinery shed	5

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That the Determinations for Development Applications report for July 2021 be noted.

10.13 Application for Mobile Food Van

LE:LIC:SSV

Author: Manager Building and Regulatory Services

Purpose: To seek Councils approval to operate a food van in Hillston

Attachment: Policy 141 - Street Trader Policy

Background

Council recently received a Section 68 Application under the *Local Government Act 1993* to use a standing vehicle to trade in a public place. The application was received on 22 July 2021 and was submitted by Riverina Kebab Pty Ltd.

Issues

Council staff have acted on a number of complaints from both business owners and Councillor's in relation to a food van operating in Hillston on a number of occasions over the last couple of months. The main concern of the complaints was that turnover at the local businesses dropped dramatically when the food van was operating in town.

The van in question was operating in the carpark at the Ex-Services & Citizens club and in the main street of Hillston. After a number of enquiries, the food van was identified and is operated by Riverina Kebab Pty Ltd. The General Manager along with the Manager of Building and Regulatory Services has been in correspondence by both email and phone to instruct the proprietor of the food van it is against Council Policy (Council Policy 141-Street Trader Policy) to operate on Council owned land without the appropriate permit.

Council's Street Trader Policy stipulates that a permit must be obtained and various conditions must be complied with. The permit holder is not allowed to operate on any declared arterial road or highway and street vending is not allowed on a reserve, parkland or adjacent carpark.

It should be noted that if the food van was to operate on private property with the shire, Council staff are unable to act if the use of the van is permitted within that zone under the Carrathool Local Environmental Plan 2012. After the most recent correspondence with the proprietor of Riverina Kebab Pty Ltd, a Section 68 application has been submitted to Council for consideration.

Financial implications

Nil

Statutory implications (Governance including Legal)

Nil

Policy implications

Council Policy 141- Street Trader Policy

Risk implications

The applicant has appeal rights to the Land & Environment Court should they be dissatisfied with the determination or conditions applied to the consent.

Community Strategic Plan

Nil

Recommendation:

For Council determination.

ATTACHMENT



Council Policy 141

Street Trader Policy

Application	Street Traders
Responsible Officer	Building & Regulatory Services Manager
File No	CM:POL:CWP
Authorised by	Council
Effective Date	1056/20.08.2019
Distribution	Internet / Intranet / Public Exhibition

Purpose

The purpose of this policy is to set out the approach to be taken by Council officers assessing applications for and in issuing Street Traders Permits to ensure an appropriate balance between the interests of the Council, street traders and residents of Carrathool Shire Council.

Definitions

Council: Carrathool Shire Council

Reference

This policy complements other legislation and where it is silent on matters referred to in the following legislation such matters must be followed in accordance with the legislation.

- Road Transport Act 2013
- Local Government Act 1993
- Protection of the Environment Operations Act 1997
- Food Act 2003

Policy statements

Carrathool Shire Council recognises the legitimate practice of vending certain products from the streets and roads within the Shire. However, it also acknowledges the need to regulate the issuing of Street Trader Permits. This policy sets out the approach to be taken by Council officers assessing applications for and in issuing Street Traders Permits to ensure an appropriate balance between the interests of the Council, street traders and residents of Carrathool Shire Council.

Principles

Street Trader Permits (including goods on footpath) may be issued by the Building and Regulatory Services Manager. Permits must be in accordance with this policy and are used to control vending from the Council's streets and roads and to identify those operators and vehicles that have been allowed to vend their products within the Shire. Only vehicles with a Street Trader Permit will be allowed to trade within the Carrathool Shire Council. Any person vending on a public road without a permit is in breach of Section 68 of the Local Government Act 1993 and may be issued with an infringement notice subject to a maximum of 20 penalty units or be guilty of an offence.

1. Types of Street Trader Permits

Three types of Street Trader Permits may be issued to accommodate the various street traders that may wish to operate within the municipality:

1. Mobile food vending eg. ice cream vending
2. Fixed food vending site eg burger van, fruit & vegetables van
3. Non-foodstuff vending eg. Flowers

O:\Common\Document Control\Council Policy\Adopted\Street Trader Policy 141.docx	Effective Date:	20.08.2019
Uncontrolled document when printed. Please refer to website or intranet for controlled document		Version No.: 2



Council Policy 141

2. **Number of Permits**

A maximum of 2 permits may be issued for Street Trader Permit. Consideration will be given to special occasions such as mother's day for non-foodstuff vending. Flower sellers are assessed on merit of their application and ability to comply with permit conditions.

3. **Period of Validity**

Permits will be issued for a 3-year period ending on 30 June reviewed annually. Temporary permits are issued for a 12-month period ending on 30 June each year.

4. **Fee**

A minimum annual fee for the issue of a Street Trader Permit is to be set and reviewed each year by Council, subject to valuation and CPI adjustment.

5. **Conditions of Permit**

The following conditions, where applicable, will form part of the Street Trader Permit.

- The permit holder agrees to indemnify Council from all actions and damages whatsoever that may be brought against them for any wilful or negligent act.
- The permit holder shall take out and keep current in respect of the vending activity a public risk insurance policy in the name of the permit holder for a sum of not less than \$10 million against all actions and damages whatsoever connected with the vending activities.
- A permit will not be issued until evidence of such public risk insurance policy is given to the Council.
- Vendors must comply with all provisions of Australian Road Rules.
- The permit holder is only permitted to operate within the section of the Shire to which this permit applies and shall not operate on any declared arterial road or highway.
- Food vendors to be currently registered under the provisions of the Food Act 2003.
- Music or other audible means, eg bell, used for attracting custom is to be kept to a minimum so as not to create a nuisance to residents. The music or bell is not to be used:
 - when the vehicle is stationary.
 - before 9.00am or after 9.00pm on any day,
 - for longer than 30 seconds in any period of 3 minutes, or
 - more than once in any period of 1 hour in the same road between the same two roads which are nearest in each direction and which intersect with that road.
 - The permit holder will comply with all laws of the Commonwealth and State and Council Local Laws.
 - Council may revoke the permit by written notice to the permit holder.
- Permit holders are only to operate between 10.00am and 7.00pm during the months of April to October (inclusive) and between 9.00am and 9.00pm at other times. This can be varied subject to an application in writing to Council for approval.
- Permit holders will not vend within 1 kilometre of any school between 3.00pm and 4.00pm.
- Permit holders must ensure that any trading sites are left clean and tidy and rubbish removed.
- The Permit does not allow vending on a reserve, parkland or adjacent car park.
- The name and address of the permit holder and a copy of this Permit is to be displayed prominently in the vehicle so as to be clearly seen by customers or onlookers.



Council Policy 141

- Ensure that the design, construction and equipment of motor vehicles and trailers, which are used on a highway, meet safety and environmental standards.
- All vehicles including the tow vehicle must be road authority registered and be maintained in a clean non-offensive manner to the satisfaction of Council.
- Mobile food vendors vehicles are to display a sign warning motorists of the likelihood of children in the vicinity.
- The permit holder is required to notify Council in writing within 7 days of any change of address of the business.
- The permit is non-transferable.

Revision Table

Minute /Date	Amendment Summary (Reason or Reference)
0601 / 20.04.2010	
1056/20.08.2019	Reviewed and amended

Associated Documents

- Section 68 Application Form
- Operational Plan Fees and Charges

Review

This policy may be amended from time to time and will be reviewed within four years of its adoption (or latest amendment) with reference to any relevant legislation and best practice guides.

10.14 Real Café (Cordatos Building) Restoration

TND:2021-011

Author: Planning & Project Officer

Purpose: To inform Council of the outcome of the tender process.

Background

At the November 2020 meeting, Council resolved to re-tender the Real Café Restoration project under the Local Roads and Community Infrastructure Program (LRCI) Phase 2 after an unsatisfactory outcome from the first tender round (resolution number 1507).

The tender was advertised between 25 June – 6 August 2021 via Council's Media Platforms, E-Tendering Portal Tenderlink and via advertisement in the local newspapers; Area News and Hillston Spectator. Two (2) sets of tender documents were downloaded from Tenderlink. Council did not receive any tender submissions.

As this was the second time tendering the Real Café Restoration project without a satisfactory outcome, Council should consider substituting the project with another eligible project that can be completed by December 2021 as per the LRCI Program Phase 2 Guidelines. Given the time constraint, it is proposed that Council substitutes the Real Café project with a road project. A continuation of Carrathool Road rehabilitation and sealing would satisfy the Program criteria and it would also be in line with Council's objective of sealing the road and providing infrastructure for sustainable future.

Financial implications

Should Council choose not to substitute the Real Café Restoration project with another eligible project that can be completed by December 2021, it risks losing \$500,000 of the LRCI Phase 2 funding.

Statutory implications (Governance including Legal)

LRCI Program funding body evaluates the eligibility of the projects and approves them in accordance with the Program guidelines.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Section 2: Infrastructure for a sustainable future

Recommendation:**That Council:**

1. **note the tender process outcome of the Real Café (Cordatos Building) Restoration project.**
2. **substitute the Real Café (Cordatos Building) Restoration Project with a continuation of Carrathool Road rehabilitation and sealing to the value of \$500,000.**

10.15 Finance Report – Statement of Bank Balances – July 2021

FM:RPT:SR

Author: Director Corporate & Community Services

Purpose: Statement of Bank Balances – July 2021

Background

The reconciliation of Council's main bank account with the cash book controls within the Practical System for the month of July 2021 has now been completed, as shown in the tables below:

Statement of Bank Balances as at 31 July 2021				
CASHBOOK SUMMARY				Data for July 2021
Balance As at 1/6/2021 (Consolidated Funds)				\$210,307.79
		Add For July 2021	Total for 1/7/2021 to 30/6/2022	
Rates/Water/Debtor Receipts	\$0.00	\$537,232.85	\$537,232.85	
Investments Recalled	\$0.00	\$2,500,000.00	\$2,500,000.00	
RMS - RMCC - Block, Repair	\$0.00	\$2,364,653.35	\$2,364,653.35	
RMS - Bridge	\$0.00	\$0.00	\$0.00	
RMS - Flood Damage	\$0.00	\$0.00	\$0.00	
RMS - Regional Roads	\$0.00	\$0.00	\$0.00	
Grant - Roads to Recovery Program	\$0.00	\$0.00	\$0.00	
FAG - General & Local Roads	\$0.00	\$0.00	\$0.00	
All Other Misc Grant Payments	\$0.00	\$45,047.94	\$45,047.94	
Planning Receipts	\$0.00	\$23,419.20	\$23,419.20	
Plant / Property Trade-Ins & Sales	\$0.00	\$0.00	\$0.00	
Other Receipts	\$0.00	\$471,352.68	\$471,352.68	
Sub Total Receipts	\$0.00	\$5,941,706.02	\$5,941,706.02	\$5,941,706.02
		Add For July 2021	Total for 1/7/2021 to 30/6/2022	
LESS PAYMENTS				
Wages (Net of PAYG & Other Deductions)	\$0.00	(\$395,633.32)	(\$395,633.32)	
Plant Acquisitions	\$0.00	(\$102,103.22)	(\$102,103.22)	
Invested	\$0.00	(\$2,300,000.00)	(\$2,300,000.00)	
Other Creditors Payments	\$0.00	(\$3,146,785.61)	(\$3,146,785.61)	
Sub Total Payments	\$0.00	(\$5,944,522.15)	(\$5,944,522.15)	(\$5,944,522.15)
Cashbook Balance 30/6/2021				\$207,491.66
BANK STATEMENTS				
Opening Balance 1/7/2021 (CSC's CBA Main Transaction Account)				\$213,069.81
Less Bank Payments				(\$5,861,433.74)
Plus Bank Receipts				\$5,863,847.57
Total As Per Bank Statements				\$215,483.64
Plus Unpresented Deposits				\$3,123.70
Less Unpresented Cheques				(\$11,115.68)
Reconciliation Cash Book Balance to Bank Statements 31/7/2021				\$207,491.66

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council note the Statement of Bank Balances as at 31 July 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$5,944,522.15

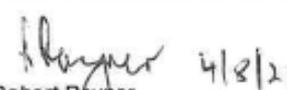
10.16 Finance Report – Investments Schedule – July 2021

FM:RPT:SR

Author: Director Corporate & Community Services

Purpose: Schedule of Investments – July 2021

Background

Carrathool Shire Council Investments - As at 31 July 2021								
Last Month (As at 30/6/21)	Financial Institution	Date Raised	Interest Rate	Duration (Days)	Maturity Date	Current Month (As at 31/7/21)	Change	
\$511,172.00	CBA	15-Jun-21	0.38%	6 Months	13-Dec-21	\$511,172.00	\$0.00	
\$531,478.88	CBA	01-Jun-21	0.20%	5 Months	29-Sep-21	\$531,478.88	\$0.00	
\$502,674.28	CBA	23-Jul-21	0.32%	150 Days	20-Dec-21	\$503,000.12	\$325.84	
\$507,733.70	CBA	03-May-21	0.28%	150 Days	30-Sep-21	\$507,733.70	\$0.00	
\$502,048.58	CBA	29-Jun-21	0.30%	3 Months	27-Sep-21	\$502,048.58	\$0.00	
\$501,405.78	CBA	28-Jun-21	0.32%	4 Months	28-Oct-21	\$501,405.78	\$0.00	
\$501,146.85	CBA	02-Jun-21	0.34%	6 Months	29-Nov-21	\$501,146.85	\$0.00	
\$501,595.82	CBA	29-Jul-21	0.31%	153 Days	29-Dec-21	\$502,214.03	\$618.41	
\$501,524.86	CBA	01-Jun-21	0.29%	4 Months	29-Sep-21	\$501,524.86	\$0.00	
\$501,314.11	CBA	03-May-21	0.27%	120 Days	31-Aug-21	\$501,314.11	\$0.00	
\$505,305.94	CBA	15-Jun-21	0.36%	4 Months	13-Oct-21	\$505,305.94	\$0.00	
\$501,869.86	CBA	29-Mar-21	0.35%	6 Months	26-Sep-21	\$501,869.86	\$0.00	
\$500,000.00	CBA	05-May-21	0.33%	180 Days	01-Nov-21	\$500,000.00	\$0.00	
\$500,000.00	CBA	10-Jun-21	0.31%	4 Months	08-Oct-21	\$500,000.00	\$0.00	
\$500,000.00	CBA	10-Jun-21	0.34%	6 Months	07-Dec-21	\$500,000.00	\$0.00	
\$500,000.00	CBA	30-Jun-21	0.35%	6 Months	29-Dec-21	\$500,000.00	\$0.00	
\$508,885.03	Bendigo Bank	04-Jul-21	0.30%	6 Months	04-Jan-22	\$510,126.74	\$1,261.71	
\$95,763.18	Bendigo Bank	03-May-21	0.35%	7 Months	03-Dec-20	\$95,763.18	\$0.00	
\$500,000.00	Bendigo Bank	02-Jul-21	0.30%	186 Days	04-Jan-22	\$501,741.79	\$1,741.79	
\$512,932.44	Bendigo Bank	05-Apr-21	0.35%	214 Days	05-Nov-21	\$512,932.44	\$0.00	
\$25,046.56	Bendigo Bank	10-Feb-21	0.50%	6 Months	10-Aug-21	\$25,046.56	\$0.00	
\$515,304.78	Bendigo Bank	08-Jul-21	0.30%	6 Months	08-Jan-22	\$516,582.45	\$1,277.67	
\$507,878.53	Bendigo Bank	02-Jul-21	0.30%	186 Days	04-Jan-22	\$508,447.07	\$1,768.54	
\$502,684.93	Westpac	28-Jan-21	0.35%	10 Months	24-Nov-21	\$502,684.93	\$0.00	
\$520,651.89	NAB	01-Jun-21	0.22%	90 Days	30-Aug-21	\$520,651.89	\$0.00	
\$533,768.20	NAB	01-Jul-21	0.20%	90 Days	29-Sep-21	\$534,097.23	\$329.03	
\$501,048.40	NAB	24-Jun-21	0.20%	90 Days	22-Sep-21	\$501,048.40	\$0.00	
\$500,930.83	NAB	26-Jul-21	0.20%	3 Months	25-Oct-21	\$501,180.81	\$249.78	
\$502,124.13	NAB	28-May-21	0.22%	90 Days	26-Aug-21	\$502,124.13	\$0.00	
\$502,865.57	NAB	16-Mar-21	0.30%	6 Months	16-Sep-21	\$502,865.57	\$0.00	
\$568,513.81	NAB	20-Jul-21	0.20%	90 Days	18-Oct-21	\$568,794.18	\$280.37	
\$511,928.84	NAB	01-Jan-21	0.41%	7 Months	01-Aug-21	\$511,928.84	\$0.00	
\$501,763.04	NAB	30-Jul-21	0.25%	6 Months	31-Jan-22	\$502,072.34	\$309.30	
\$503,629.57	NAB	24-Jun-21	0.20%	90 Days	22-Sep-21	\$503,629.57	\$0.00	
\$500,369.87	NAB	20-May-21	0.25%	3 Months	18-Aug-21	\$500,369.87	\$0.00	
\$511,908.08	NAB	19-Apr-21	0.30%	151 Days	17-Sep-21	\$511,908.08	\$0.00	
\$508,825.10	NAB	29-Jul-21	0.25%	6 Months	28-Jan-22	\$509,138.76	\$313.66	
\$514,069.45	NAB	29-Jul-21	0.20%	90 Days	27-Oct-21	\$515,012.67	\$943.22	
\$501,147.78	NAB	31-May-21	0.22%	3 Months	30-Aug-21	\$501,147.78	\$0.00	
\$533,524.81	IMB	26-Jul-21	0.20%	92 Days	26-Oct-21	\$534,191.15	\$666.54	
\$511,719.27	IMB	04-Jun-21	0.21%	91 Days	03-Sep-21	\$511,719.27	\$0.00	
\$524,682.23	IMB	19-Jul-21	0.20%	91 Days	18-Oct-21	\$525,329.10	\$646.87	
\$504,681.57	IMB	22-Jun-21	0.22%	182 Days	21-Dec-21	\$504,681.57	\$0.00	
\$0.00	IMB	29-Jul-21	0.20%	92 Days	29-Oct-21	\$500,000.00	\$500,000.00	
\$503,529.97	IMB	23-Jul-21	0.20%	91 Days	22-Oct-21	\$503,843.81	\$313.84	
\$507,833.70	IMB	15-Jul-21	0.20%	91 Days	14-Oct-21	\$508,150.29	\$316.53	
\$506,211.80	IMB	27-Jul-21	0.30%	92 Days	27-Oct-21	\$506,840.06	\$628.26	
\$22,513,274.15	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$23,025,265.51	\$511,991.36	
ON CALL INVESTMENTS								
\$4,081,828.80	CBA	Variable	0.25%	N/A	On Call Ac	\$3,382,166.83	(\$699,661.77)	
		Summary Movements On Call Funds		CBA				
		01-Jul-21	Interest			\$338.23		
		During Month	From On Call Funds			(\$2,500,000.00)		
		During Month	To On Call Funds			\$1,800,000.00		
		On Call Funds - Net Change for Month					(\$899,661.77)	
\$4,081,828.80						\$3,382,166.83	(\$699,661.77)	
\$28,895,102.75						\$26,407,432.34	(\$187,670.41)	
I certify that the above Investments have been made in accordance with the Local Government Act, the Regulations thereunder and Council's Investment Policy.								
 Robert Rayner Director Corporate Services								

Analysis – Opening and Closing Balances:

Investment Type	Opening Balance 1/07/2021	Closing Balance 31/07/2021	Change During July 2021
IBDs	22,513,274.15	23,025,265.51	511,991.36
On Call Funds	4,081,828.60	3,382,166.83	(699,661.77)
Total	26,595,102.75	26,407,432.34	(187,670.41)

Analysis – Change During Month:

	Change During July 2021
ADD – Interest Incorporated in IBDs Rolled Over	11,991.36
ADD – New IBDs	500,000.00
LESS – IBDs recalled	0
ADD – Interest from On Call Funds	338.23
LESS – On Call Funds recalled	(2,500,000.00)
ADD – Funds applied to On Call Funds	1,800,000.00
Total Change for Month	(187,670.41)

Funds Held on Behalf of Other Organisations:

The Schedule of Investments includes one separate deposit that Council is holding in trust.

- IBD with Bendigo Bank – Ref No. 173016924 \$25,046.56

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council note the Schedule of Investments as at 31 July 2021.

10.17 Internal Reserves 2020/21

FM:REP:SR

Author: Director Corporate & Community Services

Purpose: To confirm and approve internal reserve balances for the 2020/21 financial year

Background

Council's internal reserves are approved by Council and are reported at Note 6c in the Annual Financial Statements each year.

Council holds internal reserves for a number of reasons, including gravel pit and tips remediation provisions, employee leave entitlements etc. and for various business units like caravan parks.

These movements in reserves are estimated during the budget process and then calculated once the financial year is completed and the balances adjusted accordingly. This report confirms and approves these adjustments.

The following table shows the internal reserves, starting balance, net movement and end balance.

Name of the Reserve	Start Balance 1/7/2020	Movement	End Balance 30/06/2021
Caravan Parks	\$305,253	\$132,635	\$437,888
Hillston Comm. Hall	\$94,469	\$1,294	\$95,763
Plant & Vehicles	\$1,100,000	Nil	\$1,100,000
Employee Leave Ent.	\$1,541,521	\$50,000	\$1,591,521
Buildings	\$493,798	(\$15,230)	\$478,568
Carry over works	\$1,097,321	(\$805,042)	\$292,279
Council Dwellings	\$20,000	\$51,487	\$71,487
Gravel Pits	\$1,648,859	\$186,141	\$1,835,000
Tip Remediation	\$174,461	Nil	\$174,461
Road Warranty Fund	\$350,000	Nil	\$350,000
Local Roads	\$2,295,106	\$637,480	\$2,932,586
Office Furniture	\$14,810	Nil	\$14,810
Hillston Pool Car Park	\$4,000	(\$4,000)	Nil
Staff Training	\$25,000	Nil	\$25,000
Domestic Waste Reserve	\$92,664	Nil	\$92,664
Tourism & ED	\$41,266	Nil	\$41,266
Grant Reserve	\$150,000	Nil	\$150,000
Development Reserve	\$785,714	Nil	\$785,714
FAGS in Advance	\$3,249,111	\$37,892	\$3,287,003

Financial implications

Council's internally restricted funds will have increased from \$13,483,353 to \$13,756,010. This is due mainly to the increase of the roads reserve.

Statutory implications (Governance including Legal)

Local Government Act 1993 - Sect 413 Preparation of financial reports

Policy implications

Nil

Risk implications

Council's financial statements may not comply with audit requirements

Community Strategic Plan

Nil

Recommendation:

That Council confirm and approve the internal reserve balances for the 2020/21 financial year.

10.18 Revotes from 2020/21 to 2021/22

FM:BUD:REV

Author: Director Corporate & Community Services

Purpose: To submit proposed revotes and project costs to be carried forward from 2020/21 to the new financial year 2021/22

Attachments: Attachment A. Project Expenditure to be Revoted to 2021/22, Attachment B. Project Expenditure to be Carried Forward to 2021/22

Background

At the conclusion of each financial year, some works remain either not commenced or not completed. Under Clause 211 (Authorisation of Expenditure) *Local Government (General) Regulation (2005)*, it is necessary for Council each year to revote funds for those works that have not been commenced in the preceding financial year in order for the works to be carried out during the current financial year (Attachment A). It is not a requirement for Council to revote funds for works which have either commenced or been contracted to be carried out. These projects are provided for information in Attachment B.

The table in Attachment A summarises projects included in the 2020/21 Operational Plan which have not yet commenced and require funding to be revoted into the current financial year to ensure that projects are undertaken. The amount proposed for revoting is \$1,504,979 from funding sources as detailed below:

GENERAL FUND		\$1,427,979
Grants	\$1,052,479	
Reserves	\$250,000	
Untied Revenue	\$95,500	
WATER SERVICES		
Water Fund Reserves	\$107,000	\$107,000
TOTAL REVOTES		\$1,504,979

The table in Attachment B summarises projects included in the 2020/21 Operational Plan which have not yet been completed requiring funding to be carried forward to the current financial year for the continuation of these projects. The amount being carried forward to the 2021/22 financial year budget is \$9,412,651 from funding sources as detailed below. The major component of these carry forward amounts relates to Fixing Local Roads funding for works on Carrathool Rd (\$3,837,654) and flood damage works (\$4,608,211).

GENERAL FUND		\$9,036,366
Grants	\$8,839,587	
Reserves	35,000	
Untied Revenue	\$161,779	
WATER SERVICES		
Water Fund Reserves	\$376,285	\$376,285
TOTAL CARRY FWD		\$9,412,651

Financial implications

Projects to be revoted are being funded from unexpended grants, reserves and general Council revenue.

Statutory implications (Governance including Legal)

Local Government Act 1993

Local Government (General) Regulation 2005 Clause 211

Policy implications

N/A

Risk implications

Council staff would contravene the regulations if the approval of the Council was not sought.

External grant funding provided would have to be returned if projects are not completed.

Community capital infrastructure projects would not be completed.

Community Strategic Plan

Theme 5 Leadership & Governance

Recommendation:

That Council:

1. **revote the budgets detailed in Attachment A totalling \$1,504,979.**
2. **note the budgets detailed in Attachment B totalling \$9,412,651.**

ATTACHMENT

ATTACHMENT A: PROJECT EXPENDITURE PROPOSED FOR REVOTING TO 2021/22									
Job No	Description	Department	2020/21 Budget	2020/21 Expenditure	Revote 2021/22	Revotes from			
						General Revenue	Reserves	Unexpended Grants	
1830-4999-0002	LRC11 - Wilkie Place Refurbishment	Infrastructure	\$ 85,000	-	\$ 85,000			\$ 85,000	
1830-4999-0006	LRC11 - Goolgowi Hall Additional Works	Infrastructure	\$ 80,711	-	\$ 80,711			\$ 80,711	
1835-4999-0002	LRC12 - Cordatos Building Restoration	Infrastructure	\$ 500,000	-	\$ 500,000			\$ 500,000	
1835-4999-0007	LRC12 - Hillston Amenities Block	Infrastructure	\$ 150,000	-	\$ 150,000			\$ 150,000	
1825-2310-0002	SCFF3A - Goolgowi Oval New Toilet Block	Infrastructure	\$ 148,223	-	\$ 148,223			\$ 148,223	
8771-4365-0000	Crown Lands Hillston Caravan Park Amenities	Infrastructure	\$ 88,545	-	\$ 88,545			\$ 88,545	
4965-4300-0000	Goolgowi Aerodrome - Reshape Airstrip	Infrastructure	\$ 45,000	-	\$ 45,000				
2080-4300-0000	Industrial Subdivision - Hillston	Land & Buildings	\$ 250,000	-	\$ 250,000			\$ 250,000	
0009-0002-0000	Village Sts Reconstruction - Goolgowi	Infrastructure	\$ 50,500	-	\$ 50,500		\$ 50,500		
6040-4999-0023	GWS Langtree Bore Condition Assessment	Water	\$ 55,000	-	\$ 55,000			\$ 55,000	
6040-4999-0025	GWS Langtree/Merrivagga/Goolgowi Switchgear Replacement	Water	\$ 40,000	-	\$ 40,000			\$ 40,000	
7000-4999-0004	Solar/Wind/Power Upgrades	Telemetry	\$ 12,000	-	\$ 12,000			\$ 12,000	
			\$ 1,504,979	-	\$ 1,504,979	\$ 95,500	\$ 357,000	\$ 1,052,479	

ATTACHMENT B: PROJECT EXPENDITURE TO BE CARRIED FORWARD TO 2021/22									
Job No	Description	Department	2020/21 Budget	2020/21 Expenditure	Carry Forward 2021/22	Carry Forward from			
						General Revenue	Reserves	Unexpended Grants	
1825-4999-0003	SCCF3A-0010 Goolgowi Skate Park Amenities	Infrastructure	\$ 93,513	\$ 8,279	\$ 85,234			\$ 85,234	
1825-4999-0004	SCFF3A-0012 Hillston Community Centre	Infrastructure	\$ 73,680	\$ 2,521	\$ 71,159			\$ 71,159	
1830-4999-0003	LRCI1 - Gunbar Hall Safety & Security	Infrastructure	\$ 40,000	\$ 35,694	\$ 4,306			\$ 4,306	
1830-4999-0001	LRCI1 - Carrathool Hall Amenities	Infrastructure	\$ 60,000	\$ 51,727	\$ 8,273			\$ 8,273	
1835-4999-0001	LRCI2 - Refurbish Old Chambers Goolgowi	Infrastructure	\$ 90,000	\$ 46,586	\$ 43,414			\$ 43,414	
1835-4999-0003	LRCI2 - NHVR Road Assessment & Signage	Infrastructure	\$ 184,718	\$ 76,253	\$ 108,465			\$ 108,465	
1835-4999-0004	LRCI2 - Hillston Library Solar	Infrastructure	\$ 40,000	\$ 36,325	\$ 3,675			\$ 3,675	
1835-4999-0005	LRCI2 - Hillston Depot Solar	Infrastructure	\$ 40,000	\$ 5,175	\$ 34,825			\$ 34,825	
1835-4999-0006	LRCI2 - Goolgowi Depot Solar	Infrastructure	\$ 40,000	\$ 5,629	\$ 34,371			\$ 34,371	
4556-2415-0000	Flood Damage - Regional Roads	Infrastructure	\$ 2,182,002	\$ 1,763,132	\$ 418,870			\$ 418,870	
4600-2437-0000	Flood Damage - Local Roads	Infrastructure	\$ 2,653,581	\$ 114,768	\$ 2,538,813			\$ 2,538,813	
4600-2438-0000	Flood Damage - Local Roads	Infrastructure	\$ 3,299,214	\$ 1,989,715	\$ 1,309,499			\$ 1,309,499	
4600-2439-0000	Flood Damage - Local Roads	Infrastructure	\$ 691,133	\$ 350,104	\$ 341,029			\$ 341,029	
8261-4310-0000	Flats 35 Moore St Hillston	Buildings	\$ 40,000	\$ 5,000	\$ 35,000			\$ 35,000	
8263-4310-0000	Dwelling 44 Napier St	Buildings	\$ 28,615	\$ 26,229	\$ 2,386			\$ 2,386	
5380-4999-0003	Goolgowi Pool Shade Sails	Pools	\$ 70,000	\$ 20,414	\$ 49,586			\$ 49,586	
0006-0008-0000	FLR1 - Carrathool Rd Construct & Seal Stage 1	Roads	\$ 2,500,000	\$ 1,098,974	\$ 1,401,026			\$ 1,401,026	
0006-0009-0000	FLR1 - Carrathool Rd Construct & Seal Stage 2	Roads	\$ 2,500,000	\$ 63,372	\$ 2,436,628			\$ 2,436,628	
0009-0001-0000	Village Sts Reconstruction - Hillston	Infrastructure	\$ 162,500	\$ 107,600	\$ 54,900			\$ 54,900	
1475-4300-0001	Office Equipment - Goolgowi	Administration	\$ 23,575	\$ 3,562	\$ 20,013			\$ 20,013	
5090-4300-0000	Carrathool Tip	Waste	\$ 120,989	\$ 34,343	\$ 20,000			\$ 20,000	
4840-4317-0000	Carrathool Sports Ground & Building	Recreation	\$ 30,000	\$ 15,106	\$ 14,894			\$ 14,894	
6040-4999-0019	Automated Meter Read System	Water	\$ 89,231	\$ 63,567	\$ 25,664			\$ 25,664	
6040-4999-0029	GWS Dam Desilting (V1 Mid-Western Highway)	Water	\$ 30,000	\$ 3,692	\$ 26,308			\$ 26,308	
6140-4999-0005	HWS IWCM Strategy (all water schemes)	Water	\$ 350,000	\$ 25,687	\$ 324,313			\$ 324,313	
			\$ 15,432,751	\$ 5,953,454	\$ 9,412,651	\$ 161,779	\$ 411,285	\$ 8,839,587	

10.19 Designated Officers Pecuniary Interest Provisions Policy

GOV:CRS:PEC

Author: Director Corporate & Community Services

Purpose: Adoption of the designated officers pecuniary interest provisions policy

Attachment: Draft Designated Officers' Pecuniary Interest Provisions Policy

Background

A report was provided to Council in June 2017 on the Pecuniary Interest returns and changes to the designated officers.

Amendments were made to Council's policy removing the Managers positions as designated officers and the draft policy was presented to Council at that meeting, it was then placed on public display for 28 days. No public submissions were received and the policy was adopted.

Issues

The policy has now been reviewed and some minor administrative changes have been made.

A draft of the policy is attached to this report for your perusal.

If approved Council will place the policy on public exhibition for 28 days and if no submissions are received the policy will be adopted.

Financial implications

Nil

Statutory implications

Local Government Act 1993 Section 449 Returns disclosing interests of councillors and designated persons

Policy implications

The policy is required to be reviewed every four years

Risk implications

If the returns are not completed correctly Councillors and the designated officers may be held accountable and be subject to disciplinary actions

Community Strategic Plan

5d. The community to be better informed of local issues and activities and have increased opportunity to participate in decision making

Recommendation:**That Council:**

- 1. approve the draft Designated Officers Pecuniary Interest Provisions Policy and place the draft policy on public exhibition for 28 days.**
- 2. adopt the policy after the public exhibition period if no submissions are received.**

ATTACHMENT



Designated Officers' Pecuniary Interest Provisions Policy

Application	General Manager and Directors
Responsible Officer	Director Corporate & Community Services
File No	CM:POL:CWP
Authorised by	Council
Effective Date	
Distribution	Internet / Intranet / Public Display

Purpose

The intention of this policy is to designate Council officers to whom the provisions of Section 441 *Local Government Act 1993* apply.

Definitions

- Council: Carrathool Shire Council
- Designated Officer: An occupant of a staff position which Council has resolved should be a designated officer position because it involves the exercise of functions under any other Act (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the person's duty as a member of staff or delegate and the person's private interest.
- Pecuniary Interest: An interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person.

Reference

This policy complements other legislation and where it is silent on matters referred to in the following legislation such matters must be followed in accordance with the legislation.

Local Government Act 1993. Section 441

Policy statements

- That incumbents of the following Council positions be designated employees under Section 441 *Local Government Act 1993*:
 - General Manager
 - Director Infrastructure Services
 - Director Corporate and Community Services
- That a report on pecuniary interest requirements and a review of staff designated officer positions be submitted to Council by June of each year.

Revision Table

Minute /Date	Amendment Summary	Reason or Reference
8.20 (58/20.10.87)		Commencement
3983/21.10.2003		Position amendment
0726/20.09.2005		Position amendment
1278/19.09.2006		Position amendment



Minute /Date	Amendment Summary	Reason or Reference
0385/15.09.2009		Position amendment
0656/18.03.2014		Position and June report
0300/15.08.2017		Position Amendment
	Change to the responsible Officer	Minor changes

Associated Documents

Pecuniary Interest Form

Review

This policy may be amended from time to time and will be reviewed within four years of its adoption (or latest amendment) with reference to any relevant legislation and best practice guides.

SIGNED: POSITION: GENERAL MANAGER

DATE:/...../.....

DRAFT

O:\Common\Document Control\Council Policy\Adopted\Designated Officers Pecuniary Interest Provisions 021.docx	Effective Date:	15/08/17
Uncontrolled document when printed. Please refer to website or intranet for controlled document		Version No.: 7

10.20 Economic Development Unit Report – August 2021

ED:TOUR:TEP

Author: Economic Development Officer

Purpose: To advise Council of recent activities undertaken by the Economic Development Unit (EDU)

Background**2021 Council Community Grants**

Applications for the 2021 Council Community Grants closed on 4 August. A separate report has been prepared for Council's deliberation.

2022 Youth Opportunities Program Grants

The EDU is working with relevant groups in the Shire to determine the level of interest and capability in developing an event/activity which would be suitable to attract funding under this program. Grants are available up to \$50,000 for events or activities within our Shire which need to be driven by the youth cohort. Examples of previous funded activities include emerging youth leadership programs, creative and film making workshops.

Benny Walker Concert and Workshops

This activity has now been re-scheduled to 3 September 2021, after a postponement due to COVID lockdowns. As previously advised, the EDU, in collaboration with South West Music and South West Arts, has assisted in the holding of the concert in Hillston Hall. The concert will follow school music workshops at Hillston Central School. Benny is a singer songwriter across various music genres including ballads, blues and rock. The concert and workshops are funded through CreateNSW.

Tabbita & Goolgowi Honour Boards

The boards will be delivered to Council from the conservator in late August.

Carrathool Shire 2021 Australia Day Ambassador – Tokyo Olympics Sailing Coach

Council will recall the visit to the Shire earlier in the year by our Australia Day Ambassador, Victor Kovalenko OAM. Victor was the Australia Sailing Team Coach at the 2021 Tokyo Olympics, and was successful in coaching the team to win 2 gold medals in sailing events.

Microchipping Clinics

The EDU is currently investigating funding opportunities to conduct a series of microchipping clinics throughout the Shire during the next 6 months.

Melbourne LEISUREFEST Caravan and Camping Trade Show

As part of Council's membership and participation in the Kidman Way Promotions Committee, the EDU is currently preparing a trade stand for the Melbourne Leisurefest Trade Show in October 2021. Notwithstanding COVID restrictions, the stand will be manned in conjunction with other Kidman Way Councils.

COVID-19 Business Support Grants

The EDU continues to liaise with Service NSW regarding local businesses accessing business support grants.

Information Circulated

Information has been circulated to local community and business networks on the following:

- Auspost Community Grants
- Woolworths Netball Grants
- Business Support Grants
- Carrathool Shire Community Grants Scheme

Financial implications

Existing EDU budget and grant funding.

Community Strategic Plan

This report covers activities in accordance with the following CSP objective:

- 1c. A community where young people are engaged and valued
- 2b. Community infrastructure that is accessible for everyone
- 3a. Establish Carrathool Shire as a welcoming and exciting place for our community and visitors
- 3c. Promote opportunities for local economic diversity
- 3d. Support partnerships to achieve positive outcomes for the community

Recommendation:

That Council note the Economic Development Officer's report for August 2021.

10.21 2021-2022 Council Community Grants Scheme

GS:PRG:CGS

Author: Economic Development Officer

Purpose: To advise Council of the Community Grant Applications received for 2021-2022

Separately Circulated: 2021-2022 Carrathool Shire Community Grant Scheme – Applications Assessment Summary

Background

Council has received 20 applications for the 2021-2022 Community Grants Scheme which closed on 4 August 2021. All applications meet relevant applicable criteria. Applications are listed below:

Applicant	Project Name	Amount Requested	
GOOLGOWI			
1	Goolgowi CWA	CWA Stick Vacuum Cleaner	\$1,299.00
2	Goolgowi Ex-Servicemen's Club	The New Stove for the Exies Kitchen	\$1,500.00
3	Goolgowi Golf Club	Clubhouse Repairs	\$1,500.00
4	Goolgowi Public Hall	Update Kitchen Utensil/Equipment	\$1,500.00
		SUBTOTAL	\$5,799.00
HILLSTON			
5	Hillston Billylids	Storage Room Upgrade	\$1,500.00
6	Hillston Historical Society	Nulla Nulla Cottage Maintenance	\$1,500.00
7	Hillston Hospital Auxillary	Catering Equipment	\$1,500.00
8	Hillston Ladies Golf Club	Golf Flags	\$900.00
9	Hillston Mens Shed	Drainage at the Mens Shed	\$1,500.00
10	Hillston Playgroup	Ready, Steady, CRAFT!	\$509.35
11	Hillston Swans Football & Netball Club	Defibrillator - Save a life & provide first aid	\$1,500.00
12	Lachlan Lodge Inc	Lodge Pedestrian Access	\$1,500.00
13	Hillston Show Society	Electronic Contact Tracing Equipment	\$858.00
		SUBTOTAL	\$11,267.35
CARRATHOOL			
14	Carrathool Public School	Outdoor Kitchen Area - Kitchen sink	\$629.67
15	Carrathool Public School P & C	Outdoor Kitchen Area - Seating	\$1,266.00
		SUBTOTAL	\$1,895.67
MERRIWAGGA			
16	Merriwagga Racecourse & Recreation Reserve	Tennis Club Lockup Storage	\$1,500.00
		SUBTOTAL	\$1,500.00
RANKINS SPRINGS			
17	Rankins Springs RLFC	Line Marker	\$1,100.00
18	Rankins Springs & District Progress Association	Upkeep Servicing of the Progress Printer/Copier/Scanner	\$500.00
19	Rankins Springs Golf Club Inc	New Bar Fridge & Chest Freezer	\$1,488.60
20	Rankins Springs Preschool Parent Committee	Preschool Cubby & Stage	\$1,500.00
		SUBTOTAL	\$4,588.60
		TOTAL	\$25,050.62

Financial implications

Council has allocated \$22,500.00 in the Operational Plan for the Community Grants program this year. Also budgeted is an additional \$8,500.00 for donation should Council wish to contribute to causes throughout the year. Last financial year Council donated approximately \$5,000.00 from this vote.

Statutory implications (Governance including Legal)

Nil

Policy implications

In accordance with Council's Donations/Assistance and Sponsorship Policy. Councils policy is also cumbersome and no longer relevant to practice, it would be appropriate to review the policy with a view to making it more user friendly and streamlined.

Risk implications

Nil

Community Strategic Plan

5c. The community to benefit by access to more community grants

Recommendation:

That Council:

1. **make a determination as to the allocation of Community Grants for the 2021/22 financial year.**
2. **review the Donation/Assistance and Sponsorship Policy with a view to streamline the document.**

11. Committee Reports

Nil

12. Closed Council Reports

12.1 Code of Conduct – Panel of Conduct Reviewers

GR:LRL:RAMJO

Author: General Manager

Purpose: To inform Council of the outcome of the RAMJO Expression of Interest for a regional panel of Conduct Reviewers.

Background

Council is asked to consider the Code of Conduct – Panel of Conduct Reviewers in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the *Local Government Act 1993*.

12.2 Langtree Pipeline – Damage July 2020

WS:MAINT:WMP

Author: General Manager

Purpose: To inform Council of the status of the issue and of Mr Dalton requesting re-consideration of the costs.

Background

Council is asked to consider the Langtree Pipeline – Damage July 2020 in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

(b) Personal hardship of any resident or ratepayer

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.3 TfNSW Work Orders Summary FY20/21

RDS:ACR:RMCC

Author: Director Infrastructure Services

Purpose: To inform Council of the financial outcome of ordered works undertaken for TfNSW over the 2020/2021 financial year.

Background

Council is asked to consider the TfNSW Work Orders Summary FY20/21 in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.4 Plant 3054 Replacement

PES:AD:PLD

Author: Manager Fleet & Town Services

Purpose: Major Plant Replacement Report for August 2021

Background

The following item of plant is proposed for replacement:

- **Plant No. 3054 New Holland Tractor: 7,000 Hours 11 Years Old**

Advertisements were placed on Councils Website on 30 June 2021, in the Hillston-Ivanhoe Spectator 30 June 2021 and in the Area News 2 July 2021. The quotations closed 28 July 2021.

Council is asked to consider the Plant 3054 Replacement in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.5 Plant 4527 Replacement

PES:AD:PLD

Author: Manager Fleet & Town Services

Purpose: Major Plant Replacement Report for August 2021

Background

The following item of plant is proposed for replacement:

- **Plant No. 4527 Pohlner Combination Roller 13 Years Old**

Advertisements were placed on Councils Website on 30 June 2021, in the Hillston-Ivanhoe Spectator 30 June 2021 and in the Area News 2 July 2021. The quotations closed 28 July 2021.

Council is asked to consider the Plant 4527 Replacement in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.6 Plant 2053 Replacement

PES:AD:PLD

Author: Manager Fleet & Town Services

Purpose: Major Plant Replacement Report for August 2021

Background

The following item of plant is proposed for replacement:

- **Plant No. 2053 Isuzu Bogie Drive Tipping Truck: 10 Years Old approximately 340,000km**

Advertisements were placed on Councils Website on 30 June 2021, in the Hillston-Ivanhoe Spectator 30 June 2021 and in the Area News 2 July 2021. The quotations closed 28 July 2021.

Council is asked to consider the Plant 2053 Replacement in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.7 Plant Update – Tender 2021/012 Plant Number 2544

TND2021-012

Author: Manager Fleet & Town Services

Purpose: Major Plant Replacement Report for August 2021

Background

The following item of plant is proposed for replacement:

- **Plant No. 2544 Smiths Tri Axle Low Loader: 21 Years Old**

Advertisements were placed on Councils Website on 30 June 2021, in the Sydney Morning Herald on 29 June 2021, in the Hillston-Ivanhoe Spectator 30 June 2021 and in the Area News 2 July 2021. The Tender closed 28 July 2021.

Council is asked to consider the Plant Update – Tender 2021/012 Plant Number 2544 in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.8 Plant Update – Tender 2021/010 Plant Number 2052

TND2021-010

Author: Manager Fleet & Town Services

Purpose: Major Plant Replacement Report for August 2021

Background

The following item of plant is proposed for replacement:

- **Plant No. 2052 Side Loading Garbage Compactor Truck**

Advertisements were placed on Councils Website on 30 June 2021, in the Sydney Morning Herald on 29 June 2021, in the Hillston-Ivanhoe Spectator 30 June 2021 and in the Area News 2 July 2021. The Tender closed 28 July 2021.

Council is asked to consider the Plant Update – 2021/010 Plant Number 2052 in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

12.9 Expression of interest-Sale of land in Goolgowi

CP:AD:PLB

Author: Manager Building and Regulatory Services

Purpose: To seek Councils interest in sale of land in Zara Street Goolgowi

Background

Council is asked to consider the Expression of Interest of land in Zara Street Goolgowi in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

This item is classified CONFIDENTIAL under section 10A(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business in relation to the following:

- (c) **Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

Council is asked to consider this report on the Request for waiver of interest charges in Closed Council under the provisions of section 10A(c) of the *Local Government Act 1993*.

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Nil

Recommendation:

That Council resolve into closed pursuant to Section 10A(c) of the Local Government Act 1993.

13. Next Meeting

The next **Ordinary Meeting** of Council will be held at the Goolgowi Council Chambers on **Tuesday 21 September 2021** commencing at **10.00am**.