



ORDINARY MEETING AGENDA

20 April 2021

Hillston District Office
139-145 High Street, Hillston



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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 THE HILLSTON DISTRICT OFFICE ON
TUESDAY, 20 APRIL 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 16 March 2021

5. Business Arising

6. Motions & Questions (notice given)

7. Presentations/Public Addresses (where scheduled)

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 March 2021 meeting.

Background

On Tuesday 30 March, I attended a meeting of concerned landholders at Wallanthery to discuss the proposal to erect a levee across the floodplain.

The motion that was passed asked the Shire to decline permission for the levee as currently designed, believing the construction would impede the flow of water. The residents also noted they would be happy to discuss alterations that would still benefit all landholders.

On Wednesday 14 April, I attended the official opening of the new works at the Stan Peters Oval and the Hillston Caravan Park. Our thanks again to the NSW Government for providing funds to improve these facilities for our community.

That afternoon in company with Cr Peters, I inspected the location of the proposed levee at Wallanthery and will be able to further brief Council at the meeting.

Recommendation:

That Council note the Mayors report for March and April 2021.

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.

1330/23.06.20 – Investigation of Bore 5 (Hillston) Update

Responsible Officer: MWS

DECISION	ACTION TAKEN
Council continue to examine options and treatments with Public Health Unit and Department Primary Industry and Environment.	Contract awarded
Council continue to pursue construction funding for a new bore at the location.	Outcome of the study and full report to be presented to the May meeting 2021 for further determination of bore 5.

1361/21.07.20 – Weed Spraying on Local Roads

Responsible Officer: DIS

DECISION	ACTION TAKEN
Increase the spraying regimen on local roads this financial year and provide a further report on the outcomes in 2021.	Report in 2021

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.	Pending.

1521/15.12.20 – Council Roads - National Heavy Vehicle Regulator Assessment

Responsible Officer: DIS

DECISION	ACTION TAKEN
Undertake an assessment of Council roads to determine suitability of roads for heavy vehicle use.	In progress
Advertise and seek submissions from the public once the assessment is completed.	

Council to make a final determination to nominate roads suitable for heavy access to the National Heavy Vehicle Regulator for inclusion in the approved network in time for the 2021 harvest period.	
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1547/16.02.21 – Lot Size Dwelling Entitlement

Responsible Officer:

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. Estimate of costs being sought.
Council write to the proponent advising of 2021-2022 LEP review.	Completed

1555/16.02.21 – Caravan Parks - Operations

Responsible Officer:

DECISION	ACTION TAKEN
A report be provided to Council as to the economic feasibility of accommodation requirements in Rankins Springs.	Pending

1602/16.03.21 – Request for Purchase of Crown Land – Nancy Casella

Responsible Officer: DIS

DECISION	ACTION TAKEN
Place on public exhibition for a period of 28 days Councils intention to close and sell a section of road, located between Lots 36 and 37 DP751675	Public Exhibition period closed 24 March 2021, no objections were received.

1615/16.03.21 – Council Policy 99 – Internal Reporting Policy

Responsible Officer: DCCS

DECISION	ACTION TAKEN
Place the draft Staff Gratuity Policy on public exhibition for a period of 28 days and adopt the policy if no submissions are received.	Currently on public exhibition.

Recommendation:

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

10.2 Precis of Correspondence

GOV:MCCC:AGS

Author: General Manager

Purpose: Matters for consideration by Council

Information Items: 10.2.1 The Hon Dr Geoff Lee MP – Anzac Day
10.2.3 Hillston Outback Triathlon – Thanking Council

10.2.1 The Hon Dr Geoff Lee MP

Advising Council that the Public Health Order will allow outdoor events of up to 5,000 people which includes ANZAC Day marches and services.

Saying nominated organisers for each service must develop and comply with a COVID 19 safety plan. All NSW RSL sub-branches have been informed.

Recommendation:

That Council note ANZAC Day services can proceed in line with NSW Public Health Orders.

10.2.2 Goolgowi CWA Branch

Asking Council if the community grant funds of \$1,500 provided can be changed from painting the exterior of the building to potable water connection.

Recommendation:

That Council approve use of the Community Grant Funds by Goolgowi CWA to connect potable water to their meeting room.

10.2.3 Hillston Outback Triathlon (HOT)

Thanking Council for their support of the event. Saying the facilities used were well presented and they were appreciative of support and assistance given by Mrs Christine Williams of Hillston District Office.

Recommendation:

That Council note the appreciation of the Hillston Outback Triathlon for assistance provided by Council for the 2021 event.

10.3 Infrastructure Report

RD:IR

Author: Director Infrastructure Services

Purpose: To Summarise Infrastructure Services Activities for March 2021

Attachment: Register of Roads Maintenance

Background

Reporting Period 20 February 2021 to 19 March 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 (m ²)	
Boundary Road West	55
Bringagee Road	55
Cahills Road	8
Carrathool Road	35
Lachlan River Road	10
Mackellar Street	600
Melbergen Road	221
Mount Grace Road	20
Murrumbidgee River Road	78
Oxley Avenue	70
TOTAL	1,152
Edge Repair (m ²)	
Erigolia Road	
Merungle Road	8
	1
TOTAL	9

Mowing/Slashing (ha)	
Booligal Road	16
Carnells Road	4
Erigolia Road	14
McKinley Road	0.23
Peters Road	1
TOTAL	35.23
Roadside Spraying (Ha)	
Lachlan Valley Way	2.5
Springs Road	0.9
Merungle Road	1.0
Mossgiel Road	1.0
Lachlan River Road	1.1
Roto Road	1.8
TOTAL	8.3

Maintenance Grading (cl kms)	
Back Hillston Road	3
Goorawin Road	8
McKinley Road	4
Mount Grace Road	4.7
Peters Road	18
TOTAL	37.7

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)	24	12	15	538		
Edge Repair (m)			16			
Mowing/Slashing (ha)		44.9				
Maintenance Grading (cl km)						
Servicing Signs (ea)	2					
Traffic Counters (ea)						
Guideposts						
Inspections (ea)				3	3	

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	196,314
A-322	Weed Spraying	m ²	
A-421	Service Toilet	each	7
A-428	Service Rest Area	each	23
C-111	Safety Inspection	km	465.678
C-201	Repair Pothole	each	47
C-203	Repair Wearing Surface	m ²	
C-204	Minor Pavement Patching	m ²	100
C-611	Reinstate Guide Post	each	10
C-614	Reinstate Sign	each	
S-211	Seal Pavement Crack	m ²	
S-242	Resheet Shoulder	km	2.1
S-272	Sweep Road Pavement	km	61

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			20.0			20.0
Footbridge Maintenance	1200						
Drainage & S/Water	1510						
Sign Maintenance	1610						
Sign Replacement	1620						
Resealing	4000						
Mowing	5100	14.0		60.0	14.5	48.0	136.5
Slashing	5200	2.0		75.0	18.5	89.0	184.5
Spraying	5300			36.0		14.5	50.5
Tree Maintenance	5400	8.5	6.5	49.5		10.5	75.0
Tree Removal	5410			6.0			6.0
Watering	5500	3.5	21.0		4.0	34.00	62.5
Weeding	5600	12.0	10.0	43.0		9.5	74.5
Mowing – Stan Peters Oval	5710			17.0			17.0
Spraying – Stan Peters Oval	5730						
Watering – Stan Peters Oval	5740						
Weeding – Stan Peters Oval	5750			7.0			7.0
Playground Equipment	5800						
Litter Collection	6100	8.0	6.5	19.5	5.0	14.0	53.0
Street Sweeper	6200			27.0			27.0
Hand Broom Gutters	6300			6.5			6.5
Toilets	6400	13.5	14.0	26.0	3.0	1.0	57.5
Footpath Maintenance	7100						

Clear Culverts	7100			36.0			36.0
Street Maintenance	7200					6.5	6.5
Miscellaneous Items	7500						
Playground Inspection	7510						
Office	7520						
Town Improvements	7530			17.0			17.0
Park Furniture/Fences	7540			35.0			35.0
Total Hours per Town		61.5	58.0	480.5	45.0	227.0	872.0
Town % of Total Hours							

Sewer Maintenance

Description	Service Line Chokes	Mainline Chokes	Overflows	Pressure System Fault	Pump Station Fault	New Connections	Screen Unit Faults
Hillston	0			1	1		
Goolgowi							
Rankins Springs Sullage							
Totals	0	0	0	1	1	0	0

Water Maintenance

Description	Mainline Breaks	Service line Breaks	Water Meter/Tap Leaking	Pump Station Faults	Telemetry Faults	Replaced Meters
Hillston	2	1	7		1	
Langtree Bore/Merriwagga/Goolgowi)						
Yoolaroi/Goolgowi Rural (Palmyra to Y4 & Y5/Y6)						
Bunda/Goorawin						
Carrathool		1				
Merriwagga Village						
Goolgowi Village Raw	1					
Goolgowi Village Potable						
Rankins Springs Potable		1				
Rankins Springs Town Raw						
Rankins Springs Rural	1					
Melbergen	1	1	1			
Total	5	4	8	0	1	

Project Updates

Hillston Floodplain Management Study

A draft flood study report is due shortly for public exhibition pending Council's approval. Milestone 3 is due to be completed by 29 July 2021. A flood plain committee meeting is scheduled for May.

Hillston Riverbank Stabilisation Project:

Milestone 3 is due to be completed by April 2021. A grant application has been submitted for the construction phase of the Riverbank Stabilisation Project for the value of \$1,250,000. Tender documents are currently being drafted.

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

Quotations were received for this work however they were considered to be unusually high. As a consequence, consideration is being given for Symal Contractors undertaking flood damage rehab to quote for the works.

Local Roads & Community Infrastructure Program

MR368 The Springs Road Upgrade – WIP – Design alignment complete. Construction works commenced 1 February 2021. Good progress has been made to date. Sealing works for the HV Bypass section (approx. 1km) was completed in early April with linemarking to follow in early May. Council are anticipating to complete a further 1.5km of new sealed pavement towards the Mallee Downs end of the Springs Road. The full project is due to be completed by June 2021.

Groundwater study (Bore assessment)

Council has awarded the groundwater study and condition assessment (CCTV inspection) work to Reditus Consulting Services and ACS Equip Pty Ltd in consultation with DPIE’s hydrogeologist. Works are progressing very steadily with the draft report for Bore 5 to be presented to Council at the May meeting.

Council expects the overall project to be completed by the end of this financial year.

Issues

Nil

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 March 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	24/05/2019	4.00		> 5 Years Since Last Mtce Grading
	Alpens Lane	131	NIL	0.00		1-5 Years Since Last Mtce Grading
6	Altys Road	103	1/07/2019	3.50		1 Year Since Last Mtce Grading
6	Andersons Lane	105	29/10/2019	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		Road Hierarchy
6	Avondale Road	108	27/07/2017	4.00		1 Regional Roads
2	Back Hillston Road	109	18/03/2021	3.00		2 School Bus Routes
4	Bakers Road	110	9/03/2020	5.00		3 Link Roads
	Bales Avenue	101	23/10/2019	4.00		4 Strategic Link Roads
2	Bandys Road	204	30/06/2019	2.50		5 Collector Roads
6	Barrys Road	112	25/09/2019	5.00		6 Local Roads
4	Barrys Scenic Drive	113	19/05/2020	9.50		7 Local Roads - Maintenance as Required
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	15/05/2020	44.90		
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	12/03/2020	13.00		
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	29/05/2020	6.00		
2	Carrathool Road	134	22/10/2019	7.00		
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	31/08/2017	1.20		
2	Crows Nest Road	139	4/02/2021	13.41		
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		

Ordinary Meeting Agenda

7	Five Oaks Road	147	9/01/2018	1.00				
6	Flanagans Lane	148	3/09/2019	7.00				
2	Foys Road	149	27/08/2018	3.00				
7	Gandys Road	150	NIL	0.00				
2	Garrong Road	151	30/06/2019	7.00				
7	Girdlers Road	153	30/06/2019	10.00				
6	Goorawin East Road	154	28/08/2018	4.00				
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	5/08/2019	20.50				
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	14/05/2020	6.60				
2	Lachlan River Road	173	12/03/2020	14.00				
2	Langtree Road	174	6/08/2019	13.00				
2	Lowlands Road	175	19/12/2019	34.20				
6	Lueffs 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	NIL	0.00				
2	McKinley Road	184	11/03/2021	4.70				
2	McMasters Road	185	17/02/2021	2.00				
7	McRaes Road	186	24/01/2018	4.00				
2	Melbergen Road	187	16/03/2020	5.00				
	Mena Road	266	20/03/2012	1.00				
6	Merri Road	152	25/11/2019	32.60				
5	Merriwagga Road	190	4/11/2019	2.50				
4	Merrondale Lane	188	10/09/2019	7.00				
6	Merungi Road	191	18/07/2019	12.00				
2	Merungle Road	192	10/12/2019	10.50				
7	Mitchell Track	189	23/11/2017	4.50				
2	Mitchells Road	193	28/01/2021	7.50				
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	25/03/2021	4.70				
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	2/09/2019	7.00				
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	4/03/2021	18.00				
3	Pinteebakana Road	216	9/02/2021	4.40				
6	Pleasant Valley Road	217	26/05/2020	12.00				
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	15/08/2019	22.00				
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	25/11/2020	17.00				
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	28/10/2016	2.20				
7	Stackpoole Road	234	22/08/2018	7.00				
7	Stewarts Lane	235	19/07/2018	4.00				
6	Streaths Road	236	19/09/2019	8.00				
6	Swansons Road	237	29/08/2018	4.00				
5	Taylors Road	238	30/06/2019	6.00				
6	The Bluff Road	239	4/09/2019	1.00				
6	Trida Road	241	18/11/2020	15.00				
6	Tysons 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	17/09/2019	30.82				
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	Westss Road	255	27/05/2020	5.00				
4	Whealbah Road	256	29/05/2020	56.00				
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	16/04/2019	22.50				
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				

10.4 Hillston Levee Inspection

SD:MAINT:FMW

Author: Director Infrastructure Services

Purpose: To inform Council of the recent visual inspection of the Hillston Flood Levee

Separately Circulated: Hillston Levee Visual Audit Report

Background

A levee visual audit and the associated deliverables (VA) was commissioned by Environment, Energy and Science (EES) of the Department of Planning, Industry and Environment (DPIE) in late 2020. Council was approached by a member of the Office of Public Works for a routine visual inspection of the Hillston Flood (west and east) levee. The purpose of the inspection is to assist the levee owner with operation and maintenance of the levee, for their broader floodplain risk management purposes and associated decision making.

Issues

The audit was carried out during August 2020 and this report addresses the outcomes of that audit. The levee visual audit was carried out “on foot” by a flood levee engineer from Public Works Advisory, with issues and photos recorded and reported. The audit is designed to gain general insights into the levee system’s current maintenance scheme, deterioration since previous audit / inspections (if any), specific issues and any required additional investigations. The audit should be used only for the purpose of planning repairs and maintenance work to maintain the levee in good condition and address operational matters.

Based on the audit undertaken, Hillston (East) Levee is considered to be generally in a marginally acceptable condition with the Hillston (West) Levee being in an unacceptable condition (due to missing floodgates on stormwater pipes). Notwithstanding the findings of the audit report, it is recommended that regular inspections be carried out by an experienced engineer of the levee owner (Operational Inspection) on an annual basis and organised external audits (referred to as Visual Audits) on a 5-yearly basis. There are a number of specific issues that should also be addressed to ensure continued satisfactory performance of the levee system. These issues, their severity of impact on the levee and their priority order of action are tabulated in detail under Section 4.4 of the audit report.

Based on the report the following costs are outlined in the below table for consideration of future maintenance of the levees:

Location	Maintenance Works Required	Estimated Cost
Hillston levee – West	Rehab surface ruts, remove overgrown vegetation/trees, rehab crest erosion, culvert maintenance, install floodgate.	\$29,750
Hillston Levee - East	Rehab surface ruts, remove overgrown vegetation/trees/shrubs, rehab crest erosion, batter scouring, floodgate maintenance, remove ant nest.	\$25,500

Financial implications

The Report has provided a cost estimate of \$55,250 to be considered for the next financial year.

Council currently have a budget of \$15,380 for some works that can be undertaken this financial year.

The visual audit undertaken by the Office of Public Works was at no cost to Council.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

There are a number of specific issues that should be addressed to ensure continued satisfactory performance of the levee system.

Community Strategic Plan

Theme 2 - Infrastructure for a Sustainable Future

Recommendation:

That Council:

- 1. allocate funds of \$40,000 for next financial year for the upkeep and maintenance of the Hillston Levees,**
- 2. note the audit report in relation to the Hillston levee.**

10.5 Hillston Floodplain Risk Management Study

GS:PGM:FMG:18-19HF

Author: Director Infrastructure Services

Purpose: To inform Council of the Hillston flood study update

Separately Circulated: Hillston Flood Study Draft Report

Background

Council was successful in securing funding for the Hillston Floodplain Risk Management Study within the last 12 months. The Floodplain Management Program provides financial support to local councils and eligible public land managers to help them manage flood risk in their communities. The aim of the Flood Study is to produce information on flood discharges, levels, depths and velocities, for a range of flood events under existing topographic and development conditions. This information can then be used to assess flood risk to inform decisions about mitigation, land use planning and emergency management.

Issues

The Hillston flood study and works are progressing very well with the first draft flood study report ready for public exhibition. The community plays an important part in the development of the Flood Risk Management Planning (FRMP) for Hillston. In addition, engaging with the community during the course of a flood investigation can significantly improve the outcomes of the study through both the value of the input of local residents and the opportunity it provides to educate the community on flood awareness. It's anticipated that the public engagement will take place in the first week of May, depending the Council outcome at the April meeting. The next flood committee will also be arranged to coincide with the public exhibition.

The draft flood study report is attached for Council viewing and comment.

Financial implications

Councils contribution for the project is \$17,000 (ex. GST).

The remainder of the funding (\$85,586) is covered under the floods grant.

Statutory implications (Governance including Legal)

Liaison with relevant stakeholders – landowners, DPIE.

Policy implications

Nil

Risk implications

The flood study information can then be used to assess flood risk to inform decisions about mitigation, land use planning and emergency management.

Community Strategic Plan

Theme 2 - Infrastructure for a Sustainable Future

Recommendation:**That Council:**

1. **approve the draft flood study to be presented for public exhibition,**
2. **note the report for the Hillston Floodplain Risk Management Plan.**

10.6 Rural Council Bores – Feasibility Study

WS:DC:BORES

Author: Director Infrastructure Services

Purpose: To inform Council of a rural bore feasibility study

Separately Circulated: Strategic Borehole Location Report

Background

Carrathool Shire Council has approximately 2,300 km of local roads of which 2,000 km is unsealed and requires regular maintenance, such as grading and gravel re-sheeting to ensure the continued safety for road users.

It is important that Council continues a Roads Maintenance Hierarchy to ensure the longevity of our road network, both sealed and unsealed. To aid with the road grading works the key component is of course moisture. Council currently have a number of hot spots on the road network identified where abnormal cartage of water occurs on an annual basis, thus, putting strain on road budgets and in some cases not achieving value for money. Additionally, there is multiple wear and tear on Council's water trucks with carting water long distances.

With recent drought conditions restricting satisfactory maintenance grading, it is proposed to identify new locations for bore sites. By identifying key locations for access to water, the aim is to reduce the turnaround time to get moisture into the pavement from the source, and in return attaining better value with both road construction and maintenance budgets.

Issues

Council have been in discussions with a project management team (Coffey Constructions) who have carried out similar works for rural Councils in the past. The project aim is to undertake a hydrogeological assessment for the sighting of sustainable production bores at strategic locations within the Council LGA in order to provide sustainable water sources for road maintenance purposes.

The proposal from Coffey Constructions (attached) provides a first step towards the goal of providing sustainable water supply and constitutes the assessment of groundwater resources across the Council area. The initial assessment should, at a minimum, include the following:

- Determination of the most suitable and likely locations for drilling and establishing production bores within, or as close as possible to, pre-determined locations
- Details on the sustainability of the targeted aquifers
- Liaison with relevant stakeholders – landowners, DPIE, Water NSW, Watsons Drilling etc. – to determine appropriate ways to achieve the outcomes
- Water allocation application and water extraction licencing

The final report will include cost estimates for drilling, construction and completion of the production bores, based on the number and location of bores recommended as part of the assessment. An initial fee of \$30k has been mentioned to get this project up and running. There is currently no budget allocated to this project and the timing for completion is unknown, as it depends on many of the aforementioned factors. It's anticipated that the bore assessment currently being undertaken by Reditus will also feed into this project.

Financial implications

There is currently no available budget for this financial year to undertake a feasibility study.

It's anticipated that a budget of \$30k will be required to commence the feasibility study.

There are currently no identified funding grants to undertake the study.

Statutory implications (Governance including Legal)

Liaison with relevant stakeholders – landowners, DPIE, Water NSW.

Policy implications

Nil

Risk implications

Council require additional water sources to maintain the road network in a safe and cost-effective manner.

Community Strategic Plan

Theme 2 - Infrastructure for a Sustainable Future

Recommendation:

That Council:

- 1. allocate funds of \$30,000 for the rural bore feasibility study,**
- 2. note the report for the rural bore feasibility study.**

10.7 Water & Sewer Capital Expenditure Update

WS:MAINT:WSS

Author: Manager Water and Sewer

Purpose: To update Council on the Water and Sewer capital expenditure

Background

Council undertakes Water and Sewer asset construction and replacement projects every year as part of its capital works program.

Water asset construction projects include water mains, pumps, pump house, water storage tanks and dams, bores and water treatment units. Sewer assets include sewer mains, pumps, sewer wells, sewer treatment works and chemical dosing units.

The capital works program includes the construction of new assets or assets that may need replacing or upgrading. These projects improve water safety, security and quality while meeting all legislative and compliance requirements.

Council fund projects from various sources, including council's capital, and seeks funding opportunities to construct or renew large assets where significant investment is required under SSWP (Safe and Secure Water Program). Co-contribution from the council for large projects get raised from W&S revenue and reserve.

Issues

A summary of the completed projects to date are as follows:

Project	Budget	Cost	Remaining
Goolgowi Water Scheme			
Goolgowi Pump Station Upgrade (Merriwagga)	\$30,000	\$20,242	\$9,758
Merriwagga-Goolgowi Water Mains Replacement	\$92,000	\$92,437	-\$437
Water Mains Replacement (Zara Street)	\$73,600	\$71,722	\$1,878
Yoolaroi Water Scheme			
Pump Station Meter Upgrades	\$12,500	\$14,780	-\$2,280
Automated Meter Read System (AMR)	\$12,807	\$13,955	-\$1,148
Rankins Springs/Melbergen Water Scheme			
Rankins Springs Pipe Replacement (Water Mains)	\$45,000	\$41,820	\$3,180
Melbergen Water Mains Replacement	\$30,000	\$29,100	\$900
Carrathool Water Scheme			
Chlorine Weight Scale Upgrades	\$8,000	\$7,325	\$675
Goolgowi Sewer Schemes			
Sewer Pond Fencing	\$10,000	\$5,699	\$4,301
Hillston Sewer Scheme			
Sewer Pressure Pumps	\$25,000	\$36,941	-\$11,941

A summary of the in-progress projects to date are as follows:

Project	Budget	Cost	Remaining
Goolgowi Water Scheme			
Chlorinator Upgrade (Langtree)	\$30,000	\$4,685	\$25,315
Automated Meter Read System (AMR)	\$89,231	\$42,945	\$46,286
Yoolaroi Water Scheme			
Pump Station Upgrades (Y1 Mid Western Hwy)	\$80,000	\$21,261	\$58,739
Dam De-Silting (Y1 Mid Western Hwy)	\$25,000	\$3,167	\$21,833

Hillston Water Scheme

Water Mains Replacement – High Street	\$586,000	\$480,783	\$105,216
Bore 2,3,5 Condition Assessment	\$55,000	\$11,682	\$43,318
Asset Location (High Street)	\$20,000	\$5,730	\$14,270

Hillston Sewer Scheme

Sewer Well Upgrades (SPS 2,3,4)	\$30,000	\$13,797	\$16,203
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It anticipated that all proposed capital works projects will be completed by the end of the financial year.

Water mains construction on High Street Hillston, is well underway and is expected to be completed by the end of April 2021. This project has taken priority in order to address fatigue in the old mains that was recently discovered.

The bore condition assessment is well underway, and is expected to be completed by the end of the financial year. This condition assessment will significantly assist council and add knowledge of the bore fields' current status, as well as ensuring that the bore supply is sustainable well into the future.

Financial implications

All projects are funded under the council's capital works budget except for the bore condition assessment.

The bore condition assessment project received 90% funding Under the Safe and Secure Water Program (SSWP) with 10% co-contribution from the council's capital works fund.

Statutory implications (Governance including Legal)

Nil

Policy implications

As per Council's Water Asset Management Plan.

Risk implications

Council has commenced developing the Integrated Water Cycle Management (IWCM) strategy to identify current and future issues related to water security and supply.

This strategy has become a pre-requisite for any council to be eligible for any state and federal government funding programs related to water and sewer services.

Community Strategic Plan

Theme 2: Infrastructure for a sustainable future.

Recommendation:

That Council note the water and sewer capital expenditure to date.

10.8 Plant Report

PES:MAIN:PSR

Author: Manager Fleet & Town Services

Purpose: Plant Report as per 1 April 2021

Background

PLANT NO	HOURS KMS	TYPE	DETAILS
2544	21 yrs old	Smiths Low Loader	Replace all brake shoes and drums. Replace safety straps on "Z" bar suspension.
3062	3,482 hrs	Backhoe	Replace brake master cylinder.
2053	209,675 km	Isuzu Bogie Truck	Replace rear wheel bearings and wheel seals.
3067	4,675 hrs	New Holland Tractor	Replace front drive shaft centre bearing assembly.
3053	10 yrs old	Bomag Stabiliser	Weld on new blocks and ground engaging tool carriers to main drum.
3026	4,327 hrs	John Deere Grader	Replace circle wear strips and slides. Adjust Circle.
3524	7,285 hrs	John Deere Grader	Replace piston, reconditioned cylinder head and broken valve spring.
2584	5 yrs old	Pumpa trailer Dolly	Replace all brake pads on discs.
2578	10 yrs old	Tristar Side Tipper	Replace brake pads on all axles. Repair lights Replace mudflaps
2064	298,306 km	Isuzu Truck	Replace brake shoes and wheel seals on left hand drive axle.

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 March 2021 be received.**

10.9 Development Applications March 2021

GOV:MTG:CR

Author: Manager Building & Regulatory Services

Purpose: Development Applications & Determinations – March 2021

Background

Lodgements

Type/No.	Name	Address	Development
DA2016/029 Modify	Gavin F & Jodi L Simpkin	'Redbank' Lachlan River Road Hillston NSW 2675	Modify original DA consent from transportable house to brick veneer
Total Estimated Value of Works			\$0

Determination: Approved

Type/No.	Name	Address	Development	Processing Time
DA2019/005	Hugh A Cashmere	9 Boundary Road Hillston NSW 2675	Manufactured dwelling	96
DA2021/020	Shamsher Virk	176-178 High Street Hillston NSW 2675	Change of Use (Commercial building to dwelling)	38
DA2021/026	Lachlan Lodge Incorporated	48D Burns Street Hillston NSW 2675	Storage shed	34
DA2021/027	Carrathool Shire Council	173-175 High Street Hillston NSW 2675	Replace existing sign with LED sign	30
DA2016/029 Modify	Gavin F & Jodi L Simpkin	'Redbank' Lachlan River Road Hillston NSW 2675	Modify original DA consent from transportable house to brick veneer	11

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 received for March 2021 be noted.

10.10 Finance Report – Statement of Bank Balances – March 2021

FM:RPT:SR

Author: Director Corporate & Community Services

Purpose: Statement of Bank Balances – February 2021

Background

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

Statement of Bank Balances as at 31 March 2021				
CASHBOOK SUMMARY				Data for March 21
Balance As at 1/3/2021 (Consolidated Funds)				\$740,814.36
		Add For March 2021	Total for 1/7/2020 to 31/3/2021	
Rates/Water/Debtor Receipts	\$6,612,923.01	\$633,900.95	\$7,246,823.96	
Investments Recalled	\$14,251,876.97	\$0.00	\$14,251,876.97	
RMS - RMCC, Block, Repair	\$1,273,922.33	\$0.00	\$1,273,922.33	
RMS - Bridge	\$0.00	\$0.00	\$0.00	
RMS - Flood Damage	\$0.00	\$0.00	\$0.00	
RMS - Regional Roads	\$124,854.00	\$0.00	\$124,854.00	
Grant - Roads to Recovery Program	\$85,138.00	\$583,437.00	\$668,575.00	
FAG - General & Local Roads	\$2,301,501.75	\$0.00	\$2,301,501.75	
All Other Misc Grant Payments	\$8,799,115.30	\$812,913.21	\$9,612,028.51	
Planning Receipts	\$60,215.50	\$3,765.50	\$63,981.00	
Plant / Property Trade-Ins & Sales	\$533,828.00	\$17,581.00	\$551,409.00	
Other Receipts	\$3,089,164.78	\$397,259.46	\$3,486,424.24	
Sub Total Receipts	\$37,132,539.64	\$2,448,857.12	\$39,581,396.76	\$2,448,857.12
		Add For March 2021	Total for 1/7/2020 to 31/3/2021	
LESS PAYMENTS				
Wages (Net of PAYG & Other Deductions)	(\$3,831,311.43)	(\$122,040.23)	(\$3,953,351.66)	
Plant Acquisitions	(\$1,837,776.45)	(\$31,173.43)	(\$1,868,949.88)	
Invested	(\$14,750,000.00)	\$0.00	(\$14,750,000.00)	
Other Creditors Payments	(\$16,387,668.16)	(\$2,356,606.22)	(\$18,744,274.38)	
Sub Total Payments	(\$36,806,756.04)	(\$2,509,819.88)	(\$39,316,575.92)	(\$2,509,819.88)
Cashbook Balance 31/3/2021				\$679,851.60
BANK STATEMENTS				
Opening Balance 1/3/2021 (CSC's CBA Main Transaction Account)				\$711,928.10
Less Bank Payments				(\$2,340,738.79)
Plus Bank Receipts				\$2,380,731.04
Total As Per Bank Statements				\$751,920.35
Plus Unpresented Deposits				\$1,678.25
Less Unpresented Cheques				(\$73,747.00)
Reconciliation Cash Book Balance to Bank Statements 31/3/2021				\$679,851.60

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 March 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$2,509,819.88.

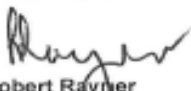
10.11 Finance Report – Investments Schedule – March 2021

FM:RPT:SR

Author: Director Corporate & Community Services

Purpose: Schedule of Investments – March 2021

Background

Carrathool Shire Council Investments - As at 31 March 2021							
Last Month (As at 28/2/21)	Financial Institution	Date Raised	Interest Rate	Duration (Days)	Maturity Date	Current Month (As at 31/3/21)	Change
\$510,068.46	CBA	14-Dec-20	0.42%	6 Months	15-Jun-21	\$510,068.46	\$0.00
\$530,262.62	CBA	01-Dec-20	0.46%	6 Months	01-Jun-21	\$530,262.62	\$0.00
\$501,849.32	CBA	24-Nov-20	0.40%	5 Months	23-Apr-21	\$501,849.32	\$0.00
\$506,395.49	CBA	02-Nov-20	0.53%	7 Months	03-May-21	\$506,395.49	\$0.00
\$500,000.00	CBA	01-Mar-21	0.28%	4 Months	29-Jun-21	\$501,586.85	\$1,586.85
\$500,000.00	CBA	29-Mar-21	0.27%	3 Months	28-Jun-21	\$501,068.49	\$1,068.49
\$500,000.00	CBA	01-Mar-21	0.30%	5 Months	29-Jul-21	\$501,595.62	\$1,595.62
\$500,000.00	CBA	03-Nov-20	0.53%	7 Months	01-Jun-21	\$500,000.00	\$0.00
\$500,000.00	CBA	03-Nov-20	0.53%	8 Months	03-May-21	\$500,000.00	\$0.00
\$500,000.00	CBA	26-Nov-20	0.48%	6 Months	25-May-21	\$500,000.00	\$0.00
\$504,249.92	CBA	15-Dec-20	0.42%	6 Months	15-Jun-21	\$504,249.92	\$0.00
\$500,000.00	CBA	29-Mar-21	0.35%	6 Months	28-Sep-21	\$501,869.86	\$1,869.86
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$508,865.03	Bendigo Bank	04-Jan-21	0.50%	6 Months	04-Jul-21	\$508,865.03	\$0.00
\$95,348.31	Bendigo Bank	03-Oct-20	0.75%	7 Months	03-May-21	\$95,348.31	\$0.00
\$510,541.46	Bendigo Bank	03-Sep-20	0.80%	214 Days	05-Apr-21	\$510,541.46	\$0.00
\$25,046.56	Bendigo Bank	10-Feb-21	0.60%	6 Months	10-Aug-21	\$25,046.56	\$0.00
\$515,304.78	Bendigo Bank	08-Jan-21	0.50%	6 Months	08-Jul-21	\$515,304.78	\$0.00
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$500,000.00	Bendigo Bank	03-Nov-20	0.70%	7 Months	03-Jun-21	\$500,000.00	\$0.00
\$507,678.53	Bendigo Bank	02-Dec-20	0.60%	7 Months	02-Jul-21	\$507,678.53	\$0.00
\$502,684.93	Westpac	28-Jan-21	0.35%	10 Months	24-Nov-21	\$502,684.93	\$0.00
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$502,684.93	ANZ	29-Jan-21	0.20%	90 Days	29-Apr-21	\$502,684.93	\$0.00
\$502,684.93	ANZ	29-Jan-21	0.20%	90 Days	29-Apr-21	\$502,684.93	\$0.00
\$519,754.41	NAB	03-Mar-21	0.25%	90 Days	01-Jun-21	\$520,331.13	\$576.72
\$532,986.24	NAB	04-Dec-20	0.45%	4 Months	02-Apr-21	\$532,986.24	\$0.00
\$0.00	\$0.00	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$500,000.00	NAB	26-Mar-21	0.25%	3 Months	24-Jun-21	\$500,739.73	\$739.73
\$500,000.00	NAB	26-Nov-20	0.45%	5 Months	26-Apr-21	\$500,000.00	\$0.00
\$500,000.00	NAB	27-Feb-21	0.25%	91 Days	28-May-21	\$501,814.80	\$1,814.80
\$501,603.64	NAB	16-Mar-21	0.30%	6 Months	16-Sep-21	\$502,865.57	\$1,261.93
\$568,023.59	NAB	21-Jan-21	0.38%	90 Days	21-Apr-21	\$568,023.59	\$0.00
\$511,928.84	NAB	01-Jan-21	0.41%	7 Months	01-Aug-21	\$511,928.84	\$0.00
\$0.00	NAB	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$501,169.87	NAB	01-Jan-21	0.36%	4 Months	01-May-21	\$501,169.87	\$0.00
\$502,582.05	NAB	26-Mar-21	0.25%	3 Months	24-Jun-21	\$503,319.31	\$737.26
\$500,000.00	NAB	19-Feb-21	0.30%	3 Months	20-May-21	\$500,000.00	\$0.00
\$511,461.78	NAB	18-Jan-21	0.35%	3 Months	19-Apr-21	\$511,461.78	\$0.00
\$507,885.85	NAB	01-Dec-20	0.45%	5 Months	30-Apr-21	\$507,885.85	\$0.00
\$514,069.45	NAB	29-Jan-21	0.37%	6 Months	28-Jul-21	\$514,069.45	\$0.00
\$0.00	NAB	00-Jan-00	0.00%	\$0.00	00-Jan-00	\$0.00	\$0.00
\$500,000.00	NAB	01-Mar-21	0.25%	3 Months	31-May-21	\$500,835.62	\$835.62
\$533,524.61	IMB	24-Feb-21	0.30%	152 Days	26-Jul-21	\$533,524.61	\$0.00
\$511,215.06	IMB	04-Feb-21	0.30%	120 Days	04-Jun-21	\$511,215.06	\$0.00
\$524,682.23	IMB	19-Feb-21	0.30%	\$150.00	19-Jul-21	\$524,682.23	\$0.00
\$503,667.15	IMB	23-Mar-21	0.28%	91 Days	22-Jun-21	\$504,329.51	\$662.36
\$502,698.11	IMB	23-Nov-20	0.40%	151 Days	23-Apr-21	\$502,698.11	\$0.00
\$507,161.25	IMB	15-Dec-20	0.40%	121 Days	15-Apr-21	\$507,161.25	\$0.00
\$505,211.80	IMB	26-Feb-21	0.30%	151 Days	27-Jul-21	\$505,211.80	\$0.00
\$521,109.88	IMB	05-Feb-21	0.30%	120 Days	07-Jun-21	\$521,109.88	\$0.00
\$23,005,431.08						\$23,018,180.32	\$12,749.24
ON CALL INVESTMENTS							
\$1,881,280.16	CBA	Variable	0.25%	N/A	On Call A/c	\$1,881,435.16	\$155.00
Summary Movements On Call Funds		CBA					
01-Mar-21	Interest		\$155.00				
During Month	From On Call Funds		\$0.00				
During Month	To On Call Funds		\$0.00				
On Call Funds - Net Change for Month			\$155.00				
\$1,881,280.16						\$1,881,435.16	\$155.00
\$24,886,711.24						\$24,899,615.48	\$12,904.24
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 1/03/2021	Closing Balance 31/03/2021	Change During March 2021
IBDs	23,005,431.08	23,018,180.32	12,749.24
On Call Funds	1,881,280.16	1,881,435.16	155.00
Total	24,886,711.24	24,899,615.48	12,904.24

Analysis – Change During Month:

	Change During March 2021
ADD – Interest Incorporated in IBDs Rolled Over	12,749.24
ADD – New IBDs	0
LESS – IBDs recalled	0
ADD – Interest from On Call Funds	155.00
LESS – On Call Funds recalled	0
ADD – Funds applied to On Call Funds	0
Total Change for Month	12,904.24

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

Issues

Nil

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 March 2021.

10.12 Draft 2021/2022 General Rate Levy

RCV:NOT:REP

Author: Director Corporate and Community Services

Purpose: To provide the proposed 2021/22 rating structure showing the impacts on individual rating categories.

Attachment: Summary Proposed 2021/22 Rating

Information Item: Sample Proposed 2021/22 Rating

Background

Rates and charges represent the process whereby Council recovers the cost of providing its services within the boundaries of the local government area. With ordinary land rates, the rate increase must not be above the limits set by the Minister for Local Government (unless a special variation to general income has been approved). For 2021/22, it is proposed that Council adopt the 2.0% rate peg set by IPART.

In the case of water, sewer and tipping charges, proposed price increases reflect the cost of providing these services following a user-pays philosophy. Proposed charges for these services will be addressed within the proposed fees and charges in the draft 2021/22 Operational Plan.

A table showing the proposed rating structure is as follows:

Rate Type	Category	Sub-category	Ad Valorem Amount (c in \$)	Minimum Rate	Approximate Rate Yield 2021/22
Ordinary	Farmland	General	0.2315685	\$505.00	\$1,814,583
Ordinary	Farmland	Irrigable Under Section 6A(3) of the Valuation of Land Act	0.3164245	\$505.00	\$1,154,165
Ordinary	Farmland	Farmland West	0.2516309	\$505.00	\$21,909
Ordinary	Residential	General	1.5282606	\$370.00	\$362,102
Ordinary	Residential	Rural	0.8296109	\$370.00	\$28,802
Ordinary	Business	Hillston	4.3828847	\$505.00	\$90,450
Ordinary	Business	Hillston/Main	4.6735350	\$505.00	\$91,851
Ordinary	Business	Goolgowi	4.1292592	\$505.00	\$11,848
Ordinary	Business	Villages	2.6586690	\$505.00	\$5,989
Ordinary	Business	Rural	2.3847957	\$505.00	\$50,254

The proposed total rate yield for 2021/22 is \$3,631,175 which represents an increase of \$63,701 over the rate yield for 2020/21. The maximum allowable minimum or base rate is currently \$526.00.

The attachment to this report shows detailed projections for each rates category as well as a summary report with comparisons to the 2020/21 general rate levy.

Issues

The rates and charges detailed in both this report and the draft 2021/22 Operational Plan are designed to provide the net source of income after allowing for loans, contributions and government grants to complete the programs and initiatives identified in the operational plan. If rate levy amounts are reduced, some Council programs and projects may require reduction and/or postponement.

Financial implications

The draft 2021/22 General Rate Levy as proposed, results in an increase in general rate revenue of approximately \$63,701.

Statutory implications (Governance including Legal)

The rating structure adopted by Council must comply with the *Local Government Act 1993*:
s494 – ordinary rates must be made and levied annually
s497 – detailing how rates may be calculated
s506 – specifies the use of the rate peg amount as determined by the Minister

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Theme 5 – Leadership and Governance

Recommendation:

That Council adopt the rating structure for inclusion in the draft Operational Plan, noting the increase as approved by IPART will be 2.0%.

10.13 Proposed Stormwater Levy

FM:REV:FC

Author: Director Corporate and Community Services

Purpose: To consider the introduction of a stormwater levy in the urban areas of Carrathool Shire Council.

Background

Since 2006 councils have been able to levy a stormwater management charge (the levy) as a result of amendments made to the *Local Government Act 1993 and the Local Government (General) Regulation* in 2005. The intention was to treat stormwater in a similar way to both water and sewer access charges where there is a base level charge on urban property owners.

A stormwater levy is restricted to business or residential rated properties generally within an urban (or non-rural) area. Land in rural areas (including rural residential) is excluded from the charge. Public land, vacant land and land belonging to charities is also excluded.

Report

The purpose of the intended stormwater levy is to provide a mechanism for Council to raise income to invest in improving the stormwater systems in urban areas. It is in addition to funds raised through general rates and other charges. Stormwater Levy funds are externally restricted and must be spent on stormwater works. This is monitored through the external audit process. It is recommended that a levy of \$25 per applicable property be implemented. This would be expected to raise approximately \$20,000.

Income from a stormwater levy can be spent on the planning, construction or maintenance of drainage systems, treatment devices and/or stormwater harvesting/reuse. It can also be used for education or as a contribution to the total cost of pollution reduction activities, water quality monitoring or water flow monitoring.

Stormwater levy funds can't be used for general activities undertaken by council which may relate to stormwater management such as parks, gardens, riparian vegetation, bush-care, street sweeping or kerb and guttering. There are some exceptions for projects where there is a strong connection to stormwater.

The levy is intended to raise funds so that Council can better deal with stormwater issues relating to both the quantity of stormwater produced and the quality (or contamination). Without this, Council's response will remain limited to events where the system(s) have failed.

Financial implications

Council resolved in March (minute 1605) to allocate funds of \$300k in the 2021/22 and 2022/23 budgets for rectification works to the Hillston stormwater network. The implementation of a stormwater levy will assist in defraying this expense by approximately \$20k in each financial year. In future years, externally restricted unspent stormwater levy amounts can be used to assist in planning stormwater works prior to more readily avoid system failures

Statutory implications (Governance including Legal)

Local Government Act 1993 s496A – making and levying of annual charges for stormwater management services.

Local Government (General) Regulation 2005

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Theme 2 – Infrastructure for a Sustainable Future

Recommendation:

That Council introduce a stormwater levy of \$25 per residential property in both Hillston and Goolgowi to be included in the 2021/22 Operational Plan.

10.14 Council Policy 36 – Water & Sewer Subsidy

CM:POL:CWP:DCWP

Author: Director Corporate & Community Services

Purpose: To consider the attached review of the existing Council Policy 36 – Water & Sewer Subsidy.

Attachment: Draft Policy 36 – Water & Sewer Subsidy

Background

The current review of council Policy 36 – Water & Sewer Subsidy has been undertaken primarily to clarify the wording in point 3 of the existing policy where the subsidy intentions contain mutually exclusive wording. It is important to note that there have been no changes to the existing water and sewer subsidies provided by Council.

Administrative changes have also been made to the existing policy, simplifying the layout and moving all subsidies to the table in Schedule 1.

Financial implications

Financial implications of this policy are primarily dependent on the water usage by the listed organisations and are therefore not readily quantifiable in advance. During the 2019/2020 financial year a total of \$33,745.09 was paid under this policy. All subsidies provided by the water and sewer funds are reimbursed to the funds from Council's general fund.

Statutory implications (Governance including Legal)

Water and sewer matters are contained within various sections of the noted legislation.

Local Government Act 1993

Local Government (General) Regulation 2005

Policy implications

It is standard practice to review Council policies regularly to ensure continuing functionality. This policy was last reviewed in October 2018.

Risk implications

Nil

Community Strategic Plan

Theme 5 – Leadership & Governance

Recommendation:

That Council:

- 1. Approve the draft Water & Sewer Subsidy Policy and place the draft policy on public exhibition for 28 days.**
- 2. Adopt the policy after the exhibition period if no submissions are received.**

ATTACHMENT



Council Policy 36

Water & Sewer Subsidy

Application	Finance & Organisations listed in Schedule 1/Community Groups/Not-for-Profit Organisations
Responsible Officer	Director Corporate & Community Services
File No	CM:POL:CWP
Authorised by	Council
Effective Date	16 October 2018
Distribution	Internet / Intranet

Purpose

~~The purpose of this policy is to provide a clear and transparent framework for Council to determine water and sewer subsidies for community groups and not-for-profit organisations (including religious bodies) that operate, and are located, within the Carrathool Shire LGA.~~

~~This policy acknowledges the valuable contribution made by local committees and other not-for-profit organisations which continue to provide voluntary assistance in maintaining facilities and/or provide services that are available to the general public.~~

~~The purpose of this policy is to assist community groups and certain non-profit organisations with the cost of water and sewer charges where applicable.~~

Definitions

Council:	Carrathool Shire Council
Community Group / Not-for-Profit profit Organisation	Non-profit <u>Not-for-profit</u> organisation or association of persons with the primary aim of working to provide services and benefits to the community.

Reference

Nil

Policy statements

~~That the Organisations listed in Schedule 1 (below) will be eligible for water and sewer subsidies as detailed, to this policy be allowed to use the amount of water in Schedule 1 before excess or usage charges apply, subject to the following conditions:~~

- ~~1. All water usage above the maximum limits detailed in Schedule 1 will be charged according to the rates applicable in the current Fees & Charges.~~
- ~~2. In times of water shortage, low pressure etc. the organisation in the appropriate area will, immediately upon advice from Council, cease all watering operations until further notice.~~
- ~~3. At no time is water to be allowed to be wasted or excessively used - even if such waste or excessive use does not put the total usage beyond the limits specified in Schedule 1 below.~~
- ~~4. All water used must only be for the care and maintenance of the facility provided by the relevant organisation. Council may specify hours of usage from time to time.~~
- ~~5. Where an organisation's account is in arrears, these arrangements will cease until 1 July of the year in which the account is returned to current status.~~
- ~~6. Each eligible organisation must sign an agreement binding them to the above conditions prior to the implementation of the arrangement.~~

Uncontrolled document when printed. Please refer to website or intranet for controlled document	Effective Date:	16.10.2018
	Version No.:	6



Council Policy 36

7. For those organisations with alternative water supplies, Council will subsidise the cost of electricity utilised in pumping water to reserves to an upper limit equivalent to the local water charge for 4500 kl.

Each water/sewer fund will be recompensed annually by Council's General Fund for the total value of subsidies provided in that year.

Schedule 1 – List of Subsidies

<u>Community Group/ Not-for-Profit Organisation</u>	<u>Access Charges</u>	<u>Water Connection</u>	<u>Water Usage Subsidy</u>
<u>CWA (all)</u>	<u>Water</u>	<u>N/A</u>	<u>N/A</u>
<u>Churches (all)</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>150 kl</u>
<u>Hillston Community Centre</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>100%</u>
<u>Goolgowi Public Hall</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>100%</u>
<u>Rankins Springs Public Hall</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>100%</u>
<u>Carrathool Public Hall</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>100%</u>
<u>Merriwagga Public Hall</u>	<u>Water/Sewer</u>	<u>Waived</u>	<u>100%</u>
<u>Goolgowi Rec Ground – Football Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Goolgowi Rec Ground – Tennis/Cricket Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Goolgowi Golf Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Carrathool Rec Ground</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Carrathool Racecourse Trust</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Merriwagga Golf Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Merriwagga Rec Ground</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Rankins Springs Golf Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Hillston Racecourse & Showground</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Hillston Aquatic Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Hillston Golf Club</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Hillston School Oval</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Rankins Springs Rifle Club</u>	<u>N/A</u>	<u>N/A</u>	<u>700 kl</u>
<u>Rankins Springs Rec Ground</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Goolgowi Public School</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Rankins Springs Public School</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>St Joseph's School</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Carrathool Public School</u>	<u>N/A</u>	<u>N/A</u>	<u>4500 kl</u>
<u>Hillston Historical Museum</u>	<u>N/A</u>	<u>N/A</u>	<u>700 kl</u>



Council Policy 36

~~That the upper limit of water subsidy in any year shall be the amount shown on Schedule 1.~~
~~1.2 That the water user charge be imposed upon any usage above the level contained in Schedule 1 attached, at the rate current at the time in question for the relevant land.~~
~~1.3 That in times of water shortage, low pressure etc. the organisation in the appropriate area will, immediately upon advice from Council, cease all watering operations until further notice.~~
~~1.4 That at no time is water to be allowed to be wasted or excessively used even if such waste or excessive use does not put the total usage beyond the limit in Schedule 1.~~
~~1.5 That all water used be for the care and maintenance of the facility provided by the relevant organisation only.~~
~~1.6 That watering will be carried out only within the hours that may be specified by Council from time to time.~~
~~1.7 That these arrangements will apply except in those cases where the organisation is in arrears with payments for water supplies. In these cases, the arrangements will cease until the first of July of the year in which all outstanding arrears at that time are paid in total.~~
~~1.8 That each organisation be required to sign a copy of the above conditions and an agreement to be bound by such conditions, prior to the arrangements coming into effect on the appropriate land under the organisation control.~~

Revision Table

Minute /Date	Amendment Summary	Reason or Reference
10.4 (287 / 21.02.1984)		
10.5, 10.6(437 / 17.05.1983)		
10.7 (141 / 22.11.1983)		
10.14 (387 / 20.04.1982)		
(265 / 15.02.1983)		
(054 / 19.09.1985)		
10.4.1 (147 / 17.11.1987)		
4106 / 16.12.2003		
1382 / 15.01.2008		
0349 / 18.09.2009		
1402 / 26.06.2012		Policy readopted
0741 / 16.10.2018		Amended
<u>16.02.2021</u>		<u>Amended</u>

Associated Documents

Nil

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, best practice guides, or other factor.

10.15 Operational Plan 2021/22 Community Strategic Plan Objectives

CM:PLG:DSCBP

Author: Director Corporate & Community Services

Purpose: To provide the Operational Plan 2021/22 Community Strategic Plan objectives for Council Approval

Separately Circulated: Operational Plan 2021/22 Community Strategic Plan objectives

Background

COVID has had an impact on the Integrated Planning and Reporting Cycle of all councils. The Office of Local Government has determined that the existing Delivery Program (due to expire 30 June 2021) will apply for a further 12 months, maintaining the key themes and any activities not yet completed. Where additional activities are proposed that are significantly different to those identified in the existing Delivery Program, the usual public exhibition requirements will apply to the revised program.

As part of the annual budget process, Council reviews the status of the Community Strategic Plan objectives detailed in the Delivery Program. Incomplete objectives are then compiled in the new Operational Plan for 2021/22.

The resources to complete these objectives are contained within the draft 2021/22 budget which is currently being developed.

Financial implications

Objectives are resourced within the 2021/22 budget.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

Community Strategic Plan

Theme 5 – Leadership and Governance

Recommendation:

That Council approve the Community Strategic Plan objectives for inclusion in the 2021/22 Operational Plan.

10.16 Economic Development Unit Report – April 2021

EDU:TOU:TE

Author: Economic Development Officer

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

Background**Youth Week**

The 2021 Youth Week Event was held at Stan Peters Oval during school holidays on Wednesday 14 April 2021. The event this year was combined with an activity funded by the Murrumbidgee Primary Health Network - Empowering our Communities. This fund focusses on health for regional youth. Activities on the day included laser tag, pound fit and t-shirt painting. Transport was made available from other towns and villages in the Shire to Hillston. Catering was provided as part of the event by St Joseph's P & F.

Stronger Country Communities Fund Projects – Official Openings

The Stan Peters Oval Infrastructure Upgrade project and the Hillston Caravan Park Refurbishment project were officially opened on Wednesday 14 April, by the Mayor.

Stronger Country Communities Fund Round 3A Update

Funding deeds are yet to be finalised for the following Round 3A projects:

- Hillston Community Centre Refurbishment
- Goolgowi Skate Park Amenities & Landscaping
- Goolgowi Oval – New Amenities

Funding Application – Hillston Arid Zone Botanic Garden Project

A funding application has been submitted to the Murray Darling Basin Authority Economic Development Fund to undertake stage 1-3 of the Masterplan.

Stage 1 - Perimeter Fencing.

Stage 2 – Roads, carparks and assorted infrastructure and

Stage 3 – Paths and boardwalks.

There is no financial contribution required by Council for this fund.

Honour Boards

International Conservations Services in Sydney have advised that the Gunbar and Tabbita Honour Boards conservation works will be completed by the end of June 2021.

Gunbar Hall Refurbishment

The contractor engaged for this project has advised works will commence mid-April. The objective of the project will be making the hall safe and secure for the community of Gunbar.

Grant Information

Information on the following grant programs has been distributed to local community groups and local businesses.

- Volunteer Grants
- DNSW/TripAdvisor Partnerships
- Select Harvests Community Grants
- Renew & Refresh Tourism Grants

Tourism Update

A visit by Penhurst Travel Club to Goolgowi

Heritage train visits to Shire

Update and reprinting of Art and Drive brochures

Old Council Chambers – Goolgowi

Discussions are underway with relevant contractors to undertake basic refurbishment of the old Council Chambers in Goolgowi. The objective of the project is to make the premises safe and secure for future use including use by community groups.

Issues

Nil

Financial implications

Existing EDU budget and grant funding.

Statutory implications (Governance including Legal)

Nil

Policy implications

Nil

Risk implications

Nil

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 Officers report for April 2021.

10.17 Daisy Hill Solar Farm Planning Agreement

DA2020-017

Author: General Manager

Purpose: To allow public display of the voluntary planning agreement

Background

Both Council and the project proponent have agreed to terms on a Voluntary Planning Agreement (VPA) in excess of the \$100,000 development contribution allowed under the legislation. The VPA provides for an additional \$100,000 contribution payable to Council over 10 yearly instalments.

Issues

The planning panel is of the opinion the agreement should be placed on public display and then formally adopted by Council. In order to satisfy this request, it is proposed Council place the agreement on public exhibition for 28 days seeking submissions prior to adoption at the June 2021 meeting of Council.

Financial Implications

Nil

Statutory Implications (Governance including Legal)

Local Government Act 1993, section 160 – Public notice of draft local policy provisions.

Policy Implications

Nil

Risk Implications

Nil

Community Strategic Plan

Theme 3d Support partnerships to achieve positive outcomes for the community.

Recommendation:

That Council place on display for the required 28 day period the planning agreement for the Daisy Hill Solar Farm seeking submissions for consideration for the adoption of the agreement at the June 2021 Council Meeting.

11. Committee Reports

Nil

12. Closed Council Reports

12.1 Boorga Road Engineering Report

RDS:LR:BOORGA

Author: Director Infrastructure Services

Purpose: To inform Council of the recent engineering study undertaken for Boorga Road

Background

Council is asked to consider this report on the cost for the rehabilitation of Boorga Road 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

WS:MAINT:WMP

Author: Manager Water and Sewer

Purpose: To inform Council about Langtree pipeline damage and determine the path of cost recovery from the landholder.

Background

Council is asked to consider this report on the Langtree Pipeline Damage in Closed Council under the provisions of section 10A(a) of the *Local Government Act 1993*.

Issues

Nil

Financial implications

Nil

Statutory implications (Governance including Legal)

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

(a) Personnel Matters concerning particular individuals (other than Councillors).

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

13. Next Meeting

The next **Extra-Ordinary Meeting** of Council will be held at the Goolgowi Council Chambers on **Tuesday 4 May 2021** commencing at **10.00am**.

The next **Ordinary Meeting** of Council will be held at the Hillston District Office on **Tuesday 18 May 2021** commencing at **10.00am**.