



# ORDINARY MEETING AGENDA

## 16 August 2022

**Family Hotel Carrathool**  
**13 – 15 Wade Street, Carrathool**

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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)

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## 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 have a connected and thriving community enjoying active and fulfilling lives while protecting and appreciating our environment and unique way of life."***

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 FAMILY HOTEL CARRATHOOL ON**  
**TUESDAY, 16 AUGUST 2022 COMMENCING AT 10.00 AM**

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***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.*

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**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 19 July 2022

**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 the Mayor's activity since the meeting held 19 July 2022.

#### Background

RAMJO conducted a workshop on 11 August covering the statement of regional priorities and on Friday 12 August held the board meeting. Both I and the General Manager attended various sessions via zoom as we were unable to attend in person. I will provide Council with an update at the meeting.

On Monday 8 August in company with the General Manager I met with Darriea Turley President of Local Government NSW and Scott Phillips Chief Executive. Local Government NSW is meeting with many rural Councils to discuss issues of concern and provide information about their operations.

Topics raised included:

- Planning Issues
- Road Funding Opportunities / criteria
- Rate Pegging and Finances
- Direction of Policy (rural / metropolitan)
- Joint Organisations

I will be happy to further discuss any of the above with Council at the meeting.

#### Recommendation:

**That Council note the Mayors report to the August 2022 meeting.**

**8.2 Mayoral Minute – Accounting Treatment of Rural Fire Service ('Red Fleet') Assets**

GOV:MCCC:AGA

Author: Mayor Jardine

Purpose: To inform Council of a Mayoral minute to support Local Government NSW (LGNSW) lobby the state government regarding the above issue.

**Background**

Council will also be aware at the May meeting it was resolved to not recognise the RFS “red fleet” assets. Local Government NSW (LGNSW) is co-ordinating an approach with Council’s to lobby the State Government regarding this issue.

**Issues**

I would like to move the recommendation as a mayoral minute and have included the report provided by LGNSW as background information for Council.

**Report**

I am calling on Councillors to support the local government campaign on the financial accounting treatment of Rural Fire Service (RFS) mobile assets known as the 'Red Fleet'.

A long-standing dispute over the accounting treatment of the Red Fleet has come to a head with the Auditor-General’s 2021 Report on Local Government on 22 June 2022. The Audit Report reemphasises the State Government determination that RFS assets are the “property” of councils and must be recorded in Council’s financial statements with Council required to therefore absorb all depreciation costs.

The *Audit Office Local Government Report* has reinforced the notion that RFS mobile and other fire-fighting assets can somehow be deemed to be council assets and applies more pressure on councils and the Office of Local Government (OLG) to conform with this determination, even though councils do not have effective management or control of these assets.

Councils across the State and Local Government NSW (LGNSW) refute this determination. Councils do not have any say in the acquisition, deployment, or disposal of these assets. Comparable assets held by Fire & Rescue NSW (FRNSW) and the State Emergency Service (SES) are not vested anywhere other than with the organisations that purchase, use, maintain and dispose of them.

Councils and LGNSW have also raised concerns that the requirement breaches Australian Accounting Standards. The State Government’s own *Local Government Accounting Code of Accounting Practice and Financial Reporting* provides for councils to determine whether to record RFS assets on their books as council assets. This position has been confirmed by the Secretary of the Department of Planning and Environment in his letter to the Auditor-General dated 7 June 2022, presented in Appendix1 on page 47 of the 2021 Local Government Audit Report.

Council notes advice from LGNSW that many councils are refusing to comply with the Auditor General’s instructions. Councils remained firm in 2021, resisting pressure to record RFS assets with the majority (68), choosing not to record the RFS mobile assets in accordance with the *Local Government Accounting Code*. This was the same number of councils as in 2020. LGNSW is encouraging councils to continue resisting pressure from the Audit Office and make their own determinations notwithstanding overtures that ongoing non-compliance with the Auditor General’s instructions may result in future qualified financial reports.

The latest Audit Report has made further impositions on (Council) by:

- recommending Council undertakes a stocktake of RFS assets and records the value in Council’s financial statements;
- warning that if Council does not recognise the assets, it will be found non-compliant and will have a high risk finding reported; and



- calling on the NSW Department of Planning and Environment (OLG) to intervene where councils do not recognise rural firefighting equipment.

The Government's blanket determination is not only nonsensical, but also inconsistent with the treatment of the comparable assets of other emergency service agencies such as Fire & Rescue NSW (FRNSW) and the State Emergency Service (SES). There is no rational reason for maintaining this anomaly.

LGNSW has been advocating this position on councils' behalf and has written to the NSW Treasurer the Hon. Matt Kean MP, Minister for Emergency Services, the Hon. Steph Cooke MP, Minister for Local Government the Hon. Wendy Tuckerman MP and the Auditor-General, Ms Margaet Crawford to express the local government sector's strong objection to the NSW Government's determination, applied by the Auditor-General, that RFS assets are the property of councils for accounting purposes and amend the *Rural Fires Act 1997*.

LGNSW has advised it will continue its advocacy efforts on councils' behalf and is asking all affected councils in NSW to consider adopting a resolution advising the Audit Office that Council will not carry out the RFS stocktakes on behalf of the NSW Government and will not record RFS assets on Council's financial statements.

**Recommendation:**

**That:**

- 1. Council writes to the local State Member(s) Member for Murray the Hon Helen Dalton MP, the Treasurer the Hon Matt Kean MP, Minister for Emergency Services and Resilience the Hon Stephanie Cook MP and the Minister for Local Government Wendy Tuckerman MP:**
  - a. Expressing Council's objection to the NSW Government's determination on ownership of Rural Fire Service assets;**
  - b. Advising of the impact of the Government's position on Council finances of this accounting treatment;**
  - c. Informing that Council will not carry out RFS assets stocktakes on behalf of the NSW Government and will not record RFS assets in Carrathool Shire Council's financial statements;**
  - d. Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of Rural Fire Service (RFS) assets by acknowledging that rural firefighting equipment is vested in, under the control of and the property of the RFS; and**
  - e. Amending s119 of the *Rural Fires Act 1997* so that the effect is to make it clear that RFS assets are not the property of councils.**
- 2. Council writes to the Shadow Treasurer Daniel Mookhey MLC, the Shadow Minister for Emergency Services Jihad Dib MP, the Shadow Minister for Local Government Greg Warren MP, the Greens Spokesperson for Local Government Jamie Parker MP and the leaders of the Shooters, Fishers and Farmers, Animal Justice and One Nation parties Robert Borsak MLC, Emma Hurst MLC and Mark Latham MLC:**
  - a. Advising Members of Carrathool Shire Council's position, including providing copies of correspondence to NSW Government Ministers; and**
  - b. Seeking Members' commitments to support NSW Councils' call to amend the *Rural Fires Act 1997* as set out in correspondence.**

**3. Carrathool Shire Council writes to the Auditor General advising that notwithstanding any overtures of future qualified audits, it will not carry out RFS stocktakes on behalf of the NSW Government and will not record RFS assets in Carrathool Shire Council's financial statements, noting that the State Government's own Local Government Accounting Code *of Practice and Financial Reporting* provides for councils to determine whether or not they record the RFS assets as council assets.**

**4. Council promotes these messages via its digital and social media channels and via its networks.**

**5. Re-affirms its complete support of and commitment to local RFS brigades noting that Carrathool Shire Council's action is entirely directed towards the NSW Government's nonsensical position that rather than being owned and controlled by local brigades, RFS assets are somehow controlled by councils, which councils consider to be a cynical financial sleight of hand abdicating the NSW Government's responsibilities at the cost of local communities.**

**6. That Carrathool Shire Council affirms its support to Local Government NSW (LGNSW) and requests LGNSW continue advocating on Council's behalf to get clarification finally from the State Government about the accounting treatment of RFS assets**

**9. Delegates Report**

**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**

<b>DECISION</b>	<b>ACTION TAKEN</b>
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> .	Contact made with Deputy Secretary Crown Lands and Local Government.  Followed up on 11 July 2022, the officer is not available until August.

**1547/16.02.21 – Lot Size Dwelling Entitlement**

**Responsible Officer: MBRS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
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.	Pending Hillston gateway determination.

**1848/ 19.10.21 – Economic Development Unit Report – October 2021**

**Responsible Officer: EDO**

<b>DECISION</b>	<b>ACTION TAKEN</b>
That the EDO investigate possible grant funding for research and publication of other historically significant sites throughout the Shire.	Pending

**0054/ 15.02.22 – Remote Roads Upgrade Pilot Program**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Nominate Mt Grace Rd gravel resheeting project under this program .	Advice from Dept. Infrastructure, Transport & Regional Development that due to change of government programs are being reviewed and advice will be forthcoming in the future.
Council fund the co-contribution of 20% (\$234,000) from roads reserve	Letter written to Minister for Regional Development, Local Government and Territories.

**0124/ 19.04.22 – Hillston Caravan Park – Stormwater Drainage Improvements**

**Responsible Officer: PPO**

<b>DECISION</b>	<b>ACTION TAKEN</b>
3. finance the stormwater drainage improvements of \$160,000 from the Hillston Caravan Park Reserve.	Application submitted to Crown Lands Improvement Fund 3 June 2022.

**0154/ 17.05.22 – Boorga Road – Drainage Proposal**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Prepare a written agreement/licence with the land holder in relation to the proposed works.	Discussion with landowner he is seeking advice from insurer.
The funding up to \$40,000 be from Council's roads reserve account.	Pending resources

**0169/ 17.05.22 – Land Plane/Scraper Test**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Council undertake a trial to determine the suitability to repair a section of Mossgiel Road using Cr Geoff Peters equipment.	Pending.

**0200/ 21.06.22 – Installation of Electric Vehicle Charging Station/s**

**Responsible Officer: EDU**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Note the funding opportunity under the Electric Vehicle Destination Charging Grants.	
Request the preparation of a full report by the General Manager	For review at the September 2022 meeting.

**0201/ 21.06.22 – Public Swimming Pools - Unsupervised**

**Responsible Officer: EDU**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Seek community feed-back via community consultation.	Written submissions from Goolgowi community to close on 15 July, 2022.
Report on back on findings at the next Ordinary Meeting of Council.	Report to August meeting of Council.

**Recommendation:**

**That Council note the update on action report for July 2022.**

**10.2 Precis of Correspondence**

GOV:MCCC:AGA

Author: General Manager

Purpose: Matters for consideration by Council

Information Items: 10.2.1 Draft Riverina Murray Regional Plan 2041  
10.2.2 Conapaira Hotel – Rankins Springs

**10.2.1 Draft Riverina Murray Regional Plan 2041**

The NSW Government has placed a copy of the draft plan on public exhibition until 12 September 2022. The plan is a 20 year strategic blueprint for the region. The plan is updated every 5 years to reconsider priorities.

Should Council wish to make any submission it needs to do so by 12 September 2022.

The report is tabled for Council information.

**Recommendation:**

**That Council note the public exhibition of the Riverina Murray Regional Plan 2041.**

**10.2.2 Conapaira Hotel – Rankins Springs**

Seeking approval from Council to close the street between The Springs Road (Moa Road) and Oxley Lane behind the hotel on Saturday 24 September to enable them to hold an event in the carparking area behind the hotel.

This portion of the street has been closed before to hold a similar event and would have very little impact on traffic. Given the status above the hotel has been informed it would be permissible to close that section of the street to enable them to submit an application to the Office of Liquor and Gaming. The event will consist of music and an opportunity for local groups to come together.

**Recommendation:**

**That Council endorse the action of the General Manager in allowing the street to be closed in Rankins Springs on 24 September to enable a local event to be held in Moa Road.**

**10.2.3 Stronger Country Communities Fund Round Five**

At the time of preparing the August Business Paper guidelines had only just been released for the Stronger Country Communities Fund (SCCF) Round Five.

The objective of the program is to “boost the wellbeing of communities in regional areas by providing new or upgraded social and sporting infrastructure or community programs that have a strong local support”.

Carrathool Shire has been provided with funding of \$1,256,244. Of this \$866,308 is available to Council with the balance (\$389,936) open to eligible community organisations.

As the applications opened on 5 August and close on 23 September it is proposed to bring a report to Council on the day of the August meeting to consider potential projects. Given the timing of the application process this extra week will allow staff to prepare reliable estimates of projects.

**Recommendation:**

**That Council note the opening of the Stronger Country Communities Fund Round Five and that a report will be presented on meeting day as a matter of urgent business.**

**10.3 Agricultural Production**

ED:LSN:ABS

Author: General Manager

Purpose: To inform Council of the release of Australian Bureau of Statistics (ABS) data for the 2020/2021 relating to agriculture activity.

Attachment: Produce Value and product type

**Background**

Figures show that Carrathool Shire was the third most productive agricultural area in Australia, and the most productive in NSW.

**Issues**

According to ABS data Mildura ranked first, followed by Toowoomba, Carrathool and Moree Plains in terms of Agricultural Productivity.

The attached tables included in the report detail the produce value from various LGA's and also the produce from Carrathool by product type.

**Financial Implications**

Nil

**Statutory Implications (Governance including Legal)**

Nil

**Policy Implications**

Nil

**Risk Implications**

Nil

**Community Strategic Plan**

Goal 1 – Thriving and Liveable Communities

**Recommendation:**

**That Council note the Australian Bureau of Statistics economic produce figures for Carrathool Shire for the 2020/2021 financial year.**

**ATTACHMENT**

<b>Carrathool Shire Produce Type Commodity</b>		<b>Gross value</b>
<b>code</b>	<b>Commodity description</b>	<b>(\$)</b>
1500158	Broadacre crops - Cereal crops - Wheat for grain	183,816,035
1500858	Broadacre crops - Cereal crops - Oats for grain	6,353,741
1501758	Broadacre crops - Cereal crops - Barley for grain	37,449,462
1504158	Broadacre crops - Cereal crops - Sorghum for grain	238,059
1508558	Broadacre crops - Cereal crops - Rice for grain	75,837,905
1505358	Broadacre crops - Cereal crops - Maize for grain	17,156,726
1510316	Broadacre crops - Cereal crops - All other cereals for grain or seed (a)	981,392
1803258	Broadacre crops - Non-cereal crops - Cotton lint (irrigated and non-irrigated)	107,572,751
1900958	Broadacre crops - Non-cereal crops - Oilseeds - Canola	18,114,822
1901716	Broadacre crops - Non-cereal crops - Oilseeds - Other oilseeds	2,282,500
1900358	Broadacre crops - Non-cereal crops - Pulses and legumes - Chickpeas	1,099,459
1905258	Broadacre crops - Non-cereal crops - Pulses and legumes - Lentils	1,573,914
1807058	Broadacre crops - Non-cereal crops - Pulses and legumes - Lupins	3,070,356
1901916	Broadacre crops - Non-cereal crops - Pulses and legumes - Other pulses (b)	5,513,462
1510458	Broadacre crops - All other crops n.e.c.	1,168,638
1910758	<b>Broadacre crops - Total</b>	<b>462,229,221</b>
3307859	<b>Hay - Total</b>	<b>8,556,070</b>
1919258	Nurseries, cut flowers or cultivated turf - Nurseries - Outdoor	24,695,474
1919259	Nurseries, cut flowers or cultivated turf - Nurseries - Total	24,695,474
1908558	Nurseries, cut flowers or cultivated turf - Cultivated turf	260,316
1919559	<b>Nurseries, cut flowers or cultivated turf - Total</b>	<b>24,955,790</b>
4201458	Fruit and nuts - Citrus fruit - Mandarins	5,530,241
4200758	Fruit and nuts - Citrus fruit - Oranges	95,339,129
4201658	Fruit and nuts - Citrus fruit - All other citrus fruit n.e.c.	6,686,754
4204358	Fruit and nuts - Stone fruit - Cherries	3,730,519
4206258	Fruit and nuts - Stone fruit - Peaches	129,670
4207358	Fruit and nuts - Stone fruit - All other stone fruit n.e.c.	5,758,137
4205758	Fruit and nuts - Orchard fruit - Olives	4,065,666
4207858	Fruit and nuts - Orchard fruit - All other orchard fruit n.e.c.	166,305
4208158	Fruit and nuts - Nuts - Almonds	58,192,613
4209758	Fruit and nuts - Nuts - All other nuts n.e.c.	26,457,411
4302258	Fruit and nuts - Berry fruit - Strawberries	3,048
4309359	<b>Fruit and nuts (excluding grapes) - Total</b>	<b>206,059,493</b>
5109958	Fruit and nuts - Grapes - Wine production	90,601,356
5110058	<b>Fruit and nuts - Grapes - Total</b>	<b>90,601,356</b>
3601358	Vegetables - Beans (including french and runner beans)	7,668
3601758	Vegetables - Broccoli	5,343,262
3603258	Vegetables - Cucumbers	2,546,926
3604258	Vegetables - Herbs (including basil, coriander and parsley)	12,186
3610658	Vegetables - Lettuces - Outdoor and undercover	10,731
3614058	Vegetables - Melons (including bitter melon, rock melon and watermelon)	13,573,249
3611558	Vegetables - Onions	3,004,856
3505958	Vegetables - Potatoes	118,155
3607158	Vegetables - Pumpkins (including butternut)	2,661,014
3611758	Vegetables - Sweet corn	2,209,139
3608858	Vegetables - Tomatoes - Outdoor and undercover	4,906,416
3630016	Vegetables - All other vegetables n.e.c.	6,976,746
3630059	<b>Vegetables - Total</b>	<b>41,370,347</b>
9013959	<b>Total value of crops</b>	<b>833,772,277</b>
9200159	Livestock products - Wool	19,381,027
9200258	Livestock products - Milk	159,601
9200348	Livestock products - Eggs	90,776
9017959	<b>Livestock products - Total</b>	<b>19,631,405</b>
9100258	Livestock slaughtered and other disposals - Sheep and lambs	30,818,173
9100158	Livestock slaughtered and other disposals - Cattle and calves	28,664,082
9100358	Livestock slaughtered and other disposals - Pigs	2,455,196
9100658	Livestock slaughtered and other disposals - Poultry	129,829,269
9100916	Livestock slaughtered and other disposals - Other n.e.c.	136,492
9015959	<b>Livestock slaughtered and other disposals - Total</b>	<b>191,903,211</b>
9019959	<b>Total agriculture</b>	<b>1,045,306,892</b>

LGA	State	Value
Mildura	VIC	\$1,132,670,496
Toowoomba	QLD	\$1,091,261,202
<b>Carrathool</b>	<b>NSW</b>	<b>\$1,045,306,892</b>
Moree Plains	NSW	\$995,466,641
Moyne	VIC	\$974,518,564
Corangamite	VIC	\$919,604,238
Western Downs	QLD	\$838,286,422
Bundaberg	QLD	\$809,168,384
Esperance	WA	\$782,526,797
Campaspe	VIC	\$778,348,335
Swan Hill	VIC	\$760,139,509
Greater Shepparton	VIC	\$729,276,267
Moira	VIC	\$724,461,804
Wellington	NSW	\$720,456,029
Central Highlands	QLD	\$680,198,257
South Gippsland	VIC	\$652,514,756
Cassowary Coast	QLD	\$639,180,847
Yarriambiack	VIC	\$607,394,461
Loddon	VIC	\$599,369,536
Southern Grampians	VIC	\$592,514,786
Isaac	QLD	\$576,979,919
Federation	NSW	\$564,876,173
Loxton Waikerie	SA	\$542,936,055
Goondiwindi	QLD	\$533,099,781
Buloke	VIC	\$513,070,668
Burdekin	QLD	\$508,933,518
Hilltops	NSW	\$502,632,114
Bland	NSW	\$500,819,732
Baw Baw	VIC	\$470,595,472
Murrumbidgee	NSW	\$469,144,814
Walgett	NSW	\$464,962,156
West Wimmera	VIC	\$460,108,304
North Burnett	QLD	\$455,051,750
Narrabri	NSW	\$453,340,042
Balonne	QLD	\$449,390,471
Whitsunday	QLD	\$448,342,216
Yorke Peninsula	SA	\$434,084,309
Banana	QLD	\$432,404,149
Maranoa	QLD	\$429,214,779
Lachlan	NSW	\$419,877,117
Mareeba	QLD	\$416,869,196
Yarra Ranges	VIC	\$399,566,872
Ararat	VIC	\$383,642,183
Renmark Paringa	SA	\$380,899,427
Mid Murray	SA	\$379,014,515
Glenelg	SA	\$378,362,890
Circular Head	TAS	\$376,025,801
Lockyer Valley	QLD	\$375,859,063
Horsham	VIC	\$363,132,951
Dandaragan	WA	\$353,568,661
Liverpool Plains	NSW	\$343,284,809



Tatiara	SA	\$337,437,799
Wagga Wagga	NSW	\$332,872,296
Mackay	QLD	\$327,544,123
Edward River	NSW	\$326,295,431
Cardinia	VIC	\$323,041,573
Coorong	SA	\$320,791,130
Wakefield	SA	\$319,226,886
Greater Hume Shire	NSW	\$318,119,752
Charters Towers	QLD	\$316,100,710
Murray River	NSW	\$315,747,286
Narromine	NSW	\$313,806,777
Northern Grampians	VIC	\$311,352,540
Sunshine Coast	QLD	\$309,774,625
Wattle Range	SA	\$309,432,534
Tamworth Regional	NSW	\$305,462,242
Wentworth	NSW	\$302,889,820
Moreton Bay	QLD	\$299,696,763
Northern Midlands	TAS	\$297,809,163
Hindmarsh	VIC	\$292,448,865
Narrandera	NSW	\$291,700,143
Lake Grace	WA	\$288,910,954
Southern Downs	QLD	\$288,535,887
Cabonne	NSW	\$286,354,992
Gannawarra	VIC	\$286,031,635
Forbes	NSW	\$285,410,192
Golden Plains	VIC	\$282,465,885
Colac Otway	VIC	\$282,266,584
Dalwallinu	WA	\$280,826,166
Scenic Rim	QLD	\$276,379,575
Meander Valley	TAS	\$270,765,371
Greater Geraldton	WA	\$268,464,997
Coonamble	NSW	\$266,166,906
Coffs Harbour	NSW	\$258,403,191
East Gippsland	VIC	\$257,202,044
Murray Bridge	SA	\$252,469,939
Alexandrina	SA	\$251,001,131
Gunnedah	NSW	\$250,121,403
Warren	NSW	\$249,255,414
Temora	NSW	\$247,301,641
Pyrenees	VIC	\$244,272,848
Mid-Coast	NSW	\$242,726,628
Adelaide Plains	SA	\$241,223,633
Tablelands	QLD	\$240,203,469
Gwydir	NSW	\$238,965,429
Bogan	NSW	\$232,686,978
Naracoorte Lucindale	SA	\$231,853,210
Hawkesbury	NSW	\$226,905,394
Mornington Peninsula	VIC	\$225,844,506
Plantagenet	WA	\$223,878,094
Ravensthorpe	WA	\$222,785,403
Cowra	NSW	\$217,590,503
Leeton	NSW	\$217,571,421

**10.4 Fixing Local Roads – Grants Round Four**

GS:PRG:RND4

Author: General Manager

Purpose: To inform Council of the opening of the Fixing Local Roads (FLR) Program.

**Background**

Applications for Round four opened on 26 July 2022 and close on 9 September 2022. Successful projects will be announced in November 2022 with projects to be completed within 24 months of notification by Transport for NSW (TfNSW).

There is a maximum funding limit of \$3 million for an individual road project and a maximum contribution of \$1 million for road projects containing multiple roads. There is no limit on the number of projects to be submitted.

**Issues**

In the works program adopted by Council for 2022/2023, Council proposed to use FLR program funds for works on The Springs Road, Lachlan Valley Way and Mossgiel Road. Unfortunately these roads are classified as Regional Roads and not eligible for this funding. They would be eligible under Fixing Country Roads.

There has been considerable inspection recently of the unsealed road network and a number of roads have been identified in need of gravel resheeting. The roads manger has indicated an approximate cost of \$36,000 per kilometre with some slight variations due to haulage lengths.

The following roads are suggested for Council to consider under the fixing local roads program.

<u>Road Name:</u>	<u>Road Number</u>	<u>Road Length Km</u>	<u>Treatment</u>	<u>Treatment Distance</u>	<u>\$ Cost \$35,500/km</u>	<u>Combination Total</u>
<b><u>Southern Shire</u></b>						
Euratha Road	146	9.66	75mm Gravel	9,660	\$342,930.00	
Luelfs Road	176	7.8	75mm Gravel	1,000	\$35,500.00	
Grieves Road	157	5.67	75mm Gravel	2,000	\$71,000.00	
Woods Lane	262	4.98	75mm Gravel	2,000	\$71,000.00	<b>\$520,430.00</b>
Cannards Road	133	20.39	75mm Gravel	3,000	\$106,500.00	
O'Keefes Road	208	14.74	75mm Gravel	1,000	\$35,500.00	
Camerons Road	130	15.51	75mm Gravel	2,000	\$71,000.00	
Dumossa Road	142	18.62	75mm Gravel	2,500	\$88,750.00	<b>\$301,750.00</b>
Ryans Road	226	10.33	75mm Gravel	1,000	\$35,500.00	
Pinteebakana - N	216	25.31	75mm Gravel	2,000	\$71,000.00	
Pinteebakana - S	216	0	75mm Gravel	2,000	\$71,000.00	
Johnstons Road	169	11.3	75mm Gravel	1,000	\$35,500.00	
Boorga Road	120	15.39	75mm Gravel	3,000	\$106,500.00	
Andersons Lane	105	12.46	75mm Gravel	1,000	\$35,500.00	<b>\$355,000.00</b>
Melbergen Road	187	43.95	75mm Gravel	1,000	\$35,500.00	
Wiltshires Road	259	12.68	75mm Gravel	2,000	\$71,000.00	
Merungi Road	191	19.07	75mm Gravel	2,000	\$71,000.00	
Mitchells Lane	0	8.3	75mm Gravel	1,000	\$35,500.00	<b>\$213,000.00</b>
Booligal Road	119	36.43	75mm Gravel	7,500	\$266,250.00	<b>\$266,250.00</b>
<b><u>Northern Shire</u></b>						
Jardines Road	167	24.08	75mm Gravel	700	\$24,850.00	
Parkers Road	210	13.81	75mm Gravel	2,000	\$71,000.00	
Mitchells Road	193	34.22	75mm Gravel	5,200	\$184,600.00	
Square Wells Ln	233	4.17	75mm Gravel	4,170	\$148,035.00	<b>\$428,485.00</b>
Weavers Road	252	10	75mm Gravel	700	\$24,850.00	
Dirrung Road	141	7.79	75mm Gravel	300	\$10,650.00	
Merungle Road	192	65.47	75mm Gravel	4,000	\$142,000.00	<b>\$177,500.00</b>
Lowlands Road	175	44.68	75mm Gravel	4,000	\$142,000.00	
Whealbah Road	256	85.32	75mm Gravel	2,000	\$71,000.00	<b>\$213,000.00</b>
<b>Total:</b>					<b>\$2,475,415.00</b>	<b>\$2,475,415.00</b>

**Financial Implications**

Should Council resolve to submit a gravel resheeting project under this program money Council had included in the budget \$259,000 for gravel on Johnsons, Boorga, Back Hillston, Weavers and Mitchells Roads could form a contribution to funding application projects.

**Statutory Implications (Governance including Legal)**

Nil

**Policy Implications**

Nil

**Risk Implications**

Nil

**Community Strategic Plan**

Goal 2 – Accessible and Connected

**Recommendation:**

**That Council:**

- 1. submit the proposed gravel resheeting project for funding under the Fixing Local Roads Program**
- 2. include a contribution of \$259,000 towards the project**
- 3. note the proposal will be submitted as three discreet projects to comply with program guidelines.**

**10.5 Rural Water Schemes Waterline Vegetation Clearing**

WS:MNT:WMP

Author: Acting Community Development & Project Manager

Purpose: To inform Council of the status of rural water schemes waterline vegetation clearing, progress photos

**Background**

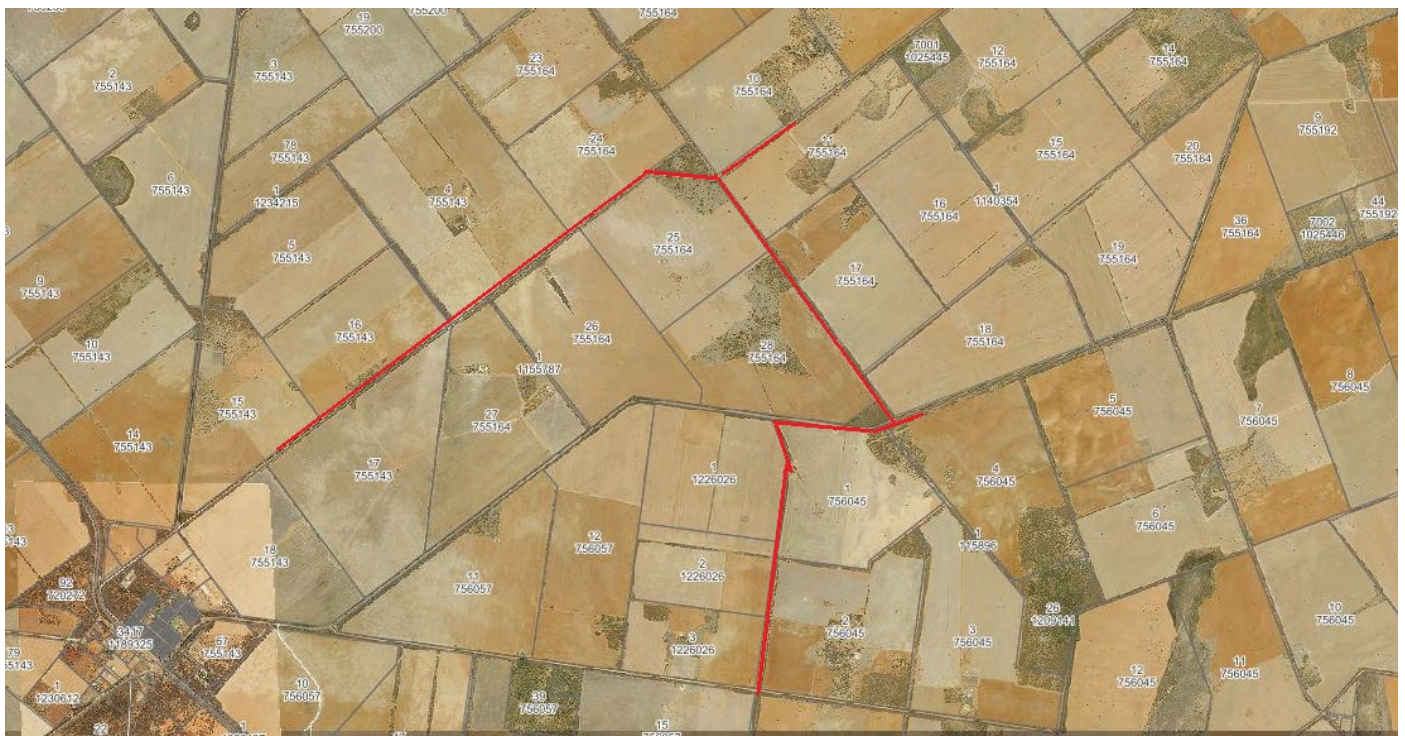
Council operates four Rural Water Supply Schemes throughout the Shire. These Schemes equate to hundreds of kilometres of pipelines that supply raw water to a number of properties in the Shire. Some of these Schemes have been providing this service for over 40 years, with very little maintenance.

Works were approved to clear vegetation over the Yoolaroi Rural Water Scheme so that machinery can travel along the line and provide maintenance to the underground asset when required while prolonging life of Council assets.

**Issues**

Works to clear 55km of vegetation along the Yoolaroi rural water scheme commenced on 20 July funded by the Local Roads and Community Infrastructure Program (LRCI) starting with areas that can be cleared with dozer. Other sections will require the use of a mulcher attachment on a 16-ton excavator in the coming weeks.

<b>Sections Completed</b>	Wollarma Rd, Midwestern Hwy and Youngs Lane
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**Financial implications**

The project was fully funded, \$178,200 under the Local Roads & Community Infrastructure program phase three.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Goal 4 – Reliable and Relevant services

**Recommendation:**

**That Council note the progress of the Yoolaroi rural water scheme vegetation clearing.**

**10.6 Unsupervised Swimming Pool - Goolgowi**

CP:MNT:SP

Author: Acting Community Development & Project Manager

Purpose: To Provide Council with information so an informed decision can be made with respect to unsupervised swimming pool.

Information Item: Information letter from Statewide Mutual - Risk Manager

**Background**

Council operates two swimming pools at Hillston and Goolgowi.

Council has, to date, struggled to employ adequate numbers of casual lifeguard staff to supervise swimming pools. Despite repeated advertising, liaising with employment agencies, schools, and community groups limited applicants apply each year for the positions. This results in frequent swimming pool closures, manning of pools with staff at penalty rates and complaints from the community about Council’s inability to provide the service in hot summer months.

Additionally, this has resulted in the reduction of the Goolgowi Swimming pool to two hours on a weekday. One option to address the matter is to trial unsupervised Swimming pools. The proposal to conduct operations has been utilised at Regional and Remote Council facilities.

**Issues**

At the Ordinary meeting of Council, June 2022, it was resolved to seek community feedback via public exhibition. A consultation period of 14 days was advertised via Councils Community newsletter, Facebook page and website. During the consultation period there was only one submission made to council regarding the unsupervised pool, the submission was neither for or against the proposal however favoured a hybridized approach to the supervision of the pool, also raising a concern of the possibility of a person in duress due to illegal and unsocial behaviour of other patrons.

The Goolgowi swim club were approached by Council for feedback, the Swim club were open to the proposal and highlighted that with the increase in opening hours other opportunities may arise for the community such as swim lesson, aquatic fitness classes and early morning swimming.

Approval by both the Statewide Mutual scheme manager JLT Public Sector and liability underwriters, on condition of suitable risk management process incorporating developed and adopted swimming pool management and operation plans, on-site risk assessment conducted by Regional Risk Manager and Council staff and signage.

Changes proposed to peruse unsupervised pools include:

- Increase age minimum age of children supervised by responsible person from 10 to 14.
- Installation magnetic lock PA gate that requires card or fob access
- Installation of CCTV to monitor pool patronage.
- Installation of a public access defibrillator
- Amendment of pool operation manual to include required risk management procedures and processors.
- Review and update current signs for remote supervision.

**Financial implications**

Reduction in supervisory costs

Goolgowi Pool Wages 22/23	\$30,994
Goolgowi Pool Wages Weekends Lifeguard Only	\$11,105
<b>Saving</b>	<b>\$19,889</b>

Initial capital costs

PA Gate Magnetic Lock Gate	\$15,000
Signs for Remote Supervision	\$2,000
Camera System	\$5,000
Public Access Defibrillator	\$3,000
<b>Total</b>	<b>\$25,000</b>

**Statutory implications (Governance including Legal)**

In accordance with NSW Government Practice Note 15, Water Safety, revised July 2018  
 In accordance with "Signs as Remote Supervision"

**Policy implications**

In accordance with the Councils Risk Management Policy:

**Risk implications**

Council's Risk Management Policy and Framework is consistent with AS/NZS ISO31000:2018 and provides the foundation for the effective management of Council's strategic and operational risks.

A Risk Assessment must be undertaken to inform the strategies and actions to address risks associated with the management and operation of all Swimming Pools.

**Community Strategic Plan**

Goal 4 – Reliable and Relevant Services

**Recommendation:**

**That Council move to implement unsupervised swimming pools operation of the Goolgowi swimming complex commencing 2022/23 or 2023/24 pool seasons pending trades availability.**

**10.7 Infrastructure Report**

RD:IR

Author: Director Infrastructure Services

Purpose: To Summarise Infrastructure Services Activities for July 2022

Attachment: Register of Roads Maintenance

**Background**

**Reporting Period 25 June 2022 to 22 July 2022**

The Infrastructure Report is provided for Council's information.

**Maintenance Reporting**

**Local Roads**

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

Temporary Pavement Repair (m <sup>2</sup> )		Mowing and Slashing (hect)		Maintenance Grading (cl kms)	
Back Hillston Road	6	Back Hillston Road	3.5	Back Hillston Road	19
Bradys Road	68	Coates Road	9	Booligal Road	18
Bringagee Road	63	Melbergen Road	11	Brewer Road	3
Erigolia Road	331	Roto Road	5	Bunda Road	9.5
Lachlan River Road	1046	<b>TOTAL</b>	<b>28.5</b>	Cameron Road	4
Melbergen Road	100	<b>Gravel Resheeting (m<sup>2</sup>)</b>		Dirrung Road	13.1
Murrumbidgee River Road	119	McKinley Road	2	Girdlers Road	18
Roto Road	307	<b>TOTAL</b>	<b>2</b>	Goorawin East Road	9
Zara Street	15			Holdens Road	5
<b>TOTAL</b>	<b>2055</b>			Mallee Downs Road	9.5
<b>Edge Repair (m)</b>				McDonalds Road	14.5
Lachlan River Road	10			McKinley Road	6.1
<b>TOTAL</b>	<b>10</b>			Merungi Road	15.1
				Monia Gap Road	1
				Nancarrows Road	23
				Norwood Lane	2.7
				Warburtons Road	11
				Stewarts Road	9.8
				Swansons Road	3.3
				Taylors Road	6
				Wantwood Road	4.5
				Weavers Road	10
				Wells Road	17
				Whealbah Road	49
				Wongalea Road	4.5
				<b>TOTAL</b>	<b>285.6</b>

**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 <sup>2</sup> )		908		22		
Mowing and Slashing (hect)			8	4.3	5.3	
Litter and Amenity Maintenance (job)				4		
Gravel Resheeting (m <sup>2</sup> )			18900			



**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-428	Service Rest Area	each	26
C-111	Safety Inspection	km	412
C-201	Repair Pothole	m	3
C-203	Repair wearing surface	m <sup>2</sup>	165
C-204	Minor pavement patching	m <sup>2</sup>	627
S-272	Sweep Road Pavement	km	12.1

**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			2			2
Footbridge Maintenance	1200						0
Drainage & S/Water	1510						0
Sign Maintenance	1610			5.50			5.50
Sign Replacement	1620						0
Resealing	4000						0
Mowing	5100	6	50	22.50	7	36	121.50
Slashing	5200	17		62.50		17	96.50
Spraying	5300		8	59		2.50	69.50
Tree Maintenance	5400	24.75	6.50	43.50		21	95.75
Tree Removal	5410						0
Watering	5500	23.50	4	43	5	1	76.50
Weeding	5600	15.50	10	14.50		24	64
Mowing – Stan Peters Oval	5710						0
Slashing – Stan Peters Oval	5720						0
Spraying – Stan Peters Oval	5730			3.50			3.50
Watering – Stan Peters Oval	5740						0
Weeding – Stan Peters Oval	5750			33			33
Playground Equipment	5800						0
Litter Collection	6100	1.50	10	11.50	9.50	39	71.50
Street Sweeper	6200		8.50	27.50			36
Hand Broom Gutters	6300			2		2	4
Toilets	6400	3	2.33	42.50	2.33	2.33	52.49
Footpath Maintenance	7100		6	15			21
Clear Culverts	7100			20			20
Street Maintenance	7200			6		3.50	9.50
Miscellaneous Items	7500						0
Playground Inspection	7510						0
Office	7520						0

Town Improvements	7530						0
Graffiti Removal	7540						0
Park Furniture/Fences	7540			6		3	9
<b>Total Hours per Town</b>	<b>91.25</b>	<b>105.33</b>	<b>419.50</b>	<b>23.83</b>	<b>151.33</b>	<b>791.24</b>	
<b>Town % of Total Hours</b>	<b>11.53%</b>	<b>13.31%</b>	<b>53.02%</b>	<b>3.01%</b>	<b>19.13%</b>		

### **Sewer Maintenance**

Description	Service Line Chokes	Mainline Chokes	Overflows	Pressure System Fault	Pump Station Fault	Screen Unit Faults
Hillston	1					
Goolgowi						
Rankins Springs Sullage						
<b>Totals</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **Water Maintenance**

Description	Replaced Meters	Mainline Breaks	Water Meter/Tap Leaking	Pump Station Faults	Telemetry Faults
Hillston		4	1	1	
Langtree (Langtree Bore/Merriwagga/Goolgowi)					
Yoolaroi/Goolgowi Rural (Palmyra to Y4 & Y5/Y6)				2	
Bunda/Goorawin					
Carrathool					
Merriwagga Village					
Goolgowi Village Raw					
Goolgowi Village Potable					
Rankins Springs Potable					
Rankins Springs Raw Town					
Rankins Springs Rural					
Melbergen					
<b>Total</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>3</b>	<b>0</b>

### **Project Updates**

#### **Carrathool Road Update:**

Sealing operations will resume on 27,28 & 29 September 2022 for remainder 7.677km. Remaining works will consist of drainage works and installation of roadside furniture.

#### **Network Leak Detection Pilot Program:**

Recently, DPIE Water approached the council to participate in the Water Network Leak Detection Pilot Program. This program was designed to engage a specialist to undertake on-the-ground surveying to identify water leaks with a report and leak locations at no cost to the council.

Council had all towns and village reticulation systems inspected with supplied maps and found a total of 28 leaks where 14 on the council network and the rest in the private properties.

Council is in the process of fixing 14 identified leaks and will write a letter to property owners advising about their leaks.

**Issues**

Nil

**Financial Implications**

Nil

**Statutory Implications (Governance including Legal)**

Nil

**Policy Implications**

Nil

**Risk Implications**

Nil

**Community Strategic Plan**

Goal 2 – Accessible and Connected

Goal 4 – Reliable and Relevant Services

**Recommendation:**

**That Council note the Infrastructure Report for July 2022.**

ATTACHMENT

Register of Local Road Maintenance				
Road Hierarchy	Road Name	Road No	Date Last Maintenance	Quantity (cl)
2	Alexanders Road	102	16/09/2020	3.00
	Alpens Lane	131	NIL	0.00
6	Altys Road	103	10/12/2020	1.90
6	Andersons Lane	105	11/05/2022	3.00
6	Andersons Road	104	8/09/2020	1.50
7	Arcadia Lane	106	16/09/2021	8.50
6	Audrey Lea Road	107	22/08/2019	22.60
6	Avondale Road	108	3/08/2020	4.00
2	Back Hillston Road	109	13/07/2022	19.00
4	Bakers Road	110	6/08/2021	4.40
	Bales Avenue	101	23/10/2019	4.00
2	Bandys Road	204	4/08/2021	1.40
6	Barrys Road	112	14/12/2021	3.00
4	Barrys Scenic Drive	113	13/01/2022	8.10
7	Belaley Road	114	20/03/2019	3.58
7	Berangerine Road	115	15/01/2018	1.00
4	Billings Road	116	21/12/2021	11.85
3	Black Stump Road	118	19/10/2021	35.00
6	Blackgate Road	117	16/10/2020	9.00
3	Booligal Road	119	22/07/2022	18.00
4	Boorga Road	120	9/05/2022	3.00
	Bradys Road	121	SEALED	
7	Bretags Road	122	11/05/2022	1.00
7	Brewer Road	123	25/06/2022	3.00
3	Bringagee Road	124	SEALED	0.00
6	Bunda North Road	125	30/06/2022	3.40
2	Bunda Road	126	30/06/2022	9.50
6	Burchers Road	127	2/03/2022	8.80
7	Burgess Lane	128	22/07/2020	3.00
2	Cahills Road	129	SEALED	
3	Cameron Road	130	18/07/2022	4.00
7	Campbell Lane	240	2/09/2021	0.80
6	Cannards Road	133	3/11/2021	2.30
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	12/10/2020	1.08
6	Clare Road	111	6/08/2020	2.00
7	Coates Lane	137	29/09/2020	1.40
6	Coombie Road	138	13/09/2021	16.00
2	Crows Nest Road	139	13/07/2021	17.40
5	Darts Road	140	25/09/2019	13.14
6	Dirrung Road	141	22/07/2022	10.00
6	Dumossa Road	142	22/07/2019	10.00
6	Eight Mile Tank Road	143	31/08/2021	6.80
2	Erigolia Road	144	SEALED	
6	Euratha Road	146	25/08/2021	15.80
7	Five Oaks Road	147	22/06/2021	9.30
6	Flanagans Lane	148	26/08/2021	5.30
2	Foys Road	149	17/08/2021	2.00
7	Gandys Road	150	3/06/2021	1.30
2	Garrong Road	151	23/06/2021	5.00
7	Girdlers Road	153	14/07/2022	18.00
6	Goorawin East Road	154	5/07/2022	9.00
6	Goorawin Road	155	19/02/2021	8.00
5	Greenhills Road	156	15/06/2020	24.00
6	Grieves Road	157	18/02/2022	22.30
2	Gullifers Road	158	21/02/2022	2.30
7	Gunbar Road	159	13/07/2021	8.00
7	Haleyon Park Road	160	9/03/2022	3.00
6	Heaths Road	161	2/09/2020	7.10
5	Higgins Lane	162	22/01/2021	16.60
6	Hillmans Lane	163	16/02/2022	5.50
6	Holdens Road	164	22/07/2022	5.00
6	Huxleys Road	165	15/07/2020	8.50
2	Ilkadoon Road	166	27/01/2022	3.40
6	Jardines Road	167	15/02/2022	5.00
6	Jennings Road	168	23/03/2022	3.70
6	Johnstons Road	169	20/08/2020	4.50
5	Jones Road	170	24/03/2022	12.00
6	Killara Road	171	30/09/2020	6.12
6	Kites Road	172	29/06/2021	6.20
2	Lachlan River Road	173	2/05/2022	0.80
2	Langtree Road	174	13/01/2022	9.00
2	Lowlands Road	175	23/02/2022	10.00
6	Luefss Road	176	15/10/2021	9.86
2	Mallee Downs Road	177	14/07/2022	9.50
7	Mallee Point Road	178	23/11/2021	1.50
6	Matakana Road	179	3/12/2020	10.90
2	McDonalds Road	180	20/07/2022	14.50
7	McGills Road	181	31/01/2022	4.00
7	McKays Road	182	30/08/2021	7.10
	McKenzie Lane	183	8/06/2021	1.00
2	McKinley Road	184	5/07/2022	6.10
2	McMasters Road	185	17/02/2021	2.00
7	McRaes Road	186	24/01/2018	4.00
2	Melbergen Road	187	18/03/2022	1.00
	Mena Road	266	20/03/2012	1.00
6	Merri Road	152	24/08/2021	47.00
5	Merriwagga Road	190	4/11/2019	2.50
4	Merrondale Lane	188	23/06/2022	6.00
6	Merrungi Road	191	19/07/2022	15.10
2	Merungle Road	192	9/12/2021	17.30
7	Mitchell Track	189	23/11/2021	4.50
2	Mitchells Road	193	10/12/2021	2.80
6	Monia Gap Road	202	30/06/2022	1.00
7	Moores Road	195	19/08/2019	1.00
2	Motts Road	196	31/01/2022	4.00
4	Mount Bingar Road	197	20/10/2020	9.50
3	Mount Daylight Road	198	24/06/2022	37.00
5	Mount Grace Road	145	25/05/2022	35.00
7	Muirheads Road	199	4/02/2021	4.00
4	Munros Road	200	21/03/2022	7.00
3	Murrumbidgee River Ro	201	SEALED	
6	Nancarrows Lane	203	6/07/2022	23.00
	Norwood Lane	205	14/07/2022	2.70
6	OBriens Road	206	29/09/2020	7.10
7	ODonnells Road	207	20/03/2018	4.00
6	OKeeffes Road	208	16/09/2021	7.50
7	Old Gunbar Road	209	25/07/2019	9.50
2	Parkers Road	210	25/01/2022	4.50
3	Parrs Road	211	15/06/2022	17.70
6	Parslows Road	212	3/08/2021	3.30
7	Parsons Road	213	12/01/2018	1.20
7	Paton Road	214	9/09/2021	1.80
2	Peters Road	215	29/07/2021	9.30
3	Pinteebakana Road	216	17/03/2022	23.20
6	Pleasant Valley Road	217	4/02/2022	7.40
5	Prestage Road	218	22/03/2022	1.00
7	Pulletop Road	219	31/08/2020	1.40
7	Ravenshaw Road	220	NIL	0.00
5	Redbank Road	221	23/06/2022	23.10
6	Reids Road	222	25/08/2021	8.50
6	Richards Road	223	6/10/2021	8.00
7	Roberts Road	224	14/02/2022	3.00
PRV	Rothdene Lane	242	30/06/2019	0.50
2	Roto Road	225	29/07/2021	13.00
6	Ryans Road	226	10/03/2022	3.80



**10.8 Policy 069 Aerodromes – Grazing Rights**

CM:CWP:DCWP

Author: Acting Director Infrastructure Services

Purpose: To approve the Aerodromes Grazing Rights Policy

Attachment: Aerodromes Grazing Rights Policy 069

**Background**

Council’s Aerodrome Grazing Rights Policy is required to be reviewed and re-affirmed within 4 years of its adoption or latest amendment. The last review was done in 2018.

**Issues**

The policy has been reviewed and only administrative changes have been made.

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

The Council policy will remain in place until the next review.

**Risk implications**

Nil

**Community Strategic Plan**

Goal 5 – Civic Leadership and Governance

**Recommendation:**

**That Council:**

1. re-adopt the unchanged Aerodromes – Grazing Rights Policy
2. note the document does not need to be placed on public exhibition due to there being no changes to the policy.

**ATTACHMENT**



**Council Policy 069**

**Aerodromes – Grazing Rights**

Application	Infrastructure Department
Responsible Officer	Director Infrastructure Services
File No	CM:POL:CWP
Authorised by	Council
Effective Date	
Distribution	Internet / Intranet / Public Exhibition

**Purpose**

The purpose of this policy is to standardise grazing rights in order to ensure consistency across the shire.

**Definitions**

Council Carrathool Shire Council

**Reference**

Nil

**Policy statements**

1. THAT lease of land at the Hillston Aerodrome site for the grazing of stock NOT be approved.
2. THAT Council authorise the lease of the Goolgowi Aerodrome site for grazing and cropping purposes subject to any necessary conditions and a review every two years, or such other period as may be determined from time to time.

**Revision Table**

Minute /Date	Amendment Summary	Reason or Reference
0557/19.05.1987		
4286/16.03.2004		Reaffirmed
0457/20.02.2018		Reaffirmed
16.08.2022		Reaffirmed

**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 and best practice guides.

Aerodromes – Grazing Rights	Effective Date:	
Uncontrolled document when printed. Please refer to website or intranet for controlled document	Version No.:	3.1

**10.9 Policy 157 Level of Road Service**

CM:CWP:DCWP

Author: Acting Director Infrastructure Services

Purpose: To re-adopt the Level of Road Service Policy

Attachment: Level of Road Service Policy 157

**Background**

Council's Level of Road Service Policy is required to be reviewed and re-affirmed within 4 years of its adoption or latest amendment. The last review was done in 2018.

**Issues**

The policy has been reviewed and only administrative changes have been made.

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

The Council policy will remain in place until the next review.

**Risk implications**

Nil

**Community Strategic Plan**

Goal 5 – Civic Leadership and Governance

**Recommendation:**

**That Council:**

1. re-adopt the unchanged Level of Road Service Policy
2. note the document does not need to be placed on public exhibition due to there being no changes to the policy.



**ATTACHMENT**



**Council Policy 157**

**Level of Road Service**

Application	Council Infrastructure Staff
Responsible Officer	Director Infrastructure Services
File No	CM:POL:CWP
Authorised by	Council
Effective Date	
Distribution	Internet / Intranet / Public Exhibition

**Purpose**

Carrathool Shire Council shall inspect and maintain its public road network such that it is safe and trafficable for motorists. This will be done within the budgetary constraints as set by Council and the Roads & Maritime Services (RMS) for the respective road categories.

**Definitions**

Council: Carrathool Shire Council

**Reference**

This policy complements relevant legislation and where it is silent on matters referred to in the Roads Act 1993 such matters must be followed in accordance with the legislation.

**Policy statements**

Statement of Intent

Carrathool Shire Council wishes to minimise the possibility of accidents that may occur due to road conditions. By carrying out routine inspections of all Council roads, a priority list will be established identifying safety concerns that need addressing.

A road safety inspection shall be carried out, using the standard form as used for the Single Invitation Contract that Council has with the RMS on State, Regional and Local roads.

Objectives

1. To support safer roads for road users.
2. To support a proactive and proportional maintenance system and works programme.
3. To document a priority system to enable traceability.
4. To allow Council to allocate appropriate resources.
5. To ensure a scheduled maintenance system.
6. To strategically reduce and where possible, eliminate risks.
7. To reduce risk and liability to Council.

Description

For Council to implement an appropriate Quality Management System of its road network, it shall incorporate an inspection procedure that identifies hazards and assigns an associated classification within a risk matrix.

The complete maintenance/asset inspection process will incorporate several stages, allowing for input from various parties including staff, road users, formalised inspections, etc.

This policy and process ensures that all records of road inspections are carried out systematically and documented in order to:

- a) identify and assess potential hazards and associated rectification works;
- b) log that a road is safe and trafficable so far as is practicable; and
- c) ensure an official record of defects and works is kept.

Level of Road Service Policy	Effective Date:	
Uncontrolled document when printed. Please refer to website or intranet for controlled document	Version No.:	1.1



## Council Policy 157

### Road Network

Carrathool Shire Council has 2,767.03 km of State, Regional and Shire roads under its control. Private roads are not included in this policy as they are not part of the road hierarchy.

Category	Road	Length (km)	
State Roads	Kidman Way	147.20	
	Burley Griffin Way	9.28	156.48
Regional	Sealed	145.33	
	Unsealed	189.84	335.17
Local	Sealed Rural	269.93	
	Unsealed Rural	1952.24	
	Sealed Town/Village	53.21	2275.38
<b>Total</b>			<b>2767.03</b>

**Table 1 Frequency of Maintenance Inspections**

Road	Frequency of Inspection
Kidman Way	As per RMCC (Once per fortnight) Night Inspection (Annually)
Burley Griffin Way	As per RMCC (Once per fortnight) Night Inspection (Annually)
Main Road Regional 80 – Mossgiel Road Main Road Regional 244/7606 – Tabbita Lane Main Road Regional 321 – Rankins Springs Road Main Road Regional 368 – The Springs Road Main Road Regional 371 – Lake Cargelligo Road Main Road Regional 501 – Lachlan Valley Way	Once every 3 months (and in response to public complaints etc.)
School Bus Routes Link Roads Strategic Link Roads Collector Roads	Once every 6 months (and in response to public complaints etc.)
Local Roads Local Roads – Maintenance as Required	Once every 12 months (and in response to public complaints etc.)

### Road Maintenance

Road Maintenance will be carried out at the direction of the Director Infrastructure Services/ Manager Infrastructure Services following assessment as a result of a defect identified through inspection or public complaint.

### Wet Weather

All sealed roads shall be inspected at the initiative of Council road inspectors in the case of excessive rain or prolonged periods of wet weather, or as directed by Director Infrastructure Services.

### Natural Disasters

When a natural disaster is declared, all roads are, where possible, to be made safely passable especially to local traffic through emergent works. This shall include works on roads, culverts, bridges and washed out road furniture. A post event inspection shall be carried out in accordance with the RMS guidelines for flood damage inspection and Recover (or equivalent disaster management system) shall be activated.



### Council Policy 157

#### Identification of Required Action

Council's Hierarchy of Controls and WHS Risk Matrix are used to give a rating based on the location within the road reserve, the road hierarchy and the overall physical description of the hazard.

Table 2 - Likelihood rating (How often?)

Rare	May only occur in exceptional circumstances. <5% chance of occur
Unlikely	Not likely to eventuate. About a 5-25% chance that it will occur
Possible	Probable. About a 50% chance of it happening
Likely	Will probably happen. Likely to occur in 75-95% of instances
Almost Certain	Expected to occur. Will occur in 95-100% of cases

Table 3 - Consequence rating (How bad?)

Insignificant	No injuries Low financial loss >\$2,000 Negligible damage to property or loss to business capability
Minor	Injury requiring first aid treatment Financial loss up to \$12,000 Negligible loss to business capability Minor property damage Onsite contamination release immediately contained
Moderate	Injury requiring medical treatment or several days off work Financial loss \$12,000 to \$100,000 Loss of business capability for several days Property damage Onsite contaminated release (contained with outside assistance)
Major	Long term illness or serious injury Financial loss > \$100,000 to \$250,000 Major loss of business capability for greater than one week Significant property damage Environmental damage (contained release with no detrimental effects)
Catastrophic	Death or permanent disability/illness Financial loss > \$250,000 Severe property damage and business loss Severe environmental damage

Table 4 - Risk Level

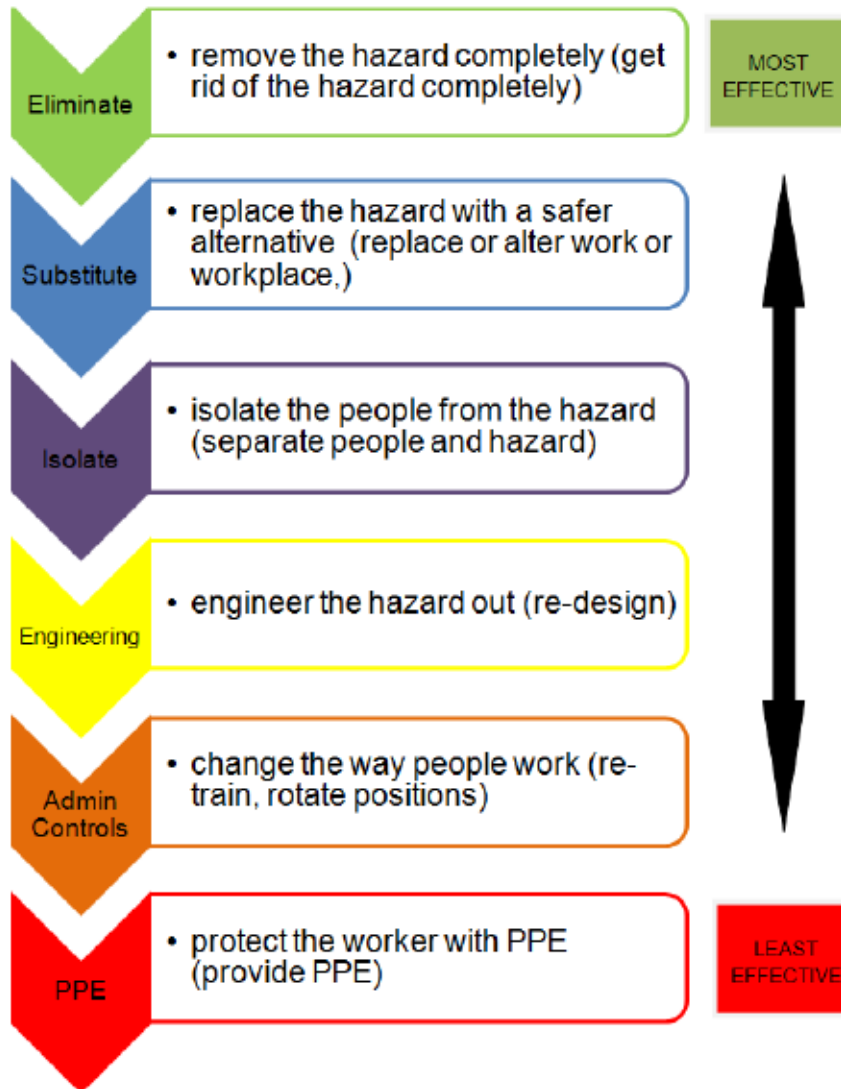
Likelihood (How often?)	Consequence (How bad?)				
	Insignificant	Minor	Moderate	Major	Catastrophic
Rare	Low	Low	Med	Med	High
Unlikely	Low	Low	Med	Med	High
Possible	Low	Med	High	High	High
Likely	Med	Med	High	High	Very High
Almost Certain	Med	High	High	Very High	Very High



**Council Policy 157**

Determine the Risk Level for each identified risk.

Risk Score	Meaning of Risk Score (What you must consider before undertaking task)
Very High	Stop. Immediate action. See supervisor. Do not proceed with task.
High	Stop. See supervisor. Re-consider task. Refer & review SWMS for task. Ensure effective controls are in place. Monitor
Med	Ensure effective controls are in place to minimise risk. Monitor.
Low	Monitor the hazard & controls. Reassess if hazard changes and/or control is ineffective.





**Council Policy 157**

**Defect Rating:**

The defect ratings are utilised in the inspection to identify the extent of the defect and the potential consequence. The following are the most common examples of defects which could occur and what they would rate in terms of risk. The list and nature of defects are not limited to these tables.

**Table 5 Sealed Roads – Hazard Types and Severity**

Description of Hazard	Consequence 1 Insignificant → 5 Catastrophic				
	1	2	3	4	5
<b>Objects on Road</b>					
Small sized object with a maximum dimension of <100mm	X				
Medium sized object with a maximum dimension between 100 and 200mm					
Large object with a maximum dimension of greater than 200mm					
<b>Remove Immediately</b>					
<b>Spilled Materials on Roads</b>					
Moderate spills of granular materials		X			
Large spills of granular materials, any spills or oil or other slippery substance			X		
Spills >20L of oil, wet clay or other slippery substance			X		
<b>Potholes</b>					
Pothole with diameter >300mm and/or depth >50 + <75mm		X			
Potholes/Washouts >75mm				X	
<b>Edge Drop and Pavement Joints – Sealed roads ONLY</b>					
Drop <80mm within 1m travel way	X				
Drop >80mm and >3m long within 1m of travel way				X	
Drop >100mm and further then 1m of travel way				X	
<b>Sealed Surface Problem</b>					
Bleeding (seal picking up)		X			
Stripping (>30% loss)		X			
Water Ponding (>10m <sup>3</sup> )			X		
<b>Pavement Failure</b>					
Edge Break > encroaching 400mm in travel way					X
Edge Break < encroaching 400mm in travel way		X			
Shove < 75mm deep and area <20m <sup>2</sup>		X			
Shove > 75mm deep and area <20m <sup>2</sup>					X



**Council Policy 157**

**Table 6 Unsealed Roads – Hazard Types and Severity**

Description of Hazard	Consequence 1 Insignificant → 5 Catastrophic				
	1	2	3	4	5
<b>Rutting and Scouring</b>					
75mm – 100mm deep, <150mm wide		X			
75mm – 100mm deep, 150mm – 300mm wide			X		
>100mm deep and >300mm wide					X
<b>Potholes</b>					
diameter <100mm			X		
diameter or depth >100mm		X			
<b>Corrugations</b>					
Corrugations <50mm		X			
Corrugations >50mm				X	
Bull-dust Holes >150mm deep				X	
Rock Bar Height >50mm				X	
Protruding Rocks/Exposed Road Base > 75mm			X		
Wash outs > 30mm		X			
All defects exceeding Criteria: Endeavour to fix within 3 months.					

**Table 7 Signage & Roadside Furniture – Hazard Types and Severity**

Description of Hazard	Consequence 1 Insignificant → 5 Catastrophic				
	1	2	3	4	5
<b>Regulatory and Warning Signs</b>					
In poor condition		X			
Missing/illegible/poor reflectivity					X
<b>All Other Signs</b>					
Missing or illegible, or poor condition		X			
<b>Guideposts</b>					
In poor Condition	X				
Missing		X			
<b>Guardrail and Safety Fencing</b>					
In poor condition	X				
Missing or in poor condition in dangerous location					X
<b>Road Markings – Longitudinal Line Markings, Transverse Markings, Pavement Symbols and Pavement Markers</b>					
Missing or illegible or in a non-critical location	X				
Missing or illegible or in a critical location					X
Note: A critical location is a location where the road alignment and/or pavement width and/or geometry are identified as a hazard that will have a significant impact on the travelling public (cars, trucks, motor cycles, bicycles and pedestrians).					



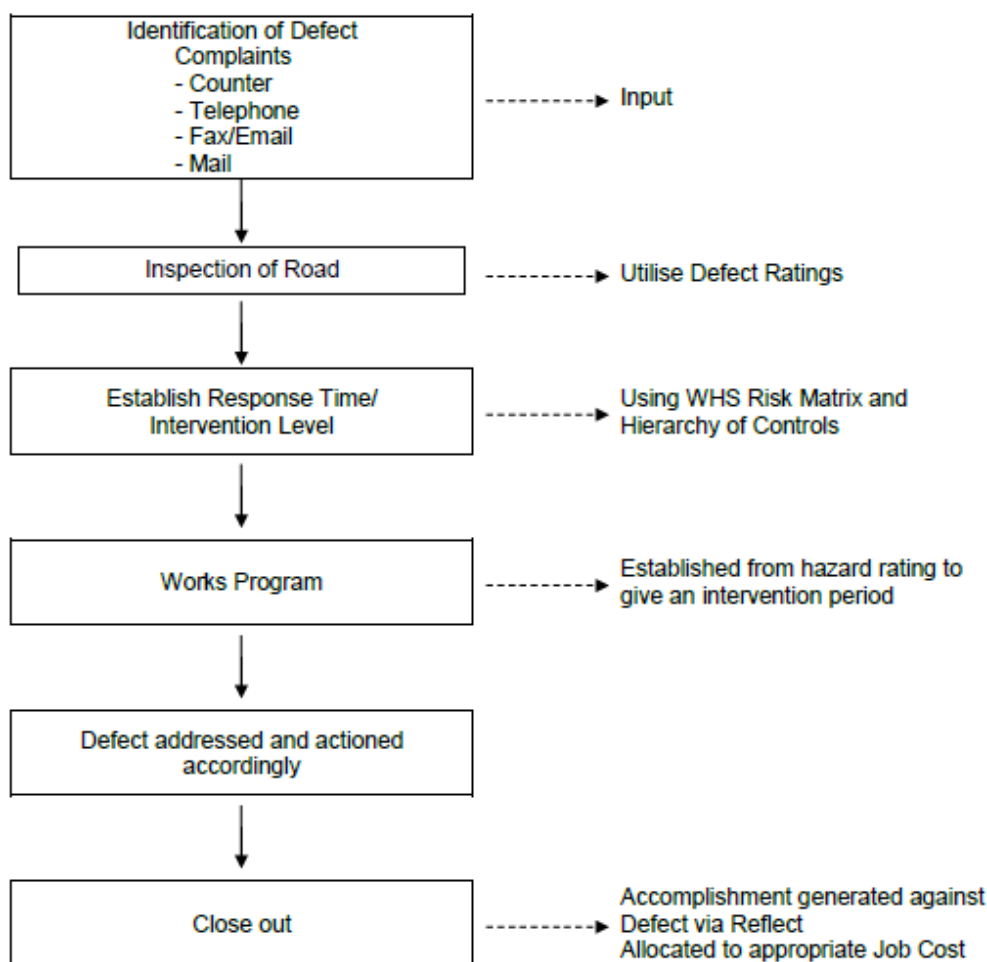
**Council Policy 157**

Determining Intervention Periods:

Once a defect has been identified and rated according to location and risk, an intervention period is determined using the table below. It is then entered into the Asset Inspection Process.

Risk Score	Priority of Response/Intervention Period
Very High	Highest/Immediate: 24-48 hours
High	High: 1 week
Med	Medium: 1 month
Low	Low: 3 months

Asset Inspection and Maintenance Flowchart



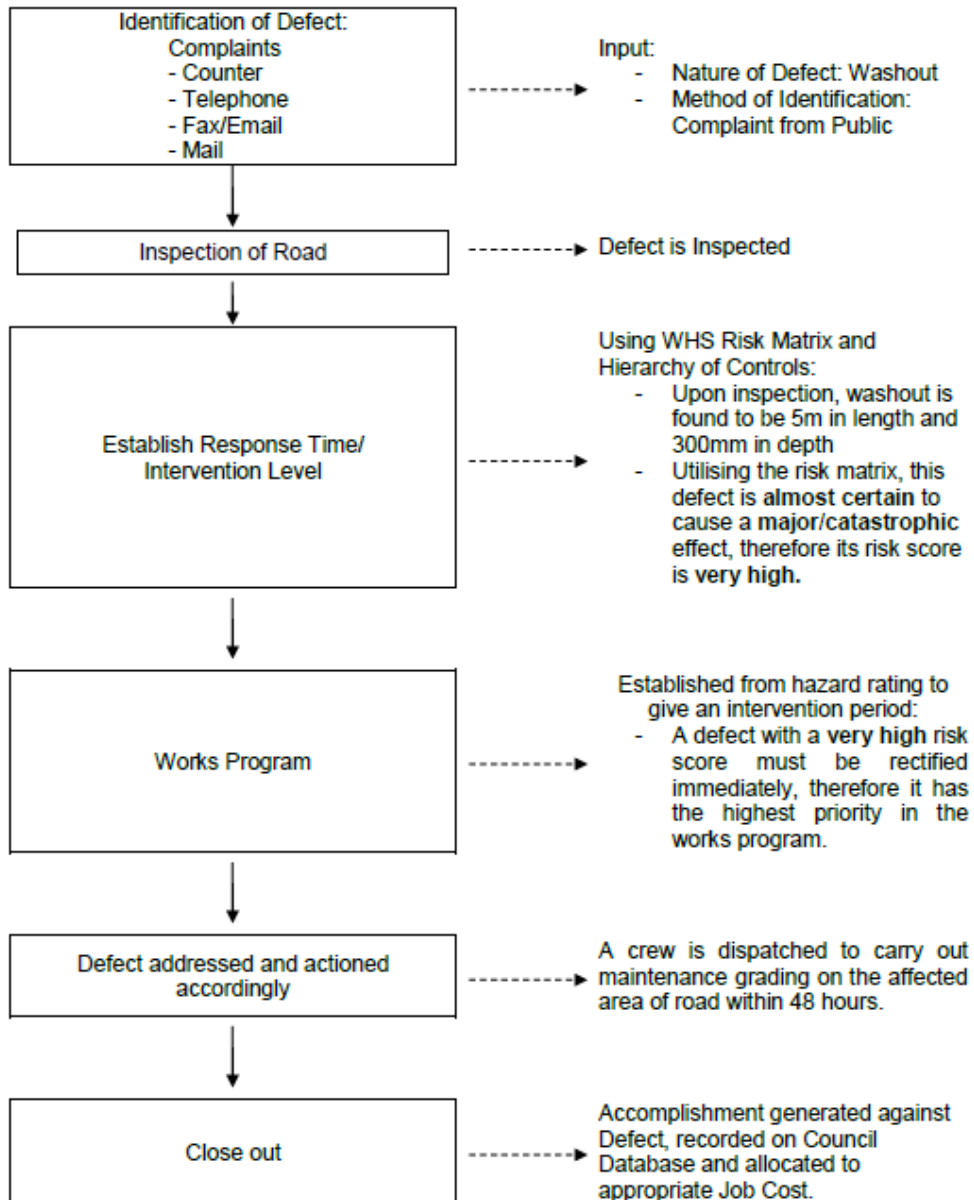


**Council Policy 157**

Utilising Flowchart with Risk Matrix

The following is an example of how a reported defect would be processed;

**Example 1: Joe Bloggs, resident of A Road, reports a dangerous washout by telephone.**







**Council Policy 157**

**Revision Table**

Minute /Date	Amendment Summary	Reason or Reference
0552/2018.05.15	New policy to inspect and maintain its public road network	Adoption
16.08.2022		

**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 and best practice guides.

**10.10 Plant Report**

PES:MAIN:PSR

Author: Manager Fleet & Town Services

Purpose: Plant Report as per 3 August 2022

**Background**

PLANT NO	HOURS KMS	TYPE	DETAILS
2585	5 yrs old	Triaxle Tipper Trailer	Replace rear axle and bearings, replace disc rotors and brake pads.
3059	3,861 hrs	John Deere Tractor	Replace turbocharger on engine.
5129	1,645 hrs	Kubota Mower	Rebuild mower deck main drive gearbox, replace front engine oil seal.
3067	8,820 hrs	New Holland Tractor	Replace gearbox speed sensor unit.

**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 Council note the Plant Report as at 3 August 2022.**

**10.11 Development Applications July 2022**

GOV:MTG:CR

Author: Manager Building &amp; Regulatory Services

Purpose: Development Applications &amp; Determinations – July 2022

**Background**Lodgements

Type/No.	Name	Address	Development
DA2023/001	David Star	868 Cameron Road Carrathool NSW 2711	Machinery/Fodder shed
DA2023/002	Jeegar Property Holdings Pty Ltd	166-170 High Street Hillston NSW 2675	4 x Manufactured dwellings
DA2023/003	Jeegar Property Holdings Pty Ltd	8 Bank Street Hillston NSW 2675	4 x Manufactured dwellings
DA2023/004	Webster Pty Ltd	Boorga Road Tabbita NSW 2652	Storage shed
DA2023/005	Stahmann Property Pty Ltd	1739 Tabbita Lane Goolgowi NSW 2652	Awning addition, Office & 3 x Rural Worker's Dwellings
DA2023/006	Hillston Citrus Holdings Pty Ltd	1892 Lachlan River Road Hillston NSW 2675	Hail proof netting structure
DA2022/018 Modify	MRA Merowie Pty Ltd	514 Mossgiel Road Hillston NSW 2675	Manufactured dwelling
Total Estimated Value Of Works			\$25,205,616.00

Determination: Approved

Type/No.	Name	Address	Development	Processing Time
DA2022/035	Australian Executor Trustees Limited	1950 Tabbita Lane Tabbita NSW 2652	3 Rural Worker's Dwellings – Manufactured Homes	21
DA2023/001	David Star	868 Cameron Road Carrathool NSW 2711	Machinery/Fodder shed	29
DA2023/004	Webster Pty Ltd	Boorga Road Tabbita NSW 2652	Storage shed	17
DA2022/018 Modify	MRA Merowie Pty Ltd	514 Mossgiel Road Hillston NSW 2675	Manufactured dwelling	2

**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 July 2022 be noted.**

**10.12 Development Application 2022/034 - Dual Occupancy**

DA2022/034

Author: Manager Building and Regulatory Services

Purpose: Development Application 2022/034 for Determination by Council

Attachment: Site Plan, Development Consent Conditions

**Background**

On 28 June 2022, Council received a Development Application (DA) and supporting documentation from Michael Brettschneider for the use of land to install a Manufactured dwelling. The proposed development is in conjunction with an existing dwelling on the lot, so therefore, is dual occupancy. Council policies 109 and 110 stipulate that dual occupancies be notified to adjoining and adjacent landowners.

**Issues**

The Development Application was notified to adjoining and adjacent landowners on 4 July 2022 for a period of 15 days. The notification period ended on 19 July 2022 with no submissions received during this period.

**Description of Proposed Development**

The proposed Manufactured dwelling is 4.2m wide by 7.67m long with a total area of 32.214m<sup>2</sup>. The proposal is of single bedroom construction with a living room, bathroom and internal laundry facilities.

**Subject Site and Locality Description**

The subject site is Lot 19, Section 5, DP257, 11 Rose Street Hillston NSW 2675. The lot is a corner block with frontages to both Rose Street and Collins Street, and is 1012m<sup>2</sup> in size. Council's sewer main runs through the allotment, with a condition on consent placed to ensure the development does not interfere with it.

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

The application has been assessed in accordance with Section 4.15 of the *Environmental Planning and Assessment Act 1979* and associated Regulation.

**Policy implications**

Policy 109 - Development Applications - Exhibition and Notification Policy.

Policy 110 - Development Applications - Determination by Council.

**Risk implications**

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

**Community Strategic Plan**

Goal 1 – Thriving and Liveable Communities

- Objective 1.1.1 – Land Use planning supports population and business growth

**Recommendation:**

**That Council resolves to grant Development Consent for DA2022/034 for the use of land to install a Manufactured dwelling (Dual Occupancy).**

**ATTACHMENT**

**SITE PLAN**



**DRAFT CONDITIONS DA2022/034**

**1. COMPLIANCE WITH THE BUILDING CODE OF AUSTRALIA  
(Prescribed Condition)**

All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the relevant Construction Certificate or Complying Development Certificate was made).

**2. RESIDENTIAL BUILDING WORK  
(Prescribed Condition)**

Building work (within the meaning of *the Home Building Act 1989*) must not be carried out unless the Principal Certifier for the development:

- a) in the case of work done by a licensee under the Act:
  - i) has been informed in writing of the licensee's name and contractor license number, and
  - ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act,
- OR
- b) in the case of work to be done by any other person:
  - i) has been informed in writing of the person's name and owner-builder permit number, or
  - ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of the *Act*,

and, is given appropriate information and declarations under paragraphs a) and b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either a) or b).

NOTE: A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 that states that the person is the holder of an insurance policy is sufficient evidence to satisfy this condition.

**3. SIGNS TO BE ERECTED ON BUILDING AND DEMOLITION SITES  
(Prescribed Condition)**

A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:

- a) stating that unauthorised entry to the site is prohibited, and
- b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside work hours
- c) the development consent or complying development consent number, the name and contact details of the Principal Certifier.

Any sign must be removed when the work has been completed.

NOTE: This condition does not apply to:

- a) building work carried out inside an existing building, or
- b) building work carried out on premises that must be occupied continuously (both during and outside work hours) while the work is being carried out.

**4. NOTICE OF COMMENCEMENT  
(Prescribed Condition)**

The applicant is to submit to Council, at least two (2) days prior to the commencement of any works, a 'Notice to Council of Intention to Commence Work'.

**5. BUILDING INSPECTIONS**

The applicant must obtain a Compliance Certificate pursuant to Section 6.16 of the *Environmental Planning and Assessment Act 1979*, as amended, from Council or an accredited certifying authority, certifying compliance with the Building Code of Australia for the stages of construction listed in Column 1. For the purposes of obtaining the Compliance Certificate the works must be inspected by the accredited certifying authority at the times specified in Column 2.

	COLUMN 1	COLUMN 2
A	Site Inspection	Prior to any works commencing on the site.
B	Footings	When the footings have been excavated and all steel reinforcement has been placed in position.
I	Drainage	When the stormwater and roof water drainage system has been completed.
J	Final	Required prior to occupation of the building

NOTE 1: A Final Occupation Certificate in relation to the building cannot be issued by Council or an accredited certifying authority until all Compliance Certificates required by this condition have been issued by, or registered with Council.

NOTE 2: The above Compliance Certificates are required whether or not the work has been inspected by a Structural Engineer, a lending authority or any other person. If the Compliance Certificates are not issued Council may refuse to issue a Building Certificate under Section 6.26 of the *Environmental Planning and Assessment Act 1979*, as amended.

NOTE 3: Submission of the bracing plan and the Truss and Frame Certificate is required seven (7) working days before the frame inspection.

**6. DEVELOPMENT APPLICATION RECORD TO BE KEPT ONSITE**

The Builder must at all times maintain, on the job, a legible copy of the plan and specification approved with the Construction Certificate.

**7. CONFORM WITH APPROVED PLANS**

The development shall take place in accordance with the approved development plans as submitted with DA2022/034. Any alterations or additions marked by Council on the approved plans and/or the specifications must be carried into effect.

**8. HOURS OF OPERATION**

The applicant must take all reasonable steps to minimise dust and noise generation during the demolition and/or construction process. No offensive noise must be emitted during either process. Such activities must only be undertaken Monday to Friday 7.00am to 6.00pm and Saturday 8.00am to 1.00pm, excepting public holidays.



## 9. BUILDING NUMBER

A building number must be displayed in a position clearly visible from the street in letters having a height of not less than 75 mm (3 inches). The number must be visible against the background on which it is placed. The correct building number is stated on the Notice of Determination.

## 10. PLANS

The development shall be generally in accordance with the supporting documentation, including but not limited to, the following:

Statement of Environmental Effects <i>Proposed Dual Occupancy 11 Rose Street Hillston Lot 19 Section 5 DP257</i> dated February 2022 undated
Site Plans SP01 & SP02, Floor Plan, Elevation photos (2 Sheets), Anchor Loc product information sheet, Wind Load Calculation & Anchor Loc Load chart

as modified by any conditions of this consent.

No departure from the approved plans and specifications shall be made unless the prior approval of Council has been obtained in writing.

The development shall be carried out in conformity with the provisions of the *Environmental Planning and Assessment Act, 1979*, and the regulations made thereunder, in accordance with the plans and specifications approved by Council.

The builder shall maintain on the site, at all times a legible copy of the following:

- Development Consent including plans and related documentation;
- Construction Certificate when applied for and issued, including plans, specifications and certificates.

## 11. COMPLETION CERTIFICATE

The applicant must obtain a Completion Certificate, pursuant to Clause 69 of the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005 from Council, prior to occupation of the building.

## 12. SEWER MAINS MARKING

Prior to the installation of the Manufactured dwelling, the Applicant is to engage with Council's Sewer & Water Department to confirm the location of Council's sewer main. Once the main is marked, the building is not to be located in the zone of influence.

The reason for the imposition of the above consent conditions is as follows:-

1. To achieve the objectives of *Section 1.3 of the Environmental Planning and Assessment Act 1979*, having regard to the relevant matters for consideration contained in *Section 4.15 of the Act and the Environmental Planning Instruments* applying to the land;
2. To ensure compliance with the *Building Code of Australia*, to enable the achievement and maintenance of acceptable standards of structural sufficiency, safety, health and amenity, for the benefit of the community now and in the future;
3. To confirm the details of the application and plans submitted by the applicant;
4. To ensure compliance with relevant planning controls;
5. To ensure that appropriate environmental protection measures are in place;
6. To ensure the development complies with the requirements of Council policies;
7. To ensure that works do not interfere with reasonable amenity expectations of residents and the community.

## ADVICE TO APPLICANT

1. The above consent is not an approval to commence work or to carry out any structural work. A Construction Certificate under Part 4 of the Environmental Planning & Assessment Act 1979 (preceding the 1 March 2018 amendments) shall be sought and obtained before any work is carried out to implement the above consent. Also the applicant is not relieved of any obligation to obtain an approval required under any other Act.
2. This Notice of Determination does not remove the applicant's obligation to obtain approvals required by any other legislation.
3. *Part 8, Sections 8.3 and 8.7 of the Environmental Planning and Assessment Act 1979* confers on the applicant who is not satisfied with determination of the consent authority a right of appeal to the Land and Environment Court exercisable within 6 months of receipt of this notice.
4. Any person who contravenes this Notice of Determination of the above consent shall be guilty of a breach of the *Environmental Planning and Assessment Act, 1979*, and shall be liable to a monetary penalty and/or a restraining order which may be imposed by the Land and Environment Court.
5. The applicant should be aware of the provisions of the *Disability Discrimination Act 1992*. This Act imposes responsibilities additional to planning legislation.
6. Prior to commencing works on site, Telstra's "Dial Before You Dig" should be contacted by phoning 1100 (follow the prompts) and provide the following details:
  - Street name and number;
  - Side of street (north side, east or west);
  - Distance to nearest cross street
7. *Division 8.2 of the Environmental Planning and Assessment Act 1979* confers on the applicant the right to request Council to conduct a Review of this Notice of Determination within 6 months of receipt of this notice.

**10.13 Finance Report – Statement of Bank Balances – July 2022**

FM:RPT:SR

Author: Director Corporate &amp; Community Services

Purpose: Statement of Bank Balances – July 2022

**Background**

The reconciliation of Council's main bank account with the cash book controls within the Practical System for the month of July 2022 has now been completed, as shown in the tables below:

<b>Statement of Bank Balances as at 31 July 2022</b>				
<b>CASHBOOK SUMMARY</b>				<b>Data for July 2022</b>
<b>Balance As at 1/07/2022 (Consolidated Funds)</b>				<b>\$158,932.02</b>
		<b>Add For July 2022</b>	<b>Total for 01/07/2022 to 30/06/2023</b>	
Rates/Water/Debtor Receipts	\$0.00	\$1,126,880.25	\$1,126,880.25	
Investments Recalled	\$0.00	\$2,532,869.48	\$2,532,869.48	
RMS - RMCC, Block, Repair	\$0.00	\$37,544.57	\$37,544.57	
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	\$15,253.42	\$15,253.42	
Planning Receipts	\$0.00	\$8,516.00	\$8,516.00	
Plant / Property Trade-Ins & Sales	\$0.00	\$0.00	\$0.00	
Other Receipts	\$0.00	\$313,317.08	\$313,317.08	
<b>Sub Total Receipts</b>	<b>\$0.00</b>	<b>\$4,034,380.80</b>	<b>\$4,034,380.80</b>	<b>\$4,034,380.80</b>
		<b>Add For July 2022</b>	<b>Total for 01/07/2022 to 30/06/2023</b>	
<b>LESS PAYMENTS</b>				
Wages (Net of PAYG & Other Deductions)	\$0.00	(\$383,695.71)	(\$383,695.71)	
Plant Acquisitions	\$0.00	\$0.00	\$0.00	
Invested	\$0.00	(\$1,900,000.00)	(\$1,900,000.00)	
Other Creditors Payments	\$0.00	(\$1,563,091.81)	(\$1,563,091.81)	
<b>Sub Total Payments</b>	<b>\$0.00</b>	<b>(\$3,846,787.52)</b>	<b>(\$3,846,787.52)</b>	<b>(\$3,846,787.52)</b>
<b>Cashbook Balance 31/07/2022</b>				<b>\$346,525.30</b>
<b>BANK STATEMENTS</b>				
<b>Opening Balance 01/07/2022 (CSC's CBA Main Transaction Account)</b>				<b>\$167,544.78</b>
Less Bank Payments				<b>(\$3,666,463.05)</b>
Plus Bank Receipts				<b>\$3,812,947.51</b>
<b>Total As Per Bank Statements</b>				<b>\$314,029.24</b>
Plus Unpresented Deposits				<b>\$32,496.06</b>
Less Unpresented Cheques				<b>\$0.00</b>
<b>Reconciliation Cash Book Balance to Bank Statements 31/07/2022</b>				<b>\$346,525.30</b>

**Issues**

Nil

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

*Local Government Act (1993)*

*Local Government General Regulation (2021)*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Goal 5 – Civic Leadership and Governance

- Objective 5.2 – Manage our resources to ensure that Council is financially sustainable over the long term.

**Recommendation:**

**That Council note the Statement of Bank Balances as at 31 July 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$3,846,787.52.**

**10.14 Finance Report – Investments Schedule – July 2022**

FM:RPT:SR

Author: Director Corporate & Community Services

Purpose: Schedule of Investments – July 2022

**Background**

A complete listing of Council’s investments as at 31 July 2022 is detailed below. A summary of opening and closing investment balances together with an analysis of movements during the month of July 2022 is included on the following page.

CARRATHOOL SHIRE COUNCIL INVESTMENTS - 31 JULY 2022							
Last Month @ 30/06/22	Financial Institution	Date Raised	Interest Rate	Duration (Days)	Maturity Date	Current Month @ 31/07/22	Change
\$512,544.44	CBA	12-Jul-22	2.74%	90 Days	10-Oct-22	\$513,269.02	\$724.58
\$533,049.42	CBA	28-Jun-22	2.48%	92 Days	28-Sep-22	\$533,049.42	\$0.00
\$504,063.43	CBA	19-Jul-22	2.84%	92 Days	19-Oct-22	\$504,776.02	\$712.59
\$0.00	CBA	15-Jul-22	3.41%	153 Days	15-Dec-22	\$500,000.00	\$500,000.00
\$509,541.15	CBA	31-May-22	1.91%	123 Days	28-Sep-22	\$509,541.15	\$0.00
\$503,072.53	CBA	23-Jun-22	2.65%	120 Days	21-Oct-22	\$503,072.53	\$0.00
\$500,798.12	CBA	30-May-22	1.71%	91 Days	30-Aug-22	\$500,798.12	\$0.00
\$500,723.97	CBA	29-Jul-22	2.83%	123 Days	29-Nov-22	\$502,321.90	\$1,597.93
\$501,208.22	CBA	27-Jun-22	2.44%	92 Days	27-Sep-22	\$501,208.22	\$0.00
\$502,988.35	CBA	30-May-22	2.09%	152 Days	31-Oct-22	\$502,988.35	\$0.00
\$505,996.16	CBA	28-Jun-22	2.48%	90 Days	28-Sep-22	\$505,996.16	\$0.00
\$505,731.21	CBA	30-May-22	1.90%	122 Days	30-Sep-22	\$505,731.21	\$0.00
\$5,500,000.00	CBA	19-Jul-22	3.12%	122 Days	18-Nov-22	\$5,513,019.18	\$13,019.18
\$502,460.20	CBA	27-Jul-22	2.79%	92 Days	27-Oct-22	\$503,575.25	\$1,115.05
\$550,831.78	CBA	08-Jun-22	1.94%	90 Days	06-Sep-22	\$550,831.78	\$0.00
\$500,000.00	CBA	18-Jul-22	2.82%	31 Days	18-Oct-22	\$500,999.45	\$999.45
\$500,723.97	CBA	30-May-22	1.71%	91 Days	30-Aug-22	\$500,723.97	\$0.00
\$506,881.52	CBA	10-Jun-22	2.18%	90 Days	08-Sep-22	\$506,881.52	\$0.00
\$503,944.85	CBA	27-May-22	1.66%	91 Days	26-Aug-22	\$503,944.85	\$0.00
\$501,225.39	CBA	05-Jul-22	2.22%	90 Days	03-Oct-22	\$501,966.93	\$741.54
\$501,237.93	CBA	06-Jul-22	2.93%	120 Days	03-Nov-22	\$501,946.53	\$708.60
\$498,041.06	CBA	29-Jul-22	3.07%	153 Days	29-Dec-22	\$499,630.43	\$1,589.37
\$501,183.56	CBA	27-Jul-22	2.79%	92 Days	27-Oct-22	\$502,753.02	\$1,569.46
\$510,898.22	Bendigo Bank	04-Jul-21	0.40%	396 Days	04-Aug-22	\$510,898.22	\$0.00
\$96,079.31	Bendigo Bank	03-Jun-22	0.45%	6 Months	03-Dec-22	\$96,079.31	\$0.00
\$502,508.84	Bendigo Bank	Recall IBD \$502,508.84 + \$933.64				\$0.00	(\$502,508.84)
\$25,159.70	Bendigo Bank	10-Mar-22	0.45%	214 Days	10-Oct-22	\$25,159.70	\$0.00
\$517,372.18	Bendigo Bank	Recall IBD \$517,372.18 + \$911.70				\$0.00	(\$517,372.18)
\$510,225.90	Bendigo Bank	Recall IBD \$510,225.90 + \$917.22				\$0.00	(\$510,225.90)
\$504,901.71	Westpac	23-May-22	1.45%	92 Days	23-Aug-22	\$504,901.71	\$0.00
\$521,973.74	NAB	30-May-22	0.95%	99 Days	05-Sep-22	\$521,973.74	\$0.00
\$500,747.95	NAB	30-May-22	0.95%	99 Days	05-Sep-22	\$500,747.95	\$0.00
\$502,239.76	NAB	20-Jun-22	1.77%	91 Days	19-Sep-22	\$502,239.76	\$0.00
\$503,264.18	NAB	23-May-22	0.95%	90 Days	22-Aug-22	\$503,264.18	\$0.00
\$504,570.45	NAB	13-Jun-22	2.00%	4 Months	13-Oct-22	\$504,570.45	\$0.00
\$504,827.07	NAB	20-Jun-22	2.00%	91 Days	20-Oct-22	\$504,827.07	\$0.00
\$513,504.51	NAB	14-Jun-22	2.29%	5 Months	14-Nov-22	\$513,504.51	\$0.00
\$502,298.28	NAB	30-May-22	0.95%	98 Days	05-Sep-22	\$502,298.28	\$0.00
\$534,850.23	IMB	25-Jul-22	2.45%	92 Days	25-Oct-22	\$535,735.30	\$885.07
\$512,621.40	IMB	03-Mar-22	0.40%	153 Days	03-Aug-22	\$512,621.40	\$0.00
\$526,461.09	IMB	18-May-22	1.10%	91 Days	17-Aug-22	\$526,461.09	\$0.00
\$500,626.71	IMB	31-May-22	1.45%	92 Days	31-Aug-22	\$500,626.71	\$0.00
\$0.00	IMB	15-Jul-22	2.75%	123 Days	15-Nov-22	\$500,000.00	\$500,000.00
\$500,262.88	IMB	06-Jul-22	2.20%	92 Days	06-Oct-22	\$501,255.18	\$992.30
\$505,821.41	IMB	21-Jul-22	3.00%	148 Days	16-Dec-22	\$506,515.01	\$693.60
\$501,072.61	IMB	27-May-22	1.35%	94 Days	29-Aug-22	\$501,072.61	\$0.00
\$505,051.04	IMB	22-Jun-22	2.30%	120 Days	20-Oct-22	\$505,051.04	\$0.00
\$509,242.48	IMB	13-May-22	1.25%	124 Days	14-Sep-22	\$509,242.48	\$0.00
\$507,858.29	IMB	31-May-22	1.45%	92 Days	31-Aug-22	\$507,858.29	\$0.00
<b>\$27,970,687.20</b>						<b>\$27,465,929.00</b>	<b>(\$504,758.20)</b>

ON CALL INVESTMENTS							
\$2,584,801.44	CBA	Variable	0.85%	N/A	On Call A/c	\$2,486,161.73	(\$98,639.71)
	Movements On Call Funds		CBA				
	01-Jul-22	Interest	\$1,360.29				
	During Month	From On Call	(\$1,000,000.00)				
	During Month	To On Call	\$900,000.00				
	On Call - Net Change for Month		(\$98,639.71)				
<b>\$2,584,801.44</b>						<b>\$2,486,161.73</b>	<b>(\$98,639.71)</b>
<b>\$30,555,488.64</b>						<b>\$29,952,090.73</b>	<b>(\$603,397.91)</b>
I certify that the above Investments have been made in accordance with the Local Government Act, the Regulations thereunder and Council's Investment Policy.							
Signed copy held in Council records			<b>Robert Rayner</b>				
			<b>Director Corporate Services</b>				

**Analysis – Opening and Closing Balances:**

INVESTMENT TYPE	OPENING 1/7/22	CLOSING 31/7/22	VARIATION JULY
IBDs	27,970,687.20	27,465,929.00	(504,758.20)
On Call Funds	2,584,801.44	2,486,161.73	(98,639.71)
<b>TOTAL</b>	<b>30,447,084.67</b>	<b>30,555,488.64</b>	<b>(603,397.91)</b>

**Analysis – Change During Month:**

	VARIATION – JULY 2022
ADD – Interest Incorporated in IBDs Rolled Over	25,348.72
ADD – New IBDs	1,000,000
LESS – IBDs recalled	(1,530,106.92)
ADD – Interest from On Call Funds	1,360.29
LESS – On Call Funds recalled	(1,000,000.00)
ADD – Funds applied to On Call Funds	900,000
<b>TOTAL VARIATION</b>	<b>(603,397.91)</b>

**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                      \$25,159.70

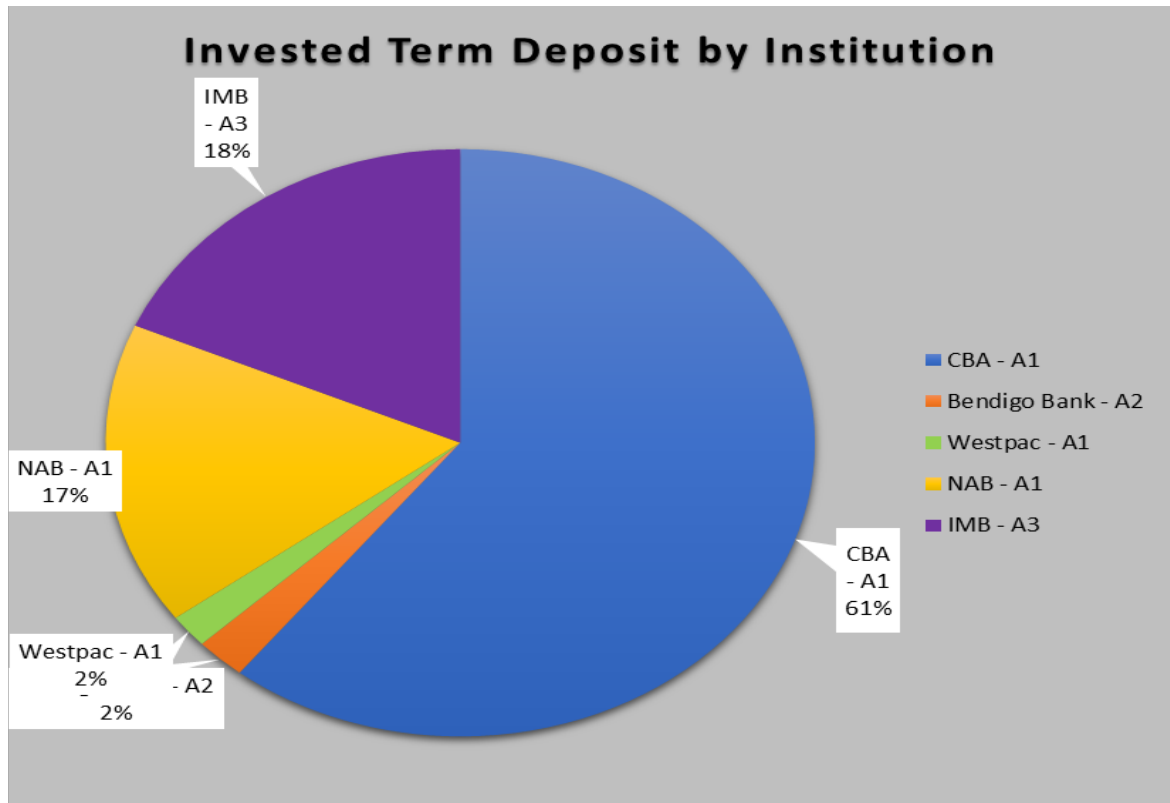
**Compliance with Policy Limits:**

Council Policy 019 – Investment of Surplus Funds limits the exposure of invested funds to an individual organisation by the credit rating of the organisation so that single entity exposure is limited as detailed in the table below:

S&P Long Term Credit Rating*	S&P Short Term Credit Rating*	Portfolio Maximum
AAA Category	A1 +	50%
AA Category or Major Bank	A1	50%
A Category	A2	30%
BBB Category	A3	30%
NSW Treasury Corp Hour Glass Facility	Unrated	30%
Unrated Authorised Deposit Taking Institution	Unrated	10%

Moody's/Fitch equivalent \*

Council funds invested in term deposits continue to exceed single institution threshold limits as previously detailed. Council is able to invest up to 50% of funds in a single AA rated organisation. CBA term deposits currently comprise 61% of invested funds. Details are provided in the chart below:



**Issues**

Nil

**Financial implications**

Council's investment portfolio provides funding for some projects identified in the Operational Plan. Lack of diversification within the investment portfolio has the potential for higher risk to Council.

**Statutory implications (Governance including Legal)**

*Local Government Act (1993) s625*  
*Local Government General Regulation (2021) Reg 205*  
*Ministerial Investment Order (2011)*

**Policy implications**

Council Policy 019 - Investment of Surplus Funds

**Risk implications**

Nil

**Community Strategic Plan**

Goal 5 – Civic Leadership and Governance

- Objective 5.2 – Manage our resources to ensure that Council is financially sustainable over the long term

**Recommendation:**

**That Council:**

- 1. receive the investment report as at 31July 2022 and it be noted that the summary has been prepared in accordance with the Act, the Regulation and Council's Investment Policy,**
- 2. note that the investments reported exceed the single institution exposure limit of Council.**



**10.15 Revotes from 2021/22 to 2022/23**

FM:BUD:REV

Author: Director Corporate &amp; Community Services

Purpose: To submit proposed revotes and project costs to be carried forward from 2021/22 to the new financial year 2022/23

Attachment: Project Expenditure to be Revoted to 2022/23 (A), Project Expenditure to be Carried Forward to 2022/23 (B)

**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 revoke 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). It is not a requirement for Council to revoke funds for works which have either commenced or been contracted to be carried out. These projects are provided for information in Attachment.

The table in Attachment A summarises projects included in the 2021/2022 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 \$3,841,476 from funding sources as detailed below:

<b>GENERAL FUND</b>		<b>\$3,383,276</b>
Grants	\$2,408,722	
Reserves	\$615,461	
Untied Revenue	\$359,093	
<b>WATER SERVICES</b>		
Water Fund Reserves	\$50,000	
Grant (LRCl3 for water project)	\$178,200	<b>\$228,200</b>
<b>SEWER SERVICES</b>		
Grant (LRCl3 for sewer project)	\$230,000	<b>\$230,000</b>
<b>TOTAL REVOTES</b>		<b>\$3,841,476</b>

The table in Attachment B summarises projects included in the 2021/22 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 2022/23 financial year budget is \$2,544,039 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 (\$1,390,491), Stronger Country Communities 4 projects (\$347,976) and the IWCM water strategy (\$425,320).

<b>GENERAL FUND</b>		<b>\$2,072,907</b>
Grants	\$1,827,545	
Reserves	\$81,249	
Untied Revenue	\$164,113	
<b>WATER SERVICES</b>		
Water Fund Reserves	\$471,132	<b>\$471,132</b>
<b>TOTAL CARRY FWD</b>		<b>\$2,544,039</b>

**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 2021 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**

Goal 5 - Civic Leadership and Governance

**Recommendation:**

**That Council:**

1. **revote the budgets detailed in Attachment A totalling \$3,841,476.**
2. **note the budgets detailed in Attachment B totalling \$2,544,039.**

**ATTACHMENT**  
**REVOTES (A)**

ATTACHMENT A: PROJECT EXPENDITURE TO BE REVOTED TO 2022/23							
Job No	Description	2021/22 Budget \$	2021/22 Expenditure \$	2022/23 Carry Forward \$	Revote from:		Unexpended Grants \$
					General Revenue \$	Reserves \$	
5090-4300-0000	Residential Subdivision - Hillston (Loan Funding)	250,000	-	250,000	-	-	-
0006-0006-0873	FLR3 - Carrathool Rd (Council Contribution from Roads Reserve)	312,274	-	312,274	-	250,000	250,000
8245-4300-0000	Rankins Springs & District War Memorial Hall	5,000	-	5,000	-	312,274	312,274
8600-4300-0000	Hillston Dog Pound	5,000	-	5,000	-	5,000	5,000
8601-4300-0000	Goolgowi Dog Pound - New Build	10,000	-	10,000	-	10,000	10,000
8164-4300-0000	Goolgowi Records Storage Facility	5,000	-	5,000	-	5,000	5,000
5090-4300-0000	Carrathool Tip	20,000	-	20,000	-	20,000	20,000
8260-4307-0000	Dwelling - 4 Frank Campbell Cres Goolgowi - Replace Doors	5,000	-	5,000	-	-	-
8260-4309-0000	Dwelling - 23 Cowper St Hillston - Minor Works	5,000	-	5,000	-	-	-
8260-4310-0000	Dwelling - 40 Moore St Hillston - Painting	12,000	-	12,000	-	-	-
8262-4310-0000	Dwelling - 15 Bunyip St Goolgowi - Ceiling/Hallway Works	7,500	-	7,500	-	-	-
8263-4310-0000	Dwelling - 44 Napier St Gwi - Roller Door/Painting	7,386	-	7,386	-	-	-
8265-4310-0000	Dwelling - Soil Lab Goolgowi - Aircon	5,000	-	5,000	-	-	-
8266-4310-0000	Dwelling - 18 Charles St Hillston - Minor Works/Painting	7,500	-	7,500	-	-	-
8270-4310-0000	Dwelling - 15 Napier St Goolgowi - Aircon	7,500	-	7,500	-	-	-
8271-4310-0000	Unit 1 - 12 Moira St Goolgowi - Minor Works	5,000	-	5,000	-	-	-
8272-4310-0000	Unit 2 - 12 Moira St Goolgowi - Sliding Door/Outdoor Blinds	5,000	-	5,000	-	-	-
1080-4999-0001	LRCI 3 - Lachlan River Rd Reconstruction	1,300,000	-	1,300,000	-	38,699	1,300,000
1080-4999-0002	LRCI 3 - Carrathool Township Drainage	60,000	-	60,000	-	28,187	60,000
1080-4999-0003	LRCI 3 - Rankins Springs Sports Ground Amenities	200,000	-	200,000	-	-	200,000
1080-4999-0004	LRCI 3 - Goolgowi Park & Carpark Rehabilitation	230,000	-	230,000	-	-	230,000
1080-4999-0005	LRCI 3 - Hillston High St Replacement of Footpath	214,000	-	214,000	-	-	214,000
1080-4999-0006	LRCI 3 - Hillston Subdivision	304,722	-	304,722	-	-	304,722
4840-4317-0000	Carrathool Sports Ground & Building	14,894	-	14,894	-	14,894	14,894
8660-4300-0000	Goolgowi Cemetery - Seating & Landscaping	20,000	-	20,000	-	20,000	20,000
0009-0002-0000	Village Sts Reconstruction - Goolgowi	135,500	-	135,500	-	135,500	135,500
4965-4300-0000	Goolgowi Aerodrome - Reshape Airstrip	45,000	-	45,000	-	45,000	45,000
5280-4300-0008	Hillston Pool - Refurbish Male Toilets	35,000	-	35,000	-	35,000	35,000
5380-4999-0005	Goolgowi Pool - Kiosk Refurbishment	15,000	-	15,000	-	15,000	15,000
8234-4310-0000	Hillston Community Centre - Portable Screen	30,000	-	30,000	-	30,000	30,000
8770-4300-0000	Goolgowi Caravan Park - Minor Toilet Works	5,000	-	5,000	-	5,000	5,000
4840-4355-0000	Boat Ramps - Hillston & Carrathool	100,000	-	100,000	-	-	100,000
6040-4999-0033	GWS Vegetation Clearing Yoolaroi (LRCI3)	178,200	-	178,200	-	-	178,200
6140-4999-0011	HWS Bore 2 Generator Replacement	50,000	-	50,000	-	50,000	50,000
6540-4999-0009	GSF Sewer Ponds Relining (LRCI3)	230,000	-	230,000	-	-	230,000
		<b>\$ 3,841,476</b>	<b>\$ -</b>	<b>\$ 3,841,476</b>	<b>\$ -</b>	<b>\$ 359,093</b>	<b>\$ 2,816,922</b>
						<b>\$ 665,461</b>	<b>\$ 2,816,922</b>

**CARRIED FORWARDS (B)**

ATTACHMENT B: PROJECT EXPENDITURE TO BE CARRIED FORWARD TO 2022/23							
Job No	Description	2021/22 Budget \$	2021/22 Expenditure \$	2022/23 Carry Forward \$	Carry Forward from:		
					General Revenue \$	Reserves \$	Unexpended Grants \$
1475-4300-0001	Goolgowi Office Equipment	26,013	18,747	7,266	7,266		
1480-4305&4310	Goolgowi & Hillston Furniture & Fittings	5,000	773	4,227	4,227		
4607-4999-0000	FLR3 - Carrathool Rd	2,500,000	1,109,509	1,390,491			1,390,491
5071-4300-0000	Hillston Tip Upgrade - Fence & Remediation	45,000	5,366	39,634		33,719	
1835-4999-0007	LRC12 - Hillston Amenities Block	150,000	71,255	78,745			78,745
1835-4999-0003	LRC12 - Hillston Road Assessment & Signage	108,465	98,132	10,333			10,333
1070-4999-0002	SCCF 4 - Hillston Swimming Pool Changeroom Upgrade	85,000	10,909	74,091			74,091
1070-2310-0001	SCCF4 - Rankins Springs Pony Club Upgrade	115,000	99,496	15,504			15,504
1070-2310-0002	SCCF4 - Goolgowi Sports Ground Changerooms	260,000	1,620	258,381			258,381
8261-4310-0000	Flats - 35 Moore St Hillston - Major Works	45,000	33,133	11,867		11,867	
8264-4310-0000	Dwelling - 35 Moira St Goolgowi - Bathroom & Painting	15,000	8,680	6,320		6,320	
2900-4999-0001	Goolgowi Pre School - Carpet/Painting	20,000	13,536	6,464		6,464	
4275-4300-0000	Hillston Depot - Upgrade Stores/Skillion for Machinery	15,000	4,654	10,346		10,346	
4840-4319-0000	Rankins Springs Rec Grounds - Shed & Slab/Upgrade Kiosk/Water System	25,000	2,558	22,442		22,442	
0009-0001-0001	Village Sts Reconstruction - Hillston	139,900	40,288	99,612		99,612	
8020-2310-0000	Planning Instruments - LEPS	70,000	32,816	37,184			37,184
6140-4999-0005	IWCM Strategy (All Water Schemes)	542,684	117,364	425,320			425,320
6240-4999-0013	RSWS Billings Rd Reservoir Bank Strengthening	50,000	4,188	45,812			45,812
		\$ 4,217,062	\$ 1,673,024	\$ 2,544,039	\$ 164,113	\$ 552,381	\$ 1,827,545

**10.16 Internal Reserves 2021/22**

FM:REP:SR

Author: Director Corporate &amp; Community Services

Purpose: To confirm and approve internal reserve balances for the 2021/22 financial year

**Background**

Council's internal reserves are approved by Council and are reported at Note C1-3 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.

**Issues**

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.

<b>Name of the Reserve</b>	<b>Start Balance 1/7/2021</b>	<b>Movement</b>	<b>End Balance 30/06/2022</b>
Caravan Parks	\$437,888	\$201,162	\$639,050
Hillston Comm. Hall	\$95,763	\$316	\$96,079
Plant & Vehicles	\$1,100,000	\$50,000	\$1,150,000
Employee Leave Ent.	\$1,591,521	Nil	\$1,591,521
Buildings	\$478,568	(\$76,612)	\$401,956
Carry over works	\$292,279	\$230,927	\$523,206
Council Dwellings	\$71,487	(\$70,000)	\$1,487
Gravel Pits	\$1,835,000	(\$651)	\$1,834,349
Tip Remediation	\$174,461	Nil	\$174,461
Road Warranty Fund	\$350,000	Nil	\$350,000
Local Roads	\$2,932,586	\$857,050	\$3,789,636
Office Furniture	\$14,810	Nil	\$14,810
Staff Training	\$25,000	Nil	\$25,000
Domestic Waste Reserve	\$92,664	(\$73,447)	\$19,217
Tourism & ED	\$41,266	Nil	\$41,266
Grant Reserve	\$150,000	Nil	\$150,000
Development Reserve	\$785,714	(\$70,000)	\$715,714
FAGS in Advance	\$3,287,003	(\$2,092,332)	\$5,379,335

**Financial implications**

Council's internally restricted funds will have increased from \$13,756,010 to \$16,897,087. This is due mainly to the increase in FAGS in advance.

**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 2021/22 financial year.**

**10.17 Policy 121 Private Works & Supply of Materials**

CM:CWP:DCWP

Author: Director Corporate & Community Services

Purpose: To consider the attached review of the existing Private Works & Supply of Materials policy

Attachment: Council Policy 121 – Private Works & Supply of Materials Policy

**Background**

The Private Works & Supply of Materials policy is currently due for review. Council policies are regularly reviewed to ensure both functionality and continued best practice. Amendments have been made to the existing policy in order to define a clear process for the authorisation of private works using Council resources.

**Financial implications**

The amended policy seeks to minimise the risk of bad debt to Council. Bad debts pose a financial risk to Council.

**Statutory implications (Governance including Legal)**

*Local Government Act 1993*

**Policy implications**

It is standard practice to review Council policies regularly to ensure continuing functionality.

**Risk implications**

Regularly reviewing private work practices assists in minimising financial risk.

**Community Strategic Plan**

Goal 5 – Civic Leadership & Governance

**Recommendation:**

**That Council:**

1. place the draft Private Works & Supply of Materials policy on public exhibition for a period of 28 days
2. adopt the policy after the exhibition period if no submissions are received.



## Council Policy 121

### Private Works & Supply of Materials Policy

Application	All Staff
Responsible Officer	Director Infrastructure Services
File No	CM:POL:CWP
Authorised by	Council
Effective Date	<del>11/31/22-10-2019</del>
Distribution	Internet / Intranet

#### Purpose

The purpose of this policy is to:

- ensure Council is at all times in compliance with the *Local Government Act 1993* and Regulation,
- define the circumstances where Council will undertake work on private land,
- ensure that Council receives a reasonable commercial return when undertaking Private Works,
- clarify the distinction between Private Works and the simple supply of bulk materials,

In order to ensure:

- that Council meet specific customers' needs given the more remote nature of the Shire,
- that private works do not interfere with meeting Council's own objectives under the Operational Plan nor impede progress on public works and services,
- that development of business and industry within the Carrathool Shire is encouraged.

#### Definitions

Council: Carrathool Shire Council

Private Works: A Private Work is the carrying out of work or an activity for a fee or charge on land that is not owned by Council or not under the care, control and management of Council

Works by Council on private land: work that Council might carry out on private land under an agreement or lease, such as access road construction, maintenance grading, drainage, gating, gate repairs or the like in respect of Council operated quarry pits on private land.

Supply of Materials: the supply of bulk materials or other products listed under Council's adopted Fees & Charges.

Delivery of materials: the loading, delivery and dropping off of materials supplied under this Policy using Council plant and staff but does not include the placing, spreading or applying of materials

Emergency Private Works: works undertaken in an emergency. There must be an imminent or actual threat to private or public safety such as flood, fire or the like.

#### 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*

*Local Government (General) Regulation 2005*

*Graffiti Control Act 2008*

	Effective Date:	22.10.2019
Uncontrolled document when printed. Please refer to website or intranet for controlled document	Version No.:	3





## Council Policy 121

### Policy statements

The provision of Private Works must be carried out in accordance with the legislative framework prescribed by the *Local Government Act 1993* Chapter 6 Part 3 Division 3 Private Works, which states: In summary, the Act states the following:

1. A council may carry out lawful works on private land by agreement with the owner/occupier.
  2. A council must not carry out private works unless it charges an approved fee (Div 2 of Part 10 of Ch15)
  3. A decision to charge less than the approved fee must be made by resolution of Council and the details reported in Council's annual report.
  4. This section does not apply to work carried out for another council or public authority.
  5. This section does not apply to graffiti removal in accordance with the *Graffiti Control Act 2008, Part 4.*
- ~~(1) A council may, by agreement with the owner or occupier of any private land, carry out on the land any kind of work that may lawfully be carried out on the land.  
Examples of the kind of work that a council might carry out under this section include:~~
- ~~▲ paving and roadmaking~~
  - ~~▲ kerbing and guttering~~
  - ~~▲ fencing and ditching~~
  - ~~▲ tree planting and tree maintenance~~
  - ~~▲ demolition and excavation~~
  - ~~▲ land clearing and tree felling~~
  - ~~▲ water, sewerage and drainage connections~~
  - ~~▲ gas and electricity connections~~
  - ~~▲ service excavation~~
- ~~(2) A council must not carry out work under this section unless:~~
- ~~(a) it proposes to charge an approved fee for carrying out the work as determined by the council in accordance with Division 2 of Part 10 of Chapter 15, or~~
  - ~~(b) if it proposes to charge an amount less than the approved fee, the decision to carry out the work is made, and the proposed fee to be charged is determined, by resolution of the council at an open meeting before the work is carried out.~~
- ~~(3) A council must include details or a summary of any resolutions made under this section and of work carried out under subsection (2) (b) in its next annual report.~~
- ~~(4) A report of work to which subsection (2) (b) applies must be given to the next meeting of the council after the work is carried out specifying:~~
- ~~▲ the person for whom the work was carried out~~
  - ~~▲ the nature of the work~~
  - ~~▲ the type and quantity of materials used~~
  - ~~▲ the charge made for these materials~~
  - ~~▲ the total of the number of hours taken by each person who carried out the work~~
  - ~~▲ the total amount charged for carrying out the work (including the charge made for materials)~~
  - ~~▲ the reason for carrying out the work.~~



## Council Policy 121

~~(5) This section does not apply to work carried out by a council, or by two or more councils jointly, for another council or for a public authority.~~

~~(6) This section does not apply to any graffiti removal work carried out by a council in accordance with Part 4 of the Graffiti Control Act 2008.~~

### Private Works Generally

It is recognised that Carrathool Shire is a more remote LGA. This means that residents in the outlying parts of the Shire do not have ready access to the full range of trades and contractors as in other parts.

Council has strong internal capability to provide a range of road building and other works. It is not Council's intention to use Council's substantial public resource capability at the expense of local businesses or contractors. Council may provide works not locally provided by private contractors or individuals, or where Council is the only holder of suitable plant & equipment or where the remoteness factor results in Council being the only reasonable economic alternative.

Council undertakes Private Works as a service to the community. Private Works must not impede the organisation's ability to undertake the works identified in the Council's Operational Plan.

All Private Works are subject to prior authorization by the holder of ~~an~~ the appropriate delegation level. Prior to being undertaken, all Private Works must be referred to Council's finance section to determine the manner of payment for any authorised works.

### Typical Private Works

Examples of Private Works commonly undertaken by Council include:

- maintenance grading of rural driveways and access roads
- construction of earth drains and minor drainage works

Examples of works that Council would typically not provide:

- concreting, paving
- grass mowing
- household or commercial building or property maintenance, internal plumbing

### Private Works – Agreement by Private Land-holder and Debt Recovery

Prior to entering the land to undertake the work, Council will obtain the following agreement of the land-owner:

- a) written consent to enter the land, and
- b) written undertaking to pay the full cost of the Private Work to the Council.

### Private Works in Out-lying Areas

In outlying areas, resident requests for private works such as drive and access road grading are common, particularly when Council plant is already working in the area. Works of this nature can be undertaken subject to Council providing a duly authorised quotation.

### Private Works in Towns and Villages

In towns and villages, officers are to evaluate whether there is a local private contractor capability to undertake the sought work. Private Works such as concreting or fencing can readily be undertaken by local contractors. Council does not intend to interfere with local providers and wishes to support local businesses and encourage new business development.



## Council Policy 121

### Scheduling of Private Works

All Private Works will be scheduled for the most convenient and efficient time to complement Council's own operations.

Where a request for Private Work entails for instance construction of culverts, drainage pipes or other structures, officers are able to provide a quotation on request. If authorised, the work must be scheduled at Council's convenience so that works and/or services identified within the Council's Operational Plan are not impeded under any circumstances.

Private Works may be deferred for some time or refused where necessary to maintain progress on Council's own works.

### Payment Arrangements

All Private Works must be paid in full within thirty (30) days following the completion date.

Council will invoice the land owner on completion of the work.

Council may require pre-payment, part-payment or bank guarantee prior to commencement of work.

Where a land-owner fails to pay the cost or part of the cost of the work, Council may recover the outstanding debt as a charge against the land in accordance with the provisions of the Local Government Act, 1993.

### Delegations for ~~Authority for authorising~~ Private Works

Appropriate levels of authority to authorise Private Works as delegated ~~to~~ will be strictly adhered to and will be monitored regularly with the onus being on the individual employee to ensure they do not exceed their authority level.

#### **Delegation Categories:**

##### **1) Private works to \$2,500**

Delegated to overseers, Manager Infrastructure Services ~~and any~~ Director subject to only being undertaken where work is associated with, or in immediate vicinity of, road works or a civil project in progress where plant & equipment is already on hand.

##### **2) Private works to \$19,999**

Delegation to Manager Fleet & Town Services, Manager Infrastructure Services ~~and any~~ & Director.

##### **3) Private works over \$20,000**

Delegation to General Manager

Pre-payment of 50% and/or bank guarantee required prior to work being carried out.

##### **4) Emergency private works (must be imminent public or private safety issue)**

Overseers, managers ~~and any~~ director in an emergency with immediate recourse thereafter for authorisation by Manager, Director or General Manager depending on value of work completed (see above) (as per existing delegation).

### Works by Council on private land

Council may carry out works on private land and/or supply and/or place materials at no cost to the land owner as needed from time to time under an agreement or lease, such as access road construction, maintenance grading, drainage, gating, gate repairs or the like in respect of Council operated quarry pits on private land.



## Council Policy 121

### Supply of Materials:

Council will supply bulk materials and other items or products as contained in the adopted Annual Schedule of Fees & Charges. The supply of materials may include the delivery of materials subject to a fee having been adopted within the Schedule of Fees & Charges.

The supply and delivery of materials does not include the placing, spreading or applying of materials in a particular location other than might be readily accommodated as part of an unloading operation.

### Commercial Return

When setting the annual adopted Fees & Charges for private works and supply of materials, Council will have regard to ensuring a reasonable commercial rate of return is achieved. Council may vary the adopted fees and charges at any time by resolution where circumstances warrant such variation.

### **Work Health & Safety**

Carrathool Shire Council will endeavour to reduce hazards in the workplace for its employees, by ensuring that a safe and healthy working environment is maintained. As a component of the work health and safety management practices of Council, WH&S principles must be considered when purchasing or hiring new plant or equipment and, where possible, in the purchase of everyday materials.

### **Revision Table**

Minute /Date	Amendment Summary	Reason or Reference
0369/15.09.2009		
0658/15.04.2014		Reaffirm and Reformat
1131/22.10.2019	Minor amendments	Reviewed
<a href="#">01.08.2022</a>	<a href="#">Administrative amendments</a>	<a href="#">Reviewed</a>

### **Associated Documents**

See also *Policy 56 Plant – Community Hire and Policy*

Officers must comply with the adopted *Procedure – Private Works* as may be amended from time to time.

### **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.

**10.18 Economic Development Unit Report - August 2022**

ED:TOUR:TEP

Author: Economic Development Support Officer

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

**Background**

Each month the Economic Development Unit (EDU) provides Council with an update of activity that has taken place and future proposals for Council consideration.

**Issues****School Holiday Break Program**Spring Holiday Break \$7,000

5 October 2022 – 10am – 3pm Stan Peters Oval Hillston

Our application has been successful for our BOUNCE!!! Event. This will include 3 inflatable elements; an Obstacle course, 2 lane slide and giant soccer darts. Transport will be available. The day will also include catering and other games.

Summer Holiday break \$15,000

Activities to be delivered between 21 December 2022 – 5 February 2023

Applications close 21 October 2022

Suggestions – large inflatable slide on the Lake/pools, scavenger hunts (using digital technology), cooking class.

**Reconnecting Regional NSW – Community Events Program**

The application for 14 events has been submitted to the Department of Regional NSW. Events submitted after the submission date are unable to be considered for funding. An update will be provided at the meeting regarding the status of this program.

**Boat Ramp – Carrathool**

A formal invitation to apply for Round 4 of the Boating Now program is scheduled to be issued to Council in mid-August. The amount of this application will be approximately \$420,000 as per design and costings provided by Council's Project Engineer.

**Community Grant Scheme 2022-2023**

Applications for the 2022-23 Council Community Grants closed on 3 August. A separate report has been prepared for Council's deliberation.

**Goolgowi Pump Track**

The Goolgowi Pump Track project has been nominated as a Places to Play Demonstration Project.

The Program has been designed to offer the Department of Planning & Environment the opportunity to work closely with Councils and communities to demonstrate innovation and design excellence.

All costs associated with the design and community engagement will be covered by the Department of Planning and Environment to a maximum value of \$80,000.

The Department engages all relevant consultants to undertake the planning and design of the space in collaboration with Council. The partnership between the Department and Council will ensure a well-informed design that is customised for the local community and meets the needs and aspirations that Council and the community have for the open space.

While there is no commitment from the Department for future funding or construction of this project, Council will be invited to submit the project for the 2022-2023 Place to Play grant round that will be announced later this year.

The department is currently putting together a community survey which Council will distribute through the website, Facebook and other usual communication channels.

**Information Distributed to the Community**

- Nutrien Ag Solutions Community Grants
- Carrathool Shire Council Community Grants

**Financial implications**

Existing EDU budget and grant funding.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Goal 1 – Thriving and liveable communities  
Goal 3 – Resilient and Welcoming

**Recommendation:**

**That Council note the Economic Development Support Officers report for August 2022.**

**10.19 2022-2023 Council Community Grants Scheme**

GS:PGM:CGS

Author: Economic Development Support Officer

Purpose: To advise Council of the Community Grant Applications received for 2022-2023

Separately Circulated: 2022-2023 Carrathool Shire Council Community Grant Scheme – Applications Assessment Summary

**Background**

Council has received 20 applications for the 2022-2023 Community Grants Scheme which closed on 3 August 2022. All applications meet relevant applicable criteria. Applications are listed below:

Applicant		Project Name	Amount Requested
<b>GOOLGOWI</b>			
1	Goolgowi Public Hall	Partition Kitchen & Blinds	\$952.56
2	Goolgowi CWA	CWA Electrical Rewiring and Lighting Upgrade	\$1500.00
3	Goolgowi Debutante Ball Committee	Dance Lessons	\$1500.00
4	The Room, Goolgowi	The Room Waiting Room	\$1493.00
<b>SUBTOTAL</b>			<b>\$5,445.56</b>
<b>HILLSTON</b>			
5	Hillston Central School P & C	Student ID Cards	\$1500.00
6	Hillston Hospital Auxiliary	Catering Equipment	\$1500.00
7	Hillston Swans Football & Netball Club	Netball Uniforms	\$1500.00
8	Hillston Creative Arts Council	Hot Water in Workshop Area	\$1172.00
9	Hillston Ladies Golf Club	Coffee on the Course	\$1499.00
10	Hillston Basketball Association	First Aid & Referee Training	\$1500.00
11	St Joseph's School	Year 6 Wellbeing Garden	\$1500.00
<b>SUBTOTAL</b>			<b>\$10,171.00</b>
<b>CARRATHOOL</b>			
12	Carrathool Sports Club	New BBQ	\$1399.00
<b>SUBTOTAL</b>			<b>\$1,399.00</b>
<b>MERRIWAGGA</b>			
<b>SUBTOTAL</b>			
<b>RANKINS SPRINGS</b>			
13	Rankins Springs Recreation Ground Management Committee	New Equipment for Boot Camp	\$1500.00
14	Rankins Springs CWA	Replacement & Upgrade of Kitchen Appliances	\$1336.00
15	Rankins Springs Pre School	Dyson Stick Vacuum	\$999.00
16	Rankins Springs & District War Memorial Hall	Retractable Dividers & Chair leg protectors	\$1500.00
17	Rankins Springs Public School	Blinds for Building A	\$1500.00
18	Rankins Springs P & C	Composting System & Edible Garden	\$1500.00
<b>SUBTOTAL</b>			<b>\$8,335.00</b>
<b>TOTAL</b>			<b>\$25,350.56</b>

**Financial implications**

There is an allocation of \$22,500 for Community Grants within the current Council budget. If necessary, there is an opportunity to transfer additional monies to fund all projects from other areas of Council's budget.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

In accordance with Council's Donations/Assistance and Sponsorship Policy.

**Risk implications**

Nil

**Community Strategic Plan**

Goal 1 – Thriving and liveable communities

Goal 3 – Resilient and welcoming

**Recommendation:**

**That Council determine the organisations successful for a community grant, and the amount of the grant.**



**11. Committee Reports**

**12. Closed Council Reports**

**12.1 Plant Purchase New Item – Vacuum Suction Unit**

PES:AD:PLD

Author: Manager Fleet & Town Services

Purpose: To update Council on a new plant item purchase.

**Background**

Council is asked to consider this report Plant Purchase New Item – Vacuum Suction Unit under the provisions of section 10A (c) of the *Local Government Act 1993*

**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.*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

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

**12.2 Plant 2577 Replacement**

PES:AD:PAD

Author: Manager Fleet & Town Services

Purpose: To update Council on a new plant item purchase.

**Background**

Council is asked to consider this report Plant 2577 Replacement under the provisions of section 10A (c) of the *Local Government Act 1993*

**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.*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

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

**12.3 Plant Update – Tender 2022/001 Plant Number 2063**

TND2022-001

Author: Manager Fleet & Town Services

Purpose: To update Council on a new plant item purchase.

**Background**

Council is asked to consider this report Plant Update – Tender 2022/001 Plant Number 2063 under the provisions of section 10A (c) of the *Local Government Act 1993*

**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.*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

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

**12.4 Plant Update – Tender 2022/002 Plant Number 3524**

TND2022-002

Author: Manager Fleet & Town Services

Purpose: To update Council on a new plant item purchase.

**Background**

Council is asked to consider this report Plant Update – Tender 2022/002 Plant Number 3524 under the provisions of section 10A (c) of the *Local Government Act 1993*

**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.*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

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

**12.5 Plant 3060 Replacement**

PES:AD:PAD

Author: Manager Fleet & Town Services

Purpose: To update Council on a new plant item purchase.

**Background**

Council is asked to consider this report Plant 3060 Replacement under the provisions of section 10A (c) of the *Local Government Act 1993*

**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.*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

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

**12.6 Councils Staff Gratuity Policy**

Personnel

Author: Director Corporate and Community Services

Purpose: To seek the Council's endorsement of a payment in accordance with the gratuity policy.

**Background**

Council is asked to consider this report on the Councils Staff Gratuity Policy in Closed Council under the provisions of section 10A(2)(a) of the *Local Government Act 1993*.

**Financial implications**

Nil to this report

**Statutory implications (Governance including Legal)**

This item is classified CONFIDENTIAL under section 10A(2)(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),***

**Policy implications**

In accordance with the Councils Staff Gratuity Policy:

*"Application of the Policy is subject to the Council assessing that the individual's service has been satisfactory during his/her period of employment with Council"*

**Risk implications**

Nil to this report

**Community Strategic Plan**

Nil to this report

**Recommendation:**

**That Council resolve into closed council pursuant to Section 10A(2)(a) of the *Local Government Act 1993*.**

**13. Next Meeting**

The next **Ordinary Meeting** of Council will be held at the **Hillston District Office** on **20 September 2022** commencing at **10.00am**.