



# ORDINARY MEETING AGENDA

## 18 July 2023

**Goolgowi Council Chambers  
9-11 Cobram Street, Goolgowi**

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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 GOOLGOWI COUNCIL CHAMBERS**  
**TUESDAY, 18 JULY 2023 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 27 June 2023

**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:MRPC

Author: Mayor Jardine

Purpose: To inform Council of the Mayor’s activity since the meeting held 27 June 2023.

**Background**

On Wednesday 28 June I attended (via zoom) the extraordinary board meeting of RAMJO to adopt the Revenue Policy and the Operational Budget for the next four years. The forecast is for a deficit of \$86, 858 for next year with the following three years all forecasting a similar deficit figure. I have tabled both the agenda and budget for Councillors who may wish to look at it. Councils contribution is the same as in 2022/23 – \$10,000.

It would appear that representation made on behalf of Council to the Minister have resulted in the Office of Local Government (OLG) addressing the outstanding Local Government Recovery Grants. Council was informed recently that arrangements are being made to provide a works template to enable Councils nominated projects to be assessed.

Council has also been informed that the annual conference for Western Division Councils is to be held at Cobar 9-11 August 2023. The Minister for Local Government the Hon Ron Hoenig will be in attendance and other Ministers have been invited and the host Council is awaiting responses.

It is envisaged the Hillston Common issue will be raised, and if Councillors have any other issues they wish raised please let me know.

**Recommendation:**

**That Council note the Mayors report to the July 2023 meeting.**

**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**

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

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

**Responsible Officer: CDO**

DECISION	ACTION TAKEN
That the EDO investigate possible grant funding for research and publication of other historically significant sites throughout the Shire.	Note: Aaron Grugan has provided a copy of the book “Tales of Tragedy from Gunbar” that Council contributed to for assistance in publishing.

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

**Responsible Officer: DIS**

DECISION	ACTION TAKEN
Nominate Mt Grace Rd gravel resheeting project under this program .	Tender currently advertised closing 11/7/2023. Anticipated late report provided at the meeting.
Council fund the co-contribution of 20% (\$234,000) from roads reserve	

**0280/ 20.09.22 – Lachlan River Road Flooding**

**Responsible Officer: ADIS**

DECISION	ACTION TAKEN
Develop design & costings to alleviate the current flooding corner Lachlan River Rd for future road programs	Pending.

**0301/ 20.09.22 – Rezoning of Land in Rankins Springs & Merriwagga**

**Responsible Officer: MBRS**

DECISION	ACTION TAKEN
Item 3. Prepare a planning proposal for submission for a gateway determination by the NSW Dept Planning & Environment for both zoning and minimum lot size adjustments.	Additional issues raised by department of planning being addressed.



**0341/ 18.10.22 – Sponsorship Opportunity – Pedal Boats**

**Responsible Officer: CDO**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Item 2. Staff further develop the proposal in more detail for future consideration by Council.	Information to be provided as becomes available.

**0414/ 21.02.23 – Disaster Ready Fund Rd 1, 2023/2024**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
Prepare Submission for future rounds on Kidman Way Nth Wallanthery Bridge to alleviate flooding closing the road.	Waiting on Funding Round Opening.

**0452/ 21.03.23 – Carrathool Water Supply**

**Responsible Officer: DCCS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
3. Undertake reviews of the other town water supplies.	Pending

**0462/ 21.03.23 – Sale of Land for Unpaid Rates and Charges**

**Responsible Officer: DCCS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
1. Resolved to sell the land as listed in the report for overdue rates and charges.	Auction to take place at Griffith Leagues Club on 11 August 2023 conducted by Griffith & Leeton Real Estates.

**0472/ 21.03.23 – Lake Woorabinda User Agreement**

**Responsible Officer: GM**

<b>DECISION</b>	<b>ACTION TAKEN</b>
2. Provide information it considers relevant and necessary to develop a new agreement.	Awaiting response. Club contacted again 6 July 2023.
3. Consider a new agreement at a future meeting.	Pending

**0483/ 18.04.23 – Electric Vehicle Destination Feasibility Assessment**

**Responsible Officer: GM**

<b>DECISION</b>	<b>ACTION TAKEN</b>
2. request Council staff provide a further report and submission on the installation of EV charging stations at Goolgowi and Hillston when funding opportunities are available.	Pending – Funding availability

**0508/ 16.05.23 – Umbrella Creek Bridge (Motions & Questions)**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
1. Council increase the width of the culvert bridge over the Umbrella Creek on the Mossgiel Road by two culvert widths being approximately 2.5 metres.	Design to be brought back to Council
2. Council staff bring a costing back to the June Council meeting giving the approximate cost expected in undertaking the work, and	

3. funding be sourced from the 2023/24 Regional Road maintenance expense currently budgeted for \$611,000.	
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**0532/ 16.05.23 – Camerons Lane – Request for Upgrade**

**Responsible Officer: DIS**

<b>DECISION</b>	<b>ACTION TAKEN</b>
2. Have road works scoped and costed for Camerons Lane.	
3. Consider any upgrade to the road following the assessment and approval of flood repair funding.	Report this meeting.
4. Include the road for consideration in the 2024/25 financial year budget.	

<b>That Council note the update on action report for June 2023.</b>
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**10.2      Precis of Correspondence**

GOV:MCCC:MRPC

Author:    General Manager

Purpose:    Matters for consideration by Council.

Information Items: 10.2.1 – Letters and photos included in the envelope.

                  10.2.2 – Hollie Rennie, AAA Ball

                  10.2.3 – Senator the Hon Murray Watt

**10.2.1    CSU Scholarship Recipients**

Thank you letters have been received from Jenna Vagg, Charly Mott and Rebecca Morio for the assistance provided by Carrathool Shire Council in regard to their studies. Charles Sturt University also thanked Council for the assistance provided and supplied photos of Rebecca Morio and Charly Mott receiving their scholarship.

**Recommendation:**

**That Council note the letters of thanks from Jenna Vagg, Charly Mott, Rebecca Morio and appreciation expressed by Charles Sturt University for educational assistance provided by Council.**

**10.2.2    AAA Ball – Request to Waive Hall Fees**

Requesting Council waive the fees for the use of the Hillston Community Hall for the Hillston AAA Ball to be held Friday 13 October 2023.

Also requesting access to the hall on 12 to 16 October to set up for the function and clean up afterwards.

(GM Note: The hire charge for the hall for the event is \$300 and full use of crockery and cooking facilities is \$150. Should there be no clash with the setup dates with other users of the hall it would not be a problem allowing access on the required set up days.)

**Recommendation:**

**For Council determination.**

**10.2.3    Hon Murray Watt – Minister for Emergency Management – Commonwealth Government**

Responding to Councils letter of 29 May 2023 requesting the commonwealth government declare Carrathool Shire eligible for assistance under the Australian Government Disaster Recovery Payment Program.

Stating that the declaration will not be made and that substantial assistance is available through the NSW government programs that are co-funded by the commonwealth.

**Recommendation:**

**That Council note the response from the Hon Murray Watt regarding the Australian Government Disaster Recovery Payment.**

**10.3 Local Government Elections – Ward Boundaries**

GOV:BDY:WRD

Author: General Manager

Purpose: To inform Council of the status of the elector numbers in each ward of the Council area.

**Background**

Section 211 of the *Local Government Act 1993* requires Councils that have wards to monitor and ensure the number of electors in each ward does not vary by more than 10%.

**Issues**

If a Council becomes aware of the variance in the wards exceeding 10% it must alter the ward boundaries to achieve the desired result. Should boundary adjustments be required Council must notify the NSW Electoral Commission of changes by 5 October 2023.

Current information provided by the NSW Electoral Commission determines the following number of electors in each ward:

Carrathool A	897
Carrathool B	<u>892</u>
Total Carrathool	1,789

As the difference is less than one percent no adjustments will be required to ward boundaries within the shire area.

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

*S211 Local Government Act 1993*

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil – NSW Act of Parliament

**Recommendation:**

**That Council note that the variation of electors in Ward A and Ward B of Carrathool Shire Council is less than 10% and no boundary alterations to the ward boundaries are required in accordance with S211 of the *Local Government Act 1993*.**

**10.4 Local Road and Community Infrastructure Program**

GS:PGM:LRCI4

Author: General Manager

Purpose: To inform Council of the opening of Phase 4 of the Local Roads and Community Infrastructure Program. (LRCI).

**Background**

The program is Commonwealth Funding and is non-contestable. Programs are required to be nominated and approved prior to commencement. There are two streams to this funding – Part A, \$1,456,711 for approved Local Road and Community Infrastructure Projects, and Part B, \$840,263 for approved road projects in regional rural and outer urban areas only. Total Funds available \$2,296,974.

**Issues**

The first step is for Council to sign the agreement and return it to the department. This has been done and returned to the Commonwealth Department of Infrastructure.

Following notification from the Commonwealth a works schedule is to be submitted specific to Part A and Part B of the funding. Approval of projects needs to be given prior to commencement of works. Work schedules must be submitted by 30 June 2024. It is suggested that Council make a final determination on projects at the December 2023 meeting having given consideration to projects leading up to this meeting.

In order to be able to cost and scope projects it is proposed that Councillors nominate any projects to allow time for staff to undertake the necessary preparatory work.

Co-contributions are not required under the program, and other sources of funding can also be used towards projects as long as the combined contributions does not exceed the total project cost.

The time frame for completing the physical projects is 30 June 2025.

**Financial implications**

The funding is non competitive and not subject to contributions from Council.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Council is required to submit the Works Schedule by 30 June 2024 and complete projects by 30 June 2025.

**Community Strategic Plan**

Goal 1 – Thriving and Liveable Communities.

Goal 2 – Accessible and Connected.

Goal 4 – Reliable and Relevant Services.

**Recommendation:**

**That Council:**

- 1. note the opening of the Local Roads and Community Infrastructure Program Phase 4.**
- 2. note the program consists of a general component part A and part B which is exclusively road based.**
- 3. nominate projects for scoping by staff.**
- 4. make a final determination of projects at the December 2023 meeting of Council.**

**10.5 Hillston Subdivision – Update**

CP:DC:SUB

Author: General Manager

Purpose: To update Council on the status of the Hillston Subdivision.

**Background**

In August 2021 Council resolved to prepare a planning proposal for submission for a gateway determination to rezone land near the aerodrome to undertake a 20-lot subdivision to provide residential land in Hillston. On 3 June 2022 the proposal was approved and work on costing and commencement of the physical subdivision started.

**Issues**

Estimates have been in the vicinity of \$800,000 to \$1,000,000 to complete the project.

The project is underway with services currently being installed. The quote from Essential Energy for power supply is the largest single expense at \$230,000 for underground power.

The anticipated breakup of expenses is as follows:

<b>Actual</b>	<b>\$</b>	<b>\$</b>
Survey, Design, Subdivision	46,000	
Fill/removal of trees	<u>86,000</u>	
		<b>132,000</b>
<b>Quoted Prices</b>		
Electricity	230,000	
Sewer	105,000	
Water	177,000	
Stormwater	<u>114,000</u>	
		<b>626,000</b>
<b>Estimated Costs</b>		
K & G 600 metres @ \$220/m	132,000	
Roadworks (potentially)	<u>200,000</u>	
<b>Total</b>		<b>1,090,000</b>

**Funding Options**

During the lead up to the subdivision and associated works it was generally accepted that the following sources of revenue would offset expenditure:

	<b>\$</b>	<b>\$</b>
Subdivision Loan	250,000	
LRCI Round 3	305,000	
Section 712 Contribution	300,000	
Water & Sewer (Balancing Items)	<u>235,000</u>	
	<b>1,090,000</b>	<b>1,090,000</b>

It was anticipated Water and Sewer infrastructure would be paid for with the utilities funding the works and contributions made back to water and sewer funds upon sale of each block of land.

Given that the LRCI program is open it may be feasible for Council to consider funding from this round to assist with costs of this project.

**Financial implications**

Various options are available to Council to finalise the funding for the Hillston Subdivision. It would be appropriate to use grant funds Local Roads and Community Infrastructure (LRCI) seeing that Council is not eligible for funding under the NSW Regional Housing Fund.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Nil.

**Community Strategic Plan**

Goal 1 – Thriving and Liveable Communities.

**Recommendation:**

**That Council:**

1. note the status of the Hillston Subdivision.
2. nominate the project for \$250,000 funding under the Local Roads and Community Infrastructure fund program Phase 4.



**10.6 Infrastructure Report**

RD:IR

Author: Director Infrastructure Services

Purpose: To Summarise Infrastructure Services Activities for June 2023.

Attachment: Register of Roads Maintenance

**Background**

**Reporting Period 10 June 2023 to 23 June 2023**

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 below:

Temporary Pavement Repair (m <sup>2</sup> )		Mowing and Slashing (hect)		Maintenance Grading (cl km)	
Bringagee Road	460	Lachlan River Road	10	Altys Road	3.3
Erigolia Road	2000	Roto Road	29.6	Brewer Road	3.0
Roto Road	1695	<b>TOTAL</b>	<b>39.6</b>	Bunda North Road	4.5
<b>TOTAL</b>	<b>4155</b>	<b>Replace Signs (ea)</b>		Holdens Road	9.0
<b>Maintain Unsealed Shoulders (shldr kms)</b>		Monia Gap Road	1	Lachlan River Road	6.1
Altys Road	3.3	Trida Road	2	McDonalds Road	7.5
<b>TOTAL</b>	<b>3.3</b>	Whealbah Road	2	McMasters Road	3.5
		<b>TOTAL</b>	<b>5</b>	Melbergen Road	3.0
		<b>Gravel Resheeting (m<sup>2</sup>)</b>		Mitchells Road	31.0
		Parkers Road	15000	Monia Gap Road	5.0
		Peters Road	20000	Parkers Road	10.0
		<b>TOTAL</b>	<b>35000</b>	Parrs Road	6.7
				Redbank Road	15.7
				Warburtons Road	3.9
				Stewarts Road	15.9
				Taylors Road	18.0
				Wells Road	9.4
				<b>TOTAL</b>	<b>155.5</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> )					300	
Mowing and Slashing (hect)						
Litter and Amenity Maintenance (job)				2		
Maintain Unsealed Shoulders (shldr kms)						
Replace Signs (ea)	1		1			
Guideposts (ea)	10					
Maintenance Grading (cl kms)				10	22	
Gravel Resheeting (m <sup>2</sup> )				10500		

**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	11
C-111	Safety Inspection	km	165.48
S-272	Sweep Road Pavement	km	7.26

**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						0
Footbridge Maintenance	1200						0
Drainage & S/Water	1510						0
Sign Maintenance	1610						0
Sign Replacement	1620						0
Resealing	4000						0
Mowing	5100		24	8	6.50	14.50	53
Slashing	5200			16			16
Spraying	5300		2	34.50			36.50
Tree Maintenance	5400		11.50	14	8.50	21	55
Tree Removal	5410						0
Watering	5500		5	6.50			11.50
Weeding	5600		11.50	19.50		45.50	76.50
Mowing – Stan Peters Oval	5710						0
Slashing – Stan Peters Oval	5720						0
Spraying – Stan Peters Oval	5730			2			2
Watering – Stan Peters Oval	5740			18			18
Weeding – Stan Peters Oval	5750			7			7
Playground Equipment	5800						0
Litter Collection	6100	2	7.50	8.50	4.50	7	29.50
Street Sweeper	6200			18.50			18.50
Hand Broom Gutters	6300						0
Toilets	6400	1.50	3	6	3	1	14.50
Footpath Maintenance	7100		4	4			8
Clear Culverts	7100						0
Street Maintenance	7200			9.50		5	14.50
Miscellaneous Items	7500						0
Playground Inspection	7510						0
Office	7520						0
Town Improvements	7530						0
Graffiti Removal	7540						0
Park Furniture/Fences	7540			15.50			15.50

<b>Total Hours per Town</b>	<b>3.50</b>	<b>68.50</b>	<b>187.50</b>	<b>22.50</b>	<b>94</b>	<b>376</b>
<b>Town % of Total Hours</b>	<b>0.93%</b>	<b>18.22%</b>	<b>50%</b>	<b>6%</b>	<b>25%</b>	

**Sewer Maintenance**

Description	Mainline Choke	Service line Choke	Pump Station Fault	Pressure Sewer Fault	STW – Screen Unit Fault
Hillston		1			
Goolgowi					
Rankins Springs Sullage					
<b>Totals</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Water Maintenance**

Description	Mainline Breaks	Service line Breaks	Water Meter/Tap Leaking	Pump Station Faults	Telemetry Faults	Replaced Meter	New Connection
Hillston	2		3				
Langtree (Langtree Bore/Merriwagga/Goolgowi)							
Yoolaroi/Goolgowi Rural (Palmyra to Y4 & Y5/Y6)							
Bunda/Goorawin	5						
Carrathool							
Merriwagga Village				1			
Goolgowi Village Raw	1		1	1			
Goolgowi Village Potable		1	1				
Rankins Springs Potable			1				
Rankins Springs Raw Town							
Rankins Springs Rural				1			
Melbergen	1	2					
<b>Total</b>	<b>9</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Project Updates:**

**Goolgowi Sewer Ponds Rehabilitation:**

The Goolgowi Sewer Pond Rehabilitation work has paused due to continuous wet weather. The remaining work is expected to be completed in the coming weeks, weather permitting. This project is funded under LRCI Phase-3, with June 2024 deadline.

**Non-Urban Water Metering Rules:**

Council have engaged a "Duly Qualified Person (DQP)" and certified metering equipment at all bore extraction sites to meet the NSW Government's new non-urban water metering rules applicable by 1st July 2023.

**Flood Recovery:**

Consultants have assessed 100% of the road network. The draft damage estimates have now been completed for the priority roads. Currently there are 286 defects identified with a repair estimate of \$3,298,560.81. The remaining road damages are due to be completed by end of July for Council review.

**Jacksons Bridge:**

Contractors have inspected the site and prepared a report of damages caused by the recent floods, Council is awaiting repair estimates.

The Springs Road:

The sealing works have been completed. Line marking will be undertaken next financial year.

Mossgiel Road:

The sealing works have been completed. Line marking will be undertaken next financial year.

Carrathool Road:

Final stages of the Carrathool Road upgrade as part of Fixing Local Roads – Round 3 have been scheduled for later this calendar year.

Hillston River Bank Stabilisation:

This project is now “shovel ready” and Council staff are continuing to liaise with the contractor to confirm start dates. The start date is dependant of river levels and scheduling has to consider planned water releases by Water NSW and long-term rain forecasts.

Mt Grace Road:

Tender submissions close 11 July and a further report will be presented to Council. These works are part of the Remote Roads Upgrade Pilot Program funding.

Bally Rogan Bridge Replacement:

Water NSW have provided the following update. It has now been decided to split the project into 2 separable portions:

1. Install a temporary bridge (north of the existing alignment) while the permanent bridge undergoes detailed design and investigation. Council will have a chance to review the traffic management plan in September. Mobilise on site and commence temporary bridge installation late 2023. Old Bridge closed off with barriers and temporary bridge commissioned early 2024 (water level pending).
2. Demolish the existing bridge (Mid 2024) and replace with new bridge on existing alignment (late 2024/early 2025). Uninstall temporary bridge (late 2024/early 2025).

The major change is that the replacement bridge will now remain on the existing alignment.

<b>Issues</b>
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Nil

<b>Financial Implications</b>
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Nil

<b>Statutory Implications (Governance including Legal)</b>
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Nil

<b>Policy Implications</b>
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Nil

<b>Risk Implications</b>
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Nil

<b>Community Strategic Plan</b>
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Goal 2 – Accessible and Connected

<b>Recommendation:</b>
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<b>That Council note the Infrastructure Report for July 2023.</b>
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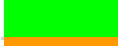

ATTACHMENT

<b>Register of Local Road Maintenance</b>					
<b>Road Hierarchy Number</b>	<b>Road Name</b>	<b>Road No.</b>	<b>Date Last Maintenance Grading Carried Out</b>	<b>Quantity (cl km)</b>	<b>Total Length of Road</b>
2	Alexanders Road	102	16/09/2020	3.00	3.08
6	Altys Road	103	22/06/2023	3.30	4.46
6	Andersons Lane	105	25/08/2022	8.20	12.46
6	Andersons Road	104	8/09/2020	1.50	6.32
7	Arcadia Lane	106	14/12/2022	2.00	15.43
6	Audrey Lea Road	107	22/08/2019	22.60	30.79
6	Avondale Road	108	3/08/2020	4.00	31.56
2	Back Hillston Road	109	29/05/2023	71.80	71.14
4	Bakers Road	110	3/01/2023	4.40	4.46
	Bales Avenue	101	23/10/2019	4.00	94.08
2	Bandys Road	204	4/08/2021	1.40	2.22
6	Barrys Road	112	14/12/2021	3.00	4.83
4	Barrys Scenic Drive	113	29/11/2022	5.00	8.05
7	Belaley Road	114	18/01/2023	6.00	7.55
7	Berangerine Road	115	25/01/2023	2.80	8.39
4	Billings Road	116	3/04/2023	16.00	9.85
3	Black Stump Road	118	19/10/2021	35.00	15.60
6	Blackgate Road	117	9/12/2022	5.00	7.92
3	Booligal Road	119	16/12/2022	1.00	36.43
4	Boorga Road	120	5/06/2023	9.90	15.39
7	Bretags Road	122	4/04/2023	4.00	15.04
7	Brewer Road	123	19/06/2023	3.00	5.81
6	Bunda North Road	125	17/06/2023	4.50	6.60
2	Bunda Road	126	30/06/2022	9.50	13.04
6	Burchers Road	127	5/09/2022	2.00	7.69
7	Burgess Lane	128	22/07/2020	3.00	2.71
3	Cameron Road	130	18/04/2023	12.00	15.51
7	Campbell Lane	240	2/09/2021	0.80	7.08
6	Cannards Road	133	3/11/2021	2.30	20.39
6	Carnells Road	132	12/12/2022	7.00	7.32
2	Carrathool Road	134	10/05/2021	27.00	43.70
7	Carrego Lane	135	22/07/2019	9.00	8.20
	Chedburgh Road	136	19/12/2022	1.00	1.08
6	Clare Road	111	6/08/2020	2.00	7.49
7	Coates Lane	137	29/09/2020	1.40	1.85
6	Coombie Road	138	13/09/2021	16.00	40.26
2	Crows Nest Road	139	3/02/2023	1.00	17.60
5	Darts Road	140	30/03/2023	5.00	5.56
6	Dirrung Road	141	18/05/2023	7.20	7.79
6	Dumossa Road	142	8/09/2022	13.00	18.62
6	Eight Mile Tank Road	143	12/01/2023	14.50	5.74
6	Euratha Road	146	25/08/2021	15.80	9.66

7	Five Oaks Road	147	22/08/2022	12.50	12.29
6	Flanagans Lane	148	30/09/2022	5.00	5.18
2	Foys Road	149	17/08/2021	2.00	3.24
7	Gandys Road	150	3/06/2021	1.30	1.46
2	Garrong Road	151	31/10/2022	3.00	7.87
7	Girdlers Road	153	13/12/2022	3.00	7.08
6	Goorawin East Road	154	2/12/2022	4.00	12.75
6	Goorawin Road	155	19/02/2021	8.00	10.22
5	Greenhills Road	156	10/11/2022	16.50	18.66
6	Grieves Road	157	18/02/2022	22.30	5.67
2	Gullifers Road	158	21/02/2022	2.30	23.99
7	Gunbar Road	159	14/12/2022	5.50	34.62
7	Halcyon Park Road	160	9/03/2022	3.00	3.28
6	Heaths Road	161	24/08/2022	2.00	6.14
5	Higgins Lane	162	22/01/2021	16.60	8.02
6	Hillmans Lane	163	9/05/2023	15.40	5.23
6	Holdens Road	164	19/06/2023	9.00	9.51
6	Huxleys Road	165	28/04/2023	17.00	8.55
2	Ilkadoon Road	166	30/10/2022	5.50	11.66
6	Jardines Road	167	31/05/2023	16.00	24.08
6	Jennings Road	168	25/05/2023	10.60	8.33
6	Johnstons Road	169	4/01/2023	4.00	11.30
5	Jones Road	170	6/12/2022	1.00	12.99
6	Killara Road	171	27/02/2023	2.50	2.30
6	Kites Road	172	15/12/2022	5.50	5.48
2	Lachlan River Road	173	18/06/2023	6.10	39.09
2	Langtree Road	174	3/05/2023	29.70	12.14
2	Lowlands Road	175	6/05/2023	16.00	44.68
6	Luelfs Road	176	7/02/2023	9.90	78.00
2	Mallee Downs Road	177	15/02/2023	8.40	11.32
7	Mallee Point Road	178	23/11/2017	1.50	8.32
6	Matakana Road	179	3/12/2020	10.90	18.11
2	McDonalds Road	180	15/06/2023	7.50	12.16
7	McGills Road	181	8/11/2022	1.00	4.25
7	McKays Road	182	27/04/2023	16.00	6.25
	McKenzies Lane	183	8/06/2021	1.00	7.42
2	McKinley Road	184	12/12/2022	27.50	61.39
2	McMasters Road	185	17/06/2023	3.50	16.19
7	McRaes Road	186	24/01/2018	4.00	2.42
2	Melbergen Road	187	23/06/2023	3.00	43.95
	Mena Road	266	20/03/2012	1.00	0.87
6	Merri Road	152	24/08/2022	2.00	39.77
5	Merriwagga Road	190	3/04/2023	10.50	12.53
4	Merrondale Lane	188	20/09/2022	6.00	8.02
6	Merungi Road	191	2/06/2023	19.00	19.07
2	Merungle Road	192	14/02/2023	1.50	65.47

7	Mitchell Track	189	23/11/2017	4.50	8.30
2	Mitchells Road	193	22/06/2023	31.00	34.22
6	Monia Gap Road	202	14/06/2023	5.00	6.11
7	Moores Road	195	19/08/2019	1.00	4.55
2	Motts Road	196	26/07/2022	4.00	4.20
4	Mount Bingar Road	197	20/12/2022	6.00	4.20
3	Mount Daylight Road	198	24/06/2022	37.00	8.77
5	Mount Grace Road	145	25/05/2023	2.00	32.92
7	Muirheads Road	199	4/02/2021	4.00	2.13
4	Munros Road	200	21/03/2022	7.00	13.42
	Murrumbidgee River Road	201	4/02/2023	2.50	73.97
6	Nancarrows Lane	203	15/02/2023	7.70	3.75
	Norwood Lane	205	14/07/2022	2.70	8.82
6	OBriens Road	206	17/11/2022	3.50	4.20
7	ODonnells Road	207	20/03/2018	4.00	3.97
6	OKeeffes Road	208	27/03/2023	7.10	14.74
7	Old Gunbar Road	209	25/07/2019	9.50	9.72
2	Parkers Road	210	13/06/2023	10.00	13.81
3	Parrs Road	211	22/06/2023	6.70	18.29
6	Parslows Road	212	3/08/2021	3.30	1.21
7	Parsons Road	213	12/01/2018	1.20	0.84
7	Paton Road	214	9/09/2021	1.80	1.12
2	Peters Road	215	17/05/2023	9.90	10.66
3	Pinteebakana Road	216	12/01/2023	18.00	25.31
6	Pleasant Valley Road	217	6/12/2022	19.00	14.83
5	Prestage Road	218	1/06/2023	6.00	6.05
7	Pulletop Road	219	24/08/2022	1.50	9.23
7	Ravenshaw Road	220	NIL	0.00	9.44
5	Redbank Road	221	23/06/2023	15.70	23.64
6	Reids Road	222	25/08/2021	8.50	
6	Richards Road	223	6/10/2021	8.00	4.05
7	Roberts Road	224	14/02/2022	3.00	5.86
PRV	Rothdene Lane	242	8/09/2022	1.60	9.42
2	Roto Road	225	18/08/2022	16.50	50.78
6	Ryans Road	226	29/04/2023	16.00	10.33
	Saleyard Lane	194	12/08/2015	3.00	0.96
6	Sawmill Road	227	12/10/2022	1.00	1.72
6	Schmetzers Lane	228	6/10/2021	6.50	6.36
2	Schneiders Road	229	19/01/2022	4.70	4.16
	Simpkins Lane	231	2/05/2023	4.50	2.00
6	Sloanes Road	232	2/09/2022	7.70	8.00
7	Square Well Lane	233	12/01/2023	1.40	4.17
7	Stackpoole Road	234	22/08/2018	7.00	1.42
7	Stewarts Lane	235	17/06/2023	15.90	13.29
6	Streats Road	236	20/09/2021	8.90	6.23
6	Swansons Road	237	6/07/2022	3.30	3.44

5	Taylors Road	238	22/06/2023	18.00	6.10
6	The Bluff Road	239	7/12/2022	3.00	11.95
6	Trida Road	241	30/09/2022	18.30	34.42
6	Tyson's Road	243	22/02/2022	2.00	2.60
7	Vaggs Road	244	30/07/2019	7.70	7.71
6	Vearings Road	245	21/08/2020	13.00	13.21
6	Wakefield Road	246	25/02/2023	10.00	6.48
2	Wallanthery Road	247	22/02/2023	8.00	27.80
7	Wandella Road	248	NIL	0.00	4.53
7	Wantwood Road	249	7/07/2022	4.50	3.76
6	Warburtons Lane	230	15/06/2023	3.90	3.83
6	Watkins Road	250	1/03/2023	6.50	15.36
7	Watsons Road	251	14/01/2021	15.00	11.83
6	Weavers Road	252	27/05/2023	22.60	10.00
6	Wee Elwah Road	253	7/02/2022	15.50	23.26
6	Wells Road	254	20/06/2023	9.40	17.97
7	West's Road	255	13/09/2021	9.00	6.50
4	Whealbah Road	256	3/05/2023	5.00	85.32
6	Whitton Stock Route Road	257	12/01/2023	19.10	50.24
7	Wild Horse Tank Road	258	3/09/2021	9.50	9.06
6	Wiltshires Road	259	10/02/2022	2.00	12.68
5	Wollarma Road	260	12/05/2023	63.70	33.79
7	Wongalea Road	261	11/07/2022	4.50	4.92
6	Woods Lane	262	28/09/2021	5.00	4.98
7	Wrights Lane	263	NIL	0.00	0.92
7	Youngs Road	264	24/09/2020	2.30	11.27

	> 5 Years Since Last Mtce Grading	
	1-5 Years Since Last Mtce Grading	
	1 Year Since Last Mtce Grading	
	Nil Record for Mtce Grading	
	<b>Road Hierarchy</b>	
	1	Regional Roads
	2	School Bus Routes
	3	Link Roads
	4	Strategic Link Roads
	5	Collector Roads
	6	Local Roads
	7	Local Roads - Maintenance as Required



**10.7 Camerons Road – Upgrade Options**

RDS:LRDS:CAM

Author: Director Infrastructure Services

Purpose: To provide Council with information as to proposed upgrade options for Camerons Road.

**Background**

At the May Council meeting it was asked that a report be prepared for Council to consider upgrade options for the Camerons Road and associated costs.

**Issues**

Camerons Road is an unsealed formed road. Some sections of the road are in better condition than others. The road shows evidence of deterioration due to wet weather and poor pavement material. The total length of roadway is approximately 15.4km long, of which approximately 13.2 km would benefit from some form of pavement upgrade.

When recently inspected, the first 3.9 km was in fair condition and would benefit from additional gravel. This section is relatively wide and is recommended to receive a 6 m wide gravel resheet. The next 9.3 km was in poor condition and would benefit from a 4 m wide gravel resheet and the last 2.2 km was in good condition.

The existing material would benefit from a polymer adhesive based stabilization compound such as PolyTahr, which provides a tight bond within the pavement particles minimising water penetration to the underlining pavement materials. The product can be added and mixed by either Council grader or road mixer. Water is then added to the surface and the road is then shaped using a multi wheel roller for compaction.

There are 3 proposed options to consider:

Option 1:

Is to stabilise the existing material and monitor the results. The stabilising treatment is expected to provide a suitable base for any further treatments. The expected cost of these works is \$43,000. These works could be funded under the Regional and Local Repair Program. This type of treatment is currently being used by many neighbouring Councils.

Option 2:

Gravel resheet the first 3.9km at 6m wide and 100mm deep and then resheet the next 9.3km at 4m wide and 100mm deep. This would cost \$475,000.

Option 3:

Do nothing. This option is not recommended as the same problems will re-occur and be a maintenance burden to Council.

The 2023/24 Council road budget has already been approved and any it is suggested that these resheet works be referred for consideration at the 2024/25 road budget review should external funding opportunities not present beforehand.

**Financial Implications**

No provisions have been made for these works within the current 2023/24 Council road budget.

**Statutory Implications (Governance including Legal)**

Nil

**Policy Implications**

Nil

**Risk Implications**

Nil

**Community Strategic Plan**

Goal 2 – Accessible and connected

**Recommendation:**

**That Council:**

- 1. note the upgrade options and associated costs for the upgrade works to Camerons Road.**
- 2. undertake stabilisation works to the existing pavement as per option one within this report.**
- 3. consider inclusion of the resheet works as mentioned in option three at the 2024/25 budget process.**

**10.8 Funded Works Program – Repair Program**

GS:PGM:RLRRP14

Author: Manager Infrastructure Services

Purpose: To inform Council of the status of the program.

**Background**

Council received \$4,759,721 on 1 February 2023 to undertake Regional and Local Roads repairs with the works to be completed by 31 December 2023. To 4 July 2023 Council has expended \$1,393,783.

**Issues**

Since the last two Council Meetings the repair program has experienced an increase in roads that have been completed.

The wet weather has slowed the accomplishments however, the projected completion date is still attainable.

The following roads have been identified for repair during July.

<b>Northern Roads</b>	<b>Southern Roads</b>
Lachlan Valley Way – MR501 West	Johnstons Road
McKinley Road	Pinteebakana Road
Roto Road	Ryans Road
McGills Road	Melbergen Road - West
Merri Road	Higgins Lane
McMasters Road	Watsons Road
Goorawin Road	Ravenshaw Road
Bunda Road	Euratha Road
Wallanthery Road	Reids Road
Jones Road	Bandys Road
Mossgiel Road	Foys Road
Parrs Road	
Parkers Road	
Monia Gap Road	

**Financial implications**

Council expended \$345,000 on unsealed roads in the past two week period (to 30/6/23) and \$600,000 for the past month. Projections now are that Council needs to spend approximately \$370,000 per month to complete works under this program by the end of December 2023.

The first two weeks of July have been wet with grading works curtailed to some degree. However works will commence

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Resources are adequate to complete the program. Unfavourable weather could be an impact.

**Community Strategic Plan**

Goal 2 – Accessible and connected

**Recommendation:**

**That Council note the status of the Repair Program.**

**10.9 Funded Works Program – Pothole Repair**

GS:PGM:GP

Author: Manager Infrastructure Services

Purpose: To Inform Council of the status of the program.

**Background**

Council received \$896,464 on 1 December 2022 to undertake pothole repair works. Council has expended \$383,802 to 4 July 2023.

**Issues**

Council's Crews carried out pothole repairs on Regional and Local Sealed Roads and were supported by the jet patcher when the State Road Contract matured. The Heavy Patch Crew have completed the Emergency Repair Works on Erigolia Road and transported Council plant to commence pothole repair program.

The following roads outline the works program:

Bradys Road  
 Cahills Road  
 Melbergen Road  
 Devon Street  
 Cowper Street  
 Molesworth Street  
 Lachlan Street  
 Lachlan River Road  
 Tabbita Lane  
 Pinteebakana Road  
 Munros Road  
 Erigolia Road

**Financial implications**

Expenditure for the two week period to 30/06/23 was \$95,800 for this program. Unfavourable weather did not allow substantial work to commence on 1 July 2023. However the identified heavy patching program has now commenced. The time frame has been pushed back by two weeks with the balance of \$513,000 of this program now expected to be completed by mid to late September. The impact of this delay will not detract from the anticipated completion date of the repair program which is still expected to be finished (weather permitting) by end of December 2023.

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Resources are adequate to complete the programs. However, unfavourable weather could have an impact.

**Community Strategic Plan**

Goal 2 – Accessible and connected

**Recommendation:**

**That Council note the status of the Pothole Repair Program.**

**10.10 Plant Report**

PES:MTN:PR

Author: Manager Fleet & Town Services

Purpose: Plant Report as per 30 June 2023

**Background**

PLANT NO	HOURS KMS	TYPE	DETAILS
2069	312,216 kms	Kenworth Truck	Replace rear drive axle seals.
2594	3 yrs old	Tri Axle Tipper	Replace retractable curtains control unit. Replace cables and pulley bearings.
	22 yrs old	Hillston Sewer Works	Replace aerator drive gearbox.
2565	18 yrs old	Dean Tilt Trailer	Replace all brakes and drums repack wheel bearings. Replace all spring hanger bushes. Replace tyres.
2595	2 yrs old	Tri Axle Water Tanker	Replace brake pads on all axles.
3524	9,261 hrs	John Deere Grader	Replace air conditioner compressor and receiver drier. Replace 6 wheel drive hydraulic pump. Recalibrate transmission.

**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 30 June 2023.**

**10.11 Development Applications – July 2023**

GOV:MTG:CR

Author: Manager Building & Regulatory Services

Purpose: Development Applications & Determinations – June 2023

**Background**

Lodgements

Type/No.	Name	Address	Development
DA2023/032	Rycom Ag Pty Ltd and BG & JM Holding Pty Ltd	9430 Murrumbidgee River Road Willbriggie NSW 2680	Subdivision
DA2023/033	Mulcahy & Wall Pty Ltd	140-146 High Street Hillston NSW 2675	Freestanding Metal Storage Shed
DA2023/034	C & JH Investments Pty Ltd	25 Collins Street Hillston NSW 2675	10 Self-Storage Sheds
DA2023/035	Debbie Smith, Jarrod Burns & Danielle Smith	14734 Mid Western Highway Goolgowi NSW 2652	Additions and Alterations to existing dwelling
DA2023/036	Kaleb Dalton	399 McMasters Road Hillston NSW 2675	Manufactured dwelling
DA2023/037	John Merrylees	1577 Carrathool Road Carrathool NSW 2711	Inground Swimming Pool
Total Estimated Value Of Works			\$674,430.00

Determination: Approved

Type/No.	Name	Address	Development	Processing Time
DA2023/031	Lindsay Parr	28-30 McGee Street Hillston NSW 2675	Change of Use of an Existing Storage Building to a Mechanical Workshop	20
DA2023/033	Mulcahy & Wall Pty Ltd	140-146 High Street Hillston NSW 2675	Freestanding Metal Storage Shed	8
DA2023/034	C & JH Investments Pty Ltd	25 Collins Street Hillston NSW 2675	10 Self-Storage Sheds	8
DA2023/035	Debbie Smith, Jarrod Burns & Danielle Smith	14734 Mid Western Highway Goolgowi NSW 2652	Additions and Alterations to existing dwelling	15
DA2023/036	Kaleb Dalton	399 McMasters Road Hillston NSW 2675	Manufactured dwelling	13

**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 June 2023 be noted.**



**10.12 Variations to Development Standards – 2023 Quarter 2**

DBC:STD:BR

Author: Manager Building & Regulatory Services

Purpose: Variations to Development Standards approved April - June 2023

**Background**

Planning Circular PS 20-002 sets out certain procedural and reporting requirements for the processing of Clause 4.6 LEP variations to development standards. This report addresses those requirements for Quarter 2 (Q2) from April - June 2023.

**Issues**

In order to ensure transparency and integrity in the planning framework the below Departmental monitoring and reporting measures must be followed when development standards are being varied:

1. Proposed variations to development standards cannot be considered without a written application objecting to the development standard and dealing with the matters required to be addressed by the relevant instrument.
2. A publicly available online register of all variations to development standards approved by the consent authority or its delegates is to be established and maintained. This register must include the development application number and description, the property address, the standard to be varied and the extent of the variation.
3. A report of all variations approved (including under delegation) must be submitted through the NSW Planning Portal at [www.planningportal.nsw.au](http://www.planningportal.nsw.au) within four weeks of the end of each quarter (ie. March, June, September and December) in the form provided by the Department.
4. A report of all variations approved under delegation from a council must be provided to a meeting of the council at least once each quarter.

No Development Standard variations were approved for Quarter 2 of 2023.

**Financial implications**

Nil

**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implications**

Nil

**Community Strategic Plan**

Nil

**Recommendation:**

**That Council note the Clause 4.6 LEP Variations to Development Standards for April - June 2023.**

**10.13 Finance Report – Statement of Bank Balances – June 2023**

FM:FR

Author: Director Corporate & Community Services

Purpose: Statement of Bank Balances – June 2023

**Background**

The reconciliation of Council’s main bank account with the cash book controls within Practical (council finance software) for the month of June 2023 is complete as shown in the table below:

<b>Statement of Bank Balances as at 30 June 2023</b>				
<b>CASHBOOK SUMMARY</b>				<b>Data for June 2023</b>
<b>Balance As at 1/06/2023 (Consolidated Funds)</b>				<b>\$274,050.19</b>
		<b>Add For June 2023</b>	<b>Total for 01/07/2022 to 30/06/2023</b>	
Rates/Water/Debtor Receipts	\$8,221,444.89	\$295,109.55	\$8,516,554.44	
Investments Recalled	\$14,907,410.52	\$2,995,100.29	\$17,902,510.81	
RMS - RMCC, Block, Repair	\$3,036,156.16	\$657,476.52	\$3,693,632.68	
RMS - Bridge	\$0.00	\$0.00	\$0.00	
RMS - Flood Damage	\$2,966,864.41	\$0.00	\$2,966,864.41	
RMS - Regional Roads	\$0.00	\$0.00	\$0.00	
Grant - Roads to Recovery Program	\$1,459,649.00	\$0.00	\$1,459,649.00	
FAG - General & Local Roads	\$1,982,748.00	\$7,874,497.00	\$9,857,245.00	
All Other Misc Grant Payments	\$6,536,279.90	\$650,933.00	\$7,187,212.90	
Planning Receipts	\$435,726.40	\$9,253.94	\$444,980.34	
Plant / Property Trade-Ins & Sales	\$963,399.02	\$548,575.00	\$1,511,974.02	
Other Receipts	\$3,579,114.45	\$712,819.95	\$4,291,934.40	
<b>Sub Total Receipts</b>	<b>\$44,088,792.75</b>	<b>\$13,743,765.25</b>	<b>\$57,832,558.00</b>	<b>\$13,743,765.25</b>
<b>LESS PAYMENTS</b>				
		<b>Add For June 2023</b>	<b>Total for 01/07/2022 to 30/06/2023</b>	
Wages (Net of PAYG & Other Deductions)	(\$5,583,259.85)	(\$1,549,355.20)	(\$7,132,615.05)	
Plant Acquisitions	(\$1,034,531.11)	(\$494,835.00)	(\$1,529,366.11)	
Invested	(\$18,063,176.32)	(\$7,400,000.00)	(\$25,463,176.32)	
Other Creditors Payments	(\$19,292,707.30)	(\$4,031,322.63)	(\$23,324,029.93)	
<b>Sub Total Payments</b>	<b>(\$43,973,674.58)</b>	<b>(\$13,475,512.83)</b>	<b>(\$57,449,187.41)</b>	<b>(\$13,475,512.83)</b>
<b>Cashbook Balance 30/06/2023</b>				<b>\$542,302.61</b>
<b>BANK STATEMENTS</b>				
<b>Opening Balance 01/06/2023 (CSC's CBA Main Transaction Account)</b>				<b>\$269,437.90</b>
Less Bank Payments				<b>(\$13,102,928.45)</b>
Plus Bank Receipts				<b>\$13,206,222.60</b>
<b>Total As Per Bank Statements</b>				<b>\$372,732.05</b>
Plus Unpresented Deposits				<b>\$187,235.40</b>
Less Unpresented Cheques				<b>(\$17,664.84)</b>
<b>Reconciliation Cash Book Balance to Bank Statements 30/06/2023</b>				<b>\$542,302.61</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 30 June 2023 and confirm payment of accounts as summarised in the reconciliation statement totalling \$13,475,512.83.**

**10.14 Finance Report – Investments Schedule – June 2023**

FM:FR

Author: Director Corporate & Community Services

Purpose: Schedule of Investments – June 2023

**Background**

Details of Council’s investments as at 30 June 2023 are provided below:

CARRATHOOL SHIRE COUNCIL INVESTMENTS - 30 JUNE 2023							
Last Month @ 31/05/23	Financial Institution	Date Raised	Interest Rate	Duration (Days)	Maturity Date	Current Month @ 30/06/23	Change
\$526,599.39	CBA	12-Apr-23	4.21%	91 Days	12-Jul-23	\$526,599.39	\$0.00
\$546,909.26	CBA	Recall IBD \$546,909.26+\$5,771.77				\$0.00	(\$546,909.26)
\$512,048.95	CBA	15-Jun-23	4.78%	90 Days	13-Sep-23	\$517,521.28	\$5,472.33
\$520,907.42	CBA	27-Feb-23	4.53%	150 Days	27-Jul-23	\$520,907.42	\$0.00
\$519,102.15	CBA	22-May-23	4.48%	91 Days	21-Aug-23	\$519,102.15	\$0.00
\$511,225.44	CBA	Recall IBD \$511,225.44 + \$7,395.26				\$0.00	(\$511,225.44)
\$517,173.90	CBA	29-May-23	4.52%	91 Days	28-Aug-23	\$517,173.90	\$0.00
\$1,000,000.00	CBA	27-Feb-23	4.53%	150 Days	27-Jul-23	\$1,000,000.00	\$0.00
\$0.00	CBA	28-Jun-23	5.19%	120 Days	26-Oct-23	\$2,800,000.00	\$2,800,000.00
\$522,673.31	CBA	29-May-23	4.52%	91 Days	28-Aug-23	\$522,673.31	\$0.00
\$518,806.92	CBA	05-Apr-23	4.22%	91 Days	05-Jul-23	\$518,806.92	\$0.00
\$5,639,775.25	CBA	19-Jun-23	4.86%	91 Days	18-Sep-23	\$5,699,814.91	\$60,039.66
\$516,745.63	CBA	26-Apr-23	4.24%	90 Days	25-Jul-23	\$516,745.63	\$0.00
\$515,868.82	CBA	16-May-23	4.54%	120 Days	13-Sep-23	\$515,868.82	\$0.00
\$505,091.78	CBA	08-May-23	4.44%	91 Days	07-Aug-23	\$505,091.78	\$0.00
\$511,149.74	CBA	27-Jun-23	4.84%	92 Days	27-Sep-23	\$518,543.91	\$7,394.17
\$518,298.63	CBA	Recall IBD \$518,298.63 + \$5,499.93				\$0.00	(\$518,298.63)
\$516,211.50	CBA	03-Apr-23	4.30%	122 Days	03-Aug-23	\$516,211.50	\$0.00
\$510,937.19	CBA	01-Jun-23	4.58%	90 Days	30-Aug-23	\$518,009.12	\$7,071.93
\$511,292.77	CBA	01-Feb-23	4.30%	152 Days	03-Jul-23	\$511,292.77	\$0.00
\$512,948.02	CBA	03-May-23	4.44%	90 Days	01-Aug-23	\$512,948.02	\$0.00
\$518,662.49	Bendigo Bank	07-Apr-23	4.05%	122 Days	07-Aug-23	\$518,662.49	\$0.00
\$97,046.27	Bendigo Bank	03-Apr-23	4.05%	275 Days	03-Jan-24	\$97,046.27	\$0.00
\$25,379.10	Bendigo Bank	12-Jun-23	4.55%	122 Days	12-Oct-23	\$25,591.17	\$212.07
\$518,872.01	Westpac	03-May-23	4.49%	124 Days	04-Sep-23	\$518,872.01	\$0.00
\$500,000.00	Westpac	09-Jun-23	4.76%	94 Days	11-Sep-23	\$505,280.55	\$5,280.55
\$1,000,000.00	Westpac	27-Feb-23	4.63%	182 Days	28-Aug-23	\$1,000,000.00	\$0.00
\$532,645.58	NAB	05-Apr-23	4.35%	121 Days	04-Aug-23	\$532,645.58	\$0.00
\$511,864.95	NAB	05-Apr-23	4.21%	90 Days	04-Jul-23	\$511,864.95	\$0.00
\$504,901.10	NAB	08-May-23	4.24%	92 Days	08-Aug-23	\$504,901.10	\$0.00
\$500,000.00	NAB	20-Mar-23	4.37%	122 Days	20-Jul-23	\$500,000.00	\$0.00
\$515,426.79	NAB	19-Apr-23	4.10%	90 Days	18-Jul-23	\$515,426.79	\$0.00
\$505,063.02	NAB	19-May-23	4.40%	123 Days	19-Sep-23	\$505,063.02	\$0.00
\$513,647.73	NAB	21-Mar-23	4.53%	184 Days	21-Sep-23	\$513,647.73	\$0.00
\$0.00	NAB	28-Jun-23	4.84%	92 Days	28-Sep-23	\$2,000,000.00	\$2,000,000.00
\$516,180.14	NAB	11-Apr-23	4.35%	122 Days	11-Aug-23	\$516,180.14	\$0.00
\$1,000,000.00	NAB	27-Jun-23	4.93%	122 Days	27-Oct-23	\$1,014,432.88	\$14,432.88
\$519,484.12	NAB	18-May-23	4.35%	90 Days	16-Aug-23	\$519,484.12	\$0.00
\$528,303.38	NAB	15-May-23	4.40%	123 Days	15-Sep-23	\$528,303.38	\$0.00
\$513,449.69	NAB	05-Apr-23	4.35%	121 Days	04-Aug-23	\$513,449.69	\$0.00
\$1,561,256.24	IMB	31-May-23	4.75%	154 Days	01-Nov-23	\$1,561,256.24	\$0.00
\$525,381.48	IMB	14-Apr-23	4.20%	123 Days	15-Aug-23	\$525,381.48	\$0.00
\$0.00	IMB	07-Jun-23	4.85%	92 Days	07-Sep-23	\$500,000.00	\$500,000.00
\$500,000.00	IMB	26-Apr-23	4.45%	152 Days	25-Sep-23	\$500,000.00	\$0.00
\$500,000.00	IMB	01-Jun-23	4.80%	183 Days	01-Dec-23	\$506,684.93	\$6,684.93
\$0.00	IMB	28-Jun-23	5.05%	92 Days	28-Sep-23	\$2,000,000.00	\$2,000,000.00
\$536,119.25	IMB	13-Jun-23	4.90%	122 Days	13-Oct-23	\$543,104.96	\$6,985.71
\$514,169.22	IMB	17-May-23	4.60%	92 Days	17-Aug-23	\$514,169.22	\$0.00
\$512,907.82	IMB	05-Apr-23	4.15%	91 Days	05-Jul-23	\$512,907.82	\$0.00
\$519,188.14	IMB	17-Apr-23	4.10%	91 Days	17-Jul-23	\$519,188.14	\$0.00
\$512,394.66	IMB	29-Mar-23	4.35%	118 Days	25-Jul-23	\$512,394.66	\$0.00
\$522,037.71	IMB	17-Apr-23	4.20%	122 Days	17-Aug-23	\$522,037.71	\$0.00
<b>\$31,478,146.96</b>						<b>\$37,315,287.86</b>	<b>\$5,837,140.90</b>

ON CALL INVESTMENTS							
\$2,869,718.07	CBA	Variable	0.85%	N/A	On Call A/c	\$2,575,403.44	(\$294,314.63)
	Movements On Call Funds		CBA				
	01-Jun-23	Interest	\$5,685.37				
	During Month	From On Call	(\$1,400,000.00)				
	During Month	To On Call	\$1,100,000.00				
	On Call - Net Change for Month		(\$294,314.63)				
\$2,869,718.07						\$2,575,403.44	(\$294,314.63)
\$34,347,865.03						\$39,890,691.30	\$5,542,826.27
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 1/6/23	CLOSING 30/6/23	VARIATION JUNE
IBDs	31,478,146.96	37,315,287.86	5,837,140.90
On Call Funds	2,869,718.07	2,575,403.44	(294,314.63)
<b>TOTAL</b>	<b>34,347,865.03</b>	<b>39,890,691.30</b>	<b>5,542,826.27</b>

**Analysis – Change During Month:**

	VARIATION – JUNE 2023
ADD – Interest Incorporated in IBDs Rolled Over	113,574.23
ADD – New IBDs	7,300,000.00
LESS – IBDs recalled	(1,576,433.33)
ADD – Interest from On Call Funds	5,685.37
LESS – On Call Funds recalled	(1,400,000.00)
ADD – Funds applied to On Call Funds	1,100,000.00
<b>TOTAL VARIATION</b>	<b>5,542,826.27</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 (matures 10/2023) \$25,591.17

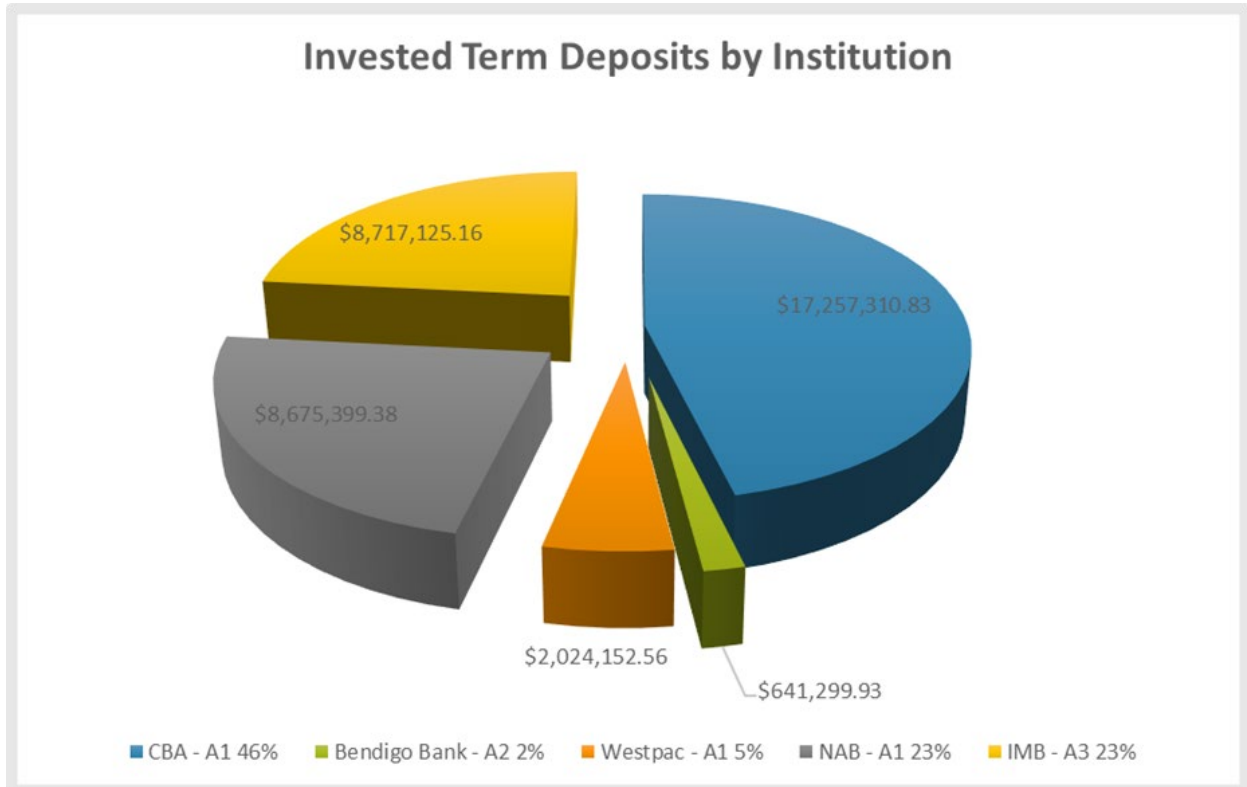
**Compliance with Policy Limits:**

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:

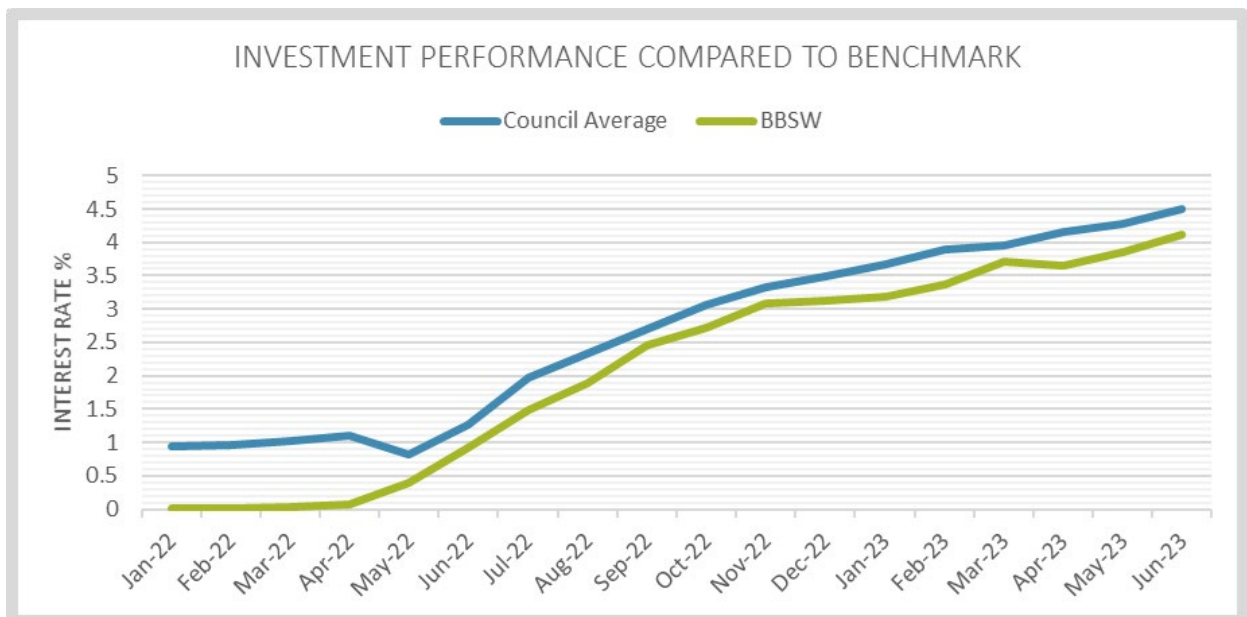
S&P Long Term Credit Rating*	S&P Short Term Credit Rating*	Portfolio Maximum
AAA Category	A1 +	50%
AA Category or Major Bank** (see note below)	A1	50%
A Category	A2	30%
BBB Category	A3	30%
NSW Treasury Corp Hour Glass Facility	Unrated	30%
Unrated Authorised Deposit Taking Institution	Unrated	10%

\*Moody's/Fitch equivalent

\*\*ANZ, Commonwealth Bank, National Australia Bank & Westpac including their subsidiaries and brands (eg St George). Where the institution is a major bank, the portfolio maximum may be increased to 70% should a significant benefit to Council be identified.\*



The graph below details the performance of Council’s investment portfolio against the standard comparative – the Bank Bill Swap Rate.



**Issues**

Lack of diversification within the investment portfolio has the potential for higher risk to Council.

**Financial implications**

Council’s investment portfolio provides funding for some projects identified in the Operational Plan.

**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 receive the investment report as at 30 June 2023 and it be noted that in accordance with clause 212 paragraph (1)(b) of the *Local Government (General) Regulation 2021*, it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.**

**10.15 Community Development Officer Report – July 2023**

ED:TOUR:TEP

Author: Community Development Officer

Purpose: To advise Council of recent activities undertaken by the Community Development Officer.

**Background**

Each month the Community Development Officer provides Council with an update of activity that has taken place and future proposals for Council consideration.

**Issues****Community Grant Scheme 2023-2024**

Applications for the 2023-2024 Carrathool Shire Council Community Grants opened on 1 July 2023 and will close on Wednesday 2 August 2023. Advertisements have been placed in the Hillston Spectator, Facebook, Council website and emailed to the Community Group contact database.

**Youth Mural Project**

Council received grant funding of \$13,000 to hold workshops to paint youth murals in Hillston, Goolgowi & Rankins Springs through the Office of Regional Youth. Design workshops were held 4-5 July 2023 in Hillston, Goolgowi and Rankins Springs with the designs to be presented to Council at the August meeting. Numbers were small but attendees were enthusiastic. It is planned to combine the painting of the mural with School Holiday Break Program funding (if successful) to hold a larger event with a smaller painting activity, jumping castle, games and BBQ.

**Winter School Holiday Break Program**

Two roller discos were scheduled during the winter holidays, one in Rankins Springs and one in Hillston.

**Kidman Way Meeting**

The CDO attended the Kidman Way meeting held in Cobar on 28 June 2023. A short tour of Cobar was held in the morning prior to the meeting. Carrathool Shire has completed their 2-year secretariat role with Murrumbidgee Council taking on the secretariat role for the next 2 years.

**Small Business Month 2023**

Small Business Month will be held in October 2023. Grants of up to \$2,500 are available to hold events during the month of October that support small businesses. Eligible events include workshops, training programs and seminars. The CDO is liaising with the businesses within our Shire to determine what type of event would suit.

**Hillston Water Tower Mural**

Expressions of Interest have been advertised, with a number of enquiries and interest in this project. Expressions of Interest close on 19 July 2023.

**Goolgowi Pump Track Project**

Advertisement of this project has commenced with quotation forms available through Council's website or by contact the office. Quotations will close 25 August 2023.

**Information Distributed to the Community**

- 2023-2024 Community Grant Scheme Information
- Heywire – Youth Storytelling Competition
- Youth Mural Design Workshop Information
- Small Business Grant Information
- School Holiday Break Program – Winter Event

**Financial implications**

Existing CDO budget and grant funding.



**Statutory implications (Governance including Legal)**

Nil

**Policy implications**

Nil

**Risk implication**

Nil

**Community Strategic Plan**

Goal 1 – Thriving and liveable communities

Goal 3 – Resilient and welcoming

**Recommendation:**

**That Council note the Community Development Officers report for July 2023.**

**11. Committee Reports**

**12. Closed Council Reports**

**12.1 Plant Update – New Item of Plant**

PES:AD:CRRPD

Author: Manager Fleet & Town Services

Purpose: Plant Replacement Report for June 2023.

**Background**

Council is asked to consider this report Plant Update – New Item of Plant in Closed Council 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 Award Tender 2022-005 – Panel of Subcontractors**

TND 2022-005

Author: Director Infrastructure Services

Purpose: For Council to determine the successful tenderers for the panel of subcontractors contract.

**Background**

Council is asked to consider this report Award Tender 2022-005 – Panel of Subcontractors in Closed Council 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 Sale of Land for Overdue Rates and Charges**

RCV:NOT:SLOR

Author: Director Corporate & Community Services

Purpose: To provide an update on the sale of land for overdue rates and charges.

**Background**

Council is asked to consider this report Sale of Land for Overdue Rates and Charges in Closed Council 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*.**

**13. Next Meeting**

The next **Ordinary Meeting** of Council will be held at the **Conapaira Hotel Rankins Springs** on **15 August 2023** commencing at **10.00am**.