



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

**Date: Wednesday, 28 October 2020**  
**Time: 2:00pm**  
**Location: Condobolin Council Chambers**

# **BUSINESS PAPER**

**Ordinary Council Meeting**

**28 October 2020**

## ***Lachlan Shire –THE HEART OF NSW***



### ***Our Vision:***

*For the Lachlan Shire to be a resilient community providing economic and social growth, through evolving, agricultural, business and mineral activities*

### ***Mission:***

*To engage the community, providing and delivering progressive services whilst implementing a long term strategic plan leading to the social and economic benefit of the community*

## Order Of Business

<b>1</b>	<b>Acknowledgement of Country and Elders .....</b>	<b>5</b>
<b>2</b>	<b>Apologies and Requests for Leave of Absence .....</b>	<b>5</b>
<b>3</b>	<b>Confirmation of Minutes.....</b>	<b>5</b>
	Minutes of Ordinary Council Meeting 23 September 2020 .....	6
<b>4</b>	<b>Mayoral Minute.....</b>	<b>24</b>
4.1	Mayoral Minute - Meetings and Functions Attended by the Mayor and Deputy Mayor October .....	24
4.2	Mayoral Minute - October .....	25
<b>5</b>	<b>Public Forum.....</b>	<b>26</b>
<b>6</b>	<b>Disclosure of Interest .....</b>	<b>26</b>
<b>7</b>	<b>General Manager.....</b>	<b>27</b>
7.1	Active Resolutions - October .....	27
<b>8</b>	<b>Corporate and Community Services .....</b>	<b>54</b>
8.1	Donation Requests.....	54
8.2	Investments at 30 September 2020.....	61
8.3	Revote of expenditure to 2020-2021 Operational Plan .....	73
8.4	Youth Services quarterly report April to June 2020 and update to Council. ....	78
<b>9</b>	<b>Environment, Tourism and Economic Development.....</b>	<b>85</b>
9.1	Planning Proposal - Amendment to Lachlan Local Environmental Plan 2013 to allow an Animal Shelter at the Condobolin Sewerage Treatment Plan Site .....	85
9.2	Draft Shipping Container Policy.....	89
9.3	Development Data September 2020 .....	99
<b>10</b>	<b>Infrastructure Services.....</b>	<b>102</b>
10.1	FY2021 Roadworks Monthly Update For September .....	102
10.2	Central NSW Joint Organisation - Partication in Tender for the Supply and Delivery of Bitumen Emulsion.....	113
10.3	Road Construction Program FY 20/21 and 21/22.....	117
10.4	FY2021 Recreation Monthly Update for September .....	125
10.5	Aerodrome water storage tank - user charges.....	131
10.6	FY2021 Utilities Monthly Update for September.....	136
<b>11</b>	<b>Deputations.....</b>	<b>141</b>
<b>12</b>	<b>Notices of Motion.....</b>	<b>141</b>
	Nil	
<b>13</b>	<b>Notices of Rescission.....</b>	<b>141</b>
	Nil	
<b>14</b>	<b>Delegates Report .....</b>	<b>142</b>
14.1	Central NSW Joint Organsiation Board Meeting.....	142
14.2	2020 Murray Darling Association Conference .....	157

14.3	Farmer's Mental Health Symposium.....	159
<b>15</b>	<b>Correspondence .....</b>	<b>160</b>
15.1	Correspondence for the month of October .....	160
<b>16</b>	<b>Questions of which Notice has been given.....</b>	<b>164</b>
	Nil	
<b>17</b>	<b>Petitions .....</b>	<b>164</b>
	Nil	
<b>18</b>	<b>Closed Session .....</b>	<b>165</b>
18.1	Tender 2020/10 - Proposed Council Works Depot Condobolin.....	165
18.2	Offer to purchase industrial land - 1 West St and 100 Loughnan St Lake Cargelligo.....	165
18.3	Notice of Motion - 6 Townsend Street Lake Cargelligo .....	165
18.4	Tender 2020/20 - Proposed Condobolin Waste Transfer Station.....	165

- 1      ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**
- 2      APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**
- 3      CONFIRMATION OF MINUTES**

Ordinary Meeting - 23 September 2020

**MINUTES OF LACHLAN SHIRE  
ORDINARY COUNCIL MEETING  
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS  
ON WEDNESDAY, 23 SEPTEMBER 2020 AT 2:14PM**

**PRESENT:** Mayor John Medcalf (OAM) Cr Melissa Blewitt, Cr Dennis Brady, Cr Dave Carter, Cr Mark Hall, Cr Peter Harris, Cr Brian Nelson, Deputy Mayor Paul Phillips, Cr Melissa Rees

**IN ATTENDANCE:** Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant)

**1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**

Was read out by Councillor Mark Hall

**2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Councillor Elaine Bendall

**RESOLUTION 2020/233**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**RESOLUTION 2020/234**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That the minutes of the Ordinary Meeting held on 26 August 2020 be confirmed.

**CARRIED**

**4 MAYORAL MINUTE**

**4.1 MAYORAL MINUTE - MEETINGS AND FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR - SEPTEMBER**

**RESOLUTION 2020/235**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dave Carter

That Council:

1. Receive and note Mayoral Minute No R20/264.

**CARRIED**

#### **4.2 MAYORAL MINUTE - SEPTEMBER**

##### **RESOLUTION 2020/236**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That Council:

1. Receive and note Mayoral Minute No. R20/272.

**CARRIED**

#### **5 PUBLIC FORUM**

Heather Blackley – Youth Services – BMX Track proposal

#### **6 DISCLOSURE OF INTEREST**

Councillor Melissa Rees declared a non-pecuniary, non significant interest in Item 8.1 Donation Requests, for Condobolin High School as she is employed by the High School and Condobolin Public School Swimming due to significant involvement with the Condobolin Swimming Club and also in Item 18.3 Willow Bend Sports Centre – as Councillor Rees is employed by the High School.

Councillor Melissa Blewitt – declared a significant pecuniary interest in Item 18.3 as her sister's partner is leasing the Willow Bend Sports Centre.

Councillor Dennis Brady – declared a non-significant interest in Item 18.1 as he is a member of Rotary.

#### **7 GENERAL MANAGER**

##### **7.1 ELECTION OF MAYOR, DEPUTY MAYOR AND DELEGATES TO COMMITTEES**

##### **RESOLUTION 2020/237**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That:

1. General Managers Report No R20/247 be received and noted.
2. Council resolve the voting system for the election of the Mayor and Deputy Mayor.
3. Council elect John Medcalf OAM as Mayor, Paul Phillips as Deputy Mayor and delegates to committees as outlined in the Report to remain as is with the following changes:

Councillor Bendall to be Council's representative on the Lachlan Shire Council Shire Wide Australia Day Committee.

Councillor Brady to be a Council representative on the Gum Bend Lake Committee.

Councillor Carter to be a Council delegate on the Traffic Committee and Councillor Nelson to be alternate delegate.

4. Council set the time and dates for Ordinary meetings of Council to be 2:00pm every fourth Wednesday of the month and the Strategic Briefing Sessions to be 2:00pm every second Wednesday of the month.

**CARRIED**

## **7.2 ACTIVE RESOLUTIONS SEPTEMBER**

### **RESOLUTION 2020/238**

Moved: Cr Dave Carter  
Seconded: Cr Melissa Rees

That:

1. The General Manager's Report No R20/263 be received and noted.

**CARRIED**

## **7.3 REQUEST FOR SUPPORT - CONDOBOLIN DOMESTIC VIOLENCE COMMITTEE**

### **RESOLUTION 2020/239**

Moved: Cr Mark Hall  
Seconded: Cr Melissa Blewitt

That

1. The General Manager's Report No. R20/268 be received and noted.
2. Council support the request from the Condobolin Domestic Violence Committee by displaying Domestic Violence Banners in Lake Cargelligo and Condobolin from the end of October through November subject to the banners still being in a serviceable condition.
3. Staff be given the opportunity to participate in the proposed march on 25 November 2020, if they wish, by accessing leave or through flexible work arrangements subject to sufficient staff still being available to maintain Council services during the period of the march.
4. The Condobolin Domestic Violence Committee be advised that the march and speeches should only proceed if they can comply with the requirements of any Public Health Orders applicable at the time regarding public gatherings.

**CARRIED**

## **8 CORPORATE AND COMMUNITY SERVICES**

### **8.1 DONATION REQUESTS**

#### **RESOLUTION 2020/240**



Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The Director Corporate & Community Services Report No. R20/205 be received and noted.
2. Council:

**RESOLUTION 2020/241**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Newcastle Variety- Not provide a donation and that a letter of explanation be sent.

CARRIED

**RESOLUTION 2020/242**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Condobolin Sports Club – Donate \$200 to the Condobolin Open Triple Bowls Competition.

CARRIED

**RESOLUTION 2020/243**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Condobolin Public School swimming program.

Defer the decision until the school provides further information including confirmation of their co-contribution.

CARRIED

**RESOLUTION 2020/244**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

Condobolin High School Presentation night –donate \$100

CARRIED

**8.2 INVESTMENTS AT 31 AUGUST 2020**

**RESOLUTION 2020/245**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Mark Hall

That:

1. The Director Corporate and Community Services Report No. R20/244 be received and noted.

**CARRIED**

### **8.3 WORKPLACE SURVEILLANCE POLICY**

#### **RESOLUTION 2020/246**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Corporate and Community Services Report No R20/245 be received and noted.
2. Council adopt the revised Workplace Surveillance Policy as presented.

**CARRIED**

### **8.4 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020**

#### **RESOLUTION 2020/247**

Moved: Cr Melissa Rees

Seconded: Cr Mark Hall

That

1. The Director Corporate and Community Services Report No R20/259 be received and noted.
2. The Draft Financial Statements for the year ended 30 June 2020 be referred for Audit.
3. Council confirm that the Draft Financial Statements for the year ended 30 June 2020 have been prepared in accordance with:
  - (a) the Local Government Act 1993 and Regulations;
  - (b) the Australian Accounting Standards and professional pronouncements; and
  - (c) the Local Government Code of Accounting Practice and Financial Reporting.
4. Council confirm that:
  - (a) The statements present fairly the Operating Result and Financial Position for the year;
  - (b) The statements accord with Council's accounting and other records; and
  - (c) Council is not aware of any matter that would render the statements false or misleading in any way.
5. The General Manager be authorised to finalise the date on which the auditor's report and financial statements are to be presented to the public.

**CARRIED**

**8.5 AUDIT & RISK COMMITTEE - MINUTES JUNE AND AUGUST 2020 MEETINGS****RESOLUTION 2020/248**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate & Community Services Report R20/269 be received and noted,
2. The confirmed minutes of the Audit, Risk & Improvement Committee meeting held on 10 June 2020 be noted.
3. The unconfirmed minutes of the Audit, Risk & Improvement Committee meeting held on 12 August 2020 be noted.

**CARRIED****9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT****9.1 NATURAL DISASTERS CLAUSE - LACHLAN LOCAL ENVIRONMENTAL PLAN 2013****RESOLUTION 2020/249**

Moved: Cr Peter Harris

Seconded: Cr Brian Nelson

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/240 be received and noted.
2. Council opt-in to the natural disaster clause for all zones under Lachlan Local Environmental Plan 2013.

**CARRIED****9.2 PLANNING PROPOSAL - AMENDMENT OF LACHLAN LOCAL ENVIRONMENTAL PLAN 2013 TO INCLUDE MURRIN BRIDGE****RESOLUTION 2020/250**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/241 be received and noted.
2. Council endorse the preparation and lodgement of a planning proposal to amend Lachlan Local Environmental Plan 2013 to include the Murrin Bridge area.
3. Council approve the Planning Proposal for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination.

4. Council seek authority from the Department of Planning, Industry and Environment to exercise the delegation of all functions of the relevant local plan making authority under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan to put into effect the Planning Proposal.
5. Authority be delegated to the General Manager to make any minor variations to the Planning Proposal, following receipt of the Gateway Determination.
6. A further report be brought back to Council following the public exhibition of the Planning Proposal detailing any submissions received during the public exhibition period.

**CARRIED**

Councillor Rees left the room at 3:52pm

### **9.3 COMMUNITY AND SPORTING GRANTS**

#### **RESOLUTION 2020/251**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Environment Tourism and Economic Development Report No. R20/243 be received and noted.
2. Council determined which applications are to be approved and the amount of funding to be provided.

#### **RESOLUTION 2020/252**

Moved: Cr Melissa Blewitt

Seconded: Cr Peter Harris

Lachlan Valley United Physie – Yes

**CARRIED**

#### **RESOLUTION 2020/253**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

Tullibigeal Central School Parents and Citizens – Yes

**CARRIED**

#### **RESOLUTION 2020/254**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

Lake Cargelligo Sports Club – Council consult with the club before providing the grant.

**CARRIED**

#### **RESOLUTION 2020/255**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

Lake Cargelligo Bowling Club – Yes

CARRIED

**RESOLUTION 2020/256**

Moved: Cr Melissa Blewitt  
 Seconded: Cr Peter Harris  
 Condobolin Pony Club – Yes

CARRIED

**RESOLUTION 2020/257**

Moved: Cr Melissa Blewitt  
 Seconded: Cr Peter Harris  
 Condobolin Amateur Pistol Club – Yes, \$2000.00 only.

CARRIED

**RESOLUTION 2020/258**

Moved: Cr Melissa Blewitt  
 Seconded: Deputy Mayor Paul Phillips  
 Condobolin Junior Rugby League - Yes

CARRIED

CARRIED

**9.4 UTES IN THE PADDOCK - REPLACEMENT UTE AND REPAINTING OF AN EXISTING UTE**

**RESOLUTION 2020/259**

Moved: Cr Peter Harris  
 Seconded: Cr Dave Carter

That

1. The Director Environment, Tourism and Economic Development Report No. R20/248 be received and noted.
2. Robert Keen and Eryn Mullins be chosen to paint the two (2) utes for the “Utes in the Paddock” display.
3. The General Manager be authorised to sign the moral rights deeds with each artist and affix the Council seal.

CARRIED

**9.5 DEVELOPMENT DATA AUGUST 2020**

**RESOLUTION 2020/260**

Moved: Cr Peter Harris  
Seconded: Cr Melissa Blewitt

That:

1. That the Director Environment, Tourism and Economic Development Report No. R20/249 be received and noted.

**CARRIED**

## **9.6 PAINTING OF A MURAL ON THE WATER TOWER - LAKE CARGELLIGO**

### **RESOLUTION 2020/261**

Moved: Cr Mark Hall  
Seconded: Cr Melissa Blewitt

That

1. The Director Environment, Tourism and Economic Development Report No. R20/252 be received and noted.
2. In-principle support be given to the Lakes Alive Committee for a mural to be painted on the Lake Cargelligo Water Reservoir at Council's Water Treatment Plant, Lachlan Valley Way.
3. The Lakes Alive Committee be advised of Council's decision that final approval will be subject to the details of the actual community consultation undertaken in relation to the project and Council endorsement of the final mural design.

**CARRIED**

## **9.7 INDEPENDENT PRICING AND REGULATORY TRIBUNAL (IPART) - LOCAL COUNCIL DOMESTIC WASTE MANAGEMENT CHARGES DISCUSSION PAPER**

### **RESOLUTION 2020/262**

Moved: Cr Peter Harris  
Seconded: Cr Mark Hall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/253 be received and noted.
2. A joint submission be lodged as a member council of Netwaste (if the option is available).
3. A Council submission be lodged if the Netwaste joint submission does not proceed.
4. An attachment highlighting our issues to the submission be provided.

**CARRIED**

At 4:13pm Council ceased for a break.  
Councillor Rees returned to the room at 4:35pm  
At 4:36pm Council resumed

**9.8 LACHLAN SHIRE ENERGY SUSTAINABILITY PLAN****RESOLUTION 2020/263**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/255 be received and noted.
2. The Lachlan Shire Council Energy Sustainability Plan be adopted.
3. The Lachlan Shire Council Energy Sustainability Plan be placed on Council's website and that the adoption of the plan be communicated through the media and on Council's media outlets.

**CARRIED**

**10 INFRASTRUCTURE SERVICES****10.1 TRAFFIC COUNT REPORT - SLEE STREET, FIFIELD****RESOLUTION 2020/264**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That

1. The Director Infrastructure Services Report No. R20/118 be received and noted.

**CARRIED**

**10.2 FY2021 ROADWORKS MONTHLY UPDATE FOR AUGUST****RESOLUTION 2020/265**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. R20/246 be received and noted.

**CARRIED**

**10.3 FY2021 UTILITIES MONTHLY UPDATE FOR AUGUST****RESOLUTION 2020/266**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. R20/256 be received and noted.

**CARRIED**

**10.4 FY2021 RECREATION MONTHLY UPDATE FOR AUGUST**

**RESOLUTION 2020/267**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That

1. The Director Infrastructure Services report R20/257 be received and noted.

**CARRIED**

**10.5 WATER ALLOCATIONS FY2020/2021**

**RESOLUTION 2020/268**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Blewitt

That

1. The Director Infrastructure Services Report No R20/262 be received and noted.
2. Council resolve to use the available 1100ML of water allocation to commence the filling of Gum Bend Lake in mid-late October, with a view to opening the lake in early December.
3. Council reconsider Gum Bend Lake and water allocations at the December Council meeting, at which time more information will available to better inform the decision around the need to purchase further allocations.

**CARRIED**

**10.6 TREE ASSESSMENT - 74 MOLONG STREET, CONDOBOLIN & 6 LAKE STREET, LAKE CARGELLIGO**

**RESOLUTION 2020/269**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. 20/271 be received and noted
- 2.



**CARRIED**

**11 DEPUTATIONS**

Nil

**12 NOTICES OF MOTION**

Nil

**13 NOTICES OF RESCISSION**

Nil

**14 DELEGATES REPORT**

Nil

**15 CORRESPONDENCE**

**15.1 CORRESPONDENCE AUGUST**

**RESOLUTION 2020/270**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. The General Manager's Report No. R20/266 be received and noted.

**CARRIED**

**16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**17 PETITIONS**

Nil

**18 CLOSED SESSION**

**RESOLUTION 2020/271**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**18.1 Rates and Charges Donations - 2020/21**

This matter is considered to be confidential under Section 10A(2)b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

**18.2 Review of Rates & Charges Arrears**

This matter is considered to be confidential under Section 10A(2)b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

**18.3 Exclusive Use License - Willow Bend Sport Centre - Department of Education School Infrastructure NSW**

This matter is considered to be confidential under Section 10A(2)di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**18.4 Re-Branding of Council and a new Brand for Council's Visitor Economy**

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**18.5 81 Loughnan Street, Lake Cargelligo**

This matter is considered to be confidential under Section 10A(2)a, c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors), information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**18.6 Undetected Water Leak - Assessment 1027874**

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**18.7 Offer to purchase land Lot 11 Loughnan Street Lake Cargelligo**

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to

conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**CARRIED**

**RESOLUTION 2020/272**

Moved: Cr Peter Harris  
Seconded: Cr Dennis Brady

That Council moves out of Closed Council into Open Council.

**CARRIED**

**18.1 RATES AND CHARGES DONATIONS - 2020/21**

**RESOLUTION 2020/273**

Moved: Cr Mark Hall  
Seconded: Cr Peter Harris

That:

- 1) The Director of Corporate and Community Services Report No. R20/206 be received and noted.
- 2) Council:
  - a) Write to the Condobolin Trike and Rail Museum seeking details on the museum's viability before providing a donation or Council assistance.
  - b) Provide a \$1352.00 concession to the Condobolin Rotary Club for their annual rates and charges.

**CARRIED**

At 5:35pm Manager of Building and Projects, Guy Marchant joined the meeting.

**18.2 REVIEW OF RATES & CHARGES ARREARS**

**RESOLUTION 2020/274**

Moved: Deputy Mayor Paul Phillips  
Seconded: Cr Peter Harris

That

1. The Director Corporate and Community Services Report No. R20/172 be received and noted.

**CARRIED**

At 5:49pm Councillor Melissa Blewitt declared a significant pecuniary interest in Item 18.3 as her sister's partner leases the Willow Bend Sports Centre and left the meeting.

At 5:52pm Councillor Paul Phillips left the meeting.

### **18.3 EXCLUSIVE USE LICENSE - WILLOW BEND SPORT CENTRE - DEPARTMENT OF EDUCATION SCHOOL INFRASTRUCTURE NSW**

#### **RESOLUTION 2020/275**

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That:

1. The Director of Environmental, Tourism and Economic Development Report No. R20/250 be received and noted.
2. Council enter into a ten (10) year license agreement with the Department of Education for a fee not less than \$35,000 per year inclusive of GST, plus annual CPI increases for use of the facility of up to 800 hours per year.
3. The Mayor and General Manager be authorised to sign the license agreement and affix the Council seal.

**CARRIED**

At 5:57pm Councillors Blewitt and Phillips returned to the room.

At 5:57pm Guy Marchant left the room.

### **18.4 RE-BRANDING OF COUNCIL AND A NEW BRAND FOR COUNCIL'S VISITOR ECONOMY**

#### **RESOLUTION 2020/276**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That:

1. The Director Environment Tourism and Economic Development Report No. R20/254 be received and noted.
2. Council engage Orange City Council to complete the branding/rebranding project.
3. The General Manager be authorised to sign the contract documents associated with their engagement.
4. Following the research phase of the project a report be presented to Council providing an update on the project.

**CARRIED**

### **18.5 81 LOUGHNAN STREET, LAKE CARGELLIGO**

#### **RESOLUTION 2020/277**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Blewitt

That:

1. The General Manager's Report No. 20/258 be received and noted.
2. Council rescind Part 3 of resolution No. 2020/185.
3. Council accept the offer to sell 81 Loughnan Street Lake Cargelligo as per option 1 in the report.
4. The General Manager be authorised to instruct Council's legal representative to prepare a Contract of Sale for the property.
5. The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal if required.

**CARRIED**

### **18.6 UNDETECTED WATER LEAK - ASSESSMENT 1027874**

#### **RESOLUTION 2020/278**

Moved: Cr Melissa Blewitt

Seconded: Cr Dennis Brady

That:

1. The Director of Corporate and Community Services Report No. R20/261 be received and noted.
2. Council approve the request to reduce water consumption charges for the period 3 March 2020 to 11 August 2020 by \$3,699.41 in accordance with Council's Undetected Water Leak Policy.

**CARRIED**

### **18.7 OFFER TO PURCHASE LAND LOT 11 LOUGHNAN STREET LAKE CARGELLIGO**

#### **RESOLUTION 2020/279**

Moved: Cr Melissa Blewitt

Seconded: Cr Mark Hall

That:

1. The General Manager's Report No. R20/265 be received and noted.
2. Council accept the offer to purchase Lot 11 Section 58 DP 758595 Loughnan Street, Lake Cargelligo as per option 1 in the body of the report.
3. The General Manager engage Council's legal representative to prepare the contract documents and transact the sale.
4. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.

**CARRIED**

**LATE NOTICE OF MOTION – SES Unit Building Grant Agreement**

**RESOLUTION 2020/280**

Moved: Cr John Medcalf

Seconded: Cr Dennis Brady

I, Councillor John Medcalf hereby move the following motion:-

1. That the NSW State Emergency Service Unit Building Grant Agreement, as tabled, for the installation of electrical motors to the existing roller doors at the Condobolin SES Unit be noted, and
2. That Council authorise the General Manager to sign the agreement, subject to finalising the proposed project dates.

CARRIED

Councillors Phillips and Harris spoke of recent losses in the community and asked for letters of condolences to be sent to their families.

The October Council meeting will be held in Condobolin.

The Meeting closed at 6:28p.m

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 October 2020.**

.....  
**CHAIRPERSON**

**4 MAYORAL MINUTE**

**4.1 MAYORAL MINUTE - MEETINGS AND FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR OCTOBER**

**TRIM Number: R20/302**

**Author: Administration Coordinator - General Management**

**FIRST HEADING**

- 25 September - Lachlan District Liaison Meeting, Condobolin Fire Control Centre
- 25 September – Condobolin Chamber of Commerce Business Awards, SRA Pavilion, Condobolin
- 29 September – Federal Member for Parkes Mark Coulton MP, funding announcements, Condobolin
- 9 October – Central West NSW Joint Organisation Water Advocacy, zoom meeting
- 14 October – Audit Risk and Improvement Committee, Council administration building, Condobolin
- 14 October – Strategic Briefing, Council Chambers
- 19 October – Evolution Mining and Shire Mayors Bi-Monthly Meeting, teams meeting
- 22 October – WPRD Annual General Meeting, zoom meeting
- 26 October – Lachlan Regional Water Strategy, zoom meeting
- 28 October – Ordinary Meeting of Council, Council Chambers, Condobolin

**ATTACHMENTS**

Nil

**RECOMMENDATION**

That Council

1. Read and note Mayoral Minute no R20/302.



**4.2 MAYORAL MINUTE - OCTOBER****TRIM Number: R20/309****Author: Administration Coordinator - General Management**

Council's decision at the September meeting to start pumping water into Gum Bend Lake at Condobolin was great news. The pumping should start in the second half of October and fill the lake by the first half of December. The economic and social benefit to Condobolin and the Lachlan Shire is really unmeasurable.

We need more rain in the upper catchment of the Lachlan River for more water run-off into Wyangala Dam to increase our allocation and to make sure we have enough water for the summer to keep the lake full. The Council will be reviewing the situation with the lake at the December Council meeting.

Great news for the summer!

John Medcalf OAM

Mayor

**ATTACHMENTS**

Nil

**RECOMMENDATION**

That:

- (i) Mayoral Minute No R20/309 be received and noted.

**5 PUBLIC FORUM**

**6 DISCLOSURE OF INTEREST**

**7 GENERAL MANAGER**

**7.1 ACTIVE RESOLUTIONS - OCTOBER**

**TRIM Number: R20/301**

**Author: Administration Coordinator - General Management**

**PURPOSE**

To report to Council any outstanding Active Resolutions as at October 2020.

**SUPPORTING INFORMATION**

Active Resolutions are attached.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

4.2 Strong and Effective Council

**ATTACHMENTS**

1. Attachment A [↓](#)

**RECOMMENDATION**

That Council

- (i) Receive and Note General Manager's Report no R20/301.

**ACTIVE RESOLUTIONS AS AT 28 OCTOBER 2020**

**LACHLAN SHIRE COUNCIL  
REPORT TO COUNCIL MEETING  
TO BE HELD ON 28 OCTOBER 2020**

**AUTHOR: GENERAL MANAGER**

Date	Dept.	Resolution	Action Taken to Date	Expected Completion
SEPT 20	GM	<p><b>LATE NOTICE OF MOTION – SES Unit Building Grant Agreement</b></p> <p><b>RESOLUTION 2020/1</b>                      Moved: Cr John Medcalf                      Seconded: Cr Dennis Brady</p> <p>That the NSW State Emergency Service Unit Building Grant Agreement, as tabled, for the installation of electrical motors to the existing roller doors at the Condobolin SES Unit be noted, and                      That Council authorise the General Manager to sign the agreement, subject to finalising the proposed project dates.</p>	COMPLETE	COMPLETE
SEPT 20	GM	<p><b>279/20 OFFER TO PURCHASE LAND LOT 11 LOUGHNAN STREET LAKE CARGELLIGO</b></p> <p><b>RESOLVED THAT</b></p> <p>Council accept the offer to purchase Lot 11 Section 58 DP 758595 Loughnan Street, Lake Cargelligo as per option 1 in the body of the report.</p> <p>The General Manager engage Council’s legal representative to prepare the contract documents and transact the sale.</p> <p>The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.</p> <p style="text-align: right;">Blewitt/Hall</p>	Offer accepted, Notice of Sale sent to Council’s Solicitor. Awaiting contract document for signature.	DECEMBER 2020

SEPT 20	GM	<p><b>277/20 81 LOUGHNAN STREET, LAKE CARGELLIGO</b></p> <p><b>RESOLVED THAT</b></p> <p>Council rescind Part 3 of resolution No. 2020/185.</p> <p>Council accept the offer to sell 81 Loughnan Street Lake Cargelligo as per option 1 in the report.</p> <p>The General Manager be authorised to instruct Council’s legal representative to prepare a Contract of Sale for the property.</p> <p>The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal if required.</p> <p style="text-align: right;"><b>Phillips/Blewitt</b></p>	<p>Offer accepted, Notice of Sale sent to Council’s Solicitor. Awaiting contract document for signature</p>	COMPLETE
SEPT 20	GM	<p><b>239/2020 REQUEST FOR SUPPORT - CONDOBOLIN DOMESTIC VIOLENCE COMMITTEE</b></p> <p><b>RESOLVED THAT</b></p> <p>Council support the request from the Condobolin Domestic Violence Committee by displaying Domestic Violence Banners in Lake Cargelligo and Condobolin from the end of October through November subject to the banners still being in a serviceable condition.</p> <p>Staff be given the opportunity to participate in the proposed march on 25 November 2020, if they wish, by accessing leave or through flexible work arrangements subject to sufficient staff still being available to maintain Council services during the period of the march.</p> <p>The Condobolin Domestic Violence Committee be advised that the march and speeches should only proceed if they can comply with the requirements of any Public Health Orders applicable at the time regarding public gatherings.</p> <p style="text-align: right;">Hall/Blewitt</p>	<p>Email sent to WPRD advising of Council’s resolution.</p> <p>Email sent to staff inviting participation in March.</p> <p>COMPLETE</p>	COMPLETE
SEP 20	GM	<p><b>237/2020 ELECTION OF MAYOR, DEPUTY MAYOR AND DELEGATES TO COMMITTEES</b></p> <p><b>RESOLVED THAT</b></p> <p>Council elect John Medcalf OAM as Mayor, Paul Phillips as Deputy Mayor and delegates to committees as outlined in the Report to remain as is with the following changes:</p>	COMPLETE	COMPLETE

		<p>Councillor Bendall to be Council’s representative on the Lachlan Shire Council Shire Wide Australia Day Committee.</p> <p>Councillor Brady to be a Council representative on the Gum Bend Lake Committee.</p> <p>Councillor Carter to be a Council delegate on the Traffic Committee and Councillor Nelson to be alternate delegate.</p> <p style="text-align: right;">Brady/Hall</p>		
AUG 20	GM	<p><b>232/2020</b></p> <p>That Council:</p> <p>Provide a letter of support to the Lee Enfield Rifle Association for their intention to re-open the Condobolin rifle range sporting facility.</p> <p style="text-align: right;">Brady/Rees</p>	<p>In progress, the wording in the letter of support requested was to say that development approval is not required however this is not the case and further discussions are required before a letter of support can be provided.</p>	NOVEMBER 2020
AUG 20	GM	<p><b>228/2020 OFFER TO PURCHASE LAND HAY STREET CONDOBOLIN</b></p> <p><b>RESOLVED THAT</b></p> <p>Further details on the option to purchase a property in Hay Street Condobolin be obtained before a final decision is made on this matter.</p> <p style="text-align: right;">Phillips/Hall</p>	<p>Confidentiality Agreement completed and returned to NSW Property together with a request for additional information. Awaiting market appraisal and other details.</p>	DECEMBER 2020
AUG 20	GM	<p><b>227/2020 OFFER TO PURCHASE LAND LOUGHNAN STREET LAKE CARGELLIGO</b></p> <p><b>RESOLVED THAT</b></p> <p>Council adopt option 2 as detailed in the body of the report for the sale of Lot 14 Section 58 DP 758595 Loughnan Street, Lake Cargelligo.</p> <p>The General Manager engage Council’s legal representative to prepare the contract documents and transact the sale.</p> <p>The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.</p> <p style="text-align: right;">Phillips/Hall</p>	<p>Purchaser advised of Council’s decision and alternate lot offered to the second interested party. The second party agreed to purchase Lot 9 H.N. 73 Loughnan St. Sales advice for both sales sent to Council’s Solicitor to prepare Contracts of Sale.</p>	DECEMBER 2020

AUG 20	GM	<p><b>219/20 LOCAL ROAD AND COMMUNITY INFRASTRUCTURE GRANT PROJECTS</b></p> <p><b>RESOLVED THAT</b></p> <p>Council nominate the priority projects for funding under the Local Road and Community Infrastructure Grant program and authorise the submission of those projects for funding.</p> <p>The priority projects be listed as follows:</p> <p>Lake Cargelligo – Lake Walkway Stage 3, \$293,000</p> <p>Lake Cargelligo – CCTV cameras in Foster Street \$145,000</p> <p>Bridge Street Lake Cargelligo drainage upgrade. \$325,000</p> <p>Tottenham -Tennis Club LED Lighting and Tennis Court resurfacing</p> <p>Lachlan Shire Council Animal Shelter. \$300,000</p> <p>The funds for Bridge Street Lake Cargelligo drainage upgrade project be taken from the Stormwater Drainage Reserve.</p> <p style="text-align: right;">Phillips/Hall</p>	<p>Project applications prepared. Awaiting project approvals from Dept. of Infrastructure.</p>	NOVEMBER 2020
AUG 20	GM	<p><b>194/2020 EXECUTION OF FUNDING DEED - FREIGHT AND TOURISM PROJECT</b></p> <p><b>RESOLVED THAT</b></p> <p>The General Manager be authorised to negotiate and accept the funding deed for the Condobolin Improved Freight Logistics and Visitor Information Centre Project.</p> <p>The Mayor and General Manager be authorised to execute the final funding deed and affix the Council seal.</p> <p style="text-align: right;">Harris/Hall</p>	<p>Negotiation of funding deed ongoing with NSW Treasury. Deed expected to be ready for execution before 18 September 2020.</p> <p>Funding Deed received, signed and returned.</p> <p>COMPLETE</p>	COMPLETE

AUG 20	GM	<p><b>193/2020 MOTIONS FOR THE NSW LOCAL GOVERNMENT ANNUAL CONFERENCE 2020</b></p> <p><b>RESOLVED THAT</b></p> <p>The following motions be endorsed for submission to the Local Government NSW 2020 Annual Conference;</p> <ul style="list-style-type: none"> <li>a) Lobby the NSW Valuer General to limit the retrospective revaluation or re-ascertainment of land values for mining properties,</li> <li>b) Lobby the NSW Department of Planning, Industry and Environment to amend the NSW Biodiversity Conservation Act 2016 to remove the impact of un-intended consequences of the legislation on community events in regional and rural communities,</li> <li>c) Lobby the NSW Government and NSW Office of Water to review water allocation rules and provide community water allocations for communities where economic benefit and community wellness are impacted by reduced water allocations.</li> <li>d) Request the NSW Government to review the recently introduced requirement for owners of non-desexed cats and dangerous/restricted dogs to pay an annual registration fee; particularly in relation to the definition of dangerous dogs.</li> <li>e) Lobby the NSW Government to improve the transport corridor from city of Sydney to western New South Wales by building a tunnel through the Blue Mountains for motor vehicles as well as facilitating a fast train link.</li> </ul> <p>3. The Mayor be given delegated authority to authorise the submission of any further proposed motions after consulting with Councillors prior to the deadline for submitting motions.</p> <p style="text-align: right;">Phillips/Rees</p>	COMPLETE	COMPLETE
SEPT 20	ETED	<p><b>276/20 RE-BRANDING OF COUNCIL AND A NEW BRAND FOR COUNCIL'S VISITOR ECONOMY</b></p> <p><b>RESOLVED THAT</b></p> <p>Council engage Orange City Council to complete the branding/rebranding project. The General Manager be authorised to sign the contract documents associated with their engagement. Following the research phase of the project a report be presented to Council providing an update on the project.</p>	<p>Orange City Council have been engaged and the first meeting has been held to discuss the project. A further report will be brought back to Council once the research phase has been completed.</p> <p>COMPLETE</p>	COMPLETE



			Harris/Hall	
SEPT 20	ETED	<p><b>275/20 EXCLUSIVE USE LICENSE - WILLOW BEND SPORT CENTRE - DEPARTMENT OF EDUCATION SCHOOL INFRASTRUCTURE NSW</b></p> <p><b>RESOLVED THAT</b></p> <p>Council enter into a ten (10) year license agreement with the Department of Education for a fee not less than \$35,000 per year inclusive of GST, plus annual CPI increases for use of the facility of up to 800 hours per year.</p> <p>The Mayor and General Manager be authorised to sign the license agreement and affix the Council seal.</p>	Harris/Brady	<p>New license expected to be finalised for signing before the end of the month.</p> <p>NOVEMBER 2020</p>
SEPT 20	ETED	<p><b>263/20 LACHLAN SHIRE ENERGY SUSTAINABILITY PLAN</b></p> <p><b>RESOLVED THAT</b></p> <p>The Lachlan Shire Council Energy Sustainability Plan be adopted.</p> <p>The Lachlan Shire Council Energy Sustainability Plan be placed on Council's website and that the adoption of the plan be communicated through the media and on Council's media outlets.</p>	Harris/Hall	<p>The plan has been adopted and has been placed on Council's website.</p> <p>COMPLETE</p> <p>COMPLETE</p>
SEPT 20	ETED	<p><b>262/20 INDEPENDENT PRICING AND REGULATORY TRIBUNAL (IPART) - LOCAL COUNCIL DOMESTIC WASTE MANAGEMENT CHARGES DISCUSSION PAPER</b></p> <p><b>RESOLVED THAT</b></p> <p>A joint submission be lodged as a member council of Netwaste (if the option is available).</p> <p>A Council submission be lodged if the Netwaste joint submission does not proceed.</p>		<p>Council provided feedback to the Netwaste submission and lodged an individual submission as well from Lachlan Shire.</p> <p>COMPLETE</p> <p>COMPLETE</p>

		An attachment highlighting our issues to the submission be provided.  Harris/Hall		
SEPT 20	ETED	<b>261/20 PAINTING OF A MURAL ON THE WATER TOWER - LAKE CARGELLIGO</b>  RESOLVED THAT  In-principle support be given to the Lakes Alive Committee for a mural to be painted on the Lake Cargelligo Water Reservoir at Council’s Water Treatment Plant, Lachlan Valley Way.  The Lakes Alive Committee be advised of Council’s decision that final approval will be subject to the details of the actual community consultation undertaken in relation to the project and Council endorsement of the final mural design.  Hall/Blewitt	It was clarified, after the September Council meeting, that the Lakes Alive Committee would like to paint a mural on the old water tower at the corner of Canada Street and Uabba Street. A report has been tabled as part of the October meeting business paper requesting that this resolution be changed.	COMPLETE
SEPT 20	ETED	<b>259/20 Utes in the Paddock - Replacement Ute and Repainting of an Existing Ute</b>  RESOLVED THAT  Robert Keen and Eryn Mullins be chosen to paint the two (2) utes for the “Utes in the Paddock” display.  The General Manager be authorised to sign the moral rights deeds with each artist and affix the Council seal.  Harris/Carter	The moral rights deeds have been signed with both artists and the utes are now being organised to be painted.  COMPLETE	COMPLETE
SEPT 20	ETED	<b>COMMUNITY AND SPORTING GRANTS</b>  Council determined which applications are to be approved and the amount of funding to be provided.  <b>RESOLUTION 2020/2</b> Moved: Cr Melissa Blewitt Seconded: Cr Peter Harris	Letters have been sent to all recipients with funding agreements which need to be returned.  COMPLETE	COMPLETE

	<p>Lachlan Valley United Physie – Yes  <b>RESOLUTION 2020/3</b>                  Moved: Cr Peter Harris                  Seconded: Cr Mark Hall</p> <p>Tullibigeal Central School Parents and Citizens – Yes  <b>RESOLUTION 2020/4</b>                  Moved: Cr Peter Harris                  Seconded: Deputy Mayor Paul Phillips</p> <p>Lake Cargelligo Sports Club – Council consult with the club before providing the grant.  <b>RESOLUTION 2020/5</b>                  Moved: Deputy Mayor Paul Phillips                  Seconded: Cr Peter Harris</p> <p>Lake Cargelligo Bowling Club – Yes  <b>RESOLUTION 2020/6</b>                  Moved: Cr Melissa Blewitt                  Seconded: Cr Peter Harris</p> <p>Condobolin Pony Club – Yes  <b>RESOLUTION 2020/7</b>                  Moved: Cr Melissa Blewitt                  Seconded: Cr Peter Harris                  Condobolin Amateur Pistol Club – Yes, \$2000.00 only.</p> <p><b>RESOLUTION 2020/8</b>                  Moved: Cr Melissa Blewitt                  Seconded: Deputy Mayor Paul Phillips                  Condobolin Junior Rugby League - Yes</p>		
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SEPT 20	ETED	<p><b>PLANNING PROPOSAL-AMENDMENT OF LACHLAN LOCAL ENVIRONMENTAL PLAN 2013 TO INCLUDE MURRIN BRIDGE</b></p> <p><b>RESOLVED THAT</b></p> <p>Council endorse the preparation and lodgement of a planning proposal to amend Lachlan Local Environmental Plan 2013 to include the Murrin Bridge area.</p> <p>Council approve the Planning Proposal for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination.</p> <p>Council seek authority from the Department of Planning, Industry and Environment to exercise the delegation of all functions of the relevant local plan making authority under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan to put into effect the Planning Proposal.</p> <p>Authority be delegated to the General Manager to make any minor variations to the Planning Proposal, following receipt of the Gateway Determination.</p> <p>A further report be brought back to Council following the public exhibition of the Planning Proposal detailing any submissions received during the public exhibition period.</p> <p style="text-align: right;">Hall/Phillips</p>	<p>The documentation associated with the planning proposal is currently being prepared</p>	<p>NOVEMBER 2020</p>
SEPT 20	ETED	<p><b>249/20 NATURAL DISASTERS CLAUSE - LACHLAN LOCAL ENVIRONMENTAL PLAN 2013</b></p> <p><b>RESOLVED THAT</b></p> <p>Council opt-in to the natural disaster clause for all zones under Lachlan Local Environmental Plan 2013.</p> <p style="text-align: right;">Harris/Nelson</p>	<p>Once the clause has been finalised appropriate documentation will be forwarded to allow Council to opt-in on this clause</p>	<p>COMPLETE</p>
JULY 20	ETED	<p><b>185/20 81 LOUGHNAN STREET, LAKE CARGELLIGO</b></p> <p><b>RESOLVED THAT</b></p> <p>Council rescind Part 3 of resolution No. 2020/142.</p> <p>Council rent the property No. 81 Loughnan Street to the local doctor in accordance with Option 2 from this report.</p> <p style="text-align: right;">Phillips/Bendall</p>	<p>Council is going to sell the property and have decided not to lease the property to the local doctor.</p> <p>COMPLETE</p>	<p>COMPLETE</p>

JULY 20	ETED	<p><b>184/20 FORBES ART SOCIETY – SCULPTURE TRAIL</b></p> <p><b>RESOLVED THAT</b></p> <p>Council support the sculpture down the Lachlan sculpture trail and provide \$33,300 in funding towards the project every year over the next three financial years, subject to all necessary approvals being obtained.</p> <p>Council authorise the Mayor and General Manager to enter into a funding agreement with the Forbes Art Society and affix the Council seal (if required).</p> <p style="text-align: right;">Carter/Brady</p>	<p>Council officers have met with representatives from the Forbes Art Society twice, since the Council meeting, to discuss the approval requirements. The Forbes Art Society have expressed concern with the timing of the payments and would like to receive the first \$33,300 contribution now rather than waiting until all necessary approvals have been obtained. The Forbes Art Society are going to write to Council to request that this resolution be changed. No documentation has been received at the time of writing this update. Further information has been sent to the FAS in an attempt to prepare the agreement but no response had been received at the time of writing this report.</p>	NOVEMBER 2020

<p>JULY 20</p>	<p>ETED</p>	<p><b>180/20 TENDER 2020/10 – PROPOSED COUNCIL WORKS DEPOT CONDOBOLIN</b></p> <p><b>RESOLVED THAT</b></p> <p>Council decline to accept any of the tenders submitted.</p> <p>Council resolve to enter into negotiations with the contractors who submitted the four (4) lowest tenders to understand the significant cost variations between their tenders.</p> <p>Council authorise the General Manager, or their delegate, to commence negotiations with Hines Construction Pty Ltd, Akura Pty Ltd, North Construction Building Pty Ltd and Dezign with a view to entering into a contract for the construction of the depot with one of these tenders.</p> <p>A further report be presented to Council once the tender negotiations have been completed.</p> <p style="text-align: right;">Harris/Phillips</p>	<p>Council officers, including the General Manager, met with Hines Construction Pty Ltd, Akura Pty Ltd, North Construction Building Pty Ltd and Dezign and revised submissions were received. Further negotiations were undertaken and a report has been tabled later in the October meeting business paper.</p>	<p>NOVEMBER 2020</p>
<p>JUNE 20</p>	<p>ETED</p>	<p><b>141/20 QUOTATION FOR REPLACEMENT ROOF - ADMINISTRATION BUILDING</b></p> <p><b>RESOLVED THAT</b></p> <p>Council resolve that due to extenuating circumstances tenders for the replacement of the Lachlan Shire Council Administration building roof not be invited, in accordance with Section 55(3)(i) of the Local Government Act 1993, due to the unavailability of competitive or reliable tenderers during the previous tender process for this project and that a satisfactory result would not be achieved by inviting tenders.</p> <p>Council accept the quotation received from Denis Doyle Construction Pty Ltd for the provision of a replacement roof at Councils Condobolin Administration building, and</p> <p>The General Manager be authorised to approve a Purchase Order to Denis Doyle Construction Pty Ltd for the provision of the replacement roof at the Lachlan Shire Council Administration building.</p> <p style="text-align: right;">Hall/Bendall</p>	<p>The Purchase Order has been prepared and information has been requested from the contractor including the final amended design, prior to the commencement of works</p>	<p>NOVEMBER 2020</p>

MAY 20	ETED	<p><b>95/20 COUNCIL RESIDENCE – 123 OFFICERS PARADE, CONDOBOLIN</b></p> <p><b>RESOLVED THAT</b></p> <p>A Development Application be lodged to subdivide 123 Officers Parade Condobolin from Council’s current land holding;</p> <p>Authorise the Mayor and General Manager to enter into a contract for sale of No. 123 Officers Parade, Condobolin (once subdivision is complete) with a reserve price to be determined at that time.</p> <p>Investigations commence into possible replacement dwelling options and a further report be provided to Council on the outcomes of the investigation and options identified, including cost and funding implications.</p> <p style="text-align: right;">Brady/Carter</p>	<p>A further application will not be required. A process is being completed to issue the subdivision certificate to subdivide 123 Officers Parade Condobolin from Council’s current land holding.</p>	Ongoing
FEB 20	ETED	<p><b>22/2020 ABORIGINAL PROTOCOL/GUIDELINE</b></p> <p><b>RESOLVED THAT</b></p> <p>Council endorse the preparation of an Aboriginal Protocol/guideline and that, once prepared, a draft Aboriginal Protocol/guideline be presented to Council for further consideration.</p> <p style="text-align: right;">Harris/Hall</p>	<p>Meetings/information sessions have been held with various Aboriginal community stakeholders in Condobolin. The feedback received has been extremely positive, with community members praising this initiative.</p> <p>A draft plan will be presented at the November meeting of Council.</p>	NOVEMBER 2020
FEB 20	ETED	<p><b>353/2019 COMPULSORY ACQUISITION OF CROWN LAND FOR THE EXPANSION OF THE WASTE FACILITY AND THE CREATION OF A NEW ACCESS ROAD AT LAKE CARGELLIGO.</b></p> <p><b>RESOLVED THAT</b></p> <p>Council proceed with the compulsory acquisition of the land known as Lot: 7308 and DP: 1151003 and Lot: 79 DP: 752333 for the purpose of Lake Cargelligo Waste Facility Landfill Expansion in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p>	<p>Office of Local Government has confirmed application has been received and is under assessment. Additional information was requested and provided in early April.</p> <p>Now awaiting Ministerial approval.</p>	NOVEMBER 2020

		<p>Council make an application to the Minister and the Governor for approval to acquire Lot: 7308 DP: 1151003 and Lot: 79 DP: 752333 by compulsory process under section [186(1) of the Local Government Act.</p> <p>That the land is to be classified as operational land.</p> <p>Council proceed with the compulsory acquisition of the land described as Lot: 7006 DP: 1029763, Lot: 7005 DP: 1029763, Lot: 7009 DP: 1057453 and Lot: 7308 DP: 1151003 for the purpose of road access in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>Council make an application to the Minister and the Governor for approval to acquire Lot: 7006 DP: 1029763, Lot: 7005 DP: 1029763, Lot: 7009 DP: 1057453 and Lot: 7308 DP: 1151003 by compulsory process under section 177(1) of the Roads Act.</p> <p>The General Manager be delegated authority to sign the application and affix Council's Seal.</p> <p style="text-align: right;">Brady/Hall</p>		
JULY 19	ETED	<p><b>180/2019 Notice of Motion – Honour Roll Board</b> <b>RESOLVED THAT COUNCIL</b></p> <p>Consult with the Heritage and Historical Societies within the Lachlan Shire in regards to an Honour Board being established that would recognise past and present names of people who have made significant contributions in the Lachlan Shire.</p> <p style="text-align: right;">Brady/Phillips</p>	Report to November Council meeting.	DECEMBER 2020
FEB 18	ETED	<p><b>28/18 LAKE CARGELLIGO WASTE FACILITY – LAND ACQUISITION</b> <b>RESOLVED THAT:</b></p> <p>Approve the proposal to acquire 72,700 square metres of crown land comprising part lot 7308 DP 1151003, lot 7009 DP 1057453 and lots 7005 and 7006 DP: 1029763.</p> <p>Authorise the General Manager to lodge a Compulsory Acquisition Consent to Acquire Crown Land Application to the Department of Industry – Lands.</p> <p>The DIS provide an estimated cost of the access road to the March Ordinary Council meeting.</p> <p style="text-align: right;">Phillips/Hall</p>	<p>NSW Aboriginal Land Council has sent a letter to the Minister requesting a part withdrawal of the Aboriginal Land Claim (ALC) from respective lots identified for acquisition, resolving the ALC matter.</p> <p>Status search undertaken by NSW Crown Lands revealed no past use has extinguished or resolved</p>	NOVEMBER 2020



			<p>Native Title. Council's Native Title Manager is investigating the process to resolve or extinguish Native Title.</p> <p>Refer to resolutions above. The matter above needs to be resolved before the acquisition process can continue.</p>	
DEC 2017	ETED	<p><b>326/17 HERITAGE COMMITTEE MEETING 22 NOVEMBER 2017</b></p> <p><b>RESOLVED THAT:</b></p> <p>Adopt the recommendations made by the Heritage Advisory Committee as follows;</p> <p>a) That Council implement a Conservation Management Plan for small rural cemeteries within the Shire.</p> <p>b) That Council award \$6,000 to Meredith Ervin for works to the NAB and residence in Lake Cargelligo; \$6,000 to Katrina &amp; Jim Thomas for restoration works at Melrose Homestead, and \$2,000 to the Tottenham &amp; Albert Cemetery Committee for headstone restoration.</p> <p style="text-align: right;">Rees/ Frankel</p>	<p>Melrose Homestead – funds acquitted. Cemetery funds acquitted. Ervin – works not complete and funds now no longer available. The Heritage Advisor has provided a quote for the preparation of the CCMP for \$9,900. The Heritage Advisor was initially to prepare the plan for Condobolin in December 2018. However the heritage advisor was focused on the completion of the Beech Periscope in Memorial Park and ensuring that Council submitted applications for a number of grants which were available in the heritage space, including the grant for the Aboriginal Heritage Study. The Heritage Advisor visited Tottenham, Albert and Fifield cemeteries within the week commencing 11</p>	<p>2020 – Progressive delivery and completion.</p>

			May 2020. Draft Plans for Albert, Tottenham, Tullibigeal and Fifield have been provided by the Heritage Advisor and are being reviewed by Council Officers.	
SEPT 20	C&CS	<p><b>278/20 UNDECTED WATER LEAK – ASSESSMENT 1027874</b>  <b>RESOLVED THAT</b>                  Council approve the request to reduce water consumption charges for the period 3 March 2020 to 11 August 2020 by \$3,699.41 in accordance with Council’s Undetected Water Leak Policy.</p> <p style="text-align: right;">Blewitt/Brady</p>	<p>30/9/20 Rates credit processed &amp; correspondence sent to property owner.                  COMPLETE</p>	COMPLETE
SEPT 20	C&CS	<p><b>273/20 RATES AND CHARGES DONATIONS – 2020/21</b>  <b>RESOLVED THAT</b>                  Council:                  Write to the Condobolin Trike and Rail Museum seeking details on the museum’s viability before providing a donation or Council assistance.                  Provide a \$1352.00 concession to the Condobolin Rotary Club for their annual rates and charges.</p> <p style="text-align: right;">Hall/Harris</p>	<p>a) Condobolin Trike and Rail museum have been phoned for further information. Waiting on return phone call                  b) 30/9/20 Rates credit processed &amp; correspondence sent to Rotary.</p>	IN PROGRESS
SEPT 20	C&CS	<p><b>247/20 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020</b>  <b>RESOLVED THAT</b>                  The Draft Financial Statements for the year ended 30 June 2020 be referred for Audit.</p> <p>3. Council confirm that the Draft Financial Statements for the year ended 30 June 2020 have been prepared in accordance with:</p> <p>(a) the Local Government Act 1993 and Regulations;</p>	COMPLETE	COMPLETE

		<p>(b) the Australian Accounting Standards and professional pronouncements; and</p> <p>(c) the Local Government Code of Accounting Practice and Financial Reporting.</p> <p>4. Council confirm that:</p> <p>(a) The statements present fairly the Operating Result and Financial Position for the year;</p> <p>(b) The statements accord with Council’s accounting and other records; and</p> <p>(c) Council is not aware of any matter that would render the statements false or misleading in any way.</p> <p>5. The General Manager be authorised to finalise the date on which the auditor’s report and financial statements are to be presented to the public.</p> <p style="text-align: right;">Rees/Hall</p>		
SEPT 2020	C&CS	<p><b>246/20 WORKPLACE SURVEILLANCE POLICY</b>  <b>RESOLVED THAT</b>                  Council adopt the revised Workplace Surveillance Policy as presented.</p> <p style="text-align: right;">Hall/Phillips</p>	<p>Adopted at September meeting. Distributed to all staff 29/9/20</p> <p>COMPLETE</p>	COMPLETE
SEPT 20	C&CS	<p><b>240/2020 DONATION REQUESTS</b></p> <p><b>RESOLUTION 2020/9</b>                  Moved: Cr Dennis Brady                  Seconded: Cr Dave Carter                  Newcastle Variety- Not provide a donation and that a letter of explanation be sent.</p> <p><b>RESOLUTION 2020/10</b>                  Moved: Cr Dennis Brady                  Seconded: Cr Dave Carter                  Condobolin Sports Club – Donate \$200 to the Condobolin Open Triple Bowls Competition.</p> <p><b>RESOLUTION 2020/11</b>                  Moved: Cr Dennis Brady                  Seconded: Cr Dave Carter                  Condobolin Public School swimming program.</p>	<p>Email sent to Variety on 30/9/2020 advising of decision to decline on this occasion.</p> <p>COMPLETE</p> <p>28/9/20 Communication sent to Condobolin Sports Club notifying of outcome. EFT form submitted to finance for payment.</p> <p>COMPLETE</p>	<p>COMPLETE</p> <p>COMPLETE</p> <p>IN PROGRESS-REFER TO RESOLUTION 2020/107</p>

		<p>Defer the decision until the school provides further information including confirmation of their co-contribution.</p> <p><b>RESOLUTION 2020/12</b>                  Moved: Cr Mark Hall                  Seconded: Deputy Mayor Paul Phillips</p> <p>Condobolin High School Presentation night –donate \$100</p>	<p>Communication requested with Meg Norrie at Condobolin Public School to gain further information.</p> <p>29/9/20 Communication sent to Condobolin High School notifying of outcome. Form submitted to finance for payment.                  COMPLETE</p>	<p>COMPLETE</p>
AUG 20	C&CS	<p><b>229/2020 PROPOSAL- OUTSTANDING DEBTS</b></p> <p><b>RESOLVED THAT</b></p> <p>Correspondence from RSM Partners dated 19 August 2020 be noted.</p> <p>As per section 131 clause 3 <i>Local Government (General) Regulation 2005</i> the interest referred to in item 4 below relates to all properties identified as being associated with NAR number 20147 in Council’s rates and water registers.</p> <p>As per section 131 clause 4 (d) of the <i>Local Government (General) Regulation 2005</i>, to write off interest to 30 June 2020 totalling \$48,437.48</p> <p>On the condition that</p> <p>(a) Payment of all outstanding rates and charges including water consumption charges accrued as at 30 June 2020 amounting \$393,118.68 is received in full on or before 16 October 2020,</p> <p>AND</p> <p>(b) Instalment one of the 2020/2021 rates and charges for all assessment and totalling \$17,875.05, is paid in full on or before the due date of 31 August 2020.</p> <p>That if all conditions in item 4 are not met on or before the due dates, then this agreement immediately becomes null and void.</p> <p>Councillor Brady asked for his name to be recorded against the motion.</p> <p>Harris/Phillips</p>	<p>Correspondence sent to RSM Partners advising of resolution</p> <p>Instalment one 20.21 rates was received on time.</p> <p>Letter of demand as requested by RSM has been signed by the GM &amp; emailed to them on 21/9/20. Email acknowledged by RSM on 22/9/20</p>	<p>IN PROGRESS</p>

AUG 20	C&CS	<p><b>201/2020 DONATION REQUESTS</b></p> <p><b>RESOLVED THAT</b></p> <p>A. Council donate \$1000.00 to West Milby Rodeo and Sports Gymkhana.</p> <p>B. Council approve the donation of one night’s double room accommodation at the Tottenham Caravan Park in support of the Frosty’s Memorial Bowls Day should the event be able to go ahead.</p> <p>C. Council waive the fee for the use of the SRA Pavilion for the Condobolin Chamber of Commerce awards event.</p> <p style="text-align: right;">Harris/Hall</p>	<p>Communication sent to A and C advising of resolution. Payment made to West Milby 10/9/20. Relevant staff advised re hall hire concession for Chamber of Commerce</p> <p>Communication sent to B advising of resolution and requesting financial information for deposit.</p>	IN PROGRESS
JUNE 20	C&CS	<p><b>DONATION REQUESTS</b></p> <p><b>RESOLUTION 2020/107</b></p> <p>Moved: Cr Dennis Brady Seconded: Cr Mark Hall</p> <p>That Council decline to donate to the school \$7168.00 and a report be brought back to Council detailing the costs for the program for all schools across the shire.</p> <p>Councillor Blewitt and Councillor Harris asked for their names to be recorded against the motion.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>That Council donate \$1000.00 to the Cargelligo Wetlands and Lakes Council Inc. and in addition write to the Cargelligo Wetlands and Lakes Council Inc. and ask them to fill out and return the paperwork for the additional funds requested as per the donation policy.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Communication sent to Meg Norrie Condobolin Public school advising of deferral and invitation to speak at next council meeting. Meg Norrie declined to speak. Requested information will go to September council meeting.</p> <p>Communication sent to Cargelligo Wetlands and Lakes Council Inc. advising of resolution and</p>	<p>COMPLETE</p> <p>COMPLETE</p>

			Harris/Phillips	<p>requesting form be completed for all donations over \$1,000.</p> <p>This form was sent prior to June Council meeting but was never completed &amp; returned to Council. Several more attempts made to contact Ian and Peter Skipworth with no response.</p> <p>25/9/2020 Waiting on Wetlands and Lakes Council to send though preferred eft details for donation transfer</p>	IN PROGRESS
MAY 20	C&CS	<p><b>102/20 RATES AND CHARGES DONATIONS 2019/20</b></p> <p><b>RESOLVED THAT</b></p> <p>That the report be deferred until June 2020.</p>	Hall/Brady	<p>Tottenham Golf Club has withdrawn their request.</p> <p>Still awaiting information from Tottenham Bowls Club</p>	IN PROGRESS NOVEMBER 2020
APR 20	C&CS	<p><b>94/2020 YOUTH SERVICES – CONTRACTUAL SERVICES</b></p> <p><b>RESOLVED THAT</b></p> <p>Continue to pay WPRD, \$50,000 a year towards their administrative component.</p> <p>Continue to fund the Youth Services Component to WPRD less any money that they may receive by the Australian Government’s Jobkeeper payment.</p> <p>Due to extenuating circumstances as a result of COVID-19 and the unlikely event of obtaining a satisfactory result in calling new tenders for a Youth Services provider Council resolve in accordance with clause 55 3(i) of the Local Government Act 1993 to extend the existing Youth Services contract with WPRD to 30 June 2021.</p>	Hall/Harris	<p>Phone calls &amp; emails to WPRD re this resolution. Other than one follow up phone call from the WPRD book keeper, no further communication. Meeting scheduled for 17/6/20 with WPRD EO, Youth Project Manager &amp; DCCS to commence negotiations.</p> <p>11/7/ 20 Meeting held with GM, DCCS, WPRD EO &amp; WPRD Book keeper</p> <p>Correspondence issued to WPRD. EO WPRD to</p>	<p>PAYMENT COMPLETE</p> <p>CONTRACT NEGOTIATIONS IN PROGRESS</p>

			meet with Youth Project Manager when Heather comes off sick leave to discuss options for youth events that can meet Covid social distancing requirements & level of staffing available. Payment to WPRD for April to June 20 youth services funding to be made on 9/7/20.	
APR 18	C&CS	<b>88/18 UPDATE ON PROVISION OF YOUTH SERVICES BY WESTERN PLAINS REGIONAL DEVELOPMENT INC.</b>  <b>RESOLVED THAT</b> Council continue to look for suitable venues and funding.  Frankel/Hall	Discussion with EO, WPRD re applying for grant funding for new youth centre.	ONGOING
MAR 19	C&CS	<b>2019/53 OUTSTANDING RATES &amp; CHARGES</b> A report outlining the approach to be undertaken regarding debt recovery, including recommended action to pursue debt recovery processes in specific cases, be reported in detail at a future Council Meeting.	Discussed with Council at July Strategic Briefing.  Report to be submitted to September Council meeting.  COMPLETE	REPORT SUBMITTED TO COUNCIL'S SEPTEMBER 2020 MEETING.  COMPLETE
SEPT 20	IS	<b>269/20 TREE ASSESSMENT - 74 MOLONG STREET, CONDOBOLIN &amp; 6 LAKE STREET, LAKE CARGELLIGO</b>  <b>RESOLVED THAT</b> Council approve removal of the trees located at 6 Lake Street, Lake Cargelligo and the planting of 2 Crepe Myrtles at the full cost of the applicants. Council decline the removal of the trees located at 74 Molong Street.  Phillips/Blewitt	Both Residents have been advised of the resolution. Lake St – resident has cut down trees of their own accord.	NOVEMBER 2020

			Council to remove stumps and replace trees.	
SEPT 20	IS	<p><b>268/20 WATER ALLOCATIONS FY2020/2021</b></p> <p><b>RESOLVED THAT</b></p> <p>Council resolve to use the available 1100ML of water allocation to commence the filling of Gum Bend Lake in mid-late October, with a view to opening the lake in early December.</p> <p>Council reconsider Gum Bend Lake and water allocations at the December Council meeting, at which time more information will available to better inform the decision around the need to purchase further allocations.</p> <p style="text-align: right;">Phillips/Blewitt</p>	<p>Pumping commenced 20 October.</p> <p>Report to be presented at the December Council meeting as further information becomes available.</p>	December 2020
AUG 20	IS	<p><b>224/2020 TENDER NEGOTIATION - IFT T2019/14 LACHLAN SHIRE COUNCIL INTEGRATED WATER CYCLE MANAGEMENT STRATEGY</b></p> <p><b>RESOLVED THAT</b></p> <p>Public Works Advisory’s proposal for the preparation of the IWCM Strategy be accepted.</p> <p>Council’s contribution as detailed in option 2 of the report be re-allocated from the current 2020/21 Operational Plan through QBR1.</p> <p>The General Manager be authorised to execute the final funding deed and contract documents and affix the Council seal.</p> <p style="text-align: right;">Hall/Brady</p>	COMPLETE	COMPLETE
AUG 20	IS	<p><b>223/2020 TENDER: PLANT AND TRUCK HIRE ADDITIONAL CONTRACTORS</b></p> <p><b>RESOLVED THAT</b></p> <p>Tendered rates from A &amp; B Rural Contracting be accepted.</p> <p>Tendered rates from EMMAT Group Pty Ltd be accepted</p> <p>The General Manager be authorised to execute the contract documentation.</p> <p style="text-align: right;">Phillips/Blewitt</p>	<p>Contract documents have been returned and executed.</p> <p>COMPLETE</p>	COMPLETE



AUG 20	IS	<p><b>217/2020 TREE ASSESSMENT – 74 MOLONG STREET, CONDOBOLIN &amp; 6 LAKE STREET LAKE CARGELLIGO</b></p> <p><b>RESOLVED THAT</b></p> <p>The report be deferred to the next Council meeting.</p> <p style="text-align: right;">Hall/Phillips</p>	COMPLETE	COMPLETE
AUG 20	IS	<p><b>216/2020 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION REVIEW</b></p> <p><b>RESOLVED THAT</b></p> <p>RR 7513 Lake Cargelligo Road – from non-classified regional road to classified regional road</p> <p>(b) Rodeo Drive and Grace Street (from Rodeo Drive to Foster St), Lake Cargelligo be classified as part of RR 7513.</p> <p>(c) Lake Cargelligo Road (from Rodeo Drive to Narrandera St) and Canada St (from Narrandera St to Foster St), Lake Cargelligo become local roads.</p> <p>(d) Lachlan St (from William St to Harding Ave) and Harding Ave, Condobolin be classified as part of MR 461</p> <p>(e) William St (from Lachlan St to Bathurst St) and Bathurst St (from William St to Harding Ave), Condobolin become local roads, subject to formation failures being corrected.</p> <p>The Lachlan Shire requests that the Independent Panel consider all regional roads within the shire return to State management.</p> <p style="text-align: right;">Harris/Hall</p>	<p>Response was submitted to TNSW.</p> <p>COMPLETE</p>	COMPLETE
AUG 20	IS	<p><b>215/2020 RENAMING OF SANDY CREEK CROSSING, PALESTHAN ROAD</b></p> <p><b>RESOLVED THAT</b></p> <p>The renaming of the Sandy Camp Creek Crossing to “Gary Mooney Crossing” be endorsed.</p> <p>Public consultation on the proposed name change commence.</p> <p style="text-align: right;">Blewitt/Harris</p>	Public consultation commenced.	DECEMBER 2020

AUG 20	IS	<p><b>211/2020 GRANT DEEDS-FIXING COUNTRY ROADS</b></p> <p><b>RESOLVED THAT</b></p> <p>The General Manager be delegated authority to execute the Fixing Council Road Funding Deeds and affix the Council seal for projects RNSW2468 (Bogan Way), RNSW2469 (Tullibigeal Rd) and RNSW2471 (Gipps Way Nerathong Bridge).</p> <p>The Director Infrastructure Services be directed to request a project variation from the funding body to reduce the extent of work for project RNSW2470 (Palesthan Rd) to approximately 7.2km.</p> <p>Subject to a suitable reduction in the extent of work for project RNSW2470 (Palesthan Rd) being negotiated, and approved by the funding body, the General Manager be authorised to execute the amended Fixing Council Road Funding Deed and affix the Council seal.</p> <p style="text-align: right;">Harris/Phillips</p>	<p>COMPLETE</p> <p>Discussions around Palesthan Road have taken place. Project scope variation not recommended.</p> <p>Further grant application to be submitted under the Federal HVSP next year.</p>	AUGUST 2021
AUG 20	IS	<p><b>210/2020 Grant Deed - Critical Drought Initiative Package - DWS072 Condobolin Drought Water Security Project</b></p> <p><b>RESOLVED THAT</b></p> <p>The General Manager be authorised to execute the funding deed and affix the Council seal.</p> <p style="text-align: right;">Harris/Rees</p>	<p>Project plan supplied to INSW. Awaiting executed documents to be returned</p>	NOVEMBER 2020
AUG 20	IS	<p><b>209/2020 FY2021 UTILITIES MONTHLY UPDATE FOR JULY</b></p> <p><b>RESOLVED THAT</b></p> <p>Council approves the funding of expected non-claimable expenses totalling \$31,550.99 in relation to the RNSW 842 Sewage Effluent Reuse Management System (Lake Cargelligo, Condobolin &amp; Tottenham) project by a transfer from the Sewer Reserve Fund.</p> <p style="text-align: right;">Phillips/Harris</p>	<p>This will occur through QBR1</p>	NOVEMBER 2020

JULY 20	IS	<p><b>177/2020 ROTARY CONDOBOLIN – REQUEST TO PARTNER WITH COUNCIL</b></p> <p><b>RESOLVED THAT</b></p> <p>The donation of \$9,600 from the Condobolin Rotary Club for the purchase of 4 bench seats and shelters from Felton Industries be accepted.</p> <p>Council authorise the allocated \$4,000 from the Donation boxes to install the shelters.</p> <p>The Gum Bend Lake Advisory Committee be consulted on preferred locations for the bench seats and shelters.</p> <p style="text-align: right;">Harris/Blewitt</p>	To be installed	NOVEMBER 2020
JUNE 20	IS	<p><b>149/20 LAKE CARGELLIGO WATER TREATMENT PLANT – ULTRA FILTRATION SKIDS PIPEWORK REPLACEMENT</b></p> <p><b>RESOLVED THAT</b></p> <p>The proposal and quotation of Laurie Curran Water P/L for repairs to Lake Cargelligo Water Treatment Plant – Ultra Filtration Skids Pipework Replacement in the amount of \$225,143 (ex. GST) be accepted.</p> <p>The General Manager issue a purchase order for the repairs.</p> <p style="text-align: right;">Harris/Bendall</p>	Works Underway Significant Delays experienced due to permit to cross the NSW/VIC boarder. Works to be completed by the end of October.	NOVEMBER 2020
JUNE 20	IS	<p><b>146/20 ROAD MAINTENANCE COUNCIL CONTRACT</b></p> <p><b>RESOLVED THAT</b></p> <p>Council enter into a Road Maintenance Council Contract with Transport for New South Wales and authorise the General Manager to sign the relevant contract documents.</p> <p style="text-align: right;">Harris/Phillips</p>	Contract Document signed and returned to TfNSW. Awaiting executed documents to be returned.	NOVEMBER 2020
JUNE 20	IS	<p><b>136/20 TENDER ASSESSMENT - TERM PANEL FOR PROJECT MANAGEMENT SERVICES</b></p> <p><b>RESOLVED THAT</b></p> <p>Council endorse the establishment of a schedule of rates term panel contract from 1 July 2020 until 30 June 2023 for Project Management Services with the following contractors included on the panel:</p> <p>(a) Genium Civil Engineering Pty Ltd (b) Lackon Pty Ltd</p>	Contract documents have been sent and awaiting return for execution.	NOVEMBER 2020

		<p>(c) Basec Project Management Services                  (d) Saba Civil Management and Consulting Pty Ltd                  (e) GHD Pty Ltd                  (f) G. Burrett                  (g) CT Management Group                  (h) Lambert Rehbein Pty Ltd                  (i) Lyons Advantage                  (j) APP Corporation Pty Ltd</p> <p>The Mayor and General Manager be delegated authority to execute the contract documents and affix the Council Seal.</p> <p style="text-align: right;">Hall/Carter</p>		
APR 20	IS	<p><b>91/2020 NOTICE OF MOTION - CRICKET NETS LAKE CARGELLIGO</b>  <b>RESOLVED THAT</b></p> <p>The cricket practice nets proposed for construction at the Lake Cargelligo Recreation Ground be relocated to the south west corner of the Lake Cargelligo Central School recreational grounds.</p> <p>Item 1 be subject to an appropriate signed Memorandum of Understanding with the NSW Department of Education.</p> <p style="text-align: right;">Phillips/Hall</p>	<p>Awaiting response from Dept ET for MOU.</p> <p>Cricket NSW have confirmed funding 50%. Deed for Funding is awaiting DET confirmation for execution.</p>	NOVEMBER 2020
MAR 20	IS	<p><b>71/2020 TENDER-SEWER REHABILITATION SERVICES</b>  <b>RESOLVED THAT</b></p> <p>Council resolves to accept the offer from Interflow in the schedules of rates submitted with their offer for Sewer Rehabilitation Services Contract for the term contract from 1 November 2018 to 31 October 2020, with an optional 12 month extension;</p> <p>Council resolves to extend the contract by the optional 12 month extension in October 2020 subject to satisfactory contractor performance;</p> <p>The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal for both the two year contract and the 12 month extension.</p> <p style="text-align: right;">Phillips/Harris</p>	<p>Contract Document signed. Awaiting executed documents to be returned.</p>	NOVEMBER 2020

NOV 19	IS	<p><b>331/2019 MINOR PROJECT –RNSW1606 CONDOBOLIN TRUCK WASH UPGRADE</b></p> <p><b>RESOLVED THAT</b></p> <p>A grant application be submitted to Round 2 of Fixing Country Roads 2019 for the \$321,000 additional funds required for the Condobolin Truck Wash Upgrade;</p> <p>The Restart NSW be advised that Council is applying for additional funds and a request be made for an extension of time for the current funding deed.</p> <p style="text-align: right;">Harris/Phillips</p>	<p>Application was successful for additional funding under the HVSP round 7.</p>	COMPLETE
APR 17	IS	<p><b>86/17 PARKS, RESERVES &amp; RECREATIONAL FACILITIES – 5 YEAR STRATEGIC PLAN</b></p> <p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. Council support the development of a strategic plan for its parks, reserves and recreational facilities using in house staff for the period FY18/19 to FY22/23.</li> <li>2. Director Infrastructure Services and Manager Recreation submit a draft strategic plan for Council consideration before 1 July 2018.</li> </ol> <p style="text-align: right;">Hall/Carter</p>	<p>Crown Lands have been requested to reconsider their determination for a number of reserves. Council report in next month’s Business paper with current draft POM’s.</p>	FEBRUARY 2021
MAR 19	IS	<p><b>2019/54 ASSET MANAGEMENT PLANS - TRANSPORT, WATER, SEWER, BUILDING, RECREATION</b></p> <ol style="list-style-type: none"> <li>1. Council defer advertising the AMP until the schedule of actions are inserted into the document.</li> <li>2. Council note the summary of key issues raised in the asset management plans as identified in this report.</li> </ol> <p>Council consider the need to increase funding for local roads and potentially other asset classes like buildings (while maintaining a financially sustainable position) as part of the next revision of its Long Term Financial Plan.</p>	<p>Four Year Forward Works Program received from Roads Manager and Six Year Forward Works Program received from Utilities Manager. Same requested of Recreation Manager. Ten Year Capital Works Program to be reported to September Council meeting.</p>	FEBRUARY 2021

## 8 CORPORATE AND COMMUNITY SERVICES

### 8.1 DONATION REQUESTS

**TRIM Number:** R20/267

**Author:** Administration Officer - Corporate & Community Services

#### PURPOSE

Council is asked to consider requests for monetary and in kind support for community events to be held in the 2020/2021 financial year.

#### SUPPORTING INFORMATION

A copy of the donation requests are included as attachments to this report.

#### BACKGROUND

Throughout the year Council receives requests from individuals, community groups and sporting clubs for financial and in kind support. This support may promote the liveability of the shire or enable residents to undertake representation in their chosen sport or activities outside the shire.

#### ISSUES AND COMMENTS

##### Gospel Trust

The Gospel Trust has written to council seeking a concession on their base and ad valorem rates for land situated at 97-99 Officers Parade Condobolin.

In 2016, the Trust sought and were declined, a rates concession by the former General Manager.

The Gospel Trust is not currently entitled to a legislative rates exemption as section 55 of the *NSW Local Government Act* states the land must be occupied by:

- a church or another building used or occupied for public worship; or
- a building used or occupied:
  - for religious teaching or training; or
  - for use as a residence for a minister of religion.

Any concession on their rates would need to be treated as a donation. The amount of their request is \$2,266.96. The Gospel Trust paid the annual services charges of \$1,664 on this property in July 2020.

The Manager Town Planning has advised the only thing holding up commencing of the build is that a construction certificate is yet to be approved.

The relevant assessment criteria in Council's current Donations Policy states considerations to be taken into account include:

- Applications must be based in or affiliated with, and/or provide a service, to the Lachlan Shire area.
- Who and how many residents will benefit from the project or event.
- The amount of funding being contributed by the applicant.

#### Updates for Council

##### Lake Cargelligo Fitness Centre (Centre)

In May 2012, Lachlan Shire Council (Council) resolved to provide annual financial assistance to Lake Cargelligo Fitness Centre (formerly, Lake Cargelligo Community Gymnasium) to cover public

liability expenses and a contribution of \$5,000 per year to assist with the cost of suitably qualified employees, On payment of the 19/20 invoice Council has made total contributions of \$51,012.80 to Lake Cargelligo Fitness Centre. As Council has been providing this support for a lengthy period, a request was made to explain the need for ongoing support. The Centre has subsequently provided proof of monthly gym rental as well as a letter explaining the benefits and costs of operating the facility, and the reasons for the ongoing need for support. An unaudited income & expense statement for the year ended 30 June 2019 has also been provided. This is attached for council's information only. There is no request for funds this month as Council paid the contribution in June 2020.

### **Condobolin Trike Museum - Rates concession**

The Condobolin Trike and Rail Museum had requested a concession on their annual rates and charges at a total cost of \$2,238.27. Council requested further information at the September 2020 ordinary meeting. A telephone meeting was scheduled with Mark Norris on 20 October but he did not answer the call. Voice mail message left & follow up email sent asking him to make another time to discuss.

**Lake Cargelligo Multi-Purpose Service** have requested support towards the purchase of an additional flag pole in front of the Lake Cargelligo Hospital. As of 20 October 2020, council are still waiting on the Donation Application form to be submitted as the request is over \$1,000.

**Condobolin Public School** requested a donation of \$7,168 to support their Swimming and Water Safety Program. Part of the requested information was received on 20 October with Meg Norrie advising she was still waiting on further information. Meg advised the swimming program cannot be run due to Covid-19 in term 4 of 2020 but they are planning for the program to commence at the beginning of 2021.

**Condobolin Sports Club** received approval for sponsorship of \$200 at the September council meeting. The payment was never made as the club advised Council the Triples event had been cancelled and they did not require the funds.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

A provision was made in the FY2020/2021 budget to provide cash and in kind support for organisations of Elected Members choice up to the amount \$ 26,680

Council has \$23,480 remaining to fund any donations.

It might be prudent for Council to consider reducing the amount of support it is prepared to approve for all or some of the requests. In order to provide assistance to as many organisations as possible within the limited budget, Council may choose to limit support to one occasion per year per organisation.

### **LEGAL IMPLICATIONS**

There are no legal implications identified.

### **RISK IMPLICATIONS**

There is reputational risk for Council when making decisions to approve or not to approve donation requests.

### **STAKEHOLDER CONSULTATION**

Nil.

### **OPTIONS**

1. Council approve the request to be funded from the 2020/2021 Budget; or
2. Council can vary the amount of funding to be provided;
3. Council can chose not to approve the request.

**CONCLUSION**

Council is required to determine if the above donation requests will be funded and if approved, specify the amount of funding to be provided.

Due to the unknown number of other ratepayers who may make a similar request, Council should consider the financial implications of agreeing to the Gospel Trust donation request.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

**5.7.3** Council's decision making is equitable and ethical.

**ATTACHMENTS**

1. **Gospel Trust - request for donation towards rates 97-99 Officers Parade** [↓](#)
2. **Lake Cargelligo Fitness Centre Profit and loss statement 2019** [↓](#)
3. **Lake Cargelligo Fitness Centre - Letter advising of need for ongoing support** [↓](#)
4. **Lake Cargelligo Fitness Centre - proof of rental** [↓](#)

**RECOMMENDATION**

That:

1. The Director Corporate & Community Services Report No. R20/267 be formally received and noted.
2. Council determine the amount of any donation towards payment of rates that it wishes to provide to the Gospel Trust.



**CONDOBOLIN GOSPEL TRUST**  
**ABN 84 045 393 455**

ALL CORRESPONDENCE TO:  
 P O BOX 19  
 CONDOBOLIN NSW 2877

7/23/2020

The General Manager  
 Lachlan Shire Council  
 P O Box 216  
 CONDOBOLIN NSW 2877

Dear Sir

**Re Condobolin No 2 Gospel Trust**  
**97-99 Officers Parade, Condobolin**  
**Lot 151 DP1149455**

As you would be aware the above property was purchased with a view to the erecting of a church hall and plans for this have submitted to Council. Unfortunately, the project has been delayed due to financial constraints and the global COVID pandemic.

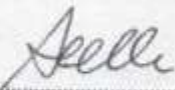
Given that the land in question is intended for a church building, that the trustees do not intend to use the land for any other purpose, that there is no intention to obtain monetary gain from the property and that the trust itself relies on donations for its existence we ask that you exempt the trust from payment of the ordinary rates due for the year ended 30 June 2021. In considering this request we further ask that you consider the financial contribution to the shire of the prospective users of the new church hall and their businesses from both Condobolin and Lake Cargelligo.

As a gesture of goodwill, the Trustees have paid in full all service charges for the year ended 30 June 2021 for all properties owned by the Trust.

Finally, we would like to thank the Lachlan Shire Council for the support and consideration shown on this matter in the past. This has not gone unnoticed and is greatly appreciated by all members of our community.

Yours faithfully

  
 .....  
 David C Dietrich  
 Trustee

  
 .....  
 Scott McCulloch  
 Trustee

  
 .....  
 Matthew J McCulloch  
 Trustee

**Lake Cargelligo Fitness Centre Profit & Loss Statement year ended 31 December 2019**

**Revenue:**

**Gym fees-** \$2,325

**Lachlan Shire Council financial contribution-** \$6,537.60

**Total:** \$8,862.60

**Operating Expenses:**

**Rent-** \$3,155.62

**Equipment-** \$11,001.44

**Insurance-** \$1,587.10

**PO BOX rent-** \$195

**Total:** \$14,509.16

**Net Profit (Loss):** -\$5,646.56

**Lake Cargelligo Fitness Centre's need for continued financial support**

The Lake Cargelligo Fitness Centre provides the Lake Cargelligo community with year-round, affordable access to gym and exercise equipment and facilities.

The gym currently has 55 members which includes a wide range of community members, from school students to stay at home mums, right through to the elderly. The age range of members starts at 14 and goes all the way through to 90. With physical activity levels at an all-time low in Australia, it has never been more important to provide the community with access to exercise equipment. The fitness centre supports and encourages healthy lifestyles for the young and also runs weekly elderly active movement classes for the elderly. Without this service most of the elderly members would not complete any form of exercise, or have the opportunity to socialise with their peers.

It is extremely important for the community to have access to a fitness facility, particularly in the summer and winter months when exercise outdoors due to the heat and cold is not ideal.

Gym membership fees have been kept at the low price of \$20 per month, so access to the gym is affordable for all. The gym is also run voluntarily by two community members in order to keep costs low, if we lose the financial support of the Lachlan Shire Council we would be forced to increase membership prices in order to cover costs, this would prevent many members from being able to access the facility.

The financial support provided by the Lachlan Shire Council is put towards the cost of insurance, rent, maintenance and the purchase of new equipment. Without this financial support the gym would simply not survive.

Thank you for your continued support,

Andrew Carter  
*Lake Cargelligo Fitness Centre President*



ABN: 71 172 428 618

**CREDIT CARD PAYMENT:** (02) 5943 2108  
 Email: MLHD-Accounts@health.nsw.gov.au

**INVOICE ENQUIRIES:**  
 Ph: 1300 883 965 Option 3  
 Email: HSNWS-SCNPAccountsReceivable@health.nsw.gov.au

**ALL COMMUNICATIONS & PAYMENTS TO BE ADDRESSED TO:**  
**Murrumbidgee Local Health District**  
 Locked Bag 10  
 WAGGA WAGGA NSW 2650

**TAX INVOICE**

Page: 1 of 1

Lake Cargelligo Fitness Centre  
 Po Box 231  
 LAKE CARGELLIGO NSW 2672

Invoice No: 310020804  
 Date: 21-JUL-20  
 Customer No: 769119  
 Purchase Order:  
 Amount Due: \$242.74  
 Due Date: 20-AUG-20

Terms: 30 NET Special Instructions:

Line	Qty	Description of Goods / Services	Unit Price	GST	Amount
1	1	RENTAL OF SPACE AT THE LAKE CARGELLIGO HOSPITAL FOR THE MONTH OF: JUNE 2020	\$220.67	\$22.07	\$242.74
<b>TOTAL</b>				<b>\$22.07</b>	<b>\$242.74</b>

PLEASE DETACH AND SEND WITH PAYMENT



Lake Cargelligo Fitness Centre  
 Po Box 231  
 LAKE CARGELLIGO NSW 2672

Pay by Credit Card:

Visa  Mastercard

Credit Card Number

□□□□ □□□□ □□□□ □□□□

Expiry Date Name

/

Amount Signature

ABN: 71 172 428 618  
 ALL COMMUNICATIONS & PAYMENTS TO BE ADDRESSED TO:  
 Murrumbidgee Local Health District Tel: 1300 883 965  
 Option 3

Locked Bag 10  
 WAGGA WAGGA NSW 2650 Email: MLHD-Accounts@health.nsw.gov.au

Internet Banking: Westpac BSB: 032 099 Account: 520 722  
 NOTIFICATION OF EFT PAYMENT TO BE FAXED OR EMAILED

**iB PAY** Biller Code: 187278  
 Ref: 1007 2203 1002 0804 2

Tax Invoice:	310020804
Date:	21-JUL-20
Customer Number:	769119
Amount:	\$242.74

Daytime Phone Number

## 8.2 INVESTMENTS AT 30 SEPTEMBER 2020

**TRIM Number:** R20/285

**Author:** Financial Accountant

### PURPOSE

The *Local Government (General) Regulation 2005 section 212* specifies that Council's Responsible Accounting Officer must provide elected members with a monthly written report detailing the funds invested by Council. The report must include information up to the last day of the month immediately preceding the meeting.

The Responsible Accounting Officer must also provide a certificate stating whether the investments have been made in accordance with the Act, the Regulations and Council's investment policy.

### SUPPORTING INFORMATION

Council's general bank account reconciled balance at 30 September 2020 is \$445,828.

Investments held at 30 September 2020 totalling \$45,001,016 are set out in Attachment 1.

Please note that not all the pages of the report are included in these attachments therefore you do not need to be concerned about missing pages.

### Responsible Accounting Officer Certificate

I certify that the bank accounts and investments have been reconciled with the Council's general ledger as at 30 September 2020, and that investments have been made in accordance with the *Local Government Act, Local Government (General) Regulation 2005* and Council's Investment Policy.

Karen Pegler  
Responsible Accounting Officer

### FINANCIAL UPDATE

As at the end of September 2020, Council's portfolio is compliant across all counterparty and credit quality limits, except for NAB (AA-), which was marginally above limits by \$151,000.

Over the past 12 months, the portfolio, excluding on call cash, returned +2.09% p.a., outperforming bank bills by 1.51% p.a. This has been relatively strong given deposit rates reached their all-time low and credit margins have contracted significantly over the past 3 years.

1. During the month, ratings agency S&P downgraded AMP Bank by one notch to "BBB" stating its view that "*the overall creditworthiness of the AMP group is weaker*" and that "*the group is exposed to challenges that may disrupt its overall strategic direction and its ability to effectively execute its strategy.*"

Council's investment advisors have no issues with Council's investments with AMP Bank, given they are super-senior ranked assets, extremely low risk and high up the bank capital structure.

The official cash rate remains at 0.25%. RBA Governor Lowe has recently suggested the RBA "could cut official rates down to 0.10%, if required". This low rate will have a negative effect on Council's interest income for future term deposits investments. The expectation is that the Reserve Bank will not raise rates again until there is a sustainable recovery and the economic objectives of full employment and target inflation are back on track. Returns of 0.65% to 0.90% p.a. may potentially be the "norm" over the next few financial years.

### LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

Investments are made, in accordance with Council's Investment Policy and the Community Strategic Plan/Delivery Program Item 4.2.1, which aims to ensure that "Council is financially sustainable and provides services at a level expected by the community".

**CONCLUSION**

Investments will continue to be managed so Council can meet its cash commitments as and when they fall due. Where possible, investments will target longer terms.

**ATTACHMENTS****1. Investment Report as at 30 September 2020** [↓](#)**RECOMMENDATION**

That:

1. The Director Corporate and Community Services Report No. R20/285 be received and noted.



Lachlan Shire  
Your Ultimate Bush Experience

# Investment Report

01/09/2020 to 30/09/2020



**Portfolio Valuation** as at 30/09/2020

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Value	Accrued	Accrued MTD
NAB	AA-	TD	GENERAL	At Maturity	01/10/2019	06/10/2020	1.5800	500,000.00	7,921.64	649.32
ING Direct	A	TD	GENERAL	Annual	18/10/2018	20/10/2020	2.9300	500,000.00	14,007.81	1,204.11
Westpac	AA-	TD	GENERAL	Quarterly	18/10/2018	20/10/2020	2.8400	500,000.00	2,840.00	1,167.12
ING Direct	A	TD	GENERAL	Annual	19/11/2018	19/11/2020	2.9100	1,000,000.00	25,273.15	2,391.78
AMP Bank	BBB	TD	GENERAL	At Maturity	27/05/2020	24/11/2020	1.6500	1,000,000.00	5,741.10	1,356.16
ING Direct	A	TD	GENERAL	At Maturity	10/12/2019	10/12/2020	1.5500	500,000.00	6,284.93	636.99
AMP Bank	BBB	TD	GENERAL	Annual	26/06/2019	22/12/2020	2.4000	750,000.00	4,783.56	1,479.45
ING Direct	A	TD	GENERAL	At Maturity	20/12/2019	22/12/2020	1.6500	500,000.00	6,464.38	678.08
ING Direct	A	TD	GENERAL	At Maturity	10/01/2020	12/01/2021	1.6500	1,000,000.00	11,979.45	1,356.16
Bank of Sydney	Unrated	TD	GENERAL	At Maturity	06/02/2020	09/02/2021	2.0000	500,000.00	6,520.55	821.92
ING Direct	A	TD	GENERAL	Annual	12/02/2020	10/02/2021	1.6000	1,000,000.00	10,169.86	1,315.07
WAW Credit Union	Unrated	TD	GENERAL	Annual	27/02/2019	02/03/2021	3.0000	500,000.00	8,917.81	1,232.88
Newcastle Permanent	BBB	TD	GENERAL	Quarterly	05/03/2019	08/03/2021	2.8500	1,000,000.00	1,873.97	1,873.97
Macquarie Bank	A+	TD	GENERAL	At Maturity	24/03/2020	23/03/2021	1.7500	1,000,000.00	9,157.53	1,438.36
NAB	AA-	TD	GENERAL	At Maturity	27/05/2020	30/03/2021	1.0300	900,000.00	3,225.45	761.92
AMP Bank	BBB	TD	GENERAL	At Maturity	14/04/2020	13/04/2021	1.8500	500,000.00	4,308.22	760.27
Rural Bank (Bendigo and Adelaide Bank)	BBB+	TD	GENERAL	Annual	03/05/2019	03/05/2021	2.6000	1,000,000.00	10,684.93	2,136.99
Bank of Sydney	Unrated	TD	GENERAL	At Maturity	05/05/2020	04/05/2021	1.5000	1,000,000.00	6,123.29	1,232.88







Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Value	Accrued	Accrued MTD
AMP Bank	BBB	TD	GENERAL	At Maturity	05/05/2020	04/05/2021	1.5500	1,000,000.00	6,327.40	1,273.97
Westpac	AA-	TD	GENERAL	Quarterly	27/05/2020	25/05/2021	0.9100	2,000,000.00	1,745.21	1,495.89
NAB	AA-	TD	GENERAL	At Maturity	22/05/2020	25/05/2021	1.0600	2,000,000.00	7,666.85	1,742.47
Bendigo and Adelaide	BBB+	TD	GENERAL	At Maturity	09/06/2020	08/06/2021	1.2500	500,000.00	1,952.05	513.70
Auswide Bank	BBB	TD	GENERAL	At Maturity	15/06/2020	15/06/2021	1.0000	1,000,000.00	2,958.90	821.92
ING Direct	A	TD	GENERAL	Quarterly	11/06/2020	15/06/2021	1.0000	750,000.00	410.96	410.96
BOQ	BBB+	TD	GENERAL	Annual	30/06/2020	06/07/2021	1.0500	1,000,000.00	2,675.34	863.01
Auswide Bank	BBB	TD	GENERAL	At Maturity	12/08/2019	10/08/2021	1.9500	1,000,000.00	22,224.66	1,602.74
Westpac	AA-	TD	GENERAL	Quarterly	26/08/2020	26/08/2021	0.8000	1,000,000.00	789.04	657.53
Bank of Sydney	Unrated	TD	GENERAL	Annual	08/09/2020	08/09/2021	0.9300	500,000.00	293.01	293.01
Westpac	AA-	TD	GENERAL	Quarterly	22/10/2019	26/10/2021	1.6000	1,000,000.00	3,112.33	1,315.07
AMP Bank	BBB	TD	GENERAL	Annual	27/05/2020	23/11/2021	1.4500	1,000,000.00	5,045.21	1,191.78
ING Direct	A	TD	GENERAL	Annual	06/02/2020	08/02/2022	1.6500	500,000.00	5,379.45	678.08
Newcastle Permanent	BBB	TD	GENERAL	Quarterly	20/02/2019	22/02/2022	3.0500	500,000.00	1,754.79	1,253.42
Newcastle Permanent	BBB	TD	GENERAL	Quarterly	05/03/2019	08/03/2022	2.9500	500,000.00	969.86	969.86
BOQ	BBB+	TD	GENERAL	Annual	06/05/2020	10/05/2022	1.4500	500,000.00	2,939.73	595.89
BOQ	BBB+	TD	GENERAL	At Maturity	27/05/2020	24/05/2022	1.3000	1,000,000.00	4,523.29	1,068.49
AMP Bank	BBB	TD	GENERAL	Annual	11/06/2020	14/06/2022	1.4000	750,000.00	3,221.92	863.01
BOQ	BBB+	TD	GENERAL	Annual	23/06/2020	28/06/2022	1.2500	1,000,000.00	3,424.66	1,027.40
BOQ	BBB+	TD	GENERAL	Annual	22/07/2020	26/07/2022	1.0000	600,000.00	1,167.12	493.15





Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Value	Accrued	Accrued MTD
Auswide Bank	BBB	TD	GENERAL	At Maturity	18/08/2020	23/08/2022	0.9000	500,000.00	542.47	369.86
Auswide Bank	BBB	TD	GENERAL	At Maturity	27/08/2020	29/08/2022	0.9000	750,000.00	647.26	554.79
BOQ	BBB+	TD	GENERAL	At Maturity	26/08/2020	30/08/2022	0.9500	1,000,000.00	936.99	780.82
Westpac	AA-	TD	GENERAL	Quarterly	26/08/2020	30/08/2022	0.8200	1,000,000.00	808.77	673.97
Westpac	AA-	TD	GENERAL	Quarterly	08/09/2020	08/09/2022	0.7800	1,500,000.00	737.26	737.26
NAB	AA-	TD	GENERAL	Annual	08/09/2020	08/09/2022	0.8000	1,500,000.00	756.16	756.16
NAB	AA-	TD	GENERAL	Annual	08/09/2020	13/09/2022	0.8000	1,500,000.00	756.16	756.16
WAW Credit Union	Unrated	TD	GENERAL	Annual	08/09/2020	13/09/2022	1.0500	500,000.00	330.82	330.82
NAB	AA-	CASH	GENERAL	Monthly	30/09/2020	30/09/2020	0.5500	5,001,015.61	3,830.02	3,830.02
<b>TOTALS</b>								<b>45,001,015.61</b>	<b>234,205.33</b>	<b>50,414.67</b>





## Counterparty Compliance as at 30/09/2020

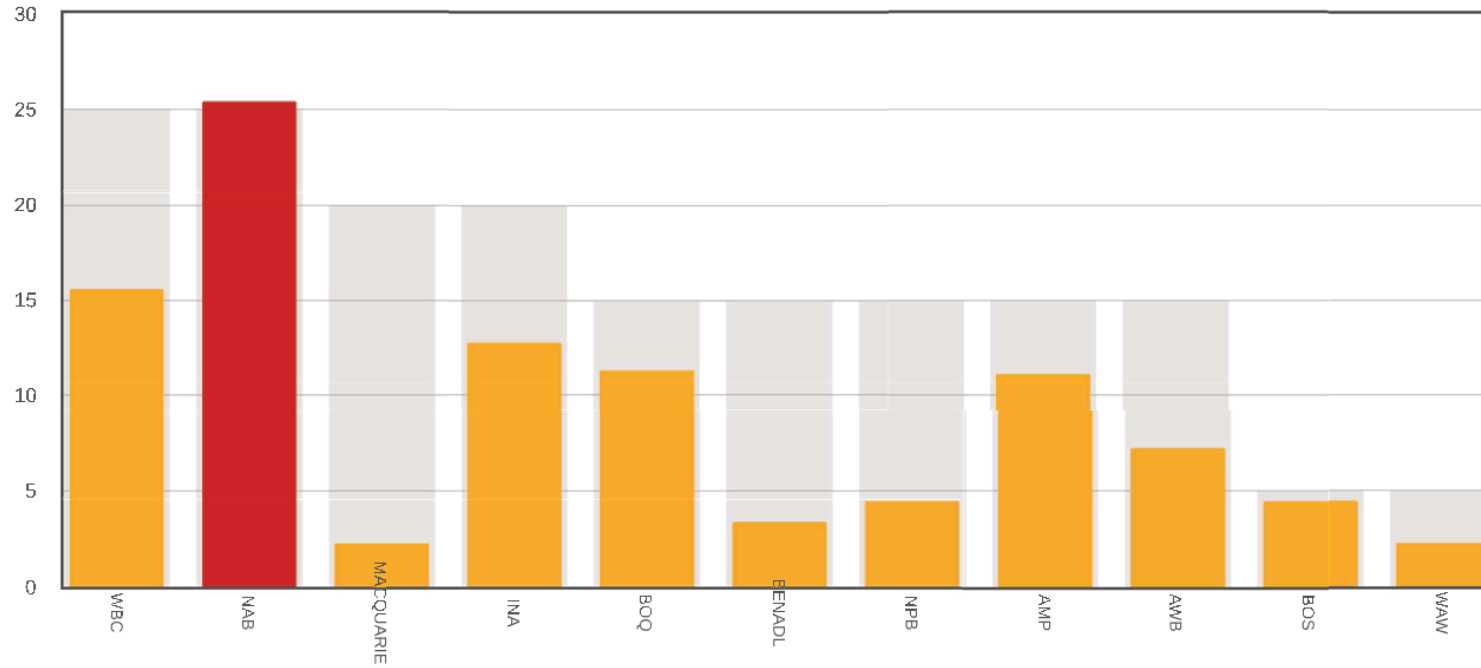
### Long Term Investments

Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Westpac	Long	AA-	7,000,000.00	15.55	25.00	-	4,250,253.90
✗	NAB	Long	AA-	11,401,015.61	25.34	25.00	-	-150,761.71
✓	Macquarie Bank	Long	A+	1,000,000.00	2.22	20.00	-	8,000,203.12
✓	ING Direct	Long	A	5,750,000.00	12.78	20.00	-	3,250,203.12
✓	BOQ	Long	BBB+	5,100,000.00	11.33	15.00	-	1,650,152.34
✓	Bendigo and Adelaide	Long	BBB+	1,500,000.00	3.33	15.00	-	5,250,152.34
✓	Newcastle Permanent	Long	BBB	2,000,000.00	4.44	15.00	-	4,750,152.34
✓	AMP Bank	Long	BBB	5,000,000.00	11.11	15.00	-	1,750,152.34
✓	Auswide Bank	Long	BBB	3,250,000.00	7.22	15.00	-	3,500,152.34
✓	Bank of Sydney	Long	Unrated	2,000,000.00	4.44	5.00	-	250,050.78
✓	WAW Credit Union	Long	Unrated	1,000,000.00	2.22	5.00	-	1,250,050.78
<b>TOTALS</b>				<b>45,001,015.61</b>	<b>100.00</b>			





### Counterparty Compliance - Long Term Investments



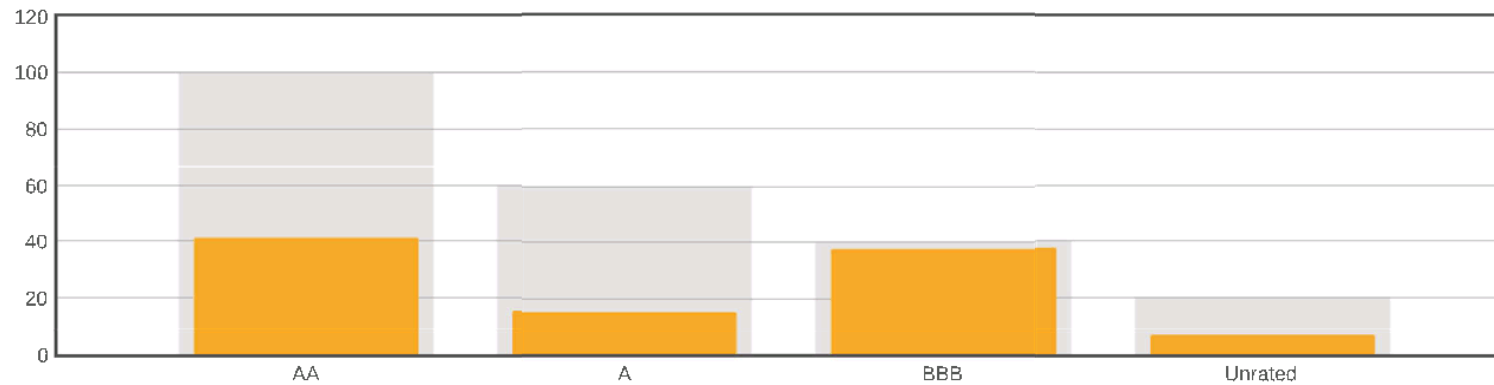


## Credit Quality Compliance as at 30/09/2020

### Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AA	18,401,015.61	40.89	100.00	26,600,000.00
✓	A	6,750,000.00	15.00	60.00	20,250,609.37
✓	BBB	16,850,000.00	37.44	40.00	1,150,406.24
✓	Unrated	3,000,000.00	6.67	20.00	6,000,203.12
<b>TOTALS</b>		<b>45,001,015.61</b>	<b>100.00</b>		

### Credit Quality Compliance - Long Term Investments

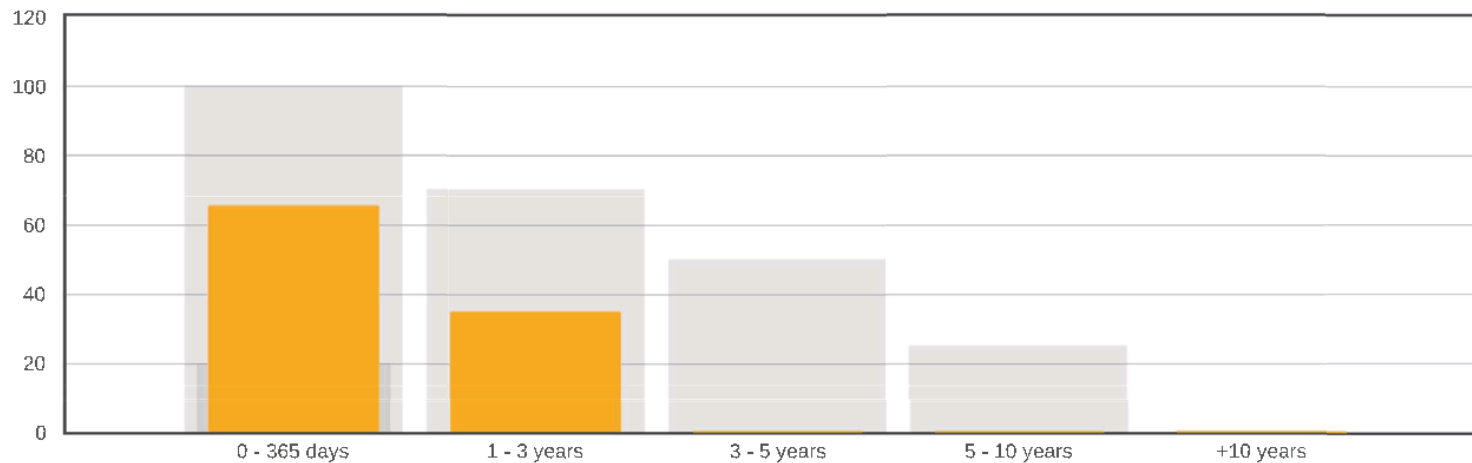




### Maturity Compliance as at 30/09/2020

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 365 days	29,401,015.61	65.33	20.00	100.00	15,600,000.00
✓	1 - 3 years	15,600,000.00	34.67	0.00	70.00	15,900,710.93
✓	3 - 5 years	-	0.00	0.00	50.00	22,500,507.81
✓	5 - 10 years	-	0.00	0.00	25.00	11,250,253.90
✓	+10 years	-	0.00	0.00	0.00	-
<b>TOTALS</b>		<b>45,001,015.61</b>	<b>100.00</b>			

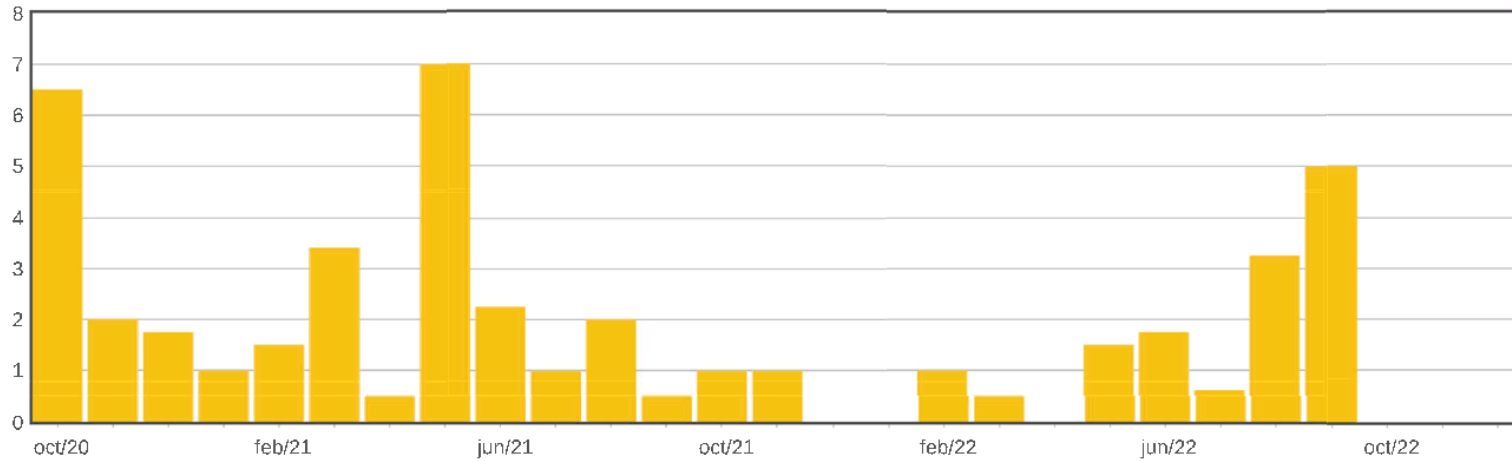
### Maturity Compliance





### Maturity Cashflow as at 30/09/2020

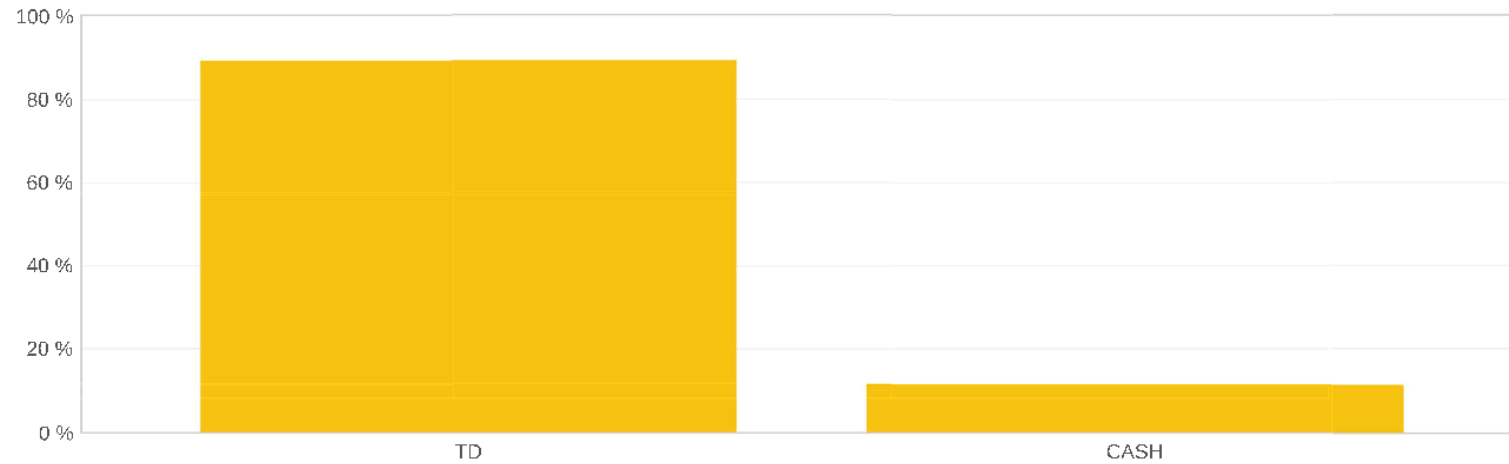
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2020	-	-	-	-	-	-	-	-	-	6,501,015	2,000,000	1,750,000	10,251,015.61
2021	1,000,000	1,500,000	3,400,000	500,000	7,000,000	2,250,000	1,000,000	2,000,000	500,000	1,000,000	1,000,000	-	21,150,000.00
2022	-	1,000,000	500,000	-	1,500,000	1,750,000	600,000	3,250,000	5,000,000	-	-	-	13,600,000.00
<b>TOTALS</b>													<b>45,001,015.61</b>





**Asset Class** as at 30/09/2020

Code	Number of Trades	Invested	Invested (%)
TD	46	40,000,000.00	88.89
CASH	1	5,001,015.61	11.11
<b>TOTALS</b>	<b>47</b>	<b>45,001,015.61</b>	<b>100.0</b>





### 8.3 REVOTE OF EXPENDITURE TO 2020-2021 OPERATIONAL PLAN

**TRIM Number:** R20/286

**Author:** Finance Accountant

#### **PURPOSE**

Council is required to formally revote 2019-2020 budget allocations which remain unspent and incomplete at the conclusion of the 2019-2020 financial year.

#### **SUPPORTING INFORMATION**

A list of the unspent funds is attached to this report.

#### **BACKGROUND**

At the completion of the 2019-2020 financial year a number of programs included within the operational plan budget remained incomplete or not commenced.

#### **ISSUES AND COMMENTS**

Under the *Local Government (General) Regulation 2005* budget allocations for projects that have not commenced, lapse at the end of each financial year. The exception to this are those projects that commenced in 2019-2020 and remain unfinished. In order to provide authorisation to continue to spend funds to finalise these projects, Council needs to formally resolve to include the funds in the 2020-2021 budget. In a number of cases, Council has already resolved to expend the funds however these projects are included in this report for completeness and to formally include in the 2020-2021 budget document. This also provides Council with a summary of all the projects it has or will be committing to.

A total of \$2,173,364.32 is proposed to be revoted for inclusion in the 2020-2021 budget.

Details of the 'revotes' are summarised in **Attachment 1**. These include grant-funded projects such as Tullibigeal Sports Ground Lighting, the Drought Community Programme, Lake Cargelligo Showground amenities/stables and unspent Roads to Recovery funds. It also includes procurement of plant items which were ordered in 2020 but which will not be delivered until 2021.

#### **FINANCIAL AND RESOURCE IMPLICATIONS**

Council is required to "revote" the allocations as appropriate for inclusion in the 2020-2021 Operational Plan Budget.

As at 30 June 2020, unfinished works and unspent grant income were restricted in the financial statements to ensure there were sufficient monies to fund these projects.

#### **LEGAL IMPLICATIONS**

There are no known legal implications.

#### **RISK IMPLICATIONS**

If the unspent grant items not be revoted, there may be risks associated with not meeting conditions in grant funding agreements. Council is subject to reputational and political risk if it resolves to commence projects but does not deliver within the timeframes expected by the community or the funding bodies.

#### **STAKEHOLDER CONSULTATION**

The original allocations for 2019-2020 were adopted by Council as part of its 2019-2020 annual budget. Other items were approved by Council at subsequent quarterly budget reviews or by

resolutions of Council as a result of Council receiving additional grants or notifications of specific projects.

The listing of unspent and incomplete budget allocations has been reviewed by the Executive Leadership and Operational Management Teams.

### **OPTIONS**

1. Revote the funds, as listed on the attachment to this report, for expenditure in 2020-2021.
2. Amend the listing attached for revote of expenditure in 2020-2021.

### **CONCLUSION**

Council should consider those budget allocations remaining unspent from the 2019-2020 financial year for incomplete or not commenced projects and “revote” those allocations as appropriate.

### **LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP No. 4.2.1 - Council is financially sustainable and provides services at a level expected by the community.

### **ATTACHMENTS**

1. **Proposed Revotes from 2020 financial year** [↓](#)
2. **2021 Reserves transfers** [↓](#)
3. **2020-2021 Amended Budget v1** [↓](#)

### **RECOMMENDATION**

That:

1. The Director Corporate & Community Services Report No. R20/286 be received and noted.
2. The transfers from Reserves as noted in the “Revotes” as presented be adopted.
3. The 2020-2021 Amended Budget V1 be adopted.

**Revotes for 2021**

<b>Reserve</b>	<b>Details</b>	<b>\$</b>	<b>Comments</b>
Aerodromes	Condobolin Airport Fencing	35,000.00	May Council Resolution 2020/91
CDRV Reserve	Tullibigeal Lighting	100,000.00	
Cemetery Reserve	Condobolin - Lawn Cemetery Irrigation	25,000.00	
Information Technology	Communications Upgrade	20,000.00	
Plant Replacement	Plant and Vehicle Carry overs - Heavy Plant	59,269.00	
Plant Replacement	Plant and Vehicle Carry overs - Trucks	154,863.09	
Plant Replacement	Plant and Vehicle Carry overs - Light Plant	81,079.19	
Plant Replacement	Plant and Vehicle Carry overs - Light Fleet	73,862.55	
Swimming Pool Reserve	Condobolin Swimming Pool Filter Separation	180,000.00	
Swimming Pool Reserve	Tottenham Swimming Pool Filter Separation	175,000.00	
Unfinished Works	Vermont Hill Ablutions block	5,000.00	
Unfinished Works	Condobolin Office Building Re-Roofing	142,943.00	
Unfinished Works	Gum Bend Lake Amenities Building Refurbishment	73,800.00	
Unfinished Works	NDRAA Flood Damage contribution	120,000.00	
Unfinished Works	Condobolin Jockey's Memorial	25,000.00	
Unfinished Works	Lake Cargelligo Walkway Stage 1 - reconstruction	45,000.00	
Unfinished Works	Tottenham - Umang St Belah St	23,000.00	
Unfinished Works	Kerb & Guttering	20,000.00	
Unfinished Works	Condobolin Gum Bend Road kerb & gutter and shoulder reconstruction	50,000.00	
Unfinished Works	Lake Cargelligo Caravan Park - Storage Shed	30,000.00	
Unfinished Works	Contribution for Forbes Art Trail	33,000.00	July Council Resolution 2020/184
Unspent Grants	Cultural Heritage Study	20,000.00	
Unspent Grants	FRRR - Vermont Hill Ablutions block	10,000.00	
Unspent Grants	Condobolin - Buckland Park Irrigation - Drought Community Programme	14,351.00	
Unspent Grants	Albert- 2 x Town Entrance Signs - Drought Community Programme	1,393.00	
Unspent Grants	Burcher - 2 x Town Entrance Signs - Drought Community Programme	388.00	
Unspent Grants	Derriwong - 2 x Town Entrance Signs - Drought Community Programme	2,121.00	
Unspent Grants	Slide on Potable Water Tanks Drought Community Programme	27,432.00	
Unspent Grants	Condobolin Footpath Upgrades - Drought Community Programme	9,287.00	
Unspent Grants	Tullibigeal Lighting	59,509.00	
Unspent Grants	Clean Teq VPA	9,687.00	August Council Resolution 2020/204
Unspent Grants	Clean Teq VPA	20,000.00	August Council Resolution 2020/204
Unspent Grants	Condobolin Community Recycling Centre	20,574.00	
Unspent Grants	Lake Cargelligo Showground amenities and stables	62,465.49	
Unspent Grants	Roads to Recovery Curlew Road Sealing	182,391.00	
Unspent Grants	Roads to Recovery Tullibigeal Road Sealing	261,949.00	
		<b>2,173,364.32</b>	

Details	Opening Balance 1/07/2020	Approved by Cnl ResIn June 20		Proposed after revotes Oct 20	
		2021 Annual Budget transfers in	2021 Annual Budget transfers out	Budget Revotes	Proposed Balance
<b>19550 - Other Reserves</b>					
9550 - Reserve ELE	1,955,000				1,955,000
9551 - Reserve Unexpended Grants	2,883,412			701,547	2,181,865
9552 - Reserve Uncompleted Works	5,059,663			567,743	4,491,920
9553 - Reserve Election	50,000	20,000			70,000
9554 - Reserve Chambres/Computers	98,481			20,000	78,481
9555 - Reserve Meals on Wheels	65,319				65,319
9556 - Reserve Town Planning	32,653				32,653
9557 - Reserve Cemetery	31,927			25,000	6,927
9558 - Reserve Plant	4,830,861		1,029,050	369,074	3,432,737
9559 - Reserve Housing & Development	1,138,208				1,138,208
9562 - Reserve Swimming Pools	376,962			355,000	21,962
9563 - Reserve Retirement Village Proceeds	1,229,394			100,000	1,129,394
9568 - Reserve Aerodromes	165,568	5,000		35,000	135,568
9570 - Reserve Gravel Restoration Reserve	716,094		20,000		696,094
9571 - Reserve Gum Bend Lake	62,013				62,013
9572 - Reserve HACC	25,000				25,000
9575 - Reserve Domestic Waste Management	134,865				134,865
9576 - Reserve Capital Improvements	1,923,182	500,000	275,000		2,148,182
9577 - Reserve Tip Restoration	180,466				180,466
9580 - Reserve Stormwater Drainage	503,288	52,575			555,863
9582 - Reserve Condobolin Main Street Improve	104,261				104,261
9583 - Reserve FAG GP Grant Rec'd in Advance	3,143,130				3,143,130
9586 - Reserve Waste Management Improvements	567,543	20,000	350,000		237,543
9587 - Reserve Depot Improvements	537,715				537,715
9589 - Reserve Section 94 Contributions	208,729	21,190			229,919
29550.9591 - S64 Contributions Water	11,450				11,450
29550.9578 - Water Supply Reserve	7,734,305		1,607,822		6,126,483
39550.9591 - S64 Contributions Sewer	3,290				3,290
39550.9578 - Sewer Supply Reserve	7,161,046		781,175		6,379,871
<b>19550 - Other Reserves Total</b>	<b>40,933,825</b>	<b>618,765</b>	<b>4,063,047</b>	<b>2,173,364</b>	<b>35,316,179</b>

Operational Budget Budget 2020-2021			
Description	Operating Plan 2020/2021	Revotes	Amended Annual Budget v1
<b>CONSOLIDATED RESULTS</b>			
<b>Income</b>			
Rates & Annual Charges	12,489,052		12,489,052
User Charges & Fees	5,269,831		5,269,831
Interest & Investment Revenue	546,196		546,196
Other Revenues	846,783		846,783
Grants & Contributions - Operating	18,380,882		18,380,882
Grants & Contributions - Capital	10,452,613		10,452,613
<b>Total Income from Continuing Operations</b>	<b>47,985,357</b>	<b>0</b>	<b>47,985,357</b>
<b>Expenses</b>			
Employee Costs	(11,820,786)	(129,287)	(11,950,073)
Borrowing Costs	(163,668)	-	(163,668)
Materials & Contracts	(8,355,726)	(20,000)	(8,375,726)
Depreciation	(10,859,865)	0	(10,859,865)
Impairment	0	0	0
Other Expenses	(4,166,865)	(33,000)	(4,199,865)
Losses on Disposal of Assets	(100,000)		(100,000)
<b>Total Expenses from Continuing Operations</b>	<b>(35,466,910)</b>	<b>(182,287)</b>	<b>(35,649,197)</b>
Operating Result from continuing operations - Gain/(Loss)	12,518,446	(182,287)	12,336,159
Operating Result from continuing operations before Capital income Gain/(Loss)	2,065,834	(182,287)	1,883,547
<b>Capital Expenditure</b>	<b>30,084,517</b>	<b>1,991,077</b>	<b>32,075,594</b>
Loan Funds Utilised	(4,000,000)	0	(4,000,000)
Loan Principal Repaid	227,325	0	227,325
Transfers to Restricted Assets (Reserves)	618,765		618,765
Transfers from Restricted Assets (Reserves)	(4,063,047)	(2,173,364)	(6,236,411)
Depreciation Contra	(10,859,865)	0	(10,859,865)
			0
<b>Net Unrestricted Cash Surplus/(Deficit)</b>	<b>\$ 510,751</b>	<b>\$ -</b>	<b>\$ 510,751</b>

## 8.4 YOUTH SERVICES QUARTERLY REPORT APRIL TO JUNE 2020 AND UPDATE TO COUNCIL.

**TRIM Number:** R20/297

**Author:** Director - Corporate and Community Services

### PURPOSE

The purpose of this report is to provide Council with a summary of activities undertaken by Western Plains Regional Development Incorporated (WPRD) in relation to funding provided by Council for provision of Youth Services across the Shire.

### SUPPORTING INFORMATION

Western Plains Regional Development Inc. (WPRD) has provided the two attached reports for Council's information both for the quarter April to June 2020.

1. Youth services report
2. Youth services financial report

### BACKGROUND

Council agreed to provide WPRD with an amount of \$249,920 (GST inclusive) in the 2019-20 budget to manage and administer youth services for Lachlan Shire. As part of this agreement Council requires WPRD to provide regular reporting on how the funds have been spent and what activities have been provided.

The objectives of youth services are:

- to provide a service that will address and improve the needs of young people within the Lachlan Shire by providing a stable and safe environment. The service should encourage education and learning, establish social interaction, work and job opportunities and leisure, sport and recreational services regardless of cultural, social, economic backgrounds, religion, gender and disability.
- to provide advocacy services at local, regional and state levels for and on behalf of young people in regard to issues of employment, training, referrals, accommodation and crisis assistance, leisure facilities, family education, family relationships and legal matters.

### ISSUES AND COMMENTS

The report for the quarter January to March 2020 refers to objectives achieved in line with the Delivery Program and Operational Plan. Financial documents are also provided to show funds received and how these funds have been spent.

In accordance with the Council resolution passed at the April 2020 ordinary meeting, the April to June 2020 quarterly payment for Youth Services was not paid and therefore not included in the summary financial reports to 30 June. The payment was made to WPRD on 9 July 2020.

#### Update on youth services for 2020-2021FY

An update on youth services progress was requested from the Executive Officer of WPRD.

Condobolin Youth Services recommenced in the September 2020 school holidays. Currently youth services will be running 9 hours per week with the introduction of a 4<sup>th</sup> day in November bringing it to 12 hours per week. This is the same number of hours and times as pre Covid-19.

School holidays are run differently and are dependent on activities sourced.

The service currently employs 2 permanent part-time and 1 casual youth officer in Condobolin.

Lake Cargelligo youth services recommenced at an earlier date and currently 2 part-time staff members are employed Monday to Friday 3.30pm-6.30pm.

Tottenham and Tullibigeal youth services have yet to recommence. The Executive Officer WPRD provided the following information:

- Tottenham Youth Centre – WPRD have been and still are trying to get in contact with volunteers regarding the operational status of the youth centre.
- Tullibigeal – We have been unsuccessful with contacting our volunteer however WPRD are continuing to try.

The WPRD AGM will be held on 22 October and there will be an update to council after this meeting regarding their financial result for the year ended 30 June 2020.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

There are no additional financial and resources implications identified.

### **LEGAL IMPLICATIONS**

There are no legal implications identified.

### **RISK IMPLICATIONS**

There are no risk implications identified.

### **STAKEHOLDER CONSULTATION**

Executive Officer - WPRD

### **OPTIONS**

Council receive and note the attached reports.

### **CONCLUSION**

This report is provided for the information of Council to allow Council to provide feedback on the information provided. Any feedback will be discussed with the Western Plains Regional Development Committee to assist with future reporting to Council.

### **LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

Outcome 1.8 Wellbeing of Youth.

### **ATTACHMENTS**

1. **LSC April - June Quarterly YS Report - Final** [↓](#)
2. **Summary unaudited youth services financial report to 30 June 2020** [↓](#)

### **RECOMMENDATION**

That:

1. The Director Corporate & Community Services Report No. R20/297 be received and noted.
2. Council provide feedback on the contents of the report for the Western Plains Regional Development Committee.

*Western Plains Regional Development Inc*



*Serving The Heart of New South Wales*

## LACHLAN SHIRE YOUTH SERVICES REPORT

April – June 2020

Western Plains Regional Development Inc  
18 William Street, Condobolin NSW 2877  
E: [eo@wprd.org.au](mailto:eo@wprd.org.au) P: 02 6895 3301



**Grants submitted April – June 2020**

- Soul Garden – Suncorp (Community Garden) - \$10,000 - RECEIVED
- Broadening Horizons – FRRR TTT – (Lachlan Shire Youth Bus) - \$60,000
- Bathurst Weekend Camp – Murrumbidgee Youth Community Grant – (Lake Cargelligo & Tullibigeal Youth Centre) - \$ 7,935
- Friday night fun night – Evolution Mining - \$3,300
- Broadening Horizons – Australia Post – (Lachlan Shire Youth Bus) \$10,000
- Condo Crew – Stronger Country Communities Fund - \$134,050 (Working with disengaged youth)
- Supporting Strong Young Women – Evolution Mining Lake Cowal - \$ 1980 (supporting women to become fit and healthy and mentor other young participants)

**Program and consultation Updates****Parkes PCYC - Partnership**

Contact with Parkes PCYC has been made to propose incorporating into their program an outreach services for Condobolin & Lake Cargelligo. Ongoing negotiations with PCYC to fit into other youth programs in Condobolin and Lake Cargelligo will take place once COVID restrictions have been lifted.

**Neighbouring Councils**

Initial contact has been made with neighbouring councils who have a youth program, to reinstate the Youth Forum where resources and knowledge of current issues and concerns can be shared. Forbes Council is currently working on a Youth Strategic Plan, it is in draft form and will be available for viewing towards the end of July 2020

**Drought Summit**

Consultations have taken place with UNICEF Committee regarding the Youth Drought Summit held in November 2019. Lachlan Shire had 2 representatives who attended and there will be further discussions in July/August regarding their response and coping mechanisms of the drought.

**Speak Up – Lucy Kirk – Funding from Arts out West**

Lucy is working in conjunction with NSW CWA and local CWA group, WPRD is aiding to distribute website and information out to schools and services within the Lachlan Shire

**Growing Lachlan**

Discussions with Shane Phillips have been consistent regarding the youth component of Growing Lachlan. The paper will be discussed with Youth Service providers in July. The discovery paper found to have some relevant information however it was distinguished by Youth Services and Growing Lachlan that further discussions were to take place to finalise the paper.

**Youth Action**

Zoom meetings have been attended by Project Manager – this is a state-wide body that youth services are a member of. It consists of a wide variety of information sharing and providing access to what is happening with other youth service providers

*WPRD is funded by Lachlan Shire, Western NSW PHN, Federal and State Government*

**Cancellations due to COVID**

All Youth Centres across the Lachlan Shire were closed immediately on Thursday 26<sup>th</sup> March 2020.

April School Holiday program – Lake Cargelligo and Condobolin Youth Centres. Cancelled

Chew with the Crew – Program at Condobolin Highschool has been postponed. This program consists of a number of youth service providers attending the Highschool Thursdays during lunchtime to connect with our youth

Easter Hat Parade Cancelled. A collaboration with the Community Builders program, Catholic Care, Central West Family Support Group and SACCS

Pipe Band Youth Drummers – Cancelled and will not be reinstated until COVID restrictions ease

**Not included in Youth Services budget – Programs that have been individual funded by grant submissions**

Food 4 Life cooking program – Condobolin Public School students work with the Dietician from Community health. Cooking classes are held at the WCC – **\$5000 received. Over a 4 week period.**

**This is currently on hold until restrictions with schools ease**

Highways and Byways cooking project – St Josephs schools and involves multicultural women's group providing cooking lessons to the students – **\$1680 from Missionary sisters of Services & Father John Wallis. For 3 weeks of Cooking with multicultural ladies and printing a recipe book for students(Year 6)**

**This is currently on hold until restrictions with schools ease**

Ongoing consultations with youth Providers have taken place in trying to change the Youth Services forum for if the Youth Centres are unable to re-open. Currently looking at ways to engage with the participants through websites, digital connection, and social media platforms and looking at alternate venues for Condobolin Youth.

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*WPRD is funded by Lachlan Shire, Western NSW PHN, Federal and State Government*

Page | 2

**SPEAK UP AT CHARITY EVENT**

To the kids of the Lachlan shire - clear your throats and adjust your camera because there is a brand new charity event on in the Central West encouraging you all to Speak Up! This innovative Online Speech and Drama Competition is an exciting opportunity for the community to come together and raise our voices, put on an accent or make a captivating speech in an effort to highlight the talents and abilities of the younger generation in our community, and support the fabulous work of the Country Women's Association.

With social gathering restrictions in place, the existing lack of education, resources and facilities in regional NSW compared to our metropolitan counterparts has been highlighted, and the need for innovative and directed projects has become necessary to the wellbeing and success of the younger generation in our community. "The cancellation of a number of eisteddfods and the CWA Public Speaking Competition, caused me to hurl my deepest sympathies out to those kids who consider these events the highlight of their school year, as I did. It has been wonderful to see the capability of online platforms as a substitute to face-to-face gatherings, meetings, lectures and classes, and I am hoping that this technology will be an efficient way to round up all the kids in the Central West to watch them perform," Lucy Kirk explained. The competition will take place over Zoom on the 1 and 2 August this year, with the President of the Speech and Drama Association, Robyn Christmas, adjudicating the event, and many prizes to be won! Without the support from Arts Out West, the Dubbo Regional Council, Dubbo West Rotary and Newcrest Mining (Cadia), this event would not have been possible.

"It has also been great to see the interest and enthusiasm of many shires across the region, in particular, Lachlan, and the success of this event will be a direct reflection on the enthusiasm and help of these sponsors and shires," Lucy stated. "I have always been a keen participant in the annual CWA Public Speaking Competition and believe that the work of the CWA is vital to the prosperity of regional areas.

"The opportunities that the Country Women's Association has given me personally, and so many other young people is why I felt that this event should support our local organisations so that they can continue to help support us.

"I would love it if the young people of the Lachlan Shire could participate in this event and help support the project's mission." To register, visit Speak Up's website at <https://speakupcw.org/>

If you would like more information please do not hesitate to contact Lucy by email on [lucy.kirk@speakupcw.org](mailto:lucy.kirk@speakupcw.org) or phone her on 0490 186 729, and make sure you keep up to date on their Facebook and Instagram pages! Contributed by Lucy Kirk.



Courtesy of The Condobolin Argus Facebook Page 26<sup>th</sup> June 2020

*WPRD is funded by Lachlan Shire, Western NSW PHN, Federal and State Government*

**Western plains Regional Development Inc  
Snapshot - Unaudited Youth Projects FY2020**

Additional Youth Projects (Project externally funded and Wages comes out of Youth Services)	April to June Actuals			Year to Date		
	Income	Expense	Balance	YTD Inc	YTD Exp	YTD Bal
Youth Bus Funding - CBA & BendigoBank	\$ -	\$ -	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Condobolin Dance Group	\$ -	\$ 107.37	-\$ 107.37	\$ 363.26	\$ 363.26	\$ -
Food for Life - Penrith Council	\$ -	\$ 478.92	-\$ 478.92	\$ 3,988.46	\$ 672.56	\$ 3,315.90
Highways Byways	\$ -	\$ -	\$ -	\$ 1,680.00	\$ -	\$ 1,680.00
Health Matters	\$ -	\$ -	\$ -	\$ 235.75	\$ 235.75	\$ -
Love Bites - Dom.Violence	\$ -	\$ 363.00	-\$ 363.00	\$ 465.10	\$ 385.70	\$ 79.40
Fit & Healthy Day	\$ -	\$ 122.42	-\$ 122.42	\$ 122.42	\$ 122.42	\$ -
Youth Murals	\$ -	\$ 761.19	-\$ 761.19	\$ 960.91	\$ 960.91	\$ -
Youth Naidoc Deadly Awards	\$ -	\$ -	\$ -	\$ 1,247.36	\$ 1,247.36	\$ -
Youth Participation State Grant	\$ -	\$ 1,500.00	-\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ -
Saintsational Kids Day	\$ -	\$ 2,727.27	-\$ 2,727.27	\$ 10,000.00	\$ 8,551.23	\$ 1,448.77
Youth Week 2019/20	\$ -	\$ -	\$ -	\$ 291.12	\$ 291.12	\$ -
	<b>\$ -</b>	<b>\$ 6,060.17</b>	<b>-\$ 6,060.17</b>	<b>\$ 45,854.38</b>	<b>\$ 14,330.31</b>	<b>\$ 31,524.07</b>

LSC Funded Youth Services	Income	Expense	Balance	YTD Inc	YTD Exp	YTD Bal
<b>Youth Services Management</b>	\$ -	\$ 2,705.00		37,500.00	12,518.00	
Wage Component Breakdown (includes EOY leave accrued)		\$ 17,844.00	-\$ 20,549.00		43,828.00	-18,846.00
<b>Condobolin Youth Centre</b>	\$ -	\$ 1,019.00		32,250.00	6,459.00	
Wage Component Breakdown (includes EOY leave accrued)		\$ 2,377.00	-\$ 3,396.00		27,214.00	-1,423.00
<b>Lake Cargelligo Youth Centre</b>	\$ -	\$ 5,246.00		55,500.00	16,578.00	
Wage Component Breakdown (includes EOY leave accrued)		\$ 4,407.00	-\$ 9,653.00		45,292.00	-6,370.00
<b>Tottenham Youth Centre</b>	\$ -	\$ 3,041.00		6,450.00	4,080.00	
Casual cleaner (no leave accrued)		\$ 122.00	-\$ 3,163.00		1,536.00	834.00
<b>Tulli Youth Services</b>	\$ -	\$ 81.00		375.00	277.00	
Volunteers - No Wage Component			-\$ 81.00			98.00
	<b>\$ -</b>	<b>\$ 12,092.00</b>	<b>-\$ 36,842.00</b>	<b>\$ 132,075.00</b>	<b>\$ 157,782.00</b>	<b>-\$ 25,707.00</b>

**NOTE** Unpaid funding \$44,025 as at 30/06/2020  
LSL accrued not included in wages expense

**9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT**

**9.1 PLANNING PROPOSAL - AMENDMENT TO LACHLAN LOCAL ENVIRONMENTAL PLAN 2013 TO ALLOW AN ANIMAL SHELTER AT THE CONDOBOLIN SEWERAGE TREATMENT PLAN SITE**

**TRIM Number:** R20/270

**Author:** Manager- Town Planning

**PURPOSE**

The purpose of this report is to seek Council’s endorsement to amend Lachlan Local Environmental Plan 2013 (LLEP 2013) to include “Animal Shelter”, as a purpose shown on the SP2 Infrastructure - Land Zoning Map, Sheet LZN\_010A currently identified for only “Sewerage Systems”. The amendment is to be carried out through the preparation and lodgement of a Planning Proposal. This will allow an animal shelter to be permitted with consent at the site, being Lot 16 DP 914643 which currently contains the Condobolin sewerage treatment system. A separate approval, for the animal shelter would still be required.

**SUPPORTING INFORMATION**

Nil

**BACKGROUND**

At the August 2020 Ordinary Council meeting, Council endorsed Report 20/231 (Resolution 2020/219) “Local Road and Community Infrastructure Grant Projects” and allocated \$300,000 towards a new Animal Shelter in Condobolin. This would replace the existing facility, which is located on the former Abattoir site, which is past its useful life.

**ISSUES AND COMMENTS**

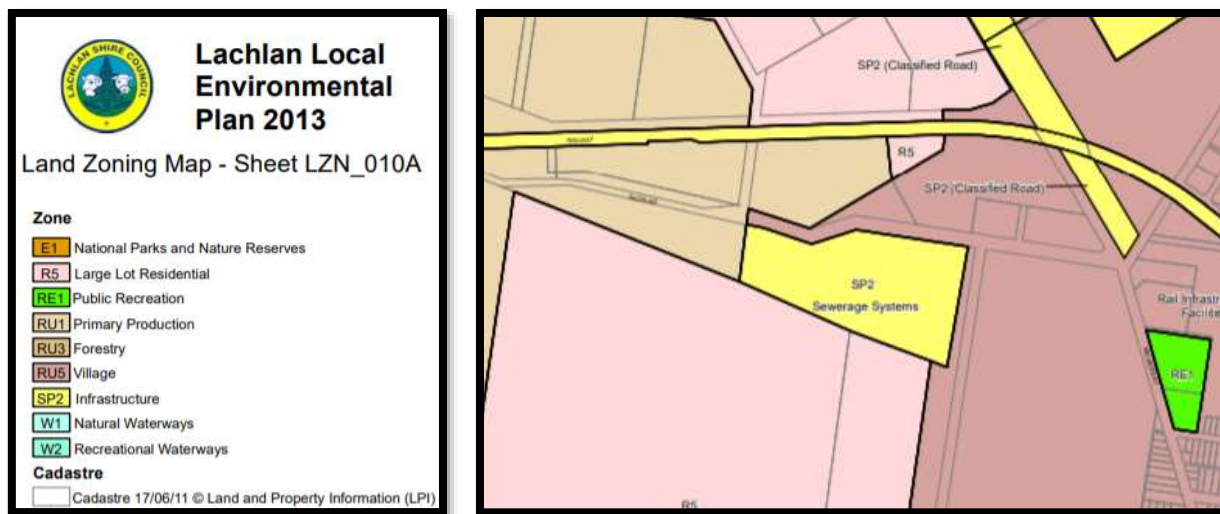
After reviewing several sites, the most suitable site for the new animal shelter was deemed to be on the site which currently comprises the Condobolin Sewerage Treatment System, as it is within close proximity to the town, is suitably distanced from residential/sensitive receivers and is under constant surveillance. The preferred site for the new animal shelter is identified in Figure 1, below.



1. Figure 1 – Proposed site for new animal shelter

The site has an area of approximately 16.33 hectares, with the infrastructure located on the eastern side of the site.

An extract of the current zoning map for the site, from Lachlan Local Environmental Plan 2013, is provided in Figure 2, below. The site is currently zoned SP2 Infrastructure “Sewerage Systems”.



2. Figure 2 – Land Zoning Map and Sheet LZN\_10A

The inclusion of Animal Shelter as a purpose on the Land Zoning Map (Sheet LZN\_010A) for the SP2 portion currently identified for only “Sewerage Systems”, is necessary to ensuring the proposal is permissible under Lachlan Local Environmental Plan 2013 (LLEP 2013).

The preparation and lodgement of a planning proposal would be completed in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979 and the relevant guidelines prepared by the Department of Planning, Industry and Environment.

The key assessment matters such as noise, traffic, access, contamination and servicing along with the location of the animal shelter on the site will be addressed later through the preparation of plans and supporting documentation and through the relevant approval process, following completion of the planning proposal process.

### FINANCIAL AND RESOURCE IMPLICATIONS

The preparation and lodgement of the Planning Proposal would be done within existing budgets, utilising existing staff members. There will be no additional financial or resource implications.

### LEGAL IMPLICATIONS

The addition of the words “Animal Shelter” on the site under Land Zoning Map, Sheet LZN\_010A of Lachlan Local Environmental Plan 2013 (LLEP 2013) will ensure that an animal shelter is permissible with consent on the site.

The approval pathway for the animal shelter on the site will be determined following the completion of the Planning Proposal process.

### RISK IMPLICATIONS

The preferred site for the animal shelter cannot be used at the moment as the zoning of the site does not permit the development. There is a risk that Council will not be able to develop the animal shelter with the grant funding (by the due date) as an alternative site has not been established at this point in time.

## STAKEHOLDER CONSULTATION

Council officers have discussed the planning proposal with officers from the Department of Planning, Industry and Environment and have been advised that a Planning Proposal is the required pathway to allow animal shelters to be a permissible use on the site under Lachlan LEP 2013.

Once the Planning Proposal is lodged public consultation will be undertaken in accordance with Council's Community Participation Plan (CPP).

## OPTIONS

1. Endorse the preparation and lodgement of a planning proposal to include Animal Shelter on Land Zoning Map, Sheet LZN\_010A - SP2 Infrastructure, Lachlan Local Environmental Plan 2013.
2. Decide that Council will not include Animal Shelter as a purpose shown on the Land Zoning Map, Sheet LZN\_010A within the Lachlan Local Environmental Plan 2013 and provide reasons for this decision.

## CONCLUSION

This report seeks Council's endorsement to amend Lachlan Local Environmental Plan 2013 (LLEP 2013) to include Animal Shelter as a purpose shown on the SP2 Infrastructure - Land Zoning Map, Sheet LZN\_010A currently identified for only "Sewerage Systems". The amendment is to be carried out through the preparation and lodgement of a Planning Proposal. This will allow an animal shelter to be permitted with consent at the site, being Lot 16 DP 914643 which currently contains the Condobolin sewerage treatment system. A separate approval, for the animal shelter would still be required.

## LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

4.2 Strong effective and Responsive Council

5.3 Ensure that animals are properly controlled

## ATTACHMENTS

Nil

### RECOMMENDATION

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/270 be received and noted.
2. Council endorse the preparation and lodgement of a planning proposal to amend Lachlan Local Environmental Plan 2013, to include the words "animal shelter" as a purpose shown on Sheet LZN\_010A for the SP2 portion that is currently only identified for "Sewerage Systems".
3. Council approve the Planning Proposal for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination.
4. Council seek authority from the Department of Planning, Industry and Environment to exercise the delegation of all functions of the relevant local plan making authority under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan to put into effect the Planning Proposal.
5. Authority be delegated to the General Manager to make any minor variations to the Planning Proposal, following receipt of the Gateway Determination.

- |  |
|--|
| <p>6. A further report be brought back to Council following the public exhibition of the Planning Proposal detailing any submissions received during the public exhibition period.</p> |
|--|



## 9.2 DRAFT SHIPPING CONTAINER POLICY

**TRIM Number:** R20/275

**Author:** Manager- Town Planning

### PURPOSE

The purpose of this report is to present the draft Shipping Container (SC) Policy – ENV017 to Council and obtain approval to place the document on public exhibition for a minimum period of 28 days.

### SUPPORTING INFORMATION

Draft Shipping Container Policy – ENV017

### BACKGROUND

The use of shipping containers has been a regular and useful option for households and builders within the Lachlan Shire over recent years. Shipping containers are often a cheaper and easier way of providing on-site storage and are often used on a temporary basis.

The NSW Land and Environment Court has confirmed that a shipping container is a 'building' which requires a development approval and, in some cases, a construction certificate. Dependent on the use, method of tie down and period of placement, it may also be considered to be a 'temporary structure'.

There is a lack of knowledge within the general public around approval requirements for the structures. More and more shipping containers are starting to be installed around the Shire and, in the absence of a policy, it is difficult for Council officers to provide advice and approval requirements for the structures. Apart from being a legal requirement, not all land is suitable to house a shipping container and its use, location and context must be considered.

There has also been increasing numbers of enquiries to Council officers in relation to the use of shipping containers.

Currently Council's planning instruments make no reference to shipping containers including the requirements for obtaining approval and the matters that need to be considered before an approval might be granted. The adoption of a policy for the placement and use of shipping containers means that Council is better able to influence, guide and control this type of development without reliance on resorting to enforcement powers including the issuing of Orders for their removal. This draft policy seeks to put in place measures and increase community pride in towns, villages and rural areas of the Shire.

### ISSUES AND COMMENTS

The draft Shipping Container Policy puts in place measures that seek to provide clarity and guide the placement, use and visual appearance of shipping containers. The Policy outlines areas where the placement of shipping containers is appropriate and others where they are unsuitable and will generally not be supported.

The Policy also details the development controls that must be met when shipping containers are proposed. In most cases, development consent is required to install a shipping container on land and to use it. Local Government approval is also required when a shipping container is proposed to be placed on land as a temporary structure.

The Policy identifies the impacts that need to be managed when shipping containers are proposed, and identifies the minimum requirements for setbacks and landscape screening.

The Policy also explains that a shipping container is considered to be a building and therefore the Building Code of Australia (BCA) applies. The BCA has various performance requirements that must be satisfied, including fire protection.

**FINANCIAL AND RESOURCE IMPLICATIONS**

The draft Shipping Container Policy has been prepared by staff within existing budgets and will have no financial implications for Council.

**LEGAL IMPLICATIONS**

The policy is in accordance with applicable legislation including the Environmental Planning and Assessment Act 1979 and associated regulation, Local Government Act 1993 and National Construction Code (NCC).

**RISK IMPLICATIONS**

Shipping containers require approval from Council and the lack of a policy in this area creates uncertainty and means that decisions about the use, location and appearance of shipping containers can be inconsistent. Developing a policy in relation to shipping containers minimises this risk.

**STAKEHOLDER CONSULTATION**

It is proposed that the draft Shipping Container (SC) Policy be placed on public exhibition for a minimum of 28 days in accordance with Council’s Community Participation Plan.

The draft SC Policy will be available for comment on Council’s website and a media release will be placed in each of the local newspapers. Social media will also be used to advertise the exhibition of the draft policy and how the public can comment on the draft policy.

The outcomes of the exhibition will provide feedback to assist Council in the finalisation of the SC Policy.

**OPTIONS**

1. Decide to exhibit the draft shipping container policy, as attached, for a minimum 28 day period.
2. Decide to make amendments to the draft shipping container policy and then exhibit the policy for a minimum 28 day period.
3. Decide not to proceed with the making of the draft shipping container policy and provide reasons for this decision.

**CONCLUSION**

Council currently has no policy and limited information pertaining to the use of shipping containers and the approval requirements for such structures. The introduction of the policy aims to provide greater certainty and transparency around the appropriate placement and form of shipping containers to ensure that there is a consistent approach to applications throughout the Shire. This report seeks Council’s endorsement to place the draft Shipping Container Policy – ENV017 on public exhibition for a minimum period of 28 days.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**


4.2 Strong effective and Responsive Council

**ATTACHMENTS**

1. Draft Shipping Container Policy - ENV017 [↓](#)

<p><b>RECOMMENDATION</b></p> <p>That</p> <ol style="list-style-type: none"> <li>1. The Director of Environment, Tourism and Economic Development Report No. R20/275 be received and noted.</li> </ol>
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2. The draft Shipping Container Policy – ENV017 be placed on public exhibition for a minimum of 28 days.
3. A further report be presented to Council, following the public exhibition of the draft Shipping Container Policy – ENV017, detailing any submissions received during the public exhibition period and to allow Council to consider the adoption of the policy.



## Policies, Procedures and Guidelines

**SHIPPING CONTAINER POLICY**
**ENV017**

**BACKGROUND**

Shipping containers have become more readily available for a variety of uses due to the increasing numbers becoming available. These containers offer an affordable and secure method of storage and as well are being considered for other types of adaptation and development.

The NSW Land and Environment Court has confirmed that a shipping container is a 'building' which in cases, requires a development approval and a construction certificate. Dependent on the use, method of tie down and period of placement, it may also be considered to be a 'temporary structure'.

Whilst the use of shipping containers can provide an alternative to the construction of a traditional purpose-built shed or outbuilding, the location and visual appearance of these structures can cause issues. In particular, the potential to adversely impact on the residential amenity, scenic quality and established character of an area.

In most circumstances, Council approval is required to place a shipping container on land. Apart from being a legal requirement, not all land is appropriate to have a shipping container and its use, location and context must be considered.

The policy allows Council to better influence, guide and control this form and use of development. This is through protecting the existing scenic landscape and amenity of the Council area for the benefit of the community and ensure that the potential for its future growth and development is not compromised by making the area a less attractive and enticing place to live.

**OBJECTIVES**

- a) Provide information, standards, guidelines and controls for the number, location, use, and duration;
- b) Identify when development consent is required and outline circumstances where consent is unlikely to be given;
- c) Protect the visual quality including streetscape and natural landscape along with the amenity of the Council area from the undesirable and inappropriate location and use of shipping containers;
- d) Ensure that the materials, construction and durability are satisfactory for the location, use and duration;
- e) Ensure that the use and location are suitable for the context and will not detract from the scenic quality, amenity and character of a locality;
- f) Ensure that the community is aware of the additional measures that will be required to be implemented to manage their potential impacts;
- g) Ensure that neighbouring landowners and the community as a whole, have the opportunity to be involved in planning decisions that may affect them.

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 1 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**SHIPPING CONTAINER POLICY**

**ENV017**

**SCOPE**

This policy applies to all land within Lachlan Shire Council.

**DICTIONARY**

**building** includes part of a building, and also includes any structure or part of a structure (including any temporary structure or part of a temporary structure), but does not include a manufactured home, moveable dwelling or associated structure within the meaning of the Local Government Act 1993.

**Class 10a Building** is a building defined under the National Construction Code as a non-habitable building being a private garage, carport, shed or the like.

**Development** has the same meaning as defined in the Environmental Planning & Assessment Act 1979 (EP&A Act) and for the purposes of this policy also includes building work as defined in the EP&A Act.

**Development approval** means an approval issued by Lachlan Shire Council or Certifying Authority.

**Maximum height** is height measured from existing ground level to the highest part of the top of the shipping container from existing ground level. The maximum height that will be permitted under this policy, including any footings or supporting slabs is 4 metres.

**Shipping Container** means a purpose-built steel unit, usually rectangular in shape, used or are capable of being used for the purpose of temporarily holding materials and goods for transport by air, road, rail or sea. The most common shipping container size is either 6.1 or 12.2 metres (20 or 40 feet) long by 2.4 metres (8 feet) wide and 2.6 metres (8 feet 6 inches) high.

**Temporary Structure** includes a booth, tent or other temporary enclosure (whether or not part of the booth, tent or enclosure is permanent), and also includes a mobile structure.

**POLICY**

The Policy is made and will be enforced under the Environmental Planning & Assessment Act 1979 and the Local Government Act 1993.

**POLICY DETAILS**

**Shipping Containers Exempt from Council Approval**

The approval of Council is not required where the placement of a shipping container is contained wholly within the property boundaries of a site and complies with one or more of the following:

- The shipping container is exempt development because it complies with the provisions for Farm Buildings in the RU1 Primary Production Zone under State Environmental Planning Policy (Exempt and Complying Development Codes) 2008

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 2 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**SHIPPING CONTAINER POLICY**

**ENV017**

- The shipping container is in the process of being loaded or unloaded and will not be on land for more than 14 days;
- The shipping container is on the land during the construction of a development, if identified on the construction site management plan and removed after completion of the development;
- The shipping container is being utilised temporarily as part of an emergency, disaster or recovery relief campaign led by Council or a State Disaster Agency.
- It is being installed on a temporary basis associated with a special event with written approval from Council and is to be maintained on site for no more than 14 days.

**Shipping Containers as Complying Development**

The Inland Code of State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 allows some farm buildings to be carried out in RU1, RU2, RU3, RU4, RU5 and R5 zones. Where a farm building, constituting a shipping container, meets that Code then a Complying Development Certificate (CDC) can be issued for a shipping container on submission of a CDC application.

**Locations Shipping Containers that are not recommended**

Shipping containers will generally not be supported in the following zones and locations:

- E1 – National Parks and Nature Reserves zone.
- E3 – Environmental Management zone.
- W1 – Natural Waterways zone.
- W2 – Recreational Waterways zone.
- Land containing or in proximity to items of Environmental Heritage and land within Heritage Conservation Areas;
- Road or Drainage Reserves.
- In areas of high visibility (e.g. main roads, etc.), scenic quality or that require the removal of vegetation.
- High Hazard floodway.

**Shipping Containers that require Council Approval**

For any shipping container not identified as being exempt or complying development, a Development Application (DA) must be lodged and approved by Council prior to installation and use.

DA's lodged shall include photos of the shipping container, a site plan drawn to scale, a statement of environmental impacts and a list of the measures to be implemented to ensure potential visual,

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 3 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**SHIPPING CONTAINER POLICY**

**ENV017**

siting, amenity and nuisance impacts will be appropriately mitigated and managed. This shall include measures to ensure stormwater drainage is managed and not redirected to adjoining properties. Where a Construction Certificate (CC) is not required, a structural engineer’s certificate (AS1170) for the container and its tie down shall be submitted with the DA or alternatively will be required to be provided prior to its placement on site. Shipping containers requiring Development Approval must comply with the guidelines set out in this policy.

**General Development Standards for Shipping Containers (all areas)**

The following general development standards apply to all shipping containers:

1. They must comply with the criteria specific to the zone of the property and meet the requirements of the National Construction Code-Building Code of Australia;
2. They must be in a good condition, durable, and painted to suitable standard to complement the surrounding area or as specifically required by the Council;
3. They are not to be located within a front setback area or forward of the main building line, including a secondary street frontage;
4. They are to be free of major rust, corrosion or rot and be in a structurally stable condition;
5. They must be maintained for the life of the development;
6. They must not have a maximum height greater than 4m.
7. They must be installed and tied-down to a concrete slab, plinth, footings or foundations capable of supporting the combined weight of the container/carriage and its contents. The method of tie-down, foundation bearing capacity and slab/foundation design must be certified by a practicing structural engineer. Where foundations are used in place of a concrete slab, a hardstand surface such as compacted gravel (or the like) must be used. An example of appropriate footing detail has been provided in **Annexure 1**;
8. If used for the storage of chemicals, this use must comply with the Code of Practice published by Safe Work New South Wales;
9. Shipping containers are not permitted to be used for or in conjunction with any permanent advertising signs, unless the advertising sign is of a temporary nature associated with its use;
10. Shipping containers shall not be located over any easements, septic tanks, drains or other essential infrastructure;
11. Additional works or measures other than those already mentioned to properly address any amenity issues arising from the location of a shipping container may be required by Council. This will be based on the circumstances of the case and may include cladding the shipping container, installation of specific landscape screening or the employment of a false roof or blades so as to minimise the visual appearance of the development;

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 4 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**SHIPPING CONTAINER POLICY**

**ENV017**

**Residential and Commercial Uses within Village Zoned Areas**

The establishment of shipping containers in relation to residential and commercial uses within the RU5 – Village zone shall comply with the following requirements:

1. Maximum of one (1) per property.
2. Shipping Container must not be located closer than 3 metres from the rear property boundary.
3. Not be located closer than 0.9 metres from the side boundaries subject to other specific setback requirements of the Policy and fire separation requirements of the National Construction Code - Building Code of Australia.
4. The container shall be appropriately screened and maintained from public view via landscaping and not be visually prominent from a public road.
5. Meet the fire separation and fire safety requirements of the National Construction Code.
6. Shipping containers must comply with the general standards within this Policy.

**Large Lot Residential Zoned Areas**

The establishment of shipping containers in relation to the R5 – Large Lot Residential zone shall comply with the following requirements:

1. Maximum of two (2) per property.
2. Shipping containers must not be located closer than 3 metres from the side and rear property boundaries or within the relevant building envelope.
3. Shipping containers must be for domestic storage only ancillary to the residential use.
4. The container shall be appropriately screened and maintained from public view via landscaping and not be visually prominent from a public road.
5. Containers must comply with the general standards within this Policy.

**Industrial Estate Areas**

The establishment of shipping containers on land within industrial estates or industry uses shall comply with the following requirements:

1. Maximum of two (2) per property.
2. Is not located in an area reserved for vehicle parking and movement areas.
3. Is not forward of the main building line.
4. Is satisfactorily screened from any road adjoining the subject property.
5. Is not located closer than 3 metres from the side and rear boundaries subject to other specific setback requirements of the Policy and fire separation requirements of the National Construction Code - Building Code of Australia.
6. Meets the fire separation and fire safety requirements of the National Construction Code.

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 5 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.



**SHIPPING CONTAINER POLICY**

**ENV017**

7. Shipping containers must comply with the general standards within this Policy.

**Primary Production and Forestry Zoned Areas**

The establishment of shipping containers in relation to RU1 – Primary Production and RU3 – Forestry zoned land shall comply with the following requirements:

1. Containers must not be located closer than 10 metres from any side or rear boundary.
2. Are not to be located within a front or side setback, including a secondary street frontage and must be setback at least 100 metres from a classified road.
3. The container must be used for domestic, agricultural or forestry storage purposes only.
4. No more than four (4) shipping containers shall be located within close proximity to each other to avoid the accumulation of shipping containers in the one location.
5. Containers are to be used as a Class 10a building as defined in the National Construction Code.
6. Containers must comply with the general standards within this Policy
7. There is no limit on the maximum number of shipping containers permitted on land in the RU1 – Primary Production and RU3 – Forestry zoned land with each request considered on a case by case basis.

**Food and Drink Premises**

Development for the purposes of installing suitably adapted shipping containers to be used as food and drink premises including artisan food and drink industries will be considered on a case by case basis for the specific use.

Suitable design features through incorporation of decking, windows, awnings and aftermarket materials to improve the visual quality and the established setting in which it is placed will be required. Approval would be subject to satisfying the above as well as meeting specific Building Code of Australia (BCA) requirements.

**Infrastructure, Public and Private Recreation Zoned Areas**

Development for the purposes of installing shipping containers within the SP2 – Infrastructure zone will be considered on a case by case basis for the specific use.

**LEGISLATION**

Environmental Planning and Assessment Act 1979

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: <a href="mailto:council@lachlan.nsw.gov.au">council@lachlan.nsw.gov.au</a>				Page 6 of 7
Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**SHIPPING CONTAINER POLICY**

**ENV017**

Local Government Act 1993

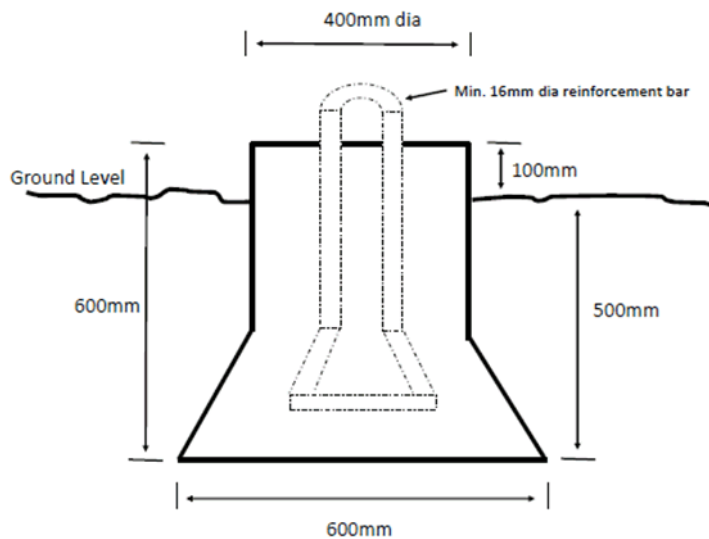
Lachlan Local Environmental Plan 2013

Lachlan Development Control Plan 2018

State Environmental Planning Policy (Exempt and Complying Development Codes) 2008

State Environmental Planning Policy Infrastructure 2007

**ANNEXURE 1 – EXAMPLE FOOTING DETAIL**



Shipping Container Tie Down Footing Detail

Greg Tory

GENERAL MANAGER

/ /

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Version:	Commencement Date:	Last Review Date:	Next Review Date:	TRIM No.

**9.3 DEVELOPMENT DATA SEPTEMBER 2020**

**TRIM Number:** R20/277

**Author:** Manager- Town Planning

**PURPOSE**

This report is to provide Council with information in relation to development activity occurring within the Shire during September 2020.

**SUPPORTING INFORMATION**

Council's Development Application Data.

**BACKGROUND**

During the month of September 2020 there were four (4) applications lodged with a value totalling \$925,900. Five (5) approvals were issued within this time.

***Development Applications and Complying Development Certificates Approved in September 2020.***

<b>Approval Number</b>	<b>Development Description</b>	<b>Location</b>	<b>Value</b>	<b>Delegated Authority/Council</b>
DA 2020/23	Illuminated Pylon Sign (BP)	38-42 Denison Street, Condobolin	\$20,000	Delegated Authority
DA 2020/25	Construction of Building, Use as General Industry and Two (2) Lot Torrens Title Subdivision	106 Loughnan Street, Lake Cargelligo	\$350,000	Delegated Authority
DA 2020/26	Construction of Shed for Storage Premises	Condon Street, Condobolin	\$15,000	Delegated Authority
DA 2020/27	Construction of Shed and Patio to rear of existing Dwelling	23 Johnston Street, Lake Cargelligo	\$35,000	Delegated Authority
DA 2020/28	Construction of Shed (Outbuilding)	18 Moulder Street, Condobolin	\$15,000	Delegated Authority
<b>TOTAL No. OF APPROVED DEVELOPMENTS</b>	<b>5</b>		<b>\$435,000</b>	

**Comparison to Previous Year: Applications Approved September 2019**

Total **Number** of Applications **approved in September 2019**: Four (4)

Total **Value** of Applications **approved for September 2019**: \$461,000

**Development Applications and Complying Development Certificates Received in September 2020.**

<b>Development Identifier</b>	<b>Development Description</b>	<b>Location</b>	<b>Value</b>
DA 2020/29	Construction of Shed (Outbuilding)	12-14 Rogers Street, Condobolin	\$15,000
DA 2020/30	Construction of Industrial Storage Shed	27 Galari Circuit, Condobolin	\$400,000
DA 2020/31	Construction of Shed (Outbuilding)	192 Bathurst Street, Condobolin	\$17,000
DA 2020/32	Liquid Fuel Depot	5-7 Wiradjuri Way, Condobolin	\$493,900
<b>TOTAL</b>	<b>4</b>		<b>\$925,900</b>

**Comparison to Previous Year: Applications Received September 2019**

Total Number of Applications **received in September 2019**: 1

Total Value of Applications **received for September 2019**: \$19,500

**Processing Times for Approvals**

A total of fifteen (15) approvals have been issued this financial year at an average of 33 days, which is within the legislative timeframe for approvals and well below the average net days taken to determine a DA across all NSW Councils.

**ISSUES AND COMMENTS**

No foreseeable issues.

**FINANCIAL AND RESOURCE IMPLICATIONS**

All fees associated with the applications referred to herein have been paid.

**LEGAL IMPLICATIONS**

None anticipated.

**RISK IMPLICATIONS**

All applications have been assessed against relevant legislation to minimise Council's exposure to risk.

**STAKEHOLDER CONSULTATION**

Regular consultation and engagement with applicants of Development Applications and Complying Development Certificates occurs during the pre-lodgement, assessment and approval stages of each application in line with legislation and Council's planning instruments. The community and adjoining owners are often engaged in regards to applications.

**OPTIONS**

1. Receive and note the report.

**CONCLUSION**

Development Application and Complying Development Certificate approved data reveals a total development value of \$2,892,426 for applications approved in the 2020/2021 financial year.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP No 4.2 Strong Effective and Responsive Council

**ATTACHMENTS**

Nil

**RECOMMENDATION**

That:

1. That Director Environment, Tourism and Economic Development Report No. R20/277 be received and noted.

## **10 INFRASTRUCTURE SERVICES**

### **10.1 FY2021 ROADWORKS MONTHLY UPDATE FOR SEPTEMBER**

**TRIM Number:** R20/276

**Author:** Manager - Roads

#### **PURPOSE**

The purpose of this report is to provide a summary of road works undertaken by Infrastructure Services which have been completed in the month of September, works in progress in the month of October and works scheduled for the month of November 2020. The execution and completion of works varied on resource availability, weather conditions, work priorities and unforeseen circumstances. Work priority will be allocated based on safety and risk.

#### **SUPPORTING INFORMATION**

Nil

#### **BACKGROUND**

Restoration of Council's unsealed road network has continued during September and October with the majority of these roads now ready for the heavy vehicle demand during the harvest season. There are a small number of roads that are either currently being repaired or will be repaired over the next few weeks.

Seal failures on the heavy trafficked sealed roads are being repaired as soon as practical but a number of these failures are a direct result of a lack of funding for bitumen resealing over many years. This is an issue for many smaller rural councils and Lachlan Shire with a sealed road network of over 1,000 km should be completing 50-70km of bitumen reseals every year. Council's current budget is only sufficient to undertake approx. 20km of reseals. This issue will continue to create problems for Council which will be highlighted more in wet years.

Council has been successful in two applications submitted to the Heavy Vehicle Safety and Productivity Program 2020 which will be detailed in a separate report. A third application for SR 230 Lachlan Valley Way was unsuccessful.

#### **ISSUES AND COMMENTS**

##### Road Construction

Culvert replacement on MR 57S The Gipps Way has recommenced following delays due to wet weather and excess stormwater in drains. Once this work is completed the final widening work will be undertaken and final resealing will be completed. It is noted however, that the recent months of wet weather has resulted in additional failures on sections of The Gipps Way that are outside the scope of the current Fixing Country Roads project funding.

Reconstruction of Maitland Street from MR461 Henry Parkes Way (Melrose Rd) to SR 44 Boona Road (approx. 1.1 km) has been completed with the seal applied in early October. At one end of Maitland Street there is a proposed upgrade of MR461 Henry Parkes Way (Melrose Rd) and at the other end is a proposed upgrade of MR61 Henry Parkes Way (Parkes Rd). As noted above and in a separate report to Council funding has been received for intersection upgrades of MR461 Henry Parkes Way with Kiacatoo Road, Maitland St and Silo Road.

Sealing of 13 km of SR 231 Curlew Road commenced in September although work was delayed several times by wet weather. The sealing of this 13km section was completed in mid-October and the final tidy of the road shoulders is underway. This work will complete this project.

Sealing of SR 194 North Uabba Road, approximately 1.7 km of reconstruction and widening, was also completed in early October and when the final tidy up of shoulders is undertaken this project will also be completed.

Sealing of 13 km of SR 1029 Tullibigeal Road was completed in mid-October and the construction of the last 4 km of stage 1 and 9 km of stage 2 will commence in the next few weeks.

Reconstruction and widening of Grace Street from Rodeo Drive to Johnston Street was also sealed in early October to complete this stage of the upgrade of this road. The second stage of this project from Johnston Street to Foster Street will not commence until after the harvest season.

Reseals on MR231 Wyalong Road (2km), MR377 Lachlan Valley Way (South Forbes Road 4km), SR376 Willow Bend Road (2.1km) and MR57S The Gipps Way (5.1km) are also programmed for mid-October.

Consultation has been undertaken with TfNSW with regards to the FCR project Palesthan Road upgrade and the issue of budget shortfall. Their recommendation was to keep the scope of works the same and apply for funding under the next round of the Federal Heavy Vehicle Safety and Productivity Program. Infrastructure NSW have been advised of TfNSW’s recommendation and the project has been placed on hold for twelve months. A submission will be lodged under Round 8 of the HVSP program when applications are opened.

**Road Maintenance**

During September and early October emphasis was placed on maintaining the unsealed road network to repair failures and ensure drainage systems were working adequately. This focus was to get the roads ready for the additional heavy traffic expected during the harvest season.

Heavy patching was also undertaken on MR7513 Lake Cargelligo Road and MR57N Fifield Road to repair two failure areas caused by the presence of water from nearby water courses. These were also sealed during early October.

**Works completed in September 2020**

<p>Road re-sheeting / grade, water &amp; roll</p>	<p>Grade, water &amp; roll works were undertaken on the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 23 Jumble Plains Road – gwr</li> <li>• SR 34 Wilmatha Road – gwr</li> <li>• SR 46 Carawatha Road – gwr</li> <li>• SR 123 Stidwells Lane – gwr and bog hole repair</li> <li>• SR 199 Bootoowa Road – gwr</li> <li>• SR 303 Gleninga Road – gwr</li> <li>• SR 1139 Weja Road – gwr and bog hole repair</li> </ul> </li> </ul>
<p>Road and culvert reconstruction and sealing</p>	<p>Road reconstruction and sealing work was undertaken on selected segments of the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• MR 57N Fifield Road – heavy patching approx. 400 m</li> <li>• MR 7513 Lake Cargelligo Road – heavy patching approx. 160 m</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 194 North Uabba Road – preparation for sealing</li> <li>• SR 231 Curlew Road – preparation for sealing and partly sealed</li> <li>• Maitland Street – sealing</li> </ul> </li> </ul>
<p>Road reseals</p>	<p>Road resealing works were undertaken on the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main &amp; Shire Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> <li>• <u>Town Streets</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> </ul>

<p>Maintenance grading / sucker removal / line marking /Storm damage repairs</p>	<p>Routine maintenance grading work was undertaken on the following unsealed roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 5 Lansdale Road – drainage improvements</li> <li>• SR 20 Braalghy Road</li> <li>• SR 25 Kerriwah Road</li> <li>• SR 36 Lorraine Lane</li> <li>• SR 50 Vermont Hill Road</li> <li>• SR 51 Eremeran Road</li> <li>• SR 53 Mumbil Tank Road</li> <li>• SR 54 Tinda Tank Road</li> <li>• SR 55 Needlewood Road</li> <li>• SR 61 Esmore Lane</li> <li>• SR 124 Crown Camp Road – maint. grading and bog hole repairs</li> <li>• SR 127 Wilga Plains Road</li> <li>• SR 128 Roberts Road</li> <li>• SR 130 West Milby Road</li> <li>• SR 140 Singh Road</li> <li>• SR 145 Imries Lane – maint. grading and bog hole repairs</li> <li>• SR 146 Glasgows Lane</li> <li>• SR 147 Four Corners Road – maint. grading and bog hole repairs</li> <li>• SR 148 Halls Road</li> <li>• SR 149 Gubbata Road</li> <li>• SR 150 Slant Road</li> <li>• SR 153 Gormans Hill Road</li> <li>• SR 154 Tuggerabach Road</li> <li>• SR 155 Monument Flats Road</li> <li>• SR 161 Bygalore Road – maint. grading and bog hole repairs</li> <li>• SR 169 Carruthers Road</li> <li>• SR 195 Elwins Road</li> <li>• SR 205 Contarlo Road</li> <li>• SR 207 Kynwoor Road</li> <li>• SR 250 Hadleigh Downs Road</li> <li>• SR 300 Lara Lane</li> <li>• SR 306 Kirks Road</li> <li>• SR 333 Rosedale Road</li> <li>• SR 334 Wylona Road</li> <li>• SR 361 Shanklin Lane</li> <li>• SR 364 Murrumbogie Lane</li> <li>• SR 377 Waitohi Lane</li> <li>• SR 403 Worlands Road</li> <li>• SR 408 Deacons Lane</li> <li>• SR 1006 Brotherony Road – bog hole repair</li> <li>• SR 1007 Begargo Road – bog hole repair</li> <li>• SR 1169 Bobadah Road</li> </ul> </li> </ul>
<p>Shoulder grading / re-sheeting /slashing and resealing/patching</p>	<p>Routine shoulder maintenance and patching work was undertaken on the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads &amp; Shire Roads</u> <ul style="list-style-type: none"> <li>• MR 57N Fifield Road – pothole patching / vegetation control</li> <li>• MR 57N Bogan Way – pothole patching</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>• MR 57S The Gipps Way – pothole patching</li> <li>• MR 231 Wyalong Road – shoulder re-sheeting and vegetation control</li> <li>• MR 371 Rankin Springs Road – pothole patching and vegetation control</li> <li>• MR 377 Lachlan Valley Way – pothole patching</li> <li>• MR 461 Henry Parkes Way – pothole patching</li> <li>• MR 7521 Kiacatoo Road – pothole patching</li> <li>• SR 1033 Boreamble Road – vegetation control</li> <li>• SR 5 Lansdale Road - vegetation control</li> <li>• SR10 Meadowview Road - vegetation control</li> <li>• SR 11 Moira Vale Road - vegetation control</li> <li>• SR 25 Kerriwah Road - vegetation control</li> <li>• SR 257 Race Course Road - vegetation control</li> </ul>
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**Works in Progress October 2020**

Road re-sheeting / grade, water & roll	<p>Road re-sheeting work/grade, water &amp; roll is being undertaken on the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 11 Moira Vale Road – RTR gravel re-sheeting 4km</li> <li>• SR 56 Bimbella Road – RTR gravel re-sheeting 2km</li> <li>• SR 91 Mardens Road – gwr</li> <li>• SR 94 Diggers Road – gwr</li> <li>• SR 97 Driftway Road – gwr</li> <li>• SR 101 Corinella Road – gwr</li> <li>• SR 1029 Tullibigeal Road – gwr northern end of road</li> <li>• SR 1347 Albert Road – gwr</li> </ul> </li> </ul>
Road and culvert reconstruction and sealing	<p>Road reconstruction and sealing work is being undertaken on selected segments of the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• MR 57N Fifield Road – adjacent to Red Heart Road, causeway reconstruction – sealed in October</li> <li>• MR 7513 Lake Cargelligo Road – approx. 2 km south Lake Cargelligo, heavy patch reconstruction – sealed in October</li> <li>• MR 57S The Gipps Way – culvert installation</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 194 North Uabba Road – RTR sealed in October</li> <li>• SR 231 Curlew Road – FCR/RTR sealed in October</li> <li>• SR 1029 Tullibigeal – FCR/RTR sealing commenced in October</li> </ul> </li> <li>• <u>Town Streets</u> <ul style="list-style-type: none"> <li>• Grace Street, Lake Cargelligo – RTR Stage 1 sealed in October</li> <li>• Maitland Street, Condobolin – FRC/RTR stage 1 sealed in October</li> </ul> </li> </ul>
Road reseals	<ul style="list-style-type: none"> <li>• <u>State Road &amp; Main Roads:</u> <ul style="list-style-type: none"> <li>• MR 57S Gipps Way – FRC/Block final seal</li> <li>• MR 231 Wyalong Road – 2 km reseal</li> <li>• MR 371 Lachlan Valley Way – 4 km reseal</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 376 Willow Bend Road – final seal</li> </ul> </li> </ul>

<p>Maintenance grading / sucker removal / line marking</p>	<p>Routine maintenance grading work is being undertaken on the following unsealed roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 31 O Deas Road</li> <li>• SR 37 Yambora Road</li> <li>• SR 41 Red Heart Road</li> <li>• SR 44 Melrose Plains Road</li> <li>• SR 86 Gunnings Road</li> <li>• SR 107 Deans Road</li> <li>• SR 108 Fosters Lane</li> <li>• SR 109 Unagrie Road</li> <li>• SR 110 Euglo Trig Road</li> <li>• SR 120 Merribogie Road</li> <li>• SR 128 Roberts Road</li> <li>• SR 129 Bahrs Road</li> <li>• SR 170 Tomlisons Road</li> <li>• SR 301 Hockey Road</li> <li>• SR 304 Wyoming Road</li> <li>• SR 380 Cincinnati Lane</li> <li>• SR 372 Woods Road</li> <li>• SR 309 Walkers Hill Road</li> <li>• SR 310 Myamley Mine Road</li> <li>• SR 413 Keronga Road</li> <li>• SR 427 St Kilda Lane</li> <li>• SR 1151 Kadungle Road</li> </ul> </li> </ul>
<p>Shoulder grading / re-sheeting /slashing and resealing/patching</p>	<p>Routine shoulder maintenance work is being undertaken on the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• MR 57S The Gipps Way – vegetation control</li> <li>• MR 57N Fifield Road - vegetation control</li> <li>• MR 231 Wyalong Road - vegetation control</li> <li>• MR 377 Lachlan Valley Way – vegetation control</li> <li>• MR 461 Henry Parkes Way – vegetation control</li> <li>• MR 7513 Lake Cargelligo Road - vegetation control</li> <li>• MR 7521 Kiacatoo Road – vegetation control</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 45 Boona Road – gwr edges on narrow seal</li> <li>• SR 90 Grassmere Road - vegetation control</li> <li>• SR 230 Lachlan Valley Way - vegetation control</li> <li>• SR 1029 Tullibigeal Road - vegetation control</li> <li>• SR 1145 Burcher Road - vegetation control</li> <li>• SR 1187 Palesthan Road - vegetation control</li> </ul> </li> </ul>

**Works Planned for November 2020**

<p>Road re-sheeting / grade, water &amp; roll</p>	<p>Road re-sheeting and grade water roll (GWR) work is planned for the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> </ul>
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	<ul style="list-style-type: none"> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 44 Melrose Plains Road – RTR gravel re-sheeting 4km</li> </ul> </li> </ul>
Road and culvert reconstruction/repairs and sealing	<p>Road reconstruction and sealing work is planned for selected segments of the following roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads</u> <ul style="list-style-type: none"> <li>• MR 57S The Gipps Way – FCR/Block culvert replacement, widening, reseal</li> <li>• MR 57N The Bogan Way – FCR/Block widening</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• SR 1029 Tullibigeal Road stage 1b and 2 – FCR/RTR construction</li> </ul> </li> <li>• <u>Town Streets</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> </ul>
Road resealing	<p>Road resealing work is planned for selected segments of the following roads.</p> <ul style="list-style-type: none"> <li>• <u>State Road &amp; Main Roads:</u> <ul style="list-style-type: none"> <li>• MR 57S Gipps Way – FRC/Block final seal</li> </ul> </li> <li>• <u>Shire Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> </ul>
Maintenance grading / sucker removal	<p>Routine maintenance grading work is planned for the following sealed/unsealed roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads &amp; Shire Roads</u> <ul style="list-style-type: none"> <li>• As required work not completed in October list</li> </ul> </li> </ul>
Shoulder grading / re-sheeting/ line marking	<p>Shoulder grading work (re-sheeting) is planned for the following sealed roads.</p> <ul style="list-style-type: none"> <li>• <u>Main Roads &amp; Shire Roads</u> <ul style="list-style-type: none"> <li>• nil</li> </ul> </li> </ul>
Ongoing survey, investigation & design projects	<ul style="list-style-type: none"> <li>• <u>Lake Cargelligo Heavy Vehicle Bypass</u> Stage 2 (Narrandera St) concept design done. Detailed design &amp; estimate scheduled for October 2020. Works programmed for Q3 2010/21</li> <li>• <u>Golf Links Rd and Gum Bend Rd- Kerb &amp; Gutter</u> Design complete. Works budgeted FY1920 and FY2021. Awaiting available resources to complete.</li> <li>• <u>Foster Street Upgrade</u> Detailed design and construction cost estimate complete. Water mains relocation programmed to commence in Q3 FY20/21.</li> <li>• <u>William, Busby &amp; Lachlan Sts Upgrade</u> Detailed design and construction cost estimate complete. The TfNSW Fixing Local Road funding confirmed. Programmed to commence in April 2021.</li> <li>• <u>Cargelligo Street Reconstruction with sealing</u> Detailed design and cost estimate received. Current budget of \$20k is insufficient to undertake project. Grant opportunity under TfNSW Fixing Local Roads being investigated for FY20/21.</li> <li>• <u>Gum Bend Road Safety Improvements</u> Road Safety Audit completed with Road Safety Officer. Application for funding submitted to Safer Roads Program for FY21/22.</li> </ul>

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**FINANCIAL AND RESOURCE IMPLICATIONS**

<b>CONSTRUCTION PROJECTS</b>					
<b>Regional Roads</b>					
<b>Project</b>	<b>Budget</b>	<b>Funding Source</b>	<b>Expenditure To Date</b>	<b>Forecast Expenditure</b>	<b>Comments</b>
Regional Roads, reseals	\$312k	TfNSW Block Grant	\$0	\$312k	Reseal programmed to commence in October 2020.
Regional Roads culvert renewals	\$59k	TfNSW Block Grant	\$0	\$0k	Refer to Road Construction report
MR57S The Gipps Way, seal widening	\$1.1m	Fixing Country Roads \$2.8m, TfNSW Block Grant \$1.172m, \$400k 2018/19 REPAIR. Total \$4,372k	\$418k	\$1.1m	\$856k completed in 2018/19 and \$2,574k completed in 2019/20. Remaining funding of \$942k available for 2021/22 program. Replacement of culverts is underway. The final resealing work will be completed in Q2 2020/21.
Regional Roads, heavy patching	\$50k	TfNSW Block Grant	\$0k	\$50k	Programmed for Q3 2020/21.
MR 461 William St/Lachlan St, Condobolin intersection reconstruction	\$600k	TfNSW Block Grant	\$0k	\$600k	Programmed to commence in Q3 2020/21.
MR 371 Foster St, Lake Cargelligo, Canada St to Lorne St reconstruction	\$600k	TfNSW Block Grant	\$0	\$600k	Programmed to commence in Q3 2020/21.
MR 57S Gipps Way, Land Acquisition	\$50k	TfNSW Block Grant	\$0	\$0k	Refer to Road Construction report
MR 7513 Lake Cargelligo Road, widening 8km	\$800k	TfNSW Repair program and Block Grant	\$0	\$0k	Repair funding not approved.
MR 57N Fifield Road, reconstruction and widening 3 km	\$0k	TfNSW Repair program and Block Grant	\$0	\$600k	Repair funding approved. Programmed to

					commence in Q3 2020/21.
MR 57N Bogan Way, widening 29km	\$2.985m	FCR \$2.686m, TfNSW Block Grant \$299k	\$0	\$2.985m	Advice funding deeds have been signed. Project to commence in Q2 2020/21
MR 57S Gipps Way, Nerathong Bridge replacement	\$1.2m	FCR \$2.387m, TfNSW Block Grant \$421k. Programmed for 2020/21 and 2021/22	\$0	\$1.2m	Advice funding deeds have been signed. Design to commence in Q2 2020/21.

**CONSTRUCTION PROJECTS**

**Local Roads**

<b>Project</b>	<b>Budget</b>	<b>Funding Source</b>	<b>Expend To Date</b>	<b>Forecast Expend</b>	<b>Comments</b>
SR60 Springvale Road, reconstruct and widen two bends	\$728k	RTR	\$0	\$200k	Refer to Road Construction report.
SR 194 North Uabba Road, reconstruction and widening 1.5 km	\$217k	RTR	\$178k	\$217k	Sealing was completed early October
Grace Street, Lake Cargelligo, reconstruction and widen	\$600	RTR	\$59k	\$600k	Sealing of stage 1 was completed mid-October. Stage 2 will commence in Q3 2020/21.
Foster Street, Lake Cargelligo, reconstruct centre lane	\$300k	\$100k RTR, \$200k FAG Roads	\$15k	\$300k	Programmed to commence in Q3 2020/21.
Local Roads reseals	\$640k	\$500k RTR, \$140k FAG Roads	\$0	\$640k	Reseals will commence in Q2 2020/21
Local Roads gravel re-sheets	\$672k	\$422k RTR, \$250k Special Rate Variation		\$672k	Work progressing.
<ul style="list-style-type: none"> <li>• SR 11 Moira Vale Road</li> <li>• SR 44 Melrose Plains Road</li> <li>• SR 45 Boona Road</li> </ul>			<ul style="list-style-type: none"> <li>\$4k</li> <li>\$9k</li> <li>\$185k</li> </ul>		<ul style="list-style-type: none"> <li>Project will commence in October.</li> <li>Programmed after Moira Vale Road completed.</li> <li>Completed.</li> </ul>

<ul style="list-style-type: none"> <li>3.</li> <li>• SR 1187 Palesthan Road</li> <li>4.</li> <li>• SR 1347 Albert Road</li> <li>5.</li> <li>• SR 56 Bimbella Road</li> <li>6. TOTAL</li> </ul>			<p>\$0k</p> <p>\$103k</p> <p>\$0k</p> <p><b>\$301k</b></p>		<p>Project delayed until Q4 2020/21.</p> <p>Completed</p> <p>Commenced in October</p>
SR 376 Willow Bend Road, reconstruct and widen 2km	\$150k (2019/20) \$150k (2020/21)	\$300k RTR	\$224k (2019/20) \$247k (2020/21)	\$475k	Reconstruction, widening and sealing complete
SR 231 Curlew Road, extend seal	\$1.945m	\$1.595m FCR, \$350k RTR	\$1,007k (2019/20) \$328k	\$1,945k	Revote from 2019/20. Sealing completed in October.
Lachlan Street reconstruction (non-Regional Road section)	\$1.044m	\$465k RTR, \$579k FAG Roads	\$0k	\$1.044m	Funding to be reviewed due to successful Fixing Local Roads application.
SR 1029 Tullibigeal Road extend seal 17km – stage 1	\$2.186m	\$913.5k FCR, \$1,272.5k RTR	\$1,008K (2019/20)	\$2.186m	Revote from 2019/20. Sealing commenced in October.
Maitland Street HV Upgrade	\$900k	\$765k FCR, \$135k RTR	\$228k	\$900k	Revote from 2019/20. Sealing of stage 1 completed in October.
SR 1029 Tullibigeal Road extend seal 9km – stage 2	\$1.061m	\$955k FCR, \$106K RTR	\$1,007k (2019/20) \$1k	\$1.061m	Will progress with stage 1 subject to receiving signed funding deed.
SR 1187 Palesthan Road extend seal 16.8 km	\$1.553m	\$1,398m FCR, \$155k RTR	\$0	\$1.553m	On hold pending review of scope of work.
Urban Reseals, Condobolin	\$100k	FAG Roads	\$0k	\$100k	Programmed for Q3 2020/21.

**FUNDING SOURCES**

Funding Source	Amount	Contribution	% Spend	Used by	Comments
Roads to Recovery	\$3.6m	Nil	25.5 %	30-Jun	Year 2 of five year program. \$444k of carry-over

					funds from 2019/20.
TfNSW Block Grant and Supplementary	\$3.2m	100% TfNSW	24.7%	30-Jun	Budget not yet confirmed by TfNSW.
TfNSW Traffic Facilities	\$148k	100% TfNSW	19.9%	30-Jun	Budget not yet confirmed by TfNSW.
TfNSW REPAIR	\$300k	100% TfNSW	0%	30-Jun	Programmed for Q3 2020/21.
FAG Roads	\$3.4m	100% Federal Grant	34.3%		To reserve if not spent by June.
Fixing Country Roads MR 57S The Gipps Way Upgrade.	\$2.8m	\$1.172m TfNSW Block, \$0.4k 2018/19 TfNSW REPAIR, \$2.8m Fixing Country Roads,	88.0%	12 months	Complete by November 2020.
Fixing Country Roads SR 231 Curlew Road Upgrade	\$1.585m	\$350k RTR FY1920 & \$1.585m Fixing Country Roads	76.9%	October 2020	Complete by end October 2020.
Fixing Country Roads Maitland St Bypass Upgrade	\$765k	\$135k RTR FY1920 & \$765k Fixing Country Roads	25.4%	12 months	Complete by April 2021.
Fixing Country Roads SR 1029 Tullibigeal Road Upgrade – stage 1	\$913.5k	\$1,272m RTR FY1920 & \$913.5k Fixing Country Roads	48.4%	October 2020	Complete by December 2020. Extension requested
Fixing Country Roads SR 1029 Tullibigeal Road Upgrade – stage 2	\$955k	\$106k RTR & \$955k Fixing Country Roads	0%	October 2021	Will commence following completion of stage 1.
Fixing Country Roads SR 1187 Palesthan Road Upgrade	\$1.398m	\$155k RTR & \$1.398m Fixing Country Roads	0%	October 2021	On hold subject to review of scope of project.
Fixing Country MR 57N The Bogan Way widening	\$2.687m	\$2.687m Fixing Country Roads & \$298k TfNSW Block	0%	May 2022	Programmed to commence in Q3 2020/21.
Fixing Country Roads MR 57S The Gipps Way,	\$2.387m	\$2.387m Fixing Country Roads & \$421k TfNSW Block	0%	June 2022	Design programmed to commence in Q2 2020/21.

Nerathong bridge replacement					
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**LEGAL IMPLICATIONS**

Roads Act 1993 and Roads Regulations 2008.

**RISK IMPLICATIONS**

There are resource, cost and time risks associated with the roads program as a result of the funding for Capital Works project that has been received for the next two years. Wet weather continues to effect the construction program. Additional resources will be required over the next two construction seasons (October – March) to complete all the externally funded projects. These are being sourced through Council’s Term Panel Contract for Project Management Contractors.

**STAKEHOLDER CONSULTATION**

Roads to Recovery grant program officers, TfNSW Parkes Regional Office, Restart NSW program officers.

**OPTIONS**

Proceed with planning so all resources (labour, plant, equipment and materials) are in place to ensure that construction work can proceed once weather allows major construction to commence

**CONCLUSION**

Careful planning of construction programmes over the next two years will be required and additional construction and project management assistance will be needed. This will be provided through Council’ Contractor and Project Management Term Panels.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP No. 3.1 Efficient transport networks that meet community and business needs.  
 Transport Asset Management Plan

**ATTACHMENTS**

Nil

<p><b>RECOMMENDATION</b></p> <p>That</p> <ol style="list-style-type: none"> <li>1. The Director Infrastructure Services Report No. R20/276 be received and noted.</li> </ol>
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## **10.2 CENTRAL NSW JOINT ORGANISATION - PARTICIPATION IN TENDER FOR THE SUPPLY AND DELIVERY OF BITUMEN EMULSION**

**TRIM Number:** R20/281

**Author:** Administration Coordinator - Infrastructure Services

### **PURPOSE**

This report seeks Council's support to participate in a tender process for the regional purchase of bitumen emulsion through Central NSW Joint Organisation (CNSWJO).

Council has participated in regional contracts for the purchase of bitumen emulsion for the past 16 years through Centroc and Council's continued support is requested for the next contract which will commence on 1 April 2021.

### **SUPPORTING INFORMATION**

Attachment 1 – Participation form

### **BACKGROUND**

Central NSW Joint Organisation (CNSWJO) represents over 157,000 people covering an area of more than 47,000sq kms comprising Bathurst, Blayney, Cabonne, Cowra, Forbes, Lachlan, Oberon, Orange, Parkes, and Weddin Councils and Central Tablelands Water.

The Central NSW Joint Organisation provides strong cohesive leadership that aligns all tiers of government to deliver our region's community derived strategic priorities. The Joint Organisation has the following principal functions:

- to establish strategic regional priorities for the joint organisation area and to establish strategies and plans for delivering those strategic regional priorities;
- to provide regional leadership for the joint organisation area and to be an advocate for strategic regional priorities;
- to identify and take up opportunities for inter-governmental co-operation on matters relating to the joint organisation area.

In addition to bitumen emulsion, there are currently regional supply contracts for road signs, coldmix asphalt, bulk fuel and linemarking services, and CNSWJO members are continuously looking at ways that purchasing regionally can benefit the members and save money.

In conjunction with three neighbouring Joint Organisation, CNSWJO is currently working on a project titled the Best Practice in Aggregated Procurement which aims to find further efficiencies and opportunities for the Joint Organisation and its member councils.

### **ISSUES AND COMMENTS**

At the meeting of 27 August 2020, the CNSWJO Board resolved to commence a new procurement process for bitumen emulsion for a contract to commence on 1 April 2021.

Should Council agree to participate in a regional contract, CNSWJO will release an RFX (Request for Tender/Quotation) on behalf of members and proceed to a contract.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

Advice regarding service and pricing under a regional contract will be provided to members. Benefits of a regional approach include:

- cost savings to members through bulk procurement;
- time saved by Supply team staff through centralised coordination and
- income stream to CNSWJO from the Contractor with a view to reducing fees

Member councils have the opportunity to be involved in the procurement process, where the Evaluation Committee consists of representatives from member councils, with CNSWJO staff acting as the procurement facilitator. The Director Infrastructure Services has agreed to assist in this process.

The annual spend by CNSWJO members procuring under this arrangement from 1 July 2018 to 30 June 2020 is as follows:

<b>SPEND</b>	<b>2018/2019 total</b>	<b>2019/2020 total</b>	<b>Total</b>
Bathurst	\$81,781	\$73,503	<b>\$155,284</b>
Blayney	\$84,865	\$70,495	<b>\$155,360</b>
Cabonne	\$170,219	\$182,440	<b>\$352,658</b>
Central Tablelands Water	\$0	\$0	<b>\$0</b>
Cowra	\$175,475	\$177,146	<b>\$352,621</b>
Forbes	\$283,810	\$270,543	<b>\$554,353</b>
Lachlan	\$226,017	\$148,120	<b>\$374,137</b>
Oberon	\$81,356	\$75,886	<b>\$157,242</b>
Orange	\$111,653	\$122,502	<b>\$234,156</b>
Parkes	\$197,446	\$113,606	<b>\$311,052</b>
Weddin	\$83,890	\$37,557	<b>\$121,447</b>
<b>Total</b>	<b>\$1,496,511</b>	<b>\$1,271,798</b>	<b>\$2,768,309</b>

CNSWJO manages the procurement process including all costs of advertising and response assessment and receives a contract management fee. At the 27 August meeting the CNSWJO Board resolved to include a 0.5% contract management fee to be recovered from the Contractor on a quarterly based on the value of spend by each participating council.

Through the Best Practice in Aggregated Procurement Program, CNSWJO and the other participating JOs are reviewing ways to generate income for the JO conducting aggregated procurement. Outcomes of this review will be provided to CNSWJO member councils in due course.

**LEGAL IMPLICATIONS**

Local Government Act 1993 and Local Government (general) Regulations 2005,  
Office Local Government Tendering Guidelines.

**RISK IMPLICATIONS**

Participating in the regional supply contract for bitumen emulsion will reduce Council expenditure and risk, with Council accessing the benefits of increased buying power brought about through the increased quantities. As the western most Council within the JO, security and reliability of supply in the regional tenders can be a concern. This particular regional contract has served Lachlan Shire Council well in the past.

**STAKEHOLDER CONSULTATION**

Nil

**OPTIONS**

- 1) Council proceed with the regional procurement of emulsion.
- 2) Council decline the offer to join the regional procurement of emulsion and engage in a separate procurement exercise.

**CONCLUSION**

It is recommended that Council approve participation in a tender process for the regional purchase of bitumen emulsion through Central NSW Joint Organisation (CNSWJO).

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

4.2 Strong effective and Responsive Council

**ATTACHMENTS**

1. Participation form [↓](#)

**RECOMMENDATION**

That

1. The Director Infrastructure Services Report R20/281 be received and noted.
2. Council resolve to participate in a regional purchase of bitumen emulsion through Central NSW Joint Organisation (CNSWJO).



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**AGREEMENT TO PARTICIPATE IN A CNSWJO REGIONAL PROCUREMENT PROJECT****Project: Supply and Delivery of Bitumen Emulsion (S2\_2021)**

Council agrees to participate in the proposed Regional Procurement Project.

Council does not have any formal or informal arrangements in place that may affect its participation in the proposed project.

CNSWJO will ensure that the documentation prepared for the project clearly states that no member council provides any undertaking to enter contractual arrangements with a recommended Service Provider. However, Council's inclusion in the documentation is a clear statement by Council that it is in a position to enter into contractual arrangements with the recommended Service Provider.

Council agrees not to enter into any permanent arrangements in relation to the supply of the above service prior to the completion of the CNSWJO procurement project.

***Council understands that if it does not complete and return this form it will not be included in the Regional Procurement Project.***

**Council Name:**

**Name of Council contact person for this Procurement Project:**

**Signed:**

**Name of Director/General Manager:**

**Date:**

### 10.3 ROAD CONSTRUCTION PROGRAM FY 20/21 AND 21/22

**TRIM Number:** R20/287

**Author:** Manager - Roads

#### **PURPOSE**

The purpose of this report is to provide Council with updated information on the proposed road construction program in light of recent advice received for funding applications.

#### **SUPPORTING INFORMATION**

Nil

#### **BACKGROUND**

Council has been successful with a number of funding applications for grants from Fixing Country Roads (FCR), Fixing Local Roads (FLR) and Heavy Vehicle Safety and Productivity Program (HVSP). Whilst this is positive it does have implications for the road construction program over the next two years as all the grants require some level of Council input from either the Roads to Recovery (RTR) program, Regional Road block grant (RR block) or Council's Financial Assistance Grant – local road component (FAG roads). As these funds were fully committed in Council's updated Delivery Program 2017-2021 and Operational Plan 2020-2021 changes need to be made to the proposed program to ensure successful grants can be funded with required local funds and the programs delivered in the required timeframes.

#### **ISSUES AND COMMENTS**

Notification was recently received of two successful grant allocations from the HVSP. These were:

- Condobolin Truck Wash \$265,228
- MR461 Henry Parkes Way intersection upgrade, Condobolin \$258,000

This program funds up to 50% of the project cost so additional funds need to be allocated to undertake the projects.

##### *Condobolin Truck Wash*

Fixing Country Roads funding of \$210,000 was secured for the Condobolin Truck Wash in December 2017. Since then detailed design has been completed and an updated estimate was developed. This estimate of \$530,456, included design costs and can be funded from FCR (\$210k) and HVSP (\$265k), leaving a shortfall in funding of \$55,228. The use of Council's reserve of FAG roads is considered appropriate to fund the remainder of the project. The project has been on Council's program for a number of years and all likely sources of funding have been obtained. If the current grants are not used so it is possible they will be withdrawn.

##### *Henry Parkes Way upgrade*

The Henry Parkes Way upgrade involves the upgrade of the Kiacatoo Road, Maitland St and Silo Road intersections as well as the rail crossing. The Kiacatoo Road and Silo Road intersection upgrades were a condition of Grain Corp DA 2018/1, necessitated by the proposed closure of the Oppy Lane Rail crossing. Subsequent discussions to the DA consideration, Grain Corp agreed to contribute \$50,000 to the intersection upgrade and an unsuccessful application for FCR funding was made. Grain Corp are prepared to contribute \$50,000 to the current project but consider that the project approved for funding is more than is required in the DA.

The close proximity of Kiacatoo Road, Maitland St and the rail crossing does mean that design for work on Kiacatoo Road intersection should consider the effect on Maitland Street and the rail crossing. This does not appear to have been addressed during consideration of the DA. Therefore Grain Corp approach does have some validity. If their contribution was accepted Council would need to fund \$208,000 to the project, from the RR block. However, as the final design has not been

completed and the rail crossing upgrade costs are only estimated, as the Australian Rail Track Corporation has not yet confirmed their required scope, the final cost remains uncertain. This project does carry some risk in terms of budget estimates.

#### *Other project grant funding*

The following grants have been previously advised to Council;

<b>Project</b>	<b>Program</b>	<b>Grant amount</b>	<b>Local funds required</b>	<b>TOTAL</b>	<b>Source of Local funds</b>
MR57N Fife Road widening	RR Repair	\$300,000	\$300,000	\$600,000	RR block
MR57S Nerathong bridge replacement	FCR	\$2,386,800	\$421,200	\$2,808,000	RR block
MR57N Bogan Way widening	FCR	\$2,686,500	\$298,500	\$2,985,000	RR block
SR1089 Tullibigeal Road seal extension – stage 2	FCR	\$954,900	\$106,100	\$1,061,000	RTR
William, Busby Lachlan St upgrade	FLR	\$800,000	\$3,000,000	\$3,800,000	RR block/FAG roads
Condobolin School Precinct upgrade	FLR	\$1,360,000	\$320,000	\$1,680,000	RTR/FAG roads
Officers Parade upgrade	FLR	\$600,000	\$400,000	\$1,000,000	RTR/FAG roads
Condobolin Freight and Visitor Centre (CFVC)	Regional Development grant	\$10,152,660	\$2,654,295	\$12,806,955	RR block/RTR
<b>TOTAL</b>		<b>\$18,940,860</b>	<b>\$7,200,095</b>	<b>\$26,140,955</b>	

#### Notes:

1. All projects are meant to be finished by June 2022 or earlier although there is some allowance for carryover of local funds into the 2022/2023 financial year.
2. The FLR grant for William, Busby Lachlan St project can only be spent on the local road portion of the project (Busby and Harding Streets).
3. Both the Condobolin School Precinct and Officers Parade upgrade have a component of footpath work which cannot be funded from RTR funds.
4. The CFVC has an allocation of \$3,238,795 for the visitor information centre and an allocation of \$2,331,598 for vehicle parking, utilities, landscaping and amenities. The project grant also includes an allocation of \$150,000 for project assurance which will be paid directly to Public Works Advisory by the grant body. The remaining funding (\$7,086,562) will fund the upgrade and flood proofing Lachlan Valley Way (aka South Forbes Road), Diggers Ave and The Gipps Way, including realignment of SR230 Lachlan Valley Way intersection, a new series of culverts at Smythes Creek and Murie Creek culvert replacement.
5. The application for the CFVC had identified that Council funding would come from RR block (\$2,200,000) and Council direct contribution of \$500,000. As the final approved funding was

less than the original application the Council's direct contribution has reduced to \$454,295. This could be funded either from FAG road or RTR funds.

6. It is also noted that the CFVC application identified road works with an estimate of \$7,598,794 so a saving of \$500,000 will need to be made from the submitted estimate.

Although Lachlan Shire has not previously used RTR funding on Regional Roads this project would be a logical project for RTR funds as the improvements to the road to allow it to be used during large flood events would reduce heavy vehicle damage on other local roads that may be used if MR 57S The Gipps Way was closed due to flooding.

The flow on effect of the receipt of all the grant funding is that the road construction program needs to be reconsidered to ensure there is adequate local funding available for all projects. Also combined with this is effect that the wet weather that has occurred since February 2020 has resulted in an increase in maintenance requirements of the unsealed road network and an increase in failures on the sealed road network particularly on the more heavily trafficked regional roads.

A good example of that is on MR57S The Gipps Way between Lake Cargelligo Road and the Nerathong Bridge. Three sections of this road were identified in December 2019 as needing reconstruction with the remainder being assessed as suitable for a reseal. The sections that were identified for reseal are now having significant failures due to the presence of moisture in the road formation. The budget for the FCR project The Gipps Way Upgrade had not allowed for reconstruction of these sections of the road and with the failures now occurring completing a reseal would only put a thin band aid over the areas which have significant underlying issues. The revised road program has factored in an increase in Regional Road maintenance budget.

#### *Proposed revised road program for FY20/21 and FY21/22*

The revised road program for FY20/21 and FY21/22 is attached. This program includes all the projects listed above and budget changes for some projects where actual construction costs are now known. The following projects have been deleted from the adopted Delivery Program for the next two years and will be considered in future programs.

- MR7513 Lake Cargelligo Road widening – Repair funding was granted for MR57N Fifield Road. Lake Cargelligo Road will be resubmitted for Repair funding in FY22/23
- MR57S The Gipps Way land acquisition – Will be considered in future programmes
- Regional Road culvert renewals – Culvert renewals are being undertaken as part of the construction projects
- SR60 Springvale Road – RTR funding is required for other projects, this project will be considered in future programmes
- SR1187 Palesthan Road – Application for additional funds to be made to next round of HVSP. If successful further reconsideration of the program may be required, however this is unlikely to occur before July 2021.

### **FINANCIAL AND RESOURCE IMPLICATIONS**

The revised road program has been calculated to ensure that the Council financial commitment required in addition to the grant funding can be met from the RR block and REPAIR, FAG roads, RTR and Special Rate Variation. It is also noted that two projects Condobolin Freight road works and William/Lachlan St reconstruction will require some funding allocation in the FY22/23

### **LEGAL IMPLICATIONS**

Roads Act 1993 and Roads Regulations 2008.

### **RISK IMPLICATIONS**

The size of the program does lead to significant resource and time risks. There are also cost risks associated with a number of the projects and not all the funding sources, such as RR block, have been fully confirmed at this stage. However, significant changes to the level of income from these

sources is not expected. Wet weather is also a major risk for completion of the program within the required timeframe, as construction and sealing work delays could create major slippage in the program.

Council staff are reducing these risks in a number of ways to improve deliverability of the Roads Program within the required budget and timeframes. This includes the development and implementation of a project management framework across the organisation to track the construction and financial progress of the projects. Council has an extensive Plant Hire panel that can be called upon to provide additional resources. Council has a Project Management term panel to engage additional support for the larger more complex projects and Public Works Advisory is working with Council on the delivery of the CFVC project.

### **STAKEHOLDER CONSULTATION**

Roads to Recovery grant program officers, TfNSW Parkes Regional Office, Restart NSW program officers.

### **OPTIONS**

Proceed with planning so all resources (labour, plant, equipment and materials) are in place to ensure that construction work can proceed once weather conditions allow construction to commence.

### **CONCLUSION**

The revised road program when completed will provide a significant improvement to parts of the road network however, other parts of the network are still failing due to age, wet weather and increase in heavy vehicle traffic.

### **LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP No. 3.1 Efficient transport networks that meet community and business needs.

Transport Asset Management Plan

### **ATTACHMENTS**

#### **1. Revised Road Program for FY20/21 and FY21/22 [↓](#)**

#### **RECOMMENDATION**

That:

1. The Director Infrastructure Services report R20/216 be received and noted.
2. Council accepts the funding of
  - \$265,228 for Condobolin Truck Wash
  - \$258,000 for MR461 Henry Parkes Way intersection upgrade (Kiacatoo Road, Maitland Street and Silo Road)from the Heavy Vehicle Safety and Productivity Program.
3. Council funds \$55,228 from the FAG roads reserve for the Condobolin Truck Wash.
4. Council funds \$208,000 from the Regional Road block grant for the MR461 Henry Parkes Way intersection upgrade.
5. That the revised road program for FY20/21 and FY21/22 be adopted.
6. That the General Manager be authorised to accept and sign the respective Heavy Vehicle Safety and Productivity Program funding deeds and affix the Council seal if required.



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Revised Road program for FY20/21 and FY 21/22

21/10/2020 9:06 AM

	Project Budget	Grant Funding over two years	2020/2021			2021/2022				Comment
			RR block	RTR	FAG roads/ SRV	RR block	RR Repair	RTR	FAG roads/ SRV	
<b>Regional Roads</b>										
MR57S Gipps Way upgrade	\$ 1,043,371	\$ 1,043,371								
MR57S Nerathong Bridge replacement	\$ 2,808,000	\$ 2,386,800	\$ 100,000			\$ 321,200				
MR57N Fifield Road widening	\$ 600,000	\$ 300,000	\$ 300,000							
MR57NN Bogan Way widening	\$ 2,985,000	\$ 2,686,500	\$ 148,500			\$ 150,000				
MR57S, MR377 Condobolin Freight	\$ 6,926,562	\$ 4,432,267	\$ 640,000			\$ 500,000	\$ 400,000	\$ 454,295		Additional \$500k RR block funding required from 2022/2023
MR377 Lachlan Valley Way reseal	\$ 160,000		\$ 160,000							Part of Condo freight project
MR461 Henry Parkes Way intersections	\$ 516,000	\$ 258,000				\$ 208,000				Plus \$50k contribution from Grain Corp
MR231 Wyalong Road reseal	\$ 90,000		\$ 90,000							
Regional roads reseals	\$ 546,583					\$ 546,583				
Regional Roads Heavy patching	\$ 100,000		\$ 50,000			\$ 50,000				
Condobolin Freight VIC siteworks	\$ 2,331,598	\$ 2,331,598								
<b>Shire Roads</b>										
SR231 Curlew Road sealing	\$ 927,455	\$ 745,064		\$ 182,391						
SR1029 Tullibigeal Road stage 1 sealing	\$ 1,191,204	\$ 913,500		\$ 277,704						
SR376 Willow Bend Road widening	\$ 360,000			\$ 360,000						
SR194 North Uabba Road widening	\$ 270,000			\$ 270,000						
SR1029 Tullibigeal Road stage 2 sealing	\$ 1,061,000	\$ 954,900		\$ 106,100						
SR1347 Albert Road gravel resheet	\$ 74,772			\$ 74,772						
SR45 Boona Road gravel resheet	\$ 185,009			\$ 185,009						
SR44 Melrose Plains Road gravel resheet	\$ 106,094			\$ 53,009	\$ 53,085					
SR11 Moira Vale Road gravel resheet	\$ 57,622			\$ 57,622						
SR1187 Palesthan Road gravel resheet	\$ 30,000			\$ 30,000						
SR56 Bimbella Road gravel resheet	\$ 58,000			\$ 58,000						Additional resheet added to program
Shire Roads Gravel Resheets SRV unallocated	\$ 396,915				\$ 196,915			\$ 200,000		
Shire Roads Reseals unallocated	\$ 1,023,026			\$ 293,000	\$ 140,013			\$ 450,000	\$ 140,013	
<b>Urban Streets</b>										
Foster St, Lake Cargelligo reconstruction	\$ 2,500,000		\$ 300,000	\$ 395,000	\$ 670,000	\$ 600,000		\$ 535,000		
William/Lachlan St, Condobolin reconst.	\$ 3,080,000		\$ 450,000	\$ 400,000	\$ 140,000			\$ 289,000	\$ 1,200,000	Additional \$601k FAG roads or RR block funding required from 2022/2023
Busby/Harding St, Condobolin reconstruct	\$ 800,000	\$ 800,000								
Maitland Street	\$ 900,000	\$ 765,000		\$ 135,000						
Condobolin School Precinct upgrade	\$ 1,680,000	\$ 1,360,000		\$ 120,000	\$ 200,000					
Officers Parade, Condobolin reconstruct	\$ 1,000,000	\$ 600,000						\$ 400,000		
Grace St, Lake Cargelligo reconstruct	\$ 600,000			\$ 600,000						
Cargelligo St, Tullibigeal seal extension	\$ 60,000			\$ 40,000	\$ 20,000					Project budget increased with RTR funds to provide adequate budget
Golf Links Road K & G	\$ 50,000				\$ 50,000					
Urban Reseals unallocated	\$ 100,000				\$ 100,000					
<b>Maintenance</b>										
sealed maint	1,211,267		500,870		98,500	510,887			101,010	
Regional road additional maintenance	600,000		300,000			300,000				Budget increased to match recent year's expenditure of RR maintenance
unsealed maint	3,693,510		140,860		1,681,000	143,510			1,728,140	
Urban Streets	499,870				246,640				253,230	
footpaths	198,770				98,070				100,700	
bridges	127,650		5,480		57,520	5,600			59,050	
k&g	22,910		5,480		5,840	5,600			5,990	
	<b>\$ 40,972,188</b>	<b>\$ 19,577,000</b>	<b>\$ 3,191,190</b>	<b>\$ 3,637,607</b>	<b>\$ 3,757,583</b>	<b>\$ 3,341,380</b>	<b>\$ 400,000</b>	<b>\$ 2,128,295</b>	<b>\$ 3,788,133</b>	



**10.4 FY2021 RECREATION MONTHLY UPDATE FOR SEPTEMBER**

**TRIM Number: R20/289**

**Author: Director Infrastructure Services**

**PURPOSE**

The purpose of this report is to provide an update of the capital improvements in the Recreation Section. The items listed are for works undertaken in September, in progress for the month of October and forecast for the month of November 2020.

**SUPPORTING INFORMATION**

Attached - Drought Communities Programme Update.

**BACKGROUND**

Council has adopted the 2020/21 budget and associated Delivery & Operational Plans. This report provides updates on the delivery of the Recreation Section’s program, with some overlap with Tourism and Buildings where required.

**ISSUES AND COMMENTS**

**Works Complete in September**

Drought Communities Program	Drought support worker and mental health services program adjusted to suit changes in community demands and allow for covid-19 restrictions. Additional Village Entrance signs being manufactured for Murrin Bridge. Tottenham Recreation Ground, Entry gate design to be confirmed. Lake Cargelligo Showground Stables work nearing completion. Slab and brickwork underway for amenities. Condobolin footpath work recommenced. Bill Hurley irrigation, upgraded service connection and meter installed. Contractors engaged to complete the installation. SRA irrigation, design review complete and contractor engaged.
Drought Stimulus works	Lake Cargelligo footpath works complete. Community Hall Kitchen removed, Plumbing works underway. Recreation Ground seating design complete. Procurement underway. Tottenham Recreation Ground fencing ordered. Drainage works under development.
Utes in the Paddock Electrical Relocation	Registered Land Title has been received. Awaiting National Metering Identifier for Energy Retailer before Essential Energy will accept detailed designs.
Condobolin Aerodrome fencing	Contract award. Materials ordered. Works planned for October.
Gum Bend Lake Walkway stage 1	Execution of Deed has been delayed.
Gum Bend Lake Walkway stage 2	Works commenced.
Gum Bend Lake 4 shelters	Shelters have been manufactured and transported to Shire Depot.

Tullibigeal Bore power supply upgrade	Awaiting update from Essential Energy on network outage to completed additional works.
Tullibigeal Lighting upgrade	Timing of works confirmed. Higher standard of lighting accepted for netball courts, will result in lower operation and maintenance costs.
Condobolin and Tottenham Toddler Pool Filtration Upgrade	Design review underway.

**Works Underway in October**

Drought Communities Program	Drought support worker and mental health services program adjusted to suit changes in community demands and allow for covid-19 restrictions. Awaiting on delivery of Murrin Bridge Village Entrance signs. Tottenham Recreation Ground, Entry gate being manufactured. Lake Cargelligo Showground Stables completion. Brickwork and internal fixtures underway for amenities. Condobolin footpath work completed. Bill Hurley irrigation, confirmed for November. SRA irrigation, confirmed for November.
Drought Stimulus works	Lake Cargelligo Community Hall, fans and electrical, flooring, benches and appliances to be installed. Lake Cargelligo Recreation Ground seating under construction. Tottenham Recreation Ground fence to be dismantled from 19 October Picket fence installation to commence on 26 October.
Utes in the Paddock Electrical Relocation	NMI provided by retailer. Essential Energy review and approve detailed designs.
Tourism Precinct – stage 3. BBRF	Deed executed. EOI for landscape sculptures. Procurement of lighting.
Condobolin Aerodrome fencing	Works planned to commence in October.
Gum Bend Lake Walkway stage 1	Works to commence in late October pending execution of Deed.
Tullibigeal Bore and power supply	Network outage confirmed by Essential Energy for 12 October. New Meter to be installed on 13 October. Telemetry works planned for 12 – 16 October.
Tullibigeal Lighting upgrade	Lights, towers and foundations have been manufactured. Preparations for underground electrical works underway.
Condobolin and Tottenham Toddler Pool Filtration Upgrade	Design review complete. Tender documentation to be completed and RFQ to commence.

**Works Scheduled in November**

<p>Drought Communities Program</p>	<p>Adverse Events Plan to be completed as required by the Grant program.                  Drought support worker and mental health services program adjusted to suit changes in community demands and allow for covid-19 restrictions.                  Installation of Murrin Bridge Village Entrance signs.                  Tottenham Recreation Ground, Entry gate installed and carpark sealed.                  Lake Cargelligo Showground Stables and Amenities Complete.                  Bill Hurley irrigation, complete.                  SRA irrigation, complete.</p>
<p>Drought Stimulus Footpath works in Lake Cargelligo</p>	<p>Footpath works in Lake Cargelligo completed.                  Lake Cargelligo Community Hall, works nearing completion.                  Lake Cargelligo Recreation Ground seating to be installed.                  Tottenham Recreation Ground fencing installation complete.                  Drainage works to commence.</p>
<p>Utes in the Paddock Electrical Relocation</p>	<p>Await approval of detailed design from Essential Energy.</p>
<p>Tourism Precinct – stage 3. BBRF</p>	<p>EOI for landscape sculptures.                  Solar Lighting installation to be confirmed.                  Gravel path construction. Water and service preparations.</p>
<p>Condobolin Cemetery</p>	<p>Commence procurement for Row and Section markers.</p>
<p>Condobolin Aerodrome fencing</p>	<p>Works nearing completion.</p>
<p>Gum Bend Lake Walkway stage 1</p>	<p>Works to continue.</p>
<p>Gum Bend Lake Walkway stage 2</p>	<p>Works to continue and be completed.</p>
<p>Gum Bend Lake 4 shelters</p>	<p>Shelters to be installed prior to the opening of Gum Bend Lake for the summer.</p>
<p>Tullibigeal Bore and power supply</p>	<p>Work as executed drawings, Operation and Maintenance Manual completed                  Project close out.</p>
<p>Tullibigeal Lighting upgrade</p>	<p>Foundation works to commence in early November. Total works to be completed by late November.</p>

**FINANCIAL AND RESOURCE IMPLICATIONS**

Project	Budget	Funding Source	Expenditure To Date	Forecast Expenditure	Comments
Drought Communities Programme	\$1,000k	Drought Communities Programme	\$722k	\$1,000,000	Programme is on budget and progressing as planned.
Lake Cargelligo community facilities -Footpaths -Hall kitchen -Rec ground seating	\$90k \$30k \$50k	Drought Stimulus	\$70k \$16k \$34k	e90k \$30k \$50k	Programme is on budget and progressing as planned.
Gum Bend Lake Exercise equipment	\$50k	SCCF3	\$49k	\$50k	On Budget
Tottenham sports ground fencing	\$173k	Drought Stimulus	\$110k	\$173k	Under Budget
Tullibigeal Bore and pipeline	\$663k	Council, CDRV, SCCF1C.	\$422k	\$431k	On Budget.
Tullibigeal Sports Ground and racetrack irrigation			\$170k	\$170k	COMPLETE
Tullibigeal Power Upgrade for bore			\$68k	\$68k	Overspend can be funded by underspend on Bore
Tullibigeal Rec ground electrical and lighting upgrade	\$280k	CDRV, Council, SCCF2	\$285k	\$280k	Additional costs associated with the electrical upgrade works. Higher standard of lighting accepted Netball courts

**LEGAL IMPLICATIONS**

Nil

**RISK IMPLICATIONS**

Project management and financial controls in place to manage time and budget risks.

**STAKEHOLDER CONSULTATION**

Council staff are seeking to engage with specific stakeholders on each project, in accordance with Council’s community consultation policy.

The Tottenham Recreation Ground Committee discussions continue around the entry gate design and parking arrangements.

Gum Bend Lake Committee were consulted on the location and placement of the exercise equipment, the shelter seating and the amenities upgrade. They continue to be updated on the filling of the Lake and associated works.



Swimming Pool operators have been consulted and provided the opportunity to comment on the concept design for toddler filtration separation.

In addition, Council's fortnightly news column, Talking Tottenham and Mayoral Newsletters update the community on the major improvements works being undertaken around the Shire

### OPTIONS

1. Council continue to implement recreational capital improvements as programmed, as resources permit, i.e. as funds, staff and contractors are available.
- 1.
2. Council amend the capital improvements budget.

### CONCLUSION

This report updates Council on the capital improvements undertaken by the Recreation section in September, in progress for October and forecast work for November 2020.

### LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

- 3.2 Improved Pedestrian and Cycle Paths
- 4.2 Strong effective and Responsive Council
- 4.4 Strategic Management of Villages and Crown Reserves
- 6.1 Increase recreational use of the lakes and rivers
- 6.3 New and visually appealing streetscapes
- 6.4 Improved Parks, Gardens and Sporting Ovals
- 6.5 Provision of neat, accessible and respectful cemeteries

### ATTACHMENTS

1. **Progress Summary for Drought Communities Programme September** [↓](#)

#### RECOMMENDATION

That

1. The Director Infrastructure Services report R20/289 be received and noted.

### Drought Communities Grant Programme - Round 2



Projects have been selected based on:-

- Projects highlighted in the Village Enhancement Plans or CSP or OP&Del Plan
- Certainty that Council can deliver projects within 12 months.
- Projects that will provide employment support, local business & contractors
- Council resolved to submit projects Dec 2019. Variation May 2020 for Lake Cargelligo

Shire Wide		Comment
Rural Support worker	\$ 100,000	Program delivery being adjusted due to covid
Increase Mental Health support services	\$ 50,000	Program delivery being adjusted due to covid
Slide on potable water tanks	\$ 100,000	Modifications to truck/trailer required
<b>Total</b>	<b>\$ 250,000</b>	
Derriwong		
New Town Entrance Signs x 2	\$ 30,000	Complete
<b>Total</b>	<b>\$ 30,000</b>	
Fifield		
New Town Entrance Signs x 2	\$ 30,000	Complete
<b>Total</b>	<b>\$ 30,000</b>	
Burcher		
New Town Entrance Signs x 2	\$ 30,000	Complete
<b>Total</b>	<b>\$ 30,000</b>	
Albert		
Kerb & Gutter, drainage and footpath improvements	\$ 30,000	Complete
New Town Entrance Signs x 2	\$ 30,000	Complete
<b>Total</b>	<b>\$ 60,000</b>	
Tullibigeal		
Footpath upgrades in key areas	\$ 20,000	Complete
New Town Entrance Signs x 2	\$ 60,000	Additional Signs for Murrin Bridge being manufactured
<b>Total</b>	<b>\$ 80,000</b>	
Tottenham		
Footpath upgrades in key areas	\$ 20,000	Complete
New Town Entrance Signs x 4	\$ 60,000	Complete
Seal and upgrade sports ground entrance & parking	\$ 35,000	Fence manufacture underway. Entry design being developed
New Street Bins covers	\$ 15,000	Complete
<b>Total</b>	<b>\$ 130,000</b>	
Lake Cargelligo		
Showground Amenities and stables	\$ 160,000	Stables nearing completion. Slab and brickwork underway.
<b>Total</b>	<b>\$ 160,000</b>	
Condobolin		
SRA irrigation racetrack concourse	\$ 90,000	Design review and procurement
Footpath upgrades in key areas	\$ 80,000	Works underway
Bill Hurley irrigation and shade	\$ 45,000	Irrigation to commence
Buckland park irrigation	\$ 15,000	Completed
<b>Total</b>	<b>\$ 230,000</b>	
<b>Grand Total</b>	<b>\$ 1,000,000</b>	

## 10.5 AERODROME WATER STORAGE TANK - USER CHARGES

**TRIM Number:** R20/290

**Author:** Director Infrastructure Services

### PURPOSE

Council staff have received a number of recent requests from pilots wishing to access water from water storage tanks located at Council's aerodromes. To date there is no framework with which Council staff can make this water available to pilots. This report seeks input from Council on how this water can be made available, when this water should be made available and associated fees and charges.

### SUPPORTING INFORMATION

Attachment 1 – Letter from NSW Farmer – Tottenham Branch – seeking clarification.

### BACKGROUND

The NSW Rural Fire Service and Council installed water storage tanks in the early 2010's at the Condobolin, Lake Cargelligo and Tottenham aerodromes for the purpose of Firefighting.

### ISSUES AND COMMENTS

A number of requests have recently been received from people wishing to access water in the NSW RFS storage tanks at Council airports. Presently, there is no accurate method of measuring the water used, how the water is safely accessed, when the water can be accessed, how it is replaced and any associated fees and charges.

Discussions have been held with Ken Neville, District Manager Mid Lachlan Valley Team for the NSW Rural Fire Service. Mr Neville considers the ownership and management of the tank assets as being entirely Council's responsibility. However, the NSW RFS request that the tank is entirely full and freely accessible if there is the need to use it for the purpose of firefighting.

Specific issues that need consideration if the water is to be made available for pilots:-

- The volume of water being requested for the purpose of aerial spraying is between 5-15kL per day.
- Each water tank would require a water meter and non-return valve to be installed.
- Each water tank would require an automatic top up, with float valve be installed.
- The water is treated water only. It cannot be considered as potable.
- All activities at the aerodromes should be consistent with the safe operations at the area.
- Fees and charges should be considered for accessing this service in order for Council to recoup the costs incurred for providing this service.

The costs associated with the installation of an "Avadata"/"waterbook" key tag arrangement - similar to that installed at Council's standpipes – would be cost prohibitive given the low volume of water to be extracted at these sites.

### FINANCIAL AND RESOURCE IMPLICATIONS

The costs associated with the provision of this services include:-

- Installation of the meters/valves
- Overseer/foreman time and vehicle costs to unlock/lock the tank and read meters
- Cost of water

To ensure Council's costs are recouped - regardless of the volume of water being extracted - it is recommended the following charges be considered by Council as additional Fees and Charges.

- Aerodrome treated water access fee per day - \$55.70
- Aerodrome treated water use per kL- \$4.15

**LEGAL IMPLICATIONS**

Local Government Act 1993 and Civil Aviation Act 1988.

**RISK IMPLICATIONS**

These tanks have been installed for the purpose of Rural Firefighting. The use of this water for other purposes should not in any way jeopardise this original intention.

Signage should be installed to advise and warn users of the following:-

- Non-drinking status of the water.
- Access will only be provided when Fire Risk is Moderate or less, as declared by NSW RFS.
- Process / contact details for accessing water.
- 48hour notice should be provided to ensure tank can be opened.

**STAKEHOLDER CONSULTATION**

Discussions have been held with NSW Rural Fire Service

Discussions have been held with members of the public requesting access to the water.

It is a requirement for Council to publicly advertise the introduction of new fees and charges for a minimum period of 28 days.

**OPTIONS**

- 1) Council publicly advertise the implementation of the proposed process for accessing the water and the following fees and charges
  - Aerodrome treated water access fee per day - \$55.70
  - Aerodrome treated water use charge per kL- \$4.15
- 2) Council refuse the request to make the water available for users and reserve the water entirely for the purpose of firefighting.
- 3) Council modify the proposal.

**CONCLUSION**

Council has been presented with the issues associated with the provision of access to the water storage tanks at the Condobolin, Lake Cargelligo and Tottenham aerodromes.

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP 3.1.2 – Operate and maintain Airports at Condobolin, Tottenham and Lake Cargelligo to meet statutory standards.

**ATTACHMENTS**

1. NSW Farmers - Tottenham Branch - letter regarding the Aerodrome Water Tank [↓](#)
2. Draft signage [↓](#)

**RECOMMENDATION**

That

1. The Director Infrastructure Services Report R20/290 be received and noted.
2. The process for accessing the water storage tanks and the following fees and charges be placed on public exhibition for a period of 28 days:-
  - (a) Aerodrome treated water access fee per day - \$55.70
  - (b) Aerodrome treated water use per kL- \$4.15
3. Following conclusion of the public exhibition period a further report be presented to Council detailing any submissions received for consideration prior to the fees and charges being adopted.



## AERODROME WATER TANK FILLING STATION



### TREATED WATER – NOT FOR DRINKING

Access to water is only available during low & moderate fire danger. To obtain water from this storage tank, please contact Council to arrange payment and access.

#### LAKE CARGELLIGO OFFICE

**(02) 6898 1722**

35a Foster Street  
Lake Cargelligo

Monday, Wednesday, Friday  
9.00am - 12.30pm  
1.30pm - 4.30pm

#### CONDOBOLIN OFFICE

**(02) 6895 1900**

58-64 Molong Street  
Condobolin

Monday to Friday  
8.30am - 4.30pm

Office hours exclude public holidays. .

Fees and charges can be viewed at [www.lachlan.nsw.gov.au](http://www.lachlan.nsw.gov.au) or by contacting Council.  
The filling of large tankers will be subject to available water at the town reservoir.

**10.6 FY2021 UTILITIES MONTHLY UPDATE FOR SEPTEMBER**

**TRIM Number:** R20/295

**Author:** Manager - Utilities

**PURPOSE**

To provide a summary of the existing and future works and projects associated with the provision of water and sewerage services across Lachlan Shire. Items listed are works undertaken for September, in progress for the month of October and forecast for the month of November 2020.

**SUPPORTING INFORMATION**

Nil

**BACKGROUND**

Lachlan Shire Council is responsible for a suite of capital and operational works associated with the provision of water and sewerage services. This report provides status updates on projects and programmes of significance and interest to Council and stakeholders.

**ISSUES AND COMMENTS**

**Condobolin**

Project	Progress
RNSW 1879 Condobolin Water Supply Upgrade Scoping Study  RNSW 1880 Condobolin Sewerage Scheme Scoping Study	<ul style="list-style-type: none"> <li>• Monthly reporting for both RNSW 1879 Condobolin Water Supply Upgrade Scoping Study and RNSW 1880 Condobolin Sewerage Scheme Scoping Study is continuing to be submitted through Infrastructure NSW (INSW) web portal.</li> <li>• RNSW1879 Condobolin Water Supply Upgrade Scoping Study is currently being put on-hold until the bore testing for Condobolin Bore Fields II is completed.</li> <li>• RNSW 1880 Condobolin Sewerage Scheme Scoping Study - DPIE Water's comments are currently being addressed. Once the comments are addressed, the scoping study will be finalised as Draft Final Scoping Study and will be submitted back to DPIE Water for their final comments.</li> </ul>
RNSW 755 Condobolin Bore Fields II	<ul style="list-style-type: none"> <li>• PWA's proposal to undertake the detailed design of the bore pipeline has been accepted. This will include the detailed design of the pipeline, additional detailed survey of the pipeline and additional Review of Environmental Factors (REF) on the last 2.5km of the preferred alignment. This was not included in the initial REF.</li> <li>• The last 2.5km of the preferred alignment was not included in the initial REF because originally it was intended for the Condobolin Bore Fields II pipeline to connect to the existing Willow Bend Bore pipeline. This is not suitable due to the inadequate capacity of the existing pipeline.</li> <li>• Pipeline materials for the Bore testing will be delivered on 23 October 2020 and installation will commence the following week. Bore testing is anticipated to take place on 3<sup>rd</sup> week of November 2020 until 2<sup>nd</sup> of December 2020.</li> </ul>



	<ul style="list-style-type: none"> <li>Additional Survey work for the bore pipeline is programed to start in the 2<sup>nd</sup> week of November 2020. The survey result will feed into the detailed design of the bore pipeline.</li> </ul>
DWS072 Condobolin Drought Water Security Project	<ul style="list-style-type: none"> <li>The draft funding deed has been signed by the General Manager.</li> <li>Awaiting the draft funding deed to be signed by DPIE Water and returned.</li> </ul>
Goobang Creek Raw Water Pump Station	<ul style="list-style-type: none"> <li>This project is still on hold due to prioritisation of other projects and expected to resume after the bore testing is completed.</li> </ul>
Condobolin SRA Cottage SPS Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>The new switchboard is currently being manufactured.</li> <li>This project is planned for completion and commissioning by the end of November 2020 or early December 2020.</li> </ul>
Condobolin Gum Bend Lake SPS Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>The new switchboard is currently being manufactured.</li> <li>This project is planned for completion and commissioning by mid to late November 2020. The completion of this project will run in parallel with the demolition of the existing amenities building in Gum Bend Lake.</li> </ul>
Condobolin Sewer Treatment Plant (STP)	<ul style="list-style-type: none"> <li>The works have been programmed to improve the inflow and outflow monitoring at Condobolin Sewer Treatment Plant (STP) in accordance with NSW EPA Licence requirements.</li> <li>This project is aimed to be completed by early January 2021.</li> </ul>

### Lake Cargelligo

Project	Progress
Lake Cargelligo Ultra Filtration (UF) Skids/Pressure Vessel	<ul style="list-style-type: none"> <li>The Contractor experienced a 4 week delay in obtaining a permit to travel into NSW and complete the works.</li> <li>The permit was finally obtained and the replacement works for UF Skid 2 commenced on 14 October 2020.</li> <li>The project will be completed by the end of October 2020.</li> </ul>
Detailed Process & Automation Review for Lake Cargelligo Water Treatment Plant	<ul style="list-style-type: none"> <li>The draft process review for Lake Cargelligo Water Treatment Plant has been submitted and is currently under review by Council staff.</li> </ul>
Lake Cargelligo Sewerage Treatment Plant Lagoon Upgrades	<ul style="list-style-type: none"> <li>Works to re-instate the embankments of the sewerage lagoons has been postponed due to the soft ground and wet weather.</li> <li>The work area/site is currently closed-off but access to the bird hide has been reopened to the public.</li> </ul>
Lake Cargelligo SPS 1 Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>The design of the new switchboard is nearing completion.</li> <li>It is expected that the new control system will be commissioned by the end of November 2020.</li> </ul>
Tullibigeal Booster Pump Station Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>The new switchboard is currently being installed and is expected to be commissioned by the end of October 2020.</li> </ul>

### Tottenham

<b>Project</b>	<b>Progress</b>
RNSW 841 Tottenham Water Supply	<ul style="list-style-type: none"> <li>• Geotechnical investigation has been undertaken at the Leg O Mutton Dam and a report will be issued with a recommended list of actions to be taken.</li> <li>• The reservoir options study is currently underway.</li> </ul>
Tottenham Reservoir Radio Repeater Upgrade	<ul style="list-style-type: none"> <li>• The new switchboard, which will house the new radio repeater and control system, is currently being installed. The switchboard should be commissioned by the end of October 2020.</li> </ul>
Tottenham Raw Water Pump Station Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>• The new switchboard is currently being manufactured and commissioning is planned for mid-December 2020.</li> </ul>
Process & Automation Review for Tottenham Water Treatment Plant	<ul style="list-style-type: none"> <li>• The draft process review for Tottenham Water Treatment Plant has been submitted and is being reviewed.</li> </ul>
Tottenham Sewerage Treatment Plant Shed	<ul style="list-style-type: none"> <li>• The construction of the shed has been completed.</li> <li>• Awaiting quote from the electrician to connect the electricity to the shed.</li> </ul>
Tottenham Caravan Park SPS Electrical & Control System Upgrade	<ul style="list-style-type: none"> <li>• This project has been awarded to Council's preferred contractor listed on the Term Panel for Electrical and Control System Services.</li> <li>• This project is in the preliminary design stage and is anticipated to be completed by mid-December 2020.</li> </ul>
Fifield Reservoir	<ul style="list-style-type: none"> <li>• Cleaning of the Fifield Reservoir was completed on 23 September 2020.</li> <li>• The roof for the reservoir is being manufactured and installation is being planned for December 2020.</li> </ul>

**Shire Wide**

<b>2. Project</b>	<b>3. Progress</b>
4. RNSW 842 Sewage Effluent Reuse Management System (Lake Cargelligo, Condobolin & Tottenham)	<ul style="list-style-type: none"> <li>• A scope change request was submitted to INSW on 24 August 2020 and we await the outcome.</li> </ul>
5. Integrated Water Cycle Management (IWCM) Strategy	<ul style="list-style-type: none"> <li>• The draft funding deed has been signed.</li> <li>• Instrument of Agreement has been sent to PWA for execution.</li> </ul>

**FINANCIAL AND RESOURCE IMPLICATIONS**

All projects are listed as per the Delivery and Operational Plan 2020/21.

## **LEGAL IMPLICATIONS**

In the Condobolin, Lake Cargelligo, Tottenham and Albert water schemes, sufficient high quality drinking water which, meets the standards prescribed in the Australian Drinking Water Guidelines (ADWG), is being supplied to the community. The day to day operation of Council's water supply system is governed by DPIE Water and the backwash discharge from the water treatment plant is administered by the EPA.

Non-potable water continues to be supplied to Tullibigeal, Fifield and Burcher.

Lachlan Shire Council is providing sewerage services to communities across the shire. The day to day operation of Council's sewerage services is governed by DPIE Water and the effluent discharge from the sewerage treatment plant is administered by the EPA.

There are significant risks should Council fail to achieve satisfactory outcomes in the following areas:

- Water quality
- Water quantity
- Effluent discharge quality
- Workplace Health & Safety
- Environmental Impacts

Council has systems in place to mitigate all risks in the form of trained personnel, documented work systems and routine audits and reports to various NSW Government Departments. Water and effluent quality is checked regularly to identify any deviation from the current guidelines and standards.

## **RISK IMPLICATIONS**

Risk associated with the engagement of PWA is addressed by the formation of a project steering committee with INSW, DPIE Water, PWA and Council staff representation.

Council senior staff regularly attend NSW Government agency meetings to keep updated on issues affecting water supply to the Lower Lachlan River System. This includes the River Operations Stakeholder Consultation Committee (ROSCCo), NSW Govt Critical Water Advisory Panel (CWAP) and Central West Joint Organisation Water Utilities Alliance (CWUA).

## **STAKEHOLDER CONSULTATION**

DPIE Water, Infrastructure NSW, NSW Public Works Advisory, the EPA, NSW Public Health Unit representatives and relevant Council staff have been consulted in relation to capital works & operational projects and compliance issues. Residents impacted by planned temporary disruption of services are provided reasonable notice where possible using a combination of letter box drops, public notices and media releases.

## **OPTIONS**

1. Council continue to implement the Water and Sewer capital, operation and maintenance program as shown, as resources permit, i.e. as funds, staff and contractors are available.
2. Council amend the Water and Sewer capital, operation and maintenance program.

## **CONCLUSION**

This report is provided to update Council on activities in the Utilities section in September, underway for October and planned for November 2020.

## **LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

CSP 7.1 Water, sewer and energy utilities meet best practice standards with up to date technology.

CSP 7.2 Water Security for All Towns and Villages.

**ATTACHMENTS**

Nil

**RECOMMENDATION**

That

1. The Director Infrastructure Services Report No. R20/295 be received and noted.

**11 DEPUTATIONS**

**12 NOTICES OF MOTION**

Nil

**13 NOTICES OF RESCISSION**

Nil

**14 DELEGATES REPORT**

**14.1 CENTRAL NSW JOINT ORGANISATION BOARD MEETING**

**TRIM Number:** R20/292

**Author:** Administration Coordinator - General Management

**PURPOSE**

To provide feedback to Council from the Chair of the Central NSW Joint Organisation on the recent board meeting held in Cowra on the 27 August.

**SUPPORTING INFORMATION**

Report from the Chair is attached.

**ATTACHMENTS**

1. Attachment A [↓](#)

**RECOMMENDATION**

That Council

1. Receive and note Delegate Report no R20/292.



## Central NSW Joint Organisation

PO Box 333 Forbes NSW 2871  
 Chair – Cr John Medcalf OAM, Lachlan Shire Council  
 Executive Officer – Jennifer Bennett  
 Email: [jennifer.bennett@centraljo.nsw.gov.au](mailto:jennifer.bennett@centraljo.nsw.gov.au)  
 Ph: 0428 690 935

**Report from the  
 Chair of Central NSW Joint Organisation attending the  
 Central NSW Joint Organisation  
 27 August 2020 at Cowra**

I attended the Central NSW Joint Organisation Board meeting on Thursday 27 August 2020 in Cowra. The meeting took place in person under strict Covid safe procedures.

The Board was welcomed by the Mayor Cr Bill West, who gave an update on what’s happening in Cowra.

The theme for the day was *Productive Water*, there were a number of presentations including Ms Steph Cooke MP, the Local Member for Cootamundra. Unfortunately the Minister for Water, the Hon Melinda Pavey, was not available to address the Board and a separate meeting is being arranged.

Please find the draft Minutes attached.



Presentations to the Board included:

**NSW Water Directorate** Mr Brendan Guiney, Executive Officer

Brendan provided an update on the role of the Water Directorate and the current operating environment for Local Government Local Water Utilities.

**Department of Planning, Industry and Environment - Water** Mr Michael Scotland, Ms Stef Schulte and Mr Nathan Taylor. This team have been working with CNSJO members to develop the Regional Water Strategies for the Lachlan and Macquarie catchments. These strategies are a major step forward for long-term water planning across our region and present great opportunities for future collaboration with the JO.

**Murray Darling Association Inc. (MDA)** Phyllis Miller, Chair of Region 10 and Emma Bradbury Chief Executive Officer, updated the Board on work of the MDA including their new Strategic Plan and on the MDAs Region 10, Chaired by Cr Phyllis Miller.

**Water NSW**, Mr David Hogan, Alex Fisher, Stephen Negus and Alice Jarret presented on the Wyangala Dam Wall Raising Project.

**Ms Steph Cooke MP, Member for Cootamundra**, has been very supportive of the CNSWJO. From the discussion on the day there were several follow ups to be undertaken by Ms Cooke's Office, around Valuer General land valuations and Water Licences, Regional Show Societies receiving compensation, given they were unable to host the annual shows, the IPART recommendation around mining rates and the Blayney – Demondrille Final report and Executive Summary.

Mayors were asked by Ms Cooke for their support for a Tresillian residential service at the new Cowra Hospital, which would be the state's only inland in-patient facility based outside a metropolitan area.

### **Priority One - Inter-council cooperation**

#### **Best Practice in Aggregated Procurement (Best Practice in Aggregated Procurement)**

The BPAP Program is being delivered through a collaboration of 4 JOs. It is - progressing well with Stages 1a and 1b - legal advice - now complete. The procurement process of Stages 2-6 now underway and the outcome of the selective RFQ will be reported in due course.

#### **Regional Procurement and Contract Management Report**

The Board approved:

1. A procurement process for the supply and delivery of bitumen emulsion to be conducted on behalf of member councils, noting the inclusion of a 0.5% contract management fee payable to CNSWJO and that contracts be directly between participating councils and the successful provider/s;
2. A procurement process for WHS compliance training to be conducted on behalf of member councils, noting the inclusion of a 5% management fee payable to CNSWJO and that the contract be held between the JO and the successful provider/s;
3. The extension and variation of the pipe relining contract with Interflow for a period of 12 months;
4. The extension of the CCTV for sewer and stormwater contracts with Interflow, Total Drain Cleaning and Toxfree for a period of 12 months;
5. The Linemarking services contracts with Avante Linemarking, Central West Linemarking, Complete Linemarking, Oz Linemarking and Red Squirrel for a period of 12 months;



**Report from the NSW JO Chairs' Forum (the Forum)**

The focus for the Forum going forward is JO sustainability.

Key areas of discussion in the forum from August were:

- Opportunities in the funding and strategic framework for Councils and the State to derive value from water and waste;
- Baseline funding for JOs;
- The JO Sustainability Toolkit;
- Aligning JOs with Regional NSW;
- Submission to the Inquiry into the integrity, efficacy and value for money of NSW Government grant programs;
- Providing advice on the Terms of Reference for the JO Review as contemplated by the Office of Local Government;
- Activities being undertaken around the State by JOs; and
- Support from the Minister for Local Government and the Office of Local Government for JO collaboration.

It was resolved to amend existing policy for the CNSWJO regarding the funding framework to include the following key messages:

- a. *JO's were established to provide a systematic approach to:*
  - i. *local government collaboration at a regional scale;*
  - ii. *intergovernmental collaboration between state and local government at a regional scale;*
- b. *the benefits of JO's are shared between state and local government;*
- c. *currently, JO's are funded by local government only;*
- d. *the JO network is not financially sustainable on local government funding alone;*
- e. *the State can and should contribute to funding of JO's through:*
  - i. *base funding – in recognition of the shared systemic benefit derived by state and local government through the existence of JO's*
  - ii. *systemic and systematic state agency funding – specifically in recognition of the experience key portfolio's where there has been an enhanced return on state funding for regional outcomes when working with JO's (as compared with alternative delivery options).*

The JO will also advocate to the Deputy Premier, the Hon John Barilaro and others for the Regional Development portfolio to have a formal policy role in the oversight and engagement of Joint Organisations.

**Codesigned Regional Leadership Executive and Central NSW Joint Organisation Consultation Policy**

Members have been expressing frustration with consultation by State agencies in region, including but not limited to;

- timeframes for consultation including their lack of understanding of the Local Government regulatory framework;
- the exclusion of elected representatives from engagement processes;
- not fit for purpose consultation processes; and
- using Joint Organisations as an alternative to consultation directly with Councils.

Joint Organisations have been designed to, among other things, enable collaboration between State and Local Government working regional; not replace engagement with Councils and their communities.

Mr A Albury, Chair of the Regional Leadership Executive, has co-authored the attached draft Regional Leadership Executive (RLE) and Central NSW Joint Organisation (CNSWJO) Consultation Policy which seeks adoption both by the Regional Leadership Executive and Central NSW Joint Organisation.

#### **Financial**

The Board gave permission for the audited accounts to be signed under the auspices of the Secretary Treasurer if the final result after audit does not differ greatly from the figures presented and taking into account the consolidation of the final accounts for Centroc.

#### **Priority Two: Regional Prosperity**

##### **Central West Orana – Statement of Outcomes 2019-2020 and planning for Statement of Intent 2020-2022**

Members will be aware that under the amendments to the Local Government Act enabling Joint Organisations (JOs), their relationship with the Regional Leadership Executive (RLE) is the cornerstone of collaboration for State agencies in the region.

The big success story is the implementation of the Central West and Orana Regional Plan where the governance of the committee overseeing the implementation is administered through the RLE and includes JO representatives.

The RLE's strategic approach is its Statement of Outcomes. These are updated every two-three years. Central NSW JO enjoys a positive working relationship with its RLE where relationships built through this entity and its subcommittees are providing support to JO priorities and those of member Councils.

Repeating the successful Central West and Orana Regional Plan model to implement both the regional transport and water strategies will lead to better ongoing collaboration and make the State strategies meaningful.

CNSWJO resolved to both progress this type of model for State strategies in region and also explore the real potential of State agency engagement in member Councils' Community Strategic Planning.

#### **Regional promotion campaign**

Advice was provided on regional plans for opt in by members developed to advertise regional attributes for business relocation and livability in the region.

An environmental scan was undertaken on activity currently undertaken and calls for a further report that fleshes out the option of a regional buy in through the Regional Australia Institute, comparing this option to a rework of Beyond the Range and a more significant campaign.

JO staff are seeking feedback on the level of interest from the members in this project during discussion on this matter. The discussion will inform the advice in the options report.

**CSU - Central NSW Joint Organisation medical scholarships**

The Central NSW Joint Organisation funding of Charles Sturt University medical scholarships will award all three scholarships in 2021. The scholarships will be assessed at the direction of CSU, with the following selection criteria;

- a. applicants must be from the 10 CNSWJO Member Councils;
- b. Their HSC examinations and/or most recent academic records and references;
- c. A supporting essay outlining-
  - o Reasons for undertaking the medical degree;
  - o Commitment to practicing in Central NSW.

**Priority Four: Water Update**

**Water**

The Board has or will be providing feedback from the region on

- The Marsden Jacob report on Regional water value functions Valuing different hydrological outcomes under Regional Water Strategies;
- The Productivity Commission’s Review of the National Water Initiative;
- The Legislative Assembly of NSW Committee on Investment, Industry and Regional Development’s interim report into support for drought affected communities in New South Wales; and
- Stakeholder consultation by Water NSW for the Wyangala Dam wall raising project.

All submissions will be in accordance with JO policy. Please request the CNSWJO Advocacy Plan for Water for more detail.

The Board also resolved to commence work on a regional position paper on Productive Water. This will include extensive consultation with members.

Finally, while the Board commends member Councils join the Murray Darling Association (MDA), the Board has also resolved to ask the MDA to reduce the size of region 10 so it better aligns with CNSWJO boundaries and has a more manageable size. For more information on the MDA please go to <https://www.mda.asn.au/>

**Value to members**

A snapshot of the value to members of the various activities undertaken by the JO for their members in the context of the CNSWJO Strategic Plan follows.

VALUE FOR MEMBERS 2020/2021	PREVIOUS FY 2019/2020	ACTIVITY FYTD
SUBMISSIONS	<b>20</b>	6
PLANS, STRATEGIES AND COLLATERAL	<b>26</b>	4
GRANTS	<b>3</b>	2
COMPLIANCE	<b>13</b>	3
DATA	<b>6</b>	1
MEDIA INCLUDING SOCIAL MEDIA	<b>13</b>	2
COST SAVINGS	<b>\$1.87</b>	<b>TBA</b>
REPRESENTATION	<b>147</b>	33
OPPORTUNITIES COUNCILS HAVE BEEN AFFORDED	<b>35</b>	13

**Savings**

The following table shows the savings achieved by member councils through aggregated procurement and programming. An explanation of the meaning of each column has been reported previously and is available on request. The table reflects savings in the 19/20 financial year.

SAVINGS	Water Utilities Alliance Contracts	HR Contracts	WHS contracts	IT contracts	Supply contracts	Roads/ Transport contracts	Energy contracts	RDOCS contracts	Other contracts	Training	Legal advice re Procurement	Participation in regional procurement	Total
Bathurst	\$1,900	\$45,959	\$833	\$0	\$27,360	\$0	\$330,837	\$6,749	\$2,335	\$45	\$0	\$6,000	\$422,018
Blayney	\$1,000	\$7,047	\$0	\$0	\$26,603	\$0	\$39,734	\$7,400	\$0	\$0	\$0	\$6,000	\$87,785
Cabonne	\$3,000	\$12,764	\$7,236	\$0	\$52,492	\$0	\$51,644	\$6,640	\$1,985	\$0	\$0	\$6,000	\$141,761
Central Tablelands Water	\$2,600	\$133	\$0	\$0	\$0	\$0	\$9,858	\$967	\$0	\$0	\$0	\$10,000	\$23,558
Cowra	\$2,600	\$18,651	\$2,263	\$0	\$41,917	\$0	\$93,335	\$6,290	\$1,985	\$45	\$0	\$11,000	\$178,087
Forbes	\$1,000	\$16,778	\$0	\$0	\$43,211	\$0	\$77,027	\$6,703	\$1,985	\$0	\$0	\$10,000	\$156,705
Lachlan	\$1,000	\$26,999	\$0	\$0	\$65,356	\$0	\$72,499	\$7,483	\$1,985	\$1,675	\$0	\$7,000	\$183,997
Oberon	\$1,000	\$17,839	\$0	\$0	\$18,887	\$0	\$29,132	\$7,837	\$1,985	\$3,120	\$0	\$10,000	\$89,801
Orange	\$1,000	\$81,881	\$2,866	\$0	\$40,267	\$0	\$403,378	\$1,006	\$2,335	\$1,745	\$0	\$11,000	\$545,477
Parkes	\$3,400	\$1,236	\$0	\$0	\$40,262	\$0	\$133,661	\$6,675	\$1,985	\$4,738	\$0	\$7,000	\$198,957
Weddin	\$2,200	\$64	\$0	\$0	\$18,521	\$0	\$32,164	\$1,084	\$0	\$0	\$0	\$10,000	\$64,033
<b>Sub Total</b>	<b>\$20,700</b>	<b>\$229,353</b>	<b>\$13,198</b>	<b>\$0</b>	<b>\$374,877</b>	<b>\$0</b>	<b>\$1,273,269</b>	<b>\$58,832</b>	<b>\$16,580</b>	<b>\$11,368</b>	<b>\$0</b>	<b>\$94,000</b>	<b>\$2,092,178</b>
												<b>Cost to members</b>	<b>\$219,234</b>
												<b>Total</b>	<b>\$1,872,944</b>

The cost to members is calculated on a percentage of each CNSWJO staff member and their corresponding workload on procurement and contract management. This figure is updated quarterly in line with the cost savings.

**Review of the JO Strategic Plan**

As Council will be aware, with the extension of the election term due to Covid, Community Strategic Plan (CSP) review has been delayed by 12 months. As the CNSWJO Plan is informed by member CSPs, it was resolved by the Board to make minor changes to the CNSWJO Strategic Plan to extend its life by 12 months. Material changes are as follows:

- The extension of some time frames, for example for the Best Practice in Aggregated Procurement Program, the EV Infrastructure Mapping project and TfNSW Transport planning in region;
- The replacement of various compliance activities with a compliance calendar to be reported on every November;
- The inclusion of new regional working groups and teams where required for example RDOCS to support the Best Practice in Aggregated Procurement, the Training, Learning and Development Working Group and the WHS Group who are progressing the online induction project; and
- The need for review of some programming given the emergence of challenges for intergovernmental collaboration e.g. with training in the water space.

No changes have been made to the balance of the Plan. This means that the existing ABS data and the names of stakeholders, including State agencies whose names change regularly, have not been changed though they may no longer be accurate or up to date.

**Next Board meeting – Transport themed**

The next Board meeting will be in Bathurst, the theme will be Transport. The Hon Paul Toole, Member for Bathurst, Minister for Regional Transport and Roads; and Deputy Leader of The Nationals will be invited.

At the time of writing this has been confirmed for Friday the 4<sup>th</sup> of December to fit with his diary.

I commend this report to Council and thank you all for your support.

**Attachment/s:**

1. Central NSW Joint Organisation Minutes 27 August 2020

**Minutes of the Central NSW Joint Organisation meeting 27 August 2020 held In Cowra**

**Attendees, voting members in bold.**

<b>Cr B Bourke</b>	Bathurst Regional Council	<b>Cr J Medcalf</b>	Lachlan Shire Council
<b>Cr S Ferguson</b>	Blayney Shire Council	<b>Cr K Sajowitz</b>	Oberon Council
<b>Cr K Beatty</b>	Cabonne Council	<b>Cr K Keith</b>	Parkes Shire Council
<b>Cr B West</b>	Cowra Shire Council	<b>Cr M Liebich</b>	Weddin Shire Council
<b>Cr P Miller</b>	Forbes Shire Council		

Mr D Sherley	Bathurst Regional Council	Cr D Somerville	Central Tablelands Water
Ms R Ryan	Blayney Shire Council	Mr G Rhodes	Central Tablelands Water
Mr B Byrnes	Cabonne Council	Mr S Harna *	RDA CW
Mr P Devery	Cowra Shire Council	Mr P Evans *	OLG
Mr S Loane	Forbes Shire Council	Mr A Albury	Regional NSW
Mr G Tory	Lachlan Shire Council	Ms J Bennett	Central NSW JO
Mr G Wallace	Oberon Council	Ms M Macpherson	Central NSW JO
Mr D Waddell	Orange City Council	Ms C Griffin	Central NSW JO
Mr G Carroll *	Weddin Shire Council	Ms V Page	Central NSW JO

\*attended via zoom

1. **Welcome by Chair Cr John Medcalf**
2. **Acknowledgement to Country and welcome by host Council Cr Bill West**
3. **Pre meeting speakers on productive water and summary advice**

**a. NSW Water Directorate**

Mr Brendan Guiney, Executive Officer

Brendan provided an update on the role of the Water Directorate and the current operating environment for Local Government Local Water Utilities

**b. Department of Planning, Industry and Environment - Water**

Mr Michael Scotland, Ms Stef Schulte and Mr Nathan Taylor

Provided an update, this team have been working with the region to develop the Regional Water Strategies for the Lachlan and Macquarie catchments. These strategies are a major step forward for long-term water planning across our region and present great opportunities for future collaboration with the JO.

**c. Murray Darling Association Inc. (MDA)**

Phyllis Miller, Chair of Region 10

Emma Bradbury Chief Executive Officer

Updated the Board on work of the MDA including their new Strategic Plan and on the MDAs Region 10, Chaired by Cr Phyllis Miller.

Members were asked to note the MDA National Conference **14-16 September**

**d. Water NSW**

Mr David Hogan, Alex Fisher, Stephen Negus and Alice Jarret presented on the Wyangala Dam Raising Project

**e. Ms Steph Cooke MP, Member for Cootamundra** accompanied by staff member Kimberley Cavanagh

- I. Mayors suggested they were happy to provide media support for a Tresillian residential service at the new Cowra Hospital, which would be the state’s only inland in-patient facility based outside a metropolitan area.
- II. Will follow up on the Valuer General land valuation issue and Water Licences.
- III. Will follow up on the status of Regional Show Societies receiving compensation, given they were unable to host the annual show due to Covid.
- IV. Will follow up on the IPART recommendation #37 around mining rates.
- V. Will continue to follow up on the Blayney – Demondrille Final report and Executive Summary.

**Board Meeting formally opened at 12.40pm**

**4. Apologies applications for a leave of absence by Joint Voting representatives**

Cr R Kidd, Mr K Boyd, Ms C Weston,

<b>Resolved</b>	<b>Cr K Keith/Cr B Bourke</b>
That the apologies for the Central NSW Joint Organisation Board meeting 27 August 2020 listed above be accepted.	

**5. Confirmation of the Minutes of the Central NSW Joint Organisation meeting 4 June 2020 via Zoom**

<b>Resolved</b>	<b>Cr K Keith/ Cr B Bourke</b>
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 4 June 2020 held via zoom	

**6. Business Arising from the Minutes – Matters in Progress**

<b>Resolved</b>	<b>Cr K Beatty/Cr M Liebich</b>
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.	

**7. Reports to Statement of Regional Strategic Priority**

**Priority One - Inter-council cooperation**

**a. Best Practice in Aggregated Procurement**

<b>Resolved</b>	<b>Cr B Bourke/Cr K Keith</b>
That Board notes the report on Best Practice in Aggregated Procurement and	
<ul style="list-style-type: none"> <li>1. delegates the approval of the engagement of the successful provider of the selective RFQ process for BPAP to the Chair and the Sponsoring General Managers of the CNSWJO Inter Council Cooperation priority;</li> <li>2. delegates the execution of the contract for BPAP Stages 2 to 6 to the Executive Officer; and</li> <li>3. approve the use of the Inter-Council Cooperation Reserve to supplement the OLG funding if required</li> </ul>	

**b. Regional Procurement and Contract Management Report**

<b>Resolved</b>	<b>Cr P Miller/ Cr S Ferguson</b>
That the Board note the Regional Procurement and Contract Management Report and	
<ol style="list-style-type: none"> <li>1. approve a procurement process for the supply and delivery of bitumen emulsion to be conducted on behalf of member councils, noting the inclusion of a 0.5% contract management fee payable to CNSWJO and that contracts be directly between participating councils and the successful provider/s;</li> <li>2. approve a procurement process for WHS compliance training to be conducted on behalf of member councils, noting the inclusion of a 5% management fee payable to CNSWJO and that the contract be held between the JO and the successful provider/s;</li> <li>3. approve the extension and variation of the pipe relining contract with Interflow for a period of 12 months;</li> <li>4. approve the extension of the CCTV for sewer and stormwater contracts with Interflow, Total Drain Cleaning and Toxfree for a period of 12 months;</li> <li>5. approve the linemarking services contracts with Avante Linemarking, Central West Linemarking, Complete Linemarking, Oz Linemarking and Red Squirrel for a period of 12 months; and</li> <li>6. note the inclusion of the EV Infrastructure Mapping project as part of the existing contract with Everengi with the contract being extended until 31 March 2021 as per the agreed project plan.</li> </ol>	

**c. Report from the NSW JO Chairs' Forum**

<b>Resolved</b>	<b>Cr K Keith/Cr K Beatty</b>
That the Board note the report from the Joint Organisation (JO) Chairs' Forum and	
<ol style="list-style-type: none"> <li>1. endorse a submission to the Inquiry into the integrity, efficacy and value for money of NSW Government grant programs;</li> <li>2. note that CNSWJO will form part of a delegation of JOs seeking to progress better outcomes from the funding framework for Council provision of urban water;</li> <li>3. consider advice in the JO Sustainability Toolkit in the refresh of CNSWJO strategy;</li> <li>4. seek a report from GMAC on the potential for the Joint Organisation to leverage its role to deliver value to members on waste;</li> <li>5. regarding (4) above ensure consultation is undertaken with key stakeholders including Netwaste;</li> <li>6. The Board write to the Minister for Local Government seeking to progress the JO review and suggesting the Terms of Reference be as follows:               <ol style="list-style-type: none"> <li>1. Specifically addressing the provisions under the Local Government Act constituting Joint Organisations, the review is to consider:                   <ol style="list-style-type: none"> <li>a. What is working including achievements of the various JOs over the past two years and why?</li> <li>b. What is not working and why?</li> <li>c. Specific commentary with regard to the \$150K Capacity Building Program for JOs;</li> <li>d. What does JO network success look like?</li> <li>e. What are the barriers to getting results?</li> <li>f. What are the enablers? and</li> <li>g. Recommendations</li> </ol> </li> </ol> </li> <li>7. amend existing policy for the CNSWJO regarding the funding framework to include the following key messages:               <ol style="list-style-type: none"> <li>a. JOs were established to provide a systematic approach to:                   <ol style="list-style-type: none"> <li>i. local government collaboration at a regional scale;</li> <li>ii. intergovernmental collaboration between state and local government at a regional scale;</li> </ol> </li> <li>b. the benefits of JOs are shared between state and local government;</li> <li>c. currently, JOs are funded by local government only;</li> <li>d. the JO network is not financially sustainable on local government funding alone;</li> </ol> </li> </ol>	



- e. the State can and should contribute to funding of JOs through:
  - i. base funding – in recognition of the shared systemic benefit derived by state and local government through the existence of JOs
  - ii. systemic and systematic state agency funding – specifically in recognition of the experience of key portfolios where there has been an enhanced return on state funding for regional outcomes when working with JOs (as compared with alternative delivery options); and
- 8. advocate to the Deputy Premier, the Hon John Barilaro and others for the Regional Development portfolio to have a formal policy role in the oversight and engagement of Joint Organisations;
- 9. the advice in the JO Sustainability Toolkit endorsed by the Forum be used to inform the review of the JO strategy in 2021;
- 10. endorse the JO Chair forum as it focusses on JO sustainability and seeks secondment from the Office of Local Government to lead and support the intergovernmental collaboration arrangements between JOs and the State Government; and
- 11. provide advice on the above resolve to the JO Chairs' Forum.

**d. Codesigned Regional Leadership Executive and Central NSW Joint Organisation Consultation Policy**

<b>Resolved</b>	<b>Cr B Bourke/Cr K Keith</b>
That the Board note the Codesigned Regional Leadership Executive and Central NSW Joint Organisation Consultation Policy report and	
<ul style="list-style-type: none"> <li>1. adopt the codesigned Regional Leadership Executive and Central NSW Joint Organisation Consultation Policy;</li> <li>2. thank Mr A Albury for his support in co-authoring this document;</li> <li>3. provide a copy to the Water Directorate; and</li> <li>4. write to Local Government NSW seeking to reinstate the Water Policy Committee.</li> </ul>	

**e. Financial Report**

<b>Resolved</b>	<b>Cr K Keith/Cr B West</b>
That the Board note the Financial Report and gives permission for the audited accounts to be signed under the auspices of the Secretary Treasurer if the final result after audit does not differ greatly from the figures presented in this report and taking into account the consolidation of the final accounts for Centroc.	

**f. Energy report**

<b>Resolved</b>	<b>Cr B Bourke/Cr M Liebich</b>
That the Board notes the report on Energy Programming.	

**Priority Two: Regional Prosperity**

**g. Central West Orana – Statement of Outcomes 2019-2020 and planning for Statement of Intent 2020-2022**

<b>Resolved</b>	<b>Cr B West/Cr K Beatty</b>
That the Central NSW JO Board note the report on the Central West Orana – Statement of Outcomes 2019-2020 and planning for Statement of Intent 2020-2021 and	
<ul style="list-style-type: none"> <li>1. seek to have the following included in the Statement of Intent 2020-2022:</li> </ul> <p style="margin-left: 40px;"><i>Two Joint Organisations are proclaimed in the Central West Orana Region</i></p> <p style="margin-left: 40px;">- Central NSW JO - Orana JO</p>	

- The RLE recognises the value of the Central West and Orana Regional Plan model and*
1. *Seeks to have the Central West and Orana Plan recognised as the overarching strategic document for Central NSW*
  2. *Ensures that members of the RLE will engage in the review of the Central West and Orana Plan*
  3. *Supports the CNSWJO's efforts in seeking ongoing formal intergovernmental collaborative arrangements under the Regional Water Strategies to monitor and deliver their implementation;*
  4. *Recognised the value of the Regional Integrated Transport Group in its strategic work and its potential for implementation and supports resourcing of its continuation; and*
  5. *Supports the Regional Prosperity Subcommittee of both the RLE and the Central NSW JO with associated Terms of Reference.*
    - o *Development of a workforce strategy to attract skilled workers to employment within the Parkes Special Activation Precinct and the broader context,*
    - o *Scoping advice to Local Government on the practicability of State agency engagement in the Community Strategic Planning Process, and*
2. invite the Orange Rail Active Group to speak to the Board meeting.

**h. Scoping Report of a regional promotion campaign**

<b>Resolved</b>	<b>Cr B West/Cr B Bourke</b>
That the Board notes the report on scoping advice of a regional promotion campaign and collaborate with RDA Central West and other stakeholders on an options paper showing the benefits and costs of	
<ol style="list-style-type: none"> <li>1. A significant promotion campaign over 5 years similar to that of Evocities;</li> <li>2. tailored approach working with the Regional Australia Institute or other similar entities; and</li> <li>3. A rework of the Beyond the Range site with associated marketing.</li> </ol>	

**i. Health – Central NSW Joint Organisation medical scholarships.**

<b>Resolved</b>	<b>Cr B West/ Cr B Bourke</b>
That the Board note the report regarding the Central NSW Joint Organisation medical scholarships, and agree to	
<ol style="list-style-type: none"> <li>1. award all three scholarships in 2021;</li> <li>2. the scholarships being assessed at the direction of CSU;</li> <li>3. note the following selection criteria;             <ol style="list-style-type: none"> <li>a. applicants must be from the 10 CNSWJO Member Councils;</li> <li>b. their HSC examinations and/or most recent academic records and references;</li> <li>c. a supporting essay outlining;                 <ol style="list-style-type: none"> <li>I. Reasons for undertaking the medical degree;</li> <li>II. Commitment to practicing in Central NSW; and</li> </ol> </li> </ol> </li> <li>4. hold an event at CSU Orange to meet the students in due course.</li> </ol>	

**Priority Four: Water Update**

**j. Water update**

<b>Resolved</b>	<b>Cr B West/ Cr K Sajowitz</b>
That the Central NSW Joint Organisation Board note the Regional Water Update and;	
<ol style="list-style-type: none"> <li>1. adopt the response to the Marsden Jacob report on Regional water value functions valuing different hydrological outcomes under Regional Water Strategies;</li> <li>2. endorse the development through the Executive of a submission to the Productivity Commission's inquiry into National Water Policy;</li> <li>3. seek feedback from members on correspondence to the Legislative Assembly of NSW Committee on Investment, Industry and Regional Development providing comment on recommendations relating to town water supplies in the interim report into support for drought affected communities in New South Wales;</li> </ol>	

4. through the Regional Water Committee, receive scoping advice on the development of a Productive Water Position Paper and that this take into consideration specific feedback from members on water security issues impacting on their towns; and
5. note the Murray Darling Association Strategic Plan; and
  - a. encourage members to join region 10;
  - b. seek that the area covered by region 10 be reduced;
  - c. endorse the CNSWJO working with the MDA in the future and
  - d. commend to members they attend the MDA Virtual Conference 14-16 September.
6. seek feedback from member’s Local Water Utilities on the State Water Strategy within existing policy, particularly on the need for ongoing governance and structural arrangements to ensure Local Government is included and remain at the table during implementation.
7. seek feedback from member’s Local Water Utilities on submissions, within existing policy, to
  - a. the NSW Productivity Commission inquiry; and
  - b. the Legislative Assembly of NSW Committee’s inquiry into the Rational for and impacts of new dams and other water infrastructure in NSW and encourage members to make separate submissions.
8. advocate on behalf of members on the impacts of the rating and irrigation issues.
9. recognise the water security challenges for Oberon and seek to support them as a Board priority.

**k. CNSWJO Executive Officer Proforma Performance Review Report for feedback**

<b>Resolved</b>	<b>Cr S Ferguson/Cr K Keith</b>
That the Board note the report regarding the performance management of the Executive Officer and	
<ol style="list-style-type: none"> <li>1. adopt the CNSWJO Executive Officer performance review proforma; and</li> <li>2. extend of the term of the CNSWJO Executive Officer Performance Review Committee until the Local Government election in September 2021.</li> </ol>	

**l. Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2019/2020**

<b>Resolved</b>	<b>Cr P Miller/Cr B West</b>
That the Board note the Report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority and	
<ol style="list-style-type: none"> <li>1. note that advice on value to members for the financial year 19/20 will be finalised for members to be provided via Mayors in lieu of an annual report;</li> <li>2. through the Chair lodge a Regional Submission supporting member Councils on any cross border LGAs for the NSW Road Classification Review Reclassification or Transfer;</li> <li>3. delegate the approval of the engagement of the successful provider of the RFQ for the Tourism Strategy Refresh to the Chair and the Sponsoring General Managers of the CNSWJO Inter Council Cooperation priority; and</li> <li>4. delegate the execution of the contract for the Tourism Strategy Refresh to the Executive Officer.</li> </ol>	

**1.43pm – Cabonne representatives left the meeting.**

**m. Report to the review of the JO Strategic Plan**

<b>Resolved</b>	<b>Cr K Sajowitz/Cr M Liebich</b>
That the Board note the Report on the Programming until November 2021 that extends the life of CNSWJO Strategic Plan and amends the actions as follows:	
<ol style="list-style-type: none"> <li>1. the extension of some time frames, for example for the Best Practice in Aggregated Procurement Program, the EV Infrastructure Mapping project and TfNSW Transport planning in region;</li> </ol>	

2. the replacement of various compliance activities with a compliance calendar to be reported on every November;
3. the inclusion of new regional working groups and teams where required for example RDOCS to support the Best Practice in Aggregated Procurement, the Training, Learning and Development Working Group and the WHS Group who are progressing the online induction project; and
4. the need for review of some programming given the emergence of challenges for intergovernmental collaboration e.g. with training in the water space.

**8. Late reports - Nil**

**9. Matters raised by members**

Members provided feedback on Productive Water and these were included in the Water report.

**Supplementary Motion**

<b>Resolved</b>	<b>Cr P Miller/Cr B Bourke</b>
That the Board write to LGNSW seeking their policy position on universal postal voting and pre-poll and	
<ol style="list-style-type: none"> <li>1. provide this to members; and</li> <li>2. Seek advice from members on their position on universal postal voting and pre-poll matters.</li> </ol>	

**10. Speakers to the next meeting**

- Orange Rail Action Group (ORAG)
- The Hon Paul Toole, MP for Bathurst, Minister for Regional Transport and Roads

**11. The next meeting dates are**

**GMAC – 22 October - Blayney**  
**Board – 26 November - Bathurst**

**Meeting closed at 1.57pm**

**Page 7 is the last page of the Central NSW Joint Organisation meeting 27 August 2020**

## 14.2 2020 MURRAY DARLING ASSOCIATION CONFERENCE

**TRIM Number:** R20/307

**Author:** Administration Coordinator - General Management

### PURPOSE

The Annual Conference was well run via Internet with a few good speakers and the normal LOAD of Politics... The Report by MDA for Councils which you should have received said essentially nothing.

Not being able to mix socially and develop relationships with others reduced the usefulness of the Conference enormously.

A major take away was that Murray Darling Communities are very much Over Consulted – **BUT NOT HEARD** by MDBA or State and Federal Governments. [The reality for Local Government across ALL fronts.]

There is clearly major behind the scenes residual distrust and anger about failed Water Policies and “non-approved” water extractions despite all efforts over 2 years to move forward. Much of this due to the massive delays in handing down the Investigation Reports and the subsequent White Washing of issues.

The mantra continues from MDBA, Governments and the National Farmers Federation that we must produce more with less water. No indications of how to do this and the so called “Productivity Grant Initiatives” are still mostly un-accessible.

The Murray Darling Wetlands Working Group continues to ignore the significant Wetlands in the Lachlan Catchment which is quite frustrating.

Dr Carmel Pollino from CSIRO Water Research gave an interesting review of studies being done to pump and store surface water in aquifers where there is no evaporation loss. This does not deal with how to keep the rivers running and healthy however.

Although not directly about water – the Presentation on Thriving, Surviving or Declining by Dr Jacki Schirmer: University of Canberra was very informative and no-one else is doing this research on Social and Economic Wellbeing of Basin Communities.

Rural and Remote Communities in the Murray Darling Basin (MDB) are generally NOT DOING AS WELL as non MDB Communities.

Lachlan Shire (LS) Overall Community Wellbeing is below average and **MOST CONCERNING** is that Lachlan is one of only 5 or 6 Rural LGAs across the MD Basin where Community and Social Connection is WORSE than average – no social cohesion while most rural Communities have a strong sense of Social Connection compared to “city dwellers”.

Full report can be downloaded from:

<https://protect-au.mimecast.com/s/pXbSCYW8J1IMP2U00v0b?domain=agriculture.gov.au>

I encourage ALL residents of Lachlan Shire to complete the current wellbeing survey as more accurate data is desperately needed to understand our issues and develop meaningful strategies to address our needs. (Survey is confidential)

<https://www.canberra.edu.au/research/institutes/health-research-institute/regional-wellbeing-survey>

## **ATTACHMENTS**

Nil

### **RECOMMENDATION**

That:

1. The Delegates Report No R20/307 from Cr Hall be received and noted.

**14.3 FARMER'S MENTAL HEALTH SYMPOSIUM****TRIM Number: R20/308****Author: Administration Coordinator - General Management****PURPOSE**

Main takeaway points.

Since 2018 it has been recognised that Rural Mental Health outcomes are failing rural people – and ESPECIALLY farmers and their families who are largely isolated for much of the week.

Farmers are More than TWICE as likely to commit suicide than city dwellers – but the age demographic for suicides has CHANGED. It is now farmers aged 18-44 years old who are most likely to commit suicide. In the past it was those aged 60+.

While funding packages have been made available for rural people – the truth is that there are essentially NO Mental Health Worker available in rural Australia. MORE than 10 times the currently available number of Mental Health Counsellors are needed in rural Australia.

Research shows that Phone/Video Conferencing is much less effective in dealing with suicidal people than face-to-face Counselling. These remote technologies are better at reaching the younger generations however.

There are NO One Size Fits All approaches that work. Off-the-shelf so called self-help programs are relatively useless.

Poor physical health greatly increases the risk of suicidal thinking.

Alcohol abuse as a “Self-Medication” approach to coping is shown to be the GREATEST RISK factor in suicide prevention. Much more is needed to communicate this risk and change the alcohol culture of rural Australia.

The second greatest stressor for Rural Farmers is not drought/fire/flood/falling commodity prices but LACK OF CLEAR SUCCESSION PLANNING.

Making deliberate time for personal health and family “together” time away from the farm are generally helpful strategies to lower risks – but how this is done needs individual planning and is hard to get farmers to commit to as “farming is time hungry”.

**ATTACHMENTS**

Nil

**RECOMMENDATION**

That:

1. The Delegates Report No R20/308 from Cr Hall be received and noted.

**15 CORRESPONDENCE****15.1 CORRESPONDENCE FOR THE MONTH OF OCTOBER****TRIM Number: R20/293****Author: Administration Coordinator - General Management****PURPOSE**

To provide Council with correspondence received for the month of October.

**SUPPORTING INFORMATION**

Copies of the correspondence are attached.

Office of Local Government

Premier of NSW Gladys Berejiklian MP

Bogan Shire Council

**LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN**

4.2 Strong and Effective Council

**ATTACHMENTS**

1. **Attachment A** [↓](#)
2. **Attachment B** [↓](#)
3. **Attachment C** [↓](#)

**RECOMMENDATION**

That Council

1. Receive and note Correspondence Report no R20/293.



## Extension of COVID-19 Ministerial powers

Dear General Managers and Planning Directors,

I'm writing to let you know that an amendment has been made to the Environmental Planning and Assessment Regulation 2000 (EP&A Regulation) that will extend the prescribed period for the temporary COVID-19 Ministerial powers under the EP&A Act.

The prescribed period, which was due to come to an end on 25 September 2020, has been extended for six months until 25 March 2021.

The extension to the prescribed period will apply to the following temporary planning provisions:

- Ministerial Orders made under section 10.17 of the Environmental Planning and Assessment Act (EP&A Act)
- Public inspection of documents through the NSW Planning Portal (Section 10.18 of the EP&A Act)
- Ministerial directions relating to the timing of payment of infrastructure contributions (Section 7.17 of the EP&A Act); and
- Special provisions for public hearings or public meetings of planning bodies during COVID-19 pandemic (Section 294 of the EP&A Regulation).

Additionally, the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 (Codes SEPP) has been amended to extend the provisions, which allow 24-hour deliveries to retail premises, until the end of the prescribed period (25 March 2021).

These measures are part of the NSW Government's efforts to leverage the planning system to support the community and businesses and keep the economy moving – from accelerating the determination of shovel-ready projects to creating new public open space right across the State.

Check our website to [view the orders and find out more about the planning system's response to the pandemic](#).

Kind Regards,  
Marcus Ray



Ref: A3923504

13 OCT 2020

Councillor John Medcalf OAM  
 Mayor  
 Lachlan Shire Council  
 PO Box 216  
 CONDOBOLIN NSW 2877

LACHLAN SHIRE COUNCIL RECEIVED	
19 OCT 2020	
FILE No. ....	.....
REFERRED TO	Mayor

Dear Mayor,

Thank you for your correspondence of 22 September 2020 regarding Local Government representation at National Cabinet.

I note your views on this matter.

The NSW Government is committed to working with the Local Government sector to ensure that issues facing councils as a result of the coronavirus pandemic are considered and addressed.

Thank you for taking the time to bring this matter to my attention.

Yours faithfully,

Gladys Berejiklian MP  
Premier

Hi Debra,

We visited the Cairn monument this morning to see what condition it is in. It is unfortunately not in good order and there is plenty of scope for improvement. I know there is interest in visiting this site marking the centre of NSW, and often disappointment upon reaching it. Especially now with the signage gone, the bronze plaque pried off, and vandalism on the picnic facilities.

I am consulting with the Coleraine Hall Committee and the Tottenham Welfare Council to see what ideas they have for improvements and whether we can pool together some funding. We are hoping Lachlan Council may also be able to assist with ideas and funding if possible.

**Abigail McLaughlin**

*Community Development Officer*

Bogan Shire Council | PO Box 221 | 81 Cobar Street Nyngan, NSW, 2825

P: (02) 6835 9000 | F: (02) 6835 9011 |

W: [www.bogan.nsw.gov.au](http://www.bogan.nsw.gov.au)

**16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**17 PETITIONS**

Nil

**18 CLOSED SESSION****RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**18.1 Tender 2020/10 - Proposed Council Works Depot Condobolin**

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**18.2 Offer to purchase industrial land - 1 West St and 100 Loughnan St Lake Cargelligo.**

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**18.3 Notice of Motion - 6 Townsend Street Lake Cargelligo**

This matter is considered to be confidential under Section 10A(2)a and c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors) and information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**18.4 Tender 2020/20 - Proposed Condobolin Waste Transfer Station**

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.