



MINUTES ORDINARY MEETING

GWYDIR SHIRE COUNCIL

WEDNESDAY 26 APRIL 2017

COMMENCING AT 9:02 AM

WARIALDA OFFICE COUNCIL CHAMBERS

Present:

Councillors: Cr. John Coulton (Mayor), Cr. Catherine Egan (Deputy Mayor), Cr Marilyn Dixon OAM (arrived 9:07 am), Cr. Jim Moore, Cr. Geoff Smith, Cr. David Coulton, Cr Tiffany Galvin and Cr Frances Young.

Staff: Max Eastcott (General Manager), Leeah Daley (Deputy General Manager), Richard Jane (Director Technical Services) and Helen Thomas (Finance Manager)

Public: Ms L Carroll (*Warialda Standard*)

Visitor: Nil

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Chairman

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<http://www.gwydirshire.com/>

OFFICIAL OPENING AND WELCOME – MAYOR

APOLOGIES Cr. Stuart Dick, Ron Wood and Glen Pereira

COUNCIL RESOLUTION:

MINUTE 88/17

THAT the apologies of Cr. Stuart Dick, Ron Wood and Glen Pereira are accepted.

CONFIRMATION OF THE MINUTES

COUNCIL RESOLUTION:

MINUTE 89/17

THAT the Minutes of the previous Council Meeting held on Thursday 30 March 2017 as circulated be taken as read and CONFIRMED.

PRESENTATION Nil

CALL FOR THE DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST

Cr J Coulton declared a less than significant non-pecuniary interest in item 11 as his DA 54/2016 was mentioned as being lodged.

ADDITIONAL/LATE ITEMS

COUNCIL RESOLUTION:

MINUTE 90/17

THAT the following items, namely:

- 1. Circular Economy Presentation - Greenhouse**
- 2. March 2017 Quarter Finance Review**

are accepted as late items onto this Agenda for discussion.

(Moved Cr Egan, seconded Cr Smith)

COMMITTEE OF THE WHOLE – CONFIDENTIAL ITEMS

COUNCIL RESOLUTION:

MINUTE 91/17

THAT the Council resolve into Confidential Session, Committee of the Whole and that in the public interest and in accordance with Section 10A(2)(a) of the Local Government Act, 1993, the public and press be excluded from the meeting to consider the items listed on the agenda.

(Moved Cr Moore, seconded Cr Smith)

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Chairman

**ADOPTION OF THE RECOMMENDATIONS OF THE CONFIDENTIAL
SESSION**

**COUNCIL RESOLUTION:
MINUTE 92/17**

THAT the recommendations of the Confidential Session, namely:

**THAT the Confidential Organisation and Community
Development report be received (Ref: 93/17)**

Proposed Event (Ref: 94/17)

**THAT the Council continue with the organisation of the
repatriation of the remains of the *King of Bingara* in
conjunction with the Moree Aboriginal Lands Council.**

**FURTHER that the remaining suggested events and activities
be not held due to the lack of available financial information,
infrastructure and insurances plus the adverse advice
received from the Police regarding the availability of Police in
a timely manner if required.**

are adopted.

(Moved Cr Egan, seconded Cr Moore)

Notice of Rescission Motion

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 5.1.3 Administrative functions - GM - internal

AUTHOR General Manager

DATE 3 April 2017

Crs J Coulton, C Egan and F Young give notice that they intend to move a Notice of Rescission at the 26 April 2017 Council Meeting:

THAT the following decision made at the Ordinary Council meeting on 30 March be rescinded:

THAT an allocation of \$80,000 be made from the Sewer and Waste Funds to cover the proposed costs of developing the conceptual plan for a Biogas facility, subject to a clear definition of the outcomes expected together with a more detailed budget and timetable for delivery of the outcomes. Any request for additional funding up to \$102,000 will only be considered if supported by the detailed budget outlining why \$80,000 is insufficient to meet the project brief. (Ref: 50/17)

FURTHER that the Mayor be authorised to attend the fact finding visit to Europe to finalise the development of the conceptual plan. (Ref: 51/17)

**COUNCIL RESOLUTION:
MINUTE 95/17**

THAT the following decision made at the Ordinary Council meeting on 30 March be rescinded:

THAT an allocation of \$80,000 be made from the Sewer and Waste Funds to cover the proposed costs of developing the conceptual plan for a Biogas facility, subject to a clear definition of the outcomes expected together with a more detailed budget and timetable for delivery of the outcomes. Any request for additional

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Chairman

funding up to \$102,000 will only be considered if supported by the detailed budget outlining why \$80,000 is insufficient to meet the project brief. (Ref: 50/17)

FURTHER that the Mayor be authorised to attend the fact finding visit to Europe to finalise the development of the conceptual plan. (Ref: 51/17)

(Moved Cr Egan, seconded Cr Young)

Item 1 Proposals from Warialda Shop Front

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 1. A healthy and cohesive community

OUTCOME: 1.2 OUR COMMUNITY IS AN INVITING AND VIBRANT PLACE TO LIVE

STRATEGY: 2.1.3 Promote our community as the place to visit,Live, work and invest - OCD - external

AUTHOR General Manager

DATE 12 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This report recommends that the Council supports the initiatives outlined in the attached suggestions from the Warialda Community.

TABLED ITEMS Nil

BACKGROUND

As part of the development of the overall Community Strategic Plan and other proposals already being investigated, the Warialda community has submitted three (3) proposals for support from the Council.

The proposals are:

- 1 The placement of flag poles to help celebrate significant events such as Christmas, Australia Day or Off-Road Rally. In the past, these flags were placed onto Essential Energy poles but onerous restrictions have now been placed on the use of this infrastructure. The draft 2017/18 budget contains an appropriate allocation to progress this initiative;
- 2 The Warialda District Wall of Fame as outlined in the attachment and;
- 3 Dave Moor main street murals as outlined in the attachment.

FINANCIAL IMPLICATIONS

If the draft budget is adopted there will be an allocation to accommodate the infrastructure required. However some of the suggestions will be undertaken within the normal operational budgets as appropriate.

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Chairman

OFFICER RECOMMENDATION

THAT the Council supports the following initiatives submitted from the Warialda community:

Flag poles;

The Warialda District Wall of Fame and;

Dave Moor main street murals.

ATTACHMENTS

AT- Suggestion 1

AT- Suggestion 2

AT- Suggestion 3

AT- Submission 4 tabled at meeting

AT- Submission 5 tabled at meeting

**COUNCIL RESOLUTION:
MINUTE 96/17**

THAT the Council supports the initiatives submitted from the Warialda community

(Moved Cr Smith, seconded Cr Galvin)

FLAG POLES

Purpose: since Essential Energy made it too expensive to use their poles we have been seeking alternatives along with Terry Rose (off-road club) Flags brighten the street, are inviting to visitors and informative. We want to be able to put flags up at any time without a cherry picker. This would allow changing flags regularly. A general welcome flag could always be on display and then change it for events such as the off-road / honey festival. Or for special days eg. Australia Day

Suggestions:

- Terry Rose thinks hinged poles could be built by our fabricators. I think perhaps the off road would come on board with this and perhaps fund it. Council provide engineers cert and labour.
- Council is looking at Bannerconda's. See pictures. These are simply attached to existing poles after an engineers certified poles are strong enough. The Bannerconda's cost \$1500 each and would have to use their flags which are \$120 each. Carl Tooley is continuing down this track and has requested \$20,000 per town to be put into the Council's budget. Has not heard back yet.



1. Close up of Bannerconda system



2. Hinged pole but better at 1m off the ground

Chamber suggestions:

- **Hinged poles on town entrances.** We want something quick. After discussions with both interested parties I feel a good solution would be to have Terry pursue the hinged poles for the entrances of town. 6 poles all up. With council providing foundation and engineering specs. There is little worry on the outskirts of town re underground pipes and power plus plenty of room. Also any type of flag could be flown. Would not be restricted to banner style flags.
- **Bannercondas attached to poles at main intersections.** 8 all up. Not having to erect more poles in town and the hassles of street closure and tearing up the payment plus the dangers of underground pipes and power. Leave to Council to look after these.

Jobs: * Council agreement, * Off-road group involvement, * Funds

Time frame: Town Entrance poles – this year before off-road, Council poles – no later than next year?

Warialda District Wall of Fame

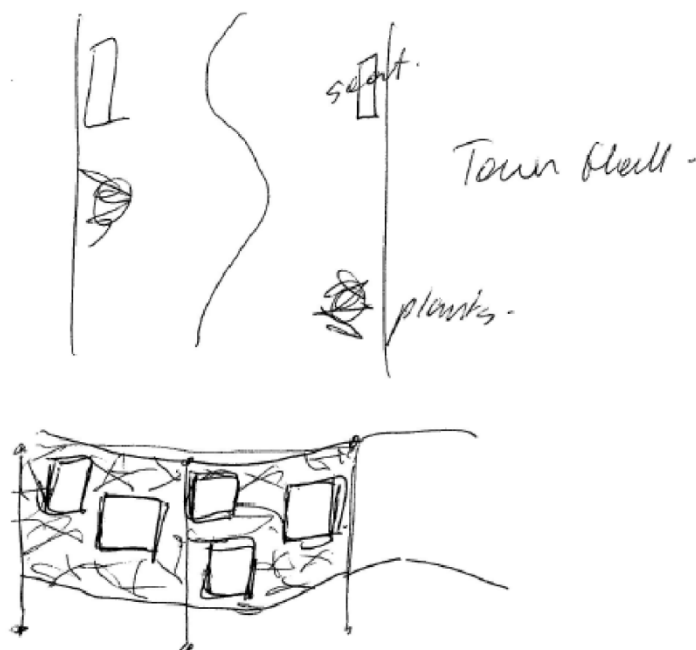
(suggested by Judy Smith to Chamber)

Purpose: to bring our heros into the street for everyone and to add to those already on display at the High School. Instill a sense of pride and achievement into our youth.

Site Suggestion: alley way between town hall and Gail's Nails

Time frame: end of 2019

Design Suggestion: curving black metal scrap iron (horse shoes, tools, farm parts etc) which could be put together in panels by High School metal working class.



To proceed need people to take on the following jobs / responsibilities:

- Collect names and info of our heros. Speak to High School, football club, Sports council, pony club, old blokes) and then compile photos and information in an interesting format A4 / A3 the biggest.
- Council permission
- School participation
- Fundraising & sponsorship (note donation box suggestion to be raised at meeting)
- Anything else???

DAVE MOOR MAIN STREET

A project started in 2013 and an example can be seen on my sheds. Some businesses (now Crowe Horwath) wanted to know that it was approved by Council. We also needed Council to come on board as they have some of the biggest spaces. Got busy and never pursued Council for a reply.

Purpose: as an iconic local treasure Dave's cartoons reflect the easy going characters and rural nature of our district. Having these displayed on currently blank walls about the main street areas of the town would not only to attract visitors into our main street but bring a sense of humour and brighten up the buildings. Is different to Bingara.

Goal: 8-10 approximately 2m square black white signs

Sites: Crowe Horwath (choice of 2 walls), Oakie Doakie (Stephen Street wall), Pharmacy (west wall), Council Chambers (east and west walls), Karen's Coffee Shop (west wall), Town Hall (east and west wall), Gail's Nails (east wall), McGregor Gourlay, Roger Moore's, Total Ag., IGA & Mitre 10 car parks, LLS laneway, Carinda/Service Station wall, Vet.



Jobs:

- Get Council on board
- Get a collection of his work eg. his calendars?
- Update proposal form to go to likely business owners and or sponsors with estimated costs
- Someone to get commitments from at least 8 sites. Pharmacy indicated previously they would be interested but now they are a franchise I'm not sure what freedom they have. Take along some of his work. Has anyone still got his calendars?

Time frame: finish by end of 2018

RECEIVED
21 APR 2017

Gwydir Shire Council

Worungili
Warialda.2402
19.4.2017

Max Eastcott
General Manager Gwydir Shire
PO Box 5
Bingara

Dear Max

Re free camping for RVers

Following the very interesting meeting with the Club Members for all RVers, Paul and I feel that the free camping area at the old sale yards in Warialda should be increased to at least 2 days instead of the present 1 day.

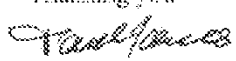
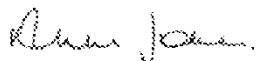
Evidence suggests that an RV traveller will spend \$100 per day on fuel, other motor vehicle costs and general living expenses. In the current economic climate every tourist dollar that a regional town can capture, will not only benefit the businesses that provide the goods and services but also the entire town through better employment services.

It is projected that the RV market is likely to double by the year 2020. The report is that freedom camping has increased by 24% over the last year. Consequently, we feel that Warialda should be accessing this burgeoning market.

The old sale yard area has public toilets (which the RVers say are a plus) as well as potable water and the dump site, so there would be no extra cost to the Shire.

Would you please seriously consider increasing the free camping time for that area.

Thanking you

Paul and Anne Jones

'Pepperbox'
90 Oregon Road
WARIALDA NSW 2402

5th April 2017

General Manager
Gwydir Shire Council
Locked Bag 5
BINGARA NSW 2404

Hello Mr Eastcott,

**SUBJECT: VOID BETWEEN WARIALDA COUNCIL OFFICE AND COFFEE
SHOP**

As a result of the 'Give a Gwydir Pop-up Shop' and follow-up meetings analysing community feedback, Yvonne Ledingham and I have nominated ourselves to initiate community participation through fundraising and action to further enhance Warialda's streetscape.

After viewing the Mongard Landscape Plan, the area near the Gwydir Shire Council offices seemed a good starting point to suggest some ideas to 'activate' this space.

We have spoken with Carl Tooley about some suggestions to which Carl was receptive and enthusiastic.

The acronym SWEF (Streetscape Warialda Enhancement Fund) is the proposal we would like to use for promotional purposes.

Funds raised will be held by Warialda Rotary Club. Some Rotary Club members are part of 'Give a Gwydir' and the Club supports this initiative.

Our first fundraising activity will be conducted at the Warialda Show in May.

Please find attached suggestions as per meeting with Carl on 5th April, 2017.

We look forward to working with Council on this project being a mutual benefit for the Warialda community.

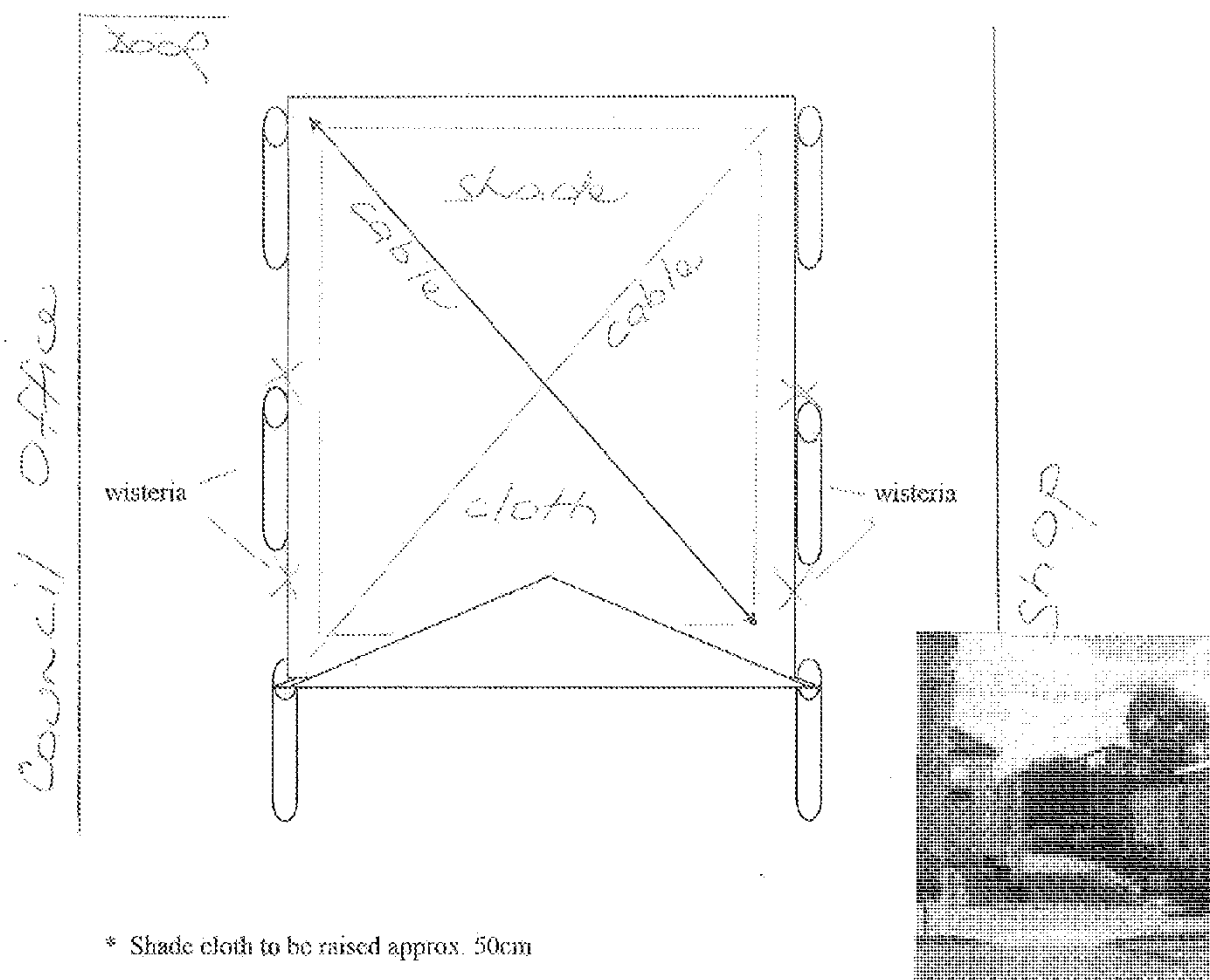
Regards



Chris Moore

0458 291 473

SUGGESTED IMPROVEMENTS OF VOID BETWEEN WARIALDA COUNCIL OFFICE
AND COFFEE SHOP AS DISCUSSED BY CARL TOOLEY, YVONNE LEDINGHAM
AND CHRIS MOORE ON WEDNESDAY 5TH APRIL, 2017



- * Shade cloth to be raised approx. 50cm
- * Planting of wisteria (in ground) as a climber on both sides of middle columns only
- * Cable to be used on sides of the middle column, as well as, cable being positioned in a 'criss-crossed' manner beneath shade cloth to carry the wisteria

Item 2 Correspondence from North Sydney Council

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 4. Proactive Regional and Local Leadership

OUTCOME: 4.1 WE ARE AN ENGAGED & CONNECTED COMMUNITY

STRATEGY: 4.2.1 Build strong relationships and shared responsibilities - GM - external

AUTHOR General Manager

DATE 4 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This item is for discussion and no recommendation is being put forward.

TABLED ITEMS	Nil
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BACKGROUND

North Sydney Council has written the attached letter to every NSW Council seeking the views of each Council about the concerns North Sydney Council holds regarding the operation of Local Government NSW (LGNSW), especially in relation to the lack of action by LGNSW regarding the recent amalgamation agenda by the NSW State Government.

OFFICER RECOMMENDATION

No recommendation. For discussion.

ATTACHMENTS

AT- Correspondence

**COUNCIL RESOLUTION:
MINUTE 97/17**

THAT the correspondence is noted with no further action.

(Moved Cr D Coulton, seconded Cr Moore)

N O R T H S Y D N E Y C O U N C I L



address 200 Miller Street North Sydney NSW 2060
correspondence General Manager North Sydney Council
PO Box 12 North Sydney NSW 2059
DX10587

telephone (02) 9936 8100
facsimile (02) 9936 8177
email council@northsydney.nsw.gov.au
internet www.northsydney.nsw.gov.au
ABN 32 353 260 317

General Manager
Gwydir Shire Council
Locked Bag 5
BINGARA NSW 2404

RECEIVED
4 APR 2017

Gwydir Shire Council

30 March 2017

Dear Mr Eastcott,

RE: COUNCIL CONCERNS WITH LGNSW

At its meeting of 24 October 2016 Council resolved to resign from financial membership of LGNSW. For your information a copy of the full resolution and a link to the video of the discussion and debate is attached to the end of this letter.

The reasons for Council's resignation were varied however the majority of Councillors shared the view that LGNSW no longer provides the strong leadership or advocacy that Councils and their communities expect and require.

Council feels that in recent times LGNSW has failed to provide strong advocacy on important issues that affect Councils and their communities and the ongoing NSW State Government forced amalgamation program is a case in point. It was argued that the fight against forced amalgamations had not been led by LGNSW but rather by a loose coalition of individual Councils, affected residents and ratepayers, volunteer organisations such as the "Save Our Councils Coalition", and State representatives such as David Shoebridge MLC and Peter Primrose MLC. LGNSW also failed and continues to fail to adequately correct the misinformation the NSW State Government continues to espouse including the "savings" made by forced amalgamations, and the false statement that Councils were losing one million dollars per day.

Other highlighted issues included a failure to adequately advocate on behalf of the sector which continues to see its planning powers stripped, whilst ever increasing densities are imposed on residents without the State Government delivering the social and community infrastructure to accompany increasing density.

Furthermore, as a result of the merger between the Local Government Association of NSW and the Shires Association of NSW, either through leadership or structure, LGNSW has failed to adequately represent the interests of Metropolitan Councils and the specific issues that are of concern to them. Similarly, Councillors have received reports that LGNSW has failed to adequately represent the interests of the Rural and Regional Councils and the issues and concerns specific to them. The situation, as it currently stands, appears to be lose/lose.



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Chairman

ENGLISH	If you do not understand this information, please ring the Translating and Interpreting Service (TIS) on 13 14 50, and ask for an interpreter in your language to contact North Sydney Council on (02) 9936 8100. This is a free service.
ARABIC	إذا لم يكن معقولاً في فهم هذه المعلومات، فليجاء الاتصال بخدمات الترجمة الحظية والفورية (Translating and Interpreting Service (TIS)) على الرقم 13 14 50، والطلب من مترجم فوري يتحدث العربية أن يتصل لك بمجلس مدينة شمال سيدني على الرقم (02) 9936 8100 - هذه الخدمة مجانية.
GREEK	Αν δεν καταλαβαίνετε αυτές τις πληροφορίες, παρακαλώ τηλεφωνήστε στην Υπηρεσία Μετάφρασης και Διερμηνείας (Translating and Interpreting Service (TIS)) στο 13 14 50, και ζητήστε να σας διαθέσουν ένα διερμηνέα στη γλώσσα σας για να επικοινωνήσει με το Δήμο του North Sydney στο (02) 9936 8100. Αυτή είναι μια δωρεάν υπηρεσία.
HINDI	यदि आप इस जानकारी को समझ नहीं सकते हैं तो कृपया अनुवाद और दुभाषिया सेवा (Translating and Interpreting Service - TIS) को 13 14 50 पर फोन करें और अपनी भाषा के दुभाषिए द्वारा उत्तरी सिडनी काउंसिल (North Sydney Council) को (02) 9936 8100 पर फोन करने के लिए कहें। यह सेवा नि:शुल्क है।
INDONESIAN	Jika Anda kurang memahami informasi ini, silakan telepon Translating and Interpreting Service (TIS) di 13 14 50, dan mintalah seorang juru bahasa dalam bahasa Anda untuk menghubungi North Sydney Council di (02) 9936 8100. Layanan ini tidak dipungut biaya.
ITALIAN	Se non capite queste informazioni, chiamate il Servizio di Traduzione e Interpretariato (TIS - Translating and Interpreting Service) al numero 13 14 50, e chiedete ad un interprete nella vostra lingua di contattare il North Sydney Council al numero (02) 9936 8100. Il servizio è gratuito.
JAPANESE	上記の情報について何かご質問がございましたら、通訳・翻訳サービス (Translating and Interpreting Service (TIS)) 電話番号 13 14 50 までお問い合わせください。また、ご自分の国の言語で通訳の手配をご希望の方は、ノース・シドニー・カウンシル (North Sydney Council) 電話番号 (02) 9936 8100 まで電話でお問い合わせください。尚、このサービスは、無料です。
KOREAN	이 정보를 이해하지 못하실 경우 번역 통역 서비스 (Translating and Interpreting Service (TIS))에 13 14 50으로 연락하셔서 한국어 통역사를 요청하시고 노스 시드니 카운슬 (North Sydney Council) 연락처인 (02) 9936 8100로 연결하도록 요청하십시오. 이 서비스는 무료입니다.
TAGALOG	Kung hindi ninyo naiintindihan ang impormasyong ito, mangyari lamang na tumawag sa Translating and Interpreting Service (TIS) sa 13 14 50, at hilingin sa interpreter ng inyong wika na tawagan ang North Sydney Council sa (02) 9936 8100. Ito ay isang libreng serbisyo.
TRADITIONAL CHINESE	如果你不明白這份資料，請致電13 14 50聯絡Translating and Interpreting Service (TIS)，要求一名能說你的語言的傳譯員，代你致電(02) 9936 8100聯絡North Sydney Council。這是免費服務。

Further to the resolution of 24 October 2016, Council established a Steering Group to consider its options and possible way forward to ensure that the Local Government Sector in NSW is equipped with a vehicle with the strength and will to properly advocate on its behalf.

To that end the Steering Group determined to write to all NSW Councils seeking their views and feedback to determine if others share North Sydney Council's concerns.

I would therefore appreciate any comments or suggestions you and your Council may have in response to my Council's resolution. All your responses will be respected and I will keep you informed of any matters of relevance or general interest.

Yours sincerely,



Ross McCreanor
ACTING GENERAL MANAGER

North Sydney Council Resolution of 24 October 2016

1. **THAT** Council resign from financial membership of LGNSW with immediate effect and that a refund of subscription fees paid this year be requested.
2. **THAT** Council authorise the General Manager to seek other options in conjunction with other councils and ROCs to provide industrial and related services as required.
3. **THAT** Council establish a peak body organisation to represent councils and engage in robust and rigorous advocacy and policy leadership on local government issues and reform.
4. **THAT** Council allocate funding towards lobbying and advocacy including the establishment of such an organisation and provide an officer with detailed knowledge and experience of the local government sector and LGNSW to this project for a minimum 2-year period.
5. **THAT** Council nominate a steering group for the establishment of the new organisation of the General Manager and two Councillors.

Council video records all Ordinary Meetings. The debate and discussion relating to this matter can be found at this link (commencing at 53:09):

<https://livestream.com/northsydneycouncil/events/4335043/videos/139972249>

Item 3 2017/2018 Capital Works Program

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 2.1.1 Plan for and develop the right assets and infrastructure - TS -external

AUTHOR Technical Services Director

DATE 12 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

In conjunction with the adoption of the 2017/2018 Gwydir Shire budget, Council is required to adopt the Shire Roads Capital Works' Program. This report is provided to recommend to Council the program of Shire Roads' Capital Works for the 2017/2018 financial year.

A Gantt chart of the 2017-2018 Capital Works Program will be provided to the Councillors at the Council meeting.

OFFICER RECOMMENDATION

THAT the 2017 – 2018 Capital Works Program be adopted

ATTACHMENTS

AT- Shire Roads Capital Works Program 2017-18

**COUNCIL RESOLUTION:
MINUTE 98/17**

THAT the 2017 – 2018 Capital Works Program be adopted.

(Moved Cr D Coulton, seconded Cr Smith)

Chairman

5011	Internal	Urban Reseal	Urban	Nicholson St, Warilda	Urban	0.210	Long St to end	1260	\$5,481	#REF!	Preliminary Works Only
	Internal	Urban Reseal	Urban	Water Street, Warilda	Urban	0.235		1880	\$8,178		
									1605320		
									0	\$1,605,320	\$973,715
										\$250,000	\$0
										\$100,000	Not Started

Item 4 'Carbon Farm' Proposal

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 3. An Environmentally Responsible Shire

OUTCOME: 3.1 OUR COMMUNITY UNDERSTAND AND EMBRACES ENVIRONMENTAL CHANGE

STRATEGY: 3.1.3 Value, protect and enhance our natural environment
- ED - external

AUTHOR General Manager

DATE 11 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This report recommends the endorsement and approval of the attached draft lease subject to any minor variations that may occur through negotiation, and any approval that may be required from the Crown Lands' office.

TABLED ITEMS Nil

BACKGROUND

The Council at its 28th July 2016 Meeting resolved:

THAT The Living Classroom Masterplan July 2016 as outlined on the attached plan is adopted (Ref:213/16)

FURTHER that the area designated for the *Field of Learning* (which includes the carbon sequestration trial area) be offered for lease (5 years plus a 5 year renewal option) to a community based group independent of the Council but with significant local school involvement in the planning and development of the land (Ref:214/16).

COMMENT

The attached draft lease has been prepared and was tabled for discussion at the last meeting of community committee regarding the proposal.

The draft lease may be subject to minor alterations during discussions with the Crown Lands Office.

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Chairman

The area will include additional land that is currently being negotiated with the Crown Lands Office, which is currently vacant Crown Land to the south. The attachment 'A' mentioned in the draft lease is yet to be finalised.

OFFICER RECOMMENDATION

THAT the Council endorses and approves the attached draft lease subject to any minor variations that may occur through negotiation, and any approval that may be required from the Crown Lands' office.

ATTACHMENTS

AT- Draft Lease

**COUNCIL RESOLUTION:
MINUTE 99/17**

THAT the Council endorses and approves the attached draft lease subject to any minor variations that may occur through negotiation, and any approval that may be required from the Crown Lands' office.

(Moved Cr Egan, seconded Cr Young)

LEASE

BETWEEN:

Starfish Initiatives (Starfish), ACN 150 552 962. Starfish is a charity enterprise whose purpose is to support and enable the essential changes which are required to realise rural and regional sustainability. Starfish's registered office is "Tumblegum", 16 Adina Road, Invergowrie NSW 2350 and its legally auspiced body known as The Carbon Farm; **AS LESSEE**

AND:

Gwydir Shire Council (GSC), ABN 11 636 419 850. Gwydir Shire Council is a Local Government Authority has a population of around 5,000 and covers an area of 9,122km². The Gwydir Shire includes the two main townships Bingara and Wialda, as well as a number of smaller villages including Cobbadah, Coolatai, Croppa Creek, Gravesend, North Star, Upper Horton and Wialda Rail. Council's vision is to be a recognised leader in local government through continuous learning and sustainability. Gwydir Shire Council's registered office is 33 Maitland Street, Bingara NSW 2404, **AS LESSOR**.

The parties hereto acknowledge the following:

Purpose

The purpose of this Lease is to record the rights and responsibilities of both parties in respect of the utilisation of an area of land under GSC's management to create an extension to a regenerative farming initiative ("The Living Classroom") with a focus on soil carbon sequestration ~ known as "The Carbon Farm".

GSC is the responsible entity as Trustee, Reserve Manager or Licence Holder for the area of public land hereinafter referred to as 'the said lands' and set out in the attached map marked 'A'.

About The Living Classroom

The Living Classroom aims to inspire and enable the next generation of farmers, the adoption of regenerative farming practices and contribute to the regeneration of rural communities. Once completed it will be a visually beautiful, working regenerative farm, interpretation and function centre ~ all woven into the township of Bingara and surrounding natural environment.

The initiative combines four strategies of education, agri-tourism, regenerative farming and conferencing. These strategies align with community and region-wide priorities identified as most key to the further regeneration of Bingara and surrounding district. The fortunes of Bingara, as is the case for most farming-based communities, are intrinsically linked with both the strength and the characteristics of its farming sector and food system.

Further, by focussing on regenerative agriculture, The Living Classroom is addressing one of Australia's most pressing priorities, and most exciting opportunities ~ meeting the continuing rapid growth of global food demand in a manner which is profoundly more environmental benign and significantly more

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socially beneficial. In its simplest form, regenerative agriculture is the overall term given to farming methods, which restore and do not deplete natural systems or ecology.

About The Carbon Farm

The Carbon Farm will be the only facility of its kind in the region and possibly unique nationally. The focus of The Carbon Farm will be on demonstrating a wide range of methods of sequestering carbon in the soil and to measure, monitor and make available data to recorded changes over time.

Its uniqueness includes the application of a broad range of regenerative methods for the rejuvenation of a degraded site and creation of a working farm which will be accessible to practitioners and the public throughout the year. In contrast, the various existing demonstration farms and research centres highlight one or a few regenerative methods and are only opened to the public or other practitioners at select times each year. There is currently no one place where farmers, researchers, or educationalists can view and understand the full array of methods of sequestering carbon in the soil.

The regeneration of the site, together with the creation of this working farm and model of regenerative agriculture, will provide the basis for an expanded program of applied courses. The actual research and planning of the farm will be linked with hands-on work to create the farm itself ~ forming the basis for a series of applied learning courses in primary industry and related subjects.

The Carbon Farm will provide interactive, real-world activities and learning experiences for farmers, students, and other visitors alike.

About Starfish

Starfish's purpose is creating and supporting the essential changes, which are required to realise genuine rural and regional sustainability.

Starfish's name has been inspired by the lessons for genuine sustainability that are given by the sea creatures, since starfish are one of the few creatures on earth which are able to regenerate and replicate. Starfish are able to self-heal and regrow lost parts like a broken off limb. Amazingly, an entire new starfish can also grow from that lost limb. In this way starfish symbolise, and are a metaphor for, sustainability.

Starfish's reach and impact have grown rapidly since forming in 2008, with operations now in Australia, China, Ethiopia, Indonesia, Kenya, Peru, and Vietnam with more than one hundred partner organisations, several dozen highly experienced professionals and hundreds of volunteers.

Starfish has led or supported more than 100 sustainability initiatives to date, many of which are international or national 'firsts', such as:

Working on the world's first Centre for Reconciliation at Myall Creek, focused on healing the oldest human conflict of all ~ white on black discrimination and disadvantage

Designing collaborative governance systems for sustainability as a whole (New England Sustainability Strategy), landscape conservation (Border Rivers-Gwydir Catchment Management Authority) and community energy (Coalition for Community Energy)

Leading the Global Environment Facility funded Biochar for Sustainable Soils initiative, which is working with several hundred small-scale farmers in six less developed countries to determine the soil and food production benefits from scientifically engineered biochars

Creating Zero Net Energy Town ~ a world-first open-source, Creative Commons model for rural towns and villages to create their 100% renewable energy transition plan

Starfish also researched and designed the business development plan for The Living Classroom.

In consideration of the covenants, terms and conditions hereinafter contained and on behalf of both Starfish and the Council, the Council hereby leases the said lands to Starfish from the commencing date for the term of five (5) years at a nominal annual rental of \$20.00 plus GST.

This rental is not subject to any increase during the term of the lease. At the end of the term of the lease, either party may exercise the option to renew the lease for another five year term. This intention should be provided to the other party at least 30 working days before the expiration date of the lease in writing.

FURTHER GSC will consider any volunteers working within the said land as volunteers as volunteers of GSC. This undertaking is subject to Clause 8 hereof.

The Lessee covenants with the Lessor as follows:

1. That the Lessee shall not use the said land or any part thereof for any purpose other than as a carbon farm.
2. That the Lessee shall not during the continuance of this Lease assign, transfer, demise or part with the possession of the said lands or any part thereof without the written permission of Lessor.
3. That the Lessee shall keep the Carbon Farm open and available to the public.
4. The Lessee shall at all times take proper precautions to prevent users of the carbon farm from damaging or destroying any infrastructure and/or equipment which attaches to the said land or is used on the said lands.
5. The Lessee shall provide all necessary attendants to ensure proper use of the Carbon Farm by staff, volunteers and members of the

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public where appropriate especially during organised activities and events.

6. The Lessee shall, together with their volunteers and other representatives at all times be courteous to members of the public lawfully using the said lands and will be dressed neatly and in a readily distinguishable manner.
7. The Lessee shall permit the Lessor's employees agents or authorised servants at all times to enter upon the said lands to inspect and examine the state and condition thereof and for any other purpose considered by the Lessor to be necessary in connection with the satisfactory maintenance, cleanliness, repair and renovations of the Carbon Farm.
8. The Lessee shall ensure that its volunteers, contractors, consultants and visitors use suitable PPE, be inducted into the site and abide by the Lessor's policies and standards, in particular the Volunteer Policy and Code of Conduct.

FURTHER IT IS HEREBY AGREED by and between the parties hereto as follows:

- a) That while The Living Classroom and The Carbon Farm are to be managed by legally independent entities, their success and effectiveness is interrelated and interdependent in many respects;
- b) Given this, both parties recognise that it is in the interests of all involved that The Living Classroom and The Carbon Farm be consistently managed collaboratively.
- c) Reflecting this, the Lessee's auspice role will necessarily include the essential responsibilities and oversight that is required to ensure that Lessee's exposure to financial, legal, compliance, risk and other matters as agreed are addressed.
- d) At the same time, the Lessee will empower a Board to take on the primary responsibility for the leadership, governance, strategic decision-making, performance and implementation of The Carbon Farm to the greatest extent as is possible, practical and mutually agreeable. This balance reflects the fact that for the period while the initiative is carried out under the Lessee's auspice, it is not possible for the Lessee to devolve its responsibilities as the ultimate legal and financial authority to any other party.
- e) It is acknowledged by all parties that this is a transition arrangement with a view to The Carbon Farm becoming an independent and self-sustaining enterprise in its own right.

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- f) The Carbon Farm is a demonstration site and education centre for soil carbon sequestration.
- g) This Lease is subject to the Lessee obtaining the appropriate Minister's Consent if applicable.

EXECUTION PAGE

.....

Adam F Blakester
Executive Director | Starfish Initiatives
Tumblegum, 16 Adina Road
INVERGOWRIE NSW 2350

THE COMMON SEAL of GWYDIR)	
SHIRE COUNCIL was hereunto affixed)	
on the <> day of <>)	
in pursuance of a resolution of the)	
Council passed on the <> day of <>)	
2017 and affixed in the presence of:)
)	General Manager
)	
.....)	
Mayor)	

Item 5 Monthly Investment and Rates Collection Report - March 2017

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 5.1.1 Financial management and accountability systems - CFO - internal

AUTHOR Chief Financial Officer

DATE 18 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

At each monthly Ordinary Meeting, the Council is presented with the schedule relating to Investments, as at the end of the previous month.

COMMENT

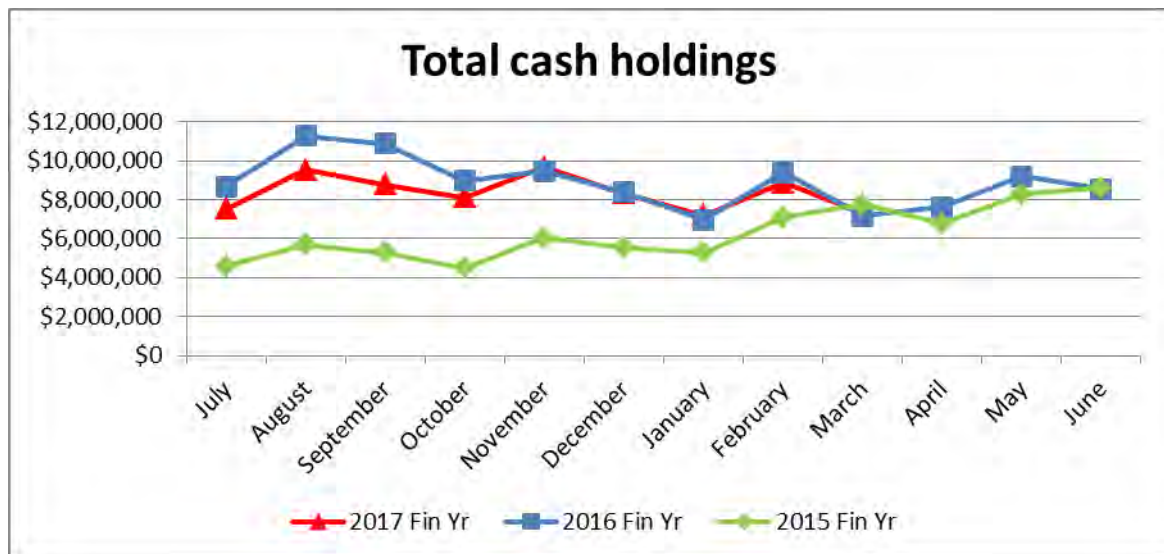
In accordance with Clause 19(3) of the Local Government (Financial Management) Regulation 1993, the following information provides details of Council's funds invested as at 31st March 2017.

Direct Investments							
Broker	ID	Investment Name	Rating	Type	Next Rollover	Yield	Current Value
NAB	2017.06	NAB	AA	TD	5/04/17	1.80%	\$1,000,000.00
NAB	2017.08	NAB	AA	TD	26/04/17	2.62%	\$1,000,000.00
NAB	2017.1	NAB	AA	TD	21/08/17	2.53%	\$1,000,000.00
NAB	2017.11	NAB	AA	TD	26/06/17	2.54%	\$1,000,000.00
Grand Total							\$4,000,000.00
Managed Funds							
Fund	Investment Horizon		Type	3 Mth Avg Yield		Current Value	
NECU Interest Maximiser	At Call		Cash	3.20%		\$231,397.01	
Tcorp Cash Fund	At Call		Cash			\$1,934,544.64	
Tcorp Medium Term Fund	At Call		Cash			\$1,004,018.10	
Grand Total							\$3,169,959.75
Direct Investments							\$4,000,000.00
Managed Funds							\$3,169,959.75
Grand Total							\$7,169,959.75

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Cash and Investments			
Total Investments			
Direct Investments			\$4,000,000.00
Managed Funds			\$3,169,959.75
Grand Total Investments			\$7,169,959.75
Total Cash and Investments			
Investments			\$7,169,959.75
Cash at bank		\$	397,030.29
Grand Total Cash and Investments			\$7,566,990.04
General Fund Cash			
Total cash and investments			\$7,566,990.04
LESS:			
Water fund*			-\$1,347,669.00
Sewer fund*			-\$3,129,571.00
Waste fund*			-\$2,254,378.00
Other restrictions:			
Employee leave entitlements*			-\$420,000.00
Carry over works in progress*			\$0.00
Asset replacement*			\$0.00
Bonds and deposits			-\$391,000.00
Unexpended grants*			-\$387,000.00
Developer contributions			-\$316,000.00
Discretionary General Fund Cash			-\$678,627.96



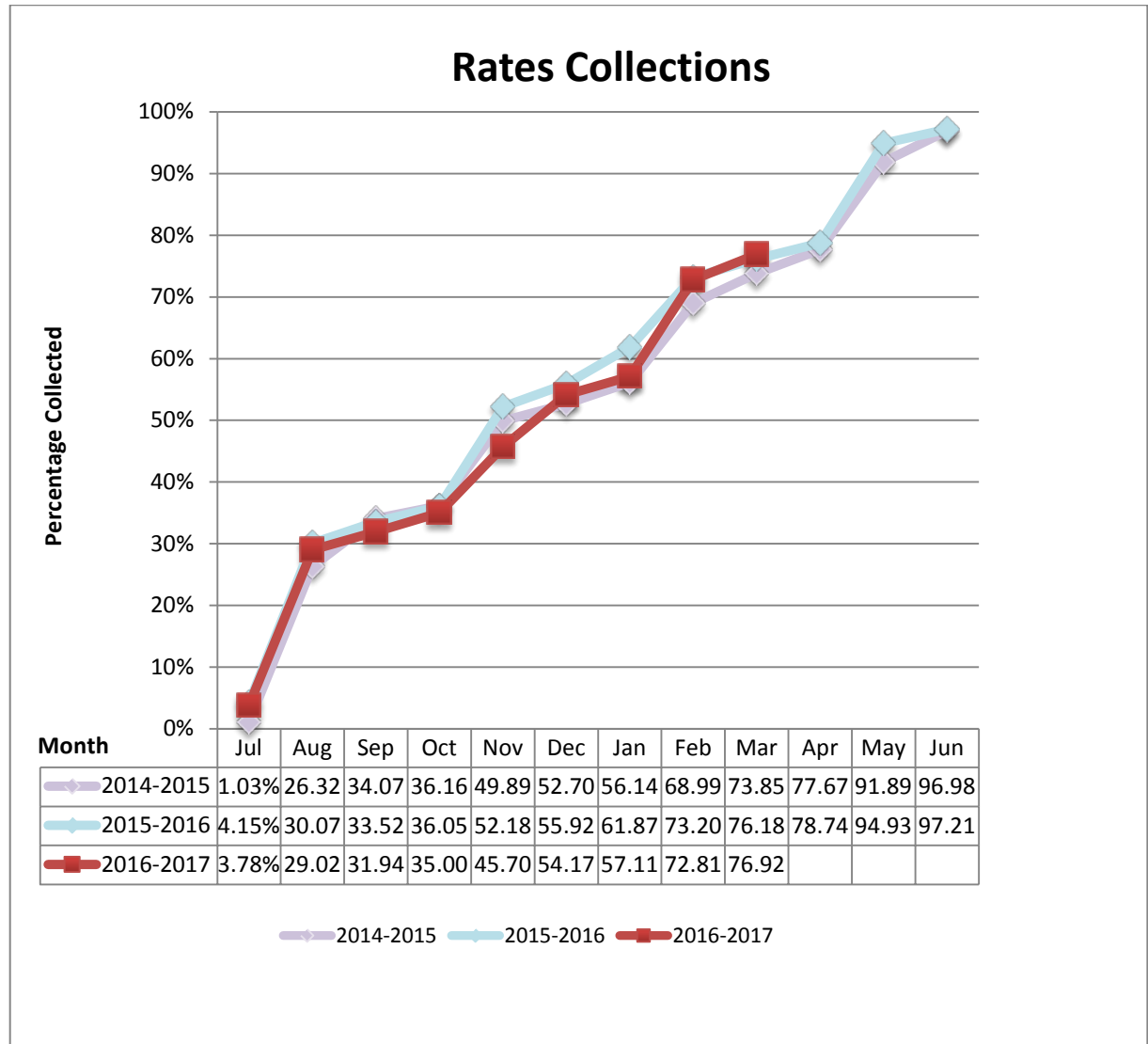
I, Ron Wood, Chief Financial Officer and Responsible Accounting Officer for Gwydir Shire Council, certify that the Council's investments have been made in accordance with the Local Government Act 1993, Local Government (General) Regulation 2005 and Council's Investment Policy (F.01.03), as amended.

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RATES COLLECTIONS

The graph below represents a comparative of the percentage collections for the current year against the two previous rating years. The current years collections are up to 31st March 2017.



OFFICER RECOMMENDATION

THAT the March 2017 Investment and Rates Collection report be received

ATTACHMENTS

There are no attachments for this report.

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**COUNCIL RESOLUTION:
MINUTE 100/17**

THAT the March 2017 Investment and Rates Collection report be received.

(Moved Cr Young, seconded Cr Smith)

Item 6 March 2017 Quarter Finance Review

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 5.1.1 Financial management and accountability systems - CFO - internal

AUTHOR Chief Financial Officer

DATE 18 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

A quarterly budget review is due within two months of the end of each quarter under the requirements of Clause 203 of the Local Government (General) Regulation 2005:

203 Budget review statements and revision of estimates

(1) Not later than 2 months after the end of each quarter, the responsible accounting officer of a council must prepare and submit to the council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the management plan that the council has adopted for the relevant year, a revised estimate of the income and expenditure for that year.

(2) A budget review statement must include or be accompanied by:

(a) a report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the council is satisfactory, having regard to the original estimate of income and expenditure, and

(b) if that position is unsatisfactory, recommendations for remedial action.

(3) A budget review statement must also include any information required by the Code to be included in such a statement.

BACKGROUND

This report is required under the Local Government Act and associated Regulations.

ISSUES AND COMMENT

The commentary in this report is directed at overall results. The impact on individual business units and by implication the associated service levels has

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not been assessed - this is the responsibility of individual directors and managers.

The March Quarter budget adjustments forecast lower General Fund cash at year end. Actual results may be better than forecast, as the General Manager has asked for all 'discretionary' expenditure to be halted and for staff to follow up on outstanding revenues.

It remains preferable for cash to continue to grow to ensure an adequate buffer is developed in General Fund and there will be further work to improve on this result for the March quarter budget reviews.

The cash position of General Fund continues to be of concern. Draft results indicate that General Fund now has sufficient cash to cover Employee Leave Entitlements and working funds. However, while General Fund cash has improved, the cash recovery remains fragile.

This again reinforces the need for tight budget control, effective cash flow management and a bias towards improving the bottom line will need to remain until General Fund has sufficient cash reserves to act as an adequate buffer.

CONCLUSION

Tight financial control must be maintained given the low cash reserves in General Fund.

Further budget improvements will be sought during as part of the March quarter budget review.

CONSULTATION

Consultation has occurred within the executive team.

STATUTORY ENVIRONMENT

Local Government Act 1993 and associated Regulations

POLICY IMPLICATIONS - N/A

FINANCIAL, ECONOMIC AND RESOURCE IMPLICATIONS (including Asset Management)

While General Fund cash reserves are not adequate, Council will remain exposed to one off events or budget blowouts.

STRATEGIC IMPLICATIONS - N/A

SUSTAINABILITY IMPLICATIONS (Social & Environmental):

Sustainability has largely been addressed as a result of the Special Rate Variation being approved. Further work is required to ensure bottom line budget and cash results are achieved.

OFFICER RECOMMENDATION

THAT the March 2017 Quarter Budget Review Statement be noted

FURTHER that the March Quarter Budget adjustments be approved

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ATTACHMENTS

AT- March 2017 Quarter Budget Review Statement

**COUNCIL RESOLUTION:
MINUTE 101/17**

THAT the March 2017 Quarter Budget Review Statement be noted.

FURTHER that the March Quarter Budget adjustments be approved.

(Moved Cr Egan, seconded Cr Young)

Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

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Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Gwydir Shire Council for the quarter ended 31/03/17 indicates that Council's projected financial position at 30/6/17 will be unsatisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

My opinion above, that Council's projected financial position as at 30/6/17 will be unsatisfactory has been based on the following factors:

1. Council's financial position will not be considered satisfactory until Council is in a position to generate (on average) a surplus result before capital grants and contributions for each fund.

Recommended remedial action to deal with this unsatisfactory position includes:

- a. Council will need to remain vigilant and reduce costs wherever practical - especially in General Fund.
- b. Continues improvement in budget allocation and management processes.
- c. Council needs to consider options to be pursued to address recurrent funding shortfalls and/or reduce service levels. These need to be further explored as part of Councils strategic planning processes.

Signed: _____

date: 19/4/17

Ron Wood
Responsible Accounting Officer

Gwydir Shire Council

Income & Expenses Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017

Income & Expenses - Council Consolidated

	Original Budget 2016/17				Approved Changes			Revised Budget 2016/17		Variations for this Mar Qtr		Notes	Projected Year End Result	Actual YTD figures
	Carry Forwards	Sep QBRS	Dec QBRS	Mar QBRS										
Income														
Rates and annual charges	9868		(179)		9689	(134)	9555	9543						
User Charges and Fees	5150		(2005)		3145	(107)	3037	1881						
Interest and Investment Revenues	425		5		430	(246)	184	127						
Other Revenues	1580		93		1673	(15)	1659	1263						
Grants & Contributions - Operating	12340		(1626)		10714	127	10841	8233						
Grants & Contributions - Capital	682		(94)		588	9	596	459						
Net gain from disposal of assets						331	331	31						
Share of interests in Joint Ventures														
Total Income from Continuing Operations	30046		(3807)		26239	(35)	26204	21537						
Expenses														
Employee Costs	10615		(128)		10487	(501)	9987	8342						
Borrowing Costs	678		(12)		666	18	684	249						
Materials & Contracts	5316	34	(733)		4616	741	5357	4091						
Depreciation	6594		204		6798		6798	5147						
Legal Costs	4		(1)		3	9	12	9						
Consultants	84		(7)		78	15	92	31						
Other Expenses	2587		15		2602	64	2666	1964						
Interest & Investment Losses														
Net Loss from disposal of assets														
Share of interests in Joint Ventures														
Total Expenses from Continuing Operations	25877	34	(661)		25250	346	25596	19833						
Net Operating Result - Continuing Operations	4169	(34)	(3146)		989	(381)	607	1704						
Discontinued Operations - Surplus/(Deficit)														
Net Operating Result from All Operations	4169	(34)	(3146)		989	(381)	607	1704						
Net Operating Result before Capital Items	3486	(34)	(3052)		401	(390)	11	1245						

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Gwydir Shire Council

Income & Expenses Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017
Income & Expenses - General Fund

	Original Budget 2016/17		Approved Changes			Revised Budget 2016/17	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
	Carry Forwards	QBRS	Sep QBRS	Dec QBRS	Mar QBRS					
Income										
Rates and Annual Charges	7521			(2)		7520	(47)		7473	7468
User Charges and Fees	4358			(1926)		2432	(105)		2327	1370
Interest and Investment Revenues	149			3		151	(89)		62	43
Other Revenues	1563			90		1652	(18)		1635	1240
Grants & Contributions - Operating	12241			(1606)		10635	127		10762	8154
Grants & Contributions - Capital	682			(94)		588	9		596	459
Net gain from disposal of assets							331		331	31
Share of interests in Joint Ventures										
Total Income from Continuing Operations	26515			(3536)		22979	208		23186	18765
Expenses										
Employee Costs	9626			(186)		9440	(581)		8859	7518
Borrowing Costs	489			(12)		477	22		499	186
Materials & Contracts	4660	34		(885)		3809	781		4590	2837
Depreciation	6085			(68)		6016	9		6016	4562
Legal Costs	4			(1)		3	15		12	9
Consultants	84			(7)		78	15		92	31
Other Expenses	2237			14		2251	74		2325	1763
Interest & Investment Losses										
Net Loss from disposal of assets										
Share of interests in Joint Ventures										
Total Expenses from Continuing Operations	23184	34		(1144)		22074	319		22393	16906
Net Operating Result - Continuing Operations	3330	(34)		(2392)		904	(111)		793	1859
Discontinued Operations - Surplus/(Deficit)										
Net Operating Result from All Operations	3330	(34)		(2392)		904	(111)		793	1859
Net Operating Result before Capital Items	2648	(34)		(2298)		316	(119)		197	1400

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Gwydir Shire Council

Income & Expenses Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017

Income & Expenses - Water Fund

	Original Budget 2016/17	Approved Changes			Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRS	Dec QBRS	Mar QBRS	Notes		
Income								
Rates and Annual Charges	806,287	-	-	(90,392)	-	715,895	(74,359)	641,536
User Charges and Fees	819,488	-	-	3,074	-	822,562	(8,137)	814,425
Interest and Investment Revenues	41,500	-	-	1,606	-	43,106	(20,708)	22,398
Other Revenues	-	-	-	838	-	838	603	1,441
Grants & Contributions - Operating	26,258	-	-	(1,969)	-	24,289	-	24,289
Grants & Contributions - Capital	-	-	-	-	-	-	-	-
Net gain from disposal of assets	-	-	-	-	-	-	-	-
Share of interests in Joint Ventures	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	1,693,533	-	-	(86,843)	-	1,606,690	(102,601)	1,504,089
Expenses								
Employee Costs	337,298	-	-	2,866	-	340,164	28,870	295,182
Borrowing Costs	181,902	-	-	-	-	181,902	-	181,902
Materials & Contracts	348,189	-	-	11,033	-	359,222	43,611	402,833
Depreciation	198,087	-	-	140,229	-	338,316	-	338,316
Legal Costs	-	-	-	-	-	-	-	-
Consultants	-	-	-	-	-	-	-	-
Other Expenses	269,563	-	-	(1,365)	-	268,198	(389)	267,809
Interest & Investment Losses	-	-	-	-	-	-	-	155,500
Net Loss from disposal of assets	-	-	-	-	-	-	-	-
Share of interests in Joint Ventures	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	1,335,039	-	-	152,763	-	1,487,802	72,092	1,559,894
Net Operating Result - Continuing Operations	358,494	-	-	(239,606)	-	118,888	(174,693)	163,784
Discontinued Operations - Surplus/(Deficit)								
Net Operating Result from All Operations	358,494	-	-	(239,606)	-	118,888	(174,693)	163,784
Net Operating Result before Capital Items	358,494	-	-	(239,606)	-	118,888	(174,693)	163,784

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xxxxxx and should be read in conjunction with the total QBRS report

Gwydir Shire Council

Income & Expenses Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017
Income & Expenses - Sewer Fund

	Original Budget		Approved Changes			Revised Budget	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
	2016/17	Carry Forwards	Sep QBRS	Dec QBRS	Mar QBRS	2016/17	Notes		
Income									
Rates and Annual Charges	740,892	-	-	(77,396)	-	663,496	614	664,110	631,636
User Charges and Fees	68,291	-	-	-	-	68,291	-	68,291	46,776
Interest and Investment Revenues	134,875	-	-	510	-	135,385	(77,535)	57,850	39,555
Other Revenues	106	-	-	1,994	-	2,100	161	2,261	2,251
Grants & Contributions - Operating	22,757	-	-	(1,981)	-	20,776	-	20,776	20,776
Grants & Contributions - Capital	-	-	-	-	-	-	-	-	-
Net gain from disposal of assets	-	-	-	-	-	-	-	-	-
Share of interests in Joint Ventures	-	-	-	-	-	-	-	-	-
Total Income from Continuing Operations	966,921	-	-	(76,873)	-	890,048	(76,760)	813,288	740,994
Expenses									
Employee Costs	305,766	-	-	3,810	-	309,576	460	310,036	203,192
Borrowing Costs	129	-	-	-	-	129	-	129	76
Materials & Contracts	147,921	-	-	21,480	-	169,401	13,009	182,410	107,341
Depreciation	84,293	-	-	126,807	-	211,100	-	211,100	158,865
Legal Costs	-	-	-	-	-	-	-	-	-
Consultants	-	-	-	-	-	-	-	-	-
Other Expenses	59,268	-	-	2,403	-	61,671	1,176	62,847	38,907
Interest & Investment Losses	-	-	-	-	-	-	-	-	-
Net Loss from disposal of assets	-	-	-	-	-	-	-	-	-
Share of interests in Joint Ventures	-	-	-	-	-	-	-	-	-
Total Expenses from Continuing Operations	597,377	-	-	154,500	-	751,877	14,645	766,522	508,380
Net Operating Result - Continuing Operations	369,544	-	-	(231,373)	-	138,171	(91,405)	46,766	232,613
Discontinued Operations - Surplus/(Deficit)									
Net Operating Result from All Operations	369,544	-	-	(231,373)	-	138,171	(91,405)	46,766	232,613
Net Operating Result before Capital Items	369,544	-	-	(231,373)	-	138,171	(91,405)	46,766	232,613

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Gwydir Shire Council

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2017

Income & Expenses - Waste Fund

	Original Budget		Approved Changes			Revised Budget		Variations for this Mar Qtr		Projected Year End Result	Actual YTD figures
	2016/17	Carry Forwards	Sep QBRS	Dec QBRS	Mar QBRS	2016/17	2016/17	Mar Qtr	Notes		
Income											
Rates and Annual Charges	1,090,750	-	-	-	-	1,090,750	(20,492)	(20,492)		1,070,258	1,068,886
User Charges and Fees	50,225	-	-	(40,014)	-	10,211	(10,000)	211		211	211
Interest and Investment Revenues	100,270	-	-	-	-	100,270	(58,478)	41,792		29,267	29,267
Other Revenues	17,388	-	-	455	-	17,843	2,478	20,321		19,139	19,139
Grants & Contributions - Operating	49,754	-	-	(16,015)	-	33,739	-	33,739		33,739	33,739
Grants & Contributions - Capital	-	-	-	-	-	-	-	-		-	-
Net gain from disposal of assets	-	-	-	-	-	-	-	-		-	-
Share of Interests in Joint Ventures	-	-	-	-	-	-	-	-		-	-
Total Income from Continuing Operations	1,308,387	-	-	(55,574)	-	1,252,813	(86,492)	1,166,321		1,151,242	
Expenses											
Employee Costs	346,516	-	-	51,229	-	397,745	50,961	448,706		325,668	
Borrowing Costs	6,876	-	-	-	-	6,876	(3,176)	3,700		2,773	
Materials & Contracts	679,899	-	-	170,822	-	850,721	(73,495)	777,226		514,097	
Depreciation	226,928	-	-	5,472	-	232,400	-	232,400		174,614	
Legal Costs	-	-	-	-	-	-	-	-		-	
Consultants	-	-	-	-	-	-	-	-		-	
Other Expenses	20,579	-	-	-	-	20,579	(10,286)	10,293		6,711	
Interest & Investment Losses	-	-	-	-	-	-	-	-		-	
Net Loss from disposal of assets	-	-	-	-	-	-	-	-		-	
Share of interests in Joint Ventures	-	-	-	-	-	-	-	-		-	
Total Expenses from Continuing Operations	1,280,798	-	-	227,523	-	1,508,321	(35,996)	1,472,325		1,023,863	
Net Operating Result - Continuing Operations	27,589	-	-	(283,097)	-	(255,508)	(50,496)	(306,004)		127,379	
Discontinued Operations - Surplus/(Deficit)	-	-	-	-	-	-	-	-		-	
Net Operating Result from All Operations	27,589	-	-	(283,097)	-	(255,508)	(50,496)	(306,004)		127,379	
Net Operating Result before Capital Items	27,589	-	-	(283,097)	-	(255,508)	(50,496)	(306,004)		127,379	

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details	Negative amounts improve the net position.
	General Fund 03590 5.1.1 Works / Labour Overhead Recovery - Oncosts Recovered	381,200
	General Fund 03370 4.2.1 State Roads (RMS) Maintenance - Contractors	300,197
	General Fund 01540 5.1.3 Plant Revenue - Plant Hire Recovered	215,635
	General Fund 02070 1.2.2 Rural Fire Service Revenue - State Grants for new or upgraded assets	140,000
	General Fund 03440 1.1.3 Town St Operations - Salaries & Wages	136,350
	General Fund 01120 5.1.1 Financial Control Revenue - Overheads Recovered	120,880
	General Fund 02180 1.2.1 Naroo Hostel Revenue - Comm'th Grants & Subsidies	110,833
	General Fund 01140 5.1.2 Information Services Revenue - Overheads Recovered	100,677
	General Fund 03220 3.1.3 Noxious Weeds Expenditure - Inventory Issued From Store	90,828
	General Fund 01110 5.1.1 General Revenues - Interest Received Banks & Other	85,495
	General Fund 31000 3.2.3 Sewerage Services Revenue - Interest Received Banks & Other	78,875
	Water Fund 21000 3.2.2 Water Revenue - Water Supply Annual Charge	74,674
	General Fund 01220 3.1.3 Noxious Weeds Revenue - State Grants & Subsidies	63,286
	General Fund 01180 5.1.3 Stores Revenue - Overheads Recovered	62,847
	General Fund 02050 2.2.1 Training Revenue - Overheads Recovered	59,277
	General Fund 03350 2.1.1 Sealed Rural Roads - Inventory Issued From Store	56,822
	General Fund 01790 2.2.2 Preschool Revenue - Other User Charges (Sundry)	53,834
	General Fund 03200 5.1.3 Technical Services Operations Management - Overheads Allocated	53,012
	General Fund 02110 5.1.3 Risk Revenue - Reimbursements Other	52,728
	General Fund 04060 3.1.3 Environmental Protection Operations - Other Sundry Expenses	52,628
	General Fund 01160 5.1.3 Human Resources Revenue - Overheads Recovered	(714,553)
	General Fund 01490 2.1.1 Council Housing Revenue - Profit on Sale of Asset	(300,000)
	General Fund 02070 1.2.2 Rural Fire Service Revenue - Capital Contributions - CASH	(145,000)
	General Fund 03200 5.1.3 Technical Services Operations Management - Salaries & Wages	(123,612)
	General Fund 02180 1.2.1 Naroo Hostel Revenue - State Grants & Subsidies	(110,833)
	General Fund 03700 4.1.2 Social Services Administration Managemnt - Salaries & Wages	(101,373)
	General Fund 01790 2.2.2 Preschool Revenue - State Grants & Subsidies	(101,000)
	General Fund 03350 2.1.1 Sealed Rural Roads - Salaries & Wages	(98,277)
	General Fund 03370 4.2.1 State Roads (RMS) Maintenance - Plant Hire - Internal Usage	(88,185)
	Waste Fund 03430 3.2.3 Waste Disposal Site Operations - Contractors	(70,947)
	General Fund 03370 4.2.1 State Roads (RMS) Maintenance - Plant Short term External Hire	(68,400)
	General Fund 03370 4.2.1 State Roads (RMS) Maintenance - Materials Purchased	(65,260)
	General Fund 01220 3.1.3 Noxious Weeds Revenue - Other Grants & Subsidies	(63,286)
	General Fund 03340 2.1.1 Regional Roads Maintenance - Salaries & Wages	(57,709)
	General Fund 03440 1.1.3 Town St Operations - Plant Hire - Internal Usage	(52,300)
	General Fund 03370 4.2.1 State Roads (RMS) Maintenance - Inventory Issued From Store	(50,321)

This is page number 43 of the minutes of the Ordinary Meeting held on Wednesday 26 April 2017

Chairman

Gwynidr Shire Council

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2017

Capital Budget - Council Consolidated

(\$'000's)

	Original Budget 2016/17	Approved Changes			Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs Dec QBRs Mar QBRs				
Capital Expenditure								
New Assets (Additions/upgrades)								
- Plant & Equipment				41	41	169	210	145
- Office Equipment						2	2	2
- Furniture & Fittings	240			(23)	217	(23)	194	194
- Land & Buildings				53	53	9	61	57
- Other Structures	2927			229	3156	(237)	2918	1739
- Road Infrastructure	46				46	(46)		
- Stormwater	30			31	61	3	65	56
- Water Network				35	35	29	63	60
- Sewerage Network				(121)	25	31	56	56
- Other	147							
Renewal Assets (Replacement)								
- Plant & Equipment	1249			(350)	899	(91)	808	808
- Office Equipment	79			(50)	29	(29)		
- Furniture & Fittings								
- Land & Buildings	261			170	431	(65)	366	306
- Other Structures	150			(150)		()		()
- Road Infrastructure	3143			182	3325	(1693)	1632	1525
- Stormwater								
- Water Network	78			125	203	(30)	173	167
- Sewerage Network	84			32	117	(14)	103	98
- Other						()		
Loan Repayments (Principal)	912				912		912	693
Other Expenditure								
Total Capital Expenditure	9344			203	9547	(1984)	7563	5904
Capital Funding								
Rates & Other United Funding	8243			(514)	7729	(1814)	5915	4303
Capital Grants & Contributions	682			(94)	588	9	596	459
Reserves:								
- External Restrictions/Reserves				365	365		365	406
- Internal Restrictions/Reserves								
New Loans								
Receipts from Sale of Assets								
- Plant & Equipment	419				419	(172)	246	246
- Land & Buildings				447	447	(6)	440	440
Other Funding								49
Total Capital Funding	9344			203	9547	(1984)	7563	5904
Net Capital Funding - Surplus/(Deficit)								

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xxxxxx and should be read in conjunction with the total QBRs report

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Gwydir Shire Council

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2017

Capital Budget - General Fund

(\$000's)	Original Budget 2016/17	Approved Changes				Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS			
Capital Expenditure									
New Assets									
- Plant & Equipment					41	41	104	145	145
- Office Equipment							2	2	2
- Furniture & Fittings	240				(33)	207	(14)	192	192
- Land & Buildings					1	1	34	35	30
- Other Structures	2927				229	3156	(237)	2918	1739
- Road Infrastructure	46					46	(46)		
- Stormwater	95				(74)	21	32	53	53
- Other									
Renewal Assets (Replacement)									
- Plant & Equipment	1668				(350)	1318	(263)	1055	1055
- Office Equipment	79				(50)	29	(29)		
- Furniture & Fittings									
- Land & Buildings	261				170	431	(65)	366	306
- Other Structures	150				(150)		(150)	0	0
- Road Infrastructure	3143				182	3325	(1693)	1632	1525
- Stormwater									
- Other								0	0
Loan Repayments (Principal)	727					727		727	447
Other Expenditure									
Total Capital Expenditure	9335				(35)	9300	(2176)	7124	5492
Capital Funding									
Rates & Other United Funding	8234				(847)	7387	(2006)	5381	3941
Capital Grants & Contributions	682					682	9	691	459
Reserves:									
- External Restrictions/Reserves					365	365		365	406
- Internal Restrictions/Reserves									
New Loans									
Receipts from Sale of Assets									
- Plant & Equipment	419					419	(172)	246	246
- Land & Buildings					447	447	(6)	440	440
Other Funding									
Total Capital Funding	9335				(35)	9300	(2176)	7124	5492
Net Capital Funding - Surplus/(Deficit)									

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Gwynidr Shire Council

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2017

Capital Budget - Water Fund

	Original Budget 2016/17	Approved Changes				Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS			
Capital Expenditure									
New Assets									
- Plant & Equipment									
- Office Equipment									
- Furniture & Fittings									
- Land & Buildings									
- Other Structures									
- Road Infrastructure									
- Stormwater									
- Water Network									
- Other	30,000	-	-	-	31,370	-	3,363 (841)	64,733 (841)	55,733 3,559
Renewal Assets (Replacement)									
- Plant & Equipment	-	-	-	-	-	-	-	-	-
- Office Equipment	-	-	-	-	-	-	-	-	-
- Furniture & Fittings	-	-	-	-	-	-	-	-	-
- Land & Buildings	-	-	-	-	-	-	-	-	-
- Other Structures	-	-	-	-	-	-	-	-	-
- Road Infrastructure	-	-	-	-	-	-	-	-	-
- Stormwater	-	-	-	-	-	-	-	-	-
- Water Network	77,600	-	-	-	125,363	-	202,963 (29,756)	173,207	167,207
- Other	175,363	-	-	-	-	-	175,363	175,363	204,882
Loan Repayments (Principal)									
Other Expenditure									
Total Capital Expenditure	282,963	-	-	-	166,733	-	449,696 (35,668)	414,028	432,947
Capital Funding									
Rates & Other United Funding									
Capital Grants & Contributions	282,963	-	-	-	166,733	-	449,696 (35,668)	414,028	432,947
Reserves:									
- External Restrictions/Reserves	-	-	-	-	-	-	-	-	-
- Internal Restrictions/Reserves	-	-	-	-	-	-	-	-	-
New Loans									
Receipts from Sale of Assets									
- Plant & Equipment	-	-	-	-	-	-	-	-	-
- Land & Buildings	-	-	-	-	-	-	-	-	-
Other Funding									
Total Capital Funding	282,963	-	-	-	166,733	-	449,696 (35,668)	414,028	432,947
Net Capital Funding - Surplus/(Deficit)	-	-	-	-	-	-	-	-	-

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2017
Capital Budget - Sewer Fund

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Gwynidr Shire Council

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2017

Capital Budget - Waste Fund

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

	Original Budget 2016/17	Approved Changes				Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS			
Capital Expenditure									
New Assets									
- Plant & Equipment	-	-	-	-	-	-	-	-	-
- Office Equipment	-	-	-	-	-	-	-	-	-
- Furniture & Fittings	-	-	-	-	-	-	-	-	-
- Land & Buildings	-	-	-	-	-	-	-	-	-
- Other Structures	-	-	-	-	-	-	-	-	-
- Road Infrastructure	-	-	-	-	-	-	-	-	-
- Stormwater	-	-	-	-	-	-	-	-	-
- Water Network	-	-	-	-	-	-	-	-	-
- Sewerage Network	-	-	-	-	-	-	-	-	-
- Other	51,500	-	-	(51,500)	-	-	-	-	-
Renewal Assets (Replacement)									
- Plant & Equipment	-	-	-	-	-	-	-	-	-
- Office Equipment	-	-	-	-	-	-	-	-	-
- Furniture & Fittings	-	-	-	-	-	-	-	-	-
- Land & Buildings	-	-	-	-	-	-	-	-	-
- Other Structures	-	-	-	-	-	-	-	-	-
- Road Infrastructure	-	-	-	-	-	-	-	-	-
- Stormwater	-	-	-	-	-	-	-	-	-
- Water Network	-	-	-	-	-	-	-	-	-
- Sewerage Network	-	-	-	-	-	-	-	-	-
- Other	-	-	-	-	-	-	-	-	-
Loan Repayments (Principal)	6,432	-	-	-	-	6,432	-	6,432	(3,112)
Other Expenditure	-	-	-	-	-	-	-	-	-
Total Capital Expenditure	57,932	-	-	-	-	57,932	14,760	72,692	(28,073)
Capital Funding									
Rates & Other United Funding	57,932	-	-	-	-	57,932	14,760	72,692	(28,073)
Capital Grants & Contributions	-	-	-	-	-	-	-	-	-
Reserves:									
- External Restrictions/Reserves	-	-	-	-	-	-	-	-	-
- Internal Restrictions/Reserves	-	-	-	-	-	-	-	-	-
New Loans	-	-	-	-	-	-	-	-	-
Receipts from Sale of Assets	-	-	-	-	-	-	-	-	-
- Plant & Equipment	-	-	-	-	-	-	-	-	-
- Land & Buildings	-	-	-	-	-	-	-	-	-
Other Funding	-	-	-	-	-	-	-	-	-
Total Capital Funding	57,932	-	-	-	-	57,932	14,760	72,692	(28,073)
Net Capital Funding - Surplus/(Deficit)	-	-	-	-	-	-	-	-	-

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details	Negative amounts improve the net position.	
	General Fund	07540 5.1.3 Plant Purchases - Proceeds from Sales & Trade in of Plant	172,497
	General Fund	07350 2.1.1 Sealed Rural Roads Capital Works - Contractors	166,284
	General Fund	07340 2.1.1 Regional Roads Capital Works - Contractors	158,532
	Water Fund	27000 3.2.2 Water Infrastructure Capital Works - Materials Purchased	56,600
	General Fund	07360 2.1.1 Unsealed Rural Roads Capital Works - Other External Services	55,229
	General Fund	07360 2.1.1 Unsealed Rural Roads Capital Works - Contractors	51,384
	General Fund	07540 5.1.3 Plant Purchases - Plant Purchases	(161,281)
	General Fund	07350 2.1.1 Sealed Rural Roads Capital Works - Salaries & Wages	(94,354)
	General Fund	07340 2.1.1 Regional Roads Capital Works - Salaries & Wages	(90,480)
	General Fund	07350 2.1.1 Sealed Rural Roads Capital Works - Plant Hire - Internal Usage	(68,529)
	General Fund	07360 2.1.1 Unsealed Rural Roads Capital Works - Plant Short term External	(63,426)
	General Fund	07330 2.1.1 Urban Streets Capital Works - Contractors	(50,852)

Gwilydir Shire Council

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2017
Cash & Investments - Council Consolidated

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

	Original Budget 2016/17	Approved Changes			Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs	Dec QBRs	Mar QBRs		
Externally Restricted ⁽¹⁾	290							
Aged Care Bonds								
RTA Contributions								
Specific purpose unexpended grants								
Water	1153				(210)	943	(189)	60
Sewerage	3361				(130)	3231	(66)	722
Domestic Waste Management	1194				(117)	1078	39	3157
Developer contributions	362				(309)	53	1117	1185
							53	120
Total Externally Restricted	6360				(765)	5595	(216)	5534
⁽¹⁾ Funds that must be spent for a specific purpose								
Internally Restricted ⁽²⁾								
Employee leave entitlements	420					420		320
Asset renewal								
Building reserves								
Plant replacement								
Carry over works	100					100		100
Deposits and bonds								
Unexpended loans								
Other waste	1018				(100)	918	33	1010
Total Internally Restricted	1538				(100)	1438	33	1430
⁽²⁾ Funds that Council has earmarked for a specific purpose								
Unrestricted (ie. available after the above Restrictions)	1101					906	(610)	604
Total Cash & Investments	8999				(1060)	7939	(792)	7567

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xxxxxx and should be read in conjunction with the total QBRs report.

Gwydir Shire Council

Cash & Investments Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017
Cash & Investments - General Fund

	Original Budget 2016/17	Approved Changes				Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS			
Externally Restricted ⁽¹⁾									
Aged Care Bonds	290					290		290	290
RTA Contributions									
Specific purpose unexpended grants									
Developer contributions	362				(309)	53		53	120
Total Externally Restricted	652				(309)	343		343	410
⁽¹⁾ Funds that must be spent for a specific purpose									
Internally Restricted ⁽²⁾									
Employee leave entitlements	420					420		420	320
Asset renewal									
Building reserves									
Plant replacement									
Carry over works									
Deposits and bonds	100					100		100	100
Unexpended loans									
Total Internally Restricted	520					520		520	420
⁽²⁾ Funds that Council has earmarked for a specific purpose									
Unrestricted (ie. available after the above Restrictions)	1101				(195)	906	(465)	441	664
Total Cash & Investments	2273				(504)	1769	(465)	1304	1494

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2017
Cash & Investments - Water Fund

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRs report

Cash & Investments Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017

Cash & Investments - Sewer Fund

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRs report

Gwynidr Shire Council

Cash & Investments Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017
Cash & Investments - Waste Fund

	Original Budget 2016/17	Approved Changes				Revised Budget 2016/17	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS			
Externally Restricted ⁽¹⁾									
Domestic Waste Management	1,194,468	-	-	(116,823)	-	1,077,645	39,073	1,116,718	1,185,101
Total Externally Restricted	1,194,468	-	-	(116,823)	-	1,077,645	39,073	1,116,718	1,185,101
⁽¹⁾ Funds that must be spent for a specific purpose									
Internally Restricted ⁽²⁾									
Total Internally Restricted	-	-	-	-	-	-	-	-	-
⁽²⁾ Funds that Council has earmarked for a specific purpose									
Unrestricted (ie. available after the above Restrictions)	1,017,509	-	-	(99,515)	-	917,994	33,284	951,278	1,009,531
Total Cash & Investments	2,211,977	-	-	(216,338)	-	1,995,639	72,357	2,067,996	2,194,632

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRS report

Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Cash & Investments Budget Review Statement

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

The Cash at Bank figure included in the Cash & Investment Statement totals \$7,566,990

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 18/04/17

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows:		\$ 000's
Cash at Bank (as per bank statements)		397
Investments on Hand		7,169
less: Unpresented Cheques	(Timing Difference)	111
add: Undeposited Funds	(Timing Difference)	16
Reconciled Cash at Bank & Investments		7,471
Balance as per Review Statement:		7,471
Difference:		-
Logged with Civica support		

Gwynidr Shire Council

Contracts Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Budget review for the quarter ended 31 March 2017
Part A - Contracts Listing - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes
N/A						

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRs report

Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Contracts Budget Review Statement
Comments & Explanations relating to Contractors Listing

Notes	Details
NA	

Gwydir Shire Council

Quarterly Budget Review Statement
for the period 01/01/17 to 31/03/17

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	30,815	Y
Legal Fees	9,255	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

N/A

Item 7 AB Triple Road Train Access

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 2.1.1 Plan for and develop the right assets and infrastructure - TS -external

AUTHOR Technical Services Director

DATE 18 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF / SUMMARY

This report has been prepared to seek approval for a section of MR 462 Bruxner Way and other roads within the Gwydir Local Government area as routes for AB-Triple road train access.

BACKGROUND

An application from Gordon Martin Pty Ltd to operate AB-Triple road trains on a section of the Bruxner Way was received by Council via the National Heavy Vehicle Regulator (NHVR) on 10th February 2017 (Attachment 1). Council advised the NHVR that a route assessment would be required for this vehicle combination and route.

Following advice from Council that a route assessment would be required, NHVR Stakeholder Specialist, Tim Hansen and Principal Engineer, Kerry Plater made contact with Council's Design and Assets Manager to advise that AB-Triples are a superior performing vehicle to other road train combinations that are already approved on the Bruxner Way (36.5m A-Doubles and B-Triples), and as such a route assessment should not be required (Attachment 2).

ISSUES AND COMMENT

In reference to AB-Triple performance, the NSW Route Assessment Guide for Restricted Access Vehicles (Attachment 3) states "*their vehicle performance at highway speeds is better than A-Double road trains*". It further implies that AB-Triples are superior performing vehicles in comparison to A-Double configurations that have extensive approval to operate within GSC:

"AB-triples may be suitable for routes not approved for A-doubles as they have superior tracking to A-double road trains and require less road width in straight line operations".

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Chairman

While the AB-Triple configuration exceeds the performance of similar 36.5m road trains in most aspects, the presence of an extra tri-axle group and additional 20 tonnes gross vehicle mass within the same 36.5m total vehicle length may potentially present structural problems on bridges and drainage structures where a single span may be occupied by multiple tri-axle groups at one time. As vehicles compliant with Heavy Vehicle National Regulation requirements must have a minimum spacing of 9.2m from first axle of first triaxle group to last axle of second triaxle group however, this is only considered to be of significance on bridges spans greater than 12m.

CONCLUSION

Industry experts have directly advised Council staff that AB-Triples are suitable for access on the requested section of the Bruxner Way. Further, the NSW Route Assessment Guide for Restricted access Vehicles indicates that routes presently open to A-Double configurations are suitable for AB-Triple access.

FINANCIAL, ECONOMIC AND RESOURCE IMPLICATIONS (INCLUDING ASSET MANAGEMENT)

Per 1,000 tonnes of freight moved, an AB-Triple with a tri-axle dolly has approximately 86% of the impact of an equivalent modern road train for which the route is already approved (173 vs 200 equivalent standard axles). This suggests that opening the requested roads to AB-Triple road trains may have an overall positive impact on the lifespan of the roads.

Council maintains the ability to restrict future AB-Triple access by virtue of the NHVR permit system. As such, any approved AB-Triple route can be restricted in the future should any damage to road infrastructure be incurred.

OFFICER RECOMMENDATION:

THAT the section of MR462 Bruxner Way from the Moree Plains Shire Council boundary to the property "Nymboyda" be approved as an AB-Triple route for vehicles fitted with road-friendly suspension and a tri-axle dolly on a permit only basis.

FURTHER that Council provide delegated authority to the Manager, Design and Assets to approve future permit requests across Gwydir Shire for AB-Triple access where A-Double or B-Triple access is already approved and bridge spans are less than 12m for vehicles fitted with road-friendly suspension and a tri-axle dolly on a permit only basis.

ATTACHMENTS

AT- NHVR Permit Request

AT- NHVR email advice

AT- Excerpt from NSW Route Assessment Guide for Restricted Access

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Vehicles

**COUNCIL RESOLUTION:
MINUTE 102/17**

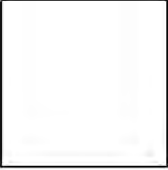
THAT the section of MR462 Bruxner Way from the Moree Plains Shire Council boundary to the property “Nymboyda” be approved as an AB-Triple route for vehicles fitted with road-friendly suspension and a tri-axle dolly on a permit only basis.

FURTHER that Council provide delegated authority to the Manager, Design and Assets to approve future permit requests across Gwydir Shire for AB-Triple access where A-Double or B-Triple access is already approved and bridge spans are less than 12m for vehicles fitted with road-friendly suspension and a tri-axle dolly on a permit only basis.

(Moved Cr D Coulton, seconded Cr Smith)

APPENDIX 1

From: RMConsent [<mailto:RMConsent@nhvr.gov.au>]
Sent: Friday, 10 February 2017 9:55 AM
To: Gwydir Mail <mail@gwydir.nsw.gov.au>
Subject: Road Manager Consent Request Number <96974>

											
Road Manager Consent Request											
RCN: 10021236											
Number: 59673											
Applicant Name: Gordon Martin Pty Ltd											
Application Type: Road Train Permit											
<p>Pursuant to Division 3 of Part 4.5, Division 4 of Part 4.6 and Division 2 of Part 4.7 of the Heavy Vehicle Law the National Heavy Vehicle Regulator seeks the consent of the Gwydir Shire Council for the purpose of granting an authority to the above applicant for the following vehicle/s:</p>											
<p>Vehicle Registration:</p>											
<table border="1"><thead><tr><th>Type</th><th>Make</th><th>Model</th><th>Registration Number</th><th>Registration State</th><th>VIN</th><th>Number of Axles</th><th>Number of Tyres</th><th>GVM (KG)</th><th>GCM (KG)</th><th>ATM (KG)</th></tr></thead></table>	Type	Make	Model	Registration Number	Registration State	VIN	Number of Axles	Number of Tyres	GVM (KG)	GCM (KG)	ATM (KG)
Type	Make	Model	Registration Number	Registration State	VIN	Number of Axles	Number of Tyres	GVM (KG)	GCM (KG)	ATM (KG)	
<p>Axle Specifications:</p>											

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Sequence Number	Distance Between axle(m)	Tyres per axle	Tyre Size(mm)	Steerable Axle (if applicable)	Ground Contact Width(m)	Gross Mass on Axle(kg)
Vehicle Details:						
Vehicle Type:	Road Train Up to 36.5m			Vehicle Type Other:		
Vehicle Registration Confirmed:	No			PBS Number:		
Forward Projection (m):				Rear Overhang(m):		
Width (Laden)(m):				Width (Unladen)(m):		
Length (Laden)(m):	36.50			Length (Unladen)(m):		
Height (Laden)(m):				Height (Unladen)(m):		
Mass (Laden)(kg):				Mass (Unladen)(kg):		
IAP:	N/A			IAP Details:		
Load Sharing Suspension:	No			Removed Parts:		
Load Details:	Commodity			Load Description:	-Grain	
Permit Information:	**Road Managers Please Note** The operation of a complying Class 2 vehicle is subject to the conditions of			NHVR Comments:	**Road Managers Please Note**: Should a favourable	

	the National Class 2 Heavy Vehicle Road Train Authorisation (Notice) including areas or route to which the state specific schedule applies.		outcome be indicated such as granting approval, please consider the inclusion of the road, asset or Infrastructure being permitted under its particular notice to be added to the national gazette or be included for pre-approval for future access requests.
Additional Vehicle Information:	AB triples	Vehicle Conditions (NHVR):	
General Comments:	<p>New AB Triple Road Train Permit application for the following:</p> <p>Customer: Gordon Martin Pty Ltd</p> <p>4 Hayes Street Scone New South Wales 2337 Australia</p> <p>Contact: Graeme Hoare: 0427667062 compliance@martinshaulage.com.au</p> <p>For further information relating to this case please contact Access Facilitator Ciara McKeever on (07) 3309 8652 Alternatively our Road Manager Hotline on 1300 880 493.</p>		
<p>Journey ID: F7CE-8 Version 2</p> <p>Journey Planner: http://gis.nhvr.gov.au</p>			

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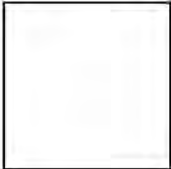
Route Details:			
Route Comments:	New AB Triple Road Train Permit application for the following: GWYDIR SHIRE COUNCIL - NSW259 Bruxner Highway, Boonal (between Council Boundary and "Nymboyda" Farm Gate, and approx 13km, Bruxner Highway)		
Period:			
From:	20/02/2017	To:	19/02/2020
Expedited Renewal Period			
<p>If this request is for the renewal of a current permit pursuant to Division 2 Section 167 of the Heavy Vehicle National Law, the National Heavy vehicle Regulator seeks a response of consent or refusal from the Road Manager within 14 days after receipt of this request.</p> <p>A Notice of Objection may be lodged within 14 days if the road manager considers there is a reason that the renewal should not be treated as expedited. The Road Manager may request an extension of time of up to 14 days, if application is made for an extension of time within the first 14 days.</p> <p>If no response is received from the Road Manager within 14 days, consent will be deemed as granted.</p> <p>A renewal is not required to be expedited if the terms of the proposed authority differ from the previous authority.</p>			
Standard Consent Period			
<p>For all other consent requests pursuant to section 156 of the Heavy Vehicle National Law, the National Heavy vehicle Regulator seeks a response of consent or refusal from the Road Manager within 28 days after receiving this request.</p>			

However, the Road Manager may request, and the Regulator may agree to, a longer period of time, of not more than 6 months after the request is made, if:

- A route assessment is necessary for deciding whether to give or not to give the consent or
- Consultation is required under a law with another entity

Further information about the responsibilities of road manager giving consent under the National Heavy Vehicle Law, please refer to the NHVR Website. www.NHVR.gov.au

Regards,
National Heavy Vehicle Regulator



APPENDIX 2

From: Kerry Plater [mailto:kerry.plater@nhvr.gov.au]
Sent: Wednesday, 12 April 2017 1:55 PM
To: Alex Eddy
Cc: Tim Hansen; Peter Caprioli; Roger Garcia
Subject: Permit application for AB triple road train on Bruxner Hwy

Alex

It is good to speak to you today.

Please find attached for your information:

1. Screenshots from RMS interactive maps showing network access for B-triples and conditional network access of Type 1 A-doubles and modular B-triples for travel on Bruxner Hwy within Gwydir Shire and lack of network access for AB-triples on same route.
2. Extract from NSW RAV Route Assessment Guide indicating that AB-triples are comparable vehicles to A-doubles and B-triples but with a likelihood of higher structural impacts from AB-triples.

Discussion

With regard to the Bruxner Hwy there appears to be some significant structures (large culverts, bridges) near the Inverell Council boundary and these may have been taken into consideration during assessment of AB-triple network access on the Bruxner Hwy within Gwydir Shire.

However, the requested AB-triple route (NHVR Route Planner ID F7CE-8 v2) is for travel on the Bruxner Hwy from the approved AB-triple network (Moree Plains Council boundary) to Boonal (approximately 1.2km east of Peates Rd) and return via same route. From Google street view there does not appear to be any significant structures on the requested route.

If this is the case, the NSW RAV Route Assessment Guide indicates that as this route is suitable for B-triples and A-doubles it would also be considered suitable for AB-triples.

Please note that to comply with Heavy Vehicle (Mass, Dimension and Loading) National Regulation requirements, adjacent tri axle groups would have a minimum of 9.2m from first axle of first triaxle group to last axle of second triaxle group.

Hope this is of assistance

Regards

Kerry Plater

Principal Engineer

Access

National Heavy Vehicle Regulator

T: 07 3309 8560

E: kerry.plater@nhvr.gov.au | www.nhvr.gov.au

Gasworks | Level 3, 76 Skyring Terrace | Newstead Qld 4006



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2.7.2 B-triples not exceeding 36.5 metres

B-triple combinations are high productivity freight vehicles that have three B-couplings and carry a payload mass of just over 2 six axle semi-trailers.

These road trains reduce the number of trucks, crash exposure, environmental impact and vertical pavement wear per tonne of payload when compared to the same freight task on semi-trailers or B-doubles. They also reduce fuel use and greenhouse gas emissions for the same freight task.

Their vehicle performance at highway speed is better than A-double road trains. B-triples may be suitable for routes not approved for A-doubles as they have superior tracking to A-double road trains and require less road width at road speed.

An A-double or AB-triple road train, which is already approved for the route being assessed, is a comparable vehicle to a 36.5 metre B-triple. However, B-triples have a wider low speed swept path (e.g. turns at intersections) and the inside of the turn needs to be checked.

The B-triple with tri-axle groups reduces pavement wear for the same freight task and less trailer sway reduces edge wear compared with A-doubles with tandem dolly.

The modular B-triple does not exceed 35 m and has been approved by the NTC.

A specific load assessment for bridges is required where a B-triple is less than 30 metres because it is not covered by the standard vehicle.

2.7.3 AB-triples

AB-triple combinations are high productivity freight vehicles that have the first trailer connected to the prime mover by B-coupling followed by A-coupling and then a second B-coupling. They can carry a payload mass more than 2½ six-axle semi-trailers.

Like B-triples road trains they reduce the number of trucks, crash exposure, environmental impact and vertical pavement wear per tonne of payload when compared to the same freight task on semi-trailers. They also reduce fuel use and greenhouse gas emissions for the same freight task.

Their vehicle performance at highway speed is better than A-double road trains.

Access for AB-triples along a route needs to consider:

- Their larger total mass and closer axle spacing requires a structural assessment of bridges.
- Time to clear railway crossings owing to the slower acceleration with larger mass compared with an A-double.

AB-triples may be suitable for routes not approved for A-doubles as they have superior tracking to A-double road trains and require less road width in straight line operations.

Where tri-axle groups are used for trailers and dolly, the AB-triple reduces pavement wear for the same freight task and less trailer sway reduces edge wear compared with A-doubles.

(a) AB-triples not exceeding 36.5 metres

An A-double or B-triple road train, which is already approved for the route being assessed, is a comparable vehicle to a 36.5 metre AB-triple.

A specific load assessment for bridges is required where an AB-triple is less than 36 metres because it is not covered by the standard vehicle.

Item 8 The Living Classroom Update

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 1. A healthy and cohesive community

OUTCOME: 1.1 WE HAVE HEALTHY SPACES AND PLACE

STRATEGY: 1.1.3 Provide the right places, spaces and activities - OCD
- external

AUTHOR General Manager

DATE 18 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

This report is for notation only.

TABLED ITEMS	Nil
---------------------	-----

BACKGROUND

Cr Young met with the Director Development and Environmental Services and the CEO of GLR RTO on 6 April 2016 to get an update of the current activities being undertaken on the site and the notes of this meeting are attached.

OFFICER RECOMMENDATION

THAT the update notes of the current activities being conducted at The Living Classroom are noted.

ATTACHMENTS

AT- Notes

**COUNCIL RESOLUTION:
MINUTE 103/17**

THAT the update notes of the current activities being conducted at The Living Classroom are noted.

(Moved Cr Young, seconded Cr Dixon OAM)

The Living Classroom Meeting Notes - 6th April 2017 9am

Glen Pereira (GP), Rick Hutton (RH), Cr Frances Young (FY)

Project Updates

Mediterranean Garden; 3 hectare area, in conjunction with Work For the Dole program, Irrigation installed, building gardens + maintenance and improving footpaths, weed suppression, mulching, linking the pathways. 50 citrus trees + 150 olive trees have been planted.

Nourish Bush Garden; 5 hectare area, planting to take place, Earthworks to be undertaken with funding from Landcare, Bingara Central School grant for the purchase of the plants,

Work for Dole Program; BEST Employment partnering, 26 weeks about ½ way through, overall pleased with the program and is better than an OK program to be involved with

Taming Tiger Pear project; Again partnering with Landcare, \$ from Landcare, Les Tanner involved as a consultant, - project will propagate cochineal bug to be distributed to landholders by infected plants.

Nursery; (white house) externally funded, propagation + potting on with the aim to have stock for sale and to expand the planting at TLC and at other GSC sites.

Cert 3 in Horticulture; partnering with the Community College, ATAC and GSC (by way of use of the site) ½ way through , 7 students over seven weeks, students have pruned trees, planted and mulched areas. GSC staff have renewed their Chemical Handling Certification.

Grants

Carbon Farm; - Carbon sequestration workshop/ project launch scheduled for 17/18th May, program being finalised, target is 25 participants over 2 days. NSW Department of Primary Industries (DPI) Funding program

Don't Get Disrupted keep innovating; – 'e' everything workshop to be delivered in June, technology for agriculture, topics covered may or may not include apps, drone display, mapping etc, the program is still being developed. NSW DPI Funding program

Actions-

1. It was resolved to purchase a Visitors Book and encourage visitors to complete with comments. RH has sourced a table to go near the entrance door and will purchase a Visitor Book.
2. It was also resolved to improve reporting numbers of attendees at events. Events have been reported on in Monthly GLR reports but not always with number of attendees.

Meeting closed 11.30am



Bingara Central School Years 5-6 Beneficial
Insect day

Inverell Probosc Club visit and walking tour

Item 9 Monthly Organisation and Community Development Report - March 2017

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 5.1.3 Administrative functions - GM - internal

AUTHOR Organisation Development Director

DATE 12 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

The monthly Organisation and Community Development report details the activities carried out by the Department during the month of March 2017.

BACKGROUND

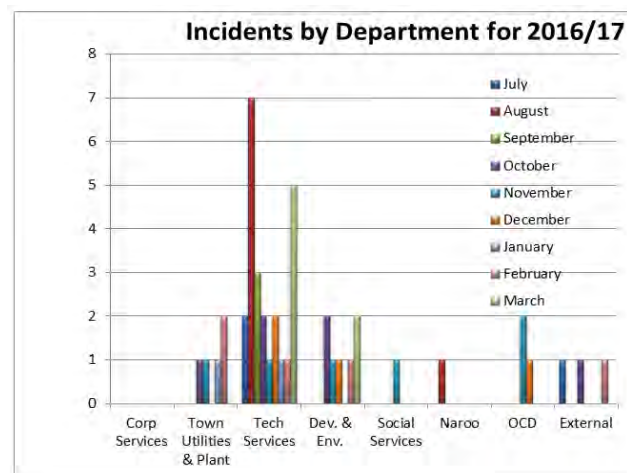
The monthly Organisation and Community Development report forms part of a regular reporting regime. The purpose of the report is to inform Council of the activities carried out within the Department.

INCIDENT REPORTING

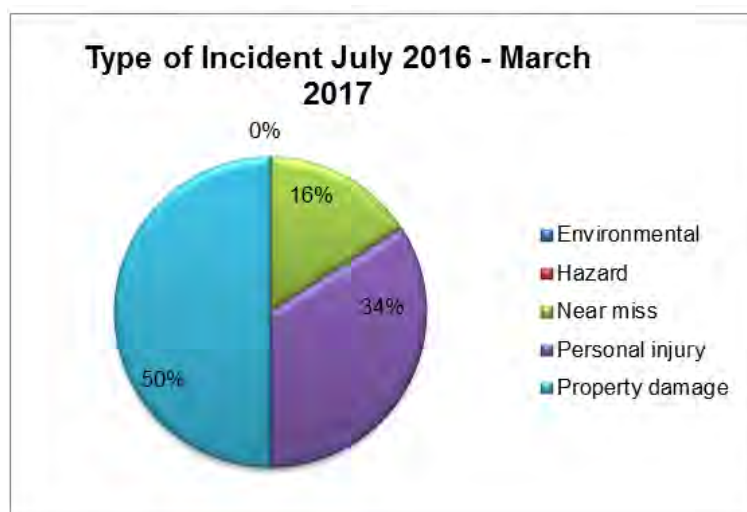
Incidents reported in March 2017

There were 7 incidents/near misses reported for the month of March 2017:

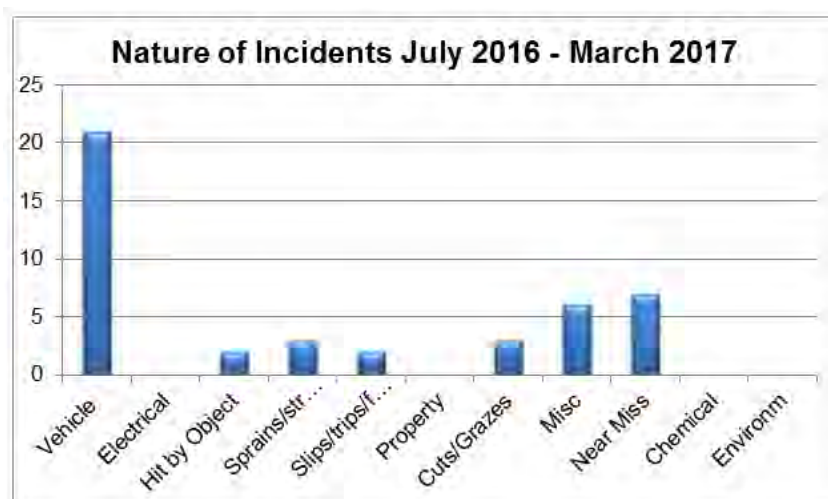
- 4 in Bingara, 2 in Warialda and 1 in Gravesend
- 6 incidents were internal and 1 near miss was internal.



Council's Incident/Accident report form defines the injury/accident into five categories:



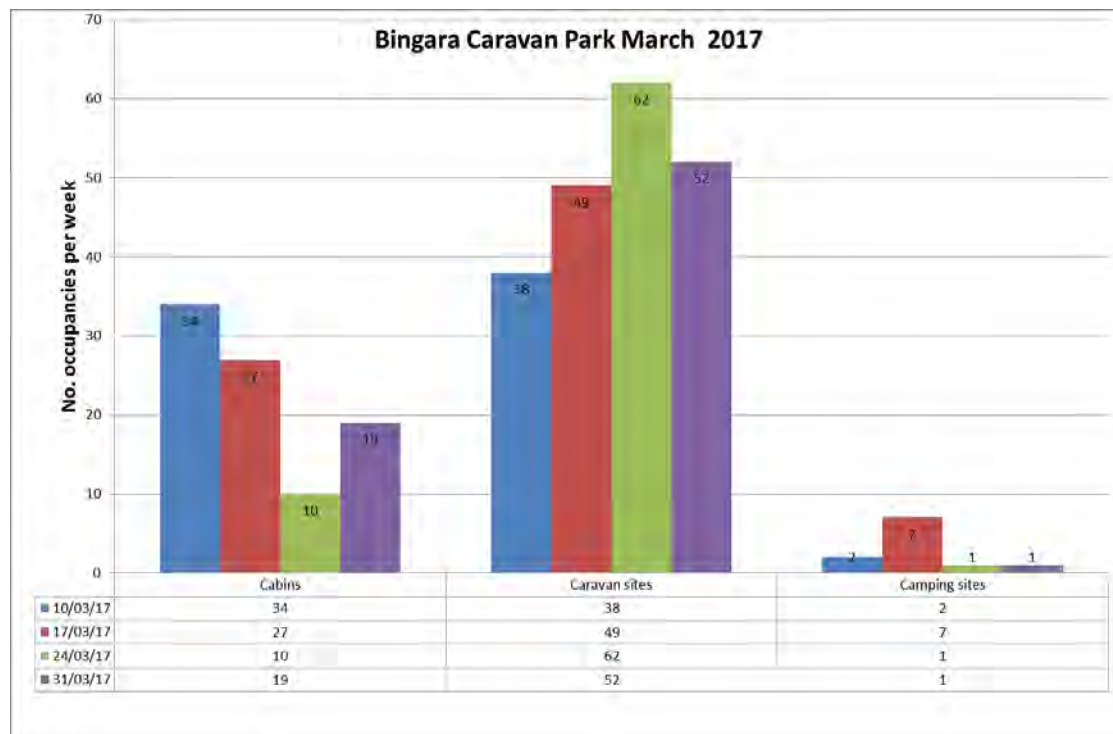
The nature of incidents reported has been broken down into 11 categories:



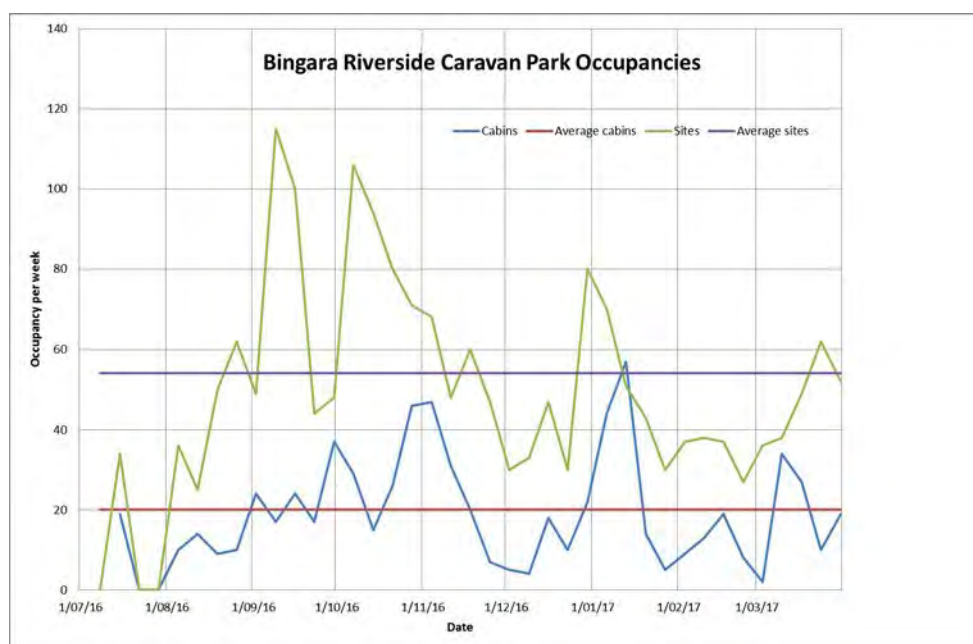
CARAVAN PARKS REPORT

Bingara Riverside Caravan Park

The Riverside Caravan Park continues to be maintained by Council staff with the following occupancies for the 2016/17 financial year to date.



The record high temperatures over summer drove occupancies down to well below average however numbers are now picking up.

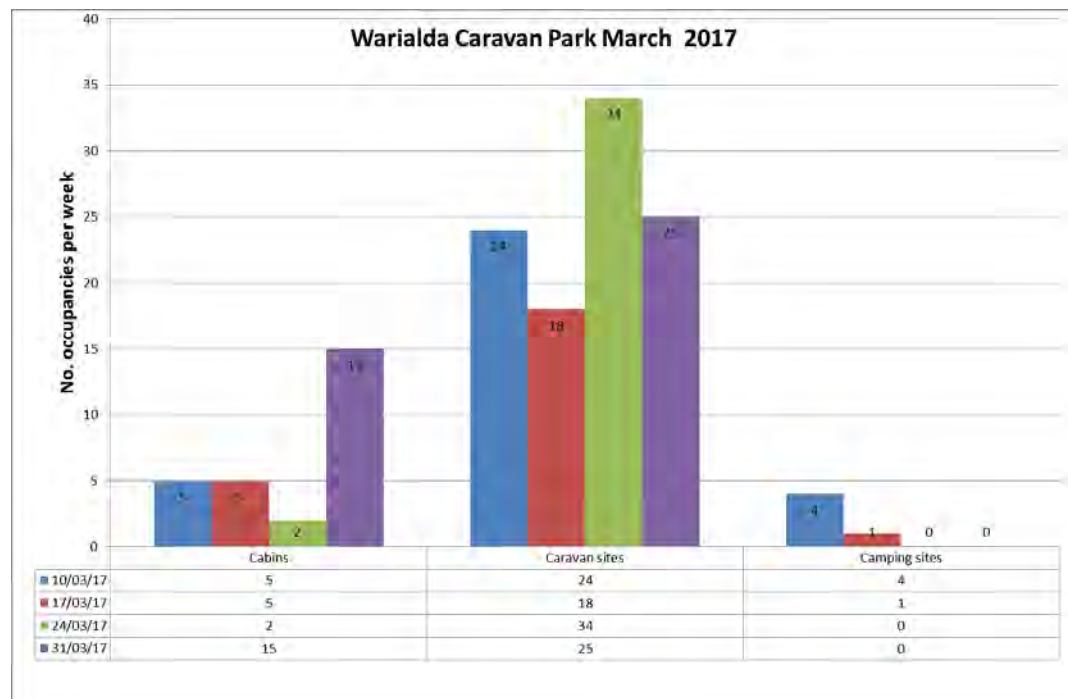


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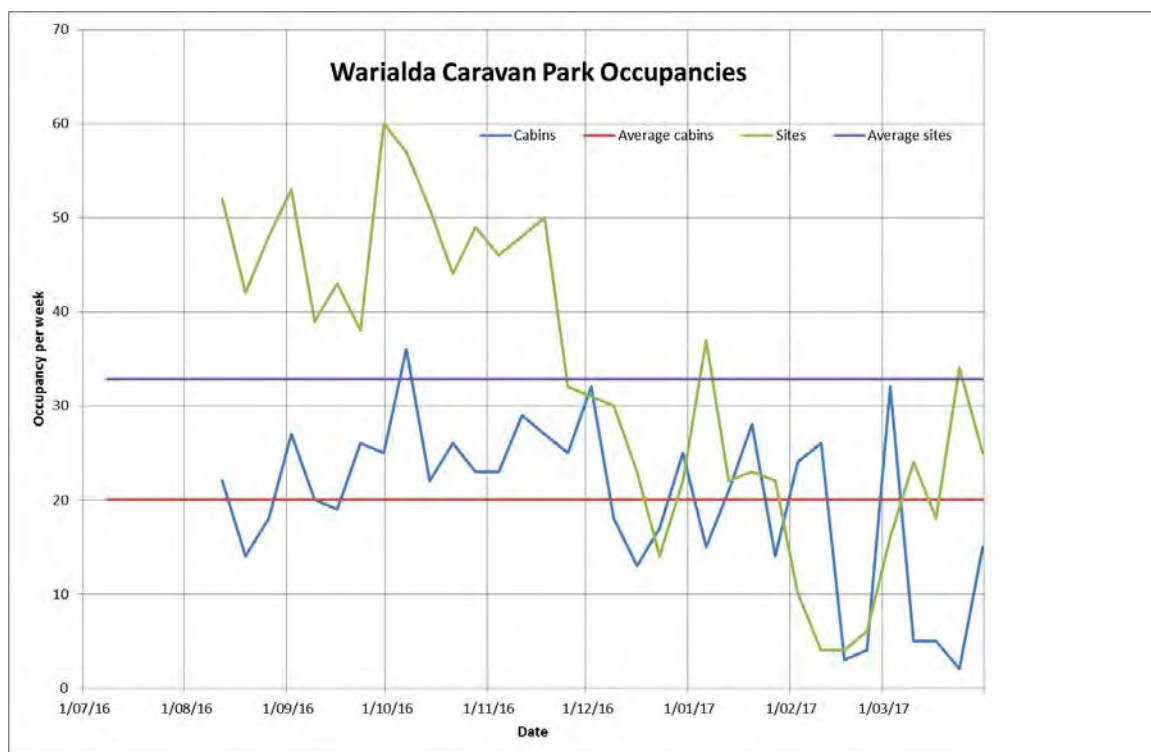
Chairman

Warialda Caravan Park

The Warialda Caravan Park continues to be maintained by Council staff with the following occupancies for the 2016/17 financial year to date.



The record high temperatures over summer severely affected caravan site occupancies in particular and cabin stays were well below average in February however numbers are now picking up.



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NAROO AGED CARE FACILITY, WARIALDA

Current occupancy is 33 out of a possible 36 with three (3) residents expected in April with the option of permanent care

Council is currently advertising internally for Care Service Employee positions.

Naroo Manager is in discussions with HealthWISE regarding the possibility of being involved in a pilot project incorporating the Barwon on-call program when there is no doctor available in Warialda as a support for Naroo residents. Warialda MPS has been utilising this Small Towns After Hours program for some time, where a doctor from another town is on call for staff to contact.

An expression of interest will be lodged to participate in a trial of aged care facilities being used for on-the-job training for TAFE students.

Overtime worked in March was greatly reduced while casual wages increased. The current recruitment for two vacant positions will reduce the casual wages paid.

Electricity costs have increased dramatically due to end of contract. Currently reviewing solar panels options and cost reducing methods.

ECONOMIC DEVELOPMENT

Docket Boxes in Bingara

Docket boxes are available at different business houses in Bingara for tourists to leave their docket. Not all docket are captured but those that are give a good indication of the amount of money expended by travellers in Bingara.

	Bingara Visitor Information Centre	Shell Garage	Bingara Caravan Park	IGA	Total
Feb	\$4,144.57	\$3,939.52	\$1,255.00	n/a	\$9,339.09
Mar	\$2,402.57	n/a	n/a	\$3,328.03	\$5,730.60

Roxy Theatre usage – March 2017

10 March – wedding – 150 people

15 March – Council community meeting – 50 people

23 March – Hunter New England Health conference – 40 people

26 March – North West Theatre Company (NWTC) monthly film – 26 people

28 March – Eleanor's Story – 63 people

31 March – Bush Tucker dinner (Landcare) – 90 people

Warialda Town Hall

18 March – Fall of the Roman Umpire – 58 people

Roxy Café

24 March – CWA morning tea – 30 attended

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Roxy Conference Room

9 March – Back to Business Week Seminar – 5 people
Sunday and Monday each week - NWTC rehearsals – 20 people

Warialda Sunflower Motel

16 March – Media Workshop – 12 people

Back to Business Week Workshops

As part of back to business week, Gwydir Shire council held two workshops. The first was an E Commerce seminar in Bingara and the second was a media writing workshop for community groups and small business.

The Media writing workshop was a one day free course where participants learnt how to identify their target audience, select the best method to communicate to their target market and how to deliver their message effectively. The course also looked at how to write social media posts that engage target audiences and news media releases that get results.

The E Commerce workshop was an evening session discussing:

- E-Commerce Essentials
- Setting up an online store
- Tips on choosing your sales platform, payment method and payment gateway, and managing the logistics of shipping items.
- Global Online Market Places - Tips on third-party websites that allow you to sell online without creating your own e-commerce-enabled website
- Selling Overseas – new age of digital opportunities.



Participants at the E-Commerce Workshop Participants at the Media Writing Workshop

GWYDIR LEARNING REGION (GLR)

Heavy Vehicle Driver Training in Warialda

Due to staff illness there was reduced activity at the GLR Registered Training Organisation (RTO) during February and March 2017. Four heavy vehicle final competency assessments (FCA) were conducted during February and another two clients completed full training for the heavy vehicle driver course, one external client and one internal client.

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A training course has been developed by GLR staff and is currently being delivered to the second Trainer/Assessor who is in the final stages of completion of his training. The course is largely based on Roads and Maritime Services (RMS) system requests, procedures and requirements. When completed, the second Trainer/Assessor will apply for registration with the RMS.

A second FCA route will be developed for GLR RTO to use in Moree. This will be part of the new Trainer/Assessor's training and will also be used to conduct Multi-Combination (MC) licencing.

The RMS requires that RTOs conduct an annual self-assessment audit. This is mandatory and is based on the calendar year. It is to be completed by the 31st March. An extension of time was granted to allow the GLR assessor to return to work from illness. The total number of clients either trained, assessed or trained and assessed by GLR Training during 2016 was 62. Some clients were previous clients that returned for a licence upgrade; only three out of the 62 were required to return for reassessment.

TAFE - Automotive Vocational Preparation Certificate II

Classes have commenced at the Automotive Trade Training Centre (ATTC) for the 2017 year. Again, classes are well attended with both morning and afternoon classes available. This year has seen the inclusion of two other groups into the automotive classes. Two additional students are completing a Certificate II traineeship in Automotive Servicing while still attending school. Another student is starting an automotive apprenticeship (Certificate III) also while still at school. There are now four basic groups attending automotive classes this year.

Two students from Bingara Central School are making the trip each week to attend automotive classes.

Portable Appliance Testing (PAT)

The Automotive Trade Training Centre, Warialda Depot and Warialda Workshop are now due to be retested. There are still many departments yet to be tested. In addition to testing a comprehensive asset list of electrical equipment is also being developed for council records.

The Automotive Trade Training Centre continues to provide a much needed resource for education and training within the local community, in particular for youth.

The Living Classroom, Bingara

Bingara Central School Civics class attends The Living Classroom (TLC) each Wednesday actively participating in building the kitchen garden beds.

Work for the Dole crew continue to work on projects at TLC.

Horticulture Cert III commenced in March as a three day per week course at TLC.

Visitors to TLC during March included Warialda Quilting Group and Inverell Probus Club.

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Dr. Angela Pattison from Sydney University's Research Station in Narrabri visited TLC during March and spoke encouragingly of joint opportunities, particularly with Indigenous foods.

Northern Slopes Landcare and North West Local Land Services conducted a two day pasture improvement session at TLC during March.

TOURISM

Warialda Visitor Information Centre

January 2017	February 2017	March 2017
Opening hrs = 159.5	Opening hrs = 150	Opening hrs = 172.5
Volunteer hrs = 35.50	Volunteer hrs = 21.50	Volunteer hrs = 16

Bingara Visitor Information Centre

January 2017	February 2017	March 2017
Opening hrs = 166	Opening hrs = 162	Opening hrs = 181.5
Volunteer hrs = 36	Volunteer hrs = 32	Volunteer hrs = 32

Income – Warialda VIC	\$ Jan	\$ Feb	\$ Mar
Caravan Park	2,032.00	1,647.00	3,644.00
Plants of Gwydir Shire/Cunningham's Track	50.00	20.00	110.00
NSW Trainlink sales	486.80	359.55	1,047.96
Centre Hire	20.00	20.00	22.00
Merchandise sales	1,224.80	970.70	1,824.45
Goods on Consignment Sales	0.00	3.00	98.00
Subtotal	4,040.90	3,020.25	6,746.41
Less Caravan Park Money Banked	2,032.00	1,647.00	3,644.00
Less Payment to NSW Trainlink	486.80	359.55	1,047.96
Total Monthly Income Warialda VIC	\$2,245.15	\$1,013.70	\$2,054.45

Income – Bingara VIC	\$ Jan	\$ Feb	\$ Mar
Products on consignment	15.00	0.00	27.00
Merchandise	443.00	416.80	625.50
Subtotal	458.00	416.80	652.50
Less payments to consignees	10.00	0.00	12.96
Total Merchandise sales	\$448.00	\$416.80	\$639.54
Roxy tour income	\$170.00	\$90.00	\$475.00

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Cranky Rock Sites	Jan	Feb	Mar
Powered sites	10	54	49
Unpowered sites	4	18	13
Camping sites	0	0	0
Total	14	72	62

Visitors at Warialda VIC	Jan	Feb	Mar
Visitors	463	385	628
Cafe	205	310	375
Total Warialda VIC	668	695	1003
Total Bingara VIC	454	237	556

COMMUNITY HOME SUPPORT PROGRAM (CHSP) *(formerly known as HACC)*

A summary of the activities carried out at each of the Home Support Service Centres is provided:

BINGARA

- Morning tea is provided for clients each Tuesday at the Day Centre
- Day Centre has monthly luncheons for clients; these are well supported
- Bingara Day Centre clients had morning tea at Touriandi during February
- Community Health meetings are held every month at the Bingara MPS

DELUNGRA

- Delungra Day Centre provides morning tea each Wednesday, these are well supported
- A luncheon is provided monthly for clients
- Clients celebrated St Patricks Day in March
- A representative from HealthWISE attended Delungra Day Centre and provided free blood pressures and blood sugar levels for clients
- An officer from NSW Ambulance, Warialda attended and provided a general health talk to clients.

WARIALDA

- Community bus had step and seat belts fitted in Tamworth in February 2017
- The CHSP Advisory Committee met in March – these meetings are held quarterly and rotate between each centre

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- Community Health meetings are held every month at the Warialda MPS
- Morning tea, bingo and lunch are provided for clients each Monday; this includes some clients from Naroo who are collected on the bus
- Card players group meets every Friday
- Warialda/Delungra day outing to Coolatai was enjoyed by 15 who attended
- A luncheon was provided for clients to celebrate Valentine's Day and St Patricks Day

GSC Home Support Service, Quarterly Report (Jan-March) 2017	Bingara CHSP	Delungra CHSP	Warialda CHSP
DAY CENTRE			
Clients	60	11	57
Meals	68	103	571
Hours	587	297	1130
SOCIAL SUPPORT			
Clients	60	11	57
Hours	587	297	1130
FOOD SERVICE (Meals on Wheels)			
Clients	8	0	11
Meals	221	0	183
TRANSPORT			
Number of Clients	44	8	30
Number of Trips	247	64	198
TRANSPORT (Youth)	NSW Transport Funded		
Number of Clients	19	N/A	N/A
Number of Trips	36	N/A	N/A
VOLUNTEERS			
No. of Volunteers	38	5	54
Hours	510	26	275
ACCOMMODATION UNITS for AGED			
Occupancy	6/6	N/A	13/13

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CONCLUSION

The activities carried out by the Organisation and Community Development Department are in line with the 2016/2017 Operational Plan and otherwise as directed.

CONSULTATION

Consultation has occurred within the Organisation and Community Development Directorate.

POLICY IMPLICATIONS

Policy implications are those relating to the 2016/2017 Operational Plan and the Policies of Gwydir Shire Council.

FINANCIAL, ECONOMIC and RESOURCE IMPLICATIONS (including Asset Management)

The activities carried out by the Organisation and Community Development Department are in line with the 2016/2017 Operational Plan.

SUSTAINABILITY IMPLICATIONS (Social and Environment)

The activities undertaken by the Organisation and Community Development Department regarding social and environmental factors are targeted in line with the 2016/2017 Operational Plan.

OFFICER RECOMMENDATION

THAT the Monthly Organisation and Community Development report for March 2017 be received

ATTACHMENTS

There are no attachments for this report.

COUNCIL RESOLUTION: MINUTE 104/17

THAT the Monthly Organisation and Community Development report for March 2017 be received.

(Moved Cr Galvin, seconded Cr Moore)

Item 10 Monthly Technical Services Report - March 2017

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 2.1.1 Plan for and develop the right assets and infrastructure - TS -external

AUTHOR Technical Services Director

DATE 13 April 2017

STAFF DISCLOSURE OF INTEREST Nil

BACKGROUND

The monthly Technical Services report has been identified by Council as the process of reporting the activities carried out monthly by the Technical Services Department.

COMMENT

1. TECHNICAL SERVICES AND ADMINISTRATION

Technical Services infrastructure, planning, design and surveys were carried out in-house. The Technical Services staff continued to provide customer service to the Gwydir Shire residents.

1.1 North West Weight of Loads Committee

Nil Report

1.2 Emergency Services

Council was successful in gaining grants from the NSW Rural Fire Service for the slashing of the Community Protection Zones within the Shire. Locations include the Warialda Rail Showground and Coolatai Sporting Ground. These works have been completed.

Works are being carried out during the school holidays to extend the fire break and clear around the back of the Warialda High School. Council has contracted an excavator with a mulcher implement.

2. ENGINEERING SERVICES

2.1 Construction/ Rehabilitation – Regional and Local Roads

Southern construction crews have started works on White Street in Bingara where the current alignment of the road will be shifted away from the residential houses on the northern side. This will not only straighten the alignment of the road but will also help with the current drainage issues in

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front of the houses and the steep banks/batters. These works are programmed to continue throughout April/May. Works are also being undertaken in Cunningham Street near Gwydir Oval where the existing kerb and guttering has been removed and will be replaced over the upcoming months.

Northern construction crews continue with works on Baroma Downs Road, near Hueys Arm Creek Bridge. This has involved stabilising approximately 2.5km of pavement with 70:30 slag lime and overlaying the existing pavement with 150mm of crushed basalt material. After the Easter break stabilisation of the base layer will take place and the pavement will then be finished off with a double-double bitumen seal.

These works are programmed to continue throughout April and into May.

2.2 Works – Local, Regional and State Roads

Maintenance Grading

SR8 Gragin Road, SR47 Graman Road, SR81 Langley Road, SR41 County Boundary Road, SR43 Buckie Road.

Gravel Resheeting

SR238 Talula Road, The Living Class Room, SR286 Sonoma Road.

Bitumen Patching

MR133 Killarney Gap Road, MR63 Cobbadah Road, HW12 Gwydir Highway, RR7705 North Star Road, RR63 Warialda Road, SR4 Baroma Downs Road, SR14 Mosquito Creek Road, SR7 Croppa Creek Road, SR5 Croppa Moree Road, MR63 Allan Cunningham Road.

Vegetation Control

RR63 Warialda Road and HW12 Gwydir Highway.

Miscellaneous Work

Gravel resheeting of The Living Classroom internal roads and the Bingara Landfill to make it an all-weather road.

Kerb and Gutter replacement in Cunningham Street Bingara.

Slashing

HW12 Gwydir Highway, SR7 Croppa Road, SR5 Croppa Moree Road, RR7705 North Star Road, MR63 Cobbadah Road

Private Works for Councillors and Staff - Nil Report

Self Help Program - Nil Report

2.3 Roads Maintenance Council Contract – Work Orders issued by RMS

All Work Orders issued by RMS are quality assurance schedule of rates projects carried out by Council staff under the Roads Maintenance Council Contract with Roads and Maritimes Services.

Maintenance crews are currently continuing works on the “Holden Street Culvert Extension”, just west of Warialda. This has involved the boxing out

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and pouring of the base slab and wing-wall footings which were left to set over several weeks. The precast concrete culverts have then been placed on both sides with one of the wing-walls poured and the shoulder filled in with material to tie in with the existing landscape. The construction of the remaining wing-wall is planned over upcoming weeks.

Approximately two thirds of the programmed Heavy Patching for State Roads has been completed with the remainder to take place on HW12 Gwydir Highway throughout April/May. The remaining Heavy Patching will be undertaken within segments that are programmed to be resealed next financial year. All State Road reseals have been completed for this financial year.

All other Ordered Works have been completed for this year, leaving only Routine Works to be completed, including guardrail replacement, drainage structure maintenance, routine slashing and bitumen works, and possible shoulder grading.

2.4 Rural Roads 2016-2017 Capital Works Program

Refer Attachment 1

2.5 Other Services

2.5.1 Street services continued to be maintained for vehicular, pedestrian and public conveniences.

2.5.2 Storm water drainage facilities continue to be maintained.

2.5.3 Aerodromes at Warialda and Bingara continue to be maintained and inspections are done monthly.

2.5.4 Existing quarry sources are continually being utilised and future sources are being investigated as time permits with other competing projects.

2.5.5 The radio and television towers continue to be maintained.

3. DESIGN AND ASSET SERVICES

Survey, design and soil testing is continuing for the 2016-2017 works programs. Progress is as follows:

Warialda High Productivity Vehicle (HPV) Bypass and associated truck facility

A final Plan Set including all intersections and road alignments is to be completed; this will include all the details for the HPV bypass required for construction to commence.

White Street, Bingara

A design for the realignment of the intersection of White Street and Fossickers Way along with the realignment of 200m of White Street.

Elcombe Road – Causeway Extensions

Three causeways along Elcombe Road are being designed for extension.

Asset staff continue to undertake other varied tasks, constructing queries and spreadsheets for the following:

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- Capture GPS Point and number of rural addresses
- Update GIS data
- Adding unmatched parcels into 'Authority'
- Culvert Asset Data Capture – Mosquito Creek Road and Gravesend Road
- National Heavy Vehicle Regulator – Road Permits for Heavy Vehicles
- Mapping of water and sewer assets into Councils GIS database
- Internal and External enquiries and mapping.

CONCLUSION

The activities carried out by the Technical Services Department are in line with the 2016/2017 Management Plan and otherwise as directed.

CONSULTATION

Consultation is carried out within the Technical Services Department during the monthly Technical Services team meetings and other relevant persons.

POLICY IMPLICATIONS

Policy implications are those relating to the 2016/2017 Management Plan and the Technical Services Policies of Gwydir Shire Council.

FINANCIAL IMPLICATIONS

The activities carried out by the Technical Services Department are in line with the 2016/2017 Management Plan.

OFFICER RECOMMENDATION

THAT the monthly Technical Services report for March 2017 be received

ATTACHMENTS

AT- 2016-17 Shire Roads Capital Works March report

COUNCIL RESOLUTION: MINUTE 105/17

THAT the monthly Technical Services report for March 2017 be received.

(Moved Cr Smith, seconded Cr Young)

2016-17 Shire Roads Capital Works Program 13th April 2017										
R2R	SRR	\$149	\$801,880	\$1,913,572	Income :	FAGS	\$1,789,591	Administration	\$139,960	YTD Exp
	USRR	\$145	\$1,245,838	\$1,525,736		Internal	\$1,339,988	Roads Maintenance Budget	\$1,624,259	\$1,517,625
	Urban	\$	\$	\$247,065		R2R	\$2,047,717	Roads Capital Works Budget	\$3,918,037	\$3,192,647
		\$	\$	\$		S94	\$365,000			
		\$	\$	\$		Total	\$5,542,296		\$5,542,296	\$4,820,625
		\$	\$	\$		Normal R2R Reference Rate	\$1,071,990			87.0%
		\$	\$	\$				YTD Own Source Exp	\$618,317	Balance \$721,671
Work Order	Job Description	SR	Road Name	Road Class	Length (km)	Pit	Ave Haul	Quantity	BUDGET	YTD EXPENDITURE
4972	R2R	USRR	Oakey Creek Road	Local	5	Butlers	5	5.00	\$64,200	\$1,930
4986	R2R	USRR	Towarra Road	Local	5	Roadside	5	5.00	\$90,257	\$90,257
5299	R2R	USRR	Adams Scrub Rd	Collector	6.720	??	0	3700	\$200,437	\$952
5300	R2R	USRR	Boundary Crk Rd	Local	4.700	Koolbi	5	2350	\$90,812	\$92,274
5301	R2R	USRR	Old Bora Rd	Arterial	4.250	Town Pit	5	1920	\$40,969	\$43,175
5302	R2R	USRR	Kelly's Access Rd	Minor	1.900	Koolbi	10	1000	\$29,548	\$29,548
5303	R2R	USRR	Dufts Rd	Minor	1.500	Dingwall	5	600	\$17,452	\$17,452
5304	R2R	USRR	Butlers Rd	Minor	1.000	Dingwall	15	500	\$22,219	\$22,906
5305	R2R	USRR	Sonoma Rd	Minor	1.500	Coulton's??	5	600	\$27,000	\$13,901
5306	R2R	USRR	Oregon Road	Collector	10.600	Talula	9	7500	\$163,639	\$163,692
5307	R2R	USRR	Gil Gil Creek Road	Collector	2.600	Talula	10	2000	\$57,425	\$68,709
5309	R2R	USRR	Baroma Road	Arterial	1.300	Talula	30	1000	\$32,751	\$32,751
5310	R2R	USRR	County Boundary Road	Arterial	8.200	Talula	25	6000	\$155,228	\$155,228
5312	R2R	USRR	Langley Road	Arterial	4.000	Ben Eden	15	3000	\$62,134	\$62,134
5313	R2R	USRR	Getta Getta Road	Arterial	3.000	Getta Getta	10	3000	\$90,379	\$90,379
5314	R2R	USRR	Yallaroi Road	Collector	7.100	Strahpview	14	6000	\$101,388	\$101,388
4981	R2R	SRR	Elcombe Road	Arterial	3.5				\$801,880	\$801,880
								\$1	\$2,047,718	\$1,788,556
										\$259,162
								Width	Area (m2)	Estimate (\$)
5316	Internal	SRR	Baroma Downs Road	Arterial	2.5	Yarraldool				\$652,740
5308	Internal	USRR	Buckle Road	Arterial	1.500	Talula	34	1500	\$46,001	\$46,001
5311	Internal	USRR	Talula Road	Minor	4.000	Talula	4	1500	\$21,395	\$34,464
5641	Internal	USRR	Munsies Road	Local	7.708	Strathview	4		\$185,000	\$136,060
5318	Internal	SRR	Upper Bingara Road	Local	3.964			30883	\$81,775	\$81,775
5319	Internal	SRR	Kywarra Road	Local	0.930			4920	\$22,756	\$22,756
5320	Internal	SRR	Mount Rodd Road	Local	0.490			1960	\$13,644	\$0
5321	Internal	SRR	Horton Road	Arterial	6.026			48208	\$179,798	\$179,798
5324	Internal	SRR	Gravesend Road	Collector	2.000		8.0	16000	\$64,002	\$64,002
5326	Internal	SRR	Gounama Road	Local	0.850		6.0	5100	\$18,052	\$18,052
5327	Internal	SRR	Baroma Downs Road	Arterial	2.000		8.0	16000	\$78,925	\$78,925
5328	Internal	Urban	Pound Street, Bingara	Urban	0.220		10.5	2100	\$8,948	\$8,948
5329	Internal	Urban	Faithful Street, Bingara	Urban	0.235		6.5	1300	\$3,480	\$3,480
5332	Internal	Urban	Belford Street, Croppa Creek	Urban	0.450		5.0	2300	\$5,696	\$5,696
5333	Internal	Urban	& Bowling Club Road, Croppa C	Urban	0.230		5.0	1150	\$3,526	\$3,526
5334	Internal	Urban	Cleveland Street, North Star	Urban	0.140		7.6	1064	\$3,323	\$3,323
5335	Internal	Urban	David Street, North Star	Urban	0.510		8.0	4080	\$13,338	\$13,338
5336	Internal	Urban	Dunrobyn Road, Gravesend	Urban	0.160		4.3	688	\$2,111	\$2,111

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5337	Internal	Urban	Gwydir Street, Gravesend	Urban	0.240	5.5	1320	\$3,791	\$3,791	Complete
5338	Internal	Urban	Onus Street, Gravesend	Urban	0.410	5.5	1677.5	\$4,062	\$4,062	Complete
5339	Internal	Urban	Warialda Street, Gravesend	Urban	0.430	5.5	2915	\$9,345	\$9,345	Complete
5340	Internal	Urban	Yagobie Street, Gravesend	Urban	0.750	6.7	5025	\$12,974	\$12,974	Complete
5341	Internal	Urban	Queen Street, Warialda	Urban	1.112	10.0	11120	\$33,204	\$33,204	Complete
5342	Internal	Urban	Stewart Avenue, Warialda	Urban	0.223	6.9	1442.1	\$4,175	\$4,175	Complete
5343	Internal	Urban	Riddell Street, Warialda	Urban	0.463	6.5	3009.5	\$8,925	\$8,925	Complete
5344	Internal	Urban	Christie Street, Warialda	Urban	0.223	5.0	1115	\$3,216	\$3,216	Complete
5345	Internal	Urban	Cross Street, Warialda	Urban	0.256	6.5	1664	\$5,144	\$5,144	Complete
5346	Internal	Urban	High Street, Warialda	Urban	0.188	6.0	1128	\$0	\$0	Complete
5347	Internal	Urban	Holden Street, Warialda	Urban	0.198	6.0	1188	\$4,599	\$4,599	Complete
5348	Internal	Urban	Hope Street, Warialda	Urban	0.128	5.5	704	\$21,758	\$21,758	Complete
5348	Internal	Urban	Hope Street, Warialda	Urban	0.320	5.5	1760			
5350	Internal	Urban	Market Street, Warialda	Urban	0.206	11.0	2266	\$11,716	\$11,716	Complete
5350	Internal	Urban	Market Street, Warialda	Urban	0.203	11.0	2233			
5351	Internal	Urban	Nicholson Street, Warialda	Urban	0.170	6.5	1105	\$0	\$0	Complete
5436	Internal	Urban	White Street, Bingara	Urban	0.230	7.0	1610	\$56,350	\$13,595	Preliminary Works Only
5354	Internal	Urban	Laneway Resealing - Bingara	Urban				\$27,384	\$13,018	Preliminary Works Only
INTERNAL PROGRAM								\$1,611,153	\$1,220,374	\$390,779
5594			00005594 - Local - SR079 - Girraween Road - SELF HELP - Simon						\$15,685	Complete
5599			00005599 - Minor - SR247 - Fairview Road - SELF HEL						\$5,369	Complete
5607			00005607 - Minor - SR262 - Nunga Road - SELF HELP -						\$6,449	Complete
USRR SELF-HELP PROGRAM								\$27,502	\$27,503	-\$1
4976			00004976 - R2R - CLOSED . . . SR014 - Mosquito Creek Road - S						\$240	Complete
5413			00005413 - Local - SR031 - Eulourie Road - from MR133 south 1						\$950	Complete
5414			00005414 - Local - SR044 - Boundary Creek Road - from SR31 0						\$2,036	Complete
5501			00005501 - Arterial - SR014 - Mosquito Creek Road - Segment 2						\$1,025	Complete
5499			00005499 - Arterial - SR004 - Baroma Downs Road - Heavy Patch						\$38,839	Complete
5623			00005623 - Urban - Bingara - Cunningham Street - Shoulder and						\$50,918	60% Complete
5497	USRR		00005497 - Arterial - SR041 - County Boundary Road - 5-ways C						\$972	Preliminary Works Only
5675	SRR		00005675 - Arterial - SR003 - Elcombe Road - Causew						\$1,240	Preliminary Works Only
5011	Internal	USRR	Warialda High Productivity Vehicle Route						\$59,994	Preliminary Works Only
MISCELLANEOUS								\$220,936	\$156,214	\$64,722
								\$1,859,591	\$1,404,091	
Shire Roads Capital Workd Grand Total Target								\$3,907,309	\$3,192,647	Balance
								\$3,918,037	\$3,192,647	\$714,663
								\$10,728	\$0	\$714,662
State and Regional Roads 2016-2017 Capital Works Program										
TBA	RMS Works	State	State Roads Heavy Patching	State			180000			Not Started
5254	Regional	Regional	REPAIR - North Star Road	Regional	2.34			\$1,124,456	\$1,124,456	Complete
5437	Regional	Regional	Delunga Rd - MR134	Regional	1.367			\$144,983	\$144,983	Complete
5440	Regional	Regional	MR63 Heavy Patching	Regional				\$96,671	\$96,671	Complete
								\$1,366,110		

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**Item 11 Monthly Development and Environmental Services Report
- March 2017**

FILE REFERENCE

DELIVERY PROGRAM

GOAL: 5. Organisational Management

OUTCOME: 5.1 CORPORATE MANAGEMENT

STRATEGY: 3.1.1 Encourage respectful planning, balanced growth and good design - ED - external

AUTHOR Director Development and
Environmental Services

DATE 12 April 2017

STAFF DISCLOSURE OF INTEREST Nil

IN BRIEF/ SUMMARY RECOMMENDATION

A report by the Director, Development and Environmental Services on the activities of the Department including Development Applications, Construction and Complying Development Certificates issued by Council for the month of March 2017.

COMMENT

1. DEVELOPMENT

The Department continues to receive enquiries and provide advice on a range of planning and building matters including:

- Subdivision
- Dwelling entitlements
- Minor structure construction e.g. sheds
- Commercial opportunities and construction
- Basix (Building Sustainability Index)
- Bushfire requirements
- Building construction standards and requirements
- Stormwater
- Licensing and owner builder requirements
- Fees and charges
- Planning certificates

The following Development (D/A)/Complying Development (CDC) and Construction Certificate (C/C) applications have been approved for the month.

No.	Property Description	Development/ Work	\$	D/A	C/C	CDC
2/2017	Lot 11 Sec 54 DP 759052 34 Hope Street Warialda	Deck	\$8,000	✓	✓	-
3/2017	Lot 126 DP 754851 6 Gwydir Street Bingara	Double Garage with attached Double Carport	\$27,000	✓	✓	-
4/2017	Lot 126 DP 754819 8 Bombelli Street Bingara	Extensions to Bowling Greens Shed and Verandah	\$10,000	✓	✓	-

The following Development (D/A)/Complying Development (CDC) and Construction Certificate (C/C) applications remain outstanding for the month.

DA, CC and CDC	Property Description and Description of Work	Reason	D/A	C/C	CDC
35/2015	3533 Copeton Dam Road Copeton - Extension of existing Caravan & Camping Facilities	Request Addition Information from Applicant	✓	-	-
26/2016	21-23 Maitland Street Bingara - Continued Use of ATM	Current	✓	-	-
40/2016	10 Junction Street Bingara - Detached Granny Flat	Awaiting Construction Certification Information	-	✓	-
49/2016	1470 North Star Road Warialda - Continued Occupation/Use of Worker Accommodation	Current	✓	-	-
54/2016	3575 Allan Cunningham Road Warialda - Granny Flat	Awaiting Construction Certificate Information	-	✓	-
01/2017	88 Maitland Street/5 Byrnes Street Bingara – Storage Units and Shop Front	Being Assessed	✓	✓	-
5/2017	4226 Copeton Dam Road Bundarra - 5 Lot Rural Subdivision	Current	✓	-	-
6/2017	929 Fairford Road Warialda - Rural Workers Cottage	Current	✓	✓	-
7/2017	1082 Agincourt Road Coolatai - Amalgamation of 15 lots into 2 lots	Current	✓	-	-
8/2017	Salter Street Bingara - Erection of Large Garden Shed and Continued Use of two Shipping Containers	Current	✓	✓	-
9/2017	1160 River Road Pallamallawa - 3 Lot Rural Subdivision	Current	✓	-	-

There were no Development (D/A)/Complying Development (CDC) or Construction Certificate (C/C) applications approved and not previously reported to Council for the month.

There were no Development (D/A)/Complying Development (CDC) and Construction Certificate (C/C) applications refused(R)/ withdrawn (W)/ Cancelled (C) for the month.

There following Complying Development (CDC) and/or Construction Certificate (C/C) applications were approved by a Private Certifier and lodged with Council during the month.

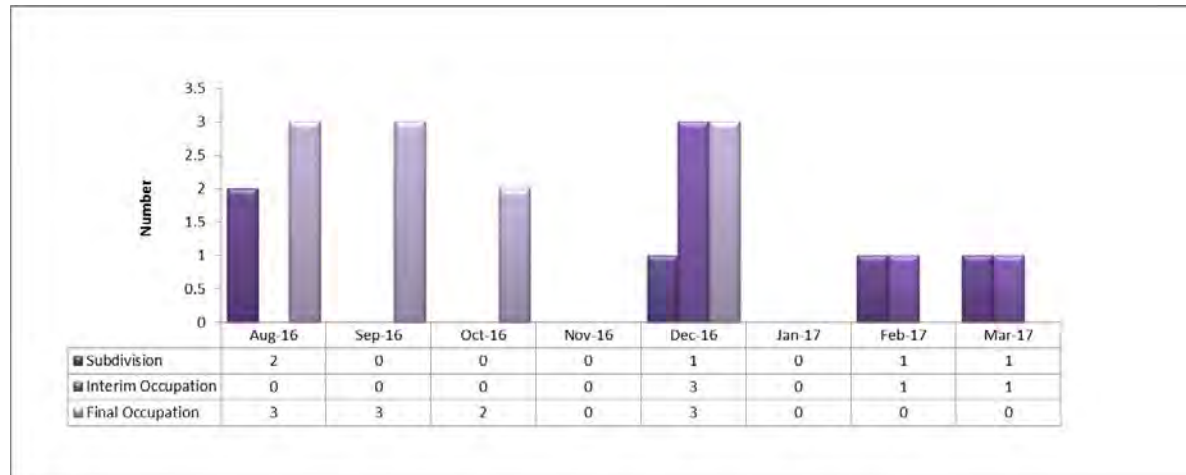
No.	Property Description	Development/ Work	\$	D/A	C/C	CDC
50/2016	Lot 1 DP 1100174 10 Cunningham Street Bingara	Dwelling	\$123,378	-	✓	-

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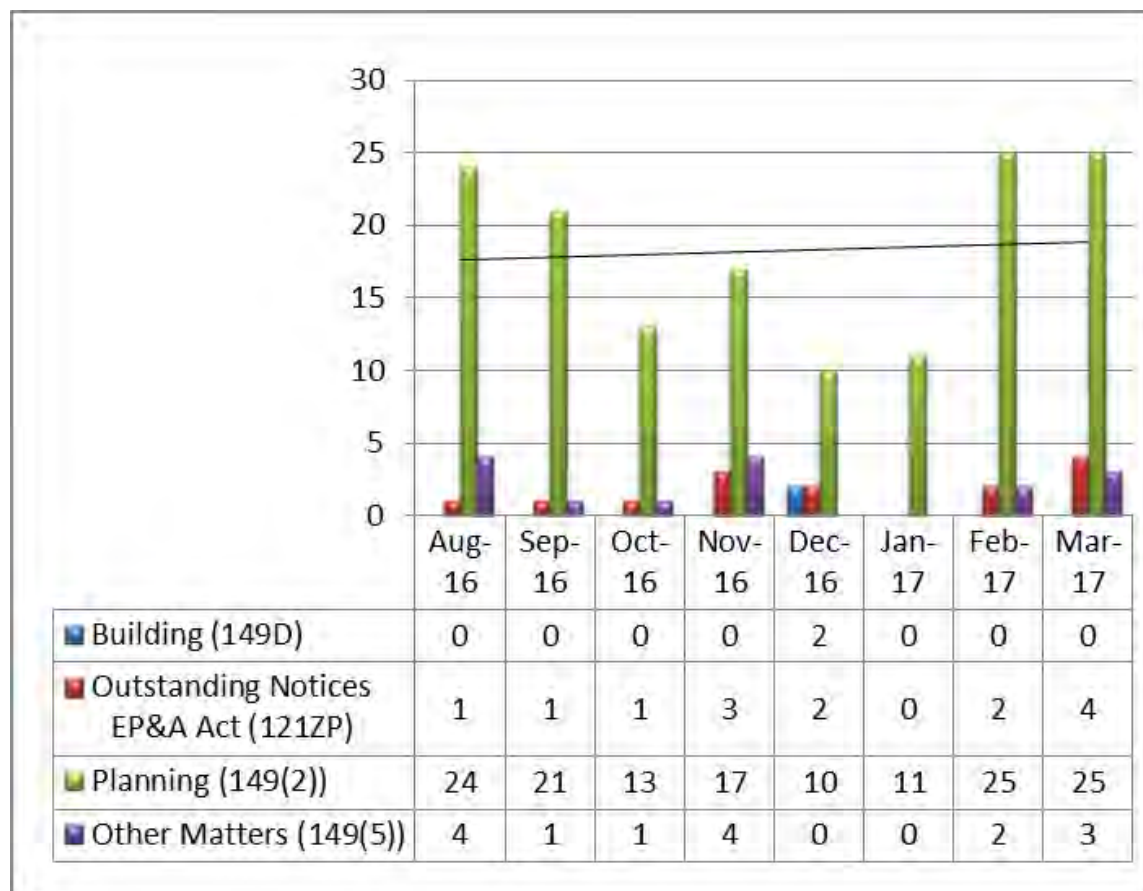
Chairman

There were no Development (D/A) and Complying Development (CDC) applications determined where there has been a variation in standards under SEPP 1 or clause 4.6 of Gwydir Local Environmental Plan 2013 for the month.

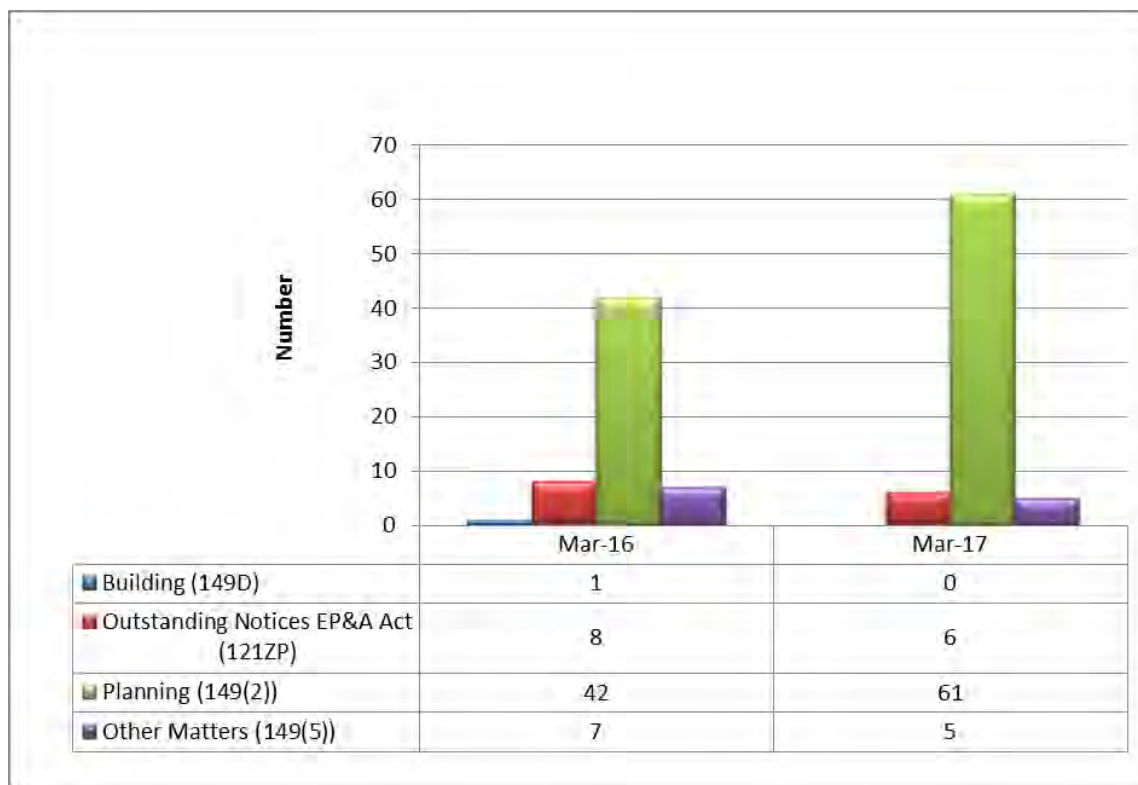
The following graph shows Development Certificates issued for March compared to the previous seven (7) months.



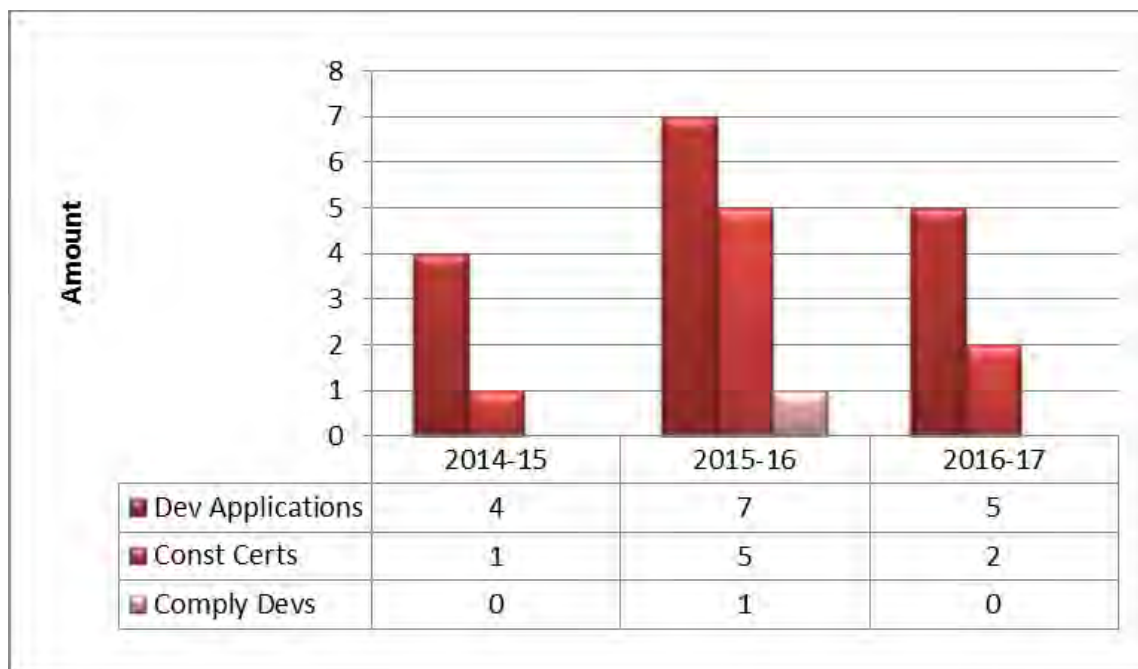
The following graph shows Conveyancing Certificates issued for March compared to the previous seven (7) months.



The following graph shows the number of Conveyancing Certificates issued up to and including the month of March 2017 compared with the same period in 2016.



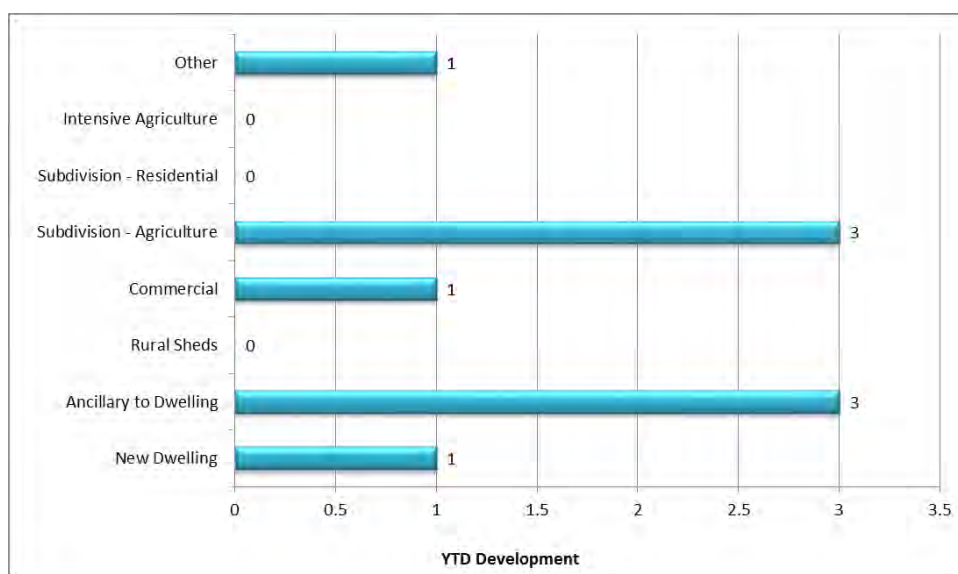
The table below shows a comparison between applications lodged for the month of March 2017 compared to the last two years (excluding private certifier lodged applications).



The table below shows a comparison between the values of lodged for the month of March 2017 compared to the last two years (excluding private certifier lodged applications).



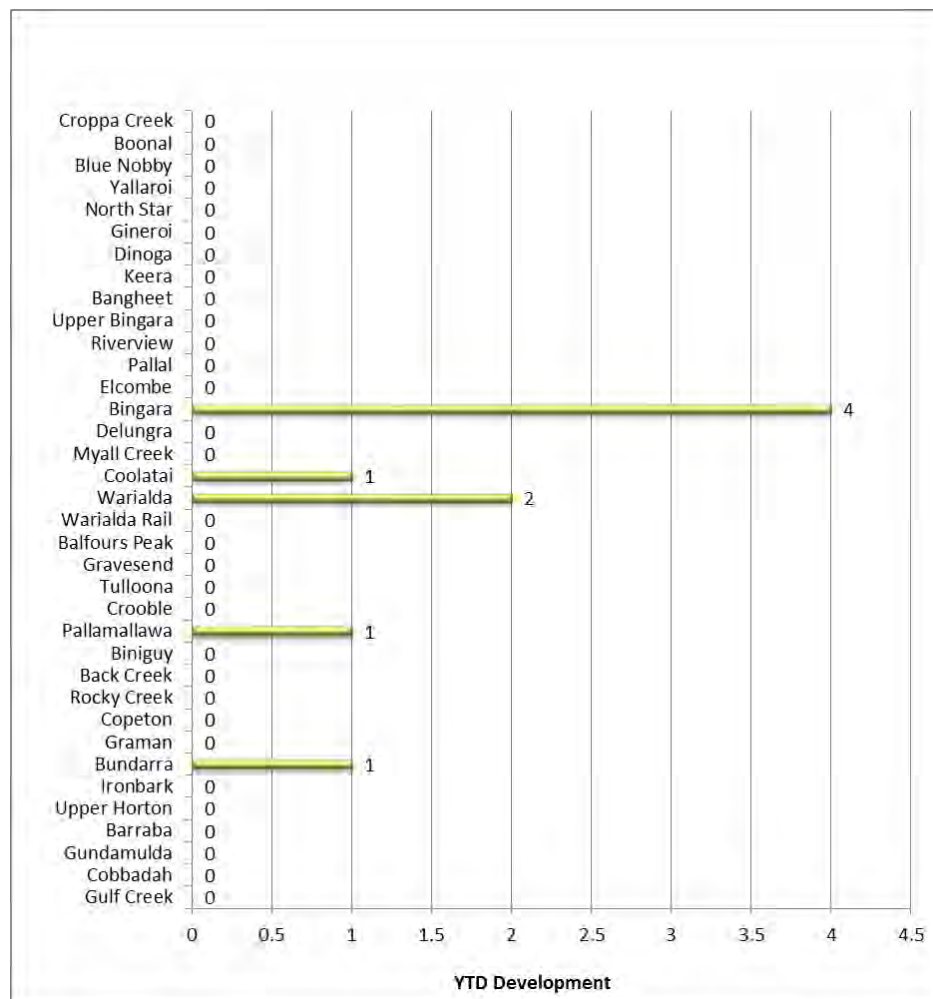
Development Applications received by Type (includes private certifier lodged applications)



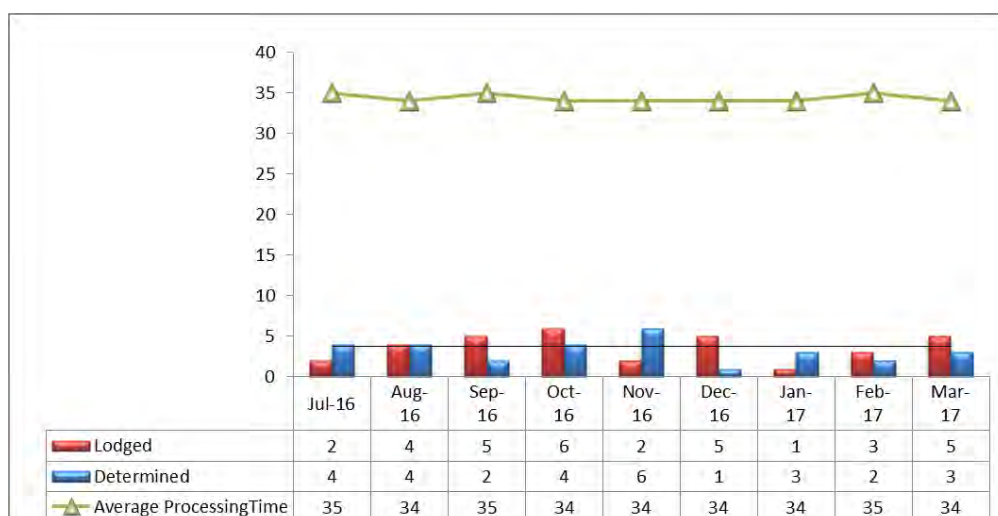
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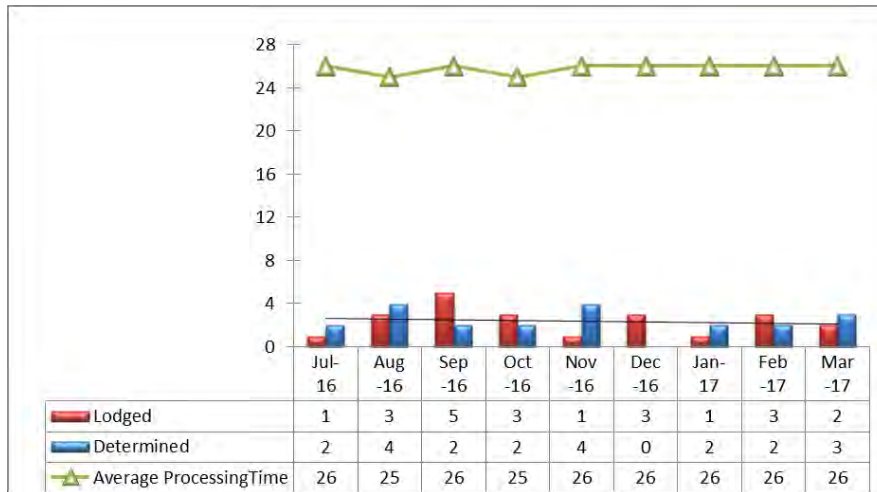
Development Applications Received by locality (includes private certifier lodged applications)



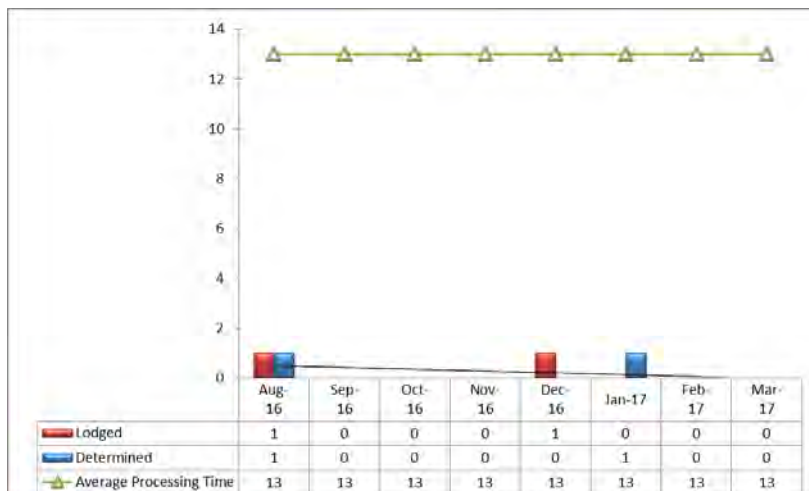
Development Applications – nine (9) months



Construction Certificates – nine (9) months (excludes private certifier lodged and approved applications)



Complying Development Applications – nine (9) months (excludes private certifier lodged and approved applications)



1.1 CRM – Planning and Development

Older	Current	Actioned	Unactioned
1	1	1	1

2. ILLEGAL ACTIVITY

ACTIVITY	No	ACTION TAKEN					
		Inspected	Notice Sent	Application/Certificate Lodged	Penalty Notice	Legal Action	Refer to Council
Development							
Building/Plumbing/Drainage							
Health/Animals	6	6	6		2		
Environment	2	2	2				

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2.1 CRM - Illegal Activity

Older	Current	Actioned	Unactioned
2	-	-	2

3. HEALTH

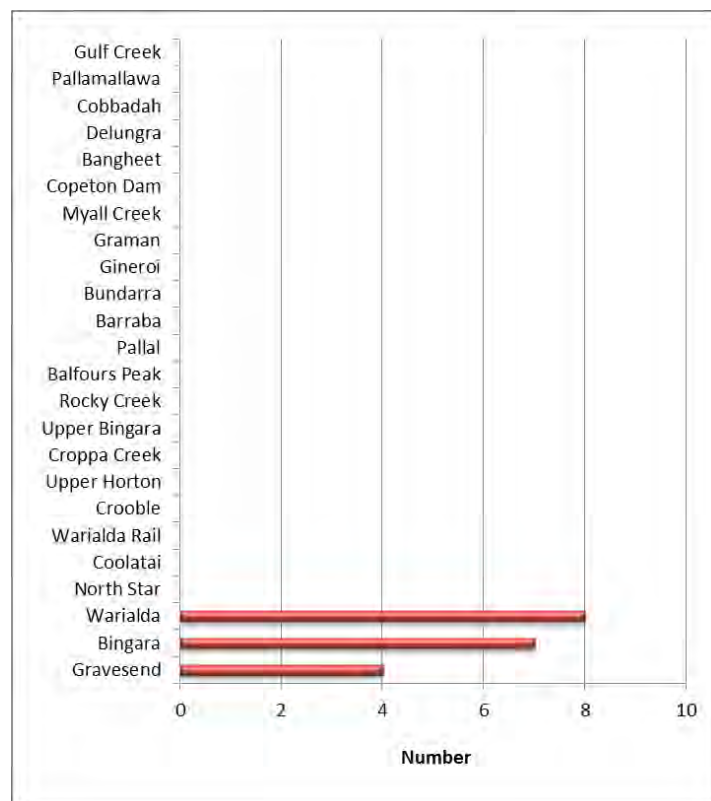
The Department continues to receive enquiries and provide advice on a range of health matters including

- Design and installation of on-site sewerage management systems
- Overgrown properties
- Food premises design and fit-out
- Food handling practices
- Mobile food vendors
- Licensing
- Water carting
- Plumbing and drainage - design and installation

3.1 Water Surveillance

The Department continues to carry out routine weekly microbiological sampling of the water supply in the towns of Warialda and Bingara, fortnightly sampling of Gravesend and monthly sampling at North Star.

3.2 Health Related Inspections for March 2017



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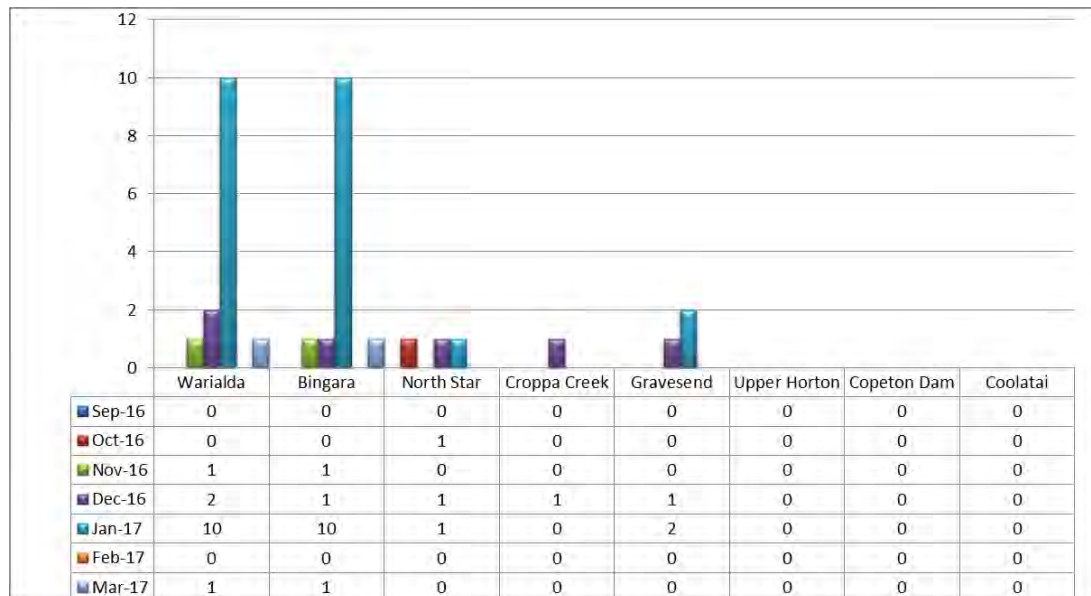
3.3 Swimming Pool Inspections

The Department continues to carry out swimming pool compliance inspections.

3.4 Cemeteries

Both Warialda and Bingara Cemeteries continued to be maintained.

3.5 Food Premise Inspections/Re-inspections

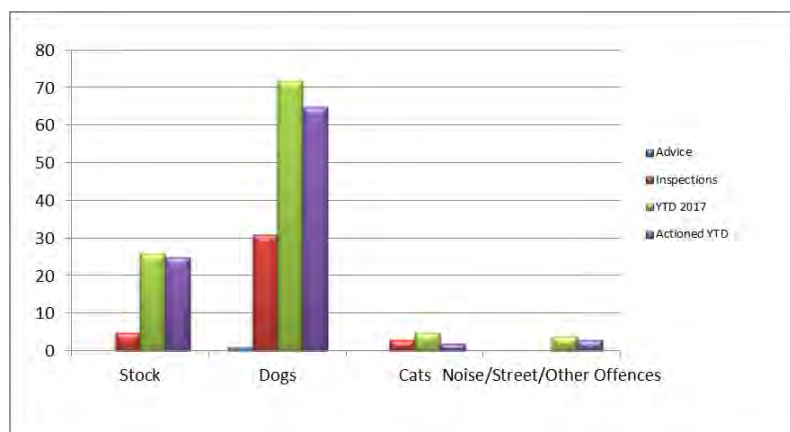


3.6 CRM – Health Other

Older	Current	Actioned	Unactioned
7	1	2	5

3.7 Compliance and Regulatory Control

Council received complaints regarding roaming stock and dogs, noise, the keeping of animals and other concerns during the month of March 2017. These are investigated and actioned as necessary and are detailed in the following table including year to date and actioned totals:



Council has four (4) cat and two (2) dog cage traps available for use by residents who are experiencing problems with stray feral and companion animals. Traps are normally kept by residents for a period of 4 - 7 days at a time.

During this period four cat cages have been utilised by residents though out the shire.

3.8 CRM - Animals

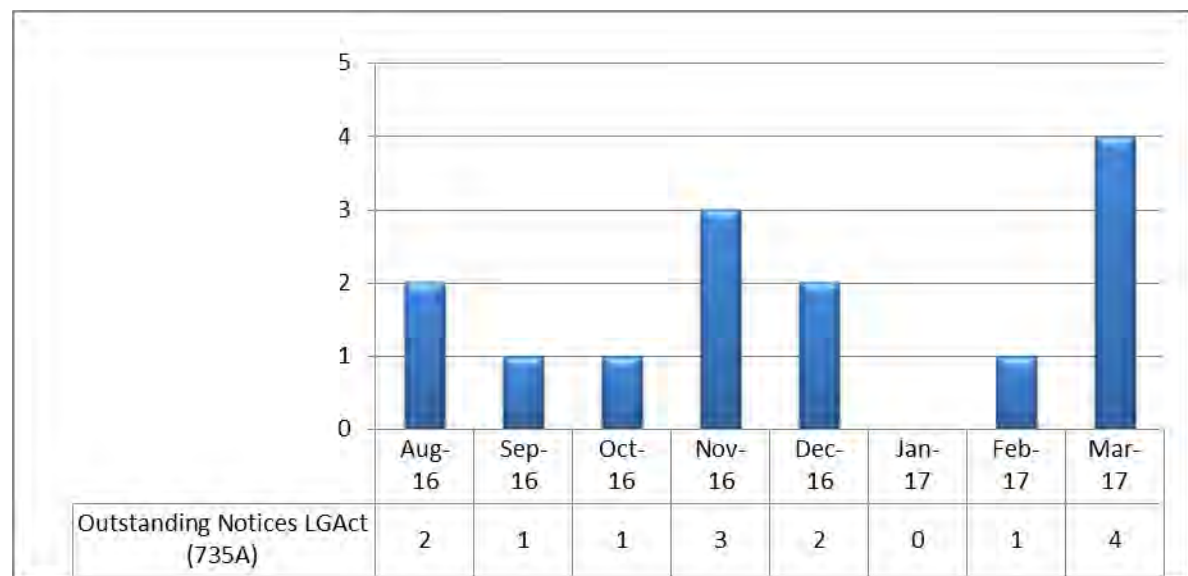
Older	Current	Actioned	Unactioned
10	3	3	10

4. ENVIRONMENTAL

The Department continues to receive enquiries and provide advice on a range of environmental matters including:

- Air and water pollution
- Noise pollution
- Littering
- Legislation

The following table shows the number of certificates issued in March 2017 compared to the preceding seven (7) months



4.1 CRM – Environment

Older	Current	Actioned	Unactioned
2	2	-	4

4.2 Waste Services

4.2.1 Waste Collection

Warialda

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

Bingara

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

Gravesend

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

North Star

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

Warialda Rail

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

Croppa Creek

Scheduled kerbside collection service was carried out during the period.
There were no incidents or complaints for this period.

RMS Rest Area Bins

Scheduled collections were carried out during the period. There were no issues reported.

4.2.2 Recycling

Scheduled kerbside collection service was carried out during the period.
There were no incidents/complaints for this period.

Council continues to make available compost bins, aerators and worm farms for purchase by members of the community.

4.2.3 All Waste Recovery Centres and Landfills Maintenance

All Waste Recovery Centres in the Shire continue to be supervised/monitored and maintained. Staff continues to make changes to the site layout and signage to improve onsite operation and access for residents unloading waste and recyclable materials.

4.2.4 Green Waste

Scheduled kerbside collection service was carried out during the period.
There were no incidents/complaints for this period.

There was no in house chipping for the month.

Council is continuing to supply mulch from chipped green waste to residents.

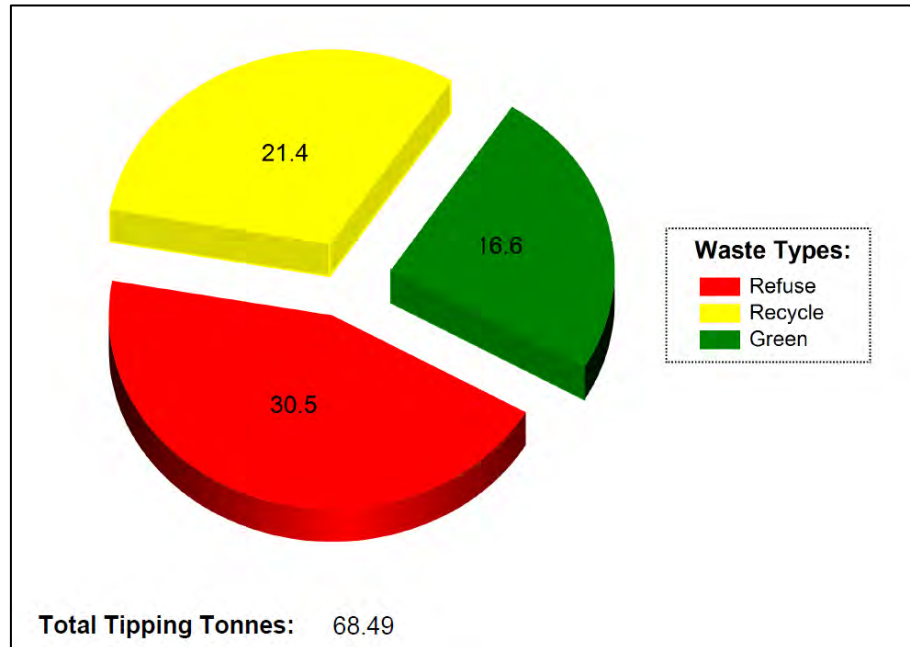
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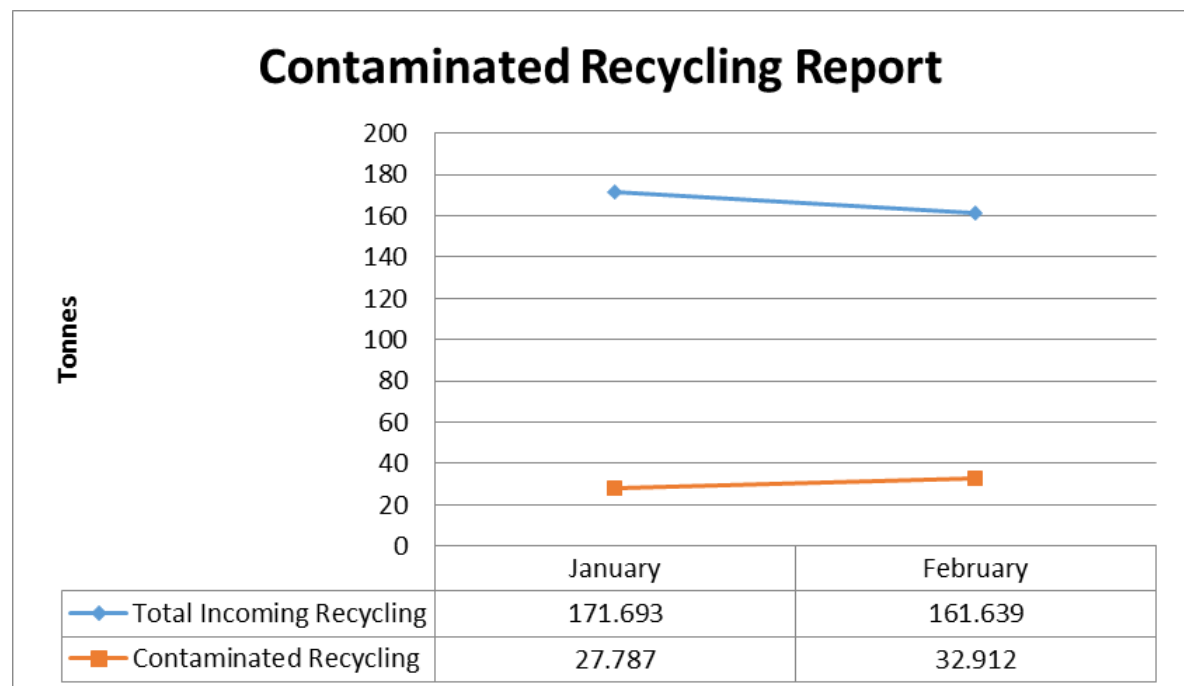
4.2.5 Recycled Steel

Steel continues to be stockpiled for collection at the Bingara and Wialda Waste Recovery Centre.

4.3 Breakdown of Waste Collection for February 2017



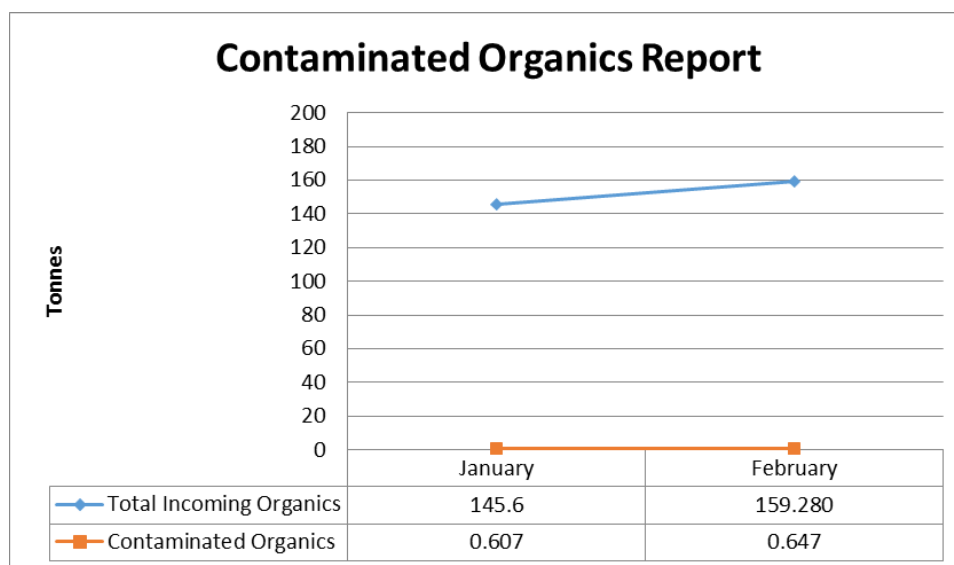
4.4 Recycling Contamination February 2017



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4.5 Organics Contamination February 2017



4.6 CRM – Waste

Older	Current	Actioned	Unactioned
0	2	1	1

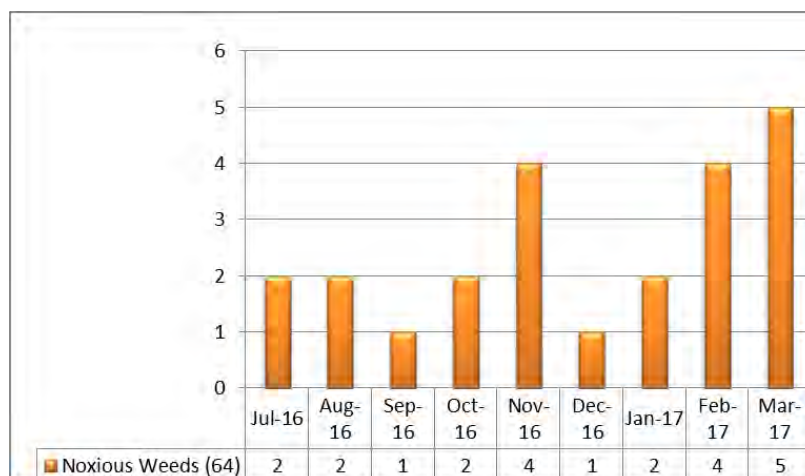
5. NOXIOUS WEEDS CONTROL

Property Inspection Program

Staff continues to assist farmers and the community with:

- Funding advice
- Noxious weeds advice
- Property inspections
- Spraying of noxious weeds

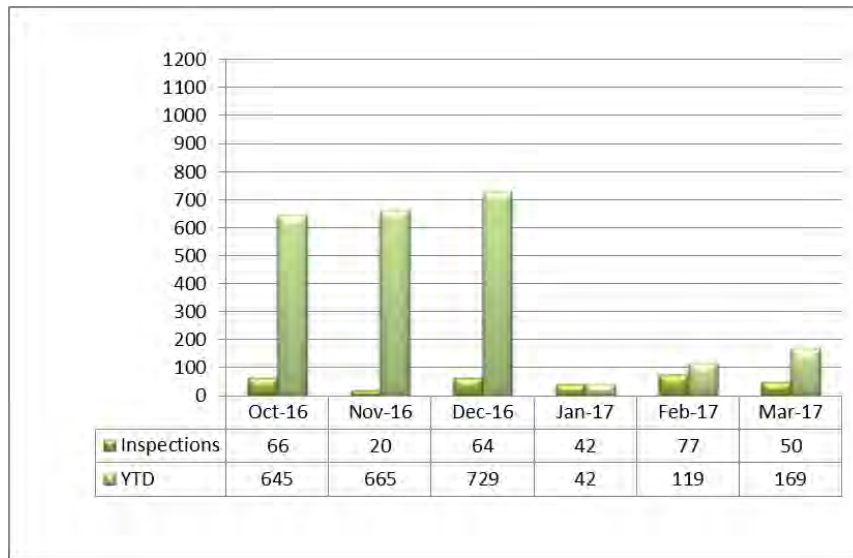
The following noxious weeds certificates were issued during March 2017 compared to the previous eight (8) months.



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The following graph shows the noxious weeds inspections carried out in March 2017 compared to the previous five (5) months.



5.1 Noxious weeds - Inspections during March 2017

<i>Areas Inspected</i>	<i>No.</i>	<i>Ha</i>	<i>Rd km</i>	<i>Weeds Present</i>
Private Property High Risk areas	6	4978	-	Bathurst Burr, Green Cestrum, Mimosa Bush, Noogoora Burr, Parthenium, Sweet Briar and St John's Wort
Private Property High Risk Reinspections	3	2239	-	Bathurst Burr, Blue Heliotrope and Noogoora Burr
Roadside Inspections High Risk	-	-	-	-
Waterways High Risk	-	-	-	-
Private Property	6	2927	-	African Boxthorn, Blackberry, Bathurst Burr, Galvanised Burr, Mimosa Bush, Noogoora Burr, Paterson's Curse, St John's Wort, Silverleaf Nightshade and Tree Pear
Private Property Reinspections	4	3704	-	Blackberry, Bathurst Burr, Sweet Briar and St John's Wort
Private Property Waterways	1	1736	-	Blue Heliotrope and Noogoora Burr
Roadside Inspections	5	870	435	Feral Trees
Other Council Lands	1	21	-	African Boxthorn, Mimosa Bush and Paterson's Curse
Nurseries	-	-	-	-
Rural Outlets	-	-	-	-
ARTC	-	-	-	-
Other Weekend Markets	-	-	-	-
Dept of Lands	-	-	-	-
National Parks/ Nature Reserves	-	-	-	-
NWLLS Reserves	-	-	-	-
Gravel Quarries	18	18	-	Bathurst Burr, Galvanised Burr, Mimosa Bush and Noogoora Burr
Machinery Dealers	-	-	-	-
Grain Handling Sites	-	-	-	-
Recreational Areas	-	-	-	-
Saleyards	-	-	-	-
Machinery wash down bays	-	-	-	-
Truck Stops	6	3	-	No Weeds Found
Other	-	-	-	-

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5.2 Noxious weeds control works for March 2017

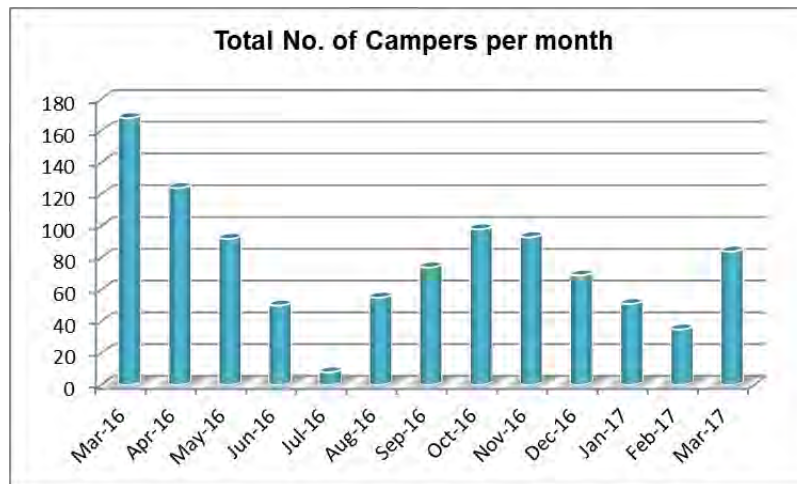
Road/Property	Locality	Weed Code	Area Ha	Road km	High Risk Road	Council Road	Other
Coolatai Landfill	Coolatai	General Weeds	5				1
Croppa Creek Landfill	Croppa Creek	General Weeds	5				1
Bingara Showground	Bingara	General Weeds	5				1
Bingara Sewerage Treatment Plant	Bingara	All Vegetation	5				1
Gravesend Landfill	Gravesend	General Weeds	5				1
Warialda Rail Landfill	Warialda Rail	General Weeds	5				1
Warialda Landfill	Warialda	General Weeds	5				1
Bingara River Common	Bingara	Green Cestrum and Mother of Millions	10				1
Halls Creek Area	Bingara	Green Cestrum and Mother of Millions	10				1
Bingara River Common	Bingara	African Boxthorn, Green Cestrum and Madera Vine	10				1
Halls Creek Area	Bingara	African Boxthorn, Green Cestrum and Madera Vine	10				1
Baroma Rd	North Star	Harrisia Cactus	60.6	30.3		1	
Kirewa Rd	North Star	Harrisia Cactus	42.96	21.48		1	
Mistake Rd	North Star	Harrisia Cactus	34.32	17.16		1	
Scotts Rd	North Star	Harrisia Cactus	27.08	13.54		1	
Cobbadah Rd	Bingara	Feral Trees	354.88	177.44		1	
Scotts Rd	North Star	Harrisia Cactus	27.08	13.54		1	
North Star Road	Warialda	Harrisia Cactus	164.50	82.25		1	
North Star Road	Warialda	Harrisia Cactus	164.50	82.25		1	
Bingara Reservoir & ponds	Bingara	All Vegetation	10				1
Bruxner Way	Boggabilla	Harrisia Cactus	99.52	49.76		1	
Halls Creek Area	Bingara	African Boxthorn and Green Cestrum	10				1
Bingara Township Area	Bingara	African Boxthorn and Green Cestrum	50				1
Warialda Airstrip	Warialda	Mimosa Bush	21.29				1
Bingara River Common (West)	Bingara	Sagittaria	10				1

5.3 CRM – Weeds

There were no outstanding or current CRM for Weeds which required action during March.

6. RIVERSIDE CAMPING

Council's Compliance Officer carries out weekly checks along the river to ensure that camping is being conducted in a safe and hygienic manner. The number of campers is detailed in the following graph.



7. BUILDING MAINTENANCE

The Department continues to receive requests to carry out minor maintenance and these are generally dealt with in a timely manner. Otherwise the works are scheduled into maintenance staff building activities including new works for attention. The current and proposed works for this financial year are detailed in the attached Gantt chart (Attachment 1 & 2).

7.1 Projects Worked on during March 2017

Staff worked on the following projects during March:

- 8 Olive Pyrke Terrace Warialda – Painting
- Living Classroom Bingara – Greenhouse and new entry signs
- Warialda Water Reservoir – Box guttering
- Bingara SES Shed – Handrails and steps to mezzanine
- Unit 3 Plunkett Street Warialda – Painting
- Naroo Hostel – Repairs and maintenance
- Bingara Showground – New doors on amenities
- North Star Transfer Station – Fencing
- Warialda Caravan Park – Repairs and maintenance
- Warialda Fitness Centre – Painting and relocate equipment
- Gravesend RSL Hall – External painting
- Cunningham Park Amenities – Guttering
- Bingara Council Office – Repairs and maintenance to roof

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7.2 Warialda Fitness Centre



Painting - Warialda Fitness Centre

7.3 CRM – Building

Older	Current	Actioned	Unactioned
9	34	36	7

8. PARKS AND URBAN SPACES

8.1 Parks and Playgrounds

The parks and playgrounds continue to be maintained and inspections carried out to ensuring that the equipment and soft fall areas are maintained to current standards.

Issues were raised by members of the public regarding Junction Park Bingara. Additional maintenance is being carried out to address these concerns and will continue to be carried out during March.

8.2 Gardens

Council's gardens continue to be maintained.

8.3 Sports Grounds

Council's sports grounds continue to be maintained.

8.4 Town Street

Council's town streets continue to be maintained.

8.5 Public Place Bins

Council's public place bins continue to be emptied as needed and maintenance carried out as required.

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8.6 CRM – Parks and Gardens

Older	Current	Actioned	Unactioned
19	14	18	15

9. RECREATION AND MEDICAL

9.1 Fitness Centres

The Bingara and Warialda fitness centres continue to well utilised by community members.

9.2 Swimming Centres

The Warialda and Bingara Swimming Pool are open for the summer season.

CONSULTATION

Internal	Departmental Staff, Management Team and Other Departments as needed
External	General Public, Trades Persons and Contractors Representatives from Government Departments

STATUTORY ENVIRONMENT

Specific Legislation	<ul style="list-style-type: none"> Local Government Act, 1993 Environmental Planning and Assessment Act 1979 Food Act 2003 Companion Animals Act 1999 Commons Management Act 1989 Noxious Weeds Act 1993 Swimming Pools Act 1992 Public Health Act 1991 Recreation Vehicles Act 1993 Roads Act 1993 Impounding Act 1993 Land Environment Court Act 1999 Contaminated Land Management Act 1997 Waste Avoidance and Resource Recovery Act 2001 Protection of the Environment Operations Act 1997 Rural Fires Act 1997 <p>Specific detail is provided in the body of the report.</p>
Related Legislation	<ul style="list-style-type: none"> Regulations associated with the above legislation Crown Lands Act 1989 Divided Fences Act 1991 <p>Specific detail is provided in the body of the report.</p>

POLICY IMPLICATIONS

Current Policies	These matters have no specific policy implications for Council. Operations are in accordance with Council's adopted Management Plan and current Council Policies.
Proposed Policies	No proposed policy implications for Council.

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FINANCIAL IMPLICATIONS

Economic factors	
Is the proposal incorporated in the budget?	These activities and matters are included in Council's adopted Budget
Are there human resources implications?	Carried out as normal duties
Cost	Operations are currently in accordance with Council's adopted Budget and Management Plan
What are the longer term impacts on Council asset management strategies?	Council must maintain its assets. Works will be incorporated into asset management strategies which are being developed
Life cycle costs	There will only be ongoing maintenance costs for Council
Cost Recovery	Some proposals such Caravan Parks as will provide revenue raising opportunities or return on investment for Council
Shire Assets	The replacement of or maintenance on Council owned service and facilities will protect and enhance the value of the Council assets
Key business sectors	
Infrastructure	No impact on Council's sewer, water, telecommunications and transport infrastructure.

STRATEGIC IMPLICATIONS

Relationship to Management Plan	These matters have no specific strategic implications for Council.
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OFFICER RECOMMENDATION

THAT the monthly Development and Environmental Services report for March 2017 be received

ATTACHMENTS

AT- Warialda Rotary email tabled at meeting

COUNCIL RESOLUTION: MINUTE 106/17

THAT the monthly Development and Environmental Services report for March 2017 be received.

FURTHER that the Council agrees to the Warialda Rotary proposal concerning batteries (Ref: 107/17).

(Moved Cr D Coulton, seconded Cr Egan)

jkcoulton@bigpond.com

From: "Cr John Coulton" <jkcoulton@gwydir.nsw.gov.au>
Date: Wednesday, 26 April 2017 7:31 AM
To: <jkcoulton@bigpond.com>
Subject: Fwd: Battery Collection

Sent from my iPad

Begin forwarded message:

From: <wkbrookes@bigpond.com>
Date: 24 April 2017 at 2:58:01 pm AEST
To: "jkcoulton@gwydir.nsw.gov.au" <jkcoulton@gwydir.nsw.gov.au>
Subject: Battery Collection

The Rotary Club of Warialda, in conjunction with The Rotary Club of Inverell, are collecting used batteries as part of our fund raising efforts. We have an outlet paying well above the rates offered by most used battery buyers. We are asking Council if they can see fit to donate batteries collected at their waste depot to our effort. Also, if this is approved, could we utilise the waste depot as a collection point. If you see any minor problems with these requests we would like the opportunity to discuss them with council staff.

Yours sincerely,
Ken Brookes

Sent from Mail for Windows 10

-----Safe Stamp-----
Your Anti-virus Service scanned this email. It is safe from known viruses.
For more information regarding this service, please contact your service provider.

Cr Jim Moore

Coolatai Community Meeting (Ref: 108/17)

Cr Moore advised the meeting that he attended a Coolatai community meeting on Thursday 20th April 2017. Although he was disappointed that more staff couldn't attend Mrs Southwell represented the Council and was able to either provide answers to any questions asked or provide answers after investigation.

Cr Marilyn Dixon OAM

Bingara Main Street (Ref: 109/17)

Cr Dixon expressed her concern (supported by Crs Egan and Galvin) that the level of maintenance in the main street of Bingara and the Orange Trees on the side streets is sadly lacking at the moment. It also appears as if there is a lack of pride, which is quite disheartening as the streets in the past have been maintained to a high standard.

The meeting was advised that the matters will be attended to in the near future.

Cr Marilyn Dixon OAM

Reversing blocks - Main Street (Ref: 110/17)

Cr Dixon requested that the installation of vehicle reversing barriers be investigated in the road outside the Imperial Hotel.

The meeting was advised that the matters will be attended to in the near future.

Cr Geoff Smith

Attendance at Functions (Ref: 111/17)

Cr Smith advised the meeting that he represented the Council at both the Warialda Men's Health Night and the Croppa Creek Anzac Day memorial service.

Cr Frances Young

Attendance at Functions (Ref: 112/17)

Cr Young advised the meeting that she represented the Council at Strategic Planning Day held at Warialda, the community meeting held at Upper Horton regarding mobile phone reception and the Bingara Tourism Meeting to hear from the Australian Caravan Club.

Crs Frances Young and Catherine Egan

Bingara Anzac Day Memorial Service (Ref: 113/17)

Cr Young advised the meeting that she attended this service, which was very well organised and attended.

Cr Young also requested that the maintenance of the memorial area, undertaken by the staff, could possibly be better undertaken with the use of hand mowers rather than a ride-on. She asked that this be noted.

Cr Egan passed on her congratulations to the organisers of the service and march.

Cr Catherine Egan

Staff study successes (Ref: 114/17)

Cr Egan passed on her congratulations to the employees who had recently finalised their study: Patsy Cox, Helen Thomas; Alex Eddy and Justin Hellmuth. This was supported by all Councillors.

Cr Catherine Egan

Regrowth in Gwydir River (Ref: 115/17)

Cr Egan requested the staff to investigate the best method to reduce the current regrowth occurring in the Gwydir River that will inhibit water flow during floods or water releases.

The meeting was advised that this will be investigated.

Cr David Coulton

Warialda Anzac Day Memorial Service (Ref: 116/17)

Cr D Coulton advised the meeting that he represented the Council at this event, which was very well attended and of great credit to the organisers.

Cr David Coulton

Warialda Show (Ref: 117/17)

Cr D Coulton requested that the staff inspect and carry out any remedial work required on the Warialda Showground sewer system prior to this year's show.

The meeting was advised that this work will be undertaken.

Cr John Coulton

Tucka Tucka Road (Ref: 118/17)

Cr Coulton advised the meeting that he had received a telephone call from a resident requesting the Council to investigate whether the current work being undertaken by the Army (Engineering Corps) at Toomelah could be extended to include improvement works on Tucka Tucka Road, which is being used by the heavy Army vehicles.

The meeting was advised that the staff will make contact with the officer-in-charge.

General Manager

Facebook (Ref: 119/17)

The meeting was informed about the current Facebook debate being conducted regarding the Council's decision to nominate as a Refugee Friendly Zone. The meeting was advised that some of the comments were extremely racist in their content and obviously borne out of ignorance of exactly what the Council was proposing.

Cr Jim Moore

Thank you (Ref: 120/17)

Cr Moore recorded his thanks to the Council's staff who worked on the recent improvements to the Recreation Ground at Warialda.

Cr Tiffany Galvin

Caravan Park Promotional Opportunities (Ref: 121/17)

Cr Galvin requested that the staff, through the appropriate committees of Council, explore the possible opportunities that may exist for the Council and private sector to work together to promote the caravanning experience within Gwydir.

The meeting was advised that this will be investigated.

Meeting closed 2.00 pm