



18 June 2019

Dear Councillor,

Your attendance is requested at an Ordinary Council Meeting of the Blayney Shire Council to be held in the Chambers, Blayney Shire Community Centre on Monday, 24 June 2019 at 6.00pm for consideration of the following business -

- (1) Acknowledgement of Country
- (2) Recording of Meeting Statement
- (3) Apologies for non-attendance
- (4) Disclosures of Interest
- (5) Public Forum
- (6) Mayoral Minute
- (7) Confirmation of Minutes
  - (a) Ordinary Council Meeting held on 20.05.19
  - (b) Extraordinary Council Meeting held on 17.06.19
- (8) Matters arising from Minutes
- (9) Reports of Staff
  - (a) Executive Services
  - (b) Corporate Services
  - (c) Infrastructure Services
  - (d) Planning and Environmental Services
- (10) Delegates Reports
- (11) Closed Meeting

Yours faithfully

Rebecca Ryan  
**General Manager**

## Meeting Calendar 2019

### June

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
6.00pm	24 June 2019	Council Meeting	Community Centre

### July

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
6.00pm	15 July 2019	Council Meeting	Community Centre
5.00pm	17 July 2019	Cemetery Forum Meeting	Community Centre
5.45pm	17 July 2019	Access Advisory Committee Meeting	Community Centre

### August

<b>Time</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>
9.00am	1 August 2019	Audit, Risk and Improvement Committee Meeting	Community Centre
9.00am	2 August 2019	Country Mayors Meeting	Sydney
6.00pm	5 August 2019	Cultural Centre Working Group Meeting	Community Centre
9.00am	9 August 2019	Mining and Energy Related Councils Meeting	Sydney
10.00am	9 August 2019	Traffic Committee Meeting	Community Centre
10.30am	14 August 2019	Central Tablelands Water Meeting	Grenfell
6.00pm	15 August 2019	Sports Council Meeting	Community Centre
6.00pm	19 August 2019	Council Meeting	Community Centre
12.00pm	21 August 2019	Centroc Board and Central NSW JO Meetings	Sydney
2.30pm	23 August 2019	Upper Macquarie Country Council Meeting	Kelso
6.00pm	27 August 2019	Tourism, Towns and Villages Committee Meeting	Community Centre

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**HELD ON MONDAY 24 JUNE 2019**

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**01) MITCHELL CONSERVATORIUM SCHOLARSHIP CONCERT 2019**

**Author:** Mayor Scott Ferguson

**File No:** CR.AR.2

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**Recommendation:**

That Council congratulate our 2019 Mitchell Conservatorium Scholarship Winners being Ruby Green and Jake Ryan.

**Item:**

The Deputy Mayor attended the Mitchell Conservatorium Scholarship Concert on Saturday 1 June 2019 to present the Scholarship Certificates to Ruby Green and Jake Ryan.

The standard of the performance was incredible, and Blayney Shire Council was acknowledged by Mitchell Conservatorium for our support.

Council received a Certificate of Recognition, which is presented to the meeting, for our contribution to the scholarship program that provides the tuition access and opportunities for our local students.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**02) MINUTES OF THE PREVIOUS COUNCIL MEETING HELD MONDAY 20 MAY 2019****Department:** Executive Services**Author:** General Manager**CSP Link:** 2. Local Governance and Finance**File No:** GO.ME.3**Recommendation:**

That the Minutes of the Ordinary Council Meeting held on 20 May 2019, being minute numbers 1905/001 to 1905/018 be confirmed.

**MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY CENTRE, ON 20 MAY 2019, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), S Denton, A Ewin, D Kingham (Deputy Mayor), J Newstead, B Reynolds and D Somervaille

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY****RECORDING OF MEETING STATEMENT****DISCLOSURES OF INTEREST**

The General Manager reported the following Disclosure of Interest form had been submitted:

<b>Councillor /Staff</b>	<b>Interest</b>	<b>Item</b>	<b>Pg</b>	<b>Report</b>	<b>Reason</b>
Cr Ferguson	Pecuniary	3	12	Blayney Train Station Community Art Space	Subcontracting plumbing services for Stage 1 of the Blayney Train Station Refurbishment project

The Mayor advised Councillors of the Late Confidential Report being Item 16 – General Manager's Contract

**CONFIRMATION OF MINUTES****MINUTES OF THE PREVIOUS COUNCIL MEETING HELD MONDAY 15 APRIL 2019****1905/001****RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 15

April 2019, being minute numbers 1904/001 to 1904/019 be confirmed.

(Reynolds/Ewin)  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**EXECUTIVE SERVICES REPORTS**

**MINUTES OF THE BLAYNEY SHIRE CULTURAL CENTRE  
WORKING GROUP MEETING HELD MONDAY 6 MAY 2019**

**1905/002**

**RESOLVED:**

That the minutes of the Blayney Shire Cultural Centre Working Group, held on Monday 6 May 2019, be received and noted.

(Ewin/Reynolds)  
**CARRIED**

Cr Ferguson having declared a pecuniary interest departed the Chair and left the Chambers.

The Deputy Mayor, Cr Kingham, assumed the Chair.

**1905/003**

**BLAYNEY TRAIN STATION COMMUNITY ART SPACE**

**RESOLVED:**

That Council seek a Community Use Licence for the currently disused booking office, waiting rooms, storage sheds and former refreshment buildings at the Blayney Train Station, with the view that a sub licence agreement will facilitate an Art Gallery and Community Space.

(Newstead/Somerville)  
**CARRIED**

Cr Ferguson returned to the meeting and assumed the Chair.

**1905/004**

**SOUTHERN LIGHTS**

**RESOLVED:**

That Council note the report on Southern Lights Project and:

1. Provide in principle support for Central NSW Joint Organisation in seeking funding to progress the replacement of Council's existing street lights with smart-enabled LED lighting; and
2. Monitor the timeframe from Essential Energy for the Bulk Lamp Replacement for street lights.

(Newstead/Ewin)  
**CARRIED**

**ELECTRICITY PROCUREMENT****1905/005 RESOLVED:**

That Council :

1. Acknowledge that there are extenuating circumstances surrounding the procurement of electricity due to the 2-day validity of offers from electricity retailers where anything longer than this is likely to include a price risk component and as such Council should be excused from the tendering requirements under S55(3)(i) of the LG Act for the procurement of electricity for small tariff sites, large contract sites and streetlighting which are due to commence on 1 January 2020;
2. Delegate the authority to execute the contracts for the supply of electricity for small tariff sites, large contract sites and streetlighting to the General Manager;
3. Contribute a minimum 20% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is financially advantageous.

(Reynolds/Ewin)

**CARRIED**

**CORPORATE SERVICES REPORTS****REPORT OF COUNCIL INVESTMENTS AS AT 30 APRIL 2019****1905/006 RESOLVED:**

1. That the report indicating Council's investment position as at 30 April 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

(Kingham/Newstead)

**CARRIED**

**QUARTERLY BUDGET REVIEW STATEMENT – MARCH 2019****1905/007 RESOLVED:**

1. That the Quarterly Budget Review Statement for the quarter ending 31 March 2019 be received.
2. That the supplementary votes of \$5.67m proposed in the Quarterly Budget Review Statement be adopted resulting in a decrease to operating expenditure of \$24k, a decrease in operating income of \$39k and a decrease to capital expenditure of \$4.22m offset by capital income variations of \$1.45m

(Denton/Ewin)

**CARRIED**

**2019/2020 COUNCILLOR AND MAYORAL REMUNERATION****1905/008 RESOLVED:**

That in accordance with the 2019 determination from the Local Government Remuneration Tribunal, the Councillor annual fee be increased by 2.5% to \$11,835 and the additional Mayoral

annual fee be increased by 2.5% to \$24,853 for the 2019/20 financial year effective from 1 July 2019.

(Somerville/Reynolds)  
**CARRIED**

### **2019/20 OPERATIONAL PLAN AND 2019/20 - 2022/23**

#### **DELIVERY PLAN**

1905/009

#### **RESOLVED:**

1. That Council endorses the draft 2019/20 - 2022/23 Delivery Program and 2019/20 Operational Plan; and
2. That the draft 2019/20 - 2022/23 Delivery Program and 2019/20 Operational Plan be placed on public exhibition for a period of 28 days.

(Reynolds/Somerville)  
**CARRIED**

#### **ADOPTION OF CODE OF MEETING PRACTICE**

1905/010

#### **RESOLVED:**

That the Code of Meeting Practice be adopted and included in Council's policy register.

(Somerville/Newstead)  
**CARRIED**

#### **ADOPTION OF CODE OF CONDUCT AND PROCEDURES**

1905/011

#### **RESOLVED:**

1. That Council adopt the Model Code of Conduct for Councillors, Model Code of Conduct for Council staff and Model Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers and they be included in Council's policy register.
2. That Council Adopt the Procedures for the Administration of the Model Code of Conduct and they be included in Council's policy register.
3. That the submission(s) on the Model Code of Conduct for Councillors; Model Code of Conduct for Council staff; Model Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers; and Procedures for the Administration of the Model Code of Conduct be noted.
4. That Council's Gifts & Benefit policy be amended to align with the Model Codes of Conduct and define gifts and benefits of token value as one or more gifts or benefits received from a person or organisation over a 12-month period that, when aggregated, do not exceed a value of \$50.

(Reynolds/Newstead)  
**CARRIED**

#### **ADOPTION OF COUNCIL POLICIES**

1905/012

#### **RESOLVED:**

That the following policies be adopted and included in Council's policy register:



- Records Management Policy
- Email and Internet Policy
- Information Technology Security and Usage Policy
- Community Financial Assistance Policy
- Voluntary Planning Agreement Policy

(Denton/Reynolds)

**CARRIED**

## **INFRASTRUCTURE SERVICES REPORTS**

### **DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT**

1905/013

#### **RESOLVED:**

That the Director Infrastructure Services Monthly Report for May 2019 be received and noted.

(Newstead/Ewin)

**CARRIED**

## **CLOSED MEETING**

1905/014

#### **RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matters:

#### **REQUEST FOR EXTENSION OF INTEREST FREE LOAN**

*This matter is considered to be confidential under Section 10A(2) (b) of the Local Government Act, as it deals with the personal hardship of any resident or ratepayer.*

#### **CARCOAR ROAD BRIDGE OVER COWRIGA CREEK**

*This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.*

#### **GENERAL MANAGER'S CONTRACT**

*This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.*

(Reynolds/Newstead)

**CARRIED**

## **CONFIDENTIAL MEETING REPORTS**

#### **REQUEST FOR EXTENSION OF INTEREST FREE LOAN**

#### **MOTION:**

That Council approve an extension of the provision of the interest free loan approved in April 2017 for a further six months under the existing loan agreement arrangements.

(Newstead/Somervaille)

An **AMENDMENT** was moved by Cr Reynolds and seconded by Cr Kingham:

That Council approve an extension to the loan, charging an interest rate of 2.72% for the 6 month extension.

(Reynolds/Kingham)

The amendment was put and lost.

The original recommendation became the substantive motion and was put.

**1905/015 RESOLVED:**

That Council approve an extension of the provision of the interest free loan approved in April 2017 for a further six months under the existing loan agreement arrangements.

(Newstead/Somervaille)

**CARRIED**

**1905/016**

**CARCOAR ROAD BRIDGE OVER COWRIGA CREEK**

**RESOLVED:**

That Council:

1. approve funding in the 2019/20 Operational Plan of \$500,000 toward the Carcoar Road bridge over Cowriga Creek;
2. accept the tender from Murray Constructions Pty Ltd for the design and construction of the Carcoar Road Bridge over Cowriga Creek under Contract No.15-2019, for the value of \$378,694 (\$416,563 inc. GST), and subject to variations.

(Somervaille/Newstead)

**CARRIED**

**1905/017**

**GENERAL MANAGER'S CONTRACT**

**RESOLVED:**

1. That Council seek a new 5 year contract with the General Manager, Rebecca Ryan.
2. That Council authorise the Mayor and Deputy Mayor to negotiate the new contract arrangements.
3. That Council engage the services of Graeme Fleming PSM to assist with the contract negotiations and the new contract arrangements.
4. That a report be prepared to Council prior to the official signing of the new contract.

(Reynolds/Newstead)

**CARRIED**

**1905/018**

**RESOLVED:**

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Reynolds/Somervaille)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE MAYOR  
ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBERS 1905/015  
TO 1905/017.**

There being no further business, the meeting concluded at 7.24pm.

The Minute Numbers 1905/001 to 1905/018 were confirmed on 24 June 2019 and are a full and accurate record of proceedings of the Ordinary Meeting held on 20 May 2019.

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Cr S Ferguson  
**MAYOR**

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Mrs R Ryan  
**GENERAL MANAGER**

**03) MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY  
17 JUNE 2019**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 2. Local Governance and Finance

**File No:** GO.ME.3

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**Recommendation:**

That the Minutes of the Extraordinary Council Meeting held on 17 June 2019, being minute numbers 1906/E001 to 1906/E006 be confirmed.

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY  
MEETING  
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY  
CENTRE, ON 17 JUNE 2019, COMMENCING AT 11.05AM**

Present: D Kingham (Deputy Mayor), S Denton, A Ewin, J Newstead, B Reynolds and D Somerville

General Manager (Mrs R Ryan), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr M Dicker) and Executive Assistant to the General Manager (Mrs L Ferson)

**ACKNOWLEDGEMENT OF COUNTRY****RECORDING OF MEETING STATEMENT****APOLOGIES**

The Mayor Scott Ferguson has submitted his apology, having previously declared his standing Disclosure of Pecuniary Interest in the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades (Item 3 Page 12). Given the main item for consideration is the reason for the Extraordinary Council Meeting, Cr Ferguson has elected not to attend nor chair any of the meeting proceedings.

**1906/E001 RESOLVED:**

That the apology, tendered on behalf of Cr Ferguson, be accepted.

(Somerville/Newstead)  
**CARRIED**

**DISCLOSURES OF INTEREST**

Nil

**CORPORATE SERVICES REPORTS****BLAYNEY RESIDENTIAL DEVELOPMENT PROJECT - LAND SALES****1906/E002 RESOLVED:**

That Council;

1. Endorse the General Manager accepting the offers for sales of land at Streatfeild Close (Lot 1 DP 250822) at list prices as follows:
  - Lot 1 \$155,000
  - Lot 3 \$139,000
  - Lot 5 \$132,000
  - Lot 6 \$134,000
  - Lot 7 \$134,000
  - Lot 8 \$139,000
  - Lot 10 \$139,000
  - Lot 13 \$133,000
  - Lot 14 \$155,000
2. Delegate to the General Manager the authority to accept further offers for sales of the remaining blocks at list prices as approved by Council.
3. Approve the execution of relevant contracts and associated documentation by the Mayor and General Manager under Council seal for those blocks where offers are accepted.

(Somerville/Reynolds)

**CARRIED****BORROWINGS - RESIDENTIAL LAND DEVELOPMENT****1906/E003 RESOLVED:**

1. That Council endorse execution of the letter of offer from TCorp for borrowings to fund the Residential Land Development.
2. A report be brought back to Council to amend the Investment Policy to include the investment limitations imposed by TCorp in order to access low cost borrowings.

(Newstead/Somerville)

**CARRIED****CLOSED MEETING****1906/E004 RESOLVED:**

That the meeting now be closed to the public in accordance with Section 10A of the Local Government Act, 1993 for consideration of the following matter:

**TENDER 11/2019 - CENTREPOINT SPORT & LEISURE CENTRE AQUATIC & BUILDING UPGRADES**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with*

*information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. This report is provide to Councillors in accordance with the CentrePoint Sports and Leisure Centre Aquatic and Building Upgrades Probity Plan (Resolution No. 1902/008).*

(Somerville/Ewin)

**CARRIED**

## **CONFIDENTIAL MEETING REPORTS**

### **TENDER 11/2019 - CENTREPOINT SPORT & LEISURE CENTRE AQUATIC & BUILDING UPGRADES**

**1906/E005**

#### **RESOLVED:**

That Council;

1. Accept the tender from Hines Constructions Pty Ltd for Stage 1 of the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades under Contract No. 11-2019 for the value of \$4,293,791 ex GST (\$4,723,170 inc GST), and subject to variations.
2. Approve delegation to the General Manager to execute a contract with Hines Constructions Pty Ltd to enable the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades.
3. Approve the following provisions in the 2019/20 Operational Plan;
  - a. Increase proposed borrowings from \$1,500,000 to \$2,000,000.
  - b. Transfer \$528,000 from Restricted Cash Reserves the following amounts; \$428,000 (CentrePoint Reserve) and \$100,000 (Developer Contributions) to the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades Project.
4. Note this contract is Stage 1 of the Blayney CentrePoint Sports and Leisure Centre Upgrade Project.
5. Endorse the execution of the amended Funding Deed for the Federal Government's Building Better Regions Infrastructure Projects Stream Round 2 of \$1,900,000 for Stage 1 of the Blayney CentrePoint Sports and Leisure Centre Upgrade.
6. Approve the following provisions in the 2019/20 Operational Plan;
  - a. \$350,000 to address the WHS issues, undertake necessary Electrical and Fire Services Compliance Upgrades along with specialist consultancy services
  - b. Transfer \$350,000 from Restricted Cash Reserves the following amounts; \$50,000 (CentrePoint Reserve), \$200,000 (Developer Contributions) and \$100,000 (VPA mining) to fund this work.
7. Undertake an operational review of all CentrePoint Sport and Leisure Centre services and operations prior to reopening in

2020 with the objective of identifying efficiencies, increasing membership, users and revenue.

8. Finalise the plans for Stage 2 of the CentrePoint Sport and Leisure Centre Aquatic and Building Upgrades to a 'shovel ready' project to facilitate funding options.

(Newstead/Ewin)

**CARRIED**

**1906/E006 RESOLVED:**

That as consideration of the matters referred to in the closed meeting has been concluded, the meeting now be opened to the public.

(Newstead/Denton)

**CARRIED**

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE DEPUTY MAYOR ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 1906/E005.**

There being no further business, the meeting concluded at 12.22pm.

The Minute Numbers 1906/E001 to 1906/E006 were confirmed on 24 June 2019 and are a full and accurate record of proceedings of the Extraordinary Meeting held on 17 June 2019.

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Cr D Kingham  
**DEPUTY MAYOR**

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Mrs R Ryan  
**GENERAL MANAGER**

**04) APPLICATION FOR LEAVE OF ABSENCE**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 2. Local Governance and Finance

**File No:** GO.CO.1

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**Recommendation:**

That Council approve the Leave of Absence application submitted by Councillor Denton for the October 2019 Council meeting.

**Reason for Report:**

Councillor Denton is seeking Council approval for a Leave of Absence, for the October 2019 Council meeting.

**Report:**

Councillor Denton will be an apology for 21 October 2019 Council meeting and has submitted an application for this Leave of Absence.

**Risk/Policy/Legislation Considerations:**

An application for a Leave of Absence is submitted and required to receive formal granting of leave as per s234 Local Government Act (1993), s235A Local Government Regulations (2005) and s4.4 and 4.5 Council's Meeting Code of Practice.

**Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil



05) **MINUTES OF THE BLAYNEY SHIRE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD 28 MAY 2019**

**Department:** Executive Services

**Author:** General Manager

**CSP Link:** 2. Local Governance and Finance

**File No:** GO.ME.1

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**Recommendation:**

That the minutes of the Blayney Shire Tourism, Towns and Villages Committee Meeting, held on Tuesday 28 May 2019, be received and noted.

**Minutes:**

**MINUTES OF THE TOURISM, TOWNS AND VILLAGES COMMITTEE MEETING HELD ON TUESDAY 28 MAY 2019 AT THE BLAYNEY SHIRE COMMUNITY CENTRE**

Meeting commenced at 6.00 pm.

**PRESENT**

Cr Bruce Reynolds (Chair), Mark Dicker (Director Planning and Environmental Services), Megan Rodd (Manager Tourism and Communications), Elizabeth Russ, Judy Belecky, Wayne Moore, Kate McMartin, Vicki Pulling, Loretta Kervin, Adrian Walker and Bill Burdett.

**APOLOGIES**

That the apologies received from Rebecca Ryan, Ian Tooke, Kerry Storm-Cook, Richard Bloomfield and Todd Hahn be accepted.

(Elizabeth Russ / Judy Belecky)

**ATTENDING**

Vince Harris, Patricia Stonestreet, Chris Stonestreet, [REDACTED] and [REDACTED]

**DISCLOSURES OF INTEREST**

Nil

**ADOPTION OF MINUTES FROM PREVIOUS MEETING – 26 FEBRUARY 2019**

Recommended that the minutes from the previous Tourism, Town and Villages Committee meeting held on 26 February 2019 be adopted.

(Judy Belecky / Wayne Moore)

**BUSINESS ARISING**

- Blayney Railway Station – 21 June 2019
- Blayney Railway Station Toilets

**BLAYNEY AND VILLAGES DESTINATION MANAGEMENT PLAN 2016 – 2020 REVIEW AND UPDATE**

- Manager Tourism and Communications report noted.

**WORKSHOP – BLAYNEY SETTLEMENT STRATEGY (ELTON CONSULTANCY)**

**GENERAL BUSINESS**

- Confirmed additional meeting not required.
- Update on Streatfeild Close subdivision.

**FUTURE MEETING DATES**

- Tuesday 27 August 2019
- Tuesday 26 November 2019

**MEETING CLOSE**

There being no further business the meeting closed at 8.00pm

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**06) REPORT OF COUNCIL INVESTMENTS AS AT 31 MAY 2019**

**Department:** Corporate Services

**Author:** Chief Financial Officer

**CSP Link:** 2. Local Governance and Finance

**File No:** FM.IN.1

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**Recommendation:**

1. That the report indicating Council's investment position as at 31 May 2019 be received.
2. That the certification of the Responsible Accounting Officer be received and the report be adopted.

**Reason for Report:**

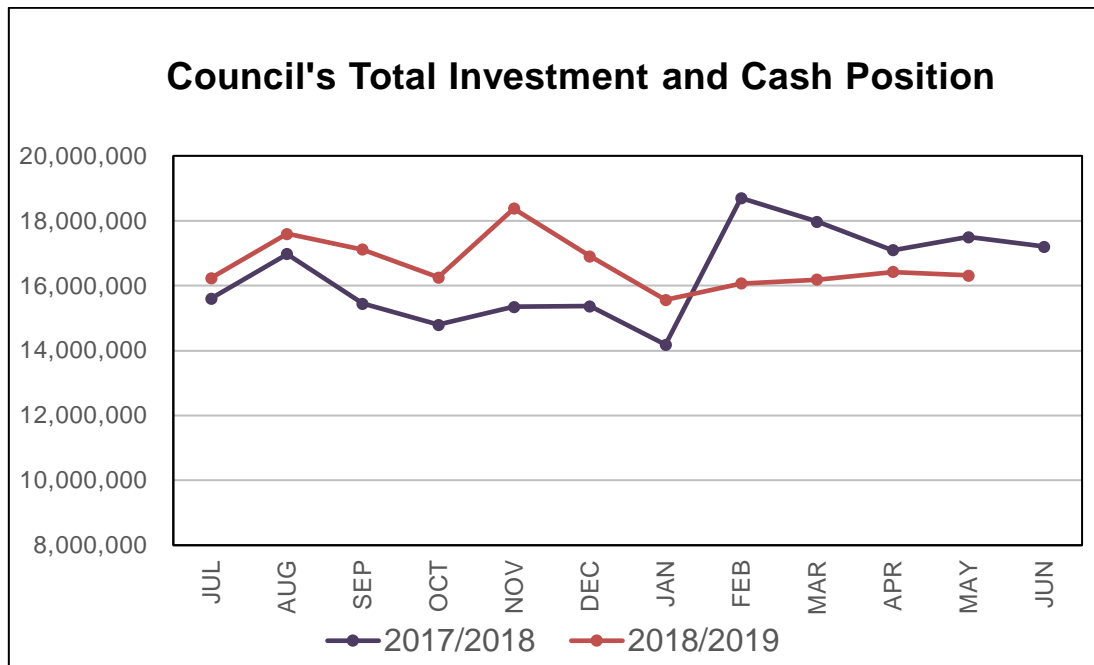
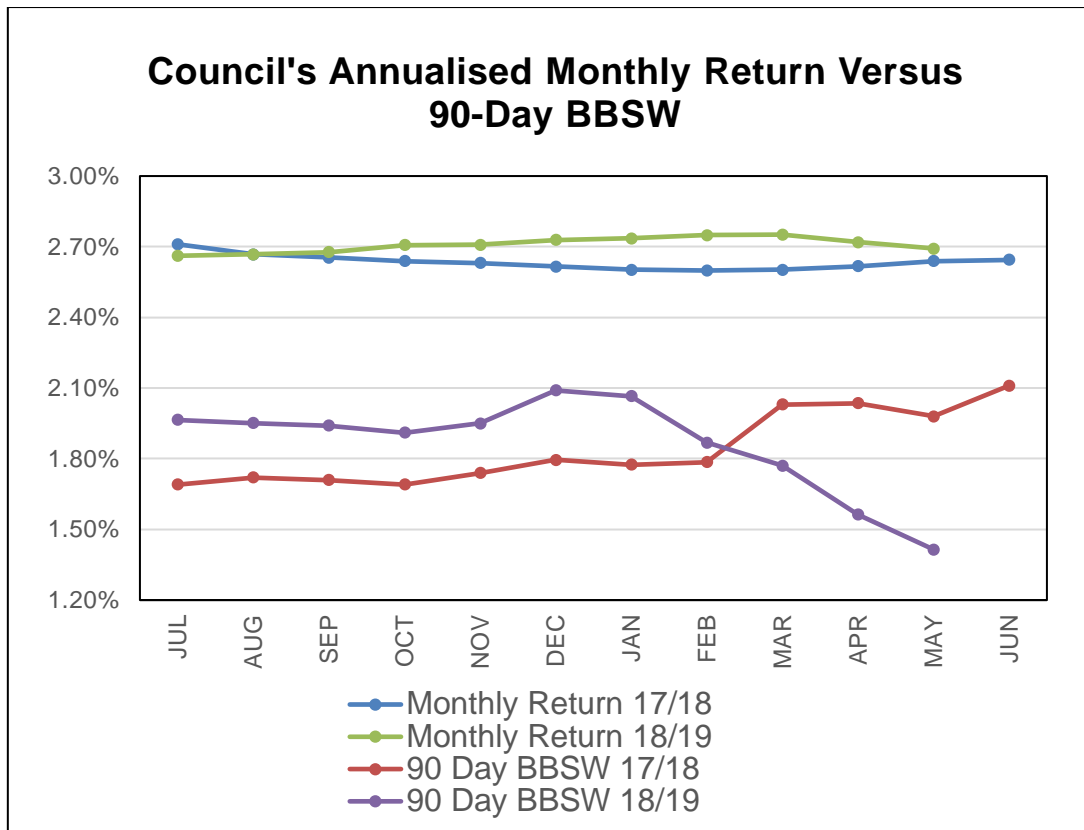
For Council to endorse the Report of Council Investments as at 31 May 2019.

**Report:**

This report provides details of Council's Investment Portfolio as at 31 May 2019.

Council's total investment and cash position as at 31 May 2019 is \$16,417,713. Investments earned interest of \$34,744 for the month of May 2019.

Council's monthly net return on Term Deposits annualised for May of 2.69% outperformed the 90 day Bank Bill Swap Rate of 1.42%.



<b>REGISTER OF INVESTMENTS AND CASH AS AT 31 MAY 2019</b>				
<b>Institution</b>	<b>Rating</b>	<b>Maturity</b>	<b>Amount \$</b>	<b>Interest Rate</b>
Auswide Bank Ltd	A2/BBB	04/06/2019	500,000	2.830%
AMP Bank	A2/A-	25/06/2019	500,000	2.800%
Bankwest	A1+/AA-	02/07/2019	500,000	2.800%
Bankwest	A1+/AA-	16/07/2019	500,000	2.700%
ME Bank	A2/BBB	30/07/2019	500,000	2.830%
Bankwest	A1+/AA-	06/08/2019	500,000	2.700%
Bendigo & Adelaide Bank	A2/BBB+	13/08/2019	500,000	2.650%
AMP Bank	A2/A-	27/08/2019	500,000	2.850%
Bendigo & Adelaide Bank	A2/BBB+	03/09/2019	500,000	2.650%
ME Bank	A2/BBB	17/09/2019	500,000	2.700%
NAB	A1+/AA-	01/10/2019	500,000	2.720%
NAB	A1+/AA-	15/10/2019	500,000	2.750%
NAB	A1+/AA-	29/10/2019	500,000	2.720%
NAB	A1+/AA-	12/11/2019	500,000	2.730%
AMP Bank	A2/A-	19/11/2019	500,000	2.650%
NAB	A1+/AA-	26/11/2019	500,000	2.750%
ME Bank	A2/BBB	03/12/2019	500,000	2.350%
MyState Bank Ltd	A2/BBB	03/12/2019	500,000	2.800%
Auswide Bank Ltd	A2/BBB	10/12/2019	500,000	2.850%
AMP Bank	A2/A-	07/01/2020	500,000	2.800%
AMP Bank	A2/A-	14/01/2020	500,000	2.500%
MyState Bank Ltd	A2/BBB	04/02/2020	500,000	2.850%
MyState Bank Ltd	A2/BBB	18/02/2020	500,000	2.700%
MyState Bank Ltd	A2/BBB	03/03/2020	500,000	2.650%
AMP Bank	A2/A-	17/03/2020	500,000	2.400%
NAB	A1+/AA-	31/03/2020	500,000	2.500%
ANZ	A1+/AA-	14/04/2020	500,000	2.350%
<b>Total Investments</b>			<b>13,500,000</b>	<b>2.688%</b>
Commonwealth Bank - At Call Account *			-	1.400%
Commonwealth Bank Balance - General *			1,296,329	1.350%
Tcorp IM Cash Fund *			1,522,368	2.310%
<b>TOTAL INVESTMENTS &amp; CASH</b>			<b>16,318,697</b>	
Benchmarks:	BBSW 90 Day Index *			1.415%
	RBA Cash Rate *			1.500%

\* % Interest rates as at 31/05/2019

<b>Summary of Investment Movements – May 2019</b>		
<b>Financial Institution</b>	<b>Invest/(Recall) Amount \$</b>	<b>Commentary</b>
AMP	(513,712)	Term Deposit Matured 14/05/2019
AMP	500,000	Term Deposit Reinvested 14/05/2019
ME Bank	(513,675)	Term Deposit Matured 21/05/2019
ME Bank	500,000	Term Deposit Reinvested 21/05/2019

<b>Long Term Credit Rating (or Moody's, Fitch, S&amp;P or Equivalent)</b>	<b>Policy Maximum</b>	<b>Current Holding %</b>	<b>Current Holding \$</b>
TCorp IM Funds	100%	10%	1,522,368
AAA – AA Category	100%	33%	5,000,000
A Category	80%	20%	3,000,000
BBB+ to BBB Category	40%	37%	5,500,000
			15,022,368

<b>Individual Institution Limit</b>	<b>Rating</b>	<b>Policy Maximum</b>	<b>Actual Maximum</b>
AMP Bank	A2/A-	3,000,000	3,000,000
ANZ	A1+/AA-	3,000,000	500,000
Auswide Bank Ltd	A2/BBB	3,000,000	1,000,000
Bankwest	A1+/AA-	3,000,000	1,500,000
Bendigo & Adelaide Bank	A2/BBB+	3,000,000	1,000,000
ME Bank	A2/BBB	3,000,000	1,500,000
MyState Bank Ltd	A2/BBB	3,000,000	2,000,000
NAB	A1+/AA-	3,000,000	3,000,000

<b>Restricted Cash, Cash Equivalents &amp; Investments</b>		
	<b>Actual 30/06/2018 \$ 000's</b>	<b>Forecast 30/06/2019 \$ 000's</b>
External Restrictions	9,122	8,444
Internal Cash Restrictions	8,093	5,156
<b>TOTAL RESTRICTED ASSETS</b>	<b>17,215</b>	<b>13,600</b>

**CERTIFICATION – RESPONSIBLE ACCOUNTING OFFICER**

I, Tiffaney Irlam, certify that the investments listed in this report have been made in accordance with s625 of the Local Government Act (1993), the Local Government (General) Regulation (2005) and Council Policy.

**Risk/Policy/Legislation Considerations:**

The Responsible Accounting Officer must table a written report to Council on money invested pursuant to s625 of the Local Government Act (1993). Investments made are in accord with the framework established within Council's Investment Policy.

**Budget Implications:**

A good investment strategy optimises Council's return on investments.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**07) ADOPTION OF 2019/20 - 2022/23 DELIVERY PROGRAM AND 2019/20 OPERATIONAL PLAN****Department:** Corporate Services**Author:** Director Corporate Services**CSP Link:** 2. Local Governance and Finance**File No:** CM.PL.1**Recommendation:**

1. That in accordance with s.402-406 of the Local Government Act 1993, the 2019/20 Operational Plan be adopted by Council;
2. That Council adopt the Revenue Policy for 2019/20, as outlined in the 2019/20 Operational Plan;
3. That Council adopt the Statement of Rating Structure and their respective short names as contained in the Operational Plan 2019/20 and make the Ordinary Rate and charges, including sewer charges and domestic waste management charges, pursuant to s.494 and s.496 of the Local Government Act 1993 and Waste Management Levy pursuant to s.501 of the Local Government Act 1993 detailed in the tables below;
4. That the schedule of financial assistance under the Community Financial Assistance Program pursuant to s.356 Local Government Act be adopted.
5. That the Village Enhancement Program incorporating the Development Coordinator Program, the Youth Week Grants Program and the Local Heritage Assistance Program that financially assist others under s.356 Local Government Act (1993) be adopted.

Rating Structure for the 2019/20 Rating Year							
Name of Category/Sub Category	No. of Assessments (A)	Base Rate (B)	Ad Valorem (C)	Land Value (D)	Total Yield (E)	Average Rate (F)	% Yield from Base Amount
<b>Residential</b>							
Ordinary Rate	1150	\$325	0.00265842	\$145,759,820	\$761,241	\$661.94	<b>49.10%</b>
Sub Category – Blayney & Carcoar	1347	\$325	0.00530615	\$90,298,348	\$916,912	\$680.70	<b>47.74%</b>
Sub Category - Millthorpe	327	\$325	0.00260570	\$44,537,606	\$222,327	\$679.89	<b>47.80%</b>
<b>Business</b>							
Ordinary Rate	91	\$325	0.00587026	\$10,249,330	\$89,741	\$986.16	<b>32.96%</b>
Sub Category - Business Blayney, Millthorpe & Carcoar	221	\$325	0.00939695	\$21,655,739	\$275,323	\$1,245.80	<b>26.09%</b>
<b>Farmland</b>							
Ordinary Rate	744	\$480	0.00331497	\$550,777,533	\$2,182,931	\$2,934.04	<b>16.36%</b>



<b>Mining</b>						
Ordinary Rate	1	\$1,050	0.04482365	\$ 324,000	\$15,573	<b>6.74%</b>
Sub Category – Mining Gold	0	\$1,050	0.04400000	\$ -	\$ -	
Sub Category - Mining Gold / Copper Combined	1	\$1,050	0.04314530	\$101,700,000	\$4,388,927	<b>0.02%</b>
<b>Total Yield</b>	<b>3,882</b>			<b>\$965,302,376</b>	<b>\$8,852,974</b>	

<b>Commercial (Non-Residential)</b>					
	Annual Charge (Prior to SDF Factor)	No of Properties	Quarter Charge before SDF applied	Min. quarterly amount charged	
20mm Water Service	\$528	161	\$132	\$159	
25mm Water Service	\$812	21	\$203	\$159	
32mm Water Service	\$1,328	18	\$332	\$159	
40mm Water Service	\$2,076	11	\$519	\$159	
50mm Water Service	\$3,240	24	\$810	\$159	
80mm Water Service	\$8,268	1	\$2,067		
100mm Water Service	\$12,960	6	\$3,240		
150mm Water Service	\$29,164	2	\$7,291		
Vacant/Unmetered	\$328	53			
<b>Estimated Total Yield</b>					<b>\$360,000</b>

<b>Residential</b>			
	Access Charge	No of Properties	Total Yield
Connected	\$636	1,502	\$955,272
Vacant/Unmetered	\$328	103	\$33,784
<b>Estimated Total Yield</b>			<b>\$989,056</b>

<b>Commercial (Non –Residential)</b>		
	Annual Fee	No of Properties
Annual Trade Waste Fee	\$98	64
Annual Trade Waste Fee (Large Dischargers Category 3)	\$365	1
Liquid trade Waste User Charges with Trade Waste Agreement (Category 1, Category 2/2s)	\$2	23
Liquid trade Waste User Charges with No Trade Waste Agreement	\$19.40	12
Excess Mass Chargers for Category (3 Dischargers)	\$As per the table	
Water Testing Charges (if required)	\$260.00 per quarter	1
<b>Estimated Total Yield</b>		<b>\$59,580</b>

Charge Category and Description	Annual Charge	No. of Properties
<b>Waste Management Levy</b>		
<b>Waste Management Levy</b> <i>This is waste management charge is applied to all properties funding waste disposal services for the Blayney Shire.</i>	\$24	3,999
<b>Domestic Waste Management</b>		
<b>Domestic Waste Management Service Charge</b> <i>This is applied to properties that have a residence within the waste collection area.</i>	\$380	2,564
<b>Domestic Waste Management Availability Charge</b> <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	216
<b>Commercial (Non-Domestic) Waste Management</b>		
<b>Non-Domestic Waste Management Service Charge</b> <i>This is applied to properties for non-domestic properties within the waste collection area.</i>	\$480	347
<b>Non-Domestic Waste Management Availability Charge</b> <i>This charge is applied to properties within the waste collection area that do not have a service but it is available i.e. vacant land.</i>	\$60	94
<b>Extra Services</b>		
Additional Garbage Charge – per red bin	\$280	92
Additional Recycling Charge – per yellow bin	\$140	29
<b>TOTAL YIELD</b>		<b>\$1,336,396</b>

**Reason for Report:**

For Council to endorse the 2019/20 – 2022/23 Delivery Program and 2019/20 Operational Plan, pursuant to s.404 and 405 of the Local Government Act (1993).

**Report:**

Public exhibition of Council's 2019/20 – 2022/23 Delivery Program and 2019/20 Operational Plan concluded on 20 June 2019, in accordance with the Council resolution of 20 May 2019. Council adhered to the mandatory exhibition period of 28 days as required under the Local Government Act 1993, in order to allow sufficient time for all members of the community to become aware of the plans and programs proposed in the Long Term Financial Plan.

Fundamentally, the legislation requires the development and adoption of an Operational Plan and revenue policy annually. Council's 2019/20 Operational Plan identifies the specific actions to be completed in year 1 under each of the 4 year objectives expressed in the 2019/20 – 2022/23 Delivery Program.

It is a requirement that any submissions received be considered by Council in the process of finalisation and adoption of the draft plans. At the time of report preparation, Council had received 2 submissions on the 2019/20 – 2022/23 Delivery Program and 2019/20 Operational Plan for consideration.

The submissions are summarised as follows:

Submission 1:

This submission is requesting the inclusion of provision for new street lighting in the village of Barry. The 2022/23 Delivery Program and 2019/20 Operational Plan has no provision for contributions to Essential Energy for new street lighting however has been included in the Village Enhancement Program. No amendment to the document has been made.

Submission 2:

This submission is primarily objecting to the reallocation of to the base rate in the Farmland and Residential categories on the basis that it is penalising ratepayers with lower land values for the benefit of ratepayers with higher land values. The submission states that the 2.7% increase should be spread evenly across ratepayers.

In the 2019/20 Operational Plan Council has indexed its overall total rate yield by the rate peg of 2.7% or \$233k. As part of Council's ongoing strategy to deliver equity Council has increased base rates for all ratepayers to evenly bear the rates increase and to align the average rates in the Residential Categories. This strategy entailed a reduction of \$19,167 of the rate yield from Farmland and a reduction of \$38,333 of the rate yield from Residential – Millthorpe sub-category Farmland and moved this yield to the Residential – Ordinary sub-category. These amendments have helped to align the average rates for the Residential sub-categories from \$661.95 to 680.71 as compared to the averages for the 2018/19 year ranged from \$596.78 to \$780.86.

The submission also objects to the imposition of the waste management levy. A copy of the submission is included as an attachment.

Should any further public submissions be received after preparation of this report they will be tabled at the Council meeting.

### **Statement of Rating Structure 2019/20**

The rate peg increase to Council's rate yield for the 2019/20 financial year was set by IPART at 2.7%. As part of Council's ongoing strategy to deliver equity the following amendments to rate categories and subcategories, as proposed, are included:

#### Mining

- Increase of the base rate amount by \$50 to \$1,050.

#### Business

- Increase of the base rate amount by \$25 to \$325.

#### Farmland

- Increase of the base rate amount by \$80 to \$480.

- A reduction of \$19,167 in rate yield, moved to the Residential – Ordinary. This reduction has been made through the ad valorem amount.

### Residential

- An increase of all base rate amounts to \$325. This equates to an increase of \$25 per assessment for the Blayney and Carcoar sub-category, Millthorpe sub-category, and \$75 per assessment for the Residential – Ordinary category.
- A reduction of \$38,333 in the rate yield from the Millthorpe sub-category and moved to the Residential – Ordinary.
- An increase of \$57,500 to the Residential – Ordinary sub-category.

### **Adoption of Council Fees and Charges for 2019/20**

Council's Annual Charges and Schedule of Fees & Charges have also been exhibited. The Annual Charges for adoption are as shown in the recommendation of this report.

### **Capital Works Program 2019/20**

Council's principal mechanism for carrying out capital works is a four year rolling capital works program and has been incorporated into the Delivery Program 2019/20 to 2022/23. The 2019/20 Capital Works Program included in the Operational Plan details the individual projects and works that will be undertaken in 2019/20 to achieve the commitments made in the delivery program.

The program:

- Defines the capital projects that will help ensure the continued delivery of Council services;
- Allows advance planning of projects, including investigation, design and documentation;
- Is a key component of Council's infrastructure financing, planning maintenance and replacement strategy;
- Is an information source for the community;
- Allows integration of issues where projects have a wide-ranging impact across the community.

While inevitably refinements to the program will be made, it is appropriate and necessary to have the basis of a longer term schedule to allow appropriate planning both within the community and Council.

### **Section 356 Financial Assistance**

Also detailed within Council's Operational Plan is the Schedule of Annual Financial Assistance funded through the Blayney Shire Council Community Financial Assistance Program under s.356 of the Local Government Act. An amount of \$100,000 has been provided for in 2019/20 under this program.

Council also has provision in the 2019/20 Operational Plan for other programs that provide financial assistance including the Local Heritage Assistance

Program, Youth Week Grants Program and Village Enhancement Program incorporating the Development Coordinator Program.

### **Amendments since the draft Operational Plan**

Amendments of significance are summarised below:

Council's interest in Joint Ventures & Associated Entities was revised after receipt of the Central Tablelands Water (CTW) Draft 2019/20 Operational Plan down to \$23k from \$106k. This represents a 33.33% share of CTW's net operating result before capital grants and contributions.

Interest revenue was increased by \$57k to \$442k aligning it with the forecast cash and cash equivalents held post finalisation of the 2019/20 Operational Plan.

Borrowings costs were increased by \$17k as a result of changes to proposed borrowings to fund CentrePoint Building and Pool Upgrade Stage 1 and the Cowriga Creek Bridge replacement on Carcoar Road.

### Capital works program

Council at its meeting held 20 May 2019 considered tenders for replacement of the Carcoar Road Bridge over Cowriga Creek. The budget for construction of the bridge and associated road works was revised to \$500k down from \$750k funded by proposed borrowings.

Council at its Extraordinary meeting held 17 June 2019 resolved to increase the budget for Stage 1 – Centrepont Building and Pool upgrade to \$4.52m from \$3.89m increasing proposed borrowings from \$1.5m to \$2m. Additionally \$350k was allocated to address electrical upgrades and fire safety compliance requirements to be funded from Council reserves.

### **Summary**

Council's 2019/20 Operational Plan budget proposes an operational surplus forecast of \$101k before capital grants and contributions, down from \$145k. This consists of a forecast surplus for the General Fund of \$126k down from \$170k and a deficit for the Sewer Fund of (\$25k).

The Delivery Program 2019/20 – 2022/23 and Operational Plan 2019/20 is the culmination of an intense period of work for Council.

Whilst the integrated planning and reporting requirements now in place under the Act are the catalyst to the change, the key driver of the change has been the community engagement underpinning and expressed through the Blayney Shire Community Strategic Plan, and the framework this provides for the objectives and actions expressed in the Operational Plan.

### **Risk/Policy/Legislation Considerations:**

The prepayment of the 2019/20 Financial Assistance Grant in 2018/19 has not been factored in the 2019/20 Operational Plan. Whilst no formal advice of early payments into the future has been provided, prepayment of the 2018/19

Financial Assistance Grant occurred in the prior year. An adjustment of budgeted income will not be made until formal notification of the year income is to be reduced is received.

Council is obligated under s.405 to adopt the Operational Plan before the beginning of each year and details the activities to be engaged in by the council during the year as part of the delivery program covering that year. As part of the adoption process consideration must be given to submissions that have been made concerning the draft plan.

**Budget Implications:**

The financial implications of this report are detailed in the 2019/20 – 2022/23 Delivery Program and 2019/20 Operational Plan.

**Enclosures (following report)**

- 1 Submission 2: 2019/20 - 2022/23 Delivery Plan and  
2019/20 Operational Plan 14 Pages

**Attachments (separate document)**

- 2 2019/20 - 2022/23 Delivery Program and 2019/20  
Operational Plan 105 Pages



General Manager  
Blayney Shire Council  
Email: [council@blayney.nsw.gov.au](mailto:council@blayney.nsw.gov.au)  
5 June 2019

Dear General Manager,

Draft Delivery Program 2019/20 -2022/23 and Operational Plan 2019/20

I am making the following submission in relation to the above subject.

**Proposed Rate Structure**

The proposed structure for 2019/20 is not equitable. It is the direct opposite, as is revealed by the data in the attached tables. This analysis is based on a sample of properties in the nominated categories.

**1. Farmland**

The statement that the farmland category is benefiting from an average rate increase of 1.7% is meaningless and misleading. It implies that each of the 744 rateable landholdings will experience an increase of 1.7%, against a rate peg of 2.7%. This is not the reality.

The land holdings fall into two groups which I will refer to as G1 and G2. The separation is based on land value. Each group contains 372 properties. This is not an arbitrary split. It is based on data supplied by council's staff.

G1 is comprised of lower land value properties. In each case the rate increase is above the 2.7% peg. The increases range from 18% for the lowest value to 2.74% for the property ranked number 372. For the property at the middle of G1 ranked 186, the increase is 4.21%.

G2 contains the other half of properties which have a higher land value. The increase for this group ranges from 2.74% to minus 0.85%. The increase for the middle value property ranked 558 is 1.23%.

In the Farmland category the higher the land value, the lower the rate increase and for some properties there is a decrease in rates. Our property in G1 will incur a rate increase of 5.46% which is more than twice the rate peg. Others with a lower property land value will face an increase higher than 5.46%.

The base rate increase of \$80(20%) is the highest of any category. While the ad valorem rate is reduced, it is of no benefit to G1 but is a significant benefit to G2. For example, our property will incur a base rate increase of \$80 and an ad valorem reduction of \$10. The additional \$70 is an increase of 5.46%.

In G2, the ad valorem is applied to higher land values which results in rates increases less than the rate peg 2.7% and in some cases a decrease in rates. The Office of Local Government's Council Rating & Revenue Raising Manual states "While the Act makes provision for 'base amounts', the overriding characteristic of local government rating is that the assessments that are produced will be **primarily and predominantly determined via the ad valorem method** whereby the incidence of any rate burden is split differentially according to the value of rateable property.....". The heavy type is as it appears in the quotation. Council has ignored this principle.

I have reviewed the rating history of our property over the 5 years to 2018/19. The cumulative increase is 26.97% higher than it would have been had the rate peg and special rate variations been applied in the relevant year. If the proposed 2019/20 is included, the difference will be 30.38% above the rate peg. The inequity has compounded each year. Other landholders in G1 will be affected by the same compounding process and inequity.

This has occurred because council did not increase the base rate by the rate peg/special rate variation and it did not increase the ad valorem by the rate peg/special rate variation.

## **2. Residential Ordinary Rate**

The pattern in Farmland is similar for this category. That is, the higher the land value, the lower the rate increase percentage. For a lower value property, the increase is 29.58% and for a higher value property the increase is 2.98%. In 2018/19 the lower value property had an increase of 13.36% and the higher value property had a decrease of 1.95%. See attached tables.

## **3. Blayney and Carcoar Residential ordinary rate**

The pattern in Farmland and Ordinary Rate is similar for this category. That is, the higher the land value, the lower the rate increase percentage. For a lower value property, the increase is 5.38% and for a higher value property the increase is 1.82%. See attached tables.

## **4. Business Blayney Ordinary Rate**

The pattern in Farmland, Residential ordinary and Blayney/Carcoar ordinary is similar for this category. That is, the higher the land value, the lower the rate increase percentage. For a lower value property, the increase is 6.95% and for a higher value property the increase is 1.23%. See attached tables.



### **5. Millthorpe Residential ordinary rate**

Every property owner will receive a reduction in rates well below the 2.7% Peg.

For a lower value property, the reduction is 6.94% and for a higher value property the reduction is 19.72%

Millthorpe residential land values are approximately double that of Blayney and this has been ignored. A fundamental rating principle has been made irrelevant.

As an example of serious inequity, a residential property in Neville will incur a 16% increase, while a Millthorpe property owner, with an almost identical land value, will receive a reduction of 6.94%. See attached tables.

### **6. Mining**

The increase is the 2.7% rate peg. There is no subsidising of other categories.

### **7. General Comments**

Local government rates are a tax. A basic principle of taxation is that a lower level pays less than a higher level. This is meant to apply to land values in relation to rates. Council has turned this principle upside down. The lower the land value, the higher the increase.

The current situation began in 2013/14 and has been made worse in each subsequent year.

Neighbouring councils, Bathurst, Cabonne, Cowra and Orange apply the rate peg increase to the base rate or minimum rate, and the ad valorem in all categories. That is, 2.7% on the base rate or minimum rate and 2.7% on the ad valorem. The result is that each property owner will have a 2.7% increase in their rates. That is easy to understand and meets the equity test.

### **8. Waste Management Levy**

Council is not allowed to charge this Waste Management levy on any property. The Local Government Act does not permit it. It should be removed from the Delivery Program and Operational Plan.

Section 11.15 in the Office of Local Government's Council Rating and Revenue Raising Manual 2007, states that, in cases where rural landowners who are allowed access to council garbage tipping facilities and are not receiving a domestic waste service, could be charged an annual tip access charge under s501.

As an example, Bathurst Council has a Waste Management levy – Sec 501 – This charge is to be applied to all rural properties where the property is outside the domestic waste collection area.

**Conclusion**

The rates proposal for 2019/20 is manifestly flawed. The inequity that has been created by Council in the rating structures for the past 5 years cannot be compounded further. There is no justification for the farmland base rate of \$480 or the current \$400. The Base rate is only to be sufficient to cover the costs of common services as well as basic general administration costs (Refer OLG's Council Rating and Revenue Raising Manual 2007).

The land owners who have incurred rate increases above the Special Rate Variations and Rate Pegging need to be restored to the position they would be in, if their rates had only increased by the SRVs and Rate pegging.



Farmland Ordinary Rate Property address	Year	\$		Ad valorem	\$	Base	\$	Ad Valorem	\$	Rates	\$	Increase or Reduction	%Increase or %Decrease	Rate Peg
		Land value	Ad valorem											
Neville	16/17	20000	0.00408172	325	816.34	1141.34								
	17/18	263200	0.00334488	345	880.37	1225.37	84.03					7.36%	1.50%	
	18/19	263200	0.00335300	400	882.51	1282.51	57.14					4.66%	2.30%	
	19/20	263200	0.00331497	480	872.50	1352.50	69.99					5.46%	2.70%	
Blayney	16/17	929000	0.00408172	325	3791.91	4116.91								
	17/18	929000	0.00334488	345	3107.39	3452.39	-664.52					-16.14%	1.50%	
	18/19	929000	0.00335300	400	3114.94	3514.94	62.55					1.81%	2.30%	
	19/20	929000	0.00331497	480	3079.61	3559.61	44.67					1.27%	2.70%	
Panuara	17/18	12500	0.00334488	345	41.81	386.81								
	18/19	12500	0.00335300	400	41.91	441.91	55.10					14.24%	2.30%	
	19/20	12500	0.00331497	480	41.44	521.44	79.53					18.00%	2.70%	
Neville	17/18	352688	0.00334488	345	1179.7	1524.70								
	18/19	352688	0.00335300	400	1182.56	1582.56	57.86					3.79%	2.30%	
	19/20	352688	0.00331497	480	1169.15	1649.15	66.59					4.21%	2.70%	
Caloola	17/18	531180	0.00334488	345	1776.73	2121.73								
	18/19	531180	0.00335300	400	1781.04	2181.04	59.31					2.80%	2.30%	
	19/20	531180	0.00331497	480	1760.85	2240.85	59.81					2.74%	2.70%	
Blayney	17/18	946250	0.00334488	345	3165.09	3510.09								
	18/19	946250	0.00335300	400	3172.77	3572.77	62.68					1.79%	2.30%	
	19/20	946250	0.00331497	480	3136.79	3616.79	44.02					1.23%	2.70%	
Hobbys Yards	17/18	8910000	0.00334488	345	29802.88	30147.88								
	18/19	8910000	0.00335300	400	29875.23	30275.23	127.35					0.42%	2.30%	
	19/20	8910000	0.00331497	480	29536.38	30016.38	-258.85					-0.85%	2.70%	

Farmland Ordinary Rate Property address	Year	Land value	Ad valorem	Base	\$ Ad Valorem	Rates	\$ Increase or \$ Reduction	%Increase or %Decrease	Rate Peg
Garland	16/17	476000	0.00408172	325	1942.90	2267.90			
	17/18	572628	0.00334488	345	1915.37	2260.37	-7.53	-0.33%	1.50%
	18/19	572628	0.00335300	400	1920.02	2320.02	59.65	2.64%	2.30%
	19/20	572628	0.00331497	480	1898.24	2378.24	58.22	2.51%	2.70%
Browns Creek	16/17	499000	0.00408172	325	2036.77	2361.77			
	17/18	603790	0.00334488	345	2019.61	2364.61	2.84	0.12%	1.50%
	18/19	603790	0.00335300	400	2024.51	2424.51	59.90	2.53%	2.30%
	19/20	603790	0.00331497	480	2001.55	2481.55	57.04	2.35%	2.70%
Millthorpe	16/17	1450000	0.00408172	325	5918.49	6243.49			
	17/18	1705200	0.00334488	345	5703.69	6048.69	-194.80	-3.12%	1.50%
	18/19	1705200	0.00335300	400	5717.54	6117.54	68.85	1.14%	2.30%
	19/20	1705200	0.00331497	480	5652.68	6132.68	15.14	0.25%	2.70%

Residential Ordinary Rate Property address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or % Decrease	Rate Peg
Mandurama	17/18	1200	0.00286187	220	3.43	223.43			
	18/19	1200	0.00272910	250	3.27	253.27	29.84	13.36%	2.30%
	19/20	1200	0.00265842	325	3.19	328.19	74.92	29.58%	2.70%
Neville	17/18	22400	0.00286187	220	64.11	284.11			
	18/19	22400	0.00272910	250	61.13	311.13	27.02	9.51%	2.30%
	19/20	22400	0.00265842	325	59.55	384.55	73.42	23.60%	2.70%
Mandurama	17/18	25000	0.00286187	220	71.55	291.55			
	18/19	25000	0.00272910	250	68.23	318.23	26.68	9.15%	2.30%
	19/20	25000	0.00265842	325	66.46	391.46	73.23	23.01%	2.70%
Barry	17/18	31000	0.00286187	220	88.71	308.71			
	18/19	31000	0.00272910	250	84.6	334.6	25.89	8.38%	2.30%
	19/20	31000	0.00265842	325	82.41	407.41	72.81	21.76%	2.70%
Neville	17/18	69000	0.00286187	220	197.47	417.47			
	18/19	69000	0.00272910	250	188.31	438.31	20.84	4.99%	2.30%
	19/20	69000	0.00265842	325	183.43	508.43	70.12	16.00%	2.70%
Barry	17/18	114000	0.00286187	220	326.25	546.25			
	18/19	114000	0.00272910	250	311.12	561.12	14.87	2.72%	2.30%
	19/20	114000	0.00265842	325	303.06	628.06	66.94	11.93%	2.70%
Forest Reefs	17/18	191688	0.00286187	220	548.59	768.59			
	18/19	191688	0.00272910	250	523.14	773.14	4.55	0.59%	2.30%
	19/20	191688	0.00265842	325	509.59	834.59	61.45	7.94%	2.70%
Browns Creek	17/18	231630	0.00286187	220	662.89	882.89			
	18/19	231630	0.00272910	250	632.14	882.14	-0.75	-0.08%	2.30%
	19/20	231630	0.00265842	325	615.77	940.77	58.63	6.65%	2.70%

Residential Ordinary Rate Property address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or Decrease	Rate Peg
Millthorpe	17/18	235200	0.00286187	220	673.11	893.11			
	18/19	235200	0.00272910	250	641.88	891.88	-1.23	-0.14%	2.30%
	19/20	235200	0.00265842	325	625.26	950.26	58.38	6.55%	2.70%
Blayney	17/18	250040	0.00286187	220	715.58	935.58			
	18/19	250040	0.00272910	250	682.38	932.38	-3.00	-0.32%	2.30%
	19/20	250040	0.00265842	325	664.71	989.71	57.33	6.15%	2.70%
Millthorpe	17/18	444800	0.00286187	220	1272.96	1492.96			
	18/19	444800	0.00272910	250	1213.9	1463.9	-29.06	-1.95%	2.30%
	19/20	444800	0.00265842	325	1182.47	1507.47	43.57	2.98%	2.70%

Blayney Residential ordinary rate Property Address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$Increase or Reduction	% Increase or % Decrease	Rate Peg
Blayney	16/17	22300	0.0060702	250	135.36	385.36			
	17/18	22300	0.0056711	270	126.47	396.47	11.11	2.88%	1.50%
	18/19	22300	0.0054129	300	120.7	420.7	24.23	6.11%	2.30%
	19/20	22300	0.00530615	325	118.33	443.33	22.63	5.38%	2.70%
Blayney	16/17	49800	0.0060702	250	302.3	552.3			
	17/18	49800	0.0056711	270	282.42	552.42	0.12	0.02%	1.50%
	18/19	49800	0.0054129	300	269.56	569.56	17.14	3.10%	2.30%
	19/20	49800	0.00530615	325	264.25	589.25	19.69	3.46%	2.70%
Blayney	16/17	60000	0.0060702	250	364.21	614.21			
	17/18	60000	0.0056711	270	340.27	610.27	-3.94	-0.64%	1.50%
	18/19	60000	0.0054129	300	324.77	624.77	14.5	2.37%	2.30%
	19/20	60000	0.00530615	325	318.37	643.37	18.6	2.97%	2.70%
Blayney	16/17	68800	0.0060702	250	417.63	667.63			
	17/18	68800	0.0056711	270	390.17	660.17	-7.46	-1.12%	1.50%
	18/19	68800	0.0054129	300	372.4	672.4	12.23	1.85%	2.30%
	19/20	68800	0.00530615	325	365.06	690.06	17.66	2.63%	2.70%
Blayney	16/17	69300	0.0060702	250	420.66	670.66			
	17/18	69300	0.0056711	270	393.01	663.01	-7.65	-1.14%	1.50%
	18/19	69300	0.0054129	300	375.11	675.11	12.1	1.83%	2.30%
	19/20	69300	0.00530615	325	367.72	692.72	17.61	2.61%	2.70%
Blayney	17/18	84150	0.0056711	270	477.22	747.22			
	18/19	84150	0.0054129	300	455.5	755.5	8.28	1.11%	2.30%
	19/20	84150	0.00530615	325	446.51	771.51	16.01	2.12%	2.70%

Blayne Residential ordinary rate Property Address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or % Decrease	Rate Peg
Blayne	16/17	95000	0.0060702	250	576.67	826.67			
	17/18	95000	0.0056711	270	538.75	808.75	-17.92	-2.16%	1.50%
	18/19	95000	0.0054129	300	514.23	814.23	5.48	0.68%	2.30%
	19/20	95000	0.00530615	325	504.08	829.08	14.85	1.82%	2.70%



Business Blayney ordinary rate Property address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or % Decrease	Rate Peg
Blayney	17/18	7280	0.00935240	270	68.09	338.09			
	18/19	7280	0.00931880	300	67.84	367.84	29.75	8.80%	2.30%
	19/20	7280	0.00939695	325	68.41	393.41	25.57	6.95%	2.70%
Blayney	17/18	17700	0.00935240	270	165.54	435.54			
	18/19	17700	0.00931880	300	164.94	464.94	29.40	6.75%	2.30%
	19/20	17700	0.00939695	325	166.33	491.33	26.39	5.68%	2.70%
Blayney	17/18	44000	0.00935240	270	411.51	681.51			
	18/19	44000	0.00931880	300	410.03	710.03	28.52	4.18%	2.30%
	19/20	44000	0.00939695	325	413.47	738.47	28.44	4.01%	2.70%
Blayney	17/18	62000	0.00935240	270	579.85	849.85			
	18/19	62000	0.00931880	300	577.77	877.77	27.92	3.29%	2.30%
	19/20	62000	0.00939695	325	582.61	907.61	29.84	3.40%	2.70%
Blayney	17/18	83300	0.00935240	270	779.05	1049.05			
	18/19	83300	0.00931880	300	776.26	1076.26	27.21	2.59%	2.30%
	19/20	83300	0.00939695	325	782.77	1107.77	31.51	2.93%	2.70%
Blayney	17/18	180000	0.00935240	270	1683.43	1953.43			
	18/19	180000	0.00931880	300	1677.38	1977.38	23.95	1.23%	2.30%
	19/20	180000	0.00939695	325	1691.45	2016.45	39.07	1.98%	2.70%
Blayney	17/18	248000	0.00935240	270	2319.4	2589.40			
	18/19	248000	0.00931880	300	2311.06	2611.06	21.66	0.84%	2.30%
	19/20	248000	0.00939695	325	2330.44	2655.44	44.38	1.70%	2.70%
Blayney	17/18	322200	0.00935240	270	3013.34	3283.34			
	18/19	322200	0.00931880	300	3002.52	3302.52	19.18	0.58%	2.30%
	19/20	322200	0.00939695	325	3027.7	3352.70	50.18	1.52%	2.70%

Business Blayney ordinary rate Property address	Year	Land value \$	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or Decrease		Rate Peg
								% Increase or Decrease	% Increase or Decrease	
Blayney	17/18	577000	0.00935240	270	5396.33	5666.33				
	18/19	577000	0.00931880	300	5376.95	5676.95	10.62	0.19%	2.30%	
	19/20	577000	0.00939695	325	5422.04	5747.04	70.09	1.23%	2.70%	

Millthorpe Residential ordinary rate		Land value	Ad valorem	Base \$	Ad Valorem \$	Rates \$	\$ Increase or Reduction	% Increase or % Decrease	Rate Peg
Property address	Year								
	17/18	70691	0.0035898	270	253.77	523.77			
Millthorpe	18/19	70691	0.0034966	300	247.18	547.18	23.41	4.47%	2.30%
	19/20	70691	0.0026057	325	184.2	509.20	-37.98	-6.94	2.70%
	17/18	87480	0.0035898	270	314.04	584.04			
Millthorpe	18/19	87480	0.0034966	300	305.88	605.88	21.84	3.74%	2.30%
	19/20	87480	0.0026057	325	227.95	552.95	-52.93	-8.74%	2.70%
	17/18	109790	0.0035898	270	394.12	664.12			
Millthorpe	18/19	109790	0.0034966	300	383.89	683.89	19.77	2.97%	2.30%
	19/20	109790	0.0026057	325	286.08	611.08	-72.81	-10.65%	2.70%
	17/18	121989	0.0035898	270	437.92	707.92			
Millthorpe	18/19	121989	0.0034966	300	426.55	726.55	18.63	2.56%	2.30%
	19/20	121989	0.0026057	325	317.87	642.87	-83.68	-10.76%	2.70%
	17/18	208810	0.0035898	270	749.59	1019.59			
Millthorpe	18/19	208810	0.0034966	300	730.12	1030.12	10.53	1.03%	2.30%
	19/20	208810	0.0026057	325	544.1	869.10	-161.02	-15.63%	2.70%
	17/18	247275	0.0035898	270	887.66	1157.66			
Millthorpe	18/19	247275	0.0034966	300	864.62	1164.62	6.96	0.60%	2.30%
	19/20	247275	0.0026057	325	644.32	969.32	-195.3	-16.77%	2.70%
	17/18	254968	0.0035898	270	915.28	1185.28			
Millthorpe	18/19	254968	0.0034966	300	891.52	1191.52	6.24	0.53%	2.30%
	19/20	254968	0.0026057	325	664.37	989.37	-202.15	-16.97%	2.70%
	17/18	417620	0.0035898	270	1499.17	1769.17			
Millthorpe	18/19	417620	0.0034966	300	1460.25	1760.25	-8.92	-0.50%	2.30%
	19/20	417620	0.0026057	325	1088.19	1413.19	-347.06	-19.72%	2.70%

Property Increase from Rating year 13/14									
Farmland Rates									
Year	Land value	Ad valorem	Base	\$ Ad Valorem	Rates	\$ Increase or \$ Reduction	%Increase or %Decrease	Rate Peg	Comment
13/14	200000	0.00401700	65	803.4	868.40				
14/15	200000	0.00399670	225	799.34	1024.34	155.94	17.80%	4.69%	SRV (RP 2.3%)
15/16	200000	0.00415560	325	831.12	1156.12	131.78	12.86%	5.11%	SRV (RP 2.4%)
16/17	200000	0.00408172	325	816.34	1141.34	-14.78	-1.29%	1.80%	
17/18	263200	0.00334488	345	880.37	1225.37	84.03	7.36%	1.50%	
18/19	263200	0.00335300	400	882.51	1282.51	57.14	4.66%	2.30%	
19/20	263200	0.00331497	480	872.5	1352.50	69.99	5.46%	2.70%	
Note : The rating category for 13/14 was Ordinary Rate Residential. The actual percentage increase for 14/15 was 18.86% due to change of rating category to farmland.									
Note: The base rate for years 13/14,14/15 & 15/16 excludes the \$75 SRV community Centre.									

**08) DIRECTOR INFRASTRUCTURE SERVICES MONTHLY REPORT****Department:** Infrastructure Services**Author:** Director Infrastructure Services**CSP Link:** 1. Public Infrastructure and Services**File No:** GO.ME.1**Recommendation:**

That the Director Infrastructure Services Monthly Report for June 2019 be received and noted.

**Reason for Report:**

To update Councillors on matters associated with shire infrastructure, its maintenance, operation, upgrade and construction.

**Report:**Southern Cadia Access Route – Traffic usage

Council Staff recently undertook a traffic count on the newly constructed Errowanbang Road to determine the impact on traffic volumes following the completion of the works.

The location of the traffic counter was located approximately 500m north west of the Dirt Hole Creek Bridge. This location was chosen as it corresponded to the location of a previous count undertaken in 2013. The results are positive, showing a 500% increase in usage following the completion of the project.

<b>Date of Count</b>	<b>AADT</b>	<b>% Heavy Vehicles</b>
April 2013	29	16%
April 2019	145	21%

Looking further into the breakdown of the heavy vehicles, there is a significant jump in semi-trailers and B-Doubles in particular along this route, this provides a level of confirmation on the success of the project.

Over the coming months, Council will also undertake traffic counts on the alternate routes to determine if traffic volumes along them have dropped following the completion of this project.

Forest Reefs Road & Newbridge Road

The wet weather experienced recently has caused ongoing delays and issues with the gravel being used for the sub-base of both roads. The decision has been taken to chemically stabilise the sub-base to assist in the drying back of the material, and strengthen it prior to the placement of the base layer.

### Heavy Patching Program

Heavy patching on Belubula Way has been completed within the budget allocation.

### Small bridge replacement program

Council has taken delivery of the steel works for the first 2 bridges, and will be starting on Kinds Lane within the month. Survey has been undertaken on Kinds Lane, Winterbottoms Lane, and Leabeater Street to determine the location of the actual boundaries.

### Road Maintenance Works

Maintenance grading has been undertaken on Caloola Road, Mount Macquarie Road, Fairford Lane, Kentucky Road, Bakers Road, Hagars Lane, Wattersons Lane, and Kennys Lane

### Footpaths

The concrete gang has completed the link to the Martin Street bus stop located toward Adelaide Street.

Works will now focus on the link along Ogilvy Street to the existing path near Farm Lane, including extension of the kerb and gutter and provision of a new pram ramp.

Council continues to await resolving issue of a Crown Lands License for the section between Burns and Martin Streets, before construction is undertaken. Works will progress elsewhere whilst this remains pending.

### Kerb and Gutter

Council recently engaged a contractor who has undertaken the renewal of a portion of the degraded river rock kerb and gutter in Carcoar around the Carcoar Court House.

## **Major Contracts**

### Carcoar Road Bridge

Preliminary designs have been received for the replacement of the bridge. An on-site commencement date has not yet been confirmed.

### Carcoar Multi-purpose Court

The contractor continues to make progress with this project, with the court slab poured on 14 June, with the practice hit-up wall and fencing due to be completed in the week commencing 17 June. The application of the acrylic surface has been deferred to September due to the unsuitable cold conditions in winter.

### Central West Equestrian & Livestock Centre (CWELC)

The Earthworks for the pad of the arena is now complete. The stormwater infrastructure to capture overland flows has been installed and the 118kL water tank is complete.

The footings excavations have commenced and ICR hope to have all concrete poured by the time of the Council meeting. ICR have received some of the steel and are now commencing fabrication works on the columns for the shed. Roof carrier water and dust suppression pipelines are the next items to be installed.

### **Assets**

Asset staff have reviewed and provided the base data to Australian Road Research Board (ARRB) to enable the inspection of all of councils 380km sealed road network. Inspections will provide council with a condition assessment of the seals and pavements at 100m intervals, allowing the development of future heavy patching programs and provide the data for the revaluation of the transportation asset class. The ARRB data will also include the collation and condition assessment of all signage on the sealed road network.

The collation and condition assessment of all signage on unsealed roads is completed and the condition assessment of all major culverts over 450mm in size is in progress.

### **Parks and Recreation**

Routine works have included tree maintenance (inspections and trimming) of the those trees within streets and open spaces, and the provision of new flowers to beds in Carrington Park, Innes Park and around the Blayney Library to provide winter colour.

The crew has been undertaking sporting grounds maintenance, including line marking and mowing.

Maintenance work on Native Vegetation Rehabilitation projects including the Belubula River, Revive projects and around Dakers Oval have continued in June to ensure the strong growth of native species and manage weeds.

The completion of new playground equipment installs was finalised in the week beginning 10 June. And work is now progressing on fabrication and installation of new shade sails across the Shire. Following removal of old playground equipment and the ongoing installation of equipment renewals, council staff have been topping up soft fall and other maintenance.

The Lyndhurst Recreation Ground and Neville Memorial Park toilet blocks have been completed, and include compliant accessible and ambulant toilets and parking.

The Newbridge recreation ground fence funded under the SCCF round 1 program is now been complete. The project has received positive feedback from the community and was finished a few weeks ago with the installation of the gates.

**Heavy Plant and Fleet - Workshop**

Council has now received delivery of its new streetsweeper, bitumen patching truck, front end loader, and workshop service truck. These items have taken considerable time to procure due to their specialised nature, but already considered well worth waiting for by Council crews.

**Wastewater**

Council has now employed a new full time staff member who officially started this month after the resignation of our previous 3<sup>rd</sup> person. The new staff member complements our existing staff well with a good knowledge of the plumbing industry and practical abilities. It is hoped to resume manhole and pipeline assessments in the next few months once other projects are completed.

Council staff and contractors are nearing the completion of the permanent MHL dosing system for the Millthorpe pump station. People will now see a shed which will house all the necessary dosing equipment to include tank and pumping equipment.

**Risk/Policy/Legislation Considerations:**

Information report only.

**Budget Implications:**

Information report only.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil



**09) CENTROC - REGIONAL SUPPLY AND DELIVERY OF BULK FUEL**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 2. Local Governance and Finance

**File No:** PS.AQ.4

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**Recommendation:**

1. That Council accept and sign contracts with the following providers for the supply and delivery of bulk fuel:-
  - Oilsplus Holdings Australia
  - Park
  - Ocwen Energy
  - Liberty Oil Australia
2. That Council recommends to Centroc that the 0.15% Centroc Contract Management Fee is replaced by an upfront Contract Management Fee that is determined by a transparent and accountable basis.

**Reason for Report:**

Under the Local Government Act Tendering Regulation (2005), where a contract is for over \$150,000 it needs to go to both open tender and be considered by Council. Centroc, on behalf of member councils, has undertaken a formal Request for Quotation/Tender (RFX) process in February 2019 to identify suitable providers for the supply and delivery of bulk fuel.

**Report:**

The regional bulk fuel contract was established in 2011 and has been running successfully for the past 8 years. The current contract is due to expire on 30 June 2019 after a 2 year period and a 12 month extension was executed, and a new procurement process has been undertaken for a new contract to commence on 31 June 2019.

The proposed contract is for a duration of 2 years, with the option for a 12 month extension.

Council heard a report on 15 October 2018 whereby it was resolved to participate in a regional contract for the supply and delivery of bulk fuel.

Based upon historic fuel procurement over the past three years Council has spent approximately \$530k per annum on bulk fuel, however with a reduced works program, it is anticipated this will drop in coming years (subject to large capital project funding).

### Tender Evaluation

An open tender process was undertaken through the Centroc Tenderlink Portal with associated advertising as directed under the Local Government Act. The Request for Tender for the supply and delivery of bulk fuel opened on 29 January 2019, and was published in the Central Western Daily on 2 February, and Sydney Morning Herald on 5 February 2019, and closed on 20 February 2019.

The Tender Evaluation Panel (TEP) undertook an assessment of the responses in Orange on Monday 18 March using the Apet tender assessment tool. The TEP consisted of the following members, and was assisted by Kate Barker from Centroc:

- Peter Heffernan – Cabonne Council
- Chris Schumacher – Oberon Council
- Ben Howard – Parkes Shire Council

### Tender Evaluation Criteria

The selection criteria advertised and used in selecting the successful respondents were:

- Compliance and conditions for participation
- Product
- Customer service and delivery
- Policies and quality assurance, and
- Pricing

### Summary of Responses Received

The following companies submitted tender responses for S1\_2019: Supply and Delivery of Bulk Fuel for Central NSW Councils (in alphabetical order):

- Dib Group
- GBS Distributions
- Inland Petroleum
- Liberty Oil Australia
- Ocwen Energy
- Oilplus Holdings Australia
- Park

### Evaluation of Submissions

Evaluation rankings were as follows:

1. Oilplus Holdings Australia – 68.5%
2. Park – 65%
3. Ocwen Energy – 62.5%
4. GBS Distributions – 58%
5. Liberty Oil Australia – 55.5%
6. Dib Group – 51.5%
7. Inland Petroleum – 22%

### Evaluation of the Preferred Tenderers

The TEP resolved to recommend a panel of preferred providers for the supply and delivery of bulk fuel, consisting of:

- Dib Group
- GBS Distributions
- Liberty Oil Australia
- Ocwen Energy
- Oilplus Holdings Australia
- Park

The recommended providers were selected based on their:

1. Compliance with the evaluation criteria
2. Demonstrated ability to meet Council's requirements, and
3. Competitive price for the services offered.

#### Pricing

Respondents were requested to provide pricing for the supply and delivery of bulk fuel. A confidential spreadsheet showing the prices provided for each of the provider forms an attachment to this report.

It is recommended to Council that a contract is signed between Council and:

- Oilplus Holdings Australia
- Park
- Ocwen Energy
- Liberty Oil Australia

GBS Distributions are unable to supply to Blayney, and Dib Group are unable to offer Winter Mix Diesel, so have therefore been excluded from those recommended providers for Blayney Shire.

The term of the contract is 1 July 2019 to 30 June 2021, with an option for a 12 month extension.

#### **Risk/Policy/Legislation Considerations:**

Centroc has managed the process including all costs of advertising and tender assessment and will receive a 0.15% management fee from the supplier to cover these costs.

At the request of Council, the issue of a Centroc management fee based upon a % of value spend has previously been raised at Centroc Board level. Previously the Board chose to withhold progressing the matter until such time as the subject of Joint Organisations (JO) was finalised. The Central NSW JO has been established however at this time, contracts continue to be established/issued under the Centroc name.

A request to Centroc with contact details has been made to provide the Blayney local fuel supplier with notice of the next bulk fuel supply tender.

#### **Budget Implications:**

Nil

**Enclosures (following report)**

Nil

**Attachments (separate document)**

- 1 Tender Evaluation Report 11 Pages

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**10) PROPOSED ROAD CLOSURE - ERROWANBANG ROAD - SOUTHERN CADIA ACCESS ROUTE**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** RD.RC.15

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**Recommendation:**

That Council approve the part road closure of Errowanbang Road, Carcoar being Lots 5 and 8 in DP 1231139, and classify Lots 5 and 8 as Operational Land.

**Reason for Report:**

To seek Council approval for the closure of part Errowanbang Road, Carcoar, as part of the road realignment for the Southern Cadia Access Route.

**Report:**

Councillors may recall reports provided to the May 2016 Council meeting, **(Resolution No. 1605/016, 1605/017 and 1605/018)** in regard land acquisitions associated with the Southern Cadia Access Route in the vicinity of the realigned section of road to facilitate the construction of the Gnr. S. Ellery Bridge over Dirt Hole Creek.

In addition to the land acquisitions, and realignment of Errowanbang Road, Council will close part of the existing alignment of Errowanbang Road (Lots 5 and 8 in DP 1231139), and proposes to transfer it to adjoining landholders.

In accordance with the Roads Act 1993 and NSW Department of Industry (Crown Roads) procedures, Council is required to notify adjoining landholders and Notifiable Authorities, prior to considering any submissions and making a final decision about closure. Following a decision, Council is then required to gazette the closure in the NSW Government Gazette.

Once gazetted, and subject to a 60 day appeal process, Council can make arrangements for the closed road to be dealt with as it may have previously determined.

Lots 5 and 8, are currently part of the now unused part of Errowanbang Road, however as a result of the realignment works, the new alignment of Errowanbang Road is comprised of 4, 6 and 9. Parts of the original alignment will remain vested in Council in order to facilitate access to Travelling Stock Reserve (Lot 139 DP750359) and an adjoining Crown Road reserve.

The proposed closure was published in the Blayney Chronicle on 4 April 2019, and submissions also sought from notifiable authorities. As at 15 May, Council had received no objections to the proposal.

It is recommended that Council approve the closure of Lots 5 and 8 in DP 1231139, and classify them as Operational Land for transfer in accordance with the resolutions of May 2016.

**Risk/Policy/Legislation Considerations:**

On 4 June 2018, Council was notified that the Crown Land Management Act (2016) would commence on 1 July 2018. Amendments to the Roads Act 1993 commenced on the same day as set out in Section 2 of the Crown Land Legislation Amendment Act (2017).

Upon commencement of Part 4 Division 3 of the Roads Act, Council now has the power to close Council roads within their administrative area.

As referenced in the Confidential Reports on the same matter, to Council of May 2016, negotiations with the adjoining landholders has been undertaken in an open and agreeable manner, with all relevant parties aware of Council's proposal.

**Budget Implications:**

The proposed closure of part of Errowanbang Road (Lots 5 and 8), and the associated costs are within existing budget allocations, from Councils Local Roads Rehabilitation budget.

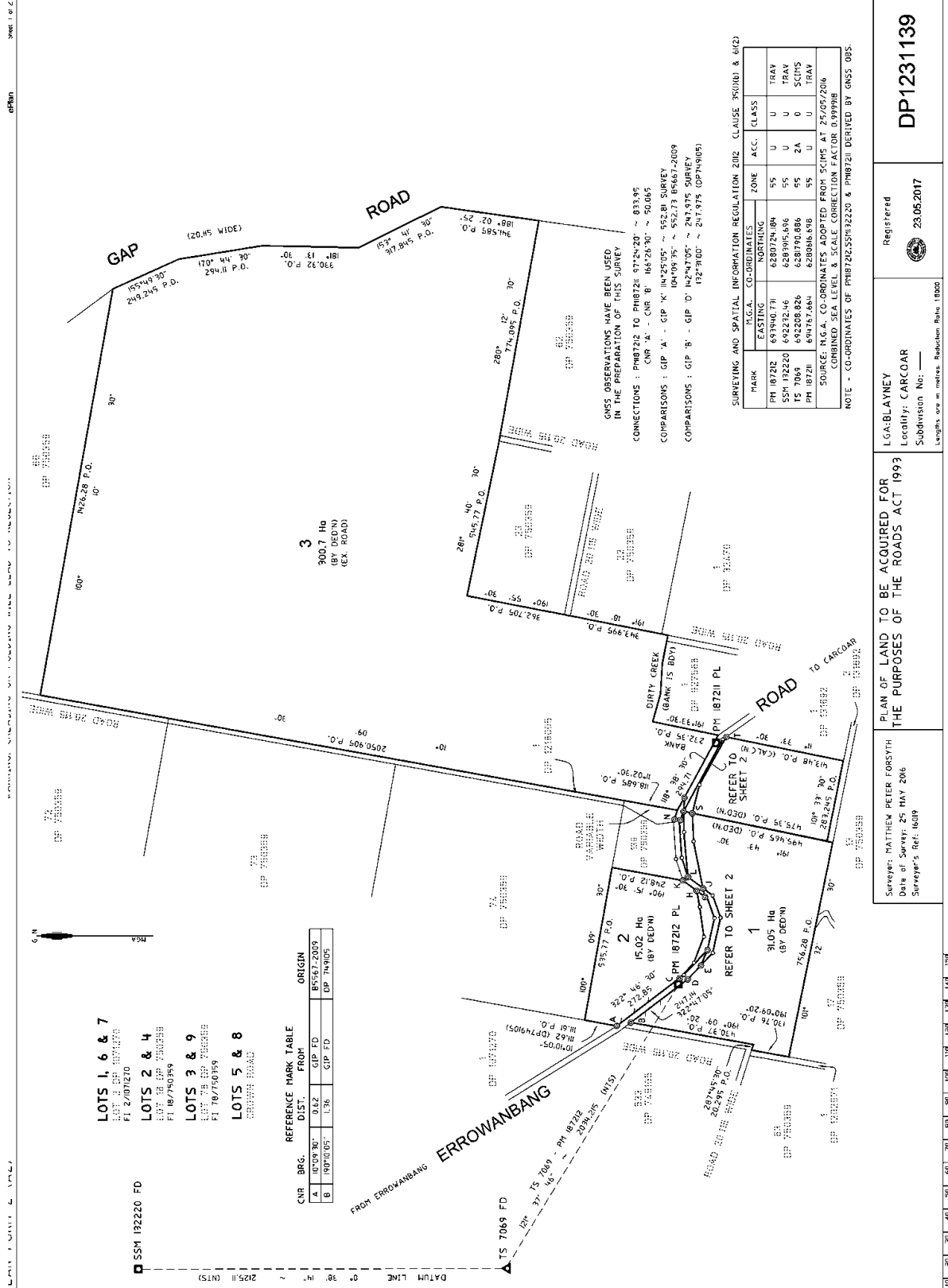
**Enclosures (following report)**

1 DP1231139

2 Pages

**Attachments (separate document)**

Nil







11) **LAND ACQUISITION FOR ROAD RE-ALIGNMENT BETWEEN 459 AND 489 ERROWANBANG ROAD - DP1231139**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GS.RP.3 RD.AD.1

---

**Recommendation:**

That Council approve:

1. The compulsory acquisition of Lots 4, 6, 7, and 9 in DP1231139 registered 23 May 2017; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

**Reason for Report:**

Council’s approval is required to make application to the NSW Office of Local Government for the acquisition and transfer of lands associated with the Southern Cadia Access Route, Dirt Hole Creek road re-alignment safety improvement project recently completed by Council.

**Report:**

Councillors may recall the Confidential Reports (**Resolution No. 1605/016, 1605/017 and 1605/018**) presented to the May 2016 ordinary meeting of Council, in regard approving the acquisition of lands for the construction of the Gnr. S. Ellery Bridge over Dirt Hole Creek and related approach works for the new alignment on Errowanbang Road, as part of the Southern Cadia Access Route project, funded by Council under the Cadia Special Rate Variation.

In accordance with the resolutions of Council of May 2016, it is currently finalising Section 30 Agreements (Land Acquisition (Just Terms Compensation) Act (1991)) prior to lodgement with the NSW Office of Local Government (OLG).

It is a requirement for the application to OLG to proceed that the Council resolutions pertaining to the compulsory acquisitions need to authorise making an application for compulsory acquisition to the Minister/Governor (as per the OLG’s ‘Guidelines for the Compulsory Acquisition of Land by Councils’ and set out on the application form itself).

Council's legal representatives have therefore advised of specific wording of a Council resolution required to complete the compulsory acquisition. The resolution referencing it as a compulsory acquisition, and identifying the specific Lot and DP number.

It is also noted, a separate report has been prepared for Council consideration on the closure of Lots 5 and 8 in DP1231139.

It is recommended that Council adopt the recommendation to approve the acquisition.

**Risk/Policy/Legislation Considerations:**

Negotiations with the landholders were undertaken in an open and agreeable manner, and duly endorsed Section 30 Agreement documentation is currently being signed by relevant landholders.

**Budget Implications:**

The acquisition of lands and the associated costs were within existing budget allocations, and further expenditure is only expected for legal costs associated with the acquisition finalisation.

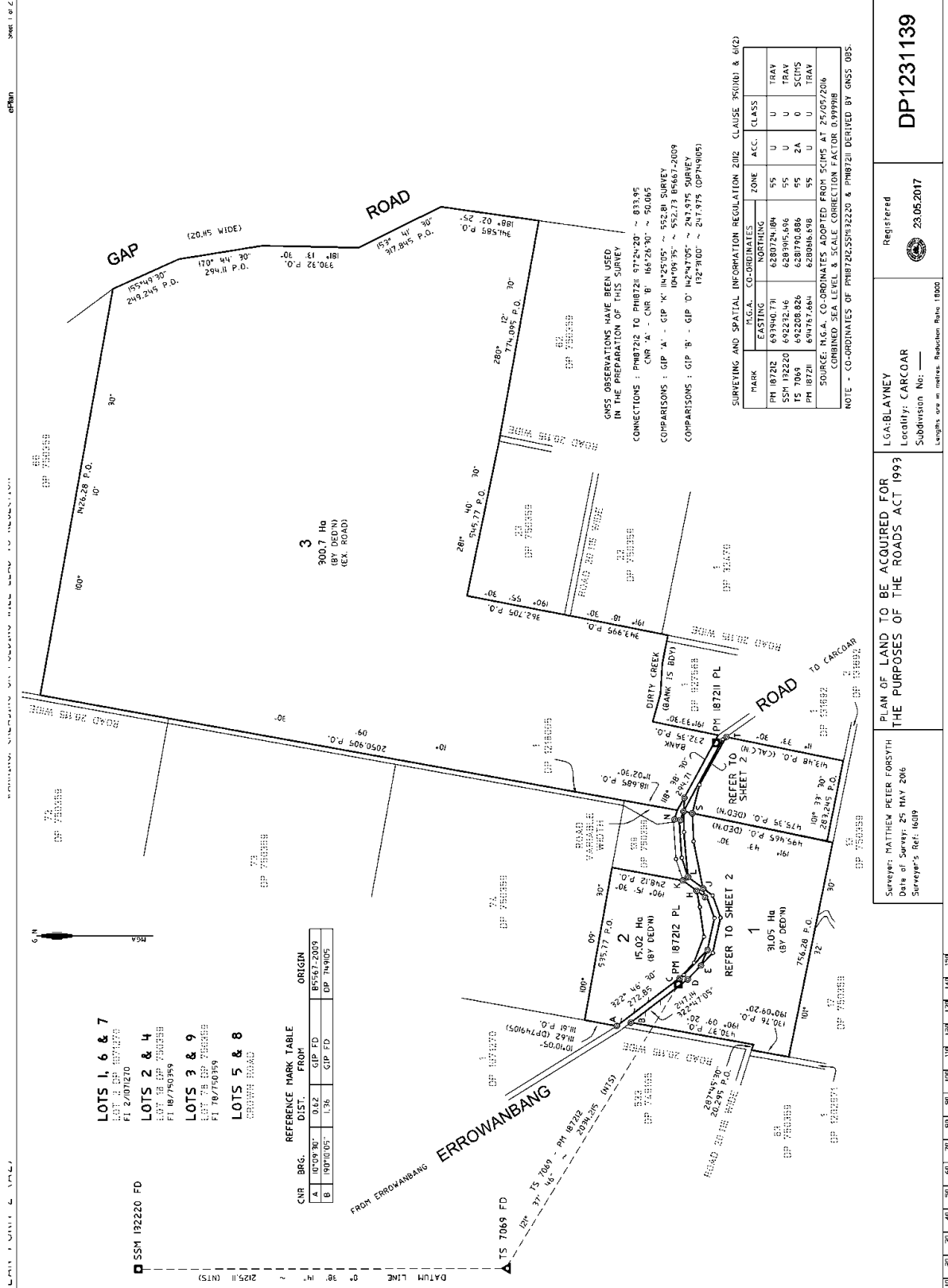
**Enclosures (following report)**

1 Deposited Plan - DP1231139

2 Pages

**Attachments (separate document)**

Nil



**LOTS 1, 6 & 7**  
 LOT 1 OF DP1231139  
 FL 2/01/20  
 LOT 6 OF DP1231139  
 FL 10/07/2009

**LOTS 2 & 4**  
 LOT 2 OF DP1231139  
 FL 10/07/2009

**LOTS 3 & 9**  
 LOT 3 OF DP1231139  
 FL 10/07/2009

**LOTS 5 & 8**  
 LOT 5 OF DP1231139  
 FL 10/07/2009

REFERENCE MARK TABLE

CNR	BRG.	DIST.	FROM	ORIGIN
A	10°09'30"	0.62	GIP FD	B5567-2009
B	190°00'05"	1.36	GIP FD	DP 744905

GNSS OBSERVATIONS HAVE BEEN USED IN THE PREPARATION OF THIS SURVEY

CONNECTIONS : PNB720 TO PNB721 97°24'20" ~ 813.95  
 CNR 'A' - CNR 'B' 165°26'30" ~ 50.065

COMPARISONS : GIP 'A' - GIP 'K' 114°25'05" ~ 552.81 SURVEY 10/09/05 ~ 552.73 BS667-2009  
 COMPARISONS : GIP 'B' - GIP 'D' 142°07'05" ~ 242.935 SURVEY 132°31'00" ~ 241.915 (OPT91005)

SURVEYING AND SPATIAL INFORMATION REGULATION 2002 - CLAUSE 35(1)(B) & 4(2)

MARK	EASTING	NORTHING	ZONE	ACC.	CLASS
PH 18720	693940.731	6280724.184	55	U	U
SSM 132220	692232.146	6281915.496	55	U	U
TS 7069	692208.826	6281790.886	55	2A	0
PH 18721	694767.684	6280046.698	55	U	U

SOURCE: H.G.A. CO-ORDINATES ADAPTED FROM SCIMS AT 25/05/2016  
 COMBINED SEA LEVEL & SCALE CORRECTION FACTOR 0.999918

NOTE - CO-ORDINATES OF PNB720, SSM132220 & PNB721 DERIVED BY GNSS OBS.

**DP1231139**

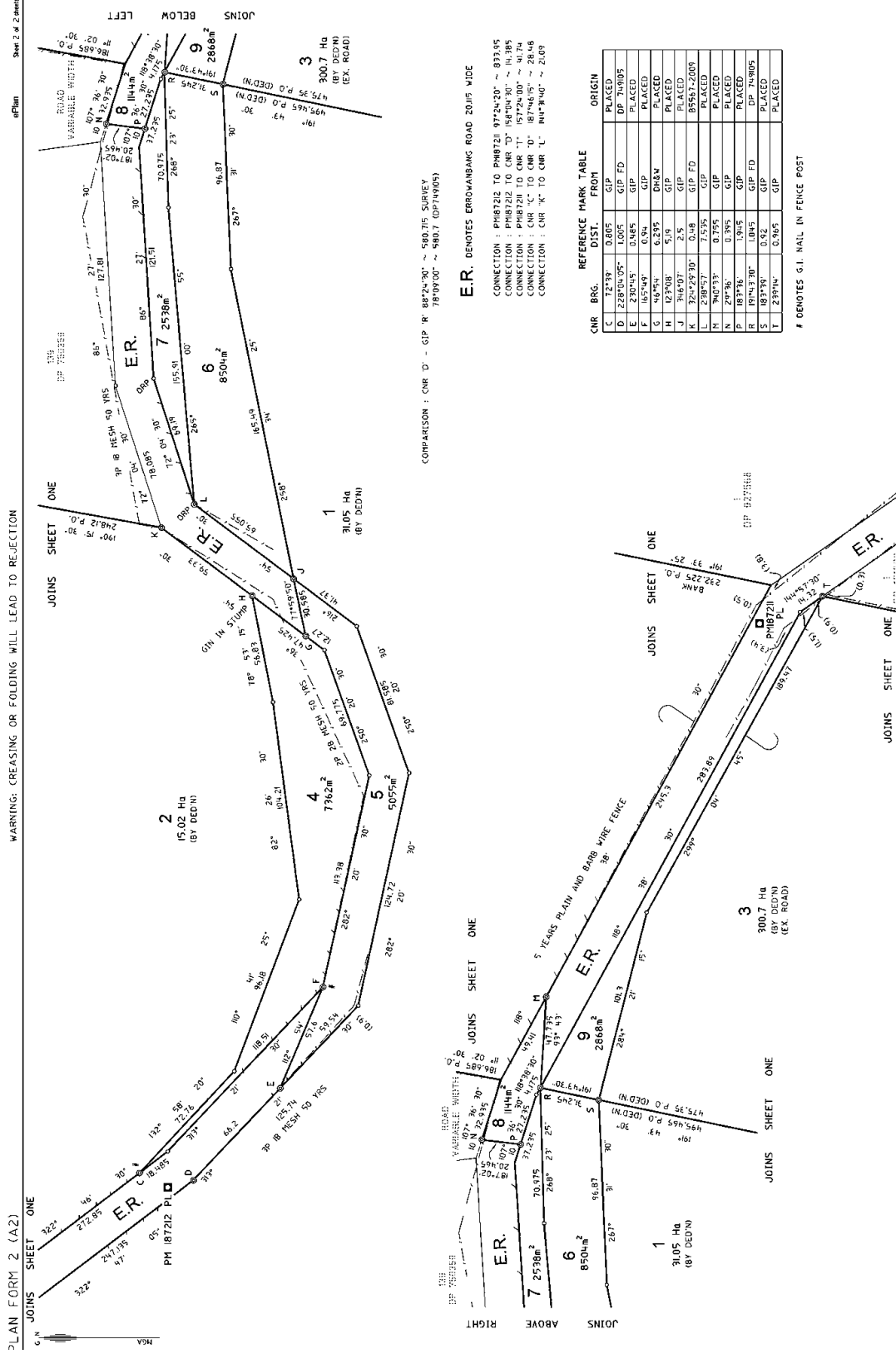
Registered  
 25.05.2017

LG: ABLAYNEY  
 Location: CARCOAR  
 Subdivision No: —

PLAN OF LAND TO BE ACQUIRED FOR THE PURPOSES OF THE ROADS ACT 1993

Surveyor: MATTHEW PETER FORSYTH  
 Date of Survey: 25 MAY 2016  
 Surveyor's Ref: 16019

Lengths are in metres. Reduction Rate: 1:5000



Registered  
 23.05.2017

LGA: BLAYNEY  
 Locality: CARCOAR  
 Subdivision No: —

PLAN OF LAND TO BE ACQUIRED FOR THE PURPOSES OF THE ROADS ACT 1993

Surveyor: MATTHEW PETER FORSYTH  
 Date of Survey: 25, MAY 2016  
 Surveyor's Ref: 1609

DP1231139

Lengths are in metres. Reduction Ratio 1:800

12) **LAND ACQUISITION FOR ROAD RE-ALIGNMENT AT 285  
ERROWANBANG ROAD - DP1238422**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GS.RP.3 RD.AD.1

---

**Recommendation:**

That Council approve:

1. The compulsory acquisition of Lot 2 in DP1238422 registered 11 December 2017; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

**Reason for Report:**

Council’s approval is required to make application to the NSW Office of Local Government for the acquisition and transfer of land associated with the Southern Cadia Access Route, road re-alignment safety improvement project recently completed by Council.

**Report:**

Councillors may recall the Confidential Reports (**Resolution No. 1711/024**) presented to the November 2017 ordinary meeting of Council, in regard approving the acquisition of lands for the re- alignment on Errowanbang Road, as part of the Southern Cadia Access Route project, funded by Council under the Cadia Special Rate Variation.

In accordance with the resolution of Council of November 2017, it is currently finalising Section 30 Agreements (Land Acquisition (Just Terms Compensation) Act (1991)) prior to lodgement with the NSW Office of Local Government (OLG).

It is a requirement for the application to OLG to proceed that the Council resolution pertaining to the compulsory acquisition needs to authorise making an application for compulsory acquisition to the Minister/Governor (as per the OLG’s ‘Guidelines for the Compulsory Acquisition of Land by Councils’ and set out on the application form itself).

Council's legal representatives have therefore advised of specific wording of a Council resolution required to complete the compulsory acquisition. The resolution referencing it as a compulsory acquisition, and identifying the specific Lot and DP number.

It is recommended that Council adopt the recommendation to approve the acquisition.

**Risk/Policy/Legislation Considerations:**

Negotiations with the landholder were undertaken in an open and agreeable manner, and duly endorsed Section 30 Agreement documentation is currently being signed by relevant landholders.

**Budget Implications:**

The acquisition of lands and the associated costs were within existing budget allocations, and further expenditure is only expected for legal costs associated with the acquisition finalisation.

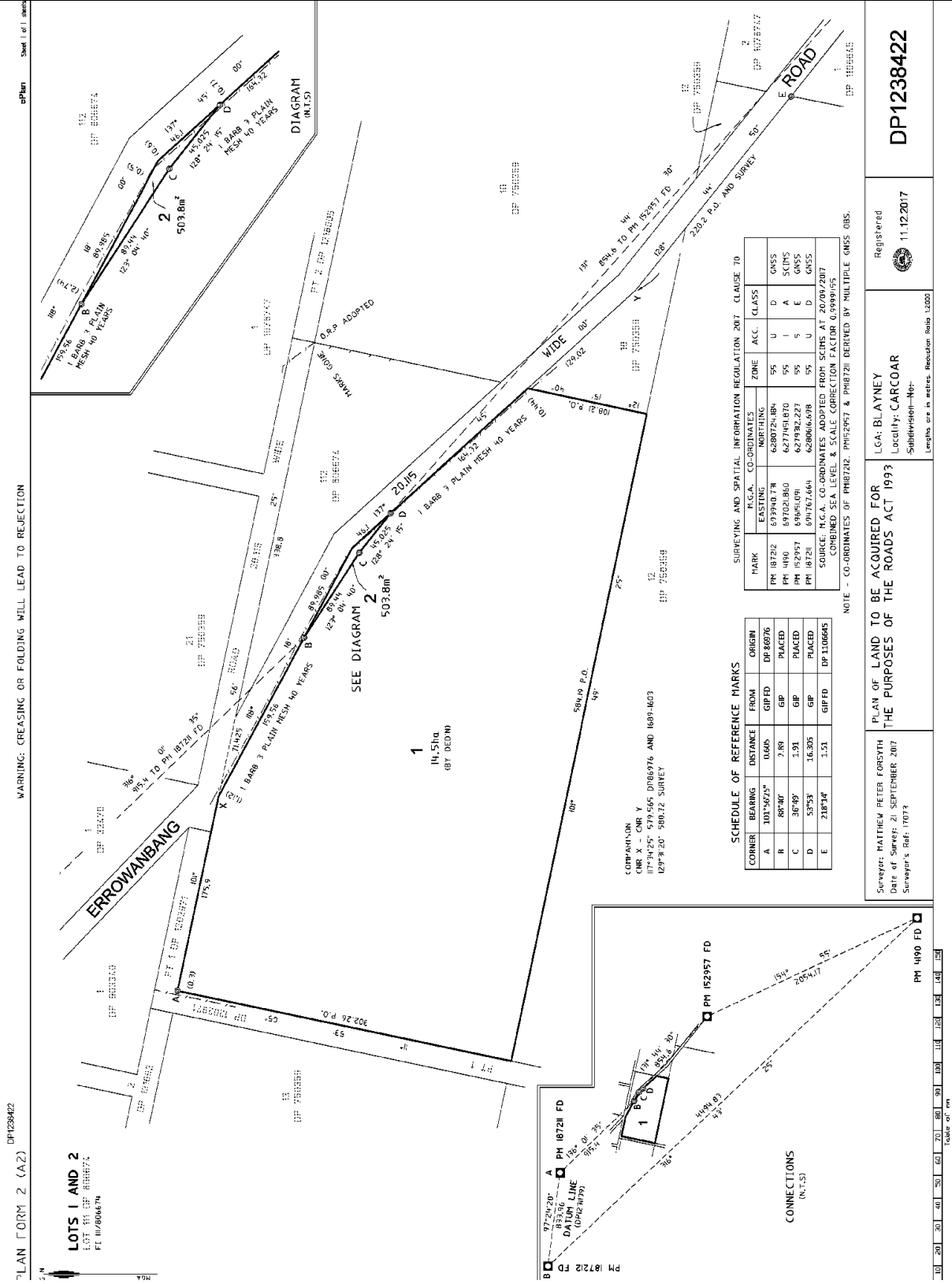
**Enclosures (following report)**

1 Deposited Plan - DP1238422

1 Page

**Attachments (separate document)**

Nil



**13) LAND ACQUISITION FOR ROAD RE-ALIGNMENT BETWEEN 860 AND 1150 ERROWANBANG ROAD - DP1216561**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GS.RP.3 RD.AD.1

---

**Recommendation:**

That Council approve:

1. The compulsory acquisition of Lots 5, 6, 7, 8, 9, 10 and 13 in DP1216561 registered 3 February 2016; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

**Reason for Report:**

Council’s approval is required to make application to the NSW Office of Local Government for the acquisition and transfer of lands associated with the Southern Cadia Access Route, road re-alignment safety improvement project recently completed by Council.

**Report:**

Councillors may recall the Confidential Reports (**Resolution No. 1509/022 and 1602/032**) presented to the September 2015 and February 2016 ordinary meetings of Council, in regard approving the acquisition of lands for the re-alignment on Errowanbang Road, as part of the Southern Cadia Access Route project, funded by Council under the Cadia Special Rate Variation.

In accordance with the resolutions of Council of September 2015 and February 2016, it is currently finalising Section 30 Agreements (Land Acquisition (Just Terms Compensation) Act (1991)) prior to lodgement with the NSW Office of Local Government (OLG).

It is a requirement for the application to OLG to proceed that the Council resolution pertaining to the compulsory acquisition needs to authorise making an application for compulsory acquisition to the Minister/Governor (as per the OLG’s ‘Guidelines for the Compulsory Acquisition of Land by Councils’ and set out on the application form itself).



Council's legal representatives have therefore advised of specific wording of a Council resolution required to complete the compulsory acquisitions. The resolution referencing it as a compulsory acquisition, and identifying the specific Lot and DP number.

It is recommended that Council adopt the recommendation to approve the acquisition.

**Risk/Policy/Legislation Considerations:**

Negotiations with the landholder were undertaken in an open and agreeable manner, and duly endorsed Section 30 Agreement documentation is currently being signed by relevant landholders.

**Budget Implications:**

The acquisition of lands and the associated costs were within existing budget allocations, and further expenditure is only expected for legal costs associated with the acquisition finalisation.

**Enclosures (following report)**

1 Deposited Plan - DP1216561

2 Pages

**Attachments (separate document)**

Nil





14) **LAND ACQUISITION FOR ROAD REALIGNMENT AT 1201  
NEWBRIDGE ROAD - DP1238468**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GS.RP.3 RD.AD.1

---

**Recommendation:**

That Council approve

1. The compulsory acquisition of Lots 1, 2 and 3 in DP1238468 registered 26 February 2018; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Newbridge Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

**Reason for Report:**

Council’s approval is required to make application to the NSW Office of Local Government for the acquisition and transfer of lands associated with road realignment safety improvement project along Newbridge Road currently being undertaken by Council.

**Report:**

Councillors may recall the Confidential Report (**Resolution No. 1712/025**) presented to the December 2017 ordinary meeting of Council, in regard approving the acquisition of lands for the construction of the Pte. W.W. Wilson Bridge over Evans Plains Creek and related approach works for the new alignment on Newbridge Road.

In accordance with the resolution of Council of December 2017, it is about to commence preparation of the Section 30 Agreement (Land Acquisition (Just Terms Compensation) Act (1991)) prior to lodgement with the NSW Office of Local Government (OLG).

It is a requirement for the application to OLG to proceed that the Council resolution pertaining to the compulsory acquisition needs to authorise making an application for compulsory acquisition to the Minister/Governor (as per the OLG’s ‘Guidelines for the Compulsory Acquisition of Land by Councils’ and set out on the application form itself).

Council's legal representatives have therefore advised of specific wording of a Council resolution required to complete the compulsory acquisitions. The resolution referencing it as a compulsory acquisition, and identifying the specific Lot and DP number.

It is recommended that Council adopt the recommendation to approve the acquisition.

**Risk/Policy/Legislation Considerations:**

Negotiations with the landholder were undertaken in an open and agreeable manner, and duly endorsed Section 30 Agreement documentation is currently being signed by the landholder.

**Budget Implications:**

The acquisition of lands and the associated costs were within existing budget allocations, and further expenditure is only expected for legal costs associated with the acquisition finalisation.

**Enclosures (following report)**

1 Deposited Plan - DP1238468

1 Page

**Attachments (separate document)**

Nil



15) **LAND ACQUISITION FOR ROAD REALIGNMENT SOUTHERN CADIA ACCESS ROUTE - DP1248618**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GS.RP.3 RD.AD.1

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**Recommendation:**

That Council approve

1. The compulsory acquisition of Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21 and 22 in DP1248618 registered 28 November 2018; and
2. The making of an Application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
3. Upon acquisition the land be classified as “operational land” under Section 31 of the Local Government Act (1993); and
4. The placement of Council’s seal on all documentation associated with the compulsory acquisition for the realignment of Errowanbang Road including on any Deed of Agreement for Compulsory Acquisition pursuant to Section 30 of the Land Acquisition (Just Terms Compensation) Act (1991).

**Reason for Report:**

Council’s approval is required to make application to the NSW Office of Local Government for the acquisition and transfer of lands associated with the Southern Cadia Access Route, road re-alignment safety improvement project recently completed by Council.

**Report:**

Councillors may recall the Confidential Reports (**Resolution No. 1809/022, 1809/023 and 1809/024**) presented to the September 2018 ordinary meeting of Council, in regard approving the acquisition of lands for the re- alignment on Cadia and Panuara Roads, as part of the Southern Cadia Access Route project, funded by Council under the Cadia Special Rate Variation.

In accordance with the resolutions of Council of September 2018, it is currently finalising Section 30 Agreements (Land Acquisition (Just Terms Compensation) Act (1991)) prior to lodgement with the NSW Office of Local Government (OLG).

It is a requirement for the application to OLG to proceed that the Council resolution pertaining to the compulsory acquisition needs to authorise making an application for compulsory acquisition to the Minister/Governor (as per the OLG’s ‘Guidelines for the Compulsory Acquisition of Land by Councils’ and set out on the application form itself).

Council's legal representatives have therefore advised of specific wording of a Council resolution required to complete the compulsory acquisitions. The resolution referencing it as a compulsory acquisition, and identifying the specific Lot and DP number.

It is recommended that Council adopt the recommendation to approve the acquisition.

**Risk/Policy/Legislation Considerations:**

Negotiations with the landholder were undertaken in an open and agreeable manner, and duly endorsed Section 30 Agreement documentation is currently being signed by relevant landholders.

**Budget Implications:**

The acquisition of lands and the associated costs were within existing budget allocations, and further expenditure is only expected for legal costs associated with the acquisition finalisation.

**Enclosures (following report)**

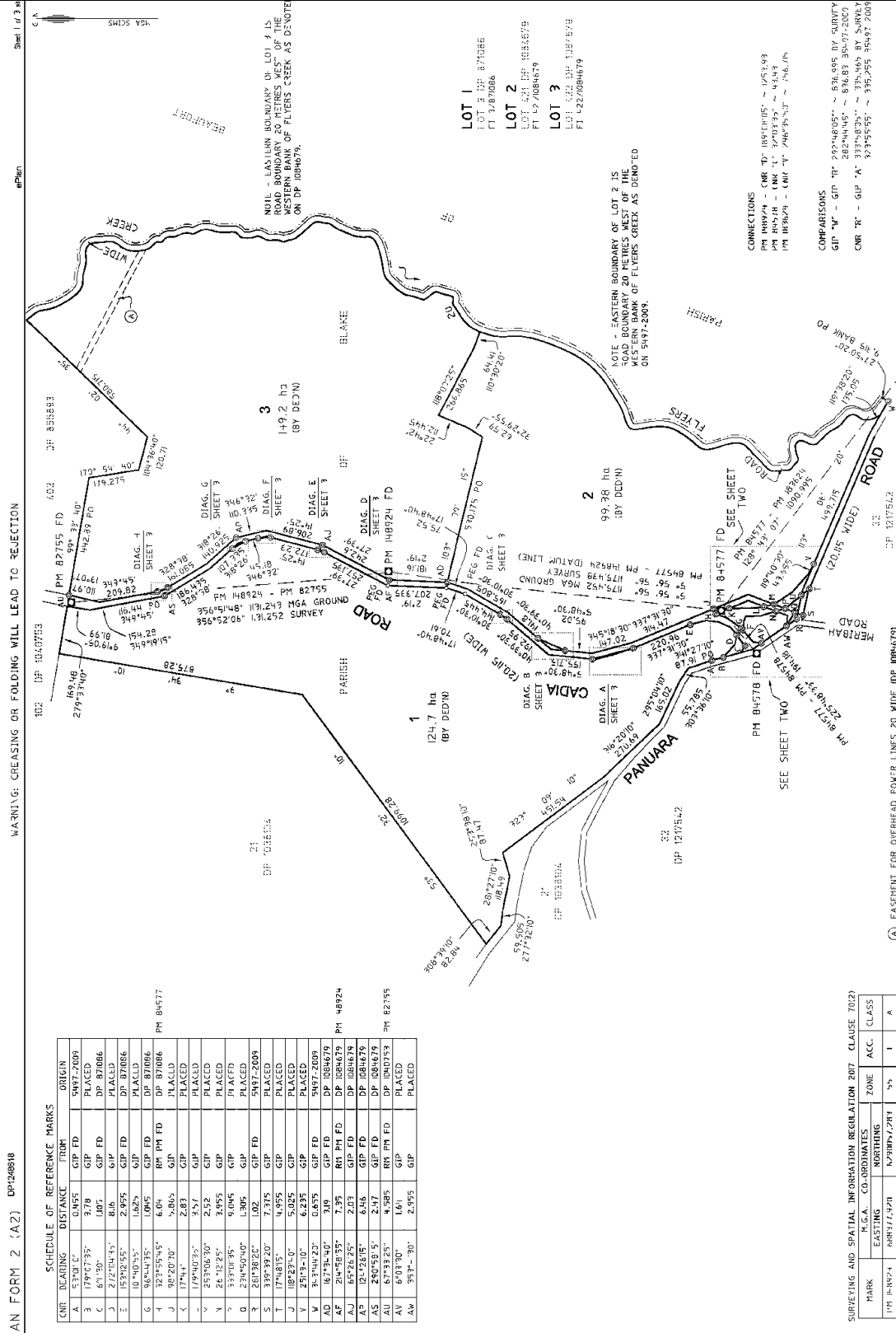
1 Deposited Plan - DP1248618

3 Pages

**Attachments (separate document)**

Nil





PLAN FORM 2 (A2) DP1248618

SCHEDULE OF REFERENCE MARKS

MARK	BEARING	DISTANCE	FROM	ORIGIN
A	53°30'12"	0.955	GIP FD	5487-2000
B	179°07'35"	3.78	GIP	PLACED
C	272°50'34"	1.87	GIP FD	DP 87086
D	272°50'34"	1.87	GIP	DP 87086
E	55°10'55"	2.955	GIP FD	DP 87086
F	10°40'55"	1.623	GIP	PLACED
G	96°44'35"	1.005	GIP FD	DP 87086
H	32°27'59.47"	6.04	RM PM FD	DP 87086
I	98°20'20"	5.865	GIP	PLACED
J	107°41'	2.83	GIP	PLACED
K	109°40'33"	3.57	GIP	PLACED
L	25°30'06.30"	2.52	GIP	PLACED
M	25°12'25"	3.955	GIP	PLACED
N	33°10'35"	9.005	GIP	PLACED
O	162°02'00"	1.85	GIP	PLACED
P	349°38'20"	7.375	GIP FD	5487-2000
Q	174°08'15"	4.955	GIP	PLACED
R	118°23'10"	5.025	GIP	PLACED
S	251°31'10"	6.235	GIP	PLACED
T	81°34'48.22"	0.635	GIP FD	5487-2000
U	167°34'48.22"	3.19	GIP FD	DP 1084679
V	214°58'55"	7.35	RM PM FD	DP 1084679
W	65°26'25"	2.67	GIP FD	DP 1084679
X	283°28'05"	6.16	GIP FD	DP 1084679
Y	240°53'35"	2.37	GIP FD	DP 1084679
Z	67°13'40"	1.495	RM PM FD	DP 1084679
AA	95°37'30"	2.955	GIP	PLACED
AB	95°37'30"	2.955	GIP	PLACED

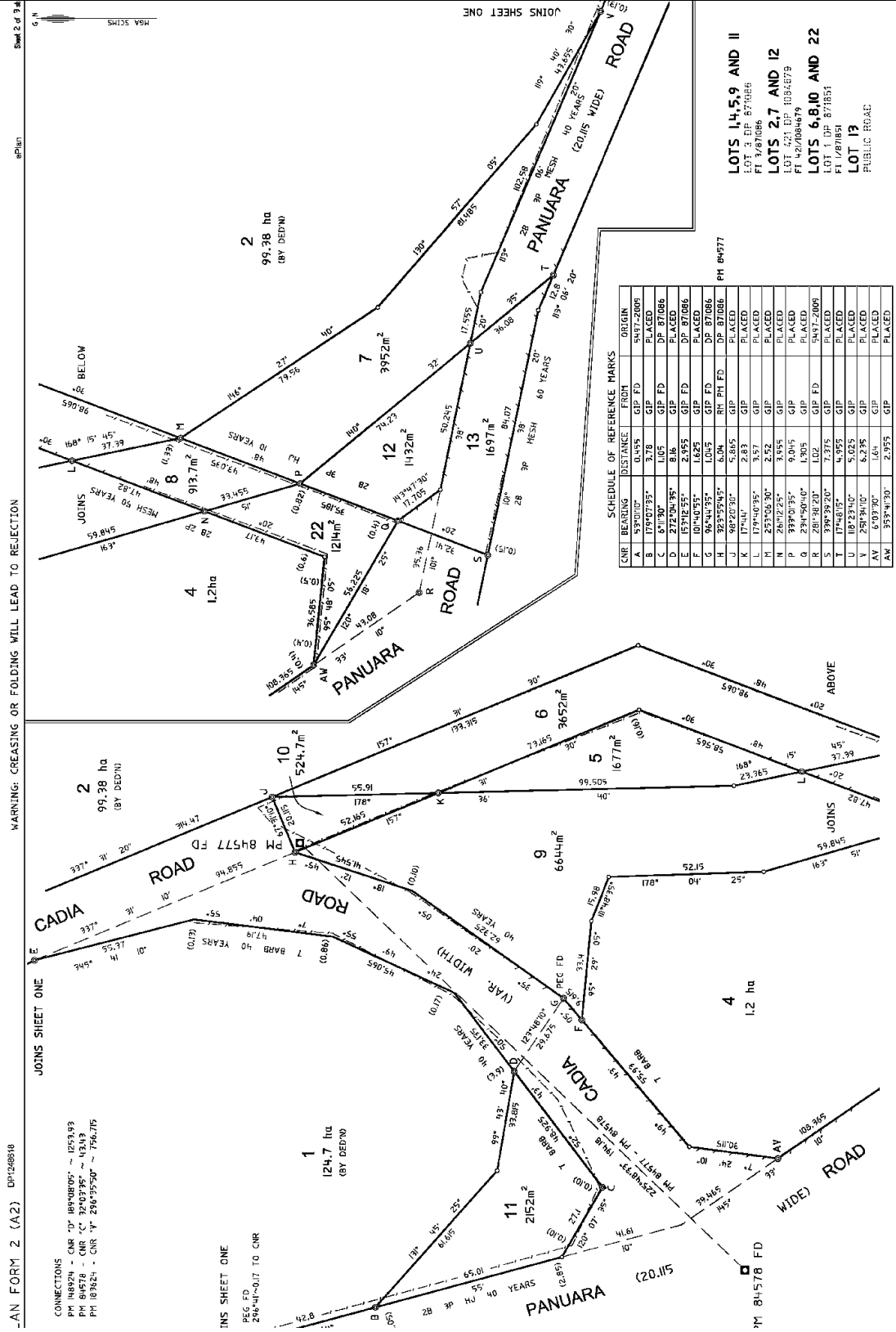
SURVEYING AND SPATIAL INFORMATION REGULATION 2017 (CLAUSE 70(2))

MARK	EASTING	NORTHING	ZONE	ACC.	CLASS
PM 148574	688151.4291	6298888.2574	55	I	A
PM 84577	688256.07	6298888.257	55	I	A
PM 82755	688316.054	6298888.257	55	I	A
PM 84578	68817	6298888.257	55	I	A
PM 18924	68807	6298888.257	55	I	A

SOURCE: M.G.A. CO-ORDINATES ADAPTED FROM SCANS AT 1/30000  
COMBINED 3% LEVEL & SCALE CORRECTION FACTOR 0.973718

Registered  
 LGA: BLAYNEY  
 Locality: ER-DOWNBANG  
 Subdivision No: —  
 DP1248618  
 26.11.2018  
 Surveyor: MATTHEW PETER FOSSYTH  
 Date of Survey: 8 MARCH 2018  
 Surveyor's Ref: 10653P  
 LASHA

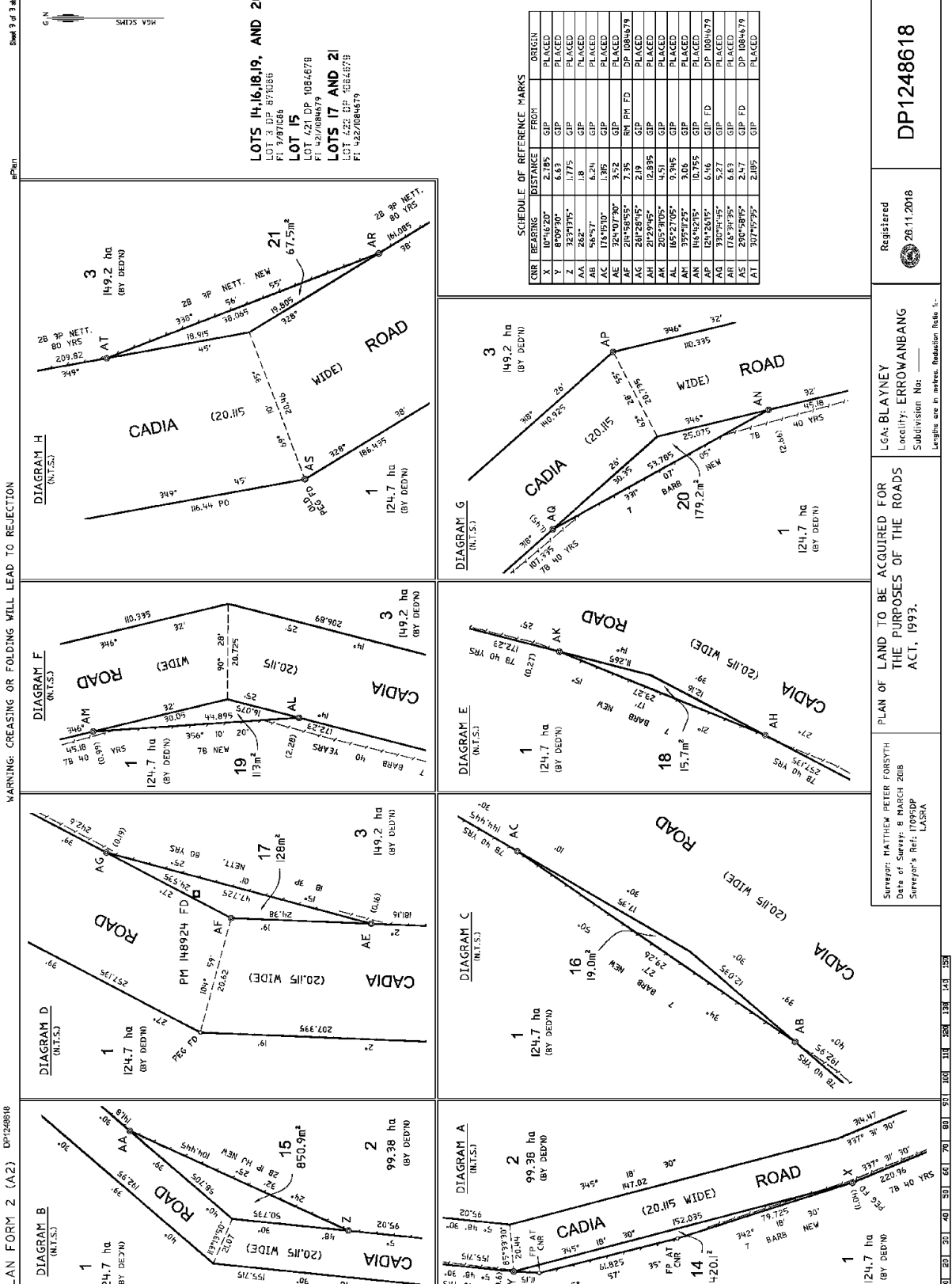
WARN: G. CREASING OR FOLDING WILL LEAD TO REJECTION  
 PLAN OF LAND TO BE ACQUIRED FOR THE PURPOSES OF THE ROADS ACT, 1997.  
 EASEMENT FOR OVERHEAD POWER LINES 20 WIDE (DP 1084679)  
 EASEMENT FOR OVERHEAD POWER LINES 20 WIDE (DP 1217542)  
 EASEMENT FOR OVERHEAD POWER LINES 20 WIDE (DP 1084679)  
 CONNECTIONS  
 PM 148574 - CMR 'D' - 188°14'05" - 536.945 BY SURVEY  
 PM 84577 - CMR 'L' - 32°03'55" - 434.9  
 PM 18924 - CMR 'Y' - 248°39'53" - 736.16  
 COMPARISONS  
 GIP 'M' - GIP 'R' - 22°48'05" - 536.945 BY SURVEY  
 GIP 'M' - GIP 'R' - 282°44'45" - 936.83 BY SURVEY  
 CMR 'R' - GIP 'A' - 32°34'55" - 434.945 BY SURVEY



Registered  
 LGA: BLAYNEY  
 Locality: ERROWANBANG  
 Subdivision No: \_\_\_\_\_  
 Lengths are in metres. Reduction Ratio: 1:800

Surveyor: MATTHEW PETER FORSYTH  
 Date of Survey: 8 MARCH 2018  
 Surveyor's Ref: 17095DP  
 LASSA

DP1248618



AN FORM 2 (A2) DP1248618

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

DIAGRAM A (N.T.S.)

DIAGRAM B (N.T.S.)

DIAGRAM C (N.T.S.)

DIAGRAM D (N.T.S.)

DIAGRAM E (N.T.S.)

DIAGRAM F (N.T.S.)

DIAGRAM G (N.T.S.)

DIAGRAM H (N.T.S.)

LOT 3 DP 877086  
PT 879708B

LOT 15  
LOT 17 AND 21  
LOT 22 DP 1084679  
PT 422/1084679

LOT 3 DP 877086  
PT 879708B

LOT 15  
LOT 17 AND 21  
LOT 22 DP 1084679  
PT 422/1084679

SCHEDULE OF REFERENCE MARKS

CNR	BEARING	DISTANCE	FROM	ORIGIN
X	10°16'20"	2.195	GIP	PLAked
Y	8°09'30"	6.63	GIP	PLAked
Z	22°37'15"	1.775	GIP	PLAked
AA	54°53'7"	1.24	GIP	PLAked
AB	174°10'10"	1.965	GIP	PLAked
AC	324°07'30"	3.52	GIP	PLAked
AD	214°58'55"	7.95	RM PM FD	DP 1084679
AE	281°28'05"	2.19	GIP	PLAked
AF	212°29'45"	12.835	GIP	PLAked
AG	165°27'05"	9.345	GIP	PLAked
AH	355°17'25"	3.06	GIP	PLAked
AI	188°22'15"	10.755	GIP	PLAked
AJ	324°07'30"	6.96	GIP	DP 1084679
AK	118°30'35"	6.63	GIP	PLAked
AL	200°58'15"	2.47	GIP	DP 1084679
AM	307°15'25"	2.895	GIP	PLAked

Registered  
28.11.2018

LGA: BLAYNEY  
Locality: ERROWANBANG  
Subdivision No: \_\_\_\_\_  
Lengths are in metres. Reduction Ratio: 1:\_\_\_\_\_

PLAN OF LAND TO BE ACQUIRED FOR THE PURPOSES OF THE ROADS ACT, 1993.

Surveyor: MATTHEW PETER FORSYTH  
Date of Survey: 8 MARCH 2018  
Surveyor's Ref: 11705DP LASHA

DP1248618

**16) MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING  
HELD ON THURSDAY 16 MAY 2019**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 4. Community, Sport, Heritage and Culture

**File No:** PR.ME.1

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**Recommendation:**

That the minutes of the Blayney Shire Sports Council Meeting, held on Thursday 16 May 2019, be received and noted.

**MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING  
HELD ON THURSDAY 16 MAY 2019 AT THE  
BLAYNEY SHIRE COMMUNITY CENTRE – 6:00PM**

**PRESENT:**

Grant Baker, (Blayney Shire Council); Ian Tooke (Development Coordinator), Amanda Tomlinson (Blayney Junior Soccer); Adam Hornby (Blayney Senior League), Cr David Kingham (Blayney Shire Council), Bill Burdett (Blayney Town Association), Rebecca Scott (Blayney Senior Football Club); Cr John Newstead (Blayney Shire Council), Christine Smith (Heritage Country Schools PSSA), Trevor Jones (Blayney Harness Racing Club); Lorraine Dunkley (Lyndhurst Village Committee).

**APOLOGIES:**

Cheryl Rutherford (Blayney Tennis).  
Michael Truloff (Millthorpe Cricket Club)

**RECOMMENDED:** That the apologies be accepted.

**CONFIRMATION OF PREVIOUS MINUTES – 21 FEBRUARY 2019**

**RECOMMENDED:** That the minutes of the previous meeting held 21 February 2019, be accepted.

(Adam Hornby/Trevor Jones)

**MATTERS ARISING FROM THE MINUTES**

Under 18's League Carnival 23 March was successful – 300-400 in attendance.

Junior Possible / Probable's 31 March was successful – 500 + in attendance.

Carcoar Sailability has been assisted by Council and would like to be officially included on Blayney Shire Sports Council.

**DISCLOSURES OF INTEREST**

Nil.

**EVENTS CALENDAR UPDATE**

Skate Park Workshops	Monthly (from 18 May19)
(Noted <b>workshops</b> occur on Saturday which conflicts with league and other Saturday sports).	
Blayney RAMS Rugby Union Ball	15 June 2019
Central West Old Boys Rugby (Carcoar Sportsground)	4 August 2019
Blayney Bears Junior League Semi Finals KGO	17 August 2019
Blayney Harness Club	10&17 November 2019

**GRANT FUNDING UPDATE**

Update Noted.

Dakers Oval - Cricket nets all approved.

**PROJECT UPDATES**

Napier Oval Refurbishment – Director Infrastructure Services provided project outline.

Napier Oval – Senior Soccer were previously advised they could not play match games at Napier but would like to play their games there in the future.

**ACTION:** Council to update Rebecca Scott why were soccer to hold all games at showground.

**MEMBERSHIP**

**ACTION:** Director Infrastructure Services and Sports Council Chair to review membership list and consider sending letter or telephone groups regarding their representatives.

**GENERAL BUSINESS****CentrePoint**

Is there a reason why doors at CentrePoint Pool Hall are opened at 5:30am each morning, as this makes the pool area freezing cold?

**ACTION:** Adam Hornby to write letter to Council asking why doors at CentrePoint Pool Hall are opened at 5.30am each morning.

**Fees & Charges**

Director Infrastructure Services provided update on updated fees and charges for 2019/20 and timing to provide submission.

**Blayney Bowling Club Greens**

**ACTION:** Council to contact Blayney Bowling Club Administrator to see if greens access is available

**Defibrillator Grants**

Can a defibrillator be put into one of the local hotels in Blayney. Possible grant opportunity for one of the football clubs to apply for.

**ACTION:** Football Clubs to liaise with Development Coordinator for grant opportunities.

Blayney Town Association – Sports Awards

Group is financial, no volunteers to support Sports Awards & Annual Dinner at present.

Director Infrastructure Services requested feedback on possibility of removing donation from the Financial Assistance Program list.

General consensus was to keep it in place for 2019/20.

Attendance at Sports Council meetings

The Chair enquired about possibility of a change of day for Sports Council meetings, due to low attendance.

**ACTION:** Council to prepare letter to Sporting groups seeking input on alternate meeting days.

**NEXT MEETING**

Thursday 16 May 2019 at 6:00pm.

Meeting Closed 6.55pm.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**17) MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD 7 JUNE 2019**

**Department:** Infrastructure Services

**Author:** Director Infrastructure Services

**CSP Link:** 4. Community, Sport, Heritage and Culture

**File No:** TT.ME.1

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**Recommendation:**

1. That the minutes of the Blayney Traffic Committee Meeting, held on Friday 7 June 2019, be received and noted.
2. That Council endorse the Traffic Management Plan for the Millthorpe Winter Fire Festival Night Market, to be staged on 2 August 2019 on Pym Street Millthorpe as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendments:  
The Traffic Control Plan to include:
  - Warning signage "side road closed" on Park Street.
  - "Special Event Zone" 40km, signage on Victoria Street & Elliott Street.
  - Traffic Controller to be qualified to direct traffic.
  - Hostile vehicle protection, to be included at Pym/Victoria, Blake/Pym and Elliott Street west.
3. That Council install a no stopping sign on Mid Western Highway 10m north of the Gold Street intersection outside the Mandurama Shop in accordance with Rule 170 of the NSW Road Rules 2014.

**MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON FRIDAY 7 JUNE 2019 AT BLAYNEY SHIRE COUNCIL**

Meeting commenced at 10:00am.

**PRESENT -**

**Members:** Cr Bruce Reynolds (Blayney Shire Council - Chair), Reg Rendall (Paul Toole Representative), Jackie Barry (Roads & Maritime Services Representative), Peter Foran (NSW Police), Michael Chooi (NSW Police).

**Present:** Grant Baker (Director Infrastructure Services), Andrew Cutts (Tablelands Area Road Safety Officer), Nikki Smith (Administration Officer).

**APOLOGIES**

Nil.

**DECLARATION OF INTEREST**

That the following Declaration of Interest be noted.

Number	Member/Officer	Interest	Report	Reason
20190607:11	Cr Bruce Reynolds	Non Pecuniary Interest – less than significant	Entrance to Millthorpe RFS Station	Contractor to RFS Canobolas Zone

### **CONFIRMATION OF MINUTES**

**RESOLVED:** That the minutes of the previous Traffic Committee Meeting held on Friday, 5 April 2019 be confirmed to be a true and accurate record of that meeting.

(Reg Rendall/Jackie Barry)

### **MATTERS ARISING FROM THE MINUTES**

#### Anzac Day

Appreciation to all staff involved on the day from Cr Reynolds.

**ACTION:** Council to write to RSL Sub Branches to identify any requirements for use of public roads on Armistice Day.

### **CORRESPONDENCE**

Convex Mirror – Millthorpe – Roads and Maritime Services (RMS) Response

### **REPORTS**

#### **20190607:01 – Millthorpe Winter Fire Festival**

**RECOMMENDATION:** That Council endorse the Traffic Management Plan for the Millthorpe Winter Fire Festival Night Market, to be staged on 2 August 2019 on Pym Street Millthorpe as a Class 2 event, subject to the conditions detailed in the Director Infrastructure Services' Report and subject to the following amendments:

Traffic Control Plan to include:

- Warning signage “side road closed” on Park Street.
- “Special Event Zone” 40km, signage on Victoria Street & Elliott Street.
- Traffic Controller to be qualified to direct traffic.
- Hostile vehicle protection, to be included at Pym/Victoria, Blake/Pym and Elliott Street west.

(Jackie Barry/Reg Rendall)

**ACTION:** Council to organise, subject to RMS approval, installation of VMS on Park Street approaches to village – “Special Event - 2 August Increased pedestrian activity”, one week prior event.

#### **20190607:02 – No Stopping Sign - Mandurama**

**RECOMMENDATION:** That Council install a no stopping sign on Mid Western Highway 10m north of the Gold Street intersection outside the Mandurama Shop in accordance with rule 170 of the NSW Road Rules 2014.

(Reg Rendall/Peter Foran)

#### **20190607:03 - TRAFFIC COMMITTEE REGISTER**

That the information be noted.



**GENERAL BUSINESS****20190607:04 – Proposal for High Pedestrian Activity Zone – Blayney**

**ACTION:** That Council, write to NSW RMS advising its support, and request for investigations to commence into the implementation of a High Pedestrian Activity Area along Adelaide Street (Mid-Western Highway), Blayney.

**20190607:05 - 50km/h Zone Signage – Mandurama**

**ACTION:** Road Safety Officer to provide community education on 50km speed limit within built up areas via social media, VMS, GM Conversation and through Community Consultation meetings.

**20190607:06 - Speeding – Mandurama Road, Mandurama**

NSW Police advised they are monitoring speed along Mandurama Road.

**ACTION:** Road Safety Officer to provide community education on speeding via social media, VMS, GM Conversation and through Community Consultation meetings.

**20190607:07 - Signage and Line Marking – Mid Western Highway – South of Lyndhurst**

RMS are currently upgrading signage on Mid Western Highway which includes south of Lyndhurst.

**ACTION:** RMS to forward information of the outcome of signage to be installed, to Council.

**20190607:08 - Speed Zone Repeater Signage – Forest Reefs Road, Millthorpe**

Committee noted the original RMS Speed Zone signage assessment undertaken in accordance with NSW Speed Zoning Guidelines, and the signage installation map. Discussion then referred to a particular issue related to driver behaviour, and concerns about the Spring Terrace Road intersection.

**ACTION:** Council to investigate SSID for Spring Terrace Road intersection and report back to Traffic Committee.

**20190607:09 - 40 Speed Zone (Business Area), Millthorpe (20190405:07)**

Traffic Data indicates vehicles are complying with speed limit.

**ACTION:** Cr Reynolds to provide feedback to Millthorpe Village Committee.

**Speeding Complaint – George Street, Millthorpe (20190405:06)**

Data collection in progress.

**20190607:10 - Redmond Oval Traffic Turning Signage**

Signage has now been installed.

**ACTION:** Arrow on roadway to be investigated through Council's Planning Department taking into consideration heritage requirements.

**Entrance to Millthorpe Rural Fire Service – Park Street, Millthorpe**

Noted.

**20190607:11 - Request for Pedestrian Crossing – Hobbys Yards Road, Blayney**

**ACTION:** Road Safety Officer to undertake pedestrian observations in summer months and report back to Traffic Committee.

**ACTION:** Council to investigate appropriate signage on pathway.

**INFORMAL MATTERS**

**20190405:12 – Monthly Road Safety Reports – April & May 2019.**

That the information be noted.

**20190405:13 – Chifley Local Area Command – Serious/Fatal Motor Vehicle Accidents Reports – March & April 2019.**

That the information be noted.

**FUTURE MEETING DATES - 2019**

- Friday, 9 August 2019
- Friday, 11 October 2019
- Friday, 6 December 2019

**MEETING CLOSED**

The meeting closed at 12:06pm.

**COUNCIL ISSUES**

Development of Policy and Guidelines for Advisory Signs.

**Enclosures (following report)**

Nil

**Attachments (separate document)**

Nil

**18) REPORT OF THE CENTROC BOARD MEETING AND THE CENTRAL NSW JOINT ORGANISATION MEETING HELD 29 MAY 2019 AND ROUND TABLE WITH MINISTERS ON 30 MAY 2019**

**Department:** Executive Services

**Author:** Mayor

**CSP Link:** 2. Local Governance and Finance

**File No:** GR.LR.3

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**Recommendation:**

That the Mayoral Report from the Centroc Board and Central NSW Joint Organisation Meeting held 30 May 2019 and Round Table with Ministers on 30 May 2019 be received and noted.

**Reason for Report:**

To provide Council with the Mayors delegate report on the Centroc Board and Central NSW Joint Organisation meetings.

**Report:**

I attended the Board meeting of Centroc and Central NSW Joint Organisation on Wednesday 29 May 2019 at the LGNSW Boardroom in Margaret Street, Sydney then a round table with Ministers on Thursday 30 May at Parliament House.

The Board heard a presentation from Ms Antonia Kendall, Manager Digital Connectivity, Regional NSW Group, Department of Premier and Cabinet providing an update on Digital connectivity. Further meetings will be held in the region to leverage opportunities and all Councils have been contacted in this regard.

President of LGNSW, Cr Linda Scott and Chief Executive Tara McCarthy addressed the Board and noted that Councils are surprised on average every fortnight with some new unfunded mandate or piece of legislation with resourcing or other unwelcomed implications for Councils.

Central NSW Councils staff are meeting regularly including with Forbes Shire Council staff to affect a smooth transition to the Joint Organisation.

With the new Regional Strategic Plan having been approved, a majority of the business of Councils working collaboratively is now occurring through the Joint Organisation. The following advice is from the Joint Organisation meeting.

**Round table with Ministers**

The Board met in Parliament House in the Macquarie Room on Thursday 30 May. The Board met with 7 Ministers:

- The Hon Stuart Ayres MP, Minister for Jobs, Investment, Tourism and Western Sydney
- The Hon Rob Stokes MP, Minister for Planning and Public Spaces
- The Hon. Paul Toole MP, Minister for Regional Transport and Roads
- The Hon. Brad Hazzard, Minister for Health and Minister for Medical Research
- The Hon Shelley Hancock MP, Minister for Local Government
- The Hon Melinda Pavey MP, Minister for Water, Property and Housing
- The Hon. Adam Marshall, MP, Minister for Agriculture and Western New South Wales

**Risk/Policy/Legislation Considerations:**

Nil

**Budget Implications:**

Nil

**Enclosures (following report)**

- |   |   |         |
|---|---|---------|
| 1 | Centroc Board Meeting Minutes - 29 May 2019                 | 2 Pages |
| 2 | Central NSW JO Meeting Minutes - 29 May 2019                | 7 Pages |
| 3 | Cost Savings Through Aggregated Programming and Procurement | 2 Pages |

**Attachments (separate document)**

Nil

**Minutes of the Centroc Board Meeting 29 May 2019 held at the LGNSW Boardroom Sydney****Board Delegates in bold**

<b>Cr G Hanger</b>	Bathurst Regional Council	<b>Cr K Keith</b>	Parkes Shire Council
<b>Mr D Sherley</b>	Bathurst Regional Council	<b>Mr K Boyd</b>	Parkes Shire Council
<b>Cr S Ferguson</b>	Blayney Shire Council	<b>Cr M Liebich</b>	Weddin Shire Council
<b>Ms R Ryan</b>	Blayney Shire Council	<b>Mr G Carroll</b>	Weddin Shire Council
<b>Cr K Beatty</b>	Cabonne Council	Ms C Weston	RDACW
<b>Ms H Nicholls (acting)</b>	Cabonne Council	Mr K Purser	OLG
<b>Cr D Somerville</b>	Central Tablelands Water	Mr A Albury	DPC
<b>Mr G Rhodes</b>	Central Tablelands Water	Ms A Shaw	DPC
<b>Cr B West</b>	Cowra Council	Ms J Bennett	Centroc
<b>Mr S Loane</b>	Forbes Shire Council	Ms Meredith Macpherson	Centroc
<b>Cr J Medcalf</b>	Lachlan Shire Council	Ms K Barker	Centroc
<b>Mr G Tory</b>	Lachlan Shire Council	Ms C Griffin	Centroc
<b>Cr R Kidd</b>	Orange City Council	Ms P Ewing	Lachlan Shire Council
<b>Mr D Waddell (acting)</b>	Orange City Council		

**1. Welcome by Chair John Medcalf 12.35pm****2. Apologies**

Cr K Sajowitz, Cr P Miller, Mr G Wallace, Mr B Byrnes, Mr P Devery and

<b>Resolved</b>	<b>Mr D Sherley/Mr K Boyd</b>
That the apologies for the Centroc Board meeting 29 May 2019 listed above be accepted.	

**3. Speaker**

Antonia Kendall, Manager Digital Connectivity, Regional NSW Group,  
Department of Premier and Cabinet, update on Digital connectivity

**4. Minutes****4a Confirmation of the Minutes of the Board Meeting 28 February 2019 at Orange**

<b>Resolved</b>	<b>Mr K Boyd/Cr S Ferguson</b>
That the Minutes of the Centroc Board Meeting 28 February 2019 held at the GATE in Orange	

**4b Noting the Minutes of the Centroc Executive Meeting 2 May 2019**

<b>Resolved</b>	<b>Cr R Kidd/Cr M Liebich</b>
That the Minutes of the Centroc Executive Meeting 2 May 2019 held at Orange held in the Councillors workroom at Orange City Council be noted.	

**5 Business Arising from the Minutes – Matters in Progress**

<b>Resolved</b>	<b>Mr D Sherley/Cr B West</b>
That the Board note the Matters in Progress, making deletions as suggested.	

**4. Transitioning to the Joint Organisation**

<b>Resolved</b>	<b>Mr S Loane/ Cr D Somerville</b>
That the Central NSW Councils (Centroc) Board note the report regarding transition to the Joint Organisation and the windup of Centroc as a Section 355 Committee of Forbes Shire Council.	

**5. Financial report**

<b>Resolved</b>	<b>Mr D Sherley/Cr R Kidd</b>
That the Board note the Financial Report.	

**The General Meeting of the Board closed at 1.15pm**

**Page 2 is the last page of the Centroc Board Minutes 29 May 2019**

**Minutes of the Central NSW Joint Organisation meeting 29 May 2019 held in the LGNSW Boardroom  
28 Margaret Street Sydney**

**Attendees, voting members in bold.**

<b>Cr G Hanger</b>	Bathurst Regional Council	<b>Cr J Medcalf</b>	Lachlan Shire Council
<b>Cr S Ferguson</b>	Blayney Shire Council	<b>Cr R Kidd</b>	Orange City Council
<b>Cr K Beatty</b>	Cabonne Council	<b>Cr M Liebich</b>	Weddin Shire Council
<b>Cr B West</b>	Cowra Shire Council	<b>Cr K Keith</b>	Parkes Shire Council

Mr D Sherley	Bathurst Regional Council	Mr G Rhodes	Central Tablelands Water
Ms R Ryan	Blayney Shire Council	Ms C Weston	RDACW
Ms H Nicholls (acting)	Cabonne Council	Mr A Albury	DPC
Mr G Tory	Lachlan Shire Council	Ms A Shaw	DPC
Mr S Loane	Forbes Shire Council	Ms J Bennett	Central NSW JO
Mr D Waddell (acting)	Orange City Council	Ms Meredith Macpherson	Central NSW JO
Mr K Boyd	Parkes Shire Council	Ms K Barker	Central NSW JO
Mr G Carroll	Weddin Shire Council	Ms C Griffin	Central NSW JO
Cr D Somerville	Central Tablelands Water	Ms P Ewing	Lachlan Shire Council

**Meeting opened 1.20pm, Chaired by Chair Cr John Medcalf**

- 1. Opening of the Central NSW Joint Organisation Meeting 29 May**
- 2. Acknowledgement of Country**
- 3. Apologies applications for a leave of absence by Joint Voting representatives**  
Cr K Sajowitz, Cr P Miller, Mr G Wallace, Mr B Byrnes, Mr P Devery

<b>Resolved</b>	<b>Cr S Ferguson/Cr B West</b>
That the apologies for the Central NSW Joint Organisation Board meeting 29 May 2019 listed above be accepted.	

- 4. Minutes**
  - 4a Confirmation of the Minutes of the Central NSW Joint Organisation meeting 28 February 2019 in Orange**

<b>Resolved</b>	<b>Cr R Kidd/Cr G Hanger</b>
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 28 February 2019 in Orange.	

- 4b Minutes of the Central NSW Joint Organisation meeting 2 May 2019 in Orange**

<b>Resolved</b>	<b>Cr B West/Cr G Hanger</b>
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 2 May 2019 in Orange	

- 5. Business Arising from the Minutes – Matters in Progress**

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

**6. Disclosures of interests**

<b>Resolved</b>	<b>Cr B West/Cr M Liebich</b>
That the Central NSW Joint Organisation Board note following disclosures of interest: Item 9(h) <b>Orange 360 Bike Tourism Project Cr Scott Ferguson, Cr R Kidd, Cr K Beatty and Cr D Somerville</b>	

**7. Chair’s Minute(s) Emergency Services Levy Increase**

<b>Resolved</b>	<b>Cr S Ferguson/Cr R Kidd</b>
That the Board Notes:	
<ol style="list-style-type: none"> <li>1. a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers</li> <li>b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme</li> <li>c. That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation</li> <li>d. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council’s 2019/2020 budgets</li> <li>e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.</li> </ol> <ol style="list-style-type: none"> <li>2. That the Central NSW JO supports Local Government NSW’s calls for:                     <ol style="list-style-type: none"> <li>a. the NSW Government to cover the initial additional \$19m increase to local governments for the first year and</li> <li>b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.</li> </ol> </li> <li>3. Requests that General Managers liaise with Local Government NSW to provide information on:                     <ul style="list-style-type: none"> <li>• The impact on council budgets and</li> <li>• Council advocacy actions undertaken.</li> </ul> </li> <li>4. Requests that the Board write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:                     <ol style="list-style-type: none"> <li>i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated</li> <li>ii. explain how this sudden increase will impact council services / the local community.</li> <li>iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018</li> <li>iv. explain that the poor planning and implementation of the increase is inconsistent with the Government’s commitment to work in partnership with the sector</li> <li>v. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.</li> </ol> </li> <li>5. Copy the following letter to Local Government NSW.</li> </ol>	



**8. Reports on Committees**

**a. General Managers’ Advisory Committee – Consideration of the Central West and Orana Regional Plan recommendations to the Board**

<b>Resolved</b>	<b>Cr K Beatty/Cr M Liebich</b>
That the Joint Organisation Board note report from the General Managers’ Advisory Committee and	
<ol style="list-style-type: none"> <li>1. Note the Minutes of the GMAC meeting 2 May 2019</li> <li>2. regarding the review of priority of the Central West and Orana Regional Plan, provide the following advice to the consultation process:</li> <li>3. That a significant number of activities that have not been completed may change the priority;</li> <li>4. From a land-use perspective the following are priorities:                             <ol style="list-style-type: none"> <li>a. The need for some type of advice on buffering</li> <li>b. Aged care development where there is a suggestion that there should be a regional approach to demand</li> <li>c. Biodiversity control which is seen to be complex and driving more land clearing rather than managing it in the interest of stakeholders including the environment</li> <li>d. Data quality, particularly mapping and transport information</li> <li>e. Retail strategies and funding there-of</li> <li>f. The need for a strategic approach to derelict and potentially contaminated sites</li> <li>g. Housing strategies</li> <li>h. Guidance on naturally occurring asbestos</li> <li>i. Supporting aboriginal communities through the development process</li> <li>j. The inclusion of Activation Precincts</li> </ol> </li> <li>5. From a regional development perspective priorities include:                             <ol style="list-style-type: none"> <li>a. Water security and drought are significant priorities</li> <li>b. Review tourism priorities subsequent to a meeting between DPE, DNCO and JO representatives where access for projects to be built in National Parks and the approach to wine and food tourism were identified as needing work</li> <li>c. Seek advice on in region grid capacity and its impacts on development particularly renewables</li> </ol> </li> </ol>	

**b. Drought Sub-committee - Progressing the recommendations of the Drought Issues Paper**

<b>Resolved</b>	<b>Cr M Liebich/Cr K Keith</b>
That the Board note the Report on the Drought Issues Paper authored by Western Research Institute and regarding its recommendations:	
<ol style="list-style-type: none"> <li>1. Adopt the drought policy for the Central NSW Joint Organisation;</li> <li>2. Work with requisite State agencies and other peak regional bodies regarding drought preparedness with a report to be provided to the Board on options for resourcing better drought support and coordination at the local and regional level;</li> <li>3. Progress a business case for better investment in drought response and preparedness including seeking codesign with relevant State Agencies;</li> <li>4. Write to the Hon Mark Coulton, Member for Parkes and other elected representatives (as required), regarding extension of the time lines for round 1 and future rounds of drought funding for \$1m Councils’ program; and</li> <li>5. Seek ongoing funding support from the Federal Government for the appointment of drought coordinators for the region.</li> </ol>	

**9. Reports to Joint Organisation**

**a. Regional Water**

<b>Resolved</b>	<b>Cr G Hanger/Cr B West</b>
<p>That the Board;</p> <ol style="list-style-type: none"> <li>1. adopt the confidential report on Opportunities for Joint Organisations in Water Management in Regional NSW; and</li> <li>2. adopt the updated Communique between Central NSW Councils, Lachlan Valley Water and the Belubula Landholders Association.</li> </ol>	

**b. Review of the Central NSW Charter**

<b>Resolved</b>	<b>Cr R Kidd/Cr B West</b>
<p>That the Board note the report on the review of the Central NSW Charter; and</p> <ol style="list-style-type: none"> <li>1. Amend the Charter regarding the methodology for financial contribution for the Joint Organisation from:             <ol style="list-style-type: none"> <li>a. The annual financial contribution required to be made by each Member Council is to consist of:                 <ol style="list-style-type: none"> <li>i. a base fee of the same amount for each Member Council; and</li> <li>ii. a capitation fee [based on the number population drawn from rate assessments].</li> </ol> </li> </ol> <p>To:</p> <ol style="list-style-type: none"> <li>a. The annual financial contribution required to be made by each Member Council is to consist of:                 <ol style="list-style-type: none"> <li>i. base fee of the same amount for each Member Council; and</li> <li>ii. a capitation fee [based on the number population drawn from ABS census figures].</li> </ol> </li> </ol> <p>And</p> <p>Amend the Vision and Principles from</p> <p>Vision and principles</p> <ol style="list-style-type: none"> <li>a. The vision of the Organisation is set from time to time by the Board to reflect the collective regional priorities and aspirations of its Member Councils.</li> <li>b. At the date of adoption of this Charter the vision of the Organisation, as the successor to the regional organisation of councils known as Central NSW Councils (or Centroc) is for Central New South Wales to be a vibrant growing and welcoming place of seasonal landscapes recognised in the nation for its agricultural heart.</li> </ol> <p>To:</p> <p>Vision and principles</p> <ol style="list-style-type: none"> <li>a. The vision of the Organisation is set from time to time by the Board to reflect the collective regional priorities and aspirations of its Member Councils.</li> <li>b. In accordance with the Central NSW Joint Organisation Strategic Plan 2019/2020 the Vision is Central NSW is a vibrant, prosperous and welcoming place of seasonal landscapes that is recognised by the nation for its agricultural heart.</li> <li>c. In accordance with the Central NSW Joint Organisation Strategic Plan 2019/2020 the Principles guiding the organisation are:                 <ul style="list-style-type: none"> <li>• Exercising leadership</li> <li>• Mutual respect</li> <li>• Demonstrating integrity</li> <li>• Thoughtful contribution</li> <li>• Acting in the public interest</li> </ul> </li> </ol> </li></ol>	

- Intergenerational equity
  - Timely and appropriate responsiveness
  - Willingness and commitment
  - Accountability and transparency
  - Sharing and positive intent
  - Adding value
2. That a Draft Charter be placed on the CNSWJO website within 30 days.

**c. Code of Meeting Practice for the Central NSW Joint Organisation Report**

<b>Resolved</b>	<b>Cr K Beatty/Cr S Ferguson</b>
That the Board adopt the Central NSW Joint Organisation Code of Meeting Practice.	

**d. Code of Conduct**

<b>Resolved</b>	<b>Cr K Keith/Cr M Liebich</b>
That the Board adopt the Model Code of Conduct	

**e. Structural, reporting and other arrangements to progress the Joint Organisation (JO) Strategic Plan**

<b>Resolved</b>	<b>Cr B West/Cr G Hanger</b>
That the Board note the advice regarding structural, reporting and other arrangements to progress the Joint Organisation (JO) Strategic Plan and	
1. With regard to State and Federal Parliamentary visits, hold its formal meeting the afternoon before;	
2. Regarding Portfolio Mayors, note that there are now only 4 priority areas those being	
a. Intercouncil cooperation	
b. Regional Prosperity	
c. Regional Water	
d. Transport and Infrastructure	
3. Retain Portfolio Spokespersons Cr Bill West (Regional Prosperity), Cr David Somerville (Regional Water), Cr Ken Keith (Transport and Infrastructure) and agree that the Chair of the Joint Organisation will be the Portfolio Mayor for Inter council Cooperation;	
4. Seek updated advocacy plans from each Portfolio Spokesperson, subject to feedback from members, regarding their priority;	
5. Note that an Executive is not contemplated in the Central NSW Joint Organisation structure;	
6. Agree that Special Meetings of the JO may need to be called from time to time to manage business between quarterly meetings;	
7. Receive a report on delegations to optimise the administration and leadership of the Joint Organisation;	
8. Note that GMAC will continue to meet quarterly and the Board will receive a report from GMAC including recommendations;	
9. Seek advice back from General Managers on their recommendations for the administration of GMAC;	
10. Note the new agenda and report format; and	
11. Note that the life of the Statement of Strategic Regional Priority is until the next Local Government election in September 2020.	

**f. Related Party Disclosures Report**

<b>Resolved</b>	<b>Cr M Liebich/Cr K Beatty</b>
That the Board adopt the Related Parties Policy and associated procedures for the Central NSW Joint Organisation	

**g. Central NSW Joint Organisation (JO) engagement with neighbouring councils**

<b>Resolved</b>	<b>Cr S Ferguson/Cr K Keith</b>
That the Board note the Report on the Central NSW Joint Organisation engagement with other councils.	

A rescission motion regarding this issue and item number 7.3 of the motion moved 28 February 2019 was foreshadowed.

**h. Administering of the Orange Bike Tourism Business Case Funding Proposal**

Cr R Kidd, Cr K Beatty, Cr D Somerville and Cr S Ferguson declared a non pecuniary interest and left the room – volunteer directors of Orange 360.

<b>Resolved</b>	<b>Cr B West/Cr G Hanger</b>
That the Board note the report regarding administering of the Orange Bike Tourism Business Case funding proposal and support the application for the Growing Local Economies program to fully fund a business case to be developed for an Orange Regional Bicycle Tourism project.	

Cr R Kidd, Cr K Beatty, Cr D Somerville and Cr S Ferguson returned to the room

3.00pm meeting adjourned for a presentation from President of LGNSW Linda Scott and Chief Executive Tara McCarthy.

3.30pm meeting resumed

**i. Draft Statement of Revenue and Budget**

<b>Resolved</b>	<b>Cr K Keith/Cr B West</b>
That the Board note the report on the Draft Statement of Revenue and Budget and	
<ol style="list-style-type: none"> <li>1. adopt the Draft Statement of Revenue and Budget (the Draft Statement);</li> <li>2. place the Draft Statement on Exhibition; and</li> <li>3. call a special meeting for 28 June to give consideration to adoption of the Draft Statement</li> </ol>	

<b>Resolved</b>	<b>Cr S Ferguson/Cr G Hanger</b>
That the Draft Statement of Revenue and Budget fee structure include fees for the Western Region Academy of Sport (WRAS) noting that the excellent annual reports from the WRAS continue to be provided.	

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

<b>Resolved</b>	<b>Cr K Keith/Cr G Hanger</b>
That the Board note the report to the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority and	
<ol style="list-style-type: none"> <li>1. Receive a report on the Terms of Reference for the Regional Prosperity Subcommittee of both the Joint Organisation Board and the Regional Leadership Executive;</li> <li>2. Note advice on cost savings and grant acquisition will both transition across to the JO from Centroc and include advice as of May 2019 particular to the JO;</li> </ol>	

- |    |  |
|----|--|
| 3. | Nominate members to form the working group reviewing tourism;  |
| 4. | Nominate members to form the working group reviewing the Matrix and developing policy going forward; and   |
| 5. | Note that advice is being sought from Minister Pavey on the formation of a Regional Water Committee including nomination of members from state agencies. |

**k. Administration Update**

<b>Resolved</b>	<b>Cr G Hanger/ Cr K Beatty</b>
That the Board note the timeline for the implementation of the JO.	

**l. Financial and Compliance Report**

<b>Resolved</b>	<b>Cr K Keith/Cr G Hanger</b>
That the Board note the Finance and compliance report.	

**10. Notices of motions/Questions with notice Nil**

**11. Confidential matters Nil**

**12. Conclusion of the meeting - Meeting closed at 4.08pm**

**The next meeting of the Central NSW JO Board will be a phone hookup 28 June 2019 then Thursday 22 August 2019.**

**Page 7 is the last page of the Central NSW Joint Organisation meeting 29 May 2019**

The following table shows the cost savings through aggregated programming and procurement. The figures shown represent the savings between 14 December 2009 when the Centroc Compliance and Cost Savings Program began until 31 March 2019.

As requested at the Board meeting on 30 May, the next report on cost savings for regional programming will be on a financial year basis and will only show CNSWJO member councils. From 1 July the savings will be backdated to 1 July 2018, being the commencement of financial year following the proclamation of the Joint Organisation.

Council	Completed Programs	Training Service	Electricity Contracts	RDOCS Contracts	WHS Contracts	HR Contracts	IT Contracts	Supply Contracts	CWUA Contracts	Other Regional Contracts	Participation in Regional Tenders (billable)	Participation in Regional Tenders (unbillable)	Total Savings
Bathurst	\$313,952	\$106,536	\$0	\$0	\$13,422	\$86,478	\$8,612	\$156,495	\$271,275	\$0	\$41,000	\$164,000	\$1,161,770
Blayney	\$17,364	\$51,545	\$7,299	\$100	\$4,394	\$22,704	\$0	\$183,542	\$57,782	\$2,826	\$38,000	\$152,000	\$537,557
Cabonne	\$168,945	\$108,679	\$45,837	\$825	\$20,316	\$37,801	\$0	\$256,934	\$100,260	\$0	\$39,000	\$156,000	\$934,598
Cowra	\$12,045	\$191,344	\$31,432	\$9,836	\$4,539	\$44,622	\$7,813	\$167,469	\$467,294	\$2,826	\$44,000	\$176,000	\$1,159,221
CTW	\$9,638	\$15,181	\$14,323	\$100	\$2,244	\$50	\$0	\$0	\$20,319	\$2,826	\$10,000	\$40,000	\$114,682
Forbes	\$60,598	\$161,385	\$37,387	\$42,024	\$11,397	\$34,131	\$15,663	\$266,202	\$620,395	\$2,826	\$48,000	\$192,000	\$1,492,008
Hilltops	\$105,572	\$111,794	\$0	\$100	\$6,842	\$28,669	\$0	\$172,208	\$625,777	\$0	\$46,000	\$184,000	\$1,280,963
Lachlan	\$75,172	\$94,732	\$37,377	\$50,759	\$13,230	\$37,796	\$0	\$229,625	\$159,980	\$2,826	\$45,000	\$180,000	\$926,496
Lithgow	\$46,545	\$117,290	\$24,802	\$21,520	\$16,695	\$35,697	\$11,768	\$186,391	\$176,569	\$0	\$39,000	\$156,000	\$832,276
Oberon	\$141,126	\$51,843	\$19,052	\$5,942	\$1,760	\$34,108	\$12,073	\$195,578	\$71,593	\$2,826	\$43,000	\$172,000	\$750,900
Orange	\$92,294	\$138,944	\$52,086	\$2,201	\$46,570	\$115,298	\$0	\$150,062	\$272,067	\$0	\$38,000	\$152,000	\$1,059,522
Parkes	\$182,153	\$122,748	\$39,802	\$0	\$15,816	\$39,495	\$0	\$229,920	\$311,376	\$2,826	\$42,000	\$168,000	\$1,154,137
Upper Lachlan	\$72,280	\$62,138	\$39,580	\$8,282	\$10,080	\$18,140	\$6,859	\$140,080	\$180,227	\$0	\$28,000	\$112,000	\$677,667
Weddin	\$38,742	\$51,245	\$10,906	\$100	\$0	\$0	\$0	\$117,988	\$212,765	\$0	\$30,000	\$120,000	\$581,746
<b>Total</b>	<b>\$1,336,427</b>	<b>\$1,385,405</b>	<b>\$359,883</b>	<b>\$141,789</b>	<b>\$167,305</b>	<b>\$534,989</b>	<b>\$62,789</b>	<b>\$2,452,494</b>	<b>\$3,547,679</b>	<b>\$19,782</b>	<b>\$531,000</b>	<b>\$2,124,000</b>	<b>\$12,663,541</b>
<b>Total Savings for Centroc Members</b>												<b>\$1,233,471</b>	
<b>Net Cost to Members</b>												<b>\$11,430,070</b>	
<b>Net Savings</b>												<b>\$1,233,471</b>	

The following table shows the grant (and other) funding obtained by Centroc on behalf of its member councils. From 1 July 2019, the table will be shown as the current financial year only, backdated to 1 July 2018 as per the reasoning explained for the previous table.

Council	Centroc Water Security Study	Enviro - mentoring project	Enviro - Climate Adaptation	Enviro - Carbon +	CEEP1	CEEP2	JO Pilot	Waterloss Management	Water Training (AWA Pilot - Round 1)	Water Training - Round 2	Water Training - Fluoride	Training	Condition Assessment of Bridges	TOTAL
Bathurst	\$38,975	\$3,536	\$53,673	\$56,443	\$0	\$65,000	\$21,429	\$2,696	\$0	\$9,000	\$0	\$32,760	\$48,149	\$331,660
Blayney	\$38,975	\$3,536	\$53,673	\$56,443	\$51,153	\$49,671	\$21,429	\$0	\$0	\$0	\$0	\$16,915	\$6,748	\$298,543
Cabonne	\$38,975	\$3,536	\$53,673	\$56,443	\$36,113	\$125,000	\$21,429	\$2,696	\$0	\$5,400	\$0	\$1,936	\$394,206	\$739,406
Cowra	\$38,975	\$3,536	\$53,673	\$56,443	\$0	\$477,688	\$21,429	\$2,696	\$8,550	\$18,900	\$8,811	\$110,306	\$41,271	\$842,277
CTW	\$38,975	\$3,536	\$53,673	\$56,443	\$0	\$0	\$21,429	\$2,696	\$0	\$0	\$0	\$0	\$0	\$176,751
Forbes	\$38,975	\$3,536	\$53,673	\$56,443	\$17,055	\$50,082	\$21,429	\$2,696	\$5,850	\$17,550	\$0	\$106,183	\$165,083	\$538,554
Hilltops	\$38,975	\$3,536	\$53,673	\$56,443	\$176,223	\$227,000	\$21,429	\$2,696	\$0	\$1,350	\$0	\$0	\$0	\$581,324
Lachlan	\$38,975	\$3,536	\$53,673	\$56,443	\$22,427	\$0	\$21,429	\$2,696	\$0	\$0	\$11,748	\$64,320	\$68,655	\$343,901
Lithgow	\$38,975	\$3,536	\$53,673	\$56,443	\$61,374	\$138,341	\$21,429	\$2,696	\$0	\$6,300	\$5,874	\$26,100	\$0	\$414,740
Oberon	\$38,975	\$3,536	\$53,673	\$56,443	\$37,575	\$68,861	\$21,429	\$2,696	\$0	\$900	\$0	\$0	\$34,392	\$318,479
Orange	\$38,975	\$3,536	\$53,673	\$56,443	\$0	\$253,977	\$21,429	\$2,696	\$18,450	\$22,950	\$0	\$46,217	\$13,497	\$531,842
Parkes	\$38,975	\$3,536	\$53,673	\$56,443	\$306,532	\$149,148	\$21,429	\$2,696	\$10,800	\$12,600	\$0	\$34,315	\$137,569	\$827,716
Upper Lachlan	\$38,975	\$3,536	\$53,673	\$56,443	\$103,210	\$199,874	\$21,429	\$2,696	\$0	\$0	\$0	\$0	\$116,934	\$596,769
Weedim	\$38,975	\$3,536	\$53,673	\$56,443	\$19,616	\$100,000	\$21,429	\$0	\$0	\$0	\$0	\$26,968	\$60,996	\$381,636
<b>Total</b>	<b>\$545,655</b>	<b>\$49,500</b>	<b>\$751,425</b>	<b>\$790,200</b>	<b>\$831,278</b>	<b>\$1,904,642</b>	<b>\$300,000</b>	<b>\$32,346</b>	<b>\$43,650</b>	<b>\$94,950</b>	<b>\$26,433</b>	<b>\$466,020</b>	<b>\$1,087,500</b>	<b>\$6,923,599</b>

**19) DELEGATES REPORT - IPWEA ROADS CONGRESS**

**Department:** Infrastructure Services

**Author:** Deputy Mayor

**CSP Link:** 1. Public Infrastructure and Services

**File No:** GO.ME.1

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**Recommendation:**

That Council note the IPWEA Road Congress Report for June 2019.

**Reason for Report:**

To inform Councillors of the attendance of the Deputy Mayor and Director of Infrastructure Services at the IPWEA Roads Congress.

**Report:**

The Local Roads Congress is held annually at Parliament House and provides opportunities for elected representatives and senior staff to advocate and discuss issues pertaining to the road and transport networks.

This years 2019 Local Roads Congress held 3 June 2019 was attended by Deputy Mayor, Cr David Kingham and Director Infrastructure Services, Grant Baker.

State Government commits to more funding to address Regional Infrastructure backlog and Road Safety. This year the congress discussed managing risks, road funding models, road safety and emerging transport technologies with Local Government calling upon government for assistance in delivering their commitments to our communities through greater resourcing and support. Outcomes from Congress centred on road safety planning and action, redistribution of funding to the bush, local government capacity and skills, and preparing for emerging transport technologies.

Speakers included: The Minister for Regional Transport and Roads, Mr Paul Toole, MP; Shadow Minister for Local Government & Communities & Shadow Minister for Regional Roads, Peter Primrose MLC, IPWEA NSW President Warren Sharpe OAM and delegates from LGNSW, National Transport Committee, NSW Local Government Grants Commission, NRMA, Ausroads, NSW Highway Police Force, RMS, LIME APAC, Centre for Road Safety and National Heavy Vehicle Regulator.



Delegates adopted a Congress Communique, which follows this report calling for the development of a sustainable and more equitable funding model to look after roads, target road safety, and open up local road network to more efficient transport to better service our community and drive the NSW economy forward.

**Risk/Policy/Legislation Considerations:**

Nil.

**Budget Implications:**

Nil.

**Enclosures (following report)**

1	2019 Local Roads Congress Communique final	6 Pages
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**Attachments (separate document)**

Nil

**NSW Local Roads Congress  
3 June 2019  
Congress Communiqué**

The NSW Roads & Transport Directorate, a partnership between Local Government NSW (LGNSW) and the NSW Institute of Public Works Engineering Australasia (IPWEA NSW), in holding the 2019 Local Roads Congress, resolved to announce the following communiqué.

The Congress recognises the critical role of Local Government as a provider of local and regional transport infrastructure in partnership with the state and Federal Governments. The Congress calls for immediate and on-going action from all levels of government to address the unacceptable level of fatalities, serious injuries and road related trauma on our road network, with specific attention to the local road network.

**Road Funding**

The Congress recognises the contribution of other levels of government in providing ongoing financial assistance for the management of local roads and infrastructure, particularly in regional areas through:

**NSW Government**

- Rebuilding NSW
- Fixing Country Roads
- Fixing Country Rail
- Fixing Country Truck Washes
- Funding for Road Safety Auditor training

**Australian Government**

- Bridges Renewal Program
- Heavy Vehicle Safety and Productivity Program
- The Current \$744.5m Black Spot Program with a commitment to providing \$60m per year after 2021-22
- Roads to Recovery Program

While the funding allocation for the Federal Government's Roads to Recovery program has become permanent and the base funding for the next five years has been increased, the total Federal Government funding program is \$700 million less than it was for the previous five-year program. This shortfall must be addressed by increasing the annual Roads to Recovery funding from \$500 million per annum to \$800 million.

The Congress fully supports the announcement by the NSW Government of a \$500 million Fixing Country Bridges Program based on the data contained in the Roads & Transport Directorate's 2017 *Timber Bridge Management Report* and awaits release of the Program details. The Congress also welcomes the additional \$500m to address the declining condition in local roads across NSW.

The Congress requests further information and clarification on the announcement by the State Government to transfer up to 15,000 km of Regional Roads back to the State in response to LGNSW's report on cost shifting. IPWEA NSW in conjunction with LGNSW asks for the opportunity to be involved in future consultation to ensure that the intent to benefit councils remains the top priority in the proposal. We also want to ensure that:

- roads that might be taken back will be improved and maintained with an appropriate increase in funding level
- any change in arrangements do not adversely impact other grants provided to Councils (eg FAGS grants) or the delivery of existing works for Transport for NSW (ie RMCCs) on the existing state network
- Council retains the function of being able to undertake works on any roads that are moved from an existing regional road to a state responsibility
- Individual proposals are the subject of consultation with each council involved prior to any changes being made

The Congress also seeks assurances that any roads not transferred to the State, will remain funded through the Regional Road Block Grant program.

The Congress fully supports the Australian Local Government Association's (ALGA) call for the Australian Government to commit to:

1. Secure annual Commonwealth funding for local government equal to at least 1% of Commonwealth Taxation Revenue.
2. Oppose revenue constraints such as rate capping and cost shifting.
3. Encourage councils to acknowledge Financial Assistance Grants as a Commonwealth untied grant to Local Government.
4. Strengthen Local Government's credentials as a trusted partner for tied Commonwealth grants.

### **Road Safety**

Local Government plays a significant role in supporting road safety at the community level, with responsibility for almost 90% of the NSW road network. We recognise that within their existing means and current funding arrangements, Councils already make a significant contribution to road safety. Information collected by IPWEA NSW through the 2017 Road Asset Benchmarking report indicates that there are very few Councils that have adopted a Road Safety Strategic Plan as part of their suite of strategic planning tools. Road Safety Strategic Plans will allow Councils to give greater focus on improving road safety using a safe systems approach. IPWEA NSW has collaborated with Transport for NSW to offer training to all Councils in NSW to improve skills and capacity in road safety audit, and will deliver subsidised training in the preparation of road safety plans during 2019-20.

The Congress encourages all Councils to develop formal Road Safety Strategic Plans aligned to the National Road Safety Strategy 2011-20 and the NSW Road Safety Plan 2021 to ensure that Councils are considering the road safety implications in all activities they undertake.

The Congress notes the assurance given by Transport for NSW that the NSW Local Government Road Safety Program (LGRSP) is currently a three-year rolling program with funding confirmed until 2021.

The Congress calls on the Federal Government to fully fund a \$3 billion annual Road Safety Fund recommended by the Inquiry in the National Road Safety Strategy. A fund of this size could help resource councils to contribute to other aspects of the Safe Systems approach beyond the Safer Roads component. The issue of restricting the use of mobile devices in motor vehicles through technology should also be researched.

#### **Heavy Vehicles and Freight Task**

Local Government is a major player in the supply chain as custodians of approximately 90% of the State road network. Road transport will continue to play a dominant role in freight transport, with the impact of the increasing freight further contributing to wear and tear on local roads.

The Congress calls for additional targeted investment to unlock local and regional productivity by improving access for freight vehicles and connectivity between local roads and preferred state and national freight routes. The Congress also calls for identification funding to determine key first and last mile pinch points as well as support for councils to undertake more extensive network road quality assessments. Rail freight investments must also continue to be made to help shift as much freight from the road network as possible.

The Congress calls on the NSW Government to accelerate the development of new Regional Transport Plans to inform strategy and decision making.

#### **Roads Maintenance Council Contracts**

The Congress notes the invaluable two-way partnership between Councils and the TfNSW in delivering Road Maintenance Council Contracts (RMCC) on State Highways across regional NSW.

The Congress supports the ongoing direct delivery of the RMCC by Councils for the TfNSW, noting Councils should not be compelled to deliver the RMCC via Joint Organisations. The Congress encourages the TfNSW to work with Councils and the Roads & Transport Directorate to develop and imbed the new TfNSW system requirements for the effective delivery on RMCC and to further build capacity across the Local Government sector.

LGNSW has also successfully lobbied the NSW Government for an increase from 12 months to 24 months for future RMCCs, which will help councils to better plan and manage the maintenance activities.

**Disruptive Transport Technology**

The Congress identifies that the introduction of hydrogen, electric and connected autonomous vehicles will impact Local Government and will require ongoing monitoring and review to maximise opportunities for safety improvements, productivity improvements, reduction in maintenance costs and the public good. This will include working together with the State Government on:

- the deployment of the technology on current infrastructure provision and maintenance arrangements, including funding arrangements and data sharing agreements;
- the additional challenges associated with the introduction of semi-autonomous vehicle technology in rural and regional areas;
- the unknown economic and social impacts of semi-autonomous and autonomous vehicles;
- the safety benefits of connected and autonomous vehicles must be closely monitored to ensure that improved outcomes are achieved across the entire vehicle fleet; and
- the inherent problems arising from the existence of a non-homogeneous vehicle fleet on the transport network are identified and minimised.

To further the outcomes of this Congress, the Congress calls on governments to take the following measures:

**NSW Local Government**

The Congress calls on Councils in NSW to:

1. Progress the Congress Communiqué by writing to the relevant Ministers and their local NSW and Australian Government MPs seeking their support for the Congress outcomes.
2. Continue to improve asset management performance by:
  - a. continuing to work with the Office of Local Government and the NSW Auditor General to improve the transparency and consistency of infrastructure measures within the Integrated Planning & Reporting framework
  - b. incorporation of a Road Safety Strategic Plan (aligned with the NSW Road Safety Plan 2021 and in accord with the IPWEA NSW Guidelines for Road Safety Plans 2019) within each Council's Resource Plan
  - c. building capacity within the Local Government industry by supporting ongoing training and knowledge sharing
3. Support the employment of better techniques and the importation of proven technology to better meet our community's needs through improved engineering and construction methods
4. Develop robust workforce strategies to ensure the skills and capacity exist to plan, deliver and maintain local roads now and in the future, including cadet and apprenticeship programs at a professional and operational level
5. Advocate for place-based regional transport strategies that encourage public transport and active travel solutions in metropolitan and regional centres across NSW.

**NSW Government**

The Congress calls on the NSW Government to:

1. Develop a sustainable funding model for Local Government in NSW

2. Implement a system to:
  - a. Recognise the importance of qualified engineers and call on the government, in consultation with key industry groups, to implement on a transitional phase-in basis, a requirement for all local government authorities to have a suitably qualified engineer.
  - b. Recognise engineers as a profession, through a State and National registration scheme, similar to Queensland and Victoria, and as raised at the Council of Australian Governments in 2011-12
  - c. Support cadetships for civil engineering across all government projects, in order to ensure the long-term workforce capabilities
3. Accelerate the delivery of regional transport plans across NSW working in conjunction with Councils
4. Redistribute Federal Assistance Grants to regional NSW to address social equity and reduce the infrastructure funding gap, with a more meaningful rate charged on urban land so large urban Councils are not financially disadvantaged
5. Increase the existing Regional Road Block Grant and Repair Program allocations to reflect increases in the construction cost index which is well above CPI.
6. Implement IPART Review of the Local Government Rating System where LGNSW and stakeholders support the recommendations.
7. Initiate consultation with Local Government to establish a Freight Strategy to increase productivity and safety through targeted investment
8. Work through the TfNSW to support Councils needing assistance to achieve R2 prequalification to ensure Councils are strengthened in contracting to TfNSW to deliver Road Maintenance Council Contracts (RMCC).
9. Ensure that the implementation of future RMCC Contracts be direct with Councils and any other arrangements be made only at the request of the individual Councils, avoiding the pitfalls of a one size fits all approach.
10. Provide support for Councils to work with local businesses and communities to implement local and regional Climate Change Plans - particularly in relation to infrastructure.
11. Support Councils in developing and implementing strategic Road Safety Plans as part of the implementation of the NSW Road Safety Plan 2021.
12. Provide planning and funding for initiatives that contribute to the reduction of private car journeys across the state such as additional commuter and satellite parking facilities and car share services. This is a broad benefit initiative that will have a positive impact on road safety outcomes, reducing congestion, improving community health and optimizing asset useful lifecycle.
13. Improve systems for open reporting and sharing of data with Local Government including during emergency situations (e.g. road closures).
14. Continue to work with Local Government to develop a more equitable financial arrangement for the implementation of the use of day labor to repair road infrastructure when responding to undertake repairs resulting from natural disasters.
15. Strategically target first and last mile hotspots for enhancement as part of the freight strategy

**NSW and Australian Governments**

The Congress calls on the NSW and Australian Governments to:

1. Continue the funding to Local Government under grant programmes such as *Fixing Country Roads* and the *Bridges Renewal Program*
2. Build upon the *Fixing Country Rail Program* to target the reduction of freight loads on local and regional roads, including resolving institutional impediments for access to existing rail
3. Encourage ALGA to use its position on COAG, informed by State Local Government peak bodies and IPWEA NSW, to develop a new National Infrastructure Partnership for the three tiers of Government for smarter long-term investment planning in transport and community infrastructure.
4. Develop a coordinated policy framework that maximises the public good of transport technology (hydrogen, electric and autonomous vehicles) taking into consideration the current transport infrastructure capacities and constraints

**Australian Government**

The Congress calls on the Australian Government to:

1. Restore FAGs to 1 percent of the total Federal Government budget.
2. Find equitable and sustainable ways to fund infrastructure investment.
3. Review the formula for the distribution of identified roads grants, and end cost shifting by state governments
4. Increase funding for the replacement or restoration of damaged assets to a more resilient standard following a natural event
5. Repair the shortfall in Roads to Recovery funding announced in this year's budget. While the base funding for the next five years was increased, the total program funding is \$700 million less than it was for the previous five-year program.
6. Address the potential revenue loss from the shift from petrol to electric vehicles by establishing a new user-pays system to replace the \$18.7 billion a year in road taxes

**Australian Local Government Association**

The NSW Congress seeks the support of ALGA to deliver the NSW Roads Congress outcomes.

**Further enquiries:**

Warren Sharpe OAM, President IPWEA (NSW) - 0409 398 358

Cr Linda Scott, President, Local Government NSW – (02) 9242 4000

Garry Hemsworth, Director IPWEA (NSW) – 0427 432 216

Mick Savage, Manager Roads & Transport Directorate - 0418 808 085

Kylie Yates, Director Advocacy, Local Government NSW – 0418 607 575

**Matters to be dealt with in closed committee**

In accordance with the Local Government Act (1993) and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

**20) GENERAL MANAGER CONTRACT RENEWAL**

*This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.*