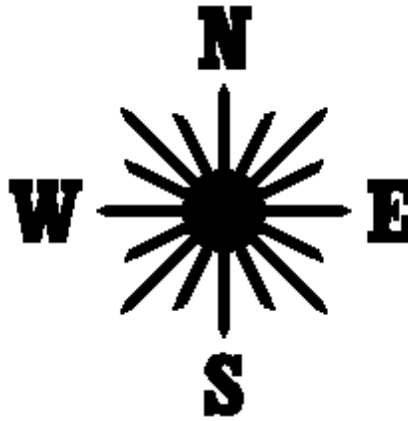


Mission Statement

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services

CENTRAL DARLING



SHIRE COUNCIL

Minutes

For the Ordinary Meeting

Tuesday 16th September 2014 at 9:00am

In the Council Chambers

Wilcannia

Council dedicated to serving its Communities

Any public discussion of Council or Committee reports and recommendations is on the basis that such reports or recommendations do not have effect until adopted by a full meeting of Council.

The Ordinary Meeting of Council was held in the Council Chambers, Wilcannia on Tuesday 16th September 2014 commencing at 9:00am.

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SECTION 1. ATTENDANCE

PRESENT:

Greg Wright – Interim Administrator

ALSO PRESENT:

Michael Boyd	General Manager
Reece Wilson	Acting Director Shire Services
Jacob Philp	Acting Director Business Services
Nicole Sanderson	Executive Assistant

SECTION 2. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY

NIL

SECTION 3. PUBLIC ACCESS – QUESTIONS AND COMMENTS FROM THE PUBLIC

NIL

SECTION 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1-09-14

That the minutes of the Ordinary Meeting of the Council held on the 19th August 2014, be taken as read and confirmed as a correct record of the proceedings of the meeting.

Resolved

3.1 BUSINESS ARISING FROM MINUTES

NIL

SECTION 4. ADMINISTRATOR'S MINUTE REPORT

ADMINISTRATOR'S MINUTE

The Administrator advised that since the printing of the business paper for this meeting, the Minister for Local Government had announced the State Government's "Fit for the Future" package to support reform of the local government industry in NSW.

The Fit for the Future reform package responds to the final recommendations of the Independent Local Government Review Panel and the Local Government Acts Taskforce and reflects the priorities identified during the past three years of consultation.

In recognition of the unique financial and social challenges of remote communities, the Government has committed to work directly with Far West Councils to develop and deliver an improved model of governance and service delivery. The model will seek to connect all levels of government to deliver the quality services and opportunities that regional communities deserve. There will be a forum of Far West Council leaders in November of this year and, for that reason, Far West Councils have been excluded from the more immediate requirements of participating in the reforms.

I look forward to Central Darling Shire Council's active engagement in this process.

2-09-14

That the information contained in the Administrator's Minutes be noted.

Resolved

SECTION 5. DETERMINATION REPORTS

5.1 PROPOSED PURCHASE OF 9 BYRNES STREET, WILCANNIA

3-09-14

That Council advise the Government Property NSW that it formally withdraws any interest in the proposed purchase of 9 Byrnes Street at Wilcannia.

Resolved

5.2 ST JAMES ANGLICAN CHURCH, WILCANNIA

4-09-14

That Council advise the Diocese of Riverina that it formally withdraws any interest in the proposed transfer of St James Anglican Church at Wilcannia

Resolved

5.3 CALENDAR OF COMPLIANCE AND REPORTING REQUIREMENTS 2014/15

5-09-14

That Council notes the ongoing progress on the Compliance and Reporting Requirements 2014/15.

Resolved

5.4 SEPTEMBER 2014 RECOVERY PLAN REVIEW OF PROGRESS

6-09-14

That Council notes the ongoing progress on the Recovery Plan 2014.

Resolved

5.5 CHANGE TO CONTRACTUAL ARRANGEMENT FOR ACCOUNTING SERVICES

7-09-14

That Council endorse the action of the General Manager in ensuring the provision of accounting services by a resource sharing arrangement with Broken Hill City Council.

Resolved

5.6 RATES WRITE OFF – WILCANNIA LOT 1, HOOD ST

The General Manager advised that the report has been withdrawn and a further report will be presented at the next Council Meeting.

5.7 SALE OF COUNCIL OWNED LAND MENINDEE

8-09-14

That Council seek submissions from the residents of Menindee and surrounding areas on the proposed sale, submissions to be accepted from Friday September 19 until Friday October 10. That a further report on the proposed sale be prepared for the October Council meeting.

Resolved

SECTION 6. INFORMATION REPORTS

6.1 INFORMATION ITEMS

6.1.1 ENVIRONMENTAL SERVICES STATISTICS

Following is a statistical summary of legislative activities undertaken by Environmental Services during August 2014:

<u>Statistics for August 2014</u>	
Number DA'S Approved	0
Total Value of DA's approved	Nil
Food Premises Inspected	9
Animal Control Activities	Impounded =10 , Rehomed = 8 , Returned to Owner =2 , Euthanized = 0 Registrations = 0 , Microchipped = 0, Penalty Notices Issued = 4
Water Sampling	Microbiology Samples Collected = 7 Chemistry Samples Collected = 1 Disinfection By Products = 0 Non-compliant Samples = 0

6.1.2 ROAD GRADING PROGRAM

The Yearly Grading Program was included in this Agenda to enable Council to follow the progress of the grading crews working throughout the Shire. Any changes will be presented on a monthly basis.

6.1.3 ROADS REPORT

The purpose of this report is to update Council on the roads expenditure to date

State Roads:

- 2014/2015 RMCC works estimated cost for Routine Maintenance Works on both highways is \$700,000.
- 2 Works Orders have been received to date. Gravel Resheet SH21 \$175,230 Heavy patching SH8 \$109,998.
- SH21 Capital Works 2014/15 will be undertaken by Road Services, Broken Hill

	Original Budget	Expended	% Expended
RMCC (Routine Works)	\$700,000	\$59,714	9%
RMCC (Ordered Works)	\$285,228	\$0	0%

Regional Roads:

- 2014/15 Regional Road Block Grant including traffic and supplementary components is \$2,545,000.
- \$540,000 has been allocated to the Balranald Rd Reconstruction Works
- \$400,000 has been allocated to the Regional Roads Repair Program, Darnick Rd

	Original Budget	Expended	% Expended
Regional Road Block Grant	\$1,605,000	\$333,326	21%

Local Roads:

- 2014/15 Local Roads Component (FAG) is \$1,480,000. Councils allocated budget amount is \$828,000

	Original Budget	Expended	% Expended
Local Roads Component (FAG)	\$828,000	\$190,066	23%

The Acting Director Shire Services noted that Council had recently received two additional Works Orders from RMS for resealing works on the Cobb and Barrier Highways to the approximate value of \$740,000. The works will be programmed to be completed by early November 2014.

6.1.4 SERVICES

The purpose of this report is to update Council on the services expenditure to date.

	Original Budget	Expended	% Expended
Parks & Gardens/ Sporting Facilities	\$188,000	\$27,879	15%
Ancillary Works	\$158,000	\$19,640	12%
Street Cleaning/ Bins	\$137,000	\$19,150	14%
Aerodromes	\$50,000	\$5,771	12%
Public Conveniences	\$48,000	\$5,286	11%

Water & Sewerage Maintenance:

- Wilcannia town water supply is currently being sourced from the Union Bend Bore Field.
- White Cliffs town water supply is sourced from ground tanks current levels: Tank 1 =4.4 m, Tank 2 =3.4m, Tank 3 (Wakefield 8.75m).
- Ivanhoe town water supply is currently being sourced from the Morrisons Lake reservoir. Morrison's Lake storage is currently 410 megalitres, town storage dam 45 megalitres.

	Original Budget	Expended	% Expended
Wilcannia Water	\$353,000	\$49,395	14%
Wilcannia Sewer	\$147,000	\$9,607	7%
White Cliffs Water	\$169,000	\$19,128	11%
Ivanhoe Water	\$231,000	\$23,670	10%

6.1.5 CAPITAL WORKS

The purpose of this report is to update Council on the capital works and projects expenditure to date

Project	Comments	Original Budget	Expended	% Expended
Remote Communities Water & Sewer Project	Civil works contract awarded. Start April and completion expected December 2014	\$3,161,000	\$1,700,748	54%
	Council Supervision	\$77,232	\$44,043	57%
Aboriginal Communities Water and Sewer	5 year service agreement completed.	\$121,000	\$19,584	16%
	Filtered Pipeline over Old Wilcannia Bridge completed July 2014	\$54,000	\$54,000	100% Complete
Sunset Strip Drainage	Low lying areas adjacent to road and properties to be investigated, surveyed and design drafted.	\$10,000	\$0	0%
Boat Ramps	Wilcannia Boat Ramp	\$85,000	\$0	0%
	Tilpa Boat Ramp	\$72,000	\$0	0%
Menindee BMX Bike Track	Completed July 2014	\$6,000	\$6,000	100% Complete
Menindee Multi Sporting Complex	Concrete Base Slab programmed for completion early Sep 2014	\$86,000	\$43,000	50%
Plant and Equipment	1 single cab Isuzu 4WD purchased to date	\$150,000	\$25,839	17%

MR67 Balranald Rd Reconstruction	Works commenced 28th July. Expected completion October 2014	\$540,000	\$166,564	31%
Tilpa Airstrip Fence	Works programmed for completion by November 2014	\$60,000	\$41,437	69%
MR433 Darnick Rd RRRP	Works programmed for early 2015	\$800,000	\$0	0%

6.1.6 INVESTMENTS AND BANK BALANCES

Schedule of Investments and Bank Balances as at 31st August, 2014							
		Term	Interest Rate	Maturity		Amount	
Deposits at Call							
	Westpac 11am Call Account					\$0	
Total Investments as at 31st August, 2014						\$0	
Bank Balances as at 31st August, 2014							
	General Fund					\$33,142	In Funds
	(Overdraft limit: \$3,000,000)						
	Trust Account					\$0	In Funds
At Call refers to funds held at a financial institution that can be recalled within 24 hours.							
Commercial Bills and Term Deposits are short term investments issued by a bank with a promise to pay a specified amount on settlement (being the face value plus interest).							

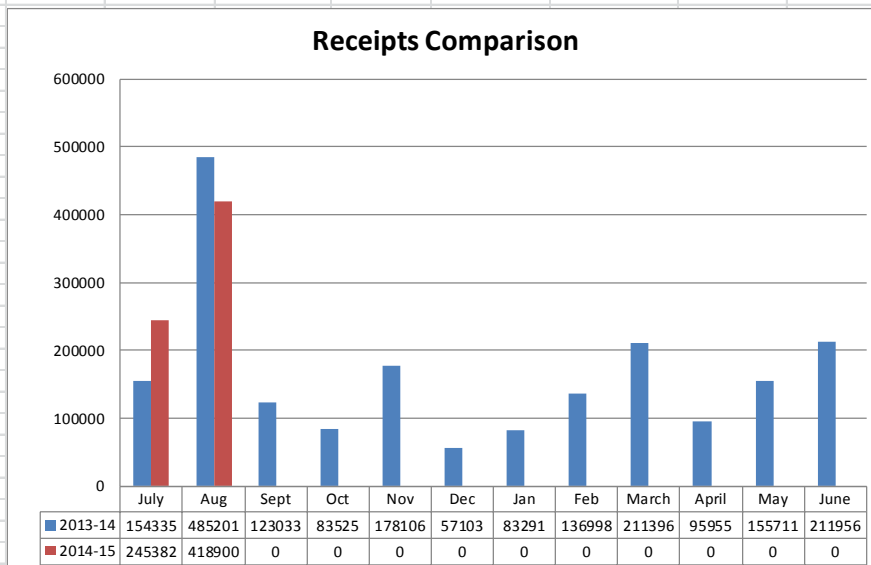
6.1.7 RATES REPORT

STATEMENT OF RATES and CHARGES as at 31 August 2014

Fund	YEAR TO DATE								BALANCE
	Current Levies	Current Interest	Arrears Incl Interest	TOTAL	Receipts	W/Offs & Credits	Pensioner Subsidy	Rates in Credit	
General	721,906	3,657	269,752	995,314	294,329	872	15,081		685,032
Special	34,573	328	24,539	59,441	15,129	125	0		44,187
Water	312,901	3,004	235,045	550,950	127,615	1,468	4,594		417,273
Sewer	107,190	754	60,262	168,206	47,020	196	788		120,202
Garbage	388,145	2,714	197,494	588,353	168,987	1,262	13,825		404,279
Excess Water		2,399	189,065	191,464	10,382	485	0		180,598
Charge on Land	245		12,634	12,879	819	0	0		12,059
Rates in Credit								(40,342)	(40,342)
TOTALS	\$1,564,960	\$12,856	\$988,790	\$2,566,607	\$664,282	\$4,407	\$34,287	(\$40,342)	\$1,823,289

THIS PERIOD	
Balance @ 31/07/2014	2,238,581
Interest raised	6,965
Credits	(1,400)
Excess water charges	0
Supplementary Levies	1,936
Receipts	(418,900)
W/Offs	(528)
Pensioner Rebates	37
Rates in Credit	(3,404)
Balance @ 31/08/2014	\$1,823,289
Net Movement	(\$415,292)

Aged Balances	Current	1 Year	2 Years	3 Years	4 Years	5 Years & Over	Interest	Rates in Credit	
31/07/2014	\$1,311,330	\$205,929	\$116,299	\$89,949	\$71,838	\$207,848	\$272,327	(\$36,938)	\$2,238,581
31/08/2014	\$911,366	\$191,294	\$114,604	\$89,814	\$71,781	\$206,875	\$277,897	(\$40,342)	\$1,823,289
Net Movement	(\$399,964)	(\$14,636)	(\$1,695)	(\$136)	(\$57)	(\$972)	\$5,570	(\$3,404)	(\$415,292)



9-09-14

That the Information Items report be received and noted

Resolved

SECTION 7. THE RECEIPT OF REPORT FROM COMMITTEES

NIL

SECTION 8. URGENT BUSINESS

NIL

SECTION 9. CONFIDENTIAL MEETING

NIL

SECTION 10. DATE AND VENUE FOR NEXT MEETING

*The next meeting of Council will be held on the 21st October 2014 in Wilcannia
at 9:00am.*

There being no further business, Council meeting concluded at 9:10am
