



Date: Thursday, 16 August 2018
Time: 4:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Ordinary Council Meeting

16 August 2018

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**MINUTES OF TEMORA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON THURSDAY, 16 AUGUST 2018 AT 4:00PM**

PRESENT: Cr Rick Firman (Mayor), Cr Kenneth Smith, Cr Graham Sinclair (Deputy Mayor), Cr Lindy Reinhold, Cr Dale Wiencke, Cr Max Oliver, Cr Nigel Judd, Cr Claire McLaren, Cr Dennis Sleigh

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Gary Lavelle (General Manager), Rob Fisher (Engineering Technical Manager), , Kris Dunstan (Director of Environmental Services), Renae Sinclair (Secretary Engineering & Environmental) Renelle Harrison (Media Officer), Claire Golder (Town Planner), Jake Watson (Temora Independent)

1 OPEN AND WELCOME

PROCEDURAL TO STAND ASIDE STANDING ORDERS

CARRIED

RESOLUTION 145/2018

Moved: Cr Kenneth Smith
Seconded: Cr Claire McLaren

That Council stands aside standing orders to listen to the following:

Public Forum – Ian Reid, Greg Wood & Rob Cartwright - Lions Presentation regarding an award from the Childhood Cancer Research Station

PROCEDURAL TO RESUME STANDING ORDERS

RESOLUTION 146/2018

Moved: Cr Dale Wiencke
Seconded: Cr Dennis Sleigh

That Council resumes standing orders.

CARRIED

2 APOLOGIES

Bimal Shah (Engineering Works Manager)

Moved:Cr Smith

Seconded: Cr Oliver

That the apology from Bimal Shah be received and accepted.

CARRIED

3 OPENING PRAYER

The opening prayer was conducted by Mrs Smith of the Salvation Army.

4 CONFIRMATION OF MINUTES

RESOLUTION 147/2018

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

That the minutes of the Ordinary Council Meeting held on 19 July 2018 be confirmed.

CARRIED

5 MAYORAL MINUTES**5.1 MAYORAL MINUTE - AUGUST 2018**

File Number: REP18/923
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

1. Council will reflect warmly on the official opening of the Temora District Hospital Theatre Upgrade, held last Monday. This \$2.3 Million investment from the NSW Government is further proof that, with a strong and united State Member of Parliament, Council and community – we really can achieve anything. Council places on record our special thanks to Member for Cootamundra, Ms Steph Cooke MP, NSW Health Minister, The Hon. Brad Hazzard MP, Murrumbidgee Local Health District's Chief Executive, Mrs Jill Ludford, and her team, Cr Dennis Sleigh and the Temora Local Health Advisory Council members, our local Medical Fraternity, together with the entire Temora Shire community - for the strength and support given during this process. Health services delivered at Temora & District Hospital are now among the very best in rural Australia.
2. Council are advised there is a further meeting of the Riverina Joint Implementation Group next Monday 20th August. This will be to discuss the outcomes of the meeting with Deputy Premier in Wyalong recently. Mayors and General Managers will consider the next steps forward, as there is a strongly held view that we need to 'get on with it' - & we will, given we have now had some initial concerns clarified by our Deputy Premier. As the R-JO Implementation Group Chairman, I have been invited to attend a Reception at Parliament House in Sydney next Wednesday evening, to meet Chairmen of the State's other JO's.
3. Council will note the General Manager's Performance Review Committee held it's meeting on Monday 13th August. A more detailed report will be furnished to Council next month. The PRC thank the General Manager, Mr G C Lavelle PSM, for his significant contributions to Council and our Shire community.
4. I remind Council of our re-scheduled 'Walk & Talk' Tour, which will be held on **Monday 3rd September, meeting at the Council Chambers**. The tour will be of the Temora Central Business District and forms an important part of our community consultation. Letters will be sent to businesses, within the next week, to advise of our tour.
5. Australian National Flag Day is also held on Monday 3rd September. This is a day to commemorate the raising of our Australian National Flag at Melbourne's Exhibition Centre, on 3rd September, 1901. Prior to Councillors departing on our 'Walk & Talk' Tour, we will have a brief ceremony to acknowledge our National flag.

6. I am pleased to advised I have been appointed to the Federal Member for Riverina's Panel to provide advice on the Stronger Communities Grant Programme. There is a six-member Panel, including the Mayor of Bland Shire, Cr Tony Lord and former Mayor of Lockhart Shire, Mr Peter Yates. The Panel will assess the initial expressions of interest, and recommend those that should make a formal application. The Grant programme has a total of \$150,000 for distribution across the Riverina Electorate. The Grant programme offers matching grants of between \$2,500 and \$20,000. There will be a maximum of 20 projects funded.
7. Council are advised we will have the Chief Executive Officer of Riverina Eastern Regional Organisation of Councils (REROC), Mrs Julie Briggs, as a special guest speaker at our October meeting of Council. This will be to update us on the Southern Lights Project, which REROC are project managing. This is a \$50 Million venture which has LED street lighting technology from Bega to Broken Hill, which appears to have NSW Government's initial support.
8. Council and our community will have learned of a well-respected figure, in Father Trenton van Reesch, having been transferred to the Young Catholic Parish, after three years here in Temora Shire. As well as delivering his various Mass services at Sacred Heart Church, Fr Trenton has delivered several opening prayers at our Council meetings. Fr Trenton has also 'reached out' to the entire community, even being convinced to play for the Temora Tuskers. I place on record our thanks to Fr Trenton, for the love, prayers and friendship he has extended to the Temora Shire community. The Temora Shire Council and every Citizen extends our very best wishes to him, as he commences his new 'chapter'.
9. Finally, Council formally acknowledges Cr Dennis Sleigh, who recently stood down as the Temora Local Health Advisory Council Chairman, after six years as leader. Cr Sleigh has been a fierce and dedicated advocate for maintaining and enhancing health services in Temora Shire. We pay tribute to his service and express our gratitude that Cr Sleigh has decided to continue as a Member of LHAC.
10. Advised of vandalism at Nixon Park No 1.

RESOLUTION 148/2018

Moved: Cr Dennis Sleigh

Seconded: Cr Lindy Reinhold

That Council write letters of thanks to New South Wales Member for Cootamundra, New South Wales Minister for Health, MLHD Chief Executive and Temora LHAC for their support in obtaining the Hospital Theatre Upgrade.

AND FURTHER

The remainder of the report be noted.

CARRIED

Report by Cr R B Firman OAM

MAYOR

6 REPORTS FROM COMMITTEES

6.1 MINUTES OF THE YOUTH ADVISORY COMMITTEE MEETING HELD ON 7 AUGUST 2018

File Number: REP18/898

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of the Youth Advisory Committee Meeting held on 7 August 2018

RESOLUTION 149/2018

Moved: Cr Dennis Sleigh

Seconded: Cr Nigel Judd

It was resolved that the reports be received.

CARRIED

RESOLUTION 150/2018

Moved: Cr Dale Wiencke

Seconded: Cr Kenneth Smith

It was resolved that the reports and recommendations as presented be adopted.

CARRIED



Date: Tuesday, 7 August 2018
Time: 11:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Youth Advisory Committee Meeting

7 August 2018

Order Of Business

1 Open Meeting 3

2 Apologies 3

3 Reports 4

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**MINUTES OF TEMORA SHIRE COUNCIL
YOUTH ADVISORY COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 7 AUGUST 2018 AT 11:00PM**

PRESENT: Cr Rick Firman (Mayor), Cr Dennis Sleigh (Chair), Cr Kenneth Smith, Cr Claire McLaren

IN ATTENDANCE: Steve Firth (Director of Administration & Finance) & Melissa Carter (Youth Officer)

1 OPEN MEETING

11:00AM

2 APOLOGIES

Nil

3 REPORTS**3.1 TEMORA YOUTH GROUP****File Number:** REP18/802**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Temora Youth Group - Term 2 & 3**COMMITTEE RESOLUTION 9/2018**

Moved: Cr Claire McLaren

Seconded: Cr Rick Firman

That the Committee resolved to recommend to Council that the report be noted.

CARRIED*Report by Melissa Carter*

Temora Youth Groups**Term 2 and Term 3****Gaming Team:**

Ross sent an Email saying due to many commitments he can no longer continue the Mentoring role for Gaming.

Mathew Walker who is the Temora Shire Council IT trainee has taken on this role and fitted in very well as he is a gamer himself.

Well-being Team:

Jaz from Temora High School and Kaysie from St Anne's have left the Leadership role, and we have welcomed Millie and Tahliah who are both Temora High School students as the new leaders. Christine is still continuing her Mentor role.



Radio Team:

Mikayla and Carly are doing a great job and enjoying being on the radio!

The boy's group started on the 28th of June, the hospitality team now have a radio to listen to while cooking.

Daryl is mentoring both groups.



Hospitality Team:

The Hospitality is enjoying the new kitchen. New stove and an air conditioner are installed.

We are running a Wednesday and Thursday groups for the 17 young people who attend weekly.



Environmental Team:

This is a new team that started in July, Nixon is very happy to be the Leader. Brittany Turner is the mentor and Nixon has participated in the Hillview Park Open Day on National Tree Day, and the working bee workshop. Nixon was very happy about meeting Stephanie Cooke.



Culture and Performing Arts Team:

This Team is working on a play called 'Charlie to the checkout'. They are making plans to perform this on the stage at the sound bar in September and the Town Hall for family and friends at a later date.



Winter School Holiday Actives:

We held 2 Dreamcatcher workshops, 2 Art workshops, one Cupcake Workshops. One horror movie (Death Day) and the movie called Embrace (A documentary on women's bodies and to encourage woman in general.)

All workshops were booked out. We gained ten new membership forms filled in and 3 new young people have joined our weekly groups.

We also had the pleasure to have Pinnacle clients join us for the Dreamcatcher workshop.



Up Coming Events

Temora Hospitality Youth Group is booked in to cater for the Temora RV Muster in April 2019, and the Culture and Performing Arts Group are performing short skits for this event. I have organized this with Elaine Costello.

I have encouraged the Youth Group to participate in the "Cook up a dish" event at Town Hall on Tuesday 31st July. I have been collaborating with Amanda Gay.

The Hospitality Group is catering for the Freight Train Blues event on September 1st. We are serving lamb and pork sliders with homemade coleslaw. I have been organizing this with Rodney Grey.

I have encouraged the Youth Group to participate in the Motion Arts Temora photography Competition for the 2019 calendar. Three young people in our group have borrowed the Youth camera, under parent's supervision and entered in the competition. I have been collaborating with Scott Hayman.

The Youth Group is participating in the Warbirds Down under. They have been asked to take on the roles for either roaming program sellers or as ticket scanners at entry points. The Youth Group will have the opportunity to have training before the event and for the members who participate, they will receive a free hat, Free T-shirt, lunch, volunteer certificate and a donation made to our Youth Group. I have organized this with Nicola Curry.

Take charge program is booked on the 29th August at the Town Hall. All invitations have been sent out to the School and the planning for this event is well on its way. We are having one more meeting on the 15th August In Wagga before the big day. I have been organizing this event with Amanda Gay and Kate Hardy the Regional Projects and Procurement Officer in Wagga.

Four of our young members are applying for university, I have been writing up some impressive reference letters.

We are organizing the official opening for Platform Y's kitchen in August. Mayor, Rick Firman and Councillors will receive an invitation very soon!!

4 CLOSE MEETING

The Meeting closed at 11:52AM.

This is the minutes of the Youth Advisory Committee meeting held on Tuesday 7 August 2018.

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GENERAL MANAGER

.....

CHAIRPERSON

6.2 MINUTES OF THE PROMOTIONS & VISITATION COMMITTEE MEETING HELD ON 7 AUGUST 2018**File Number:** REP18/899**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Minutes of the Promotions & Visitation Committee Meeting held on 7 August 2018**RESOLUTION 151/2018**

Moved: Cr Kenneth Smith

Seconded: Cr Nigel Judd

It was resolved that the reports be received.

CARRIED**RESOLUTION 152/2018**

Moved: Cr Dennis Sleigh

Seconded: Cr Max Oliver

It was resolved that the reports and recommendations as presented be adopted.

CARRIED



Date: Tuesday, 7 August 2018
Time: 12:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Promotions & Visitation Committee Meeting

7 August 2018

Order Of Business

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**MINUTES OF TEMORA SHIRE COUNCIL
PROMOTIONS & VISITATION COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 7 AUGUST 2018 AT 12:00PM**

PRESENT: Cr Rick Firman (Mayor), Cr Nigel Judd, Cr Max Oliver, Cr Kenneth Smith, Ms Jone Pavelic (Chair), Mrs Elaine Costello, Mr Bob Costello, Mr Phil Taylor, Mr Peter Harper, Cr Denis Sleigh (observer), Cr Claire McLaren (observer)

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Craig Sinclair (Economic Development Officer),

1 OPEN MEETING

12:00PM

2 APOLOGIES

Nil

3 REPORTS

3.1 FUTURE OF PROMOTIONS AND VISITATION COMMITTEE

File Number: REP18/820

Author: Events

Authoriser: Director of Administration & Finance

Attachments: Nil

REPORT

According to the S351 terms of reference, the stated role of the Promotions and Visitation Committee (PVC) is:

To provide promotion and tourism support and advice to Temora Shire Council.

Furthermore, the stated function of the PVC is:

To provide an information conduit between the tourism community and Council.

The committee is formed of a mix of representatives from the tourism industry, community members with an interest in tourism, Councillors and council staff who work within tourism related functions.

It has been three months since the PVC last met. Despite requests to committee members from the Chair for agenda items and new ideas, there have not been any agenda items raised by non-Council staff for over 12 months.

Agenda items regularly consist of updates from the Visitor Information Centre Manager and Economic Development Manager about projects or initiatives of Council or regional tourism bodies, such as Thrive and Destination Riverina Murray. Occasionally committee members may provide a verbal (non-agenda) update on tourism activities, such as changes at the Aviation Museum or an event management update about the RV Muster.

There are two ongoing events being organised under the Promotions and Visitation Committee:

1. Temora RV Muster - a biennial coordinated by Elaine Costello, current PVC member
2. NYE Celebration – an annual event coordinated by Rhonda Casey, former PVC member

These community events utilise Council's insurance and facilities. Profits are reinvested in to the next event and/or donated to local community organisations, such as the Youth Team.

Feedback from the current PVC Chair and other members of the committee is that they are unsure of the value of the committee. There is a belief that the committee does not have any decision making autonomy and that members are only there to input into reports that are then sent to Councillors to approve or reject. Other feedback is that there is so much promotional activity undertaken by various organisations and groups in Temora, including Council staff, that there is no longer the same need for the committee as there may have been when the PVC was first established.

Other functions previously carried out by the PVC are now generally handled effectively by other committees, such as TBEG, Imagine Temora, and the Heritage Committee.

Future Direction Options

Taking the current state and feedback into consideration, Council may wish to consider the following options:

1. Continue with the PVC as it is with the same members.
2. Continue with the PVC as it is and seek new members to determine if this will refresh enthusiasm and direction
3. Dissolve the PVC and allocate the responsibilities as follows:
 - a. Tourism strategy and associated project updates to be reported to the Economic Development Committee
 - b. RV Muster, NYE Celebration and other such new events be incorporated under a new Small Community Events subcommittee of Imagine Temora with an associated budget
 - c. Engagement with the tourism industry continue via up to two tourism stakeholder forums per year

COMMITTEE RESOLUTION 9/2018

Moved: Cr Max Oliver

Seconded: Cr Kenneth Smith

That the Committee recommend to Council that the PVC Committee continue as it is and seek new members to determine if this will refresh enthusiasm and direction

AND FURTHER

That engagement with the Tourism Industry be via up to two tourism stakeholder forums per year which will also be open to the general public.

CARRIED

Report By Craig Sinclair

1 RV MUSTER

Mrs Elaine Costello submitted a report on the progress for the organisation of the RV Muster to be held in April 2019 as follow:

RV MUSTER UPDATE – 4th August, 2018

268 on the mailing list – some have dropped out because it clashes with Stone the Crows in Wagga (they were aware of our dates BEFORE they set theirs) and also Barcaldine is organising for the

Guinness Book of Records for the most motor homes in a line at any one time so quite a few are heading in that direction at the same time as the muster.

Rita Bromfield will conduct as many tours of her farm, "Hazeldean", and Country Carriages, including morning/afternoon tea, as we require

The Scrapbooking Group will hold three workshops and the Temora Visual Arts Group will hold two.

Temora Gold Club will hold a golf day with a BBQ lunch

Temora Bowling Club will hold a bowls evening with a BBQ Tea

RFS will present a talk on fires in RV Vehicles and how to deal with them and general fire safety whilst on the road

The Aviation Museum is holding a Showcase on the Saturday and also guided tours of the Museum on any other day are available – bookings required

A tour of the Railway precinct and Rail Trail with the Volunteers, together with a BBQ lunch and entertainment (both of which are to be provided by Platform Y)

Craig Giles and Kinta to provide entertainment with a buffet dinner at the Ex-Servo's

Rural Museum – conducted tours with Devonshire teas

Anzac Day starts with the Vigil from 4am, Dawn Service at 6am and march at 10.30am followed by a pot luck dinner where everyone brings enough for themselves and a spare to share

Platform Y will provide a pancake breakfast. Ideally I would like another group to come on board to provide perhaps a bacon and egg roll breakfast on departure day morning (Tuesday 30th) These young people are so enthusiastic and have said that even though they are the recipients of our profits they do not expect anything for nothing so will be involved in any way that they can.

Sunday is market day – 49 on the mailing list that have shown an interest in having a stall. I will start the emails after the Temora Show has taken place

Embroidery workshop (courtesy of one of our lady attendees) after the markets and hopefully the Men's Shed will participate with an activity for the men.

Another of our attendees will hold a "knitting/crochet" group most days, all busily constructing "granny squares" which will be put together as lap rugs and donated to Greenstone and Narraburra, and I am assured greatly received. So far her group in Sydney has enough squares for approximately 20 rugs and we still have quite a few months to go so should be able to fill the quota of 80 rugs – won't be for lack of trying anyway. Any local people who would also like to participate are VERY welcome to do so.

Spit roast dinner – meat is being sourced just need a group to provide the side dishes (not an easy task – nobody interested – ideas please) All out of pocket expenses will be reimbursed to any

group that comes on board and provides this service

Happy Hour every day including an information session re: following day's activities

I am very impressed with the enthusiasm shown by the Aria Park meeting that I attended recently. They were very receptive to my idea of "A DAY AT THE PARK" (this will be our main tour). Ideas were discussed and will be confirmed as to content for the day, after their next meeting.

We will be holding a voucher auction very early in the schedule to allow people to redeem their vouchers whilst in Temora.

A goods raffle will be held the evening before departure. I already have first prize (up up and away, courtesy of Temora Flyers Inc.) and the donation of two hand made patchwork quilts for second and third prizes. Will gratefully receive any other goods by any other business, residents or groups

I, with the invaluable assistance of Garry Cocks, will be asking our business people and local residents to give generously in one form or another. Temora Gift cards is a great initiative so anyone that would like to donate one or part thereof please let me know

The majority of the activities and services listed above have been confirmed and some costings received.

I propose to open bookings in November so will need any "loose ends" tied up by the third week in October.

Also confirmed and approved by Council, the provision of enough "Welcome Bags" for each vehicle attending. The Aviation Museum has also donated lanyards with pockets for each person attending.

4 CLOSE MEETING

The Meeting closed at 1:20PM.

This is the minutes of the Promotions & Visitation Committee meeting held on Tuesday 7 August 2018.

.....

GENERAL MANAGER

.....

CHAIRPERSON

6.3 MINUTES OF THE SCHOLARSHIP & CAREER COMMITTEE MEETING HELD ON 7 AUGUST 2018**File Number:** REP18/900**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Minutes of the Scholarship & Career Committee Meeting held on 7 August 2018**RESOLUTION 153/2018**

Moved: Cr Dennis Sleigh

Seconded: Cr Graham Sinclair

It was resolved that the reports be received.

CARRIED**CARRIED****RESOLUTION 154/2018**

Moved: Cr Dennis Sleigh

Seconded: Cr Claire McLaren

It was resolved that the Scholarship program policy be referred to a future Scholarship & Career Committee to be further developed.



Date: Tuesday, 7 August 2018
Time: 1:30PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Scholarship & Career Committee Meeting

7 August 2018

Order Of Business

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**MINUTES OF TEMORA SHIRE COUNCIL
SCHOLARSHIP & CAREER COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 7 AUGUST 2018 AT 1:30PM**

PRESENT: Cr Rick Firman (Mayor)(Chair), Cr Dennis Sleigh, Cr Graham Sinclair (Deputy Mayor), Cr Ken Smith, Cr Claire McLaren

IN ATTENDANCE: Ms Melissa Carter (Youth Officer) , Steve Firth (Director of Administration & Finance), Gary Lavelle (General Manager)

1 OPEN MEETING

1:30PM

2 APOLOGIES

Nil

Cr Rick Firman and Cr Graham Sinclair declared a non-pecuniary interest as members of the Temora District Education Fund.

3 REPORTS

3.1 SCHOLARSHIP & CAREER COMMITTEE

File Number: REP18/804

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Scholarship Committee
2. Scholarship Program Policy - Draft

The Scholarships Sunset Committee met in September 2017 to discuss the scholarship program of Council moving forward. A copy of the informal notes of Cr Sleigh from the meeting is provided. The attached draft Scholarship Program Policy reflects the desire of the Committee and is provided for consideration.

The 2018/19 Operational Plan provides two (2) specific actions that need to be considered by the Committee, namely:

- Provide scholarships in accordance with policy to be determined by Council through the Scholarships Sunset Committee
- Investigate the provision of vocational scholarships to local students

COMMITTEE RESOLUTION 1/2018

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

That the Committee resolved to recommend to Council to investigate the provision of vocational scholarships to local student and report to the next Scholarship and Career Committee Meeting.

CARRIED

COMMITTEE RESOLUTION 2/2018

Moved: Cr Dennis Sleigh

Seconded: Cr Graham Sinclair

The Committee resolved to recommend to Council to adopt the Scholarship Program Policy

AND FURTHER

That an appropriate event be organised to recognised the Peter Speirs Scholarship.

CARRIED

Report by Gary Lavelle

Notes taken at the Scholarship Committee on 12 September 2017.

As far as I can see, this was the first (and so far, the only) meeting of the Scholarship Committee. There was a meeting scheduled for 8 August 2017, but I know that I was on two week's holiday at the time, and I have no record, if such a meeting was actually held. My notes do not show who attended the September meeting, but from memory the four attendees were Rick, Graeme, Gary and me. These notes are my personal notes and were not officially produced. The gist of the discussion, however, is reflected clearly in the revised Scholarship Program Policy, dated 13 September 2017.

It was noted that:

We currently offer 2 Izumizaki scholarships, each for \$1500 and a generalist scholarship of the same value. Temora Shire also sponsors a \$1500 scholarship through Temora and District Educational Fund annually but does not determine the details for this funding.

It was noted that these rates would continue for the next program but would then be increased to \$2000 each.

The scholarships must be made available through the CSU scholarship program.

Currently, Temora Shire supports up to none study support programs for staff, and it is expected that successful candidates will acknowledge receipt of such grants, as with TDEF.

The committee agreed to discuss the Randwick the possibility of a scholarship grant, but no details were finalised.

In future, grants would be renamed:

- a) TAIC scholarship (agriculture);
- b) Izumisaki Sister City scholarship (generalist);
- c) Peter Speirs scholarship (generalist)
- d) TDEF scholarship (as determined by TDEF)

It was agreed that Gary would rewrite the current scholarship policy document, noting:

- a) Scholarships are for undergraduate courses only;
- b) Community activity should be a significant factor in determining successful applicants.

Dennis Sleight
23 April 2018

Function: Community

Temora Shire Council

Policy Number: C6

TEMORA SHIRE COUNCIL



TEMORA
The Friendly Shire

SCHOLARSHIP PROGRAM POLICY

REPLACING - ACTIVE

Revision Number: 2
File Name: Scholarship Program Policy

Revision Date: 13 September 2017
Page Number: Page 1 of 6

Function: Community

Temora Shire Council

Policy Number: C6

Review Details

ABOUT THIS RELEASE

DOCUMENT NAME: Scholarship Program Policy
CODE NUMBER: C6
AUTHOR: Temora Shire Council
ENDORSEMENT DATE:

REVIEW

Revision Date	Revision Description	Date approved by Council	General Managers Endorsement
13 September 2017	New Policy replacing Izumizaki Bursary		GCL

DRAFT

PLANNED REVIEW

Planned Review Date	Revision Description		Review by

Revision Number: 2
 File Name: Scholarship Program Policy

Revision Date: 13 September 2017
 Page Number: Page 2 of 6

Function: Community

Temora Shire Council

Policy Number: C6

Policy Statement: Temora Shire Council is committed to providing young people from the Temora Shire area with community support and assistance to undertake tertiary study.

Purpose:

The purpose of this policy is to:

- Ensure that young people from Temora Shire are supported and encouraged by their community to be the best they can be
- Provide support for the regional university, Charles Sturt University, and acknowledge the important role this institution plays in the region.
- Commit Council to a belief that regional Australia needs to educate young people in a rural setting to ensure that skills are retained in rural areas

Scope:

This policy applies to school leavers:

- Who have undertaken their schooling in a school located within the Temora Shire Local Government Area, or
- Whose parents live within the Temora Shire Council area, or
- Who reside within the Temora Local Government Area, and
- Identify Temora Shire as their home, and
- Are committed to rural areas, and
- Are undertaking full time study

Objectives

To ensure that:

- Young people within the Temora Local Government Area are supported in their tertiary education aspirations
- Every opportunity for skills gained at University by rural students are applied in rural areas

Scholarships

Temora Shire Council agree to provide the following scholarships:

- Izumizaki Sister City Scholarship – provided for an undergraduate student undertaking any course at Charles Sturt University
- Temora Agricultural Innovation Centre (TAIC) Scholarship - provided for an undergraduate student undertaking an agricultural based course at Charles University
- Peter Speirs Scholarship - provided for an undergraduate student undertaking any course at Charles Sturt University
- Temora and District Education Fund (TDEF) Scholarship – provided at the discretion of TDEF (not awarded or selected by Temora Shire Council).

All scholarships are provided to the sum of \$2000.00 annually.

Revision Number: 2
File Name: Scholarship Program Policy

Revision Date: 13 September 2017
Page Number: Page 3 of 6

Function: Community

Temora Shire Council

Policy Number: C6

Requirements for Selection

The scholarships (with the exception of the TDEF scholarship) shall be provided to the Charles Sturt Foundation Trust (the Trust) who will administer the grants. It is a requirement of Council that the Trust provide an opportunity for the applicants to be interviewed by a Council appointed Interview Panel (the Panel).

The Panel will comprise two (2) Council appointed members and may be sourced generally from Councillors, however staff or independents may be seconded. To ensure that all Councillors have the opportunity to participate, the following process should ideally be adopted.

- a) Two (2) Councillors are selected each year by Council, one of who shall be the lead interviewer.
- b) The Councillor who was not the lead interviewer shall be the lead interviewer in the next year and will provide mentoring to the newly appointed Councillor.
- c) This process would continue annually.

Students selected for interview will be assessed on the following criteria:

1. Community Involvement and volunteering commitment (25%)
2. Commitment to rural areas, particularly Temora Shire (15%)
3. Applicability of course to inland rural areas (10%)
4. Academic capability including transcript if not a first year student or ATAR if first year (15%)
5. Passion and desire for the chosen field of study (15%)
6. Demonstrated financial need (10%)
7. Interview presentation and effort (10%)

To assist in the evaluation, an evaluation sheet will be completed by members of the Panel to justify the selection decision.

The Panel should advise selected applicants that there is an expectation that progress through their studies is advised to Council.

Funds available to the selected students will be paid directly by the Trust.

Revision Number: 2
File Name: Scholarship Program Policy

Revision Date: 13 September 2017
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Function: Community

Temora Shire Council

Policy Number: C6

Council Scholarship Evaluation Sheet

Name of Applicant:

Scholarship applied for:

Evaluation Score

Assessment Criteria	Score	Comments
Community Involvement and volunteering commitment	/25	
Commitment to rural areas, particularly Temora Shire	/15	
Applicability of course to inland rural areas	/10	
Academic capability including transcript if not a first year student or ATAR if first year	/15	
Passion and desire for the chosen field of study	/15	
Demonstrated financial need	/10	
Interview presentation and effort	/10	
TOTAL	/100	

General Comments:

.....

Interviewer Name:.....Interviewer Signature.....

Date:/...../.....

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 File Name: Scholarship Program Policy

Revision Date: 13 September 2017
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Policy Number: C6
Temora Shire Council

Temora Shire Council Scholarship Rating Summary

Name	Score (transfer from sheets – combined)	Ranking	Comment/Recommendation

DRAFT

Lead Interviewer Name:..... Lead Interviewer Signature:.....

Date:/...../.....

4 CLOSE MEETING

The Meeting closed at 1:55PM.

This is the minutes of the Scholarship & Career Committee meeting held on Tuesday 7 August 2018.

.....

GENERAL MANAGER

.....

CHAIRPERSON

6.4 MINUTES OF THE ASSETS & OPERATIONS COMMITTEE MEETING HELD ON 7 AUGUST 2018**File Number:** REP18/901**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Minutes of the Assets & Operations Committee Meeting held on 7 August 2018**RESOLUTION 155/2018**

Moved: Cr Graham Sinclair

Seconded: Cr Max Oliver

It was resolved that the reports be received.

CARRIED**RESOLUTION 156/2018**

Moved: Cr Nigel Judd

Seconded: Cr Max Oliver

It was resolved that the Urban Overseer contact Essential Energy regarding removal of the trees adjacent to the Aria Park Memorial Hall

AND FURTHER

That Essential Energy be requested to investigate trees in other areas in Aria Park.

CARRIED**RESOLUTION 157/2018**

Moved: Cr Graham Sinclair

Seconded: Cr Max Oliver

That the remainder of the reports and recommendations be adopted

CARRIED



Date: Tuesday, 7 August 2018
Time: 2:00PM
Location: 105 Loftus Street
TEMORA NSW 2666

MINUTES

Assets & Operations Committee Meeting

7 August 2018

Order Of Business

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**MINUTES OF TEMORA SHIRE COUNCIL
ASSETS & OPERATIONS COMMITTEE MEETING
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666
ON TUESDAY, 7 AUGUST 2018 AT 2:00PM**

PRESENT: Cr Rick Firman (Mayor), Cr Nigel Judd, Cr Claire McLaren, Cr Max Oliver, Cr Graham Sinclair (Deputy Mayor) (Chair), Cr Kenneth Smith, Cr Dale Wiencke

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Gary Lavelle (General Manager), Rob Fisher (Engineering Technical Manager), Bimal Shah (Engineering Works Manager), Kris Dunstan (Director of Environmental Services), Mrs Claire Golder (Town Planner).

1 OPEN MEETING

2:00PM

2 APOLOGIES

Nil

3 REPORTS**3.1 DRAFT PUBLIC LIGHTING POLICY REVIEW****File Number:** REP18/786**Author:** Engineering Technical Manager**Authoriser:** Engineering Technical Manager**Attachments:**

1. Superseded Street Lighting Policy
2. Draft Updated Public Lighting Policy

REPORT

Council staff have recently reviewed and updated Councils public lighting policy to reflect current public lighting standards and service provider arrangements.

COMMITTEE RESOLUTION 71/2018

Moved: Cr Max Oliver

Seconded: Cr Rick Firman

That the Committee recommend Council endorse the updated policy.

CARRIED

Function: Engineering Works

Temora Shire Council

Policy Number: EW12

TEMORA SHIRE COUNCIL



TEMORA
The Friendly Shire

STREET LIGHTING POLICY

ACTIVE

Revision Number: 2
File Name: Street Lighting

Revision Date: 29 April 2011
Page Number: Page 1 of 24

Function: Engineering Works

Temora Shire Council

Policy Number: EW12

Review Details

ABOUT THIS RELEASE

DOCUMENT NAME: Street Lighting
CODE NUMBER: EW12
AUTHOR: Temora Shire Council
ENDORSEMENT DATE: July 2009

REVIEW

Revision Date	Revision Description	Date approved by Council	General Managers Endorsement

PLANNED REVIEW

Planned Review Date	Revision Description		Review by
November 2017	Review currency		Engineering Technical Services Manager

Revision Number: 2
 File Name: Street Lighting

Revision Date: 29 April 2011
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Function: Engineering Works

Temora Shire Council

Policy Number: EW12

1.0 Policy Objective

The purpose of this document is to adopt an official policy for Temora Shire pertaining to the installation of street lights for the purpose of pedestrian access, traffic safety and to discourage illegal and anti social acts.

The policy will also assist with determining objectively if an area has "enough" light. All improvements to existing street lights and/or erection of new street lights by the Council will depend on funds available in the yearly budget.

To advise developers of Council's requirements regarding the provision of new street lighting on public roads relating to new subdivisions, public dedicated spaces and possible supplementation to existing street lights.

The aims of the policy are:

- To provide a safe and attractive road network for all road users.
- The provision of lighting with illumination levels appropriate to the lighting environment and generally in accordance with the Road Lighting Design Standards as nominated in the Australian/New Zealand Standard No. 1158.1.1:2005, AS/NZS 1158.3.1:2005, AS/NZS 1158.6:2004 and Public Lighting Code September 2001.
- To provide a cost-effective public lighting service.
- To conserve energy and promote sustainability.
- To help reduce crime and fear of crime.
- To ensure that all lighting columns and lanterns and other associated items make a positive contribution to the streetscape respecting and enhancing local character.
- An annual assessment and review process which identifies future street and public lighting requirements for inclusion in Council's annual budgetary funding process.
- Guidelines for assessing the need and prioritisation of new lights.
- Guidelines for distinguishing the lighting needs in commercial, residential, industrial and rural areas as well as car parks, parks and reserves, and major traffic routes.
- Guidelines for the standard and types of lighting to be provided in heritage areas and other unique or specialised areas.

1.1 Street Lighting Purpose and Function

The purpose and function of street lighting is to assist in the safe environment during the hours of darkness in all public areas for road users and pedestrians alike. The lighting of these areas should be adequate for the purpose.

Levels of lighting may vary, however depending on the speed and volume of traffic on the roads and on the number of pedestrians that use the footpaths.

2.0 Coverage

This policy, upon adoption, shall apply to all public roads dependant on their zoning location as determined in the LEP, within the Temora Shire Council area and incorporate all new subdivisions, and until such time that this Policy is altered, modified or rescinded by Council.

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3.0 Street Lighting of Roads as per Zoning in LEP

Street Lighting Policy, needs to be consistent throughout the Shire and relate to road usage and with land zoning in Councils LEP.

There are five board category of roads within the shire. These are:

- State Roads
- Regional Roads
- Local Roads
- Local Tourist Road
- Lane ways

The roads will have different street lighting requirements depending in which zone they are in.

The zoning categories are:

3.1 RU1 Primary Production (Currently Rural Zone)

This zone covers land used for extensive agriculture, horticulture, intensive livestock enterprises, mining, forestry, and extractive industries. Dwellings are usually some distance apart and the need for lighting is minimal.

- State Roads
Street lighting will not be provided in this zone.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.
- Regional Roads
Street lighting will not be provided
- Local Roads
Street lighting will not be provided

The provision rural intersection lighting will be dependant on the availability of low voltage power supply and funding constraints.

Where low voltage supply is not economically available, reflectorised night time delineators and solar powered lights may be considered.

3.2 RU 5 Village (Currently Village/Town)

This zone covers Aria Park and Springdale in which there is a mix of residential and related uses suited to village needs.

The area is consistent with urban speed limits of 50 or 60kph and generally have residential dwellings in close proximity.

- State Roads
Street lighting will be provided in this zone to State Roads standard to comply with Australian Standard AS1158

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- **Regional Roads**
Street lighting will be provided at each street corner and at centre on both sides of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed
- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.

Street lights should not be further apart than 100 metres taking into account variations in pole spacing, changes in road alignment, trees and particularly dark areas..
- **Laneways**
Consideration will be given to providing one light at each end of a laneway, but not within the lane unless identified as a high profile area.

3.3 R1 General Residential (Currently Residential)

This zone covers the bulk of the existing and future residential lands in Temora town. The majority of this land has a minimum lot size of 750m2.

- **State Roads**
Street lighting will be provided in this zone to State Roads standard to comply with Australian Standard AS1158
- **Regional Roads**
Street lighting will be provided at each street corner and at centre on both sides of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed
- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.
- **Laneways**
Consideration will be given to providing one light at each end of a laneway, but not within the lane unless identified as a high profile area.

3.4 R5 Large Lot Residential (Currently Rural Small Holdings)

This zone applies to land on the outskirts of Temora town and Ariah Park, and caters for the demand for houses on large lots in a semi-rural setting

- **State Roads**
Generally street lighting will not be provided in this zone.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.

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- **Regional Roads**
Generally street lighting will not be provided.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.
- **Local Roads**
Generally street lighting will not be provided.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.
- **Local Tourist Road**
A road that leads to a prominent tourist attraction in the Shire.
Street lights will be provided at intersections only.

3.5 B2 Local Centre (currently Business Zone)

This zone replaces the old 3(a) Business Zone and effectively covers the town centre of Temora, extending along Hoskins Street from Austral to Grey Streets.

- **State Roads**
Street lighting will be provided in this zone to State Roads standard to comply with Australian Standard AS1158
- **Regional Roads**
Street lighting will be provided at each street corner and at centre on both sides of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed
- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.
- **Laneways**
Consideration will be given to providing one light at each end of a laneway, but not within the lane unless identified as a high profile area.

3.6 B4 Mixed Use (Currently Residential)

This is a new zone, located on the western edge of the town centre and designed to encourage a range of business, medium density housing and related uses which do not need a prime town centre location. A minimum lot size of 500m² is proposed.

- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.
- **Laneways**
Consideration will be given to providing one light at each end of a laneway, but not within the lane unless identified as a high profile area.

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3.7 B6 Enterprise corridor (Currently Rural Residential)

This is a new zone covering property along Barmedman Road between Kitchener Road and the entrance to the Airport.

- **State Roads**
Street lighting will not be provided in this zone.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.
- **Local Roads**
Generally street lighting will not be provided.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.

3.8 IN1 General industrial (Currently Industrial)

This zone covers the existing primary industrial areas on the eastern side of Temora town where there has been significant recent development and continuing demand for further industrial land. Staged release is proposed.

- **State Roads**
Street lighting will be provided in this zone to State Roads standard to comply with Australian Standard AS1158
- **Regional Roads**
Street lighting will be provided at each street corner and staggered on both sides of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed
- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.

Security lighting will not be installed/connected to the street lights for private industrial property. Owners are to install their own security lighting.

3.9 SP1 Special activities (Currently Industrial)

On the western side of town, the existing General Industrial zone is proposed to be enlarged to become a new Special Activities zone. A similar zone is proposed for the existing grain storage and handling enterprise in the south east adjoining the railway and the old Cootamundra Road, and the aerodrome subdivision falls into this category.

The primary purpose of this new zone is to cater for special activities which cannot easily be accommodated in other zones.

- **State Roads**
Generally street lighting will not be provided in this zone.
Lighting may be provided at intersections that have demonstrated a accident history, and be subject to individual assessment.

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- **Local Roads**
Street lighting will be supplied at each street corner and one at mid block on one side of the street. Additional supplementary street lighting will be installed if required at facilities such pedestrian crossings, pedestrian refuges, and roundabouts, if installed.

3.10 RE1 Public Recreation (Currently Open Space)

This zoning covers Nixon Park and a number of publicly owned parks and reserves.

As these are located mainly into the R1 General Residential zone lighting will be as per that zone.

Lighting of parks will be considered where the park is used for passive night time recreation and/or where public safety is a significant issue or when the park is used as an access from one road to another.

The lighting of the park should be considered taking into account the amenity considerations of the neighbouring properties.

3.11 RE2 Private Recreation (Currently Business)

This zoning covers the golf course, Greyhound Park and the showground – all of which are privately owned or managed.

Lighting within the property will not be provided by Council. Street lighting leading to these developments will be as per the surrounding land use.

4.0 New Subdivisions/Developments

All new subdivisions or developments will have street lighting installed to the standard of the road and in accordance with the land zoning where the road is situated.

For street lighting associated with new residential, commercial and industrial subdivisions, the street lighting is to become operational when the public roads are created and opened to the public or if the electricity reticulation is installed after the public roads are created and opened then the street lighting shall become operational as soon as installation has been completed by the electricity distributor.

Council may use its discretion and request the electricity distributor not to energise the street lighting upon the installation of the cabling and poles, dependent upon the exact details of each location.

5.0 Street Lighting Structures

All new street lighting provided on public roads shall be standard structures and components in compliance with the relevant Australian Standard for public lighting AS1158.

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6.0 Ownership of Asset

All street lighting on public roads within Council's area will be owned and maintained by Essential Energy (local electricity distributor), who will also be responsible for the after hours emergency call-out for the same.

7.0 Consideration of New Light Requests.

The Street Lighting Committee consider each request for new street lighting on its merits subject to the guidelines in this document relating to the road type and zoning, plus the availability of funding, and emerging new technology.

8.0 Standard Default Luminaries

The following luminaries will be installed as standard defaults for new and replacement work across the Council area.

Road Type	Default Luminaries	Notes
Local	32 / 42W CFL	Following recent changes to AS1158, Council wishes to consider the use of the 32W lamp in the CFL luminaries as an additional energy savings opportunity.
State and Regional	250W HPS 150W HPS	

9.0 RETROSPECTIVE LIGHTING STANDARDS

This Policy was adopted by Council on (*put in actual date and resolution no.*) and is the basis for the installation of future lighting requirements. Some existing roads may have a lighting standard that varies from this Policy.

The adoption of this Policy does not commit Council to upgrading all street lighting. Upgrading to this standard will be on request of a rate payer and be assessed on an individual basis taking into account the cost of the work and Councils budgetary constraints.

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APPENDIX 1 – LAND ZONING MAPS



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Policy Number: EW12



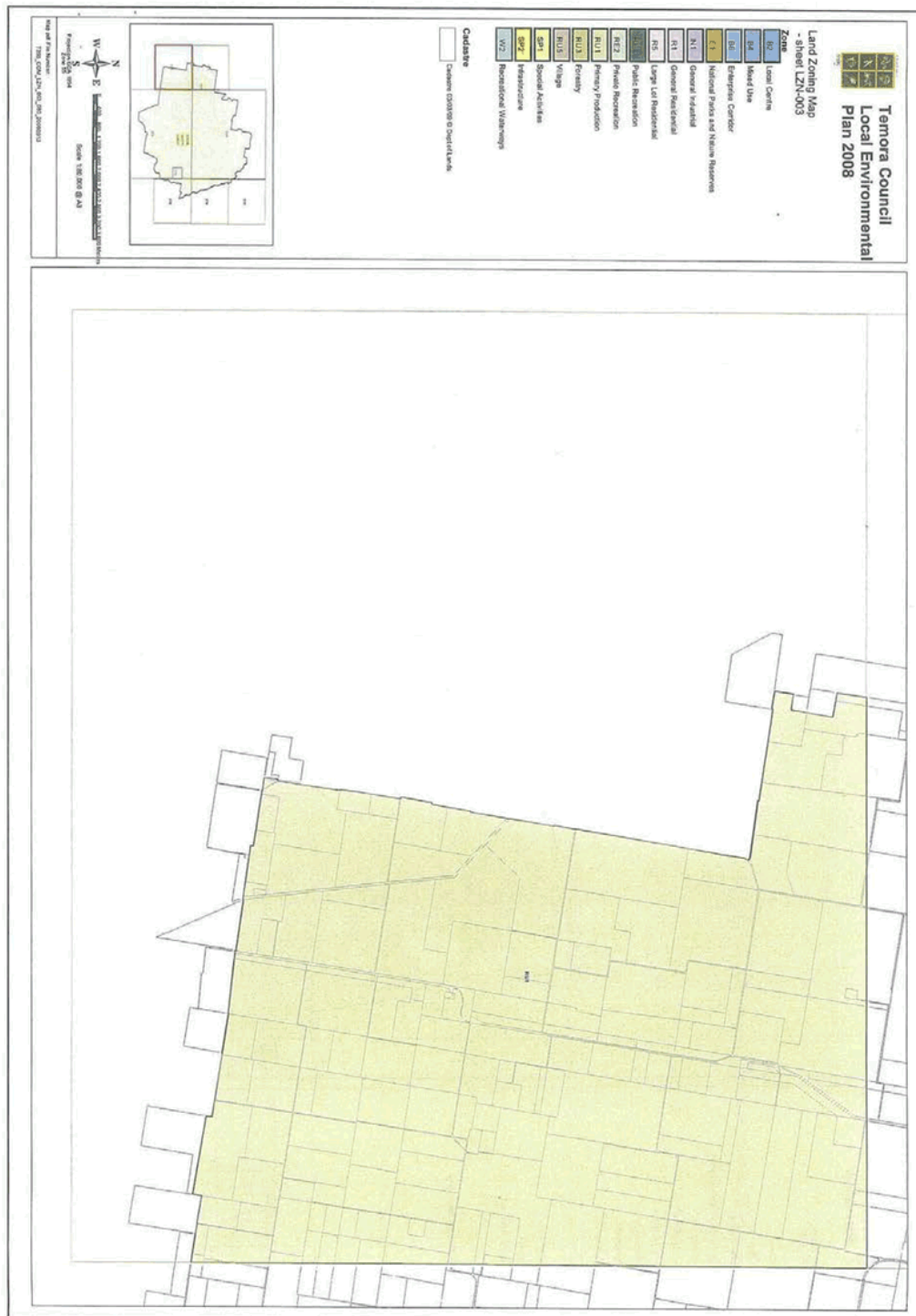
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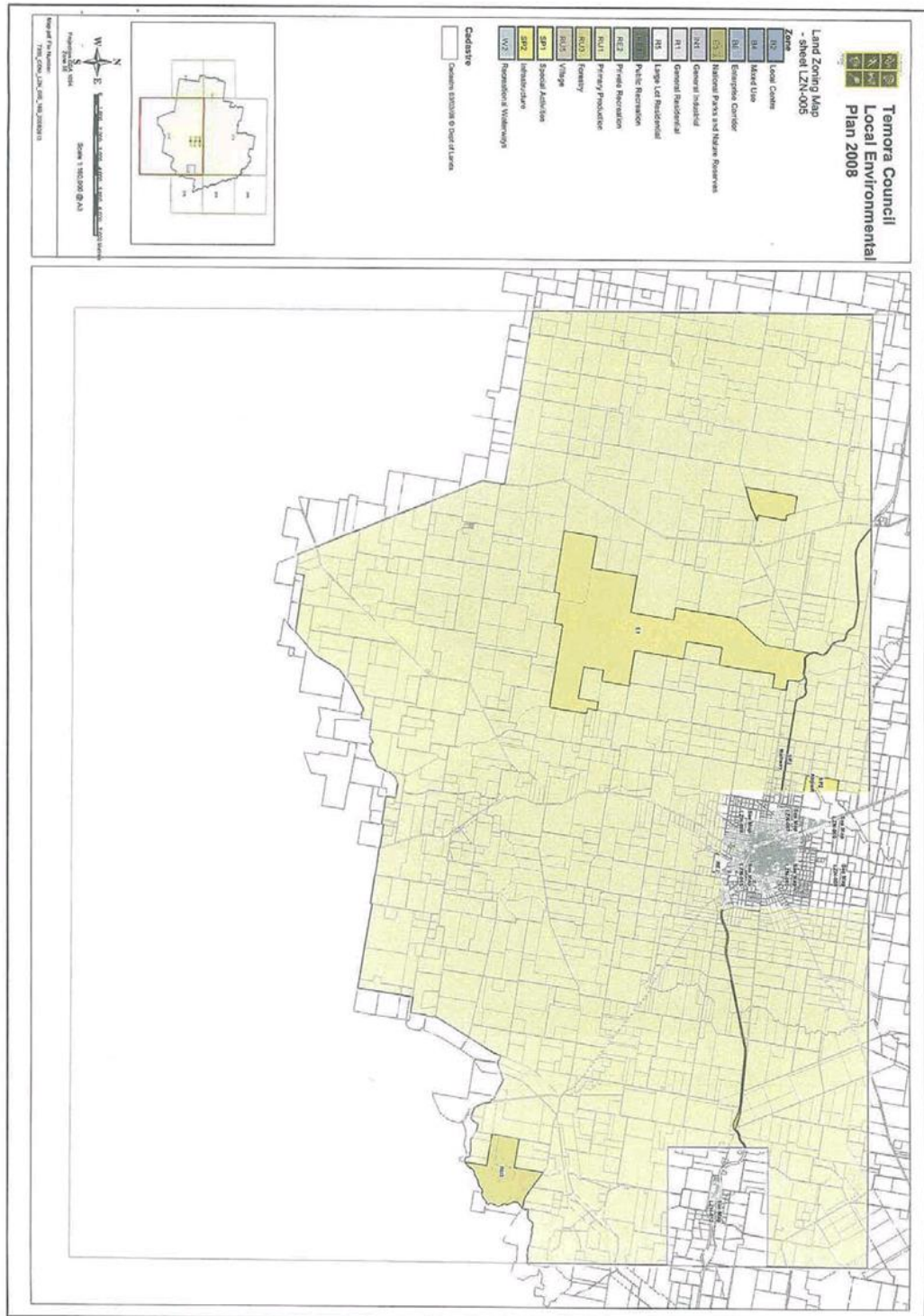
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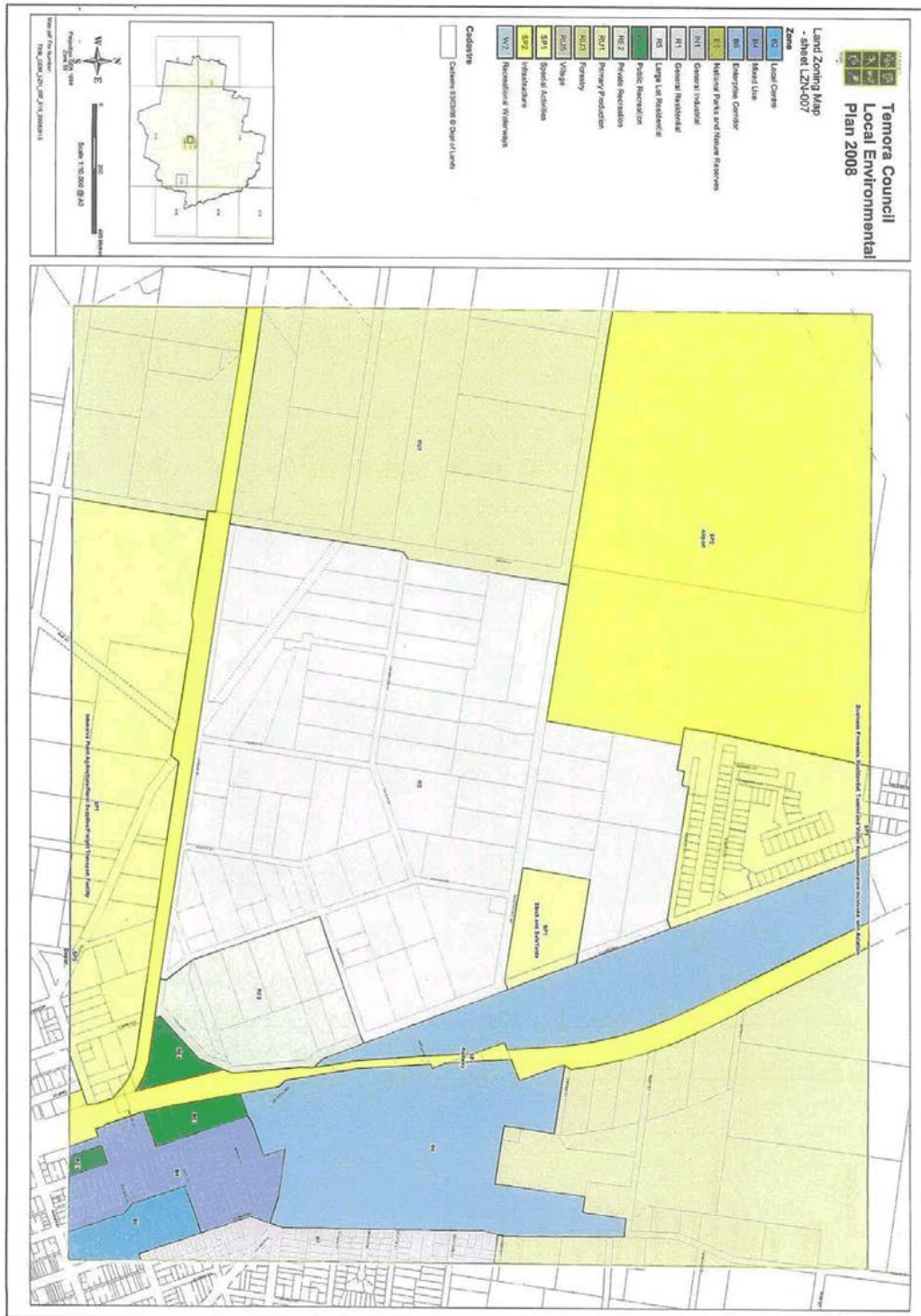
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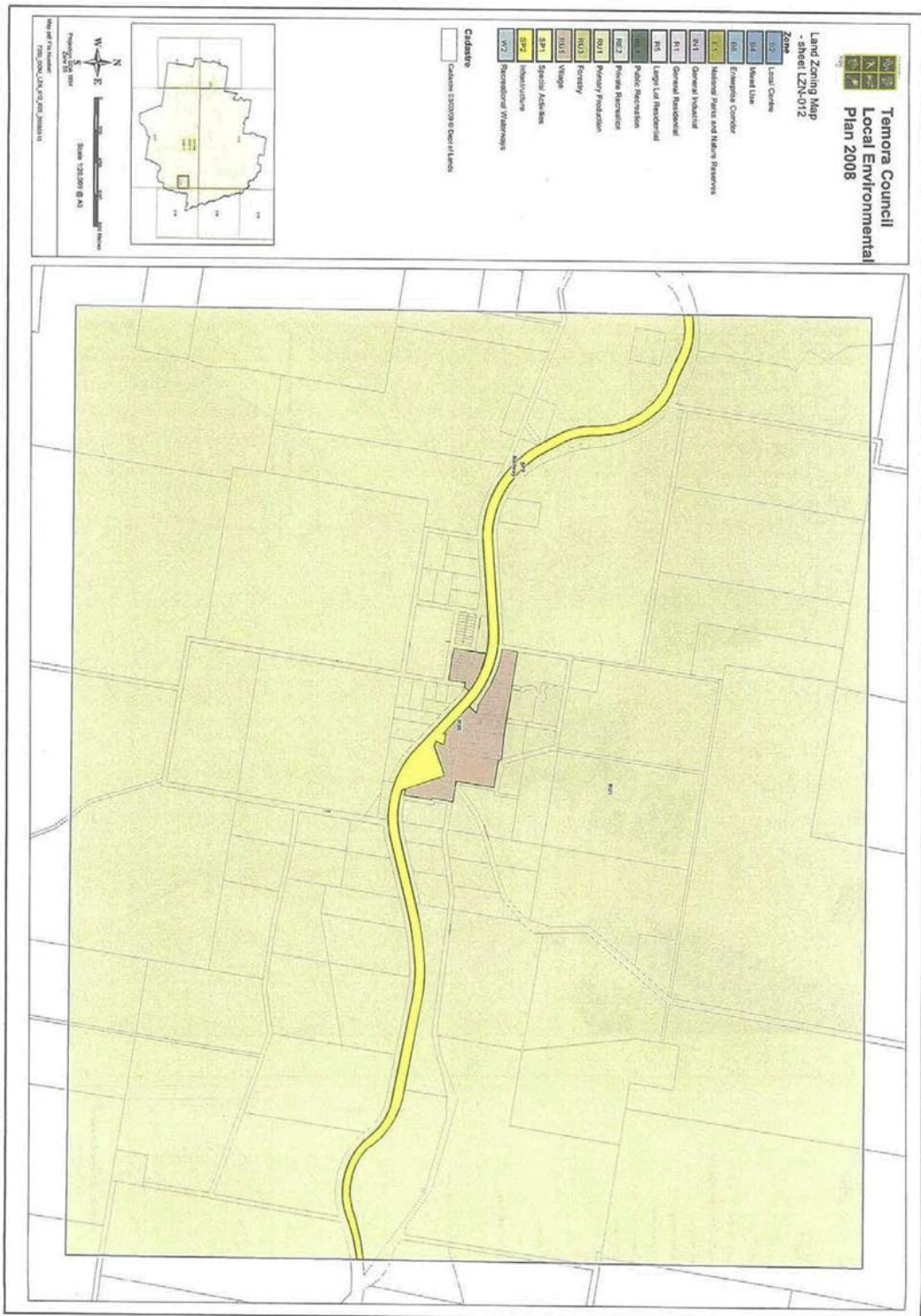
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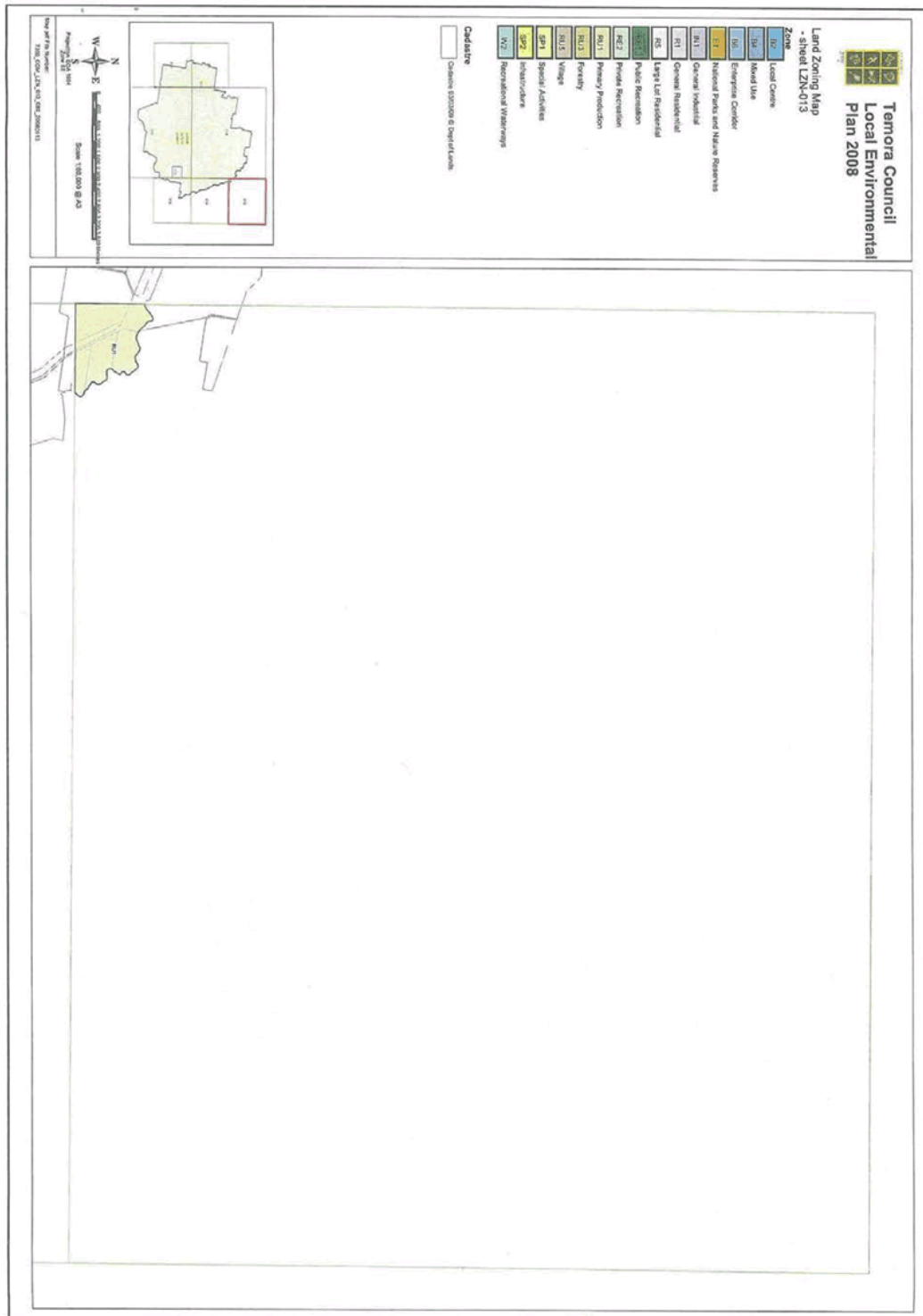
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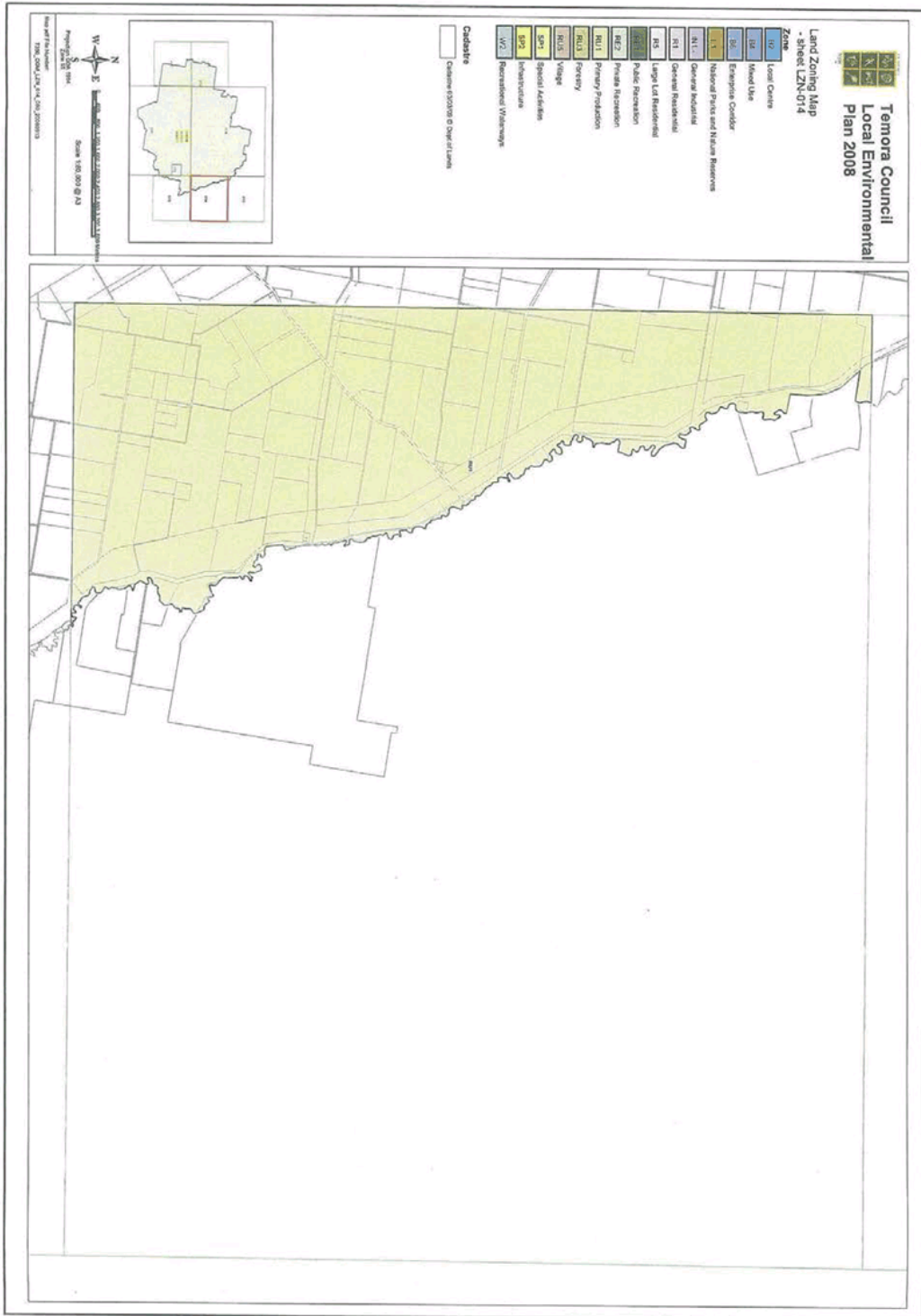
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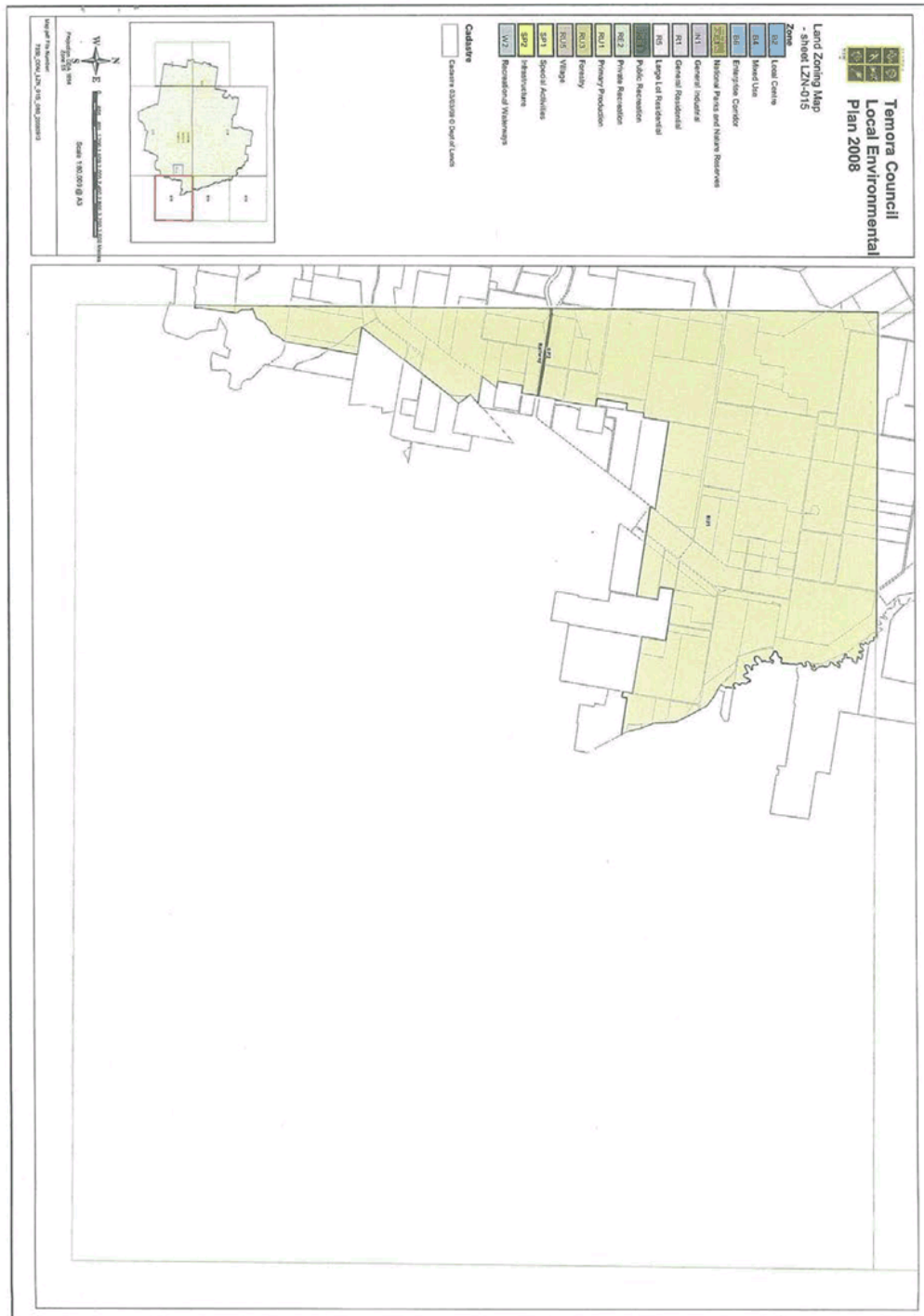
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TEMORA SHIRE COUNCIL



TEMORA

The Friendly Shire

PUBLIC LIGHTING POLICY

ACTIVE

Review Details

ABOUT THIS RELEASE

DOCUMENT NAME: Public Lighting
CODE NUMBER: EW12
AUTHOR: Temora Shire Council
ENDORSEMENT DATE: July 2009

REVIEW

Revision Date	Revision Description	Date approved by Council	General Manager Endorsement

PLANNED REVIEW

Planned Review Date	Revision Description	Review by
July 2018	General Review	Engineering Technical Manager

1.0 Purpose

The purpose of this policy is to provide Council framework pertaining to the provision of public lighting for the purpose of pedestrian access, traffic safety, public amenity and crime prevention.

In the context of this policy the term public lighting covers lighting arrangements relating to Council roads and unsecured outdoor public areas. This includes; roads, parks, reserves, pedestrian zones, paths, car parks, cemeteries and other public areas.

2.0 Councils Role

Council is responsible for the provision of public lighting in accordance with AS1158, as such, Council is required to approve all new lighting projects proposed and accept maintenance fees associated with management of these new assets.

3.0 Essential Energy's Role (Essential Energy Managed Assets Only)

Essential Energy (Local Electricity Distributer) is responsible for maintaining public lighting assets consistent with AS1158 and service levels stipulated by the Public Lighting Code 2006. This includes;

- Assessment and approval of contestable works projects
- Biannual maintenance patrols of category V roadways
- Management of network faults
- Maintenance and renewal of failed assets
- Bulk network lamp replacements
- Asset component condition assessment (4 year cycle)
- Quality assurance of network renewal and upgrade works
- Vegetation management
- Asset data collection, maintenance and management

4.0 Objectives

The objectives of the policy are:

- To provide a safe, secure and attractive visual environment for pedestrian and vehicular traffic during times of inadequate natural light.
- Provide lighting with illumination levels appropriate to the lighting environment and generally in accordance with AS/NZS1158 series of standards and the NSW Public Lighting Code 2006.
- To provide a cost-effective public lighting service.
- To conserve energy and promote sustainability.

5.0 Scope

This policy shall apply to public roads and all unsecured public areas within the Temora LGA.

6.0 Related Documents

Documents related to this policy are;

AS1158 Public Lighting Standards
NSW Public Lighting Code
Service Level Agreement
Service Provider Management Plan
Vegetation Management Agreement

7.0 Public Lighting by Local Environmental Plan (LEP) Zoning

LEP land zoning, segments areas of the Temora LGA into distinct parcels of land, where particular development controls exist over that parcel of land. LEP zones accommodate a wide range of development activities, some of which are heavily dependent on public lighting, whilst others do not require public lighting.

Council has chosen to use its LEP as a tool to differentiate between areas requiring public lighting, along with setting public lighting standards in these respective areas.

7.1 RU1 Primary Production and RU3 Forestry

This zone covers land used for extensive agriculture, horticulture, intensive livestock enterprises, mining, forestry, and extractive industries. Dwellings are usually some distance apart and the need for lighting is minimal.

- **State Roads**
Street lighting may be provided at major intersections at the discretion of Council, in consultation with RMS (state road authority).

7.2 RU 5 Village and R1 General Residential

The RU5 zone covers Aria Park and Springdale in which there is a mix of residential and related uses suited to village needs. The R1 zone covers the bulk of the existing and future residential lands in urban Temora. The majority of this land has a minimum lot size of 750m².

- **State Roads**
A minimum of AS1158.1 Lighting subcategory V5 will be provided in this zone.
- **Regional Roads**
AS1158.1 Lighting subcategory V5 should be provided in this zone. Additional supplementary lighting required by AS1158 will be installed at facilities such pedestrian crossings, pedestrian refuges, and roundabouts.
- **Local Roads**
AS1158.3 Lighting subcategory P4 and P5 will be provided in this zone. Lighting will typically be supplied at each street corner and one mid-block. Additional supplementary lighting required by AS1158 will be installed at facilities such pedestrian crossings, pedestrian refuges, and roundabouts.

Street lights should not be further apart than 100 metres taking into account variations in pole spacing, changes in road alignment (intersections and curves), trees and particularly dark areas.

- **Laneways**
Consideration will be given to providing one light at each end of a laneway in accordance with AS1158.3 Lighting subcategory P4 and P5.

- Parks and Reserves
Lighting will be considered on a case by case basis at the discretion of Council. Where lighting is implemented it should be in accordance with AS1158.3 Lighting subcategory P8.

7.3 R5 Large Lot Residential

This zone applies to land on the outskirts of Temora town and Aria Park, and caters for the demand for houses on large lots in a semi-rural setting

- State Roads
Lighting subcategory V5 may be provided at intersections at the discretion of Council, in consultation with RMS (state road authority).
- Regional Roads
Lighting subcategory V5 may be provided intersections at the discretion of Council.
- Local Roads
Lighting subcategory P4 or P5 may be provided at intersections at the discretion of Council.

7.4 B2 Local Centre

This zone covers the town centre of Temora, extending along Hoskins Street from Austral Street to Grey Street, including the eastern side of Baker Street.

- State Roads
A minimum of AS1158.1 Lighting subcategory V5 will be provided in this zone.
- Local Roads
AS1158.3 Lighting subcategory P4 and P5 will be provided in this zone. Lighting will typically be supplied at each street corner and one mid-block. Additional supplementary lighting required by AS1158 will be installed at facilities such as pedestrian crossings, pedestrian refuges, and roundabouts.

Street lights should not be further apart than 100 metres taking into account variations in pole spacing, changes in road alignment (intersections and curves), trees and particularly dark areas.

- Laneways
Consideration will be given to providing one light at each end of a laneway in accordance with AS1158.3 Lighting subcategory P4 and P5.
- Car Parks
AS1158.3 Lighting subcategory P11 and/or P12 will be considered on a case by case basis at the discretion of Council.

7.5 B4 Mixed Use

This zone, located on the western edge of the town centre is designed to encourage a range of business, medium density housing and related uses which do not need a prime town centre location. Most Mixed Use zoned land has a minimum lot size of 500m².

- Local Roads

AS1158.3 Lighting subcategory P4 and P5 will be provided in this zone. Lighting will typically be supplied at each street corner and one mid-block. Additional supplementary lighting required by AS1158 will be installed at facilities such as pedestrian crossings, pedestrian refuges, and roundabouts.

Street lights should not be further apart than 100 metres taking into account variations in pole spacing, changes in road alignment (intersections and curves), trees and particularly dark areas.

- Laneways
Consideration will be given to providing one light at each end of a laneway in accordance with AS1158.3 Lighting subcategory P4 and P5.

7.6 B6 Enterprise Corridor and IN1 General Industrial

The B6 zone applies to land located north of Kitchener Road, between Airport Street, Goldfields Way and Trungley Hall Road. The IN1 General Industrial zone covers the existing primary industrial areas on the eastern side of Temora town.

- State Roads
AS1158.1 Lighting subcategory V5 will be provided in this zone.
- Regional Roads
AS1158.1 Lighting subcategory V5 should be provided in this zone. Additional supplementary lighting required by AS1158 will be installed at facilities such as pedestrian crossings, pedestrian refuges, and roundabouts.
- Local Roads
AS1158.3 Lighting subcategory P4 and P5 will be provided in this zone. Lighting will typically be supplied at each street corner and one mid-block. Additional supplementary lighting required by AS1158 will be installed at facilities such as pedestrian crossings, pedestrian refuges, and roundabouts.

Street lights should not be further apart than 100 metres taking into account variations in pole spacing, changes in road alignment (intersections and curves), trees and particularly dark areas.

Security lighting shall not be installed or connected to the street lights for private industrial property. Owners are to install their own security lighting.

7.7 SP1 Special Activities

This zone applies to the airpark estate, which limits development to business premises, residential, tourist and visitor accommodation, incidental with aviation. This zone also applies to the stock and sale yards, grain handling facilities and sewerage treatment works site.

- State Roads
Street lighting will not be provided in this zone. Lighting subcategory V5 may be provided at major intersections where agreement is reached between Council and RMS (state road authority).
- Local Roads
Lighting subcategory P4 or P5 may be provided at intersections at the discretion of Council.

7.8 SP2 Infrastructure

This zone is used for railway infrastructure facilities, airport, former Council depot, cemetery, waste management facility, hospital, Greenstone Lodge, and electrical infrastructure.

Generally public lighting is not applicable to this zone. Where public lighting is required on adjacent road and street frontage, this public lighting is to be installed as per the requirements of the adjacent LEP zone.

Council provides lighting for Council owned infrastructure – airport, cemetery, waste management facility. The standard of this lighting is at the discretion of Council.

Note: All lighting work around the Temora airport shall be undertaken in consultation with TSC and the Civil Aviation Safety Authority (CASA).

7.9 RE1 Public Recreation

This zoning covers publicly owned parks and reserves.

Lighting of urban parks will be considered where the park is used for night time recreation and/or where public safety is a significant issue or when the park is used as an access from one road to another.

The lighting of the park should be considered taking into account the amenity considerations of the neighbouring properties.

Public lighting implemented in recreation areas should be provided consistent with AS1158.3 lighting subcategory P7 or P8

Note: See TSC Recreation and Open Spaces Policy for further direction on target asset standards.

7.10 RE2 Private Recreation

This zoning covers the golf course, Greyhound Park and the showground – all of which are privately owned or managed.

Lighting within the property will not be provided by Council. Street lighting leading to these developments will be as per the surrounding land use.

7.11 E1 National Parks and Nature Reserves

This zone applies to Nature Reserves located at Ingalba, Pucawan, Narraburra and Quandary.

Council does not provide lighting within this zone.

7.12 W2 Recreational Waterways

This zone applies to Lake Centenary

Lighting within the facility is provided for security purposes at the discretion of Council.

8.0 Subdivisions and General Development

All new subdivisions or public developments will have street lighting installed in accordance with this policy.

For public lighting associated with new residential, commercial and industrial subdivisions, the lighting is to become operational when the public roads are created and opened to the public.

9.0 Street Lighting Structures

Street lighting provided on public roads shall be standard structures and components approved by Essential Energy. Approved structures and components are available through Essential Energy's Standards Online Portal available on Essential Energy's website.

10.0 Pole setback

Pole setback shall be in accordance with AS1158.1.2.

11.0 Asset Ownership

All street lighting on public roads within Council's area will be owned and maintained by Essential Energy. Council may, at its discretion choose to retain ownership of new lighting assets.

12.0 Standard Default Luminaries

The following luminaries will be installed as standard defaults for new and replacement work across the Council area.

Road Type	Default Luminaries	Notes
Local	Refer to Essential Energy's standard materials list and construction standard document	Bulk bulb replacement to LED technology will occur in the near future.
State and Regional	Refer to Essential Energy's standard materials list and construction standard document	Bulk bulb replacement to LED technology will occur in the near future.

13.0 Public Lighting Modification/Upgrade Requests

Council will consider public lighting modification and upgrade requests on a merit based, case by case basis. Council will maintain regard for AS1158, whilst weighing up relative risk to all parties involved.

Funding of modification and upgrade works resulting from public requests, should be considered and determined within each request.

14.0 Vegetation Maintenance

Vegetation maintenance associated with public lighting should be managed by agreement with Essential Energy. Currently there is no vegetation management agreement with Essential Energy; however Essential Energy is working on developing a state wide template agreement for Councils to Consider.

15.0 Retrospective Lighting Standards

This Policy was adopted by Council on (*put in actual date and resolution no.*) and is the basis for the installation of future lighting requirements. Some existing public roads may have a lighting standard that varies from this Policy.

The adoption of this Policy does not commit Council to upgrading public lighting assets. Upgrading to standards set out in this policy will be at the discretion of Council.

Appendix A – Temora LEP MAPs

Temora LEP maps can be located at the following link; [Temora LEP Maps](#).

3.2 CURVE SPEED ADVISORY SIGNAGE

File Number: REP18/796
Author: Engineering Technical Officer
Authoriser: Engineering Technical Manager
Attachments: Nil

REPORT

A report was presented to the July meeting of Council outlining the results of a curve advisory speed audit on Class 1 and 2 sealed roads. It was resolved that a future report be presented with revised costings to only include speed advisory signage for 75km/hr and below, as well as a staged approach to deliver the works over multiple financial years.

With the omission of 85km/hr and 95km/hr advisory signage, the number of signs required is reduced from 203 to 96 (as illustrated in the below table).

Signage	Qty
25km/hr	1
35km/hr	8
45km/hr	7
55km/hr	1
65km/hr	23
75km/hr	56
85km/hr	-
95km/hr	-
TOTAL:	96

The Engineering Department have also since completed an audit of current speed signage on all the Class 1 and 2 roads. This indicated that a total of 45 sign posts are already in the correct location and can be reused for the purpose of this project, leaving 51 to be ordered. The revised cost estimation includes replacement/new installation of all 96 sign faces, as the majority currently displayed are either sub-standard (i.e. end in increments of 10 km/hr), faded/damaged or only include the curve sign face.

The below tables indicates the revised costings as per the above changes:

Item	Qty	Unit Price/Rate	Unit of Measure	Cost Estimate
Speed advisory plates & brackets	96	\$ 49.75	each	\$ 4,776.00
Curve arrow plates & brackets	96	\$ 63.55	each	\$ 6,100.80
Steel spigot sign posts	51	\$ 30.00	each	\$ 1,530.00
Assembly & Installation (2 hrs labour)	96	\$ 45.00	per hour	\$ 4,320.00
Plant (2 hours)	96	\$ 15.00	per hour	\$ 1,440.00
GRAND TOTAL:				\$ 18,166.80

If this project were to be staged over two financial budgets and divided into two sections (west of Goldfields Way and east of Goldfields Way), the cost estimates are outlined below:

Roads West of MR57

Item	Qty	Unit Price/Rate	Unit of Measure	Cost Estimate
Speed advisory plates & brackets	53	\$ 49.75	each	\$ 2,636.75
Curve arrow plates & brackets	53	\$ 63.55	each	\$ 3,368.15
Steel spigot sign posts	18	\$ 30.00	each	\$ 540.00
Assembly & Installation (2 hrs labour)	53	\$ 45.00	per hour	\$ 2,385.00
Plant (2 hours)	53	\$ 15.00	per hour	\$ 795.00
TOTAL:				\$ 9,724.90

Roads East of MR57

Item	Qty	Unit Price/Rate	Unit of Measure	Cost Estimate
Speed advisory plates & brackets	43	\$ 49.75	each	\$ 2,139.25
Curve arrow plates & brackets	43	\$ 63.55	each	\$ 2,732.65
Steel spigot sign posts	33	\$ 30.00	each	\$ 990.00
Assembly & Installation (2 hrs labour)	43	\$ 45.00	per hour	\$ 1,935.00
Plant (2 hours)	43	\$ 15.00	per hour	\$ 645.00
TOTAL:				\$ 8,441.90

Budget Implications

\$18,166.80

COMMITTEE RESOLUTION 72/2018

Moved: Cr Claire McLaren

Seconded: Cr Max Oliver

It is recommended that the Committee recommend to Council that this matter be referred to Budget estimates for 2019/2020.

CARRIED

Report by Amanda Colwill

3.3 ARIAH PARK MEMORIAL HALL COMMITTEE REQUEST

File Number: REP18/797
Author: Engineering Technical Manager
Authoriser: Engineering Technical Manager
Attachments: 1. Photo 1
2. Photo 2
3. Photo 3
4. Email Correspondence

REPORT

Council recently received email correspondence from members of the Ariah Park Memorial Hall Committee seeking Council consider undertaking kerb and gutter maintenance and tree removal works in conjunction with 18/19 budgeted concrete works.

There are no current plans to undertake this work under routine maintenance in the foreseeable future and the current 18/19 budget works (\$5,000) will not include the requested works.

Budget Implications

Approximate Cost

Tree Removal - \$2,000

Kerb and Gutter Replacement - \$2,500

COMMITTEE RESOLUTION 73/2018

Moved: Cr Rick Firman

Seconded: Cr Claire McLaren

It is recommended that the Committee recommend to Council that this matter be referred to Budget estimates for 2019/2020.

CARRIED







To The General Manager of Temora Shire Council.

The Aria Park Memorial Hall Committee would like to thank you for including the concreting work on the Western side of the Hall in the 2018/2019 Budget.

Could you also consider removing the three trees on Ashton St that have been butchered by Essential Energy and are also lifting the kerb and gutter?

The Hall Committee are keen to improve the western aspect of the Hall, as it is very ordinary at the moment.

The Urban Overseer, Chris Campbell is aware of our Committee's desire to remove the trees and to replace them with a more suitable variety.

Thankyou

Regards

3.4 APOLLO PLACE - NEXT STAGE OF DEVELOPMENT PROJECT

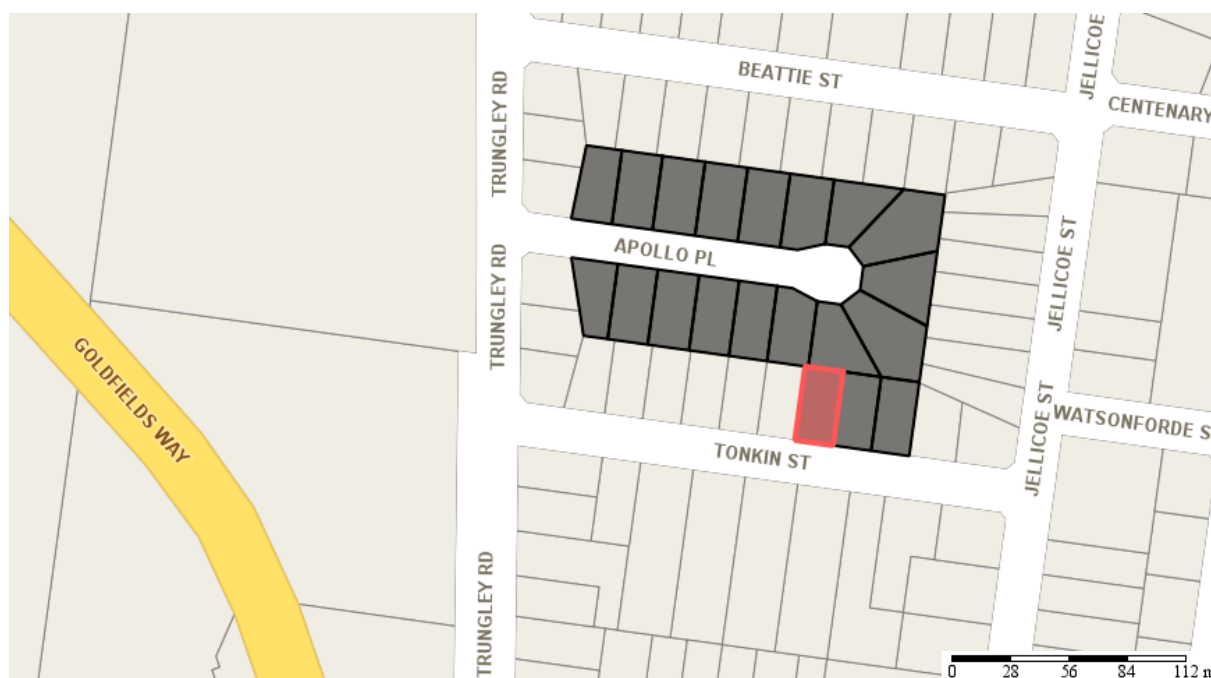
File Number: REP18/809
Author: Town Planner
Authoriser: Director of Environmental Services
Attachments: Nil

REPORT

Introduction

Councillors will recall the recent agreement of Council to purchase land is located in Apollo Place and Tonkin Street, Temora from the NSW Land and Housing Corporation. This contract of sale is now complete. This report proposes the next steps in this project to achieve the future development of this site.

Map 1 below indicates the subject land.



Map 1: Subject land

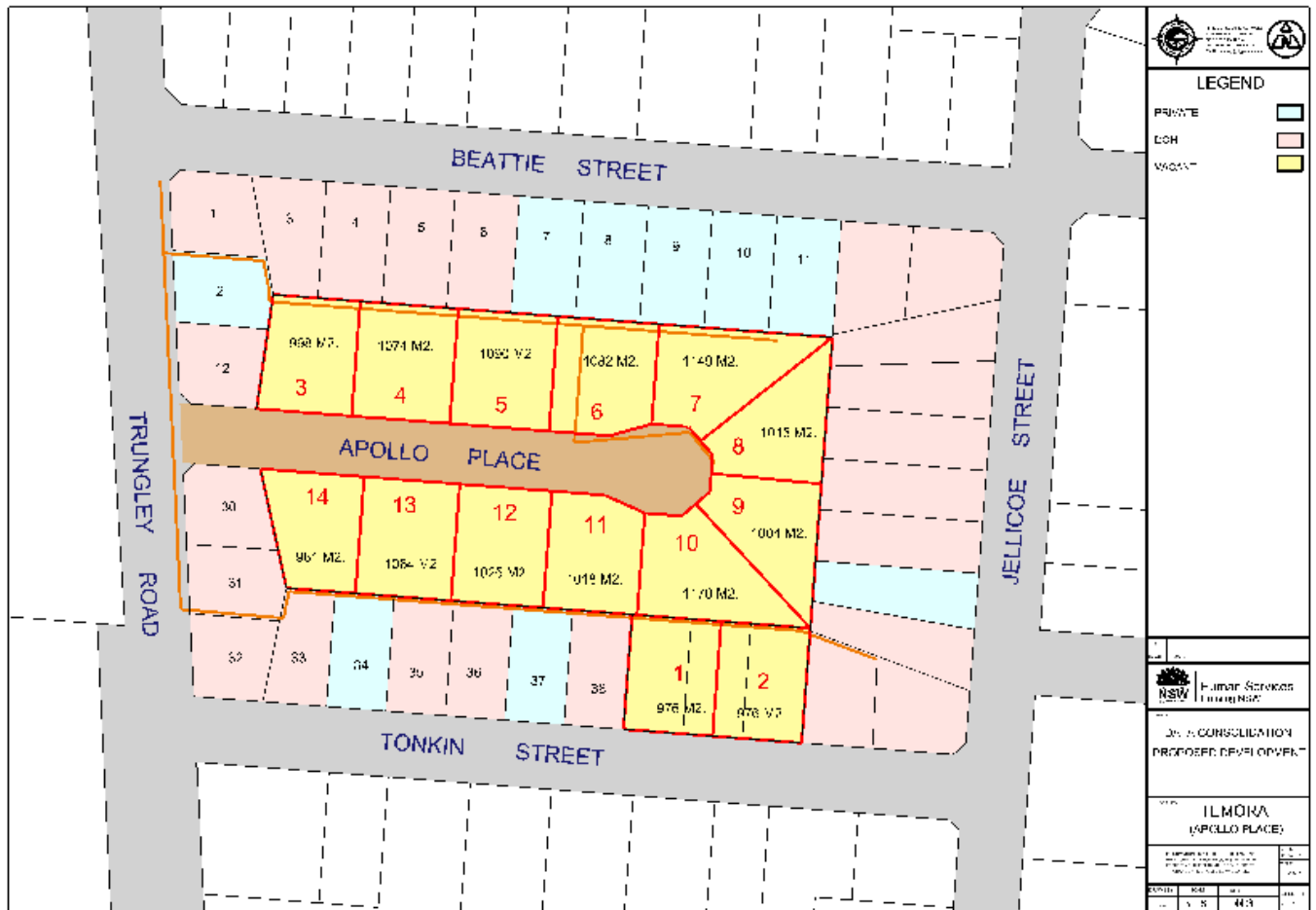
Map 2 below provides an aerial image of the site, indicating that the land contains some existing trees.



Map 2: Aerial image of subject land

Proposed boundary adjustments

The original intention of NSW Land and Housing Corporation to change the existing lot sizes and reduce the total number of lots from 20 to 14 is still supported in order to improve the likelihood of sale. This would increase the lot sizes from a range of around 650-700 m² to around 900 - 1000m². Refer to Map 3 below for proposed lot configuration.



Map 3: Proposed revised lot configuration, reducing existing number of lots from 20 to 14.

Council has been previously advised of the estimated development costs associated with bringing the land to sale is around \$270,000.

In order to progress the project, the site requires several projects to occur, these being:

- boundary adjustment through a subdivision process. This requires the services of a surveyor. It is estimated that this will cost approximately \$7,500
- existing trees located on the site will need to be cleared. It is estimated that these earthworks costs will be approximately \$4,000. It is proposed that the trees be levelled and remain onsite to enable drying out for firewood. The dry timber can then be removed from the site, and remaining tree root areas burnt or removed in Winter 2019
- Design work for servicing of the lots in Apollo Place, approximately \$20,000

In addition, once the boundary adjustment is complete, it is proposed that the two lots created facing Tonkin Street be serviced. Water servicing of the two lots has been estimated to be a maximum of \$20,000 (\$10,000 per lot). Electrical services cost are expected to be minimal, as services are available in Tonkin Street.

Council then has the option to offer these lots for sale. This option has the advantages of testing the market, as well as reimbursing Council’s initial development costs. If this is Council’s

preference, it is proposed that these two lots be fenced, making them more attractive to potential buyers. Fencing is expected to cost around \$14,000.

Budget Implications

Stage 1 – Surveying \$7,500, tree clearing \$4,000, design \$20,000, water services (Tonkin Street) \$20,000 and fencing \$14,000, totaling approximately \$65,500, which is able to be reimbursed through sale of two serviced lots

RECOMMENDATION

That the Committee resolved to recommend to Council

1. Arrange for the surveying and boundary adjustment of the subject land at Apollo Place and Tonkin Street
2. Clear trees from subject land, including levelling up. Trees to remain onsite for 12 months to enable drying out as firewood.
3. Connect services to resultant two lots in Tonkin Street and construct new fences
4. Offer the two lots on Tonkin Street for sale, to reimburse Council's contribution and contribute to the funding of the next stage of the project, involving servicing the remaining lots in Apollo Place

COMMITTEE RESOLUTION 74/2018

Moved: Cr Claire McLaren

Seconded: Cr Kenneth Smith

It was recommended that this matter be referred to the confidential Assets & Operations Committee.

CARRIED

Report By Claire Golder

3.5 LINEMARKING REVIEW – CLASS 2 ROADS

File Number: REP18/810
Author: Engineering Technical Officer
Authoriser: Engineering Technical Manager
Attachments: Nil

REPORT

Following Council resolution “180/2017 – Council staff to conduct an audit of all class 2.1 roads to identify areas requiring line marking and upgraded guide posting”, Councils Engineering Department have recently completed an onsite review of these roads (266km) identifying curves and crests to be considered for line marking. Resulting from the review staff have identified the following quantities listed below.

Please note the quantities are road centreline marking only.

Road Name	Linemarking (m)
Back Ariah Park Road	250
Combaning Road (north)	700
Combaning Road (south)	2100
Coolamon Road	2290
Grogan Road	6150
Hadrills Road	1500
Howards Road	1280
Mandamah Forest Road	2150
Morangarell Road	9770
Old Cootamundra Road	5500
Old Wagga North Rd	2260
Old Wagga South Rd	2150
Rannock Road	1900
Schmidts Road	660
Tara Bectric Road	9650
Thanowring Road	1240
Trungley Hall Road	3730
Wallundry Road	2200
TOTAL:	55480

Two quotes have been sought from the current linemarking contractor used by Council. The first being a single coat application and the second being a double coat application. New linemarking is generally applied using two coats; however in this instance it is being applied on an existing seal therefore one coat will be effective. Cost estimates are outlined below:

Quote 1: Single Coat Application

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
Site Establishment per Visit	1.00	EA	\$1200.00	\$1200.00
Accommodation & Incidentals per Night	5.00	EA	\$760.00	\$3800.00
R141 BB Double Barrier Line 1 Coat Application	55480.00	LM	\$1.04	\$57699.20
Mobilisation Fee Between Sites	1.00	KM	\$6.50	\$6.50
SUB TOTAL				\$62705.70
GST				\$6270.57
TOTAL Inc GST				\$68976.27

Quote 2: Double Coat Application

DESCRIPTION	QTY	UNIT	PRICE	TOTAL
Site Establishment per Visit	1.00	EA	\$1200.00	\$1200.00
Accommodation & Incidentals per Night	5.00	EA	\$760.00	\$3800.00
R145 BB Double Barrier Line	55480.00	LM	\$2.14	\$118727.20
Mobilisation Fee Between Sites	1.00	KM	\$6.50	\$6.50
SUB TOTAL				\$123733.70
GST				\$12373.37
TOTAL Inc GST				\$136107.07

Other Considerations:**Maintenance**

If endorsed, the centre line marking will require renewal approximately every 5 years. This will result in an additional \$14,000 – \$16,000 annual funding commitment to maintain the upgrade.

Linemarking Standards

See below for specification outlined in the Australian Standard 1742.2-2009 for Pavement Markings:

5.3.3.2 No-overtaking zones

Barrier lines shall be used to create no-overtaking zones in rural areas where there is restricted overtaking sight distance due to horizontal or vertical curves, or both, or where a hazardous condition exists, e.g. at approaches to major intersections or intersections and mid-block central roadway obstructions. Requirements for the provision of no-overtaking zones are as follows:

(a) *Roads 5.5 m or more wide*

Vertical and horizontal curves on which the overtaking sight distance falls below that shown in Column 2 of Table 5.1 shall be marked as no-overtaking zones.

**REQUIREMENTS FOR ESTABLISHMENT OF
NO-OVERTAKING ZONES**

1	2	3
V_{85} km/h	Minimum overtaking sight distance* (1.05 m to 1.05 m) m	Barrier line distance† m
0 to 40	120	75(6)
41 to 50	150	100(8)
51 to 60	180	120(10)
61 to 70	210	145(12)
71 to 80	240	170(14)
81 to 90	270	190(16)
91 to 100	300	215(18)
101 to 110	330	240(20)
> 110	360	265(22)

* Overtaking at crests or curves is permitted if the overtaking sight distance between two points 1.05 m (driver eye height) above the centre-line does not fall below the minimum overtaking sight distance. This is based on what is assumed to be a typical overtaking manoeuvre, i.e. a vehicle travelling at the 85th percentile speed overtakes a slower vehicle and is opposed by an oncoming vehicle also travelling at the 85th percentile speed.

† The number of 12 m modules corresponding to this distance is shown in brackets. For example, the barrier line distance for 80 km/h approximates 14 × 12 m (the linemarking module).

Staging

If the project was endorsed but was to be staged over two financial budgets the cost estimate will increase, as it will require two establishment/mobilisation/accommodation fees. The work could be scheduled to complete roads with the most curves/linemarking required be completed as priority roads. This could be achieved in the following breakdown:

Year 1 Proposed Schedule:

Road Name	Linemarking (m)	Estimated Cost	
Grogan Road	6150	Note: Price is indicative of linemarking only, establishment/mobilisation will vary	
Morangarell Road	9770		
Old Cootamundra Road	5500		
Tara Bectric Road	9650		
TOTAL:	31070	\$32,312.80 (1 coat)	\$66,489.80 (2 coat)

Year 2 Proposed Schedule:

Road Name	Linemarking (m)	Estimated Cost	
Back Ariah Park Road	250	Note: Price is indicative of linemarking only, establishment/mobilisation will vary	
Combaning Road (north)	700		
Combaning Road (south)	2100		
Coolamon Road	2290		
Haddrills Road	1500		
Howards Road	1280		
Mandamah Forest Road	2150		
Old Wagga North Rd	2260		
Old Wagga South Rd	2150		
Rannock Road	1900		
Schmidts Road	660		
Thanowring Road	1240		
Trungley Hall Road	3730		
Wallundry Road	2200		
TOTAL:	24410	\$25,386.40 (1 coat)	\$55,237.40 (2 coat)

Budget Implications

\$68,976.27 – \$136,107.07

RECOMMENDATION

It is recommended that the Committee consider the following options and make recommendation to Council:

1. Option 1 - Do nothing. Continue to maintain previously established line marking and treat future requests on a case by case basis.
2. Option 2 - Proceed with the linemarking proposal using a one coat application process.
3. Option 3 - Proceed with the linemarking in a two year staged approach, using a one coat application process.

COMMITTEE RESOLUTION 75/2018

Moved: Cr Dale Wiencke

Seconded: Cr Claire McLaren

It is recommended that Council seek a legal opinion in relation to Councils liability and a report be presented to a future Assets & Operations Committee.

CARRIED

Report by Amanda Colwill

3.6 SMALL EVENT APPLICATION - THANOWRING RURAL FIRE BRIGADE

File Number: REP18/795
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

REPORT

A small event application has been received from the Thanowring Rural Fire Brigade for an event titled 'Get Ready Weekend'. They have requested the use of Paleface Park on the 22 September 2018 between the hours of 9am and 1pm. They are proposing the erection of a 3m x 3m shade structure to house an information kiosk. The purpose of the event is to promote awareness of the upcoming bushfire season.

COMMITTEE RESOLUTION 76/2018

Moved: Cr Dale Wiencke
Seconded: Cr Max Oliver

That the Committee recommend to Council to grant approval to the request.

CARRIED

Report by Ashleigh Burnett

3.7 TEMORA RUNNING AND MULTISPORT CLUB (RAMS) - FUN RUN 2018

File Number: REP18/823
Author: Secretary Engineering
Authoriser: Engineering Technical Manager
Attachments: 1. RAMS - Fun Run 2018

REPORT

Correspondence has been received from the Temora RAMS in regards to holding their annual Fun Run at Lake Centenary on 7th October, 2018.

COMMITTEE RESOLUTION 77/2018

Moved: Cr Kenneth Smith
Seconded: Cr Dale Wiencke

That the Committee resolved to recommend to Council that in principle support be given and advise that an event application is required.

CARRIED

66806

Temora Running and Multisport Club (RAMS)
PO Box 258
Temora, NSW, 2666

Gary Lavelle
General Manager
Temora Shire Council
105 Loftus Street
Temora NSW 2666

Dear Mr Lavelle,

As you would be aware, for the past few years Temora Running and Multisport (RAMS) club has been holding their annual Temora Fun Run at the lake and utilising the research station. The purpose of this letter is to formally request your approval once again to host the Temora Fun Run on 7th October 2018.

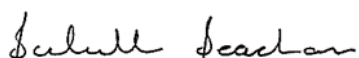
The RAMS Fun Run is thought to be a supplementary event to the Triathlon and it is hoped that by holding in in October it may promote participation for the Triathlon in February.

The preferred course will be to take advantage of the newly constructed walking, running and cycling path around Lake Centenary. It is proposed to do a 5km and 10km Fun Run either one loop or two. By using the new pathway traffic control will not be required. We will also be seeking approval from the Lake Centenary Users Committee.

The event will be run under the Temora RAMS insurance and copies of the insurance will be available for your records once obtained.

Could you please review this request for your approval at your next meeting and respond at your soonest convenience? Once again, the Temora RAMS thank you for your support.

Kind regards



Michelle Meacham
Temora RAMS Secretary

3.8 2018 ALPINE CLASSIC - CLASSIC RALLY CLUB

File Number: REP18/783
Author: Senior Engineering Technical Officer
Authoriser: Engineering Technical Manager
Attachments: 1. Permission Letter
2. Submission Pack

REPORT

The Classic Rally Club Inc. have written to council seeking permission to conduct the 2018 Alpine Classic as outlined in full detail within the letter of correspondence attached.

The submission pack with all event details is also attached with maps of road use in Temora Shire being on pages 23 and 24 of this document.

As this event involves regular use of the road under the Road Traffic Act and the proposed event regulations with no road closures or traffic control required, there will be no cost to council incurred.

COMMITTEE RESOLUTION 78/2018

Moved: Cr Rick Firman
Seconded: Cr Dale Wiencke

That the Committee recommends to Council to approve the event and that Temora Shire Council be noted on their insurance policy.

CARRIED



The General Manager
Temora Shire Council
PO Box 262
Temora NSW 2666
Via email – temshire@temora.nsw.gov.au

Re: Permission to conduct the 2018 Alpine Classic in your Local Government Area.

The Classic Rally Club Inc. is once again planning to conduct a challenging navigation event for classic cars (and classic drivers) in 2018. We plan on running this event over the weekend of 3rd and 4th of November 2018. This event will be called the 2018 Alpine Classic, and will be similar in nature to previous Alpine Classics that have successfully run on an annual basis in this and adjacent areas over the past 20 years.

The 2018 Alpine Classic would be run under the Confederation of Australian Motor Sport – CAMS (NRC RR regulations - previously called a Touring Road Event) and would proceed only with full Council and Police approval. The Alpine Classic is not a race, procession, speed event or forest rally and it does not require any road closures. Its aim is to test the map-reading and navigational skills of entrants.

Entrants are required to strictly follow all provisions of the Road Traffic Act and the proposed event regulations detail significant penalties for any transgressions of the Act (including expulsion from the event) and results would be determined using a timing method that severely penalises entrants for speeding. In addition, all vehicles must be roadworthy with current registration and are checked by both the organisers and independent CAMS scrutineers within the week prior to the event.

As organisers, we are acutely aware of the need to provide a good impression to the public and also to the police. We maintain tight control of our entrant's behaviour and take our obligations very seriously.

We plan to start the event in Goulburn on Saturday 3rd November, with the first car leaving at 9:01 am and finishing in Cowra at approximately 4:30 pm. In accordance with Police requirements from previous years, we propose that cars will leave the start and all intermediate locations at one minute intervals. On Sunday 4th November, the first car will leave Cowra at 8:01 am and finish back in Goulburn at approximately 4:00 pm.

When setting the proposed route for the 2018 Alpine Classic we have deliberately avoided passing through heavily populated areas wherever possible.

The event will be run under a CAMS permit, in accordance with their rules and covered by their various insurances. The final CAMS permit will only be issued to us after the Police and all applicable local Councils have given their approvals.

As the 2018 Alpine Classic is proposed to pass through ten Local Government Areas, we have written to each of the following to request approval to conduct the event:

Bathurst Regional Council	Bland Shire Council
Blayney Shire Council	Cootamundra - Gundagai Regional Council
Cowra Shire Council	Goulburn Mulwaree Council
Hilltops Council	Temora Shire Council
Upper Lachlan Shire Council	Weddin Shire Council

During the application process for the 2016 Alpine Classic we were advised by RMS personnel that it is no longer necessary to obtain approval to conduct the Alpine Classic directly from the RMS because an RMS representative actively participates in each Council's Traffic Committee. On this basis, no application is proposed to be sent directly to the RMS (Details of correspondence between the RMS and the Alpine Classic organisers is included within the attached submission pack).

A police approval application is being prepared and any approval provided by Police will be provided to each Council along with CAMS approval once received on request.

As required in previous years, we will notify emergency services (Fire and Ambulance) and the listed district hospitals in respect to the event.

Given that the event will NOT utilise any Forestry Roads, we do not intend to notify the Forestry Corporation, and obviously it will not be necessary to remove debris tracked onto public roads from Forestry Roads.

Please find attached a "Submission Pack" that includes the following documents that some Council's and or Police have requested in previous years:

- A detailed list of all stakeholders.
- Details of the event.
- Transport Management Plan (incorporating Traffic Management Plan and Risk Assessment) in accordance with the intent of "Guide to Traffic and Transport Management for Special Events" (Version 3.4) – Class 2 Event.
- Insurance details (covered by CAMS as part of the event application – already submitted).
- Transport Control Plan.
- Traffic Management Plan.
- Detailed list of the names of the roads on the proposed route.
- Risk Management Plan.
- Maps of the proposed route for each day.

We ask for your permission to conduct our event as described above through your local government area as highlighted on the attached maps. We look forward to your consideration of this request and to your favourable response.

Yours sincerely,



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SUBMISSION PACK





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LIST OF STAKEHOLDERS.

The following entities are being provided with a copy of this submission pack for the reason stated in the following table.

Entity	Reason for submittal
NSW Police, Traffic & Transport Operations, State Planning Unit Major Events & Incidents Group Level 5, 151 – 241 Goulburn St. Surry Hills NSW 2010	To request approval to conduct the event.
Confederation of Australian Motor Sport (CAMS) PO Box 147, Caulfield East Vic 3145	To request approval to conduct the event and to provide the necessary insurance cover.
Goulburn Mulwaree Council Locked Bag 22 Goulburn NSW 2580 Via email – council@goulburn.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Upper Lachlan Shire Council PO Box 42 Gunning NSW 2581 Via email – council@upperlachlan.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Cootamundra - Gundagai Regional Council PO Box 420 Cootamundra NSW 2590 Via email – mail@cgrc.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Hilltops Council Locked Bag 5 Young NSW 2594 Via email – mail@hilltops.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Blayney Shire Council PO Box 62 Blayney NSW 2799 Via email – council@blayney.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Cowra Shire Council Private Bag 342, Cowra NSW 2794 Via email – council@cowra.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Weddin Shire Council PO Box 125 Grenfell NSW 2810 Via email – mail@weddin.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Temora Shire Council PO Box 262 Temora NSW 2666 Via email – temshire@temora.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Bland Shire Council PO Box 21 West Wyalong NSW 2671 Via email – council@blandshire.nsw.gov.au	To request approval to conduct the event through the relevant local government area.



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Entity	Reason for submittal
Bathurst Regional Council PMB 17 Bathurst NSW 2795 Via email – council@bathurst.nsw.gov.au	To request approval to conduct the event through the relevant local government area.
Ambulance Service of NSW (State headquarters) Locked Bag 105, Rozelle NSW 2039 Via email – AMBULANCE-GeneralEnquiry@health.nsw.gov.au.	For information.
Fire and Rescue NSW PO Box A249, Sydney South NSW 1232 Via email – info@fire.nsw.gov.au	For information.
Goulburn Base Hospital 130 Goldsmith St, Goulburn NSW 2580 Phone - (02) 4827 3111	For information.
Crookwell District Hospital 19 Kialla Rd, Crookwell NSW 2583 Phone - (02) 4832 1300	For information.
Yass District Hospital 145/145 Meehan St, Yass NSW 2582 Phone - (02) 6220 2000	For information.
Murrumburrah-Harden District Hospital 54 Swift St, Harden NSW 2587 Phone - (02) 6386 2200	For information.
Young Hospital 68 Allanan St, Young NSW 2594 Phone - (02) 6382 8888	For information.
The Cootamundra Hospital 148 MacKay St, Cootamundra NSW 2590 Phone - (02) 6942 0444	For information.
Temora Hospital 169 Temora Young Road, Temora NSW 2666 Phone - (02) 6980 0200	For information.
Cowra Hospital 64 Liverpool St, Cowra NSW 2794 Phone - (02) 6340 9000	For information.
Blayney District Hospital 3 Osman St, Blayney NSW 2799 Phone - (02) 6368 9000	For information.
Bathurst Base Hospital 361 Howick St, West Bathurst NSW 2795 (02) 6330 5311	For information.



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EVENT DETAILS

Title of event:	2018 Alpine Classic
Organiser:	Classic Rally Club Inc.
Type of event:	Road Rally (Previously - Touring Road Event)
Max No. Of participants:	80 Crews (a team of two or more participants).
Start date:	3 rd November 2018
Start time:	9:01 am
Start location:	Goulburn
Finish date:	4 th November 2018
Finish time:	16:30 pm (approx. first crew arrive)
Finish location:	Goulburn
Targeted Risk Assessment:	Included in this document.
Traffic management plan:	Included in this document. One vehicle will precede the event and one vehicle will follow. Signage is not considered necessary.
Public Liability Insurance Policy:	The Alpine Classic will be covered under CAMS insurance – See attached Certificate of Currency for the 2018 Alpine Classic. http://www.cams.com.au/about/our-services/insurance http://www.ajg.com.au/catalogue/associations/cams
Organisers' details:	 <u>Clerk of Course:</u> Mr John Cooper 0414 246-157 <u>Primary Organiser:</u> Mr Ross Warner 0409 810 553 P.O. Box 648 Padstow NSW 2211
Approval request letters:	Sent to all relevant Local Government Authorities. (refer LIST OF STAKEHOLDERS.)



TRANSPORT MANAGEMENT PLAN (TMP)

About the Alpine Classic.

- 1 The Event is organised by The Classic Rally Club of NSW Inc. a Confederation of Australian Motor Sport (CAMS) affiliated club covered by Public Liability and Property Insurance. Officials of the Event are qualified and accredited officials by CAMS (or Trainees).
- 2 The Event is NOT a road race and does NOT require road closures of any type. The Event is conducted on public roads in compliance with all applicable road rules and regulations.
- 3 The Event does not use any Forestry Corporation Roads or Land.
- 4 Classic cars used in the Event are checked as is reasonable practicable to do so to ensure road worthiness, with appropriate state registration and insurances, and that they are driven by currently licensed drivers.
- 5 The Event has been conducted annually in a similar format since 1999 without any significant incident.
- 6 The Event is not an event that attracts significant numbers of spectators. The Event is not anticipated to require any spectator transport that would have any impact on public transport systems whatsoever.
- 7 The Event will provide little or no impact to any other road users.

TMP Statements.

- a) The Alpine Classic will not have any impact on air transport.
- b) The Alpine Classic will not have any impact on rail transport.
- c) The Alpine Classic will not significantly impact on heavy vehicle transport because the Event is proposed to be conducted at times of reduced traffic movement for all vehicles (weekends) and its primary route is not on major trucking roads.
- d) The Alpine Classic will not have any impact on bus routes. The Event will generally be conducted on minor roads that might only be used for school bus service during week days. It is proposed to conduct the Alpine Classic only on the weekend.
- e) It is anticipated that the Alpine Classic may only have a minor impact on local traffic in some isolated areas. Any such impact will be managed as described in the accompanying Traffic Management Plan attached. The Alpine Classic does not require any public road closures.

Traffic Management Action Plan.

- i. Apply General Controls as defined in the Event Risk Management Plan (RMP)
- ii. Ensure the safe separation of the General Public from Officials and Participants vehicles.
- iii. Where necessary and reasonably practicable, establish an identified area (with witches hats and/or other means) to separate Participants/Officials vehicles from Spectators and/or the General Public.
- iv. Officials to direct Participants to park in the identified areas established for Event vehicles.
- v. Event Officials to be clearly identifiable by Event attire and HiViz vests.
- vi. Event Organisers have a duty of care to all Officials, Participants and the General Public and to abide by CAMS OH&S and Risk Management Guidelines.



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INSURANCE DETAILS

CERTIFICATE OF CURRENCY

Public and Products Liability including
Professional Indemnity Insurance



This is to certify the insurance policy detailed below is current and in force.

Policy Number:	SPL151634
Insured:	Confederation of Australian Motor Sport Ltd (CAMS) and all controlled and related entities.
Including:	2018 Alpine Classic (under CAMS Permit 218/0411/02)
Interested Parties:	Goulburn Mulwaree Council - Locked Bag 22 GOULBURN NSW 2580 Upper Lachlan Shire Council - PO Box 42 GUNNING NSW 2581 Cootamundra - Gundagai Regional Council - Po Box 420 COOTAMUNDRA NSW 2590 Hilltops Council - Locked Bag 5 YOUNG NSW 2594 Blayney Shire Council - Po Box 62 BLAYNEY NSW 2799 Cowra Shire Council - Private Bag 342 COWRA NSW 2794 Weddin Shire Council - Po Box 125 GRENFELL NSW 2810 Temora Shire Council - Po Box 262 TEMORA NSW 2666 Bland Shire Council - Po Box 21 WEST WYALONG NSW 2671 Bathurst Regional Council - PMB 17 BATHURST NSW 2795
Coverage:	Section 1: Public and Products Liability Section 2: Professional Indemnity
Period of Insurance:	From 16:00 hours on 12 December 2017 To 16:00 hours on 31 December 2018
Situation:	Worldwide but in respect of the United States of America and Canada cover is limited to (a) the Insured whilst on business travel within such countries; and (b) any accompanying family member whilst an Insured is on business travel within such countries
Interest Insured:	Section 1 – Public and/or Products Liability Legal Liability to third parties for Personal Injury and/or Property Damage occurring during the period of insurance and arising in connection with the Insured's business or products: Section 2 – Professional Indemnity Legal Liability for claims first made against the Insured and reported to the Insurers during the period of insurance arising from a breach of professional duty in the conduct of the Insured's business.
Limit of Indemnity:	Section 1: \$100,000,000 Deductible \$10,000 Section 2: \$10,000,000 Deductible \$10,000
Scope of events:	Those activities as permitted or approved by CAMS, and any such additional events for which CAMS may elect to specifically notify to Underwriters, from time to time
Insurers:	Certain Underwriters at Lloyd's.
Subject to the Policy Wording, terms and conditions.	

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Signed on behalf of Offshore Market Placements:

A handwritten signature in blue ink, appearing to read "Edmund", written over a horizontal line.

2 July 2018

Please refer to www.ajq.com.au/cams for a Policy Schedule and Insurance Information



TRANSPORT CONTROL PLAN (TCP)

General traffic management techniques.

- a) Participants will be metered back into the general traffic flow at each control, by officials at one minute intervals.
- b) Control locations will be on minor roads that typically have very low traffic density, and generally where there is a good approach and exit.
- c) The number of Participants will be limited to 80 vehicles to rationalise traffic density and general logistics.

Specific traffic management techniques.

- 1 There are two (2) types of location where it is anticipated that an increased number of vehicle movements could cause some minor inconvenience to other road users and therefore the following specific traffic management techniques are proposed.
- 2 The two location types are; 1) at the start of the event each day, and 2) at the lunch venue on each day.
- 3 The first specific technique is the event schedule. The event is proposed to be held over the weekend when traffic movements are reduced.
- 4 The second specific technique is the timing of the start to avoid school drop off / pick up times.
- 5 The third specific technique is the time interval between Participants at the start. It is proposed (and has previously been required by Police) that the start time for Participants should be one minute apart. In the past, this has proven to be a very effective means of metering the traffic flow and has resulted in no perceptible impact on local traffic movement.



TRAFFIC MANAGEMENT PLAN

Traffic Issue	Risk Minimisation Strategy
Ensure the safe separation of participants, officials and the general public from traffic.	Implement use of barriers and witches hats to separate participants, officials and the general public from moving cars at the start, lunch and finish parking areas. These are to be controlled by event officials.
Manage the reduced capacity of the road system.	A maximum of 80 crews (a team of two or more participants) is permitted. This is not considered to have any impact on the carrying capacity of the road system. The event avoids built up areas wherever possible.
Minimise traffic impact on the general public.	Vehicles are to be released at intervals of not less than 1 minute. This is considered to have the effect of the event having minimal impact on the flow of traffic.
Minimise traffic impact on emergency services.	Emergency services will not be impacted by the event.
Minimise costs.	There will be no costs to the community. The local communities will benefit from the passage of the event. Local schools, caterers and community groups will provide breakfast, lunch and dinner. Motels and service stations will benefit from our patronage.
Ensure Occupational Health and Safety guidelines are adhered to.	The organisers have a duty of care towards participants, officials and the general public. CAMS OH & S policy is issued to all crews and is adhered to throughout the event.



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DETAILED LIST OF PROPOSED ROADS ON EVENT ROUTE

Day 1 – 3 rd November 2018 (proposed roads)	Day 2 – 4 th November 2018 (proposed roads)
Sloane St	Grenfell Rd/Mid Western Hwy/B64
Goldsmith St	Main St
Fitzroy St	Day St
Crookwell Rd	Campbell St
Cole St	Darbys Falls Rd
Lagoon St	Trout Farm Rd
Citizen St	Wyangala Rd
Crookwell Rd	Scrubby Rush Rd
Goulburn Rd	Goodacre Dr
Colyer St	Pine Mount Rd
Kialla Rd	Goodacre Dr
McDonald St	Reg Hailstone Way
Grabben Gullen Rd	Waugoola St
Willis St	Parkes St
Brooklands St	Sheet of Bark Rd
Northcott St	Baker St
Carrington St	Mid Western Hwy/A41
Binda Rd	George Russell Dr
Boorowa Rd	Binni Creek Rd
Narrawa Rd	Belubula Way
Rugby Rd	Newry Downs Rd
Long St	Russart St
Brial St	Mount McDonald Rd
Farm St	Carcoar Dam Rd
Pudman St	Neville Rd
Marsden St	Crouch St
Lachlan Valley Hwy	Bathurst St
Cunningar Rd	Barry Rd
Burley Griffin Way/B94	Selwyn St
Bathurst St	Sawyer St
North St	Hobbys Yards Rd
Back Demondrille Rd	Arthur St
Wombat Rd	Goulburn Rd
Burley Griffin Way/B94	Abercrombie Rd
Colorado Rd	Bathurst St
Nubba S Rd	Junction Point Rd
Burley Griffin Way/B94	Queen St
Olympic Hwy/Young St/A41	Bishop St
Hoskins St	Binda Rd
Burley Griffin Way/Victoria St/B94	Carrington St
Yeo Yeo Hampstead Rd	Goulburn St
Old Wallendbeen Rd	Colyer St
Hoskins St	Kialla Rd
Hibernia St/B94	Grabben Gullen Rd
Burley Griffin Way	Cullerin Rd
Victoria St	Old South Rd
Hoskins St	Mutmutbilly Rd
Kitchener Rd	Mullins Creek Rd
Airport St	Gurrundah Rd
Tom Moon Ave.	Addison St
Airport St	College St
Goldfields Way/B85	Wheeo Rd
Loftus St	Range Rd
Milvale Rd	Chinamans Ln
Chillingworks Rd	Crookwell Rd
Henry Lawson Way	Fitzroy St
Pattersons Ln	Goldsmith St
Scenic Rd.	Auburn St
landra Rd	



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Day 1 – 3 rd November 2018 (proposed roads)	Day 2 – 4 th November 2018 (proposed roads)
Wirrimah Rd Scenic Rd Smiths Rd Horseferry Rd Wirrimah Rd Bendick Murrell Rd Olympic Hwy/A41 Koorawatha Rd, Greenethorpe-Koorawatha Rd Bumbaldry Rd Main Rd Bumbaldry Rd Mid Western Hwy/B64 Broula Rd Warrangong Rd Warrangong Circuit Olympic Hwy/A41 Grenfell Rd/Mid Western Hwy/B64 Ribands Way	



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RMS CORRESPONDENCE

RE: Alpine Classic 2016 - Message (HTML)

You replied to this message on 12/07/2016 12:56 PM.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

From: HODGES Luke N <Luke.HODGES@rms.nsw.gov.au> on behalf of ROL.Western@rms.nsw.gov.au
To: Alpine Classic
Cc:
Subject: RE: Alpine Classic 2016

Sent: Mon 11/07/2016 2:34 PM

From: Alpine Classic [mailto:alpineclassic@hotmail.com]
Sent: Thursday, 7 July 2016 10:42 AM
To: ROL.Western@rms.nsw.gov.au
Cc: John Cooper 11
Subject: Alpine Classic 2016

Hi Luke,

Hi hope you are well.

Our planning and approval process for this year's Alpine Classic is proceeding well and we have started to receive approvals from the various Councils. Some of the approvals have been unconditional, while others have conditions attached.

Of the conditional approvals received so far, both Lithgow and Bathurst Councils have included a condition of RMS approval.

I acknowledge our previous discussions to the effect that an RMS representative forms part of each Council's Traffic Advisory Local Committee and that there is no need for a separate RMS approval (I even advised each council of this within my application letters).

Despite my attempts, it appears that I may need some correspondence from RMS to confirm that separate approval is not required, or should I make a separate application for approval to the RMS?

I would appreciate any guidance that you could provide to assist me with this issue.

Thanks,

Regards ... Ross.

Ross Warner - Event Director 0409 810 553
John Cooper - Clerk of Course 0414 246 157
<http://www.classicallyclub.com.au>

RE: Alpine Classic 2016 - Message (HTML)

You replied to this message on 12/07/2016 12:56 PM.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

From: HODGES Luke N <Luke.HODGES@rms.nsw.gov.au> on behalf of ROL.Western@rms.nsw.gov.au
To: Alpine Classic
Cc:
Subject: RE: Alpine Classic 2016

Sent: Mon 11/07/2016 2:34 PM

Ross,

Apologies on any confusion but I assure you that you have it right. I have provided my comments directly to the Police Planning Unit who will then issue final approval letter. There will be no additional RMS approval required. Any further issues let me know and I will try and resolve for you.

Luke Hodges
Traffic Operations Manager
Road Network Operations | Journey Management
T 02 6861 1461 M 0428 785 661
www.rms.nsw.gov.au
Every journey matters

Roads and Maritime Services
Level 1 51 - 55 Currajong St Parkes NSW 2870



RISK MANAGEMENT PLAN (RMP)

Item No.	Nature of Risk	Initial Risk Assessment			Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale	Initial Risk (Before Controls)		Likelihood of risk	Severity / Consequences Scale	Residual Risk
1	Collision between Participant's cars.	Unlikely	Extreme	H	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (by using private radar to monitor Participant's speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and any other safety concerns that the organisers consider to be appropriate.</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>The event organisers shall arrange the event route so that event traffic is not in opposing directions.</p> <p>The event organisers shall release cars from control points at one minute intervals to space out Participants to reduce the likelihood of road congestion.</p> <p>The event organisers shall ensure that to the extent practicable the location of all observations are in safe locations, are of a size where they can be observed from a moving vehicle and that Participants are aware of the appropriate behaviour at these locations.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Rare	Moderate	M

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Item No.	Nature of Risk	Initial Risk Assessment		Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale		Likelihood of risk	Severity / Consequences Scale	Residual Risk
2	Collision between Participant's car and a non-Participant's car.	Unlikely	Extreme	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (by using private radar to monitor Participant's speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and ...</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>The event organisers shall arrange the event route so that event traffic is not in opposing directions.</p> <p>The event organisers shall release cars from control points at one minute intervals to space out Participants to reduce the likelihood of road congestion.</p> <p>The event organisers shall ensure that to the extent practicable the location of all observations are in safe locations, are of a size where they can be observed from a moving vehicle and that Participants are aware of the appropriate behaviour at these locations.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Rare	Moderate	M

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Item No.	Nature of Risk	Initial Risk Assessment			Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale	Initial Risk (Before Controls)		Likelihood of risk	Severity / Consequences Scale	Residual Risk
3	Collision between Participant's car and a member of the public.	Unlikely	Major	S	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (use private radar to monitor speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and any other safety concerns that the organisers consider to be appropriate.</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>At locations such as Start and Lunch Controls, where members of the public are likely to congregate as spectators, the event organisers shall locate visual warnings (Such as witches hats) to assist in isolating people from vehicles.</p> <p>Event organisers shall provide warning / isolation devices (such as witches hats) at control points to provide an obvious separation distance between vehicles, officials, Participants and members of the public.</p> <p>The event organisers shall arrange the locations of entry and exit for controls such that they have good visibility and low speeds.</p> <p>The event has a low profile and generally does not attract very many spectators.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Rare	Moderate	M

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Item No.	Nature of Risk	Initial Risk Assessment			Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale	Initial Risk (Before Controls)		Likelihood of risk	Severity / Consequences Scale	Residual Risk
4	Collision between Participant's car and an event official or another entrant.	Unlikely	Major	S	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (use private radar to monitor speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence, to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and any other safety concerns that the organisers consider to be appropriate.</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>At locations such as Start and Lunch Controls, where members of the public are likely to congregate, the event organisers shall locate visual warnings (Such as witches hats) to assist in isolating people from vehicles.</p> <p>Event organisers shall provide warning / isolation devices (such as witches hats) at control points to provide an obvious separation distance between vehicles, officials, Participants and members of the public.</p> <p>Event organisers shall provide all control officials with high visibility vests to improve visibility.</p> <p>The event organisers shall arrange the locations of entry and exit for controls such that they have good visibility and low speeds.</p> <p>The event has a low profile and generally does not attract very many spectators.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Rare	Moderate	M

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Item No.	Nature of Risk	Initial Risk Assessment			Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale	Initial Risk (Before Controls)		Likelihood of risk	Severity / Consequences Scale	Residual Risk
5	Collision between Participant's car and wildlife or livestock.	Possible	Minor	M	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (by using private radar to monitor Participant's speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and any other safety concerns that the organisers consider to be appropriate.</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>Event organisers shall arrange the event schedule to avoid road use between the night-time hours between dusk and dawn when wildlife is more active and therefore more likely to be on or near roads.</p> <p>Event organisers to advise Participants of any known locations along the route where frequent livestock movements might be expected.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Unlikely	Insignificant	L



Item No.	Nature of Risk	Initial Risk Assessment		Risk Controls to be adopted	Revised Risk Assessment		
		Likelihood of risk	Severity / Consequences Scale		Likelihood of risk	Severity / Consequences Scale	Residual Risk
6	Single car collision of Participant's car.	Unlikely	Extreme	<p>Participants are required to have the appropriate driving license with commensurate experience.</p> <p>Participants are required to comply with all applicable road rules and posted speed limits.</p> <p>Manage driver fatigue by requiring the driver to get out of the car at reasonably regular intervals throughout the route.</p> <p>The use of alcohol and illicit drugs are banned in accordance with CAMS Anti-Doping Policy.</p> <p>The event organisers will impose penalties on Participants that have been determined to have exceeded posted speed limits (by using private radar to monitor Participant's speed at important locations).</p> <p>The event organisers shall check that all driving Participants have current driving license. (Navigators without a drivers licence to sign an agreement to acknowledge that they will not drive)</p> <p>The event organisers require that all Participants attend a pre-event briefing where they are advised about road conditions, the dangers of high speed driving, the requirements to comply with all appropriate road rules and any other safety concerns that the organisers consider to be appropriate.</p> <p>The event organisers shall have a certified scrutineer inspect Participant's cars to ensure they have current registration and that they appear road worthy. (This is an essential requirement for participation in the event)</p> <p>The event organisers shall release cars from control points at one minute intervals to space out Participants and to reduce the likelihood of road congestion.</p> <p>The event organisers shall ensure that to the extent practicable the location of all observations are in safe locations, are of a size where they can be observed from a moving vehicle and that Participants are aware of the appropriate behaviour at these locations.</p> <p>The event organisers shall ensure that the event schedule allows ample time for Participants to traverse the intended route when travelling below posted speed limits.</p>	Rare	Moderate	M



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Item No.	Nature of Risk	Initial Risk Assessment			Risk Controls to be adopted	Revised Risk Assessment	
		Likelihood of risk	Severity / Consequences Scale	Initial Risk (Before Controls)		Likelihood of risk	Severity / Consequences Scale

Risk Categories

L	Risk managed by routine procedures
M	Maximum acceptable level of risk. Additional controls/procedures may be implemented to improve.
S	Additional controls required to reduce the risk to moderate or below.
H	Immediate attention required. Cease activity.

RISK MATRIX		Consequences (Severity)				
LIKELIHOOD	Insignificant	Minor	Moderate	Major	Extreme	
Almost Certain	S	S	H	H	H	H
Likely	M	S	S	H	H	H
Possible	L	M	S	H	H	H
Unlikely	L	L	M	S	H	H
Rare	L	L	M	S	S	S

Severity Consequences Scale - Risk

Impact	Score	Health & Safety
Insignificant	1	Very minor (non-reportable) injury
Minor	2	Minor injury, < 3 days lost, no permanent disability
Moderate	3	Major injury, no permanent disability, > 3 days lost
Major	4	Simple Permanent disability or fatality
Extreme	5	Multiple permanent disability, fatalities

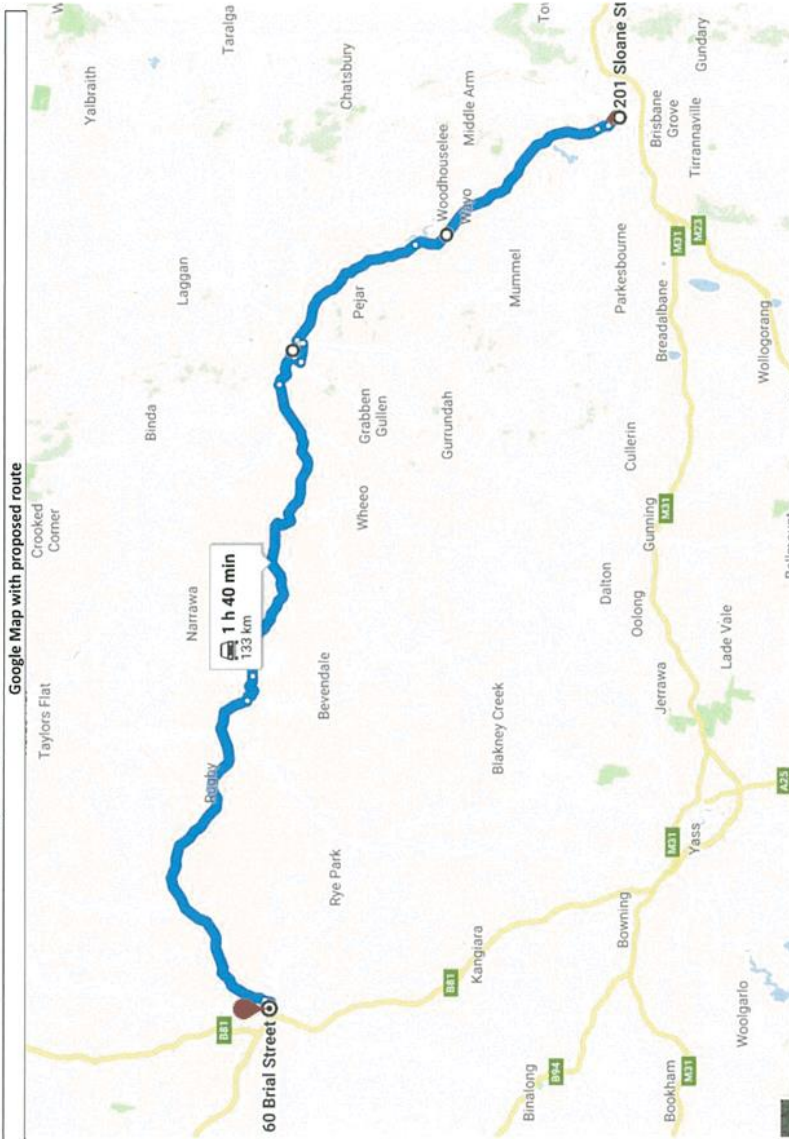
Likelihood Scale

Likelihood	Score	Quantitative Description	Frequency
Almost Certain	A	Expected to occur during the event	90% or > probability
Likely	B	Will probably occur during the event	~50% probability
Possible	C	Might occur sometime during the event	~10% probability
Unlikely	D	Could occur at some time during the event	~5% probability
Rare	E	Only occur in exceptional circumstances	≤ 1% probability

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MAPS OF PROPOSED ROUTE – (DAY 1) 3RD NOVEMBER 2018



Clickable link to live Google map for full detail.

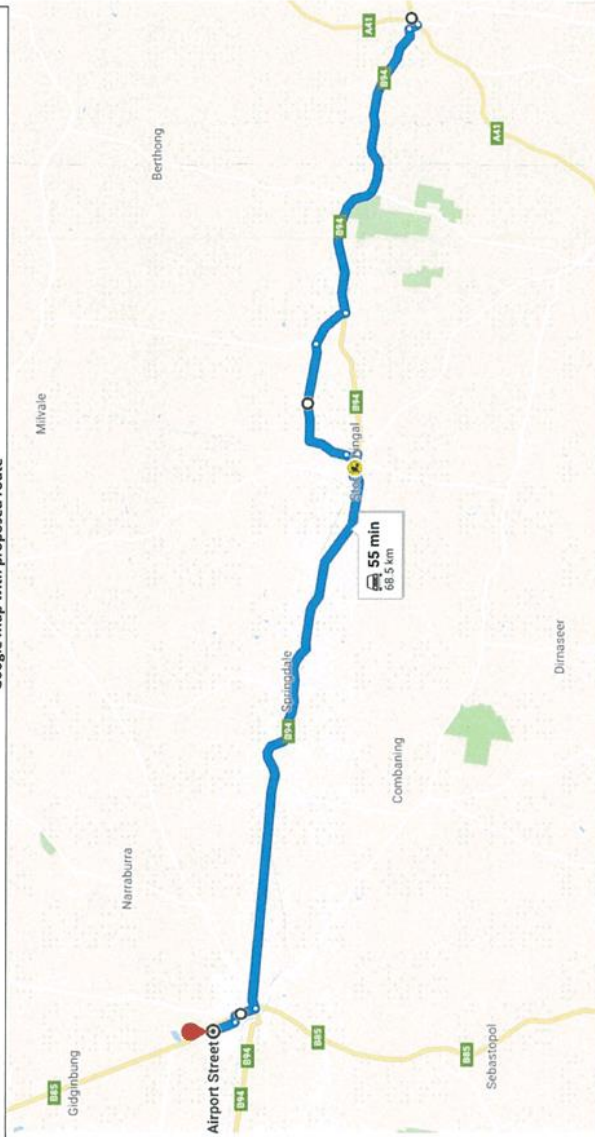
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Clickable link to live Google map for full detail.

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Google Map with proposed route



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Google Map with proposed route


Map showing a proposed rally route starting at lefts Street and ending at Burrongone, passing through Naraburra, Berbung, Wombat, and Kin. The route is marked in blue. A distance of 255 MI is indicated. A speed limit of 55 min/9 km is also shown.

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Clickable link to live Google map for full detail.

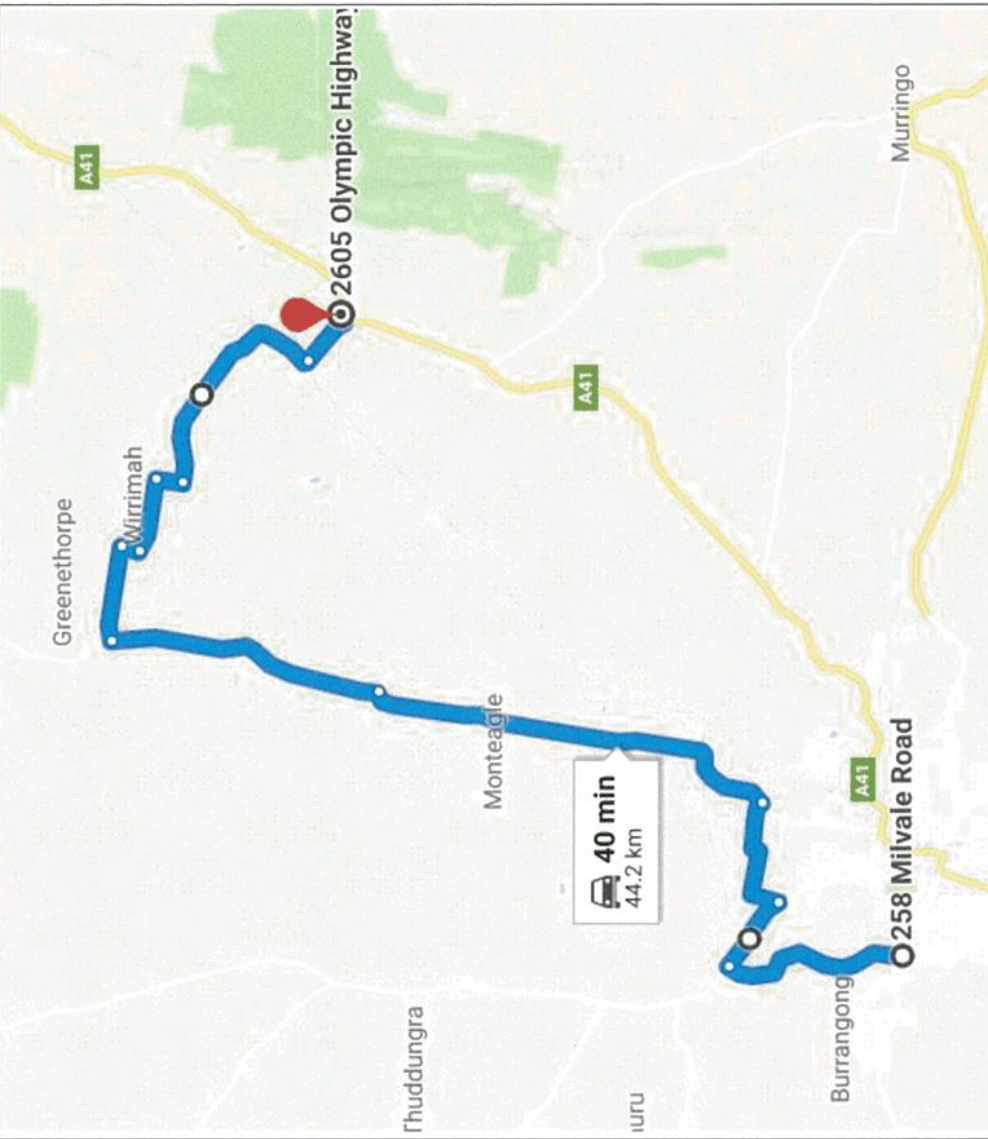
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Google Map with proposed route



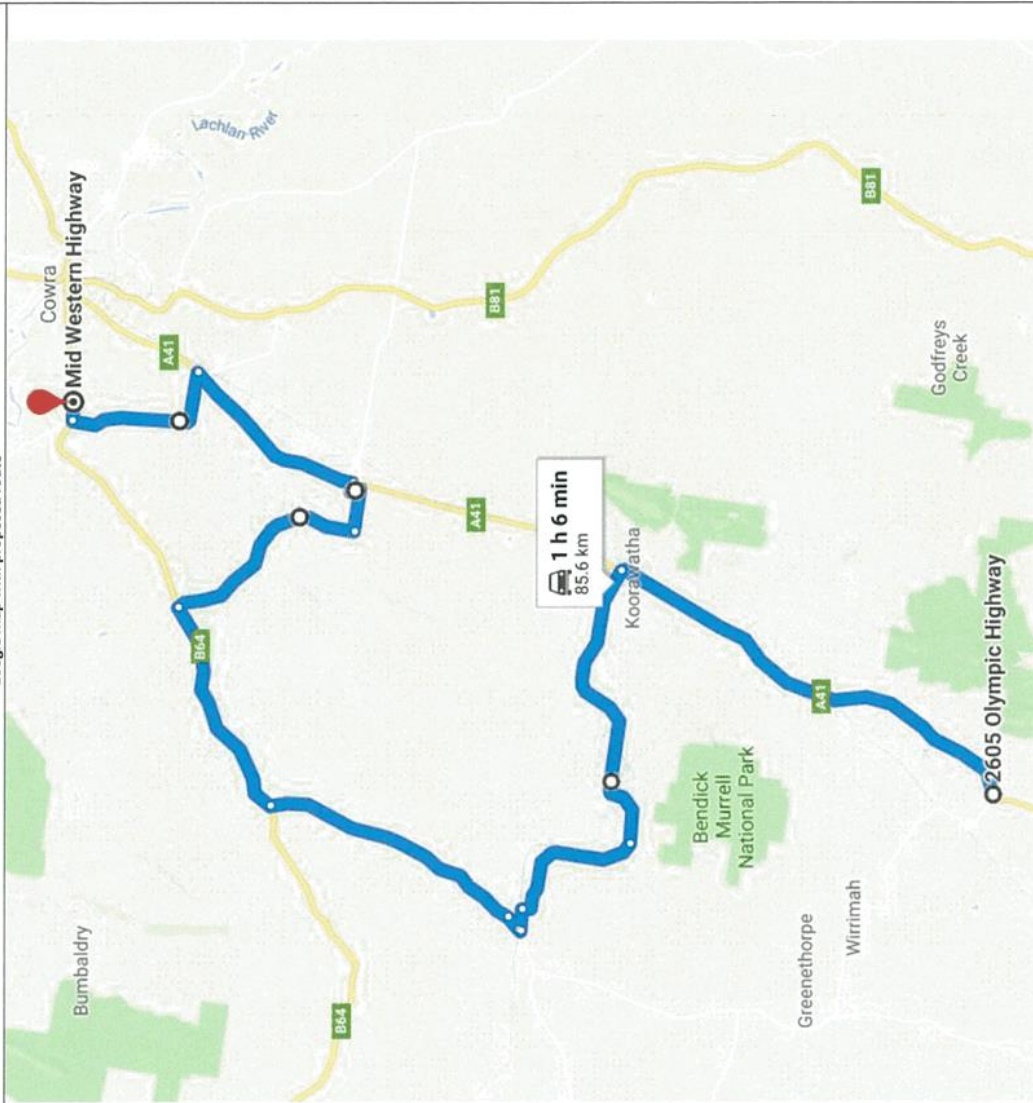
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Google Map with proposed route



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MAPS OF PROPOSED ROUTE – (DAY 2) 4TH NOVEMBER 2018

Google Map with proposed route

Clickable link to live Google map for full detail.

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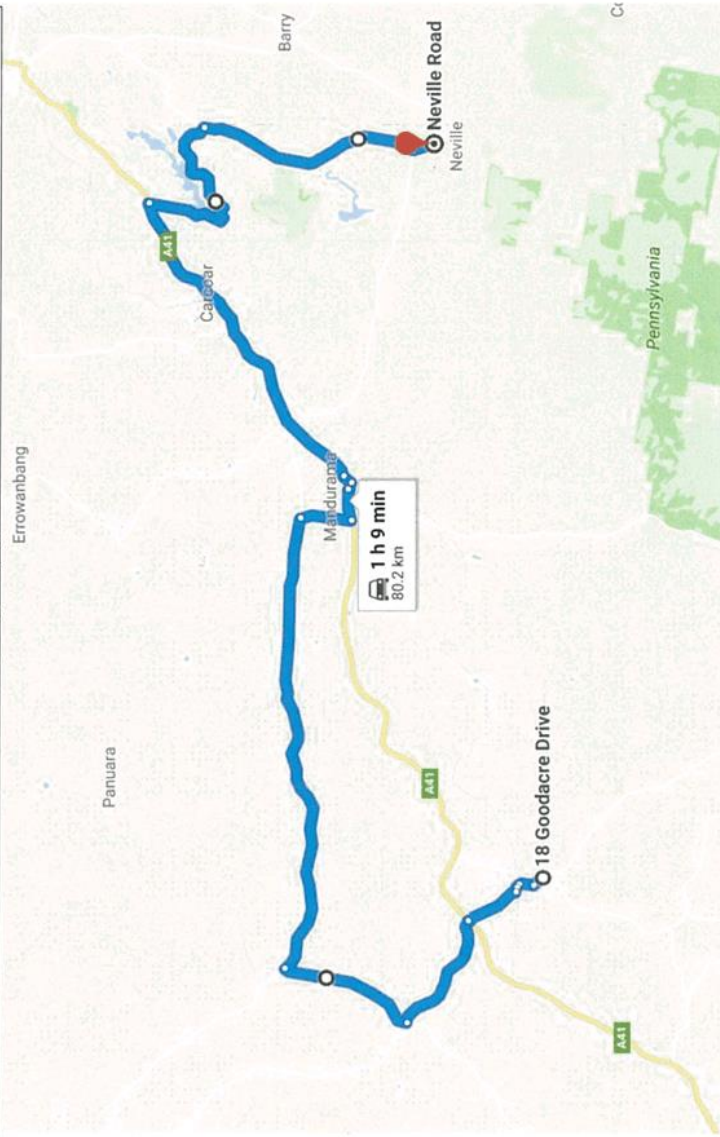
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Clickable link to live Google map for full detail.

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Google Map with proposed route

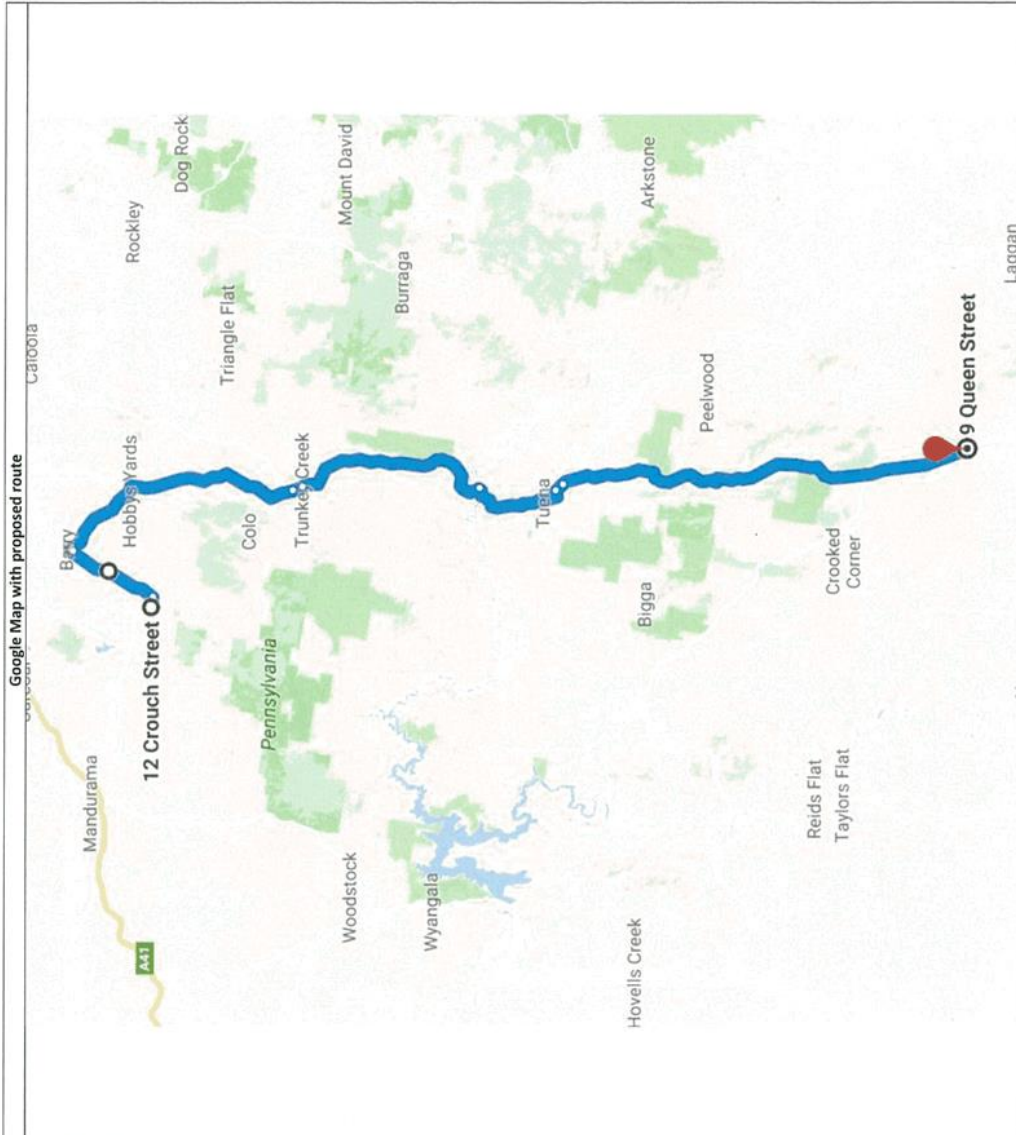


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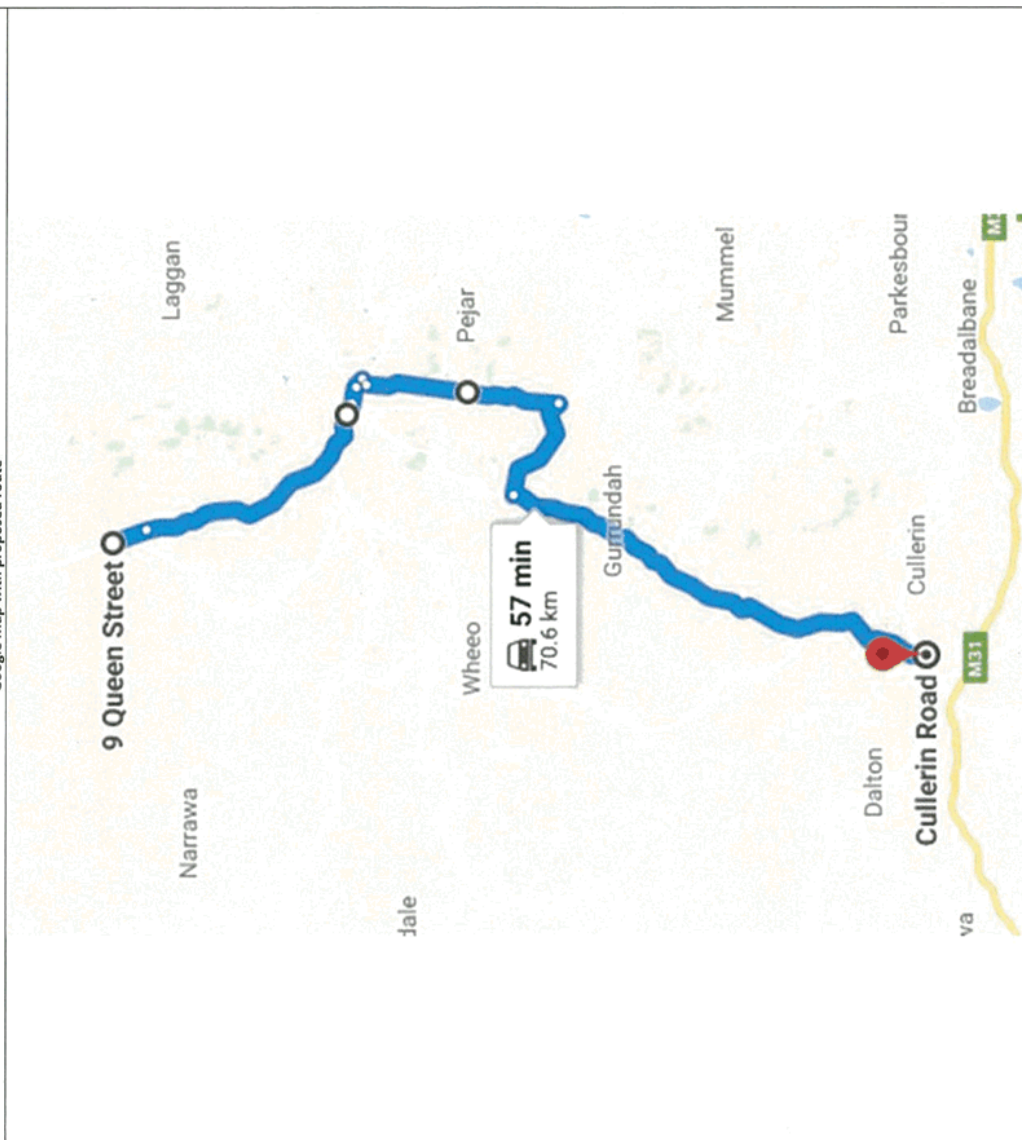
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Google Map with proposed route



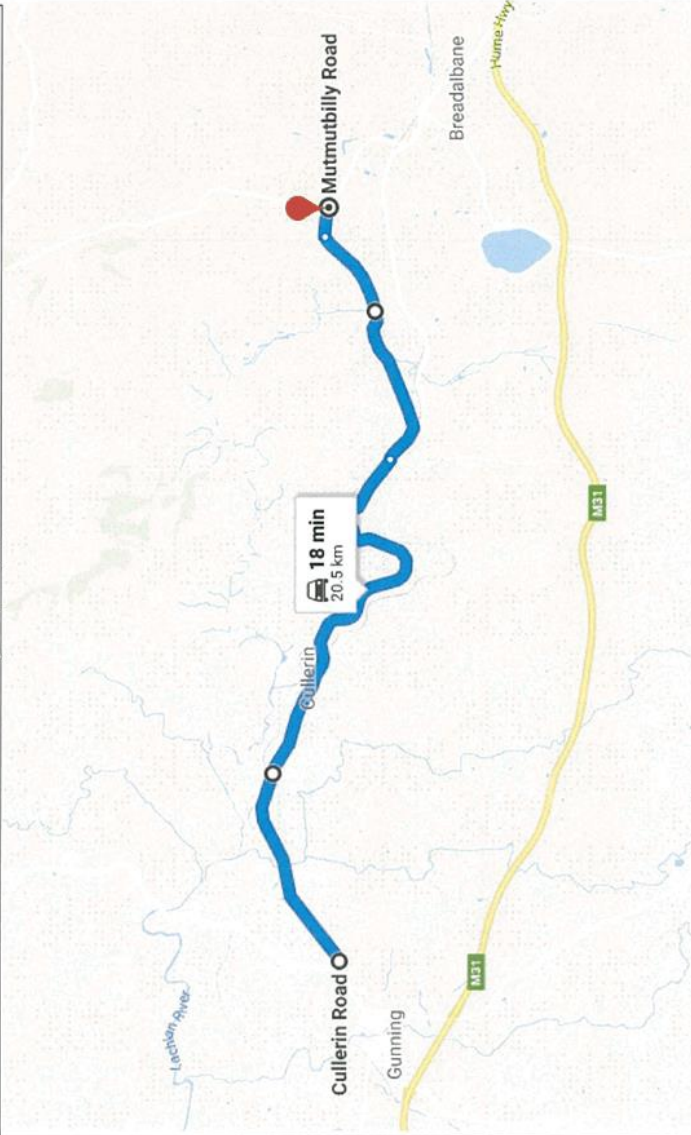
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Google Map with proposed route



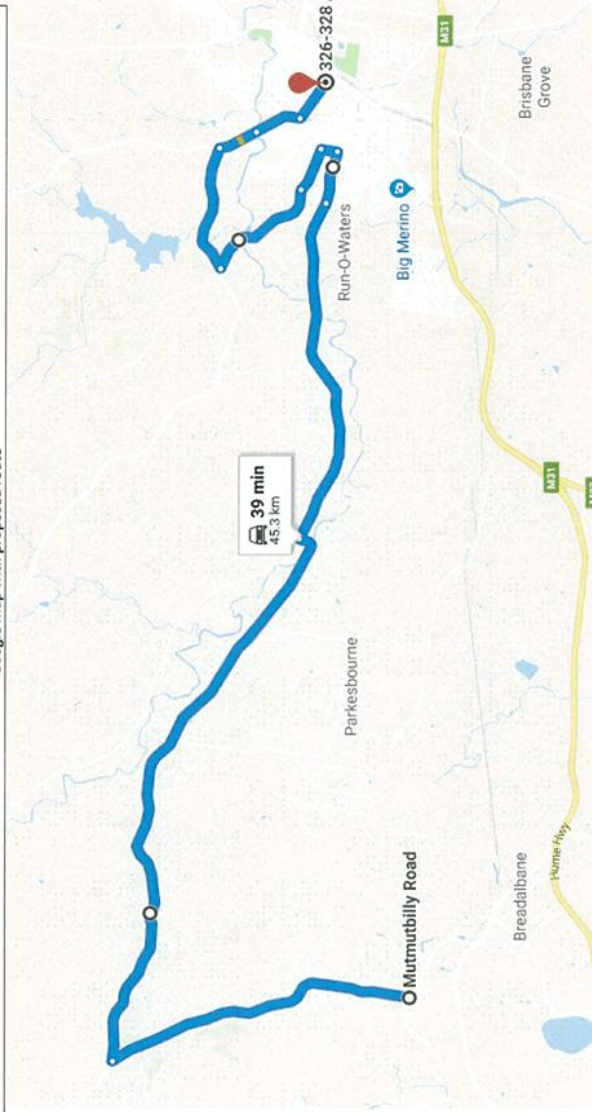
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Google Map with proposed route



1 CR SINCLAIR

Advised that a meeting would be held in Forbes regarding Heavy Vehicle movements and agricultural permits on the 11th August, 2018. Also advising that he has requested that a future meeting be held in Temora.

2 GENERAL MANAGER

Advising that the Event application for the Regency Ramblers for October 2018 for the closure of Loftus Street will be presented to the August Council Meeting.

Advised that he had received a request regarding a dump point at the Ariah Park Recreation ground. This matter will be referred to the Ariah Park Advisory Committee

4 CONFIDENTIAL REPORTS**COMMITTEE RESOLUTION 79/2018**

Moved: Cr Max Oliver

Seconded: Cr Dale Wiencke

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993. Moved into confidential at 2:50PM

4.1 Telstra Footpath Works Agreement

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

4.2 Airport Landing Fees and Levies

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

CARRIED

5 CLOSE MEETING

The Meeting closed at 3:50PM.

This is the minutes of the Assets & Operations Committee meeting held on Tuesday 7 August 2018.

.....

GENERAL MANAGER

.....

CHAIRMAN

7 DELEGATES REPORTS**1 CR SMITH**

Attended the Springdale Hall Committee meeting.

2 CR WIENCKE

Cr Dale Wiencke advised that he had attended the Lachlan Regional Transport Association meeting at Murrumburrah.

3 CR SLEIGH

Cr Dennis Sleigh with Cr McLaren conducted Coffee with a Councillor on Saturday, 11 August 2018 at the White Rose Cafe.

Advised of Riverina Regional Library grant funding application for extentions to the headquarters administration building.

4 CR OLIVER

Advised of a meeting with Police and representatives from Junee and Coolamon Shire Council to discuss policing matters at Coolamon Shire Council.

5 CR SINCLAIR

Advising that the Australia Day Committee held the Annual General Meeting and all positions have been returned.

Local Government Week programs were well attended.

Advised that the Environmental Liasion Committee has recommenced operations.

8 MAYORAL REPORT**8.1 MAYORAL REPORT - JULY 2018**

File Number: REP18/866
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

2nd July – I had an interview with ABC’s Ms. Anne Delaney regarding Riverina Eastern Regional Organisation of Councils (REROC) and Federal Assistance Grants (FAGs) allocations. It’s always fun to speak with Ms Delaney, as she genuinely cares about the Riverina and, local government.

3rd July – I attended a meeting to go through the Debutante of the Year Ball programme, with Master & Mistress of Ceremonies, Mr & Mrs James Read.

4th July – I had a meeting with an impressive up and coming Policeman, A/Sgt. Tim Hall from Junee Police. He is a genuine man who has a strong affection for Temora Shire.

5th July – The Deputy Mayor (Cr Graham Sinclair) and I attended a Heavy Vehicle Alternate Route Executive meeting.

- Several others and I attended our Debutante of the Year Ball set up working bee, at the Temora Memorial Town Hall. Special thanks to the Year 10 class at St. Anne’s Central School as they again assisted with the setup, which helps us greatly.
- We attended Debutante of the Year Ball practice at the Temora Memorial Town Hall.

6th July – I had lunch with Cr Yvonne Braid (Wagga City).

- Around 300 guests attended the Debutante of the Year Ball. This was a great night, hosted by the Temora & District Education Fund. Congratulations to all Debutantes and their partners for doing your family, yourselves and community proud.

9th July – Temora Shire received Big news today from the Deputy Prime Minister, Michael McCormack. That being a major grant of \$3.7 Million towards the construction of a new Greenstone Lodge building. This will add to the \$11 Million already committed by Frank Whiddon Masonic Homes, which now funds the total \$14 Million project. A special thank you to Mr McCormack and all involved with this significant news.

- I held interviews with WIN, Nine, Prime 7 and ABC Riverina re: Greenstone Lodge announcement
- I had a meeting with Cr Nigel Judd OAM
- I had a meeting with FWMH Director of Care Services, the visit Greenstone & Narraburra Lodge’s.
- I had a meeting with the Federal Member of Riverina, the Hon. Michael McCormack MP.

10th July – Councillors, Senior Staff and I attended Committee day. This is a day when Council’s various Committee’s meet to discuss upcoming issues for the monthly Council meeting.

- I had a meeting with the NSW Country Mayors Association Chairman, Mayor Katrina Humphries.
- I had a teleconference with NSW Member for Cootamundra, Ms Steph Cooke MP.

11th July – I had a meeting with Member for Cootamundra, Ms Steph Cooke MP.

12th July – I attended Council offices.

14th July – The Deputy Mayor attended the Temora Rotary Club Changeover dinner, with incumbent President, Mr Robert Oliver again assuming the chair. Council congratulates all Board and members on volunteering their service to support our Shire community.

16th July – I had a meeting with Deputy Prime Minister, the Hon. Michael McCormack MP.

17th July – I had a meeting with former Temora boy, Mr James Williams, who is now an English teacher in Vietnam. I also met his lady friend, Ha, who is a lovely young lady and enjoyed being in Temora again.

- I had a meeting with Miss Georgie McKelvie to conduct a 'Minute with the Mayor'. Miss McKelvie's courage and compassion is to be commended.
- I attended a meeting of the Temora Disability Services Expo at the Council Chambers. We have finally settled on a date, which will be Friday 29th March, 2019.
- meeting with a ratepayer...
- Cr Sleigh and I met with Pastor Darren Kupke, Mrs Sue Pike and Mrs Sharon Coleman.

18th July – The General Manager (Mr Lavelle) and I, together with other members of the Riverina-Joint Organisation, had a meeting with Mr. Chris Presland (Office of Local Government) to discuss JOs and the way forward.

- Cr Max Oliver and I attended the Temora & District Sports Council's annual general meeting. We re-elected the same executive team for the ensuing 12 months.
- Cr Dale Wiencke represented the Temora Shire at the Inland Rail Conference, held in Parkes.

19th July – Several Councillors, the General Manager and I attended a luncheon with NSW Member for Cootamundra, Ms Steph Cooke MP and members of Temora & District Visual Arts Community (TADVAC). We are always looked after with a great 'spread' and some delicious slice!

- I presided at our monthly Council meeting. This was a very good meeting.

20th July – The General Manager (Mr Lavelle) and I attended a meeting with NSW Deputy Premier, the Hon. John Barilaro MP in Wyalong. This was also attended by our colleagues who are also part of the Riverina Joint Organisation (R-JO).

- Cr Nigel Judd OAM, Cr Ken Smith, myself and other members of the community attended a dinner with Deputy Prime Minister of Australia, the Hon. Michael McCormack MP, the Acting Premier, the Hon. John Barilaro MP, NSW Member for Cootamundra, Ms Steph Cooke MP and The Hon. Wes Fang MLC. This was also the birthday of Cr Smith, which was also acknowledged.

24th July – Cr Oliver and I attended the monthly meeting of the Temora Police & Community Consultative Committee.

25th July – Councillors, Senior Staff and I attended the Heavy Vehicle Alternate workshop.

26th July – I chaired the Temora & District Education Fund Board meeting. The Deputy Mayor, Cr Graham Sinclair is also the Deputy Chairman of the TDEF Board.

27th July – The Chief Executive Officer of REROC (Mrs Julie Briggs) and I had a meeting in Wagga with the newly appointed Riverina/Murray Regional Director for NSW Dept. Premier & Cabinet, Mr James Bolton.

- I chaired the REROC Executive Board meeting, held at our headquarters in Wagga. A very positive meeting ensued.
- I had the honour of presenting the Lifetime Achievement in Business Award at the Temora Business Awards function. Unfortunately, the recipient, Mr Peter James, was unable to be present. Mr James, who was the last Mayor of Temora Municipal Council and the first President of Temora Shire, has been a business icon in Temora for many years, as were generations before him. Our warm congratulations are extended to Mr & Mrs James and their family on the honour thus conferred.

30th July – Deputy Mayor (Cr Sinclair), Cr Sleigh and I attended the Temora Local Health Advisory Council’s Annual General Meeting. Cr Sleigh, who has been our Chairman for the past six years, chose to stand down, due to health reasons. Council and community warmly applaud Cr Sleigh for his leadership of our Hospital, over several years. His commitment has been impressive and we are pleased he remains on LHAC. Mrs Sam Dart, the long-serving Deputy Chairman and Secretary, has also decided to stand down. Thank you to Mrs Dart for her inspiring contributions to health in Temora Shire. Well done to Mrs Dianne Scott who was elected the new Chairman.

- The Deputy Mayor (Cr Sinclair) was re-elected as Chairman of the Temora Shire Australia Day Council. Congratulations to my Mother, Mrs Beth Firman on her re-appointment as Secretary and Cr Max Oliver as our Treasurer. 2019’s Australia Day celebrations are on a Saturday and will be a big celebration for the community! Nominations for the various award categories this year will close 31st October.

31st July – Councillors, Senior Staff and I attended the annual Mayoral Morning tea as part of Local Government Week. This was a great opportunity to formally thank our Section 355 Council Committees for the tremendous work they carry out in our community. Thanks to our Community & Cultural Services officer (Ms Amanda Gay) for her efforts in making the necessary arrangements.

- I had a meeting with the General Manager, the Director of Administration & Finance (Mr Firth), Deputy Mayor (Cr Sinclair), Cr Oliver & Cr Sleigh.

Cr R B Firman OAM
MAYOR

RESOLUTION 158/2018

Moved: Cr Dale Wiencke
Seconded: Cr Kenneth Smith

It was resolved that the Mayoral report be noted.

CARRIED

RESOLUTION 159/2018

Moved: Cr Nigel Judd
Seconded: Cr Lindy Reinhold

It was resolved that staff reports be received.

CARRIED

9 GENERAL MANAGER**9.1 CALENDAR OF EVENTS - AUGUST 2018**

File Number: REP18/867
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

August 2018

3rd Country Mayors Association of NSW - Sydney
7th Committee Meetings
15th Temora & District Sports Council Meeting
Temora Ex-Services Club - 6:30 PM
DELEGATES: Cr Firman, Cr Oliver
16th Council Meeting
21st Imagine Temora Committee Meeting
Council Chambers at 5:00 PM
DELEGATE: Cr Sleigh
30th TBEG Meeting
Temora Hotel at 5:30 PM
DELEGATE: Cr Reinhold, Cr Firman

September 2018

11th Committee Meetings
17th Imagine Temora Committee Meeting
Council Chambers at 5:00 PM
DELEGATE: Cr Sleigh
19th Temora & District Sports Council Meeting
Temora Ex-Services Club - 6:30 PM
DELEGATES: Cr Firman, Cr Oliver
20th Council Meeting
27th TBEG Meeting
Temora Hotel at 5:30 PM
DELEGATE: Cr Reinhold, Cr Firman

RESOLUTION 160/2018

Moved: Cr Max Oliver
Seconded: Cr Dennis Sleigh

It was resolved that the Calendar of Events be noted.

CARRIED

9.2 OPERATIONAL PLAN 2017/18**File Number:** REP18/913**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Operational Plan 2017/18  **REPORT**

End of year reporting from 2018/19. Report on actions 2017/18 Operational Plan as at 30th June, 2018

RESOLUTION 161/2018

Moved: Cr Graham Sinclair

Seconded: Cr Claire McLaren

It was recommended that Council note the report and confirm that no further action in relation to seeking alternative locations for the holding of special sales be undertaken.

CARRIED



**TEMORA SHIRE COUNCIL
OPERATIONAL PLAN
ANNUAL REVIEW
2017/18**

Administration

Key Functions - Administration Services, Human Resources, Information Technology, Records Management, Financial Services

Policy Direction • To manage all records in accordance with the State Records Act • Commitment to e-commerce strategies • Support a larger share of taxation revenue for Local Government • Ensure Council's investment portfolio is properly managed to obtain highest possible secure interest yield within allowable form of investments


To provide efficient and effective secretarial/clerical, reception, information technology, and financial support services for Council to internal and external customers, which meet the needs of the customer.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Investigate the implementation of LG Solutions Software	Gary Lavelle	System installed	Completed		100%	Various modules being considered including Enterprise Risk Management (with the Internal Audit Alliance) and development of an Internal Audit Module.
Appoint an external IT consultant to undertake an audit of the Council system	Kurt Tinnock	Report received	Completed		100%	Appointed Veritech as external IT consultant
Call tenders for Banking Services	Jacqui Hall	Tenders called	Completed		100%	Bank Tender request have been sent and proposals received from Westpac, Commonwealth and NAB. Assessment of tender responses currently underway.
Complete implementation and optimisation of Content Manager 9	Kurt Tinnock	Implementation completed	Progressing		70%	Working through security roles being updated. Should be done by the end of July

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Continue to maximise the opportunity to use technology to automate processes through Authority, GIS, and 3rd Part applications	Kurt Tinnock	Adaptation of technology	Completed		100%	Intramaps updated to version 9 Weeds data now integrated into GIS software IT Assets mapped in Intramaps Rwyer communication platform in testing phase
Create internal and external user guides for Council IT systems	Kurt Tinnock	Guides completed	Progressing		70%	Guides are continually being created. IT assets mapped in Intramaps Internal network documentation being created by IT Support Officer
Create procedures and guides for IT business systems.	Kurt Tinnock	Procedures developed	Completed		100%	Guides will be continually developed as required
Develop a system to test, evaluate and record (database) all hardware and software	Kurt Tinnock	Database completed	Not Progressing		0%	Not started.
Develop an IT asset replacement strategy	Kurt Tinnock	Strategy completed	Not Progressing		0%	Not started
Develop ICT strategic plan	Kurt Tinnock	Plan developed	Not Progressing		0%	Not started
Develop IT disaster recovery plan in conjunction with business continuity plan	Kurt Tinnock	Plan developed	Not Progressing		0%	Not started

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop procedures for person specific roles and introduce review sheets for each procedure	Jacqui Hall	Procedures completed	Progressing		25%	Ongoing - review has been started but progress is slow.
Implement alternative systems to the The Electronic Agenda (TEA)	Anne Rands	System installed	Completed		100%	Went live on the 1 January 2018.
Information Technology user agreement for staff	Kurt Tinnock	Agreements in place	Progressing		10%	Working with HR to develop user agreement
Introduce a corporate password policy for adoption by Council	Kurt Tinnock	Policy adopted	Postponed by Council Decision		30%	Awaiting approval for Authority password integration
Investigate the implementation of Civica Online Purchasing	Jacqui Hall	System installed	Completed		100%	Priority has been given to upgrading to Authority V7, then decision will be made on online purchasing.
Investigate the implementation of Civica Online Timesheets	Jacqui Hall	System installed	Completed		100%	Decision made to not proceed at this stage - benefits do not outweigh the costs.
Investigate the implementation of Power Budget additional modules	Jacqui Hall	System installed	Completed		100%	Decision made not to proceed at this stage - waiting on upgrade to Authority 7 to assess improved reporting capabilities.
Investigate the implementation of Work Order Budgeting	Jacqui Hall	System installed	Completed		100%	Work order budgeting installed.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Investigate the use of Cloud technology for business applications	Kurt Tinnock	Investigation concluded	Progressing	▲	40%	Rwer cloud communication software rolled out for 2 committees. Continue to use cloud technology when feasible
Review and test all internal procedures	Jacqui Hall	Test completed	Progressing	▲	10%	Review started and ongoing.
Review current and future requirements for ICT	Kurt Tinnock	Review conducted	Completed	●	100%	Continually reviewing current and future requirements
Review of the rating structure mix	Steve Firth	Report to Council	Completed	●	100%	Report presented to Council. Resolved that no change was necessary
Review the adaptation of smart card systems for building access	Kurt Tinnock	Review conducted	Completed	●	100%	Library and Pinnacle have now been integrated into our security system. Smart access doors can now be installed when there is a budget to do so.
Review the security of Council Wi-Fi	Kurt Tinnock	Review conducted	Postponed by Council Decision		50%	Waiting on Authority password integration/ password policy
Review the use of Council staff intranet	Cathy New	Review conducted	Progressing	▲	45%	Investigating options and content with IT Officer. Investigation options such as closed facebook page, intranet etc.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake Content Manager 9 development and training	Kurt Tinnock	Training undertaken	Not Progressing		0%	waiting for security issues to be fixed
Develop and implement a compliant internal audit program	Gary Lavelle	Program implemented	Completed		100%	Internal Audit program in place.

Airport

Key Function

Temora Aerodrome

Policy Direction

- Compliance with all CASA requirements to maintain registration
- Maintain sufficient land stock for future development of the Temora Aerodrome
- Lobby for the development of a Multipurpose Facility at the Aerodrome to meet the needs of user groups

To develop and market the airport as a premier tourist attraction and first rate facility for recreational aviation enthusiasts, plus promote both the commercial and residential aerodrome development in order to attract business and residents to Temora

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop plan for drainage upgrade at Temora Airport	Rob Fisher	Report to Council	Progressing		40%	Project ongoing. Referred to 18/19 Operational Plan
Investigate relocation of weather station at Temora Airport to enable widening of the grass strip	Rob Fisher	Investigation completed	Not Progressing		0%	TAF services to be reviewed by BOM in 18/19 FY. Referred to 18/19 Operational Plan
Make submission to Bureau of Meteorology for the reinstallation of TAF services	Rob Fisher	Submission made	Completed		100%	Complete. BOM to review services in 18/19.
Review airside security issues	Rob Fisher	Report to Council	Progressing		25%	Incomplete. Referred to 18/19 Operational Plan
Review management and staffing at Temora Airport	Rob Fisher	Review conducted	Not Progressing		0%	Ongoing. Awaiting development and adoption of Aerodrome Management Plan. Referred to 18/19 Operational Plan

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review taxiway, runway, aprons and access to fuel outlets	Rob Fisher	Report to Council	Completed		100%	Complete
Undertake Review of Legislative Compliance as a Registered Airport	Rob Fisher	Review conducted	Completed		100%	Complete
Develop policies in relation to key issues identified at Temora Airport including agricultural use, landing fees/user contributions, future airpark estate expansion, potential multipurpose building and agreed infrastructure capability standards	Rob Fisher	Master plan adopted	Completed		100%	Complete
Development of a long term strategic plan for Temora Airport incorporating an Airport Asset Management Plan	Rob Fisher	Adoption by Council	Progressing		40%	Ongoing
Installation of appropriate signage indicating access conditions to airport	Rob Fisher	Signage installed	Progressing		40%	Ongoing
Review the charges applicable to use of Temora Airport including landing fees	Rob Fisher	Adoption by Council	Completed		100%	Complete


Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop concept plans for the development of a multi-purpose facility at Temora Airport	Craig Sinclair	Report to Council	Cancelled by Council Decision		100%	The Councillor working group that met to finalise the airport master plan agreed that the facility should remain in the plan just in case there was demand for it in the future however that there is currently no requirement to invest in the development of concept plans.
Construct hardstand area and associated infrastructure for refuelling area	Rob Fisher	Project completed	Completed		100%	Complete
Construct taxiway for Airport Estate stage 3	Rob Fisher	Project completed	Completed		100%	Complete



Aged & Special Needs Care




Key Functions - Aged Care, Home & Community Services (HACC), Persons with Disabilities, Senior Citizens





Policy Direction • Support existing providers of aged care services in the development and retention of facilities and services • Undertake regular and comprehensive consultation to ensure that the current and future needs of senior residents are met • Continue to seek funding for programs that improve the options available for frail aged and disabled





- *To provide frail, older people and young people with disabilities and the carers of these people with a range of basic services to enable them to live comfortably in their own homes and avoid inappropriate or premature institutionalization, and:*
 - *To provide an environment for our senior citizens that is safe, well serviced and meets the expectations of residents*

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Advise availability of Pinnacle Services transport to Wagga Wagga	Gary Lavelle	Advertise availability of service	Completed		100%	Ongoing advertising of services
Advocacy and Lobbying on behalf of private aged care providers	Gary Lavelle	Advise activities to Council	Completed		100%	Strong lobbying for funding of Greenstone Lodge replacement. Announcement in July 2018 that funding has been secured.
Attendance and participation in Interagency Meetings	Amanda Gay	Attendance at meetings and referral of minutes to Council	Completed		100%	Attended all meetings to date this year and introduced (new youth officer)Mel Carter to the networks.
Continue to maintain Pinnacle Service levels to meet the needs of clients	Sheree Axtell	Preservation of levels of service	Completed		100%	Pinnacle Community Services has been able to maintain the needs of current and new clients across the Temora, Cootamundra and Leeton outlets by employing additional casual support staff to meet the



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
						demand. At the end of the reporting period Temora had 20 support staff, Coota had 6 and Leeton had 2.
Create a positive ageing expo/ information session	Claire Golder	Hold event at least annually	Completed		100%	The Seniors Week Event was well attended, supported by many interesting speakers. Folders with flyers complete and many distributed at the event. Remaining folders still available from Council.
Create awareness of the Positive Ageing Working Group with the community, local members of parliament, Murrumbidgee Primary Health Network and Murrumbidgee Local Health District.	Claire Golder	Information provided to stakeholders	Completed		100%	Positive Ageing has secured \$1650 funding for its next project to support increasing use of technology by senior members of the Temora Shire. Group welcomes Federal support for construction of new Greenstone Lodge.
Develop and deliver a promotions plan about how to access aged care services in Temora using digital media and information flyers covering relevant topics including medical services, transportation and home modifications	Sheree Axtell	Preparation of documents	Progressing		75%	Positive Ageing folder was launched during Seniors week which included information flyers about aged care services available in Temora including medical services, transport options and home modifications accommodation and community services. PCS Aged Care ad was shown at the local cinema throughout the year, regular posts on social media




Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Include images of people with disabilities in Council publications	Kate Slapp	Increased diversity in photos	Completed		100%	Council have been working closely with Pinnacle to highlight the excellent work being done in their disability and aged care programs
Investigate accommodation options for disability and independent living in Temora Shire	Steve Firth	Report to Council	Completed		100%	This program will be monitored with a possible view to a more permanent accommodation model in future
Monitor the finances of Pinnacle Services	Steve Firth	Report at least quarterly to Council	Completed		100%	These programs are progressing very well with the introduction of Home Care Packages and the NDIS assessments the funding has increased to \$3.5 million and this has resulted in a large increase in staff. This is as a result of all the preparatory work carried out over the last two years to make Pinnacle Community Services compliant with all government regulations and a provider of choice.


Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Participate in advancing the agenda of the Interagency Network to include disability issues	Amanda Gay	Advocacy to network	Completed		100%	CCSO has attended all Interagency meetings delivered appropriate information to community networks through Communications Officer and sent reports to Manager Community Services. The Access and Equity Committee is up and running and reliant information is being delivered to Interagency meetings.
Promote the availability of transport facilities through Pinnacle Services	Sheree Axtell	Advertise availability electronically	Completed		100%	Regular promotion of transport services available through Pinnacle via social media, Narraburra News, Temora Independent and local cinema advert.
Promotion of Pinnacle Community Services as a provider of choice for disability services	Sheree Axtell	Increase in client base	Completed		100%	Regular promotion through social media, local newspapers, cinema ad, newsletters has increased our client base in all outlets. Temora currently has 31 NDIS clients, Cootamundra has 15 and Leeton 4.
Provide Pinnacle Services at no net cost to Council	Sheree Axtell	Achievement of break even status	Completed		100%	Overall financial position of Pinnacle Community Services at end of financial year was in surplus.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Reintroduction of the Access Committee to inform Council processes relating to disabled	Amanda Gay	Introduction of committee	Completed		100%	A&E Committee is established and meeting the third Monday of every month. The committee is very committed to affect change in this area are making in our community more aware of the struggles faced by people with disability older persons and parents with infants. I believe the wider Temora community will embrace the work of this committee and assist in changes to creating a more inclusive place to live.
Review access to public buildings and businesses in conjunction with TBEG	Sheree Axtell	Access report to Council	Progressing		50%	Access Committee reviewing access to public buildings through regular meetings - ongoing.
Review the hours of operation for Community Transport to include weekends and public holidays	Sheree Axtell	Review conducted	Progressing		75%	Survey completed including existing clientele and community. Proposing to trial after hours transport options for a 3-6 month period to test the viability of extending the hours of operation.
Support of the Positive Ageing Working Group	Claire Golder	Meet at least 6 times per year	Completed		100%	The group continues to meet on a quarterly basis.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support the development of private Aged Care facilities	Sheree Axtell	Report to Council	Completed		100%	Ongoing support of aged care facilities.
Support the increased capacity for seniors accommodation offerings in Temora	Craig Sindlair	Advise activities to Council	Completed		100%	Actively participated in Positive Ageing Working Group. Working with the town planner on options for aged accommodation uses at Apollo Place. Advocacy for new private aged care facility and support for Dr Parry Homes
Undertake My Aged Care Regional Assessment under contract to Community Options Australia	Sheree Axtell	Assessments conducted	Completed		100%	A total of 170 Regional Assessments were conducted across 10 LGAs by 2 x assessors during the year. All KPIs were met as per contract. Recruited a new assessor who will commence training in the new financial year.
Undertake systems mapping to support collective impact for disability inclusion across the Interagency Network	Amanda Gay	Advocacy to network	Completed		100%	Technical Services Manager and Director of Environmental Services have addressed A&E Committee. Committee will be informing the PAMP development in the new year..

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Use social media and information flyers to create awareness of who can access Community Transport and how to use this service	Sheree Axtell	Increased usage	Completed		100%	Information flyers about Community Transport developed and launched at Seniors Week. Regular posts on Social media continued throughout the year. New transport referrals received through My Aged Care portal.
Utilise the My Aged Care portal Central Intake and Referral distribution to Pinnacle for Home Care Services	Sheree Axtell	Referrals received	Completed		100%	All outlets continued to receive referrals through My Aged Care for all service types. Total referrals received 449 collective. Temora: 156, Cootamundra: 259, Leeton: 34.
Provide donation equivalent to 25% of General rate to the following: • Dr Parry Homes • Ariah Park Senior Housing, • Temora Senior Citizens Group, • Ariah Park CWA, Ariah Park Community Hall	Steve Firth	Donation made	Completed		100%	Donations have been provided.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide information linkages to National Disability Insurance Scheme (NDIS)	Sheree Axtell	Linkage provided	Completed		100%	PCS is a registered NDIS provider for a range of NDIS supports including Support Coordination, Plan Management, Supported Independent Living, in-home and community based supports. Continued promotion of NDIS through client newsletters, social media, ad shown at local cinema.
Regular promotion of health services	Sheree Axtell	Services promoted	Completed		100%	Launch of the Positive Ageing folder occurred during Seniors Week inclusive of health services information. Regular social media posts, newspaper ads, newsletters, brochures and websites all promote aged, disability and health services.
Deliver access and inclusion training to Council staff and community leaders	Amanda Gay	Training provided	Progressing		80%	Now the Access & Equity Committee is up and running access and inclusion training will be carried to staff and community leader. Working with the Chairperson of A&E to create interactive awareness for Council staff.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Implement a Temora Shire Disability Inclusion Action Plan	Sheree Axtell	Report to Council	Progressing		75%	Access and Equity Committee has been established and will assist to implement the strategies in the Disability Inclusion Action Plan.
Consider access issues at local parks, including removal of edging to allow wheelchair access	Rob Fisher	Review by access committee	Progressing		75%	Ongoing. Under consideration by Access and Equity Committee.
Consider access issues at sporting grounds	Kris Dunstan	Review by access committee	Progressing		80%	Will be an ongoing staged process coordinated by the access committee.
Consider access issues at Temora Recreation Centre including ramp entry and accessible change rooms	Kris Dunstan	Review by access committee	Completed		100%	Reviewed by access committee in May 2018
Plan, develop and maintain facilities, parks and gardens that respond to the needs of the community	Rob Fisher	Inclusion in planning process	Progressing		80%	Ongoing. Referred to 2018/19 Operational Plan.
Provide mobility car park spaces that meet the needs of the community	Sheree Axtell	Review by access committee	Not Progressing		0%	Will be referred to the Access Committee.
Review existing disabled car parking spaces	Sheree Axtell	Review by access committee	Not Progressing		0%	Will be referred to Access Committee

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Establish flexible work practices to encourage an inclusive working environment	Cathy New	Develop practices	Progressing		60%	Council has adopted a Disability Inclusion Action Plan and has adopted the Constitution for an Access Committee to address the ability to provide an inclusive working environment.
Provide disability awareness training to staff, new and current, as well as Councillors	Cathy New	Provision of training	Not Progressing		0%	Referred to 2018/19 Operational Plan.
Review Council employment policy to address local and social benefit	Rob Fisher	Review conducted	Not Progressing		0%	No action. Referred to 2018/19 Operational Plan.

Commercial Services

Key Functions - Caravan Parks, Land Stocks, Sale Yards, TAIC

Policy Direction: • Develop the existing caravan parks to a level where commercial interest would find the facilities attractive to lease or buy • Retention of caravan park facilities in Ariah Park and Temora

To provide Commercial Facilities that supports the economic development of Temora Shire at minimum cost to council.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Consult with rural community regarding the reasons for closure of saleyards	Rob Fisher	Consultation	Completed		100%	Complete
Physical closure of Temora Saleyards	Bimal Shah	Closure of yards	Progressing		50%	Works underway. Contractor has been engaged and half of the existing structures have been removed
Provide budget to enable the continued operation of Temora Agricultural Innovation Centre	Steve Firth	Budget provided	Progressing		75%	Ongoing discussions regarding lessee in particular in relation to irrigation trials. The current lessee is leaving an April 2019 and new lessee needs to be found.
Provide comprehensive review of the operations of TAIC, considering Councils financial exposure and seeking additional revenue streams for TAIC	Steve Firth	Report to Council	Progressing		75%	The current infrastructure works are complete. New lessee must be found in relation to the irrigation trials to allow an acceptable level of income to be earned.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review options for the location and operation of Saleyards Truck wash and Standpipe	Rob Fisher	Report to Council	Completed		100%	Complete. Goldenfields Water to install and operate standpipe
Review options for use of land at Temora Saleyards	Rob Fisher	Report to Council	Progressing		50%	Ongoing
Seek alternative location for holding of special sales	Rob Fisher	Report to Council	Cancelled by Council Decision		25%	Request direction on action.






Community Services


Key Functions - Child Care, Cultural Services, Education, Library Services, Town Hall Theatre, Town Hall

Policy Direction • Continuation of a Government funded childcare service through the Bland/Temora Family Day Care Scheme • Continued employment of a Community Services Officer • Support for Imagine Temora and membership of Eastern Riverina Arts (ERA) • Maximise the opportunity for cultural exchange with sister cities • Develop opportunities for relationship with Charles Sturt University (CSU) • Upgrade of the town hall facilities to meet the needs of a modern day conference/ entertainment venue

To provide Community Services to Temora Shire residents that meet needs in terms of community, cultural and education for the targeted demographic






Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Communicate with residents about the progress in the roll out of NBN and mobile towers in Temora Shire	Craig Sinclair	Information disseminated	Completed		100%	The rollout of the NBN in Temora is drawing very near. The alternative providers, South Western Wireless, were bought out by Field Solutions Group who are trading under Just ISP. This mix of provider options should create a very healthy and competitive environment for businesses and residents in Temora when it comes to the cost and performance of broadband services.
Connect with community members interested in a community garden and native plant propagation nursery. Secure grant funding for project. Potential urban Landcare group to be established	Belinda Bushell	Report to Council	Completed		100%	With the appointment of a Landcare Officer, the community garden will have a convenor to ensure that community members are engaged with the community garden.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Create accessibility guidelines for events	Amanda Gay	Guidelines developed and distributed	Progressing		90%	Accessibility Guidelines 90% complete will present to Access & Equity Committee for review.
Develop a Communications Policy	Kate Slapp	Adoption by Council	Completed		100%	Completed
Develop a Greeter Network to assist integration into the community	Ann Pike	Greeters network established	Progressing		15%	Due to the lack of interest in becoming a greeter with only one person showing interest and no demand for the service, consideration should be taken to delete the project from the management plan.
Develop a Management Plan for the future operations at Temora Library	Eileen England	Adoption of plan by Council	Completed		100%	Completed and presented to Director of Administration and Finance, January 2018. The plan provides an overview of library management for staff, customers and Riverina Regional Library. The plan will be updated regularly to provide a strategy for future library directions.
Ensure information on digital platforms is current and accurate	Kate Slapp	Complaints regarding information	Completed		100%	In conjunction with IT we are looking at updating the website to a new, more user friendly, mobile friendly, accessible and interactive website. Social media and website content is updated daily



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Hold an annual Community Evening during Local Government Week with the format of the meeting to be determined.	Gary Lavelle	Report to Council on format	Completed		100%	Meeting held.
Hold an annual meeting with rural ratepayers in rural localities on a rotational basis to discuss locality issues in conjunction with the local Councillor	Gary Lavelle	Arrange meeting	Progressing		20%	Meeting not held in 2017/18 however will be held early in new financial year.
Include access and inclusion criteria in Event Application Form and approval process	Amanda Gay	Included in plan	Progressing		90%	An access and inclusion amendment or additional page will be included in the Event Application Form explaining the legal obligations as well as looking at access and inclusion from a business and marketing point of view.
Include images of people with a disability, information on NDIS and other disability services in new residents packs	Ann Pike	Included in new residents pack	Completed		100%	New resident packs have been made up to include information on NDIS and other disability services provided in the Temora Shire.
Investigate alternative mechanisms to improve communication, eg. Pop Up shops, Village road show, Focus groups	Gary Lavelle	Report to Council	Completed		100%	Chat with a Councillor program and Minute with the Mayor introduced.
Investigate and report on the establishment of an RTO	Amanda Gay	Report to Council	Progressing		90%	Still in progress. Referred to 2018/19 Operation Plan.





Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Partner with Bland Shire regarding family day care provision.	Steve Firth	Annual review of scheme by Council	Completed		100%	Ongoing involvement is restricted to advertising and recruitment.
Provide information about child care and early learning options in Temora on Council website, social media, new resident packs.	Amanda Gay	Information disseminated	Completed		100%	Communications Officer posted relevant information as received from CCSO.
Remain active on social media sites to ensure that issues affecting Council are identified	Kate Slapp	Early identification of issues	Completed		100%	Social media is currently our most used form of communication on a day-to-day basis. Currently in the process of designing 'avatars' for all our publications with the aim of better understanding our target audience for each outlet.
Review content and distribution of Narraburra News to ensure that the impact and spread is optimised	Kate Slapp	Review completed	Completed		100%	The Narraburra News is a quality publication that our residents rely on for a large part of their communication with council. It's new look branding aligns it with the Visitor Information Booklet launched in 2017.
Review Council websites to ensure mobile optimisation	Kurt Tinnock	Review conducted	Completed		100%	Reviewing OpenCities platform as a possibility for new website. Referred to 2018/19 Operation Plan.
Review options for the operation of Ariah Park Library	Eileen England	Report adopted by Council	Completed		100%	Report completed and presented to Director Administration and Finance






Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review options for the provision of Narraburra News in a lower cost option such as plain paper	Kate Slapp	Report to Council	Completed		100%	At this stage there doesn't seem to be a more cost effective way to produce the Narraburra News to the same quality we currently have.
Review Social Media policy	Kate Slapp	Policy reviewed	Completed		100%	Reviewed and a procedure document has been created in an attempt to have a uniform practice on social media that follows the Social Media Policy
Review the effectiveness and relevance of Government and Non-Government programs for regional growth	Craig Sinclair	Review conducted	Completed		100%	Ongoing, including participation in discussions regarding the establishment of the South West Slopes Functional Economic Regions (FER)
Review the structure and efficiency of the Section 355 Community Committee structure	Gary Lavelle	Report presented to Council	Completed		100%	Review conducted. New guidelines and training provided.
Review the use and scope of social media platforms	Kurt Tinnock	Review conducted	Completed		100%	Social Media Policy adopted.
Support the activities of the Bland/Temora Landcare groups	Belinda Bushell	Support for activities	Completed		100%	Landcare Officer has been engaging with the local land care groups - reinvigorating them to get into some further environmental initiatives.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support volunteers associated with Temora Town Hall Theatre	Kris Dunstan	Support provided	Completed		100%	Volunteer retention levels pleasing. Annual Christmas Party scheduled for December. Management Committee social function/meeting also conducted in January. Completed and Ongoing
Undertake a Walk and Talk Tour of Temora for Councillors	Gary Lavelle	Tour undertaken	Completed		100%	Tour conducted and report to Council.
Upgraded use of digital media platforms to communicate with residents	Kate Slapp	Increased followers and hits	Completed		100%	A total revamp of the websites planned. Currently developing a report for council.
Use Council communications outlets to advise of volunteering opportunities	Kate Slapp	Advice to community	Completed		100%	A promotional video for the "Friends of Temora Shire Cemeteries" now appears on our website, Youtube channel, Facebook and a shorter version video ad is screening at the Temora Town Hall Theatre in an effort to promote volunteering through this group. There are plans for similar projects for other volunteering options through council too.
Provide a current and upcoming works program in the Narraburra News	Kate Slapp	Report included in Narraburra News	Completed		100%	Where applicable we use works programs as our leading articles.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provision of a donation equivalent to rates for the Ariah Park Community Hall	Jacqui Hall	Donation Made	Completed		100%	Completed
Support the concept of conducting a Survey to gain the Residents feedback and review mechanisms for ratepayers to provide ongoing feedback to Council (Next survey 2021)	Gary Lavelle	Report to Council	Completed		100%	Not scheduled this financial year. New issues referred to process.
Host an Afternoon Tea for carers	Sheree Axtell	Function held	Completed		100%	Afternoon tea for carers held on 24th November 2017.
Maintain the Direct Me guide	Amanda Gay	Currency of document	Completed		100%	New information is referred to Communications Officer
Provide an easy format flyer advising of volunteer opportunities in the community	Kate Slapp	Provision of flyer	Completed		100%	This is proving difficult as some committees are very hard to pin down and get current information on. A video project has begun to promote volunteering options, but the flyer is still to come.





Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Conduct weekly youth cultural groups	Kim Sandgren	Activities held	Completed		100%	Well-being program, fortnightly. 2 Hospitality program, weekly. Media program, weekly. Gaming program, weekly. Culture and performing arts program, weekly. Environmental program, fortnightly.
Develop and run weekly gaming activities to allow young people to meet, connect and interact socially	Kim Sandgren	Activities held	Completed		100%	Youth Gaming Team still continuing.
Development of a program for school holiday activities	Kim Sandgren	Programs undertaken	Completed		100%	Collaborative Art Project x2 Movie Day x 2. Cupcake workshop. Dreamcatcher Workshop x2 Youth Week activities in the Easter school holidays, complete.
Undertake a survey of young people to establish activities to be held during the year	Kim Sandgren	Survey conducted	Completed		100%	surveys completed at Platform Y and plans for more surveys to do done at the local school in term 3.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support Friends of Temora Shire Cemeteries	Belinda Bushell	Support provided	Completed		100%	Achievements: Ariah Park Amenities Block, Tree replacement program, research on identifying unmarked graves and general maintenance has been undertaken. A production in conjunction with Councils Communications Officer was produced to highlight the success of the vibrant committee and to also further entice further members for assistance.
Review adequacy of signage at Temora Library and provide report to Council	Eileen England	Report to Council	Completed		100%	Report completed and presented to Director of Administration and Finance
Provide additional funding for emergency building works at Springdale Hall	Kris Dunstan	Funds Allocated	Completed		100%	Funding provided. All work completed in time for ANZAC Day ceremony.
Provide financial support to Springdale Memorial Hall Committee	Kris Dunstan	Funds allocated	Completed		100%	Completed and Ongoing
Create a public art policy	Amanda Gay	Adoption of policy by Council	Progressing		90%	Still working on this almost finished. Referred to 18/19 Operational Plan.



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop a welcome pack for new residents	Ann Pike	Welcome pack developed and circulated	Completed		100%	A new resident pack was developed in conjunction with the PVC. Vouchers were distributed to real estate agents so new residents could bring them back to the VIC to receive their pack. This process would give us a data base of new residents to use for the New Resident Function. To date we only have had 2 new residents pick up the packs.
Develop opportunities for the conduct of Artisan Markets	Amanda Gay	Markets conducted without impact on business	Completed		100%	Working with TBEG to assist creative individual stalls work together with local businesses to stimulate the the business precinct. Markets at RFS Games event
Acquire funding for refurbishment of pool building	Amanda Gay	Submission of funds application	Cancelled by Council Decision		0%	Decision by Council not to proceed
Act as host of the 2017 Bald Archys	Amanda Gay	Exhibition held	Completed		100%	Delivered for 2017 and booked for 2018
Arrange visit to the National Gallery for museum volunteers	Amanda Gay	Trip undertaken	Progressing		90%	Met with Guides NGA they are working towards Oct/Nov visit including National Arboretum. Referred to 18/19 Operational Plan.




Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Broaden the scope of the Imagine Temora – Lifestyle Cell	Amanda Gay	Increased programs	Completed		100%	<p>Workshops are extremely popular in Temora and could be developed into a very profitable business for Council.</p> <p>This is stream of business that Council could grow and measure as a community capacity building assist. Providing an opportunity to explore creative pursuits reduces the impact of social and geographic isolation and increase lifestyle satisfaction. Thus building a vibrant and fun of our community.</p> <p>Riverina Millinery Association are so happy with workshops delivered in Temora they are talking to CCSO about the International Millinery Conference having workshop held in Temora in 2019.</p> <p>The success of creative short workshops (including the Creative lifestyle Expo 2017) are easy to facilitate and ticket sales show that people are more than willing to travel from the Central Coast, Melbourne and Canberra to attend our workshops.</p>

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Conduct Temora Shire Council Art Prize	Amanda Gay	Competition held	Completed		100%	Event a success with new exhibitions held again in 2018 exhibitions in 2018 In Miniature Textile and Fibre Exhibition Councillors Portrait Exhibition LGW Art Prize Bald Archy All increasing visitation to the Rural Museum and VIC
Hold a welcome function for new residents	Amanda Gay	Event held	Completed		100%	New residents dinner rescheduled for September 2018
Maintain membership and hold executive position on Eastern Riverina Arts	Amanda Gay	Retention of numbers	Progressing		85%	CCSO now holds a position on the newly restructure Easter Riverina Arts - Regional advisory committee. Temora will host the Riverina Regional Arts Conference - SHIFT

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Participation in Eastern Riverina Arts Projects	Amanda Gay	Participation report to Council	Completed		100%	Hosting Riverina Regional Arts Conference SHIFT 31 August 2018 Temora Memorial Town Hall. Delivered all ERA workshops and information sessions in Council buildings or arranged more appropriate venue.
Promote arts and cultural events through council media outlets including websites, facebook and 'whats on' in Narraburra News	Kate Slapp	All events advertised	Completed		100%	Accuracy can be a problem as information isn't always submitted in detail, but where possible this is done through What's On on the tourism website, Narraburra News, our 'What's On' mail out and social media events and posts.
Provision of an annual budget for the use of Imagine Temora within Council guidelines	Amanda Gay	Budget allocation and accountability	Completed		100%	Budget provided
Review of opportunities to develop arts based programs under NDIS	Amanda Gay	Review completed	Progressing		90%	Awaiting meeting with Pinnacle Services Manager. The development of a new Community Arts Centre would require NDIS arts delivery. Referred to 18/19 Operational Plan.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support at a minimum the following events. • Seniors Festival • Youth Week • Local Government Week • NAIDOC Day • International Women's Day • Australia Day • Volunteers Week • Mary Gilmore Festival Including seeking grant funding for those events	Amanda Gay	Conduct of successful event	Completed		100%	CCSO has delivered Community and Cultural Services to Temora Shire residents that meet needs in terms of community, cultural and education for the targeted demographic. Grandparents Day - Creative Lifestyle Expo - \$10,000 Grant Memory Van Visit and education workshops - Alzheimers Australia Grant Seniors Festival and Active Ageing Expo TWN International Women's Day - Embrace positive body image event.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support for the events supported by resolution of Council	Amanda Gay	Support for the event	Completed		100%	<p>Temora Shire Council recorded greater uptake in cultural music events 2018.</p> <p>This is due to CCSO's new approach "Activating Unusual Spaces" (AUS).</p> <p>AUS events have sold out in record time with high attendance from residents not previously attending Temora cultural events.</p> <p>AUS has huge potential for TSC in Cultural/Tourism.</p>
Partner with SWWCC to establish and promote access to free public Wi-Fi in key areas	Craig Sinclair	Provision of Wi-Fi	Progressing		60%	SWWCC have changed ownership and negotiations are ongoing
Create an alternative event to CARLE	Craig Sinclair	Conduct of event	Completed		100%	Country Change Expo held in Temora and will rotate around Riverina
Develop and distribute new resident packs to real estate agents, including development of an MOU	Ann Pike	System implemented and operating effectively	Completed		100%	New resident packs have been developed and vouchers given to real estate agents. To date only 2 people have picked up the packs.
Host an open week in conjunction with TBEG Expo at the Temora Show	Craig Sinclair	Event held	Completed		100%	Event held



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake upgrade of kitchen and toilets at Temora Library utilising grants and own source funds	Kris Dunstan	Completion of project	Completed		100%	All work Completed in Q4 of 2017/18.
Upgrade lighting and sound equipment and refurbish main hall (grant required)	Kris Dunstan	Project completed	Progressing		60%	Grant funding received and addition funding allocated. Tender document for Sound and lighting component finalized and let. Awaiting responses. Work will be conducted in conjunction with building work associated with the upgrade. (January - April, 2019)
Upgrade or replacement of Council mobile stage	Kris Dunstan	Completion	Progressing		90%	Design finalised and reported to Council. Order placed. Expect delivery in Sept 2018




Economic Development, Tourism & Resident Attraction

Key Functions - Economic Development, Tourism






Policy Directions • To lobby for continued improvement of and access to services, transport, communications and utilities for Temora Shire • To attract grant funding to assist in the development of the Shire • To build a strong and united community force for the growth and sustainability of our Shire. • To plan for the possibility of a sudden upsurge in investment and population which may result from a new mine or other large employer • To keep State and Federal members informed of Temora's needs and our strategies to meet those needs. • To maintain close links with relevant State and Federal Govt. Departments, agencies and Regional Offices. • Increase the access to information regarding TSC and Government programs initiatives and funding opportunities to the community via newsletters and webpage on Council and www.temora.com.au websites • Maintain membership of Regional Tourism Bodies • Proactively seek business opportunities for Temora Shire including villages

To create an environment which encourages growth in existing businesses and maximise opportunities for external business investment in the Temora Shire and grows population, recognising tourism as an important industry within the community





Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Actively target intensive agricultural business in the Sydney basin	Craig Sinclair	Attraction of business	Completed		100%	Actively worked with an intensive agricultural industry in the Sydney basin to review location options in Temora. The establishment of this large scale employer in Temora is dependent on the outcome of a government funding submission due to be announced towards the end of 2018
Adopt a policy direction regarding the participation of Bulk Water customers within the Goldenfields Network	Gary Lavelle	Report to Council	Completed		100%	Policy adopted by Council. Seeking support of member Councils for submission to Minister.


Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Attend quarterly RDA Riverina Economic Development Forums	Craig Sinclair	Attendance of meetings	Completed		100%	All RDA economic development forums held this year were attended by the EDO. They are a valuable event for networking and professional development.
Be proactive, professional and discrete when following up development lead opportunities	Craig Sinclair	Attraction of industry	Completed		100%	Creating a healthy business environment involves a great many factors, the most important of which starts with generating a general feeling of positivity and optimism in the existing business community. This has been achieved through engagement with the business community through the relationship with TBEG, through proactive and responsive communication with developers, regional networking, and ongoing promotion of our Shire to raise it's profile.
Commitment to the Temora Shire Sportsman Walk of Honour including provision of budget as required	Steve Firth	Support provided	Completed		100%	No nominees have been advised to Council during 2017/2018

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Conduct a conferencing and events study to investigate the predicted demand for a suitable facility/s, location and user requirements, and operating costs	Craig Sinclair	Report provided to Council	Completed		100%	Temora is well placed to attract small to medium sized business events and conferences. With the upgrade of Council facilities and the development of supporting tourism infrastructure, Temora Shire can now begin working to promote itself as a destination for such events which the support of Destination NSW and partners in the community.
Conduct a review of tourist signage in Temora Shire and implement recommendations, including investigating Canola Trail, Mary Gilmore Way and Ariah Park detour signage.	Ann Pike	Review presented to Council	Progressing		70%	A plan was developed and audits have been completed and mapped for the Goldfields Way and Burley Griffin Way. There are several rural minor roads to be completed. The signage audit for Temora and Ariah Park has to be completed. A comprehensive report will be presented to Council in September.
Conduct audit of signage pertaining to AVIC and CMCA accreditation is undertaken	Ann Pike	Audit conducted	Progressing		80%	The signage audit pertaining to AVIC and CMCA has been completed on all rural roads. Only the town audit needs to be completed and will be done when the overall signage audit is done.
Conduct study to determine needs and develop strategies to address any housing shortfall in market	Craig Sinclair	Study conducted	Progressing		10%	This action has not been achieved this year.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Connect businesses with complimentary skills, needs and resources.	Craig Sinclair	Assistance provided	Completed		100%	Engagement with the local business community is at a high, particularly as a result of the strong relationship Council has formed with businesses through it's partnership with TBEG which have enabled the delivery of a wide range of programs that could not have been achieved by Council officers alone.
Continually build rapport with relevant politicians	Craig Sinclair	Maintenance of relationships	Completed		100%	Council benefits from the strong relationships our Mayor has established with the relevant politicians which enables officers relatively easy access to ministers when required.
Continue to drive the Temora Food Network and attend gatherings	Craig Sinclair	Project continuation	Completed		100%	No food gatherings were scheduled this year, however engagement on Facebook remains relatively strong.
Create a local trades directory	Craig Sinclair	Directory created	Progressing		30%	Completing the trades directory did not make the priority list this year. Referred to 18/19 Operational Plan.
Develop partnership between Temora Food Network and Bland Temora Landcare Groups	Craig Sinclair	Partnership Established	Not Progressing		0%	This action to be assigned to Landcare Officer. Referred to 18/19 Operational Plan.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop priority projects to 'shovel ready' in order to take advantage of funding opportunities as they arise, including • Lake Centenary Holiday Park, The Stables Function Centre at TAIC, NSW Ambulance Museum, Greenstone Lodge Hotel, Aeroclub Bellman Han	Craig Sinclair	Development of projects and submission to Council	Completed		100%	Temora has benefited greatly this year from work done in previous years on developing business cases for infrastructure projects. In the last 12 months Council has successfully gained funding for a large number of works and assisted other businesses, such as the Whiddon Group, to successfully obtain funding for their projects.
Develop procedures for applications to hold events within Temora Shire	Amanda Gay	Procedures Developed	Progressing		55%	Collaboration required with new Risk Officer to further this. Referred to 18/19 Operational Plan.
Develop tools and a process to support event organisers to hold quality events	Amanda Gay	Development of tools	Progressing		70%	On the list for the new Access & Equity Committee to assist to better assist events. Collaboration required with new Risk Officer to further this. Referred to 18/19 Operational Plan..



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop tours pertaining to Agriculture	Ann Pike	Report to PVC	Completed		100%	The Graincorp tour has been disbanded due to time constraints and staff workloads. Canola Trail self guided tour has proved to be very successful with enquiries and visitors coming from Sydney and a far to do the Trail. Over 500 maps have been distributed alone from the Temora Visitor Centre to people that are specifically interested in doing the Trail.
Develop, implement and test an Accommodation Charter for Temora Shire	Ann Pike	Charter implemented	Progressing		80%	The accommodation charter has been implemented and a meeting held with stakeholders. A meeting was held with the EDO to make relevant changes and finalize the Charter. A copy needs to be forwarded to the stakeholders to sign off on.
Disseminate grant information to relevant stakeholders	Craig Sinclair	Stakeholders informed	Completed		100%	Grant information disseminated via email, Facebook or phone call as appropriate.
Encourage the development of new events for Taste Riverina	Craig Sinclair	Increased uptake of events	Completed		100%	Promotion locally undertaken





Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Encourage the provision of additional visitor accommodation during peak periods	Ann Pike	Increased availability	Completed		100%	An information session was held in March by TBEG approximately 30 people attended and to date we have haven't had any new people register on AirBnB. There are still some people coming into the VIC to ask questions about listing there home with the VIC for War Birds Down Under but we have explained to them that they need to list their home with Air BnB.
Ensure all accommodation options are listed on Get Connected, Council Website, Google and Trip Advisor	Ann Pike	Listings confirmed	Completed		100%	Operators are encouraged to register their own business on Get Connected and have been emailed info on how to register. All operators that have supplied information are on the Council website. This is an ongoing process as businesses need to update their listing when it expires.
Facilitate a smooth DA process for investors	Craig Sinclair	Minimalise red tape	Completed		100%	Consistent liaison with investors to facilitate process
Facilitate and promote training through State, Federal and Regional agencies	Craig Sinclair	Conduct of training	Completed		100%	Training opportunities promoted through email, social media and TBEG as appropriate.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Investigate design options for the VIC space	Ann Pike	Design completed	Progressing		30%	Meeting with the EDO in regards to sourcing professional people for a design and quote for the refurbishment of the VIC. EDO made contact with consultants regarding the refurbishment. No further progress. Referred to 18/19 Operational Plan..
Investigate options for the reuse of Greenstone Lodge if the facility becomes vacant	Craig Sinclair	Report to Council	Progressing		20%	Funding provided for replacement of facility. Initial discussions held regarding future. Referred to 18/19 Operational Plan..
Investigate potential opportunities to accommodate camping, caravans, RVs and cabins at Lake Centenary. Include investigation as part of Conference and Events Study	Craig Sinclair	Reports to Council	Cancelled by Council Decision		10%	Council determined not to pursue this option at present
Investigate the potential of establishing a produce swap of farmers market	Craig Sinclair	Investigation conducted	Not Progressing		0%	This action to be reassigned to Landcare Officer
Maintain accreditation for the Temora Visitor Information Centre	Ann Pike	Accreditation achieved	Completed		100%	The Visitor Information Centre has received its accreditation until June 2019. The audit process will be due in February 2019.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Maintain strong relationships with local estate agents to monitor markets and communicate to property owners	Craig Sinclair		Completed		100%	Ongoing relationship
Participate in Taste Riverina	Craig Sinclair	Participation confirmed	Completed		100%	Participation continuing
Partner with NSW Housing to investigate opportunities to increase the availability of affordable housing	Kris Dunstan	Partnership established	Completed		100%	Council has secured the Apollo Place land where future affordable housing estate will be developed.
Promote opportunities for employment in aged related services including home and garden maintenance	Craig Sinclair	Currency of information	Progressing		50%	Referred to Positive Ageing Group. Referred to 18/19 Operational Plan..
Promote the use of booking engines to accommodation providers	Ann Pike	Completeness of listing	Completed		100%	Accommodation operators have been informed of booking engines through the Accommodation Charter information Session. They were also advised that if they required further information to contact the VIC Manager. To date no operators have contacted the VIC. At present there are about 20% using a booking engine, eg booking.com, wotif, Air BnB. Ongoing.
Provide advice and support to the TBEG	Craig Sinclair	Retention of TBEG	Completed		100%	Continued employment of TBEG Executive Officer

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide funding for up to 5 hours per week for the TBEG Executive Officer	Craig Sinclair	Retention of TBEG	Completed		100%	Ongoing
Provide plan for the development of Boginderra Hills Picnic Area	Craig Sinclair	Report provided	Cancelled by Council Decision		50%	Council decision not to progress this project
Provide relevant information about housing, services, facilities and opportunities for community involvement to potential new residents	Kate Slapp	Currency of information	Completed		100%	Working with the Economic Development Manager and liaising with RDA Riverina, regular job mailouts go to nearly 400 subscribers on our Country Change mailing list. There has also been ongoing content for the Spitfire Drive Estate and business opportunities in conjunction with TBEG.
Provide the Mayor with the appropriate information to best represent the Shire's needs.	Craig Sinclair	Comprehensive information provided	Completed		100%	Ongoing process
Provision of professional development training in conjunction with TBEG	Craig Sinclair	Training provided	Completed		100%	Various externally provided training opportunities were promoted.
Review options for the future operations of Temora Showground	Gary Lavelle	Report to Council	Progressing		70%	Report to be provided to Council. Ongoing discussions with Dept of Lands. Referred to 18/19 Operational Plan.
Support of buy local campaign in conjunction with TBEG	Craig Sinclair	Increase % of local purchases	Completed		100%	Launch of Temora Gift Cards

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Support relevant organisations to prepare grant applications	Craig Sinclair	Grant assistance advertised	Completed		100%	Ongoing
Support TBEG in the delivery of events and initiatives	Craig Sinclair	Retention of TBEG	Completed		100%	Ongoing support provided
Support the implementation of relevant government programs aimed at farm diversification and collaboration	Craig Sinclair	Assistance provided	Completed		100%	Coordinated a YouCamp information day aimed at farmers looking to diversify income. Held an AirBnb info session in conjunction with TBEG which was attended by many farmers.
Undertake workforce planning with developers to determine likely spikes in population and communicate the impacts to relevant stakeholder in advance.	Craig Sinclair		Completed		100%	Ongoing process including partnering with RDA Riverina to utilise their workforce development program as well as promoting the JobsRiverina portal.
Utilise support available through Randwick City Council	Craig Sinclair	Access utilised	Completed		100%	Ongoing program
Work with developers to ensure local tradesman are used where possible	Craig Sinclair	Use of local trades	Completed		100%	Ongoing process

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Work with Environmental Services and local developers to ensure there is a sufficient pipeline of available residential land	Craig Sinclair		Completed		100%	Various meetings held with landowners of land zoned large lot residential in conjunction with the planning team. Many landowners have indicated they will investigate developing their land in the next 3 years. Development of lower cost housing in Apollo Place
Maintain a subscription to Easy Grants & distribute to relevant stakeholders	Craig Sinclair	Subscription maintained	Completed		100%	Subscription maintained. Grants shared on Facebook and email to relevant parties. Communications officer briefed to create a funding page on Council's website that will be regularly updated with funding opportunities and promoted via social media.
Develop a new tourism brochure and digital flip page for Temora Shire	Ann Pike	Brochure developed	Completed		100%	The Temora brochure was completed in September 2017. It has been well received.
Maintain membership of, and actively participate in, regional tourism bodies	Craig Sinclair	Membership maintenance	Completed		100%	Maintained membership. Economic Development Manager is current Chair of Thrive Riverina
Provide a budget and associated policy for the PVC for the purpose of promoting and developing events and tourism initiatives	Craig Sinclair	Provision of budget	Completed		100%	Budget provided. PVC operation under review

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Work with Juneee and Coolamon Shire's to actively develop and promote the Canola Trail experience and brand in all relevant tourism channels	Craig Sinclair	Promotion of trail	Progressing		75%	Destination Riverina Murray to provide a proposal for the ongoing marketing of Canola Trail. Staff shortages at Coolamon and Juneee have meant that promotional activities for CT have stalled since launch.
Development of strategic partnership with FarmLink to attract new industry and provide opportunities for existing industry through diversification	Craig Sinclair	Increase in partnership arrangements and facilities at TAIC	Completed		100%	Ongoing discussions with the CEO of FarmLink to discuss opportunities for attraction of industry, partnerships and grant funding
Review the relative cost of the provision of electricity and other utilities in Temora Shire	Craig Sinclair	Report to Council	Not Progressing		0%	Not started. Referred to 18/19 Operational Plan..
Create a development prospectus, including Arah Park and update the relevant pages on the temora.gov.au website	Craig Sinclair	Prospectus developed	Progressing		40%	This project has not progressed but is still a priority. Referred to 18/19 Operational Plan..
Host a Landcare 'Farm to Fork' feast in conjunction with Taste Riverina Festival	Craig Sinclair	Event held	Not Progressing		0%	This action to be reassigned to Landcare Officer
Maintenance of membership of NSW Business Chamber	Craig Sinclair	Membership maintained	Completed		100%	Membership renewed
Participate in relevant conferences that focus on regional development issues	Craig Sinclair	Currency of knowledge	Completed		100%	Ongoing participation in regional events

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Partner with neighbouring LGA to investigate the fees and charges of Goldenfields Water including a comprehensive submission on the Developer Services Plan	Craig Sinclair	Submission made	Completed		100%	Submissions made regarding pricing structure.
Support TBEG as a Council Committee and through financial assistance	Gary Lavelle	Retention of TBEG	Completed		100%	Provision of assistance through partial funding of the Executive Officer
Complete construction of tourist information bays at: Temora West Park, Lake Centenary, Edis Park, Ariah Park, Victoria Street, Springdale	Craig Sinclair	Project completed	Progressing		85%	Designs complete and ready for installation by Irvine Signs once all bays are constructed as this will reduce installation costs. Foundation laid for Lake Centenary bay, awaiting some additional parts to be manufactured by Cleverdons. Project expected to be completed in August 2018. Referred to 18/19 Operational Plan.




Engineering Services


Key Function - Management, Administration, Contract Services, Design, Road Safety, Asset Management, Procurement

To provide management services to support engineering works

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Adoption of the Safe Systems Approach to planning, development and implementation of RSO programs to improve road user safety in local communities	Michelle Doolan	Approach acceptable to funding bodies	Completed		100%	Completed
Build relationships with inter Council management and contractors to develop technical capacity	Rob Fisher	REROC attendance and improved relationships	Completed		100%	Complete
Commence review of current construction methods to ensure consistency	Rob Fisher	Documentation commenced	Progressing		15%	Progressing slowly. Large job that will be progressed as time permits. Referred to 18/19 Operational Plan
Conduct stakeholder meetings and community consultation on local road safety issues	Michelle Doolan	Information Dissemination	Completed		100%	Completed
Develop procedures and templates for the provision of a business case for all capital works on Council land not covered by asset development plans (roads, plant, transport infrastructure)	Gary Lavelle	Adoption of procedure by Council	Progressing		50%	Referred to 18/19 Operational Plan... Review of alternatives to be conducted.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop, refine and implement asset specific plans for transport infrastructure including: Asset Hierarchy, Hierarchy Objectives, Maintenance Targets, Defect Management, Risk Management, Inspection	Rob Fisher	Initial completion	Progressing		60%	Large project referred to 18/19 Operational Plan
Development of a maintenance Memorandum of Understanding (MOU) with utility companies working within the road verge and nature strip	Rob Fisher	MOU adopted	Progressing		35%	Incomplete.
Maintain RSO Facebook page and update Council's social media platforms and website with up-to-date road safety information	Michelle Doolan	Information Dissemination	Completed		100%	RSO updates the RSO FB page on a regular basis throughout each month with specific road safety notifications and information. The RSO also updates TSC's Communications Officer on road safety information as well as provides specific information on Local Government Road Safety Program (LGRSP) Projects and Programs for upload to the TSC website and FB pages.
Review engineering departmental structure and position responsibilities	Rob Fisher	Restructure completed	Completed		100%	Complete.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review of engineering policies and procedures	Rob Fisher	Review completed	Progressing		30%	Ongoing. Key component of new Safety and Systems Coordinator Role. Referred to 18/19 Operational Plan..
Review of plant and equipment policy framework and Asset Management Plan	Tony Hingerty	Report to MANEX	Completed		100%	Ten year capital replacement program updated and a continuing process. Asset management plan is always under review
Review of Rural Bus Stops and Pick Up/ Drop Off points	Michelle Doolan	Report to Council	Completed		100%	Completed, however there have been changes in bus operators in our area, and continued review of this information is recommended in conjunction with Transport for NSW information, and TSC requirements.
Review the Transport Asset Management Plan biennially, undertaking 4 reviews per annum. Update the Asset Register, 10 year rolling works program, Future demand projections	Rob Fisher	Review of 4 categories annually	Completed		100%	Complete

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Campaigns include: Speed, Drink Driving, Fatigue, Driver Distraction/ Inattention, Seatbelts/Child Restraints, GLS (X2), Mobility Scooter Workshops, Pedestrian Safety, Older Drivers, Safety Around Schools, Young Drivers	Michelle Doolan	Programs conducted	Completed		100%	All LGRSPs have been completed.
Conduct local projects including (but not limited to): Bike Week Campaign, Stepping On Programs – with local Allied Health, Youth Programs (e.g. Cool Heads), Fatality Free Friday Campaign, Road Rules Awareness Week Campaign, Bus Safety Awareness Week Camp	Michelle Doolan	Conduct of projects	Completed		100%	All RSO local projects have been completed.
Participation in the Local Government Road Safety Program (LGRSP)	Michelle Doolan	Continuation of program	Completed		100%	Participation in the LGRSP for the period to 30 June 2018 has been completed
Update of Road Safety Action Plan and provision of report to member Councils	Michelle Doolan	Report provided	Completed		100%	Completed.
Ensure adherence to terms of LGRSP Agreement	Michelle Doolan	Inspection completed	Completed		100%	Completed.





Engineering Works

Key Functions - Parking, Street Lighting, Street Trees

Policy Directions • Improve the quality of street lighting by the installation of more energy efficient, low maintenance systems • Secure quarry sites strategically located around the shire (subject to quality requirements) to minimise travel time to works

To provide infrastructure that meets the transport needs of the community and provides in an aesthetically pleasing and functional way

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Audit of official gazetted road naming data and establishment of list of TSC gazetted road names	Alex Dahlenburg	Audit completed	Completed		100%	List submitted to government gazette and approved.
Develop a formal Street Tree Policy dealing with replacement species, early care and maintenance, planting location, adjacent asset protection and removal rehabilitation	Chris Campbell	Adoption of plan by Council	Progressing		15%	Staff are following information collected in 2016 Tree Audit Report. Field Survey information and Assessment findings are being followed re: Removal and Replacement recommendations discussed. Referred to 18/19 Operational Plan..
Develop a street lighting policy including audit (mapping of assets to be undertaken in future program)	Rob Fisher	Policy adopted by Council	Progressing		95%	Complete but Council endorsement outstanding.
Ensure level of footpath provision is based on community service expectations	Rob Fisher	Review by access	Progressing		50%	Ongoing. Referred to 18/19 Operational Plan..
Review adequacy of long vehicle parking in Temora CBD	Rob Fisher	Report provided to Council	Completed		100%	Complete. Implementation of signage scheduled for early 18/19.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review and mapping of road network ownership including Crown Land	Alex Dahlenburg	Review completed	Progressing		10%	No further progress due to previous investigation halting proceeding. Awaiting council control and implementation of crown roads with the change as of 1st July 2018 to see what this will mean for council in progressing this matter. Referred to 18/19 Operational Plan..
Review the Pedestrian Access and Mobility Plan (PAMP) in conjunction with Council's Engineering Department, local organisations (eg. Pinnacle) and Councillors, and provide details on road safety concerns. Involve disability groups in consultation.	Rob Fisher	PAMP updated	Not Progressing		0%	Grant funding received for 18/19 FY review. Referred to 18/19 Operational Plan..
Implement priority actions for removal and replacement of street trees	Chris Campbell	Meet agreed targets	Progressing		20%	Investigating actions for removal but following inspection's for Dead - Dying and Diseased tree removal as priority. Progressing. Referred to 18/19 Operational Plan..
Undertake Footpath construction and maintenance in accordance with the Footpath Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete

Environmental Services

Key Functions - Climate Change, Environmental Management, Noxious Plants and Pests

Policy Directions • Develop/promote initiatives/campaigns relating to energy and water efficiency • Council to lead by example by developing and implementing measures to reduce water-energy usage in Council buildings and facilities • Establish realistic organisational energy savings targets to be genuinely measured to establish a smaller environmental footprint by Council • Conduct of public education program to explain to residents the issues faced by Council in relation to weeds • Weed Plan Continue with the Weeds Alliance

That Council considers environmental impact in all of its functions and activities and becomes a champion for environmentally responsible behaviour amongst its residents



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Commitment by Council to the Fight the Fruit Fly Committee	Kris Dunstan	Ongoing activities by Committee	Completed		100%	Temora Fight the Fruit Fly Committee have accessed the TSC Env. Liaison Committee Small Projects Fund. Fruit Tree workshop conducted by the Landcare Support Officer. Support Ongoing. Anecdotally, reports of incidence of fruit fly infestation appear to have diminished. Program working.
Commitment by Council to the Environmental Liaison Committee (Amended)	Kris Dunstan	Establishment of Committee	Completed		100%	Committee re-established and operating.


Governance






Key Function - Council relationships (other Councils, Government departments, Local members & Sister City Relationships), Governance, Lobbying and Advocacy

Policy Directions • Membership of Riverina Joint Organisation • Maintain membership to Local Government NSW • Membership to Riverina Eastern Regional Organisation of Councils (REROC) • Maintain membership of Eastern Riverina Arts (ERA) • Maintain membership of Economic Development Officers (EDO) network • Maintain membership of Riverina Regional Library Service (RRLS) • Maintain membership of the Country Mayors Association • Actively maintain relationships with non REROC neighbouring Councils • Seek ways in which Sister City activities can be of benefit to the residents of the Shire • Support for Constitutional recognition of Local Government • Development of robust and transparent internal audit programs within the Council to ensure that the risk to Council is minimized • Provision of training opportunities for all elected members • Support of Councillors who wish to undertake professional development courses • Undertake a comprehensive resident satisfaction survey every 4 years after election • Maintain close relationships with local members and act at all times in a non-political manner • Acknowledge that it is the role of council to represent all areas of the local community to external parties

To provide responsive and effective governance to Council, ensuring the resident's needs are conveyed to government and potential benefits through external relationships is explored.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Advocate on behalf of the Community for the retention of: Schools within Temora Shire, Health Services within Temora Shire, Adequate Police Numbers, Electoral Commission re pre poll voting in Temora in State and Federal Elections, Lobby for the retention	Gary Lavelle		Completed		100%	Ongoing advocacy. Strong representation regarding operating theatre at Temora Hospital. Advised that there will be prepoll voting at State election. Police Inspector appointed to Temora.
Ensure all available funding options are utilised to achieve the Council projects outlined in the Delivery Program	Craig Sinclair	Increased grant availability	Completed		100%	All funding streams explored including SCCP.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Increase communication at an official level between Council and Temora Hospital administration and LHAC	Gary Lavelle	Communication established	Completed		100%	Continued relationship to ensure continuance and improvement of health services.
Increase communication at an official level between Council and the Temora Community Centre	Gary Lavelle	Communication established	Completed		100%	Meeting held with Temora Community Centre to discuss options for improved communication. Commitment by Council to actively participate in Interagency activities.
Lobby for improved Medicare/Centrelink services for Temora	Craig Sinclair	Representations made	Completed		100%	Discussions held with Community Centre re Centrelink facility. The service is expanded and appears to meet local needs
Lobby state and federal governments for ongoing increased local road funding	Gary Lavelle	Lobbying maintained	Completed		100%	Ongoing lobbying undertaken with RMS and Government.
Maintain membership to following organisations: Eastern Riverina Arts, REROC, Riverina JO (when enacted), Destination Riverina Murray, Riverina Food Network, Local Government NSW, Economic Development Officers Network, Riverina Regional Library Service, C	Gary Lavelle	Membership maintained	Completed		100%	All memberships maintained.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review of staffing at Temora Library	Steve Firth	Review conducted and solutions found	Completed		100%	The position of Temora librarian has been advertised. The librarian is due to retire on 30 July 2018
Review the Workforce Plan including workshop with key staff	Cathy New	Rewrite of Workforce Plan	Progressing		50%	Preliminary Workforce Plan evaluation completed. Further development required. Referred to 18/19 Operational Plan.
Hold a committee meeting (Assets & Operations) at Ariah Park	Gary Lavelle	Meeting held in Ariah Park	Completed		100%	March meeting held in Ariah Park.
Establish a Sister City Committee to determine activities and future strategies	Amanda Gay	Committee established	Completed		100%	Report to Council regarding the creation of 355 committee. Council resolved CCS the go ahead with the establishment of 355 committee. Expressions of interest advertised July 2018. AGM August/September 2018. Referred to 18/19 Operational Plan.
Employment of an engineering intern from CSU	Rob Fisher	Staff employed – budget 2018/19	Completed		100%	Complete
Employment of an IT trainee	Gary Lavelle	Employment of staff	Completed		100%	Appointment made
Advocate for the retention and development of all schools within Temora Shire	Gary Lavelle	Contact with local member	Completed		100%	Ongoing advocacy

Heritage

Key Function - Bundawarrah Centre, Heritage, Railway Precinct

Policy Directions • To collect and preserve local history in its various forms in the area generally covered by the Temora Shire Council • Council are committed to the retention of the current management structure at the museum • Commitment to Temora Shire Council Heritage Committee

To protect and conserve areas and items of historic and landscape heritage value, support and encourage adaptive and sustainable reuse of these places and facilitate development and interpretation of social value through information and education programs

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Report on succession planning for Bundawarrah Centre	William Speirs	Report provided to Council	Completed		100%	A report on the future staffing needs of the Rural Museum has been provided to Council for consideration in 18/19. Referred to 18/19 Operational Plan.
Support the Heritage Assistance Fund. Support community heritage groups in accordance with policy	Kris Dunstan	Budget allocated	Completed		100%	Annual Report Completed. Another successful year for the heritage committee and this portfolio generally.
Support the Temora Heritage Committee	Belinda Bushell	Regular meetings held	Completed		100%	End of Year Report submitted with a strong support to Heritage Local Places with 8 items receiving funding. Heritage Advisor has had strong numbers in regards to advisory comments and appointments.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Continue the Temora Heritage Advisor program	Belinda Bushell	Budget allocated	Completed		100%	The 2017/2018 has seen strong participation from residents and property owners in regards to appointments with the Councils Heritage Advisor. This strong support gives Council Officers satisfaction and that the program is still worth its credentials.
Develop and implement re-branding strategy for Rural Museum	William Speirs	Rebranding completed	Progressing		60%	The benefit of rebranding the Rural Museum is now widely acknowledged and accepted by stakeholders. In the absence of an obvious replacement for the existing name, consideration is being given to identifying with the established "Bundawarra Centre".
Develop Rural Museum social media presence	Kate Slapp	Social media presence completed	Completed		100%	This has had a real boost with the development of the "Backstory" program.
Host temporary travelling exhibitions	William Speirs	Ongoing increased number of exhibitions	Completed		100%	A regular program of temporary exhibitions was hosted throughout the year. Planning is under way for exhibitions in 2018/19
Rural Museum website upgrade	William Speirs	Website updated and published	Completed		100%	The integration of the Rural Museum web presence into the Shire site is complete. The present "Backstory" initiative is adding to content.
Fit out kitchen at Temora Railway Precinct	Kris Dunstan	Project completion	Completed		100%	All works Completed

Property Services

Key Function - Cemeteries, Council Properties, Public Toilets,

Policy Directions • Support the operation and activities of the Friends of Temora Shire Cemeteries (FOTSC) and involve the group in Cemetery planning • Upgrade presentation of one public toilet per year to an acceptable standard • Council involvement in real estate development only when private developers do not meet a determined need • Purchase of additional land for expansion of cemetery in the future

To provide Council properties that are well maintained, planned and meet or exceed the expectations of our community and visitors.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop policy associated with burial details	Kris Dunstan	Policy completed	Completed		100%	Completed - Adopted by Council May, 2018
Investigate the construction of an all-weather cover over the entrance to Temora Shire Council Chambers	Kris Dunstan	Report to Council	Cancelled by Council Decision		100%	Project abandoned - Council Resolution. No further action required.
Report statistics of number of Development Applications, Complying Development Applications and assessment times. Planning Reports to Council where required	Kris Dunstan	Report to Council	Completed		100%	Completed
Review the cleaning and maintenance schedules for public toilets.	Kris Dunstan	Report to Council	Completed		100%	Tender document reviewed and referred to Council's Solicitor for review. Document is now finalised and is in the contract has been advertised.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Link Authority cemetery records to GIS mapping	Kris Dunstan	Linkage completed	Progressing		80%	Preliminary Discussions held with Chartis Technologies. Engineering department have made good progress in the fourth quarter. Data capture almost complete. Will be finalized in Q1 2018/19
Construction of toilet at Ariah Park Cemetery	Kris Dunstan	Project completed	Completed		100%	All works completed. Toilet opening at FOTSC function in May, 2018
Improvement to Northern Drainage at Temora Cemetery	Kris Dunstan	Project Completed	Completed		100%	FOTSC have been directing local earthmoving contractor to address issues as identified. Completed and ongoing
Install one plinth to incorporate existing headstones	Kris Dunstan	Completion of project	Postponed by Council Decision		20%	Item deferred by Council resolution. Referred to 18/19 Operational Plan.
Installation of seating at Temora Cemetery	Kris Dunstan	Seating installed	Completed		100%	Completed - New Seats installed
Upgrade public toilet in Davey Park	Kris Dunstan	Project completed	Completed		100%	No budgetary allocation received. Item added to operational plan in error.

Public Health


Key Function - Community Health Programs, Food Control

Policy Directions • To keep public health related business owners and operators informed of changes to legislation, standards and regulations • Conduct an ongoing program to provide or promote swimming pool operator education as per state legislation

- Provide a public health related complaints database/register • Support the Bush Bursary Program on a biennial basis

To protect the health of the general public by ensuring public health and safety practices are maintained and improved by regularly inspecting commercial public health related premises and educating business owners and employees

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Maintenance of Services at Temora Hospital	Gary Lavelle	Report to Council	Completed		100%	Lobbying ongoing as evidenced by community action on proposed Temora Hospital theatre closure.
Proactively support and promote community mental health facilities	Amanda Gay	Report to Council	Completed		100%	Have supported and promoted community mental health programs/workshops/community support programs through CCSO's position as well as CCSO assisted committees. As we do not have and community mental health facilities in Temora the directive should be amended.
Support Local Health Advisory Committee	Gary Lavelle	Liaison between GM and Hospital Manager	Completed		100%	Advocacy on behalf of LHAC on theatre issue. Close association with Council due to LHAC constituency.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide inspections of food premises, including Scores on Doors Policy	Belinda Bushell	Premises inspected	Completed		100%	Temora Shire retail food businesses have all adopted the scores on doors (except McDonalds). The program has been a success with many businesses displaying their good scores not only on the front door or access to their premises but additionally placing the certificate on their social media platform.







Recreational Services

Key Function - General Recreational Services, Parks & Gardens, Sporting Grounds, Playgrounds, Temora Recreation Centre, Public Pools





Policy Direction • Sports Council are the body responsible for liaison between Council and users of Sporting Facilities

To provide, maintain and improve the sporting fields and recreational facilities which meet the needs of the community and are safe enjoyable and attractive

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Introduce a robust playground inspection system for all Council facilities	Rob Fisher	System adopted by Council	Completed		100%	Complete
Investigate drainage solutions for Nixon Park No.2 and Bob Aldridge	Rob Fisher	Report presented to Council	Progressing		20%	Incomplete could not resource in 17/18. Referred to 18/19 Operational Plan.
Investigate solution to drainage at Ariah Park Sportsground	Rob Fisher	Report submitted for budget	Completed		100%	Complete
Provide a report to Council regarding the provision of drinking fountains within parks and gardens in Temora Shire	Rob Fisher	Report to Council	Completed		100%	Complete
Provide inspections of swimming pools in accordance with Council's policy, every 3 years or at the time of sale	Belinda Bushell	Inspections completed	Completed		100%	As per policy and during conveyancing processes.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide report regarding upgrades required at Ariah Park pool	Kris Dunstan	Report to Council	Completed		100%	Site inspection carried out by Assets and Operations committee. Upgrades included in Stronger Country Communities Funding program. Work to be completed in March/April 2019.
Report on the most cost effective program for the maintenance of softfall in Council playgrounds including review of softfall standards and cost comparison between options	Rob Fisher	Report to Council	Completed		100%	Complete. Framework in Recreation and Open Spaces Policy.
Review the adequacy of current sporting grounds, including potential consolidation of facilities	Rob Fisher	Report presented to Council	Progressing		50%	Ongoing. Referred to 18/19 Operational Plan.
Undertake capital work at Temora Recreation Centre including: Remove pavers around sewer and replace with concrete. Leak repairs and patch repaint	James Durham	Projects completed	Completed		100%	Completed.
To investigate the issue of collection of an equitable contribution towards the provision and maintenance of sports lighting facilities from sporting groups	Rob Fisher	Projects completed	Progressing		0%	Referred to 18/19 Operational Plan.
Concreting of boat ramp for jet boats (subject to 50% contribution by users)	Chris Campbell	Project installed	Completed		100%	Project has been completed by Jet Boat operators. Job Complete.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Construct fence around Federal Park playground	Chris Campbell	Fence installed	Completed		100%	Fence has been installed with a concrete mowing border. Job Complete.
Installation of erosion control on northern bank (subject to 50% funding by users)	Rob Fisher	Project completed	Progressing		15%	Referred to 18/19 Operational Plan.
Installation of foreshore material at the swimming area and boating area	Chris Campbell	Project completed	Progressing		25%	Referred to 18/19 Operational Plan.
Repairs to boat ramp to ensure public safety	Chris Campbell	Repairs completed	Completed		100%	Repaired and reinstated by Council staff
Upgrade irrigation valves	Chris Campbell	Project completed	Progressing		20%	Rewiring will be attended to and completed by End of August 2018. Was requested to hold off any ground work until season end by Rugby Union Football Club.
Upgrade of signage throughout Lake Centenary precinct	Kris Dunstan	Signage installed	Completed		100%	New uniform and contemporary signage installed. Completed
Construction of new amenities block at Temora West Sportsground	Kris Dunstan	Construction completed	Postponed by Council Decision		30%	100% funding now confirmed (SCCF Round 2 funding utilised). Project to commence after Soccer season concludes on the 8th September, 2018.
Fix stairs to Rugby League toilets at Nixon Park (subject to grant funding)	Rob Fisher	Project completed	Grant Not Available		0%	Not funded

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Modifications to Rugby League Steak Bar to comply with health and safety guidelines (subject to grant funding)	Rob Fisher	Project completed	Postponed by Council Decision		0%	Referred to 18/19 Operational Plan. Funded under Stronger Country Communities Program.
New Rugby League canteen and associated storage at Nixon Park (partially grant funded)	Rob Fisher	Project completed	Postponed by Council Decision		0%	Referred to 18/19 Operational Plan. Funding under Stronger Country Communities Program.
Storage for Rugby League sports equipment at Nixon Park (subject to grant funding)	Rob Fisher	Project completed	Grant Not Available		0%	Not funded
Upgrade to CCTV at Nixon Park (subject to grant funding)	Rob Fisher	Project completed	Grant Not Available		0%	Not funded

Regulatory Control

Key Function - Animal Control, Building Control, Land Use Planning, Regulatory Control

Policy Directions • Continued employment of a ranger/law enforcement officer Train/up-skill existing staff member to assist/relieve Ranger • Utilise CCTV and other technologies to enhance effectiveness of enforcement activities • Participation and support for Temora Liquor Accord

To utilise a mixture of education campaigns and enforcement to gain compliance with relevant legislation and ensure appropriate processes and procedures are in place.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Ensure review of LEP includes residential land availability as a prime consideration	Claire Golder	Suitable land availability	Progressing		50%	This project is ongoing due to the need to resolve the issue of the proposed Temora Heavy Vehicle Alternate Route.
Investigate the process for the subdivision of heritage homes in the RU1 zone on blocks of less than 40ha	Claire Golder	Consideration in LEP	Progressing		50%	This matter will be addressed through the completion of the Development Control Plan process.
Issue annual approvals in accordance with Council policy	Ross Gillard	Approvals Issued	Progressing		50%	Good results from correspondence.
Market development opportunities at the Airpark Estate Stage 3	Craig Sinclair	Sale of blocks	Completed		100%	Marketing progressing. Currently 6 confirmed sales in a 20 block subdivision
Provide a report to Council about ranger activities incl. parking, companion animals	Ross Gillard	Report to Council	Progressing		40%	Reports being completed all companion animal enquiries investigated
Provide a report to Council on options for the provision of a suitable off leash area for companion animals	Kris Dunstan	Report to Council	Completed		100%	Site identified and plan developed. Works to be completed by Engineering Dept in 2018/19.
Provide report on models for S94A contributions	Claire Golder	Report to Council	Completed		100%	The Section 94A Plan is now in effect.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Use of social media to advertise availability of companion animals	Ross Gillard	Number of pets rehomed	Progressing		60%	Rescue groups very successful working with various groups regarding feral and domestic cats.
Continue relationship with Temora vet and pet rescue groups	Ross Gillard	Relationships maintained	Progressing		75%	Working with Local Vets and District Vet RSPCA, good relationship excellent results with rescue groups
Provide a calendar of regulatory issues to be addressed throughout the year, such as information flyers about responsible pet ownership	Kris Dunstan	Completion of brochure	Completed		100%	Same as 2016/17. Being rolled out through Narraburra News, Social Media and the Temora Independent. Responsible cat ownership program being discussed at the July Council meeting.
Provide annual inspections of beauticians, hairdressers, mortuarys premises	Belinda Bushell	Premises inspected	Completed		100%	As per partnership requirements with Department of Health.
Provide inspections of septic tanks in accordance with risk category	Belinda Bushell	Premises inspected	Completed		100%	Quarterly monitoring of AWTS data reports. Still developing a register regarding conventional systems around the shire - to ensure that each system is graded at the appropriate level i.e. low, medium and high risk.
Conduct a review of the Temora Local Environmental Plan 2010 involving development of a discussion paper and community consultation	Kris Dunstan	Review conducted	Postponed by Council Decision		30%	Project underway, however will be delayed due to the Heavy Vehicle Alternate Route uncertainty.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Upgrade one entrance to Temora	Rob Fisher	Entrance completed	Postponed by Council Decision		75%	Referred to 18/19 Operational Plan. Funded under Stronger Country Communities Program.

Resident Services

Key Functions - Community Safety, Service NSW, Villages, Volunteers

Policy Directions • Commit to the maintenance and development of the CCTV concept • Work cooperatively with Police & Temora Security Services to ensure a coordinated approach to community safety • Presentation of Council as a professional organisation with a strong customer focus • Development of systems to ensure that communication between Council and stakeholders is best practice • Hold at least one Council meeting per term of Council in Ariah Park • Lobby for continued presence of Service NSW Office in Temora • Lobby for more frequent driver testing in Temora • Lobby for retention and availability of Policing services in the shire • Conduct a comprehensive ratepayer survey once in each term of Council

To provide a safe and inclusive built environment by working together as a community and to present to the public a caring, courteous and efficient local government service

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Retain staff member at Ariah Park	Bimal Shah	Payroll retention	Completed		100%	Complete
Maintain CCTV system in Temora to a modern standard acceptable to the users of the facility.	Kurt Tinnock	Uptime of system	Completed		100%	All cameras have been installed. Working with Lake Committee to install an additional 3 cameras which should be installed by August.
Acknowledgement of volunteers through Narraburra News and digital media	Kate Slapp	Monthly articles in Narraburra News Promotion of events	Completed		100%	The new project highlighting committee work will enhance the profile of volunteering options and those who contribute. The Friends of Temora Shire Cemeteries promotional video has been released. More are planned for other volunteering committees.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Utilise public events to support volunteers for example Volunteers Week and nominating volunteers for awards within the community.	Amanda Gay	Promotion of events	Completed		100%	Established Volunteer bus trip to Volunteer Forum in June 2018. Volunteer awards for 355 committees and volunteers who assist events or facilitate will be awarded certificates as part of Local Government Week Mayoral Morning Tea
Development of a promotional video for showing at Town Hall Theatre acknowledging the role volunteers play in the community	Amanda Gay	Video developed and played in theatre	Progressing		90%	Still in progress
Provide the Service NSW Agency at no cost to Council	Steve Firth	Annual review of budget	Completed		100%	New contract has been signed and council will trial opening for lunch hours over the harvest period.
Review the operating hours and service offering at Service NSW Agency	Steve Firth	Report to Council to inform budget	Completed		100%	Opening during lunch hours will be trialled during the harvest period

Risk Management

Key Function: Occupational Health and Safety, Risk Management

Policy Directions • Provide suitable education to employees, volunteers, and contractors relating to WH & S risks • Encourage employees to submit near miss incidents to develop better work method statements • Provide training for all staff in relation to WH & S matters, Risk Analysis and Hazard Identification • Maintain Temora Shire Council's WH & S Committee to assist in providing consultation and communication in relation to WH & S matters • Use Councils Policies to improve and monitor WHS and Risk Management Strategies • Conduct of exit medical assessment on employees hearing and sight to benchmark condition • To commit, unreservedly, as an organisation to Workplace Health and Safety and ensure that all possible steps are taken to ensure the safety of each individual • Commitment to StateCover best practice • Commitment to compliance with all Acts, regulations and Codes relating to OH&S and Risk Management

To provide a safe working environment, for staff, contractors, volunteers and the public that minimises the occurrence of accidents and incidents and where necessary delivers an efficient rehabilitation program and promote a culture of WH & S and Risk Management best practice in the work place

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Commit to the conduct of regular Risk Management meetings	Grant Nicholson	Hold at least 12 meetings annually	Completed		100%	Risk Management meetings have been delayed whilst awaiting appointment of new staff member.
Develop a Risk Management Action Plan that will assist Council to counteract new challenges arising in to the future (eg technological changes, climate change)	Grant Nicholson	Action Plan developed	Progressing		10%	Safety and Systems Coordinator was appointed in June 2018. Review to be conducted by end of 2018. Referred to 18/19 Operational Plan.
Develop a Risk Management framework for Council.	Grant Nicholson	Framework developed	Progressing		5%	Safety and Systems Coordinator was appointed in June 2018. Review to be conducted by end of 2018. Referred to 18/19 Operational Plan.







Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Develop and implement a structured Risk Audit program	Grant Nicholson	System implemented and operational	Not Progressing		0%	Safety and Systems Coordinator was appointed in June 2018. To be reviewed in 2018/19.
Investigate Chain of Responsibility requirements for Council	Rob Fisher	Report to Risk Management Committee	Completed	●	100%	Complete
Seek a long term solution to the registration of "Thomas the Train" to enable usage at community events	Grant Nicholson	Solution determined	Completed	●	100%	Action complete
Review, personalise and complete implementation of Smarter Safety Systems	Grant Nicholson	Updated system	Progressing	▲	50%	Safety and Systems Coordinator was appointed in June 2018. Review is currently underway. Referred to 18/19 Operational Plan.
Integration of quarry safety management into the Council Smarter Safety System	Grant Nicholson	Integration into safety system	Progressing	▲	25%	Safety and Systems Coordinator was appointed in June 2018. Review is currently underway. To be rolled forward to June 2019.
Replace grass on roundabouts in Hoskins Street with concrete	Rob Fisher	Project completed	Not Progressing		0%	Referred to 18/19 Operational Plan.

Sewerage Service

Key Functions - • Effluent Reuse System • Sewerage System

Policy Directions • Extension of effluent system to all parks subject to evaluation by staff that there is sufficient water and the extension is economically viable • Support for long term construction of a Sewerage Scheme for Ariah Park • Support extension of sewer mains to non sewer locations in Tamora

To maintain the treatment works and reticulation network to ensure compliance with legislative requirements and improve the quality of effluent

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Address actions for 2017 Gap analysis and develop a pathway to compliance	Rob Fisher	Actions commenced	Completed		100%	Complete
Investigate options for the installation of sewerage services within Ariah Park	Rob Fisher	Report to Council	Progressing		50%	Ongoing
Investigate Renewable Energy at Sewerage Treatment Plant	Rob Fisher	Investigation completed	Progressing		10%	Ongoing
Undertake Upgrade and renewal works on Sewerage and Recycled Water in accordance with identified program	Rob Fisher	Program completed	Completed		100%	Complete
Development of Sewerage and Recycled Water Asset Management Plan	Rob Fisher	Plan undertaken	Progressing		10%	Ongoing. Referred to 18/19 Operational Plan.
Ensure all staff involved in the sewerage function receive appropriate industry specific training for managers and operators	Rob Fisher	Budget required	Progressing		50%	Ongoing. Referred to 18/19 Operational Plan.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake CCTV inspection, smoke testing and condition rating of sewerage reticulation network including removal of sewerage infiltration	Rob Fisher	Set targets	Completed		100%	Complete

Support Services

Key Functions - Depot & Workshop, Plant & Equipment, Mining, Stores

Policy Directions • Ensure that depot and workshop facilities are adequate to meet the needs of a modern workforce • To provide scheduled and unscheduled maintenance and repairs according to OEM guidelines and Council procedures with minimal downtime • To supply and dispose of fleet assets at the most advantageous cost to Council • To ensure that there are sufficient, well trained staff to service Councils plant

To provide a Depot Workshop and stores facility that meets all statutory and regulatory requirements and provides the support to allow all Councils works functions to perform in the most efficient and cost effective manner and To provide and maintain a modern plant and equipment fleet that meet its operational requirements with high utilisation in a cost effective manner

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Review the adequacy of current materials from Council quarries	Rob Fisher	Evaluation of alternatives	Progressing		40%	Material testing remains inconclusive, will follow up DPI early in 18/19 regarding establishment of quarries within TSC. Referred to 18/19 Operational Plan.
Review the Quarry Management Plan on a biennial basis	Rob Fisher	Update of plan	Not Progressing		0%	No action. Referred to 18/19 Operational Plan.
Seek review of Council "Not Fit" designation to allow access to Treasury borrowings	Gary Lavelle	Change of designation	Completed		100%	Designation reversed and access to TCorp funding provided.
Nominate and train TSC Local Emergency Management Officer (LEMO)	Rob Fisher	LEMO appointed	Completed		100%	Complete
Finalise ownership options for depot	James Durham	Ownership confirmed	Completed		100%	Depot purchased July 2018



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide plans for the development of a new depot and undertake tender process or purchase existing depot	Bimal Shah	Ownership confirmed	Progressing	▲	50%	Depot purchase completed. Draft Layout complete. Works unable to commence until July 2018 due to delayed settlement. Referred to 18/19 Operational Plan.

Transport Infrastructure



Key Functions - Footpaths and Cycleways, Road Infrastructure



Policy Directions • Policy to generally provide paved footpaths on only one side of urban streets in accordance with the Footpath Hierarchy Plan • Development of a footpath hierarchy plan including pedestrian access mobility plan and cycleway plan • Construction of one length of footpath annually in accordance with adopted plan • Width of all new footpaths to be at least 1.5 mtrs or greater • Review the Roads Hierarchy including review of methodology within the term of each Council

To provide transport infrastructure that meets community expectation in terms of need, safety, amenity and standard

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Commitment to the long term facilitation of efficient heavy vehicle access through Temora Shire subject to minimisation of impact on: Resident amenity, Council finances, Resident safety	Rob Fisher		Completed		100%	Consider complete HVAR is picked up by other objectives.
Completion of the policy framework for heavy vehicle access in Temora Shire	Rob Fisher	Policy adopted by Council	Completed		100%	Complete
Develop a project brief for the construction of an Alternate Heavy Vehicle Route around Temora based on the preferred route	Rob Fisher	Brief completed	Postponed by Council Decision		15%	Ongoing. Referred to 18/19 Operational Plan.
Develop submission and advocate politically for funding for the preferred route	Gary Lavelle	Meetings held with politicians	Postponed by Council Decision		50%	Initial submissions made. Council still to develop a formal submission.
Formalise a preferred route for the HVAR	Rob Fisher	Route adopted by Council	Postponed by Council Decision		25%	Ongoing. Referred to 18/19 Operational Plan.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Liaise with RMS and NHVR to progress the project	Rob Fisher	Meetings with organisations	Postponed by Council Decision		50%	Ongoing.
Refer the Arianh Park alternate route for consideration of Council	Rob Fisher	Policy considered by Council	Completed		100%	Complete
Seek funding (Full) for the installation of a roundabout and associated infrastructure at the corner of Hoskins & Polaris Streets	Rob Fisher	Submissions made	Progressing		50%	Ongoing. Referred to 18/19 Operational Plan.
Support of Council for agreed heavy vehicle alternate route to be used for lobbying for State and Federal funding	Rob Fisher	Lobbying undertaken	Postponed by Council Decision		10%	Ongoing
Undertake a progressive assessment of local road network for potential RAV use	Rob Fisher	Route Assessment completed	Not Progressing		0%	No Action
Undertake Kerb and Gutter construction and maintenance in accordance with the Kerb and Gutter Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Cycleway construction and maintenance in accordance with the Cycleway Assets Capital Works Program C9	Rob Fisher	Completion of program	Completed		100%	Complete

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake Rural Unsealed Roads construction and maintenance in accordance with the Rural Unsealed Roads Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Urban Sealed Roads construction and maintenance in accordance with the Urban Sealed Roads Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Urban Unsealed Roads construction and maintenance in accordance with the Urban Unsealed Roads Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Fixing Country Roads/ Heavy Vehicle Safety and Productivity Program in accordance with the determined program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Pavement Rehabilitation/ Widening in accordance with the Pavement Rehabilitation / Widening Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake Rural Sealed Roads construction and maintenance in accordance with the Rural Sealed Roads Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete
Undertake Regional Roads Program in accordance with the determined program	Rob Fisher	Completion of program	Completed		100%	Complete

Waste Services


Key Functions - Garbage Services, Landfill Sites, Street Cleaning, Trade Waste Services, Recycling

Policy Direction • To provide, maintain and improve facilities, which enhance visual aspects of the CBD and street infrastructure

- *To maintain the town and village streets in a tidy and clean standard • To provide effective household waste services collection and disposal systems for Ariah Park, Springdale and Temora as well as enhancing residents recycling opportunities and participation utilising innovative approaches to education, promotion and service provision*

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Facilitate the establishment of a container deposit (CDS) depot	Kris Dunstan	Commencement of CDS	Completed		100%	REROC Councils resolved not to participate in the scheme. Tomira Cleanaway eventually established a site at the IGA supermarket. Council is monitoring the site for safety and amenity issues. No further action required
Support and expand the Adopt a Road Program	Belinda Bushell	Retention and expansion of program	Completed		100%	
Undertake promotion campaign to encourage residents to pick up litter	Belinda Bushell	Promotion undertaken	Completed		100%	Reusable cup campaign has proved successful with strong support. Additional businesses have adopted the initiative. A lesson learnt is that the product was fairly reasonable in price, but with some of the cups lacking quality due to spilling on some consumers. If the supply is exhausted, a more reliable product will be sourced.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Utilise RID online to record incidents of illegal dumping	Ross Gillard	Usage of application	Completed		100%	Dumping of illegal materials recorded with RID.
Efficiently enforce legislative requirements to abate nuisance caused by overgrown lots	Ross Gillard	Advice to Council on activities	Progressing		45%	Overgrown and untidy blocks being action ed in required time
Efficiently investigate and enforce the legislative requirements related to illegal dumping	Ross Gillard	Advice to Council on activities	Completed		100%	Ongoing. Litter and dumping is low and acted upon on notification.
Investigate the installation of CCTV in National Parks to monitor illegal dumping	Ross Gillard	Report to Council	Completed		100%	All bush reserves and forests being monitored, CCTV signs seems to be working.
Continue support for Cleanup Australia Day program	Belinda Bushell	Participation in program	Completed		100%	Successful 2018 Clean Up Australia Day
Provide comprehensive report on recycling options to council	Kris Dunstan	Report presented to council	Completed		100%	Consultant engaged. Report was presented to the March meeting.
Review waste operations in Ariah Park including: The location of clothing recycling bins, Adequacy of recycling facilities at Ariah Park landfill	Kris Dunstan	Report to Council	Completed		100%	Ariah Park situation was included in the CDI Report on the kerbside recycling options. No further action recommended until this is resolved. Currently laying on the table due to Council resolution. ("China Sword"uncertainty)

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide a report to Council outlining a response strategy for the provision of recycling services considering emerging requirements for a container deposit scheme and investigate possibility of utilising social enterprise labour	Kris Dunstan	Report presented to Council	Completed		100%	Initial Report submitted. Council resolved to let the follow up report "lay on the table" until the "China Sword" phenomenon further evolves.

Water Services

Key Function - • Drainage • Water Cycle Management

To ensure that water resources are utilized in an effective and efficient manner with a view to sustainability


Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Make application for grant for Flood Study of Ariah Park and Springdale	Rob Fisher	Application made	Completed		100%	Complete, no response as yet.
Undertake a Flood Study for Temora	Rob Fisher	Completion of Study	Progressing		55%	Ongoing. Referred to 18/19 Operational Plan.
Commence planning for the development of an Integrated Water Cycle Management Plan (IWCMIP)	Rob Fisher	Preliminary investigation undertaken	Completed		100%	Complete - IWCM underway
Undertake Stormwater Drainage construction and maintenance in accordance with the Stormwater Assets Capital Works Program	Rob Fisher	Completion of program	Completed		100%	Complete

Youth




Key Functions - • Support Youth in their endeavours

Policy Directions • Conduct surveys of Youth to determine "mainstream" concerns and ways to engage the youth of Temora • Support the efforts of our Youth Council • Maintain youth centre facilities at Ariah Park and Temora • Participation in Youth Week/Local Government Week





Provision of services for the Youth in the Community that meet the expectations of stakeholders

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Celebrate village talent by inviting young people to perform at Shire events	Kim Sandgren	Participation level by Village residents	Completed		100%	Hospitality Group are providing catering for the Freight Train Blue event on September 1st 2018, at Platform Y. The Whole Youth Group are participating at the War Birds Down under this year. The organizer of the Temora RV Muster event met and discussed ways the Youth Teams can participate in the 2019 RV Muster. The Hospitality Team are looking forward to catering for the Muster in April 2019 and the Culture and performing Arts Group to perform short skits.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Formulate transport strategies for young people living outside of the Temora township who are interested in participating in Platform Y activities	Kim Sandgren	Participation by non-Temora residents	Progressing		75%	Strategies to be finalised.
Investigate the provision of vocational scholarships to local students	Gary Lavelle	Report from scholarships committee to Council	Progressing		50%	Scholarships Committee formed and initial meeting held. Referred to 18/19 Operational Plan.
Investigate viability of "The Youth Room" at Ariah Park becoming a youth hub for villages	Kim Sandgren	Report to Council	Progressing		50%	Meeting to be arranged to discuss options. Referred to 18/19 Operational Plan.
Partner with local industry professionals to organise workshops that align with media and promotion team needs	Kim Sandgren	Partnership agreement in place	Completed		100%	still partnering with TemFM production team.
Partner with TemFM to train members of the team to run a regular youth radio spot on local radio	Kim Sandgren	Allocation of radio spot	Completed		100%	Program continuing with 2 young female presenters. 3 male presenters have commenced their first show on the 28.6.2018



Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Youth Officer to visit villages on a regular basis to build rapport and partnership opportunities	Kim Sandgren	Visitation numbers	Completed		100%	Youth worker has met 2 other Youth Workers at the take charge meeting held in Wagga Wagga once a month. Youth Worker has built rapport and found partnership opportunities from the interagency meeting once a month held in Temora.
Hold a Youth Team afternoon tea hosted by the Mayor	Kim Sandgren	Function held	Progressing		80%	Event scheduled for August 2018
Acknowledge the definition of Youth incorporates young people up to age 25 inclusive	Kim Sandgren	Programs aimed at all aged groups	Completed		100%	Age groups are being promoted on all marketing and on websites(our Facebook and Instagram). Older participants are still offered leadership and mentoring opportunities.
Continue to publish regular material in the Narraburra News	Kate Slapp	Monthly article in Narraburra News	Completed		100%	The Narraburra News continues to be a valued form of communication by the residents of Temora.
Develop online strategy in conjunction with Communications Officer	Kim Sandgren	Strategy developed	Completed		100%	Facebook and Instagram strategy designed.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Maintain current and accurate information on the youth page	Kate Slapp	Regular updates of site	Completed		100%	The Youth Officer works closely with the Communication Officer to maintain regular and relevant content. We have built our following of Facebook and opened an Instagram Page that is proving to be very popular and a useful tool for communication processes.
Marketing material to show LGBTI inclusive logo	Kim Sandgren	Logo included	Completed		100%	Logo appears on all marketing materials.
Partner with Pinnacle Services to provide targeted programs that support and engage the young people in their care	Kim Sandgren	Participation numbers	Completed		100%	4 Pinnacle clients participate in our school holiday workshops. 3 Pinnacle clients participate in our weekly programs.
Support the concept of the Young Citizen of the Year Award as a way of recognising Youth	Gary Lavelle	Continued support	Completed		100%	Ongoing support through Australia Day Committee.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Undertake careers promotion to local high school students in Local Government Week	Amanda Gay	Presentation to Council	Completed		100%	2017 Careers Event carried out and 2018 advertised and booked will take place 02 August 2018. Event carried out as part of Local Government Week 2018. Please note: Special Need Class will be attending the bus tour and Careers Day in 2018. This action is a direct result of becoming more aware issues affecting young people through an Access and Equity in the Arts workshop attended. 2018. (never assume the invitation is passed on the SNC)
Utilise the Take Charge and Volunteer website to log hours of volunteer work by young people	Kim Sandgren	Hours logged	Progressing		0%	Not yet. The Youth officer is organizing the take charge program held at Temora on Wednesday the 29th of August 2018
Create a mentoring proposal with identified partner and go through approvals process with Council for a youth entrepreneur team	Kim Sandgren	Partner identified	Progressing		50%	Plan in progress.
Create program content and resources based on youth vision, which cover print, broadcast and internet media	Kim Sandgren	Content created	Completed		100%	Broadcast and internet media workshops complete.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Create program content and resources for youth entrepreneur program	Kim Sandgren	Program created	Progressing		50%	Plan in progress.
Deliver Business Entrepreneurship Program and facilitation of group	Kim Sandgren	Program delivered	Progressing		50%	plan in progress.
Educate team in the use of electronic graphic design and video editing software	Kim Sandgren	Training held	Completed		100%	Canva and Facebook software workshops completed with Youth Media and Promotions Team. 2 Mentor's have shown the Youth Group those skills for Youth Day.
Investigate the implementation of group text messaging software to send alerts and reminders to parents	Kate Slapp	Implementation of the system	Completed		100%	A report to council was submitted several months ago. There has been no action on it.
Partner with local businesses and experts to support teams	Kim Sandgren	Partnerships established	Completed		100%	Ongoing process
Provide an e-safety workshop to educate parents, teachers and community members about how to keep young people safe online	Kim Sandgren	Conduct workshop	Completed		100%	Initial program presented. Putting a plan in place to refresh e-safe workshop.
Provide one (1) generalist scholarship at Charles Sturt University	Gary Lavelle		Completed		100%	Scholarships provided.

Action Name	Responsible Officer	Metric	Status	Traffic Lights	Progress	Annual Comment
Provide one (1) scholarship to the Temora and District Education Fund	Gary Lavelle		Completed		100%	Scholarships provided.
Provide two (2) Izumizaki scholarships for agriculture at Charles Sturt University	Gary Lavelle	Scholarships awarded	Completed		100%	Scholarships provided.
Youth Hospitality Team New Resident's dinner to promote Youth team	Kim Sandgren	Assistance provided	Completed		100%	the Youth kitchen is now fully installed and further plans are being made.
Schools are involved in learning about local natural resource management. Work with schools to develop project opportunities	Kris Dunstan	One visit per year	Completed		100%	Completed and Ongoing
Continue with regular job vacancy mailer and social media posts	Kate Slapp	Increased employment capacity	Completed		100%	A mail out is done regularly which includes posts on several social media pages
Investigate ways to partner with business to attract talent for job vacancies	Craig Sindclair	Increased employment capacity	Completed		100%	Ongoing process
Develop kitchen at Platform Y	Kris Dunstan	Kitchen complete	Completed		100%	Completed. Range-hood, Air Conditioner, freezer, oven and other miscellaneous items purchased. Kitchen now operational.

9.3 2018/19 OPERATIONAL PLAN**File Number:** REP18/873**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Attachment  **REPORT**

The review of the 2017/18 Operational Plan performance provides a number of projects that were incomplete at the end of the reporting period. These items will be carried forward into the 2018/19 financial year.

Details on the background to these items can be provided from the 2017/18 end of year report.

RESOLUTION 162/2018

Moved: Cr Claire McLaren

Seconded: Cr Dale Wiencke

It is recommended that the actions included in the attached table be added to the 2018/19 Operational Plan.

CARRIED

The following progress report in relation to the 2017/18 Operational Plan is presented to Council, with items being referred to 2018/19 Operational Plan.

Action Name	Responsible Officer	Metric
Develop plan for drainage upgrade at Temora Airport	Rob Fisher	Report to Council
Investigate relocation of weather station at Temora Airport to enable widening of the grass strip	Rob Fisher	Investigation completed
Plan, develop and maintain facilities, parks and gardens that respond to needs of the community	Rob Fisher	Inclusion in planning process
Review of opportunities to develop arts based programs under NDIS	Amanda Gay	Review completed
Review options for the future operations of Temora Showground	Gary Lavelle	Report to Council
Review the relative cost of the provision of electricity and other utilities in Temora Shire	Craig Sinclair	Report to Council
Create a development prospectus, including Aria Park and update the relevant pages on the temora.gov.au website	Craig Sinclair	Prospectus developed
Complete construction of tourist information bays at: Temora West Park, Lake Centenary, Edis Park, Aria Park, Victoria Street, Springdale	Craig Sinclair	Project completed
Establish a Sister City Committee to determine activities and future strategies	Amanda Gay	Committee established
Report on succession planning for Bundawarra Centre	William Speirs	Report provided to Council
Investigate drainage solutions for Nixon Park No.2 and Bob Aldridge	Rob Fisher	Report presented to Council
Investigate the provision of vocational scholarships to local students	Gary Lavelle	Report from scholarships committee to Council

10 ENGINEERING SERVICES**10.1 RFS GAMES REQUESTS****File Number:** REP18/887**Author:** Engineering Technical Manager**Authoriser:** Engineering Technical Manager**Attachments:** 1. RFS Correspondence  **REPORT**

Council staff recently met with members of the Rural Fire Service in relation to the RFS games being held in Temora on the 14th, 15th and 16th of September 2018.

The RFS require Council support for a number of items throughout the games and are seeking Council consider costs associated with the requested support.

Estimated Costs

Item	Description	Estimated Cost
1 - Traffic Control	Closure of Parkes and Crowley Street for the Opening Ceremony (4pm – 6pm). Provision of Traffic Control Plan	Staff wages - \$500
2 - Delivery and installation of Toilets	Deliver and install to lake centenary and the Temora Airpark Estate	Staff Wages - \$850 Plant Hire - \$200
3 – Use of Council Loader	Use of Council loader for each day of competition (RFS has operator). Estimate 2h per day	Plant Hire - \$420
4 – Additional Garbage Service	Additional bins and a garbage pickup on Saturday.	Wages - \$100 Plant Hire - \$150

Budget Implications

Estimated cost range: \$2,220 - \$3,000

RESOLUTION 163/2018

Moved: Cr Graham Sinclair

Seconded: Cr Lindy Reinhold

That Council approve the request and that Temora Shire Council be acknowledged during the event.

CARRIED**Report by Rob Fisher**

Good morning

Further to our meetings yesterday with Chris, Rob and yourself, and in line with our Major Event Management Application, we confirm that we seek the following Council support for our upcoming NSW RFS State Championships event:

1. Traffic management support for the Opening Ceremony and Welcome Reception on Friday 14 September at the Temora Railway Station as detailed in the Event Management Plan, including any necessary road closures.
2. The provision and installation of portable amenities - specifically a 4 bay and a 2 bay toilet block at Lake Centenary, and a 3 bay toilet and 4 stand shower block at Temora Airfield Tourist Park. Our preference is for these to be in situ from Thursday 13 to Monday 17 September.
3. Request use of Council owned yard loader or equivalent at Lake Centenary on Thursday 13, Friday 14, and Sunday 16 September for the purpose of moving mulch and/or woodchip around the site. We could provide suitably ticketed operators if required.
4. Provision of additional garbage bins at Lake Centenary site from Thursday 13 to Monday 17 September. If possible we would like to arrange a collection on Saturday 15, we are happy to facilitate logistics of the collection to fit in with existing Council arrangements.
5. For the purpose of ensuring security of assets on site we request permission for the onsite security to lock the access gates to Lake Centenary from 10pm to 5am on nights of Thursday 13, Friday 14 and Saturday 15.
6. For ceremonial purposes we request the use of a Temora Shire flag from Friday 14 to Sunday 16. The flag will be flown for the duration of the Championships alongside the Australian flag, NSW State flag and the NSW Rural Fire Service flag. These ceremonial aspects will be conducted by the NSW RFS State Protocol Squad under the supervision of the State Protocol Officer.
7. We confirm that the NSW RFS will reimburse Council for vouchers issued by us to Championships registered participants for the purchase of food at the Welcome Reception on Friday 14 September. We anticipate the use of a maximum of 450 vouchers, with each voucher valued at \$15.

We thank Council for their assistance to date and look forward to their continued support in bringing this event to fruition.

Regards,

Hi

I had a chat to our GM regarding your requests and he has asked we run this past Council (meeting scheduled 16th August). I will update you on the 17th August. I don't anticipate any issues with delivery of all requested items, however following discussion with the GM, I anticipate Council will likely seek some level of payment.

If you have any strong views or major issues with payment for Council services, I would send additional correspondence talking to this ASAP (next couple of days) and I will include in the info going to Council.

Note: delivery of services will not be affected by holding off until the 17th of August; however we would need to be all sorted by end of August to ensure there are no issues prior to the event.

Any questions give me a call.

Regards

Morning ,

Thanks for following these items up for us.

We understand that there may be some costs incurred by council that they seek to have reimbursed. We would respectfully request that in setting the level of reimbursements sought council give weight to the fact that this event is specifically held to allow the volunteer firefighters of NSW RFS Brigades the opportunity to showcase their skills to the communities they protect.

Also, could you please point me in the right direction for the council person we need to contact in relations to seeking approval for the pyrotechnics we use in the event scenario's.

Thanks and regards

11 ENVIRONMENTAL SERVICES**11.1 ARIAH PARK GOLF CLUB DEVELOPMENT APPLICATION****File Number:** REP18/871**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:** 1. **Ariah Park Golf Club proposed storage shed site**  **REPORT**

Council officers have been assisting the Ariah Park Golf Club to prepare an application under the NSW Office of Sport, Local Sport Grant Program. The project involves the construction of a storage shed, close to their existing club house. The proposed shed will be steel Trimdek, 6.7m x 7m x 2.4m, valued at approximately \$12,000.

The location of the proposed shed will be on Crown Land that is a Crown Reserve managed by Council. Under the new Crown Land Management Act 2016, Council has the authority to consider proposed developments on land where Council has been appointed to be the manager of the land. In this case, the particular site is part of the land reserved for the Ariah Park Depot, although separated from the depot by an existing fence. Council officers consider that the construction of a storage shed on this land is consistent with the purpose for which the land is reserved. Therefore, Council has the authority to consider the proposal.

As the project relies on grant funding in order to proceed, the club has requested that Council consider not charging the minor Development Application fee of \$250.

RESOLUTION 164/2018

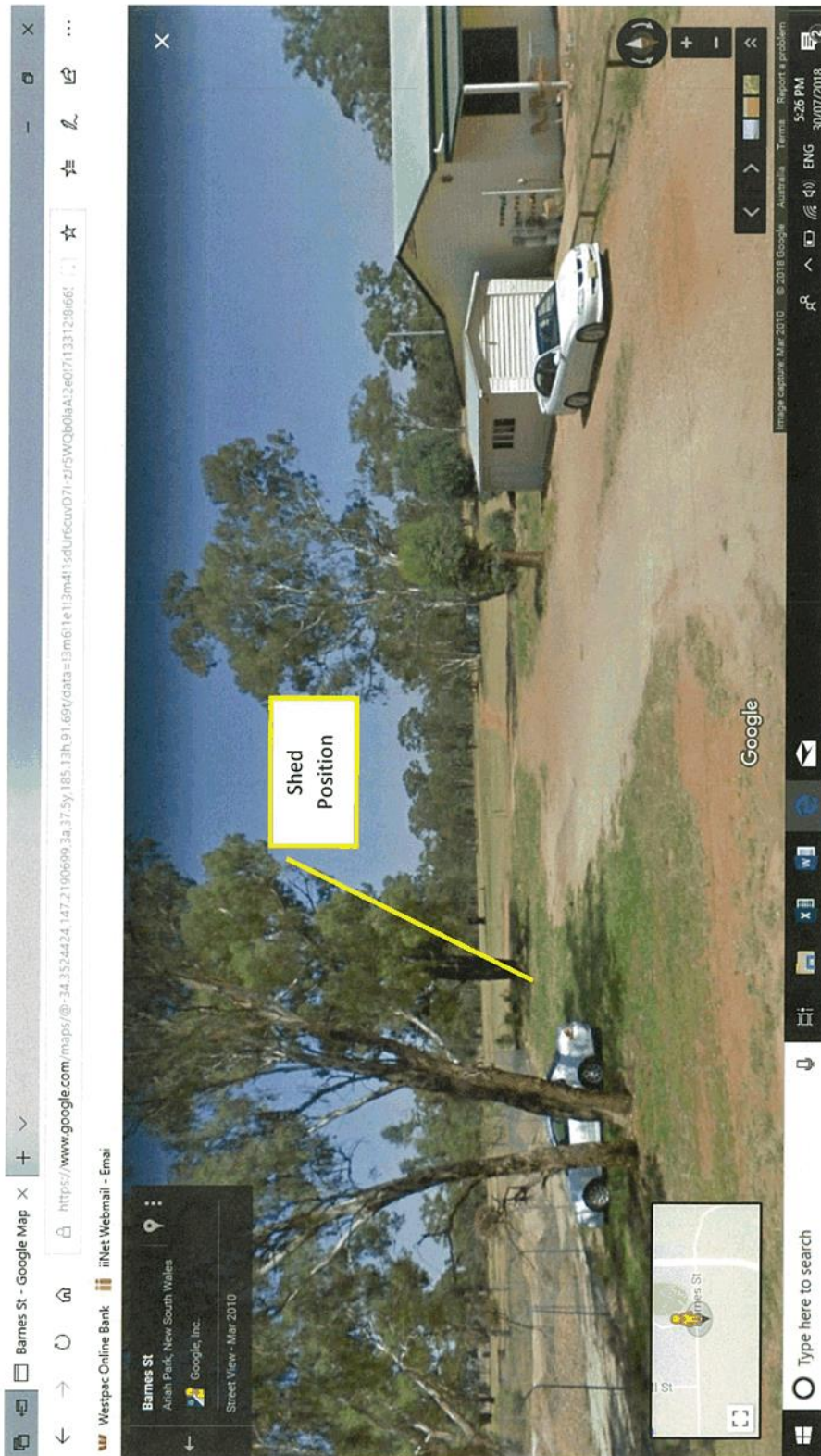
Moved: Cr Max Oliver

Seconded: Cr Nigel Judd

It was resolved that Council:

1. As Land Manager of the development site, support the Ariah Park Golf Club in their grant application.
2. Agree to not charge the minor Development Application Fee to the Ariah Park Golf Club for the proposed storage shed.

CARRIED***Report by Claire Golder***



11.2 RURAL SUBDIVISION APPLICATION

File Number: REP18/801
Author: Town Planner
Authoriser: Director of Environmental Services
Attachments: Nil

REPORT

Council has received its first application for a rural subdivision that responds to recent change in the interpretation by NSW Planning and Environment of the minimum lot size for a rural subdivision of land that includes an existing dwelling. In summary, the application proposes the subdivision of an existing 97.3 hectare rural lot, containing an existing dwelling, to create two lots, of 25.8 hectares and 71.5 hectares. The 25.8 hectare lot will include the existing dwelling. The application was notified to adjoining landowners, and at the time of reporting, no written objections had been received. The application can be determined after the 15 August 2018.

Council officers received written advice from NSW Planning and Environment in February 2018 in relation to the draft *Primary Production and Rural Development State Environmental Planning Policy*. This policy has provided Councils with direction for the proposed legislative reforms to clause 4.2 of the *Standard Instrument LEP*. The reforms will clarify that a lot created as part of a subdivision for primary production purposes, and which contains an existing dwelling, does not need to meet minimum lot size requirements. NSW Planning and Environment advises in their policy that the purpose of this interpretation of clause 4.2 is to support, for example, farmers transitioning to retirement and business succession planning by enabling a farmer to stay in their existing dwelling while selling, leasing or making other arrangements for the primary production lot.

Despite the reforms not yet being implemented, Council has been formally advised that they are able to accept and consider development applications for rural subdivisions where a lot containing an existing dwelling is proposed to be subdivided to be less than the minimum lot size.

In considering development applications of this nature, Councils have been encouraged to incorporate a mechanism to prevent further subdivision of the primary production lot. This may include, for example, the use of covenants as a condition of development consent. Council officers will include this condition as part of any consent for a subdivision of this type.

This information has been provided to Council for their awareness of this change, as previously Council officers would have required that any rural subdivision involving land that includes an existing dwelling, to be a minimum size of 40 hectares, in accordance with the Temora LEP. NSW Planning and Environment have confirmed that this is not necessary, and that Councils shall assess applications on their merits, but protect rural land from long term fragmentation through the use of covenants that prevent multiple rural dwelling subdivision of the original farmland.

RESOLUTION 165/2018

Moved: Cr Nigel Judd

Seconded: Cr Graham Sinclair

That Council note the report.

CARRIED

Report by Claire Golder

11.3 SPORTING SHOOTERS DEVELOPMENT LEP AMENDMENT**File Number:** REP18/915**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:** 1. Legal Opinion from Parliamentary Counsel's Office  **REPORT**

Councillors will recall at their last meeting they considered a report relating to the proposed development of a Sporting Shooter's Facility at proposed Lot 2, formed of the eastern extent of existing Lot 941 DP 130017, Schuberts Road (previously known as Schlunkes Road), Trungley Hall.

At this meeting, Council resolved to:

1. Resolve to accept the planning proposal as exhibited
3. Request that Council officers forward the planning proposal to Parliamentary Counsel's Office with a request that the draft instrument be prepared
4. Receive a future report to formally adopt and make the LEP, once a legal opinion from Parliamentary Counsel's Office is received and
5. Allow Council officers to formally determine the Development Application once the LEP is made.

LEGAL OPINION

A legal opinion on the draft amendment has now been obtained from Parliamentary Counsel's Office.

Now that the plan is in a legal format, it can now be presented to Council for formal adoption and making of the plan by Council. The legal opinion is attached.

RESOLUTION 166/2018

Moved: Cr Graham Sinclair

Seconded: Cr Lindy Reinhold

It is recommended that Council make the plan known as Temora Local Environmental Plan (Amendment No 4).

CARRIED

Report by Claire Golder.



PARLIAMENTARY COUNSEL

Opinion

Environmental Planning and Assessment Act 1979
Proposed Temora Local Environmental Plan 2010 (Amendment No 4)

Your ref: PP_2018_TEMOR_001_00
Our ref: e2018-198.d04

In my opinion the attached draft environmental planning instrument may legally be made.

When the environmental planning instrument is made, a map cover sheet that lists the final form of the maps adopted by the instrument should be signed by the person making the instrument.

A handwritten signature in black ink, appearing to read 'A. O'Callaghan'.

(A O'CALLAGHAN)
Parliamentary Counsel

13 August 2018



New South Wales

Temora Local Environmental Plan 2010 (Amendment No 4)

under the

Environmental Planning and Assessment Act 1979

The following local environmental plan is made by the local plan-making authority under the *Environmental Planning and Assessment Act 1979*.

.....

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Temora Local Environmental Plan 2010 (Amendment No 4) [NSW]

Temora Local Environmental Plan 2010 (Amendment No 4)

under the

Environmental Planning and Assessment Act 1979

1 Name of Plan

This Plan is *Temora Local Environmental Plan 2010 (Amendment No 4)*.

2 Commencement

This Plan commences on the day on which it is published on the NSW legislation website.

3 Land to which Plan applies

This Plan applies to 558 Schuberts Road, Trungley Hall, being part of Lot 941, DP 130014.

4 Amendment of Temora Local Environmental Plan 2010

(1) Schedule 1 Additional permitted uses

Insert after item 1:

2 Use of certain land at Schuberts Road, Trungley Hall

- (1) This clause applies to part of Lot 941, DP 130014, identified as "1" on the Additional Permitted Uses Map.
- (2) Development for the purpose of a recreation facility (outdoor) is permitted with development consent.

(2) Dictionary

Insert in alphabetical order:

Additional Permitted Uses Map means the Temora Local Environmental Plan 2010 Additional Permitted Uses Map.

Page 2

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12 ADMINISTRATION AND FINANCE**12.1 STOCKTAKE OF STORES & MATERIALS****File Number:** REP18/856**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Stocktake of Stores & Materials List  **REPORT**

The stocktake of Stores & Materials was completed on 14 June 2018 and reveals a deficit to the value of \$669.30. The variations are mostly minor and are shown for Council's information on the attached.

RESOLUTION 167/2018

Moved: Cr Graham Sinclair

Seconded: Cr Max Oliver

It is recommended that Council resolve to adjust the variation to the Works/Depot/Sundry expenses/Stock Adjustment Account.

CARRIED

Temora Shire Council
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STOCKTAKE DISCREPANCY REPORT

Report Date: 30/06/2018 Page: 1

Location 1 Council Main Store

Bin Number	Stock Item Description	Ord Unit	On Hand	Transaction Quantity	Count	-----Discrepancy-----	
					Quantity	Quantity	Value
Yard	1 7mm Aggregate	EA	5.36	.00	5.36	.00	.00
Yard	2 10mm Aggregate	EA	.00	.00	.00	.00	.00
Yard	3 Gabion Rock	EA	.00	.00	.00	.00	.00
Yard	4 5mm Aggregate	EA	60.00	.00	60.00	.00	.00
	6 Culvert Box 48"x 9"	EA	14.00	.00	14.00	.00	.00
	7 Ballast Rock	METR	.00	.00	.00	.00	.00
	21 Steel Sign Posts	EA	46.00	.00	48.00	-2.00	-50.99
	25 Diesel Tankers	L	3378.77	.00	2836.00	542.77	700.93
	26 Oil	L	2078.00	.00	2090.00	-12.00	-46.63
	27 Fender Posts	EA	409.00	.00	400.00	9.00	107.08
	29 Delineators	EA	.00	.00	.00	.00	.00
	31 Emulsion	LITR	10259.00	.00	10490.00	-231.00	-189.28
	33 Premix	M	.00	.00	.00	.00	.00
	36 Rotary Broom	EA	.00	.00	.00	.00	.00
	46 Head Wall Units	EA	4.00	.00	4.00	.00	.00
	51 Steel Weldshop	EA	10824.56	.00	10824.56	.00	.00
	52 Sand - Cementing	M	.00	.00	.00	.00	.00
	53 Sign Post Supports	EA	53.00	.00	58.00	-5.00	-130.67
	60 Drill Bits	EA	.00	.00	.00	.00	.00
	63 Handles	EA	.00	.00	.00	.00	.00
	67 Picks & Mattocks	EA	.00	.00	.00	.00	.00
	73 Cement	EA	60.00	.00	66.00	-6.00	-42.30
	74 Tyres - 700 x 16	EA	.00	.00	.00	.00	.00
	75 Tyres - 750 x 16	EA	.00	.00	.00	.00	.00
	77 Tyres - 11R 22.5	EA	16.00	.00	16.00	.00	.00
	78 Tyres 255/70R 22.5	EA	.00	.00	.00	.00	.00
	82 Tyres - 1400 x 24 New	EA	.00	.00	.00	.00	.00
	89 Concrete Mix - Sand & Aggregate	M	6.80	.00	.00	6.80	321.16
	103 Crusher Grit	M	8.00	.00	8.00	.00	.00
Yard	104 Big Bins	1	.00	.00	.00	.00	.00
						Total:	669.30

12.2 RENEW OUR LIBRARIES

File Number: REP18/883

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Renew Our Libraries  

REPORT

The recent announcement from the New South Wales State Government in the budget for 2018-2019 of an 18% cut in recurrent library funding is very unreasonable.

Public libraries in New South Wales receive the smallest amount of funding from the Government of any state in Australia. Before the cut New South Wales Government contributions to libraries at 7.8% of total funding is far behind any other state (Victoria 18% and Queensland 12%). This latest cut increases the shortfall in Government funding to libraries.

New South Wales libraries are comprised of over 360 libraries which serve over 35 million visitors on an annual basis. Libraries make a \$330 million contribution to the New South Wales economy every year and support over 3000 full time equivalent jobs. In Temora we have four library staff and 24% of our residents are members.

These recent cuts by the New South Wales Government means the state will only contribute \$23.5 million over the whole state while Local Government contribute over \$314 million each year.

This can only have a negative effect and will inevitably lead to cuts to programs, collections and staffing. New South Wales Public Libraries Association and Local Government New South Wales at the 2017 Local Government New South Wales conference agreed to lobby the State Government to increase funding and raise public awareness of the role libraries play in and for the community wellbeing.

In response to this advocacy the New South Wales Government cut funding by 18%.

Now, in response to this funding crisis and supporting the following two objectives the Public Libraries Association and Local Government New South Wales have launched “*Renew Our Libraries*”.

The objectives of this campaign are:

- Doubling the State Government funding contribution to New South Wales public libraries.
- The creation of a new funding model for New South Wales public libraries that is sustainable for the long term.

The New South Wales Public Libraries Association and New South Wales Local Government are requesting Councils support by:-

1. Formally endorsing *Renew Our Libraries* and its objectives, and engaging the support of other Councillors
2. Facilitating briefing with library staff and seeking their support in distributing *Renew Our Libraries* objectives.
3. Promoting *Renew Our Libraries* through our social media.

4. Encouraging other groups in the community to become *Renew Our Libraries* partners.
5. Contacting your local MP to raise the issue and encourage them to support the *Renew Our Libraries* objectives.

The *Renew Our Libraries* information, press release from the New South Wales Public Libraries Association and comments from the Temora Shire Mayor are attached.

RESOLUTION 168/2018

Moved: Cr Dennis Sleigh

Seconded: Cr Dale Wiencke

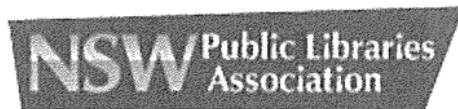
It was recommended that Temora Shire Council become an active member of Renew Our Libraries by supporting the objectives of this campaign and committing to support the program through staff participation, social media and other means of communications

AND FURTHER

That Temora Shire Council writes a letter to the Member for Cootamundra, Ms Steph Cooke asking her help in resolving the current budget proposal.

CARRIED

Report by Steve Firth and Cr Denis Sleigh



MEDIA RELEASE – 20 JUNE 2018

PUBLIC LIBRARIES APPALLED BY NSW GOVERNMENT FUNDING CUTS

Public libraries across NSW were shocked and appalled by the NSW Government's decision to slash library funding by 18% in its recent State Budget and have already flagged that vital and much-loved services would be cut as a result.

Cr Dallas Tout, President of NSW Public Libraries Association (NSW PLA), representing a network of 368 public libraries across the State said that these new cuts constituted a major blow to library services that were highly valued by local communities.

"NSW public libraries receive over 35 million visits every year and these appalling funding cuts will result in shorter opening hours and cuts to programs that the community love, like the popular children's story times."

"We'll see reductions in staffing, smaller collections and cuts to important outreach services like mobile libraries."

"Unfortunately, many of our libraries will be forced to wind back services used by community members who are already marginalised, including young families, older people, refugees and migrant communities, and people without access to technology."

"For a government that claims to be committed to supporting education and improving children's literacy, this is a shameful act."

Mr Tout said that before this new funding cut, the NSW Government contribution to public library funding was already at historic lows.

"At just 7.8% of total funding, the NSW Government contribution to libraries was already the lowest of every state in Australia, and far behind Victoria (18%) and Queensland (12%)."

"This most recent budget cut further widens the gap, unfairly placing an additional funding burden onto local councils whose budgets are already stretched providing local infrastructure."

Mr Tout said that the \$23.5 million provided for public libraries in the 2018-19 Budget is the lowest state government contribution since 1999-2000 when the state contribution was \$17.9 million, effectively winding back the library funding clock by almost 20 years.

"I invite the NSW Minister for the Arts, the Hon. Don Harwin, to inform NSW Councils how he anticipates they will provide 2018 library service levels in an environment of increasing demand on a 20-year old budget allocation."

"This drastic budget cut also flies in the face of the recommendation of the NSW Government's very own expert panel, the Library Council of NSW which, in consultation with the State Library of NSW and the NSW Public Libraries Consultative Committee, recommended an increase in public library funding for 2018-19."

"It also stands in stark contrast to the NSW Labor policy released on 26 March 2018, which pledges to increase the overall funding for NSW public libraries by \$50 million in its first term of government."

"We call on the NSW Government not just to urgently reverse this decision, but to significantly increase funding to public libraries."

"Our network of 368 public libraries across metropolitan and regional NSW are vital infrastructure in supporting education, literacy and community engagement."

"We need an urgent increase in funding and a commitment to a sustainable funding model to make sure our libraries can continue to provide the services the community needs and to build the libraries of the future."

Cr Dallas Tout, President of NSW Public Libraries Association is available for comment and interview

Contact: Cr Dallas Tout - 0427 448525

Steve Firth

From: Temora Shire Mayor
Sent: Saturday, 23 June 2018 10:49 AM
To: Jake Watson
Subject: RE: Library statement

Dear Jake

Greetings!

As requested, please see comments below;

“The overall NSW budget is obviously a solid result for NSW. None of us can deny the finances of this state haven’t been as strong for many, many years. We will also benefit greatly with the \$2.3 Million Temora Shire has been allocated in Stronger Country Communities grants.

Having said that, however, the reduction in public libraries funding across NSW is, frankly, very surprising and extremely disappointing.

“AS I understand it, 18% has been removed from the public libraries budget. On the surface, this appears to be a slap in the face for us.

“Public libraries has been underfunded by successive governments. over many, many years. It is deeply frustrating and I know, after speaking with several of my fellow Councillors and members of the community – they are actually quite angry”.

“Local government has been advocating for more funds to be made available to our public libraries, for decades. Formal motions were also passed at our LGNSW conference last year to this end, with unanimous support from all 128 NSW Councils”.

“Temora Shire, like other rural and regional Councils, will be making strong representations to our State MP, Ms Cooke, in regards to this matter”.

“We must remember to be able to give our respective Governments genuine credit when it is due, and I believe Temora Shire does this. However, when we are not happy, we also need to let them know, in the appropriate manner – and that’s exactly what we will do”.



TEMORA
The Friendly Shire

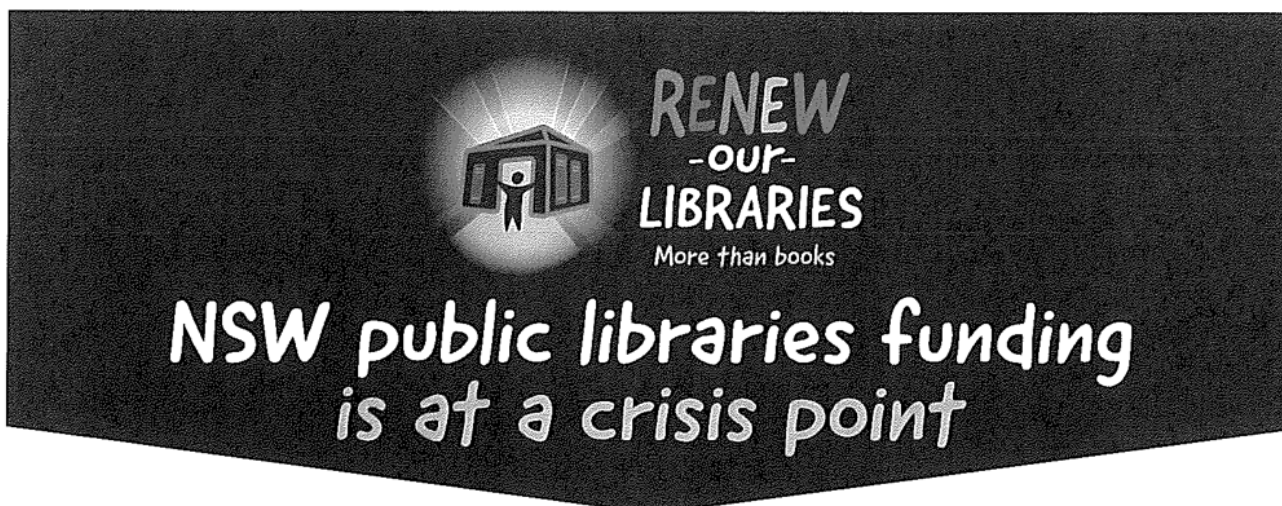
Cr R B Firman OAM
Mayor
Temora Shire Council

p: 02 6980 1100 m: 0429 204 060
a: 105 Loftus Street (PO Box 262) Temora NSW 2666
w: www.temora.nsw.gov.au e: mayor@temora.nsw.gov.au

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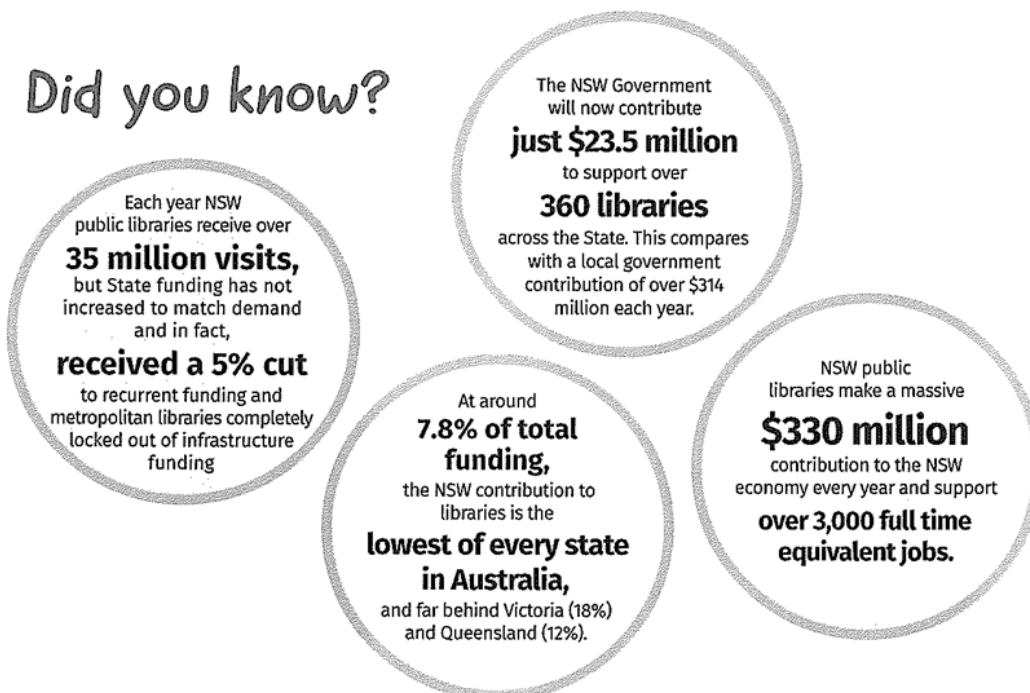


NSW public libraries are struggling to keep up with the increasing demand for their services and library funding is at a crisis point.

To make matters worse, in the 2018 Budget, the NSW Government cut library funding further. Our public libraries are a vital piece of community infrastructure - a focal point for helping people to access knowledge, ideas and information.

Renew Our Libraries brings together councils, public libraries and their supporters into a grassroots effort to demand action and funding commitments from all political parties in the lead up to the 2019 NSW State Election.

Did you know?



» The lack of commitment by the NSW Government to fund public libraries shifts the burden to local government whose budgets are already stretched.

We need urgent funding to keep up with demand and to build the libraries of the future.

What is Renew Our Libraries about?

At the 2017 LGNSW Conference, councils unanimously agreed to joint Local Government NSW (LGNSW) and NSW Public Libraries Association (NSW PLA) advocacy. The objectives were to increase State Government funding to enable public libraries to meet the growing needs of local communities and to raise public awareness of the multiple roles that public libraries play in supporting the educational, social, cultural and economic outcomes in NSW communities.

Now, in response to this funding crisis and supporting these objectives, NSW PLA and LGNSW have come together to develop *Renew Our Libraries*.

Our key objectives are:

- **Doubling** the State Government funding contribution to NSW public libraries.
- The creation of a **new funding model** for NSW public libraries that is sustainable for the long term.



How can your council get involved?

- 1 Formally endorse *Renew Our Libraries* and its objectives, and engaging the support of other councillors
- 2 Facilitate briefings with library staff and seeking their support in distributing *Renew Our Libraries* material.
- 3 Promote *Renew Our Libraries* through your social media.
- 4 Encourage other groups in the community to become *Renew Our Libraries* partners.
- 5 Contact your local MP to raise the issue and encourage them to support the *Renew Our Libraries* objectives.

What's the launch plan?

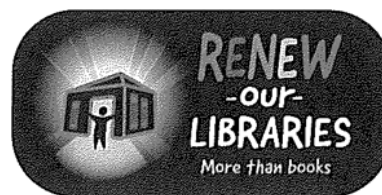
Renew Our Libraries will bring together digital, social and traditional media to grow our supporter base and to call key decision makers to support the objectives.



Next steps

You will soon receive a council partner pack with a messaging guide and digital and social media promotional materials.

To find out more, contact *Renew Our Libraries* committee member Robert Knight at knight.robert@wagga.nsw.gov.au.



13 CORRESPONDENCE**13.1 AVIATION MUSEUM - WARBIRDS DOWNUNDER 2018**

File Number: REP18/811

Author: Secretary Engineering

Authoriser: General Manager

Attachments: 1. Aviation Museum **REPORT**

The Temora Aviation Museum have requested the use of 40 trestle table and 200 chairs from the Town Hall for Warbirds Downunder 2018. They are also asking if Council staff could potentially be available for the delivery and collection of the tables and chairs.

Task	Time	Rate	Cost
Supply, deliver and pickup of:			
- 40 Tables			
- 200 Chairs			
2 staff plus small truck	5hrs	135p/h	\$675
		TOTAL:	\$675

Estimated cost to Council is \$675

RESOLUTION 169/2018

Moved: Cr Kenneth Smith

Seconded: Cr Dennis Sleigh

That Council approve the request.

CARRIED

GOVERNING COMMITTEE:

Mr. David Lowy AM – President
Mr. Glenn Stevens AC – Vice President
Air Marshal (Retired) Geoff Brown AO
Mr. Murray Kear AFSM – Secretary and
Treasurer



1 Tom Moon Avenue
Temora NSW 2666
(PO Box 263)
Ph: +61(02)69771088
aviationmuseum.com.au

27th July 2018

Temora Shire Council
105 Loftus Street
PO Box 262
Temora NSW 2666

Dear Mr Dunstan,

I am writing to you to request the use of the tables and chairs from the Temora Town Hall for our Warbirds Downunder event held on the 12th and 13th of October this year.

As we will have many elderly patrons and families attending this event, we would like to provide a welcoming and expansive seated food court area, this will create a nice environment for spectators to relax and enjoy some food and drink whilst watching the airshow.

If approved I would also request that council outdoor staff be made available for the delivery and pick up of the table and chairs.

Thank you for your time. We look forward to hearing your response.

Kind Regards

A handwritten signature in black ink, appearing to read 'Peter Harper', written over a horizontal line.

Peter Harper
General Manager

13.2 THE WHIDDON GROUP**File Number:** REP18/861**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. The Whiddon Group  **REPORT**

Correspondence has been received regarding access to the Town Hall building for the residents of Narraburra & Greenstone Lodges. Residents enjoy attending functions held at the Town Hall, however staff have indicated the difficulty in safely unloading and loading residence with no parking for the bus available.

RESOLUTION 170/2018

Moved: Cr Max Oliver

Seconded: Cr Lindy Reinhold

It was resolved that Council refer to the Engineering Department for the consideration in the Memorial Town Hall upgrade.

CARRIED



The **Whiddon Group**
Life is a journey

Narraburra & Greenstone Lodge
P.O. Box 37,
TEMORA. NSW 2666

7th August, 2018

Temora Shire Council,
Mayor- Rick Firman,
Dear Rick,

Whiddon Group Temora (Narraburra & Greenstone Lodges) were invited and attended the Shire Council Mayoral Morning Tea, which was very well received by our Residents from Narraburra Lodge.

However, the Staff had an extremely difficult time in unloading and reloading the bus with our Residents safely on board, the bus.

There is no appropriate place to park our bus-- to unload our poor walking / wheelchair bound Residents, or a safe place to leave the bus unattended.

We understand the importance of existing Social Outings in the Community and to have respectfully gained access to these invitations.

We need the Temora Shire Council to understand and work with the Ageing Population-- to create access availability to our lovely buildings & so we can gain manageable access to them.

Hoping this problem can be resolved in the near future.

Faithfully Yours
Beu Jordan
Janelle Michie

13.3 EVENT APPLICATION - REGENCY RAMBLERS ROD & CUSTOM CLUB

File Number: REP18/874
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

Regency Ramblers Rod & Custom Club has lodged an event application to hold their annual Rod Run in Temora from Friday 28th September to Monday 1st October, 2018. They have requested the closure of Loftus Street (between DeBoos & Hoskins Street & Baker & Hoskins Street) between the hours of 5pm to 10pm on Saturday 29th September, 2018. They are also requesting FULL use of the Town Hall facilities from Thursday 27th September to Monday 1st October 2018.

The costs associated with the event are listed below:

Task	Time	Rate	Cost
Road Closure			
- 1 hour setup x 2 staff		\$40/hr	\$80
- 1 hour removal x 2 staff		\$40/hr	\$80
Road closure advertisement in the Temora Independent			\$60
Small Stage			
- setup x 2 staff	1 hour	\$40/hr	\$80
- removal x 2 staff	1 hour	\$40/hr	\$80
Loading of barricades	1 hour	\$40/hr	\$40
Unloading of barricades	1 hour	\$40/hr	\$40
Additional garbage collection (10 bins @4/bin)			\$40
TOTAL:			\$500
As you can see from the costs outlined below the full use of the Town Hall facility could be quite a considerable amount over a 5 day period.			
We will be asking for a more detailed hiring schedule as per the Temora Memorial Town Hall Hiring Schedule.			
Town Hall Charges			
Entire facility (excluding Bar/kitchen)	8 hours		\$275
Kitchen – Per Day			\$130
Bar Hire			\$110
Bar Deposit			\$150
Cleaning Deposit			\$400
Cleaning per hour			\$35
Cool room hire per day			\$35
Table hire			\$3 each
Chair hire			\$1 each
Crockery & Cutlery hire			\$30
Wine glass hire			\$60
TOTAL:			\$

Task	Time	Rate	Cost
Street Banner			\$80
Road closure Application Fee			\$60
Large Event Application Fee			\$75
<i>Note: Considered a large event as it involves a road closure request</i>			
TOTAL:			\$215

RESOLUTION 171/2018

Moved: Cr Graham Sinclair







Seconded: Cr Max Oliver

It was resolved that Council approve the request and that the use of the Town Hall be subject to availability.

CARRIED

13.4 EVENT SPONSORSHIP REQUEST - BIKERS 4 BOOBS**File Number:** REP18/906**Author:** Executive Assistant**Authoriser:** General Manager

Attachments:

1. B4B - Letter  
2. B4B 1  
3. B4B 2  

REPORT

Bikers 4 Boobs have requested sponsorship in the form of waiver of street banner fee & the road closure of Loftus Street (between Crowley & Baker Street) at an estimated cost to Council of \$315.

In 2017 Council donated the \$80 for the street banner and also \$235 for the requested road closure and barriers.

2017 – Task	Time	Rate	Cost
Road closure of Loftus Street (Between Crowley & Baker Street – traffic control plan	1hour	\$40/hr	\$40
Setup and removal of barriers/signs and vehicle	1.5hour	\$65/hr	\$195
Street Banner			\$80
TOTAL:			\$315

RESOLUTION 172/2018

Moved: Cr Max Oliver

Seconded: Cr Lindy Reinhold

It was recommended that Council approve the request including the provision of the street banner.

CARRIED



Bikers 4 boobs Charity Ride Temora

4872 Goldfields Way

TEMORA NSW 2666

Phone 0429810028

04/08/2018

Dear Manager

Bikers 4 boobs Charity Ride Temora is a non profit charity that raises money for the local community for Temora cancer patients and their families under the Cancer Assist Banner.

This will be our 12th year as a committee. Last year we donated \$22,000.00. Bikers 4 boobs have donated \$127,500 dollars to the Temora Can Assist Sub Branch over the last 12 years.

We as a committee are requesting if you would like to sponsor us again this year. As this is not possible without your generous kind donation.
Enclosed is a poster.

Bikers 4 boobs Charity Ride Temora, being held on the 6th of October 2018.
As you know this will be our 12th event and we would love to continue to have your great support.

This is all for a good cause, as we all know it is of real importance to the people that receive this assistance.

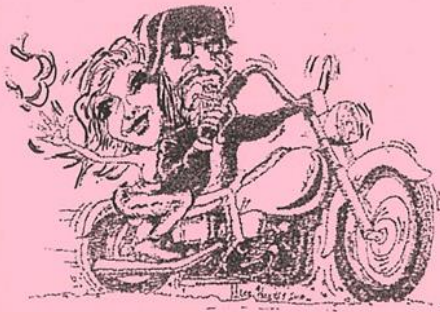
Your support in this charity would be greatly appreciated.

*Sincerely, BSB no.032-76
Secretary, A/c 156472
Diane Monkerud*

*Signature
Diane Monkerud*

Bikers 4 boobs

Charity Ride Temora



October 06th 2018
 Registration 9:00am
 Start Time 10:00am

Starting at Temora Ex-Services Memorial Club Ltd,
 Corner of Baker & Loftus Street Temora.

COST \$ 40.00 Including Lunch & Dinner

Finishing at the Temora Ex-Service Club

BAND...The COOL

All bikes welcome,

MC CLUBS INVITATION only

Major Raffle, Lucky Door, Prize, Dice Roll and many more through out the event

Proudly Supporting, Temora & District Can Assist Branch


Can Assist
 CANCER ASSISTANCE NETWORK

Bikers 4 boobs Charity Ride Temora

4872 Goldfields Way
Temora.2666,
NSW
Phone 0429810028
monkerud@hotmail.com



7/9/2017
Kris Dustan
Temora Council,
Loftus Street
Temora2666 NSW

Dear Kris,

I am writing to let you know that Bikers 4 boobs Charity Ride Temora committee are requesting if the streets could have barricades positioned at Baker Street and Loftus Street at the corner of the front side entrance of the Ex Service Club Saturday the 6th of October 2018 , [set up barricades around 07:30 am] as well as the bottom side end of Loftus Street and Crowley Street, near the Temora's old Radio Station.

We would gladly erect road barricades as we did this last year as it was not done,if this can save on wages for council staff we are glad to assist.
Look forward to a reply.

Thank you kindly.

Sincerely,
Diane M Monkerud

Signature

A handwritten signature in cursive script that reads "Diane Monkerud".

Bikers 4 boobs Charity Ride Temora

4872 Goldfields Way
Temora. NSW
2666,

Phone 0429810028
monkerud@hotmail.com



4/8/2018
Kris Dunstall
Temora Council,
Loftus Street
Temora2666 NSW

Dear Kris,

I am writing requesting if our Bikers 4 boobs insert banner be flown the week before our event ,as last year it was booked it but was put up the week after.
In regards to this banner could the council sponsor us in the wavier of this services cost.

Bikers 4 boobs Charity Ride will be held on the 6th October 2018, we the committee would love your support in this event.

Could you please reply to the above?

Sincerely
Diane Monkerud

Signature

A handwritten signature in black ink that reads "Diane Monkerud".

13.5 EVENT SPONSORSHIP REQUEST - GRAIN GROWERS LIMITED**File Number:** REP18/919**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Grown Growers Limited  **REPORT**

Grain Grower Limited are seeking sponsorship with the Australian Universities Crops Competition to be held in Temora between 25-27 September 2018.

In August 2016, Council sponsored this same event in the way of providing the Town Hall and access to the Town Hall Theatre free of charge and also sponsorship of the Thursday evening function to the sum of \$500.00.

RESOLUTION 173/2018

Moved: Cr Graham Sinclair

Seconded: Cr Dale Wiencke

It was recommended that Council approve the request of a \$500 donation and use of the venue at the Temora Agriculture Innovation Centre.

CARRIED



Gary Lavelle
General Manager
Temora Shire Council
105 Loftus Street (PO Box 262)
TEMORA NSW 2666

Dear Gary,

I am writing to seek the involvement/in-kind support of the Temora Shire Council to assist our organisation with the Australian Universities Crops Competition, held in Temora between 25– 27 September 2018.

The Australian Universities Crops Competition (AUCC) is a GrainGrowers initiative that provides a forum for undergraduate and graduate university students, from across Australia and the USA, to utilise their knowledge and compete against like-minded students through theory and practical exams.

GrainGrowers is a national, not for profit grain farmer representative group that aims to develop and promote a more efficient, sustainable and profitable sector for Australian grain farmers. In doing so, we deliver several events aimed at developing the leadership capability of young and experienced industry participants.

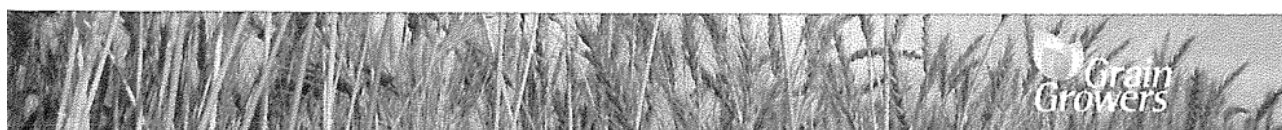
The competition exposes competitors to all aspects of the grains supply chain, to ensure these future agribusiness professionals have whole of industry awareness, from input costs and variety selection through to yield potential and end markets. It provides participants a unique opportunity to apply and develop key agronomic, personal and industry networking skills through practical experience and interaction with industry stakeholders.

For the last nine years, the competition has been held at the Temora Agricultural Innovation Centre in close conjunction with FarmLink Research where participants are exposed to crop trials, research and excellent facilities. Over the duration of the competition, participants are exposed to the wider Temora community via farm visits, engagement with local industry groups and attending formal functions at several local venues.

During the competition, GrainGrowers will be looking to engage local media to showcase the competition and the people who are involved in making agriculture so successful in Australia.

Key Details:

- Competition held Tuesday 25 September – Thursday 27 September 2018
- Universities from WA, SA, VIC and NSW along with visiting USA universities from Iowa State, Wisconsin-Platteville, Kansas State and Virginia Tech universities
- 80+ key participants with university observers



We are seeking assistance/support from Temora Shire Council in the provision of local venues.

- In-kind venue hire of the Temora Agricultural Innovation Centre (TAIC) for the duration of the conference – Cost to hire venue for 3 days \$1,440
- To sponsor the venue cost at the Temora Aviation Museum where the Thursday evening Awards Dinner will be held - Cost to hire the venue is \$2000

Previously, Deputy Mayor Cr Graham Sinclair has been available to welcome participants and formally open the competition on the morning of Tuesday 25 September. We would like to extend the invitation to the Council once again to welcome the university participants, coaches and observers to the TAIC for the commencement of the annual competition.

This competition is highly regarded by Australian and US universities. GrainGrowers continually returns to Temora due to its self-sustaining nature in providing excellent facilities for competition venues, accommodation and formal functions. We feel the publicity of the event will reach a large audience within the grains industry through our promotion of the event and local media interest.

Any support that can be provided to GrainGrowers by the Temora Shire Council for this initiative would be greatly appreciated and we would kindly welcome your response to the proposal. Please do not hesitate to contact me if you have any questions

Kindest regards,



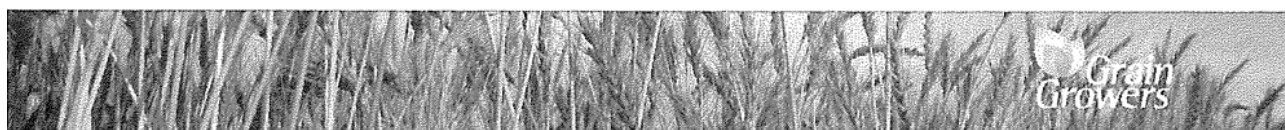
Kaitlin Commins

Partnerships & Events Manager

Grain Growers Limited

Level 19, 1 Market Street Sydney, 2000

Mob: 0412 487 860 **Email:** kaitlin.commins@graingrowers.com.au



13.6 TEMORA SENIOR CRICKET ASSOCIATION**File Number:** REP18/927**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Temora Senior Cricket Assoc. [↓](#) **REPORT**

The correspondence refers to vandalism that occurred at Nixon Park after last weekend. The damage involved parties undertaking 'circle work' on Nixon Park No.1, leading to aesthetic damage to the field.

As the correspondent notes, this is the second consecutive year that the function has provided an act of vandalism on Council property. It would seem appropriate that the Club be banned from the conduct of future functions for junior teams involving alcohol.

Additionally, Council may wish to consider other actions which may include:

- Requiring those responsible and officials of the club to meet with council
- Writing to all sporting clubs advising that Council will not tolerate the supply of alcohol to minors on Council property
- Referring the matter to Temora Police for investigation

The action is disappointing and displays a lack of respect for Council, other users and the Temora community.

For the decision of Council

RESOLUTION 174/2018

Moved: Cr Rick Firman

Seconded: Cr Dennis Sleigh

It was resolved that the Temora Rugby League Football Club be banned from the conduct of future functions for junior teams involving alcohol and write to all sporting clubs advising that Council will not tolerate the supply of alcohol to minors on Council property

AND FURTHER

That the team and officials meet with Council and Police and an appropriate fine be imposed.

CARRIED

Mr Gary Lavelle
General Manager
Temora Shire Council
105 Loftus St Temora NSW

Dear Gary,

I'm writing to you on behalf of the Temora Senior Cricket Association in regards to the recent vandalism of the Nixon Park No1 ground. I was contacted today and made aware that the ground was used to carry out circle work during "Mad Monday" celebrations.

On inspection of the ground there has been damage to the outfield and centre wicket area, however I don't believe it will affect the current timeline of preparation of the wickets for our 2018/2019 season. I am very aware though, that the Temora Junior AFL are holding finals matches on this ground this weekend and am sure that this may affect these games. It is embarrassing for our shire that our facilities present this way to multiple travelling teams from outlying towns.

I have received many phone calls today from members of the _____, sincerely apologising for the vandalism caused to the ground which has been appreciated. I think it must be noted though, that it is disappointing that this has been the second year in a row that there has been vandalism to the Nixon Park facility during Mad Monday celebrations.

I sincerely wish that all clubs could work together to be supportive and proud of the grounds that the Council and local volunteers work tirelessly to maintain for all sports to utilise.

Yours in Sport

Lincoln Macauley

TSCA President

14 NOTICE OF MOTION**14.1 NOTICE OF MOTION - INVESTIGATION OF THE LABOUR MARKET IN TEMORA SHIRE****File Number: REP18/884****Attachments: Nil**

I, Councillor Nigel Judd, give notice that at the next Ordinary Meeting of Council be held on 16 August 2018, I intend to move the following motion:-

“That the Temora Shire Council investigate whether there is a need to research the labour market in the Temora Shire and surrounding district, and to establish whether there is a sufficient trained and untrained workforce to fulfil the needs of the proposed increase in workers needed for the intensive agriculture and aged care industries in the next few years.”

Notes.

In recent weeks there have been newspaper and television stories about country towns similar to Temora who have recognised shortages in their available workforce, and have made moves to attract migrant workers and their families to settle in their communities.

We need to establish whether or not this is a necessary and viable strategy for Temora Shire, and also find out what training facilities are available in Temora for workers to train and upgrade their skills to meet future demands.

RESOLUTION 175/2018

Moved: Cr Nigel Judd

Seconded: Cr Kenneth Smith

That the Temora Shire Council investigate whether there is a need to research the labour market in the Temora Shire and surrounding district, and to establish whether there is a sufficient trained and untrained workforce to fulfil the needs of the proposed increase in workers needed for the intensive agriculture and aged care industries in the next few years and appropriate levels of housing availability.

AND FURTHER

That this matter be referred to the Economic Development Committee for investigation.

CARRIED

15 BUSINESS WITHOUT NOTICE**1 CR WIENCKE**

Cr Dale Wiencke advised that he will be absent for the September Committee meetings.

2 CR REINHOLD

Cr Lindy Reinhold has asked regarding plastic recycling at the Lions facility.

Director of Environmental Services advised that Council has plastic facility at the waste depot and having a facility at the Lions shed would involve double handling and extra costs.

3 CR FIRMAN

Cr Rick Firman advising of the Rotary Clubs drought relief program which the Rotary Club has commenced with a donation of \$5000.00. Council can provide support through social media to make the community aware of the various fund raising programs.

Passing on thanks from a community member to all Council staff for their work.

RESOLUTION 176/2018

Moved: Cr Graham Sinclair

Seconded: Cr Dennis Sleigh

It was resolved to seek an appointment with the Deputy Prime Minister, The Hon. Michael McCormack and the Federal Treasurer, The Hon. Scott Morrison to express Councils dissatisfaction in the inclusion of Temora in the Parkes/Corbar Functional Economic Region.

CARRIED

RESOLUTION 177/2018

Moved: Cr Graham Sinclair

Seconded: Cr Max Oliver

That the information paper be received.

CARRIED

16 COUNCILLORS INFORMATION PAPER**16.1 NOTICE BOARD - AUGUST 2018**

File Number: REP18/868
Author: Executive Assistant
Authoriser: General Manager
Attachments: Nil

August

- 1 Local Government Week - Information Day
9:30am Bus tour of Council facilities and works – Departs Paleface Park
12:30pm – Information BBQ – Free lunch and informal chat with Councillors and Staff
- 2 Local Government Week - Careers Day
9:30am Bus tour of Council facilities and works – departs Paleface Park
12:30pm – Information BBQ – Free lunch and informal chat with Councillors and Staff
- 4 Local Government Week – Councillors Day
10:00am – Councillors’ Portrait Competition – Bundawarra Centre
Temora Schools paintings and drawings of Councillors
Opening and prize giving
- 11 Cooking with Maki (Japanese cooking workshop) – Bundawarra Centre Temora
- 12 Salvia Presentation – Bundawarra Centre Temora presented by the Temora & District Garden Club
- 16 Free Movie – Embrace presented by the Temora Women’s Network
- 25 Temora Town Markets – Paleface Park
- 25 Music Marathon - Temora Memorial Town Hall with proceeds going to Red Kite and CanAssist
- 31 Shift – Temora Memorial Town Hall
- 31 Showgirl Spring Ball – Temora Ex-Services Memorial Club

For Councils Information

16.2 WORKS REPORT - JULY 2018

File Number: REP18/813
Author: Secretary Engineering
Authoriser: General Manager
Attachments: Nil

Main Roads

- MR57-Inspection & routine maintenance
- MR84-Inspection & routine maintenance
- MR398 Batter scaling & tree clearing segment 240/250

Local Roads

- Morangarell Road
- Mimosa Station Road
- Wallundry Road
- Byrnes Road
- Mimosa post office
- Thornes Road
- Springdam Road
- Giles Road
- Combaning school Road
- Old Wagga Road
- Trungley post office gravel resheet
- Mulcahys Road
- Trungley Hall Road bridge sized culverts replacement
- Longs Road
- Reynolds Road
- Jepsons Lane
- Sinclairs Lane
- Breusts Lane
- News Lane
- Langes Lane
- Leonards Lane

URBAN TEMORA & ARIAH PARK

- Saleyards clean up
- K&G Maintenance
- Tree pruning & mulching

WORKS PLANNED FOR NEXT MONTH

- Trungley Hall Road bridge sized culvert

- 398 Mary Gilmore Way culvert replacement
- Trungley Hall Post Office Road resheet
- Maintenance grading
- Trewins Lane resheet

FOR COUNCIL INFORMATION

REPORT BY MICK MANNION

16.3 BUILDING APPROVALS - JULY 2018

File Number: REP18/852

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Building Approvals - July 2018  



TEMORA SHIRE COUNCIL

BUILDING APPROVALS – July, 2018

ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979

In accordance with the provisions of Section 4.59 of the Act, and Section 124 of the Regulations, notification is given that the undermentioned developments have recently been granted consent.

DEVELOPMENT CONSENTS ISSUED

- ✓ DA/CC 41/2018 – Lot 12; DP 1236963; 10 Leary Place, Temora – Dwelling House
- ✓ DA/CC/FSS 43/2018 – Lot 72; DP 1103567; 5 Tigermoth Avenue, Temora – Dwelling House & S/F Hangar
- ✓ DA 44/2018 – Lot 855; DP 750587; 65-75 Gallipoli Street, Temora – Additions & Alterations to Existing Indoor Recreation Facility (Nixon Park Ground 1)
- ✓ SUB 31/2018 (Modification) – Lot 1; DP 620361; 48 – 58 Gallipoli Street, Temora – Stage 1: Two (2) Lot Subdivision and Stage 2: Ten (1) Lot Subdivision – Residential
- ✓ DA 75/2017 (Modification) – Lot 1; DP 524468; 129-131 Hoskins Street, Temora – Gym Business (Modification to Conditions regarding start times and access points)
- ✓ SUB 45/2018 – 12 Cedar Street, Temora – Rural Consolidation of Lots and Transfer of Dwelling Entitlement.
- ✓ SUB 46/2018 – Quartz Street, Temora – Subdivision (Road Closure)
- ✓ SUB 47/2018 – Quandary Road North, Pucawan – Subdivision (Road Alignment Alterations)
- ✓ DA 48/2018 – Lot 1; DP 524468; 129-131 Hoskins Street, Temora – Additional Health Facilities in conjunction with Existing Business (Shop 2 and Shop 3 along Hoskins Street)
- ✓ DA 50/2018 – Lot 7; Section 1; DP 758957; 232-234 Hoskins Street, Temora – Beauty Salon

COMPLYING DEVELOPMENT ISSUED

- ✓ CDC 28/2018 – Lot 1; DP 758957; Section 35; 120 Crowley Street, Temora – Storage Premises
- ✓ CDC 29/2018 – Lot 22; DP 804913; 9 Brampton Street, Temora – Residential Storage Sheds/Garages
- ✓ CDC 30/2018 – Lot 15; DP 1018609; 10 Kavanagh Circuit, Temora – Carport
- ✓ CDC 31/2018 – Lot 2; DP 793019; 6 Clarke Street, Temora - Carport

16.4 REGULATORY CONTROL - JULY 2018**File Number:** REP18/865**Author:** Environmental Secretary**Authoriser:** General Manager**Attachments:** Nil

Item	Investigate Incidents	Orders Issued Y/N	Penalty Infringement Y/N	Notes
Illegal Parking	10			3 Owners spoken to – No further trouble.
School Zones	16	No	No	
Noise	4	No	No	1 – Music 3 – Barking dogs
Air Quality		No	No	
Illegal Dumping/Littering	1	No	No	1 Bag of rubbish on Goldenfields Way
Overgrown/Untidy Blocks	3	No	No	1 Fixed 2 Monitoring
Impoundments (other)	1	No	No	IGA - trolley
Lake Walking Track – leashed animals	15 Visits	No	No	1 dog off leash
Animal Welfare	9	No	No	2 Cats 5 Dogs 1 Horse 1 Cattle
Dangerous Dogs	5	No	No	2 Destroyed 1 Not found 2 Dangerous dog packs given to owners
Impounded – Dogs	7	No	No	1 claimed 6 rescued
Noise Animals	5	No	No	Advice given
Nuisance Animals – Trapping	0	No	No	
Nuisance Animals	20	No	No	15 Feral cats & 2 dogs – all destroyed Vet – 5 Cats & 1 euthanised
Dead Animal Removal	9	No	No	9 Kangaroos removed from road – 4 destroyed
Keeping of Horses in Residential Areas	3	No	No	Monitoring – RSPCA contacted
Main Street Sign Approvals Inspections	0	No	No	
Rural Stock Incidents	3	No	No	1 Steer , Coota Rd cattle and 20 cattle Ariah Park dam – all dealt with
Reports – Fruit Fly Trapping	0	No	No	

Vandalism at the Showground was reported to Police and names of people responsible also passed onto police.

An accident on the Wagga Road was investigated, nothing needed euthanising.

Report by Ross Gillard

16.5 RATES COLLECTION - 31 JULY 2018

File Number: REP18/825

Author: Secretary Engineering

Authoriser: General Manager

Attachments: 1. Rates [↓](#) 

Category	Rates 2018/19										same period last year	
	Arrears	Levies including Interest & Legals	Total	Pension Rebates	Adjusted Total	Payments	Outstanding 01/08/2018	Outstanding % 01/08/2018	Rates levied	Outstanding 02/08/2017	Rates Outstanding % 02/08/17	
Farmland	22,314.84	1,853,399.64	1,875,714.48	-4,384.16	1,871,330.32	-38,318.51	1,833,011.81	98%	1,827,041.80	99%		
Residential Temora Occupied	36,019.90	1,194,048.63	1,230,068.53	-79,019.65	1,151,048.88	-60,024.75	1,091,024.13	95%	1,190,021.79	97%		
Residential Temora Vacant	6,260.86	72,365.66	78,626.52	0.00	78,626.52	-878.33	77,748.19	99%	58,886.74	98%		
Residential Ariah Park	9,176.05	69,058.31	78,234.36	-6,634.51	71,599.85	-3,643.26	67,956.59	95%	74,991.65	97%		
Residential Springdale	223.60	9,216.02	9,439.62	-1,420.60	8,019.02	-692.09	7,326.93	91%	10,730.87	98%		
Rural Residential	6,011.68	145,962.16	151,973.84	-10,048.95	141,924.89	-10,945.23	130,979.66	92%	151,417.36	97%		
Residential - Temora Aviation	-738.40	37,452.90	36,714.50	-202.78	36,511.72	-1,951.56	34,560.16	95%	28,062.32	94%		
Business Temora - Hoskins Street	9,395.65	242,425.29	251,820.94		251,820.94	-10,074.40	241,746.54	96%	237,870.80	99%		
Business Temora - Town	2,272.72	246,510.62	248,783.34		248,783.34	-6,084.13	242,699.21	98%	235,938.65	99%		
Business Temora - Aviation	0.00	26,119.35	26,119.35		26,119.35	-236.20	25,883.15	99%	24,417.00	100%		
Business Ariah Park	185.29	15,813.16	15,998.45		15,998.45	-929.31	15,069.14	94%	15,632.34	99%		
Business Other	0.00	9,651.79	9,651.79		9,651.79	0.00	9,651.79	100%	9,553.32	100%		
Residential Sewer	35,378.30	851,451.21	886,829.51	-38,011.46	848,818.05	-58,213.95	790,604.10	93%	832,925.85	94%		
Non-Residential Sewer	2,757.05	50,342.89	53,099.94		53,099.94	-2,401.78	50,698.16	95%	51,447.22	97%		
Storm Water Levy	2,080.23	48,408.24	50,488.47		50,488.47	-3,660.93	46,827.54	93%	46,820.94	94%		
Domestic & Rural Waste	24,804.18	512,868.93	537,673.11	-36,006.85	501,666.26	-36,826.15	464,840.11	93%	444,895.49	94%		
Trade Waste	4,283.97	115,025.26	119,309.23		119,309.23	-3,177.16	116,132.07	97%	109,357.86	99%		
	\$160,425.92	\$5,500,120.06	\$5,660,545.98	-\$175,728.96	\$5,484,817.02	-\$238,057.74	\$5,246,759.28	96%	\$5,425,170.08	97%		

16.6 CINEMA REPORT - JULY 2018**File Number:** REP18/807**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Cinema Report - July 2018 [!\[\]\(0aff635c4179ba9e710b00f4b01d3b20_img.jpg\)](#) 

TOWN HALL THEATRE
Operating Statement


	July	Total YTD
Candy Bar		
Income	5,748	5,748
Purchases	<u>(1,191)</u>	<u>(1,191)</u>
	<u>4,557</u>	<u>4,557</u>
Admissions		
Income	13,114	13,114
Audio Visual Purchases	<u>(4,931)</u>	<u>(4,931)</u>
	<u>8,183</u>	<u>8,183</u>
Other Income		
Facility Hire	425	425
Sale of Advertising	182	182
Event Catering	<u>36</u>	<u>36</u>
	<u>644</u>	<u>644</u>
Other Costs		
Bank Fees	(85)	(85)
Cleaning	(210)	(210)
Computer Costs	(80)	(80)
Freight	(16)	(16)
General Maintenance	(962)	(962)
Materials Purchased	(12)	(12)
Rates & Electricity	(1,114)	(1,114)
Employee Costs	(2,326)	(2,326)
Sundry Expenses	10	10
	<u>(4,794)</u>	<u>(4,794)</u>
Total Cinema Result	<u>8,589</u>	<u>8,589</u>

16.7 EVENT COSTINGS - AUGUST, 2018

File Number: REP18/897

Author: Secretary Engineering

Authoriser: General Manager

Attachments: 1. Event  

Event Costings 2016/2017

Event	Actual Cost to Council	Estimated Cost to Council	Cost to Event Organiser
NYE Celebration 2016/17	\$459.43	-	\$ -
Anzac Day 2017		\$ 1,315.00	\$ -
Temora Rural Museum Open Day		\$ 995.00	\$ -
Australia Day Ceremony - Temora		\$ 1,225.00	\$ -
Australia Day Breakfast - Aria Park		\$ 25.00	\$ -
Station Sounds		\$ 505.00	
Temora West School Fete		\$ -	\$ 25.00
Horsepower		\$ -	\$ 25.00
Big River Entertainment		\$400.00	\$-
TOTAL:	\$459.43	\$ 4,465.00	\$ 50.00

Event Costings 2017/2018

Event	Actual Cost to Council	Estimated Cost to Council	Cost to Event Organiser
Aria Park Mary Gilmore Festival		\$1,300.00	\$175.00
Aria Park Christmas Tree 2017		\$25.00	\$0.00
Australia Day - Temora		\$305.00	\$0.00
Australia Day - Aria Park		\$25.00	\$0.00
Temora Show Society		\$555.00	
2017 Regency Ramblers Rod & Custom Club		\$675.00	
2017 Music, Food & Wine in the Vines		\$785.00	
Temora Rural Museum Live Exhibition		\$995.00	\$0.00
2018 Temora Anzac Day		\$1,315.00	\$0.00
Temora Christmas Eve Mass		\$160.00	\$25.00
Bikers 4 Boobs		\$235.00	
Temora Original Live Music Group - 1.9.18		\$505.00	\$0.00
TBEG Light Up Christmas Street Fair		\$700.00	\$175.00
New Years Eve Celebrations		\$590.00	\$75.00
Freight Train Blues		\$320.00	\$25.00
Grandparents Day 2017		\$1,280.00	\$75.00
NSW RFS Games		Nil	
Railyard Trail, Book Launch & Boofhead		\$125.00	\$0.00
TOTAL:	Nil	\$9,770.00	\$550.00

Note: The event applications listed below were approved within the 2016/17 financial year, however the process of costings out each event was not being carried out at this stage.

Aria Park Bulk Grain Handling Centenary
Oars 4 a Cause
Fisherama

16.8 PINNACLE COMMUNITY SERVICES FINANCIAL REPORT - JUNE

File Number: REP18/869

Author: Financial Accountant

Authoriser: Director of Administration & Finance

Attachments: 1. Pinnacle Community Services Financial Report - June [!\[\]\(e3f8612927870f2e0f9f5989e6dd3064_img.jpg\) !\[\]\(a86c7d1c9cb81c81614634a31267440d_img.jpg\)](#)

**Pinnacle Community Services
Financial Report
As at 30th June 2018**

Program	\$
Disability Services - State Block Funding	275,420
Community Participation	(1,259)
Transition to Work	10,330
Life Choices	10,043
Flexible Respite	2,980
Community Support Package	-
Leaving Care	986
Supported Independent Living	(30,365)
NDIS Packages	(111,921)
Contracted/Brokered Services	(18,325)
Aged Care - Commonwealth Funded Block Funding	(87,726)
Home Care Packages	(129,586)
Community Transport Programs	(36,346)
Transition Funding	(3,808)
Overheads - to be distributed quarterly	-
Termination Payments - to be funded from ELE Reserve	(182,857)
Net (Surplus)/Deficit	<u>(302,434)</u>

16.9 CASH & INVESTMENTS FOR THE PERIOD ENDING 31ST JULY, 2018

File Number: REP18/881

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Cash & Investments  



Temora Shire Council

Cash & Investments

For the period ended 31st July, 2018

	Original Budget 2018/19	Revised Budget 2018/19	Actual YTD Figures
Externally Restricted			
Sewerage Services	1,316,685	1,316,685	1,356,893
Waste Management	892,243	892,243	782,528
S94 Contributions	0	0	0
<i>HACC</i>			
HACC Unexpended	598,869	598,869	495,716
HACC-ELE	379,919	379,919	379,919
Total HACC	978,788	978,788	875,635
Total Externally Restricted	3,187,716	3,187,716	3,015,056
Internally Restricted			
Leave Reserves	1,536,943	1,536,943	1,536,943
Roads Reserve	985,603	985,603	240,052
Local Roads	444,067	444,067	113,286
FAGS Received in Advance	0	0	0
Industrial Development	192,502	192,502	191,735
Plant & Vehicle	269,392	269,392	198,737
Izumizaki Donation	2,152	2,152	2,152
Gravel Royalty	387,623	387,623	381,000
Medical Complex Development	45,870	45,870	47,867
Infrastructure	961,818	961,818	776,818
MapInfo/GIS Upgrades	17,700	17,700	17,700
Ariah Park Youth Hall Revote	6,402	6,402	5724
Stormwater Drainage Flood Studies & Construction Programs	71082	71,082	147176
Temora West Sportsground Upgrade Dressing Shed & Toilets Rev	0	0	135000
Mobile Stage Upgrade Revote	28179	28,179	6245
Town Entrance Beautification Revote	0	0	1720
Digital Two Way Radio Upgrade	25000	0	10000
Computer Upgrade	0	0	5665
Lake Centenary Repair Bank Erosion and Sand	0	0	70000
Airport Hangar Driveway and Retaining Walls	0	0	9500
Total Internally Restricted	4,974,333	4,949,333	3,897,320
Total Reserves	8,162,049	8,137,049	6,912,377
Cash & Investments			
Westpac Cheque Account			503,964
Macquarie Bank DEFT Account			24,670
Bank of Queensland			500,000
BankWest			500,000
NAB			504,418
Bankwest			512,256
NAB			500,000
ME Bank Term Deposit			500,000
BOQ			500,000
AMP Term Deposit			576,989
AMP Term Deposit			502,762
AMP Business Saver Account			29,954
AMP Notice Account			3,458
NAB Term Deposit (24-701-8261)			515,000
NAB Term Deposit (77-177-3095)			500,000
AMP Term Deposit			532,436
Bank of Queensland			500,000
Westpac Cash Reserve			4,631
Total Cash & Investments	8,162,049	8,137,049	7,210,538
Available for Operating Expenditure			298,161


*** The following cashflows are outstanding at 31/05/2018:

Natural Disaster Grant - Airport	1,300,000
Total	<u>1,300,000</u>

I certify that the investments have been made in accordance with the Act, the Regulations and Council's actual Investment Policy.

Steve Firth 
Responsible Accounting Officer

16.10 TEMORA AND DISTRICT EDUCATION FUND MINUTES - 28 JUNE 2018

File Number: REP18/836
Author: Executive Assistant
Authoriser: General Manager
Attachments: 1. TDEF Minutes [↓](#) 

That Chair has noted that report 16.10 has been removed due to it not referring to a Council Committee.



Call to Order

A meeting of the General Board was held at Council Chambers, Temora on Thursday 28 June 2018

Attendees

Attendees included: Rick Firman (Chairman), Narelle Pinney (Treasurer), Toni Smart, (Secretary), Ian Reid, Arthur Bradley, Graham Sinclair, Irene Broad.

Members not in Attendance

Members not in attendance included: Eileen Derrick, Clair McLaren, Guy Murphy, Daryl Williams, Rex Bryant, Sue Wylie

Motion that apologies be accepted

Moved: Narelle Pinney

Seconded: Ian Reid

Carried

A formal congratulation to Arthur Bradley

Approval of Minutes

The minutes of the previous meeting held on 24 May 2018 were circulated.

Motion that the minutes be accepted as a true record of the meeting.

Moved: Irene Broad

Seconded: Tom Grant

Carried

Matters Arising for the Minutes

NIL

Moved:

Seconded:

Carried

Correspondence

Inward:

1. Swinburne university
2. Updated members data

Outward

1. Thank you to Mr. and Mrs. Bradley

Motion to receive the remainder of correspondence

Moved: Arthur Bradley

Seconded: Graham Sinclair

Carried

Treasurers Report

Bank reconciliation as at 28/06/2018 circulated

Motion to receive the Treasurers report

Could we pass on Bens thankyou letter to Gary Lavelle? (Correspondence) Toni to forward.

Claim has come from Darius -should he clarify on his course. Toni to write (letter) Narelle to email. We will continue to hold funds until course clarification

Moved: Irene Broad

Seconded: Graham Sinclair

Carried

GENERAL BUSINESS

1. Rick asked for a thank you letter to be forwarded to Graham Sinclair for all his help with the ball. There were 16 debts (lowest for some years). 260 tickets sold. 23 on members table so far. Diane Scott on the committee table.
2. A sympathy letter to be sent to Mrs. Sue Wylie to express our sympathy on the loss of her father Mr. Gerry Mannion
3. Appointment of a new panel Ian Reid, Arthur Bradley and Brendan Fritsch.

Motion: Approval of the new interview panel

Moved: Arthur Bradley

Seconded: Graham Sinclair

Carried

4. Using past members is a good idea particularly when we struggle to get people. Write to Brendan Fritsch regarding dates and a thank you for joining the panel
5. Thank you letters to Origin and Findex
6. Opening and closing dates for fund applications to be decided on. Tom indicated that committee members should consider getting the App online which can make access easier.

Motion: TDEF will open applications on 13 August and close on 31 October

Moved: Ian Reid

Seconded: Tom Grant

Carried

7. Find the exact address for students to reply to.
8. CEFA indicate that every committee member should have a login
9. Arthur asked the committee to think about how we approach the interviews i.e.
 - Is \$500 too low
 - Some students think its too easy to get
 - Should there be fewer grants at larger amounts
 - That applicants should sell themselves
 - Should we consider 2 years of support
 - That students should be serious about what they are doing and come to the presentations (where possible)

Tom – we are substituting a course not particularly the student. We need to know if the student changes courses.

Ian - hand out the rules, yet have flexibility

Discussion on flexibility with the panel

Irene - the face to face interview is a positive way to get to know the students

Rick - the students are evolving and the interview process is part of their learning.

Theres now a precedent for second applications for funding.

Graham- it could be made more difficult for the following years panel if there are committed funds from the previous year to be included in the total.

11 grants out of the 15 are named, plus the Men's Breakfast Group

Graham- ball cleanup from 8 am the next morning. Bring a mop and bucket

Meeting Closed: 7pm. The next meeting will be held at 6pm on 26 August 2018

Note: Irene Broad an apology for this meeting

Signed as a true record of the meeting.

Chairman: _____


Date: _____

16.11 TEMORA WOMENS NETWORK COMMITTEE MINUTES - 12 JULY 2018

File Number: REP18/838

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. TWNC Minutes [↓](#) 

TEMORA WOMEN'S NETWORK COMMITTEE

Meeting held Tuesday, 12th July , 2018 at the RSL Coffee Shop, commencing at 2.30pm.

Present: Dianne Scott, Catherine Thompson, Sally Deep, Jean Gunn and Susan Jerry.

Apologies: Lyn Cartwright, Norma Howard and Lindy Reinhold.

Chairman, Dianne Scott, welcomed everyone.

MINUTES: Minutes of last meeting were read.
Subject to one correction, confirmed by Dianne, seconded by Jean.

TREASURER'S REPORT:
Bank Balance of \$2,842.61 reported by treasurer.
Report moved by Dianne, seconded by Susan.

CORRESPONDENCE:

GENERAL BUSINESS:

The Shire Council Civic Reception for Federal Member for Riverina on 29th June, 2018 was attended by chairman, Dianne Scott.

Correction regarding the request for TWN to join Quota Club members to raise money for the Access & Equity Committee to provide a swing at the lake.
TWN members agreed in principal to provide grant money, if available, but no fund raising.

The film "EMBRACE", now to be shown on Thursday, 16th August, 2018. at 7.00pm at Town Hall Theatre.

Members to participate as of last time.
Lindy with wine,
Libby with platter,
Table cloths by Lyn,
Flyers: Amanda.
Dianne to check supplies.

Next meeting to be a quick check-up on film viewing plans.

Meeting closed 3.45pm

Next meeting: **Thursday, 9th August , 2018**
2.30pm RSL Coffee Shop

16.12 TEMORA AND DISTRICT SPORTS COUNCIL - MINUTES

File Number: REP18/840

Author: Executive Assistant

Authoriser: General Manager

- Attachments:**
1. June 2018 [!\[\]\(79de0df6c6ddd2d4eb74f1cc5f48ec50_img.jpg\) !\[\]\(d4c9768318b38eff1042b07478e20b4c_img.jpg\)](#)
 2. TDSC - AGM [!\[\]\(27d314856359a9d7feca17161bc1f4a4_img.jpg\) !\[\]\(d355663486c698e3972a8b93ac8b2102_img.jpg\)](#)
 3. July 2018 [!\[\]\(1858f6a9022d088c0a7eca873f99643b_img.jpg\) !\[\]\(4a9a9afe1808e44249cde903a007394f_img.jpg\)](#)

**GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL****REPORT OF THE GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL HELD ON WEDNESDAY 20th June
2018, AT 6.30 PM AT THE TEMORA EX-SERVICES CLUB**

Attendance: Denise Breust (Basketball) Rick Firman (TSC) Judy Gilchrist (TDSC) Hack Hetherington, Michelle Mawbey (Swimming) Max Oliver Linc Macauley (Cricket) Bruce Lack (Bowling Club) Claire Reid (TPS) Maree Liston (Pistol Club) Michele Stewart (Tennis)

Apologies: Jessica Pike, Sam Dart, Debbie Block, Maree Liston, Steve Ruskin, Max Oliver Tony Stringer, Paul New

Moved Hack Hetherington seconded Maree Liston carried

Minutes: The minutes of the previous meeting were read and confirmed on the motion of Judy Gilchrist.

Moved Michelle Mawbey Seconded Michele Stewart Carried

BUSINESS ARISING FROM THE MINUTES:

Jess Pike from the Temora Netball Club, ha once again spoken to the netball girls about slowing down and taking care when driving around to the courts whilst the kids are still on the ground training. Council will consider the

Balance as per bank statement. \$14,571.02 Treasurers Report was read and confirmed on the motion of Denise Breust Seconded Hack Hetherington Carried.

CORRESPONDENCE:**Incoming:**

Nil

Outgoing:

Business Papers

Thank you letters re sponsorship

Moved Maree Liston seconded Claire Reid carried

Rec Centre Business:

Denise questioned if the floor sanding has been approved. It will be discussed at the Council meeting on Thursday night

General Business:

Lachlan Tait

council usage charge will remain the same and are happy to pay the fees.

Swimming Club: We have started winter training a month ago, we are getting up to 20 swimmers actively participating each week. We have representatives at several ACT meets so for this winter. 2 swimmers competed at the SISA SC Championships held in Wodonga last weekend, both swimmers came home with medals. We have had several swimmers receive Swimming Australian JX awards for 2017-2018 1 Gold, 2 Bronze, 4 Green Awards. Temora swimming club has again been offered a swimming meet for the upcoming 2018-2019 summer season. The date of the meet is 3rd March 2019.

T Town Tennis: How please we were to receive the \$500 and a big thanks to Sports Council and other sporting bodies that voted. Tuesday Ladies tennis is well under way and going strong. Intertown season also underway. Looking to defend our title. Started off with a win in West Wyalong and thankfully had a washout in Grenfell last weekend (no one wants to play sport in that weather.) Tennis Club is hosting Cuisine nights a Friday night. Mexican was in May and we had 45 booked in. Great night. Greek Night will be on the 7th July. Can book by contacting Paul. Also Sunday breakfast at the Tenno are going very well. Partnership with Combaning Larder who cooks some amazing breakkys. Well worth a try.

Cricket: Milo programme Junior Sport of the Year. The presentation was held in Melbourne where Linc Macauley and Julian Drumore attended and were presented with their awards. It was apparently a great night and fun had by all who attended. Changing levels in junior cricket, Committee doing training to help the kids. Linc has been speaking to Tony Aichinger thanking him personally for the \$1000 building and equipment grant that the Cricket Club won. The cricket pitch on Nixon no 2 is now damaged from the rain, and several games of football being played on it, rick will organise a meeting with those involved in the games and the Urban Overseer and Cricket Club. regarding the policy is being upheld and not used in wet weather conditions.

Pistol Club: The national Championships were held a few weeks sago at the new Commonwealth Games facility in Brisbane. It was an interesting experience

using the electronic scoring system for the first time and quite different to the usual system. All pistol c record-keeping under current firearms laws is paper based, with stringent requirements for recording participation by members in club activities. During the next 12months, an online system will be introduced by firearms registry. It will then be mandatory for clubs to have the computerised record-keeping available at the range. Temora Pistol Club applied for a grant under the NSW dept of Sport and Rec Safe Shooting Program for an IT infrastructure Upgrade to enable the purchase of a computer, internet access, a generator and training members on the use of the software. We have been informed this week that our application was successful. Support for IT infrastructure upgrades 2000 Laptop, 2000 generator, 200 internet and 1 year of access. 180 long distance travel to participate in training. \$4380 requested \$4000.

Temora Public School: Swimming, the state carnival was held at Homebush in Sydney back in April. Lana Pike competed in 11yrs girls 50m freestyle (37th) and 50m breaststroke (36th) Halle Philp competed in the 12yrs girls 50 m breaststroke (36th) The junior girls relay team swam a PB also. Cross Country: Our school cross country went off well despite the drizzling rain. District cross country will be held on Friday 1st June. Netball: we had 5 girls travel to Albury to trial for Riverina with Halle and Emily making possible ad probable. It was tough competition which is great for the Riverina. Dance: Our school dance group were successful in making it to the Riverina Dance Festival which will be held in Albury on 1st June. Rugby League: Riley D, Bailey R, Rhys W, Taj T and Charlie R, were

Mortimer Shield on Wednesday 23rd May. Multi Sports Day: Students with a disability were given the opportunity to participate in a range of individual and team sports. Our school athletics carnival will be held on Thursday 23rd May, we expect the day to be a wonderful opportunity for all students.

Aussie Rules FNC: Footy going well week by week. Function on this weekend.

Minor injuries with the footballers, Juniors playing at home also.

Bowling Club: Club and bowls going ok. Thankfully lots of great volunteers to help out when required. They have secured the Zone Championships inn each weekend of July. Pennant playoffs were played last Sunday, with Albury, Wagga, Tumut & Leeton. Tumut was the winner on the day. 1st time in a number of years that T year. The greenkeeper is doing a great job. Rob Jordan going well, playing bowls all the time just loves it. Big Tournament in August. Huge weekend for the town. Bruce Firman has been very busy with painting the outside of the club, it looks absolutely great. Now he has moved inside. And doing a great job. A big Thank You to Bruce. All clubs are on struggle street at the moment.

Basketball: Finals held on Tuesday and then in recess till the end of August.

Badminton is being played every Monday night 7.30 -8.30 at the stadium. Every one is welcome to come along and have a look or a game. It is a very social night and the cost is \$7.0 per person.

Rick congratulated Mr Arthur Bradley on his OAM. A letter to be sent congratulating him on his award.
Moved Claire Reid seconded Mare Liston carried

The meeting closed at 7.25pm
The next meeting will be on the 18th July 2018

AGM next meeting

NEW STARTING TIME 6.30PM for Meetings

6.30 pm Temora Ex-Services Club Narraburra Room

TEMORA AND DISTRICT SPORTS COUNCIL**REPORT OF THE ANNUAL GENERAL MEETING OF THE TEMORA AND DISTRICT SPORT & RECREATION COUNCIL HELD ON WEDNESDAY, 18th July 2018, AT 6.30 PM AT THE TEMORA EX-SERVICES CLUB**

PRESENT: Judy Gilchrist, Rick Firman (TSC) Denise Breust (Basketball) Jack Morton (Temora Old Boys) Michelle Mawbey, Hack Hetherington (Swimming) Max Oliver (TSC) Sheree Elwin (Touch Football) Greg Wiencke (Little A's) Bruce Lack (Bowling Club) Michele Stewart (Tennis) Steve Ruskin (Jnr Aussie Rules) Amanda Prentice (Ariah Park Swimming/Netball/Football) Kate Bruce (THS)

APOLOGIES: Sam Dart, Jess Pike, Claire Reid, Jenny Dale, Tony Stringer, Tracey Eisenhammer, Bill Schwencke, Linc Macauley Debbie Block, Paul New Moved Hack Hetherington seconded Max Oliver carried

Minutes: The minutes of the previous meeting were read and confirmed on the motion of Judy Gilchrist. Moved Jack Morton seconded Michelle Mawbey Carried

BUSINESS ARISING FROM THE MINUTES:
Nil.

TREASURERS' REPORT:

Balance as per bank statement \$ 14,573.67

The Treasurer's Report was read and confirmed on the motion of Denise Breust. Seconded Michele Stewart Carried

Correspondence:**Outgoing:**

Business Papers

Incoming:

Nil

Moved Bruce Lack seconded Jack Morton carried

General Business: Rick Congratulated Tony Stringer on his Life Time Achievement Award

PRESIDENTS REPORT:

Moved Rick Firman Seconded Sheree Elwin carried

ELECTION OF OFFICE BEARERS:

All positions were declared vacant

President:

Rick Firman Nominated by Jack Morton seconded Sheree Elwin
Rick accepted nomination

Vice Presidents:

Tony Stringer Nominated by Sheree Elwin seconded Hack Hetherington
Tony accepted nomination

Jack Morton Nominated by Hack Hetherington seconded Judy Gilchrist
Jack accepted nomination

Treasurer:

Denise Breust Nominated by Jack Morton seconded Hack Hetherington
Denise accepted nomination

Secretary:

Judy Gilchrist Nominated by Hack Hetherington seconded Michele Stewart
Judy Accepted nomination

Patron:

Hack Hetherington Nominated by Michelle Mawbey accepted and carried

Executive Committee Member:

Max Oliver nominated by Hack Hetherington Seconded Jack Morton
Max accepted the nomination

Honorary Solicitor:

Jason Goode Nominated by Judy Gilchrist accepted and carried

Denise Breust moved a motion that the Membership year remain the same and the current fee of \$50 will remain and be due and payable by the 31st October 2018. Seconded Steve Ruskin carried

Walk of Honour will close on the 31st August 2018

Keep the meetings as at the 3rd Wednesday of each month and 6.30 start at the Temora Ex-Services Club. Moved Max Oliver Seconded Hack Hetherington carried

There being no further business the AGM meeting was declared closed at 6.55pm

Next meeting 17th July 2019 6.30pm

**GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL**

**REPORT OF THE GENERAL MEETING OF THE TEMORA AND
DISTRICT SPORTS COUNCIL HELD ON WEDNESDAY 18th July
2018, AT 6.30 PM AT THE TEMORA EX-SERVICES CLUB**

Attendance: Denise Breust (Basketball) Rick Firman (TSC) Judy Gilchrist (TDSC) Hack Hetherington, Michelle Mawbey (Swimming) Max Oliver (TSC) Bruce Lack (Bowling Club) Michele Stewart (Tennis) Sheree Elwin (Touch) Kate Bruce (THS) Steve Ruskin (Jnr Aussie Rules) Greg Wiencke (Little A's) Amanda Prentice (Ariah Park Swimming/Netball/Football) Rob Fisher (TSC) Jack Morton (Old Boys)

Apologies: Jessica Pike, Sam Dart, Debbie Block, Claire Reid, Tony Stringer, Paul New, Linc Macauley, Tracey Eisenhammer
Jenny Dale, Bill Schwencke
Moved Greg Wiencke Seconded Kate Bruce Carried

Executive Meeting Report: Nil

Declaration of Interest: Nil

Minutes: The minutes of the previous meeting were read and confirmed on the motion of Judy Gilchrist.

Moved Sheree Elwin Seconded Bruce Lack Carried

BUSINESS ARISING FROM THE MINUTES:
Nil

CORRESPONDENCE:**Incoming:**

Thank You Letter from Mr Arthur Bradley OAM

Outgoing:

Business Papers

Congratulation Letter to Mr Arthur Bradley OAM

Moved Michelle Mawbey Seconded Amanda Prentice Carried

Treasurers Report:

Balance as per bank statement \$14,573.67 moved on the motion of Denise Breust Seconded Greg Wiencke Carried

Specific Business:

Rec Centre Business: A broken Pipe has been reported and council plumber is organised to repair the pipe

Sure Line Floors have been contacted by Denise Breust re the sanding of the stadium floors in December-January. They will get back to Denise and organise a definite date. The quote was \$12,340 which includes sanding and 2 coats of lacquer. The money has been put aside over the years to pay for the job to be done.

General Business:

Guest speaker for the meeting was Mr Rob Fisher, who gave the committee a good run down on what the council are up to re all the sporting grounds and amenities. Council are always doing their best to keep on top of things but the usual matter of finances can be a problem. Council spend carefully on infrastructure, and they do things as smart as they can. The biggest problem that faces the council is that they have to do more with less. Mr Fisher said he is always available to answer any questions.

Normal General Business was put aside tonight as we had the AGM meeting before the general committee, and our guest speaker was given the time for his spiel and to be able to take time to answer questions.

The meeting closed at 7.40pm

The next meeting will be on the 15th August 2018

6.30 pm Temora Ex-Services Club Narraburra Room


NEW STARTING TIME 6.30PM for Meetings

Signed Chairman:

Secretary:

Date

16.13 FRIENDS OF THE TEMORA SHIRE CEMETERIES - MINUTES**File Number:** REP18/844**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:**

1. Financial Statement 17/18 [↓](#) 
2. July [↓](#) 

Friends of the Temora Shire Cemeteries

Profit & Loss

July 2017 through June 2018

	◊ Jul 17 - Jun 18 ◊	◊ Jul 16 - Jun 17 ◊
Income		
Bank Interest	547.89	409.03
Donations	560.00	11,794.82
Fund Raising Income		
Street Stall		
Donations	16.00	220.00
General Sales	562.00	521.00
Raffles	<u>1,304.00</u>	<u>2,442.10</u>
Total Street Stall	<u>1,882.00</u>	<u>3,183.10</u>
Total Fund Raising Income	1,882.00	3,183.10
Maintenance Support	<u>2,034.00</u>	<u>1,500.00</u>
Total Income	5,023.89	16,886.95
Expense		
Advertising	145.67	75.36
Fund Raising		
Raffle	438.28	268.41
Street Stall	<u>62.74</u>	<u>79.62</u>
Total Fund Raising	501.02	348.03
Maintenance and Restoration		
Ariah Park	9,135.73	0.00
Temora	1,970.80	0.00
Maintenance and Restoration - Other	<u>540.15</u>	<u>3,160.31</u>
Total Maintenance and Restoration	<u>11,646.68</u>	<u>3,160.31</u>
Total Expense	12,293.37	3,583.70
Net Income	<u>-7,269.48</u>	<u>13,303.25</u>

Friends of the Temora Shire Cemeteries

Balance Sheet

As of June 30, 2018

	◊ Jun 30, 18 ◊	◊ Jun 30, 17 ◊
ASSETS		
Current Assets		
Chequing/Savings		
Ariah Park Project IBD	0.00	11,000.00
FOTSC Commonwealth IBD	11,418.60	11,229.92
Friends of Temora Shire Cemetri	7,551.24	11,044.69
Term Deposit	<u>7,035.29</u>	<u>0.00</u>
Total Chequing/Savings	<u>26,005.13</u>	<u>33,274.61</u>
Total Current Assets	<u>26,005.13</u>	<u>33,274.61</u>
TOTAL ASSETS	<u>26,005.13</u>	<u>33,274.61</u>
LIABILITIES	<u>0.00</u>	<u>0.00</u>
NET ASSETS	<u>26,005.13</u>	<u>33,274.61</u>
EQUITY		
Opening Bal Equity	13,701.63	13,701.63
Retained Earnings	19,572.98	6,269.73
Net Income	<u>-7,269.48</u>	<u>13,303.25</u>
TOTAL EQUITY	<u>26,005.13</u>	<u>33,274.61</u>

AGM Treasurers Report_2017-2018.docx

Friends of the Temora Shire Cemeteries Profit & Loss


July 1 - 6, 2018

	<u>◊ Jul 1 - 6, 18 ◊</u>	<u>◊ Jul 1 - 6, 17 ◊</u>
Income		
Bank Interest	▶ 2.73 ◀	4.14
Total Income	2.73	4.14
Expense		
Advertising	0.00	17.78
Maintenance and Restoration	<u>123.00</u>	<u>0.00</u>
Total Expense	<u>123.00</u>	<u>17.78</u>
Net Income	<u><u>-120.27</u></u>	<u><u>-13.64</u></u>

Friends of the Temora Shire Cemeteries Balance Sheet

As of July 6, 2018

	<u>◊ Jul 6, 18 ◊</u>	<u>◊ Jul 6, 17 ◊</u>
ASSETS		
Current Assets		
Chequing/Savings		
Ariah Park Project IBD	▶ 0.00 ◀	11,000.00
FOTSC Commonwealth IBD	11,418.60	11,229.92
Friends of Temora Shire Cemetri	7,430.97	11,031.05
Term Deposit	<u>7,035.29</u>	<u>0.00</u>
Total Chequing/Savings	<u>25,884.86</u>	<u>33,260.97</u>
Total Current Assets	<u>25,884.86</u>	<u>33,260.97</u>
TOTAL ASSETS	<u>25,884.86</u>	<u>33,260.97</u>
LIABILITIES	<u>0.00</u>	<u>0.00</u>
NET ASSETS	<u>25,884.86</u>	<u>33,260.97</u>
EQUITY		
Opening Bal Equity	13,701.63	13,701.63
Retained Earnings	12,303.50	19,572.98
Net Income	<u>-120.27</u>	<u>-13.64</u>
TOTAL EQUITY	<u>25,884.86</u>	<u>33,260.97</u>

16.14 THE BUNDAWARRAH CENTRE - MINUTES**File Number:** REP18/847**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Minutes [↓](#) 

**MINUTES OF THE GENERAL MEETING
OF THE BUNDAWARRAH CENTRE (355c) MANAGEMENT COMMITTEE
held at the Bundawarra Centre on 12th July 2018**

Meeting commenced at 8.42pm

Present: Eddie Sams (Chair)(THS), Graham Lynch, (THS), Doug Oliver (THS), Jack Oliver, (TS4M), Neil Martin (TLFHG), Cr. Ken Smith (TSC), Also Present: Bill Speirs (TSC Staff)

Apologies: Ken Davis (TEMFM), Cr. Max Oliver (TSC).

Minutes:

MOVED that the minutes of the general meeting held on 1th May 2018 be accepted as a true and accurate record. Neil Martin / Cr. Ken Smith – carried.

Correspondence:

There was no correspondence requiring the attention of the Committee

General Business:

MOVED that the Reports received by the General Meeting of the Temora Rural Museum Management Committee on 12th July 2018 be received and that the resolutions of that meeting be confirmed. Graham Lynch / Jack Oliver – carried.

There being no further business the meeting closed at 8.45 pm.

16.15 TEMORA RURAL MUSEUM - MINUTES**File Number:** REP18/849**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:**

1. Minutes [!\[\]\(a870788d6ed9b8fd294b7654a8c8526b_img.jpg\) !\[\]\(18065afa4ef6662bca9f3f6088f7de30_img.jpg\)](#)
2. Managers Report [!\[\]\(b985170eefb48b9b3ef593e79310e8f5_img.jpg\) !\[\]\(65defa7fe6c24be84c2514c965593962_img.jpg\)](#)

**MINUTES OF THE GENERAL MEETING
OF THE TEMORA RURAL MUSEUM MANAGEMENT COMMITTEE
held at the museum on 12th July 2018**

Meeting commenced at 7.27pm

Present: Eddie Sams (Chair), Bill Speirs, Jack Oliver, Harold Fritsch, Len Stimson, Bob Ingram, Neil Martin, Graham Lynch, Cr. Ken Smith, Steve Holden, Doug Oliver, Neil Storm, Gordon Muir

Apologies: Ken & Kate Hewett, Jean Luck, Jan Oliver, Ken Davis, Brian Durham, Jeff Cornford, Cr. Max Oliver, Robert Maslin, Graham Crawford, Gordon McGeorge, Brian Jennings, John Harris,

Minutes:

MOVED that the minutes of the general meeting held on 10th May 2018 be accepted as a true and accurate record. Cr. Ken Smith / Len Stimson – carried.

Business Arising from the minutes:

Bill reported that construction of the shelving in the container had been completed and that storage of items had commenced.

Eddie advised that the Defibrillator from the Ambulance exhibition had been mounted in the adjacent Shed 4 Men building.

Correspondence:

MOVED that the correspondence be received and dealt with as read. Bob Ingram / Graham Lynch – carried

The Annual display for the Temora Show was discussed and the request will be passed on to our textile curators Jean and Kate.

Jack Featherstone's offer to donate his artwork was discussed and accepted.

Summary of the correspondence attached.

Treasurer's Report: The treasurer reported an Income for the two months since 10th May 2018, of \$6,525-65, Expenditure of \$17,733-60, Closing Balance, on 12th July 2018, of \$24,264-52 in the museum's working A/c.

Graham then presented a detailed profit/loss report from the 45th Annual Live Exhibition and a full reconciliation of the museum's present financial resources - attached

MOVED that the Treasurer's report be accepted. Graham Lynch / Steve Holden – carried.

MOVED that the Committee donate \$400 to the Temora Local and Family History Group and \$200 to each of the Temora Shed 4 Men and TEMFM as a share of profit from the 45th Annual Live Exhibition. Bill Speirs / Neil Martin – carried

Manager's Report: as attached.

Curator's Reports:

Bill tabled a written report from Gordon McGeorge detailing the repairs required by the Ungarie engine as outline to the May meeting.

Eddie reported that Michael is progressing well with the digitizing of the ambulance photograph collection. A total of 1300 images have been made available to the NSW Ambulance media department.

Steph Cooke MP has also visited the museum and expressed interest in supporting our efforts to source funding to upgrade the Ambulance Museum facility. Concept drawings and the project outline will be forwarded to her office.

Fourteen florescent lights in the Ambulance museum have been replaced with LED units.

Steve reported that the 911 Benz truck, Hilux and Landcruiser vehicles from the RFS collection have all been serviced and passed roadworthy. He sought advice from Eddie regarding the nature of the registration and insurance in place to facilitate the use of vehicles from the ambulance collection on public roads.

All other curators present reported satisfactory progress.

General Business:

MOVED that the date of the Temora Rural Museum Management Committee Annual General Meeting and all associated AGMs be moved to the first Thursday in September, viz. 6th Sept., to facilitate reporting to the September meeting of Temora Shire Council. Neil Martin / Bob Ingram – carried

MOVED that the manager and treasurer consult with TEMFM with regard to developing an ongoing advertising proposal. Graham Lynch / Eddie Sams

MOVED that the committee purchase two good quality cordless drills and associated equipment. Jack Oliver / Steve Holden – carried

MOVED that the committee reimburse Temora Shed 4 Men \$100 for materials used in the restoration of the Clyde water cart. Jack Oliver / Neil Storm carried

MOVED that Neil Storm's offer to exchange his labour involved in the upgrade of the museum's exhibition lighting for the vehicle hoist owned by the Historical Society (presently in storage as surplus to the museum's needs) be accepted. Graham Lynch / Len Stimson – carried.

Jack Oliver advised that he would be absent during the visit of the Wagga Wagga 4WD club and asked for assistance in finding volunteers to start some of the stationary engines.

There being no further business the meeting closed at 8.41 pm.

Temora Rural Museum – MANAGER’S REPORT

Meeting Date: 12th July 2018

Visitation From: 11.5.2018 To: 12.7.2018 **Adults:** 588 **Children:** 84

Group Visits: Presbyterian Women’s Group. Wed. 16th May 9.00am
Potter Travel Group. Fri. 18th May 10.30am
(lunch to CATER)
Richards Coaches Sat. 19th May 10am
Wagga Wagga Historical Society. Sat 16th June 1.30pm
Wagga Wagga Lutheran School. Tues. 3rd July 10.30am

Group Bookings: St. Mary’s Primary School, Young. Fri. 10th Aug. 10-00am
June Community Centre. Tues. 14th Aug. 11.00am
Wagga Wagga 4WD Club. Sat. 18th Aug. 1-30pm

Recent Events: 90th Birthday Party. Mary Whybrow. Sun 20th May. 2pm
Visit to Ambulance Museum by Steph Cooke MP. Thurs. 31st May 9.30am
TSC Textiles Exhibition. 4th - 29th July
Temora Probus Club Address. Tues. 19th June 11-30am
Temora Probus BBQ. Tues. 29th June. 11.00am

Planned Events: Opening of TSC Portrait Exhibition Sat 4th Aug. 11-30am
Calligraphy Workshop with Renelle Harrison Sun. 5th August 9.30am
St. Mary’s Primary School, Young. Fri. 10th Aug. 10-00am
Creative Writing Workshop with Rea Lucky. Sat. 11th Aug. 10-30am
Temora District Garden Club Luncheon. Sun. 12th Aug. 12-30pm
HSC Creative Writing Workshop with Rea Lucky. Tues. 14th Aug. 4.00pm
Creative Writing Workshop with Rea Lucky. Wed. 15th Aug. 10-30am
HSC Creative Writing Workshop with Rea Lucky. Wed. 15th Aug. 4.00pm
Pinnacle Volunteers Morning Tea. Thurs. 16th Aug. 9-30am
Creative Writing Workshop with Rea Lucky. Sat. 18th Aug. 10-30am
Maki’s Japanese Cooking Class. Sun. 19th Aug. 9-00am
TSC Art Prize Exhibition. 3rd – 30th Sept.

Recent Acquisitions: Indigenous objects from Joan Westman
Antique locks from Est. P.J. Lowry
“Corbett Cup” from Norm Woods

Correspondence:**General ephemera.** 4

Magazines & newsletters. Narraburra News Jun/Jul. 2018
Murrumburrah Harden Historical Society Aug/Sept 2016
RAHS History Magazine & Journal June 2018

Circulars.



MGnsw IMAGinE Awards 2018
MGnsw VIM Grants 2018

Letters. I/W NSW Companion Card changes
Temora Show Society Inviting the Museum to Exhibit as usual
Jack Featherstone's art offer

O/W

Email: Roam Advertising Proposal

16.16 TEMORA SHIRE AUSTRALIA DAY COUNCIL - MINUTES

File Number: REP18/854
Author: Executive Assistant
Authoriser: General Manager
Attachments: 1. Minutes  

TEMORA SHIRE AUSTRALIA DAY COUNCIL
*MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON MONDAY 30TH JULY,
2018 HELD AT THE TEMORA SHIRE COUNCIL CHAMBERS, COMMENCING AT 6.00PM*

PRESENT: Cr. Graham Sinclair (Chairman), Cr. Rick Firman (Vice Chairman), Cr. Max Oliver (Treasurer), Mrs. Beth Firman (Secretary), Mr. Gareth Otley, Mrs Pam Beurkner

APOLOGIES: Mr. Daryl Kemp, Ms. Di Monkerud
The apologies were received and confirmed on the motion of Cr. Firman and Cr. Oliver.
CARRIED.

MINUTES OF LAST MEETING:

The minutes of the last meeting were read and confirmed on the motion of Cr. Firman and Mr. Gareth Otley. **CARRIED**

BUSINESS ARISING:

Nil to Report

CORRESPONDENCE:

Incoming:

Nil to Report

Outgoing:

Nil to Report

CHAIRMANS REPORT:

The Chairman thanked all involved in making the 2017-18 celebration such a great success again. He suggested that the entertainment side of things could be improved upon.
Cr. Sinclair moved that his report be accepted, seconded by Cr. Oliver **CARRIED**

TREASURERS REPORT:

Cr. Oliver reported a credit of \$1,385.61 against a debit for the previous year. The Ambassador dinner was a success but was costlier than the previous year.

GENERAL BUSINESS:

To be discussed at the General Meeting

ELECTION OF OFFICE BEARERS FOR 2018/19

The Chairman, Cr. Graham Sinclair requested Cr. Rick Firman conduct the election of officers for the ensuing 12 months and Cr. Firman declared the positions open..

CHAIRMAN: Cr Graham Sinclair was nominated by Gareth Otley. Cr Sinclair accepted the nomination. There being no further nominations Cr. Sinclair was declared elected Chairman.

DEPUTY CHAIRMAN: Cr. Rick Firman was nominated by Beth Firman. The nomination was accepted. There being no further nominations Cr. Firman was declared elected Deputy Chairman.

SECRETARY: Mrs. Beth Firman was nominated by Cr. Graham Sinclair. The nomination was accepted. There being no further nominations, Beth Firman was declared elected Secretary.

TREASURER: Cr. Max Oliver was nominated by Mrs. Pam Beurkner. The nomination was accepted. There being no further nominations Cr. Oliver was declared elected Treasurer.

AUSTRALIA DAY COUNCIL MEMBERS: Cr. Rick Firman called for nominations for positions on the TSADC as Committee Members. The following were nominated by various members present and subsequently declared elected (with power to add)
Mrs. Pam Beurckner, Mr. Gareth Otley, Mr. Daryl Kemp, Ms. Di Monkerud

Council Delegates: To be advised

There being no further general business, the chairman thanked all for their attendance and declared the meeting closed at 6.20pm.

DATE: _____

SIGNED: _____

Chairman

TEMORA SHIRE AUSTRALIA DAY COUNCIL

MINUTES OF THE LAST GENERAL MEETING HELD ON MONDAY 30TH JULY, 2018 HELD AT THE TEMORA SHIRE COUNCIL CHAMBERS, COMMENCING AT 6.00PM

PRESENT: Cr. Graham Sinclair (Chairman), Cr. Rick Firman (Vice Chairman), Cr. Max Oliver (Treasurer), Mrs. Beth Firman (Secretary), Mr. Gareth Otley, Mrs Pam Beurkner

APOLOGIES: Mr. Daryl Kemp, Ms. Di Monkerud
The apologies were received and confirmed on the motion of Cr. Firman and Cr. Oliver. **CARRIED.**

MINUTES OF LAST MEETING:

The minutes of the last meeting were read and confirmed on the motion of Cr. Firman and Cr. Oliver. **CARRIED**

BUSINESS ARISING:

- Cr. Oliver has contacted Craig Giles regarding the entertainment for 2019. He indicated that he would be right to attend.

CORRESPONDENCE:

Incoming:

- Letter from South Australia, Australia Day Council re change of address for merchandise purchasing
- Letter from Mr. John Woodley complaining of the nomination process

Outgoing:

- A letter explaining the process was sent to Mr. Woodley

Cr. Oliver and Beth Firman moved that the outward correspondence be endorsed and the inward correspondence be read and dealt with. **CARRIED**

TREASURERS REPORT:

Nil to Report

GENERAL BUSINESS:

- It was decided to add to the nomination form that previous winners were not eligible for the current event
- Cr Firman moved that breakfast in the park at Aria Park and an evening celebration in Temora be continued
- Beth to book the Recreation Centre in case of inclement weather
- Cr. Sinclair is to contact the Youth Leader, Melissa, to see if the Youth Group would like to be a part of our celebrations.
- Cr. Oliver moved that the Temora function be held at Gloucester park with a time to be decided. Feedback to be discussed at the next meeting.
- Cr. Firman moved that we continue with the awards of Citizen, Young Citizen and Event of the Year. Seconded Cr. Oliver **CARRIED**
- Cr. Firman moved that 2018/19 nominations close on 31st October and judging be finalised by the end of November. Seconded Cr. Oliver. **CARRIED.**
- Advertising for nominations to begin in August. The Narraburra News and the Council social media page to be used.
- Cr. Oliver is to confirm with Craig Giles, his availability for the entertainment
- Beth Firman is to write an invitation to the Hon Michael McCormack , Member for Riverina and Deputy Prime Minister and State member for Cootamundra, Ms Steph Cooke, to attend the 2019 Australia day event. Moved Cr. Firman and Mrs Beurkner. **CARRIED**
- Cr. Oliver suggested that Craig Giles entertain after the official part of the program is over with a remuneration to be offered.
- Beth is to email the Australia Day Council again, to follow up on the request that Mr. John Harper be our Ambassador for next year.

There being no further general business, the chairman thanked all for their attendance and declared the meeting closed at 7.00pm. The next meeting to be held on Tuesday 28th August at 6.00pm

DATE: _____





SIGNED: _____

Chairman

**TEMORA SHIRE COUNCIL AUSTRALIA DAY 2018
TREASURES REPORT**

COUNCIL ALLOWANCE	\$5500
EXPENDITURE	
TSC. EMPLOYEE COST	0.00
J.A. BRADLEY & SONS	988.57
ANGELA COOMB-MATTHEWS (framing of certificates)	300.00
SIMON EYLES (sound hire)	400.00
MICHAEL STEINHARDT (cool room hire)	130.00
MBM Meats	341.80
Sundry Expense (ambassador's gift)	61.50
Wylies Newsagency	14.18
Goldterra Motor Inn (Ambassador Accommodation)	200.00
Temora Ex-Services Club (Ambassador Dinner)	552.09
Westco Distributors	28.11
MILLER'S TROPHIES	27.27
Irvine Signs	68.45
BETH FIRMAN (reimbursement)	177.73
CARLO'S IGA SUPERMARKET	318.41
ARIAH PARK SUPERMARKET	506.28
TOTAL	4114.39
LESS ALLOWANCE	5500.00
BALANCE	Cr \$1385.61
Signed as true and correct record	
Cr Max Oliver	

16.17 ARIAH PARK MARY GILMORE FESTIVAL - MINUTES**File Number:** REP18/858**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:**

1. Minutes - AGM  
2. Minutes  

*Mary Gilmore Annual General Meeting -Held 3/07/2018
Meeting opened at 7.30 pm*

Present:

Patty Vearing,,Chris Mutton, Allen Penfold, ,Robyn Wall .Cheryl Goff ,Margaret Speirs ,Nigel Judd

Apologies:

Jane Sanders, Julie Colwell Francis Dwyer

Confirmation of Minutes of Previous Annual General Meeting –

Moved: Patty Vearing **Seconded:** Allen Penfold same be accepted motion carried

Business Arising:

Charges to remain as this year

Festival to be held 3rd week in October

Moved: R wall **Seconded:** Allen Penfold carried

Correspondence:

Inward: -----nil

Outwards: Applications attended for this years festival

Treasurer report:

Treasurer Report - For year 2017 Given By – Margret Speirs (please find enclosed)

Moved: Marg Speirs **Seconded:** Robyn Wall same be accepted - motion carried

President Chris Declared All Positions Vacant Festival Committee After reading his Report For 2017/18 Thanking All The Team For Great Effort For The year so far.

Chris Also Thank Members For Their Input,and hard work for the ensuring the Festival will run well again this year.

Chris Then Asked Vice President Allen Penfold To Take The Chair For Election Of The 2018/19 Committee

Moved Robyn Wall **seconded** Cheryl - Chris Mutton stand for president(accepted) /elected

President Chris Mutton

Vice President Nominated Patty Vearing seconded - Chris Mutton That Allen Penfold stand for vice president accepted / elected

Vice President Allen Penfold

nominated R Wall seconded Patty - Margret Speirs - stand for treasurer

Treasurer Margret Speirs

nominated Patty Vearing seconded Chris Mutton - Robyn Wall stand for secretary Robyn Wall accepted

Secretary Robyn Wall**Publicity Officer**

moved Robyn seconded Chris Mutton that Nigel Jud stand for publicity officer accepted via verbal message and elected

Publicity Officer
Nigel Judd

The following Position were Nominated and accepted
Council Representative Nigel Judd

Poets Breakfast - Children's Section Francis Dwyer

Markets Sunday
Chris Mutton

committee

Francis Dwyer, Jane Sanders, Patty Vearing, Cheryl Goff, Julie Cowill and the above named executive committee

General

Moved Festival committee take over after the running of this years festival

moved bank signature remain Robyn Wall, Margret Speirs & Chris Mutton with 2 to sign carried

meeting closed at 8.30 pm

Ariah Park Mary Gilmore Festival

Balance Sheet 24/11/2017 – 30/6/2018

Opening Balance – WBC Account Number 183 411 \$30,080-25

Income

Interest received	\$ 11-19
Unidentified Income	\$ 18-20
Sponsorship - Kim Prentice	\$ 100-00
Sponsorship – Peter Dawson Insurance	\$ 100-00
Sponsorship – Robert Harper	\$ 50-00
Sponsorship – Elders Rural Services	\$ 100-00
Sponsorship – SWSCU Sponsorship	\$ 100-00
Sponsorship – Kim Prentice	\$ 100-00
Sponsorship - Investment & Insurance	\$ 500-00
Sponsorship – Auswild & Broad	\$ 100-00
Total Income	<u>\$ 1,179-39</u>

Expenditure

Music provided (Generosity Church/Tim Sanders)	\$ 100-00
Hall Hire (Ariah Park Memorial Hall)	\$ 245-00
Chair Hire (Ariah Park Anglican Church)	\$ 50-00
Cheque Book Fee (SWSCU)	\$ 3-00
Meeting Advertising – AGM	\$ 81-98
Membership – Australian Bush Balladeers Assoc	\$ 25-00
Advertising – Australian Bush Balladeers Assoc	\$ 65-00
Meeting Venue Hire (Ariah Park CWA)	\$ 110-00
Printing of flyers (Temora Independent)	\$ 390-50
Transfer to Fixed Deposit No.3931 (SWSCU)	\$23,000-00
Stationary/Stamps	\$ 109-25
Total Expenditure	<u>\$24,179-73</u>

Closing Balance as at 1/2/2018 \$7,079-91
(SWSCU A/c 141877)

Note: Term Deposit No.3931 of \$23,000-00 with SWSCU
Invested at an interest rate of 2.10% matures on 1/9/18

Available funds as at 22/6/2018 \$30,079-91

Note: the "Unidentified income" was received into the Westpac Accounts after the end of the available Statement on 22/12/2017, and the closing of the accounts for transfer to SWSCU on 11/1/2018

Ariah Park Mary Gilmore Festival CommitteeA Section 355 Committee Of The Temora Shire CouncilMinutes From Meeting Held 3/07/2018

Meeting Opened by President- Chris Mutton - 8:35 pm

Present - R Wall , Allen Penfold, Patty Vearing, Cheryl Goff, Chris Mutton ,Margaret Speirs ,Nigel Judd

Apologies Jane Sanders Francis Dwyer

Minutes Of Meeting

Read by Robyn Wall

Moved - Allen Seconded - Chris

Minutes be Accepted Passed

Treasures Report

Opening balance	\$ 6,479.91
Inward	
Investments & insurance	\$ 500.00
Auswild Broad	\$100.00
Outward	
Nil	
Closing Balance	\$7,079.91
Term Deposit	\$23,00.00
Available funds	\$30,079.91
.	

Moved –Patty Vearing Seconded R Wall

Report be accepted passed

Correspondence:

Inward

Letter from MF Brennan with sponsorship money
e/mail from ST Johns ambulance accepting job for Sat of festival
e/mail from work health safety officer re risk assessment
e/mail of insurance policy
e/mail from C Pout re price for R Vincent
letter re artists for 2019 and charges
paperwork for council-street closure/events application

Outward

Tax invoices sent to all people who donated to festival
e/mail to St Johns ambulance
phone call re insurance cover
paperwork to council

Business Arising:

1. first aid kit to be checked for this year
2. day at Bunnings roster for same and people to be made aware of their time
3. risk assessment to be completed for festival
4. music co ordinator to be notified acceptance of artists for 2019
5. set price festival stalls on Sunday remain \$10.00
6. R Wall to organize food for Wed & Thurs night
7. Friday night dance to be held at show ground no food provided
- 8 skate board group to be sked if they want to interval food
- 9 letters to pub & club if they are interested in having early food available on Friday night e.g smorgasbord
- 10 committee to provide biscuits and tea or coffee
- 11.letter to Bedgerebong re dates of festival for next 2 years

Discussion.

Nigel to talk to community projects re fire safety and first aid for bbq
Tv advertising for festival
Closed circuit tv advertising in local shop window
Awaiting to hear back re art show at hall
School contacted re dog trails Thursday am of festival best date
Patty to do three/ fold flyers
Flyers to be given to local shops to display


Meeting closed 9.50 pm

16.18 LACHLAN REGIONAL TRANSPORT COMMITTEE - MINUTES

File Number: REP18/863

Author: Secretary Engineering

Authoriser: Engineering Technical Manager

Attachments: 1. LRTC Minutes [!\[\]\(cbe2492b119e39e02a1dab2af4a4b296_img.jpg\)](#) 

LACHLAN REGIONAL TRANSPORT COMMITTEE 1**Minutes of the Ordinary Meeting held in Grenfell at the Grenfell Bowling Club on Saturday 19th May 2018**

Chairman Dom Figliomeni opened the meeting and welcomed everyone present.

Chairman introduced Mayor of Weddin Shire Mark Liebich to welcome every one present.

ATTENDANCE: As per attendance sheet Total 23

APOLOGIES: M. Duffy, G. Bradbery, Clr A. Durkin, A. Chatfield, S. O'Byrne, P. Laird, A. Long. Total 7 **MOVED:** J Hetherington That apologies be accepted.

SECONDED: M. Simpson **CARRIED**

MINUTES OF THE PREVIOUS MEETING: Held at Picton accepted as read

MOVED: J. Horton **SECONDED:** B. Ryan **CARRIED.**

BUSINESS ARISING: Nil

GUEST SPEAKER: Steph Cooke Member for Cootamundra. The \$5mill allocated for the Blayney – Demondrille line is still available. Now requesting the whole line be up graded to class 1 grade. A report has been presented to the Minister and Steph is inquiring about where the numbers have been sourced from for the report. The link from Koorawatha to Greenethorpe was left out of the last business case which is now in Steph's round of questions.

Ian Gray commented on the difference between NSW and Victoria rail systems

Maurice Simpson advised the meeting that the Premier of NSW is keen to hold a meeting in relation to regional rail which Steph will be organising in the near future.

Bede Ryan stated that the Blayney to Demondrille line was never officially closed

More information on rail all over the world is on Face Book -- Rail Page

Rita O'Connor- Harden. Gave an inside report on the condition of the Harden Railway Station which is the most vandalised, unmanned and has the highest maintenance costs on the southern line. It is cleaned only once a fortnight but is now heritage listed with the signal box and the local community and council have drawn up beatification plans for the area to include parking for RVs and trucks. The rest of the other out buildings may be used by a number of community groups.

MOVED: Dom Figliomeni. That we write to State, Federal politician and ARTC to outline the project and the benefit of which it would have to the community of Harden.

SECONDED: Maurice Simpson **CARRIED:**

Stephen McFallan: Senior Experimental Scientist, CSIRO Land and Water. Gave a report on freight movements around the country covering supply chain. This tool works on the cost of moving livestock and freight with different models to deal with all other primary production from paddock to port. These models could become very important to councils to be used to plan the future of roads and other infrastructure. On completion Stephen answered a number of questions

CORRESPONDENCE IN: Draft submission to NSW 2018 Freight & Ports Plan
 Notice of change of Association Address
 Steph Cooke regarding Harden Railway Station
 Maurice Simpson re progress of the Harden Railway Station
 Conformation that the Mayor of Weddin Shire will be attending the next meeting.
 Garry Braithwaite Re: Info on the Bypass around Dubbo. Dennis to find out more information on the Dubbo Bypass
 The Dubbo Country Chapter of the Australian Taxpayers' Alliance.
 Paper article from Philip Laird on state rail.

CORRESPONDENCE OUT: Letter to Weddin shire Council requesting Councils support for the next meeting in Grenfell and to invite the Mayor of Weddin Shire Mark Liebich to attend our meeting
 Letter to Steph Cooke That the LRTC fully support the Lachlan Valley Rail in there project to reopen and run trains on the Cowra to Holmwood line.
 Letter to Steph Cooke re Harden Railway Station
 Submission to NSW 2018 Freight and Ports Plan
 Letter to President Lachlan Valley Rail Ian Cameron supporting their bid to reopen and use the Cowra to Holmwood line.
 Letter to Steph Cooke re That the LRTC fully support the Lachlan Valley Rail in their bid to reopen and use the Cowra to Holmwood line.

MOVED: John Horton **SECONDED:** Ken McGrath **CARRIED.**

TREASURERS REPORT: Presented by Dennis Hughes Opening Balance as at 1/2/18 \$13881.72 Income \$ 362.66 Expenses \$ 170.00 Closing Balance as at 30/4/18 \$ 14074.38

MOVED: Dennis Hughes That the Treasurers Report be accepted and A/C be paid

SECONDED: Bill West **CARRIED.**

MOVED: Dennis Hughes The account for Frog Quartet be paid by Direct Debit

SECONDED: Bill West **CARRIED.**

REPORTS:

Wollondilly: Judith Hannan Spoke on the release of the 20 year plan for the M9 orbital road from north of the airport to St Marys and impact approximately 1200 homes to Douglas Park. The raising of the Warragamba Dam wall by approximately 14 metre to cater for the increasing Sydney population. Costing information is needed if the Maldon Dombarton line is to change from Diesel only operation to a fully electrified system to provide for passenger services.

PARKES: Ken McGrath On the 4th May the Joint agreement signed between the two Governments for the inland rail line. Parkes to host the Inland Rail conference on the 18th-19th July.

COWRA: Bill West, Fully support Wollondilly on their freight and rail line projects.

WEDDIN: Craig Bembrick, Investigating the possibility to run road trains from the Newell Highway into Bogolong. Jo’s for councils may be the erosion of councils powers.

WOLLONGONG: Dom Figliomeni discussed the new Jail proposed to be built at West Dapto near residential areas to replace Long Bay. The nearby community has not been consulted when the proposal was first raised through the media. Also of concern is that there has been no government planning for schools, health facilities and infrastructure etc. Wollongong is now the biggest building development area outside of Sydney.

General Business: Think about a media person for the next meeting to publicise the projects we have running.

The next meeting date be the 11th August 2018 at Harden

MEETING CLOSED 12.15pm

CHAIRMAN:

Report On the Inland Rail Conference

18th - 19th July, 2018 at Parkes NSW

The conference was hosted by the Australian Logistics Council and the Australian Railway Association and was sponsored by the Australian Rail Track Corporation and Parkes Shire Council.

Approximately 400 attended this event which began with a meet and greet dinner on Tuesday evening,

Deputy Prime Minister, Michael McCormack announced contracts had been signed to begin the 106 Km Parkes/ Narromine section and 6000 Tonne of rail made at Whyalla SA (Liberty Steel) has been delivered along with concrete sleepers made at Mittagong. A 5 km connecting line will be laid between this line and the line to Broken Hill. Pacific National will be building a terminal next to this connecting line, starting very soon. This will be part of the Parkes Hub.

The transport firm S.C.T. already have a terminal at the Parkes Hub and they organise and load two trains a week to travel West. Their terminal which is 150 metres long and 60 metres wide can unload B-Double trailers and load trains all undercover. This firm owns 25 locomotives and 600 specialised Rolling stock and many road transports.

ARTC CEO John Fullerton noted the success of the East-West line with 5 million tonne p.a. being moved whereas road freight travelling North-South through Parkes at the moment is one truck per minute.


Minister Pavey spoke of complementary NSW rail upgrades between Griffith and Junee, Moree and Inverell, two longer crossing loops near Bathurst and \$400 million of Federal funds to duplicate the Port Botany line in Sydney.

The ability of the 1.8Km train lengths to travel direct to ports in Melbourne and Brisbane with the height of double stacked containers is yet to be worked out. The possibility of "inland ports" is very real where freight heading for overseas would then be moved by 600 metre trains from "inland ports" situated on the outskirts of cities involved.

The subject of how many hubs would be situated along the line is still in question. With one hub already at Wodonga, Victoria, another at Parkes, Moree wanting one and Wagga also looking at funding of \$35 million dollars to install a hub.

A rail line of 1700 Kms, considerable tunnelling to be done in the ranges west of Brisbane (3 tunnels up to 8 Km long) and travel time between ports of 22 to 24 hours. This will prove an interesting and exciting project. Not only for freight but for the possibility of passenger trains as well.

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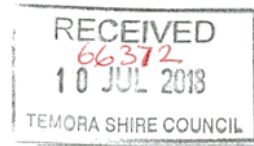
16.20 AGRICULTURAL INDUSTRY PROPOSAL FOR A NATIONAL CLASS 1 AGRICULTURAL VEHICLE NOTICE - REPLY**File Number:** REP18/889**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Reply  

Correspondence has been received from the Minister of Roads, Maritime and Freight in reply to the agricultural industry proposal for National Class 1 Agricultural Vehicle Notice.



Kevin Anderson MP

Parliamentary Secretary for Regional Roads, Maritime and Transport
Member for Tamworth



Our Ref: 00552933
Your Ref: GCL:ATR: A/08/01

Mr Gary Lavelle
General Manager
Temora Shire Council
PO Box 262
TEMORA NSW 2666

Dear Mr Lavelle,

Thank you for your correspondence to the Minister for Roads, Maritime and Freight about the agricultural industry proposal for a National Class 1 Agricultural Vehicle Notice. The Minister asked me to respond on her behalf.

I note your comments and appreciate the reasons which prompted you to write.

As you may be aware, Roads and Maritime Services and Transport for NSW, in conjunction with NSW Farmers, is surveying farmers to identify their existing and future needs in terms of agricultural vehicle movements. This will help form the NSW Government's submission to the National Heavy Vehicle Regulator regarding its proposed national harmonisation program for agricultural vehicles.

Roads and Maritime has also reviewed the Austroads report, *Future Challenges of Changing Agricultural Equipment*, and will continue to liaise with local councils and the agricultural industry in order to address the important issues raised by our farmers.

You may be assured Roads and Maritime is committed to increasing the safe and efficient movement of agricultural vehicles, while ensuring the sustainability of the NSW road network through a simplified national program.

I hope this has been of assistance.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'K Anderson', followed by a long horizontal line.

Kevin Anderson MP
Parliamentary Secretary

4-7-2018

GPO Box 5341 Sydney NSW 2001 ■ P: (02) 8574 7300 ■ nsw.gov.au/ministerpavey

16.21 PARKES/COBAR FUNCTIONAL ECONOMIC REGION (FER)**File Number:** REP18/821**Author:** Secretary Engineering**Authoriser:** Engineering Technical Manager**Attachments:** 1. Response to FER [!\[\]\(cbe2492b119e39e02a1dab2af4a4b296_img.jpg\) !\[\]\(2f36c159ea3670f7a62f64a4f1cf5c05_img.jpg\)](#)

Correspondence received in response to Councils submission regarding the inclusion of Temora Shire in the Parkes/Cobar Functional Economic Region.



66808
Australian Government
Productivity Commission

Locked Bag 2, Collins St East
Melbourne Vic 8003
Telephone 03 9653 2100
Facsimile 03 9653 2199
www.pc.gov.au

From the Chairman's Office

24 July 2018

Mr SR Firth
Director of Administration and Finance
Temora Shire Council
105 Loftus St
PO Box 262
Temora 2666

Dear Mr Firth

I am writing in response to your letter to Commissioner Paul Lindwall of 25 May 2018 regarding the Productivity Commission's study report on Transitioning Regional Economies, and your concern regarding inclusion of the Temora Shire in the Parkes-Cobar Functional Economic Region (FER). We have also received copies of correspondence between the Deputy Prime Minister and the Treasurer related to this matter.

As Commissioner Lindwall indicated, this Study was set a difficult task – we were asked to provide a single measure which might enable governments to focus on regions having difficulty making an adjustment from boom conditions, whereas application of multiple measures and recognition of sub-regions might have been a more traditional approach.

The FERs we used were the most practical and revealing way of delivering an outcome that met the task. We clearly indicated that there will be areas and sub-regions which are necessarily aggregated into a single measure, when a more nuanced approach might reveal significant differences. Early on in the Overview, we say:

In practice, other factors such as community consultation are also important to take into account social and cultural dimensions that affect whether communities consider themselves more closely aligned with one region or another.


It is in fact only common sense to think that numerous locations around Australia will find cause to dispute their inclusion in a particular FER.

05 17 18

We do not accept that such debates make the Report a nonsense. They are part of a debate that necessarily arises on every occasion that attempts are made to narrow down a policy focus to a simple categorisation. There is benefit in doing that, and there is cost.

The Study we have delivered is one input into such debates. There is accordingly no case for correction when issues such as these are both inherent to the approach and acknowledged as such.

Yours sincerely



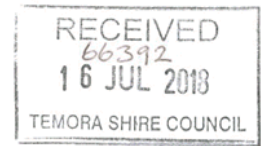
Peter Harris AO
Chairman

16.22 SOUTHERN SPORTS ACADEMY - LETTER OF THANKS**File Number:** REP18/891**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Letter of thanks - SSA [↓](#) 

A letter of thanks has been received from the Southern Sports Academy for the contribution Temora Shire Council has made to the development of athletes from our area.



PO Box 8545, Koorinal NSW 2650
 P: 02 6931 8111 | F: 02 6931 8011
www.ssa-nsw.org.au
 ABN 15 193 274 996



Tuesday, 10 July 2018

Mr Gary Lavelle
 General Manager
 Temora Shire Council
 PO Box 262
 Temora 2666

Dear Gary,

On behalf of the Southern Sports Academy, I would like to thank you for your contribution to the development of athletes from your area through the provision of much needed funding which will assist these athletes in reaching their goals.

The support your local government provides, both financial and in-kind, will aid the Academy in providing opportunities to athletes within your region. These opportunities will assist our young sportspersons realise their athletic potential and help to direct them towards the road to success.

I am certain the Temora Shire Council is as proud of the achievements of athletes from your region, as the athletes are to represent their town and their sport. We look forward to demonstrating both of these aspects at a function in the near future.

Kind regards,

Mark Calverley
 Chief Executive Officer

Proudly Supported By:



Your local club



SthSportsAcad

facebook.com/SouthernSportsAcademy

southernsportsacad/

Reach Your Goals!

16.23 TEMORA & DISTRICT EDUCATION FUND - LETTER OF THANKS**File Number:** REP18/893**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Letter of thanks [!\[\]\(fa6f3af6bfa46c5d4a2d362681095beb_img.jpg\) !\[\]\(a9bc825d1a15412853cf9ebcbd72219d_img.jpg\)](#)

A letter of thanks has been received from the Temora & District Education Fund in relation to the Debutante of the Year Ball.



Our Mission - To foster the further education, career and personal development opportunities of rural youth through community based encouragement and financial assistance

ABN 11 820 709 824 · P.O. Box 262, Temora NSW 2666 · <http://www.cef.org.au/> 66391

12th July 2018

The General Manager
Temora Shire Council
105 Loftus Street,
TEMORA NSW 2666

Dear Gary,


On behalf of the Temora & District Education Fund I would like to express our sincerest appreciation and gratitude for the donation back to the TDEF of the Town Hall hire fee for the Debutante of the Year Ball. This was so generous of you and this assists in making the evening such a great success.

Yours Sincerely

Beth Firman
On behalf of the
Temora & District Education Fund
Debutante of the Year Ball Committee

Proudly supported by Temora Shire Council



16.24 MARY O'DEA - LETTER OF THANKS**File Number:** REP18/895**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. O'Dea - Letter of thanks [↓](#) 

A letter of thanks has been received on behalf of the O'Dea family expressing grateful thanks for the naming of O'Dea Street and the heritage plaque.

66797
3/174 Crowley Street
TEMORA NSW 2666

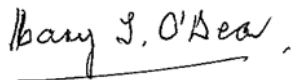
Mr Rick Firman, OAM, (Mayor),
Temora Shire Council
P.O. Box 262
TEMORA NSW 2666

Dear Mr Firman,

Early this week it was brought to my attention that a heritage plaque honouring my O'Dea forebears, had been placed on the facade of their former business premises on the corner of Hoskins and Britannia Streets.

On behalf of the O'Dea family, I wish to thank you and other Councillors for this singular honour. It is indeed a privilege and we are most grateful for both the naming of O'Dea Street and for the heritage plaque.

Yours sincerely,



Mary T. O'Dea

26th July 2018

17 CONFIDENTIAL REPORTS**RESOLUTION 178/2018**

Moved: Cr Dennis Sleigh

Seconded: Cr Dale Wiencke

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993: at 6:42PM

17.1 General Manager Annual Performance Review

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

17.2 Confidential Minutes of the Assets & Operations Committee Meeting held on 7 August 2018

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

17.3 Temora and District Visual Arts Community

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

17.4 Administration & Finance Staff Incentive

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

CARRIED

18 MEETING CLOSE

The Meeting closed at 8:20PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 September 2018.

.....
GENERAL MANAGER

.....
CHAIRMAN