



ATTACHMENTS

Ordinary Council Meeting

22 March 2023

Table of Contents

5.2	Mayoral Minute - Central NSW Joint Organisation Board Meeting - February 2023	
	Attachment 1 Central NSW Joint Organisation Board meeting	4
8.1	Investments as at 28 February 2023	
	Attachment 1 Investment Report as at 28 February 2023	17
8.6	Delivery Program 6 monthly update to 31 December 2022	
	Attachment 1 LSC Delivery Program Progress Report July to December 2022.....	28
8.7	Active Resolutions - March	
	Attachment 1 Active Resolutions - March.....	90
9.1.1	Correspondence Report	
	Attachment 1 Futurebus - Hydrogen refuelling station proposal	112
	Attachment 2 Transport NSW - RNSW2778 Dandaloo Road (MR 347) Albert - upgrade ...	121
	Attachment 3 FLR4 - Boona Road funding.....	122
	Attachment 4 LRCI Phase 4 funding announcement.....	124
	Attachment 5 SES - Certificate of Appreciation.....	126
9.2.1	Donations	
	Attachment 1 RSL LifeCare - Donation	127
	Attachment 2 Lake Cargelligo & District Historical Museum donation.....	130
	Attachment 3 Anglican Parish of Lake Cargelligo	135
	Attachment 4 Donations Policy	145
	Attachment 5 Donations as at 140323	147
9.2.2	Investment Policy Annual Review	
	Attachment 1 Investment Policy v9 2023.....	149
	Attachment 2 Imperium Investments Statement of Independence	155
9.3.2	Council Development Application Conflict of Interest Policy	
	Attachment 1 Draft Council Related DAs Conflict of Interest Policy.....	157
9.4.1	Road Encroachment Orange Street, Condobolin	
	Attachment 1 Orange, Tasker St, Condo letters.....	164

Report from the Mayor
Central NSW Joint Organisation Board meeting
23 February 2023 in Forbes

Recommendations
<p>That Council note the report from the Mayor on the Central NSW Joint Organisation Board meeting 23 February held online and note the changes to the NSW Charter with the following additions and changes highlighted in yellow;</p> <p>3.2 Associate Members The following organisations are Associate Members of the Organisation as at February 2023: Central Tablelands County Council; Upper Macquarie County Council; and Lithgow City Council.</p> <p>4.2 Non-Voting Representatives <i>iv. the Mayor of Lithgow City Council</i> <i>v. the Chair of Upper Macquarie County Council</i> <i>the General Managers of Member Councils [and of Central Tablelands County Council, Upper Macquarie Country Council and Lithgow City Council ...</i></p> <p>4.7 Chairperson and Deputy Chairperson ... Remuneration for the Chair of the Central NSW Joint Organisation is \$10,000 per annum and will increase in line with CPI and be paid quarterly in advance subsequent to Board meetings.</p>

Please find the following advice from the Central NSW Joint Organisation Board meeting 23 February held in Forbes.

Board members were welcomed to Forbes by Mayor Phyllis Miller. She expressed her thanks for the friendship and support offered by Mayors in person and their communities during and following the recent severe flood event. The Chair, Cr Kevin Beatty, Mayor of Cabonne followed up with thanks on behalf of himself and his communities during the natural disaster.

Mr Richard Colbran, CEO NSW Rural Doctors' Network and Chair of the Ministers' Health Advisory Committee provided frank and in-depth advice on the current state of play for health services and infrastructure. Of note in his advice was the significant reduction in Visiting Medical Officers providing in-hospital services across regional NSW. He also shocked the Board with advice that metropolitan students doing their blocks of study in regional universities get travel and rental support but students studying in rural and regional centres get no support when going to Sydney to do their metropolitan hospital blocks. How outrageous and unfair! The Board will progress advocacy in this regard immediately and Council will receive support materials including draft media and correspondence. The Board will follow-up with Mr Colbran regarding data and other advocacy support where the region can collaborate.

A presentation was also provided by Mr Sean Haylan, the recently appointed General Manager of Destination Network Central West. Members were given copies of the [Central West NSW Destination Management Plan](#).



Changes to the Central NSW Charter and adoption of the draft Statement of Budget and Revenue

Any changes to the Charter of the CNSWJO must be provided to members for feedback. In summary, changes to the Charter are inclusion of two new Associate Members, Lithgow City Council and Upper Macquarie County Council and remuneration of the Chair.

At its November meeting the Board resolved to remunerate the Chair at \$10K pa.

Regarding membership, Lithgow City Council and Upper Macquarie County Council are included as Associate Members. Lithgow City Council has applied to the Minister for full membership and the Charter will be amended again once this has been proclaimed.

The following changes to the Charter are as follow where the full draft can be found at <https://www.centraljo.nsw.gov.au/charter-statement-of-strategic-regional-priorities/>

3.2 Associate Members

The following organisations are Associate Members of the Organisation as at February 2023: Central Tablelands County Council; Upper Macquarie County Council; and Lithgow City Council.

4.2 Non-Voting Representatives

.....

iv. the Mayor of Lithgow City Council

v. the Chair of Upper Macquarie County Council

the General Managers of Member Councils [and of Central Tablelands County Council, Upper Macquarie Country Council and Lithgow City Council ...

4.7 Chairperson and Deputy Chairperson

...

Remuneration for the Chair of the Central NSW Joint Organisation is \$10,000 per annum and will increase in line with CPI and be paid quarterly in advance subsequent to Board meetings.

Central NSW Joint Organisation and Regional Development Australia Central West sign MOU

The MoU between RDA Central West and Central NSW JO is only one of its kind in Australia and was reviewed and signed once again at this meeting.



Draft Statement of Budget and Revenue

CNSWJO must adopt its Statement of Budget and Revenue at its May meeting and it has been out on the website for feedback. Please review the document in its entirety [here](#).

To remove the need for special meetings, a draft for public feedback was adopted at this Board meeting.

The budget has been developed giving consideration to:

1. The recently adopted Statement of Strategic Regional Priority [SSRP_SUMMARY_FINAL-2-PAGER_FINAL-2.pdf \(nsw.gov.au\)](#) (SSRP)
2. Grants;
3. Councils across the region providing feedback that they are very resource constrained as they manage the poor roads condition and other challenges;
4. Remuneration of the Chair of \$10K;
5. The IPART rate rise of 3.7%;
6. Feedback through the review of the SSRP that the region would like more opportunities for Councils and other key stakeholders to meet, direction set and collaborate; and
7. The addition of Lithgow City Council membership.

The budget calls for an increase of fees of 3.7% in line with the rate cap and servicing the Statement of Strategic Regional Priority is cut to cloth from there. This will deliver a small surplus for the year of \$2072 with carry over unrestricted reserves of \$282,000.

Review of the CNSWJO Advocacy Plans and Governance

To support advocacy, Joint Organisation Advocacy plans are drafted, Portfolio Mayors and Sponsoring General Managers determined.

The Statement of Strategic Regional Priority adopted in November 2022 identified 7 priorities of which three are new. Advocacy plans for each of these are either well underway or were adopted at the February Board meeting. These plans pull together the key messages for advocacy for the region in the following areas:

- Leveraging the region's successful collaboration
 - Portfolio Mayors:- Cr John Medcalf and Cr Kevin Beatty
 - Sponsoring General Managers:- Greg Tory, Noreen Vu, Brad Byrnes, Craig Butler
- Regional Prosperity through better infrastructure and services
 - Portfolio Mayors:- Cr Bill West
 - Sponsoring General Managers:- Noreen Vu, Steve Loane, Paul Devery, Craig Butler, Mark Dicker
- Advocate for better infrastructure and services in health and ageing
 - Portfolio Mayors:- Cr Phyllis Miller as Chair, Cr John Medcalf, Cr Ken Keith and Cr Maree Statham
 - Sponsoring General Managers:- Gary Wallace, Brad Byrnes and Craig Butler.
- Telecommunications
 - Portfolio Mayors:- Cr John Medcalf as Chair and Cr Phyllis Miller
 - Sponsoring General Managers:- Gary Wallace, Brad Byrnes and Craig Butler.
- Regional Transport and Infrastructure Planning and Prioritisation
 - Portfolio Mayors:- Cr Ken Keith
 - Sponsoring General Managers:- Kent Boyd, Steve Loane, Gary Wallace and Paul Devery.
- Water Security and Productive Water
 - Portfolio Mayors:- Cr David Somerville, Cr Jason Hamling, Cr Craig Bembrick and Cr Robert Taylor
 - Sponsoring General Managers:- Gavin Rhodes, Kent Boyd and Dave Waddell
- Transition to a sustainable, secure and affordable energy future
 - Portfolio Mayors:- Cr Mark Kellam
 - Sponsoring General Managers:- Dave Waddell, Brad Byrnes, Greg Tory and Paul Devery.

Transitioning water strategy into Integrated Planning and Reporting (IP&R) project

Council has been provided with advice from the CNSWJO on the Auditor General’s Report on what was DPE Water and may recall that the Departmental response to the scathing report was setting up the Town Water Risk Reduction Program. The irony of it not being named the “DPE Water Service Level Improvement Program” or some equivalent was noted by water utilities and to some extent the program was well named as there is not much in it that drives change for the Department – rather, a lot of advice on changing local government.

This change process is captured in the Regulatory and Assurance Framework (the Framework) for local water utilities and came into effect from 1 July 2022.

Included in the Framework are no less than 12 guidance notes for Councils and Counties on how they ought to do strategy for their water utilities.

Where the Framework recognised IP&R, concern has been expressed that there is a significant likelihood of the historic approach adopted by DPE Water will resurface, with its associated problems and challenges, if we do not push to have IP&R recognised.

Regional Submissions

Members have forwarded requests for the JO to lodge submissions, where all advice provided is within existing policy. All are available on the CNSWJO website at <https://www.centraljo.nsw.gov.au/submissions/>

The Board has endorsed submissions for;

1. A joint response to the Environmental Impact Statement for the upgrade to the Great Western Highway between Blackheath to Little Hartley in line with current policy; and
2. The support of the Institute of Public Works Engineering Australasia submission to the Australian Energy Market Commission on Minor Energy Flow Metering.

Value to members

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

VALUE FOR MEMBERS	FY 2019/2020	FY 2020/2021	FY 2021/2022	FY 2022/2023
SUBMISSIONS	20	23	16	8
PLANS, STRATEGIES AND COLLATERAL	26	12	3	8
GRANTS SEEKING	3	3	1	\$560k
GRANT FUNDING RECEIVED	\$430k	\$713k	\$1.14m	\$2.45m
COMPLIANCE	13	9	11	13
DATA	6	3	1	14
COST SAVINGS	\$1.92m	\$2.22m	\$2.18m	\$496k
REPRESENTATION AND	147	159	210	68

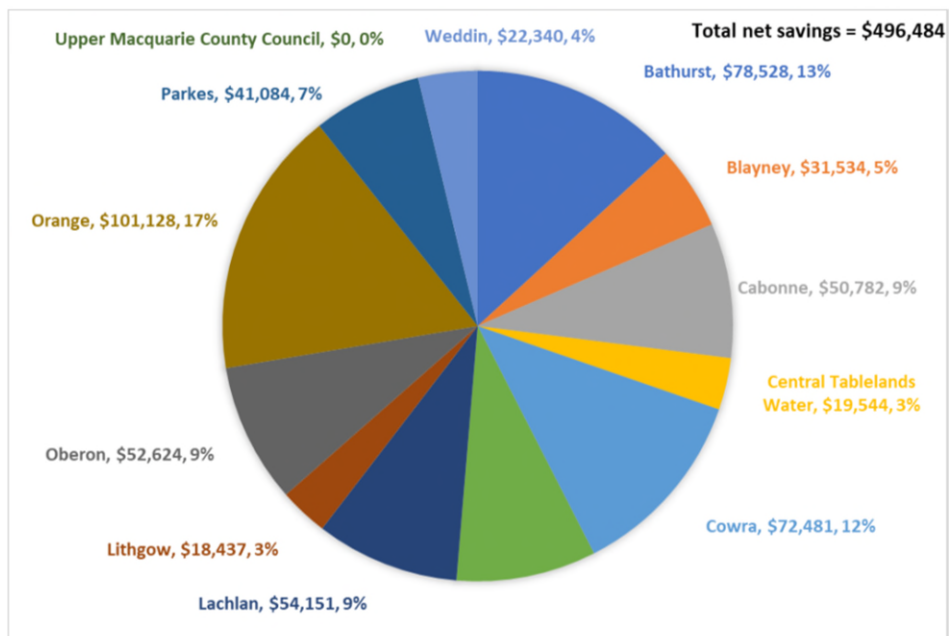
OPPORTUNITIES COUNCILS HAVE BEEN AFFORDED				
MEDIA INCLUDING SOCIAL MEDIA	13	18	25	15
PR VALUE OF TOURISM	\$1.5m	\$2.4m	\$1.9m	tbc
MEDIA PR VALUE	35	102	101	37

Savings

The following chart shows the savings achieved by member Councils through aggregated procurement. The chart reflects savings in the 22/23 financial year to date.

Savings net off costs of CNSWJO staff.

Regarding the cost savings methodology, it was developed in the Best Practice in Aggregated Procurement Program and is substantially more conservative than the methodologies of other aggregators.



Please contact Ms Jennifer Bennett, Executive Officer, 0428690935, with any queries regarding this advice

Minutes of the CNSWJO Board Meeting 23 February 2023 held in Forbes

In Attendance*

Cr D Somerville	Blayney Shire Council	Cr J Medcalf OAM	Lachlan Shire Council
Cr K Beatty	Cabonne Council	Cr M Kellam	Oberon Council
Cr B West	Cowra Shire Council	Cr K Keith OAM	Parkes Shire Council
Cr P Miller OAM	Forbes Shire Council	Cr C Bembrick	Weddin Shire Council

Mr D Sherley	Bathurst Regional Council	Mr A McKibbon	UMCC
Mr M Dicker	Blayney Shire Council	Cr M Statham	Lithgow City Council
Mr B Byrnes	Cabonne Council	Mr C Butler	Lithgow City Council
Mr P Devery	Cowra Shire Council	Ms T Robinson	RDACW
Mr S Loane OAM	Forbes Shire Council	Ms J Bennett	CNSWJO
Mr G Tory	Lachlan Shire Council	Ms M Macpherson	CNSWJO
Mr G Wallace	Oberon Council	Ms A Thomas	CNSWJO
Mr D Waddell	Orange City Council	Ms K Barker	CNSWJO
Ms N Vu	Weddin Shire Council	Ms J Webber	CNSWJO
Mr G Rhodes	CTW	Ms V Page	CNSWJO
Cr C Roylance	Forbes Shire Council		

*Voting members in bold

Meeting opened at 10.07am by Chair Cr Kevin Beatty

1. Acknowledgement of Country

"I acknowledge the traditional owners of the land on which we meet today, the Wiradjuri people, and pay my respects to their elders past, present and emerging."

2. Welcome

Welcome to Forbes by Cr P Miller

The Chair welcomed Lithgow representatives to the meeting

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

Cr Ferguson, Cr J Hamling, Mr K Boyd, Cr R Fagan, Mr W Sunderland, Cr R Taylor, Mr T Johnston and Ms O West

Resolved	Cr P Miller/Cr K Keith
That the apologies for the Central NSW Joint Organisation Board meeting 23 February 2023 listed above be accepted.	

4. Conflicts of Interest -

Resolved	Cr M Kellam/Cr J Medcalf
Nil declared	

5. Speakers

Mr Richard Colbran, CEO NSW Rural Doctors' Network and Chair of the Ministers' Health Advisory Committee

Actions

- a. Follow up will be undertaken by the Executive Officer regarding advocacy and data
- b. Focus of immediate advocacy around the disparity of support for rural first year medical student blocks in Sydney

Kate Barker and Jenny Webber arrived at 10.15am
 Richard Colbran left at 11.00am

6. Minutes

Confirmation of the Minutes of the CNSWJO Board Meeting 24 November 2022 held online

Resolved	Cr K Keith/Cr M Kellam
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That the Central NSW Joint Organisation Board confirm the Minutes of the CNSWJO Board Meeting 24 November 2022 held online
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7. Business Arising from the Minutes – Matters in Progress

Resolved	Cr P Miller/Cr C Bembrick
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That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested.
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8. Reports on Statement of Regional Strategic Priority

Priority One: Inter-Council Co-operation

a. Compliance Report

Resolved	Cr M Kellam/Cr J Medcalf
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That the Board note the Compliance Report.
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b. Budget considerations 2023/2024 and revision of the CNSWJO Charter

Resolved	Cr M Kellam/Cr P Miller
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That the Board:

1. Adopt the draft Statement of Budget and Revenue and place it on exhibition for 30 days;
2. Note that the budget for the next financial year includes a fee rise of 3.7% and a small profit for the year of \$2,072;
3. Adopt the revised CNSWJO Charter with the following changes highlighted in yellow for member feedback:

3.2 Associate Members

The following organisations are Associate Members of the Organisation as at February 2023:

*Central Tablelands County Council;
 Upper Macquarie County Council; and
 Lithgow City Council.*

....

4.2 Non-Voting Representatives

....

iv. the Mayor of Lithgow City Council

v. the Chair of Upper Macquarie County Council

the General Managers of Member Councils [and of Central Tablelands County Council, Upper Macquarie Country Council and Lithgow City Council ...

<p>4.7 Chairperson and Deputy Chairperson</p> <p>...</p> <p>Remuneration for the Chair of the Central NSW Joint Organisation is \$10,000 per annum and will increase in line with CPI and be paid quarterly in advance subsequent to Board meetings.</p> <p>4. Provide advice in the Mayoral Board report regarding the Statement of Budget and Revenue and Draft Charter seeking feedback; and</p> <p>5. Pursue funding for:</p> <ul style="list-style-type: none"> a. Reducing emissions from Council waste facilities and b. Transitioning water utility strategy into Integrated Planning and reporting
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c. The CNSWJO Governance Structure Report

Resolved	Cr P Miller/Cr J Medcalf
<p>That the Board note the CNSWJO Governance Structure Report and</p> <p>1. Nominate Portfolio Mayors to the various portfolios of:</p> <ul style="list-style-type: none"> a. Leveraging our successful collaboration - Cr Kevin Beatty as Chair and Cr John Medcalf b. Regional Prosperity through better infrastructure and services - Cr Bill West c. Advocate for better infrastructure and services in health and ageing - Cr Phyllis Miller as Chair, Cr John Medcalf, Cr Ken Keith and Cr Maree Statham d. Telecommunications - Cr John Medcalf as Chair and Cr Phyllis Miller e. Regional Transport Planning and Infrastructure Prioritisation - Cr Ken Keith f. Regional Water Security and Productive Water - Cr David Somerville, Cr Jason Hamling, Cr Craig Bembrick and Cr Robert Taylor g. Transition to a sustainable, secure and affordable energy future -Cr Mark Kellam <p>2. Form a subcommittee to meet monthly to progress advocacy strategy; and</p> <p>3. Provide a report to next meeting on Board meeting frequency.</p>	

d. SSRP Evaluation

Resolved	Cr B West/Cr C Bembrick
<p>That the Board note the Evaluation Report for the Statement of Strategic Regional Priority (SSRP) found the process and outputs compliant, good value for money and well received. Where possible in future iterations;</p> <p>1. The strategy itself should be developed in-house;</p> <p>2. A subcommittee of Mayors similar to that used for this iteration should provide oversight of the process;</p> <p>3. Any expenditure on consultants should be for "new eyes" on the region for a background document to inform strategy like the https://www.centraljo.nsw.gov.au/content/uploads/CNSWJO-Enviromental-Scan.pdf of strategic and plans at the regional, state, national and international levels that are relevant to this region;</p> <p>4. Give greater thought to engagement with State agencies; and</p> <p>5. The highest priority for any funding for renewal of strategy is for a conference for new Councillors.</p>	

e. Regional Procurement and Contracts

Resolved	Cr P Miller/Cr B West
<p>That the Board notes the report on the Regional Procurement and Contract Management Report and approves;</p> <p>1. The approval of a 12-month extension the regional traffic control contract;</p>	

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| <ol style="list-style-type: none"> 2. The approval of a 12-month extension of the Supply of bitumen emulsion regional contract; 3. The approval of an Asset Management Audit RFQ process inclusive of a 5% contract management fee; and 4. Approve a regional process for a Modern Slavery Risk Assessment of suppliers for regional councils, provided more than 5 councils express interest in participating. |
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Priority two: Regional Prosperity through better infrastructure and services

f. Advocacy Plan for Regional Prosperity through better Infrastructure and Services Report

Resolved	Cr M Kellam/Cr C Bembrick
That the Board adopt the Advocacy Plan for Regional Prosperity through better Infrastructure and Services, and review content regarding housing giving consideration to opportunities with the Federal Government.	

g. Skills Shortages Report

Resolved	Cr J Medcalf/Cr M Kellam
That the Board note Skills Shortages report and	
<ol style="list-style-type: none"> 1. Give consideration to progressing a relationship with another council; 2. Note the draft key messages of the advocacy plan and delegate the finalisation of the plan to the Portfolio Mayor and Sponsoring General Managers; and 3. Include in Advocacy the capacity to Councils to pay given rate pegging. 	

Priority three: Advocate for better infrastructure and services in health and ageing

h. Health Advocacy

Resolved	Cr P Miller/ Cr K Keith
That the Board notes the report on the Health Advocacy and	
<ol style="list-style-type: none"> 1. Adopt the key messages on health and ageing; 2. Note the balance of the advocacy advice will be provided to the next Board meeting; 3. Seek to have the Health and Social Profiles developed by the Western Area Local Health District's Health Intelligence Unit updated; 4. Seek feedback from Mr Richard Colbran on advocacy. 	

Priority five: Transport and Infrastructure

i. Transport Advocacy

Resolved	C K Keith/Cr J Medcalf
That the Board notes the report on the Transport Advocacy and adopts the Transport and Infrastructure Advocacy Plan.	

Priority six: Regional Water Security and Productive Water

j. Regional Water Report

Resolved	Cr B West/Cr C Bembrick
That the Board note the Regional Water Security report and adopt the updated Advocacy Plan for Regional Water.	

k. Transitioning Local Water Utility Strategic Planning into the IP & R Framework

Resolved	Cr P Miller/Cr B West
That the Board note the report on transitioning what was Integrated Water Cycle Management Planning for Local Water Utilities into the Integrated Planning and Reporting Framework report and	
<ol style="list-style-type: none"> 1. Approve the Terms of Reference and Project Scope; 2. Note that the Subcommittee of General Managers is Mr B Byrnes, Mr K Boyd, Mr G Rhodes and Mr G Tory; and 3. Note that the region is seeking funding to progress this project while expending \$25K of the Office of Local Government Capacity Building Funds to commence work. 	

l. Regional Water Security and Productive Water

Resolved	Cr B West/Cr J Medcalf
That the Board note the report on Productive Water and approve that:	
<ol style="list-style-type: none"> 1. A bid be put up to the newly formed Charles Sturt University Policy Lab to bring together CNSWJO member Council representatives, academics, subject matter specialists and key regional stakeholders to participate in a forum to co-design a Roadmap for the region to progress work on Productive Water; and 2. In the interim, the Board continue advocacy in line with the updated Advocacy Plan for Regional Water on: <ol style="list-style-type: none"> a. the finalisation of the Regional Water Strategies and the co-design of the Governance and Implementation Plans for these. b. Wyangala Dam wall raising and Belubula Water Security Project inclusive of the recognition of the value of urban water and the opportunities to manage water differently (the 'Dutch Model'). 	

Priority seven: Transition to a sustainable, secure, and affordable energy future

m. Energy Report

Resolved	Cr C Bembrick/Cr J Medcalf
That the Board note the Energy Report and note there are no changes to the previously adopted Energy Advocacy Plan.	

n. Update from Essential Energy in Relation to Matters Raised by Members Report

Resolved	Cr B West/Cr M Kellam
That the Board note the Update from Essential Energy in Relation to Matters Raised by Members Report and continue to direct matters as they arise through Essential Energy's Head of Strategic Council Partnerships.	

9. Quarterly review of the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2022 -2025

Resolved	Cr P Miller/Cr J Medcalf
That the CNSWJO note the Quarterly review of the Central NSW JO Strategic Plan and Statement of Regional Strategic Priority 2022 -2025 and	
<ol style="list-style-type: none"> 1. Sign the MoU with Regional Development Australia Central West; 2. Seek a variation for the OLG Capacity Building Funds of: <ol style="list-style-type: none"> a. \$25,000 for the Water Training funding to be transferred to capacity building in water strategy aligned with Integrated Planning and Reporting; and 	

- | |
|--|
| <ul style="list-style-type: none"> b. \$23,132.86 remaining from the energy capacity building monies to augment the Regional NSW Business Case funding for the Nexus Between Net Zero and Energy Security; 3. Note that CNSWJO is seeking to have an event sponsored by the Regional Australia Institute to build better alignment with the Regionalisation Ambition 2032- Rebalance the Nation; 4. Continue membership of the Regional Australia Institute of \$5K pa; 5. Develop a response to the Environmental Impact Statement for the upgrade to the Great Western Highway between Blackheath to Little Hartley in line with current policy; and 6. Endorse the support of the Institute of Public Works Engineering Australasia submission to the Australian Energy Market Commission on Minor Energy Flow Metering. |
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The Board resolved to move Confidential Reports Items 10b and 10c into General Business given recent announcements by the State government.

Resolved	Cr B West/ Cr J Medcalf
The Board resolved to move Confidential Reports Items 10b and 10c into General Business.	

10b. Procurement Report - Disaster Risk Reduction Fund Program

Resolved	Cr M Kellam/Cr B West
That the Board note the Procurement Report - Disaster Risk Reduction Fund Program, and	
<ul style="list-style-type: none"> 1. Approve CNSWJO to conduct an RFT process if required on behalf of participating JOs for a Local and Regional Needs Analysis; and 2. Approve CNSWJO to conduct the following RFQ procurement processes, if required, on behalf of participating JOs, noting that acceptance will be via the Chair and Sponsoring General Managers as per the CNSWJO Procurement Policy: <ul style="list-style-type: none"> a. Community Workshops & Training; b. Transport Vulnerability/Freight Routes; c. Disaster Risk Reduction/Integrated Planning and Reporting Integration; and 3. Simtables or equivalent. 	

12.00pm Mr Dave Waddell and Mark Hodges left the meeting

12.02pm The Chairs suspended the meeting to hear from the General Manager of Destination Central West, Mr Sean Haylan.

The Chair reopened the meeting at 12:30.

10c. Disaster Risk Reduction Fund (DRRF) Program report

Resolved	Cr J Medcalf/Cr B West
That the Board note the Disaster Risk Reduction Fund (DRRF) Program report and	
<ul style="list-style-type: none"> 1. Note the funding received from the NSW Reconstruction Authority of \$647,989; 2. Note the engagement of Ms Jenny Webber as the DRRF Program Manager; 3. Endorse the draft DRRF Implementation Plan; 4. Endorse the draft DRRF Risk Management Plan; and 5. Endorse the draft Terms of Reference for the CNSWJO DRRF Project Steering Committee. 	

Closure of the meeting to the public

Resolved	Cr B West/ Cr J Medcalf
The Board resolved to move into closed.	

11. Confidential Reports

Financial Report

Resolved	Cr J Medcalf/Cr B West
That the Board note the Financial Report.	

Reopening the meeting

Resolved	Cr B West/ Cr J Medcalf
The Board resolved to reopen the meeting to the public.	

12. Late reports – Nil

13. Speakers to the next meeting.

14. Next meetings:

GMAC: 27 April - Cowra

Board: 24/25 May – Canberra (TBC Federal Parliament)

Meeting closed 12.36pm

Page 7 is the last page of the Central NSW Joint Organisation meeting 23 February 2023 at Forbes



Investment Report

01/02/2023 to 28/02/2023



Portfolio Valuation as at 28/02/2023

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
BankWAW	Unrated	TD	GENERAL	Annual	02/03/2021	02/03/2023	0.7000	500,000.00	3,490.41	268.49
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	29/04/2022	14/03/2023	2.5400	1,000,000.00	21,294.25	1,948.49
ING Direct	A	TD	GENERAL	At Maturity	31/03/2022	29/03/2023	1.6800	1,000,000.00	15,419.18	1,288.77
BNK Bank	Unrated	TD	GENERAL	Annual	30/03/2021	04/04/2023	0.7000	900,000.00	5,799.45	483.29
NAB	AA-	TD	GENERAL	At Maturity	13/04/2021	18/04/2023	0.6000	1,000,000.00	11,293.15	460.27
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	29/04/2022	26/04/2023	2.7100	2,000,000.00	45,438.90	4,157.81
BNK Bank	Unrated	TD	GENERAL	Annual	04/05/2021	09/05/2023	0.7000	1,000,000.00	5,772.60	536.99
AMP Bank	BBB	TD	GENERAL	Annual	04/05/2021	09/05/2023	0.7000	1,000,000.00	5,772.60	536.99
MyState Bank	BBB	TD	GENERAL	Annual	04/05/2021	09/05/2023	0.5500	1,000,000.00	4,535.62	421.92
BOQ	BBB+	TD	GENERAL	Annual	10/05/2022	10/05/2023	3.0000	500,000.00	12,123.29	1,150.68
NAB	AA-	TD	GENERAL	Annual	25/05/2021	23/05/2023	0.6300	2,000,000.00	9,665.75	966.58
ING Direct	A	TD	GENERAL	At Maturity	25/05/2022	06/06/2023	3.1600	1,000,000.00	24,241.10	2,424.11
Members Equity Bank	BBB+	TD	GENERAL	At Maturity	14/06/2022	13/06/2023	3.9000	1,000,000.00	27,780.82	2,991.78
ING Direct	A	TD	GENERAL	Annual	08/06/2021	13/06/2023	0.5000	500,000.00	1,821.92	191.78
ING Direct	A	TD	GENERAL	Annual	15/06/2021	13/06/2023	0.5000	750,000.00	2,660.96	287.67
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	14/06/2022	14/06/2023	4.0900	2,000,000.00	58,268.49	6,275.07
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	28/02/2023	28/06/2023	4.4000	2,000,000.00	241.10	241.10
BOQ	BBB+	TD	GENERAL	Annual	28/06/2022	28/06/2023	4.0000	1,000,000.00	26,958.90	3,068.49



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Westpac	AA-	TD	GENERAL	Quarterly	06/07/2021	11/07/2023	0.5600	1,000,000.00	828.49	429.59
Commonwealth Bank	AA-	TD	GENERAL	Semi-Annual	20/07/2022	25/07/2023	4.2200	1,000,000.00	6,590.14	3,237.26
BOQ	BBB+	TD	GENERAL	Annual	26/07/2022	26/07/2023	4.0500	600,000.00	14,513.42	1,864.11
AMP Bank	BBB	TD	GENERAL	At Maturity	09/08/2022	08/08/2023	4.1500	1,000,000.00	23,194.52	3,183.56
AMP Bank	BBB	TD	GENERAL	Annual	09/08/2022	15/08/2023	4.1500	1,000,000.00	23,194.52	3,183.56
Westpac	AA-	TD	GENERAL	Quarterly	31/08/2022	31/08/2023	4.1200	1,000,000.00	112.88	112.88
Westpac	AA-	TD	GENERAL	Quarterly	31/08/2022	05/09/2023	4.1200	1,000,000.00	112.88	112.88
AMP Bank	BBB	TD	GENERAL	Annual	08/09/2021	05/09/2023	0.7500	500,000.00	1,787.67	287.67
Westpac	AA-	TD	GENERAL	Quarterly	08/09/2022	12/09/2023	4.0900	1,500,000.00	13,950.82	4,706.30
NAB	AA-	TD	GENERAL	Annual	13/09/2022	13/09/2023	4.1000	1,500,000.00	28,475.34	4,717.81
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	28/02/2023	28/09/2023	4.7200	1,000,000.00	129.32	129.32
BOQ	BBB+	TD	GENERAL	At Maturity	04/10/2022	04/10/2023	4.5000	1,000,000.00	18,246.58	3,452.05
ING Direct	A	TD	GENERAL	Annual	25/05/2022	07/11/2023	3.3300	1,000,000.00	25,545.21	2,554.52
AMP Bank	BBB	TD	GENERAL	Annual	23/05/2022	23/11/2023	3.3000	1,000,000.00	25,495.89	2,531.51
AMP Bank	BBB	TD	GENERAL	At Maturity	29/11/2022	29/11/2023	4.6000	1,000,000.00	11,594.52	3,528.77
Westpac	AA-	TD	GENERAL	Quarterly	30/11/2021	05/12/2023	1.1900	750,000.00	24.45	24.45
BOQ	BBB+	TD	GENERAL	Annual	07/12/2022	07/12/2023	4.2900	1,500,000.00	14,809.32	4,936.44
Bank of Sydney	Unrated	TD	GENERAL	Annual	13/12/2022	12/12/2023	4.6000	500,000.00	4,915.07	1,764.38
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	18/01/2023	23/01/2024	4.6500	2,000,000.00	10,701.37	7,134.25
Westpac	AA-	TD	GENERAL	Quarterly	09/02/2022	13/02/2024	1.5800	500,000.00	432.88	432.88





Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
Bendigo and Adelaide	BBB+	TD	GENERAL	Quarterly	22/02/2022	27/02/2024	1.6500	500,000.00	158.22	158.22
Westpac	AA-	TD	GENERAL	Quarterly	23/03/2022	26/03/2024	2.3200	1,000,000.00	4,322.19	1,779.73
BOQ	BBB+	TD	GENERAL	Annual	31/03/2022	27/03/2024	2.6000	1,000,000.00	23,863.01	1,994.52
ING Direct	A	TD	GENERAL	At Maturity	24/05/2022	28/05/2024	3.7600	1,000,000.00	28,946.85	2,884.38
Westpac	AA-	TD	GENERAL	Quarterly	18/06/2021	18/06/2024	0.8000	1,500,000.00	2,367.12	920.55
Westpac	AA-	TD	GENERAL	Quarterly	06/07/2021	09/07/2024	0.8000	1,000,000.00	1,183.56	613.70
Commonwealth Bank	AA-	TD	GENERAL	Semi-Annual	20/07/2022	23/07/2024	4.3700	1,000,000.00	4,789.04	3,352.33
Westpac	AA-	TD	GENERAL	Quarterly	23/08/2022	23/08/2024	4.3800	500,000.00	360.00	360.00
Australian Military Bank	BBB+	TD	GENERAL	Quarterly	29/08/2022	29/08/2024	4.4500	1,000,000.00	121.92	121.92
Westpac	AA-	TD	GENERAL	Quarterly	30/08/2022	03/09/2024	4.4400	1,000,000.00	121.64	121.64
BOQ	BBB+	TD	GENERAL	At Maturity	30/08/2022	03/09/2024	4.4000	1,000,000.00	22,060.27	3,375.34
P&N Bank	BBB	TD	GENERAL	Quarterly	08/09/2022	10/09/2024	4.4000	1,500,000.00	15,008.22	5,063.01
P&N Bank	BBB	TD	GENERAL	Annual	13/09/2022	13/09/2024	4.4500	500,000.00	10,302.05	1,706.85
AMP Bank	BBB	TD	GENERAL	Annual	20/10/2022	21/10/2024	4.9000	1,000,000.00	17,720.55	3,758.90
AMP Bank	BBB	TD	GENERAL	Annual	22/11/2022	19/11/2024	4.7000	750,000.00	9,560.96	2,704.11
AMP Bank	BBB	TD	GENERAL	Annual	29/11/2022	03/12/2024	4.6500	1,000,000.00	11,720.55	3,567.12
P&N Bank	BBB	TD	GENERAL	Annual	21/02/2023	25/02/2025	5.0000	1,000,000.00	1,095.89	1,095.89
BOQ	BBB+	TD	GENERAL	Annual	10/08/2021	12/08/2025	1.0000	1,000,000.00	5,561.64	767.12
P&N Bank	BBB	TD	GENERAL	Annual	14/02/2023	15/02/2028	5.2000	500,000.00	1,068.49	1,068.49
Macquarie Bank	A+	CASH	GENERAL	Monthly	28/02/2023	28/02/2023	3.2000	3,680,615.48	9,285.19	9,285.19





Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Accrued	Accrued MTD
NAB	AA-	CASH	GENERAL	Monthly	28/02/2023	28/02/2023	3.3500	4,852,782.86	11,562.06	11,562.06
TOTALS								66,783,398.34	688,413.20	132,285.53



Counterparty Compliance as at 28/02/2023

Long Term Investments

Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Commonwealth Bank	Long	AA-	12,000,000.00	17.97	25.00	-	4,695,849.59
✓	Westpac	Long	AA-	10,750,000.00	16.10	25.00	-	5,945,849.59
✓	NAB	Long	AA-	9,352,782.86	14.01	25.00	-	7,343,066.73
✓	Macquarie Bank	Long	A+	3,680,615.48	5.51	20.00	-	9,676,064.19
✓	ING Direct	Long	A	5,250,000.00	7.86	20.00	-	8,106,679.67
✓	Bendigo and Adelaide	Long	BBB+	500,000.00	0.75	15.00	-	9,517,509.75
✓	BOQ	Long	BBB+	8,600,000.00	12.88	15.00	-	1,417,509.75
✓	Australian Military Bank	Long	BBB+	1,000,000.00	1.50	15.00	-	9,017,509.75
✓	AMP Bank	Long	BBB	8,250,000.00	12.35	15.00	-	1,767,509.75
✓	MyState Bank	Long	BBB	1,000,000.00	1.50	15.00	-	9,017,509.75
✓	P&N Bank	Long	BBB	3,500,000.00	5.24	15.00	-	6,517,509.75
✓	Bank of Sydney	Long	Unrated	500,000.00	0.75	5.00	-	2,839,169.92
✓	WAW Credit Union	Long	Unrated	500,000.00	0.75	5.00	-	2,839,169.92

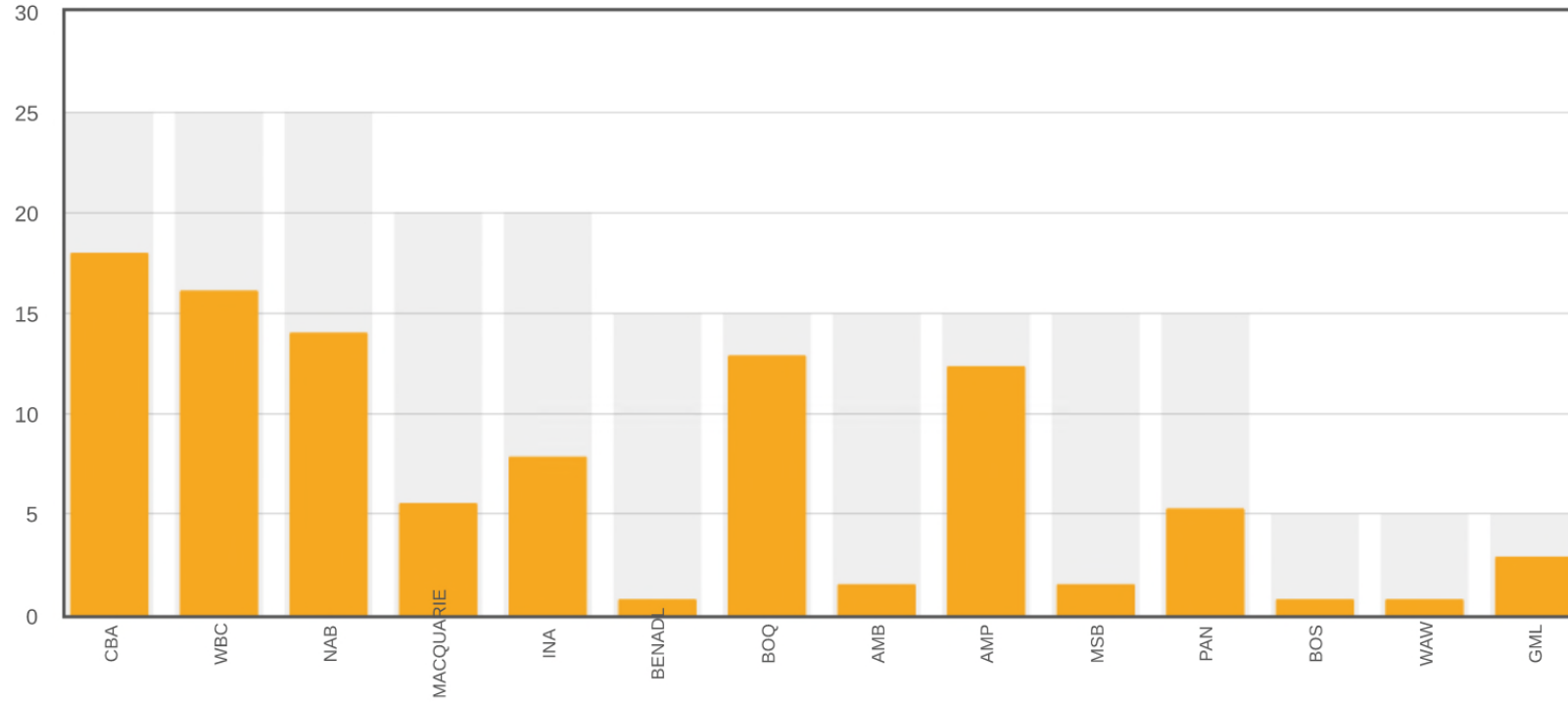




Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	BNK Bank	Long	Unrated	1,900,000.00	2.85	5.00	-	1,439,169.92
TOTALS				66,783,398.34	100.00			



Counterparty Compliance - Long Term Investments



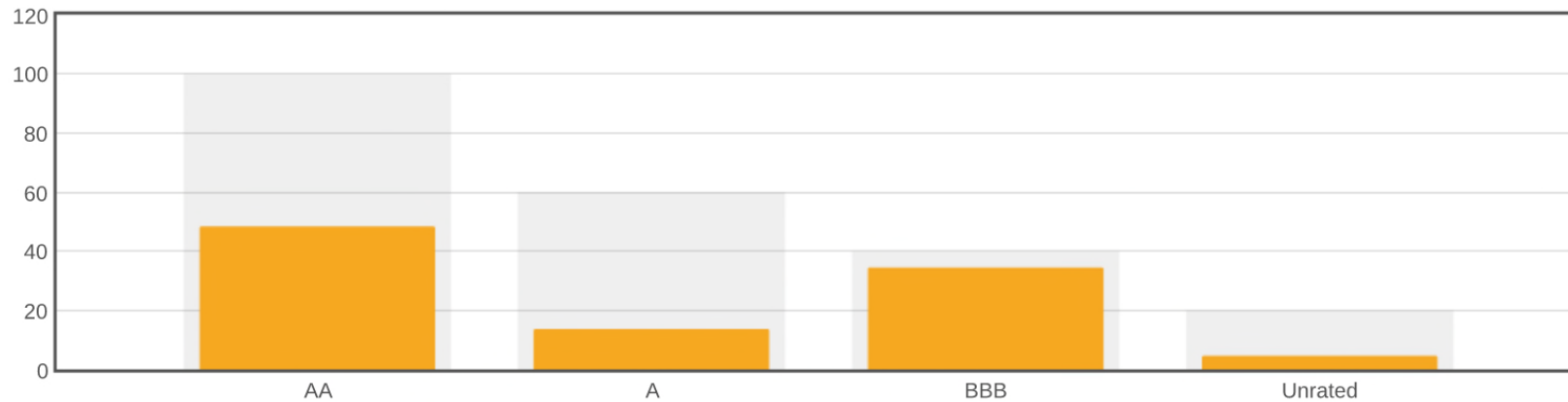


Credit Quality Compliance as at 28/02/2023

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AA	32,102,782.86	48.07	100.00	34,680,615.48
✓	A	8,930,615.48	13.37	60.00	31,139,423.52
✓	BBB	22,850,000.00	34.22	40.00	3,863,359.34
✓	Unrated	2,900,000.00	4.34	20.00	10,456,679.67
TOTALS		66,783,398.34	100.00		

Credit Quality Compliance - Long Term Investments

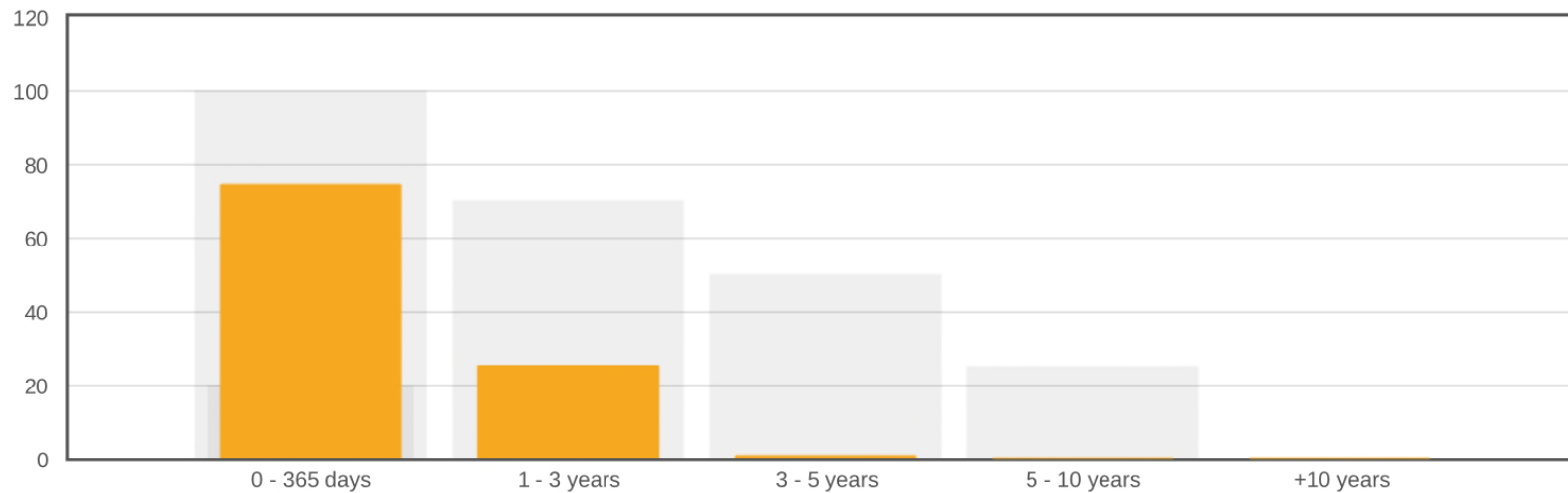




Maturity Compliance as at 28/02/2023

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 365 days	49,533,398.34	74.17	20.00	100.00	17,250,000.00
✓	1 - 3 years	16,750,000.00	25.08	0.00	70.00	29,998,378.84
✓	3 - 5 years	500,000.00	0.75	0.00	50.00	32,891,699.17
✓	5 - 10 years	-	0.00	0.00	25.00	16,695,849.59
✓	+10 years	-	0.00	0.00	0.00	-
TOTALS		66,783,398.34	100.00			

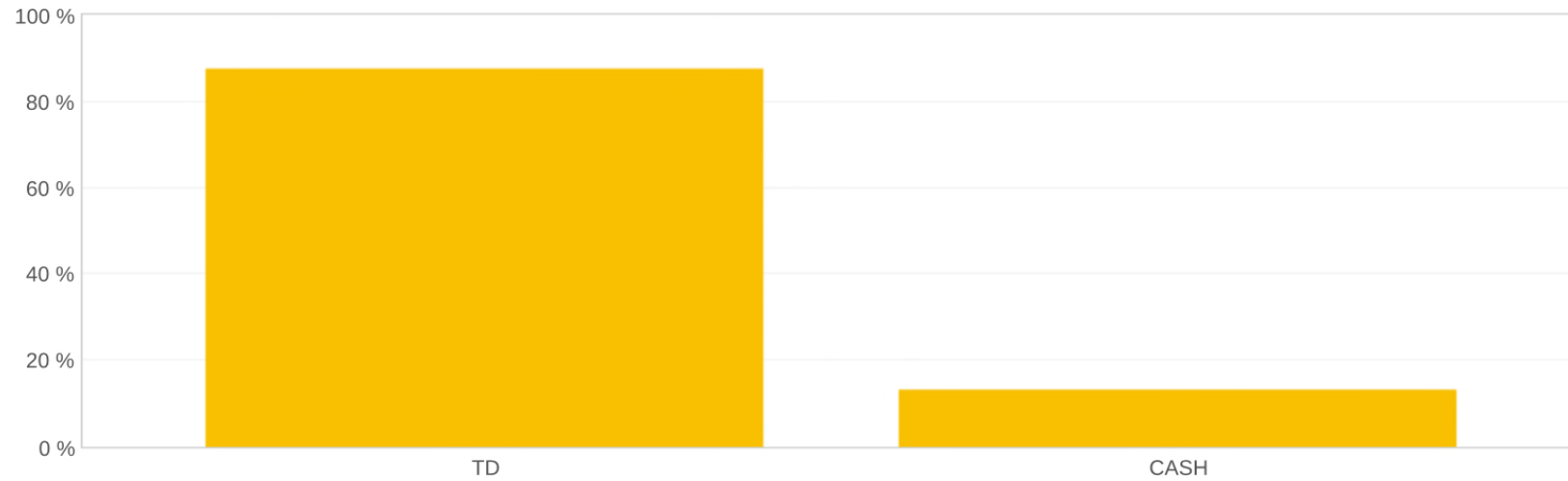
Maturity Compliance





Asset Class as at 28/02/2023

Code	Number of Trades	Invested	Invested (%)
TD	57	58,250,000.00	87.22
CASH	2	8,533,398.34	12.78
TOTALS	59	66,783,398.34	100.0








Delivery Program Progress Report


July 2022 to December 2022

1: Community Services

1.1: Connecting with our Aboriginal communities.


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.1.1	Connecting with our Aboriginal communities.	Consult with Aboriginal community groups and other focus groups to identify priority issues.	Corporate & Community Services	Q1 - Will be offered as required.	
1.1.2	Celebrating Aboriginal heritage and achievements.	Support NAIDOC week celebrations.	Corporate & Community Services	Q1 - Requested donation provided for NAIDOC week activities February 2023.	
1.1.3	Increase opportunities for Indigenous employment in Council's workforce.	Develop strategies to maintain the level of Indigenous employment within Council.	General Management	Q1 - Council to attend the Wiradjuri Centre to undertake a presentation on career opportunities with LSC.	
		Increase the level of Indigenous employment with Council.	General Management	Q1 - Council's workforce is currently made up of 18% indigenous employees.	

1.2: Successful transition from school, to training, to employment.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.2.1	Offer employment opportunities to young people at Lachlan Shire Council.	Host school based traineeships, work experience and offer work placement opportunities.	General Management	Q1 - Council has hosted work experience students at the Tottenham Depot and at Children's Services. A school based trainee has commenced at Children's Services.	






1.3: Council supported strategic education and training.



DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.3.1	Increase traineeships and cadetships in Council employment.	Foster the growth of a local workforce through traineeship, apprenticeships and ongoing training.	General Management	Q1 - A Trainee Childcare Educator and a Trainee Horticulturist commenced their traineeships in Q2 - October 2022.	
1.3.2	Work with schools to provide work experience in Local Government.	Work closely with regional high schools to host school based traineeships, work experience and work placement programs.	General Management	Q1 - Council collaborates with schools throughout the Shire to host work experience and work placement programs.	
1.3.3	Utilise library programs to encourage reading and literacy training.	Continuation of Baby Rhyme Time and Story Time programs.	Corporate & Community Services	Q1 - These programs are held weekly during school term and are ongoing.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Establish a Coding Club for young children at Condobolin Library.	Corporate & Community Services	Q1 - Investigating resources.	
1.3.4	Ensure targeted education and training is delivered across the Shire.	Explore Registered Training Organisation options.	General Management	Q1 - Council is utilising Registered Training Organisations (RTO's) through contracts with the Central West Joint Organisation (JO) as well as Local and Regional RTO's.	
		Lobby and advocate State Government on the need to retain skill-based training programs delivered at Condobolin and Lake Cargelligo TAFE Campuses.	General Management	Q1 - TAFE NSW is delivering courses from Condobolin as well as Lake Cargelligo and Council currently assists with advertising on Facebook. Courses include business administration, welding, leadership and management, community services and first aid.	


1.4: Childcare services and facilities that meet the needs of families and care givers.






DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.4.1	Operate viable preschool and long day care in Condobolin.	Continue to apply for grant funding.	Corporate & Community Services	Q1 - Grant funding obtained. Investigating opportunities as they become available.	





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Continue viable after school, and long day care services in Condobolin.	Corporate & Community Services	Q1 - Preschool services offered. We continue to advertise vacant positions for our Preschool program to ensure we reach capacity.	
		Maintain accreditation of Council owned preschool.	Corporate & Community Services	Q1 - Currently accredited. Transition from QIP(Quality Innovation Performance) to the online self-assessment tool to document goals.	
		Maintain community satisfaction.	Corporate & Community Services	Q1 - Working with parents and caregivers to ensure needs are met at all time. Community Satisfaction Survey will be undertaken before 30 June 2023 to measure results.	
		Offer traineeships.	Corporate & Community Services	Q1 - School based trainee appointed. Investigating opportunities to offer further traineeships.	
1.4.2	Provide mobile childcare services to remote communities where viable.	Maintain accreditation for mobile childcare services.	Corporate & Community Services	Q1 - Accredited mobile services currently offered at Tullibigeal.	



DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.4.3	Ensure the mobile services are financially viable.	Continue to apply for grant funding.	Corporate & Community Services	Q1 - Applied for additional sustainability funding to assist with the loss of income as we are unable to provide mobile services to some communities during the flooding emergency period. Rent relief from Lake Cargelligo TAFE has been requested as the property was not used due to the flooding emergency period.	
		Investigate the restructuring of the service.	Corporate & Community Services	Q1 - Restructuring is underway. Mobile services to Lake Cargelligo paused due to a lack of enrolments.	

1.5: Increase community participation in arts and cultural activities.




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.5.1	Support the Penrith Alliance in facilitating arts training for young people, sporting and cultural exchanges, staff training and exchanges with Lachlan Shire Council	Actively foster and support sporting and cultural exchanges.	General Management	Q1 - Limited opportunity for sporting and cultural exchanges to date due to pandemic and 2022 flooding. Penrith City Council (PCC) are about to recruit a new General Manager which will trigger a refresh of Council's Friendship Agreement and present an opportunity to discuss future sporting and cultural exchanges. Discussions underway with the Acting General Manager regarding an inter-council visit to workshop future opportunities and projects.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Promote staff training or exchanges.	General Management	Q1 - The Governance and Risk Officer works remotely from the PCC Office - the arrangement is working well. Council has utilised assistance and advice from the PPC's Legal Team as well as the Environment and Health Team.	
1.5.2	Support Arts Out West and local art competitions.	Maintain involvement and partner in Arts Out West activities.	General Management	Q1 - Arts Out West supported through Lachlan and Western Regional Services Inc (LWRS) which is funded by Council. Waste 2 Art is being supported by Council as well as Lachlan and Western Regional Services Inc.	
		Support Waste to Art initiative.	Environment, Tourism & Economic Development	Q1 - Waste to Art information pack sent to Council for media release and nomination of the waste theme. Successfully completed the 2022 event.	
1.5.3	Build tourism precinct.	Continue Sculpture Trail in collaboration with Forbes Art Society and Forbes Shire Council.	General Management	Q1 - Council have provided all of the funding to the Forbes Art Society. One more sculpture is to be installed in the Lachlan Shire once weather permits and road access conditions improve.	
1.5.4	Increase usage of Council's library service.	Consult community in relation to creation of a sensory play area at Condobolin Library.	Corporate & Community Services	Q1 - Purchased and installed sensory play centres at Condobolin and Lake Cargelligo Libraries.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Expand range of community activities and events offered.	Corporate & Community Services	Q1 - Introduced Monday Movies at Condobolin Library once a month. Vacation Care programs during school holidays offered.	
		Expand range of Library resources.	Corporate & Community Services	Q1 - Introduced smart TV with wifi access in the Youth area of Condo Library. Expanded our Indigenous and Auslan collection. Purchased Human Rights game to build on educational games. Introduced Augmented Reality to our childrens' programs. Replace public access computers at Lake Cargelligo and Condobolin Libraries. In the process of introducing Tech Savy classes for seniors.	
		Maintain community satisfaction.	Corporate & Community Services	Q1 - Community Research Survey to be undertaken before 30 June 2023.	
1.5.5	Maintain sustainable library service.	Continue to apply for grant funding to expand resources and services offered.	Corporate & Community Services	Q1 - State Library funding is applied for each year and is an ongoing activity. For the 2022/2023 financial year the library received \$79,040.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Foster the growth of a local workforce through traineeship and work placement opportunities.	Corporate & Community Services	Q1 - Student placements at Condobolin Library with two students completing work experience during the 2022/2023 year. This is a continuous program offered each year.	
		Offer volunteer program.	Corporate & Community Services	Q1 - Need to investigate insurance coverage for volunteers and risk assessment for liability.	

1.6: Improved health care for the community.





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.6.1	Support programs to attract and retain medical and allied health professionals.	Advocate for improved access to healthcare across shire.	General Management	Q1 - Council representation on Lachlan Collaborative Care Committee and 4T's trials. Attendance and participation in MLHD Lake Cargelligo Health and Section 19(2) finance meetings. Advocacy to Regional Director Dept Regional NSW on unsatisfactory health services for Lachlan Shire residents and transport difficulties for residents to travel to other regional centres. Discussion with RFDS regarding potential provision of GP Services in Condobolin and consideration of suitable venues to host such a service. Discussion with WNSWLHD representatives regarding housing and doctor accommodation in Tottenham.	
		Facilitate annual Bush Bursary program.	Corporate & Community Services	Q1 - Two students from the Bush Bursary Program joined the Lachlan Shire Council community from 5 - 16 December 2022.	
1.6.2	Support sustainable aged care services.	Continue to apply for grant funding to maintain services offered.	Corporate & Community Services	Q1 - Commonwealth Home Support Programme (CHSP) funding obtained. Currently exploring opportunities to apply for additional grant funding	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Foster the growth of a local workforce through traineeship and work placement opportunities.	Corporate & Community Services	Q1 - Investigating opportunities for traineeships or work placements.	
		Maintain community satisfaction.	Corporate & Community Services	Q1 - Community Research Survey to be completed before 30 June 2023 to obtain information regarding community satisfaction.	
		Offer volunteer program.	Corporate & Community Services	Q1 - Volunteer program currently in place for Meals on Wheels and Tottenham Community Transport. Currently exploring options to increase volunteer base.	
		Sustainable service provided in Condobolin, Lake Cargelligo and Tottenham.	Corporate & Community Services	Q1 - Sustainable service in place across the 3 main townships of Condobolin, Lake Cargelligo and Tottenham.	
1.6.3	The wellbeing of carers.	Provide sustainable respite care in Condobolin, Lake Cargelligo and Tottenham.	Corporate & Community Services	Q1 - Respite care provided in Condobolin, Lake Cargelligo and Tottenham.	
1.6.4	Optimise the efficiency of the Home and Community Care funding.	Review the allocation of spending on services between each town.	Corporate & Community Services	Q1 - Sustainable services provided on a needs basis.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.6.5	Advocate for domestic violence services, emergency housing and healthy lifestyle programs.	Engage with relevant Federal and State agencies, community groups and non-government organisations.	Corporate & Community Services	Q1 - Advocacy and engagement occurs. Support and assistance provided to Catholic care to develop emergency housing in Condobolin.	




1.7: Improved social outcomes for people with disability.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.7.1	Advocate for the provision of aged and disability care services across the Shire.	Engage with relevant Federal and State agencies, community groups and Non Government Organisations to support aged and disability services.	Corporate & Community Services	Q1 - Maintaining existing engagement with relevant groups and agencies whilst exploring new opportunities for engagement. Aged care services provided in Condobolin, Lake Cargelligo and Tottenham. Existing facilities are being maintained.	
1.7.2	Recreational and learning facilities for people with disability.	Construction of a sensory playground at Bill Hurley Park Condobolin.	Environment, Tourism & Economic Development	Q1 - Sensory playground completed at Bill Hurley Park.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.7.3	Disability access in all Council buildings.	Installation of disabled toilets in Council buildings. Subject to grant funding.	Environment, Tourism & Economic Development	Q1 - Premises to be identified before commencement of work. Work not commenced due to no grant funding received.	
		Installation of hearing loops in major Council public buildings.	Environment, Tourism & Economic Development	Q1 - Hearing loop installed at Tullibigeal Hall.	
1.7.4	Community Transport provided.	Provide community car for HACC clients in Condobolin.	Corporate & Community Services	Q1 - Community transport service provided in Condobolin and regularly utilised.	
		Provide community car for Tottenham.	Corporate & Community Services	Q1 - HACC community car regularly being used in Tottenham for transport between Tottenham and larger service centres.	





1.8: Wellbeing of youth.





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
1.8.1	Continue implementation of Youth Strategy 2021-	Offer all abilities and accessible youth programs.	Corporate & Community Services	Q1 - The Youth services provider for Lachlan & Western Regional Services is submitting progress reports to Council.	






DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
	2030 Realising Our Potential.	Review of Youth Strategy to determine if outcomes are being achieved.	Corporate & Community Services	Q1 - Outcomes progress and actions taken are being reported by LWRS with their quarterly updates to Council. Not all outcomes are the responsibility of Council and LWRS. There have been challenges with the delivery of some youth services over the last 6 months which were caused by staff and skill shortages. These problems are being addressed and will be resolved in the future.	
1.8.2	Increase awareness about youth programs offered.	Advertise programs through social media platforms and on Council's website.	Corporate & Community Services	Q1 - Lachlan & Wester Regional Services updates to Council have noted increased numbers. The requested support and advertising provided.	
1.8.3	Support youth development programs within the shire.	Support Community Drug Action Team (CDAT) initiatives.	Corporate & Community Services	Q1 - Advocacy and support provided as requested.	
		Update the youth area at Condobolin Library with new all abilities furniture and facilities.	Corporate & Community Services	Q1 - Condobolin Library has furniture and facilities that comply with all abilities including access to toilets, library and services.	

2: Tourism & Economic Development



2.1: A vibrant tourism industry.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.1.1	Promote Lachlan Shire as a tourist destination.	Advertise locations within the shire as attractive camping spots.	General Management	Q1 - New brochures were prepared to promote Council's camping locations as well as to advertise fishing locations within the Shire. These brochures have been distributed to the visitor information centres. New material will be prepared incorporating Council's new tourism brand.	
		Promote specific towns in Lachlan Shire as a tourist stop point.	General Management	Q1 - Draft brochures, incorporating the new branding, are currently being prepared.	
		Update Lachlan Shire brochures with new branding.	General Management	Q1 - Draft brochures are being prepared and will be rolled out with the new Visitor Information Centre (VIC).	
		Work with Central NSW Tourism to encourage visitors to the Central region of NSW to come west and visit our towns.	General Management	Q1 - Council remain very active in the Central NSW JO Tourism group. A number of campaigns have been held to promote tourism, including a new initiative called 'Come Out, We're Open' which was launched as a result of the flooding in the Central West.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.1.2	Increase things to see and do for visitors to the shire.	Attempt to create farm tours with willing farmers.	General Management	Q1 - An expression of interest will be held to determine the interest in creating farm tours with willing farmers. Council has been working with the NSW State Government to change overarching planning controls to make it easier for farm tours to operate.	
		Build a truck stop and tourist precinct.	Environment, Tourism & Economic Development	Q1 - Construction commenced and nearing lockup stage.	
2.1.3	Provide purpose built visitor information centre in Condobolin.	Construction of new visitor centre that supports tourism across the shire.	Environment, Tourism & Economic Development	Q1 - Construction commenced and nearing lockup stage.	
2.1.4	Participate in regional promotion.	Remain members of Central NSW Tourism and join the Newell Highway Tourism Committee.	General Management	Q1 - Council remains very active in the Central NSW JO Tourism group. Representations were made to ensure Lachlan Shire was part of the new Central West Destination Network, rather than the Country and Outback network, which has now been confirmed.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.1.5	Promote the Wiradjuri Centre as a location for tourists to visit.	Promote the Wiradjuri Centre as a tourist destination.	General Management	Q1 - The WCC is included as an attraction in the Council's Destination Management Plan. Council officers were working with the WCC to promote the WCC as a tourist destination and this will be advanced once the new VIC is operational.	
2.1.6	Improve the marketing of existing events.	Creation of a calendar of events.	General Management	Q1 - A community event calendar has been created on Council's new website and is continually updated.	
		Creation of a text notification database which is used to promote events.	General Management	Q1 - This action is scheduled for the 2023/2024 financial year. However, investigation is progressing in relation to integrating a text notification system as part of the new visitor information centre software.	
		Events promoted on social media platforms	General Management	Q1 - Council continues to utilise Facebook to promote and market local events. Event information is also featured in the events calendar on Council's new website.	
2.1.7	Increase visitors to the shire.	Promote free camping locations within the shire.	General Management	Q1 - Council featured in the Caravanning Australia Magazine and the Free Camp Guide which is compiled every two years. Free camping locations are also featuring on free camping websites.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Provide town parking for motor homes and caravans.	Environment, Tourism & Economic Development	Q1 - Construction of long vehicle parking at the tourism precinct has commenced.	
2.1.8	Improve caravan park facilities in Lake Cargelligo, Burcher, Tottenham and Condobolin.	Investigate the viability of leasing caravan parks to private operators with conditions attached for capital improvements.	Environment, Tourism & Economic Development	Q1 - Riverview Management Contract issued - 22/12/22. Tottenham Management Contract issued - 28/11/22. Lakeview 21yr lease document prepared and under review - further review of options required.	
		Undertake enhancement works at the Tottenham Caravan Park.	Environment, Tourism & Economic Development	Q1 - Work commenced and are underway.	
2.1.9	Develop Forbes to Condobolin Sculpture Trail.	Continue to work with Forbes Art Society and Forbes Shire Council to develop the sculpture trail from Forbes to Condobolin on Lachlan Valley Way.	General Management	Q1 - Council have provided all of the funding to the Forbes Art Society. One more sculpture is to be installed in the Lachlan Shire once weather permits and road access conditions improve.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.1.10	Support the Lake Cargelligo Foreshore Development.	Support the development of a licensed community club and function centre near the existing boat club and recreation ground.	General Management	Q1 - Foreshore sheltered bench constructed, sheltered seats constructed and irrigation upgrades completed at Recreation Ground. Pontoon completed near Recreation Ground. Second pontoon at Apex Park being progressed. Stage 3 irrigation works are completed. No progress on licenced community club and function centre.	
2.1.11	Support potential environmental and eco-tourism projects.	Continue to be a member of the Central West Council's Environment and Waterways Alliance.	Environment, Tourism & Economic Development	Q1 - Membership and participation in regional environmental activities has continued.	






2.2: A diverse range of employment opportunities.






DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.2.1	Encourage residents to shop local.	Support the Condobolin Chamber of Commerce in running the Why Leave Town Program.	General Management	Q1 - 'Why Leave Town Program' promoted through the Condobolin Chamber of Commerce. Council have made financial contributions to the Why Leave Town Program in the past. Representations were also made by Council staff to Evolution Mining to support the program. Evolution Mining have given the Condobolin Chamber of Commerce a substantial contribution towards the 'Why Leave Town program'.	
		Support the Condobolin Chamber of Commerce to hold a Christmas event.	General Management	Q1 - Council continue to support the Christmas Event and have provided both financial and in-kind support.	
2.2.2	A strong retail sector.	Assist and facilitate an effective chamber of commerce in Condobolin and Lake Cargelligo.	Environment, Tourism & Economic Development	Q1 - Assistance provided to Chamber of Commerce where needed and Council staff attend meetings. Council staff are investigating the possibility of a Lake Cargelligo Chamber of Commerce. The number of members of the Condobolin Chamber of Commerce is currently 45.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Discuss the possibility of increased business opening hours with businesses (including public holidays and weekends).	General Management	Q1 - Condobolin Chamber of Commerce have approached businesses regarding weekend openings. There has been little interest at this stage.	
		Facilitate the running of workshops that assist retailers.	General Management	Q1 - Grant funding was secured to host events during November 2022 and both the Condobolin Chamber of Commerce and Lower Lachlan Community Services ran events. Discussions will be held with the Chamber and Lower Lachlan/Growing Lachlan to encourage more business events in 2023.	



2.3: Encourage business activity.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.3.1	Review the Economic Development Strategy.	Preparation of a revised Economic Development Strategy for the Shire.	General Management	Q1 - No action undertaken at this stage. The focus will be on getting relevant staff in vacant positions before progress is made on this action.	





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.3.2	Zone more land for industrial development.	Prepare a Rural and Industrial Land Use Strategy.	Environment, Tourism & Economic Development	Q1 - The strategy has been prepared and adopted by Council.	
		Provision of more land zoned for industrial land uses.	Environment, Tourism & Economic Development	Q1 - Land has been identified in the adopted Industrial and Rural Lands Strategy. Council have endorsed the investigations in accordance with the actions in the strategy. The investigations and individual planning proposals are now being prepared.	
2.3.3	Encourage value added agricultural industries.	Provision of more land zoned for agricultural industries.	Environment, Tourism & Economic Development	Q1 - Land has been identified in the adopted Industrial and Rural Lands Strategy. Council have endorsed the investigations in accordance with the actions in the strategy. The investigations and individual planning proposals are now being prepared.	
2.3.4	Attract new industries and businesses to the Shire.	Follow up on the possibility of starting more feedlots in the shire.	Environment, Tourism & Economic Development	Q1 - A lamb feedlot was established at Kiacatoo.	
		Support the provision of a solar farm in the shire.	Environment, Tourism & Economic Development	Q1 - A Development Application was approved for a solar farm on the outskirts of Condobolin.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.3.5	Improve marketing of businesses in the shire.	Fund an annual training session on marketing.	General Management	Q1 - Social Media workshops have been held throughout the Shire, including during small business month in March 2022. More one-on-one training is also being facilitated by Council through Business HQ and additional training workshops are to be held as permitted and/or requested.	
2.3.6	Support mining operations in the Shire.	Encourage and support the proposal of Plantina Resources at Owendale and support Sunrise Energy Metals at Fifield.	General Management	Q1 - Updates provided to Councillors at Strategic Briefings. Various Land and Road Reserve leases were finalised. Value adding opportunities such as renewable energy projects discussed with mining proponents.	
2.3.7	Access to residential land.	Complete the Scott Street subdivision in Condobolin	Infrastructure Services	Q1 - Construction tender process completed. Construction work to commence in April 2024.	
		Investigate the viability of a new residential sub-division in Lake Cargelligo.	Environment, Tourism & Economic Development	Q1 - Early investigations are being completed on a parcel of land in Lake Cargelligo which has potentially been identified for residential development. Council is also in the process of completing a housing strategy that will examine the demand for residential housing in Lake Cargelligo.	
		Prepare a residential housing strategy.	Environment, Tourism & Economic Development	Q1 - A consultant has been engaged and the preparation of the housing strategy is underway.	

2.4: Access to reliable current technologies.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.4.1	Advocate for complete mobile phone coverage throughout the Shire.	Make representations to service providers and Federal Government for increased mobile coverage throughout the Shire.	General Management	Q1 - A meeting between the Joint Organisation and Telstra Officials were attended to in July 2022. Blackspot and connectivity issues in Lachlan Shire raised. Telstra technicians investigated reasons for drop in mobile phone coverage and re-orientated antennas on various towers to improve coverage. Telstra Officials advised we are unlikely to see a significant increase or improvement in coverage in the foreseeable future due the the cost of constructing new towers and the area requiring coverage. Councillors updated accordingly at Strategic Briefings.	
2.4.2	Public access computers and printing service offered.	Provide computer and printer access at Tottenham Library.	Corporate & Community Services	Q1 - Tottenham Library has been provided computer access with WiFi and printing capabilities.	

2.5: Improve the appearance of each town.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.5.1	Improve the appearance of each towns central business district.	Encourage businesses to paint shop awnings.	General Management	Q1 - Council has painted three buildings in the main street of Condobolin as part of the lease agreement with former Target Building. Local business owners are being encouraged to seek funding under the Local Heritage Fund to undertake maintenance works such as the painting shop awnings. Successful recipients under previous programs are based in Foster Street, Lake Cargelligo and those works have now been completed.	
		Update the management plans for each village.	Environment, Tourism & Economic Development	Q1 - No action taken due to competing priorities. Consultation to commence on the management plans in the second half of 2023.	
		Upgrade Foster Street in accordance with the master plan	Infrastructure Services	Q1 - Construction on the upgrade of Foster Street is currently underway.	
2.5.2	Improve the appearance of town entries.	Appropriate tree planting at the entrance of each town.	Environment, Tourism & Economic Development	Q1 - Tree management and guidelines document is in progress. This will allow for the appropriate tree selections to be planted.	







DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Improve Lake Cargelligo town entrance.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	
		Update town entrance signage (as funds permit).	Environment, Tourism & Economic Development	Q1 - Yet to Commence.	







2.6: Attract and retain residents to the Shire.



DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
2.6.1	Promote the benefits of a rural lifestyle.	Complete the Scott Street, Condobolin sub-division.	Infrastructure Services	Q1 - Construction tender process completed. Work to commence in April 2024.	
		Investigate changing Council's Local Environmental Plan (LEP) to allow for more rural living lots.	Environment, Tourism & Economic Development	Q1 - Council is examining the need and impacts associated with creating more rural living lots as part of the housing strategy currently underway.	

3: Transport


3.1: Improved transport networks that meet community and business needs.






DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
3.1.1	Implement road maintenance, renewals and improvements in accordance with Transport Asset Management Plan.	Complete annual maintenance, renewals and improvements program.	Infrastructure Services	Q1 - Sealing program for the 2022/2023 financial year has been delayed due to the floods throughout October and December 2022.	
		Implement road sealing program.	Infrastructure Services	Q1 - Road maintenance program has been progressing but renewals and improvements have been delayed by floods throughout October and December 2022.	
		Prepare and implement truck rest areas near each village.	Infrastructure Services	Q1 - No action is programmed for rest areas during the 2022/2023 financial year.	
		Reinstate flood damaged roads.	Infrastructure Services	Q1 - The 2022 storms and floods caused major disruption to the road network with many roads closed for long periods. The majority of the roads were re-opened by end of December 2022 although a significant number of them were only suitable for light motor vehicles.	
3.1.2	Operate and maintain airports at Condobolin, Tottenham and Lake	Complete Condobolin Airport Master Plan.	Infrastructure Services	Q1 - Condobolin Airport Master Plan completed in 2017.	
		Implement the actions in the Condobolin Master Plan.	Infrastructure Services	Q1 - Implementation is ongoing.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
	Cargelligo to meet statutory standards.	Reseal Condobolin Aerodrome.	Infrastructure Services	Q1 - Work planned for January and February.	
		Reseal Tottenham Aerodrome.	Infrastructure Services	Q1 - Work planned for January and February.	
		Resheet Lake Cargelligo Aerodrome.	Infrastructure Services	Q1 - Budgeted for the 2024/2025 financial year.	
3.1.3	Progressively widen existing narrow seals in accordance with Transport Asset Management Plan.	Complete reconstruction and widening of segments as a progressive program.	Infrastructure Services	Q1 - Seal widening on Merribogie Road has been delayed by the floods during the course of October and December 2022.	
3.1.4	Truck by-pass for Condobolin, Lake Cargelligo and Tottenham.	Advocate to Transport for New South Wales, for a truck by-pass of Condobolin and Tottenham and develop a truck bypass for Lake Cargelligo.	Infrastructure Services	Q1 - Discussions are ongoing with Transport for NSW about Maitland Street, Jones Lane and Henry Parkes Way heavy vehicle short stacking.	
3.1.5	Road Safety Program.	Participate in the Local Government Road Safety Program in partnership with Parkes and Forbes Shires.	Infrastructure Services	Q1 - Participation is ongoing.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
3.1.6	Traffic calming and road safety in Lake Cargelligo, Tottenham and Condobolin.	Intersection upgrades of William and Lachlan Streets, Condobolin and intersection of Foster and Canada Streets, Narrandera Street and Rankin Springs Road, Lake Cargelligo.	Infrastructure Services	Q1 - William and Lachlan Street in planning. Foster and Canada Street construction works are underway. Narrandera and Rankin Spring Road in planning.	
		Main street improvements in Condobolin, Lake Cargelligo and Tottenham.	Infrastructure Services	Q1 - Bathurst Street in planning phase. Foster Street upgrade is underway. Umang Street minor improvements budgeted for the 2025/2026 financial year.	



3.2: Improved pedestrian and cycle paths.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
3.2.1	Implement the Disability Inclusion Access Plan.	Construct shared pathways around recreational facilities at sites identified in the Active Travel Plan, including Gum Bend Lake and the balance of the Lake Cargelligo Walkway stages.	Infrastructure Services	Q1 - Work delayed due to flooding.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Deliver footpath and kerb and gutter replacement program.	Environment, Tourism & Economic Development	Q1 - Work has commenced, tenders completed and contactors engaged to continue work as identified.	
		Improve access for pedestrians and mobility aid users in areas lacking footpaths.	Environment, Tourism & Economic Development	Q1 - Scope of works have been identified and works to be completed.	
		Install pedestrian lay-backs in key areas around the schools in Lake Cargelligo and Condobolin.	Infrastructure Services	Q1 - Condobolin Public School and St Josephs School is complete. Condobolin High School and Lake Central School works are yet to commence.	
		Staged implementation of the Active Travel Plan (ATP) for Tottenham, Lake Cargelligo and Condobolin.	Environment, Tourism & Economic Development	Q1 - Improvement works and maintenance has commenced and is continuing.	
3.2.2	Develop disability parking zones in all main towns.	Complete a map of disability parking spots after community consultation.	Environment, Tourism & Economic Development	Q1 - Yet to Commence.	





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Upgrade existing, and install new complaint disability parking spaces as identified by the Disability Inclusion Action Plan.	Environment, Tourism & Economic Development	Q1 - New disabled parking has been constructed at the Tottenham Swimming Pool carpark.	






3.3: Upgrade street lighting.


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
3.3.1	Conduct an audit of street lighting requirements, and develop a street lighting works program.	Complete audit and deliver works program including adjoining roads and caravan parks.	Infrastructure Services	Q1 - LED streetlight replacement nearly completed throughout the Shire. Tottenham Caravan Park lighting improvements underway.	
		Install street lights near Lake Cargelligo Caravan Park.	Infrastructure Services	Q1 - Works yet to commence.	

4: Governance & Financial Control

4.1: Involved and active community groups.





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.1.1	Support and develop the capacity of Council's S355 Committees and other committees that manage Council facilities, events and initiatives.	Actively seek representation of people with disability on Council committees and consultation groups.	Corporate & Community Services	Q1 - Opportunities offered.	
		Correspondence regarding terms of reference and financial reporting.	Corporate & Community Services	Q1 - Not due until after 30 June 2023.	
		Ongoing liaison with committees.	Corporate & Community Services	Q1 - After the end of each financial year contact is made regarding financial information, and other contact made as needed.	
		Provide point of contact and selected information.	Corporate & Community Services	Q1 - Ongoing contact and support as requested.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.1.2	Council deliver one main Australia Day celebration in the shire each year.	Creation of an Australia Day Shire wide committee.	General Management	Q1 - Australia Day committee formed to select winners of the various Australia Day awards. A member from a community group in the towns and villages is invited to participate in the voting for the Australia Day winners. Each community in the Shire work to host Australia Day events relevant to their respective community with financial assistance provided by Council.	
		Host one main Australia Day event	General Management	Q1 - Planning and arrangements for the 2023 Australia Day celebration underway.	
		Provide support to other Lachlan Shire town Australia Day celebrations.	General Management	Q1 - Planning underway for 2023 Australia Day event. Financial and in-kind support to be provided.	
4.1.3	Celebrate diversity and inclusion through Council imagery, publications and promotions.	Council publications and promotions are accessible and include imagery of people with disability.	General Management	Q1 - The new brochures will include images of people with disability.	
4.1.4	Celebrate diversity and inclusion activities	Support celebrations held on International Day of People with Disability on 3 December each year.	Corporate & Community Services	Q1 - No support requested.	








DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.1.5	Encourage community events.	Improve the community event approval process.	General Management	<p>Q1 - New approval process has been developed along with an event management guideline. Further improvements can be made and incorporated into the new website.</p> <p>Notifying event holders of their responsibilities has been an ongoing issue and current staffing levels are not helping this situation.</p> <p>Staff are often given 1-2 weeks and insufficient information with event applications.</p> <p>A workshop will be held to assist event planners with the event approval process once the new website is live (and provided we have the staff available).</p>	







4.2: Strong effective and responsive Council.








DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.2.1	Council is financially sustainable and provides services at a level expected by the community.	Annual review of Investment Policy.	Corporate & Community Services	Q1 - Investment Policy will be reviewed for submission to March 2023 Council Meeting.	
		Complete quarterly reporting against budget.	Corporate & Community Services	<p>Q1 - QBR1 adopted by Council within statutory timeframe of 30 November 2022.</p> <p>QBR2 adopted by Council within statutory timeframe of 28 February 2023.</p>	



DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Complete statutory accounts.	Corporate & Community Services	Q1 - Audit Engagement Plan for 2023 financial year signed. Continuous works in progress towards statutory accounts.	
		Operate an effective Audit, Improvement and Risk Committee (ARIC).	Corporate & Community Services	Q1 - Two new Independent Members of Audit, Improvement and Risk Committee(ARIC) have been recruited. Meetings are being held. Feedback from ARIC is they are satisfied with the progress. The committee is working cooperatively with Council and management.	
		Tender Council's banking service.	Corporate & Community Services	Q1 - Council officer tasked with reviewing this process. Not due until 2023/2024 financial year.	
4.2.2	Council's decision making is equitable and ethical.	Decision making and operational activities meet legislative compliance.	General Management	Q1 - OLG compliance calendar referenced and compliance with the calendar to be included in future ARIC committee reports.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Schedule policy reviews throughout Council term or within legislative requirements.	General Management	Q1 - Policy index created. Instruction issued to Directors to schedule the review of policies throughout the term of Council. Policies such as the Code of Meeting Practice, Code of Conduct, Payment of Expenses and Provision of Facilities to Councillors and the Local Approvals Policy have been reviewed or are currently under review. Reviewed policies are being regularly and progressively submitted to Council for adoption.	
		Training for Councillors.	General Management	Q1 - Local Government NSW Training calendar distributed to all Councillors for information and nomination of training preferences. Requested training booked for Councillors who replied.	
4.2.3	Strengthen regional cooperation to the benefit of local residents.	Council demonstrates strong leadership and supports developing initiatives with Central West Joint Organisation, MLA and other strategic alliances such as Penrith City Council.	General Management	Q1 - Lachlan Shire staff participate in numerous JO committees such as Governance and Risk, Asset Management, Water, Roads, Energy and Human Resources. Feedback from the JO is positive on the input from LSC employees who are held in high regard. Strong ties were developed with senior staff at PCC and upon appointment of the new PCC General Manager and introduction meeting will be arranged to ensure the ongoing strength of that relationship.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.2.4	Community/Customer satisfaction monitoring system in place and operational.	Community Satisfaction Survey undertaken to measure Council responsiveness and services.	Corporate & Community Services	Q1 - Consultation with provider Micromex underway.	
		Customer Request Management system reports reviewed monthly and reported to Council quarterly.	Corporate & Community Services	Q1 - Monthly reporting to Executive Leadership team. Quarterly reporting to Council.	
4.2.5	Council's exposure to risk is minimised.	Active management of staff who suffer workplace incidents.	General Management	Q1 - All injured staff members participate in the Recover at Work Program and Recover at Work Plans are undertaken as required.	
		Council's Enterprise Risk Management Framework actions implemented.	Corporate & Community Services	Q1 - Enterprise Risk workshops scheduled for March and April 2023.	
		Hold Work Health and Safety Committee meetings.	General Management	Q1 - Meetings were held. Meeting dates for 2023 are set for the following dates - 30.3.23, 8.6.23, 3.8.23, 12.10.23 & 6.12.23	
		Provide a safe workplace to all employees.	General Management	Q1 - Currently on track with 278 hours lost time to date.	
		Review Council's Salary Structure.	General Management	Q1 - Council has participated in the McArthur Remuneration Survey and the LGNSW Remuneration and HR Metrics Surveys.	





DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Workplace safety awareness training.	General Management	Q1 - Workplace Safety Awareness training is ongoing. WHS awareness training undertaken for all new staff as part of the Induction process.	
4.2.6	Effective and efficient management of fixed assets.	Implementation of the Asset Management System which will support financial accounting in Authority.	Infrastructure Services	Q1 - Draft Asset Management Plans completed and Asset Registers updated. Asset Management software and system has been selected, but not yet purchased and implemented.	
4.2.7	Operational buildings which enable Council to efficiently perform its functions.	Construction of new depot at Condobolin.	Environment, Tourism & Economic Development	Q1 - Work commenced in March 2021. Contract remain under dispute - work to recommence after resolution of the contractual dispute.	
		Relocate Lake Cargelligo Depot if funding permits.	Environment, Tourism & Economic Development	Q1 - Nil budget allocation for 2022/2023 financial year.	
		Upgrade Council Chambers.	Environment, Tourism & Economic Development	Q1 - PO's issued & quotes received. Works to be scheduled.	
4.2.8	Ensure that Council has a skilled and competent	Conduct exit interviews on all exiting staff.	General Management	Q1 - Exit Interviews are being undertaken on exiting staff, this is an ongoing action.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
	workforce to achieve its strategic outcomes.	Conduct once per Council term employee opinion survey which measures employee engagement.	General Management	Q1 - To be conducted next financial year	
		Develop succession plans for crucial positions identified in the Workforce Management plan.	General Management	Q1 - Succession Plans for critical position are currently under review.	
		Ensure that staff have access to independent consultants to discuss personal issues.	General Management	Q1 - Current contract will expire on 1/7/2023. New procurement process to commence through Central West JO in February 2023.	
		Promote Council as an employer of choice.	General Management	Q1 - Brochure is currently under review.	
		Provide professional development, and required training to staff.	General Management	Q1 - Staff training is ongoing.	
4.2.9	Better staff engagement.	Hold staff inductions.	General Management	Q1 - Monthly Staff Induction days are being delivered for all new staff.	
		Regular staff meetings.	General Management	Q1 - Meeting planned for late 2022 deferred due to flooding. Meeting to be rescheduled for early 2023.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Review of Council recruitment and induction procedure to identify individuals with disability or support needs.	General Management	Q1 - Currently undertaking a review of our recruitment processes and an e-recruitment service to assist in identifying individuals with disability and support needs.	
		Staff newsletter.	General Management	Q1 - Bi annual Staff Newsletters have been published.	


4.3: Enhanced communication with residents.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.3.1	Enhanced communication with the community	Accessible content displayed on Council's website.	Corporate & Community Services	Q1 - Website protocol requires all uploaded documents to be checked for accessibility. Self-explanatory programs provided to check accessibility.	
		Continued enhancement of Council website.	Corporate & Community Services	Q1 - New website is now live. Enhancements underway as identified and resources available.	
		Development of community contact database.	General Management	Q1 - Preliminary work commenced - database scheduled for development during next reporting period.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Enhanced communication with community.	General Management	Q1 - Council undertakes a customer satisfaction survey every two years. The next survey will be rolled-out in the 2023/2024 financial year (subject to funding).	
		Further develop and enhance public communication materials.	General Management	Q1 - Work on the development of the new Lachlan Shire Council website progressed during the reporting period, with the launched scheduled for 31 January 2023. Council's new accessible and user-friendly website will be a key source of information and a self-service point for the community. Council has increased its social media presence and utilised the electronic noticeboard in Condobolin.	
		Increase posts to Council's social media platforms. Average of 30 posts per month.	General Management	Q1 - During the six month reporting period, Council increased its social media presence, with 783 new Facebook page likes, 28,507 page visits and 113,534 page reaches (The number of people who saw any content from Council's Page or about Council's Page). On average Council have 50-60 posts per month.	
		Media releases to update on Council activities and Information.	General Management	Q1 - Council continued to communicate and engage with the community through a range of print and electronic platforms. This included the production and dissemination of regular media releases, public notices, surveys and promotional material.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Publish a monthly Council column in the local newspapers.	General Management	Q1 - Council produced and published ten (10) Council Columns during the six (6) month reporting period, and six (6) Talking Tottenham Mayoral Columns.	
4.3.2	Actively seek representation of the views of people with disability.	Accessible communication mediums offered.	General Management	Q1 - Engagement opportunities provided to individuals or groups within the disability sector.	
4.3.3	Celebrate diversity and inclusion through Council imagery, publications and promotions.	Council promotions and publications include images of people with disability.	General Management	Q1 - The new marketing material will include images of people with disability.	

4.4: Strategic management of villages and Crown Reserves.


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.4.1	Develop Village Management Plans.	Update the Village Enhancement Plans.	Environment, Tourism & Economic Development	Q1 - No action taken due to competing priorities. Consultation to commence on the management plans in the second half of 2023.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
4.4.2	Develop Plans of Management for all Crown Reserves.	Develop a Plan of Management for the SRA Grounds.	Environment, Tourism & Economic Development	Q1 - Draft of management plans complete. Currently awaiting feedback from Crown Reserves.	
		Develop generic Plans of Management for all Crown Reserves and then customise for each specific reserve.	Environment, Tourism & Economic Development	Q1 - Plans of management complete, waiting on feedback from Crown Lands.	

5: People and Environment



5.1: Modern waste management system including recycling and rationalisation of waste management facilities.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.1.1	Review and implement Council's Waste Management Strategy.	Implement shire wide Waste Management Strategy.	Environment, Tourism & Economic Development	Q1 - Official opening of the Condobolin Waste Transfer Station and Community Recycling Centre.	
5.1.2	Provide solid waste collection and disposal services.	Ensure that town streets are free from rubbish.	Environment, Tourism & Economic Development	Q1 - Waste collection service provided.	
		Maintain effective collection and disposal services.	Environment, Tourism & Economic Development	Q1 - Completed for the year.	
5.1.3	Maintain recycling services.	Continue to deliver recycling services.	Environment, Tourism & Economic Development	Q1 - Completed for 2022/2023.	
5.1.4	Develop and implement a Trade Waste Policy.	Create and implement a Trade Waste Policy.	Infrastructure Services	Q1 - Council is currently in progress of developing a new Trade Waste Policy.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.1.5	Investigation into the viability of Tullibigeal and Burcher waste management facilities.	Profit and loss summary for overall waste management.	Environment, Tourism & Economic Development	Q1 - Long Term Financial Plan has been completed and referenced at each budget review to ensure the sustainability of waste management and its services continue.	


5.2: Care for our community land.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.2.1	Control of weeds and feral pests.	Conduct weed and feral pest inspection program and control operations.	Environment, Tourism & Economic Development	Q1 - \$12,000 grant funding obtained through Western NSW Local Health District to fund additional control measures in response to Japanese Encephalitis Virus (JEV). Council Staff to carried our spraying , release of education material and purchase of control agents.	
		Create a formal spraying program for footpaths.	Environment, Tourism & Economic Development	Q1 - Formal Program is under review with relevant staff. Weed control with footpath areas are actioned following inspections from Weeds Coordinator.	
		Undertake pest and weed control programs on Council managed reserves.	Environment, Tourism & Economic Development	Q1 - Formal Program is under review with relevant staff. Weed controls are actioned following inspections from Weeds Coordinator.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.2.2	Develop initiatives to reduce Council's carbon footprint.	Implement actions from Council's Energy Sustainability Plan utilising funds from the Revolving Energy Fund.	Environment, Tourism & Economic Development	Q1 - Emissions Reduction Plan and Baseline data being generated with the assistance of Central NSW JO.	
5.2.3	Address weed issues at Gum Bend Lake.	Establish a weed control program at Gum Bend Lake.	Environment, Tourism & Economic Development	Q1 - Formal Program is under review with relevant staff. Weed control at Gumbend Lake are actioned following inspections from Weeds Coordinator.	





5.3: Ensure that animals are properly controlled.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.3.1	Provide animal management services and encourage responsible ownership.	Hold discounted micro chipping and de-sexing programs each year.	Environment, Tourism & Economic Development	Q1 - Regulation Officers are undertaking training to obtain qualification in microchipping of companion animals. Once obtained officers will hold microchipping days throughout the shire. Communications with National Desexing Network Coordinator in October 2022 proposed a voucher type system issued by Council to be used at local vets. Veterinary services were unable to be sourced in Lachlan Shire to undertake desexing. Discussions ongoing with NDN to source suitable programs/facilities.	




DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Provision of a companion animal surrender cage facility in Lake Cargelligo.	Environment, Tourism & Economic Development	Q1 - PO issued. Awaiting confirmation of start date.	

5.4: Community safety.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.4.1	Management of swimming pools.	100% compliance with swimming pool regulations.	Environment, Tourism & Economic Development	Q1 - Compliance with swimming pool regulations is ongoing.	
5.4.2	Provide advocacy support to Federal and State agencies and non-government organisations for management of drug and alcohol issues.	Advocate for the establishment of a drug and alcohol rehabilitation centre.	General Management	Q1 - Not commenced.	
		Support Community Drug and Alcohol Team (CDAT) initiatives.	Corporate & Community Services	Q1 - Advocacy and support as requested.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.4.3	Mitigation of crime.	Advocate for increased Police presence at Community Precinct meetings.	General Management	Q1 - Mayor and General Manager attend Community Precinct (CP) meetings. Issues such as station numbers, replacement of police vacancies, designation of local commands as special remote under the NSW Police Transfer Policy and local crime statistics are examples of issues raised and discussed at CP meetings.	
		Advocate for Neighbourhood Watch program.	General Management	Q1 - Item for discussion at next CP meeting. Requires participation by local residents to be successful.	
		Develop shire wide Community Safety Plan.	Corporate & Community Services	Q1 - Not due until 2024.2025 Financial year	
		Update CCTV network in Condobolin when funding is available.	Corporate & Community Services	Q1 - Yet to commence	


5.5: Celebrating and preserving our heritage.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
5.5.1	Promote and celebrate heritage and achievements	Complete Heritage walks in Condobolin and Lake Cargelligo. Subject to funding.	General Management	Q1 - The heritage walk is already complete in Condobolin. A new brochure will be prepared for this walk when the new VIC opens. New signage will be installed in Lake Cargelligo in consultation with the community.	
5.5.2	Protect and manage our heritage.	Lodge applications to seek funding to allow Council's Local Environmental Plan (LEP) to be updated with significant local buildings.	Environment, Tourism & Economic Development	Q1 - Council was unsuccessful in a grant application to review the European heritage study and update schedule 5 of the Council's LEP. The findings of the Aboriginal Heritage Study will be incorporated into Schedule 5 of the LEP as appropriate. Council officers will continue to seek funding to update the heritage study/Council's LEP listings.	
5.5.3	Support our natural and built heritage.	Identify significant buildings and apply for grants under relevant programs for these buildings.	Environment, Tourism & Economic Development	Q1 - Council is currently seeking funding through other funding streams being offered by NSW Government to support our natural and built heritage. Council was successful in obtaining a grant to undertake an Aboriginal Heritage Study which has now been completed. An application was lodged to seek funding to complete a European Heritage Study however this application was unsuccessful. Additional grant funding of \$25,000 has been obtained for the 2023/2024 and 2024/2025 financial years.	

6: Recreation

6.1: Increased recreational use of lakes and rivers.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.1.1	Complete the Lake Cargelligo and Gum Bend Lake shared paths to improve access.	Extend Gum Bend Lake walkway.	Environment, Tourism & Economic Development	Q1 - Tenders complete and contractors engaged. Site works to commence.	
		Implement Gum Bend Lake Committee 6 Year Improvement Plan.	Environment, Tourism & Economic Development	Q1 - Contractors engaged to complete the footpath around Gum Bend Lake.	
		Improve access tracks and signage to bird hides.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	
		Improved accessible paths of travel.	Environment, Tourism & Economic Development	Q1 - Scope of works is progressing.	
		Installation of walkway and directional signage at Mt Tilga.	Environment, Tourism & Economic Development	Q1 - Yet to Commence.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.1.2	Secure a reliable water supply for Gum Bend Lake.	Lobby and participate in regional group meetings. Provide information and submissions as applicable e.g. involvement and advocacy in development of next water sharing plan. Investigate ground water options.	Infrastructure Services	Q1 - Council staff participate in CNSWJO Utilities Working Groups. Council made a submission to the draft Lachlan River Water Strategy. Council staff made representation to the Murray Darling Basin Authority regarding the review into the MBDA Water Sharing Plan. Ground water options for GBL have been explored and dismissed as not viable - completed in 2010's.	

6.2: Upgrade community buildings.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.2.2	Upgrade and maintain community halls and facilities.	Install refrigerated air conditioning at Tullibigeal Hall.	Environment, Tourism & Economic Development	Q1 - Awaiting external funding source.	
		Provision of public address system and enhancement of functionality of SRA pavilion.	Environment, Tourism & Economic Development	Q1 - Awaiting external funding source.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Upgrade and maintain public toilets.	Environment, Tourism & Economic Development	Q1 - Premises to be identified for works to commence.	
		Upgrade Council Chambers and Committee Room.	Environment, Tourism & Economic Development	Q1 - PO issued & quotes received. Works to be scheduled.	
6.2.3	Provide swimming pools in each main town.	Effectively operate and maintain pools at each main town.	Environment, Tourism & Economic Development	Q1 - Swimming pools are continuing to be maintained and are operational in each main town.	

6.3: New and visually appealing streetscapes.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.3.1	Implement the Street Tree Replacement program.	Develop a plan of existing street trees and species list, and implement a themed street tree replacement program.	Environment, Tourism & Economic Development	Q1 - Tree management and guideline plans have commenced, consultants and specialist arborists engaged.	


DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.3.2	Upgrade Foster Street Lake Cargelligo and Bathurst and William Streets Condobolin.	Design and implement streetscape upgrades.	Environment, Tourism & Economic Development	Q1 - Foster street upgrade works, tenders complete, contractors engaged and works have commenced.	
6.3.3	Street tree plan for all towns.	Plant street trees in accordance with Streetscape Plan.	Environment, Tourism & Economic Development	Q1 - Yet to Commence.	
		Tree maintenance and watering of all street trees.	Environment, Tourism & Economic Development	Q1 - Tree maintenance and watering is ongoing.	

6.4: Improved parks, gardens and sporting ovals.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.4.1	Improved infrastructure in parks.	Five year strategic plan developed for parks and reserves works program developed including roll out of softfall at existing and new play equipment and repairs to entry way/gates at memorial parks.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	
		Install automated underground irrigation to all parks.	Environment, Tourism & Economic Development	Q1 - Automated underground irrigation has been installed at Wellington Square Condobolin & Liberty Park Lake Cargelligo.	
6.4.2	Upgrade and maintain recreational and sporting facilities.	Five-year strategic plan for parks and reserves.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Improvements to Lake Cargelligo sporting facilities.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	
		Install cricket nets at Lake Cargelligo Recreation Reserve or Central School.	Environment, Tourism & Economic Development	Q1 - Contractors engaged and works have commenced onsite.	
		Upgrades to Willow Bend Sports Centre.	Environment, Tourism & Economic Development	Q1 - Quotes received. Scope to be reviewed to meet budget	

6.5: The provision of neat, accessible and respectful cemeteries.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.5.1	Improvements at cemeteries.	Expand footpath network to the Condobolin Cemetery.	Environment, Tourism & Economic Development	Q1 - Works have not yet commenced.	






DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
		Install seats at Condobolin cemetery.	Environment, Tourism & Economic Development	Q1 - Yet to Commence.	




6.6: Community gardens in the towns.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
6.6.1	Develop community gardens in Lake Cargelligo and Condobolin.	Construct community garden.	Environment, Tourism & Economic Development	Q1 - Due to commence in 2025/2026.	
		Identify interest and establish S355 committees for community gardens.	Environment, Tourism & Economic Development	Q1 - Works have not yet commenced.	
		Identify sites for community gardens.	Environment, Tourism & Economic Development	Q1 - Yet to commence.	

7: Service Infrastructure

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

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
7.1.1	Complete effluent reuse systems in the shire.	Implement recommended option in accordance with grant conditions.	Infrastructure Services	Q1 - The designs for Tottenham Effluent Reuse System is currently being developed.	
7.1.2	Implement the asset maintenance and renewal program for water and sewerage services.	Complete annual maintenance and renewals program.	Infrastructure Services	Q1 - 1,100m of water mains renewed. 7 stop valves renewed and 5 hydrants renewed.	
		Review Asset Management Plan and link with Long Term Financial Plan.	Infrastructure Services	Q1 - Asset management plans for water and sewer were endorsed for a public exhibition in June 2022 and waiting for adoption by Council. Working with Council's Asset Officer in developing the asset maintenance and renewal program.	
7.1.3	Construction of the new Condobolin Water Treatment Plant.	Complete the construction of the new Condobolin Water Treatment Plant in accordance with grant conditions.	Infrastructure Services	Q1 - Awaiting final comments from DPE Water to finalise the Condobolin Water Treatment Plant Scoping Study.	
7.1.4	Construction of the new Condobolin Sewage Treatment Plant.	Complete the construction of the new Condobolin Sewage Treatment Plant in accordance with grant conditions.	Infrastructure Services	Q1 - The Condobolin Sewage Treatment Plant is at Concept Design Stage.	

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
7.1.5	Telemetry upgrade in the water and sewer assets across the Shire.	Develop a program to undertake the electrical and SCADA upgrades based on the criticality of each site.	Infrastructure Services	Q1 - The electrical and SCADA equipment in the water and sewer assets across the Shire is currently being upgraded based on budget availability.	
7.1.6	Council to improve energy efficiency of facilities and plant.	Implement replacement of street lighting with energy efficient LED.	Infrastructure Services	Q1 - Program nearly completed	
		Progressive investigations and implementation of more energy efficient facilities and plant.	Infrastructure Services	Q1 - Progressive investigations and implementation ongoing.	
7.1.7	Encourage the generation of alternate energy in the Shire.	Support and facilitate installation of renewable energy & energy projects within the shire.	Environment, Tourism & Economic Development	Q1 - Direct Metering Agreement (DMA) in place with provider for small and large sites. Council's large sites and small sites have entered into an agreement with energy supplier. Creation and use of Dashboard to monitor/ calculate savings from solar projects.	

7.2: Ensure water security for all towns and villages.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
7.2.1	Progress the Bore Fields 2 Project.	Implement project in stages.	Infrastructure Services	Q1 - 28km of bore pipeline has been constructed. 2 major underbores under the Lachlan River and Goobang Creek have been completed. Transfer pump station is currently being built.	
7.2.2	Complete Tottenham water security project.	Implement agreed option in accordance with grant conditions.	Infrastructure Services	Q1 - Public Works is currently developing the designs for the RNSW841 Tottenham Water Security Project.	
7.2.3	Upgrade potable water standpipes.	Install a new potable water standpipe at Lake Cargelligo. Redesign and install a potable water standpipe at Tottenham.	Infrastructure Services	Q1 - Condobolin Potable Water Standpipe has been upgraded. Lake Cargelligo and Tottenham Potable Water Standpipes are currently in the planning stage.	

7.3: Adequate town drainage.

DP Action Code	Delivery Plan Action (2022/2026)	Operational Plan Action	Responsible Department	Comments	Traffic Lights
7.3.1	Ensure that towns have adequate drainage.	Improve drainage in Foster Street Lake Cargelligo.	Environment, Tourism & Economic Development	Q1 - Tenders complete and contractors engaged. Site works have commenced and are progressing.	
		Maintain existing drainage network.	Environment, Tourism & Economic Development	Q1 - Maintenance of existing drainage is commenced and is ongoing.	



ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

LACHLAN SHIRE COUNCIL REPORT TO COUNCIL MEETING TO BE HELD 22 MARCH 2022				
AUTHOR: GENERAL MANAGER				
	Dept.	Resolution	Action Taken to Date	Expected Completion
February 2023	GM	<p>2023/87 9.1.1 DETERMINATION OF THE ADMINISTRATION ARRANGEMENTS FOR THE SEPTEMBER 2023 LOCAL GOVERNMENT ELECTIONS</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> Pursuant to Sec 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council. Pursuant to Sec 296(2) and (3) of the Act, as applied and modified by Sec 18, that a Council poll arrangement be entered into by contract for the Electoral Commissioners to administer all Council polls of the Council. Pursuant to Sec 296(2) and (3) of the Act, as applied and modified by Sec 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council. <p style="text-align: right;">Phillips/Bartholomew</p>	Complete.	Complete.
October 2022	GM	<p>2022/276 5.3 MAYORAL MINUTE – COUNTRY WOMAN’S ASSOCIATION</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> Mayoral Minute Report No. R22/354 be received and noted. That Council place a plaque recognising the 100 years of the Condobolin and District CWA organisation in front of the Lachlan Shire Council Chambers. 	Awaiting details of which branch or district should be included on the plaque.	May 2023.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

		<p>3. That the cost of installing the plaque, estimated to be \$1,000, be charge to Council’s special events donations budget which has a balance of \$22,355.</p> <p style="text-align: right;">Phillips/Harris</p>		
February 2023	ETED	<p>2023/14 9.3.1 AMENDED SECTION 7.12 CONTRIBUTIONS PLAN</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R23/4 be received and noted. 2. The amended Section 7.12 Contributions Plan, as attached, be adopted by Council. 3. A notice of Councils decision be published on Councils website, within 28 days, advising the public. 4. A copy of the amended contributions plan be provided to the Minister for Planning, Industry and Environment. <p style="text-align: right;">Rees/Mortimer</p>	<p>A notice has been published and the adopted plan will be provided to the Minister to go on the Department’s website.</p> <p>COMPLETE.</p>	COMPLETE.
February 2023	ETED	<p>2023/15 9.3.2 BUSHFIRE PRONE LAND MAP</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R23/5 be received and noted. 2. Council adopt the Final Draft BFPL Map and the map be issued to the NSW Rural Fire Service Commissioner for final review and certification. <p style="text-align: right;">Phillips/Mortimer</p>	<p>The new map will be issued to the NSW Rural Fire Service Commissioner for final review and certification.</p> <p>COMPLETE.</p>	COMPLETE.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>February 2023</p>	<p>ETED</p>	<p>2023/16 9.3.3 REQUEST TO SUSPEND ALCOHOL FREE ZONE AT LIBERTY PARK LAKE CARGELLIGO</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R23/13 be received and noted. 2. Council approve the suspension of the Alcohol Free Zone in Lake Cargelligo, over part of Liberty Park, for the “Lake Long Lunch” event on 11 March 2023 between 11am and 4pm. 3. Council notify the NSW Police of the suspension. 4. Council advertise the suspension for a period of 14 days on Council’s website and Facebook page and alter any signage within the event area over this period. <p style="text-align: right;">Phillips/Bartholomew</p>	<p>Notice has been given to NSW Police and suspension was advertised. COMPLETE.</p>	<p>COMPLETE.</p>
<p>February 2023</p>	<p>ETED</p>	<p>2023/17 9.3.4 DOING BUSINESS IN LAKE CARGELLIGO – SHOP LOCAL</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R23/37 be received and noted. 2. Council endorse the partnership with Growing Lachlan and Lower Lachlan and provide \$900 in financial assistance to the Doing Business in LC – Shop Local Lake Cargelligo group to test and try several shop local initiatives. 3. The financial assistance for the initiatives be funded from the Economic Development – Community Programs and Events Budget. 4. A report be brought back to Council to inform Council on the outcomes of the trials. <p style="text-align: right;">Phillips/Blewitt</p>	<p>Funding has been provided. Further report will be presented once trials have been undertaken. COMPLETE.</p>	<p>COMPLETE.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>October 2022</p>	<p>ETED</p>	<p>2022/295 17.1 OPERATION OF CAFÉ IN THE NEW LACHLAN VISITOR INFORMATION CENTRE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R22/261 be received and noted. 2. Council invite expressions of interest from local café proprietors to lease the café within the new Visitor Information Centre 3. If no expressions of interest are received, further expressions of interest be invited from other interested parties 4. A further report be presented to Council outlining the expressions of interest received and recommending a preferred lessee of the café in the new Lachlan Visitor Information Centre. <p style="text-align: right;">Harris/Bendall</p>	<p>The brief will be prepared and EOIs will be sought in March 2023.</p>	<p>MAY 2023.</p>
<p>September 2022</p>	<p>ETED</p>	<p>2022/271 17.5 CONDOBOLIN WORKS DEPOT UPDATE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Environment, Tourism and Economic Development Report No. R22/318 be received and noted. 2. A further report be submitted to Council following receipt of further advice on the resolution of the Works Depot Contract matters. <p style="text-align: right;">Harris/Mortimer</p>	<p>The arbitration process is ongoing.</p>	<p>June 2023.</p>
<p>August 2022</p>	<p>ETED</p>	<p>2022/252 9.3.1 ACTIONS FROM THE INDUSTRIAL AND RURAL LANDS STRATEGY - LODGEMENT OF PLANNING PROPOSALS FOR IDENTIFIED SITES</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Environment, Tourism and Economic Development Report No. R22/274 be received and noted. 2. Council endorse the investigations in accordance with the Actions (C1) of Council’s Industrial and Rural Lands Strategy. 	<p>Investigations have commenced. The report will be tabled once the investigations are complete and individual planning proposals have been prepared.</p>	<p>April 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

		<p>3. A further report be tabled once the investigations are complete and individual planning proposals are prepared.</p> <p style="text-align: right;">Brady/Bendall</p>		
July 2022	ETED	<p>2022/242 FIRE DAMAGED PROPERTY IN THE LACHLAN SHIRE</p> <p>RESOLVED THAT:</p> <p>2. Remediation/repair works be undertaken in accordance with the terms of the development control order on the property and seek to recover the costs through legal action.</p> <p>3. The cost of the remediation/repair work be charged against the Vacant Land Expenses budget.</p> <p style="text-align: right;">Harris/Phillips</p>	<p>Preparations will be made to carry out the works once a final check of the documentation has been undertaken.</p>	<p>April 2023.</p>
July 2022	ETED	<p>2022/222 NSW FLOOD PLANNING PACKAGE</p> <p>RESOLVED THAT:</p> <p>Council resolve to amend Lachlan DCP 2018 to include flood planning controls and mapping and that a further report be presented outlining the proposed changes before the draft DCP is placed on public exhibition.</p> <p style="text-align: right;">Harris/Bendall</p>	<p>The Draft DCP is being prepared.</p>	<p>April 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

MAY 21	ETED	<p>92/2021 HONOUR ROLL/ACKNOWLEDGEMENT BOARD</p> <p>RESOLVED THAT</p> <p>That an Acknowledgement Board project be considered, along with other meritorious projects, for a funding application under the Stronger Country Communities Fund – Round 4.</p> <p>Subject to Council approval, and a successful grant application for the Acknowledgement Board project, expressions of interest be invited from community members to assist with the determination of appropriate criteria for a person’s name to be considered for inclusion on the board. The advisory group is also to make recommendations to Council on the initial list of people’s names for inclusion on the board.</p> <p>A further report be presented to Council following determination of the project funding application.</p> <p style="text-align: right;">Harris/Brady</p>	<p>The project was not supported by Council for funding under the Stronger Country Communities Fund – Round 4. Other funding opportunities will now need to be identified.</p>	<p>Ongoing.</p>
FEB 20	ETED	<p>353/2019 COMPULSORY ACQUISITION OF CROWN LAND FOR THE EXPANSION OF THE WASTE FACILITY AND THE CREATION OF A NEW ACCESS ROAD AT LAKE CARGELLIGO.</p> <p>RESOLVED THAT</p> <p>Council proceed with the compulsory acquisition of the land known as Lot: 7308 and DP: 1151003 and Lot: 79 DP: 752333 for the purpose of Lake Cargelligo Waste Facility Landfill Expansion in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>Council make an application to the Minister and the Governor for approval to acquire Lot: 7308 DP: 1151003 and Lot: 79 DP: 752333 by compulsory process under section [186(1) of the Local Government Act.</p> <p>That the land is to be classified as operational land.</p> <p>Council proceed with the compulsory acquisition of the land described as Lot: 7006 DP: 1029763, Lot: 7005 DP: 1029763, Lot: 7009 DP: 1057453</p>	<p>The Minister for Local Government has approved Council undertaking pre-acquisition procedures and the additional procedures to address Native Title in relation to the land. Proposed Acquisition Notices (PANs) will now be issued to the relevant parties in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.</p>	<p>July 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

		<p>and Lot: 7308 DP: 1151003 for the purpose of road access in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>Council make an application to the Minister and the Governor for approval to acquire Lot: 7006 DP: 1029763, Lot: 7005 DP: 1029763, Lot: 7009 DP: 1057453 and Lot: 7308 DP: 1151003 by compulsory process under section 177(1) of the Roads Act.</p> <p>The General Manager be delegated authority to sign the application and affix Council's Seal.</p> <p style="text-align: right;">Brady/Hall</p>	<p>Meetings were held in early February with a company that specialises in Crown land matters to determine whether they can provide any assistance in this matter. That company has now been engaged by Council and is progressing the acquisition.</p> <p>Murrin Bridge Local Aboriginal Land Council has provided support for the land acquisition and will provide correspondence to Council to send to the NSW Aboriginal Land Council. Crown Lands have issued their approval and we are now progressing with the next stage in the process. The PANs have now been issued.</p> <p>PAN notification Period ended 8.2.23.</p>	
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ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

			<p>Documents have been signed by Council.</p> <p>Acquisition will now be published in the gazette and compensation process will now commence.</p>	
FEB 18	ETED	<p>28/18 LAKE CARGELLIGO WASTE FACILITY – LAND ACQUISITION</p> <p>RESOLVED THAT:</p> <p>Approve the proposal to acquire 72,700 square metres of crown land comprising part lot 7308 DP 1151003, lot 7009 DP 1057453 and lots 7005 and 7006 DP: 1029763.</p> <p>Authorise the General Manager to lodge a Compulsory Acquisition Consent to Acquire Crown Land Application to the Department of Industry – Lands.</p> <p>The DIS provide an estimated cost of the access road to the March Ordinary Council meeting.</p>	<p>NSW Aboriginal Land Council has sent a letter to the Minister requesting a part withdrawal of the Aboriginal Land Claim (ALC) from respective lots identified for acquisition, resolving the ALC matter.</p> <p>Phillips/Hall</p> <p>Status search undertaken by NSW Crown Lands revealed no past use has extinguished or resolved Native Title. Council’s Native Title Manager is investigating the process to resolve or extinguish Native Title.</p> <p>Refer to resolution above. The matter above needs to be</p>	July 2023.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

			resolved before the acquisition process can continue.	
DEC 2017	ETED	<p>326/17 HERITAGE COMMITTEE MEETING 22 NOVEMBER 2017</p> <p>RESOLVED THAT:</p> <p>Adopt the recommendations made by the Heritage Advisory Committee as follows;</p> <p>a) That Council implement a Conservation Management Plan for small rural cemeteries within the Shire.</p> <p>b) That Council award \$6,000 to Meredith Ervin for works to the NAB and residence in Lake Cargelligo; \$6,000 to Katrina & Jim Thomas for restoration works at Melrose Homestead, and \$2,000 to the Tottenham & Albert Cemetery Committee for headstone restoration.</p> <p style="text-align: right;">Rees/ Frankel</p>	<p>Melrose Homestead – funds acquitted.</p> <p>Cemetery funds acquitted. Ervin – works not complete and funds now no longer available. The Heritage Advisor has provided a quote for the preparation of the CCMP for \$9,900. The Heritage Advisor was initially to prepare the plan for Condobolin in December 2018. However the heritage advisor was focused on the completion of the Beech Periscope in Memorial Park and ensuring that Council submitted applications for a number of grants which were available in the heritage space, including the grant for</p>	June 2023.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

			the Aboriginal Heritage Study. The Heritage Advisor visited Tottenham, Albert and Fifield cemeteries in May 2020. Draft Plans for Albert, Tottenham, Tullibigeal and Fifield have been provided by the Heritage Advisor and are being reviewed by Council Officers.	
February 2023	C&CS	<p>2023/22 17.1 ARIC MINUTES - NOVEMBER 2022 MEETING</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Corporate & Community Services Report R22/412 be received and noted. 2. The confirmed minutes of the Audit, Risk & Improvement Committee (ARIC) meeting held on 23 November 2022 be received and noted. <p style="text-align: right;">Phillips/Mortimer</p>	No further action required. COMPLETE.	COMPLETE.
February 2023	C&CS	<p>2023/8 9.1.2 REVIEW AND ADOPTION OF THE CODE OF CONDUCT – COUNCILLORS</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The General Manager’s Report No. R23/25 be received and noted. 2. Council adopt the Lachlan Shire Council Code of Conduct – Councillors, Delegates and Council committee members 2023 and Procedures for the Administration of the Model Code of Conduct. 3. Council rescind the Lachlan Shire Council Code of Conduct - Councillors 2020. 	<p>Awaiting upload to the website. To be distributed to Councillors and ARIC.</p> <p>IN PROGRESS.</p>	IN PROGRESS. April 2023.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

		<p>4. The Lachlan Shire Council Code of Conduct - Councillors 2023 policy be updated in Council's Policy register and be displayed on Council's website.</p> <p style="text-align: right;">Phillips/Mortimer</p>		
February 2023	C&CS	<p>2023/10 9.2.1 DONATIONS</p> <p>RESOLVED THAT: That Council provide \$450 in support for the NAIDOC Week 2023 School Initiatives from the general donations budget.</p> <p style="text-align: right;">Rees/Phillips</p>	<p>Payment made on 02/03/2023. Correspondence issued on 28/02/2023. COMPLETE.</p>	COMPLETE.
February 2023	C&CS	<p>2023/11 9.2.1 DONATIONS</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. That Council resolve to provide to the Condo 750 Cross-Country Navigational Rally: <ul style="list-style-type: none"> • a financial donation of \$5,000; • in-kind support as requested, where the facilities are available; and • waive fees associated with the running of the event. 2. Council decline to provide to the Condo 750 Cross-Country Navigational Rally a further discount on fees for use of the SRA Grounds and facilities, as not for profits already receive a 50% reduction on any fees. <p style="text-align: right;">Blewitt/Mortimer</p>	<p>Payment made on 02/03/2023. Correspondence issued on 28/02/2023. COMPLETE.</p>	COMPLETE.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

February 2023	C&CS	<p>2023/12 9.2.1 DONATIONS</p> <p>RESOLVED THAT: Council provide a \$300 donation to the Country Women's Association of NSW - Oxley Group.</p> <p style="text-align: right;">Blewitt/Phillips</p>	<p>Payment made on 02/03/2023. Correspondence issued on 28/02/2023. COMPLETE.</p>	COMPLETE.
February 2023	C&CS	<p>2023/13 9.2.2 QUARTERLY BUDGET REVIEW 2 2023 FY</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Corporate and Community Service Report No. R23/9 be received and noted. 2. The Quarterly Budget adjustments including reserve movements be adopted as presented. <p style="text-align: right;">Phillips/Bartholomew</p>	<p>Uploaded to Authority. COMPLETE.</p>	COMPLETE.
December 2022	C&CS	<p>2022/348 17.1 PROPOSAL - ENTERPRISE RISK REGISTER DEVELOPMENT</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director of Corporate and Community Services Report No. R22/375 be received and noted. 2. The proposal from Marsh to workshop and prepare an Enterprise Risk Register be accepted. 3. The additional cost of this project being \$10,000 be funded from savings identified in the Corporate Services budget. <p style="text-align: right;">Harris/Phillips</p>	<p>Marsh advised. Dates set for the workshops – 8 March and 12 April. Budget updated. COMPLETE.</p>	COMPLETE.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

December 2022	C&CS	<p>2022/338 9.2.2 DONATIONS</p> <p>RESOLVED THAT: That Council provide a donation of \$1,839.20 to the Tess Cross Memorial Team Penning.</p> <p style="text-align: right;">Harris/Brady</p>	<p>Contact notified of outcome. Waiting for 'Establish a new creditor' form to be returned so payment can be made. Numerous contacts made but no paperwork provided.</p>	<p>In progress. June 2023.</p>
December 2022	C&CS	<p>2022/340 9.2.2 DONATIONS</p> <p>RESOLVED THAT: That Council defer this item until the next meeting of Council. The Director of Corporate and Community Services to request further information regarding the number of schools from the Lachlan Shire that participate and provide a report to Council.</p> <p style="text-align: right;">Brady/Carter</p>	<p>Refer to Resolution 2023/10 Feb -2023. Payment made on 02/03/2023. Correspondence issued on 28/02/2023. COMPLETE.</p>	<p>COMPLETE.</p>
November 2022	C&CS	<p>2022/322 17.3 SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT1993.</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Corporate & Community Services Report R22/359 be received and noted 2. That the General Manager prepare the necessary certificates under Section 713 of the Local Government Act, 1993, in preparation for forthcoming sale. 3. That Council, pursuant to Section 713 and other relevant sections of the Local Government Act 1993, authorises sale proceedings to sell the properties listed in this report at a public auction at a time and place to be determined. 4. That Executive Collections be appointed to administer the sale on Council's behalf. 	<p>In progress.</p>	<p>June 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

		<p>5. That Council authorises the General Manager and Executive Collections to proceed with the necessary arrangements, pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2021.</p> <p>6. That Council delegates authority to the General Manager to take the following actions pertaining to the properties specified in the report:</p> <ul style="list-style-type: none"> (a) To withdraw from sale any property that prior to the commencement of the auction has had all Rates and charges, including expenses of Council incurred in connection with the sale, paid in full. (b) To withdraw any property from sale for technical or legal reasons. (c) To set reserve prices for sale of the properties at auction. (d) To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction. (e) To execute Sale and Purchase contracts, and property transfer documents, under Council's Common Seal/or by the General Manager. <p style="text-align: right;">Brady/Phillips</p>		
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ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>July 2022</p>	<p>C&CS</p>	<p>2022/238 TENDERING - REGIONAL CONTRACT FOR THE SUPPLY AND DELIVERY OF BULK FUEL (CNSWJO) FROM 1 JULY 2022</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 2. Council accept and sign a contract with the following organisations for the supply and delivery of bulk fuel: <ol style="list-style-type: none"> (a) Lowes Petroleum (b) Oilsplus Holdings Australia (pending resolution of insurances) (c) Park (pending resolution of insurances) 3. The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal. 4. The Central NSW Joint Organisation of Council’s be advised of Council’s decision. <p style="text-align: right;">Harris/Phillips</p>	<p>Contract for Lowes has been signed by Council and sent to Lowes for co-signing 10/08/2022. Signed contract received 24 August 2022.</p> <p>Contract for Oilsplus only received from CNSWJO late 12/08/2022. Contract returned 4 October 2022. Park – signed contract returned 3.1.23. COMPLETE.</p>	<p>COMPLETE.</p>
<p>MAY 22</p>	<p>C&CS</p>	<p>134/2022 LAKE CARGELLIGO MOBILE CHILDCARE</p> <p>RESOLVED THAT:</p> <p>Council provide direction on the mobile childcare services provided at Lake Cargelligo TAFE campus.</p> <p>Council defer the report.</p> <p>That Council write to TAFE in regards to working together to provide a secure gate and fencing at Lake Cargelligo TAFE.</p> <p style="text-align: right;">Harris/Phillips</p>	<p>Letters written but no response.</p> <p>Due to insufficient enrolments, Lake Cargelligo mobile childcare is on pause. No further action at this time. COMPLETE.</p>	<p>COMPLETE.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>February 2023</p>	<p>IS</p>	<p>2023/24 17.3 CONTRACT FOR SPRAYED BITUMEN SEALING OF ROADS</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report No. R23/32 be received and noted. 2. Council resolve that the termination date for contract VP84610 – Term Panel for Sprayed Bitumen Sealing of Roads be 30 June 2023. <p style="text-align: right;">Phillips/Mortimer</p>	<p>COMPLETE.</p>	<p>COMPLETE.</p>
<p>February 2023</p>	<p>IS</p>	<p>2023/25 17.4 TENDER T2022/15 - CONDOBOLIN SRA CHANGEROOM UPGRADE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report No. R23/36 be received and noted. 2. Council resolve to accept the tender submitted by Greenwich Build in response to T2022/15 SRA Changeroom Upgrade 3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal. <p style="text-align: right;">Mortimer/Phillips</p>	<p>Contract documents issued to contractor. Follow up site meeting with Contractor.</p>	<p>April 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>February 2023</p>	<p>IS</p>	<p>2023/26 17.5 LAND ACQUISITION - LACHLAN VALLEY WAY FOR ROAD WIDENING AND CONDOBOLIN BORE FIELDS</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The General Manager’s Report No R23/38 be received and noted. 2. Council note the conditions of the draft Deed of Agreement for the Acquisition of Land and Grant of Easement and Water Use. 3. Council authorise General Manager to negotiate and accept any minor variations to the agreement requested by the landowner that do not materially change the agreement. 4. The Mayor and General Manager be authorised to sign the Deed of Agreement for the Acquisition of Land and Grant of Easement and Water Use upon acceptance by the landowner. 5. Upon signing the Deed of Agreement Council acquire the land shown as New Road Land in Schedule 2 of the Deed of Agreement under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW). 6. Upon signing the Deed of Agreement Council close and transfer the redundant road reserve shown as Verge Land in Schedule 2 of the Deed of Agreement to the landowner under Section 44 of the Roads Act 1993. 7. The Mayor and General Manager be authorised to sign all necessary documents, applications and plans associated with the acquisition, closure, transfer and registration of the land matters contemplated in this report and affix the Council seal as necessary. <p style="text-align: right;">Phillips/Mortimer</p>	<p>Negotiations with the landowner have commenced. The landowner is obtaining independent legal advice and it is anticipated that the agreement will be signed by mid-April.</p>	<p>May 2023.</p>
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ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>February 2023</p>	<p>IS</p>	<p>2023/18 9.4.1 CONTRIBUTION TO THE COST OF KERB AND GUTTER CONSTRUCTION POLICY UPDATE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report R23/35 be received and noted. 2. The Contribution to the Cost of Kerb and Gutter Construction Policy be adopted as presented. 3. The policy be applied to the kerb and gutter works between 89-123 Officers Parade, Condobolin. <p style="text-align: right;">Phillips/Mortimer</p>	<p>Policy updated and added to Website.</p> <p>Letter sent to land holders. COMPLETE.</p>	<p>COMPLETE.</p>
<p>November 2022</p>	<p>IS</p>	<p>2022/327 17.8 TENDER NEGOTIATIONS - SCOTT STREET UPGRADE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report No. R22/389 be received and noted 2. Council resolve to accept the revised tender from Utilstra Pty Ltd. 3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal. <p style="text-align: right;">Rees/Phillips</p>	<p>Awaiting return of contract documents.</p>	<p>April 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

<p>June 2022</p>	<p>IS</p>	<p>2022/191 ASSET MANAGEMENT PLANS - TRANSPORT, WATER AND SEWER, BUILDINGS AND PARKS & RESERVES</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report No. R22/167 be received and noted. 2. The draft asset management plans for transport, water and sewer, buildings and parks and reserves assets be placed on public exhibition for a period of 28 days and the community be invited to make submissions on the draft documents. 3. Council note the summary of key issues raised in the asset management plans as identified in this report. 4. Following the expiry of the public exhibition period the Director of Infrastructure Services provide a report to Council on any submissions received, for consideration by Council, prior to the draft Asset Management Plans being adopted. <p style="text-align: right;">Rees/Mortimer</p>	<p>Public exhibition to commence.</p> <p>Revised AMP and report to be presented to the March Council meeting.</p>	<p>April 2023.</p>
<p>June 2022</p>	<p>IS</p>	<p>2022/193 RURAL FIRE SERVICE SHED - LAND ACQUISITION WEJA ROAD, UNGARIE</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Director Infrastructure Services Report R22/180 be received and noted 2. Council acquire lands in accordance with section 186 of the Local Government Act 1993 for the purpose of a Rural Fire station; 3. Council undertake acquisition by compulsory process of the land described as Lot 1 DP1284208 Parish of Bygalorie, County of Gipps from Colin Arthur Worland; 	<p>The application for acquisition will be submitted to the OLG. Awaiting response.</p>	<p>June 2023.</p>

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023


		<p>4. The General Manager is authorised to instruct Council’s solicitors to make the necessary application to the Minister and/or the Governor to approve the acquisition under the Just Terms Compensation Act.</p> <p style="text-align: right;">Bendall/Brady</p>		
MAY 22	IS	<p>129/2022 NOTICE OF MOTION – STORM DAMAGE, GRACE ST TO HOLT ST, LAKE CARGELLIGO</p> <p>RESOLVED THAT</p> <p>Consult with land owners re: major storm damage over several years from Grace Street to Holt Street running west to east – with it being very dangerous during storms and wild weather. There is water channel/erosion and a danger to public safety.</p> <p style="text-align: right;">Phillips/Bartholomew</p>	Awaiting refined concepts from designer. public consultation to commence after these details have been provided.	April 2023.
OCT 21	IS	<p>243/2021 FY21/22 UTILITIES MONTHLY UPDATE FOR SEPTEMBER</p> <p>RESOLVED THAT</p> <p>Refer the RNSW842 Sewage Effluent Reuse Management System project costings for Tottenham to the Project Steering Committee for further discussion, highlighting the high ongoing cost for the proposed system.</p> <p style="text-align: right;">Harris/Hall</p>	Steering committee recommends that the community is advised of proposed system to be delivered by the project.	April 2023.
JUNE 21	IS	<p>147/2021 BURCHER WATER TREATMENT UPDATE</p> <p>RESOLVED THAT</p> <p>The outcomes from the stakeholder information session held on 1 June 2021 be noted.</p> <p>Council provide guidance on the matter of water supply for the community of Burcher.</p> <p style="text-align: right;">Harris/Bendall</p>	Ongoing.	Ongoing.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

MAY 21	IS	<p>107/2021 DENISON STREET FOOTPATH CONSTRUCTION REQUEST</p> <p>RESOLVED THAT</p> <p>Consideration be given to allocating \$15,000 for the full replacement of the paved footpath on the eastern side of Denison Street from Molong Street to Oxley Street from a future round of the Local Road and Community Infrastructure Fund.</p> <p>Landscaping, irrigation and turf work in Denison Street, adjacent to the Railway Hotel be completed and maintained by the proprietor of the property subject to the Director of Infrastructure’s approval of any proposed work.</p> <p style="text-align: right;">Harris/Phillips</p>	Contractor has been engaged to undertake works this financial year.	June 2023.
APR 17	IS	<p>86/17 PARKS, RESERVES & RECREATIONAL FACILITIES – 5 YEAR STRATEGIC PLAN</p> <p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. Council support the development of a strategic plan for its parks, reserves and recreational facilities using in house staff for the period FY18/19 to FY22/23. 2. Director Infrastructure Services and Manager Recreation submit a draft strategic plan for Council consideration before 1 July 2018. <p style="text-align: right;">Hall/Carter</p>	Draft Asset Management Plans on public exhibition.	April 2023.

ACTIVE RESOLUTIONS AS AT 22 MARCH 2023

MAR 19	IS	<p>2019/54 ASSET MANAGEMENT PLANS - TRANSPORT, WATER, SEWER, BUILDING, RECREATION RESOLVED THAT Council defer advertising the AMP until the schedule of actions are inserted into the document. Council note the summary of key issues raised in the asset management plans as identified in this report. Council consider the need to increase funding for local roads and potentially other asset classes like buildings (while maintaining a financially sustainable position) as part of the next revision of its Long Term Financial Plan.</p>	Draft Asset Management Plans on public exhibition.	May 2023.
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The background of the slide features a light gray gradient with several realistic water droplets of various sizes scattered across the surface. The droplets have highlights and shadows, giving them a three-dimensional appearance.

HYDROGEN REFUELING STATION PROPOSAL. THE INTERSECTION OF LACHLAN VALLEY WAY & UABBA STREET, LAKE CARGELLIGO

SEPTEMBER 2022

FUTUREBUS

PURSUANT TO THE AUSTRALIAN RENEWABLE ENERGY AGENCIES (ARENA), GRANT FUNDING ROUND – IN EQUAL SHARE – “FUTURE FUELS PROGRAM”, FUTUREBUS ASKS IF THE LACHLAN SHIRE COUNCIL WOULD JOIN A DOZEN SHIRE / COUNCILS – ALL ROUND AUSTRALIA – TO ESTABLISH A HYDROGEN REFUELING STATION NETWORK?

HISTORICALLY A MULTINATIONAL COMPANY REFINED AND TANKER'D PETROL AND DIESEL (FROM HUNDREDS OF KILOMETRES AWAY); THIS GRANT FUNDING APPLICATION SEEKS TO PRODUCE ZERO-EMISSION ELECTRICITY AND ZERO-EMISSION FUEL FOR TRANSPORT IN LAKE CARGELLIGO – ON COUNCIL LAND – AND INSTEAD OF PAYING \$2.14 PER LITRE, TO A FOREIGN OIL COMPANY, THE LACHLAN SHIRE COUNCIL WILL ADD \$1.07 TO ITS REVENUE - EVERY TIME A RESIDENT OR VISITOR RECHARGES / REFUELS.

WHY HYDROGEN?

"HYDROGEN HAS AN ENERGY DENSITY OF 39 KWH/KG, WHICH MEANS THAT 1 KG OF HYDROGEN CONTAINS 130 TIMES MORE ENERGY THAN 1 KG OF BATTERIES, MEANING LOTS OF ENERGY CAN BE STORED WITH HYDROGEN IN ONLY A SMALL VOLUME."

PEM WATER ELECTROLYSERS HAVE A SERVICE-LIFE OF TWICE THAT OF LITHIUM-ION BATTERIES.

HYDROGEN-POWERED VEHICLES ARE PROPELLED BY ELECTRIC MOTORS. THERE IS NO COMBUSTION.

TOYOTA MANUFACTURES AND SERVICES HYDROGEN-POWERED VEHICLES. THE TOYOTA MIRAI HAS A 650 KM RANGE. BATTERY STORAGE CANNOT COMPETE WITH HYDROGEN FOR HEAVY VEHICLES. THE LONGER THE DISTANCE OR THE MORE WEIGHT A SEMI HAS TO TRAVEL / CARRY, THE MORE BATTERIES ARE NEEDED TO ACHIEVE THE DISTANCE / CARRY THE WEIGHT; THE MORE BATTERIES REQUIRED, THE LESS WEIGHT THE SEMI CAN CARRY.

CONTAINERISED PEM WATER ELECTROLYSERS AND CONTAINERISED BALANCE-OF-PLANTS CAN BE USED TO RECHARGE BATTERY-POWERED VEHICLES, AS WELL AS REFUEL HYDROGEN-POWERED VEHICLES.

THE FORD MOTOR COMPANY IS BUILDING 3 LITHIUM-ION BATTERY MANUFACTURING PLANTS IN THE USA, AT A COST OF 20 BILLION AUSTRALIAN DOLLARS, AUSTRALIA IS **NEVER** GOING TO BE HOME TO A LITHIUM BATTERY MANUFACTURING PLANT.

LAKE CARGELLIGO HAS ABUNDANT SUNSHINE & ABUNDANT WATER, AND THEY NEVER INCREASE IN COST.

<https://www.melb.unsw.edu.au/energy/about-hydrogen-energy/#:~:text=HYDROGEN%20HAS%20A%20ENERGY%20DENSITY,https://www.melb.unsw.edu.au/energy/about-hydrogen-energy/#:~:text=HYDROGEN%20HAS%20A%20ENERGY%20DENSITY,https://www.melb.unsw.edu.au/energy/about-hydrogen-energy/#:~:text=HYDROGEN%20HAS%20A%20ENERGY%20DENSITY>

ISN'T HYDROGEN DANGEROUS?

HYDROGEN IS ONE OF THE LIGHTEST GASES.

HYDROGEN IS A FLAMMABLE GAS - HOWEVER IF HYDROGEN ESCAPES - IT RISES VERTICALLY.

WORKSAFE REQUIRE A BUFFER OF 20 METRES - AROUND THE ELECTROLYSER, BALANCE-OF-PLANT AND CYLINDERS.

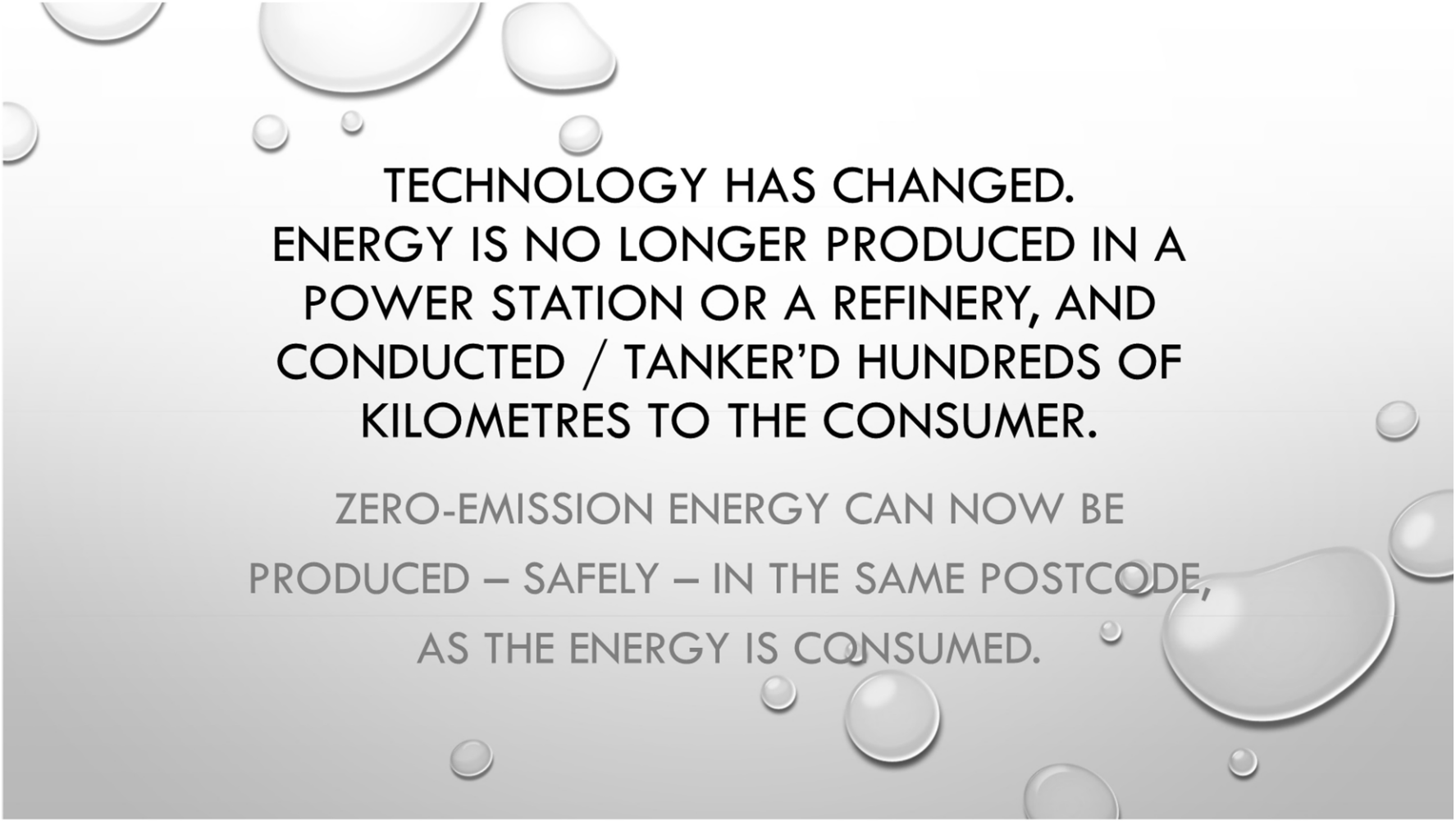
HYDROGEN IS NON-TOXIC.

FUTUREBUS WILL INSTALL THE CONTAINERISED ELECTROLYSER AND CONTAINERISED BALANCE-OF-PLANT (CONTAINER-TRIO) AS WELL AS 60 X 13.3 KG COMPOSITE CYLINDERS. THE CYLINDERS ARE LITERALLY "BULLET PROOF".

THE BALANCE-OF-PLANT HAS A FLAME DETECTION AND FIRE SUPPRESSION SYSTEMS INSTALLED

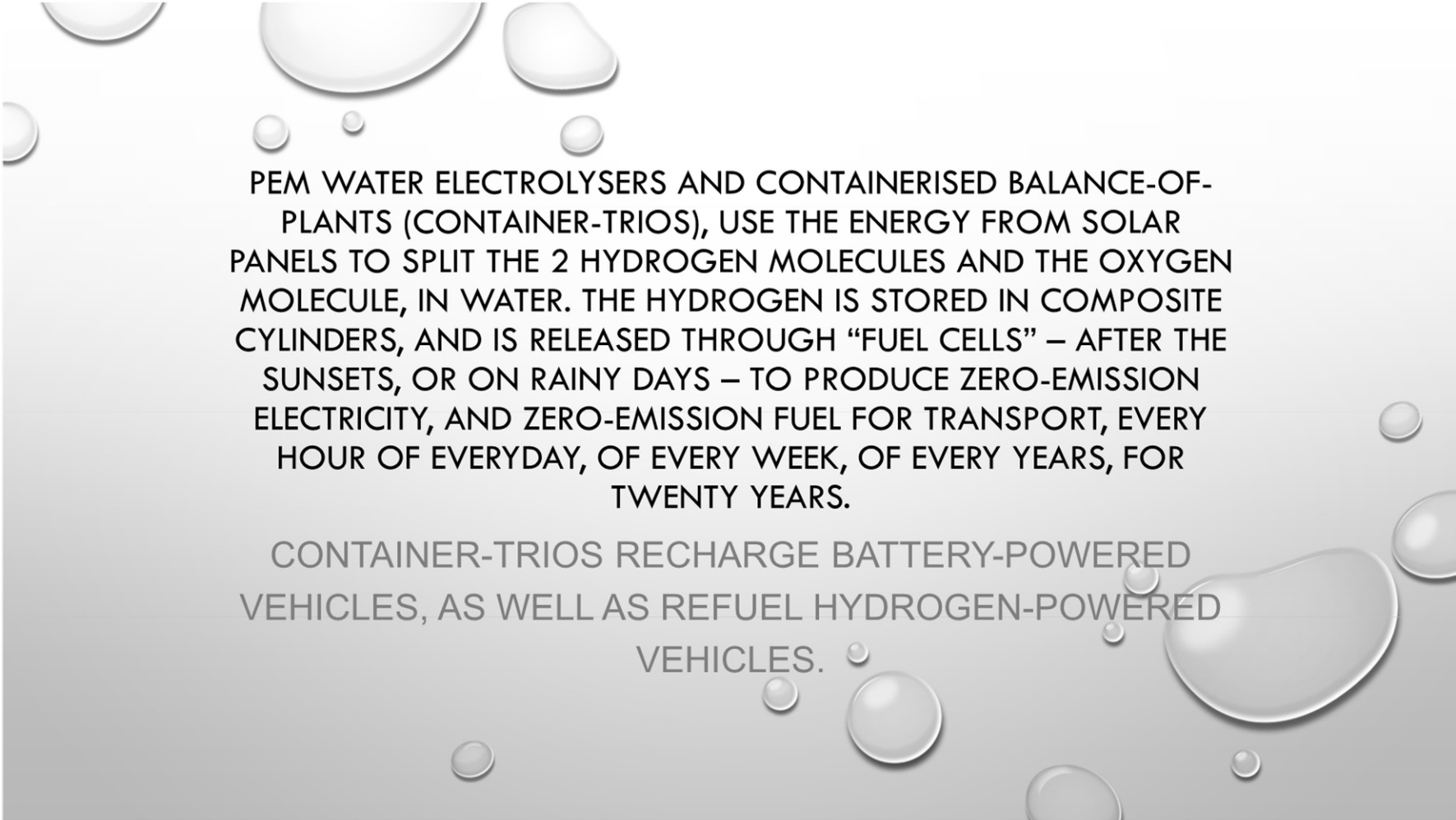
FUTUREBUS WILL ASK THE LACHLAN SHIRE COUNCIL TO INVITE FUTUREBUS' TECHNICIANS BACK ONSITE TO PERFORM TWENTY YEARS OF COMPREHENSIVE MAINTENANCE (ADDITIONAL COST \$13,200 PER CONTAINER-TRIO INCL GST. P.A.)

EACH CONTAINER-TRIOS ARE MONITORED BY FUTUREBUS' NATIONAL CONTROL CENTRE, BY 4G (SCADA) TWENTY-FOUR HOURS A DAY, SEVEN DAYS A WEEK.

The background of the slide is a light gray gradient with several realistic water droplets of various sizes scattered across it. The droplets have highlights and shadows, giving them a three-dimensional appearance.

**TECHNOLOGY HAS CHANGED.
ENERGY IS NO LONGER PRODUCED IN A
POWER STATION OR A REFINERY, AND
CONDUCTED / TANKER'D HUNDREDS OF
KILOMETRES TO THE CONSUMER.**

ZERO-EMISSION ENERGY CAN NOW BE
PRODUCED – SAFELY – IN THE SAME POSTCODE,
AS THE ENERGY IS CONSUMED.

The background of the slide features a light gray gradient with several realistic water droplets of various sizes scattered across the surface. The droplets have highlights and shadows, giving them a three-dimensional appearance.

PEM WATER ELECTROLYSERS AND CONTAINERISED BALANCE-OF-PLANTS (CONTAINER-TRIOS), USE THE ENERGY FROM SOLAR PANELS TO SPLIT THE 2 HYDROGEN MOLECULES AND THE OXYGEN MOLECULE, IN WATER. THE HYDROGEN IS STORED IN COMPOSITE CYLINDERS, AND IS RELEASED THROUGH “FUEL CELLS” – AFTER THE SUNSETS, OR ON RAINY DAYS – TO PRODUCE ZERO-EMISSION ELECTRICITY, AND ZERO-EMISSION FUEL FOR TRANSPORT, EVERY HOUR OF EVERYDAY, OF EVERY WEEK, OF EVERY YEARS, FOR TWENTY YEARS.

CONTAINER-TRIOS RECHARGE BATTERY-POWERED VEHICLES, AS WELL AS REFUEL HYDROGEN-POWERED VEHICLES.

ELECTROLYSIS IS PRETTY SIMPLE: PASS WATER BETWEEN 2 METAL PLATES WITH A PIECE OF MEMBRANE BETWEEN THEM. ONE SIDE OF THE MEMBRANE IS CHARGED "POSITIVE" AND THE OTHER SIDE OF THE MEMBRANE IS CHARGED "NEGATIVE", AND THE 2 HYDROGEN MOLECULES AND THE OXYGEN MOLECULE "SPLIT". EACH CONTAINERISED ELECTROLYSER WEIGHS 22 TONNES, SO YOU CAN IMAGINE THE NUMBER OF METAL PLATES THAT ARE USED TO SPLIT 33 KG'S OF GREEN HYDROGEN EVERY HOUR, TWENTY-FOUR HOURS A DAY, FOR TWENTY-YEARS.

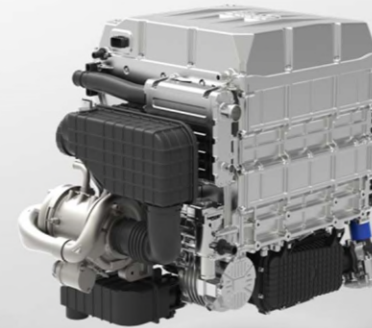
COMPOSITE CYLINDER



HYDROGEN DISPENSER



FUEL CELL



A SOLAR PANEL WILL COLLECT 1/5TH AS MUCH ENERGY ON A RAINY DAY, AS THE SAME SOLAR PANEL WILL COLLECT ON A SUNNY DAY; IN ORDER TO GUARANTEE AN UNINTERRUPTED SUPPLY OF ENERGY, FUTUREBUS INSTALLS 5 TIMES AS MANY SOLAR PANELS

THE COST OF 7,640 X 570 W SOLAR PANELS IS \$2,108,640

THE COST OF A LOCAL, GROUND-MOUNTING 7,640 SOLAR PANELS, IS \$382,000

THE COST OF 1 HYDROGEN DISPENSER IS \$255,000

THE COST OF 2 REVERSE OSMOSIS PLANT IS \$360,000

THE COST OF 10 X 34,000 LITRE ABOVE GROUND RAINWATER TANKS AND 10 PUMPS IS \$65,000

THE COST OF A HYDROGEN-POWERED PRIME-MOVER AND 150,000 LITRE TANKER IS \$750,000

THE COST OF LOCAL CONCRETER TO POUR PLINTHS FOR AN UNMANNED HYDROGEN REFUELING STATION (HRS), REVERSE OSMOSIS PLANTS, AND THE CONTAINER-TRIO IS APPROXIMATELY \$404,000

THE COST OF A LOCAL ELECTRICIAN AND A LOCAL PLUMBER / GAS FITTER TO CONNECT THE REVERSE OSMOSIS PLANTS TO THE TANKS, AND TO THE CONTAINER-TRIO, AND THE POLES & WIRES IS \$10,000

THE AUSTRALIAN RENEWABLE ENERGY AGENCY (ARENA) WILL ENTERTAIN A GRANT FUNDING APPLICATION FROM THE LACHLAN SHIRE COUNCIL FOR \$2,167,320; THE CLEAN ENERGY FINANCE CORPORATION (CEFC) WILL CONSIDER A PRINCIPAL AND INTEREST LOAN (FIVE YEARS) TO THE LACHLAN SHIRE COUNCIL FOR \$2,167,320

ACCORDING TO ELECTRICITYWIZARD.COM.AU THE AVERAGE COST OF ELECTRICITY IN NSW, PER KILOWATT HOUR IS 27c

7,884,000 KILOWATT HOURS OF ZERO-EMISSION ELECTRICITY .135c = \$1,138,680

LESS PRINCIPAL REPAYMENT OF \$433,464 PA = \$705,216

LESS INTEREST REPAYMENTS 8% OVER FIVE YEARS \$173,386 = \$531,830

LESS COMPREHENSIVE MAINTENANCE \$30,200 PA = \$501,630

CART 150,000 LITRES OF WATER THAT MEETS THE AUSTRALIAN DRINKING WATER GUIDELINES - FROM LAKE BURRENDONG (6 DAYS A WEEK) TO LAKE CARGELLIGO, TULLIBIGEAL, KIKOIRA & MURRIN BRIDGE - WILL COST \$100,000 PA = \$401,630

AFTER THE PRINCIPAL & INTEREST REPAYMENTS END (FIVE YEARS) THE LACHLAN SHIRE COUNCIL WILL HAVE \$401,360 ANNUALLY, TO RECRUIT, TRAIN AND FULLTIME EMPLOY ELECTRICIANS & APPRENTICE ELECTRICIANS, TO MAINTAIN THE POLES & WIRES IN LAKE CARGELLIGO.

FUTUREBUS WILL DELIVER, INSTALL AND COMMISSION THE CONTAINER-TRIOS, AT NO CHARGE. FUTUREBUS ASKS THE LACHLAN SHIRE COUNCIL TO SHARE THE REVENUE RECEIVED FROM SELLING THE ZERO-EMISSION ELECTRICITY (\$.27c P / KWH PA), AND GREEN HYDROGEN FOR TRANSPORT (AS 9 SEPTEMBER 2022 A LITRE OF DIESEL IN LAKE CARGELLIGO WAS \$2.14c)

EACH CONTAINER-TRIO SUPPLIES 292,000 KG'S OF GREEN HYDROGEN PA, WHICH HAS THE PER LITRE DIESEL EQUIVALENT OF 788,000 LITRES.

ON AVERAGE, AUSTRALIANS BURN OVER A 1,000 LITRES OF PETROL OR DIESEL PER ANNUM, PER MAN, WOMEN AND CHILD. THE POPULATION OF LAKE CARGELLIGO IS 1,479. IF IT TAKES TWENTY-YEARS FOR 99% OF THE PETROL & DIESEL-POWERED VEHICLES IN LAKE CARGELLIGO TO BE RETIRED FROM OLD AGE AND REPLACED WITH A ZERO-EMISSION ALTERNATIVES; LACHLAN SHIRE COUNCIL CAN CREATE A NEW ANNUAL REVENUE STREAM FOR COUNCIL OF 1/20TH OF \$1,582,520 PA = \$79,126 MORE EVERY YEAR.

<https://petrolspy.com.au/waf/lating/-35229179/146370021>

Transport for NSW

Regional and Outer Metropolitan



Mr Greg Tory
General Manager
Lachlan Shire Council
58 Molong St
Condobolin NSW 2877
council@lachlan.nsw.gov.au

24 February 2023

Dear Mr Tory

Re: RNSW2778 Dandaloo Road (MR 347), Albert - upgrade

I am writing in relation to your council's application for funding for RNSW2778 Dandaloo Road (MR 347), Albert – upgrade, under Fixing Country Roads Round 6.

I regret to inform you that, on this occasion, Lachlan Shire Council's application was unsuccessful.

Fixing Country Roads is a \$543 million NSW Government program that helps local councils assess and tackle freight connectivity issues across regional and rural NSW.

Round 6 of the Program was highly competitive with a total of 125 submissions, resulting in \$80.3 million being made available for 29 projects. All submissions were reviewed and assessed against the program criteria by the Fixing Country Roads Technical Panel and the Regional Independent Assessment Panel.

Transport for NSW appreciates the effort involved in preparing the application. For further assistance or information, please email fixingcountryroads@transport.nsw.gov.au.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Holly Davies".

Holly Davies
Director, Regional Community Partner West
Regional and Outer Metropolitan (ROM)
Transport for NSW

Cc:
Mr Stephen Taylor
stephen.taylor@lachlan.nsw.gov.au

Fixing Country Roads fixingcountryroads@transport.nsw.gov.au

OFFICIAL

51-55 Currajong Street Parkes NSW 2870
PO Box K659 Haymarket NSW 1240
transport.nsw.gov.au

1



The Hon. Sam Faraway MLC
Minister for Regional Transport and Roads

Ref: BN22/00829

Mr Greg Tory
General Manager
Lachlan Shire Council
PO Box 216
CONDOBOLIN NSW 2877

Dear Mr Tory *Greg,*

Reference: Fixing Local Roads - Round 4

The information contained in this letter is confidential and may not be made public until you have been contacted by your local Government Member of Parliament. If contact has not been made within four weeks, please contact my Ministerial office.

I am writing to advise your application under Fixing Local Roads - Round 4, has been successful in securing \$2,970,000.

Fixing Local Roads is an initiative funded by the NSW Government, which is specifically designed to help regional and rural councils carry out vital repair work and reduce the maintenance backlog for local roads. We know how well-maintained roads play a vital role in our regional communities and support growth and development opportunities. This program will mean people have smoother, safer trips to school, to work and across their regions.

Importantly, it is creating much-needed jobs in regional towns and cities as councils start work on these projects. These benefits and connections stimulate the economy and promote the social wellbeing of our communities.

In Round 1, \$243.6 million was allocated to 253 projects across 84 Local Government Areas. In Round 2, more than \$150 million was allocated to 108 projects across 90 Local Government Areas. In Round 3, the NSW Government funded \$153 million towards 138 road projects across 94 eligible entities.

I am pleased to announce that under Round 4, the NSW Government is funding \$139.38 million towards 78 road projects across 78 Local Government Areas.

All Fixing Local Roads submissions received were reviewed and assessed against the program criteria by the Fixing Local Roads Assessment Panel.

I congratulate Lachlan Shire Council in securing funding for the following project;

Application Number	Project Name	Project Description	Funding
FLR400028	Boona Road, Condobolin - Other: reconstruction and widening	Rehabilitation of a minimum of 4 km, including the renewal of pavement, build up of road shoulders with gravel to enable a minimum seal width of 7.2 metres. The remaining 14 km will be formed up to enable a minimum 7.2 metre seal width, then reseal the full 18 km of widen road pavement.	\$2,970,000

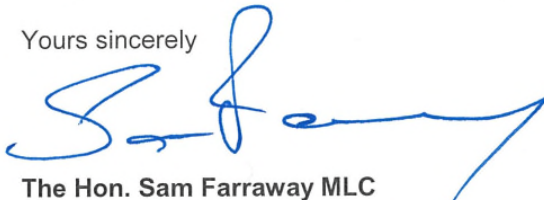
GPO Box 5341 Sydney NSW 2001 ■ P: (02) 8574 5210 ■ W: nsw.gov.au/ministerfaraway

I remind Council that the above successful project was selected because it was nominated to commence within the next 12 months. Under Round 4, Council must start construction on this project within 12 months of receipt of a signed Funding Deed from Transport for NSW and completed within two years.

Transport for NSW will contact council shortly to discuss establishing a Funding Deed and how to finalise funding arrangements. If you have any further questions about the Fixing Local Roads Program, please contact your Local Government Manager Alison Moad or email fixinglocalroads@transport.nsw.gov.au.

Congratulations again on receiving funding for this important project.

Yours sincerely



The Hon. Sam Farraway MLC
Minister for Regional Transport and Roads

Greg Tory

Subject: FW: Local Roads and Community Infrastructure Program - Phase 4
[SEC=UNOFFICIAL]

The Lachlan Shire Council allocation under phase 4 of the Local Road and Community Infrastructure Program has been confirmed as \$2,128,508.

From: LRCIP <LRCIP@infrastructure.gov.au>

Sent: Monday, 13 February 2023 11:54 AM

Subject: Local Roads and Community Infrastructure Program - Phase 4 [SEC=UNOFFICIAL]

UNOFFICIAL



Australian Government

**Department of Infrastructure, Transport,
Regional Development, Communications and the Arts**

Local Roads and Community Infrastructure Program Phase 4

The Australian Government is continuing to support local councils to deliver services and build infrastructure that provides benefits and supports jobs in local communities across the nation through the Local Roads and Community Infrastructure (LRCI) Program.

The Government has committed \$750 million to Phase 4 of the LRCI Program, including \$250 million which will focus on road projects in rural, regional and outer urban areas. This brings the total Australian Government commitment to the LRCI Program to \$3.25 billion.

The Albanese Government is allocating \$500 million in accordance with advice to councils prior to the election in May 2022. Councils across Australia will be able to spend this funding on priority local road and community infrastructure projects.

The Albanese Government is committed to a robust methodology underpinning the determination of eligible councils for the additional \$250 million. Detail about these allocations will be announced shortly.

Councils will be able to access their Phase 4 funding allocations from July, with projects to be delivered by June 2025. This longer delivery window will allow councils more time to plan larger or more complex projects that may be a higher priority and have a bigger impact in your community.

The LRCI program supports all Australian councils to deliver priority local road and community infrastructure projects in their region, creating jobs and long-lasting benefits for communities.

Guidelines and grant agreements will be finalised by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts over the coming months.

Individual council allocations of the \$500 million are attached and also available on the Local Roads and Community Infrastructure Program [website](#).

We look forward to continuing to work with you to deliver priority local road and community infrastructure projects.

Yours sincerely

THE HON CATHERINE KING MP
Minister for Infrastructure, Transport, Regional Development and Local Government

THE HON KRISTY MCBAIN MP
Minister for Regional Development, Local Government and Territories

UNOFFICIAL

Disclaimer

This message has been issued by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts. The information transmitted is for the use of the intended recipient only and may contain confidential and/or legally privileged material.

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RSL Lifecare – William Beech Gardens
2 Quirk Drive
Condobolin NSW 2877
02 68956500

27th February 2023

Greg Troy

council@lachlan.nsw.gov.au

RSL Life Care William Beech Gardens, Australia's Biggest Morning Tea 2023

Dear Greg,

RSL Life Care William Beech Gardens are hosting our 4th in house Biggest Morning tea on Thursday 25th May 2023, previously due to COVID we have only been limited to in house with residents. This year we aim to invite all our residents, relatives & staff.

This year's host is myself, Casey Owens Administration Assistant. We would like to reach out to our Suppliers / Contractors and ask if they can make a donation towards our event.

If a donation is not an option and you would like to make a cash donation please contact me for the donation link.

Regards
Casey Owens
Administration



(<https://www.biggestmorningtea.com.au/>)

Dear **Casey**,

The Cancer Council NSW (ACN 116 463 846) (Cancer Council) hereby authorises **Casey Owens** (Supporter ID: **16787**) to fundraise on its behalf in accordance with the following terms and conditions:

1. This Authority to Fundraise is issued to **Casey Owens** from 24/02/2023 and expires on 30/06/2023 (**Event Term**).
2. **Casey** will be raising funds in support of Cancer Council through Australia's Biggest Morning Tea 2023 (Event).
3. Cancer Council hereby authorises **Casey** to conduct the Event, which must be conducted in compliance with the:
 - A. Terms and Conditions as outlined at:
www.biggestmorningtea.com.au/terms-and-conditions/registration
(<https://www.biggestmorningtea.com.au/terms-and-conditions/registration>)
 - B. terms set out in this letter; and
 - C. conditions of any approval, authority, licence or registration granted to Cancer Council in relation to the Event by NSW Fair Trading (as amended from time to time).
4. You agree to donate to Cancer Council all money raised through your Event by cheque, bank deposit, credit card payment or electronic transfer no later than 30 days after the end of the Event Term.
5. Cancer Council reserves the right at its discretion to withdraw your Authority to Fundraise at any time by notice to you.

Thank you again for supporting Australia's Biggest Morning Tea 2023. Any questions regarding this authorisation should be directed to the Supporter Care Team on 1300 65 65 85 or abmt@nswcc.org.au (<mailto:abmt@nswcc.org.au>).

Yours sincerely,



Lauren Clarke
Campaign Manager – Australia’s Biggest Morning Tea
Cancer Council NSW (ABN: 51 116 463 846)
24/02/2023

LAKE CARGELLIGO & DISTRICT HISTORICAL MUSEUM INC

8 HOLT STREET,

LAKE CARGELLIGO NSW 2672

1st March 2023

Lachlan Shire Council

Condobolin

Dear Councillors

We have in our care a KL Bulldog tractor which had not been started for many years. While getting it going there was a bad knock in the engine, we found the flywheel in the motor was beyond repair. Another flywheel has been sourced at a cost of \$900. We have also purchased two second hand rear tyres for the above tractor as the old ones were no longer useable, they have cost us \$100 plus fitting.

Our immediate goal is to get this tractor running to participate in the Street Parade at the Festival of the Lakes in October this year. We are also working towards on other machines to participate in the parade.

We have keen members, two of which travel from Young regularly, who have been working hard on getting some of our machinery exhibits running as this will create interest for community and visitors when visiting our museum.

With Covid and the floods, and the current state of the roads, we have very few visitors over the last 2 to 3 years and have been struggling to finance anything other than what is essential to continue running our museum.

If the Lachlan Shire could help fund the cost of the flywheel that will assist us greatly and enable us to provide another Tourist attraction for the Community.

Thank You for your continuing support!

Jo Fyfe

Secretary

Lake Cargelligo & District Historical Society.





LACHLAN SHIRE COUNCIL

Donations Policy GEN006 – Requests over \$1,000 only

FUNDING APPLICATION FORM

Please read the policy carefully before completing this application form, as applications that do not meet the stated funding criteria may be deemed ineligible. Should you require assistance or advice in completing the application form, please contact Council on (02) 6895 1900.

PART A - Applicant Details	
Name of group/organisation: <u>Anglican Parish of Lake Cargelligo</u>	
Postal Address: <u>39-43 Lorne St, Lake Cargelligo NSW 2672</u>	
Contact Person: <u>Fr Paul Kumasaka</u>	Position in group/organisation: <u>Rector of Parish</u>
Telephone: <u>(02) 68 98 1082</u>	Mobile: <u>0418 619 362</u>
Fax:	Email: <u>paulnk@westserv.net.au</u>
Is your organisation incorporated?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does your organisation have an ABN?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ABN: <u>69213316739</u>	
Does your organisation have Public Liability Insurance?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, please attach a valid Certificate of Currency.	

PART B – Project Details (please attach extra pages if insufficient space is provided)	
Project Title: <u>upgrades to Anglican Parish Lake Cargelligo</u>	
Project Location: <u>39-43 Lorne St, Lake Cargelligo NSW 2672</u>	
Proposed Start Date: <u>29.04.2023</u>	Proposed End Date: <u>12.05.2023</u>

Summary of Project.

Upgrades and repairs for the Anglican Church include, replacing old evaporative air cooler with new reverse cycle air cooler, replacing damaged/missing ceiling panels, upgrades to lighting and power point replacing old fridge and stove and delivery of gravel mix

Briefly summarise what your organisation does i.e. its mission.

Our Parish has been serving the community for over 100 years. By using the Church we provide to the community full time ministry in various ways, for example, Sunday services, Pastoral care Baptisms, Weddings, confirmations and funerals.

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: council@lachlan.nsw.gov.au				Page 1 of 2
Version: 3	Commencement Date: 2007	Last Review Date: 23 November 2016	Next Review Date: August 2017	D19/08746

LACHLAN SHIRE COUNCIL

Donations Policy GEN006 – Requests over \$1,000 only

FUNDING APPLICATION FORM

How will this project benefit the local community?

Upgrades and maintenance have become an important issue to ensure a safe and comfortable environment for the community to come together and support each other and the local Church.

Please estimate the number of participants and/or spectators in your project.

We would require four different local trades.

How will the success of the project be evaluated by your organisation?

The success of this project will provide a more comfortable and safe environment for everyone to keep coming together at our church to support each other during both difficult and joyfull times.

How will your organisation acknowledge the financial contribution from Council?

We will acknowledge the council through facebook, local paper and word of mouth.

Please outline how your organisation will manage this project.

We will self manage our project by working together with the local trades to achieve the outcome we hope for.

PART C – Funding Sources

Has your organisation received funding assistance from Council before?

Yes No

If Yes, in which financial year did your organisation last receive funding:

Please provide details of any funding sought from other sources for this project.

Funding Source	Amount	Secured (Yes or No)
Gao Fund Me Page	\$3000-00	No

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: council@lachlan.nsw.gov.au				Page 1 of 2
Version: 3	Commencement Date: 2007	Last Review Date: 23 November 2016	Next Review Date: August 2017	D19/08746

LACHLAN SHIRE COUNCIL

Donations Policy GEN006 – Requests over \$1,000 only

FUNDING APPLICATION FORM

Please outline how your organisation intends to manage and be accountable for the funds allocated, should your submission be successful.

PART D – Project Budget

Please provide a detailed budget for your project. It is important that you clearly identify expenses by type and that every effort is made to reasonably estimate the level of income expected from sources such as entrance fees and sponsorship.

Is project budget attached before?	<input checked="" type="radio"/> Yes <input type="radio"/> No
Project Budget Summary:	Amount
Cash contributed by your organisation:	\$ 2000 -00
Cash from other sources:	\$
In kind contribution, approximate value e.g. Volunteer	\$ 3000 -00
Amount requested from Lachlan Shire Council	\$ 20300 -00
Total Cost of Project:	\$ 25300 -00

Authorisation:

I, the Rev. Canon Father Paul Noboru Kumasaka, (print name) certify that this application for funding was approved by the management committee of this organisation on 3, March, 2023 (insert Date).

 (Signed)	3 March 2023 (Date)
---	------------------------

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: council@lachlan.nsw.gov.au				Page 1 of 2
Version: 3	Commencement Date: 2007	Last Review Date: 23 November 2016	Next Review Date: August 2017	D19/08746

Anglican Parish of Lake Cargelligo Project Plan.**SUMMARY**

The goal of this project is to bring the level of safety and comfort of the Church up to today's standard. It is our responsibility to look after all people who come to our church. To do so, we need to make sure that we are always welcoming them, by assuring them comfort and safety. The Church building is 51 years old and is in dire need of maintenance/upgrades.

These maintenance/upgrades include: -

- Installation of 5x reverse cycle air conditioners
- Upgrade lighting with new LED efficient lighting
- Installation of new power point
- Replace existing faulty stove with new stove
- Replace existing fridge with new fridge/freezer
- Replace damaged/missing ceiling panels
- Installation of blue metal gravel around the outside front entrance

TIMELINE:

The total time to complete these maintenance/upgrades is approximately 1- 2 weeks

Below is a breakdown of each trade and estimated timeframe of each job

JT Refrigeration and Air Conditioning - 2-3 days

- Installation of 5x reverse cycle air conditioners

Lake Cargelligo Electrical Services - 3-4 days

- Connect the 5x reverse cycle air conditioners to mains power
- Upgrade lighting with new LED lighting
- Installation of new power point
- Replace existing stove with new stove
- Replace existing fridge with new fridge/freezer

Ronnoco Construction - 1 day

- Replace damaged/missing ceiling panels

Robertson's Ready Mix - 1 day

- Delivery and installation of blue metal gravel

RISK MANAGEMENT PLAN

RISK	PROBABILITY	IMPACT	MITIGATION
Bad weather	MEDIUM	MEDIUM	Avoid: choose days with fine weather to carry out the outdoor work
Scope creep	VERY UNLIKELY	MEDIUM	Each trade has been onsite and have provided written quotes on the specific work to be carried out.
Budget blowout	VERY UNLIKELY	HIGH	Approach each trade before work has commenced, to get revised quotes if existing quotes are no longer valid.
Timeline delays	MEDIUM	MEDIUM	Good communication with all trades, to ensure the project runs smoothly.

MILESTONES

Once the project gets the go ahead, the following milestones will be completed in this order

1. Contact each trade, to confirm the existing quotes are still valid. If no longer valid, get revised quotes.
2. JT refrigeration to install the reverse cycle air conditioners as per quote
3. Lake Cargelligo Electrical Services to carry out the electrical work as per quote
4. Ronnoco Construction to replace the damaged/missing ceiling panels as per quote
5. Robertson Ready Mix to deliver and install the blue metal gravel as per quote

PROJECT MANAGEMENT STAFF

Project Manager – Fr Paul Kumasaka 0418 619 362

Project team member – Amanda Haase 0428 841 589



Direct Line: +61 2 9285 4121
 Email: jay.kennedy@willistowerswatson.com
 Website: www.willistowerswatson.com.au

Issue Date: 31 March 2022

**Certificate of Insurance
 General & Product Liability Insurance**

To Whom It May Concern:

In our capacity as Insurance Broker to the Named Insured shown below, we confirm having arranged the following insurance, the details of which are correct as at the Issue Date:

Named Insured: The Anglican Diocese of Riverina and Riverina Diocesan Trust

Insurer(s): Ansvar Insurance Limited

Policy Number: 02.080.0631010

Covering: Legal liability to pay compensation in respect of:


- personal injury; and/or
- property damage; and/or
- advertising injury,

happening within the geographic limits and caused by an occurrence in connection with your operations or your products during the period of insurance.

Limit of Liability: AUD 20,000,000 any one occurrence and in the aggregate with respect to Products Liability.

Geographical Limit: Anywhere in the world excluding the United States of America or Canada.

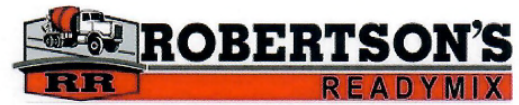
Expiry Date: 4pm on 31 March 2023



 Signed for and on behalf of
Willis Australia Ltd ("Willis Towers Watson")

Willis Australia Limited
 ABN 90 000 321 237
 AFSL No: 240600
 V 1.1 13 July 2020

Disclaimer:
 This document has been prepared at the request of our client and does not represent an insurance policy, guarantee or warranty and cannot be relied upon as such. All coverage described is subject to the terms, conditions and limitations of the insurance policy and is issued as a matter of record only. This document does not alter or extend the coverage provided or assume continuity beyond the Expiry Date. It does not confer any rights under the insurance policy to any party. Willis Towers Watson is under no obligation to inform any party if the insurance policy is cancelled, assigned or changed after the Issue Date



QUOTE

Anglican Church

Date
16 Aug 2022

Expiry
15 Sep 2022

Quote Number
QU-0066

ABN
63 997 350 150

Robertson's Ready Mix
 Lot 13 Narrandera Street
 Lake Cargelligo NSW 2672
 Office:02 68981176
 Mark:0474981176
 Luke:0427012088
 email:
 robsreadymix@outlook.com

Description	Quantity	Unit Price	Amount AUD
10mm Blue Metal	20.00	60.00	1,200.00
Backhoe Hire	3.00	110.00	330.00
		Subtotal	1,530.00
		TOTAL GST 10%	153.00
		TOTAL AUD	1,683.00

RONNOCO CONSTRUCTION
 RMB 33
 LAKE CARGELLIGO NSW 2672
 0411808245
 rdkmoc@outlook.com.au
 ABN 67981040817



ADDRESS

Lake Cargelligo Anglican
 Church
 43 Lorne Street
 Lake Cargelligo NSW 2672

Quote 2219

DATE 20/09/2022

EXPIRATION DATE 30/09/2022

DATE	ACTIVITY	DESCRIPTION	GST	QTY	RATE	AMOUNT
	Labour		GST	1	700.00	700.00
	Materials and supplies	Suspended ceiling panels	GST	40	17.50	700.00
	Materials and supplies	Delivery of new and disposal of old panels.	GST	1	90.00	90.00

SUBTOTAL	1,490.00
GST TOTAL	149.00
TOTAL	A\$1,639.00

Accepted By

Accepted Date

Thank you for your business!

QUOTE

Anglican church lake Cargelligo

Date
17 Sep 2022

Expiry
29 Oct 2022

Quote Number
QU-0095

ABN
82 945 540 615

T.L HUGHES & J.W
SEYMOUR
T/A JT's Refrigeration N
Air Conditioning
57 Loughnan St
LAKE CARGELLIGO NSW
2672
AUSTRALIA
RTA: AU52315

Description	Quantity	Unit Price	GST	Amount AUD
Supply and install 5 x 7.1kw mitsubishi Heavy industry RCAC to Anglican church lake cargelligo.. 4 outdoor units to be mounted on wall brackets , 1 outdoor unit to be placed on mounting feet . Price includes all pipe work, pipe coverings interconnecting cables , labour and all consumables .. Prices DOES NOT include mains power supply Mains supply to be Done by lake electrical All units come with manufacturers 5year warranty	1.00	13,940.00	10%	13,940.00
			Subtotal	13,940.00
			TOTAL GST 10%	1,394.00
			TOTAL AUD	15,334.00

19 October 2022

Page 1 of 2



13 Conapaira Street
Lake Cargelligo NSW 2672
0428 116 445
admin@lces.net.au
ABN: 15791908046
Licence No: 269575C
K W Haase Pty Ltd

Domestic Commercial Rural Industrial Installation Repairs Maintenance

Anglican Church Lake Cargelligo
39 Lorne St
NSW 2672

Re: Quotation 380

We have pleasure in submitting the following Quotations:-

QUOTE 380A

- Replace 6x wall lights with new LED oyster lights
- Replace 2x single spot lights with new LED single spot lights
- Replace outside wall light with new LED twin sensor light
- Install new double power point

JOB TOTAL \$2100 + GST
=\$2310 inc GST

QUOTE 380B

- Install 5x new circuits for 5x new reverse cycle air conditioners
- Each air conditioner will be connected to mains power via an isolator switch adjacent to each outdoor unit
- Each new circuit will have RCBO (circuit breaker/RCD safety switch combination) protection

JOB TOTAL \$3180 + GST
=\$3498 inc GST

QUOTE 380C

- Disconnect existing stove



Policies, Procedures and Guidelines

DONATIONS POLICY

GEN006

BACKGROUND

Lachlan Shire Council values the cultural, educational, community and sporting initiatives and the events and festivals that enhance the quality of life for residents. Council acknowledges the contribution made by individuals and organisations in promoting these initiatives.

Lachlan Shire Council regularly receives requests for assistance from organisations and individuals. However, Council resources are limited and it is not feasible to fund all applications. Therefore, it is important that Council maintain a consistent, transparent and equitable approach to the consideration and distribution of donations.

In observing the policies and procedures contained herein, Council officers will ensure that they are making a meaningful contribution to Council’s objectives which in turn contribute to meeting Council’s Mission.

OBJECTIVE

The purpose of the policy is to secure an open and transparent decision making process for requests for donations from Council; and provide an accessible and equitable process for groups and organisations seeking donations from Council.

SCOPE

This policy applies to all Lachlan Shire Council employees and councillors.

DEFINITION

In this policy, the terms “donation” and “financial assistance” include cash, goods or services, in-kind assistance, and the waiving of fees and charges. A maximum grant of \$1,000 can be made.

POLICY

- I. Council will consider provision of assistance by way of donation to local cultural, education, sport, welfare and other bodies and individuals where in the Council’s opinion, the application demonstrates a community need.
- II. Applications for donations shall be considered on their merits, taking into account the circumstances in each case, the availability of funds in Council’s adopted budget, the guidelines of this policy and provisions of the Local Government Act 1993.
- III. Council’s donations policy will be advertised annually via local newspapers, calling for expressions of interest from not-for-profit organisations seeking donations from Council during the forthcoming financial year.
- IV. In addition to the normal program, applications for support may be received and considered at any time.

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: council@lachlan.nsw.gov.au				Page 1 of 2
Version: 3	Commencement Date: 2007	Last Review Date: 23 November 2016	Next Review Date: August 2017	D19/08746

- V. Council does not guarantee to fund any application, nor does Council guarantee to fund any application to the full amount requested. Applicants are encouraged to seek further sources of funding.
- VI. Council will not provide automatic recurrent funding. Funding in any one year will neither preclude nor guarantee funding in any other year.
- VII. All applications must be received at least 28 days before the event to which they apply. Retrospective applications will not be considered.
- VIII. Council will not consider assistance in the form of waiving refundable bonds required to be lodged in association with the hire of Council facilities and equipment.
- IX. Where appropriate, applicants must give public recognition to Council for any financial assistance provided.

ASSESSMENT CRITERIA

In assessing applications for financial assistance, the following criteria will be considered:

- I. Funding available as per Council’s adopted budget.
- II. Applications must be based in or affiliated with, and/or provide a service, to the Lachlan Shire area.
- III. The extent to which the application meets the identified needs in Council’s Management and Social Plans.
- IV. The extent to which previous donations to the applicant have fulfilled the purpose of funding.
- V. Who and how many residents will benefit from the project or event.
- VI. The amount of funding being contributed by the applicant.
- VII. Requests for projects/events that duplicate a Council service, event or project will generally not be considered.
- VIII. Federal or State Government funded initiatives will generally not receive assistance.
- IX. For profit organisations will generally not receive assistance.
- X. Requests for which more appropriate funding sources are available will generally not receive assistance
- XI. All requests for donations over \$1,000 must provide a completed Funding Application Form.

RELATED DOCUMENTS

Requests over \$1,000 Funding Application Form

Robert Hunt

GENERAL MANAGER

23/11/2016

Further Information: Lachlan Shire Council ☎ 0268951900 ✉ Email: council@lachlan.nsw.gov.au				Page 1 of 2
Version: 3	Commencement Date: 2007	Last Review Date: 23 November 2016	Next Review Date: August 2017	D19/08746

2022/23 DONATIONS BUDGET
AS AT 14/03/2023

Organisation/Individual	Work order number	Annual Budget for Special Events - in kind	General Ledger-Master/sub account number	Annual Budget for Community Events - specified donations & contributions	Amount paid for Community Events - specified donations & contributions	General donations - elected members	Rates/water - elected members	Community Events - general	Special Events-in kind support only	Donation Purpose
Master.sub					3820.various	3020.0405	3020.0406	3820.0460	3230.509	
ham Blue Light (Youth centre)							\$2,274			Rates concession 1023781
Showbiz								\$5,300		Summer Carnival
rse Entertainment								\$200		PA Hire - Summer Carnival
o 4U								\$2,110		Face painting & attend Summer Carnival
Entertainment								\$500		Entertainment
								\$906		Advertising
S Palmer t/a Aero Steel								\$1,000		Summer Carnival
ss Printing								\$459		Printing
ia Academy of Sport						\$200				Southern Sports Academy
erty								\$900		Summer Carnival
Tempest								\$114		Bins & buckets
bolin Rotary								\$3,758		Summer Carnival
Club of Lake Cargelligo						\$1,000				Christmas Carnival 2022
argelligo Central School						\$200				NAIDOC celebrations
Shire Council								\$6,000		Contribution to Caim - to be funded from reserve
bolin Sports Club Limited								\$400		Triple Bowls Event - Oct 2022
Church-Lake Cargelligo										
										Condobolin Chamber of Commerce Street festival - Reconnecting Regional NSW Community Events Funding
bolin Junior Cricket Club								\$3,500		
jeal Central School						\$100				
ham Christmas Tree						\$500				Christmas Event - Dec 2022
										Condobolin Chamber of Commerce Street festival - Reconnecting Regional NSW Community Events Funding
o 4 U								\$1,682		
ham Swimming Club										
ham Welfare Council						\$1,000				Towards replacement of Aged Care units
argelligo Central School						\$100				Donation - School event
Milby Rodeo & Gymkhana						\$1,000				Milby sports event
bolin PAH & I Association										
jeal Pool Committee						\$500				Donation - Christmas tree and carols event
ham Central School										
Kids						\$450				NAIDOC week
Club of Condobolin Inc							\$761			Rates concession 1003888
ham CWA							\$559			Rates Concession 1025830
jeal CWA							\$480			50% concession on rates & charges
uri Condobolin Corporation								\$5,000		Skyfest seed funding
CWA						\$300				
ross Memorial Team Penning										
bolin Chamber of Commerce										
bolin & District Kennel Club / LSC						\$2,048				Donation-accommodation for dog show/LSC
ions - NAIDOC week			3820.409	\$1,440	\$0					
rm Plains Regional Development			3820.476	\$55,530	\$27,765					
Lachlan Community Services			3820.477	\$55,530	\$55,530					
ham Welfare Council			3820.478	\$4,240	\$4,000					
jeal Progress Association			3820.479	\$4,240	\$0					
Cargelligo Community Gym			3820.483	\$6,970	\$0					
jeal Pool operations			3720.405	\$45,000	\$0					
al Event - Condobolin Races	812	\$10,080							\$8,485	in kind support
al Event - Pony Club Condobolin	1,062	\$650								
al Event - Breast Screen Van Movement	1,081	\$470								
al Event - Yellow Mountain Cross Country	1,093	\$1,310							\$1,938	in kind support
al Event - RSL Pipe band Tattoo	1,092	\$4,400							\$6,368	in kind support
al Event - Milby Sports	1,234	\$2,640							\$121	Milby Event
al Event - Condo 750	1,071	\$4,890				\$5,000				
al Event - ANZAC day	1,072	\$4,330								
al Event - Condobolin B&S	1,138	\$0								
al Event - Condobolin Show	1,163	\$16,350							\$23,046	In kind support & Lolly Guessing supplies
al Event - Tottenham Races	813	\$8,020							\$855	in kind support
al Event - Tullibigeal Carols	1,365	\$0							\$4,616	Christmas Tree decorations
al Event - Tullibigeal Races	1,061	\$2,720								
al Event - Tullibigeal Gymkhana	1,232	\$910								
al Event - Tottenham Gymkhana	1,231	\$3,550								
al Event - Lake Cargelligo Show	1,221	\$1,720							\$14,036	In kind support & Lolly Guessing supplies
ham Christmas event	1,364	\$0							\$3,544	Tottenham Christmas Tree
al Event - NAIDOC Week	1,505	\$2,150								
al Event - Lachlan Christmas Fiesta	1,873	\$3,580							\$934	in kind support
al Event - Rotary Christmas event Lake Cargelligo	1,363	\$0							\$6,949	Lake Cargelligo Christmas Tree
al Event - Rotary Christmas event Condobolin	1,362	\$0							\$9,380	Condobolin Christmas Tree
al Event - White Ribbon march	2,653	\$0								
TOTAL		\$67,770		\$172,950	\$87,295	\$12,398	\$4,073	\$31,829	\$80,272	
Total paid						\$ 12,398	\$ 4,073	\$ 31,829	\$ 80,272	
Annual Budget - General (GL3020.405)						\$ 27,000				
Annual Budget - Rates/water (GL3020.406)							\$ 9,000			
Annual Budget - Special events (GL3230.509)									\$ 81,723	
Annual Budget - Community Events (GL3820.460)								\$ 270,201		
Balance Remaining						\$ 14,603	\$ 4,927	\$ 238,372	\$ 1,451	



LACHLAN SHIRE COUNCIL

INVESTMENT POLICY

Investment Policy					Page 1 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management

INTRODUCTION

The Lachlan Shire Council Investment Policy has been developed to establish investment risk management guidelines to be followed when investing surplus funds that are not immediately required for any other purpose.

OBJECTIVES

To provide a framework for the investment of surplus Council funds at the most favourable rate of interest available. There needs to be due consideration given to the risk and security of investments ensuring Council’s liquidity requirements are being met.

Whilst exercising the power to invest, consideration must be given to the preservation of capital, liquidity, and the corresponding return on investment:

- a) Preservation of capital is the principal objective of the investment portfolio.
- b) Investments are to be placed in a manner that seeks to ensure security and safes the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters set out in this policy.
- c) Investments should be allocated to ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due. This ensures the significant costs associated with the early redemption of an investment are avoided.
- d) Investments are expected to achieve a market average rate of return within the parameters set out under the Risk Management Guidelines and Benchmarking sections of this policy document.

BACKGROUND

Interest on Council investments has represented a significant contribution to the total income of Council and it is essential that Council has clear policy guidelines as to how funds can be invested.

This policy aims to clearly state the institutions with which Council can invest, the maximum proportion of funds that may be placed with individual organisations and the types of investments entered into.

LEGISLATIVE REQUIREMENTS

All investments are to comply with the following:

- Local Government Act 1993;
- Local Government (General) Regulation 2021;
- Trustee Act 1925;
- Government Sector Finance Act 2018;
- Ministerial Investment Order;
- Banking Act 1959 (Cwth);
- Local Government Code of Accounting Practice and Financial Reporting;
- Australian Accounting Standards;
- Office of Local Government Guidelines.

DELEGATION OF AUTHORITY

Authority for implementation of the Investment Policy is delegated to the General Manager in accordance with the *Local Government Act 1993*. All investments must comply with various legislation and as prescribed by the current Office of Local Government Ministerial Investment

Investment Policy					Page 2 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management

Order.

The Responsible Accounting Officer in accordance with the General Manager’s delegation is responsible for the day to day management of Council’s Investments. The Manager Finance, with the approval of the Responsible Accounting Officer makes investments on Council’s behalf.

PRUDENT PERSON STANDARD

Council investments will be managed with the care, diligence and skill that a prudent person would exercise. Investments permitted under section 6 of the *Government Sector Finance Act 2018* are deemed by the *Trustee Act 1925* to be investments that satisfy the prudent person test.

As Trustees of public monies, Officers are to manage Council’s investment portfolio to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes.

APPROVED INVESTMENTS

Investments are limited to those allowed by the most current Ministerial Investment Order that has been issued by the NSW Minister for the Office of Local Government:

- a) any public funds or securities issued by or guaranteed by the Commonwealth, any State of the Commonwealth or a Territory;
- b) any debentures or securities issued by a council (within the meaning of the *Local Government Act 1993 (NSW)*);
- c) interest bearing deposits with, or any debentures or binds issued by, an authorised deposit-taking institution (as defined in the *Banking Act 1959 (Cwth)*), but excluding subordinated debt obligations;
- d) any bill of exchange which has a maturity date of not more than 200 days; and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority;
- e) In accordance with the *Government Sector Finance Act 2018*, any government issued security such as a deposit with the New South Wales Treasury Corporation or investments in managed funds of the New South Wales Treasury Corporation. This does not permit Council to invest in managed funds with any other organisation.

All investment instruments (excluding short term discount instruments) referred to above include both principal and investment income.

PROHIBITED INVESTMENTS

In accordance with any current Ministerial Investment Order, this investment policy **prohibits** any investment carried out for speculative purposes, including but not limited to:

- a) Derivative based instruments;
- b) Principal only investments or securities that provide potentially nil or negative cash flow;
- c) Standalone securities issued that have underlying futures, options, forward contracts, and swaps of any kind; and
- d) Investing in managed funds with any organisation other than NSW Treasury Corporation.

Investment Policy					Page 3 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management

RISK MANAGEMENT GUIDELINES

Credit Quality, Diversification and Term to Maturity Constraints

Investments are to comply with three key criteria relating to:

- e) Portfolio Credit Framework – limit the overall credit exposure of the portfolio;
- f) Institution Credit Framework – limit exposure to individual institutions; and
- g) Term to Maturity Framework – limits based upon maturity terms of securities.

Credit Ratings

Credit Ratings are opinions about credit risk. They can express a forward-looking opinion about the capacity and willingness of an entity to meet its financial commitments as and when they come due. The credit quality and the relative likelihood that the issuer may default are also considered.

Portfolio Credit Framework

The portfolio credit guidelines are based upon the Standard & Poors' (S&P) credit ratings system, or equivalent. The maximum available limits in each rating category are as follows:

Long Term Credit Rating	Direct Securities Maximum
AAA	100%
AA or Major Bank^	100%
A	60%
BBB	40%
Unrated	20%

For the purpose of this Policy, "Major Bank" is currently defined as an Authorised Deposit-taking Institution (ADI), or senior guaranteed principal and interest ADI securities issued by the major Australian banking groups:

- Australia and New Zealand Banking Group Limited
- Commonwealth Bank of Australia
- National Australia Bank Limited
- Westpac Banking Corporation

This includes ADI subsidiaries whether or not explicitly guaranteed or branded, for example, St George.

Council may ratify an alternative definition from time to time. Standard & Poors' credit ratings attributed to each individual institution will be used to determine maximum holdings.

In the event of disagreement between agencies as to the rating band ("split ratings") Council shall use the higher in assessing compliance with portfolio Policy limits, but for conservatism shall apply the lower in assessing new purchases.

Investment Policy					Page 4 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management

Institution Credit Framework

Exposure to individual counterparties/financial institutions will be restricted by their S&P rating or equivalent, as follows:

Long Term Credit Rating	Direct Securities Maximum
AAA	30%
AA or Major Bank^	25%
A	20%
BBB	15%
Unrated	5%

Term to Maturity Framework

The investment portfolio is to be invested with the following term to maturity constraints:

Overall Portfolio Term to Maturity Limits		
	Minimum	Maximum
Portfolio % < 1 Year	20%	100%
Portfolio % >1 Year < 3 Years	0%	70%
Portfolio % > 3 Years < 5 Years	0%	50%
Portfolio % > 5 Years	0%	25%

INVESTMENT ADVISOR

Should Council engage an investment advisor, the advisor must be approved by Council and licensed by the Australian Securities and Investment Commission. The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended, and who is free to choose the most appropriate product within the terms and conditions of the Investment Policy.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commissions or other benefits in relation to the investments being recommended or reviewed, except as fully rebated to Council.

MEASUREMENT

Should Council invest in Floating Rate Notes (FRN’s) the market value is to be assessed at least once a year to coincide with annual reporting.

Investment Policy					Page 5 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management

BENCHMARKING

The performance of the investment portfolio shall be compared as follows to the:

- a) Reserve Bank of Australia’s Official Cash Rate; and the
- b) Direct Investments – AusBond Bank Bill Index

REPORTING AND REVIEW OF INVESTMENTS

The Responsible Accounting Officer (RAO) or their delegate shall be responsible for reconciling the investment register on a monthly basis and ensuring sufficient records are maintained, including:

- 1) The source and amount of money invested;
- 2) Particulars of the security or form of investment in which the money was invested;
- 3) The term of the investment, and
- 4) The rate of interest to be paid in respect of the money invested.

A monthly report shall be provided to Council, detailing the investment portfolio in terms of performance (benchmarking), investment institution and amount of each investment.

REVIEW OF INVESTMENT POLICY

This policy shall be reviewed annually.

Greg Tory

GENERAL MANAGER

Investment Policy					Page 6 of 6
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 9	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management



Attn: Lachlan Shire Council
Date: 13 March 2023
Re: **Imperium Markets – Statement of Independence**

Imperium Markets can confirm it remains independent.

Imperium Markets provides fixed income investment advisory services and a financial market platform through which clients and fixed income product providers may transact with each other.

As external investment advisors, we have a fiduciary obligation to recommend products that offer the best returns, having regard to the investor's risk tolerances, required capital preservation and specific investment policy guidelines (and minister's guidelines for NSW local government).

Imperium Markets does not have the authority to transact on an investor's behalf. Investors will always make the final decision – as advisors, we simply provide recommendations on where to best place investor's surplus or maturing funds and all complying investments within their adopted Investment Policy. **We recommend the best available rate, regardless of whether the recommended product issuer uses the Imperium platform.** Our advised clients can deal with whomever has the most appropriate investment opportunity, as advised by Imperium. For example, AMP Bank is not a Bank dealing on the Imperium platform, but we have always recommended clients to deal with them directly and then manually load these deals onto our digital platform for monitoring and reporting purposes. This is the same for those clients who have a risk tolerance that allows them to invest in allowable/suitable Bonds/FRN's and NSW TCorp Managed Funds.

It is worth noting that Imperium's digital platform also provides several Banks who are signed up to our platform with a digital marketplace and data service that we then charge them for. These Bank relationships do not relate to our advised clients and them having to only deal with these specific Banks. Our current advised clients deal with the most suitable banks, whether they utilise the Imperium platform or not. They are able to access and deal with any bank in the Australian market that meets their specific risk and return requirements.

All investors remain in full control and are responsible for deciding whether the recommendations provided are appropriate for their particular investment needs, objectives and financial situation and for implementing their decisions. If it is in their best interests, investors may use the Imperium Markets platform to transact with their chosen product providers (at their own discretion).

The fact that **Imperium Markets is currently advising the greatest number of NSW council clients** should not be dismissed by investors. Naturally, we would not be in this position if any 'perceived' conflicts of interest were an ongoing issue.



Imperium Markets Pty Ltd ABN: 87 616 579 527
Authorised Representative of Libertas Financial Planning Pty Ltd AFSL 429 718
Phone: +61 2 9053 2987
Email: michael.chandra@imperium.markets
Level 9 Suite 06, 70 Phillip Street, Sydney NSW 2000



For clarity, we summarise as follows:

- Imperium Markets (IM) simply charges a flat fee for its investment advisory services. IM does not accept commissions of any kind; any commissions received are declared and rebated in full to clients (e.g. AMP and Northern Territory Treasury Corporation Bonds);
- IM does not provide or distribute financial products of any kind;
- IM's platform is a regulated marketplace through which intending clients can request quotations and banks can respond, should they choose to do so. They are not obliged to use the platform, and they do not settle transactions through the platform;
- IM does not transact on behalf of clients or banks, and as such does not distribute financial products;
- For transparency, Banks who choose to utilise Imperium's licensed marketplace and technology platform are charged separately for their usage, which is a separate service to our wholesale investor clients. Banks pay Imperium a 0.01% p.a. (pro-rated on the term of investment) technology fee for the platform services they receive, as signed-off by ASIC. This service and fee are unrelated to and unconnected with IM's investment advisory service – the banks receive a separate technology service and transparent market data for this fee.

For these reasons, IM has clearly managed and agreed with ASIC, any possible perceived conflict in providing its investment advice and Council would not be in breach of the LG Act and ministers guidelines if it chooses to appoint IM as its investment advisor. Our +30 NSW Council clients agree with this.

We reiterate that investors do not have to use our platform to invest their term deposits. Where it is beneficial to do so (e.g. efficiencies it creates, higher returns, reporting, full audit trail, compliance and a reduction of key-person risk), investors may choose to use the platform in such circumstances. In cases where investors receive a better rate off-platform, have alternative opportunities, we always encourage them to deal outside the platform (for Councils, it is better for ratepayers and the community). Some Councils in particular, will always invest a proportion of their deposit portfolio with a local branch to support the local community (we encourage this).

If you have any queries, please contact me on +61 2 9053 2987.

A handwritten signature in black ink, appearing to read "Michael Chandra".

Regards,
Michael Chandra
Head of Client Advisory
Date: 13 March 2023



LACHLAN SHIRE COUNCIL

DEVELOPMENT APPLICATION CONFLICT OF INTEREST POLICY

Name of Policy					Page 1 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting Day Month Year	RES Year/	Month Year	Month Year	Month Year	Record Dyr/

1. Background 3

2. Scope 3

3. Objective 3

4. Definition/s 3

5. Savings 4

6. Process for identifying and managing potential conflicts of interest..... 4

Related Documents 6

APPENDIX 1 - Example management statement..... 7

Name of Policy					Page 2 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting	Day Month Year	Month Year	Month Year	Month Year	Record Dyr/
	RES Year/				

1. BACKGROUND

Councils are development regulators. But they also can be the developer, landowner or hold a commercial interest in the land they regulate. Where councils have this dual role, an inherent conflict can arise between their interests in the development and their duty as a regulator.

Identifying these conflicts of interest early and finding ways to address them is crucial to good governance and allows council to strengthen its relationship with communities and build and enhance trust.

This Policy has been prepared to meet the legislative requirements of Section 66A Environmental Planning and Assessment Regulation 2021.

2. SCOPE

This policy applies to council-related development.

3. OBJECTIVE

This policy aims to manage potential conflicts of interest and increase transparency at all stages of the development process for council-related development.

4. DEFINITION/S

In this policy:

application means an application for consent under Part 4 of the Act to carry out development and includes an application to modify a development consent. It does not include an application for a complying development certificate.

council means Lachlan Shire Council

council-related development means development for which the council is the applicant developer (whether lodged by or on behalf of council), landowner, or has a commercial interest in the land the subject of the application, where it will also be the regulator or consent authority.

development process means application, assessment, determination, and enforcement

the *Act* means the *Environmental Planning and Assessment Act 1979*.

A word or expression used in this policy has the same meaning as it has in the Act, and any instruments made under the Act, unless it is otherwise defined in this policy.

Notes included in this policy do not form part of the policy.

Name of Policy				Page 3 of 7		
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au						
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management	
Council Meeting	Day Month Year	Month Year	Month Year	Month Year	Record Dyr/	

5. SAVINGS

This Policy will not apply to development applications lodged prior to the date of adoption of the Policy.

6. PROCESS FOR IDENTIFYING AND MANAGING POTENTIAL CONFLICTS OF INTEREST

6.1. Conflict of Interest Risk Assessment

- 6.1.1. Prior to the finalisation of submission of a council-related development application, the proposal is to be referred to the Director Environment Tourism and Economic Development, or their delegate, to undertake a conflict of interest risk assessment.
- 6.1.2. In reviewing the development application, the Director or their delegate will:
 - assess whether the application is one in which a potential exists for conflict of interest.
 - identify which phases of the development process at which the identified conflict of interest arises.
 - assess the level of risk involved at each phase of the development process.
 - determine what (if any) management controls should be implemented to address the identified conflict of interest having regard to the controls and strategies outlined below and the level of risk identified.
 - document the proposed management approach for the proposal in a statement that is published on the NSW Planning Portal with the lodgement of the DA (see Sample Statement in **Appendix 1**).

6.2. Management controls and strategies

- 6.2.1. The management control options below may be applied to:
 - the assessment and determination of an application for council-related development – Refer to Table 1 (below)
 - post development applications and processes such as subdivision works certificates and construction certificates.
 - the regulation and enforcement of approved council-related development.

Management control options include:

- use of independent consultants and/or private certifiers,
- shared services arrangements with a neighbouring council (or Penrith City Council),

Name of Policy					Page 4 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting	Day Month Year	Month Year	Month Year	Month Year	Record Dyr/

- public reporting on key milestones, such as construction and occupation certificates.

6.2.2. No management controls need to be applied to the following kinds of development:

- commercial fit outs and minor changes to building façade
- internal alterations and additions to buildings that do not affect the heritage value of a listed heritage item.
- advertising signage
- minor building structures projecting from a building façade over public land (such as awnings, verandahs, bay windows, flagpoles, pipes, and services)
- development where the council might receive a small fee for the use of land.
- minor modifications to an existing development approval.

Table 1: Assessment & Determination Criteria

Category of DA/Modification	Assessment Options	Determination
<p>Minor DA / Modification Refers to development that is small-scale, routine and/or non-controversial¹</p>	Assessment by staff not involved in the preparation of the application and peer review by Manager Town Planning or Director Environment, Tourism and Economic Development	Determination under delegated authority, other than for development on community land under section 47E of the Local Government Act 1993.
<p>Standard DA Refers to development proposed on council-owned or managed land that substantially complies with zoning, land use provisions and council policies, with no substantial or numerous submissions²</p>	Assessment by staff not involved in the preparation of the application and peer review by Manager Town Planning or Director Environment, Tourism and Economic Development, Or Assessment by external independent town planning consultant, or Assessment by neighbouring or Penrith City council planning staff.	Determination under delegated authority by Director Environment, Tourism and Economic Development, other than for development on community land under section 47E of the Local Government Act 1993.
<p>Major DA</p>	Assessment by staff not involved in the preparation of the application and peer	Determination by elected council, or Referral to Western Regional Planning

Name of Policy					Page 5 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting	Day Month Year	RES Year/	Month Year	Month Year	Record Dyr/

Category of DA/Modification	Assessment Options	Determination
Refers to large-scale, significant and/ or controversial DAs ³ Includes Regionally Significantly Development as defined in <i>State Environmental Planning Policy (Planning Systems) 2021</i>	review by Manager Town Planning or Director Environment, Tourism and Economic Development, or Assessment by external independent town planning consultant, or Assessment by neighbouring or Penrith City council planning staff.	Panel for determination (regionally significant development).

Notes:

1. Designation as Minor DA is to be made based on project-specific assessment of criteria, including, but not limited to:

- the estimated value of the works to be undertaken,
- the potential impact on surrounding residential amenity and/or environmental values of the site and locality,
- whether the proposal will lead to any financial benefit for council.

2. Examples of a Standard DA include alterations and additions to an existing building, new community infrastructure, subdivision of land. The Director Environment, Tourism and Economic Development, or delegate, shall determine which assessment option is to be pursued and whether the application is to be referred to Council’s Audit, Risk and Improvement Committee.

3. For each Major DA, the Director Environment, Tourism and Economic Development, in consultation with the General Manager, shall determine which assessment and determination options are to be pursued and whether application is to be referred to Council’s Audit, Risk, and Improvement Committee.

RELATED DOCUMENTS

Related LSC policies include:

- Code of Conduct for Council Staff
- Code of Conduct for Councillors
- Gifts, Benefits and Bribes Policy
- Related Parties Disclosure Policy

Related Legislation includes:

- Environmental Planning and Assessment Act 1979
- Environmental Planning and Assessment Regulation 2021
- Local Government Act 1993

Nothing in this policy limits any applicable legislation.

Name of Policy					Page 6 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting	Day Month Year	Month Year	Month Year	Month Year	Record Dyr/

APPENDIX 1 - EXAMPLE MANAGEMENT STATEMENT

Lachlan Shire Conflict of Interest Management Statement	
Project name	
DA number	
Potential conflict	
Management strategy	Lachlan Shire Council is managing potential conflicts of interest in this matter as follows: <ul style="list-style-type: none"> •
Contact	Anyone with concerns about council fulfilling its obligations should report their concerns to Lachlan Shire Council

Greg Tory

GENERAL MANAGER

Name of Policy					Page 7 of 7
Further Information: Lachlan Shire Council ☎ 02 6895 1900 ✉ Email: council@lachlan.nsw.gov.au					
Version: 1	ADOPTED:	Commencement Date:	Last Review Date:	Next Review Date:	Records Management
Council Meeting Day Month Year	RES Year/	Month Year	Month Year	Month Year	Record Dyr/

7 JUNCTION ST
 FORBES NSW 2871
 Email: shayne@klsurvey.com.au
 Email: karl@klsurvey.com.au



PO BOX 258
 FORBES NSW 2871
 Ph: 0268 522 480

K. I. LUPIS
 Registered Surveyor
 M.I.S. NSW

Our Ref: 23/023
 File: LA 30

13 February 2023

General Manager
 Lachlan Shire Council
 PO Box 216
 CONDOBOLIN NSW 2877



RE: ENCROACHMENT OF COUNCIL ASSETS

Dear Sir,

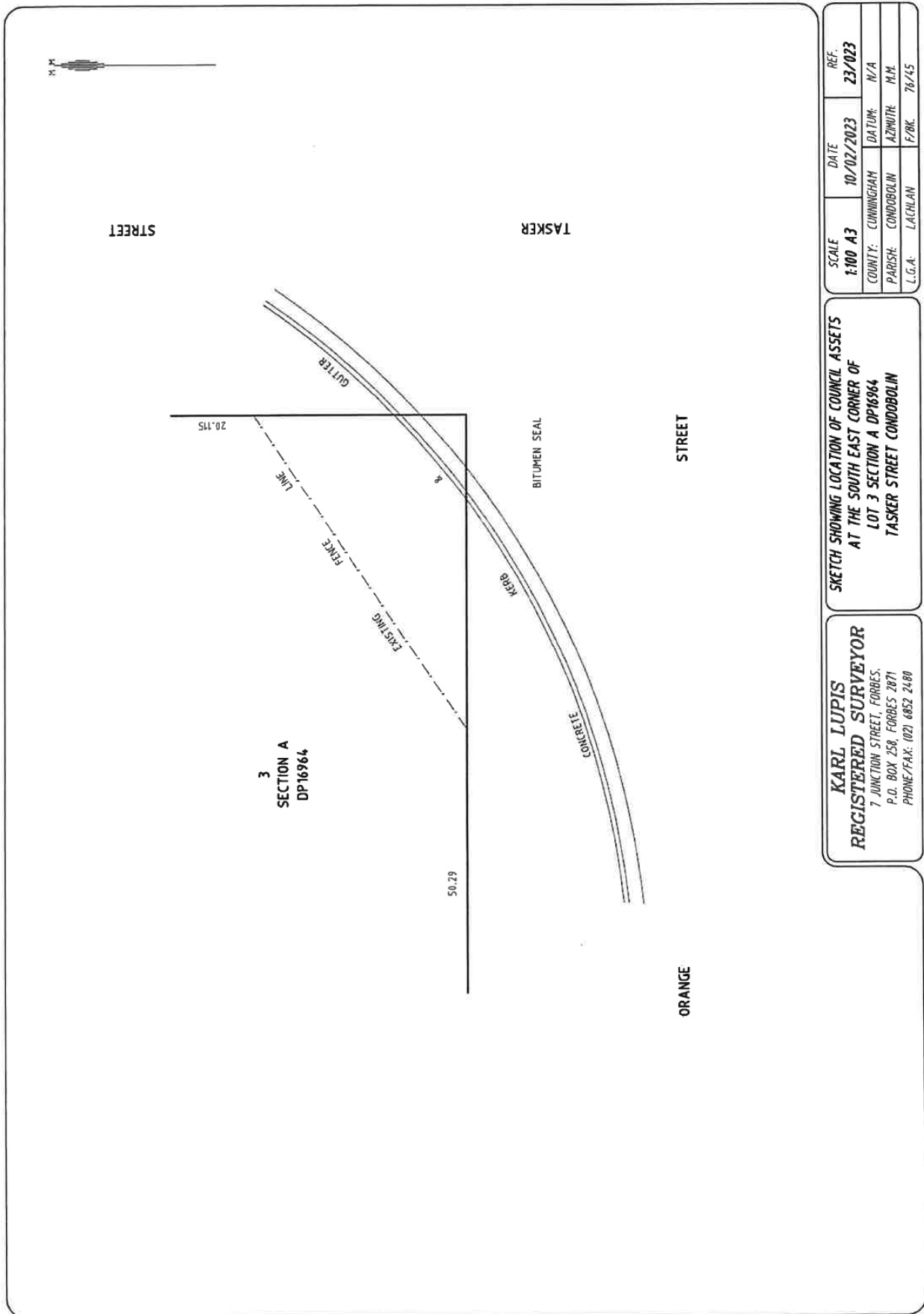
During the course of reinstatement of the bounds of Lot 3 Sec A DP 16964 situate corner of Tasker/Orange/Fay Streets, Condobolin, it was found that Council’s bitumen road and concrete kerb and gutter sit partly within the aforesaid Lot 3 as shown on appended sketch. Further, the general public use the area between the kerb and gutter as a public thoroughfare. It would appear that Council have both a legal and moral obligation to acquire that land particularly so now that it has been brought to their attention.

As this office now enjoys an intimate knowledge of the cadastre at point, it is well placed to carry out the relevant survey should Council decide to take action to acquire the land.

Yours faithfully

K I Lupis
 kl/rt

cc Brendan Smith
 99 Orange Street
 CONDOBOLIN NSW 2877



SCALE	DATE	REF.
1:100 A3	10/02/2023	23/023
COUNTY: CUMMINGHAM	DATUM: N/A	
PARISH: CONDOBOLIN	AZIMUTH: M.M.	
L.G.A.: LACLAN	F/BLK: 76/45	

SKETCH SHOWING LOCATION OF COUNCIL ASSETS
AT THE SOUTH EAST CORNER OF
LOT 3 SECTION A DP16964
TASKER STREET CONDOBOLIN

KARL LUPIS
REGISTERED SURVEYOR
7 JUNCTION STREET, FORBES.
P.O. BOX 258 FORBES 2871
PHONE/FAX: (02) 6852 2480



ABN 15 620 952 329

6 March, 2023

Our Ref:HQ:JLC:461

Attention: Stephen Taylor

Lachlan Shire Council
PO BOX 216
CONDOBOLIN NSW 2877

By email: stephen.taylor@lachlan.nsw.gov.au

Dear Stephen

RE: ADVICE ON ROAD ACQUISITION AT TASKER AND ORANGE STREET, CONDOBOLIN

Thank you for your email of 2 March with attachments seeking guidance in relation to an encroachment of Councils road and kerb assets over part folio identifier 3/A/16964 (**Land**).

For what purpose can Council acquire land?

Council may acquire land for the purpose of exercising any of its functions (S186 *Local Government Act*) or for any purpose under the *Roads Act* (S177). Maintaining Council roads and associated infrastructure is a function of Council and Council should ensure that all roads and infrastructure it is required to maintain are situated on land under the control and management of Council.

How can Council acquire land?

Council may acquire land through the following means:

1. Purchase land that is for private sale.
2. Compulsory acquisition of the land by agreement.
3. Compulsory acquisition.

As the Land is not being offered for private sale, the *Land Acquisition (Just Terms Compensation) Act 1991* (**Just Terms Act**) will determine the steps to be undertaken to enable Council to acquire the Land. As the landowner has approached Council it seems likely that this acquisition could proceed by agreement pursuant to section 30 of the Just Terms Act. Council will need to negotiate with the landowner to reach an agreement as to the terms of the acquisition.

Steps involved to acquire the Land.

The steps involved are as follows:

52 Bathurst Street, Condobolin, NSW 2877 • PO Box 92, Condobolin 2877

Tel: (02) 6895 2266 • Fax: (02) 6895 2119 • E-mail: admin@moorecosolicitors.com.au

Helen Quade Advisory Pty Ltd trading as Moore & Co Solicitors. Liability limited by a Scheme approved under Professional Standards Legislation.

1. Council will need to prepare a report recommending the compulsory acquisition of that part of the Land on which the road and kerb encroaches.
2. Council needs to resolve to acquire the land on Just Terms. The resolution must refer to:
 - a. That Council is acquiring the Land pursuant to section 177 of the Roads Act 1993 for the purpose of road widening at the intersection of Fay, Tasker and Orange Streets, Condobolin.
 - b. The report referred to in point 1 above.
 - c. That Council will acquire the Land by compulsory process pursuant to section 30 of the Just Terms Act.
 - d. That Council instructs its solicitors to make the application to the Minister (OLG) to approve the acquisition under the Just Terms Act.
3. Council needs to negotiate with the landowner to determine the compensation Council will pay to the landowner to acquire the land which must represent the market value. This amount must not be less than the Valuer General's assessment of the value of the Land which should be specified on the rates notice for the Land. When agreed this value must be reduced to writing in a format acceptable to the OLG.
4. Council will need to commission a survey and have deposited plans for registration prepared. I note that Karl Lupis is sticking his hand up for this job. Consent of any mortgagee of the land will also be required.
5. An application to acquire the road land needs to be prepared and submitted to the Minister via the OLG for approval.
6. Once approved, the acquisition needs to be published in the NSW Gazette to finalise the acquisition.

We will be delighted to assist Council with this acquisition process including corresponding with the affected landowner if you would like us to? Please let us have your instructions as to the extent of involvement Council would like us to have.

We propose to charge \$400 per hour plus GST for assisting Council with this matter and estimate our fees will be between \$2,000 and \$4,000 plus GST and disbursements.

We thank you for the opportunity to advise Council in this matter and look forward to receiving your further instructions.

Yours sincerely,



Helen Quade
Moore & Co Solicitors