

6 May 2024

Members of the County Council

**Notice of ordinary Meeting of Upper Macquarie County Council 10 May 2024**

I advise an ordinary Meeting of the Upper Macquarie County Council will be held at the 7 Lee Street, Kelso chambers on 10 May 2024 beginning at 2.00pm

The Business Papers are attached for your reference.

Your attendance at the meeting is respectfully requested.

Yours sincerely

Timothy Johnston  
General Manager



CENTRAL TABLELANDS  
**WEEDS**  
**AUTHORITY**

(Legal Entity Upper Macquarie County Council)

Ordinary Council Meeting  
10 May 2024  
7 Lee Street Kelso

**Central Tablelands Weeds Authority**

The Local Control Authority for weed biosecurity in the local government areas of Bathurst Regional Council, Blayney Shire Council, Oberon Council and Lithgow City Council.

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## Acknowledgement of Country

Council acknowledges the traditional custodians of the lands where we work and live. Council celebrates the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of the NSW Central Tablelands.

## Recording of meeting

Members and the public are advised that the proceedings of this meeting (other than any confidential matters) will be recorded and made publicly available on the Council Website and persons attending the meeting should refrain from making any defamatory statements.

## ITEM 1: APOLOGIES

Recommendation is moved by:	
Mover:	Seconder:

That Council acknowledge and accept the apologies of those members that have nominated that they will not attend this meeting.

## ITEM 2: DISCLOSURE OF INTEREST

### Recommendation:

That:

1. Council Members are reminded of their obligations under Council's Code of Conduct to disclose and appropriately manager conflicts of interest.
2. If any member has any declaration of interests, they should do so now.

Note any Disclosures of Interest made.

### Statement of Ethical Obligations

(3.23 of the Code of Meeting Practice)

Members are reminded of their oath or affirmation under S.233A Local Government Act 1993.

Oath

"I, [*name of councillor*] swear that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment"

Affirmation

"I [*name of councillor*] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment."

**ITEM 3. CONFIRMATION OF MINUTES OF ORDINARY MEETING 23  
FEBRUARY 2024**

Recommendation is moved by:	
Mover:	Seconded:

**Recommendation:**

That Council adopt the minutes of the previous meetings of the Upper Macquarie County Council:

Ordinary Meeting of the Upper Macquarie County Council held at 7 Lee Street, Kelso at 2.00pm on 23<sup>rd</sup> February 2024.

**Information:**

Acknowledgement of Country

Recording of Meeting

**ATTENDANCE**

The Council Members were present:

- Cr. A. McKibbin
- Cr. B. Reynolds
- Cr. B. Watt
- Cr. B. Fry
- Cr. C. O'Connor
- Cr. S. Lesslie
- Cr. A. Ewin

The following Council staff attended:

- General Manager, Timothy Johnston
- Biosecurity Operations Manager, Christopher Jackson
- Biosecurity Administration Manager, Lisa Monardo

**1: Apologies**

Mover: Member Cr. Reynolds

Seconded: Member Cr. Lesslie

Council permitted Member Cr. Andrew Smith to attend the Ordinary Council meeting via Audio Visual Link (Zoom).

Resolved in the affirmative.

**2: Disclosures of interest and Statement of Ethical Obligations**

Members were reminded of their ethical obligations and nil disclosures were made.

**CHAIRPERSON AND DEPUTY CHAIRPERSON ELECTION**

Mover: Member Cr. Watt

Seconded: Member Cr. Lesslie

1. There being only one nomination for the election of Chairperson, Member Cr. Andrew McKibbin was declared the Chairperson
2. There being only one nomination for the election Deputy Chairperson, Member Cr. Bruce Reynolds was declared the Deputy Chairperson.

Resolved in the affirmative.

3.1: Confirmation of minutes of Ordinary Council Meeting 24 November 2023

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council adopted the minutes of the ordinary Council meeting of 24 November 2023.

Resolved in the affirmative.

4: Matters in Progress Update

Mover: Member Cr. Lesslie

Seconder: Member Cr. Fry

That Council:

1. Noted the report on Forestry Corporation joining the rotation principles of the roadside spraying program.
2. Delegated authority to the General Manager to continue discussions with Forestry Corporation surrounding issues of mapping and funding.

Resolved in the affirmative.

5: Chairman's Minute - NIL

6.1.1 Delivery Program Half Yearly Report 2023/2024

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council noted:

1. the half yearly report on the Delivery Program.
2. That member Cr. Andrew McKibbin will share his delegates report with members.

Resolved in the affirmative.

6.2.1 Public Interest Disclosure Policy

Mover: Member Cr. O'Connor

Seconder: Member Cr. Watt

Council:

1. Received the report by the General Manager on the Policy Review of the Public Interest Disclosures Policy; and
2. Rescind the PID Policy UMCC\_2018/06 10<sup>th</sup> July 2018
3. Adopt the new Public Interest Disclosures Policy UMCC

Resolved in the affirmative.

6.3.1 Quarterly Budget Review Statement – 2<sup>nd</sup> Quarter

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council noted the Quarterly Budget Review Statement for the 6 month budget period ending 31 December 2023.

Resolved in the affirmative.

6.3.2 Investment Report November 2023

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council noted the report.

Resolved in the affirmative.

6.3.3 Investment Report December 2023

Mover: Member Cr. Reynolds

Seconder: Member Cr. Ewin

Council noted the report.

Resolved in the affirmative.

6.3.4 Investment Report January 2024

Mover: Member Cr. Fry  
 Seconder: Member Cr. O'Connor  
 Council noted the report.  
 Resolved in the affirmative.

7.1 Aerial Spraying Program Autumn 2024

Mover: Member Cr. O'Connor  
 Seconder: Member Cr. Ewin  
 Council noted the report.  
 Resolved in the affirmative.

8.1 Roadside Spraying 2023/2024

Mover: Member Cr. Lesslie  
 Seconder: Member O'Connor  
 Council noted report.  
 Resolved in the affirmative.

9.1 Biosecurity Compliance inspections November, December & January 2024

Mover: Member Cr. Reynolds  
 Seconder: Member Cr. O'Connor  
 Council noted the report.  
 Resolved in the affirmative.

9.2 Penalty Infringement Notices

Mover: Member Cr. Reynolds  
 Seconder: Member Cr. Ewin  
 Council noted the report.  
 Resolved in the affirmative.

10.1 County Council meeting schedule

Mover: Member Cr. O'Connor  
 Seconder: Member Cr. Watt  
 Council adopted the following dates for the upcoming meeting schedule

<b>Date:</b>	<b>Time</b>	<b>Meeting &amp; Location:</b>
12 <sup>th</sup> April 2024	12.00pm	Workshop
10 <sup>th</sup> May 2024	2.00pm	Ordinary Council Meeting
21 <sup>st</sup> June 2024	2.00pm	Ordinary Council Meeting
9 <sup>th</sup> August 2024	2.00pm	Ordinary Council Meeting
15 <sup>th</sup> November 2024	2.00pm	Ordinary Council Meeting
13 <sup>th</sup> December 2024	12.00pm	Workshop

Resolved in the affirmative.

10.2 Correspondence – Widespread invasive species interviews – research summary

Mover: Member Cr. O'Connor  
 Seconder: Member Cr. Fry  
 Council noted the correspondence.  
 Resolved in the affirmative.

10.3 Meeting minutes to Central Tablelands Regional Weed Committee

Mover: Member Cr. Reynolds  
 Seconder: Member Cr. O'Connor  
 Council noted the report.  
 Resolved in the affirmative.

10.4 Response to Minister Moriarty correspondence

Mover: Member Cr. Watt

Seconder: Member Cr. Lesslie

Council noted the letter sent in response to Minister Moriarty's correspondence.

Resolved in the affirmative.

11. Notices of Motion or Rescission

Nil

Closed Committee of the whole

Mover: Member Cr. Watt

Seconder: Member Cr. Fry

Council resolved into Closed Committee of the whole.

Resolved in the affirmative.

Re -Open Committee of the whole

Mover: Member Cr. Lesslie

Seconder: Member Cr. Reynolds

Council resolved to move from closed committee of the whole back into open committee.

Resolved in the affirmative.

12. Human Resources

Mover: Member Cr. Lesslie

Seconder: Member Cr. Watt

Council deferred the item to the next meeting as not enough information was available at the time to provide a full report.

Resolved in the affirmative.

13. Cluster Properties

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council noted the report.

Resolved in the affirmative.

14. Forcibly Undertake Control Works

Mover: Member Cr. O'Connor

Seconder: Member Cr. Reynolds

Council noted the report.

Resolved in the affirmative.

15. Prosecution Cases Up-date

Mover: Member Cr. Fry

Seconder: Member Cr. Reynolds

Council noted the report.

Resolved in the affirmative.

16. Property Inspection – November, December 2023 and January 2024

Mover: Member Cr. Fry

Seconder: Member Cr. O'Connor

Council noted the report.

Resolved in the affirmative.

The Council meeting was closed at 4.17pm.



## ITEM 4: MATTERS IN PROGRESS

Recommendation is moved by:	
Mover:	Seconded:

### Recommendation:

Council notes the report.

SUBJECT	RESOLUTION No. & DATE	RESOLUTION	DESCRIPTION	ACTION
Forestry and Roadside spraying	Item 8 24 November 2023	To build Forestry into the Strategic roadside spraying rotational program (3 year)		See below report

### Information:

#### NSW Forestry roadside spraying

NSW Forestry is now in their fourth year of the annual roadside spraying program with CTWA, joining the program in 2020-2021. With CTWA moving the roadside spraying program to the new 3-year rotation platform, NSW Forestry indicated that they are planning to follow and match the four constituent council sectors.

The agreement with NSW Forestry is that when CTWA is spraying a roadside within a constituent council area with forestry roadside frontage, CTWA will also spray this section back to the tree line and invoice NSW Forestry for this work. This agreement is both beneficial for CTWA, the constituent council and NSW Forestry in both time management and costs allowing the whole roadside is treated.

CTWA CWBO has been in ongoing discussions with NSW Forestry throughout April and May regarding mapping information and funding. CTWA has received a report back from NSW Forestry that they are still working on the mapping information and have been assured that the information should be available before the next roadside program. This mapping information involves identifying which roads within a council sector have forestry frontage and the km's of each road. The availability of funding for this year's program (2023-2024) is \$20,000. The plan was to increase the available funding to



\$25,000 in next year's program (2024-2025) however this has yet to be confirmed by NSW Forestry and should be budgeted as possibly remaining the same as this year's program.

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

**ITEM 5: CHAIRMAN'S MINUTE - NIL**

## ITEM 6: GOVERNANCE PROGRAM

### 6.1 Legislative Compliance

#### 6.1.1 Draft Operating Plan, Delivery Program Business Activity Strategic Plan

Recommendation is moved by:	
Mover:	Seconded:

#### Recommendation:

Council:

1. Enter closed session to discuss Item 12 Human Resources – Organisational Structure
2. Select the preferred scenario (A or B) for the 2024/2025 Operational Plan
3. Place on public exhibition for 28 days the Operational Plan 2024/2025 with the selected scenario and corresponding 4 Year Delivery Program 2024/2025-2028/2029
4. Place on public exhibition for 28 days the Business Activity Strategic Plan 2024/2025-2034/2035 – this includes the selected scenario for the Operational Plan.

#### Information:

The Office of Local Government’s Integrated Planning and Reporting Guidelines must be complied with when preparing future plans for Council. Regulation 196A of the Local Government Regulations provides for further regulation around this necessity.

The challenges involved when considering the future of council were intricate and numerous being such a small entity. Many discussions amongst staff and Council members were had to formulate the best case scenario moving forward.

The Operational Budget for 2024/2025, was circulated prior to the release of the business paper, so as to give members time to absorb the two scenarios put before them. The notes below were attached to the budget that was circulated.

#### Scenario “A”

The following assumptions have been applied:

- The organisational structure of the entity will remain the same.
- WAP grant from the DPI will not increase.
- Constituent Council contributions will increase by an averaged rate peg of 4.5%.
- Salary Costs increase. These increases include 3.5% wage increase, \$1000 lump sum bonus and increase of super from 11% to 11.5%.
- Workers Comp insurer continue to cover the cost of the one workers compensation claim
- Income from Aerial Spraying decrease due to general economic downturn.
- ICT increase due to increase cyber security.
- General Insurance Increase
- Member and Chairperson increase
- \$50,000 of wages (and super) are expenses in aerial spraying and covered by aerial spraying income.
- \$50,000 of wages (and super) are expenses in roadside spraying and covered by roadside spraying income.

**Scenario “B”**

**EXACTLY THE SAME AS SCENARIO “A” EXCEPT**

- Employ a Weed Biosecurity Officer on a temporary basis.

Given that members wish to discuss certain and specific human resourcing issues it is recommended that Council enter a closed committee to discuss such matters. (Section 10A (2)(a) personnel matters concerning particular individuals (other than councillors))

**Delivery Program – 4 years and Business Activity Strategic Plan – 10years (BASP)**

Certain assumption were made to create the budget’s associated with the Delivery Program and BASP. These assumptions included:

- The organisational structure of the entity will remain the same.
- WAP grant from the DPI will not increase within 4 years and increase from the 5<sup>th</sup> to 10<sup>th</sup> year.
- Constituent Council contributions will increase by an averaged rate peg of 3%.
- Salary Costs increase. 3.5%
- Income from Aerial Spraying decrease due to general economic downturn.
- ICT increase due to increase cyber security.
- General Insurance Increase 3%
- Member and Chairperson increase 3%
- \$50,000 of wages (and super) are expenses in aerial spraying and covered by aerial spraying income.
- \$50,000 of wages (and super) are expenses in roadside spraying and covered by roadside spraying income.

The Operation Plan, Delivery Program and BASP strategies have had no changes made from the strategies of the 2023/2024 plans and program.

Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston

### 6.1.2 Update of ARIC to meet Guidelines

Recommendation is moved by:	
Mover:	Seconded:

**Recommendation:**

Council notes the report.

**Information:**

Blayney Council staff have done a great job in assisting CTWA in its preparation to move to being compliant with the OLG ARIC guidelines. An advertisement for a third independent member to join the shared ARIC arrangements has been sent to multiple places. The expression of interest will close 30 May 2024, where candidate applications will be reviewed.

Further work is required to be undertaken by CTWA management to ensure all facets of the OLG guidelines are adhered to.

A sincere thank you to Blayney staff for their assistance in this matter. Further information to come.

Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston

## 6.2 Finance

### 6.2.1 Quarterly Budget Review Statement – 3<sup>rd</sup> Quarter

Recommendation is moved by:	
Mover:	Seconded:

**Recommendation:**

Council

1. notes the Quarterly Budget Review Statement for the 9-month budget period ending 31 March 2024.
2. Increases the annual income budget by \$65,000 to accommodate workers comp insurance.

**Information:**

The County Council QBRS is prepared in accordance with the requirements of the Regulations as applicable – and for 2022/2023 is presented on a consolidated accrual basis to reflect the four program areas that combined make up the single purpose ‘weed biosecurity’ nature of the business

The minimum requirements for the QBRS are set out in the Code of Accounting Practice and Financial Reporting and form part of the legislative framework in accordance with clause 203(3) of the Local Government (General) Regulations (2005).

The Quarterly Budget Review Statement for the 9-month budget period ending 31<sup>st</sup> March 2024 is provided as an attachment.

It is recommended that Council increase it’s operational annual income budget by \$65,000 to show true reflection of income received from it’s workers compensation insurer.

Although the 3<sup>rd</sup> Quarter Budget review statement actual figures bottom line demonstrates a current deficit there are a few projections that encourage management to believe that Council will make the forecasted annual budget by end of financial year. These include:

Projected Income:

- Weeds Action Program Grant funding
- Additional Roadside funding from Blayney and Lithgow
- Aerial spraying invoicing.

Projected expenditure:

- Roadside spraying
- Aerial Spraying
- External auditor fees.

Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston

### 6.2.2 Investment Report February 2024

Recommendation is moved by:	
Mover:	Seconder:

**Recommendation:**  
Council notes the report.

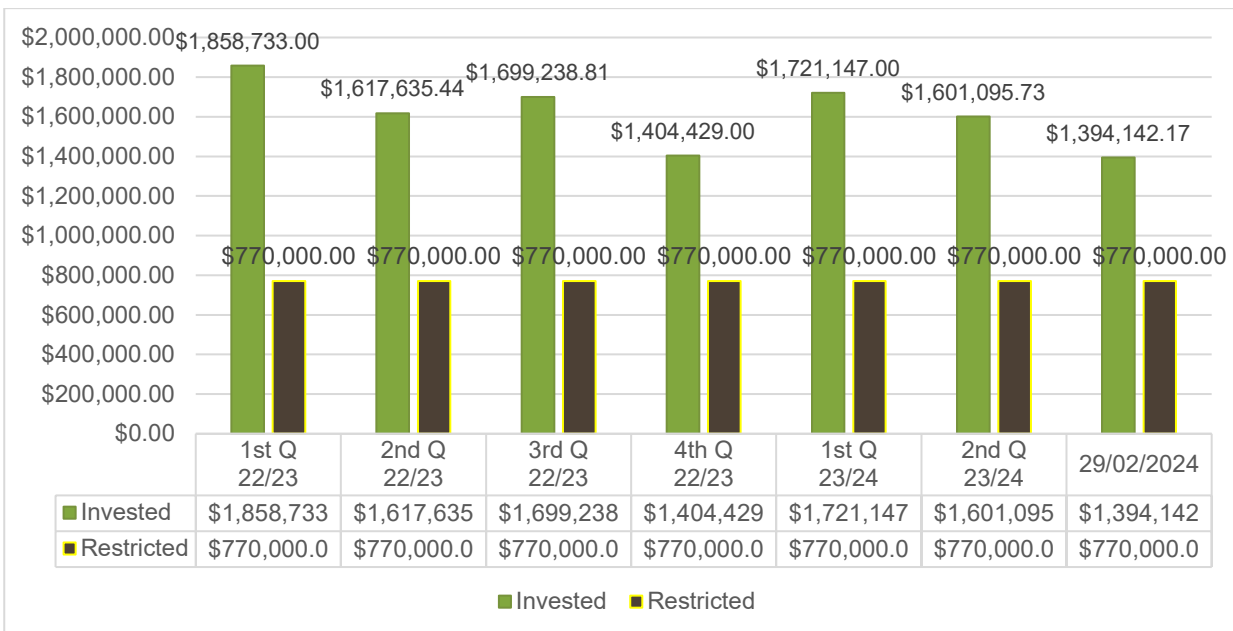
**Information:**  
To comply Clause 212 of the Local Government (General) Regulation 2005 – setting out current details of all moneys that Council has invested under Section 625 of the Local Government Act (1993) (the Act).

**INVESTMENT POSITION:**

**TABLE 1 - UMCC SCHEDULE of ACCOUNTS–29 February 2024**

Westpac Business 31 Day Notice Cash Reserve Account & Overdraft Account			
Rate	Amount	Term	Due Date
4.35%	\$1,250,000.00	No set term	No due date
0.01%	\$1,015.26	Cash Reserve	N/A
0%	\$143,126.91	Overdraft - daily working account	
<b>TOTAL</b>	<b>\$1,394,142.17</b>	<b>Balance on Reporting Date.</b>	

**TABLE 2 - CASH ALLOCATION– ON 29 February 2024**



Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston



### 6.2.3 Investment Report March 2024

Recommendation is moved by:	
Mover:	Seconded:

**Recommendation:**

Council notes the report.

**Information:**

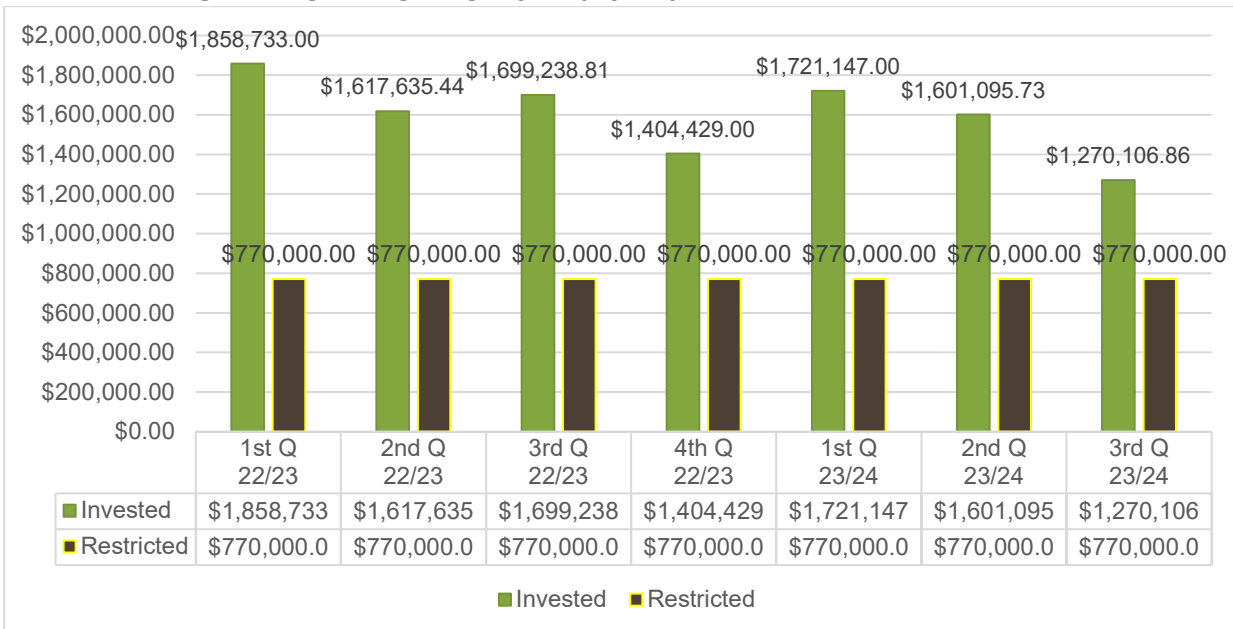
To comply Clause 212 of the Local Government (General) Regulation 2005 – setting out current details of all moneys that Council has invested under Section 625 of the Local Government Act (1993) (the Act).

**INVESTMENT POSITION:**

**TABLE 1 - UMCC SCHEDULE of ACCOUNTS–31 March 2024**

Westpac Business 31 Day Notice Cash Reserve Account & Overdraft Account			
Rate	Amount	Term	Due Date
4.6%	\$1,250,000.00	No set term	No due date
0.01%	\$1,015.26	Cash Reserve	N/A
0%	\$19,091.60	Overdraft - daily working account	
<b>TOTAL</b>	<b>\$1,270,106.86</b>	<b>Balance on Reporting Date.</b>	

**TABLE 2 - CASH ALLOCATION– ON 31 March 2024**



Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston

### 6.2.4 Investment Report April 2024

Recommendation is moved by:	
Mover:	Seconded by:

**Recommendation:**

Council notes the report.

**Information:**

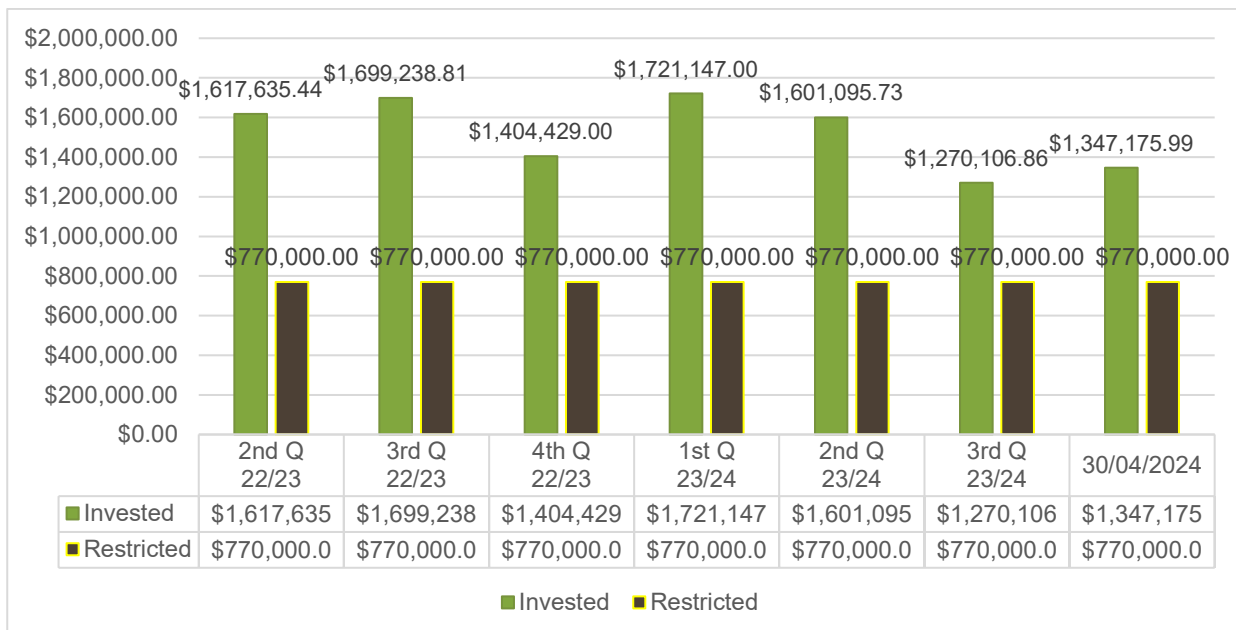
To comply Clause 212 of the Local Government (General) Regulation 2005 – setting out current details of all moneys that Council has invested under Section 625 of the Local Government Act (1993) (the Act).

**INVESTMENT POSITION:**

**TABLE 1 - UMCC SCHEDULE of ACCOUNTS–30 April 2024**

Westpac Business 31 Day Notice Cash Reserve Account & Overdraft Account			
Rate	Amount	Term	Due Date
4.1%	\$1,250,000.00	No set term	No due date
0.01%	\$1,015.26	Cash Reserve	N/A
0%	\$96,160.73	Overdraft - daily working account	
<b>TOTAL</b>	<b>\$1,347,175.99</b>	<b>Balance on Reporting Date.</b>	

**TABLE 2 - CASH ALLOCATION– ON 30 April 2024**



Authored by:	Approved by:
Biosecurity Administration Manager	General Manager
Lisa Monardo	T.N. Johnston

## ITEM 7 LANDHOLDER SUPPORT PROGRAM

### 7.1 Aerial Spraying Program Autumn 2024

Recommendation is moved by:	
Mover:	Seconder:

**Recommendation:**

That Council notes the report.

**Information:**

The CTWA aerial spraying program commenced on the Tuesday 19th March of 2024 and concluded on Wednesday 27th March 2024. Sixty-one landowners participated in this year's aerial spraying program with the treatment of 311 ha of Serrated tussock and 530 ha of Blackberry over the four constituent council areas. The program was reduced in hectares treated compared to previous years and there were several landowners that withdrew from the program after mapping was completed and before the program started. Reasons include:

- the increased cost due to rising chemical costs (applicable to both aerial and ground spraying programs).
- landowners are feeling the effects of reduced income and increased cost of living, and this is impacting on their weed control budgets. Multiple landowners stated that they would like to do more but were unable to afford it.

This year's aerial spraying program saw the start of CTWA working with a new aerial contactor Rotor Solutions Australia. Both CTWA staff and landowners have commented on the professional approach of Rotor Solutions Australia throughout the aerial program. On the Tuesday 30th April CTWA and Rotor Solutions Australia held a debrief meeting to discuss the program and identify ways to improve the effectiveness and efficiency of the program as we progress into planning the next years 2025 aerial spraying program.

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

## ITEM 8 ROADSIDE SPRAYING PROGRAM

### 8.1 Roadside Spraying 2023/2024

Recommendation is moved by:	
Mover:	Seconder:

**Recommendation:**

That Council notes the report.

**Information:**

Annual roadside spraying has moved to the new 3-year rotation program starting this spraying season 2023-2024. This new program has commenced within each the four constituent council areas of Bathurst, Blayney, Lithgow, and Oberon. Throughout the program the spraying contractors have reported that weed density in the road corridors is extremely high, this has been confirmed by CTWA staff as well as constituent council staff.

This is the first year of operating under the new system and there have been several adjustments to the operations for both CTWA staff and contractors. The program was delayed due to finalising the new traffic management plans and requirements which involved training for both CTWA staff and contractors. With the commencement of the program the bulk of the chemical was allocated to the contractors to start each constituent council area. This reduces that effect of lost time for contractors having to continuous acquire more chemical and lost time for staff to deliver if required.

Throughout the program the CTWA CWBO has been in contact with each of the contractors several times each week to monitor and facilitate progress through section one of each council area. CTWA has data for all rural roads within the four council areas showing whether they have been sprayed within the last three years, five years or greater than five years. This information has been useful for targeting the roadsides that have received lower levels of treatment in years past. This has however had a flow-on effect on the cost per km of treatment within sectors. This information is being shared with each of the constituent councils and will be a focus point of the meeting between CTWA management and the constituent councils to be held in May 2024 to assist with the planning and budgeting of the roadside program moving forward into the future.

The roadside spraying program has now been completed within each of the four constituent council areas. Updated as of 2nd May 2024, reports the following situation for of each council:

Bathurst:

- Total kms of roadside to be sprayed within section 1 = 460 km's
- Funding contribution from Bathurst = \$67,502

Completed:

- 229 km's of roadside spraying completed within section 1
- 49.7 % roadside within section 1 completed
- Cost = \$67,627
- Average cost per km = \$296

Roadsides completed:

- Back Swamp Rd
- Beufoy Merlin Rd
- Box Ridge Rd
- Callans Rd
- Cashens Lane
- Doughertys Junction Rd
- Dunkeld Rd

- Evans Plains Creek Road
- Freemantle Rd (part complete)
- Glen Outram Lane
- Gowan Rd
- Houses Lane
- Howards Dr
- Howarths Rd
- Killongbutta Rd
- Martin Bird Lane
- Marys Lane
- McGregors Lane
- McIntosh Lane
- Mill Lane
- Mitchell Hwy (Orange)
- Mount Rankin Rd
- Oakey Creek Rd
- Ophir Rd
- Pine Ridge Rd
- Posey Hill Rd
- Priors Lane
- Quartz Ridge Rd
- Riley & Yorkes Rd
- Root Hog Rd
- Slatterys Rd
- Sofala Rd
- Spring Close
- Stewarts St
- Thomas Drive
- Warrys Rd
- Williamson Rd
- Willow Tree Lane
- Wingeretta Rd
- Woodside Dr
- Wylchris Lane

Blayney:

- Total of roadsides to be sprayed within section 1 = 221 km's
- Funding contribution from Blayney = \$43,475 plus extra \$25,000

Completed:

- 221 km's of roadside spraying completed within section 1 with a total of 263 km's treated with extra funding be utilised on selected road within sections 2 and 3 at the request of Blayney council.
- 100.0 % of roadside within section 1 was completed
- Cost = \$68,610
- Average cost per km = \$263

Roadsides completed:

- Avonlee Lane
- Back Road
- Belubula Street
- Beneree Road
- Bentleys Lane
- Beusnal Lane
- Bluett Close

- Brady Road
- Browns Creek Road
- Burrel Lane
- Burtons Lane
- Calvert Lane
- Carcoar Road
- Charles Booth Way
- Chesney Lane
- Clover Ridge Road
- Convent Lane
- Curralea Lane
- Dicksons Lane
- Dungeon Road
- Dunstaffnage Lane
- Duttons Lane
- Eucalyptus Close
- Eves Lane
- Ewins Lane : Start - Carcoar Road
- Fairbanks Lane
- Ferndale Lane
- Fiddicks Lane
- Fleetwood Lane
- Forest Reefs Road
- Gap Road
- Gartholme Road
- Glenelg Road
- Glengate Road
- Glenlea Road
- Glenorie Road
- Graham Road
- Greghamstown Road
- Guyong Road
- Hillside Lane
- Hulland Close
- Kinghams Lane
- Koomoorang Road
- Lindsay Lane
- Matthews Road
- Mayfield Lane
- Mid Western Hwy (Bathurst)
- Millthorpe Road
- Mitchell Close
- Myers Lane
- Nichols Lane
- Nixons Lane
- Nyes Gates Road
- Peppermint Lane
- Pittman Drive
- Pounds Lane
- Pretty Plains Rd
- Quarry Farm Lane
- Rapleys Lane
- Richards Lane

- Rosedale Road
- Sherlocks Lane
- Souths Lane
- Spring Hill Road
- Spring Terrace Road
- Springvale Lane
- Station Place
- Tallwood Road
- Toners Lane
- Vittoria Road
- Warburtons Lane
- Westons Lane
- Willis Lane : Sherlocks Lane - End
- Wilsons Lane
- Wombiana lane
- Carbine Road
- Dog Trap Lane
- Hagars Lane
- Long Swamp Road
- Brooklee Lane
- Buesnel Lane
- Clayton Lane
- Davis Road
- Green Grove
- Halls Road
- Limestone Lane
- North Lane
- Showground Lane
- Smiths Lane
- Barry Road
- Fullers Lane
- Mandurama Road
- Errowanbang Road (Pan to Tall)

#### Cadia Project:

The Cadia project is focused on the control of Sticky Nightshade within the Cadia valley. This project is funded by Cadia Valley Operations and Flyer Creek Windfarm which have contributed \$20,000 to the control along roadsides within Cadia valley. Blayney Council has undertaken the extension work between Cadia Vally Operation and Flyer Creek Windfarm. CTWA has undertaken the planning and spraying operations for this roadside project.

- Total of roadside to be completed within Cadia project = 122 km's
- Funding contribution for the project = \$20,000

#### Completed:

- 102 km's of roadside spraying completed within the project
- 83.6% roadside with the project completed
- Cost = \$20,005

#### Roadside completed:

- Ashleigh Park Road
- Bakers Road
- Boondaroo Road
- Burnt Yards Road
- Cadia Road

- Errowanbang Road (Midwesten HYW to Pan)
- Four Mile Creek Road
- Junction Park Road
- Junction Reefs Road
- Lawson Road
- Lochewen Lane
- Meribah Road
- Old Errowanbang Road
- Ovington Lane
- Panuara Road
- Wallaces Road
- Wattersons Lane

Lithgow:

- Total of roadsides to be completed within section 1 = 262 km's
- Funding contribution from Lithgow = \$81,387 plus extra \$105,000

Completed:

- 262 km's of roadside spraying completed within section 1
- 100.0 % roadside within section 1 completed
- Cost = \$191827.
- Average cost per km = \$734

Roadsides completed:

- Anarel Road West, Sodwalls
- Anarel Road, Sodwalls
- Barton Avenue (MR 531), Wallerawang
- Biddys Pinch Road, Hampton
- Bonaventure Road, Mount Lambie
- Cases Lane, Mount Lambie
- Cheethams Flat Road, Rydal
- Coach Road, Rydal
- Curly Dick Road, Meadow Flat
- Cuthill Road, Sodwalls
- Cypress Place, Wallerawang
- Daintree Close, South Bowenfels
- Diamond Swamp Road, Tarana
- Doddymeads Road, Hampton
- Dowdells Road, Hampton
- Duckmloi Raod
- Ellen Close, Portland
- Forest Ridge Drive, Wallerawang
- Gemalong Close, Marrangaroo
- Grate Westen Hwy (Bathurst)
- Great Western Highway Service Lane, Marrangaroo
- Hampton Post Office Road, Hampton
- Hampton Road, Hampton
- Hazelgrove Road, Tarana
- High / Cartwright Lane, Rydal
- Honeysuckle Falls Road, Sodwalls
- Hughes Lane, Marrangaroo
- Jerrys Meadow Road, Sodwalls
- John Mackey / Wallerawang Road Lane, Portland



- John Mackey Drive, Portland
- Karawina Drive, Hampton
- Kimbri Drive, Rydal
- Lawsons Lane, Meadow Flat
- Leigh Morres Road, Sodwalls
- Lockyers Line, South Bowenfels
- Lowther Cemetery Road, Lowther
- Lowther Siding Road, Lowther
- Market Street, Rydal
- Martins Road, Rydal
- McKanes Falls Road, South Bowenfels
- McNab Street, Rydal
- Meadow Flat / Sunny Corner Road, Meadow Flat
- Meadow Street, Rydal
- Mudgee Street, South Bowenfels
- Mutton Falls / Hazelgrove Lane, Tarana
- Mutton Falls Road, Tarana
- Norman Lee Road (North), Hampton
- Norman Lee Road (South), Hampton
- Oakey Forest Road, Marrangaroo
- Old Bathurst Road, South Bowenfels
- Old Jenolan Caves Road, Hampton
- Old Western Road, Rydal
- Pikes Lane, Mount Lambie
- Pine Grove Avenue, Wallerawang
- Portland / Sunny Corner Road, Portland
- Quarry Street, Rydal
- Range Road, Meadow Flat
- Rydal Road, Wallerawang
- Sandalls Drive, Rydal
- Sir Thomas Mitchell Drive, South Bowenfels
- Sloggetts Lane, Portland
- Sodwalls Road, Sodwalls
- Sodwalls Station Road, Sodwalls
- Stacks Road, Rydal
- Stockyard Lane, South Bowenfels
- Sunny Corner Road
- Sydney Road, Rydal
- Tarana Road, Tarana
- Thompsons Creek Road, Portland
- Thorpes Pinch Road, Mount Lambie
- West Ridge Road, Wallerawang
- Wicketty War Road, Hampton
- Willow Vale Lane, Wallerawang

Oberon:

- Total of roadsides to be sprayed within section 1 = 336 km's
- Funding contribution from Oberon = \$53,160.

Completed:

- 112 km's of roadside spraying completed within section 1
- 34.0 % roadside within section 1 completed
- Cost = \$53,190
- Average cost per km = \$474

Roadsides completed:

- ALBION ST.
- ARTIES RD.
- BAILEYS LN.
- BLACK BULLOCK RD.
- BUNDALEER RD.
- CARLWOOD RD.
- CLOVER LN.
- DREVES RD.
- FAUGHA BALLAUGHA RD.
- FOX LN.
- GILHOLMES RD.
- GOLDEN VALLEY RD.
- GOUGHS RD.
- HAZELGROVE RD.
- JUNCTION RD.
- MEADOWS RD.
- MOUNT OLIVE RD.
- MUTTON FALLS RD.

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

## ITEM 9 BIOSECURITY COMPLIANCE

### 9.1 Biosecurity Compliance Inspections November, December 2023 & January 2024

Recommendation is moved by:	
Mover:	Seconder:

**Recommendation:**

That Council notes the report.

**Information:**

**Inspections for February, March & April 2024**

TOTAL: 436 Inspections conducted in the months of February, March & April 2024	110 of the 436 were <b>high risk</b>
	326 of the 436 were <b>low risk</b>
	285 of the 436 were <b>Re-inspections</b>
	151 of the 436 were <b>First Inspections</b>

285 of the 436 were Re-inspections	91 of the 285 were <b>high risk</b>
	194 of the 285 were <b>low risk</b>
151 of the 436 were First inspections	19 of the 151 were <b>high risk</b>
	132 of the 151 were <b>low risk</b>

90 days past	At 30th April 2024, 89 properties where beyond 90 days of their compliance date.
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**Inspections year to date 1st July 2023 to 30<sup>th</sup> April 2024**

TOTAL: 1059 Inspections conducted	448 of the 1059 were <b>high risk</b>
	611 of the 1059 were <b>low risk</b>
	717 of the 1059 were <b>Re-inspections</b>
	342 of the 1059 were <b>First Inspections</b>

717 of the 1059 were Re-inspections	354 of the 717 were <b>high risk</b>
	363 of the 717 were <b>low risk</b>
342 of the 1059 were First inspections	94 of the 342 were <b>high risk</b>
	248 of the 342 were <b>low risk</b>

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

## 9.2 Penalty Infringement Notices

Recommendation is moved by:	
Mover:	Seconder:

### Recommendation:

That Council notes the report.

### Information:

#### PIN information to date 1st July 2018 to 30<sup>th</sup> April 2024

TOTAL of 102 PIN's Issued since 1st July 2018	83 of the 102 are 1st PIN's
	19 of the 102 are 2nd PIN's
	63 of the 102 have been Paid
	12 of the 102 are owning
	25 of the 102 have been withdrawn
	2 of the 102 have been court elect

Of the 83 1st PIN's	52 of the 83 have been paid
	8 of the 83 are owning
	22 of the 83 have been withdrawn
	1 of the 83 have been court elect

Of the 19 2nd PIN's	11 of the 19 have been paid
	4 of the 19 are owning
	3 of the 19 have been withdrawn
	1 of the 19 have been court elect

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

## ITEM 10. Other Matters

10.1 County Council meeting schedule **Recommendation:** Council amends its meeting schedule for the August meeting to be brought forward to 9 August 2024.

**Information:**

A proposed meeting schedule for the calendar year 2024:

<b>Date:</b>	<b>Time</b>	<b>Meeting &amp; Location:</b>
21 <sup>st</sup> June 2024	2.00pm	Ordinary Council Meeting
9 <sup>th</sup> August 2024	2.00pm	Ordinary Council Meeting
15 <sup>th</sup> November 2024	2.00pm	Ordinary Council Meeting
13 <sup>th</sup> December 2024	12.00pm	Workshop

Authored by:	Approved by:
Biosecurity Operations Manager	General Manager
Chris Jackson	T.N. Johnston

**ITEM 11. Notices of Motion or Rescission - NIL.**

## CONFIDENTIAL Reports

Recommendation is moved by:	
Mover:	Seconded:

### Recommendation:

Resolve into Closed Committee of the whole to review the following items:

Report Subject	Reason for Confidentiality [Section of the Act]
12. Human Resources – Organisational Structure	<b>Section 10A (2)(a) personnel matters concerning particular individuals (other than councillors)</b>
13. Roadside Weed Control Services Agreement with Constituent Councils	<b>Section 10A (2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,</b>
14 Prosecution Cases Update	<b>Section 10A (2)(e) information that would if disclosed prejudice the maintenance of law (inc Privacy and Personal Information Act)</b>
15 Property Inspection – February, March and April 2024	

### Information:

That Council now move into closed committee of the whole to discuss the following matters:

- A. Council note that in accordance with Section 9(2A) of the Local Government Act (1993) the General Manager is of the opinion that business on the agenda designated 'confidential' and listed in the following **Table 1** is of a kind referred to in Section 10A(2) of the Act and should be dealt with in a part of the meeting closed to the media and public. AND FURTHER in accordance with Section 10B(1) of the Act it is considered that discussion of the business in open meeting would on balance be contrary to the public interest.
- B. Council resolve into closed Confidential Committee of the Whole Council to consider business identified as confidential, together with any confidential late reports tabled at the meeting.
- C. Pursuant to section 10A(1)&(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) of the Act.
- D. Correspondence and reports relevant to the subject business be withheld from access.
- E. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee of the Whole Council.

### 1. RESOLVE INTO OPEN COUNCIL

**\* MOTION:**

*That Council moves into the open session of the Council Meeting.*

**2. REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

**\* MOTION:**

*That the Recommendations of the Committee of the Whole Council be adopted.*