



BUSINESS PAPER

ORDINARY MEETING LATE AGENDA ITEM

Thursday 17 November 2022
1.30pm
Council Chambers

COUNCIL'S VISION

To build and maintain sustainable communities while retaining the region's natural beauty.

COUNCIL'S MISSION

To provide services and facilities to enhance the quality of life and economic viability within the Council area.

COUNCIL'S AIMS

To perform services in a cost efficient, effective and friendly manner in order to achieve Council's Mission in meeting the annual objectives and performance targets of the principal activities Council undertakes on behalf of the community.

SUPPLEMENTARY AGENDA

ACKNOWLEDGEMENT OF COUNTRY

“I would like to Acknowledge and pay our respects to the Aboriginal Elders both past and present, as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today.”

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15 LATE REPORTS

The following item is submitted for consideration -

15.1 Reports from Committees for the month November 2022 4

Reports from Other Committees, Section 355 Committees and Delegates - 17 November 2022

ITEM 15.1

Reports from Committees for the month November 2022

RECOMMENDATION:

That Item - Minutes of Committee/Information listed below be received:

1. Biala Windfarm S355 Committee – Meeting Minutes – 10 November 2022

ATTACHMENTS

1. ↓	Biala Windfarm Committee - Meeting Minutes - 10 November 2022	Attachment
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**MINUTES OF THE BIALA WIND FARM COMMUNITY FUND SEC 355
COMMUNITY COMMITTEE MEETING HELD THURSDAY 10 NOVEMBER 2022**

PRESENT: Clr Pam Kensit (Mayor, Upper Lachlan Shire Council)
Ms Alex Waldron (Director Environment and Planning, Upper Lachlan Shire Council)
Mr Derek Powell (Company Representative, Biala Wind Farm)
Mr Paul Hewitt (Community Representative)
Mr Scott Keyworth (Community Representative)

NON-VOTING: Ms Jane Ramsay (Executive Assistant, Environment and Planning)

1. WELCOME

The Director Environment and Planning opened the meeting at 1.10pm and welcomed those present.

2. APOLOGIES

Ms Colleen Worthy (General Manager, Upper Lachlan Shire Council)

3. DECLARATIONS OF INTEREST

Mr Paul Hewitt declared his membership of Upper Lachlan Landcare and his additional pecuniary interest therein and abstained from voting.
Mr Scott Keyworth declared his membership of Gunning Landcare and his position as Committee Secretary, with no pecuniary interest, and abstained from voting.

4. PRIORITISATION OF PROJECT SUBMISSIONS FOR 2023/2023 – FUNDING \$99,550.88

4.1 RECOMMENDED: The projects listed below be awarded funds as follows:

Moved: Pam Kensit

Seconded: Alex Waldron

	PROJECT	AMOUNT
1	Gunning District Landcare	\$19,982.18
2	Upper Lachlan Landcare Inc.	\$13,035.00
	TOTAL	\$33,017.18

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4.2 NOTED:

It was agreed the Committee seeks further clarification from the Grabben Gullen Hall and Recreation Reserve Land Manager regarding their application. It was requested that a second quote be obtained and the items be prioritised by them for reconsideration by the Biala Windfarm Committee.

The Committee requested definitions of pecuniary and non-pecuniary interest be attached to the Minutes.

5. GENERAL BUSINESS

A letter from the Biala Volunteer Bushfire Brigade was circulated to the Committee for information.

The meeting closed at 2.40pm.