

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 18 FEBRUARY 2021

PRESENT: Mayor J Stafford (Chairperson), Cr P Culhane, Cr J Searl, Cr D O'Brien, Cr P Kensit, Cr J Wheelwright, Cr B McCormack, Ms C Worthy (General Manager), Mr A Croke (Director Finance and Administration), Mr V Straw (Manager of Environment & Planning), Mr G Lacey (Director of Infrastructure) and Miss K Dewar (Executive Assistant) and Mr C Gordon (Media Officer)

THE MAYOR DECLARED THE MEETING OPEN AT 09:00am

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Mayor Stafford advised that the meeting is being webcast live and audio recorded in accordance with Council Code of Meeting Practice.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 3: CITIZENSHIP CEREMONY

Nil

SECTION 4: DECLARATIONS OF INTEREST

Cr Culhane declared a Non-Pecuniary interest in Section 7 - Australian Agricultural Centre presentation, as he is a member of their committee and will make the declaration, stay in the Chamber upon making the declaration, and stay for the presentation.

SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1 **RESOLVED** by Cr Searl and Cr McCormack
01/21

That the minutes of the Ordinary Council Meeting held on 17 December 2020 be adopted.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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SECTION 6: MAYORAL MINUTES

ITEM 6.1 MAYORAL MINUTE

02/21

RESOLVED by Mayor Stafford and Cr Searl

A statement was made by Mayor Stafford in relation to Wyangala Dam.

Background

We note that the projected project cost has lifted from an initial budget of \$700m to the most recent published estimate of over \$2billion despite no EIS, feasibility or detail as to what is proposed being released to either the public or parliament. Despite the complete lack of detail or justification for the project the Water NSW website still suggests the project will commence in October 2021.

Our shire has a large number of residents and businesses that potentially face inundation and relocation in a matter of months but have been given no indication of who will be impacted and to what extent. We also note that the dam has only overflowed twice in the last 20 years and with excess water being around 20 giga litres yet the expansion reportedly aims to provide for an extra 650 giga litres. We urge the NSW Government to urgently review the justification modelling of the project in light of the spirally projected cost versus any potential benefit while also weighing up the enormous impact on the six wetlands downstream and the community and businesses in the immediate area.

A motion was moved by Cr Stafford and Cr Wheelwright.

1. That Council write to Water NSW & our State member to express our concern at the lack of ongoing consultation with our Council and our ratepayers to date and the need for ongoing communication with regards to the feasibility of this proposal.

On being put to the meeting the motion was carried.

03/21

RESOLVED by Cr Stafford and Cr Wheelwright.

1. That Council write to Water NSW & our State member to express our concern at the lack of ongoing consultation with our Council and our ratepayers to date and the need for ongoing communication with regards to the feasibility of this proposal.

- CARRIED

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Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

SECTION 7: PRESENTATIONS TO COUNCIL/PUBLIC

Jo Marshall – Australian Agricultural Centre

David Soo & John Troughtom, Orbigo

SECTION 8: CORRESPONDENCE

Nil

SECTION 9: LATE CORRESPONDENCE

Nil

SECTION 10: INFORMATION ONLY

ITEMS 10.1-10.4 &10.6 **INFORMATION ONLY ITEMS**

04/21 **RESOLVED** by Cr Searl and Cr Wheelwright

1. Council receives and notes items 10.1-10.4 and 10.6 as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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ITEM 10.5 ACTION SUMMARY - COUNCIL DECISIONS

05/21 RESOLVED by Cr Searl and Cr Wheelwright

1. Council receive and note the report as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D
O'Brien, B McCormack, J Searl,
J Stafford and J Wheelwright

Councillors who voted against:- Nil

**ITEM 10.7 DEVELOPMENT STATISTICS FOR THE MONTHS OF DECEMBER
2020 AND JANUARY 2021**

06/21 RESOLVED by Cr Searl and Cr Culhane

1. Council receive and note the report as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D
O'Brien, B McCormack, J Searl,
J Stafford and J Wheelwright

Councillors who voted against:- Nil

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REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

ITEM 11.1 COUNCIL MANAGED CROWN LAND RESERVES CATEGORISATION.

RECOMENDATION

1. The Council adopt the attached list of 33 properties with their categorisation and advise the Minister for Local Government of the decision.

An amendment was moved by Mayor Stafford and Cr Searl That -

1. Council managed crown land reserves categorisation be considered at a future councillor workshop prior to the next Council Meeting.

On being put to the meeting the amendment was carried.

07/21

RESOLVED by Cr Stafford and Cr Searl That –

1. Council managed crown land reserves categorisation be considered at a future councillor workshop prior to the next Council Meeting.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

ITEM 11.2 AMENDMENTS TO UPPER LACHLAN DCP 2010

RECOMMENDATION

1. Council remove part of Clause 8.3 of the Upper Lachlan Development Control Plan 2010 that identifies amenity facilities in temporary occupation of a rural shed.

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2. Council remove part of Clause 8.3 of the Upper Lachlan Development Control Plan 2010 that identifies amenity facilities in temporary occupation of a caravan.
3. The Council advertises the proposed changes in the prescribed form in accordance with the Community Participation Plan.

An amendment was moved by Cr Kensit and Cr Wheelwright That-

1. Amendments to Upper Lachlan Development Control Plan 2010 be considered at a future Councillor workshop.

On being put to the meeting the amendment was carried.

08/21

RESOLVED by Cr Kensit and Cr Wheelwright That –

1. Amendments to Upper Lachlan Development Control Plan 2010 be considered at a future Councillor workshop

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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ITEM 11.3 ADAPTING THE COUNCIL INFRASTRUCTURE ZONES FOR CHANGING CIRCUMSTANCES

09/21 RESOLVED by Cr Searl and Cr McCormack

1. Council endorse the preparation of a Planning Proposal for a Gateway Determination to amend the Upper Lachlan Local Environmental Plan 2010 in the following manner:

- The Council add to the land use table in part 2 of the Upper Lachlan Local Environmental Plan Zone SP2 after Aquaculture, the words high technology industry and industry, to facilitate new activity at the airport.
- Change all the SP1 and SP2 zones to the group terms to facilitate changing infrastructure requirements.
- Add to the RE1 zone permitted with consent, Information and Education Facility, Community Facility, Recreation Facility (outdoor) and Recreation Facility (indoor).

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

SECTION 12: INFRASTRUCTURE DEPARTMENT

ITEM 12.1 PROPOSED CHANGES TO UPPER LACHLAN LOCAL EMERGENCY MANAGEMENT COMMITTEE

10/21 RESOLVED by Cr Searl and Cr Wheelwright

1. Upper Lachlan Shire Council agree to combine the Upper Lachlan Local Emergency Management Committee with the Goulburn Mulwaree Local Emergency Management Committee

- CARRIED

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Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

ITEM 12.2 **REVIEW OF PLANT REPLACEMENT POLICY**
11/21 **RESOLVED** by Cr Searl and Cr McCormack

1. Council adopts the reviewed Plant Replacement Policy.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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POLICY:-	
Policy Title:	Plant Replacement Policy
File reference:	F10/618-06
Date Policy was adopted by Council initially:	20 October 2011
Resolution Number:	390/11
Other Review Dates:	21 April 2016
Resolution Number:	88/16
Current Policy adopted by Council:	18 February 2021
Resolution Number:	14/21
Next Policy Review Date:	2024

PROCEDURES/GUIDELINES:-	
Date procedure/guideline was developed;	N/A
Procedure/guideline reference number:	N/A

RESPONSIBILITY:-	
Draft Policy Developed by:	Director of Infrastructure
Committee/s (if any) consulted in the development of this policy::	N/A
Responsibility for implementation:	Director of Infrastructure
Responsibility for review of Policy:	Director of Infrastructure

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Introduction:

It is the Upper Lachlan Shire Council policy to address the matter of Plant Replacement in a systematic manner to maximise the use of Council's plant resources whilst minimising the cost of operating its plant fleet.

Objectives

The objective of the Upper Lachlan Shire Council Plant Replacement Policy is to:

- Ensure that Council's plant fleet is safe for staff to use and is fit for its intended use.
- Endeavour to operate Council's plant fleet in a most cost effective manner by ensuring that vehicles and equipment are replaced at optimum **time intervals, operating hours and/or kilometres travelled and cost intervals** and within Council's budget.
- Improve plant availability by replacing plant before significant repairs are required.
- Comply with relevant Workplace Health and Safety legislation and regulations
- Raise staff morale by providing them with quality, well maintained equipment to use in the performance of their duties.
- Provide sound input into Council's annual Operational Plan by more accurately forecasting replacement dates and costs.

Types of Vehicles Considered

The Upper Lachlan Shire Council Plant Replacement Policy applies to the following types of vehicles.

1. Heavy equipment (such as graders and front end loaders). These machines would normally have a value in excess of \$150,000 per unit.
2. Trucks.
3. Light vehicles (such as cars and utilities).
4. Specialised equipment such as garbage collection vehicles.

Please note that the replacement of small equipment such as lawn mowers (under \$5,000 in value) and chainsaws etc will not be considered using this policy.

Replacement Parameters

The following parameters will be used as a guideline to plan the replacement of a vehicle or a machine, however special circumstances may prevail that require the parameters to be modified slightly in individual cases. The final decision regarding replacement of vehicles is the responsibility of the Director of **Infrastructure**.

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1. Heavy Equipment

- a. Graders, Front end loaders - replace at 10,000 hrs or ten years.
- b. Rollers - replace at 6,000 hrs or six years.
- c. Backhoes and other equipment - replace at 6,000 hrs or ten years.

2. Trucks

- a. Generally trucks will be replaced at 300,000km or 10 years.

3. Passenger vehicles

- a. 100,000km or three year's.

4. Work utes

- a. 150,000 km or five years

5. Light vehicles

- a. Petrol powered 80,000kms
- b. Diesel powered 100,000kms

6. Specialised vehicles

As required to meet changing usage patterns and market forces that effect the value of the trade – in vehicle.

Used Equipment and Vehicles

Generally, plant and equipment purchased by Council will be new, with a compliance plate indicating that the product is aged no older than 3 months from its date of manufacture. However, from time to time, circumstances will arise that will provide Council with an advantage in purchasing second hand vehicles and equipment. These circumstances will be considered on their merits and entered into where the advantage can be clearly demonstrated. This decision will be the responsibility of the Director of **Infrastructure**.

RELEVANT LEGISLATION AND COUNCIL POLICIES

Asset Management Policy
Records Management Policy
Financial Management Policy
WH&S Policy
Road Management Policy
Acquisition of Goods and Services Policy
Local Government Act
Environment Planning & Assessment Act
Workplace Health and Safety Act.
Relevant Australian Standards
Australian Design Rules
Australian Vehicle Standard Rules
Australian Road Rules.

Variation to Policy

The Council reserves the right to vary the terms and conditions of this policy.

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Council took a short break at 10:20am and returned to session at 10:31am

The Mayor mentioned the recent passing of Noel Nicholson and Bryan Kennedy and offered condolences to both families on behalf of Council.

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 QUARTERLY BUDGET REVIEW STATEMENTS - 2ND QUARTER 2020/2021

12/21 **RESOLVED** by Cr McCormack and Cr Kensit

1. Council adopts the 2nd Quarter Budget Review Statements for 2020/2021 including revotes of income and expenditure to the Operational Plan; and
2. Council endorses the Operational Plan Performance Summary Report.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

SECTION 14: GENERAL MANAGER

ITEM 14.1 COVID-19 REPORT

13/21 **RESOLVED** by Cr Searl and Cr O'Brien

1. Council receives and notes the report as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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ITEM 14.2 BUILDING BETTER REGIONS FUND

14/21 RESOLVED by Cr Culhane and Cr McCormack

1. Council note and receive the report from the General Manager on the Building Better Region Fund.
2. Council makes the following application for the Building Better Regions Fund
 - The Goulburn to Crookwell Rail Trail – a joint application with the Goulburn Mulwaree Council to the value of \$14.2 Million total cost and this grant application is for \$7.1 million with the co-contribution coming from State Government. Council to note at this time that no formal application has been sought from State Government and Council would be including in its application to this fund that any grant funding would be subject to receiving the balance of the 50% from the State Government as the Council contribution.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, J Stafford and J Wheelwright

Councillors who voted against:- Crs B McCormack and J Searl

A Motion was moved by Cr Wheelwright and Cr Kensit That –

1. Council re-submit the grant application as part of Building Better Regions Fund for Peelwood Road, if criteria allows.

On being put to the meeting the motion was carried.

15/21 RESOLVED by Cr Wheelwright and Cr Kensit.

1. Council re-submit the grant application as part of Building Better Regions Fund for Peelwood Road, if criteria allows.

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- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

ITEM 14.3
16/21

ALCOHOL FREE ZONE

RESOLVED by Cr McCormack and Cr Searl

1. Council re-establishes the alcohol free zone for a period of 4 years for the period 26 February 2021 to the 27 February 2025 over the following areas:

- Goulburn Street between Laggan Road and East Street;
- Denison Street between Roberts Street and Colyer Street;
- Spring Street between Cowper Street and Marsden Street;
- Roberts Street between Denison and Robertson Street;
- Goulburn Lane between Roberts Street and Colyer Street;
- Robertson Street between Laggan Road and Park Street; and
- Public car parks in Spring and Roberts Street.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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ITEM 14.4 **REVIEW OF PRIVATE SEWER PUMP STATION POLICY**
17/21 **RESOLVED** by Cr Searl and Cr McCormack

1. Council adopts the reviewed Private Sewer Pump Station Policy.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D
O'Brien, B McCormack, J Searl,
J Stafford and J Wheelwright

Councillors who voted against:- Nil

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POLICY:-	
Policy Title:	Private Sewer Pump Station Policy
File reference:	F10/618-08
Date Policy was adopted by Council initially:	20 February 2020
Resolution Number:	22/20
Other Review Dates:	20 February 2020
Resolution Number:	22/20
Current Policy adopted by Council:	18 February 2021
Resolution Number:	20/21
Next Policy Review Date:	2024

PROCEDURES/GUIDELINES:-	
Date procedure/guideline was developed;	NA
Procedure/guideline reference number:	NA

RESPONSIBILITY:-	
Draft Policy Developed by:	Manager Water, Waste and Sewer
Committee/s (if any) consulted in the development of this policy::	NA
Responsibility for implementation:	Manager Water, Waste and Sewer
Responsibility for review of Policy:	Manager Water, Waste and Sewer

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1. OBJECTIVES:

Council requires development within the urban areas to be connected to the reticulated sewerage treatment network. However, in isolated instances, if connection is not possible, Council can consider private sewer pump station as an exception.

This policy provides a framework for the provision of the private sewer pumping systems within Upper Lachlan Shire where the use of such a system is justified. The policy also details the circumstances where the Council may approve private sewers pump station. It also describes the responsibilities of Council, developers and individual property owners and the associated processes and procedures for planning, designs, construction, maintenance, operation and ownership of associated infrastructure.

2. POLICY STATEMENT:

A private sewer pump station is a sewerage pump system located on private land that discharges to a nominated discharge point into Council's sewerage system. The following is the Council's policy regarding private sewer pump stations:

- 2.1 Council will only permit private sewer pump stations to be installed and to discharge into Council sewerage system where:
 - a. All other opportunities to connect to Council sewer by gravity have been exhausted, and
 - b. A qualified designer demonstrates that a gravity connection is not possible, or
 - c. Where the pump station will have environmental or social benefits
 - d. Where there is no more than one block that requires private sewer pump station as a part of the subdivision of 5 lots or more located in a single road.
 - e. Council has vehicular access to service the pump station.
- 2.2 This Policy covers sewer pump stations, including all pipes and components required to operate the pump station and contained wholly within the premises that it serves up to the connection to the Council's public sewerage system. The connection point must be on the property. Council may consider an easement favouring Council in exceptional circumstances provided justification is provided.
- 2.3 Where a Private Sewage Pump Station is required, the proponent or property owner shall bear the full cost of all works, including construction, ongoing maintenance, replacement and administration of the system.
- 2.4 An application shall be submitted before carrying out any work for approval under Section 68 of the Local Government Act and any other applicable legislation when the Council determines a pump station is required.

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- 2.5 Private Pump stations are not permitted in flood prone areas with ARI of 100 years of less.

3. REQUIREMENTS AND STANDARDS

DESIGN:

- 3.1 The system must be designed that it is compliant with the **Water and Wastewater** industry standards e.g. WSAA04 & WSAA07 Pressure Sewerage Code of Australia, AS3500, PWS and complying with conditions required by **Council's Water and Sewer Department.**
- 3.2 Council will only approve designs submitted by a qualified 'engineer'.
- 3.3 Pressure Sewerage System shall be designed to be consistent with the optimum design for the entire catchment area with future extension of the system to be accommodated.
- 3.4 A Private sewer pump must include a grinder to minimise blockages in the pipe systems.
- 3.5 **All pumps are required to comply with AS/NZ Standards and shall be sewage pumps not effluent pumps.**
- 3.6 **Any private pump station shall only be accepted with NSW Environment Protection Authority concurrence.**
- 3.7 **NSW Environment Protection Authority (EPA) approved pumps are limited to Xylem and E1 units.**

CONSTRUCTION:

- 3.7 Developers or property owners are responsible for all costs and charges associated with the construction, installation, operation, maintenance and decommissioning of the pumping station.
- 3.8 All cost related to the connection of a private sewer pump station to the Council's existing sewerage system shall be met by the property owner or developer.
- 3.9 The developer shall submit Survey accurate 'As Constructed' details specifying the location and the pressure rating of the system to the Council.

TESTING & COMMISSIONING:

- 3.10 The final connection to the sewer main will only be made after the pumping unit has been tested as per the latest edition of the WSAA Pressure Sewer Code of Australia (WSAA 07 & WSAA 04) and found to be suitable for formal commissioning.

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OPERATION AND MAINTENANCE:

- 3.11 The owner is solely responsible for the service, maintenance and repair of a private sewer pump station.
- 3.12 The pumping units operate automatically and do not require any specific input from the resident. The collection tank is to be sized to provide sufficient storage to cater for power outages as part of regular operation. The size of the pump could be stipulated to ensure overflows do not occur during a power outage. It is recommended to have 600 to 800 litre storage for onsite detention of sewer during a power outage to decrease the likelihood of overflow.
- 3.13 Owners/occupiers are not permitted to interfere with the electricals of the pump station. Access and repair to be undertaken only by licensed electricians. Council requires the pump station to be wired into the domestic switchboard in such a manner so as not to interfere with the standard electrical operation of the property, nor be accessible by the residents.
- 3.14 The developer/landowner will supply a Home Owner's Manual to all owners of properties. The Manual will outline the operation and maintenance requirements of the pumping units. The Manual will at least include:
- a) Details on the operation of private sewer pump stations including appropriate contacts.
 - b) Details for further enquires.
 - c) Emergency contact phone number of the service agent.
 - d) What to do if the alarm sounds or flashes.
 - e) What to do in the case of a power failure.
 - f) What to do if going on holidays.
 - g) How to minimise wastewater production in the case of emergencies.
 - h) What can be safely discharged into the sewerage system.

Maintaining the overflow relief gully:

- 3.15 The property sanitary drain shall be connected to a controlled overflow mechanism such as an overflow relief gully trap identified on the property plan.
- 3.16 Land owners, residents and developers are not permitted, under any circumstances, to block any overflow relief gullies such that they are unable to perform their required operation.
- 3.17 All sewer surcharges are to be reported to both NSW Environment Protection Authority and Council, by the resident occupying the property.

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RELATED LEGISLATION, REGULATIONS AND GUIDELINES:

- Local Government Act 1993
- Local Government (General) Regulation 2005
- Water Management Act 2000
- Environmental Planning and Assessment Act 1979
- Protection of the Environment Operations Act 2005
- Work Health and Safety Act 2011
- Sewage Pumping Station Code of Practice (WSSA04)
- Pressure Sewerage Code of Australia (WSAA07)
- Building Code of Australia
- AS/NZ 3500.2- Plumbing and Drainage Code of Australia

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SECTION 15: LATE REPORTS

Nil

COMMITTEES AND DELEGATES

ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTH OF DECEMBER/JANUARY/FEBRUARY

18/21 **RESOLVED** by Cr Searl and Cr O'Brien

That Item 16.1 - Minutes of Committee/Information listed below be received:

1. Bigga Progress Association – Minutes from meeting held 16 December 2020.
2. Audit, Risk and Investment Committee – Minutes – 16 December 2020.
3. Collector Oval Committee – Minutes from meeting held 21 January 2021.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

19/21 **RESOLVED** by Cr Searl and Cr O'Brien –

1. Items 4.1- 4.6 listed below be adopted.

ITEM 4.1 INVESTMENTS FOR THE MONTH OF NOVEMBER 2020

1. The report on Council investment portfolio is received and noted as information.

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ITEM 4.2 INDEPENDENT AUDITOR'S REPORT AND PRESENTATION OF THE 2019/2020 COUNCIL FINANCIAL STATEMENTS

1. The Committee receive and note the NSW Audit Office Independent Auditor's Reports for the 2019/2020 Council Financial Statements.

ITEM 4.3 NSW AUDIT OFFICE - CREDIT CARD MANAGEMENT IN LOCAL GOVERNMENT

1. The NSW Audit Office report on Credit Card Management in Local Government is received and information noted.

ITEM 4.4 2019/2020 CAPITAL BUDGET PROGRAM REPORT

1. The 2019/2020 capital budget financial management reports are received and information noted.

ITEM 4.5 COUNCIL INTERNAL AUDIT PLAN

1. The Committee endorse the 4 year Internal Audit Plan for 2020/2021 to 2023/2024 with the initial review of the plan to be completed by June 2021.
2. The Chairperson further recommended that the Manager Risk, Audit and Improvement, Jovan Pejic be commended and a letter of thanks provided on the scholarly and comprehensive nature of the report provided.

ITEM 4.6 CHAIRPERSON REPORT

The Committee Chairperson's Report is received and information noted.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

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SECTION 17: NOTICES OF MOTION

Nil

SECTION 18: QUESTIONS WITH NOTICE

Nil

CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in 10A (2) of the Act and should be dealt with in a part of the meeting closed to the public and the media.

***Note:** Pursuant to Clause 25(1) of the Local Government (Meetings) Regulation, Council invites verbal representation by members of the public about whether the items listed below should not be considered by Council in a Closed Meeting. The items are:*

20/21

RESOLVED by Cr Kensit and Cr Searl

1. That Council move into closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to 10A 2(d(i)) and 10A 2(d(ii)) of the Local Government Act 1993: the press 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) as outlined above.
3. That the report relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

- CARRIED

Councillors who voted for:-

Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 18 FEBRUARY 2021

Council closed its meeting at 10:59am. Live streaming to the public, staff and press ceased.

21/21 **RESOLVED** by Cr Kensit and Cr Wheelwright

That Council move out of closed Council and into open Council.

- CARRIED

Councillors who voted for:- Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

Open Council resumed at 11:35am

Resolutions from the Closed Council Meeting

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the Mayor.

SECTION 19: CONFIDENTIAL SESSION

ITEM 19.1 VARIOUS WIND FARM COMMUNITY FUND S355 COMMUNITY REPRESENTATIVE APPLICATIONS

22/21 **RESOLVED** by Cr Searl and Cr McCormack

1. Council appoints two community representatives for the:
 - Taralga Wind Farm Community Fund S355 Committee;
 1. Craig Croker
 2. Brian Corby

 - Collector Wind Farm Community Fund S355 Committee;
 1. Katie Yeo
 2. Robert Carter

 - Biala Wind Farm Community Fund S355 Committee.
 1. Paul Hewitt

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2. Scott Keyworth

- Gullen Range Wind Farm Community Fund S355 Committee.

1. Nominated person to be consulted.

- Crookwell II Wind Farm Community Fund S355 Committee.

1. Katrina Nixon

2. Nominated person to be consulted.

- CARRIED

Councillors who voted for:-

Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

ITEM 19.2

TREE MAINTENANCE AND ROADSIDE VEGETATION CONTROL SERVICES TENDER

23/21

RESOLVED by Cr Searl and Cr Culhane

1. The Council accepts the recommendation of the tenderers submissions from MJ Bates FI Thompson T/A Coastal Weed Service - AAA Spraying Services (AAA Spraying), Agile Arbour Pty Ltd (Agile Arbour) and Asplundh Tree Expert Australia T/A Summit Open Space Services (Asplundh) (Attachment 1) and upon the execution of the respective contracts, the tenderers be appointed to the panel of service providers.

- CARRIED

Councillors who voted for:-

Crs P Culhane, P Kensit, D O'Brien, B McCormack, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 18 FEBRUARY 2021

THE MEETING CLOSED AT 11:35am

Minutes confirmed 18 MARCH 2021

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Mayor