

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 29 JULY 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), Ms A Waldron (Director of Environment & Planning), Mr G Lacey (Director of Infrastructure), Miss K Dewar (Executive Assistant)

VIDEO: Mr C Gordon (Media Officer)

THE MAYOR DECLARED THE MEETING OPEN AT 15:00

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

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

The Mayor also advised the new requirements for Council meetings, requiring all Councillors and staff to wear masks during Council meetings as required by NSW Public Health Order for COVID-19.

The Mayor also advised the update from NSW Electoral Commission regarding the postponement of Local Government Elections being held Saturday 4 December 2021.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 3: DECLARATIONS OF INTEREST

Nil

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SECTION 4: GENERAL MANAGER

Various Gravel Sheetting to Various Bitumen Reseal.

ITEM 4.1 MULTIPURPOSE AQUATIC AND ACTIVITY CENTRE - UPDATE

MOVED by Mayor Stafford and Cr Searl

1. Council receives and notes this report as information.
2. Council note the BLERF co funded Australian Government and NSW Government grant application has not been successful to complete to fund the next stage of the Multipurpose Aquatic and Activity Centre (MAAC).
3. Council resolves to adopt **Option 1** to allocate \$2.4 million of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of Stage 2a of the Multipurpose Aquatic and Activity Centre, leaving only stage 2b to be completed once grant funding becomes available.

A foreshadowed amendment was moved by Mayor Stafford and Councillor Searl that –

1. Council receives and notes this report as information.
2. Council note the BLERF co funded Australian Government and NSW Government grant application has not been successful to complete to fund the next stage of the Multipurpose Aquatic and Activity Centre (MAAC).
3. Council resolve to borrow \$1.2 million to assist in the completion of Stage 2a of the Multipurpose Aquatic and Activity Centre.
4. Council resolves to allocate a further \$1.2 million of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of Stage 2a of the Multipurpose Aquatic and Activity Centre, leaving only stage 2b to be completed once grant funding becomes available.
5. Council resolves to allocate \$650,000.00 of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of Stormwater projects in Warrataw Street, Gunning and North Street, Crookwell.
6. Council resolves to allocate \$550,000.00 of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of

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gravel resheeting on local roads across the Upper Lachlan Shire.

On being put to the meeting the foreshadowed amendment was carried becoming the resolution.

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RESOLVED by Mayor Stafford and Cr Searl that -

1. Council receives and notes this report as information.
2. Council note the BLERF co funded Australian Government and NSW Government grant application has not been successful to complete to fund the next stage of the Multipurpose Aquatic and Activity Centre (MAAC).
3. Council resolve to borrow \$1.2 million to assist in the completion of Stage 2a of the Multipurpose Aquatic and Activity Centre.
4. Council resolves to allocate a further \$1.2 million of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of Stage 2a of the Multipurpose Aquatic and Activity Centre, leaving only stage 2b to be completed once grant funding becomes available.
5. Council resolves to allocate \$650,000.00 of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of Stormwater projects in Warrataw Street, Gunning and North Street, Crookwell.
6. Council resolves to allocate \$550,000.00 of Local Roads and Community Infrastructure Program (LRCI) Phase 3 Australian Government grant to assist in the completion of gravel resheeting on local roads across the Upper Lachlan Shire.

- 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

THE MEETING CLOSED AT 15:35pm

Minutes confirmed 19 AUGUST 2021

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Mayor