



BUSINESS PAPER

ORDINARY MEETING

Thursday 21 March 2019

6:00PM

Council Chambers

TABLELANDS REGIONAL 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.

NOTICE OF MEETING

13 March 2019

Councillors

Dear Members

Ordinary Meeting of Council

Notice is hereby given that the next Ordinary Meeting of Council will take place on **Thursday 21 March 2019** in the **Council Chambers** commencing at **6:00PM**.

Your presence is requested.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'JK Bell', with a large, stylized loop on the left side.

JK Bell
General Manager
Upper Lachlan Shire Council

AGENDA

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of this Land. I would also like to pay respect to the Elders past and present, of the Wiradjuri Nation, and extend that respect to other Aboriginals present.

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	Nil	
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UPPER LACHLAN SHIRE COUNCIL

LEAVE OF ABSENCE

General Manager
Upper Lachlan Shire Council
Spring Street
CROOKWELL NSW 2583

Dear Sir

I wish to apply for leave of absence from the Council Meeting to be held on

Date:

I will be absent for the following reason/s:

.....
.....
.....

Yours faithfully

.....
(Councillor Signature)

ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

A GUIDING CHECKLIST FOR COUNCILLORS, OFFICERS AND COMMUNITY COMMITTEES

ETHICAL DECISION MAKING

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Could your possible conflict of interest lead to private gain or loss at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

CONFLICT OF INTEREST

- A conflict of interest is a clash between private interest and public duty. There are two types of conflict:
 1. Pecuniary – regulated by the *Local Government Act* and Office of Local Government and,
 2. Non-pecuniary – regulated by Codes of Conduct and policy, ICAC, Ombudsman, Department of Local Government (advice only).

THE TEST FOR CONFLICT OF INTEREST

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson's definition of "corruption" – using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest.

IDENTIFYING PROBLEMS

- 1st Do I have private interest affected by a matter I am officially involved in?
- 2nd Is my official role one of influence or perceived influence over the matter?
- 3rd Do my private interest conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

AGENCY ADVICE

Officers of the following agencies are available during office hours to discuss the obligations placed on Councillors, Officers and Community Committee members by various pieces of legislation, regulation and Codes.

Contact	Phone	Email	Website
Upper Lachlan Shire Council	(02) 4830 1000	council@upperlachlan.nsw.gov.au	www.upperlachlan.nsw.gov.au
ICAC	(02)8281 5999 Toll Free 1800463909	icac@icac.nsw.gov.au	www.icac.nsw.gov.au
Office of Local Government	(02) 4428 4100	olg@olg.nsw.gov.au	www.olg.nsw.gov.au
NSW Ombudsman	(02) 9286 1000 Toll Free 1800451524	nswombo@ombo.nsw.gov.au	www.ombo.nsw.gov.au

UPPER LACHLAN SHIRE COUNCIL
COUNCILLORS DISCLOSURE OF A

PECUNIARY INTEREST

**PURSUANT TO SECTION 451 OF THE NSW LOCAL GOVERNMENT ACT 1993
(AS AMENDED)**

To the General Manager

I, _____

Declare a Conflict of Interest, being a PECUNIARY Interest.

COUNCIL MEETING

Name of Meeting _____

Date of Meeting _____

Page Number _____ Item Number _____

Subject _____

Reason for Interest _____

OTHER THAN COUNCIL MEETINGS

Reason for Interest _____

Signature

Date

UPPER LACHLAN SHIRE COUNCIL
COUNCILLORS DISCLOSURE OF A
NON-PECUNIARY INTEREST

**PURSUANT TO SECTION 451 OF THE NSW LOCAL GOVERNMENT ACT 1993
(AS AMENDED)**

To the General Manager

I, _____

Declare a Conflict of Interest, being a NON-PECUNIARY Interest.

☐ Significant

☐ Non Significant

COUNCIL MEETINGS

Name of Meeting _____

Date of Meeting _____

Page Number _____ Item Number _____

Subject _____

Reason for Interest _____

As a result of my non-pecuniary interest, my involvement in the meeting will be as follows:

☐ **Option A** – Make a declaration, stay in the Chamber, participate in the debate, and vote.

☐ **Option B** – Make a declaration, stay in the Chamber, participate in the debate, but not vote.

☐ **Option C** – Make a declaration, stay in the Chamber, participate in the debate, but leave the Chamber for the vote.

☐ **Option D** – Make a declaration, stay in the Chamber, not participate in the debate, but vote.

☐ **Option E** – Make a declaration, stay in the Chamber, not participate in the debate and not vote.

☐ **Option F** – Make a declaration, do not participate in the debate, leave the Chamber upon making the declaration, and not return until the matter is resolved.

Signature

Date

4 CONFIRMATION OF MINUTES

The following minutes are submitted for confirmation -

4.1 Minutes of the Ordinary Meeting of Council of 21 February 2019..... 12

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 FEBRUARY 2019

PRESENT: Mayor J Stafford (Chairperson), Clr P Culhane, Clr P Kensit, Clr B McCormack, Clr R Opie, Clr D O'Brien, Clr R Cummins, Clr J Wheelwright, Clr J Searl, Mr J Bell (General Manager), Mr A Croke (Director Finance and Administration), Mr M Shah (Director of Works and Operations), Mrs T Dodson (Director of Environment & Planning), Ms D Crosbie (Media Officer), Ms S Pearman (Executive Assistant - Relief).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

The Mayor called for a minutes silence to pay respects to Kane Smith, Ern Wilson and Daryl Wray who all passed away recently and who all had strong connections to Council.

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr Opie – Declared a Pecuniary Interest as his wife is a local doctor in Item 7.1 Correspondence No 4 – Gunning District Community Health Centre and will make the declaration, leave the Chamber and not return until the matter is resolved.

SECTION 4: CONFIRMATION OF MINUTES

01/19 **RESOLVED** by Clr Searl and Clr McCormack

That the minutes of the Ordinary Council Meeting held on 20 December 2018 be adopted.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
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SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE

02/19 **RESOLVED** by Mayor Stafford and Clr Searl

That Council receive and note the activities attended by the Mayor for November and December, 2018.

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE ITEMS FOR THE MONTH OF FEBRUARY 2019

03/19 **RESOLVED** by Clr Searl and Clr Culhane

That Item 7.1 - [Correspondence/Information] listed below be received:

1. Taralga Public School – Letters from students regarding cutting tree down at Goodhew Park Taralga.

04/19 **RESOLVED** by Clr Cummins and Clr Culhane that

1. The Mayor writes to each of the students to explain why the trees were removed and what are the long term benefits to the students with the upgrade of Goodhew Park.

- CARRIED

2. Liverpool City Council – Invitation to the Women's Association NSW Conference April 2019.
3. Parliament of NSW – Media Release – Delivering Safer Roads for Goulburn.

Clr Opie left the Chamber in accordance with his declaration the time being 6.12pm

4. Gunning District Community Health – Request to extend lease.

05/19 **RESOLVED** by Clr Searl and Clr Cummins that

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1. Council extend the current lease with the Gunning District Community Health to include the Wardens Room as part of the office component of the old courthouse building.
2. Council approves the extension of the lease with any lease documents to include a plan of the courthouse that clearly shows all the rooms subject to the lease and all the rooms that are excluded from the lease.

- CARRIED

Clr Opie returned to the Chamber the time being 6.25pm.

5. Stonequarry Cemetery – Request for assistance with restoration program at cemetery.

06/19

RESOLVED by Clr Wheelwright and Clr McCormack that:

1. Council provides the Stonequarry Cemetery Committee with a \$3000.00 contribution for the Restoration Program at the Cemetery.

- CARRIED

6. Office of Local Government – Circular 18-46 – New Councillor Induction and Professional Development Requirements.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

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SECTION 9: INFORMATION ONLY

The Mayor asked Councillors to identify any items of business listed that they wish to speak on. Clr Cummins indicated he wished to speak on Items 9.3 and 9.10 and Clr R Opie indicated he wished to speak on Items 9.7.

ITEM 9.1 DEVELOPMENT STATISTICS FOR THE MONTH OF DECEMBER 2018 AND JANUARY 2019

07/19 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.2 – 9.9 INFORMATION ONLY ITEMS 9.2 – 9.9

08/19 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receives and notes the reports as information.

- CARRIED

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ITEM 9.10 ACTION SUMMARY - COUNCIL DECISIONS

09/19 RESOLVED by Clr Cummins and Clr Opie

1. Council receives and notes the report as information.
2. The Director of Finance and Administration be given the authority to obtain costs for the provision of an audio system which will be compatible, if required, with any future web cast as in compliance with cl 5.19 of the Model Code of Meeting Practice.

- CARRIED

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 10: ENVIRONMENT AND PLANNING

**ITEM 10.1 DEVELOPMENT APPLICATION 120/2018 - USE OF LAND FOR THE
PURPOSE OF AN AIRSTRIP - LOT 2 DP 1110114 - 69
BERRABANGALO LANE, LADE VALE**

10/19 RESOLVED by Clr O'Brien and Clr Culhane

It is recommended that:

Council determine the application by granting consent subject to the following conditions:

SCHEDULE OF CONDITIONS

PART 1 - GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and /or the building is carried out in such a manner that it is consistent with the aims and objectives of the planning instrument affecting the land.

For the purpose of these conditions, the term 'applicant' means any person who has the authority to act on the development consent.

- (1) Except where otherwise required or permitted by conditions of development consent, the development shall be carried out

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generally in accordance with the information submitted in support of the development application and the following stamped approved development drawings, including any notations or amendments marked by Council in red.

	<i>Document reference</i>	<i>Document Dated</i>	<i>Prepared by</i>
Site Plan	-	-	Applicant
Statement of Environmental Effects	-	-	Applicant

The development is to be conducted in a manner to ensure that the environment of the surrounding locality is not adversely affected, disturbed or disrupted. Disturbing or disruption of the surround environment includes dust emissions, excessive noise or the like.

- (3) The airstrip shall be in accordance with the Civil Aviation Authority's Guidelines for Aeroplane Landing Areas 92-1(1).
- (4) The airstrip shall be used for private use only. No commercial activities are to be undertaken unless the prior consent of Council has been obtained.
- (5) The development shall be operated only during daylight hours over a period of 5 days per week.
- (6) The airstrip is limited to use by ultralights only.

Councillors who voted for:-

Clrs P Culhane, P Kensit, B McCormack, R Opie, D O'Brien, R Cummins, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

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**ITEM 10.2 ALL SAINTS' ANGLICAN CHURCH, COLLECTOR - REQUEST FOR
WAIVER OF COUNCIL DEVELOPMENT FEES**

MOVED by Clr Searl and Clr Kensit

1. Council waive the required development fees associated with the submission of a development application for the construction of an amenities building at All Saints Anglican Church, Collector.

Councillors who voted for:- Crs P Kensit, B McCormack and
J Searl

Councillors who voted against:- Crs P Culhane, R Opie, D
O'Brien, R Cummins, J Stafford
and J Wheelwright

- LOST

A motion was moved by Clr Wheelwright and Clr O'Brien that:

1. Council not waive the required development fees associated with the submission of a development application for the construction of an amenities building at All Saints Anglican Church, Collector.

On being put to the meeting motion was carried

11/19 RESOLVED by Clr Wheelwright and Clr O'Brien

1. Council not waive the required development fees associated with the submission of a development application for the construction of an amenities building at All Saints Anglican Church, Collector.

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

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

- CARRIED

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SECTION 11: WORKS AND OPERATIONS

**ITEM 11.1 PROPOSED ROAD NAME IN A SUBDIVISION IN BREADALBANE
ROAD/CHURCH STREET , COLLECTOR**

12/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council endorse the proposed road name as nominated by the developer, as "Lark Close"

- CARRIED

**ITEM 11.2 REPLACEMENT WOODVILLE ROAD CROOKWELL RIVER
TIMBER BRIDGE**

13/19 RESOLVED by Clr Searl and Clr McCormack

1. Defer the replacement of the bridge to the 2019/20 Operational Plan should Council be successful in securing grant funding under the NSW Bridge Renewal Program – Round 4;
2. Council endorse the NSW Bridge Renewal application lodged on 5 February 2019.

- CARRIED

ITEM 11.3 DRAFT ROAD NAMING POLICY AND ROAD NAMING REGISTER

14/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council place the attached revised Road Naming Policy on public display for 28 days;
2. Council invites the community to suggest road and street names for inclusion in the proposed Road Naming Register.

- CARRIED

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ITEM 11.4 **TARALGA WATER SUPPLY - STATUS REPORT**
15/19 **RESOLVED** by Cllr Searl and Cllr Opie

1. Council continue to seek appropriate grant funding to assist with the Taralga Water Supply works that are yet to be funded.

- CARRIED

ITEM 11.5 **WORKS DEPOT REPORT**
16/19 **RESOLVED** by Cllr Cummins and Cllr Searl

1. Council receives a further report on the Works Depot and heavy vehicle station during the 21 March 2019 Council Meeting.

- CARRIED

SECTION 12: FINANCE AND ADMINISTRATION

ITEM 12.1 **ADDITIONAL REBATE FOR UNDETECTED WATER LEAK -**
17/19 **CROOKWELL NEIGHBOURHOOD CENTRE**
RESOLVED by Cllr Culhane and Cllr Cummins

1. Council approve a once only write-off of \$3,855.85 in water usage charges on Account Number 918 for Greater Southern Area Health Service, c/- Neighbourhood Centre, Crookwell.

Cllr Kensit requested that her name be recorded as being against the motion.

- CARRIED

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ITEM 12.2 **REVIEW OF INFORMATION TECHNOLOGY STRATEGIC PLAN**
18/19 **RESOLVED** by Clr Searl and Clr Cummins

1. Council adopt the Information Technology Strategic Plan 2019-2021.

- CARRIED

ITEM 12.3 **QUARTERLY BUDGET REVIEW STATEMENTS - 2ND QUARTER**
19/19 **2018/2019**
RESOLVED by Clr Cummins and Clr Culhane

1. Council adopts the 2nd Quarter Budget Review Statements for 2018/2019 including revotes of income and expenditure to the Operational Plan; and
2. Council endorses the Operational Plan Performance Summary Report.
3. That the Director of Infrastructure provide a report to Council at the 21 March 2019 Ordinary Council Meeting detailing all the options being considered for the management of waste disposal across the Shire.
4. That the Director of Infrastructure provide information in the above report regarding the engagement of the services of a consultant to cost all the options being considered.

- CARRIED

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SECTION 13: GENERAL MANAGER

ITEM 13.1 CODE OF MEETING PRACTICE

20/19

RESOLVED by Clr Searl and Clr Wheelwright

1. Under s361 of the Local Government Act 1993, Council gives public notice of its intention to adopt and amend the Code of Meeting Practice allowing 28 days for the making of public submissions.

- CARRIED

A foreshadowed motion was moved by Clr Cummins and Clr Opie that:

1. Clause 3.33 of the Model Code of Meeting Practice is deleted.

On being put to the meeting the motion was lost.

Moved by Clr Cummins and Clr Opie that a division be called.

Councillors who voted for:- Crs P Kensit, R Opie and R Cummins

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

ITEM 13.2 CODE OF CONDUCT REVIEW

21/19

RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the prescribed Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW.

- CARRIED

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ITEM 13.3 **2020 LOCAL GOVERNMENT ELECTIONS**
22/19 **RESOLVED** by Clr Searl and Clr O'Brien

1. Upper Lachlan Shire Council ('the Council') resolves:
 - a. Pursuant to s.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 Council.
 - b. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 - c. Pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

- CARRIED

SECTION 14: LATE REPORTS

Nil

**SECTION 15: REPORTS FROM OTHER COMMITTEES, SECTION 355
COMMITTEES AND DELEGATES**

ITEM 15.1 **REPORTS FOR THE MONTH OF FEBRUARY 2019**
23/19 **RESOLVED** by Clr Searl and Clr Kensit

That Item 15.1 - [Minutes of Committee/Information] listed below be received:

1. Breadalbane Hall Committee – Minutes from Annual General Meeting and Meeting held 18 November 2018.
2. Collector Village Pumpkin Festival – Minutes from meeting held 10 December 2018.
3. Economic Development Task Force – Minutes from meeting held 3 December 2018.
4. Economic Development Task Force – Minutes from meeting held 5 February 2019.

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Agenda Item 4.1 – Upper Lachlan Shire’s Youth Workshop

RESOLVED that Council agrees to Development Impacts Pty Ltd engaging the youth of Upper Lachlan Shire in an Economic Development workshop to be run in conjunction with the Revitalisation & Action Plan meeting at the cost of \$5,000 + GST.

Agenda Item 4.4 – SBFC Inaugural Conference 16th & 17th May, 2019

RESOLVED Council endorse sending Brenda Proudman & Susan Reynolds to attend the Small Business Friendly Councils Inaugural Conference in Sydney on 16th & 17th May, 2019 at a cost of \$350.00 per person.

Agenda Item 5.1 – General Business

That a committee be formed from interested local community members to work on the Two Hundred Year District Anniversary in 2020.

24/19

RESOLVED by Cllr Opie and Cllr Searl that Item 4.1, 4.4 and 5.1 of the Economic Development Task Force Committee be adopted

- CARRIED

5. Tony Foley Memorial Community Centre Committee – Minutes from Annual General Meeting held 1 November 2018.
6. Tony Foley Memorial Community Centre Committee – Minutes from Meeting held 1 November 2018.

- CARRIED

SECTION 16: NOTICES OF MOTION

Nil

SECTION 17: QUESTIONS WITH NOTICE

Nil

The meeting adjourned the time being 7.47pm

The meeting resumed the time being 8.00pm

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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:

25/19 **RESOLVED** by Clr Searl and Clr O'Brien

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 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) 10A (2a), 10A (2c), 10A (2d(i)), 10A (2d(ii)), 10A (2d(iii)), 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

Council closed its meeting at 8.00pm and the public, staff and press left the chambers.

26/19 **RESOLVED** by Clr Searl and Clr O'Brien

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

- CARRIED

Open Council resumed at 8.35pm.

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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 16: CONFIDENTIAL SESSION

ITEM 19.1 STORMWATER LINE REPLACEMENT, GOULBURN STREET TO ROBERTSON LANE, CROOKWELL

27/19 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council endorse the decision of the Mayor for the authorisation of 56 lineal metres of stormwater pipe and accept the attached quote from Divall's Earthmoving for a total sum of \$42,248 ex GST.
2. That the Director of Infrastructure provide a Closed Council report at the 21 March 2019 Ordinary Council Meeting detailing whether pool water from both the Crookwell and Gunning Pools is discharged in compliance with EPA standards.

- CARRIED

ITEM 19.2 PROPOSED CROWN ROAD TRANSFER TO A COUNCIL PUBLIC ROAD

28/19 **RESOLVED** by Clr Wheelwright and Clr Culhane

1. Council approves the transfer of the unnamed Crown Road to as a Council Public Road in accordance with the agreement subject to the adjacent neighbours agreeing in writing to the closure of the road.
2. The applicant is to meet the full cost of upgrading the Public Road to Council's standards.
3. The applicant is to meet the full cost of closing the Council road.

- CARRIED

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ITEM 19.3 COMMUNITY SERVICES UPGRADE AT PAT CULLEN RESERVE

MOVED by Clr Searl and Clr McCormack

1. Council accept the contract from JL Proudman Building to construct the footpath and boardwalk under the scope described in 'Separable Portion A' (Saleyards Road till Eastern end of wheelchair Ramp) for a quoted price of \$100,169.09 Ex GST.

- LOST

A foreshadowed motion was moved by Clr Wheelwright and Clr Kensit that:

1. Council accept the contract from JL Proudman Building to construct the footpath either side of the pedestrian bridge under the scope described in 'Separable Portions B and C' for a quoted price of \$85,724.55 Ex GST.

On being put to the meeting the motion was carried.

29/19 **RESOLVED by Clr Wheelwright and Clr Kensit**

1. Council accept the contract from JL Proudman Building to construct the footpath either side of the pedestrian bridge under the scope described in 'Separable Portions B and C' for a quoted price of \$85,724.55 Ex GST.

- CARRIED

ITEM 19.4 ABERCROMBIE RIVER BRIDGE REPLACEMENT

30/19 **RESOLVED by Clr Searl and Clr Cummins**

1. Council approves the final confirmed price of \$892,857.27 (ex GST) from Oberon Council and proceeds with the construction of the proposed culvert bridge over the Abercrombie River.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 FEBRUARY 2019

ITEM 19.5 PURCHASE OF REPLACEMENT WHEEL LOADER

31/19 RESOLVED by Clr O'Brien and Clr Searl

1. Council purchase one Komatsu WA320-8 loader from Komatsu Australia for the sum of \$291,200.00 (ex GST).

- CARRIED

ITEM 19.6 PROCUREMENT OF REPLACEMENT OF SMOOTH DRUM ROLLER

32/19 RESOLVED by Clr O'Brien and Clr Culhane

1. Council purchase one Caterpillar CS56B roller from Westrac from the sum of \$165,110.25 (Ex GST).
2. Council sell existing roller Plant No.542 via Pickles Auctions.

- CARRIED

LATE CLOSED COUNCIL ITEMS

ITEM 19.7 LATE CLOSED COUNCIL ITEM

33/19 RESOLVED by Clr Searl and Clr McCormack

That Late Closed Item 19.7 Revitalisation of Goodhew Park Taralga be received.

- CARRIED

34/19 RESOLVED by Clr Opie and Clr Searl

1. Council accept the tendered price by JL Proudman Building to (i) install a new toilet building and demolish the old toilet building, (ii) coordinate installation of new playground equipment and

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 FEBRUARY 2019

refurbish the playground area, (iii) install new picnic benches, shelters and a barbeque unit, (iv) construct new drainage swales, and (v) reinstate works area at Goodhew Park in Taralga for a quoted price of \$94,695.64 Ex GST.

- CARRIED

THE MEETING CLOSED AT 8.35 PM

Minutes confirmed 21 MARCH 2019

.....
Mayor

5 MAYORAL MINUTES

The following item is submitted for consideration -

5.1	Mayoral Minute	32
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Mayoral Minutes - 21 March 2019

ITEM 5.1 Mayoral Minute

FILE REFERENCE I19/117

FEBRUARY 2019

5 February	Tourist Association meeting
7 February	CBJRO presentation in Wagga Wagga
7 February	2GN Interview
9 February	Attended Opening of the Crookwell Show 2019
14 February	2GN Interview
18 February	Annual General Meeting at Taralga Memorial Hall
19 February	Streetscape Meeting
19 February	Pre Meeting Briefing
20 February	Funding Announcement for Crookwell Hospital with Wendy Tuckerman
21 February	2GN Interview
21 February	Council Meeting
25 February	Met with Pru Goward and Wendy Tuckerman
26 February	Met with Ursula Stephens
27 February	Collector Wind Farm Forum
27 February	Collector Representatives Meeting
28 February	2GN Interview

MARCH 2019

1 March	Civic Centre Presentation
4 March	Taralga Progress Association meeting
4 March	Farewell for Pru Goward MP with Goulburn Council
5 March	Media Event at Abercrombie River Bridge

Mayoral Minutes

MAYORAL MINUTE cont'd

6 March	General Managers Performance Review
7 March	2GN Interview
9 March	Taralga Show Opening
8 March	Country Mayors - Local Government Debate
12 March	Streetscape Meeting
12 March	Taralga Red Cross speaking on behalf of Council
14 March	2GN Interview

7 CORRESPONDENCE

The following item is submitted for consideration -

7.1	Correspondence items for the month of February 2019	36
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Correspondence - 21 March 2019

ITEM 7.1

Correspondence items for the month of February 2019

RECOMMENDATION:

That Item 7.1 - [Correspondence/Information] listed below be received:

1. Tarlo Rural Fire Service – Compliments to Council for support towards Refurbishment of Shed Kitchen.
2. Gunning Roos – Pumping Water from Community Bore.
3. Peter Primrose and Ursula Stephens – Media Release – Regional Towns and Villages to Benefit Under Labor.

ATTACHMENTS

1. ↓	Tarlo Brigade Rural Fire Service (RFS) - Compliments towards Mayor and Council Support towards Refurbishment of Tarlo Fire Shed Kitchen	Attachment
2. ↓	Gunning Roos - Pumping water from Community bore	Attachment
3. ↓	Peter Primrose MLC and Ursula Stephens - Media Release - Regional Towns & Villages to Benefit Under Labor	Attachment


UPPER LACHLAN SHIRE COUNCIL
GUNNING OFFICE
01 MAR 2019
File No:

TARLO BRIGADE RFS**C/- Joe Steyns, Hon. Sec.****Canally****1236 Taralga Road****GOULBURN NSW 2580****Friday 22 February, 2019****Mayor John Stafford****Upper Lachlan Shire Council****P.O. Box 42 GUNNING NSW 2581****Dear Mayor Stafford,**

The membership of the Tarlo RFS wishes to express to you and the Council of Upper Lachlan Shire, their sincere gratitude for your support which has resulted in our acquisition of a new stove and general refurbishment of our Tarlo Fire Shed's kitchen, as well as a towbar, LED lights and tables to be associated with the catering truck, all assets of community value and support of our Auxiliary's efforts in providing 'tucker' to front line fire fighters.

We reiterate our thanks for your generous support.

Yours faithfully,


J.G. Steyns, for the Brigade



GUNNING ROOS FOOTBALL CLUB INC.

PO BOX 29

GUNNING NSW 2581

11th March 2019

ATTENTION General Manager – John Bell – Upper Lachlan Shire

We ask that this letter be tabled and presented in Correspondence at the Next Meeting of the Shire Councillors (Shire Council Meeting)

Dear John,

This is a follow up letter regarding the pumping of Water from the Community Bore in Gunning to Endeavour Oval for watering purposes.

I would like to thank the Councillors for their prompt response and support to my email dated 2nd March 2019. Your support means so much to the Club and also to Sport and Recreation as a whole in the Gunning Community.

There was action after my email and I would like to thank Musaleen Shah for getting on with the job that was to be finalized many months prior to my email in preparation for the 2019 season of both Rugby League and Soccer. This will benefit a multitude of activities that take place on this Oval including our Annual Gunning Show. I was advised on Friday that work will commence tomorrow Tuesday 12th March.

As this delay in the Bore usage was not the fault of the Football Club but the fault of the Upper Lachlan Shire not having this important Job done on time, I would like to put a proposal forward to the Upper Lachlan Shire.

This was a Proposal suggested by some of your Shire Councillors after acknowledging my urgent email.

We the Gunning Roos Football Club propose that the Upper Lachlan Shire Council waiver the Water Fees in the Interim of the Pumping of the Gunning Community Bore to Endeavour Oval situated within the Gunning Showground.

Yours faithfully

Katherine Johnson – President – Gunning Roos Football Club Inc.

MEDIA RELEASE

PETER PRIMROSE MLC**Shadow Minister for Local Government****URSULA STEPHENS****Country Labor Candidate for Goulburn****SCHOOLS &
HOSPITALS****BEFORE
STADIUMS**

Thursday, 7 March 2019

**REGIONAL TOWNS & VILLAGES TO BENEFIT
UNDER LABOR**

A Daley Labor Government will commit \$585,000 to rejuvenate public amenities in Yass, Upper Lachlan, and Boorowa.

The funds will be used to give the main streets and playgrounds a facelift, and improve facilities for both locals and tourists.

Yass Valley council will receive \$160,000 to replace existing playground equipment in Coronation Park, adjacent the Visitor Information Centre on Comur Street in Yass.

Hilltops council will get \$125,000 to upgrade LED lighting upgrade for Boorowa's main street and central business district, improving safety for night time users.

The Upper Lachlan council will be given \$300,000 for 12 village enhancement projects – in Bigga, Binda, Breadalbane, Collector, Crookwell, Dalton, Grabben, Gullen, Gunning, Jerrawa, Laggan, Taralga, and Tuena. The funds will be used for custom designed street furniture, signage, and landscaping.

Labor will allocate funds to the three projects from the Main Streets Revitalisation Fund, part of Labor's Regional Jobs Fund, which will be established from the proceeds of the sale of \$4.1 billion proceeds from the sale of Snowy Hydro to the commonwealth.

Labor will invest in regional communities like Yass, Upper Lachlan, and Boorowa, while the Liberals and Nationals have committed to splurging \$2.2 billion to knock down and rebuild perfectly good stadiums in Sydney.

Shadow Minister for Local Government Peter Primrose made the announcement:

"The Southern Tablelands is stunning and growing fast, and deserves main streets that locals and visitors can both enjoy"

"We regard these projects as a significant investment, working with the local community, to create local jobs, and boost the local economy"

This level of funding will provide this community an opportunity to work with a Labor Government to revitalise the whole CBD and community area.

Country Labor candidate for Goulburn, Dr Ursula Stephens

"Country Labor understands that main streets are at the heart of country towns, we have listened to local councils and I am proud to say that an elected Labor Government will deliver these fantastic projects"

"The Southern Tablelands has suffered under the decisions made by our local Liberal member, including forced council mergers and local job cuts. This investment shows our commitment to the towns' future."

"Country Labor is committed to helping people in regional towns prosper"

Media Contact:

Peter Primrose, 0409 461 778

Ursula Stephens, 0407 228 727

9 INFORMATION ONLY

The following items are submitted for consideration -

9.1	Development Statistics for the Month of February 2019	42
9.2	Monthly Weeds Activities Report	48
9.3	Road Maintenance Council Contract (RMCC) - Contractor Performance Report for the period Q4	52
9.4	Investments for the month of February 2019	63
9.5	Bank Balance and Reconciliation - 28 February 2019	67
9.6	Rates and Charges Outstanding for the months of February 2019	68
9.7	Report on Library Usage by Taralga Residents	70
9.8	Grants Report	72
9.9	Action Summary - Council Decisions	77

Information Only - 21 March 2019

ITEM 9.1 Development Statistics for the Month of February 2019

FILE REFERENCE I19/98

AUTHOR Economic Development Officer

ISSUE

Providing Council with a brief summary of the development control activities that have occurred in the month of February 2019.

RECOMMENDATION That -

1. Council receives and notes the report as information.

BACKGROUND

Standard monthly report providing Council with a summary of the development control activities that have occurred in the month of February 2019.

REPORT

Development Status Report

The following table outlines the type and value of new development.

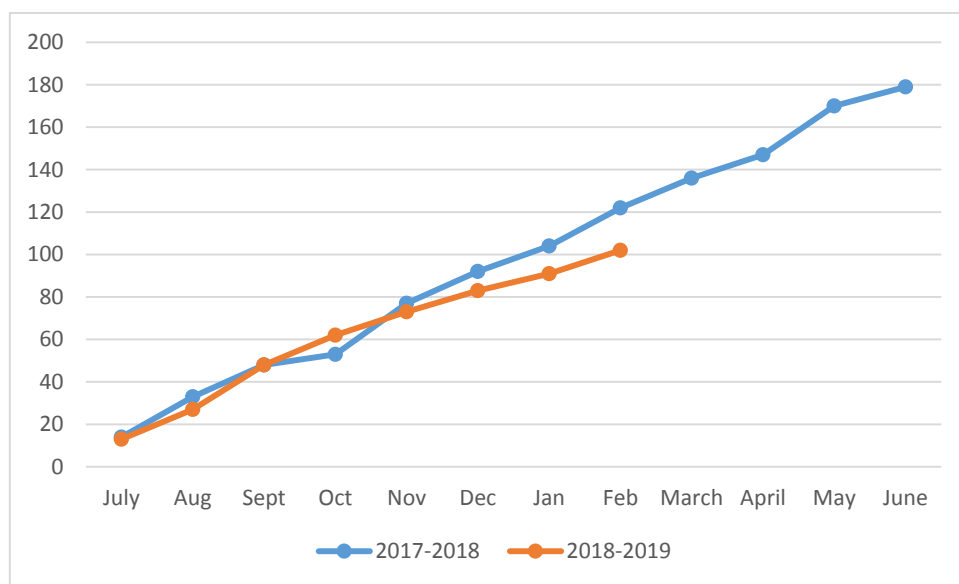
Statistics by Development Type								
Current Year					Last year			
DA Type	February 2019		Year to Date 1/7/2018 to 30/6/2019		February 2018		Year to date 1/7/2017 to 30/6/2018	
	Count	\$Value	Count	\$Value	Count	\$Value	Count	\$Value
Commercial	1	\$0	7	\$3,276,000	1	\$5,000	6	\$21,336,000
Residential	9	\$1,012,203	70	\$14,123,247	14	\$2,356,770	84	\$16,898,070
Industrial	0	\$0	0	\$0	0	\$0	0	\$0
Other	1	\$0	10	\$535,000	1	\$100,000	7	\$6,223,000
Total	11	\$1,012,203	87	\$17,934,247	16	\$2,461,770	97	\$44,457,070
Subdivision								
Type	Count	Lots	Count	Lots	Count	Lots	Count	Lots
Residential	0	0	2	51	0	0	1	3
Rural Residential	0	0	0	0	0	0	4	12
Commercial	0	0	0	0	0	0	1	0

Information Only**DEVELOPMENT STATISTICS FOR THE MONTH OF FEBRUARY 2019** cont'd

Industrial	0	0	0	0	0	0	0	0
Boundary Adjustment	0	0	1	0	1	0	4	3
Strata	0	0	0	0	0	0	0	0
Agricultural	0	0	8	19	0	0	9	17
Modification/Other	0	0	2	3	1	5	1	53
Total	0	0	13	73	2	5	20	88

1. Development Applications

The level of development applications received is detailed in the following graph.



The current level of development activity being assessed is summarised below:

DAs under assessment	DA modifications under assessment	DAs received Feb 2019	DA modifications received Feb 2019	DAs determined Feb 2019	DA modifications determined Feb 2019
24	6	10	1	6	0

The average determination processing time is for the month of February was 72 days.

Determinations issued 1 February to 28 February 2019 are summarised in the following table:

Determinations Issued between 1 February 2019 to 28 February 2019		
DA No.	Proposal	Property
70/2018	Garage/Shed	13 Bray St, Crookwell Lot 2 DP 1231222
120/2018	Airstrip	69 Berrabangangalo Rd, Lade Vale

Information Only**DEVELOPMENT STATISTICS FOR THE MONTH OF FEBRUARY 2019** cont'd

Determinations Issued between 1 February 2019 to 28 February 2019		
DA No.	Proposal	Property
124/2018	Demolition & Removal of UPSS	217 Goulburn St, Crookwell Lot 2 DP 232587
134/2018	Transportable Dwelling	58 Biala St, Gunning Lot 16 Sec 8 DP 758493
141/2018	Dwelling	24 Tulloh St, Crookwell Lot 2 DP 1124766
1/2019	Community Event	30 East St, Crookwell Lot 4 DP 524712

The Development Applications outstanding as of 28 February 2019 are summarised in the following table:

		Development Applications Outstanding on 28 February 2019 (In order of date submitted to Council)			
DA No.	Date Rec	Proposal	Property	Reason	
23/2018	26/2/2018	Dwelling	Gundaroo Rd, Bellmount Forest - Lot 1 DP 754573, Lot 148 & 197 DP 754113	Deferred to Applicant	
57/2018	10/5/2018	Dog Kennels	148 Bigga Rd, Crooked Corner Lot 4 DP 1052845	Under Assessment	
58/2018	14/5/2018	Dog Kennels	120 Salisbury Rd, Bigga Lot 237 DP 753041	Under Assessment	
86/2017 (Mod)	21/8/2018	Dwelling	Strathaird Lane, Goulburn Lot 32 DP 1042610	Deferred to Engineering	
100/2018	10/09/2018	Garage/Shed	41 Yass St, Gunning Lot 1 Sec 3 DP 758493	Awaiting Additional Information	
111/2018	25/09/2018	Dwelling	1018 Wombeyan Caves Rd, Wombeyan Caves Lot 3 DP 789337	Under Assessment	
113/2018	26/09/2018	Subdivision	656 Kangaloolah Rd, Binda Lot 2 DP 1159385 & Lot 2, 3, & 210 DP 753012	Under Assessment	
122/2018	18/10/2018	Dog Breeding Facility	213 Bigga Rd, Crooked Corner Lot 2 DP 1052845	Under Assessment	
125/2018	30/10/2018	Subdivision	Wombat St, Gunning Lot 30 Sec 2 DP 758493	Deferred to Engineering	
133/2018	23/11/2018	Subdivision	Elms Rd, Ladevale Lot 5 DP 1142197, Lot 2222 DP 830996 Lot 1 DP 1230385	Deferred to Engineering & RFS	
2/2018 (Mod)	7/12/2018	Subdivision	34 McGaw Rd, Crookwell Lot 8 DP 1213731	Under Assessment	
48/2012 (Mod)	10/12/2018	Dwelling	14 Murray St, Collector Lot 2 DP 742549	Under Assessment	

Information Only**DEVELOPMENT STATISTICS FOR THE MONTH OF FEBRUARY 2019 cont'd**

		Development Applications Outstanding on 28 February 2019 (In order of date submitted to Council)		
DA No.	Date Rec	Proposal	Property	Reason
39/2010 (Mod)	11/12/2018	Dwelling	Kangaloolah Rd, Binda Lot 214 DP 753012	Deferred to Engineering
18/2015 (Mod)	17/12/2018	Dwelling & Garage/Shed	6 Somerset Place, Crookwell Lot 48 DP 1075643	Deferred to Engineering
2/2019	03/01/2019	Dwelling	Rossi St, Collector Lot 2, 3, 4 & 15 DP 1211033	Awaiting Additional Information
3/2019	15/01/2019	Alterations & Additions	2725 Rye Park Rd, Dalton Lot 336 DP 754106	Awaiting Additional Information
4/2019	17/01/2019	Alterations & Additions	Woodhouselee Rd, Laggan Lot 1, 2, 3, 4 & 5 Sec 9 DP 1698	Awaiting Additional Information
5/2019	17/01/2019	Alterations & Additions	55 Northcott St, Crookwell Lot 8 Sec 8 DP 2383	Awaiting Additional Information
6/2019	22/01/2019	Subdivision	1169 & 1107 Golspie Rd, Golspie Lot 131 & 132 DP 753063	Awaiting Additional Information
7/2019	30/01/2019	Subdivision	628 Mulgowrie Rd, Golspie Lot 71 DP 753045	Under Assessment
8/2019	8/02/2019	Garage/Shed	9 Kialla Rd, Crookwell Lot 18 DP 858022	Under Assessment
9/2018	11/02/2019	Transportable Dwelling	42 Ryan Place, Gunning Lot 14 DP 1234849	Under Assessment
8/2018 (Mod)	13/02/2019	Garage/Shed	Blakney Creek North Rd, Blakney Creek Lot 225 DP 754125	Under Assessment
10/2019	13/02/2019	Taralga Show	1A Walsh St, Taralga Lot 251 DP 750017	Under Assessment
11/2019	14/02/2019	Dwelling & Garage	18 Tait St, Crookwell Lot 103 DP 1111842	Under Assessment
12/2019	19/02/2019	Home Industry	4 Murray St, Collector Lot 1 DP 1172469	Under Assessment
13/2019	22/02/2019	Alterations & Additions	87 Wade St, Crookwell Lot 12 DP 236804	Under Assessment
14/2019	25/02/2019	Garage/Shed	10 Carrington St, Crookwell Lot 10 DP 586615	Under Assessment
15/2019	26/2/2019	Alterations/ Additions	16 Marsden St, Crookwell Lot 8 DP 934903	Under Assessment
16/2019	27/2/2019	Garage/Shed	30 East St, Crookwell Lot 4 DP 524712	Under Assessment

2. Construction Certificates

Construction Certificates Issued between 1 February 2019 to 28 February 2019		
CC No.	Proposal	Property
63/18	Dwelling	1720 Grabben Gullen Rd, Gurrundah Lot 316 DP 754126
107/2018	Alterations & Additions	23 Robertson St, Crookwell Lot 1 DP 722525
111/2018	Dwelling	9 Gordon St, Crookwell Lot 13 Sec 2 DP 1809
7/2019	Garage/Shed	15 Barry Place, Crookwell Lot 38 DP 1065616

Approved by Council	
February 2019	Year to date
4	37

3. Occupation Certificates

Occupation Certificates Issued between 1 February 2019 to 28 February 2019		
OC No.	Proposal	Property
6/2019	Dwelling	Hill St, Taralga Lot 91 Sec 14 DP 976169
7/2019	Dwelling	52 Biala St, Gunning Lot 13 Sec 8 DP 758493
8/2019	Alterations & Additions	19 Spring St, Crookwell Lot 2 DP 105398
11/2019	Dwelling	Bunnaby St, Taralga Lot 72 DP 714917

Approved by Council	
February 2019	Year to date
4	23

4. Subdivision Certificates

Subdivision Certificates Issued between 1 February 2019 to 28 February 2019		
SC No.	Proposal	Property
-		

Approved by Council	
February 2019	Year to date
0	14

5. Planning Certificates

The number of Planning Certificates issued this financial year is detailed below.

Year	Number of Certificates Issued
1 July 2008 to 30 June 2009	383
1 July 2009 to 30 June 2010	464
1 July 2010 to 31 June 2011	535
1 July 2011 to 30 June 2012	426
1 July 2012 to 30 June 2013	408
1 July 2013 to 30 June 2014	457
1 July 2014 to 30 June 2015	426
1 July 2015 to 30 June 2016	481
1 July 2016 to 30 June 2017	461
1 July 2017 to 30 June 2018	452
1 July 2018 to 30 June 2019	229

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receives and notes the report as information.

ATTACHMENTS

Nil

Information Only - 21 March 2019

ITEM 9.2 Monthly Weeds Activities Report

FILE REFERENCE I19/104

AUTHOR Manager of Regulatory and Biosecurity Services

ISSUE

Providing Council with a summary of weed control activities undertaken throughout the Upper Lachlan Shire Council operational area in the last month.

RECOMMENDATION That -

1. Council receives and notes the report as information.

REPORT

Biosecurity staff undertook routine property inspections throughout the shire, in addition to the inspection of high risk areas and road side spraying. Targeted weeds included Serrated Tussock, African Lovegrass, Chilean Needle Grass and Coolatai Grass.

Notification has been made to both the Roads & Maritime Services and the Australian Rail Track Corporation where weeds of concern were identified upon on land under the management of those organisations.

INSPECTIONS

*HIGH RISK AREAS

Weed	Parish	Road or Street	Date	Action	Degree
ST	Yalbraith	Oberon	8/1/19	Routine	1
ST	Yalbraith	Oberon	8/1/19	Routine	1
ST BB	Yalbraith	Oberon	8/1/19	Notified	2 2
BB	Cuddyong	Bigga	8/1/19	Notified	2
ST	Yalbraith	Oberon Rd	9/1/19	Routine	2
ST	Bubalahla	Oberon	9/1/19	Routine	1
ST	Yalbraith	Oberon	9/1/19	Routine	1
ST BB	Yalbraith	Oberon	9/1/19	Notified	2 2
ST	Yalbraith	Oberon	10/1/19	Routine	1
ST	Yalbraith	Oberon	10/1/19	Notified	3
ST	Yalbraith	Oberon	10/1/19	Routine	1
ST	Yalbraith	Oberon	10/1/19	Routine	2
ST	Grabben	Range	14/1/19	Routine	1
ST	Yalbraith	Oberon	15/1/19	Routine	1
ST	Yalbraith	Oberon	15/1/19	Routine	1
ST	Yalbraith	Craig Rd	15/1/19	Routine	1
ST	Yalbraith	Craig Rd	15/1/19	Routine	1

Information Only**MONTHLY WEEDS ACTIVITIES REPORT cont'd**

ST	Yalbraith	Craig Rd	15/1/19	Routine	1
ST	Yalbraith	Craig Rd	16/1/19	Routine	2
ST	Yalbraith	Craig Rd	16/1/19	Routine	1
ST BB	Yalbraith	Craig Rd	16/1/19	Routine	1 1
ST	Yalbraith	Oberon	16/1/19	Notified	2
ST	Yalbraith	Oberon	16/1/19	Routine	1
ST	Yalbraith	Oberon	16/1/19	Routine	1
ST	Yalbraith	Oberon	16/1/19	Notified	2
ST BB	Cuddyong	Bridge Ck	17/1/19	Notified	2 2
ST BB	Pejar	Pejar	24/1/19	Notified	3 2
ST	Pejar	Pejar	24/1/19	Notified	2
ST	Gillindich	Junction Pt	24/1/19	Notified	2
ST BB	Crookwell	Iron Mine	29/1/19	Notified	2 2
ST BB	Laggan	Peelwood	30/1/19	Notified	2 2
ST BB	Keverstone	Bigga	5/2/19	Notified	2 2
ST	Keverstone	Bigga	5/2/19	Notified	2 2
ST ALG	Pejar	St Stephens Rd	6/2/19	Notified	2 3
ST	Binda	Redground Heights	7/2/19	Notified	2
ST	Romner	Lost River	7/2/19	Routine	1
ST BB	Blakney	Blakney Ck	11/2/19	Notified	2 2
ST	Bunton	Blakney Ck	11/2/19	Notified	2
ST	Blakney	Pudman	11/2/19	Notified	2
ST	Lampton	Gunning	12/2/19	Routine	1
ST	Lampton	Gunning	12/2/19	Routine	1
ST	Lampton	Gunning	12/2/19	Routine	1
ST	Lampton	Gunning	12/2/19	Notified	2
ST	Strathaird	Sth Guinecor	13/2/19	Notified	3
ST	Strathaird	Guinecor	13/2/19	Routine	1
ST	Strathaird	Guinecor	13/2/19	Routine	1
ST BB	Strathaird	Guinecor	13/2/19	Notified	2 2
ST BB	Guinecor	Guinecor	14/2/19	Notified	2 2
ST	Guinecor	Guinecor	14/2/19	Routine	1
ST BB	Guinecor	Guinecor	14/2/19	Routine	2 2
ST BB	Guinecor	Guinecor	14/2/19	Routine	1 1
ST	Guinecor	Guinecor	14/2/19	Routine	1
ST	Burridgee	Hogan	18/2/19	Routine	1
ST BB	Burridgee	Hogan	18/2/19	Notified	2 2
ST BB	Winduella	Lost River	19/2/19	Notified	1 2
ST BB	Winduella	Lost River	19/2/19	Notified	1 2
ST	Winduella	Boorowa	19/2/19	Notified	2
ST	Yalbraith	Oberon	20/2/19	Notified	2
ST	Yalbraith	Oberon	25/2/19	Routine	1
ST	Yalbraith	Jerrong	25/2/19	Routine	1
ST BB	Yalbraith	Jerrong	25/2/19	Notified	2 2
ST	Yalbraith	Oberon	25/2/19	Routine	1
ST	Meglo	Yarraman	26/2/19	Notified	3
ST	Bigga	Greenmantle	26/2/19	Notified	2
ST	Bigga	Grabine	26/2/19	Notified	2
ST	Bigga	Greenmantle	26/2/19	Notified	3
ST BB	Belmore	Peelwood	27/2/19	Routine	1

Information Only**MONTHLY WEEDS ACTIVITIES REPORT cont'd**

ST BB	Bolong	Peelwood	27/2/19	Notified	1 2
ST BB	Belmore	Sapling	27/2/19	Routine	1 1
ST	Belmore	Peelwood	27/2/19	Routine	1
ST BB	Winduella	Boorowa	27/2/19	Notified	2 2
BB	Collector	VC Rest Area	25/1/19	Routine	2
BB	Collector	Baxters Lane	25/1/19	Routine	2
BB	Collector	VC Rest Area	25/1/19	Routine	2
BB	Wollogorang	N/B Federal Highway	25/1/19	Routine	2
BB	Wollogorang	Hume Highway	25/1/19	Routine	2
BB	Wollogorang	S/B Federal Highway	25/1/19	Routine	2
BB	Wollogorang	N/B Hume Highway (Yass)	25/1/19	Routine	2
BB	Lerida	S/B Hume Highway	25/1/19	Routine	2
BB	Mundoonan	N/B Rest Area Hume Highway	25/1/19	Routine	3
BB	Mundoonan	S/B Rest Area Hume Highway	25/1/19	Routine	3
BB	Gunning	Rest Area Hume Highway	25/1/19	Routine	2
BB	Cullarin	Southern Railway Line	25/1/19	Routine	1
BB	Gunning	Southern Railway Line	25/1/19	Routine	1
BB	Jerrawa	Southern Railway Line	25/1/19	Routine	1
BB	Oolong	Southern Railway Line	25/1/19	Routine	1
BB	Breadalbane	Southern Railway Line	25/1/19	Routine	1
BB	Gunning	Lachlan River Crossing	25/1/19	Routine	2
BB	Dalton	Lachlan River Crossing	25/1/19	Routine	2
BB	Bevendale	Lachlan River Crossing	25/1/19	Routine	1
-	Gunning	Gunning Village – Seed	25/1/19	Routine	-
BB	Dalton	Dalton Village	25/1/19	Routine	1
BB	Collector	Murray Street	18/2/19	Notified	3
BB	Collector	George Street	18/2/19	Notified	1
BB	Collector	Church Street	19/2/19	Notified	3

Key for Weed Abbreviations*Weed ID Weed Identification**S/T Serrated Tussock**PC Paterson's Curse**EB English Broom**Go Gorse**BB Blackberry**Nth Nodding Thistle**FW Fireweed**CG Coolatai Grass**SJW St John's Wort**CNG Chilean Needle Grass**ALG African Lovegrass***Key for Degree of Infestations**

1. *Scattered Plants*
2. *Scattered Plants with Isolated Patches*
3. *Dense Infestations*

Key for Actions of Inspections

Routine – an inspection where the landowner has either provided adequate information or conducted adequate control work to fulfil their obligations to control weed infestations on their land.

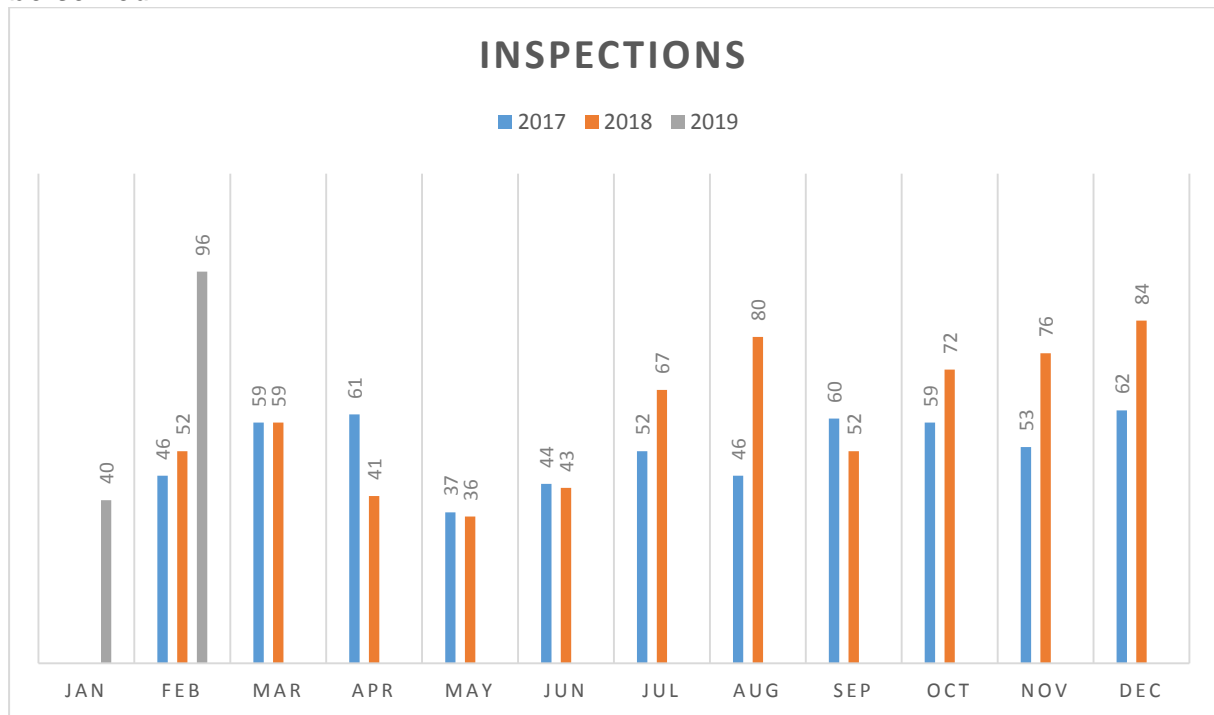
Information Only

MONTHLY WEEDS ACTIVITIES REPORT cont'd

Notified – an inspection where landowners are notified either verbally or by letter that control work is required on specific weed infestations. These inspections generally will require a reinspection.

Reinspection – an inspection that has been conducted to investigate whether adequate control work has been conducted after notification to control weed infestations.

Notice – an inspection where a Weed Control Notice under section 18 of the Act will be served.



POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receives and notes the report as information.

ATTACHMENTS

Nil

Information Only - 21 March 2019

ITEM 9.3 **Road Maintenance Council Contract (RMCC) - Contractor Performance Report for the period Q4**

FILE REFERENCE I19/89

AUTHOR **Manager of Infrastructure Delivery**

ISSUE

Contractor Performance Report December 2018 for Council information

RECOMMENDATION That -

1. That Council receives the report and notes the information.

BACKGROUND

Upper Lachlan Shire Council (ULSC) has been engaged through the single invitation contract provisions (RMCC) of the NSW Government's Roads and Maritime Services Authority (RMS) since 2008 to maintain Main Road 54 (MR54) from Goulburn (Auburn Street) through to the Abercrombie River (Shire boundary).

REPORT

Council's routine activities under the RMCC include general surveillance, litter and debris collection, emergency and incident response, guardrail maintenance, sign and guidepost repair, vegetation management, and minor pavement and drainage maintenance.

The RMCC Contract value for the 2018-2019 Financial Year is currently \$579, 558 per annum which directly offsets Council's costs for both on ground works and administration.

It is Council's performance under the RMCC which provides the basis for prequalification in major road rehabilitation and refurbishment works along MR54 to include Bitumen Re-Sealing; Drainage/Culvert Re-Construction; Heavy Patching; Vegetation Management and Road Re-Construction.

These subordinate yet major projects generate significant income for the ULSC and contribute to maintaining the work force and providing a safer driving environment.

Current Situation

Under the RMCC, ULSC must meet a range of quality, safety, environmental, and value targets which is reported by the RMS on a quarterly basis. The RMS has amended the Contractor Performance Report (CPR) methodology in the most recent

Information Only**ROAD MAINTENANCE COUNCIL CONTRACT (RMCC) - CONTRACTOR PERFORMANCE REPORT FOR THE PERIOD Q4 cont'd**

report. In reviewing the results of the most recent ULSC has been able to continue a high level of performance with most ratings in the good to acceptable range.

RMS's overall comment is that Council performs well in maintenance and in completing projects BUT needs to review Management Plans including Chain of Responsibility (COR).

Towards this end, Council was recently Audited by RMS (3rd party independent auditor). It expected that the Audit result will result in a number of Corrective Actions Requests (CAR's). These CAR's will need to be addressed progressively to bring Council's management system into line with RMS expectations.

The October 2018 and December 2018 CPR's are attached for comparison and review.

POLICY IMPACT

Details of Councils intention to implement an Integrated System to bring it into line with the rest of industry was reported to the December 2018 meeting.

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Immediately Nil. Long term there will be costs associated with upgrading the contractor management system to acceptable. Some allowance have been made in the Draft 2019/20 Operational Plan.

RECOMMENDATION That -

1. That Council receives the report and notes the information.

ATTACHMENTS

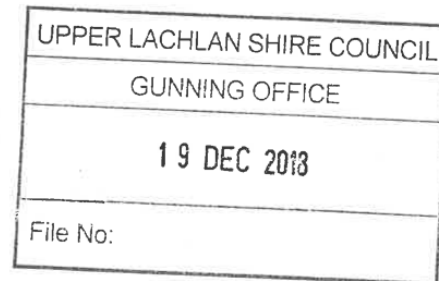
1. ↓	NSW Government Transport Roads & Maritime Services (RMS) - Contractor Performance Report - Road Maintenance Council Contracts (RMCC) - 08.2574.2120 - October 2018	Attachment
2. ↓	NSW Government Transport Roads & Maritime Services (RMS) - Contractor Performance Report - Road Maintenance Council Contracts (RMCC) - 08.2574.2120 - December 2018	Attachment



Transport
Roads & Maritime
Services

14th December 2018

Stephen Lloyd
Roads Maintenance Contracts Coordinator
Upper Lachlan Shire Council
PO Box 42
GUNNING NSW 2581



Dear Stephen,

08.2574.2120 – Upper Lachlan Shire Council RMCC - Contractor Performance Report

Attached is a copy of your Contractor Performance Report for the period ending 2018-10-01.

The Contract Manager or Site Representative will discuss this report with you at your next review meeting.

For more information, please contact Mr Stephen Edwards, Project/Contract Manager on (02) 4221 2426.

Yours sincerely

Richard Heffernan
Senior Project Manager



Transport
Roads & Maritime
Services

ROADS AND MARITIME SERVICES

RMS Form No 517 (amended)

Catalogue No. 45062482

(April 2018)

Contractor Performance Report

Single Invitation Maintenance Contract

General Information

Contractor's Name

Upper Lachlan Shire Council

Trading as

ABN 81 011 241 552

Contract No. 08.2574.2120

Equip Contract No.

Contract Description

Upper Lachlan Shire Council RMCC

At Acceptance of Tender

Original Due date for

Contract Period (weeks) 195

Completion 2012-06-29 00:00:00

Date of Acceptance of Tender 03/10/2008

Original Contract Sum \$ 329,000.00

Reason for Report

Progress

Quarter 1

☐

Quarter 2

☐

Quarter 3

☒

Quarter 4

☐

Key Milestones

Defect Correction Period

☐
After construction
or call back
☐
Continuing unsatisfactory
Performance
☐

Termination of Contract

☐

Contract Sum as

Varied at Report Date \$ 1,661,636.00



Transport
Roads & Maritime
Services

Contractor's Performance

	Unsatisfactory	Marginal	Acceptable	Good	Superior
Collaboration - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Superior					
Community and Stakeholder Engagement - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Contract Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Environmental Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
People Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Quality Management Systems - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptable					
Standard of Work - RMCC - Maintenance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Subcontractor Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Time Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					



Transport
Roads & Maritime
Services

Traffic Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Workplace Health and Safety Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Workplace Relations Management - RMCC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Good					
Performance Score	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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Services

Overall Comments *(Use separate report if necessary)*

Reporting Officer*In my opinion:*

Upper Lachlan takes the RMCC very seriously and continues to provide very good service, well supported by all their staff. Garry Anable's service to the RMCC is well noted.

A handwritten signature in black ink, appearing to read "SE", written over a horizontal line.

Name: Stephen Edwards

Report Date: 04/12/2018

Phone: 0438 458 915

Reviewing Officer:*In my opinion:**Agree with above*

The report has been forwarded to the Contractor **Yes** *(All reports are to be forwarded)*

The unsatisfactory performance aspects have been discussed with

Name: Stephen Lloyd

Discussion Date:

Phone:

Response from Contractor Received and report finalised: No

Name: Richard Heffernan

Review Date:

Phone:



Transport
Roads & Maritime
Services

Approving Officer

In my opinion:

Agree with above

A handwritten signature in black ink, appearing to read "RH PH", with a long horizontal flourish extending to the right.

Name: Richard Heffernan

Report Date: 14/12/2018

Phone: 0411 026 982

Attachments:

Distribution:

1. Contractor's Representative
2. RMS's Representative

CM21 Contract Performance Reporting



▼ Contract Information

Contract Number

08.2574.2120

Contract Description

Upper Lachlan RMCC

Reporting Officer

Stephen EDWARDS

LANId

EdwardSt

Employee Number

00968814

Reporting Officer Email

Stephen.EDWARDS@rms.nsw.gov.au

Report Date

19/02/2019

Quarter Reported on:

Quarter 4 (Oct - Dec)

In year:

2018

Contract Type

RMCC

Component of Work

▼ Scoring - (1 to 3 is Unsatisfactory, 4 is Marginal, 5 to 6 is Acceptable, 7 to 9 is Good and 10 is Superior.

▼ RMCC

Workplace Health and Safety Management

Score

6

Rating

Acceptable

Workplace Health and Safety Management Comment:

Council treats safety very seriously and are continually working towards zero harm. Council has a very safe record on RMCC projects. Council is yet to submit a ONERMS safety management plan. Council is yet to submit COR management plans.

Quality Management

Score

6

Rating

Acceptable

Quality Management Comment:

Council is now very aware of the RMS quality standards and make every attempt to achieve quality work. Council is yet to submit an up-to-date Quality Management Plan.

Time Management

Score

8

Rating

Good

Time Management Comment:

Council gives the RMCC projects priority and are always willing to resource the projects appropriately.

	Score	Rating
Community and Stakeholder Engagement	6	Acceptable

Community and Stakeholder Engagement Comment:

Council stakeholder engagement is satisfactory

	Score	Rating
Contract Management	7	Good

Contract Management Comment:

Council's contract management is good and thorough reviews of submissions and documentation are carried out.

	Score	Rating
Environmental Management	7	Good

Environmental Management Comment:

Following the completion of the 3 recent major projects west of Crookwell, Councils staff are very aware of the high standard of environmental management required by RMS. Councils is yet to submit up-to date Environmental Management Plans.

	Score	Rating
Collaboration	8	Good

Collaboration Comment:

Councils relationship with the RMS is healthy and respectful. Councils staff are always willing to attending meetings and discussion sessions and contribute to satisfactory outcomes.

	Score	Rating
People Management	7	Good

People Management Comment:

Councils people management is satisfactory.

	Score	Rating
Traffic Management	7	Good

Traffic Management Comment:

Councils traffic management is adequate generally considering the relatively low traffic volume west of Crookwell.

	Score	Rating
Workplace Relations Management	7	Good

Workplace Relations Management Comment:

Workplace management appears to be satisfactory with regards to RMCC

	Score	Rating
Subcontractor Management	7	Good

Subcontractor Management Comment:

Councils subcontractor management is adequate. Council could improve upon plant inspections prior to engagement.

Standard of Work 1:

Maintenance

Standard of Work 1

Score

7

Rating

Good

Standard of Work 1 Comment:

Council maintains MR54 to an adequate standard within the limitations of the allocated budget.

Standard of Work 2:

Minor Works

Standard of Work 2

Score

8

Rating

Good

Standard of Work 2 Comment:

Councils standard of work when completing minor works is good with safety, quality and environment all receiving focus.

Standard of Work 3:

Score

Rating

Standard of Work 3

Standard of Work 3 Comment:

Overall Score

68%

Overall Rating

Acceptable

Overall Comments

Overall, Council performs well in the area of maintenance and in completing projects. Council needs to review all the Management Plans using the template provide some time ago, this includes COR.

Information Only - 21 March 2019

ITEM 9.4 **Investments for the month of February 2019**

FILE REFERENCE **I19/107**

AUTHOR **Manager of Finance and Administration**

ISSUE

Council Investment Portfolio Register as at 28 February 2019.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

A schedule of the investment portfolio register as at 28 February 2019 for the information of Council.

REPORT

Investments to 28 February 2019

Investment Institution	Type	Investment Face Value	Interest Rate	Term Days	Maturity Date	Interest Due
CBA	Call	\$1,500,000	1.45%	N/A	28-02-19	\$1,322.87
Bank of Qld	TD	\$700,000	2.75%	362	17-04-19	\$19,091.78
Bank of Qld	TD	\$1,000,000	2.65%	188	15-05-19	\$13,649.32
Bank of Qld	TD	\$800,000	2.65%	119	22-05-19	\$6,911.78
Bank of Qld	TD	\$500,000	2.80%	204	03-07-19	\$7,824.66
Bank of Qld	TD	\$1,200,000	3.00%	735	19-08-20	\$72,493.15
Bank of Qld	TD	\$1,000,000	3.15%	1097	25-08-21	\$94,672.60
Bankwest	TD	\$500,000	2.60%	84	01-05-19	\$2,991.78
Bankwest	TD	\$1,500,000	2.70%	273	19-06-19	\$30,291.78
Bankwest	TD	\$1,000,000	2.50%	133	10-07-19	\$9,109.59
Bankwest	TD	\$1,000,000	2.70%	273	14-08-19	\$20,194.52
Bendigo Bank	TD	\$1,000,000	2.55%	98	24-04-19	\$6,846.58
Bendigo Bank	TD	\$1,000,000	2.55%	105	29-05-19	\$7,335.62
Bendigo Bank	TD	\$800,000	2.60%	112	05-06-19	\$6,382.47

Information Only**INVESTMENTS FOR THE MONTH OF FEBRUARY 2019** cont'd

Bendigo Bank	TD	\$1,200,000	2.75%	371	21-08-19	\$33,542.47
CBA	TD	\$1,000,000	2.68%	364	20-03-19	\$26,726.58
CBA	TD	\$1,000,000	2.62%	224	24-04-19	\$16,078.90
CBA	TD	\$1,000,000	2.49%	133	17-07-19	\$9,073.15
CBA	TD	\$1,000,000	2.71%	363	28-08-19	\$26,951.51
IMB	TD	\$1,000,000	2.60%	91	13-03-19	\$6,482.19
IMB	TD	\$1,300,000	2.75%	231	27-03-19	\$22,625.34
IMB	TD	\$500,000	2.60%	182	10-04-19	\$6,482.19
IMB	TD	\$900,000	2.70%	364	12-06-19	\$24,233.42
IMB	TD	\$1,000,000	2.70%	364	19-02-20	\$26,926.03
NAB	TD	\$1,500,000	2.75%	105	03-04-19	\$11,866.44
NAB	TD	\$1,000,000	2.75%	119	08-05-19	\$8,965.75
NAB	TD	\$1,100,000	2.71%	217	26-06-19	\$17,722.66
NAB	TD	\$700,000	2.75%	362	11-09-19	\$19,091.78
Westpac	TD	\$500,000	2.76%	364	26-04-19	\$13,762.19
		\$28,200,000				\$569,649.10

COUNCIL INVESTMENT PERFORMANCE: -**BUDGET COMPARISON TO 28 FEBRUARY 2019**

Interest on Investments Received YTD	\$511,824
Annual budgeted amount for all funds	\$648,900
Percentage of Interest Received YTD	78.88%
Percentage of Year Elapsed	66.58%

BBSW COMPARISON TO 28 FEBRUARY 2019

Average market interest rate (90 day BBSW)	2.02%
Average return on all investments	2.71%

The above investments have been made in accordance with Section 625, of the Local Government Act 1993, the Local Government Regulations, the Ministerial Investment Order and the Council's Investment Policy.

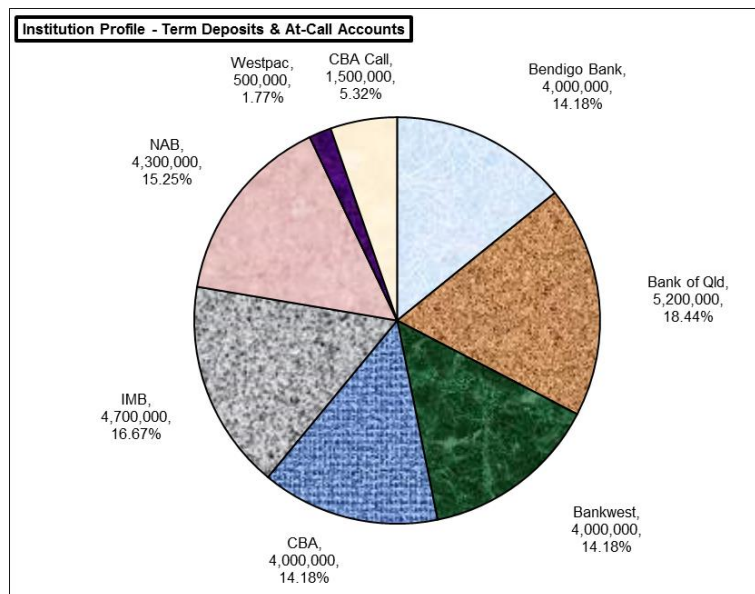
Information Only

INVESTMENTS FOR THE MONTH OF FEBRUARY 2019 cont'd

INVESTMENTS FINANCIAL INSTITUTION PROFILE AS AT 28 FEBRUARY 2019

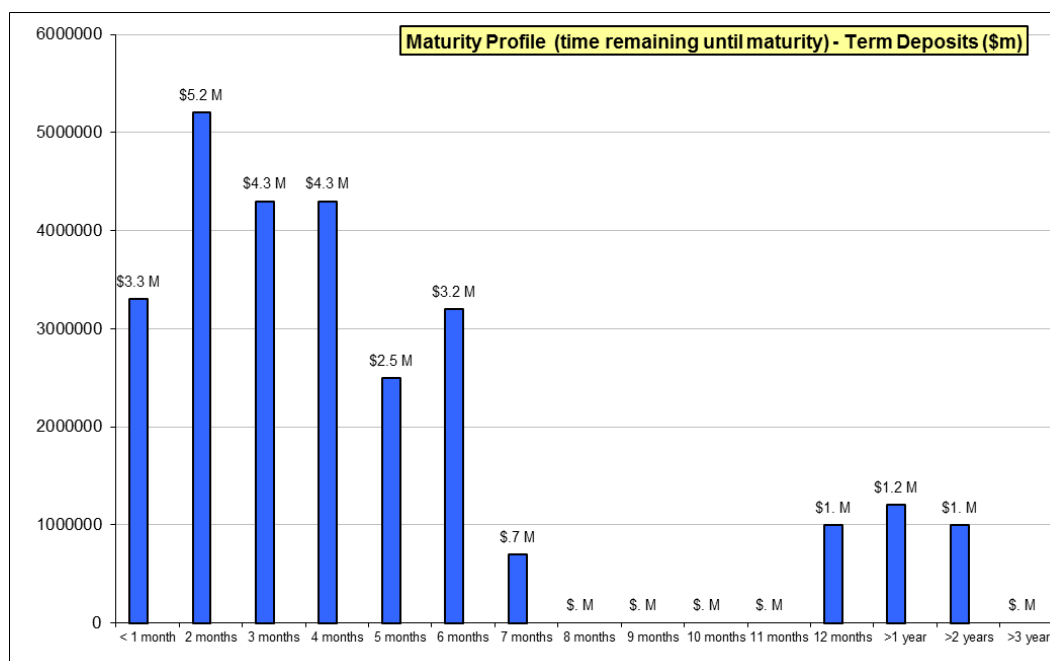
The following chart shows the current distribution of Council's investment portfolio between the authorised financial institutions used. The current distribution of funds between institutions complies with Council's Investment Policy which states:-

"The maximum percentage that may be held in term deposits with any one financial institution is 25% of the portfolio, and the maximum to be held in at-call accounts be no more than 15%."



INVESTMENTS - MATURITY PROFILE AS AT 28 FEBRUARY 2019

The following chart illustrates the maturity profile of Council's investment portfolio showing the amount of time remaining until current term deposits mature. This demonstrates that Council's investing activities should meet future cash flow requirements.



INVESTMENTS FOR THE MONTH OF FEBRUARY 2019 cont'd

TOTAL INVESTMENTS: - \$ 28,200,000.00

General Fund Reserves	\$ 18,530,683.25
Water Supply Fund Reserves	\$ 2,632,092.17
Sewerage Fund Reserves	\$ 4,739,974.12
Domestic Waste Management Fund Reserves	\$ 2,291,669.07
Trust Fund Reserves	\$ 5,581.39

Investments are in accordance with Council's Investment Policy and Strategy.

Nil

Nil

1. Council receive and note the report as information.

Nil

Information Only - 21 March 2019

ITEM 9.5 **Bank Balance and Reconciliation - 28 February 2019**

FILE REFERENCE I19/105

AUTHOR **Director of Finance and Administration**

ISSUE

Statement of Bank Balance and Reconciliation.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

Nil

REPORT

STATEMENT OF BANK BALANCE & RECONCILIATION

\$

General Ledger Balance brought forward 31 January 2019	1,083,281.11
Add: Receipts for February 2019	4,367,419.05
	<u>5,450,700.16</u>
Deduct: Payments for February 2019	4,767,664.46
Balance as at 28 February 2019	<u>683,035.70</u>
Balance as per Bank Statement 28 February 2019	1,011,376.42
Add: Outstanding Deposits	27,790.88
	<u>1,039,167.30</u>
Deduct: Unpresented Cheques / EFTs	356,131.60
Balance as at 28 February 2019	<u>683,035.70</u>

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

Nil

Information Only - 21 March 2019

ITEM 9.6 **Rates and Charges Outstanding for the months of February 2019**

FILE REFERENCE I19/106

AUTHOR **Director of Finance and Administration**

ISSUE

Rates and Charges Outstanding Report 2018/2019.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

Summary report of Rates and Charges outstanding at month end of February 2019 is detailed.

REPORT

There is an attached report titled "Rate Collection Year 2019" for the 2018/2019 financial year. A comparison of the rates and charges outstanding percentage to previous financial years is highlighted in the below table:-

28 February 2019

Description	28/02/2019	28/02/2018	28/02/2017
Total % Rates and Charges Outstanding	23.69%	25.17%	24.38%
Total \$ Amount Rates and Charges Outstanding	\$2,728,744	\$2,843,607	\$2,649,932

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

1. ↓	Rate Collection Year - March 2019	Attachment
----------------------	-----------------------------------	------------

Rate Collection 2019 Year

Rating Categories	Levy Raised to date	Rates Received to 4 March 2019	Rates Outstanding to 4 March 2019	% Rates Outstanding 4 March 2019
Farmland	4,928,709.82	3,765,127.61	1,163,582.21	23.61%
Residential	1,220,838.86	900,181.09	320,657.77	26.27%
Rural Residential	670,781.04	509,047.10	161,733.94	24.11%
Business	280,534.57	239,368.05	41,166.52	14.67%
Mining	1,893.00	1,893.00	-	0.00%
Water	872,874.00	656,125.23	216,748.77	24.83%
Sewerage	1,404,519.55	1,051,952.52	352,567.03	25.10%
Domestic & Comm Waste	1,139,431.12	856,159.97	283,271.15	24.86%
Rural Waste	618,004.90	469,344.25	148,660.65	24.05%
Storm Water	46,536.73	34,309.45	12,227.28	26.27%
**Arrears	333,221.86	305,093.44	28,128.42	8.44%
Overall Total Rates	11,517,345.45	8,788,601.71	2,728,743.74	23.69%

Prepared by McClellandDate 6/3/19Authorised by Andrew G. GaleDate 6/3/2019

I:\2018-2019\Rates\Recs\%outst_February 28-2019

Information Only - 21 March 2019

ITEM 9.7 Report on Library Usage by Taralga Residents

FILE REFERENCE I19/112

AUTHOR Library Manager

ISSUE

This report provides a summary on the use of library services by Taralga residents.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

This report is in response to a question from Councillor Richard Opie taken on notice by the Director of Finance and Administration at the Ordinary Council Meeting on 21 February 2019.

REPORT

The Goulburn Mulwaree Council's 'Big Read Bus' mobile library service operated in Taralga from July 2017 – June 2018. The service was a trial for 12 months and visited Taralga every three weeks. Usage statistics for the bus at Taralga was very poor and did not increase over the 12 month trial period, despite advertising efforts and varying times and locations of the bus in the town.

Statistics

Over the past 8 months Taralga residents continue to use Crookwell and Goulburn Libraries regularly. There are a number of people from Taralga who work, shop or go to school in either Crookwell or Goulburn. The statistics for the Taralga members are based on anyone with a suburb code of Taralga on the library system.

Table 1: Taralga members' usage of Crookwell and Gunning Library from July 2018 – February 2019

	Loans*	New Members
Taralga members' usage of Crookwell Library	442	4
Taralga members' usage of Goulburn Library	1,105	9

*Figure includes loans of library items and renewals of these items.

Summary

There has been minimal impact on the residents of Taralga with the cessation of the Goulburn Mulwaree's 'Big Read Bus' mobile library service at Taralga. There has been no negative or positive feedback received from residents about the service ending.

The Upper Lachlan Shire Library Service continues to offer a range of services that Taralga residents can utilise to encourage literacy and reading. These include resources that Taralga residents can access remotely from the comfort of their own home (including online eBook, eAudiobook and eMagazine products and online databases which can all be accessed via the library's website).

Sunset Lodge in Taralga continues to use the Crookwell Home Library Service. A staff member from Sunset Lodge collects library items to distribute to its residents every three weeks. The Crookwell Library Home Library Service staff member works closely with Sunset Lodge to select material for the residents.

Library events and services continue to be advertised across a number of media platforms, keeping Taralga residents informed.

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil; the funding utilised in 2017/2018 Operational Plan for the mobile library service remains within the library services business unit budget and has been redirected to various other library activities.

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

Nil

Information Only - 21 March 2019

ITEM 9.8 **Grants Report**

FILE REFERENCE I19/115

AUTHOR **General Manager**

ISSUE

Advising Council of grants available, grant applications in progress, submitted or unsuccessful and Grant Projects funded.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

Nil

REPORT

The Grants Report is attached to this report for Councillors information.

A list of grants available and ongoing grants listed on Council's website can be accessed by the following link:

<https://www.upperlachlan.nsw.gov.au/community/grants>

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

1. 1.	Grants Report for Council - 21 March 2019	Attachment
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Grants Report to Council - 21 March 2019

Grant Applications in progress/submitted/unsuccessful								
Grantee	Due or Submitted	Project	Council Contrib.	Other Contribution	Amount Requested	Subtotal	Project Cost	Comment
Bridges Renewal (Round 4)	05.02.19	Crookwell River Bridge - Woodville Road	\$ 294,861	\$ -	\$ 294,860	\$ 589,721	\$ 589,721	Awaiting word on success (1 April 2019) RMS phoned to ask which bridge was first priority (Diamond)
		Diamond Creek Bridge - Kangaloolah Road	\$ 561,007	\$ -	\$ 560,000	\$ 1,121,007	\$ 1,121,007	
Veolia Mulwaree Trust	11.03.19	Gunning Library New Roof on old part of building	\$ 9,000	\$ -	\$ 8,698	\$ 17,698	TBA	Lodged
Active Transport Walking and Cycling Program	14.12.18	Raised Zebra Crossing - Crookwell	\$ -	\$ -	\$ 750,000	\$ 750,000	\$ 750,000	Awaiting word on success
Building Better Regions Fund - Round 3	15.11.18	Grabine Road Upgrade	\$ -	\$ 3,500,000	\$ 3,500,000	\$ 7,000,000	\$ 7,000,000	Awaiting word on success
		Wombeyan Caves Road Upgrade	\$ -	\$ 2,500,000	\$ 2,500,000	\$ 5,000,000	\$ 5,000,000	Successful (ULSC Contribution \$72,000 plus \$250,000 in-kind Project Management)
Fixing Country Roads	18.12.18	MR241 Rye Park to Dalton Road	\$ -	\$ 4,600,000	\$ 13,800,000	\$ 18,500,000	\$ 18,500,000	Unsuccessful

Grant Projects Funded									
Grantee	Submitted	Project	Council Contrib.	Other Contribution	Amount Received	Subtotal	Project Cost	Comment	
Local Sport Defibrillator Grant Program	05.09.18	Defibrillator for Memorial Oval Sports Centre	\$ 1,640	\$ -	\$ 1,300	\$ 2,940	\$ 2,940	Project Progressing	
Waste Less Recycle More	27.06.18	Bin Audit and Education	\$ -	\$ -	\$ 70,000	\$ 70,000	\$ 70,000	Deed completed - Sue Hassett Project Manager.	
Growing Local Economies Fund	05.07.18	Grabine Road Upgrade	\$ 200,000	\$ -	\$ 3,300,000	\$ 3,500,000	\$ 3,500,000	Funding deed Grabine Road completed, awaiting return of Wombeyan Caves deed signed by Treasury	
		Wombeyan Caves Road Upgrade	\$ 100,118	\$ -	\$ 2,428,000	\$ 2,528,118	\$ 2,528,118		
Stronger Country Communities Fund (Round 2)	01.05.18	Memorial Oval Fit Out	\$ -	\$ -	\$ 315,000	\$ 315,000	\$ 315,000	Asif project managing	
		Active Villages Project	\$ -	\$ -	\$ 300,000	\$ 300,000	\$ 300,000	Linus obtaining quotes. Asif project managing	
		Lights Football Action	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	Linus obtaining quotes. Asif project managing	
		PAMP – 1 st priorities	\$ -	\$ -	\$ 356,772	\$ 356,772	\$ 356,772	Ken Cunningham project managing	
		Breadalbane Hall Pergola	\$ -	\$ -	\$ 67,000	\$ 67,000	\$ 67,000	Linus overseeing project	
Country Passenger Transport Infrastructure Grant EOI	26.02.18	Taralga, Bigga and Binda Bus Stops	\$ -	\$ -	\$ 30,000	\$ 30,000	\$ 30,000	Project Progressing - Ken Cunningham Project Manager	
Club Grants Category 3	10.02.17	Crookwell Memorial Community Sports Centre	\$ 425,113	\$ 11,500	\$ 600,000	\$ 1,036,613	\$ 1,036,613	Project Progressing - extension of grant to 31 July 2019	

Grant Projects Funded									
Grantee	Submitted	Project	Council Contrib.	Other Contribution	Amount Received	Subtotal	Project Cost	Comment	
Veolia Mulwaree Trust	01.04.18	Breadalbane Hall Patio	\$ -	\$ 11,782	\$ 7,855	\$ 19,637	\$ 19,637	Project Complete - Linus assisting Committee with acquittal	
Stronger Country Communities Fund (Round 1)	12.09.17	PAMP	\$ -	\$ -	\$ 344,487	\$ 344,487	\$ 344,487	Laggan and Gunning currently being designed.	
		Pumpkin Festival Walkway	\$ -	\$ -	\$ 220,000	\$ 220,000	\$ 220,000	Designs being completed. Ken Cunningham Project Managing	
		Kiamma Reserve Walkway	\$ -	\$ -	\$ 223,564	\$ 223,564	\$ 223,564	Work on bridge has started. Pathway also starting March.	
		Clifton Park Walkway/BBQ	\$ -	\$ -	\$ 112,189	\$ 112,189	\$ 112,189	Power pole ordered, installation of BBQ organised	
		AP&H Improvement	\$ -	\$ -	\$ 275,141	\$ 275,141	\$ 275,141	Plans for kiosk and shower block currently being completed	
Community Building Partnership Fund	08.08.17	Goodhew Park Upgrade	\$ 160,000	\$ -	\$ 50,000	\$ 210,000	\$ 210,000	Project Progressing - Equipment starting to arrive	
Bridges Renewal (Round 3)	15.05.17	Kiamma Creek Bridge Upgrade	\$ 81,260	\$ -	\$ 450,000	\$ 531,260	\$ 1,062,460	Project Progressing	
Fixing Country Roads 2015	02.05.16		\$ -	\$ -	\$ 531,230	\$ 531,230			
Bridges to Renewal (Round 1)	28.08.14	Replacement of Abercrombie River	\$ 75,000	\$ -	\$ 775,000	\$ 850,000	\$ 1,525,000	Project Progressing - construction started	
Fixing Country Roads 2014	01.11.14	Bridge	\$ -	\$ -	\$ 675,000	\$ 675,000			



Abercrombie Bridge works



BBQ and Shelter arrived for Goodhew Park



Sub base, plumbing and drainage works Crookwell Memorial Oval

Information Only - 21 March 2019

ITEM 9.9 Action Summary - Council Decisions

FILE REFERENCE I19/96

AUTHOR General Manager

ISSUE

Details are provided of action taken with respect to Council decisions.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

Details are provided of action taken with respect to Council decisions.

REPORT

Summary sheet from the:-

Council Meeting: 16 August 2018

243/18	Council in compliance with the recommendation of the Southern Tablelands Regional Economic Development Strategy 2018-2022 and Council's Resolution 22/18 further explore the economic feasibility of and seeks funding support for Crookwell's and Gunning's connection to natural gas.	EDO/GO	As required when suitable grants or funding is made available.
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Council Meeting: 20 September 2018

281/18	Council make a suitable funding application to install appropriate lighting for the skate park in Gunning.	GO	Quotations have been sought, awaiting receipt, prior to applying for an appropriate grant.
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Council Meeting: 18 October 2018

299/18	Council staff investigates the potential of an area of land west of the Heritage Rail site and north of the Men's Shed within the John Holland railway corridor as an RV Friendly Town overnight parking site and prepare a further report to Council.	DFA	Investigations in progress.
313/18	That a further report be provided to Council from the Director of Works and Operations detailing what assessments and actions have been taken in relation to the safety concerns raised by the community to the use of heavy vehicles on the Council's local roads, what responses have been issued and what was the outcome and findings of the enforcement action undertaken by the Roads and Maritime Services.	DWO	Report to be provided to 21 March 2019 Council Meeting.

Council Meeting: 20 December 2018

365/18	Works Depot - Part 4 of Resolution No 270/18 and Resolution No 305/18 be subject of a further report to Council to the 21 February 2019 Council Meeting.	DOI	Report to be provided to 21 March 2019 Council Meeting.
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Council Meeting: 21 February 2019

04/19	The Mayor write to each of the students to explain why the trees were removed and what are the long term benefits to the students with the upgrade of Goodhew Park.	Mayor	Correspondence forwarded on 1 March 2019.
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Information Only**ACTION SUMMARY - COUNCIL DECISIONS** cont'd

05/19	Council extend the current lease with the Gunning District Community Health to include the Wardens Room as part of the office component of the old courthouse building.	GM	Correspondence forwarded on 27 February 2019.
06/19	Council provides the Stonequarry Cemetery Committee with a \$3000.00 contribution for the Restoration Program at the Cemetery.	DOI	Correspondence forwarded on 22 February 2019.
09/19	The Director of Finance and Administration be given the authority to obtain costs for the provision of an audio system which will be compatible, if required, with any future web cast as in compliance with cl 5.19 of the Model Code of Meeting Practice.	DFA	Report to be provided to 18 April 2019 Council Meeting.
11/19	Council not waive the required development fees associated with the submission of a development application for the construction of an amenities building at All Saints Anglican Church, Collector.	DEP	Correspondence forwarded on 22 February 2019.
14/19	Council place the revised Road Naming Policy on public display for 28 days.	DOI	Advertisement placed in local newspapers and on Council's website commencing 26 February 2019.
16/19	Council receives a further report on the Works Depot and heavy vehicle station during the 21 March 2019 Council Meeting.	DOI	Report to be provided to 21 March 2019 Council Meeting.
17/19	Council approve a once only write-off of \$3,855.85 in water usage charges on Account Number 918 for Greater Southern Area Health Service, c/- Neighbourhood Centre, Crookwell.	DFA	Correspondence forwarded on 25 February 2019.
18/19	Council adopt the Information Technology Strategic Plan 2019-2021.	EA	Placed in Policy Register and on the Website on 28 February 2019.

Information Only**ACTION SUMMARY - COUNCIL DECISIONS** cont'd

20/19	Under s361 of the Local Government Act 1993, Council gives public notice of its intention to adopt and amend the Code of Meeting Practice allowing 28 days for the making of public submissions.	GM	Advertisement placed in local newspapers and on Council's website commencing 22 February 2019.
21/19	Council adopts the prescribed Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW.	EA	Placed in Policy Register and on the Website on 28 February 2019.
22/19	Upper Lachlan Shire Council resolve that pursuant to s.296(2) and (3) of the Local Government Act 1993 (NSW) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of Council.	GM	Correspondence forwarded on 27 February 2019.
24/19	That a committee be formed from interested local community members to work on the Two Hundred Year District Anniversary in 2020.	GM	Correspondence forwarded to EDTF on 27 February 2019.
27/19	The Director of Infrastructure provide a Closed Council report at the 21 March 2019 Ordinary Council Meeting detailing whether pool water from both the Crookwell and Gunning Pools is discharged in compliance with EPA standards.	DOI	Report provided to 21 March 2019 Council Meeting.
28/19	Council approves the transfer of the unnamed Crown Road to as a Council Public Road in accordance with the agreement subject to the adjacent neighbours agreeing in writing to the closure of the road.	DOI	Correspondence forwarded on 1 March 2019.
29/19	Council accept the contract from JL Proudman Building to construct the footpath either side of the pedestrian bridge under the scope described in 'Separable Portions B and C' for a quoted price of \$85,724.55 Ex GST.	DOI	Contract and order forwarded on 1 March 2019.

Information Only**ACTION SUMMARY - COUNCIL DECISIONS** cont'd

31/19	Council purchase one Komatsu WA320-8 loader from Komatsu Australia for the sum of \$291,200.00 (ex GST).	DOI	Order forwarded on 27 February 2019.
32/19	Council purchase one Caterpillar CS56B roller from Westrac from the sum of \$165,110.25 (Ex GST).	DOI	Order forwarded on 27 February 2019.

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

Nil

10 ENVIRONMENT AND PLANNING

There were no items submitted for this section at the time the Agenda was compiled.

11 INFRASTRUCTURE DEPARTMENT

The following items are submitted for consideration -

11.1	Proposed Road name - unnamed Public Road of Kangaloolah Road, Binda	86
11.2	Updates on quarry improvement program	92
11.3	Report about the EPA compliance Crookwell Swimming Pool	98

Infrastructure Department - 21 March 2019

ITEM 11.1 **Proposed Road name - unnamed Public Road of Kangaloolah Road, Binda**

FILE REFERENCE **I19/101**

AUTHOR **Assets & Risk Coordinator**

ISSUE

Council has received a request to name an unmaintained Public road to allow property rural addressing in Binda.

RECOMMENDATION That -

1. Council endorse the proposed road name as nominated by the property owners, as "Karinga Road";
2. Council to delay the acceptance of maintenance responsibilities until the Infrastructure realignment is completed by Council.

BACKGROUND

Council has granted secured dwelling entitlement on four (4) rural lots, for DA's 47/2006 & 293/2006. The Road access for the lots was created on an unnamed Public Road reserve and easement on private land that was constructed to Council standard as a consent condition.

The four (4) lots have been sold to new owners, one lot owner has a new structure and a second owner starting the process of building.

REPORT

Council has received correspondence from the second owner Adam De Lucia of lot 214 DP 753012, nominating a proposed road name and road maintenance by Council. Mr Adam De Lucia is speaking on behalf of all property owners in the area. – Attachment 1 – email request from Mr Adam De Lucia.

The proposed road name is "Karinga Road" to be assigned to the road extent indicated as a red line on the attached map. The property Easement (right of way) are the blue and green lines on the attached map – Attachment 2 - Map of road extent.

The proposed road name "Karinga" is considered satisfactory with an initial reply from the Geographical Names Board (GBN). Attachment 3 - email response from (GBN).

Council will undertake the NSW online road naming system (NORNS) process through the Geographical Names Board portal. This is required and gives a further check from government agencies the ability to comment on this proposal, before final adoption of the names and Government Gazette notification.

Infrastructure Department

PROPOSED ROAD NAME - UNNAMED PUBLIC ROAD OF KANGALLOOLAH ROAD, BINDA cont'd

Maintenance responsibility is requested to be transferred to Council for the public section of the Road – extent of 2.95km from Kangaloolah road to western boundary of lot 218 DP 753012.

POLICY IMPACT

It is recommended that Council considers increasing the land base rates in order to pay for the maintenance expected service levels. Alternatively, Council consider reducing service levels in order to sustain into the future.

An additional 2.95km road length added to Asset base of Council unsealed road network based on the notional level of service. Council unsealed Maintenance budget is not sufficient to meet the current unsealed network for Maintenances and grading expectations of the community.

Council's proposed rural road maintenance position stipulates that Council will consider maintenance in the community interest to the 2nd last house access on all rural public roads. The last house access is considered as driveway access only and categorised as an unmaintained road if designated as public road.

Council Street and Road Naming Policy is subject to a review and needs to be considered when making this decision.

OPTIONS

Road naming - Council can:

- accept,
- refuse or
- replace

Refusal or change will initiate an additional process and time for the staff making submission to the NSW State Government.

Road Maintenance;

- Council can accept after 80% of building is completed on all lots;
- If the Public Road is sealed as per current Develop Control plan requirement
- Revaluate at the completion of the Road Asset data & Maintenance cost have been reviewed & consolidated with income.

FINANCIAL IMPACT OF RECOMMENDATIONS

By adopting the proposed name there is an approximate \$10,000 per year additional financial impact for the Council. Changes to the name will incur additional staff time.

RECOMMENDATION That -




1. Council endorse the proposed road name as nominated by the property owners, as "Karinga Road";

Infrastructure Department

PROPOSED ROAD NAME - UNNAMED PUBLIC ROAD OF KANGALLOOLAH ROAD, BINDA cont'd

2. Council to delay the acceptance of maintenance responsibilities until the Infrastructure realignment is completed by Council.

ATTACHMENTS

1. 	Adam De Lucia - Road Naming & Allocated Under Council's Road Authority	Attachment
2. 	Map road and easement extent - property access lot 214 DP 753012 - Mr Adam De Lucia	Attachment
3. 	Reply Geographical Naming Board NSW to proposed road name Binda - Upper Lachlan LGA	Attachment

John Levien

From: Adam De Lucia <adelucia13@hotmail.com>
Sent: Tuesday, 4 September 2018 4:55 PM
To: Upper Lachlan Shire Council
Subject: Karinya Rd Binda.

To whom it may concern,

Hello, my name is Adam De Lucia. I am writing to council, after talking with one of your engineers, about getting my dirt road in Binda, named, recorded on street directories and GPS's and possibly for the road to be maintained by council.

I own Lot 214 Dp753012 Off Kangaloolah Rd Binda. As you can see, my address is a mouthful and can not be found on any map, directory or gps.

I have owned the land there for 5 1/2 years and am now in the process of building my dream home out there. I pay rates and so do all the other residents on our dirt road.

There are 6 properties here and all of us would like to have our street named "Karinya Rd" and have the road maintained by council.

We have all been maintaining the road ourselves for the past 5-6 years. My next door neighbour Daniel Skelly uses his own bobcat and hires a grader once a year to keep the road in good condition. I often spray and cut down trees on the side of the road also, to maintain visibility.

I am in the process of building a new home on Lot 214 and have to meet all contractors and builders at the Binda Shop and take them in because my road can not be found on a gps or street directory.

I am building this home to council regulations and bushfire report specs. Although, in the event of a bushfire, I am worried that emergency services will not be able to find my property in time to put my house out because of the lack of a simple street sign or gps co ordinates for the road. Not to mention if I every need an ambulance or try to get a delivery of any kind...

What I am asking on behalf of my fellow neighbours, is that council looks into naming, gazetting, and maintaining our road so we feel like we are part of the greater community in the upper Lachlan shire. We all pay our rates and deserve the same services as everybody else in the shire.

I understand we will probably never get services such as rubbish pick up or town water or sewerage but a street sign and a council maintained road would make us happier about paying our rates.

Please get to the bottom of this for us. It would be nice if council could make a few small changes to get our street recognised as part of the greater community.

Please respond.

Thank you for your time.

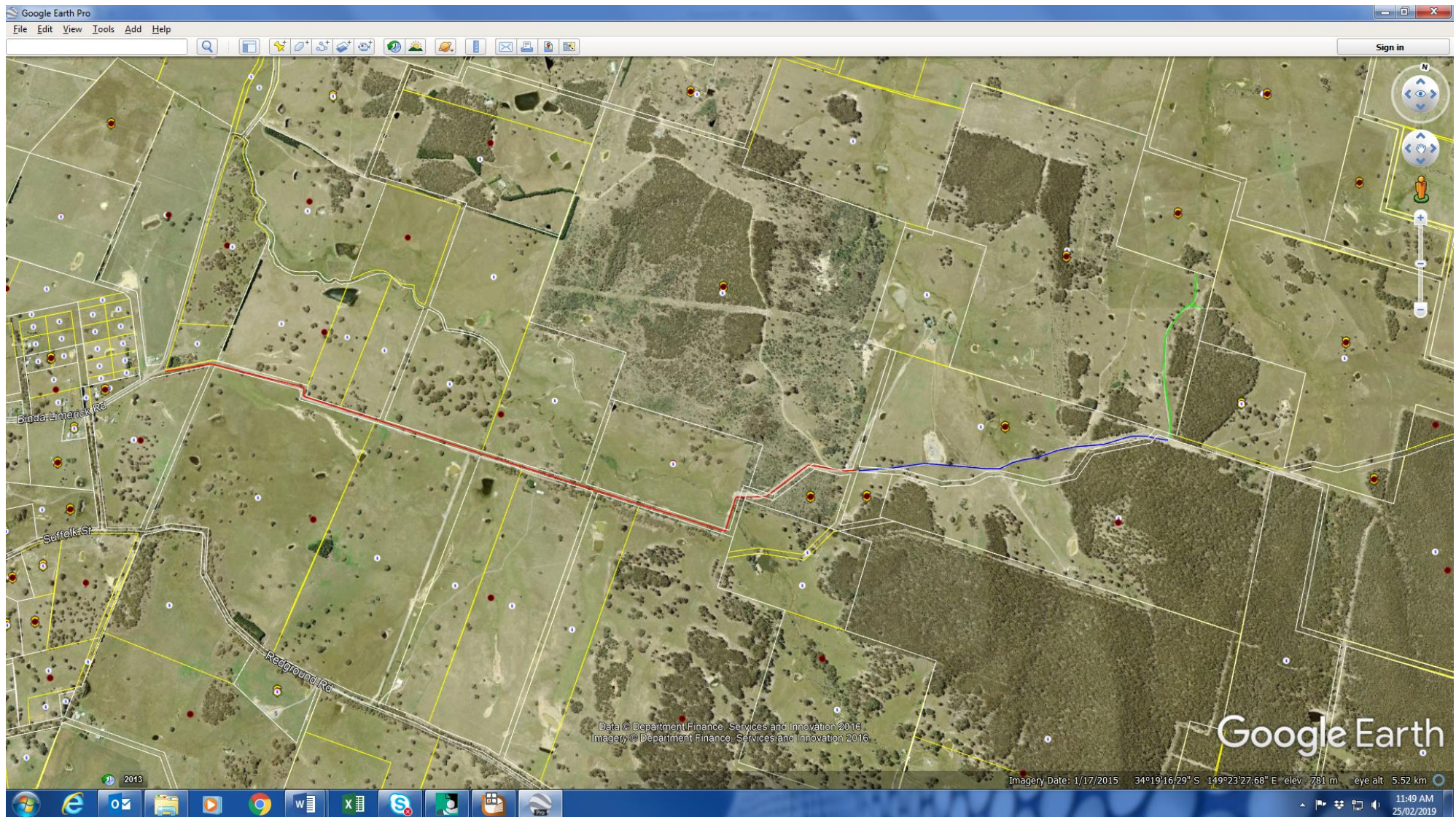
Adam De Lucia 0401181760

Sent from my iPhone

This email has been scanned by the Symantec Email Security.cloud service.

For more information please visit <http://www.symanteccloud.com>

Map - Road access to Lot 214 DP 753012



RED line – Public Road approx 2.95km, BLUE approx 1.18km and GREEN approx 0.76km line are proposed Easement AF339890T (Transfer granting easement section 46A Real Property Act 1900)

John Levien

From: SS GNB <SS-GNB@finance.nsw.gov.au>
Sent: Thursday, 21 February 2019 9:10 AM
To: John Levien
Cc: Craig Smart; SS GNB
Subject: HPE CM: RE: Proposed road name Binda - Upper Lachlan LGA

Record Number: SE2019/00689

Hi John

The name **Karinya** is good to go.

Regards
Susan

From: John Levien <JLevien@upperlachlan.nsw.gov.au>
Sent: Wednesday, 20 February 2019 11:01 AM
To: SS GNB <SS-GNB@finance.nsw.gov.au>
Cc: Craig Smart <CSmart@upperlachlan.nsw.gov.au>
Subject: Proposed road name Binda - Upper Lachlan LGA

Dear Sir/Madam

Upper Lachlan Shire Council LGA would like a check on one proposed road name in Binda area NSW for a Public road ending at western side of Lot 218 DP 753012, before proceeding with the road naming process in NORNNS.

Road Name : **Karinya Road**
This is shown on the attached plan.

Karinya is the property name of lot 134 & 218 DP 753012

Extend of Public road is marked in Red on second map and a survey map is attached.

Infrastructure Department - 21 March 2019

ITEM 11.2 **Updates on quarry improvement program**

FILE REFERENCE **I19/134**

AUTHOR **Manager of Infrastructure Delivery**

ISSUE

Update on the review of the quarry operations and the continuance of the improvement program.

RECOMMENDATION That -

1. Council endorse the quarry operations improvement program for the period 2019 to 2023.

BACKGROUND

Council have several quarries that are operated for the benefit of the community by reducing costs of material supply. The spread of the quarries is shown in Attachment 1. This distribution also helps reduce gravel haulage costs.

There are recent changes to the legislation that affects Council's ongoing operation. Council must change with time in order to remain compliant and must have qualified staff to manage these quarries.

Council had a recent meeting with the regulator (NSW Department of Industry). The regulator also inspected Lowes Pit for compliance. In summary there are several areas that require some improvement.

This report outlines those improvements and recommends a way forward.

REPORT

Council is required to have qualified and trained staff to meet the current and future needs of the quarry. Substantive responsibilities for quarries are included in the new position of Coordinator Asset Planning and Programming, however, the regulator is keen to involve the particular staff members that actually use the facilities.

The Acting Maintenance Overseer has taken up the temporary responsibilities. Council must make continued investment on an ongoing basis to provide certainty around the provision of the gravel at an affordable cost.

From a business case perspective, availability of material nearby to the job site and management of the quarries via internal resources provides the cheapest option compared to the provision of material via purchase from the market. Therefore it makes sense that the current format of the quarry operations continue, however, it must remain compliance with legislative requirements.

Due to the recent unexpected staff shortages, Council not appointed a qualified person and therefore, it is recommended that multiple staff are trained in order to provide certainty of the availability of resources.

Council have obtained quotes from an external supplier to provide this training and support with respect to meeting the necessary statutory compliance. The quote is estimated at \$26,500 over 4 years, which equates to \$6,625 per annum.

Compared to the size of the quarry operations and quantum of benefits, it is an easy decision for Council as these costs can be recovered by charging them to the material supply.

As it is an internal recovery, the total size of the budget will not increase.

It is recommended that Council continues with the quarry improvement program to ensure it builds confidence within the community as a “model citizen”.

POLICY IMPACT

Council must comply with statutory laws regarding quarry management and manage its facilities in compliance with the relevant industry standards.

OPTIONS

Council can choose to commit or not commit to the improvement program.

FINANCIAL IMPACT OF RECOMMENDATIONS

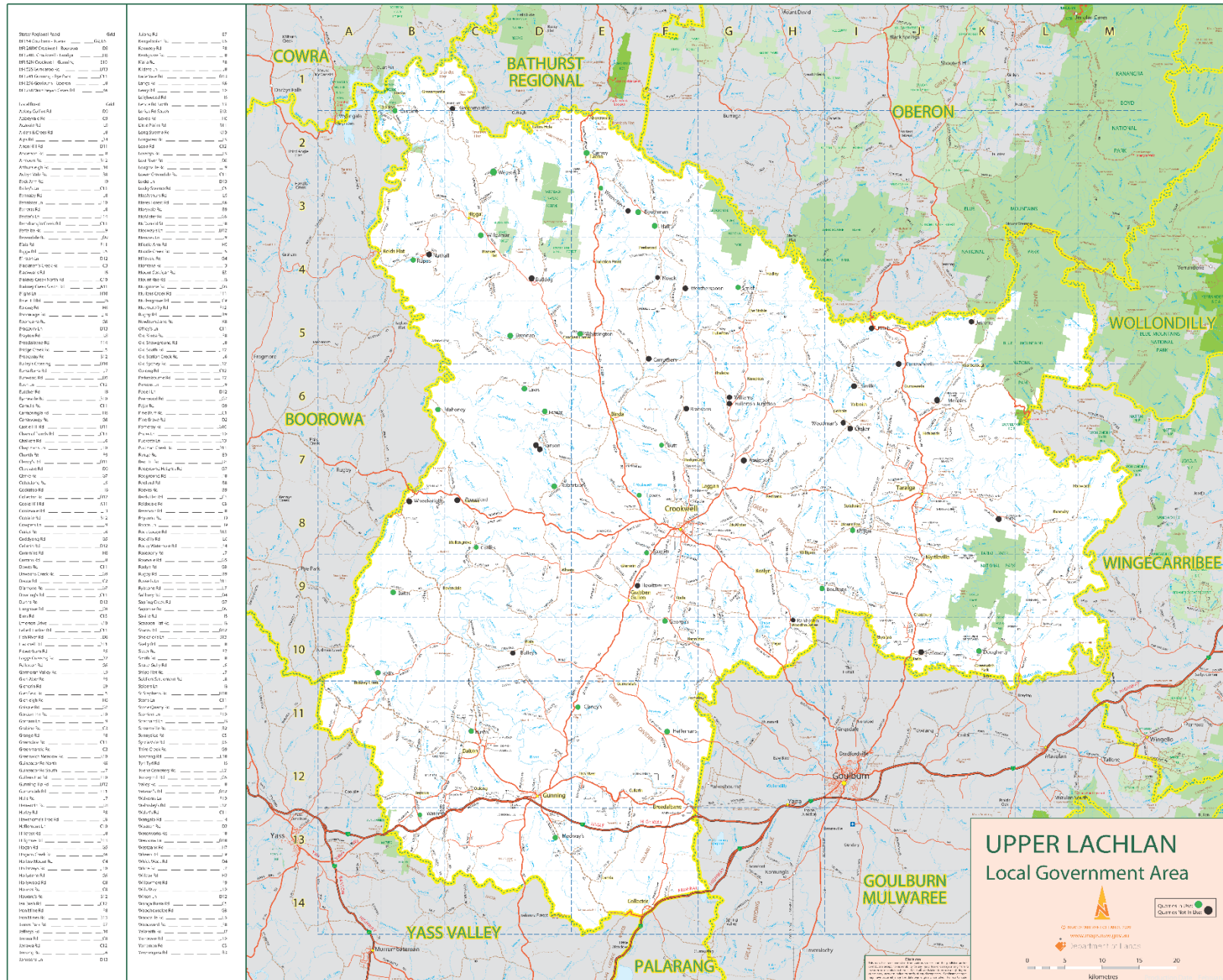
The total expenditure is estimated at \$26,500 over 4 years.

RECOMMENDATION That -

1. Council endorse the quarry operations improvement program for the period 2019 to 2023.

ATTACHMENTS

1. ↓	Upper Lachlan Shire Boundaries Map - Quarries	Attachment
2. ↓	Status agreements and compliance SKM_C36819030814510	Attachment



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Infrastructure Department - 21 March 2019

ITEM 11.3 **Report about the EPA compliance Crookwell Swimming Pool**

FILE REFERENCE **I19/128**

AUTHOR **Operations Engineering Assistant**

ISSUE

This report provides a comment on the compliance of the Crookwell swimming pool.

RECOMMENDATION That -

1. Council receives and notes this report for information.

BACKGROUND

Council received a report about the drainage pipe repairs in February 2019. In response to that report, a request was made to present a further report on the compliance status of the water released as back wash from the Crookwell Swimming Pool.

This report addresses this request.

REPORT

Council's Director of Infrastructure inspected the site and it appears that water released as back wash enters the creek at Harley Road through the piping shown in the sketch, attached as Attachment 1.

Council's Director of Infrastructure sought advice from EPA on the compliance status of this discharge. In summary, the EPA advises that Council must satisfy itself before releasing water. In response Council implemented a process that allowed water to settle for a few hours in the pool, reducing chlorine to an acceptable level. As the pool is not heated, and open to the environment, there is no concern of heat pollution to the creek.

Council staff have been instructed to allow for settling down period of at least 12 hours after last dosing. This will allow appropriate treatment before water is released to the natural environment.

As an additional measure, Council will also be undertaking some sample testing to ensure the quality of the creek is not affected by the chlorine from the back wash water.

It is hoped that the combination of both these measures will provide us confidence meeting the provisions of legislation and avoid measures indicated under Section 120 of POEO 1997.

Should the implemented measures are found to be insufficient, Council will consider using the water for irrigation instead of releasing water to the creek.

POLICY IMPACT

Council must comply with the statutory laws including Section 128 of POEO 1997 applicable in this instance which provides for

“the occupier of any premises must not carry on any activity, or operate any plant, in or on the premises in such a manner as to cause or permit the emission at any point specified in or determined in accordance with the regulations of air impurities in excess of:

- (a) the standard of concentration and the rate, or
- (b) the standard of concentration or the rate

prescribed by the regulations in respect of any such activity or any such plant.”

Council is not permitted to release chlorine above the prescribed limit and therefore must be controlled via treatment proposed.

OPTIONS

Nil


FINANCIAL IMPACT OF RECOMMENDATIONS

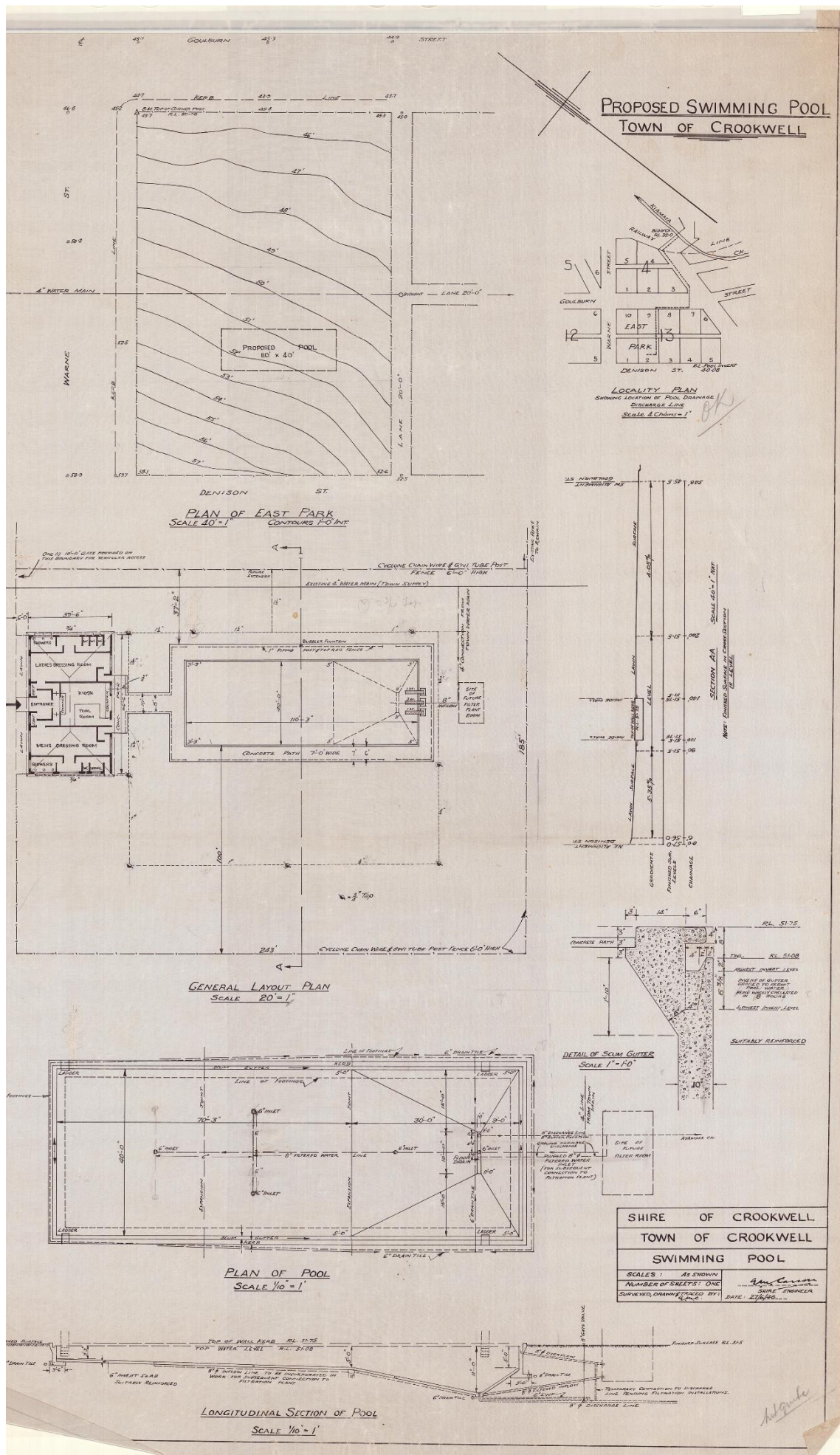
Nil

RECOMMENDATION That -

1. Council receives and notes this report for information.

ATTACHMENTS

1. 	Crookwell Pool_engineering plan showing drainage and back wash	Attachment
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12 FINANCE AND ADMINISTRATION

The following item is submitted for consideration -

12.1	Community Outreach Meetings and Budget Workshop	102
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Finance and Administration - 21 March 2019

ITEM 12.1 **Community Outreach Meetings and Budget Workshop**

FILE REFERENCE **I19/103**

AUTHOR **Director of Finance and Administration**

ISSUE

Determine the scheduling of Community Outreach Meeting dates in the Shire in May 2019 held in conjunction with the public exhibition period of Council integrated plans.

RECOMMENDATION That -

1. Council endorses Community Outreach Meeting locations and dates as follows:-

Locality	Day	Date	Time	Venue
Collector	Wednesday	22 May 2019	6.30pm	Collector Memorial Hall
Crookwell	Wednesday	15 May 2019	6.30pm	Crookwell Council Chambers
Gunning	Wednesday	8 May 2019	6.30pm	Gunning Council Chambers
Taralga	Wednesday	1 May 2019	6.30pm	Taralga Masonic Hall

BACKGROUND

Council is preparing the draft 2019/2020 Operational Plan, Delivery Program and other suite of Council integrated plans for public exhibition. The Council budget workshop date is set for Wednesday, 27 March 2019.

Council meets with the communities in outlying villages (Collector, Bigga and Big Hill) in alternate years and annually meets in the Shire towns during the consultation period of the public exhibition of Council integrated and planning reporting documents.

REPORT

The integrated planning and reporting suite of draft plans will be placed on public exhibition commencing 23 April 2019 and public submission period closes on 28 May 2019.

Pre-plan public submissions to the above planning framework from the community closed in December 2018 and these submissions will be collated and considered by Council on 27 March 2019 at the budget workshop.

During the public exhibition period Council holds Community Outreach Meetings in the towns and villages within the Shire whereby the community can discuss issues, concerns, and contents of the draft Integrated Plans and localised issues.

Finance and Administration

COMMUNITY OUTREACH MEETINGS AND BUDGET WORKSHOP cont'd

The proposed dates for the Community Outreach Meetings are as follows:-

Locality	Day	Date	Time	Venue
Collector	Wednesday	22 May 2019	6.30pm	Collector Memorial Hall
Crookwell	Wednesday	15 May 2019	6.30pm	Crookwell Council Chambers
Gunning	Wednesday	8 May 2019	6.30pm	Gunning Council Chambers
Taralga	Wednesday	1 May 2019	6.30pm	Taralga Masonic Hall

POLICY IMPACT

The Community Outreach Meetings are conducted in accordance with the adopted Council Community Outreach Meetings Policy and Community Engagement Policy and Strategy.

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council endorses Community Outreach Meeting locations and dates as follows:-

Locality	Day	Date	Time	Venue
Collector	Wednesday	22 May 2019	6.30pm	Collector Memorial Hall
Crookwell	Wednesday	15 May 2019	6.30pm	Crookwell Council Chambers
Gunning	Wednesday	8 May 2019	6.30pm	Gunning Council Chambers
Taralga	Wednesday	1 May 2019	6.30pm	Taralga Masonic Hall

ATTACHMENTS

Nil

13 GENERAL MANAGER

The following item is submitted for consideration -

13.1	Goulburn Mulwaree Council - Transfer of Assets Update	106
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General Manager - 21 March 2019

ITEM 13.1 **Goulburn Mulwaree Council - Transfer of Assets Update**

FILE REFERENCE **I19/133**

AUTHOR **General Manager**

ISSUE

Providing details in relation to the historical gazettal of the transfer of assets from Goulburn Mulwaree Council.

RECOMMENDATION That -

1. Council receive and note the report as information.

BACKGROUND

In the Government Gazette published on 22 September 2006 the Minister for Local Government set the criteria for the transfer of assets from Goulburn Mulwaree Council to the Upper Lachlan Shire Council as part of the proclamation of the new Council local government areas.

REPORT

In accordance with the determination by the Minister for Local Government, as published in the Government Gazette on 22 September 2006, the Goulburn Mulwaree Council then forwarded a cheque for \$146,200.00 to Council on 30 October 2006 for the mobile plant transfer.

As per advice received from the Department of Local Government, the transfer of property, vehicle and plant assets was on the basis of 24.22% which was established by utilising road lengths within the transferred area. This determination was in line with the position taken by Upper Lachlan Shire Council at previous meetings between the two Councils.

The determination by the Minister for Local Government concurred with the position of Upper Lachlan Shire Council, that a percentage (24.22%) of the net profits of the former Mulwaree Shire Council's two sets of chambers in Montague Street and in Clinton Street, Goulburn will be paid to the Upper Lachlan Shire Council in the event of the buildings being sold in the future.

The Director General and the Minister for Local Government had previously noted in discussions with Council that this was consistent with procedures adopted in other council areas across NSW.

A copy of the 22 September 2006 gazettal is attached for Councillors information. Upper Lachlan Shire Council had written to Goulburn Mulwaree Council on 10 October 2006 requesting that Council's position with respect to the determination in the event

General Manager**GOULBURN MULWAREE COUNCIL - TRANSFER OF ASSETS UPDATE cont'd**

of sales of the Montague Street and Clinton Street buildings. Council were advised that Goulburn Mulwaree Council had no plans to sell either building.

The then Mayor and General Manager met with Goulburn Mulwaree Council's Mayor and General Manager on 17 December 2014 and were advised that Goulburn Mulwaree Council had sold 28 Montague Street, Goulburn (former Mulwaree Shire Council building) and were querying what Upper Lachlan Shire Council would like to do with the 24.22% proceeds of the sale that were applicable.

Upper Lachlan Shire Council then forwarded correspondence to Goulburn Mulwaree Council advising that payment of the 24.22% direct to Council would be greatly appreciated. Goulburn Mulwaree Council forwarded payment totalling \$153,770.00 on 12 March 2015.

The Clinton Street building remains as part of the Goulburn Mulwaree Council's property portfolio but recent media reports have indicated that the property will be listed for sale in the immediate future.

POLICY IMPACT

Nil

OPTIONS

Nil

FINANCIAL IMPACT OF RECOMMENDATIONS

Nil

RECOMMENDATION That -

1. Council receive and note the report as information.

ATTACHMENTS

1. Download	Gazette Notice - Division of Assets with Goulburn Mulwaree Council	Attachment
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22 September 2006

OFFICIAL NOTICES

8113

The position and extent of these address localities as shown on map GNB3772-1 are recorded and shown within the Geographical Names Register of New South Wales. This information can be accessed through the Board's web site at www.gnh.nsw.gov.au.

WARWICK WATKINS,
Chairperson

Geographical Names Board
PO Box 143
BATHURST NSW 2795

GEOGRAPHICAL NAMES ACT, 1966

PURSUANT to the provisions of Section 10 of the Geographical Names Act, 1966, the Geographical Names Board has this day assigned the name "Kolety" (pronounced Koletch), as an indigenous dual name for a watercourse about 225 km long, leaving the Murray River about 10 km SE by E of Mathoura and flowing generally N then NW by W then W into the Wakool River about 2 km S of Kyalite. This river is already named and known as "Edward River".

Both names will be entered into the Geographical Names Register as dual names and neither name will have precedence over the other.

The position and extents for this feature is recorded and shown within the Geographical Names Register of New South Wales. This information can be accessed through the Boards Web Site at www.lpi.nsw.gov.au/geog/.

WARWICK WATKINS,
Chairperson

Geographical Names Board
PO Box 143
BATHURST NSW 2795

HOUSING ACT 2001

Dedication of Land as Public Reserve

THE New South Wales Land and Housing Corporation by its delegate declares pursuant to the provisions of sections 34(3) and 34(4) of the Housing Act 2001 that the land described in the Schedule below is dedicated as Public Reserve and vested in the Council of the City of Hawkesbury.

Dated this 5th day of September 2006.

M. ALLEN,
DIRECTOR GENERAL

SCHEDULE

The Public Reserve shown as Lot 163 on the plan of land at WINDSOR, in the City of Hawkesbury, Parish of St Matthew, County of Cumberland, registered in the Land and Property Information Division as Deposited Plan No 261227.

LOCAL GOVERNMENT ACT 1993

Land Acquisition (Just Terms Compensation) Act 1991

Notice of Compulsory Acquisition of Land

MUSWELLBROOK SHIRE COUNCIL declares, with the approval of Her Excellency the Governor, that the land described in Schedule A below, excluding any mines or

deposits of minerals in the land, is acquired by compulsory process in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purpose of the provision of providing legal access to the Hunter River to draw water for the Denman township.

Dated at Muswellbrook this 21st day of June 2006.

General Manager

SCHEDULE A

Easement F in DP1080308.

LOCAL GOVERNMENT ACT 1993

Determination

I, the Hon Kerry Hickey MP, Minister for Local Government, in pursuance of the Governor's Proclamation made under the Local Government Act 1993 and published in the Government Gazette No.32 Of February 11 th 2004, commencing at page 495 do hereby make the following Determination relating to the transfer of certain assets, rights and liabilities of the former Goulburn and Mulwaree Councils to the Upper Lachlan Shire Council.

SCHEDULE

1. The appropriate division of assets for the mobile plant be 24.22%
2. The fixed assets of the Montague Street and Clinton Street Goulburn properties remain with Goulburn Mulwaree Council. In the event of the sale of these properties Upper Lachlan Shire Council is to be reimbursed 24.22% of the net profit.
3. This determination is made having regard to schedule B clause 24 [3] page 517 of the proclamation.

Dated this 7th day of September 2006.

The Hon KERRY HICKEY, M.P.,
Minister for Local Government

NATIONAL PARKS AND WILDLIFE ACT, 1974

Notice of Reservation of National Park

I, Professor Marie Bashir AC, CVO, Governor of the State of New South Wales, with the advice of the Executive Council, reserve the land described in the Schedule below, as part of Blue Mountains National Park, under the provisions of section 30A(1) of the National Parks and Wildlife Act, 1974.

Signed and sealed at Sydney this 23rd day of August 2006.

MARIE BASHIR,
GOVERNOR

By Her Excellency's Command

BOB DEBUS M.P.,
Minister for the Environment

GOD SAVE THE QUEEN!

NEW SOUTH WALES GOVERNMENT GAZETTE No. 118

15 REPORTS FROM OTHER COMMITTEES, SECTION 355 COMMITTEES AND DELEGATES

The following item is submitted for consideration -

15.1	Reports for the month of March 2019	110
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Reports from Other Committees, Section 355 Committees and Delegates - 21 March 2019

ITEM 15.1

Reports for the month of March 2019

RECOMMENDATION:

That Item 15.1 - [Minutes of Committee/Information] listed below be received:

1. Tuena Hall & Recreation Area Committee – Minutes from Annual General Meeting held 13 February 2019.
2. Tuena Hall & Recreation Area Committee – Minutes from Meeting held 13 February 2019.
3. Upper Lachlan Tourist Association – Minutes from Meeting held 5 February 2019.
4. Gunning Shire Hall and Showground Advisory Committee – Minutes from Meeting held 3 December 2018.
5. Gunning Shire Hall and Showground Advisory Committee – Minutes from Meeting Held 4 March 2019.
6. The Tony Foley Memorial Gunning District Community Centre – Minutes from Meeting held 1 November 2018.
7. Taralga Historical Society – Newsletter 1 2019.
8. Streetscape Committee – Minutes from meeting held 19 February 2019.
9. Streetscape Committee – Minutes from meeting held 12 March 2019.
10. Traffic Committee – Minutes from meeting held 7 March 2019.

ATTACHMENTS

1. ↓	Tuena Hall & Recreation Area Committee - Annual General Meeting (AGM) Minutes - Held 13 February 2019	Attachment
2. ↓	Tuena Hall & Recreation Area Committee - General Meeting Minutes - Held 13 February 2019	Attachment
3. ↓	Upper Lachlan Tourist Association Minutes from Meeting - Held 5 February 2019	Attachment
4. ↓	Gunning Shire Hall and Showground Advisory Committee - Minutes from meeting - Held 3 December 2018	Attachment
5. ↓	Gunning Shire Hall and Showground Advisory Committee Minutes from Meeting - Held 4 March 2019	Attachment
6. ↓	The Tony Foley Memorial Gunning District Community Centre Minutes from Meeting - Held 1 November 2018	Attachment
7. ↓	Taralga Historical Society - Newsletter 1 2019	Attachment
8. ↓	Streetscape Committee - 2019-02-19 - Minutes - Attachments	Attachment
9. ↓	Streetscape Committee - 2019-03-12 - Minutes - Attachments	Attachment
10. ↓	Traffic Committee - 2019-03-07 - Minutes - Attachments	Attachment

Tuena Hall & Recreation Area Committee

Bathurst Street, Tuena NSW 2583 PH. 02 4835 3020

A section 355 committee of Upper Lachlan Shire Council

AGM February 13 2018

Minutes

Meeting Commenced: 2pm

Present: Gai Saville, Vince & June Lonergan, Jill Cowey, Jenelle Parsons, Barb Blankenzee, Dave McTaggart, , Bev Hall, Robyn Hall, Joy Collins, Craig, James Wheelwright, Lesley Hall. Robyn Cartwright.

Apologies:

Minutes from previous meeting: Read and accepted as Correct. Proposed June, seconded Barb. Carried.

No Business Arising from the previous minutes.

All committee positions declared Vacant.

Nominations for new committee:

Dave McTaggart nominated Jill for the position of President and June seconded the proposal. Jill accepted the position.

Barb nominated Robyn Hall for Vice President and Bev seconded the proposal. Robyn accepted the position.

Dave McTaggart nominated Gai for Secretary and Barb seconded the nomination. I accepted the position.

Barb Blankenzee nominated Jenelle for the position of Treasurer Joy seconded the proposal. Jenelle accepted the position.

President: Jill Cowey.

Vice President: Robyn Hall

Treasurer: Jenelle Parsons

Secretary: Gai Saville

Committee Members: Bev Hall, Barb Blankenzee, June Lonergan, Lesley Hall, Joy Collins, Robyn Carwright, Dave McTaggart & Vince Lonergan.

Sub Committees

Sports: Stuart Parsons and Will Gawthorne . **Ladies Craft Shop:** Jill Cowey and Barbara Blankenzee.

Meeting Closed: 2.10 pm

Tuena Hall & Recreation Area Committee

Bathurst Street, Tuena NSW 2583 PH. 48345367

A section 355 committee of Upper Lachlan Shire Council

Minutes of the General Meeting 13th February 2019

Meeting Commenced: 2.10pm

Present: Gai Saville, Vince & June Lonergan, Jill Cowey, Jenelle Parsons, Barb Blankenzee, Dave McTaggart, Bev Hall, Robyn Hall, Joy Collins, Craig. James Wheelwright, Lesley Hall, Robyn Cartwright.

Apologies:

Minutes from the previous meeting: Read and accepted as correct. Proposed Robyn Hall, seconded Barb Blankenzee. Carried.

Treasurers Report: Jenelle provide a statement of income and expenses with account details and balances. A copy was given to all present and one is filed. There was some discussion concerning the increase in price of electricity, and it was asked if we were entitled to any discounts. Jill and Jenelle both stated that a discount has been previously requested but as we are a "Business" these are the rates we must pay. The Bill is compounded by the fact that we have 3 meters and consequently have 3 service charges. June proposed that the Treasures Report be accepted, Lesley Seconded. Reported Accepted.

Correspondence: I informed all present of the outgoing and incoming correspondence since our last meeting. These are all on file if anyone would like to read them.

Minutes from the last General Meeting: Everyone was given a copy of the minutes to read. Barb proposed that the minutes be accepted, seconded Bev Hall. Minutes Accepted.

Business Arising from the Minutes:

- The offending dead limbs in tree on the camping ground have not all been removed. Dave McTaggart will now carry out this task.
- In reply to a request for a new mower from council we were informed that the request was denied but there would be made available \$500 for the purchase of a new Whipper Snipper. We did not pursue this BUT now the town Whipper Snipped has "Died" and I said I would ask Council for these funds to buy a replacement.

ITEMS ON THE AGENDA

Access to New Toilet block:

The present set up is inadequate and dangerous. Vehicles are driving to the concrete edge of the building and this is causing significant damage to the

disturbed areas of dirt. RAINWATER flows in a direct line right through the toilet block bringing with it significant debris which is difficult to remove.

The discussions resulted in the need for:

1. A Concrete path connecting the parking area to the toilet block allowing for disability and all weather access.
2. Guttering along the front of the toilet block to prevent water runoff flooding through the building.
3. A pump be installed to assist with water pressure. At present there is not enough pressure to run the hand basin taps and fill the toilets in a timely manner. THIS IS A PRIORITY
4. Once these are complete a landscaped garden will be developed to also help with water runoff and designated access points.
5. An extension to the asphalt by approximately 20 meter down towards the sports oval. This would dramatically lessen any debris flowing into the toilets.

James said he would bring these matters up with Council.

Craig proposed that I write to Council addressing these matters, this was seconded by June. A letter will be written.

Plumbing the kitchen sink waste water into the new system:

This was supposed to be incorporated in Stage One of the overall upgrade of our toilet/water waste system but Council “ran out of money”. Jill will ring Council and find out what our options are and the Hall Committee will consider paying to have this done.

Upgrading the Hall Electricity:

The present setup is outdated and dangerous. A proposal was put forward by Joy and seconded by Barb that we should;

*get a quote for the work to be carried out

*Jill will investigate the possibility of getting a grant to assist with the expense

This will be revisited at our next meeting.

Projects for 2019:

1. Planting a green barrier around Hall
2. Fire Pits in the camping area....the consensus was not to go ahead with these.
3. Concrete outside kitchen...the discussion resulted in an agreement to lay concrete pavers instead of a slab, which enables any plumbing issues to be handled easily

Applying for Grants:

Jill will see what is available to help with the expenses of having the Hall electricity upgraded.

Update on Grant Applications:

We will be notified in March about a grant for

\$5000 toward a new ride on mower. (Community Volunteers Scheme)

We should hear from the RSL re grant for names to be put on the Cenotaph also in March

We have received \$200 form Essential energy.

Any other business:

*Robyn Cartwright bought up the issue of recycle bins at the tip. The wheelie bins are not adequate for the usage of the tip and there either needs to be more of them or a large skip bin for this purpose.

*More bins to be placed at the cricket shed, Craig will ask the truck that goes to the Abercrombie to empty these on the usual run.

* It was agreed that the powered site camping fees be increased from \$10/night to \$15/night to cover the electricity bill. New signs will be displayed accordingly.

* New signs will be displayed in the toilet blocks regarding the disposal of sanitary items and RV toilet cassettes.

*James advised that work is being carried out on the Peelwood Road and extensive work is forthcoming. It will be appreciated.

*After discussing some existing road problems in the area it was decided that a letter be sent to the RMS concerning:

` 1.The Bathurst Road Peelwood Road intersection-which is poorly sign posted, has inadequate visibility and is dangerous.

2. The rubbish trip road and the road to the creek which are both quite concealed and have been the site of some "near misses".

3. Burnt Hut Gully which is now the weak link in State Road 54 as it floods, builds up with debris and now does not cope with the increased traffic volumes. This letter will be accompanied by photographs to reinforce these problems.

Next meeting will be held Early June 2019.

Meeting closed at 3.40pm.

Upper Lachlan Shire Council

MINUTES OF THE UPPER LACHLAN TOURIST ASSOCIATION MEETING HELD ON TUESDAY, 5TH FEBRUARY 2019, AT CROOKWELL COUNCIL CHAMBERS.

Meeting commenced at 2.15 pm

Present: Clr John Stafford, Jan Pont, Leslie Bush, Margaret McPherson, Judith Basile, Lucy Lindner, Andrew Croke, Andrew Warren

1. WELCOME – Clr John Stafford declared the meeting open.

2. APOLOGIES

Apologies were received from Clr Richard Opie, Clr John Searl, Cristy O’Sullivan
Moved: A.Croke, L.Lindner

3. DECLARATIONS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Committee confirmed minutes as accurate without correction.
Moved: A.Croke, M.McPherson

5. BUSINESS ARISING

- **Taralga Dump Point** – ULSC Works & Operations have been advised by the CMCA that the proposed location in Court St is unacceptable due to the narrowness of the shoulder. A site outside the Taralga Water Treatment Plant on Martyn St has been suggested due to the existence of the necessary services and the width of the road shoulder. This new proposed site will be submitted to the CMCA for consideration.

6. CORRESPONDENCE

Correspondence Items (a)
Moved: J.Basile, L.Bush

- a. Destination Southern NSW – Newsletter

7. FINANCE REPORT

The Upper Lachlan Tourist Association receives the report and notes the information.
Moved: J.Pont, L.Bush

8. 2019/20 BUDGET

Item held over until next meeting.

9. TOURISM ACTIVITY REPORT

The Upper Lachlan Tourist Association receives the report and notes the information.

Moved: J.Basile, L.Bush

10. CYCLING PROJECT UPDATE

The Upper Lachlan Tourist Association receives the report and notes the information.

Moved: L.Lindner, J.Basile

11. NATIONAL STREET RODS

The Upper Lachlan Tourist Association receives the report and notes the information.

Moved: J.Pont, L.Bush

12. RENEWABLE ENERGY TOURS

The Upper Lachlan Tourist Association receives the report and notes the information.

Moved: L.Lindner, M.McPherson

13. INDUSTRY NETWORKING

L.Lindner, J.Basile and L.Bush to form a subcommittee to organize biannual industry networking events in Spring and Autumn.

Moved: J.Basile, L.Bush

14. CROOKWELL 200

A.Warren to write to the Crookwell Historical Society requesting feedback with regards to any intention to celebrate 200 years since surveyors were first in the district in April 1820.

Moved: J.Basile, M.McPherson

15. STATISTICS

The Upper Lachlan Tourist Association receives the report and notes the information.

Moved: L.Lindner, M.McPherson

13. GENERAL BUSINESS

Nil

Meeting closed 3.10pm

Next meeting will be on Tuesday 2nd April 2019 at 2pm at Crookwell Visitor Information Centre.

Gunning Shire Hall and Showground Advisory Committee

Meeting of 3 December 2018, 4.30pm
Upper Lachlan Council Chamber, Gunning
(Met first outside Gunning Shire Hall)

Minutes

1. Attendance and apologies

In attendance: Kelly Dowling (Chair), Michael Coley (Secretary), Kathy Johnson, Frank Hannan, Gavin Douglas, Councillor John Searl, Vanessa Mackay, Roxanne Liversidge, Roslyn McLoughlin, Peta Luck, Belinda Cosgrove, Ross Hickey, Nicki Mokhiza, Tina Dodson (ULSC), Mursaleen Shah (ULSC)

Visitors: Col Ogilvie, Karina Smith

Apologies: Kay Walmsley, Sammi Southwell, Sue Hope, Karen Chapple

Note: the meeting began at the Showground without Councillor Searl, Tina Dodson and Mursaleen Shah.

Resolutions for Council attention - recommendations:

- Council agrees to the placement of two 20m containers at the extreme western end of the Showground for interim storage of materials for the soccer and Rugby league clubs, following advice from the Director of Planning and Environment.
- Council notes the Committee's agreement that study be undertaken towards the acquisition of land close to the Showground to accommodate a football pitch as there is no suitable area within the Showground.
- Council agrees to the placement of an inclusive playground in the Showground adjacent to the outdoor gym and skatepark.

2. Confirmation of the minutes of the meeting of 3 September 2018

The minutes were confirmed (John Searl/Frank Hannan - carried)

3. Matters arising from the minutes

- Storage container for MBK United Soccer Club and Gunning RL Club:

This was the purpose of the meeting at the Showground. **It was agreed that an area on the edge of the Showground at the extreme western end would be most suitable for the placement of two 20m containers for interim storage of materials for the clubs.**

Issues discussed included:

- The matter would be put to Tina Dodson for consideration prior to its being put to Council for approval.
- The containers would be placed on supports to allow drainage underneath.

- The location was deemed suitable for security.
- Responsibility for insurance would rest with the clubs.
- Showground irrigation: Mursaleen is pursuing.
- RV and caravans - preferred location including power issue - Tina is organising appropriate signage. Arrangements would be put in place to ensure that visitors using power would pay.
- Toilets and showers (Operations Plan submission - see item 5 below)
- Naming area for Bruce Hillier - deferred while an alternative location for commemoration of Bruce's life is being sought.
- Gym: noted that this was progressing; it was expected the project would be completed in 2020.
- Advertising banners policy: deferred
- Fridge grant: noted that this had been approved. Tina is pursuing the funding.
- Hall windows - blockage by painting: being pursued.
- Memorial Grove project: finalised.
- Stallion stalls: expected to be completed within 2-3 weeks.
- Accident at Paddy's Bar - outcome: completed.
- Rabbits: still regarded as a nuisance; there is a need for baiting. Tina will advise.
- Fireworks cleanup: completed.
- October drought weekend: noted that this had been satisfactory.

4. Correspondence

- Upper Lachlan Shire Council re Operations Plan submissions: noted (see item 5)
- Correspondence from Col Ogilvie and John Oke re football field alternatives

Col Ogilvie introduced the issue, which had been raised by the Lions Club. The issues identified were:

- Need for an overall plan for the Showground.
- Need for a committee to be formed to raise funds towards a possible extension of the Showground to accommodate a football pitch.
- This project would require extensive community involvement.

Ros McLouglin read a paper prepared by Lions Club President John Oke supporting these issues.

It was agreed that suitable members would identify possible land and its owners and discuss the matter with Tina.

5. Operational Plan submissions

Mike noted that the previous deadline for submissions had been extended to Friday, 7 December. He needed to receive submissions by Thursday, 6 December.

1. Replacement facilities block (changing rooms, showered, toilets, catering area and storage)

Karina Smith tabled her report following extensive stakeholder consultation. Gavin noted that this report would form the basis of submissions from both the Committee and the Gunning District Association.

Mursaleen commended this approach saying that community consensus was important. He said that the following elements should be included in the Operational Plan submission:

- The scope of the project (largely as covered in Karina's report)
- The estimated cost of the total project and each stage.
- The estimated time line.

Peta stated that there had been extensive consultation by the GDA as well as Karina's stakeholder consultations.

Tina suggested that a business case should form part of the submissions.

The Committee thanked the GDA and Karina for the great amount of work that had been done.

2. Fencing of the Showground

Kelly said that the final estimates and submission had been prepared.

3. Announcers' box refurbishment

Belinda said she would send the submission to Mike by Thursday.

6. Report from ULSC

No new matters

7. New items

- GDA request for a recommendation re inclusive playground

Peta introduced this item, which she had asked to be placed on the agenda. She described the project and indicated that there were possible grants for such a project.

The Committee endorsed the inclusive playground project (Peta/Kel - carried)

- Ross advised about a proposal to spray the dressage area. Tine advised that the Council's weeds officer should be consulted.

8. Next meeting

The Committee's next meeting is scheduled for Monday, 4 March.

Gunning Shire Hall and Showground Advisory Committee

Meeting of 4 March 2019, 4.30pm
Upper Lachlan Council Chamber, Gunning

Minutes**1. Attendance and apologies**

In attendance: Kelly Dowling (Chair), Michael Coley (Secretary), Kathy Johnson, Frank Hannan, Gavin Douglas, Councillor John Searl, Sammi Southwell, Vanessa Mackay, Roslyn McLoughlin, Tina Dodson (ULSC)

Visitors: Craig Hillier

Apologies: Peta Luck, Belinda Cosgrove, Ross Hickey, Nicki Mokhiza, Kay Walmsley, Sue Hope, Karen Chapple, Mursaleen Shah (ULSC)

Apologies accepted (John Searl/Kelly Dowling -carried)

Resolutions for Council attention - recommendations:

The following items had been recommended to Council from the meeting on 3 December but have not yet been considered by Council; they are included in this report to Council for its meeting on 21 March:

- Council agrees to the placement of two 20m containers at the western end of the Showground for interim storage of materials for the soccer and Rugby league clubs, following advice from the Director of Planning and Environment - MBK Soccer Club is obtaining quotes for the containers.
- Council notes the Committee's agreement that a study be undertaken towards the acquisition of land close to the Showground to accommodate a football pitch as there is no suitable area within the Showground.
- Council agrees to the placement of an inclusive playground in the Showground adjacent to the outdoor gym and skatepark.

The recommendation from this meeting is:

- Council approve that the open stables on the southeast side of the Showground be named the Bruce Hillier Memorial Stables

2. Confirmation of the minutes of the meeting of 3 December 2018

The minutes were confirmed (John Searl/Frank Hannan - carried)

3. Matters arising from the minutes

Other matters arising out of the minutes included:

- Showground irrigation - Tina Dodson advised that the project was being progressed on Wednesday. The meeting noted that Kathy Johnson had discussed the matter with councillors.

- RV and caravans - preferred location including power issue - signage: the meeting noted that six signs had been erected to guide vehicles to the appropriate camping area. The meeting agreed that this was progress but that enforcement of the location would be difficult.
- Toilets and showers: Gavin Douglas advised that while this was an Operations Plan submission he had also approached politicians to obtain a commitment to funding the detailed preparation of the project.
- Naming area for Bruce Hillier - the meeting consulted Craig Hillier and received a report from Wendy Hillier.
- **Kelly Dowling moved that it be recommended to Council that the open stables on the southeast side of the Showground be named the “Bruce Hillier Memorial Stables”, seconded by Sammi Southwell - carried**
- Gym - deferred for report by Peta Luck.
- Advertising banners policy - noted that Belinda was unavailable but there had been some progress - deferred.
- Fridge grant - the meeting noted that the fridge had been delivered and thanked Tina Dodson for her efforts in achieving this outcome. The final payment is expected shortly.
- Hall windows - blockage by painting: the meeting noted that this had been addressed and thanked Tina Dodson for her efforts in this regard.
- Stallion stalls: the meeting noted that five stalls had been completed.
- Rabbits: not regarded as a major issue now - remove.
- Spraying of dressage area: completed.

4. Correspondence

Nil

5. Report from ULSC

- Councillor John Searl advised that some swings in the children’s area had been lowered to make them more accessible for small children and their parents.

6. New items

- Change of Showground name: the meeting noted that the RV and caravan signs had called the Showground “Gunning Recreational Park”. It was agreed that while this was a reasonable description it did not change the Showground’s name.
- Kelly Dowling advised that the Show Society was investigating an extension to the shearing shed.

- The meeting noted advice that maintenance of the Showground was allocated \$50,000 annually.
- Gavin Douglas advised that he was seeking a grant and seeking quotes to erect the skate park lights and that the Service Station had agreed to contribute to a fund for this purpose. Ros McLoughlin suggested an approach to the Lions Club for assistance.
- Vanessa Mackay said that the main entrance to the Showground from Copeland Street needs attention. Kelly Dowling advised that one possible source of assistance would be the RSL as the Memorial Grove is adjacent to the entrance.

7. Next meeting

- 3 June 2019

The Tony Foley Memorial Gunning District Community Centre s355 Committee Meeting 1 November 2018

Meeting opened at 4.45pm following the AGM

1. Attendance and apologies.

Present: Roslyn McLoughlin, Councillor John Searl, Norman Hindley, Margaret Dougall, Margaret McPherson, Julie Kennedy, Graham Dyer, Michael Coley.

Apologies: Kelly Dowling.

Apology accepted - (Margaret Dougall / Norm Hindley - carried)

2. Minutes of previous meeting, 2 August 2018: amendment Point 5 Maintenance Adam Moorby Minutes confirmed with amendment (Margaret McPherson / Roslyn McLoughlin - carried)

3. Business arising from the minutes:

- 1) Grant signed offer letter for Energy Development grant returned to Council mid-October but to date no money received.
- 2) Building Maintenance of the Foley Centre is in the hands of the Council. Agreed that a list of scheduled maintenance should be obtained from Council.

4. Correspondence In:

- 1) Acceptance letter of the Cullerin Range Wind Farm Community Fund grant application received from Upper Lachlan Shire Council.
- 2) Email from Gunning District Association requesting written confirmation on a suggested amount for fees to use the Foley Community Centre and indication of how those fees are used.
- 3) Email from Gavin Douglas, Gunning District Association, advising that the vacuum cleaner does not work efficiently and requested that this is looked into; suggested that a contribution from other users of the meeting room; to cover the cost may be an option.
- 4) Letter from Upper Lachlan Shire Council advising the appointment of John Searl as Council's representative on the committee and forwarding Council's Section 355 Committee Policy and Section 355 Code of Meeting Practice.

5. Correspondence Out:

- 1) Signed acceptance letter for the Cullerin Range Wind Farm grant returned to Council.

Correspondence received (Margaret Dougall / Norm Hindley - carried)

5. Financial report: Presented by retiring Treasurer Norman Hindley. Balance \$1,552.45.

Report received (Graham Dyer / Michael Coley carried)

6. General Business:

- 1) Roslyn McLoughlin provided table of usage and payments 2016 – 2018 to the committee for discussion, plus the Fees and Charges for use of the Community Meeting Room originally agreed on. Following brief discussion no changes made at this time.
- 2) Operational Plan submission for the Foley Community Centre discussed. Other users of the meeting room will be contacted to seek ideas for the future. A new oven was suggested as the current one does not operate all the time and a TV monitor mounted on the wall to enhance training where discussed. Building maintenance still a priority for the two buildings. Roslyn McLoughlin agreed to complete submission following discussion with Michael Coley.
- 3) Gunning District Association's Community Planning meeting; Roslyn McLoughlin will attend representing the Foley Community Centre Committee on 7 November.

7. Meeting closed at 5.15pm Next Meeting Thursday 7 February 4.30pm



Taralga Historical Society Inc
83 Orchard Street
Taralga NSW 2580



President: Michael Chalker 4843 5975
Secretary: Graham Lambert 4843 8187
Treasurer: Glennis Wright 4840 2215

Aim: To preserve history of Taralga & District for future generations

Newsletter No 1, 2019

****MEMBERSHIPS DUE** \$20 for all members**

Presidents AGM Report February 2019:

Well another year has come and gone and it's time to elect office bearers for another year.

The complex is in good shape as are the finances, all due to yourselves, the hard working members and volunteer non-members.

Throughout the year we continued to reorganise and upgrade in small ways the interior of the Church which included additional display cabinets and displays including labelling.

We constructed a picnic shelter in memory of the late Patricia Blay and the late Lorraine and Ian Ross, suitable plaques/signage is yet to be attached.

Grant Funding The (wombi van) which is used for storage and doubles as a temporary Archives room has been tastefully clad in timber and now fits more sympathically within the complex.

The Heritage shed in December suffered hail damage, twelve sheets of transparent laserlite were damaged allowing water ingress, these sheets have now been replaced.

The issue of overhanging pine trees/limbs over the Nissen Hut has been satisfactorily addressed.

New exhibits in the shed include ('on loan' basis'), a Model T Ford, courtesy of member Peter Davies, and an early model Grey Ferguson Tractor courtesy of Robert and Gwen Handley. Charles Bradbury has donated a church pew from St Johns Church Curraweela together with other significant items. Malcolm Ross has donated a table beautifully crafted out of white stringy bark by his late father Ian. These exhibits and others do much to enhance the visitor experience.

The October long weekend saw a well attended open day and over seventies photo shoot.

Graham Lambert has set up in the hall many early district photos, all of which can be purchased, framed, from the Society.

Members in conjunction with the Golf Club and RFS members catered BBQ style for the Heritage Machinery Weekend, this function was financially

successful. Members also assisted with the BBQ over two days of the Rodeo weekend.

Arrangements for the Charles Throsby and party's 200 year celebrations in October are progressing well.

I am sure that I have missed many who have contributed in many ways. Thank you to all who have contributed in so many other ways over the past year to the Taralga Historical Society's infrastructure and the maintenance of the districts valuable history.

The AGM was well attended.

Ken Fleming took the chair and the following officers were elected for the ensuing year:-

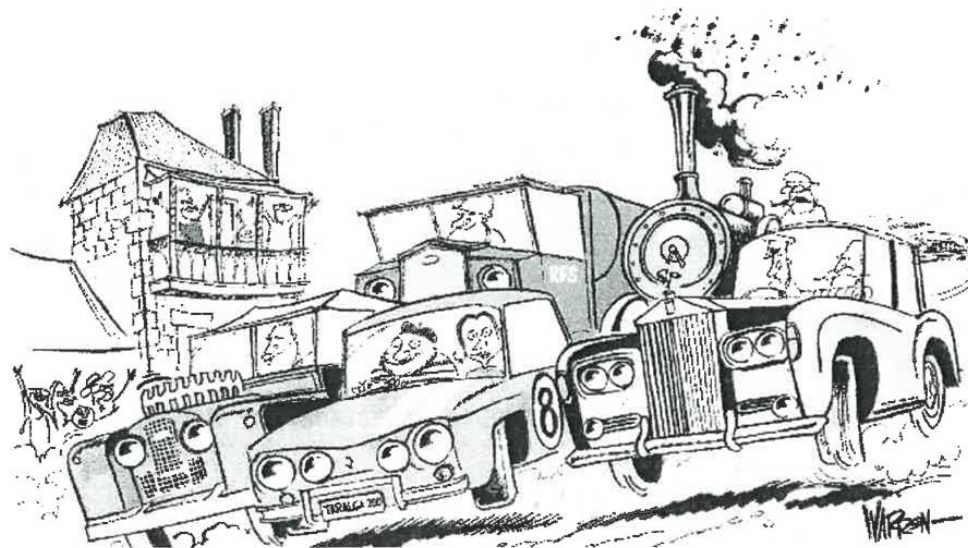
President	Michael Chalker
Secretary	Graham Lambert
Treasurer	Judith Matthews
Bulletin Editor	Maureen Long
Public Officer	Bob Blay

At the following general meeting, a welcome was extended to two new members, Mr Pat Keough and Mr Chris Ainsworth. Pat is a long term Golspie resident. Pat presented the Society with a completed history of the Keough family. Chris is a Horticulturist who has a keen interest in local history.

The meeting discussed how best to market the complex, and how best to cope with the ever growing 'cashless' society. Hopefully by the next meeting, we will have recommendations to discuss.

The next meeting is scheduled for 2pm on 6th April.

Michael Chalker
President



Warren Brown donated this fabulous cartoon to advertise the Classic Car Muster for 200 celebrations

Congratulations Graham



RECOGNITION: Australia Day Ambassador Lindey Milan, Taralga's Australia Day Citizen of the Year, Graham Lambert, and Upper Lachlan Mayor, John Stafford.

Vale



Kathleen Hartley
23/1/2019 aged 83 years
Wife of Ian
Long time member of
Taralga Historical Society



Fergine (Cameron) Croker
24/1/2019 aged 93 years
Wife of Fred (dec)
Mother of:
Bernard, Barbara, Martin,
Grace, Marie, Frances, Geoff
Elizabeth, Ted, Greg, Kevin
Juanita, Andrew, Richard



Gloria (Lang) McAlister
20/2/2019 aged 86 years
Wife of Digger (dec)
Mother of John (dec), Chris and Robyn (dec)



Goulburn Evening Penny Post, Monday 14 November 1938

BACK TO TARALGA

Queen Contest Inaugurated

TARALGA

The Queen Competition forming part of the Back to Taralga Week was inaugurated when Miss Edna Offley held a most successful dance in the Masonic Hall.

During the evening Mr T. Fitzgibbon, Diggers' Patron introduced Miss Offley to the gathering. He said he hoped that while they would support the Diggers' nomination the main thing was to help the cause by supporting all of the candidates.

A friendly gesture was the introduction of Miss Saville, the A.P.&H. candidate by Mr A Kook.

Mr Ernie Stephenson, President of the Returned Soldiers was MC. Miss Offley has a strong committee working in her interests,

Good music was dispensed by D.V. Clarke, A. Corby, L Stirinitz (?) and Miss Thrower. Refreshments were provided by the ladies.



Edna Offley of Myrtleville
later Mrs John Knowlman

Crookwell Gazette, Wednesday 8 March 1939

COLOURFUL PAGEANT

BIG CROWD DELIGHTED History of Taralga in Floats

TARALGA TUESDAY

The streets were lined with people today for the Pageant of Taralga's history, postponed from Monday. It was a colourful procession which wended its way to the showground from the western end of Orchard Street, the spot regarded as the centre of the old Richlands Estate. Messrs Mick Chalker, senr.(pipes), H.Lang (drum), and Mick Chalker, junr, carrying the sword presented to his grandfather for valour in capturing the bushranger, Lynch, headed the procession.

They were followed by the school children, each school wearing the colours chosen to distinguish them at the inter-district sports in the afternoon. First came the Taralga Convent school children, then the Taralga Public school children, Myrtleville, Burra Lake, Richlands, Wowagin and Golspie in that order, then Sid Croke driving his bullock team.

In Mr Bing's utility truck sat Granny O'Keefe, one of the oldest residents of Taralga, at 99 years of age, and her son Mr. A. O'Keefe, and her daughter Mrs T Whittaker "Lachy" Lang and his horses laden with wool and his son, with greyhound in tow, were next in line. "Mother Gamp" (Mrs Kelly) was drawn along on a bullock slide in care of Mr Bill Chalker. An early blacksmith was represented by Mr Ted Mooney who "repaired" an old hoe while travelling on the back of a lorry. The modern version of the rotary hoe was driven by a representative of Main Southern Motors. On foot "Lady McArthur" (Miss Joan Twynam) walked all the way to the grounds. The buckboard was driven by Mr H. Twynam, with Miss Twynam as passenger. Miss Muriel McAlister and Barry Butcher, in period costume, represented the children of 1831 going to school, while the 1939 version worn by Allan and Don McKenzie, and Jeff and C. Boys, mounted on horses. The first "foot" mailman was colourfully represented by Mr Jim McAlister. Mr K. McIntosh drove the "Potato" float, on which were a number of cups won in State and district competitions. The "Eucalyptus" burners were represented by Mr and Mrs Krutalzclic and Mr R Lee. Twins were the motif of the "Morn of Plenty" float, driven by Mr C.J.Bell. There were twin sheep, twin calves, twin applies and twin babies (well- a doll and a baby - anyway). Every type of sport known to, and played in the district was represented on the "Sports Queen" float by Miss Rose.

Miss E. Offley, the Diggers' Queen, occupied pride of place on the RSSILA float. The Taralga Light Horse made a brave showing as they marched near the rear of the procession, under Lieutenant Holloway. Mr Howlett and his "Butter" float, bearing two pretty dairymaids churning the cream and making butter also attracted a lot of attention. The Judges had a difficult task in making the awards, their choice for the first prize, the beautiful Tooth Cup, going to the "Eucalyptus" float. Special prizes were awarded to "Mother Gamp" and Miss Joan Twynam ("Lady McArthur"). Cr J.J. Walsh officially opened the proceedings at 11.30am, Colonel Twynam describing the floats through amplifiers as it progressed down Orchard Street.

Goulburn Evening Penny Post, Saturday 9 February, 1907

TARALGA

(From Our Correspondent)

Discovery of Copper at Bannaby - There is a good deal of excitement locally over the discovery at Bannaby of a copper lode which it is said gives abundant promise of turning out a really good thing. The find was made on the properties of Messrs G. Whipp and G. Connor by two men Messrs Potter and Tully, and the lode or reef can be traced for two miles. People who profess a knowledge of copper mining say that as far as appearances go on the surface the find is a remarkably good one, while some have given very payable results. About a dozen claims have been taken up, but the owners and prospectors show no disposition to rush their find on the market. They are confident that they have struck a good thing, and intend to keep it among themselves. The present intention is, I understand, to have a bulk survey made from a pretty large parcel of the stuff before finally getting to work on the main lode.

Goulburn Evening Penny Post, Saturday 15 June 1907

TARALGA

(From our Correspondent)

Mining - Owing to the inflow of water at the Bannaby Copper Mine, sinking operations have had to be suspended, as there is no hope of dealing with the water unless machinery is erected. The shaft is down about forty-five feet, and the lode has been traced some distance into an adjacent hill. The owners of this claim reside, I believe, at The Peaks, and the men who have been working expect on an early date to recommence driving into the hill. Other claims in the vicinity are carrying out the labour conditions and awaiting definite assays before commencing work in earnest on their property.

Sydney Morning Herald Friday 5 July, 1907

MINING IN THE STATE

GOULBURN

A local syndicate has taken up a mining lease near Bubalahla in the Taralga district, with the intention of mining for copper, should assays prove favourable. Claims at Bannaby have been temporarily abandoned.

Goulburn Evening Penny Post, Saturday 9 February, 1907

Picnic - At the kind invitation of Mr and Mrs F.A. McArthur-Onslow, a large number of people, comprising children in charge of their parents and most of the employees on the station, met for a picnic near the homestead on Saturday afternoon. Everything that could tend to make the outing enjoyable was in evidence, and those who were present describe the picnic as the most enjoyable they had been to.

Social - In order to provide funds for furnishing a stall at the coming bazaar, Mrs Butler and Miss Barry gave a social in Sullivan's hall on Friday night last, which was largely patronised. The first part of the evening was devoted to a juvenile dance, and about 10.30 the youngsters were treated to refreshments and sent home, when dancing commenced for the adults present, and was continued till morning. As a result of the social a handsome sum will be available for the object in view. Refreshments were provided by Mrs Butler and Miss Barry and their friends.

Goulburn Evening Penny Post, Saturday 9 February, 1907 Continued

Accidents -

Mr Allan Robertson of Redbank, a son of Mr Neil Robertson, had the misfortune to have his ribs broken and his side much bruised by a horse kicking him on Sunday night last. Mr Robertson was putting a rug on the horse, when it was startled and lashed out striking Mr Robertson on the side and throwing him down, where he lay for some time till discovered by other members of the family. So far no serious results have shown themselves beyond the soreness and stiffness incidental to a broken rib.

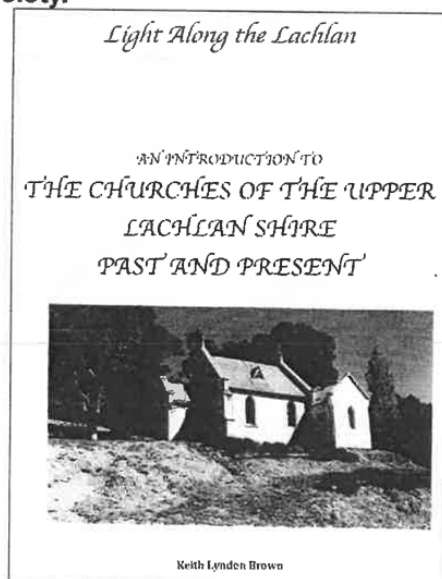
A little girl named Byrnes, the youngest child of Mr and Mrs James Byrnes of the Richlands Hotel, was rather badly burnt yesterday (Wednesday). The little one while running about found a match and struck it, setting alight to her clothing. Luckily she was observed by Mr Donald Cameron of Yorkborough who was riding by, and he rushed to the spot and extinguished the flames. The child, however, is much burnt about the lower parts of the face and neck and under the arms. She was removed to Goulburn by her mother for medical treatment.

Agricultural Society - The rights for the coming show were submitted to public auction by Mr C. Ross on Saturday last, and realised very satisfactory prices, the purchasers being - Mr M. Maher of the Commercial, who bought the publican's booth; Mr E. Wicks, the refreshment stalls; and Mr T.M. Barry, the lease of the show-ground for one year.

Cricket - The Golspie team visited Taralga on Saturday and played a match with the local club, being defeated rather easily. The visitors were. However, not fully represented, while the local men had a strong team in the field, and Price and Smede put up a big score for Taralga.

Good Rain - We have had showers each day since Sunday, and although the falls were patchy practically the whole district benefited substantially. The totals ranged from about 76 to 130 points, and coming after the late falls will do a great deal of good to grass and potato crops.

Taralga Historical Society member and Gunning resident Keith Brown has published this very enlightening and interesting book. You can purchase a copy from the Society.



Goulburn Evening Penny Post Thursday 9 July 1914

TARALGA

Death of Mr Thomas Taylor (Jnr)

Mr Thomas Taylor, of Taralga died at his residence on Sunday after a short illness from senile decay. Mr Taylor was 86 years of age, and was born in Taralga district and was its oldest resident. His father was left here in charge of land taken up by the first settlers, the late Messrs Macarthur, McAlister and Hillas. For the greater part of his life Mr Taylor was a general carrier, and at times had a number of waggons plying between Goulburn and Taralga. He was also in charge of the pound yard here for nearly the whole time since it was established.

Mr Taylor was known far and wide as an upright, conscientious and reliable man, and commanded the respect of all classes. He is survived by a widow and three sons - Messrs Frank, Fred and Robert - and the daughters are Mesdames Milford, W. Fleming, Copp, J. Sieler, Paull and Rumble.

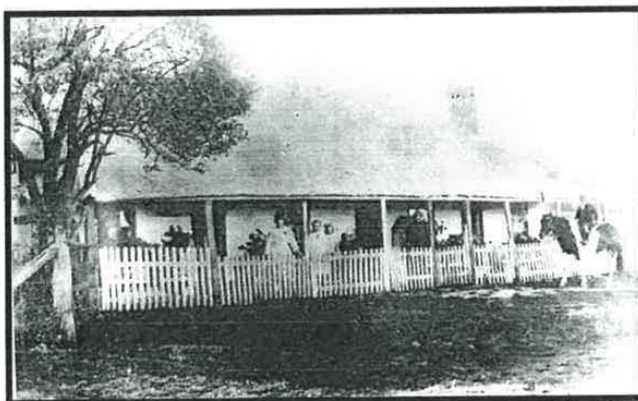
The remains were interred in the Church of England cemetery at Stonequarry on Monday, the funeral being largely attended.

Mr Thomas Taylor (Snr)

A correspondent, referring to the late Mr Taylor, states that his father, Mr Thomas Taylor, came to New South Wales in 1818, and entered into the employ of Mr Wm. MacArthur, of Camden.

In the year 1822 he, in company with Jas. MacArthur, Captain McAlister, and John Hillas (grandfather of the present Messrs John and Stanley Hillas, of Bannaby) travelled towards Bathurst, seeking fresh country, eventually succeeding in the quest. They made fresh homes in the Goulburn district. At this time the blacks were very troublesome, and at different times the lives of the party were threatened.

Mr Thomas Taylor was married on the 22nd July 1827, and came to live at Taralga (then called Trialgang, a black's name). He was the first white child born in the district.



Mr Thomas Taylor (Snr)
His residence at 42 MacArthur Street
(no longer there)



Volume 1 Issue 2

December 2018

A TASTE OF TARALGA FESTIVAL

Taralga 200 Celebrations

Newsletter

Planning is continuing

Points of Interest

- We are incorporated as an association and we have a bank account.
- Seed funding has been coming in and we now have funds to be able to set up the web site and cover postage etc.
- Council has formally agreed to provide electronic signage warning of the road closures for the Street Parade.

Our aim has always been to establish an annual event, with the 200 years being a catalyst to commence the event. A fairly critical requirement for the success of the celebrations next year will be the successful securing of funding. Destination NSW provide up to \$20,000 for new events with their incubator funding scheme. There is a comprehensive application process which involves following strict guidelines. One of those guidelines is that funding is provided for annual events and not for anniversaries. If we continue to call our event "Back to Taralga", it will be seen as purely an anniversary by

Destination NSW and we are unlikely to get funding. At our last committee meeting it was decided to change the name of our event to "A TASTE OF TARALGA FESTIVAL", so as to give us the best chance of securing funding.

The theme for next years event will be celebrating 200 years since Throsby first rode through the area. Of course it will encourage people to "Come back to Taralga". A Taste of Taralga will be appropriate in future years with Craft Beer, Bands and Food being one of the feature events. While we may not have a Street Parade every

year, it is likely that we will have a Country Fair, market stalls and the "Taralga Gift" running race, as well as the Craft Beer, Bands and Food.

The website has been created. It is currently www.taralga200.com. It is still under construction in many areas. It will be updated as each event is finalised. This is likely to change to www.atasteoftaralga.com

Andrew Moore has begun to send out invitations to the various car clubs in Australia inviting them to showcase their cars at our festival. See below

Floats for the parade

Quite a few organisations have indicated that they will be entering a float in the Street Parade. If you have not yet done so please call Max Keith the organizer of the parade on 48438163 and let him know your intentions.

Andrew's invitation

Taralga Classic Car Parade 5 October 2019

As part of its 200th birthday celebrations and the Taste of Taralga Festival, the small car mad town of Taralga is holding a car parade and event in its famous poplar-lined main street.

You, your classic, sports, historic or veteran/vintage car and your club are warmly invited to attend!

Attractions over the long weekend involve two days of merriment and excitement, including:

- A Country Fair with local ukulele band
- A Craft Beer and Bands festival at the Taralga Showground, hop-on, hop off bus available around town.
- The Taralga Gift running race and fun run
- An old time street parade, bushies, bullockies, old tractors and bullock drays along Taralga's main street. (Sunday, 6 October)
- Bands and barbecues at the Showground till late.
- Grand final of NRL on big screen



A TASTE OF TARALGA FESTIVAL

Proposed Program

PROPOSED PROGRAM for A TASTE OF TARALGA FESTIVAL 2019

CELEBRATING 200 YEARS SINCE THE FOUNDING OF TARALGA

SATURDAY 5th OCTOBER 2019

10AM	PLAQUE UNVEILING CEREMONY AT BURRA LAKE
10AM – 4PM	GOODHEW PARK/COURT STREET- MARKET STALLS, BUSKERS TARALGA UKULELE GROUP CLASSIC CARS ON DISPLAY IN TARALGA HISTORIC TARALGA PHOTOGRAPHIC DISPLAY SHEARING DEMONSTRATION HISTORICAL SOCIETY SPINNING & WEAVING DEMONSTRATION BBQ FUN RUN OPEN MUSEUM, ART GALLERY, GIFT SHOPS, COFFEE SHOPS, PUBS "RICHLANDS" MACARTHURS COTTAGE OPEN TO THE PUBLIC
12 NOON	FOOD, CRAFT BEER & BANDS FESTIVAL AT SHOWGROUND
2PM	SPORTS CLUB FEATURING TERRY GORDON
2PM	BAREFOOT LAWN BOWLS
4-5PM	SALE OF PHOTOS FROM DISPLAY
6PM-8.30PM	SATURDAY NIGHT COUNTRY DANCE – MEMORIAL HALL Featuring OLD TIME DANCE BAND and "THE CORBY'S"

Event Manager

Max Keith

Lions Club
Taralga Ukulele Group
Andrew Moore
Historical Society
Historical Society

Lions Club
CWA
Local Businesses

Stephen Horn
Taralga Hotel, Argyle Hotel
Sports Club
Sports Club
Historical Society

Taralga 200 Committee

SUNDAY 6TH OCTOBER 2019

10AM	STREET PARADE TO SHOWGROUND
	PARADE FLOATS ON DISPLAY AT SHOWGROUND
10AM-4PM	MARKET STALLS AT SHOWGROUND BBQ
12PM – 7PM	FOOD, CRAFT BEER & BANDS FESTIVAL AT SHOWGROUND
12.30 PM	PICNIC RACES - EGG AND SPOON, SACK RACES, TUG A WAR 3 LEGGED RACE, PLANK RACES, TUNNEL BALL, AGE RACES SPIT ROAST
1.30PM	"TARALGA GIFT" FOOTRACE HEATS
1.30PM	CAMP OVENS PREPARED
2.30PM	"TARALGA GIFT" FOOTRACE FINAL MAX
4PM-7PM	FANCY DRESS AWARD – THEME "TARALGA TWO HUNDRED YEARS"? BEST FLOAT AWARD? BBQ CAMP OVEN
7PM-9.30PM	GRAND FINAL TELEVISED ON BIG SCREEN

Multiple organisations

Lions Club
Show Committee
Taralga Hotel, Argyle Hotel
Taralga School P&C

Taralga School P&C
Taralga Hotel
Mick Cummins

Taralga 200 Committee
Taralga 200 Committee
Taralga Show Committee
Mick Cummins

At this stage these are only indicative timings. As events are firm up the program will be updated on the web site. One thing is for certain, we will need many volunteers to conduct the events. The website will soon have the facility for you to register your intention to be an active volunteer.

Goulburn Evening Post, Wednesday 23 December 1953

Property in Family 80 Years Sells at Taralga for £15,212

TARALGA, Tuesday: The 132 acre homestead block of "Summerhill" property sold for £22/10/- an acre yesterday.

It was purchased by Mr. W.S.V.O'Connor.

Bidding for the block was spirited, opening at £10/10/- an acre, and rising rapidly.

"Summerhill" - well known district property of 2,527 acres - was sold in five blocks for a total of £15,212.

The property situated at Hanworth, near here, was formerly owned by Messrs D.J. and P.H.O'Connor.

The sale was conducted in the Masonic Hall by Farmers and Graziers.

The property was sold in parcels consisting of the 132 acre homestead block, "Jack's" block of 722 acres, "Paddy's" block of 389 acres, "Horseridge" block 570 acres, and "Stephenson" block 714 acres.

Each was bought by Taralga and district residents.

Main interest was displayed in the homestead block and bidding was quieter for the other four blocks.

"Jack's" block was bought by Messrs L.G.Handley and M.F. Kennedy for £3/10/- an acre.

"Paddy's" block realised £5 an acre. Purchaser was Mr N.J. Chalker.

The "Horseridge" block was bought by Messrs P.R.H. and J.W.Chalker for £10/10/- an acre.

The "Stephenson" block realised £2/10/- an acre and went to Mr G.N.Chalker.

LONG HOLDING

Prior to the sale "Summerhill" about 48 miles by road to Goulburn, had been in the hands of the O'Connor family for more than 30 years.

It is an outstanding wool growing property, and the whole area has been killed out and improved for many years.

Each block is well watered and the fences are in good repair.

A portion of the area has a frontage in the Wollondilly River.

On the homestead block is a five-bedroom weatherboard, brick and concrete home together with a wool shed, sheep yards, two garages and a 30,000 gallon underground tank.

MEETING 6TH APRIL 2PM MASONIC HALL

Taralga Historical Society Members Duty Roster

Please note opening hours (unless otherwise advised) are
10am to 2.30pm inclusive

March

Saturday 2nd Bob Blay, Marcus Harstein, Nicola Young, Jimmy Dean
 Saturday 9th Jeff & Judy Chalker, Brian Corby, Brian Kelly
 Saturday 16th Maureen Long, Joan Scott, Pat Murray
 Saturday 23rd Peter Davies, Ernie Stephenson, Geoff Sieler, Brian Moloney
 Saturday 30th Annette & Mick Chalker, Robert Rabjohns

April

Saturday 6th Annette & Mick, Helena Keough, Margaret McIntosh **MEETING 2PM**
 Saturday 13th Glennis & Max Wright, Tim Dowsley, Peter Davies
 Saturday 20th **EASTER SATURDAY**, Maureen Long, Joan Scott, Pat Murray, Brian Corby
 Saturday 27th Judith Matthews, Ernie Stephenson, Geoff Sieler, Brian Kelly

May

Saturday 4th Margaret & Peter McAlister, Brian Moloney
 Saturday 11th Graham & Sue Lambert, Marcus Hartstein & Nicola Young
 Saturday 18th Maureen Long, Joan Scott, Pat Murray, Tim Dowsley
 Saturday 25th Bob Blay, Jim Dean, Ken & Joyce Fleming

June

Saturday 1st Matt & Vicki Chalker Alan Robertson
 Saturday 8th Mick & Annette Chalker, Robert Rabjohns, Peter Davies
 Saturday 15th Maureen Long, Joan Scott, Pat Murray, Laurie Halpin
 Saturday 22nd Graham & Sue Lambert, Tim Dowsley
 Saturday 29th Judith Matthews, Peter & Margaret McAlister

Folks if your name hasn't been appearing on the roster or you would like to change days please let me know. Your attendance at the museum is always welcome, there is always something to do or research.

Please phone myself 4843 5975 or Graham 4843 8187 (Mick)

****MEMBERSHIPS DUE** \$20 for all members**

Editor Maureen Long

PRESENT: Mayor Cllr J Stafford (Chair), Cllr J Searl, Cllr R Cummins, Mr G Douglas (Community Representative), Mr D McKay (Community Representative) and Mrs M Skelly (Community Representative).

NON-VOTING: Mr A Faisal, Mr M Shah (Director of Infrastructure) and Ms S Pearman (Minute Secretary)

THE CHAIR DECLARED THE MEETING OPEN AT 5.35PM

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 2: DECLARATIONS OF INTEREST

Nil

SECTION 3: CONFIRMATION OF MINUTES

Nil

SECTION 4: REPORTS

ITEM 4.1 REQUEST FOR FEEDBACK ON THE DRAFT STREETSCAPE PLAN FOR TOWNS AND VILLAGES

RESOLVED by Cllr Searl and Mrs Skelly

1. Committee reviews the attached drawings in accordance with the schedule attached.
2. Council request a quote for rubbish bins enclosures (at 70% and 100% of those nominated in the designs), noticeboards and benches for all areas and the replacement of tree guards in Gunning.
3. Council's Grants Officer be requested to review the preliminary design costing estimates and advise on possible funding opportunities for the works in the design plans, especially where they align with current Council projects.

- CARRIED

ITEM 4.2

STREETSCAPE COMMITTEE CHARTER

RESOLVED by Cllr Cummins and Cllr Searl

1. The Streetscape Committee Charter be reviewed and forwarded to Council for adoption.

- CARRIED

SECTION 5: ITEMS FOR DISCUSSION

Nil

Next meeting Tuesday 12 March at 5.30pm

THE MEETING CLOSED AT 6.55PM

Minutes confirmed 14 MAY 2019

.....
Chair

- PRESENT:** Mayor Cllr J Stafford (Chair), Cllr J Searl, Cllr R Cummins and Mr G Douglas (Community Representative).
- NON VOTING:** Mr M Shah (Director of Infrastructure), Mr A Faisal, Ms S Knight (Minutes Secretary) and Ms S Pearman.
-

THE MAYOR DECLARED THE MEETING OPEN AT 5:30pm

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

Apologies were received from Mr D McKay (Community Representative and Mrs M Skelly (Community Representative.

RESOLVED by Cllr Searl and Mr Douglas that the apologies be received and a leave of absence granted.

- CARRIED

SECTION 2: DECLARATIONS OF INTEREST

Nil

SECTION 3: CONFIRMATION OF MINUTES

ITEM 3.1 **RESOLVED** by Mr Douglas and Cllr Searl

That the minutes of the Streetscape Committee Meeting held on 19 February 2019 be adopted.

- CARRIED

SECTION 4: REPORTS

ITEM 4.1 QUOTES ON STREET FURNITURE

RESOLVED by Cllr Cummins and Mr Douglas

1. The Committee recommends that Council authorise staff to review the practical location of seats, notice boards and bins and report back to the Streetscape Committee with recommendations within the available Streetscape Committee budget.

2. The committee recommends that Council authorise staff to review the kerb return designs and costings in Gunning.

- CARRIED

SECTION 5: ITEMS FOR DISCUSSION

Nil

ACTION LIST:

Date	Action	Responsible Officer	Due
12 March 2019	Quotes On Street Furniture – Council to authorise staff to review practical locations and kerb return designs and report back to committee with recommendations.	ULSC	9 April 2019

THE MEETING CLOSED AT 6:45pm

Minutes confirmed 9 APRIL 2019

.....
Chairperson

PRESENT: Clr B McCormack (Chairperson), Mr G Croker, Mr Matthew Meagher(NSW Police).

NON VOTING: Clr J Searl, Clr R Cummins, Mr Craig Smart, Ms Susie Pearman, Ms Shelley Knight, Ms D Gibbens (NSW Police), Mr M Shah (Director of Infrastructure).

THE CHAIRPERSON DECLARED THE MEETING OPEN AT 10.05AM

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

Apologies were received from Ms Jayd Marsh (RMS) and Mr Rod Cranston (NSW Police)

RESOLVED by Mr Croker and Clr McCormack that the apologies be received and a leave of absence granted.

- CARRIED

SECTION 2: DECLARATIONS OF INTEREST

Nil

SECTION 3: CONFIRMATION OF MINUTES

ITEM 3.1 **RESOLVED** by Mr Croker and Clr McCormack

That the minutes of the Traffic Committee Meeting held on 18 September 2018 be adopted.

- CARRIED

SECTION 4: REPORTS

ITEM 4.1 LAGGAN MEMORIAL HALL PARKING

RESOLVED by Mr Croker and Mr Meagher

1. Council prepare a draft concept design for the consideration of the Local Traffic Committee.

- CARRIED

ITEM 4.2 TARALGA 200 CELEBRATIONS OCTOBER 2019

RESOLVED by Clr McCormack and Mr Croker

1. The Committee recommends to Council that further information be requested about the event as provided in the report.

- CARRIED

ITEM 4.3 GRABBen GULLEN VILLAGE SPEED ZONE

RESOLVED by Mr Meagher and Clr McCormack

1. Council refers the speed zone request to the Roads and Maritime and consider the bus stop directly with the customer, Grabben Gullen Progress Association and Bus operator on site.

- CARRIED

ITEM 4.4 VEHICLES TRAVELLING ABOVE 50KM/H DOWN CULLERIN ROAD INTO GUNNING

RESOLVED by Mr Croker and Clr McCormack

1. Council advises the applicant that the speeding request be referred to the local police for enforcement.

- CARRIED

ITEM 4.5 REVIEW OF THE TRAFFIC MANAGEMENT PLAN COLLECTOR VILLAGE PUMPKIN FESTIVAL - NSW

RESOLVED by Mr Meagher and Mr Croker

1. The Committee recommends to Council to approve the proposed event subject to the 17 concerns raised in the report are adequately conditioned as part of the development application.

- CARRIED

SECTION 5: ITEMS FOR DISCUSSION

ITEM 5.1 PREVIOUS ITEMS ACTION LIST

RESOLVED by Clr McCormack and Mr Croker

That Committee members note the progression of the previous action items and the due dates and council actioning the requests identified in the action list.

- CARRIED

ACTION LIST:

Date	Action	Responsible Officer	Due
7 March 2019	Laggan Memorial Hall Parking – draft concept for consideration	Referred to ULSC	6 June 2019
7 March 2019	Taralga 200 Celebrations Oct 2019 need to request further information about event	Referred to ULSC	6 June 2019
7 March 2019	Grabben Gullen Village Speed Zone & Bus Stop	Speed Zone – RMS Bus Zone – ULSC Customer Advised	Completed
7 March 2019	Vehicles travelling above 50km/h down Cullerin Road	Referred to Local Police Customer Advised	Completed
7 March 2019	Review of Traffic Management Plan Collector Village Pumpkin Festival.	Referred to ULSC	ASAP due to be held 5 May 2019

THE MEETING CLOSED AT 11:36am

Minutes confirmed 6 JUNE 2019

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Chairperson

17 NOTICES OF MOTION

The following item is submitted for consideration -

- | | | |
|------|---|-----|
| 17.1 | Notice of Motion - 'NSW Everyone Can Play' Inclusive Play Spaces Guidelines | 146 |
|------|---|-----|

Notices of Motion - 21 March 2019

ITEM 17.1

Notice of Motion - 'NSW Everyone Can Play' Inclusive Play Spaces Guidelines

I, Councillor John Searl hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council adopt and use the NSW “Everyone Can Play” Guidelines to create inclusive play spaces for new and upgraded play spaces, and commit to provide inclusive play spaces in the next review of Council’s Disability Inclusion Action Plan.

BACKGROUND

“Everyone can Play” is a best practice toolkit for Council’s to use when creating play spaces designed to include everyone in the community.

The Guidelines have been published by the Office of Open Space and Parklands, Department of Planning and Environment, Copyright February 2019.

Council’s and designers are encouraged to use the guidelines to renew, renovate or redesign existing parks and grounds into inclusive play spaces.

The NSW Everyone Can Play initiative is supported by \$20 million in grants over the next five years.

Further information on the guidelines and initiative may be found at www.everyonecanplay.nsw.gov.au

GENERAL MANAGER’S COMMENT

Guidelines are procedures or guiding principles that Council can utilise to establish best practice standards. Guidelines are not adopted they are employed as the appropriate procedure rather than as policy. As such Council can use the “Everyone Can Play” guidelines as the best practice standard. These guidelines can be provided to staff for inclusion and consideration as a part of the design and construction of infrastructure and services.

ATTACHMENTS

Nil

18 QUESTIONS WITH NOTICE

There were no items submitted for this section at the time the Agenda was compiled.

General Manager's Statement

Confidentiality

Councillors and staff are reminded of their obligations in respect to the need for confidentiality and not disclose or otherwise misuse the information which is about to be discussed, failure to do so could result in a reference to the Pecuniary Interest and Disciplinary Tribunal and/or result in a prosecution in accordance with Sec. 664 of the Act for which the maximum penalty is \$5,500.

CONFIDENTIAL SESSION

Section 10A(2) of the Local Government Act, 1993 provides that Council may, by resolution, close to the public so much of its meeting as comprises the receipt or discussion of matters as listed in that section, or for any matter that arises during the course of business during the meeting that should be treated as confidential in accordance with Section 10(2) of the Act.

Council's Agenda for this meeting contains reports that meet the criteria specified in Section 10A(2) of the Act. To consider these reports in confidential session, Council can adopt the following recommendation:

RECOMMENDATION

That, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Item 19.1 19.2 19.3 19.4 in confidential session for the reasons indicated:

Item 19.1 Staffing Matters

This report is considered to be confidential in accordance with Section 10A(2a) of the Local Government Act, 1993, as it relates to personnel matters concerning particular individuals.

Item 19.2 Report on the progress of the realignment

This report is considered to be confidential in accordance with Section 10A(2f) of the Local Government Act, 1993, as it relates to matters affecting the security of the Council, Councillors, Council staff or Council property.

Item 19.3 Proposed Crown Road transfer to a Council Public Road

This report is considered to be confidential in accordance with Section 10A(2a) of the Local Government Act, 1993, as it relates to personnel matters concerning particular individuals.

Item 19.4 Works Depot Update

This report is considered to be confidential in accordance with Section 10A(2c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

19 CONFIDENTIAL SESSION

The following items are submitted for consideration -

- 19.1 Staffing Matters
- 19.2 Report on the progress of the realignment
- 19.3 Proposed Crown Road transfer to a Council Public Road
- 19.4 Works Depot Update