

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

PRESENT: Mayor B McCormack (Chairperson), Clr P Culhane, Clr R Cummins, Clr P Kensit, Clr D O'Brien, Clr J Stafford, 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), Mrs H Peterson (Executive Assistant) and Ms D Crosbie (Media Officer).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

The Mayor called for a minutes silence to honour former Council Employee, Mr Bruce Hillier who sadly passed away as the result of an accident.

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

An apology was received for the absence of Clr R Opie.

01/18 **RESOLVED** by Clr Searl and Clr Wheelwright that the apology be received and leave of absence granted.

- CARRIED

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr B McCormack declared a Significant Non-Pecuniary Interest in Item 10.16 – Heavy Vehicle Inspection Station as he is the owner of a transport company. He will make the declaration, leave the Chamber upon making the declaration, not participate in the debate and not return to the Chamber until the matter is resolved.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

SECTION 4: CONFIRMATION OF MINUTES

02/18 **RESOLVED** by Clr Searl and Clr Stafford

That the minutes of the Ordinary Council Meeting held on 21 December 2017 be adopted.

- CARRIED

Clr Cummins requested his vote against the motion be recorded.

SECTION 5: MAYORAL MINUTES

ITEM 5.1 **MAYORAL MINUTE - JANUARY - FEBRUARY 2018**

03/18 **RESOLVED** by Mayor McCormack and Clr Searl

That Council receive and note the activities attended by the Mayor for January/February 2018.

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Mr James McKay made a presentation on behalf of Collector Community Association.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE FOR THE MONTH OF FEBRUARY 2018

04/18 **RESOLVED** by Clr Searl and Clr Stafford

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

1. NSW Government Transport for NSW – Dalton/Rye Park Road Project.
2. NSW Government Local Government Association – 2018 Australia Future Let's Make It Local.
3. Telstra Corporation – Mobile Black Spot Program – Lost River.
4. Telstra Corporation – Mobile Black Spot Program – Peelwood Road.
5. Telstra Corporation – Mobile Black Spot Program – Rye Park.
6. Senator Hon Bridget McKenzie – Mobile Phone Coverage Update.
7. Gunning Show Committee – Proposal for Formal Approval to Name Showground Bar.

05/18 **RESOLVED** by Clr Searl and Clr Kensit that Council endorse the naming of the Gunning Showground Bar as “Paddy’s Bar” in honour of the late Patrick Smith.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

06/18 **RESOLVED** by Clr Searl and Clr Culhane

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.2 DEVELOPMENT STATISTICS FOR THE MONTHS OF DECEMBER 2017 AND JANUARY 2018

07/18 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 9.3
08/18

OUTDOOR DINING POLICY REVIEW

RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Outdoor Dining Policy.

Councillors who voted for:-

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

Councillors who voted against:- Nil

- CARRIED

SECTION 10: WORKS AND OPERATIONS

ITEM 10.1
09/18

WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE

RESOLVED by Clr Searl and Clr Culhane

1. Council receive the report and note the information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 10.2 **ROAD MAINTENANCE COUNCIL CONTRACT**
10/18 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receives the report and notes the information.

- CARRIED

ITEM 10.3 **REPLACEMENT OF COUNCIL EMULSION SPRAYER**
11/18 **RESOLVED** by Clr Searl and Clr Kensit

1. That Council replaces the Emulsion Sprayer (Plant no 24) at a cost of \$20,700+GST and this replacement be funded from the Plant Replacement Reserve.

- CARRIED

ITEM 10.4 **LEGISLATIVE CHANGES**
12/18 **RESOLVED** by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 10.5 **REQUEST FOR DUST SEAL ANDERSON ROAD**
13/18 **RESOLVED** by Clr Searl and Clr Stafford

1. Council concurs with the request to provide a “dust seal” adjacent to No 6 Anderson Road;
2. Council enters into a cost sharing arrangement whereby Council contributes \$8918.13 (54%) of the costs whilst the landowner will contribute \$7,596.92 (46%).

- CARRIED

ITEM 10.6 **WATER SUPPLY AND SEWERAGE SERVICES UPDATE**
14/18 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receive the report and note the information.

- CARRIED

ITEM 10.7 **WASTE MANAGEMENT FACILITY STRATEGY FOR UPPER**
15/18 **LACHLAN SHIRE COUNCIL**
RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopt the Waste Management Facility Strategies 1-5 as listed below and authorise staff to take necessary actions to implement it.

Strategy 1: Council maintain waste transfer stations at Taralga, Gunning, Collector, Bigga and Tuena.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

Strategy 2: Council upgrade the Crookwell Landfill to meet environmental requirements and provide one central facility for the Shires Landfill needs.

Strategy 3: Council undertake investigations for the development of a Waste Transfer and Resource Recovery Facility at the Crookwell Landfill site on areas not currently or proposed for further waste landfilling.

Strategy 4: Council undertake further investigations regarding the possible future use of the Gunning Waste Transfer Site as Councils Landfill Facility.

Strategy 5: Council monitor potential future landfill sites within the Shire, seek out regional opportunities for future alternative landfill sites as well as resource recovery facilities.

- CARRIED

ITEM 10.8 16/18	ADOPTION OF PREFERRED OPTION - CROOKWELL LANDFILL UPGRADE PROJECT <u>RESOLVED</u> by Cllr Searl and Cllr Culhane
--------------------------------------	---

1. Council adopt design Option B, to exclude the Crown Land.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 10.9 NSW EPA ORGANIC COLLECTION GRANTS
RECOMMENDED by Cllr Searl and Cllr O'Brien

1. Council consider the options to make applications for grant funding to support the extension of services including the Organics Collection Grant and/or the Food Waste Service.

An amendment was moved by Cllr Cummins and Cllr Kensit that Council implement its current resolution to provide a green waste service to commence by September 2018 and that Council makes an application for grant funding to extend this service to provide a regular fortnightly service, provide kitchen caddies to all property owners who have a green waste bin, and to include a bin audit and a comprehensive education campaign.

On being put to the meeting the amendment was lost.

Cllr Cummins and Cllr Stafford called for a division.

Councillors who voted for:- Cllrs R Cummins, P Kensit, D O'Brien and J Stafford

Councillors who voted against:- Cllrs P Culhane, J Searl, J Wheelwright and B McCormack.

Cllr McCormack used his casting vote against the motion.

An further amendment was moved by Cllr Culhane and Cllr Wheelwright that Council reaffirm its commitment to providing a green waste service but first make application for grant funding for the bin audits, education campaign and bin purchase (with or without the food option). This will require deferring any bin purchases until after funding is announced. Based on the EPA advised timeframe of December 2018/January 2019 announcements, and a 3 month lead time for bin procurement and distribution, the service could then be commenced as early as April 2019. This commencement date is consistent with the timing on the extension of the Goulburn green waste service, providing opportunities for resource sharing, particularly in education campaigns. In this option the majority of the service capital cost will be met by the grant, a Council allocation of \$32,000 will be necessary in the 2018/19 budget to meet the unfunded and ineligible bin freight and distribution costs. This option provides a comprehensive education campaign following the best practice manual.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

On being put to the meeting the amendment was carried and became the motion.

17/18

RESOLVED by Clr Culhane and Clr Wheelwright that Council reaffirm its commitment to providing a green waste service but first make application for grant funding for the bin audits, education campaign and bin purchase (with or without the food option). This will require deferring any bin purchases until after funding is announced. Based on the EPA advised timeframe of December 2018/January 2019 announcements, and a 3 month lead time for bin procurement and distribution, the service could then be commenced as early as April 2019. This commencement date is consistent with the timing on the extension of the Goulburn green waste service, providing opportunities for resource sharing, particularly in education campaigns. In this option the majority of the service capital cost will be met by the grant, a Council allocation of \$32,000 will be necessary in the 2018/19 budget to meet the unfunded and ineligible bin freight and distribution costs. This option provides a comprehensive education campaign following the best practice manual.

- CARRIED

Clr Cummins and Clr Kensit called for a division.

Councillors who voted for:- Crs P Culhane, J Searl, J Wheelwright and B McCormack.

Councillors who voted against:- Crs R Cummins, P Kensit, D O'Brien and J Stafford.

Clr McCormack used his casting vote for the motion.

ITEM 10.10 WASTE LESS , RECYCLE MORE GRANTS

18/18

RESOLVED by Clr Searl and Clr Wheelwright

1. Council staff further investigate grant opportunities and advise Council on proposed applications.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 10.11 **EMERGENCY GENERATOR GUNNING WATER AND SEWER**
19/18 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council revote \$100,000 from its Gunning Sewerage Fund for the purchase of an emergency generator for Gunning Water and Sewer in the 2017/18 financial year.

- CARRIED

ITEM 10.12 **MEMORIAL BENCH REQUEST**
20/18 **RESOLVED** by Clr Searl and Clr Cummins

1. Council approves the proposed installation of benches at no cost to the Council on the proviso that the seats will comply with the finalised Streetscape Plan.

- CARRIED

ITEM 10.13 **TRAFFIC & PARKING**
21/18 **RESOLVED** by Clr Cummins and Clr Culhane

1. Council allocate \$60,000 as part of the 2018/19 draft Operational Plan in order to fund traffic and parking study and investigations within the township of Gunning, Crookwell and Taralga.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

**ITEM 10.14 REPORT ON GAS SUPPLY TO THE TOWNSHIP OF CROOKWELL
AND GUNNING**

22/18 RESOLVED by Clr Culhane and Clr Wheelwright

1. Council allocate \$100,000 to undertake social, economic and environmental impact study of gas supply to the villages of Gunning and Crookwell as a part of the 2018/19 Operational Plan.

- CARRIED

Clr McCormack and Clr Searl requested their vote against this motion be recorded.

**ITEM 10.15 REPORT ON REVIEW OF CHARGES OF KERB AND GUTTER -
INFILL DEVELOPMENT**

23/18 RESOLVED by Clr Searl and Clr Stafford

1. Council put on public display the Kerb and Gutter Construction – Contribution by Property Owners Policy for 28 days;
2. Council adopts the policy document as is in the absence of further community submission after the community consultation period ends.

- CARRIED

The time being 7.46pm the Mayor left the meeting in accordance with his Declaration of Interest.

Deputy Mayor Clr Stafford assumed the Chair.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 10.16 HEAVY VEHICLE INSPECTION STATION
24/18 RESOLVED by Clr Searl and Clr Culhane

1. Council encourage commercial suppliers and continue to lobby NSW State Government to provide Heavy Vehicle Inspection services within Upper Lachlan Shire local government area at no cost to the Council.

- CARRIED

Mayor Clr McCormack returned to the meeting the time being 7.50pm and resumed the chair.

*The meeting adjourned for a short break the time being 7.50pm.
The meeting resumed the time being 8.00pm.*

SECTION 11: FINANCE AND ADMINISTRATION

ITEM 11.1 INVESTMENTS FOR THE MONTHS OF DECEMBER 2017 AND
25/18 JANUARY 2018
RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 11.2 **BANK BALANCE AND RECONCILIATION - 31 DECEMBER 2017**
26/18 **RESOLVED** by Clr Wheelwright and Clr Searl

1. Council receive and note the report as information.

- CARRIED

ITEM 11.3 **RATES AND CHARGES OUTSTANDING FOR THE MONTHS OF**
27/18 **DECEMBER 2017 AND JANUARY 2018**
RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

ITEM 11.4 **LIBRARY QUARTERLY REPORT - 2ND QUARTER 2017/2018**
28/18 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

**ITEM 11.5 QUARTERLY BUDGET REVIEW STATEMENTS - 2ND QUARTER
2017/2018**

29/18 RESOLVED by Cllr Searl and Cllr O'Brien

1. Council adopts the 2nd Quarter Budget Review Statements for 2017/2018 including revotes of income and expenditure to the Operational Plan; and
2. Council endorses the Operational Plan Performance Summary Report.

- CARRIED

SECTION 12: GENERAL MANAGER

ITEM 12.1 STAFFING MATTERS

30/18 RESOLVED by Cllr Searl and Cllr Stafford

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 12.2 **CONSULTATIVE COMMITTEE MEETING MINUTES**
31/18 **RESOLVED** by Clr Searl and Clr Cummins

1. Council receives and notes the Consultative Committee Meeting Minutes as information.

- CARRIED

ITEM 12.3 **WHS COMMITTEE MINUTES**
32/18 **RESOLVED** by Clr Searl and Clr Cummins

1. Council receives and notes the WHS Committee Meeting Minutes as information.

- CARRIED

ITEM 12.4 **DRAFT MODEL CODE OF MEETING PRACTICE FOR LOCAL COUNCILS IN NSW**
33/18 **RESOLVED** by Clr Searl and Clr Stafford

1. Councillors provided the General Manager with their individual feedback as to whether or not the proposed non-mandatory provisions, within the draft Model Code of Meeting Practice for Local Councils in NSW, should be mandated, by Friday, 2 March 2018.
2. Council forwards a submission to the Office of Local Government with respect to the draft Model Code of Meeting Practice for Local Councils in NSW by Friday, 16 March 2018.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 12.5 PROPOSED COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT GUIDELINES

34/18 RESOLVED by Clr Searl and Clr O'Brien

1. Council receives and endorses the Councillor Induction and Professional Development Guidelines.

- CARRIED

ITEM 12.6 GRANTS REPORT

35/18 RESOLVED by Clr Searl and Clr Stafford

1. Council receive and note the report as information.
2. That the General Manager be given authority to submit a grant application to the Regional Tourism Product Development Program for the provision of visitor sign posting to improve the overall visitor experience and highlighting tourist activities in accordance with the Streetscape Theme Guide.

- CARRIED

ITEM 12.7 ACTION SUMMARY - COUNCIL DECISIONS

36/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

SECTION 13: LATE REPORTS

SECTION 14: REPORTS FROM OTHER COMMITTEES, SECTION 355 COMMITTEES AND DELEGATES

ITEM 14.1 REPORTS FOR THE MONTH OF FEBRUARY 2018
37/18 RESOLVED by Clr Searl and Clr Wheelwright

That Item 14.1 - [Minutes of Committee/Information] listed below be received:

1. Crookwell Potato Festival Committee – Minutes from meeting held 14 December 2017.

ITEM 4 CORRESPONDENCE – EXPRESSION OF INTEREST - NEW MEMBER FOR COMMITTEE

RECOMMENDED THAT Mr Michael Walsh be accepted as a member of the 2018 Crookwell Potato Festival Organising Committee.

38/18 RESOLVED by Clr Kensit and Clr O'Brien that Item 4 of the Crookwell Potato Festival be adopted.

2. Stonequarry Cemetery Management Committee – Minutes from meeting held 25 November 2017.
3. Breadalbane Hall Committee – Minutes from Annual General Meeting and meeting held 26 November 2017.
4. Tony Foley Memorial Community Centre s355 Committee – Minutes from Annual General Meeting held 23 January 2018.
5. Economic Development Task Force – Minutes from meeting held 1 February 2018.

ITEM 4.1 POSSIBLE USES FOR LAND LOT 3 DP 1112816 RECOMMENDATION:

That a letter be sent to Crookwell Taralga Aged Care (CTAC) inviting them to a meeting with Council representatives to discuss the following points:

- CTAC mentioned in their letter that they wish to purchase the land (Lot 3 DP 1112816) however they still have an option in existence for land behind their development what is the status of that option.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

- When meeting with Council can CTAC come with their specific plans and ideas for the land (Lot 3 DP 1112816) with a timeframe, because Council are looking at all opportunities and possibilities for the development of the land (Lot 3 DP 1112816). CTAC will also need to indicate if they wish to purchase all of (Lot 3 DP 1112816) or just a portion.

39/18

RESOLVED by Cllr Culhane and Cllr O'Brien that Item 4.1 of the EDTF Committee be adopted.

6. Australia Day Committee – Minutes from meeting held 21 December 2017.
7. Access Committee – Minutes from meeting held 31 January 2018.

ITEM 5.1 – NEW STANDARD FOR INCLUSIVE KID'S PLAY SPACES

RECOMMENDATION: That the Council conduct an audit of compliance of playgrounds across the Shire as part of the 18/19 budget.

ITEM 5.2 - NEW TOILET BLOCK FOR GOODHEW PARK TARALGA – WITH DISABLED FACILITIES

RECOMMENDATION: That the Goodhew Park at Taralga including toilet block, play areas and access be upgraded to comply with new standards, as part of the Goodhew Park upgrade project.

ITEM 5.3 - MISSED BUSINESS - A GUIDE FOR SMALL BUSINESS

RECOMMENDATION: That the Access Committee welcomes and supports “the guide to mixed business” and that this document be made available through progress associations.

ITEM 5.5 - MLAK TOILET

RECOMMENDATION: That MLAK forms be provided to medical and disability services in Crookwell

ITEM 5.6 - DISABLED PARKING

RECOMMENDATION: That the Access Committee request the Local Traffic Committee consider placing one additional disabled parking place adjacent to the current disabled parking space in Kialla Road (near the hospital)

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

40/18

RESOLVED by Clr Searl and Clr O'Brien that Items 5.1, 5.2, 5.3, 5.5 and 5.6 of the Access Committee be adopted.

8. Building Review Committee – Minutes from meeting held 6 February 2018.

**ITEM 4.1 - NEW COUNCIL CONCEPT REPORT PROVIDED
BY ANDREW RANDALL OF RANDALL AND DUTAILLIS
ARCHITECTS**

RECOMMENDATION:

1. The Building Review Committee endorse the New Council Concept Report as presented and request Council proceed with Option 1 and provide the General Manager authority to commission a brief based on Option 1 with the intention of submitting to 3 architectural firms for quotation to meet the brief.
2. The Building Review Committee request Council provide the General Manager authority to commission a detailed survey and environmental assessment of the existing 44 Spring Street site and 106-108 Goulburn Street site.
3. The Building Review Committee request Council undertake a traffic survey of Robertson Lane and report the findings to the Building Review Committee.

41/18

RESOLVED by Clr Kensit and Clr Cummins that Item 4.1 of the Building Review Committee be adopted

9. Report from the Mayor – Attendance at LGNSW Conference 2017.
10. Report from Clr John Stafford – LGNSW Conference 2017.

- CARRIED

SECTION 15: BUSINESS WITHOUT NOTICE

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

SECTION 16: NOTICES OF MOTION

ITEM 16.1 NOTICE OF MOTION - DOMESTIC COLLECTION SERVICE ROUTES

42/18 RESOLVED by Clr Culhane and Clr Searl

“That council staff prepare a report for Council at the 2018/19 Budget Workshop showing what shire routes outside of the villages currently receive a domestic collection service. In light of the move to implement a green waste service to ratepayers who already receive domestic waste services on a no additional user pay basis I believe we should endeavour to make available basic waste collection services to more rural rate payers.’

- CARRIED

ITEM 16.2 NOTICE OF MOTION - LOCAL ENVIRONMENTAL PLAN

43/18 RESOLVED by Clr Cummins and Clr Kensit

“The General Manager is given authority to engage the services of a consultant to make a submission to the Department of Environment and Planning in relation to the anomalies in the land use tables, particularly concerning the fact that self-storage units are prohibited in IN2 Light Industrial Zones.”

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

Councillors who voted against:- Nil.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

ITEM 16.3 NOTICE OF MOTION - ECONOMIC DEVELOPMENT AND TOURISM STRATEGIES

RECOMMENDED by Clr Stafford and Clr Cummins

“That Council, as a matter of policy, realign its economic development and tourism strategies to enable more cohesive and effective development. A consequence of this should be combining the current departments”.

- LOST

ITEM 16.4 NOTICE OF MOTION - BUSINESS OPPORTUNITIES

RECOMMENDED by Clr Stafford and Clr Cummins

“That Council move immediately to start negotiations to engage a consultant to address business opportunities (as previously agreed).”

- LOST

SECTION 17: QUESTIONS WITH NOTICE

ITEM 17.1 GREEN WASTE SERVICE

Refer to the Business Paper for Council Meeting held 15 February 2018 for the General Manager’s comments.

44/18 RESOLVED by Clr Cummins and Clr Kensit that Item 17.1 be moved into Closed Council as questions relating to staff will be raised.

- CARRIED

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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

as referred to in 10A (2a) and 10A (2d (i)) 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:

45/18

RESOLVED by Clr Searl and Clr Wheelwright

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 (2a) and 10A (2d (i)) 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 (2a) and 10A (2d (i)) 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 9.28pm and the public, staff and press left the chambers.

46/18

RESOLVED by Clr Searl and Clr Wheelwright

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

- CARRIED

Open Council resumed at 9.50pm.

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.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

SECTION 18: CONFIDENTIAL SESSION

ITEM 17.1 GREEN WASTE SERVICE

Refer to the Business Paper for Council Meeting held 15 February 2018 for the General Manager's comments.

ITEM 18.1 POOL REVIEW COMMITTEE

47/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council appoints Julie Simpson and John Oke as the two community members to the Swimming Pool Review Committee.

- CARRIED

**ITEM 18.2 CROOKWELL GOLF CLUB LIMITED - BEIJING JINGNENG CLEAN
ENERGY (AUSTRALIA) HOLDING PTY LTD PTY LTD LEASE
AGREEMENT**

48/18 RESOLVED by Clr O'Brien and Clr Wheelwright

1. Council concurs with the terms of the revised proposal, wherein initial upfront fee of \$16,000.00 (being annual payments of \$4,000.00 per year for years 2014, 2015, 2016 and 2017) payable upon commencement of the Agreement, an Annual Licence Fee of \$3,000.00 indexed from the execution and commencement date, and \$850.00 per week as a specific job fee and payable for each week that the site is accessed by the Licensee during either the construction phase of the Biala Windfarm or the operational phase of either the Gullen Range Windfarm or the Biala Windfarm or the option periods applicable to such Windfarms be paid to the Crookwell Golf Club Limited (payments exclusive of GST with GST payable in connection with the payments and all payments will be indexed).

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 FEBRUARY 2018

2. Council advise that the terms of the proposed Licence Deed and Agreement for Easement are satisfactory.

- CARRIED

THE MEETING CLOSED AT 9.55pm

Minutes confirmed 15 MARCH 2018

.....
Mayor