

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 15 JUNE 2017**

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

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**THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM**

**SECTION 1: APOLOGIES & LEAVE OF ABSENCE**

There were no apologies.

**SECTION 2: CITIZENSHIP CEREMONY**

Nil

**SECTION 3: DECLARATIONS OF INTEREST**

Nil

**SECTION 4: CONFIRMATION OF MINUTES**

**154/17** **RESOLVED** by Clr Searl and Clr Culhane

That the minutes of the Ordinary Council Meeting held on 18 May 2017 be adopted.

- CARRIED

**SECTION 5: MAYORAL MINUTES**

**ITEM 5.1 MAYORAL MINUTE**

**155/17** **RESOLVED** by Mayor McCormack and Clr Searl

That Council receive and note the activities attended by the Mayor for May 2017.

-CARRIED

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**156/17**                    **RESOLVED** by Clr McCormack and Clr Cummins

That the Mayor or Deputy Mayor undertake the regular weekly session with Radio 2GN.

- CARRIED

**SECTION 6:            PRESENTATIONS TO COUNCIL/PUBLIC**

**MS JENNIE CURTIS – LANDSCAPE ARCHITECT FRESH LANDSCAPE DESIGN.**

**SECTION 7:            CORRESPONDENCE**

**ITEM 7.1                CORRESPONDENCE FOR THE MONTH OF JUNE 2017**

**157/17**                    **RESOLVED** by Clr Searl and Clr O'Brien

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

1. Office of Local Government – Circular 17/06 – Commencement of Phase 1 Amendments – An overview.
2. Angus Taylor MP – Response to letter regarding restoration of indexation of Financial Assistance Grants.
3. Gladys Berejiklian – Premier NSW – AGL Application at Dalton.
4. Gladys Berejiklian and Dominic Perrottet – Media Release – Fire and Emergency Services Levy to be reviewed to ensure fairness.
5. Local Government NSW – Media Release – Response to FESL delay.
6. Matthew Ford – Inclusion of a Local Collection Point for Crookwell.
7. Crookwell CWA – Enquiry into possibility of heated pool for Crookwell.
8. AGL – Dalton Power Project Community Consultative Committee.

**158/17**                    **RESOLVED** by Clr Stafford and Clr Kensit

That Councillor Searl be nominated as Council representative on the Dalton Power Project Community Consultative Committee.

- CARRIED

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

**Councillors who voted against:-** Nil

9. Charlie Bell – Thanks to Council for Road Closure Assistance with Variety Bash.

- CARRIED

**SECTION 8: LATE CORRESPONDENCE**

Nil

**REPORTS FROM STAFF AND STANDING COMMITTEES**

**SECTION 9: ENVIRONMENT AND PLANNING**

**ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT**

**159/17** **RESOLVED** by Clr Searl and Clr Wheelwright

1.Council receives and notes the report as information.

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

**Councillors who voted against:-** Nil

- CARRIED

**ITEM 9.2 DEVELOPMENT STATISTICS FOR THE MONTH OF MAY 2017**

**160/17** **RESOLVED** by Clr Searl and Clr Wheelwright

1.Council receives and notes the report as information.

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

**Councillors who voted against:-** Nil

- CARRIED

**ITEM 9.3**  
**161/17**

**DISABILITY INCLUSION ACTION PLAN**

**RESOLVED** by Clr Searl and Clr Stafford

1. Council endorse the Upper Lachlan Shire Council Disability Inclusion Action Plan 2017 – 2020.
2. Council forward a copy of the adopted Plan to the NSW Disability Council by 1 July 2017.

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

**Councillors who voted against:-** Nil

- CARRIED

**ITEM 9.4**  
**162/17**

**2017-18 TO 2018-19 NSW HERITAGE GRANTS PROGRAM FUNDING**

**RESOLVED** by Clr Searl and Clr Wheelwright

1. That Council receive the report and note the information.

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

**Councillors who voted against:-** Nil

- CARRIED

**ITEM 9.5                      UPDATE ON 2016-17 LOCAL HERITAGE PLACES AND  
HERITAGE ADVISOR FUNDING PROGRAMS**

**163/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council receive and note the report as information.
2. Correspondence be forwarded to the Heritage Advisor thanking her for the continued commitment to the Shire's Heritage and for her invaluable support and guidance towards these projects and heritage enquiries.
3. A letter of congratulations be sent to all Heritage Grant recipients on their successful completion of projects for 2016-2017.

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

**Councillors who voted against:-** Nil

- CARRIED

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**ITEM 9.6                      REVIEW OF REMOVAL OR IMPOUNDING OF LIVESTOCK FROM  
A PUBLIC PLACE POLICY**

**164/17                      RESOLVED by Clr Searl and Clr Culhane**

1. Council adopts the reviewed Removal or Impounding of Livestock from a Public Place Policy.

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

**Councillors who voted against:-**                      Nil

- CARRIED

**ITEM 9.7                      REVIEW OF DEVELOPMENT APPLICATION FEE WAIVER  
POLICY**

**165/17                      RESOLVED by Clr Searl and Clr Culhane**

1. Council adopts the reviewed Development Application Fee Waiver Policy.

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

**Councillors who voted against:-**                      Nil

- CARRIED

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**SECTION 10:      WORKS AND OPERATIONS**

**ITEM 10.1            WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE**  
**166/17              RESOLVED by Clr Searl and Clr Wheelwright**

1.    Council receive the report and note the information.

- CARRIED

**ITEM 10.2            WORKS IN PROGRESS - TECHNICAL & MANAGERIAL**  
**167/17              RESOLVED by Clr Searl and Clr Wheelwright**

1.    Council receive the report and note the information.

- CARRIED

**ITEM 10.3            WATER AND SEWER UPDATE**  
**168/17              RESOLVED by Clr Searl and Clr O'Brien**

1.    Council receive the report and note the information.

- CARRIED

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**ITEM 10.4**                      **KIALLA CREEK BRIDGE ON GULLEN FLATS ROAD**  
**169/17**                      **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council increase the current loan limitation that Council has with the Office of Local Government, by \$155,000 and these additional funds be used to replace Kialla Creek Bridge on Gullen Flats Road in the 2017/2018 financial year with a concrete box culvert structure.

- CARRIED

**ITEM 10.5**                      **ROAD MAINTENANCE COUNCIL CONTRACT**  
**170/17**                      **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receives the report and notes the information.

- CARRIED

**ITEM 10.6**                      **2016/17 SWIMMING POOL SEASON**  
**171/17**                      **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED



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**ITEM 10.7                      REQUEST FROM GUNNING ROOS INC FOR THE WAIVER OF COUNCIL FEES AND CHARGES.**

**172/17                      RESOLVED by Clr Searl and Clr Opie**

1. Council receive the request and note the information.
2. Council waive 100% of the Gunning Roos water invoice (\$8841.36) as a one-off donation.
3. Council not waive the Gunning Roos player's fees.

- CARRIED

**SECTION 11:              FINANCE AND ADMINISTRATION**

**ITEM 11.1                      INVESTMENTS FOR THE MONTH OF MAY 2017**

**173/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council receive and note the report as information.

- CARRIED

**ITEM 11.2                      RATES AND CHARGES OUTSTANDING FOR THE MONTH OF MAY 2017**

**174/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council receive and note the report as information.

- CARRIED

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**ITEM 11.3                    INTEGRATED PLANNING AND REPORTING - ADOPTION OF  
2017/2018 COUNCIL PLANS**

**175/17                    RESOLVED by Cllr Searl and Cllr Wheelwright**

1. Council, in accordance with the Integrated Planning and Reporting legislative requirements, in Sections 8A-8C and Sections 403-406, of the Local Government Act 1993 and requirements of the Local Government Amendment (Governance and Planning) Act 2016 resolve to adopt the following Strategic Plans:-
  1. Operational Plan 2017/2018;
  2. Delivery Program 2017/2018 – 2020/2021;
  3. Long Term Financial Plan 2017-2026;
  4. Infrastructure Plan 2017-2026;
  5. Workforce Plan 2017/2018 – 2020/2021;
  6. Social and Community Plan 2013-2018.
2. Council approves expenditure and votes money according to the integrated financial budget contained within Council's 2017/2018 Operational Plan.
3. Council make the Revenue Policy, including Fees and Charges, and operational and capital budget as outlined in the 2017/2018 Operational Plan. The net consolidated operating result is a budget surplus, before capital grants and contributions, totalling \$673,912.
4. Council in accordance with Section 506, of the Local Government Act 1993, and the Office of Local Government advice, and in accordance with the Independent Pricing and Regulatory Tribunal of NSW determination, hereby adopt a 1.50% permissible Ordinary (General) Rates Increase for 2017/2018.
5. Council in accordance with Section 566 (3), of the Local Government Act 1993, hereby resolves that the Interest Rate to apply for 2017/2018 to all overdue Rates and Charges be calculated at the maximum permissible Interest Rate of 7.50%, calculated on a daily basis, as determined by the Office of Local Government.

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6. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0029064 for Farmland Rating Category inclusive of a Base Amount of \$370.00 per Assessment being 21% of the total amount payable for land categorised as Farmland, for the year 2017/2018.
7. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0036124 for the Residential Rating Category inclusive of a Base Amount of \$230.00 per Assessment being 42% of the total amount payable for land categorised as Residential, for the year 2017/2018.
8. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0032200 for the Residential – Non Urban Rating Category inclusive of a Base Amount of \$230.00 per Assessment being 34% of the total amount payable for land categorised as Residential – Non Urban, for the year 2017/2018.
9. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0094000 for the Business – Crookwell Rating Category inclusive of a Base Amount of \$230.00 per Assessment being 26% of the total amount payable for land categorised as Business - Crookwell, for the year 2017/2018.
10. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0064000 for the Business – Gunning Rating Category inclusive of the Base Amount of \$230.00 per Assessment being 35% of the total amount payable for land categorised as Business – Gunning for the year 2017/2018.
11. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0064000 for the Business – Taralga Rating Category inclusive of the Base Amount of \$230.00 per Assessment being 34% of the total amount payable for land categorised as Business – Taralga for the year 2017/2018.
12. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0265000 for the Business – General Rating

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Category inclusive of the Base Amount of \$230.00 per Assessment being 7% of the total amount payable for land categorised as Business – General for the year 2017/2018.

13. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0080900 for the Mining Rating Category inclusive of the Base Amount of \$230.00 per Assessment being 13% of the total amount payable for land categorised as Mining for the year 2017/2018.
14. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2017/2018.
15. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2017/2018.
16. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Dalton Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2017/2018.
17. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2017/2018.
18. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2017/2018.
19. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a Sewerage Discharge Factor of 0.77 and a Usage Charge of

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\$2.89, for the year 2017/2018.

20. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge \$2.89, for the year 2017/2018.
21. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.89, for the year 2017/2018.
22. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2017/2018.
23. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.89, for the year 2017/2018.
24. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a Sewerage Discharge Factor of 0.77 and a Usage Charge of \$2.89, for the year 2017/2018.
25. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge of \$2.89, for the year 2017/2018.
26. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage

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Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2017/2018.

27. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a Sewerage Discharge Factor of 0.77 and a Usage Charge of \$2.89, for the year 2017/2018.
28. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.89, for the year 2017/2018.
29. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge of \$2.89, for the year 2017/2018.
30. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Service Charge of \$434.00 per service for the year 2017/2018.
31. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Availability Charge of \$170.00 per Rateable Assessment. This annual charge is for each vacant property that is categorised as Residential and is in the pickup service area, for the year 2017/2018.
32. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 501, Council make a Commercial Waste Service Charge of \$514.00 per service for each rateable Assessment categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2017/2018.
33. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Commercial Waste

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Availability Charge of \$170.00 per Assessment for Rateable Assessments categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2017/2018.

34. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Rural Waste Annual Charge of \$187.00 per Rateable Assessment categorised as Farmland, Residential – Non Urban, and Residential, for properties that do not have a Domestic Waste Management Charge and do not have a Domestic Waste Management Availability Charge for the year 2017/2018.
35. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning and Collector of \$25.00 per Rateable Assessment categorised as Residential, for the year 2017/2018.
36. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning, and Collector of \$50.00 per Rateable Assessment categorised as Business – Gunning, Business – Taralga, and Business – Crookwell, for the year 2017/2018.
37. Under the Local Government Act 1993, pursuant to Section 502, Council make a Water Supply User Pay Consumption Charge for the towns of Taralga, Crookwell, Gunning and Dalton. The charge Tariff 1 - \$2.89 per kilolitre consumed up to a maximum of 200 kilolitres and charge for Tariff 2 - \$3.83 per kilolitre consumed above 200 kilolitres, for the year 2017/2018.

- CARRIED

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**ITEM 11.4**  
**176/17**

**PRIVACY POLICY**

**RESOLVED** by Clr Searl and Clr Stafford

1. Council adopts the reviewed Privacy Policy.

- CARRIED

**ITEM 11.5**  
**177/17**

**PRIVACY MANAGEMENT PLAN**

**RESOLVED** by Clr Searl and Clr Culhane

1. Council adopts the reviewed Privacy Management Plan.

- CARRIED

**ITEM 11.6**  
**178/17**

**RELATED PARTIES DISCLOSURES POLICY**

**RESOLVED** by Clr Searl and Clr Stafford

1. Council adopts the Related Parties Disclosures Policy.

- CARRIED



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**ITEM 11.7            CAPITAL EXPENDITURE AND INCOME PROJECTS UPDATE AS  
                             AT 31 MAY 2017**

**179/17                RESOLVED by Clr Searl and Clr Stafford**

1. Council receive and note the report as information.

- CARRIED

**ITEM 11.8            CULTURAL PLAN 2017 - 2020**

**180/17                RESOLVED by Clr Searl and Clr Culhane**

1. Council adopts the Cultural Plan 2017-2020.

- CARRIED

**SECTION 12:        GENERAL MANAGER**

**ITEM 12.1           STAFFING MATTERS**

**181/17                RESOLVED by Clr Searl and Clr Wheelwright**

1. Council receive and note the report as information.

- CARRIED

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**ITEM 12.2**                      **FEDERAL BUDGET 2017-2018 UPDATE**  
**182/17**                        **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

**ITEM 12.3**                      **ECONOMIC ASSESSMENT OF GOULBURN - CROOKWELL RAIL**  
**183/17**                        **TRAIL**  
**RESOLVED** by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

**ITEM 12.4**                      **CHARTER/TERMS OF REFERENCE FOR BUILDING REVIEW**  
**184/17**                        **COMMITTEE**  
**RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information and that 3 Councillors be nominated to serve on the Building Review Section 355 Committee.
2. Councillors Cummins, Searl and Opie will serve on the Building Review Section 355 Committee.

- CARRIED

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**ITEM 12.5**                      **CONSULTATIVE COMMITTEE MEETING MINUTES**  
**185/17**                      **RESOLVED** by Clr Searl and Clr Wheelwright

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

- CARRIED

**ITEM 12.6**                      **WHS COMMITTEE MINUTES**  
**186/17**                      **RESOLVED** by Clr Searl and Clr Stafford

1. Council receives and notes the WHS Committee Meeting Minutes as information and adopts the following recommendation contained within the WHS Meeting Minutes:
  - The updated Asbestos Policy be adopted by Council.

- CARRIED

**ITEM 12.7**                      **REGIONAL ECONOMIC DEVELOPMENT STRATEGY (REDS)**  
**187/17**                      **PROGRAM**  
**RESOLVED** by Clr Searl and Clr Stafford

1. Council endorses the development of a Regional Economic Development Strategy for the Functional Economic Region which includes the Goulburn-Mulwaree, Yass Valley and Upper Lachlan LGA's.

**Councillors who voted for:-**

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

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**HELD IN THE COUNCIL CHAMBERS**  
**ON 15 JUNE 2017**

---

and J Wheelwright

**Councillors who voted against:-** Nil

- CARRIED

**ITEM 12.8            ACTION SUMMARY - COUNCIL DECISIONS**  
**188/17                RESOLVED by Clr Searl and Clr Culhane**

1. Council receive and note the report as information.

- CARRIED

**SECTION 13:        LATE REPORTS**

**189/17                RESOLVED by Clr Searl and Clr O'Brien that the late report be received.**

**13.1                    BANK BALANCE AND RECONCILIATION - 31 MAY 2017**  
**190/17                RESOLVED by Clr Searl and Clr O'Brien**

1. Council receive and note the report as information.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
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**SECTION 14:      REPORTS FROM OTHER COMMITTEES, SECTION 355**  
**COMMITTEES AND DELEGATES**

**ITEM 14.1            REPORTS FOR THE MONTH OF JUNE 2017**  
**191/17              RESOLVED by Clr Searl and Clr O'Brien**

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

1. Tony Foley Memorial Community Centre s355 Committee – Minutes from meeting held 7 March 2017.
2. Economic Development Task Force – Minutes from meeting held 2 May 2017.
3. Cullerin Range Wind Farm s355 Committee – Minutes from meeting held 23 May 2017.

**ITEM 5.      Prioritisation of Project Submissions Received for 2017/2018**

<b>No</b>	<b>Project</b>	<b>Amount</b>
1	Breadalbane Cemetery Committee – equipment and storage	\$4818
2	Upper Lachlan Wood Guild - equipment	\$7600
3	Dalton Public Hall Reserve Trust – building maintenance	\$1699.97
4	Gunning District Community Health Service - equipment	\$8602.10
5	Gunning Golf Club – building maintenance	\$5731
	<b>TOTAL</b>	<b>\$28451.07</b>

**ITEM 5.1 RECOMMENDED** that the Projects and amounts listed above be granted funding in the 2017 round of grant funding.

Moved B McCormack and P Smith.

**ITEM 5.2 RECOMMENDED** that the balance of the remaining funds be rolled over into the 2018 round of grant funding.

Moved R Foley and K Nelson

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**192/17**

**RESOLVED** by Clr Stafford and Clr Wheelwright

1. That the recommendations from the Cullerin Range Wind Farm Community Fund Sec355 Committee be adopted.
4. New Gullen Range Wind Farm Community Fund s355 Committee – Minutes from meeting held 24 May 2017.

**ITEM 4. Prioritisation of Project Submissions for 2017/18 – Funding \$74,332.00**

<b><i>PROJECT</i></b>	<b><i>AMOUNT \$</i></b>
Kiamma Creek Landcare Group	\$16,065.95
Lions Club of Crookwell	\$10,000.00
Crookwell Progress Association	\$980.00
Grabben Gullen Hall	\$14,140.00
Bannister Hall	\$10,000.00
Crookwell Golf Club	\$23,000.00
<b>TOTAL</b>	<b>\$74,185.95</b>

**Recommendation:** That the projects listed below be awarded funds as follows with the balance of \$146.05 being carried over to the next round of funding.

Moved: F Davies and B McCormack.

**193/17**

**RESOLVED** by Clr Searl and Clr Stafford

1. That the recommendations from the New Gullen Range Wind Farm Community Fund Sec355 Committee be adopted.
5. CENTROC – Minutes from Mayoral Board Meeting held 25 May 2017.
6. Taralga Historical Society – Newsletter 02/2017.

- CARRIED

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**SECTION 15: BUSINESS WITHOUT NOTICE**

Nil

**SECTION 16: NOTICES OF MOTION**

**ITEM 16.1 SPRING FLING**

**194/17** **RESOLVED** by Clr Kensit and Clr Opie

“That the Upper Lachlan Shire Council sponsor the ‘Spring Fling’ exhibition in conjunction with the Open Garden week end in November to the tune of \$500. This contribution would go towards the prize money for the ‘People’s Choice Award’, ‘Unpackers Award’. The Upper Lachlan logo would appear on the entry form.”

- CARRIED

**SECTION 17: QUESTIONS WITH NOTICE**

**ITEM 17.1 LEP**

Refer to the Business Paper for 15 June 2017 Council Meeting for the General Manager’s comments.

**ITEM 17.2 BUSINESS PLAN**

Refer to the Business Paper for 15 June 2017 Council Meeting for the General Manager’s comments.

**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) (g) of the Act and should be dealt with in a part of the meeting closed to the public and the media as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege..

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**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:

**195/17**                    **RESOLVED** by Cllr Searl and Cllr 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 Section 10A (2) 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)(g) 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 7.45pm and the public, staff and press left the chambers.

**196/17**                    **RESOLVED** by Cllr Searl and Cllr Wheelwright

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

- CARRIED

Open Council resumed at 7.52PM.

**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.



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**SECTION 18:      CONFIDENTIAL SESSION**

**ITEM 18.1          DISCLOSURE OF PECUNIARY INTEREST LEGAL ADVICE**  
**197/17              RESOLVED by Cllr Searl and Cllr Wheelwright**

1.      Council receive and note the report as information.

- CARRIED

**THE MEETING CLOSED AT 8.20PM**

Minutes confirmed 20 JULY 2017

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Mayor