

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

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**PRESENT:** Mayor B McCormack (Chairperson), Clr R Cummins, Clr R Opie, Clr D O'Brien, Clr J Searl, Clr J Stafford, Clr J Wheelwright, 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).

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

Mayor McCormack requested that the meeting observe a minutes silence to honour Mr Brian Dennis of Crookwell and Mr Patrick Smith of Gunning.

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

Apologies were received for the absence of Clr Kensit and Clr Culhane.

**233/17** **RESOLVED** by Clr Searl and Clr Stafford that the apologies be received and leave of absence granted.

- CARRIED

**SECTION 2: CITIZENSHIP CEREMONY**

Nil

**SECTION 3: DECLARATIONS OF INTEREST**

Clr D O'Brien declared a Non-Pecuniary Non Significant Interest in Item 9.3 - McIntosh Road Proposed Storage Shed Correspondence, as he has a long standing friendship with one of the proponents. He will make the declaration, stay in the Chamber, not participate in the debate and not vote.

Clr D O'Brien declared a Pecuniary Interest in Item 12.5 – Stronger Country Communities Fund, as he is employed by a company that has quoted on work in one of the applications. He will make the declaration, leave the Chamber upon making the declaration and not return to the Chamber until the matter is resolved.

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**ORDINARY MEETING OF COUNCIL**  
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**ON 17 AUGUST 2017**

---

**SECTION 4: CONFIRMATION OF MINUTES**

**234/17**      **RESOLVED** by Clr Searl and Clr Stafford

That the minutes of the Ordinary Council Meeting held on 20 July 2017 be adopted.

- CARRIED

**NOTE: CLR CUMMINS REQUESTED THAT IT BE RECORDED THAT HE DID NOT VOTE ON THE CONFIRMATION OF THE MINUTES AS HE WAS NOT IN ATTENDANCE AT THE MEETING HELD ON 20 JULY 2017.**

**SECTION 5: MAYORAL MINUTES**

**ITEM 5.1 MAYORAL MINUTE JULY/AUGUST 2017**

**235/17**      **RESOLVED** by Mayor McCormack and Clr Searl

1. That Council receive and note the activities attended by the Mayor for July/August 2017.

- CARRIED

**ITEM 5.2 MAYORAL MINUTE RH DOUGHERTY AWARD**

**236/17**      **RESOLVED** by Mayor McCormack and Clr Searl

1. That Council receive and note the Mayoral Minute as information.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
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**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

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

Nil

**SECTION 7: CORRESPONDENCE**

**ITEM 7.1 CORRESPONDENCE ITEMS FOR THE MONTH OF AUGUST 2017**

**237/17** **RESOLVED** by Clr Searl and Clr O'Brien

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

1. Willowtree Sculpture Garden – Requesting Sponsorship for Annual Garden Exhibition.

Moved Clr Wheelwright and Clr Searl that Council provide a \$500 donation to the Spring Sculpture Garden Exhibition to be held 11 November 2017.

An amendment was moved by Clr Cummins and Clr Opie that Council provide a \$1000 sponsorship for the 2017 Spring Sculpture Garden exhibition on 11 November 2017 as the major sponsor of the event.

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

**238/17** **RESOLVED** by Clr Cummins and Clr Opie

1. That Council offer a \$1000 sponsorship for the 2017 Spring Sculpture Garden exhibition on 11 November 2017 as the major sponsor of the event.

- CARRIED

2. Local Government NSW – Media Release – Local Government recognises best council communications.
3. Hilltops Council – Opportunities for Road Improvements MR241.
4. NSW Environment Protection Authority (EPA) – State Wide Litter Enforcement & Education Campaign.

- CARRIED

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**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**SECTION 8: LATE CORRESPONDENCE**

Nil

**REPORTS FROM STAFF AND STANDING COMMITTEES**

**SECTION 9: ENVIRONMENT AND PLANNING**

**ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT**

**239/17** **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receives and notes the report as information.

**Councillors who voted for:-** Crs R Cummins, 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 JULY 2017**

**240/17** **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receives and notes the report as information.

**Councillors who voted for:-** Crs R Cummins, B McCormack,  
R Opie, 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 17 AUGUST 2017**

---

**ITEM 9.3                    MCINTOSH ROAD PROPOSED STORAGE SHED  
CORRESPONDENCE**

**241/17                    RESOLVED by Clr Searl and Clr Stafford**

1. Council notes the report as information.

**Councillors who voted for:-**                    Crs R Cummins, B McCormack,  
R Opie, J Searl, J Stafford and J  
Wheelwright

**Councillors who voted against:-**                    Nil

**Abstained:-**                    Cr D O'Brien

- CARRIED

A motion was moved by Clr Cummins and Clr Opie that Council commences the review of the current LEP but only in relation to:-

- Amendments to the heritage schedule;
- Amendments to the flood planning clause;
- Amendments to anomalies in the land use tables.

On being put to the meeting the motion was carried.

**242/17                    RESOLVED by Clr Cummins and Clr Opie that Council commences  
the review of the current LEP but only in relation to:-**

- Amendments to the heritage schedule;
- Amendments to the flood planning clause;
- Amendments to anomalies in the land use tables.

**Councillors who voted for:-**                    Crs R Cummins, R Opie, D  
O'Brien, J Searl and J Stafford

**Councillors who voted against:-**                    Crs B McCormack and J  
Wheelwright

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**SECTION 10:      WORKS AND OPERATIONS**

**ITEM 10.1            WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE**

**243/17                RESOLVED by Clr Searl and Clr O'Brien**

1.    Council receive the report and note the information.

- CARRIED

**ITEM 10.2            WORKS IN PROGRESS - TECHNICAL & MANAGERIAL**

**244/17                RESOLVED by Clr Searl and Clr O'Brien**

1.    Council receive the report and note the information.

- CARRIED

**ITEM 10.3            WATER SUPPLY AND SEWERAGE SERVICES UPDATE**

**245/17                RESOLVED by Clr Searl and Clr Wheelwright**

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 17 AUGUST 2017**

---

**ITEM 10.4                    PROPOSED ROAD CLOSURE UNDER THE ROADS ACT 1993**  
**LOT 11, DP 837406 GRABBen GULLEN ROAD, GUNNING**

**246/17                    RESOLVED by Clr Searl and Clr O'Brien**

1. Council complete an application to close this parcel of public road shown as Lot 11 DP 837406 under the Roads Act 1993.
2. Council authorise the Mayor and General Manager to sign the documents relating to the transaction under seal or as required.

- CARRIED

**ITEM 10.5                    PROPOSED ROAD CLOSURE UNDER THE ROADS ACT 1993**  
**LOT 1 DP 1212759 JUNCTION POINT ROAD, CROOKED**  
**CORNER.**

**247 /17                    RESOLVED by Clr Searl and Clr O'Brien**

1. Council complete an application to close this parcel of public road shown as Lot 1 DP 1212759 under the Roads Act 1993.
2. Council authorise the Mayor and General Manager to sign the documents relating to the transaction under seal or as required.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**SECTION 11: FINANCE AND ADMINISTRATION**

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

**248/17** **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

**ITEM 11.2 BANK BALANCE AND RECONCILIATION - 31 JULY 2017**

**249/17** **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

**ITEM 11.3 RATES AND CHARGES OUTSTANDING FOR THE MONTH OF JULY 2017**

**250/17** **RESOLVED** by Clr Searl and Clr O'Brien

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 17 AUGUST 2017**

---

**ITEM 11.4                    2016/2017 BUDGET REVOTES OF UNCOMPLETED WORKS TO  
INTERNAL RESTRICTED RESERVE**

**251/17                    RESOLVED by Clr Wheelwright and Clr Searl**

1. Council receives the report and approves the 2016/2017 revote of uncompleted capital works expenditure projects totalling \$1,957,950 to the internal restricted reserve fund.
2. Council approves the transfer to internal restricted reserve fund the NSW Grants Commission prepayment of two quarters of the 2017/2018 Financial Assistance Grant income allocation totalling \$2,198,157.

- CARRIED

A motion was moved by Clr Cummins and Clr Opie that a report on the project commencement of the Crookwell Memorial Oval Community Sports Centre be provided to the 21 September 2017 Council Meeting.

On being put to the meeting the motion was carried.

**252/17                    RESOLVED Clr Cummins and Clr Opie**

1. That a report on the project commencement of the Crookwell Memorial Oval Community Sports Centre be provided to the 21 September 2017 Council Meeting.

- CARRIED

**ITEM 11.5                    REVIEW OF GIPA AGENCY INFORMATION GUIDE**

**253/17                    RESOLVED by Clr Searl and Clr Stafford**

1. Council adopt the reviewed Government Information Public Access (GIPA) Agency Information Guide.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**ITEM 11.6**  
**254/17**

**GIPA POLICY REVIEW**

**RESOLVED** by Clr Searl and Clr Stafford

1. Council adopts the reviewed Government Information Public Access (GIPA) Policy.

- CARRIED

**ITEM 11.7**  
**255/17**

**PANEL OF CONDUCT REVIEWERS FOR COUNCIL**

**RESOLVED** by Clr Searl and Clr Stafford

1. Council in accordance Clause 6.2 (b) of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW utilise the NSW Procurement Prequalification Scheme – Performance and Management Services (Sub-category 4e Investigation Services) suppliers list as the appointed new panel of conduct reviewers.

- CARRIED

**SECTION 12: GENERAL MANAGER**

**ITEM 12.1**  
**256/17**

**STAFFING MATTERS**

**RESOLVED** by Clr Searl and Clr 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 17 AUGUST 2017**

---

**ITEM 12.2                      WHS COMMITTEE MEETING MINUTES**

**257/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council receives and notes the WHS Committee Meeting Minutes as information.
2. Council adopt the Work Health & Safety Policy.

- CARRIED

**ITEM 12.3                      CONSULTATIVE COMMITTEE MEETING MINUTES**

**258/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council receives and notes the Consultative Committee Meeting Minutes as information.
2. Council adopt the Time in Lieu of Overtime Policy.
3. Council adopt the Training Policy.
4. Council adopt the Employee Annual Performance Review Policy.

- CARRIED

**ITEM 12.4                      PAYMENT OF EXPENSES AND PROVISION OF FACILITIES  
POLICY REVIEW**

**259/17                      RESOLVED by Clr Searl and Clr O'Brien**

1. Council, in accordance with Section 253, of the Local Government Act 1993, places the Payment of Expenses and Provision of Facilities Policy on public exhibition for 28 days.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

*IN ACCORDANCE WITH HIS DECLARATION CLR O'BRIEN LEFT THE MEETING  
THE TIME BEING 7.17PM.*

**ITEM 12.5                      STRONGER COUNTRY COMMUNITIES FUND**  
**260/17                      RESOLVED by Clr Searl and Clr Stafford**

1. Council prioritise the following footpath/cycleway projects to be submitted as community infrastructure projects for Round 1 of the Stronger Country Communities Fund:
  - Lorn St, Collector – project estimated cost of \$220,000;
  - Pat Cullen Reserve, Crookwell – project estimated cost of \$223,564;
  - Hume and Grosvenor Sts, Gunning – project estimated cost of \$113,300;
  - Peelwood Rd, Laggan – project estimated cost of \$112,475;
  - Walsh and Church Sts, Taralga – project estimated cost of \$118,712.

- CARRIED

*CLR O'BRIEN RETURNED TO THE MEETING THE TIME BEING 7.25PM*

**ITEM 12.6                      ACTION SUMMARY - COUNCIL DECISIONS**  
**261/17                      RESOLVED by Clr Searl and Clr 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 17 AUGUST 2017**

---

**SECTION 13: LATE REPORTS**

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

**ITEM 14.1 REPORTS FOR THE MONTH OF AUGUST 2017**

**262/17** **RESOLVED** by Cllr Searl and Cllr Stafford

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

1. Economic Development Task Force – Minutes from meeting held 18 July 2017.
2. Local Traffic Committee – Minutes from meeting held 3 August 2017.

**ITEM 4.2 - WOODHOUSELEE ROAD ROADWORKS  
CROOKWELL 2 WINDFARM**

**RECOMMENDATION:** That The Traffic Committee endorse the proposed action with the additional lodgement of a Temporary Traffic Control Plan with the RMS.

**ITEM 4.3 - REQUEST FOR ROUNDABOUT GOULBURN  
STREET CROOKWELL**

**RECOMMENDATION:** That the Local Traffic Committee support the need for roundabout at the intersection of Goulburn and Colyer Streets, Crookwell.

**ITEM 4.4 - COMMERCIAL TRAFFIC IN CROOKWELL**

**RECOMMENDATION:** That Council staff in liaison with NSW Police and RMS investigate the existing loading zone arrangements and report back to the Traffic Committee at the following meeting.

**ITEM 4.5 - GOULBURN LANE – SPRING STREET TO COLYER  
STREET**

**RECOMMENDATION:** That the Traffic Committee support no change in the current traffic arrangements.

**ITEM 4.6 – REVIEW OF DISABLED PARKING**

**RECOMMENDATION:** That the following disabled parking and no parking be introduced.

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

Dentist and Senior Citizens Centre: At the Dental Surgery it is proposed to place "No Parking" Signage at driveway and 1 "disabled parking bay" alongside – thus reserving 2 parking bays and at the Senior Citizens Centre it is proposed to place "No Parking" Signage in front of walkway to entrance and 1 "disabled parking bay" alongside.

Crookwell Hospital: It is proposed to relocate the disabled parking from the north side (existing) to the south side of the main Hospital entrance.

Gunning Community Care: It is proposed to reserve 1 no parking space and 1 disabled access space adjacent to the no parking space.

**ITEM 4.7 - PROPERTY ACCESS MR 256 ABERCROMBIE HILL RECOMMENDATION** That -

1. RMS be requested to place a 60kph Speed Limit over the descent to / climb from Abercrombie River on Upper Lachlan Shire Council's side of the Shire Boundary.
2. This Speed Zone signage incorporate REDUCE SPEED and TRUCKS AND BUSES USE LOW GEAR, in conjunction with 60kph signage.
3. The entrance be relocated as shown on the Sketch.
4. The road shoulder be built up around the curve, negating the existing entrance, and this edge be suitably treated with reflectorized guideposting.
5. All Chevron posts be relocated "closer" to bitumen edge and be evenly spaced, and all Chevrons be upgraded to B size.
6.
  - the existing "oversize" side entrance sign be replaced with normal size sign, and be suitably placed / relocated in accord with all other signage, and
  - the existing A size 35km advisory curve warning signs, be upgraded to B size and be suitably placed / relocated in accordance with all other signage.
7. Signage be new or, if existing signage is to be re-used, that it be suitably cleaned so that reflectivity is consistent.

The Local Traffic Committee support the recommendations of the report being forwarded to RMS for consideration with speed signs and linemarking to be used to manage the area in the interim.

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**263/17**

**RESOLVED** by Clr Searl and Clr O'Brien

That the recommendations contained in Items 4.2 to 4.7 from the Traffic Committee be adopted.

- CARRIED

**SECTION 15: BUSINESS WITHOUT NOTICE**

Nil

**SECTION 16: NOTICES OF MOTION**

Nil

**SECTION 17: QUESTIONS WITH NOTICE**

**ITEM 17.1 COUNCIL ADMINISTRATION OFFICE CHRISTMAS CLOSURE**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.2 RDASI STRATEGIC PLAN 2017-2020**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

Moved Clr Cummins and Clr Stafford that Council engages the services of a consultant who can prepare a business and economic development strategic plan specifically for the Upper Lachlan LGA and has the necessary contacts in both State and Federal Governments to be able to lobby on Councils behalf with a budget of approximately \$50,000.

On being put to the meeting the motion was carried.

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**264/17**

**RESOLVED** Clr Cummins and Clr Stafford

1. That Council engages the services of a consultant who can prepare a business and economic development strategic plan specifically for the Upper Lachlan LGA and has the necessary contacts in both State and Federal Governments to be able to lobby on Councils behalf with a budget of approximately \$50,000.

**Councillors who voted for:-**

Crs R Cummins, B McCormack, R Opie, D O'Brien, J Searl and J Stafford

**Councillors who voted against:-**

Cr J Wheelwright

- CARRIED

**ITEM 17.3**

**CROOKWELL WASTE DEPOT UPGRADE**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.4**

**MEMORIAL OVAL UPGRADE AND MANAGEMENT OF THE NEW FACILITY.**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.5**

**SKATE PARK HELMET POLICY**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.



**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**ITEM 17.6            OUTSTANDING SNOW DAMAGE CLAIM**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.7            ROAD PRIORITIES**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.8            EAST STREET**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.9            RV FRIENDLY PARKING IN CROOKWELL**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.10          PRUNING OF TREES IN CARRINGTON STREET**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**ITEM 17.11            RV FRIENDLY PARKING - TARALGA**

Refer to the Business Paper for 17 August 2017 for the General Managers comments.

**ITEM 17.12            COUNCIL ROAD PRIORITIES**

Refer to the Business Paper for 17 August 2017 for the General Managers 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) - (a), (d (ii)), (d (i)), (c), (g) 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:*

**265/17                    RESOLVED by Cllr Searl and Cllr 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 (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) 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

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

Council closed its meeting at 8.12pm and the public, staff and press left the chambers.

**266/17**                    **RESOLVED** by Clr Searl and Clr Wheelwright

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

- CARRIED

Open Council resumed at 8.25pm.

**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 18:        CONFIDENTIAL SESSION**

**ITEM 18.1            THE SUPPLY & INSTALLATION OF ROAD SAFETY BARRIER SYSTEMS**

**267/17**                    **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council accepts the tenders submitted for Contract WO 10/17 – The Supply and Installation of Road Safety Barrier Systems for the period up until 30 June 2019 in accordance with the rankings as follows:
  - a. Euro Civil Pty Ltd
  - b. Western Safety Barriers Pty Ltd
  - c. A1 Highways Pty Ltd
  - d. Evolution Civil Maintenance
  - e. Amrod Pty Ltd T/as Summit Fencing
2. Delegation be provided to the Director of Works and Operations to extend the contract for an additional 12 months to 30 June 2020 subject to satisfactory performance and with the mutual agreement by both parties.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**ITEM 18.2                    ABERCROMBIE RIVER BRIDGE - PROCUREMENT FOR THE  
CONSTRUCTION OF THE CULVERT COMPONENT**

**268/17                    RESOLVED by Cllr Searl and Cllr Wheelwright**

1. Council notes the information in this report and acknowledges the extenuating circumstances in delivering this project in a timely manner;
2. The issues described in this report, together constitute 'extenuating circumstances' and grounds for the procurement of the culvert component of the Abercrombie River Bridge project not to proceed on a tender basis as this would provide an unsatisfactory result for Council.
3. Council accepts that the procurement method for the construction of culvert component of the Abercrombie River bridge project be undertaken on a quotation basis.
4. The General Manager oversee the quotation process and update Council accordingly.

- CARRIED

**ITEM 18.3                    REQUEST FOR QUOTATION - COMMUNICATION NETWORK  
PROPOSAL**

**269/17                    RESOLVED by Cllr Searl and Cllr Cummins**

1. Council note the appointment of ATI Australia Pty Ltd for the provision and installation of a Communications Network in accordance with Section 55 (3) (a) of the Local Government Act 1993.
2. The General Manager under delegated authority executes the contract with ATI Australia Pty Ltd.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

---

**ITEM 18.4                      REQUEST FOR TENDER - PROVISION OF LOCAL LEGAL SERVICES**

**270/17                      RESOLVED by Cllr Searl and Cllr Wheelwright**

1. Council, in accordance with the Local Government (General) Regulation 2005, Clause 178 (1)(a), accepts the tender submitted in accordance with the Tender Evaluation Panel recommendation, adopt the following law firms as the Upper Lachlan Shire Council Local Legal Services Panel for a period of three (3) years, with the option to extend for a further two (2) years at Council's discretion:-
  - Pikes and Verekers Lawyers, Sydney;
  - Marsdens Law Group, Campbelltown;
  - Kells The Lawyers, Wollongong;
  - Sparke Helmore Lawyers, Sydney; and
  - McCarthy Lawyers, Crookwell.
2. Council delegates the General Manager the authority to execute the Legal Services Agreement contract with each law firm selected to the Upper Lachlan Shire Council Local Legal Services Panel and affix the Common Seal of Council.
3. The Canberra Region Joint Organisation (CBRJO) are advised of Council's decision.

- CARRIED

**ITEM 18.5                      RATE ARREARS LEGAL STATUS**

**271/17                      RESOLVED by Cllr Searl and Cllr O'Brien**

1. Council receives the report and continue debt recovery for outstanding rates and charges in accordance with Council's Debt Recovery Policy.

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

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**ITEM 18.6                    STATEMENT OF CLAIM: LEGAL ACTION - ACCESS ROAD AT COLLECTOR**

**272/17                    RESOLVED by Clr Searl and Clr O'Brien**

1. Council receive and note the report as information.

- CARRIED

**ITEM 18.7                    CROOKWELL GOLF CLUB LIMITED - GOLDWIND AUSTRALIA PTY LTD LEASE AGREEMENT**

**273/17                    RESOLVED by Clr Searl and Clr Wheelwright**

1. Council concurs with the terms of the proposal, wherein an Annual Licence Fee of \$5,000.00 (GST inclusive) be paid to the Crookwell Golf Club Limited, as well as a Specific Job Fee of \$3,000.00 (GST inclusive) be paid to the Crookwell Golf Club Limited, for each occasion on which Goldwind Australia Pty Ltd will exercise their access under the Licence Deed.

- CARRIED

**ITEM 18.8                    GOODHEW PARK - TARALGA LAND PURCHASE**

**274/17                    RESOLVED by Clr Searl and Clr Stafford**

1. Council seek a current market valuation for Parish of Guineacor, part Lot 1 DP 743457 (being approximately 1349m<sup>2</sup>).

- CARRIED

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 17 AUGUST 2017**

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**THE MEETING CLOSED AT 8.30pm**

Minutes confirmed 21 SEPTEMBER 2017

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Mayor