

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 18 MAY 2017

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 L Moloney (Acting Director of Works and Operations), Mr A Croke (Director Finance and Administration), Mr R Wong (Acting Director of Environment & Planning, Mrs H Peterson (Executive Assistant) and Ms D Crosbie (Media Officer).

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

129/17ITEM 4.1 **RESOLVED** by Clr Searl and Clr Wheelwright

That the minutes of the Ordinary Council Meeting held on 20 April 2017 be adopted with the amendment to the Question with Notice Item 17.11 excludes the statement that "It should be noted that the funds for this project are included in Councils 2017/2018 draft budget and will not be available before 1 July 2017".

- CARRIED

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SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE - MAYORAL ACTIVITIES APRIL/MAY 2017

130/17

RESOLVED by Cllr McCormack and Cllr Searl

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

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE FOR THE MONTH OF MAY 2017

131/17

RESOLVED by Cllr Searl and Cllr Stafford

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

1. NSW Rural Fire Service – Thank you note for meeting.
2. Denise and Peter Hughes – Montana Road upgrade and causeway.
3. Audit Office – Initial Local Government performance Audits.
4. NSW Government – Office of the Hon Sarah Mitchell MLC – Response to Dalton Power Station Submission.

- CARRIED

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SECTION 8: LATE CORRESPONDENCE

ITEM 8.1 LATE CORRESPONDENCE FOR THE MONTH OF MAY 2017

132/17 **RESOLVED** by Clr Searl and Clr Opie

That Item 8.1 - [Late Correspondence/Information] listed below be received:

1. Oberon Council - Tablelands Way Project

- CARRIED

133/17 **RESOLVED** by Clr Searl and Clr Stafford

That Council provide in principle support for the proposal that Upper Lachlan Shire Council, Oberon Council, Mid-Western Regional Council and Lithgow City Council work together to enhance the promotion of Tablelands Way and that the matter be referred to the Tourism Committee for consideration.

- CARRIED

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

134/17 **RESOLVED** by Clr Searl and Clr O'Brien

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

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and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

ITEM 9.2 **DEVELOPMENT STATISTICS FOR THE MONTH OF APRIL 2017**
135/17 **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 9.3 **PROPOSED ROAD NAMES IN SUBDIVISION OF LAND THE**
SUBJECT OF DEVELOPMENT CONSENT 80/2016, LOT 14
DP1219071, CULLERIN ROAD, GUNNING
136/17 **RESOLVED** by Clr Searl and Clr Kensit

1. Council endorse the proposed road names as nominated by the letter of 18 April 2017 from Fraish Consulting Civil & Structural Engineers, namely:
 - a. Gundungurra Drive
 - b. Bunduluk Place.

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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

SECTION 10: WORKS AND OPERATIONS

ITEM 10.1 WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE
137/17 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
138/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive the report and note the information.

- CARRIED

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SECTION 11: FINANCE AND ADMINISTRATION

ITEM 11.1 INVESTMENTS FOR THE MONTH OF APRIL 2017

139/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

ITEM 11.2 BANK BALANCE AND RECONCILIATION - 30 APRIL 2017

140/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

ITEM 11.3 RATES AND CHARGES OUTSTANDING FOR THE MONTH OF APRIL 2017

141/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

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ITEM 11.4 3RD QUARTER BUDGET REVIEW STATEMENTS 2016/2017

142/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council adopts the 3rd Quarter Budget Review Statements for 2016/2017 including revotes of income and expenditure to the Operational Plan; and
2. Council endorses the Operational Plan Performance Summary Report.

- CARRIED

ITEM 11.5 PENSIONER CONCESSION POLICY

143/17 RESOLVED by Clr Searl and Clr Culhane

1. Council adopts the reviewed Pensioner Concession Policy.

- CARRIED

SECTION 12: GENERAL MANAGER

ITEM 12.1 STAFFING MATTERS

144/17 RESOLVED by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

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ITEM 12.2 **MAYORAL AND COUNCILLORS' REMUNERATION**
145/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council notes the determination of annual fees for Councillors and Mayors and resolves to set a fee structure for the period 2017/2018 being, Councillors Annual Fee of \$11,570.00 and a Mayoral Fee of \$25,250.00.

- CARRIED

ITEM 12.3 **CROOKWELL 2 AND 3 WINDFARMS - VOLUNTARY PLANNING AGREEMENT**
146/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council places on public exhibition the draft Crookwell 2 and 3 Windfarm Voluntary Planning Agreement, allowing a period of 28 days to seek public comment / submissions.

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 12.4 MEETING WITH NSW REGIONAL INFRASTRUCTURE
COORDINATOR**

147/17 RESOLVED by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

ITEM 12.5 ACTION SUMMARY - COUNCIL DECISIONS

148/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

SECTION 13: LATE REPORTS

Nil

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

ITEM 14.1 REPORTS FOR THE MONTH OF MAY 2017

149/17 RESOLVED by Clr Searl and Clr Culhane

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

1. Crookwell Potato Festival – Minutes from meeting held 6 April 2017.

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2. Crookwell Potato Festival – Minutes from meeting held 18 April 2017.
3. Crookwell Potato Festival – Minutes from meeting held 3 May 2017.
4. S355 Pye Cottage Precinct Committee – Minutes from meeting held 6 April 2017.

- CARRIED

SECTION 15: BUSINESS WITHOUT NOTICE

SECTION 16: NOTICES OF MOTION

ITEM 16.1 NOTICE OF MOTION - LOCATION OF COUNCIL MEETING

150/17

RESOLVED by Clr Cummins and Clr O'Brien

In compliance with Part 3 cl.136(5) of Council's Code of Meeting Practice (LGA – s372 (4), we Councillors O'Brien, Cummins and Opie give notice that at the next Ordinary Meeting of Council on 18 May 2017 we will move the following motion:-

"The Council meetings be held at the Crookwell Memorial Hall and that the General Manager takes appropriate action including all required network connections to use the Crookwell Memorial Hall for all the remaining Ordinary Council meetings for this year. Any costs required for the network connections to be revoted from Council's Information Technology and Equipment Reserve".

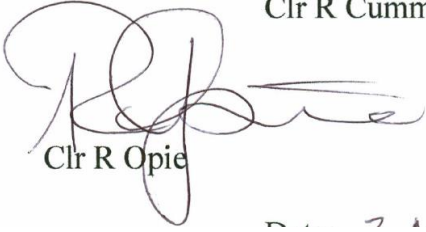
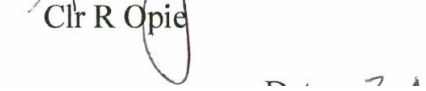


Clr D O'Brien



Clr R Cummins

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Cllr R Cummins

Cllr R Opie

- CARRIED

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

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

SECTION 17: QUESTIONS WITH NOTICE

ITEM 17.1 RV FRIENDLY PROGRAMME

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.2 LOCAL ENVIRONMENTAL PLAN

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.3 WASPS

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

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ITEM 17.4 REDGROUND ROAD

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.5 AIRPORT UPDATE

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.6 SNOW DAMAGE FUNDING

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.7 CIVIC CENTRE/COUNCIL CHAMBERS/WORK DEPOT REVIEW

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

ITEM 17.8 CANBERRA SYDNEY CORRIDOR

Refer to the Business Paper for 18 May 2017 Council Meeting for the General Manager's Comments.

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ITEM 17.9 COLLECTOR CELLAR DOOR

Refer to the Business Paper for 18 May 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) (c) 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:*

151/17 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 section 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) (c) 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 7.55pm and the public, staff and press left the chambers.

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152/17 **RESOLVED** by Clr Searl and Clr O'Brien

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

- CARRIED

Open Council resumed at 8.10pm.

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 AIRSTRIP UPDATE

153/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council offers for sale, at the current market valuation, approximately 0.8 of a hectare of the available land that abuts the Crookwell Airstrip (being part Lot 421 DP 257517) to Icarus Air International Pty Ltd.

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

THE MEETING CLOSED AT 8.10PM

Minutes confirmed 15 JUNE 2017

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Mayor