

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 18 JULY 2019

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

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Mayor Stafford advised that the Council Meeting is being webcast and audio recorded in accordance with Council Code of Meeting Practice.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 3: CITIZENSHIP CEREMONY

Nil

SECTION 4: DECLARATIONS OF INTEREST

Clr Culhane declared a Pecuniary Interest in Item 10.7 Crookwell AP&H Society Showground Upgrade Project – Stronger Country Communities Fund Round 1 as he is Treasurer of the Crookwell AP&H Society will make the declaration, leave the Chamber upon making the declaration, and not return until the matter is resolved.

Clr McCormack declared a Pecuniary Interest in Item 12.2 Changes to Bridge Replacement capital works program 2019/2020 as he is an owner of a transport company and will make the declaration, leave the Chamber upon making the declaration, and not return until the matter is resolved.

Clr McCormack declared a Pecuniary Interest in Item 18.2 Questions with Notice Council Road Bridges as he is an owner of a transport company and will make the declaration, leave the Chamber upon making the declaration, and not return until the matter is resolved.

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SECTION 5: CONFIRMATION OF MINUTES

165/19 **RESOLVED** by Clr Searl and Clr McCormack

That the minutes of the Ordinary Council Meeting held on 20 June 2019 be adopted.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 6: MAYORAL MINUTES

ITEM 6.1 MAYORAL MINUTE

166/19 **RESOLVED** by Mayor Stafford and Clr Searl

That Council receive and note the activities attended by the Mayor for June 2019 and July 2019.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 7: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

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SECTION 8: CORRESPONDENCE

ITEM 8.1 CORRESPONDENCE ITEMS FOR THE MONTH OF JULY 2019
167/19 RESOLVED by Cllr Searl and Cllr O'Brien

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

1. Tuena Hall and Recreation Area Committee – Peelwood Road – Request for letter to be tabled at Council Meeting.
2. Gunning and District Historical Society – Report to Council on the use of the Pye Cottage Precinct and Buildings.
3. Independent Pricing & Regulatory Tribunal (IPART) – Local Government Reports – Consultation 2019.
4. Office of Local Government (OLG) - Council Circular 19-11 - Release of IPART Reports into Rating and Compliance Matters for Consultation.
5. Office of Local Government (OLG) Council Circular 19-10 – Consultation on webcasting guidelines.
6. Office of Local Government (OLG) - Council Circular 19-12 - Consultation by IPART on recommended reforms to Local Government election costs and extension of the deadline for Councils to make a decision on the administration of their election.
7. Office of Local Government (OLG) - Council Circular 19-13 - The development of template Social Media and Councillor/Staff Interaction Policies - initial consultation.
8. Essential Energy – Workforce Reductions.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

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SECTION 10: INFORMATION ONLY

ITEM 10.1 DEVELOPMENT STATISTICS FOR THE MONTH OF JUNE 2019
168/19 RESOLVED by Clr Searl and Clr Culhane

1. Council receives and notes the report as information.

- CARRIED

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

Councillors who voted against:- Nil

ITEM 10.2 MONTHLY WEEDS ACTIVITIES REPORT
169/19 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

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

Councillors who voted against:- Nil

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ITEM 10.3 **BUILDING BETTER REGIONS - WOMBEYAN CAVES ROAD**
170/19 **RESOLVED** by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

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

Councillors who voted against:- Nil

ITEM 10.6 **RATES AND CHARGES OUTSTANDING FOR THE MONTH OF**
JUNE 2019
171/19 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

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

Councillors who voted against:- Nil

Clr Culhane left the chamber in accordance with his declaration the time being 6.31pm.

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**ITEM 10.7 CROOKWELL AP&H SOCIETY SHOWGROUND UPGRADE
PROJECT - STRONGER COUNTRY COMMUNITIES FUND ROUND
1**

172/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

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

Councillors who voted against:- Nil

Abstained:- Clr P Culhane

Clr Culhane returned to the chamber the time being 6.33pm.

ITEM 10.8 LIBRARY SERVICES 4TH QUARTER REPORT 2018/2019

173/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the library services report as information.
2. Council congratulate library staff on their excellent service.

- CARRIED

Councillors who voted for:- Clrs P Culhane, P Kensit, B
McCormack, R Opie, D O'Brien,
R Cummins, J Searl, J Stafford
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Councillors who voted against:- Nil

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ITEM 10.9
174/19

GRANTS REPORT

RESOLVED by Clr Searl and Clr Cummins

1. Council receive and note the report as information.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

ITEM 10.11
175/19

ACTION SUMMARY - COUNCIL DECISIONS

RESOLVED by Clr Wheelwright and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

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**ITEMS 10.4,
10.5 and 10.10
176/19**

INFORMATION ONLY ITEMS

RESOLVED by Clr Searl and Clr McCormack

1. Items 10.4, 10.5 and 10.10 be received and noted.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

ITEM 11.1 PLANNING PROPOSAL FOR REZONING OF LAND AT COLLECTOR

177/19 RESOLVED by Clr Searl and Clr Cummins

1. Council prepare a planning proposal seeking a Gateway Determination to amend the Upper Lachlan Local Environmental Plan 2010 by changing the zoning and lot sizes in Zoning Map LZN006 and Lot Size Map LSZ006;
2. Council request the Department of Planning and Environment to authorise Council to exercise delegation of plan-making functions in accordance with the Environmental Planning and Assessment Act 1979; and
3. The applicant and consultant be advised of Council decision in this matter.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

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SECTION 12: INFRASTRUCTURE DEPARTMENT

ITEM 12.1 PROPOSED ROAD CLOSURE SECTION OF IRON MINE ROAD, CROOKWELL

178/19 **RESOLVED** by Cllr Searl and Cllr Cummins

1. Council approves the closure of the disused sections of Iron Mine Road, Crookwell, as a public road pursuant to Division 3 – Closing of Council Public Roads by Council of the Roads Act 1993 and noting the roads are identified as Lot 2 to Lot 5 inclusive on the map prepared by Surveyor Flood dated 12 May 2015.
2. Council offer Lot 4 to Glen McDonald and Lot 1, 2, 3 and 5 to Amanda Kadwell as an adjacent landowner as compensation.

- CARRIED

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

Councillors who voted against:- Nil

Cllr McCormack left the Chamber in accordance with his declaration the time being 6.58pm.

ITEM 12.2 CHANGES TO BRIDGE REPLACEMENT CAPITAL WORKS PROGRAM 2019/2020

A motion was moved by Cllr Cummins and Cllr Opie that:

1. Council approve \$1.93 million to be funded from loan borrowings for the replacement of Bigga Road timber bridge over Kangaroo Creek in 2019/2020;
2. Council removes loan funding of \$340,000 for No. 1 Julong Road Timber Bridge over Crookwell River project which was allocated in the Council's 2019/2020 Operational Plan;
3. Council obtain permission from Office of Local Government to increase the borrowing limit by an additional \$1.59 million.

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4. Council reallocates \$129,500 from the 2019/2020 budgeted funding of \$1,133,046 for unsealed local roads re-sheeting to fund the total repair costs for bridges as detailed in the "2019 Analysis and Condition Assessment of Bridges Upper Lachlan Shire Council Draft Level 2 by Pitt & Sherry".

- MOTION LOST

Councillors who voted for:- Clrs R Cummins and R Opie

Councillors who voted against:- Clrs P Culhane, P Kensit, D O'Brien, J Searl, J Stafford and J Wheelwright

Abstained:- Clr B McCormack

A further motion was moved by Clr Kensit and Clr Searl that:

1. Council approve \$1.93 million to be funded from loan borrowings for the replacement of Bigga Road timber bridge over Kangaroo Creek in 2019/2020;
2. Council removes loan funding of \$340,000 for No. 1 Julong Road Timber Bridge over Crookwell River project which was allocated in the Council's 2019/2020 Operational Plan;
3. Council obtain permission from Office of Local Government to increase the borrowing limit by an additional \$1.59 million.
4. Council commits to ensuring that a further \$129,500 is available for bridge maintenance works in 2019/2020 Operational Plan to fund repair costs for bridges as detailed in the 2019 Analysis and Condition Assessment of Bridges Upper Lachlan Shire Council Draft Level 2 by Pitt & Sherry.

On being put to the Meeting the Motion was Carried

179/19

RESOLVED by Clr Kensit and Clr Searl

1. Council approve \$1.93 million to be funded from loan borrowings for the replacement of Bigga Road timber bridge over Kangaroo Creek in 2019/2020;

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2. Council removes loan funding of \$340,000 for No. 1 Julong Road Timber Bridge over Crookwell River project which was allocated in the Council's 2019/2020 Operational Plan;
3. Council obtain permission from Office of Local Government to increase the borrowing limit by an additional \$1.59 million.
4. Council commits to ensuring that a further \$129,500 is available for bridge maintenance works in 2019/2020 Operational Plan to fund repair costs for bridges as detailed in the 2019 Analysis and Condition Assessment of Bridges Upper Lachlan Shire Council Draft Level 2 by Pitt & Sherry.

- CARRIED

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

Councillors who voted against:- Nil

Abstained:- Clr B McCormack

Clr McCormack returned to the Chamber the time being 7.40 pm.

ITEM 12.3

BUS SHELTER GRANTS

180/19

RESOLVED by Clr Searl and Clr Culhane

1. Council apply for a Country Passenger Transport Infrastructure Grants (CPTIG) for one bus shelter in both Gunning and Dalton;
2. Council allocate \$20,000 to fund the balance of the bus shelter projects from the Streetscape Project if the grant application is successful.

- CARRIED

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

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Councillors who voted against:- Nil

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 DELIVERY PROGRAM BI-ANNUAL REVIEW 2018/2019

181/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council adopt the Delivery Program Review and the Fit for the Future Action Plan Review Reports for the six month period ended 30 June 2019.

- CARRIED

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

Councillors who voted against:- Nil

ITEM 13.2 NEW BORROWINGS – 2018/2019

182/19 RESOLVED by Clr Searl and Clr Wheelwright

1. Council note the acceptance by the General Manager, under delegation of authority, of the Commonwealth Bank of Australia finance for a loan of \$1,000,000 at the fixed interest rate of 2.87% to be repaid (principal and interest) over a period of 10 years.

- CARRIED

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

Councillors who voted against:- Nil

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SECTION 14: GENERAL MANAGER

ITEM 14.1 STRONGER COUNTRY COMMUNITIES FUND - ROUND 3

183/19 RESOLVED by Clr Searl and Clr O'Brien

1. Council endorses an application to the Stronger Country Communities Fund Round 3 for construction of a new amenities block in Gunning Showground.

- CARRIED

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

Councillors who voted against:- Nil

ITEM 14.2 REVIEW OF USE OF COUNCIL'S LOGO AND SEAL POLICY

184/19 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Use of Council's Logo and Seal Policy.

- CARRIED

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

Councillors who voted against:- Nil

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POLICY:-	
Policy Title:	Use of Council's Logo and Seal Policy
File reference:	F10/618-09
Date Policy was adopted by Council initially:	24 August 2006
Resolution Number:	223/06
Other Review Dates:	19 May 2011, 20 March 2014
Resolution Number:	70/14
Current Policy adopted by Council:	18 July 2019
Resolution Number:	184/19
Next Policy Review Date:	2023

PROCEDURES/GUIDELINES:-	
Date procedure/guideline was developed:	N/A
Procedure/guideline reference number:	N/A

RESPONSIBILITY:-	
Policy Developed by:	General Manger
Committee/s (if any) consulted in the development of this policy:	N/A
Responsibility for implementation:	General Manager
Responsibility for review of Policy:	General Manager

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OBJECTIVE

To ensure that Council retains control over the use of its Logo and Seal with consistent and quality controlled branding.

COUNCIL SEAL POLICY STATEMENT

The Local Government Act 1993, Section 22 (1) (b) and the Interpretation Act 1987, Part 8 Section 50 (1) (b) apply to statutory bodies and state that Council shall have a Seal. The affixing / use of Council's Seal is for the sole purpose of Upper Lachlan Shire Council and only to be used for authentication of official documentation and legal documentation, in conjunction with the Resolution of Council and signed by the Mayor and General Manager on the relevant official and / or legal documentation.

Council will not grant permission for any other organisation or individual/s to use Upper Lachlan Shire Council's Seal.

The Local Government Act 1993, Section 683, states that a document requiring authentication by the Council may be sufficiently authenticated without the Seal of Council if signed by the General Manager.

COUNCIL LOGO POLICY STATEMENT

This policy sets out the terms and conditions that Council uses the Upper Lachlan Shire Council Logo on all Council documentation, signage, advertising and promotional material, with the exception of legal documents where the Common Seal of Council is used under the Resolution of Council.

- The use of Council's Logo by private enterprises / commercial organisations is only permitted where some advantage could accrue to Council. The approval in writing by Council's General Manager shall be required to each case the use of the Logo is requested.
- That Council permits an organisation / individual to use their Logo if it relates to conducting an event or project towards which Council has approved financial or in-kind support by way of a Section 356 contribution, donation or other sponsorship.
- That Council permits advertising agencies and/or newspapers to use its Logo if it relates to Upper Lachlan Shire Council business, i.e. press releases, public notices and job advertisements.
- That Council permits the joint use of its Logo when usage relates to Council approved Alliances or Joint-Partnerships, i.e. South East Regional Organisation of Councils, Central West Regional Organisation of Councils, Southern Tablelands Library Co-operative and various Road Safety Programs.

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- If an organisation obtains permission to use Upper Lachlan Shire Council's Logo the following conditions will apply:
 1. The Logo remains the property of Upper Lachlan Shire Council and can only be used on Council approved materials and publications;
 2. The Logo must not be used in conjunction with any merchandise, fundraising appeal or activity, or any product, without prior written approval of Council;
 3. The Logo must be reproduced without alteration or modification. There is to be no manipulation of individual elements, including colour, in any way. The elements of design and text are integral components to Council's Logo and must not be deleted or modified in any form.

RELEVANT LEGISLATION AND COUNCIL POLICIES

The following legislation and Council policies that are relevant to this Policy include:

- Local Government Act 1993
- Local Government (General Regulation) 2005
- Government Information (Public Access) Act 2009
- Interpretation Act 1987
- State Records Act 1998
- Environmental Planning and Assessment (EPA) Act 1979
- Code of Conduct Policy and Procedure
- Code of Business Practice
- Code of Meeting Practice
- Statement of Ethical Principles
- Government Information (Public Access) Policy
- Purchasing and Acquisition of Goods and Services Policy
- NSW Ombudsman - Good Conduct and Administrative Practice (Guidelines for State and Local Government) June 2006 and
- ICAC publication "No Excuse for Misuse, preventing the misuse of council resources".

VARIATION

Council reserves the right to vary or revoke this policy.

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ITEM 14.3 REVIEW OF COUNCIL'S CULTURAL POLICY
185/19 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Cultural Policy.

- CARRIED

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

Councillors who voted against:- Nil

POLICY:-	
Policy Title:	Cultural Policy
File Reference:	F10/618-03
Date Policy was adopted by Council initially:	20 May 2010
Resolution Number:	195/10
Other Review Dates:	21 March 2013
Resolution Number:	70/13
Current Policy adopted by Council:	18 July 2019
Resolution Number:	185/19
Next Policy Review Date:	2022

PROCEDURES/GUIDELINES:-	
Date procedure/guideline was developed:	

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Procedure/guideline reference number:	
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RESPONSIBILITY:-	
Draft Policy developed by:	General Manager
Committee/s (if any) consulted in the development of this Policy:	N/A
Responsibility for implementation:	General Manager
Responsibility for review of Policy:	General Manager

Policy Objective

To recognise the importance of arts and culture in contributing to civic pride, belonging, commemoration, celebration, sense of place and social development of the community.

Cultural Policy

That Council:-

- Recognise the original custodians of the land on which the Upper Lachlan Shire is situated;
- Maintain and enhance the natural and cultural environments for the benefit of future generations;
- Optimise participation through cultural activities that are affordable, available and accessible to all within the community;
- Foster social tolerance and facilitate shared community experience and expression;
- Encourage creativity and originality;
- Support collaboration across professional disciplines and within the community;
- Respect and value freedom of expression;
- Encourage excellence in cultural expression;
- Encourage practicing artists;
- Value the contribution on volunteers; and
- Encourage and contribute to life-long learning activities in our community.

Relevant Legislation and Council Policies

The following legislation and Council policies that are relevant to this Policy include:-

- Local Government Act 1993;
- Local Government (General) Regulation 2005;

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- Government Information (Public Access) Act (GIPA) 2009;
- State Records Act 1998;
- Environmental Planning and Assessment Act 1979;
- Environmental Planning and Assessment Act Regulations 2000;
- Council Social and Community Plan 2013-2018;
- Council Cultural Plan 2017-2020;
- Council Code of Conduct;
- Council Code of Meeting Practice;
- Council Code of Business Practice;
- Council Community Enhancement Policy;
- Council Public Access Policy;
- Council GIPA Policy;
- Council Gathering Information Policy;
- Council Service Delivery Policy; and
- Council Complaints Policy and Procedure.

Variation

Council reserves the right to vary or revoke this policy.

SECTION 15: LATE REPORTS

Nil

SECTION 16: REPORTS FROM OTHER COMMITTEES, SECTION 355 COMMITTEES AND DELEGATES

ITEM 16.1 REPORTS FOR THE MONTH OF JULY 2019

186/19 RESOLVED by Clr Searl and Clr Wheelwright

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

1. Tony Foley Memorial Gunning and District Community Centre Committee – Minutes from Meeting held 6 June 2019.
2. Breadalbane Hall 355 Committee – Minutes from Meeting held 14 April 2019.
3. Crookwell District Art Gallery – Minutes from Meeting held 30 May 2019.
4. Audit, Risk and Improvement Committee – Minutes from Meeting held 19 June 2019.

Moved by Clr Culhane and Clr Searl that:

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Items 4.1 to 4.4, and 5.1 listed below of the Audit, Risk and Improvement Committee minutes from meeting held 19 June 2019 be adopted.

Item 4.1 Council Investment Portfolio to 31 May 2019

That the report on Council's investment portfolio is received and information noted.

Item 4.2 Review of Investments Strategy

That the report is received and the revised Council Investment Strategy is as follows:

- No change to the prudent administration of investment portfolio held in term deposits and call account. Investment maturities will continue to be subject to Council's cash flow requirements; and
- Comply with Council's Investment Policy.

Item 4.3 Review of Investment Policy

Council adopt the reviewed Investment Policy.

Item 4.4 Audit Office NSW – Presentation of Annual Engagement Plan for Upper Lachlan Shire Council.

The Audit Office of NSW Annual Engagement Plan including the Agreement of Terms for the external audit of Upper Lachlan Shire Council for the year ending 30 June 2019 is endorsed.

Item 5.1 Chairpersons Presentation

Information noted as discussed.

Foreshadowed Amendment was moved by Cllr Cummins and Cllr Opie that:

1. The General Manager prepares a report to Council detailing the options available to Council to prepare business cases for the establishment of:
 - Aged Housing & Aged Independent Living
 - Waste to Energy Facility
 - Transport Hubwithin the Shire, which will provide a continuum financial benefit to Council.

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The Amendment was not accepted by the Mayor and ruled out of order in accordance with Clause 9.13 and Clause 10.11 of the Code of Meeting Practice.

1. A motion of dissent was moved relating to the Amendment being ruled out of order by the Mayor. Moved Clr Cummins and Clr Opie.

The Mayor suspended the business before the meeting and put the motion of dissent to the meeting.

The motion was put to the meeting and was lost.

- LOST

Councillors who voted for:- Clrs R Opie and R Cummins

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

187/19

RESOLVED by Clr Culhane and Clr Searl that:

Items 4.1 to 4.4 listed below of the Audit, Risk and Improvement Committee minutes from meeting held 19 June 2019 be adopted.

Item 4.1 Council Investment Portfolio to 31 May 2019

That the report on Council's investment portfolio is received and information noted.

Item 4.2 Review of Investments Strategy

That the report is received and the revised Council Investment Strategy is as follows:

- No change to the prudent administration of investment portfolio held in term deposits and call account. Investment maturities will continue to be subject to Council's cash flow requirements; and
- Comply with Council's Investment Policy.

Item 4.3 Review of Investment Policy

Council adopt the reviewed Investment Policy.

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POLICY:-	
Policy Title:	Investment Policy
File Reference:	F10/618-03
Date Policy was adopted by Council initially:	28 April 2005
Resolution Number:	111/05
Other Review Dates:	22 March 2007, 27 September 2007, 16 June 2009, 22 September 2010, 8 March 2011, 15 December 2011 and 19 December 2013, 15 October 2015 and 20 July 2017
Resolution Number:	84/07, 280/07, 258/09, 407/10, 104/11, 489/11, 413/13, 303/15 and 226/17
Current Policy adopted by Council:	18 July 2019
Resolution Number:	187/19
Next Policy Review Date:	2021

PROCEDURES/GUIDELINES:-	
Date procedure/guideline was developed:	
Procedure/guideline reference number:	

RESPONSIBILITY:-	
Draft Policy developed by:	Director of Finance and Administration

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Committee/s (if any) consulted in the development of this Policy:	Audit, Risk and Improvement Committee
Responsibility for implementation:	Manager of Finance and Administration
Responsibility for review of Policy:	Director of Finance and Administration

OBJECTIVES

To provide a framework for the investing of Council's funds at the most favourable market rate of interest available at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met.

While exercising the power to invest, consideration shall be given to the preservation of capital, liquidity, and the return on investment. Objectives include:-

- Preservation of capital is the principal objective of the investment portfolio. Investments are to be placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters. In setting these limits Council is determining the general level of risk that is acceptable for public monies managed for the Upper Lachlan Shire community;
- Investments should be allocated to ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due; and
- To establish a framework for monitoring the investments and comparing performance to appropriate benchmarks. Investments are expected to achieve a rate of return in line with the Council's risk tolerance.

POLICY STATEMENT

An Investment Policy is a governing document that guides a Council's investment process including; risk philosophy, investment strategy, and investment objectives and expectations.

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It is essential that a policy be adopted to promote good governance and prudent decision making, incorporating the provisions of *Section 625, of the Local Government Act 1993*, the Local Government Regulations, and the Ministerial Investment Order.

LEGISLATIVE REQUIREMENTS

The following legislation, Council policies, and other documents relevant to the operation of this policy include:-

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Ministerial Investment Order dated 12 January 2011;
- Local Government Code of Accounting Practice and Financial Reporting Guidelines;
- Government Information (Public Access) Act 2009;
- State Records Act 1998;
- Australian Accounting Standards;
- Council's Internal Controls and Procedures Manual; and
- Office of Local Government (OLG) Circulars.

DELEGATION OF AUTHORITY

Authority for implementation of the Investment Policy is delegated by Council to the General Manager in accordance with the *Local Government Act 1993*.

The General Manager may in turn delegate the day-to-day management of Council's Investment to the Responsible Accounting Officer or senior staff, subject to regular reviews.

Council Officers' delegated authority to manage Council's investments shall be recorded and required to acknowledge they have received a copy of this policy and understand their obligations in this role.

The Council Officers with delegated authority to invest funds on the behalf of the Council are the General Manager, the Director of Finance and Administration and the Manager of Finance and Administration.

PRUDENT PERSON STANDARD

Councils have a fiduciary responsibility when investing. The investment will be managed with the care, diligence and skill that a prudent person would exercise in managing the affairs of other persons. As trustees of public monies, officers are to manage Council's investment portfolios

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to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes.

For any Term Deposits, the Council Officer shall obtain not less than two (2) quotations from authorised institutions whenever an investment is proposed.

ETHICS AND CONFLICTS OF INTEREST

Council Officers shall refrain from personal activities that would conflict with the proper execution and management of Council's investment portfolio. This policy requires officers to disclose any conflict of interest to the General Manager.

The Council Audit, Risk and Improvement Committee members and the independent investment advisors are required to declare that they have no actual or perceived conflicts of interest.

APPROVED INVESTMENTS

New investments are limited to those allowed by the most current Ministerial Investment Order and include:-

- a) Any public funds or securities issued by or guaranteed by, the Commonwealth, any state of the Commonwealth or a Territory;
- b) Any debentures or securities issued by a Council (within the meaning of the Local Government Act 1993 (NSW));
- c) Interest bearing deposits with, or any debentures or bonds issued by an authorised deposit-taking institution (as defined in the Banking Act 1959 (Cwth)). But excluding subordinated debt obligations;
- d) Any bill of exchange which has a maturity date of not more than 200days, and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority; (< 200 days duration), guaranteed by an authorised deposit-taking institution;
- e) A deposit with the New South Wales Treasury Corporation or Investments Hour-Glass Investment facility of the New South Wales Treasury Corporation.

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All investments instruments (excluding short term discount instruments) referred to above include both principal and investment income.

Note: All investments must be denominated in Australian Dollars.

PROHIBITED INVESTMENTS

All investments outside the Ministerial Investment Order guidelines are prohibited.

This policy also prohibits the use of leveraging (borrowing to invest) of an investment.

RISK MANAGEMENT GUIDELINES

When exercising the power of investment Councils should consider, but not be limited by, the risk of capital or income loss, the likely income return and the timing of income return, the length of the term of the proposed investment, the liquidity and marketability of the proposed investment, anticipated market changes and interest rate movements, the likelihood of inflation affecting the value of the proposed investment and the costs (including commissions, fees, charges and duties payable) of making the proposed investment (*from Ministerial Investment Order 12 January 2011*).

Investments obtained are to be considered in light of the following key criteria:-

- Preservation of Capital – the requirement for preventing losses in an investment portfolio's total value (considering the time value of money);
- Diversification of Financial Institution – the requirement to place investments in a broad range of institutions so as not to be over exposed to a particular organisation within the investment market and to reduce credit risk;
- Credit Risk - the risk that an investment that Council has made fails to pay the interest and/or repay the principal of an investment;
- Market Risk - the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market prices;
- Liquidity Risk - the risk an investor is unable to redeem the investment at a fair price within a timely period; and

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- Maturity Risk - the risk relating to the length of term to maturity of the investment. The larger the term, the greater the length of exposure and risk to market volatilities.

INVESTMENT STRATEGY

An Investment Strategy will run in conjunction with the Investment Policy. The Investment Strategy will be reviewed by the Audit, Risk and Improvement Committee of Council.

The Investment Strategy will outline:-

- Council's cash flow expectations;
- To identify the most appropriate mix of investment classes for the next reporting period;
- Optimal target allocation of investment types, credit rating exposure and term to maturity exposure; and
- Appropriateness of overall investment types for Council's portfolio; i.e. term deposit and call accounts.

INVESTMENT ADVISOR

If an investment advisor is engaged they must be approved by Council and licensed by the Australian Securities and Investment Commission (ASIC). The NSW Government has provided a waiver to certain provisions within OLG's Investment Policy Guidelines to allow councils to engage NSW Treasury Corporation (TCorp) in the provision of investment advice.

The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended. The investment advisor may recommend the most appropriate product within the terms and conditions of the Investment Policy.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commissions or other benefits in relation to the investments being recommended or reviewed.

MEASUREMENT AND DIVERSIFICATION

The investment return for the portfolio is to be reviewed on a monthly basis and reported to Council by the Responsible Accounting Officer and / or delegate.

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The features of an investment security are to be consistent with the time horizon, risk and liquidity parameters of Council as set out in its Investment Strategy. The maximum percentage that may be held with a financial institution is 25% of Council's total investment portfolio at a point in time.

The investment portfolio is to be invested within the following term to maturity constraints. The Council Investment Portfolio Term to Maturity targets are:-

Investment Portfolio	Maximum
Portfolio %	At Call 15%
Portfolio %	< 3 Months 40%
Portfolio %	> 3 Months < 1 Year 60%
Portfolio %	> 1 Year < 3 Years 25%
Portfolio %	> 3 Years < 5 Years 10%
Portfolio %	> 5 Years 0%

CREDIT QUALITY

Due to significant developments in the range and complexity of available investments in recent years, credit ratings cannot be considered a consistent indicator of risk across different investment types.

BENCHMARKING

Performance benchmarks are to be provided for comparative purposes only. The benchmark is not an investment return target. The rate of return on Council investments will be dependent on Council's risk tolerance.

The 90 day ASX BBSW Rate is considered an appropriate benchmark for this purpose.

REPORTING AND REVIEWING OF INVESTMENTS

Documentary evidence must be held for each investment and details thereof maintained in an Investment Register, which shall be available for public viewing.

Certificates must be obtained from the financial institutions confirming the amounts of investments held on the Council's behalf as at 30 June each year and reconciled to the Investment Register. The documentary evidence must provide Council legal title to the investment.

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All investments are to be appropriately recorded in Council's financial records and reconciled at least on a monthly basis.

A monthly report will be provided to Council. The report will detail the investment portfolio in terms of interest returns, maturity date and changes in market value. Any material deterioration in investment portfolio is to be reported to Council at the next available Council Ordinary Meeting

This Investment Policy will be reviewed by the Audit, Risk and Improvement Committee of Council or as required in the event of legislative changes. The Investment Policy may also be changed as a result of other amendments that are to the advantage of that Council and in the spirit of this policy. Any amendment to the Investment Policy must be by way of Council Resolution.

VARIATION

Council reserves the right to vary or revoke this policy.

APPENDIX A

Ministerial Investment Order date 12 January 2011 issued under the *Section 625, of the Local Government Act 1993*.

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Appendix A

LOCAL GOVERNMENT ACT 1993 – INVESTMENT ORDER
(Relating to investments by councils)

I, the Hon. Barbara Perry MP, Minister for Local Government, in pursuance of section 625(2) of the *Local Government Act 1993* and with the approval of the Treasurer, do, by this my Order, notify for the purposes of section 625 of that Act that a council or county council may only invest money (on the basis that all investments must be denominated in Australian Dollars) in the following forms of investment:

- (a) any public funds or securities issued by or guaranteed by, the Commonwealth, any State of the Commonwealth or a Territory;
- (b) any debentures or securities issued by a council (within the meaning of the *Local Government Act 1993* (NSW));
- (c) interest bearing deposits with, or any debentures or bonds issued by, an authorised deposit-taking institution (as defined in the *Banking Act 1959* (Cwth)), but excluding subordinated debt obligations;
- (d) any bill of exchange which has a maturity date of not more than 200 days; and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority;
- (e) a deposit with the New South Wales Treasury Corporation or investments in an Hour-Glass investment facility of the New South Wales Treasury Corporation;

All investment instruments (excluding short term discount instruments) referred to above include both principal and investment income.

Transitional Arrangements

- (i) Subject to paragraph (ii) nothing in this Order affects any investment made before the date of this Order which was made in compliance with the previous Ministerial Orders, and such investments are taken to be in compliance with this Order.
- (ii) Paragraph (i) only applies to those investments made before the date of this Order and does not apply to any restructuring or switching of investments or any re-investment of proceeds received on disposal or maturity of such investments, which for the avoidance of doubt must comply with this Order.

Key Considerations

An investment is not in a form of investment notified by this order unless it also complies with an investment policy of council adopted by a resolution of council.

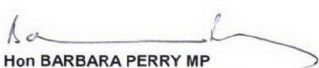
All councils should by resolution adopt an investment policy that is consistent with this Order and any guidelines issued by the Chief Executive (Local Government), Department of Premier and Cabinet, from time to time.

The General Manager, or any other staff member, with delegated authority by a council to invest funds on behalf of a council must do so in accordance with the council's adopted investment policy.

Councils have a fiduciary responsibility when investing. Councils should exercise the care, diligence and skill that a prudent person would exercise in managing the affairs of other persons.

When exercising the power of investment councils should consider, but not be limited by, the risk of capital or income loss or depreciation, the likely income return and the timing of income return, the length of the term of the proposed investment, the liquidity and marketability of the proposed investment, the likelihood of inflation affecting the value of the proposed investment and the costs (including commissions, fees, charges and duties payable) of making the proposed investment.

Dated this 12th day of January 2011


Hon BARBARA PERRY MP
Minister for Local Government

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Item 4.4 Audit Office NSW – Presentation of Annual Engagement Plan for Upper Lachlan Shire Council.

The Audit Office of NSW Annual Engagement Plan including the Agreement of Terms for the external audit of Upper Lachlan Shire Council for the year ending 30 June 2019 is endorsed.

- CARRIED

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

Councillors who voted against:- Nil

5. Kiamma Creek Landcare Group (KCLG) – Annual Meeting – Chairman's Report 2019.
6. Gullen Range Wind Farm (GRWF) Community Fund S355 Community Committee – Minutes from Meeting held 19 June 2019.

188/19

RESOLVED by Cllr Searl and Cllr McCormack that:

Item 5 listed below of the Gullen Range Wind Farm Community Fund Section 355 Committee of the minutes from meeting held 19 June 2019 be adopted.

Prioritisation of Project Submissions for 2019/2020 – Funding \$72,427.00

That the projects listed below be awarded funds as follows:

	Project	Amount
1	Crookwell Services Men's Bowling Club – Replacement of scoreboards	\$6,682.50
2	Upper Lachlan Landcare – Youth connection and engagement project	\$5,940.00
3	Kiamma Creek (Pat Cullen) Reserve – Heritage rock wall entrance off Laggan Road	\$10,000.00
4	CWA Crookwell Evening Branch – Purchase of portable pergola	\$700.00

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5	Crookwell Car Club – Purchase of defibrillator	\$2,145.00
6	Taralga/Crookwell Aged Care – Viewhaven Lodge resident footpath	\$5,390.00
7	Crookwell Barbell Club – purchase of gym equipment	\$7,975.00
8	Crookwell Golf Club – Automated watering system for greens and tees	\$9,900.00
9	Bannister Hall – completion of kitchen and disabled toilet facilities	\$23,694.50
	Total	\$72,427.00

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

7. Gunning Shire Hall and Showground Advisory Committee – Minutes from Meeting held 3 June 2019.

189/19

RESOLVED by Clr Searl and Clr Kensit that:

That the recommendations listed below from the Gunning Shire Hall and Showground Advisory Committee from the minutes from meeting held 3 June 2019 be adopted:

1. Council notes that on the grounds of improved safety the following improvements are needed at the Showground:
 - Fencing the existing dressage area 60 20m with a 10 x 20m holding yard at one end
 - Installation of a gate between the Campdraft arena and the corner of the sheep yard to give the Pony Club a secure area for gear check and tying up of ponies.
2. Council confirm that MBK United Soccer Club be given official approval to conduct games at the Showground.

- CARRIED

Councillors who voted for:-

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

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Councillors who voted against:- Nil

A motion was moved by Clr Searl and Clr Wheelwright that:

1. Council provide 'in-principle support' for any future funding application relating to fencing and grounds improvements at the Gunning Showground as outlined in recommendation 1 above.

On being put to the meeting the motion was carried.

190/19

RESOLVED by Searl and Wheelwright

That Council provide 'in-principle support' for any future funding application relating to fencing and grounds improvements at the Gunning Showground as outlined in recommendation 1 above.

- CARRIED

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

Councillors who voted against:- Nil

8. Taralga Wind Farm Community Fund S355 Community Committee – Minutes from Meeting held 2 July 2019.

191/19

RESOLVED by Clr McCormack and Clr Searl that:

Item 5 listed below of the Gullen Range Wind Farm Community Fund Section 355 Committee of the minutes from meeting held 19 June 2019 be adopted.

Item 5 Prioritisation of Project Submissions for 2019/2020 – Funding \$130,900.00

That the projects listed below be awarded funds as follows:

	Project	Amount
1	Taralga Playgroup – Play equipment upgrade	\$2,000.00

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2	Taralga Historical Society Inc – Concrete floor of machinery shed at Museum	\$5,779.95
3	Taralga Golf Club – purchase of new 55HP tractor with turf tires	\$24,591.65
4	Taralga Sports Club – Medical emergency defibrillator	\$3,350.00
5	Taralga & District Progress Association – Playground equipment – Goodhew Park	\$45,989.90
6	Crookwell/Taralga Aged Care – 4 AC units – Sunset Lodge Units	\$8,000.00
7	Taralga Stonequarry Cemetery – Unmarked graves – Stonequarry Cemetery	\$19,000.00
8	Taralga 200 Committee – Taste of Taralga Festival	\$8,000.00
9	Taralga Rugby Union Club – Permanent seating	\$14,186.20
	Total	\$130,897.70

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

9. Gunning Arts Festival Committee – Minutes from Meeting held 25 June 2019.

192/19

RESOLVED by Clr Searl and Clr Kensit that:

1. Council receive and note the Minutes of the Gunning Arts Festival Committee Meeting held 25 June 2019 and accept Michael Coley as a member of the committee and accept the resignations of Margarita Georgiadis and Lyn Cram as a consequence of possible conflicts of interest.
2. That Margarita Georgiadis and Max Cullen be appointed Patrons of the Gunning Arts Festival.

- CARRIED

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

Councillors who voted against:- Nil

10. Collector Oval Committee – Minutes from Special Meeting held 25 March 2019.

- CARRIED

SECTION 17: NOTICES OF MOTION

ITEM 17.1 CROOKWELL MAIN STREET PEDESTRIAN CROSSING

193/19

RESOLVED by Clr Culhane and Clr Searl

That the Upper Lachlan Shire Council take the following actions regarding the Crookwell main street pedestrian crossing:-

1. Instruct the Director of Infrastructure to investigate and provide a costing for the installation of a warning light system at either side of the crossing that is sensor activated.
2. Notwithstanding the above action that Council hopes to implement expeditiously, the Director of Infrastructure continue to pursue funding from the State Government on behalf of RMS for any other long term solution that will strengthen the safety standard of the crossing.

- CARRIED

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

Councillors who voted against:- Nil

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ITEM 17.2 SPORTSPERSON OF THE YEAR AWARDS

194/19 RESOLVED by Clr O'Brien and Clr McCormack

1. That the Upper Lachlan Shire Council initiates an annual award for Sportsperson of the Year and Junior Sportsperson of the Year.
2. The Australia Day Committee Charter be amended to reflect the new award categories.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 18: QUESTIONS WITH NOTICE

ITEM 18.1 QUESTION WITH NOTICE - 355 COMMITTEES

Refer to the Business Paper for 18 July 2019 Council Meeting for the General Managers comments.

Clr McCormack left the Chamber in accordance with his declaration the time being 8.26pm.

ITEM 18.2 QUESTION WITH NOTICE - COUNCIL'S ROAD BRIDGES

Refer to the Business Paper for 18 July 2019 Council Meeting for the General Managers comments.

Clr McCormack returned to the chamber the time being 8.28 pm.

ITEM 18.3 QUESTION WITH NOTICE - YEAR 200 CELEBRATIONS

Refer to the Business Paper for 18 July 2019 Council Meeting for the General Managers comments.

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CLOSED COUNCIL ITEMS

Mayor Stafford announced that the meeting would now be moving into Closed Session and read the statement below

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) and (d(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:

195/19

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) (c) and (d(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 (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

Councillors who voted for:-

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

Councillors who voted against:- Nil

Council closed its meeting at 8.33pm and the public, staff and press left the chambers.

*The meeting adjourned for a short break the time being 8.33pm
The meeting resumed the time being 8.40pm*

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196/19 **RESOLVED** by Clr McCormack and Clr Wheelwright

That Council move out of Closed Council and into Open Council.

- CARRIED

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

Councillors who voted against:- Nil

Open Council resumed at 9.15 pm.

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 19: CONFIDENTIAL SESSION

ITEM 19.1 QUESTION WITH NOTICE - FORMER SALEYARDS SITE, LOT 3 DP1112816, LAGGAN ROAD CROOKWELL

Refer to the Business Paper – Agenda Closed Session for 18 July 2019 Council Meeting.

ITEM 19.2 TENDER ASSESSMENT - RE-ENERGISING THE COLLECTOR COMMUNITY PROJECT

Moved by Clr Searl and Clr McCormack that:

1. Council accept the contract and engage River Park Constructions to construct the footpaths, build and install the footbridge and install the sheltered picnic settings under the "Re-energising the Collector Community" project scope described in Separable Portions 1, 2, 3 and 4 based on quoted price of \$175,928.27 (Ex. GST).

An amendment was moved by Clr Cummins and Clr Searl that:

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1. Council negotiate and accept the contract and engage River Park Constructions to construct the footpaths, build and install the footbridge and install the sheltered picnic settings under the "Re-energising the Collector Community" project scope described in Separable Portions 1, 2, 3, 4 and 5 based on quoted price of \$213,376.27 (Ex. GST).
2. Council approach the Collector Pumpkin Festival Committee to provide a financial contribution towards portion 5 of the project.
3. That Council fund any project funding shortfall through suitable funding sources including Section 94 Development Contributions.

On being put to the Meeting the Amendment was carried.

197/19

RESOLVED by Cllr Cummins and Cllr Searl that:

1. Council negotiate and accept the contract and engage River Park Constructions to construct the footpaths, build and install the footbridge and install the sheltered picnic settings under the "Re-energising the Collector Community" project scope described in Separable Portions 1, 2, 3, 4 and 5 based on quoted price of \$213,376.27 (Ex. GST).
2. Council approach the Collector Pumpkin Festival Committee to provide a financial contribution towards portion 5 of the project.
3. That Council fund any project funding shortfall through suitable funding sources including Section 94 Development Contributions.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

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THE MEETING CLOSED AT 9.15pm

Minutes confirmed 15 AUGUST 2019

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Mayor