

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 19 OCTOBER 2017

PRESENT: Mayor B McCormack (Chairperson), Clr J Searl, Clr P Culhane, Clr R Cummins, Clr P Kensit, Clr R Opie, 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), Mr R Wong (Acting Director of Environment and Planning), Mrs H Peterson (Executive Assistant), Ms D Crosbie (Media Officer).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

An apology was received for the absence of Clr O'Brien.

325/17 **RESOLVED** by Clr Searl and Clr Wheelwright that the apology be received and leave of absence granted.

- CARRIED

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr P Culhane declared a Pecuniary Interest in Item 18.4 – Property Acquisition – as he has a financial relationship with the owners of the property. He will make the declaration, stay in the Chamber, not participate in the debate and not vote.

SECTION 4: CONFIRMATION OF MINUTES

326/17 **RESOLVED** by Clr Searl and Clr Stafford

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

- CARRIED

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SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE - SEPTEMBER/OCTOBER 2017
327/17 RESOLVED by Mayor McCormack and Cllr Searl

That Council receive and note the activities attended by the Mayor for September/October 2017.

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Mrs Leanne Smith partner Intentus Chartered Accountants – Audit report

Mr Malcolm Barlow – Audit Risk and Improvement Committee

Mr David Carter – Hydrotherapy Pool

Mrs Sandra Bill – Christmas in the Park presentation

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE FOR THE MONTH OF OCTOBER 2017
328/17 RESOLVED by Cllr Searl and Cllr Wheelwright

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

1. Office of Local Government – Response to letter – New Council Implementation Fund.
2. Bigga Progress Association – Thank you for works completed at Bigga Recreation Ground.
3. Crookwell/Taralga Aged Care – Expression of interest in land adjacent to Viewhaven Lodge Crookwell.

A motion was moved by Cllr Cummins and Cllr Kensit that the submission from the Crookwell Taralga Aged Care be referred to the Building Review Committee to be taken into consideration as part of its Terms of Reference.

On being put to the meeting the motion was carried.

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329/17 **RESOLVED** by Cllr Cummins and Cllr Kensit that the submission from the Crookwell Taralga Aged Care be referred to the Building Review Committee to be taken into consideration as part of its Terms of Reference.

- CARRIED

4. Office of Local Government – Clarification on Application of Exemption – Pecuniary Interest Subject Special Disclosure.
5. Cllr Pam Kensit – Request to become ULSC representative on Country University Centre Committee.

330/17 **RESOLVED** by Cllr Wheelwright and Cllr Searl that Council nominate Cllr Pam Kensit as the Upper Lachlan Shire Council Representative on the Country University Centre Committee – Goulburn Board.

- CARRIED

6. NSW Government – Snow Storm – response to request for extension of clean up period.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

331/17 **RESOLVED** by Cllr Searl and Cllr 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, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

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ITEM 9.2 DEVELOPMENT STATISTICS FOR THE MONTH OF SEPTEMBER 2017

332/17 RESOLVED by Cllr Searl and Cllr Stafford

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.3 2017-2018 LOCAL HERITAGE PLACES GRANT APPLICATIONS

333/17 RESOLVED by Cllr Searl and Cllr Stafford

1. Council notes the contents of the Report and endorses the proposed allocation of grants in Table 2 as listed below;
2. Letters of Offer be sent to all successful applicants.

Table 2: 2017–2018 Local Heritage Places Grant Program allocation of funding

| No. | Address | Project cost | Request | Offer Grant |
|---------------|---|--------------|-----------|-------------|
| 1 | Coronation Theatre – 82 Yass Street Gunning | \$ 7,300 | \$ 4,000 | \$ 3,650 |
| 2 | Swimming Pool – Goulburn Street Crookwell | \$ 20,000 | \$ 10,000 | \$ 4,323 |
| 3 | St John's Anglican Church Bolong – 800 Fullerton Road Fullerton | \$ 6,054 | \$ 3,000 | \$ 3,027 |
| Totals | | \$ 33,354 | \$ 17,000 | \$ 11,000 |

Councillors who voted for:- Crs P Culhane, R Cummins, P
Kensit, B McCormack, R Opie, J

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Searl, J Stafford and J
Wheelwright

Councillors who voted against:- Nil

- CARRIED

**ITEM 9.4 DEVELOPMENT APPLICATION 60/2017 - SELF-STORAGE UNITS,
LOT 370 DP821754, MCDONALD STREET, CROOKWELL**

A foreshadowed motion was moved by Cllr Cummins and Cllr Opie that Council defers making a decision in relation to DA60/2017 – Self Storage Units, McDonald Street, Crookwell until the General Manager has obtained a legal opinion to clarify if Self Storage Units are a permissible use in a R2 Zone Low Density Residential and if they are a permissible use by the fact that they are a separate definition to that of Storage Premises then Self Storage Units would be a permissible use in the IN2 Zone Light Industrial as it is not listed in Item 2 or 4 of the table for that zone. Additionally Council Officers give further consideration to the possible conflict of traffic with the entry/exit to the Emergency Ward of the Crookwell Hospital, with overshadowing of the adjoining properties and the requirement for frontage works to the proposed development.

ON BEING PUT TO THE MEETING THE FORESHADOWED MOTION WAS LOST

Councillors who voted for:- Cllrs R Cummins, P Kensit, R Opie and J Stafford.

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

The Mayor, Cllr B McCormack used his casting vote to break the deadlock voting against the motion.

LOST

A division was called by Cllr Cummins:

Councillors who voted for:- Cllrs R Cummins, P Kensit, R Opie and J Stafford.

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

The Mayor, Cllr B McCormack used his casting vote to break the deadlock voting against the motion.

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ITEM 9.4 **DEVELOPMENT APPLICATION 60/2017 - SELF-STORAGE UNITS,
LOT 370 DP821754, MCDONALD STREET, CROOKWELL**

334/17 **RESOLVED** by Cllr Searl and Cllr Stafford

It is recommended that Council determine the application by granting consent, subject to the listed conditions.

PART 1 - GENERAL CONDITIONS

The following conditions have been applied to ensure that the use of the land and /or the building is carried out in such a manner that it is consistent with the aims and objectives of the planning instrument affecting the land.

For the purpose of these conditions, the term ‘applicant’ means any person who has the authority to act on the development consent.

- (1) Except where otherwise required or permitted by conditions of development consent, the development shall be carried out generally in accordance with the information submitted in support of the development application and the following stamped consent drawings, including any notations or amendments marked by Council in red.
 - “Plan Showing Proposed Development”, Plan No 1715, prepared by Laterals Planning, dated 19 July 2017 (received by Council 24 August 2017)
 - “Building for: Sean Proudman Storage Sheds” Job No 18556, prepared by Southern Garages and Buildings, undated
 - “Plan Showing Proposed Development” (landscape plan), Plan No 1715, prepared by Laterals Planning, dated 19 July 2017 (received by Council 7 August 2017).
- (2) All building work shall be carried out in accordance with the provisions of the Building Code of Australia. A reference to the Building Code of Australia is a reference to that Code as in force on the date that an application for a relevant construction certificate is made.
- (3) The consent does not permit any use or adaptation of the development for any purpose inconsistent with the definition of

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self-storage units as specified by Upper Lachlan Local Environmental Plan 2010.

- (4) The consent does not permit the erection or display of any signage other than specified by a condition of consent, or identified by an environmental planning instrument as not requiring consent.
- (5) If Council is appointed as the Principal Certifying Authority for the development, at least 48 hours' notice shall be given to Council to permit inspection of Class 5, 6, 7, 8 or 9 building works:
 - (a) After excavation for, and before placement of, any footings;
 - (b) Prior to covering any stormwater drainage connections, and
 - (c) After building work has been completed and prior to any occupation certificate being issued in relation to the building.

These are critical stage inspections and must be inspected by the Principal Certifying Authority.

Bookings for inspections should be made through Council's Crookwell Office on 02 4830 1000.

- (6) General public access to the development shall be permitted only between 7:00am and 6:00pm daily. In this regard, signage shall be prominently displayed at the development's McDonald Street vehicle entry/exit point, indicating, "NO PUBLIC ACCESS PERMITTED BEFORE 7:00am OR AFTER 6:00pm ON ANY DAY".
- (7) The consent does not permit any earthworks or removal of vegetation other than indicated by the stamped consent drawings, or identified by an environmental planning instrument as not requiring consent.

PART 2 - PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

The following conditions of consent must be complied with prior to the issue of a construction certificate by the principal certifying authority. All necessary information to comply with the following conditions of consent must be submitted with the application for a construction certificate.

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- (8) No construction certificate shall be granted for any building work in the development unless details, specifications and drawings submitted with the application for construction certificate are consistent with the development consent, including the stamped consent drawings.
- (9) If Council is appointed as the principal certifying authority for the development, no construction certificate shall be granted for any building work in the development unless a geotechnical report indicating the classification of the site has been prepared and submitted to Council.
- (10) If Council is appointed as the principal certifying authority for the development, no construction certificate shall be granted for any building work in the development unless satisfactory practicing structural engineer's details of footings, slab(s) and structural components have been submitted to and approved by Council.
- (11) No construction certificate shall be granted for any building work in the development unless the following contributions have been paid to Council in accordance with section 94 of the Environmental Planning and Assessment Act 1979 and Upper Lachlan Development Contributions Plan 2007:

Roads \$23,189.25

TOTAL \$23,189.25

The above contributions are current at the time of determination of the development application and, until paid, shall be adjusted annually on 1 July by reference to the Consumer Price Index (All Groups) Sydney following publication by the Australian Bureau of Statistics.

- (12) Any application for a construction certificate for building work in the development shall be accompanied by information and drawings demonstrating compliance with the Building Code of Australia.
- (13) No construction certificate shall be granted for building work in the development unless engineering details of the proposed driveway from McDonald Street to the land have been submitted to and approved by Council's Works and Operations Department. In this regard:

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- (a) The driveway shall be provided with a maximum grade of 20%, including 200mm consolidated thickness of approved gravel pavement, with a minimum 4.0m width at the entrance gate and 8.0m width at the edge of the road pavement. The pavement shall be sealed with a double 14/7mm bituminous seal or 30mm consolidated thickness of asphaltic concrete.
- (b) The finished surface of the vehicle access shall follow the existing footpath profile.
- (c) If required the existing culvert shall be widened with pipe extensions and the installation of two precast headwalls.

PART 3 - PRIOR TO COMMENCEMENT OF WORK

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. These conditions are to be complied with prior to the commencement of any work on site.

- (14) No building work in the development shall commence unless the following provisions of section 81A of the Environmental Planning and Assessment Act 1979 (the Act) have been complied with:
 - (a) A construction certificate for the building work concerned shall be obtained; and
 - (b) A principal certifying authority shall be appointed and Council shall be notified of the appointment; and
 - (c) Council shall be notified in writing at least two days prior to building work commencing.
- (15) No building work in the development shall commence unless a sign has been erected, in a prominent position on any site on which such work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the work site is prohibited.

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Any such sign shall be maintained while the building work is being carried out, but must be removed when the work has been completed.

- (16) No building work in the development shall commence unless provision has been made for temporary toilet accommodation on the site of the work.
- (17) No work in the development shall commence unless satisfactory erosion and sediment controls have been put in place to prevent soil erosion, water pollution and the discharge of loose sediment on surrounding land as follows. Such measures shall include:
- Diversion of uncontaminated run-off around cleared or disturbed areas, and
 - Erection of silt fencing to prevent debris escaping into drainage systems and waterways, and
 - Prevention of tracking of sediment by vehicles onto roads, and
 - Stockpiling of topsoil, excavated material, construction and landscaping supplies and debris at the site of works.

The above controls shall remain in place until all disturbed ground surfaces at the development site have been rehabilitated, vegetated and/or stabilised to prevent erosion or sediment loss.

PART 4 - DURING CONSTRUCTION

The following conditions of consent have been imposed to ensure that the administration and amenities relating to the proposed development comply with all relevant requirements. These conditions are to be complied with during the construction of the development on site.

- (18) Building and other work in the development shall be carried out only:
- On Mondays to Fridays between 7:00am and 6:00pm, and
 - On Saturdays between 7:00am and 1:00pm if inaudible on residential premises, otherwise 8.00 a.m. to 1.00 p.m.

No building or other work in the development shall be carried out on Sundays or public holidays.

- (19) The development, including any building component, vehicle manoeuvring, parking and loading/unloading facility, shall comply

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with Australian Standard AS1428.1-2001 – Design for access and mobility.

- (20) No building material or waste shall be permitted to be deposited on any Council land, including public reserves, roads, gutters or footpaths. Unless pre-existing damage to Council infrastructure is notified to Council in writing prior to commencement of any building or other work in the development, Council will hold the person(s) having the benefit of the consent liable for the cost of any necessary repairs.
- (21) Alterations to natural surface contours shall not impede or divert natural surface water runoff so as to cause a nuisance to adjoining property owners or create an erosion or sediment problem.
- (22) Roofwater and surface water runoff shall be discharged to the water table or Council's stormwater drainage system, away from any existing or proposed building.

PART 5 - PRIOR TO ISSUE OF THE OCCUPATION CERTIFICATE
The following conditions of consent must be complied with prior to the issue of an occupation certificate by the principal certifying authority. All necessary information to comply with the following conditions of consent must be submitted with the application for an occupation certificate.

- (23) The development shall not be occupied unless an occupation certificate has been obtained for the development.
- (24) If any damage is caused to any Council asset or infrastructure in the carrying out of the development or any associated transportation, no occupation certificate shall be granted for the development unless satisfactory repairs are carried out under Council's direction and at no expense to Council.
- (25) No occupation certificate shall be granted for the development unless all necessary fire safety certificates, with respect to the Fire Safety Schedule, have been submitted to the principal certifying authority for the development.
- (26) No occupation certificate shall be granted for the development unless prominent signage has been erected at the development's entry/exit point, and at appropriate locations within the development, advising the proprietor's emergency contact details including phone number(s).

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- (27) No occupation certificate shall be granted for the development unless a vehicular access driveway has been provided from McDonald Street to the land in accordance with relevant Council standards and conditions of consent. All work in the road reserve area shall be conducted by Council or a Council approved contractor in compliance with the Work Health & Safety Act 2011 and subordinate legislation.
- (28) No occupation certificate shall be granted for the development unless vehicle entry/exit, manoeuvring, parking and loading/unloading areas in the development have been constructed, paved and delineated:
- (a) So that the surface water or runoff is disposed of by a drainage system connected to the existing stormwater drainage system
 - (b) In accordance with AS/NZS2890.1:2004, parking facilities, Part 1: Off-street car parking or AS:2890.2-2002, Parking facilities, Part 2: Off-street commercial vehicle facilities.
- (29) No occupation certificate shall be granted for the development unless the paved internal access road is clearly marked to indicate on-way travel on site, as indicated by the stamped consent drawings.
- (30) No occupation certificate shall be granted for the development unless a solid screen has been provided to the land's southern (rear) and western side boundary fencing to a height of 1200mm, to ensure neighbouring properties are shielded from car headlights.

Councillors who voted for:-

Crs P Culhane, B McCormack, J Searl and J Wheelwright

Councillors who voted against:-

Crs R Cummins, P Kensit, R Opie and J Stafford.

The Mayor, Cllr B McCormack used his casting vote to break the deadlock voting for the motion.

- CARRIED

A division was called by Cllr Cummins:

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

Councillors who voted against:- Crs R Cummins, P Kensit, R Opie and J Stafford.

The Mayor, Clr B McCormack used his casting vote to break the deadlock voting for the motion.

ITEM 9.5 OUTDOOR DINING POLICY REVIEW
335/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council places the Outdoor Dining Policy on public exhibition for a minimum 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 Stafford and J Wheelwright

Councillors who voted against:- Nil

CARRIED

ITEM 9.6 KEEPING OF COMPANION ANIMALS POLICY

A foreshadowed motion was moved by Clr Stafford and Clr Opie that the Council defer any action on a Companion Animals Policy until Council has the opportunity to consider it further.

ON BEING PUT TO THE MEETING THE MOTION WAS LOST

Councillors who voted for:- Crs R Cummins, R Opie and J Stafford

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

LOST

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A division was called by Clr Cummins:

Councillors who voted for:- Crs R Cummins, R Opie and J Stafford

Councillors who voted against:- Crs P Culhane, P Kensit, B McCormack, J Searl and J Wheelwright

ITEM 9.6 KEEPING OF COMPANION ANIMALS POLICY
336/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council places the Draft Keeping of Companion Animals Policy on public exhibition for a minimum 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 Stafford and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

SECTION 10: WORKS AND OPERATIONS

ITEM 10.1 WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE
337/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive the report and note the information.

- CARRIED

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**ITEM 10.2 PART LOT 23 DP 754108 EAST STREET CROOKWELL / LAND
KNOWN AS RAILWAY STREET**

338/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council endorse the proposed strategy to respond to the current and future requests of Mrs Terry Chamberlain;
2. Council authorise Director of Works to take necessary steps to enact the proposed strategy.

- CARRIED

**ITEM 10.3 PERMANENT CARPARKING LINEMARKING GOULBURN
STREET CROOKWELL**

339/17 RESOLVED by Clr Kensit and Clr Cummins

1. Council not approve the remarking of the existing car parking within the Goulburn Street located between Spring Street and Roberts Street.

- CARRIED

ITEM 10.4 WATER SUPPLY AND SEWERAGE SERVICES UPDATE

340/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive the report and note the information.

- CARRIED

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ITEM 10.5 **RECLASSIFICATION OF GOULBURN TO OBERON ROAD**
341/17 **RESOLVED** by Clr Wheelwright and Clr Searl

1. Council requests the NSW State Government to reclassify the Goulburn to Oberon Road as a State Highway;
2. Council authorise Director of Works and Operations to undertake necessary steps to implement Council resolution.

- CARRIED

AT THIS POINT THE TIME BEING 7.58PM THE MEETING WAS ADJOURNED.
THE TIME BEING 8.09PM THE MEETING RESUMED.

SECTION 81: FINANCE AND ADMINISTRATION

ITEM 11.1 **INVESTMENTS FOR THE MONTH OF SEPTEMBER 2017**
342/17 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receive and note the investment report as information.

- CARRIED

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ITEM 11.2 **BANK BALANCE AND RECONCILIATION - 30 SEPTEMBER 2017**
343/17 **RESOLVED** by Clr Searl and Clr Kensit

1. Council receive and note the report as information.

- CARRIED

ITEM 11.3 **RATES AND CHARGES OUTSTANDING AT 30 SEPTEMBER 2017**
344/17 **RESOLVED** by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

ITEM 11.4 **RATES AND CHARGES HARDSHIP ASSISTANCE POLICY**
345/17 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Rates and Charges Hardship Assistance Policy.

- CARRIED

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**ITEM 11.5 2016/2017 FINANCIAL STATEMENTS AND INDEPENDENT
AUDITOR'S REPORTS PRESENTATION**

346/17 RESOLVED by Clr Searl and Clr Stafford

1. Council endorses the Audit Office of NSW external Independent Auditor's Report and Independent Report on the Conduct of the Audit for the 2016/2017 Financial Statements.

- CARRIED

SECTION 9: GENERAL MANAGER

ITEM 12.1 STAFFING MATTERS

347/17 RESOLVED by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

ITEM 12.2 STAFF CHRISTMAS FUNCTION & CHRISTMAS CLOSURE

348/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council resolve that the staff Christmas function be held on Friday, 22 December 2017 commencing at 12.30pm at the Crookwell Golf Club and finishing at 3.30pm.

- CARRIED

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ITEM 12.3
349/17

WHS COMMITTEE MINUTES

RESOLVED by Clr Searl and Clr Stafford

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

- CARRIED

ITEM 12.4
350/17

ACTION SUMMARY - COUNCIL DECISIONS

RESOLVED by Clr Searl and Clr Kensit

1. Council receive and note the report as information.

- CARRIED

SECTION 13: LATE REPORTS

**SECTION 10: REPORTS FROM OTHER COMMITTEES, SECTION 355
COMMITTEES AND DELEGATES**

ITEM 14.1
351/17

REPORTS FOR THE MONTH OF OCTOBER 2017

RESOLVED by Clr Searl and Clr Stafford

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

1. 355 Pye Cottage Precinct Committee – Minutes from meeting held 13 July 2017.

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2. 355 Pye Cottage Precinct Committee – Minutes from meeting held 31 August 2017.
3. 355 Pye Cottage Precinct Committee – Minutes from Annual General meeting held 28 September 2017.
4. SEATS – Executive Summary 17 August 2017.
5. SEATS – Minutes from Executive Meeting held 17 August 2017.
6. SEATS – Minutes from meeting held 17 August 2017.
7. Taralga & District War Memorial Hall Committee – Minutes from Annual General meeting held 13 September 2017.
8. Taralga & District Hall Committee – Minutes from meeting held 13 September 2017.
9. Crookwell Potato Festival – Minutes from meeting held 15 August 2017.

ITEM 4 – GENERAL BUSINESS – NEW MEMBER FOR COMMITTEE

RECOMMENDED THAT Ms Sandy Martin be accepted as a member of the 2018 Crookwell Potato Festival Organising Committee.

352/17

RESOLVED Cllr Opie and Cllr Kensit that Ms Sandy Martin be accepted as a member of the 2018 Crookwell Potato Festival Organising Committee.

- CARRIED

10. Breadalbane Community Hall – Minutes from meeting held 27 August 2017.
11. Audit, Risk and Improvement Committee – Minutes from meeting held 20 September 2017.

ITEM 4.1 - COUNCIL INVESTMENTS PORTFOLIO TO 31 AUGUST 2017

RECOMMENDED THAT - The report on Council's investment portfolio is received and information noted.

ITEM 4.2 - 2016/2017 CAPITAL BUDGET PROGRAM REPORT

RECOMMENDED THAT - The 2016/2017 capital budget financial management reports are received and information noted.

ITEM 4.3 - 2016/2017 FINANCIAL STATEMENTS

RECOMMENDED THAT - The 2016/2017 Council Financial Statements are received and endorsed by the Audit, Risk and Improvement Committee.

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ITEM 4.4 - ITEMS FOR DISCUSSION BY CHAIRPERSON TO COUNCIL

RECOMMENDED THAT - The Chairperson will address Council's 19th October 2017 Council meeting with regard to the operations of the Committee in 2016-2017 and in relation to the Financial Statements.

353/17

RESOLVED by Clr Culhane and Clr Searl that items 4.1 to 4.4 of the Audit Risk and Improvement Committee be adopted.

- CARRIED

12. Access Committee – Minutes from meeting held 27 September 2017.

ITEM 5.1 – ACCESS COMMITTEE CHARTER

RECOMMENDED THAT – The Access Committee Charter be updated in accordance with the changes discussed at the meeting.

ITEM 5.2 – DISABLED PUBLIC TOILET

RECOMMENDED THAT - That the Council keep the Disabled Public Toilet locked, with MLAK key to be made available at the Visitor Centre and Crookwell Footwear by arrangement, with signage both at Visitor Centre and public toilet to indicate this and appropriate media releases.

ITEM 6.2 – OUTDOOR DINING POLICY

RECOMMENDED THAT - the Access Committee endorses the reviewed Outdoor Dining Policy and that this be forwarded to Council for Adoption.

354/17

RESOLVED by Clr Searl and Clr Stafford that items 5.1,5.2 and 6.2 of the Access Committee be adopted.

- CARRIED

13. Local Emergency Management Committee – Minutes from meeting held 6 October 2017.

- CARRIED

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Clr Culhane made a verbal report with respect to the Regional Hockey Working Group.

A motion was forshadowed by Clr Culhane and Clr Wheelwright that Upper Lachlan Shire Council make a submission to the Regional Hockey Working Group (GMC) prioritising the upgrade of the canteen and the provision of lighting at Todkill Park.

ON BEING PUT THE MOTION WAS CARRIED

355/17 **RESOLVED** by Clr Culhane and Clr Wheelwright that Upper Lachlan Shire Council make a submission to the Regional Hockey Working Group (GMC) prioritising the upgrade of the canteen and the provision of lighting at Todkill Park.

- CARRIED

SECTION 115: BUSINESS WITHOUT NOTICE

SECTION 12: NOTICES OF MOTION

Nil

SECTION 13: QUESTIONS WITH NOTICE

**ITEM 17.1 FINALISATION OF THE GENERAL MANAGER'S KEY
PERFORMANCE INDICATORS**

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) 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:*

356/17 **RESOLVED** by Clr Searl and Clr Culhane

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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 (b)), 10A (2 (d i)), 10A (2 (a)) and 10A (2 (c)) 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

Council closed its meeting at 8.35pm and the public, staff and press left the chambers.

357/17 **RESOLVED** by Clr Searl and Clr Wheelwright

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

- CARRIED

Open Council resumed at 9.42pm.

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 14: CONFIDENTIAL SESSION

ITEM 18.1 REQUEST FOR REDUCED PAYMENT ON KERB AND GUTTERING COSTS - BRENNAN

358/17 **RESOLVED** by Clr Searl and Clr Opie

1. Council does not consent to the request for waiver of Kerb and Guttering fees/charges in Laggan Road.
2. Council offers the owner the option of making an application under the Rates and Charges Hardship Policy.

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3. Council authorise Director of Works and Operations to implement Council decision.

- CARRIED

ITEM 18.2
359/17

STREETSCAPE PROJECT

RESOLVED by Clr Searl and Clr Stafford

1. Council engages an external consultant to develop concept designs based on the existing landscape works;
2. A further report is presented to the Council regarding the concept designs;
3. Council authorise Director of Works and Operations to take steps to implement Council resolution.

- CARRIED

ITEM 18.3
360/17

GOODHEW PARK - TARALGA LAND PURCHASE

RESOLVED by Clr Searl and Clr Stafford

1. Council makes an offer and negotiates with the owner of Parish of Guineacor, part Lot 1 DP 743457 (being approximately 1349m²), and further, that Council meets all subdivision and development costs, should the offer be accepted.

- CARRIED

CLR CULHANE DECLARED AN INTEREST AS PER FORM

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ITEM 18.4 **PROPERTY AQUISITION - POTENTIAL OPPORTUNITY**
361/17 **RESOLVED** by Cllr Searl and Cllr Opie

1. Council delegate the General Manager to make an offer at auction to purchase Parish of Crookwell, Lot 1 DP 314755.

- CARRIED

THE MEETING CLOSED AT 9.45pm

Minutes confirmed 16 NOVEMBER 2017

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Mayor