

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 APRIL 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 P Newham (Director of Works and Operations), Mr A Croke (Director Finance and Administration), Mrs T Dodson (Director of Environment & Planning), Mr G Anable (Manager of Works), Mr P Brown (Manager of Noxious Weeds), Mr L Moloney (Manager of Operations), Mrs H Peterson (Executive Assistant), Ms D Crosbie (Media Officer)

THE MAYOR DECLARED THE MEETING OPEN AT 9.00am

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 2: CITIZENSHIP CEREMONY

The Mayor conferred citizenship on Joel, Brittany, Chloe, Ada and Ezra Lisonbee and presented them with their Certificates of Citizenship and a native shrub to commemorate the ceremony.

SECTION 3: DECLARATIONS OF INTEREST

Nil.

SECTION 4: CONFIRMATION OF MINUTES

75/17 **RESOLVED** by Clr Searl and Clr Opie

That the minutes of the Ordinary Council Meeting held on 16 March 2017 be adopted.

- CARRIED

76/17 **RESOLVED** by Clr Searl and Clr O'Brien

That the minutes of the Extraordinary Council Meeting held on 10 April 2017 be adopted.

- CARRIED

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SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE - MAYORAL ACTIVITIES MARCH/APRIL 2017

77/17 **RESOLVED** by Cllr McCormack and Cllr Searl

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

- CARRIED

78/17 **RESOLVED** by Cllr Cummins and Cllr Kensit

That the Mayor commences weekly morning talkback sessions with Radio Station 2GN as soon as possible.

- CARRIED

79/17 **RESOLVED** by Cllr McCormack and Cllr Searl

That further to Resolution 74/17, Council will write to the Ministers for Planning, Environment, Energy, Indigenous Affairs and the Premier of NSW to advise them of Upper Lachlan Shire Council's objections to AGL's application for a two year extension on their approval to construct a gas fired power station at Dalton, and write to the Member for Goulburn requesting her to formally raise Council's objections and residents' concerns in Parliament.

Councillors who voted for:- Cllrs 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 6: PRESENTATIONS TO COUNCIL/PUBLIC

MS CARLY PRENZLER FROM ROSS CONSULTING MADE A PRESENTATION REGARDING THE PEDESTRIAN ACCESS MOBILITY PLAN (PAMP).

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SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE ITEMS FOR THE MONTH OF APRIL 2017
80/17 RESOLVED by Clr Searl and Clr Culhane

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

1. Local Government NSW – Update of Fire & Emergency Levy (FESL).
2. Hudson & Kerri-Ann Pratley – Service Station Complaint.

A motion was moved by Clr Cummins seconded by Clr Opie
That the General Manager be given authority to serve an order or orders under the EP&A Assessment Act, and to serve an on the spot fine and/or an appropriate notice under the POEO Act to mitigate any adverse impacts on the adjoining property owners and the environment.

On being put to the meeting the motion was carried.

81/17 RESOLVED by Clr Cummins seconded by Clr Opie

That the General Manager be given authority to serve an order or orders under the EP&A Assessment Act, and to serve an on the spot fine and/or an appropriate notice under the POEO Act to mitigate any adverse impacts on the adjoining property owners and the environment.

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

3. Crookwell Community Men's Shed – Invitation to visit the Men's Shed.
4. Australian Local Government Association – Investment on Tomorrow's Communities.
5. Eurobodalla Shire Council – Balloon Release Ban Campaign.

A motion was moved by Clr Kensit and Clr Opie

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That Council ban balloon releases at Council events and Council managed reserves.

On being put to the meeting the motion was carried.

82/17

RESOLVED by Clr Kensit and Clr Opie

That Council ban balloon releases at Council events and Council managed reserves.

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

6. Local Government NSW – Media Release – Feds must Fix FAGs.
7. Office of Local Government – Circular 17-04 Topics for Local Government Performance Audit by Auditor – General of NSW.
8. Rural Financial Counselling Service – Provision of Services for Businesses within the Shire.
9. Hon Pru Goward MP – Media Release – New Board Members for Local Land Services.
10. Goulburn Mulwaree Council – Rail Trail Project.

A motion was moved Clr Culhane and Clr Kensit

That Council allocate \$7,500 towards a Cost Benefit Assessment and a Regional Economic Impact Assessment to be provided by SGS Economic and Planning for the proposed Goulburn to Crookwell Rail Trail.

On being put to meeting the motion was carried.

83/17

RESOLVED by Clr Culhane and Clr Kensit

That Council allocate \$7,500 towards a Cost Benefit Assessment and a Regional Economic Impact Assessment to be provided by SGS Economic and Planning for the proposed Goulburn to Crookwell Rail Trail.

Councillors who voted for:- Crs P Culhane, R Cummins, P

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Kensit, B McCormack, R Opie,
D O'Brien, J Searl, J Stafford
and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

- 11. Minister for Indigenous Affairs – National Reconciliation Week 2017 Grant.
- 12. Don Harwin – Minister for Arts – NSW Government – 2016 - 2017 Public Library Infrastructure Grant Program.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

THE TIME BEING 10.30AM THE MEETING ADJOURNED FOR MORNING TEA

THE TIME BEING 11.05AM THE MEETING RESUMED.

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

84/17 **RESOLVED** by Clr Searl and Clr Culhane

- 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

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ITEM 9.2 **DEVELOPMENT STATISTICS FOR THE MONTH OF MARCH 2017**
85/17 **RESOLVED** by Clr Searl and Clr 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,
D O'Brien, J Searl, J Stafford
and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

ITEM 9.3 **DRAFT DISABILITY INCLUSION ACTION PLAN 2017 -2020**
86/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council place the Draft Disability Inclusion Action Plan 2017 – 2020 on public exhibition commencing Monday 24 April 2017 to Wednesday 24 May 2017 inclusive, with copies of each plan available for inspection on Council's website, links to Council's Facebook Page, available to view at the three Council Administration Offices at Crookwell, Taralga and Gunning, and at the Crookwell and Gunning Libraries.

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

Councillors who voted against:- Nil

- CARRIED

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**ITEM 9.4 DRAFT FLOODPLAIN RISK MANAGEMENT PLAN AND STUDY
FOR THE VILLAGES OF CROOKWELL, GUNNING, COLLECTOR
AND TARALGA**

87/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council adopt the Floodplain Risk Management Plan and Study for the villages of Crookwell, Gunning, Collector and Taralga.
2. Council adopt the Flood Policy incorporated in the Floodplain Risk Management Plan and Study for the villages of Crookwell, Gunning, Collector and Taralga.
3. Council prepares a planning proposal to amend the Upper Lachlan Local Environmental Plan 2010 in accordance with the Floodplain Risk Management Plan and Study for the villages of Crookwell, Gunning, Collector and Taralga.
4. Council prepares an amendment to the Upper Lachlan Development Control Plan 2010 in accordance with the Floodplain Risk Management Plan and Study for the villages of Crookwell, Gunning, Collector and Taralga.

Councillors who voted for:-

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

Councillors who voted against:- Nil

- CARRIED

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SECTION 10: WORKS AND OPERATIONS

ITEM 10.1 WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE
88/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive the report and note the information.

- CARRIED

ITEM 10.2 WORKS IN PROGRESS - TECHNICAL & MANAGERIAL
89/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive the report and note the information.

- CARRIED

ITEM 10.3 PEDESTRIAN ACCESS MOBILITY PLAN (PAMP) & BIKE PLAN
90/17 RESOLVED by Clr Searl and Clr Stafford

1. The Draft PAMP & Bike Plan be endorsed to proceed to a 28 day public exhibition period.

- CARRIED

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ITEM 10.4 WATER AND SEWER UPDATE

91/17 RESOLVED by Clr Wheelwright and Clr Searl

1. Council receive the report and note the information.

- CARRIED

ITEM 10.5 KERBSIDE GREENWASTE COLLECTION FEASIBILITY

92/17 RESOLVED by Clr Cummins and Clr Kensit

1. Council receive the report and note the information.

A motion was moved by Clr Cummins and Clr Kensit

That Council provides a green waste service in Crookwell, Gunning and Taralga, fortnightly in spring and autumn, monthly in summer and no collections in winter, at no additional increase to the customer Domestic Waste Management charges but on the proviso that the customer purchases their own Council approved green waste bin.

On being put to the meeting the motion was lost.

A division was called.

Councillors who voted for:-

Crs R Cummins, P Kensit and R Opie

Councillors who voted against:-

Crs J Searl, J Wheelwright, P Culhane, D O'Brien and B McCormack

- LOST

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**ITEM 10.6 PROPOSED COMPULSORY ACQUISITION OF CROWN LAND
FOR ROAD WIDENING PURPOSES SOUTH OF TUENA ON MR54
JUNCTION POINT ROAD**

93/17 RESOLVED by Cllr Searl and Cllr O'Brien

- 1) Council acquire Lots 2, 3, 4, 5 & 6 shown in the Plan of Acquisition registered as DP 1228599 under the Land Acquisition (Just Terms) Compensation Act 1991 for road purposes.
- 2) Council seeks the consent of the Governor of NSW and Minister of Local Government to the Compulsory Acquisition of such land for the purposes of road widening under the Roads Act 1993.
- 3) The acquisition of this land is required to enable MR54 Junction Point Road continuity of access.
- 4) The acquisition is completed in accordance with the Native Title Act 1993.
- 5) The consent of both NSW Department of Industry – Lands and Local Land services be sought to the acquisition and that any compensation payable be in accordance with Section 55 of the Land Acquisition (Just Terms) Compensation Act.
- 6) Council authorise the Mayor and General Manager to sign the documents relating to the transaction, as required.

- CARRIED

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**ITEM 10.7 FORMAL EXPRESSION OF INTEREST TO PURCHASE
CROOKWELL CARAVAN PARK.**

94/17 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council advise the potential purchaser that it does not wish to sell the Crookwell Caravan Park at present.

- CARRIED

**ITEM 10.8 PROPOSED COMPULSORY ACQUISITION OF LOT 7328 DP
1170559 TUENA CREEK BRIDGE, BELL ST, TUENA.**

95/17 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council authorise the acquisition by compulsory process the acquisition of Lot 7328 DP 1170559 under the Land Acquisition (Just Terms) Compensation Act 1991.
2. Council seeks the consent of the Governor of NSW and/or Minister of Local Government to the Compulsory Acquisition of such land.
3. The acquisition of this land is required to enable continuity of access for a Council owned pedestrian bridge across Tuena Creek at Tuena.
4. Council authorise the Mayor and General Manager to sign the documents relating to this transaction.

- CARRIED

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ITEM 10.9 PROCEDURES FOR MAINTENANCE OF PARKS.

96/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

**ITEM 10.10 CREATION OF A COMMITTEE TO OVERVIEW OPPORTUNITIES
OF RELOCATING COUNCIL'S EXISTING CROOKWELL WORKS
DEPOT.**

97/17 RESOLVED by Clr Cummins and Clr Opie

1. Receive and note this report as information.
2. Council establish a Charter/Terms of Reference to consider all options for a Council Civic Centre and Works Depot Buildings Review Section 355 Committee.

- CARRIED

THE TIME BEING 12.45PM CLR STAFFORD LEFT THE MEETING.

ITEM 10.11 CROWN LANDS WITHIN UPPER LACHLAN SHIRE

98/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

THE TIME BEING 1.15PM THE MEETING ADJOURNED FOR LUNCH

THE TIME BEING 2.00PM THE MEETING RESUMED.

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SECTION 11: FINANCE AND ADMINISTRATION

ITEM 11.1 INVESTMENTS FOR THE MONTH OF MARCH 2017
99/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

ITEM 11.2 BANK BALANCE AND RECONCILIATION - 31 MARCH 2017
100/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 11.3 RATES AND CHARGES OUTSTANDING FOR THE MONTH OF
MARCH 2017
101/17 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 INTEGRATED PLANNING AND REPORTING - ADOPTION OF DRAFT PLANS FOR PUBLIC EXHIBITION

102/17 RESOLVED by Cllr Searl and Cllr O'Brien

1. Council, in accordance Sections 403-406, of the Local Government Act 1993, and Sections 8A-8C, of the Local Government Act 1993, and requirements of the Local Government Amendment (Governance and Planning) Act 2016, place on public exhibition the following suite of draft plans:-

- Delivery Program 2017/2018 – 2020/2021;
- Operational Plan 2017/2018;
- Resource Strategy documents including:-
 - Long Term Financial Plan 2017 – 2026;
 - Infrastructure Plan 2017 – 2026;
 - Workforce Plan 2017/2018 – 2020/2021; and
- Social and Community Plan 2013 - 2018.

The public exhibition period commences Monday, 24 April 2017 to Wednesday, 24 May 2017 inclusive, with copies of each plan available for inspection on Council's website, links to Council's Facebook Page, available to view at the three Council Administration Offices at Crookwell, Taralga and Gunning, and at the Crookwell and Gunning Libraries.

- CARRIED

ITEM 11.5 LIBRARY QUARTERLY REPORT

103/17 RESOLVED by Cllr Searl and Cllr Kensit

1. Council receives and notes the Library Services 2016/2017 – 3rd Quarter Report as information.

- CARRIED

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ITEM 11.6 PROVISION OF LIBRARY SERVICES - SERVICE LEVEL AGREEMENT WITH GOULBURN MULWAREE COUNCIL

104/17 RESOLVED by Clr Searl and Clr Kensit

1. Council notes the Service Level Agreement for Provision of Library Services between Goulburn Mulwaree Council and Upper Lachlan Shire Council.
2. Council notes the commencement date of the Service Level Agreement for Provision of Library Services is 1 July 2017.

- CARRIED

ITEM 11.7 FUND RAISING AND STREET STALL POLICY

105/17 RESOLVED by Clr Searl and Clr Kensit

1. Council adopts the reviewed Fund Raising and Street Stall Policy.

- CARRIED

ITEM 11.8 SPORTING REPRESENTATION DONATIONS POLICY

106/17 RESOLVED by Clr O'Brien and Clr Wheelwright

1. Council adopts the reviewed Sporting Representation Donations Policy.

- CARRIED

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ITEM 11.9 SERVICE DELIVERY POLICY

107/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Service Delivery Policy.

- CARRIED

ITEM 11.10 PUBLIC INTEREST DISCLOSURES - INTERNAL REPORTING POLICY

108/17 RESOLVED by Clr Searl and Clr Culhane

1. Council adopts the reviewed Public Interest Disclosures – Internal Reporting Policy.

- CARRIED

ITEM 11.11 PURCHASING – ACQUISITION OF GOODS AND SERVICES POLICY

109/17 RESOLVED by Clr Searl and Clr Culhane

1. Council adopts the reviewed Purchasing – Acquisition of Goods and Services Policy.

- CARRIED

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SECTION 12: GENERAL MANAGER

ITEM 12.1 STAFFING MATTERS

110/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

ITEM 12.2 CONSULTATIVE COMMITTEE MEETING MINUTES

111/17 RESOLVED by Clr Searl and Clr Culhane

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

- CARRIED

ITEM 12.3 WHS COMMITTEE MINUTES

112/17 RESOLVED by Clr Searl and Clr Wheelwright

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

- CARRIED

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ITEM 12.4

COUNCIL MEETINGS - LOCATION OPTIONS
RECOMMENDATION That -

1. Council consider the available locations and provide appropriate direction to staff for investigation.

A motion was moved by Cllr Cummins and Cllr Opie

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 current budget item, Information Technology and Equipment Fund and that the existing Council Chambers be renovated to provide additional workspaces for staff and a suitable meeting room to accommodate other current users and these works be funded from Building and Infrastructure Improvements Fund.

On being put to the meeting the motion was lost.

A division was called.

Councillors who voted for:-

Crs R Cummins, P Kensit and R Opie.

Councillors who voted against:-

Crs P Culhane, D O'Brien, J Searl, J Wheelwright and B McCormack.

- LOST

An amendment was moved by Cllr O'Brien and Cllr Cummins that 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.

On being put to the meeting the amendment was lost.

A division was called.

Councillors who voted for:-

Crs R Cummins, P Kensit, D

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O'Brien and R Opie.

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

The amendment was lost on the casting vote of Mayor, Cr B
McCormack.

- LOST

ITEM 12.5 **FIRE AND EMERGENCY SERVICES LEVY BILL (NSW) 2017**
113/17 **RESOLVED** by Clr O'Brien and Clr Searl

1. Council receive and note the report as information.

- CARRIED

ITEM 12.6 **FINANCIAL ASSISTANCE GRANTS INDEXATION RESTORATION**
114/17 **CAMPAIGN**
RESOLVED by Clr Searl and Clr O'Brien

1. Council reiterates its position that the Federal Government restores the indexation of Financial Assistance Grants within the 2017-2018 Federal Budget by forwarding correspondence to the Member for Hume based upon the provisions in the report.

- CARRIED

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ITEM 12.7 ACTION SUMMARY - COUNCIL DECISIONS
115/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

SECTION 13: LATE REPORTS

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

ITEM 14.1 REPORTS FOR THE MONTH OF APRIL 2017
116/17 RESOLVED by Clr Searl and Clr Culhane

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

1. Audit, Risk and improvement Committee – Minutes from meeting held 15 March 2017.

ITEM 4.1 - COUNCIL INVESTMENTS PORTFOLIO TO 28 FEBRUARY 2017

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

ITEM 4.2 - AUDIT OFFICE OF NSW - PRESENTATION OF CLIENT SERVICE PLAN FOR UPPER LACHLAN SHIRE COUNCIL

RECOMMENDED:

1. That the Audit Office of NSW - Client Service Plan for Upper Lachlan Shire Council for the year ending 30 June 2017 is endorsed by the Audit, Risk and Improvement Committee.
2. That the Client Service Plan for Upper Lachlan Shire

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Council including the Agreement of Terms for the external audit is signed by the General Manager.

ITEM 4.3 – GRANT THORNTON AUSTRALIA - INTERNAL AUDIT BUILDING AND ASSET MANAGEMENT T

RECOMMENDED: That the Grant Thornton Australia internal audit review report for Council on Building and Asset Management be received and the Action Plan endorsed and implemented by senior management

ITEM 4.4 - GRANT THORNTON AUSTRALIA - INTERNAL AUDIT WORK, HEALTH AND SAFETY REVIEW

RECOMMENDATION: The Grant Thornton Australia internal audit review report for Council on Work Health and Safety be received and the Action Plan endorsed by the Audit, Risk and Improvement Committee and implemented by senior management.

ITEM 4.5 - LOCAL GOVERNMENT ACCOUNTING CODE UPDATE 2016/2017

RECOMMENDATION: The report on the Local Government Code of Accounting Practice and Financial Reporting Guidelines be received and the information noted.

ITEM 5 - ITEMS FOR DISCUSSION

RECOMMENDED: That Council receive and note the report from Council's Director of Works and Operations in relation to gravel stocktake and measurement. (Copy attached to minutes).

Intentus Chartered Accountants and the Audit Office of NSW will discuss their requirements in relation to the amount that will be considered as material inventory of gravel stock and liaise with the Director of Works and Operations and the Director of Finance and Administration with their audit requirements.

117/17

RESOLVED by Cllr Searl and Cllr Culhane that Items 4.1 to 4.5 and Item 5 from the Audit, Risk and Improvement Committee be adopted.

- CARRIED

2. Breadalbane Community Hall & Park Committee – Minutes from meeting held 26 February 2017.
3. Crookwell Potato Festival Committee – Minute from meeting held 21 March 2017.
4. Crookwell Potato Festival Committee – Minutes from meeting

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held 23 March 2017.

5. Cllr Ron Cummins – 2017 Mayors Weekend Seminar.
6. Cllr Ron Cummins – Financial Issues – Local Government Training Session.
7. Country Mayors Association – Minutes from meeting held 24 March 2017.
8. Upper Lachlan Shire Traffic Committee – Minutes from meeting held 27 March 2017.

ITEM 4.1 - PEDESTRIAN FACILITIES, ORCHARD STREET – TARALGA

RECOMMENDATION: That the Traffic Committee recommend that Council proceed with the design, securing of funding and construction of a new Pedestrian Refuge in Orchard Street Taralga (based on that now in place at Crookwell hospital).

ITEM 4.2 - FENCING OPTIONS FOR CLIFTON PARK

RECOMMENDATION: That Option A (partial fencing of the area around the playground as shown in attached photo) be put forward to Council as the preferred option.

ITEM 4.3 - STOP SIGN FOR CROOKWELL HIGH SCHOOL

RECOMMENDED: That a “STOP” sign be installed (for training purposes) on the driveway that is used for access by driver training vehicles at Crookwell High School.

ITEM 4.4 - SPEED LIMITS ON COLLECTOR ROAD

RECOMMENDED: The statutory 100km per hour speed restrictions remain on Collector Road and drive to conditions signs be erected either side of the accident zone.

ITEM 4.5 - TRAFFIC CONTROL (UPPER & LOWER) PRELL STREET, CROOKWELL

RECOMMENDED: That Council close Prell Street to through traffic at the location described in conditions of consent for DA 168/2004.3 as soon as possible.

ITEM 4.6 - REQUEST FOR SPEED LIMIT CHANGES -BINDA PUBLIC SCHOOL

RECOMMENDATION: That Council request RMS to carry out a review of the School Zone at Binda Public School.

ITEM 4.7 - TRAFFIC CONTROL AT THE INTERSECTION OF BANNISTER LANE, STORRIERS LANE AND WALKOMS LANE.

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RECOMMENDATION: That Council relocate the “Give Way “ signs at the Bannister Lane, Storriers Lane and Walkoms Lane intersection to make Bannister Lane (from Range Road to the intersection) and Storriers Lane the priority roads. This arrangement will be more consistent with accepted intersection design practice.

ITEM 4.8 - GOULBURN CYCLE CLUB ROAD RACING APPROVAL 2017

RECOMMENDATION: That the Traffic Committee receive and note the report as information.

118/17

RESOLVED by Clr Wheelwright and Clr Searl that Items 4.1 through to 4.8 from the Traffic Committee be adopted.

- CARRIED

9. Taralga Wind Farm Community Fund Committee – Minutes from meeting held 28 March 2017.

ITEM 4 – PRIORITISATION OF PROJECT SUBMISSIONS RECEIVED FOR 2017/2018

RECOMMENDED: That the amount of the grant, if it includes GST, will be paid directly to the applicant.

RECOMMENDED: That the projects listed below be awarded funds as listed

ORGANISATION	PROJECT	AMOUNT
Taralga War Memorial Hall	Heating	\$43,700
Taralga Bowling Club	Turf Aerator and scarifier	\$16,380
Taralga Community Medical Association	Refurbishment and repairs to medical centre	\$6,200
Taralga Anglican Parish	Regeneration of wooden floor of Jamieson Hall	\$9,812
Golspie Progress Association	Upgrade of Golspie Hall	\$10,000
Taralga Cooperative	Upgrade of amenities at Taralga Showground	\$20,000
Taralga Australia Day Committee	Taralga Showground Front Fencing	\$9,250

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Taralga AP&H Society	Food Service Benches	\$9,250
Total		\$124,592

ITEM 5 - General Business

Recommended: That the Project guidelines be amended to reflect that grant recipients must fully acquit a grant prior to receiving any further grant funding.

119/17

RESOLVED by Clr Wheelwright and Clr Searl that Item 4 and Item 5 from the Taralga Wind Farm Committee be adopted.
-CARRIED

10. Kiamma Creek Landcare Group – Minutes from meeting held 30 March 2017.

- CARRIED

SECTION 15: BUSINESS WITHOUT NOTICE


SECTION 16: NOTICES OF MOTION


ITEM 16.1 NOTICE OF RESCISSION MOTION

120/17

RESOLVED by Clr Cummins and Clr Opie

If resolution 252/16, Council Meetings – Times and Frequency is rescinded, then it is proposed that: - "All the remaining meetings on the schedule will commence at 6.00pm."


Clr R Cummins


Clr R Opie

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Clr P Kensit

Dated 27/03/2017

- CARRIED

A division was called

Councillors who voted for:-

Crs P Culhane, R Cummins, P
Kensit, D O'Brien and R Opie.

Councillors who voted against:-

Crs J Searl, J Wheelwright and
B McCormack

ITEM 16.2
121/17

NOTICE OF MOTION - MOBILE TELEPHONES

RESOLVED by Clr Kensit and Clr Opie

"That all Councillors and Staff put their mobile phones on silent and remove them from view at all Council meetings, community meetings and workshops."

- CARRIED

CLR CULHANE LEFT THE MEETING THE TIME BEING 2.53PM

SECTION 17: QUESTIONS WITH NOTICE

ITEM 17.1 CROOKWELL WASTE FACILITIES

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

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ITEM 17.2 DISABLED TOILETS

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.3 GUNNING LIBRARY

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.4 MEETING WITH PREMIER

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.5 TRAFFIC COMMITTEE

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.6 ACCESS COMMITTEE

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

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ITEM 17.7 PROPOSED NEW COUNCIL FACILITIES

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.8 CIVIC CENTRE

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.9 GREEN WASTE KERBSIDE SERVICE

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

**ITEM 17.10 RETIREMENT OF THE HON DUNCAN GAY MLC (FORMER
MINISTER FOR ROADS, MARITIME AND FREIGHT)**

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

ITEM 17.11 STREETSCAPE INVESTIGATION

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

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ITEM 17.12 MAINTENANCE OF PARKS AND GARDENS FOR HOLIDAY PERIODS/SPECIAL EVENTS

Refer to the Business Paper for 20 April 2017 Council Meeting for the General Managers comments.

CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in 10A (2)(c), 10A (2)(a), 10A (2) (d(i)) and 10A (2) (g) of the Act and should be dealt with in a part of the meeting closed to the public and the media.

***Note:** Pursuant to Clause 25(1) of the Local Government (Meetings) Regulation, Council invites verbal representation by members of the public about whether the items listed below should not be considered by Council in a Closed Meeting. The items are:*

122/17 RESOLVED by Clr Searl and Clr 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 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 2.55PM and the public, staff and press left the Chambers.

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123/17 **RESOLVED** by Clr Searl and Clr O'Brien

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

- CARRIED

Open Council resumed at 3.20PM.

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 PURCHASE OF ADDITIONAL LAND TO EXTEND GUNNING CEMETERY.

124/17 **RESOLVED** by Clr Wheelwright and Clr Searl

1. Council approve expenditure for the purchase of an additional two hectares of land to be used to extend the Gunning Cemetery.

- CARRIED

ITEM 18.2 ACCESS COMMITTEE - EXPRESSIONS OF INTEREST

125/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council formally offer a position on the Access Committee to the following applicants who expressed an Interest in serving on the committee:
 - Mrs Marlene Lannan;
 - Ms Elizabeth Egan;

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- Mrs Jo Boyce;
- Ms Susan Banfield;
- Ms Joanne Hillian;
- Mr Graham Croker;
- Ms Karin Schaefer;
- Mr Grant Kitchen.

- CARRIED

ITEM 18.3 PROPOSAL FROM STREETSCAPE CONSULTANTS

126/17 RESOLVED by Clr Searl and Clr Kensit

1. That Council engage Fresh Landscape Design to carry out consultation and design work as described in their brief labelled streetscape design 1.

- CARRIED

ITEM 18.4 LEGAL ADVICE - COUNCIL ROAD MAINTENANCE OBLIGATIONS

127/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

THE TIME BEING 3.10PM THE GENERAL MANAGER, DIRECTOR OF WORKS AND OPERATIONS, DIRECTOR OF FINANCE AND ADMINISTRATION AND THE DIRECTOR OF ENVIRONMENT AND PLANNING LEFT THE MEETING.

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ITEM 18.5
128/17

STAFFING MATTERS

RESOLVED by Cllr Searl and Cllr Wheelwright

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

- CARRIED

THE MEETING CLOSED AT 3.25pm

Minutes confirmed 18 MAY 2017

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Mayor