

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

PRESENT: Mayor B McCormack (Chairperson), Clr P Culhane, Clr R Opie, Clr D O'Brien, Clr J Searl, Clr J Stafford, Clr J Wheelwright, Mr J Bell (General Manager), Mr A Croke (Director Finance and Administration), Mrs T Dodson (Director of Environment & 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

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

198/17 **RESOLVED** by Clr Searl and Clr O'Brien that the apologies be received and leave of absence granted.

- CARRIED

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr B McCormack declared a Non-Pecuniary Non Significant Interest in Item 18.1 – Building Review Sec 355 Committee as a member of his family leases land from one of the nominees for the Committee. He will make the declaration, stay in the Chamber, not participate in the debate and not vote.

SECTION 4: CONFIRMATION OF MINUTES

199/17 **RESOLVED** by Clr Searl and Clr O'Brien

That the minutes of the Ordinary Council Meeting held on 15 June 2017 be adopted.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE

200/17 **RESOLVED** by Mayor McCormack and Clr Searl

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

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Mr Malcolm Barlow addressed the meeting on behalf of Kiamma Creek Landcare Group.

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE ITEMS FOR THE MONTH OF JULY 017

201/17 **RESOLVED** by Clr Searl and Clr Stafford

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

1. NSW Local Government Grants Commission – 2017-2018 Financial Assistance Grants – Advance Payment.
2. NSW Government, Minister for Planning, Anthony Roberts MP – Dalton Power Project's Approval – Acknowledgement of Councils submission.
3. Crookwell District Historical Society – Request to honour 1st members of Crookwell Shire Council.

202/17 **RESOLVED** by Clr Searl and Clr Culhane

1. That Council supports in principle the Crookwell District Historical Society request to honour the first members of the Crookwell Shire Council.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

4. Hon Pru Goward MP – 2017 Community Building Partnership Program.

203/17

RESOLVED by Clr Opie and Clr Stafford

1. That Council make application for funding under the NSW Government 2017 Community Building Partnership Program for Goodhew Park Taralga improvements including the public amenities block.

- CARRIED

5. Southern Phone Company – Full Year Profit – 23 June 2017.
6. Hon Pru Goward MP – Media Release – \$1.3 billion to boost Regional Economies.
7. Local Government NSW – LGNSW Report Card – 30 June 2017.
8. NSW Rural Fire Service – Media Release – Be Fire Safe this winter.
9. Hon Pru Goward – Media Release – Apply now for a share of \$100 million in Fixing Country Roads Funding.

A Motion was moved by Clr Wheelwright:

That Council seek funding to asphalt the Peelwood Road between Phil's River Bridge and Limerick School.

The Motion lapsed for want of a seconder.

A motion was moved by Clr Wheelwright and Clr O'Brien

1. That Council make application for funding under the NSW Government Fixing Country Roads round 3 for the Peelwood Creek Timber Bridge replacement project on Peelwood Road.

On being put to the meeting the motion was lost.

204/17

RESOLVED by Clr Culhane and Clr Searl

1. That Council make application for funding under the NSW Government Fixing Country Roads - Round 3 for the Dalton/Rye Park Road MR241 – reconstruction and sealing of unsealed sections.

- CARRIED

10. Canberra Regional Joint Organisation – Regional Plan sets

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

direction – Opportunities and Growth for the Canberra Region.

11. Hon David Elliott MP – ANZAC Memorial Centenary Project – Soil Collection Project.
12. Deputy Premier John Barilaro MP – Media Release - \$200 million to Build Stronger Country Communities.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

205/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 9.2 **DEVELOPMENT STATISTICS FOR THE MONTH OF JUNE 2017**
206/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.3 **DEVELOPMENT APPLICATION 15/2017 - DEMOLITION OF A**
BUILDING, ERECTION OF A BUILDING AND CARRYING OUT OF
WORKS FOR THE PURPOSE OF SIGNAGE ANCILLARY TO A
SERVICE STATION, LOTS 20 & 21 SEC 8 DP2383, 20
CARRINGTON STREET, CROOKWELL
207/17 **RESOLVED** by Clr Searl and Clr Opie

1. That Council determines Development Application 15/2017 by granting consent subject to the following 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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

marked by Council in red.

- Untitled site plan, unnumbered drawing, prepared by unknown, undated (received 21 March 2017)
 - “6.7m Pylon Sign Visuals”, unnumbered drawing, Revision 0, Sheet 1 of 1, drawn by BB, dated 23 June 2016 (received 21 March 2017)
 - “MOBIL – Crookwell (NSW) v2”, unnumbered drawing, Revision 2, Sheet 1 of 2, drawn by DM, dated 21 February 2017
 - “MOBIL – Crookwell (NSW) v2”, unnumbered drawing, Revision 2, Sheet 2 of 2, drawn by DM, dated 21 February 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. 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 building work:
- a. After excavation for, and prior to the placement of, any footings, and
 - b. Prior to pouring any in-situ reinforced concrete building element, and
 - c. Prior to covering of the framework for any floor, wall, roof or other building element, and
 - d. Prior to covering waterproofing in any wet areas, and
 - e. Prior to covering any stormwater drainage connections, and
 - f. After the 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.

Any required re-inspection or additional inspection will incur a fee in accordance with Council’s fees and charges, current at the time of inspection. Council will not grant an occupation certificate unless all inspection fees have been paid.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

4. The consent does not permit the erection or display of any signage other than indicated on the consent drawings or identified by an environmental planning instrument as not requiring development consent.
5. The consent does not permit any earthworks or removal of vegetation other than indicated by the consent drawings or identified by an environmental planning instrument as not requiring development consent.
6. The new signage structure shall be erected in the same location as the existing signage structure to be demolished and removed from the land, immediately inside the subject land's north-western corner.
7. The signage structure and business identification sign shall not be internally or externally illuminated at any time after 9:00pm or before 6:00am on any day.

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.

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 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 satisfactory engineering drawings and details of the proposed building work, prepared by a suitably qualified structural engineer, have been supplied to Council.
10. No construction certificate shall be granted for any building work in the development unless satisfactory evidence has been supplied to the principal certifying authority for the development of registration in the office of the Registrar-General of a plan of consolidation of Lots 20 & 21 Sec 8 DP2383.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

11. 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.

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.

12. 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.
13. No building or demolition 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.

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

14. No demolition work in the development shall be carried out unless:
- (a) A person having the benefit of the consent has supplied the engaged demolition contractor's licence details to Council; and
 - (b) Appropriate fencing to prevent public access to the site of the demolition work has been erected and will be maintained for the duration of the demolition work being carried out.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

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.

15. Building or demolition 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 demolition work in the development shall be carried out on Sundays or public holidays.

16. No building material or demolition 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 work in the development, Council may hold the person(s) having the benefit of the consent liable for the cost of any necessary repairs.

PART 5 – DURING DEMOLITION

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

17. All demolition work in the development shall be carried out in accordance with Australian Standard AS2601-2001 – The Demolition of Structures and the following requirements:
- No demolition work shall commence unless security fencing and/or hoarding have been provided to the perimeter of the demolition work site to prevent access by unauthorised persons throughout the demolition period.
 - Demolition work shall not be carried out in high winds.
 - Any identified lead contaminated materials shall be handled and disposed of in accordance with the requirements of the NSW Environment Protection Authority.
 - Dust controls shall be implemented on site prior to and throughout demolition work.
 - Any demolition material identified as containing asbestos shall be removed and disposed of in accordance with the

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

requirements of WorkCover NSW.

- All trucks/trailers entering or leaving the site shall have their loads adequately covered when not loading. Signage indicating this requirement shall be prominently displayed at the site's entry/exit point(s).
- Temporary toilet facilities shall be provided on the site throughout demolition work.
- Demolition work shall be restricted within the following hours:
 - Mondays to Fridays 7:00am-6.00pm
 - Saturdays 8:00am-1:00pmSundays & public holidays no demolition work permitted.
- Sound pressure levels emitted from the site, measured as LA10 15 minutes, shall not exceed background noise levels at the nearest affected residence by the following criteria for the time interval specified:
 - 20dB(A) (Demolition) -- period up to four weeks
 - 10dB(A) (Demolition) -- period greater than four weeks and not exceeding 26 weeks
 - 5dB(A) (Demolition) -- period exceeding 26 weeks.

PART 6 - 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.

18. The development shall not be used unless an occupation certificate has been obtained for the development.

Councillors who voted for:-

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 9.4 **AMENDMENT TO FLOODPLAIN RISK MANAGEMENT STUDY**
208/17 **RESOLVED** by Cllr Searl and Cllr O'Brien

1. Council endorses the amendments to the Floodplain Risk Management Study.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.5 **DRAFT PLAN OF MANAGEMENT - ROBERTS STREET**
209/17 **CARPARK, CROOKWELL**
RESOLVED by Cllr Searl and Cllr O'Brien

1. The Draft Plan of Management – Roberts Street Carpark, Crookwell, be placed on public exhibition for a period of 30 days.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 9.6 PROPOSED GUNNING SOLAR FARM
210/17 RESOLVED by Clr Searl and Clr Stafford

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

SECTION 10: WORKS AND OPERATIONS

ITEM 10.1 WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE
211/17 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
212/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive the report and note the information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 10.3 WATER SUPPLY AND SEWERAGE SERVICES UPDATE
213/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive the report and note the information.

- CARRIED

ITEM 10.4 PEDESTRIAN ACCESS MOBILITY PLAN (PAMP) AND BIKE PLAN
214/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive the report and notes the summary of responses received following the public exhibition of the Pedestrian Access Mobility Plan (PAMP) and Bike Plan including the summary of actions included in the PAMP;
2. Council adopts the Upper Lachlan Shire Council Pedestrian Access Mobility Plan (PAMP) and Bike Plan.

- CARRIED

SECTION 11: FINANCE AND ADMINISTRATION

ITEM 11.1 INVESTMENTS FOR THE MONTH OF JUNE 2017
215/17 RESOLVED by Clr Searl and Clr Culhane

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 11.2 **BANK BALANCE AND RECONCILIATION - 30 JUNE 2017**
216/17 **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**
217/17 **JUNE 2017**
RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

ITEM 11.4 **COST SHIFTING SURVEY 2015/2016**
218/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receives and notes the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 11.5 **COUNCIL DELIVERY PROGRAM REVIEW 2016/2017**
219/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council adopt the Delivery Program Review for 2016/2017, period ending 30 June 2017.

- CARRIED

ITEM 11.6 **LIBRARY QUARTERLY REPORT**
220/17 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council receive and note the Library Services 4th Quarter 2016/2017 report as information.

- CARRIED

SECTION 12: GENERAL MANAGER

ITEM 12.1 **STAFFING MATTERS**
221/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 12.2 CROOKWELL 2 AND 3 WINDFARMS - VOLUNTARY PLANNING AGREEMENT

222/17 RESOLVED by Clr Searl and Clr Culhane

1. Council endorse the Crookwell 2 and 3 Windfarm Voluntary Planning Agreement and delegate the General Manager authority to sign the Crookwell 2 and 3 Windfarm Voluntary Planning Agreement.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 12.3 ACTION SUMMARY - COUNCIL DECISIONS

223/17 RESOLVED by Clr Searl and Clr O'Brien

1. Council receive and note the report as information.

- CARRIED

SECTION 13: LATE REPORTS

ITEM 13.1 REVIEW OF ENFORCEMENT POLICY

224/17 RESOLVED by Clr Searl and Clr Culhane

1. Council adopts the reviewed Enforcement Policy.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

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

Councillors who voted against:- Nil

- CARRIED

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

ITEM 14.1 REPORTS FOR THE MONTH OF JULY 2017

225/17 RESOLVED by Cllr Searl and Cllr O'Brien

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

1. Christmas in the Park Committee – Minutes from meeting held 18 April 2017.
2. Canberra Region Joint Organisation – Minutes from meeting held 30 May 2017.
3. Economic Development Task Force – Minutes of meeting held 13 June 2017.
4. Audit, Risk and Improvement Committee – Minutes from meeting held 21 June 2017.

**ITEM 4.1 - ITEMS OF CORRESPONDENCE
RECOMMENDED**

1. The correspondence from the NSW Local Government Grants Commission in relation to the 2017/2018 Financial Assistance Grants prepayment in the 2016/2017 financial year be received and noted as information.
2. Council publicise the abnormal receipt of 2017/2018 Financial Assistance Grants income paid in advance in the 2016/2017 financial year and the potential detriment to the 2017/2018 Financial Statements operating result.

**ITEM 4.2 - COUNCIL INVESTMENTS PORTFOLIO TO 31 MAY
2017**

RECOMMENDED

1. The report on Council's investment portfolio is received and information noted.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

**ITEM 4.3 - REVIEW OF INVESTMENT STRATEGY
RECOMMENDED**

1. 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 4.4 - REVIEW OF INVESTMENT POLICY
RECOMMENDED**

1. Council adopt the reviewed Investment Policy.

**ITEM 4.5 - 2016/2017 NSW AUDIT OFFICE INTERIM AUDIT
MANAGEMENT LETTER
RECOMMENDED**

1. The NSW Audit Office Management Letter on the conduct of the interim audit for the year ended 30 June 2017 be received and Council management responses noted.

**ITEM 4.6 - REVIEW OF FRAUD & CORRUPTION PREVENTION
POLICY
RECOMMENDED**

1. Council adopts the reviewed Fraud and Corruption Prevention Policy.

RESOLVED by Cllr Searl and Cllr O'Brien

226/17

1. That the recommendations contained in Items 4.1 to 4.6 from the Audit Risk and Improvement Committee be adopted.

- CARRIED

5. Upper Lachlan Shire Access Committee – Minutes from meeting held 21 June 2017.
6. Local Emergency Management Committee – Minutes from meeting held 23 June 2017.
7. Upper Lachlan Tourist Association – Minutes from meeting held 27 June 2017.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

SECTION 15: BUSINESS WITHOUT NOTICE

Nil

SECTION 16: NOTICES OF MOTION

ITEM 16.1 NOTICE OF RESCISSION MOTION

227/17

RESOLVED by Clr Searl and Clr Wheelwright

Council Motion 150/17 reads as follows:-

"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."

"That Council rescind Motion 150/17"; if rescinded it is proposed as follows:-

"That the Ordinary Council Meetings in Crookwell be held in the Council Chambers"

Dated 6/07/2017



Clr John Searl



Clr James Wheelwright



Clr Paul Culhane

CARRIED

A division was called:

Councillors who voted for:-

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

Councillors who voted against:-

Crs R Opie and J Stafford.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

SECTION 17: QUESTIONS WITH NOTICE

ITEM 17.1 CUSTOMER REQUEST MANAGEMENT SYSTEM

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.2 PRELL STREET CROOKWELL - CLOSED TO TRAFFIC

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.3 2017/2018 BUDGET FOR DRAINAGE IN COLLECTOR

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.4 SIGN ON GOLSPIE ROAD

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.5 GOODHEW PARK DRAINAGE

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

ITEM 17.6 GOODHEW PARK AMENITIES BLOCK

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.7 BUNNABY ROADWORK TIME FRAME

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.8 CRICKET NET REPLACEMENT

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

ITEM 17.9 COUNCIL DEPOT LAND

Refer to the Business Paper for 20 July 2017 for the General Managers comments.

CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in 10A (2)(a), 10A (2)(g) and 10A (2)(d(i), (ii), (iii) 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:

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

228/17 **RESOLVED** by Clr Searl and Clr Culhane

1. That Council move into closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to Section 10 A 2 (a), (g), (d(i), (ii),(iii) 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 7.50pm and the public and press left the chambers.

229/17 **RESOLVED** by Clr Searl and Clr Wheelwright

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

- CARRIED

Open Council resumed at 8.05pm.

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

In accordance with his declaration of interest Clr McCormack vacated the Chair and Clr Stafford assumed the Chair to deal with Item 18.1.

**ITEM 18.1 BUILDING REVIEW SECTION 355 COMMITTEE - EXPRESSION
OF INTEREST FOR COMMUNITY REPRESENTATIVES**

1. Council appoints three Community Representatives to serve on the Section 355 Building Review Committee - those community members are Sean Proudman, Jerome Rowley and Peter Mayoh.

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

Councillors who voted against:- Nil

Abstained:- Cr Mayor B McCormack

- CARRIED

Clr McCormack resumed the Chair.

ITEM 18.2 **DISCLOSURE OF PECUNIARY INTEREST LEGAL ADVICE**
231/17 ***RESOLVED*** by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 18.3 TENDER FOR HIRE OF EQUIPMENT - PLANT AND TRUCKS
232/17 *RESOLVED* by Cllr Searl and Cllr O'Brien

1. Council approves the recommendation and ranking in order of preference of the Tender Assessment Panel for Hire of

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JULY 2017

Equipment - Plant at Attachment 1;

2. Council approves the recommendation and ranking in order of preference of the Tender Assessment Panel for Hire of Equipment - Trucks at Attachment 2;
3. Delegation be provided to the Director of Works and Operations and the Manager of Works to alter ranking of Hire of Equipment for Plant and Trucks dependent upon performance;
4. Delegation be provided to the Director of Works and Operations and the Manager of Works to accept late Tenders and assess, rank and appoint these new companies to the Truck and Plant Hire Register during the contract term.

- CARRIED

THE MEETING CLOSED AT 8.05pm

Minutes confirmed 17 AUGUST 2017

.....

Mayor