

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 SEPTEMBER 2018

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

THE MAYOR DECLARED THE MEETING OPEN AT 6:00pm

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

A motion was moved by Clr Cummins and Clr Wheelwright to bring item 13.1 and 13.2 forward.

On being put to the meeting the motion was carried.

254/18 **RESOLVED** by Clr Cummins and Clr Wheelwright to bring item 13.1 and 13.2 forward.

- CARRIED

ITEM 13.1 ELECTION OF MAYOR (SECTION 225-230, LOCAL GOVERNMENT ACT, 1993)

255/18 **RESOLVED** by Clr Opie and Clr McCormack

1. Council determined the method of election to be ordinary ballot.
2. The General Manager declared Clr Stafford to be the successful Councillor elected as Mayor, with that Councillor then undertaking the role of Meeting Chairperson.

- CARRIED

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ITEM 13.2 ELECTION OF DEPUTY MAYOR (SECTION 231, LOCAL GOVERNMENT ACT, 1993)

256/18 RESOLVED by Clr Kensit and Clr O'Brien

1. Council determine the method of election, being by ordinary ballot.
2. The Mayor declared Clr Searl as the successful Councillor to be elected as Deputy Mayor.

- CARRIED

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr Opie – Declared a Pecuniary Interest in Item 11.4 – Finalisation of Community Representatives for the Streetscape Advisory Committee as he is a part owner of a property in the main street and will make the declaration, leave the Chamber and not return until the matter is resolved.

Clr Cummins – Declared a Pecuniary Interest in item 7.1 – Correspondence for the month of September, Item 5 – Crookwell Garden Festival as Clr Cummins is a member of Crookwell Garden Festival Incorporated and will make the declaration, leave the Chamber and not return until the matter is resolved.

SECTION 4: CONFIRMATION OF MINUTES

257/18 RESOLVED by Clr Searl and Clr Kensit

That the minutes of the Ordinary Council Meeting held on 16 August 2018 be adopted.

- CARRIED

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SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE

- 258/18** **RESOLVED** by Clr McCormack and Clr Searl
That Council receive and note the activities attended by the Mayor for August and September 2018.
- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE FOR THE MONTH OF SEPTEMBER 2018

- 259/18** **RESOLVED** by Clr Searl and Clr Wheelwright
- That Item 7.1- [Correspondence/Information] listed below be received:
1. Gladys Berejiklian and Don Harwin – Media Release – Record Investment for Public Libraries.
 2. Senator the Hon Bridget McKenzie – Response to letter – Mobile Blackspot Program Round 4.
 3. Minister for the Environment Gabrielle Upton – Media Release – Tough New Behaviour Codes for Councillors.
 4. Gunning District Community Health Service – Renovations to store room at Tony Foley Memorial Centre.

Clr Cummins left the chamber in accordance with his Declaration the time being 6:50pm

5. Crookwell Garden Festival – Request for Sponsorship of event.

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260/18 **RESOLVED** by Clr Kensit and Clr Opie

1. That Council contribute \$1000.00 to the Crookwell Garden Festival to utilise towards the print and production of a full colour A4, 4 page brochure for Crookwell Garden Festival visitors.

- CARRIED

Clr Cummins returned to the meeting, the time being 6:55pm

SECTION 8: LATE CORRESPONDENCE

Nil

SECTION 9: INFORMATION ONLY

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT

261/18 **RESOLVED** by Clr Wheelwright and Clr Kensit

1. Council receive and note the report as information.

Councillors who voted for:- Clrs 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 9.2 DEVELOPMENT STATISTICS FOR THE MONTH OF AUGUST 2018

262/18 **RESOLVED** by Clr Wheelwright and Clr Kensit

1. Council receives and notes the report as information.

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Councillors who voted for:- Clrs 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

ITEMS 9.3 - 9.8 INFORMATION ONLY

263/18 **RESOLVED** by Clr Wheelwright and Clr Kensit

1. Items 9.3, 9.4, 9.5, 9.6, 9.7 and 9.8 be received and noted.

- CARRIED

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 10: ENVIRONMENT AND PLANNING

**ITEM 10.1 UPPER LACHLAN DEVELOPMENT CONTROL PLAN 2010
DRAFT AMENDMENT NO 3 - PRIMARY PRODUCTION
SUBDIVISIONS**

263/18 **RESOLVED** by Clr Searl and Clr Cummins that -

1. Council endorse the Upper Lachlan Development Control Plan 2010 Draft Amendment No 3 – Primary Production Subdivisions.

Councillors who voted for:- Clrs 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
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SECTION 11: WORKS AND OPERATIONS

ITEM 11.1 ASBESTOS REGISTER

264/18 RESOLVED by Clr O'Brien and Clr Kensit that -

1. Council allocate \$90,000.00 from the unrestricted cash reserve to fund the proposed asbestos related plans and documentation.

- CARRIED

At this time the Mayor allowed 5 minutes for Mr David Culley, to make a presentation to the meeting on item 11.2

ITEM 11.2 SAFETY CONCERNS - WHEEO ROAD

265/18 RESOLVED by Clr Wheelwright and Clr Culhane

1. In accordance with the Council resolution No. 435/17, Council continues to promote Wheeo Road as one of the Council's priority road for sealing, and as such, Council also continues to seeking appropriate grants when available.
2. Council currently continues to maintain Wheeo Road as an unsealed road within the Council's available budget.

- CARRIED

A foreshadowed motion was moved by Clr Cummins and Clr Opie that –

A third action be added to the recommendation that Council arranges for enforcement action to be taken along Wheeo Road to ensure that truck drivers of Heavy Vehicles are using Councils Local Roads legally and Council is keeping the safety of residents, school children and visitors as a priority.

On being put to the meeting the foreshadowed motion was lost.

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Clr Cummins and Clr Opie called for a Division.

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

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

ITEM 11.3 DRAFT PUBLIC GATE AND BYPASS (GRID) POLICY

266/18 RESOLVED by Clr Searl and Clr Culhane

1. Council adopts the Public Gate and Bypass (Grid) Policy.

- CARRIED

Clr Opie left the chamber in accordance with his Declaration the time being 7:12pm

ITEM 11.4 FINALISATION OF COMMUNITY REPRESENTATIVES FOR STREETScape COMMITTEE.

267/18 RESOLVED by Mayor Stafford and Clr Searl

1. Council appoints Megan Skelly, Gavin Douglas and Don McKay to the Streetscape Committee as Community representatives.

- CARRIED

Clr Opie returned to the meeting, the time being 7:16pm

ITEM 11.5 GUNNING PONY CLUB - REQUEST FOR FEE WAIVER

268/18 RESOLVED by Clr Searl and Clr McCormack

1. Council make a one off contribution of \$1,800.00 to the Gunning Pony Club by waiving the Showground fees until 30 June 2019.

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2. Council retains the “bond” for the proposed use by the Pony’s Club as per the standard practice.

- CARRIED

ITEM 11.6 WOODHOUSELEE ROAD - SEALING AN UNSEALED SECTION

269/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 11.7 ACQUISITION OF LAND - COUNCIL DEPOT

270/18 RESOLVED by Clr Searl and Clr Culhane

1. Council compulsory acquire Lot 7006 DP 1027032 and Lot 7009 DP 7027045 for the operational use of the Council depot;
2. Council grants permission to the proposed acquisition as Trust Manager for lot 7006;
3. Council authorise the Mayor and the General Manager to sign and seal the proposed acquisition and make an application to the Minister for the Compulsory Acquisition of the proposed Lot 7006 DP 1027032 and Lot 709 DP 7027045, subject to the statutory requirements being complied with under the appropriate Legislation.
4. A further report is required from the Director of Works and Operations to clarify the current classification of the subject land, and if it is classified as Community Land then Councils responsibilities under the Local Government Act to reclassify the land as Operational. The further report should also clarify the amount of compensation that needs to be paid to acquire this land.

- CARRIED

SECTION 12: FINANCE AND ADMINISTRATION

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ITEM 12.1 REFERRAL FOR AUDIT - 2017/2018 FINANCIAL STATEMENTS

271/18 RESOLVED by Clr Searl and Clr McCormack

1. Council resolves that the 2017/2018 Financial Statements be referred for independent audit by external auditors, Audit Office of NSW;
2. The Mayor, Deputy Mayor, General Manager and the Manager of Finance and Administration sign the Statement by Councillors and Management for the General Purpose and Special Purpose 2017/2018 Financial Statements;
3. Council adopt the 2017/2018 Financial Statements for Council, containing the General Purpose and Special Purpose Financial Statements; and
4. The General Manager be delegated the authority to authorise the Council 2017/2018 Financial Statements for issue immediately upon receipt of the Auditors Report and delegated the authority to finalise the date at which the Auditor's Report and Financial Statements are presented to the public.

- CARRIED

ITEM 12.2 REVIEW OF COUNCIL INTERNET AND EMAIL POLICY

272/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Internet and Email Policy.

- CARRIED

ITEM 12.3 REVIEW OF COUNCIL IPAD POLICY

273/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed iPad Policy.

- CARRIED

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ITEM 12.4 REVIEW OF COUNCIL SOCIAL MEDIA POLICY

274/18 RESOLVED by Clr Searl and Clr Kensit

1. Council adopts the reviewed Social Media Policy.

- CARRIED

ITEM 12.5 CUSTOMER REQUEST MANAGEMENT POLICY

275/18 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the new Customer Request Management Policy.

- CARRIED

The meeting adjourned the time being 7:51pm

The meeting resumed the time being 8:06pm

SECTION 13: GENERAL MANAGER

ITEM 13.1 ELECTION OF MAYOR (SECTION 225-230, LOCAL GOVERNMENT ACT, 1993)

Dealt with at the commencement of the meeting.

ITEM 13.2 ELECTION OF DEPUTY MAYOR (SECTION 231, LOCAL GOVERNMENT ACT, 1993)

Dealt with at the commencement of the meeting.

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**ITEM 13.3 COUNCIL AGENDA FORMAT AND COMMITTEES
STRUCTURE**

276/18 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council adopts Schedule A as the Agenda for the business of the Ordinary Meeting of Council.
2. Council adopts Schedule B as being appropriate for the various Committee structures, current Committee memberships and appointment of representations/delegates.
3. Council appoints the below-mentioned Committees in accordance with Clause 260 of the Local Government (General) Regulation 2005.

- CARRIED

SCHEDULE A

AGENDA

Ordinary Council Meetings

Ordinary meetings of Council shall normally be held on the third Thursday of each month (excluding January) commencing at 6.00pm (unless otherwise resolved by Council), adjourning for a meal break if necessary.

The business of the Ordinary Meeting of Council shall be:

1. Apologies and Leave of Absence
2. Citizenship Ceremony
3. Declarations of Interest
4. Confirmation of Ordinary Meeting Minutes
5. Mayoral Minutes
6. Presentations to Council/Public

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7. Correspondence
8. Late Correspondence
9. Reports – Information Only
10. Reports from Environment & Planning
11. Reports from Works & Operations
12. Reports from Finance & Administration
13. Reports from the General Manager
14. Late Reports
15. Reports from Other Committees, Section 355 Committees and Delegates
16. Notices of Motion
17. Questions with Notice
18. Closed Council Reports.
19. Late Closed Council Reports

The correspondence reported to Council in the Business Paper shall generally be the cover sheet, introduction/precis of the matter, with the whole document tabled at such meeting.

SCHEDULE B

COMMITTEES, STAFF AND COUNCILLOR MEMBERSHIP

Audit, Risk & Improvement Committee

Function:

The Audit, Risk & Improvement Committee will act as an advisory Committee to Council. The primary role of the Committee is to assist Council in the effective operation of its responsibilities for financial reporting, risk management, investments, governance, to maintain and review the internal control systems and to facilitate the organisation's ethical development. The Audit, Risk & Improvement Committee will liaise with Council's external auditor and internal auditor to facilitate achieving the organisational goals and maintaining efficient work practices.

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Council Delegates: - Cllr Culhane, Cllr Wheelwright and Cllr Cummins.

Staff Representation (non-voting): - General Manager, Director of Finance & Administration, Manager of Finance & Administration and the Asset & Risks Coordinator (as required).

Community Representation: Mr William Martin, Mr Malcolm Barlow and Mr Denis Marshall.

Meets: Quarterly.

Minute Secretary: Management Accountant.

Code of Conduct Committee/Sole Conduct Reviewers

Function:

The following are the objectives for the Code of Conduct Committee –

- Give consideration to any complaints that may be received by or from Council in respect to corrupt conduct, maladministration and waste of public resources.
- Investigate such complaints and then report upon the findings of such complaints.
- Maintain close liaison with the NSW Ombudsman and the Independent Commission Against Corruption.
- Advise any complainants of the outcome of such investigation.

In accordance with the “Procedures for the Administration of the Model Code of Conduct”, Council must by resolution establish a panel of conduct reviewers. Council may by resolution, enter into an arrangement with one or more other Councils to share a panel of conduct reviewers.

At the Council Meeting held on 17 August 2017 under resolution no. 255/17 Council resolved that Council in accordance Clause 6.2 (b) of the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW, utilise the NSW Procurement Prequalification Scheme – Performance and Management Services (Sub-category 4e Investigation Services) suppliers list as the appointed new panel of conduct reviewers.

Panel of Conduct Reviewers/Sole Conduct Reviewer: Selected from the NSW Procurement Prequalification Scheme – Performance and Management Services (Sub-category 4e Investigation Services) suppliers list, as required.

Council Delegates: Nil.

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Meets: As and when required.

Minute Secretary: Executive Assistant.

Consultative Committee

Function:

To provide a forum for consultation between Council and its employees to positively co-operate in the implementation of award restructuring and ensuing workplace reform to enhance the efficiency and productivity of the Council and to provide employees with access to career opportunities and more fulfilling, varied and better paid jobs.

In an advisory capacity only, to consider:

- Commitment to equal employment opportunity principles.
- New work function descriptions.
- Organisation structure.
- Personnel policies and practices and employment arrangements.
- Work and Management practices and employment arrangements.
- Skills audit and job analysis.
- Council competency standards for progression within the skills - based award.
- Multi-skilling opportunities.
- New career paths within the terms of the skills-based award.
- Council agreements which may include such items as:-
 - hours of work;
 - training;
 - performance;
 - local conditions;
 - salary points; and
 - work practices.

Minute Secretary: Executive Assistant

Meets: First Monday bi-monthly at 11.00am.

Staff Representation: David Scott (Chair), Susie Pearman, Chris Wray, Michael Wilson, Rodney Stephenson (LGEA), Brian Smithers (DEPA), General Manager, Director of Environment & Planning, Director of Works & Operations, Manager of Finance & Administration, Human Resource Coordinator (Management).

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Performance Review Committee - General Manager

Function:

- To assess the performance of the General Manager against agreed objectives and performance criteria.
- Council is in compliance with Circular 07-52 from the Director General of the Department of Local Government directing that the whole process of performance management be delegated to a Performance Review Panel, including decisions about performance, any actions that should be taken, and the determination of the new performance agreement.
- Whilst the Council can undertake the performance management of its General Manager, it delegates this task to the Performance Review Panel.
- It is Council practice to enable Councillors not on the Panel to provide feedback to the Mayor in the week prior to each performance review.
- The Performance Review Panel provides a superior forum for constructive discussion and feedback.
- The result of the Performance Review will be reported to a closed meeting of Council.
- As per the Department of Local Government Circular 07-52 direction, the report in the closed meeting of Council is not to be an opportunity to debate the results, or re-enact the performance management of the General Manager.

Council Delegates: The Mayor, Deputy Mayor, Cllr O'Brien and Cllr McCormack.

Meets: Annually (each February).

Local Traffic Committee

Function:

Primarily a technical review committee that advises Council on traffic related matters in the Upper Lachlan Shire Council area.

Note: Where Council decides to act contrary to the Traffic Committee advice, written notification must be provided to the Roads and Maritime Service and to the NSW Police Force with no further action taken within 14 days from the date of written notification.

Council Delegate: Cllr McCormack; (Cllr Searl and Cllr Cummins as alternate representatives).

Meets: Quarterly

Minute Secretary: Engineering Executive Assistant

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Other Representation: RMS representative (1), Police Representative (1) and Local Members Representatives (2).

Other Staff Involved: Director of Works & Operations, Manager of Works, WHS Coordinator, and Assets & Risk Management Coordinator (as required).

Workplace Health and Safety Committee

Function:

In an advisory capacity to:

- Keep under review the measures taken to ensure the health and safety of the persons at the place of work;
- Investigate any matter at the place of work which a member of the Committee or a person employed there at considers is not safe or is a risk to health, and which has been brought to the attention of the employer;
- Attempt to resolve any such matter but, if it is unable to do so, shall request an inspector under the associated work health and safety legislation to undertake an inspection of the place of work for the purpose;
- Assist in the development of an appropriate recording system of accidents and hazardous situations in respect of the place of work;
- Assist in the development of safe working environment and safe systems of work;
- Monitor the measures taken to ensure the proper use, maintenance and, if necessary, replacement of equipment considered likely to create hazardous situations;
- Make such recommendations as it thinks appropriate to ensure the health and safety of persons at that place of work.

Meets: First Monday bi-monthly at 9.30am.

Minutes Secretary: Executive Assistant.

Staff Representation: M Wilson - Chair (Works Staff), S Poidevin (Works Staff), S Hassett (Engineering Assistant), S Roberts (Works Staff), S Bill (Noxious Weeds), P Cramp (Workshop), Vacant (Store), K Kara (Human Resources Coordinator), B Churchill (WH&S Coordinator), General Manager (Management) and Manager of Works (Management).

SECTION 355 COMMITTEES

Access Committee

Functions of the Committee: Provide input to Council on access issues and to assist with the ongoing development of the Disability Action Plan.

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Council Delegate: Cllr Searl, Cllr Opie and Cllr Wheelwright

Minute Secretary: Engineering Executive Assistant.

Staff Representation: Director of Works & Operations and Director of Environment & Planning (where required).

Meets: Quarterly

Biala Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor or Cllr Searl (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

Community Representation: Two vacancies (EOI's yet to be advertised).

Wind Farm Representation: To be announced (Biala Wind Farm representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Bigga Memorial Hall Committee

Functions of the Committee: The care, control and management of the Bigga Memorial Hall in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Cllr Wheelwright.

Staff Representation: Director of Environment & Planning (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

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Binda Cemetery Committee

Functions of the Committee: The care control and management of the Binda Cemetery in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Clr Wheelwright.

Staff Representation: Director of Works & Operations (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Binda Hall Committee

Functions of the Committee: The care control and management of the Binda Hall in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Clr Wheelwright.

Staff Representation: Director of Environment & Planning (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Breadalbane Community Hall Committee

Functions of the Committee: The care, control, management and organisation of the Breadalbane Community Hall in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Searl.

Staff Representation: Director of Environment & Planning (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Building Review Committee

Functions of the Committee: To provide recommendations to Council regarding the possible relocation of the Works Depot in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegates: Clr Opie, Clr Cummins and Clr Kensit.

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Staff Representation: - General Manager, Director of Works & Operations, Director of Environment & Planning and Director of Finance & Administration.

Community Representation: Mr Jerome Rowley, Vacant and Mr Sean Proudman.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Collector Oval Committee

Functions of the Committee: The care, control, management and organisation of the Collector Oval in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Searl.

Staff Representation: Director of Works & Operations (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Collector Pumpkin Festival

Functions of the Committee: The care, control, management and organisation of the Collector Pumpkin Festival in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Searl and Clr Opie (as alternate representative).

Staff Representation: Tourism Manager and Tourism Officer (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Collector Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor and Clr Searl (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

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Community Representation: Two vacancies (EOI's yet to be advertised).

Wind Farm Representation: To be announced (Collector Wind Farm representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Community Technology Centre Committee

Functions of the Committee: The care, control, management and organisation of the Community Technology Centres in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Opie.

Staff Representation: - Director of Finance & Administration.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Crookwell & District Arts Council

Functions of the Committee: The care, control, management and organisation of the Crookwell Arts Council in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Kensit.

Staff Representation: - Director of Finance & Administration (as required).

Meets: Monthly.

Crookwell & District Historical Society

Functions of the Committee: The care control and management of the history of the Crookwell portion of the area in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Clr Kensit and Clr Culhane

Meets: Second Thursday of each month.

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Crookwell II & III Wind Farms Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegates: Cllr Culhane and Cllr Cummins (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

Community Representation: Two vacancies (EOI's yet to be advertised).

Wind Farm Representation: To be announced (Crookwell II Wind Farm representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Crookwell Potato Festival Committee

Functions of the Committee: The care, control, management and organisation of the annual Crookwell Potato Festival in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any budget that is voted by Council annually.

Council Delegate: Cllr Opie, Cllr Kensit and Cllr Culhane (as alternate representative).

Staff Representation: - Tourism Manager and Tourism Officer.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Crookwell Memorial Hall Committee

Functions of the Committee: The care, control and management of the Crookwell Memorial Hall in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council. Responsibility for the care, control and management of the Crookwell Memorial Hall for a period of five years from 1 September 2008 in accordance with the Management arrangement with Council.

Council Delegate: Cllr O'Brien.

Staff Representation: - Director of Environment & Planning and Manager of Library Services (as required).

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Meets: Bi-monthly

Cullerin Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegates: Mayor and Cllr Searl (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

Community Representation: Mrs J Boyce and Mr M Coley.

Wind Farm Representation: Ms Katrina Nelson (Cullerin Wind Farm representative) and Mrs Rachael Foley (as alternate representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Economic Development Task Force Committee

Function: To consider and improve economic development strategies for the Upper Lachlan Shire, to act as an umbrella group for other organisations in the Shire with the Taskforce's aims being:

- To work closely with Shire staff and Council, especially the Environment and Planning Department via the Economic Development Officer.
- To develop and pursue strategies to improve the services, infrastructure and lifestyle of the shire.
- To increase the job opportunities in the Shire allowing existing businesses to be successful and expand.
- To increase the population of the shire in a controlled manner by promoting the residential qualities, relaxed lifestyle and attractiveness of the area.
- To identify, plan and attract professionals, businesses and light industry to the Shire.
- To build on the Shire's rural strengths.

Council Delegates: Cllr Opie (Chair), Mayor Stafford and Cllr Searl.

Staff Representation: Economic Development Officer and Director of Environment & Planning (where required).

Community Representation: Mr Andrew Linder and Ms Catherine Duff.

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Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Gullen Range Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor or Cllr Culhane (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

Community Representation: Mr Floyd Davies and Mr David Johnson.

Goulburn Mulwaree Representation: Mr Scott Martin.

Wind Farm Representation: Mr Derek Powell (Gullen Range Wind Farm representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Gunning Golf Club Management Committee

Functions of the Committee: The care, control, management and organisation of the Gunning Golf Club in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Cllr Searl.

Staff Representation: Director of Works & Operations (where required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Gunning Shire Hall and Showground Precinct Advisory Committee

Functions of the Committee: To provide advice with respect to the care, control, management and organisation of the Gunning Shire Hall and Showground Precinct in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Cllr Searl.

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Staff Representation: Director of Works & Operations and Director of Environment & Planning (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Pool Review Committee

Functions of the Committee: To provide advice with respect to the investigation of a hydrotherapy pool, a heated pool and the performance and adequacy of the existing pools within the Upper Lachlan Shire Council local government area.

Council Delegate: Clr Culhane and Clr Kensit.

Staff Representation: Director of Works & Operations and Manager of Operations (as required).

Community Representation: Mr John Oke and Mrs Julie Simpson.

Meets: As required.

Pye Cottage Precinct Committee

Functions of the Committee: To provide advice with respect to the care, control, management and organisation of the Pye Cottage and Precinct in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr Searl.

Staff Representation: Director of Works & Operations and Director of Environment & Planning (as required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Rye Park Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor or Clr Wheelwright (as alternate representative).

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

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Community Representation: Two vacancies (EOI's yet to be advertised).

Wind Farm Representation: To be announced (Rye Park Wind Farm representative).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Sport & Recreation Committee

Function: To advise Council on matters involving the use, maintenance and improvement of Sporting Fields and Recreational Facilities throughout the Upper Lachlan Shire.

Council Delegates: Clr Culhane (Chair), Clr O'Brien, Clr Opie and Clr Searl.

Minute Secretary: Engineering Executive Assistant.

Staff Representation: Manager of Works, Parks & Gardens Supervisor and Director of Works & Operations (where required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Stonequarry Cemetery Committee

Functions of the Committee: The care control and management of the Stonequarry Cemetery in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Mayor Stafford.

Staff Representation: Director of Works & Operations (where required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Streetscape Advisory Committee

Functions of the Committee: To provide higher level guidance and advice (not on operational matters) in relation to the Streetscape Project to Council and to act as a conduit between the Community and Council's Project Control Group that is responsible for delivering the Streetscape Project in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegates: Clr Cummins, Clr Searl and Mayor Stafford.

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Staff Representation: Director of Works & Operations, Project Manager and General Manager (where required).

Add community reps

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Taralga War Memorial Hall Committee

Functions of the Committee: The care, control, management and organisation of the Taralga Memorial Hall in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Mayor Stafford.

Staff Representation: Director of Environment & Planning (when required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Taralga Wind Farm Community Enhancement Fund Committee

Function: To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor Stafford

Staff Representation: General Manager and Director of Environment & Planning (as alternate representative).

Community Representation: Mr Brian Moloney and Mr Craig Croker.

Wind Farm Representation: Mr Derek Dymond.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Tony Foley Memorial Gunning District Community Centre Committee

Functions of the Committee: The care control and management of the Tony Foley Memorial Gunning District Community Centre in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Cllr Searl.

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Staff Representation: Director of Environment & Planning (where required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Tuena Hall and Recreation Area Committee

Functions of the Committee: The care control and management of the Tuena Hall and Recreation Area in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Clr Wheelwright.

Staff Representation: Manager of Works (where required).

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Upper Lachlan Australia Day Committee

Functions of the Committee: The Australia Day Committee will be responsible for the co-ordination of the official Australia Day celebrations across the Upper Lachlan Shire. Subject to the Australia Day Guidelines the Committee's responsibilities in respect of this event are as follows:

- a) The Committee will: organise the Ambassador, provide recommendations to Council on the annual Australia Day Awards and be responsible for expenditure as per Operational Management plan allocation.
- b) The Council will: be responsible for any administrative assistance to the Committee and be responsible for funding as per the management plan for the current year

Council Delegates: Clr Kensit, Mayor Stafford, Clr O'Brien and Clr Searl

Minute Secretary: Executive Assistant.

Staff Representation: - Director of Finance & Administration.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

Upper Lachlan Tourist Association

Functions of the Committee: The care control and management of the tourist function of the Upper Lachlan area in accordance with the requirements of the Local

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Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegates: Clr Searl, Clr Opie, Mayor Stafford.

Staff Representation: Tourism Manager.

Meet: Second Monday bi-monthly at 1.00pm.

Other Staff Involved: Director of Finance & Administration and Manager of Finance and Administration (as alternate delegate).

Youth Council (YA'MAD)

Functions of the Committee: The care, control, management and organisation of the Upper Lachlan Shire Youth Council in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within any budget that is voted by Council annually.

Council Delegate: Clr Kensit and Clr Searl.

Staff Representation: - Economic Development Officer.

Meets: As required as per Upper Lachlan Shire Council Sec 355 Committee Policy.

COUNCIL DELEGATES / REPRESENTATIONS (OTHER THAN COUNCIL COMMITTEES)

Canberra Region Joint Organisation (CRJO)

Objective: To advocate on agreed regional positions and priorities for South East NSW whilst providing a forum for regional cooperation and resource sharing and nurturing investment and infrastructure development.

Membership: Bega Valley Shire Council, Eurobodalla Shire Council, Goulburn Mulwaree Council, Hilltops Council, Queanbeyan-Palerang Regional Council, Snowy Monaro Regional Council, Upper Lachlan Shire Council, Wingecarribee Shire Council, Yass Valley Council with associate members being the ACT Government, East Gippsland Shire Council, Snowy Valleys Council and Wagga Wagga City Council.

Council Delegate: Mayor

Staff Representation: General Manager

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Meets: Quarterly

Central NSW Joint Organisation

Objective: To advocate on agreed regional positions and priorities for Central NSW whilst providing a forum for facilitating regional cooperation and sharing of knowledge, expertise and resources effectively nurturing sustainable investment and infrastructure development.

Membership: Bathurst Regional Council, Blayney Shire Council, Cabonne Council, Cowra Shire Council, Forbes Shire Council, Lachlan Shire Council, Lithgow City Council, Oberon Council, Orange City Council, Parkes Shire Council, Weddin Shire Council and Central Tableland Water County Council with associate membership for Hilltops Council and Upper Lachlan Shire Council.

Council Delegate: Mayor

Staff Representation: General Manager

Meets: Quarterly

Collector Community Association

Council Delegate: Clr Searl.

Meets: Monthly

Collector Wind Farm Community Consultative Committee

Council Delegate: Mayor and Clr Searl (as alternate representative).

Meets: As required.

Country University Centre Committee

Council Delegate: Clr Kensit

Meets: Monthly

Crookwell Community Consultation Committee (Health)

Council Delegate: Clr Kensit and Clr Culhane (as alternate representative).

Meets: Second Wednesday of the month at 10.30am

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Goulburn-Crookwell Rail Trail Working Party

Council Delegate: Clr Culhane

Staff Representative: Director of Works & Operations, Economic Development Officer and Tourism Manager.

Meets: As required

Gullen Range Wind Farm Community Consultative Committee

Council Delegate: Clr Culhane and Clr Wheelwright (as alternate representative).

Meets: As required.

Gunning District Association

Council Delegate: Clr Searl.

Meets: Monthly

Gunning & District Historical Society

Council Delegate: Clr Searl.

Meets: Fourth Thursday of each month.

Gunning Wind Farm Community Enhancement Program Advisory Group

Council Delegate: Mayor.

Staff Representation: General Manager.

Meets: As required.

Kiamma Creek Landcare Group

Council Delegate: Clr McCormack

Meets: Quarterly

Local Government NSW (LGNSW)

Objective: To promote the interests of Metropolitan, Rural and Urban Councils at a divisional level.

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Membership: All Councils in NSW.

Council Delegate: Mayor

Staff Representation: General Manager

Meets: As required.

Recreational Fishing Working Party

Objective: To develop a Recreational Fishing Strategy for the Wollondilly River (within the Goulburn City limits) and Pejar Dam.

Council Delegate: Cllr O'Brien.

Meets: As required.

Regional Hockey Centre Committee

Council Delegate: Cllr Culhane.

Meets: As required.

Rye Park Wind Farm Community Consultative Committee

Council Delegate: Cllr Wheelwright and Cllr Kensit (as alternate representative).

Meets: As required.

South East Australian Transport Strategy Inc (SEATS)

Objective: To stimulate and facilitate investment in transport and infrastructure in south eastern NSW, eastern Victoria and the ACT.

Council Delegate: Cllr Wheelwright and Cllr Opie (as alternate representative).

Staff Representation: Director of Works & Operations

Meets: Quarterly

South East Sports Academy (SESA)

Council Delegate: Mayor

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Meets: Quarterly

Southern Tablelands Bush Fire Management Committee

Council Delegate: Clr Wheelwright and Clr Culhane (as alternate representative).

Meets: Quarterly

Staff Representation: Manager of Operations.

Note: This Committee is a statutory Committee appointed under the Rural Fires Act.

Southern Tablelands Regional Arts Board

Council Delegates: Clr Kensit and Tourism Manager.

Meets: Quarterly

Southern Tablelands (Rural Fire Services) Zone Liaison Committee

Council Delegate: Clr Wheelwright and Clr Culhane (as alternate representative).

Staff Representation: Director of Works and Operations

Meets: Quarterly

Taralga & District Historical Society

Functions of the Committee: The care control and management of the history of the Taralga portion of the area in accordance with the requirements of the Local Government Act and Regulations, 1993, Council policies and within the funds voted by Council.

Council Delegate: Mayor Stafford.

Meets: As required

Upper Lachlan Joint Regional Planning Panel

Function: To determine designated development applications and other development applications as prescribed.

Council Delegate: Clr Culhane and Clr Cummins.

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Staff Delegate: Director of Environment & Planning.

Meets: As required.

Upper Lachlan Local Emergency Management Committee

Function:

- To develop and maintain a Consequences Management Guide (CMG) for Upper Lachlan Shire.
- To review local emergency service organisational and functional area plans.
- Produce specific local hazard management plans if appropriate.
- Arrange emergency management training for individuals, including individuals employed in emergency service organisations and functional areas.
- Arrange the conduct of exercises to train individuals and agencies to test emergency management plans.
- Produce Standing Orders and instructions and standard operating procedures under the local CMG.
- Assist the District Emergency Management Committee as required in the preparation and review of the District CMG.

Council Delegate: Cllr Wheelwright and Cllr Searl (as alternate representative)

Council Membership:

- Director of Works & Operations – (LEMC Chairman)
- Manager of Works – (LEMO)
- Design Engineer (Transport) (as required).
- Director of Environmental & Planning (Environment/Health) (as required).

Meets: Quarterly

Minute Secretary: Engineering Executive Assistant.

**ITEM 13.4 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES
POLICY**

277/18 RESOLVED by Cllr Searl and Cllr O'Brien

1. Upper Lachlan Shire Council under s253 of the Local Government Act 1993, adopts the Payment of Expenses & Provision of Facilities Policy.

- CARRIED

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ITEM 13.5 COUNCIL MEETINGS - TIMES AND FREQUENCY

278/18 RESOLVED by Clr Searl and Clr O'Brien

1. Ordinary Council Meetings are to be held on the third Thursday of the month at Crookwell (no meeting held in January) with the exception of the Ordinary Council Meeting on Thursday, 15 November 2018, to be held at Gunning, with all meetings to commence at 6.00pm, as per the following schedule of meeting times and dates:

- Ordinary Council Meeting to be held at Crookwell on Thursday, 18 October 2018 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Gunning on Thursday, 15 November 2018 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 20 December 2018 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 21 February 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 21 March 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 18 April 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 16 May 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 20 June 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 18 July 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 15 August 2019 commencing at 6.00pm.
- Ordinary Council Meeting to be held at Crookwell on Thursday, 19 September 2019 commencing at 6.00pm.

- CARRIED

ITEM 13.6 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS UNDER SECTION 449, LOCAL GOVERNMENT ACT, 1993.

279/18 RESOLVED by Clr Searl and Clr Wheelwright

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1. Council notes the tabling of the Disclosures by Councillors and Designated Person Returns and receives the report as information.

- CARRIED

SECTION 14: LATE REPORTS

ITEM 14 LIGHTING FOR TARALGA, CROOKWELL AND GUNNING SKATE PARKS

280/18 **RESOLVED** by Clr Searl and Clr Culhane

That Item 14.1 - Lighting for Taralga, Crookwell and Gunning skate parks listed below be received:

- CARRIED

ITEM 14.1 LIGHTING FOR TARALGA, CROOKWELL AND GUNNING SKATE PARKS

281/18 **RESOLVED** by Clr Searl and Clr Kensit

1. Council make a suitable funding application to install appropriate lighting for the skate park in Gunning.

- CARRIED

SECTION 15: REPORTS FROM OTHER COMMITTEES, SECTION 355 COMMITTEES AND DELEGATES

ITEM 15.1 REPORTS FOR THE MONTH OF SEPTEMBER 2018

282/18 **RESOLVED** by Clr Searl and Clr Wheelwright

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That Item 15.1 - [Minutes of Committee/Information] listed below be received:

1. Crookwell and District Historical Society – Minutes from Annual General Meeting held 9 July 2018.
2. Collector Community Oval – Minutes of Special Meeting held 26 July 2018.
3. Tony Foley Memorial Community Centre s355 Committee – Minutes from Special Meeting held 2 August 2018.
4. Economic Development Task Force Committee – Minutes from meeting held 7 August 2018.
5. Building Review Committee – Minutes from meeting held 21 August 2018.

ITEM 4.1 PROJECT UPDATE – CIVIC AND COMMUNITY CENTRE UPGRADE

RECOMMENDATION:

1. That the information be received and noted.
2. The General Manager be authorised to seek legal clarification in the ability to engage in commercial negotiation with unsuccessful tenderers to acquire Intellectual Property contained within their tenders for the investigation and design of the proposed Civic and Community Centre, should the need arise.

ITEM 4.2 PROPOSED COMMUNITY AND CIVIC CENTRE – GRANTS AND TIMING

RECOMMENDATION:

1. That the information be received and noted.

ITEM 4.3 BUILDING REVIEW s355 COMMITTEE MEMBERSHIP, PURPOSE AND PROGRESS

RECOMMENDATION:

1. Council investigates the suitability of the Council Works Depot in Crookwell at its current location, investigation of site locations for potential relocation, and development if required.

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RESOLVED by Clr Wheelwright and Clr McCormack that Council adopts items 4.1 to 4.3 from the Minutes of the Building Review Committee Meeting.

- CARRIED

6. Taralga Historical Society Inc – Newsletter 3 – 2018.
7. Goulburn Mulwaree Council – Recreational Fishing Party – Action List – 20 June 2018.
8. Goulburn Mulwaree Council – Recreational Fishing Party – Action List – 11 July 2018.
9. Goulburn Mulwaree Council – Recreational Fishing Party – Action List – 8 August 2018.
10. Goulburn Mulwaree Council – Recreational Fishing Party – Action List – 5 September 2018.

- CARRIED

SECTION 16: BUSINESS WITHOUT NOTICE

SECTION 17: NOTICES OF MOTION

ITEM 17.1 NOTICE OF MOTION - DONATION

“I, Councillor Culhane move that the Upper Lachlan Shire Council donate \$10,000 to the Buy a Bale Foundation. Our Council is a rural Council who has been the recipient of assistance from other areas in the past and I know our ratepayers would support their Local Government demonstrating our willingness to help communities whose current needs are desperate due to severe and ongoing drought conditions.”



Signed: Clr Paul Culhane 5/9/2018



Signed: Clr Darren O'Brien 5/9/2018

284/18

RESOLVED by Clr Culhane and Clr O'Brien

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That the Upper Lachlan Shire Council donate \$10,000.00 to the
Buy a Bale Foundation.

- CARRIED

SECTION 18: QUESTIONS WITH NOTICE

Nil

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:*

285/18 RESOLVED by Cllr Kensit and Cllr Searl

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 (2c), 10A (2d(i)), 10A (2d(ii)) 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 9:14pm and the public, staff and press left the chambers.

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286/18 **RESOLVED** by Clr Searl and Clr Kensit

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

- CARRIED

Open Council resumed at 9:55pm.

Resolutions from the Closed Council Meeting

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the Mayor.

SECTION 19: CONFIDENTIAL SESSION

ITEM 19.1 CROOKWELL MEMORIAL OVAL COMMUNITY SPORTS CENTRE

287/18 **RESOLVED** by Clr Wheelwright and Clr McCormack

1. Council accepts the tender for the design and construction of part 1 of the Crookwell Memorial Oval Community Sporting facility submitted by ARW Multigroup Pty Ltd for a total sum of \$1,350,448.62 ex GST;
2. Council authorise the Director of Works and Operations to negotiate further reduction of costs with the successful tenderer;
3. Council obtain permission from Office of Local Government to increase the borrowing limit by an additional \$300,000 to fund the project;
4. Council accepts the tender for Part 2 of the design and construction of Crookwell Memorial Oval upgrade facility submitted by ARW Multigroup Pty Ltd for a total sum of \$222,457.95 (ex GST) subject to the Stronger Country Communities Fund – Round 2 funding application being successful.

- CARRIED

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ITEM 19.2 **EXPRESSION OF INTEREST CIVIC CENTRE**
288/18 **RESOLVED** by Cllr Cummins and Cllr Kensit

1. Council invites NBRS Architecture, Randall Dutailis and Mayoh Architects to submit full tenders for the proposed design and DA documentation of the new Civic and Community Centre at Crookwell.

Cllr McCormack wished to have his name recorded as being against the motion.

- CARRIED

ITEM 19.3 **RECYCLING CONTRACT**
289/18 **RESOLVED** by Cllr Searl and Cllr Culhane

1. Council accept Option 1 and enters into a partnership with Re-Group in accordance with the terms and conditions offered.
2. Council authorise the Director of Works and Operations to implement the Council resolution by signing the Recyclables Processing Agreement.

- CARRIED

THE MEETING CLOSED AT 9:55pm

Minutes confirmed 18 OCTOBER 2018

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Mayor