

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

PRESENT: Mayor B McCormack (Chairperson), Clr P Culhane, Clr R Cummins, Clr P Kensit, Clr R Opie, Clr J Stafford, Clr J Wheelwright, 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 H Peterson (Executive Assistant) and Ms D Crosbie (Media Officer).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

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

407/17 **RESOLVED** by Clr Searl and Clr Wheelwright that the apology be received and leave of absence granted.

- CARRIED

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr R Opie declared a Pecuniary Interest in Item 10.10 – Streetscape Project Report as he has purchased a property at 161 Goulburn Street, Crookwell. He will make the declaration, leave the Chamber upon making the declaration and not return to the Chamber until the matter is resolved.

SECTION 4: CONFIRMATION OF MINUTES

408/17 **RESOLVED** by Clr Searl and Clr Culhane

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

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

SECTION 5: MAYORAL MINUTES

ITEM 5.1 MAYORAL MINUTE - NOVEMBER/DECEMBER 2017

409/17 **RESOLVED** by Mayor McCormack and Cllr Searl

That Council receive and note the activities attended by the Mayor for November /December 2017.

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Mrs Jo Marshall presented on the Australian Agriculture Centre

410/17 **RESOLVED** by Cllr Stafford and Cllr Wheelwright that Council endorses the provision of a \$20,000 contribution, subject to the Australian Agricultural Centre acquiring appropriate funding from other stakeholders, towards a business case/concept design for the proposed Australian Agricultural Centre, located within the Upper Lachlan Shire Council Local Government Area.

- CARRIED

SECTION 7: CORRESPONDENCE

ITEM 7.1 CORRESPONDENCE FOR THE MONTH OF DECEMBER 2017

411/17 **RESOLVED** by Cllr Wheelwright and Cllr Searl

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

1. Touie Smith – Letter of congratulations to Council.
2. Crookwell Potato Festival – New Committee member – Darian Cameron.

412/17 **RESOLVED** by Cllr Searl and Cllr Wheelwright that Council endorse Darian Cameron as a member of the Crookwell Potato Festival.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

3. Hon Darren Chester MP – Road to Recovery – Statement of Expectations.
4. NSW Government – Fit for the Future Conclusion – Finalisation of Monitoring Program.
5. Anne Jackson and Anne Cummins – Petition for a Green Waste Service – see item 10.5 Green Waste Collection Service Report from Manager of Operations item
6. Local Government NSW – Media Release – Rate Cap Improved, but it's still a slight off hand says sector.
7. Goulburn Mulwaree Council – Goulburn Crookwell Rail Trail.

413/17

RESOLVED by Clr Searl and Clr Stafford that Council writes to the Hon Pru Goward MP requesting that the Member for Goulburn sponsor proposed legislation, through the NSW Government, to close the Goulburn to Crookwell Rail Line.

- CARRIED

8. Angus Taylor MP – National Broadband Network (NBN) – Internet Services in Gunning.
9. Office of Local Government – Circular 17 - 39 Consultation on the Proposed Councillor Induction and Professional Development Guidelines.
10. Office of Local Government – Circular 17 - 40 Consultation of the draft Model Code of Meeting Practice for Local Councils in NSW.
11. Byron Shire Council – Seeking support for a Trial of a Tourism Accommodation Levy (Bed Tax).
12. Office of Local Government – Local Government Amendment (Regional Joint Organisations).
13. Kiamma Creek Landcare Group – Request for replacement of old wooden sign.

414/17

RESOLVED by Clr Cummins and Clr Wheelwright that Council supports the Kiamma Creek Landcare Group to replace the existing faded wooden sign near the Amenities Block and fronting Roberts Street with a new metal sign - the Kiamma Creek Landcare Group to liaise with the Director of Works and Operations in regards to the final design and details of the sign.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 9: ENVIRONMENT AND PLANNING

ITEM 9.1 MONTHLY WEEDS ACTIVITIES REPORT
415/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.2 DEVELOPMENT STATISTICS FOR THE MONTH OF NOVEMBER
2017
416/17 RESOLVED by Clr Searl and Clr Cummins

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 9.3 UPDATING THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

417/17 RESOLVED by Clr Searl and Clr Cummins

1. Council receives and notes the report as information.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.4 DRAFT KEEPING OF COMPANION ANIMALS POLICY

418/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council withdraw the Draft Keeping of Companion Animals Policy.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 9.5 **DRAFT PLAN OF MANAGEMENT - PYE COTTAGE PRECINCT**
419/17 **RESOLVED** by Clr Searl and Clr Culhane

1. The Draft Plan of Management for Pye Cottage Precinct, Gunning be placed on public exhibition for a minimum period of 28 days.

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

Councillors who voted against:- Nil

- CARRIED

ITEM 9.6 **CULLERIN RANGE WIND FARM COMMUNITY FUND S355**
420/17 **RESOLVED** by Clr Searl and Clr Kensit

1. Council endorses Michael Coley as one of the community representatives for the Section 355 Cullerin Range Wind Farm Community Fund Committee.

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

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- ITEM 9.7** **DEVELOPMENT APPLICATION 72/2017 - DEVELOPMENT FOR THE PURPOSE OF A SERVICE STATION, LOT 361 DP754108, 204 GOULBURN STREET, CROOKWELL**
- 421/17** **RESOLVED** by Cllr Searl and Cllr Wheelwright

It is recommended that:

Council determine development application 72/2017 by granting “deferred commencement” consent for the development for which consent is sought, except for the proposed pylon sign, pursuant to section 80 (3) and (4) (b) of the Environmental Planning and Assessment Act 1979, subject to the conditions specified below:

PART 1 - DEFERRED COMMENCEMENT CONDITIONS

The following conditions have been applied pursuant to section 80 (3) of the Environmental Planning and Assessment Act 1979 (the Act). The consent is not to operate until the applicant satisfies Council, in accordance with the Environmental Planning and Assessment Regulation 2000, as to any matter specified in the conditions. Nothing in the Act prevents a person from doing such things as may be necessary to comply with the condition.

1. Deferred commencement consent condition

Pursuant to section 80 (3) of the Environmental Planning and Assessment Act 1979, the consent will not operate until information has been supplied to Council that addresses, to the satisfaction of Council and the NSW Environment Protection Authority, all matters specified in Attachment A to the Environment Protection Authority’s letter of 30 October 2017, attached as Schedule 2 to Council’s notice of determination of the development application.

2. Deferred commencement consent condition

Pursuant to section 80 (3) of the Environmental Planning and Assessment Act 1979, the consent will not operate until the following information has been supplied to and approved by Council:

- (a) A comprehensive noise management plan that identifies all potential noise emissions from the development, and details how they will be prevented, minimised or mitigated
- (b) Details of all proposed mechanical plant and its locations, including details of expected noise emissions and how they will be prevented, minimised or mitigated.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

PART 2 - 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.

3. Partial consent

Pursuant to section 80 (4) (b) of the Environmental Planning and Assessment Act 1979, consent is granted for the development for which consent is sought, except for the erection and display of the 12.0m high pylon sign proposed immediately inside the land's southernmost corner.

4. Except where otherwise required or permitted by conditions of development consent, the development shall be carried out generally in accordance with the information accompanying the development application and the following stamped consent drawings, including any notations or amendments marked by Council in red.

- "Existing/Demo Site Plan 204 Goulburn St", Drg No A099, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
- "Proposed Site Plan", Drg No A100, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
- "Proposed Overall Site Plan", Drg No A101, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
- "Dimensioned Site Plan", Drg No A102, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
- "Proposed Floor Plan", Drg No A200, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
- "Proposed Building Elevations Sheet 1 of 2", Drg No A201, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
- "Proposed Building Elevations Sheet 2 of 2", Drg No A202, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
- "Proposed Building Sections", Drg No A203, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
- "Dimensioned Floor Plan", Drg No A204, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- “Proposed Roof Plan”, Drg No A207, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Proposed Canopy Floor Plan”, Drg No A310, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Proposed Canopy Elevations Sheet 1 of 2”, Drg No A311, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Proposed Canopy Elevations Sheet 2 of 2”, Drg No A312, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Proposed Canopy Sections”, Drg No A313, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Canopy Roof Plan”, Drg No A314, prepared by Richmond & Ross Pty Ltd, Rev A dated 4 August 2017
 - “Signage Details” (Car Park Signage only), Drg No A400, prepared by Richmond & Ross Pty Ltd, Rev A dated 15 September 2017
 - “Stormwater Concept Plan”, Drg No C130, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
 - “Erosion and Sediment Control Plan”, Drg No C140, prepared by Richmond & Ross Pty Ltd, Rev B dated 15 September 2017
 - “Erosion and Sediment Control Details”, Drg No C141, prepared by Richmond & Ross Pty Ltd, Rev A dated 7 August 2017.
5. 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.
6. The development shall not operate before 7:00am or after 9:00pm on any day.
7. All fixed lighting in the development shall be installed and maintained to comply with the relevant provisions of Australian Standard AS 4282—1997 Control of the obtrusive effects of outdoor lighting and Australian/New Zealand Standard AS/NZS 1158.3.1 Lighting for roads and public spaces, Part 3.1: Pedestrian area (Category P) lighting—Performance and design requirements.
8. All underground petroleum storage systems in the development shall be designed, installed, commissioned and maintained in compliance with the relevant provisions of the Protection of the Environment Operations (Underground Petroleum Storage

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Systems) Regulation 2014, including installation of groundwater monitoring wells.

9. All wastes generated in the operation of the development shall be lawfully disposed of to a suitably authorised waste processing or disposal facility.
10. Food preparation and food storage areas in the development shall be constructed in accordance with the requirements of the Australia and New Zealand Food Standards Code.
11. The development shall be provided with lawful connections to Council's reticulated water supply and sewerage services.
12. No contaminated water shall be permitted to discharge into any stormwater drain or catchment. In this regard, the oil separator in the development shall be effectively maintained and operated at all times.
13. The consent does not permit the erection or display of any signage other than:
 - (a) indicated on the consent drawings (noting any notations, deletions or other amendments marked by Council in red), or
 - (b) identified by an environmental planning instrument as not requiring consent.
14. As Council is the water supply authority for the land, at least 48 hours' notice shall be given to Council to permit inspection of:-
 - (a) Internal drainage, and
 - (b) Hot & cold water; and
 - (c) External drainage; and
 - (d) Plumbing and drainage after completion.

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.

15. If Council is appointed as the principal certifying authority for the development, at least 48 hours' notice shall be given to Council to permit inspection of Class 5, 6, 7, 8 or 9 building works:
 - (a) After excavation for, and before placement of, any footings

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- (b) Prior to covering of fire protection at service penetrations to building elements that are required to resist internal fire or smoke spread, inspection of a minimum of one of each type of protection method for each type of service, on each storey of the building comprising the building work
- (c) Prior to covering any stormwater drainage connections
- (d) 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 may 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.

- 16. The consent does not permit any earthworks other than indicated by the consent drawings or identified by an environmental planning instrument as not requiring consent.
- 17. Operation of the development shall not cause emission of offensive noise as defined by the Protection of the Environment Operations Act 1997:

Offensive noise means noise:

- (a) that, by reason of its level, nature, character or quality, or the time at which it is made, or any other circumstances:
 - (i) is harmful to (or is likely to be harmful to) a person who is outside the premises from which it is emitted, or
 - (ii) interferes unreasonably with (or is likely to interfere unreasonably with) the comfort or repose of a person who is outside the premises from which it is emitted, or
- (b) that is of a level, nature, character or quality prescribed by the regulations or that is made at a time, or in other circumstances, prescribed by the regulations.

PART 3 - 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.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

18. 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 accord to the development consent, including the consent drawings.
19. No construction certificate shall be granted for the development unless the following information has been supplied to and approved by Council's Work and Operations Department:
 - (a) Details of proposed connections to Council water supply, sewerage, stormwater drainage and other utility services, including details of safeguards to prevent stormwater contamination. In this regard, certification by a suitably qualified engineer shall be supplied to Council, confirming the adequacy of stormwater pipe sizes based on the catchment and impact of the development.
 - (b) Engineering drawings, prepared in accordance with Ausroads guidelines, detailing proposed upgrades of road and related facilities, including construction of kerb and gutter, landscaping, stormwater drainage, road geometry, traffic regulatory measures and parking facilities, in relation to existing infrastructure in road reserves for the entire road frontages of the development.
20. If Council is appointed as the principal certifying authority for the development, no construction certificate shall be granted for any building work in the development unless a geotechnical report indicating the classification of the site has been prepared and submitted to Council.
21. If Council is appointed as the principal certifying authority for the development, no construction certificate shall be granted for any building work in the development unless satisfactory practicing structural engineer's details of footings, slab(s) and structural components have been submitted to and approved by Council.
22. No construction certificate shall be granted for the development unless all necessary approvals have been obtained under section 138 of the Roads Act 1993 for any works proposed in Goulburn Street, Park Street or Robertson Lane in association with the development.
23. No construction certificate shall be granted for any building work in the development unless the following contribution has been paid to Council in accordance with section 94 of the Environmental

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Planning and Assessment Act 1979 and Upper Lachlan Development Contributions Plan 2007:

Roads	\$1,703.00
-------	------------

TOTAL	\$1,703.00
--------------	-------------------

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

24. No construction certificate shall be granted for any building work in the development unless the following contributions have been paid to Council in accordance with the provisions of section 64 of the Local Government Act 1993, section 306 of the Water Management Act 2000 and Council's Development Servicing Plans of October 2008 for water supply and sewer schemes:

Water supply services	\$14,122.80
Sewerage services	\$22,572.00

TOTAL	\$36,694.80
--------------	--------------------

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

25. 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.
26. No construction certificate shall be granted for any building work in the development unless the principal certifying authority is satisfied by information accompanying the construction certificate application that:
- Floor levels will be equal to or above the 100 year average recurrence interval flood level plus 500 mm freeboard (889.8m AHD)
 - All structures will have flood compatible building components below the abovementioned level
 - Structures are designed to withstand the forces of floodwater, debris and buoyancy up to the abovementioned level

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- Where it is not practicable to provide floor levels to the abovementioned level, an area is provided to store goods at or above that level.

27. No construction certificate shall be granted for any building work in the development unless details of proposed trade waste management and disposal, including installation of a minimum 1100L capacity grease trap to treat discharges from the development's food preparation facilities, have been submitted to and approved by Council's Works and Operation Department.
28. No construction certificate shall be granted for any building work in the development unless the following information has been submitted to and approved by Council:
- (a) A waste management plan detailing proposed waste management and disposal measures throughout demolition work and operation of the development
 - (b) A stormwater and run off collection and disposal plan, giving particular attention to separation of collection and treatment of run off from bunded areas
 - (c) A fire safety measures plan
 - (d) A "section J" report confirming design installations, specifications and compliance, prepared by a suitably qualified person.

PART 4 - 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.

29. 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.
30. 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:

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- (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.

- 31. No building or demolition work in the development shall commence unless provision has been made for temporary toilet accommodation on the site of the work.
- 32. 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.
- 33. No work in the development shall commence unless satisfactory erosion and sediment controls have been put in place to prevent soil erosion, water pollution and the discharge of loose sediment on surrounding land as follows. Such measures shall include:
 - Diversion of uncontaminated run-off around cleared or disturbed areas, and
 - Erection of silt fencing to prevent debris escaping into drainage systems and waterways, and
 - Prevention of tracking of sediment by vehicles onto roads, and
 - Stockpiling of topsoil, excavated material, construction and landscaping supplies and debris at the site of works.

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

- 34. No work in the development shall commence unless the following information has been supplied to Council and the principal certifying authority for the development (if not Council):
 - (a) Certification by a registered surveyor confirming box slab height. Slab floor level shall be at least 500mm above the 100 year average recurrence interval (ARI) flood level as specified by Council's Floodplain Risk Management Study and Plan. The

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

100 year ARI flood level has been identified as 889.3m for the land; floor levels therefore shall be at or above 889.8m.

(b) Identification survey of boundary adjoining Robertson Lane in relation to concrete boxing, confirming no encroachment of the boundary.

PART 5 - 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.

35. 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.

36. All plumbing and drainage work shall be completed and certified by a licensed plumber to be in accordance with the National Construction Code – Plumbing Code of Australia.

37. The development, including any building component, vehicle manoeuvring, parking and loading/unloading facility, shall comply with Australian Standard AS1428.1-2001 – Design for access and mobility.

38. 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 will hold the person(s) having the benefit of the consent liable for the cost of any necessary repairs.

39. The building shall be protected from subterranean termites in accordance with the Australian Standard 3660.1. Certification of the treatment shall be submitted to the principal certifying authority prior to the issue of an occupation certificate.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

40. Alterations to natural surface contours shall not impede or divert natural surface water runoff so as to cause a nuisance to adjoining property owners or create an erosion or sediment problem.
41. Vehicles entering and leaving the premises that are carrying excavated dusty materials, including clays, sands and soils, shall be covered at all times when not loading or unloading.
42. Roofwater shall be discharged to Council's stormwater drainage system, away from any existing or proposed building.
43. In the carrying out of demolition work in the development, any handling or removal of asbestos product shall be carried out by an appropriately licenced person in accordance with relevant WorkCover provisions.

PART 6 – 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.

44. 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 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:

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- Mondays to Fridays 7:00am-6.00pm
- Saturdays 8:00am-1:00pm
- Sundays & 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 7 - 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.

- 45. The development shall not be occupied unless an occupation certificate has been obtained for the development.
- 46. If any damage is caused to any Council asset or infrastructure in the carrying out of the development or any associated transportation, no occupation certificate shall be granted for the development unless satisfactory repairs are carried out under Council's direction and at no expense to Council.
- 47. No occupation certificate shall be granted for the development unless all necessary fire safety certificates, with respect to the Fire Safety Schedule, have been submitted to the principal certifying authority for the development.
- 48. No occupation certificate shall be granted for any building work in the development unless the following documentation has been submitted to Council:
 - (a) An accurately drawn sewer diagram
 - (b) For plumbing and drainage work, a certificate of compliance with the relevant provisions of the National Construction Code – Plumbing Code of Australia.
- 49. No occupation certificate shall be granted for the development unless the principal certifying authority has been provided with certification by an appropriately qualified person confirming

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

compliance with section J Design Report and Section J of the Building Code of Australia overall.

50. No occupation certificate shall be granted for the development unless works as executed drawings of all infrastructure works to be dedicated to Council have been supplied to and accepted by Council's Works and Operations Department. In this regard, a 12 months defect liability period applies to all public infrastructure after its dedication to Council.
51. No occupation certificate shall be granted for the development unless Council and the principal certifying authority (if not Council) have been supplied with certification from a suitably qualified person that all underground petroleum storage systems in the development have been installed and commissioned in accordance with the relevant provisions of the Protection of the Environment Operations (Underground Petroleum Storage Systems) Regulation 2014.

Part 8 - AGENCY Conditions

52. Roads & Maritime Services – (Refer to Schedule 1)

The development shall be carried out in accordance with all requirements of NSW Roads & Maritime Services as detailed in its attached letter of 23 October 2017.

ADDITIONAL NOTES/REQUIREMENTS AS YOUR PRINCIPAL CERTIFYING AUTHORITY (PCA)

1. The proprietor of the premises must notify their business details to the NSW Food Authority prior to the operations commencing. An application can be made via <http://www.health.nsw.gov.au/nafsis>.

Councillors who voted for:-

Crs P Culhane, R Cummins, P Kensit, B McCormack, R Opie, J Searl, J Stafford and J Wheelwright

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- ITEM 9.8** **DEVELOPMENT APPLICATION 89/2017 - SUBDIVISION OF LAND AND CARRYING OUT OF WORKS TO CREATE FIVE LOTS FOR THE PURPOSES OF EXTENSIVE AGRICULTURE AND DWELLING HOUSES, LOT 1 DP1162296, 24 RESERVOIR ROAD, CROOKWELL**
- 422/17** **RESOLVED** by Cllr Searl and Cllr Culhane

It is recommended that:

Council determine the application by granting consent, subject to the conditions listed :

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 approved development drawings, including any notations or amendments marked by Council in red.

- Plan showing Proposed Subdivision Lot 1 DP 1162296 24 Reservoir Road Crookwell Sheet 1 and Sheet 2 dated 01/09/2017
- Statement of Environmental Effects 5 lot subdivision Lot 1 DP 1162296 24 Reservoir Road Crookwell prepared by Laterals dated September 2017
- Wastewater Management Assessment Residential Subdivision Development – Lot 1 DP 1162296 prepared by SOWDES dated 18 August 2017
- Habitat Enhancement Plan for Lot 1 DP 1162296 prepared by Merops Services Pty Ltd August 2017

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

STAGE 1 – PROPOSED LOTS 1, 2 AND 3 - GENERAL CONDITIONS

(2) Fully detailed plans, including survey and supporting documentation are to be provided to Council for consideration and approval for a right of carriageway from Reservoir Road to proposed Lot 3. This information is to demonstrate that the location of the proposed ROW and the formed access road within the ROW can achieve the following:

- Council access standards outlined in Condition 5 of this approval;
- Avoid, or minimal, removal of any native trees within the road reserve and within proposed Lot 1; and
- No impacts on existing drainage within Reservoir Road and existing culverts located within the road reserve.

If relocation of the proposed access to proposed Lot 3, identified on the approved subdivision plans in Condition 1, is required to achieve the above standards, this location must be identified for consideration and approval by Council.

STAGE 2 – PROPOSED LOTS 4 AND 5 - GENERAL CONDITIONS

(3) Harley Road is to be designed, upgraded and bitumen sealed for a length of 700m starting from the existing bitumen seal, at no cost to Council. Detailed engineering designs are prepared and provided to Council for approval. This upgrade and bitumen sealing work must be undertaken in accordance with current Austroads Design and Construction Guidelines and Upper Lachlan Development Control Plan 2010 Amendment No 2.

(4) The proposed right of carriageway from Harley Road over proposed Lot 5 is to be constructed with a 4.0 metre wide gravel pavement and compacted thickness 150 mm thick with drainage structures designed in accordance with AUSTROADS specifications.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

OTHER GENERAL CONDITIONS

(5) Driveway access to proposed Lot 1, 2 4 and 5 will be constructed or upgraded to meet the following standards:

- Compliance with Council sight distance standards for rural roads
- The entrance gateway is to be setback 17 metres from the edge of the road formation. See Figure 14 – Rural Local Road – Typical Property Access (sheets 1 to 4) in Upper Lachlan Development Control Plan 2010
- Where required, the installation of 3 x 375 mm RCP with precast headwalls or similar will be necessary (minimum length 4.88 metres). The culvert is to be installed with cover and bedding requirements in accordance with manufacturers recommendations based on the design load and class of pipe.
- Provision of a vehicle access of 200 mm consolidated thickness of approved gravel, minimum 4.0 metres wide at the entrance gateway and 8.0 metres wide at the edge of the road pavement. Where the road pavement is sealed, from the edge of the road pavement to be gateway is to be sealed with a double 14/7 mm bituminous seal.
- All work in any public road reserve shall be conducted by Council, or a Council approved contractor who complies with relevant provisions of the Work Health and Safety Act 2011 and subordinate regulations.

(6) In accordance with the provisions of S94 Environmental Planning and Assessment Act 1979 the following contributions are to be paid to Council in accordance with section 94 of the Environmental Planning and Assessment Act 1979 and Upper Lachlan Development Contributions Plan 2007

Stage 1 – Proposed Lots 1, 2 and 3 (2 lots)

Road	\$18,930
Waste Management	\$1,040
Open Space & Recreation	\$1,642
Community Facilities	\$2,846
Emergency Services	\$1,310

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Plan Administration \$356

TOTAL \$26,124

Stage 2 – Proposed Lots 4 and 5 (2 lots)

Road \$18,930

Waste Management \$1,040

Open Space & Recreation \$1,642

Community Facilities \$2,846

Emergency Services \$1,310

Plan Administration \$356

TOTAL \$26,124

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

Note: In light of requirements of conditions of consent for road construction and sealing of Harley Road, Council may consider a written request to reduce the road contributions payable, in accordance with section 2.2.3 of Upper Lachlan Development Contributions Plan 2007.

(7) Electricity, in respect of all lots at high or low voltage, is to be:

- (a) Available in sufficient capacity from the existing high voltage distribution;
- (b) Provided to each lot, and
- (c) Covered by an easement(s) as required by and in favour of Country Energy on the final subdivision plan, centred on:

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- (i) All existing power lines which cross the subdivision; and
- (ii) All proposed power lines, structures, stays etc which the developer is having constructed to provide electricity to the lots within the subdivision; and
- (iii) All proposed power lines for which the developer is not required to make a capital contribution, but which would be required to be constructed in the future to provide power to the boundary of each lot (staged and proposed developments).

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 principle 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 subdivision work in the development unless details, specifications and drawings submitted with the application for construction certificate reflect consistency with the development consent, including the stamped approved development drawings.

(9) No construction certificate shall be granted for any subdivision work in the development unless three (3) copies of detailed engineering drawings of the subdivision work, prepared by a suitably qualified and experienced civil engineering professional and consistent with the development consent and associated stamped approved development drawings, have been submitted to and approved by Council.

(10) No construction certificate shall be granted for any building or subdivision work in the development unless the name, details of qualifications, and contact details of a suitably qualified civil engineer, appointed to supervise work carried out in the development, have been submitted in writing to Council.

In this regard, all work carried out in the development shall be supervised by the appointed civil engineer on a daily basis (or as agreed to with the Principal Certifying Authority). The supervising

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

engineer shall ensure compliance with and adherence to all approved specifications and design plans, and shall be responsible for quality control of work in general.

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.

(11) No building or subdivision 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 subdivision 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 subdivision work commencing.

(12) The development must not commence until the applicant has subsequently given Council a "Commencement of Subdivision Work" Notice and advised that Council or an Accredited Certifier has been appointed as the Principal Certifying Authority.

(13) No work in the development shall commence unless satisfactory erosion and sediment controls have been put in place to prevent soil erosion, water pollution and the discharge of loose sediment on surrounding land as follows. Such measures shall include:

- a) Diversion of uncontaminated run-off around cleared or disturbed areas, and
- b) Erection of silt fencing to prevent debris escaping into drainage systems and waterways, and
- c) Prevention of tracking of sediment by vehicles onto roads, and

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

- d) Stockpiling of topsoil, excavated material, construction and landscaping supplies and debris at the site of works.

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

PART 4 - DURING CONSTRUCTION

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

- (14) Subdivision and construction work in the development shall be carried out only:

- a) On Mondays to Fridays between 7:00 AM and 6:00 PM, and
- b) On Saturdays between 7:00 AM and 1:00 PM if inaudible on residential premises, otherwise 8.00 AM to 1.00 PM.

No subdivision or construction work in the development shall be carried out on Sundays or public holidays.

- (15) At least 48 hours' notice shall be given to Council for inspection of any of the following works in the development:

- a) Roadworks
- b) Sub-grade earthworks prior to gravel
- c) Gravel test results available
- d) Compacted gravel base completed
- e) Sealing completed

No subdivision certificate shall be granted for the development unless each of the above components of work has been completed to the satisfaction of Council's Works and Operations Department.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

(16) All work is to be undertaken in accordance with the documentation required and approved under this Consent.

(17) The developer is responsible for ensuring all erosion and sediment control measures are implemented in accordance with the approved plan.

(18) Vehicles and equipment associated with the subdivision work in the development shall be located to minimise potential adverse impact on residential amenity in the locality.

(19) Subdivision and construction works shall be supervised by a suitably qualified and experienced Civil Engineer on a daily basis. The supervising engineer is to ensure compliance with the requirements of the specification, adherence to design plans and quality control of all works.

(20) Vehicles entering and leaving the premises that are carrying excavated dusty materials, including clays, sands and soils, shall be covered at all times when not loading or unloading.

(21) All native trees to be retained within the site are to be identified and protected during construction activities associated with the construction and upgrading of access.

PART 5 - PRIOR TO ISSUE OF THE SUBDIVISION CERTIFICATE

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

(22) A Subdivision Certificate must be applied for and released prior to the registration of the Plan of Subdivision with Land and Property Information New South Wales. A Subdivision Certificate will only be signed when each condition has been satisfied. Compliance with conditions must be achieved either by completion of the required physical works, meeting requirements or compliance with Council

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

procedures (eg. lodging a bond or bank guarantee for incomplete works).

ADVISING - Current fee (2017/18) for the Subdivision Certificate is \$356.00.

(23) Any Subdivision Certificate application to Council shall be accompanied by:

- a) The original Final Plan of Subdivision, including indication of the locations of any easements and permanent improvements on one print, and
- b) At least five (5) copies of the Final Plan of Subdivision, and
- c) A corresponding Deposited Plan Administration Sheet ("Plan Form 6") including a schedule of addresses in accordance with clause 60 of the Surveying and Spatial Information Regulation 2012.

(24) No Subdivision Certificate shall be granted for the development unless contributions have been paid to Council in accordance with section 94 of the Environmental Planning and Assessment Act 1979 and Upper Lachlan Development Contributions Plan 2007.

(25) No Subdivision Certificate shall be granted for the development unless Council has been supplied with written evidence from Essential Energy or a suitably certified or accredited person that an electricity supply service has been made available to each lot.

(26) No Subdivision Certificate shall be granted for the development unless Council's applicable "Works and Operations Inspection Fee Relating to a DA" has been paid to Council. In this regard, Council's current fee at the time of consent (2017/2018 financial year) is \$160 per inspection, per lot; if any re-inspection is required (e.g. if works have not been satisfactorily completed), an additional fee will apply, being 125% of the original inspection fee.

(27) No subdivision certificate shall be granted for the development unless, if survey identifies that any public road encroaches on the land to be subdivided, the affected land is dedicated as public road.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

(28) At the conclusion of the construction works, works-as-executed (WAE) drawings must be submitted to Council. These drawings are required before the subdivision plans will be released. The preferred format for WAE drawings is on computer disk using Autocad software.

(29) Any works bonded shall be completed by the applicant within 12 months from the date of release of the Subdivision Certificate, or Council shall utilise the bond to undertake the required outstanding works.

(30) No subdivision certificate shall be granted for the development unless written evidence has been submitted to Council from Telstra, or a Telstra authorised contractor, including:

- a) A plan of the development area including current records of Telstra network and associated information relating to Telstra assets;
- b) Written advice specific to any indicated Telstra assets within the property.

PART 6 - ON-GOING

(31) Any works bonded shall be completed by the applicant within 12 months from the date of release of the Subdivision Certificate, or Council shall utilise the bond to undertake the required outstanding works.

(32) If any Aboriginal artefacts are identified during any construction work, work must stop immediately and NSW OEH must be contacted by calling 131 555. If human skeletal remains are discovered, work must stop and both the NSW Police and NSW OEH must be contacted.

(33) If Aboriginal artefacts are identified and harm to those objects cannot be avoided, an Aboriginal Heritage Impact Permit is required to be prepared in accordance with NSW OEH guidelines.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

PART 7 - AGENCY CONDITIONS

Nil

**ADDITIONAL NOTES/REQUIREMENTS AS YOUR PRINCIPLE
CERTIFYING AUTHORITY (PCA)**

(1) To preserve and enhance the natural environment, all soil erosion and sediment control measures must be inspected following each storm event and any necessary maintenance work shall be undertaken to ensure their continued proper operation. Sediment shall be removed from soil erosion and sediment control measures when no more than 40% capacity has been reached and appropriately disposed of. These measures shall continue in proper operation until all development activities have been completed and the site is fully stabilised.

Councillors who voted for:-

Crs P Culhane, R Cummins, P
Kensit, B McCormack, R Opie, J
Searl, J Stafford and J
Wheelwright

Councillors who voted against:- Nil

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

SECTION 10: WORKS AND OPERATIONS

ITEM 10.1 WORKS IN PROGRESS - CONSTRUCTION & MAINTENANCE
423/17 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council receive the report and note the information.

- CARRIED

ITEM 10.2 WORKS IN PROGRESS - TECHNICAL & MANAGERIAL
424/17 RESOLVED by Cllr Searl and Cllr Stafford

1. Council receive the report and note the information.

- CARRIED

ITEM 10.3 OVER EXPENDITURES IN ROAD REHABILITATION PROJECTS
425/17 RESOLVED by Cllr Searl and Cllr Stafford

1. Council fund the \$800,851 over expenditure on Council projects using Section 94 Contributions, Roads and Maritime Services Block Grant allocation and Road Maintenance Council Contract internally restricted MR54 works contingency;
2. Council authorise the Manager of Works to implement Council's decision.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 10.4 **WATER SUPPLY AND SEWERAGE SERVICES UPDATE**
426/17 **RESOLVED** by Clr Searl and Clr Culhane

1. Council receive the report and note the information.

- CARRIED

Item 10.5 **GREEN WASTE COLLECTION SERVICE - DOMESTIC WASTE MANAGEMENT**
Clr Searl foreshadowed an amendment

Moved Clr Searl and Clr Culhane that Council consider the provision of a Green Waste Collection Service in the context of the 2018/19 Operational Service Delivery Plan and Budget after seeking the views of all ratepayers across the local government area by a suitable survey method ahead of Council's Budget Workshop in 2018.

ON BEING PUT TO THE MEETING THE AMENDMENT BECAME THE MOTION

THE MOTION WAS CARRIED

427/17 **RESOLVED** Clr Searl and Clr Culhane that Council consider the provision of a Green Waste Collection Service in the context of the 2018/19 Operational Service Delivery Plan and Budget after seeking the views of all ratepayers across the local government area by a suitable survey method ahead of Council's Budget Workshop in 2018.

- CARRIED

CLR CUMMINS CALLED FOR A DIVISION

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

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

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

Clr Cummins foreshadowed a further amendment.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Moved Clr Cummins and Clr Opie that

1. Council introduce a kerbside green waste collection service to all existing Domestic Waste Management customers in the Shire commencing in July 2018;
2. Council include the costs of purchase of the bins and delivery of service as part of the 2018/19 Operational Plan;
3. The green waste collection service is incorporated into the Domestic Waste Management annual charge and there is no additional cost to the ratepayer for the implementation of the new service.
4. Council authorise Manager of Operations to implement Council's decision.
5. The Director of Works is to be commended for finding a way to provide a much needed service across the Shire especially for our older residents, an age group that will substantially increase over the upcoming years.

ON BEING PUT TO THE MEETING THE AMENDMENT BECAME
THE MOTION

428/17

THE MOTION WAS CARRIED.

RESOLVED by Clr Cummins and Clr Opie that

1. Council introduce a kerbside green waste collection service to all existing Domestic Waste Management customers in the Shire commencing in July 2018;
2. Council include the costs of purchase of the bins and delivery of service as part of the 2018/19 Operational Plan;
3. The green waste collection service is incorporated into the Domestic Waste Management annual charge and there is no additional cost to the ratepayer for the implementation of the new service.
4. Council authorise Manager of Operations to implement Council's decision.
5. The Director of Works is to be commended for finding a way to provide a much needed service across the Shire especially for our older residents, an age group that will substantially increase over the upcoming years.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

CLR SEARL CALLED FOR A DIVISION

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

Councillors who voted against:- Cr J Searl.

ITEM 10.6 EXTENSION OF SCOPE - CROOKWELL WATER SUPPLY UPGRADE

429/17 RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the revised project scope and time extension as offered by Infrastructure NSW;
2. Council include the proposed revised scope within the 2017/18 Operational Plan and adjust the December 2017 Quarterly Budget Review to reflect these changes;
3. Council authorise Manager Operations to implement Council resolution.

- CARRIED

ITEM 10.7 CROOKWELL LANDFILL UPGRADE PROJECT

430/17 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 21 DECEMBER 2017

ITEM 10.8 **TRAFFIC AND PARKING ARRANGEMENTS IN LAGGAN ROAD**
431/17 **RESOLVED** by Clr Wheelwright and Clr Searl

1. Council introduce parking restrictions in Laggan Road to the southern side and 30m No Parking Zone to the northern side provided in the attached plan;
2. Council introduce one way entry to Viewhaven Lodge and the exit;
3. Council introduce appropriate signage to implement the proposed traffic and parking changes;
4. Council authorise Manager of Works to undertake the proposed works.

- CARRIED

ITEM 10.9 **ITEM FROM TRAFFIC COMMITTEE - HORSE PLEASURE**
432/17 **CARRIAGE EVENT**
RESOLVED by Clr Searl and Clr Kensit

1. Council approve the Pleasure Carriage Driving Event and authorise the Director Works and Operations to implement Council's decision.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Clr Opie left the meeting in accordance with his declaration of interest the time being 7.43pm

ITEM 10.10 STREETScape PROJECT REPORT

433/17 RESOLVED by Clr Searl and Clr Cummins

1. Council endorse the ULSC Streetscape Improvements - Community Engagement Report and the ULSC Streetscape Themes Guide, to be used as the basis for the development of the Streetscape designs.
2. Council thanks Fresh Landscape Design for their excellent presentation and outcome of the Streetscape Project Report.

- CARRIED

Clr Opie returned to the meeting the time being 7.48pm

**ITEM 10.11 REPORT ON GAS SUPPLY TO THE TOWNSHIP OF CROOKWELL
AND GUNNING**

434/17 RESOLVED by Clr Searl and Clr Cummins

1. Council continues to utilise a strategy of attempting to attract large commercial natural gas supply users in order to create demand.
2. Council prepares a submission so that Council are "shovel ready" to submit an application to any future Growing Local Economies Fund or similar grant for the construction of a natural gas main and pipeline infrastructure to service the future economic development of the Shire.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 10.12 **PRIORITIES FOR GRANT FUNDING - ROADS AND BRIDGES**
435/17 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council adopts the following road priorities for future grant consideration:
 - Reconstruction and sealing of Grabine Road;
 - Reconstruction and sealing of the unsealed sections of MR258 Wombeyan Caves Road;
 - Reconstruction and sealing of 3kms of the Peelwood Road;
 - Reconstruction of parts of 7kms of the Breadalbane Road.
 - Reconstruction and sealing of 5km of Boiler Hill on Reids Flat Road.
 - Reconstruction and sealing of 5kms of the Wheeo Road;
 - Reconstruction and sealing of Gunning – Collector Road;
 - Reconstruction and sealing of MR 241 Dalton/Rye Park Road.
2. Council authorise Director of Works and Operations to implement Council decision.

- CARRIED

ITEM 10.13 **REPORT ON REVIEW OF CHARGES OF KERB AND GUTTER -**
INFILL DEVELOPMENT
436/17 **RESOLVED** by Clr Wheelwright and Clr Searl

1. Council continue with charging 50% of kerb and guttering consistent with existing practice within Upper Lachlan Shire Council;

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

2. Council authorise Director of Works and Operation to implement Council's policy and decision.
3. Council creates a Charges for Kerb and Gutter – Infill Development Policy and places the policy on Public Exhibition for community comment.

- CARRIED

The meeting adjourned the time being 8.03pm
The meeting resumed the time being 8.20pm

SECTION 11: FINANCE AND ADMINISTRATION

ITEM 11.1 INVESTMENTS FOR THE MONTH OF NOVEMBER 2017

437/17 **RESOLVED** by Clr Searl and Clr Wheelwright

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

- CARRIED

ITEM 11.2 BANK BALANCE AND RECONCILIATION - 30 NOVEMBER 2017

438/17 **RESOLVED** by Clr Searl and Clr Wheelwright

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 21 DECEMBER 2017

ITEM 11.3 **RATES AND CHARGES OUTSTANDING AT 30 NOVEMBER 2017**
439/17 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 11.4 **APPLICATION FOR WAIVER OF MULTIPLE RURAL WASTE**
440/17 **CHARGES**
RESOLVED by Clr Searl and Clr Kensit

1. Council in accordance with Section 610E, of the Local Government Act 1993, waive the multiple Rural Waste Charges totalling \$935.00 (GST Inclusive).

- CARRIED

ITEM 11.5 **DELIVERY PROGRAM BI-ANNUAL REVIEW 2017/2018**
441/17 **RESOLVED** by Clr Searl and Clr Cummins

1. Council adopt the Delivery Program Review and the Fit for the Future Action Plan Review Reports for the first six month period of 2017/2018.
2. That when appropriate, Council hold a Workshop to fully review the Delivery Program Action Table.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

**ITEM 11.6 CODE OF CONDUCT COMPLAINTS REPORT TO THE OFFICE OF
LOCAL GOVERNMENT**

442/17 RESOLVED by Clr Searl and Clr Wheelwright

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

- CARRIED

ITEM 11.7 RECORDS MANAGEMENT POLICY

442/17 RESOLVED by Clr Searl and Clr Stafford

1. Council adopts the reviewed Records Management Policy.

- CARRIED

ITEM 11.8 MICROPHONE TECHNOLOGY USE FOR COUNCIL MEETINGS

443/17 RESOLVED by Clr Cummins and Clr Kensit

1. Council proceed with the supply and installation of the microphone technology in the Crookwell Council Chambers, in accordance with the quotation, at a cost of \$23,024 (GST Exclusive) - the purchase is funded from the Information Technology internally restricted reserve.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

SECTION 12: GENERAL MANAGER

ITEM 12.1 STAFFING MATTERS

444/17 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 12.2 CBRJO ANNUAL REPORT 2017

445/17 RESOLVED by Cllr Searl and Cllr Wheelwright

1. Council receive and note the report as information.

- CARRIED

ITEM 12.3 JOINT ORGANISATIONS - CBRJO

446/17 RESOLVED by Cllr Searl and Cllr Cummins

1. That the Upper Lachlan Shire Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of the Canberra Region Joint Organisation (CBRJO) in accordance with this resolution.
2. To approve the inclusion of the Upper Lachlan Shire Council's area in the Canberra Region Joint Organisation's area.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

3. That the Canberra Region Joint Organisation be established to cover the Upper Lachlan Shire Council's area and all of the following Council areas:
Hilltops Council, Yass Valley Council, Goulburn Mulwaree Council, Queanbeyan Palerang Regional Council, Snowy Monaro Council, Upper Lachlan Shire Council, Eurobodalla Shire Council, Bega Valley Shire Council with the ACT Government to be an associate member.
4. That before 28 February 2018, the General Manager provide the Minister with a copy of this resolution including the date on which Upper Lachlan Shire Council made this resolution.
5. That, for the purpose of the Minister issuing a certificate under Section 400P of the Act, on the expiry of a period of 28 days from the making of this resolution, the General Manager inform the Minister that this resolution has not been rescinded.

- CARRIED

ITEM 12.4
447/17

CONSULTATIVE COMMITTEE MEETING MINUTES

RESOLVED by Clr Searl and Clr Culhane

1. Council receives and notes the Consultative Committee Meeting Minutes as information and adopts the following recommendation contained within the Consultative Committee Meeting Minutes:
 - The reviewed Consultative Committee Constitution be adopted by Council.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 12.5 **CENTROC ANNUAL REPORT 2017**
448/17 **RESOLVED** by Clr Searl and Clr Stafford

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

- CARRIED

ITEM 12.6 **GRANTS REPORT**
449/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

ITEM 12.7 **ACTION SUMMARY - COUNCIL DECISIONS**
450/17 **RESOLVED** by Clr Searl and Clr Stafford

1. Council receive and note the report as information.

- CARRIED

SECTION 13: LATE REPORTS

Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

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

ITEM 14.1 REPORTS FOR THE MONTH OF DECEMBER 2017
451/17 RESOLVED by Cllr Searl and Cllr Wheelwright

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

1. Audit, Risk and Improvement Committee – Minutes from meeting held 22 November 2017.

ITEM 4.1 - CORRESPONDENCE

RECOMMENDED that the Correspondence/Information listed be received and information noted.

**Item 4.2 - COUNCIL INVESTMENTS PORTFOLIO TO 31
DECEMBER 2017**

RECOMMENDED that the report on Council's investment portfolios is received and the information noted.

**ITEM 4.3 - PRESENTATION OF THE 2016/2017 ANNUAL
REPORT**

RECOMMENDED that the Council adopt the 2016/2017 Annual Report

RECOMMENDED that the Committee congratulates the General Manager and staff on the achievements for the year as detailed in the Annual Report.

**ITEM 4.4 - 2016/2017 NSW AUDIT OFFICE CLIENT SERVICE
REPORT**

RECOMMENDED that the NSW Audit Office Client Service Report on the financial statements for the year ended 30 June 2017 be received and noted.

**ITEM 4.5 - GRANT THORNTON AUSTRALIA – INTERNAL
AUDIT PROGRAM UPDATE**

RECOMMENDED that the internal audit update be received and the information noted.

**ITEM 4.6 - 2016/2017 NSW AUDIT OFFICE FINAL AUDIT
MANAGEMENT LETTER**

RECOMMENDED that the NSW Audit Office Final Management Letter on the conduct of the external audit for the year ended 30

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

June 2017 be received and the management response addressing the audit issue is endorsed.

452/17

RESOLVED by Clr Searl and Clr Stafford that item 4.1 to 4.6 of the Audit Risk and Improvement Committee be adopted.

- CARRIED

2. Crookwell Potato Festival Committee – Minutes from meeting held 5 October 2017.

ITEM 6.4 – SUPPORT FOR A LOCAL CHARITY

RECOMMENDED that a donation be made to Upper Lachlan Foundation (ULF) General Fund.

453/17

RESOLVED by Clr Opie and Clr Searl that Item 6.4 of the Crookwell Potato Festival Committee be adopted.

- CARRIED

3. Crookwell Potato Festival Committee – Minutes from meeting held 2 November 2017.

ITEM 4.3 – CORRESPONDENCE

RECOMMENDED that the Committee pay another year's membership of 2017/2018 membership of ULS Tourist Association

454/17

RESOLVED by Clr Opie and Clr Kensit that Item 4.3 of the Crookwell Potato Festival Committee be adopted.

- CARRIED

4. Building Review Committee – Minutes from meeting held 27 November 2017.

ITEM 4.1 – SENIOR STAFF RESPONSES TO ISSUES RAISED AT THE 28 AUGUST 2017 BUILDING REVIEW COMMITTEE MEETING

RECOMMENDED that

1. The Building Review Committee receive and note the information.
2. The Building Review Committee recommends to Council that the General Manager be given authority to negotiate with Randall Dutailis Architects Pty Ltd to prepare and present initial concepts to examine all options for the integration of the existing Council Office and Chambers and the former Bank House.
3. The initial concept plans be utilised to create a scoping document which will be the basis to approach up to three architectural firms to provide final plans and estimates.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 4.2 – CORRESPONDENCE

RECOMMENDED that

1. The Building Review Committee receive and note the information.
2. That the Building Review Committee forward the details of email exchange of 31 October 2017 and the correspondence from Crookwell Taralga Aged Care on 4 October 2017 to the Economic Development Task Force for consideration and appropriate action.

ITEM 4.3 – LATE CORRESPONDENCE

RECOMMENDED that The Building Review Committee receive and note the information and thank Peter Mayoh for his valuable input.

ITEM 5.1 – SITE PLANS FOR DISCUSSION

RECOMMENDED that congratulations be forwarded to Council Management and the team on the acquisition of the former Bank House.

455/17

RESOLVED by Cllr Cummins and Cllr Opie that items 4.1, 4.2, 4.3 and 5.1 of the Building Review Committee be adopted.

- CARRIED

5. SEATS – Report from conference held 9 October 2017.
6. CENTROC – Minutes from meeting held 23 November 2017.
7. Goulburn – Crookwell Rail Trail – Minutes from meeting held 21 November 2017.
8. Taralga Wind Farm Community Fund s355 Committee – Minutes from meeting held 22 November 2017.

ITEM 5 – STATUS OF PROJECTS FOR 2017/18

RECOMMENDED that the information be received and noted and further that confirmation of unspent monies from 2017/18 be advised to Pacific Hydro and Committee Members prior to the end of December 2017

ITEM 6 – ADVERTISING OF COMPLETED 2016/2017 PROJECTS

RECOMMENDED that Media coverage will be provided in the May 2018 edition of the Voice for the 2016/17 completed projects and will include photographs.

ITEM 7 - DATES FOR 2018/19 FUNDING ROUND

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

Recommended that the Funding Round be advertised from 30 January 2018 with applications closing 30 March 2018. Fund allocation meeting to be held Tuesday 8 May 2018 commencing at 11.00am.

456/17 **RESOLVED** by Clr Searl and Clr Stafford that items 5, 6 and 7 of the Taralga Wind Farm Community Fund S355 Committee be adopted.

- CARRIED

9. Community Technology Committee – Minutes from meeting held 30 November 2017.

ITEM – GENERAL BUSINESS

RECOMMENDED that the CTC Committee make a payment of \$350 to the Bigga Public School Technology Award for 2017 towards the purchase of SPHERO 2.0.

457/17 **RESOLVED** by Clr Searl and Clr Opie that Item – General Business of the CTC Committee be adopted by Council

- CARRIED

10. Taralga Historical Society – Newsletter No 4 – November 2017.
11. Pye Cottage Committee – Minutes from meeting held 8 November 2017.
12. Mayor Clr Brian McCormack – report from the Mayors Weekend Seminar held 4-5 November 2017
13. Clr Pam Kensit – report from the Mayors Weekend Seminar held 4-5 November 2017
14. Upper Lachlan Tourist Association – Minutes from Annual General meeting held 5 December 2017.

ITEM 6 – APPOINTMENT OF COMMITTEE FOR 2017/18

RECOMMENDED that the Upper Lachlan Shire Council ratify the appointment of the following Community Representatives:- Lucy Lindner, Judith Basile, Wentworth Hill, Leslie Bush, Cristy O'Sullivan, Jan Pont and Margaret McPherson, to the Sec 355 Upper Lachlan Tourist Association.

458/17 **RESOLVED** by Clr Searl and Clr Stafford that item 6 from the Upper Lachlan Tourist Association be adopted.

- CARRIED

Upper Lachlan tourist Association Meeting held 5 December 2017
ITEM 6 a – CORRESPONDENCE

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

RECOMMENDED that Council Staff investigate and report to Council on the feasibility of the following sites to be used for short term, low cost overnight parking (24/48 hours) for self-contained RV vehicles: 1. Railway land adjacent to the Heritage Railway work shed and 2. Council's off-leash dog park in Hay and Prell Streets

459/17 **RESOLVED** by Cllr Searl and Cllr Opie that item 6a from the Upper Lachlan Tourist Association be adopted.

- CARRIED

15. Upper Lachlan Access Committee – Minutes from meeting held 29 November 2017.

ITEM 5.2 – ISSUES WITH ACCESS TO THE DISABLED TOILET USING MLAK KEY

RECOMMENDED that Council retain the current arrangement and wait for further community feedback. The Chairperson to advise Joy Shepherd of the outcome.

460/17 **RESOLVED** by Cllr Searl and Cllr Opie that item 5.2 from the Upper Lachlan Shire Access Committee be adopted.

- CARRIED

- CARRIED

SECTION 15: BUSINESS WITHOUT NOTICE

Nil

SECTION 16: NOTICES OF MOTION

ITEM 16.1 GRANTS REPORT

“That the monthly business papers include a regular report on Grants currently available and those coming-up. The report to include grants already applied for and on which we are awaiting replies and successful applications. The report to include info on grants that we are working on and on what basis. ie 50% contribution council/community etc.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

THIS ITEM WAS DEALT WITH IN ITEM 12.6 OF THE GENERAL MANAGERS REPORT

ITEM 16.2 COMMUNICATIONS STRATEGY

461/17 RESOLVED by Cllr Stafford and Cllr Opie

That Council calls a meeting of the Media Communications Committee to review its current communication strategy to further improve Council's ability to keep all ratepayers, residents and businesses informed of Councils activities.

- CARRIED

ITEM 16.3 KEEPING OF COMPANION ANIMALS POLICY

"That Council does not adopt the Draft Keeping of Companion Animals Policy"

THIS ITEM WAS DEALT WITH IN ITEM 9.4 OF THE ENVIRONMENT AND PLANNING REPORT

SECTION 17: QUESTIONS WITH NOTICE

ITEM 17.1 CROOKWELL RUBBISH DUMP

Refer to the Business Paper for 21 December 2017 for the General Manager's comments.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 17.2 UPDATE OF RUBBISH DUMP

Refer to the Business Paper for 21 December 2017 for the General Manager's comments

ITEM 17.3 TRUCK PARKING IN TOWN CENTRES

Refer to the Business Paper for 21 December 2017 for the General Manager's comments

A motion was moved by Cllr Opie and Cllr Cummins that the Director of Works and Operations undertakes to report to Council at the 15 February 2018 Council Meeting the approximate costs for a Traffic and Parking Study for the township of Crookwell for consideration as a part of the 2018/2019 Operational Plan.

ON BEING PUT TO THE MEETING THE MOTION WAS CARRIED

462/17 RESOLVED by Cllr Opie and Cllr Cummins that the Director of Works and Operations undertakes to report to Council at the 15 February 2018 Council Meeting the approximate costs for a Traffic and Parking Study for the township of Crookwell for consideration as a part of the 2018/2019 Operational Plan.

- CARRIED

ITEM 17.4 WORKING TOGETHER TO DELIVER WORKSHOP ISSUES

Refer to the Business Paper for 21 December 2017 for the General Manager's 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) and 10A (2)(d(i)) of the Act and should be dealt with in a part of the meeting closed to the public and the media.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

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:

463/17 **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 10A 2 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)(c) and 10A (2)(d(i)) 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 9.27pm and the public, staff and press left the chambers.

A member of the public raised an objection to the closure of the meeting under Sec 10B.

464/17 **RESOLVED** by Clr Searl and Clr Culhane

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

- CARRIED

Open Council resumed at 10.02pm.

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 TENDER FOR THE CONSTRUCTION OF ROAD PROJECTS

465/17 **RESOLVED** by Clr Searl and Clr Stafford

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

1. Accepts the tender submitted by Coopers Earthmoving & Haulage Pty Ltd for Contract WO 11.17 Minor Civil Works – Rehabilitation of Select Local Roads with Coopers Earthmoving & Haulage Pty Ltd.;
2. Council authorise Director of Works and Operations as Principal to execute Contract WO 11.17 Minor Civil Works – Rehabilitation of Select Roads with Coopers Earthmoving & Haulage Pty Ltd.
3. Advises all Tenderers of Council's decision.
4. Council allocate an additional \$5,000 from Developer Contribution Plan to fund these projects and include this variation as a part of the December 2017 Quarterly Budget Review;
5. Council authorise Manager Works to implement Council's decision.
6. Council authorise the Mayor and General Manager to sign and affix the seal of Council to the documents relating to the transaction as required.

- CARRIED

ITEM 18.2 PURCHASE OF A REPLACEMENT GRADER FOR ONGOING CONSTRUCTION WORKS

466/17 RESOLVED by Clr Wheelwright and Clr Searl

1. Council purchase one Caterpillar 12M grader from Westrac for the sum of \$360,000.00 (ex GST);
2. Council sell existing grader Plant No.472 via Pickles Auctions;
3. Council authorise Director of Works and Operations to implement Council resolution.
4. Council authorise the Mayor and General Manager to sign and affix the seal of Council to the documents relating to the transaction as required.

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 DECEMBER 2017

ITEM 18.3 REQUEST FOR COMPENSATION - CROOKWELL LANDFILL FACILITY

467/17 RESOLVED by Clr Wheelwright and Clr Culhane

1. Council appoint Pikes and Verekers Lawyers to negotiate a suitable agreement on behalf of the Council.

- CARRIED

THE MEETING CLOSED AT 10.03PM

Minutes confirmed 15 FEBRUARY 2018

.....
Mayor