

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 21 JUNE 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 G Woodman (Acting General Manager), Mr A Croke (Director Finance and Administration), Mr M Shah (Director of Works and Operations), Mrs T Dodson (Director of Environment and Planning) and Mrs H Peterson (Executive Assistant).

THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM

SECTION 1: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 2: CITIZENSHIP CEREMONY

Nil

SECTION 3: DECLARATIONS OF INTEREST

Clr Richard Opie – Declared a Pecuniary Interest in Item 10.1 – Development Application No. 126/2017 due to a possible business interest and will make the declaration, leave the Chamber and not return until the matter is resolved.

Clr Richard Opie – Declared a Pecuniary Interest in Item 19.1 – Health Care Centre Crookwell – Lease Renewal due to a proposed development in the health field and will make the declaration, not participate in the debate and leave the Chamber and not return until the matter is resolved.

Clr Paul Culhane - Declared a Pecuniary Interest in Item 13.2 Crookwell Catholic Church as he is the Chairman of the Catholic Church of Crookwell Financial Committee (which is not a remunerated position) and will make the declaration, stay in the Chamber, participate in the debate and vote.

Clr John Searl – Declared a Non-Significant Pecuniary Interest in Item 15.1 as he is the Council Representative on the Gunning Shire Hall and Showground and a non-executive member of the Dalton Public Hall Trust and will make the declaration, not participate in the debate, leave the Chamber and not return until the matter is resolved.

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SECTION 4: CONFIRMATION OF MINUTES

152/18 **RESOLVED** by Cllr Searl and Cllr Kensit

That the minutes of the Ordinary Council Meeting held on 17 May 2018 be adopted.

- CARRIED

SECTION 5: MAYORAL MINUTES

ITEM 5.1 **MAYORAL MINUTE**

153/18 **RESOLVED** by Mayor McCormack and Cllr Searl

That Council receive and note the activities attended by the Mayor for May/June 2018.

- CARRIED

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Shane O'Leary – Destination Southern NSW

SECTION 7: CORRESPONDENCE

ITEM 7.1 **CORRESPONDENCE FOR THE MONTH OF JUNE 2018**

154/18 **RESOLVED** by Cllr Searl and Cllr Culhane

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

1. Tuena Hall & Recreation Area Committee – Letter of thanks for sealing of Goulburn to Bathurst Road.
2. Gunning RSL Chapter – Letter of thanks for assistance of Anzac Day 2018 in Gunning.

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3. Breadalbane Hall s355 Committee – Letter of Thanks for assistance with Stronger Country Communities Fund Round 2.
4. Goulburn Crookwell Heritage Railway Inc – 2018/2019 Financial Assistance to Crookwell Heritage Railway Inc – Update on Progress.

Moved Clr Cummins and Clr Searl that Council writes to the Secretary, Crookwell Heritage Railway, and invites them to a future Council meeting to give a presentation on their current and planned activities.

On being put to the meeting the motion was carried.

RESOLVED by Clr Cummins and Clr Searl

155/18

That Council writes to the Secretary, Crookwell Heritage Railway, and invites them to a future Council meeting to give a presentation on their current and planned activities.

- CARRIED

SECTION 8: LATE CORRESPONDENCE

Nil

SECTION 9: INFORMATION ONLY

The Mayor asked Councillors to identify any items of business listed that they wish to speak on. Clr R Opie indicated he wished to speak on Items 9.2 and 9.3, Clr Cummins on Items 9.3 and 9.11 and Clr Culhane on Item 9.9.

ITEM 9 INFORMATION ONLY

156/18

RESOLVED by Clr Searl and Clr Stafford

1. Items 9.1, 9.2, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, 9.11 and 9.12 be received and noted.

- CARRIED

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ITEM 9.3 **BRIDGE INSPECTION AND CONDITION REPORTING PROGRAM - CENTROC**
RECOMMENDATION That -

1. Council receive and note the report as information.

A motion was moved Clr Cummins and Clr Opie that the Director of Works and Operations be given authority to implement the targets of the National Harmonisation Project to investigate better heavy vehicle compliance, improved road safety for all road users, improved sustainability of road networks and reduced environmental impacts with the ultimate aim through proper education to stop the illegal use by heavy trucks of Council's local roads and bridges.

On being put to the meeting the motion was carried.

157/18 **RESOLVED** by Clr Cummins and Clr Opie

That the Director of Works and Operations be given authority to implement the targets of the National Harmonisation Project to investigate better heavy vehicle compliance, improved road safety for all road users, improved sustainability of road networks and reduced environmental impacts with the ultimate aim through proper education to stop the illegal use by heavy trucks of Council's local roads and bridges.

Moved Clr Cummins and Clr Opie that a division be called.

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

Councillors who voted against:- Cr J Wheelwright

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REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 10: ENVIRONMENT AND PLANNING

The time being 7.15pm Clr Opie left the meeting in accordance with his Declaration of Interest.

ITEM 10.1 REQUEST TO REVIEW DETERMINATION OF DEVELOPMENT APPLICATION 126/2017 - DEVELOPMENT FOR THE PURPOSE OF CHANGE OF USE AND REQUEST TO REDUCE CONSTRUCTION CERTIFICATE APPLICATIONS FEES ASSOCIATED WITH DA 126/2017 - LOT 1 DP 800629 - 19 ROBERTS STREET, CROOKWELL

158/18 RESOLVED by Clr Searl and Clr Culhane

1. The Council, as a consequence of its review of its determination of Development Application 126/2017, confirm the determination without change.
2. The Council advise the applicant of Development Application 126/2017 that the request for the reduction of Construction Certificate application fees be refused.

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

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

Abstained:- Cr Clr R Opie

- CARRIED

The time being 7.22pm Clr Opie returned to the meeting.

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ITEM 10.2 **BIALA WIND FARM - VOLUNTARY PLANNING AGREEMENT**
159/18 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council places on public exhibition the Draft Biala Wind Farm Voluntary Planning Agreement, allowing a period of 28 days to seek public comment / submissions.

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

Councillors who voted against:- Nil

- CARRIED

SECTION 11: WORKS AND OPERATIONS

ITEM 11.1 **DRAFT PUBLIC GATE AND BYPASS (GRID) POLICY**
160/18 **RESOLVED** by Clr Searl and Clr Wheelwright

1. Council approve the draft Public Gate and Bypass (Grid) Policy to be put on public exhibition for 28 days;
2. Council adopts the draft Policy, after the 28 days period if there are no submission(s) objecting to the introduction of the proposed Policy.

- CARRIED

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**ITEM 11.2 PETITION TO UPPER LACHLAN SHIRE COUNCIL - BIGGA
RECYCLING SERVICE**

161/18 RESOLVED by Cllr Searl and Cllr Culhane

1. Council provide a recycling service at the Bigga Waste Transfer Station consisting of 240L comingled recycling bins collected fortnightly;
2. Council provide a recycling service at the Tuena Waste Transfer Station consisting of 240L comingled recycling bins collected fortnightly;
3. Council allocate an additional \$35,000 to the waste centres to provide this service in its 2018/19 Operational Plan;
4. Council allocate an additional \$5,000 to the waste centres to provide this service in its 2018/19 Operational Plan to fund capital costs;
5. Council seek NSW Government support in extending the Return and Earn program to the Upper Lachlan Shire.

- CARRIED

ITEM 11.3 WASTE TRANSFER STATIONS

162/18 RESOLVED by Cllr Searl and Cllr Culhane

1. Council approve the holding of a workshop in order for staff to present detailed information regarding options for waste transfer stations.

- CARRIED

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ITEM 11.4 **DALTON WATER SUPPLY SERVICE RESERVOIR REVOTE**
163/18 **RESOLVED** by Clr Searl and Clr Kensit

1. Council allocate \$35,000 from the water fund reserve for repair of the Dalton service reservoir in the 2018/19 capital budget.

- CARRIED

ITEM 11.5 **ORGANICS COLLECTION GRANTS PROGRAM**
164/18 **RESOLVED** by Clr Searl and Clr Cummins

1. Council apply to the Organics Collection Grants Program for eligible activities.

- CARRIED

ITEM 11.6 **AIRPORT CONTRACT**
165/18 **RESOLVED** by Clr Searl and Clr Opie

1. Council receive and note the report as information.
2. Council authorises the Director of Works and Operations to undertake such commercial negotiation in relation to commercial use of Airstrip land.

- CARRIED

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SECTION 12: FINANCE AND ADMINISTRATION

ITEM 12.1 INTEGRATED PLANNING AND REPORTING - ADOPTION OF 2018/2019 COUNCIL PLANS

166/18 **RESOLVED** by Cllr Searl and Cllr Wheelwright

1. Council, in accordance with Sections 8A-8C and Sections 403-406, of the Local Government Act 1993 and requirements of the Local Government Amendment (Governance and Planning) Act 2016 resolve to adopt the following Strategic Plans:-
 1. Operational Plan 2018/2019;
 2. Delivery Program 2018/2019 – 2021/2022;
 3. Long Term Financial Plan 2018-2027;
 4. Infrastructure Plan 2018-2027; and
 5. Workforce Plan 2018/2019 – 2021/2022.
2. Council approves expenditure and votes money according to the integrated financial budget contained within Council's 2018/2019 Operational Plan with the following changes;
 - Defer the proposed Traffic and Parking Study and Investigations within the townships of Gunning, Crookwell and Taralga (Resolution 21/18 with a proposed Operating Expense allocation of \$60,000);
 - Defer the proposed Social, Economic and Environmental Impact Study of Gas Supply to the villages of Gunning and Crookwell (Resolution 22/18 with a proposed Operating Expense allocation of \$100,000);
 - Make an allocation of \$160,000 (Capital Expense) for stormwater drainage improvements in the village of Collector;
 - Allocate \$25,000 (Operating Expense) towards the Development of a Collector Village Master Plan subject to that amount being matched from another source.
3. Council make the Revenue Policy, including Fees and Charges, and operational and capital budget as outlined in the 2018/2019 Operational Plan. The net consolidated operating result is a budget surplus, before capital grants and contributions, totalling \$309,610 (*takes into account Resolutions 161/18 and 163/18*).

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4. Council in accordance with Section 506, of the Local Government Act 1993, and the Office of Local Government advice, and in accordance with the Independent Pricing and Regulatory Tribunal of NSW determination, hereby adopt a 2.30% permissible Ordinary (General) Rates Increase for 2018/2019.
5. Council in accordance with Section 566 (3), of the Local Government Act 1993, hereby resolves that the Interest Rate to apply for 2018/2019 to all overdue Rates and Charges be calculated at the maximum permissible Interest Rate of 7.50%, calculated on a daily basis, as determined by the Office of Local Government.
6. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0029912 for Farmland Rating Category inclusive of a Base Amount of \$370.00 per Assessment being 21% of the total amount payable for land categorised as Farmland, for the year 2018/2019.
7. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0036430 for the Residential Rating Category inclusive of a Base Amount of \$240.00 per Assessment being 42% of the total amount payable for land categorised as Residential, for the year 2018/2019.
8. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0032600 for the Residential – Non Urban Rating Category inclusive of a Base Amount of \$240.00 per Assessment being 35% of the total amount payable for land categorised as Residential – Non Urban, for the year 2018/2019.
9. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0095480 for the Business – Crookwell Rating Category inclusive of a Base Amount of \$240.00 per Assessment being 27% of the total amount payable for land categorised as Business - Crookwell, for the year 2018/2019.
10. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0065500 for the Business – Gunning Rating Category inclusive of the Base Amount of \$240.00 per

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Assessment being 35% of the total amount payable for land categorised as Business – Gunning for the year 2018/2019.

11. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0065500 for the Business – Taralga Rating Category inclusive of the Base Amount of \$240.00 per Assessment being 35% of the total amount payable for land categorised as Business – Taralga for the year 2018/2019.
12. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0269400 for the Business – General Rating Category inclusive of the Base Amount of \$240.00 per Assessment being 7% of the total amount payable for land categorised as Business – General for the year 2018/2019.
13. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0087000 for the Mining Rating Category inclusive of the Base Amount of \$240.00 per Assessment being 13% of the total amount payable for land categorised as Mining for the year 2018/2019.
14. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2018/2019.
15. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2018/2019.
16. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Dalton Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2018/2019.
17. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Water Supply Annual Charge subject to a Water Access Fee of \$426.00 and a Water Availability Charge of \$426.00, for the year 2018/2019.

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18. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2018/2019.
19. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a Sewerage Discharge Factor of 0.77 and a Usage Charge of \$2.95, for the year 2018/2019.
20. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge \$2.95, for the year 2018/2019.
21. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.95, for the year 2018/2019.
22. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2018/2019.
23. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.95, for the year 2018/2019.
24. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a

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Sewerage Discharge Factor of 0.77 and a Usage Charge of \$2.95, for the year 2018/2019.

25. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Crookwell Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge of \$2.95, for the year 2018/2019.
26. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Access Charge of \$764.00 per Assessment categorised as Residential Occupied and an Access Charge of \$501.00 for Residential Unoccupied, for the year 2018/2019.
27. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$764.00, a Sewerage Discharge Factor of 0.77 and a Usage Charge of \$2.95, for the year 2018/2019.
28. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$764.00, a Sewerage Discharge Factor of 0.60 and a Usage Charge of \$2.95, for the year 2018/2019.
29. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Taralga Sewerage Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$764.00, a Sewerage Discharge Factor of 0.50 and a Usage Charge of \$2.95, for the year 2018/2019.
30. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Service Charge of \$443.00 per service for the year 2018/2019.
31. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Availability Charge of \$174.00 per Rateable

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Assessment. This annual charge is for each vacant property that is categorised as Residential and is in the pickup service area, for the year 2018/2019.

32. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 501, Council make a Commercial Waste Service Charge of \$525.00 per service for each rateable Assessment categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2018/2019.
33. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Commercial Waste Availability Charge of \$174.00 per Assessment for Rateable Assessments categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2018/2019.
34. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Rural Waste Annual Charge of \$191.40 per Rateable Assessment categorised as Farmland, Residential – Non Urban, and Residential, for properties that do not have a Domestic Waste Management Charge and do not have a Domestic Waste Management Availability Charge for the year 2018/2019.
35. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning and Collector of \$25.00 per Rateable Assessment categorised as Residential, for the year 2018/2019.
36. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning, and Collector of \$50.00 per Rateable Assessment categorised as Business – Gunning, Business – Taralga, and Business – Crookwell, for the year 2018/2019.
37. Under the Local Government Act 1993, pursuant to Section 502, Council make a Water Supply User Pay Consumption Charge for the towns of Taralga, Crookwell, Gunning and Dalton. The charge Tariff 1 - \$2.95 per kilolitre consumed up to a maximum of 200 kilolitres and charge for Tariff 2 - \$3.91 per kilolitre consumed above 200 kilolitres, for the year 2018/2019.

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Councillors who voted for:-

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

Councillors who voted against:-

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

- CARRIED

ITEM 12.2
167/18

REVIEW OF THE SECTION 355 COMMITTEE POLICY

RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Section 355 Committee Policy.

- CARRIED

ITEM 12.3
168/18

REVIEW OF THE BANK OVERDRAFT FACILITY POLICY

RESOLVED by Clr Searl and Clr Wheelwright

1. Council adopts the reviewed Bank Overdraft Facility Policy.

- CARRIED

ITEM 12.4
169/18

REVIEW OF THE CASH HANDLING POLICY

RESOLVED by Clr Searl and Clr Wheelwright

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1. Council adopts the reviewed Cash Handling Policy.

- CARRIED

ITEM 12.5 **REVIEW OF THE SUBSIDISED USE OF PUBLIC HALLS POLICY**
170/18 **RESOLVED** by Clr Searl and Clr O'Brien

1. Council adopts the reviewed Subsidised Use of Public Halls Policy.

- CARRIED

SECTION 13: GENERAL MANAGER

ITEM 13.1 **REBATE FOR UNDETECTED WATER LEAK - SUNSET LODGE**
171/18 **RESOLVED** by Clr Searl and Clr Stafford

1. Council approves a write off of \$3,000 in water usage charges on account number 4843 being Sunset Lodge aged accommodation.

- CARRIED

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ITEM 13.2 REBATE FOR UNDETECTED WATER LEAK - CROOKWELL CATHOLIC CHURCH

172/18 RESOLVED by Clr O'Brien and Clr Kensit

1. Council approves a write off of \$3,000 in water usage charges on account number 1615 being the Crookwell Catholic Church.

- CARRIED

ITEM 13.3 SISTER CITY RELATIONSHIP - BOZHOU MUNICIPAL GOVERNMENT

173/18 RESOLVED by Clr O'Brien and Clr Culhane

1. Upper Lachlan Shire Council endorse a sister city relationship with the Bozhou Municipal Government in China and invites delegates from the Bozhou Municipal Government to visit the Upper Lachlan Shire Council.

- CARRIED

ITEM 13.4 MEMORANDUM OF UNDERSTANDING FOR COLLABORATION BETWEEN UPPER LACHLAN SHIRE, GOULBURN MULWAREE AND YASS VALLEY COUNCILS

174/18 RESOLVED by Clr Wheelwright and Clr O'Brien

1. Upper Lachlan Shire Council indicates its endorsement of the Memorandum of Understanding between Upper Lachlan Shire Council, Goulburn Mulwaree Council and Yass Valley Council for

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Collaboration by authorising the signing of the attached document.

- CARRIED

ITEM 13.5 **PRE MEETING BRIEFING SESSIONS (WORKSHOP OR BRIEFING)**
175/18 **RESOLVED** by Clr Searl and Clr Wheelwright

1. The General Manager instigate Pre Meeting Briefing Sessions (Workshop or Briefing) prior to Council Meetings or when required on matters deemed necessary by the General Manager to ensure that Councillors are fully conversant with relevant information.

Moved by Clr Cummins and Clr Opie that a division be called

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

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

- CARRIED

THE MEETING ADJOURNED THE TIME BEING 8.30PM

THE MEETING RESUMED THE TIME BEING 8.37PM

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ITEM 13.6
176/18

WHS COMMITTEE MINUTES

RESOLVED by Clr Searl and Clr Wheelwright

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

- CARRIED

SECTION 14: LATE REPORTS

Nil

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

ITEM 15.1
177/18

REPORTS FOR THE MONTH OF JUNE 2018

RESOLVED by Clr Searl and Clr O'Brien

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

1. Pye Cottage Committee s355 – Minutes from meeting held 23 April 2018.
2. Australian Agricultural Centre – Minutes from meeting held 7 May 2018.
3. Tony Foley Memorial Centre s355 Committee – Minutes from meeting held 3 April 2018.
4. Tuena Hall & Recreation Area Committee – Minutes from Annual General Meeting held May 2018.
5. Tuena Hall & Recreation Area Committee – Minutes from meeting held May 2018.
6. Taralga Wind Farm Community Fund s355 Committee – Minutes from meeting held 8 May 2018.

ITEM 4 – PRIORITISATION OF PROJECT SUBMISSIONS RECEIVED FOR 2018/2019

RECOMMENDATION: That the projects listed below be awarded funds as detailed

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ORGANISATION	PROJECT	AMOUNT
Taralga Sports Club	Disabled Toilet facility	\$24,497.00
Taralga Sports Club	External Painting	\$5,995.00
Taralga Bowling Club	Shadex System (for bowling greens)	\$9,551.00
Taralga Memorial Hall Committee	Electric Doors and Floor restoration	\$28,410.00
Taralga AP&H Association	P A System Showground	\$14,698.00
Taralga Public School	Installation of motorized blinds around COLA	\$20,734.00
Crookwell/Taralga Aged Care -Sunset Lodge	Upgrade of Window Blinds	\$15,000.00
Taralga RFS Brigade	Purchase 2 portable PMR radios	\$3,713.00
Historical Society	Upgrade of the Wombie room to an archive and research room	\$4,902.00
Total		\$127,500.00

178/18

RESOLVED by Cllr Searl and O'Brien that Item 4 of the Taralga Wind Farm Community Fund s355 Committee be adopted.

7. Breadalbane Hall Committee – Minutes from meeting held 27 May 2018.
8. Cullerin Range Wind Farm s355 Committee – Minutes from meeting held 22 May 2018.

ITEM 5 – PRIORITISATION OF PROJECT SUBMISSIONS RECEIVED FOR 2018/2019

RECOMMENDATION: That the projects listed below be awarded funds as detailed

NO	ORGANISATION	AMOUNT
1.	Gunning Shire Hall and, Showground Advisory Committee S355 / PA&I.	Approve \$2281.00 for the purchase of the refrigerator.
2.	Dalton Public Hall Reserve Trust	Approve part funding of the toilet block to an amount of \$15,484.98 on the basis that the approximately \$1,500.00 short fall is able to be covered by the Dalton Public Hall Reserve Trust to enable the project to

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		realise completion within the 12 month period.
3.	Tony Foley Centre – Chairs	Approve an amount of \$2,185.00 for 30 chairs from Firths, Yass
4.	Gunning District Community Centre S355 Committee	Approve \$2,480.60 for the Security System

The time being 8.42pm Clr Searl left the meeting in accordance with his Declaration of Interest.

179/18

RESOLVED by Clr O'Brien and Clr Wheelwright that Item 5 of the Cullerin Range Wind Farm s355 Committee be adopted.

The time being 8.45pm Clr Searl returned to the meeting.

9. CBJRO – Minutes from meeting held 2 - 3 May 2018.
10. Country Mayors Association – Minutes from meeting held 1 June 2018.
11. Taralga Historical Society – Newsletter 02/18.
12. CENTROC – Minutes of Board Meeting held 24 May 2018.
13. CENTROC – Minutes of Inaugural Central NSW Joint Organisation meeting held 24 May 2018.
14. Gullen Range Wind Farm Community Fund s355 Committee – Minutes from meeting held 31 May 2018.

ITEM 4 – PRIORITISATION OF PROJECT SUBMISSIONS RECEIVED FOR 2018/2019

RECOMMENDATION: That the projects listed below be awarded funds as detailed.

	<i>PROJECT</i>	<i>AMOUNT</i>
1	Kiamma Creek (Pat Cullen Reserve) Landcare	\$8000
2	Bannister District Hall	\$20000
3	Grabben Gullen Hall & Recreational Reserve Trust	\$15000
5	Crookwell CWA Day Branch	\$9960
6	Viewhaven Lodge	\$2750
8	Crookwell Neighbourhood Centre	\$12500
9	Crookwell View Club	\$2695

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**ITEM 5 – LATE ITEM – LIONS CLUB OF CROOKWELL
REQUEST FOR EXTENSION OF COMPLETION DATE FOR
CLIFTON PARK TOILET BLOCK**

RECOMMENDED: That the request for an extension of completion date for Clifton Park Toilet Block be granted.

180/18

RESOLVED by Cllr O'Brien and Cllr Wheelwright that Items 4 and 5 of the Gullen Range Wind Farm Community Fund s355 Committee be adopted.

15. Economic Development Task Force – Minutes from meeting held 22 May 2018.

**ITEM 4.1 AUSINDUSTRY ACT AND SOUTHERN NSW
PRESENTATION**

RECOMMENDED: that the Chair of the EDTF Committee, the Acting General Manager and the Economic Development Officer approach the Canberra Innovation Network to brief them on the Economic Development Revitalisation & Action Plan requesting them to provide an appropriate proposal to undertake the necessary action to develop a strategy/action plan encompassing the Aims, Objectives and Core Competencies of the Economic Development Revitalisation & Action Plan Brief.

ITEM 4.3 “EASY TO DO BUSINESS” PROGRAM

RECOMMENDED: that Council:

1. Delegate authority to the Acting General Manager to enter into a contract with Service NSW for the Easy to do Business initiative; and
2. Delegate authority to the Mayor and Acting General Manager to execute any necessary documents under the Common Seal of Council.

181/18

RESOLVED by Cllr Opie and Cllr Searl that Item 4.3 of the Economic Development Task Force Committee be adopted.

16. Access Committee – Minutes from meeting held 30 May 2018.

ITEM – ONSITE INSPECTION

RECOMMENDED: that Council organise an on-site meeting at the Health Care Centre with assistance from Jo Boyce (with one person in a push wheelchair) and Grant Kitchen in his electric wheelchair, to understand the needs of people with restricted mobility

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ITEM - STREETSCAPE PROJECT - OFFER INCENTIVES

RECOMMENDED: That the Streetscape Project Control Group, consider incentives being offered for accessibility improvements to businesses in the main streets of towns and villages as a part of the Streetscape Project

ITEM – MEDIA RELEASE

RECOMMENDED: that Council put out a media release that highlight the benefits of accessibility at the shopfronts within Taralga, Gunning and Crookwell.

ITEM 4.1 CORRESPONDENCE – REQUEST TO JOIN COMMITTEE

RECOMMENDED: that Council accept Steven Hunt's application and that the necessary adjustments be made to the constitution to allow Mr Hunt to be added as a member of the Access Committee.

182/18

RESOLVED by Cllr Searl and Cllr O'Brien that Item - Onsite Inspection, Item - Offer Incentives, Item – Media Release and Item 4.1 of the Access Committee be adopted.

17. Traffic Committee – Minutes from meeting held 24 May 2018.

ITEM 4.1 – PARKING ARRANGEMENTS YASS STREET, GUNNING

RECOMMENDED: that Council

- 1) Introduce pick up and drop off zone between 8am-9:30am and 2:30pm-4pm for 23.6m on the west bound side of Yass Street Gunning NSW 2581 (in front of the Gunning Primary School on the Eastern side of the pedestrian refuge).
- 2) Install permanent bollard to restrict driveway access in front of the proposed pick up and drop off zone.
- 3) Change the current parallel parking on the Western side of the crossing to 45° 'nose to kerb' parking on both east and west bound sides of the road.
- 4) Construct one disabled parking space in Yass Street Gunning 35m from the centre of the pedestrian refuge.
- 5) Education to be provided to parents through school newsletter and Gunning District Association through noticeboard on Facebook etc.

ITEM 4.2 - BIGGA RV FRIENDLY SIGNAGE

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RECOMMENDED: that the request for a Bigga RV Friendly sign be referred back to the Bigga Progress Association for further consideration.

ITEM 4.3 - INSTALLATION OF STOP SIGN AT ROBERTSON STREET & PARK STREET INTERSECTION

RECOMMENDED: that Council approves the installation of a Give Way sign and repair edge on Robertson Street at the Park Street intersection.

ITEM 4.4 - COLYER STREET & GOULBURN STREET INTERSECTION

RECOMMENDED:

1. Council install 'No Stopping' signage at all corners of the intersection for 10m as well as double barrier lines along Colyer Street for 50m either side of the intersection, and that consultation to be undertaken with the affected business owners prior to installation.
2. That the Traffic Committee recommends to Council to make further representations to the Roads and Maritime Services on the establishment of a roundabout at the intersection of Colyer and Goulburn Streets.

ITEM 5.1 – GUNNING FILM REQUEST

RECOMMENDED: Council approve the request for filming of a commercial at Gunning subject to the standard conditions being met.

183/18

RESOLVED by Cllr Searl and Cllr Cummins that items 4.1, 4.2, 4.3, 4.4 and 5.1 of the Traffic Committee be adopted.

18. Upper Lachlan Tourist Association – Minutes from meeting held 5 June 2018.

ITEM 12 – COUNCIL POLICY REVIEW

RECOMMENDED: that the amended Public Art, Tourism Signage and Tourism Events Policies be adopted.

ITEM 14 – 2018/19 CULTURAL ACTIVITIES GRANT ROUND

RECOMMENDED: that the application from the Taralga District Progress Association be funded as requested in the amount of \$500 for workshops.

184/18

RESOLVED by Cllr Searl and Cllr Stafford that items 12 and 14 of the Upper Lachlan Tourist Association be adopted.

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19. Collector Oval Committee – Minutes from Annual General Meetings held as below:

- 4 September 2015
- 15 December 2016
- 26 October 2017

In order to correct an oversight the Collector Oval Committee has provided Council with copies of the minutes from the Annual General Meetings held in 2015, 2016 and 2017.

185/18

RESOLVED by Clr Searl and Clr O'Brien that the Annual General Meeting Minutes be received and noted.

20. Collector Oval Committee – Minutes from meetings held as below:

- 14 October 2015
- 14 April 2016
- 8 September 2016
- 15 December 2016
- 23 March 2017
- 14 September 2017
- 26 October 2017
- 1 March 2018
- 19 April 2018

In order to correct an oversight the Collector Oval Committee has provided Council with copies of the minutes from the General Meetings held in 2015, 2016, 2017, 1 March and 19 April 2018.

186/18

RESOLVED by Clr Searl and Clr O'Brien that the minutes be received and noted.

- CARRIED

SECTION 16: BUSINESS WITHOUT NOTICE

Nil

SECTION 17: NOTICES OF MOTION

Nil

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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) (c) 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:*

187/18 **RESOLVED** by Clr Searl and Clr O'Brien

1. That Council move into closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to 10A 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) 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 9.00pm and the public, staff and press left the chambers.

188/18 **RESOLVED** by Clr Searl and Clr Culhane

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

- CARRIED

Open Council resumed at 9.50pm.

Resolutions from the Closed Council Meeting

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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

The time being 9.15pm Clr Opie left the meeting in accordance with his Declaration of Interest.

ITEM 19.1 HEALTH CARE CENTRE CROOKWELL - LEASE RENEWAL
189/18 RESOLVED by Clr Wheelwright and Clr Kensit

1. Council agrees to renew the lease for the Health Care Centre at 17 Kialla Road, Crookwell for a further 5 year period with an option to renew for further 5 year period and that the Mayor and General Manager sign the lease agreement under seal of Council with the initial annual lease cost of \$44,631 exclusive of GST with the lessee being responsible for all outgoings such as rates and council charges and utilities.

- CARRIED

Clr Cummins moved a motion, which was accepted by the Mayor, to consider a matter of urgent business and discussions were held in relation to the Bank House.

The time being 9.40pm Clr Opie returned to the meeting.

THE MEETING CLOSED AT 9.55PM

Minutes confirmed 19 JULY 2018

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Mayor