

**UPPER LACHLAN SHIRE COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON 29 AUGUST 2019**

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**PRESENT:** Mayor J Stafford (Chairperson), Clr P Culhane, Clr P Kensit, Clr R Opie, Clr D O'Brien, Clr J Searl, Clr J Wheelwright, Mr A Croke (Acting General Manager), Mr M Shah (Director of Infrastructure) and Ms S Pearman (Executive Assistant - Relief)

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**THE MAYOR DECLARED THE MEETING OPEN AT 6.00PM**

**SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING**

*Mayor Stafford advised that the Extraordinary Council Meeting is being webcast and audio recorded in accordance with Council Code of Meeting Practice.*

*Mayor Stafford read a statement and observed a minutes silence to commemorate the passing of William O'Keefe (fondly known as Bill) a former long serving Council employee.*

**SECTION 2: APOLOGIES & LEAVE OF ABSENCE**

An Apology and Leave of Absence form were received from Clr Cummins and Clr McCormack.

**231/19**      **RESOLVED** by Clr Searl and Clr Wheelwright that the apologies from Clr Cummins and Clr McCormack be received and leave of absence granted.

- CARRIED

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

**Councillors who voted against:-**      Nil

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**SECTION 3:       INFRASTRUCTURE DEPARTMENT**

**ITEM 3.1       COUNCIL LOCAL BRIDGE LOAD LIMITS**

**232/19**

**RESOLVED** by Cllr Searl and Cllr Wheelwright

1. Council endorse the strategy of replacement of all timber bridges and provide temporary relief as outlined in this report;
2. Council allocate up to \$1.4 million from loan borrowings to fund the timber bridge replacements including the following six bridges; Arthursleigh Rd / Sandy Creek, Jeffreys Road / Bridgy Creek, Julong Road 1 / Crookwell River, Peelwood Road / unknown creek, Reids Flat Road 2 / Coates Creek and Willcox Rd / Clifford's Creek;
3. Council obtain permission from the Office of Local Government to increase the borrowing limit by an additional \$1.4 million to fund the replacement of the bridges referred to in Recommendation 2;
4. Council prepare designs and apply for grant funding for the permanent replacement of 5 timber bridges including; Bigga Road / Kangaroo Creek, Blue Hills Road / Monkey Creek, Cooksvale Road / Peelwood Creek, Julong Road 2 / Crookwell River and Peelwood Road / Peelwood Creek;
5. Council allocate \$856,000 from a combination of unrestricted cash reserves (\$346,000), works contingency reserve (\$310,000) and Section 94 Funds (\$200,000) to fund the construction of side track bypasses at 7 timber bridge sites including; Bigga Road/Kangaroo Creek, Blue Hills Road/Monkey Creek, Cooksvale Road/Peelwood Creek, Julong 1/Crookwell River, Julong Road 2/Crookwell River, Peelwood Road/Peelwood Creek, and Willcox Road/Clifford Creek.

- CARRIED

**Councillors who voted for:-**

Cllrs P Culhane, P Kensit, R Opie, D O'Brien, J Searl, J Stafford and J Wheelwright

**Councillors who voted against:-**   Nil

**THE MEETING CLOSED AT 6.28PM**

Minutes confirmed 19 SEPTEMBER 2019

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Mayor