

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

27 June 2018, commencing at 5.30 PM

Held in the Hilltops Council, Harden Chamber, 3 East Street, Harden

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong
Tony Flanery
John Horton
Christopher Manchester – arrives 5.41pm
Rita O'Connor
Margaret Roles
Matthew Stadtmiller
Wendy Tuckerman
John Walker
Antony Wallace

STAFF

D Aber	Acting General Manager
L Furness	Executive Director Corporate and Community
S Langman	Director Sustainable Growth
K Fox	Acting Director Infrastructure Services

PUBLIC FORUM

- 18/104 - Acceptance of Regional Cultural Grant – Sue Gordon (representing Country Universities Centre Group)
- 18/104 - Acceptance of Regional Cultural Grant – Emma Cockburn
- 18/104 - Acceptance of Regional Cultural Grant – Judy McFadyen
- 18/104 - Acceptance of Regional Cultural Grant – Larry Wordsworth
- 18/111 – Jugiong Landscape Master Plan – Michelle Delaney
- 18/111 – Jugiong Landscape Master Plan – Jenny Sturrock
- 18/121 - T2018-004 and T2018-005 – Development Applications Involving Variations to the Minimum Lot Size Development Standard at Lots 337 and 340 DP 753632, 1400 Wombat Road, Wombat – Craig Filmer
- Tender Kerbside Pickup - Richard Apps

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APOLOGIES

Nil

SYMPATHY EXPRESSIONS

18/148 RESOLVED:

That Council staff and members of the public be upstanding for a minute silence to express our sympathy on the passing of,

Amy Morgan; Sheila Lincoln; Patricia (Trish) Croker; Donald Brown; Brian Foley; Robert Johnson; Alfreda Savva; Raymond Lennane; Nannett Pearce; Joan Spring; Frank Hansen; Mervin Potts; Walter Gardener; Gregory Mason; Almira Coddington; Kenneth Smith; Jean Griffiths; Margaret Hislop; Kevin Boyles Douglas Driver

Moved: Mayor Ingram

CONFIRMATION OF MINUTES

18/149 RESOLVED:

That the minutes of the Ordinary Meeting of Council held on 23 May 2018, be confirmed as a true and accurate record.

Councillors: Wallace/Tuckerman

CONFIRMATION OF MINUTES

18/150 RESOLVED:

That the minutes of the Extraordinary Meeting of Council held on 30 May 2018, be confirmed as a true and accurate record.

Councillors: Flanery/Horton

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DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

- Cr Manchester - Non-Pecuniary Interest – 18/105 – Deed of Agreement Between Hilltops Council and Bronze Bill the Bastard Ltd

Option E – make a declaration, stay in the chamber, not participate in the debate, and not vote.

- Cr Armstrong - Non-Pecuniary Interest – 18/109 – Integrated Water Cycle Management Project - Status Update and Project Reference Group Workshop

Option A – make a declaration, stay in the chamber, not participate in the debate, and vote.

- Cr Stadtmiller - Non-Pecuniary Interest – 18/109 – Integrated Water Cycle Management Project - Status Update and Project Reference Group Workshop

Option A – make a declaration, stay in the chamber, not participate in the debate, and vote.

- Cr Flanery - Non-Pecuniary Interest – 18/122 – 18/122 – T2017-031: Transitional Group Home (20 Residents) at 'St Lawrence' 16 Ryan Street, Galong.

Option A – make a declaration, stay in the chamber, not participate in the debate, and vote.

- Lee Furness - Non-Pecuniary Interest – 18/105 – Deed of Agreement Between Hilltops Council and Bronze Bill the Bastard Ltd

Option B – make a declaration, stay in the chamber, participate in the debate, but not vote.

MAYORAL MINUTE

18/134 – ELECTION TO FILL A CASUAL VACANCY IN THE OFFICE OF VICE PRESIDENT ON THE BOARD OF THE LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW

18/151 RESOLVED: That Council;

- 1. Elect Councillors Ingram and Wallace to participate in the election to fill a casual vacancy in the office of Vice President (Rural/Regional Councils), on the Board of the Local Government and Shires Association of New South Wales.*

Councillors: Tuckerman/Flanery

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MAYORAL REPORT

- 19 June Hilltops Audit Risk Committee Meeting
Hilltops CCEP Steering Committee Meeting
- 20 June Hilltops Innovation Hub Meeting
- 21 June Meeting with residents
- 22 June Meeting with residents RE: Investigation into correspondence
Meeting with High School Students RE: Cycle Pathways
- 23 June Lions Debutante Ball
- 26 June Rotary Club – Changeover Dinner
- 27 June Hilltops Council Ordinary Meeting - Harden

COUNCILLOR REPORT'S

JOHN HORTON

- 8 June Local Healthy Advisory Committee – Hospital - Harden
- 12 June LEAP Graduation Day – Harden Gym
- 13 June Galong Workshop and Meeting
- 14 June Jugiong Advancement Meeting – JAG – Jugiong
Library Funding Announcement – Young
- 15 June Kite Festival Meeting with Mel Ford – Murrumburrah
- 18 June General Manager Recruitment Meeting with Mark Anderson – Young
- 19 June Hilltops Cultural, Education and Community Precinct Meeting – Young

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- 20 June Councillors: Library Service Workshop Meeting – Young
- 21 June Census update and training refresher – Young
- Local Health Advisory Committee – Hospital Murrumburrah/Harden
- 22 June Rotary Club Changeover Dinner and 2 Rotary Club dinner meetings
- 26 June Regional Tourism Meeting – Harden
- 27 June Hilltops Council Ordinary Meeting - Harden

GREGORY ARMSTRONG

Meetings as minuted

Galong Community Meeting – excellent meeting and commend the Galong community for their participation

Library Steering Committee Meeting

General Manger - Consultant Briefings

Number of constituent interviews

Community Recognition Award

Young Men's Shed – shown an excellent project the Men's Shed are doing in repurposing wooden pallets and making them into garden and patio furniture – this is saving them from burning or placed into landfill. I recommend they be recognised the Men's Den for their value and input they put into the community.

- 27 June Hilltops Council Ordinary Meeting – Harden

MARGARET ROLES

Meetings as minuted

Meeting with year 7/8 boys from Young High School to the Council Chambers to learn about how Council works – and has resulted in an email being sent to Council with requests for information and also concerns and a list of what they thought we should have in the community of Hilltops.

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Their concerns are being investigated and a reply letter will be sent to them in return for interest shown; as it is important the we encourage young members of our community to be involved and interested in what goes on in their community.

Hilltops Innovation Network – I attended a working day to put together an application for a grant that will see the Hilltops Innovation Network come into being. I looked at premises that Council has kindly offered that can be used as a working space for start-ups especially those with an international focus that will be based in the Hilltops Region.

Member Boorowa Business Council, I thoroughly enjoying being a part of the Business Council, coming to know people and interests and concerns in another part of this Hilltops community. I encourage all Councillors to make sure they become aware of concerns and interests and what is going on in the business areas throughout the Hilltops area.

27 June

Hilltops Council Ordinary Meeting - Harden

MATTHEW STADTMILLER

Meetings as minuted

Constituent concerns – back yard businesses

Harden Country Club – unveiling of concept plans for their new development

Elderly Lady – representing gentle exercise group. Funding has gone from \$1,500 to \$500 – instructor from Cootamundra can no longer attend and teach.

Discussion with Young Greyhound Club regarding their high level of rates

Meeting with Joe Kinsela – Young Museum and tour of Carrington Park. He explained the heritage value further and issues that may arise with the joint venture with Young High School and footprint at Carrington Park.

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ANTONY WALLACE

Meetings as minuted

Press conference and workshops

27 June Hilltops Council Ordinary Meeting - Harden

CHRISTOPHER MANCHESTER

Meetings as minuted

Sibelco Liaison Committee Meeting

2 x Murrumburrah Precinct Meetings

Traffic Committee Meeting – Young

Access Committee Meeting - Young

27 June Hilltops Council Ordinary Meeting - Harden

WENDY TUCKERMAN

Meetings as minuted

24 May Community Garden Meeting – Men’s Shed Boorowa

25 May Climate Conversation Event, held in Yass and organised by the Hovells Creek and Boorowa Community Landcare Groups, Yass Area Network of Landcare Groups, supported by Local Land Services, Rivers of Carbon and others in south-east NSW. Over 220 farmers, students and community heard from a great line-up of speakers, including Monaro farmer and award-winning author Charles Massy, Ngunawal Elder, Wally Bell, climate expert, Bradley Obdyke, internationally renowned soil scientist, Christine Jones and local mentor and inspirator, Siwan Lovett.

It was no surprise to the Landcare organising committee to get such a large turnout to this event, not only because of the calibre of the speakers but of the growing interest and desire in the Landcare community to take action on climate change through regenerative agriculture.

29 May Boorowa Community Garden Meeting

30 May Hilltops Council Extraordinary Council Meeting

Workshop with Department of Planning RE: LEP

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31 May	Showground User Group Meeting
1 June	Public Speaking Forum at St Joseph's Primary School – Boorowa
5 June	Meeting with Young Healthy Shires and CDAT
6 June	Meeting with stakeholders and architects RE: Joint Use Library
13 June	Galong Village Workshop
14 June	Funding announcement RE: Library
18 June	Meeting with LG Solutions RE: General Manager
20 June	Workshop – RE: Library
25 June	Boorowa Business Chamber Presentation
26 June	Lifespan Project Community Reference Group Meeting Regional Tourism Meeting
27 June	Hilltops Council Ordinary Meeting - Harden

RITA O'CONNOR

Meetings as minuted

4 June	Harden Visitor information Centre Meeting
5 June	Judging of Student Library Competition Entries
8 June	Local Health Advisory Meeting with Murrumbidgee Local Health Board Members
12 June	Murrumburrah High School LEAP Presentation
13 June	Galong Village Meeting
14 June	Announcement of Arts and Cultural Precinct Grant Jugiong Advancement Group Meeting

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18 June	First of General Manager Recruitment Meetings
19 June	Coppabella Community Consultative Committee Meeting – Binalong
20 June	Councillors Workshop on Artist, Cultural Precinct
26 June	Regional Tourism Committee Meeting
27 June	Hilltops Council Ordinary Meeting - Harden

Community Recognition Award

Murrumburrah High School – for completing their 3rd LEAP Graduation. LEAP (learn, engage, aspire, perform), facilitated by COMPACT in Wagga. LEAP allows students to present their personal pathway plans to achieve their career goals.

JOHN WALKER

Meetings as minuted

31 May	<p>Dinner with <u>Cherry Growers</u> and NSW Department of Industry Association, to launch negotiations and trade between 17 <u>potential traders</u> in <u>Shanghai</u>, <u>wholesalers</u>, <u>importers of cherries directly into China</u> this year – a great outcome for an industry that has been working very hard for many, many years to achieve this and I compliment them on this achievement.</p> <p>On behalf of Council I welcomed the delegation to Young based on the history of the Young Cherry Festival and the many activities we have to celebrate the unity of the industry and community.</p>
27 June	Hilltops Council Ordinary Meeting - Harden

Community Recognition Award

I nominate Emma Suitor-Clarke to be recognised for her outstanding achievement of being one of five Army Cadets throughout Australia to be awarded a trip to the Battle of Amiens Commemoration in France in recognition for her contribution within Australian Army Cadets.

Army Cadet Sergeant Emma Suitor-Clark has demonstrated outstanding leadership, teamwork, youth training skills as part of the Young Cadet Unit, and a contribution to the community of Young through Young branches of the Returned Services League and Legacy in ceremonial occasions and charity fund raising activities.

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Cadet Sergeant Emma Suitor-Clark is also the second-in-charge of the 200 Army Cadet Unit which incorporates the four towns of Grenfell, Cowra, Young and Boorowa. Due to a car accident of her OC, MAJ(AAC) Phillip Mitchell, Emma stepped up and organised the Units Bivouac and organised all the movements of the twenty-three cadets in Young for the eight services that they performed on ANZAC Day. She organised this even though she knew she had been selected to travel on the Young Endeavour which occurred at the same time. Her organisation for Anzac Day flowed without a hitch.

Her contribution and commitment is recognised as an example of a demonstration of the Australian values of our Anzacs within our youth and a pride of not only Cadets and her family but also the Hilltops community.

TONY FLANNERY

Meetings as minuted

Dancing with the Stars practice night – fantastic night and I congratulate all participants.

Murrumburrah Precinct Meeting

Showground User Group Meeting

27 June

Hilltops Council Ordinary Meeting - Harden

ACTING GENERAL MANAGER'S REPORT

18/102 – CHANGE OF MEETING DATES

18/152 RESOLVED: That Council;

- 1. Change the Ordinary meeting date Wednesday, 24 April 2019, to Wednesday, 17 April 2019; and*
- 2. Hold an Extraordinary meeting on Wednesday, 8 May 2019, to consider placing the 2019/2020 Budget on Public Exhibition.*

Councillors: Armstrong/Roles

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18/103 – ADOPTION OF INTEGRATED PLANNING AND REPORTING DOCUMENTATION

18/153 RESOLVED: That Council;

1. adopt the following draft documents:
 - Delivery Program and Operational Plan (2018-2021) and associated budget, revenue policy and fees and charges with changes to Companion Animal fees increases.
 - Long Term Financial Plan
 - Asset Management Strategy
 - Workforce Management Strategy
2. In accordance with the Local Government Act 1993, make the following rates for the 2018/2019 financial year calculated on the current land value for rating purposes of all rateable land subject to such rate within the Council area:

Rate Category	2018/2019 Base Amount	Base %	Minimum Amount (\$)	Ad Valorem Rate (cents in \$)
Residential				
Harden/Murrumburrah	\$283.81	48%		\$1.08877
Harden - Other	\$183.18	48%		\$ 0.30181
Boorowa			\$450.00	\$0.85399
Boorowa -Other			\$450.00	\$0.59237
Young - other			\$449.00	\$0.71230
Young - Township			\$449.00	\$1.05350
Farmland				
Harden	\$664.04	26%		\$0.27817
Boorowa			\$450.00	\$0.49436
Young			\$449.00	\$0.41140
Business				
Harden/Murrumburrah	\$483.50	38%		\$2.31404
Harden - Business				
Other	\$278.23	48%		\$0.47729
Boorowa			\$450.00	\$0.42255
Young			\$449.00	\$0.93590
Young - CBD			\$449.00	\$1.38650
Young - Non-CBD			\$449.00	\$1.24780
Mining				
Young			\$449.00	\$11.27510

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3. *In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make the following annual sewer access charges for the 2018/2019 financial year in accordance with the Revenue Policy:*

<i>Category</i>	<i>Charge</i>
<i>Non-Residential Sewerage User Charge</i>	
<i>Harden</i>	<i>\$412.00</i>
<i>Young (CC)</i>	<i>\$731.00</i>
<i>WC's Hotels Motels Units Flats - Young (EE)</i>	<i>\$365.00</i>
<i>Urinals - Schools, Churches and associated residences - Young (ED)</i>	<i>\$365.00</i>
<i>Water Closets-Schools, Churches, and associated residences-Young (EA)</i>	<i>\$183.00</i>
<i>Water Closets -Other - Young (EB)</i>	<i>\$365.00</i>
<i>Urinals - Other - Young(EC)</i>	<i>\$365.00</i>
<i>Sewerage Access Charge (20mm)</i>	
<i>Boorowa</i>	<i>\$731.00</i>
<i>Young (CA)</i>	<i>\$731.00</i>
<i>Residential - Harden</i>	<i>\$666.00</i>
<i>Non-Residential - Harden</i>	<i>\$254.00</i>
<i>Non-Residential - Boorowa</i>	<i>\$731.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$127.00</i>
<i>Sewerage Access Charge (25mm)</i>	
<i>Non-Residential - Harden</i>	<i>\$390.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$195.00</i>
<i>Sewerage Access Charge (32mm)</i>	
<i>Non-Residential - Harden</i>	<i>\$639.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$320.00</i>
<i>Sewerage Access Charge (40mm)</i>	
<i>Large Connections - Harden</i>	<i>\$999.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$499.00</i>
<i>Sewerage Access Charge (50mm)</i>	
<i>Large Connections - Harden</i>	<i>\$1,561.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$781.00</i>
<i>Sewerage Access Charge (65mm)</i>	
<i>Large Connections - Harden</i>	<i>\$3,997.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$1,999.00</i>
<i>Sewerage Access Charge (100mm)</i>	
<i>Large Connections - Harden</i>	<i>\$6,243.00</i>
<i>Community Service Obligations - Harden</i>	<i>\$3,122.00</i>
<i>Unconnected Vacant Land</i>	

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<i>Harden</i>	<i>\$254.00</i>
<i>Residential - Young(CB)</i>	<i>\$548.00</i>
<i>Non-Residential - Young(CD)</i>	<i>\$548.00</i>

4. *In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following sewer usage charges for the 2018/2019 financial year in accordance with the Revenue Policy.*

<i>Category</i>	<i>Annual Charge</i>
<i>Sewerage Usage</i>	
<i>Non-Residential - Harden</i>	<i>\$406.00</i>
<i>Liquid Trade Waste</i>	
<i>Charge Class 1</i>	<i>\$99.00</i>
<i>Charge Class 2</i>	<i>\$177.00</i>
<i>Charge Class 2S</i>	<i>\$587.00</i>
<i>Charge Class 3</i>	<i>\$587.00</i>

5. *In accordance with the provision of Section 535 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following water access charges for the 2018/2019 financial year in accordance with the Revenue Policy:*

<i>Category</i>	<i>Charge</i>
<i>Water Access - 20mm</i>	
<i>Residential - Boorowa</i>	<i>\$554.00</i>
<i>Residential - Harden</i>	<i>\$388.00</i>
<i>Residential - Young (BE20)</i>	<i>\$308.00</i>
<i>Harden Community Service Obligations</i>	<i>\$194.00</i>
<i>Non-Residential - Boorowa</i>	<i>\$554.00</i>
<i>Non-Residential - Harden</i>	<i>\$388.00</i>
<i>Non-Residential - Young (BF20)</i>	<i>\$308.00</i>
<i>Water Access - 25mm</i>	
<i>Residential - Harden</i>	<i>\$607.00</i>
<i>Residential - Young (BE25)</i>	<i>\$480.00</i>
<i>Harden Community Service Obligations</i>	<i>\$302.00</i>
<i>Non-Residential - Harden</i>	<i>\$607.00</i>
<i>Non-Residential - Young (BF25)</i>	<i>\$480.00</i>
<i>Water Access - 32mm</i>	
<i>Residential - Harden</i>	<i>\$995.00</i>

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<i>Residential - Young (BE32)</i>	<i>\$787.00</i>
<i>Harden Community Service Obligations</i>	<i>\$497.00</i>
<i>Non-Residential - Harden</i>	<i>\$995.00</i>
<i>Non-Residential - Young (BF32)</i>	<i>\$787.00</i>
<i>Water Access - 40mm</i>	
<i>Residential - Young (BE40)</i>	<i>\$1,230.00</i>
<i>Harden Community Service Obligations</i>	<i>\$776.00</i>
<i>Large Connections - Harden</i>	<i>\$1,554.00</i>
<i>Non-Residential - Young (BF40)</i>	<i>\$1,230.00</i>
<i>Water Access - 50mm</i>	
<i>Residential - Harden</i>	<i>\$2,428.00</i>
<i>Residential - Young (BE50)</i>	<i>\$1,922.00</i>
<i>Harden Community Service Obligations</i>	<i>\$1,214.00</i>
<i>Large Connections - Harden</i>	<i>\$2,428.00</i>
<i>Non-Residential - Young (BF50)</i>	<i>\$1,922.00</i>
<i>Water Access - 65mm</i>	
<i>Harden Community Service Obligations</i>	<i>\$3,107.00</i>
<i>Large Connections - Harden</i>	<i>\$6,214.00</i>
<i>Water Access - 80mm</i>	
<i>Non-Residential - Young (BF80)</i>	<i>\$4,921.00</i>
<i>Water Access - 100mm</i>	
<i>Harden Community Service Obligations</i>	<i>\$4,855.00</i>
<i>Large Connections - Harden</i>	<i>\$9,708.00</i>
<i>Non-Residential - Young (BF100)</i>	<i>\$7,689.00</i>
<i>Water Access - Vacant Land/Unconnected</i>	
<i>Unconnected - Harden</i>	<i>\$388.00</i>
<i>Unconnected - Young (BE)</i>	<i>\$308.00</i>
<i>Non-Residential Water - Young (BF)</i>	<i>\$308.00</i>
<i>Residential Units</i>	
<i>Residential Units - Young (BEU)</i>	<i>\$308.00</i>
<i>Strata Units</i>	
<i>Residential Strata (Young) units not individually metred (BES)</i>	<i>\$308.00</i>
<i>Non - Residential Strata units (Young) not individually metred (BFS)</i>	<i>\$308.00</i>

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6. In accordance with the provision of Section 535 and 502 of the local Government Act 1993, Council hereby resolves to make and levy the following water user charges for the 2018/2019 financial year in accordance with the Revenue Policy:

Category	Sub-Category	Charge
<i>Residential Water Usage</i>		
<i>Harden</i>	<i>User Charge (<450kl) - \$ per kl</i>	<i>\$2.33</i>
<i>Harden</i>	<i>User Charge (>450kl) - \$ per kl</i>	<i>\$3.54</i>
<i>Boorowa</i>	<i>User Charge (0<67kl) - \$ per kl</i>	<i>\$2.48</i>
<i>Boorowa</i>	<i>User Charge (>68kl) - \$ per kl</i>	<i>\$4.96</i>
<i>Young</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.01</i>
<i>Young Q2, Q3, &Q4</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.17</i>
<i>Non-Residential Water Usage</i>		
<i>Harden</i>	<i>Charge (> 0 kl) - \$ per kl</i>	<i>\$2.33</i>
<i>Boorowa</i>	<i>Charge (> 0 kl) - \$ per kl</i>	<i>\$2.48</i>
<i>Young Q1</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.01</i>
<i>Young Q2, Q3, &Q4</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.17</i>
<i>Other Water Usage</i>		
<i>Young Q1</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.01</i>
<i>Young Q2, Q3, & Q4</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$3.17</i>
<i>Water Intensive (Young)</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$1.93</i>
<i>Raw water - Boorowa</i>	<i>User Charge (>0 kl) - \$ per kl</i>	<i>\$1.14</i>

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7. In accordance with the provision of Section 535, 496A and 510A of the local Government Act 1993, Council hereby resolves to make the stormwater management charges for the 2018/2019 financial year in accordance with the Revenue Policy.

Category	# of Services	Charge
Storm Water Management Service Charge		
Vacant Land	-	-
Residential	4,232	\$25.00
Non-residential	388	\$25.00

8. In accordance with the provision of Section 535, 496 and 501 of the local Government Act 1993, Council hereby resolves to make and levy the following waste management charges for the 2018/2019 financial year in accordance with the Revenue Policy:

Category		Charge
Domestic Collection Charge - Urban		
Harden/Murrumburrah	pa	\$461.00
Harden/Murrumburrah - upgrade	pa	\$213.00
Boorowa	pa	\$210.00
Boorowa Waste Access Availability Charge		
Galong	pa	\$182.00
Young (GA)	pa	\$338.00
Domestic Collection Charge - Non Urban		
Young (GV)	pa	\$43.00
Harden Waste Access	Note 1	\$32.00
Vacant Land Collection Charge		
Harden/Murrumburrah	pa	\$32.00
Boorowa	pa	\$182.00
Young - Urban (GB)	pa	\$112.00
Recycling Collection Charge		
Organic Collection -		
Harden/Murrumburrah	pa	\$53.00
Boorowa	pa	\$67.00
Young - Urban (GR)	pa	\$61.00
Green Waste Collection Charge		

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<i>Young - (GW)</i>	<i>pa</i>	<i>\$55.00</i>
<i>Commercial Collection Charge</i>		
<i>Boorowa (per Bin)</i>	<i>pa</i>	<i>\$508.00</i>
<i>Boorowa Recycling</i>	<i>pa</i>	<i>\$67.00</i>
<i>Harden/Murrumburrah</i>	<i>per pickup</i>	<i>\$11.00</i>
<i>Note1. raised on all properties not subject to Domestic Waste Management Charge</i>		

Councillors: Manchester/Wallace

18/104 - ACCEPTANCE OF REGIONAL CULTURAL GRANT

18/154 RESOLVED: That Council;

- 1. Accept the Regional Cultural Fund Grant of \$3.0 million for the Joint Use facility with Young High School thereby acknowledging the Joint-use facility as the site for the new Young Public Library; and*
- 2. Delegate to the General Manager to begin negotiations on a Heads of Agreement for the facility*

Councillors: O'Connor/Wallace

18/105 – DEED OF AGREEMENT BETWEEN HILLTOPS COUNCIL AND BRONZE BILL THE BASTARD LTD

18/155 RESOLVED: That Council;

- 1. Endorse the agreement between the Hilltops Council and Bronze Bill the Bastard Ltd for the transfer of the bronze Bill the Bastard statue into the Council's ownership; and*
- 2. the agreement be executed between the Council and Bronze Bill the Bastard Ltd.*

Councillors: Flanery/Walker

18/156 RESOLVED:

That the standing order of business be suspended, to deal with:

18/121 - T2018-004 and T2018-005 - Development Applications Involving Variations to the Minimum Lot Size Development Standard at Lots 337 and 340 DP 753632, 1400 Wombat Road, Wombat.

Councillors: Wallace/Stadtmiller

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18/157 RESOLVED:

That Council move into the committee of the whole

Councillors: Flanery/Wallace

18/158 RESOLVED:

That Council move out of the committee of the whole

Councillors: Armstrong/Wallace

18/121 - T2018-004 and T2018-005 – DEVELOPMENT APPLICATIONS INVOLVING VARIATIONS TO THE MINIMUM LOT SIZE DEVELOPMENT STANDARD AT LOTS 337 AND 340 DP 753632, 1400 WOMBAT ROAD, WOMBAT

18/159 RESOLVED:

That Council approve the development applications and a report with conditions of approval to be brought back to the July Meeting of Council.

Councillors: Flanery/Stadtmiller

*For: Councillors: Ingram; Armstrong; Flanery; Horton; Manchester; O'Connor
Roles; Stadtmiller; Tuckerman; Walker; Wallace*

Against: Nil

Absent: Nil

18/160 RESOLVED:

That the meeting resume standing orders as listed in the agenda.

Moved: Mayor Ingram

Break taken at 7.58pm and Return 8.13pm

18/106 – EASY TO DO BUSINESS INITIATIVE

18/161 RESOLVED: That Council;

- 1. delegate authority to the 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 General Manager to execute any necessary documents under the Common Seal of Council.*

Councillors: Tuckerman/O'Connor

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18/107 – STRONGER COMMUNITIES AND STRONGER COUNTRY COMMUNITIES PROJECTS UPDATE

18/162 RESOLVED:

That Council; receive and note the progress report on the Stronger Communities projects and the Stronger Country Communities projects.

Councillors: Manchester/Armstrong

18/108 – JUGIONG VILLAGE ADDRESSING STREET RE- NAMING

18/163 RESOLVED:

That Council; adopt the draft Jugiong Addressing Street Renaming as detailed in the report.

Councillors: Horton/Manchester

18/109 – INTEGRATED WATER CYCLE MANAGEMENT PROJECT - STATUS UPDATE AND PROJECT REFERENCE GROUP WORKSHOP

18/164 RESOLVED: That Council;

- 1. Note the report and its status update; and*
- 2. Nominate Councillors, Tuckerman; Manchester and Walker, to join the IWCM PRG.*

Councillors: Flanery/Horton

18/110 – TREE REMOVAL NEWSON PARK HARDEN

18/165 RESOLVED: That Council;

- Endorse Option 2*
 - 1. Remove the Eucalyptus bicostata and replant with 2 shade trees;*
 - 2. Estimated cost of removal \$2,500 to \$3,000;*
 - 3. Replant with (2) suitable trees estimated cost - \$400; and*
 - 4. A report come back to Council on the condition of all trees in Newson Park, Harden.*

Councillors: Horton/O'Connor

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18/111 – JUGIONG LANDSCAPE MASTER PLAN

18/166 RESOLVED: That Council;

- 1. adopt the recommendation that the consultant be briefed on the public comments fully and to make current plan revisions from these comments and return current draft plans to Council for adoption at the August Meeting of Council; and*
- 2. adopt the recommendation; that further landscape plans (second phase of planning works); to be compiled by the consultant to extend landscaping along Riverside Drive, from Jugiong Carpark to the eastern side of the service station and to include planting, footpath and street/pedestrian lighting and to also include current truck stop areas where in road reserve with additional local stakeholder consultation.*

Councillors: Horton/Flanery

18/112 – HISTORICAL ARMAMENTS

18/167 RESOLVED:

That Council; permit Mr Wesley Leseberg and the Goldfields Re-Enactment Group to use theatrical armaments in the Hilltops Local Government Area.

Councillors: Manchester/O'Connor

18/113 – SECTION 355 COMMITTEES

18/168 RESOLVED: That Council;

- 1 Note the resignation of Mr Bill McCaskill and endorse Julie Henderson, David Henderson and Pamela Ford to the Galong Progress Association Section 355 Committee;*
- 2 Note the disbanding of the Healthy Shires – Harden Committee and thank the Committee for their participation;*
- 3 Note the ineligibility of Mr Greg Medway to be appointed to the Rye Park Wind Farm Community Enhancement Fund Committee and appoint Craig Southwell, and Bob Searle to the committee;*
- 4 Endorse the updated Jugiong Advancement Group Section 355 Schedule;*
- 5 Endorse Bill Kearney, John Cini, Margaret Fathers, Graham Fathers and James Sheehan to the National Cherry Festival Section 355 Committee; and*
- 6 Endorse Sally Hofman, Chris Burnett, Michelle Kennett, Nina Rodrick, Matt Bolger and Rob Proven to the Hilltops Arts and Culture Section 355 Committee.*

Councillors: Flanery/Horton

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18/114 – SECURING THE LONG TERM FINANCIAL SUSTAINABILITY OF REGIONAL AND RURAL COUNCILS IN NEW SOUTH WALES

18/169 RESOLVED:

That Council note the report.

Councillors: Tuckerman/O'Connor

18/115 – CUSTOMER SERVICES POLICY AND CHARTER AND COMPLAINT MANAGEMENT POLICIES

18/170 RESOLVED: That Council;

- 1. Endorse the Hilltops Draft Customer Service Policy and Charter to be placed on public exhibition calling for submissions for 28 days;*
- 2. Endorse the Complaints Management Policy to be placed on public exhibition calling for submissions for 28 days;*
- 3. If there are substantial changes proposed for any reasons, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption; and*
- 4. If there are no submissions received proposing changes, or there are no changes proposed for any other reasons, Council adopt the Hilltops Draft Customer Service Policy and Charter and the Complaints Management Policy.*

Councillors: Wallace/Manchester

18/116 – CASH AND INVESTMENTS AS AT 31 MAY 2018

18/166 RESOLVED:

That the Statement of cash and investments as at 31 May 2018, be received.

Councillors: O'Connor/Tuckerman

18/117 – SUBMISSION TO DEPARTMENT OF PLANNING RETAIL DISCUSSION PAPER

18/167 RESOLVED:

That Council; receive and note this report.

Councillors: Manchester/O'Connor

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18/118 – HILLTOPS COMPREHENSIVE LOCAL ENVIRONMENTAL PLAN PREPARATION

18/168 RESOLVED: That;

- 1. A comprehensive Hilltops Local Environmental Plan be prepared that combines and reviews the existing LEPs in force within the local government area;*
- 2. A Local Environmental Plan (LEP) Working Committee for the preparation of the Hilltops LEP be established to provide direction and feedback through the process; and*
- 3. Councillors Manchester; Flanery; Stadtmiller; Tuckerman; Roles; Armstrong; Horton are nominated for inclusion on the LEP Working Committee.*

Councillors: Manchester/Horton

*For: Councillors: Ingram; Armstrong; Flanery; Horton; Manchester; O'Connor
Roles; Stadtmiller; Tuckerman; Walker; Wallace*

Against: Nil

Absent: Nil

18/119 – T2017-030 MOD 1 - DWELLING (NEW) – LOT 239, ARALUEN ROAD, MURRUMBURRAH

18/169 RESOLVED:

That Council; approve the following modifications, subject to the conditions below.

- Application No.: T2017-030 MOD 1*
- Property: Lot 239 DP 753624, Araluen Road, Murrumburrah*
- Modification:*
 - 1. Minor alterations to the approved dwelling including changes to the roof design, western elevation, and the configuration of several rooms.*
 - 2. Delete Conditions 28 and 29 relating to the requirement to relocate the access point to the property.*

A. Condition 1 is modified by deleting the reference to the approved plans (1/8, 2/8, 3/8, 4/8) and BASIX Certificate, and inserting in their place the following plan references:

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<i>Drawing No.</i>	<i>Issue</i>	<i>Detail</i>	<i>Dated</i>	<i>Submitted</i>
1/7	A	Site	05/2018	29/5/2018
2/8	A	Proposed plan	05/2018	29/5/2018
3/7	A	Elevations (north and east)	05/2018	29/5/2018
4/7	-	Elevations (west and south)	05/2018	29/5/2018
<i>BASIX Certificate No 818576S_02, issued by Andy's Design and Drafting Workshop, dated 11th May 2018, submitted 29th May 2018</i>				

B. Delete Conditions 28 and 29 relating to the requirement to relocate the access point to the property, and insert in their place the following conditions:

28. Vehicular access to the property is permitted off Araluen Road, subject to the access being located at the crest point on Araluen Road.

29. The access is to be a bitumen sealed type rural access constructed to Council's specifications, after submitting the attached application form and receiving Council approval of the application.

Councillors: Flanery/Manchester

*For: Councillors: Ingram; Armstrong; Flanery; Horton; Manchester; O'Connor
Roles; Stadtmiller; Tuckerman; Walker; Wallace*

Against: Nil

Absent: Nil

18/120 – DEVELOPMENT APPLICATION STATISTICS FOR MAY 2018

18/170 RESOLVED:

That Council; receive and note the status and processing times for development applications, as at 31 May 2018.

Councillors: Manchester/Tuckerman

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18/122 – T2017-031: TRANSITIONAL GROUP HOME (20 RESIDENTS) AT 'ST LAWRENCE' 16 RYAN STREET, GALONG.

18/171 RESOLVED:

That Council approves Development Application T2017-31 on Lots 1 & 2 DP556200, Lots 1 & 2 DP1119039 & Lot 1 DP952247, 16 Ryan Street, Galong for the establishment of a transitional group home, subject to the following conditions of consent:

APPROVED DEVELOPMENT

- The development shall be generally in accordance with Development Application number T2017-31 submitted by the Applicant and be in accordance with the supporting documentation submitted with that application, including, but not limited to, the following:*

<i>Drawings prepared by Munns Sly Moore Architects Pty Ltd</i>			
<i>Job No.</i>	<i>Rev No.</i>	<i>Name of Plan</i>	<i>Date</i>
<i>A101</i>	<i>1</i>	<i>Site Plan</i>	<i>11/8/2017</i>
<i>A101</i>	<i>1</i>	<i>Floor Plan</i>	<i>11/8/2017</i>
<i>A102</i>	<i>1</i>	<i>Site Images</i>	<i>11/8/2017</i>
<i>Drawings</i>			
<i>-</i>	<i>-</i>	<i>Fire Services and Evacuation Plan</i>	<i>Undated</i>
<ul style="list-style-type: none"><i>Statement of Environmental Effects, prepared by The Farm in Galong Pty Ltd, undated.</i><i>Statement, prepared by The Farm in Galong Pty Ltd, dated 29 August 2017.</i><i>Statement, prepared by The Farm in Galong Pty Ltd, dated 19 March 2018.</i><i>O-Site Effluent Management Assessment, prepared by 5QS Consulting Group Pty Ltd, dated 26 March 2018.</i><i>Fire Safety Statement, prepared by Rapid Fire Systems Pty Ltd, dated 12 April 2018.</i>			

as modified by any conditions of this consent.

- Consent is granted for the use of the site as a temporary recovery home for women, who have successfully completed at least six (6) months in a rehabilitation facility, partaking in rehabilitation as part of their recovery from substance addiction. The use is restricted to:*
 - A maximum of twenty (20) residents at any time;*

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- b) A minimum of five (5) staff at any time;*
 - c) All residents being assessed as able to live in a remote area by a General Practitioner; and*
 - d) Maximum building occupancy (total persons under items (a) and (b) in this condition) shall not exceed the design capacity of the operational on-site sewage management system at any time.*
- 3. The wastewater management system including the irrigation area must be designed and installed in accordance with the recommendations in the On-Site Effluent Management Assessment, prepared by 5QS Consulting Group Pty Ltd, dated 26 March 2018.*
 - 4. All work shall be carried out within the confines of the property unless separate written permission is obtained from the relevant landowner and/or authority in control of the land.*
 - 5. No signage is approved as part of the development, no signs or advertising material (other than exempt development) shall be erected on the site without a subsequent Development Application being approved by Council.*
 - 6. All building work must be carried out in accordance with the requirements of the Building Code of Australia (as in force on the date the application for the Construction Certificate was made).*
 - 7. A copy of the stamped approved plans and documentation must be kept onsite for the duration of site works and be made available upon request to either the Certifying Authority or an officer of the Council.*

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

- 8. A Construction Certificate must be obtained from Council or an Accredited Certifier prior to the commencement of any building works on site. When applying for a Construction Certificate, all plans must comply with the Building Code of Australia. All detail must be shown on the plans or accurately detailed in the building specification.*
- 9. The existing building must be upgraded to comply with the current applicable performance requirements under Parts C, D and E of the Building Code of Australia. Details demonstrating compliance are to be submitted to the Certifying Authority and approved prior to the issue of a Construction Certificate.*

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10. *The building is to be upgraded as required to comply with Section J of the Building Code of Australia. A report prepared by a suitably qualified person demonstrating compliance must be submitted to the Certifying Authority prior to the issue of a Construction Certificate.*
11. *The fit out and operation of the food premises (kitchen and food storage) must comply with the Food Act 2003 and its Regulations, Food Standards Code and Council's Trade Waste Policy. Details demonstrating compliance are to be submitted to the Certifying Authority prior to the issue of a Construction Certificate.*

PRIOR TO COMMENCEMENT OF WORKS

12. *The person having the benefit of this consent must obtain all relevant approvals under the Local Government Act, 1993 to carry out sewerage work from Council prior to commencing such works and comply with any conditions of that permit. In this regard, a Section 68 application for the installation and operation of an on-site sewage management system shall be submitted to Council and approved.*
13. *Prior to works commencing within the road reserve, the person having the benefit of this consent must apply for and obtain approval under Section 138 of the Roads Act, 1993 from the road authority (Council). The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed works and as required by the various public utility authorities and/or their agents.*
14. *A sign must be erected in a prominent position on any site on which building work is being carried out:*
 - a) *showing the name, address and telephone number of the principal certifying authority for the work, and*
 - b) *showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and*
 - c) *stating that unauthorised entry to the site is prohibited.*

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

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15. *No work must commence until:*

- a) *a Principal Certifying Authority has been appointed. Where an Accredited Certifier is the appointed, Council must be notified within two (2) days of the appointment; and*
- b) *a minimum of two (2) days written notice must be given to Council of the intention to commence work.*

DURING WORKS

16. *Building activities and excavation work involving the use of electric or pneumatic tools or other noisy operations shall only be carried out between 7:00 am and 6:00 pm on weekdays and 7:00 am and 1:00 pm on Saturdays.*
17. *Soil and water management measures consistent with Managing Urban Stormwater - Soils and Construction Volumes 1 and 2, 4th Edition (Landcom, 2004) shall be employed during the construction of the development to minimise soil erosion and the discharge of sediment and other pollutants to land and/or waters. The measures shall not be removed until such time as the ground cover has been re-established.*
18. *The development shall provide for adequate on-site vehicle parking for all tradesmen, plant and equipment and the storage of materials at all times during construction phase of the development.*
19. *All building rubbish and debris, including that which can be windblown, shall be contained on site in a suitable container for disposal at a lawful waste facility. The container shall be erected on the building site prior to work commencing and shall be maintained for the term of the construction to the completion of the development.*
20. *Toilet facilities are to be provided during construction, on the work site, at the rate of one (1) toilet for every twenty (20) persons or part of twenty (20) persons employed at the site.*
21. *The carrying out of work during the construction of the development shall be done in such a manner as to not to interfere with the amenity of the locality by reason of the emission of noise, vibration, dust, smell, fumes, smoke vapour, steam, soot, ash, waste water, waste products or grit, oil or otherwise.*

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Any damage caused to footpaths, roadways, utility installations and the like by reason of demolition or construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration/repairs of property or services damaged during the works shall be met by the person having the benefit of this consent.

Earthworks

- 22. All cut or fill must be appropriately graded, drained and revegetated or suitably retained by a retaining structure, designed and constructed to appropriate engineering standards. All works must be carried out without effecting the structural integrity of fencing or neighbouring structures.*
- 23. If any archaeological relics are uncovered during the course of the work, then all works shall cease immediately in that area and the NSW Office of Environment and Heritage and Council contacted. Depending on the possible significance of the relics, an archaeological assessment and an excavation permit under the NSW Heritage Act, 1977 may be required before further works can continue in that area.*
- 24. Only fill material characterised as Virgin Excavated Natural Material under the guidelines of the NSW Environmental Protection Authority may be used in this development.*
- 25. Any excavated material to be removed from the site is to be assessed, classified, transported and disposed of in accordance with the NSW Department of Environment and Climate Change's 'Waste Classification Guidelines Part 1: Classifying Waste' publication and disposed of at a lawful waste facility.*

Services

- 26. The existing On-site Sewage Management System shall be decommissioned in accordance with the NSW Health Guidelines and the following requirements prior to the use commencing:*
 - a) The contents of the existing septic tank are to be removed by a pump out tanker and disposed of at an approved Council facility.*
 - b) The sides, lid, baffle (if fitted) and square junctions of the tank should be hosed down as the tanker is removing the contents.*
 - c) The tank is to be disinfected by spreading hydrated lime over all exposed surfaces. NOTE: under no circumstances should people climb into and access the tank for this purpose.*

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- d) *Several holes should be punched into the bottom of the tank. The lid and those parts of the walls above the ground should be demolished and collapsed into the tank and the tank filled with virgin excavated natural material as defined by the Protection of the Environment Operations Act 1997.*
27. *A Taylex ABS Concrete Tank Aerated Wastewater Treatment System (AWTS) system and effluent irrigation must be installed and maintained in accordance with the manufacturers specifications, the NSW Health conditions of accreditation for the system, the approved On-Site Effluent Management Assessment, prepared by 5QS Consulting Group Pty Ltd, dated 26 March 2018, and the following requirements:*
- a) *Stormwater and surface waters are to be diverted from the effluent irrigation area by a suitable surface drainage system;*
- b) *The effluent irrigation area must not be used to grow vegetables or fruit for human consumption;*
- c) *The effluent irrigation area must be operated in such a way as to prevent any run-off of effluent form the land application area; and*
- d) *Within the effluent irrigation area there must be at least two warning signs that comply with Australian Standard AS1319 Safety Signs for the Occupational Environment and have:*
- i. *A green background;*
- ii. *20mm high capital lettering in black or white; and*
- iii. *the words "RECLAIMED EFFLUENT – NOT FOR DRINKING – AVOID CONTACT".*
28. *All plumbing and drainage work must be carried out by a licensed plumber and drainer in accordance with Australian Standard AS/NZS3500, Plumbing Code of Australia and the Plumbing and Drainage Act 2011. After completion of the drainage works, and prior to the issue of an Occupation Certificate, the person having the benefit of this consent shall submit to Council a detailed Works As Executed Plan.*

Note: Council requires a 'Certificate of Compliance' and Works as Executed Plan to be submitted and approved by Council prior to the issue of a Final Plumbing Certificate. The Works as Executed Plan must be submitted in electronic format in accordance with NSW Fair Trading requirements.

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Construction

29. *Access for the disabled must be provided to the buildings in accordance with Australian Standard AS1428.1 Design for Access and Mobility - General Requirements for Access - New Building Work. All required tactile indicators, audible indicators and signage applicable to the level of development proposed shall be provided.*
30. *Ramps provided for disabled access shall comply with Australian Standard AS1428.1 Design for Access and Mobility - General Requirements for Access - New Building Work.*
31. *Toilet accommodation shall be provided for disabled persons in accordance with the design criteria in Australian Standard AS1428.1 Design for Access and Mobility - General Requirements for Access - New Building Work.*
32. *AAA-rated water conservation devices are to be installed in the development to minimise the volume of wastewater produced.*
33. *All external lights shall be operated and maintained in accordance with the Australian Standard AS4282 - Control of the Obtrusive Effects of Outdoor Lighting so as not to cause a nuisance or adverse impact on the amenity of the surrounding area or to motorists on nearby roads.*

Access and parking

34. *A continuous open style fence shall be erected to clearly delineate the boundaries of the development. The fence must be permanently fixed and made of durable materials.*
35. *The existing property access is to be upgraded to the development and sealed from Kalangan Street to the property boundary in accordance with Council's Engineering Guidelines. Suitable drainage treatments are to be implemented to prevent water from proceeding onto, or ponding on the road carriageway. The contractor undertaking the works shall lodge an "Application For Works In A Council Road Reserve" under Section 138 of the Roads Act, 1993 with Council. The application shall include the following details:*
 - a) *A current public liability certificate with a minimum cover of \$20 million;*
 - b) *Current plant / vehicle insurances;*

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- c) *Detailed plans of the proposed works; and*
 - d) *A certified traffic control plan for the proposed works.*
36. *Parking and manoeuvring areas and a minimum of twenty-six (26) car parking spaces and a disabled bay must be constructed, signposted and delineated in accordance with Australian Standards 2890.1:2004 Off Street Parking and AS2890.6:2009 Off-street parking for people with disabilities. The driveways must be signposted to indicate to drivers of vehicles the driveway by which they are to enter or leave.*
37. *Any landscaping, fencing or signage to be provided within the site or along the boundary with any adjoining road reserve is to be designed and maintained to provide safe sight distance to pedestrians for motorists entering and exiting the site to minimise conflict in accordance with Australian Standard AS2890.1:2004 Off Street Parking.*

PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE

38. *An Occupation Certificate must be issued by the Principal Certifying Authority (PCA) prior to occupation or use of the development. When all work as indicated on the approved plans/specifications is completed, the person having the benefit of this consent shall notify the PCA to arrange for the issue of a Final Occupation Certificate.*
39. *Prior to the issue of an Occupation Certificate, the owner must submit to Council a final Fire Safety Certificate stating that each essential fire safety measure specified in the current Fire Safety Schedule for the building to which the certificate relates:*
- a) *has been assessed by a properly qualified person; and*
 - b) *was found, when it was assessed, to be capable of performing to a standard not less than that required by the current Fire Safety Schedule for the building.*

Further, the assessment must be carried out within a period of three (3) months of the date on which the final Fire Safety certificate was issued. The owner of the building must forward a copy of the certificate to the New South Wales Fire Brigades and must prominently display a copy in the building.

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40. *Prior to the issue of an Occupation Certificate, the food premises shall be inspected by Council's Environmental Health Officer to determine compliance with applicable food legislation.*
41. *An approval to operate a system of sewage management under the Local Government Act, 1993 must be obtained from Council prior to the issue of an Occupation Certificate.*
42. *Lots 1 & 2 DP556200, Lots 1 & 2 DP1119039 & Lot 1 DP952247 must be consolidated into a single lot to safeguard services, access and parking associated with the development. Evidence of consolidation must be provided to Council prior to the issue of an Occupation Certificate.*
43. *The person having the benefit of this consent shall prepare an Operational Management Plan (OMP) consistent with NSW Health Drug and Alcohol Treatment Guidelines for Residential Settings (as amended), to detail a management framework, practices, and procedures to be followed during operation of the development. The OMP shall include, but not necessarily be limited to:*
 - a) *Roles and responsibilities;*
 - b) *Statutory and other obligations that are required to be fulfilled during operations under this consent and other approvals and licences, including any reporting and key legislation and policies;*
 - c) *Reasonable and feasible standards and measures to prevent and/or minimise any harm to the environment, the community or group home residents, that may potentially result from the operation of the development;*
 - d) *Measures to conserve and protect the significance of the site;*
 - e) *Safety and security measures both on site and off site;*
 - f) *Waste management measures;*
 - g) *Community engagement measures;*
 - h) *Details of how the performance of the measures will be monitored, and what actions will be taken to address any identified adverse impacts; and*
 - i) *A system for handling complaints.*

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Mayor

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The OMP is to be submitted to Council and emergency services prior to the issue of an Occupation Certificate.

The OMP shall be implemented for a trial period of twelve (12) months from the date of intake of the first group home residents. At the conclusion of the trial period, the OMP is to be reviewed and updated to address any issues that may arise during the trial period. The revised OMP must be prepared in consultation with the community, Council and emergency services.

44. *All works required by this consent must be completed prior to the issue of a Final Occupation Certificate.*

GENERAL

45. *The development shall be strictly operated in accordance with the Operational Management Plan at all times.*
46. *All activities, including loading and unloading operations, associated with the development must be carried out wholly on site. All driveways and parking areas shall be unobstructed at all times.*
47. *The storage of food products shall be in accordance with the Australia New Zealand Food Standards Code. In particular your attention is drawn to the need to store potentially hazardous foods under temperature control, and all foods in such a way that they are protected from the likelihood of contamination.*
48. *The food premises shall be subject to payment of an annual registration fee and scheduled and random inspections. Fees and Charges will be charged at the rate nominated in Council's Operational Plan.*
49. *All waste generated by the development shall be collected and stored in an appropriate receptacle. The receptacle must be regularly emptied and waste must not be allowed to lie or accumulate on the property other than in the receptacle.*
50. *The use of the premises and operating noise level of plant and equipment shall not give rise to an 'offensive noise' as defined by the Protection of the Environment Operations Act, 1997.*
51. *No injury must be caused to the amenity of the area by the emission of noise, smoke, smell, vibration, gases, vapours, odours, dust, particulate matter, or other impurities which are a nuisance or injurious or dangerous or prejudicial to health, the exposure to view of any unsightly matter or otherwise.*

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52. *The owner/operator must submit to Hilltops Council an Annual Fire Safety Statement, each twelve (12) months after the final Fire Safety Certificate is issued.*

Councillors: Horton/Roles

*For: Councillors: Ingram; Armstrong; Flanery; Horton; Manchester; O'Connor
Roles; Tuckerman; Walker; Wallace*

Against: Cr Stadtmiller

Absent: Nil

18/123 – YOUNG ALCOHOL-FREE ZONE REESTABLISHMENT

18/172 RESOLVED: That Council;

- 1. Renew the Alcohol-Free Zones in accordance with Section 644 of the Local Government Act 1993 for the township of Young currently signposted;*
- 2. Approve the extension for the maximum permissible time, being until 20 June 2022;*
- 3. Council amend its signage by replacement signs which will be fitted to existing sign posts; and*
- 4. Confirm decision formally to the NSW Police Local Area Command as well as placing a public notice in local media and Council's website to that effect.*

Councillors: Tuckerman/Roles

18/124 – HILLTOPS WORKS REPORT

18/173 RESOLVED:

That Council; receive and note the information provided on works completed and works planned.

Councillors: Flanery/Manchester

18/125 - ACTION SUMMARY REPORT

18/174 RESOLVED: That Council;

- 1. note the status of Council resolutions from the Action Plan; and*
- 2. endorse the removal of completed items from the Action Plan*

Councillors: Manchester/Walker

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18/126 – NOTICE OF MOTION

Motion

That Hilltops Council investigate and supply a report on the cost of demolishing the current South West Library site located in Young and the cost of rebuilding a multi-story structure on that site inclusive of arts workshop and exhibition space, support for tertiary education, a proactive youth focussed well-being hub and a Wiradjuri learning and cultural centre. And a structure for a library not including these additions listed above.

This motion also includes the investigation and supply of a report for the suitability of a library at the Marie McCormack Centre, the former National Engineering site, the vacant site below the current museum in Young and the site located between Service NSW and the newly constructed Reece Plumbing business. And a structure not including these additions listed above.

Councillors: Stadtmiller/Walker

Motion put and lost

CORRESPONDENCE FOR ATTENTION

ACTION

Nil

18/175 RESOLVED:

That the balance of correspondence be noted.

Councillors: Tuckerman/Horton

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COUNCIL COMMITTEE REPORTS

18/127 – REDHILL RESERVE COMMITTEE MEETING RECOMMENDATIONS FOR SIGNAGE AND GARBAGE BINS

18/176 RESOLVED: That Council;

- 1. Endorse the location and conceptual design of the interpretative signage and cover structure in the centre of the reserve near the quarry area as indicated in the attachments;*
- 2. Install 'no parking' signs near the tradesmen's entrance on Pudman Street;*
- 3. Install a directional sign at the Pudman Street roundabout to direct people to the Redhill Reserve; and*
- 4. Install a garbage bin at each pedestrian entrance and place the bins on the schedule for regular collection of Council controlled litter bins.*

Councillors: Flanery/Horton

18/128 – MINUTES FROM SECTION 355 COMMITTEES

18/177 RESOLVED:

That Council endorse the minutes of the Murringo Community Association and provide answers to the questions raised.

Councillors: Manchester/Wallace

18/178 RESOLVED:

That the balance of the committee reports be noted.

Councillors: Flanery/Manchester

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CLOSED COUNCIL

18/129 – EXCLUSION OF THE PRESS AND PUBLIC

18/179 RESOLVED:

1. *That Council resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting.*
2. *That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.*
3. *That the correspondence and reports 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.*

Councillors: Flanery/Horton

ITEM 1: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

ITEM 2: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

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ITEM 3: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

ITEM 4: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

ITEM 5: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

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18/130 – ASSESSMENT OF TENDER FOR BOOROWA SHOWGROUND SEWER EXTENSION – RFT 384 of 2018

18/180 RESOLVED: That Council;

- 1. Note the financial implications for the provision of all utilities to service the Boorowa Showground; and*
- 2. award contract 384 of 2018 Boorowa Showground Sewer Extension to Ted Wilson & Sons for the tendered lump sum of \$190,000 ex. GST based on the Tenders Evaluation Report outcome.*

Councillors: Tuckerman/O'Connor

18/131 – SUPPLY AND DELIVERY OF BITUMEN EMULSION

18/181 RESOLVED: That Council;

- 1. Approve the engagement of Bitupave Limited t/as Boral Asphalt for the supply and delivery of bitumen emulsion for an initial period of two years until 31 March 2020, with an extension option of 12 months; and*
- 2. Advise Centroc of its decision.*

Councillors: Horton/Armstrong

18/132 – TENDER FOR PLAYGROUNDS UPGRADE

18/182 RESOLVED: That Council;

- 1. not accept the tender and negotiate with the preferred tenderer for the provision of playground equipment to the Murrumboola Precinct;*
- 2. delegate to the Acting General Manager the responsibility of finalising colour schemes; and*
- 3. George Coddington Park and Newson Park portions of the tender be removed from the tender and a complete new tender for the playground design be sort for the reason of continuity and "matching" play equipment for this area. This tender would also be for the shade sail and the fencing of the park.*

Councillors: Flanery/Manchester

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18/133 – SUPPLY OF CLEANING SERVICES TO BUILDINGS WITHIN HILLTOPS COUNCIL

18/183 RESOLVED: That Council;

1. approve the engagement of the following Company to form the Hilltops Council provision of Cleaning Services;

- Teilwent Pty Ltd - for an initial period of three years, with an option for extension for an additional three-year period upon satisfactory contract execution.*

Councillors: Manchester/Flanery

18/184 RESOLVED:

That Council move out of closed meeting.

Councillors: Flanery/Horton

Council moved out of Closed Council and the resolutions made in Closed Council were read.

NEXT MEETING

The next ordinary meeting of Council is scheduled to be on Wednesday, 25 July 2018, Young Chambers, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 9.55pm.

Acting General Manager

Mayor