

# HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

Wednesday, 9 May 2018 commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, YOUNG

## ATTENDANCE

Mayor Cr Brian Ingram

## COUNCILLORS

Gregory Armstrong  
Tony Flanery  
John Horton  
Christopher Manchester – arrived: 5.56pm  
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  
M Crisp Engineering Delivery Manager

## APOLOGIES

Nil

### ***18/11 RESOLVED:***

*That Council; suspend standing orders to deal with the Confidential Mayoral Minute 18/06 – Joint Use Library, to be considered as a Closed Report after the Acting General Manager's Reports in Open Council.*

*Councillors: Horton/Armstrong*

## **ACTING GENERAL MANAGER'S REPORT**

**EOM - 18/04 – ALLOCATION OF REMAINING MONIES OF THE STRONGER COMMUNITIES (AMALGAMATION) FUNDS IN HARDEN**

### ***EOM 18/12 RESOLVED:***

*That Council move into the Committee of the Whole to discuss Item – 18/04 – Allocation of remaining monies of the Stronger Communities (amalgamation) funds in Harden.*

*Councillors: Flanery/Roles*

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
Mayor

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## ***EOM 18/13 RESOLVED:***

*That Council move out of the Committee of the Whole.*

*Councillors: Wallace/Armstrong*

## **MOTION:**

That Council; allocate the remainder of the Stronger Communities Funding money allocated to the Harden Sports Groups in the following manner:

1. Racecourse User Group \$80,000;
2. McLean Oval Rugby League Group \$18,000; and
3. Tim Doolan Oval Cricket Clubs - \$5,000

Councillors: Stadtmiller/Armstrong

## **Motion lost**

**EOM - 18/05 – PUBLIC EXHIBITION OF INTEGRATED PLANNING AND REPORTING DOCUMENTATION**

## ***EOM 18/14 RESOLVED:***

*That Council move into the Committee of the Whole to discuss Item – 18/05 - Public Exhibition of Integrated Planning and Reporting Documentation.*

*Councillors: Flanery/Tuckerman*

## ***EOM 18/15 RESOLVED:***

*That Council move out of the Committee of the Whole.*

*Councillors: Manchester/O'Connor*

## ***EOM 18/16 RESOLVED: That Council;***

1. *Defer the decision on Delivery Plan; Operational Plan; Workforce Management Strategy; Asset Management Strategy and Long Term Financial Plan be reviewed by Council and workshopped on 17 May 2018 at 1pm – Young Chambers to review the plans before public exhibition; and*
2. *that staff provide no less than 4 workshops commencing December 2019 in regard to the 2019-2020 Budget.*

*Councillors: Armstrong/Tuckerman*

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
Mayor

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## CLOSED COUNCIL

### EXCLUSION OF THE PRESS AND PUBLIC

*18/17 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: Ingram/Stadtmitter*

### 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.

## CONFIDENTIAL - MAYORAL MINUTE

### EOM - 18/06 – JOINT USE LIBRARY

*EOM 18/18 RESOLVED:*

*That Council confirms its support for the Memorandum of Understanding which is in place between SINSW and Hilltops Council to investigate the possibilities of a joint use Project Agreement for the design development and operation of an integrated school and community library as a key facility in the Hilltops Cultural, Community and Educational Precinct centred in Young NSW.*

*Councillors: Armstrong/Tuckerman*

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
Mayor

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*18/19 RESOLVED:*

*That Council move out of closed meeting.*

*Councillor: Tuckerman/Stadtmiller*

## **TERMINATION**

There being no further business the meeting closed 8.40 pm.

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General Manager

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Mayor