

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

20 December 2017, commencing at 5.33 PM

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

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong
Tony Flanery – arrives at 5.40pm
John Horton
Christopher Manchester
Rita O'Connor
Margaret Roles
Matthew Stadtmiller
Wendy Tuckerman
John Walker

STAFF

D Wymer Acting General Manager
S Langman Director Sustainable Growth

PUBLIC FORUM

- S94 Contributions relating to zoning IN1 - Garry McCorkindale

APOLOGIES

Antony Wallace Councillor
A McMahon General Manager
L Furness Executive Director Corporate and Community

17/350 RESOLVED:

That the apologies be accepted.

Councillors: Armstrong/O'Connor

SYMPATHY EXPRESSIONS

17/351 RESOLVED:

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

*Beryl Gibson; James Frost; Carmel Carberry; Peter Kelly; Margaret Finn;
Allan Vitnell; Janet Rentoule; Joyce Walsh; Norma Maggs; Lindsay Campagna;
Samara Johnson; Martin Moran*

Moved: Mayor Ingram

General Manager

Mayor

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CONFIRMATION OF MINUTES

17/352 RESOLVED:

That the minutes of the Ordinary Meeting of Council held on 22 November 2017, be confirmed as a true and accurate record.

Councillors: Walker/Roles

BUSINESS ARISING – MINUTES

Nil

DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

MAYORAL REPORT

17/353 RESOLVED:

That Council; note the Mayoral Report from the Centroc Board Meeting, 23 November 2017 at Young.

Councillors: Walker/Manchester

Mayor attendance

LGNSW Conference – Sydney

Canberra Region Joint Organisation Meeting – Batemans Bay

GENERAL MANAGER'S REPORT

17/237 – DRAFT REPORT TO COUNCIL – COMMUNITY STRATEGIC PLAN (CSP)

17/354 RESOLVED: That Council;

- 1. endorse the Hilltops Draft Community Strategic Plan to be placed on public exhibition calling for submissions until, 15 February 2018;*
- 2. 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*
- 3. if there are no submissions received proposing changes, or there are no changes proposed for any other reasons, Council adopt the Community Strategic Plan.*

Councillors: Manchester/Horton

General Manager

Mayor

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17/238 – HILLTOPS COUNCIL FUTURE TRANSPORT STRATEGY 2056 SUBMISSION

17/355 RESOLVED:

That Council; endorse the Submission to the Draft Future Transport Strategy 2056 and Regional NSW Services and Infrastructure Plan.

Councillors: Flanery/O'Connor

17/239 – HARDEN SPORTS INFRASTRUCTURE FUNDS

17/356 RESOLVED:

That Council; endorse the proposed list of projects and allocations of funding as follows;

<i>Project</i>	<i>Allocation</i>
<i>Racecourse</i>	<i>\$180,000</i>
<i>Roberts Park</i>	<i>\$250,000</i>
<i>Tennis Courts</i>	<i>\$350,000</i>
<i>McLean Oval</i>	<i>\$114,000</i>
<i>Tim Doolan Oval</i>	<i>\$ 3,000</i>
<i>To be allocated after final quotes and plans have been submitted. To be decided based on the project that delivers most benefit, need: Tennis Courts/Race Course/Roberts Park</i>	<i>\$103,000</i>

Councillors: Flanery/O'Connor

17/240 - DRAFT HILLTOPS COUNCIL PROCUREMENT POLICY

17/357 RESOLVED: *That Council;*

- 1. endorse the Hilltops Procurement Policy to be placed on public exhibition for a period of 42 days calling for submissions;*
- 2. 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*
- 3. if there are no submissions received proposing changes, or there are no changes proposed for any other reasons, Council adopt the Procurement Policy.*

Councillors: Manchester/Horton

General Manager

Mayor

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17/241 – SISTER CITY REPORT

Motion: That Council;

1. Allocate a budget of \$20,000 towards employing a Chinese Relations Officer on a part time temporary basis for a twelve-month trial period;
2. Delegate the Mayor and General Manager to enter into further discussions with Bozhou City and the Chinese Embassy to establish a Sister City Relationship;
3. Develop a clear Sister City Strategy;
4. Write to the Cities of Lanzhou and Chongqing advising them of the new Council as a way of re-engaging; and
5. Continue open dialogue with the Chinese Embassy in Canberra on ways Chinese Cultural Heritage can be sympathetically enhanced in the LGA.

Councillors: Horton/Roles

Amendment:

To adopt item 3 only - Develop a clear Sister City/Sister Council Strategy

Flanery/Armstrong

17/358 RESOLVED:

That Council; Develop a clear Sister City/Sister Council Strategy

Councillors: Flanery/Armstrong

17/242 – COMBINED BOOROWA RURAL FIRE SERVICE STATION PROPOSAL

Motion:

That Council; endorse the commencement of the planning phase for a combined Boorowa Brigade Rural Fire Service Station.

Councillors: Manchester/Roles

Amendment:

That Council; defer consideration of this matter until further details are provided including:

- financial implications;
- current locations of trucks;
- distance between current brigades;
- financial estimates/costings in relation to building sheds, to house individual brigades and costings for a centralised location for brigades.

Councillors: Flanery/Horton

General Manager

Mayor

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17/359 RESOLVED:

That Council; defer consideration of this matter until further details are provided including:

- *financial implications;*
- *current locations of trucks;*
- *distance between current brigades;*
- *financial estimates/costings in relation to building sheds, to house individual brigades and costings for a centralised location for brigades.*

Councillors: Flanery/Horton

17/243 – ACTION SUMMARY REPORT

17/360 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: Horton/O'Connor

17/244 – QUARTERLY BUDGET REVIEW STATEMENT (QBRS)

17/361 RESOLVED:

1. *That the September quarterly budget review be received and noted; and*
2. *That the budget recommendations detailed within the September quarterly budget review be adopted.*

Councillors: Horton/Tuckerman

17/245 – DISTRIBUTION REMAINING COUNCIL'S SPONSORSHIP FUND

Motion: That Council;

1. provide \$1750 to Young Community Transport out of the sponsorship fund; and
2. note that the sponsorship fund is now exhausted and therefore no new sponsorships will be considered until the new financial year.

Councillors: Walker/

Amendment:

That the matter be referred back to the Sponsorship Committee for consideration.

Councillors: Tuckerman/Armstrong

General Manager

Mayor

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17/362 RESOLVED:

That the matter be referred back to the Sponsorship Committee for consideration.

Councillors: Tuckerman/Armstrong

17/246 – SUBMISSION TO THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL

17/363 RESOLVED: *That Council;*

- 1. endorse the submission to the Local Government Remuneration Tribunal;*
- 2. ask the Local Government Remuneration Tribunal to re-categorise Hilltops Council from Rural to Rural Regional; and*
- 3. update the submission to include the significant role of the Mayor and the increased distance travelled, area, population and complexity of business conducted in the area.*

Councillors: Tuckerman/Horton

17/247 – MAYORAL REGALIA

17/364 RESOLVED:

That Council; comission a design for a new set of Mayoral Chains; to be located with the Mayor

Councillors: Armstrong/Stadtmiller

5/5 - Mayor, initiated casting vote for motion - carried

Cr Tuckerman asked to be recorded as against the motion

17/248 – DOMESTIC VIOLENCE POLICY – COUNCIL STAFF

17/365 RESOLVED: *That Council;*

- 1. acknowledge the impact that domestic violence can have on the lives of employees that experience such abuse, including on their working lives and financial security; and*
- 2. affirm their support for the implementation of Hilltops Council Domestic Violence Policy.*

Councillors: Tuckerman/Flanery

General Manager

Mayor

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17/249 – DRAFT POLICY ON LICENSING AND LEASING OF COUNCIL LAND AND BUILDINGS

17/366 RESOLVED: That Council;

- 1. endorse the Hilltops Licensing and Leasing of Council Land and Buildings Policy to be placed on public exhibition for a period of at least 60 days calling for submissions;*
- 2. 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*
- 3. if there are no submissions received proposing changes, or there are no changes proposed for any other reasons, Council adopt the Hilltops Licensing and Leasing of Council Land and Buildings Policy.*

Councillors: Manchester/Horton

17/250 – CANBERRA REGION JOINT ORGANISATION

17/367 RESOLVED:

That in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), the Hilltops Council (Council) resolves;

- 1. That the Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Canberra Region Joint Organisation (Joint Organisation) in accordance with this resolution;*
- 2. To approve the inclusion of the Council's Area in the Canberra Region Joint Organisation's area;*
- 3. That the Canberra Region Joint Organisation be established to cover the Council's areas and any one or more of the following Council areas: Bega, Eurobodalla, Hilltops, Goulburn Mulwaree, Queanbeyan-Palerang, Snowy Monaro, Upper Lachlan and Yass Valley;*
- 4. That before 28 February 2018, the General Manager provide the Minister with a copy of this resolution including the date on which Council made this resolution; and*
- 5. That on the expiry of a period of 28 days from the making of this resolution, the General Manager inform the Minister that this resolution has not been rescinded.*

Councillors: Tuckerman/Walker

General Manager

Mayor

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17/251 – APPOINTMENT OF PANEL OF CONDUCT REVIEWERS

17/368 RESOLVED: That Council;

- 1. Appoint Rob Ryan, Kathy Thane, Chris Gallagher, Helen Colbey, Greg Waters, Linda Petterson, Peter Despinidic, Robert McGregor, Jodie Wauchope, Susan Teasey, Nicholas Dan, Kelvin Kenney, Kath Roach, Belinda Nolan, Graham Evans, Shane White, Robert Ball, Joseph Dalzell AM, Terrence Healy, Mark Pigram, Peta Trumpey, Graeme Brosnan, Chloe Mason, Ian Woodward, Gabrielle Sullivan, John Wilson, Shayne Sherman, Lorraine Lopich, Lauren Barel, Robert Lopich, Guy Underwood and Brooke Pendlebury to the Panel of Conduct Reviewers; and*
- 2. In the event that a suitable conduct reviewer from Council's Panel of Conduct Reviewers is not available when required, authority be granted for the engagement of a reviewer from a panel of conduct from a neighbouring Council or Joint Organisation/ROC.*

Councillors: O'Connor/Manchester

17/252 – FINANCIAL SUPPORT FOR NAIDOC WEEK 2018 SCHOOL INITIATIVE COMPETITION

17/369 RESOLVED:

That Council; support the NAIDOC Week 2018 School Initiatives competition with a financial contribution of \$450.

Councillors: Walker/Horton

17/253 – DEVELOPMENT APPLICATION STATISTICS FOR NOVEMBER 2017

17/370 RESOLVED:

That Council; receive and note the status and processing times for development applications, as at 30 November 2017.

Councillors: Horton/Flanery

17/254 – SUBMISSIONS MADE BY HILLTOPS COUNCIL SUSTAINABLE GROWTH

17/371 RESOLVED:

That Council, receive and note this report.

Councillors: Manchester/Tuckerman

General Manager

Mayor

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17/255 – 2016-17 SOUTHERN SLOPES NOXIOUS PLANTS AUTHORITY ANNUAL REPORT

17/372 RESOLVED:

That Council, receive and note this report.

Councillors: Tuckerman/Horton

17/256 – INTEGRATED WATER CYCLE MANAGEMENT UPDATE AND SAFE & SECURE WATER PROGRAM FUNDING APPLICATION FOR SECURING BOOROWA'S WATER SUPPLY

17/373 RESOLVED: That Council;

- 1. Allocate an amount of up to \$100,000 towards the detailed business case development for a water pipeline connecting Boorowa to Goldenfields to be funded out of water reserves;*
- 2. lodge a grant funding application under the Safe and Secure Water Program requesting 50% funding for the business case phase of the project; and*
- 3. request 50% money contribution from GWCC towards the Business Case Development cost.*

Councillors: Horton/Tuckerman

17/257 – HILLTOPS WORKS REPORT

17/374 RESOLVED:

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

Councillors: Walker/Tuckerman

CORRESPONDENCE FOR ATTENTION

ACTION

- ◆ Nil

17/375 RESOLVED:

That the balance of correspondence be noted.

Councillors: Tuckerman/O'Connor

General Manager

Mayor

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COUNCIL COMMITTEE REPORTS

FOR ACTION

- ◆ Local Traffic and Advisory Committee – 6 December 2017

17/376 RESOLVED:

That Council; adopt the recommendations of the Local Traffic and Advisory Committee Minutes – 6 December 2017

Item 17/18 – Road and Sign Review, McMahons Road, Young

- 1. installation of warning signage at the terminating ends of McMahons Road and curve locations as required; and*
- 2. update the 'Bitumen Sealing Unsealed Roads' program assessment matrix with the updated traffic volumes.*

Item 17/19 – Road and Sign Review, Intersection of Bouyeo Road and Kanoona Road, Harden

That Council; approve the installation of hold lines and Give Way signage at the intersection of Bouyeo Road and Kanoona Road and the intersection of Bouyeo Road and East Street.

Item 17/20 – School Bus Bays, Young Public School (Demondrille Street), Young High School (Berthong Street) and Hennessy Catholic College (Dundas Street), Young.

- 1. Staff forward to RMS the amended design plan for the concrete median and fencing treatment at Young Public School (Demondrille Street) for approval with modifications as follows:*
 - i) The fencing is installed on the southern side of the concrete median to assist with bus overhang;*
 - ii) Reduce the width of the median so to provide an increased width for bus passing manoeuvrability;*
 - iii) Reduce the length of the eastern end of the concrete median to provide improved right turn to school vehicle access gate.*
- 2. Staff forward to RMS the amended design plan for the concrete kerb blister and fencing treatment at Young High School (Berthong Street) for approval.*

General Manager

Mayor

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Item 17/21 – School Bus Route Extension, Grassy Creek Road, Little Plains Road, Cook Street – Banks Street – Kershaw Street, Rye Park.

1. The Rye Park Public School bus route extension is approved as follows;

- a) Grassy Creek Road from Wattle Grove Road intersection to the property access at 'Beltana' 1394 Grassy Creek Road for the morning pickup;*
- b) Little Plains Road from Grassy Creek Road intersection to the property access at 'Thylungra' 290 Little Plains Road for the morning pickup and afternoon drop off;*
- c) Amend the existing route within the Rye Park Village allowing the school bus to turn left from Slattery Street into Cook Street travelling to Banks Street, then left turn into Banks Street travelling to Kershaw Street, then right turn into Kershaw Street and travelling to the Rye Park Public School;*
- d) Wargelia Road from Dalton Road intersection to the property access at 'Rockview' 3027 Wargelia Road for the morning pickup;*

The school bus operator be advised that Council cannot guarantee all weather access on its gravel road network during periods of inclement weather. The operator shall also be made aware of the causeways over water courses and the unpredictability of the rise and fall of the water level at these locations. The operator is advised to make alternate arrangements during these times; and

2. It is the responsibility of the school bus operator to access the safety of the school bus stop locations in accordance with Department of Transport requirements.

Item 17/22 – Streetscape Beautification, Riverside Drive and Jugiong Road Precinct, Jugiong

1. Staff to engage in discussions with RMS the process to implement a 40km/h High Pedestrian Activity Area for Riverside Drive, Jugiong Road and Prudence Street for the area as generally indicated by the streetscape beautification plans.

Councillors: Tuckerman/Horton

General Manager

Mayor

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- ◆ Hilltops Floodplain Management Committee – 12 December 2017

17/377 RESOLVED:

That Council; adopt the recommendations of the Hilltops Floodplain Management Committee Minutes – 12 December 2017:

- 1. That the General Manager be delegated to commence negotiations with the private land owners for the construction of the basins required for Stage 1A Young Trunk Drainage Upgrade scheme;*
- 2. Council staff consult with Office of Environment and Heritage to determine the funding arrangements and Council contributions required for stage 1A, 1B and Stage 2 works of the Young Trunk Drainage Upgrade scheme; and*
- 3. The Council advertise the draft Boorowa Floodplain Risk Management Study and Plan for public comment closing on 16 February 2018.*

Councillors: Tuckerman/Armstrong

17/378 RESOLVED:

That the balance of the committee reports be noted.

Councillors: Manchester/Horton

COUNCILLOR REPORTS

Cr Roles

Cultural Committee Meeting

Schools end of year activities – schools appreciate Councillor attendance.

Cr Armstrong

9 end of year School functions

Goldenfields Water County Council (GWCC) and request letter be sent to outgoing GWCC - General Manager, Phil Rudd – congratulating him on his work on GWCC - he has tendered resignation as at 12 January 2018.

Cr Stadtmiller

School events

Goldenfields Water County Council

LGNSW Conference – Sydney

Endorse letter of congratulations to be sent to GWCC General Manager

General Manager

Mayor

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Cr Horton

Lachlan Regional Transport Committee (rail), Wollongong
Harden Kite Festival Meeting
Jugiong Advancement Group Committee Meeting
School presentation night
Presented prizes at Harden Murrumburrah High School

Cr Flanery

Sports Meeting
Public involvement Harden Regional Development Committee

Cr Walker

Cherry Festival Committee Meeting

Cr Manchester

Local Traffic Committee Meeting x 2
Endorse letter of congratulations to be sent to GWCC General Manager

Cr O'Connor

Community Strategic Plan Meetings
Regional Art Shows
School presentation nights
Environmental Initiatives Committee Meeting
Commissioning of Grain Corp Facility - Cunningar
Progress Association Meetings at Wombat and Jugiong

Cr Tuckerman

Council Workshops
Regional Art Show - Cherry Festival
Boorowa Community Garden Meeting
Boorowa Central School presentation night
Annual Boorowa Carols by Candlelight in the Park
Australia Day Committee Meeting

Mayor Ingram

Young North Presentation Night
LGNSW Conference - Sydney
Commissioning of Grain Corp Facility - Cunningar

Cr Tuckerman - requests letters be written to Angus Taylor on Ministerial Position of Minister for Law Enforcement and Cybersecurity and Michael McCormack on Ministerial Position of Veterans' Affairs

General Manager

Mayor

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CLOSED COUNCIL

17/258 – EXCLUSION OF THE PRESS AND PUBLIC

STATUTORY PROVISIONS

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 section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning individuals (other than Councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it,
 - or
 - (ii) confer a commercial advantage on a competitor of the Council,
 - or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

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17/379 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: Horton/O'Connor

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.

ITEM 3: RATEPAYER 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:

- (b) the personal hardship of any resident or ratepayer

General Manager

Mayor

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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: PERSONNEL 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:

- (a) personnel matters concerning individuals (other than Councillors)

17/259 – QUOTATION FOR SPRAYED BITUMINOUS SURFACING 2017-18 – TENDER RFT 361 of 2017

17/380 RESOLVED: That Council;

- 1. accept the schedule of rates quotation from State Asphalt Services Pty Ltd for sprayed bituminous surfacing services in accordance with the requirements of request for quotation RFT 361 of 2017;*
- 2. note the quotation of \$598,066.66 (including GST) based on the indicative quantities provided with the tender and schedule of rates provided as at 30 November 2017 (subject to rise and fall); and*
- 3. note the payments made under a schedule or rates contract will vary from scheduled amount in this report.*

Councillors: Manchester/Armstrong

17/260 – SUPPLY AND DELIVERY OF BULK DIESEL FUEL TENDER (PANEL CONTRACT)

17/381 RESOLVED:

That Council; approve the engagement of the following suppliers to form the Hilltops Bulk Diesel Fuel Panel Contract;

- Dib Group Pty Ltd*
- Oilsplus Holdings Pty Ltd*
- South West Fuels Centre*
- Tasco Inland Australia Pty Ltd*

Councillors: Horton/Roles

General Manager

Mayor

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17/261 – REQUEST FOR COUNCIL TO PURCHASE LAND

17/382 RESOLVED:

That Council; refuse to purchase the vacant block at Miro Street, Young.

Councillors: Roles/O'Connor

17/262 – TENDER FOR OPERATION OF YOUNG AQUATIC CENTRE

17/383 RESOLVED: That Council;

- 1. award the contract for Tender 364 of 2017 Operation of Young Aquatic Centre for the three-year term commencing 2018 to Young Aquatic Pty Ltd in the amount of \$5000 per annum inclusive of GST; and*
- 2. delegate to the General Manager the responsibility for awarding the three-year extension option in 2021; subject to a satisfactory review of the performance of the operator.*

Councillors: Horton/O'Connor

17/384 RESOLVED:

That the late report be accepted.

Councillors: Tuckerman/Horton

ACTING GENERAL MANAGER'S – LATE REPORT

17/264 – SALE OF COUNCIL LAND – GURNEY PLACE, BOOROWA.

17/385 RESOLVED: That Council;

- 1. Sell Lot 1 DP 1056072 – Gurney Place Boorowa for \$72,000;*
- 2. Sell four of the remaining blocks on the following basis:*
 - a) Three blocks for \$72,000 each with a 42-day settlement*
 - b) One block for \$75,000 each with a delayed settlement of 1 July 2018; and*
- 3. That the General Manager or his delegate be authorised to complete all documentation pertaining to the sale of the blocks on behalf of Council.*

Councillors: Tuckerman/Manchester

Staff leave the meeting at 8.10pm

General Manager

Mayor

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CLOSED MAYORAL REPORT

17/263 – GENERAL MANAGER'S CONTRACT

17/386 RESOLVED:

Council has resolved that; it will reply to the General Manager's request for a five year extension of his contract within the prescribed timeframe as stated in the General Manager's contract that date being, 22 March 2018.

Councillors: Armstrong/Flanery

17/265 - TEMPORARY PROJECT MANAGER

17/387 RESOLVED:

That the General Manager seek applicants for the position of temporary Project Manager for Hilltops Council. The position will oversee all projects being undertaken by Hilltops Council in regards to the Stronger Community funding.

Councillors: Flanery/Horton

17/388 RESOLVED:

That Council move out of closed meeting.

Moved: Mayor Ingram

NEXT MEETING

The next ordinary meeting of Council is scheduled to be on Wednesday, 28 February 2018, Boorowa Chambers, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 8.40pm.

General Manager

Mayor