

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 October 2016, commencing at 5.30 PM

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

ATTENDANCE

Administrator W Tuckerman

STAFF

A McMahon General Manager
D Aber Deputy General Manager
J Jordan Chief Financial Officer
C Filmer Director Building and Environmental Health
T Drowley Director Governance

APOLOGIES

D Wymer Director of Infrastructure
S Langman Director Planning
L Furness Executive Director Corporate and Community
G Armstrong Director Business Planning

16/151 RESOLVED:

That the apologies be accepted

Moved and declared carried by: Administrator W Tuckerman

PUBLIC FORUM

Tracie Lee Wells – ITEM: 16/166 – Drainage, 574 Henry Lawson Way

SYMPATHY EXPRESSIONS

16/152 RESOLVED:

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

Peter Dewar, Edna Savage, Gary Reginald Quinn, Allan Peters, Kathleen Harris, Susan Edgar, Lindsay McMillan, Dawn Johnson, John George Murphy, Lillian Grace Smithers, Sister Stephanie (Maureen Medwin), Tony Hereward

Moved and declared carried by: Administrator W Tuckerman

CONFIRMATION OF MINUTES

16/153 RESOLVED:

That the minutes of the Ordinary Meeting of Council held on 28 September 2016 be confirmed as a true and accurate record.

Moved and declared carried by: Administrator W Tuckerman

BUSINESS ARISING – MINUTES

Noted in the General Manager - Action Report

General Manager

Administrator

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DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Administrator Wendy Tuckerman declared no pecuniary or conflict of interest.

16/154 RESOLVED:

That the Administrator Report be noted

Moved and declared carried by: Administrator W Tuckerman

GENERAL MANAGERS REPORT

16/151 – SOUTHERN SLOPES COUNTY COUNCIL

16/155 RESOLVED: That Council;

- 1. Submit the attached proposal for the revocation of the Southern Slopes County Council to the Minister for Local Government, seeking the Ministers endorsement of the proposal and to transfer the operations of the County Council to the Hilltops Council; and*
- 2. The General Manager prepare a draft agreement based on the key points for service agreement contained in Attachment 1.*

Moved and declared carried by: Administrator W Tuckerman

16/152 – YOUNG CEMETERY DRAFT MASTERPLAN

16/156 RESOLVED:

That Council approve the Young Cemetery Draft Master Plan (Design Plan, Long Section and perspectives), be displayed for public consultation and comment for a period 30 days.

Moved and declared carried by: Administrator W Tuckerman

16/153 – SECTION 355 REGIONAL COMMITTEES NOMINATION ENDORSEMENT

16/157 RESOLVED: That Council;

- 1) Appoint the following members to the Hilltops Council Regional Access Committee;*
 - Kelly Rolfe*
 - Representative from Mercy Care, Young*

General Manager

Administrator

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- *Representative from HRDC*
- *Phil Armitage – Burrowa House*
- *K O'Brien*
- *John Walker*

LRC Members

- *Stuart Freudenstein*
- *Chris Corcoran*
- *Neil Reid*

2) Appoint the following members to the Hilltops Council Regional Arts & Cultural Committee;

- *Rob Provan*
- *Michelle Kennett - HRDC*
- *Delegate from Young District Arts Council*
- *Therese Crowe*
- *Margaret Mullins*
- *Delegate from Fellowship of Australian Writers - Lambing Flat*
- *James Cronin – Young School of Music*
- *B James*

LRC Members

- *Tony Wallace*
- *John Horton*
- *Jack Ryan*

3) Appoint the following members to the Hilltops Council Regional Economic Development Committee;

- *Ian McAlister*
- *C Gibson*
- *Brendan McKay - HRDC*
- *M De Reeper*
- *Mike Ward – Boorowa Business Association*
- *Justin Fleming*
- *Hennessy School Principal*

LRC Members

- *Jan Ryan*
- *Brian Ingram*
- *Chris Corcoran*

4) Appoint the following members to the Hilltops Council Regional Tourism Committee;

- *Wes Leseberg*
- *B James*
- *J Kinsela*

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- *Kerrie Provan - HRDC*
- *Delegate from Young District Arts Council*
- *Sue Rolfe*

LRC Members

- *Brian Mullany*
- *John Horton*
- *Jack Ryan*

5) Appoint the following members to the Hilltops Council Regional Youth Initiatives Committee;

- *Samantha Flanery - HRDC*
- *O Perkins*
- *Paula Hambly*
- *Brendan Maynard*

LRC Members

- *Ben Cooper*
- *Cathy Sanderson*
- *Angus Clements*

6) Appoint the following members to the Hilltops Council Regional Environmental Initiatives Committee;

- *Paul Parker*
- *Julia Atkin*
- *C Howe*
- *Louise Huffton*
- *Peter Holding - HRDC*
- *Hovells Creek Landcare*
- *Cathy McQuirk*
- *Linda Cavanagh - Boorowa Land Care*
- *Rosemary Hook - Hovells Creek Landcare*

LRC Members

- *Pat O'Connor*
- *Ben Cooper*
- *Andrew Southwell*
- *Sandy Freudenstien*

Moved and declared carried by: Administrator W Tuckerman

General Manager

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16/154 – TRANSITION IMPLEMENTATION PLAN

16/158 RESOLVED:

That Council, endorse the Implementation Plan being placed on Council's website.

Moved and declared carried by: Administrator W Tuckerman

16/155 – RENTAL SUBSIDY – HARDEN MECHANICS INSTITUTE HIRE

16/159 RESOLVED: That Council;

- 1. approve the rental subsidy of \$138 and waive the bond to the Combined Churches Ministry Group of Harden Murrumburrah for the use of the Mechanics Institute Hall;*
- 2. a policy to be developed on rental subsidies, to enable the Council to determine when a rental subsidy should be considered; and*
- 3. the donation be recorded in the Council's annual report.*
- 4. that the Combined Churches Ministry Group be advised that any damage caused that the damage will be required to be paid for.*

Moved and declared carried by: Administrator W Tuckerman

16/156 – DRAFT AUDIBLE BIRD SCARE GUN AND DEVICE POLICY

16/160 RESOLVED: That Council;

- 1. endorse the attached draft policy and place the draft Audible Bird Scare Gun and Devices Policy on exhibition for a period of twenty-eight (28) days; and*
- 2. Should no submissions be made during the exhibition period Council adopt the draft Audible Bird Scare Gun and Devices Policy*

Moved and declared carried by: Administrator W Tuckerman

16/157 – CASH AND INVESTMENTS

16/161 RESOLVED:

That the Statement of cash and investments as at 30 September 2016 be received.

Moved and declared carried by: Administrator W Tuckerman

General Manager

Administrator

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16/158 – FINANCIAL STATEMENTS – FORMER HARDEN COUNCIL

16/162 RESOLVED:

1. *That Council's Financial Statements, be referred to audit in accordance with section 413(1) of the Local Government Act.*
2. *That Council note that the financial statements have been prepared in accordance with;*
 - *The Local Government Act 1993 (as amended) and the Regulations made there under*
 - *The Australian Accounting Standard and professional pronouncements,*
 - *The Local Government Code of Accounting Practice and Financial Reporting;*
3. *That Council note that the financial statements present fairly the operating result and financial position, and accord with Council's accounting and other records;*
4. *That Council is not aware of any matter that would render the financial statements false or misleading in anyway;*
5. *That, in accordance with section 413(2)c the Administrator, Interim General Manager and Responsible Accounting officer sign the Statement by Members and Management of the financial statements; and*
6. *That the General Manager be delegated authority to issue the financial statements upon receipt of the audit report.*

Moved and declared carried by: Administrator W Tuckerman

16/159 – APPLICATION TO AMEND DEVELOPMENT CONSENT NO. 017/2016 FOR SUBDIVISION (ONE INTO TWO LOTS), ALTERATIONS AND ADDITIONS TO THE EXISTING DWELLING AND A NEW DWELLING AT LOT 1 DP15826, 28 DRY STREET, BOOROWA

16/163 RESOLVED:

That Council, in relation to Development Consent 017/2016 for Lot 1 DP15826, 28 Dry Street, Boorowa:

1. *Agree to amend Condition 1 of the consent to reference revised approved plans (with the deleted plan shown ~~struck through~~ and the new plan shown in italics) that show the additional retaining walls, as follows:*

"1. The development shall be generally in accordance with DA 017-2016 submitted by the applicant on 14 April 2016 and with the application to amend the consent submitted by the applicant on 13 August 2016 and in accordance with the supporting documentation submitted with that application, including, but not limited to, the following:

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<i>Subdivision plans prepared by CPC Land Development Consultants P/L</i>			
<i>Reference No.</i>	<i>Revision /Issue</i>	<i>Name of Plan</i>	<i>Date</i>
<i>18297</i>	<i>A</i>	<i>Subdivision of Lot 1 DP15826, Pudman and Dry Street, Boorowa</i>	<i>2nd Mar, 2016</i>
<i>18297</i>	<i>B</i>	<i>Contours - Existing Detail Plan of proposed subdivision lots</i>	<i>8th Sept, 2016</i>
<i>Plans for the new dwelling prepared by KM Secombe</i>			
<i>Reference No.</i>	<i>Revision /Issue</i>	<i>Name of Plan</i>	<i>Date</i>
<i>166/5961</i>	<i>Sheet 4 of 4</i>	<i>Site/Locality Plan</i>	<i>March 2016</i>
<i>166/5961</i>	<i>Sheet 3 of 4</i>	<i>North Elevation, East elevation, South Elevation, West Elevation, Section</i>	<i>March 2016</i>
<i>166/5961</i>	<i>Sheet 1 of 4</i>	<i>Floor Plan</i>	<i>March 2016</i>
<i>Plans for the alterations and additions to the existing dwelling prepared by KM Secombe</i>			
<i>Reference No.</i>	<i>Revision /Issue</i>	<i>Name of Plan</i>	<i>Date</i>
<i>166/5968</i>	<i>Sheet 4 of 4</i>	<i>Site Plan</i>	<i>June 2016</i>
<i>166/5968</i>	<i>Sheet 3 of 4</i>	<i>West Elevation, Section</i>	<i>June 2016</i>
<i>166/5968</i>	<i>Sheet 2 of 4</i>	<i>North elevations, East elevation, South Elevations</i>	<i>June 2016</i>
<i>166/5968</i>	<i>Sheet 1 of 4</i>	<i>Floor Plan</i>	<i>June 2016</i>
<i>Statement of Environmental Effects prepared by Wade Anthony and dated 7th April 2016.</i>			

as modified by any conditions of this consent."

2. *Not agree to amend existing Condition 21 which requires electricity services to be provided to the development, as the applicant has not provided reasons as to why electricity services should not be provided to the development and it is in the public interest to ensure the development is appropriately serviced;*

3. *Not agree to amend existing Condition 41 in relation to the certification of the provision of electricity supplies to the development, as:*
 - a. *The applicant has not provided justification of, or evidence as to why, the amendment should be made;*
 - b. *Council has received written advice from the electricity provider that it does not support that occurring; and*
 - c. *Acceptance of certification by anyone other than the electricity provider is a policy matter for Council that raises legal and liability concerns that should be fully considered on a strategic basis and not on the basis of a single development;*

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4. Agree to delete Condition 11 as currently stated:

"11. Prior to the issue of a construction certificate for the approved development, engineering drawings for the drainage of sewerage shall be submitted to Council's Engineering Department for approval in accordance with the Sewerage Code of Australia

a. The design is to include details for the construction of 150mm sewerage main within the proposed sewerage easement and construction of a new manhole at the junction with Council's existing sewer main in Dry Street"

and to add a new Condition 43A that states:

"43A Prior to the release of a subdivision certificate, Works as Executed plans of the newly constructed sewer main are to be prepared and certified by a suitably qualified engineer or surveyor, indicating the following:

- a. The location, depth and grades of all new sewer mains;*
- b. The location and depth of the new sewer manhole in Dry Street;*
- c. The location of sewer ties and boundary risers;*
- d. The size and class of pipe used in construction."*

5. Not agree to amend Condition 24 that requires *"Council's existing sewer main shall be extended to facilitate connection of each allotment to Council's sewerage system, at full cost to the developer and to Council's standards and satisfaction"* as the public health, infrastructure and amenity impacts of amending that condition are not acceptable.

6. Not agree to amend Condition 30 that requires written approval from Council to remove any street trees, on the basis that the applicant has not proposed any change to this condition.

7. Agree to delete Condition 33 that requires footpaving to be provided to the Dry Street frontage of the development.

8. Not agree to amend Condition 37 as the proposed new retaining walls cross lot boundaries, are therefore shared retaining walls and will require an easement for their ongoing care and maintenance.

9. Agree to amend Condition 82 in relation to the provision of fencing to street frontages as follows:

"82. No solid panel fence shall be constructed on the Dry Street frontage. Panel fencing provided on the Pudman Street frontage of new Lot 1 must:

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- a. *Commence only at a point 12 metres back from the Dry Street frontage;*
- b. *Be no higher than 1.5 metres;*
- c. *Be no longer than 9 metres;*
- d. *Not extend beyond the boundary of new Lot 1 onto the Pudman Street boundary of new Lot 2; and*
- e. *Must incorporate an open element such as latticework or horizontal slats."*

Moved and declared carried by: Administrator W Tuckerman

16/160 – DEVELOPMENT APPLICATION NO. 2016/DA-00124 – DOUBLE CARPORT AT LOT 3 DP735513, 71 FONTENOY STREET, YOUNG

16/164 RESOLVED:

That Council refuse Development Application No. 2016/DA-00124 for the following reasons:

1. *The proposal is inconsistent with Control AAD1.2 and Performance Outcome PAD1 of the Young Development Control Plan 2011. In this regard, it has not been adequately demonstrated that a significantly lesser setback than those required by Control AAD1.2 would achieve its underlying objectives; and*
2. *The proposal is out of character with the neighbourhood and would have a significant adverse visual impact on the existing and future desired streetscape in that:*
 - a) *The proposal does not enhance or integrate with the existing dwelling, adjoining and neighbouring developments nor the area;*
 - b) *The visual intrusion of the proposal has not been minimised; and*
 - c) *The visual quality of the streetscape is unduly reduced by the proposal.*

Moved and declared carried by: Administrator W Tuckerman

16/161 – DEVELOPMENT APPLICATIONS STATISTICS FOR SEPTEMBER 2016

16/165 RESOLVED:

That Council receive and note the status and processing times for development applications, as at 30 September 2016.

Moved and declared carried by: Administrator W Tuckerman

General Manager

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16/162 – ACTION SUMMARY REPORT

16/166 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*

Moved and declared carried by: Administrator W Tuckerman

CORRESPONDENCE FOR ATTENTION

16/167 RESOLVED:

That the balance of correspondence be noted.

Moved and declared carried by: Administrator W Tuckerman

COUNCIL COMMITTEE REPORTS

16/168 RESOLVED:

That Council endorse the recommendations from the Hilltops Council Traffic Committee as a block:

16/01 – 25/26M B-DOUBLE ASSESSMENT

That Council approves the 25m B-Double RAV route application as follows;

- 1. The following route not be approved;*
 - McKenzie Street (Glensloy Street to Currawong Street)*
 - Currawong Street (McKenzie Street to Templemore Street)*
 - Templemore Street (Currawong Street to McVeigh/Spring Street);**and*
- 2. Hardy's Road and Goldview Close not be approved subject to the following reasons roads is not safe for B-Double use;*
 - i. Road needs to be upgraded to safely accommodate 25m B-Double Vehicle.*
 - ii. Use of the residence for B-Double parking cannot be approved under the Young LEP 2010 Zone R5 (>30m²).*

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16/02 – SPECIAL EVENTS – 67TH NATIONAL CHERRY FESTIVAL 2016

That the "Special Event" Application for the Cherry Festival be approved subject to the conditions provided in the reports.

16/03 – SPECIAL EVENT – CHERRY CHASE FUN RUN, PISTONE ROAD, SAINES ROAD, BERKLEYS ROAD, KELLYS ROAD PRECINCT

That Council approves the temporary road closures for the 4th annual 5km and 10km Cherry Chase Fun Run on Sunday, 19 March 2017, from approximately 8:30am to 11:00am subject to the following;

1. *The Youth Council lodge to Hilltops Council a Special Events application and Risk Managing Your Event checklist no less than 3 months prior to the date of the Special Event.*
2. *Marshalling Area*
The Marshalling area shall be off street and Start/Finish line will be on Pitstone Road in the vicinity of Chainman's Dam Chinese Tribute Garden vehicle access.
3. *The route:*
 - a. *Start/Finish on Pitstone Road at vicinity of Chinese Tribute Gardens vehicle access; East along Pitstone Road to Majors Road;*
 - b. *South along Majors Road to Saines Road;*
 - c. *Saines Road south to Berkley's Road;*
 - d. *Berkley's Road from Saines Road to a turnaround area near Kingsvale Road back to Kelly's Road;*
 - e. *Kelly's Road from Berkley's Road to Pitstone Road;*
4. *Pitstone Road from Kelly's Road to Start/Finish point at vicinity vehicle access Chainman's Dam Chinese Tribute Garden. Signs shall be placed approximately 150m apart with wording "CAUTION - FUN RUN IN PROGRESS- DRIVE SLOWLY". Lettering to be at least 150mm in height red text on white back ground double sided 3 lines. The NCF committee shall utilise accredited traffic control officers manned at each road closure location to advise motorists of fun run in progress. Marshall's shall wear high visual tops and be placed at locations were appropriate to further warn motorists of fun run in progress ie: road crest, sag and winding alignment locations.*
5. *At 11:00am at this time any runners still on route will be advised by the Marshall's the fun run has finished*
6. *Criteria for "Class 3" Special Event to be addressed including Risk/Hazard Assessment;*
7. *Notification of road closure be placed in the Hilltops Phoenix on council's page for two consecutive Fridays prior to the event together with an editorial by the Youth Council to be published prior to the event;*

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8. Council will assist by providing installation and removal of TCP, barricades and signage for temporary road closures;
9. Notify NSW Ambulance and NSW Fire and Rescue;
10. NSW Police approval be granted; and
11. Adhere to NSW Police Force directions

16/04 – SPECIAL EVENT – VIETNAM VETERANS REUNION MARCH, CLARKE STREET, BOOROWA STREET, MAIN STREET, LOVELL STREET INTO ANDERSON PARK

That Council approves the temporary road closures and regulatory traffic control required on Saturday, 12 November 2016, for the Vietnam Veterans Reunion March "Special Events" subject to the following;

1. *The Traffic and Transport Management of Special Events application for the ANZAC Day ceremonies received with required supporting information;*
2. *Temporary road closures are in accordance with Traffic Control Plans (TCP) submitted;*
3. *Council to advertise temporary road closures in two consecutive editions of the Hilltops Phoenix, prior to the event;*
4. *Council staff to install temporary road closures in accordance with TCP's and assist with detouring traffic;*
5. *Notify NSW Ambulance and NSW Fire and Rescue;*
6. *RMS and NSW Police Force approval conditions form part of Council approval;*
7. *Adhere to Police directions.*

16/05 – DRIVER BEHAVIOUR – MILVALE ROAD, BETWEEN CHILLINGWORKS ROAD AND MILLY MILLY LANE

That Council approves the following;

1. *That the current speed limit for Milvale Road between Browns Lane and Milly Milly Lane remain unchanged;*
2. *Request the Police to monitor vehicle speed along this section of road when resources permit; and*
3. *Advice from RMS review in mid-2015 including speed limit not be changed be noted.*

16/06 – ROAD AND SIGN AUDIT – MONTEAGLE STOCK ROUTE WEST, BETWEEN SCENIC ROAD AND VILLAGE MRF

That Council approves the following;

1. *Installation of Curve and Road Narrows warning signage and guide posts as required on Monteagle Stock Route Road West between Scenic Road and 200m west of the MRF vehicle access;*

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- 2. Investigate gravel pavement widening works of the narrow section of formation ch:550 to ch1.1km to identify in Councils future strategic plan for its rural gravel local road network.*

16/07 – ROAD AND SIGN AUDIT – MONTEAGLE STOCK ROUTE EAST, VICINITY MONTEAGLE PUBLIC SCHOOL

That Council approves the following;

- 1. Installation of curve warning signage and guide posts as required on Monteagle Stock Route Road East between Scenic Road and 400m east of the school;*
- 2. Staff remove branches that are obstructing the 50km/h signage at the eastern end;*
- 3. Council notify RMS that no flashing 40km/h sign is located for the eastern approach to the school 40km/h school zone;*
- 4. Request the Police to monitor vehicle speed along this section of road when resources permit; and*
- 5. Investigate extending the bitumen seal surface further east adjacent to the school as part Councils future strategic plan for its rural sealed road network.*

16/08 – ROAD AND SIGN AUDIT – QUAMBY ROAD, INTERSECTION WARNING SIGNAGE AT EACH TERMINUS

That Council approves the following;

- 1. Installation of Curve, "T" intersection, Side Junction Road intersection and Dip warning signage and guide posts as required on Quamby Road including a Chevron Hazard Maker sign at the Henry Lawson Way intersection.*

16/09 – NO STOPPING – LYNCH STREET LANE, WEST SIDE OPPOSITE REAR OF 29 LYNCH STREET

That Council approves the following;

- 1. Installation of No Stopping regulatory signage for a distance of 12 to 13m on the western side of Lynch Street Lane in such a manner to provide unobstructed vehicle access to the rear garage of 29 Lynch Street.*

16/10 – NO PARKING – RIPON STREET, NORTH SIDE ADJACENT TO ST MARYS ROMAN CATHOLIC CHURCH SIDE DOOR ACCESS

That Council approves the following;

- 1. Installation of No Parking painted on the parking line adjacent to ramp; and*
- 2. The success of treatment be reviewed after 12 months*

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16/11 – TIMED PARKING 2 HOUR – CLARKE STREET WESTERN SIDE BETWEEN LIGHTING LANE AND LOVELL STREET

That Council approves the following;

- 1. Parking in Clarke Street between Boorowa Street and Lovell Street be reviewed along with the parking arrangements within the CBD.*

16/12 – DRIVER BEHAVIOUR – MIRO STREET

That Council approves the following;

- 1. Correspond to the resident indicating traffic classifier data findings and that the Roads and Maritime Services crash data indicates no recorded accidents;*
- 2. As a matter of courtesy to resident's council staff be requested to avoid travelling along Miro Street to and from the depot as part of their day's activities and use an alternate route; and*
- 3. Council investigate undertaking works to repair the nature strip surface along Miro Street to provide a more suitable surface for pedestrian traffic.*

Moved and declared carried by: Administrator W Tuckerman

16/169 RESOLVED:

That the balance of the committee reports be noted.

Moved and declared carried by: Administrator W Tuckerman

General Manager

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CLOSED COUNCIL

16/163 – EXCLUSION OF THE PRESS AND PUBLIC

16/170 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.

Moved and declared carried by: Administrator W Tuckerman

ITEM 1: 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

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: 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 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

ITEM 6: 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 7: 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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GENERAL MANAGERS CLOSED REPORTS

16/164 – WRITE OFF INTEREST RATES AND WATER

16/171 RESOLVED: That Council write off interest amount of

- \$1,912.55 in rates interest*
- \$2,552.09 in water interest*

On assessment 325-00000-0 in line with the former Boorowa Council Hardship Policy.

Moved and declared carried by: Administrator W Tuckerman

16/165 – POTENTIAL LAND PURCHASE – RECREATION ZONE

16/172 RESOLVED: That;

- 1. Council formally enter into negotiation with the owner of Lot 1476 Lachlan Close or his representative to purchase the land for future recreation/sporting use;*
- 2. The General Manager be authorised to negotiate the sale of the property within the price range identified in this report;*
- 3. Should a suitable price be negotiated the General Manager be delegated to execute all necessary documentation to facilitate the purchase;*
- 4. Should the property be purchased it be classified as operational; and*
- 5. That the funds be taken from the Young Property Renewal Reserve*

Moved and declared carried by: Administrator W Tuckerman

16/166 – DRAINAGE, 574 HENRY LAWSON WAY

16/173 RESOLVED: That Council;

- 1. note the letter from Council to the landowner dated 3 February 2016; and*
- 2. having regard to all the circumstances discussed above, Council reinforce the advice provided in the letter 3 February 2016; that*
 - Council will not be taking any further action in this matter; and*
 - It is recommended the landowner seek advice from a suitably qualified land manager as to the methods to control potential erosion on the property resulting from the access road*

Moved and declared carried by: Administrator W Tuckerman

General Manager

Administrator

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 October 2016, commencing at 5.30 PM

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

16/167 – CONTRACT EXTENSION – SPRAYED BITUMINOUS SURFACING

16/174 RESOLVED: That Council;

- 1. exercise the option to extend the agreed terms of the contracts with SRS roads for the supply of sprayed bituminous sealing services for the period ending 30 June 2017; and*
- 2. note the merger of the two existing contracts into a single contract covering works within the Hilltops area based on the most economic terms; resulting in savings on or about \$70,000 over the 2016-17 works program*

Moved and declared carried by: Administrator W Tuckerman

16/168 – TENDER ASSESSMENT REPORT – WINNING AND CRUSHING GRAVEL 2016/18

16/175 RESOLVED: That Council;

- 1. accept the schedule of rates tender from Calvani Crushing Pty Ltd for the winning and crushing of gravel in various Council gravel pits; in accordance with the requirements of Tender 299 of 2016;*
- 2. note the tendered amount of \$207,491.90 (including GST) based on the quantities provided in the schedule of rates for the 2016-17 program;*
- 3. note the payments made under a schedule of rates contract will vary from scheduled amount in this report; and*
- 4. note the option to extend this contract for a further twelve-month period ending 30 June 2018, subject to satisfactory performance of the Contractor*

Moved and declared carried by: Administrator W Tuckerman

16/169 – EMULSION TANK - BOOROWA DEPOT

16/176 RESOLVED: That Council;

- 1. Replace the Boorowa depot emulsion tank by utilising the financing option from Boral over a three-year period adding an additional cost of 21.56 cents per litre; and*
- 2. Council fund the bunding Work Health and Safety Works from the former Boorowa Council infrastructure reserve.*

Moved and declared carried by: Administrator W Tuckerman

General Manager

Administrator

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 October 2016, commencing at 5.30 PM

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

16/170 – BENNETT SPRINGS BRIDGE REPLACEMENT – CONTRACT B13.7.29

16/177 RESOLVED: That;

- 1. a dual lane bridge be constructed to replace the existing Bennett Springs Bridge;*
- 2. the lump sum tender of Transbridge Group (\$929,382.72 Exc. GST) be accepted for contract 13.7.29 - Bennett Springs Bridge Replacement; and*
- 3. that an additional \$342,213 be allocated to the project from the former Boorowa Council's Infrastructure Reserve.*

Moved and declared carried by: Administrator W Tuckerman

16/178 RESOLVED:

That Council move out of closed.

Moved and declared carried by: Administrator W Tuckerman

NEXT MEETING

The next meeting of Council is scheduled to be on Wednesday, 22 November 2016, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 6.10pm.

General Manager

Administrator