

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 15 JUNE 2023

PRESENT: Deputy Mayor M McDonald (Chairperson), Cr P Culhane, Cr D O'Brien, Cr J Searl, Cr J Marshall, Cr S Reynolds, Cr L Woodbridge, Ms A Waldron (Chief Executive Officer), Mr J Blake (Chief Financial Officer), Mr L Kruger (Director of Infrastructure), Mr S Arkinstall (Acting Director of Environment and Planning), Mrs K Bowerman (Relief Executive Assistant), Ms Susanne Pearman (Administration Officer) and Mr C Gordon (Media Officer).

VIDEO LINK: Cr N McDonald.

THE DEPUTY MAYOR DECLARED THE MEETING OPEN AT 1.30pm

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Deputy Mayor McDonald advised that the meeting is being webcast live and audio recorded in accordance with the Council Code of Meeting Practice.

An acknowledgement of Country was read to the meeting by the Deputy Mayor.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

Apologies were received from Mayor Clr P Kensit and Mr A Croke (Director of Finance and Administration).

86/23 **RESOLVED** by Cr Searl and Cr Reynolds that the apologies be received and a leave of absence granted.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 3: CITIZENSHIP CEREMONY

Nil

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SECTION 4: DECLARATIONS OF INTEREST

Clr Jo Marshall declared a non-pecuniary interest in Item 16.1 Reports from other Committees. Gullen Range Wind Farm Community Fund ratification of grant allocations as she is involved in two applications and will make the declaration and leave the chamber and not return until the matter is resolved.

Clr Jo Marshall declared a pecuniary interest in Item 11.1 Planning Proposal – 4273 Goulburn Road Crookwell as an associated person of the Councillor has an interest in the land and will make the declaration, leave the Chamber and not return until the matter is resolved.

SECTION 5: CONFIRMATION OF MINUTES

87/23

RESOLVED by Cr Searl and Cr Woodbridge

1. That the minutes of the Ordinary Council Meeting held on 18 May 2023 be adopted.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 6: MAYORAL MINUTES

ITEM 6.1

MAYORAL MINUTE

88/23

RESOLVED by Cr O'Brien and Cr Rerynolds that

1. Council receive and note the activities attended by the Mayor for May and June 2023.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

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SECTION 7: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 8: CORRESPONDENCE

ITEM 8.1 CORRESPONDENCE FOR THE MONTH OF JUNE 2023

89/23 **RESOLVED** by Cr Searl and Cr Woodbridge

That Item 8.1 - [Correspondence/Information] listed below be received:

1. Office of Local Government – Circular 23-03 – Determination of the Local Government Remuneration Tribunal – May 2023.
2. Office of Local Government – Circular 23-04 – Change to public access to Council records under the State Records Act 1988.
3. Office of Local Government – Circular 23-05 – Ward boundary and name changes.
4. Local Government NSW – Federal Budget 2023 Update.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

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SECTION 10: INFORMATION ONLY

ITEM 10.1 DEVELOPMENT STATISTICS REPORT

90/23

RESOLVED by Cr Searl and Cr Woodbridge

1. Council receives and notes the report as information.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

ITEM 10.2 – 10.6 INFORMATION ONLY REPORTS

91/23

RESOLVED by Cr Searl and Cr Woodbridge

1. Council receive and notes items 10.2 to 10.6 as information.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

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REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

Clr Marshall left the Chamber in accordance with her declaration the time being 2.05pm.

ITEM 11.1 PLANNING PROPOSAL - 4273 GOULBURN ROAD, CROOKWELL
92/23 RESOLVED by Cr Searl and Cr Woodbridge

1. Council submit the planning proposal for a gateway determination to amend the *Upper Lachlan Local Environmental Plan 2010* by rezoning Lot 24 DP 119250 from *RU1 Primary Production* to part *R2 - Low Density Residential* and *R5 - Large Lot Residential* and reduce the minimum permissible lot size from 40Ha to part 800m² and part 2,000m² respectively.
2. Council request the Department of Planning Industry and Environment to authorise Council to exercise delegation of plan making functions in accordance with the *Environmental Planning and Assessment Act 1979*.
3. Council delegate authority to the Chief Executive Officer to undertake any required changes.
4. Council notify the community of the proposed changes to the local environmental plan through appropriate processes at the time.

- CARRIED

Councillors who voted for:- Crs P Culhane, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

Clr Marshall returned to the meeting the time being 2.15pm.

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ITEM 11.2 **AMENDED PLANNING PROPOSAL - 30-36 PEELWOOD ROAD LAGGAN**

93/23 **RESOLVED** by Cr Woodbridge and Cr Reynolds

1. Council submit the planning proposal for a Gateway Determination to amend the Upper Lachlan Local Environmental Plan 2010 by;
 - changing the Zone and Minimum Lot Size Provisions of Lot 2 DP 1233492 (part) from RU2 Rural Landscape zone to RU5 Village zone and reduce the minimum lot size from 80ha to 4,000m² to enable the development of dwelling houses on lots to be created under the *Upper Lachlan Local Environmental Plan 2010 (LEP 2010)*; and
 - changing the Zone and Minimum Lot Size Provisions of Lot 2 DP 1233492 (part), Lot 1 DP 239858 and Lot 1 DP 1253980 and roads proposed to be closed from RU2 Rural Landscape zone to C3 Environmental Management zone and reduce the minimum lot size from 80ha to 10ha to enable permissible uses to be undertaken on the lots under the *Upper Lachlan Local Environmental Plan 2010 (LEP 2010)*.
2. Council requested the Department of Planning Industry and Environment to authorise Council to exercise delegation of plan making functions in accordance with the Environmental Planning and Assessment Act 1979.
3. Council delegate authority to the Chief Executive Officer to undertake any required changes.
4. Council notify the community of the proposed changes to the local environmental plan through appropriate processes at the time.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

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ITEM 11.3 COMMUNITY SPORTS AMENITIES AND CHANGE ROOMS - LIN COOPER RESERVE

94/23 RESOLVED by Cr Searl and Cr Woodbridge

1. Council fund the outstanding works to enable the building to be finalised by allocating \$100,000.00 to cover the current shortfall; and
2. Council allocate the required funding for the Section 7.11 Reserves allocated to 'Community Facilities'.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 12: INFRASTRUCTURE DEPARTMENT

Nil

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 MAYORAL AND COUNCILLORS' REMUNERATION - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

95/23 RESOLVED by Cr O'Brien and Cr Woodbridge

1. Council notes the determination of annual fees by the Local Government Remuneration Tribunal for Councillors and Mayors and resolves to set a Rural Category fee structure for the period 2023/2024 being, Councillors Annual Fee of \$13,030 and a Mayoral Fee of \$28,430.

- CARRIED

Councillors who voted for:- Crs P Culhane, M McDonald, N McDonald, D O'Brien, S Reynolds and J Searl

Councillors who voted against:- Crs J Marshall and L Woodbridge

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ITEM 13.2 REVIEW OF CODE OF BUSINESS PRACTICE

96/23 RESOLVED by Cr Searl and Cr Woodbridge

1. Council adopts the reviewed Code of Business Practice.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

<https://www.upperlachlan.nsw.gov.au/council/governance/policies/>

ITEM 13.3 INTEGRATED PLANNING AND REPORTING - ADOPTION OF 2023/2024 COUNCIL PLANS

97/23 RESOLVED by Cr Searl and Cr Woodbridge

1. Council, in accordance with Sections 8A-8C and Sections 403-406, of the Local Government Act 1993 resolve to adopt the following Strategic Plans:-
 1. Operational Plan 2023/2024;
 2. Delivery Program 2023/2024 – 2026/2027;
 3. Long Term Financial Plan 2023-2032;
 4. Infrastructure Plan 2023-2032; and
 5. Workforce Plan 2023/2024 – 2026/2027.
2. Council approves expenditure and votes money according to the integrated financial budget contained within Council's 2023/2024 Operational Plan.
3. Council make the Revenue Policy, including Fees and Charges, and operational and capital budget as outlined in the 2023/2024 Operational Plan.
4. Council in accordance with Section 506, of the Local Government Act 1993, and the Office of Local Government advice, and in accordance with the Independent Pricing and Regulatory Tribunal of NSW determination, hereby adopt a 3.70% permissible Ordinary (General) Rates Increase for 2023/2024.

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5. Council in accordance with Section 566 (3), of the Local Government Act 1993, hereby resolves that the Interest Rate to apply to all overdue Rates and Charges be calculated at the maximum permissible Interest Rate of 9% per annum, calculated on a daily basis, as determined by the Office of Local Government.
6. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0010270 for Farmland Rating Category inclusive of a Base Amount of \$545.00 per Assessment being 27% of the total amount payable for land categorised as Farmland, for the year 2023/2024.
7. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0018550 for the Residential Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 42% of the total amount payable for land categorised as Residential, for the year 2023/2024.
8. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0014880 for the Residential – Non Urban Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 34% of the total amount payable for land categorised as Residential – Non Urban, for the year 2023/2024.
9. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0064610 for the Business – Crookwell Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 26% of the total amount payable for land categorised as Business - Crookwell, for the year 2023/2024.
10. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0036570 for the Business – Gunning Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 35% of the total amount payable for land categorised as Business – Gunning for the year 2023/2024.
11. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0029300 for the Business – Taralga Rating

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Category inclusive of the Base Amount of \$270.00 per Assessment being 34% of the total amount payable for land categorised as Business – Taralga for the year 2023/2024.

12. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0163070 for the Business – General Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 4% of the total amount payable for land categorised as Business – General for the year 2023/2024.
13. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0058530 for the Mining Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 12% of the total amount payable for land categorised as Mining for the year 2023/2024.
14. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Water Supply Annual Charge subject to a Water Access Fee of \$523.00 and a Water Availability Charge of \$523.00, for the year 2023/2024.
15. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Water Supply Annual Charge subject to a Water Access Fee of \$523.00 and a Water Availability Charge of \$523.00, for the year 2023/2024.
16. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Dalton Water Supply Annual Charge subject to a Water Access Fee of \$523.00 and a Water Availability Charge of \$523.00, for the year 2023/2024.
17. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Water Supply Annual Charge subject to a Water Access Fee of \$523.00 and a Water Availability Charge of \$523.00, for the year 2023/2024.
18. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewer Supply Access Charge of \$969.00 per Assessment categorised as Residential Occupied and an Access Charge of \$636.00 for Residential Unoccupied, for the year 2023/2024.

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19. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$969.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$3.82, for the year 2023/2024.
20. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$969.00, a Sewer Discharge Factor of 0.50 and a Usage Charge \$3.82, for the year 2023/2024.
21. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$969.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$3.82, for the year 2023/2024.
22. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewer Supply Access Charge of \$969.00 per Assessment categorised as Residential Occupied and an Access Charge of \$636.00 for Residential Unoccupied, for the year 2023/2024.
23. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$969.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$3.82, for the year 2023/2024.
24. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$969.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$3.82, for the year 2023/2024.
25. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Crookwell Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes

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and Parks of \$969.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$3.82, for the year 2023/2024.

26. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewer Supply Access Charge of \$969.00 per Assessment categorised as Residential Occupied and an Access Charge of \$636.00 for Residential Unoccupied, for the year 2023/2024.
27. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$969.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$3.82, for the year 2023/2024.
28. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Taralga Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Commercial of \$969.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$3.82, for the year 2023/2024.
29. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), 501 and 552, Council make a Taralga Sewer Supply Best Practice Pricing Access Charge per Assessment categorised as Churches / Schools / Hospitals / Nursing Homes and Parks of \$969.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$3.82, for the year 2023/2024.
30. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Service Charge of \$595.00 per service for the year 2023/2024.
31. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste Management Availability Charge of \$234.00 per Rateable Assessment. This annual charge is for each vacant property that is categorised as Residential and is in the pickup service area, for the year 2023/2024.
32. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 501, Council make a Commercial Waste Service Charge of \$705.00 per service for each rateable Assessment

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categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2023/2024.

33. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Commercial Waste Availability Charge of \$234.00 per Assessment for Rateable Assessments categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2023/2024.
34. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Rural Waste Annual Charge of \$257.40 per Rateable Assessment categorised as Farmland, Residential – Non Urban, and Residential, for properties that do not have a Domestic Waste Management Charge and do not have a Domestic Waste Management Availability Charge for the year 2023/2024.
35. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning and Collector of \$25.00 per Rateable Assessment categorised as Residential, for the year 2023/2024.
36. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496A, Council make a Stormwater Management Annual Charge for the towns of Taralga, Crookwell, Gunning, and Collector of \$50.00 per Rateable Assessment categorised as Business – Gunning, Business – Taralga, and Business – Crookwell, for the year 2023/2024.
37. Under the Local Government Act 1993, pursuant to Section 502, Council make a Water Supply User Pay Consumption Charge for the towns of Taralga, Crookwell, Gunning and Dalton. The charge Tariff 1 - \$3.82 per kilolitre consumed up to a maximum of 200 kilolitres and charge for Tariff 2 - \$5.05 per kilolitre consumed above 200 kilolitres, for the year 2023/2024.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

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SECTION 14: CHIEF EXECUTIVE OFFICER

ITEM 14.1 DELEGATION – CHIEF EXECUTIVE OFFICER
98/23 RESOLVED by Cr Searl and Cr Woodbridge

1. Council resolves to adopt the delegation to the Chief Executive Officer, Alexandra Waldron. The Council Mayor signs the delegation and affixes the Common Seal of the Upper Lachlan Shire Council to this delegation.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

ITEM 14.2 GENERAL MANAGER TO CHIEF EXECUTIVE OFFICER - REFERENCE

99/23 RESOLVED by Cr Woodbridge and Cr Reynolds

1. Council adopt that all references in Council policies, procedures, contracts, Code of Practices, Code of Conduct and all other legal documentation (including legislation) that refers to General Manager shall be taken to be replaced with the title known as Chief Executive Officer of the Upper Lachlan Shire Council.
2. Council will progressively update and remove all references to General Manager in Council documents.

- CARRIED

Councillors who voted for:- Crs P Culhane, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Cr J Marshall

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ITEM 14.3 **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE CHARTER**
100/23 **RESOLVED** by Cr Searl and Cr Woodbridge

1. Adopts the Section 355 Economic Development Advisory Committee Charter.
2. Advertise an 'Expression of Interest' to invite members of the community to join the Upper Lachlan Shire Council Economic Development Advisory Committee.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

A further motion was moved by Clr Woodbridge and Clr Searl that:

1. Council hold an Ordinary Ballot to appoint nominated Councillors to the three positions on the Economic Development Advisory Committee.

On being put to the meeting the motion was carried.

101/23 **RESOLVED** by Cr Searl and Cr Woodbridge

1. Council hold an Ordinary Ballot to appoint nominated Councillors to the three positions on the Economic Development Advisory Committee.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

A motion was moved by Clr Woodbridge and Searl that:

1. Clrs M McDonald, J Searl and S Reynolds be appointed to the Economic Development Advisory Committee, with Clr Woodbridge as the alternate.

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On being put to the meeting the motion was carried.

102/23

RESOLVED by Cr Searl and Cr Woodbridge

1. Clrs M McDonald, J Searl and S Reynolds be appointed to the Economic Development Advisory Committee, with Cr Woodbridge as the alternate.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

ITEM 14.4

TOURISM AND EVENT MANAGEMENT ADVISORY COMMITTEE CHARTER

103/23

RESOLVED by Cr Searl and Cr Woodbridge

1. Adopts the Section 355 Tourism and Event Management Advisory Committee Charter.
2. Advertise an 'Expression of Interest' to invite members of the community to join the Upper Lachlan Shire Council Tourism and Event Management Advisory Committee.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

A further motion was moved by Cr Searl and Cr Woodbridge that:

1. Clrs M McDonald, J Searl and S Reynolds be nominated and appointed to the Tourism and Event Management Advisory Committee with Cr Woodbridge as the alternate.

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On being put to the meeting the motion was carried.

104/23

RESOLVED by Cr Searl and Cr Woodbridge that

1. Clrs M McDonald, J Searl and S Reynolds be nominated and appointed to the Tourism and Event Management Advisory Committee with Cr Woodbridge as the alternate.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 15: LATE REPORTS

Nil

SECTION 16: REPORTS FROM OTHER COMMITTEES, SECTION 355 COMMITTEES AND DELEGATES

Clr Marshall left the Chamber in accordance with her declaration the time being 3.14pm.

ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTH OF JUNE 2023

105/23

RESOLVED by Cr Searl and Cr Woodbridge

That Item - Minutes of Committee/Information listed below be received:-

1. Gunning Arts Festival Committee – Minutes from Meeting – 30 October 2022.
2. Gunning Arts Festival Committee – Minutes from Annual General Meeting – 4 December 2022.

106/23

RESOLVED by Cr Searl and Cr Woodbridge

1. That Council accepts the elected office bearers and Committee members contained in the Minutes of the Gunning Arts Festival Annual General Meeting held 4 December 2022.

- CARRIED

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Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

3. Gunning Arts Festival 355 Committee – Minutes of Meeting – 30 April 2023.
4. Cullerin Range Community Fund S355 Committee – Meeting Minutes - 8 May 2023.

107/23

RESOLVED by Cr Searl and Cr Woodbridge

1. That funds to the total of \$21,928.00 be forwarded to the Gunning Early Learning Centre as per Committee recommendation item 4.1 of the minutes.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

5. Gullen Range Community Fund S355 Committee – Minutes of Meeting – 23 May 2023.

108/23

RESOLVED by Cr Woodbridge and Cr Searl

1. That funds to the total of \$72,399.54 be forwarded as per list below as per recommendation 4.1 of the minutes.

Australian Agricultural Centre	\$10,000.00
Anglican Church Parish of Crookwell – St George's Church	\$7,282.00
Breadalbane Hall Committee	\$1,100.00
Upper Lachlan Landcare Inc	\$11,121.00
Anglican Church Parish of Crookwell – St Bartholomew's Church	\$24,847.00
International Women's Day 2024	\$3,500.00
Southern Tablelands Group 12	\$14,549.54
TOTAL	\$72,399.54

Clr Marshall returned to the meeting 3.20pm.

UPPER LACHLAN SHIRE COUNCIL
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6. Upper Lachlan Shire Council Access Committee – Minutes from Meeting – 31 May 2023.
7. Upper Lachlan Shire Council Traffic Committee - Minutes from Meeting - 1 June 2023.
8. Collector Wind Farm Community Fund Sec 355 – Community Committee Meeting – 6 June 2023.

109/23

RESOLVED by Cr Searl and Cr Woodbridge

1. That funds to the total of \$255,108.90 be forwarded as per list below as per recommendation 4.1 of the minutes.

Collector Public School – Enhancing Aboriginal Culture	\$3,623.00
Collector Public School – “Our Land Our Stories” Resource Kits	\$2,259.70
Collector Public School – Native Memorial Garden	\$2,250.00
Collector Bushranger’s Reserve Trust – Pump Track	\$146,410.00
Collector Community Association – Youth Program	\$7,474.60
Collector Community Association – Strategic Project	\$88,000.00
Collector Oval Committee – Amenities Enhancement	\$5,091.60
TOTAL	\$255,108.90

- CARRIED

Councillors who voted for:- Crs P Culhane, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

SECTION 17: NOTICES OF MOTION

Nil

UPPER LACHLAN SHIRE COUNCIL
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SECTION 18: QUESTIONS WITH NOTICE

Nil

CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2021, in the opinion of the Chief Executive Officer, the following business is of a kind as referred to in 10A (2d(i)) of the Act and should be dealt with in a part of the meeting closed to the public and the media.

***Note:** Pursuant to Clause 25(1) of the Local Government (Meetings) Regulation, Council invites verbal representation by members of the public about whether the items listed below should not be considered by Council in a Closed Meeting. The items are:*

110/23 **RESOLVED** by Cr Searl and Cr Woodbridge

1. That Council move into closed Council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to 10A (2d(i)) of the Local Government Act 1993: the press 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 (2d(i)) as outlined above.
3. That the report 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.

- CARRIED

Councillors who voted for:- Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

Council closed its meeting at 3.15pm and the public, staff and press left the chambers.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
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111/23

RESOLVED by Cr Searl and Cr Woodbridge

That Council move out of closed Council and into open Council.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

Open Council resumed at 3.28pm.

Resolutions from the Closed Council Meeting

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the Mayor.

SECTION 19: CONFIDENTIAL SESSION

ITEM 19.1

PROCUREMENT OF ONE NEW PRIME MOVER

112/23

RESOLVED by Cr Searl and Cr Woodbridge

1. Council purchase one MAN TGS 26.540 for the sum of \$291,380.91 ex GST from Hartwigs.
2. Council trade in existing truck (plant 713) with Hartwigs.

- CARRIED

Councillors who voted for:-

Crs P Culhane, J Marshall, M McDonald, N McDonald, D O'Brien, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

THE MEETING CLOSED AT 3.29pm

Minutes confirmed 20 JULY 2023

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Mayor