## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

**PRESENT:**Mayor P Kensit (Chairperson), Cr P Culhane, Cr J Searl, Cr M<br/>McDonald, Cr J Marshall, Cr N McDonald, Cr S Reynolds, Cr L<br/>Woodbridge, Ms A Waldron (Chief Executive Officer), Mr L Kruger<br/>(Director of Infrastructure), Mr A Croke (Director Finance and<br/>Administration), Mr S Arkinstall (Director of Environment &<br/>Planning), and Ms K McCarthy (Executive Assistant)

#### THE MAYOR DECLARED THE MEETING OPEN AT 13:31pm

#### SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

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

Mayor Kensit advised no public gallery today.

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

#### SECTION 2: APOLOGIES & LEAVE OF ABSENCE

Apology was received by Cr D O'Brien

**58/24 RESOLVED** by Cr Searl and Cr N McDonald that the apology be received and a leave of absence granted.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 3: CITIZENSHIP CEREMONY

Nil

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### SECTION 4: DECLARATIONS OF INTEREST

Cr Marshall declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make a declaration, stay in the chamber, participate in the debate and vote.

Cr Kensit declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr N McDonald declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr M McDonald declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr Woodbridge declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr Culhane declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr Searl declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr Reynolds declared a Pecuniary interest in Section 17.2 Notice of Motion – Councillor Remuneration as it relates to payment to Councillors and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

Cr Marshall declared a Pecuniary interest in Section 19.1 Award of Contract – Curraweela Fire as she has a business association with the contract applicant and will make the declaration, not participate in the debate, leave the chamber upon making the declaration and not return until the matter is resolved.

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

A Motion was moved by the Cr Kensit and Cr Searl that -

 In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that Items 15.1 Late Report – Service Review – Parks & Gardens Sports Field Management and Items 15.2 Late Report – Crookwell Swimming Pool and VIC Project Update be considered at this May 2024 Council Ordinary Meeting.

On being put to the meeting the motion was carried.

59/24 **<u>RESOLVED</u>** by Cr Kensit and Cr Searl that

 In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that Items 15.1 Late Report – Service Review – Parks & Gardens Sports Field Management and Items 15.2 Late Report – Crookwell Swimming Pool and VIC Project Update be considered at this May 2024 Council Ordinary Meeting.

- CARRIED

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

Councillors who voted against:- Nil

#### SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

60/24

That the minutes of the Ordinary Council Meeting held on 18 April 2024 be adopted.

- CARRIED

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

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### SECTION 6: MAYORAL MINUTES

#### ITEM 6.1 MAYORAL MINUTE

### 61/24 *RESOLVED* by Cr Searl and Cr Woodbridge

1. That Council receive and note the activities attended by the Mayor and Deputy Mayor for April and May 2024.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 7: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 8: CORRESPONDENCE

#### ITEM 8.1 CORRESPONDENCE FOR THE MONTH OF MAY 2024

62/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

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

- Office of Local Government Circular 24-04 Local Government Elections webpage launched on the Office of Local Government website.
- 2. Office of Local Government Circular 24-05 Information about Rating 2024/25.

- CARRIED

Councillors who voted for:- Crs P Kensit, M McDonald, P

Culhane, J Marshall, N McDonald, S Reynolds, J Searl and L Woodbridge

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

- SECTION 10: INFORMATION ONLY
- ITEM 10.1-10.7INFORMATION ONLY ITEMS63/24RESOLVED by Cr Searl and Cr Woodbridge
  - 1. Council receive and note Items 10.1 10.7 the report as information.

- CARRIED

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

Councillors who voted against:- Nil

#### **REPORTS FROM STAFF AND STANDING COMMITTEES**

SECTION 11: ENVIRONMENT AND PLANNING

Nil

SECTION 12: INFRASTRUCTURE DEPARTMENT

Nil

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### SECTION 13: FINANCE AND ADMINISTRATION

- ITEM 13.1 QUARTERLY BUDGET REVIEW STATEMENTS 3RD QUARTER 2023/2024
- 64/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge
  - 1. Council endorse the 3rd Quarter Budget Review Statements for 2023/2024 including revotes of income and expenditure to the Operational Plan; and
  - 2. Council endorses the Operational Plan Performance Summary Report.

- CARRIED

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

#### Councillors who voted against:- Nil

#### ITEM 13.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) – TERMS OF REFERENCE

- 65/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge
  - 1. Council adopts the Audit, Risk and Improvement Committee Terms of Reference.
  - 2. Council appoints the external independent Audit, Risk and Improvement Committee members.

- CARRIED

Councillors who voted for:-

Crs P Kensit, M McDonald, P Culhane, J Marshall, N McDonald, S Reynolds, J Searl and L Woodbridge

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

### ITEM 13.3 INTERNAL AUDIT CHARTER

66/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

1. Council adopts the Internal Audit Charter.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 14: CHIEF EXECUTIVE OFFICER

Nil

SECTION 15: LATE REPORTS

ITEM 15.1 SERVICE REVIEW - PARKS & GARDENS SPORTS FIELD MANAGEMENT

STAFF RECOMMENDATION by Cr Reynolds and Cr Woodbridge

- 1. Council's Parks and Gardens team reduce the level of service associated with the maintenance of the sporting fields by ceasing non-essential services including, line marking, turf wicket preparation and maintenance and goal set up and removal.
- 2. Council work with the relevant sporting organisations to adopt and implement a volunteer process for the implementation of the services incorporating line marking, turf wicket preparation and maintenance and goal set up and removal.

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

An Amendment was Moved by Cr Culhane and Cr Reynolds that -

- 1. Council's Parks and Gardens team reduce the level of service associated with the maintenance of the sporting fields in Crookwell.
- 2. Council will assist by setting up initial line marking and initial goal set up for sporting fields ahead of their season, after this point the community groups implement a volunteer process to continue this.
- 3. Council work with the relevant sporting organisations to adopt and implement a volunteer process for the implementation of the services incorporating line marking, turf wicket preparation and maintenance and goal set up and removal.
- 4. Council schedule a sports committee meeting forthwith to discuss the induction and above proposal.

On being put the meeting the amendment was accepted therefore becoming the motion.

#### ITEM 15.1 SERVICE REVIEW - PARKS & GARDENS SPORTS FIELD MANAGEMENT

67/24

**<u>RESOLVED</u>** by Cr Culhane and Cr Reynolds

- 1. Council's Parks and Gardens team reduce the level of service associated with the maintenance of the sporting fields in Crookwell.
- 2. Council will assist by setting up initial line marking and initial goal set up for sporting fields ahead of their season, after this point the community groups implement a volunteer process to continue this.
- 3. Council work with the relevant sporting organisations to adopt and implement a volunteer process for the implementation of the services incorporating line marking, turf wicket preparation and maintenance and goal set up and removal.
- 4. Council schedule a sports committee meeting forthwith with to discuss the induction and above proposal.

- CARRIED

Councillors who voted for:-

Crs P Kensit, M McDonald, P Culhane, J Marshall, N McDonald, S Reynolds, J Searl and L Woodbridge

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

# ITEM 15.2 CROOKWELL SWIMMING POOL AND VIC PROJECT UPDATE

68/24 <u>RESOLVED</u> by Cr Woodbridge and Cr Reynolds

1. Council note the Crookwell Swimming pool and VIC project update as information only.

- CARRIED

Crs P Kensit, M McDonald, P
Culhane, J Marshall, N
McDonald, S Reynolds, J Searl
and L Woodbridge

Councillors who voted against:- Nil

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

#### ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTHS OF MAY 2024

69/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

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

- 1. CRJO Audit Risk and Improvement Committee (ARIC) Minutes from meeting held 12 March 2024.
- 2. Breadalbane Hall Committee AGM Minutes from meeting held 7 April 2024.
- 3. Binda Community Progress Association and Binda Memorial Hall Committee - AGM - Minutes from AGM held 8 April 2024.
- 4. Binda Community Progress Association and Binda Memorial Hall Committee Minutes from meeting held 8 April 2024.

#### 70/24 <u>RESOLVED</u> by Cr Woodbridge and Cr Searl that –

 Council write to Binda Memorial Hall committee acknowledging the successful office bearers; President – Ann Robertson, Vice President – Nathan Robertson, Secretary – Lucy McDonald and and Treasurer - Lucy McDonald

- CARRIED

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

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

#### Councillors who voted against:- Nil

#### SECTION 17: NOTICES OF MOTION

#### ITEM 17.1 NOTICE OF MOTION LGA SLOGAN

"I Jo Marshall move that we change our LGA slogan to the "Shire of Villages connected by Scenic Routes"

No seconder, therefore the motion lapsed.

For Item 17.2 - Notice Of Motion Councillor Remuneration, Councillors Pam Kensit, Mandy McDonald, Paul Culhane, Nathan McDonald, Lauren Woodbridge, John Searl and Susan Reynolds left the chambers, in line with their declarations, the time being 14:34pm and did not return until the matter was resolved.

The CEO, Alex Waldron assumed the chair as both Mayor and Deputy Mayor departed the chambers.

#### ITEM 17.2 NOTICE OF MOTION COUNCILLOR REMUNERATION

"I Jo Marshall move that the Councillor remuneration be paid on the second Thursday after every meeting to those who have their forms in on time. I also move that from the next council term that councillor land rates be included as a form of remuneration.

No Quorum reached therefore the motion lapsed.

Councillors Pam Kensit, Mandy McDonald, Paul Culhane, Nathan McDonald, Lauren Woodbridge, John Searl and Susan Reynolds returned to the chambers the time being 14:35pm.

# MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### ITEM 17.3 NOTICE OF MOTION - TOURISM STUDY

""That the Tourism Department complete a thorough study of the overnight stays in our shire detailing hotel, motel, airbnb, caravan, weekday, weekend, single, or multiple. With the additional purpose of approaching another accommodation house to build in Crookwell and possibly other towns"."

No seconder, therefore the motion lapsed.

#### 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 (2) 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:

#### 71/24 <u>RESOLVED</u> 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 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 (2) 10A (2a), 10A (2c), 10A (2d(i) and 10A (2d(ii)) 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 Kensit, M McDonald, P
	Culhane, J Marshall, N
	McDonald, S Reynolds, J Searl
	and L Woodbridge

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### Councillors who voted against:- Nil

Council closed its meeting at 14:36pm and the public, staff and press left the chambers and live streaming ceased.

#### 72/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

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

- CARRIED

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

#### Councillors who voted against:- Nil

Open Council resumed at 15:50pm live streaming returned to the public prior to the meeting closing.

#### **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

Cr Jo Marshall left the chambers, in line with her declaration, the time being 14:38 pm

# ITEM 19.1 AWARD OF CONTRACT - CURRAWEELA FIRE - DANGEROUS TREES REMOVAL

- 73/24 <u>RESOLVED</u> by Cr Searl and Cr Reynolds
  - 1. Council resolves to award a contract for the project, Removal of Dangerous Trees Impacted by the Curraweela Bushfire, to Divall's Earthmoving and Bulk Haulage, to the value of \$632,883 gst inclusive (incl contingencies).

## UPPER LACHLAN SHIRE COUNCIL MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

- CARRIED

Councillors who voted for:-	Crs P Ker	nsit,	M McD	onald,	Р
	Culhane,	Ν	McDor	nald,	S
	Reynolds,	J	Searl	and	L
	Woodbridg	е			

Councillors who voted against:- Nil

Cr Jo Marshall returned to the chambers the time being 14:42pm

# ITEM 19.2 RYE PARK WIND FARM COMMUNITY FUND S355 COMMUNITY REPRESENTATIVE APPLICATIONS

#### 74/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

1. Council appoints Mr Rodney Barnes and Major Daryl Johnson as the two community representatives for the Rye Park Wind Farm Community Fund S355 Committee.

- CARRIED

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

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### Late Reports – Items 19.3-19.7

A Motion was moved by the Cr Reynolds and Cr Woodbridge that -

 In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that Items I move a motion that - In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that the following reports be considered at this May 2024 ordinary meeting as they are time sensitive. Late Report - 19.3 – Service Review Taralga Post Office Late Report - 19.4 – Service Review Accredited Visitor Information Centre (AVIC program) Late Report - 19.5 – Service Review Council Property Leases Late Report - 19.6 – Service Review Biosecurity Services Late Report - 19.7 – Heritage Renovation Coronation Theatre

On being put to the meeting the motion was carried.

- CARRIED

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

# MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

75/24

**<u>RESOLVED</u>** by Cr Woodbridge and Cr Reynolds that

 In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that Items I move a motion that - In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that the following reports be considered at this May 2024 ordinary meeting as they are time sensitive. Late Report - 19.3 – Service Review Taralga Post Office Late Report - 19.4 – Service Review Accredited Visitor Information Centre (AVIC program) Late Report - 19.5 – Service Review Council Property Leases Late Report - 19.6 – Service Review Biosecurity Services Late Report - 19.7 – Heritage Renovation Coronation Theatre

- CARRIED

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

Councillors who voted against:- Nil

# ITEM 19.3 SERVICE REVIEW - TARALGA POST OFFICE STAFF RECOMMENDATION by Cr Woodbridge and Cr Reynolds

- 1. Council withdraw from the Taralga Post Office Licence Contract.
- 2. Council writes to Australia Post giving three months' notice of its intention to withdraw from the Licence Contract.
- 3. Council obtain a property market valuation for the Post Office with the intention to sell the property, Lot 258 DP 750017, located at 29 Orchard Street in Taralga.

It was noted that sixteen (16) emails from residents of Taralga regarding the Service review – Taralga Post Office were tabled and made available to Councillors.

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

An amendment was moved by Cr Woodbridge and Cr Reynolds

- 1. Council withdraw from the Taralga Post Office Licence Contract.
- 2. Council writes to Australia Post giving three months' notice of its intention to withdraw from the Licence Contract.
- 3. Council obtain a property market valuation for the Post Office Lot 258 DP 750017, located at 29 Orchard Street in Taralga to assess the available options.
- 4. Council direct the CEO to request Australia Post investigate opportunities to maintain Postal service in Taralga through private enterprise.

On being put to the meeting the amendment was carried therefore becoming the motion.

- CARRIED

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

Councillors who voted against:- J Marshall

#### ITEM 19.3 SERVICE REVIEW - TARALGA POST OFFICE

76/24

### **<u>RESOLVED</u>** by Cr Woodbridge and Cr Reynolds

- 1. Council withdraw from the Taralga Post Office Licence Contract.
- 2. Council writes to Australia Post giving three months' notice of its intention to withdraw from the Licence Contract.
- 3. Council obtain a property market valuation for the Post Office -Lot 258 DP 750017, located at 29 Orchard Street in Taralga to assess the available options.
- 4. Council direct the CEO to request Australia Post investigate opportunities to maintain Postal service in Taralga through private enterprise.

- CARRIED

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

Councillors who voted against:- J Marshall

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

#### ITEM 19.4 SERVICE REVIEW - ACCREDITED VISITOR INFORMATION CENTRE (AVIC) PROGRAM

#### 77/24 <u>RESOLVED</u> by Cr Woodbridge and Cr Searl

# 1. Council withdraw from its membership with the Accredited Visitor Information Centre (AVIC) program.

2. Council write to the Accredited Visitor Information Centre (AVIC) program to inform them of this decision.

- CARRIED

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

Councillors who voted against:- Cr J Marshall

#### ITEM 19.5 SERVICE REVIEW - COUNCIL PROPERTY LEASES RECOMMENDATION That –

78/24

- 1. Council management review, re-negotiate and charge a commercial market rental for all Council owned and controlled properties when the current lease agreements lapse.
- 2. Council do not provide subsidised market rental for any Council owned and controlled commercial property lease agreements.

- CARRIED

Councillors who voted for:-

Crs P Kensit, M McDonald, P Culhane, J Marshall, N McDonald, S Reynolds, J Searl and L Woodbridge

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

### ITEM 19.6 SERVICE REVIEW - BIOSECURITY SERVICES <u>STAFF RECOMMENDATION</u> by Cr Searl and Cr Woodbridge

1. Council adopt a service level for Biosecurity that aligns with the current service agreement with Local Land Service (LLS) and the Weeds Action Program.

An amendment was moved by Cr Culhane and Cr Woodbridge that -

- 1. Council adopt a service level for Biosecurity that aligns with the current service agreement with Local Land Service (LLS) and the Weeds Action Program.
- 2. Council continue to provide a road side weed spraying service at an appropriate level governed by the seasons and management.
- 3. Council will explore revenue generation through private works.

On being put the meeting the amendment was carried therefore becoming the motion.

- CARRIED

Crs P Kensit, M McDonald, P
Culhane, J Marshall, N
McDonald, S Reynolds, J Searl
and L Woodbridge

Councillors who voted against:- Nil

#### 79/24 <u>RESOLVED</u> by Cr Culhane and Cr Woodbridge that -

- 1. Council adopt a service level for Biosecurity that aligns with the current service agreement with Local Land Service (LLS) and the Weeds Action Program.
- 2. Council continue to provide a road side weed spraying service at an appropriate level governed by the seasons and management.
- 3. Council will explore revenue generation through private works.

- CARRIED

Councillors who voted for:- Crs P Kensit, M McDonald, P Culhane, J Marshall, N

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON 9 MAY 2024

McDonald, S Reynolds, J Searl and L Woodbridge

Councillors who voted against:- Nil

#### ITEM 19.7 HERITAGE RENOVATION OF CORONATION THEATRE

80/24 <u>RESOLVED</u> by Cr Searl and Cr Woodbridge

1. Council accepts the quotation of Murphy's Remedial Builders to complete the building renovations to the Coronation Theatre, 82 Yass Street Gunning, and awards a contract for a lump sum price of \$359,775.00 (GST inclusive).

- CARRIED

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

Councillors who voted against:- Nil

#### THE MEETING CLOSED AT 15:55pm

Minutes confirmed 20 JUNE 2024

Mayor