

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

PRESENT: Deputy Mayor M McDonald (Chairperson), Cr P Culhane, Cr D O'Brien, Cr J Searl, Cr J Marshall, Cr N McDonald, Cr S Reynolds, Cr L Woodbridge, Ms A Waldron (Chief Executive Officer), Mr L Kruger (Director of Infrastructure), Mr A Croke (Director Finance and Administration), Mr S Arkinstall (Director of Environment & Planning), and Ms K McCarthy (Executive Assistant).

THE DEPUTY MAYOR DECLARED THE MEETING OPEN AT 13:30pm

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

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

Deputy Mayor McDonald welcomed the public gallery today.

Deputy Mayor McDonald 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 from Mayor P Kensit.

81/24 **RESOLVED** by Cr Searl and Cr Woodbridge

1. That the apology of Mayor P Kensit be received and a leave of absence granted.

- CARRIED

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

Councillors who voted against:- Nil

A minutes silence was observed for the recent passing of community members within the Shire.

Deputy Mayor Mandy McDonald acknowledged Richard Kennedy OAM, Robert Webster OAM and Terry Knight on their recent Kings Honours Awards mentions.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 3: CITIZENSHIP CEREMONY

Nil

SECTION 4: DECLARATIONS OF INTEREST

Cr Susan Reynolds declared a Pecuniary interest in Section 16.1 Reports to Committees – Crookwell II Windfarm as she is a CWA member and will make the declaration, participate in the debate, but not vote in the resolution of this item.

Cr Susan Reynolds declared a Non-Pecuniary interest in Section 17.1 – Notice of Motion Reaffirm commitment to farming and sport as she is a farmer and will make the declaration, participate in the debate, but vote.

Cr Woodbridge declared a Non-Pecuniary interest in Section 17.1 – Notice of Motion Reaffirm commitment to farming and sport as she is a farmer and professional sportsperson and will make the declaration, participate in the debate, but vote.

SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1 **RESOLVED** by Cr Searl and Cr Reynolds
82/24

1. That the minutes of the Ordinary Council Meeting held on 9 May 2024 be adopted.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 6: MAYORAL MINUTES

ITEM 6.1 MAYORAL MINUTE

83/24

RESOLVED by Cr McDonald and Cr Woodbridge

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

- CARRIED

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

Councillors who voted against:- Nil

SECTION 7: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

Cr N McDonald and Cr Woodbridge moved that Item 11.1 – Off-Leash Area – Crookwell be moved forward in the meeting agenda.

On being put to the meeting the motion was carried

84/24

RESOLVED by Cr N McDonald and Cr Woodbridge that

1. Item 11.1 Off-Leash Area – Crookwell be moved forward in the meeting agenda.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

ITEM 11.1 OFF-LEASH AREA - CROOKWELL

85/24

RESOLVED by Cr Woodbridge and Cr Reynolds

1. Council confirms that Lot 174 DP 753042, known as Willis Reserve and located at Hay Street, Crookwell as being the nominated off leash area for Crookwell; and
2. Council supports the proposed upgrades to the off-leash area in the form of the erection of a 1.8m chain mesh fence and the installation of timed solar lighting, subject to a layout plan and operating requirements being approved by the Chief Executive Officer.

CARRIED

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

Councillors who voted against:- P Culhane, D O'Brien, J Marshall
N McDonald

A foreshadowed motion was moved by Cr P Culhane, the motion lapsed as the original recommendation was carried as the motion.

1. Council confirms that Lot 174 DP 753042, known as Willis Reserve and located at Hay Street, Crookwell as being the nominated off leash area for Crookwell; and
2. Council supports the installation of the chain mesh fence dog training facility and associated lighting at Woodward lane.

As Deputy Mayor M McDonald holds the casting vote, the motion became the resolution.

The public gallery left the meeting at 2:03pm.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 8: CORRESPONDENCE

ITEM 8.1 CORRESPONDENCE FOR THE MONTH OF JUNE 2024
86/24 RESOLVED by Cr Searl and Cr Woodbridge

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

1. Office of Local Government – Circular 24-06 – Privacy and Mandatory Notification of Data Breach Scheme.
2. Office of Local Government – Circular 24-07 – End of Year Reporting requirements for 2023/24 and additional information for 2024/25.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

SECTION 10: INFORMATION ONLY

ITEM 10.1 DEVELOPMENT STATISTICS REPORT
87/24 RESOLVED by Cr Searl and Cr Woodbridge

1. Council receives and notes the report as information.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

ITEM 10.2-10.6 INFORMATION ONLY ITEMS

88/24 **RESOLVED** by Cr Woodbridge and Cr Searl

1. Council receive and note items 10.2 – 10.6 the report as information.

- CARRIED

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

Councillors who voted against:- Nil

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

ITEM 11.1 OFF-LEASH AREA - CROOKWELL
Item addressed earlier in the meeting

ITEM 11.2 INFORMATION TECHNOLOGY SECURITY, CYBER AND ACCEPTABLE USE POLICY

89/24 **RESOLVED** by Cr Searl and Cr Woodbridge

1. Council adopt the Information Technology Security, Cyber and Acceptable Use Policy.

- CARRIED

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

Councillors who voted against:- Nil

Policy can be found on Council's website.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 12: INFRASTRUCTURE DEPARTMENT

Nil

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 INTEGRATED PLANNING AND REPORTING - ADOPTION OF 2024/2025 COUNCIL PLANS

90/24

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 2024/2025;
 2. Delivery Program 2024/2025 – 2027/2028;
 3. Long Term Financial Plan 2024-2033;
 4. Infrastructure Plan 2024-2033; and
 5. Workforce Plan 2024/2025 – 2027/2028.
2. Council approves expenditure and votes money according to the integrated financial budget contained within Council's 2024/2025 Operational Plan.
3. Council make the Revenue Policy, including Fees and Charges, and operational and capital budget as outlined in the 2024/2025 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 4.50% permissible Ordinary (General) Rates Increase for 2024/2025.
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 10.50% 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 0.0010920 for Farmland Rating Category inclusive of a Base Amount of \$545.00 per Assessment being 26% of the total

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

amount payable for land categorised as Farmland, for the year 2024/2025.

7. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0020220 for the Residential Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 41% of the total amount payable for land categorised as Residential, for the year 2024/2025.
8. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0015920 for the Residential – Non Urban Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 33% of the total amount payable for land categorised as Residential – Non Urban, for the year 2024/2025.
9. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0068580 for the Business – Crookwell Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 25% of the total amount payable for land categorised as Business - Crookwell, for the year 2024/2025.
10. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0039130 for the Business – Gunning Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 34% of the total amount payable for land categorised as Business – Gunning for the year 2024/2025.
11. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0031320 for the Business – Taralga Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 33% of the total amount payable for land categorised as Business – Taralga for the year 2024/2025.
12. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0170750 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 2024/2025.

UPPER LACHLAN SHIRE COUNCIL

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBERS

ON 20 JUNE 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 0.0061560 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 2024/2025.
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 \$601.00 and a Water Availability Charge of \$601.00, for the year 2024/2025.
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 \$601.00 and a Water Availability Charge of \$601.00, for the year 2024/2025.
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 \$601.00 and a Water Availability Charge of \$601.00, for the year 2024/2025.
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 \$601.00 and a Water Availability Charge of \$601.00, for the year 2024/2025.
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 \$1,028.00 per Assessment categorised as Residential Occupied and an Access Charge of \$675.00 for Residential Unoccupied, for the year 2024/2025.
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 \$1,028.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.39, for the year 2024/2025.
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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

and Parks of \$1,028.00, a Sewer Discharge Factor of 0.50 and a Usage Charge \$4.39, for the year 2024/2025.

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 \$1,028.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$1,028.00 per Assessment categorised as Residential Occupied and an Access Charge of \$675.00 for Residential Unoccupied, for the year 2024/2025.
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 \$1,028.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$1,028.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.39, for the year 2024/2025.
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 and Parks of \$1,028.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$1,028.00 per Assessment categorised as Residential Occupied and an Access Charge of \$675.00 for Residential Unoccupied, for the year 2024/2025.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 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 \$1,028.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$1,028.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$1,028.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$4.39, for the year 2024/2025.
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 \$631.00 per service for the year 2024/2025.
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 \$249.00 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 2024/2025.
32. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 501, Council make a Commercial Waste Service Charge of \$748.00 per service for each rateable Assessment categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2024/2025.
33. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Commercial Waste Availability Charge of \$249.00 per Assessment for Rateable Assessments categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2024/2025.

UPPER LACHLAN SHIRE COUNCIL

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBERS

ON 20 JUNE 2024

34. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Rural Waste Annual Charge of \$273.90 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 2024/2025.
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 2024/2025.
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 2024/2025.
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 - \$4.39 per kilolitre consumed up to a maximum of 200 kilolitres and charge for Tariff 2 - \$5.81 per kilolitre consumed above 200 kilolitres, for the year 2024/2025.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024**

**ITEM 13.2 MAYORAL AND COUNCILLORS' REMUNERATION - LOCAL
GOVERNMENT REMUNERATION TRIBUNAL**

91/24 RESOLVED by Cr Searl and Cr Reynolds

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 2024/2025 being, Councillors Annual Fee of \$13,520 and a Mayoral Fee of \$29,500.

- CARRIED

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

Councillors who voted against:- Cr L Woodbridge

SECTION 14: CHIEF EXECUTIVE OFFICER

Nil

SECTION 15: LATE REPORTS

Nil

**SECTION 8: REPORTS FROM OTHER COMMITTEES, SECTION 355
COMMITTEES AND DELEGATES**

ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTHS OF JUNE 2024

92/24 RESOLVED by Cr Searl and Cr Woodbridge

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

1. Tourism and Event Management Advisory s355 Committee – Minutes from meeting held 6 May 2024.
2. Gullen Range Community Fund s355 Committee – Minutes from meeting held 13 May 2024.
3. Crookwell II Community Fund s355 Committee – Minutes from meeting held 13 May 2024.
4. Tuena Hall and Recreation Committee – Minutes from meeting held 29 May 2024.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

5. Breadalbane Hall 355 Committee – Minutes from meeting held 2 June 2024.
6. Economic Development s355 Advisory Committee – Minutes from meeting held 5 June 2024.
7. Access Committee – Minutes from meeting held 5 June 2024.
8. Traffic Committee – Minutes from meeting held 6 June 2024.

93/24

RESOLVED by Cr Searl and Cr Woodbridge that –

1. Council write to Samuel Hanson accepting the resignation and thanking him for his service to the Tourism and Event Session 355 committee.

CARRIED

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

Councillors who voted against:- Nil

94/24

RESOLVED by Cr Searl and Cr Woodbridge that –

1. Council accept the recommendation from both the Tourism and Event and The Economic Development Section 355 Committees to amalgamate the committee.

CARRIED

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

Councillors who voted against:- Crs P Culhane and J Marshall

95/24

RESOLVED by Cr Searl and Cr O'Brien that –

1. Council write to successful applicants for the 2024/2025 Gullen Range Windfarm Community Fund Grant.

CARRIED

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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

O'Brien, S Reynolds, J Searl and
L Woodbridge

Councillors who voted against:- Nil

96/24

RESOLVED by Cr Searl and Cr Woodbridge that –

1. Council write to successful applicants for the 2024/2025 Crookwell II Windfarm Community Fund Grant

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

97/24

RESOLVED by Cr Searl and Cr Woodbridge that –

1. Council write to Samantha Cosgrove accepting her resignation from Council's Access Section 355 Committee.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 17: NOTICES OF MOTION

ITEM 17.1 NOTICE OF MOTION - REAFFIRM COMMITMENT TO FARMING AND SPORT

MOVED by Cr Culhane and Cr O'Brien

“That ULSC acknowledge and reaffirm its recognition and commitment to two key characteristics of the fabric of our shire and economy, namely agriculture and sport.”

On being put to the meeting the motion was lost.

- LOST

Councillors who voted for:- Crs P Culhane, J Marshall and D O'Brien

Councillors who voted against:- Crs M McDonald, N McDonald, S Reynolds, J Searl and L Woodbridge

SECTION 18: QUESTIONS WITH NOTICE

ITEM 18.1 UPDATE ON ACTION ITEM 188/23 - WOMENS SPORTS FACILITIES

Refer to the business paper for 20 June 2024 Council Meeting for the CEO's comments.

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:

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

Late Report – Items 19.2

A Motion was moved by the Cr Searl and Cr O'Brien that –

1. In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice I move a motion that - In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that the following report be considered at this June 2024 ordinary meeting as it is time sensitive - Late Report – 19.2 - Taralga Post Office - 29 Orchard Street Taralga - Market Valuation.

On being put to the meeting the motion was carried.

- CARRIED

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

Councillors who voted against:- Nil

98/24

RESOLVED by Cr Searl and Cr O'Brien that

1. In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice I move a motion that - In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that the following report be considered at this June 2024 ordinary meeting as it is time sensitive- Late Report – 19.2 - Taralga Post Office - 29 Orchard Street Taralga - Market Valuation.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

99/24

RESOLVED by Cr Searl and Cr O'Brien

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

Councillors who voted against:- Nil

Council closed its meeting at 14:49pm and the public, staff and press left the chambers and live streaming ceased.

100/24

RESOLVED by Cr Searl and Cr Woodbridge

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

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

Open Council resumed at 15.21pm 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.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

SECTION 19: CONFIDENTIAL SESSION

**ITEM 19.1 CULLERIN RANGE WIND FARM COMMUNITY FUND S355
COMMUNITY REPRESENTATIVE APPLICATION
STAFF RECOMMENDATION That -**

1. Council appoints one community representative for the Cullerin Range Wind Farm Community Fund S355 Committee.

Cr Searl moved a Foreshadowed Motion That –

Council defer the consideration of community representative and extends expression of interest for one month from todays date (20 June 2024) for Cullerin Range Wind Farm Community Fund S355 Committee.

On being put the meeting the motion was carried.

**ITEM 19.1 CULLERIN RANGE WIND FARM COMMUNITY FUND S355
COMMUNITY REPRESENTATIVE APPLICATION
101/24 RESOLVED Cr Searl and Cr Woodbridge that –**

1. Council defer the consideration of community representative and extends expression of interest for one month from todays date (20 June 2024) for Cullerin Range Wind Farm Community Fund S355 Committee.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 20 JUNE 2024

ITEM 19.2 TARALGA POST OFFICE - 29 ORCHARD STREET TARALGA -
MARKET VALUATION

102/24 RESOLVED by Cr Searl and Cr Reynolds

1. Council sell the Taralga Post Office building at 29 Orchard Street Taralga, LOT 258 DP750017 at the cessation of the licence contract with Australia Post terminating on 9 August 2024.
2. The Mayor and Chief Executive Officer be authorised to sign under Common Seal any associated sale contract documents of 29 Orchard Street Taralga, LOT 258 DP750017.

- CARRIED

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

Councillors who voted against:- Cr J Marshall

THE MEETING CLOSED AT 15:24pm

Minutes confirmed 18 JULY 2024

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Deputy Mayor