

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 19 JUNE 2025

PRESENT: Mayor P Culhane (Chairperson), Cr R Cameron, Cr V Flanagan, Cr G Harris, Cr S Peirce, Cr S Reynolds, Cr J Searl, Cr T Yallouris, Ms A Waldron (Chief Executive Officer), Mr A Croke (Director Finance and Administration), Mr S Arkinstall (Director of Environment & Planning), Mr K Mahmud (Director Infrastructure), Ms A Stons (Communications Officer) and Mrs K McCarthy (Executive Assistant)

THE MAYOR DECLARED THE MEETING OPEN AT 13:30pm

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

Mayor Culhane read an Acknowledgment of Country and notice of meeting/webcast to the meeting.

Mayor Culhane also welcomed the public gallery.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

An apology was received by Cr A Meggitt

84/25

RESOLVED by Cr J Searl and Cr V Flanagan

1. That the apology of Cr A Meggitt be received and a leave of absence granted.

- CARRIED

Councillors who voted for:-

Crs R Cameron, P Culhane, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:-

Nil

SECTION 3: DECLARATIONS OF INTEREST

Cr R Cameron declared a Non-Pecuniary interest in Item 16.1 Reports from Committees specifically to the Crookwell Art and District Gallery Committee as his wife is the secretary of the committee and will make a declaration, stay in the chamber, not participate in the debate and not vote.

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Cr Rob Cameron declared a Pecuniary interest in Section 16.1 Reports to Committees – Gullen Range Windfarm as he is member of Rotary and will make a declaration, stay in the chamber, not participate in the debate and not vote.

Cr Paul Culhane declared a Pecuniary interest in Section 16.1 Reports to Committees – Crookwell II Windfarm as he was treasurer of Crookwell AP&H Society and will make a declaration, stay in the chamber, not participate in the debate and not vote.

Cr Vivienne Flanagan declared a Non-Pecuniary interest in Section 16.1 Reports to Committees – Crookwell II Windfarm as she is a resident of the Roslyn Community and a member of the Roslyn Progress & Memorial Hall committee who are a grant recipient and will make a declaration, stay in the chamber, not participate in the debate and not vote.

Cr John Searl declared a Non-Pecuniary interest in Section 16.1 Reports to Committees – Cullerin Range Windfarm as he is a committee member of Dalton Public Hall Reserve and will make a declaration, stay in the chamber, participate in the debate and vote.

SECTION 4: CITIZENSHIP CEREMONY

Nil

A minutes silence was observed for the passing of Mr Richard Kennedy OAM, former Crookwell Shire President and Councillor.

SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1 **RESOLVED** by Cr Searl and Cr Peirce

85/25

1. That the minutes of the Ordinary Council Meeting held on 15 May 2025 be adopted.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

SECTION 7: MAYORAL MINUTES

ITEM 7.1 MAYORAL MINUTE

86/25 **RESOLVED** by Mayor Culhane and Cr Searl

1. That Council receive and note the activities attended by the Mayor for May and June.
2. Mayor Culhane added a meeting with Wendy Tuckerman and CEO on 17 June 2025.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Mayor Culhane also extended a congratulations to Mr Paul Anderson and Mr Malcolm Barlow on their recent Kings Honours, awarded OAM.

SECTION 8: CORRESPONDENCE

ITEM 8.1 CORRESPONDENCE FOR THE MONTH OF JUNE 2025

87/25 **RESOLVED** by Cr Searl and Cr Flanagan

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

1. Gunning Health Service - Letter to Council with a proposal to build the new Gunning Heath Service building and request for support - 22 May 2025.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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Cr Culhane moved a motion that Council accept the correspondence and write a letter of support to Gunning District Community and Health Service Inc supporting this initiative to build a new Gunning Health Service Building.

On being put the meeting the motion was carried.

88/25

RESOLVED by Cr Culhane and Cr Searl that -

1. Council accept the correspondence and write a letter of support to Gunning District Community and Health Service Inc supporting this initiative to build a new Gunning Health Service Building.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

Nil

SECTION 10: INFORMATION ONLY

ITEM 10.1

DEVELOPMENT STATISTICS REPORT

89/25

RESOLVED by Cr Searl and Cr Flanagan

1. Council receives and notes the report as information.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 10.2-10.9 INFORMATION ONLY REPORTS

90/25 **RESOLVED** by Cr Searl and Cr Peirce

1. Council receive and note reports 10.2-10.9 as information.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

ITEM 11.1 DRAFT BUSH FIRE PRONE LAND MAP

91/25 **RESOLVED** by Cr Searl and Cr Reynolds

1. Council notes the draft Bush Fire Prone Land Map for information; and
2. Council prepares a media release to the community that the current Bush Fire Prone Land mapping will be updated in accordance with the current mapping criteria once re-certified by the Commissioner of the NSW Rural Fire Services.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

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ITEM 11.2

PROPOSED NEW ROAD NAME - MEADOW DRIVE - AT 35 DALTON ROAD GUNNING (DA 234/2023)

STAFF RECOMENDATION by Cr Searl and Cr Peirce

1. Should no objection be received, Council endorses the proposed name of "Meadow" Drive, Gunning and forward the name to the Geographical Names Board (GNB) seeking formal approval.
2. Should an objection be received by the community or GNB via a late item to this report, Council consider the matters raised in the objection and determine to approve or refuse the proposed name.
3. Delegation be given to Council staff to nominate a more appropriate road type, should "Drive" not be accepted.
4. Council places the following road names, Merino, Pye, Hovell, Hamilton and Hume on Council's pre-approved roads name list. Johnson be made available for the whole LGA area but be excluded for use in Gunning given reasons provided by GNB.

An amendment was moved by Cr Searl that

1. Should no objection be received, Council endorses the proposed name of "Meadow" Drive, Gunning and forward the name to the Geographical Names Board (GNB) seeking formal approval.
2. Delegation be given to Council staff to nominate a more appropriate road type, should "Drive" not be accepted by GNB.
3. Council places the following road names, Merino, Pye, Hovell, Hamilton and Hume on Council's pre-approved roads name list. Johnson be made available for the whole LGA area but be excluded for use in Gunning given reasons provided by GNB.

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

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92/25

RESOLVED by Cr Searl and Cr Peirce

1. Should no objection be received, Council endorses the proposed name of "Meadow" Drive, Gunning and forward the name to the Geographical Names Board (GNB) seeking formal approval.
2. Delegation be given to Council staff to nominate a more appropriate road type, should "Drive" not be accepted by GNB.
3. Council places the following road names, Merino, Pye, Hovell, Hamilton and Hume on Council's pre-approved roads name list. Johnson be made available for the whole LGA area but be excluded for use in Gunning given reasons provided by GNB.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 12: INFRASTRUCTURE DEPARTMENT

Nil

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SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 **MAYOR AND COUNCILLORS' FEES - DETERMINATION BY LOCAL GOVERNMENT REMUNERATION TRIBUNAL**

93/25 **RESOLVED by Cr Searl and Cr Flanagan**

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 2025/2026 as a Councillor Fee of \$13,930 and a Mayor Fee of \$30,390.

- CARRIED

Councillors who voted for:- Crs P Culhane, V Flanagan, S Reynolds and J Searl

Councillors who voted against:- Crs R Cameron, G Harris, S Peirce and T Yallouris

As Mayor Culhane has the casting vote as chairperson, therefore the motion became the resolution and is carried.

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ITEM 13.2 REVIEW OF PAYMENT OF EXPENSES AND PROVISION OF FACILITIES POLICY

94/25 RESOLVED by Cr Searl and Cr Reynolds

1. Council under Section 252, of the Local Government Act 1993, review the Payment of Expenses and Provision of Facilities Policy.
2. Council under Section 253, of the Local Government Act 1993, gives public notice of its intention to adopt and amend the Payment of Expenses and Provision of Facilities Policy allowing 28 days public exhibition period for members of the community to make public submissions.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

ITEM 13.3 INTEGRATED PLANNING AND REPORTING - ADOPTION OF 2025/2026 COUNCIL PLANS

95/25 RESOLVED by Cr Searl and Cr Flanagan

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 2025/2026;
 2. Delivery Program 2025/2026 – 2028/2029;
 3. Long Term Financial Plan 2025-2034;
 4. Infrastructure Plan 2025-2034; and
 5. Workforce Plan 2025/2026 – 2028/2029.
2. Council approves expenditure and votes money according to the integrated financial budget contained within Council's 2025/2026 Operational Plan.

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3. Council make the Revenue Policy, including Fees and Charges, and operational and capital budget as outlined in the 2025/2026 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 5% permissible Ordinary (General) Rates Increase for 2025/2026.
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 0.0010010 for Farmland Rating Category inclusive of a Base Amount of \$545.00 per Assessment being 25% of the total amount payable for land categorised as Farmland, for the year 2025/2026.
7. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0017790 for the Residential Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 38% of the total amount payable for land categorised as Residential, for the year 2025/2026.
8. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0013010 for the Residential – Non Urban Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 31% of the total amount payable for land categorised as Residential – Non Urban, for the year 2025/2026.
9. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0063030 for the Business – Crookwell Rating Category inclusive of a Base Amount of \$270.00 per Assessment being 24% of the total amount payable for land categorised as Business - Crookwell, for the year 2025/2026.

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10. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0038360 for the Business – Gunning Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 32% of the total amount payable for land categorised as Business – Gunning for the year 2025/2026.
11. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0031690 for the Business – Taralga Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 31% of the total amount payable for land categorised as Business – Taralga for the year 2025/2026.
12. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0148070 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 2025/2026.
13. Under the Local Government Act 1993, pursuant to Sections 535, 537 and 543 (1), Council make a general ordinary rate Ad-Valorem of 0.0053900 for the Mining Rating Category inclusive of the Base Amount of \$270.00 per Assessment being 11% of the total amount payable for land categorised as Mining for the year 2025/2026.
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 \$619.00 and a Water Availability Charge of \$619.00, for the year 2025/2026.
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 \$619.00 and a Water Availability Charge of \$619.00, for the year 2025/2026.
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 \$619.00 and a Water Availability Charge of \$619.00, for the year 2025/2026.
17. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Gunning Water Supply

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Annual Charge subject to a Water Access Fee of \$619.00 and a Water Availability Charge of \$619.00, for the year 2025/2026.

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 \$1,059.00 per Assessment categorised as Residential Occupied and an Access Charge of \$696.00 for Residential Unoccupied, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.50 and a Usage Charge \$4.61, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$1,059.00 per Assessment categorised as Residential Occupied and an Access Charge of \$696.00 for Residential Unoccupied, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.61, for the year 2025/2026.
24. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1), 501 and 552, Council make a Crookwell Sewer Supply

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Best Practice Pricing Access Charge per Assessment categorised as Non-Residential and Business of \$1,059.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.61, for the year 2025/2026.

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 \$1,059.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$1,059.00 per Assessment categorised as Residential Occupied and an Access Charge of \$696.00 for Residential Unoccupied, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.77 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.60 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$1,059.00, a Sewer Discharge Factor of 0.50 and a Usage Charge of \$4.61, for the year 2025/2026.
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 \$657.00 per service for the year 2025/2026.
31. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 496, Council make a shire wide Domestic Waste

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Management Availability Charge of \$259.00 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 2025/2026.

32. Under the Local Government Act 1993, pursuant to Sections, 535, 543 (1), and 501, Council make a Commercial Waste Service Charge of \$778.00 per service for each rateable Assessment categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2025/2026.
33. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Commercial Waste Availability Charge of \$259.00 per Assessment for Rateable Assessments categorised as Business – Gunning, Business – Taralga and Business – Crookwell, for the year 2025/2026.
34. Under the Local Government Act 1993, pursuant to Sections 535, 543 (1) and 501, Council make a Rural Waste Annual Charge of \$284.90 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 2025/2026.
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 2025/2026.
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 2025/2026.
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 - \$4.61 per kilolitre consumed up to a maximum of 200 kilolitres and charge for Tariff 2 - \$6.10 per kilolitre consumed above 200 kilolitres, for the year 2025/2026.

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Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, S Peirce, S Reynolds, J Searl and T Yalouris

Councillors who voted against:- Cr G Harris

SECTION 14: CHIEF EXECUTIVE OFFICER

Nil

SECTION 15: LATE REPORTS

Nil

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

ITEM 16.1 REPORTS FROM COMMITTEES FOR THE MONTHS OF MAY AND JUNE 2025

96/25 RESOLVED by Cr Searl and Cr Peirce

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

1. Binda Community Progress Association and Binda Memorial Hall Committee - Minutes from meeting held 12 May 2025.
2. Crookwell District Arts Gallery – Minutes from meeting held 22 May 2025.
3. Access Committee - Minutes from Meeting - 28 May 2025.
4. Gullen Range Wind Farm CF 2025/2026 - Minutes - 28 May 2025.
5. Crookwell II Wind Farm CF 2025/2026 - Minutes - 29 May 2025.
6. Cullerin Range Wind Farm CF 2025-2026 - Minutes - 29 May 2025.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yalouris

Councillors who voted against:- Nil

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97/25

RESOLVED by Cr Searl and Cr Harris

1. Council write to successful applicants for the 2025/2026 Gullen Range Windfarm Community Fund Grant.

- CARRIED

Councillors who voted for:-

Crs P Culhane, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

NB: Cr Cameron did not participate and did not vote in the above resolution due to their Declaration of interest.

98/25

RESOLVED by Cr Searl and Cr Peirce

2. Council write to successful applicants for the 2025/2026 Crookwell II Windfarm Community Fund Grant.

- CARRIED

Councillors who voted for:-

Crs R Cameron, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

NB: Mayor Culhane and Cr Flanagan did not participate and did not vote in the above resolution due to their Declaration of interest.

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99/25

RESOLVED by Cr Peirce and Cr Reynolds

1. Council write to successful applicants for the 2025/2026 Cullerin Range Windfarm Community Fund Grant.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

SECTION 17: NOTICES OF MOTION

Nil

SECTION 18: QUESTIONS WITH NOTICE

Nil

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CLOSED COUNCIL ITEMS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in 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:

100/25

RESOLVED by Cr Searl and Cr Flanagan

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) (2c) (2di) 2 d(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 Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yalouris

Councillors who voted against:- Nil

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

101/25

RESOLVED by Cr Peirce and Cr Searl

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

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Open Council resumed at 15:00pm 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 19 JUNE 2025

SECTION 19: CONFIDENTIAL SESSION

ITEM 19.1 **SUPPLY AND DELIVERY OF BULK FUEL**
102/25 **RESOLVED by Cr Searl and Cr Flanagan**

1. Council accepts the following organisations for the supply and delivery of bulk fuel commencing in July 2025:-
 - Castlyn Pty Ltd, trading as Inland Petroleum;
 - Ocwen Energy Pty Ltd, trading as Lowes Petroleum Service; and
 - Petro National Pty Ltd, trading as Oilsplus.
2. Council delegate the Chief Executive Officer authority to execute the Bulk Fuel contract/s for a two year term, with a twelve month contract extension.
3. Council advise Central NSW Joint Organisation of Council's decision.

- CARRIED

Councillors who voted for:- Crs P Culhane, R Cameron, V Flanagan, G Harris, S Peirce, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

THE MEETING CLOSED AT 15:03pm

Minutes confirmed 17 JULY 2025

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Mayor