

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

PRESENT: Mayor G Harris (Chairperson), Cr R Cameron, Cr P Culhane, Cr V Flanagan, Cr A Meggitt, 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), Mrs M Selmes (Executive Assistant to Director Finance and Administration) and Mrs K McCarthy (Executive Assistant)

THE MAYOR DECLARED THE MEETING OPEN AT 10:00AM

SECTION 1: NOTICE OF WEBCASTING/AUDIO RECORDING OF MEETING

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

Mayor Culhane also welcomed the public gallery and noted that no public forum had been held today.

SECTION 2: APOLOGIES & LEAVE OF ABSENCE

There were no apologies.

SECTION 3: DECLARATIONS OF INTEREST

Cr Rob Cameron declared a significant non-pecuniary interest in Item 16.1 Crookwell & District Art Gallery minutes as his wife is the secretary of the Crookwell District Art Gallery Section 355 committee, and will make a declaration, remain in the chamber, not participate in the debate and not vote on this item.

Cr Vivienne Flanagan declared a non-significant non-pecuniary interest in Item 11.1 DA 23/2026 - 12 Barry Place CROOKWELL - Dual Occupancy and Strata Subdivision as the applicant is a member of her extended family and the consultant for the applicant is a former work colleague, and will make a declaration, remain in the chamber, participate in the debate and vote on this item.

Cr Paul Culhane declared a non-significant non-pecuniary interest in Item 11.2 DA36.2026 (Pan-626211) - 600 Felled Timber Road, Broadway - Clause 4.6 Variation - Minimum Lot Size as the consulting company Lateral planning is affiliated with his workplace SMR Accountants and will make a declaration, remain in the chamber, participate in the debate and vote on this item.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

SECTION 4: CITIZENSHIP CEREMONY

1. Alexander Baird - United Kingdom
2. Anna Klimaschka - Germany
3. Leo Richter - Germany
4. Naoko Tsuji - Japan
5. Hanna Wood - Germany
6. Ruth Smith - United Kingdom

Council took a short break following the Citizenship Ceremony at 10:15am

Council resumed its ordinary meeting at 10:40am

SECTION 5: CONFIRMATION OF MINUTES

ITEM 5.1 **RESOLVED** by Cr Searl and Cr Peirce
155/26

That the minutes of the Ordinary Council Meeting held on 20 August 2026 be adopted.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 6: PRESENTATIONS TO COUNCIL/PUBLIC

Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

SECTION 7: MAYORAL MINUTES

ITEM 7.1 MAYORAL MINUTE

156/26

RESOLVED by Cr Culhane and Cr Reynolds

1. That Council receive and note the activities attended by the Mayor for August and September.

- CARRIED

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

Councillors who voted against:- Nil

157/26

RESOLVED by Cr Reynolds and Cr Meggitt that –

1. That Council move Items 14.1 Election of Mayor and Item 14.2 Election of Deputy Mayor forward in Council order of business.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

158/26

RESOLVED by Cr Culhane and Cr Flanagan that –

1. That the nominated parties for Mayor and Deputy Mayor be able to speak for up to 5 minutes.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

The Chief Executive Officer as Returning Officer called for nominations for the position of Mayor for Upper Lachlan Shire Council for the period of two years.

Cr G Harris and Cr P Culhane were both nominated for Mayor, both accepted their nominations.

ITEM 14.1
159/26

ELECTION OF MAYOR

RESOLVED by Cr Flanagan and Cr Reynolds that -

1. Council determine the method of election of Mayor was determined to be by ordinary ballot voting in accordance with Schedule 7 Local Government (General) Regulation 2021.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:-

R Cameron, A Meggitt and T Yallouris

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

160/26

RESOLVED by Cr Reynolds and Cr Meggitt that –

1. The Chief Executive Officer declared Cr G Harris the successful Councillor elected as Mayor, with that Councillor Harris then to undertake the role of Meeting Chairperson.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

Cr R Cameron and Cr S Peirce were both nominated for Deputy Mayor, both accepted their nominations.

ITEM 14.2

ELECTION OF DEPUTY MAYOR

161/26

RESOLVED by Cr Flanagan and Cr Meggitt that -

1. Council determine the method of election of Deputy Mayor was determined to be by ordinary ballot voting in accordance with Schedule 7 Local Government (General) Regulation 2021.

- CARRIED

Councillors who voted for:-

Crs P Culhane, V Flanagan, G Harris, A Meggitt, S Peirce, S Reynolds and J Searl,

Councillors who voted against:- R Cameron and T Yallouris

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 14.2
162/26

ELECTION OF DEPUTY MAYOR
RESOLVED by Cr Peirce and Cr Reynolds that -

1. The Mayor declared Cr R Cameron the successful councillor for the position of Deputy Mayor for Upper Lachlan Shire Council for a period of 12 months.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

SECTION 8: CORRESPONDENCE

ITEM 8.1
163/26

CORRESPONDENCE FOR THE MONTHS OF AUGUST AND SEPTEMBER

RESOLVED by Cr Searl and Cr Flanagan

That Item 8.1 – Correspondence/Information listed below be received:

1. Office of Local Government - Circular 26-15 Elections for Mayors and elections for chairpersons of Joint Organisations and County Councils September 2026.
2. Office of Local Government - Circular 26-16 – New Privacy Protections under the Electoral funding Act 2018.
3. Office of Local Government – Circular 26-17 - Local Government Performance Ratios Discussion Paper.
4. Office of Local Government – Circular 26-20 – Updated Pensioner Concession Application Forms Council Rate Rebates.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

SECTION 9: LATE CORRESPONDENCE

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

164/26

RESOLVED by Cr Peirce and Cr Meggitt that

1. In accordance with clause 9.3 (a) and (b) of the Council Code of Meeting Practice that Item 9.1 Office of Local Government correspondence on Financial Assisted Grants (FA Grants) review of methodology be considered at this September 2026 Council Ordinary Meeting, as the information is time sensitive.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

165/26

RESOLVED by Cr Peirce and Cr Meggitt -

1. Council receives and notes Office of Local Government correspondence on Financial Assisted Grants (FA Grants) review of methodology as information.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

SECTION 10: INFORMATION ONLY

ITEM 10.1 DEVELOPMENT STATISTICS REPORT

166/26 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, A Meggitt, S
Peirce, S Reynolds, J Searl and
T Yallouris

Councillors who voted against:- Nil

ITEM 10.2-10.7 INFORMATION ONLY ITEMS

167/26 RESOLVED by Cr Searl and Cr Cameron

1. Council receive and notes Items 10.2-10.7 in the reports as
information.

- CARRIED

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

Councillors who voted against:- Nil

Cr Simon Peirce left the meeting, the time being 12:25pm
Cr Simon Peirce returned to the meeting, the time being 12:27pm

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

REPORTS FROM STAFF AND STANDING COMMITTEES

SECTION 11: ENVIRONMENT AND PLANNING

**ITEM 11.1 DA 23/2026 - 12 BARRY PLACE CROOKWELL - DUAL
OCCUPANCY AND STRATA SUBDIVISION**

168/26 **RESOLVED** by Cr Searl and Cr Reynolds

1. It is recommended that DA 23/2026 at 12 Barry Place Crookwell for the construction of dual occupancy (detached) and 2-lot strata subdivision be generally approved in accordance with the draft recommended conditions of consent.

- CARRIED

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

Councillors who voted against:- Nil

Cr Alexandra Meggitt left the meeting, the time being 12:36pm

Cr Alexandra Meggitt returned to the meeting, the time being 12:38pm

**ITEM 11.2 DA 36.2026 (PAN-626211) - 600 FELLED TIMBER ROAD,
BROADWAY - CLAUSE 4.6 VARIATION - MINIMUM LOT SIZE**

169/26 **RESOLVED** by Cr Searl and Cr Reynolds

It is recommended that:

1. Council grant approval to the clause 4.6 request to vary the minimum lot size development standard applying to the erection of a dwelling house on land zoned RU2 Rural Landscape under Upper Lachlan Local Environmental Plan 2010, from 80 hectares to approximately 65.62 hectares.

- CARRIED

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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Councillors who voted against:- Nil

Council took a short break for lunch the time being 12:50pm

Council returned to chambers and resumed recording the time being 13:23pm

**ITEM 11.3 REQUEST FOR COMMENT - RESPONSE TO SUBMISSIONS
REPORT - WATTLE CREEK BATTERY ENERGY STORAGE
SYSTEM (SSD-63345458) (STATE SIGNIFICANT DEVELOPMENT)**

170/26 RESOLVED by Cr Meggitt and Cr Flanagan

1. Council endorses the matters raised within the report to form the basis of a submission to the Response to Submission Report for the proposed Wattle Creek Battery Energy Storage System (SSD-63345458), located on Arthursleigh, approximately 15 kilometres north-west of Marulan within the Upper Lachlan Shire local government area.

- CARRIED

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

171/26 Councillors who voted against:- Nil
RESOLVED by Cr Flanagan and Cr Cameron that

1. Council extend the meeting by 30 minutes in line with Council Code of Meeting Practice in accordance with time limits.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 11.4
172/26

DRAFT - DEVELOPER CONTRIBUTIONS PLAN 2026

RESOLVED by Cr Flanagan and Cr Culhane

1. The Draft Upper Lachlan Shire Council Contributions Plan 2026 be exhibited for a minimum period of 28 calendar days;
2. A report be prepared for Council, addressing any comments received during the exhibition period, and present the Draft Upper Lachlan Shire Council Contributions Plan 2026 for adoption by Council or, in the event that no submissions are received, adopt the Draft Plan as exhibited;
3. Notes that the Draft Upper Lachlan Shire Council Contributions Plan 2026 when adopted repeals the Upper Lachlan Development Contributions Plan 2007 and the Upper Lachlan Section 94A Development Contributions Plan, without affecting contribution conditions imposed under previous plans.
4. Notes that the Draft Upper Lachlan Shire Council Contributions Plan 2026 when adopted will no longer have an Emergency Services component levied under the section 7.11 fund.
5. Notes that the previous funds collected under the Upper Lachlan Development Contributions Plan 2007 Emergency Service component will be allocated and distributed in accordance with the Draft Upper Lachlan Shire Council Contributions Plan 2026 section 7.12 works schedule.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 11.5
173/26

DRAFT - DEVELOPER AGREEMENTS POLICY 2026

RESOLVED by Cr Searl and Cr Flanagan

1. Council endorses the DRAFT Upper Lachlan Shire Council Developer Agreement Policy 2026 for the purpose of public exhibition.
2. The DRAFT Upper Lachlan Shire Council Developer Agreement Policy 2026 be placed on exhibition for a period of 28 days.
3. A post-exhibition report be presented to Council prior to the adoption of the DRAFT Upper Lachlan Shire Council Developer Agreement Policy 2026.
4. Council commits to establishing an Upper Lachlan Shire Council Renewable Energy Community Benefit Contribution Fund as a means of administering funds received as a result of the State Significant Development projects proposed across the region.
5. A further report be presented to Council in a future meeting outlining the proposed arrangements for the governance, administration, management, allocation and reporting of funds held within the Upper Lachlan Shire Council Renewable Energy Community Benefit Contribution Fund.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

174/26

RESOLVED by Mayor Harris and Cr Cameron that

1. Council extend the meeting by 30 minutes in line with Council Code of Meeting Practice in accordance with time limits.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

SECTION 12: INFRASTRUCTURE DEPARTMENT

ITEM 12.1

DISPOSAL OF EXCAVATOR

175/26

RESOLVED by Cr Searl and Cr Reynolds

1. Council approve the disposal of one twenty-two tonne excavator (Council Plant 891).
2. The proceeds from its disposal be transferred into reserves for future use.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 12.2 **PROPOSED TRANSFER OF BAXTERS LANE AT WOLLOGORANG**
176/26 **RESOLVED** by Cr Searl and Cr Peirce

1. Council resolve to object to the proposed transfer of Baxters Lane from Crown Lands to Upper Lachlan Shire Council.
2. Council authorise staff to provide a formal response to the Department outlining the reasons for Council's objection and requesting that Baxters Lane remains a Crown Road.

- CARRIED

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

Councillors who voted against:- Nil

SECTION 13: FINANCE AND ADMINISTRATION

ITEM 13.1 **DELEGATION OF FUNCTIONS – COUNCIL MAYOR AND DEPUTY MAYOR**
177/26 **RESOLVED** by Cr Peirce and Cr Flanagan

1. Council resolves to adopt the reviewed Delegation of Functions to the Mayor and Delegation of Functions to the Deputy Mayor.
2. Council affixes the Common Seal of the Upper Lachlan Shire Council to the delegations to the Mayor and Deputy Mayor.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 13.2 DELEGATION – CHIEF EXECUTIVE OFFICER

178/26 RESOLVED by Cr Flanagan and Cr Cameron

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

- CARRIED

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

Councillors who voted against:- Nil

SECTION 14: CHIEF EXECUTIVE OFFICER

ITEM 14.1 ELECTION OF MAYOR

- 1.The item was addressed earlier in the meeting.

ITEM 14.2 ELECTION OF DEPUTY MAYOR

- 1.The item was addressed earlier in the meeting.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

**ITEM 14.3 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2026 -
NOMINATION OF VOTING DELEGATE**

179/26 RESOLVED by Cr Flanagan and Cr Peirce

1. The Mayor and Chief Executive Officer be delegated to attend and represent Council, at the Annual Conference of Local Government NSW, on 22-24 November 2026.
2. The Mayor is nominated as the Council's voting delegate at the Annual Conference of Local Government NSW. The Chief Executive Officer is the nominated Council's observer.
3. In the event the Mayor cannot attend the Annual Conference of Local Government NSW, the Deputy Mayor is delegated to take the Mayor's place as the voting delegate of Council.

- CARRIED

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

Councillors who voted against:- Nil

ITEM 14.4 COMMITTEES OF COUNCIL STRUCTURE

180/26 RESOLVED by Cr Flanagan and Cr Searl

1. Council determines and approves Schedule A and Schedule B for the Committee of Council structures, committee memberships and appointment of Councillors and staff delegates to committees in accordance with Section 355, of the *Local Government Act 1993*.
2. Council determines to dissolve the Gunning Arts Festival Committee and, Sport and Recreation Committee as Section 355 Committees of Council
3. Council establish a Sport and Recreation Forum to meet six monthly under Schedule C

- CARRIED

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

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

Councillors who voted against:- Nil

181/26 **RESOLVED** by Cr Harris and Cr Cameron

1. That Council move to suspended orders to committee of the whole for Item 14.4 Committees of Council Structure to allow for open discussion to occur.

- CARRIED

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

Councillors who voted against:- Nil

182/26 **RESOLVED** by Cr Harris and Cr Cameron

1. That Council move out of committee of the whole for Item 14.4 Committees of Council Structure.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

SCHEDULE A - COMMITTEES, STAFF AND COUNCILLOR MEMBERSHIP

Council Mayor is Ex-Officio Chairperson of Section 355 Committee Meetings.

Audit, Risk and Improvement Committee (ARIC)

Functions of the Committee:

The Audit, Risk and Improvement Committee will act as an advisory Committee to provide independent assurance to Council. The primary role of the Committee is to assist Council in the effective operation of its responsibilities by monitoring, reviewing and providing advice about Council's governance processes, compliance, risk management and control frameworks, internal audit, external audit, fraud and corruption control, and external accountability obligations and overall financial and operational performance. The Committee will work with Council's external auditor and internal auditor to facilitate achieving the organisational goals and efficient work practices.

Councillor Member Non-Voting Representation: Cllr Rob Cameron (4 year term)

Independent Committee Representation: Canberra Region Joint Organisation accredited committee members – Stephen Coates (Chair), Diana Hamono, Rachel Harris and Bryce McNair.

Staff Representation (non-voting): Chief Executive Officer, Director of Finance and Administration, Chief Financial Officer, Manager Governance and Manager IT (other Managers as requested).

Meets: Quarterly

Performance Review Committee – Chief Executive Officer (CEO)

Functions of the Committee:

- To assess the performance of the Chief Executive Officer against the objectives and performance measures established in the Performance Agreement.
- Council to comply with the Office of Local Government 2022 Guidelines for the Appointment and Oversight of Chief Executive Officer directing that the whole process of performance management be delegated to a Performance Review Panel, including decisions about performance, any actions that should be taken, and the determination of the new Performance Agreement.
- Whilst the Council can undertake the performance management of its Chief Executive Officer, it delegates this task to the Performance Review Panel as this provides a superior forum for constructive discussion and feedback.
- It is Council practice to enable Councillors not on the Performance Review Panel to provide feedback to the Mayor in the week prior to each performance review.
- The result of the Performance Review will be reported to a closed meeting of Council. As per the direction by the Office of Local Government Guidelines for the

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Appointment and Oversight of Chief Executive Officer, the report in the closed meeting of Council is not to be an opportunity to debate the results, or re-enact the performance management of the Chief Executive Officer.

Council Delegates: The Mayor, Deputy Mayor, Cllr J Searl (Chief Executive Officer's nominated Councillor Representative) and Cllr T Yallouris

Meets: Annually

Local Transport Forum (Previously Local Traffic Committee)

Functions of the Committee:

Primarily an advisory body to support council's function as roads authority for unclassified roads in the Upper Lachlan Shire Council area.

Note: Where Council decides to act contrary to the Local Transport Forum advice, written notification must be provided to the Roads and Maritime Service and to the NSW Police Force with no further action taken within 14 days from the date of written notification.

Council Delegate: Cllr J Searl, alternative Cllr S Peirce

Minute Secretary: Infrastructure Executive Assistant

Other Representation: Transport NSW representative (1 Vote), NSW Police Representative (1 Vote) and Local Members Representatives (1 Vote).

Other Staff Involved: Director Infrastructure, Manager Assets, and Traffic and Road Safety Officer.

Meets: Quarterly

SECTION 355 COMMITTEES

Access Committee

Functions of the Committee:

Provide input to Council on Council owned and controlled assets/facilities access issues and to assist with the ongoing development of the Disability Inclusion Action Plan.

Council Delegate: Cllr J Searl, Cllr S Reynolds and Cllr V Flanagan

Minute Secretary: Infrastructure Executive Assistant

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Staff Representation: Director Infrastructure, Manager Assets, Traffic and Road Safety Officer and Director Environment and Planning (where required).

Meets: Quarterly

Biala Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: Scott Keyworth and Paul Hewitt

Wind Farm Representation: Ms Erin Fletcher (BJCE) (Biala Wind Farm representative)

Meets: Annually

Bigga Memorial Hall Committee

Functions of the Committee:

The care, control and management of the Bigga Memorial Hall in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within the funds voted by Council.

Council Delegate: Cllr S Reynolds alternative Cllr A Meggitt

Staff Representation: Director Infrastructure (as required).

Meets: Quarterly or as required by Upper Lachlan Shire Council Section 355 Committee Policy.

Binda Hall Committee

Functions of the Committee:

The care control and management of the Binda Hall in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within the funds voted by Council.

Council Delegate: Cllr A Meggitt alternative Cllr S Reynolds

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Staff Representation: Director Infrastructure (as required).

Meets: Quarterly or as required by Upper Lachlan Shire Council Section 355 Committee Policy.

Breadalbane Community Hall Committee

Functions of the Committee:

The care, control, management and organisation of the Breadalbane Community Hall in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr J Searl alternative Clr S Peirce

Staff Representation: Director Infrastructure (as required).

Meets: As required by Upper Lachlan Shire Council Section 355 Committee Policy.

Collector Oval Committee

Functions of the Committee:

The care, control, management and organisation of the Collector Oval in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr S Peirce and Clr J Searl alternative

Staff Representation: Director Environment and Planning (as required).

Meets: As required by Upper Lachlan Shire Council Section 355 Committee Policy.

Collector Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: James McKay and Jacqueline Menyhart

Wind Farm Representation: Melinda Loew, RATCH-Australia Corporation Pty Ltd

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Meets: Annually

Crookwell and District Art Gallery Committee

Functions of the Committee:

The care, control, management and organisation of the Crookwell and District Art Gallery in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr T Yallouris alternative Clr V Flanagan

Meets: Fourth Thursday of each month.

Crookwell and District Historical Society

Functions of the Committee:

The care control and management of the history of the Crookwell portion of the area in accordance with the requirements of the Local Government Act 1993 and Regulations, Council policies and within the funds voted by Council.

Council Delegate: Clr V Flanagan, alternative Clr P Culhane

Meets: Second Thursday of each month

Crookwell II & III Wind Farms Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegates: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: Katrina Nixon and Paul Seary

Wind Farm Representation: Kirsty Levings, Global Power Generation Australia

Meets: Annually

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Crookwell Memorial Hall Committee

Functions of the Committee:

The care, control and management of the Crookwell Memorial Hall in accordance with the requirements of the Local Government Act 1993 and Regulations, Plan of Management, Council policies and within the funds voted by Council annually.

Council Delegate: Cllr V Flanagan alternative Cllr T Yallouris

Staff Representation: Manager Library Services

Meets: Every two months (Bi-monthly)

Cullerin Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegates: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: Michael Coley and Matthew Streat

Landowner Representation: Rachael Foley

Wind Farm Representation: Elsbeth Pickerin, EDL Energy

Meets: Annually

Gullen Range Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Community Representation: Margaret McPherson and Christine McLean

Goulburn Mulwaree Representation: Clr Liz McKeon (Goulburn Mulwaree Council)

Wind Farm Representation: Ms Erin Fletcher, BJCE

Meets: Annually

Endeavour Park Precinct Advisory Committee

Functions of the Committee:

To provide advice with respect to the care, control, management and organisation of the Endeavor Park Precinct Advisory Park in accordance with the requirements of the Local Government Act 1993 and Regulations, Committee Charter, Council policies and within any funds that may be voted by Council from time to time.

Council Delegate: Clr S Peirce alternative Cr J Searl

Staff Representation: Director Infrastructure and Director Environment and Planning (as required).

Meets: As required by Upper Lachlan Shire Council Section 355 Committee Policy.

Rye Park Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: Rodney Barnes and Daryl Johnson

Wind Farm Representation: Federica Frew (Company Representative - Rye Park Wind Farm representative).

Meets: Annually

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Stonequarry Cemetery Committee

Functions of the Committee:

The care control and management of the Stonequarry Cemetery in accordance with the requirements of the Local Government Act 1993 and Regulations, Committee Charter, Council policies and within the funds voted by Council.

Council Delegate: Clr V Flanagan alternative Mayor

Meets: As required as per Upper Lachlan Shire Council Section 355 Committee Policy.

Taralga Wind Farm Community Enhancement Fund Committee

Functions of the Committee:

To provide recommendations to Council prioritising available project funding involving the Community Enhancement Program for the benefit of the eligible target community.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer and Director Environment and Planning (as alternate representative).

Community Representation: Craig Croker and Brian Corby

Wind Farm Representation: Jackie Stojanoski, PacificBlue

Meets: Annually

Taralga War Memorial Hall Committee

Functions of the Committee:

The care, control and management of the Taralga War Memorial Hall in accordance with the requirements of the Local Government Act 1993 and Regulations, Committee Charter, Council policies and within the funds voted by Council from time to time.

Council Delegate: Clr V Flanagan alternative Clr A Meggitt

Meets: Quarterly

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Tourism and Economic Development Advisory Committee

Functions of the Committee:

Identify economic development projects, opportunities and actions, develop and promote partnerships and business networks in the local area and assist with the commissioning of an Economic Development Strategy. Advise Council on the development of strategies relating to tourism, help build stronger local community awareness of the importance and value of the visitor community partner with Council to promote the benefits of tourism and events and provide ideas that will help grow the visitor economy in accordance with the requirements of the Local Government Act 1993 and Regulations, Committee Charter, Council policies and within the funds voted by Council.

Council Delegate: Clr T Yallouris, Clr S Reynolds and Clr A Meggitt

Community Representation: Russ Plummer, Peter Cottrell and Dianna Nixon.

Meets: bi-monthly

Tuena Hall and Recreation Area Committee

Functions of the Committee:

The care control and management of the Tuena Hall and Recreation Area in accordance with the requirements of the Local Government Act 1993 and Regulations, Committee Charter, Council policies and within the funds voted by Council.

Council Delegate: Clr A Meggitt alternative Clr S Reynolds

Meets: Quarterly

Upper Lachlan Australia Day Committee

Functions of the Committee:

The Australia Day Committee will be responsible for the co-ordination of the official Australia Day celebrations across the Upper Lachlan Shire. Subject to the Australia Day Guidelines the Committee's responsibilities in respect of this event are as follows:-

- a) The Committee will: organise the Ambassador, provide recommendations to Council on the annual Australia Day Citizen and Young Citizen of the Year Awards, Event of the Year Awards, Sportsperson of the Year Award and Young Sportsperson of the Year Award, and Agricultural Person of the Year and Young Agricultural Person of the Year.
- b) The Council will: be responsible for any administrative assistance (Executive Assistant) to the Committee and be responsible for expenditure of funding as per the Operational Plan for the current year.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Council Delegates: Mayor, Clr J Searl, Clr S Peirce, Clr P Culhane and Clr S Reynolds

Staff Representation: Director Finance and Administration (Voting) and Executive Assistant to the Chief Executive Officer (Non-Voting).

Community Representation: Noelene Cosgrove, Michael Coley, John Shaw, Cheryl John, Dianne Layden, Elizabeth Newcombe, Katherine Johnson, Carmel Hills and Norm Fountain.

Meets: Annually

SCHEDULE C - COUNCIL DELEGATES / REPRESENTATIONS (OTHER THAN COUNCIL COMMITTEES)

Biala Wind Farm Community Consultative Committee

Council Delegate: Clr R Cameron

Meets: As required

Canberra Region Joint Organisation (CRJO)

Objective:

To advocate on agreed regional positions and priorities for Canberra Region whilst providing a forum for regional cooperation and resource sharing and nurturing investment and infrastructure development.

Membership: Bega Valley Shire Council, Eurobodalla Shire Council, Goulburn Mulwaree Council, Hilltops Council, Queanbeyan-Palerang Regional Council, Snowy Monaro Regional Council, Snowy Valleys Council, Upper Lachlan Shire Council, Wingecarribee Shire Council, Yass Valley Council with associate members being the ACT Government and Wagga Wagga City Council.

Council Delegate: Mayor

Staff Representation: Chief Executive Officer

Meets: Quarterly

Collector Community Association

Council Delegate: Clr J Searl alternative Clr S Peirce

Meets: Monthly

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Collector Wind Farm Community Consultative Committee

Council Delegate: Mayor

Meets: As required

Country University Centre Committee

Council Delegate: Cllr S Reynolds and Mayor

Meets: Monthly

Crookwell II and III Wind Farm Community Consultative Committee

Council Delegate: Cllr S Reynolds alternative Cllr V Flanagan

Meets: As required

Gullen Range Wind Farm Community Consultative Committee

Council Delegate: Cllr S Reynolds

Meets: As required

Gunning District Community and Health Service Inc. Management Committee

Council Delegate: Cllr S Peirce

Meets: Monthly

Gunning & District Historical Society

Council Delegate: Cllr J Searl

Meets: Fourth Thursday of each month

Gunning Landcare

Council Delegate: Cllr S Peirce (alternative Cllr J Searl)

Meets: As required

Gunning Wind Farm Community Enhancement Program Advisory Group

Council Delegate: Cllr S Peirce

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Staff Representation: Chief Executive Officer.

Meets: As required

Local Government NSW (LGNSW)

Objective:

To promote the interests of NSW local government councils at a divisional level. LGNSW is the peak body representing local government council members and associate members, including county councils and joint organisations. LGNSW role is to support, promote, advocate for, and represent the local government sector so members are in the best position to serve communities

Membership: All Councils in NSW.

Council Delegate: Mayor, alternate is Deputy Mayor

Staff Representation: Chief Executive Officer

Meets: Annually and as required

Rye Park Wind Farm Community Consultative Committee

Council Delegate: Mayor

Meets: As required

South East Australian Transport Strategy Inc. (SEATS)

Objective: To stimulate and facilitate investment in transport and infrastructure in south eastern NSW, eastern Victoria and the ACT.

Council Delegate: Mayor

Staff Representation: Director Infrastructure

Meets: Quarterly

Southern Tablelands Bush Fire Management Committee

Council Delegate: Cllr R Cameron alternative Cllr S Peirce

Meets: Quarterly

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Staff Representation: Director Infrastructure

Note: *This Committee is a statutory Committee appointed under the Rural Fires Act.*

Southern Tablelands Regional Arts (STARTS) Sub-committee

Council Delegates: Clr V Flanagan

Meets: Quarterly

Southern Tablelands (Rural Fire Services) Zone Liaison Committee

Council Delegate: Clr S Peirce and Clr R Cameron

Staff Representation: Director Infrastructure

Meets: Quarterly

Sports and Recreation Forum

Council Delegate: Clr Culhane

Staff Representation: Director Environment and Planning

Meets: Twice a year

Taralga and District Historical Society

Functions of the Committee:

The care, control and management of the history of the Taralga and surrounding villages.

Council Delegate: Clr V Flanagan

Meets: As required

Upper Lachlan Joint Regional Planning Panel

Function:

To determine state significant, designated development applications and other development applications as prescribed.

Council Delegate: Mayor and Clr S Reynolds

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Staff Delegate: Director Environment and Planning

Meets: As required

Upper Lachlan Landcare Group

Council Delegate: Clr S Reynolds alternative Clr R Cameron

Meets: Quarterly

Village and Town Progress Associations

These are not managed by Council and require an invitation from the Progress Association / committee should they wish for a Councillor delegate to attend.

Bigga Progress Association

Council Delegates: Clr P Culhane

Meets: on invitation from Association / Committee

Binda Progress Association

Council Delegates: Clr A Meggitt

Meets: on invitation from Association / Committee

Crookwell Progress Association

Council Delegates: Clr S Reynolds

Meets: on invitation from Association / Committee

Dalton Community and District Association

Council Delegates: Clr J Searl

Meets: on invitation from Association / Committee

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Golspie Progress Association

Council Delegates: Mayor

Meets: on invitation from Association / Committee

Grabben Gullen Community Progress Association Inc.

Council Delegates: Clr J Searl

Meets: on invitation from Association / Committee

Gunning District Association

Council Delegates: Clr S Peirce

Meets: on invitation from Association / Committee

Laggan & District Progress Association

Council Delegates: Clr S Reynolds

Meets: on invitation from Association / Committee

Middle Arm Progress Association

Council Delegates: Clr V Flanagan

Meets: on invitation from Association / Committee

Roslyn Progress Association

Council Delegates: Clr V Flanagan

Meets: on invitation from Association / Committee

Taralga & District Progress Association

Council Delegates: Clr A Meggitt alternative Clr R Cameron

Meets: on invitation from Association / Committee

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

Tuena Progress Association

Council Delegates: Clr A Meggitt

Meets: on invitation from Association / Committee

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 AUGUST AND SEPTEMBER

183/26

RESOLVED by Cr Searl and Cr Flanagan

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

1. Economic Development s355 Advisory Committee – Minutes from meeting held 16 July 2026.
2. Tuena Hall and Recreation Area Committee Minutes – 12 August 2026.
3. Crookwell and District Historical Society – Annual General Meeting Minutes – 13 August 2026.
4. Stonequarry Cemetery 355 Committee – AGM Minutes – 15 August 2026
5. Stonequarry Cemetery 355 Committee – Minutes of General Meeting – 15 August 2026
6. Crookwell and District Art Gallery – Minutes Section 355 Committee – 20 August 2026
7. Australia Day Section 355 Committee – Out of session minutes – 28 August 2026

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

184/26

RESOLVED by Cr Flanagan and Cr Reynolds that -

1. Council write to Crookwell and District Historical Society Section 355 committee accepting the office bearers being Mr R Croker, President, Mr I Lavery, Vice President, Ms J Painter Secretary/Office Manager, Mr G Millar Treasurer, Ms A Turner Office Assistant and Ms M Brace, Researcher.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

185/26

RESOLVED by Cr Flanagan and Cr Yallouris that -

1. Council write to Stonequarry Cemetery Section 355 committee accepting the office bearers being Mr B Moloney, Chairperson, Ms J Haigh, Secretary, Mr T Dowsley, Treasurer and committee members Mr and Mrs B and M McGreggor, Mr P Haigh, Mr D Fleming and Mr G Lambert.

- CARRIED

Councillors who voted for:-

Crs P Culhane, R Cameron, V Flanagan, G Harris, A Meggitt, 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

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

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:

186/26

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) 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, A Meggitt, S Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Council closed its meeting at 14:57pm and the public, staff and press left the chambers and live streaming ceased.

Cr Simon Peirce left the meeting, the time being 14:58pm and did not return to the meeting.

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

187/26 **RESOLVED** by Cr Searl and Cr Cameron

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, A Meggitt, S
Reynolds, J Searl and T Yallouris

Councillors who voted against:- Nil

Open Council resumed at 15:41pm 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

**ITEM 19.1 TARALGA WAR MEMORIAL HALL COMMITTEE - APPOINTMENT
OF COMMUNITY REPRESENTATIVES TO THE COMMITTEE OF
COUNCIL**

188/26 **RESOLVED** by Cr Flanagan and Cr Culhane

1. Council consider the expression of interests received and resolve to appoint individual community representatives to the Taralga War Memorial Hall Section 355 Committee of Council.
2. That Council appoint Ms A Clarke, Mrs B Sullivan, Ms F Flood, Mr P Sharman, Mr R Plummer, Mr T Booth and Ms S Golightly.

- CARRIED

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

Councillors who voted against:- R Cameron

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

**ITEM 19.2 LETTER OF OFFER FOR VOLUNTARY PLANNING AGREEMENT
UNDER GUNNING SOLAR FARM SSD-46668486**

189/26 RESOLVED by Cr Cameron and Cr Culhane

1. Provide in principle agreement to the letter of offer from Gunning Subco Pty Ltd in their letter from Zeroe by Cobra IS dated 27 July 2026;
2. Authorise the CEO to further negotiate the drafting of the formal voluntary planning agreement and to meet a minimum requirement of \$850/MW/year; and
3. Receive a report to a future meeting of Council detailing the terms of the draft VPA prior to public exhibition
4. Receive a further report if the applicant does not agree to the recommendation.

- CARRIED

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

Councillors who voted against:- Nil

190/26 RESOLVED by Cr Flanagan and Cr Cameron that

1. Council extend the meeting by 30 minutes in line with Council Code of Meeting Practice in accordance with time limits.

- CARRIED

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

ITEM 19.3
191/26

AWARD OF VEGETATION MANAGEMENT RFQ

RESOLVED by Cr Cameron and Cr Reynolds that -

1. Council approves the award for the 2026/2027 Vegetation Management Program to Agile Arbour to the value of \$234,961.56 GST exclusive;
2. Council receives and notes that the procurement process was undertaken in accordance with Council's Procurement Policy and Procedures.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

ITEM 19.4
192/26

AWARD OF WINNING AND CRUSHING TENDER

RESOLVED by Cr Searl and Cr Flanagan

1. Council receives and notes the outcome of Tender ULSC2026-10 - Winning and Crushing Gravel.
2. Council approves the award the contract to Denrith Pty Ltd for an initial three (3) year term, with the option of two (2) twelve (12) month extensions, in accordance with the contract conditions.
3. Council receives and notes that the tender process was undertaken through Vendor Panel procurement system in accordance with Council's Procurement Policy and procedures.

- CARRIED

Councillors who voted for:-

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

Councillors who voted against:- Nil

UPPER LACHLAN SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON 17 SEPTEMBER 2026

THE MEETING CLOSED AT 15:45pm

Minutes confirmed 15 OCTOBER 2026

.....
Mayor