

Minutes

ORDINARY COUNCIL MEETING

ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA

6:00PM, TUESDAY 24th October, 2023

Administration Centres: 1300 459 689

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA
ON TUESDAY, 24 OCTOBER 2023 AT 6:00PM**

PRESENT: Cr Charlie Sheahan (Mayor), Cr Gil Kelly (Deputy Mayor), Cr Leigh Bowden, Cr Les Boyd, Cr Logan Collins, Cr Trevor Glover, Cr David Graham, Cr Abb McAlister, Cr Penny Nicholson

IN ATTENDANCE: Steve McGrath (Interim General Manager), Paul Woods (Interim Deputy General Manager - CCD), Matt Stubbs (Deputy General Manager - Operations), Linda Wiles (Manager Business), Zac Mahon (Manager Finance)

1 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

2 OPEN FORUM

Nil

3 APOLOGIES

3.1 APOLOGIES

Nil

3.2 LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTEREST

Leigh Bowden – Item 8.2.1 - significant non-pecuniary

Abb McAlister – Item 8.4.2 – non-pecuniary interest

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 26 SEPTEMBER 2023

RESOLUTION 259/2023

Moved: Cr Gil Kelly

Seconded: Cr Logan Collins

The Minutes of the Ordinary Meeting of Council held on Tuesday 26 September 2023 be confirmed as a true and correct record of the meeting.

CARRIED

6 MAYORAL MINUTES

6.1 MAYORAL MINUTE - COUNCILLOR ENGAGEMENT

RESOLUTION 260/2023

Moved: Cr Charlie Sheahan

Seconded: Cr Leigh Bowden

The information in the Councillor Engagements Mayoral Minute be received and noted.

CARRIED

Correction:

Cr Bowden attended the Ellwood's Hall s.355 Committee Meeting on 28th September 2023 (not the 26th).

Mayor noted the many years' service of Andrew Brock, current Manger Regional Services Gundagai. Andrew is leaving CGRC to pursue other endeavours and we wish him well.

7 REPORTS FROM COMMITTEES

Nil

8 GENERAL MANAGER'S REPORT

8.1 GENERAL MANAGER OFFICE

8.1.1 DRAFT COUNCILLOR AND STAFF INTERACTION POLICY

RESOLUTION 261/2023

Moved: Cr David Graham

Seconded: Cr Logan Collins

The draft Councillor and Staff Interaction Policy be adopted.

CARRIED

8.1.2 LOCAL GOVERNMENT REMUNERATION TRIBUNAL 2024 ANNUAL REVIEW

RESOLUTION 262/2023

Moved: Cr Abb McAlister

Seconded: Cr David Graham

The Local Government Remuneration Tribunal annual review notification, attached to the report, be received and noted.

CARRIED

8.2 BUSINESS

At 6:06pm, Cr Leigh Bowden left the meeting due to significant non-pecuniary conflict of interest.

8.2.1 EXPRESSION OF INTEREST - COOTAMUNDRA CHRISTMAS CELEBRATIONS**RESOLUTION 263/2023**

Moved: Cr Gil Kelly

Seconded: Cr Logan Collins

That the Expression of Interest from the Coota District Co-op, attached to the report, be endorsed and funding allocated to hold the Cootamundra Christmas Celebration.

CARRIED

At 6:10 pm, Cr Leigh Bowden returned to the meeting.

8.2.2 COMMUNITY DONATIONS POLICY REVIEW**RESOLUTION 264/2023**

Moved: Cr Leigh Bowden

Seconded: Cr Trevor Glover

- 1. Council place the reviewed draft Community Donations Policy, attached to the report, on public exhibition for a period of not less than 28 days.**
- 2. The Policy be adopted under delegation should there be no submissions that warrant significant changes to the Policy.**
- 3. The appropriate provision for the budgeting and funding of the Community Donations program be included in the 2024/2025 Operational Plan.**

CARRIED

8.2.3 DRAFT PUBLIC INTEREST DISCLOSURE (INTERNAL REPORTING) POLICY**RESOLUTION 265/2023**

Moved: Cr Les Boyd

Seconded: Cr Penny Nicholson

The Draft Public Interest Disclosure (Internal Reporting) Policy, attached to the report, be adopted.

CARRIED

8.2.4 TABLING OF PECUNIARY INTEREST RETURNS**RESOLUTION 266/2023**

Moved: Cr David Graham

Seconded: Cr Trevor Glover

The tabling of pecuniary interest returns from Councillors and designated persons be noted.

CARRIED

8.2.5 THE ARTS CENTRE COOTAMUNDRA S.355 COMMITTEE MEETING MINUTES

RESOLUTION 267/2023

Moved: Cr Leigh Bowden

Seconded: Cr Abb McAlister

The Minutes of The Arts Centre Cootamundra s.355 Committee Meeting held 21 September 2023 attached to the report, be received and noted.

CARRIED

8.2.6 BRADMAN BIRTHPLACE S.355 COMMITTEE AGM MEETING MINUTES, MEMBERSHIP AND CHAIRMAN'S REPORT

RESOLUTION 268/2023

Moved: Cr Gil Kelly

Seconded: Cr Logan Collins

- 1. The Minutes and Chairman's report of the Bradman Birthplace s.355 Committee Annual General Meeting (AGM) held on 21 September 2023, attached to the report, be received and noted.**
- 2. The office bearers and membership of the Bradman Birthplace s.355 Committee as detailed in the report and attached AGM minutes, be endorsed.**

CARRIED

8.2.7 MUTTAMA CREEK REGENERATION GROUP S.355 COMMITTEE MEETING MINUTES

RESOLUTION 269/2023

Moved: Cr Les Boyd

Seconded: Cr Logan Collins

The Minutes of the Muttama Creek Regeneration Group s.355 Committee meeting held 7 August 2023, attached to the report be, received and noted.

CARRIED

8.2.8 STOCKINBINGAL ELLWOOD'S HALL S.355 COMMITTEE MEETING MINUTES

RESOLUTION 270/2023

Moved: Cr Leigh Bowden

Seconded: Cr Gil Kelly

The Minutes of the Stockinbingal Ellwood's Hall s.355 Committee Ordinary Meeting held on 28 September 2023 attached to the report, be received and noted.

CARRIED

8.2.9 COOTAMUNDRA HERITAGE CENTRE MANAGEMENT S.355 COMMITTEE MEETING MINUTES

RESOLUTION 271/2023

Moved: Cr Les Boyd

Seconded: Cr Leigh Bowden

The Minutes of the Cootamundra Heritage Centre Management s.355 Committee Meeting held 8 October 2023, attached to the report, be received and noted.

CARRIED

8.2.10 MUTTAMA HALL MANAGEMENT S.355 COMMITTEE MEETING MINUTES

RESOLUTION 272/2023

Moved: Cr Trevor Glover

Seconded: Cr Penny Nicholson

The Minutes of the Muttama Hall Management s.355 Committee Meetings held, 11 October 2023, attached to the report, be received and noted.

CARRIED

8.3 FINANCE

8.3.1 LODGEMENT OF FINANCIAL STATEMENTS

RESOLUTION 273/2023

Moved: Cr David Graham

Seconded: Cr Logan Collins

- 1. The Mayor, Deputy Mayor, Interim General Manager and Responsible Accounting Officer be delegated to sign the Statements by Council and Management for the 2023 General Purpose Financial Statements and 2023 Special Purpose Financial Statements for Cootamundra-Gundagai Regional Council.**
- 2. The Interim General Manager be authorised to lodge the 2023 General Purpose Financial Statements and 2023 Special Purpose Financial Statements for Cootamundra-Gundagai Regional Council to the NSW Office of Local Government.**
- 3. The normalised income statement and sustainable budget result be received and noted.**

CARRIED

8.3.2 FINANCE UPDATE - OPERATIONAL INCOME & EXPENDITURE AND CAPITAL EXPENDITURE

RESOLUTION 274/2023

Moved: Cr Leigh Bowden

Seconded: Cr Trevor Glover

The Finance Update report, be received and noted.

CARRIED

8.3.3 RESTRICTED CASH RECONCILIATION

RESOLUTION 275/2023

Moved: Cr Abb McAlister

Seconded: Cr Penny Nicholson

The Restricted Cash Reconciliation report, be received and noted.

CARRIED

8.3.4 INVESTMENT REPORT - SEPTEMBER 2023

RESOLUTION 276/2023

Moved: Cr David Graham

Seconded: Cr Leigh Bowden

The report detailing Council Cash and Investments as at 30 September 2023, be received and noted.

CARRIED

8.4 SUSTAINABLE DEVELOPMENT

8.4.1 DEVELOPMENT APPLICATION 2023/100 - 601 OLD COOTAMUNDRA ROAD, COOTAMUNDRA

RESOLUTION 277/2023

Moved: Cr Gil Kelly

Seconded: Cr Leigh Bowden

That Council approve the following development subject to the consent conditions below:

- **Application No: DA2023/100**
- **Property: Lot: 13 DP: 1092831, 601 Old Cootamundra Road, Cootamundra**
- **Erection of a building and carrying out of works for the purpose of additions and alterations to existing dwelling house and use of land and erection of a building and carrying out of works for the purpose a Secondary Dwelling**

General Conditions

1 Compliance with Building Code of Australia and insurance requirements under Home Building Act 1989

1. It is a condition of a development consent for development that involves building work that the work must be carried out in accordance with the requirements of the Building Code of Australia.
2. It is a condition of a development consent for development that involves residential building work for which a contract of insurance is required under the Home Building Act 1989, Part 6 that a contract of insurance is in force before building work authorised to be carried out by the consent commences.
3. It is a condition of a development consent for a temporary structure used as an entertainment venue that the temporary structure must comply with Part B1 and NSW Part H102 in Volume 1 of the Building Code of Australia.
4. In subsection (1), a reference to the Building Code of Australia is a reference to the Building Code of Australia as in force on the day on which the application for the construction certificate was made.
5. In subsection (3), a reference to the Building Code of Australia is a reference to the Building Code of Australia as in force on the day on which the application for development consent was made.
6. This section does not apply—
 - a. to the extent to which an exemption from a provision of the Building Code of Australia or a fire safety standard is in force under the Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021, or
 - b. to the erection of a temporary building, other than a temporary structure to which subsection (3) applies.

Condition reason: Prescribed condition under section 69 of the Environmental Planning and Assessment Regulation 2021.

2 Erection of signs

1. This section applies to a development consent for development involving building work, subdivision work or demolition work.
2. It is a condition of the development consent that a sign must be erected in a prominent position on a site on which building work, subdivision work or demolition work is being carried out—
 - a. showing the name, address and telephone number of the principal certifier for the work, and
 - b. showing the name of the principal contractor, if any, for the building work and a telephone number on which the principal contractor may be contacted outside working hours, and
 - c. stating that unauthorised entry to the work site is prohibited.
3. The sign must be—
 - a. maintained while the building work, subdivision work or demolition work is being carried out, and
 - b. removed when the work has been completed.
4. This section does not apply in relation to—
 - a. building work, subdivision work or demolition work carried out inside an existing building, if the work does not affect the external walls of the building, or
 - b. Crown building work certified to comply with the Building Code of Australia under the Act, Part 6.

Condition reason: Prescribed condition under section 70 of the Environmental Planning and Assessment Regulation 2021.

3 Fulfilment of BASIX commitments

It is a condition of a development consent for the following that each commitment listed in a relevant BASIX certificate is fulfilled—

1. BASIX development,
2. BASIX optional development, if the development application was accompanied by a BASIX certificate.

Condition reason: Prescribed condition under section 75 of the Environmental Planning and Assessment Regulation 2021.

4 Notification of Home Building Act 1989 requirements

1. This section applies to a development consent for development involving residential building work if the principal certifier is not the council.
2. It is a condition of the development consent that residential building work must not be carried out unless the principal certifier for the development to which the work relates has given the council written notice of the following—
 - a. for work that requires a principal contractor to be appointed—
 - i. the name and licence number of the principal contractor, and
 - ii. the name of the insurer of the work under the Home Building Act 1989, Part 6,
 - b. for work to be carried out by an owner-builder—
 - i. the name of the owner-builder, and
 - ii. if the owner-builder is required to hold an owner-builder permit under the Home Building Act 1989—the number of the owner-builder permit.
3. If the information notified under subsection (2) is no longer correct, it is a condition of the development consent that further work must not be carried out unless the principal certifier has given the council written notice of the updated information.
4. This section does not apply in relation to Crown building work certified to comply with the Building Code of Australia under the Act, Part 6.

Condition reason: Prescribed condition under section 71 of the Environmental Planning and Assessment Regulation 2021.

5 Approved plans and supporting documentation.

Development must be carried out in accordance with the following approved plans and documents, except where the conditions of this consent expressly require otherwise.

Approved plans

Plan number	Revision number	Plan title	Drawn by	Date of plan
Nil	Nil	Site Plan 1	L. Izzard	12 July 2023
Nil	Nil	Site Plan 2	L. Izzard	12 July 2023
Nil	Nil	Site Plan 3	L. Izzard	undated
Drawing No. 1	Nil	Floor Plan /Elevations	L. Izzard	12 July 2023
Drawing No. 2	Nil	Elevations	L. Izzard	12 July 2023
Drawing No. 3	Nil	Details	L. Izzard	12 July 2023
Drawing No. 4	Nil	Schedule & BASIX Notes	L. Izzard	12 July 2023
Drawing No. 5	Nil	Floor Plan /Elevations	L. Izzard	12 July 2023
Drawing No. 6.	Nil	Section A	L. Izzard	12 July 2023

Approved documents

Document title	Version number	Prepared by	Date of document
BASIX Certificate	A503852	L Izzard	31 July 2023
BASIX Certificate	1410927S	L Izzard	31 July 2023
Statement of Environmental effects	V2	L Izzard	8 October 2023

In the event of any inconsistency with the approved plans and a condition of this consent, the condition prevails.

Condition reason: To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

Building Work

Before issue of a construction certificate

6 Long Service Levy

Before the issue of the relevant construction certificate, the applicable long service levy, must be paid to the Long Service Corporation or Council in accordance with section 34 of the Building and Construction Industry Long Service Payments Act 1986. Evidence of the payment is to be provided to the certifier.

Advisory Note: Cootamundra-Gundagai Regional Council is an authorised agent under the Building and Construction Industry Long Service Payments Act 1986 for the collection of long service levies.

Condition reason: To ensure the long service levy is paid.

7 Section 7.12 Contributions

Prior to the issue of a Construction Certificate outstanding Section 7.12 contributions must be paid in full.

Where separate or staged Construction Certificates are obtained for the dwelling additions and the secondary dwelling, the required payment may be made for that component of the development subject of the Construction Certificate.

Section 7.12 contributions are calculated on the estimated cost of development as specified on the Development Application at time of lodgment and may be subject to change with the coming of a new financial year or revised estimated cost of development.

Condition reason: To ensure Section 7.12 Developer Contributions are paid in accordance with Council's Section 7.12 policy as adopted 2018.

8 Plumbing and Drainage Works

An application shall be lodged and approved by Cootamundra Gundagai Regional Council under Section 68 of the Local Government Act for proposed water, sewerage and stormwater works prior to the issue of a Construction Certificate.

Condition reason: Statutory Compliance

9 Approval to Install and/or Alter an Onsite Sewage Management System

Approval must be obtained for the alteration and/or installation of an On-site Sewage Management System to service the development under Section 68 of the Local Government Act 1993.

Condition reason: To ensure the development is serviced by appropriate on-site sewage management system/s.

Before building work commences

10 Deliveries

While site work is being carried out, deliveries of material and equipment must only be carried out between—

- Mondays to Fridays - 7:00am to 6:00pm.
- Saturdays - 8:00am to 1:00pm.
- Not permitted on Sundays and Public Holidays.

Condition reason: To protect the amenity of neighbouring properties.

11 Erosion and sediment controls in place

Before any site work commences, the Principal Certifier, must be satisfied that erosion and sediment controls in the erosion and sediment control plan are in place. These controls must remain in place until any bare earth has been stabilized in accordance with 'Managing Urban Stormwater: Soils and Construction' prepared by Landcom (the Blue Book) (as amended from time to time).

Condition reason: To ensure sediment laden runoff and site debris do not impact local stormwater systems and waterways.

12 Construction Certificate

A Construction Certificate must be submitted and approved by a nominated Certifier prior to any building works taking place on the subject site. The Construction Certificate must be lodged via the NSW Planning Portal

Condition reason: To ensure compliance with the requirements of the Environmental Planning and Assessment Regulations.

13 Appointment of a Principle Certifying Authority

Prior to the commencement of any construction works, the person having benefit of this Development Consent must appoint a Principal Certifier.

Condition reason: To ensure legislative requirements are met

14 Notice of intention to commence erection of building work

The proponent must give the Principal Certifier at least 2 days' notice of their intention to commence building works. The notice of intention to commence building works must be lodged on the NSW Planning Portal in accordance with Section 6.6 of Environmental Planning and Assessment Act 1979 and Section 59 of Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021.

Condition reason: To ensure legislative requirements are met

During building work

15 Discovery of relics and Aboriginal objects

While site work is being carried out, if a person reasonably suspects a relic or Aboriginal object is discovered:

- a. the work in the area of the discovery must cease immediately.
- b. the following must be notified
 - i. for a relic – the Heritage Council; or
 - ii. for an Aboriginal object – the person who is the authority for the protection of Aboriginal objects and Aboriginal places in New South Wales under the *National Parks and Wildlife Act 1974*, section 85.

Site work may recommence at a time confirmed in writing by:

- a. for a relic – the Heritage Council; or
- b. for an Aboriginal object – the person who is the authority for the protection of Aboriginal objects and Aboriginal places in New South Wales under the *National Parks and Wildlife Act 1974*, section 85.

Condition reason: To ensure the protection of objects of potential significance during works.

16 Hours of work

Site work must only be carried out between the following times –

- Mondays to Fridays - 7:00am to 6:00pm.
- Saturdays - 8:00am to 1:00pm; and
- No work is permitted on Sundays and Public Holidays.

Site work is not to be carried out outside of these times except where there is an emergency, or for urgent work directed by a police officer or a public authority.

Condition reason: To protect the amenity of the surrounding area.

17 Procedure for critical stage inspections

While building work is being carried out, the work must not continue after each critical stage inspection unless the principal certifier is satisfied the work may proceed in accordance with this consent and the relevant construction certificate.

Condition reason: To require approval to proceed with building work following each critical stage inspection.

18 Soil management

While site work is being carried out, the Principal Certifier must be satisfied all soil removed from or imported to the site is managed in accordance with the following requirements:

- a. All excavated material removed from the site must be classified in accordance with the EPA's Waste Classification Guidelines before it is disposed of at an approved waste management facility, the classification and the volume of material removed must be reported to the principal certifier.
- b. All fill material imported to the site must be:
 - a. Virgin Excavated Natural Material as defined in Schedule 1 of the *Protection of the Environment Operations Act 1997*; or
 - b. a material identified as being subject to a resource recovery exemption by the NSW EPA; or
 - c. a combination of Virgin Excavated Natural Material as defined in Schedule 1 of the *Protection of the Environment Operations Act 1997* and a material identified as being subject to a resource recovery exemption by the NSW EPA.

Condition reason: To ensure soil removed from the site is appropriately disposed of and soil imported to the site is not contaminated and is safe for future occupants.

19 Approved Plans

A copy of the endorsed plans, specifications, development consent, the Construction Certificate and any other Certificates to be relied upon shall be available on-site, at all times during construction.

Condition reason: To ensure compliance with relevant plans and approvals

20 Restricted Public Access

It is the responsibility of the proponent to restrict public access to the building site, building works or materials or equipment on the site when building work is not in progress or the site is otherwise unoccupied in accordance with SafeWork NSW Regulations.

Condition reason: To ensure public safety is maintained.

21 Earthworks

No earthworks are permitted to be undertaken beyond those detailed on the approved plans unless otherwise permitted by the exempt development provisions of State Environmental Planning Policy (Exempt and Complying Development Codes) 2008

Condition reason: To ensure that the development is consistent with the approval

22 Roof Water

Roof water generated by the development must be directed to rainwater tanks in accordance with the relevant BASIX Certificates and overflow discharged:-

- to the watertable; and
- away from any buildings, structures, property boundaries and effluent disposal area;

The point of discharge from the overflow must be

- protected from being crushed or damaged; and
- provided with scour protection to prevent erosion

Condition reason: To ensure that roof water is disposed of without nuisance to neighbours, damage to property or the environment.

Before issue of an occupation certificate

23 Removal of waste upon completion

Before the issue of an Occupation Certificate:

1. all refuse, spoil and material unsuitable for use on-site must be removed from the site and disposed of in accordance with the approved waste management plan; and
2. written evidence of the waste removal must be provided to the satisfaction of the Principal Certifier.

Condition reason: To ensure waste material is appropriately disposed or satisfactorily stored.

24 Repair of infrastructure

Before the issue of an Occupation Certificate:

1. any public infrastructure damaged as a result of the carrying out of work approved under this consent (including damage caused by, but not limited to, delivery vehicles, waste collection, contractors, sub-contractors, concreting vehicles) must be fully repaired to the written satisfaction of Council, and at no cost to Council; or
2. if the works in (a) are not carried out to Council's satisfaction, Council may carry out the works required and the costs of any such works must be paid as directed by Council and in the first instance will be paid using the security deposit required to be paid under this consent.

Condition reason: To ensure any damage to public infrastructure is rectified.

25 Stabilisation of Earthworks

Prior to the issue of an Occupation Certificate all earthworks must be appropriately retained or battered at a ratio of not less than 1:2 (vertical: horizontal) and vegetated to prevent erosion. Any retaining wall constructed on-site must comply with the exempt development provisions of State Environmental Planning Policy (Exempt and Complying development Codes) 2007 or have necessary development and construction approval.

Condition reason: To ensure earthworks are appropriately protected.

26 Approval to Operate a On-site Sewage Management System

Prior to the issue of an Occupation Certificate, Approval to Operate a On-site Sewage Management System must be obtained from Council for the system/s servicing the development.

Condition reason: To ensure the development is appropriately serviced by a system installed in accordance with relevant approvals and legislative controls.

27 Completion of Plumbing & Drainage Works

Prior to the issue of a Occupation Certificate for the works, all requirements of relevant approvals issued under Section 68 of the Local Government Act 1993 associated with water, sewer and stormwater works must be satisfied. Confirmation that works have been completed in accordance with the requirements of the associated Section 68 application must be obtained from Council.

Condition reason: To ensure plumbing and drainage has been undertaken in accordance with relevant requirement.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Charlie Sheahan (Mayor) Cr Gil Kelly Cr Leigh Bowden Cr Les Boyd Cr Logan Collins Cr Trevor Glover Cr David Graham Cr Abb McAlister Cr Penny Nicholson	Nil
ABSENT	DECLARED INTEREST
Nil	Nil

CARRIED

8.5 ENGINEERING COOTAMUNDRA

8.5.1 DRAFT WORKPLACE BULLYING POLICY

RESOLUTION 278/2023

Moved: Cr Logan Collins

Seconded: Cr Les Boyd

The Draft Workplace Bullying Policy, attached to the report, be adopted.

CARRIED

8.5.2 DRAFT WORKPLACE HARRASSMENT POLICY

RESOLUTION 279/2023

Moved: Cr Leigh Bowden

Seconded: Cr Les Boyd

The Draft Workplace Harassment Policy, attached to the report, be adopted.

CARRIED

8.5.3 CGRC ENGINEERING - OCTOBER 2023

RESOLUTION 280/2023

Moved: Cr Logan Collins

Seconded: Cr Penny Nicholson

The CGRC Engineering Report for the month of October 2023 be noted.

CARRIED

8.6 ENGINEERING GUNDAGAI

8.6.1 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE FUNDING

RESOLUTION 281/2023

Moved: Cr David Graham

Seconded: Cr Les Boyd

The allocation of the Local Roads and Community Infrastructure (LRCI) funding of \$985,552 for Phase 4 Part A and \$568,488 for Phase 4 Part B be endorsed by council, split between the projects detailed in the body of this report.

CARRIED

8.7 REGIONAL SERVICES GUNDAGAI

8.7.1 REGIONAL SERVICES GUNDAGAI WORKS REPORT FOR OCTOBER 2023

RESOLUTION 282/2023

Moved: Cr David Graham

Seconded: Cr Leigh Bowden

Regional Services Gundagai Report for October 2023, be received and noted.

CARRIED

8.8 REGIONAL SERVICES COOTAMUNDRA

8.8.1 UTILISATION OF BRADMAN STREET WORKS DEPOT

RESOLUTION 283/2023

Moved: Cr Logan Collins

Seconded: Cr Gil Kelly

- 1. The report on the proposed utilisation of the Bradman Street Depot, be received and noted.**
- 2. That Council approve the temporary move of outdoor staff associated with operations, to the Bradman Street Depot until such time as a permanent single depot site can be established.**
- 3. The \$73,000 associated with the temporary move to Bradman Street depot be funded from budgets allocated to Gas Work Site Rehabilitation \$35,000. (WO No. 3591) & Depot one Store Refurbishment \$38,000 (WO No. 3590).**
- 4. A future report to Council be provided that identifies a strategy and action plan for a single works depot location in Cootamundra, to enable pursuit of suitable funding source.**

CARRIED

8.8.2 REGIONAL SERVICES COOTAMUNDRA WORKS REPORT FOR OCTOBER 2023

RESOLUTION 284/2023

Moved: Cr Gil Kelly

Seconded: Cr Leigh Bowden

The Cootamundra Regional Services Department, Monthly Works Report be received and noted.

CARRIED

8.4.2 GRANT OF EASEMENT OVER LOT 3 DP 702858, 68 TUMBLONG RESERVE ROAD, TUMBLONG

RESOLUTION 285/2023

Moved: Cr David Graham

Seconded: Cr Les Boyd

That Council resolve to grant the easement as proposed in the attached Plans and Terms.

CARRIED

9 MOTION OF WHICH NOTICE HAS BEEN GIVEN

Nil

10 QUESTIONS WITH NOTICE

Nil

11 CONFIDENTIAL ITEMS

11.1 CLOSED COUNCIL REPORT

RESOLUTION 286/2023

Moved: Cr Leigh Bowden

Seconded: Cr David Graham

- 1. Items 11.2 and 11.3 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
- 2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Items 11.2 and 11.3 be withheld from the press and public.**

CARRIED

RESUMPTION OF OPEN COUNCIL MEETING

RESOLUTION 287/2023

Moved: Cr Leigh Bowden

Seconded: Cr Logan Collins

The Open Council meeting resume.

CARRIED

ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS

Note: The Chairperson announced the resolutions made in Closed Council.

11.2 GUNDAGAI SWIMMING POOL 23/24 SEASON-EXPRESSION OF INTEREST

RESOLUTION 288/2023

Moved: Cr Penny Nicholson

Seconded: Cr Leigh Bowden

Council endorse the awarding of the lease for the operation of the Gundagai Swimming Pool for the 2023/24 season to Defiance Co. for the sum of \$58,000.

CARRIED

11.3 CLARON ESTATE DEVELOPMENT PROJECT

RESOLUTION 289/2023

Moved: Cr Gil Kelly

Seconded: Cr Logan Collins

Council allocate \$100,000 from its Development (Land & Buildings) Reserve for the purpose of undertaking preliminary planning works for the Bartley Street Subdivision (Claron Estate).

CARRIED

The Meeting closed at 6:45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 November 2023.



CHAIRPERSON



GENERAL MANAGER