

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## ATTENDANCE

Mayor Cr Brian Ingram

## COUNCILLORS

Gregory Armstrong  
Tony Flanery  
John Horton  
Rita O'Connor  
Margaret Roles  
John Walker  
Matthew Stadtmiller  
Antony Wallace

## STAFF

D Rowland	Acting General Manager
J Osland	Director Infrastructure
J Hughes	Director Strategy and Organisational Performance

## APOLOGIES

Councillor Chris Manchester

20/23 RESOLVED:

That Council:

- (a) Grant leave of absence to Cr Manchester for Hilltops Council Ordinary Meeting 26 February 2020.

Councillors: Horton/O'Connor Unanimous

4.1 - 20/19 – LEAVE OF ABSENCE REQUEST COUNCILLOR TUCKERMAN

20/24 RESOLVED:

That Council:

- (b) Grant a leave of absence to Cr Tuckerman from the Hilltops Council Ordinary Meeting 26 February 2020 and 25 March 2020 as requested.

Councillors: Horton/O'Connor Unanimous

## PUBLIC FORUM

Nil

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 5. SYMPATHY EXPRESSIONS

*That staff and members of the public be upstanding for a minutes' silence to express our sympathy on the passing of;*

*Margaret Kite; Edna Henry; William Bourke; Frances D'Elboux; Larry McDonald; Kim Smith; Donald Hancock; Vincent Rose; Keith Noakes; Blanche Ough; Mary Kemp; Robert Bryer; Leslie Murphy*

*Moved: Mayor Brian Ingram*

## 6. CONFIRMATION OF MINUTES

6.1 – 20/20 – CONFIRMATION MINUTES HILLTOPS COUNCIL ORDINARY MEETING  
29 JANUARY 2020

20/25 RESOLVED:

That Council:

- (a) Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 29 January 2020 as a true and accurate record.

Councillors: *Armstrong/Horton*                      *Unanimous*

6.2 – 20/21 – CONFIRMATION OF MINUTES HILLTOPS COUNCIL EXTRAORDINARY  
MEETING 10 FEBRUARY 2020

20/26 RESOLVED:

That Council:

- (a) Confirm the Minutes from the Hilltops Council Extraordinary Meeting dated 10 February 2020 as a true and accurate record.

Councillors: *Horton/Armstrong*                      *Unanimous*

## 7. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

## 8. MAYORAL MINUTE(S)

Nil

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 9. MAYORAL REPORTS

### 9.1 – 20/22 - MAYORAL REPORT FEBRUARY 2020

#### 20/27 RESOLVED:

*That Council:*

*(a) Receive and note the Mayors engagements, February 2020.*

#### ENGAGEMENT DATES

30 January	Mayoral video update
30 January	Young Showground Trust Meeting
3 February	Meeting with Director regarding Boorowa Water Security Project
4 February	Appointments with community members in Boorowa and Harden
4 February	Travelled to Sydney
5 February	Meeting with Minister re Boorowa Water Security Project
10 February	Extraordinary Meeting of Hilltops Council, Young Chambers
10 February	Meeting with School Infrastructure NSW re: Joint Use Library
11 February	Councillor workshop re IWCM Issues Paper, Young Floodplain
11 February	Management, Graymont - Galong Community Engagement
11 February	Councillor Workshop re: Local Strategic Planning Statement
12 February	Valuer General Workshop
14 February	Young Crisis Accommodation Centre Fundraising Dinner
17 February	Official Opening of Cranfield Oval amenities
17 February	Asset Management Review Group
19 February	Meeting with Acting General Manager re Council Meeting agenda and business paper
21 February	Delivering Safer Roads funding media opportunity at Wombat Street Young
23 February	State Memorial for bushfire victims. Sydney Olympic Park
25 February	Councillor Workshop re: Local Strategic Planning Statement
26 February	Hilltops Council Ordinary Meeting, Boorowa Chambers

*Councillors: Horton/Walker*

*Unanimous*

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 10. COUNCILLOR REPORTS

### 10.1 - 20/23 - COUNCILLOR – MEETINGS ATTENDED

#### 20/28 RESOLVED:

(a) *That the reports be read and noted.*

#### Councillor John Horton

19 January Community Concert -- Court House - Murrumburrah.  
21 January Bill the Bastard meeting - Murrumburrah.  
26 January Australia Day ceremony - Harden.  
26 January Australia Day ceremony with Ambassador - Wombat.  
26 January Australia Day presentation - Jugiong.  
03 February Councillor's workshop - Young.  
08 February Jugiong golf club, reforming committee meeting - Jugiong.  
10 February Hilltops Council Extraordinary Meeting, Young Chambers  
11 February JAG President ( Tony Engel ) and Director John Hugh's meeting - Young.  
12 February General valuation presentation, by VG'S representatives - Young.  
13 February Jugiong advancement group Monthly committee meeting - Jugiong.  
14 February Library Take Five performance - Young.  
15 February Lachlan Regional Transport Committee Inc. (LRTC inc) meeting - Picton.  
17 February Hope / Brian Smith meeting - Murrumburrah.  
20 February PA Committee meeting - Galong.  
25 February LEP committee meeting - Young.  
26 February Hilltops Council Ordinary Meeting, Boorowa Chambers  
X3 Rotary meetings --- Murrumburrah / Harden Club.

#### Councillor Greg Armstrong

3 February Councillors Workshop – Tablelands Destination Development Project  
10 February Hilltops Council Extraordinary Meeting, Young Chambers  
11 February Councillor Workshop IWCM update  
11 February Councillors update by Graymont on Galong Community Engagement findings  
11 February Councillor Workshop – LSPS and LEP  
12 February Valuer General Workshop with Councillors and Staff  
14 February Hilltops Crisis Accommodation Fundraising Event  
17 February Asset Management Committee Meeting  
25 February LSPS Workshop for Councillors  
26 February Hilltops Council Ordinary Meeting, Boorowa Chambers

#### Councillor Margaret Roles

Hosted a visit to farm from Selina Win Pe

#### Councillor Matthew Stadtmiller

Meetings as minuted

26 February Hilltops Council Ordinary Meeting, Boorowa Chambers  
Advised that he had been told that the microphones were not working last meeting on the livestream

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## Councillor Antony Wallace

Planning Workshop  
Asset Management Working Group  
26 February Hilltops Council Ordinary Meeting, Boorowa Chambers  
Query about Customer Service Policy

## Councillor Rita O'Connor

10 February Hilltops Council Extraordinary Meeting, Young Chambers  
11 February Health & Wellness Action Group (HWAG) Section 355 Meeting  
11 February Councillor Workshop IWCM issues paper - Young  
11 February Floodplain Management, Graymont, Galong Community Engagement  
11 February Councillor Workshop – Local Strategic Planning Statement  
12 February Valuer General Workshop - Young  
12 February Planning and DA issues in Harden meeting - Young  
13 February Environmental Initiatives Committee meeting - Young  
17 February Harden Visitor Information Centre committee meeting  
24 February Murrumburrah Precinct Plan Consultative Group meeting  
25 February Councillor Workshop – Local Strategic Planning Statement  
26 February Hilltops Council Ordinary Meeting, Boorowa Chambers

## Councillor John Walker

Meetings as minuted

26 February Hilltops Council Ordinary Meeting, Boorowa Chambers

## Councillor Tony Flanery

10 February Hilltops Council Extraordinary Meeting, Young Chambers  
11 February LEP Workshop  
25 February LSPS Workshop for Councillors  
26 February Hilltops Council Ordinary Meeting, Boorowa Chambers

Councillors: Flanery/Armstrong Unanimous

## 11. COMMUNITY RECOGNITION SCHEME

20/29 RESOLVED:

That Council;

- (a) Acknowledge the incredible valiant efforts of the Rural Fire Service over recent months, it has been absolutely outstanding despite some of the worst conditions imaginable and with a little help from rain the RFS have protected assets private and public and saved lives and delivered a service that is unparalleled anywhere in the world to the community;
- (b) Praise the Parks and Gardens staff in Hilltops, the gardens have never looked so good considering the current conditions; and
- (c) Village community groups, Councillor Walker visited the progress on Monteagle Hall and it is absolutely astounding as not too long ago they had no hope and disillusioned on lack of funding for the Hall and now they have a program of a

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

*brand new Hall being finished by the end of the year and it's a credit to the Committee of Monteagle but also well aware of village committees throughout Hilltops area are working as equally hard.*

Councillors: *Armstrong/Horton* Unanimous

## 12. GENERAL MANAGER'S REPORT

### 12.2 - 20/25 – CASH AND INVESTMENT REPORT

20/30 RESOLVED:

That Council:

- (a) Receive the Statement of cash and investments as at 31 January 2020.

Staff be commended for their efforts.

Councillors: *Wallace/Roles* Unanimous

### 12.3 – 20/26– OUTSTANDING RATES AND CHARGES COLLECTION REPORT

20/31 RESOLVED:

That Council:

- (a) Receive and note the report.

Councillors: *Horton/O'Connor* Unanimous

### 12.4 – 20/27 – QUARTERLY BUDGET REVIEW

20/32 RESOLVED:

That Council:

- (a) Receive and note the December 2019 Hilltops Council Quarterly Budget Review;
- (b) Adopt the recommended variations the Hilltops Council 2019-2020 budget as set out in the December 2019 Hilltops Council Quarterly Budget Review;
- (c) That all uncommitted work cease on the Boorowa Waste Transfer Station until a full review and report is provided to Council for consideration; and
- (d) Conduct budget workshops with Councillors in March 2020 to refine the budget and return the budget to the March 2020 Council meeting for review and re-adoption.

Councillors: *Horton/Roles* Unanimous

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 12.5 – 20/28 – DEVELOPMENT APPLICATION STATISTICS FOR JANUARY 2020

20/33 RESOLVED:

*That Council:*

- (a) Receive and note the status and processing times for Development Applications and Complying Development Certificates as at 31 January 2020.*

*Councillors: Horton/Roles*

*Unanimous*

## 12.6 - 20/29 – DA2020/0006: DWELLING HOUSE – LOT 37 ON DP 753624, GLOAMING ROAD, HARDEN

20/34 RESOLVED:

*That Council:*

- (a) In accordance with the concurrence granted by the Department of Planning, Industry and Environment on 3 February 2020 Permit the variation to the development standard being Clause 4.2A of Harden Local Environmental Plan 2011;*
- (b) As the consent authority pursuant to section 4.16 of the Environmental Planning & Assessment Act 1979 grant consent to Development Application No. DA2020/0006 for the erection of a Dwelling House on Lot 37 DP 753624, Gloaming Road, Harden subject to conditions set out in Attachment "A"; and*
- (c) Delegate the application to the Acting Director Sustainable Growth for the preparation and the issue of the notice of determination.*

*Councillors: Walker/Stadtmiller*

*For: Councillors: Ingram, Flanery, Horton, O'Connor, Roles, Stadtmiller, Walker, Wallace*

*Against: Councillors: Armstrong*

## 12.7 - 20/30 – URBAN TREE MANAGEMENT POLICY WITH COUNCIL OWNED AND MANAGED LANDS

MOTION

*That Council:*

- (a) Endorse the draft policy to be placed on public exhibition for a period of 28 days calling for submissions;*
- (b) If any submissions are received that propose changes, or if there are substantial post public exhibition changes proposed for any other reasons, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption;*

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

- (c) If there are no submissions received proposing changes as a result of the public exhibition, or there are no substantial post public exhibition changes proposed for any other reasons, Council adopt the Urban Tree Management Policy within Council Owned and Managed lands; and
- (d) Rescind all other policies and standards relating to Urban Tree Management.

Councillors: Stadtmiller/Wallace

20/35 RESOLVED:

*That Council*

- (a) *Defer this item.*

Councillors: Armstrong/Wallace                      *Unanimous*

12.8 - 20/31 – RURAL ROADSIDE VEGETATION MANAGEMENT WITHIN COUNCIL OWNED AND MANAGED ROADS POLICY

20/36 RESOLVED:

*That Council;*

- (a) *Defer this item.*

Councillors: Flanery/Walker                      *Unanimous*

12.9 - 20/32 – UNSEALED AND SEALED ROADS PROGRAM PROGRESS REPORT

20/37 RESOLVED:

*That Council:*

- (a) *Receive and note the report.*

Councillors: Walker/Flanery                      *Unanimous*

12.10 - 20/33 – KRUGER HEALTH AND WELLNESS COMPLEX HYDROTHERAPY POOL MAJOR CAPITAL UPGRADES

MOTION

*That Council:*

- (a) Adopt the recommendation to forward all items discussed in the report to the 2020/21 Forward Estimates for consideration for the sum of \$181,000; and
- (b) Adopt the recommendation that Council formally advises The Kruger Trust of this urgent and important periodic maintenance and the estimated costs associated

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor



# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

with for information and consideration of the Trust to possibly supplement the funds sought.

## AMENDMENT

That Council:

- (a) Adopt the recommendation to forward all items discussed in the report to the 2020/21 Forward Estimates for consideration for the sum of \$181,000; and
- (b) Adopt the recommendation that Council formally advises The Kruger Trust of this urgent and important periodic maintenance and the estimated costs associated with for information and consideration of the Trust to possibly supplement the funds sought.
- (c) Have brought back to Council the costs to maintain the Hydrotherapy Pool for the former Harden Shire and now Hilltops Council.

Councillors: Horton/O'Connor

Amendment put and carried

20/38 RESOLVED:

That Council:

- (a) Adopt the recommendation to forward all items discussed in the report to the 2020/2021 Forward Estimates for consideration for the sum of \$181,000; and
- (b) Adopt the recommendation that Council formally advises The Kruger Trust of this urgent and important periodic maintenance and the estimated costs associated with for information and consideration of the Trust to possibly supplement the funds sought; and
- (c) Have brought back to Council the costs to maintain the Hydrotherapy Pool for the former Harden Shire and now Hilltops Council.

Councillors: Horton/O'Connor                      Unanimous

12.11 - 20/34 – USE OF GLYPHOSATE BY COUNCIL STAFF

## FORESHADOW MOTION

That Council:

- (a) Ban the use of glyphosate by Hilltops Council.

Councillors: Roles/Horton

For: Councillors: Horton, Roles

Against: Councillors: Ingram, Armstrong, Flanery, Stadtmiller, Wallace, O'Connor, Walker

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## FORESHADOW MOTION

That Council:

- (a) Receive and note the report.

Councillors: Walker/O'Connor

For: Councillors: Armstrong, O'Connor, Roles

Against: Councillors: Ingram, Flanery, Horton, Stadtmiller, Wallace, Walker

## FORESHADOW MOTION

That:

- (a) A separate report come back to Council detailing what if any WHS measures can be put in place to enable the continued use of glyphosate to control noxious weeds on roadsides to protect the agricultural industry.

For: Councillors: Ingram, Flanery Walker Armstrong Wallace, Stadtmiller

Against: Councillors: O'Connor, Roles, Horton

## 20/39 RESOLVED:

That:

- (a) A separate report come back to Council detailing what if any WHS measures can be put in place to enable the continued use of glyphosate to control noxious weeds on roadsides to protect the agricultural industry.

Councillors: Flanery/Walker

For: Councillors: Ingram, Flanery Walker Armstrong Wallace, Stadtmiller

Against: Councillors: O'Connor, Roles, Horton

## 12.12 - 20/35 - DAM MANAGEMENT

### 20/40 RESOLVED:

That Council:

- (a) Receive the information about the management of the two dams; and
- (b) Endorse the actions proposed to achieve compliance with Dam Safety Act 2015.

Councillors: Horton/Stadtmiller

For: Councillors: Ingram, Armstrong, Horton, O'Connor, Roles, Stadtmiller, Wallace

Against: Councillors: Flanery, Walker

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 12.13 - 20/36 – MURRUMBURRAH PRECINCT OWNERSHIP

20/41 RESOLVED:

That Council:

- (a) Delegate the General Manager to write to Hon. Melinda Pavey MP, Minister for Water, Property and Housing, or relevant body, seeking appointment of Council as Crown Land Manager for Reserve 89104 (Lot 701 DP94984); and
- (b) Delegate the General Manager to execute any relevant documentation or affix Council's Common Seal required for appointment.

Councillors: O'Connor/Horton

Unanimous

## 12.14 - 20/37 – DROUGHT COMMUNITIES EXTENSION PROGRAM

20/42 RESOLVED:

That:

- (a) Item 20/37 Drought Communities Extension Program be deferred to the March meeting of Council to allow more time for discussions and consideration of the options available;
- (b) Item 20/37 be placed on the agenda of the planned workshop to be held on 4 March 2020; and
- (c) Implement Skype/Zoom or similar for Council Workshops

Councillors: Ingram/Horton

For: Councillors: Ingram, Armstrong, Flanery, Horton, O'Connor, Roles, Walker, Wallace  
Against: Councillors: Stadtmiller

Councillor O'Connor left the meeting.

## 12.15 - 20/38 – HILLTOPS WORKS REPORT

20/43 RESOLVED:

That Council:

- (a) Receive and note the information provided on works completed and works planned.

Councillors: Walker/Horton

Unanimous

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 12.16 - 20/39 – ACTION SUMMARY REPORT

20/44 RESOLVED:

That Council:

- (a) note the status of Council resolutions from the Action Plan; and
- (b) endorse the removal of completed items from the Action Plan.

Councillors: Wallace/Horton

Unanimous

Councillor O'Connor returned to the meeting.

## CORRESPONDENCE FOR ATTENTION

Nil

## INFORMATION

### 12.17 – 20/40 – MEDIA RELEASES AND OFFICE OF LOCAL GOVERNMENT CIRCULARS

20/45 RESOLVED:

That Council;

- (a) Note the media releases and dates of release from January 2020 – February 2020. All Hilltops Council media releases can be found on the Hilltops Council website: <https://hilltops.nsw.gov.au/>; and
- (b) Note the Office of Local Government Circular and date of release for January 2020. All Office of Local Government Circular releases can be found on the Office of Local Government website:

<https://www.olg.nsw.gov.au/councils/essential-information-and-publications/circulars-for-council>

Councillors: Wallace/Stadtmiller

Unanimous

## COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING ACTION

### 12.18 - 20/41 – HILLTOPS COUNCIL SECTION 355 COMMITTEE – BIOSECURITY (WEEDS) NOMINATIONS

20/46 RESOLVED:

That Council:

- (a) Endorse the nominations of the community members to participate on Council's Section 355 Committee – Biosecurity (Weeds):

Mr Paul O'Connor;

Mr Tim McGrath;

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

Mr Paul Parker;  
Mr Chris Holland; and  
Mr Christopher Corcoran.

Councillors: Walker/Flanery Unanimous

12.42 - 20/42 - COMMITTEE REPORTS – REQUIRING NO ACTION

20/47 RESOLVED:

That Council;

- a) Receive and note the minutes of the committee reports as presented.
- Wombat Progress Association – 3 December 2019
  - Murringo Community Association Inc. Minutes – 10 December 2019
  - Hilltops Council Local Emergency Management Committee Meeting Minutes - 5 February 2020
  - Rescue Committee Meeting Minutes - 5 February 2020

Councillors: Armstrong/O'Connor Unanimous

13. QUESTIONS WITH NOTICE

13.1 – 20/43 - MILVALE ROAD

20/48 RESOLVED:

That Council;

- (a) Receives and note the report

Councillors: Ingram/Wallace Unanimous

13.2 - 20/44 – YOUNG STORMWATER AND DRAINAGE LEVY RESERVE

20/49 RESOLVED:

That Council;

- (a) Receives and note the report

Councillors: Ingram/Wallace

For: Councillors: Ingram, Flanery, Horton, O'Connor, Roles, Stadtmiller, Walker, Wallace

Against: Councillors: Armstrong

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 14. NOTICE OF MOTIONS/RESCISSION

### 14.1 – 20/45 – MOTION: IMPLEMENTATION OF HILLTOPS COUNCIL SCHOLARSHIP SCHEME

20/50 RESOLVED:

*That Council:*

- (a) *Resolve to implement a Hilltops Council Scholarship Scheme*
- i. The scholarship program to commence at \$5,000 and be reviewed yearly;*
  - ii. The scheme is to help students further their education;*
  - iii. A committee be formed to oversee the allocation of funds;*
  - iv. Committee to be made up of 3 community members and 3 Councillors; and*
  - v. Funds for this scheme to come from the current 356 funds.*

*Councillors: Ingram/Horton*

*Unanimous*

## 15. CONFIDENTIAL MATTERS

### 15.1 - 20/46 – EXCLUSION OF THE PRESS AND PUBLIC

20/51 RESOLVED:

*That Council:*

- a) Resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting; and*
- b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media 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;*
- c) The correspondence and reports 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.*

*Councillors: O'Connor/Armstrong*

*Unanimous*

### ITEM 1: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
  - (i) prejudice the commercial position of the person who supplied it.

### ITEM 1: RATEPAYER MATTER

This item is classified CONFIDENTIAL under section 10A(2)(b) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (b) the personal hardship of any resident or ratepayer

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 15.2 - 20/47 – CONSTRUCTION OF TENNIS COURTS AT THE BOOROWA SHOWGROUND – PROJECT UPDATE

### MOTION

That Council:

- (a) Note and receive the report;
- (b) Riverina Sporting Services Pty Ltd to complete all remaining works associated with the Boorowa Tennis Courts;
- (c) Delegate to the General Manager to negotiate with Riverina Sports Academy for the increase in concrete to match the proposed design; and
- (d) Delegate to the General Manager to execute contracts and related documentation for the works as required.

Councillors: O'Connor/Stadtmitter                      Unanimous

### 20/52 RESOLVED:

That Council:

- (a) *Defer this item to March meeting and receive a detailed report on construction and costs.*

Councillors: Ingram/Walker                      Unanimous

## 15.3 – 20/48 – ADVISORY REPORT FIRE DAMAGED DWELLINGS

### 20/53 RESOLVED:

That Council;

- (a) *Undertake required works to make all four sites safe; and*
- (b) *All associated costs as a result of Council undertaking works be held against each respective property and costs recovered through the respective property owners.*

Councillors: Horton/Roles                      Unanimous

Councillor Flanery left the meeting at 7.34 pm.

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 February 2020, commencing at 4.30pm

Held in the Hilltops Council, Boorowa Chamber 6 – 8 Market Street, Boorowa

## 15.4 – 20.24 – CLEANAWAY – TRANSPACIFIC GREEN WASTE KERBSIDE COLLECTION CONTRACT

20/54 RESOLVED:

*That Council;*

- (a) Request a contract extension for the green waste collection services in Young for Cleanaway Transpacific until 28 November 2022.*

*Councillors: Stadtmiller/Walker Unanimous*

20/55 RESOLVED:

*That Council:*

- (a) Move out of Closed Council and resolutions made in Closed Council were read and moved as a block in Open Council; and*  
*(b) That the resolution of the Council in confidential session be adopted.*

*Councillors: Armstrong/O'Connor Unanimous*

20/56 RESOLVED:

*That Council:*

*Resolve to minute the recommendations.*

*Councillors: Armstrong/Wallace Unanimous*

## 17. CONCLUSION OF THE MEETING – proposed next meeting

### NEXT MEETING

The next ordinary meeting of Council scheduled to be on Wednesday, 25 March 2020, Harden Chambers, commencing at 4.30pm.

### TERMINATION

There being no further business the meeting closed 7.40 pm

\_\_\_\_\_  
Acting General Manager

\_\_\_\_\_  
Mayor