

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

27 November 2019, 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

Christopher Manchester

Rita O'Connor

Margaret Roles

Wendy Tuckerman

John Walker

Antony Wallace – Leave of absence granted 27 November 2019 Resolution: 19/408

Matthew Stadtmiller

STAFF

J Osland

Director Infrastructure

D Rowland

Director Sustainable Growth

J Hughes

Director Strategy and Organisational Performance

APOLOGIES

19/408 RESOLVED:

That Council:

- (a) Grant a leave of absence to Cr Wallace from the Hilltops Council Ordinary Meeting 27 November 2019 and 18 December 2019 as requested.

Councillors: Flanery/Stadtmiller

Unanimous

PUBLIC FORUM

Nil

5. SYMPATHY EXPRESSIONS

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

Frances Pirie, Peter Stadtmiller, Dulcie O'Malley, Lillian Marsh, Jean Douglass, Jo-Anne Lockhart, Madison McDonald, Stephen Barnes, Christopher Woods, Irene White, Mavis Braham, Mark Cassells, Heather Cassells, Llewella Hetherington, Wilfred Apps, Lorraine Nilon, Margaret Gembles, Beverly Corkery, Patricia Tratt.

Moved: Mayor Brian Ingram

General Manager

Mayor

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6. CONFIRMATION OF MINUTES

6.1 – 19/380 – CONFIRMATION MINUTES HILLTOPS COUNCIL ORDINARY MEETING
23 October 2019

19/409 RESOLVED:

That Council:

- (a) *Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 23 October 2019 as a true and accurate record.*

Councillors: Walker/Manchester Unanimous

6.2 – 19/381 - CONFIRMATION OF MINUTES HILLTOPS COUNCIL EXTRAORDINARY MEETING
6 November 2019

19/410 RESOLVED:

That Council:

- (a) *Confirm the Minutes from the Hilltops Council Extraordinary Meeting dated 6 November 2019 as a true and accurate record.*

Councillors: Manchester/Horton Unanimous

7. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST
Nil

8. MAYORAL MINUTE(S)
Nil

General Manager

Mayor

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9. MAYORAL REPORT

9.1 – 19/382 - MAYORAL REPORT NOVEMBER 2019

19/411 RESOLVED:

That Council:

(a) Receive and note the Mayors engagements, November 2019.

ENGAGEMENT DATES - October - November 2019

24 October Bush Fire Management Meeting - Harden
25 October Mayoral video blog
25 October General Manager recruitment video
25 October TransGrid, briefing on Hume Link Project
26 October Burrowa House Open Day - Boorowa
26 October Visit to Young Mosque Open Day
29 October Graymont (formerly Sibelco) meet and greet with Councillors
29 October Audit and Financial Plan discussion
30 October Crown Lands Workshop
30 October Local Strategic Planning Workshop
31 October Meeting with Local Members Steph Cooke and Wendy Tuckerman
31 October Travel to Sydney
1 November Country Mayors Association Meeting - Sydney
1 November Return travel from Sydney
2 November Presentation for Southwest Slopes Zone Fire Cadets
4 November Official Opening of Murrumburrah Showground Upgrade
4 November Sod turning at Harden Racecourse
4 November Meeting with Murrumbidgee Local Health Service
5 November Appointments with community members in Harden and Boorowa
6 November Hilltops Council Extraordinary Meeting, Young Chambers
7 November Travel to Sydney
7 November Charity event with Selina Win Pe in Sydney
8 November Return travel from Sydney
9 November Boorowa Agricultural Research Centre CSIRO Open Day
9 November Met with Baha'i community in Young
11 November Remembrance Day Ceremony in Young
12 November Local Strategic Planning Statement Councillor Workshop
14 November Travel to Jindabyne
14 November Best Practice in Regional Study Hubs Symposium in Jindabyne (Country Universities Centre)
15 November Best Practice in Regional Study Hubs Symposium in Jindabyne (Country Universities Centre)
17 November Welcomed 200 golfers to Young for Veterans Week
18 November Hilltops Library and Joint Use Community Facility Project update and community consultation
19 November Regional Economic Development Committee Meeting Young
20 November CRJO Extraordinary Meeting

General Manager

Mayor

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

- 20 November Graymont Meet and Greet BBQ in Galong
- 22 November Hilltops Domestic Violence awareness event in Young
- 22 November Proud and Deadly Awards presentation at Young Public School
- 24 November Young Regional School of Music performance at Young Town Hall
- 27 November Hilltops Council Ordinary Meeting, Boorowa Chambers

Moved: Walker/O'Connor Unanimous

10. COUNCILLOR REPORTS

10.1 - 19/383 - COUNCILLOR – MEETINGS ATTENDED

19/412 RESOLVED:

(a) That the reports be read and noted.

Councillor John Horton

- 24 October Meeting with Matt Bolger, GM Young Regional School of Music - Young
- 25 October Hume Southern Link Project meeting - Young
- 29 October Graymont meeting with Councillors - Young
- 30 October Climate Change Adoption Seminar - Young
- 30 October Councillor's Crown Land Negotiating Program Workshop - Young
- 30 October Local Strategic Planning Strategy Workshop
- 31 October Hilltops Community Hub AGM Meeting - Young
- 2 November Bush Poets Concert -- Performed by visiting Poets who visited 16 + Primary Schools in the Hilltops. Council was a major sponsor - Young
- 4 November Harden, Tim Doolan Oval, Inspected newly installed equipment with Steph Cooke MP and Members of Hornet's Cricket Club.
- 4 November Murrumburrah, Official opening of Amenities block, new underground electrical work and 48 Caravan Connection points. Steph Cooke MP officiated.
- 4 November Harden Race Course Sod turning ceremony for commencement of new amenities buildings. Steph Cooke MP officiated
- 5 November Meeting with ratepayer Mr Kevin Hope - Murrumburrah
- 6 November Hilltops Council Extraordinary Meeting, Young Chambers
- 7 November Mercy Place, Official opening of Household Re-development living - Young
- 9 November Lachlan Regional Transport committee AGM / Meeting / followed by tour of Cowra Rail Heritage Centre - Cowra
- 11 November Harden, Newson Park Remembrance Day Service - Hilltops Council Wreath Laying by Councillor Manchester
- 11 November Murrumburrah Remembrance Day Service - Hilltops Council Wreath Laying. By myself.
- 12 November LEP Committee meeting - Young
- 13 November Southern Cross Home - Group Birthday party - I gave a music recital, Young
- 14 November NSW Public Libraries Association--South West Zone meeting - Wagga
- 14 November Jugiong AGM and Committee meeting.

General Manager

Mayor

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

- 15 November Meeting with Ratepayer Mr Steve Woodhead - Harden
- 16 November Meet and greet visiting Rotarians. Camden Rotarians visit drought areas with the intention of assisting our economy - Harden
- 18 November Graymont executives meeting, explaining, Galong/International Operations and seeking Hilltops local knowledge - Galong
- 19 November Murrumburrah High School - LEAP Graduation Ceremony
- 19 November Meeting with ratepayer Mr Hugh Pavitt - Harden
- 22 November Harden Kite Festival donation of \$500 received from Manager CBA - Harden
- 23 November Hovells Creek - Christmas Party celebration at fire brigade shed
- 24 November Regional School of Music final Concert for 2019 - Young
- November X 3 Rotary dinner meetings.
- 27 November Hilltops Council Ordinary Meeting, Boorowa Chambers

Councillor Margaret Roles

- 25 October TransGrid Meeting
- 30 October Crown Lands Workshop
- 30 October LEP Workshop
- 6 November Hilltops Council Extraordinary Meeting, Young Chambers
- 7 November Mt St Joseph's - Mercy Place redevelopment
- 7 November Mercy Community Liaison Dinner
- 11 November Remembrance Day - Wirrimah
- 12 November LSPS Workshop
- 14 November SW Zone Libraries meeting (Wagga Wagga)
- 14 November Boorowa Landcare AGM and dinner
- 20 November Graymont Meet and Greet
- 22 November Hub: Walk Against Family Violence
- 24 November Regional School of Music final Concert for 2019 - Young
- 27 November Hilltops Council Ordinary Meeting, Boorowa Chambers

Councillor Armstrong

- 26 September Hilltops Council Audit, Risk and Improvement Committee meeting
- 1 October Asset Management Working Committee meeting
Extra-Ordinary meeting
- 9 October Extra-Ordinary meeting
- 15 October LEP Working Committee meeting
- 16 October Bribbaree Community meeting - RE: Bribbaree Water Supply update
- 29 October 201/2019 Audit Plan & Financial Statements update
- 30 October Local Strategic Planning Statement Workshop with NSW DPIE Chief Planner Garry White
- 6 November Extra-Ordinary Council meeting
- 11 November Remembrance Day Service Young
- 12 November Councillors Local Strategic Planning Statement Workshop
- 19 November Regional Economic Development Committee
- 20 November Australia Day (Young) Committee meeting
Graymont and Galong Community meet and greet at Galong
- 27 November Hilltops Council Extraordinary meeting
- 27 November Hilltops Council Ordinary meeting

General Manager

Mayor

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Councillor Stadtmiller
Meetings as minuted

Councillor Manchester
Meetings as minuted

11 November Remembrance Day in Harden
20 November Graymont and Galong Community meet and greet at Galong

Councillor Tuckerman
30 October Crown Lands Workshop
CSIRO opening
27 November Extraordinary Meeting
27 November Ordinary Meeting of Council

Councillor O'Connor
11 November Remembrance Day
12 November Wombat Progress Association AGM
27 November Extraordinary Meeting
27 November Ordinary Meeting of Council

Councillor Walker
Meetings as minuted
Bango Community Consultative Committee

Councillor Flanery
12 November Councillors Local Strategic Planning Statement Workshop
23 November Meeting with Graymont

Councillors: O'Connor/Manchester Unanimous

19/413 RESOLVED:

That the late reports be dealt with:

1. *Boorowa Community Garden Minutes endorsed as a matter of urgency.*
2. *Response from previous General Manager in response to Questions Without Notice in the business paper. Needs to be tabled and minuted at the next meeting.*

Councillors: Tuckerman/Horton Unanimous

MOTION

That an urgent Late Notice be considered under the Code of Meeting Practice Policy 9.3, that a motion of No Confidence in the Mayor be considered by Council.

Councillors: Roles/Stadtmiller

For: Roles, Stadtmiller, Manchester, O'Connor and Tuckerman
Against: Ingram, Flanery, Armstrong, Walker and Horton

Motion put - 5/5

General Manager

Mayor

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Councillor Manchester raised that as the Mayor was involved in the motion, there was a conflict of interest in the Mayor voting.

After discussion the Mayor abstained from voting on the motion.

MOTION

That an urgent Late Notice be considered under the Code of Meeting Practice Policy 9.3, that a motion of No Confidence in the Mayor be considered by Council.

Councillors: Roles/Stadtmiller

For: Roles, Stadtmiller, Manchester, O'Connor and Tuckerman

Against: Flanery, Armstrong, Walker and Horton

Mayor Ingram abstained from voting

Motion put and carried

19/414 RESOLVED:

That an urgent Late Notice be considered under the Code of Meeting Practice Policy 9.3, that a motion of No Confidence in the Mayor be considered by Council.

Councillors: Roles/Stadtmiller

For: Roles, Stadtmiller, Manchester, O'Connor and Tuckerman

Against: Flanery, Armstrong, Walker and Horton.

Mayor Ingram abstained from voting.

11. COMMUNITY RECOGNITION SCHEME

19/415 RESOLVED:

That Council:

- (a) Congratulate Councillor Manchester being awarded Distinguished Service at the Local Government Conference; and
- (b) Congratulate Hilltops staff on gaining an IPWEA 2019 Engineering Excellence Award in Excellence in Road Safety Engineering – Highly Commended for the Young Sporting Field Pathway Linkage Project at the recent IPWEA Conference.

Councillors: Armstrong/Horton

Unanimous

General Manager

Mayor

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12. GENERAL MANAGER'S REPORT

12.1 - 19/384 – WITHDRAWAL OF ORDER TO ISSUE IMPROVEMENT NOTICE – MINISTER FOR LOCAL GOVERNMENT SHELLEY HANCOCK NOVEMBER 2019

19/416 RESOLVED:

That Council:

- (a) Receive and note the correspondence from the Minister for Local Government, Shelley Hancock MP on 12 November 2019, stating that an Order will not be issued for a performance improvement notice to the Council; and
- (b) Acknowledge the Ministers comments about the receipt of audited statements for 2017/2018 and the work that has been done to achieve on its practices for the future.

Councillors: Armstrong/Walker

Unanimous

12.2 - 19/385 – ANNUAL REPORT 2018/2019

19/417 RESOLVED:

That Council:

- (a) Endorse the Hilltops Council Annual Report 2018/2019 for provision to the Office of Local Government, with changes to the document as circulated and that it be placed on Councils website; and,
- (b) Prior to the Annual Report being referred to the Office of Local Government the Audited Financial Statements be attached.

Councillors: Armstrong/Manchester

Unanimous

12.3 - 19/386 – SISTER CITY LANZHOU, CHINA VISIT 2020

19/418 RESOLVED:

That Council:

- (a) Defer the item.

Councillors: Ingram/Walker

Unanimous

General Manager

Mayor

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12.4 - 19/387 – SCHOOL PRESENTATION NIGHT DONATIONS 2019

19/419 RESOLVED:

That Council:

- (a) Receive and note the report;
- (b) Allocate \$50.00 to Public primary and secondary schools for presentation night awards and corresponding gifts; and
- (c) That this allocation be based on existing requests already received during the last half of 2019 however noting that Council work towards a dedicated strategy with schools for 2020.

Councillors: Manchester/Stadtmiller Unanimous

12.5 - 19/388 – SEPTEMBER 2019 QUARTERLY BUDGET REVIEW

19/420 RESOLVED:

That Council:

- (a) Receive and note the September 2019 quarterly budget review. And
- (b) Adopt the recommendations detailed in the September quarterly budget review.

Councillors: Manchester/Armstrong Unanimous

12.6 - 19/389 – CASH AND INVESTMENT REPORT

19/421 RESOLVED:

That Council;

- (a) Receive the Statement of cash and investments as at 31 October 2019.

Councillors: Manchester/Flanery Unanimous

12.7 - 19/390 – OUTSTANDING RATES AND CHARGES COLLECTION REPORT

19/422 RESOLVED:

That Council:

- (a) Receive and note the report.

Councillors: Armstrong/Manchester Unanimous

General Manager

Mayor

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12.8 - 19/391 – DEVELOPMENT APPLICATION STATISTICS FOR OCTOBER 2019

19/423 RESOLVED:

That Council:

- (a) Receive and note the status and processing times for Development Applications and Complying Development Certificates as at 31 October 2019.

Councillors: Walker/Horton

Unanimous

12.9 - 19/392 – POST EXHIBITION – ENDORSE HILLTOPS COMMUNITY PARTICIPATION PLAN

19/424 RESOLVED:

That Council:

- (a) Endorse the Hilltops Community Participation Plan for the purposes of community consultation relating to planning matters; and
- (b) Upload the Hilltops Community Participation Plan to the Department of Planning, Industry and Environment's ePlanning Portal by 1 December 2019.

Councillors: Armstrong/Manchester

Unanimous

12.10 - 19/393 – 2019/DA-00111: CLAUSE 4.6 VARIATION AND ERECTION OF A NEW RURAL DWELLING – LOT 167 DP754607, 127 CALABASH LANE, MURRINGO

19/425 RESOLVED:

That Council:

- (a) In accordance with the concurrence granted by the Department of Planning, Industry and Environment on 27 September 2019 Council permit the variation to the development standard set down in 6.1(3) of Young Local Environmental Plan 2010;
- (b) As the consent authority pursuant to section 4.16 of the Environmental Planning & Assessment Act, 1979 grant consent to Development Application No. 2019/DA-00111 for the erection of a dwelling on Lot 167 DP754607, 127 Calabash Lane, Murringo 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/O'Connor

For: Flanery, Manchester, O'Connor, Roles, Stadtmiller, Tuckerman, Walker

Against: Ingram, Armstrong, Horton

General Manager

Mayor

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12.11 - 19/394 – UTILISATION OF UNDERSPEND ON BOOROWA RECREATION PARK SCCF PROJECT

19/426 RESOLVED:

That Council:

- (a) Receive and note the report;
- (b) Request a variation from DPC for the underspend on the two Stronger Country Communities Fund Round 1 projects to be used towards replacing the amenities block next to the Boorowa Playground; and
- (c) Delegate to the Acting General Manager to execute documentation.

Councillors: Armstrong/Tuckerman Unanimous

12.12 - 19/395 – BOOROWA URBANISATION GRANT REPURPOSING

19/427 RESOLVED:

That Council:

- (a) Receive and note the report.

Councillors: Horton/Flanery Unanimous

12.13 - 19/396 – STRATEGIC WASTE ISSUES AND STRATEGY DEVELOPMENT

19/428 RESOLVED:

That Council:

- (a) Receive and note the report; and
- (b) Conduct relevant workshops in relation to the waste strategy and the South West Waste Group governance models and options as part of its strategic planning and budgetary processes for 2020.

Councillors: Manchester/Roles Unanimous

12.14 - 19/397 – OLD WHEEO ROAD CAUSEWAY

MOTION

That Council:

- (a) Resolves to take effective ownership of the Old Wheeo Road causeway with a 50/50 funding model applied between Council and Upper Lachlan Shire Council for replacement works; and

General Manager

Mayor

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- (b) Resolves that Upper Lachlan Council takes effective ownership/carriage of the bridge on the Rugby Road over Old Man Gunyah Creek and the bridge over the Lachlan River on the Reid's Flat Road.

Councillors: Manchester/Walker

FORESHADOWED MOTION

That:

This matter be bought back to a future meeting of Council pending supply of a full report inclusive of asset values and maintenance requirements.

Councillors: Armstrong/Tuckerman

Foreshadowed motion put and carried

19/429 RESOLVED:

That:

- (a) *This matter be bought back to a future meeting of Council pending supply of a full report inclusive of asset values and maintenance requirements.*

Councillors: Armstrong/Tuckerman

For: Ingram, Armstrong, Flanery, Horton, Manchester, O'Connor, Roles, Stadtmiller, Tuckerman

Against: Walker

12.15 - 19/398 - YOUNG AQUATIC CENTRE UPDATE

19/430 RESOLVED:

That Council:

- (a) *Receive and note the report;*
(b) *Endorse the expenditure as per table 1 of the report;*
(c) *Endorse expenditure for variations up to the budgeted contingency as per table 1 of the report, a total budget increase of \$300,000; and*
(d) *Delegate to the General Manager to approve expenditure up to the approved budget.*

Councillors: Horton/Roles

For: Ingram, Armstrong, Horton, Manchester, O'Connor, Roles, Tuckerman, Walker

Against: Flanery, Stadtmiller

General Manager

Mayor

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12.16 - 19/399 – DROUGHT COMMUNITIES EXTENSION PROGRAM

19/431 RESOLVED:

That Council:

- (a) Receive and Note the Report; and
- (b) Submit the allocation of suitable drought relief projects to the Department of Industry, Innovation and Science by the deadline.

Councillors: Horton/O'Connor Unanimous

12.17 - 19/400 – HILLTOPS WORKS REPORT

19/432 RESOLVED:

That Council:

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

Councillors: Flanery/Armstrong

For: Ingram, Armstrong, Horton, Manchester, O'Connor, Roles, Stadtmiller, Tuckerman, Walker

Against: Flanery

12.18 - 19/401 – ACTION SUMMARY REPORT

19/433 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: Tuckerman/O'Connor Unanimous

12. CORRESPONDENCE FOR ATTENTION

19/434 RESOLVED:

That Council;

- a) Note the media releases and dates of release from October – November 2019. 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 Circulars and dates of release for October 2019. 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: Stadtmiller/Manchester Unanimous

General Manager

Mayor

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COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING ACTION

LATE REPORT - BOOROWA COMMUNITY GARDEN

19/435 RESOLVED:

That Council:

- (a) Defer this report until Council's December meeting*

Councillors: Armstrong/Stadtmiller Unanimous

12.19 – 19/402 – MURRINGO PROGRESS ASSOCIATION SECTION 355 COMMITTEE MEMBERSHIP

19/436 RESOLVED:

That Council:

- (a) Endorse the following members on the Murringo Progress Association Section 355 Committee, as nominated at their 13 August 2019 AGM;*
 - a) President: Gina Galvin*
 - b) Vice President: Heather Ritchie*
 - c) Secretary: Julie Downs*
 - d) Treasurer: Ann Marie Doyle*
 - e) Ordinary Members: Maureen Virgo, Margaret Gillespie, Carol Hewson, Leah Coggan, Tracey Patterson and Frank Baker.*

Councillors: Roles/Walker Unanimous

12.20 - 19/403 – GALONG PROGRESS ASSOCIATION SECTION 355 COMMITTEE MEMBERSHIP

19/437 RESOLVED:

That Council:

- (a) Endorse the following four (4) nominations received, to fill the vacancies on the Galong Progress Association Section 355 Committee;*
 - a) Tina Cooney; Ordinary Member*
 - b) Glenda Burgess; Ordinary Member*
 - c) Robert Woodbridge; Ordinary Member*
 - d) Patricia Woodbridge; Ordinary Member and*
- (b) Provide correspondence to the Committee advising of the newly appointed committee members, and that all non-endorsed "members" are advised of their dissolution on the committee.*

Councillors: Horton/Stadtmiller Unanimous

General Manager

Mayor

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12.21 - 19/404 – COMMITTEE REPORTS – REQUIRING NO ACTION

19/438 RESOLVED:

That Council:

(a) Receive and note the minutes of the committee reports as presented.

Councillors: Roles/Horton Unanimous

13. QUESTIONS WITH NOTICE

13.1 – 19/405 – REQUEST FOR UPATE ON PROJECTS

19/439 RESOLVED:

That Council:

(a) Provide an update on the following requests for information:

1. Could staff update Councillors in regard to any action around the request to paint the Silos in Boorowa.
2. Could staff provide Councillors with the list of minutes/notes taken at the village meetings that have been held over the last 18 months.
Could staff also provide the action plan/plans that were drawn up to deal with any matters raised at those meetings as well as a list of any actions that have been undertaken.
3. Could staff provide Councillors with the plans/drawings for the site at the Young Aquatic Centre, specifically the plans that show the positions where the bore testing was done prior to the commencements of the earth works.
4. Could staff provide Councillors with a list of Grant Applications that are currently submitted (outside of any SCCG grants) and provide details such as which fund they relate to, what the project is and how much is being sort.

Councillors: Mayor/Flanery Unanimous

14. NOTICE OF MOTIONS/RESCISSION

Nil

General Manager

Mayor

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15. CONFIDENTIAL MATTERS

15.1 - 19/406 – EXCLUSION OF THE PRESS AND PUBLIC

19/440 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: Flanery/O'Connor

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 2: 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 3: 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 4: 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.

General Manager

Mayor

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15.2 - 19/407 – BOUNDARY ROAD MAST – RENEWAL OF LEASE FOR TELSTRA MOBILE COMMUNICATIONS

19/441 RESOLVED:

That Council:

- (a) Delegate the Acting General Manager authority to affix Council's Seal, and to sign the documentation as required for the lease to Telstra Corporation of a portion of the Boundary Road Mast;
- (b) The lease be for a period of 5 years with 3 additional 5-year options;
- (c) The rent for the lease be in accordance with the information in the report.

Councillors: Manchester/Stadtmiller

Unanimous

15.3 - 19/408 – AWARD OF CONTRACT 156 OF 2019 – DETAILED BRIDGE DESIGNER

19/442 RESOLVED:

That Council:

- (a) Receive and note the report;
- (b) Award contract 156 of 2019 to SMEC Australia Pty Limited ABN 47 065 475 149, for the Detailed Design of Spring Creek Bridge, Cudgell Creek Bridge and McHenry's Creek Bridge (AKA Haddon's Bridge) to the value of \$239,889.00 (excl GST);
- (c) Allocate a contingency to the design of \$30,000;
- (d) Endorse the use of Roads Operational Budget for the design of Wambanumba Bridge; and
- (e) Delegate to the General Manager to execute all documentation.

Councillors: Walker/Manchester

For: Mayor, Flanery, Horton, Manchester, O'Connor, Roles, Tuckerman, Walker

Against: Armstrong, Stadtmiller

15.4 – 19/409 – RFT454 OF 2019 – SUPPLY OF QUARRY MATERIALS

19/443 RESOLVED:

That Council:

- (a) Endorse the appointment of the following suppliers to form the Hilltops Council Panel for the Supply of Quarry Materials Panel 2019-2021;
 - Bald Hill Quarry (ABN 19 003 765 725)
 - Bogo Operations (ABN 41 604 273 725)
 - Bonnyview Quarries Young (ABN 55 303 397 397)
 - Glenella Quarry (ABN 75 117 019 155)
 - Tegra Australia (ABN 33 002 340 338);
- (b) Note the option to extend this contract for a further one-year period ending 30 June 2022, subject to satisfactory performance of the suppliers;
- (c) Delegate to the General Manager the ability to exercise the one-year extension option; and

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

27 November 2019, commencing at 4.30pm

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

(d) Delegate to the General Manager the ability to execute all necessary documentation.

Councillors: Manchester/O'Connor

Unanimous

15.5 – 19/410 – HALL BROS OVAL, YOUNG, PRIVATE LAND AND BUILDING

MOTION

That Council:

(a) Resolves that the Acting General Manager be delegated the authority to enter into discussions with the land owner of Lot 2502 DP754611 to explore options to progress the matter and furnish Council with an update report detailing such options.

Councillors: Horton/O'Connor

AMENDMENT

That Council:

(a) Receive and note the report.

Councillors: Armstrong/Stadtmiller

19/444 RESOLVED:

That Council:

(a) Receive and note the report.

Councillors: Armstrong/Stadtmiller

Unanimous

16. OPEN COUNCIL – reading of confidential resolutions

19/445 RESOLVED:

That Council:

(a) Moved out of Closed Council and resolutions made in Closed Council were read and moved as a block in Open Council.

Councillors: Manchester/Tuckerman

Unanimous

17. CONCLUSION OF THE MEETING – proposed next meeting

NEXT MEETING

The next ordinary meeting of Council scheduled to be on Wednesday, 18 December 2019, Harden Chambers, commencing at 4.30pm.

TERMINATION

There being no further business the meeting closed 7.07 pm

General Manager

Mayor