

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

17 April 2019, commencing at 5.35 PM

Held in the Hilltops Council, Harden Chamber, 3 East Street, Harden

## ATTENDANCE

Mayor Cr Brian Ingram

## COUNCILLORS

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

## STAFF

E Marks	General Manager
D Rowland	Director Sustainable Growth
J Osland	Director Infrastructure

## PUBLIC FORUM

Nil

## APOLOGIES

Nil

## DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

- Cr Roles - Non-Pecuniary Interest – Item 7.16 -19/88 – Determination on Transfer of Crown Road Known as Alloway Road – Item withdrawn
- Cr Flanery - Non-Pecuniary Interest – Item 7.15 - 19/87 – Endorsement Of The Draft Crown Roads Policy For Public Exhibition

Option B – make a declaration, stay in the Chamber, participate in the debate, but not vote.

- Cr Stadtmiller - Non-Pecuniary Interest – Item 7.15 - 19/87 – Endorsement Of The Draft Crown Roads Policy For Public Exhibition

Option B – make a declaration, stay in the Chamber, participate in the debate, but not vote.

- Cr Manchester – Non-Pecuniary Interest – Item 11.4 - 19/98 – Murrumburrah Bill The Bastard Sculpture And Site Location

Option B – make a declaration, stay in the Chamber, participate in the debate, but not vote.

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

\_\_\_\_\_  
Mayor

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## 3. SYMPATHY EXPRESSIONS

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

Eric Lowe; Roslyn Curtis; Rion Chown; William Waugh; Kevin Baker; John Tracey; Kiera Whitehead; Maurice Summerfield; Lillian Ashton; Guy Dickson

*Moved: Mayor Brian Ingram*

## 4. CONFIRMATION OF MINUTES

**19/89 RESOLVED:**

*That Council:*

- (a) Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 27 March 2019 as a true and accurate record; with changes to Cr Roles leaving the meeting for Item 7.12 – 19/52 Structures Within Crown Road Reserve, Alloway Road Boorowa; not 7.8 – 19/49 T2003-025 MOD 4 – Galong Limestone Mine – Increased Dispatch – 342 Eubindal Road, Galong.*

*Councillors: Flanery/Horton*

*Unanimous*

## 5. 19/40 - MAYORAL REPORT – APRIL 2019

**19/90 RESOLVED:**

*That Council:*

- (a) Receive and note the Mayoral Report, April 2019.*

*Councillors: Horton/Flanery*

*Unanimous*

## 5.1 – 19/71 - SISTER CITY LANZHOU, CHINA VISIT 2019

### MOTION

*That Council:*

- (a) Acknowledge the invitation of Councils Sister City Lanzhou to host up to 5 visitors for internal flights, accommodation and meals;
- (b) Endorse complimentary expenditure of \$15,000 for flights, accommodation, meals, and transfers, for a delegation of no more than 5 attendees to visit the Lanzhou, China during July 2019;
- (c) Endorse the delegation to consist of the Mayor and 2 Councillors; and
- (d) Endorse the delegation to consist of Council's mandarin speaking tourism officer.

Councillors: Horton/Roles

**Motion put and lost**

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

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Mayor

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## FORESHADOWED MOTION

That Council:

Defer the matter to the next meeting of Council and the Young Shire Council former Sister City Policy on travel and hospitality reviewed.

Councillors: Tuckerman/Armstrong

**19/91 RESOLVED:**

*That Council:*

*(a) Defer the matter to the next meeting of Council; and the Young Shire Council former Sister City Policy on travel and hospitality reviewed.*

**Councillors: Tuckerman/Armstrong**

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

Against: Councillor: Stadtmiller

## 6. 19/41 - COUNCILLOR REPORT'S – MEETINGS ATTENDED AND COMMUNITY RECOGNITION

### **Councillor John Horton**

As per business paper

### **Councillor Greg Armstrong**

Constituent Interviews and Meetings as minuted

28 March Hilltops ARIC Meeting  
3 April Budget Workshop  
10 April Budget Workshop  
Reids Flat Community Workshop  
16 April LEP Working Committee and Council Workshop  
17 April Hilltops Council Ordinary Meeting – Harden

### **Councillor Margaret Roles**

28 March Attended reception for Uni-Students  
Lambing Flat Festival and Art Show  
3 April Budget Meeting  
Godfreys Creek RFS Shed Opening  
Financial Assistance and Sponsorship Committee – Harden  
10 April Budget Workshop – Boorowa  
Reids Flat Village Meeting  
16 April LEP Workshop Meeting  
17 April Hilltops Council Ordinary Meeting – Harden

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General Manager

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Mayor

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## **Councillor Christopher Manchester**

Meetings as minuted

16 April LEP Workshop

17 April Hilltops Council Ordinary Meeting – Harden

## **Councillor Matthew Stadtmiller**

Meetings as minuted

17 April Hilltops Council Ordinary Meeting – Harden

## **Councillor Antony Wallace**

Various Workshops

17 April Hilltops Council Ordinary Meeting - Harden

## **Councillor Wendy Tuckerman**

Meetings as minuted

Number of Joint Use Library Meetings

10 April Budget Workshop - Boorowa

17 April Hilltops Council Ordinary Meeting – Harden

## **Councillor O'Connor**

2 April Wombat Progress Association

3 April Harden Visitor Information Centre Meeting  
Workshop - Draft Budget

4 April HRDC Workshop

9 April Hilltops Wellbeing Action Group

10 April Budget Workshop

16 April Local Health Advisory Committee

LEP Workshop

17 April Hilltops Council Ordinary Meeting – Harden

## **Councillor John Walker**

Meetings as minuted

17 April Hilltops Council Ordinary Meeting – Harden

## **Councillor Tony Flanery**

Meetings as minuted

Budget Meeting

17 April Hilltops Council Ordinary Meeting – Harden

**19/92 RESOLVED:**

***That Council:***

***(a) Receive and note the Councillor Reports.***

***Councillors: Wallace/Manchester***

***Unanimous***

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General Manager

\_\_\_\_\_  
Mayor

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## GENERAL MANAGER'S REPORT

### 7.1 - 19/73 – PUBLIC APOLOGY LEAKING OF CONFIDENTIAL INFORMATION Cr M Stadtmiller

*19/93 RESOLVED:*

*That Council:*

*(b) Acknowledge that if an apology should not occur then this lack of action would be referred to the Office of Local Government for further consideration.*

*Councillors: Wallace/Ingram*

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

Against: Cr Walker; Cr Stadtmiller

### 7.2 - 19/74 – PUBLIC APOLOGY LEAKING OF CONFIDENTIAL INFORMATION Cr J Walker

*19/94 RESOLVED:*

*That Council:*

*(b) Acknowledge that if an apology should not occur then this lack of action would be referred to the Office of Local Government for further consideration.*

*Councillors: Wallace/Horton*

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

Against: Cr Walker; Cr Stadtmiller

### 7.3 - 19/75 – DRAFT CODE OF MEETING PRACTICE POLICY

*19/95 RESOLVED:*

*That Council:*

*(a) Adopt the Draft Code of Meeting Practice Policy*

*Councillors: O'Connor/Manchester*

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

Against: Cr Wallace, Cr Walker

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General Manager

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## 7.4 - 19/76 – DRAFT CODE OF CONDUCT

*19/96 RESOLVED:*

*That Council;*

*(a) Adopt the Draft Hilltops Council Code of Conduct.*

*Councillors: Manchester/Horton*

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

Against: Cr Walker

## 7.5 - 19/77 – BOOROWA SILOS SUPERB PARROT PUBLIC ART REQUEST

*19/97 RESOLVED:*

*That Council:*

*(a) Move into the committee of the whole*

*Councillors: Tuckerman/Flanery Unanimous*

*19/98 RESOLVED:*

*That Council:*

*(a) Move out the committee of the whole*

*Councillors: Flanery/Manchester Unanimous*

*19/99 RESOLVED:*

*That Council*

- (a) Defer the item to a Council Workshop;*
- (b) Investigate the details of the current lease;*
- (c) Investigate access to the site for the painting of a mural;*
- (d) Where to from here regarding the asset; and*
- (e) Report from GrainCorp which includes the cost of making the facility brought up to a standard for future use.*

*Councillors: Tuckerman/Manchester Unanimous*

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General Manager

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## 7.6 - 19/78 – HILLTOPS MERGER TRANSITION REPORT FINAL 2019

19/100 RESOLVED:

*That Council:*

- (a) Receive and note the report; and*
- (b) Acknowledge the work of staff in transiting from the three former Council's into the Hilltops Council.*

*Councillors: Horton/Walker*

*Unanimous*

## 7.7 -19/79 – FINAL DISTRIBUTION OF 2018/2019 SPONSORSHIP AND FINANCIAL ASSISTANCE FUNDS

19/101 RESOLVED:

*That Council:*

- (a) Approve the sponsorship committees recommended projects with conditions, to be funded from the 2018/2019 sponsorship/ financial assistance programs; and*
- (b) Approve the request for review of the financial contributions and donations policy and sponsorship policy by the policy review committee.*

<i>Applicant</i>	<i>Recommendation</i>
<i>Young Combined Hockey Association</i>	<i>\$ 617</i>
<i>Young Combined Hockey Association</i>	<i>\$ 3,000</i>
<i>Harden Murrumburrah Camera Club</i>	<i>\$ 288</i>
<i>Young And District Poultry Club Inc</i>	<i>\$ 250</i>
<i>Boorowa Wool Harvesting Association</i>	<i>\$ 1,000</i>
<i>United Hospital Auxiliary Boorowa</i>	<i>\$ 404.51</i>
<i>Harden Murrumburrah Arts Council</i>	<i>\$ 1,550</i>
<i>Joan's Wish</i>	<i>\$ 1,000</i>
<i>Lambing Flat Branch of Fellowship Of Australian Writers</i>	<i>\$ 800</i>
<i>Harden Murrumburrah Gentle Exercise Group</i>	<i>\$ 600</i>
<i>*Hilltops Arts Inc</i>	<i>\$ 2,500</i>
<i>Boorowa Gun Club Inc</i>	<i>\$ 4,000</i>
<i>Young Motorcycle Club</i>	<i>\$ 4,000</i>
<i>Harden Murrumburrah Arts Council - Handmade in Harden</i>	<i>\$ 2,500</i>
<i>*Young Meals on Wheels Inc</i>	<i>\$ 1,000</i>
<i>Local Health Advisory Committee</i>	<i>\$ 1,800</i>
<i>Young Hospital Auxiliary</i>	<i>\$ 1,600</i>
<i>Young Junior Cricket</i>	<i>\$ 1,250</i>
<i>Young Tennis Club</i>	<i>\$ 2,200</i>
<i>* Conditions apply</i>	<i><u>\$30,359.51</u></i>

*Councillors: Manchester/Horton*

*Unanimous*

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General Manager

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## 7.8 - 19/80 – ALCOHOL FREE ZONE SUSPENSION – BOOROWA IRISH WOOLFEST 2019

*19/102 RESOLVED:*

*That Council:*

*(a) Approve the suspension of the Alcohol-Free Zone in the current location from 9am - 6pm, Sunday 6 October 2019:*

- *Marsden Street between Pudman and Queen Streets;*
- *Queen Street between Scott and Market Streets;*
- *Market Street between Pudman and Queen Streets;*
- *Pudman Street between Scott and Market Streets.*

*Councillors: Tuckerman/Horton*

*Unanimous*

## 7.9 - 19/81 – CASH AND INVESTMENT REPORT AS AT 31 MARCH 2019

*19/103 RESOLVED:*

*That Council:*

*(a) Receive the Statement of cash and investments as at 31 March 2019.*

*Councillors: Manchester/Flanery*

*Unanimous*

## 7.10 - 19/82 – 2018/DA-00160 – TWO LOT SUBDIVISION – 69 NOONANS ROAD YOUNG – LOT 1 DP848443

*19/104 RESOLVED:*

*That Council:*

*(a) Defer the matter until Council undertakes a comprehensive look at the conditions of the development.*

*Councillors: Ingram/Stadtmiller*

*Unanimous*

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

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

**Against:** Nil

**Absent:** Nil

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General Manager

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Mayor



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## 7.11 - 19/83 – BLACKGUARD GULLY MASTERPLAN SUBMISSIONS

### MOTION

That Council:

- (a) Acknowledge the two (2) submissions received during the public exhibition period for the draft Blackguard Gully Masterplan;
- (b) Adopt the draft Blackguard Gully Masterplan with no amendments;
- (c) Complete stage 1 of the Blackguard Gully Project; and
- (d) Delegate to the General Manager to execute all documents

Councillors: Tuckerman/Walker

### *19/105 RESOLVED:*

*That Council:*

- (a) Acknowledge the two (2) submissions received during the public exhibition period for the draft Blackguard Gully Masterplan;*
- (b) Adopt the draft Blackguard Gully Masterplan with no amendments;*
- (c) Complete stage 1 of the Blackguard Gully Project; and*
- (d) Delegate to the General Manager to execute all documents*

*Councillors: Tuckerman/Walker*

For: Councillors: Flanery, Manchester, O'Connor, Roles, Tuckerman, Walker, Wallace

Against: Councillors: Ingram, Horton, Armstrong, Stadtmiller

## 7.12 - 19/84 – GALONG VILLAGE LANDSCAPE MASTERPLAN ADOPTION

### *19/106 RESOLVED:*

*That Council:*

- (a) Adopt the Draft Galong Landscape Masterplan; and*
- (b) The Galong Limestone Mine VPA Steering Committee in conjunction with the Galong Progress Association, work through the suggested prioritised projects to provide further direction to Council on the project prioritisation of the Community VPA funds.*

*Councillors: Horton/Armstrong*

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

Against: Councillor: Flanery

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General Manager

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## 7.13 - 19/85 – JUGIONG BUSINESS AREA LANDSCAPE MASTERPLAN

19/107 RESOLVED:

*That Council:*

- (a) Recommends to the projects landscape architect that the central pedestrian node be removed to allow further parking opportunity in this area, leaving the outer most pedestrian node points at the current locations to allow safe pedestrian movements from the car park extremities;*
- (b) Recommends to the projects landscape architect that Waterworks Road (former Prudence Street) parking arrangement be amended from current parallel to nose in angle parking for cars on both sides;*
- (c) The provision of disability car parks in Riverside Drive is discussed at the next available Local Area Traffic Committee meeting for the north side of Riverside Drive in the precinct of the Hotel to the eastern side of Wine Cellar premises. Funding for the provision of such to be sourced via Regional Road Funding;*
- (d) The provision of the nominated NRMA Electric vehicle charge point for Jugiong also be updated as part of the plan's revision;*
- (e) That the General Manager be delegated the authority to execute the Licence Deed between the NRMA and Council regarding the Jugiong Electric Vehicle charge point; and*
- (f) Once the recommended plan adjustments have been made, Council is presented with those amended plans for consideration at the May Ordinary Meeting of Council.*

*Councillors: Horton/O'Connor*

*Unanimous*

## 7.14 - 19/86 – BURRANGONG CREEK BEAUTIFICATION PROJECT - SCF PROJECT

19/108 RESOLVED:

*That Council:*

- (a) Defer the matter so Council can understand if \$460,029 as stage one is deferred how that would impact the project and what would not be done.*

*Councillors: Wallace/Manchester*

*Unanimous*

## 7.15 - 19/87 – ENDORSEMENT OF THE DRAFT CROWN ROADS POLICY FOR PUBLIC EXHIBITION

19/109 RESOLVED:

*That Council:*

- (a) Endorse the Draft Transfer of Crown Road Reserves to Council Ownership 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; and*

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

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*(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 Draft Transfer of Crown Road Reserves to Council Ownership Policy.*

*Councillors: O'Connor/Horton*

For: Councillors: Ingram, Armstrong, O'Connor, Roles, Tuckerman, Walker

Against: Councillors: Wallace, Manchester, Horton

Non-Pecuniary Interest: Councillor Flanery, Stadtmiller - did not vote

## **7.16 -19/88 – DETERMINATION ON TRANSFER OF CROWN ROAD KNOWN AS ALLOWAY ROAD**

**19/110 RESOLVED:**

*That Council:*

*(a) Procedural motion to defer matter.*

*Councillors: Walker/Manchester Unanimous*

## **7.17 - 19/89 – HILLTOPS WORKS REPORT**

**19/111 RESOLVED:**

*That Council:*

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

*Councillors: Manchester/Roles Unanimous*

## **7.18 - 19/90 – ACTION SUMMARY REPORT**

**19/112 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: Horton/Armstrong Unanimous*

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

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Mayor

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## CORRESPONDENCE FOR ATTENTION

### ACTION

◆ Nil

### INFORMATION

*19/113 RESOLVED:*

*That Council;*

- a) Receive and note the media releases and dates of release from February 2019 to March 2019.*

*Councillors: Horton/Stadtmitter*

*Unanimous*

## 9. COUNCIL COMMITTEE REPORTS

### 9.1 - COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING NO ACTION

*19/114 RESOLVED:*

*That Council;*

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

*Councillors: Horton/Armstrong*

*Unanimous*

## 10. NOTICES OF MOTIONS/RESCISSION

### 10.1 - 19/91 – RESCISSION MOTION - RESOLUTION - 19/83 - 27 MARCH 2019

*19/115 RESOLVED:*

*That Council;*

- (a) Rescind motion 19/83 in relation to the compulsory acquisition of land for sewerage scheme easement 2014/DA00129.*

*Councillors: Flanery/Ingram*

For: Councillors: Ingram, Horton, Flanery, Manchester, O'Connor, Stadtmitter, Tuckerman, Walker, Wallace

Against: Councillors: Armstrong, Roles

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General Manager

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Mayor

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## 10. 2 -19/92 – NOTICE OF MOTION PUMP STATION FACILITY 2014/DA00129

*19/116 RESOLVED:*

*That Council:*

- (a) Progress the option of a Sewerage Pump Station to service 2014/DA-00129;*
- (b) Delegate to the General Manager to execute any documents necessary; and*
- (c) Advise the applicant accordingly*

*Councillors: Ingram/Walker*

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

Against: Councillors: Armstrong, Roles

## 10.3 - 19/93 – ALTERATION OF MOTION NEGATED 27 FEBRUARY 2019

*19/117 RESOLVED:*

*That Council:*

- (a) Alter motion negated as Item 19/03 Violence against Women in Politics put forward at the 27 February Ordinary Meeting to support the attendance of Councillors Rita O'Connor and Margaret Roles to attend the May 2019 ALGWA conference in Sydney; and*
- (b) Adjust resolution accordingly.*

*Councillors: Manchester/Horton Unanimous*

## 11. - CLOSED COUNCIL

### 11.1 - 19/60 – EXCLUSION OF THE PRESS AND PUBLIC

*19/118 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/Manchester Unanimous*

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

\_\_\_\_\_  
Mayor

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## **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:

- (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:

- (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:

- (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:

- (i) prejudice the commercial position of the person who supplied it.

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General Manager

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Mayor

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## 11.2 - 19/96 – BOOROWA URBANISATION GRANT REPURPOSING

**19/119 RESOLVED:**

*That Council endorse:*

*(b) The varying of the SCF funding tagged for Boorowa Urbanisation to deliver a revised wastewater strategy for South Boorowa and delivery of the interim sewer solution.*

*Councillors: Tuckerman/O'Connor Unanimous*

## 11.3 - 19/97 – FEE WAIVER DEVELOPMENT ASSESSMENT AND S94A – BOOROWA STREET YOUNG

### FORESHADOWED MOTION

That Council:

- (a) Receive and note report;
- (b) Acknowledge that total fees able to be charged are \$180,862;
- (c) Acknowledge that \$52,230 of these fees can be done independently of Council by the Applicant at their cost;
- (d) Not waive of \$29750 as these are fees paid to a 3<sup>rd</sup> Party;
- (e) 50% concession S94A fees based on the benefits of the application to the region

Councillors: Ingram/O'Connor

Motion put and lost

### AMENDMENT TO THE MOTION

That Council:

- (a) All fees and contributions remain; and
- (b) That the S94A Contributions and other relevant fees be used for complimentary works associated with the development on Council infrastructure.

Councillors: Flanery/Armstrong

Motion put and carried

**19/120 RESOLVED:**

- (a) All fees and contributions remain; and*
- (b) That the S94 Contributions and other relevant fees be used for complimentary works associated with the development on Council infrastructure.*

*Councillors: Flanery/Armstrong Unanimous*

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

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## 11.4 - 19/98 – MURRUMBURRAH BILL THE BASTARD SCULPTURE AND SITE LOCATION

*19/121 RESOLVED:*

*That Council:*

*(a) Receive and note the report.*

*Councillors: Walker/Flanery*

*Unanimous*

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

Councillor Manchester – declared a Non-Pecuniary Interest and did not vote.

## 11.5 - 19/99 – AWARD OF CONTRACT FOR CONSTRUCTION OF YOUNG AQUATIC CENTRE: STAGE 2

### MOTION

That Council;

- (a) Note the status of the project and negotiations since the February Report;
- (b) Award Contract 136 of 2019 to Hines Construction for the Young Aquatic Centre Stage 2 works to an initial value of \$568,503 (excl GST) relating to demolition works only;
- (c) Include in Contract 136 of 2019 provisional sums to the value of \$2,000,000 (excl GST) relating to the construction of a new Administration Building and Splash Facility;
- (d) Acknowledge that the provisional sum items will be included in the overall contract value should the overall contract not exceed \$2,600,000 (excl GST);
- (e) Note that a report will be issued with Council to update them on the final design agreed between all parties; and
- (f) Delegate to the General Manager to execute documentation

Councillors: Armstrong/Walker

Motion put and lost

### FORESHADOWED MOTION

That Council;

- (a) Award Contract 136 of 2019 to Hines Construction for the Young Aquatic Centre Stage 2 works to an initial value of \$568,503 (excl GST) relating to demolition works only;
- (b) Council take all necessary steps to get the project underway for the rebuilding of the administrative block where it currently is in line with the existing allocated budget; and
- (c) Remove the splash pad facility from the project

Councillor: Flanery/Wallace

Motion put and lost

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

\_\_\_\_\_  
Mayor



# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

17 April 2019, commencing at 5.35 PM

Held in the Hilltops Council, Harden Chamber, 3 East Street, Harden

## FORESHADOWED MOTION

That Council;

- (a) Defer the report to the next Council Meeting;
- (b) Award Contract 136 of 2019 to Hines Construction for the Young Aquatic Centre Stage 2 works to an initial value of \$568,503 (excl GST) relating to demolition works only;
- (c) With a further report detailing accurate costings about what has been spent to date and any GST implications; and
- (d) Deliver stage one which is the updated building and defer the splash pad/pool to a further stage to enable the current project to be delivered within budget.

Councillors: O'Connor/Manchester

Motion put and lost

## FORESHADOWED MOTION

- (a) Start the project with the intent to commence the demolition of the existing infrastructure immediately using the existing funding allocation of \$2.3 million dollars;
- (b) to source additional funds from existing projects allocated for the Young area to fully realise stage 2 of this project; and
- (c) award contract 136 of 2019 to Hines Construction

Councillors: Ingram/Flanery

Motion put and carried

**19/122 RESOLVED:**

***That Council:***

- (a) Start the project with the intent to commence the demolition of the existing infrastructure immediately using the existing funding allocation of \$2.3 million dollars;***
- (b) To source additional funds from existing projects allocated for the Young area to fully realise stage 2 of this project; and***
- (c) Award contract 136 of 2019 to Hines Construction***

***Councillors: Ingram/Flanery***

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

Against: Councillors: Walker, Wallace, Stadtmiller

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

\_\_\_\_\_  
Mayor

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

17 April 2019, commencing at 5.35 PM

Held in the Hilltops Council, Harden Chamber, 3 East Street, Harden

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**19/123 RESOLVED:**

*That Council move out of Closed Council*

*Councillors: Horton/Tuckerman*

Council moved out of Closed Council and the resolutions made in Closed Council were read.

## **NEXT MEETING**

The next meeting of Council is an Extraordinary Meeting scheduled to be on Wednesday, 22 May 2019, Boorowa Chambers, commencing at 5.30pm.

## **TERMINATION**

There being no further business the meeting closed 8.46pm.

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

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Mayor