

# HILLTOPS COUNCIL ORDINARY MEETING MINUTES

22 August 2018, commencing at 5.35 PM

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  
Wendy Tuckerman  
John Walker

## STAFF

D Aber	Acting General Manager
J Jordan	Acting Executive Director Corporate and Community
S Langman	Director Sustainable Growth
K Fox	Acting Director Infrastructure Services

## APOLOGIES

Cr Christopher Manchester  
Cr Matthew Stadtmiller  
Cr Antony Wallace  
L Furness                      Executive Director Corporate and Community

### ***18/230 RESOLVED:***

*That the apologies be accepted.*

*Councillors: Armstrong/Flanery*

## PUBLIC FORUM

Nil

## **SYMPATHY EXPRESSIONS**

### ***18/231 RESOLVED:***

*That Council staff and members of the public be upstanding for a minute silence to express our sympathy on the passing of,*

*Beryl Tate; Corrie Wall; Lilian Reeves; Lois Robinson; Deborah Young;  
Robert Barton; Mary Batinich; Joan Vile; Jamie Graham; Isaac Patterson;  
Joan Callaghan; Robert Viney*

*Moved: Mayor Ingram*

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Acting General Manager

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Mayor

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## CONFIRMATION OF MINUTES

*18/232 RESOLVED:*

*That the minutes of the Ordinary Meeting of Council held on 25 July 2018, be confirmed as a true and accurate record.*

*Councillors: Flanery/Horton*

## CONFIRMATION OF MINUTES

*18/233 RESOLVED:*

*That the minutes of the Extraordinary Meeting of Council held on 6 August 2018, be confirmed as a true and accurate record.*

*Councillors: O'Connor/Tuckerman*

## DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

➤ Cr Tony Flanery - Non-Pecuniary Interest – Closed Report -18/181 – Tender Assessment Report – Winning and Crushing Gravel 2018-19  
Option F – make a declaration, do not participate in the debate, leave the Chamber upon making the declaration, and not return until the matter is resolved.

## MAYORAL REPORT

As per business paper

## COUNCILLOR REPORT'S

To be reported at the Hilltops Council Ordinary Meeting, 26 September 2018.

## ACTING GENERAL MANAGER'S REPORT

### 18/160 – HILLTOPS COUNCIL OFFICE CHRISTMAS CLOSE DOWN

*18/234 RESOLVED: That Council;*

- 1. Endorse the closure of Council operations from 12 noon on Monday, 24 December 2018, with operations to reopen on Wednesday, 2 January 2019; and*
- 2. Note that a skeleton staff will be employed over the Christmas break.*

*Councillors: Flanery/O'Connor*

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Acting General Manager

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## 18/161 – MOU WITH TOUCHED BY OLIVIA FOUNDATION FOR INCLUSIVE PLAYGROUND ON BURRANGONG CREEK

*18/235 RESOLVED: That Council;*

- 1. Sign the MOU with the Touched by Olivia Foundation;*
- 2. Councillor Horton and Councillor Roles join the Project Control Group along with the General Manager and Project Officer as representatives of Council; and*
- 3. Commence community consultation regarding the location and design of the inclusive playground.*

*Councillors: Horton/O'Connor*

## 18/162 - ALCOHOL FREE ZONE SUSPENSION

*18/236 RESOLVED:*

*That Council; approve the suspension of the Alcohol Free Zone in the current location from 9am - 6pm, Sunday, 30 September 2018:*

- 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: Walker/Horton*

## 18/163 – STRONGER COMMUNITIES AND STRONGER COUNTRY COMMUNITIES PROJECTS UPDATE

*18/237 RESOLVED:*

*That Council;*

- 1. receive and note the progress report on the Stronger Communities projects and the Stronger Country Communities projects; and*
- 2. That additional information be provided on:*
  - Projects projected time of completion*
  - Funds spent*
  - Official openings for acquitted projects*

*Councillors: Horton/Tuckerman*

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## 18/164 – CASH AND INVESTMENTS AS AT 31 JULY 2018

*18/238 RESOLVED:*

*That the Statement of cash and investments as at 31 July 2018 be received.*

*Councillors: Armstrong/Tuckerman*

## 18/165 – SECTION 458 EXEMPTIONS FOR COUNCILLORS TO VOTE ON HILLTOPS LEP MATTERS

*18/239 RESOLVED:*

*That Councillors complete the Declaration of Pecuniary Interests and submit a request to the Minister for Local Government for an exemption pursuant to Section 458 of the Local Government Act 1993, to allow participation in the comprehensive Hilltops Local Environmental Plan (LEP) decision making.*

*Councillors: O'Connor/Tuckerman*

## 18/166 – VARIATION TO DEVELOPMENT STANDARDS – LOT 337 and 340 WOMBAT ROAD

*18/240 RESOLVED:*

*That the following conditions be imposed on any consent issued for development applications T2018/005 for the construction of a dwelling on Lot 337 DP753632 Wombat Road, Wombat and T2018/004 for the construction of a dwelling on Lot 340 DP753632 Wombat Road, Wombat.*

### **DEFERRED COMMENCEMENT**

- 1. In accordance with section 4.16(3) of the Environmental Planning and Assessment Act, 1979, this consent shall not operate until the following has been done:*
  - the preparation, and submission to Council, of an on-site effluent management study, prepared by a suitably qualified professional. The report shall demonstrate that there is a sufficient area of land available for the acceptance of effluent on-site for a sustained period of time and advising of the preferred method of disposal (conventional septic, envirocycle, etc) and best location.*

*The above condition must be complied with within 12 months of this notice. After Council is satisfied that these conditions have been met it will give written notice to the applicant of the date from which this consent operates.*

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

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## GENERAL

2. *The development shall be generally in accordance with the supporting documentation, including, but not limited to, the following:*

<i>Architectural (or Design) Drawings</i>			
<i>Drawing No.</i>	<i>Revision/ Issue</i>	<i>Details</i>	<i>Date</i>
<i>Sheet 1 of 5</i>	-	<i>Elevation 4 and Elevation 2</i>	<i>22 Feb 2018</i>
<i>Sheet 2 of 5</i>	-	<i>Elevation 3 and Elevation 1</i>	<i>22 Feb 2018</i>
<i>Sheet 3 of 5</i>	-	<i>Section A and BASIX Commitments</i>	<i>22 Feb 2018</i>
<i>Sheet 4 of 5</i>	-	<i>Site Plan</i>	<i>22 Feb 2018</i>
<i>Sheet 5 of 5</i>	-	<i>Floor Plan</i>	<i>22 Feb 2018</i>
<i>Statement of Environmental Effects, Project No. DA1400, dated February 2018</i>			
<i>BASIX Certificate No 905362S, issued by Keith Read, dated 23 February 2018</i>			

*and as modified by any conditions of this consent.*

3. *No departure from the approved plans and specifications shall be made unless the prior approval of Council has been obtained in writing.*
4. *The development shall be carried out in conformity with the provisions of the Environmental Planning and Assessment Act, 1979, and the regulations made thereunder, in accordance with the plans and specifications approved by Council.*
5. *The builder shall maintain on the site, at all times a legible copy of the following:*
- Development Consent including plans and related documentation;*
  - Construction certificate including plans, specifications and certificates;*

## SIGNS

6. *No more than two signs shall be erected at the front of the site to display the following details. At least one of these signs shall have the following minimum information:*
- the name of the Principal Certifying Authority, their address and telephone number;*
  - the name of the person in charge of the work site and telephone number at which that person may be contacted outside working hours;*
  - that unauthorised entry to the work site is prohibited;*

*and both signs shall be maintained to a tidy and legible standard at all times and must be removed when the work has been completed.*

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## ***BUILDING CODE OF AUSTRALIA AND HOME BUILDING ACT***

7. *All building work must be carried out:*
  - (a) *In accordance with the requirements of the Building Code of Australia. In particular, your attention is directed to the conditions in this consent;*
  - (b) *In addition, in the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of that Act, such contract of insurance must be in force before any building work authorised by this consent commences.*
  
8. *Residential building work within the meaning of the Home Building Act 1989 shall not be carried out unless the Principal Certifying Authority for the development to which the work relates (not being a Council) has given the Council written notice of the following information:*
  - (a) *In the case of work for which a principal contractor is required to be appointed, the name, licence number and name of insurer if the principal contractor*
  - (b) *In the case of work to be done by an owner-builder, the name and owner-builder permit number (where required).*

*Changes to the residential building work shall not be carried out unless the Principal Certifying Authority has given the Council written notice of the changes. This condition does not apply to Crown building work as defined.*

9. *The builder or person who does the residential building work must comply with the applicable requirements of Part 6 of the Home Building Act 1989. This requirement may be satisfied by the provision of an owner-builder permit of Home Owners Warranty Insurance.*

## ***OCCUPATION CERTIFICATE***

10. *A Final Occupation Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principal Certifying Authority must be satisfied that the requirements of section 109H of the Environmental Planning and Assessment Act 1979 have been satisfied.*

*Note: When all work as indicated on the approved plans/specifications is completed, the applicant shall notify the PCA to arrange for the issue of a final Occupation Certificate.*

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## *SITE PREPARATION*

### *Cut and Fill*

11. *The applicant shall ensure that any cut or fill on site is appropriately graded, drained, retained and vegetation commenced.*
12. *Retaining walls greater than 1 metre in height shall be designed by a suitably qualified practising and insured Structural Engineer. The design shall be submitted to and permission to proceed granted by Council prior to work commencing.*
13. *It is a prescribed condition of this consent that if the development involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the consent shall, at the person's own expense:*

*Protect and support the adjoining premises from possible damage from the excavation; and*

*Where necessary, underpin the adjoining premises to prevent any such damage;*

*This condition does not apply if the person having the benefit of the consent owns the adjoining land or the owner of the adjoining land has given written consent to this condition not applying.*

### *Erosion Control*

14. *Erosion and sedimentation control measures shall be implemented on the site prior to work commencing.*

*\*NOTE: ENSURE THAT SEDIMENT AND EROSION CONTROL ARE IN PLACE BEFORE EARTHWORKS COMMENCE*

### *Builders Toilet*

15. *The applicant shall ensure that a suitable builders' toilet is situated on the property, prior to commencing construction and is serviced and maintained in clean condition during construction.*

## *HEALTH AND AMENITY*

### *Kitchen Exhaust*

16. *Kitchen exhaust shall discharge externally of the roof covering and not discharge into the roof space. Any ductwork through roof space is to be of non-combustible material.*

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## *Smoke Alarms*

17. *A smoke alarm system complying with Australian Standard AS3786 Self Contained Smoke Alarms or listed in the Scientific Services Laboratory (SSL) Register of Accredited Products - Fire Protection Equipment shall be installed in suitable locations on or near the ceiling.*
18. *The smoke alarm system must be connected to the mains electrical power supply and must have a standby (battery backup) power supply.*
19. *Prior to issue of the Occupation Certificate, the Licensed Electrician responsible for the smoke alarm installation shall issue a certificate to the Principal Certifying Authority to verify the following:*
  - *To verify the SSL number; and*
  - *To verify that the installation on the site complies with manufacturers specification.*

## *Covered Vehicle Area (Garage)*

20. *The access door of the attached covered vehicle area must be fitted with a self-closing device that is a minimum of size two (2) spring strength in accordance with Australian Standard AS4145.5*
21. *The latching mechanism of the access door to the attached covered vehicle area must be a minimum of 1500mm above finished floor level.*
22. *The access door to the garage must open away from the vehicle area.*

## *BASIX REQUIREMENTS*

23. *The requirements of the BASIX Certificate issued in respect of the development shall be satisfied as follows:  
Certification for each element in the above BASIX Certificate shall be provided at the inspection immediately after installation; and  
Certification for each element in the above BASIX Certificate shall be provided prior to issue of the Occupation Certificate.*
24. *Where a Rainwater Tank is an augmentation of town reticulated supply, strict compliance with the Plumbing Code of Australia is required including compliance with requirements to prevent cross connection contamination of water supply. In this regard, an approved non-return valve AND an air gap will be required at the connection cross over point.*

## *STORMWATER DRAINAGE*

25. *Stormwater from roof and hardstand areas as well as any overflow from a tank shall be disposed of in a manner that will not cause nuisance to*

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*neighbouring properties, cause soil degradation and be not within 3m of a building.*

## WASTEWATER DRAINAGE

26. *All plumbing and drainage work is to comply with the requirements of Australian Standard AS3500 Plumbing and Drainage and the Plumbing Code of Australia.*
27. *An on-site sewer management system application and design shall be submitted to and approved by Council prior to the external drainage inspection being booked.*

## TREES

28. *Any trees not approved for removal (on development site or on public footpath) shall be protected from damage during construction. This includes protection from compaction of the ground within the root zone, damage to the trunk or crown of the tree.*

## ADDRESSING

29. *Prior to inspection for the Occupation Certificate, a letter box shall be provided at the front of the premises, constructed of similar or complimentary materials to the dwelling.*

## NUISANCE and AMENITY

### Hours of Construction

30. *For reasons of residential amenity in the neighbourhood, work on the project shall be limited to the following hours:*
  - (i) *Monday to Friday - 7:00 am to 6:00 pm*
  - (ii) *Saturday - 8:00 am to 5:00 pm*
  - (iii) *No work to be carried out on Sunday/Public Holidays, without the prior written consent of Council.*

## ENGINEERING REQUIREMENTS

### Rural Addressing

31. *A rural addressing number plate shall be erected on the fence adjacent the property entrance by Council, at full cost to the developer, at the price listed in Council's Management Plan, at the time of payment.*

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## Water

32. *A separately metered water connection shall be provided to the property, after making application using the attached form, and obtaining approval from Council's Infrastructure Department, including payment of any section 64 contributions.*

## ROADS AND MARITIME SERVICES REQUIREMENTS

33. *Only one (1) access driveway to Wombat Road for access to both Lots 337 and 340 is permitted. Any shared driveway is to be constructed as one (1) driveway within the road reserve. Splitting of the driveway is to occur within the subject property. Appropriate measures shall be implemented, such as rights or carriageway, to provide for continued legal access over each allotment in favour of the other with Council empowered to uplift.*
34. *The driveway is to be located and the roadside maintained so as to provide the required Sight Distance criteria in either direction along Wombat Road in accordance with the Austroads Guide to Road Design as amended by the Roads and Maritime Services supplements for the posted speed limit. Compliance with this requirement is to be certified by an appropriated qualified person prior to construction of the vehicular access and/or release of the Construction Certificate for the dwelling.*
35. *The intersection of the driveway with Wombat Road shall be offset by a minimum distance of 30 metres along the centreline of the carriageway from any existing driveway or intersection on either side of that road.*
36. *The driveway to a rural property from a public road is to be construction as a "Rural Property Access" type treatment in accordance with the Austroads Guide to Road Design as amended by Roads and Maritime Services supplements. The driveway is to be constructed perpendicular (or at an angle of not less than 70 degrees) to the carriageway of Wombat Road and with a minimum width to accommodate the largest vehicle likely access the subject site.*
37. *The access driveway shall be sealed and maintained for at least 20m from the edge of seal of the carriageway in accordance with the Austroads Guide to Road Design. To minimise the ongoing maintenance of the driveway, which is the responsibility of the landowner, consideration should be given to extending the seal to the property boundary.*
38. *Any entry gate to the subject site from Wombat Road shall be located at least 30m from the edge of seal of the carriageway or at the*

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*property boundary whichever is the greater. This is to allow the standing of large vehicles when gates are to be opened.*

39. *Any redundant driveway or gates to Wombat Road are to be removed and the site within the road reserve is to be reinstated to match the surrounding roadside in accordance with Council requirements.*
40. *Any driveway is to be designed and constructed to prevent water from proceeding onto, or ponding within, the carriageway of Wombat Road. If a culvert is required to be installed and is to be located within the clear zone for the posted speed zone it shall be constructed with a traversable type headwall.*
41. *Prior to any works commencing within the road reserve of Wombat Road approval under Section 138 of the Roads Act, 1993 must be obtained from the road authority (Council) and concurrence from Roads and Maritime Services. The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed works and as required by the various public utility authorities and/or their agents.*
42. *Any works associated with the proposed development shall be at no cost to Roads and Maritime Services.*

*Councillors: Armstrong/Horton*

*For: Councillors: Ingram; Armstrong; Flanery Horton; Roles; Tuckerman; Walker*

*Against: Councillor: O'Connor*

*Absent: Councillors: Manchester; Stadtmiller; Wallace*

## 18/167 – DEVELOPMENT APPLICATION STATISTICS FOR JULY 2018

*18/241 RESOLVED:*

*That Council receive and note the status and processing times for development applications, as at 31 July 2018.*

*Councillors: Flanery/O'Connor*

## 18/168 – HILLTOPS COUNCIL SITES SOLAR POWER GENERATION OPTION ANALYSIS

*18/242 That Council;*

- 1. Read and note the report; and*
- 2. Staff proceed with the project design and delivery.*

*Councillors: Armstrong/Horton*

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Acting General Manager

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## 18/169 – REMOVAL OF DEAD AND DANGEROUS TREES IN BOOROWA

*18/243 RESOLVED: That Council;*

- 1. remove the dead Eucalyptus nicholii in Scott Street and the dangerous split E. macrocarpa in Ford Street; and*
- 2. select option 2 - to remove both trees and replant 4 suitable trees.*

*Councillors: Tuckerman/O'Connor*

## 18/170 – TREE REMOVALS WITHOUT COUNCIL APPROVAL FOR HILLTOPS COUNCIL CONTROLLED AND MANAGED LAND

*18/244 RESOLVED: That;*

- 1. That a Tree Management policy be drafted and presented to Council after review by policy committee for development of a Hilltops Council Policy;*
- 2. Add trees removed without Council permission to the tree Replacement Register and complete the planting of replacement trees at a ratio of 2:1 by end 2018/2019 financial year; and*
- 3. Provide delegated authority to the General Manager, for the removal of dead trees or dying and dangerous trees with a Hazard Rating Score greater than 9 and a "High" intervention Level as identified through the standard Operational Procedure for tree inspection and Assessment, to limit Council's exposure to Public Liability Risk.*

*Councillors: Tuckerman/Flanery*

## 18/171 – CONTRACT EXTENSION – SUPPLY AND DELIVERY OF BITUMINOUS MATERIALS

*18/245 RESOLVED:*

*That Council; exercise the option to extend the agreed terms of the contract for the provision of traffic control services for the period ending 30 June 2019, with the following suppliers:*

- Bituminous Products Pty Ltd; and*
- Fulton Hogan Industries Pty Ltd*

*Councillors: Walker/Horton*

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**18/246 RESOLVED:**

*That the following Items 18/172 to 18/175 Contract Extensions, be moved as a block.*

*Councillors: Flanery/Horton*

## 18/172 – CONTRACT EXTENSION – CONTRACT PLANT HIRE

*That Council; exercise the option to extend the agreed terms of the contract for contract plant and equipment hire for the period ending 30 June 2019.*

## 18/173 – CONTRACT EXTENSION – SUPPLY OF QUARRY MATERIALS

*That Council; exercise the option to extend the agreed terms of the contract for the supply of quarry materials for the period ending 30 June 2019, with the following suppliers;*

- *Bald Hill Quarry Pty Ltd;*
- *Bogo Operations Pty Ltd;*
- *Bonnyview Quarries (Young) Pty Ltd;*
- *Denrith Pty Ltd;*
- *Eulonga Quarries Pty Ltd;*
- *Glenella Quarry Pty Ltd;*
- *Manso Holdings Pty Ltd Trading as Millers Metals;*
- *Sibelco Australia Ltd;*
- *Tegra Australia Pty Ltd; and*
- *Young Landscape and Gravel Supplies*

## 18/174 – CONTRACT EXTENSION – SPRAYED BITUMINOUS SURFACING

*That Council; exercise the option to extend the agreed terms of the contract with State Asphalt Services Pty Ltd, for the supply of sprayed bituminous sealing services for the period ending 30 June 2019.*

## 18/175 – CONTRACT EXTENSION – PROVISION OF TRAFFIC CONTROL SERVICES

*That Council; exercise the option to extend the agreed terms of the contract for the provision of traffic control services for the period ending 30 June 2019, with the following suppliers:*

- *Platinum Traffic Services Pty;*
- *SJC TRANS PTY LTD t/a SJC Traffic Management; and*
- *Stop Slow Traffic Control (NSW) Pty Ltd*
- *Care Traffic Services*

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## 18/176 – BOOROWA SHOWGROUND PROJECT - FINANCIAL UPDATE - AUGUST 2018

Item withdrawn

## 18/177 – HILLTOPS WORKS REPORT

**18/247 RESOLVED:**

*That Council; receive and note the information provided on works completed and works planned.*

*Councillors: Flanery/Walker*

## 18/178 - ACTION SUMMARY REPORT

**18/248 RESOLVED:** *That Council;*

- 1. note the status of Council resolutions from the Action Plan; and*
- 2. endorse the removal of completed items from the Action Plan.*

*Councillors: Armstrong/Flanery*

## CORRESPONDENCE FOR ATTENTION

### ACTION

Nil

**18/249 RESOLVED:**

*That the balance of correspondence be noted.*

*Councillors: Walker/Horton*

## COUNCIL COMMITTEE REPORTS

### 18/179 – REGIONAL WEEDS COMMITTEE RECOMMENDATION ON COMMITTEE MEMBERSHIP

**18/250 RESOLVED:**

*That Council move into the Committee of the Whole.*

*Councillors: Tuckerman/O'Connor*

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*18/251 RESOLVED:*

*That Council move out of the Committee of the Whole.*

*Councillors: Horton/Armstrong*

*18/252 RESOLVED:*

*A report to Council regarding a plan for current operations of Hilltops Regional Weeds Services outlining:*

- 1. financial issues;*
- 2. current staffing position; and*
- 3. a current plan on how these services will operate into the future.*

*Councillors: Tuckerman/Roles*

*18/253 RESOLVED:*

*That the balance of the committee reports be noted.*

*Councillors: Flanery/Roles*

**CLOSED COUNCIL**

**18/180 – EXCLUSION OF THE PRESS AND PUBLIC**

**STATUTORY PROVISIONS**

*18/254 RESOLVED:*

- 1. That Council resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting.*
- 2. That 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.*
- 3. That 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: Armstrong/Flanery*

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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:

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

Cr Flanery leaves the room 7.21pm

18/181 – TENDER ASSESSMENT REPORT – WINNING AND CRUSHING GRAVEL 2018-19

*18/255 RESOLVED: that Council;*

- 1. accept the schedule of rates tender from Cooper Civil and Crushing Pty Ltd for the winning and crushing of gravel in various Council gravel pits; in accordance with the requirements of Tender 392 of 2018;*
- 2. note the tendered amount of \$276,642 (including GST) based on the quantities provided in the schedule of rates for the 2018-19 program;*
- 3. note payments made under a schedule of rates contract may vary from scheduled amount in this report;*
- 4. note the option to extend this contract for a further twelve-month period ending 30 June 2020, subject to satisfactory performance of the Contractor; and*
- 5. delegate authority to the General Manager to execute the option to extend the contract; and attach the Council Seal if required.*

*Councillors: Walker/Roles*

Cr Flanery returns to the room at 7.38pm

*18/256 RESOLVED:*

*That Council move out of closed meeting.*

*Councillors: Horton/Roles*

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

## **NEXT MEETING**

The next ordinary meeting of Council scheduled to be on Wednesday, 26 September 2018, Harden Chambers, commencing at 5.30pm

## **TERMINATION**

There being no further business the meeting closed 7.46pm.

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

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Mayor