

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

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

D Aber	Acting General Manager
L Furness	Executive Director Corporate and Community
S Langman	Director Sustainable Growth
M Crisp	Acting Director Infrastructure

PUBLIC FORUM

Nil

APOLOGIES

Nil

SYMPATHY EXPRESSIONS

18/81 RESOLVED:

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

Jeanne Gledhill; Caroline Dewar; Douglas Iliff; Douglas Chant; Mona McCaffery; Gregory Powell; John [Brother Clem] Holz; Agnes Rolles; Ali Williams; Kenneth Whitehead; Bonnie Gorham; Muriel Drumgold; Laurel Gorham; Jennifer Johnson; Margaret Court; Carmel Fraser; Terrance Abnett; Marie Berry; Ivy Nuthall

Moved: Mayor Ingram

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

CONFIRMATION OF MINUTES

18/82 RESOLVED:

That the minutes of the Ordinary Meeting of Council held on 28 March 2018, be confirmed as a true and accurate record, with resolution - 18/49 General Managers Contract to remain on the Action List.

Councillors: Flanery/Tuckerman

DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

- Lee Anne Furness: Non-Pecuniary Interest – 18/69 – Prioritisation of Stronger Country Community Funds. Husband is a Director of Bronze Bill the Bastard - Community Group.

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

- Councillor Manchester: Non-Pecuniary Interest – 18/69 – Prioritisation of Stronger Country Community Funds. Committee member of Bronze Bill the Bastard - Community Group.

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

BUSINESS ARISING – MINUTES

Nil

COMMUNITY RECOGNITION SCHEME

18/83 RESOLVED:

Boorowa Branch Country Education Foundation – Recognise the enormous effort from volunteers that raised almost \$50,000 – pushing Percy the Pig from Orange to Boorowa. I would like to acknowledge the wonderful volunteers, it was an enormous effort to raise the amount of funding for our region.

I would also like to thank the Orange Council who also donated funds for the fundraising event and also the Orange Mayor who sent the volunteers on their way.

A big thank you to Justin Fleming – President, Boorowa Branch Country Education Foundation, who has an almighty crew and they have done a fantastic job in raising funds.

Councillors: Tuckerman/Ingram

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

COUNCILLOR REPORT'S

WENDY TUCKERMAN

- 16 April Update and briefing on the Young Tennis Project – Young
18 April Opening of the Koorawatha Amenities Stronger
Communities Project – Koorawatha
19 April Hilltops Council Workshop – Young
20 April McMahan Family – Community Farewell
24 April Hilltops Council Ordinary Meeting - Young

RITA O'CONNOR

- 3 April Wombat Progress Association meeting
5 April Meeting at Murrumburrah Light Horse to discuss grant
application
8 April Looked at a Development Application issue in Harden
10 April Meeting with some members of Harden Historical Society
re: Heritage walk brochure
11 April Meeting with Tourism Staff re: setting up of Harden Visitor
Information Centre
6.30 pm - Sibelco Community consultation meeting
12 April Jugiong Progress Association meeting
16 April Look at access issue at Harden shops in response to an
accident
5.30 pm - meeting at Crisp Galleries with Yass Landscape
Guardians and Prue Goward re: Coppabella wind farm
17 April Harden Tourism Committee meeting
5.30 pm - Hilltops Connect Wombat
18 April Hilltops Business Incubator Group
19 April Local Health Advisory committee meeting
- Ranking of stronger Country Community funds
- Talk at Harden Historical Society re: VIC and Heritage
walk

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

- 21 April Chinese Murrumburrah Chinese cemetery for Heritage sites ceremony
- 22 April Jugiong to speak to resident re: village priorities
- 24 April meeting with Steph Cooke and various constituents of Harden
- 5.30pm – Hilltops Council Ordinary meeting - Young
- 25 April Anzac ceremonies – 6 am Wombat, 11am Harden, 12 noon Murrumburrah Light Horse
- 26 April Cheque presentations for donation - Young
- 27 April Meeting with Area Sales Manager of Sibelco re: Aglime
- 29 April Sausages on parade event at Newson park

CHRISTOPHER MANCHESTER

- April Bribaree Community meeting
Murrumburrah Precinct meeting
Anthony McMahon send off
Hilltops Council – Grants Workshop
Meeting with Sibelco
- 24 April Hilltops Council Ordinary Meeting - Young

JOHN WALKER

- April Meetings as minuted
- 24 April Hilltops Council Ordinary Meeting - Young

TONY FLANERY

- April Sibelco about proposed DA
- Meeting Hugh Robb about visit Jugiong which there are many and need to get a good handle on those and deal with them
- Pepe's ducks – Federal Government funding of \$10million for infrastructure and job creation.
- 24 April Meeting with Steph Cook
- 24 April Hilltops Council Ordinary Meeting - Young

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

JOHN HORTON

- 11 April Bribaree Village Workshop
- 12 April Jugiong Advancement Committee meeting
- 18 April Murrumburrah Showground meeting with committee member
- Koorawatha public toilets – official opening
- 19 April Meeting with staff regarding Prioritisation of Stronger Communities funding
- Murrumburrah Harden Local Health Advisory Committee meeting – Murrumburrah Hospital
- 24 April Young School of Music Management Committee
- Hilltops Council Ordinary Meeting - Young

GREG ARMSTRONG

- April Meetings as minuted
- 11 April Bribaree Village - engagement meeting
- Stronger Communities Grants - Workshop
- Various constituent meetings
- 24 April Hilltops Council Ordinary Meeting - Young

MARGARET ROLES

- April Meetings as minuted
- 11 April Bribaree Village Workshop
- Stronger Communities Grants - Workshop
- Opening of Cranfield Oval by Mayor Ingram
- Opening of Koorawatha facilities
- Meeting with constituent with an access problem in Harden
- 24 April Hilltops Council Ordinary Meeting - Young
- 25 April Anzac Day ceremonies

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

MATTHEW STADTMILLER

Stronger Communities Grants - Workshop

- 19 April Meeting with staff regarding Prioritisation of Stronger Communities funding
- Meeting with constituent re: water costing
- Meeting with constituent in Galong re; hydraulic lifter, for fuel for mowers that Galong residents use. Hydraulic lifter needs to be actioned as soon as possible.
- Meeting at the Scout Hall – Young re: future plans
- Constituent meetings – Harden; power pole placement, kerbs and guttering, issues with septic systems

24 April Hilltops Council Ordinary Meeting – Young

25 April Anzac Day – speaking at dawn service and morning service – commemorating the day

ANTONY WALLACE

April Council meetings as minuted

24 April Hilltops Council Ordinary Meeting - Young

MAYORAL REPORT

As per Business Paper

I will speak on:

Bendick Murrell dressage weekend – they had 220 odd competitors. I was invited out to take part in the opening of the shed, built with money that came out of the early grants from amalgamation - first \$1 million dollars that was handed out and all the people out there wish to pass on their thanks to Council for the money that was made available to them. The volunteer labour made the money stretch out and now they now have a great facility where they can make their presentations and eat. They were ecstatic at the turn up that they had, the event continues to grow each year and it was very well received. I said I would pass on their thanks to Council.

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

COUNCILLOR REPORT

18/55 – AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW CONFERENCE WAS HELD AT GUNDAGAI 15-17 MARCH 2018 AND HOSTED BY COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL.

18/84 RESOLVED:

That Council; note Councillor Roles report from the Australian Local Government Women's Association (ALGWA) NSW Conference.

Councillors: O'Connor/Tuckerman

ACTING GENERAL MANAGER'S REPORT

18/56 – FEASIBILITY STUDIES - HILLTOPS ECONOMIC ACTION PLAN

Motion: That Council; adopt the list of studies as prioritised by the Hilltops Regional Economic Development Committee;

1. Year 1 commencement: Audit of health facilities across the region to identify gaps and opportunities, implement recommendations from audit with relevant partners, research community base models for health and aged care, implement recommendations from audit with relevant partners.
2. Year 1 commencement: Shared Work Space Feasibility Study and Business Case Development.
3. Year 1 commencement: Infrastructure Audit with a view to identify enabling infrastructure for economic development.
4. Year 1 commencement: Infrastructure Advocacy Plan identifying top 5 priorities, fully costed Business Cases for each and formulate Advocacy Plan to deliver infrastructure priorities.
5. Year 1 commencement: Governance Model for operation of Economic Development Unit.
6. Year 2 commencement: Part of LEP Process, Commercial/Industrial Land Study including the identification of Government owned land and options for its use.
7. Year 2 commencement: Part of LEP Process, Transport/Logistics Hub/opportunities for Young Airport to be better utilized and developed.
8. Year 2 commencement: Part of LEP Process, Identification of suitable sites for targeted Agricultural Development e.g. intensive farming.

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

9. Year 3: Agricultural Centre of Excellence Feasibility Study, include Scoping Study and Feasibility of the Centre also referred to as Agsense Academy to be a destination for training/further education and whole of life learning.

Councillors: Flanery/Tuckerman

Motion lost

Amendment:

That Council; adopt the list of studies as prioritised by the Hilltops Regional Economic Development Committee;

1. Year 1 commencement: Audit of health facilities across the region to identify gaps and opportunities, implement recommendations from audit with relevant partners, research community base models for health and aged care, implement recommendations from audit with relevant partners.
2. Year 1 commencement: Shared Work Space Feasibility Study and Business Case Development.
3. Year 1 commencement: Infrastructure Audit with a view to identify enabling infrastructure for economic development.
4. Year 1 commencement: Infrastructure Advocacy Plan identifying top 5 priorities, fully costed Business Cases for each and formulate Advocacy Plan to deliver infrastructure priorities.
5. Year 1 commencement: Governance Model for operation of Economic Development Unit.
6. Year 2 commencement: Part of LEP Process, Commercial/Industrial Land Study including the identification of Government owned land and options for its use.
7. Year 2 commencement: Part of LEP Process, Transport/Logistics Hub/opportunities for Young Airport to be better utilized and developed.
8. Year 2 commencement: Part of LEP Process, Identification of suitable sites for targeted Agricultural Development e.g. intensive farming.
9. Year 3: Agricultural Centre of Excellence Feasibility Study, include Scoping Study and Feasibility of the Centre also referred to as Agsense Academy to be a destination for training/further education and whole of life learning.
10. Time-line be included in the business paper pursuant to the workshop the processes involved in the LEP.

Councillors: Flanery/Tuckerman

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

Motion put – unanimous

18/85 RESOLVED:

That Council; adopt the list of studies as prioritised by the Hilltops Regional Economic Development Committee;

- 1. Year 1 commencement: Audit of health facilities across the region to identify gaps and opportunities, implement recommendations from audit with relevant partners, research community base models for health and aged care, implement recommendations from audit with relevant partners.*
- 2. Year 1 commencement: Shared Work Space Feasibility Study and Business Case Development.*
- 3. Year 1 commencement: Infrastructure Audit with a view to identify enabling infrastructure for economic development.*
- 4. Year 1 commencement: Infrastructure Advocacy Plan identifying top 5 priorities, fully costed Business Cases for each and formulate Advocacy Plan to deliver infrastructure priorities.*
- 5. Year 1 commencement: Governance Model for operation of Economic Development Unit.*
- 6. Year 2 commencement: Part of LEP Process, Commercial/Industrial Land Study including the identification of Government owned land and options for its use.*
- 7. Year 2 commencement: Part of LEP Process, Transport/Logistics Hub/opportunities for Young Airport to be better utilized and developed.*
- 8. Year 2 commencement: Part of LEP Process, Identification of suitable sites for targeted Agricultural Development e.g. intensive farming.*
- 9. Year 3: Agricultural Centre of Excellence Feasibility Study, include Scoping Study and Feasibility of the Centre also referred to as Agsense Academy to be a destination for training/further education and whole of life learning.*
- 10. Time-line be included in the business paper pursuant to the workshop the processes involved in the LEP.*

Councillors: Flanery/Tuckerman

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/57 - CONTRACT FOR SALE AND INSTALLATION OF BILL THE BASTARD STATUE IN MURRUMBURRA.

18/86 RESOLVED: That Council;

- 1. Confirm that it is prepared to accept ownership of the statue for display at the proposed Murrumburrah Memorial Park; and*
- 2. Is prepared to enter into a contract with Bronze Bill the Bastard Ltd for the transfer of the statue to the Council at a nominal fee based on the contract.*

Councillors: Flanery/O'Connor

18/58 – SECTION 355 COMMITTEES

18/87 RESOLVED: That Council;

- 1. Endorse Chris Holmes and Kylie Bloor to the Wombat Progress Association Section 355 Committee;*
- 2. Approve the Wombat Progress Association Section 355 Schedule as attached;*
- 3. Endorse Alannah Lord, Allison Delany, Barry Coggan, Carlie Oates, David Elphick, Helen Maskell-Knight, Huw Robb, Jennifer Sturrock, Joy Coggan, Kim Gamble, Liz Prater, Michelle Delaney, Neil Reid, Paul Leseberg, Paula Butt, Tony Willsallen, Wes Leseberg to the Jugiong Advancement Group Section 355 Committee;*
- 4. Approve the Jugiong Advancement Group Section 355 Schedule as attached; and*
- 5. Endorse Robyn Cooper, James Cronin and Susan Conroy to the Arts and Cultural Regional Committee and seek further nominations from cultural and artistic organisations within the Hilltops LGA.*

Councillors: Horton/Stadtmiller

18/59 – DRAFT CUSTOMER SERVICE POLICY & CHARTER

Motion: That Council;

1. endorse the Hilltops Draft Customer Service Policy & Charter to be placed on public exhibition calling for submissions for 28 days;
2. if there are substantial changes proposed for any reasons, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption; and

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

3. if there are no submissions received proposing changes, or there are no changes proposed for any other reasons, Council adopt the Hilltops Draft Customer Service Policy & Charter.

Councillors: Horton/Roles

Motion lost

18/88 RESOLVED:

That the Draft Customer Service Policy & Charter go back to the Policy Review Committee for review.

Councillors: Flanery/Wallace

18/60 – ESTABLISHMENT OF ALCOHOL FREE ZONES BOOROWA

18/89 RESOLVED: *That Council;*

1. *Renew the Alcohol-Free Zones in accordance with section 644(B)(4) of the Local Government Act 1993 for the townships of Boorowa currently signposted;*
2. *Approve extension for the maximum permissible time; being until 22 January 2022;*
3. *Council amend its signage by replacement sign which shall be fitted to the existing signage; and*
4. *Confirm its decision in writing to the Local Area Command and its Boorowa Police, as well as place a public notice in the newspaper to this effect.*

Councillors: Tuckerman/O'Connor

18/61 – DRAFT JUGIONG VILLAGE ADDRESSING STREET RE-NAMING

18/89 RESOLVED:

That Council; place the draft Jugiong Addressing Street Renaming on a minimum 28-day public exhibition period, with a plan of a final report to come back to Council at the June Ordinary Meeting of Council 2018.

Councillors: Manchester/O'Connor

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/62 – JUGIONG CBD DRAFT LANDSCAPE MASTER PLAN

18/91 RESOLVED:

That Council; place the Draft Jugiong Landscape Master Plan on a 28-day public exhibition period, asking for Public comment on the plan, returning that document to Council for final adoption to the June Ordinary Meeting of Council.

Councillors: Manchester/Flanery

18/63 – BOOROWA FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

18/92 RESOLVED: That Council;

- 1. adopt the Boorowa Floodplain Risk Management Study and Plan;*
- 2. submit application for funding assistance for qualifying projects under the Commonwealth and State funded floodplain risk management programs currently administered by OEH;*
- 3. implement the measures in accordance with the established priorities as funds become available from Government agencies and/or Council's own resources; and*
- 4. consider the recommendations of the FRMS&P and suggested amendments in the future Hilltops LEP and DCP.*

Councillors: Tuckerman/O'Connor

18/64 - ACTION SUMMARY REPORT

18/93 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.*

Report requests:

- 1. General Manager recruitment and Directors vacant position;*
- 2. Doctors Contract – Harden, with Cr Flanery to be invited to meeting;*
- 3. Report on Land Conversion outside LEP; and*
- 4. Report on Staff numbers Harden and Boorowa pre-amalgamation and post amalgamation and where staff are actually working.*

Councillors: Armstrong/Horton

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/94 RESOLVED:

That options for recruitment agencies regarding General Manager's contract be brought back to May 2018, Hilltops Council Meeting.

Councillors: Flanery/Tuckerman

18/65 – CASH AND INVESTMENTS AS AT 31 MARCH 2018

18/95 RESOLVED:

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

Councillors: Armstrong/Horton

18/66 – DEVELOPMENT APPLICATION STATISTICS FOR MARCH 2018

18/96 RESOLVED:

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

Councillors: Manchester/Horton

18/67 – HILLTOPS WORKS REPORT

18/97 RESOLVED:

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

Councillors: Walker/Flanery

18/98 RESOLVED:

Request a report on implementation of sewerage system at Jugiong.

Councillors: Flanery/O'Connor

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

CORRESPONDENCE FOR ATTENTION

ACTION

Nil

18/99 RESOLVED:

That the balance of correspondence be noted.

Councillors: Tuckerman/Manchester

COUNCIL COMMITTEE REPORTS

18/68 – MINUTES FROM SECTION 355 COMMITTEES

18/100 RESOLVED:

That Council; contact the Murringo Community Association to discuss the issue of the installation of wheelie bins near the barbecue area.

Councillors: Wallace/Walker

18/101 RESOLVED:

That the balance of the committee reports be noted.

Moved: Mayor Ingram

ACTING GENERAL MANAGER'S LATE REPORT

18/102 RESOLVED: That, the following late reports be considered by Council in Open Council;

- 1. 18/69 – Prioritisation of Stronger Country Community Funds*
- 2. 18/70 – Stronger Communities Fund and Stronger Country Communities Fund – Projects Update*
- 3. 18/71 – Harden Streetscape Improvements – ARTC – Rail Park Museum and Carpark*

Councillors: Tuckerman/Armstrong

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/69 – PRIORITISATION OF STRONGER COUNTRY COMMUNITY FUNDS

Motion: That Council;

1. Endorse the following projects in priority order:

Chinese Tribute Garden	1
Race Course Harden	2
Village Halls	3
Light Horse Memorial	4
Bribbaree Bowls Club	5
Alfred Oval	6
Boorowa Pony Club	7
Boorowa Museum	8
Young Sports Stadium	9
Coddington Park	10
Cranfield Oval	11
Murrumburrah Showgrounds	12
Tipperary Golf Course	13
Young Bowling Club	14
Boorowa Showgrounds Bifold Doors	15
Keith Cullen Oval	16
Gus Smith Oval	17
McLean Oval	18
Bronze Bill the Bastard	19
Boorowa Skate Park	20
Boorowa Recreation Ground Bore and Irrigation System	21
Boorowa Showgrounds Connecting Pathways	22
Boorowa Female Jockey Rooms	23
Activity Pathways Burrangong Creek and Roberts Park Murrumburrah	24
Murrumburrah Showground and Harden CBD Linking Pathway	25
Young Local Aboriginal Land Council	26
Murrumburrah Showground Electrical	27
Harden Pony Club	28
Young Amateur Swimming Club	29
Young Netball Club House	30
Wombat Oval Improvements	31
Harden Golf Course Irrigation	32

Councillors: Walker/Horton

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/103 RESOLVED:

That Council move into the committee of the whole

Councillors: Flanery/Tuckerman

18/104 RESOLVED:

That Council move out of the committee of the whole

Councillors: Manchester/Wallace

Amendment:

Motion: That Council; Change the priority of the following projects:

No. 4 Coddington Park increased to \$300,000

No. 5 Bronze Bill the Bastard

No. 6 Light Horse Memorial

No. 7 Boorowa Showground Horse Arena and Bi-fold Doors

No.13 McClean Oval

Councillors: Flanery/O'Connor

Amendment lost

Motion: Coddington Park funding be increased to \$300,000

Councillors: Flanery/Wallace

Amendment lost

Motion: That Council; Defer decision on project priorities and hold an Extraordinary Meeting 5.30pm, Friday, 27 April 2018 to finalise priority list.

Councillors: Stadtmiller/Manchester

Amendment lost

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

Motion: That Council;

1. Endorse the following projects in priority order:

Chinese Tribute Garden	1
Race Course Harden	2
Village Halls	3
Light Horse Memorial	4
Bribbaree Bowls Club	5
Alfred Oval	6
Boorowa Showground Horse Arena and Bifold Doors	7
Boorowa Museum	8
Young Sports Stadium	9
Coddington Park	10
Cranfield Oval	11
Murrumburrah Showgrounds	12
Tipperary Golf Course	13
Young Bowling Club	14
Keith Cullen Oval	15
Gus Smith Oval	16
McLean Oval	17
Bronze Bill the Bastard	18
Boorowa Skate Park	19
Boorowa Recreation Ground Bore and Irrigation System	20
Boorowa Showgrounds Connecting Pathways	21
Boorowa Female Jockey Rooms	22
Activity Pathways Burrangong Creek and Roberts Park Murrumburrah	23
Murrumburrah Showground and Harden CBD Linking Pathway	24
Young Local Aboriginal Land Council	25
Murrumburrah Showground Electrical	26
Harden Pony Club	27
Young Amateur Swimming Club	28
Young Netball Club House	29
Wombat Oval Improvements	30
Harden Golf Course Irrigation	31

1. Not submit applications of groups who fail to provide all the information required by the due date; and
2. Agree to the priority order being adjusted to take into account any applications that are invalid and are unable to be submitted.

Councillors: Walker/Horton

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/105 RESOLVED: That Council;

1. Endorse the following projects in priority order:

<i>Chinese Tribute Garden</i>	<i>1</i>
<i>Race Course Harden</i>	<i>2</i>
<i>Village Halls</i>	<i>3</i>
<i>Light Horse Memorial</i>	<i>4</i>
<i>Bribbaree Bowls Club</i>	<i>5</i>
<i>Alfred Oval</i>	<i>6</i>
<i>Boorowa Showground Horse Arena and Bifold Doors</i>	<i>7</i>
<i>Boorowa Museum</i>	<i>8</i>
<i>Young Sports Stadium</i>	<i>9</i>
<i>Coddington Park</i>	<i>10</i>
<i>Cranfield Oval</i>	<i>11</i>
<i>Murrumburrah Showgrounds</i>	<i>12</i>
<i>Tipperary Golf Course</i>	<i>13</i>
<i>Young Bowling Club</i>	<i>14</i>
<i>Keith Cullen Oval</i>	<i>15</i>
<i>Gus Smith Oval</i>	<i>16</i>
<i>McLean Oval</i>	<i>17</i>
<i>Bronze Bill the Bastard</i>	<i>18</i>
<i>Boorowa Skate Park</i>	<i>19</i>
<i>Boorowa Recreation Ground Bore and Irrigation System</i>	<i>20</i>
<i>Boorowa Showgrounds Connecting Pathways</i>	<i>21</i>
<i>Boorowa Female Jockey Rooms</i>	<i>22</i>
<i>Activity Pathways Burrangong Creek and Roberts Park Murrumburrah</i>	<i>23</i>
<i>Murrumburrah Showground and Harden CBD Linking Pathway</i>	<i>24</i>
<i>Young Local Aboriginal Land Council</i>	<i>25</i>
<i>Murrumburrah Showground Electrical</i>	<i>26</i>
<i>Harden Pony Club</i>	<i>27</i>
<i>Young Amateur Swimming Club</i>	<i>28</i>
<i>Young Netball Club House</i>	<i>29</i>
<i>Wombat Oval Improvements</i>	<i>30</i>
<i>Harden Golf Course Irrigation</i>	<i>31</i>

2. Not submit applications of groups who fail to provide all the information required by the due date; and

3. Agree to the priority order being adjusted to take into account any applications that are invalid and are unable to be submitted.

Councillors: Walker/Horton

Acting General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

24 April 2018, commencing at 5.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

18/70 – STRONGER COMMUNITIES FUND AND STRONGER COUNTRY COMMUNITIES FUND – PROJECTS UPDATE

18/106 RESOLVED:

That Council; receive and note the progress report on the Stronger Communities projects and the Stronger Country Communities projects.

Councillors: Horton/Wallace

18/71 – HARDEN STREETScape IMPROVEMENTS – ARTC – RAIL PARK MUSEUM AND CARPARK

18/107 RESOLVED: That Council;

- 1. Approach the ARTC and the NSW Government on the revitalisation of the precinct to discuss the potential lease/handover of the site as a community precinct;*
- 2. Delegate the General Manager to negotiate a long-term lease agreement for the railway lands; and*
- 3. That further investigation be carried out on the location of services any other issues on the site that will affect the potential success of the project.*

Councillors: O'Connor/Wallace

NEXT MEETING

Extraordinary Meeting - Wednesday, 9 May 2018 – Young Chambers

Frogmore Community Meeting – Wednesday, 16 May 2018

The next ordinary meeting of Council is scheduled to be on Wednesday, 23 May 2018, Boorowa Chambers, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 8.14pm.

Acting General Manager

Mayor