

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 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
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

APOLOGIES

J Osland Director Infrastructure

PUBLIC FORUM

- Item - 12.16 - 19/266 – Young Aquatic Centre Project Update – Alleena Vitnell
- Item – 15.4 - 19/289 – Determination on Transfer of Crown Road known as Alloway Road – Nikki Burton-Taylor

5. SYMPATHY EXPRESSIONS

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

Sharon Griffiths; Dulcie McDonell; Gwenneth Malone; Patricia Williams; Una Newham; Ruth Briggs; Bernard McGrath; Beryl Smith; Maureen Mewton; Mona Dwyer; Mary Dixon; Richard Bostwick; Shirley Laundress; Sally Nowlan; Kenneth Watt; Raymond Abbott; Thomas Ritchie; Beryl Murray; Allan Wadds; Julie O'Loughlin

Moved: Mayor Brian Ingram

6. CONFIRMATION OF MINUTES

19/244 RESOLVED:

That Council:

(a) Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 24 July 2019 as a true and accurate record.

Councillors: Horton/Manchester Unanimous

General Manager

Mayor

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7. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

- Cr Wendy Tuckerman - Non-Pecuniary Interest – Item 12.21 - 19/271 – Drought Stimulus Package Battery Road Funding

Option E – Make a declaration, stay in the Chamber, not participate in the debate and not vote.

- Cr Margaret Roles - Non-Pecuniary Interest – Item 15.4 - 19/289 – Determination on Transfer of Crown Road Known as Alloway Road

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.

8. MAYORAL MINUTE(S)

Nil

9. MAYORAL REPORT

9.1 – 19/244 - MAYORAL REPORT AUGUST 2019

19/245 RESOLVED:

That Council:

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

ENGAGEMENT DATES

July – August 2019

25 July	Mayoral Video Blog
31 July	Cherry Jam Concert
1 August	Travel to Sydney
2 August	Country Mayor's Association Meeting, Sydney
5 August	CRJO Board Meeting, Canberra
6 August	Monthly meetings with community members in Boorowa and Harden
6 August	Regional Economic Development Committee Meeting and Open Forum
8 August	Meeting with School Infrastructure NSW re joint use library facility, Sydney
9 August	Binit Binit Education Week Concert, Yass
10 August	Southern Tablelands Arts Habitat Corridors Forum, Harden
12 August	School Infrastructure NSW Meeting and Project Reference Group Meeting
12 August	Young Sports Advisory Committee Meeting
13 August	Meeting with School Infrastructure NSW
13 August	Meeting with Steph Cooke MP and the Hon. Sarah Mitchell, Minister for Education and Early Childhood Learning regarding the joint use library facility project
14 August	Community engagement
14 August	Councillor Workshop
16 August	Building Resilient Farming Communities Forum, Boorowa
19 August	Export Capability Workshop, Young
19 August	2040 Film
20 August	Cowra Lines stakeholder workshop
27 August	Official opening of Jugiong Electric Vehicle Charge-point
28 August	Hilltops Council Ordinary Meeting, Boorowa Chambers

Councillors: Horton/O'Connor

Unanimous

General Manager

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9.2 – 19/245 - MAYORAL VISIT SISTER CITY LANZOU 2019

19/246 RESOLVED:

That Council:

(a) Receive and note the report

Councillors: Flanery/Armstrong

10. COUNCILLOR REPORTS

10.1 - 19/246 – LEAVE OF ABSENCE REQUEST COUNCILLOR O'CONNOR

19/247 RESOLVED:

That Council:

(a) Grant a leave of absence to Cr O'Connor from the Hilltops Council Ordinary Meeting 23 October 2019 as requested.

Councillors: Wallace/Tuckerman Unanimous

10.2 - 19/247 – LEAVE OF ABSENCE REQUEST COUNCILLOR ARMSTRONG

19/248 RESOLVED:

That Council:

(a) Grant a leave of absence to Cr Armstrong from the Hilltops Council Ordinary Meeting 23 October 2019 as requested.

Councillors: Horton/O'Connor Unanimous

10.3 - 19/248 - COUNCILLOR – MEETINGS ATTENDED

19/249 RESOLVED:

(a) That the reports be read and noted.

Councillor John Horton

28 July Golf Club meeting. New start and arrange AGM meeting - Jugiong
8 August JAG Committee meeting - Jugiong
13 August LEP Committee meeting - Young
14 August Councillors workshop and business people meeting - Young
15 August Progress association meeting - Galong
16 August Landcare forum - Boorowa
17 August Can Assist dancing competition fund raiser @ Mechanics Institute - Harden
19 August Regional Transport Symposium - Young
2 x Rotary dinner meetings.
28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

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Councillor Rita O'Connor

- 6 August Harden Murrumburrah Visitor Information Centre meeting
- 6 August Wombat Progress Association meeting
- 7 August Murrumburrah Precinct meeting
- 12 August Adjudicating Regional Catholic Primary Schools' public speaking competition at Trinity School - Murrumburrah
- 14 August Councillor engagement Workshop
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Margaret Roles

- 10 August Young RSL sub branch ceremony and dinner
- 14 August Councillor workshop
- 19 August Intro to Exporting workshop
- 19 August Panel discussion 20/40
- 20 August Cowra Lines Stakeholder Workshop
- 23 August Young Spectacular Camellia Show
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillors: Flanery/Roles Unanimous

COUNCILLOR – MEETINGS ATTENDED

19/250 RESOLVED:

(a) That the reports be read and noted.

Councillor Greg Armstrong

- 6 August Economic Development Committee
- 13 August LEP Working Committee Meeting
- 14 August Attended opening of Mandamah Water Supply Scheme Stage 1
- 20 August Inaugural Asset Management Committee Meeting
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Matthew Stadtmiller

Meetings as minuted

- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Antony Wallace

- AGM Murringo Community Association
- 14 August Council Workshop
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Christopher Manchester

Meetings as minuted

- 13 August LEP Working Committee Meeting
- 14 August Attended opening of Mandamah Water Supply Scheme Stage 1
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Wendy Tuckerman

- 13 August Meeting with School Infrastructure re: Library Project
- 28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

General Manager

Mayor

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Councillor John Walker

Meetings as minuted

Recognise community volunteers as Community Volunteer Week was held during August, I travelled on the community bus service from Canberra to Young. The service provided and extra volunteering they do for the community is quite astounding and recognise all other volunteers in the community.

28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillor Tony Flanery

17 August Murrumburrah precinct meeting

14 August Councillor Workshop

15 August Galong Progress Association

20 August DPI Meeting – Lands Mapping Meeting

20 August Inaugural Asset Management Committee Meeting

Dancing with locals Can Assist - Harden

28 August Hilltops Council Ordinary Meeting - Boorowa Chambers

Councillors: Manchester/O'Connor Unanimous

10.4 - 19/249 – COUNCILLOR ATTENDANCE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

19/251 RESOLVED:

That Council:

- (a) Endorse Mayor and Councillor Manchester to attend the 2019 LGNSW Conference 14 October 2019 to 16 October 2019 at Warwick Farm; and vote as delegates at the 2019 LGNSW Conference*

Councillors: Manchester/Walker Unanimous

10.5 - 19/250 – COUNCILLOR ATTENDANCE LOCAL GOVERNMENT NSW LIFE AFTER AMALGAMATION

19/252 RESOLVED:

That Council:

- (a) Confirm the Mayor and Councillor Horton General Manager attendance at the 2019 LGNSW Life After Amalgamation Conference, 16 September – 17 September 2019, at Terrigal;*
- (b) General Manager to accompany the Mayor and Cr Horton to this conference; and*
- (c) Provide travel and accommodation costs from the Councillor Professional Development 2019-20 budget.*

Councillors: Manchester/O'Connor Unanimous

11. COMMUNITY RECOGNITION SCHEME

General Manager

Mayor

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12. GENERAL MANAGER'S REPORT

12.1 - 19/251 - REGISTRATION OF HILLTOPS COUNCIL TRADE MARK

19/253 RESOLVED:

That Council:

- a) Read and note the report; and*
- b) Not proceed with any further registration of the Trade Mark.*

Councillors: Armstrong/Manchester

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

Against: Councillors: Flanery, Walker

12.2 - 19/252 - COUNCIL COMMITTEE STRUCTURE OVERVIEW

19/254 RESOLVED:

That Council:

- (a) Acknowledge the 25 October 2017 report and recommendations, in relation to Internal and External Committees of Council;*
- (b) Acknowledge the 28 February 2018 report and recommendations, in relation to Section 355 and Advisory Committees of Council;*
- (c) Review of all its committees through a facilitated workshop during September 2019, to establish the needs and viability of all committees of Council (including Section 355, Community Advisory, Internal and External); and*
- (d) Final review to be completed by 30 June 2020*

Councillors: Armstrong/Wallace

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

Against: Councillor: Stadtmiller

12.3 - 19/253 - SECTION 355 COMMITTEES AUDIT - JULY/AUGUST 2019

19/255 RESOLVED:

That Council:

- (a) Receive and note the audit carried out on Section 355 Committees during July and August 2019;*
- (b) Highlight the breaches contained within the report; and*
- (c) Section 355 Committees be re-inducted into Council Policy and Procedures as a matter of urgency.*

Councillors: Horton/Walker

Unanimous

General Manager

Mayor

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28 August 2019, commencing at 5.30 PM

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12.4 - 19/254 - SECTION 355 COMMITTEES POLICY AND PROCEDURE MANUAL

19/256 RESOLVED:

That Council:

- (a) Receive and note the Draft Section 355 Committees Procedure Manual and the supporting documents for all Section 355 Committees.*

Councillors: Walker/Flanery

Unanimous

12.5 - 19/255 – DRAFT CUSTOMER SERVICE POLICY, STRATEGY AND CHARTER

MOTION

That Council:

- (a) Receive and note the report;
- (b) Endorse the revised Customer Service Policy for placement on exhibition for a period of 28 days;
- (c) Endorse the Draft Customer Service Strategy and Charter as presented;
- (d) Place the Policy, Strategy and Charter on exhibition for a period of 28 days; and
- (e) If no submissions are received, then accept the Policy as presented and rescind all other policies and standards.

Councillors: Horton/Roles

Motion put and lost

12.6 - 19/256 – HILLTOPS WORKFORCE STRATEGY

19/257 RESOLVED:

That Council:

- (a) Receive and note the report; and*
- (b) Report back to Council on a targeted Workforce Strategy*

Councillors: Manchester/Armstrong

Unanimous

19/258 RESOLVED:

That Council:

- (a) Standing orders change to deal with Item 12.16 - 19/266 – Young Aquatic Centre Project Update*

Moved: Mayor Brian Ingram

Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.16 - 19/266 – YOUNG AQUATIC CENTRE PROJECT UPDATE

19/259 RESOLVED:

That Council:

(a) Move into Committee of the whole

Councillors: Flanery/Horton Unanimous

19/260 RESOLVED:

That Council:

(a) Move out of the Committee of the whole

Councillors: O'Connor/Tuckerman Unanimous

Foreshadowed Motion

(a) Defer the item until an Extraordinary Meeting Wednesday, 11 September 2019, to allow Council staff to provide detailed design and costings in relation to the splash facility and splash pad.

Councillors: Ingram/O'Connor

Foreshadowed motion put and carried

19/261 RESOLVED:

That Council:

(a) Defer the item until an Extraordinary Meeting Wednesday, 11 September 2019, to allow Council staff to provide detailed design and costings in relation to the splash facility and splash pad.

Councillors: Ingram/O'Connor

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

Against: Councillor: Stadtmiller

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.7 - 19/257 – DRAFT PUBLIC INTEREST DISCLOSURES ACT INTERNAL REPORTING POLICY

19/262 RESOLVED:

That Council;

- (a) Endorse the Public Interest Disclosures Act Internal Reporting 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 reason, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption;*
- (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 adopts the Public Interest Disclosures Act Internal Reporting Policy.*

Councillors: Armstrong/Wallace Unanimous

12.8 - 19/258 – 2019-20 FEES & CHARGES CORRECTIONS

19/263 RESOLVED:

That Council:

- (a) Endorse the following changes to the 2019-20 Fees and Charges:*
 - Page 9 – Airport – Young - Landing fee (excludes Touch and Go training) – per landing (\$11)*
 - Page 18 – Columbarium and Garden – Villages - Removal and reinstatement of lawn cemetery plaques only (for refurbishment by others). \$50 inc GST*
 - Page 26 – Greenwaste – 240L Bin - \$7.50*
 - Page 27 – Commercial Loads including building and demolition waste:*
 - 3m3 skip \$94.50*
 - 4m3 skip \$126*
 - 6m3 skip \$189*
 - Page 46 – Labour and Plant Hire*
 - Excavator 1.8T (min 1 hour) (trailer included for delivery) - \$149.50*
 - Utility (min 1 hour) \$100.50*
 - Page 50 – Water Usage Charges – High Consumers/Intensive – Young - \$193 per kl*
- and*
- (b) Republish the 2019-2020 Fees and Charges on Public Exhibition for 28 days prior to Adoption.*

Councillors: O'Connor/Horton Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.9 - 19/259 – HARDEN MURRUMBURRAH JUNIOR RUGBY LEAGUE

19/264 RESOLVED:

That Council:

- (a) Receive and note the report;*
- (b) Support an additional amount of \$69,600 to the project to be funded from interest accrued on the total round funding; and*
- (c) Advise the group that all work is to be carried out by an independent contractor, not Council.*

Councillors: Horton/Stadtmitter

For: Councillors: Ingram, Armstrong, Flanery, Horton, Manchester, Roles, Stadtmitter, Tuckerman, Wallace, Walker

Against: Councillor: O'Connor

12.10 - 19/260 – CASH AND INVESTMENT REPORT

19/265 RESOLVED:

That Council:

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

Councillors: Horton/Armstrong Unanimous

12.11 - 19/261 – DEVELOPMENT APPLICATION STATISTICS FOR JULY 2019

19/266 RESOLVED:

That Council:

- (a) Receive and note the status and processing times for development applications, as at 31 July 2019.*

Councillors: Wallace/Roles Unanimous

12.12 - 19/262 – PROPOSED NAMING OF NEW ROAD, FROM 52 BENDICK MURRELL ROAD, BENDICK MURRELL

19/267 RESOLVED:

That Council:

- (a) Endorse the name of the street as Cherry Tree Close; and*
- (b) The determined street name Cherry Tree Close be publicly notified in accordance with the provisions of the Roads Regulation 2008.*

Councillors: Walker/Horton Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.13 - 19/263 – 5 FORSYTHE AVENUE YOUNG – DEVELOPMENT UPDATE

19/268 RESOLVED:

That Council:

- (a) Receive and note the report; and*
- (b) Councillors be provided with actual correspondence as per the spreadsheet*

Councillors: Manchester/O'Connor

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

12.14 - 19/264 – BANGO WINDFARM – COMMUNITY CONSULTATIVE COMMITTEE

19/269 RESOLVED:

That Council:

- (a) Nominate Councillor Walker as its' representative on the Bango Windfarm, Community Consultative Committee.*

Councillors: Ingram/Manchester Unanimous

12.15 - 19/265 – MURRUMBURRAH PRECINCT LANDSCAPE MASTER PLAN UPDATE

19/270 RESOLVED:

That Council:

- a) Review and note the report.*

Councillors: Walker/Flanery Unanimous

12.17 - 19/267 – NEILL STREET HARDEN – CBD STREET TREE PLANTING

19/271 RESOLVED:

That Council:

- (a) Continue to maintain the landscaping in accordance with the Neill Street Landscaping Maintenance Manual;*
- (b) Retain the current Robinia P. species as the tree planting and conduct regular reduction pruning to reduce failure potential; and*
- (c) Recognise in future budgets that this will require additional financial resources over the next 5 years, but it will maintain the aesthetic intent, tree shape and profile.*

Councillors: Flanery/Manchester

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

General Manager

Mayor

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28 August 2019, commencing at 5.30 PM

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12.18 - 19/268 – ROBERTS PARK AND HARDEN POOL FLOOD LIGHTING UPGRADE

19/272 RESOLVED:

That Council:

- (a) Note the report and status of the Roberts Park Project; and*
- (b) Continue with the installation of HID luminaires at Roberts Park and Harden Pool.*

Councillors: Flanery/Wallace

Unanimous

12.19- 19/269 – YOUNG ARTS AND CULTURAL PRECINCT TOILET BLOCK

19/273 RESOLVED:

That Council:

- (a) Endorse Captain Cook Weir as the most preferred location for the new toilet block.*

Councillors: Armstrong/Walker

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

Against: Councillor: Roles

12.20 - 19/270 – HARDEN MURRUMBURRAH COMBINED LEVY AND REVENUE STORMWATER WORKS PLAN

19/274 RESOLVED:

That Council:

- (a) Endorse the tabled Combined Levy and Revenue Stormwater Works Plan, 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*
- (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, that Council adopt the tabled Combined Levy and Revenue Stormwater Works Plan as presented.*

Councillors: Horton/Flanery

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

Against: Councillor: Stadtmiller

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.21 - 19/271 – DROUGHT STIMULUS PACKAGE BATTERY ROAD FUNDING

19/275 RESOLVED:

That Council:

- (a) Formally accept the States funding offer of \$1.086 million as Drought Stimulus Funding for the project;*
- (b) Confirm Councils contribution of \$272,500 from Councils Roads to Recovery funding 2019/20;*
- (c) Provide delegated authority to the General Manager to effect correspondence back to the State Government confirming Councils acceptance of the grant and funding contribution project endorsement; and*
- (d) Provide delegated authority to the General Manager to execute the grant deed for acceptance of the Drought Stimulus Package Funding.*

Councillors: Manchester/Wallace

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

Against: Councillor: Armstrong

Cr Tuckerman declared a non-pecuniary interest and did not vote

12.22 - 19/272 – ACTION SUMMARY REPORT

19/276 RESOLVED:

That Council;

- a) Note the status of Council resolutions from the Action Plan;*
- b) Endorse the removal of completed items from the Action Plan; and*
- c) Not remove the following - Questions on Notice - No.4; No.17; No.33; No.34; No.35; No.37*

Councillors: Horton/Wallace

Unanimous

12.23 - 19/273 – HILLTOPS WORKS REPORT

19/277 RESOLVED:

That Council:

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

Councillors: Horton/Manchester

Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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12.24 – 19/274 - CORRESPONDENCE FOR ATTENTION

19/278 RESOLVED:

That Council:

- a) Note the media releases and dates of release from July - August 2019. All Hilltops Council media releases can be found on the Hilltops Council website: <https://hilltops.nsw.gov.au/>*

Councillors: Horton/O'Connor

Unanimous

COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING ACTION

12.25 - 19/275 - SECTION 355 – CONSTITUTING OF THE HILLTOPS WEEDS ADVISORY COMMITTEE

19/279 RESOLVED:

That Council:

- a) Endorse the Hilltops Weeds Advisory Committee as Section 355 Committee of Council; and*
- b) Call for nomination for members of the Committee to be:*
- i. 2 Councillors*
 - ii. a community member*
 - iii. landholders from the three former shires*
 - iv. Councils weed officer*
 - v. Paul Parker as an independent nominee; and*
 - vi. Local Land Services officers.*

Councillors: O'Connor/Horton

Unanimous

12.26 - 19/276 – ENDORSEMENT OF SECTION 355 COMMITTEE MEMBERSHIPS

19/280 RESOLVED:

That Council:

- a) Acknowledge Murringo Community Association Committee as a Section 355 Committee of Council as previously endorsed 28 February 2018, receive and note the minutes and endorse membership as nominated at the Committees 2019 Annual General Meeting (AGM), held 13 August 2018.*
- a. Councillor representative: Councillor T Wallace*
 - b. President: Gina Galvin*
 - c. Vice President: Heather Ritchie*
 - d. Secretary: Julies Downes*
 - e. Treasurer: Carol Hewson*
 - f. Ordinary Members: Leah Coggan, Maureen Virgo, Tracy Patterson and Margaret Gillespie; and*

General Manager

Mayor

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28 August 2019, commencing at 5.30 PM

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- b) *Acknowledge Jugiong Advancement Group Committee as a Section 355 Committee of Council as previously endorsed 28 February 2018, receive and note the minutes and endorse membership as nominated at the Committees 2018 Annual General Meeting (AGM), held 22 March 2018;*
- a. *Councillor representation: Councillors R O'Connor and J Horton*
 - b. *President: Paul Leseberg*
 - c. *Vice President x 2: Alison Delany and David Elphick*
 - d. *Treasurer: Barry Coggan*
 - e. *Secretary: Joy Coggan*
 - f. *Minutes Secretary: Helen Maskell-Knight*
 - g. *Bookings Officer: Jennifer Sturrock*
 - h. *Ordinary Members: Alannah Lord, Allison Delany, Carlie Oates, David Elphick, Huw Robb, Kim Gamble, Liz Prater, Michelle Delaney, Paula Butt, Tony Willsallen and Wes Leseberg*
 - i. *Note the resignation of Amanda Bourlet as of 15 August 2019*
- c) *Acknowledge Wombat Progress Association as a Section 355 Committee of Council as previously endorsed 28 February 2018 and endorse membership as nominated at the Committees 2018 Annual General Meeting (AGM), held 6 November 2018;*
- a. *Councillor Representative: R O'Connor*
 - b. *President: Shelley McRae*
 - c. *Vice President: Chris Holmes*
 - d. *Treasurer: Jessica Holmes*
 - e. *Booking Officer: Kylie Bloor*
 - f. *Secretary: Joanne Norris*
 - g. *Public Officer: Erica Pye; and*
- d) *Acknowledge Galong Progress Association as a Section 355 Committee of Council as previously endorsed 28 February 2018 and endorse membership as nominated at the Committees Special meeting, held 5 July 2018*
- a. *Councillor Representative: J Horton and T Flanery*
 - b. *President: Paula Phelan*
 - c. *Vice President: Edna Baker*
 - d. *Treasurer: John Killick Jnr*
 - e. *Secretary: John Killick Snr; and*
- e) *Acknowledge Bribbaree Progress Association as a section 355 Committee of Council as previously endorsed 27 March 2019 and endorse membership as nominated:*
- a. *Councillor Representative:*
 - b. *Members: Frank Grech, Justin Boyd, Anabel Rathjen, Thomas West*

Councillors: Armstrong/Manchester

Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

12.27 - 19/277 – MURRINGO PROGRESS ASSOCIATION SECTION 355 COMMITTEE MEETINGS

19/281 RESOLVED:

That Council:

- a) Receive and note the minutes of the Murringo Community Association S355 Committee meeting held 28 November 2018 and Endorse the 5 (five) recommendations as outlined within the report and add to the Councils action list;*
- b) Receive and note the minutes of the Murringo Community Association S355 Committee meeting held 13 February 2019;*
- c) Receive and note the minutes of the "Community Meeting" for Murringo Community Association held 13 March 2019;*
- d) Receive and note the minutes of the Murringo Community Association S355 Committee meeting held 10 April 2019 and endorse the 2 (two) recommendations as outlined within the report and add to the Councils action list;*
- e) Receive and note the minutes of the Murringo Community Association S355 Committee meeting held 11 June 2019;*
- f) Receive and note the minutes of the Murringo Community Association S355 Committee meeting held 13 August 2019, endorse recommendation 1 as outlined within the minutes and that recommendation 2 be further investigated; and*
- g) Receive and note the Murringo Community Association S355 Committee Financials for the period ending June 2018 and period ending June 2019*

Councillors: Manchester/Horton Unanimous

12.28 - 19/278 – JUGIONG ADVANCEMENT GROUP S355 COMMITTEE MEETINGS

19/282 RESOLVED:

That Council:

- (a) Receive and note the minutes of the Jugiong Advancement Group S355 Committee meeting held 8 February 2018;*
- (b) Receive and note the minutes of the Jugiong Advancement Group S355 Committee meeting held 14 June 2018;*
- (c) Receive and note the minutes of the Jugiong Advancement Group S355 Committee meeting held 13 June 2019; and*
- (d) Receive and note the Jugiong Advancement Group S355 Committee Financial reports for February 2018 through to 30 June 2019.*

Councillors: Horton/O'Connor Unanimous

12.29 - 19/279 – WOMBAT PROGRESS ASSOCIATION SECTION 355 COMMITTEE MEETINGS

19/283 RESOLVED:

That Council:

- a) Receive and note the minutes of the Wombat Progress Association S355 Committee Annual General meeting held 7 November 2017;*
- b) Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 7 November 2017;*

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

- c) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 5 December 2017;*
- d) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 2 January 2018;*
- e) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 6 February 2018;*
- f) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 5 February 2019;*
- g) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 5 March 2019;*
- h) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 2 April 2019; and*
- i) *Receive and note the minutes of the Wombat Progress Association S355 Committee meeting held 7 May 2019*

Councillors: Horton/O'Connor

Unanimous

12.30 - 19/280 – GALONG PROGRESS ASSOCIATION SECTION 355 COMMITTEE MEETINGS

19/284 RESOLVED:

That Council:

- a) *Receive and note the minutes of the Galong Progress Association S355 Committee meeting held 7 March 2019;*
- b) *Receive and note the minutes of the Galong Progress Association S355 Committee meeting held 20 June 2019; and*
- c) *Arrange a meeting with Galong Progress Association S355 Committee, as requested, in regard to their outstanding issues*

Councillors: Horton/Flanery

Unanimous

12.31 - 19/281 - COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING NO ACTION

19/285 RESOLVED:

That Council:

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

Councillors: Walker/Armstrong

Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

13. QUESTIONS WITH NOTICE

13.1 – 19/282 – HARDEN POOL – CR FLANERY

19/286 RESOLVED:

That Council:

- (a) Read and note the report; and*
- (b) Receive a report to September meeting about the cost of repair of existing light poles and repurposing funds toward female and disabled toilet upgrade.*

Councillors: Horton/O'Connor

Unanimous

13.2 – 19/283 – QUESTIONS WITH NOTICE - CR STADTMILLER

19/287 RESOLVED:

That Council:

- (a) Read and note the report; and*
- (b) Endorse the responses supplied*

Councillors: Stadtmiller/Horton

Unanimous

14. NOTICE OF MOTIONS/RESCISSION

14.1 - 19/284 – NOTICE OF MOTION: REQUEST FOR CHANGE OF DATE FOR SEPTEMBER COUNCIL MEETING 2019

MOTION

That Council:

- (a) Acknowledge that the 2019 dates of Council meetings have been resolved and advertised and the September Council meeting date is set for Wednesday, 25 September 2019;
- (b) Move the September meeting date to Friday, 27 September 2019, to accommodate Cr Tuckerman so that she can attend the meeting for the Mayoral and Deputy Mayoral vote; and
- (c) Notify the public about the change, if required, in accordance with Chapter 4, Part 1, Section 9 of the Local Government Act 1993

Councillors: O'Connor/Tuckerman

Motion - put and lost

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

14.2 – 19/285 – NOTICE OF MOTION: CR STADTMILLER

19/288 RESOLVED:

That Council:

- (a) Provide an explanation as to what has occurred since the amalgamation in regards to storm water funding, predominately the funding raised in the former Young Shire Council; and*
- (b) Provide full details of stormwater improvements to be funded by the Young storm water levy.*

Councillors: Stadtmiller/Armstrong Unanimous

Motion

That Council:

- (b) Provide a media release to the general public as to the cost of engaging consultants since the merger on May 12, 2016.*

Councillors: Stadtmiller/Horton

Motion put and lost

15. CONFIDENTIAL MATTERS

15.1 - 19/286 – EXCLUSION OF THE PRESS AND PUBLIC

19/289 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: Manchester/Wallace Unanimous

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

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.

ITEM 5: 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 6: 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 7: 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

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

15.2 - 19/287 – ANNUAL CONTRACT PAYMENT TECHNOLOGY ONE

19/290 RESOLVED:

That Council:

- (a) Renew the Cloud Service Provision Licence with Technology One Ltd for the amount of \$270,352.00 (ex GST).*

Councillors: Horton/Wallace

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

Against: Councillor: Stadtmiller

15.3 - 19/288 – COMMERCIAL IN CONFIDENCE - LAND NEGOTIATION PROGRAM – STATUS REPORT

19/291 RESOLVED:

That Council:

- (a) Receive and note the status report; and*
(b) Receive ongoing confidential monthly status in relation to discussions held between all parties; and
(c) That these reports are marked confidential due to their commercial-in confidence nature.

Councillors: Stadtmiller/Walker Unanimous

Cr Roles declared a non-pecuniary interest and left the meeting at 9.51pm

15.4 - 19/289 – DETERMINATION ON TRANSFER OF CROWN ROAD KNOWN AS ALLOWAY ROAD

19/292 RESOLVED:

That Council:

- (a) Provide agreement for the Crown Road known as Alloway Road to be transfer to Council as a public council road;*
(b) Note the likely ongoing maintenance cost of the road; and
(c) Delegate to the General Manager to execute documentation concerning the transfer of the road from Department of Industry to Council

Councillors: Tuckerman/Flanery

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

Against: Councillors: Flanery, Stadtmiller, Horton, Armstrong

Put and carried

Councillor Roles returned to room at 10.03pm

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

15.5 - 19/290 – HILLTOPS SCF SOLAR PROJECTS – FINAL SCOPE RECOMMENDATIONS

19/293 RESOLVED:

That Council:

(a) Note the status of the project

Councillors: Walker/Horton

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

Against: Councillor: Stadtmiller, Flanery

15.6 - 19/291 – SUPPLY OF PREFABRICATED TOILET BLOCK

MOTION

That Council:

- (a) Award contract 152 of 2019 to EnviroDome ABN 11 154 412 923, for the supply and installation of toilet blocks within the Hilltops Region for \$81,091 (excl GST) per toilet block;
- (b) Note the proposal to initial order two (2) toilet blocks at a value of \$162,182 (excl. GST);
- (c) Note the proposed hilltops element added to each toilet block; and
- (d) Delegate to the General Manager authority to execute all necessary documentation.

Councillors: Horton/Wallace

Motion put and lost

Foreshadowed Motion

That Council;

- (a) Be provided with an estimate for supply of a toilet block similar to the unit placed in Newson Park in Harden and Boorowa Recreation Park; and
- (b) This report be presented to Council at the September meeting.

Councillors: Stadtmiller/Flanery

Motion put and carried

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

19/294 RESOLVED:

That Council;

- (a) Be provided with an estimate for supply of a toilet block similar to the unit placed in Newson Park in Harden and Boorowa Recreation Park; and*
- (b) This report be presented to Council at the September meeting.*

Councillors: Stadtmiller/Flanery

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

Against: Councillor: Horton, Walker

19/295 RESOLVED:

That Council extend the time of the meeting to 10.45pm.

Councillors: Armstrong/Wallace Unanimous

19/296 RESOLVED:

That Council:

- (a) Change standing orders to deal with item 19/293 – RFT 488 OF 2019 – Construction Of Sewer And Water Infrastructure – Harden NSW*

Councillors: Armstrong/Roles

15.8 - 19/293 – RFT 488 OF 2019 – CONSTRUCTION OF SEWER AND WATER INFRASTRUCTURE – HARDEN NSW

19/297 RESOLVED:

That Council:

- (a) Note and receive the report;*
- (b) Award contract RFT 488 of 2019 to Chiverton Estate Pty Ltd T/As Thompsons Irrifab ABN 94 078 501 327, for the Construction of Sewer and Water Infrastructure - Harden NSW to the value of \$436,549 (excl GST); and*
- (c) Delegate to the General Manager the authority to execute all necessary documentation*

Councillors: Flanery/Horton

For: Councillors: Armstrong, Horton, Roles, Stadtmiller, Tuckerman, Wallace, Walker

Against: Councillor: Ingram, Flanery, O'Connor, Manchester

General Manager

Mayor

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

28 August 2019, commencing at 5.30 PM

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

15.7 - 19/292 – EOI 484 OF 2019 WATER MAIN UPGRADES IN YOUNG AND HARDEN

19/298 RESOLVED:

That Council:

- (a) Endorse the following companies be included in a shortlist to be invited to tender on the water main replacement program:*
- a. Chiverton Estate t/a Thompsons Irrifab*
 - b. Joss Construction*
 - c. Killard Infrastructure*
 - d. Leed Engineering Construction*
 - e. Ted Wilson & Sons*
 - f. Trazlbat;*
- (b) That Council note the next steps of seeking fee proposals from the shortlist to complete the works; and*
- (c) That Council note a report will be brought to the September meeting of Council with the preferred contractor*

Councillors: Manchester/Armstrong Unanimous

16. OPEN COUNCIL – reading of confidential resolutions

19/299 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: Tuckerman/Flanery Unanimous

17. CONCLUSION OF THE MEETING – proposed next meeting

NEXT MEETING

The next meeting of Council is an Extraordinary Meeting scheduled to be on Wednesday, 11 September 2019, Young Chambers, commencing at 5.30pm.

The next ordinary meeting of Council scheduled to be on Wednesday, 25 September 2019, Harden Chambers, commencing at 5.30pm

TERMINATION

There being no further business the meeting closed 10.44pm

General Manager

Mayor