

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

25 March 2020, commencing at 4.30pm

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

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Cr Gregory Armstrong
Cr Tony Flanery
Cr John Horton
Cr Christopher Manchester
Cr Margaret Roles
Cr Wendy Tuckerman
Cr John Walker
Cr Antony Wallace

STAFF

Anthony O'Reilly	General Manager
David Rowland	Acting Director Sustainable Growth
John Osland	Director Infrastructure
John Hughes	Director Strategy and Organisational Performance

APOLOGIES

Councillor Rita O'Connor
Councillor Matthew Stadtmiller

20/57 RESOLVED:

That Council:

(a) Grant a leave of absence to Cr O'Connor and Cr Stadtmiller for Hilltops Council Ordinary Meeting 25 March 2020.

Councillors: Manchester/Roles Unanimous

PUBLIC FORUM

Submission from Boorowa Tennis Club – read by Director Infrastructure
Item - 12.9 - 20/61 – Construction of Tennis Courts at the Boorowa Showgrounds – Project Update; and
15.3 - 20/71 – Construction of Tennis Courts at the Boorowa Showgrounds – Award Of Construction Contract

5. SYMPATHY EXPRESSIONS

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

Athol Hazell, Warren Keefe, Peter Bennett, Olive Nelson, Kevin Anderson, Marie Waugh.

Moved: Mayor Brian Ingram

General Manager

Mayor

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6. CONFIRMATION OF MINUTES

6.1 - 20/50 - CONFIRMATION MINUTES HILLTOPS COUNCIL ORDINARY MEETING 26 FEBRUARY 2020

20/58 RESOLVED:

That Council:

(a) Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 26 February 2020 as a true and accurate record.

Councillors: Walker/Manchester Unanimous

7. DISCLOSURES OF INTEREST - Nil

8. MAYORAL MINUTE - Nil

9. MAYORAL REPORTS

9.1 - 20/51 - MAYORAL REPORT MARCH 2020

20/59 RESOLVED:

That Council:

(a) Receive and note the Mayors engagements, March 2020.

ENGAGEMENT DATES

27 February	Canberra Regional Joint Organisation of Councils (CRJO) Ministerial Meetings and Board Meeting
28 February	Film Mayoral Video Update
3 March	Appointments with community members in Harden and Boorowa
3 March	Meeting regarding Arts Council
3 March	Regional Economic Development Committee Meeting Boorowa
4 March	Councillor Workshop regarding Boorowa Silos, Bill the Bastard (bronze sculpture) and Lambing Flat Chinese Tribute Gardens
5 March	Travel to Sydney
5 March	CRJO Dinner
6 March	Country Mayors Association General Meeting
6 March	Country Mayors Association Panel Session regarding Murray Darling Basin
9 March	Meeting with General Manager
9 March	Young Sports Advisory Committee Meeting
10 March	Announcement of Stronger Country Communities Round Three funding at Young Aquatic Centre
10 March	Meeting with General Manager
12 March	Meeting with General Manager
16 March	Meeting with General Manager
17 March	Boorowa Horse Arena Project update and media opportunity
18 March	Meet with General Manager regarding Council Meeting Agenda
25 March	Hilltops Council Ordinary Meeting, Young Chambers

Councillors: Flanery/Horton

Unanimous

General Manager

Mayor

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10. COUNCILLOR REPORTS

10.1 - 20/52 - COUNCILLOR – MEETINGS ATTENDED

20/60 RESOLVED:

(a) That the reports be read and noted.

Councillor John Horton

23 February Wombat Bush Poets musical presentation - Young.
24 February Murrumburrah Precinct plan consultative group meeting - Harden.
26 February New Citizenship Ceremony - Boorowa.
3 March Kite Festival Committee Annual General Meeting (AGM) - Murrumburrah
4 March Councillors Workshop - Young.
6 March Trinity Catholic School \$20,000 announcement by Deputy Prime Minister Michael McCormack, for upgrade to School Hall - Murrumburrah.
11 March Local Traffic Authority Meeting (LTAC) - Young
13 March Managing Dry Times Landcare Forum - Frogmore
17 March Horse Event Project - Boorowa.
17 March LEP Committee meeting - Young.
18 March Official opening - Sculpture wood and art Exhibition - Young.
20 March Meeting with General Manager Anthony O'Reilly - Young.
25 March Hilltops Council Ordinary Meeting, Young Chambers
Rotary x 4 dinner meetings.

Councillor Rita O'Connor

4 March Councillor Workshop - Young
6 March Trinity School - Receipt of Federal Grant Ceremony
6 March International Women's Day Event - Harden Country Club
11 March Environmental Initiative's Committee Meeting
12 March Catch-up with new General Manager
17 March Councillor Workshop – Local Strategic Planning Statement (LSPS)

Councillor Antony Wallace

4 March Councillor Workshop - Young
Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

Councillor Margaret Roles

27 February HUB Meeting
3 March Mercy Care Meeting
6 March Boorowa Annual Show
7 March Boorowa International Women's Day
17 March Boorowa Horse Arena Project Funding Announcement
17 March LSPS Councillor Workshop
18 March Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

General Manager

Mayor

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Councillor Gregory Armstrong

3 March Economic Development Committee
4 March Councillor Workshop
12 March Audit Risk & Improvement Committee (ARIC) Meeting
17 March Boorowa Horse Event Arena Funding Announcement
17 March LSPS Councillor Workshop
23 March Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

Councillor John Walker

Meetings as minuted

Councillor Tony Flanery

Meetings as minuted

4 March Councillor Workshop - Young
23 March Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

Councillor Christopher Manchester

Meetings as minuted

24 February Murrumburrah Precinct Meeting
2 March Galong Mine Liaison Meeting
9 March Galong VPA Meeting
11 March Hilltops Council Local Traffic Committee Meeting – Young
20 March Bill the Bastard Meeting with General Manager and Directors
20 March Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

Councillor Wendy Tuckerman

7 March Boorowa International Women's Day
Planning workshop
Meeting with General Manager
25 March Hilltops Council Ordinary Meeting, Young Chambers

Councillors: Horton/Manchester Unanimous

11. COMMUNITY RECOGNITION SCHEME

Nil

General Manager

Mayor

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12. GENERAL MANAGER'S REPORT

12.1 - 20/53 – WHS MEASURES FOR USE OF GLYSOPHATE BY COUNCIL STAFF

20/61 RESOLVED:

That Council:

(a) Receive and note the report

Councillors: Walker/Armstrong

For: Councillors: Ingram, Armstrong, Horton, Roles, Tuckerman, Walker

Against: Councillors: Flanery, Manchester, Wallace

12.2 - 20/54 – CASH AND INVESTMENT REPORT

20/62 RESOLVED:

That Council:

(a) Receive the Statement of cash and investments as at 29 February 2020.

Councillors: Walker/Manchester Unanimous

12.3 - 20/55 – OUTSTANDING RATES AND CHARGES COLLECTION REPORT

20/63 RESOLVED:

That Council

(a) Receive and note the report.

Councillors: Roles/Horton Unanimous

12.4 - 20/56 – DRAFT HILLTOPS 2040 – LOCAL STRATEGIC PLANNING STATEMENT

20/64 RESOLVED:

That Council:

- (a) Resolve to adopt the draft Hilltops 2040 (Hilltops Local Strategic Planning Statement), for the purposes of public exhibition and community consultation only;*
- (b) Undertake community consultation of the draft Hilltops Community Participation Plan, for a period of 28 days in accordance with Schedule 1, Part 1, Division 3.1 of the Environmental Planning and Assessment Act, 1979; and*
- (c) Consider a further report following completion of public exhibition period summarising feedback and any recommended changes to the draft Hilltops 2040.*

Councillors: Horton/Armstrong Unanimous

General Manager

Mayor

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12.5 – 20/57 – DEVELOPMENT APPLICATION STATISTICS FOR FEBRUARY 2020

20/65 RESOLVED:

That Council:

- (a) Receive and note the status and processing times for Development Applications and Complying Development Certificates as at 29 February 2020.*

Councillors: Armstrong/Tuckerman Unanimous

12.6 – 20/58 – APPLICATION TO MODIFY DEVELOPMENT CONSENT NO. T98/027 FOR AN EXTRACTIVE INDUSTRY (QUARRY) AT BALD HILL QUARRY HUME HIGHWAY, BERREMANGRA

20/66 RESOLVED:

That Council approves Modification Application T98/027.1 for an extractive industry (quarry) at Bald Hill Quarry Hume Highway, Berremangra as follows:

- (a) Amend condition no. 4 of the consent to read:*

This consent is for a period of twenty-five (25) years from the date of consent, terminating on 21/4/2024.

Councillors: Manchester/Horton Unanimous

12.7 - 20/59 – BOOROWA BULK WATER FILLING STATION

20/67 RESOLVED:

That Council:

- (a) Receive and Note the Report; and
(b) Allocate budget of \$55,000 for the purchase and installation of one bulk Water Dispensing Station from the Drought Communities Extension Program.*

Councillors: Tuckerman/Manchester Unanimous

12.8 – 20/60 – DROUGHT SECURITY EXTENSION PROGRAM

20/68 RESOLVED:

That Council:

- (a) Endorse the following projects for the drought Communities extension program:*

- | | | |
|------------|---|------------------|
| <i>i.</i> | <i>Harden Pool Amenities Renovation</i> | <i>\$400,000</i> |
| <i>ii.</i> | <i>Bulkwater Standpipes</i> | <i>\$235,000</i> |
| | <i>i. Young HiFlow</i> | |
| | <i>ii. Young LowFlow</i> | |
| | <i>iii. Harden HiFlow</i> | |
| | <i>iv. Boorowa LoFlow</i> | |

General Manager

Mayor

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25 March 2020, commencing at 4.30pm

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iii.	Section 355 Weeds Committee	\$200,000
iv.	Boorowa Rotunda – Upgrade	\$ 50,000
v.	Nea St Young - Kerb and Gutter	\$ 32,500
vi.	Burrangong Creek Strategic Pathways	<u>\$ 82,500</u>
	Total	<u>\$1,000,000</u>

(b) Cancel RFT 516 of 2020, being the Harden Pool Filtration Upgrade, in accordance with cl. 178(3)(a) of the Local Government (General) Regulation 2005)

Councillors: Tuckerman/Horton Unanimous

12.9 - 20/61 – CONSTRUCTION OF TENNIS COURTS AT THE BOOROWA SHOWGROUNDS – PROJECT UPDATE

20/69 RESOLVED:

That Council:

- (a) Note and receive the report; and*
- (b) Note the increased risk to Council should the certified design be deviated from.*

Councillors: Tuckerman/Roles

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

Against: Councillor: Armstrong

12.10 - 20/62 – WICKHAM LANE SEALING OPTIONS AND COSTS

20/70 RESOLVED:

That Council:

- (a) Receive and note the report.*

Councillors: Horton/Roles Unanimous

12.11 - 20/63 – GALONG ROAD LONG TERM MAINTENANCE INFORMATION REPORT

20/71 RESOLVED:

That Council:

- (a) Receives and notes the report.*

Councillors: Manchester/Walker Unanimous

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

Against: Councillor: Flanery

General Manager

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HILLTOPS COUNCIL ORDINARY MEETING MINUTES

25 March 2020, commencing at 4.30pm

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12.12 - 20/64 – HILLTOPS WORKS REPORT

20/72 RESOLVED:

That Council:

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

Councillors: Horton/Walker

Unanimous

12.13 - 20/65 – ACTION SUMMARY REPORT

20/73 RESOLVED:

That Council:

- (a) Note the status of Council resolutions from the Action Plan; and*
- (b) Endorse the removal of completed items from the Action Plan.*

Councillors: Horton/Armstrong

Unanimous

CORRESPONDENCE FOR ATTENTION

ACTION

Nil

INFORMATION

12.14 – 20/66 – MEDIA RELEASES AND OFFICE OF LOCAL GOVERNMENT CIRCULARS

20/74 RESOLVED:

That Council;

- (a) Note the media releases and dates of release from February 2020 – March 2020. All Hilltops Council media releases can be found on the Hilltops Council website: <https://hilltops.nsw.gov.au/>; and*
- (b) Note the Office of Local Government Circular and date of release for March 2020. All Office of Local Government Circular releases can be found on the Office of Local Government website:*

<https://www.olg.nsw.gov.au/councils/essential-information-and-publications/circulars-for-council>

Councillors: Armstrong/Wallace

Unanimous

General Manager

Mayor

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COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING ACTION

12.15 - 20/67 – HILLTOPS COUNCIL LOCAL TRAFFIC ADVISORY COMMITTEE – MINUTES 11 MARCH 2020

20/75 RESOLVED:

That Council:

- (a) Endorse the minutes of the from Hilltops Council Local Traffic Advisory Committee – 11 March 2020; and all items recommended be placed on council's action list for activities to be undertaken; within Council constraints and budget.*

Councillors: Manchester/Flanery Unanimous

12.16 - 20/68 - COMMITTEE REPORTS REQUIRING NO ACTION

20/76 RESOLVED:

That Council;

- a) Receive and note the minutes of the committee reports as presented.*
- Harden Murrumburrah Visitor Information Centre – 12 December 2019*
 - Murrumburrah Precinct Plan Consultative Group – 24 February 2020*
 - Young Town Band- Section 355 Committee - 17 February 2020*

Councillors: Horton/Armstrong Unanimous

13. QUESTIONS WITH NOTICE

Nil

14. NOTICE OF MOTIONS/RESCISSION

Nil

15. CONFIDENTIAL MATTERS

15.1 - 20/69 – EXCLUSION OF THE PRESS AND PUBLIC

20/77 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/Tuckerman Unanimous

General Manager

Mayor

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ITEM 1: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (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.

15.2 - 20/70 – LAND PURCHASE 234 BOOROWA STREET, KOORAWATHA

20/78 RESOLVED:

That Council:

- (a) Purchase the land identified road widening on the Plan of Acquisition and in the terms identified in the report;*
- (b) That an amount of \$10,000 be re-allocated from engineering operations for the purchase of the land, legal costs and the replacement of fences; and*
- (c) That the General Manager be delegated authority to execute the documentation.*

Councillors: Wallace/Horton

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

Against: Councillor: Armstrong

15.3 - 20/71 – CONSTRUCTION OF TENNIS COURTS AT THE BOOROWA SHOWGROUNDS – AWARD OF CONSTRUCTION CONTRACT

20/79 RESOLVED:

That Council:

- (a) Note and receive the report;*
- (b) Riverina Sporting Services Pty Ltd to complete all remaining works associated with the Boorowa Tennis Courts;*
- (c) Delegate to the General Manager to negotiate with Riverina Sports Academy for the increase in concrete to match the proposed design; and*
- (d) Delegate to the General Manager to execute contracts and related documentation for the works as required including any variations in costings and reallocation.*

Councillors: Walker/Roles

Unanimous

General Manager

Mayor

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20/80 RESOLVED:

That Council:

- (a) Move out of Closed Council and resolutions made in Closed Council were read and moved as a block in Open Council; and*
- (b) That the resolution of the Council in confidential session be adopted.*

Councillors: Wallace/Tuckerman Unanimous

17. CONCLUSION OF THE MEETING – proposed next meeting

NEXT MEETING

The next ordinary meeting of Council scheduled to be on Wednesday, 22 April 2020, Young Chambers, commencing at 4.30pm.

TERMINATION

There being no further business the meeting closed 6.09pm

General Manager

Mayor