

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

11 September 2019, 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

STAFF

E Marks General Manager

J Osland Director Infrastructure

D Rowland Director Sustainable Growth

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

4.1 – EOM 19/01 – LEAVE OF ABSENCE REQUEST COUNCILLOR WALLACE

EOM 19/01 RESOLVED:

That Council:

(a) Grant a leave of absence to Councillor Antony Wallace from the Hilltops Council Extraordinary Meeting 11 September 2019 as requested.

Councillors: Manchester/Stadtmiller

Unanimous

PUBLIC FORUM

- Item – 6.01 – EOM 19/02 – Young Aquatic Centre Project Update – Emma Cockburn
- Item – 6.01 – EOM 19/02 – Young Aquatic Centre Project Update – Michelle Madden
- Item – 6.01 – EOM 19/02 – Young Aquatic Centre Project Update – Tami Stuart

5. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

6. GENERAL MANAGER'S REPORT

EOM 19/02 RESOLVED:

That Council:

Move into the committee of the whole

Councillors: Flanery/O'Connor

Unanimous

EOM 19/03 RESOLVED:

That Council:

(a) Move out of the committee of the whole

Councillors: Horton/Stadtmiller

Unanimous

General Manager

Mayor

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6.1 – EOM 19/02 – YOUNG AQUATIC CENTRE PROJECT UPDATE

FORESHADOWED MOTION

That Council:

- (a) Receive and note the Report;
- (b) Complete the total Stage 2 project with the inclusion of splash pool and pad;
- (c) Note the direction given to the contractor to clean up ACM impacted material found on the site;
- (d) Transition the funds from Garabaldi Gully and Chinamans Dam with the permission of OLG and that the above projects be submitted to the SCCF Rd 3;
- (e) If unsuccessful the funds be borrowed; and
- (f) Delegate to the General Manager to execute all relevant documentation

Councillors: Tuckerman/Horton

Motion put and carried

EOM 19/04 RESOLVED:

That Council:

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

Councillors: Tuckerman/Stadtmiller Unanimous

EOM 19/05 RESOLVED:

That Council:

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

Councillors: Walker/Stadtmiller Unanimous

EOM 19/06 RESOLVED:

That Council:

- (a) Receive and note the Report;*
- (b) Complete the total Stage 2 project with the inclusion of splash pool and pad;*
- (c) Note the direction given to the contractor to clean up ACM impacted material found on the site;*
- (d) Transition the funds from Garabaldi Gully and Chinamans Dam with the permission of Office of Local Government and that the above projects be submitted to the SCCF Rd 3;*
- (e) If unsuccessful the funds be borrowed; and*
- (f) Delegate to the General Manager to execute all relevant documentation*

Councillors: Tuckerman/Horton

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

Against: Councillors: Stadtmiller (abstained)

General Manager

Mayor

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7. NOTICES OF MOTIONS/RESCISSION

7.1 – EOM 19/03 – RESCISSION OF MOTION (19/294) AUGUST 2019

EOM 19/07 RESOLVED:

That Council:

- (a) Rescind motion (19/294) in accordance with section 17.3 of the Code of Meeting Practice Policy.*

Councillors: Manchester/Horton Unanimous

7.2 – EOM 19/04 – NOTICE OF MOTION: SUPPLY OF A PREFABRICATED TOILET BLOCK FOR HILLTOPS COUNCIL

EOM 19/08 RESOLVED:

That Council:

- (a) Decline to accept any tenders associated with RFT479 of 2019 due to limited design preferences;*
- (b) Decline to invite fresh tenders as referred to in part (a) of the Regulations with a view to Council carrying out the installation works;*
- (c) Be provided with an estimate for supply of a toilet block similar to the design of units placed in Newson Park in Harden and Boorowa Recreation Park; and*
- (d) This report be presented to Council at the September meeting.*

Councillors: Manchester/Horton Unanimous

EOM 19/09 RESOLVED:

That Council:

- (a) Accept the General Manager's late reports under Hilltops Council Code of Meeting Practice Clause 3.28 (b) the business to be considered is ruled by the chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.*

Councillors: Tuckerman/Armstrong Unanimous

6.2 – EOM 19/02A – NOTICE OF INTENTION TO ISSUE PERFORMANCE IMPROVEMENT NOTICE – MINISTER FOR LOCAL GOVERNMENT SEPTEMBER 2019

EOM 19/10 RESOLVED:

That Council:

- (a) Receive and note the correspondence from the Minister for Local Government, Shelley Hancock MP on 6 September 2019 about the notice of intention to issue a performance improvement notice;*
- (b) Acknowledge that discussions have occurred with the OLG today;*

General Manager

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- (c) Acknowledge that a submission will be supplied by Council to the OLG;*
- (d) Request an extension so that a full submission can be considered by Council at its next Ordinary Meeting on 25 September 2019 to be endorsed and passed onto the Ministers Office on 26 September 2019; and*
- (e) Advise that the 17/18 financials have been audited and lodged with the State Audit Office on the 6 September 2019 and we are awaiting their response.*

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

Against: Councillors: Walker

6.3 – EOM 19/02B – RATES HARMONISATION OPT OUT SEPTEMBER 2019

EOM 19/11 RESOLVED:

That Council:

- (a) Receive and note the report on rates harmonisation opt out option;*
- (b) Remain on the amended rate path extension with the intention to introduce a new rating structure from 1 July 2021;*
- (c) Acknowledge by accepting the extension that no further action is required; and*
- (d) Provided with monthly progress reports on this project*

Councillors: Tuckerman/Manchester

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

Against: Councillors: Armstrong

8. CONCLUSION OF THE MEETING – proposed next meeting

NEXT MEETING

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 8.18pm

General Manager

Mayor