

HILLTOPS COUNCIL ORDINARY MEETING MINUTES

26 June 2019, commencing at 5.42 PM

Held in the Hilltops Council, Harden Chamber, 3 East Street, Harden

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong
Tony Flanery
John Horton
Rita O'Connor
Margaret Roles
Matthew Stadtmiller
Wendy Tuckerman
John Walker
Antony Wallace

STAFF

E Marks	General Manager
D Rowland	Director Sustainable Growth
J Osland	Director Infrastructure

PUBLIC FORUM

- Item - 7.5 - 19/153 – Joint-Use Library And Community Facility
Sue Gordon; Larry Wordsworth; Kristen Behler; Helena Trantino
- Item - 5.2 - 19/143 – Forsythe Street Development Update
Letter from John Pattinson read out by Mayor Ingram

APOLOGIES

Councillor Christopher Manchester

19/177 RESOLVED:

That Council:

(a) Accept the apology of Councillor Christopher Manchester

Moved: Mayor Brian Ingram

Unanimous

DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

3. SYMPATHY EXPRESSIONS

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

Shirley Rolls; James Charlesworth; Patricia Nott; Moya Tierney; Cecil Hennock; Amy Troth; Robert Nolan; Margaret Booker; Kathleen Sims; Donald Wheeler; Harley Thompson; Bronwyn Gruber; William Burgess; Leslie Cameron; Bernard Minogue; Anne Sheridan; Maxwell Donohoe; Marian Earl; James Calvert; Valda Terry

Moved: Mayor Brian Ingram

General Manager

Mayor

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4. CONFIRMATION OF MINUTES

19/178 RESOLVED:

That Council:

- (a) Confirm the Minutes from the Hilltops Council Ordinary Meeting dated 22 May 2019 as a true and accurate record.*

Councillors: Tuckerman/Roles

Unanimous

5. MAYORAL MINUTE

5.1 - 19/142 – EMERGENCY SERVICES LEVY 2019

19/179 RESOLVED:

That Council:

- (a) Object strongly to any increase to the 2019 Emergency Services Levy (ESL) above rate peg noting that no consultation was conducted with the sector in advance of the increase and acknowledging that budgets have already been developed;*
- (b) Advocate for the value of any increase of the ESL in future years to be added to the rate peg;*
- (c) Advocate that the ESL be considered as a separate rate collected by Local Government on behalf of NSW Government; and*
- (d) Advocate for the increase by deferred to 2021*

Councillors: Walker/Horton

Unanimous

5.2 - 19/143 – FORSYTHE STREET DEVELOPMENT UPDATE

19/180 RESOLVED:

That Council:

- (a) Receive a report from the General Manager about the status of this development;*
- (b) That this be provided to the next Ordinary Meeting of Council; and*
- (c) That all Council correspondence received and sent out regarding this matter since approval be included in the report.*

Councillors: Horton/O'Connor

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

Against: Councillor: Stadtmiller

General Manager

Mayor

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6. MAYORAL REPORT JUNE 2019

6.1 19/144 - ATTENDANCE CANBERRA REGION JOINT ORGANISATION BOARD MEETING, 24 MAY 2019.

19/181 RESOLVED:

That Council:

- (a) Receive and note the minutes of the Canberra Region Joint Organisation board meeting for 24 May 2019.*

Councillors: Horton/Flanery

Unanimous

6.2 - 19/145 – MEMORANDUM OF UNDERSTANDING (MOU) LANZHOU MUNICIPAL PEOPLES GOVERNMENT 2019

19/182 RESOLVED:

That Council:

- (a) Endorse the Memorandum of Understanding (MOU) with the Lanzhou Municipal Peoples Government; and*
(b) Acknowledge that this will be jointly signed as part of the delegation visit in July 2019

Councillors: Horton/O'Connor

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

Against: Councillor: Stadtmiller

6.3 - 19/146 - MAYORAL ENGAGEMENTS – JUNE 2019

19/183 RESOLVED:

That Council:

- (a) Receive and note the Mayor engagements, June 2019.*

ENGAGEMENT DATES

May – June 2019

26 May	Regional Development Australia Southern Inland Dinner
30 May	Joint Use Library Facility Meeting
30 May	Prime News interview
1 June	Boorowa Rotary Club Dinner
3 June	Councillor Workshop for Joint Use Library Facility
3 June	Murrumburrah Harden Rotary Club Changeover Dinner
4 June	Meetings with residents in Boorowa and Harden
4 June	LEP Working Committee meeting
5 June	Meeting with new Officer In Charge, Young Police
5 June	Pitchfest Information evening

General Manager

Mayor

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11 June	Joint Use Library Facility meeting with Schools Infrastructure NSW
11 June	Joint Use Library Facility Steering Committee Meeting
11 June	LEP Working Committee Meeting
12 June	Rye Park Village Workshop
19 June	Visit to Croatia Embassy in Canberra
25 June	LEAP graduation at Murrumburrah High School
25 June	Rotary Club of Young Changeover Dinner
26 June	Hilltops Council Ordinary Meeting, Harden Chambers

Councillors: Horton/Roles

Unanimous

6.4 19/147 - COUNCILLOR REPORTS - MEETINGS ATTENDED AND COMMUNITY RECOGNITION

19/184 RESOLVED:

That Council:

(a) Receive and note the Councillor Reports.

Councillor John Horton

15 May	Village workshop - Rugby
03 June	Councillor's workshop. Library joint venture presentation - Young
04 June	LEP workshop - Young
05 June	Local Traffic Advisory Committee meeting - Young 2 x Rotary meetings.
26 June	Hilltops Council Ordinary Meeting - Harden

Councillor Greg Armstrong

Meetings as minuted

23 May	Attended National Volunteers Week "thank you" function on behalf of Council
3 June	Councillor Workshop Joint Use Library
4 June	LEP Working Committee Workshop
11 June	LEP Working Committee Meeting
11 June	Joint Use Library Steering Committee Meeting
12 June	Attended Rye Park Community Meeting Constituent Interviews
26 June	Hilltops Council Ordinary Meeting - Harden

Councillor Margaret Roles

26 May	Regional Development Australia Southern Inland Dinner Hilltops Hub Meeting
3 June	Councillor Workshop Joint Use Library
4 June	LEP Working Committee Workshop
11 June	LEP Working Committee Meeting Guide Induction
11 June	Joint Use Library Steering Committee Meeting
16-19 June	LGA National Conference - Canberra
26 June	Hilltops Council Ordinary Meeting - Harden

General Manager

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Councillor Antony Wallace

26 May Regional Development Australia Southern Inland Dinner
3 June Councillor Workshop Joint Use Library
11 June Joint Use Library Steering Committee Meeting
26 June Hilltops Council Ordinary Meeting – Harden

Councillor Wendy Tuckerman

Meetings as minuted
26 June Hilltops Council Ordinary Meeting – Harden

Councillor Rita O'Connor

23 May CCC Coppabella Wind Farm
25 May Opening of Murrumburrah-Harden Camera Club Exhibition
5 June CSIRO Dinner for Farming Systems Research Teams
25 June Harden Country Club event to meet new General Manager
26 June Hilltops Council Ordinary Meeting – Harden

Councillor John Walker

Meetings as minuted
3 June NSW Local Roads Conference
26 June Hilltops Council Ordinary Meeting – Harden

Recognise OC 200 ACU Major Phillip Mitchell and the Young Cadet Unit for being recognised through the armies newspapers for their outstanding contributions to the Community on ANZAC Day and their involvement with the community.

Councillor Tony Flanery

26 May Regional Development Australia Southern Inland Dinner
3 June Councillor Workshop Joint Use Library
4 June LEP Working Committee Workshop
2 x HRDC - LEP Meetings
26 June Hilltops Council Ordinary Meeting – Harden

Recognise the late Bernie Minogue. Bernie was a stalwart to the Harden community, he quietly went about moving stock to shows for the Harden High School for many years at no cost, he was one of Hardens quiet achievers.

Councillors: *O'Connor/Horton Unanimous*

6.5 - 19/148 – NSW LOCAL ROADS CONGRESS - 3 JUNE 2019 CONGRESS COMMUNIQUÉ

19/185 RESOLVED:

That Council:

- (a) Receive and note the report from Councillor Walker on the NSW Local Roads Congress – 3 June 2019; and*
- (b) Receive a report back on the current traineeship program run by Council and an improvement plan.*

Councillors: *Walker/Flanery Unanimous*

General Manager

Mayor

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7. GENERAL MANAGER'S REPORT

7.1 - 19/149 – BREACHES OF S440G LGACT – PUBLIC APOLOGY COUNCILLOR CONDUCT

19/186 RESOLVED:

That Council:

(b) Acknowledge that if an apology should not occur then this lack of action would be referred to the Office of Local Government for further consideration.

Councillors: Horton/Flanery

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

Against: Councillors: Stadtmiller, Walker

7.2 - 19/150 – GENERAL MANAGERS ANNUAL LEAVE COVER JULY 2019

19/187 RESOLVED:

That Council:

(a) Acknowledge the dates of the General Managers leave being the 8 July to 22 July 2019;

(b) Appoint John Osland, Director of Infrastructure Services to the role of Acting General Manager during this period.

(c) Pass on all delegations of the General Manager to the Acting General Manager as appropriate.

Councillors: Roles/Wallace

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

Against: Councillor: Stadtmiller

7.3 - 19/151 – DRAFT CODE OF CONDUCT PROCEDURES

19/188 RESOLVED:

That Council;

(a) Adopt the Draft Hilltops Council Code of Conduct Procedures.

Councillors: O'Connor/Wallace

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

Against: Councillors: Flanery, Stadtmiller

General Manager

Mayor

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7.4 - 19/152 – ADOPTION OF HILLTOPS COUNCIL 2019/2020 OPERATIONAL PLAN, BUDGET, REVENUE POLICY, FEES AND CHARGES

19/189 RESOLVED:

That, following consideration of public submissions on the 2019-2020 Draft Operational Plan, that Council:

1. *Adopt the 2019-2020 Operational Plan and associated budget, revenue policy and fees and charges incorporating changes to the Boorowa – Young Farmland rate and Young – Harden Farmland rate suggested in the public submission.*
2. *In accordance with the Local Government Act 1993, make and levy the following rates for the 2019/2020 financial year calculated on the current land value for rating purposes of all rateable land subject to such rate within the Council area:*

Rate Category	2019/2020 Base Amount \$	Base %	Minimum Amount (\$)	Ad Valorem Rate (cents in \$)	Yield
RESIDENTIAL					
Harden/Murrumburrah	292.49	48%		1.124550	552,223
Harden - Other	189.41	48%		0.316555	197,297
Boorowa			452.00	0.892271	374,986
Boorowa -Other			452.00	0.624716	328,514
Young Other			460.00	0.747885	686,313
Young - Township			460.00	1.061750	3,145,899
FARMLAND					
Harden	684.37	26%		0.285775	2,087,328
Boorowa			452.00	0.512030	1,896,382
Boorowa - Young			460.00	0.431970	35,808
Young			460.00	0.431970	2,924,547
Young - Harden	684.37	26%		0.285775	18,548
BUSINESS					
Harden/Murrumburrah	506.88	38%		2.383567	149,663
Harden - Business Other	295.50	48%		0.506909	71,989
Boorowa			452.00	0.433114	35,517
Young			460.00	0.982682	44,807
Young - CBD			460.00	1.455825	744,637
Young - Non-CBD			460.00	1.310243	230,696
MINING					
Young			460.00	11.669729	19,838
Harden			460.00	11.669729	
Boorowa			460.00	11.669729	
					TOTAL \$13,544,992

General Manager

Mayor

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3. In accordance with the provisions of Section 535 and 502 of the Local Government Act 1993, Council hereby resolves to make and raise the following sewer usage charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	Unit	Charge \$	Yield \$	# of Services
Non-Residential Sewerage User Charge				
Harden	pa/WC	453.20	67,980	150
Young (CC)	pa/WC	731.00	247,078	338
WC's Hotels Motels Units Flats -	pa/WC	365.00	108,770	298
Urinals - Schools, Churches and	pa/WC	365.00	8,030	22
Water Closets - Schools, Churches,	pa/WC	183.00	43,371	237
Water Closets - Other - Young (EB)	pa/WC	365.00	127,750	350
Urinals - Other - Young (EC)	pa/WC	365.00	9,855	27

4. In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make and levy the following annual sewer access charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	Unit	Charge \$	Yield \$	# of Services
Sewerage Access Charge (20mm)				
Boorowa	pa	750.00	513,000	684
Young (CA)	pa	731.00	2,322,387	3,177
Residential - Harden	pa	732.60	624,908	853
Non-Residential - Harden	pa	279.40	31,013	111
Non-Residential - Boorowa	pa	750.00	38,250	51
Community Service Obligations -	pa	139.70	1,397	10
Sewerage Access Charge (25mm)				
Non-Residential - Harden	pa	429.00	5,577	13
Community Service Obligations -	pa	214.50	0	-
Sewerage Access Charge (32mm)				
Non-Residential - Harden	pa	702.90	1,406	2
Community Service Obligations -	pa	352.00	0	-
Sewerage Access Charge (40mm)				
Large Connections - Harden	pa	1,098.9	5,495	5
Community Service Obligations -	pa	548.90	0	-
Sewerage Access Charge (50mm)				
Large Connections - Harden	pa	1,717.10	15,454	9
Community Service Obligations -	pa	859.10	0	-
Sewerage Access Charge (65mm)				
Large Connections - Harden	pa	4,396.70	0	-
Community Service Obligations -	pa	2,198.9	0	-
Sewerage Access Charge (100mm)				
Large Connections - Harden	pa	6,867.30	0	-
Community Service Obligations -	pa	3,434.20	0	-
Unconnected Vacant Land				
Harden	pa	279.40	17,882	64
Residential - Young (CB)	pa	548.00	71,240	130
Non-Residential - Young (CD)	pa	548.00	13,700	25
		TOTAL	\$4,274,543	

General Manager

Mayor

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5. In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make and levy the following water access charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	Sub-Category	Charge \$	Yield \$	# of Services
Water Access - 20mm				
Residential - Boorowa	Access Charge	633.80	440,498	695
Residential - Harden	Access Charge	426.80	533,927	1,251
Residential - Young (BE20)	Access Charge	308.00	1,149,456	3,732
Harden Community Service Obligations	Access Charge	213.40	4,268	20
Non-Residential - Boorowa	Access Charge	633.80	44,367	70
Non-Residential - Harden	Access Charge	426.80	126,760	297
Non-Residential - Young (BF20)	Access Charge	308.00	163,240	530
Residential - Young Strata Connected	Access Charge	308.00	2,156	7
Water Access - 25mm				
Residential - Harden	Access Charge	667.70	28,043	42
Residential - Young (BE25)	Access Charge	480.00	14,400	30
Harden Community Service Obligations	Access Charge	480	960	2
Non-Residential - Harden	Access Charge	667.60	138,882	208
Non-Residential - Young (BF25)	Access Charge	480.00	29,280	61
Water Access - 32mm				
Residential - Harden	Access Charge	1,094.50	1,095.00	1
Residential - Young (BE32)	Access Charge	787.00	3,148	4
Harden Community Service Obligations	Access Charge	546.70	0	-
Non-Residential - Harden	Access Charge	1,094.50	8,756	8
Non-Residential - Young (BF32)	Access Charge	787.00	11,805	15
Water Access - 40mm				
Residential - Young (BE40)	Access Charge	1,230.00	3,690	3
Harden Community Service Obligations	Access Charge	865.70	0	-
Large Connections - Harden	Access Charge	1,709.40	18,803	11
Non-Residential - Young (BF40)	Access Charge	1,230.00	29,520	24
Non-Residential Young Strata	Access Charge	1,230.00	1,230	1
Water Access - 50mm				
Residential - Harden	Access Charge	2,670.80	0	-
Residential - Young (BE50)	Access Charge	1,922.00	1,922	1
Harden Community Service Obligations	Access Charge	1,335.4	0	-
Large Connections - Harden	Access Charge	2,670.80	42,732	16
Non-Residential - Young (BF50)	Access Charge	1,922.00	53,816	28
Water Access - 65mm				
Harden Community Service Obligations	Access Charge	3,107.00	0	-
Large Connections - Harden	Access Charge	6,835.40	13,671	2
Water Access - 80mm				
Non-Residential - Young (BF80)	Access Charge	4,921.00	14,763	3
Water Access - 100mm				
Harden Community Service Obligations	Access Charge	5,340.50	0	-
Large Connections - Harden	Access Charge	10,678.8	10,679	1
Non-Residential - Young (BF100)	Access Charge	7,689.00	62,952	8
Water Access - Vacant Land/Unconnected				
Unconnected - Harden	Vacant Land	426.30	52,435	123
Unconnected - Young (BE)	Access Charge	308.00	36,960	120
Non-Residential Water - Young	Access Charge	308.00	13,244	43
Residential Units				
Residential Units - Young (BEU)	Access Charge	308.00	41,580	135
Strata Units				

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<i>Residential Strata (Young) units</i>	<i>not</i>	<i>Access Charge</i>	308.00	6,776	22
<i>Non - Residential Strata units (Young)</i>		<i>Access Charge</i>	308.00	5,544	18
TOTAL			\$3,111,358		

6. In accordance with the provisions of Section 535 and 502 of the Local Government Act 1993, Council hereby resolves to make and raise the following water user charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	Sub-Category	Charge \$	Yield \$
Residential Water Usage			
<i>Harden</i>	<i>User Charge (>0 kl) - \$ per kl</i>	2.56	557,545
<i>Boorowa</i>	<i>User Charge (0<67kl) - \$ per kl</i>	2.55	151,053
<i>Boorowa</i>	<i>User Charge (>68kl) - \$ per kl</i>	5.10	75,526
<i>Young</i>	<i>User Charge (>0 kl) - \$ per kl</i>	\$3.21	1,862,712
Non-Residential Water Usage			
<i>Harden</i>	<i>Charge (> 0 kl) - \$ per kl</i>	2.56	863,946
<i>Boorowa</i>	<i>Charge (> 0 kl) - \$ per kl</i>	2.55	47,204
<i>Young</i>	<i>User Charge (>0 kl) - \$ per kl</i>	3.21	934,938
Other Water Usage			
<i>Young</i>	<i>User Charge (>0 kl) - \$ per kl</i>	\$3.21	\$0
<i>Raw water - Boorowa</i>	<i>User Charge (>0 kl) - \$ per kl</i>	1.16	\$0
<i>Raw water - Harden</i>	<i>User Charge (>0 kl) - \$ per kl</i>	1.16	\$0
<i>Raw water - Young</i>	<i>User Charge (>0 kl) - \$ per kl</i>	1.16	\$0

7. In accordance with the provisions of Section 535, 496A and 510A of the Local Government Act 1993, Council hereby resolves to make and levy the following storm water management charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	# of Services	Charge \$	Yield \$
Storm Water Management Service Charge			
<i>Harden Residential</i>	906	25.00	22,650
<i>Harden Non-residential</i>		25.00	
<i>Young Residential</i>	3596	25.00	\$105,800
<i>Young Non-residential</i>	388	25.00	\$9,700
Total			\$121,475

8. In accordance with the provisions of Section 535, 496 and 501 of the Local Government Act 1993, Council hereby resolves to make and levy the following waste management charges for the 2019-2020 financial year in accordance with the adopted Revenue Policy:

Category	Unit	Charge \$	Yield \$	# of Services
Domestic Collection Charge - Urban				
<i>Harden/Murrumburrah</i>	<i>pa</i>	473	486,717	1,029
<i>Harden/Murrumburrah - upgrade</i>	<i>pa</i>	219.00	438	2
<i>Boorowa</i>	<i>pa</i>	283.00	189,893	671
<i>Boorowa Waste Access Availability Charge</i>	<i>pa</i>	186.00	323,454	1739

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<i>Galong</i>	<i>pa</i>	<i>378.00</i>	<i>27,594</i>	<i>73</i>
<i>Young (GA)</i>	<i>pa</i>	<i>347.00</i>	<i>1,255,099</i>	<i>3,617</i>
<i>Domestic Charge - Non-Urban</i>				
<i>Young (GV)</i>	<i>pa (Note 1)</i>	<i>44.00</i>	<i>119,284</i>	<i>2,711</i>
<i>Harden Waste Access</i>	<i>pa (Note 1)</i>	<i>33.00</i>	<i>42,834</i>	<i>1,298</i>
<i>Vacant Land Collection Charge</i>				
<i>Harden/Murrumburrah</i>	<i>pa</i>	<i>33.00</i>	<i>2,178</i>	<i>66</i>
<i>Boorowa</i>	<i>pa</i>	<i>187.00</i>	<i>13,090</i>	<i>70</i>
<i>Young - Urban (GB)</i>	<i>pa</i>	<i>115.00</i>	<i>17,480</i>	<i>152</i>
<i>Recycling Collection Charge</i>				
<i>Organic Collection - Harden/Murrumburrah</i>				
	<i>pa</i>	<i>54.00</i>	<i>54,322</i>	<i>998</i>
<i>Boorowa</i>	<i>pa</i>	<i>68.80</i>	<i>47,197</i>	<i>686</i>
<i>Young - Urban (GR)</i>	<i>pa</i>	<i>62.00</i>	<i>223,510</i>	<i>3,605</i>
<i>Green Waste Collection Charge</i>				
<i>Young - (GW)</i>	<i>pa</i>	<i>\$55.00</i>	<i>227,115</i>	<i>3,605</i>
<i>Commercial Collection Charge</i>				
<i>Boorowa (per Bin)</i>	<i>pa</i>	<i>522.00</i>	<i>43,326</i>	<i>83</i>
<i>Boorowa Recycling</i>	<i>pa</i>	<i>\$67.00</i>	<i>Inc. above</i>	
<i>Harden/Murrumburrah</i>	<i>per pickup</i>	<i>11.30</i>	<i>67,782</i>	<i>6,000</i>
<i>Note 1. raised on all properties not subject to Domestic Waste Management Charge</i>				
<i>Liquid Trade Waste</i>				
<i>Hilltops - (Class 1)</i>	<i>per service</i>	<i>99.00</i>	<i>4,851</i>	<i>49</i>
<i>Hilltops - (Class 2)</i>	<i>per service</i>	<i>177.00</i>	<i>10,620</i>	<i>60</i>
<i>Hilltops - (Class 2S)</i>	<i>per service</i>	<i>587.00</i>	<i>0</i>	<i>0</i>
<i>Hilltops - (Class 3)</i>	<i>per service</i>	<i>587.00</i>	<i>1,174</i>	<i>2</i>
<i>TOTAL</i>			<i>3,157,958</i>	

9. In accordance with the provisions of Section 608 and 610D of the Local Government Act 1993, Council hereby resolves to charge the following fees for service as set out in the attached 2019-2020 Fees and Charges in accordance with the adopted Revenue Policy.

Councillors: Horton/Armstrong

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

Against: Councillor: Stadtmiller

7.5 - 19/153 – JOINT-USE LIBRARY AND COMMUNITY FACILITY

19/190 RESOLVED:

That Council:

- Acknowledge Councils August 2018 resolution to execute the Heads of Agreement between NSW Department of Education and Hilltops Council;*
- Acknowledge Council capital expenditure of \$6,500,000 associated with the joint-use Library and Community Facility;*
- Endorse the Schematic Building Design and Schematic Landscape Design of the joint-use Library and Community Facility;*

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Mayor

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- (d) *Endorse the agreed ongoing operating costs associated with Council's tenancy in the joint-use Library and Community Facility of \$70,000 pa for the first four years and then for subsequent review thereafter; and*
- (e) *Delegate to the General Manager the authority to further negotiate the legal agreements (Project Deed and Lease) between the NSW Department of Education and Council with the intention to bring these documents back to Council in July 2019 for decision.*

Councillors: O'Connor/Horton

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

Against: Councillors: Stadtmiller, Walker

7.6 - 19/154 – STRONGER COMMUNITIES FUND PROJECT UPDATES

19/191 RESOLVED:

That Council;

- (a) *Receive and note the progress report on the Stronger Communities Fund projects.*

Councillors: Horton/Wallace *Unanimous*

7.7 - 19/155 – CASH AND INVESTMENT REPORT

19/192 RESOLVED:

That Council:

- (a) *Receive the Statement of cash and investments as at 31 May 2019; and*
- (b) *That the certification be attached that; Council investments comply fully with section 625 of the Local Government Act, 1993, Local Government (General) Regulation 2005 paragraph 212 and Council's Investment Policy and Certification by the Responsible Accounting Officer.*

Councillors: Wallace/Roles

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

Against: Councillors: Armstrong

7.8 - 19/156 – QUARTERLY BUDGET REVIEW

19/193 RESOLVED:

- (a) *Receive and note the March quarterly budget review; and*
- (b) *The budget recommendations detailed within the March quarterly budget review be adopted.*

Councillors: Horton/O'Connor *Unanimous*

General Manager

Mayor

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7.9 - 19/157 – DEVELOPMENT APPLICATION STATISTICS FOR MAY 2019

19/194 RESOLVED:

That Council:

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

Councillors: Walker/Flanery

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

Against: Councillor: Stadtmiller

7.10 - 19/158 – ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES

19/195 RESOLVED:

That Council:

- (a) Delegate authority to the General Manager to enter negotiations with owner to acquire section of affected land;*
- (b) An information report be brought back to Council advising of the final price; and*
- (c) Delegate authority to the General Manager to execute all necessary documentation associated with the acquisition by private agreement.*

Councillors: Horton/Flanery

Unanimous

7.11 - 19/159 – RESULT OF PUBLIC CONSULTATION – DRAFT CROWN ROADS POLICY

19/196 RESOLVED:

That Council:

- (a) Adopt the Draft Crown Roads Policy.*

Councillors: Horton/O'Connor

Unanimous

7.12 - 19/160 – RFT 475 of 2019 BLACKGUARD GULLY STAGE 1 DELIVERY

19/197 RESOLVED:

That Council:

- (a) Note the status of the Blackguard Gully project;*
- (b) Rejects the summited non-conforming tender submitted; and*
- (c) Endorse the recommendation to engage Hilltops Council works staff to provide a quotation for the scope of works in Stage 1 Delivery and undertake the construction.*

Councillors: Wallace/Tuckerman

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

Against: Councillor: Stadtmiller

General Manager

Mayor

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7.13 -19/161 – HILLTOPS WORKS REPORT

19/198 RESOLVED:

That Council:

- (a) Receive and note the information provided on works completed and works planned; and*
- (b) Weeds Advisory body be set up as a s355 committee of Council.*

Councillors: O'Connor/Horton Unanimous

7.14 - 19/162 – ACTION SUMMARY REPORT

19/199 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/Walker Unanimous

8. CORRESPONDENCE FOR ATTENTION

ACTION

♦ Nil

INFORMATION

19/200 RESOLVED:

That Council:

- a) Receive and note the media releases and dates of release from May 2019 to June 2019.*

Councillors: Horton/O'Connor Unanimous

9. COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING ACTION

9.1 - 19/163 – MINUTES OF HILLTOPS COMMUNITY WELLBEING GROUP (HWAG) SECTION 355 COMMITTEE REQUIRING ADOPTION

19/201 RESOLVED:

That Council:

- (a) Reconvene meetings between the Mayor and General Manager with representatives of Murrumbidgee Local Health District (MLHD) Health Services in the Hilltops Local Government Area to discuss issues relevant to both parties.*

Councillors: Tuckerman/O'Connor Unanimous

General Manager

Mayor

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9.2 - 19/164 – REGIONAL TOURISM COMMITTEE SEEKING NOMINATIONS

19/202 RESOLVED:

That Council:

(a) Advertise for nominations of membership to the Regional Tourism Committee.

Councillors: O'Connor/Horton Unanimous

9.3 - 19/165 - COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING NO ACTION

19/203 RESOLVED:

That Council;

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

Councillors: O'Connor/Wallace Unanimous

Councillor Stadtmiller left meeting at 7.30pm

9.6 - 19/166 – HILLTOPS COUNCIL LOCAL TRAFFIC ADVISORY COMMITTEE – MINUTES 05/06/2019

19/204 RESOLVED:

That Council:

(a) Endorse the minutes of the from Hilltops Council Local Traffic Advisory Committee – 5 June 2019; and all items recommended be placed on council's action list for activities to be undertaken; within Council constraints and budget.

Councillors: Walker/Horton Unanimous

9.3 - COUNCIL SECTION 355 COMMITTEE REPORTS – REQUIRING NO ACTION

19/205 RESOLVED:

That Council;

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

Councillors: Wallace/Flanery Unanimous

10. NOTICES OF MOTIONS/RESCISSION

Nil

General Manager

Mayor

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11. CLOSED COUNCIL

11.1 - 19/167 – EXCLUSION OF THE PRESS AND PUBLIC

19/206 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: O'Connor/Wallace Unanimous

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:
 - (ii) confer a commercial advantage on a competitor of the Council.

ITEM 5: LEGAL 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:

- (e) information that would, if disclosed, prejudice the maintenance of law.

General Manager

Mayor

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11.2 - 19/168 – RFQ 462 OF 2019 ROBERTS PARK AND HARDEN POOL FLOOD LIGHTING UPGRADE

MOTION

That Council:

- (a) Accepts the tender of Inland Power Solutions tender for the sum of (excl. GST) \$293,542.00;
- (b) Delegate the General Manager Authority to execute all necessary documentation;
- (c) Delegate the General Manager Authority to negotiate all necessary variations within the limits of the current allocations;
- (d) Endorse the continued engagement of Essatto Engineering as Council's Technical Consultant for electrical matters on this project;
- (e) Endorse the use of the \$190,000 re-allocated from the Plant Replacement Fund to Harden Projects in the 2019/20 budget to the Roberts Park Lighting Project; and
- (f) Proceed with the Construction of a new accessible change room as per the original proposals.

Councillors:

AMENDMENT

That Council:

- (a) Accepts the tender of Inland Power Solutions tender for the sum of (excl. GST) \$293,542.00;
- (b) Delegate the General Manager Authority to execute all necessary documentation;
- (c) Delegate the General Manager Authority to negotiate all necessary variations within the limits of the current allocations; and
- (d) Endorse the continued engagement of Essatto Engineering as Council's Technical Consultant for electrical matters on this project.

Councillors: Ingram/O'Connor

Unanimous

19/207 RESOLVED:

That Council:

- (a) Accepts the tender of Inland Power Solutions tender for the sum of (excl. GST) \$293,542.00;***
- (b) Delegate the General Manager Authority to execute all necessary documentation;***
- (c) Delegate the General Manager Authority to negotiate all necessary variations within the limits of the current allocations; and***
- (d) Endorse the continued engagement of Essatto Engineering as Council's Technical Consultant for electrical matters on this project.***

Councillors: Ingram/O'Connor

Unanimous

General Manager

Mayor

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11.3 - 19/169 – RFT456 OF 2019 BITUMINOUS MATERIALS

19/208 RESOLVED:

That Council:

- (a) Endorse the appointment of the following suppliers to form the Hilltops Council Bituminous Materials Panel 2019-2021;*
 - Bituminous Products Pty Ltd*
 - Fulton Hogan Infrastructure;*
- (b) Delegate to the General Manager the authority to exercise the one-year extension option; and*
- (c) Delegate to the General Manager the authority to execute all necessary documentation.*

Councillors: Armstrong/Horton

Unanimous

11.4 -19/170 – RFQ449 OF 2019 SUPPLY OF STABILISATION SERVICES TO HILLTOPS 2019-2021

19/209 RESOLVED:

That Council:

- 1. Endorse the appointment of the following suppliers to form the Hilltops Council Stabilisation Services Panel contract for 2019-2021;*
 - Downer EDI Works Pty Ltd*
 - Roadworx Surfacing Pty Ltd*
 - Stabilifix Pty Ltd*
- 2. Note that this panel will be engaged using the existing LGP contract LGP213-2, to fulfil Council's requirements over the 2019-2020 and 2020-2021 works programs; and*
- 3. Delegate to the General Manager authority to execute all necessary documentation.*

Councillors: O'Connor/Roles

Unanimous

11.5 - 19/171 – SOUTHERN PHONES VALUATION REPORT 2019

19/210 RESOLVED:

That Council:

- (a) Receive and note the valuation report of Southern Phones 2019.*

Councillors: Walker/Horton

Unanimous

General Manager

Mayor

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11.6 - 19/172 – BENDICK MURRELL DEVELOPMENT UPDATE

19/211 RESOLVED:

That Council:

(a) Receive and note the report.

Councillors: Horton/O'Connor

Unanimous

19/212 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: Flanery/Roles

Unanimous

NEXT MEETING

The next meeting of Council is an Ordinary Meeting scheduled to be on Wednesday, 24 July 2019, Young Chambers, commencing at 5.30pm.

TERMINATION

There being no further business the meeting closed 8.40pm.

General Manager

Mayor