

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/07



held on Wednesday, 28 February 2007

The meeting commenced at 3.05pm.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 28 February 2007



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MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 28 February 2007



COMMENCING AT: 3.05PM

PRESENT: Councillor Gordon Lewis (Mayor) in the Chair
Clr N N Campbell-Jones, Clr J R Clark, Clr T D Gair,
Clr P A George, Clr M L King, Clr J E Mauger, Clr M J Murray,
Clr P B Tuddenham, Clr L A C Whipper and Clr P Yeo

IN ATTENDANCE: General Manager, Director Corporate Services, Director
Environment & Planning, Director Technical Services, Manager
Administration Services and Administration Officer (AOR)

PUBLIC FORUM

Mr Mark Longobardi requested and was granted permission to address Council on the following item in the agenda:

o-EP4 24 lot Rural Subdivision, Joadja Road, Joadja

The Mayor thanked Mr Longobardi for his comments which would be taken into account when the matter was considered later in the meeting.

PRAYER

The meeting was opened in prayer led by Pastor Donna Jensen of Southlands Christian Church.

100/1

PRESENTATION OF AWARD & INTRODUCTION

The Mayor invited the Director Technical Services to present the award in recognition of Council's commitment to the Local Government Road Safety Program (a ten year commitment).

The Director Technical Services presented the award to Frank Perger, Council's Traffic Engineer and the newly appointed Road Safety Officer, Charmaine Cooper.

He introduced Ms Cooper who comes from Goulburn and brings with her a wealth of experience in road safety.



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APOLOGY

MN 70/07

PERS

MOTION moved by Cllr M J Murray and seconded by Cllr P B Tuddenham:

THAT the apology of Cllr S H Murray be accepted and leave of absence granted.

PASSED

WELCOME

The Mayor welcomed Julie Adamski from the Southern Highlands News and Shelley Lee from Radio 2ST who were new to the Media Table and welcomed back Mr Mac Cott who had been absent on sick leave.

CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 14 FEBRUARY 2007

100/1

MN 71/07

MOTION moved by *Clr T D Gair* and seconded by *Clr J E Mauger*:

THAT the Ordinary Meeting of Council held on Wednesday, 14 February 2007 MN 32/07 to MN 69/07 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting with a correction to Item c-NM7 06/2007 Notice of Motion – Youth Development Officer in that Clr P George and Clr M Murray had moved and seconded the motion.

PASSED

BUSINESS ARISING

WP-EP10 PROPOSED WATER EXTRACTION OFF GOVERNORS ROAD,
BUNDANOON LUA06/1081, 107/23

The Mayor referred to Item c-CR2 of the Works & Planning Committee Minutes on page 6 of the minutes – WP-EP10 Proposed Water Extraction off Governors Road, Bundanoon (Norlex Holdings). The name of Coca Cola/Amatil had apparently been mentioned in the debate and he had received a telephone call from Ms Sally Loane stating that Coca Cola/Amatil were in no way involved in this water extraction and the Mayor apologised to the company.

DECLARATIONS OF INTEREST

101/3

1. Clr M Murray referred to Item c-GM3 on page 54 of the agenda regarding a complaint of an alleged breach of Council's Code of Conduct which concerned him and the other members of his team in the 2004 Election Campaign. Although the Conduct Committee had made a recommendation to Council exonerating them he stated that he had a conflict of interest and would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
 2. Clr P George referred to Item c-GM3 on page 54 of the agenda regarding a complaint of an alleged breach of Council's Code of Conduct which concerned her and the other members of her team in the 2004 Election Campaign. Although the Conduct Committee had made a recommendation to Council exonerating them she stated that she had a conflict of interest and would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
 3. Clr M King referred to Item c-GM3 on page 54 of the agenda regarding a complaint of an alleged breach of Council's Code of Conduct which concerned her and the other members of her team in the 2004 Election Campaign. Although the Conduct Committee had made a recommendation to Council exonerating them she stated that she had a conflict of interest and would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
 4. Clr M Murray referred to Item c-GM3 on page 54 of the agenda regarding a complaint of an alleged breach of Council's Code of Conduct which concerned him and the other members of his team in the 2004 Election Campaign. Although the Conduct Committee had made a recommendation to Council exonerating them he stated that he had a conflict of interest and would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
 5. Clr G Lewis declared a non-pecuniary interest in Item o-EP3 Skins Shed, Boardman Reserve, Bowral as he is as he is patron of the Berrima District Historical Society. He stated that he would remain in the chamber when this matter was discussed, take part in the debate and vote thereon.
-

SUSPENSION OF STANDING ORDERS

The Mayor requested that Standing Orders be suspended to allow Items c-NMR1 Notice of Motion of Rescission – Voting by Wards and c-NMR9 Exotic/Wild Circus Animals to be heard at this juncture of the meeting before leaving the Chair.

MN 72/07

MOTION moved by Cllr M J Murray and seconded by Cllr P A George:

THAT standing orders be suspended to allow the above matters to be discussed at this juncture in the meeting.

PASSED



MAYORAL MINUTE

c-MM1 Discussion on Drought and Climate Change

REF. EHM, CSMM

5462, 5450/22 (cc 102/5)

Outlining a proposal for Council to host a public forum on drought and climate change.

The Mayor asked that a date be set later in the meeting for a meeting with Mr Tranter.

MN 73/07

MOTION moved by Cllr G Lewis and seconded by Cllr P J Yeo:

1. ***THAT Council accepts David Tranter's offer of a briefing to Councillors on the issues of drought and climate change, and***
2. ***THAT Council supports the idea of hosting a public forum on drought and climate change.***
3. ***THAT the Environment & Health Manager liaises with CANWIN to arrange an appropriate date and venue for the forum.***

PASSED



c-MM2 Dog Control in the Shire

REF. EHM, CSMM

5500/1 (cc 102/5)

Seeking community support to control dogs in Wingecarribee Shire.

Clr L A C Whipper invited the Mayor and General Manager to attend the next Companion Animals Committee meeting to be held on Tuesday, 10 April at 6.00pm.

Clr N N Campbell-Jones asked for a report to be prepared which clarified what Council Rangers can actually do about dog control in the Shire.

MN 74/07

MOTION moved by Clr G Lewis and seconded by Clr P A George:

1. ***THAT Council appeals to the dog owners in Wingecarribee Shire to abide by the laws and the responsibilities relating to dog ownership, paying particular attention to ensure dogs are never off-leash in public places unless in an authorised leash-free area.***
2. ***THAT Council fully supports its Rangers in carrying out their duties regarding dog control in Wingecarribee Shire.***
3. ***THAT the Companion Animals Committee be asked to identify further potential leash free areas in the Shire.***

PASSED



c-NMR1 21/2006 – Notice of Motion of Rescission – Voting by Wards

REF: MAS

100/5, 106

Council at its meeting held on Wednesday 14 February 2007 resolved:

*“**THAT** this matter be deferred for consideration to the next Ordinary Meeting of Council to be held on Wednesday, 28 February 2007”.*

“We hereby give notice of our intention to move at the next meeting of the Council that the following motion passed at the Ordinary Meeting of Council held on 8 November, 2006 **be rescinded**:

1. ***THAT** at the next election an appropriately drafted referendum be held to determine whether voting by Wards should be introduced into Wingecarribee Shire Council.*
2. ***THAT** six (6) months prior to the referendum two (2) public meetings be held to consider the arguments for and against wards **AND THAT** the potential ward areas be identified prior to any public meeting.*

Dated 15 November 2006

Signed Clr T D Gair, Clr P Yeo, Clr J Clark”

--

MOTION moved by Clr T D Gair and seconded by Clr P J Yeo:

THAT the Notice of Motion of Rescission detailed above be adopted.

LOST

VOTING ON THE RESCISSION MOTION:

Voting for the Rescission Motion: Ctrs Gair, Yeo, Clark, Tuddenham & Whipper

Voting against the Rescission Motion: Ctrs Lewis, George, King, Campbell-Jones, Mauger and M Murray



c-NM2 22/2006 – Notice of Motion – Voting by Wards

REF: MAS

106, 100/4

Council at its meeting held on Wednesday 14 February 2007 resolved as follows:

“THAT this matter be deferred for consideration to the next Ordinary Meeting of Council to be held on Wednesday, 28 February 2007”.

Clr T D Gair has given notice that should the Notice of Motion of Rescission be passed it is his intention to move the following Notice of Motion:

THAT suggested Ward maps and boundaries based on current pollution and projected population base of 2012 be presented to Council for appraisal prior to a determination on holding a referendum.”

As the Notice of Motion of Rescission was lost this matter was not considered.

c-NMR9 13/2007 – Notice of Motion of Rescission - Exotic / Wild Circus Animals

REF: DEP

100/5, 5300/13

Reference – Ordinary meeting of Council Wednesday 14 February 2007 c-NM6 – MN 53/07

“We hereby give notice of our intention to move at the next meeting of the Council that the following resolution be **rescinded**:

1. THAT *Development Application Approval be required from the Moss Vale Show Society to hold a circus on the Moss Vale Show Ground.*
2. THAT *circuses which use exotic / wild animals in their show be denied Development Application Approval in Wingecarribee Shire.*

Dated: 21 February 2007

Signed: Clr T D Gair, Clr G Lewis, Clr J Mauger”

MN 75/07

MOTION moved by Clr T D Gair and seconded by Clr P J Yeo:

THAT *the Notice of Motion of Rescission detailed above be adopted.*

PASSED

Dissenting Votes: Clrs L A C Whipper and J Clark requested that their dissenting votes be recorded in respect of this motion.

MN 76/07

MOTION moved by Clr N N Campbell-Jones and seconded by Clr M J Murray:

THAT *circuses who use exotic/wild animals as part of that circus be denied access to Council controlled land.*

PASSED

MN 77/07

FURTHER MOTION moved by Clr P J Yeo and seconded by Clr J R Clark:

THAT *Council further explores its planning powers in relation to the keeping of exotic/wild animals in circuses AND THAT a report be submitted to a future Councillor Information Session.*

PASSED

OPEN COUNCIL

MN 78/07

107/10

MOTION moved by *Clr G Lewis* and seconded by *Clr N N Campbell-Jones*:

THAT Council moves into Open Council to discuss various matters listed in the Agenda with *Clr T D Gair* in the Chair.

PASSED

OPEN COUNCIL

ENVIRONMENT & PLANNING DIVISION

o-EP1 Development Consents under Delegated Authority

REF: DCM

5302

Submitting list of development consents executed under delegated authority of the Director of Environment and Planning between 7/2/07 and 20/2/07.

OC 14/07

The Committee on a MOTION moved by Clr P J Yeo and seconded by Clr P B Tuddenham
RECOMMENDED:

THAT the information relating to Development Consent Nos 1-4 under Delegated Authority be received and noted.

PASSED

o-EP2 List of Development Applications Received by Council

REF: DCM

5302

Submitting list of development applications which have been received between 2/2/07 and 19/2/07, some of which will be dealt with under delegated authority of the Director of Environment & Planning.

OC 15/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P A George
RECOMMENDED:

THAT the information regarding the List of Land Use Applications Nos 1-25 received by Council be received and noted.

PASSED

Matters Arising from Development Applications Received by Council

1. "GREYSANDS", HUME HIGHWAY, SUTTON FOREST - CONVERT LUA07/0141
EXISTING DWELING TO EDUCATIONAL ESTABLISHMENT

Clr P George referred to Item 16 and asked for more information on this development.

The Director Environment & Planning stated that he would provide these details in the Weekly Circular.

-
2. GARAGE – 3 TWICKENHAM PLACE, MOSS VALE LUA07/0129

Clr J Clark referred to Item 9 and asked if would be bigger than a standard garage.

The Director Environment & Planning stated that it was much bigger than standard and that he would provide details in the Weekly Circular.

-
3. CANYONLEIGH ROAD, CANYONLEIGH LUA07/0138

Clr J Clark referred to Item 14 and asked for more details on this matter.

The Director Environment & Planning stated that he would provide further information in the Weekly Circular.

-
4. "DIRRANBANDI", CANYONLEIGH ROAD, CANYONLEIGH LUA07/0140

Clr J Clark referred to Item 17 and asked for more information on the vegetation issues involved with this development.

The Director Environment & Planning stated that he would provide this information via the Weekly Circular.



o-EP3 Skins Shed, Boardman Reserve, Cnr Kangaloon & Old South Roads, Bowral

REF: SPM

5650; 6535; PN 1082900

This report considers the options for the Skins Shed following the substantial collapse of the structure earlier this year.

Interest: Clr G Lewis declared a non-pecuniary interest in Item o-EP3 Skins Shed, Boardman Reserve, Bowral as he is a patron of the Berrima District Historical Society. He remained in the chamber, took part in the debate and voted thereon.

OC 16/07

The Committee on a **MOTION** moved by Clr N N Campbell-Jones and seconded by Clr G Lewis **RECOMMENDED:**

1. **THAT the necessary steps under delegated authority be taken to obtain permission to remove the old skins shed and remediate the site.**
2. **THAT community associations be given the opportunity to express an interest in the relocation of the skins shed.**

PASSED



o-EP4 24 lot Rural Subdivision, Joadja Road, Joadja

REF: DEP

LUA06/0994

Reporting further on a subdivision application for 24 lots.

It was noted that the resolution detailed under "Background" on page 19 of the report was incorrect and that Council resolved via OC 10/07 of 14/2/07:

"1. THAT this matter be deferred until the Ordinary Meeting of Council on Wednesday, 28 February 2006 to allow the applicant and Council officers to discuss the matter with the Sydney Catchment Authority and the Department of Environment & Conservation.

2. THAT Council reiterates it's in principle support for the project".

OC 17/07

The Committee on a MOTION moved by Clr M L King and seconded by Clr P A George **RECOMMENDED:**

1. THAT Council supports the use of State Environmental Planning Policy No. 1 to deal with LUA06/0994 being the subdivision of Lots 22 and 23 DP1028493, Joadja Road, Joadja.
2. THAT Council staff be delegated authority to deal with the matter upon receipt of the concurrence of the Sydney Catchment Authority, LUA06/0994 be approved subject to the conditions of consent as contained within Attachment 4 to this report, Draft Conditions of Consent except that internal roads be tarred prior to the release of the construction certificate for stage 2 of the development and electricity supply is not required to be supplied.
3. THAT the concurrence of the Department of Planning for the use of State Environmental Planning Policy No.1 in relation to LUA06/0994 be sought immediately.
4. THAT Council tars and realigns the Council road if necessary and notes the value of Council's contribution to the project.
5. THAT a minimum of \$750,000 be allocated to the Joadja Conservation Management Trust regardless of lot yield.
6. THAT this matter be referred to the Legal Committee to finalise the details of the Joadja Conservation Management Trust.

.....Cont'd



Cont'd.....

LUA06/0994

AMENDMENT moved by Clr LAC Whipper and seconded Clr J R Clark:

THAT this matter be deferred until the next Ordinary Meeting of Council to be held on 14 March 2007.

PASSED

AMENDMENT BECOMES THE MOTION

MOTION PASSED



QUESTIONS FROM THE PUBLIC

1. 24 LOT SUBDIVISION, JOADJA ROAD, JOADJA LUA06/0994

Ms Kerry Nicholson stated that she lives across the road from this development and asked why clearing and tree felling has commenced on proposed lots 1, 2 and 3 prior to any consent on the subdivision by Council.

The Director Environment & Planning stated that he would investigate and provide this information in the Weekly Circular.

-
2. MAYORAL MINUTE RE DOG CONTROL 5500/1 (cc 102/5)

Mrs Pam Cooper referred to Mayoral Minute MM-2 regarding dog patrols. She stated that there is a dog which persistently escapes from home in Exeter and was impounded again this week. Any effort by the owner to secure their pet has failed despite being fined each time. She suggested that persistent offenders be fined on a compound basis until they get the message.

The General Manager stated he would take this question on notice.

-
3. SIGNAGE AT EXETER PARK 7415/2, 6536

Mrs Pam Cooper asked on behalf of the Exeter Park Management Committee whether a sign could be erected at the Badgery's Way entrance to the park regarding "Dogs on Leash". Although there are signs at the park's entrance and in the park itself, they are generally ignored or not able to be seen.

The Director Environment & Planning stated that he would investigate this matter.

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4. DRAINAGE IN BOOLWEY STREET, BOWRAL RD 1517 8117, 100/4

Mr John Springett referred to the proposed drainage work in Boolwey Street, Bowral. He asked why the trees needed to be removed at all when they were not the cause of the problem in the street.

The Director Technical Services advised that the engineers have looked at this in detail. The major problem was getting the water along Boolwey Street without flooding the dwellings and there is a need to depress an area so it can carry the water away.

QUESTIONS FROM THE PUBLIC

5. TRUCK PARKING

7460/25, 5504

Mr Charlie Johns referred to the matter of truck parking in the Shire and stated that Mittagong Chamber of Commerce has serious concerns regarding semi-trailers parking on the side of the Old Hume Highway opposite Mittagong caravan park. Almost every day there is one semi-trailer parked there and recently there were 3 semi-trailers parked at all different angles within half a metre of the edge of the busy highway.

He asked if there was a Council or RTA policy or regulation to deal with this type of roadside parking by large trucks.

The Director Technical Services stated that he would take this question on notice and advise via the Weekly Circular.

6. CIRCUSES WITH WILD/EXOTIC ANIMALS

5300/13

Mr Charlie Johns asked if there had been a \$14,000 legal cost to ratepayers or has it not been decided yet.

Clr T D Gair advised that this was yet to be decided.

CORPORATE SERVICES DIVISION

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| o-CS1 | Request from Mittagong Memorial Hall Management Committee for a Non Interest Loan of Twenty Thousand Dollars towards the Purchase of a Piano for the Mittagong Playhouse |
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| REF. | DCS | 7226/4 |
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Request from the Mittagong Memorial Hall Management Committee for a non interest loan of twenty thousand dollars towards the purchase of a piano and minor construction works for the Mittagong Playhouse.

OC 18/07

The Committee on a MOTION moved by Clr P J Yeo and seconded by Clr M J Murray
RECOMMENDED:

1. **THAT Council grants a non-interest loan of \$20,000 to the Mittagong Memorial Hall Management Committee for the purchase of a Yamaha C5 Grand Piano and refurbishments to the Mittagong Memorial Hall.**
2. **THAT the non-interest loan in (1) one above be repaid over a five (5) year period by quarterly instalments to be funded from the General Fund Accumulated Surplus Account.**
3. **THAT the Mittagong Memorial Hall Management Committee be notified of Council's determination.**

PASSED

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| o-CS2 | Committee Appointment – Companion Animals Advisory Committee |
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| REF. | DCS | 5500/4.4 |
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Reporting on the appointment of a Community Representative to the Companion Animals Advisory Committee.

Ref: Ordinary meeting of Council 8 November 2006 MN 386/06 resolved:

“THAT this matter be deferred pending a further examination of the applications”.

OC 19/07

The Committee on a MOTION moved by Clr P J Yeo and seconded by Clr P A George
RECOMMENDED:

1. **THAT Mr Keith Edwards be appointed as a delegate on the Companion Animals Advisory Committee.**
2. **THAT a letter be forwarded to Ms Bennett thanking her for her interest AND THAT the Companion Animals Advisory Committee be advised of Council’s determination.**

PASSED

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| o-CS3 | Committee Appointments & Resignations |
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| REF. | MAS | 6550/2.1, 7219/1 |
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Reporting on Management Committee Appointments and Resignations.

OC 20/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P A George
RECOMMENDED:

1. **THAT Council accepts with regret the resignations of Mark Pearse and Keith Gardener and appoints Julia Gilroy, Robert Handley, Pip Hammond, Cheryl Pearse, Peter Emery, Helen Tranter, Jill Keft and Sandy Morse to the Hampden Park Management Committee and that Mr Pearse, Mr Gardener, Ms Gilroy, Mr Handley, Ms Hammond, Ms Pearse, Mr Emery, Ms Tranter, Mr Dennis Wilson, Ms Keft, and Ms Morse be notified of Council's determination.**
2. **THAT the Hampden Park Management Committee be notified of Council's determination.**
3. **THAT Council appoints Jill Keft to the Robertson Community Centre Management Committee and that Ms Keft be notified of Council's determination.**
4. **THAT the Robertson Community Centre Management Committee be notified of Council's determination.**

PASSED

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| o-CS4 | Amendment to Local Government Retirement Super Scheme |
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| REF. | DCS | 821/2 |
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Further consideration of proposal to allow salary sacrifice arrangements for members of the Local Government Superannuation Retirement Scheme.

OC 21/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P A George
RECOMMENDED:

THAT Council approves the provision for salary sacrifice arrangements for “deemed contributions” by staff into the Local Government Superannuation Retirement Scheme at a maximum of 6% .

PASSED

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| o-CS5 | Proposed Extension of Leased Area (Leighton Gardens) for Diamond Jubilee Park Moss Vale |
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| REF. | PLO, MAS | 6546/15, 6546/15.2 |
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Reporting on proposed renewal of a lease with Australian Rail Track Corporation Limited to enable the construction of works associated with the proposed extension of Leighton Gardens at Moss Vale.

OC 22/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P J Yeo
RECOMMENDED:

1. **THAT Council enters into a new Lease Agreement with Australian Rail Track Corporation Limited for the proposed extension of Leighton Gardens at Moss Vale.**
2. **THAT the new lease will be for a term of ten (10) years.**
3. **THAT rental shall be \$550.00 in the first year to increase by 3% per annum.**
4. **THAT access is available at all times through the security fencing surrounding the adjoining State Rail compound.**
5. **THAT Council holds minimum \$10,000,000 Public liability Insurance.**
6. **THAT the proposed Lease Agreement be executed under the Common Seal of the Council.**

PASSED

TECHNICAL SERVICES DIVISION

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| o-TS1 | Water & Sewerage Development Servicing Plans |
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| REF: | WSM | 7799/4 |
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The purpose of this report is to recommend a variation to the implementation of the Water and Sewerage Development Servicing Plans (DSP's) adopted by Council at its meeting of 22 November 2006.

OC 23/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P J Yeo
RECOMMENDED:

THAT the implementation of the Water & Sewerage Development Servicing Plans adopted by Council be phased in over a three (3) year period with the new charges commencing at \$4,000/ET for Water Supply and \$5,500/ET for Sewerage increasing to \$5,500/ET and \$7,000/ET for Water Supply and Sewerage respectively, applying from 1 January 2007.

PASSED

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| o-TS2 | Paddys River Wetland Restoration Project |
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| REF: | PPM | 5457/4, 5465/29.01 |
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The purpose of this report is for Council to consider further information regarding the project proposal to control weed infestation in the Paddy's River wetland.

OC 24/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr J E Mauger
RECOMMENDED:

THAT this matter be deferred pending further information on how it will be maintained AND THAT a maintenance plan be prepared and submitted with this recommendation to the Ordinary Meeting of Council to be held on Wednesday, 14 March 2007.

PASSED

o-TS3 Intersection of Pioneer Street & Old Hume Highway, Mittagong Funding Shortfall

REF: 7456, RD 3181, RD 8260-1668

Reporting on the funding shortfall for traffic lights at the intersection of Pioneer Street and Old Hume Highway, Mittagong.

OC 25/07

The Committee on a MOTION moved by Clr P A George and seconded by Clr T D Gair
RECOMMENDED:

1. **THAT an additional \$9,120 from Section 94 Roads Sub Plan 2 for Mittagong and \$30,880 from Land Rental Charge Reserve be allocated for the signalisation of the Pioneer Street and Old Hume Highway intersection:**
2. **THAT Council considers the recommendations of the Traffic Committee in regards to pedestrian safety at this intersection – as follows:**
 - “(i) THAT the installation of traffic signals and the associated civil works on the Old Hume Highway (MR258) at the intersection of Pioneer Street and Bessemer Street, Mittagong be endorsed and expedited AND THAT Council prepares designs and estimates for these works as a matter of urgency.**
 - “(ii) THAT a pedestrian crossing not be marked across Main Street at Pioneer Street in Mittagong due to inadequate sight distance to the crossing for eastbound traffic AND THAT the school be advised that the safest way to cross Main Street is to make a two-stage crossing using the concrete median just east of Pioneer Street.**
 - “(iii) THAT the section of the Welby to Mittagong path from Woolworths to Iron Mines Oval be built along the northern side of the Old Hume Highway as soon as practicable”.**

AMENDMENT moved by Clr P B Tuddenham and seconded by Clr J E Mauger:

THAT this matter be deferred indefinitely pending the receipt of further information and advice from the Traffic Committee.

LOST

MOTION PASSED

COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 General Manager's Quarterly Report

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| REF. | PPM | 506/1 |
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Submitting the General Manager's Quarterly Report to 31 December 2006.

OC 26/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P B Tuddenham **RECOMMENDED**:

THAT the information in respect of the General Manager's Quarterly Report to 31 December 2006 be received and noted.

PASSED

Matters Arising from General Manager's Quarterly Report

1. SPORTSFIELD RENOVATION PROGRAMS 6500

Clr N N Campbell-Jones referred to page 42 of the report regarding the renovation of sports fields. He referred to the retention ponds on the northern playing fields at Bowral which he believed are designed to be empty in between rain events. He asked why Council wasn't using the water from these ponds and requested further information and that a report on this matter be brought forward to the budget deliberations.

The Director Technical Services responded that Council had unsuccessfully applied for a grant to reuse that water and suggested that it now be included as a budget item for consideration by Council.

2. PLANTING ALONG THE BONG BONG TRACK 7813/2, 6690/8, 6690

Clr N N Campbell-Jones stated that he understood about 7,000 or 8,000 trees had been planted along the Bong Bong Track and only 3,000 have survived. With such a high attrition rate he asked if Council should be more circumspect on where it planted trees.

The Director Technical Services stated that he would investigate this matter.

3. BLACKBERRIES ON COUNCIL LAND

6920/3

Clr N N Campbell-Jones referred to blackberries on Council land and asked for a status report on the blackberry spraying program.

The Director Technical Services stated that he would provide an estimated costing on how Council can overcome this problem.

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| c-GM2 | Weekly Circulars |
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| REF. | GM | 100/8, 203/2007 |
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Confirming receipt of weekly circulars from the Local Government Association and Council weekly circulars.

OC 27/07

The Committee on a MOTION moved by Clr M J Murray and seconded by Clr P A George
RECOMMENDED:

THAT the information relating to Local Government Weekly Circulars Nos 06/07 and 07/07 and Council Weekly Circulars Nos 06/07 and 07/07 be noted.

PASSED

Matters Arising from Weekly Circulars

1. REHABILITATION OF BENDOOLEY STREET, BOWRAL RD 1513, 7810/3

Clr P Yeo referred to Item 4 of Council Weekly Circular No. 8/07 regarding the rehabilitation of Bendooley Street, Bowral. He asked whether in fact our engineers inspect the work at various stages as we had problems in Eridge Park Road and again here in Bendooley Street. He also asked if we are calling contractors to account at various stages so we really know what they are doing and comparing it to what they said in their tender.

The General Manager stated that the answer was yes but there is a delicate balance here as we need to be careful not to end up taking on the contractors' supervisory role.

The Director Technical Services advised that he had received a letter from the contractor stating that the paver he used was too light and the asphalt did not spread evenly. He stated he would forward a copy of this letter to Councillors.

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| c-GM3 | Complaint Alleging a Breach of Council's Code of Conduct – Clrs N N Campbell-Jones, M King, P George and M Murray |
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| REF. | GM, MAS |
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| 800/2 |
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Reporting on a complaint alleging a breach of Council's Code of Conduct by Clr N N Campbell-Jones, Clr M King, Clr P George and Clr M Murray.

Clrs M Murray, M King, P George and N N Campbell-Jones declared an interest in this matter as it related to a complaint of an alleged breach of Council's Code of Conduct by their team in the 2004 Election Campaign. They left the chamber, took no part in the debate and refrained from voting thereon.

The Mayor suggested that Councillors write down their declarations of interest and hand them in at the Council Meeting.

OC 28/07

The Committee on a MOTION moved by Clr P B Tuddenham and seconded by Clr G Lewis **RECOMMENDED:**

1. **THAT Council notes the deliberations of the Code of Conduct Committee on this matter AND THAT no further action be taken.**
2. **THAT the Code of Conduct Committee's recommendation regarding dealing with conflicts of interest be noted by all Councillors.**
3. **THAT Council's Code of Conduct be amended to reflect that any declaration of interest by Councillors be in writing to clearly identify the nature of any conflict of interest, the reason for the conflict of interest, and how the Councillor proposes to deal with the conflict of interest in accordance with the Local Government Act 1993 and Council's Code of Conduct.**

PASSED

NOTICES OF MOTION

OTHER MATTERS

NOTICE OF MOTION

c-NMR1 21/2006 – Notice of Motion of Rescission – Voting by Wards

REF: MAS 100/5, 106

This matter was considered earlier in the meeting (refer to page 6).

c-NM2 22/2006 – Notice of Motion – Voting by Wards

REF: MAS 106, 100/4

This matter was considered earlier in the meeting (refer page 7).

NOTICES OF MOTION

c-NMR3 07/07 – Notice of Motion of Rescission - Water Restrictions

REF: WSM

100/5, 7790/8

"We hereby give notice of our intention to move at the next meeting of the Council that the following motion passed at the Ordinary Meeting of Council held on 14 February 2007 **be rescinded**:

*"**THAT** the Level 1 restrictions apply as listed in Attachment 1 with amendment to "Water Restrictions – Domestic Consumers – Level 1 Mandatory Restrictions – Wingecarribee Shire Council Existing Restrictions" in that watering systems and sprinklers be allowed between 6pm to 9pm and 7am to 10am for the period 1 November to 31 March.*

*Dated 21 February 2007
Signed Clr LAC Whipper, Clr J Clark, Clr P Yeo"*

The Committee on a MOTION moved by Clr LAC Whipper and seconded by Clr J R Clark
RECOMMENDED:

THAT the Notice of Motion of Rescission detailed above be adopted.

LOST

NOTICES OF MOTION

c-NM4 08/07 – Notice of Motion - Water Restrictions

REF: MAS

100/4, 7790/8

As the Notice of Motion of Rescission was lost this matter was not considered.

Clr L A C Whipper has given notice that should the above Notice of Motion of Rescission be passed it is his intention to move the following Notice of Motion.

1. THAT Council agrees to adopt the amended water Restrictions for domestic consumers as recommended by the Water Conservation Sub-Committee.
2. THAT Council changes the wording in the Level 1 mandatory restrictions to read "Watering systems and sprinklers allowed between the hours of 8pm and 6am (1 September – 31 May) and **Wednesday, Friday and Sunday**. During Winter (1 June to 31 August) unrestricted use of watering systems and sprinklers on **Wednesday, Friday and Sunday**.
3. THAT subject to these revised water restriction "triggers", Council introduce Level 2 water restrictions from 1 March 2007.
4. THAT the Manager Water and Sewerage be authorised to approve minor exemptions / variations following written request from a customer.

ADDITIONAL MATTER – INSTALLATION OF WATER TANKS

5200/10

OC 29/07

The Committee on a MOTION moved by Clr P B Tuddenham and seconded by Clr G Lewis
RECOMMENDED:

MOTION ARISING moved by Clr P A George and seconded by Clr N N Campbell-Jones:

1. **THAT Council waives the Development Application fees for the installation of water tanks.**
2. **THAT Council notes the proposals for water tank rebates and looks forward to seeing people in this Shire take up this rebate option.**

PASSED

NOTICES OF MOTION

**c-NMR5 09/07 – Notice of Motion of Rescission - Proposed Stormwater Drainage Works
Boolwey Street, Bowral**

REF: DPM

RD 1517, 8117

Reference – Ordinary meeting of Council Wednesday 14 February 2007 o-TS3 – MN 47/07

"We hereby give notice of our intention to move at the next meeting of the Council that the following motion passed at the Ordinary Meeting of Council held on Wednesday 14 February, 2007 **be rescinded**:

- "1. THAT Council approves the removal of ten (10) prunus trees on the southern side and the four (4) trees on the Northern side of Boolwey Street AND THAT drainage improvements be undertaken at the intersection of Edward Street and Boolwey Street to prevent the water rushing across the road.
2. THAT the success of these measures be assessed prior to committing to the construction of a drainage swale referred to in Option 2;
- 3 THAT Boolwey Street residents between Bendooley Street and St.Jude Street be informed of Council's decision".

Dated 21 February 2007

Signed Clr N Campbell-Jones, Clr P George, Clr M Murray"

OC 30/07

The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr M J Murray **RECOMMENDED**:

THAT the Notice of Motion of Rescission detailed above be adopted.

PASSED

NOTICES OF MOTION

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| c-NM6 | 10/07 – Notice of Motion – Proposed Stormwater Drainage Works Boolwey Street, Bowral |
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| REF: | MAS |
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| 7813/1, RD 1517 8117, 100/4 |
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Reference – Ordinary meeting of Council Wednesday 14 February 2007 o-TS3 – MN 47/07

Clr N N Campbell-Jones has given notice that should the above Notice of Motion of Rescission be passed it is his intention to move the following Notice of Motion:

1. THAT Council approves the removal of eleven (11) small trees on the Southern side of Boolwey Street and four (4) trees on the Northern Side of Boolwey Street.
2. THAT all works as described in option 2 of o-TS 3, 14 Feb 2007, including the grassed swale be constructed.
3. THAT Boolwey Street residents between Bendooley Street and St Jude Street be informed of Council's decision.

OC 31/07

The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr P J Yeo **RECOMMENDED**:

1. **THAT Council approves the removal of eleven (11) small trees on the Southern side of Boolwey Street and four (4) trees on the Northern side of Boolwey Street.**
2. **THAT all works as described in option 2 of o-TS 3, 14 Feb 2007, including the grassed swale be constructed.**
3. **THAT Boolwey Street residents between Bendooley Street and St Jude Street be informed of Council's decision.**

PASSED

NOTICES OF MOTION

c-NMR7 11/2007 – Notice of Motion of Rescission – Bangandilly Station, Canyonleigh

REF: MAS, DCS Secy

LUA06/0165, 100/5

“We hereby give notice of our intention to move at the next meeting of the Council that the following resolution be **rescinded**:

1. *THAT Council approves the application for subdivision by way of a “Deferred Commencement Consent” pursuant to the Draft Conditions of Consent attached to the report, subject to the following amendments to the Draft Conditions of Consent:*
 - (a) *Condition 33(a)(ii) be amended to the effect that alternative access be agreed by all affected land owners;*
 - (b) *The fencing conditions reflect the intent that no fences be built rather than “no clearing for fencing” and that Council be the authority to vary or modify under the Section 88B instrument;*
 - (c) *That the remnant fence referred to in Condition 12 be listed as an item of environmental heritage and be further protected in an appropriately worded condition in the Section 88B instrument;*
and subject to Department of Lands approval.
2. *THAT a Remedial Action Plan to address land contamination be submitted by the applicant prior to the issuing of any consent.*
3. *THAT Council delegates authority to the Director of Environment and Planning to issue an approval subject to the submission of amended plans which address minor changes to lot boundaries so as to negate the need for tree removal in accordance with the requirements of the Hawkesbury Nepean Catchment Management Authority.*
4. *THAT no removal of any native vegetation occur without the approval of Council and the Hawkesbury Nepean Catchment Authority.*
5. *THAT prior to the next Ordinary Meeting of Council to be held on Wednesday, 14 February 2007 information be obtained regarding the applicability of the Environment Protection & Biodiversity Conservation Act to this development.*

Dated: 21 February 2007

Signed: Clr LAC Whipper, Clr J Clark, Clr P Yeo”

OC 32/07

The Committee on a MOTION moved by Clr P J Yeo and seconded by Clr M J Murray
RECOMMENDED:

THAT the Notice of Motion of Rescission detailed above be deferred and considered as the first item of business at the Ordinary Meeting of Council to be held on Wednesday, 14 March 2007 together with the Ecosense Consultant’s Report.

PASSED

NOTICES OF MOTION

c-NM8 12/2007 – Notice of Motion – Bangandilly Station, Canyonleigh

REF: MAS, DCS Secy

LUA06/0165, 100/4

Reference – Ordinary meeting of Council Wednesday 14 February 2007 c-CR2 – MN 58/07

Clr LAC Whipper has given notice that should the above Notice of Motion of Rescission be passed it is his intention to move the following Notice of Motion:

1. THAT a new, Fauna assessment and report be prepared by an appropriately qualified person in line with DEC guidelines “Threatened Biodiversity Survey and Assessment: Guidelines for developments and Activities Working Draft 2004” (DEC, NSW) for the Bangandilly Development.
2. THAT the report include an “assessment of significance” on environmental impacts on threatened species found on, or likely to be found on the site, or where potential habitat for such species is likely to occur on the site.
3. THAT if the report finds there will be a significant impact on any nationally threatened species, then a referral to the Department of Environment and Water Resources under the Environmental Protection and Biodiversity Conservation Act occur AND THAT such an approval for this action be received from the Commonwealth under the EPBC Act 1999 before any consent be issued by Council.
4. THAT SEPP 44 relating to koala habitat be appropriately addressed.
5. THAT Bangandilly and Nandi DAs be considered conjointly where possible AND THAT any fauna report recommendations be included in “instruments” on the titles of Lots.
6. THAT the DA be referred to Council’s Environment Committee for appropriate consideration and comment AND THAT a site inspection be undertaken by Councillors.

OC 33/07

The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr P J Yeo **RECOMMENDED**:

THAT the Notice of Motion detailed above be deferred and considered in conjunction with the Notice of Motion of Rescission (OC 32/07) at the Ordinary Meeting of Council to be held on Wednesday, 14 March 2007.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 28 February 2007



NOTICES OF MOTION

c-NMR9 13/2007 – Notice of Motion of Rescission - Exotic / Wild Circus Animals

REF: DEP

100/5, 5300/13

This matter was considered earlier in the meeting (vide MN 75/07).

GENERAL BUSINESS

GENERAL BUSINESS

1. 24 LOT SUBDIVISION, JOADJA ROAD, JOADJA LUA06/0994

Clr M King registered her extreme concern over the handling of the Joadja subdivision Development Application. This matter had been with Council for 6 months and she believed there had been serious errors and omissions – i.e. not forwarding reports in a timely manner (if at all) to relevant statutory authorities etc. - and a number of other issues.

Clr King stated that all this has put the conservation of Joadja in jeopardy and may have prejudiced the outcome of the application. The matter has been to three consecutive Council meetings without a decision and she believed that it was a disgrace on every level of this Council.

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2. GIBBERGUNYAH DEVELOPMENT LUA06/0851

Clr L A C Whipper referred to a letter circulated last week regarding the possible exhibition of the proposed Gibbergunyah development separately to the LEP. He asked if Council had decided to exhibit controversial developments such as Gibbergunyah separately so it will not confuse members of the local community who wish to make specific comment on these development proposals.

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3. WATER SUPPLY 7799

Clr P Yeo asked for a report in the Weekly Circular about what had happened with the water supply on Mt Gibraltar.

The Director Technical Services advised that the pipe that ruptured was on a very steep section and it has now been repaired.

CHAIRPERSON

At 7.20pm being the conclusion of Open Council, the Mayor, Clr G Lewis, resumed the chair to conduct the remainder of Council business.

CORRESPONDENCE FOR ATTENTION

CORRESPONDENCE FOR ATTENTION

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| c-CA1 | Letter from Zhou Yizhong – New Mayor of Kaifeng |
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| REF. | MAS |
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| 600/26 |
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Reporting on advice from Mr Zhou Yizhong that he has been elected as Mayor of Kaifeng.

MN 79/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

1. **THAT** a letter of congratulations and best wishes be forwarded to the Mayor of Kaifeng City, Mr Zhou Yizhong, on his appointment **AND THAT** Council expresses its continuing support of the friendship relations between the people of Kaifeng City and the Wingecarribee Shire.
2. **THAT** Mayor Zhou Yizhong be thanked for his kind invitation to Mayor Gordon Lewis to lead a delegation to Kaifeng City during October 2007 **AND THAT** the invitation be forwarded to the China Friendship Relationship Working Group and the Economic Development Committee for information and consideration.

PASSED

CORRESPONDENCE FOR ATTENTION

c-CA2 Letter from Liu Changchun – Retiring Mayor of Kaifeng

REF. MAS

600/26

Reporting on advice from Liu Changchun that he has recently resigned his position as Mayor of Kaifeng.

MN 80/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

- 1. THAT a letter of congratulations and best wishes be forward to Mr Liu Changchun on his recent appointment as Secretary of the Kaifeng Committee of the Communist Party of China.***
- 2. THAT Council expresses its appreciation and continued support for the friendship relations between the people of Kaifeng City and Wingecarribee Shire.***

PASSED



CORRESPONDENCE FOR ATTENTION

c-CA3 Letter from Rob Parker – Labour Candidate for State Seat of Goulburn

REF. MAS 1604/2, 1400/1, 600/26

Reporting on letter from Rob Parker, Labour Candidate for Goulburn informing of concerns raised by residents of Yerrinbool, Colo Vale & Hill Top.

MN 81/07

MOTION moved by Clr M J Murray and seconded by Clr P J Yeo:

THAT the information be received and noted.

PASSED

COMMITTEE REPORTS

COMMITTEE REPORTS TABLED

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| c-CR1 | Management and Advisory Committee Reports |
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| REF. | DCS | 107/1 |
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Submitting minutes of the following six (6) Committee meetings that will be tabled for information.

There are no attachments to this report.

MN 82/07

MOTION moved by Clr M J Murray and seconded by Clr P J Yeo:

THAT the information contained in the six (6) Committee Reports be noted.

PASSED

COMMITTEE REPORTS ATTACHED

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| c-CR2 | Minutes of Arts & Culture Board |
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| REF | SPM | 1660/1 |
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Submitting minutes of the Arts & Culture Board Meeting held Monday, 29 January 2007.

MN 83/07

MOTION moved by Clr M J Murray and seconded by Clr P J Yeo:

THAT the recommendations as detailed in the minutes of the Arts & Culture Board Meeting held Monday, 29 January 2007 be adopted.

PASSED

COMMITTEE REPORTS

c-CR3 Bundanoon Master Plan Committee

REF DCS 1603/29

Submitting minutes of the Bundanoon Master Plan Committee meeting held Monday, 12 February 2007.

MN 84/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

THAT the recommendations as detailed in the minutes of the Bundanoon Master Plan Committee meeting held Monday, 12 February 2007 be adopted.

PASSED

c-CR4 Minutes of Finance Committee

REF DCS 107/21

Submitting minutes of the Finance Committee Meeting held Wednesday, 21 February 2007.

MN 85/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

THAT the recommendations as detailed in the minutes of the Finance Committee Meeting held Wednesday, 21 February 2007 be adopted.

PASSED

COMMITTEE REPORTS

c-CR5 Bowral Sub-Regional Centre Master Plan Committee

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| REF | GM | 1603/30 |
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Submitting minutes of the Bowral Sub-Regional Centre Master Plan Committee meeting held Monday, 12 February 2007.

MN 86/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

THAT the recommendations as detailed in the minutes of the Bowral Sub-Regional Centre Master Plan Committee meeting held Monday, 12 February 2007 be adopted.

PASSED

c-CR6 Pools & Leisure Centre Steering Committee

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| REF | PPM | 7180/4 |
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Submitting minutes of the Pools & Leisure Centre Steering Committee meeting held Monday, 5 February 2007.

MN 87/07

MOTION moved by Cllr M J Murray and seconded by Cllr P J Yeo:

THAT the recommendations as detailed in the minutes of the Pools & Leisure Centre Steering Committee meeting held Monday, 5 February 2007 be adopted.

PASSED

COMMITTEE REPORTS

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| c-CR7 | Mittagong Master Plan Committee |
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| REF | DTS | 1603/31 |
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Submitting minutes of the Mittagong Master Plan Committee meeting held Tuesday, 28 November 2006.

MN 88/07

MOTION moved by Clr M J Murray and seconded by Clr P J Yeo:

THAT the recommendations as detailed in the minutes of the Mittagong Master Plan Committee meeting held Tuesday, 28 November 2006 be adopted.

PASSED

CORPORATE SERVICES DIVISION

c-CS1 Closed Council

REF. DCS

107/9

To consider moving into Closed Council.

At this juncture, the time being 7.25pm, the Mayor offered the opportunity to members of the public to make representations to Council as to whether any items of the Closed Council should not be considered in Closed Council.

This information would, if disclosed, prejudice the maintenance of the law, AND THAT the press and public be excluded from Closed Council as it is Council's opinion, publication of the proceedings would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

It was noted that no objections were received from the public.

MN 89/07

MOTION moved by Clr M J Murray and seconded by Clr P J Yeo **RECOMMENDED:**

1. **THAT Council move into Closed Council in accordance with the requirements of Section 10 of the Local Government Act 1993 as addressed below to consider the following reports:**

GM-1 PROJECT MANAGEMENT SERVICES FOR PROPOSED LEISURE CENTRE 7181/6.1

Relevant Legal Provision

This matter is referred to closed committee under Clause 10A(2) (c) as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is (or proposes to conduct) business.

Brief Description

Reporting on tenders received for the provision of Project Management Services for Council's proposed Leisure Centre at Eridge Park.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because it contains information of a commercial nature.

2. **THAT the minutes of the Closed Council part of the meeting (being the Council's resolution) be made public.**

PASSED

GENERAL MANAGER'S REPORT

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| GM-1 | Project Management Services for Proposed Leisure Centre |
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| REF: | DTS | 7181/6.1 |
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Relevant Legal Provision

This matter is referred to closed committee under Clause 10A(2) (c) as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is (or proposes to conduct) business.

Brief Description

Reporting on tenders received for the provision of Project Management Services for Council's proposed Leisure Centre at Eridge Park.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because it contains information of a commercial nature.

The Committee on a MOTION moved by Clr M J Murray seconded by Clr N N Campbell-Jones **RECOMMENDED**

1. **THAT the Lump Sum Tender from Thinc Projects Pty Ltd, at a cost of \$265,000 including GST, be accepted for the provision of Project Management Services for Council's proposed Leisure Centre.**
2. **THAT Council notes that additional funding of approximately \$100,000 is required in addition to the lump sum tender for the Project Manager for the provision of Quantity Surveying and specialist consultant services**
3. **THAT the source of funding be confirmed in the 2007/08 budget discussions**

PASSED

EXTENSION OF TIME

Clr Gordon Lewis requested an extension of time to 8.00pm in accordance with Council's Code of Meeting Practice.

ADOPTION OF CLOSED COUNCIL

MN 90/07

107/9

MOTION moved by seconded :

THAT the recommendations of the Closed Council held on Wednesday, 28 February 2007 GM – 1 be adopted.

PASSED

ADOPTION OF OPEN COUNCIL

MN 91/07

107/10

MOTION moved by seconded by :

THAT the recommendations of the Open Council held on Wednesday, 28 February 2007 being OC 14/07 to OC 33/07, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 28 February 2007



THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8.01PM.

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 28 February 2007 numbered M/N 70/07 to M/N 91/07, were signed by me hereunder at the Council Meeting held on Wednesday, 14 March 2007.

CHAIRMAN

READ AND CONFIRMED THIS WEDNESDAY, 14 MARCH 2007

CHAIRMAN

PUBLIC OFFICER



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 28 February 2007

