

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/07



held on Wednesday, 13 June 2007

The meeting commenced at 3.04pm.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 13 June 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, 13 June 2007



COMMENCING AT: 3.04PM

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 (3.25pm), Clr M L King, Clr J E Mauger,
Clr M J Murray, Clr S H Murray, 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, Risk Management Co-ordinator and
Administration Officer (AOR)

PRAYER

100/1

The meeting was opened in prayer led by Reverend Robyn Triglone of Mittagong Uniting Church.

APOLOGY

PERS

MN 195/07

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

THAT the apology of Clr P B Tuddenham be accepted and leave of absence granted.

PASSED

CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 23 MAY 2007

100/1

MN 196/07

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 23 May 2007 MN 176/07 to MN 194/07 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

DECLARATIONS OF INTEREST

101/3

1. Clr S H Murray declared a non-pecuniary interest in Item o-EP7 - Proposed Modification at The Intersection as she is a friend of the applicant. She stated that she would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
2. Clr S H Murray declared a non-pecuniary interest in Item o-EP8 - Retail Shops, Bowling Alley & Function Rooms, 68 Station Street, Bowral as she is a friend of the applicant. She stated that she would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.
3. Clr G Lewis declared a non-pecuniary interest in Item o-CS1 - Lease of Berrima Museum, Lot 1 Deposited Plan 854821 Old Hume Highway at Berrima as he is a patron of the Berrima District Historical & Family History Society. He stated that he would remain in the chamber when this matter was discussed, take part in the debate and vote thereon.
4. Clr G Lewis declared a non-pecuniary interest in Item o-EP1 Development Consents Under Delegated Authority (Item 11 - LUA07/0370 - Signage 'Bowral Bowling Club' for front door) as he is Chairman of Bowral Bowling Club. He stated that he would remain in the chamber when this matter was discussed, take part in the debate and vote thereon.

MAYORAL MINUTE

c-MM1 Pensioner Rate Rebates

REF. FSM 2211, (CC 102/5)

Highlighting the plight of rate paying pensioners and suggesting Council approach the State Government for a review of the present rate subsidy arrangements.

MN 197/07

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

THAT Council makes representations to the New South Wales Government through the Member for Kiama, the Hon. Matt Brown MP and the Member for Goulburn, Ms Pru Goward MP, to review the pensioner rate rebate arrangements with a view to implementing a more equitable system that recognises the impact of rate increases for eligible pensioners.

PASSED

OPEN COUNCIL

MN 198/07

107/10

MOTION moved by Clr M J Murray and seconded by Clr M L King:

THAT Council moves into Open Council to discuss various matters listed in the Agenda with Clr G Lewis in the Chair.

PASSED

VISITOR ITEMS

ENVIRONMENT & PLANNING DIVISION

v-EP1 Fee Structure for On Site Sewerage Management Systems (OSSM)

REF: EHM

5405

Resubmitting a Report concerning fee structure for the On Site Sewerage Management System Inspection program. This was deferred in the Ordinary Council meeting of 23 May 2007 (OC 125/07) due to questions relating to use of the sewer fund to subsidise the program. This matter has been addressed and the report is resubmitted for consideration.

Council's Environment & Health Manager, Andrew de Montemas, introduced this matter.

Council P George joined the meeting at 3.25pm.

OC 145/07

*The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr T D Gair **RECOMMENDED:***

1. **THAT on-site sewerage management systems which are inspected by the manufacturer on an ongoing basis be exempt from Council's inspection regime AND THAT owners provide Council with proof of inspection.**
2. **THAT on-site sewerage management systems located on urban blocks of up to 3,000 sq. metres be charged at a lesser rate than larger blocks AND THAT the charges be calculated so that the total sum of money accrued is the same.**
3. **THAT the remodelling resulting from 1. and 2. above be done on the third sample of Attachment 1 (page 11 of the report).**

PASSED

CORPORATE SERVICES DIVISION

v-CS1	Draft Management Plan, Budget and Revenue Policy
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REF:	FSM	501/2007, 2120/2007
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Submitting a report on Council's Draft Budget/Management Plan and Revenue Policy for 2007/10.

OC 146/07

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

THAT after considering the submissions on the Draft Management Plan, Budget and Revenue Policy:

- 1. Council adopts the Draft 2007/2010 Budget/Management Plan and Revenue Policy including the minor amendments to the Fees and Charges and noting recommendations (2) and (3) below.**
- 2. Council confirms the inclusion or otherwise of the extended Infrastructure Recovery Strategy Works Program 32 at a future date once the Minister for Local Government's advice is received regarding Council's application for a five (5) year special rate variation.**
- 3. Council confirms the rates in the dollar for the general fund rating categories to reflect the advice listed in Item (2) once the Minister's advice is received.**

PASSED

Dissenting Votes: Clr J Mauger, L A C Whipper and N N Campbell-Jones requested that their dissenting votes be recorded in respect of this motion.

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 15/5/07 and 5/6/07.

Interest: Clr G Lewis declared a non-pecuniary interest in Item 11 - Signage 'Bowral Bowling Club' for front door as he is Chairman of Bowral Bowling Club. He remained in the chamber and voted thereon.

OC 147/07

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

THAT the information relating to Development Consent Nos 1-14 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 16/5/07 and 1/6/07, some of which will be dealt with under delegated authority of the Director of Environment & Planning.

OC 148/07

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

THAT the information regarding the List of Land Use Applications Nos 1-13 received by Council be received and noted.

PASSED

.....Cont'd

Cont'd.....

Matters Arising from Development Applications received by Council

1. LIGHT ENGINEERING FACTORY – HUME HIGHWAY, BRAEMAR LUA07/0538

Clr J Clark referred to Item 10 and requested that additional details be provided on this development given the sensitive of the site.

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

2. 2 LOT SUBDIVISION – CAMERONS LANE, ROBERTSON LUA07/0488

Clr L A C Whipper referred to Item 2 and requested further details be provided on this subdivision.

The Director Environment & Planning stated that he would provide a locality plan and basic details in the Weekly Circular.

3. ALTERATIONS & ADDITIONS TO OFFICE & NEW KENNELS,
HANDLEYS LANE, HIGH RANGE LUA07/0523

Clr M Murray requested that additional information be provided on Item 7.

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



o-EP3 Land Use Applications Received

REF: DCM

5302

Submitting list of Land Use applications received under delegated authority of the Director of Environment & Planning for the month of May 2007.

OC 149/07

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

THAT the information regarding the List of Land Use Applications Received by Council for the month of May 2007 be received and noted.

PASSED

o-EP4 Funding Agreement from Department of Community Services

REF: SPM

1800/1

Reporting on receipt of the funding agreement received from the Department of Community Services for funding towards the Community Worker Salary which forms part of the Community and Cultural Development Officer Position and seek Council's resolution to have the Council Seal affixed to the agreement.

OC 150/07

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

THAT the Mayor and General Manager be granted authority to execute the Funding Agreement in relation to the Wingecarribee Community Worker Salary Subsidy under the Common Seal of Council.

PASSED

o-EP5 Draft Amendment to SEPP (Seniors Living) 2004

REF: SPM

5320/5

This report provides comment on the draft amendment to *State Environmental Planning Policy (Seniors Living) 2004* currently on public exhibition by the NSW Department of Planning.

The Director Environment & Planning advised that the first paragraph of the Economic Development Committee minutes under *Impact of the Draft Amendments on Current Development Applications* on page 29 is incorrect and the following two changes need to be made.

The amended State policy does provide two saving provisions for applications already lodged with Council but not yet determined, one of which relates to applications that would need to be around for some time now and not yet determined if they were lodged prior to the initial amendment to the policy.

The second provision is that those that are currently in the system but not yet determined will be dealt with under the existing rules and not the amended rules

OC 151/07

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

1. **THAT a draft submission to the NSW Department of Planning be brought to the next LEP Steering Committee for consideration.**
2. **THAT following the endorsement of the LEP Steering Committee, Council makes a submission to the NSW Department of Planning on the proposed draft amendment to State Environmental Planning Policy (Seniors Living) 2004.**

PASSED



o-EP6 Update on Draft Shirewide LEP

REF: SPM

5900

To provide Council with feedback received from the DOP in relation to the Draft Shirewide LEP which was considered by the LEP Review Panel 30 May.

OC 152/07

The Committee on a MOTION moved by Clr T D Gair and seconded by Clr M J Murray
RECOMMENDED:

THAT the update on the progress of the Draft Shire wide LEP be noted.

PASSED

o-EP7 Proposed Modification at The Intersection

REF: DEP

LUA05/0732

Reporting further on an application pursuant to s.96 of the EPA Act seeking modification to the original conditions of consent attached to LUA06/0348. The particular issues are associated with undergrounding of power lines and footpath treatments.

Interest: Clr S H Murray declared a non-pecuniary interest in this matter as she is a friend of the applicant. She left the chamber, took no part in the debate and refrained from voting thereon.

OC 153/07

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

THAT the applicant be advised that the following amendments have been made to the conditions of consent following their application under s96(2) of the Environmental Planning & Assessment Act 1979:

- i) that condition 60 requiring the undergrounding of power lines be deleted; and***
- ii) that Condition 39(b)(iii) relating to a new paved footpath will be amended by providing a maximum width of 1.9 metre grassed verge, with street trees as approved by the Director Environment & Planning, with the remainder of the footpath width (2 metres) being paved with Council's preferred paver for the Bowral Town Centre and in addition the applicant to provide, as previously offered, a monetary contribution that would enable Council to maintain the grass verge at all times, details of that arrangement to be to the satisfaction of Council's Director Environment & Planning.***

PASSED

o-EP8 Retail Shops, Bowling Alley & Function Rooms, 68 Station Street, Bowral

REF: DEP

LUA06/0348

Reporting on LUA 06/0348, being a proposal for retail shops, bowling alley and function rooms at Lot 2 DP 1031671, 68 Station St, Bowral, in particular the issue of on site car parking requirements.

Interest: Clr S H Murray declared a non-pecuniary interest in this matter as she is a friend of the applicant. She left the chamber, took no part in the debate and refrained from voting thereon.

OC 154/07

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

THAT in relation to LUA06/0348, the applicant be advised of the following:

- i) that after consideration of the community benefit of the bowling alley, a rate of 1.5 car parking spaces per lane for the bowling alley would be acceptable in lieu of the normal requirement of 3 spaces per lane;***
- ii) the retail component of the development must provide on site parking in accordance with the Car Parking DCP;***
- iii) Council does not support the proposition that LUA06/0348 can make up it's shortfall of on site car parking by borrowing from the current excess parking provided by LUA 05/0732;***
- iv) that the function rooms associated with the bowling alley must be wheelchair accessible; and***
- v) that the bowling alley must include a parenting room.***

PASSED



o-EP9 Proposed Retail / Commercial Building, Victoria Street, Bowral

REF: DEP

LUA06/0879

Reporting further on the proposed retail / commercial building and carpark at Lot 3 DP 1104038 Victoria Street, Bowral.

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The Committee on a MOTION moved by Clr N N Campbell-Jones and seconded by Clr T D Gair
RECOMMENDED:

1. THAT the application be approved, containing the attached draft conditions of consent, noting Item 2.
2. THAT the three (3) storey component of the building be deleted.
3. THAT those who made submissions be advised of Council's decision.

LOST

VOTING ON THE MOTION:

Voting for the Motion: Clrs N N Campbell-Jones, T D Gair, M King, M Murray and P George

Voting against the Motion: Clrs L A C Whipper, J Clark, S H Murray, P Yeo, J Mauger and G Lewis

o-EP10 Bowral Country Club

REF: DEP, PPM, FSM

PN215900

Reporting on the need for an immediate amendment to the provisions of *Wingecarribee Local Environmental Plan 1989* in order to include “hotels” as a permissible land use on the site of the Bowral Country Club.

Clr M Murray asked that this matter be considered in conjunction Item o-CS5 – Lease of Council Land, Country Golf Club and Bowral RSL Limited.

OC 155/07

The Committee on a MOTION moved by Clr T D Gair and seconded by Clr LAC Whipper
RECOMMENDED:

1. **THAT the matter be deferred for consideration at the Extraordinary Meeting of Council to be held on Wednesday, 20 June 2007 providing that Council holds an information session prior to this date, outlining the problems associated with the future use and lease of Council land on which the Bowral Country Golf Course is situated**
2. **THAT the history and background of this situation be circulated including all meetings held to date.**
3. **THAT a Plan of Management for the Bowral Country Golf Course site be developed as soon as possible.**
4. **THAT a supplementary vote of \$8,000 be allocated from working funds to complete the Plan of Management.**

PASSED

Dissenting vote: Clr M King requested that her dissenting vote be recorded in respect of this motion.

CORPORATE SERVICES DIVISION

o-CS1	Lease of Berrima Museum, Lot 1 Deposited Plan 854821 Old Hume Highway at Berrima
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REF:	PO
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7152, 1688/1, 7120/2

Reporting on proposal to lease the Berrima Museum, being part of Lot 1 Deposited Plan 854821 Old Hume Highway at Berrima to the Berrima District Historical & Family History Society Inc.

Interest: Clr G Lewis declared a non-pecuniary interest in this matter as he is a patron of the Berrima District Historical & Family History Society. He remained in the chamber, took part in the debate and voted thereon.

OC 156/07

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

1. **THAT Council raises no objection to the proposal to lease for a period of five (5) years, Lot 1 Deposited Plan 854821 Old Hume Highway Berrima to the Berrima District Historical and Family History Society Inc. for the purpose of operating a Museum.**
2. **THAT rental be \$1.00 per annum with the Berrima District Historical and Family History Society Inc. to pay all outgoings associated with its operation of the museum from the site.**
3. **THAT the proposed lease be advertised in accordance with section 47 of the Local Government Act 1993.**
4. **THAT a further report be placed before Council for the formal determination of this matter once the statutory advertising period has expired.**

PASSED

o-CS2	Renwick – Road Acquisitions and Closures
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REF.	PO	5817/9
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Reporting on requirement for certain portions of land to be acquired for road purposes and closure of roads adjoining Renwick, to enable the proposed subdivision of land to proceed.

OC 157/07

The Committee on a MOTION moved by Clr T D Gair and seconded by Clr M J Murray
RECOMMENDED:

1. **THAT Council makes application to dedicate Lots 102 and 103 Deposited Plan 841 as Public Road.**
2. **THAT Council makes application to close both Bold Street and Crane Streets Mittagong, being unused and unformed Council roads.**
3. **THAT the application and documentation necessary to dedicate Lots 102 and 103 Deposited Plan 841 as Public Road AND THAT the application for closing of the Public Roads, Bold Street and Crane Street, be executed by the General Manager and Mayor under the Common Seal of Council.**

PASSED

o-CS3	Committee Appointments & Resignations
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REF:	MAS	107/1, 7212/1, 7219/1
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Reporting on Management Committee Appointments and Resignations.

OC 158/07

The Committee on a MOTION moved by Clr T D Gair and seconded by Clr J R Clark
RECOMMENDED:

1. **THAT Council accepts with regret the resignation of Frances Haddow and that Ms Haddow be notified of Council's determination.**
2. **THAT Jane Wilson and Helen Tranter be appointed to the Robertson Community Centre Management Committee and that Ms Wilson and Ms Tranter be notified of Council's determination.**
3. **THAT Hill Top Community Centres Management Committee and Robertson Community Centre Management Committee be notified of Council's determination.**

PASSED

QUESTIONS FROM THE PUBLIC

QUESTIONS FROM THE PUBLIC

1. WONGABRI DEVELOPMENT

5800/17, PN976100

Mrs Pam Cooper referred to the deputation to the Lands Department which took place on Thursday, 7th June 2007 which included an addendum to an independent planners report in the Council's submission for the rezoning of Wongabri.

Mrs Cooper asked if Council would reveal its reasons for rezoning this environmental flood-prone land and if they had received a reply from the Lands Department.

The Director Environment & Planning responded that Council was still waiting on a written response from the Department of Planning panel.

Mrs Cooper asked if she could know the reasons that were put to the Lands Department on behalf of the Council and the General Manager stated that Mrs Cooper could view the two reports in question.

2. LOCATION FOR CHINESE GARDEN

600/26

Mrs Pam Cooper asked what other sites or locations were shown to the Chinese delegation for a proposed Chinese garden and whether the old skin shed site had been considered.

The Mayor responded that when the Chinese delegation visited here in October 2006 they had visited the Bong Bong Common area and this could be the reason they had suggested this site. He added that this was a suggestion only and the costs, location, size, maintenance etc. would need to be considered by Council.

o-CS4 Political Advertising Signs – Legal Costs

REF: DCS 105/1, 5320/64, 101/2

Reporting on a Question with Notice regarding the legal costs related to Political Advertising Signs (refer also to c-QWN1 on page 22).

Clr J Mauger stated that he would have liked to have seen the advice tendered by Council's solicitor.

OC 159/07

The Committee on a MOTION moved by Clr J E Mauger and seconded by Clr T D Gair
RECOMMENDED:

THAT the information in the report be received and noted AND THAT the legal documents as requested by Clr J Mauger be forwarded to him for perusal.

PASSED

o-CS5 Lease of Council Land –Country Golf Club and Bowral RSL Limited

REF: DCS 6612/1.1

Reporting on the future use and lease of council land on which the Bowral Country Golf course is situated.

This matter was considered earlier in the meeting in conjunction with Item o-EP10 (vide OC 155/07).

o-CS6 Extraordinary Meeting

REF. MAS 6300/07.2, 7181/6.2, 6612/1.1

Reporting on the request for an Extraordinary Meeting to discuss the following matters:

1. The Architectural tenders for the proposed Leisure Centre;
2. The tenders received for purchase of scrap metals from Resource Recovery Centre;

The Director Corporate Services advised of an additional item to be considered at the Extraordinary Meeting, being a request from Council's solicitor to execute Real Property Dealing – Release of Restriction on use of land.

It was also noted that the matter relating to the lease of Council Land – Country Golf Club and Bowral RSL Limited which was resolved earlier in the meeting also be considered at the Extraordinary Meeting.

OC 160/07

The Committee on a MOTION moved by Clr P J Yeo and seconded by Clr J R Clark
RECOMMENDED:

THAT an Extraordinary Meeting be held at the Civic Centre, Moss Vale on Wednesday, 20 June 2007 commencing at 6.00pm to discuss the following matters:

1. **Architectural tenders for the proposed Leisure centre;**
2. **Tenders received for purchase of scrap metals from RRC;**
3. **Execute Real Property Dealing – Release of Restriction on use of land;**
4. **Lease of Council land - Country Golf Club and Bowral RSL Limited.**

PASSED

COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 Weekly Circulars

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 161/07

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

THAT the information relating to Local Government Weekly Circulars Nos 20/07 and 21/07 and Council Weekly Circulars Nos 20/07 and 21/07 be noted.

PASSED

QUESTIONS WITH NOTICE

OTHER MATTERS

NOTICE OF MOTION

c-NM1 19/2007 – Notice of Motion - Queen Street, Moss Vale

REF: MAS

100/4, 7122/2

Clr T D Gair has given notice of his intention to move the following Notice of Motion of the Ordinary Meeting at Council on Wednesday 13 June 2007.

THAT Council withhold from sale Lot B Deposited Plan 158069, Queen Street, Moss Vale until that property becomes permanently vacant by the present occupant.

OC 162/07

The Committee on a MOTION moved by Clr T D Gair and seconded by Clr S H Murray
RECOMMENDED:

THAT Council withholds from sale Lot B Deposited Plan 158069, Queen Street, Moss Vale until that property becomes permanently vacant by the present occupant.

PASSED

QUESTIONS WITH NOTICE

QUESTIONS WITH NOTICE

c-QWN1 QWN 02/07 – Political Advertising Legal Costs

REF. GM

101/2, 105/1

Reporting on a Question with Notice raised by Clr J Mauger on 26 April 2007 regarding political advertising legal costs (refer also o-CS4 on page 18).

OC 163/07

The Committee on a MOTION moved by Clr J E Mauger and seconded by Clr T D Gair
RECOMMENDED:

THAT the information be received and noted.

PASSED

c-QWN2 QWN 03/07 – Annesley Seniors' Living Complex

REF. GM

101/2

Reporting on the Question with Notice raised by Clr L A C Whipper on 14 May 2007 regarding Annesley Seniors' Living Complex.

OC 164/07

The Committee on a MOTION moved by Clr LAC Whipper and seconded by Clr P J Yeo
RECOMMENDED:

1. **THAT the information be received and noted.**
2. **THAT the further information requested by Clr Whipper be provided to all Councillors.**

PASSED

COMMITTEE REPORTS

COMMITTEE REPORTS TABLED

c-CR1	Management and Advisory Committee Reports
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REF.	DCS	107/1
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Submitting minutes of the following ten (10) Committee meetings that will be tabled for information.

1. East Bowral Community Centre Management Committee meeting Tuesday 24 April 2007
2. Exeter Park Management Committee meeting Monday 7 May 2007
3. Hill Top Community Centres Management Committee meeting Thursday 17 May 2007
4. Lake Alexandra Reserve Management Committee meeting Tuesday 7 May 2007
5. Mittagong Community Centre Management Committee meeting Thursday 10 May 2007
6. Mittagong Memorial Hall Management Committee meeting Thursday 3 May 2007
7. Robertson Community Centre Management Committee meeting Wednesday 9 May 2007
8. Welby Hall Management Committee meeting
9. Heritage Advisory Committee meeting Friday 11 May 2007
10. Wingecarribee Access Committee meeting Wednesday, 9 May 2007

OC 165/07

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

THAT the information contained in the ten (10) Committee Reports be noted.

PASSED



COMMITTEE REPORTS ATTACHED

c-CR2 Minutes of the LEP Steering Committee

REF.	DEP	5900/1
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Submitting Minutes of the LEP Steering Committee meeting held Wednesday, 16 May 2007.

OC 166/07

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

THAT the recommendations as detailed in the minutes of the LEP Steering Committee meeting held Wednesday, 16 May 2007 be adopted.

PASSED

c-CR3 Economic Development Committee

REF	EDO	107/24
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Submitting minutes of the Economic Development Committee meeting held Wednesday, 23 May 2007.

OC 167/07

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

- THAT recommendation Nos EDC 6/07 to EDC 8/07 as detailed in the minutes of the Economic Development Committee meeting held Wednesday, 23 May 2007 be adopted.**
- THAT in relation to Item 4.4 (Tourist Park Update) the study of suitable sites for a tourist park not proceed as Centennial Road, Suttor Road and Seymour park sites are not considered suitable as tourist parks.**

PASSED

COMMITTEE REPORTS

c-CR4 Minutes of Arts & Culture Board

REF SPM 1660/1

Submitting minutes of the Arts & Culture Board Meeting held Monday, 28 May 2007.

OC 168/07

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

THAT the recommendations as detailed in the minutes of the Arts & Culture Board Meeting held Monday, 28 May 2007 be adopted.

PASSED

c-CR5 Rural Fire Service District Liaison Committee

REF GM 6433/5

Submitting minutes of the Rural Fire Service District Liaison Committee meeting held Tuesday, 29 May 2007.

OC 169/07

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

THAT recommendation Nos SLA 01/07 to SLA 02/07 as detailed in the minutes of the Rural Fire Service District Liaison Committee meeting held Tuesday 29 May 2007 be adopted.

PASSED

COMMITTEE REPORTS

c-CR6 Works & Planning Committee

REF	GM	107/23
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Submitting minutes of the Works & Planning Committee meeting held Wednesday, 6 June 2007.

OC 170/07

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

THAT recommendation Nos WP 40/07 to WP 45A/07 as detailed in the minutes of the Works & Planning Committee meeting held Wednesday, 6 June 2007 be adopted.

PASSED

c-CR7 Environment Committee

REF	PPM	107/25, 5465/29.01
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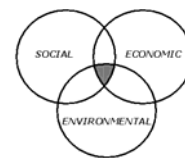
Submitting minutes of the Environment Committee meeting held Wednesday, 30 May 2007.

OC 171/07

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

THAT recommendation Nos 1 to 8 as detailed in the minutes of the Environment Committee meeting held Wednesday, 30 May 2007 be adopted.

PASSED



c-CR8	Legal Committee
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REF	DEP	107/22
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Submitting minutes of the Legal Committee meeting held Wednesday, 23 May 2007.

OC 172/07

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

THAT the recommendations as detailed in the minutes of the Legal Committee meeting held Wednesday, 23 May 2007 be adopted.

PASSED



GENERAL BUSINESS

1. BUILDING/STREET NUMBERING IN BONG BONG STREET, BOWRAL 5206/6,
RD8260 1620

Clr J Mauger stated that he had been approached by a number of people regarding this matter. The crux of the problem is that in the event of an accident or emergency in Bong Bong Street, ambulance officers have experienced difficulties in locating the patient without the benefit of a street number and this caused delays in their response times.

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

2. RURAL NUMBERING 5206/1

Clr T D Gair asked for a status update on rural numbering.

The Director Environment & Planning responded that the project is proceeding quite well and will be concluded fairly soon. He stated that he would provide additional details in the Weekly Circular.

3. SPEED LIMITS 7411

Clr T D Gair advised that the speed limits in the shire have now been removed from Council control and are now the responsibility of the Roads & Traffic Authority.

4. FLASHING LIGHT AT CHEVALIER COLLEGE 1505/3, 7415/2

The Mayor stated that the flashing light at Chevalier College does not always function. When it is working it is certainly effective in reducing speed and he asked if Council can contact the RTA to ask them to renew the solar panels.

It was noted that the solar panels will be relocated to enable the flashing lights to function effectively and Clr T D Gair stated that he would raise this matter at the next Traffic Committee meeting.

5. ROAD REPAIRS IN DAVYS LANE, WINGELLO RD 4020

Clr M King referred to recent road repairs in Davys Lane, Wingello which stop in the middle of a driveway which is particularly hazardous for the people who own the driveway.

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



6. AFTER HOURS STAFF FUNCTIONS 800

Clr M King referred to an item in *The Whisper* which stated that drinks or “sausage sizzles” can’t be held after work because of risk management, safe service of alcohol, occupational health & safety and other issues. Clr King requested that additional information on this matter be provided via the Weekly Circular.

7. OVERBRIDGE IN RANGE ROAD, MITTAGONG 7430/26, 7810/10.1

Clr M Murray referred to the overbridge in Range Road, Mittagong on which the grass was very high. He asked if the grass could be mown as it was a danger to pedestrians.

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

8. BOWRAL BYPASS 7457

Clr M Murray referred to the Bowral bypass and asked when the costings would be available to Council.

The Director Technical Services responded that this was an unfunded project and there was no study or costing being done. This information was included in the Weekly Circular three weeks ago and will be included again for the information of Councillors.

9. COUNCIL FINANCES 101/3

Clr M Murray referred to a recent press article regarding a fellow Councillor who is calling for an investigation into finances by the NSW Auditor General’s Department. Clr Murray stated that there was nothing wrong with his ethics and he had nothing to hide. The only person who is hiding something is the Councillor who never tells us the details of his accusations.

10. SPEED/RED LIGHT CAMERAS 7411

Clr P George asked who should Council make representations to regarding the installation of speed cameras and red light cameras.

Clr T D Gair responded that these matters should initially go through the Traffic Committee who would then put in a request to Highway Patrol. However, the installation of traffic cameras is extremely expensive and a warrant on site distances is required.



11. MITTAGONG TRAFFIC MANAGEMENT PLAN 1603/31

Clr P George stated that she understood that the Mittagong traffic management plan was going to be reviewed in May. She asked if this was correct and if so would it be coming back to Council.

Clr T D Gair responded that the traffic management was coming back to the Traffic Committee in August for discussion and would then be referred to Council.

12. GRASS MOWING IN YERRINBOOL 7810/10.1

Clr N N Campbell-Jones commended the Director Technical Services and his team on behalf of the people of Yerrinbool for mowing the roadside grass for the first time in 9 years.

13. FENCE IN OLD SOUTH ROAD 5200/5

Clr L A C Whipper asked if the fencing around a corner block in Old South Road (near the Bong Bong Road intersection) complied with the DCP as it seemed out of place.

14. RENWICK PLANNING AGREEMENT 5817/9

Clr J Clark asked if Council had finalised the provision of affordable housing in the Renwick planning agreement. He stated that there had been some discussion about affordable housing (such as shop top housing) at the Housing Strategy Group meeting. Clr Clark asked if Council had arrived at a final configuration and requested a status update in the Weekly Circular.

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

15. BOOLWEY STREET, BOWRAL RD 1517

Clr P Yeo stated that Council had done some good work in Boolwey Street with the swales. However, there were some potholes developing where the trees had been removed, particularly near the junction with Edward Street on the northern side. He asked if the repair of the whole northern side of the road was part of that job and whether Council can find the money to rehabilitate that part of the road.

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



16. FUEL COSTS

5450, 7940/1

Clr J Mauger advised that he had done a considerable amount of research into possible savings on fuel costs involving ethanol and bio-diesel. He was preparing a report which he hoped Council would consider taking up to look after the environment and effect huge savings on its fuel bill.

Clr L A C Whipper stated that this had been discussed at the Local Agenda 21 Committee meeting and Clr Mauger's information could possibly be passed on to that committee.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 13 June 2007



ADOPTION OF OPEN COUNCIL

107/10

OC 173/07

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

THAT the recommendations of the Open Council held on Wednesday, 13 June 2007 being OC 145/07 to OC 173/07, be adopted.

PASSED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.43PM.

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 13 June 2007 numbered MN 195/07 to M/N 198/07, were signed by me hereunder at the Council Meeting held on Wednesday, 27 June 2007.

CHAIRMAN

READ AND CONFIRMED THIS WEDNESDAY, 27 JUNE 2007

CHAIRMAN

PUBLIC OFFICER



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street,
Moss Vale on Wednesday, 13 June 2007

