

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/10



held on Wednesday, 26 May 2010

The meeting commenced at 3.30 pm.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

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MINUTES OF THE ORDINARY MEETING OF COUNCIL

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on Wednesday, 26 May 2010

COMMENCING AT: 3.30 pm

PRESENT: Clr T D Gair (Mayor) in the Chair
Clr G McLaughlin (Deputy Mayor)
Clr J G Arkwright
Clr J R Clark
Clr K Halstead
Clr J Mauger
Clr D Stranger
Clr P B Tuddenham
Clr L A C Whipper

IN ATTENDANCE:

General Manager	Mr Jason Gordon
Director Corporate Services	Mr Barry Paull
Director Environment & Planning	Mr Scott Lee
Director Infrastructure Services	Mr Michael Brearley
Manager Administration & Library Services	Mr Peter Nelson
Administration Officer	Ms Liz Johnson

OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

1826/4

The Mayor Clr T D Gair opened the meeting and acknowledged country:

"We acknowledge the Traditional Owners and Custodians of this Land and we pay respect to the past and present Elders of the Country we are meeting on today."

PRAYER

100/1

The meeting was led in prayer by Reverend Colin Reed, Honorary Assistant Minister of the Parish of Sutton Forest.



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APOLOGY

There were no apologies at this meeting.



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CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 12 MAY 2010

100/1

MN 164/10

MOTION moved by Clr G McLaughlin and seconded by Clr D Stranger:

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 12 May 2010 MN 154/10 to MN 163/10 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

BUSINESS ARISING

1. PROPOSED PLANNING PROPOSAL TO REZONE "SUTHERLAND PARK", BURRADOO FOR RESIDENTIAL DEVELOPMENT 5602/13, PN507400

Clr J Mauger stated that during the course of the Mayoral Minute at the last Council Meeting on Wednesday, 12 May 2010 the Mayor undertook to provide information in relation to a meeting which took place between himself and the (then) General Manager in relation to the "Sutherland Park" initiative. Clr Mauger advised that he has still not received a reply.

The Mayor Clr T D Gair advised that the meeting Clr Mauger was referring to took place on Wednesday, 11 February 2009 at 12.35 pm, at which Mr Mark Pepping (Strategic Planning Manager), Mr Peter Charles, Sir William Tyree, Mr Peter Tyree, Mr John Fell and Mr Geoffrey Cox of Crighton Properties were in attendance. The Mayor advised that they then addressed the Economic Development & Tourism Committee on Wednesday, 27 May 2009, at which meeting they outlined details of the proposal noting that the "*construction value of this development will be in excess of \$100,000,000, the proposal is automatically a 'State Major Project' and the Minister for Planning has the option of 'calling in' the project.*" The Mayor stated that the applicant did not want this outcome but would prefer to work with Council and the local community to fine tune their proposal.

Clr Mauger advised that this did not quite answer his question and he asked what minutes were taken during the meeting on 11 February 2009.

The Mayor advised that there were no minutes taken at the meeting and that it was merely informal discussions in relation to how they would go about their proposal.

Clr Mauger stated that he found this extraordinary in view of the size of the development.



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The Mayor suggested that Cllr Mauger could direct his question to Mr Pepping who was present at the meeting but the meeting was to arrange information sessions for Councillors.

Cllr Mauger stated that he would reserve his right to answer that later on.

2. CHELSEA GARDENS/COOMUNGIE URBAN RELEASE AREA – DRAFT LEP 131
5800/18

Cllr L A C Whipper referred to the matter of urgency, being the letter to the Local Government & Shires Associations in relation to planning powers, and asked if any feedback had been received.

The Mayor Cllr T D Gair advised that letters were sent to the Local Government Association & Shires Association, the Premier, the Hon Kristina Keneally, MP, the Leader of the Opposition, Mr Barry O'Farrell, MP, the Shadow Minister for Planning & Infrastructure, Mr Brad Hazzard, MP, and approximately 150 letters were sent to the Mayors of all Local Government areas. The Mayor advised that there has been no feedback from the Local Government Association & Shires Association as yet, but that he had received a telephone call from Mr John Perry, the Mayor of Holroyd City Council who met with Mr Brad Hazzard, MP, today in relation to the planning powers of Councils. The Mayor stated that Mr Hazzard, MP, had given a verbal undertaking to Mr Perry that, if elected, the Opposition will repeal the Joint Regional Planning Panels, review Part 3a of the Planning Act and review the affordable housing scenario.

DECLARATIONS OF INTEREST

101/3

There were no Declarations of Interest at this Meeting.



MAYORAL MINUTE

c-MM1 Affordable Housing

REF: SPM PN1715740, PN1715730, 5320/67, 102/5

Reporting on the State Environmental Planning Policy (Affordable Rental Housing), 2009.

MN 166/10

MOTION moved by Clr T D Gair and seconded Clr L A C Whipper:

THAT Council supports the position taken by Kiama Shire Council in calling for an immediate inquiry into the operation of the State Environmental Planning Policy (Affordable Rental Housing) 2009.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

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MAYORAL MINUTE

c-MM2 Southern Regional Livestock Exchange Roof Project

REF: PPM

7170/13, 102/5

Reporting on the construction of a roof over the Southern Regional Livestock Exchange.

MN 167/10

MOTION moved by Clr G McLaughlin and seconded Clr L A C Whipper:

1. **THAT** the General Manager be authorised to forward Council's intention to proceed with the acceptance of the Grant under the Federal Government's \$120 million Stimulus Package for the proposed construction of the Southern Regional Livestock Exchange Roof.
2. **THAT** in accordance with Clause 166(b) of the Local Government Regulation 2005 Council use a selective tendering method for the construction of a roof over the Southern Regional Livestock Exchange **AND THAT** Expressions of Interest be invited through a public advertisement, following which a further report be submitted to an Ordinary Meeting of Council to consider the responses received to the Expression of Interest and determine a list of suitable contractors to invite to submit tenders for the proposed works.
3. **THAT** a further report be submitted to an Ordinary Meeting of Council in June 2010 outlining Council's commitment to the Southern Regional Livestock Exchange Roof Project and the requirement for matching funds for the grant.
4. **THAT** the General Manager be authorised to re-prioritise other works to ensure the project has the highest priority.

PASSED



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MAYORAL MINUTE

OPEN COUNCIL

MN 168/10

107/10

MOTION moved by Cllr G McLaughlin and seconded by Cllr L A C Whipper:

THAT Council moves into Open Council to discuss various matters listed in the Agenda with Cllr Paul Tuddenham in the Chair.

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

VISITOR ITEM

v-EP1 Southern Highlands Regional Shooting Complex, Wattle Ridge Road, Hill Top

REF: MDBS/RTM

PN1761300, LUA07/1364

This report is about the maintenance arrangements for Wattle Ridge Road and traffic issues in general arising from the approval by the Minister for Planning of the Southern Highlands Regional Shooting Complex.

Mrs Julie Cook from the Hill Top Residents Action Group addressed Council on this matter.

The Manager Development & Building Services addressed Council.

OC 108/10

The Committee on a **MOTION** moved Clr L A C Whipper and seconded by Clr G McLaughlin
RECOMMENDED:

1. **THAT in respect of Wattle Ridge Road, Council's position is that:**
 - (i) **due to the nature, type and volume of traffic to and from the Southern Highlands Regional Shooting Complex, Wattle Ridge Road must be sealed for a distance of approximately 3.8km, from the end of the existing seal to the most distant access point, as part of the development of the Complex and at no cost to Council prior to the commencement of any activity;**
 - (ii) **Council will assume responsibility for the ongoing maintenance of the sealed road;**
 - (iii) **upon commencement of the construction of the Complex, and prior to Wattle Ridge Road seal completion, Council requires an opening annual contribution from the proponent (NSW Sport and Recreation), of \$24,000.00, paid in advance, but only if this contribution is subject to adjustment based upon:**
 - (a) **the actual maintenance costs (this would include additional maintenance arising from inclement weather or additional traffic to the complex beyond what was initially suggested in the application);**
 - (b) **annual indexation; and**
 - (c) **any improvements or additional maintenance requirements identified by the report on traffic conditions as described in conditions D3(c) and (d) of the Minister's approval of the Complex; and**

.....Cont'd

.....Cont'd

- (iv) *in respect of the Special Events permitted by condition A10 of the Minister's approval, the proponent (NSW Sport and Recreation) is to be responsible for any improvement roadworks necessary before each event, and any repairs to the Road as a result of the event as determined by an inspection jointly undertaken by Council and the proponent (NSW Sport and Recreation) immediately before and immediately after each event.*
2. **THAT** *the proponent (NSW Sport and Recreation) and the Director General, Department of Planning be advised of Council's position in respect of the maintenance and sealing of Wattle Ridge Road as described above.*
3. **THAT** *the Director General, Department of Planning be requested to:*
- (i) *extend the 3 month period, as described in condition D3 of the Minister's approval, for agreement to be reached between Council and the proponent (NSW Sport and Recreation) to allow for further discussions to be undertaken to reach agreement; and*
- (ii) *clarify the intent of conditions D3(c) and (d) of the Minister's approval in respect of:*
- (a) *when the collection of baseline data is to commence (ie before or after commencement of construction); and*
- (b) *over what period will traffic changes and impacts be monitored as there is some uncertainty in the terminology used (eg new shooting complex in (c) suggests the whole development while shooting complex in (d) suggests only the first stage).*
4. **THAT** *in respect of the issues raised by the Hill Top Residents Action Group, many of which relate to condition D3(a) of the Minister's approval:*
- (i) *Council note the comments in the report and the actions proposed;*
- (ii) *the proponent (NSW Sport and Recreation) and Director General Department of Planning be advised of those actions which Council considers to be attributable to the development of the Complex; and*
- (iii) *subject to clarification by the Director General Department of Planning, these issues be re-examined when the Traffic Report, as required by conditions D3(c) and (d) of the approval by the Minister of Planning, has been completed and considered by Council.*
5. **THAT** *the Hill Top residents Action group be formally advised of the above matters.*
6. **THAT** *this report be referred to Council's Traffic Committee and other appropriate organisations for comment.*

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



**v-EP2 Section 96 (1) Modification: Signage at Werai Teahouse and Nursery
"Tarella", RN5 Greenhills Road, Werai**

REF: MDBS

LUA09/0812

This report is about an application under s96 of the Environmental Planning & Assessment Act (EP&A Act) to modify a previous approval for advertising signage at the Werai Teahouse and Nursery.

Mr Tas Smethurst, the applicant, addressed Council on this matter.

The Director Environment & Planning addressed Council.

OC 109/10

The Committee on a **MOTION** moved Clr K Halstead and seconded by Clr J G Arkwright
RECOMMENDED:

THAT the s96 application to modify development consent LU2009/0812 for two (2) signs at the Werai Teahouse and Nursery, "Tarella", RN5 Greenhills Road, Werai, be approved.

AMENDMENT moved by Clr T D Gair and seconded by Clr L A C Whipper:

THAT the s96 application to modify development consent LU2009/0812 for two (2) signs at the Werai Teahouse and Nursery, "Tarella", RN5 Greenhills Road, Werai, be deferred until Council's Signage Code is reviewed.

PASSED

VOTING ON THE AMENDMENT

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright		x
Clr J R Clark	x	
Clr K Halstead		x
Clr J Mauger		x
Clr D Stranger		x
Clr P B Tuddenham	x	
Clr L A C Whipper	x	

AMENDMENT BECAME THE MOTION

MOTION PASSED

.....Cont'd



.....Cont'd

VOTING ON THE MOTION

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright		x
Clr J R Clark	x	
Clr K Halstead		x
Clr J Mauger		x
Clr D Stranger		x
Clr P B Tuddenham	x	
Clr L A C Whipper	x	

v-EP3 Proposed Installation of Three 9.8kw Wind Turbines at: (a) Lot 1 DP 174985 & Lot 1 DP 667017 'Moidart', Eridge Park Road, Burradoo; (b) Lot 12 DP 860770 'The Old Pump House', Boardman Road, Bowral; (c) Lot 4 DP1127716, The Illawarra Highway, Sutton Forest

REF: MDBS LUA10/0157, LUA10/0158, LUA10/0161

This report is about 3 separate Development Applications, with each application being for a single 9.8kw 'Storm' wind turbine on each of the properties to generate a domestic supply of electricity.

Mr Matthew Holt, for and on behalf of Marlen Pty Ltd, addressed Council in relation to item (a) "The Old Pump House".

Mr Stuart Thomson from Rewind Energy Pty Ltd, the applicant, addressed Council in relation to the same item.

OC 110/10

The Committee on a **MOTION** moved Clr K Halstead and seconded by Clr J R Clark
RECOMMENDED:

THAT the three (3) development applications for the installation of wind turbines, being:

- (i) **LUA2010/0157 for Lot 1 DP 174985 and Lot 1 DP 667017, "Moidart", Eridge Park Road, Burradoo;**
- (ii) **LUA2010/0158 for Lot 12 DP 860770, "The Old Pump House", Rural Number 72, Boardman Road, Bowral; and**
- (iii) **LUA10/0161 for Lot 4 DP 1127716, Rural Number 56, The Illawarra Highway, Sutton Forest;**

be approved subject to conditions as set out in Attachment 6 to this report.

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



v-EP4 Review of Determination – Proposed “Men’s Shed” and Community Storage Facility, Lot 2 DP777479, Burgess Street, Bundanoon

REF: MDBS

LUA09/0592

This report is about an application for a s82A review of the original decision to refuse LUA09/0592.

Mrs Ann Chase, a nearby resident addressed Council on this matter.

OC 111/10

The Committee on a **MOTION** moved Clr J Mauger and seconded by Clr J R Clark
RECOMMENDED:

1. **THAT** the Section 82A review of development application LUA2009/0592 for a “Men’s Shed” and Community Storage Facility on Lot 2 DP777479, Burgess Street, Bundanoon be approved **AND THAT** an appropriately worded consent be issued which includes conditions of consent that restrict the operating hours of the site and in particular the times that power tools are used.
2. **THAT** any future variation to the facility, including for the purposes of storage, be negotiated equitably between Anglicare and user groups.

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor’s vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	

CHAIRPERSON

At this juncture, the time being 5.38 pm, the Mayor, Clr T D Gair, resumed the Chair to conduct the remainder of Council Business.

QUESTIONS FROM THE PUBLIC

1. RENEWAL OF LICENCE AGREEMENT FOR CORLETTE PARK, MOSS VALE –
COMMUNITY GARDEN AND THE TREES (DISPUTES BETWEEN NEIGHBOURS)
AMENDMENT BILL 2010

PN1248500, 6546/8

Mrs Jan Hainke referred to item c-CS6 on today's Agenda and advised that the new Trees (Disputes Between Neighbours) Amendment Bill 2010 has been extended to include high hedges. Mrs Hainke noted that there are several species which can and will impact on residents. She stated that, although on public land, Council does own a row of leylandii which will impact upon the community nursery (item c-CS6), and asked if Council will now set an example and be pro-active by reducing the height of the hedge and maintain it to the height as per the Act.

The Mayor Clr T D Gair advised that this matter will be taken on notice.

2. THE TREES (DISPUTES BETWEEN NEIGHBOURS) AMENDMENT BILL 2010
5900

Mrs Jan Hainke stated that the term "Rural Residential" is used on several occasions in the Trees Act Amendment and asked what land is or will be classified as "Rural Residential" in the new LEP.

The Director Environment & Planning advised that this would need to be clarified but he would need to look more closely at the Act. He stated that it would most likely pertain to Rural Smallholding Zones (RU4) which can vary in size from 1 ha up to 10 ha. The Director Environment & Planning advised that he could discuss this matter with Mrs Hainke at a pre-arranged time.

3. PROTOCOL PERSON OR COMMITTEE 100/6

Mr Barry Anstee asked the following questions:

- (i) Can Council establish a protocol person or committee who interested parties can contact to discuss development or purchase of Council owned properties.

The Mayor Clr T D Gair advised that this question will be taken on notice.

- (ii) Can Council establish a protocol person or committee who interested parties can contact to discuss "LEP Gateway Applications" and Development Control Plan strengthening and amendments including site specific DCP's and fees and charges applicable to such matters.

The General Manager advised that Mr Anstee should make an appointment to meet with Council staff in relation to this matter.



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The Director Environment & Planning advised that Mr Anstee should meet with himself, the Manager Development & Building Services, Mr Pawlak or the Manager Strategic Planning, Mr Pepping.

- (iii) Can Council establish a protocol person or committee who interested parties can contact to discuss:
- (a) Implementation of an additional access from the Freeway;
 - (b) Implementation of a detailed tourism development strategy;
 - (c) Implementation of a detailed and evolving housing strategy including affordable housing.

The Mayor Clr T D Gair advised that this question will be taken on notice.

4. COUNCIL SIGNAGE

7457

Mrs Wendy Gorman referred to a vehicle incident in Bowral last week and asked if Council will look at signage to allow heavy vehicles to by-pass through Station Street, Bowral. She further asked if Council is going to put signs at the roundabout and before entering the main street of Bowral at either end to divert these heavy vehicles.

The Director Infrastructure Services advised that this matter will be referred to the Traffic Committee to look at signage.

The Mayor Clr T D Gair advised that a reply can be provided to Mrs Gorman after it has been referred to the Traffic Committee.

7. ALLEGED ILLEGAL SIGNS

7415/1

Mr Ian Scandrett asked if Council will be taking similar action as was taken with the Werai Tea House on other small businesses throughout the Shire.

The Mayor Clr T D Gair advised that Council will be giving small business, including real estate agents, due notice to remove the signs that are breaking Council's DCP Signage Code and, after review of the Signage Code, Council will then determine what action it will take in relation to other businesses. The Mayor advised that after the Signage Code Committee meets the appropriate action will be determined after a report has been considered by Council.



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QUESTIONS FROM THE PUBLIC

8. PLANNING FIGURES

5304/3, 1470

Mr Ian Scandrett asked what effort does Council put into checking the figures that are given to it in relation to population targets from the Department of Planning and other figures such as figures brought in for the Sydney/Canberra corridor strategy and up-dating those figures, including labour statistics, as some of those figures are somewhat antiquated. He asked how often the figures are reviewed.

The General Manager advised that this question was answered at the Moss Vale community meeting held on Thursday, 20 May 2010 provided by the Strategic Planning Manager, that the figures supplied to Council are primarily by the Department of Planning, whether it be the Canberra/Sydney corridor or through the other planning strategies. He advised, however, that Council does get some of its information from the Bureau of Statistics.

The Director Environment & Planning advised that the figures are like all projections - they have an element of estimation and they require constant review. He advised that the Department of Planning base their figures from various sources, primarily the Australian Bureau of Statistics and their own work that they do on projections about things such as household size, which might affect the number of dwellings that you need to house the population numbers. He advised the projections are put forward on the best available information at the time.



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

OPEN COUNCIL

ENVIRONMENT & PLANNING DIVISION

o-EP1 Development Consents Determined by way of Approval under Delegated Authority

REF: DBSM

5302

Submitting list of development consents executed under delegated authority of the Director of Environment and Planning between 5 May 2010 to 17 May 2010.

Clr D Stranger referred to the provision of information in this item, and asked when the time it takes to process the DA's will be included in the table.

The Development & Building Services Manager addressed Council on this matter and advised that the first of the reports in the new format, including the additional information, should go to the Ordinary Meeting of Council on Wednesday, 23 June 2010.

The General Manager and Director Environment Services also addressed Council on this matter.

MN169 /10

MOTION moved Clr G McLaughlin and seconded by Clr L A C Whipper:

THAT the information relating to Development Consent Determined Nos 1 - 6 under Delegated Authority and Development Consent Refused No 1, be received and noted.

PASSED

Matters Arising from Development Consents Determined by way of Approval under Delegated Authority

1. **CHANGE LOADING DOCK INTO A RETAIL AREA (TARGET COUNTRY AUSTRALIA) LOT 20 DP 802519, BOOLWEY STREET, BOWRAL** LUA09/1137

Clr P B Tuddenham enquired into the loading and unloading requirement at the loading dock and requested information in the Weekly Circular.

The General Manager advised that additional information will be provided in the Weekly Circular.



Matters Arising from Development Consents Determined by way of Refusal

1. SEC 96 MODIFICATION TO CONSENT 1975 APPLICATION EXISTING
EXTRACTIVE INDUSTRY, LOT 1 DP 567331, MT AMBIA, OLD ROAD, PENROSE
LUA10/0258

Clr J R Clark asked for some information in relation to this refusal.

The Director Environment & Planning advised that this application was lodged as a s96 application but it should have been a completely new development application as it was a significant change to the original DA that was issued in 1975.

o-EP2 List Of Land Use Applications Received By Council
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REF: DBSM	5302
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Submitting list of development applications which have been received between 5 May 2010 to 17 May 2010, some of which will be dealt with under delegated authority of the Director of Environment and Planning.

MN 170/10

MOTION moved Clr L A C Whipper and seconded by Clr J R Clark:

THAT the information regarding the List of Land Use Applications Nos 1-11 received by Council be received and noted.

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP3 Proposed 2 Lot Subdivision, Lot 32 DP1020279, 37A Boolwey Street, and Lot 12 DP11838, 6 Church Street, Bowral

REF: MDBS

LUA10/0247

This report is about a proposed two lot residential subdivision involving a minor boundary adjustment between the two properties.

MN 171/10

MOTION moved *Clr L A C Whipper* and seconded by *Clr J R Clark*:

THAT LUA2010/0247 for a proposed 2 lot subdivision of Lot 32 DP1020279, No 37A Boolwey Street, and Lot 12 DP11838, No 6 Church Street, Bowral, be approved subject to conditions of consent as set out in Attachment 4 to this report.

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



o-EP4 Draft Rural Lands Development Control Plan

REF: SPM

5700/61

The purpose of this report is to present to Council a Draft Development Control Plan (DCP), for the Rural Lands of the Shire for endorsement to be placed on public exhibition for comment.

MN 172/10

MOTION moved *Clr L A C Whipper* and seconded by *Clr P B Tuddenham*:

1. **THAT** the draft Rural Lands Development Control Plan be endorsed for the purpose of public exhibition **AND THAT** the required public exhibition be undertaken for a period of six (6) weeks.
2. **THAT** a report on the exhibition of the draft Rural Lands Development Control Plan be reported to Council at its meeting on Wednesday, 11 August 2010.

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



o-EP5 Draft Rural Small Holdings Development Control Plan

REF: SPM

5700/74

The purpose of this report is to present to Council a Draft Development Control Plan (DCP), for Rural Small Holdings land within the Shire for endorsement to be placed on public exhibition for comment.

MN 173/10

MOTION moved *Clr J R Clark* and seconded by *Clr P B Tuddenham*:

1. ***THAT the draft Wingecarribee Rural Small Holdings Development Control Plan be endorsed for the purpose of public exhibition AND THAT the required public exhibition be undertaken for a period of six weeks.***
2. ***THAT a report on the exhibition of the draft Wingecarribee Rural Small Holdings Development Control Plan be reported to Council at its meeting on Wednesday, 11 August 2010.***

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



o-EP6 Draft Robertson Development Control Plan

REF: SPM

5700/72

The purpose of this report is to resubmit the draft Robertson Development Control Plan (DCP) for adoption.

MN 174/10

MOTION moved Clr L A C Whipper and seconded by Clr J G Arkwright:

1. **THAT Council adopt the Draft Robertson Village Development Control Plan as attached incorporating changes as shown in the attached document.**
2. **THAT Council implement the Robertson Development Control Plan in accordance with the provisions of the Environmental Planning & Assessment Regulation 2000 and in conjunction with gazettal of the Wingecarribee Local Environmental Plan 2009.**
3. **THAT Council inform those persons and organisations who made submissions of its decision.**
4. **THAT any identified possible changes that arise in the first twelve (12) months of the implementation of the Development Control Plan be referred to Council for consideration.**

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr T D Gair	x	
Clr G McLaughlin	x	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



CORPORATE SERVICES DIVISION

o-CS1 Investments as at 30 April 2010

REF: FSM 2104

Submitting details of Council's Investments as at 30 April 2010.

The Director Corporate Services addressed Council on this matter.

MN 175/10

MOTION moved Clr J G Arkwright and seconded by Clr L A C Whipper:

THAT the information on Council's Investments as at 30 April 2010 be received and noted.

PASSED

c-CS2 GST Compliance Certificate

REF: DCS 2140/9

Submitting a request by the Department of Local Government for Council to provide a GST Compliance Certificate.

MN 176/10

MOTION moved Clr J R Clark and seconded by Clr D Stranger:

THAT the Mayor, Chair of Finance Committee, General Manager and Responsible Accounting Officer sign the certificate as requested.

PASSED



o-CS3 Request for Endorsement of Extension of Term of Lease for Wingecarribee Animal Shelter Premises, Berrima Road, Moss Vale

REF: PO PN1744290, LSE79

Reporting on request for extension of term of Lease for the Wingecarribee Animal Shelter premises, Berrima Road, Moss Vale.

MN 177/10

MOTION moved *Clr L A C Whipper* and seconded by *Clr D Stranger*:

1. **THAT** the Lessee “*The Lost Dogs Home Pty Limited*” of the *Wingecarribee Animal Shelter, Berrima Road, Moss Vale, being part Folio Identifier 3/1070888*, be notified that Council extends the existing Lease for a three (3) month term from 1 June 2010 to 31 August 2010.
2. **THAT** following the tender process for the operation of the animal shelter service, a further report be brought back to Council for determination of a new lease with the new service provider.

PASSED



**o-CS4 Proposed Lease of Unformed Section of Frankland Street, Mittagong,
Adjacent to Lot 1 Deposited Plan 790170**

REF: PO PN557000, 5100/5, RD3151

Reporting on a request received by Mushroom Exchange Pty Limited for a Lease of the unformed section of Frankland Street, Mittagong adjacent to Lot 1 Deposited Plan 790170, being property owned Mushroom Exchange Pty Limited.

MN 178/10

MOTION moved *Clr G McLaughlin* and seconded by *Clr D Stranger*:

1. **THAT** the offer of a licence agreement to Mushroom Exchange Pty Limited be made to that company for a licence to occupy that section of unformed Frankland Street Mittagong being adjacent to Lot 1 DP790170, with an area of approximately 238 square metres for a term not in excess of five (5) years.
2. **THAT** the rental for the licence of the unformed road referred to in 1 above be \$500 per annum plus GST **AND THAT** the rental in each year be increased by 5% or CPI (Sydney Group) whichever is the greater.
3. **THAT** if the offer of Council referred to in 1 above, is accepted by Mushroom Exchange Pty Limited, public notice be given of the proposed licence agreement and, following submissions, the matter be brought back to Council for final determination.
4. **THAT** the General Manager and Mayor be delegated authority to execute the Licence Agreement under the Common Seal of the Council.

PASSED



**o-CS5 Rail Corporation New South Wales Licence to Wingecarribee Shire Council
for Recreation Land Adjacent Railway at Colo Vale**

REF: PO

6545/14, 7302/6

Reporting on an offer of a Licence Agreement to Council from Rail Corporation NSW for land adjacent to the railway line at Colo Vale.

The General Manager addressed Council on this matter.

MN 179/10

MOTION moved Clr J G Arkwright and seconded by Clr G McLaughlin:

1. **THAT** Council accept the offer of Licence Agreement from Rail Corporation NSW for a licence for the use of the land known as 'Railway Park, Colo Vale'.
2. **THAT** the term of the Licence Agreement be for five (5) years, the rental in the first year being \$500 plus GST with annual increases of 5% fixed in each year thereafter.
3. **THAT** the General Manager and Mayor be delegated authority to execute the Licence Agreement under the Common Seal of the Council.

PASSED



o-CS6	Renewal of Licence Agreement for Corlette Park, Moss Vale – Community Garden
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REF:	PO	PN1248500; 6546/8
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Reporting on a request for the renewal of the Licence Agreement between Council and Anglicare for the use of part of Corlette Park, Railway Street, Moss Vale, for a community garden.

MN 180/10

MOTION moved Clr P B Tuddenham and seconded by Clr D Stranger:

1. **THAT Council offer a Licence Agreement to Anglicare for the continued occupation of part of Corlette Park, Railway Street, Moss Vale being part of Lot 10 Section 2 Deposited Plan 192216.**
2. **THAT the Licence Agreement referred to in 1 above be for a two (2) year term with an option to renew for a further two (2) years at the expiration of that initial period.**
3. **THAT the annual Licence Fee payable be \$674.30 in the first year, with the Licence Fee reviewed each year and increased by CPI or 5% increase whichever is greater.**
4. **THAT the General Manager and Mayor be delegated authority to execute the Licence Agreement referred to in 1 above under the Common Seal of the Council.**
5. **THAT Anglicare provide a presentation to a Councillor Information Session when appropriate.**

PASSED



o-CS7 Exeter Park Management Committee Resignations

REF: MALS 107/1

Reporting on the resignations of five (5) members of the Exeter Park Management Committee.

MN 181/10

MOTION moved Clr J R Clark and seconded by Clr J G Arkwright:

1. **THAT Council accepts the following resignations with regret from the Exeter Park Management Committee and forwards a letter of appreciation of service to the following:**

*Mr Syd Smith - effective 10 May 2010
Mrs Margaret Smith - effective 10 May 2010
Mrs Pam Cooper – effective 10 May 2010
Mr Malcolm Murray - effective 10 May 2010
Ms Jane Callander - effective 31 May 2010*

2. **THAT Council appoints an interim management committee until the Annual General Meeting held on Monday 9 August 2010 whilst it considers the long term future management of the Exeter Hall and Park AND THAT the committee nominations being:**

*Existing Members: Mr Lloyd Bruce, Ms Rhondda Vanzella, Mr Peter Grigg, Mr Tas Smethurst, Ms Helen Coventry
New Nomination: Mr Gary Perrot
Alternate Delegates: Ms Sharon Johnson (Exeter Soccer Association) and Ms Jan Heaven (Exeter Village Association)*

3. **THAT a further report be forwarded to Council prior to the Annual General meeting to be held in August 2010, on the structure and future of the Exeter Park Management Committee.**
4. **THAT the exhibition period for the Draft Plan of Management and submissions be extended until Friday 30 July 2010 to allow time for the community groups to call for extraordinary meetings to discuss the draft and for them to compile and submit their submissions.**
5. **THAT Mr Syd Smith, Mrs Margaret Smith, Mrs Pam Cooper, Mr Malcolm Murray, Ms Jane Callander, Mr Gary Perrot, Mr Lloyd Bruce, Ms Rhondda Vanzella, Mr Peter Grigg, Mr Tas Smethurst, Ms Helen Coventry, Ms Sharon Johnson and Ms Jan Heaven be notified of Council's determination detailed above.**

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010
REPORT OF DIRECTOR CORPORATE SERVICES

o-CS8 Draft Budget Review Guidelines

REF: DCS	107/21
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The purpose of this report is to provide details to Council on the Division of Local Government's Draft Budget Review Statement Guidelines.

MN 182/10

MOTION moved Clr K Halstead and seconded by Clr P B Tuddenham:

THAT a submission in relation to the draft Budget Review Statement Guidelines be prepared and forwarded to the Division of Local Government in line with the concerns raised in the report.

PASSED



INFRASTRUCTURE SERVICES DIVISION

o-IS1	Gibbergunyah Reserve, Mittagong – Request For Transfer Into Council’s Care And Control
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REF:	PPM	6545/3
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The purpose of the report is to seek Council approval to request Wingecarribee Shire Council to be appointed Trust Manager of the Gibbergunyah Reserve.

MN 183/10

MOTION moved by Clr G McLaughlin and seconded Clr J R Clark:

THAT Council pursue the application to the Land and Property Management Authority (Crown) for Wingecarribee Shire Council to be appointed as Trust Manager for Gibbergunyah Reserve.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

REPORT OF THE GENERAL MANAGER

COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 General Manager's Quarterly Report

REF: GM

506/1

Submitting the General Manager's Quarterly Report to 31 March 2010.

Clr L A C Whipper referred to the indicators for Councillor attendance at Committee Meetings and stated that according to the document he has not been at any Committee Meetings for the quarter.

The General Manager advised that this matter is being investigated by staff and a reply will be provided in the Weekly Circular.

MN 184/10

MOTION moved by Clr J R Clark and seconded Clr L A C Whipper:

THAT the information in respect of the General Manager's Quarterly Report to 31 March 2010 be received and noted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

QUESTIONS WITH NOTICE

QUESTIONS WITH NOTICE

c-QWN1 QWN 02/10 – Investigation of Leak Conducted by KPMG

REF: GM 101/2, 800/2, 830/2

To: General Manager, Mr Jason Gordon
From: Clr Larry Whipper
Received: 19 May 2010

Subject: Investigation of leak conducted by KPMG

Question:

1. Recently all Councillors were subjected to a process of questioning relating to an alleged leak of confidential legal information to the press. Have findings of that investigation been completed yet and if so what are the outcomes of that investigation?

The General Manager referred to the comment printed in the Agenda and advised that he is not at liberty to say much more other than there has been a reported Code of Conduct breach. The General Manager advised that when the investigation report comes back to Council he will ascertain whether he is able to make a determination or whether in fact it will be referred to the Code of Conduct Committee. He stated that there is a cost to Council which could be between \$12,500 to \$20,000.

MN 185/10

MOTION moved by Clr L A C Whipper and seconded Clr J R Clark:

THAT the information be noted.

PASSED



COMMITTEE REPORTS TABLED

c-CR1	Management and Advisory Committee Reports
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REF: MALS	107/1
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Submitting minutes of eight (8) Committee meetings that will be tabled for information.

MN 186/10

MOTION moved by Clr J G Arkwright and seconded Clr L A C Whipper:

THAT the information contained in the following Committee Reports be noted:

1. ***Welby Community Hall Management Committee held Monday 8 February 2010.***
2. ***Robertson Community Centre Committee held Wednesday 10 February 2010.***
3. ***Exeter Park Management Committee held Tuesday 16 February 2010.***
4. ***Mittagong Community Centre Management Meeting held Thursday 8 April 2010.***
5. ***Hill Top Community Centre Committee held Thursday 15 April 2010.***
6. ***Moss Vale Senior Citizens & Community Centre Management Committee held Monday 19 April 2010.***
7. ***Hampden Park Management Committee held Tuesday 4 May 2010.***
8. ***Penrose Hall and Recreation Reserve Committee held Wednesday 19 May 2010.***

PASSED



COMMITTEE REPORTS ATTACHED

c-CR2	Minutes of the Resource Recovery Strategic Advisory Board
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REF: MRRC	7503/34
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Submitting minutes of the Resource Recovery Strategic Advisory Board held on Monday, 3 May 2010.

MN 187/10

MOTION moved by Clr J R Clark and seconded Clr K Halstead:

THAT the recommendations as detailed in the minutes of the Resource Recovery Strategic Advisory Board held on Monday, 3 May 2010 be adopted.

PASSED

c-CR3	Minutes of the Integrated Planning & Reporting Committee
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REF: CP	500/2.4
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Submitting minutes of the Integrated Planning & Reporting Committee held on Wednesday, 12 May 2010.

MN 188/10

MOTION moved by Clr K Halstead and seconded Clr D Stranger:

THAT the recommendations as detailed in the minutes of the Integrated Planning & Reporting Committee held on Wednesday, 12 May 2010 be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

COMMITTEE REPORTS

c-CR4 Minutes of the Finance Sub-Committee

REF: DCS

107/34.1

Submitting minutes of the Finance Sub-Committee held on Wednesday, 12 May 2010.

MN 189/10

MOTION moved by Clr J G Arkwright and seconded Clr G McLaughlin:

THAT the agreed action as detailed in the minutes of the Finance Sub-Committee held on Wednesday, 12 May 2010 be adopted.

PASSED

c-CR5 Minutes of the Finance Committee

REF: DCS

107/21

Submitting minutes of the Finance Committee held on Wednesday, 19 May 2010.

MN 190/10

MOTION moved by Clr J G Arkwright and seconded Clr L A C Whipper:

THAT recommendations Nos FC11/10 to FC15/10 as detailed in the minutes of the Finance Committee held on Wednesday, 19 May 2010 be adopted.

PASSED

GENERAL BUSINESS

1. SITING OF TELSTRA COMMUNICATION TOWER AND BASE STATION AT COLO VALE LUA10/0348

Clr P B Tuddenham asked for confirmation that this matter will come to Council for determination.

The Director Environment & Planning advised that he will confirm this with staff tomorrow.

Clr L A C Whipper requested that, as it appears that the tower poses other issues than originally advised, the application be determined by Council.

The General Manager advised that this will be done.

2. TREES (DISPUTES BETWEEN NEIGHBOURS) AMENDMENT BILL 2010 5320/46

Clr J R Clark referred to the Amendment Bill and noted that it appears that Councils will have new responsibilities in relation to breaches of the Act and will be an authority that completes some of the work that might need to be undertaken arising from some of the rulings in the Land & Environment Court. He asked if Council could have a briefing on what the implications are for Council on this Amendment Bill.

The General Manager advised that this will be done.

3. BERRIMA ROAD, NEW BERRIMA RD 0372 0090, 7410/2

Clr K Halstead asked if the Traffic Committee has further considered the speed limit on Berrima Road, New Berrima, where the recent traffic accident occurred.

The General Manager advised it was referred to the Roads & Traffic Authority (RTA) for consideration and that Council is awaiting receipt of a response from the RTA.

4. "COMPARATIVE INFORMATION OF NSW LOCAL GOVERNMENT COUNCILS 2007/2008" 500/4, 202/2008

Clr K Halstead asked if the General Manager can give a brief run-down on the position of Council in terms of the "Comparative Information of NSW Local Government Councils 2007/2008".

The General Manager advised that this will be done.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

GENERAL BUSINESS

5. PLANE TREE AT MERRIGANG STREET, BOWRAL 7813/1

Clr D Stranger referred to a letter he had received from a resident in Merrigang Street, Bowral, relating to a plane tree that is growing outside their front. Clr Stranger asked if this matter can be investigated.

The General Manager advised that staff will investigate the matter.

6. THOMAS AND RICHARD STREETS, MITTAGONG RD3206, RD3193

Clr D Stranger referred to this matter which has been going on for a number of years. He asked what the present position was in relation to this matter.

The General Manager advised that an update will be provided in the Weekly Circular.

7. DRAFT MANAGEMENT PLAN AND BUDGET 2010-2013 2120/10

Clr J Mauger referred to a question he had asked in relation to the costs of rates that the average ratepayer will be paying which will be an increase of 6.75%, and asked if the percentage increase for rural ratepayers can be provided.

The General Manager advised that he was under the impression that this information had been provided to Clr Mauger.

Clr Mauger advised that he had received some information but it did not include the average percentage increase for rural ratepayers.

The General Manager advised that this information will be provided.

8. PUBLIC MEETING RE "SUTHERLAND PARK" 5602/13, PN507400

Clr J Mauger referred to the public meeting to be held at the Bowral Memorial Hall on Thursday, 27 May 2010 and asked why the starting time for the meeting is 4.30 pm.

The Mayor Clr T D Gair advised the correct time for the meeting is 5.30 pm and that Councillors will be advised accordingly.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

GENERAL BUSINESS

9. SOUTHERN REGIONAL LIVESTOCK EXCHANGE ROOF PROJECT 7170/3

Clr J Mauger asked how the Southern Highland News obtained the information, being the amount of the grant received from the Federal Government, in relation to the Southern Rural Livestock Exchange when he had received a fax advising the details but requesting that the information in relation to the amount of the grant be kept confidential.

The Mayor Clr T D Gair advised that when Council received the information, which was on Thursday, 20 May 2010, the amount was to be kept confidential and that Minister Albanese's office had advised that they would be making a statement that afternoon to the press.

The General Manager advised that it was his understanding that the grant was announced on Thursday afternoon by Mr Albanese's office.

10. PROPOSED PLANNING PROPOSAL TO REZONE "SUTHERLAND PARK",
BURRADOO FOR RESIDENTIAL DEVELOPMENT 5602/13, PN507400

Clr J Mauger referred to the earlier discussion on this matter under Business Arising and to the Mayoral Minute on Wednesday, 12 May 2010. He asked for the information to be provided in writing.

The Mayor Clr T D Gair advised that this information is recorded and that Clr Mauger can apply for a copy under Section 12 of the Local Government Act. The Mayor advised that he meets with many people, and that included representatives of the community such as the Bundanoon Men's Shed, and that he did not take formal minutes of the meetings as it is not an affordable option for a minute taker to be provided for every meeting that he holds or attends.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

REPORT OF GENERAL MANAGER

CLOSED COUNCIL

CORPORATE SERVICES DIVISION

C-GM1 Closed Council

To consider moving into Closed Council.

At this juncture, the time being 6.41 pm, pursuant to section 10A(4), 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 the opinion of the General Manager that publication of the proceedings would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

No objections were received from the members of the public.

Mr Ian Scandrett stated his objection and that things such as KPR's should be available to the public and that the information should be available to the ratepayers.

The Mayor Clr T D Gair advised that the report on today's Closed Council Agenda was dealing with the WSN Contract and it involved discussion of contractual arrangements.

.....Cont'd



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

REPORT OF GENERAL MANAGER

.....Cont'd

MN 191/10

MOTION moved by Clr G McLaughlin and seconded Clr J R Clark:

1. **THAT Council moves 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:**

c-GM1 WSN CONTRACT

7501/20

Relevant Legal Provision

This report is placed in Closed Committee as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business under Clause 10A(2)(c) of the Local Government Act.

Brief Description

Purpose of this report is to update Council on the Contract between WSN Environmental Solutions (WSN) and South West Sydney Councils.

Public Interest

It would be contrary to the public interest to consider this information in Open Council because it contains information which could confer a commercial advantage

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

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

CLOSED COUNCIL

CLOSED COUNCIL

c-GM1	WSN Contract
--------------	---------------------

REF:	GM
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7501/20

The General Manager addressed Council on this matter.

The Committee on a **MOTION** moved Clr K Halstead and seconded by Clr J Mauger
RECOMMENDED:

THAT in relation to the WSN Contract and the disposal of inert waste, the General Manager be delegated authority to meet with the relevant parties with a report to be forwarded to Council for consideration.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

OPEN COUNCIL

107/10

MN 192/10

MOTION moved by Clr G McLaughlin and seconded by Clr L A C Whipper:

THAT Council moves back into Open Council.

PASSED

No members of the public were present in the Chamber.

ADOPTION OF CLOSED COUNCIL

107/9

MN 193/10

MOTION moved by Clr K Halstead and seconded by Clr J R Clark:

THAT the recommendations of the Closed Council held on Wednesday, 26 May 2010 (Item c-GM1) be adopted.

PASSED

ADOPTION OF OPEN COUNCIL

107/10

MN 194/10

MOTION moved by Clr D Stranger seconded by Clr J G Arkwright:

THAT the recommendations of the Open Council held on Wednesday, 26 May 2010 being OC 108/10 to OC 111/10, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 26 May 2010

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.05 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 26 May 2010 numbered M/N 164/10 to M/N 194/10, were signed by me hereunder at the Council Meeting held on Wednesday, 9 June 2010.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY, 9 JUNE 2010

CHAIRMAN

PUBLIC OFFICER