

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/10



held on Wednesday, 22 September 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, 22 September 2010

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MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

COMMENCING AT: 3.30 pm

PRESENT: Clr T D Gair (Mayor) in the Chair
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 Governance	Mr Peter Nelson
Assistant to Mayor	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 Captain David Day of the Salvation Army.



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APOLOGY

M/N 385/10

PERS

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

THAT the apology of Cllr G McLaughlin be accepted and leave of absence granted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY,
8 SEPTEMBER 2010

100/1

MN 386/10

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 8 September 2010 MN 352/10 to MN 384/10 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

BUSINESS ARISING

There was no business arising from the Minutes of the Meeting held on Wednesday, 8 September 2010.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

DECLARATIONS OF INTEREST

101/3

Clr L A C Whipper declared a non-pecuniary interest in Item v-EP2 – Draft Northern Gateway Local Environmental Plan – as the report contains details of a submission from the Sydney Catchment Area (SCA) and he is a member of the Board of the SCA. He stated that he would remain in the chamber, take part in the debate and vote on the matter.

Clr D Stranger declared a pecuniary interest in Item o-EP4 – Joint Regional Planning Panel – as he is a member of the Joint Regional Planning Panel. He stated that he would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.

Clr K Halstead declared a pecuniary interest in Item o-EP4 – Joint Regional Planning Panel – as he is a may be an “alternate” delegate to the Joint Regional Planning Panel. He stated that he would leave the chamber, take no part in the debate and refrain from voting thereon.

Clr D Stranger declared a non-pecuniary interest in Item o-EP8 – Planning Proposal to Amend Wingecarribee LEP 2010 to Remove Chelsea Gardens/Coomungie as an Urban Release Area – as his business manages the cottage on the Comingle property. He stated that he would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting thereon.



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010
MAYORAL MINUTE

MAYORAL MINUTE

c-MM1 Achievements Over The Past Twelve (12) Months

REF: Mayor

102/5

Review of the achievements of Council during the past year.

MN 387/10

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

THAT the information in relation to Council's achievements over the past twelve (12) months 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, 22 September 2010

REPORT OF GENERAL MANAGER

OPEN COUNCIL

SUSPENSION OF STANDING ORDERS

100/1

The Mayor Clr T D Gair requested that Council suspend standing orders for the following items to be determined at this time:

- c-GM1 - Election of Mayor for 2010/2011 Term
- c-GM2 - Election of Deputy Mayor for 2010/2011 Term
- c-GM3 - Election of Delegates to Council Committees for 2010/2011
- c-GM4 - Request for Leave of Absence – Clr Graham McLaughlin and
- c-GM5 - Request for Leave of Absence – Clr Jim Mauger

MN 388/09

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

THAT standing orders be suspended to allow the following items to be considered at this juncture:

- ***c-GM1 - Election of Mayor for 2010/2011 Term***
- ***c-GM2 - Election of Deputy Mayor for 2010/2011 Term***
- ***c-GM3 - Election of Delegates to Council Committees for 2010/2011***
- ***c-GM4 - Request for Leave of Absence – Clr Graham McLaughlin and***
- ***c-GM5 - Request for Leave of Absence – Clr Jim Mauger***

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010
REPORT OF GENERAL MANAGER

COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM4 Request For Leave Of Absence – Cllr Graham McLaughlin

REF: RMC 101, Pers

Reporting on a request from Councillor Graham McLaughlin for leave of absence from the Ordinary Meetings of Council to be held on Wednesday, 22 September 2010 and Wednesday, 13 October 2010.

MN 389/10

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

THAT Councillor Graham McLaughlin be granted leave of absence from the Ordinary Meetings of Council to be held on Wednesday, 22 September 2010 and Wednesday, 13 October 2010.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF GENERAL MANAGER

c-GM5 Request For Leave Of Absence – Cllr Jim Mauger

REF: MG

101, Pers

Reporting on a request from Councillor Jim Mauger for leave of absence from the Ordinary Meeting of Council to be held on Wednesday, 22 September 2010.

It was noted that Cllr J Mauger was in the Chamber and this item was withdrawn.

The Mayor Cllr T D Gair then declared the positions of Mayor and Deputy Mayor open and vacated the Chair for conducting the election of the Mayor and Deputy Mayor and handed over to the General Manager, Mr Jason Gordon (Returning Officer).



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF GENERAL MANAGER

c-GM1 Election of Mayor for 2010/2011 Term

REF: GM

102/4

Nomination papers for the election of Mayor for 2010/2011 have been circulated to all Councillors.

MN 390/10

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

1. **THAT the method of voting for the election of Mayor for the 2010/2011 Term be by Open Vote.**
2. **THAT should there be a change in the office holder of this position, the Delegations Manual be amended accordingly.**

PASSED

The General Manager (Returning Officer) advised that three (3) nominations had been received for the position of Mayor – Clr J G Arkwright, Clr T D Gair and Clr K Halstead - and called for further nominations. There were no further nominations received.

The General Manager (Returning Officer) then conducted the initial ballot for the position of Mayor. Upon a show of hands the following votes were recorded:

- Clr J G Arkwright** (2) Clr P B Tuddenham and Clr J G Arkwright
Clr T D Gair (3) Clr T D Gair, Clr J R Clark and Clr D Stranger
Clr K Halstead (3) Clr L A C Whipper, Clr K Halstead and Clr J Mauger

The General Manager (Returning Officer) advised that Clr J G Arkwright, with the lowest vote, was eliminated and that a further ballot for the position of Mayor would be conducted. Upon a show of hands the following votes were recorded:

- Clr T D Gair** (4) Clr T D Gair, Clr J R Clark, Clr P B Tuddenham and Clr D Stranger
Clr K Halstead (4) Clr L A C Whipper, Clr K Halstead, Clr J G Arkwright and Clr J Mauger

As voting was tied at four (4) votes each the General Manager (Returning Officer) wrote the names of the two (2) candidates on individual pieces of paper and invited Mr Mac Cott of the Southern Highland News to be the scrutineer. The names were then placed in a hat and the General Manager (Returning Officer) drew out the name of Clr K Halstead.

MN 391/10

THAT the General Manager (Returning Officer) declared that Clr K Halstead is duly ELECTED as Mayor for the 2010/2011 term.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

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REPORT OF GENERAL MANAGER

C-GM2 Election of Deputy Mayor for 2010/2011 Term

REF: GM

102/1, 102/4

Section 231 of the *Local Government Act, 1993*, provides that Councillors may elect a person from among their number to be the Deputy Mayor. The Councillor may be elected as Deputy Mayor for the Mayoral term or a shorter term. It is the practice of the Council to elect a Deputy Mayor for the Mayoral term.

MN 392/10

MOTION moved by Clr T D Gair and seconded by Clr J R Clark:

1. **THAT** the method of voting for the election of Deputy Mayor for the 2010/2011 Term be by Open Vote.
2. **THAT** should there be a change in the office holder of this position, the Delegations Manual be amended accordingly.

PASSED

The General Manager (Returning Officer) advised that two (2) nominations had been received for the position of Deputy Mayor – Clr D Stranger and Clr L A C Whipper - and called for further nominations. There were no further nominations received.

The General Manager (Returning Officer) then conducted the initial ballot for the position of Deputy Mayor. Upon a show of hands the following votes were recorded:

Clr David Stranger (3) Clr T D Gair, Clr P B Tuddenham and Clr D Stranger

Clr Larry Whipper (5) Clr J R Clark, Clr L A C Whipper, Clr J G Arkwright, Clr J Mauger and Clr K Halstead

MN 393/10

THAT the General Manager (Returning Officer) declared that Clr L A C Whipper is duly ELECTED as Deputy Mayor for the 2009/2010 term.

PASSED



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REPORT OF GENERAL MANAGER

ADDITIONAL MOTION – BALLOT PAPERS

The General Manager (Returning Officer), with the conclusion of the voting, requested that Council moves a resolution that the ballot papers be destroyed.

MN 394/10

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

THAT *the ballot papers for the election of the positions of Mayor and Deputy Mayor for 2010/2011 be destroyed.*

PASSED

The Mayor Clr K Halstead assumed the Chair at this juncture.

THANK YOU BY THE MAYOR CLR K HALSTEAD

The Mayor Clr K Halstead then thanked his fellow Councillors for his election to the position of Mayor. He advised that it was a privilege for him to be elected as Mayor and he also thanked the members of the public who initially voted him onto Council. He advised that he will do his best as Mayor and that probity was the top of his list. He offered his commiserations to the outgoing Mayor, Clr T D Gair and congratulated him on his term of two (2) years as the Mayor. The Mayor advised that he looked forward to working with Clr L A C Whipper as the Deputy Mayor.

Clr T D Gair offered his congratulations to Clr K Halstead on his election as Mayor.

Clr L A C Whipper thanked his fellow Councillors for their support and thanked Clr T D Gair for the past two (2) years as Mayor and the commitment he had shown to the community. He stated that he looked forward to working with Clr K Halstead in his new role.



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REPORT OF GENERAL MANAGER

PASSING OF FORMER GENERAL MANAGER, MR DAVID MCGOWAN

Clr J G Arkwright requested that Council acknowledge the recent passing of Mr David McGowan, a former General Manager of the Council. Clr Arkwright advised that Mr McGowan had joined Council in 1985 as a Chief Planning Officer and became Director of Environment & Planning and then subsequently as the General Manager. Clr Arkwright advised that Mr McGowan's passing was very premature and sudden, and that he had served the community well and honourably and asked that Council pay tribute to him.

The Mayor Clr K Halstead also spoke of the passing of Mr McGowan, noting that he had worked with Mr McGowan. He advised that Mr McGowan was a very good town planner and was highly regarded in the Sydney metropolitan area and within the Wingecarribee Shire Council. The Mayor requested a short period of silence in memory of Mr Gowan.

SUSPENSION OF STANDING ORDERS

Clr T D Gair requested suspension of standing orders for a five (5) minute break.

MN 395/10

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

THAT standing orders be suspended for five (5) minutes to allow for a short break in proceedings.

PASSED

Clr J Mauger, due to ill health, retired from the meeting at 3.58 pm.



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REPORT OF GENERAL MANAGER

C-GM3 Election of Delegates to Council Committees for 2010/2011

REF: MG 1603/28, 1800/17, 107/34, 107 (cc 102/5)

Reporting on the election of delegates and representatives to Committees, External Committees and Organisations.

MN 396/10

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

1. **THAT the Council Delegates, Representatives and Staff members as amended in the report, and as detailed below, relating to Committees, Advisory Committees, Working Groups and Sunset Committees be adopted.**
2. **THAT Council confirm the structure of the Economic Development and Tourism Working Group AND THAT the appointment of delegates to the committee be deferred having regard to Item c-CS4 – Economic Development and Tourism – Future Direction – MN 369/10 of the Ordinary Meeting of Council held on Wednesday, 8 September 2010.**
3. **THAT an additional community representative be appointed to the Internal Audit Committee.**
4. **THAT an additional Councillor be appointed as delegate to the Community Services Advisory Committee.**
5. **THAT the Moss Vale Master Plan working Group be disbanded.**

PASSED

.....Cont'd

.....Cont'd

COMMITTEES FOR 2010/2011 TERM

ACCESS COMMITTEE File No 1828/3 <i>(Meets as required or by the Councillor Chair of the Committee)</i>	
<i>To address disability access in the Shire relevant to Council facilities To act as an avenue for communication between the Shire's residents with a disability and aged population, disability related service providers and Council regarding the needs, issues, services and events; to provide advice to Council and other community representatives as required on matters concerning issues relevant to citizens within the Shire with a disability or other accessibility restrictions including the review of Council and government policies which affect the Shire's planning responsibilities and provision for services provide best practice accessibility</i>	
2009/2010	2010/2011
<p>Councillors: Mayor Clr T D Gair (Chair)</p> <p>Alt Del: Clr Stranger</p> <p>Reps: Jill Chauncy, Dympna Irwin, Pamela Cormick, Bruce Mumford, Robyn Sercombe and Russell Leith</p> <p>Organisation Reps: Disability Services Australia; Essential Personnel representing people who have Intellectual Disability (Amanda Carkagis); Vision Australia (Paul Hartley); Challenge Southern Highlands (Tony McElhinney); Macarthur Disability Services (Rob Moran); Spinal Cord Injuries Australia (Linda Sabato and Alex Traill); Tadpoles Stroke Support Group (Sonja Worthington); Tadpoles Stroke Support Group (Olwen Lammond); representing people who are blind or who have a visual impairment (Maria Robinson) and The Disability Trust (Peg Ludwig)</p> <p>Staff: Disability Aged Worker</p>	<p>Councillors: Clr T G Gair (Chair)</p> <p>Alt Del: Clr D Stranger</p> <p>Community Reps: Jill Chauncy, Dympna Irwin, Pamela Cormick, Robyn Sercombe, Pat Fulton</p> <p>Organisation Reps: Megan Rich (Disability Services Australia) Paul Hartley (Vision Australia) Nadia O'Toole (Macarthur Disability Services) Alex Traill (Spinal Cord Injuries Australia) (Linda Sabato Alternate Delegate) Olwen Lammond (Tadpoles Stroke Support Group) (Sonja Worthington Alternate Delegate) Amanda Carkagis (Essential Personnel) Peg Ludwig (The Disability Trust) Tony McElhinney (Challenge Southern Highlands) Bruce Mumford (Multiple Sclerosis Support) Diana Clarke (Wingecarribee Community Health)</p> <p>Staff: Community Worker Ageing & Disability</p>



COMMUNITY REPRESENTATIVE REVIEW COMMITTEE File No 107/1 <i>(Meets as required)</i>	
<i>To review and make recommendations on all community representatives applying for community positions on Council</i>	
2009/2010	2010/2011
Councillors: Mayor Clr T D Gair <i>[The Mayor and the Chair of the relevant committee (if they are a Councillor) or the Deputy Mayor if the Chair of that Committee is not a Councillor]</i> Staff: General Manager	Councillors: Mayor Clr K Halstead <i>[The Mayor and the Chair of the relevant committee (if they are a Councillor) or the Deputy Mayor if the Chair of that Committee is not a Councillor]</i> Staff: General Manager

COUNCIL INSPECTION COMMITTEE File No 107/11 <i>(Every second Wednesday)</i>	
<i>All Councillors are appointed onto the Council Inspection Committee to enable them to participate in Inspections of those matters being considered by Council and general matters of interest to Councillors. Councillors meet with the Director Environment and Planning at the Civic Centre for a 9.30 am departure</i>	
2009/2010	2010/2011
Councillors: All Councillors Chair: Mayor Clr T D Gair Alternate Chair: Clr G McLaughlin Staff: Director Environment & Planning	Councillors: All Councillors Chair: Mayor Clr K Halstead Alternate Chair: Clr L A C Whipper Staff: Director Environment and Planning, Manager Environmental Assessment



ENVIRONMENT AND SUSTAINABILITY COMMITTEE

File No 107/25

(Meets bi-monthly (alternate to the Sustainability Sub-Committee) with meetings to be held from 9.30 am to 12.30 pm)

To discuss and advise on projects that support sustainability; to discuss and advise Council on proposed works and budgets proposed under the Wingecarribee Our Future Environment (WOFE) program AND to monitor and review progress of the WOFE program; To monitor and review environmental issues relating to road reserves and lineal reserves, and the implementation of Council's Roadside Management Plan

2009/2010	2010/2011
<p>Councillors: Clr L A C Whipper (Chair), Clr J R Clark and Clr D Stranger</p> <p>Community Members: Margaret Krahenbuhl, Jan Hainke, Jane Lemann, Maree Byrne and Leon Hall</p> <p>Reps: HNCMA Rep Geoff O'Connor; NPWS Rep Pat Hall; SCA Rep Alan Benson; Department of Primary Industry Rep Lori McWhirter</p> <p>Staff: Environment & Health Manager, Natural Resources Coordinator</p>	<p>Councillors: Clr L A C Whipper (Chair), Clr J R Clark and Clr D Stranger</p> <p>Community Members: Margaret Krahenbuhl, Jan Hainke, Jane Lemann, Maree Byrne and Leon Hall</p> <p>Reps: HNCMA Rep Geoff O'Connor; NPWS Rep Pat Hall; SCA Rep Alan Benson; Department of Industry & Investment Rep Lori McWhirter</p> <p>Staff: Manager Environmental Sustainability, Natural Resources Coordinator</p>



FINANCE COMMITTEE

File No 107/34

(Meets four (4) times per year with meetings scheduled for the third Wednesday of September, November, February and May)

*The Finance Committee shall have responsibility for providing recommendations to Council on all aspects of financial strategy, policy and performance reviews, including the following:
 Review and provide direction on the Draft Management Plan and Budget priorities and works programmes on an annual basis; review Quarterly Financial Reports and make recommendations on identified budget variations and issues; review and make recommendations on Policy Statements of Council that relate to financial matters; review and make recommendations on financial strategy including the Ten Year Financial Plan; review and make recommendations on Council's Revenue Policy including all rates, fees and charges, Section 64 and Section 94 fees; review and make recommendations on Council's borrowing strategy and programme; provide recommendations on other matters relating to policy and strategy decision that affect financial transparency, accountability and sustainability.*

The Committee shall serve for the four (4) year tenure of Council

2009/2010	2010/2011
<p>Councillors: All Councillors with Clr J Arkwright in the Chair</p> <p>Alternate Chair: Mayor Clr T D Gair</p> <p>Staff: (non-voting members) General Manager, Director Corporate Services, Manager Financial Services and other staff as required from time to time</p>	<p>Councillors: All Councillors with Clr J G Arkwright in the Chair</p> <p>Alternate Chair: Mayor Clr K Halstead</p> <p>Staff: (non-voting members) General Manager, Director Corporate Services, Manager Financial Services and other staff as required from time to time</p>

GENERAL MANAGER'S PERFORMANCE REVIEW COMMITTEE <i>File No Pers, 800</i>	
<i>To review the General Manager's performance on a six (6) monthly basis and to report back and provide advice to Council following the review (if required)</i>	
<i>2009/2010</i>	<i>2010/2011</i>
<i>Councillors: Mayor of the Day (Clr T D Gair); Deputy Mayor of the Day (Clr G McLaughlin); Clr P B Tuddenham, Clr J G Arkwright and Clr J Mauger</i>	<i>Councillors: Mayor of the Day (Clr K Halstead), Deputy Mayor of the Day (Clr L A C Whipper), Clr P B Tuddenham, Clr J G Arkwright and Clr J Mauger</i>

INTEGRATED PLANNING & REPORTING COMMITTEE <i>File No 500/2.4</i> <i>(Meets bi-monthly)</i>	
<ol style="list-style-type: none"> <i>1. To oversee and lead the work being undertaken to develop a Community Strategic Plan for the Shire.</i> <i>2. To oversee and lead the transition to the new legislative requirements as the Community Strategic Plan is implemented and Council's shorter term plans align and integrate with the new community direction.</i> 	
<i>2009/2010</i>	<i>2010/2011</i>
<p><i>Councillors: Mayor of the Day (Clr T D Gair) (Chair), Clr K Halstead and Clr D Stranger</i></p> <p><i>Staff: General Manager, Director Corporate Services, Director Environment & Planning, Director Infrastructure Services, Corporate Planner and Organisational Development Manager</i></p>	<p><i>Councillors: Mayor of the Day (Clr K Halstead) (Chair), Clr T D Gair and Clr D Stranger</i></p> <p><i>Staff: General Manager, Director Corporate Services, Director Environment & Planning, Director Infrastructure Services, Corporate Planner and Manager Organisational Performance</i></p>

INTERNAL AUDIT COMMITTEE

File No 107/34

(Meets at least four (4) times per year with one of these meetings to include review and endorsement of the annual audited financial reports and external audit opinion)

To provide independent assurance and assistance to Council on risk management, control, governance, and external accountability responsibilities.

Within the scope of its role and responsibilities, to:

Obtain any information it needs from any employee or external party (subject to their legal obligations to protect information); discuss any matters with the external auditor or other external parties (subject to confidentiality considerations); request the attendance of any employee or councillor at Committee meetings; obtain external legal or other professional advice considered necessary to meet its responsibilities.

2009/2010	2010/2011
<p>Councillors: Mayor Clr T D Gair; Clr J Arkwright (Chair – initially for 12 month period expiring in September 2010), Clr P R Tuddenham and Clr D Stranger</p> <p>Community Reps: Janet Edwards, Noel Crellin, OAM, FCA and Lyle Briggs (appointed for the term of Council)</p> <p>Staff: (non voting) General Manager, Director Corporate Services and Manager Financial Services</p>	<p>Councillors: Mayor Clr K Halstead, Clr J G Arkwright (Chair), Clr P B Tuddenham and Clr D Stranger</p> <p>Community Reps: Four (4) Members: Janet Edwards, Noel Crellin, OAM, FCA, Lyle Briggs and one (1) position vacant (appointed for the term of Council)</p> <p>Staff: (non voting) General Manager, Director Corporate Services and Manager Financial Services</p>

SUB-COMMITTEES FOR 2010/2011 TERM

SUB-COMMITTEE TO DEAL WITH URGENT MATTERS RELATING TO COUNCIL'S CLAIMS AGAINST LEHMAN BROTHERS AUSTRALIA LIMITED File No 2104	
<i>2009/2010</i>	<i>2010/2011</i>
<i>Councillors: Mayor Clr T D Gair and Chair of the Finance Committee Clr J G Arkwright</i>	<i>Councillors: Mayor Clr K Halstead, Chair of the Finance Committee Clr J G Arkwright and Clr T D Gair</i>
<i>Staff: General Manager</i>	<i>Staff: General Manager</i>

SUSTAINABILITY SUB-COMMITTEE File No 107/25	
<i>(Meets bi-monthly (alternate to the Environment and Sustainability Committee) with meetings to be held from 10.30am to 12.00pm)</i>	
<i>To advise the Environment and Sustainability Committee on projects that support sustainability; measure, monitor and improve the sustainability of Council and the community; encourage energy adaptation and a transition to a lower energy future and engage with the community on Sustainability issues.</i>	
<i>2009/2010</i>	<i>2010/2011</i>
<i>Councillors: Clr J Clark (Chair)</i>	<i>Councillors: Clr J R Clark (Chair)</i>
<i>Community Reps: Jan Hainke, Jane Lemann and Maree Byrne</i>	<i>Community Reps: Jan Hainke, Jane Lemann and Maree Byrne</i>
<i>Staff: Environment & Health Manager, Natural Resources Co-ordinator and Manager Resource Recovery Centre</i>	<i>Staff: Manager Environmental Sustainability, Natural Resources Co-ordinator and Manager Resource Recovery Centre</i>

ADVISORY COMMITTEES FOR 2010/2011 TERM

COMMUNITY SERVICES ADVISORY COMMITTEE File No 1800/17 <i>(Meets as required or by the Councillor Chair of the Committee)</i>	
<i>To advise Council and the community on social issues. To act as an avenue for communication between the community, residents, community service providers and Council regarding community needs, issues and services; to provide advice to Council and other community representatives as required on matters concerning social or community issues within the Shire including the review of council and government policies which affect the Shire's social planning responsibilities</i>	
2009/2010	2010/2011
<p>Councillors: <i>Clr J R Clark (Chair), Clr G McLaughlin (Alternate Chair) and Clr J Mauger</i></p> <p>Reps: <i>Susan Sainsbury (Highlands Community Centre)</i> <i>Argyle Housing (Lesley Oatley)</i> <i>Service provider representative for each of the following target groups: Children, Youth, Families, Elderly people, People with a Disability, Aboriginal Frank Sotheran, Alan Hunt and Annette Dubokovich (Independent community members)</i> <i>Kym Hill (Independent community member and involved in Children's Services)</i> <i>Representative from each of the following Working Groups: Access, Seniors, Youth and Aboriginal</i> <i>Kate Partington (Wingecarribee Community Health Care)</i> <i>Matt Harden (Anglicare)</i> <i>Donna Crawford (Wingecarribee Family Support Services Representative)</i> <i>Bruce Mumford (Access Committee Representative)</i> <i>Jacqui Page (Member organization - Volunteering Wingecarribee)</i></p> <p>Staff: <i>Strategic Planning Manager and Social Planner</i></p>	<p>Councillors: <i>Clr J R Clark (Chair), Clr G McLaughlin, Clr J Mauger, Clr L A C Whipper</i></p> <p>Reps: <i>Susan Sainsbury (Highlands Community Centre)</i> <i>Argyle Housing (Lesley Oatley)</i> <i>Service provider representative for each of the following target groups: Children, Youth, Families, Elderly people, People with a Disability, Aboriginal Frank Sotheran, Alan Hunt and Annette Dubokovich (Independent community members)</i> <i>Kym Hill (Independent community member and involved in Children's Services)</i> <i>Representative from each of the following Working Groups: Access, Seniors, Youth and Aboriginal</i> <i>Kate Partington (Wingecarribee Community Health Care)</i> <i>Matt Harden (Anglicare)</i> <i>Donna Crawford (Wingecarribee Family Support Services Representative)</i> <i>Bruce Mumford (Access Committee Representative)</i> <i>Jacqui Page (Member organization - Volunteering Wingecarribee)</i></p> <p>Staff: <i>Manager Strategic and Community Development; Social Planner</i></p>

RESOURCE RECOVERY CENTRE ADVISORY COMMITTEE

File No 7500/19

(Meets at least four (4) times per year, at such times as the Advisory Board may determine)

To review and monitor the strategic direction set for the RRC and provide advice to Council and Senior Management on the overall direction and strategies implemented to achieve the agreed objectives, noting the following corporate objectives endorsed by Council:

Maintain and enhance community wealth; provide a continuing business opportunity for Stakeholders; ensure all risks are directly managed by those directly involved and provide a facility for Community Engagement and to provide feedback and advice on strategies devised by Management to achieve the objectives set by Council.

2009/2010	2010/2011
<p>Councillors: Mayor Clr T D Gair (Chair), Clr J R Clark, Clr G McLaughlin, Clr J Mauger and Clr P B Tuddenham</p> <p>Community Reps: Carl Peterson, Geoff Byrne and Peter Reynolds</p> <p>Staff: General Manager or delegate; Director Infrastructure Services or delegate; Director Corporate Services or delegate; Manager Resource Recovery or delegate</p>	<p>Councillors: Mayor Clr K Halstead (Chair), Clr J R Clark, Clr G McLaughlin, Clr J Mauger and Clr T D Gair</p> <p>Community Reps: Carl Peterson, Geoff Byrne and Peter Reynolds</p> <p>Staff: General Manager or delegate; Director Infrastructure Services or delegate; Director Corporate Services or delegate; Manager Resource Recovery or delegate</p>

SOUTHERN REGIONAL LIVESTOCK EXCHANGE STRATEGIC ADVISORY BOARD File No 7170/01 <i>(Meets as Required)</i>	
<i>To provide guidance to Management on objectives and strategies, policy and performance monitoring</i>	
2009/2010	2010/2011
Councillors: Mayor Clr T D Gair (Chair), Clr J Mauger (Alternate Chair) and Clr D Stranger Com Reps: Geoffrey James, Brian Wallis and Anthony Guinness Staff: Parks & Property Manager	Councillors: Clr T G Gair (Chair), Clr J Mauger and Clr D Stranger Com Reps: Geoffrey James, Brian Wallis and Anthony Guinness Staff: Director Corporate Services, Manager Business Units

TRAFFIC COMMITTEE File No 107/6 <i>(Meets approximately every 6 weeks to 8 weeks)</i>	
<i>To provide technical recommendations to Council on traffic and road safety matters in the Shire. The Roads and Traffic Authority (RTA) is responsible for the control of traffic on all roads in NSW. The RTA has delegated certain aspects of the control of traffic on local roads to Councils. The Local Traffic Committee (LTC) is a committee which enables Councils to meet their responsibilities to the RTA as part of powers delegated to Councils by the RTA; to advise on traffic and road safety related matters. The LTC is not a committee of Council.</i>	
2009/2010	2010/2011
Councillors: Clr P B Tuddenham (Chair) Alt Delegates: Clr K Halstead and Clr J Mauger (no voting rights) Reps: Roads & Traffic Authority; Police Service; Local Member of State Parliament (or nominee) Staff: Traffic Engineer (no voting rights)	Councillors: Clr P B Tuddenham (Chair) Alt Delegates: Mayor Clr K Halstead and Clr J Mauger (no voting rights) Reps: Roads & Traffic Authority; Police Service; Local Member of State Parliament (or nominee) Staff: Traffic Engineer (no voting rights)

MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF GENERAL MANAGER

WATER & SEWERAGE ADVISORY COMMITTEE File No 7799/2 <i>(Meets every three months at the Civic Centre, Moss Vale)</i>	
<i>To discuss water supply and sewerage schemes with Department of Commerce, Department of Energy, Utilities & Sustainability and Sydney Catchment Authority</i>	
2009/2010	2010/2011
<p>Councillors: <i>Clr J Mauger (Chair), Clr P B Tuddenham (Alternate Chair), Mayor Clr T D Gair, Clr K Halstead</i></p> <p>Alt Delegate: <i>Clr G McLaughlin</i></p> <p>Reps: <i>Department of Commerce, Sydney Catchment Authority, Department of Environment & Climate Change, Department of Water & Energy</i></p> <p>Staff: <i>General Manager, Director Infrastructure Services, Sewerage Project Co-Ordinator, Financial Services Manager and Water & Sewer Manager</i></p>	<p>Councillors: <i>Clr J Mauger (Chair) , Clr P B Tuddenham (Alternate Chair), Mayor Clr K Halstead and Clr T D Gair</i></p> <p>Alt Delegate: <i>Clr G McLaughlin</i></p> <p>Reps: <i>Department of Commerce, Sydney Catchment Authority, Department of Environment & Climate Change, Department of Water & Energy</i></p> <p>Staff: <i>General Manager, Director Infrastructure Services, Sewerage Project Co-Ordinator, Financial Services Manager, Asset Manager</i></p>



WINGECARRIBEE ABORIGINAL ADVISORY COMMITTEE

File No 1826/4

(Meets 4 times per year as well as whenever required to do so by Council or by the Councillor Chair of the Committee)

Role: Assist in the planning for the annual NAIDOC week celebrations; Assist in the preparation and monitoring of Council's Policies as they relate to residents who are Aboriginal or Torres Strait Islander; Provide advice on matters referred to the Committee by Council; Participate in other Working Groups as required

Objectives: To act as an avenue for communication between the Shire's Aboriginal and Torres Strait Islander residents, the wider community, service providers and Council regarding the concerns, issues and culturally appropriate services which the Aboriginal and Torres Strait Islander Community of Wingecarribee Shire require; to provide advice to Council as required on matters concerning the Aboriginal and Torres Strait Islander community including the preparation and review of Council and government policies and cultural protocols which affect the Shire's Aboriginal and Torres Strait Islander community

2009/2010	2010/2011
<p>Councillors: <i>Clr L A C Whipper and Clr J Mauger</i></p> <p>Alternate Chair: <i>As agreed</i></p> <p>Reps: <i>representative of each Local Aboriginal Community Association being Mirri Mirri Bunderra Aboriginal Corporation, Yamanda and Kula N Gadu, David Hough (Gundungurra Traditional Owner), Vacant (Dharawal Traditional Owner), Velma Mulcahy and Eileen (Annie) Warren and representatives from Department of Health, Department of Aboriginal Affairs, the Queanbeyan Indigenous Co-ordination Centre, other service providers (as required)</i></p> <p>Staff: <i>Aboriginal Liaison Officer</i></p>	<p>Councillors: <i>Clr L A C Whipper (Chair) and Clr J Mauger</i></p> <p>Alternate Chair: <i>As agreed</i></p> <p>Reps: <i>The Chairs of each Local Aboriginal Community Association being Yamanda, Kula N Gadu and Moyengully David Hough (Gundungurra Traditional Owner) Vacant (Dharawal Traditional Owner) Velma Mulcahy and Eileen (Annie) Warren and representatives from Department of Health, Department of Aboriginal Affairs, the Queanbeyan Indigenous Co-ordination Centre, other service providers (as required)</i></p> <p>Staff: <i>Manager Strategic and Community Development, Aboriginal Liaison Officer</i></p>

WINGECARRIBEE FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE	
File No 8100	
<i>(Meets as required)</i>	
<p><i>To oversee the implementation of floodplain management across the Shire and to comply with the requirements of the Floodplain Development Manual as well as a condition of grant funding, it is essential that Council operates a floodplain risk management committee.</i></p> <p><i>The floodplain risk management committee will be an advisory committee to Council, with an aim to assist Council in the prioritisation, preparation and implementation of Floodplain Risk Management Plans across the Shire.</i></p>	
2009/2010	2010/2011
<p>Councillors: <i>Clr K Halstead (Chair)</i></p> <p>Deputy Chair: <i>Clr J Mauger</i></p> <p>Community Reps:</p> <p>Staff: <i>Design & Projects Manager and Design & Construction Engineer</i></p>	<p>Councillors: <i>Mayor Clr K Halstead (Chair)</i></p> <p>Deputy Chair: <i>Clr J Mauger</i></p> <p>Community Reps:</p> <p>Staff: <i>Manager Engineering Services; Design & Construction Engineer</i></p>

WINGECARRIBEE SHIRE YOUTH COUNCIL("YAC")	
File No 107/12	
<i>(Meets as required or by the Councillor Chair of the Committee)</i>	
<p><i>Assist in the planning for Youth week celebrations and other events throughout the year; Assist in the preparation and monitoring of Council's Policies associated with the Shire's Youth; Provide advice on matters referred to the Committee by Council; Participate in other Working Groups as required</i></p>	
2009/2010	2010/2011
<p>Councillors: <i>Clr L A C Whipper (Chair)</i></p> <p>Alternate Delegate: <i>Clr P B Tuddenham</i></p> <p>Reps: <i>(up to 24) Travis Holland; Jessica Pitt and Jack Greening, Tess Evers, Anna Kristo, Elliot Smith, Patrick McKinnon, Rhys Nestler, David Silburn and David Moore</i></p> <p>Staff: <i>WSC Youth Liaison Officer</i></p>	<p>Councillors: <i>Clr L A C Whipper (Chair)</i></p> <p>Alternate Delegate: <i>Clr P B Tuddenham</i></p> <p>Reps: <i>(up to 24) Travis Holland; Jessica Pitt and Jack Greening, Tess Evers, Anna Kristo, Elliot Smith, Patrick McKinnon, Rhys Nestler, David Silburn and David Moore</i></p> <p>Staff: <i>Youth Liaison Officer</i></p>

WORKING GROUPS FOR 2010/2011 TERM

ALEXANDRA SQUARE WORKING GROUP File No 1660/1 <i>(Meets as required to do so by Council or the Chairperson)</i>	
1. <i>To review and develop the option of a proposed regional gallery for the future use of the Alexandra Square site.</i> 2. <i>To investigate if that option complies with the terms of the Deed of Trust, with the investigations to be conducted prior to the Council Meeting to be held on Wednesday, 24 November 2010.</i> 3. <i>To canvass and consult with the community regarding the option developed by the Working Group.</i> 4. <i>To further report to a future meeting of Council, detailing the option and the community feedback received on the option.</i>	
2009/2010	2010/2011
Councillors: Clr J G Arkwright and Clr L A C Whipper Staff: General Manager plus two (2) other staff nominees	Councillors: Clr J G Arkwright and Clr L A C Whipper Staff: General Manager plus two (2) other staff nominees

ARTS AND CULTURE BOARD WORKING GROUP File No 1660/1 <i>(Meets 4 times per year as well as whenever required to do so by Council or the Chairperson)</i>	
<i>To act as an avenue for communication between the community, residents, community associations and Council regarding arts and cultural development needs, issues and activities within the community; to provide advice to Council as required on matters concerning arts and cultural activities and community cultural development within the Shire including the review of Council and government policies which affect the Shire's arts and cultural resources and facilities and applications for Community Assistance Scheme</i>	
2009/2010	2010/2011
Councillors: Clr J G Arkwright (Chair) and Clr G McLaughlin Reps: Elizabeth Brown (Representative from Southern Tablelands Regional Arts (STARTS)) Ken Challenor, Harlan Hall, Josina Metcalfe, Gillian McCracken and Richard Ruhfus (Community representatives) Staff: Community & Cultural Development Officer	Councillors: Clr J G Arkwright (Chair) and Clr G McLaughlin Reps: Elizabeth Brown (Representative from Southern Tablelands Regional Arts (STARTS)) Ken Challenor, Harlan Hall, Gillian McCracken, Josina Metcalfe and Richard Ruhfus (Community representatives) Staff: Community and Cultural Development Officer

BICYCLE WORKING GROUP File No 7830/2 <i>(Meets 4 times per year or whenever required to do so by Council or the Chairperson)</i>	
<i>To provide a conduit for communication between the cycling community and Council regarding cyclist needs, issues and services and to provide advice to Council on matters concerning cyclists including the provision and maintenance of facilities.</i>	
2009/2010	2010/2011
<p>Councillors: Clr J G Arkwright (Chair) and Clr J Clark</p> <p>Reps: How Kingston (Wild Horizons) Greg Searle (Southern Highlands Bicycle Users Group) Richard Jefford, John Scott or Peter Tomlinson (Southern Highlands Cycle Club) Phil Herd (Ben Mikic Foundation for Young Cyclists) Dr David Browning (Climate Action Now! Wingecarribee (CANWin))</p> <p>Staff: Road Safety Officer</p>	<p>Councillors: Clr J G Arkwright (Chair) and Clr J R Clark</p> <p>Reps: How Kingston (Wild Horizons) Greg Searle (Southern Highlands Bicycle Users Group) Richard Jefford, John Scott or Peter Tomlinson (Southern Highlands Cycle Club) Phil Herd (Ben Mikic Foundation for Young Cyclists) Dr David Browning (Climate Action Now! Wingecarribee (CANWin))</p> <p>Staff: Road Safety Officer</p>

COMMUNITY GRANTS (ASSISTANCE) WORKING GROUP File Nos. 107/5, 1870 <i>(Meets twice (once before Scheme opens in January and once to consider recommendations from Working Groups) or by the Councillor Chair of the Committee)</i>	
<i>To evaluate applications received by Council for Community Assistance Grants and make recommendations to Council on funding; to receive recommendations from other Council Working Groups/Committees for allocation of grants and donations</i>	
2009/2010	2010/2011
<p>Councillors: Mayor Clr T D Gair, Clr J G Arkwright (as Chair of Arts & Culture Board), Clr J R Clark (as Chair of Community Services Advisory Committee) and Clr P B Tuddenham (as Chair of the Wingecarribee Sport & Recreation Working Group)</p> <p>Alternate Delegate: Clr J Mauger</p> <p>Staff: Community & Cultural Development Officer</p>	<p>Councillors: Clr T D Gair, Clr J G Arkwright (as Chair Arts and Culture Board), Clr J R Clark (as Chair Community Services Advisory Committee and Clr P B Tuddenham (as Chair Wingecarribee Sport & Recreation Working Group)</p> <p>Alternate Delegate: Clr J Mauger</p> <p>Staff: Social Planner</p>

COMPANION ANIMALS WORKING GROUP

File No 5500/4.4

(Meets at least twice per year or as required by the Councillor/Chair of the Working Group)

Legislation for Council to comply with the Companion Animals Act and to advise Council on policy for the care, protection and welfare of companion animals.

To provide timely and relevant advice for the management of Companion Animal issues within the Shire, and to advise where appropriate, for the effective and efficient management of the Wingecarribee Animal Shelter

Meet per Council determination to discuss specific matters (as determined by Council) relating to companion animal management as they arise, and to provide advice as to the effective and efficient resolution of these issues

Inspections of the Animal Shelter be conducted twice per year

2009/2010	2010/2011
<p>Councillors: <i>Clrs L A C Whipper and Clr D Stranger</i></p> <p>Reps: <i>Megan Kain, Tania Skinner, Diana Fenton, Keith Edwards, Trevor Fenton, Grant Poolman, Candy Raymond, Michael Fenton-Jones and Sarah Hennessy</i></p> <p>Staff: <i>Manager Environment & Health, Head ranger and staff as required (non voting)</i></p>	<p>Councillors: <i>Clr L A C Whipper and Clr D Stranger</i></p> <p>Reps: <i>Megan Kain, Tania Skinner, Diana Fenton, Keith Edwards, Trevor Fenton, Grant Poolman, Candy Raymond, Michael Fenton-Jones and Sarah Hennessy</i></p> <p>Staff: <i>Manager Environmental Sustainability; Manager Environmental Assessment; Head Ranger and staff as required (non voting)</i></p>



EXETER PARK WORKING GROUP File No 107/16 <i>(Meets as required by the Councillor/Chair of the Working Group)</i>	
<p><i>To reach agreement on a project for the upgrading for Exeter Park Hall and amenities that would meet the needs of stakeholders.</i></p>	
2009/2010	2010/2011
<p>Councillors: <i>Clrs J R Clark and Mayor of the Day Clr T D Gair</i></p> <p>Alternate Delegate: <i>Clr J G Arkwright</i></p> <p>Community Reps: <i>One representative from the following community groups:</i> <i>Exeter Park Management Committee</i> <i>Exeter Village Association</i> <i>Soccer Club</i> <i>Croquet Club</i> <i>Exeter CWA</i> <i>Tennis Club</i></p> <p>Staff: <i>Director Infrastructure Services (or his nominee) and relevant staff from the Design and Projects Branch and Parks & Property Branch</i></p>	<p>Councillors: <i>Clr J R Clark and Mayor of the Day Clr K Halstead</i></p> <p>Alternate Delegate: <i>Clr J G Arkwright</i></p> <p>Community Reps: <i>One representative from the following community groups:</i> <i>Exeter Park Management Committee</i> <i>Exeter Village Association</i> <i>Soccer Club</i> <i>Croquet Club</i> <i>Exeter CWA</i> <i>Tennis Club</i></p> <p>Staff: <i>Director Infrastructure Services (or his nominee) and relevant staff from the Engineering Services Branch</i></p>

HERITAGE ADVISORY WORKING GROUP	
File No 107/16	
<i>(Meets as required by the Councillor/Chair of the Working Group)</i>	
<i>Assist in the planning for the annual heritage week celebrations; assist in the judging of the biannual heritage awards; assist in the preparation and monitoring of heritage policies; contribute to the review of Heritage Listings as required; may be tasked by the Director Environment & Planning to comment on development applications which involve significant heritage issues</i>	
2009/2010	2010/2011
<p>Councillors: Clrs J R Clark (Chair), Clr J G Arkwright and Clr G McLaughlin</p> <p>Reps: Linda Emery (The Berrima District Historical & Family History Society) Eric Savage (National Trust of Australia (NSW) Berrima District Branch)</p> <p>Community Representatives (Terry Brooks and Charlotte Webb)</p> <p>Staff: Strategic Planning Manager</p>	<p>Councillors: Clr J R Clark (Chair), Clr J G Arkwright and Clr G McLaughlin</p> <p>Reps: Linda Emery (The Berrima District Historical & Family History Society) Eric Savage (National Trust of Australia (NSW) Berrima District Branch) Laurel Cheatham (Australian Garden History Society, Southern Highlands Branch)</p> <p>Community Representatives (Terry Brooks and Charlotte Webb)</p> <p>Staff: Manager Strategic and Community Development, Heritage Planner</p>

INDOOR AQUATIC STRATEGY WORKING GROUP	
File No 7181/2.1	
<i>(Meets as required)</i>	
<ol style="list-style-type: none"> 1. <i>To provide advice and feedback to Council and Senior Management.</i> 2. <i>The Committee shall <u>not</u> provide direction or advice to operational staff or intervene in the day to day operations of any of Council's Swimming Centres.</i> 3. <i>The Committee will dissolve upon adoption of the Indoor Aquatic Strategy by Council.</i> 	
2009/2010	2010/2011
<p>Councillors: Clr K Halstead (Chair), Clr L A C Whipper, Clr D Stranger and Clr J Mauger</p> <p>Community Reps: Sally Beresford, Scott Bidewell, Doug Fry and Justin Nyholm</p> <p>Staff: Parks & Property Manager</p>	<p>Councillors: Mayor Clr K Halstead (Chair), Clr L A C Whipper, Clr D Stranger and Clr J Mauger</p> <p>Community Reps: Sally Beresford, Scott Bidewell, Doug Fry and Justin Nyholm</p> <p>Staff: Manager Business Units</p>



MACQUARIE STREET WORKING GROUP <i>File No 600/31</i> <i>To determine the schedule for the Macquarie Street Lobby Group</i>	
2009/2010	2010/2011
Councillors: Clr L A C Whipper, Clr J G Arkwright and Clr J Mauger	Councillors: Clr L A C Whipper, Clr J G Arkwright and Clr J Mauger

NOTE:

IT WAS NOTED THAT THE MOSS VALE MASTER PLAN WORKING GROUP HAS BEEN DISBANDED AS THE MOSS VALE SESQUICENTENARY SUNSET COMMITTEE HAS BEEN ESTABLISHED.

MOSS VALE MASTER PLAN WORKING GROUP <i>File No 1603/28</i> <i>(Meets quarterly or as required by the Councillor/Chair of the Working Group)</i> <i>Community based committee with Council input to advise and assist Council on matters relating to planning for town improvements and preparation of a master plan for the town centre; assist with a program of works and consult on major developments; to overview the sesquicentenary (150 year) celebration event for Moss Vale in 2010</i>	
2009/2010	2010/2011
Councillors: Mayor of the Day Clr T D Gair and Clr D Stranger Reps: Michael Craig and Gwenda Webb (Moss Vale Chamber of Commerce) Peter Harmon and Denis Cribbin (Moss Vale Rotary) Community Representatives: Kathy Barnsley, David Luckie, Steve Newton, Bob Conyers, Graham Smith Staff: Director Environment & Planning (no voting rights)	

SENIORS WORKING GROUP

File No 1860

(Meets 4 times per year as well as whenever required to do so by Council or by the Councillor Chair of the Committee)

To act as avenue for communication between the Shire's senior citizens, aged related service providers and Council regarding the needs, issues, services and events; To provide advice to Council and other community representatives as required on matters concerning issues relevant to senior citizens within the Shire including the review of Council and government policies which affect the Shire's planning responsibilities and provision for services for seniors

2008/2009	2010/2011
<p>Councillors: Clr J Mauger (Chair) and Clr G McLaughlin</p> <p>Alternate Delegate: Mayor of the Day Clr T D Gair</p> <p>Reps: Zelda Williams (Red Cross) TBA (Community Health) TBA (Moss Vale Combined Probus) Marie Hodgson (Wingecarribee Probus Club) Ron Schofield (Nattai Probus Club) Joan Compagnoni (Robertson Senior Citizens) TBA (Warrigal Care/Linkside Nursing Home) Paul Broekhuizen (Probus Southern Highlands/Neighbour Aid/Men's Shed/Community Transport) TBA (Henley Brae) Robyn Smith (SH Older Women's Network)</p> <p>Staff: Disability Aged Worker</p>	<p>Councillors: Clr J Mauger (Chair) and Clr G McLaughlin</p> <p>Alternate Delegate: Mayor of the Day Clr K Halstead</p> <p>Community Reps: Zelda Williams (Red Cross) Marie Hodgson (Wingecarribee Probus Club) Ron Schofield (Nattai Probus Club) Joan Compagnoni (Robertson Senior Citizens) Paul Broekhuizen (Probus Southern Highlands) Representative of Bowral Men's Shed Representative of Southern Highlands Community Transport Jo-Anne Kennewell (or alternative delegate) (Community Health)</p> <p>Staff: Community Worker Ageing and Disability</p>



TOURISM / ECONOMIC DEVELOPMENT WORKING GROUP	
File No 1901/4	
<i>(Meets a minimum of 4 times per year or by the Councillor Chair of the Committee)</i>	
<i>To advance the sustainable development of Wingecarribee by: Fostering development of an internal business culture in the Shire which in turn creates investment and growth, encourages enterprise, innovation and excellence; supporting local business growth, investment and entrepreneurship; facilitating new investment both domestic and foreign; providing leadership within Council and the community on tourism, business and economic development issues; increasing the capacity of individuals, enterprises and communities to contribute to the Wingecarribee economy</i>	
2009/2010	2010/2011
<p>Councillors: Clr P B Tuddenham (Chair), Clr J G Arkwright and Clr G McLaughlin</p> <p>Alternate Delegate: Clr D Stranger</p> <p>Reps: Huw Kingston and Paul Rubie (Tourism) Alan Spence (Manufacturing) Terry Oakes Ash (Local business)</p> <p>Advisors: Mr John Rapp</p> <p>Staff: General Manager, Economic Development Officer and Executive Manager Tourism</p>	<p>Councillors: (3)</p> <p>(1) TBA (Chair)</p> <p>(2) TBA</p> <p>(3) TBA</p> <p>Alternate Delegate: TBA</p> <p>Three (3) Councillors; General Manager; Director Corporate Services; Director Environment & Planning Economic Development Coordinator; Tourism Manager; Southern Highlands Business Chamber; Manufacturing cluster; Two (2) Tourism representatives; Community representatives say 1 or 2; Appropriate Council staff as required; Development Planner that would assist in economic activity; and Other people from time to time who may be required</p>

NOTE:

THIS ITEM HAS BEEN DEFERRED – REFER TO ITEM o-CS4 – TOURISM AND ECONOMIC DEVELOPMENT – FUTURE DIRECTION - OF THE COUNCIL MEETING HELD ON WEDNESDAY, 8 SEPTEMBER 2010 (MN 369/10)

TULIP TIME WORKING GROUP File No 1671/8 <i>(Meets as required or by the Councillor Chair of the Committee)</i>	
<i>To promote a successful Tulip Time Festival that engages the community and showcases our region</i>	
2009/2010	2010/2011
<p>Councillors: Clr G McLaughlin (Chair) and Clr P B Tuddenham</p> <p>Reps: Carl Berglin, Denise Layton, Patricia Crimmins, Peter Fleming, Tony Glenn and Terry Oakes-Ash</p> <p>Staff: Executive Manager Tourism</p>	<p>Councillors: Clr G McLaughlin (Chair) and Clr P B Tuddenham</p> <p>Reps: Carl Berglin, Denise Layton, Patricia Crimmins, Peter Fleming, Tony Glenn and Terry Oakes-Ash</p> <p>Staff: Executive Manager Tourism</p>

WHITES CREEK FLOODPLAIN RISK MANAGEMENT WORKING GROUP File No 1671/8 <i>(Meets as required)</i>	
<i>To undertake a flood study as the first step in the Floodplain Management Process, which will define the extent of the flood problem along Whites Creek</i>	
2009/2010	2010/2011
<p>Councillors: Clr G McLaughlin (Chair) and Clr P B Tuddenham</p> <p>Reps: R Upreti (Department of Natural Resources) L Ritchie (SES Wingecarribee Unit) K Pogson (Moss Vale Landcare Group) M Eagles (Moss Vale Golf Club)</p> <p>Staff: Director Infrastructure Services, Design & Projects Manager, Design & Construction Engineer</p>	<p>Councillors: Clr G McLaughlin (Chair) and Clr P B Tuddenham</p> <p>Reps: R Upreti (Department of Natural Resources) L Ritchie (SES Wingecarribee Unit) K Pogson (Moss Vale Landcare Group) M Eagles (Moss Vale Golf Club)</p> <p>Staff: Director Infrastructure Services; Manager Engineering Services; Design & Construction Engineer</p>



WINGECARRIBEE SPORT & RECREATION WORKING GROUP

File No 107/30

(Meets as required by the Councillor Chair of the Committee)

To provide a point of contact for sporting clubs, associations and users to have an input into the direction and strategies Council pursues for the use of sporting facilities

2009/2010	2010/2011
Councillors: Clr P B Tuddenham (Chair), Clr J Mauger and Clr D Stranger	Councillors: Clr D Stranger (Chair), Clr P B Tuddenham and Clr J Mauger
Reps: Grahame Andrews, Ian Campbell, Gordon Munro, Lisaanthea Taylor and Terry Loader	Reps: Grahame Andrews, Ian Campbell, Gordon Munro, Lisaanthea Taylor and Terry Loader
Keith Williams (Alternate Delegate)	Keith Williams (Alternate Delegate)
Staff: Parks and Property Manager	Staff: Director Infrastructure Services (or nominee)



SUNSET WORKING GROUPS FOR 2010/2011 TERM

LOCAL PLANNING STRATEGY SUNSET WORKING GROUP File No 5900/1 (Meets Monthly)	
<p><i>To steer the progress of the Local Environment Plan (LEP) over the next two (2) years from the current position through to gazettal; to take an active role in the various phases of consultation with community and government; be the primary forum for presentations from individuals or groups in relation to particular sites or planning issues</i></p>	
2009/2010	2010/2011
<p>Councillors: Mayor Clr T D Gair (Chair), Deputy Mayor Clr K Halstead, Clr J G Arkwright, Clr J R Clark, Clr G McLaughlin, Clr J Mauger, Clr D Stranger, Clr P B Tuddenham and Clr L A C Whipper</p> <p>Staff: Director Environment & Planning, Strategic Planning Manager</p>	<p>Councillors: Mayor Clr K Halstead (Chair), Deputy Mayor Clr L A C Whipper, Clr J G Arkwright, Clr J R Clark, Clr T D Gair, Clr G McLaughlin, Clr J Mauger, Clr D Stranger, Clr P B Tuddenham</p> <p>Staff: Director Environment and Planning; Manager Strategic and Community Development</p>

BOWRAL SESQUICENTENARY SUNSET COMMITTEE

File No 1671/4.1

(Meets Monthly)

1. *To identify and plan for projects and events to mark the 2013 celebrations of the Bowral Sesquicentenary (150 years).*
2. *From time to time, and if necessary, to report to Council to gain a Council resolution to undertake a certain event or project.*
3. *To keep Council informed on the development of the celebrations through updates in the Weekly Circular.*

2009/2010	2010/2011
<p>Councillors: Clr G McLaughlin (Chair) Clr J G Arkwright (Alternate Chair)</p> <p>Community reps: Debra Blackah, Bowral Chamber of Commerce Kevin George , Bowral Ratepayers Association Leonie Knapman, Berrima District Historical & Family History Society TBA, Bowral Mittagong Rotary Club Bruce Hall/Peter Fleming, Lions Club Bowral Rina Hore, Bradman Museum of Cricket Terry Oakes-Ash, Southern Highlands Business Chamber Valentine Tyson, Community Representative Geoff Hosey, Community Representative</p> <p>Staff: Strategic Planning Manager</p>	<p>Councillors: Clr G McLaughlin (Chair) Clr J G Arkwright (Alternate Chair)</p> <p>Community reps: Debra Blackah (Bowral Chamber of Commerce) Kevin George (Bowral Ratepayers Association) Leonie Knapman (Berrima District Historical & Family History Society) Ray Coulton/Ian Langford (Bowral/Mittagong Rotary Club) Bruce Hall/Peter Fleming (Lions Club Bowral) Rina Hore (Bradman Museum of Cricket) Terry Oakes-Ash (Southern Highlands Business Chamber) Valentine Tyson (Community Representative) Geoff Hosey (Community Representative)</p> <p>Staff: Manager Strategic and Community Development</p>

MOSS VALE SESQUICENTENARY SUNSET COMMITTEE

File No 1671/4.2

(Meets Monthly)

1. *To identify and plan for projects and events to mark the 2013 celebrations of the Moss Vale Sesquicentenary (150 years).*
2. *From time to time, and if necessary, to report to Council to gain a Council resolution to undertake a certain event or project.*
3. *To keep Council informed on the development of the celebrations through updates in the Weekly Circular.*

2009/2010	2010/2011
<p>Councillors: Clr T D Gair (Chair) Clr D Stranger (Alternate Chair)</p> <p>Community reps: Michael Craig, Moss Vale Chamber of Commerce Kevin Worthington, Rotary Club of Moss Vale Kerry Wood-Davies, Country Women's Association Moss Vale Leonie Knapman, Berrima District Historical & Family History Society Brian Spence, Moss Vale AH&I Society Jim Armstrong, Lions Club of Moss Vale Bob McLaren, Moss Vale Services Club Terry Oakes-Ash, Southern Highlands Business Chamber David Baxter, Community Representative Dympna Irwin, Community Representative Philip Morton, Community Representative</p> <p>Staff: Strategic Planning Manager</p>	<p>Councillors: Clr T D Gair (Chair) Clr D Stranger (Alternate Chair)</p> <p>Community reps: Gwenda Webb (Moss Vale Chamber of Commerce) Kevin Worthington (Rotary Club of Moss Vale) Kerry Wood-Davies (Country Women's Association Moss Vale) Leonie Knapman (Berrima District Historical & Family History Society) Brian Spence (Moss Vale AH&I Society) Jim Armstrong (Lions Club of Moss Vale) Representative of Moss Vale Services Club Terry Oakes-Ash (Southern Highlands Business Chamber) David Baxter (Community Representative) Dympna Irwin (Community Representative) Philip Morton (Community Representative) Brian Davis (Community Representative) Chris Alleyn (Community Representative) Steven Newton, Kathy Barnsley, David Luckie, Graham Smith, Bob Conyers (Moss Vale Master Plan Working Group Representatives)</p> <p>Staff: Manager Strategic and Community Development</p>

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

OPEN COUNCIL

OPEN COUNCIL

107/10

MN 397/10

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

THAT Council moves into Open Council to discuss various matters listed in the Agenda with Clr P B Tuddenham in the Chair.

PASSED



VISITOR ITEM

v-EP1 Proposed Commercial and Retail Use of the Former Bunnings Site, Lot 1 DP943268, No 603 Argyle Street, Moss Vale

REF: MDBS LUA10/0511, LUA10/0512

This report is about 2 staged development applications, which have been lodged pursuant to s83B of the EP and A Act for the use of existing buildings and the site by:

- AWB Landmark as commercial premises, showroom and warehouse; and
- by an unnamed operator as a motor showroom.

Mr Denis Newby of Highlands Industrial & Commercial Real Estate addressed Council on behalf of the Applicant.

The Manager Development & Building Services addressed Council on this matter.

OC 194/10

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

THAT LUA10/0511 and LUA10/0512 for Proposed Commercial and Retail Use of the Former Bunning's Site, Lot 1 DP943268, No 603 Argyle Street, Moss Vale, be deferred pending a site inspection by Councillors on Wednesday, 13 October 2010 AND THAT a report be brought forward to the Ordinary Meeting of Council to be held on Wednesday, 13 October 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	A	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	A	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



V-EP2 Draft Northern Gateway Local Environmental Plan

REF: SPM

5901/1

Reporting on the public exhibition of the draft Northern Gateway Local Environmental Plan (LEP).

Mr Tony Stokeld addressed Council on this matter.

Mr Colin McFadyean, a Solicitor representing Mr John Williams and Ms Sharan Burnley addressed Council in relation to this matter.

The Strategic Planning Manager addressed Council on this matter.

OC 195/10

The Committee on a **MOTION** moved by Cllr J G Arkwright and seconded by Cllr L A C Whipper **RECOMMENDED:**

THAT the Draft Northern Gateway Local Environmental Plan be deferred pending a site inspection to be conducted by Councillors on Wednesday, 13 October 2010 AND THAT a report be brought forward to the Ordinary Meeting of Council to be held on Wednesday, 13 October 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	A	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	A	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



CORPORATE SERVICES DIVISION

v-CS1	2009/10 Financial Year Results
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REF: FSM

2105/10

Submitting a report on the audit of the 2009/10 Financial Year Results.

The Financial Services Manager, Mr Doug Neville, addressed Council on this matter.

OC 196/10

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

1. **THAT Council adopt the 2009/10 Financial Reports.**
2. **THAT the Annual Financial Reports be put on public exhibition.**
3. **THAT the Annual Financial Reports be presented to the public at the Council meeting on Wednesday, 27 October 2010.**
4. **THAT Council's auditor is invited to a meeting of Council on Wednesday, 18 November 2009 to discuss the 2009/10 Financial Reports.**

PASSED



INFRASTRUCTURE SERVICES DIVISION

v-IS1	Fireweed & Serrated Tussock in Wingecarribee Shire
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REF:	PPM	6900, 6930, 6920/4, 6920/12
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Reporting on the current situation regarding Fireweed and Serrated Tussock in Wingecarribee Shire.

The Acting Natural Resources Manager, Mr Greg Bray, addressed Council on this matter.

OC 197/10

The Committee on a **MOTION** moved by Clr L A C Whipper and seconded by Clr J R Clark
RECOMMENDED:

1. **THAT in relation to Fireweed and Serrated Tussock in Wingecarribee Shire, the current "targeted inspection program" continue.**
2. **THAT council note the enforcement of the Noxious Weeds Act, 1993 includes powers to prosecute non-compliant landowners.**
3. **THAT Council investigate the inclusion of noxious weeds/weed infestation on S149 Certificates issued by Council.**

PASSED



OPEN COUNCIL

ENVIRONMENT & PLANNING DIVISION

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

REF: MDBS

5302

Submitting list of development consents executed under delegated authority of the Director of Environment and Planning between 1 September 2010 to 15 September 2010.

OC 198/10

The Committee on a **MOTION** moved by Clr T D Gair and seconded by Clr L A C Whipper
RECOMMENDED:

THAT the information relating to Development Consent Determined Nos 1 - 13 under Delegated Authority and Development Consents Refused – No 1, 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, 22 September 2010

REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP2 List of Land Use Applications Received By Council

REF:	MDBS	5302
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Submitting list of development applications which have been received between 1 September 2010 to 15 September 2010, some of which will be dealt with under delegated authority of the Director of Environment and Planning.

OC 199/10

The Committee on a **MOTION** moved by Clr L A C Whipper and seconded by Clr T D Gair
RECOMMENDED:

THAT the information regarding the List of Land Use Applications Nos 1-9 received by Council be received and noted, with the exception of Item 1 – Boarding of Cats, Building of 2 Sheds and Tree Removal, Lot 1 DP 264041, 1 Ashgrove Place, Bundanoon (LUA10/0855) AND THAT information be provided in the Weekly Circular in relation to Item 5 – Dog Run for Dog Boarding Kennels, Lot 2 DP 246018, Maple Downs, 637 Greenhills Road, Berrima (LUA10/0884).

PASSED

1. ITEM 1 - BOARDING OF CATS, BUILDING OF 2 SHEDS AND TREE REMOVAL, LOT 1 DP 264041, 1 ASHGROVE PLACE, BUNDANOON LUA10/0855

Clr J R Clark asked if this matter could come back to Council for determination and requested that an inspection of the subject property be included on Council's inspection tour.

OC 200/10

The Committee on a **MOTION** moved by Clr J R Clark and seconded by Clr L A C Whipper
RECOMMENDED:

1. **THAT Item 1 - Boarding of Cats, Building of 2 Sheds and Tree Removal, Lot 1 DP 264041, 1 Ashgrove Place, Bundanoon (LUA10/0855) - be referred to an Ordinary Meeting of Council for determination.**
2. **THAT an inspection of the subject property be carried out on Wednesday, 13 October 2010 with a report to Council that night AND THAT the date for the closing of the application be extended to 13 October 2010.**

PASSED

.....Cont'd



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010
REPORT OF DIRECTOR ENVIRONMENT & PLANNING

.....Cont'd

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	A	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	A	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



O-EP3 Empire Cinema Car Park

REF: DEP

5504

Reporting on the trial of coupon parking for patrons of the Empire Cinema, Bowral.

The Director Environment & Planning addressed Council on this matter.

OC 201/10

The Committee on a **MOTION** moved by Clr T D Gair and seconded by Clr L A C Whipper
RECOMMENDED:

THAT Council seek Roads & Traffic Authority approval through the Traffic Committee for the existing three (3) hour coupon and signage associated with the "Empire Cinema car park".

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	A	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	A	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP4 Joint Regional Planning Panel

REF: DEP 5300, 5605, 5606

Reporting on the setting of appropriate remuneration for the local members of the Joint Regional Planning Panel.

Interest: Clr D Stranger declared a pecuniary interest in this matter as he is a member of the Joint Regional Planning Panel. He left the Chamber, took no part in the debate and refrained from voting thereon.

Interest: The Mayor Clr K Halstead declared a pecuniary interest in this matter as he may be an "alternate" delegate to the Joint Regional Planning Panel. He left the Chamber, took no part in the debate and refrained from voting thereon.

The General Manager addressed Council on this matter.

OC 202/10

The Committee on a **MOTION** moved by Clr T D Gair and seconded by Clr J G Arkwright
RECOMMENDED:

1. **THAT** *the remuneration payable for the locally appointed members of the Joint Regional Planning Panel be \$1400 per meeting for Community Panel members and \$600 per meeting for Councillor Panel members, with payment of car allowance being in accordance with the Local Government (State) Award 2007 for both Community and Councillor Panel members.*
2. **THAT** *Council make representations to the NSW Department of Planning advising of Council's dissatisfaction with the disparity in payments between planning Panel Members and councillor members and also seek the support of the Local Government Association and the Southern Councils Group to make representations on Council's behalf regarding this matter.*

PASSED

The Mayor Clr K Halstead and Clr D Stranger rejoined the Meeting.



o-EP5 Public Art Policy and Guidelines

REF: SPM	1650/13
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This report provides background to the development of a draft Public Art Policy and Guidelines and seeks endorsement for placing the draft on public exhibition.

OC 203/10

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

THAT the draft Public Art Policy and Guidelines be endorsed for the purpose of public exhibition from Wednesday, 29 September 2010 to Thursday, 4 November 2010.

PASSED



o-EP6	Wingecarribee Art Prize
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REF: SPM	1660/4
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The purpose of the report is to endorse the variation to the rules of the Wingecarribee Art Prize for a further four (4) years to enable it to continue as an Open Entry prize.

OC 204/10

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

1. **THAT Council endorse continuing the variation to entry conditions for the Wingecarribee Prize for Prints and Works on Paper to provide for open entry, with the requirement for entrants to be Shire residents or members of the Bowral and District Art Society removed from competition rules for a further four (4) years (thus applying the variation to the 2011 and 2013 prizes) AND THAT the matter be reviewed again after that four (4) year period and prior to the 2015 prize.**
2. **THAT the Bowral & District Art Society be advised of Council's decision.**

PASSED



o-EP7 Draft Sutton Forest Village Development Control Plan

REF: SPM

5700/71

The purpose of this report is to advise the outcome of the exhibition of the Draft Sutton Forest and Sutton Forest Inn Development Control Plans (DCPs).

OC 205/10

The Committee on a **MOTION** moved by Clr T D Gair and seconded by Clr D Stranger
RECOMMENDED:

1. **THAT Council adopt the Draft Sutton Forest Village Development Control Plan (circulated to Councillors under separate cover) incorporating changes as shown.**
2. **THAT Council resolve to re-exhibit for a period of 28 days the draft controls relating to the Sutton Forest Inn site, which will form Part D of the Sutton Forest Village Development Control Plan once adopted.**
3. **THAT Council implement the Sutton Forest Village Development Control Plan in accordance with the provisions of the Environmental Planning and Assessment Regulation 2000.**
4. **THAT Council inform those persons who made submissions of its decisions.**
5. **THAT any identified possible changes that arise in the first twelve (12) months of the implementation of the DCP 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	A	
Clr J G Arkwright	x	
Clr J R Clark	x	
Clr K Halstead	x	
Clr J Mauger	A	
Clr D Stranger	x	
Clr P B Tuddenham	x	
Clr L A C Whipper	x	



o-EP8 Planning Proposal To Amend Wingecarribee LEP 2010 To Remove Chelsea Gardens / Coomungie As An Urban Release Area

REF: SPM 5901/5

The purpose of this report is to confirm receipt of Department of Planning Gateway Determination with regard to the removal of Chelsea Gardens / Coomungie from the Urban Release Area Map under Wingecarribee LEP 2010.

Interest: Clr D Stranger declared a non-pecuniary interest in this matter as his business manages the cottage on the Comingle property. He left the Chamber, took no part in the debate and refrained from voting on the matter.

OC 206/10

The Committee on a **MOTION** moved by the Mayor Clr K Halstead and seconded by Clr L A C Whipper **RECOMMENDED:**

1. **THAT Council note the advice from the Department of Planning dated 6 September 2010 not to proceed with a Planning Proposal to remove the properties known as Chelsea Gardens and Coomungie as an Urban Release Area under Wingecarribee LEP 2010**
2. **THAT Council advise all persons who made submissions to the original rezoning proposal of the Department's advice.**
3. **THAT Council issue a Press Release advising the community of the Department of Planning's decision.**
4. **THAT Mr Brett Whitworth the Regional Director of the NSW Department of Planning, Southern Region, be invited to attend an Ordinary Meeting of Council to brief Council and the community and to invite questions from Councillors and the public AND THAT the time for his briefing be extended from the five (5) minutes time limit normally allowed for visitors addressing Council.**

PASSED

CHAIRPERSON

At this juncture, the time being 5.39 pm, the Mayor, Clr K Halstead, resumed the Chair to conduct the remainder of Council Business.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR ENVIRONMENT & PLANNING

QUESTIONS FROM THE PUBLIC

1. PROPOSED COMMERCIAL AND RETAIL USE OF THE FORMER BUNNINGS SITE, LOT 1, DP 943268, NO 603 ARGYLE STREET, MOSS VALE
LUA10/0511, LUA10/0512

Mr Ken Street representing the Southern Highlands Business Chamber, asked if Council will consider granting a lease for 16 years and rezoning as required.

The Mayor Clr K Halstead advised that this question will be taken into consideration when the matter is re-considered in the future.

2. SHOPPING CENTRE IN CHERRY TREE CLOSE, MOSS VALE PN1614400

Mrs Jan Hainke referred to a complaint raised some months ago by residents of Cherry Tree Close in Moss Vale regarding landscaping carried out at the shopping centre, which she noted was still an eyesore and asked if the matter can be rectified.

The General Manager advised that this matter will be taken on notice and an update provided in the Weekly Circular.

3. FIREWEED AND SERRATED TUSSOCK IN WINGECARRIBEE SHIRE
6900, 6930, 6920/4, 6920/12

Mrs Jan Hainke asked if it is possible to report to, or alert, Council of any sightings of weeds such as serrated tussock on the roadside.

The General Manager advised that any complaints such as potholes, weeds, garbage, etc, will be actioned by Council, within the budget constraints.

At this juncture Clr D Stranger rejoined the Meeting.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR ENVIRONMENT & PLANNING

4. AFFORDABLE HOUSING SITE AT KINGS ROAD, MOSS VALE 5320/67

Mrs Pam Cooper asked for an update on the Affordable Housing at Kings Road and also if the land fronting this site will be rehabilitated to Council's satisfaction.

The Director Environment & Planning advised that there are plans for the embellishment of the site, with landscaping, at the end of the project. He advised that an update will be provided in the Weekly Circular.

The Mayor Clr K Halstead also expressed his concern in relation to this development and particularly with the condition of the roads at this site.

The General Manager advised that Council has been engaged with the roadworks but Council will be pursuing the matter to get the best outcome for the community.

5. PLANNING PROPOSAL TO AMEND WINGECARRIBEE LEP 2010 TO REMOVE CHELSEA GARDENS/COOMUNGIE AS AN URGAN RELEASE AREA 5901/5

Interest: Clr D Stranger declared a non-pecuniary interest in this matter as his business manages the cottage on the Comingle property. He left the Chamber, took no part in the debate and refrained from voting on the matter.

Mr Alan Hunt stated that when the Chelsea Gardens development was approved it was also approved on a depleted number of Councillors.

Mr Hunt referred to the three (3) issues raised by Department of Planning (page 98 of the Business Paper) and stated that it was premature in the extreme for the Director General to make a determination prior to the issue of the Demographic and Housing Study.

The Mayor Clr K Halstead advised that the matters raised by Mr Hunt were both statements.

Clr D Stranger rejoined the Meeting.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR ENVIRONMENT & PLANNING

6. COLLATERALISED DEBT OBLIGATIONS

7122

Mr Barry Anstee referred to Clr Gaur's earlier comments that there was a Council strategy to recoup money from operational land, and asked if Council has adopted a policy to sell operational land and, if so, what land.

Clr T D Gair advised that some sites have been investigated, including the old Mittagong sewerage treatment site, but no decision has been made to sell any land at this time.

Mr Anstey asked if Council, when considering the old Mittagong sewerage treatment site, would consider an "expression of interest" for the lease of the site.

Clr Gair advised that there are many options open to Council for this site, such as developing the land, doing a joint venture, selling the land, leasing it, building on it, etc, but that no decision has been made.

7. ALEXANDRA SQUARE

6606/3

Mr Tim McCartney asked if Councillors are aware that the Old Bowling Club was recently vandalised and asked how this vandalism will affect the building

The Director Infrastructure Services advised that he would take this question on notice.

8. ALEXANDRA SQUARE

6606/3

Mr Tim McCartney asked whether Council has received any new legal advice or any advice from the Attorney General on the use of the building.

The Director Corporate Services advised that further legal advice has been received from Mr Mark Leeming, SC, and was to have been discussed at a meeting of the Alexandra Square Working Group today, but that meeting was postponed. He advised that the legal advice has been provided to the Attorney General and Council is awaiting further comment from them.

9. BEAUTIFICATION OF THE ENTRY TO THE SOUTHERN HIGHLANDS

7124

Mr Tim McCartney asked about the beautification to the entrance of the Southern Highlands and asked for an update in relation to this matter.

The Director Infrastructure Services advised that this project is proceeding and that he will provide Mr McCartney with details.



OPEN COUNCIL (CONT)

CORPORATE SERVICES DIVISION

o-CS1 Investments as at 31 August 2010

REF:	FSM	2104
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Submitting details of Council's Investments as at 31 August 2010.

Clr D Stranger rejoined the meeting.

MN 398/10

MOTION moved by Clr T D Gair and seconded by Clr P B Tuddenham:

THAT the information on Council's Investments as at 31 August 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, 22 September 2010

REPORT OF DIRECTOR CORPORATE SERVICES

o-CS2 Pensioner Rate Rebate Write Off and Claim

REF: FSM

2211/2010

Submitting a report on the details of amounts abandoned for pensioner rates rebates granted on general rates, domestic waste accounts, water and sewerage accounts from 1 July 2010 to 31 August 2010.

Council's Director Corporate Services addressed Council on this matter.

MN 399/10

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

1. **THAT Council authorise the abandonment and write off of \$1,083,608.27 for Pensioner Rebates granted from 1 July 2010 to 31 August 2010.**
2. **THAT \$595,984.55 be claimed from the State Government as part of Claim No 141 prior to 1 October 2010.**

PASSED



o-CS3	Request for Endorsement of Transfer of Public Reserve, Lot 127 (no street number) Deposited Plan 263356, Anulka Street, Moss Vale Into Council's Ownership
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REF.	PO	PN1705605
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Requesting Council endorse transfer of the Public Reserve known as Lot 127 (no street number) Anulka Street, Moss Vale into the ownership of Council.

MN 400/10

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

- THAT Council endorses the Transfer of Lot 127 Deposited Plan 263356 being Public Reserve, Anulka Street, Moss Vale into Council's ownership.***
- THAT pursuant to Section 31 of the Local Government Act 1993, Lot 127 Deposited Plan 263356 be classified as 'operational' land.***

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR CORPORATE SERVICES

o-CS4	Staff Delegations
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REF:	MG	800/10
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Reporting on proposed changes to Staff Delegations as a result of changes to Council's staffing structure.

Council's General Manager addressed Council on this matter.

MN 401/10

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

THAT the Staff Delegations be deferred pending an information session being held for Councillors, as soon as possible, in relation to the matter.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF DIRECTOR CORPORATE SERVICES

o-CS5 Committee Appointments and Resignations

REF: MG

6549/1.1, 6545/5.1

Reporting on Management Committee Appointments and Resignations.

MN 402/10

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

1. **THAT** Mrs Dawn Jonas, Mr Mike Jonas, Mr Ian Webster, Ms Cathy Robinson, Ms Patricia Day, Mrs Irene Davenport, Ms Johanna Davidson, Ms Nicole Clark, Ms Susie Edwards, Mr Thomas Thorogood and Ms Jill Blackman be appointed to the Penrose Community Facilities Management Committee **AND THAT** Mrs Dawn Jonas, Mr Mike Jonas, Mr Ian Webster, Ms Cathy Robinson, Ms Patricia Day, Mrs Irene Davenport, Ms Johanna Davidson, Ms Nicole Clark, Ms Susie Edwards, Mr Thomas Thorogood and Ms Jill Blackman be notified of Council's determination.
2. **THAT** Council receives with regret the resignations of Mr Ian Carroll, Ms Margaret Warby, Mr Adam Traynor, Mr John Collerson, Mr Tim McCartney, Mrs Heather Mori and Mr Toru Mori from the Lake Alexandra Management Committee **AND THAT** Mr Ian Carroll, Ms Margaret Warby, Mr Adam Traynor, Mr John Collerson, Mr Tim McCartney, Mrs Heather Mori and Mr Toru Mori be notified of Council's determination.
3. **THAT** a Morning Tea be organised with the Mayor and the retiring members of the Lake Alexandra Management Committee to acknowledge the dedication and efforts of the Committee.
4. **THAT** Penrose Community Facilities Management Committee be notified of Council's determination.

PASSED



INFRASTRUCTURE SERVICES DIVISION

o-IS1	Robertson Sewerage Scheme
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REF:	SPC	7650
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Reporting on the proposed engagement of NSW Public Works to provide project management services to procure works required for the Robertson Sewerage Scheme.

The Sewerage Projects Co-ordinator addressed Council on this matter.

MN 403/10

MOTION moved by Clr T D Gair and seconded by Clr P B Tuddenham:

1. ***THAT the NSW Public Works proposal number WBS 105822 for project management services in relation to the Robertson Sewerage Scheme be accepted.***
2. ***THAT a Principal - Agent Agreement be executed with NSW Public Works, under the Common Seal of Council, for procurement of the proposed works.***
3. ***THAT Council ensure that the Principal – Agent Agreement complies with all Environmental Legislation in New South Wales.***

PASSED



o-IS2	Highland Fling And Bundanoon Dash Mountain Bike Races
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REF:	TE
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7420/2

Reporting on the Highland Fling and Bundanoon Dash Mountain Bike Races in November 2010.

MN 404/10

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

THAT the approval be granted to hold the Bundanoon Dash and Highland Fling Mountain Bike Races on 13 and 14 November 2010 subject to approval by the Police Service and completion of the approval process for Class 2 Race Events as per the NSW Guidelines for Bicycle Road Races and the Guide to Traffic and Transport Management for Special Events.

PASSED



COUNCIL MATTERS (CONT)

GENERAL MANAGER'S REPORTS (CONT)

c-GM1 Election of Mayor for 2010/2011 Term

REF: GM 102/4

This matter was considered earlier in the Meeting (refer MN 391/10)

c-GM2 Election of Deputy Mayor for 2010/2011 Term

REF: GM 102/1, 102/4

This matter was considered earlier in the Meeting (refer MN 393/10)

**c-GM3 Election of Delegates and Representatives to Committees, External
Committees and Organisations for 2010/2011**

REF: MG 107 (cc 102/5)

This matter was considered earlier in the Meeting (refer MN 396/10)



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF THE GENERAL MANAGER

c-GM4 Request For Leave Of Absence – Cllr Graham McLaughlin

REF: MG

101, Pers

Reporting on a request from Councillor Graham McLaughlin for leave of absence from the Ordinary Meetings of Council to be held on Wednesday, 22 September 2010 and Wednesday, 13 October 2010.

This matter was considered earlier in the Meeting (refer MN 389/10)

c-GM5 Request For Leave Of Absence – Cllr Jim Mauger

REF: MG

101, Pers

Reporting on a request from Councillor Jim Mauger for leave of absence from the Ordinary Meeting of Council to be held on Wednesday, 22 September 2010.

This matter was considered earlier in the Meeting (refer page 8)



COMMITTEE REPORTS TABLED

c-CR1	Management and Advisory Committee Reports
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REF: MG	107/1
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Submitting minutes of seven (7) Committee meetings that will be tabled for information.

MN 405/10

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

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

1. ***Bundanoon Oval & Ferndale Reserve Management Committee Annual General Meeting held Wednesday 14 October 2009.***
2. ***Bundanoon Oval & Ferndale Reserve Management Committee held Wednesday 14 October 2009.***
3. ***Mittagong Memorial Hall Management Committee Annual General Meeting held Wednesday, 4 August 2010.***
4. ***Mittagong Memorial Hall Management Committee held Wednesday, 4 August 2010.***
5. ***Jurd Park Management Committee Annual General Meeting held Tuesday, 17 August 2010***
6. ***Jurd Park Management Committee held Tuesday, 17 August 2010.***
7. ***Lake Alexandra Management Committee Annual General Meeting held Tuesday, 31 August 2010.***

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

GENERAL BUSINESS

GENERAL BUSINESS

1. MITTAGONG CENTRAL PN1381500

Clr L A C Whipper referred to correspondence received from a ratepayer in relation to the Mittagong Central site and asked if a response has been provided to that correspondence. He also requested an update on the matter via the Weekly Circular.

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

2. MODIFICATION TO CONSENT FOR HOME HARDWARE AT MITTAGONG
LUA08/1208

Clr L A C Whipper referred to correspondence received from a ratepayer in relation to unsightly displays that are occurring in the yard at this site, and asked for some information in the Weekly Circular.

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

3. DEMOLITION OF SIX BUILDINGS AND REMOVAL OF THREE TREES AT THE
MOSS VALE RAILWAY, LOT 5 DP 1101186, ARGYLE STREET, MOSS VALE
LUA10/0823

Clr P B Tuddenham referred to Item No 4 in Weekly Circular No 37/10 and asked if Council was taking a position on this matter, particularly with reference to heritage items and was it referred to the Heritage Committee. Clr Tuddenham asked if this site could be included on a future inspection tour.

The Director Environment & Planning advised that the heritage value of the particular buildings has been considered previously and the conclusion was that they are not worthy of retention as part of the group listing of the Moss Vale Railway Station site. He advised that he will check the status of the application and, if possible, will arrange for an inspection of the site.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF GENERAL MANAGER

CLOSED COUNCIL

GENERAL MANAGER

cc-GM1 Closed Council

REF: GM

107/9

To consider moving into Closed Council.

The Mayor Clr K Halstead advised of a Supplementary Report in Closed Committee in relation to Supreme Court proceedings relating to the release of a right of carriageway over Lot 2 DP 1130184, Songline Place, Burradoo. He outlined the relevant legal provisions and public interest associated with the matter.

There were no objections to moving into Closed Council.

MN 406/10

MOTION moved by Clr L A C Whipper and seconded by 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 ROBERTSON SEWERAGE SCHEME – PRE-TENDER ESTIMATE
7650**

Relevant Legal Provisions

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 proposing to conduct business under Clause 10A(2)(c) of the Local Government Act.

Brief Description

Presenting details of the pre-tender estimate for the Robertson Sewerage Scheme.

Public Interest

It is not in the public interest to consider this information in Open Council because it contains information which could confer a commercial advantage.

.....Cont'd



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

REPORT OF GENERAL MANAGER

.....Cont'd

SUPPLEMENTARY REPORT

**c-GM2 SUPREME COURT PROCEEDINGS, RELEASE OF RIGHT OF
CARRIAGEWAY OVER LOT 2 DEPOSITED PLAN 1130184,
SONGLINE PLACE BURRADOO PN1771460**

Relevant Legal Provisions

This report is referred to Closed Committee under Clause 10A (2)(a) and Clause 10A 2(g) of the Local Government Act, 1993, as it contains personnel matters concerning particular individuals and advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

Brief Description

Reporting on the status of a property matter where the new owner of a newly created lot in a subdivision has sought to have the Right of Carriageway benefiting Council, and others, removed by the institution of Supreme Court proceedings.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because it contains it contains personnel matters concerning particular individuals and advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

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, 22 September 2010

CLOSED COUNCIL

CLOSED COUNCIL

c-GM1 Robertson Sewerage Scheme – Pre-Tender Estimate
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REF: SPC	7650
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Interest: Clr L A C Whipper declared a non-pecuniary interest in this matter as he is a Member of the Board of the Sydney Catchment Authority, although this is not a matter that would be dealt with by the Board. He stated that he would remain in the Chamber, take part in the debate and vote on the matter.

The Director Infrastructure Services, the Sewerage Projects Co-ordinator and the General Manager addressed Council on this matter.

*The Committee on a **MOTION** moved by Clr T D Gair and seconded by Clr P B Tuddenham*
RECOMMENDED:

1. ***THAT the details of the Robertson Sewerage Scheme pre-tender estimate be noted.***
2. ***THAT a revised estimate be presented to Council following the receipt of tenders for the main Robertson Sewerage Scheme contract.***

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

CLOSED COUNCIL

SUPPLEMENTARY REPORT

c-GM2	Supreme Court Proceedings, Release Of Right Of Carriageway Over Lot 2 Deposited Plan 1130184, Songline Place, Burradoo
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REF:	PO
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PN1771460

Reporting on the status of a property matter where the new owner of a newly created lot in a subdivision has sought to have the Right of Carriageway benefiting Council, and others, removed by the institution of Supreme Court proceedings.

Council's Director Corporate Services addressed Council on this matter.

*The Committee on a **MOTION** moved by Clr P B Tuddenham and seconded by Clr L A C Whipper **RECOMMENDED:***

THAT Council endorse the defence of the Right of Carriageway burdening Lot 2 Deposited Plan 1130184 Songline Place, Burradoo AND THAT Council offer two alternative routes for the Right of Carriageway on a 'without prejudice' basis as set out in the letter of Marsdens Law Group dated 17 September 2010.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

OPEN COUNCIL

107/10

MN 407/10

MOTION moved by Clr D Stranger 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 408/10

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

THAT the recommendations of the Closed Council held on Wednesday, 22 September 2010 (Items c-GM1 and Supplementary Item c-GM2) be adopted.

PASSED

ADOPTION OF OPEN COUNCIL

107/10

MN 409/10

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

THAT the recommendations of the Open Council held on Wednesday, 22 September 2010 being OC 194/10 to OC 206/10, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 September 2010

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.34 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 22 September 2010 numbered M/N 385/10 to M/N 409/10, were signed by me hereunder at the Council Meeting held on Wednesday, 13 October 2010.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY, 13 OCTOBER 2010

CHAIRMAN

PUBLIC OFFICER