

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/10



held on Wednesday, 22 June 2011

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 June 2011

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on Wednesday, 22 June 2011

COMMENCING AT: 3.30 pm

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

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
PA to the Mayor	Ms Liz Johnson

OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

1826/4

The Mayor Clr K Halstead opened the meeting and welcomed members of the public and the press, and requested Clr J Mauger to undertake Acknowledgement of Country.

Clr J Mauger 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 Pastor Ian Salmond, Fresh Hope Church of Christ.



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APOLOGY

PERS

M/N 196/11

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

THAT the apology of Cllr David Stranger be accepted and leave of absence granted.

PASSED



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CONFIRMATION OF MINUTES

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 8 JUNE 2011

100/1

MN 197/11

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 8 June 2011 MN 180/11 to MN 195/11 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

BUSINESS ARISING

1. o-EP6 - UPDATE ON THE ESTABLISHMENT OF A PERMANENT ABORIGINAL COMMUNITY AND CULTURAL CENTRE AT MINERAL SPRINGS RESERVE, MITTAGONG 1826/4, 1826/14

The Director Environment & Planning referred to recommendation No 4 on page 13 which refers to a Plan of Management being developed for the property and advised that as the land is operational land a Plan of Management is not required, and the recommendation will not require actioning.

2. c-NM1 – 05/2011 - NOTICE OF MOTION – SOUTHERN REGIONAL LIVESTOCK EXCHANGE 100/4, 7170

Clr T D Gair referred to the Notice of Motion on page 26 and endorsed the naming of the sale ring at the Southern Regional Livestock Exchange but advised that he was disappointed that this matter was not referred to the Southern Regional Livestock Exchange Board prior to it being referred to Council. He advised that the late Councillor Jim Tuddenham had served the community well in the construction of the Livestock Exchange and had been instrumental in the setting up of the Committee. Clr Gair advised that the Board will be recommending to Council that an area of the Livestock Exchange be dedicated to those people who gave their time to the Livestock Exchange.

The Mayor Clr K Halstead acknowledged Clr Gair's comments and advised that Council will consider the Board's recommendations in the future.



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3. MINUTES OF THE TRAFFIC COMMITTEE OF FRIDAY 6 MAY 2011 - TC54/11.
ADDITIONAL ITEM 1 – HEAVY VEHICLE MOVEMENTS ON MEDWAY ROAD
7400, 7301/1, RD3010

Interest: Clr G McLaughlin declared a less than significant non-pecuniary interest in this matter as he is employed by Boral Plant at New Berrima. He left the Chamber, took no part in the debate and refrained from voting thereon.

Clr L A C Whipper referred to Item 1 of the Business Arising on page 3 of the Minutes and advised that he has been contacted by residents of Medway and would like to move a further motion arising from the matter.

MN 198/11

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

THAT Council arrange a meeting with a representation of residents from Medway and appropriate Council staff as a priority, to discuss the Medway residents' recommendations and concerns prior to the future report and submission coming to Council in relation to the Environmental Assessment for Berrima Colliery and the proposed stockpiling of coal at New Berrima.

PASSED

Clr G McLaughlin rejoined the Meeting.



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DECLARATIONS OF INTEREST

101/3

Clr L A C Whipper declared a less than significant non-pecuniary interest in Item o-CS5 – Robertson Sewerage Scheme Special Charge as he is a resident of the Robertson Village. He stated that he would remain in the chamber when this matter was discussed, take part in the debate and vote thereon.

Clr J Mauger declared a pecuniary interest in Item o-CS5 – Robertson Sewerage Scheme Special Charge – as he is the owner of land within the Robertson village subject to charge. 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 T D Gair advised that he will no longer be declaring a non-pecuniary interest in relation to the Robertson Sewerage Scheme, as his non-pecuniary interest was whether his son would have an access pipe across his property and as he will, he sees no reason to declare a non-pecuniary interest in this matter.



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MAYORAL MINUTE

MAYORAL MINUTE

c-MM1 Signing of the Non-binding Alliance Agreement with Wollondilly Shire Council

Reference: 102/5, 207/4

Responsible Officer: Mayor

Reporting on the signing of the non-binding Alliance Agreement between Wingecarribee Shire Council and Wollondilly Shire Council.

The Mayor Clr K Halstead noted that the paragraph at the top of page 8 should correctly read "Accordingly, it makes economic and workforce labour sense to link our Councils with this non-binding agreement."

The Mayor acknowledged the General Managers of Wingecarribee and Wollondilly Councils on the instigation of this very worthwhile agreement between the Councils.

MN 199/11

MOTION moved by Clr K Halstead and seconded by Clr J G Arkwright:

THAT the information in relation to the Non-binding Alliance Agreement with Wollondilly Shire Council be noted.

PASSED



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MAYORAL MINUTE

c-MM2 Proposed Student Exchange with Kaifeng High School August 2011

Reference: 102/5, 600/26
Responsible Officer: Manager Governance

Reporting on proposed student exchange with Kaifeng City High School and Wingecarribee Shire Council during August 2011 in conjunction with St Paul's International College, Oxley College and Bowral High School.

MN 200/11

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

1. **THAT** council allocate up to \$10,000 from its Contingency Fund to support the Student and Teacher Exchange from Kaifeng City Henan Province China.
2. **THAT** a Civic Reception be conducted while the Chinese Students and Teachers are visiting Wingecarribee Shire and that such welcome include representatives, parents and teachers from St Paul's International College, Oxley College and Bowral High School.
3. **THAT** the Kaifeng Middle School be advised that to enable Council to organise the Student / Teacher Exchange that a response is required by 31 July 2011.

PASSED

OPEN COUNCIL

107/11

MN 201/11

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

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

PASSED



VISITOR ITEM

v-EP1 Section 96(2) Modification to Stage 2 of Development Consent for 24 Strata Villas, "Milton Park", SP 78022, RN 202 Hordern's Road, Bowral

Reference: LUA 2011/0101 (s96) and 32/27/382/82 (original consent)
Responsible Officer: Manager Environmental Assessment

This report deals with a Section 96(2) modification to a consent originally granted in 1985. This consent was for 44 strata title villas to be built and occupied in conjunction with the "Milton Park" resort.

Mr John McKillop, representing objectors, addressed Council on this matter.

Mr John Dobler, the applicant, addressed Council on this matter.

The Manager Environmental Assessment addressed Council on this matter.

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

THAT the application, LUA2011/0101, pursuant to section 96(2) of the Environment Planning and Assessment Act to modify development consent 32/27/382/82 in relation to 24 strata villa units at "Milton Park", SP 78022, RN 202 Hordern's Road, Bowral be approved in accordance with modified site plan No 10-1372-DA-01D dated 12 April 2011 (reproduced in Attachment 13 to the report) and requirements of the Sydney Catchment Authority.

The Motion, with the consent of the seconder, was **WITHDRAWN**

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

OC 121/11

THAT consideration of the application LUA2011/0101, pursuant to section 96(2) of the Environment Planning and Assessment Act to modify development consent 32/27/382/82 in relation to 24 strata villa units at "Milton Park", SP 78022, RN 202 Hordern's Road, Bowral, be deferred pending a Briefing Session to consider in detail the concerns of residents AND THAT the report of this meeting, together with a "supplementary" report on the outcome of the Briefing Session, be presented to the next Ordinary Meeting of Council to be held on Wednesday, 13 July 2011.

.....Cont'd



.....Cont'd

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The Committee on an **AMENDMENT** moved by Clr T D Gair and seconded by Clr G McLaughlin **RECOMMENDED**:

THAT the application, LUA2011/0101, pursuant to section 96(2) of the Environment Planning and Assessment Act to modify development consent 32/27/382/82 in relation to 24 strata villa units at "Milton Park", SP 78022, RN 202 Hordern's Road, Bowral be referred to Closed Committee to consider Council's legal advice and determination of the matter.

LOST

VOTING ON THE AMENDMENT

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

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

MOTION PASSED

VOTING ON THE MOTION

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

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



OPEN COUNCIL

ENVIRONMENT & PLANNING DIVISION

o-EP1 Development Consents Determined By Way of Approval Under Delegated Authority

Reference: 5302
Responsible Officer: Manager Environmental Assessment

Submitting list of development consents executed under delegated authority of the Director of Environment and Planning between 1 June 2011 and 13 June 2011.

OC 122/11

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

THAT the information relating to Development Consent Determined Nos 1-5 under Delegated Authority and Development Consent Non-Approvals, Nos 1-3 be received and noted.

PASSED

o-EP2 List of Land Use Applications Received By Council

Reference: 5302
Responsible Officer: Manager Environmental Assessment

Submitting list of development applications which have been received between 1 June 2011 to 13 June 2011, all of which will be dealt with under delegated authority of the Director of Environment and Planning.

OC 123/11

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 1-11 received by Council, be received and noted.

PASSED



o-EP3 Proposed Two Lot Subdivision of Lot 29 DP 800631, No 27 Simon Place, Moss Vale

Reference: LUA2011/0037
Responsible Officer: Manager Environmental Assessment

This report is about a Development Application (DA) to subdivide the subject land into 2 lots.

The Manager Environmental Assessment addressed Council on this matter.

OC 124/11

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

- 1. THAT Council support the objection pursuant to Clause 4.6 Exceptions to Development Standards for a departure from the 700m² metre development standard in Wingecarribee Local Environmental Plan 2010 to enable a subdivision into two lots, resulting in one of the lots containing a dwelling house on a lot with an area of 790m², and the second lot containing a dwelling house on an area of 650m² at Lot 29 DP 800631, No 27 Simon Place Moss Vale.***
- 2. THAT subject to 1 above, authority be delegated to the General Manager to approve Development Application LUA2011/0037 for the subdivision of Lot 29 DP 800631, No 27 Simon Place, Moss Vale, into 2 lots subject to appropriate conditions.***

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



o-EP4 Proposed Two Lot Subdivision of Lot 42 DP 800631, No 26 Simon Place, Moss Vale

Reference: LUA2011/0036
Responsible Officer: Manager Environmental Assessment

This report is about a development application to subdivide the land into 2 lots.

The Manager Environmental Assessment addressed Council on this matter.

OC 125/11

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

1. **THAT** Council support the objection pursuant to Clause 4.6 Exceptions to Development Standards for a departure from the 700m² metre development standard in Wingecarribee Local Environmental Plan 2010 to enable a subdivision into two lots, resulting in one of the lots containing a dwelling house on a lot with an area of 720m², and the second lot containing a dwelling house on an area of 590m² at Lot 42 DP 800631, No 26 Simon Place, Moss Vale.
2. **THAT** subject to 1 above, authority be delegated to the General Manager to determine development application LUA2011/0036 for the subdivision of Lot 42 DP 800631, No 26 Simon Place, Moss Vale, into 2 lots.

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



o-EP5 Proposed Fencing and Signs Within Southern Highlands Botanic Gardens, Lot 50 DP 1044937, Lot 3 DP 736856 and Lot 9 DP 736856, Old South Road, Bowral

Reference: LUA2011/0281
Responsible Officer: Manager Environmental Assessment

This report is about a Development Application to erect a 1.8 meter high PVC coated black chain mesh fence, two property identification signs and two 4 metre wide access gates within Lot 50 DP 1044937, Lot 3 DP 736856 and Lot 9 DP 736856 Old South Road, Bowral.

The Director Environment & Planning addressed Council on this matter.

OC 126/11

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

THAT development application LUA2011/0281 for fencing, gates and signage at Lot 50 DP 1044937, Lot 3 DP 736856 and Lot 9 DP 736856, Old South Road, Bowral be approved subject to signage incorporating reference to Wingecarribee Shire Council and to the conditions as described in Attachment 4 if the report.

PASSED

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

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



o-EP6 Installation of Permanent Water Refill Stations

Reference: 5450/23
Responsible Officer: Manager Environment and Sustainability

This report proposes locations for the installation of permanent water refill stations in Mittagong, Bowral, Moss Vale and Berrima

OC 127/11

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

1. **THAT** the relevant Chambers of Commerce be notified of the proposed installation sites suggested in this report, with any objection raised brought back to Council for their consideration.
2. **THAT** subject to no objection raised as a result of recommendation number 1 above, the installation of six (6) Permanent Water Refill Stations proceed in line with the priority ranking assigned (subject to the appropriateness if the site specific quotes).
3. **THAT** installation of these initial refill stations be funded by the Water Fund with the opportunity of grant funding being initially explored **AND THAT** for the purposes of undertaking this project in 2011/2012, Council allocate \$50,000 from savings in the 2010/2011 Water Fund budget.

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP7 Proposal to Assist Balmoral Village Association in a Special Donation to Cover Compulsory Insurance Costs

Reference: 1870/2011

Responsible Officer: Manager Strategic & Community Development

To seek Council endorsement to assist Balmoral Village Association to pay \$1500 to cover the costs of their compulsory insurance for Balmoral Hall.

OC 128/11

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

1. **THAT Council donate \$1500 in a one off donation from the Wingecarribee Community Grants Funding Allocation in 2011/2012 to the Balmoral Village Association to meet compulsory insurance costs.**
2. **THAT the Balmoral Village Association be advised of Council's determination in 1 above.**

PASSED



o-EP8 2011/12 Wingecarribee Community Assistance Scheme

Reference: 1870/2011
Responsible Officer: Manager Strategic & Community Development

Submitting for Council's consideration the final recommendations from the Community Assistance Working Group for financial assistance under the 2011/12 Community Assistance Scheme.

The Manager Environmental Assessment addressed Council on this matter.

OC 129/11

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

THAT consideration of the 2011/12 Wingecarribee Community Assistance Scheme be deferred to a future Ordinary Meeting of Council pending further discussions of issues of concern raised by Councillors.

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP9 Report to Council Regarding Resignations and Nominations - Community Services Advisory Committee

Reference: 1800/17

Responsible Officer: Manager Strategic & Community Development

To inform Council of the resignation of Donna Skobla (Coordinator Wingecarribee Family Support Service) from the Community Services Advisory Committee and the nomination of Linda Burgess as her replacement on the committee. To inform Council of the resignation of Mr Frank Sotheran from the Community Services Advisory Committee.

Interest: Clr L A C Whipper declared a less than significant non-pecuniary interest in this matter as Linda Burgess, the person nominated to replace Donna Skobla on the Committee, is employed by an agency which is managed by the company he works for. He left the Chamber, took no part in the debate and refrained from voting thereon.

Clr J R Clark noted the resignation of Mr Frank Sotheran from the Committee and wished to acknowledge Mr Sotheran's 10 years of service on the Committee.

Clr J Mauger also wished to acknowledge Mr Sotheran's service on the Committee.

OC 130/11

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

1. **THAT Council accept the resignation of Donna Skobla from the Community Services Advisory Committee.**
2. **THAT Council endorse the nomination of Linda Burgess as the representative of Wingecarribee Family Support Service.**
3. **THAT a letter be sent to Donna Skobla acknowledging her resignation and thanking her for her input into Council's Community Services Advisory Committee.**
4. **THAT Linda Burgess be notified of Council's determination.**
5. **THAT Council accept the resignation of Frank Sotheran.**
6. **THAT a letter be sent to Frank Sotheran acknowledging his resignation and thanking him for his input into Council's Community Services Advisory Committee.**

PASSED

Clr L A C Whipper rejoined the meeting.



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

CHAIRPERSON

At this juncture, the time being 5.33 pm, the Mayor Clr K Halstead resumed the Chair to conduct the remainder of Council Business.

QUESTIONS FROM THE PUBLIC

1. SUBMISSION BY COUNCIL ON THE CONTINUED OPERATIONS OF BERRIMA COLLIERY, MEDWAY 7400, 7301/1, 5305/3, RD3010

Mr Glenn Corney asked in relation to this matter if Council will resolve to support residents and include the following issues in the preparation of its submission to the Department of Planning for the following issues:

1. In relation to safety on Medway Road, will Council confirm that it will insist that as a minimum requirement the recommendations for the upgrade of Medway Road as detailed in Rob Parker's Engineering Report are required before:
 - (a) Boral's continuing operations are formalised;
 - (b) There is any increase in heavy vehicle truck movements on Medway Road and associated Council roads; and
 - (c) That the cost of all road improvements and ongoing maintenance be at Boral's expense, eg, all initial reconstruction costs and an annual road maintenance contribution based on a rate of so much per tonne to be reviewed annually and adjusted to the current consumer price index.
2. Will Council support the community by requesting that the Berrima Colliery and Boral Cement be required to operate within legislative and accepted industrial limits to reduce the impacts of noise, dust and water quality for local residents and the environment?
3. Will Council request that all haulage take place only on sealed roadways to prevent contaminated run-off and dust generation?

The General Manager advised that a report will be forwarded to a future Ordinary Meeting of Council which will address all of the issues raised by Mr Corney and the issues will be dealt with at that time.

The Director Infrastructure Services advised that the report will be brought before the next Ordinary Meeting of Council to be held on Wednesday, 13 July 2011.

Clr L A C Whipper referred to the Motion passed earlier in the Meeting where it was agreed that Council staff would meet with residents of Medway to discuss their issues and he requested that the meeting with residents be arranged prior to the next Council Meeting on 13 July 2011.

The Director Environment & Planning advised that Environment & Planning staff are preparing the report and he will ensure that his staff contact residents to arrange a meeting to discuss the issues prior to completion of the report to the Council Meeting on 13 July 2011.



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QUESTIONS FROM THE PUBLIC

2. SUBMISSION BY COUNCIL ON THE CONTINUED OPERATIONS OF BERRIMA COLLIERY, MEDWAY 7400, 7301/1, 5305/3, RD3010

Mr Greg Morrison asked in relation to this matter, if Council will resolve to support residents and include the following issues in the preparation of its submission to the Department of Planning for the following issues:

1. Will Council request that noise generating activities such as loading and hauling which are carried out in close proximity to existing residences be restricted to working hours typical of comparative operations such as 7.00 am to 6.00 pm Monday to Friday and 7.00 am to 1.00 pm Saturdays, with no loading and haulage to occur on Sundays or Public Holidays?
2. Will Council request the Department of Planning to ask Boral to provide to residents all evidence of their existing use rights for the Berrima Colliery?

The General Manager reiterated his previous advice and noted that Council will be holding a meeting with concerned residents as per the motion moved earlier in the Meeting.



OPEN COUNCIL (CONT)

ENVIRONMENT & PLANNING DIVISION (CONT)

o-EP10 Former Bowral Gasworks, Merrigang Street, Bowral - Update

Reference: PN944200, PN944202
Responsible Officer: Manager Environment and Sustainability

The matter of the Former Bowral Gasworks has been the subject of a Council Presentation in September 2009, with updates provided in Council Circulars with the most recent dated 23 March 2011.

An update of this matter is again submitted in Closed Council for Councillors' consideration.

MN 202/11

MOTION moved by Clr T D Gair and seconded by Clr G McLaughlin:

THAT the Former Bowral Gasworks – Update Report - Item cc-GM2 – be considered in Closed Committee (refer CC 23/11 on page 40).

PASSED



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REPORT OF DIRECTOR CORPORATE SERVICES

CORPORATE SERVICES DIVISION

o-CS1 Investments as at 31 May 2011

Reference: 2104
Responsible Officer: Manager Financial Services

Submitting details of Council's Investments as at 31 May 2011.

MN 203/11

MOTION moved by Clr T D Gair and seconded by Clr J G Arkwright:

THAT the information on Council's Investments as at 31 May 2011 be noted.

PASSED



o-CS2 The Rating Structure for 2011-2012 Financial Year

Reference: 2210, 2210/5, 2210/6, 2210/8, 2210/9
Responsible Officer: Manager Financial Services

Submitting a report on the implementation of a rating structure to be applied for the 2011/2012 financial year.

The Director Corporate Services addressed Council on this matter.

The Manager Environmental Assessment retired from the Meeting at 5.42 pm.

MN 204/11

MOTION moved by Clr G McLaughlin and seconded by Clr T D Gair:

1. **THAT** Council set its general rates for 2011-2012 in accordance with the special percentage variation approved by the Minister for Local Government under Section 508(A) of the Local Government Act, 1993.
2. **THAT** the ad valorem and minimum rates be set for Residential, Farmland, Business and Mining categories to maintain the percentage yield from each of these rating categories at the same level as were levied in 2010/2011.
3. **THAT** Council make and levy the following rates in the dollar, minimum rates and base rates for the 2011-2012 financial year:
 - (a) An ordinary rate of 0.003673 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, of \$717.83 per assessment on all rateable land categorised as residential sub category ordinary in accordance with Section 516 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Residential – Ordinary.
 - (b) An ordinary rate of 0.004027 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, of \$717.83 per assessment on all rateable land categorised as residential sub category Renwick in accordance with Section 516 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Residential - Renwick.
 - (c) An ordinary rate of 0.001913 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, \$1,048.96 per assessment on all rateable land categorised as farmland in accordance with Section 515 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Farmland.

.....Cont'd



.....Cont'd

- (d) ***An ordinary rate of 0.006149 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, of \$717.83 per assessment on all rateable land used or zoned for professional, commercial trade or industrial purposed and categorised as business, sub category ordinary in accordance with Section 529(1) of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Business - Ordinary.***
- (e) ***An ordinary rate of 0.001750 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, of \$717.83 per assessment on all rateable land categorised as business, sub category inactive in accordance with Section 529(1) of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Business - Inactive.***
- (f) ***An ordinary rate of 0.009964 cents in the dollar, subject to a minimum rate in accordance with Section 548 of the Act, of \$717.83 per assessment on all rateable land categorised as mining sub category Ordinary in accordance with Section 517 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Mining Ordinary.***
- (g) ***An ordinary rate of 0.001100 cents in the dollar, and not subject to a minimum rate, on all rateable land categorised as mining sub category coal rights only in accordance with Section 517 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012 and in accordance with Section 543(1) of the Act, this rate will be Mining-Coal Rights.***
- (h) ***A special rate of 0.00006335 cents in the dollar subject to a base rate in accordance with Section 537 of the Local Government Act, 1993 of \$22.00 (which equates to 50% of the total special rate) per assessment on all rateable land for all rating categories in accordance with Section 495 of the Local Government Act, 1993 be now made for the period 1 July 2011 to 30 June 2012, this special rate will be Wingecarribee Our Future Environment Special Rate.***
4. ***THAT Council make and levy an annual charge for domestic waste management services in accordance with Section 496 of the Local Government Act, 1993 for the 2011/2012 financial year as follows:***
- (a) ***\$299.00 for a weekly domestic waste service.***
- (b) ***\$246.00 for a fortnightly domestic waste service.***
- (c) ***\$151.00 for an additional domestic waste service.***
- (d) ***\$21.00 for vacant land.***

.....Cont'd



.....Cont'd

5. **THAT Council make and levy an annual charge for stormwater management services in accordance with Section 496A (1) of the Local Government Act, 1993 for the 2011/2012 financial year as follows:**
- (a) **\$25.00 for each residential property.**
 - (b) **\$12.50 for each residential strata unit**
 - (c) **\$25.00 for each 350m² or part thereof up to a maximum of \$250.00 for each business property.**
 - (d) **\$25.00 for each 350m² or part thereof divided by the number of units within the strata for each business strata unit.**

PASSED

o-CS3 Investment Policy

Reference: 2104
Responsible Officer: Manager Financial Services

The purpose of this report is to seek adoption by Council of the revised *Investments Policy and Policy Guideline*.

MN 205/11

MOTION moved by Clr J G Arkwright and seconded by Clr K Halstead:

THAT the revised *Investment Policy and Policy Guidelines* as shown on Attachment 1 of the report be adopted as Council's *Investment Policy* for the investment of future surplus funds.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

REPORT OF DIRECTOR CORPORATE SERVICES

o-CS4 2010/2011 Loan Program

Reference: 2130
Responsible Officer: Manager Financial Services

Submitting a report on Council's 2010/2011 Loan Borrowing Program.

The Director Infrastructure Services and Director Corporate Services addressed Council on this matter.

MN 206/11

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

1. **THAT** Council endorse the renewal of the Bowral Sewer Treatment Works Upgrade Loan.
2. **THAT** the renewal of the Bowral Sewer Treatment Works Upgrade Loan be executed under the Common Seal of Council if required.
3. **THAT** in relation to the Bowral Sewer Treatment Works Upgrade Loan the General Manager be granted delegated authority to negotiate the best interest rate on behalf of Council.

PASSED



o-CS5 Robertson Sewerage Scheme Special Charge

Reference: 2120/11
Responsible Officer: Manager Financial Services

The purpose of this report is to seek direction from Council on a proposed Special Sewerage Charge for properties within the Robertson Sewerage Scheme benefit area, commencing 2012/13.

Interest: Clr J Mauger declared a pecuniary interest in this matter as he is the owner of land within the Robertson Village subject to charge. He left the Chamber, took no part in the debate and refrained from voting thereon.

Interest: Clr L A C Whipper declared a less than significant non-pecuniary interest in this matter as he is a resident of the Robertson village. He remained in the Chamber, took part in the debate and voted on the matter.

The Director Corporate Services addressed Council on this matter.

MN 207/11

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

1. **THAT Council, in accordance with Section 501 of the Local Government Act, levy an annual sewer charge for 2012/13 on properties within the Robertson Sewerage Scheme benefit area AND THAT the sewer benefit area being that as defined in the Local Government Act.**
2. **THAT the annual sewer charge to implemented in 2012/13 be the equivalent of the current sewer access charge for that year.**
3. **THAT the annual sewer charge be levied on the 2012/13 Rates and Charges notices and then transferred to the Water and Sewer notices in 2013/14 following the gazettal of the sewer mains.**
4. **THAT Council not charge the 130 properties currently subject to Council's effluent management pump-out charge until such time as they connect into the new Robertson Sewerage system.**
5. **THAT Council continue to conduct an educational programme for the residents of Robertson until connection of the Robertson Sewerage Scheme.**

PASSED

Clr J Mauger rejoined the Meeting.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

REPORT OF DIRECTOR CORPORATE SERVICES

o-CS6 Draft Delivery Plan, Budget and Revenue Policy

Reference: 501/2011, 2120/2011, 200/10, 203/4

Responsible Officer: Manager Financial Services

Submitting a report on Council's Draft Delivery Plan, Budget and Revenue Policy for 2011/12.

The Director Corporate Services addressed Council on this matter.

Clr P B Tuddenham suggested that cost shifting should be raised at the Local Government Association Annual Conference this year as a Motion due to this Council's \$4M impost by the Australian and NSW Governments.

MN 208/11

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

1. **THAT** the submissions on the Draft Delivery Plan, Budget and Revenue Policy be considered by Council.
2. **THAT** an appropriate response be forwarded to those people who made a submission on the matter.
3. **THAT** the Draft 2011/2013 Delivery Plan and Draft 2011/12 Operational Plan/Budget which includes Council's Revenue Policy and Fees and Charges be adopted with the inclusion of an additional \$20,000 allocation for Volunteering Wingecarribee to be funded from rate income.
4. **THAT** the Building Certificate Fee for buildings other than outbuildings be increased from \$210 to \$250 and included in Council's 2011/12 Fees and Charges.

PASSED

MN 209/11

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

THAT a report be forwarded to Council in relation to cost shifting impact on Wingecarribee Shire Council **AND THAT** a Motion in this regard be considered by Council for inclusion at the Local Government Association 2011 Annual Conference.

PASSED



o-CS7 Determination of Annual Remuneration for the Mayor and Councillors

Reference: 101/6
Responsible Officer: Manager Governance

Reporting on the 2011 Determination pursuant to Section 241 of the *Local Government Act 1993* of fees for Councillors and Mayors.

The General Manager and Manager Governance addressed Council on this matter.

MN 210/11

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

THAT having regard to the determination from the Local Government Remuneration Tribunal, dated 28 April 2011 under Section 242 of the Local Government Act 1993, Council approves a 4.2 per cent fee increase for the 2011/12 financial year for each Councillor with the Mayoral fee paid in additional to the Councillors' fee.

PASSED

Dissenting vote: The Mayor Clr K Halstead and Clr J Mauger requested that their dissenting votes be recorded in respect of this motion.

o-CS8 Policy Review

Reference: 104/5
Responsible Officer: Manager Governance

The purpose of this report is to rescind a number of outdated policies as part of a major review of Council's policies.

The Director Corporate Services addressed Council on this matter.

MN 211/11

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

THAT the Council policies detailed in Attachment 1, Nos 1 - 127 of the report, be rescinded.

PASSED



INFRASTRUCTURE SERVICES DIVISION

o-IS1 Policy On Discharge Of Liquid Trade Waste Into Council's Sewer

Reference: 7690/1, 7690/11 & 5456/14
Responsible Officer: Manager Assets

The objective of the report is for the Council to adopt and implement the revised policy on "Discharge of Liquid Trade Waste into Council's Sewer" from 01 July 2011.

The Director Infrastructure Services addressed Council on this matter.

MN 212/11

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

1. **THAT** the revised policy on "Discharge of Liquid Trade Waste into Council's Sewer" be adopted for implementation from 01 July 2011.
2. **THAT** Council implement a Liquid Trade Waste Services Agreement for large dischargers (discharge > 20kL/d) and category 2S and category 3 dischargers to assure compliance.

PASSED

1. COUNCIL'S CHARGES FOR SERVICES 2106, 2106/1, 504

Clr P B Tuddenham asked if all future reports to Council in relation to the adoption and implementation of a Council Policy could contain information as to the change of charges for services, if applicable to the Policy.

MN 213/11

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

THAT any change to charges for services in relation to Council's Policies be included in all future reports to Council.

PASSED



COUNCIL MATTERS

GENERAL MANAGER'S REPORTS

c-GM1 Staff Matter

Reference: Pers
Responsible Officer: General Manager

This matter has been placed in Closed Council as it deals with personnel matters concerning particular individuals, under Section 10A(2)(a) of the Local Government Act.

Reporting on the renewal of the Senior Staff Contract upon the expiry of a current contract.

MN 214/11

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

THAT the Staff Matter - Item cc-GM1 – be considered in Closed Committee (refer CC 24/11 on page 40).

PASSED

c-GM2 Request for Leave of Absence – Clr David Stranger

Reference: 101, Pers
Responsible Officer: Manager Governance

Reporting on a request from Councillor David Stranger for leave of absence.

MN 215/11

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

THAT Councillor David Stranger be granted leave of absence from the Ordinary Meeting of Council on Wednesday, 22 June 2011.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

NOTICE OF MOTION

NOTICE OF MOTION

c-NM1 06/2011 – Notice of Motion – Southern Highlands Shooting Complex

Reference: 100/4, LUA 2007/1364, PN 1761300

Responsible Officer: Director Environment & Planning

Councillor Paul Tuddenham has given notice that it is his intention to move the following Notice of Motion at the Ordinary Meeting of Council on Wednesday 22 June 2011:

1. THAT Council make a submission to the Department of Planning strongly opposing the Modification of the Major Project Determination for the Southern Highlands Shooting Complex in relation to Condition A9 - (Firearm Noise Limits)
2. THAT Council strongly opposed the implementation of the method of assessment and use of log averaging proposed for noise testing.
3. THAT Council consider advice from its Noise Compliance Officer Barry Arthur and the Hill Top Resident Action Group Noise and Planning Consultants, in relation to the content of Council's submission.

MN 216/11

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

1. **THAT** Council make a submission to the Department of Planning strongly opposing the Modification of the Major Project Determination for the Southern Highlands Shooting Complex in relation to Condition A9 - (Firearm Noise Limits).
2. **THAT** Council strongly oppose the implementation of the method of assessment and use of log averaging proposed for noise testing.
3. **THAT** Council consider advice from its Manager Environment & Sustainability and the Hill Top Resident Action Group Noise and Planning Consultants, in relation to the content of Council's submission.
4. **THAT** Council make representations to the Member for Goulburn, the Hon Pru Goward, MP, in the following terms:
 - (a) Expressing Council's strong opposition to the Department of Sport and Recreation's application to modify the conditions for the Southern Highlands Shooting Complex at Hill Top.
 - (b) Requesting the Member for Goulburn, the Hon Pru Goward, MP, to make representations to the Minister for Sport and Recreation on behalf of Council and the local residents requesting:

.....Cont'd



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

NOTICE OF MOTION

.....Cont'd

- (i) *Withdrawal of his Department's modification application.*
 - (ii) *Requesting cessation of works at and ongoing operation of, the Southern Highlands Regional Shooting Complex at Hill Top, due to its unacceptable impact on residents, recreational users of the adjoining World Heritage Area and National Parks and the environment.*
 - (iii) *Investigation of a suitable alternative location.*
 - (iv) *In the event that the Southern Highlands Regional Shooting Complex remain at Hill Top, the Department of Sport and Recreation accept responsibility for the sealing of Wattle Ridge Road.*
5. **THAT Council make representations to the relevant State Government Ministers inviting them to the approved Southern Highlands Regional Shooting Complex at Hill Top to meet with Councillors, Council staff and concerned residents AND THAT a demonstration of the increased noise levels (decibels) be conducted at that time AND FURTHER THAT this requested demonstration be held prior to the determination of the application to modify the conditions of consent.**

PASSED



COMMITTEE REPORTS TABLED

c-CR1 Management and Advisory Committee Reports

Reference: 107/1
Responsible Officer: Manager Strategic & Community Development

Submitting minutes of three (3) Committee meetings that will be tabled for information.

MN 217/11

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

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

1. **Robertson Community Centre Management Committee held Wednesday 9 February 2011.**
2. **Hampden Park Management Committee held Wednesday 5 May 2011.**
3. **Mittagong Community Centre and Management Committee held Thursday 12 May 2011.**

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

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on Wednesday, 22 June 2011

COMMITTEE REPORTS

COMMITTEE REPORTS ATTACHED

c-CR2 Minutes of the Community Services Advisory Committee

Reference: 1800/17

Responsible Officer: Manager Strategic & Community Development

Submitting minutes of the Community Services Advisory Committee held on Tuesday, 17 May 2011.

MN 218/11

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

THAT the recommendations as detailed in the minutes of the Community Services Advisory Committee held on Tuesday, 17 May 2011 be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

GENERAL BUSINESS

GENERAL BUSINESS

1. NORBI SOFTWARE 5464

Clr L A C Whipper referred to the recent release by the Sydney Catchment Authority of the NORBI Software and asked if Councillors could have some feedback on how staff are adapting to the process as he understood there had been some “teething” problems.

The General Manager advised that this question will be taken on notice.

2. SHENHUA WATERMARK COAL 205, 5305

Clr L A C Whipper advised of a recent article in the Sydney Morning Herald about the Shenhua Watermark Coal company which has been directed by the Government to look south of Sydney for coal reserves and the possibility of using Port Kembla as a port to shift coal from the Liverpool Plains overseas. Clr Whipper asked if this matter could be placed on the Agenda for the Southern Councils Group as it not only affects the Southern Highlands but also Councils on the coast.

The General Manager advised that this question will be taken on notice.

3. PLAN OF MANAGEMENT FOR BUNDANOON OVAL AND JORDANS CROSSING PARK 7124, 6529/6, 6529/4

Clr J R Clark asked if Council could give a timeline for the development of a Plan of Management for Bundanoon Oval and Jordans Crossing, which are joined, as it is his understanding that at the moment there is only a generic Plan of Management. Clr Clark suggested that due to the recent proposals for a mountain bike track and a proposal for some protection of native vegetation corridors in the park, a Plan of Management would be a useful document for Council to have in place for the future determinations.

The General Manager advised that this question will be addressed via the Weekly Circular.

4. SOCCER FIELDS IN EAST BOWRAL 6535/10

Clr J Mauger referred to a question he raised at the Meeting held on 27 October 2010 about costings for the upgrading of soccer fields so that the soccer players of the Shire can progress to premier soccer league, and asked if a costing had been prepared.

The Director Environment & Planning advised that there have been preliminary discussions between Council officers and the relevant user groups that have an interest in the long-term securing of a premier soccer field for the Shire. He stated that the process has started but he does not think that any detailed costings have been done at this stage.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

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GENERAL BUSINESS

5. HODDLE STREET, ROBERTSON

7955/4, RD8025, 0015

Clr J Mauger referred to the question he raised at the Council Meeting on 13 April 2011 regarding the height of footpaths in Hoddle Street, Robertson, and advised that the height of the kerb and guttering in the main street of Robertson are dangerous. He asked if some investigation can be carried out to reduce the height by the placement of concrete to build up the bottom of the kerb and guttering to an acceptable level.

The General Manager advised that there is a priority list for kerb and gutter replacement and that a risk assessment could be undertaken to evaluate if this area goes higher up the list.

Clr L A C Whipper referred to a similar issue at Chats Café at Robertson and noted that he had not received any feedback on this matter.

The General Manager advised that Clr Whipper's request will be investigated.

6. HODDLE STREET, ROBERTSON

7955/4, RD8025, 0015

Clr J Mauger referred to the designated cycle lanes which have been put in either side of the Illawarra Highway (Hoddle Street) but he has noticed that there are rocks and pebbles on these cycle tracks which could impede cyclists. He noted that if there is provision of a cycle lane then it must be in good condition for cyclist to use.

The General Manager advised that this question will be taken on notice.

7. BUSINESS ARISING IN RELATION TO THE UPDATE ON THE ESTABLISHMENT OF
A PERMANENT ABORIGINAL COMMUNITY AND CULTURAL CENTRE AT
MINERAL SPRINGS RESERVE, MITTAGONG

1826/4, 1826/14

Clr P B Tuddenham requested that as a Plan of Management is not required for the property, that the community consultation process will still happen.

The General Manager advised that staff will investigate this matter.

8. WEEKLY CIRCULAR ITEMS

100/8, 7452/1

Clr P B Tuddenham referred to the road closure items with maps that are in the Weekly Circular and advised that these items are confusing to work out where they are and asked if this issue can be addressed.

The Director Corporate Services advised that he will ensure that in future it will be a plain English explanation of the legal description.



CLOSED COUNCIL

GENERAL MANAGER

cc-GM1 Closed Council

Reference: 107/9
Responsible Officer: General Manager

To consider moving into Closed Council.

At this juncture, the time being 7.02 pm, pursuant to section 10A(4), the Mayor offered the opportunity to members of the public to make representations to Council as to whether any items of the Closed Council should not be considered in Closed Council.

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

No objections were received from the members of the public.

MN 219/11

MOTION moved by Clr G McLaughlin and seconded by Clr T D Gair:

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:**

cc-GM1 STAFF MATTER

PERS

Relevant Legal Provisions

This matter has been placed in Closed Council under Section 10A(2)(a) of the Local Government Act as it deals with personnel matters.

Brief Description

This report deals with the renewal of a Senior Staff Contract.

Public Interest

It would on balance be contrary to the public interest to consider this information in Open Council because of privacy considerations.

.....Cont'd



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

REPORT OF GENERAL MANAGER

.....Cont'd

cc-GM2 FORMER BOWRAL GASWORKS UPDATE PF944200; PF944202

Relevant Legal Provisions

This report is referred to Closed Committee under Clause 10A(2)(g) of the Local Government Act as it contains advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

Brief Description

Informing Council of the Contamination Investigation works undertaken at the Former Bowral Gasworks, and providing an update on negotiations with the Office of Environment and Heritage on funding, remediation and enforcement issues.

Public Interest

It would be contrary to the public interest to consider this information in Open Council because it contains advice that would otherwise be privileged 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 June 2011

CLOSED COUNCIL

CLOSED COUNCIL

cc-GM1 Staff Matter

Reference: Pers
Responsible Officer: General Manager

This matter was dealt with later in the meeting (refer CC 24/11 below).

cc-CM2 Former Bowral Gasworks Update

Reference: PF944200, PF944202
Responsible Officer: Manager Environment and Sustainability

The Director Environment & Planning addressed Council on this matter.

CC 23/11

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

THAT the update be noted AND THAT the "Way Forward" approach outlined in the report be noted and endorsed.

PASSED

At this juncture, all staff members with the exception of the General Manager, retired from the Meeting.

cc-GM1 Staff Matter

Reference: Pers
Responsible Officer: General Manager

The General Manager addressed Council on this matter.

CC 24/11

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

THAT Council notes the employment contract for Mr Barry Paull, Director Corporate Services, be renewed for a further five (5) years from 6 January 2012.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

COUNCIL

107/10

MN 220/11

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

THAT Council moves from Closed Council back into Council.

PASSED

No members of the public were present in the Chamber.

ADOPTION OF CLOSED COUNCIL

107/9

MN 221/11

MOTION moved by Clr T D Gair and seconded by Clr G McLaughlin:

THAT the recommendations of the Closed Council held on Wednesday, 22 June 2011 being CC 23/11 and CC 24/11 be adopted.

PASSED

ADOPTION OF OPEN COUNCIL

107/10

MN 222/11

MOTION moved by Clr T D Gair seconded by Clr G McLaughlin:

THAT the recommendations of the Open Council held on Wednesday, 22 June 2011 being OC 121/11 to OC 130/11, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 22 June 2011

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.25 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 June 2011 numbered M/N 196/11 to M/N 222/11, were signed by me hereunder at the Council Meeting held on Wednesday, 13 July 2011.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY, 13 JULY 2011

CHAIRMAN

PUBLIC OFFICER