

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

File No. 100/11



held on Tuesday, 8 November 2011

The meeting commenced at 3.32 pm.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Tuesday, 8 November 2011

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MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Tuesday, 8 November 2011
OPENING, ACKNOWLEDGEMENT OF COUNTRY AND PRAYER

COMMENCING AT: 3.32 pm

PRESENT: Clr L A C Whipper (Acting Mayor) in the Chair
Clr J G Arkwright
Clr J R Clark
Clr T D Gair
Clr G McLaughlin
Clr J Mauger
Clr D Stranger

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
P/A to the Mayor	Ms Liz Johnson

**OPENING OF MEETING AND
ACKNOWLEDGEMENT OF COUNTRY**

1826/4

The Acting Mayor Clr L A C Whipper 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 Reverend Richard Cormick of the Hill Top Church.



MINUTES OF THE ORDINARY MEETING OF COUNCIL
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APOLOGY

APOLOGY

PERS

M/N 405/11

MOTION moved by Cllr J Mauger and seconded by Cllr D Stranger:

THAT the apology of Cllr K Halstead and Cllr P B Tuddenham be accepted and leave of absence granted.

PASSED



CONFIRMATION OF MINUTES

100/1

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY,
26 OCTOBER 2011

MN 406/11

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

THAT the minutes of the Ordinary Meeting of Council held on Wednesday, 26 October 2011 - MN 373/11 to MN 404/11 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting, it being noted that Clr K Halstead seconded the motion to move into Closed Council (refer MN 401/11).

PASSED

BUSINESS ARISING

1. ITEM c-GM – 1 – CLOSED COUNCIL

107/9

Clr J Mauger referred to page 44 of the Minutes and noted that there were no objections to moving into Closed Council, when in fact it was his recollection that there were objections from the public, including Mr Mac Cott, and he asked for this to be corrected.

The Manager Governance advised that the objections were considered during discussions in relation to the General Manager's Report – Item c-GM1 – Report in Relation to Investigations by the Former RID Squad – and were referred to on page 38 of the Minutes.

2. EXTENSION OF TIME

Clr J Mauger referred to the Extension of Time on page 47 of the Minutes, and noted that he left the meeting at 8.35 pm. He asked what time did the meeting close.

The Manager Governance referred to page 51 of the Minutes and advised that the meeting closed at 8.37 pm.



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DECLARATIONS OF INTEREST AND OPEN COUNCIL

DECLARATIONS OF INTEREST

101/3

Clr G McLaughlin declared a non-pecuniary interest in Item v-EP1 – Major Project for the Continued Operations of the Berrima Colliery at Medway - as he works for Boral Cement at New Berrima. He stated that he would leave the chamber when this matter was discussed, take no part in the debate and refrain from voting on the matter.

OPEN COUNCIL

107/11

MN 407/11

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

THAT Council moves into Open Council to discuss various matters listed in the Agenda with the Acting Mayor Clr Larry Whipper in the Chair.

PASSED



VISITOR ITEM

v-EP1 Major Project for the Continued Operations of the Berrima Colliery at Medway

Reference: 5305/3
Responsible Officer: Director Environment and Planning

The purpose of this report is to provide an update on progress of the Major Project under Part 3A of the Environmental Planning and Assessment Act 1979, for the continued operations at Berrima Colliery, Medway, for Boral Cement Limited.

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

Mr Stuart Hutchings, Operations Manager, Berrima Cement Works, addressed Council on this matter.

The Director Environment & Planning addressed Council in relation to this matter.

OC 233/11

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

1. **THAT Council note the information provided by Boral.**
2. **THAT the matter be brought back to Council at its Meeting of Wednesday, 23 November 2011 to enable more detailed analysis of the information provided by Boral.**
3. **THAT Council write immediately to the Department of Planning and Infrastructure to advise that there are ongoing discussions between Boral, Council and the local community in relation to the application for continued operations of the Berrima Colliery AND THAT Council would not object to an extension of the current deadline of 31 December 2011 for determination of this application to enable a positive outcome for all parties to be achieved.**
4. **THAT the letter in (3) above indicate that an extension of the deadline will enable more meaningful discussion of the following critical issues:**
 - (i) **required road upgrades and/or haulage road bypass**
 - (ii) **water usage/quality impacts**
 - (iii) **stockpiling for the purpose of exporting coal**
 - (iv) **the total extraction volumes**
 - (v) **colliery operational issues such as noise**

.....Cont'd



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

.....Cont'd

5. ***THAT a further Information Session for Councillors be held on Wednesday, 16 November 2011 to discuss the Boral submission in relation to the Berrima Colliery.***
6. ***THAT Boral's submission dated 4 November 2011 be forwarded to Medway residents for their response and noting that the response is required prior to Wednesday, 16 November 2011.***

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	Absent	
Clr G McLaughlin	Absent	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	Absent	
Clr L A C Whipper	x	

At this juncture Clr G McLaughlin rejoined the Meeting.



CORPORATE SERVICES DIVISION

v-CS1	Presentation of 2010/11 Auditor's Report
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Reference: 107/34
Responsible Officer: Director Corporate Services

Council adopted its 2010/11 financial year reports at its meeting on 28 September 2011 and placed them on public exhibition for comment from 3 October 2011.

Council's external Auditor, Mr Philip Webster from Warton Thompson & Co, addressed Council and provide comments on Council's end of year 2010/11 Audit Report.

OC 234/11

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

1. **THAT Mr Webster be thanked for his comments and the information be noted.**
2. **THAT Council acknowledge the commitment of the Financial Services Team lead by Mr Doug Neville, Manager Financial Services, in the preparation of the 2010/11 financial year reports.**

PASSED



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 18 October 2011 to 1 November 2011.

OC 235/11

The Committee on a **MOTION** moved by Cllr D Stranger and seconded by Cllr J R Clark
RECOMMENDED:

THAT the information relating to Development Consent Determined Nos 1 - 8 under Delegated Authority and Development Consent Refused No 1 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 18 October 2011 and 1 November 2011, some of which will be dealt with under delegated authority of the Director of Environment and Planning.

OC 236/11

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

THAT the information regarding the List of Land Use Applications Nos 1 - 7 received by Council be noted.

PASSED

Matters Arising from Land Use Applications Received by Council

1. ITEM 1 - NEIGHBOURHOOD SHOP CONSENT, 561 ARGYLE STREET, MOSS VALE
(PREVIOUSLY HAIR SALON) LUA11/0946

Clr J G Arkwright asked for clarification in relation to the zoning of this property.

The Director Environment & Planning advised that he will provide information via the Weekly Circular.

2. ITEM 4 – NEW BUS SHED TO RELACE EXISTING AND NEW OFFICE FACILITIES,
13 WALLANGUNDA STREET, ROBERTSON LUA11/0982

Clr L A C Whipper requested further information in relation to this Item.

The Director Environment & Planning advised that he will provide information via the Weekly Circular.

3. ITEM 6 – MANAGERS COTTAGE, INERNESS, 410 OLD ARGYLE ROAD, EXETER
LUA11/0996

Clr J G Arkwright requested further information in relation to this application.

The Director Environment & Planning advised that he will provide information via the Weekly Circular.



o-EP3 Proposed Carport and Workshop, Lot 6 DP 809205, No 28 Linden Way, Bowral

Reference: LUA2011/0649
Responsible Officer: Manager Environmental Assessment

This report is about a Development Application which has been lodged by a Council Staff member.

The Director Environment & Planning addressed Council on this matter.

OC 237/11

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

1. **THAT LUA11/0649 for a Proposed Carport and Workshop, Lot 6 DP 809205, No 28 Linden Way, Bowral, be approved subject to conditions of development consent as determined by the General Manager or his delegate.**
2. **THAT Wollondilly Shire Council be thanked for undertaking this assessment.**

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	Absent	
Clr G McLaughlin	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	Absent	
Clr L A C Whipper	x	



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP4 First Occupation Internal Fit Out Liquor Store, Chambers Cellars, Part Lot 100 DP1144699, 32-34 Bowral Street, Bowral

Reference: LUA 2011/0747
Responsible Officer: Manager Environmental Assessment

This report has been submitted to council for determination, in accordance a resolution adopted by Council on 14 September 2011 which stated that:

“Internal Shop Fit out for a Liquor Store, Part Lot 100 DP 1144699 32 Bowral Street, Bowral (LUA 11/0747) be brought to Council for consideration and determination.”

The Acting Mayor, Clr L A C Whipper advised that Mr Norm Fletcher, Town Planner and Mr Mark Milen representing the applicant, were in the gallery to answer Councillors’ questions, if required.

OC 238/11

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

THAT development application LUA 2011/0747 for a first occupation of a vacant shop for the sale of packaged liquor with associated advertising signage at Part Lot 100 DP 1144699, 32-34 Bowral Street, Bowral, be approved in accordance with the conditions contained within the draft consent in Attachment 2 to this report.

PASSED

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

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



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP5 Formation of Joadja Heritage Trust

Reference: 5650/8, LUA06/0994
Responsible Officer: Manager Strategic & Community Development

The purpose of this report is to officially endorse the formation and structure of the Joadja Heritage Trust.

OC 239/11

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

1. **THAT** the Joadja Heritage Trust be formed as a sub-group of the Heritage Advisory Working Group.
2. **THAT** the Joadja Heritage Trust be composed of Clr J R Clark as Chair of the Heritage Advisory Working Group (or alternate Councillor), two (2) members of the Heritage Advisory Working Group as nominated by the Working Group, two (2) representatives of the Joadja Heritage Site, and two (2) Council staff members.
3. **THAT** a meeting of the Joadja Heritage Trust be arranged as soon as practicable.
4. **THAT** the Heritage Advisory Working Group draft Terms of Reference for the Joadja Heritage Trust which are to be agreed upon by members of the Joadja Heritage Trust on the initial meeting.
5. **THAT** the notes from meetings of the Joadja Heritage Trust be tabled at meeting(s) of the Heritage Advisory Working Group.

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	Absent	
Clr G McLaughlin	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	Absent	
Clr L A C Whipper	x	



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP6 Bowral Memorial Hall Redevelopment

Reference: 7225/4
Responsible Officer: Manager Strategic & Community Development

To update Council on the progress of the tasks of the Bowral Memorial Hall Working Group and to seek approval to submit an application to the next round of Regional Development Australia funding for the redevelopment.

The Director Environment & Planning addressed Council on this matter.

It was noted that an Information Sessions should be held for Councillors in relation to the projects to be submitted in the Round 2 Regional Development Australia Fund.

OC 240/11

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

1. **THAT** the progress on the tasks of the Bowral Memorial Hall Working Group in developing the architects brief, selecting and engaging an architect to complete detailed design concept drawings and indicative costings, and commencing a business plan for operating the facility be noted.
2. **THAT** a report be presented to the Ordinary Meeting of Council on Wednesday, 23 November 2011 identifying projects, including the Bowral Memorial Hall redevelopment, suitable for the submission of an Expression of Interest to Round 2 of the Regional Development Australia Fund.

PASSED



o-EP7 Appointments and Resignations of 355 Management Committee Members

Reference: 7182/1
Responsible Officer: Manager Strategic & Community Development

To report on the appointments and resignations of 355 Management Committee Members.

OC 241/11

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

1. **THAT Council appoints Ms Leah Crawford and Ms Paula Yearsley to the Loseby Park Youth Centre Management Committee AND THAT Ms Crawford and Ms Yearsley be notified of Council's determination.**
2. **THAT Loseby Park Youth Centre Management Committee be notified of Council's determination.**

PASSED

o-EP8 Donation to the Bowral and District Art Society

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

The purpose of this report is to seek Council approval to make a one off donation to the Bowral and District Art Society (BDAS) to assist them with renovations of the BDAS Workshop at their premises in Short Street Bowral.

OC 242/11

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

1. **THAT Council donate \$4,000.00 to the Bowral and District Art Society AND THAT funding be allocated from excess funds of the 2011/2012 Community Grants Assistance Scheme.**
2. **THAT the Bowral and District Art Society be advised of Council's decision.**
3. **THAT Council review the Community Grants Assistance Scheme allocation policy in relation to unexpended excess funds.**

PASSED



o-EP9 Adoption of Draft Section 94 Contributions Plan for Section 94 Administration 2011 to 2031

Reference: 5701/20
Responsible Officer: Manager Strategic & Community Development

The purpose of this report is to resubmit the Draft Section 94 Developer Contributions Plan for Section 94 Administration 2011 to 2031 following the public exhibition process and recommend its adoption.

OC 243/11

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

THAT the Draft Section 94 Development Contributions Plan for Section 94 Administration 2011 to 2031 included as Attachment 1 be adopted pursuant to Section 94EA of the Environmental Planning and Assessment Act 1979, by sending a copy to the Minister within 28-days of this resolution and Clause 31 of the Environmental Planning and Assessment Regulation 2000 by publishing a Notice in a Local Newspaper making the Plan effective on that publication date as soon as practicable.

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	Absent	
Clr G McLaughlin	x	
Clr J Mauger	x	
Clr D Stranger	x	
Clr P B Tuddenham	Absent	
Clr L A C Whipper	x	



o-EP10 Shire Wide Traffic Model (TRACKS) 2011 Census Update – Match Grant Funding for Traffic Surveys

Reference: 7300/8, 7410/4
Responsible Officer: Manager Strategic & Community Development

The purpose of this report is to discuss matching Grant Funding from the Roads and Traffic Authority (RTA) to be used to carry out traffic surveys across the Shire.

OC 244/11

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

1. **THAT \$15,000 from the Bowral Car Parking Contributions account be allocated toward the micro simulation computer modelling discussed in the body of this report to match the \$15,000 Grant offered by the Roads and Traffic Authority.**
2. **THAT Council send a letter to the Roads and Traffic Authority, as soon as possible, informing of its decision to match the Grant funds on offer and thank the Roads and Traffic Authority for its offer.**

PASSED



o-EP11 Community Engagement and Notification of Development and Planning Proposals

Reference: 5704/6
Responsible Officer: Manager Environmental Assessment

This report proposes a revised Council Policy relating to Council's "Community Engagement and Notification of Proposed Development and Planning Proposals". A policy statement and policy guidelines are attached that, if accepted, will be placed on public exhibition for comment prior to final adoption.

OC 245/11

The Committee on a **MOTION** moved by Cllr G McLaughlin and seconded by Cllr D Stranger
RECOMMENDED:

1. **THAT the draft Policy and Policy Guidelines for "Community Engagement and Notification of Proposed Development and Planning Proposals" be placed on public exhibition until the end of 2011 and reported back to Council at the first meeting in 2012.**
2. **THAT the draft policy and guideline and submissions received from the public exhibition of those documents be discussed at the Development Assessment Continuous Improvement Working Party.**

PASSED



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REPORT OF DIRECTOR ENVIRONMENT & PLANNING

o-EP12 Amendment to 2011-2013 Delivery Program, 2011/2012 Operational Plan and 2011/2013 Resourcing Strategy Supporting Environment Levy Special Rate Variation

Reference: 5465
Responsible Officer: Director Environment & Planning

To review and endorse amendments made to Council's Integrated Planning and Reporting documents that include the application for a Special Rate Variation (SRV) in 2012.

The General Manager addressed Council on this matter.

OC 246/11

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

1. ***THAT Council endorse the amended 2011-2013 Delivery Program, 2011/12 Operational Plan and Resourcing Strategy for purposes of exhibition to the public for a 78 day period for comment commencing 10 November 2011 and concluding on 27 January 2012.***
2. ***THAT Council will ensure that any rates collected as a result of the Environment Levy Special Rate Variation (in perpetuity) will be accounted for and reported separately in its Annual Report and that key indicators and progress against targets will be reported in the State of Environment Report for as long as the rate variation exists.***

PASSED

Dissenting vote: Clr J Mauger requested that his dissenting vote be recorded in respect of this motion.



CORPORATE SERVICES DIVISION

o-CS1 Conduct Reviewer Reports Regarding Code of Conduct Allegations Against Councillor Requiring an Extraordinary Meeting to Consider Further

Reference: 800/2
Responsible Officer: Manager Governance

Reporting on a request from Mayor Clr Ken Halstead requiring an Extraordinary Meeting to be held on Wednesday, 16 November 2011 to consider the above matter.

The General Manager addressed Council on this matter.

OC 247/11

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

THAT an Extraordinary Meeting of Council be held on Wednesday, 16 November 2011 commencing at 4.30pm to consider a further report in relation to the Conduct Reviewers Report in relation to the Code of Conduct Allegations against Councillor Jim Mauger.

PASSED

CHAIRPERSON

At this juncture, the time being 5.30 pm, the Acting Mayor, Clr L A C Whipper, remained in the Chair to conduct the remainder of Council Business.



MINUTES OF THE ORDINARY MEETING OF COUNCIL

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QUESTIONS FROM THE PUBLIC

QUESTIONS FROM THE PUBLIC

1. PRESENTATION OF 2010/11 AUDITOR'S REPORT

107/34

Mr Oakes-Ash referred to Item o-CS1 – 2010/11 Auditor's Report and noted the Auditor's statement that Council has \$39.5 million in reserves and he asked if Council's Finance Committee considers this to be conservative in light of the current budget and possible cultural project expenditure requirements, or does it need to be increased or partly used.

The Director Corporate Services advised that Council holds reserves for specific purposes and would have to look at each of those reserves to determine for what purpose that money is held and as to whether those reserves are adequate for each of those purposes. He advised that it cannot be just looked at as a bank of money and that Council holds reserves for specific purposes. The Director Corporate Services advised that Council does have a strategy in place to deal with potential losses on CDO's, so there are funds that are held in those reserves and he referred specifically to what was the "entrepreneurial fund" that are likely to be significantly diminished if and when there are further losses on CDO's.

The General Manager advised that Council has a 10 year financial strategy in place, part of which is going back on exhibition to do with the Environment Levy and that not only governs Council's income and expenditure but also its reserves.



OPEN COUNCIL (CONT)

CORPORATE SERVICES DIVISION (CONT)

o-CS2 Hardship & Pension Rebate Policies

Reference: 2211, 2215/1
Responsible Officer: Manager Financial Services

The purpose of this report is to seek adoption by Council of the revised *Hardship and Pension Rebate Policies and Guidelines*.

MN 408/11

MOTION moved by Clr T D Gair and seconded by Clr D Stranger:

THAT the revised *Hardship Policy and Guidelines and Pensioner Rebate Policy and Guidelines as shown on Attachments 1 and 2 to this report be adopted.*

PASSED

o-CS3 Request from Mr Ted Springett, OAM JP to Donate a Gift of \$10,000 to Council in Return for Council to Assume all Maintenance Costs Associated with the “Bowral Welcomes You” Memorial at Memorial Park Bowral

Reference: 6527/13 & 7150/1
Responsible Officer: Manager Governance

Reporting on correspondence dated 7 October 2011 from Mr Ted Springett OAM requesting council take over the maintenance of “Bowral Welcomes You” memorial at the Memorial Park Bowral and in return donate \$10,000 over the next two (2) years to cover future maintenance costs of the structure.

MN 409/11

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

THAT Mr Ted Springett, OAM, be advised that Council will take on the care, control and management of the “Bowral Welcomes You” memorial at Memorial Park Bowral in perpetuity **AND THAT** Council accepts the gift of \$10,000 over the next two (2) years to assist in the maintenance of the structure.

PASSED



COMMITTEE REPORTS

COMMITTEE REPORTS ATTACHED

c-CR1 Minutes of the Community Coal Reference Panel

Reference: 5305/1.1
Responsible Officer: Manager Environment & Sustainability

Submitting minutes of the Community Coal Reference Panel held on Tuesday, 30 August 2011 and Tuesday, 13 September 2011.

MN 411/11

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

THAT the actions as detailed in the minutes of the Community Coal Reference Panel held on Tuesday, 30 August 2011 and Tuesday, 13 September 2011 be adopted.

PASSED

c-CR2 Minutes of the Public Art Advisory Committee

Reference: 1650/13
Responsible Officer: Cultural Development Officer

Submitting minutes of the Public Art Advisory Committee held on Tuesday, 27 September 2011.

MN 412/11

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

THAT the actions as detailed in the minutes of the Public Art Advisory Committee held on Tuesday, 27 September 2011 be adopted.

PASSED



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GENERAL BUSINESS

GENERAL BUSINESS

1. EXPENDITURE OF S94 CONTRIBUTIONS IN WEST BOWRAL 5701

Clr G McLaughlin referred to a letter from a constituent regarding expenditure of Section 94 contributions in West Bowral. He advised that the constituent has lived in the Shire for 50 years and she noted that there has been substantial development/subdivision in West Bowral but she is concerned at the lack of facilities such as bike paths and lack of parking at the leash-free dog park, and asked if there is some money available to address these facilities within the West Bowral precinct.

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



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REPORT OF GENERAL MANAGER

CLOSED COUNCIL

GENERAL MANAGER

cc-GM1 Closed Council

There are no Closed Council reports for this Meeting.



MINUTES OF THE ORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Tuesday, 8 November 2011
ADOPTION OF OPEN COUNCIL

ADOPTION OF OPEN COUNCIL

107/10

MN 413/11

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

THAT the recommendations of the Open Council held on Tuesday, 8 November 2011 being OC 233/11 to OC 247/11, be adopted.

PASSED



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Tuesday, 8 November 2011

ADOPTION OF OPEN COUNCIL

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.47 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday, 23 November 2011 numbered M/N 405/11 to M/N 413/11, were signed by me hereunder at the Council Meeting held on Wednesday, 23 November 2011.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY, 23 NOVEMBER 2011

CHAIRMAN

PUBLIC OFFICER