MINUTES

of the

Ordinary Meeting of Council

held in

Council Chambers

Civic Centre, Elizabeth Street, Moss Vale

on

Wednesday 10 February 2016

The meeting commenced at 3.30 pm

File No. 100/2016

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MINUTES OF THE ORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 10 FEBRUARY 2016 COMMENCING AT 3.30 PM

Present:
Clr L A C Whipper (Mayor – in the Chair)
Clr J G Arkwright
Clr H R Campbell
Clr J R Clark
Clr T D Gair
Clr G McLaughlin
Clr I M Scandrett
Clr G M Turland
Clr J Uliana

In Attendance:

General Manager	Ms Ann Prendergast
Deputy General Manager Operations, Finance and Risk	Mr Barry W Paull
Deputy General Manager Corporate, Strategy and Development Services	Mr Mark Pepping
Group Manager Corporate and Community	Mr Nick O'Connor
Group Manager Planning, Development and Regulatory Services	Mr Nicholas Wilton
Chief Financial Officer (in part)	Mr Richard Mooney
Integrated Planning & Reporting Coordinator (in part)	Ms Danielle Lidgard
Acting Team Leader Town Planners (in part)	Ms Ellie Varga
Administration Officer	Ms Liz Johnson

1. OPENING OF THE MEETING

The Mayor Clr L A C Whipper opened the meeting and welcomed members of the public and the press.

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2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor Clr L A C Whipper 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."

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3. PRAYER

The meeting was led in prayer by Reverend Matthew Brookes-Lloyds, St Stephens Anglican Church Mittagong.

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4. APOLOGY

There were no apologies at this Meeting.

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5. CONFIRMATION OF MINUTES

100/1

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 9 DECEMBER 2015

MN 1/16

MOTION *moved by Clr T D Gair and seconded by Deputy Mayor I M Scandrett*

THAT the minutes of the Ordinary Meeting of Council held on Wednesday 09 December 2015 MN 670/15 to MN 716/15 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

PASSED

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6. BUSINESS ARISING

There was no Business Arising from the Minutes of the Council Meeting held on Wednesday, 9 December 2015.

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7. DECLARATIONS OF INTEREST

101/3, 101/3.1

That where necessary any Councillor now disclose any interest and the reason for declaring such interest in the matters under consideration by Council at this Meeting and to complete the appropriate form to be handed up at the Meeting.

101/3.1, 14/1328

Clr G M Turland declared a significant non-pecuniary interest in Item 13.5 - DA 14/1328 Construction of a 16 Dwelling 'Multi Dwelling Development' - 11 Clarke Street and 5 Cliff Street, Bowral as he owns land in a similar zoning in Bowral. He stated that he will be absent from the Chambers for consideration of that item.

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8. MAYORAL MINUTES

8.1 2016 Australia Day Awards

Reference: **102/5, 1671/2.1**
Report Author: **Mayor**
Authoriser: **Mayor**
Link to Corporate Plan: **Identify good examples of leadership and map community assets (individuals, organisations and institutions)**

PURPOSE

The purpose of this Mayoral Minute is to congratulate the 2016 winners of the Wingecarribee Shire Citizen and Young Citizen of the Year – Mrs Kathy Roche and Miss Amelia Brook, the recipients of Australia Day Honours for Order of Australia Medals and thank the Australia Day Ambassador, Mr John Waters for his contribution and assistance in making the Australia Day celebrations and outstanding success.

MN 2/16

MOTION *moved by Mayor L A C Whipper and seconded by Deputy Mayor I M Scandrett*

1. ***THAT the recipients of the Australia Day honours list be acknowledged as follows:***

   a) ***Dr Brendan Nelson AO***
   b) ***Mr Michael Ball AO***
   c) ***Mr Mitchell Hooke AM***
   d) ***Dr John Wright AM***
   e) ***Ms Kathleen Bright OAM***
   f) ***Ms Lynne Dalton OAM***
   g) ***Mr Colin Gelling OAM***
   h) ***Dr Leah Day OAM***
   i) ***Mr Terry Oakes-Ash OAM***
   j) ***Dr Warren Marks OAM***

2. ***THAT a letter of acknowledgement be sent to the recipients of the Wingecarribee Shire Citizen of the Year awards as follows:***

   a) ***Wingecarribee Shire Citizen of the Year: Mrs Kathy Roche***
   b) ***Wingecarribee Shire Young Citizen of the Year: Miss Amelia Brook***

3. ***THAT a letter of thanks be sent to Australia Day Ambassador, Mr John Waters for his support and participation in making the Australia Day celebrations a success.***

4. ***THAT Council acknowledges and thanks all staff involved with Australia Day AND THAT a letter of thanks be sent to Mr Col Gelling for his involvement with this event for the past 22 years.***

PASSED

8.2 Condolences - Mr Keith Williams

Reference:	**102/5**
Report Author:	**Mayor**
Authoriser:	**Mayor**
Link to Corporate Plan:	**Foster and support diverse interest groups to harness the skills, passion, time and commitment of community members and organisation, and to leverage effective participation**

PURPOSE

The purpose of this Mayoral Minute is to formally acknowledge the passing of Mr Keith Williams and pass on Council's prayers and condolences to his family and friends.

A minutes silence was held for the late Mr Williams.

MN 3/16

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

THAT Council formally offers its prayers and condolences to the family and friends of Mr Keith Williams.

PASSED

9. PUBLIC FORUM

DA 14/1328

ITEM 13.5 – DA 14/1328 CONSTRUCTION OF A 16 DWELLING 'MULTI DWELLING DEVELOPMENT' – 11 CLARKE STREET AND 5 CLIFF STREET, BOWRAL

Mr Peter Edwards requested and was granted approval to speak on this matter which is listed on the Agenda.

The Mayor Clr L A C Whipper thanked Mr Edwards for his comments and noted that the matter will be considered later in the meeting.

COMMITTEE OF THE WHOLE

107/10

MN 4/16

MOTION *moved by Clr T D Gair and seconded by Deputy Mayor I M Scandrett*

THAT in accordance with Section 373 of the Local Government Act, 1993, Council moves into Committee of the Whole to consider various matters detailed in the Agenda with Clr J G Arkwright to take the Chair.

PASSED

10. VISITOR MATTERS

OPERATIONS

There were no Visitor Matters – Operations – at this Meeting.

CORPORATE & STRATEGY

There were no Visitor Matters – Corporate & Strategy – at this Meeting.

11. EN BLOC MOTION

There was no En Bloc Motion at this Meeting.

12. OPERATIONS FINANCE & RISK

12.1 Investment Report as at 30 November 2015

Reference: **2104**
Report Author: **Management Accountant**
Authoriser: **Chief Financial Officer**
Link to Corporate Plan: **Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

In accordance with Part 9, Division 5, Section 212 of the *Local Government (General) Regulations 2005*, this report provides details of Council's Investments as at 30 November 2015.

The Deputy General Manager Operations, Finance & Risk addressed Council on this matter.

MN 5/16

MOTION *moved by Clr J R Clark and seconded by Deputy Mayor I M Scandrett*

THAT the information on Council's Investments as at 30 November 2015 be received and noted.

PASSED

12.2 Investment Report as at 31 December 2015

Reference: **2104**
Report Author: **Management Accountant**
Authoriser: **Chief Financial Officer**
Link to Corporate Plan: **Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

In accordance with Part 9, Division 5, Section 212 of the *Local Government (General) Regulations 2005*, this report provides details of Council's Investments as at 31 December 2015.

MN 6/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Mayor L A C Whipper*

THAT the information on Council's Investments as at 31 December 2015 be received and noted.

PASSED

12.3 Compulsory Acquisition of Easement for Water Supply over Crown Land, Bowral

Reference:	**PN1785870**
Report Author:	**Property & Project Officer**
Authoriser:	**Senior Property Officer**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

The objective of this report is to gain Council approval to compulsorily acquire an Easement for Water Supply over Crown Land known as Lots 1-5 in Deposited Plan 259828 and Lot 32 in Deposited Plan 771155. The compulsory acquisition will also require the acquisition of easement over part Crown Road known as part Deane Street, Bowral.

MN 7/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr G McLaughlin*

1. ***THAT Council resolve to acquire by compulsory acquisition under Section 186 and 187 of the Local Government Act 1993 (NSW):***

   (a) An easement over Lots 1-5 in Deposited Plan 259828, Lot 32 Deposited Plan 771155, part Crown Road being part Deane Street, Bowral for water supply 10m wide; and

   (b) An easement over Lot 32 in Deposited Plan 771155 for water supply 5m wide to 10m wide.

2. ***THAT Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW)***

3. ***THAT Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.***

4. ***THAT the General Manager and Mayor be delegated authority to affix the Common Seal of Council to any documents required to be sealed as part of the compulsory acquisition process for the Land in question.***

5. ***THAT the General Manager and/or Mayor be delegated authority to execute on behalf of Council any document associated with the compulsory acquisition process that does not require the Common Seal of Council.***

PASSED

12.4 Easement to Drain Storm Water, 57 Throsby Street, Moss Vale

Reference: **PN1495800**
Report Author: **Senior Property Officer**
Authoriser: **Manager Business Services**
Link to Corporate Plan: **Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

The objective of this report is to have Council negotiate with the owner of 57 Throsby Street Moss Vale ('the subject property') to grant an easement to drain storm water over the site.

The General Manager addressed Council on this matter.

MN 8/16

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

1. ***THAT authority is delegated to the General Manager to negotiate with the owner of 57 Throsby Street Moss Vale for the acquisition of an Easement to Drain Storm Water (3 metres wide) AND THAT a further report is forwarded to a future meeting of Council to formally approve the acquisition.***

2. ***THAT the request by the owners of 57 Throsby Street Moss Vale to pipe the easement at Council's cost be declined.***

AMENDMENT *moved by Clr G McLaughlin and seconded by Clr G M Turland*

THAT consideration of the acquisition of an Easement to Drain Storm Water (3 metres wide) be deferred pending further consideration and an inspection by Councillors.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST

ON BEING PUT TO THE VOTE THE MOTION WAS PASSED

12.5 Proposed Leases to Optus Mobile, Part Lot 51 DP1141888 Old South Road, Bowral and Part Lot 7307 DP1146411, Off Colo Street Welby

Reference:	**PN1768940, PN1786670**
Report Author:	**Senior Property Officer**
Authoriser:	**Manager Business Services**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

The purpose of this report is to have Council consider the request by Optus Mobile to lease two (2) properties:

1. Part Lot 51 DP1141888 Old South Road Bowral – owned by Council ('the Bowral site').
2. Part Lot 7307 DP1146411, Off Colo Street Welby - owned by the State and where Council is Reserve Trust Manager ('the Welby site').

MN 9/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr G McLaughlin*

1. ***THAT the General Manager be delegated authority to negotiate the terms of the leases to Optus Mobile Communications with respect to Part Lot 51 DP1141888 Old South Road Bowral and Part Lot 7307 DP1146411 Off Colo Street Welby AND THAT the rental in the first year of the lease is $22,000 excluding GST for each location.***

2. ***THAT the proposed lease of the Bowral site referred to in resolution 1 above be publicly exhibited for a minimum twenty eight (28) days.***

3. ***THAT strictly subject to and conditional upon development approval being granted by Council as consent authority, the General Manager and Mayor execute the Lease referred to in resolution 1 above under the Common Seal of the Council.***

4. ***THAT Council seek the approval of the Minister for Lands in respect of a potential lease to Optus Mobile Communications with respect to Part Lot 7307 DP1146411 Off Colo Street Welby AND THAT the income received from the rental of the Crown Reserve is invested into the Mt Alexander Reserve or as directed by the Minister.***

5. ***THAT a further report be forwarded to a future Ordinary Meeting of Council with respect to the proposed lease of the Welby site referred in resolution 4 above.***

PASSED

12.6 Lease Bundanoon District Preschool, Part 7-11 Burgess Street Bundanoon

Reference:	**PN279500**
Report Author:	**Senior Property Officer**
Authoriser:	**Manager Business Services**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

The objective of this report is to advise Council of the outcome of the public exhibition of the proposed lease of Council property, being part 7-11 Burgess Street, Bundanoon.

MN 10/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Mayor L A C Whipper*

THAT the General Manager and Mayor execute the Lease to Big Fat Smile Group Ltd of Part 7-11 Burgess Street Bundanoon under the Common Seal of the Council.

PASSED

12.7 2016 NSW Road Cycling Championships

Reference: **7420/2**
Report Author: **Traffic Engineer**
Authoriser: **Manager Assets**
Link to Corporate Plan: **Encourage walking and cycling**

PURPOSE

Reporting on the traffic arrangements for the 2016 NSW Road Cycling Championships.

MN 11/16

MOTION *moved by Clr J R Clark and seconded by Deputy Mayor I M Scandrett*

THAT there is no objection to Cycling NSW and the Southern Highlands Cycling Club conducting the NSW Road Cycling Championships on Sunday 3 April 2016 subject to the completion of all requirements detailed in the Guide to Bicycle Road Races for a Class 2 Race Event and subject to approval from the NSW Police Force.

PASSED

12.8 Transfer of Property to Council from Urban Growth (NSW) at Renwick

Reference:	**7120**
Report Author:	**Senior Property Officer**
Authoriser:	**Deputy General Manager Operations, Finance & Risk**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

The objective of this report is to have Council resolve to affix the Common Seal to the necessary real property dealings to transfer the title of two (2) lots to Council.

REPORT

Practical completion of both the Village Green and Rotherwood Park at Renwick has occurred.

Council has received the real property transfer documents from Urban Growth (NSW) in respect of each of the lots. It is necessary for Council to resolve to affix the Common Seal to the transfers to enable the transfers to be executed and registered at the office of Land & Property Information. Once registered the titles to the Village Green and Rotherwood Park will be transferred into Council's name as registered proprietor.

The newly transferred lots will be classified under the *Local Government Act 1993* as Community Land. The reserve and park will be maintained as set out in the Voluntary Planning Agreement executed by Urban Growth (NSW) and Council.

It is recommended that the General Manager and Mayor be delegated authority to execute the transfers to finalise these transactions.

MN 12/16

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

THAT authority is delegated to the General Manager and Mayor to execute the real property transfers in respect of the Village Green and Rotherwood Park at Renwick under the Common Seal of the Council.

PASSED

12.9 Replacement of Colo Street Bridge, Mittagong

Reference:	**6330/15.19**
Report Author:	**Contract Engineer**
Authoriser:	**Group Manager Infrastructure Services**
Link to Corporate Plan:	**Provide safe and efficient road, cycle and where appropriate, walking paths between and within town and villages, and conveniently located parking areas for cars and bicycles. Ideally, all roads serves to include provision for safe walking and cycling**

PURPOSE

The purpose of this report is to receive feedback on the evaluation of the Request for Tender and to select a preferred contractor for the replacement of the bridge at Colo Street, Mittagong.

The General Manager read the recommendations from the Closed Council report and they are detailed below.

MN 13/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Mayor L A C Whipper*

THAT in relation to the Replacement of Colo Street Bridge, Mittagong, Council adopt the recommendations contained within the Closed Council report – Item 22.1, as follows:

1. ***THAT Council decline to accept any tenders under 178(1)(b) of the Local Government (General) Regulation.***

2. ***THAT Council invite fresh tenders, in accordance with clause 178(3)(b) of the Local Government (General) Regulation.***

PASSED

13. CORPORATE STRATEGY & DEVELOPMENT SERVICES

13.1 Investing in Our Future - Proposed Special Rate Variation Application to Independent Pricing and Regulatory Tribunal (IPART)

Reference:	**200/11**
Report Author:	**Integrated Planning & Reporting Coordinator**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure the implementation and review of Wingecarribee 2031+, and plan by continuing engagement with the community**

PURPOSE

This report provides Council with an overview of the community engagement outcomes from the public exhibition of the draft Delivery Program 2013-17 (revised December 2015), draft Long Term Financial Plan 2016-2026 and draft Strategic Asset Management Plan 2016-2026. At is meeting on 9 December 2015 Council endorsed public exhibition of these documents from 11 December 2015 to 1 February 2016, as a part of its *Investing in our Future* project.

Council endorsed the commencement of a three phase community engagement program for a proposed Special Rate Variation at its meeting on 24 August 2015. All three phases of community engagement have now been completed and this report presents the findings and recommends Council submits an application for a Special Rate Variation to the Independent Pricing and Regulatory Tribunal by the deadline of 15 February 2016.

The General Manager addressed Council on this matter.

MN 14/16

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

1. ***THAT Council receives and acknowledges the extensive community feedback received during the community engagement and public exhibition for the Investing in our Future project, as detailed in Attachment 1 to the report.***

2. ***THAT Council notes that an application for a Special Rate Variation is a key strategy from its Fit for the Future Improvement Action Plan endorsed on 24 June 2015.***

3. ***THAT the draft Delivery Program, 2013-17 (revised December 2015), draft Long Term Financial Plan 2016-2026 and Strategic Asset Management Plan 2016-2026 be adopted with the amendments outlined in the report and Attachment 2 to the report.***

4. ***THAT Council adopts Scenario 3 as its preferred scenario and lodge a Section 508A permanent Special Rate Variation (SRV) application by 15 February 2016 to the Independent Pricing and Regulatory Tribunal (IPART) for an increase in 'General Revenue' and minimum rate amounts of three annual increases of 8.55% (including rate peg) in 2016/17, 9.25% (including rate peg) in 2017/18 and 2018/19 and an increase of 12.15% (including rate peg) in 2019/20 which includes continuation of the Environment Levy on a permanent basis.***

5. ***THAT Council pass on its thanks to the General Manager and staff involved with the Investing in our Future project.***

AMENDMENT *moved by Clr G M Turland and seconded by Clr H R Campbell*

1. THAT Council receives and acknowledges the extensive community feedback received during the community engagement and public exhibition for the Investing in our Future project, as detailed in Attachment 1 to the report.

2. THAT Council notes that an application for a Special Rate Variation is a key strategy from its Fit for the Future Improvement Action Plan endorsed on 24 June 2015.

3. THAT the draft Delivery Program, 2013-17 (revised December 2015), draft Long Term Financial Plan 2016-2026 and Strategic Asset Management Plan 2016-2026 be adopted with the amendments outlined in the report and Attachment 2 to the report.

4. THAT Council adopts Scenario 2 as its preferred scenario and lodge a Section 508A permanent Special Rate Variation (SRV) application by 15 February 2016 to the Independent Pricing and Regulatory Tribunal (IPART) for an increase in 'General Revenue' and minimum rate amounts of three annual increases of 7.05% (including rate peg) in 2016/17, 7.75% (including rate peg) in 2017/18 and 2018/19 and an increase of 10.65% (including rate peg) in 2019/20 which includes continuation of the Environment Levy on a permanent basis.

5. THAT Council pass on its thanks to the General Manager and staff involved with the Investing in our Future project.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST

VOTING ON THE AMENDMENT

For the Amendment:	Clr G M Turland, Clr J Uliana and Mayor L A C Whipper
Against the Amendment:	Clr J G Arkwright, Clr J R Clark, Clr T D Gair, Clr G McLaughlin and Deputy Mayor I M Scandrett Clr H R Campbell abstained from voting on the Amendment and therefore is recorded as voting against the Amendment

ON BEING PUT TO THE VOTE THE MOTION WAS PASSED

VOTING ON THE MOTION

For the Motion:	Clr J G Arkwright, Clr J R Clark, Clr T D Gair, Clr G McLaughlin, Deputy Mayor I M Scandrett, Clr G M Turland, Clr J Uliana and Mayor L A C Whipper
Against the Motion:	Clr H R Campbell abstained from voting on the Motion and therefore is recorded as voting against the Motion

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Mayor L A C Whipper left the chambers, the time being 5:22 pm and returned to the meeting at 5.23 pm.

13.2 Organisational Service Review

Reference:	**200/11.1**
Report Author:	**Integrated Planning & Reporting Coordinator**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure important decision are made on the basis of how they meet our goals**

PURPOSE

In its Fit for the Future Improvement Proposal, Wingecarribee Shire Council committed to "undertake a comprehensive service review program to ensure that Council is delivering services in the most efficient and effective manner". Furthermore, the NSW Government has proposed amendments to the *Local Government Act 1993* foreshadowed a mandatory requirement for all Councils to adopt a program of service reviews.

As part of the consultation during the 'Investing on Our Future' project there was strong community feedback suggesting that Council should adopt a continuous improvement program in a bid to realise organisational efficiencies.

This report therefore seeks Council's endorsement of Wingecarribee Shire Council's plan to formally commence an Organisational Service Review project.

The Group Manager Corporate & Community addressed Council on this matter.

Clr J R Clark left the chambers, the time being 5.33 pm and returned to the meeting at 5.35 pm.

MN 15/16

MOTION *moved by Clr H R Campbell and seconded by Deputy Mayor I M Scandrett*

1. ***THAT Council notes that a comprehensive service review program is a key strategy from its Fit for the Future Improvement Proposal endorsed on 24 June 2015.***

2. ***THAT Council approves the plan to formally commence an Organisational Service Review Project.***

PASSED

MAYOR RESUMES THE CHAIR

MN 16/16

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

THAT Council move from Committee of the Whole back into Council, the time being 5.41 pm with the Mayor Clr L A C Whipper resuming the Chair to conduct the remainder of Council Business.

PASSED

Clr H R Campbell left the chambers, the time being 5.41 pm.

QUESTIONS FROM THE PUBLIC

1. WATER PONDING AND SEWER IN HOLLY ROAD, BURRADOO

Mr Stephen Davies asked:

i. Once a Council Order has been receipted by the resident to comply, how long before the Order is enforced by Council?
ii. What is a fair and reasonable compliance from Council perspective and policy?

Please refer Council Ticket No E7391C855AE09 08/10/2015.

REPLY FROM GROUP MANAGER PLANNING, DEVELOPMENT & REGULATORY SERVICES

A Notice of Intent to Serve an Order has been provided to the property owner in accordance with section 121H of the Environmental Planning and Assessment Act 1979. In accordance with the statutory provisions, Council is required to provide a reasonable period to invite representations from the owner. In this specific case the notice provided 21 days in order for representations to be made and a submission was received by the owner's consultant on the 25 November 2015.

During the period 25 November 2015 until now Council has been considering its position with respect to the submission and making further enquiries including obtaining professional and legal advice with regards to same. Following receipt of those reports and advice, Council will either issue the final order in accordance with section 121B or will not issue the order if the advice received suggests otherwise.

If the Order is issued it is likely that Council will provide 30 days in order to comply with the terms of the order.

2. LEASE AND PLAN OF MANAGEMENT OF BOWRAL COUNTRY GOLF COURSE

Mr Charlie Johns asked:

i. Is the removal of healthy mature trees from the 17th and 18th fairways and the establishment of a driving range a breach of the lease and Council's Plan of Management for the Course?
ii. Is the filling in of natural waterways and the destruction of trees while expanding a storage area between the 3rd and 4th fairways a breach of the lease, the Council Plan of Management and the Environmental Protection Act?
iii. Is the storage of building material, hotel construction material and hotel equipment on this public owned land a breach of the lease and Council's Plan of Management for the course?

REPLY FROM GENERAL MANAGER

The General Manager has received a letter from Mr Johns with photographic material in relation to the matters raised in these 3 questions.

These are operational matters that will be dealt with in accordance with the lease and the current arrangement for external management of that lease.

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3. ITEM 1.3 WINGECARRIBEE SHIRE COUNCIL MEETING 9 DECEMBER 2015 – ELLSMORE ROAD IMPROVEMENTS

Mrs Joanne Wright asked:

1. At the Council Meeting of 9 December 2015, the voting on the motion arising moved by Clr Gair with regards to northern end of Ellsmore Road improvements was tied 4 times all in both votes and defeated only by the Mayor's casting vote. **This would imply the matter is not a simple fix, so would Council consider a trial period of closing the northern end of Ellsmore Road from Middle Road during which time the impact of traffic through Exeter Village could be properly assessed?**

REPLY FROM GROUP MANAGER INFRASTRUCTURE SERVICES

The closing of Ellsmore Road at Middle Road is a viable option and it could be trialled to assess its suitability. This is an option that is supported by Councils' officers but ultimately this is a decision for Council and would be subject to endorsement by Council's Traffic Committee.

2. A petition sent to Mr Michael Rayner of the Wingecarribee Shire Council by a resident of the Exeter Estate outlined the horrific dust and traffic noise emanating from Ellsmore Road and its effect on nearby residents, most of whom would support the road closure rather than an upgrade. Mr Rayner assured the petitioner that Council would be eager to listen to the residents. The local newspaper also reported that there would be community consultation with regards to the proposed works. **Can Council confirm this and, if so, in what form would it take?**

REPLY FROM GROUP MANAGER INFRASTRUCTURE SERVICES

Council officers have provided Council with options to seal the northern or southern sections separately, or to seal both stages simultaneously. The option of closing Ellsmore Road near the Middle Road intersection such that Ellsmore Road will be divided into two sections was also discussed with Councillors. It is a decision for Councillors if they require further information on these options from Council's professional staff or if further community consultation is proposed. Advice from Council's Traffic Committee should also be sought. Ultimately any delay in carrying out the road work will prevent Ellsmore Road being sealed before winter which is not preferred.

3. The type of traffic using Ellsmore Road has changed from mainly farm/tradie vehicles to include heavy trucks which hastens the deterioration of the road substrate. The 60kph speed limit currently in place along Ellsmore Road is flagrantly ignored which exacerbates the noise, dust and health issues and poses a real threat to pedestrians and to the rivers themselves. **How would Council propose policing the speed limit on a sealed Ellsmore Road?**

REPLY FROM GROUP MANAGER INFRASTRUCTURE SERVICES

A 5 tonne load limit will be installed along Ellsmore Road and on all approaches to Ellsmore Road. Currently an 80km/h speed limit applies to Ellsmore Road north of Middle Road and a 60km/h speed limit applies to Ellsmore Road south of Middle Road until Blue Gum Road after which the speed zone is reduced to 50km/h. Enforcing the speed limit and load limit is matter for NSW Police. Setting speed limits is a matter for the RMS

13.3 Development Applications Determined 23 November 2015 to 20 January 2016

Reference:	**5302**
Report Author:	**Team Leader Business Support (Development)**
Authoriser:	**Group Manager Planning, Development & Regulatory Services**
Link to Corporate Plan:	**Retain and make more distinctive the special qualities that make each town or village unique**

PURPOSE

The purpose of this report is to update Councillors on development applications determined in the period 23 November 2015 to 20 January 2016.

MN 17/16

MOTION *moved by Clr T D Gair and seconded by Deputy Mayor I M Scandrett*

THAT the information relating to the list of development applications determined in Attachment 1 to the report be received and noted.

PASSED

The General Manager left the Chamber at 4.43 pm and the Deputy General Manager Operations, Finance & Risk moved into the chair during the General Manager's absence.

13.4 Development Applications Received for the Period 23 November 2015 to 20 January 2016

Reference:	**5302**
Report Author:	**Team Leader Business Support (Development)**
Authoriser:	**Group Manager Planning, Development & Regulatory Services**
Link to Corporate Plan:	**Retain and make more distinctive the special qualities that make each town or village unique**

PURPOSE

The purpose of this report is to update Councillors on the list of development applications received by Council between the 23 November 2015 and 20 January 2016. It is noted that some of these applications have been dealt with under delegated authority and are identified in the attached schedule with a red asterix.

The Group Manager Planning, Development and Regulatory Service addressed Council on this matter.

Clr H R Campbell returned to the meeting, the time being 5.43 pm.

MN 18/16

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

1. ***THAT the information relating to the list of development applications received in Attachment 1 to the report be received and noted.***

2. ***THAT further information be provided via the Weekly Circular in relation to the following items:***

   (a) ***Item 11 – Section 96 Modification to Modify Operating Hours, 391-397 Bong Bong Street, Bowral (Lots 1-3 DP 101708)***
   (b) ***Item 166 – Section 96 Modification to Water Extraction Facility, Wombeyan Caves Road, High Range***
   (c) ***Item 169 – Section 96 Modification to Demolition of Cottage and Construction of Guest House, 470 Fountaindale Road, Robertson (Lot 11 DP 701442)***

3. ***THAT the following items be referred to Council for determination:***

   (a) ***Item 27 – Alterations and Additions, 12 Merilbah Road, Bowral (Lot 10 DP 20804)***

PASSED

13.5 DA 14/1328 Construction of a 16 Dwelling 'Multi Dwelling Development' - 11 Clarke Street and 5 Cliff Street, Bowral

Reference:	**14/1328**
Report Author:	**Acting Team Leader Town Planning**
Authoriser:	**Group Manager Planning, Development & Regulatory Services**
Applicant:	**James Allman, Allman Johnston Architects**
Owner:	**OC Investments Pty Ltd & ANL Discretionary Trust**
Link to Corporate Plan:	**Provide for higher density development within the towns of Mittagong, Bowral, Moss Vale and Bundanoon**

PURPOSE

The purpose of this report is to reconsider development application DA 14/1328, which seeks consent to construct a 16 dwelling *'multi dwelling housing'* development and undertake ancillary works such as car parking, internal driveways, on-site stormwater detention and landscaping at 11 Clarke and 5 Cliff Streets, Bowral. Originally the application was deferred at Council's 11 November 2015 Ordinary Meeting. It was again deferred at Council's 9 December 2015 Ordinary Meeting. This report is supplementary to the previously prepared reports to those meetings. The report recommends approval of the application.

The Group Manager Planning, Development and Regulatory Service addressed Council on this matter.

Interest: Clr G M Turland declared a significant non-pecuniary interest in this matter as he has land in a similar zoning in Bowral. He left the chamber at 5.43 pm, took no part in the debate and refrained from voting on the matter.

The General Manager rejoined the meeting at this juncture, the time being 5.57 pm and resumed the chair.

Clr H R Campbell left the chambers, the time being 5.59 pm and returned to the meeting at 5.59 pm.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

MN 19/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr G McLaughlin*

THAT development application DA 14/1328 for a proposed 16 dwelling 'multi dwelling housing' development including ancillary works such as car parking, internal driveways, on-site stormwater detention and landscaping at Lot 1 DP 1041999 and Lot 8 DP 702375, 11 Clarke and 5 Cliff Streets, Bowral be REFUSED for the following reasons:

1. ***Amenity of adjoining neighbours.***
2. ***The complete difference in density of surrounding neighbours current and future.***
3. ***The style of the development.***
4. ***Concerns about non-compliance of open space/landscaping.***
5. ***Concerns regarding drainage.***
6. ***Concerns regarding flood potential.***
7. ***Concerns regarding sewerage connection and flow.***
8. ***Concerns regarding bulk and scale.***
9. ***Concerns regarding the Bowral Town Plan in relation to the entrance into Bowral and the quality of dwellings in Bowral.***
10. ***Not consistent with local architecture and good design.***

PASSED

VOTING ON THE MOTION

For the Motion:	Clr J G Arkwright, Clr J R Clark, Clr G McLaughlin, Deputy Mayor I M Scandrett, Clr J Uliana and Mayor L A C Whipper
Against the Motion:	Clr H R Campbell and Clr T D Gair

Clr G M Turland returned to the meeting, the time being 6.11 pm.

13.6 Planning Proposal to Amend WLEP 2010 by Revising the Minimum Lot Size of Lots 1 & 2 DP 788609 Patuna Avenue, Moss Vale from 700 sqm to 450 sqm.

Reference:	**5901/47, PN 1678200**
Report Author:	**Land Use Planner**
Authoriser:	**Acting Strategic Planning Team Leader/Coordinator**
Applicant:	**WR Gardner**
Owner:	**WR Gardner**
Link to Corporate Plan:	**Provide for housing types that match projected demographic and household needs in appropriate locations**

PURPOSE

The purpose of this report is to inform Council of the outcome of the public exhibition of a Planning Proposal to reduce the minimum lot size of Lots 1 & 2 DP 788609, Patuna Avenue, Moss Vale, from 700 square metres (sqm) to 450 sqm. Two submissions were received.

This report recommends that Council support the finalisation of the Planning Proposal.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter

MN 20/16

MOTION *moved by Clr T D Gair and seconded by Deputy Mayor I M Scandrett*

THAT consideration of Planning Proposal to Amend WLEP 2010 by Revising the Minimum Lot Size of Lots 1 & 2 DP 788609 Patuna Avenue, Moss Vale from 700 sqm to 450 sqm be deferred and be dealt with prior to completion of the items listed in the Business Paper pending further information being provided by staff.

PASSED

VOTING ON THE MOTION

For the Motion:	Clr J G Arkwright, Clr H R Campbell, Clr J R Clark, Clr T D Gair, Clr G McLaughlin, Deputy Mayor I M Scandrett, Clr G M Turland, Clr J Uliana and Mayor L A C Whipper
Against the Motion:	Nil

13.7 Planning Proposal to Rezone and Reclassify Community Land - Part of Lot 2 DP 775152 being Public Reserve Innes Road, Moss Vale

Reference:	**5901/46, PN 1704923**
Report Author:	**Land Use Planner**
Authoriser:	**Acting Strategic Planning Team Leader/Coordinator**
Applicant:	**LEP Planning Pty Ltd**
Owner:	**Wingecarribee Shire Council**
Link to Corporate Plan:	**Encourage creativity in utilisation of our community assets**

PURPOSE

The purpose of this report is to seek a minor amendment to Council's Resolution of 23 September 2015 relating to a Planning Proposal for the purpose of amending the zoning, minimum lot size and classification of part of a Public Reserve at Lot 2 DP 775152 Innes Road, Moss Vale under Wingecarribee Local Environmental Plan (WLEP) 2010.

This report recommends that a Planning Proposal relating to that Part of the subject site, rather than the whole of the subject site, be prepared and forwarded to the Department of Planning and Environmental for a Gateway Determination.

VOTING ON THE MOTION

Councillors are required to record their votes on this matter

MN 21/16

MOTION *moved by Clr T D Gair and seconded by Deputy Mayor I M Scandrett*

THAT a Planning Proposal be prepared and submitted to the Department of Planning and Environment to amend Wingecarribee Local Environmental Plan 2010 to:

(a) Rezone Part of Lot 2 DP 775152 Innes Road, Moss Vale from RE1 Public Recreation to B4 Mixed Use;

(b) Apply a Minimum Lot Size of 'Q' (700sqm) to Part of Lot 2 DP 775152 Innes Road, Moss Vale; and

(c) Reclassify Part of Lot 2 DP 775152 Innes Road, Moss Vale from Community to Operational and amend Schedule 4 of WLEP 2010 accordingly.

PASSED

VOTING ON THE MOTION

For the Motion:	Clr J G Arkwright, Clr H R Campbell, Clr J R Clark, Clr T D Gair, Clr G McLaughlin, Deputy Mayor I M Scandrett, Clr G M Turland, Clr J Uliana and Mayor L A C Whipper
Against the Motion:	Nil

13.8 Local Orders Policy (Order 21)

Reference:	**201/5.1**
Report Author:	**Environmental Policy Officer**
Authoriser:	**Environment & Health Systems Coordinator**
Link to Corporate Plan:	**Conserve the key natural resources of the Shire water catchments, arable land, key wildlife corridors, vegetation and scenic landscapes**

PURPOSE

This report details the outcomes of the public exhibition period for the draft Local Orders Policy (Order 21) and seeks approval to adopt the draft policy. If adopted, the policy would replace the current 2013 version of the policy.

MN 22/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr T D Gair*

THAT the draft Local Orders Policy (Order 21) be adopted.

PASSED

13.9 Appointment of Community Representative to the Community Development Committee

Reference:	**1800/58 107**
Report Author:	**Community Development Coordinator**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Facilitate and support leadership within the community by removing barriers to participation**

PURPOSE

To appoint community membership for the Community Development Committee.

MN 23/16

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

THAT Council appoint Ms Cigdem Izgi to the Community Development Committee as a representative of Culturally and Linguistically Diverse Communities in the Shire

PASSED

13.10 Economic Development and Tourism Committee Appointment of Community Representatives

Reference:	**107/24**
Report Author:	**Manager Economic Development**
Authoriser:	**Deputy General Manager Corporate, Strategy & Development Services**
Link to Corporate Plan:	**Maintain strong public institutions and facilities in the district to match the evolving needs of the community**

PURPOSE

To appoint new members to the Economic Development and Tourism Committee.

It was noted that one application for appointment to the Committee had not been considered due to a clerical oversight and that all applications will be reconsidered and a further report brought to Council.

MN 24/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr J G Arkwright*

THAT appointment of new members to the Economic Development and Tourism Committee be deferred subject to consideration of all applications received AND THAT the matter be referred back to Council for consideration.

PASSED

13.11 Request for Donation Towards Development Application Fees of the Berrima District Museum Building Project

Reference:	**2106, DA14/0044, DA15/0303**
Report Author:	**Deputy General Manager Corporate, Strategy & Development Services**
Authoriser:	**Deputy General Manager Corporate, Strategy & Development Services**
Link to Corporate Plan:	**Encourage creativity in utilisation of our community assets**

PURPOSE

The purpose of this report is to address the request from the Berrima District Historical & Family History Society Inc received by letter dated 16 December 2015 for a donation of fifty percent (50%) of the Development Application fees and charges incurred for the Berrima District Museum Building Project in Berrima in accordance with Council's Policy for Not for Profit Organisations.

MN 25/16

MOTION *moved by Clr G McLaughlin and seconded by Clr J Uliana*

THAT Council supports the request by the Berrima District Historical & Family History for a donation of 50% of Development Application fees incurred for the Berrima District Museum Building Project in Berrima in the amount of $1,523.26 AND THAT the funds be allocated from the Contingency Fund which will leave an amount of $31,541.85 remaining in the Contingency Fund.

PASSED

13.12 Joint Regional Planning Panel (JRPP) Southern Region- Adoption of Community Members

Reference:	**5300**
Report Author:	**Group Manager Planning, Development & Regulatory Services**
Authoriser:	**Deputy General Manager Corporate, Strategy & Development Services**
Link to Corporate Plan:	**Provide opportunities to participate in futures thinking and nurture ideas**

PURPOSE

The purpose of this report is to consider recent applications for the appointment of a 'community member' and 'alternate community member' to the Joint Regional Planning Panel (Southern Region).

MN 26/16

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

1. THAT Council appoint Mr Jim McGilvarry as the Wingecarribee Shire Council's community representative for the Joint Regional Planning Panel (Southern Region).

2. THAT Council appoint Mr James Muir as the Wingecarribee Shire Council's alternate community representative for the Joint Regional Planning Panel (Southern Region).

AMENDMENT *moved by Clr J R Clark and seconded by Deputy Mayor I M Scandrett*

THAT appointment of a community member and alternate community member to the Joint Regional Planning Panel (Southern Region) be deferred pending further consideration by Councillors AND THAT further nominations be sought.

THE AMENDMENT WAS PUT TO THE VOTE AND PASSED

THE AMENDMENT BECAME THE MOTION

THE MOTION WAS PUT TO THE VOTE AND PASSED

14. GENERAL MANAGER

14.1 General Manager's Performance Review Committee

Reference: **107**
Report Author: **Manager Organisational Development**
Authoriser: **General Manager**
Link to Corporate Plan: **Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

To consider replacement of Councillor I M Scandrett as the Councillor Representative to the General Manager's performance Review Committee.

MN 27/16

MOTION *moved by Clr G M Turland and seconded by Clr G McLaughlinr*

THAT Clr T D Gair be appointed to fill the position of Councillor on the General Manager's Performance Review Committee.

AMENDMENT *moved by Clr J Uliana and seconded by Deputy Mayor I M Scandrett*

THAT Clr J G Arkwright be appointed to fill the position of Councillor on the General Manager's Performance Review Committee.

THE AMENDMENT WAS PUT TO THE VOTE AND PASSED

THE AMENDMENT BECAME THE MOTION

THE MOTION WAS PUT TO THE VOTE AND PASSED

15. DELEGATE REPORTS

There were no Delegate Reports at this Meeting.

16. PETITIONS

16.1 Petition 01/2016 - Petition from Residents Who Oppose Rate Increase

Reference:	**200/11**
Report Author:	**Administration Officer**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

Reporting on a receipt of a petition from residents who oppose rate increase.

A copy of the petition has been placed in the Councillors' Room and will be tabled at the Ordinary Meeting of Council.

The petition has been forwarded to the appropriate branch for consideration by the reporting officer.

MN 28/16

MOTION *moved by Clr J Uliana and seconded by Deputy Mayor I M Scandrett*

THAT Petition 01/2016 – Petition from Residents Opposing Rate Increase - be received and noted.

PASSED

17. CORRESPONDENCE FOR ATTENTION

There was no Correspondence for Attention at this Meeting.

18. COMMITTEE REPORTS

18.1 Management and Advisory Committee Reports

Reference: **107/1**
Report Author: **S355 Committee Coordinator**
Authoriser: **Manager Assets**
Link to Corporate Plan: **Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

This report provides the Minutes of the following Committee Meetings, copies of which will be tabled for information:

1. Robertson Community Centre Management Committee held on Wednesday, 12 August 2015.
2. Wingello Mechanics Institute Hall Management Committee held on Saturday, 29 August 2015.
3. Mittagong Memorial Hall Management Committee held on Thursday, 3 September 2015.
4. Hill Top Community Centre Committee held on Thursday, 17 September 2015.
5. Bong Bong Common Management Committee held on Tuesday, 13 October 2015.
6. Hill Top Community Centre Committee held on Thursday, 15 October 2015.
7. Wingello Mechanics Institute Hall Committee held on Monday, 19 October 2015.
8. Moss Vale Senior Citizens & Community Centre Management Committee held on Monday, 19 October 2015.
9. East Bowral Community Centre Manage Committee held on Tuesday, 27 October 2015.
10. Yerrinbool Hall Committee held on Monday, 9 November 2015.
11. Canyonleigh Hall Management Committee held on Tuesday, 10 November 2015.
12. Aboriginal Community & Cultural Centre Management Committee held on Tuesday, 10 November 2015.
13. Mittagong Community Centre Management Committee (Extraordinary) held on Thursday, 12 November 2015.
14. Loseby Park Hall Management Committee held on Friday, 13 November 2015.
15. East Bowral Community Centre Management Committee held on Tuesday, 24 November 2015.
16. Hill Top Community Centre Committee held on Thursday, 26 November 2015.
17. Mittagong Community Centre Management Committee held on Thursday, 17 December 2015.
18. Moss Vale Senior Citizens & Community Centre Management Committee held on Monday, 21 December 2015.

MN 29/16

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

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

1. ***Robertson Community Centre Management Committee held on Wednesday, 12 August 2015.***
2. ***Wingello Mechanics Institute Hall Management Committee held on Saturday, 29 August 2015.***
3. ***Mittagong Memorial Hall Management Committee held on Thursday, 3 September 2015.***
4. ***Hill Top Community Centre Committee held on Thursday, 17 September 2015.***
5. ***Bong Bong Common Management Committee held on Tuesday, 13 October 2015.***
6. ***Hill Top Community Centre Committee held on Thursday, 15 October 2015.***
7. ***Wingello Mechanics Institute Hall Committee held on Monday, 19 October 2015.***
8. ***Moss Vale Senior Citizens & Community Centre Management Committee held on Monday, 19 October 2015.***
9. ***East Bowral Community Centre Manage Committee held on Tuesday, 27 October 2015.***
10. ***Yerrinbool Hall Committee held on Monday, 9 November 2015.***
11. ***Canyonleigh Hall Management Committee held on Tuesday, 10 November 2015.***
12. ***Aboriginal Community & Cultural Centre Management Committee held on Tuesday, 10 November 2015.***
13. ***Mittagong Community Centre Management Committee (Extraordinary) held on Thursday, 12 November 2015.***
14. ***Loseby Park Hall Management Committee held on Friday, 13 November 2015.***
15. ***East Bowral Community Centre Management Committee held on Tuesday, 24 November 2015.***
16. ***Hill Top Community Centre Committee held on Thursday, 26 November 2015.***
17. ***Mittagong Community Centre Management Committee held on Thursday, 17 December 2015.***
18. ***Moss Vale Senior Citizens & Community Centre Management Committee held on Monday, 21 December 2015.***

PASSED

18.2 Minutes of the Community Development Committee Meeting held on Tuesday, 17 November 2015

Reference:	**1800/58**
Report Author:	**PA for Mayor / Administration Team Leader**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

This report provides the Minutes of the Community Development Committee Meeting held on Tuesday, 17 November 2015.

The Mayor Clr L A C Whipper advised that he had Acknowledged Country but this was not reflected in the Minutes of the Meeting.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

5.1 Business Arising - Committee Membership

CDC 27/15
THAT two youth representatives be invited to attend the Committee AND THAT Ms Linda Burgess discuss the possibility of encouraging representation from Oxley College.

5.2 Pathways To Community Living Initiative

CDC 28/15
1. THAT the information on the Pathways To Community Living Initiative be noted
2. THAT the Mayor, on behalf of the Community Development Committee meet with the Hon Pru Goward MP, Minister Mental Health to request that she advocate for improved Mental Health Services within the Wingecarribee Shire.

5.4 General Business – White Ribbon Golf Day

CDC 30/15
THAT future local White Ribbon Days Golf day, the organisers are encouraged to communicate with all local Golf Clubs to promote the Golf Day Event.

5.5 Demographics and Housing Study Presentation

CDC 31/15
1. THAT the verbal presentation given to the committee by Alan Hunt be noted.
2. THAT Council consider the reformation of the Demographic and Housing Working Group to revise the study undertaken in 2012.

MN 30/16

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

THAT recommendations Nos CDC 25/15 to CDC 31/15 – as detailed in the Minutes of the Community Development Committee Meeting held on Tuesday, 17 November 2015 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration AND FURTHER THAT it be noted that Clr L A C Whipper had acknowledged country which was not reflected in the Minutes of the Meeting.

PASSED

18.3 Minutes of the Arts & Culture Committee Meeting held on Monday, 23 November 2015

Reference: **1660/1.1**
Report Author: **Cultural Development Officer**
Authoriser: **Community Development Coordinator**
Link to Corporate Plan: **Foster community participation**

PURPOSE

This report provides the Minutes of the Arts and Culture Committee Meeting held on Monday, 23 November 2015.

Clr T D Gair noted that the Minutes stated that there were declarations of interest at the meeting but the Minutes do not reflect who had declared an interest and in what item.

Clr I M Scandrett advised that Mr Ta-Mé had declared an interest in the Item 7.1 – Sculpture by the River.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

6.2 Wingecarribee Art Prize – Request for BDAS to increase the amount and make it an annual prize

ACC 27/15
THAT the Arts & Culture Committee support the additional annual allocation of $500 compounding to increase the prize monies to $4000 biennially AND THAT the additional funding be allocated from the Arts & Culture Budget, commencing 2016/2017.

6.3.2 Confirm Allocation of additional funds for marketing form 2015/16 ACC Budget

ACC 28/15
1. THAT it be noted $5000 of the Arts & Culture Committee 2015/2016 budget was allocated to the marketing of the Arts Festival AND THAT $2000 was allocated to the Moss Vale Aquatic Memorial Pool Public Art Project from the 2015/16 budget.
2. THAT the Arts & Culture Committee support an increase to the Arts & Culture budget towards the marketing of the Southern Highlands Arts Festival AND THAT a brief report be presented to the February meeting of the Arts & Culture Committee meeting itemising allocations needs .
3. THAT the Cultural Development officer presents a report to the Arts & Culture Committee outlining possible further budget needs.

6.5 Public Art Proposal – Establishment of place for rented public art works to be placed at front of Civic Centre – suggestion form David Ball

ACC 29/15
THAT the Committee support the possibility of the installation of a leased public art space located at the front of the Civic Centre, Moss Vale AND THAT the Cultural Officer report back to a future meeting with additional information.

7. General Business

ACC 31/15
THAT Mr Hamish Ta-mé report to the Sculpture @ Hillview Committee on the suggestions of a "Sculpture by the River" and report back to the February Arts & Culture Committee with current and long term plans for Sculpture @ Hillview and how the expansion could incorporate the "Sculpture by the River" project.

MN 31/16

MOTION *moved by Clr J G Arkwright and seconded by Deputy Mayor I M Scandrett*

THAT recommendations Nos ACC 25/15 to ACC 31/15 – as detailed in the Minutes of the Arts and Culture Committee Meeting held on Monday, 23 November 2015 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration AND FURTHER THAT the Minutes be corrected to note that Mr Ta-mé had declared an interest in Item 7.1 Sculpture by the River.

PASSED

18.4 Minutes of the Risk and Audit Committee Meeting held on Monday, 7 December 2015

Reference:	**2102/3**
Report Author:	**Administration Officer**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

This report provides the Minutes of the Risk and Audit Committee Meeting held on Monday, 7 December 2015.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

5.1 Committee Actions Update

RA 25/15
THAT the Risk and Audit Committee note the contents of this report and attachment and that an update on the implementation of a software solution to manage leases and licenses be brought back to the March 2016 meeting.

6.1 Risk Management Program Update

RA 26/15
1. THAT the Risk & Audit Committee note the update on Council's Risk Management Program.
2. THAT the Committee notes that a report will be brought back to the March 2016 meeting detailing risk treatment for identified residual high corporate risks.

7.1 Interim Contract Internal Audit Services

RA 27/15
THAT the Risk and Audit Committee note the contents of this report and records its thanks to IAB for its service to this organisation and the Committee.

7.3 Internal Audit Report on Payroll

RA 29/15
1. THAT the Risk and Audit Committee note the content of the attached IAB internal audit of payroll processes, and endorse the associated recommendations and management responses.
2. THAT the Committee notes the energies being put into sourcing suitably qualified staff to the organisation and notes that this will involve some time to accomplish the best outcome.

7.4 Internal Audit Report on Water Connections and Billings

RA 30/15
THAT the Risk and Audit Committee note the content of the attached IAB internal audit of water connections and billings, and endorse the associated recommendations and management responses.

7.5 Agreed Audit Actions Report

RA 31/15
THAT the Risk and Audit Committee note the content of the attached Audit Issues Summary report, and All Current Audit Recommendations Follow-up report.

7.7 Emergency Preparedness Audit Update

RA 33/15
THAT the content of the verbal report on the Emergency Preparedness Audit Update be noted and that the efficiency in this report be applauded.

MN 32/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr J R Clark*

THAT recommendations Nos RA 23/15 to RA 33/15 – as detailed in the Minutes of the Risk and Audit Committee Meeting held on Monday, 7 December 2015 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

18.5 Minutes of the Economic Development and Tourism Committee Meeting held on Tuesday, 8 December 2015

Reference:	**107/24**
Report Author:	**Administration Officer**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Council to develop and implement a plan to give full support to social and economic flourishing in the Shire, both directly and as a significant factor in its own right, and indirectly through facilitating broad-based community actions to drive social and economic development**

PURPOSE

This report provides the Minutes of the Economic Development and Tourism Committee Meeting held on Tuesday, 8 December 2015.

The General Manager addressed Council on this matter.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

5.1 Presentation by Ms Lois Green, Head Teacher, Tourism and Hospitality, TAFE Illawarra Goulburn Moss Vale

ED&TC 36/15

1. THAT the presentation by Ms Lois Green, Head Teacher, Tourism and Hospitality TAFE Illawarra Goulburn Moss Vale, be noted.
2. THAT the marketing strategy be undertaken by the Manager Tourism and Events, TAFE Illawarra and Council's Media and Communications Coordinator with careers advisers at all local schools and businesses, highlighting that working in all aspects of hospitality is definitely a career path.

5.2 Tourism Employment Plans

ED&TC 37/15

1. THAT a Working Group, comprising of Rina Hore, Lynn Watson, Leonie Poulton, Steve Rosa, Steve Horton, Clr Scandrett and Lois Green, and key local business / industry representatives, meet in early 2016 to discuss the Terms of Reference.
2. THAT the industry takes ownership of this initiative AND THAT Council only be the facilitator.

5.3 Draft Events Strategy

ED&TC 38/15

THAT this Committee supports the Draft Events Strategy presented by Steve Rosa AND it is recommended that future funding be allocated by Council for implementation of the Events Strategy.

5.5 Fit for the Future

ED&TC 39/15
THAT this Committee congratulates Council and staff involved in the preparation of the work undertaken which has resulted in Council now successfully declared a Council that is Fit for the Future.

MN 33/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr J R Clark*

THAT recommendations Nos ED&TC 34/15 to ED&TC 42/15 – as detailed in the Minutes of the Economic Development and Tourism Committee Meeting held on Tuesday, 8 December 2015 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

18.6 Minutes of the Business Units Committee SLRX Meeting held on Friday, 11 December 2015

Reference:	**107/40**
Report Author:	**Organisational Support Officer**
Authoriser:	**Deputy General Manager Operations, Finance & Risk**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

This report provides the Minutes of the Business Units Committee SRLX Meeting held on Friday, 11 December 2015.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

5.1 Conditional Assessment/Asset Management Plan

SRLX 35/15

1. THAT the agents (as primary users of the SRLX) be apprised of the Proway Asset Management/Improvement report and their thoughts sought on the suggested improvements and their priority action items be returned to the first meeting of the BUC (SRLX) in 2016.
2. THAT noting the Asset Management Report and proposed improvements to the facility, discussions with the Agents be resumed concerning the implementation of a capital works levy in 2016/17.

5.2 SRLX vs SRLE

SRLX 36/15

1. THAT the correct acronym for the Southern Regional Livestock Exchange is SRLX AND THAT appropriate adjustments be made to all relevant documents including the website.

5.3 Meeting Dates for 2016

SRLX 37/15

1. THAT the Business Units Committee would meet 4 times in 2016 on February 5, May 6 and August 5 and the remaining date would be determined after the Council elections in September.

MN 34/16

MOTION *moved by Clr T D Gair and seconded by Clr J Uliana*

THAT recommendations Nos SRLX 34/15 to SRLX 37/15 – as detailed in the Minutes of the Business Units Committee SRLX Meeting held on Friday, 11 December 2015 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

18.7 Minutes of the Environment and Sustainability Committee Meeting held on Wednesday, 16 December 2015

Reference:	**107/25**
Report Author:	**Natural Resource Project Coordinator**
Authoriser:	**Manager Environment & Sustainability**
Link to Corporate Plan:	**Conserve the key natural resources of the Shire water catchments, arable land, key wildlife corridors, vegetation and scenic landscapes**

PURPOSE

This report provides the Minutes of the Environment and Sustainability Committee Meeting held on Wednesday, 16 December 2015.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

7.1 Recent Awards

ES 26/15
THAT the Committee thanks the Environment & Sustainability and Operations teams for their work on the nominated projects and congratulates them on their awards and recognises the involvement that the Environment & Sustainability Committee has had in these projects.

MN 35/16

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

THAT recommendations Nos ES 25/15 to ES 26/15 – as detailed in the Minutes of the Environment and Sustainability Committee Meeting held on Wednesday, 16 December 2016 be adopted, save for any items which have budgetary implications AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

18.8 Minutes of the Sport & Recreation Committee Meeting held on Thursday, 17 December 2015

Reference:	**107/30**
Report Author:	**Parks Assets Coordinator**
Authoriser:	**Deputy General Manager Operations, Finance & Risk**
Link to Corporate Plan:	**Foster preventative health systems and activities to promote physical, mental and social health**

PURPOSE

This report provides the Minutes of the Sport & Recreation Committee Meeting held on Thursday, 17 December 2015.

SUMMARY OF RECOMMENDATIONS REQUIRING COUNCIL ADOPTION

S&RC 19/15

1. THAT as a result of an additional $150K funding to the Sport & Recreation budget for the current financial year, this Committee supports the inclusion of Church Rd Oval Drainage Renewal and Boronia Park Lighting Upgrade projects to the 2015/16 Capital/Renewal Works Program.

2. THAT should surplus funds be available in the 2015/16 Capital/Renewal Works Program the exercise equipment project for Lake Alexandra be brought forward.

MN 36/16

MOTION *moved by Deputy Mayor I M Scandrett and seconded by Clr J Uliana*

THAT recommendation S&RC 19/15 as detailed in the Minutes of the Sport & Recreation Committee Meeting held on Thursday, 17 December 2015 be adopted AND THAT any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

PASSED

19. QUESTIONS WITH NOTICE

19.1 Question with Notice 01/2016 - Use of Converted Shipping Containers as Secondary Dwellings/Granny Flats

Reference:	**101/2, 5700**
Report Author:	**Administration Officer**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

To:	General Manager
From:	Clr J Uliana
Received:	28 January 2016

Subject: Use of Converted Shipping Containers as Secondary Dwellings/Granny Flats

Question:

Can Council staff bring a report to Council on appropriate provisions to be included into the DCPs for provision of converted shipping containers to be used as secondary dwellings/granny flats.

MN 37/16

MOTION *moved by Clr J Uliana and seconded by Deputy Mayor I M Scandrett*

THAT a report be prepared for council outlining a suite of suitable standards and guidelines for the conversion of shipping containers to residential dwellings.

PASSED

20. NOTICES OF MOTION

20.1 Notice of Motion 01/2016 - Local Government Elections 2016

Reference:	**100/4, 105**
Report Author:	**Administration Officer**
Authoriser:	**Group Manager Corporate & Community**
Link to Corporate Plan:	**Ensure systems and processes are in place to achieve mutual trust and collaboration**

PURPOSE

Councillor Clr Duncan Gair has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 10 February 2016:

1. THAT Council writes to the Minister for Local Government The Hon Paul Toole, MP, confirming it is this Council's strong preference for all Councils throughout New South Wales to hold their ordinary election of councillors on 10 September, 2016 as required by s287 of *the Local Government Act 1993.*

2. THAT should the Minister not agree with the request for all Councils to hold elections on 10 September, 2016, then as an alternative, at least those Councils deemed 'Fit for the Future' by the State Government hold their ordinary election of councillors on 10 September, 2016.

3. THAT a copy of the letter to the Minister be forwarded to LG NSW for information.

4. THAT individual councillors' voting on this matter be recorded in the minutes.

MN 38/16

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

1. ***THAT Council writes to the Minister for Local Government The Hon Paul Toole, MP, confirming it is this Council's strong preference for all Councils throughout New South Wales to hold their ordinary election of councillors on 10 September, 2016 as required by s287 of the Local Government Act 1993.***

2. ***THAT should the Minister not agree with the request for all Councils to hold elections on 10 September 2016, then as an alternative, at least those Councils deemed 'Fit for the Future' by the State Government hold their ordinary election of councillors on 10 September 2016.***

3. ***THAT a copy of the letter to the Minister be forwarded to LG NSW for information.***

4. ***THAT voting numbers on this matter be recorded in the minutes.***

AMENDMENT *moved by Deputy Mayor I M Scandrett and seconded by Clr J G Arkwright*

THAT Notice of Motion 02/2016 – Local Government Elections 2016 be noted.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS LOST

ON BEING PUT TO THE VOTE THE MOTION WAS PASSED BY 5 VOTES TO 4

13.6 Planning Proposal to Amend WLEP 2010 by Revising the Minimum Lot Size of Lots 1 & 2 DP 788609 Patuna Avenue, Moss Vale from 700 sqm to 450 sqm.

Reference:	**5901/47, PN 1678200**
Report Author:	**Land Use Planner**
Authoriser:	**Acting Strategic Planning Team Leader/Coordinator**
Applicant:	**WR Gardner**
Owner:	**WR Gardner**
Link to Corporate Plan:	**Provide for housing types that match projected demographic and household needs in appropriate locations**

PURPOSE

The purpose of this report is to inform Council of the outcome of the public exhibition of a Planning Proposal to reduce the minimum lot size of Lots 1 & 2 DP 788609, Patuna Avenue, Moss Vale, from 700 square metres (sqm) to 450 sqm. Two submissions were received.

This report recommends that Council support the finalisation of the Planning Proposal.

This Item was deferred from earlier in the Meeting (refer MN 20/16 on page 34).

VOTING ON THE MOTION

Councillors are required to record their votes on this matter

MN 39/16

MOTION *moved by Clr T D Gair and seconded by Clr I M Scandrett*

1. THAT in accordance with Section 59 of the Environmental Planning & Assessment Act, 1979, Council proceed with the finalisation of the Planning Proposal to apply a Minimum Lot Size of 450 sqm to the land identified as Lots 1 & 2 DP 788609, Patuna Avenue Moss Vale.

2. THAT a development control plan be prepared in accordance with Clause 6.2 of WLEP 2010, s74C-74E of the Environmental Planning and Assessment Act 1979 and Part 3 of the Environmental Planning and Assessment Regulation 2000 for Lots 1 & 2 DP788609 which shall include at least the following:

(a) A Masterplan for the subject site that is consistent with that submitted with the Planning Proposal, particularly with regard to the distribution and total number of lots below 700 sqm, and
(b) Controls for carriageway widths which comply with Council's preferred standards of 17 metres for local roads and 20 metres for collector roads which accommodates 2 travel lanes and 2 parking lanes, and
(c) Controls based on a noise and vibration impact assessment addressing the impact from railway movements on future dwellings, and
(d) The requirement that a study be prepared to confirm the capacity of the reticulated sewerage system to service future residential development to the full extent permitted on the site.

3. THAT Council inform the proponent and respondents of Council's decision.

PASSED

VOTING ON THE MOTION

For the Motion:	Clr J G Arkwright, Clr H R Campbell, Clr J R Clark, Clr T D Gair, Clr G McLaughlin, Deputy Mayor I M Scandrett, Clr G M Turland and Clr J Uliana
Against the Motion:	Mayor L A C Whipper

21. GENERAL BUSINESS

1. BOWRAL COUNTRY GOLF COURSE LSE15/022, LSE90, 6612/1.1 PN215900

Clr G M Turland referred the following question to Clr Uliana:

1. On 8 February on ABC radio you said you had approval to make changes from a 18 hole to 12 hole golf course. Please provide a copy of the approval together with the consulting you had with your club members and the community at large.

The Mayor Clr L A C Whipper advised that this question was noted.

Questions to the General Manager:

2. If no approval to date has been given, is this a breach of Clause 8.1 of the Lease and/or the Plan of Management, as the PoM refers to an 18 hole golf course?

3. Clr Uliana said on the radio that he had commenced changes and that a 12 hole trial was underway. He also mentioned that the additional proposal was for a putting green, driving range and playground on the course on the other 8 holes. Would the General Manager please provide a copy of the approval of this trial and a copy of subsequent notice of DA approval.

The General Manager advised that she will take the two (2) questions to her on notice.

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2. VACANT LAND ON THE RIGHT HAND SIDE OF MITTAGONG ROAD, BOWRAL RD8260 1665

Clr J G Arkwright referred to her question of 14 October 2015 relating to vacant land on the northern entrance to Bowral and noted that she had not received a response.

The Group Manager Planning, Development & Regulatory Services advised that a response had been provided to the question.

The Mayor Clr L A C Whipper suggested that Clr Arkwright follow this up separately.

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3. TENDER FOR THE MITTAGONG CARAVAN PARK PN676300, 6330/15.23

Clr J Uliana enquired about the tender for the Mittagong Caravan Park and the current position in relation thereto.

The Deputy General Manager Operations, Finance & Risk advised that the tender has closed and is currently being assessed.

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4. POTHOLES IN BOWRAL 7810/3, RD1518, RD1569

Clr J Uliana enquired about the potholes on Kirkham Road and Boronia Street near Centennial Road, Bowral, noting that these potholes seem to be recurring.

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

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4. BOWRAL COUNTRY GOLF COURSE LSE15/022, LSE90, 6612/1.1 PN215900

Clr H R Campbell commenced reading her questions.

The Mayor Clr L A C Whipper advised that this is not the forum for personal questions to Councillors and that this forum is to be used for general business questions that will benefit the community and not for a personal crusade or a personal agenda. The Mayor suggested that Clr Campbell should submit her questions through another process and to be dealt with in another forum.

Clr H R Campbell advised this was in response to letters and telephone calls from members of the community.

The Mayor Clr L A C Whipper advised that he will not accept Clr Campbell's questions.

Clr G M Turland advised that he wished to move a Motion of Dissent.

The Group Manager Corporate & Community read the relevant Clauses from the Code of Meeting Practice (Clause 3.17) which deals with Motions of Dissent.

The Mayor Clr L A C Whipper asked for Clr Turland's case on a Motion of Dissent.

Clr G M Turland advised Council should vote on the point that Clr H R Campbell can continue with her General Business Questions and that they be printed in the Minutes. Clr Turland advised that it is a public golf course, it is in the Plan of Management and there are complaints in the local newspaper.

The Mayor Clr L A C Whipper advised that this is not the proper process for bringing this to the Chamber where there is no report accompanying, it is not in a closed forum where it may be dealt with and he does not agree with Clr Turland's call for dissent but that the Motion of Dissent will now be put.

MOTION OF DISSENT

MN 40/16

MOTION *moved by Clr G M Turland and seconded by Clr G McLaughlin*

THAT Council vote on the point that Clr H R Campbell can continue with her General Business Questions AND THAT they be printed in the Minutes.

LOST

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5. PUBLIC RALLY AT BERRIMA 5305, 5305/11, 5305/8, 101/15

Clr T D Gair referred the following question to the Mayor Clr L A C Whipper:

Is it true that you publicly stated on Saturday 6 February 2016 at a public rally at Berrima that I was a Councillor and one of two other Councillors that supported Hume Coal and so supported the development of a coalmine at Sutton Forest? If you deny this what did you say in relation to the above question?

The Mayor Clr L A C Whipper advised that he cannot recall exactly what he said but he said three Councillors have shown to be opposed to the community move against mining in this Shire and that those three Councillors are Clr Turland, Clr Gair and Clr McLaughlin.

Clr T D Gair advised his name was mentioned without his authority that he was taking a position, and he does not take lightly that his position was put publicly because his public position has been that he will wait. Clr Gair advised that the position of Mayor is not to denigrate fellow Councillors publicly.

The Mayor Clr L A C Whipper advised that he will take a liberty as Mayor and that if Clr Gair is ashamed of his standing in the community ……

The Mayor advised that he will talk to Clr Gair later.

Clr H R Campbell raised a point of order that the Mayor should apologise to Clr Gair for what he had just said.

The Mayor Clr L A C Whipper advised that he will apologise for that statement.

Clr T D Gair requested that it be publicly recorded so that it can be reported in the paper and it can be retracted.

Clr H R Campbell left the chambers, the time being 7:25 pm and retired from the meeting.

Clr G M Turland left the chambers, the time being 7.25 pm and returned to the meeting at 7.27 pm.

Clr J Uliana left the chambers, the time being 7.28 pm and returned to the meeting very shortly thereafter.

6. RAILWAY CROSS AT WINGELLO RAILWAY STATION 7430/36

Clr J R Clark advised that a local resident has noted that plans are afoot to move the location of the road crossing at Wingello Station and asked the following:

(i) Is Council aware of these plans?
(ii) What effect would this have on the amenity of residents adjoining the proposed crossing?
(iii) How will this change affect the safety of pedestrians on the crossing?

Clr Clark asked if Council could advise if plans have been received and if Council will make a submission.

The General Manager advised the question will be taken on notice.

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7. MONTROSE BERRY FARM 14/1332

Clr G McLaughlin referred to his questions previously asked in relation to this matter and noted that he had not received a reply

The General Manager advised that a reply had been provided to Clr McLaughlin's questions.

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22. CLOSED COUNCIL

MOVING INTO CLOSED SESSION

It was noted that Item 22.1 – Replacement of Colo Street Bridge, Mittagong, was considered earlier in the Meeting (refer MN 13/16 on page 21) and therefore it was not necessary for Council to move into Closed Council.

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23. ADOPTION OF COMMITTEE OF THE WHOLE

107/10

MN 41/16

MOTION *moved by Clr J Uliana and seconded by Deputy Mayor I M Scandrett*

THAT the recommendations of the Committee of the Whole held on Wednesday, 10 February 2016 being MN 5/16to MN 16/16 be adopted.

PASSED

24. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.32 PM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Wednesday 10 February 2016 numbered M/N 01/16 to M/N 41/16 were signed by me hereunder at the Council Meeting held on Wednesday 24 February 2016.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY 24 FEBRUARY 2016

CHAIRMAN

PUBLIC OFFICER