

MINUTES

Ordinary Meeting of Council



We're With **YOU**

Wednesday 15 March, 2023

Council Chambers, Wingecarribee Shire Council Civic Centre

68 Elizabeth Street, Moss Vale

The meeting commenced at 3:30pm

**MINUTES OF THE ORDINARY MEETING OF COUNCIL
WEDNESDAY 15 MARCH 2023**

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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 15
MARCH 2023 COMMENCING AT 3:30 PM**

General Manager	Ms Lisa Miscamble
Director Communities and Place	Mr Adan Davis
Director Service and Project Delivery	Ms Karin Targa
Acting Director Corporate Strategy and Resourcing	Mr Pav Kuzmanovski
Executive Manager Strategic Outcomes	Mr Michael Park
Executive Manager People and Culture	Ms Sally Sammut
Manager Governance and Corporate Performance	Ms Danielle Lidgard
Manager Project Delivery	Mr Ned Tripkovic
Manager Assets	Mr Shaun Robinson
Manager Environment and Sustainability	Mr Barry Arthur
Chief Financial Officer	Mr Carl Conrad
Coordinator Media and Communications	Mr David Sommers
Coordinator Community Development	Ms Corinne Buxton
ICT Support Officer	Mr Erik Ivansson
Governance Officer	Ms Michelle Gordon
Governance Officer	Ms Paige Zelunzuk

1 OPENING OF THE MEETING

The Administrator, Mr Viv May PSM, opened the meeting and welcomed members of the public and the press.

2 ACKNOWLEDGEMENT OF COUNTRY

The Administrator, Mr Viv May PSM acknowledged country:

“Wingecarribee Shire Council acknowledge the Gundungurra and Tharawal people as the traditional custodians of this land we now call the Wingecarribee Shire. I pay my respect to Elders both past, present and emerging. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here or watching today.”

“As Administrator I will undertake the duties of the Office of Administrator in the best interests of the people of the Wingecarribee Shire Council area and to act faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgement.

I am committed to the declaration of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting, in accordance with the Code of Conduct and Code of Meeting Practice.”

4 APOLOGIES

Nil.

5 ADOPTION OF MINUTES OF PREVIOUS MEETING

The Manager Governance and Corporate Performance addressed the meeting to provide a statement on the minutes.

The Manager Governance and Corporate Performance advised that a draft version of the minutes of the February Council meeting were uploaded to Council website on Friday 17 February 2022 and that since that time, the minutes have been updated and a copy of the revised version has been provided to the Administrator and uploaded to Council's website. The Council resolutions remain the same and additional information has been included to provide clarity around the proceedings at the meeting.

MN 2022/341

MOTION moved by Administrator

***THAT** the amended minutes of the Ordinary Meeting of Council held on 15 February 2023 MN2022/304 to MN2022/338 inclusive, as noted on Council's website, be adopted as a correct record of the proceedings of the meeting.*

DECLARED CARRIED BY THE ADMINISTRATOR

6 DECLARATIONS OF INTEREST

The General Manager addressed the meeting and advised of four declarations of interest.

Administrator, Viv May PSM, declared a non-pecuniary, non-significant interest in Item 9.3 - Community Reference Panels, as Richard Colley, a panel nominee, is known to him professionally as a former General Manager and Administrator.

Mr Pav Kuzmanovski, the Acting Director Corporate Strategy and Resourcing, declared a non-pecuniary, non-significant interest in Item 9.3 - Community Reference Panels, as Ryan Elphick, a panel nominee, is a colleague that he played soccer with at Exeter Soccer Club. However, Mr Kuzmanovski has declared that he had no involvement in the selection process for any of the members of any of panel.

Ms Lidgard, Manager Governance and Corporate Performance, declared a non-pecuniary, non-significant interest in Item 9.3 - Community Reference Panels, as she has known Zac Hulm and Nicki Freeman socially and Skye Cannon who undertook work experience within the Community

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Development Team at Council. Ms Lidgard declared that she was not involved in the selection process for any of the community reference panels.

Ms Buxton, Coordinator Community Development, declared a non-pecuniary, non-significant interest in Item 9.3 - Community Reference Panels, as she knows Skye Cannon who undertook work experience within the Community Development Team at Council in 2019 and now represents her current employer at the Inter-Agency Forum which the Community Development team also attend. Ms Buxton further declared that she knows Finette Sheather who she served on the Bundanoon Public School P & C with her in 2019/20 and who currently chairs the Domestic Violence Forum meeting that the Community Development Team also attend.

7 ADMINISTRATOR MINUTES

8 GENERAL MANAGER

8.1 Planning Proposal to Amend Schedule 2 of WLEP 2010 Regarding Public Events on Bush Fire Prone Land

Report Author: Senior Strategic Land Use Planner

Authoriser: Executive Manager Strategic Outcomes

OFFICER'S RECOMMENDATION

THAT:

1. The Planning Proposal to amend Schedule 2 (Exempt development) of Wingecarribee Local Environmental Plan 2010 to amend the exclusion of bush fire prone land from the provisions of exempt development for events on public land be supported,
2. The Planning Proposal be submitted for a Gateway determination under s.3.34 of the *Environmental Planning & Assessment Act 1979* and processed in accordance with the Gateway requirements.
3. Documentation to support the Planning Proposal, as endorsed by the NSW Rural Fire Service, be exhibited concurrently with the Planning Proposal.

The Executive Manager Strategic Outcomes introduced the item.

The Executive Manager Strategic Outcomes advised that normally the officer's recommendation to the Local Planning Panel would be included in the report to Council but in this case, due to an oversight, it was omitted. He stated that the following recommendation was to be included in the minutes so the community is aware of the officer's recommendation to the Local Planning Panel:

1. The Planning Proposal to amend Schedule 2 (Exempt development) of Wingecarribee Local Environmental Plan 2010 to remove the exclusion of bush fire prone land from the provisions of exempt development for events on public land be supported; and
2. The Planning Proposal be submitted for a Gateway determination under s.3.34 of the *Environmental Planning & Assessment Act 1979* and processed in accordance with the Gateway requirements.

MN 2022/342

MOTION moved by the Administrator

THAT:

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1. *The Planning Proposal to amend Schedule 2 (Exempt development) of Wingecarribee Local Environmental Plan 2010 to amend the exclusion of bush fire prone land from the provisions of exempt development for events on public land be supported.*
2. *The Planning Proposal be submitted for a Gateway determination under s.3.34 of the Environmental Planning & Assessment Act 1979 and processed in accordance with the Gateway requirements.*
3. *Documentation to support the Planning Proposal, as endorsed by the NSW Rural Fire Service, be exhibited concurrently with the Planning Proposal.*
4. *Council work with NSW Rural Fire Service to address the advice of the Local Planning Panel, prior to the Planning Proposal being publicly exhibited.*
5. *The Planning Proposal to amend Schedule 2 (Exempt development) of Wingecarribee Local Environmental Plan 2010 to amend the exclusion of bush fire prone land from the provisions of exempt development for events on public land be provided to all village associations and 355 committees.*

DECLARED CARRIED BY THE ADMINISTRATOR

9 REPORTS

9.1 Wingecarribee Shire Community Strategic Plan - Draft for Public Exhibition

Report Author: Manager Governance and Corporate Performance

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT

1. Council note the Recommendations Report for the Community Strategic Plan included in Attachment 1 to this report.
2. The draft refreshed Wingecarribee Shire Community Strategic Plan included in Attachment 2 to this report be placed on public exhibition for a period of 28 days from 17 March to 14 April 2023

The Manager Governance and Corporate Performance introduced the item.

MN 2022/343

MOTION moved by the Administrator

THAT:

1. *Council note the Recommendations Report for the Community Strategic Plan included in Attachment 1 to this report.*
2. *The following amendments be made to the draft refreshed Community Strategic Plan prior to it being placed on public exhibition:*
 - a. *page 80 'Wingecarribee 2041 - Plan on a Page.' How we will get there section under leadership to read 'Open, clear and timely information.'*
 - b. *page 88 'Big Issues' include the following dot point 'population growth and sustainable infrastructure.'*
 - c. *page 93 'Community Vision' be updated to read as follows: 'In 2041 we will be a healthy, respectful and productive community, learning and living in harmony, proud of our heritage and nurturing our environment.'*
3. *The draft refreshed Wingecarribee Shire Community Strategic Plan included in Attachment 2 to this report be placed on public exhibition for a period of 28 days from 17 March to 14 April 2023.*
4. *A copy of the draft refreshed Community Strategic Plan be sent to all community organisations and the individuals that submitted an Expression of Interest to participate in the Community Reference Panels.*

5. *During the exhibition period all persons selected to participate in the Community Reference Panels (Item 9.3 of this Agenda) be provided the opportunity to attend a briefing to discuss the Community Strategic Plan during the consultation period.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.2 Community Engagement Strategy - Post Exhibition Report

Report Author: Acting Community Engagement Coordinator

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. Council adopt the Community Engagement Strategy included in Attachment 2 to this report.
2. Council adopt the Community Engagement Policy included in Attachment 3 to this report.

The Manager Governance and Corporate Performance introduced the item.

The Manager Governance and Corporate Performance addressed the meeting and confirmed that the 2022 Community Satisfaction Survey results informed the development of the Community Engagement Strategy.

MN 2022/344

MOTION moved by the Administrator

THAT the matter be deferred and the General Manager report to the April 2023 Ordinary Meeting of Council on the legality of making Council files more accessible to residents and less reliant on GIPA requirements.

DECLARED CARRIED BY THE ADMINISTRATOR

9.3 Community Reference Panels - Appointment of Community Representatives

Report Author: Director Corporate Strategy and Resourcing
Authoriser: General Manager

OFFICER'S RECOMMENDATION

THAT:

1. Council appoint the following community representatives to the Climate Change and Environment Community Reference Panel until the September 2024 local government election:
 - a. Mr Derek White
 - b. Ms Janelle Menzies
 - c. Mr Andy Lemann
 - d. Ms Jen Slattery
 - e. Ms Kim Zegenhagen
 - f. Ms Pip Rainey
 - g. Ms Pat Hall
 - h. Ms Suzzanah Cowley
2. Council appoint the following community representatives to the Community focused Community Reference Panel until the September 2024 local government election:
 - a. Ms Finette Sheather
 - b. Ms Katie Fagan
 - c. Mr Jonanthan Melrose-Rae
 - d. Ms Jodie Swan
 - e. Ms Katie Constantinou
 - f. Mr Peter Stewart
 - g. Dr Allan Stiles
 - h. Ms Tam Johnson
3. Council appoint the following community representatives to the Sports, Recreation and Leisure Community Reference Panel until the September 2024 local government election:
 - a. Mr John Vild
 - b. Mr Ryan Elphick
 - c. Mr Miles Lochhead
 - d. Ms Lyn Collingridge
 - e. Mr Peter Mitchell
 - f. Ms Rebecca Duffy
 - g. Mr Christopher Blaxland
 - h. Mr Stuart Perry
4. Council appoint the following community representatives to the Economy Community Reference Panel until the September 2024 local government election:
 - a. Ms Brigid Kennedy
 - b. Ms Carissa Wells
 - c. Mr Greg Goidman
 - d. Mr Ian Bollen

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- e. Ms Julianne Christie
 - f. Mr Michael Ellis
 - g. Mr Rishard Colley
 - h. Mr Ross Muller
5. Council write to all applicants who submitted an expression of interest to be a part of the Community Reference Panels and thank them for their time in making an application.

The Acting Director Corporate Strategy and Resourcing introduced the item.

The Manager Governance and Corporate Manager addressed the meeting.

The General Manager addressed the meeting.

MN 2022/345

MOTION moved by the Administrator

THAT:

1. Council appoint the following community representatives to the Climate Change and Environment Community Reference Panel until the September 2024 local government election:
 - a. Mr Derek White
 - b. Ms Janelle Menzies
 - c. Mr Andy Lemann
 - d. Ms Jen Slattery
 - e. Mr Kim Zegenhagen
 - f. Ms Pip Rainey
 - g. Ms Pat Hall
 - h. Ms Suzannah Crowley
2. Council appoint the following community representatives to the Community focused Community Reference Panel until the September 2024 local government election:
 - a. Ms Finette Sheather
 - b. Ms Katie Fagan
 - c. Mr Jonanthan Melrose-Rae
 - d. Ms Jodie Swan
 - e. Ms Katie Constantinou
 - f. Mr Peter Stewart
 - g. Dr Allan Stiles
 - h. Ms Tam Johnson
3. Council appoint the following community representatives to the Sports, Recreation and Leisure Community Reference Panel until the September 2024 local government election:
 - a. Mr John Vild
 - b. Mr Ryan Elphick
 - c. Mr Miles Lochhead
 - d. Ms Lyn Collingridge
 - e. Mr Peter Mitchell
 - f. Ms Rebecca Duffy
 - g. Mr Christopher Blaxland
 - h. Mr Stuart Perry

4. *Council appoint the following community representatives to the Economy Community Reference Panel until the September 2024 local government election:*
 - a. *Ms Brigid Kennedy*
 - b. *Ms Carisa Wells*
 - c. *Mr Greg Goodman*
 - d. *Mr Ian Bollen*
 - e. *Ms Julianne Christie*
 - f. *Mr Michael Ellis*
 - g. *Mr Rishard Colley*
 - h. *Mr Ross Muller*
5. *Council write to all applicants who submitted an expression of interest to be a part of the Community Reference Panels and thank them for their time in making an application.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.4 Bowral Sewage Treatment Plant Upgrade - Negotiation Outcome With Recommendation To Award Construction Contract

Report Author: Senior Project Manager
Authoriser: Director Service and Project Delivery

OFFICER'S RECOMMENDATION

THAT:

1. Council accepts the offer from Haslin Constructions Pty Ltd for the Bowral Sewage Treatment Plant Upgrade Construction for a lump sum price of \$54,368,978 (inclusive of GST);
2. Council delegate authority to the General Manager to execute the contract and other documentation required to give effect to this resolution; and
3. Council endorses the proposed funding strategy.
4. Attachment 1 to this report be withheld from access to the media and public as required by section 11(3) of the Local Government Act 1993 for the following reason, Attachment 1 includes information that is confidential in accordance with s10A(2) of the Local Government Act 1993, and under clause 10(A)(2)(d)(i) – as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

The Manager Project Delivery introduced the item.

MN 2022/346

MOTION moved by the Administrator

THAT:

1. *Council accepts the offer from Haslin Constructions Pty Ltd for the Bowral Sewage Treatment Plant Upgrade Construction for a lump sum price of \$54,368,978 (inclusive of GST);*
2. *Council delegate authority to the General Manager to execute the contract and other documentation required to give effect to this resolution; and*
3. *Council endorses the proposed funding strategy.*
4. *Attachment 1 to this report be withheld from access to the media and public as required by section 11(3) of the Local Government Act 1993 for the following reason, Attachment 1 includes information that is confidential in accordance with s10A(2) of the Local Government Act 1993, and under clause 10(A)(2)(d)(i) – as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.5 Berrima Road Deviation Project - Acquisition of Land

Report Author: Coordinator Property Services

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. The General Manger be delegated authority to negotiate with the owner of the stratum lots identified in registered Plan of Acquisition DP 1271421 being Lot 38 DP 1271421 and Lot 39 DP 1271421 ("the stratum lots") for acquisition for the purposes of road.
2. If the acquisition of the stratum lots referred to in resolution 1 cannot be negotiated by agreement Council resolves to:
 - (a) acquire the stratum lots by compulsory acquisition under section 177 and 178 of the *Roads Act 1993 (NSW)* and in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act, 1991 (NSW)*;
 - (b) approve the making of an application to the Minister of Local Government for the issue of a proposed Acquisition Notice under the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)* with respect to the stratum lots referred to in resolution 1 above.
 - (c) 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 stratum lots referred to in resolution 1 above.
3. Council affix the Common Seal of Council to any documents required to be sealed in connection with the acquisition of the stratum lots referred to resolution 1 **AND THAT** authority be delegated to the Mayor/Administrator and General Manager to execute those documents.
4. Authority be delegated to the General Manager to execute on behalf of Council any documents associated with the acquisition of the stratum lots referred to in resolution 1 that does not require the Common Seal of Council.

Acting Director Corporate Strategy and Resourcing introduced the item.

MN 2022/347

MOTION moved by the Administrator

THAT:

1. *The General Manger be delegated authority to negotiate with the owner of the stratum lots identified in registered Plan of Acquisition DP 1271421 being Lot 38 DP 1271421 and Lot 39 DP 1271421 ("the stratum lots") for acquisition for the purposes of road.*
2. *If the acquisition of the stratum lots referred to in resolution 1 cannot be negotiated by agreement Council resolves to:*

- (a) acquire the stratum lots by compulsory acquisition under section 177 and 178 of the Roads Act 1993 (NSW) and in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act, 1991 (NSW);*
 - (b) approve the making of an application to the Minister of Local Government for the issue of a proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the stratum lots referred to in resolution 1 above.*
 - (c) 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 stratum lots referred to in resolution 1 above.*
- 3. Council affix the Common Seal of Council to any documents required to be sealed in connection with the acquisition of the stratum lots referred to resolution 1 AND THAT authority be delegated to the Mayor/Administrator and General Manager to execute those documents.*
 - 4. Authority be delegated to the General Manager to execute on behalf of Council any documents associated with the acquisition of the stratum lots referred to in resolution 1 that does not require the Common Seal of Council.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.6 Southern Highlands Bridge Club Lease of Land Forming part of David Wood Playing Fields at Boardman Road Bowral - Update

Report Author: Coordinator Property Services

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

- 1. Council pay the Southern Highlands Bridge Club the sum of \$75,000 being a 50% portion of the requested \$150,000 (in line with the 50% lease term secured by the Bridge Club).**
- 2. Council release further pro-rata payment, up to a maximum total of \$150,000, upon the Bridge Club securing further lease terms within Moss Vale Golf Club.**
- 3. The payment of \$75,000 be contingent upon the Southern Highlands Bridge Club providing confirmation in writing of:**
 - (a) the Lease period being offered by Moss Vale Golf Club; and**
 - (b) their Surrender of Lease and Lease Agreement for the area of Council owned land at David Wood Playing Fields.**

The General Manager tabled an email received from the Bridge Club attaching a letter on behalf of the Moss Vale Golf Club under the name of Mr Lewis.

The Acting Director Corporate Strategy and Resourcing introduced the item.

The Administrator addressed the meeting.

The Administrator advised that he again met with the Southern Highlands Bridge Club on 7 March and made it very clear that, in his view, the community interest meant a 20-year occupation.

The Administrator stated that he was advised that the Moss Vale Golf Club had now agreed to a 5 plus 5 term and he suggested that, whilst this was an improvement, there needs to be a binding Heads of Agreement or Memorandum of Understanding in relation to a further 10 years in the event that the Bridge Club was still in existence and that the Golf Club would use their best endeavours to provide an equivalent space to that provided in the lease in that event.

The Administrator noted that the letter reported by the General Manager from the Golf Club is unsigned and not on letterhead and states that the \$150,000 suggested would be offset by a rent-free period subject to an independent rent assessment. The Administrator commented that, while it acknowledged that the \$150,000 would be used for repairs to the existing Club House, both he and the General Manager were advised that the initial 10 year lease would be rent free.

Whilst there is some disagreement in relation to the length of occupation, the Administrator advised that he is confident that the 20-year term was the basis of negotiation as he clearly recalls for the second term you need a community not commercial rent. He advised that in this regard he took little confidence in the content of the letter dated 4 March 2023.

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MN 2022/348

MOTION moved by the Administrator

THAT:

1. *Council pay the Southern Highlands Bridge Club the sum of \$75,000 being a 50% portion of the requested \$150,000 (in line with the 50% lease term secured by the Bridge Club).*
2. *Council release further pro-rata payment, up to a maximum total of \$150,000, upon the Bridge Club securing a further lease or binding occupational agreement to the satisfaction of the General Manager with the Moss Vale Golf Club.*
3. *The payment of \$75,000 be contingent upon the Southern Highlands Bridge Club providing confirmation in writing of:*
 - (a) the Lease period being offered by Moss Vale Golf Club; and*
 - (b) their Surrender of Lease and Lease Agreement for the area of Council owned land at David Wood Playing Fields.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.7 Cnr Kangaloon Road and Horderns Road, Bowral - Proposed Lease of Road Reserve

Report Author: Property and Project Officer

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. Council approve a five (5) year Road Lease of part of the unformed road reserve at the Corner of Horderns Road and Kangaloon Road, Bowral to the applicant, Tujilo Pty Limited.
2. Rental in the first year in respect of the Road Lease be \$640.00 plus GST per annum in the first year, with annual increases at CPI (Sydney All Groups Index) or 5% whichever is greater.
3. The General Manager be delegated authority to execute the Road Lease.

The Acting Director Corporate Strategy and Resourcing introduced the item.

MN 2022/349

MOTION *moved by the Administrator*

THAT:

1. *Council approve a five (5) year Road Lease of part of the unformed road reserve at the Corner of Horderns Road and Kangaloon Road, Bowral to the applicant, Tujilo Pty Limited.*
2. *Rental in the first year in respect of the Road Lease be \$640.00 plus GST per annum in the first year, with annual increases at CPI (Sydney All Groups Index) or 5% whichever is greater.*
3. *The General Manager be delegated authority to execute the Road Lease.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.8 Parliamentary Enquiry in Road Network Resilience - Joint submission

Report Author: Manager Assets
Authoriser: Director Service and Project Delivery

OFFICER'S RECOMMENDATION

THAT:

1. Council endorse the Canberra Region Joint Organisation submission to the Parliamentary inquiry into the implications of severe weather events on the national regional, rural and remote road network.

The Manager Assets introduced the item.

MN 2022/350

MOTION *moved by the Administrator*

THAT:

1. *Council endorse the Canberra Region Joint Organisation submission to the Parliamentary inquiry into the implications of severe weather events on the national regional, rural and remote road network.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.9 Rates and Revenue Policies Update

Report Author: Coordinator Revenue

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. Council receive and note the report.
2. The draft Debt Recovery Policy and draft Water Determination Policy be placed on public exhibition for 28 days with a view of tabling a further report after the exhibition period, should any feedback be received.

The Chief Financial Officer introduced the item.

MN 2022/351

MOTION *moved by the Administrator*

THAT:

1. *Council receive and note the report.*
2. *The draft Debt Recovery Policy and draft Water Determination Policy be placed on public exhibition for 28 days with a view of tabling a further report after the exhibition period, should any feedback be received.*

DECLARED CARRIED BY THE ADMINISTRATOR

9.10 Financial Reserves Policy Update

Report Author: Deputy Chief Financial Officer
Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. Council receive and note the report.
2. The draft Financial Reserves Policy be placed on public exhibition for 28 days with a view of tabling a further report after the exhibition period, only if feedback is received.

The Chief Financial Officer introduced the item.

MN 2022/352

MOTION *moved by the Administrator*

THAT:

1. Council receive and note the report.
2. The draft Financial Reserves Policy be placed on public exhibition for 28 days with a view of tabling a further report after the exhibition period, only if feedback is received.

DECLARED CARRIED BY THE ADMINISTRATOR

9.11 September 2024 Wingecarribee Shire Ordinary Election Cost Estimate and Councillor Training Costs

Report Author: Manager Governance and Corporate Performance

Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT Council note that the current cost estimate from the NSW Electoral Commission for the administration of the September 2024 Wingecarribee Shire Council local government election is \$440,228 (excluding GST) and the funding source will be the Election Reserve.

The Manager Governance and Corporate Performance introduced the item.

MN 2022/353

MOTION moved by the Administrator

THAT:

- 1. Council note that the current cost estimate from the NSW Electoral Commission for the administration of the September 2024 Wingecarribee Shire Council local government election is \$440,228 (excluding GST) and the funding source will be the Election Reserve.**
- 2. Council note the 'Councillor Conduct Framework - Implementation Roadmap 2023' included in Attachment 1 to this report and that additional funding be included in the 2023/24 budget for pre-election candidate, councillor induction and councillor professional development training.**
- 3. When there is more clarity from government in relation to its Implementation Roadmap, the General Manager report on pre-election candidate, councillor induction and professional development training for Wingecarribee Shire Council.**

DECLARED CARRIED BY THE ADMINISTRATOR

9.12 Bus Shelter Management Update

Report Author: **Manager Assets**
Authoriser: Director Service and Project Delivery

OFFICER'S RECOMMENDATION

THAT:

1. Council receive and note this report.
2. The draft Bus Shelter Advertising Policy is submitted to 21 June 2023 Ordinary Council Meeting, for endorsement to proceed with public exhibition.

The Manager Assets introduced the item.

MN 2022/354

MOTION *moved by the Administrator*

THAT:

1. Council receive and note this report.
2. The draft Bus Shelter Advertising Policy is submitted to 21 June 2023 Ordinary Council Meeting, for endorsement to proceed with public exhibition.

DECLARED CARRIED BY THE ADMINISTRATOR

9.13 Macquarie Pass Update

Report Author: **Manager Assets**
Authoriser: Director Service and Project Delivery

OFFICER'S RECOMMENDATION

THAT:

- 1. Council receive and note this report.**
- 2. Council meet with State and Federal Members to secure funding for the traffic and economic studies required for a potential change in the operation of Macquarie Pass.**

The Manager Assets introduced the item.

MN 2022/355

MOTION *moved by the Administrator*

THAT:

- 1. Council receive and note this report.**
- 2. Council meet with State and Federal Members to secure funding for the traffic and economic studies required for a potential change in the operation of Macquarie Pass.**

DECLARED CARRIED BY THE ADMINISTRATOR

9.14 Water Determination

Report Author: Coordinator Revenue
Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT:

1. Council approve the once-off adjustment of \$5,491.30 to the Water and Sewer Notice in addition to the adjustment made under Council's Water Determination Policy.
2. Attachment 1 to the water determination report be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993 for the following reason, Attachment 1 includes information that is confidential in accordance with s10A(2) of the Local Government Act 1993, and under clause 10(A)(2)(b) – as it relates to the personal hardship of any resident or ratepayer.

The Chief Financial Officer introduced the item.

MN 2022/356

MOTION moved by the Administrator

THAT:

1. Council approve the once-off adjustment of \$5,491.30 to the Water and Sewer Notice in addition to the adjustment made under Council's Water Determination Policy.
2. Attachment 1 to the water determination report be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993 for the following reason, Attachment 1 includes information that is confidential in accordance with s10A(2) of the Local Government Act 1993, and under clause 10(A)(2)(b) – as it relates to the personal hardship of any resident or ratepayer.

DECLARED CARRIED BY THE ADMINISTRATOR

9.15 Robertson Sewerage Scheme Loan

Report Author: Deputy Chief Financial Officer
Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT Council repay the balance on the Robertson Sewerage Scheme Loan of \$2,671,916.98 in April 2023 from Sewer Fund reserves.

The Chief Financial Officer introduced the item.

MN 2022/357

MOTION *moved by the Administrator*

THAT Council repay the balance on the Robertson Sewerage Scheme Loan of \$2,671,916.98 in April 2023 from Sewer Fund reserves.

DECLARED CARRIED BY THE ADMINISTRATOR

9.16 Investments Report as at 28 February 2023

Report Author: Deputy Chief Financial Officer
Authoriser: Director Corporate Strategy and Resourcing

OFFICER'S RECOMMENDATION

THAT Council receives and notes this Cash Investment Report as at 28 February 2023.

MN 2022/358

MOTION *moved by the Administrator*

THAT Council receives and notes this Cash Investment Report as at 28 February 2023.

DECLARED CARRIED BY THE ADMINISTRATOR

10 MEETING CLOSURE

The General Manager addressed the meeting and introduced the Director Service and Project Delivery to provide an update regarding the Station Street project.

The Director Service and Project Delivery advised that Station Street was set to reopen to two-way traffic the evening of 15 March 2023, which was two weeks ahead of schedule.

It was advised that the decision to trial a new bitumen pavement and construction methodology was critical in enabling Council to reopen the road ahead of the Easter holidays. It was stated that parking lanes along the length of Station Street will remain temporarily closed to enable construction crews to safely complete the footpath and driveway improvement works. Also, that the new 140 space car park located at the southern end of Station Street will remain open. Following the Easter break, Council will temporarily close the road overnight to enable the final asphalt and line marking work, and contractors will commence work within the Northern commuter car park located adjacent to the Bowral train station.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.41PM.