



# **MINUTES**

**of the  
Ordinary Meeting  
Held  
18 September 2017**

**Our Values: Leadership • Integrity • Progressiveness • Commitment •  
Accountability • Adaptability**

**Minutes of the Ordinary Monthly Meeting of Lockhart Shire Council held in the Council Chambers,  
Green Street, Lockhart on Monday, 18 September 2017 at 5.00pm.**

## **PRESENT**

Cr R. Schirmer (Mayor), Cr M. Day, Cr D. Douglas, Cr I. Marston, Cr A. Rockliff and Cr P. Sharp.

Also in attendance were the General Manager, Director Corporate and Community Services, Director Engineering and Environmental Services and Executive Assistant.

The meeting opened with a prayer.

## **APOLOGIES**

Cr G. Verdon (Deputy Mayor), Cr G. Driscoll and Cr J. Walker.

## **LEAVE OF ABSENCE**

Nil.

## **CONFIRMATION OF MINUTES ORDINARY MEETING 21 AUGUST 2017**

<b>206/17</b> <b>RESOLVED</b> on the motion of Crs Day and Rockliff that the Minutes of the Ordinary Meeting held on Monday, 21 August 2017 as printed and circulated be taken as read and confirmed.
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## **DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS**

Cr A. Rockliff – Non-Pecuniary Interest, Staff Reports, Item 7, Request For Road Name Change.

Cr M. Day – Pecuniary Interest, Staff Reports, Item 9, Development Applications.

## **MAYORAL MINUTE**

Nil.

## MAYORAL REPORT

The Mayor, Cr Schirmer, verbally reported on activities during the past month as follows:

- Mon, 28 Aug            Along with Cr Day, General Manager Peter Veneris, Director Engineering & Environmental Services David Webb and Manager Environmental Services, Alan Gundrill attended the LGNSW Regional Planning Forum in Wagga Wagga.
- Thurs, 31 Aug            Attended the NSW Volunteer of the Year Awards in Wagga Wagga.
- Mon, 04 Sept            Along with General Manager Peter Veneris and Director Engineering & Environmental Services David Webb, met with Daryl Maguire MP, Member for Wagga Wagga regarding grant opportunities for Lockhart Shire projects.
- Wed, 06 Sept            Attended and emceed the Taste Riverina launch at Marrocka Emu Farm in The Rock. Cr Marston, General Manager Peter Veneris and Tourism and Economic Development Officer Jennifer Connor were also in attendance.
- Thurs, 14 Sept            Attended the REROC Executive Meeting in Wagga Wagga.
- Mon, 18 Sept            Along with Crs Day and Marston, General Manager Peter Veneris and Director Engineering & Environmental Services David Webb attended “Saluting Their Service” – unveiling of the refurbished WW1 Honour Board by the Hon Michael McCormack MP, Member for Riverina in the Lockhart Memorial Hall.

<b>207/17</b> <b>RESOLVED</b> on the motion of Crs Rockliff and Marston that the Mayoral Report be received.
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## URGENT MATTERS

Nil.

## NOTICE OF MOTION

Nil.

## COMMITTEE REPORTS

### 1. MINUTES OF THE TOURISM/ECONOMIC DEVELOPMENT STEERING COMMITTEE MEETING (T26-005)

**MINUTES OF THE TOURISM/ECONOMIC DEVELOPMENT STEERING COMMITTEE MEETING OF LOCKHART SHIRE COUNCIL HELD AT THE ROCK MEMORIAL BOWLING CLUB ON TUESDAY, 5 SEPTEMBER 2017 COMMENCING AT 6.05PM.**

#### **PRESENT**

Mrs Susan Creek, Councillor Gail Driscoll, Mrs Myra Jenkyn, Ms Sandra Johnstone, Mrs Raeleen Pfeiffer, Councillor Derek Douglas, Mr Colin Wiese, Tourism/Economic Development Officer (Jennifer Connor).

#### **APOLOGIES**

Mr Greg Smith.

#### **LEAVE OF ABSENCE**

Nil.

#### **PERCURINARY INTEREST**

Nil.

#### **CONFIRMATION OF MINUTES**

The minutes of the Meeting held Tuesday, 6 June 2017, as printed and circulated, be taken as read and confirmed on the Motion of D Douglas, seconded S Creek.

### 1. **Development of a Regional Economic Development Strategy**

The Office of Regional Development, Department of Premier and Cabinet (DPC) are providing Lockhart Shire Council with the opportunity to participate in the development of a Regional Economic Development Strategy (REDS).

The opportunity is being extended under the NSW Government Regional Development Framework to 16 sub-regional areas, which have been identified as growing, to develop a REDS for their Functional Economic Region. A Functional Economic Region is intended to represent the economic boundaries of the region.

Whilst local economic development strategies have historically been developed by local councils for individual local government areas using a variety of methodologies, this approach often does not consider the broader region and councils have limited capacity to develop comprehensive regional plans given the cost and resources required.

For this reason, the DPC has engaged a panel of expert contractors to work in collaboration with the local councils and stakeholders to develop REDS. These contractors have experience developing REDS in Australia and internationally. Whilst the cost is to be met by the State Government the document will belong to Council and its development will rest with the relevant councils.

The Functional Economic Region for the Wagga Wagga area is defined as Wagga Wagga, Coolamon, Junee and Lockhart. Consideration is also being given to Snowy Rivers Council being included.

Participating in the development of a REDS under this process is completely voluntary and not meant to supersede the Council's current Economic Development Strategy. There will be no obligation to amend or update any of the content of Council's current economic development strategy.

It is also understood that funding will be allocated to each Functional Economic Region based on the size of the regional economy and population also this is to be confirmed. It is considered that in future those projects that are aligned with the REDS that has been developed for the Functional Economic Regions will be more likely to be supported in grant funding programs.

That the preparation of a Regional Economic Development Strategy for the Functional Economic Region comprising Coolamon, Junee, Lockhart and Wagga Wagga Councils, with resources to be provided by the NSW Government, be noted.

**Recommendation:** That the information be noted.

<b>208/17</b>	<b>RESOLVED</b> on the motion of Crs Douglas and Rockliff that the information be noted.
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**2. Internet Coverage**

Committee members will be aware that discussions have been held with South Western Wireless Communications (SWWC) regarding a proposal that has the potential to improve internet access in the Shire's rural areas.

SWWC has identified three options or scenarios under which the provision of reliable high-speed internet to Lockhart Shire could be progressed.

The first option involves a major customer/consumer with a certain minimum monthly spend on telecommunications to sign up in order to justify the expense to be incurred by SWWC in providing the necessary infrastructure.

Under the second option, and in the absence of a major customer being signed up from the outset, SWWC would provide the necessary facilities in exchange for a maximum underwriting (guarantee) from Council. The amount underwritten by Council would be progressively reduced as new customers in the Shire are signed up.

The third option is to secure a government grant to commence installation of modular data centres and build out multipurpose towers where necessary to cover the region, SWWC has deployed the infrastructure using this approach in other States.

Option 1 outlined above is considered unlikely and Option 2 is not supported.

However, there is an opportunity to pursue Option 3 due to the \$1.3 billion Regional Growth Fund launched by the NSW Government in conjunction with the 2017-18 State Budget.

The Regional Growth Fund comprises six different funding streams, each with a different focus, which are being progressively released. One of the streams yet to be released is titled "Connecting Country Communities" and is aimed at improving telecommunication connectivity in regional NSW to drive economic growth.

It is proposed to investigate the relevance of the SWWC proposal to this funding stream once it is released and the assessment criteria is known.

**Recommendation:** That subject to the SWWC proposal for the provision of reliable fast speed internet to Lockhart Shire being relevant to the assessment criteria for the "Connecting Country Communities" grants program, Council submit a grant application under that program.

<b>209/17</b>	<b>RESOLVED</b> on the motion of Crs Douglas and Sharp that subject to the SWWC proposal for the provision of reliable fast speed internet to Lockhart Shire being relevant to the assessment criteria for the "Connecting Country Communities" grants program, Council submit a grant application under that program.
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**3. Greg Grainger – Travel Oz**

Following an approach by Taste Riverina, Greg Grainger from Travel Oz will be in the region filming footage of a heritage train touring group in early October. Travel Oz is one of the premier travel shows in Australia, with audience figures of 830,000 people per episode, in addition to international audiences, reruns and an online presence.

There is an opportunity for LGA members of Thrive Riverina (formerly Riverina Regional Tourism) to purchase airtime to showcase the top experiences they have to offer, creating a whole episode dedicated to our region. Raw footage of each LGAs highlights will be made available for promotional purposes, as will a short promotional video.

As this is an extremely good opportunity for promotion, the TEDO has allocated \$3,000 from the tourism budget to ensure that Lockhart Shire features in the episode. The three key attractions selected to feature are:

- Doris Golder Wool Art Gallery/Greens Gunyah Museum
- Lockhart Farm Art Sculptures
- The Rock Hill Nature Reserve.

The TEDO will advise the committee when the episode will be shown.

**Recommendation:** That the information be noted.

<b>210/17</b> <b>RESOLVED</b> on the motion of Crs Douglas and Marston that the information be noted.
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**4. NRMA Member Roadshow**

Lockhart Shire Council have been invited to exhibit promotional material at the NRMA Member Roadshow being held in Wagga on Friday, 22 September. Cr Gail Driscoll will be attending with the TEDO to promote Lockhart Shire to potential visitors and residents. Promotional material on display will include tourism brochures and the Welcome to Lockhart Shire resident's booklet. The TEDO will approach Spirit of the Land/Lockhart Community Bank to take the '5 past 5' rooster sculpture along to raise interest.

**Recommendation:** That the information be noted.

<b>211/17</b> <b>RESOLVED</b> on the motion of Crs Rockliff and Marston that the information be noted.
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**5. The Rock Outdoor Gym**

Following a request by Michael McCormack's office, the TEDO forwarded a number of Expressions of Interest for potential projects for funding through the Stronger Communities Programme. The project selected to proceed to the next round was the installation of an outdoor gym at The Rock. The project aims to install seven easy to use outdoor fitness stations along a 1.5km section of the newly completed 3km walking track between The Rock and The Rock Hill Nature Reserve.

The TEDO is currently working on the grant application and if funding is successful, the fitness stations will be located along a straight, flat section of road between the town boundary and the entrance to The Rock Hill Nature Reserve, an area well utilised by the community.

The installation of this outdoor gym, which will contain instruction signs and exercise equipment, will provide free exercise and physical activity opportunities to residents and visitors to The Rock Hill.

**Recommendation:** That the information be noted.

<b>212/17</b> <b>RESOLVED</b> on the motion of Crs Rockliff and Sharp that the information be noted.
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**6. Current TEDO Projects**

Lockhart Water Tower	The TEDO has made an application for grant funding through the Community Arts Support Program (CASP).
Regional Development Australia – Country Change	The RDA Country Change project, encouraging people to move to the Riverina, received funding for the new campaign and the TEDO is supplying necessary information to complete information on Lockhart Shire
Lockhart Verandah Project	A study of the Lockhart Verandahs will be undertaken in preparation for the restoration grant application.
Business Survey	Survey is ready to be sent out to businesses. Following receipt of information from SWWCC, questions on telecommunications will be included in the survey.
Walk of Fame	TEDO working with on layout of information for the Walk of Fame boards with the signwriters. The project will take a few months to complete.
Billboard	Narrandera council have advised that they have reviewed all the requirements and unfortunately the installation of a billboard along the Sturt Highway is not possible at this time.
Drovers Way Touring Route	The TEDO met with a number of the stakeholders. The project is slowly progressing, some LGAs still working on stories.
Town Visitor Information Boards	Project with signmaker. On completion of The Rock frame, Lockhart Rotary to produce matching frame. The TEDO will design similar panels for an information board at The Rock Recreation Ground, which is being funded by The Rock Progress Association.
Lockhart Progress Association	Possible outdoor movie screening at Galore Hill – Man From Snowy River. Progress to advise re timing and TEDO will assist.
The Rock Progress	The Progress Association are looking for funding for the Faerie Tree project. Working on astronomy project. They are sponsoring an information sign at the Rec Ground. B&S Ball in November 2017. A separate committee are working on a Rodeo in December.
SOL	Features on the front page of the spring edition of the Out & About Magazine. 25,000 flyers are in the process of being distributed.
The Rock Hill	Works by NPWS are ongoing. Further interpretative signage is in process. The Moama office of NPWS has been fantastic to deal with, however there may be a restructure of NPWS boundaries, with the Rock potential reverting back to management by the Tumut office.
Lockhart Museum	Waiting for grant funding announcements, are proceeding with improvements to Billabong Motors in the meantime.
The Rock Museum	The sound system project is underway, the artist having met with a number of residents and community groups.
Business & Investment	TEDO is working on other possible ideas to assist businesses connect to the community. Improvements have been made to the Business & Investment section of the website to include updated sections on the Business Awards, Business Directory, Business Incentives, Business Support, Business Survey, Land for Sale, Make the Move and Shopping Locally.
Promotional flags – main street shopping areas	Flags for the main street featuring the words Welcome to Lockhart have been received and will be installed in the main street in the coming weeks. The TEDO will visit The Rock to see what opportunity exists for a similar project.

Lockhart Shire Advertising	As well as ongoing marketing, Lockhart Shire is getting good press and editorial regarding attractions and events. Current advertising projects include ongoing joint campaigns with Wagga and Albury councils through printed promotional material.
Lockhart Shire Tourism Logo	Temporarily on hold due to other projects.

The October TEDSC meeting will be held at Lockhart Railway Station on 3 October 2017 at 6.00pm.

**Recommendation:** That the report be received and the recommendations contained therein be adopted.

<b>213/17</b>	<b>RESOLVED</b> on the motion of Crs Douglas and Sharp that the report be received and the recommendations contained therein be adopted.
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## Delegates' Reports

Nil.



## Status Report/Précis of Correspondence Issued

### Status Report: Council Resolutions and Tasks to be finalised

Res. No:	Officer to Action	Info	Action Taken
<b>Ordinary Council Meeting held 21 August 2017</b>			
204/17	DEES	<p><b>Closed Agenda – Tender – Waste Contract</b> Council:</p> <ul style="list-style-type: none"> <li>a) Does not accept any of the tenders for waste, recycling or organics collection</li> <li>b) Does not accept any of the tenders for recyclables waste acceptance and processing, and</li> <li>c) Authorises the GM or his delegate to undertake negotiations with regards to both collection and processing Contracts and reports back to Council at a future meeting.</li> </ul>	DEES has commenced negotiations. Interim report to Council September 2017 meeting.
203/17	DEES	<p><b>Closed Agenda – Tender – The Rock Sewer Extension Project</b> Council:</p> <ul style="list-style-type: none"> <li>a) Awards the tender for construction of sewer extension works at The Rock to Mitchell Constructions (NSW) P/L for \$921,470.00 (incl. GST);</li> <li>b) Awards the supply of sewer pump units for sewer extension works at The Rock to Enviro One Services &amp; Installation p/L for \$205,320.87 (incl. GST); and</li> <li>c) Authorise the GM and DEES to execute Contract and Purchase Orders for the Works as required.</li> </ul>	<ul style="list-style-type: none"> <li>(a) Contract signed and purchase order raised.</li> <li>(b) Purchase order raised.</li> <li>(c) Works due to commence on site early September 2017. Complete.</li> </ul>
202/17	DEES	<p><b>Closed Agenda – Tender – Heavy Combination Trucks</b> Council:</p> <ul style="list-style-type: none"> <li>a) Determines award of supply of three (3) heavy combination of trucks to PACCAR Kenworth for \$907,959.00 + GST, and</li> <li>b) Authorise the GM to execute Purchase Orders.</li> </ul>	<p>Purchase order raised.</p> <p>Awaiting advice on delivery dates. Complete.</p>
201/17	DEES	<p><b>Closed Agenda – Lockhart &amp; The Rock Pool Contractors – 2017/18 Season</b></p> <ul style="list-style-type: none"> <li>a) The 2017/18 and 2018/19 seasons Lockhart Swimming Pool contract be awarded to Mrs Tammy Lenon, and</li> <li>b) The Rock Swimming Pool contract be re-advertised and a further report be brought to Council.</li> </ul>	<ul style="list-style-type: none"> <li>(a) Letter issued to Tammy Lenon.</li> <li>(b) Readvertised The Rock pool contract. See further report to Council September 2017 meeting.</li> </ul>
198/17	GM	<p><b>LGNSW 2017 Annual Conference</b></p> <ul style="list-style-type: none"> <li>a) Council's voting delegate for voting on policy motions, and for the election of office bearers and LGNSW Board at the 2017 LGNSW Annual Conference be Cr I. Marston, and</li> <li>b) The General Manager also attend the 2017 Annual Conference.</li> </ul>	<p>Registration has been completed for conference attendees.</p> <p>LGNSW to be formally advised of Council's voting delegate in October 2017 in accordance with timeline determined by LGNSW.</p>
197/17	DCCS	<p><b>Financial Statements – 2016/2017 Audit</b></p> <ul style="list-style-type: none"> <li>a) The Draft 2016/2017 Financial Statements be referred to Crowe Horwarth, as audit agent for NSW Audit Office, for audit, and</li> <li>b) Council delegate authority to the General Manager to authorise the accounts for issue to the Office of Local Government on the date of receipt of the audit report.</li> </ul>	The Draft Financial Statements have been prepared and forwarded to Council's Auditors.

195/17	MES	<p><b>Development Application – Consolidation of Lots 33-39 Urana St, Lockhart</b> Council to:</p> <ul style="list-style-type: none"> <li>a) Grant consent for Council staff to approve the Development Application under delegation; and</li> <li>b) Refund the development application fees paid by the applicant, as prescribed by Policy 2.36 – Refund of Fees to Community Organisations; and</li> <li>c) Agree to cover costs of the consolidation, including payment of solicitor's fees and costs for registration of deposited plans.</li> </ul>	<p>Staff have commenced with consolidation works. Letter issued to Historical Society.</p> <p>DA approved and plans gone to solicitor for registration with LPI.</p>
193/17	GM	<p><b>Request to Waive Fees</b> Council to not waive the s94A contribution fees to Woodlea Ag Enterprises.</p>	<p>Letter issued to applicant. Complete.</p>
192/17	DEES	<p><b>Supply of Enviro One Sewer Pump Units</b> Council to:</p> <ul style="list-style-type: none"> <li>a) Not invite tenders for supply of onsite sewer pump units for the low pressure The Rock East Sewer Extension project due to lack of competition in the supply market; and</li> <li>b) Obtain quotes directly from the two main suppliers for the supply of onsite sewer pump units for the low pressure The Rock East Sewer Extension project.</li> </ul>	<p>See Item 203/17. Complete.</p>
191/17	DEES	<p><b>Grain Harvest Management Scheme 2017-18</b> Council to continue to participate in the Grain Harvest Management Scheme for 2017/18 grain harvest, from 1 Nov 2017 to 31 Jan 2018.</p>	<p>Letter and notice issued to RMS. Complete.</p>
186/17	GM	<p><b>Policy 2.10 Authority to Undertake Enforcement Action</b> Policy 2.10 Authority to Undertake Enforcement Action adopted.</p>	<p>Policy register updated. Complete.</p>
185/17	GM	<p><b>Policy 1.11 Section 355 Committees</b> Policy 1.11 Section 355 Committees adopted.</p>	<p>Policy register updated. Complete.</p>
181/17	TEDO	<p><b>Minutes of the Tourism/Economic Development Steering Committee Meeting – Lockhart Railway Station</b> Addition time to be given to source an alternative use/tenant for the Lockhart Railway Station building.</p>	<p>In progress.</p>
179/17	TEDO	<p><b>Minutes of the Tourism/Economic Development Steering Committee Meeting – Lockhart Heritage Mosaics</b> Support in principle given to assist with installation of the Lockhart Heritage Arts Mosaic Trail.</p>	<p>Grant application submitted by Mrs Fran Day. Complete.</p>
<b>Ordinary Council Meeting held 17 July 2017</b>			
171/17	DEES	<p><b>Roads Programme 2017/18</b> Roads programme for 2017/18 year endorsed. Council to apply for funding under Round 3 of Fixing Country Roads of up to \$1,000,000 to undertake bridge repairs and upgrade to HML.</p>	<p>Fixing Country Roads grant applications closed 1/9/2017. Application currently being assessed. See 101/17. Complete.</p>

164/17	GM	<p><b>Local Orders Policy – Premises Not in a Safe or Healthy Condition</b> In accordance with Part 3 of the Local Government Act Council to:</p> <p>a) Place “Draft Local Orders Policy No. 1 – Premises not in a Safe or Healthy Condition” on public exhibition for a period of not less than 28 days, b) Accept submissions in relation to the Draft Local Policy for a period of 42 days after the date on which Draft Local Policy is placed on public exhibition.</p>	Local Orders Policy placed on public exhibition. No submissions received. Presented to September meeting for adoption.
163/17	GM	<p><b>Purchase of Lot 2 DP255427 Scott St, The Rock</b> a) Authority granted to execute the Contract of Sale and Transfer document under Council’s Seal b) The land to be classified as “operational land” for the purposes of Section 25 of the Local Government Act.</p>	The purchase of the land has been finalised and the Certificate of title has been issued in Council’s name. Complete.
160/17	DEES	<p><b>Temporary Compliance Officer Position</b> Council endorsed proposed position of ‘Temporary Compliance Officer’ for a fixed term of two years.</p>	Position advertised and has closed. Currently assessing applications.
159/17	DCCS	<p><b>Public Toilet Facilities</b> a) Install paper towel and soap dispensers, and bins where required in Council’s public toilets, b) Conduct a review in 12 months’ time.</p>	Quotes being sourced from suppliers.
<b>Ordinary Council Meeting held 19 June 2017</b>			
142/17	MES	<p><b>Variation to DCP – Building Line Setbacks</b> Council to permit a variation to the Lockhart DCP for a reduced building line setback of 4.2m for a new dwelling at 24 Yerong St, The Rock.</p>	MES has written to applicant advising of Council’s resolution and planning advice on lodging a DA if required. Complete.
134/17	GM	<p><b>Lots 1 to 5 Carson Road, The Rock</b> Authority granted to execute under Council’s Seal the Transfers and related documents for the sales of Lots 1 to 5 DP1220989 Carson Rd, The Rock.</p>	The sale of all five lots have now been settled.  Complete.
129/17	TEDO	<p><b>Minutes of the Tourism/Economic Development Steering Committee Meeting – Wall of Fame</b> Walk of Fame project to be undertaken.</p>	In progress.
<b>Ordinary Council Meeting held 15 May 2017</b>			
118/17	GM	<p><b>Closed Council – Request to be Release from Contract of Sale – Lot 5 DP1220989, 10 Carson Road, The Rock</b> Council to not release the purchasers from their obligations under the contract at this time and let the contract run its course.</p>	The sale of this lot was completed on 4/9/17 in accordance with the Contract of Sale.  Complete.
115/17	GM	<p><b>Councillor Professional Development</b> Councillors to nominate any professional development they would like to undertake to assist in the development of a Professional Development Program for Councillors for 2017/18.</p>	Indicative costs currently being sought from LGNSW for various training modules including provision of in house training.
108/17	GM	<p><b>Council’s Application for a Special Rate Variation – IPART Determination</b> Council to make personal and written representations regarding its experience with the FFTF and SRV process and also redouble its efforts to secure grant funding for the nominated projects and in particular the Lockhart and The Rock swimming pools.</p>	Representations being made with the focus on securing funding for the swimming pool refurbishments.  Application for funding proposed to be lodged under the Stronger Country Communities Fund.

101/17	DEES	<p><b>Bridge Assessment Reports</b></p> <p>a) Council to apply for grant funding in next rounds of Fixing Country Roads (State), and/or Bridges Renewal programme (Federal) and/or Heavy Vehicle Safety and Productivity Programme (Federal); and</p> <p>b) A programme of repair works to upgrade the structures to HML to be put in place, subject to funding applications.</p>	<p>Fixing Country Roads grant applications closed 1/9/2017. Currently assessing applications.</p>
<b>Ordinary Council Meeting held 18 April 2017</b>			
73/17	GM	<p><b>Acknowledgement of Sagers Family Contribution</b></p> <p>Council to install a new seat, with an appropriately worded plaque, on the corner of Green &amp; Matthews St's, in recognition of the contribution that the Sagers Family has made to the community.</p>	<p>Contact has been made with Mr Gordon Sagers, both verbally and in writing.</p> <p>Mr Sagers supports and appreciates Council's initiative. The following wording for the plaque has been agreed with Mr Sagers: -</p> <p><i>"In recognition of the significant contribution made by the Sagers family to the Lockhart District in providing 70 years of continuous dental services to its residents."</i></p> <p>Nil progress to-date.</p>
72/17	DEES	<p><b>Caravan Parks</b></p> <p>a) Information noted pending a furthermore detailed report</p> <p>b) Council has determined as a matter of policy that caravan parks be short term (holiday park) stays; and</p> <p>c) Expressions of Interest (EOI) be invited for Management of the Lockhart Caravan Park for 1 July 2017 to 30 June 2018 with option of 2 x 12-month extensions on mutual agreement.</p>	<p>More detailed report to be presented at a future Council meeting.</p> <p>Expressions of Interest for the management of the Lockhart caravan park closed on 8/5/17.</p> <p>Interviews with shortlisted candidates currently being undertaken.</p> <p>Report and recommendation to be tabled at the Council meeting (closed section) on 15/5/17.</p> <p>Items (b) &amp; (c) are complete.</p>
59/17	TEDO	<p><b>Minutes of the Tourism/Economic Development Steering Committee Meeting – South West Wireless Communications</b></p> <p>TEDO to approach SWWCC to conduct an initial assessment to ascertain the possibility of rolling out this internet service throughout Lockhart Shire.</p>	<p>Long term project</p> <p>Questions regarding telecommunications in 2017 Business Survey.</p> <p>Proposed to submit an application under the Connecting Country Communities Grants program.</p>

<b>Ordinary Council Meeting held 20 March 2017</b>			
49/17	DEES	<b>Request for Road Name Change</b> a) Council supported the road name change necessary process to be commenced b) DEES to write back to applicant informing them of Council's decision.	(a) Council has commenced process for name change.  Staff has received numerous objections to the proposed name change. Currently waiting on Geographic Names Board response. A further report to be brought to Council at the September 2-17 meeting.
33/17	TEDO	<b>Minutes of the Tourism/Economic Steering Committee Meeting – Shire Signs</b> Designs for the Shire signs to be investigated.	Dependent on budget. Nil progress
<b>Ordinary Council Meeting held 6 February 2017</b>			
5/17	GM	<b>Coffee Shop Proposal</b> Council to invite Mandy Strong, Liz Lane and Susan Gooden to meet with Mayor and GM to discuss the proposal of a coffee shop in the former Billabong Motors building adjacent to the Green Gonyah Museum.	Meeting held on 1 March 2017. Discussions continuing. Proponents are awaiting outcome of grant application lodged by Museum Committee.
<b>Ordinary Council Meeting held 19 December 2016</b>			
345/16	DEES	<b>Swimming Pool Upgrade – Lockhart &amp; The Rock</b> Council: a) Continues undertaking detailed design and planning works for both Lockhart and The Rock pool upgrades to ensure project is shovel ready this year with works funded from Council reserves; b) Continues engaging with respective pool Steering Committees to assist and provide guidance to Council; c) Applies for funding of \$1M for the pools under the current round Building Better Regions Fund; and d) Commence upgrade of the pools in 2016/17, 2017/18 and 2018/19 years' subject to confirmation of grant funding, with project funding being combination of grant funding, third party contributions, loan and Council reserves.	Design works for The Rock buildings commenced.  Grant application under BBRF closed 28 Feb 2017. Design work for buildings well advanced. DA's submitted for all works.  DA approved for building works at Lockhart. Final design plans for building works at The Rock, with DA approval expected within the next few weeks.  BBRF grant application unsuccessful. Staff still sourcing grant funding opportunities. See further report to Council September 2017 regarding the Stronger Communities Grants Program.
<b>Ordinary Council Meeting held 21 November 2016</b>			
315/16	GM/ TEDO	<b>Australian Kelpie Hall of Fame</b> a) Greens Gonyah Museum be requested to develop and provide a long-term business plan to Council, outlining future developments and how they will be funded, and b) The item be brought back to Council for further discussion in the 2017/18 FY.	Lockhart & District Historical Society have developed a strategic plan and are working on extending this into a business plan.
<b>Ordinary Council Meeting held 19 September 2016</b>			
241/16	TEDO	<b>Minutes of Tourism/Economic Development Steering Committee - Town Visitor Information Boards</b> New town visitor information boards to be designed and installed in The Rock and Lockhart.	In progress

<b>Ordinary Council Meeting held 18 July 2016</b>			
185/16	DEES	<p><b>Sewer Financial Plan and Proposed Extension at The Rock</b></p> <p>a) Commence with design and planning of sewer extension at The Rock in 2016/17 as per Lockhart Sewerage Business: Capital Works Plan and Financial Plan</p> <p>b) Undertake construction of Stages 1-6 of proposed low pressure sewer extension at The Rock in 2017/18 as per Lockhart Sewerage Business Capital Works Plan and Financial Plan</p> <p>c) Investigate feasibility of sewerage Council subdivision on Milne Rd in advance of rest of works.</p>	<p>Will commence quotes for design works once Project Officer is engaged.</p> <p>Project detailed design to commence Oct Sept.</p> <p>Quotations being sought for design consultant.</p> <p>Currently liaising with other Authorities for access. Design works 100% complete with finalisation of authorities' requirements almost completed. Tenders currently being invited.</p> <p>Tenders closed. See separate report to Council. See 203/17. Complete.</p>
<b>Ordinary Council Meeting held 16 May 2016</b>			
109/16	DCCS	<p><b>Old Lockhart Railway Station Building</b></p> <p>Council to:</p> <p>a) Seek to find a suitable use/tenant for the building</p> <p>b) Begin negotiations with JHR to hand building back, if suitable use/tenant not found within next 6 months.</p>	<p>Ongoing. No potential tenants have enquired. Promoting venue as a regional meeting site. Very little activity to date.</p>
92/16	TEDO	<p><b>Minutes of the Tourism/Economic Development Steering Committee – Virtual Touring Route</b></p> <p>TEDO investigate the potential to develop Drovers Way as a virtual touring route through the region.</p>	<p>In progress. Long term project.</p>
<b>Ordinary Council Meeting held 17 November 2014</b>			
328/14	DCCS	<p><b>Request for Financial Assistance – The Rock Men's Shed</b></p> <p>a) Suitable lease conditions be negotiated between Council and The Rock Men's Shed.</p>	<p>In progress.</p>
<b>Ordinary Council Meeting held 14 October 2014</b>			
294/14	DCCS	<p><b>Report of Section 355 Committees - Finances</b></p> <p>Council to endeavour to meet with all 355 Committees &amp; Pleasant Hills Community Hotel to work with them to understand their costs and future projects</p>	<p>Plan being developed with correspondence to be sent. Workshop material in planning &amp; being developed.</p>
<b>Ordinary Council Meeting held 21 August 2017 – Councillor Questions &amp; Statements</b>			
Councillor's Questions	DEES	<p><b>Cr Marston – Condition of Back Lanes in The Rock –</b></p> <p>Enquired about condition of back lanes in The Rock.</p>	<p>DEES advised he is aware of condition of some lanes due to recent Riverina Water works, which Council has been engaged to tidy up. However, recent wet weather conditions have not allowed staff to rectify and tidy up will be action as soon as conditions allow.</p>
	TEDO	<p><b>Cr Marston – Installation of Storyboards for APC and Stabiliser Fin, Avenue of Honour, The Rock –</b></p> <p>advised The Rock RSL is working with Council to install storyboards for the APC and Stabiliser Fin in the Avenue of Honour, The Rock. This will be at nil cost to Council.</p>	<p>Information noted. Complete.</p>

Councillor's Questions	DEES	<b>Cr Marston - Consideration of New Tourist Attraction, The Rock</b> – advised The Rock RSL, in conjunction with The Rock Catholic Church is looking at putting a mural on the roof of the church building with a Religious/RSL theme. Cr Marston enquired as to whether any approvals from Council would be required?	DEES advised he will investigate and advise regarding approvals.
	DEES	<b>Cr Rockliff – Water Ponding in Green Street West</b> – Enquired as to the water ponding in Green Street West, Lockhart.	DEES advised he is aware of issue which is due to high driveway culverts blocking the water. Council staff will rectify when resourcing permits.
	DEES	<b>Cr Douglas – Newly Constructed Culverts over Brookong Creek</b> – Enquired about the soft patch of road on the newly constructed culverts over Brookong Creek.	DEES advised he is aware of issue and explained that staff made a conscious decision to seal the works (with the soft section) to save 90% of the road, as the winter weather would not allow staff to continue working, and to deal with the soft section when warmer weather permits.
	DCCS	<b>Cr Douglas – Long Day Care in Lockhart</b> – Enquired about the current status of the provision of long day care facilities in Lockhart?	DCCS to provide a preliminary report at a future meeting of Council.
	DEES	<b>Cr Walker – New Bike Path, The Rock</b> – congratulated and thanked staff on the new bike path from The Rock Township to The Rock Hill Nature Reserve.	Complete.
	DEES	<b>Cr Walter on behalf of Cr Sharp</b> – Max Newton wished to pass on a thank you to staff for the wonderful job done grading roads in the southern area of the Shire.	Complete.
	DEES	<b>Cr Walker on behalf of Cr Sharp</b> – Ian McGee wished to pass on a thank you to staff for the installation of bollards in Pleasant Hills.	Complete.
	DEES	<b>Cr Schirmer – Back Lane Behind Ambulance Station, Lockhart</b> – enquired as to when levels and grading works will occur in back lane behind the Ambulance Station, Lockhart?	DEES advised works will occur when resourcing permits.
<b>Ordinary Council Meeting held 17 July 2017 – Councillor Questions &amp; Statements</b>			
Councillors' Questions	DEES	<b>Cr Day – Mosaic Pathway Project, Lockhart</b> - Advised Council that community is working on a grant application for this project. Provided brief overview of project and indicated it will require Council to provide in-principle support to submit the grant application	DEES advised he is aware of project and can provide letter of support for the grant application and a more detailed report to Council at August meeting through TEDO report. Complete.
	MAYOR	<b>Cr Driscoll – Fit For the Future Process</b> – Enquired as to where Council was up to regarding the FFTF process and ensuring we comply with our Action Plan.	The Mayor advised we are working on external contracting and other options regarding expanding the Shire's scale and capacity.
	DEES	<b>Cr Douglas – Ryan's Road/Lane?</b> – Queried sign at intersection of Western Rd/Soldiers Settlement Rd that says "Ryans Lane" – is this the correct name for this road and could necessary signs be erected. At t-intersection Lockhart Urana Rd/Western Rd there isn't any signage indicating Western Rd. Could a sign be erected here?	DEES advised correct name is Ryans Lane and additional signage will be erected in due course. Additional signage has been ordered.

	COUNCIL LORS	<b>Cr Schirmer – Councillor Relaxed Visits throughout Shire</b> – Thanked Councillors who attended recent Friday night at the Pleasant Hills Pub and advised the visit was well received by the locals with positive feedback being given.	The next Councillor visit will be at Osborne Football Club training on a Thurs night, followed by a Friday fish & chips night at Yerong Creek.
<b>Ordinary Council Meeting held 19 June 2017 – Councillor Questions &amp; Statements</b>			
Councillor's Questions	DEES	<b>Cr Sharp – Culvert Cleaning</b> – Enquired if there is a schedule for culvert cleaning throughout the Shire?	DEES advised he is aware of the issue and action is taken when resourcing permits.
	DEES	<b>Cr Schirmer – Trucks Cutting across the Kerb at Urana &amp; Green Sts Intersection, Lockhart</b> – Advised b-doubles are dragging their wheels over the traffic island when negotiating this intersection.	DEES advised he is aware of issue and encourages large trucks to use the heavy vehicle route via Flood Detour Rd, and that he has applied for grant funding to realign this intersection with proposed new footpath works from Cowan Gardens to Magnolia Lodge. Council will upgrade this intersection when grant funding is available. Staff to keep applying under Active Transport funding program with RMS. Complete.
<b>Ordinary Council Meeting held 15 May 2017 – Councillor Questions &amp; Statements</b>			
Councillor's Questions	DCCS	<b>Cr Driscoll – The Rock Recreation Ground Toilets</b> – Enquired as to whether mops, toilet brushes and soap dispensers can be provided at The Rock Recreation Ground Toilets as a request has come from campers?	DCCS will investigate and advise. Concern is items going missing. Can look at increasing frequency of cleaners attending to clean. Status quo to remain. Complete.
	DEES	<b>Free Camping Site at The Rock</b> – Advised The Rock free camping site currently has a long-term occupier and enquired as to whether signage could be installed to advise that the site is short-term only?	DEES advised he will install appropriate signage following the current review of all caravan park/camping sites in the Shire.
<b>Ordinary Council Meeting held 18 April 2017 – Councillor Questions &amp; Statements</b>			
Councillors' Questions	DEES	<b>Cr Verdon – Song Written by Former Grader Operator Mr Keith Ball</b> – Enquired as to whether Council had a copy of the song about working on Council and if not, could a copy be obtained for historical purposes?	DEES advised he is not aware of the song and will contact the Funeral Director. Staff have spoken with family, a copy to be forwarded to Council in due course.
	DCCS	<b>Cr Driscoll – Activities/Short Courses for Senior Citizens</b> – Enquired if Council could look into providing activities/special programs for our Senior Citizens, e.g. computer/internet training, food/cooking days, millinery or craft days, etc?	DCCS advised he will investigate request and report to Council. Copy of Greater Hume Shire Seniors program given to Councillors at August 2017 meeting. Council's Youth Officer is organising an activity day where school students can interact with senior citizens via activities.



Councillors' Questions	DEES	<b>Cr Rockliff –Unrestrained Dogs Roaming Lockhart Streets</b> – Advised there are several local dogs that are being allowed to roam Lockhart streets unrestrained and are urinating in our shopping precinct.	DEES advised Council is currently trying to sort out Ranger Services for our Shire as Wagga Wagga City Council is unable to assist at present and Council staff are now making contact with other neighbouring councils to engage this service.  Been confirmed neighbouring Council's unable to assist. Alternative proposal to be presented to Council at July 2017 meeting. Staff continuing to monitor the situation.
	DEES	<b>Cr Rockliff – Temporary Table and Seats Located on the Pavers near Walkway in Greet Street</b> – Advised that the temporary table and seats are being well utilised and requested consideration of a permanent installation.	DEES advised he will consider this request. Staff have had a look at this request, and still considering options. Staff have repaired the pavers and removed the seat/table. Nil further action as this stage. Complete.
<b>Ordinary Council Meeting held 19 December 2016 – Councillor Questions &amp; Statements</b>			
Councillor s' Questions	GM	<b>Cr Driscoll – New Crown Lands Management Act</b> – Enquired as to status of review of Crown Lands Management Act and has it been discussed at Council?	EOI process to select Councils to apply criteria for assessing land as local or state use. An EOI has been submitted. Complete.
<b>Ordinary Council Meeting held 24 October 2016 – Councillor Questions &amp; Statements</b>			
Councillors' Questions	DEES	<b>Cr Verdon – Council Disaster Management Plan Availability</b> – Also queried if Council Disaster Management Plan was available?	DEES advised the new Emergency Management Plan was almost complete and to expect a presentation to Council at a future meeting. Proposed to present EMP to October 2017 meeting.
<b>Ordinary Council Meeting Held 16 November 2015 – Councillor Questions &amp; Statements</b>			
Councillors' Questions	DEES	<b>Cr Morgan – Funding Application for Brookdale Hill Blackspot</b> Enquired if Council has received any news on this funding application?	DEES advised that no news has been received to date.  Application has been unsuccessful at Federal level, currently being assessed at State level.  Council currently undertaking design works for the intersections.  Design work complete. Currently investigating services relocations required.  Project surveyed and working with Telstra regarding relocation of service.

**18 September 2017 Council Meeting - Correspondence Sent to Councillors**

Date to Councillors	From	Subject	File Ref
21/08/17 (e-mailed)	ALGA News Editor	ALGA News 18 August 2017	A75-005
21/08/17 (e-mailed)	Cr Keith Rhoades, LGNSW	LGNSW Weekly #32 – 18 Aug 2017	S20-007
21/08/17 (e-mailed)	Cr Keith Rhoades, LGNSW	President of LGNSW Weekly Update	S20-007
29/08/17 (e-mailed)	ALGA News Editor	ALGA News 25 August 2017	A75-005
29/08/17 (e-mailed)	Cr Keith Rhoades, LGNSW	LGNSW Weekly #33 – 25 Aug 2017	S20-007
29/08/17 (e-mailed)	Cr Keith Rhoades, LGNSW	President of LGNSW Weekly Update	S20-007
01/09/17 (e-mailed)	Mayor David O’Loughlin, ALGA	National Local Roads & Transport Congress 2017, 6-8 November 2017	A75-005
04/09/17 (e-mailed)	ALGA News Editor	ALGA News 1 September 2017	A75-005
04/09/17 (e-mailed)	Cr Keith Rhoades, LGNSW	LGNSW Weekly #34 – 01 Sept 2017	S20-007
04/09/17 (e-mailed)	Cr Keith Rhoades, LGNSW	President of LGNSW Weekly Update	S20-007
04/09/17 (e-mailed)	Mick Flinn, The Rock RSL Sub Branch	Congratulations & thank you for paving and stencilling, Avenue of Honour, The Rock	C63-015
05/09/17 (e-mailed)	Alison Byrne, NSW Electoral Commission	2017 Councillor Disclosures – Important Information	C85-025
08/09/17 (e-mail)	David Webb, Director Engineering & Environmental Service, Lockhart Shire Council	Waste Management Survey	W05-035

**Recommendation:** That the information be noted.

<b>214/17</b>	<b>RESOLVED</b> on the motion of Crs Rockliff and Day that the information be noted.
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## Staff Reports

### **STRATEGIC DIRECTION A: A Connected and Resilient Community**

#### 1. LOCKHART PICNIC RACES – OFFICE CLOSURE

(GM/S30-005)

##### Executive Summary

In accordance with previous practice and existing industrial arrangements Council's office will be closed from 12.00pm on Friday, 6 October 2017.

##### Report

Under the current conditions of employment and industrial arrangements, full-time indoor staff work 19 days each 4 weeks, nominating one Rostered Day Off (RDO), subject to approval, in each 4-week period.

The hours of work also accrue time for paid leave annually, for a half day for the Lockhart Picnic Races and the three days that the office is closed between Christmas and New Year.

Accordingly, in accordance with previous practice and existing industrial arrangements Council's office will close at 12.00pm on Friday, 6 October 2017, for the Lockhart Picnic Races, and reopen at 8.30am on Monday, 9 October 2017.

##### Integrated Planning and Reporting Reference

A1 – Provide support to events held within the community.

E1 – Attract and retain a quality workforce.

##### Legislative Policy & Planning Implications

The office closure is in accordance with existing industrial arrangements between Council and its employees.

##### Budget & Financial Aspects

Nil.

##### Attachments

Nil.

**Recommendation:** That the closure of Council's office at 12.00pm on Friday, 6 October 2017, be noted.

**215/17**

**RESOLVED** on the motion of Crs Marston and Sharp that the closure of Council's office at 12.00pm on Friday, 6 October 2017, be noted.

## **STRATEGIC DIRECTION B: A Dynamic and Prosperous Economy**

### **2. LOCAL ORDERS POLICY – PREMISES NOT IN A SAFE OR HEALTHY CONDITION (GM/C70-025)**

#### Executive Summary

The proposed *Local Orders Policy – Premises Not in a Safe or Healthy Condition* is presented for adoption following public exhibition of the document.

#### Report

At the Council meeting held on 17 July 2017 Council endorsed a draft *Local Orders Policy – Premises Not in a Safe or Healthy Condition*, for public exhibition.

In accordance with Council's resolution the amended Policy was publicly exhibited for a period of 28 days. Copies of the document were made available on Council's website as well as Council's office and Post Offices within the Shire. A period of 42 days has been allowed for the acceptance of submissions in accordance with legislative requirements however no submissions were received.

The draft Policy is now presented for adoption by Council. A copy of the draft Policy is attached.

#### Integrated Planning and Reporting Reference

B1 - Manage and improve the appearance of our towns in line with their desired identities.

E1 - Meet all governance and regulatory requirements in the conduct of council's operation.

#### Legislative Policy & Planning Implications

Section 159 of the Local Government Act enables a council to prepare a draft local orders policy to specify the criteria which the council must take into consideration in determining whether or not to give an order under section 124.

The council must give public notice of a draft local policy after it is prepared for a period of not less than 28 days. The public notice must also specify a period of not less than 42 days after the date on which the draft local policy is placed on public exhibition during which submissions may be made to the council.

If after considering any submissions received the council resolves to adopt the local orders policy, it must give public notice of the adoption of the local policy.

A council may at any time revoke a local policy adopted under Section 159. A local policy (other than a local policy adopted since the last general election) is automatically revoked at the expiration of 12 months after the declaration of the poll for that election.

#### Budget & Financial Aspects

Not applicable.

#### Attachments

1. Local Orders Policy – Premises Not in a Safe or Healthy Condition.

**Recommendation:** That *Local Orders Policy – Premises Not in a Safe or Healthy Condition*, as publicly exhibited, be adopted and that Council give public notice of the adoption of the Policy.

**216/17**

**RESOLVED** on the motion of Crs Day and Douglas that *Local Orders Policy – Premises Not in a Safe or Healthy Condition*, as publicly exhibited, be adopted and that Council give public notice of the adoption of the Policy.

## **STRATEGIC DIRECTION C: An Environment that is Respected and Protected**

### **3. BIOSECURITY AND ENVIRONMENTAL REPORT**

(DEES/N10-025)

#### Executive Summary

Monthly report on biosecurity and environmental matters.

#### Report

#### **Weeds**

##### ***Property Inspections***

The majority of inspections were carried out on residential properties, prompted by a change in ownership.

The weeds most commonly found were Privet (*Ligustrum* sp.), Green Cestrum (*Cestrum parqui*), Bridal Creeper (*Asparagus asparagoides*), and Lippia (*Phyla canescens*).

Other weeds found in lower frequency were Horehound (*Marrubium vulgare*), St John's Wort (*Hypericum perforatum*), and Prickly Pear (*Opuntia* sp.).

No. 1 <sup>st</sup> Inspections	No. Re- inspections required	No.2 <sup>nd</sup> Inspections	No. Biosecurity Undertakings Accepted	No. Biosecurity Directions Issued	No. 3 <sup>rd</sup> Inspections
21	3	0	0	0	1

As the General Biosecurity Duty is tenure neutral, the inspection of Crown Land has been added to the inspection timetable.

#### ***Spray Program***

Priority for spraying has been given to the control of Horehound (*Marrubium vulgare*), and Bridal Creeper (*Asparagus asparagoides*) on roadsides within the Shire.

#### ***DrumMUSTER***

Expressions of interest for the management of the September drumMUSTER events have now closed. The successful applicant for the Lockhart drumMUSTER event, scheduled for 12 September, is St Joseph's School. The successful applicant for The Rock drumMUSTER event, scheduled for 14 September, is The Rock & District Men's Shed. No other applications were received by Council. Both these community groups are experienced in implementing these collection events and have volunteers who are trained in the appropriate safety procedures required for handling chemical drums.

#### **Pests**

##### ***Spring Fox Baiting Program***

Advertisement of the spring fox baiting program has occurred. Fox baiting is to commence on 11 September for three weeks. Baiting will occur on the Galore Hill Scenic Reserve and Kincaids Reserve. This baiting program will occur in conjunction with the baiting program of neighbouring properties of Galore Hill.

#### **Environmental Matters**

##### ***Riverina Local Land Services Community Grants***

The final reports for both the Galore Hill Scenic Reserve Rehabilitation Project and the Galore Hill Scenic Reserve Biodiversity Study Project have been submitted to Riverina Local Land Services. These projects were initiated to improve the vegetative composition of the Galore Hill Scenic Reserve, as well as provide scientific analysis of the ecological significance of the Reserve. This will become an integral component during the revision of the Galore Hill Management Plan.

Integrated Planning and Reporting Reference

C2.1 – Increase the amount of native flora, fauna and protect threatened species.

C2.2 – Decreased occurrence, spread and impact of weeds and pests throughout the Shire.

Legislative Policy and Planning Implications

Weed inspections and associated activities are carried out in accordance with the Biosecurity Act 2015 and associated regulations.

Budget and Financial Aspects

Will be conducted within Councils allocated budget.

Attachments

Nil.

**Recommendation:** That the information in this report be noted.

**217/17**

**RESOLVED** on the motion of Crs Sharp and Rockliff that the information in this report be noted.

## **STRATEGIC DIRECTION D: Infrastructure for the Long Term Needs of the Community**

### **4. ENGINEERING REPORT**

(DEES/T10-005)

#### Executive Summary

Monthly report on engineering matters.

#### Background Information

- (a) *Works Report:* Three grader crews are all undertaking maintenance grading. Construction projects are due to commence late September weather permitting.

Updated 12-month programme will be presented at the meeting.

Concrete crew is continuing with maintenance of footpaths, drainage structures, kerb and gutter as well as signs maintenance throughout the Shire.

PAMPS program for 2017/18 is the installation of shared path from Rio to Magnolia Lodge in Lockhart. Council has also been successful in securing a grant to install a new bus shelter at Lockhart Post Office and relocate the existing shelter donated by Rotary to Walter Day Park, with the existing information shelter at Walter Day Park to be relocated to Milbrulong as part of its heritage upgrade project.

- (b) *Flood Mitigation:* Refer to Major Projects update.

- (c) *Road Safety Officer:* Nil to report.

- (d) *Traffic Committee:* Nil to report.

- (e) *Lockhart Local Emergency Management Committee:* The local EMP is almost complete with presentation to Council at the October 2017 meeting.

- (f) *Fleet:* Staff have now obtained all quotes for plant replacement for 2017/18 year, with all orders placed and the first of the small vehicles now being delivered.

#### Legislative Policy and Planning Implications

Nil.

#### Integrated Planning and Reporting Reference

D1 – Our assets and infrastructure are well planned and managed to meet the needs of the community now and into the future.

#### Budget and Financial Aspects

Will be conducted within Council's adopted budget and any subsequent Council resolutions.

#### Attachment

1. Updated 12 Months Works Programme (to be handed out separately at meeting).

**Recommendation:** That the information be noted.

**218/17**

**RESOLVED** on the motion of Crs Marston and Day that the information be noted.

5. MAJOR PROJECTS UPDATE

(DEES/T10-005)

Executive Summary

Update on Council's current major projects.

Report

Council is currently undertaking a number of major projects and the status of each of these is as follows:

- a) *Swimming Pools Upgrade*: Construction documents and engineering plans for The Rock pool buildings have been completed. Development Approval (DA) has been granted for the amenities upgrade at Lockhart pool, with The Rock pool currently being assessed. Council recently was advised it has been unsuccessful in gaining funding under the Building Better Regions Fund. Staff are looking at other funding opportunities via NSW Government's Regional Growth Fund.
- b) *The Rock Sewer Extension*: Mitchell Constructions from Albury has been awarded the tender for The Rock East Sewer Extension work. They are expected to be on site 11 September 2017 to commence work. Staff have been liaising with residents that are in the upgrade area to inform them of the upcoming work.
- c) *The Rock STP Tertiary Ponds Upgrade*: The security fencing has nearly been completed by LSC staff.
- d) *Demolition of Voluntary Purchase Properties*: Current grant funding allows for one more property to be purchased at each of Lockhart and The Rock in 2017/18. An agreement with property owner in The Rock has been reached with funding confirmed. Negotiations with property owner in Lockhart is occurring including discussions with OEH regarding funding confirmation.
- e) *Flood Mitigation Construction*: It is expected that staff will call for tenders for the construction works for the Lockhart Levee by September 2017. There is some administration works remaining regarding Aboriginal Land Claim on the Commons that need to be completed before construction works can commence. The Rock Strevens Street drainage works funding from OEH has been received, and is expected that staff will call for tenders for the construction works by October 2017.

Integrated Planning and Reporting Reference

D – Infrastructure for the long-term needs of the community.

Legislative Policy & Planning Implications

Nil.

Budget & Financial Aspects

- i) Pools – total refurbishment costs estimated to be \$4.2M for both pools
- ii) The Rock Sewer Extension – budget for stage 1 construction is \$1.25M
- iii) The Rock STP Tertiary Ponds – fencing construction estimated \$25,000
- iv) VP Demolition – Round 3 – purchase and demolition costs for both properties is anticipated to be \$420,000, with OEH to provide grant funding of approximately \$360,000
- v) Flood Mitigation Construction – funding received for Lockhart Government dams is \$327,000. Funding received for Streven Street is \$652,000. Construction budget for both projects is \$1.226M, with \$693,000 planned for 2017/18.

Attachment

Nil.

**Recommendation:** That the information be noted.

219/17

**RESOLVED** on the motion of Crs Marston and Douglas that the information be noted.



## 6. PARKS AND GARDENS REPORT

(DEES/P10-005)

### Executive Summary

Monthly report on parks and gardens.

### Report

#### **Walter Day Park**

Landscaping of the new public toilet site has commenced with excavation of the site for granite paths to the 'At the Dance' and 'Nine Martyrs' and the extension of garden beds. 'At The Dance' has been relocated to its approximate location and work has begun on the corten steel retaining wall. Steel edging has also been installed to define the new granite paths and garden beds. The Red Cross and CWA memorial roses have been transplanted to their new locations; the plaques will also be moved in the near future. New roses will also be added to the extended gardens around both the new and existing toilet blocks softening the overall structures, enhancing the sculptures and becoming a feature for visitors.

#### **Sculpture Trail**

The new granite and steel-edged path through Cowin Gardens is complete, linking Green St from the craft shop to the sculptures in Cowin Gardens and on to Walter Day Park. Some planting has also started, breaking up the large section of mulch running down Urana St; as this planting establishes the need for mulch will be greatly reduced.

#### **The Rock Skate Park**

For the safety of users, a pine log fence has been constructed along the front of the skate park to enforce the no parking zone. Trees have been planted to increase shade and some simple landscaping is planned to create an inviting environment for families.

#### **Trees**

Annual pruning of street and park trees is mostly complete in Lockhart; The Rock tree program has commenced. Work in Yerong Creek and Pleasant Hills is also scheduled. Replacement planting is almost completed for this season.

#### **Parks and Gardens**

Winter pruning of the Shire's rose gardens has been completed. Routine garden maintenance is being conducted including regular weeding, spraying, pruning, replacement planting and mulching.

Irrigation systems will be checked as the spring programs are set.

#### **Mowing and Slashing**

The spring roadside slashing program has commenced and will become a major focus ahead of local events in the Shire and as growth increases. Mowing and edging of most irrigated areas is being conducted as required due to the recent frosts significantly slowing growth.

#### **Weed Control**

Regular weed control is being conducted on Council property including hand spraying and weeding of gardens. Spraying lawns for broadleaf weeds has commenced.

#### **General Maintenance**

Regular duties include inspections of parks and public facilities to remove litter, clean BBQ's, check for damage or vandalism, clear footpaths and empty public and roadside bins. Most areas undergo inspections twice per week, including Galore Hill, where crews also clean and check the toilet facilities. Contract cleaners attend to the public toilet facilities in Lockhart, The Rock and Yerong Creek. Playgrounds in the Shire are being inspected regularly as per Australian Standards, with any maintenance being noted and completed as necessary.

### Integrated Planning and Reporting Reference

D1 – Infrastructure that facilitates an active community.

### Legislative Policy and Planning Implications

Nil.

Budget and Financial Aspects

Will be conducted within Council's allocated budget.

Attachment

Nil.

**Recommendation:** That the information be noted.

<b>220/17</b> <b>RESOLVED</b> on the motion of Crs Rockliff and Day that the information be noted.
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**Cr Rockliff declared a non-pecuniary interest in the following item and vacated the Chambers for its duration.**

**7. REQUEST FOR ROAD NAME CHANGE**

**(DEES/R40-055)**

Executive Summary

Council has received a request to change the name of Wide Lane, Osborne to Bourkes Lane, Osborne.

Report

Council has received a request to change the name of Wide Lane, Osborne to Bourkes Lane, Osborne, which was presented to the March 2017 Council meeting, where it was resolved to support the road name change and commence the necessary process.

Wide Lane is not a gazetted name – in which the majority of the Shire's roads are not. This is the case for most of NSW.

The process involved to rename a road includes registering the proposed name and any historical support with the NSW Online Road Naming System NORNS, notification of prescribed organisations of the proposal and advertising the proposal in local newspapers asking for public comment. If then passed by Council, further advertising to advise the change will occur; as well as notification of prescribed organisations and official gazettal through NORNS.

The Geographical Names Board (GNB) has provided its concurrence to the proposed road name change.

Following advertising of the proposed road name change Council has received 13 written submissions against the proposal and 2 in support. These are included as attachments to this report.

It appears that no residential address is using Wide Lane and also the remaining direct relatives with the Bourke name are no longer living within Lockhart Shire.

Also, a change in road name may result in a precedent been set and a resulting influx of requests. It is suggested 'Bourke' be listed as a potential name for any new streets/roads that may arise.

Also, the NSW Addressing Manual under section 6.7.9 Amending Road Names states "Road names are intended to be enduring, and the renaming of roads is discouraged unless there are compelling reasons for a change. Issues that can prompt renaming include the redesign of a road, changed traffic flow, mail or service delivery problems, duplication issues and addressing problems. Where there are significant reasons for a change the GNB encourages authorities to undertake renaming action in conformity with these principles."

There has been suggestion of placing a sign on what was known as 'Bourke's Reserve' on the travelling stock route (TSR) on Urangeline Creek on Urangeline Creek Road. This is a crown reserve and not under control of Council.

Integrated Planning and Reporting Reference

D2 - Our planning and development controls work to attract new residents and investment.

Legislative Policy and Planning Implications

Nil.

Budget and Financial Aspects

- Advertising in newspaper - \$380
- Cost for using NORNS – Nil
- Cost for Gazettal – unknown
- Cost to re-advertise - \$380
- Cost to replace signage - \$250.

Attachments

1. Letter from Bourke family dated February 2017 and two letters of support.
2. GNB concurrence and 13 letters of objection.

**Recommendation:** That Council:

- a) Does not support the road name change;
- b) Add 'Bourke' to the list of potential new road names; and
- c) Director Engineering & Environmental Services writes back to applicant informing them of its decision.

Council acknowledged the letter received from Kerry, Molly and Bourke Family dated 17 September 2017, which was tabled at the meeting.

**MOVED** on the motion of Crs Sharp and Day that Council:

- a) Does not support the road name change;
- b) Add 'Bourke' to the list of potential new road names; and
- c) Instructs Director Engineering & Environmental Services to write back to applicant informing them of Council's decision.

**AMENDMENT** moved by Crs Marston and Sharp that Council:

- a) Does not support the road name change;
- b) Add 'Bourke' to the list of potential new road and parks names; and
- c) Instructs Director Engineering & Environmental Services to write back to applicant informing them of Council's decision.

The AMENDMENT was carried and became the motion.

**221/17 RESOLVED** on the motion of Crs Marston and Sharp that Council:

- a) Does not support the road name change;
- b) Add 'Bourke' to the list of potential new road and parks names; and
- c) Instructs Director Engineering & Environmental Services to write back to applicant informing them of Council's decision.

The Director Engineering & Environmental Services advised the meeting that he will contact Local Land Services regarding the reinstatement of signage at Bourkes Reserve.

## 8. REGIONAL GROWTH FUND

(DEES/G10-005)

### Executive Summary

The NSW Government has released its Regional Growth Fund to provide quality services and infrastructure to regional NSW.

### Report

The NSW Government has released its \$1.3B Regional Growth Fund to provide quality services and infrastructure to regional NSW. The Regional Growth Fund is split into two main streams:

- (i) \$1B Economic Activation Fund – projects of regional significance and have a Cost Benefit Ratio (CBR) >1.0. Grant programs under this stream are – Growing Local Economies; Sport; Connecting Country Communities; and Resources for Regions. Unfortunately, Lockhart Shire does not qualify for Sport or Resources for Regions funding.
- (ii) \$300M Community Amenity Fund – projects more local in nature to improve amenity in regional areas. These do not require a CBR >1.0. Grant programs under this stream are – Stronger Country Communities; and Cultural Fund.

The Lockhart Progress Association has submitted an Expression of Interest (EOI) under the Cultural Fund for the Lockhart Museum Redevelopment project. In addition, 'South Western Wireless Communications' project falls under the Connecting Country Communities funding and is subject to a report from the Tourism and Economic Development Steering Committee.

*Stronger Country Communities* grant funding is specifically for infrastructure that improves the lives of local residents from parklands to health centres and community halls. The swimming pools upgrade at Lockhart and The Rock fall within the criteria for this funding. Council has allocated \$2M of its own funding in future budgets, and has consulted with the community and the project is shovel ready. Lockhart Shire Council is in Tranche C of applicants, with applications opening 20 September and closing 18 October 2017. It is anticipated that there will be a second round in 2018 where Council can look at other projects such as parks/playgrounds particularly in The Rock.

*Growing Local Economies* grant funding is to help regional communities capitalise on their strengths or broaden and reposition their industry base. Following the recent bridge assessment where they were found to be in some cases inadequate to carry multi-axel truck let alone High Mass Limits (HML). The repair and upgrade to these bridges and culverts to allow HML access would provide significant economic benefit to our local agricultural industry. The cost to repair/upgrade the bridges and culverts is \$1.6M of which council has allocated \$612,000 in its 2017/18 budget. The average CBR calculated for these repairs/upgrade is 75, well above the minimum required of 1, demonstrating significant benefit to local producers, grain receival points and transport operators. The project also aligns with State and Regional transport strategies and priorities, as well as being shovel ready.

Council has liaised and discussed these projects with our Local Member Daryl Maguire on 4 September 2017.

### Integrated Planning and Reporting Reference

D1 - Our assets and infrastructure are well planned and managed to meet the needs of the community now and into the future.

### Legislative Policy and Planning Implications

Nil.

### Budget and Financial Aspects

- Cost to upgrade swimming pool complexes at Lockhart and The Rock is \$4.2M. Council has currently allocated \$2.0M in its budgets for 2018/19 & 2019/20.
- Cost of repairing/upgrading bridges and culverts is \$1.6M. Council has allocated \$612,000 in its 2017/18 budget for these repairs subject to successful grant applications.

### Attachments

Nil.

**Recommendation:** That Council:

- a) Makes application under “Stronger Country Communities” fund of up to \$2M for swimming pool upgrades at Lockhart and The Rock; and
- b) Makes application under “Growing Local Economies” fund of up to \$1M for repairs/upgrades to bridges and culverts to allow HML access.

<b>222/17</b>	<b>RESOLVED</b> on the motion of Crs Sharp and Marston that Council: <ol style="list-style-type: none"><li>a) Makes application under “Stronger Country Communities” fund of up to \$2M for swimming pool upgrades at Lockhart and The Rock; and</li><li>b) Makes application under “Growing Local Economies” fund of up to \$1M for repairs/upgrades to bridges and culverts to allow HML access.</li></ol>
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**Cr Day declared a pecuniary interest in the following item and vacated the Chambers for its duration.**

**9. DEVELOPMENT APPLICATIONS**

**(MES/P25-010)**

Executive Summary

Monthly report on development applications approved by the Council.

Report

The following development applications were approved, with conditions, from 1 August 2017 to 31 August 2017.

DA No	Development	Applicant/Owner	Site of Development
3/18	Grain Storage Facility	S Day	Long Park Rd, Lockhart
4/18	New Colorbond Shed	The Rock District Men's Shed	5 Ford St, The Rock
5/18	Installation of a Second-Hand Building	D & M Vieira	143 Old Trunk Rd, The Rock
6/18	Consolidation of Allotments	Lockhart Historical Society/LSC	Museum, 39 Urana St, Lockhart
8/18	Shipping Container	W Heycox	9 Queen St, Yerong Creek
9/18	Inground Swimming Pool	S Wishart	25 Cole St, Yerong Creek
10/18	Second-Hand Dwelling	W Slattery	28 McArthur St, Yerong Creek
13/18	Detached Colorbond Shed	R & G Hallam	3 Nicholas St, The Rock

Integrated Planning & Reporting Reference

D3.2 – Land use that supports the development of our community.

Legislative Policy and Planning Implications

Applications processed in accordance with the Environmental Planning & Assessment Act 1979.

Budget and Financial Aspects

Nil.

Attachment

Nil.

**Recommendation:** That the information be noted.

<b>223/17</b>	<b>RESOLVED</b> on the motion of Crs Douglas and Sharp that the information be noted.
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10. LOCAL HERITAGE GRANTS 2017-18

(MES/H15-030)

Executive Summary

The 2017-18 local heritage grant program has been targeted at Lockhart.

Report

Council's Local Heritage Grant program is an event that aims to preserve, protect and/or identify areas or buildings of local heritage significance. NSW Office of Environment and Heritage (OEH) support the program by providing funding to support Council's commitment at \$1:\$1. This year, \$15,000 has been made available.

Each year, Council have been dedicating the grant program to a particular town. Last year's very successful program saw to the restoration of verandahs on existing heritage recognised buildings in the village of Milbrulong, as well as some heritage display boards and signage.

This year Council has been dedicating the 2017-18 program to the Lockhart Heritage Conservation Area. It is also proposed to make application later in the year for funding of up to \$100,000 available under a separate program for additional works in the Heritage Conservation Area subject to consultation with property owners.

General preliminary discussions with some property owners have taken place, however should any property owner not wish to participate, the Heritage Advisor and Council staff will re-arrange the administration of funds to other similar works in the conservation area, to ensure the overall project objective is achieved.

Council proposes to undertake the following works to the Lockhart Heritage Conservation Area under the Local Heritage Grant project:

- Provide new downpipes and spouts to verandah gutters
- Provide painting, and where possible signage, to blend parapet and fascia areas
- Other minor works to restore shopfronts and verandahs as funding allows.

Integrated Planning and Reporting Reference

D4.2 – Protection of our historic buildings and landmarks.

Legislative Policy & Planning Implications

The proposed grants are administered in accordance with the Office of Environment and Heritage Funding Guidelines.

Budget & Financial Aspects

Council has allocated \$15,000 to support the program in the 2017-18 Operational Plan, with \$7,500 to be received as a reimbursement from Office of Environment and Heritage at the successful completion of the project.

Attachments

Nil.

**Recommendation:** That Council adopt the proposed local heritage grant project for the Lockhart Heritage Conservation Area in the 2017-18 financial year.

<b>224/17</b>	<b>RESOLVED</b> on the motion of Crs Marston and Sharp that Council adopt the proposed local heritage grant project for the Lockhart Heritage Conservation Area in the 2017-18 financial year.
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## STRATEGIC DIRECTION E: Strong Leadership and Governance

### 11. STATEMENT OF FUNDS FOR AUGUST 2017

(DCCS/F10-010)

The reconciled position of funds held in Council's bank accounts and on investment as at 31 August 2017 is shown below for the information of members.

Statement of Funds as at:	31 August 2017	
<b>Combined Bank Accounts:</b>		\$
Bank Balance as at:	1 August 2017	728,749.70
Plus: Receipts to:		
Rates receipts bank 2 & 5	941,740.65	
Sundry Debtor receipts	384,369.08	
Grant receipts -	-	
RMS Grant	256,250.00	
FAG Grant ist QTR	360,273.75	
Galore Hill Trust Interest	4.02	
Investments redeemed	250,000.00	
Interest on Investment	11,039.04	
Sale - 6 Carson Road	85,449.25	
Other receipts	144,221.75	
Total receipts for month		<u>2,433,347.54</u>
		<b>3,162,097.24</b>
Less: Payments for Month less Canc. Chqs		1,633,829.03
New Term Deposits		0.00
<b>Current Bank Balance</b>		<b><u>1,528,268.21</u></b>

Investments:	Interest Rate per Annum	Amount Invested	% of Total
Bankwest	2.45	500,000.00	7.58%
Bankwest	2.40	250,000.00	3.79%
BENDIGO	2.00	250,000.00	3.79%
BENDIGO	2.10	250,000.00	3.79%
BENDIGO	2.20	250,000.00	3.79%
BENDIGO	2.40	500,000.00	7.58%
Curve Securitys/AMP	2.25	250,000.00	3.79%
IMB Limited	2.55	300,000.00	4.55%
IMB Limited	2.55	500,000.00	7.58%
IMB Limited	2.40	250,000.00	3.79%
NAB	2.48	500,000.00	7.58%
NAB	2.48	300,000.00	4.55%
NAB	2.46	250,000.00	3.79%
RIM AMP	2.25	400,000.00	6.06%
Rim AMP	2.40	250,000.00	3.79%
RIM-amp	2.25	500,000.00	7.58%
T Corp	at call	1,100,000.00	16.67%
		<u>6,600,000.00</u>	
<b>TOTAL FUNDS HELD ARE:</b>		<b><u>8,128,268.21</u></b>	100.00%

These funds are comprised as follows:

	CURRENT A/C	INVESTMENTS	TOTAL
General Fund	290,660.08	5,639,035.51	5,929,695.59
Combined Sewerage	1,206,044.24	960,964.49	2,167,008.73
Galore Hill Trust Fund	31,563.89	0.00	31,563.89
	<b>1,528,268.21</b>	<b>6,600,000.00</b>	<b>8,128,268.21</b>

<b>RESERVES</b>	Externally Restricted	2,198,572.62	
	Internally Restricted	4,401,427.38	0.00
	Unrestricted	1,528,268.21	
		<b>8,128,268.21</b>	

I hereby certify that all investments shown have been made in accordance with Section 625 of the Local Government Act 1993, the Regulations and Council's Investment Policy.



Director Corporate Services  
11 September 2017

Integrated Planning and Reporting Reference

E.4.2.1a – Continue to develop sound financial management policies and practices that help ensure Council's long-term financial sustainability.

**Recommendation:** That the Statement of Funds for August 2017 be received.

**225/17**      **RESOLVED** on the motion of Crs Rockliff and Douglas that the Statement of Funds for August 2017 be received.

**12. INQUIRY INTO PREFERENCE COUNTING IN NSW LOCAL GOVERNMENT ELECTIONS**  
**(GM/E15-020)**

Executive Summary

The NSW Parliament's Joint Standing Committee on Electoral Matters is conducting an inquiry into preference counting in local government elections in NSW. The Committee is inviting submissions to the inquiry which will be received up to Friday 29 September 2017.

Report

The NSW Parliament's Joint Standing Committee on Electoral Matters is conducting an inquiry into preference counting in local government elections in NSW with the following Terms of Reference:

- a) *The current system of 'random selection' in the counting of preferences in local government elections;*
- b) *Whether this system delivers fair results in all cases for candidates;*
- c) *Whether there are any alternative methods of ballot counting which would produce more accurate preference flows; and*
- d) *Any other related matter.*

Submissions to the inquiry close on 29 September 2017 and the Committee is required to report by 14 November 2017.

Integrated Planning and Reporting Reference

E.1 - Promote the increased participation of local people in local government and the community.

E.1 - Meet all governance and regulatory requirements in the conduct of Council's operations.

Legislative Policy & Planning Implications

Section 285 of the Local Government Act provides that the voting system in a contested election of a councillor or councillors is to be:

- a) Optional preferential, if only one councillor is to be elected, or
- b) Proportional, if 2 or more councillors are to be elected.

Under the proportional system of counting votes, an elected candidate's surplus ballot-papers, in excess of the quota required to be elected, are distributed to the continuing candidates at a reduced value and these ballot papers are selected at random.

Budget & Financial Aspects

Nil.

Attachments

Nil.



**Recommendation:** That Council determine whether it wishes to make a submission to the inquiry by the Joint Standing Committee on Electoral Matters into preference counting in local government elections.

<b>226/17</b> <b>RESOLVED</b> on the motion of Crs Sharp and Day that the information be noted.
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**13. POLICY 1.2 MEDIA POLICY**

**(GM/C70-025)**

Executive Summary

A revised Policy 1.2 Media Policy is presented for Council's consideration.

Background

At its meeting held on 6 February 2017 Council endorsed a process for the review of existing policies and development of new policies. The process included delegating authority to the General Manager to update existing Policies that require only minor amendments and do not alter the substance or intent of the Policy.

As part of the ongoing process of reviewing Council's policies, Policy 1.2 Media Policy has been reviewed. As the proposed changes are significant and more than merely minor amendments, the revised Policy is tabled for Council's consideration.

Report

The current Policy 1.2 relates to Councillors only and includes the following policy statements:

- A. *The Mayor is the official spokesperson for the Council.*
- B. *"As the Mayor and Councillors are elected representatives of the community they are able to speak freely to the media to convey their personal opinion.*
- C. *Every Councillor has a right to express a private opinion on any issue whether or not that opinion reflects Council's official position, but Councillors must carefully identify the role in which they speak.*
- D. *Whenever the Mayor or Councillors publicly express their own opinions they must make it clear they are speaking for themselves and not for the Council.*
- E. *When the Mayor and Councillors speak "for the Council" they must express and support Council's entire policy on the issue at hand.*
- F. *From time to time the Mayor and Councillors may be requested to contribute material for a newspaper column. The views of such columns are the Mayors and Councillors own but must not include personal criticism of other Councillors or Council Staff and must comply with the media policy."*

The policy principles listed above have been retained and are incorporated into the revised Media Policy, a copy of which is attached.

The main change resulting from the review of the Policy is to expand its application so that it applies to Councillors and Council staff and to clarify which staff may respond to media enquiries.

Integrated Planning and Reporting Reference

E2 - Use effective community engagement processes.

Legislative Policy & Planning Implications

Nil.

Budget & Financial Aspects

Nil.

Attachment

1. Amended Policy 1.2 Media Policy.

**Recommendation:** That the amended Policy 1.2 Media Policy, as presented, be adopted.

<b>227/17</b>	<b>RESOLVED</b> on the motion of Crs Douglas and Rockliff that the amended Policy 1.2 Media Policy, as presented, be adopted.
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## Questions and Statements

**Cr Day**  
Nil.

**Cr Marston**

- (i) **Drainage Wash Outs – Emily Street to Semmlers Lane, The Rock** – Advised he had received complaints regarding wash outs in the drain along Emily Street to Semmlers Lane, The Rock.

Response – Director Engineering and Environmental Services

DEES advised he will investigate and take appropriate action as required.

- (ii) **Follow Up – Condition of back lanes in The Rock** – Enquired as to progress on work to tidy up some back lanes in The Rock due to recent Riverina Water works.

Response – Director Engineering and Environmental Services

DEES advised that Riverina Water has issued a works order to Council and staff were still waiting for the lanes to dry sufficiently for the works to be undertaken. A contractor is on standby for when conditions suit.

- (iii) **Statement – The Rock Touch Association** – Cr Marston advised The Rock Touch Association will be making representations via a letter to s355 Committee (The Rock Recreation Ground Committee) and Council requesting the installation of a second touch oval at the Pony Club grounds to be used for Touch, as well as Junior Football.

**Cr Rockliff**  
Nil.

**Cr Douglas**  
Nil.

**Cr Sharp**  
Nil.

**Cr Schirmer**  
Nil.

## CLOSED SESSION

**228/17**     **RESOLVED** on the motion of Crs Douglas and Rockliff that Council close the meeting to the public as per section 10(A)(2)(a) of the Local Government Act 1993.

The meeting moved into Closed Session at 6.05pm.

**232/17**     **RESOLVED** on the motion of Crs Day and Douglas that Council move into Open Council.

The meeting moved into Open Session at 6.33pm.

## OPEN COUNCIL

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the General Manager.

In accordance with the Local Government Act 1993 the following business is considered to be of a kind referred to in subsection 10A(2) of the Act and should be dealt with as part of the meeting closed to the media and public.

### 14. THE ROCK POOL CONTRACTOR – 2017/18 SEASON (GM/S55-010, S55-020)

This item is classified CONFIDENTIAL under section 10A(2) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**229/17**     **RESOLVED** on the motion of Crs Douglas and Rockliff that:

- a) The Rock Swimming Pool contract for 2017/18 season be awarded to Ms Sally Hunter; and
- b) Council authorises the General Manager and Director Engineering & Environmental Services to execute Contract.

### 15. TENDER – WASTE CONTRACT (DEES/T20-005)

This item is classified CONFIDENTIAL under section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**230/17**     **RESOLVED** on the motion of Crs Sharp and Marston that Council:

- a) Notes the information provided in this report;
- b) Endorses the introduction of the 3-bin FOGO waste collection service; and
- c) Staff continue negotiations with contractors and provide a further report to the Council at the October 2017 Council Meeting.

**16. BITUMEN EMULSION SUPPLY TENDER**

**(DEES/T20-005)**

This item is classified CONFIDENTIAL under section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

- |                                                                                                                                                                                                                                                                                                                             |
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| <p><b>231/17</b>      <b>RESOLVED</b> on the motion of Rockliff and Marston that:</p> <p>a)    The supply of bitumen emulsion be awarded to Downer on a 3-year Rise and Fall contract; and</p> <p>b)    Council authorises the General Manager and Director Engineering and Environmental Services to execute Contract.</p> |
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The meeting concluded at 6.34pm.

The minutes of the meeting held on Monday, 18 September 2017 were confirmed as a true and accurate record at the Ordinary Council Meeting held on 16 October 2017 at which time the signature was hereunto subscribed.

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**CHAIRMAN**

\_\_\_\_\_  
CHAIRPERSON