

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 4 April 2012, commencing at 5.42 pm and concluding at 5.52 pm

PRESENT Cr D Kennedy (Mayor), Cr R Holden, Cr E Lang, Cr EE Martens (AM),
Cr PA Shelley, Cr JP Thompson, Cr MB Walker, Cr JK Weatherley.

IN ATTENDANCE General Manager (W Bennett), Group Manager Mid-Western Operations
(B Cam), Group Manager Development and Community Services
(C Van Laeren), Acting Group Manager Finance and Administration
(L Johnson), Manager Governance (I Roberts)

MEDIA REPRESENTATIVES Representatives from the Mudgee Guardian / The Weekly and Radio 2MG.

Item 1: Apologies

An apology was received for the absence of Councillor Webb.

130/12 **MOTION: Holden/Martens**

The apology for the absence of Councillor Webb be accepted and leave of absence be granted.

The motion was put and carried.

Item 2: Disclosure of Interest

Councillor Walker declared a pecuniary conflict of interest in Item 4: Matters in Progress "Cost of Water – Mudgee Race Club Inc" in that he is President of the Mudgee Race Club Inc.

Councillor Walker declared a pecuniary conflict of interest in Item 6.2.10 "Wet and Dry Plant hire Tender 2010/05 Additional Contractor" in that he is a contractor for this tender.

Item 3: Confirmation of Minutes

131/12 **MOTION: Shelley/Lang**

That the Minutes of the Ordinary Meeting held on 21 March 2012 (Minute Nos. 99/12 to 129/12) be taken as read and confirmed.

The motion was put and carried.

Item 4: Matters in Progress

132/12 **MOTION: Shelley/Holden**

That Min. No. COM.61/11 be noted as completed.

The motion was put and carried.

133/12 **MOTION: Shelley/Holden**

That Minute no. COR.27/11 be noted as completed.

The motion was put and carried.

Councillor Walker declared a pecuniary conflict of interest in that he is the President of the Mudgee Race Club inc. left the meeting at 6.44pm and did not participate in discussions of vote in relation to this matter.

134/12 **MOTION: Shelley/Holden**

That Minute no. 254/09 be noted as completed.

The motion was put and carried.

Councillor Walker returned to the meeting at 6.45pm.

135/12 **MOTION: Shelley/Martens**

That Minute no. 146/11 be noted as completed.

The motion was put and carried.

Item 5: Mayoral Minutes

There was no Mayoral Minute.

Item 6: General Business

6.1 NOTICES OF MOTION

6.1.1 HARDSHIP PROVISION

A0100055, A0100035

136/12 **MOTION: Holden/Martens**

That Council immediately review its Hardship Provision – Rates and Charges Policy and also review the application form required to be completed by the ratepayer seeking hardship assistance.

The motion was put and carried.

6.2 REPORTS TO COUNCIL

6.2.1 DA0177/2012 - BELLEVUE ROAD SUBDIVISION

A0100055, P0582661

137/12 **MOTION: Thompson/Lang****That:**

1. **The report by Council's Environmental Town Planner on Development Application No. DA0177/2012 – Proposed 21 Lot Residential Subdivision 21-29 Bellevue Road Mudgee be received;**
2. **That Development Application No. DA0177/2012 be determined by way of consent subject to the following conditions of consent;**

APPROVED DEVELOPMENT

1. **This consent relates to the subdivision of Lot 58 DP 756894 into twenty-one residential Torrens title allotments, as illustrated on the plans, specifications and supporting documentation received by Council stamped with reference to this consent, as modified by the following conditions. The development shall be carried out in accordance with this consent.**
2. **The development is to be carried out generally in accordance with the stamped approved plans Ref H502MU, Numbered 1 of 1 dated 28/2/2012 including any Amendments made in red.**

Notes:

Any alteration to the plans and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s96 of the Act, or a fresh development application. No

works, other than those approved under this consent, shall be carried out without the prior approval of Council.

3. Where there is an inconsistency between the documents lodged with this application and the following conditions, the conditions shall prevail to the extent of that inconsistency.
4. Under the Environmental Planning & Assessment Act, 1979, a Subdivision Certificate is required before the linen plan of subdivision can be registered with the Land Titles Office. A separate Subdivision Certificate will be required for each respective stage of development

NOTE:

Council's fee to issue a Subdivision Certificate is set out in Council's fees and charges.

PRIOR TO THE ISSUE OF CONSTRUCTION CERTIFICATE

5. A detailed engineering design supported by plans, and an "Autocad compatible" Plan, (in dwg format including pen-map), material samples, test reports and specifications is to be prepared in accordance with AUS-SPEC #1 (as modified by Mid Western Regional Council) and the conditions of this development consent. The engineering design is to be submitted to and approved by Council or an Accredited Certifier prior to the issue of a Construction Certificate.
6. A site supervisor is to be nominated by the applicant prior to issue of the Construction Certificate. A Traffic Control Plan (TCP) completed by a "Certified Person" for implementation during works is to be submitted to Mid Western Regional Council prior to any work commencing. Contractor's insurance cover for a minimum of \$10,000,000 is to be sighted and to be shown to Mid Western Regional Council as an interested party.
7. The applicant is to provide the total length of Roadwork, Piped Stormwater Drainage, Sewer and Water lines, prior to issue of the Construction Certificate.
8. All work is to be at no cost to Council.
9. A Construction Environmental Management Plan (CEMP) for the development is to be prepared and implemented in accordance with the LANDCOM guidelines and requirements as outlined in the latest edition of "Soils and Construction – Managing Urban Stormwater". The CEMP is to at a minimum address the following points:
 - Drainage reserves are to be turfed.
 - Single strip of turf to be laid behind kerb and gutter.
 - Saving available topsoil for reuse in the revegetation phase

- of the subdivision;
 - Using erosion control measures to prevent on-site damage;
 - Rehabilitating disturbed areas quickly;
 - Maintenance of erosion and sediment control structures;
 - A schedule of operations is to be submitted to ensure all appropriate works are undertaken at the correct stage;
 - Details of fill including source material and compaction methods;
 - Details of construction methods relating to the prevention and mitigation of groundwater disturbance and salinity.
10. The applicant is to submit a Drainage Report prepared in accordance with the Institution of Engineers publication Australian Rainfall and Run-off to Council for approval prior to the release of the Construction Certificate. The report must demonstrate that storm water runoff from the site is not increased beyond the existing undeveloped state up to and including a 100-year ARI. All storm water detention details including analysis shall be included with the drainage report.
11. The submission to Council of engineering design plans for any road works. Such plans shall include pavement and wearing surface investigation and design, sedimentation and erosion control plans, a detailed construction plan. These plans are to be approved by the Council prior to the issue of a Construction Certificate.
12. All road pavements shall be designed by a Professional Civil Engineer and based upon soil tests performed by a registered NATA soils Laboratory and the traffic loading in accordance with AUS-SPEC #1 (as modified by Mid Western Regional Council).

GENERAL CONDITIONS RELATING TO THE CARRYING OUT OF WORKS

13. No construction is to commence before a Construction Certificate is issued for the subdivision works. The works are to be constructed in accordance with the conditions of this consent and the plans and specifications referred to in the Construction Certificate.
14. All relevant measures specified in the Construction Environmental Management Plan are to be in place prior to the commencement of works.
15. All earthworks, filling, building, driveways or other works, are to be designed and constructed (including stormwater drainage if necessary) so that at no time will any ponding of stormwater occur on adjoining land as a result of this development.

16. Any soil / water retention structures are to be constructed prior to the bulk stripping of topsoil, to ensure sediment from the whole site is captured.
17. All works are to be constructed at the full cost of the developer, in a manner consistent with Aus-Spec #1 and Council's standard drawings.
18. The applicants shall, at their own expense, engage a registered surveyor to relocate any survey mark that may be disturbed by the development or any associated work. Any information regarding relocation should be supplied to the Land Titles Office and Council.
19. If any aboriginal artefacts are uncovered or identified during construction earthworks, such work is to cease immediately and the local aboriginal community and National Parks and Wildlife Service are to be notified.

Note:

A suitably qualified person would be required to be present during earthworks to identify whether any artefacts were uncovered.

ENGINEERING CONSTRUCTION

20. Following completion of all engineering works, a bond of 5% of the value of such works (not carried out by Council) or a minimum of \$2000, whichever is the greater, shall be lodged with Council.

The bond may be provided by way of a monetary deposit with the Council or a bank guarantee to the satisfaction of the Council. If the applicant chooses to provide a bank guarantee, the guarantee must not specify any time limitations on the operation of the guarantee.

ROADS

21. The new road in the subdivision is to be constructed in accordance with the following:

Item	Requirement
Road Reserve width	16 m
Pavement Width	8 m
Footpath Width	4 m
Concrete Footpaths	N/A
Seal	Two-coat flush seal -14/7 mm (Double/ Double) as required
Kerb & Gutter	Roll back concrete kerb & gutter
Subsoil Drainage	Behind kerb if required

Underground Drainage	Where gutter flow exceeds 2.5 metres during minor events or adjacent to intersections.
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22. Bellevue Road is to be upgraded for the full frontage of the subdivision in accordance with the following:

Item	Requirement
Road Reserve width	20m
Pavement Width Half	(6.5 m)
Footpath Width	4.5 m
Concrete Footpaths	1.2 Wide
Seal	Two-coat flush seal -14/7 mm (Double/Double) as required
Kerb & Gutter	Roll back concrete kerb & gutter
Subsoil Drainage	Behind kerb if required
Underground Drainage	Where gutter flow exceeds 2.5 metres during minor events or adjacent to intersections.

23. The intersection treatment is to include Give ways signs and traffic calming devices such as blisters to reduce the speed environment.
24. Vehicular entrances comprising kerb laybacks (where roll kerb and gutter does not exist) are to be provided each lot at a suitable location to the development. These should be constructed in accordance with Aus-Spec #1 and the appropriate Council standard drawings including M524-Urban Access, M594-Kerb & Gutter Layback.
25. Any existing vehicular crossings not utilised by the development shall be removed and the area restored to match the adjoining section of kerb and gutter prior to occupation of the development.
26. Street signs necessitated by the subdivision are to be installed in accordance with Aus-Spec #1 council standards.
27. Roadway and pedestrian lighting is to comply with Australian Standard AS/NZS 1158 – Road Lighting.

STORMWATER

28. Interallotment drainage is to be provided to remove stormwater from any lots that cannot discharge to the street in accordance with AusSpec #1.

29. **A minimum of two (2) roof-water outlets per allotment are to be provided in the kerb and gutter at the time of installation of kerb and gutter. Such outlets shall be located near the projected line of allotment side boundaries and shall be of no less a quality than kerb adaptors kept at Council's Administration Centre as a guide.**
30. **An onsite detention basin is to be constructed within the site of the proposed development to cater for the post development storm water flows, or alternatively the applicant may enter into a Voluntary Planning Agreement with Council to permit the post development storm water flows to be catered by any public detention basin system.**

Storm water runoff from the site is not be increased beyond the existing undeveloped state up to and including a 100-year ARI event.

WATER AND SEWER SERVICE PROVISION

31. **The adjustment of existing services or installation of new services and meters, as required, in compliance with Australian Standard 3500: National Plumbing and Drainage Code. All costs associated with this work shall be borne by the developer.**
32. **The developer is to extend and meet the full cost of water and sewerage reticulations to service the new lots plus the cost of connecting to existing services. All water and sewerage work is required to be carried out in accordance with the requirements of Mid-Western Regional Council (as the Water Supply Authority under the Local Government Act, 1993) and in accordance with the National Specification – Water & Sewerage Codes of Australia.**
33. **The construction of sewer mains such that there is a separate and distinct sewer connection located wholly within the boundary of each proposed allotment, in accordance with the Local Government (Water, Sewerage and Drainage) Regulation and the WSA 02-2002 Sewerage Code of Australia at full cost to the developer.**
34. **The applicant is to provide separate water and sewer reticulation services to each lot.**
35. **The developer is to extend and meet the full cost of water and sewerage reticulations to service the new lots plus the cost of connecting to existing services. All water and sewerage work is required to be carried out in accordance with the requirements of Mid-Western Regional Council (as the Water Supply Authority under the Local Government Act, 1993) and in accordance with the National Specification – Water & Sewerage Codes of Australia.**

36. The construction of sewer mains such that there is a separate and distinct sewer connection located wholly within the boundary of each proposed allotment, in accordance with the Local Government (Water, Sewerage and Drainage) Regulation and the WSA 02-2002 Sewerage Code of Australia at full cost to the developer.

Note:

Engineering plans of any mains extensions are to be lodged with Council and approved prior to the commencement of any construction. Council will quote on connecting any sewer or water main extension to the existing "live" main on receipt and approval of engineering plans. Council does not permit other bodies to insert new junctions into 'live' sewer mains.

OR

The developer is to provide a sewer junction for each lot in the subdivision. This can be achieved by making a payment to Council of \$1,100 per new junction to cover the cost of Council installing a junction in an existing main.

TOTAL PAYABLE 21 x \$1,100 = \$23,100

Note:

Council does not permit other bodies to insert new junctions into "live" sewer mains.

37. The developer is to provide a water service and meter for each lot in the subdivision. This can be achieved by making a payment to Council of \$1,100 per lot to cover the cost of installing both the service and a 20mm meter on the water main.

TOTAL PAYABLE 21 x \$1,100 = \$23,100

Note:

Council does not permit other bodies to insert new junctions into 'live' water mains.

OR

The developer is to provide a water service and meter for each lot in the subdivision. This can be achieved through providing a water service ending with a lockable ball valve to each lot and make a payment to Council of \$260.00 per lot to cover the cost of a 20mm meter and installation.

TOTAL PAYABLE 21 x \$337 = \$7,077

INSPECTIONS

- 38. The subdivision works are to be inspected by the Council (or an Accredited Certifier on behalf of Council) to monitor compliance with the consent and the relevant standards of construction, encompassing the following stages of construction:**
- Installation of sediment and erosion control measures;
 - Water and sewer line installation prior to backfilling;
 - Establishment of line and level for kerb and gutter placement;
 - Road Pavement construction;
 - Road Pavement surfacing;
 - Practical Completion.
- 39. Upon inspection of each stage of construction, the Council (or an Accredited Certifier on behalf of Council) is also required to ensure that adequate provisions are made for the following:**
- sediment and erosion control measures;
 - traffic control measures;
 - maintenance of public areas free from unauthorised materials, waste or other obstructions.
- 40. The developer is to grant Council (or an Accredited Certifier on behalf of Council) unrestricted access to the site at all times to enable inspections or testing of the subdivision works.**
- 41. Vehicular access - Concrete must not be poured until the excavation, formwork and reinforcing has been inspected by Council. The contractor/owner must arrange an inspection by Council giving at least twenty four (24) hours notice. Failure to have the work inspected may result in the access being removed and reconstructed at the contractors/owners expense. (Does not apply for rollback K&G)**

PRIOR TO THE ISSUE OF THE SUBDIVISION CERTIFICATE

- 42. Prior to the issue of a Subdivision Certificate:**
- All contributions must be paid to Council and all works required by the consent be completed in accordance with the consent, or
 - An agreement be made between the developer and Council;
 - As to the security to be given to Council that the works will be completed or the contribution paid, and
 - As to when the work will be completed or the contribution paid.

43. A linen plan and two (2) copies are to be submitted to Council for approval and endorsement by the General Manager.
44. Three metre wide easements, including associated Section 88 instruments, are to be created in favour of Council over any existing or newly constructed inter-allotment drainage, water, or sewerage reticulation components located within the subject property, or extended through adjoining private properties as a result of this subdivision.
45. In accordance with the provisions of section 94(1)(b) of the Environmental Planning and Assessment Act 1979 and the Mudgee Shire Council Section 94 Contribution Plan, a contribution shall be paid to Council in accordance with this condition for the purpose of:

Transport Management	Rate	No of Lots	Total
Traffic Management	\$1,076.83	20	\$21,536.6
Open Space			
Local Open Space	\$1,691.06	20	\$33,821.2
District Open Space	\$2,295.01	20	\$45,900.2
Community Facilities			
Library Buildings	\$221.02	20	\$4,420.4
Library Resources	\$264.71	20	\$5,294.2
Administration			
Plan Administration	\$516.57	20	\$10,331.4
TOTAL PAYABLE	\$6,067.77	20	\$121,355.4

46. The developer shall obtain a Certificate of Compliance under the Water Management Act 2000. This will require:

- (a) Payment of a contribution for water and sewerage headworks at the following rate:

Water Headworks	\$144,570
Sewerage Headworks	\$67,570
Total	\$212,140

- (b) The adjustment of existing services or installation of new services and meters, as required, in compliance with Australian Standard 3500: National Plumbing and Drainage Code. All costs associated with this work shall be borne by the developer.
47. If the Subdivision Certificate is not issued, for any reason whatsoever, within twelve (12) months of the date of determination, then the charges and contributions contained in this consent, may be increased to the current rate at the time of payment.

48. Following completion of the subdivision works, one full set of work-as-executed plans, in pdf and dwg format, which is "Autocad compatible" is to be submitted on disk to Council. All work-as-executed plans shall bear the Consulting Engineer's or Consulting Surveyor's certification stating that all information shown on the plans is accurate.
49. The developer is to ensure that all defects in the works that become apparent within twelve (12) months of Council accepting the works on maintenance are remedied to Council's satisfaction. If these defects are not satisfactorily remedied, Council may use bond monies to carry out rectification.
- Any unexpended bond money will be returned to the developer at the end of the twelve (12) months period, less the estimated cost of any outstanding works.
50. Prior to issue of the Subdivision Certificate, Council is to be supplied with:
- a) A certificate from Country Energy indicating that satisfactory arrangements have been made for provision of electricity supply to the subdivision.
 - b) A certificate from Telstra indicating that satisfactory arrangements have been made for provision of telephone services to the subdivision.

The motion was put and carried with Councillors voting as follows:

Councillors	Ayes	Nayes
<i>Cr Holden</i>	✓	
<i>Cr Kennedy</i>	✓	
<i>Cr Lang</i>	✓	
<i>Cr Martens</i>	✓	
<i>Cr Shelley</i>	✓	
<i>Cr Thompson</i>	✓	
<i>Cr Walker</i>	✓	
<i>Cr Weatherley</i>	✓	

6.2.2 FINANCIAL ASSISTANCE – TIER 2 APPLICATIONS

A0100055, A0140201

138/12

MOTION: Shelley/Martens

That:

1. the report by the Financial Accountant on financial assistance applications be received;
2. Council provide financial assistance to the following applicants in accordance with the criteria and guidelines of the Financial

Assistance Policy – Tier 2, subject to those requirements being met, with the funding from the general financial assistance vote:

Mudgee Endurance Riders Club	\$500
The Prince of Wales Eisteddfod, Gulgong	\$395
Emma Harris	\$100
Mudgee High School	\$100
Rylstone Sculptures Incorporated	\$1,000

3. **The following amounts be provided from the Councillors discretionary votes:**

PCYC	Cr Lang	\$500
	Cr Holden	\$500
	Cr Weatherley	\$300
	Cr Thompson	\$200
	Cr Kennedy	\$200
	Cr Martens	\$100
The Prince of Wales Eisteddfod	Cr Thompson	\$50
Emma Harris	Cr Thompson	\$100
Mudgee high School	Cr Thompson	\$50

4. **Council engage in ongoing dialogue with Rylstone Sculptures Incorporated and provide access to advice from relevant Council officers and to facilitate any related development applications.**

The motion was put and carried.

6.2.3 GULGONG SPORTS COUNCIL MINUTES – JANUARY 2012

A0100055, A0360003

139/12

MOTION: Walker/Shelley

That:

1. **the report by Group Manager Operations on the Gulgong Sports Council minutes be received; and**
2. **the minutes for the Gulgong Sports Council ordinary monthly meeting held on 10 January 2012 be noted.**

The motion was put and carried.

6.2.4 KANDOS CENTENARY WORKING PARTY

A0100055, A0310010

140/12

MOTION: Weatherley/Holden**That:**

1. **the report by the Manger Community Development on the Kandos Centenary Working Party be received.**
2. **Kylie Pennell, Ken Hopkins, Colleen O'Sullivan, Debbie Stone, Naida Wills, Allan Wills, Ivy Tomlinson, Jim Mackin, Larry O'Connor, Bob Tomlinson and Leigh Williams be endorsed as additional members of the Kandos Centenary Working Party.**

The motion was put and carried.

6.2.5 MONTHLY MANAGEMENT PLAN REPORTING

A0100055, A0149935

141/12

MOTION: Shelley/Lang**That the Management Plan 2011/12 reports for the month ended 29 February 2012 be received.***The motion was put and carried.*

6.2.6 MUDGEES SPORTS COUNCIL MINUTES

A0100055, A0360013

142/12

MOTION: Shelley/Holden**That:**

1. **the report by Group Manager Operations on the Gulgong Sports Council minutes be received; and**
2. **the minutes for the Mudgee Sports Council ordinary monthly meeting held on 27 February 2012 be noted.**

*The motion was put and carried.*6.2.7 TENDER ASSESSMENT – SWIMMING POOL PLANT ROOMS
REFURBISHMENT

A0100055, A0411114

143/12

MOTION: Thompson/Holden**That Council:**

1. **accepts Swimplex Aquatics Pty Ltd for tender A0411114 for provision of the swimming pools pump rooms refurbishment and that Council enter into a contract with Swimplex Aquatics**

Pty Ltd in accordance with clause 178 of the Local Government (General) Regulation 2005 for \$2,180,160 (excluding GST); and

- 2. authorises the General Manager to continue negotiations on the specifications and contract with a view to finalise and execute the contract on behalf of Council with Swimplex Aquatics Pty Ltd for the swimming pools pump rooms refurbishment at a cost no greater than the \$2,180,160 (excluding GST) and further, once the contract is finalised, the General Manager have delegated authority to vary the tender up to a value of 3% of the final contract tender.**

The motion was put and carried.

6.2.8 DRAFT DELIVERY PROGRAM 2012-16 & OPERATIONAL PLAN 2012-13

A0100055, A0420212

144/12

MOTION: Shelley/Holden

That:

- 1. the report by the Manager Strategic Planning on the Draft Delivery Program 2012-16 and Operational Plan 2012-13 be received;**
- 2. Council endorse the Structure of the Draft Delivery Program 2012-16 and Operational Plan 2012-13 subject to the inclusion of the final approved budget; and**
- 3. a further report be presented to Council including the Draft Delivery Program 2012-16 and Operational Plan 2012-13 and Resourcing Strategy for public exhibition.**

The motion was put and carried.

6.2.9 RYLSTONE AND KANDOS ACCESS COMMITTEE

A0100055, A0060129

145/12

MOTION: Thompson/Martens

That:

- 1. the report by the Manager Community Development on the Rylstone & Kandos Access Committee be received;**
- 2. Council note the minutes of the Rylstone & Kandos Access Committee of February 2012; and**
- 3. Council accept the nominations of Kerry Morrissey, Judy Monaghan, Graeme Jose and Claire Andu to be members of the Rylstone & Kandos Access Committee.**

The motion was put and carried.

6.2.10 WET AND DRY PLANT HIRE TENDER 2010/05 ADDITIONAL CONTRACTOR

A0100055, A0411005

Councillor Walker declared a pecuniary conflict of interest in that he is a contractor for this tender, left the meeting at 5.50 pm and did not participate in discussions or vote in relation to this matter.

146/12

MOTION: Weatherley/Holden

That:

1. **Council accepts the revised list of preferred contractors for tender 2010/05 for the provision of Wet plant hire for trucks in accordance with clause 178 of the Local Government (General) Regulation 2005 as listed below, subject to each contractor attending a compulsory Council safety compliance briefing.**

Contractor	Equipment	Make / Model / Year
D&DM Potts	Truck	Mercedes PM / 1971
C&M Box Constructions	Truck	International / Rigid / 1981
C&M Box Constructions	Truck	Isuzu / FTR893A / 1995
C&M Box Constructions	Truck	Daihatsu / Delta / 1987
Comer Plant Hire	Truck	Mitsubishi / FV458 / 1985
Max Walker Earthmoving	Truck	Mack / TRP
M Faucett Transport	Truck	Freightliner / SL112 / 1993
AG Ingram Cartage Contractor	Truck	Ford / L9000 / 1996
AG Ingram Cartage Contractor	Truck	Volvo / N10 / 1989
Max Walker Earthmoving	Truck	Mack / TPR
Max Walker Earthmoving	Truck	Kembla / OOTRAIL
AG Ingram Cartage Contractor	Truck	Ford / L9000 / 1996
Terros Transport	Truck	International / S3600 / 1996
Terros Transport	Truck	Ford / LNT9000 / 1986
Johanson Transport	Truck	Iubco / Power Star / 2001
MAAS	Dump Truck	CAT 730
M Faucett Transport	Truck	Freightliner / SL112 / 1994
Terros Transport	Truck	International / S3600 / 1996
MAAS	Dump Truck	CAT 730 Ejector
MAAS	Dump Truck	CAT 740
MAAS	Dump Truck	CAT 740 Ejector

2. **Additional contractors may be included on the preferred suppliers list if required during the contract period by resolution of Council.**

Note: The rates tendered are commercially in confidential in accordance with the Tendering Guidelines issued by the NSW Division of Local Government and thus the rates will not be released for public information.

The motion was put and carried.

Councillor Walker returned to the meeting at 5.51 pm.

6.2.11 WORK HEALTH AND SAFETY POLICY

A0100055, A0100021

147/12 **MOTION: Shelley/Martens**

That the Work Health and Safety Policy be received.

The motion was put and carried.

6.2.12 WRITE OFF OF BAD DEBT

A0100055, F0470016

148/12 **MOTION: Shelley/Lang**

That the debt of \$3,905.96 owing to Council from Corporate Aviation Services Pty Ltd be written off.

The motion was put and carried.

Item 7: Urgent Business Without Notice

There was no Urgent Business Without Notice.

Item 8: Confidential Session

There were no Confidential matters.

Closure

There being no further business the meeting concluded at 5.52 pm.