

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 16 May 2012, commencing at 6.04 pm and concluding at 7.00 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, Cr JR Webb.
IN ATTENDANCE	General Manager (W Bennett), Group Manager Mid-Western Operations (B Cam), Group Manager Development and Community Services (C Van Laeren), Group Manager Finance and Administration (C Phelan), Manager Environment (S Murphy), Financial Accountant (N Bungate), Manager Governance (I Roberts)
MEDIA REPRESENTATIVES	Mudgee Guardian / The Weekly (R Murray), Radio 2MG (C Ross).

Councillor Thompson moved a vote of thanks to all volunteers which was acknowledged by acclamation.

The Mayor drew the meeting's attention to the recent passing of Jack Tindale, Tom Knowles, former Councillors of adjoining councils and requested that all present rise and observe one minute's silence.

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

Councillor Walker declared a pecuniary conflict of interest in Item 6.2.16 and 6.2.18 as he is a contractor on these projects.

Councillor Martens declared a significant non pecuniary conflict of interest in Item 6.2.2 as she is one of Council's representatives on the Joint Regional Planning Panel.

Councillor Weatherley declared a significant non pecuniary conflict of interest in Item 6.2.2 as he is one of Council's representatives on the Joint Regional Planning Panel.

Item 3: Confirmation of Minutes184/12 **MOTION: Weatherley/Thompson**

That the Minutes of the Ordinary Meeting held on 2 May 2012 (Minute Nos. 174/12 to 183/12) be taken as read and confirmed.

The motion was put and carried.

Item 4: Matters in Progress

MOOLARBEN COAL PROJECT – STAGE 2 ASSESSMENT –
MIN. 76/12 C/M 7/712

185/12 **MOTION: Shelley/Weatherley**

That Min. 76/12 C/M 7/3/12 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 WITHDRAWAL FROM LACHLAN VALLEY TRANSPORT
COMMITTEE

A0100055, A0100035

MOTION: Thompson/Martens

That Council withdraw from the Lachlan Valley Transport Committee.

The motion was put and lost.

6.2 REPORTS TO COUNCIL

6.2.1 DA0263-2012 PROPOSED COMMUNITY TITLE SUBDIVISION
RYLSTONE AERODROME

A0100055, P1463461

186/12 **MOTION: Thompson/Martens****That:**

- 1. the report by Environmental Town Planner on DA 0263-2012 Proposed Community Title Subdivision, 177 Cox's Creek Road, Rylstone Aerodrome be received;**

2. it be acknowledge that the decision of Council made on the 2nd May 2012 needs to be amended to reflect that the contributions are in accordance with the Council policy for contribution for subdivisions;
3. Development Application number 0263/2012 for the staged community title subdivision of Lot 7 DP 817671, Lot 155 DP 755426, Lot 157 DP 755426 and Lot 164 DP 42885 be granted development consent subject to the following conditions;

APPROVED PLANS

1. Development is to be carried out generally in accordance with plans drawn by R J Crooks and Associates Ref: H097MU Sheet 1 of 2 and 2 of 2 and the Statement of Environmental Effects titled – Proposed Staged Community Title Subdivision Rylstone Aerodrome and the development application received by Council on 22 February 2012 except as varied by the conditions listed herein. Any minor modification to the approved plans will require the lodgement and consideration by Council of amended plans. Major modifications will require the lodgement of a new development application.

GENERAL

2. 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 stormwater 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.
3. An Erosion and Sediment Control Plan 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”. Points to be considered include, but are not limited to:
 - 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;

4. A schedule of operations is to be submitted to ensure all appropriate works are undertaken at the correct stage.
5. The construction of an all-weather vehicle access to the development, in accordance with the following minimum guidelines:
 - a gate or stock grid (if applicable) set back a minimum distance of fifteen (15) metres from edge of the traffic lane of the public road;
 - a minimum 4.0 metre wide compacted gravel driveway, extending from the edge of pavement on the public road to the entrance gate or stock grid;
 - a minimum 150mm thick, 4.0 metre wide concrete dish drain or 375mm diameter reinforced concrete pipe culvert with headwalls, located outside the clear zone, having the table drain directed through it.
 - the access shall be located such that adequate sight distances are achieved, as specified in the Austroads publication 'Intersections at Grade'.
6. All fencing is to be carried out generally in accordance with the approved plans. All fencing is to be provided at full cost to the developer.
7. All disturbed areas are to be stabilised through the saving of topsoil during disturbance and its later respreading and establishment of vegetative cover. Such work is to be carried out prior to occupation of the dwelling.
8. 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 storm water occur on adjoining land as a result of this development.
9. 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.
10. The applicant 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.

PRIOR TO THE ISSUE OF A SUBDIVISION CERTIFICATE

These conditions have been imposed to ensure that the proposed subdivision complies with the requirements of the Environmental Planning and Assessment Act, 1979, Council policy and the relevant standards.

11. A linen plan and two (2) copies are to be submitted to Council for approval and endorsement by the General Manager.
12. Under the Environmental Planning & Assessment Act, 1979, a Subdivision Certificate is required for each respective stage before the linen plan of subdivision can be registered with the Land Titles Office.
13. All works and infrastructure related to the relevant stage is to be completed prior to the release of the subdivision certificate for that stage including the payment of any relevant fees, contributions and bonds.
13. 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;
 - i) as to the security to be given to Council that the works will be completed or the contribution paid, and
 - ii) as to when the work will be completed or the contribution paid.
14. 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.
15. A Community Title plan and all associated documents shall be submitted to Council for approval prior to the release of the subdivision certificate. The Community Title Plan is to be consistent with the provisions of this consent and is to address the following items,
 - The ongoing maintenance of effluent disposal systems and associated transpiration areas,
 - Building colour and external lighting,
 - Maintenance of the site as an asset protection zone for bushfire prevention purposes,
 - The storage of fuels and other hydrocarbons,
 - The collection and disposal of general refuse,
 - The composition and maintenance of the vegetative screens,
 - The maintenance of stormwater drainage structures.

- On-site provision of water including the storage of 5,000L per combined use site for fire fighting purposes.
16. Any residential accommodation erected on lots 2 – 26 inclusive is to be ancillary and subordinate to the use of the land for aerodrome related purposes.
 17. 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.
 18. Following completion of the subdivision works, one full set of work-as-executed plans, on transparent film suitable for reproduction, and an “Autocad compatible” work-as-executed Plan, (in dwg format including pen-map), is to be submitted 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.
 19. The applicant is to ensure that access to the adjoining Rylstone Race Course is not unduly affected by the approved subdivision.
 20. In accordance with the provisions of section 94(1)(b) of the *Environmental Planning and Assessment Act 1979* and the Mid-Western Regional Council Section 94 Contribution Plan, a contribution shall be paid to Council in accordance with this condition for the purpose of:

Transport Management	Rate Lots	Total
Traffic Management	\$594 Per Lot 2 -26 inclusive	\$14,850
Open Space		
Local Open Space	\$0 N/A	\$0
District Open Space	\$2295 Per Lot 2 -26 inclusive	\$57,735
Community Facilities		
Library Buildings	\$221 Per Lot 2 -26 inclusive	\$5,525
Library Resources	\$265 Per Lot 2 -26 inclusive	\$6,625
Administration		
Plan Administration	\$517 Per Lot 2 -26 inclusive	\$12,925
TOTAL PAYABLE	\$3892 25	\$97,660

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

Councillors	Ayes	Nayes
Cr Holden	✓	
Cr Kennedy	✓	
Cr Lang		✓
Cr Martens	✓	
Cr Shelley		✓
Cr Thompson	✓	
Cr Walker		✓
Cr Weatherley	✓	
Cr Webb	✓	

6.2.2 COUNCIL SUBMISSION DEVELOPMENT APPLICATION
0217/2012 – PROPOSED TEMPORARY WORKERS
ACCOMMODATION FACILITY – 2 BLACK LEAD LANE
GULGONG

A0100055, P1048569

Councillors Martens and Weatherley declared significant non pecuniary conflicts of interest in that they are Council's representatives on the Joint Regional Planning Panel, left the meeting at 6.11pm and did not participate in discussions of vote in relation to this matter.

187/12

MOTION: Holden/Shelley

That:

1. **the report by Group Manager Development and Community Services on the Council Submission to the Central West Joint Regional Planning Panel on Development Application 0217/2012 being the Proposed Temporary Workers Accommodation at 2 Black Lead Lane Gulgong be received;**
2. **Council endorse the attached submission to this report to be made to the Joint Regional Planning Panel on the Proposed Temporary Workers Accommodation at 2 Black Lead Lane Gulgong and include the petition presented to Council earlier in the day and add additional matters discussed with Councillors informally ; and**
3. **That Council register to make a verbal presentation to the Central West Joint Regional Planning Panel and authorise the Mayor and General Manager to appear for Council in this regard.**

The motion was put and carried.

Councillors Martens and Weatherley returned to the meeting at 6.12pm.

**6.2.3 DA0304/2012 - PROPOSED CARPORT 5 DUNPHY CRESCENT
MUDGEE**

A0100055, P2059161

188/12

MOTION: Walker/Thompson**That:**

- 1. The report by Environmental Town Planner on the DA0304/2012 - Proposed Carport 5 Dunphy Crescent Mudgee be received;**
- 2. That Development Application number 0304/2012 for the erection of a carport at Lot 1 DP 1147971 5 Dunphy Crescent be granted development consent subject to the following conditions;**
 - 1. All building work must comply with the requirements of the Building Code of Australia 2012, Volume Two, together with the relevant Australian Standards and also the Environmental Planning and Assessment Act, 1979, as amended, and Regulations.**
 - 2. All mandatory inspections required by the Environmental Planning and Assessment Act and any other inspections deemed necessary by the Principal Certifying Authority being carried out during the relevant stages of construction.**
 - 3. Construction work noise that is audible at other premises is to be restricted to the following times.
Monday to Friday -- 7.00am to 6.00pm
Saturday -- 8.00am to 1.00pm**

No construction work is permitted on Sundays and Public Holidays.
 - 4. The site must be provided with a waste enclosure (minimum 1800mm x 1800mm x 1200mm high) that has a lid or secure covering for the duration of the construction works to ensure that all wastes are contained on site. The enclosure is to be emptied periodically to reduce the potential for rubbish to be blown from the site. Council encourages the separation and recycling of suitable materials.**
 - 5. Prior to the use of the carport, an Occupation Certificate must be obtained from the Principal Certifying Authority appointed for the erection of the building.**
 - 6. A sign must be erected in a prominent position on any work site on which the erection of a building is being carried out;**

- a) stating that unauthorised entry to the work site is prohibited, and
 - b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.
7. All building or site works or other written undertaking or obligation indicated in the submitted plans and supporting documentation or otherwise required under the terms of this consent being carried out or implemented prior to the occupation of the premises.
 8. Roof water from the carport must be conveyed to the street by PVC pipe and discharged into the street gutter.

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

Councillors	Ayes	Nays
Cr Holden		✓
Cr Kennedy	✓	
Cr Lang		✓
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson	✓	
Cr Walker	✓	
Cr Weatherley	✓	
Cr Webb	✓	

6.2.4 MUDGEE SHOWGROUND MANAGEMENT COMMITTEE

A0100055, A0100052, P0210911, A0100012

189/12

MOTION: Webb/Thompson

That:

1. The report by Group Manager Operation on the Mudgee Showground Management Committee be received;
2. That the minutes for the Mudgee Showground Management Committee ordinary monthly meeting held on 7 February 2012 be noted.

The motion was put and carried.

6.2.5 MONTHLY STATEMENT OF MID-WESTERN REGIONAL
COUNCIL BANK BALANCES AND INVESTMENTS AS AT 30
APRIL 2012

A0100055, A0140304

190/12 **MOTION: Walker/Thompson****That:**

1. **the investment report as at 30 April 2012 by the Acting Group Manager of Finance and Administration be received;**
2. **the certification by the Responsible Accounting Officer be noted.**

The motion was put and carried.

6.2.6 CATEGORISATION FOR RATING PURPOSES OF LAND USED
OR HELD FOR ANY MINING PURPOSE

A0100055, A0340047, A0340007

191/12 **MOTION: Holden/Weatherley****That:**

1. **the report by Manager Revenue & Property on the categorisation for rating purposes of land used or held for any mining purpose be received;**
2. **Council endorse the principle and analysis processes, as outlined in this report, to re-categorise property assessments owned or leased by a coal mining company, into the rating category of Mining, sub-category of Mining Coal from the 2012/2013 financial year;**
3. **Council endorse the principle and analysis processes, as outlined in this report, to re-categorise property assessments owned or leased by a mining company, other than a coal mining company, as Mining from the 2012/2013 financial year.**

The motion was put and carried.

6.2.7 DIRECTIONAL SIGNAGE

A0100055, R0790215

192/12 **MOTION: Holden/Shelley****That:**

1. **the report by General Manager on Directional Signage be received;**

2. Council proceed with the following directional signage in the 2012/13 budget for the following:
 - Putta Bucca Wetlands - directional signage on Castlereagh Highway
 - Fern Tree Gully – replace existing signs with larger signs
 - Munghorn Gap – directional signage on Ulan Road
 - Golburn River NP – directional signage on approach roads
 - Wollomi NP – directional signage on approach roads
3. the cost of \$3,500 for these signs be funded from the Tourism Directional Signs budget.

The motion was put and carried.

6.2.8 FINANCIAL ASSISTANCE - TIER 2 APPLICATIONS

A0100055, A0140201

193/12

MOTION: Holden/Lang

That:

1. the report by Financial Accountant on the Financial Assistance – Tier 2 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:

Frontline Community Services	\$1,000
Gulgong Memorial Hall Committee	\$ 370
Rylstone Kandos Business & Tourism (Historic Walks Brochures)	\$ 414.06

3. The following amounts be distributed from Councillor discretionary votes:

<i>Frontline Community Services</i>	<i>Cr Thompson</i>	<i>\$100</i>
	<i>Cr Holden</i>	<i>\$100</i>
	<i>Cr Kennedy</i>	<i>\$100</i>
	<i>Cr Weatherley</i>	<i>\$100</i>
	<i>Cr Lang</i>	<i>\$200</i>
<i>Rylstone Street Feast</i>	<i>Cr Walker</i>	<i>\$1,068.38</i>
<i>Rylstone Tourism Broucher</i>	<i>Cr Martens</i>	<i>\$250</i>
<i>Kandos Tourism Broucher</i>	<i>Cr Martens</i>	<i>\$250</i>
<i>Kandos Rylstone Boxing</i>	<i>Cr Lang</i>	<i>\$250</i>
	<i>Cr Holden</i>	<i>\$100</i>

AMENDMENT: Webb/Thompson

That:

1. the report by Financial Accountant on the Financial Assistance – Tier 2 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:

Frontline Community Services	\$1,000
Mid-Western Working Horse Association	\$ 402
Gulgong Memorial Hall Committee	\$ 370
Rylstone Kandos Business & Tourism (Historic Walks Brochures)	\$ 414.06

3. The following amounts be distributed from Councillor discretionary votes:

<i>Frontline Community Services</i>	<i>Cr Thompson</i>	<i>\$100</i>
	<i>Cr Holden</i>	<i>\$100</i>
	<i>Cr Kennedy</i>	<i>\$100</i>
	<i>Cr Weatherley</i>	<i>\$100</i>
	<i>Cr Lang</i>	<i>\$200</i>
<i>Rylstone Street Feast</i>	<i>Cr Walker</i>	<i>\$1,068.38</i>
<i>Rylstone Tourism Broucher</i>	<i>Cr Martens</i>	<i>\$250</i>
<i>Kandos Tourism Broucher</i>	<i>Cr Martens</i>	<i>\$250</i>
<i>Kandos Rylstone Boxing</i>	<i>Cr Lang</i>	<i>\$250</i>
	<i>Cr Holden</i>	<i>\$100</i>

The amendment was put and lost. The motion was put and carried.

6.2.9 GOLD EXPLORATION - HARGRAVES

A0100055

194/12

MOTION: Thompson/Holden**That:**

1. **the report by General Manager on the Gold Exploration – Hargraves be received;**
2. **Council advise the Department of Primary Industries that it raised no objection to the use of the Council managed site at Hargraves, described as Lot 205 DP 720374 and identified as R98052 (known as the Hargraves Waste Transfer Station), to be approved for one hole only gold exploration drilling.**

The motion was put and carried.

6.2.10 KANDOS SPORTS GROUNDS GRANDSTAND

A0100055,

195/12 **MOTION: Shelley/Martens**

That the report by General Manager on the Kandos Sportsground Grandstand be received.

The motion was put and carried.

196/12 **MOTION: Shelley/Holden****That:**

- 1. Council seek public comment and suggestions for the renaming of the Kandos Sports Ground to Waratah Park.**
- 2. All submissions to be considered before any Council decision is reached.**

The motion was put and carried.

6.2.11 QUARTERLY BUDGET REVIEW - MARCH 2012

A0100055, A0149935

197/12 **MOTION: Walker/Martens****That:**

- 1. the report by Group Manager Finance & Administration on the March 2012 Quarterly Budget Review be received;**
- 2. the 2011/12 Management Plan be amended in accordance with the variations as listed on pages 12 to 20 of the March 2012 Quarterly Budget Review; and**
- 3. the opinion by the Responsible Accounting Officer regarding the satisfactory financial position of Council, based upon the revised estimates of income and expenditure, be noted.**

The motion was put and carried.

6.2.12 MID-WESTERN REGIONAL YOUTH COUNCIL

A0100055, A0060048

198/12 **MOTION: Walker/Weatherley****That:**

- 1. the report by Manager Community Development on the Mid-Western Regional Youth Council be received;**
- 2. Council note the minutes of the Mid-Western Regional Youth Council meeting held on 13 March 2012.**

The motion was put and carried.

6.2.13 MRTI QUARTERLY REPORT MARCH 2011

A0100055, F07700771

199/12

MOTION: Webb/Shelley

That the report by the General Manager on the MRTI Quarterly Report March 2011 be received.

The motion was put and carried.

6.2.14 MUDGEE SEWAGE TREATMENT PLANT CONSTRUCTION
PROGRESS REPORT

A0100055, F0740001

200/12

MOTION: Weatherley/Walker

That the report by Business Manager Services on the Mudgee Sewage Treatment Plant Construction Progress Report be received.

The motion was put and carried.

6.2.15 MUDGEE SEWERAGE AUGMENTATION – TENDER
RECOMMENDATION FOR POWER SUPPLIES CONTRACT

A0100055, F0740001

201/12

MOTION: Shelley/Weatherley**That:**

1. **the report by Business Manager Services on the Mudgee Sewerage Augmentation – Tender Recommendation for Power Supplies Contract be received;**
2. **Subject to a satisfactory financial assessment and concurrence of the NSW Office of Water, Council accepts the tender of Large Industries P/L for the Mudgee Sewage Treatment Plant - Pad Mount Substation and Putta Bucca Sewage Pumping Station Substation Works for the sum of \$387,359.50 (including GST);**
3. **The General Manager is authorised to approve variations of up to 10% of the contract price (\$38,735.95 including GST).**

The motion was put and carried.

6.2.16 MUDGEE TOWN HALL PROGRESS REPORT – APRIL

A0100055, P0159964

Councillor Walker declared a pecuniary conflict of interest in that he is a contractor on this project, left the meeting at 6.28 pm and did not participate in discussions or vote in relation to this matter.

202/12

MOTION: Martens/Weatherley

That the report by Manager, Community Development on the Mudgee Town Hall Progress Report – April be received.

The motion was put and carried.

Councillor Walker returned to the meeting at 6.29 pm.

6.2.17 FLOOD STUDY FOR KANDOS AND RYLSTONE

A0100055, F0710003, A0411101

203/12

MOTION: Shelley/Walker

That:

1. **the report by Manager Environment on the Flood Study for Kandos and Rylstone be received;**
2. **that the draft Flood Study Report for Kandos and Rylstone be placed on public exhibition for a period of twenty-eight days.**

The motion was put and carried.

6.2.18 TARGET COUNTRY PROGRESS REPORT - APRIL 2012

A0100055, P0199811

Councillor Walker declared a pecuniary conflict of interest in that he is a contractor on this project, left the meeting at 6.31 pm and did not participate in discussions or vote in relation to this matter.

204/12

MOTION: Shelley/Holden

That the report by the Group Manager - Operations on the Target Country Progress Report – April be received.

The motion was put and carried.

Councillor Walker returned to the meeting at 6.32 pm.

6.2.19 ROAD NAMING – CORRECTION TO SECTION OF COOYAL STREET

A0100055

205/12

MOTION: Holden/Lang

That:

1. **the report by Manager of Revenue & Property on the correction of name for a small section of Cooyal Street be received;**
2. **Council formally approve the renaming of a small section of Cooyal Street, White Street.**

The motion was put and carried.

6.2.20 NAMING OF NEW ROAD OFF GEORGE CAMPBELL DRIVE –
E H (TIM) LONERAGAN DRIVE

A0100055, R0790041

206/12

MOTION: Walker/Holden**That:**

1. **the report by the Manager Revenue & Property on the naming of Tim Loneragan Drive be received;**
2. **Council formally approve the naming of E H (Tim) Loneragan Drive for the new road that runs north off George Campbell Drive.**

The motion was put and carried.

6.2.21 TENDER ASSESSMENT - 2012/01 BANKING SERVICES

A0100055, A0411201

207/12

MOTION: Walker/Holden**That:**

1. **Council accepts National Australia Bank for tender 2012/01 for the provision of banking services and that Council enter into a contract with National Australia Bank in accordance with clause 178 of the Local Government (General) Regulation 2005.**
2. **Council authorises the General Manager to finalise and execute the contract on behalf of Council with National Australia Bank for Banking Services 2012/01.**
3. **The unsuccessful tenderers be notified that their tenders were unsuccessful.**

The motion was put and carried.

6.2.22 ULAN ROAD STRATEGY

A0100055, R9214003, R9208006

208/12

MOTION: Weatherley/Shelley**That:**

1. **the report by General Manager on the Ulan Road Strategy be received;**
2. **Council endorse the further submission to the Department of Planning and Infrastructure on the Ulan Road Strategy, which in effect reduces the capital funding in the first five years to \$22,014,000 and that that capital funding be the responsibility of the mines.**

3. Council seek that the Department of Planning and Infrastructure make a final determination on the Ulan Road Strategy in particular the funding of the essential capital and maintenance programme required.
4. Council request the Department of Planning to ensure that, if there is any further mining development to the north of Mudgee that has the potential to impact on the Ulan Road, to take into consideration these impacts of additional traffic for further contributions towards the maintenance and capital upgrade of Ulan Road.

The motion was put and carried.

6.2.23 LOCAL GOVERNMENT ASSOCIATION – ONE ASSOCIATION

A0100055, A0040005

209/12

MOTION: Shelley/Walker

That:

1. the report by Manager Governance on the proposal to establish one Association to replace the existing Local Government and Shires Associations be received;
2. the Mayor, Deputy Mayor and Councillor Weatherley be appointed as Council's voting delegates for this vote and their names and personal postal addresses be forwarded to the Associations to form the Roll of Voters; and
3. In accordance with Council policy the voting delegates be required to vote in favour of the amalgamation of the Local Government Association and Shires Association into one Association.

The motion was put and carried.

Item 7: Urgent Business without Notice

7.1.1 KINGSGATE BOWDEN'S COMMUNITY CONSULTATIVE COMMITTEE

A0100055, A0420055

210/12

MOTION: Holden/Walker

That this matter be dealt with as urgent business without notice.

The Mayor having ruled the matter to be of great urgency, the motion was put and carried.

MOTION: Thompson/

That:

1. the report by General Manager on the Kingsgate Bowden's Community Consultative Committee be received;
2. Council appoint Councillor Esme Martens and Group Manager of Development and Community Services, Catherine Van Laeren to the Bowden's Community Consultative Committee.

The motion lapsed for want of a seconder.

211/12 **MOTION: Shelley/Lang**

That:

1. **the report by General Manager on the Kingsgate Bowden's Community Consultative Committee be received;**
2. **Council appoint Councillor Russell Holden and Group Manager of Development and Community Services, Catherine Van Laeren to the Bowden's Community Consultative Committee.**

The motion was put and carried.

7.1.2 HOUSING CRISIS

A0100055,

212/12 **MOTION: Holden/Martens**

That this matter be dealt with as urgent business without notice.

The Mayor having ruled the matter to be of great urgency, the motion was put and carried.

213/12 **MOTION: Lang/Holden**

That Council, as a matter of urgency, discuss what appears to be a major housing crisis in the Mid-Western Regional Council area created by the mining boom.

The motion was put and carried.

7.1.3 EXHIBITION OF 2012/13 MANAGEMENT PLAN

A0100055,

214/12

MOTION: Shelley/Martens

That this matter be dealt with as urgent business without notice.

The Mayor having ruled the matter to be of great urgency, the motion was put and carried.

MOTION: Webb/Holden

That the public exhibition period for the 2012/13 Budget and Operation Plan be extended by a period of 2 weeks.

The motion was put and lost.

Item 8: Confidential Session

There were no matters dealt with in Confidential Session.

Closure

There being no further business the meeting concluded at 7.00 pm.