



PO BOX 156
MUDGEE NSW 2850

86 Market Street MUDGEE
109 Herbert Street GULGONG
77 Louee Street RYLSTONE

Ph: 1300 765 002 or (02) 6378 2850
Fax: (02) 6378 2815

Email: council@midwestern.nsw.gov.au

9 April 2014

Dear Councillor

MEETING NOTICE
Ordinary Meeting

Wednesday, 16 April 2014

Open Day at 5.30pm

Council Meeting commencing at conclusion of Open day

Notice is hereby given that the above meeting of Mid-Western Regional Council will be held in the Council Chambers, 86 Market Street, Mudgee at the time and date indicated above to deal with the business as listed on the Meeting Agenda.

Members of the public may address the Committee Meeting at Open Day. Speakers are given 5 minutes to outline any issue of relevance to the Council. If you wish to speak at Open Day please contact the Mayor's Office on 1300 765 002 or 02 6378 2850 by 3.00 pm on the day of the meeting. Alternatively, please make yourself known to the Manager Governance prior to the commencement of the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Warwick L Bennett", is written over the typed name and title.

WARWICK L BENNETT
GENERAL MANAGER

AGENDA

Item 1:	Apologies.....	3
Item 2:	Disclosure of Interest.....	3
Item 3:	Confirmation of Minutes.....	3
	3.1 Minutes of Ordinary Meeting held on 2 April 2014	3
Item 4:	Matters in Progress	37
Item 5:	Mayoral Minute.....	39
	5.1.1 General Manager recruitment – selection of consultant	39
Item 6:	General Business	40
	6.1 Notices of Motion	40
	6.1.1 Recording and webcasting of all Council meetings	40
	6.2 Reports	42
	6.2.1 Monthly statement of bank balances and investments as at 31 March 2014	42
	6.2.2 Financial assistance applications	47
	6.2.3 Cobbora Holding Company P/L - request for Grant of Easements for water pipeline	54
	6.2.4 Naming of unnamed Lane next to Health One in Gulgong	65
	6.2.5 Name to be included in the Pre-Approved Names list	72
	6.2.6 Naming of new unnamed Streets in Caerleon Estate subdivision	77
	6.2.7 Naming of Lanes in Gulgong	96
	6.2.8 Early Childhood Education and Care Services facility	110
	6.2.9 Affordable Housing Initiative funding	138
	6.2.10 Cultural Development Committee minutes	146
	6.2.11 Amended Delivery Programme/Draft Operational Plan	149
Item 7:	Urgent Business Without Notice	152
Item 8:	Confidential Session	
Item 9:	Open Council	

Item 1: Apologies

Item 2: Disclosure of Interest

In accordance with Section 451 of the Local Government Act 1993, Councillors should declare an interest in any item on this Agenda. If an interest is declared, Councillors should leave the Chambers prior to the commencement of discussion of the item.

Item 3: Confirmation of Minutes

3.1 Minutes of Ordinary Meeting held on 2 April 2014

COUNCIL DECISION:

That the Minutes of the Ordinary Meeting held on 2 April 2014, Minute Nos 109/14 to 131/14 be taken as read and confirmed.

The Minutes of the Ordinary Meeting are attached overleaf.

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 2 April 2014, commencing at 6.13pm and concluding at 7.03pm.

PRESENT	Cr D Kennedy (Mayor), Cr P Cavalier (Deputy Mayor), Cr EE Martens (AM), Cr PA Shelley, Cr JP Thompson, Cr MB Walker, Cr JK Weatherley, Cr JR Webb, Cr L White.
IN ATTENDANCE	General Manager (WL Bennett), Director Mid-Western Operations (B Cam), Director Development and Community Services (C Van Laeren), Director Finance & Administration (B Exelby), Manager Governance (I Roberts), Senior Town Planner (G Bruce), Corporate Communications Officer (P Goldsmith).
MEDIA REPRESENTATIVES	Mudgee Guardian / The Weekly (R Murray), Radio 2MG (C Bassett).

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

Councillor Walker declared a pecuniary conflict of interest in Item 6.2.1 as he is the owner of the property subject to the Development Application to be determined by Council.

Item 3: Confirmation of Minutes

109/14 MOTION: Thompson / Martens

That the Minutes of the Ordinary Meeting held on 19 March 2014 (Minute Nos. 88/14 to 108/14) be taken as read and confirmed with the following amendments: Councillors Thompson and Martens votes' be recorded as against Item 6.2.11 (Anti-Discrimination and Equal Employment Opportunity Policy and the Workplace Bullying Policy); and Councillors Thompson and Martens votes' also be recorded as against Item 6.2.12 (Review of Policy on Payment of Expenses and Provision of Facilities to Councillors).

The motion was carried with Councillors voting unanimously.

Item 4: Matters in Progress

Code of Conduct Review

Councillor Thompson provided the Council with a written apology.

110/14 MOTION: Walker / Webb

That the written apology provided by Councillor Thompson be accepted and Minute no. 85/14 be noted as completed.

The motion was carried with Councillors voting unanimously.

Item 5: Mayoral Minute

111/14 MOTION: Kennedy

That:

- 1. Council accepts the resignation of the General Manager Warwick Bennett with regret;**
- 2. Council seeks quotes for the recruitment of a new General Manager from the following organisations:**
 - McAurthur Management Services**
 - Stephen Blackadder and Associates**
 - Local Government Management Solutions****and the Mayor present a Mayoral Minute to the Council meeting of the 7 May with the recommended service provider.**

The motion was carried with Councillors voting unanimously.

Item 6: General Business

6.1 NOTICES OF MOTION

There are no Notices of Motion.

6.2 REPORTS TO COUNCIL

6.2.1 DA0273/2014 – PROPOSED STAGED 26 LOT RESIDENTIAL SUBDIVISION, LOT 1 DP 1176841, 4- 8 PERRY STREET, MUDGEE

GOV400038, DA0273/2014

Councillor Walker declared a pecuniary conflict of interest in Item 6.2.1 as he is the owner of the property subject to the Development Application to be determined by Council, left the meeting at 6.22pm and did not participate in discussion or vote in relation to this matter.

112/14 MOTION: Shelley / Weatherley

That:

- 1. the report by the Manager Statutory Planning Manager, Statutory Planning on DA0273/2014 – Proposed Staged 26 Lot Residential**

- Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee be received;
2. Council approve DA0273/2014 – Proposed Staged 26 Lot Residential Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee subject to the following conditions:

APPROVED DEVELOPMENT

1. Development is to be carried out generally in accordance with stamped plans (Drawing Number 20708-C01/C01/C03) and Statement of Environmental Effects dated February 2014 by Barnson Pty Ltd 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.

AMENDMENT

2. The location of the stormwater outlet as depicted in Proposed Service Plan – Drawing 20708-C04, Rev A dated 18/11/09, prepared by Barnson is to be redesigned so that it complies with the NSW Guidelines for Stormwater Outlets. The outlet structure shall be located on a straight section of the watercourse and pointing in a downstream direction.

PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

3. The Construction Certificate will not be issued over any part of the site requiring a controlled activity approval until a copy of the approval has been provided to Council.
4. A further phase 2 Environmental Assessment is to be undertaken on the site and remediation occurs in accordance with a Remedial Action Plan. Upon completion of the investigation and remediation works, a site validation report is to be provided to Council stating that the land is suitable to be used for residential purposes.
5. Prior to development the applicant shall advise Council's Development and Community Services Department, in writing, of any existing damage to Council property before commencement of works. The applicant shall repair (at their own expense) any part of Council's property damaged during the course of this development in accordance with AUS-Spec #1/2 (as modified by Mid-Western Regional Council) and any relevant Australian Standards.
6. 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.

7. A copy of the Contractor's public liability insurance cover for a minimum of \$20,000,000 is to be provided to Mid-Western Regional Council as an interested party.
8. The submission to Council of engineering design plans for any road works shall include pavement and wearing surface investigation and design, sedimentation and erosion control plans, and a detailed construction plan. These plans are to be approved by the Council prior to the issue of a Construction Certificate.
9. A detailed engineering design (including sediment and erosion control) supported by plans, and an "Autocad compatible" Plan, (in dwg format including pen-map), material samples, test reports and specifications are 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.
10. 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.
11. 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.
12. All finished surface levels shall be shown on the plans submitted for the Construction Certificate. Where it is proposed to import fill, the material shall be certified as free of hazardous materials and contamination by a suitably qualified geotechnical engineer. Fill placed in residential or commercial lots shall be compacted in accordance with *AS3798-2007 Guidelines on Earthworks for Commercial and Residential Developments*.
13. Engineering plans of the water and sewer mains extension are to be submitted to and approved by Council or an accredited certifier prior to the issue of a Construction Certificate.
Note 1: Council will quote on connecting any sewer or water main extension to the existing "live" main on receipt and approval of engineering plans.
Note 2: Council does not permit other bodies to insert new junctions or connections into 'live' mains.
14. 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.

15. The subdivision works are to be inspected by the 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 and driveway pavement construction (including excavation, formwork and reinforcement)
 - Road pavement surfacing
 - Practical completion
16. The contractor/owner must arrange an inspection by contacting Council's Development and Community Services Department between 8.30am and 4.30pm Monday to Friday, 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.
17. The applicant is to submit a Drainage Report prepared in accordance with the Institution of Engineers publication Australian Rainfall and Run-off to the Principal Certifying Authority 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 1.5 year ARI. All storm water detention details including analysis shall be included with the drainage report.
18. The drainage report is to include water quality treatment devices meeting targets as stipulated in the DCP and full details of compliance are to be provided with the Construction Certificate.
19. All utilities and services including telecommunications, water and sewer reticulation, street lighting shall be installed prior to pavement construction.
20. Prior to commencement of works, the submission of three road names/road in order of preference, for the proposed two (2) new roads within the subdivision, are to be submitted to Council for approval.

Stormwater Drainage

21. 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.
22. 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.

23. Interallotment drainage is to be provided to remove stormwater from any lots that cannot discharge to the street in accordance with Aus Spec #1. Easements not less than 1m wide shall be created over interallotment drainage in favour of upstream allotments.

Roads, Kerbs and Vehicular Access

24. Street signs necessitated by the subdivision are to be installed in accordance with Aus-Spec #1 and Council standards.
25. A 'Give-Way' sign with associated line marking shall be installed at the intersection of Short and Perry Street pursuant with AS1724.2:2009 Manual of Uniform Traffic Control Devices and the RMS *Delineation Manual*.
26. The developer is to upgrade Perry Street for the full frontage of the proposed subdivision, such that it has the following characteristics:

Item	Requirement
Road Reserve Width	12m
Pavement Width	8m
Seal	Two-coat flush seal -14/7 mm (Double/ Double) as required
Nature Strip (x1)	4.5 m
Kerb & Gutter	Roll concrete kerb & gutter
Subsoil Drainage	Behind kerb if required
Underground Drainage	Where gutter flow exceeds 2.5m during minor events or adjacent to intersections.

27. The new roads in the subdivision are to be constructed in accordance with the following:

Road 2/3: Secondary Roads

Item	Requirement
Road Reserve Width	16 m
Pavement Width	8 m
Nature Strip (x2)	4 m
Seal	Two-coat flush seal -14/7 mm (Double/ Double) as required
Kerb & Gutter	Roll concrete kerb & gutter
Subsoil Drainage	Behind kerb if required
Underground Drainage	Where gutter flow exceeds 2.5m during minor events or adjacent to intersections.

Earthworks

28. 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: The applicant should contact the Aboriginal Land Council and consult a suitably qualified individual to determine if artefacts were uncovered.
29. Runoff and erosion controls shall be installed prior to clearing and incorporate:-
- diversion of uncontaminated upslope runoff around cleared and/or disturbed areas and areas to be cleared and/or disturbed;
 - sediment control fences at the downslope perimeter of the cleared and/or disturbed area to prevent sediment and other debris escaping from the land to pollute any stream or body of water;
 - maintenance of all erosion control measures at maximum operational capacity until the land is effectively rehabilitated and stabilized beyond the completion of construction.

Water and Sewer

30. The developer is to extend and meet the full cost of water and sewerage reticulations to service the development 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.
31. The applicant is to provide separate water and sewer reticulation services to each lot.
32. Three metre wide easements, including associated Section 88B Instruments, are to be created in favour of Council over any existing or newly constructed water or sewerage reticulation components located within the subject property, or extended through adjoining private properties as a result of this subdivision.

Prior to the issue of the subdivision certificate

33. 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.
Note: The fee to issue a *Subdivision Certificate* is set out in Council's Fees and Charges
34. A linen plan and two (2) copies are to be submitted to Council for approval and endorsement by the General Manager.

35. If the *Subdivision Certificate* is not issued, for any reason whatsoever, by the end of the financial year immediately following 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.
36. Underground electricity, street lighting and telecommunications are to be supplied to the subdivision.
37. Prior to issue of the Subdivision Certificate, Council is to be supplied with:
 - A certificate from the appropriate power authority indicating that satisfactory arrangements have been made for provision of electricity supply to the subdivision.
 - A certificate from the appropriate telecommunications authorities indicating that satisfactory arrangements have been made for provision of telephone services to the subdivision.
 - 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.
38. 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.
39. The developer must provide Council and land purchasers with a site classification for each lot within the subdivision. The classification is to be carried out at a suitable building site on each lot and is to be carried out by a NATA registered laboratory using method (a) of Clause of AS2870 - 2011. Results are to be submitted to Council prior to issue of the Subdivision Certificate.
40. In accordance with the provisions of section 94 of the *Environmental Planning and Assessment Act 1979* and the Mid-Western Regional Council Section 94 Developer Contributions Plan, a contribution shall be paid to Council in accordance with this condition for the purpose of: **SUBJECT TO CPI INCREASE**

Transport Management	
Traffic Management	\$28,463
Open Space	
Local Open Space	\$44,654
District Open Space	\$60,588
Community Facilities	
Library Buildings	\$5,847
Library Resources	\$7,003
Administration	
Plan Administration	\$13,621
TOTAL	\$160,175

41. The developer shall obtain a *Certificate of Compliance* under the Water Management Act. This will require:
- (a) Payment of a contribution for water and sewerage headworks at the following rate:
- | | |
|--------------------|------------|
| Water Headworks | \$ 144,599 |
| Sewerage Headworks | \$ 67,700 |
| Total Payable | \$ 212,299 |
- (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.
42. 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 \$1650 per lot to cover the cost of installing both the service and a 20mm meter on the water main.

OR

Where the water service has been provided by the developer. The developer is to provide a water 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 \$370.00 per lot to cover the cost of a 20mm meter and installation.

Note: Council does not permit other bodies to connect to 'live' water mains.

43. 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 \$1,450.00 per new junction to cover the cost of Council installing a junction in an existing main.

44. Where the developer is to construct the sewer main to service a lot, the developer is to provide a new junction for each allotment.
Note: Council does not permit other bodies to insert new junctions into "live" sewer mains.
45. Any proposed fencing on the northern boundary of proposed lots 22 to 26 is to be constructed of a lapped and capped 1.8 metre high timber fence. A positive covenant is to be placed on the title of the lots in accordance with the Conveyancing Act.
46. All earthworks are to be monitored by a qualified cultural heritage officer and a minimum of one (1) weeks' notice given to the engaged officer.
47. The developer is to provide a 1.8 metre high fence along the full length of the western boundary at full cost to the developer. The fence is to provide a screen between the two developments but must also allow the passage of flood waters. Details are to be provided with the application for Construction Certificate.
48. Proposed lot 6 is to access from Perry Street. A positive covenant is to be created for each allotment in accordance with the Conveyancing Act enforcing this requirement.

Flood Conditions

49. Any future dwellings are to have a Finished Floor Level (FFL) of 500mm above the 1 in 100 year flood level. A positive covenant is to be created for each allotment in accordance with the Conveyancing Act enforcing this requirement and stipulating a minimum FFL of 449.5m AHD.
50. All fencing below the 1 in 100 year flood level (449m AHD) shall be designed so to allow the passage of water in the event of a flood. A positive covenant is to be created for each allotment in accordance with the Conveyancing Act enforcing this requirement.
51. Filling of the proposed lots is not permitted and all future development is to be of a raised floor construction with open or semi open sub floor construction. A positive covenant is to be created for each allotment in accordance with the Conveyancing Act enforcing this requirement.

GENERAL TERMS OF APPROVAL for work requiring a controlled activity approval under s91 of the Water Management Act 2000

Our Reference:	80 ERM2014/0161	File No: 9057799
Site Address:	4-8 Perry Street, Mudgee NSW 2850	
DA Number:	2014/0273	
LGA:	Mid-Western Regional Council	
Number	Condition	

Plans, standards and guidelines

- 1 These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to 2014/0273 and provided by Council:
 - (i) Site plan, map and/or surveys
 Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified the NSW Office of Water must be notified to determine if any variations to these GTA will be required.
- 2 Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from the NSW Office of Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the river identified.
- 3 The consent holder must prepare or commission the preparation of:
 - (i) Works Schedule
 - (ii) Erosion and Sediment Control Plan
 - (iii) Soil and Water Management Plan
 - (iv) Structural design and specifications
 Amendment of Plan – Drawing Proposed Service Plan - Drawing20708-C04, Rev A dated 18/11/09, prepared by Barnson to relocate Stormwater outlet to be inline with the NSW Office of Water Guidelines for Stormwater Outlets.
- 4 All plans must be prepared by a suitably qualified person and submitted to the NSW Office of Water for approval prior to any controlled activity commencing. The following plans must be prepared in accordance with the NSW Office of Water's guidelines located at www.water.nsw.gov.au/Water-Licensing/Approvals/default.aspx
 - (i) Laying pipes and cables in watercourses
 - (ii) Outlet structures
- 5 The consent holder must (i) carry out any controlled activity in accordance with approved plans and (ii) construct and/or implement any controlled activity by or under the direct supervision of a suitably qualified professional and (iii) when required, provide a certificate of completion to the NSW Office of Water.

Rehabilitation and maintenance

- 6 The consent holder must carry out a maintenance period of two (2) years after practical completion of all controlled activities, rehabilitation and vegetation management in accordance with a plan approved by the NSW Office of Water.
- 7 The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the NSW Office of Water.

Our Reference:	80 ERM2014/0161	File No: 9057799
Site Address:	4-8 Perry Street, Mudgee NSW 2850	
DA Number:	2014/0273	
LGA:	Mid-Western Regional Council	
Number	Condition	

Reporting requirements

- 8 The consent holder must use a suitably qualified person to monitor the progress, completion, performance of works, rehabilitation and maintenance and report to the NSW Office of Water as required.

Security deposits

- 9 N/A

Access-ways

- 10 N/A
11 N/A

Bridge, causeway, culverts, and crossing

- 12 N/A
13 N/A

Disposal

- 14 The consent holder must ensure that no materials or cleared vegetation that may (i) obstruct flow, (ii) wash into the water body, or (iii) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

Drainage and Stormwater

- 15 The consent holder is to ensure that all drainage works (i) capture and convey runoffs, discharges and flood flows to low flow water level in accordance with a plan approved by the NSW Office of Water; and (ii) do not obstruct the flow of water other than in accordance with a plan approved by the NSW Office of Water.
- 16 The consent holder must stabilise drain discharge points to prevent erosion in accordance with a plan approved by the NSW Office of Water.

Erosion control

- 17 The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by the NSW Office of Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.

Excavation

- 18 The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by the NSW Office of Water.
- 19 The consent holder must ensure that any excavation does not result in (i) diversion of any river (ii) bed or bank instability or (iii) damage to native vegetation within the area where a controlled activity has

Mid-Western Regional Council

Date: 2 April 2014

Our Reference:	80 ERM2014/0161	File No: 9057799
Site Address:	4-8 Perry Street, Mudgee NSW 2850	
DA Number:	2014/0273	
LGA:	Mid-Western Regional Council	

Number	Condition
	been authorised, other than in accordance with a plan approved by the NSW Office of Water.

Maintaining river

20	The consent holder must ensure that (i) river diversion, realignment or alteration does not result from any controlled activity work and (ii) bank control or protection works maintain the existing river hydraulic and geomorphic functions, and (iii) bed control structures do not result in river degradation other than in accordance with a plan approved by the NSW Office of Water.
-----------	--

END OF CONDITIONS

AMENDMENT: White / Webb

That this application be deferred pending the completion of the Urban Release Strategy.

The amendment was put and lost on the Mayor's casting vote with Councillors voting as follows:

Councillors	Ayes	Nays
Cr Cavalier		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Shelley		✓
Cr Thompson	✓	
Cr Weatherley		✓
Cr Webb	✓	
Cr White	✓	

AMENDMENT: Thompson / Martens

That Council make an application to the Department of Planning and Infrastructure to have the subject land zoned Commercial.

The amendment was put and lost with Councillors voting as follows:

Councillors	Ayes	Nays
Cr Cavalier		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Shelley		✓
Cr Thompson	✓	
Cr Weatherley		✓
Cr Webb		✓
Cr White		✓

The motion was put and carried on the Mayor's casting vote with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Cavalier	✓	
Cr Kennedy	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson		✓
Cr Weatherley	✓	
Cr Webb		✓
Cr White		✓

Councillor Walker returned to the meeting at 6.42pm.

6.2.2 DEVELOPMENT APPLICATION 0245/2014 PROPOSED
ALTERATIONS AND ADDITIONS TO EXISTING INDUSTRIAL
BUILDING AT LOT 2 DP708339 NO.1 INGLIS STREET
MUDGEE

GOV400038, DA0245/2014, P7622

MOTION: Webb / White

That Development Application 0245/2014 be deferred pending further information being provided to Council in regard to overshadowing.

113/14

AMENDMENT: Walker / Weatherley

That:

1. the report by the Senior Town Planner on the Development Application 0245/2014 Proposed Alterations and Additions to Existing Industrial building at Lot 2 DP708339 no.1 Inglis Street Mudgee be received;
2. Development Application 0245/2014 proposed Additions and Alterations to an Existing industrial building at Lot 21 DP 708339, 1 Inglis Street Mudgee be approved subject to the following conditions:

APPROVED PLANS

1. Development is to be carried out generally in accordance with stamped plans 361HUR01 to 04 Issue B and the Application received by Council on 20 January 2014 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.

2. Notwithstanding the approved plans the structure is to be located clear of any easements and/or any water and sewer mains in accordance with Council Policy

PRIOR TO ISSUE OF THE CONSTRUCTION CERTIFICATE BUILDING

The following conditions must be compiled with prior to Council or an accredited Certifier issuing a Construction certificate for the proposed building.

3. Prior to release of the Construction Certificate, approval pursuant to Section 68 of the Local Government Act, 1993 to carry out water supply, stormwater and sewerage works is to be obtained from Mid Western Regional Council.
4. No work shall commence until a Construction Certificate has been issued and the applicant has notified Council of:
 - (a) the appointment of a Principal Certifying Authority and
 - (b) the date on which work will commence.

Such notice shall include details of the Principal Certifying Authority and must be submitted to Council at least two (2) days before work commences.

5. The site shall be provided with a waste enclosure (minimum 1800mm X 1800mm X 1200mm) that has a lid or secure covering for the duration of the construction works to ensure that all wastes are contained on the site. The receptacle is to be emptied periodically to reduce the potential for rubbish to leave the site. Council encourages the separation and recycling of suitable materials.

NOTE: ALL WASTE GENERATED FROM THE CONSTRUCTION PROCESS IS TO BE CONTAINED ON-SITE

6. A sign must be erected in a prominent position on any work site on which involved in the erection or demolition of a building is 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.
 - c) the name, address and telephone number of the principal certifying authority for the work,
 - d) The sign shall be removed when the erection or demolition of the building has been completed.
7. The applicant is to submit a Drainage Report prepared in accordance with the Institution of Engineers publication Australian Rainfall and Run-off to the Principal Certifying Authority 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 1.5 year ARI. All storm water detention details including analysis shall be included with the drainage report.

8. All finished surface levels shall be shown on the plans submitted for the Construction Certificate. Where it is proposed to import fill, or fill has previously placed on the site, the material shall be certified as free of hazardous materials and contamination by a suitably qualified geotechnical engineer. Fill placed shall be compacted in accordance with *AS3798-2007 Guidelines on Earthworks for Commercial and Residential Developments*.
9. In accordance with the provisions of section 94A of the Environmental Planning and Assessment Act 1979 and the Mid-Western Regional Council Section 94A Development Contributions Plan, a levy of 1% of the cost of carrying out the development shall be paid to Council in accordance with this condition for the purpose of:

The levy is: \$725 based on the estimated cost of development of \$ 145,000

10. The developer shall obtain a Certificate of Compliance under the Water Management Act 2000. This will require payment of a contribution for water and sewerage headworks at the following rate:

Water Headworks	\$1,591
Sewerage Headworks	\$726
Total	\$2, 317

11. In accordance with the provisions of section 94a of the Environmental Planning and Assessment Act 1979 and the Mid-Western Regional Council Section 94A Development Contributions Plan, a levy of 0.5% of the cost of carrying out the development shall be paid to Council.
 - The levy is: \$725.00 based on the estimated cost of development of \$145,000.

PRIOR TO THE COMMENCEMENT OF WORKS – BUILDING

12. 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: The applicant should contact the Aboriginal Land Council and consult a suitably qualified individual to determine if any artefacts were uncovered)
13. Prior to development the applicant shall advise Council's Development and Community Services Department, in writing, of

- any existing damage to Council property before commencement of works. The Developer shall repair at their own expense any part of Council's property damaged during the course of this - development in accordance with AUS-Spec #1/2 (as modified by Mid-Western Regional Council), Council's request and any relevant Australian Standards.
14. Contractor's public liability insurance cover for a minimum of \$20,000,000 is to be sighted and to be shown to Mid Western Regional Council as an interested party. All work is to be at no cost to Council.
 15. 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.
 16. All works are to be constructed at the full cost of the developer, in a manner consistent with Aus-Spec #1/2 and Council's standard drawings.
 17. 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.
 18. Runoff and erosion controls shall be installed prior to clearing and incorporate:-
 - diversion of uncontaminated upsite runoff around cleared and/or disturbed areas and areas to be cleared and/or disturbed;
 - sediment control fences at the downslope perimeter of the cleared and/or disturbed area to prevent sediment and other debris escaping from the land to pollute any stream or body of water;
 - maintenance of all erosion control measures at maximum operational capacity until the land is effectively rehabilitated and stabilized beyond the completion of construction.
 19. A retaining wall including a stormwater drainage line is to be constructed on the property boundary of Lot2 where the site has been filled above the natural ground level.
 20. Car parking within the development is to comply with the following:
 - Each parking space is to have minimum dimensions of 5.4m x 2.4m;
 - Each disabled car parking space is to be in accordance with the provisions of Clause D3.5 of the Building Code of Australia and Australian Standard as 2890.1 – 2004;

- All car parking spaces are to be line-marked and sealed with a hard standing, all weather material and must be maintained in a satisfactory condition at all times;
 - The aisle widths, internal circulation, ramp widths and grades of the car park are to generally conform to the Roads and Traffic Authority *Guide to Traffic Generating Developments 1992* and Australian Standard AS2890.1 – 2004. Details of compliance are to be shown on the relevant plans and specifications.
21. All vehicular movement areas are to be line –marked to indicate direction of travel and sealed with a hard standing, all weather material and must be maintained in a satisfactory condition at all times
22. A Give Way sign is to be placed at the exit from the site to Inglis Street.

BUILDING CONSTRUCTION

23. All building work must be carried out in accordance with the provisions of the National Construction Code, the Environmental Planning & Assessment Act 1979 and Regulations and all relevant Australian Standards.
24. All plumbing and drainage work must be carried out by a licensed plumber and drainer and must comply with the Plumbing Code of Australia.
25. Construction work noise that is audible at other premises is to be restricted to the following times:
— Monday to Saturday - 7.00am to 5.00pm
No construction work noise is permitted on Sundays or Public Holidays.
26. All mandatory inspections required by the Environmental Planning & Assessment Act and any other inspections deemed necessary by the Principal Certifying Authority being carried out during the relevant stage of construction.
27. The strength of the concrete used for the reinforced concrete floor slab must be 25Mpa
28. All stormwater is to discharge to the street with the use of non-flexible kerb adaptors

PRIOR TO ISSUE OF THE OCCUPATION CERTIFICATE

The following conditions are to be completed prior to occupation of the building and are provided to ensure that the development is consistent with the provisions of the Building Code of Australia and the relevant development consent.

29. Prior to the occupation of a new building, or occupation or use of an altered portion of, or an extension to an existing building, an Occupation Certificate is to be obtained from the Principal Certifying Authority appointed for the erection of the building.
30. All car parking and associated driveway works are to be completed prior to occupation of the development.
31. A 2 metre high, pre-coloured metal fence is to be erected on the retaining wall along the property boundary with 2 Inglis Street from the entrance gates to the rear boundary.

CONDITIONS RELATED TO THE ONGOING USE OF THE SITE

32. All waste generated by the proposed development shall be disposed of to an approved location in accordance with the Waste Minimization & Management Act 1995.
33. All work and associated equipment is to be contained wholly within the building.
34. Security fencing to the public road frontage is to be erected on or behind the front building line. Full details of proposed fencing is to be included on the landscaping plan.
35. All vehicles are required to enter and leave the site in a forward direction at all times. Signage to this effect is to be appropriately located within the site.
36. All loading and unloading in connection with the premises shall be carried out wholly within the site.
37. Garbage areas are to be adequately screened from public view with an opaque fence and / or adequate landscaping.
38. All exterior lighting associated with the development shall be designed and installed so that no obtrusive light will be cast onto any adjoining property or roadways, in accordance with Australian Standard 4282 "Control of the Obtrusive Effects of Outdoor Lighting".
39. All signage is to be maintained in good condition at all times.
40. The hours of operation for the business are limited to the following:

Monday to Friday	7.00am to 6.00pm
Saturday	8.00am to 5.00pm
Work is not permitted to be undertaken on Sunday or public holidays	

41. The signage is to be securely affixed and is not to flash, move or be objectionably glaring.
42. Any further signage proposed on the site is subject to a separate Development Application.
43. There being no interference with the amenity of the neighbourhood by reason of the emission of any "offensive noise", vibration, smell, fumes, smoke, vapour, steam, soot, ash or dust, or otherwise as a result of the proposed development.

The amendment was put and carried and on being put as the motion was again carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Cavalier	✓	
Cr Kennedy	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson	✓	
Cr Walker	✓	
Cr Weatherley	✓	
Cr Webb		✓
Cr White		✓

6.2.3 DA 0260/2014 – PROPOSED SUBDIVISION (OF 3 UNITS) LOT 10 DP 37649, 28 HORATIO STREET MUDGEE
 GOV400038, DA0260/2014

114/14

MOTION: Shelley / Cavalier

That:

1. the report by the Manager Statutory Planning on DA 0260/2014 – Proposed Subdivision (of 3 units) Lot 10 DP 37649, 28 Horatio Street Mudgee, Lot 10 DP 37649, 28 Horatio Street Mudgee be received;
2. the variation of the minimum lot size by 10% for proposed Lots 2 and 3 be supported in the proposed plan of subdivision of Lot 10 DP 37649, 28 Horatio Street Mudgee:
3. Council approve DA 0260/2014 – Proposed Subdivision (of 3 units) Lot 10 DP 37649, 28 Horatio Street Mudgee, Lot 10 DP 37649, 28 Horatio Street Mudgee subject to the following conditions:

APPROVED DEVELOPMENT

1. Development is to be carried out generally in accordance with stamped plans (Drawing Number 20377_L01) and Statement of Environmental Effects dated February 2014 by Barnson Pty Ltd. 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.
2. Access to all proposed lots is to be via Denison Lane in accordance with Development Consent 278/01.

PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

3. Prior to development the applicant shall advise Council's Development and Community Services Department, in writing, of any existing damage to Council property before commencement of works. The applicant shall repair (at their own expense) any part of Council's property damaged during the course of this development in accordance with AUS-Spec #1/2 (as modified by Mid-Western Regional Council) and any relevant Australian Standards.
4. 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.
5. Contractor's public liability insurance cover for a minimum of \$20,000,000 is to be sighted and to be shown to Mid-Western Regional Council as an interested party. All work is to be at no cost to Council.
6. The submission to Council of engineering design plans for any road works shall include pavement and wearing surface investigation and design, sedimentation and erosion control plans, and a detailed construction plan. These plans are to be approved by the Council prior to the issue of a Construction Certificate.
7. A detailed engineering design (including sediment and erosion control) supported by plans, and an "Autocad compatible" Plan, (in dwg format including pen-map), material samples, test reports and specifications are 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*.
8. 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.

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. All finished surface levels shall be shown on the plans submitted for the Construction Certificate. Where it is proposed to import fill, the material shall be certified as free of hazardous materials and contamination by a suitably qualified geotechnical engineer. Fill placed in residential or commercial lots shall be compacted in accordance with *AS3798-2007 Guidelines on Earthworks for Commercial and Residential Developments*.
11. Engineering plans of the water mains extension are to be submitted to and approved by Council or an accredited certifier prior to the issue of a *Construction Certificate*
Note 1: Council will quote on connecting any sewer or water main extension to the existing "live" main on receipt and approval of engineering plans.
Note 2: Council does not permit other bodies to insert new junctions into 'live' water mains.
12. 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.
13. The subdivision works are to be inspected by the Council (or *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 and driveway pavement construction (including excavation, formwork and reinforcement)
 - Road pavement surfacing
 - Practical completion
14. The contractor/owner must arrange an inspection by contacting Council's Development and Community Services Department between 8.30am and 4.30pm Monday to Friday, 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.
15. All utilities and services including telecommunications, water and sewer reticulation, street lighting and gas shall be installed prior to pavement construction.

Stormwater Drainage

16. 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.
17. 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.
18. Interallotment drainage is to be provided to remove stormwater from any lots that cannot discharge to the street in accordance with Aus Spec #1. Easements not less than 1m wide shall be created over interallotment drainage in favour of upstream allotments.

Roads, Kerbs and Vehicular Access

19. The developer is to upgrade Denison Lane for the full frontage of the proposed subdivision between Horatio Street and the rear (northern) property boundary, such that it has the following characteristics:

Item	Requirement
Pavement Width	Full lane width
Seal	Two-coat flush seal -14/7 mm (Double/Double) as required
Gutter	Dish drain
Subgrade	CBR>3

20. The developer is to upgrade the intersection between Denison Lane and Horatio Street such that:
 - The current kerb layback is removed.
 - Kerb returns be constructed that match the existing profile in Horatio Street and taper into the dish drain along Denison Lane.

Earthworks

21. 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: The applicant should contact the Aboriginal Land Council and consult a suitably qualified individual to determine if artefacts were uncovered.
22. Runoff and erosion controls shall be installed prior to clearing and incorporate:-

- diversion of uncontaminated upslope runoff around cleared and/or disturbed areas and areas to be cleared and/or disturbed;
- sediment control fences at the downslope perimeter of the cleared and/or disturbed area to prevent sediment and other debris escaping from the land to pollute any stream or body of water;
- maintenance of all erosion control measures at maximum operational capacity until the land is effectively rehabilitated and stabilized beyond the completion of construction.

Water and Sewer

23. The developer is to extend and meet the full cost of water and sewerage reticulations to service the development 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.
24. The applicant is to provide separate water and sewer reticulation services to each lot.
25. Three metre wide easements, including associated Section 88B Instruments, are to be created in favour of Council over any existing or newly constructed water or sewerage reticulation components located within the subject property, or extended through adjoining private properties as a result of this subdivision.
26. Pre-existing sewer manholes that are within the pavement area are to be encased with 150mm of concrete with a characteristic strength (f'c) of 20MPa at the developer's expense.
27. The developer must concrete encase any sewer mains that have less than 1000mm of cover.

Prior to the issue of the subdivision certificate

28. 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.
Note: The fee to issue a *Subdivision Certificate* is set out in Council's Fees and Charges
29. A linen plan and two (2) copies are to be submitted to Council for approval and endorsement by the General Manager.
30. If the *Subdivision Certificate* is not issued, for any reason whatsoever, by the end of the financial year immediately following 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.

31. Underground electricity and telecommunications are to be supplied to the subdivision.
32. Prior to issue of the Subdivision Certificate, Council is to be supplied with:
 - A certificate from the appropriate power authority indicating that satisfactory arrangements have been made for provision of electricity supply to the subdivision.
 - A certificate from the appropriate telecommunications authorities indicating that satisfactory arrangements have been made for provision of telephone services to the subdivision.
 - 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.
33. 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.
34. 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 \$1650 per lot to cover the cost of installing both the service and a 20mm meter on the water main.

TOTAL PAYABLE 2 x \$1,650 = \$3,300

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

OR

35. Where the water service has been provided by the developer. The developer is to provide a water 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 \$370.00 per lot to cover the cost of a 20mm meter and installation.

TOTAL PAYABLE 2 x \$370 = \$740

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

- 36. The developer is to provide a sewer junction for each dwelling in the subdivision. This can be achieved by making a payment to Council of \$1,450.00 per new junction to cover the cost of Council installing a junction in an existing main.**

TOTAL PAYABLE 2 x \$1,450.00 = \$2,900

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

The motion was carried with Councillors voting unanimously.

6.2.4 PETROLEUM EXPLORATION LICENCE APPLICATION 158

GOV400038, A0370031

115/14 MOTION: Shelley / Walker

That:

- 1. the report by the Manager Strategic Planning on the Petroleum Exploration Licence Application 158 be received, and**
- 2. Council endorse the staff comments regarding the environmental issues and the inadequacy of the consultation period.**

The motion was carried with Councillors voting unanimously.

6.2.5 DEPARTMENT OF PLANNING AND INFRASTRUCTURE
PERFORMANCE MONITORING

GOV400038, A0170041

116/14 MOTION: Shelley / Cavalier

That the report by the Manager, Health and Building on the Department of Planning and Infrastructure Performance Monitoring be received.

The motion was carried with Councillors voting unanimously.

6.2.6 PARTICIPATE – INVESTIGATION INTO POSSIBILITIES FOR
ART AND CULTURE- PHASE 1 REPORT

GOV400038, REC800017

117/14 MOTION: White / Shelley

That:

- 1. the report by the Director, Development and Community Services on the pARTicipate – Investigation into possibilities for Art and Culture- Phase 1 Report be received;**

2. Council consider as a submission (including a draft position description with outcomes), to the 2014/15 Delivery/Operational Plan the employment of a Cultural Development Officer on a 6 month contract commencing January 2015.
3. that a Councillor workshop be held on the 16 April 2014 to nominate possible locations for a Regional Art Gallery.
4. Following on from the findings of the workshop Council proceed to the conceptual design phase of an Art Gallery for the two preferred options of the investigation once and if Council has determined that a physical building is the preferred option(s).

The motion was carried with Councillors voting unanimously.

6.2.7 FINANCIAL ASSISTANCE APPLICATIONS

GOV400038, A0100056, A0140201

118/14

MOTION: Walker / Weatherley

That:

1. the report by the Financial Accountant on the 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, subject to those requirements being met, with the funding from the general financial assistance vote:

Cudgegong Country Ball Committee	\$749
Painters@Mudgee	\$39
Mudgee Support Group, Guide Dogs NSW	\$246.14

3. That the following payments be made from Councillors' discretionary funds:

Councillor Webb – Henry Lawson Festival	\$200
Councillor Webb – Mudgee Support Group Guide Dogs	\$200
Councillor Walker - Mudgee Support Group Guide Dogs	\$100
Councillor Weatherley – Gulgong Eisteddfod	\$500
Councillor White – Mudgee Support Group Guide Dogs	\$250
Councillor Cavalier – Relay for Life	\$100
Councillor Thompson – Relay for Life	\$100
Councillor Martens – The Running Stream Union Church	\$200

The motion was carried with Councillors voting unanimously.

6.2.8 MONTHLY BUDGET REVIEW FOR FEBRUARY 2014

GOV400038, A0100056, FIN300062

119/14

MOTION: Weatherley / Cavalier

That:

1. the report by the Manager, Financial Planning on the Monthly Budget Review for February 2014 be received;
2. the 2013/14 Operational Plan be amended in accordance with the variations as listed on page 2 of the February 2014 Monthly Budget Review - 2013/14 Operational Plan/Delivery Program, and reproduced in the report below.

The motion was carried with Councillors voting unanimously.

6.2.9 ULAN AND COPE ROAD CAPITAL UPGRADES

GOV400038, ROA100039

120/14

MOTION: Cavalier / Thompson

That:

1. the report by the General Manager on the Ulan and Cope Road Capital Upgrades be received;
2. Council endorse the approval of the employment ten (10) additional staff to work on the Cope and Ulan Road Projects
3. Council approve the purchase of the following additional plant for use on the Ulan and Cope Road capital projects subject to the necessary procurement and tendering processes being adhered to:

Estimated Purchase Price	
2 x Construction Graders	\$920,000
2 x Water Carts	\$580,000
2 x sets of Traffic Lights	\$60,000
3 x Utilities	\$75,000
1 x Truck and Trailer	\$400,000
TOTAL COST	\$2,035,000
4. The Mayor and General Manager be delegated authority to sign the necessary agreement to secure the funding for the Ulan Road project (including affixing the common seal if required) with Ulan Coal Pty Ltd, Moolarben Coal and Wilpinjong Coal generally in accord with the agreements presented to Council confidentially.
5. The Mayor and General Manager be delegated authority to sign the necessary agreement to secure the funding for the Ulan and Cope Road projects (including affixing the common seal if required) with the State Government through Restart NSW

generally in accord with the agreements presented to Council confidentially.

The motion was carried with Councillors voting unanimously.

6.2.10 INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL RESPONSE

GOV400038, A0170031

121/14 MOTION: Webb / Walker

That:

1. the report by the General Manager on the Independent Local Government Review Panel Response be received;
2. Council respond to the State Government on the 65 recommendations in the NSW Independent Local Government Independent Review Panel in accordance with the responses in this report.

The motion was carried with Councillors voting unanimously.

6.2.11 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

GOV400038, A0110043

MOTION: Cavalier / Weatherley

That the report by the General Manager on the National General Assembly of Local Government be received.

122/14 AMENDMENT: Webb / Shelley

That:

1. the report by the General Manager on the National General Assembly of Local Government be received;
2. Council approve the Mayor Des Kennedy or if he is unavailable the Deputy Mayor and the General Manager to attend the National General Assembly of Local Government to be held in Canberra from 15 to 18 June 2014.

The amendment was put and carried and on being put as the motion was again carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Cavalier		✓
Cr Kennedy	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson	✓	
Cr Walker		✓
Cr Weatherley	✓	
Cr Webb	✓	
Cr White	✓	

6.2.12 REVIEW OF THE LOCAL GOVERNMENT ACTS TASKFORCE

GOV400038, A0170031

123/14

MOTION: Webb / Cavalier

That:

1. the report by the Manager Governance on the Review of the Local Government Acts Taskforce be received;
2. the comments in this report form the basis for any submission that Council makes on the Report of the Review of the Local Government Acts Taskforce.

The motion was carried with Councillors voting unanimously.

6.2.13 ASSESSMENT OF QUOTATIONS FOR NEW PLANT

GOV400038, PLA500012

124/14

MOTION: Shelley / Walker

That:

1. the report by the Director, Mid-Western Operations on the Assessment of Quotations for New Plant be received;
2. Council accepts Iveco Trucks Australia Limited for VendorPanel quotation LGP13166 for the provision of one Iveco F2350G fitted with a Superior Pak side loading compactor body for the quoted price of \$332,464.95 (Excl GST) and that Council enter into a contract with Iveco Trucks Australia Limited in accordance with clause 178 of the Local Government (General) Regulation 2005.
3. Council accepts Garwood International Pty Ltd for VendorPanel quotation LGP13168 for the provision of one Hino 816 fitted with a Garwood rear loading compactor body for the quoted price of \$158,385.00 (Excl GST) and that Council enter into a contract with

Garwood International Pty Ltd in accordance with clause 178 of the Local Government (General) Regulation 2005.

4. **Council accepts MacDonald Johnson Pty Ltd for VendorPanel quotation LGP13164 for the provision of one Hino 1628 with a MacDonald Johnson Road Sweeper body for the quoted price of \$305,425.00 (Excl GST) and that Council enter into a contract with MacDonald Johnson Pty Ltd in accordance with clause 178 of the Local Government (General) Regulation 2005..**
5. **Council approves the General Manager to authorise variations up to 5% of the contract value.**
6. **The unsuccessful applicants are notified that their quotations were unsuccessful.**

The motion was carried with Councillors voting unanimously.

6.2.14 DRAFT PESTICIDE USE NOTIFICATION PLAN

GOV400038, A0130033

125/14 MOTION: Weatherley / Cavalier

That:

1. **the report by the Business Manager Resources & Recreational on the Draft Pesticide Use Notification Plan be received;**
2. **the Draft Pesticide Use Notification Plan as advertised to the public be adopted without modification.**

The motion was carried with Councillors voting unanimously.

6.2.15 TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE

KANDOS HALL, ANGUS AVENUE KANDOS

GOV400038, P1553611

126/14 MOTION: Shelley / White

That:

1. **the report by the Health and Building Surveyor on the Temporary Suspension of Alcohol Free Zone Kandos Hall, Angus Avenue Kandos be received;**
2. **Council allow the suspension of the Alcohol Free Zone for the outside area of the Kandos Hall in Angus Avenue Kandos on the 4 October 2014 to allow alcohol to be consumed/served to patrons at the Bicentennial Celebrations.**

The motion was carried with Councillors voting unanimously.

6.2.16 PUBLIC LIBRARY FUNDING

GOV400038, F0620012

127/14

MOTION: Shelley / Cavalier

That:

1. the report by the Manager, Information Services on Public Library Funding be received;
2. Council support the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries;
3. Council write to the Hon. George Souris, Minister for the Arts, calling upon the Government to implement the Reforming Local Government Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries;
4. approval be given for the distribution of NSW Public Library Associations campaign information in Council libraries.

The motion was carried with Councillors voting unanimously.

6.2.17 REVIEW OF CODE OF MEETING PRACTICE

GOV400038, A0110003

128/14

MOTION: Weatherley / Cavalier

That:

1. the report by the Manager Governance on the Review of Code of Meeting Practice be received;
2. Council formally adopt the proposed amendments to the Code of Meeting Practice.

The motion was carried with Councillors voting unanimously.

6.2.18 MUDGEESALEYARDS MANAGEMENT COMMITTEE

GOV400038, F0720036

129/14

MOTION: Cavalier / Shelley

That:

1. the report by the Director, Mid-Western Operations on the Mudgee Saleyards Management Committee be received;

2. That the minutes for the Mudgee Saleyards Management Committee ordinary bi-monthly meeting held on 20 February 2014 be noted.

The motion was carried with Councillors voting unanimously.

6.2.19 GULGONG SPORTS COUNCIL

GOV400038, A0360003

130/14

MOTION: Cavalier / Shelley

That:

1. the report by the Director, Mid-Western Operations on the Gulgong Sports Council be received;
2. That the minutes for the Gulgong Sports Council ordinary monthly meeting held on 12 February 2014 be noted.

The motion was carried with Councillors voting unanimously.

6.2.20 MUDGEES SPORTS COUNCIL

GOV400038, A0100013

131/14

MOTION: Cavalier / Shelley

That:

1. the report by the Director, Mid-Western Operations on the Mudgee Sports Council be received;
2. That the minutes for the Mudgee Sports Council ordinary monthly meeting held on 24 February 2014 be noted.

The motion was carried with Councillors voting unanimously.

Item 7: Urgent Business Without Notice

There was no urgent business without notice.

Closure

There being no further business the meeting concluded at 7.03pm.

Item 4: Matters in Progress

SUBJECT	RESOLUTION NO. & DATE	RESOLUTION	ACTION
Rylstone/Kandos Sewerage Augmentation	S.85/10 Assets Mtg 1/12/10	That: 2. Council commence negotiations with the Department of Environment, Climate Change and Water to defer construction of a new Treatment Plant at Kandos until funds become available under the Country Town Water and Sewerage Scheme; 3. staff review options to stage the proposed works in this region to improve the affordability of the augmentation required to meet effluent discharge quality requirements.	Due to a virus in our computer system, this report is now delayed until 7 May 2014 meeting.
Quarry Road – Kandos	Res. 64/12 Ordinary Mtg 15/2/2012	That consideration of this matter be deferred until discussions with Cement Australia have been completed.	No determination as yet.
Old Gulgong Hospital	Res. 46/14	That Council support in principle the retention of the Gulgong Hospital building and defer the matter pending the decision of State Government	Awaiting the State Governments preferred course of action and/or decision
Independent Local Government Review Panel Response	Res. 60/14	That Council defer endorsing a submission on the NSW Local Government Independent Review Panel as State Government has extended submissions by one month and Council has been invited to attend a forum on this matter in March.	This matter was reported and determined at 2nd April Council meeting RECOMMEND COMPLETION

SUBJECT	RESOLUTION NO. & DATE	RESOLUTION	ACTION
Review of the Local Government Acts Taskforce	Res. 61/14	That Council defer endorsing a submission on the Review of the Local Government Acts Taskforce as State Government has extended submissions by one month and Council has been invited to attend a forum on this matter in March.	<p>This matter was reported and determined at 2nd April Council meeting</p> <p>RECOMMEND COMPLETION</p>
Protect the Drip Gorge	Res. 65/14	That Council defers this matter until the report is received from the Committee that is reviewing the future ownership and management of The Drip.	<p>Awaiting the findings of the committee investigating this matter</p>
Code of Conduct Review	Res. 85/14	That Councillor Thompson is required to provide a written apology to the elected Council for his conduct at the Council meeting on 4 December 2013.	<p>Apology has been received and accepted</p> <p>RECOMMEND COMPLETION</p>

Item 5: Mayoral Minute

5.1.1 General Manager recruitment – selection of consultant

To be sent out under separate cover.

Item 6: General Business

6.1 Notices of Motion

6.1.1 Recording and webcasting of all Council meetings

LISTED BY CR SHELLEY TO 16 APRIL 2014 COUNCIL MEETING

6.1.1 Recording and Webcasting of all Council meetings

GOV400022, GOV400038

MOTION

1. **That MWRC establishes the recording and webcasting of all Ordinary and Extraordinary meetings held in the Council Chamber excluding those parts of the meeting which are held (in Confidential Session or those parts of the meeting closed to the public as provided by Section 10A of the Local Government Act 1993), and that the introduction of this procedure becomes an additional item in the MWRC Code of Meeting Practice (Clause 44 Acts of Disorder).**
2. **This is to be funded from reserves, or as recommended by the General Manager.**

BACKGROUND

This motion and the intent of this motion have been raised at least 3 times in the past and due to community expectations will be raised again and again. MWRC will be web cast; it's just a matter of time. I believe it should be this Council that initiates this benefit to the community, as this Council has proven to be progressive on so many other issues.

Full disclosure and webcasting of Council meetings is the only way of complete transparency and accountability for our community.

It is imperative that those unable to attend Council meetings in Mudgee are afforded the common decency of being able to view meetings over the net if they wish. The technology is nothing new and gives people the opportunity to make their own judgements of the performance of their elected Councillors, get immediate results on decisions which may affect them and promote more interest in Local Government.

The reasons given in the past against web casting does not in my view override the need of our community to be able to access this technology and may, just may, raise the decorum of Council meetings. It is very clear that the need is there and the cost is minimal compared to the benefits for the community.

It would also assist in keeping the facts of the meetings open and if full recordings are kept and made available will alleviate malicious complaints as nothing can be taken out of context or cherry picked for

the benefit of anyone, on the other side it would give concise evidence if required.

This is not the way of the future; it is practised in everyday lives now. MWRC should embrace this, not focus on what might happen but focus on the benefits this would bring.

7 April 2014

6.2 Reports

6.2.1 Monthly statement of bank balances and investments as at 31 March 2014

REPORT BY THE MANAGER, FINANCIAL PLANNING TO 16 APRIL 2014 COUNCIL MEETING
Bankrep.docx
GOV400038, A0100056, A0140304

RECOMMENDATION

That:

1. **the report by the Manager, Financial Planning on the Monthly statement of bank balances and investments as at 31 March 2014 be received;**
 2. **the certification of the Responsible Accounting Officer be noted**
-

Executive summary

The purpose of this report is to certify that Council's investments have been made in accordance with legal and policy requirements; provide information on the detail of investments and raise other matters relevant to Council's investment portfolio as required.

Detailed report

Clause 212 of the Local Government (General) Regulation 2005 requires that the Responsible Accounting Officer of a Council:

- a) must provide the Council with a written report (setting out details of all money that the Council has invested under Section 625 of the Act), to be presented at each Ordinary Meeting of the Council, and
- b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the Council's investment policies.

The report must be made up to the last day of the month immediately preceding the meeting.

Financial implications

Not applicable

Strategic or policy implications

Not applicable

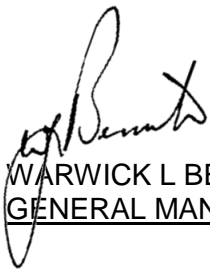


LEONIE JOHNSON
MANAGER FINANCIAL PLANNING

7 April 2014

- Attachments:*
1. Monthly statement of bank balances and investments
 2. Schedule of MWRC investment policy requirements
 3. Monthly investment portfolio activity

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

ATTACHMENT 1

For the month ended: 31-Mar-14

Bank Accounts	Opening Balance	Receipts	Payments	Closing Balance	Overdraft Limit
National Australia Bank	\$ 866,838	\$ 11,899,271	\$ 12,227,611	\$ 538,499	\$ 700,000

The bank balance has been reconciled to the General Ledger as at 31/03/2014

Investments	Type	Amount	Yield %	Maturity Date	Term	Rating	Govt Rating	NAV	% of Portfolio
National Australia Bank	At Call	\$ 1,000,000	2.80%	N/A	At Call	A-1+	1		2.6%
National Australia Bank	Term Deposit	\$ 1,000,000	3.80%	2/04/2014	182	A-1+	2		2.6%
National Australia Bank	Term Deposit	\$ 1,000,000	3.72%	24/04/2014	106	A-1+	2		2.6%
National Australia Bank	Term Deposit	\$ 1,500,000	3.70%	28/05/2014	105	A-1+	2		3.9%
National Australia Bank	Term Deposit	\$ 2,200,000	3.68%	25/06/2014	105	A-1+	2		5.8%
National Australia Bank	Term Deposit	\$ 500,000	3.68%	9/07/2014	112	A-1+	2		1.3%
National Australia Bank	Term Deposit	\$ 1,000,000	3.72%	23/04/2014	105	A-1+	2		2.6%
St George Bank	Term Deposit	\$ 1,300,000	3.80%	24/09/2014	182	A-1+	1		3.4%
St George Bank	Term Deposit	\$ 1,250,000	3.70%	23/07/2014	119	A-1+	2		3.3%
St George Bank	Term Deposit	\$ 500,000	3.55%	14/05/2014	98	A-1+	2		1.3%
St George Bank	Term Deposit	\$ 1,700,000	3.64%	16/07/2014	119	A-1+	2		4.4%
St George Bank	Term Deposit	\$ 1,000,000	3.70%	16/04/2014	91	A-1+	2		2.6%
St George Bank	Term Deposit	\$ 1,000,000	3.60%	30/04/2014	98	A-1+	2		2.6%
St George Bank	Term Deposit	\$ 1,000,000	3.60%	4/06/2014	98	A-1+	2		2.6%
Commonwealth Bank	Term Deposit	\$ 2,700,000	3.68%	16/07/2014	119	A-1+	1		7.1%
Bankwest	Term Deposit	\$ 1,000,000	3.53%	11/06/2014	98	A-1+	1		2.6%
ANZ	Term Deposit	\$ 1,000,000	3.65%	21/05/2014	91	A-1	1		2.6%
ANZ	Term Deposit	\$ 1,300,000	3.64%	11/06/2014	98	A-1	2		3.4%
ANZ	Term Deposit	\$ 1,700,000	3.66%	2/04/2014	89	A-1	2		4.4%
ANZ	Term Deposit	\$ 2,000,000	3.68%	9/04/2014	91	A-1	2		5.2%
ANZ	Term Deposit	\$ 1,000,000	3.64%	21/05/2014	104	A-1	2		2.6%
ANZ	Term Deposit	\$ 1,200,000	3.64%	18/06/2014	105	A-1	2		3.1%
Macquarie Bank	Term Deposit	\$ 1,000,000	3.50%	21/05/2014	90	A-1	1		2.6%
Macquarie Bank	Term Deposit	\$ 1,000,000	3.50%	4/06/2014	97	A-1	2		2.6%
ING Australia Bank	Term Deposit	\$ 1,500,000	3.72%	28/04/2014	173	A-2	1		3.9%
Newcastle Permanent	Term Deposit	\$ 1,800,000	3.60%	25/06/2014	112	A-2	1		4.7%
Beyond Bank Australia	Term Deposit	\$ 1,000,000	3.60%	18/06/2014	98	A-2	1		2.6%
Beyond Bank Australia	Term Deposit	\$ 1,000,000	3.58%	14/05/2014	103	A-2	2		2.6%
Members Equity Bank	Term Deposit	\$ 1,000,000	3.58%	7/05/2014	98	A-2	1		2.6%
Members Equity Bank	Term Deposit	\$ 1,100,000	3.74%	1/10/2014	188	A-2	2		2.9%
Longreach Series 26	Property Linked Note	\$ 1,000,000		7/06/2014	7 yrs	A+	-	\$ 994,700	2.6%
Total Investments		\$ 38,250,000							100.0%

Financial Claims Scheme

- 1 Guaranteed to \$250,000
- 2 Not Covered

ATTACHMENT 2

MWRC Policy Requirements:

Investments by Insitution	Long/Short Term Ratings	Amount	% of Portfolio	
			Actual	Policy Limit
National Australia Bank	AA/A-1+	\$ 8,200,000	21.4%	25.0%
Bankwest	AA/A-1+	\$ 1,000,000	2.6%	25.0%
St George Bank	AA/A-1+	\$ 7,750,000	20.3%	25.0%
Commonwealth Bank	AA/A-1+	\$ 2,700,000	7.1%	25.0%
ANZ	AA/A-1	\$ 8,200,000	21.4%	25.0%
Longreach	A+/A-1	\$ 1,000,000	2.6%	20.0%
Macquarie Bank	A/A-1	\$ 2,000,000	5.2%	15.0%
ING Australia Bank	A-/A-2	\$ 1,500,000	3.9%	15.0%
Newcastle Permanent	BBB+/A-2	\$ 1,800,000	4.7%	10.0%
Beyond Bank Australia	BBB+/A-2	\$ 2,000,000	5.2%	10.0%
Members Equity Bank	BBB+/A-2	\$ 2,100,000	5.5%	10.0%
		\$ 38,250,000	100.0%	

Investments by Rating	Rating*	Amount	% of Portfolio	
			Actual	Limit
Direct Securities	AA/A-1+	\$ 19,650,000	51.4%	100.0%
	AA/A-1	\$ 8,200,000	21.4%	100.0%
	A/A-1	\$ 3,000,000	7.8%	60.0%
	BBB/A-2	\$ 7,400,000	19.3%	20.0%
	BBB-/A-3	\$ -	0.0%	20.0%
	Unrated	\$ -	0.0%	20.0%
Managed Funds	AAA		0.0%	
	AA		0.0%	
	A		0.0%	
	BBB		0.0%	
	Unrated		0.0%	
		\$ 38,250,000	100.0%	

*Investments lower than AA/A-1 are restricted to licenced banks, credit unions and building societies

Term to Maturity	Amount	% of Portfolio		
		Actual	Minimum	Maximum
Less than 1 year	\$ 37,250,000	97.4%	30.0%	100.0%
Between 1 and 3 years	\$ -	0.0%	0.0%	70.0%
Between 3 and 5 years	\$ -	0.0%	0.0%	50.0%
More than 5 years	\$ 1,000,000	2.6%	0.0%	25.0%
	\$ 38,250,000	100.0%		

ATTACHMENT 3

Monthly Investment Portfolio Activity:

The below table shows monthly investment activity within the portfolio including investments that have

Bank Accounts	Opening Balance	Redeemed Balance	Re-invested Balance	Change in interest rate	Change in Term (days)	New Term Rate
National Australia Bank	\$ 1,600,000	\$ 600,000	\$ 1,000,000	0.00%	At Call	2.80%
ANZ	\$ 1,300,000	\$ -	\$ 1,300,000	-0.01%	-1	3.64%
AMP	\$ 1,000,000	\$ 1,000,000	\$ -	Redeemed		
Newcastle Permanent	\$ 1,800,000	\$ -	\$ 1,800,000	-0.10%	19	3.50%
Bankwest	\$ -		\$ 1,000,000	New Deposit		3.53%
ANZ	\$ -		\$ 1,200,000	New Deposit		3.64%
National Australia Bank	\$ 1,200,000		\$ 2,200,000	-0.02%	-7	3.68%
National Australia Bank	\$ 1,000,000	\$ 1,000,000	\$ -	Redeemed		
Beyond Bank Australia	\$ 1,000,000	\$ -	\$ 1,000,000	-0.35%	7	3.60%
National Australia Bank	\$ 500,000	\$ -	\$ 500,000	-0.02%	7	3.68%
St George Bank	\$ 1,000,000	\$ 1,000,000	\$ -	Redeemed		
St George Bank	\$ 700,000	\$ 700,000	\$ -	Redeemed		
AMP	\$ 2,700,000	\$ 2,700,000	\$ -	Redeemed		
Commonwealth Bank	\$ -		\$ 2,700,000	New Deposit		3.55%
St George Bank			\$ 1,700,000	New Deposit		3.68%
St George Bank	\$ 1,300,000	\$ -	\$ 1,300,000	0.10%	84	3.80%
St George Bank	\$ 1,900,000	\$ 650,000	\$ 1,250,000	0.00%	21	3.70%
Members Equity Bank			\$ 1,100,000			3.74%
	<u>\$ 17,000,000</u>		<u>\$ 18,050,000</u>			

Net Portfolio Movement **\$1,050,000 Addition**

6.2.2 Financial assistance applications

REPORT BY THE FINANCIAL ACCOUNTANT TO 16 APRIL 2014 COUNCIL MEETING

Financial Assistance Applications

GOV400038, A0140201

RECOMMENDATION

That:

1. **the report by the Financial Accountant on the Financial Assistance Applications be received;**
2. **Council note that the Financial Assistance budget for 2013/2014 is fully expended. Councillors should consider any donations from their councillor discretionary funds.**

Executive summary

This report considers requests for financial assistance under the Council's Financial Assistance Policy.

Detailed report

Provision is made in Council's Financial Assistance Policy for community not for profit organisations, group and individuals which offer a significant contribution to the social, economic and/or environmental well being of the Community.

Following are excerpts from submissions for financial assistance, together with staff comments on the applications.

ALEXANDER BARNES

Alexander Barnes is an employee for Council at the Mudgee Recycling Centre and has been selected for Team NSW to participate in the Special Olympics Australia 2014 National Games. The costs involved total to \$3,300.00 and Alexander is seeking support by way of a donation to help him meet this total.

Due to the full allocation of financial assistance funds, it is recommended that Councillors consider using their discretionary funds to assist in raising the required amount.

MICHAEL MULLER

Michael Muller will be participating in the six day postie bike ride called "The Late Mail" between 11th-16th October 2014. Funds raised are paid directly to Little Wings, an air service to transport seriously ill children living in rural and regional NSW for urgent medical treatment. Michael is looking for sponsorship for this great cause.

Due to the full allocation of financial assistance funds, it is recommended that Councillors consider using their discretionary funds to make a donation meet this request.

Financial and Operational Plan implications

Funding of \$152,000 is provided in the Operational Plan for Financial Assistance. An additional \$32,636 has been allocated to the budget giving total funding of \$184,636.

All general funding has been allocated for this financial year and only Councillor's discretionary funds remain.

The Councillor's Discretionary vote for 2013/14 is \$2,000 per Councillor. The balances are detailed below:

Councillor	Remaining Funds
Cr Thompson	\$1,200.00
Cr Shelley	\$450.00
Cr Walker	\$1,117.44
Cr Webb	\$300.00
Cr Martens	\$1,100.00
Cr Kennedy	\$2,000.00
Cr Weatherley	\$1,500.00
Cr White	\$200.00
Cr Cavalier	\$700.00

Community Plan implications

Council's Financial Assistance Policy applies.

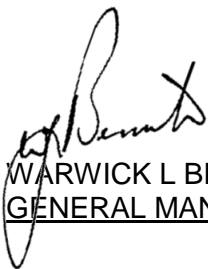
NEIL BUNGATE
FINANCIAL ACCOUNTANT

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

4 April 2014

Attachments: 1. Applications for financial assistance

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

Dear Sir, Madam.

- My name is Alexandre Barnes
I was born in Melbourne, my mum
is french and my dad Australian
from Melbourne. I been selected
for team NSW to participated in
the special olympics Australia
2014 national games.

I work at the recycled place. So I
ask if you could help me to
paid the cost \$3.300

Yours faithfully

~~B~~



Alexander Barnes 118461



20 February 2014

Alexander Barnes
816 Kearns Flat Road
Kooyal NSW 2850

SOMS Reference: 118461

Congratulations. You Have Been Selected For Team NSW to participate in the Special Olympics Australia 2014 National Games

Dear Alexander

I am delighted to inform you that you have been selected to represent NSW at the Special Olympics Australia 2014 National Games.

Through the selection process you have been selected in

Basketball

The Games will be held in Melbourne VIC, from 19th – 25th October 2014, with a Team NSW Orientation Camp taking place from Friday 6th June to Sunday 8th June at the Sydney Academy of Sport at Narrabeen in Sydney.

As part of a team of over 250+ NSW athletes you will be supported by over 65 officials who will ensure that you have the experience of a lifetime.

As with any national team, there is a cost involved and we are asking all athletes to raise \$3,300.00 to be paid in four instalments. The funds will cover:

- Games preparations including planning, training and team management, travel to and from the Games, accommodation on a room-sharing basis with free use of all facilities in the Athletes Village.
- daily breakfast, lunch and dinner and snacks
- official Team NSW competition uniforms
- 24-hour support from a team of qualified officials
- shuttle services between accommodation and sports competition venues
- participation in the grand Opening and Closing Ceremonies.



PO Box 91, Concord West NSW 2138 Level 1, 6A Figtree Drive, Sydney Olympic Park NSW 2127
Telephone 02 8116 9833 | Facsimile 02 8732 1629 www.specialolympics.com.au Page 1 of 13

MA & ME Muller

200 Eurunderee Lane
Mudgee. NSW. 2850

24/03/2014

MID-WESTERN REGIONAL COUNCIL.

General Manager

Warwick Bennett.

Dear Warwick,

I am looking for sponsorship as I have been persuaded to do a six day postie bike ride (called "THE LATE MAIL") from Mudgee to Lightning Ridge via God only knows where!

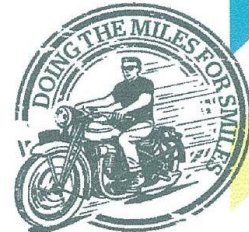
The deciding factor for me was the cause: **LITTLE WINGS** an air service to transport very sick children living in remote and rural communities of NSW for urgent medical treatment.

If you are in a position to help it would be greatly appreciated and I have attached payment details.

Thanking you.
Regards,
Michael Muller



11TH - 16TH OCTOBER 2014
MUDGEES TO DUBBO
VIA LIGHTNING RIDGE



'THE LATE MAIL'

Postie Bike Ride



PROUDLY SUPPORTING



For more information please email Jason at
thelatemailride@gmail.com

PAYMENT DETAILS

- All donations must be paid directly to "Little Wings" – Bank of QLD (Castle Hill), BSB 122-721, A/c no. 22104724, in the name of Little Wings Ltd Events, reference **bike number 2**.

Please email me your particulars including donation so that a receipt can be issued. ~~mailto:~~ mul006@hotmail.com

Any questions, please email or call Michael on 0407323233



Level 5, Nexus Norwest
4 Columbia Court
Baulkham Hills, NSW 2153
PO Box 7865
Baulkham Hills NSW 2153
Ph 02 8860 9588
info@littlewings.org.au

Little Wings is a first-of-its-kind flight service, providing air travel for seriously ill children living in rural and regional NSW, so they can undergo specialist oncology treatment in Sydney. Living in remote or rural communities puts these children and their families at a serious disadvantage on a number of levels: financially, emotionally, and logistically. Returning children home safely and quickly after treatment, Little Wings enables families to remain together as much as possible during a very traumatic time. By enhancing the quality of life, recovery process and family cohesiveness for sick children – Little Wings aims to reduce the disruption to childhood for these seriously ill patients.

6.2.3 Cobbora Holding Company P/L - request for Grant of Easements for water pipeline

REPORT BY THE REVENUE & PROPERTY MANAGER TO 16 APRIL 2014 COUNCIL MEETING
CHC Request for Grant of Easement for Water pipeline
GOV400038, R0011011

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the Cobbora Holding Company P/L - Request for Grant of Easements for Water Pipeline be received;**
2. **Council agree in principle to the granting of the three easements at the locations on Mebul Road and two unformed public roads as shown in the attachments to the letter dated 28th January 2014 on behalf of Cobbora Holdings Company Pty Ltd;**
3. **the General Manager be authorised to determine the terms that would form any initial easement agreement, the final easement survey plan and section 88B instrument and to negotiate with Cobbora Holding Company P/L to secure the amount of compensation to be paid to Council as a result of the granting of the easements;**
4. **Cobbora Holding Company P/L is required to pay the amount of the determined compensation to Council upon Council signing of any initial easement agreement in the first instance or upon signing the final easement survey plan and section 88B instrument;**
5. **Cobbora Holding Company P/L is required to construct the pipeline in accordance with the conditions and standards cited in Council's *Water Pipes Across and Along Roads* Policy and any other terms deemed relevant;**
6. **all costs associated with this matter, including Council's reasonable administrative and legal costs, are to be borne by Cobbora Holding Company P/L;**
7. **the General Manager and Mayor be authorised to sign all documentation required to give effect to this resolution;**
8. **the Common Seal be affixed to any documentation required to give effect to this resolution.**

Executive summary

The firm of lawyers representing Cobbora Holding Company P/L (CHC) has written seeking consent from Council in principle to the grant of easements where the proposed pipeline will cross 3 Council controlled road reserves.

Council's agreement in principle to the granting of the easements is required.

Detailed report

CHC proposes to supply water to the Cobbora Coal Project via a pipeline from the Cudgegong River. The proposed route of the pipeline crosses 3 Council controlled roads, being the Mebul Road and 2 unnamed road reserves. The Mebul Road is a formed and maintained road. Access tracks traverse the two unnamed road reserves at the sites of the proposed pipeline. CHC owns all the land either side of all 3 road reserves except in one instance where the adjoining land is privately owned.

The easements proposed by CHC across Council's road reserves would convey a legal right in perpetuity to occupy and use those parts of Council's road reserves for water pipeline purposes whilst not preventing Council from utilising the road reserves for access purposes. Subsequent agreed details of the occupation and use of the road reserves would form part of the easement survey plan and section 88B instrument.

Council would be entitled to be paid compensation by CHC if Council agrees to grant the easements. It is recommended that the General Manager be authorised to determine and approve the terms of any initial easement agreement, final easement survey plan and section 88B instrument and to negotiate with CHC to secure the amount of compensation to be paid to Council. It is also recommended that CHC be required to make the payment to Council upon Council signing any initial easement agreement in the first instance or upon Council signing the survey plan and section 88B and not upon finalisation of the survey plan and section 88B.

Council's *Water Pipes Across and Along Roads Policy*, at clause 18, provides for the leasing of land for a pipeline as a possible option to the granting of an easement. It is considered that there would be an amount of uncertainty and difficulty ensuring the continuation of a lease agreement given that the ownership of the mining operations may change in the future. It is for this reason that the leasing option is not preferred. In view of the current circumstances it is considered prudent to receive upfront compensation from an existing entity via the granting of the easements.

Any agreement with CHC would also require that the conditions provided in Council's *Water Pipes Across and Along Roads Policy* regarding the construction of private pipelines on or under public road reserves and any other terms in relation to the construction deemed relevant, be strictly complied with.

If Council is agreeable in principle to the grant of the easements for the pipeline, a draft easement survey plan and section 88B instrument will be submitted for Council's consideration by CHC's lawyers.

Financial and Operational Plan implications

Council will receive compensation for the easements. All costs, including Council's reasonable administrative and legal costs, are to be borne by CHC.

Community Plan implications

The action proposed complies with the Local Government Act 1993 and Council's *Water Pipes Across and Along Roads Policy*.

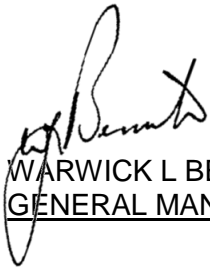
DIANE SAWYERS
REVENUE & PROPERTY MANAGER

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

28 March 2014

- Attachments:*
1. Request Granting of Easement & Diagram of Proposed Easements
 2. Aerial Diagram of Proposed Easements
 3. *Water Pipes Across and Along Roads Policy*

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

Partner Brendan Tobin
Writer Alex Caldwell
Direct line 02 4924 8907
Email acaldwell@mccullough.com.au
Our reference ATC:BJT:159337-00023

Lawyers
**McCullough
Robertson**

28 January 2014

Ms L Mukwewa
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

Email council@midwestern.nsw.gov.au

Dear Ms Mukwewa

Cobbora Holding Company Pty Limited - grant of easement

We confirm we act for Cobbora Holding Company Pty Limited (**CHC**).

As you are aware CHC is the proponent of the Cobbora Coal Project comprising an open cut coal mine and ancillary infrastructure at Cobbora in New South Wales (**Project**). CHC proposes to supply water to the Project via a pipeline from the Cudgegong River.

CHC is in the process of finalising negotiations with landowners within the proposed pipeline route for the grant of easements for the water pipeline. We note the proposed route of the pipeline crosses Mebul Road, an unformed public road and another public road to the north.

Attached are plans detailing the proposed pipeline route and affected Council roads.

We are instructed to seek consent from Council to the grant of an easement for pipeline over the affected Council roads as shown in the attached plan.

Please confirm whether Council is agreeable to the grant of the easement. If so we will submit draft easement plan and section 88B instrument for Council's consideration.

If you have any queries or would like to discuss, please call Alex Caldwell on 02 4924 8907.

This communication (including attachments) is only intended for its addressees and may contain privileged or confidential information. Unauthorised use, copying or distribution of any part of this document is prohibited. If you are NOT an intended recipient please notify us immediately and destroy the communication.

BRISBANE Level 11, 66 Eagle Street Brisbane QLD 4000 GPO Box 1855 Brisbane QLD 4001 T +61 7 3233 8888 F +61 7 3229 9949
SYDNEY Level 16, 55 Hunter Street Sydney NSW 2000 GPO Box 462 Sydney NSW 2001 T +61 2 9270 8600 F +61 2 9270 8699
NEWCASTLE Level 4, 251 Wharf Road Newcastle NSW 2300 PO Box 394 Newcastle NSW 2300 T +61 2 4924 8900 F +61 2 4924 8999

E info@mccullough.com.au W www.mccullough.com.au ABN 42 721 345 951

Partners Brett Heading Guy Humble James Peterson Peter Kennedy Rodney Bell Ian Hazzard	Peter Stewart Brad McCosker Damien Clarke Dominic McGarr Bill Morrissey Stuart Macnaughton Brad Russell	Sean Robertson Malcolm McBratney John Kettle Mark West Matthew Burgess Timothy Longwill Diana Lohrisch	Patrick Holland Trudy Naylor Russell Thirgood Derek Pockock Reece Walker Kristan Conlon Darren White	Kristen Podagiel David Marschke Tim Wiedman Michael Rochester Hayden Bentley Scott Butler Matt Bradbury	Scott Whitla Jeremy Kennedy Paul McLachlan Heather Watson Cameron Dean Troy Webb Brendan Tobin	Michael Moy Tim Hanmore Brett Hawkins Tim Sayer Oliver Talbot Peter Stokes Isaac West	Tim Case Samantha Daly Duncan Bedford Sarah Blakelock
---	---	--	--	---	--	---	--

Ms L Mukwewa
Mid-Western Regional Council

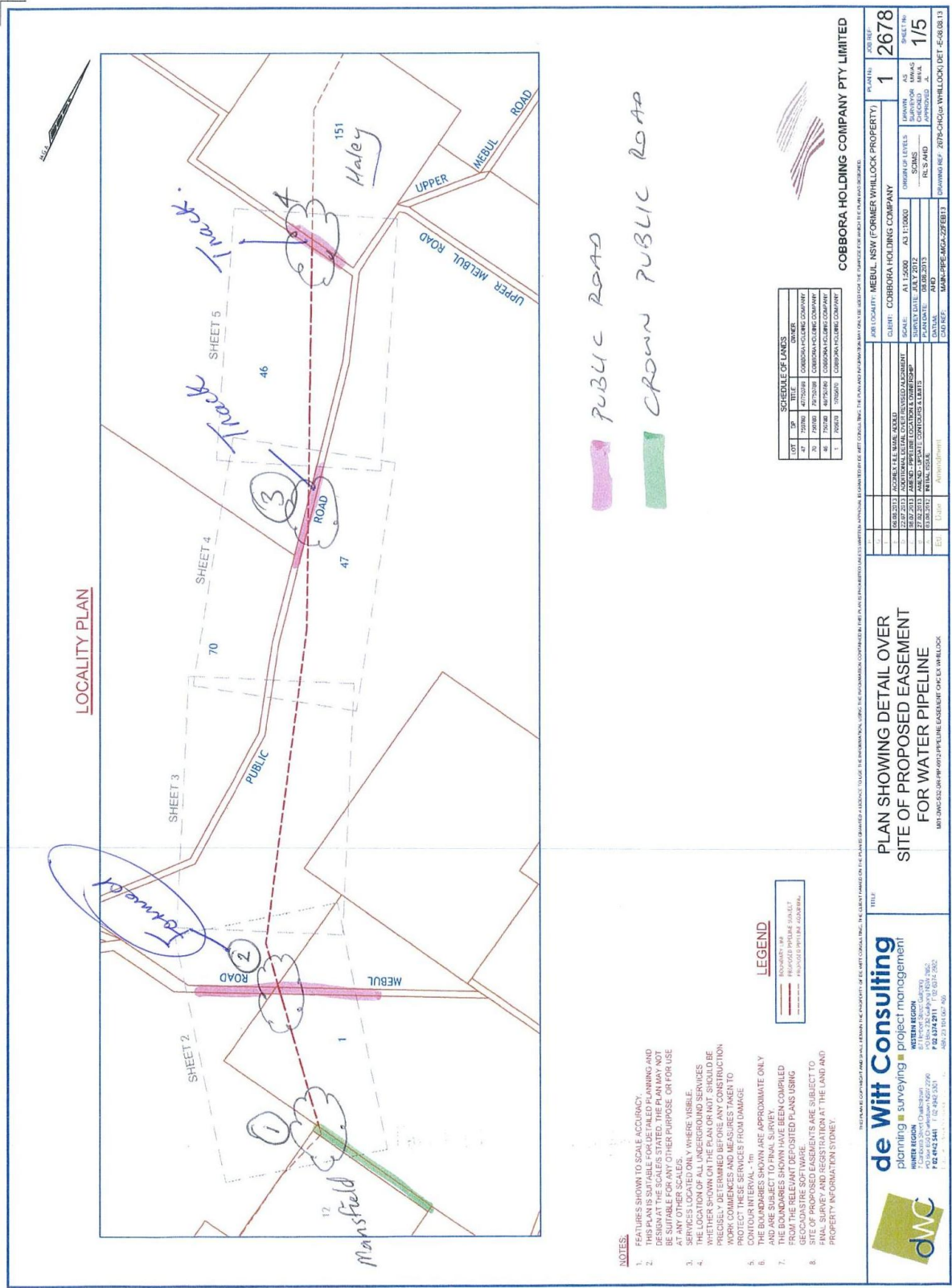
LAWYERS | **McCullough
Robertson**

Yours sincerely



Brendan Tobin
Partner

attachment



PUBLIC ROAD
CROWN PUBLIC ROAD

NOTES

1. FEATURES SHOWN TO SCALE ACCURACY.
2. THIS PLAN IS SUITABLE FOR PRELIMINARY PLANNING AND DESIGN PURPOSES ONLY AND SHOULD NOT BE USED FOR ANY OTHER PURPOSE OR FOR USE AT ANY OTHER SCALES.
3. SERVICES LOCATED ONLY WHERE VISIBLE.
4. THE LOCATION OF ALL UNDERGROUND SERVICES (ELECTRICITY, GAS, WATER, TELEPHONE, CABLE, ETC.) SHOULD BE PRELIMINARILY DETERMINED BEFORE ANY CONSTRUCTION WORK COMMENCES AND MEASURES TAKEN TO PROTECT THESE SERVICES FROM DAMAGE.
5. CONTOUR INTERVAL - 1m
6. BOUNDARIES SHOWN ARE APPROXIMATE ONLY AND ARE SUBJECT TO FINAL SURVEY.
7. THE BOUNDARIES SHOWN HAVE BEEN COMPILED FROM THE RELEVANT DEPOSITED PLANS USING GEOGRAPHIC SOFTWARE.
8. ALL CONSTRUCTION WORK SHOULD BE SUBJECT TO FINAL SURVEY AND REGISTRATION AT THE LAND AND PROPERTY INFORMATION SYDNEY.

LEGEND

	BOUNDARY - 1M
	PROPOSED PIPELINE EASEMENT
	PROPOSED PUBLIC ROAD
	PROPOSED ESTATE BOUNDARY

LOT	DP	TITLE	OWNER
47	207980	47/207980	COBBORRA HOLDING COMPANY
70	207980	70/207980	COBBORRA HOLDING COMPANY
8	207980	8/207980	COBBORRA HOLDING COMPANY
1	207980	1/207980	COBBORRA HOLDING COMPANY

COBBORRA HOLDING COMPANY PTY LIMITED

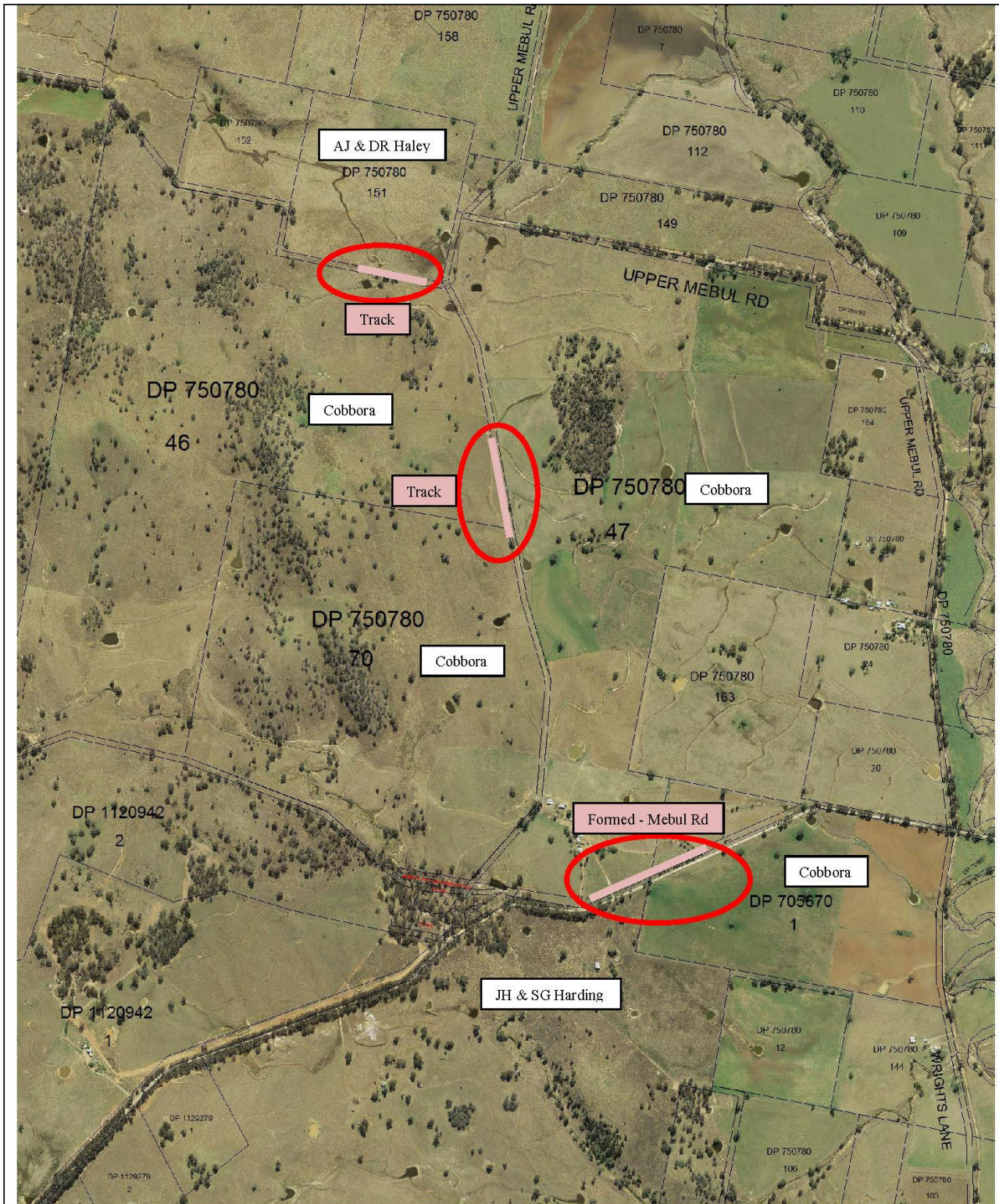
CLIENT	COBBORRA HOLDING COMPANY	IN QUANTITY	1	JOB REF.	2678
SCALE	A1 1:5000 A2 1:10000	SHEET NO.	1/5	DRAWN BY	MSA
DATE	18.08.2013	CHECKED BY	MSA	APPROVED BY	MSA
DATE	18.08.2013	DATE	18.08.2013	DATE	18.08.2013
DATE	18.08.2013	DATE	18.08.2013	DATE	18.08.2013
DATE	18.08.2013	DATE	18.08.2013	DATE	18.08.2013

PLAN SHOWING DETAIL OVER
SITE OF PROPOSED EASEMENT
FOR WATER PIPELINE

de Witt Consulting
planning ■ surveying ■ project management



170 Pitt Street, Sydney NSW 1510
PO Box 100, Sydney NSW 1510
Tel: 61 61 2 924 2441 Fax: 61 61 2 924 2451
www.dewittconsulting.com.au



Map Scale: 1:18,400

Disclaimer
This map has been created for the purpose of showing basic locality information over Mid-Western Regional Council. Property boundary line network data is supplied by Department of Lands.
This map is a representation of the information currently held by Mid-Western Regional Council. While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions.


Legend

- | | | | | | |
|--|------------|--|--------------|--|--------------|
| | Parcel | | Parish | | Road |
| | Crown Land | | Localities | | State Forest |
| | Railway | | LGA Boundary | | Watenway |



Printed on Monday, 31 March 2014

ATTACHMENT 3

	POLICY	ADOPTED CM 6/6/13 Minute 212/13
	Water Pipes Across and Along Roads	REVIEW: May 14 FILE No. A0100021

OBJECTIVE

To ensure that all private pipelines and associated infrastructure constructed on/under public road reserves are carried out to a high uniform standard and that the pipeline may not be a burden on the community.

This policy will assist Council in achieving Theme 4, Goal 4.1 of the Community Plan, *'Connecting our Region High Quality Road Network that is Safe and Efficient'*

POLICY

Where it can be practically located, Council will grant approval for a private pipeline to be located in a public road reserve subject to compliance with the following conditions:-

1. Submission of detailed engineering plans showing details of the proposed pipeline and any other associated infrastructure. The location of pipeline is to be in accordance with requirements of the General Manager.
2. All works are to be undertaken in accordance with Aus-spec #1 (as amended by Mid Western Regional Council).
3. An assessment of the environmental effects of the proposed pipeline is to be undertaken in accordance with the Environmental Planning & Assessment Act and a review of environmental factors submitted to Council with the engineering plans.
4. A bond of \$10,000 (or as amended by Mid Western Regional Council) shall be lodged with Council to ensure that all defects in the works, which become apparent during the construction period and for a period of twelve (12) months after completion are remedied to the satisfaction of the General Manager. If these defects are not satisfactorily remedied Council may use bond moneys to carry out rectification works or disconnect the pipeline. Any unexpended bond money will be returned at the end of the twelve (12) month period, less the estimated cost of any outstanding works.
5. Any adjustments to utilities necessary to allow construction are to be carried out to the satisfaction of the relevant authority. Written confirmation of same will be required to clear the refund of the bond money.
6. The applicant will be required to provide details of the Department of Environment, Climate Change & Water's concurrence with the site of any proposed pump station location and copies of the authority to extract water in quantities commensurate to the size of the pipeline.
7. The applicant is to provide appropriate ongoing insurance cover to indemnify Council against any claims and cover the cost of any damage to Council assets arising from the operation or failure of this pipeline. Details of this insurance cover must be approved by Council prior to commencing the work and a certificate submitted on a yearly basis.

WATER PIPES ACROSS AND ALONG ROADS

8. The applicant is to complete an agreement with Council that any future maintenance would be carried out as and when required to Council's satisfaction and that the full cost of relocating or upgrading any section of the proposed pipeline affected by future realignment or upgrading of the adjoining roads will be met by the applicant.
9. Before any work is commenced, approval to the proposal must be obtained in writing. Prior written approval from the Roads & Traffic Authority is also required in respect of any roads under their control.
10. At the point of crossing the road, the pipe shall be sleeved in not less than 50mm diameter steel pipe or PVC pipe and such sleeve shall:
 - be laid at right angles to the centreline of the road
 - be not less than 0.5 metres below the road surface throughout its length
 - extend for not less than 1 metre beyond road shoulders/graded width on each side of the road.
11. The road surface must be fully reinstated and compacted to the General Managers requirements and shall be appropriately covered so as not to create a slippery surface. Any repair/compaction required to be undertaken by Council will be charged for as Private Works.
12. A pipe may be replaced within an existing sleeve, which meets the above requirements at any time without further approval.
13. Location Post to be erected adjacent to fence lines, indicating existence of underground pipes.
14. At least 14 days notice shall be given before commencing any work and the exact position being pegged.
15. All work must be appropriately signed during construction and at own risk.
16. Any damage caused to the pipe, sleeve or location posts by Council or contractors engaged by council during maintenance/construction of the road to be repaired at the licensee's cost.
17. Council may at any time revoke this licence or alter the above conditions.
18. Council reserves the right to charge an annual fee for the leasing of land for the pipeline subject to negotiation with the General Manager.
19. Council reserves the right to decline any application.

Upon full compliance with these conditions, a Construction Certificate can be issued. Under the Roads Act, Council must be notified of the date that construction will commence to allow adjoining landowners and other affected parties to be advised of the works.

Approvals are valid for a period of 2 years from the issue of the Construction certificate. The approval will lapse if the pipeline is not substantially commenced in that period.

WATER PIPES ACROSS AND ALONG ROADS

Application to Lay A Water Pipe Under Council Roads/Footpaths

Name:	_____
Address:	_____
Contact Phone #	_____
Describe proposed location (distance from nearest cross road / direction)	_____
Estimate Date for construction	_____
Supporting Information (if deemed appropriate by the applicant)	_____
Agreement: Please find enclosed the fee applicable for granting of the permit as identified in the Annual Fees & Charges of the Council. I understand that final approval and issue of the permit will not be provided until all conditions contained within Council's "Water Pipes Across and Along Roads" Policy have been complied with.	_____
	Signed & Dated (Applicant)
Office Use Only:	
Complies with Policy (Yes / No)	_____
Bond Paid / Drawings Supplied	_____
Recommended course of action.	_____
Assessment / Inspection Undertaken by (print)	_____
Signed & Dated:	_____
Project Approved to proceed if agreement signed and returned (reason if refused)?	_____
Signed & Dated (General Manager or Delegate):	_____

WATER PIPES ACROSS AND ALONG ROADS

ROADS ACT 1993 – SECT 101**Restoration of public road following excavation etc****101 Restoration of public road following excavation etc**

- (1) A roads authority may direct any person by whom a public road is dug up to restore the road to its previous condition.
- (2) If a public road is damaged as a result of a leakage from, or breaking or bursting of, any object or work placed in, on or over the road, the appropriate roads authority may direct the person:
- (a) who was responsible for placing the object or work in, on or over the road, or
 - (b) who has the care or control of the object or work, or
 - (c) whose act or omission caused the leakage, breaking or bursting, to restore the road to its previous condition.
- (3) A direction under this section may specify:
- (a) the manner in which or the standard to which, and
 - (b) the period (being at least 14 days) within which, the direction must be complied with.
- (4) Instead of giving a direction under this section, a roads authority may take such action as is necessary to restore the road to its previous condition.
- (5) The costs incurred by a roads authority in taking action under this section are recoverable from the person referred to in subsection (1) or (2), as a debt, in a court of competent jurisdiction.
- (6) Nothing in this section authorises a roads authority to recover an amount greater than that necessary to restore the road to its previous condition.

Adopted: Min No. 212/13 Ord Mtg 06.06.13
Re-Affirmed/Amended: Min No. 48/10 Ord Mtg 18/8/10
Review Date:
Related Files:

6.2.4 Naming of unnamed Lane next to Health One in Gulgong

REPORT BY THE REVENUE & PROPERTY MANAGER TO 16 APRIL 2014 COUNCIL MEETING
REPORT Council 2014
GOV400038, R0790041

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the Naming of unnamed Lane next to Health One in Gulgong be received;**
2. **Council name the laneway next to the Gulgong Health One facility - Auld Lane.**

Executive summary

Following the development of the new Health One facility on Goolma Road, a lane to the west of the facility is being developed and Health One has requested the Lane be named.

Detailed report

Council, being the Roads Authority, is required to name new or unnamed streets and roads. The purpose of this report is to provide a list of names submitted by the public from which Council can choose names for these unnamed lanes.

Council received a submission in relation to the naming of the lane from the Gulgong Health One in January 2014. Council wrote to neighbours of the road reserve on 24 January 2014 requesting their naming suggestions. Public consultation was also invited in an advertisement placed in the 31 January 2014 issue of the Mudgee Guardian. Submissions closed on 21 February 2014 and during this period no additional submissions were received.

The name suggested by the developer was Mavis Auld Lane. However, the Geographical Names Board (GNB) objected to this name under *Principle 5 Accepted Road Names*. The Geographical Names Board advised that they would approve Mavis Lane or Auld Lane.

After consultation with the submitter the following is presented for Council approval:

Auld Lane

Financial implications

Cost of Gazettal notice at approx \$60 and purchase and installation of two street signs at approximately \$600. These costs are included in the 2013/2014 Operational Plan.

Strategic or policy implications

Street naming is legislated under the Roads Act 1993. This Act empowers the authority in charge of the road with the rights to name it. The naming of the new street will allow the completion of street addressing within this new development. Section 162 of the Roads Act (1993) state that "a road authority may name and number all public roads for which it is the authority. A roads

authority may not alter the name of a public road unless it has given the Geographical Names Board (GNB) at least two months notice of the proposed name.”

The Geographical Names Board has been advised of the originally submitted possible road name and had an initial objection on the grounds of *Principle 5 Acceptable Road Names*. The use of given or first names in conjunction with a surname is not normally acceptable, but may be considered if required to provide uniqueness for a significant name.

Council wrote back to the Geographical Names Board requesting they reconsider this objection in light of how significant Mavis Auld was in relation to that particular location. The matter went to the 25 March 2014 meeting of the Board and Council was advised the application was unsuccessful. However, Mavis Lane and Auld Lane would be acceptable.

In accordance with Council’s Road Naming Policy, the name that Council endorses for the unnamed lane will be:

1. advertised in The Mudgee Guardian inviting submissions in writing from the public for a period of 21 days.
2. concurrently, notice of the proposed names will be sent to Australia Post, the Registrar General, the Surveyor General, the Chief Executive of the Ambulance Service of NSW, New South Wales Fire Brigades, the NSW Rural Fire Service, the NSW Police Force, the State Emergency Service, the New South Wales Volunteer Rescue Association Inc, and, in the case of a classified road – Roads & Maritime Services, inviting submissions in writing for a period of 21 days.

At the expiration time for the lodgement of submissions, a further report will be prepared for Council addressing any submissions received and recommending the formal adoption of the proposed street name, and Gazettal of the new street name.


DIANE SAWYERS
REVENUE & PROPERTY MANAGER

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

31 March 2014

- Attachments:*
1. Correspondence received from the Geographical Names Board
 2. Submissions
 3. Map of the unnamed lane.

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

ATTACHMENT 1



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference:
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

RE: Road Naming Objection – MAVIS AULD LANE

With reference to your letter dated 28 February 2014 requesting the reconsideration of the objection raised by the Geographical Names Board (the Board) to the use of the road name **MAVIS AULD LANE** in the Mid-Western Regional Local Government Area.

The Board at its meeting held on 25 March 2014 considered Council's correspondence and resolved to uphold the objection to the name **MAVIS AULD LANE** as the proposed name contravenes the NSW Road Naming Policy.

To commemorate Mavis Auld Council are approved to use either **MAVIS LANE** or **AULD LANE** as both these alternatives meet the principles outlined in the NSW Road Naming Policy.

If you require any further advice on this issue please feel free to contact this office on 02 6332 8214.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

27th March 2014

ATTACHMENT 2



CA: R0790141

PO BOX 156
MUDGEE NSW 285086 Market Street MUDGEE
109 Herbert Street GULGONG
77 Louee Street RYLSTONE

Ph: 1300 765 002 or (02) 6378 2850

Fax: (02) 6378 2815

email: council@midwestern.nsw.gov.au

28 February 2014

The Secretary
Geographical Names Board
Land & Property Information
PO BOX 143
BATHURST NSW 2795

REQUEST RECONSIDERATION OF PROPOSAL

Dear Sir/Madam,

Council recently wrote to the Geographical Names Board with a proposal for the naming of a laneway next to the new Health One facility in Gulgong.

The proposal was to name the lane Mavis Auld Lane.

In response to our street naming proposal, Council received a letter, dated 28/2/13, from the GNB advising there was an objection to Mavis Auld Lane under *Principle 5 Acceptable Road Names* as the use of given or first names in conjunction with a surname is not normally acceptable, but may be considered if required to provide uniqueness for a significant name.

Mavis Auld was a dedicated Nurse and Matron at Gulgong District Hospital. There was a Community Health building, on the hospital site, that was named the Mavis Auld Building in memory of this well respected local lady. The building was demolished to make way for the new Gulgong Health One facility and it was hoped to retain the name of Mavis Auld in the name of the lane located next to the new facility.

In support of Council's proposal to name this lane, it is submitted that Mavis Auld, in its entirety is a significant name. The use of the full name in the lane name is required to ensure a memorial to this dedicated individual is maintained in this particular location.

On these grounds Council requests the Geographical Names Board to reconsider their objection.

Should you have any queries in relation to this matter please do not hesitate to contact me on ☎ 02 63782850 or 1300 765 002.

Yours faithfully

Carolyn Atkins
Property Support Officer



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 25th February 2014, which proposed the following public road name:

MAVIS AULD LANE

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the name has been reviewed under the GNB NSW Road Naming Policy and I would raise the following objection:

MAVIS AULD LANE – objection is raised under *Principle 5 Acceptable Road Names*. The use of given or first names in conjunction with a surname is not normally acceptable, but may be considered if required to provide uniqueness for a significant name.

Should you wish to proceed with adoption of the name to which objection has been raised, then Council should write to the **Secretary of the Geographical Names Board, Lands Department, LPI Bathurst, PO Box 143, NSW 2795** setting out reasons why the name is valid. The matter will then be put to the Board who may choose to overturn the objection.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

28th February 2014



The General Manager
Mid-Western Regional Council
Market St
MUDGEE
2850

23rd January 2014

Dear Sir,

Re: Submission for naming of a road.

The road to the Western side of the new MPS facility is unnamed, and the staff at Health One would like to request it be name Mavis Auld Way/Lane.

Mavis Auld was a well respected and loved nurse who worked at Gulgong District Hospital for many years. The previous Community health building, that was demolished to make way for the new facility, was named after her, so this would be an ideal opportunity to have this as a fitting memorial to her.

We appreciate your consideration of this matter. If you require any further details please contact Bernice Woods on 6374 1200.

Thank you for your assistance.

Yours faithfully

Bernice Wood
NUM
Gulgong Health One

Western NSW Local Health District
Health One Gulgong
ABN 50 629 556 404
34 Goolma Road
PO Box 13
GULGONG NSW 2852
Tel 02 6374 1200 Fax 02 6374 2261

ATTACHMENT 3



6.2.5 Name to be included in the Pre-Approved Names list

REPORT BY THE REVENUE & PROPERTY MANAGER TO 16 APRIL 2014 COUNCIL MEETING

Name to be included in the Preapproved List

GOV400038, R0790041 R0790141

RECOMMENDATION

That:

- 1. the report by the Revenue & Property Manager on the Name to be included in the Pre-Approved Names List be received;**
- 2. Council approve the inclusion of Bucholtz in the pre-approved street/road names list for use at a later date.**

Executive summary

Street/Road naming submissions are often made by the public that do not relate to a new road or street or are submitted when there are no new roads or streets being named. In addition, there are worthy submissions that are not successful for the particular road or place that they were originally submitted for.

Detailed report

Council, being the Roads Authority, is required to name new or unnamed streets and roads. Often there are worthy, unsuccessful submissions for new streets and roads, or there are street and road naming submissions made by the public that do not relate to a new road, or street, or are submitted when there are no new roads or streets being named.

Council has received a submission for consideration when naming future streets/roads in the Mudgee or Eurunderee areas.

It is requested that the following be approved for inclusion in Council's Pre-Approved Street/Road Names List for future use:

Bucholtz – For use in the Mudgee or Eurunderee area.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

Please note that the Geographical Names Board has not yet responded to Council's letter in relation to this proposed name but a response is expected before the date of this Council meeting.

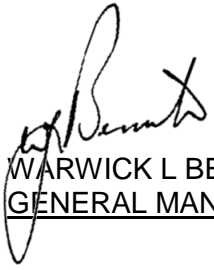
DIANE SAWYERS
REVENUE & PROPERTY MANAGER

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

3 April 2014

Attachments: 1. Submission

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

ATTACHMENT 1

From: Graeme Bucholtz [mailto:grame@bucholtz.com.au]
To: Council
Cc:
Subject: Naming a Street, road, bridge, park, sub-division? in honour of our Ancestors

Message | Bucholtz family visit to Eurunderee School..pages (156 KB)

The General Manager

Mudgee Council

Dear Sir/ Madam,

Following a most enjoyable Family reunion at the old Eurunderee School on the weekend and a phone discussion with Carolyn Atkins, Properties office,

I would like to make application to the Mudgee Council to have street, road, bridge, park, sub-division, lake...

or some other local "land mark" named in honour of our ancestors.

Our family has a long association with the Mudgee District, many of the local families;

and in particular the Euruderee and Pipe Clay creek area.

Frederick Buchholz was the Chairman of the Committee instrumental in the establishment of the School at Eurunderee.

The vineyards and winery "Fredericksberg" established by Frederick J Buchholz in 1859 and further developed by his eldest son

Frederick Anthony Bucholtz (an "Australized" spelling of the surname), were the first established in the Mudgee district and at their peak

boasted the largest vineyards in the Southern Hemisphere.

Frederick Buchholz had a close association with the Roth family's "Rothview" winery which later became "Craigmoor" Winery.

The Bucholtz "Fredericksberg" winery successfully exhibited wines at International exhibitions in Paris, Calcutta, London, Sydney and Melbourne.

Table grapes from Fredericksberg were sent by steam ship to England for the Colonial and Indian Exhibition and are reputed to have been served the table of Queen Victoria.

Fredericksberg Winery was later sold and became known as "Westcourt" Winery.

The family then moved to "Willow Tree" at Wilbetree.

Henry Lawson based his stories "Buckholt's Gate" and "Roll Up At Talbragar" on events surrounding the family at Eurunderee.

Frederick A Bucholtz' brother Lance Corporal James Bucholtz was one of the first Mudgee Volunteers who served with the First Australian Light Horse in the Transvaal.

He was later chosen to attend the Coronation of King Edward VII at Westminster Abbey in 1902.

There are a number of items of interest relating to the Family's history in the Mudgee Museum and the Gulgong Museum.

Local Historian, the late Norman McVicker was a regular contributor to the Mudgee Guardian with his regular Wallaby Track series.

I have attached a more detailed account of the family's Mudgee history.

I have access to some very extensive documentation relating to the Bucholtz family history both in Australia and in Isernhagen, Germany.

I have been inspired in my research by my eighty seven year old Aunt Lavina; who has spent some forty years researching what has become a most fascinating Family History.

Our family has been in Australia now for one hundred and sixty one years... (Eight generations!).

All due to the adventurous spirit of Heinrich Johann Frederick Buchholz... "Fred" to his friends here in the Eurunderee valley.

In anticipation of your reply and further discussions,

Yours Sincerely,

Graeme Bucholtz

Falconbridge NSW 2776

BUCHOLTZ FAMILY REUNION VISIT TO EURUNDEREE SCHOOL

On the weekend 22nd and 23rd March, some twenty four members of the Bucholtz family, spanning four generations gathered in Mudgee.

The Bucholtz family have been in Australia for eight generations. Matriarch of the family, Mrs Lavina McKinney has spent some forty years researching the family's history. She was very much supported and encouraged by local historian Norman McVicker who was a regular contributor to the Mudgee Guardian's "Wallaby Track".

Lavina also inspired her nephew Graeme Bucholtz and his wife Suzanne, to twice travel to Hanover, Germany to further investigate the family's history; and discover a number of farms and Hanoverian Horse breeding stables and grand traditional Oak beamed homes of the family as far back as 1635.

On Sunday they were welcomed by the committee to the old Eurunderee Provisional School which has held a long association with the Bucholtz family.

In 1875, Louisa Lawson set about the task of trying to establish a Provisional school at Eurunderee.

In 1876, Heinrich Johann Frederick Buchholz (who became known as "Fred") was the chairman of a meeting held to partition the Government of the Colony of NSW for the establishment of the bark School. Three of his five sons and three of his four daughters were among the first students to be enrolled at the Eurunderee school and shared school days with Henry Lawson. In 1877, again under the chairmanship of Frederick, the committee obtained a timber slab school constructed by Henry Lawson's father Peter Lawson.

Henry Lawson was later to publish "Buckholt's Gate" and "Roll Up At Talbragar", stories set amongst the vineyards along the Pipe Clay Creek at Eurunderee.

Mr Buchholz was born in Isernhagen (Germany). He was a physician, a fine horseman, trained Lippenzaner (dancing) horses and served as an Aide deComp to the King of Austria in Vienna before sailing to America 1848 to join the Californian gold rush and grow tobacco in Virginia.

In 1853 he sailed via Honolulu on board an open ship, the "William Darcy Brown", carrying only eight passengers to Sydney. He made his way to Mudgee and was involved in searching for gold and farming. He purchased land at Eurunderee for vine growing in 1859. He became a British subject in the same year. He married Maree Feronika Huth in 1858 and together they had nine children. Feronika's sister, Lavina, married John Gottlieb Wurth in 1864. Her other sister, Louisa, married John Muller on Christmas Day 1867.

The Bucholtz family had very strong relationships with the Huth, Muller, Wurth, Millett, Roth, Kurtz, Tierney and Rheinberger families. These old pioneers were very much involved in the establishment and development of the Mudgee Wine industry.

Frederick established the "Fredericksberg" winery and vineyard which later became the "Westcourt" Winery.

Born at Puccabucca, by age 16, his son Frederick Anthony Bucholtz was working at Fredericksberg with his father. He went on to develop the vineyard and successfully exhibit prize winning wines at International Exhibitions in, Paris (1878, 1881), London(1886), Calcutta(1883,1884) Sydney(1879) and Melbourne(1880,1881). The farm also produced jams and fruit. Wines, apples and "the finest examples of Australian table grapes ever landed" were transported to England by steam ship, packed in cork charcoal for the Colonial and Indian Exhibition in 1886.

Frederick Anthony's brother, Lance Corporal James Bucholtz, in 1899 left home to serve with the 1st Australian Light Horse in South Africa during the Boer War. He survived a shocking massacre which claimed the lives of most of his platoon in 1900. He is mentioned in Banjo Patterson's War Correspondences and was later to attend the Coronation of King Edward VII at Westminster Abbey in 1902.

Frederick's sons Frederick, Ferdinand and Roland Bucholtz served with the Australian Light Horse and AIF in WW1. Roland is believed to have also served during WW2. Frederick's grandson Mervyn Bucholtz (Lavina's brother) served with the AIF during WW2.

Lavina's father, Norman Bucholtz married Mudgee girl, Clara Betts of Tilecotte Farm, and moved to Lithgow in 1918.

Following very a enjoyable visit to the Eurunderee School, hosted by the Committee, the family were warmly welcomed by Mr Malcolm Roth, an ex-student of the Eurunderee School, to the Westcourt (formerly Fredericksberg) Winery. Mr Roth took time to explain current vigneron, winemaking procedures and the fascinating history associated with the Westcourt Winery.

This year's reunion in Mudgee was a great opportunity to renew the Bucholtz family's association with the other pioneering families of the Mudgee district and will be the first of many in the years to come!

Graeme Bucholtz

Transcript of article to be sent to the Mudgee Guardian re the Reunion

6.2.6 Naming of new unnamed Streets in Caerleon Estate subdivision

REPORT BY THE REVENUE & PROPERTY MANAGER TO 16 APRIL 2014 COUNCIL MEETING
Report to Council (prelim) – Street Naming – Unnamed in Caerleon Estate
GOV400038, R0790141

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the Naming of New Unnamed Streets in Caerleon Estate subdivision be received;**
2. **Council name the new streets in the Caerleon Subdivision - Crusade Drive, Badon Crescent, Cador Street, Morgan Avenue and Glastonbury Avenue;**
3. **Council make an undertaking to continue with the Arthurian theme for future street naming in the Caerleon Estate subdivision;**
4. **Council provisionally approve the additional list of Arthurian names for use in the Caerleon Estate subdivision.**

Executive summary

The first stage of the new Caerleon Estate subdivision off Hill End Road in Caerleon includes five new streets. Addressing requirements for the new subdivision will necessitate the naming of these new streets.

Detailed report

Council, being the Roads Authority, is required to name new or unnamed streets and roads. The first stage of the Caerleon Estate subdivision includes 5 new streets to be named. The Developer of the subdivision would like to maintain the link between the Caerleon name and the legends of King Arthur and the Knights of the Round Table by using the Arthurian Legends as the theme for all street naming across the development.

The Locality of Caerleon is named after the local property called Caerleon which takes its name from a town located on the River Usk in south Wales. Caerleon is linked to the Arthurian Legends as a possible site for Camelot. Geoffrey of Monmouth, writing in the 12th Century, listed Caerleon, the City of the Legion, as Arthur's capital city. Sir Thomas Malory, author of Le Morte d'Arthur in the 15th Century, has Arthur re-crowned at Caerleon and Alfred Lord Tennyson wrote Idylls of the King while staying in Caerleon.

The purpose of this report is twofold:

- to request an undertaking from Council to maintain that theme for this and all future street naming within the Caerleon Estate subdivision. A list of names is included in this report from research conducted into the Arthurian Legends by the Developer and Council's staff. It is requested that names from this list be used for all future street names across the development; and
- it is requested that Council approve the following names for the first five streets to be developed.

Road No. 1 – *Crusade Drive* – The Crusades began when the First Crusade was proclaimed by Pope Urban II in 1095 with the goal of regaining Christian access to holy places in and near Jerusalem. Crusades continued through to the late Middle Ages and ended with the fall of Acre in 1291. Rulers, nobles and knights from all over Europe went on Crusade in the hopes of winning papal (absolution of all sins) and political favour along with the riches and land that might be taken in battle. The Grail Quest undertaken by the Knights of the Round Table, with its religious and military requirements, is often seen as the preeminent Crusade. In some of the Legends, after the fall of Camelot, several Knights were said to have gone on Crusade.

Road No. 2 - *Badon Crescent* – The Battle of Badon was said to be the battle where King Arthur totally defeated the Saxons. It is the Battle of Badon that blurs the lines between the Legendary King Arthur and a historical Arthur listed as the commander of the Britons.

Road No. 3 – *Cador Street* – Named after a Knight of the Round Table and Duke of Cornwall. Some legends have Cador as Arthur's maternal half-brother, in others he is his cousin. Guinivere was raised in his Court as his foster daughter.

Road No. 4 – *Morgan Avenue* – Named after Morgan le Fey. Daughter of Gorlois, Duke of Cornwall and Igraine, sister to Morgause and half sister to Arthur. She was Priestess of Avalon and one of the Ladies who carried the wounded Arthur to Avalon.

Road No. 5 – *Glastonbury Avenue* – Named after Glastonbury, a town in Somerset, England and site of a medieval abbey where the graves of Arthur and Guinivere were said to be found in the time of Henry II in the 12th Century. It is also said that when Arthur returns it will be at Glastonbury Tor, a conical hill where human visitation has been found right back to the Iron Age. The Tor is said to be a possible entrance to Avalon.

Financial and Operational Plan implications

Cost of Gazzettal notice at approx \$60. Purchase and installation of five to seven street signs will be met by the Developer.

Street signs to be installed at the intersections of the Road No 1 with Hill End Road, of Road No 1 with Road No 2, of Road No 1 with Road No 5, of Road No 2 with Road No 3, and of Road No 3 with Road No 4.

Community Plan implications

Street naming is legislated under the Roads Act 1993. This Act empowers the authority in charge of the road with the rights to name it. The naming of the new street will allow the completion of street addressing within this new subdivision. Section 162 of the Roads Act (1993) state that “a road authority may name and number all public roads for which it is the authority. A roads authority may not alter the name of a public road unless it has given the Geographical Names Board (GNB) at least two months notice of the proposed name.”

The Geographical Names Board has been advised of these five possible street names and has no objection to them. Objections were raised for previous choices of Caerleon Drive, in relation to uniqueness or duplication as there is already a Caerleon Court in Mudgee, and Arthur Crescent, in relation to uniqueness or duplication as there is an Arthur Street in Lue. As a result of these objections alternate names were chosen.

In accordance with Council's Road Naming Policy, the names that Council endorses for the new streets in this subdivision will be:

1. advertised in The Mudgee Guardian inviting comments in writing from the public for a period of 21 days.
2. concurrently, notice of the proposed names will be sent to Australia Post, the Registrar General, the Surveyor General, the Chief Executive of the Ambulance Service of NSW, New South Wales Fire Brigades, the NSW Rural Fire Service, the NSW Police Force, the State Emergency Service, the New South Wales Volunteer Rescue Association Inc, and, in the case of a classified road – Roads & Maritime Services, inviting comments in writing for a period of 21 days.

At the expiration time for the lodgement of comments, a further report will be prepared for Council addressing any comments received and recommending the formal adoption of the proposed street names, and Gazettal of the new street names.

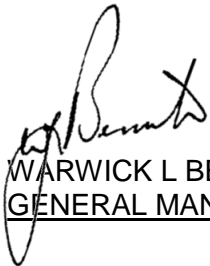
DIANE SAWYERS
REVENUE & PROPERTY MANAGER

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

1 April 2014

- Attachments:*
1. Submission
 2. Letters from and to the Geographical Names Board
 3. List of Names for future use.
 4. Map of the new road reserves in Stage 1A of the Caerleon Estate subdivision

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

ATTACHMENT 1

From: Nathan Davis [mailto:]
Sent: Thursday, 9 January 2014 3:47 PM
To: Carolyn Atkins
Cc: Gary Bruce
Subject: Street names for Caerleon

Hi Carolyn,

My name is Nathan Davis and I am the developer for Caerleon – the new masterplanned estate we kicking off in the coming months, just off Hill End Rd.

Gary Bruce has suggested I get in contact with yourself re the naming of street names for the estate.

Can you please advise what is the process for naming streets?

In the early stages we are thinking of honouring the heritage of the name Caerleon and its association with the Knights of the Round Table from centuries ago in the UK – see www.caerleon.net for more information on the history of Caerleon.

Names of the Knights of the Round Table from this time include:

Arthur
Gawain
Lancelot
Percival
Galahad
Bors
Kay
Gareth
Bedivere
Lucan
Griflet
Owain
Eric
Cadur
Pellinor
Tristan
Morholt
Palamides
Dinadan

I am hoping we can select a few appropriate names from this list to start naming our streets. What do you think?

We are also keen to call the main spine road/collector road, Caerleon Drive. I assume this will be fine?

Can you please provide us your thoughts on the above and confirm how we can start to formalise street names?

Any questions, feel free to give me a call on 0414 988 565.

Kind regards,
Nathan



NATHAN DAVIS
MANAGING DIRECTOR
DAVIS STACK
Level 5 • Sydney • NSW • 2000
M •T •F
•www.davisstack.com.au

PRIVATE AND CONFIDENTIAL
This electronic mail and any files transmitted with it may contain legally privileged and/or confidential information which is intended solely for the use of the individual or the entity to whom it is addressed. If you have received this electronic mail in error, do not read, use or distribute the message or any of the attachments. Please delete it from your computer immediately and notify DAVIS STACK at the above email address or telephone number. Please scan for viruses before opening any attachments.

ATTACHMENT 2



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEES NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 17th February 2014, which proposed the following public road names:

**CAERLEON DRIVE, KING ARTHUR CRESCENT, GUINIVERE AVENUE,
LANCELOT STREET, GAWAIN STREET**

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB NSW Road Naming Policy and I would raise the following objection:

CAERLEON DRIVE – objection is raised under *Principle 4 Uniqueness, Duplication*, a road name will be regarded as a duplicate if it is the same or similar in spelling or sound to an existing name, regardless of the road type. There is already a **CAERLEON CIRCUIT** located in Mudgee.

There is no objection to the other proposed road names.

Should you wish to proceed with adoption of the name to which objection has been raised, then Council should write to the **Secretary of the Geographical Names Board, Lands Department, LPI Bathurst, PO Box 143, NSW 2795** setting out reasons why the name is valid. The matter will then be put to the Board who may choose to overturn the objections.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

18th February 2014

Office of the General Manager

CA:R0790141

19 February 2014

The Secretary
Geographical Names Board
Land & Property Information
PO BOX 143
BATHURST NSW 2795

Dear Sir

REQUEST RECONSIDERATION OF PROPOSAL

Council recently wrote to the Geographical Names Board with proposals for five new street names within the Caerleon Estate subdivision. This is a large subdivision within the Locality of Caerleon near Mudgee. Taking into account the link between the name of Caerleon and Arthurian Legends, the Developer has envisaged a theme for the naming of all streets within the subdivision from the legends of King Arthur and the Knights of the Round Table.

The proposal was to name Road No. 1 (the main spine road) - Caerleon Drive – This new road was to be named for the development area and the town of Caerleon located on the River Usk in south Wales. Caerleon is linked to the Arthurian Legends as a possible site for Camelot. Geoffrey of Monmouth, writing in the 12th Century, listed Caerleon as Arthur's capital city. Sir Thomas Malory, author of Le Morte d'Arthur in the 15th Century, has Arthur re crowned at Caerleon and Alfred Lord Tennyson wrote Idylls of the King while staying in Caerleon.

In response to our street naming proposal, Council received a letter, dated 18/2/13, from the GNB advising there was an objection to Caerleon Drive due to Principle 4 Uniqueness, Duplication as there was a cul-de-sac named Caerleon Court located in Mudgee.

The Caerleon Estate subdivision is planned as a prestige development that will create a large village atmosphere within the Locality of Caerleon. Council and the Developer would like to retain the name of Caerleon within the development and feel the best way to do this is to name the main street within the development Caerleon Drive.

In support of Council's proposal to name this road, it is submitted that Caerleon Court is a small street of 6 houses that is located (as the crow flies) over 4kms from the area where Caerleon Drive is to be located. To drive from Caerleon Court to where Caerleon Drive will be located is a distance of over 7kms. Caerleon Court is located within the town of Mudgee in the Locality of Mudgee. The proposed Caerleon Drive will be located within the Locality of Caerleon.

.../2

MID-WESTERN REGIONAL COUNCIL

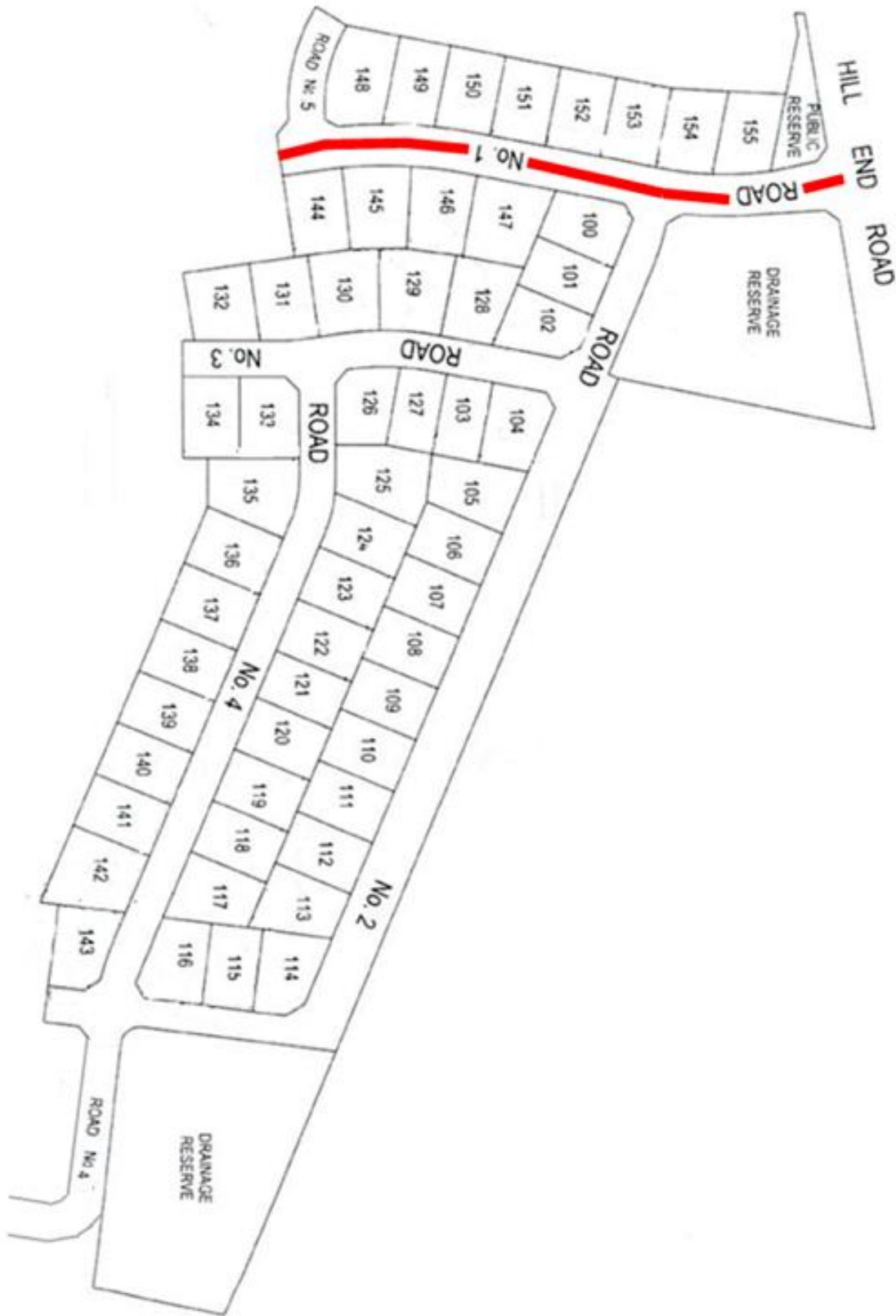
2

On these grounds Council requests the Geographical Names Board to reconsider their objection.

Should you have any queries in relation to this matter please contact Council's Property Support Officer, Ms Carolyn Atkins, on 02 6378 2850 or 1300 765 002.

Yours sincerely

WARWICK L BENNETT
GENERAL MANAGER





19th February 2014

The Secretary
Geographical Names Board
Land & Property Information
PO BOX 143
BATHURST NSW 2795

Dear Sir/Madam,

RE: NAMING OF STREETS WITHIN CAERLEON ESTATE, CAERLEON

We understand Council recently wrote to the Geographical Names Board with the proposal of street names within our master planned estate, Caerleon, and there was an objection to the naming of our collector/spine road that travels from Hill End Rd through the length of the estate, north to south, to Fairydale Lane – see the attached Masterplan of Caerleon Estate.

The name we put forward for this main road was Caerleon Drive.

The reason for this was based on a few key factors:

- 1) The land that is to be developed was previously a large farm that was called Caerleon. This farm has been called Caerleon since the early 1900's and is well known throughout the area;
- 2) The land that is to be developed is located right in the middle of the Locality of Caerleon and therefore naming the main road after it would make it easily identifiable; and
- 3) By respecting the heritage of the farm and its standing in the area by continuing to use the name Caerleon throughout the Estate, there is an opportunity to develop a consistent theme throughout the Estate by also recognising the history of the name "Caerleon" through naming the main road Caerleon Drive and then linking the naming of the inner roads of the Estate to famous names and locations from the Arthurian era and the Crusades of the time.

For us, the name "Caerleon" provides a historical narrative to the location of the development, and contributes to the "place story". The use of the name "Caerleon" will provide a historical conduit between past and future generations of the area. The use of historical names that are relevant to the 'place' are an important principle of placemaking to create "places" that resonate with the local community and residents of the Estate. We propose to name all streets in the precinct that will build on this historical theme, and the naming of the spine road as Caerleon Drive forms one part of the place story to ensure a connection with the history of the name while providing a connection for the community.



We understand that the Board has an issue with the name Caerleon Drive because it is similar in name to a street located in Mudgee called Caerleon Court. As mentioned above, Caerleon Drive will be part of the Locality of Caerleon, not Mudgee.

We believe the use of Caerleon Drive will not be confusing because:

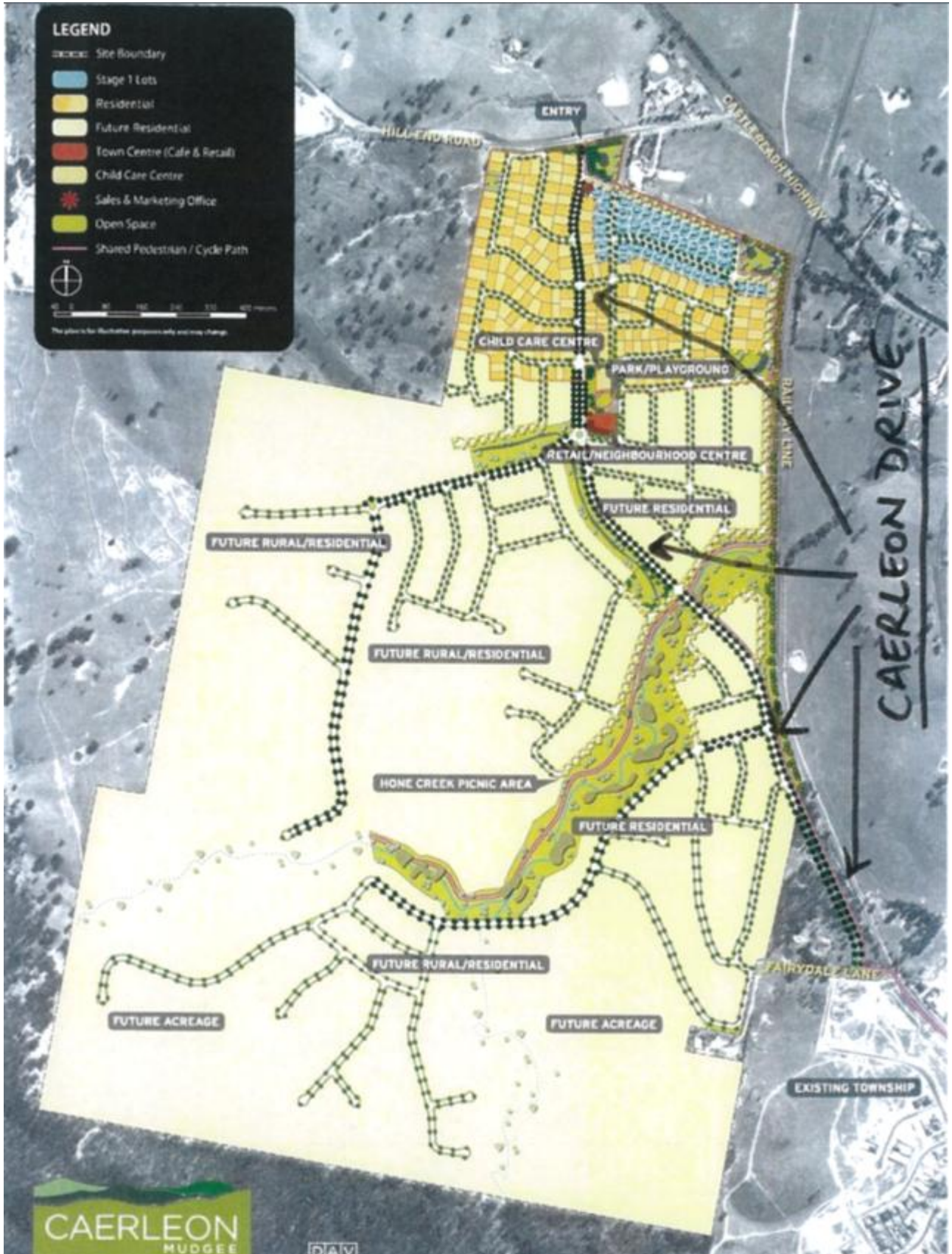
- 1) Caerleon Court is located in Mudgee while Caerleon Drive will be located in Caerleon – Caerleon is its own locality and separate from Mudgee;
- 2) Caerleon Court and Caerleon Drive are approximately 5kms apart as the crow flies and over 7kms away on the other side of Mudgee if you were to drive between the two streets; and
- 3) Caerleon Court has 6 houses while Caerleon Estate will have over 1000 homes when completed and potentially 100 or so houses that will front on to Caerleon Drive – the attached Masterplan identifies the proposed Caerleon Drive within the Estate as well as the number of streets that will run off it.

Due to the importance of the name Caerleon to the main road of Caerleon Estate and the fact that Caerleon Court is located in a different suburb/locality to our proposed Caerleon Drive we ask the Geographical Names Board to reconsider its objection and agree to the naming of the spine road at Caerleon Estate as Caerleon Drive.

If you have any questions regarding the above, please do not hesitate in contacting me on 02 9253 0965.

Kind regards,

Nathan Davis
Director
Caerleon Mudgee Pty Ltd ATF
Caerleon Mudgee Trust





PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEES NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 19th February 2014, which proposed the following public road names:

**CADOR STREET, MORGAN AVENUE, GLASTONBURY STREET, ARTHUR
CRESCENT**

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB NSW Road Naming Policy and I would raise the following objection:

ARTHUR CRESCENT – objection is raised under *Principle 4 Uniqueness, Duplication*, a road name will be regarded as a duplicate if it is the same or similar in spelling or sound to an existing name, regardless of the road type. There is already a **ARTHUR STREET** located in Lue.

Should you wish to proceed with adoption of the name to which objection has been raised, then Council should write to the **Secretary of the Geographical Names Board, Lands Department, LPI Bathurst, PO Box 143, NSW 2795** setting out reasons why the name is valid. The matter will then be put to the Board who may choose to overturn the objections.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

12th March 2014



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 12th March 2014, which proposed the following public road names:

MORHOLT AVENUE, BADON CRESCENT

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB NSW Road Naming Policy and there is no objection to their use.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

12th March 2014



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference:
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

RE: Road Naming Objection – CAERLEON DRIVE

With reference to your letter dated 19 February 2014 requesting the reconsideration of the objection raised by the Geographical Names Board (the Board) to the use of the road name **CAERLEON DRIVE** in the Mid-Western Regional Local Government Area.

The Board at its meeting held on 25 March 2014 considered Council's correspondence and resolved to uphold the objection to the name **CAERLEON DRIVE** as the proposed name contravenes the NSW Road Naming Policy and could cause confusion for emergency services.

To keep with the theme for the development the Board would have no objection to **CAMELOT DRIVE**.

If you require any further advice on this issue please feel free to contact this office on 02 6332 8214.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

27th March 2014



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEES NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 31st March 2014, which proposed the following public road name:

CRUSADE DRIVE

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the name has been reviewed under the GNB NSW Road Naming Policy and there is no objection to its use.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

31st March 2014

List of related names that could be used for future streets in the Caerleon Estate subdivision:

Agravain – Knight of the Round Table and brother of Gawain. Plotted with Mordred for Guinevere's affair to be discovered. Killed by Lancelot.

Alymere – Knight of the Round Table. Listed as one of the 25 Knights on the Winchester Round Table.

Arthur – Legendary King of Britain, Arthur Pendragon. Son of Uther and Igraine. Raised by Merlin to pull the sword from the stone and unite Britain against the barbarians. Leader of hundreds of Knights of the Round Table. Mortally wounded by his son, Mordred, at the Battle of Camlann and taken to the Isle of Avalon to be healed and to return when Britain most needs him again.

Bademagus – Knight of the Round Table and King of Gorre. Father of Sir Maleagant who kidnapped Guinevere. Killed by accident by Gawain during a tournament.

Balin– Knight of the Round Table. Said to have killed a Lady of the Lake and incurred Arthur's wrath. Was accidentally killed by his brother Balen, who was also killed

Bedivere – Knight of the Round Table. Charged with returning Excalibur to the Lady of the Lake after the Battle of Camlann.

Bors – Knight of the Round Table and eventual King of Gannes. Father of Elyan. One of the three successful Grail Knights

Bruenor – Knight of the Round Table who received his knighthood after saving Guinevere from a lion.

Carodoc – A Knight of the Round Table and counsellor to King Arthur.

Colgrevice – A Knight of the Round Table who died during the Grail Quest.

Dagonet – Knight of the Round Table and King Arthur's Jester.

Dinadan - Knight of the Round Table. A close friend of Tristan and the wittiest of Arthur's Knights.

Dinas – A Knight of the Round Table and Steward of Cornwall under Mark. Friend of Tristan and Lancelot. Eventual King of Cornwall after Mark's death.

Ector – Knight of the Round Table and foster father of Arthur and father of Kay.

Elyan – Knight of the Round Table and son of Bors. Eventually becomes Emperor of Constantinople.

Florian – A Knight of the Round Table and son of the King of Sicily. Foster son of Morgan le Fey. Married the daughter of the Emperor of Constantinople.

Gaheris – Knight of the Round Table and brother of Gawain. Killed his mother due to her affair with Lamorak. Killed by Lancelot.

Galahad – Knight of the Round Table, son of Lancelot and one of the three successful Grail Knights. Eventual King of Sarras.

Gareth – Knight of the Round Table and brother of Gawain. Killed by Lancelot while the later was searching for Guinevere.

Gawain - King Arthur's nephew and one of the most important Knights of the Round Table. The son of King Lot, of Orkney and Lothian, and Queen Morgause (Arthur's half sister). Gawain was said to have magical strength that got stronger as the sun rose higher in the sky but weakened as the sun set. His honour and humanity was highlighted in the tale of his battle with the Green Knight and his chivalry in the tale of his marriage to Dame Ragnelle, who's curse of ugliness was lifted due to Gawain's respect for his new bride. Gawain and Lancelot were firm friends but were estranged after the affair with Guinevere was discovered and subsequent battles led to the death of Gawain's brothers Agravain, Gaheris and Gareth. Gawain was mortally wounded in a duel with Lancelot but before his death forgave his friend.

Geraint – Knight of the Round Table and King of Dumnonia. Husband of Enid.

Griflet – Knight of the Round Table and cousin to Bedivere and Lucan. One of the three survivors of the Battle of Camlann, though, so badly wounded that he died trying to help move Arthur's wounded body.

Guinevere - Queen of Camelot, wife of Arthur and lover of Lancelot. Daughter of King Leodegrance of Cameliard. The Round Table came to Arthur as part of Guinevere's dowery. In some legends Guinevere continues to rule Camelot after Arthurs death and in others she turns to the Church and lives in a Convent for the rest of her life.

Hector – Knight of the Round Table and half brother of Lancelot. Member of the Grail Quest.

Kay – Knight of the Round Table and foster brother of King Arthur. Eventual Count of Anjou.

Lamorak – Knight of the Round Table, son of King Pellinore and brother of Percival. Lover of Morgause. Killed by Mordred.

Lancelot - The greatest of the Knights of the Round Table. The Son of King Ban, husband of Elaine (daughter of the Fisher King) and father of Sir Galahad. Lancelot was seen as the epitome of chivalric knighthood until his affair with Guinivere is discovered and partially leads to the downfall of Camelot. In most of the legends, after Arthur's death, Lancelot becomes a priest and even said the Rites on the death of Guinivere. He died soon after.

Lionel – Knight of the Round Table and brother of Bors. Killer of Colgreance.

Lucan – Knight of the Round Table and King Arthur's butler. Duke of Gloucester and brother of Bedivere.

Mador – A Knight of the Round Table and member of the Grail Quest. The son of the King of the Hesperides.

Maleagant – A Knight of the Round Table and son of King Bademagus. Abducted Guinevere who was then rescued by Lancelot and Gawain. Maleagant is killed by Lancelot in single combat.

Mordred – Knight of the Round Table and son of Arthur and Morgause. Mordred was made Regent when Arthur left to battle Lancelot. He captured Guinivere and made himself King. He was killed at Camlann by Arthur.

Morholt – Knight of the Round Table, brother to the Queen of Ireland and uncle to Isolde. Killed by Tristan when he demanded tributes from King Mark of Cornwall.

Owain – Knight of the Round Table and son of Urien, King of Rheged, and Morgan le Fey (Arthur's half sister). His companion was a lion he rescued from a serpent. Died at the Battle of Camlann.

Palamedes – Knight of the Round Table. A Saracen Knight who fell in love with Isolde and who was often in conflict with Tristan. Became a Christian during the Grail Quest and then the Duke of Provence.

Pelleas – Knight of the Round Table who loves Arcade and goes through many adventures to win her, only to lose her to Gawain.

Pellinore – Knight of the Round Table and King of Listinoise and the Isles (possibly Anglesey). Defeated Arthur after three jousts and becomes his friend. Father of Percival, Lamorak, Tor, Dindrane and many others.

Percival – Knight of the Round Table, son of Pellinore and nephew of the Grail King whom he eventually succeeds. Once of the three successful Grail Knights

Safir – Knight of the Round Table and brother of Palamedes. Son of the Saracen King Esclabor. Becomes Duke of Landok.

Sagramore – A Knight of the Round Table and son of the King of Hungary. Killed by Mordred at the Battle of Camlann.

Segwarides – A Knight of the Round Table and brother of Palamedes. Son of the Saracen King Esclabor.

Tor – A Knight of the Round Table and son of King Pellinore.

Tristan – Knight of the Round Table, son of King Meliodas of Lyonesse and nephew of King Mark of Cornwall. Lover of Isolde, Princess of Ireland who became the wife of King Mark.

Urien – Knight of the Round Table and son of the King of Rheged. Husband of Morgan le Fey and father of Owain. Eventual King of Rheged.

Argante – Priestess of Avalon and one of the Ladies who carried the wounded Arthur to Avalon

Auguselus – King of Scotland and brother of Urien (husband of Morgan le Fey). A supporter of Arthur killed by Mordred

Ceredwin – A sorceress and mother of Taliesin.

Clarissant – Daughter of King Lot and Queen Morgause. Sister of Gawain, Agravain, Gaheris and Gareth

Dindrane – Sister of Percival who joined him on part of the Grail Quest. She sacrifices herself by giving her blood to save the lady of a castle they visit who suffered from leprosy.

Elaine – The daughter of Pelles, wife of Lancelot and mother of Galahad. Also the name of The Lady of Shalott who loved Lancelot. Also the name of a daughter of Igraine, sister of Morgause and Morgan, who loved Percival. Also the name of Lancelot's mother, wife of King Ban.

Enid – Wife of Geraint. Who joined her husband on a long and dangerous trip but is commanded not to speak. She does, several times, to warn him of danger. Her love is proved as is his martial prowess and they are reconciled

Ganieda – Merlin's twin sister. After Arthur was taken to Avalon Merlin lived as a mad man in the forests. Ganieda coaxed him back to his life but he eventually returned to the forests where she built an observatory for him.

Gorlois – First husband of Igraine.

Igraine – Mother of Arthur when Merlin used magic to make Uther appear in the form of her husband Gorlois. Eventually married Uther after the death of her husband in battle.

Isabeth – The wife of King Meliodas of Lyonesse and the mother of Tristan.

Isolde – Princess of Ireland, wife of King Mark of Cornwall and lover of Tristan. Died of a broken heart after Tristan's death.

Leodegrance – King of Carmeliard and father of Guinevere. Supporter of Uther and Arthur.

Lot – King of Orkney and Lothian (and in some legends, Norway). Husband of Morgause and father of Gawain and his brothers. During a rebellion against Arthur, he was killed by Pellinore.

Mark – King of Cornwall, uncle of Tristan and husband of Isolde.

Meliiodas – King of Lyonesse and father of Tristan. Brother of King Mark of Cornwall.

Merlin – The wizard who raised Arthur until he was fostered by Sir Ector. Counsellor to Arthur through his reign and conveyed the wounded King to Avalon after the battle of Camlann.

Morgause – Queen of Orkney and Lothian. Mother (with King Lot) of Gawain, Agravain, Gaheris, Gareth and Clarissant. And mother (with Arthur, neither knowing they were related) of Mordred.

Nimue – Merlin's lover and apprentice who trapped him in a spell after he taught her all his magic.

One of the Ladies of the Lake and one of the Ladies who carried the wounded Arthur to Avalon.

Pelles – King of Listinoise and father of Elaine (wife of Lancelot and mother of Galahad). In some legends he is The Fisher King.

Pendragon – The title taken by Uther, brother of Ambrosius, when he succeeded him as King of Britain.

Ragnelle – The wife of Gawain. Cursed with ugliness, when she married Gawain he had the choice of a beautiful wife during the day or during the night. He gave the choice to Ragnelle and broke the curse.

Taliesin – A Bard who was a great poet and a companion of Arthur. He visited Lyonesse for a time and was considered a prophet. In some legends he is a contemporary of Merlin, in others he is also Merlin or a later version.

Trebuchet – The maker of the Grail Sword and repairer of it during the Grail Quest.

Uther – King of Britain and father of Arthur. Married Igraine after the death of Gorlois.

Viviane – The Lady of the Lake who gave Merlin Excalibur and received it back after the Battle of Camlann. She is another of the Ladies who carried the wounded Arthur to Avalon.

Avalon – The mystical island where Arthur was taken after the Battle of Camlann.

Britain – The realm ruled by Arthur.

Caliburn – In some legends it is Caliburn that is the sword in the stone and Excalibur is given to Arthur later, by the Lady of the Lake, after Caliburn is destroyed.

Camelot – The greatest city of Arthur's kingdom and his capital city.

Camlann – The Battle of Camlann was the final battle of Arthur's reign. Arthur, Lucan and Bedivere were the only survivors, although Lucan died shortly afterwards and Arthur, mortally wounded, was taken to Avalon.

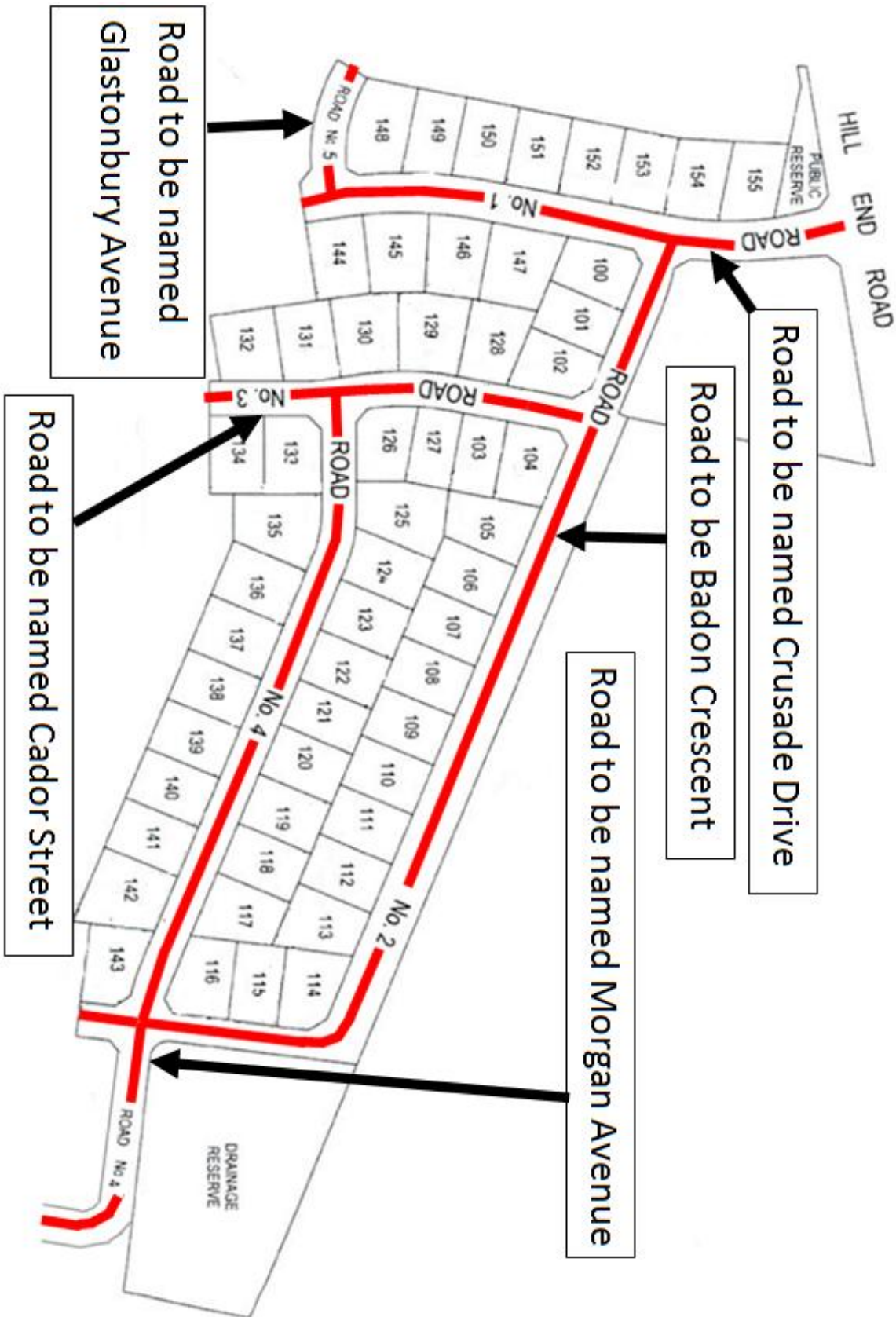
Excalibur – Arthur's sword and the sword in the stone

Grail – or Holy Grail, the subject of the Grail Quest. Said to be the cup that Christ drank from at the Last Supper, able to heal all wounds and bestow long life.

Knight – For the Knights of the Round Table.

Round Table – The legendary table where the Knights sat with none at the head or the foot.

Tintagel – Home of Igraine while her husband, Duke Gorlois is at war, and conception place of Arthur when Uther tricks Igraine into sleeping with him.



6.2.7 Naming of Lanes in Gulgong

REPORT BY THE REVENUE & PROPERTY MANAGER TO 16 APRIL 2014 COUNCIL MEETING

Naming of Lanes in Gulgong Final

GOV400038, R0790141

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the Naming of Lanes in Gulgong be received;**
2. **Council formally approve the names of Power House Lane, Ryans Lane and Wood Cutters Lane for unnamed Lanes in Gulgong.**

Executive summary

Formal approval is requested to name three unnamed lanes in Gulgong, Power House Lane, Ryans Lane and Wood Cutters Lane.

Detailed report

Following a Report from the Manager Technical Services on 3 October 2013 in relation to the maintenance of a number of lanes in Gulgong, Council determined to name several unnamed lanes. Council wrote to members of the Gulgong Historical Society and neighbours of the unnamed lanes requesting their naming suggestions. Public consultation was also invited in an advertisement placed in the 6 December 2013 issue of the Mudgee Guardian.

From submissions received, Council provisionally approved the names of Power House Lane, Ryans Lane and Wood Cutters Lane at its 5 February 2014 Council Meeting.

The Geographical Names Board has been advised of these names and has no objection.

Power House Lane, Ryans Lane and Wood Cutters Lane were advertised in the 28 February 2014 issue of the Mudgee Guardian and on Council's website with no submissions received.

Notices of the new road name were served on Australia Post, the Registrar General, the Surveyor General, the NSW Ambulance Service, NSW Fire and Rescue, NSW Rural Fire Brigades, NSW Police Force, NSW SES and NSW VRA with no objections received.

Financial and Operational Plan implications

Cost of Gazettal notice at approx \$60, plus purchase and installation of seven street signs at approx \$2000. These costs are included in the 2013/14 Management Plan.

Community Plan implications

Street naming is legislated under the Roads Act 1993. This Act empowers the authority in charge of the road with the rights to name it. The naming of these lanes will allow the future allocation of street addressing. Section 162 of the Roads Act (1993) states that "a road authority may name and number all public roads for which it is the authority. A roads authority may not alter the name

of a public road unless it has given the Geographical Names Board (GNB) at least two months notice of the proposed name.”

In accordance with Council's Road Naming Policy, should Council formally endorse the naming of these unnamed lanes, notice of the approved names will be:

1. published in the Government Gazette and the Mudgee Guardian.
2. concurrently, notice of the new names will be sent to Australia Post, the Registrar General, the Surveyor General, the Chief Executive of the Ambulance Service of NSW, New South Wales Fire and Rescue, the NSW Rural Fire Service, the NSW Police Force, the State Emergency Service, The New South Wales Volunteer Rescue Association Inc, and, in the case of a classified road - RMS.

DIANE SAWYERS
REVENUE & PROPERTY MANAGER

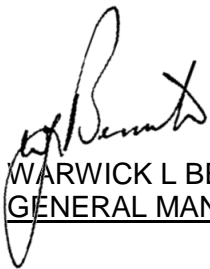
BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

1 April 2014

Attachments:

1. Correspondence received from the Geographical Names Board
2. Submissions
3. Map of the lanes to be named.

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

ATTACHMENT 1



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEE NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 5th December 2013, which proposed the following public road names:

**ALLPORT LANE, DOUGAN LANE, NAUGHTON LANE, BISHOP LANE or
SAMUEL BISHOP LANE, ANGOVE LANE, POWER HOUSE LANE, GOLDEN
GATE LANE, SILVER DUST LANE**

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB NSW Road Naming Policy and I would raise the following objection:

BISHOP LANE or SAMUEL BISHOP LANE – objection is raised under *Principle 4 Uniqueness, Duplication*, a road name will be regarded as a duplicate if it is the same or similar in spelling or sound to an existing name, regardless of the road type. There is already a **BISHOPS VIEW ROAD** located at Hargraves.

There is no objection to the other proposed names provided they do not refer specifically to any living person.

Should you wish to proceed with adoption of the name to which objection has been raised, then Council should write to the **Secretary of the Geographical Names Board, Lands Department, LPI Bathurst, PO Box 143, NSW 2795** setting out reasons why the name is valid. The matter will then be put to the Board who may choose to overturn the objections.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

6th December 2013



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Your Reference: CA: R0790141
Our Reference:
Contact Officer: Rhet Humphrys
Telephone No: 02 6332 8363
Email: rhet.humphrys@lpi.nsw.gov.au

The General Manager
Mid-Western Regional Council
PO Box 156
MUDGEES NSW 2850

ATTENTION: Carolyn Atkins

Dear Carolyn

**ROADS ACT 1993, ROADS (GENERAL) REGULATION 2008
SECTION 162 – NAMING OF PUBLIC ROADS**

I refer to your letter of 7th January 2014, which proposed the following public road names:

**RYANS LANE, MILLERS LANE OR TEDDY MILLER LANE, WOOD CARTERS
LANE, TEDDYS LANE**

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB NSW Road Naming Policy and I would raise the following objection:

MILLERS LANE or TEDDY MILLER LANE – objection is raised under *Principle 4 Uniqueness, Duplication*, a road name will be regarded as a duplicate if it is the same or similar in spelling or sound to an existing name, regardless of the road type. There is already a **MILLER CRESCENT** located in Mudgee.

There is no objection to the other proposed names provided they do not refer specifically to any living person.

Should you wish to proceed with adoption of the name to which objection has been raised, then Council should write to the **Secretary of the Geographical Names Board, Lands Department, LPI Bathurst, PO Box 143, NSW 2795** setting out reasons why the name is valid. The matter will then be put to the Board who may choose to overturn the objections.

Kind Regards,

Rhet Humphrys
Geographical Names Board Secretariat

9th January 2014

ATTACHMENT 2

Queen Street,
Gulgong 2852

November 18, 2013


Carolyn Atkins
Property Support Officer
Mid-Western Regional Council
PO Box 156
MUDGEE 2850

Dear Carolyn

The attached names are of people who lived in Gulgong over a period of time and contributed to the town in many ways. Could give more details and names if necessary.

Hope this is of some help.

Yours faithfully,



Ruth Davis



Doctor Robert M. Allport [aka Dr. Bob] one of Gulgong's most respected Medical Practitioners for over 30 years, brilliant surgeon, coroner, president of various organizations, sportsman's. Died 1957.

Donald H Dougan, chemist for over 50 years, had a branch at Dunedoo in the 1930's president of the RSL, first president Gulgong Pioneers Museum and other organizations. With Robert Bowman and C.R. [Bill] Dempsey they had a display of old items in the CWA for the Gulgong Pool early 1960's, this is how the Museum got started. Died 1990.

Naughton Family first mentioned in 1871, Bernard had the Royal Oak Hotel, R.J. Naughton's Centennial Hotel 1898-1944, Edgar Naughton, Coach Builder, 1903 Lewis Naughton's, shop men and ladies clothing also in the early days had groceries, [two storey building on the corner of Mayne and Medley Streets] he was known as the 'Boot King'. Imelda Naughton daughter of Lewis and Hannah [nee Curran, her family had a cordial factory 1870's, where Coronation Park is now] was an accomplished pianist and played for many events in Gulgong.

Samuel Bishop, 1873 acting editor of the Gulgong Guardian, 1876 Town Clerk, Book and Stationery shop, Mayne Street, this shop was on the first \$10 note. Secretary of the Hospital, Auctioneer 1884-1915, Justice of the Peace, Correspondent for the Sydney Morning Herald with news of Gulgong.. Much respected citizen of Gulgong.

Angove Richard and Mary, Richard had a General Store 1871, died 1875, Mary was the Postmistress 1871—Albion Hotel 1880-81

GULGONG HISTORICAL SOCIETY INC. & PIONEERS' MUSEUM - Research Centre

*Research Centre, Pioneers Museum - P O Box 78 Gulgong NSW 2852
Phone: 02 63742624 - Email : gulgongpioneers@bigpond.com*

*The phone is not always attended as research is conducted on a volunteer basis.
The Research Centre is open on Tuesday and Wednesday 9.00 am to 2.00 pm*

Carolyn Atkins
Property Support Officer
Mid-Western Regional Council
P.O. Box 156
MUDGEES NSW 2852



Dear Carolyn

Further to my recent email in which I dealt with Lane No.4 on your map, I will now deal with the other 3 Lanes. To my knowledge and research these lanes have never been named.

I feel that naming these lanes in the memory of a particular person would not be appropriate, as at least two of these are unsealed and pretty unsightly at this point in time, so I'd suggest a name that reflects other subjects in the history of the town would be more suitable.

Lane 1 - This lane runs off Bulga Street to a dead end in the vicinity of the old power house. The power house building still stands as part of the motel complex in Medley Street, but very few would know that it ever existed, so naming this lane "Power House Lane" would resurrect the memory of this building which played an important part in the towns history.

Lane 2 & 3 - I will deal with both of these together as they are both in the northern part of the town. Recently the flour mill was closed and a great part of the towns history in flour making came to an end. Gulgong had another mill which is also still standing in Queen Street. They both produced a brand of flour which was exported to other parts of the world, and their names would only be known by very few people today, so I suggest that these lanes be named in their memory.

Lane 2 - "Golden Gate Lane", & **Lane 3** - "Silver Dust Lane".

Thanks Carolyn for giving me, and the Museum, a chance to contribute to the naming of these lanes in respect to the history of the town.

Barry Baldwin - Research Centre - Gulgong Museum

GULGONG PIONEERS MUSEUM - RESEARCH CENTRE -



Open Wednesday & Thursday
9am to 1pm
or by Appointment

73 Herbert Street
GULGONG NSW 2852



P.O. BOX 78
GULGONG
NSW 2852

(02) 6374 2624

gulgongpioneers@bigpond.com
www.gulgongmuseum.com

Gulgong Pioneers' Museum - 73 Herbert Street Gulgong NSW 2852

20-12-13.

Bowman St

Julgong.
2852

Mid-Western Council

Re naming of unnamed lane NO2. in Julgong

I am writing this submission on behalf of all current owners of 16 Moonlight St which backs onto the unnamed lane.

This property has been in my family since it was purchased after it was passed in at auction, by my Uncle Edward Ryan on 25-1-1916.

My father Francis Ryan then purchased it from his brother. It has been passed down through the family since then.

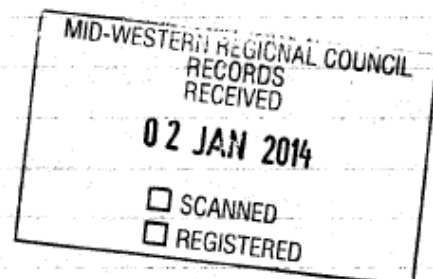
Current owners myself & four daughters being direct descendants of Francis Ryan

Our submission it be named Ryans Lane

Thanking You.

Zelma Drew-

M.A, M.J. NW and E.P. Drew.



Edward Mark Miller
Herbert Street
Gulgong NSW 2852

Re: Naming of Lane No 3, Gulgong.

My grandfather, Edward Miller lived and worked around Gulgong for most of his life.

My father, Edward (Teddy) Miller worked as a woodcutter and delivered firewood around all the back lanes, including this one.

Now I, Edward (Mark) Miller, live at 27 Herbert Street, after living in and around Gulgong all my life, so I think it fitting that this Lane be named 'Miller's Lane', in light of my family's long association with it, and also as a tribute to my father, who unfortunately died in 1970, aged 45.

Yours faithfully
Ed Miller

Per telephone discussion with Mr Miller 7/1/14 re the possibility that Miller's Lane would be ineligible due to duplication. He further suggested Teddy Miller Lane and Wood Cutters Lane. Should Teddy Miller Lane be ineligible a possible additional version could be Teddys Lane.

MID- WESTERN REGIONAL COUNCIL.
PO. BOX 156 MUDGEE N.S.W 2850.

D.J. & J.A. KELLY
P.O.BOX
GULGONG N.S.W.2852

27/12/13

RE.CA.RO790141
NAMING OF UNNAMED LANE

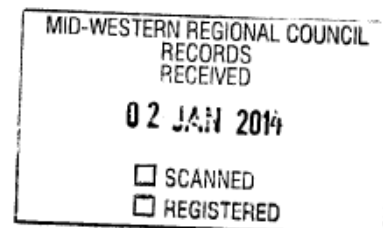
THE PROPERTY SUPPORT OFFICER

IN REFERENCE TO NAMING THE LANE BETWEEN BOWMAN. ST & WENONAH ST. GULGONG .WE DES. AND JEAN KELLY. WOULD LIKE OUR SUGESTION CONSIDEREI AS "RYAN'S LANE " AS THE RYAN FAMILY OWNED AND LIVED ON THE BLOCKS BOUNDING THAT AREA FROM THE EARLY 1900'S .THEY WERE OF THE EARLY SETTLERS AND THE FAMILY IN NUMBERS PLAYED A MAJOR ROLL IN GULGONGS DEVELOPMENT, BOTH IN SPORTING AND SOCIAL LIFE AND STILL WITH MANY DECENDENTS STILL DOING THE SAME TODAY. WE FEEL IT WOULD BE FITTING FOR THE PAST AND FUTURE RELATIVES TO BE RECOGNISED OF THEIR ANCESTORS ACHIEVMENTS IN THIS WAY .

THANKING YOU FOR YOUR CONSIDERATION

DES. & JEAN. KELLY.

John Kelly Jean Kelly.



From Council's Pre-Approved Names List:

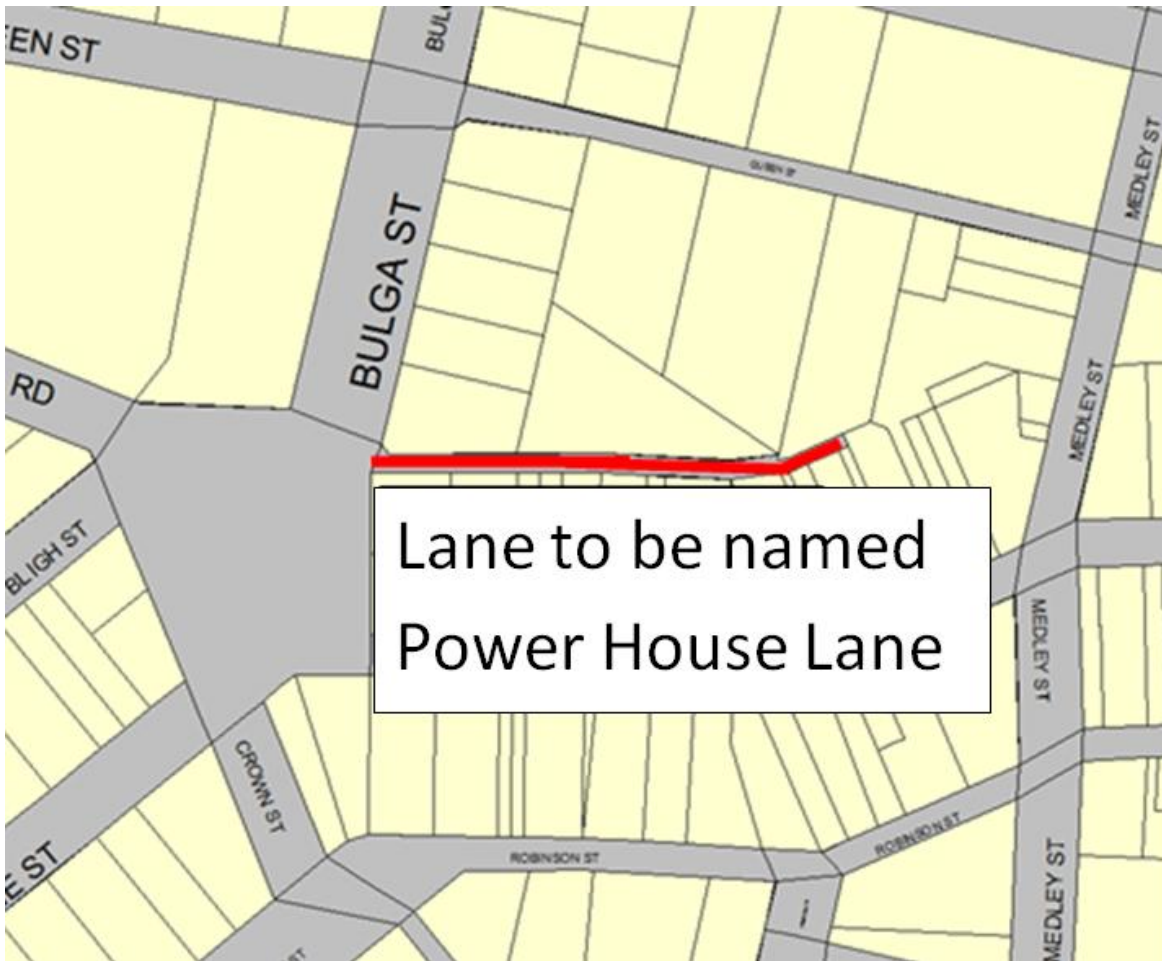
James Spears (Gulgong) – Proprietor of the Times Bakery late 1800s early 1900s and owner of property Wyaldra. Largely responsible for the establishment of the Gulgong Pioneers Museum on the old bakery. site. To be used in the Gulgong area.

Boldrewood (Gulgong). Rolf Boldrewood, author of Robbery Under Arms, The Miners Right and others. Rolf Boldrewood, was the pen name of Thomas Alexander Browne, Police Magistrate in Gulgong 1871-1881 and Gold Commissioner from 1872-1881. Died 11/3/1915. To be used in the Gulgong area

Approved Council Meeting 3/8/93

Oldfield – For the Oldfield Family – Richard Oldfield came to Australia and settled in Windsor then resettled in Gulgong during the gold rush. He married Mary Ann Field but was not a successful miner so he a stamping machine. With his sons he crushed rocks in Gulgong and Mebul. His son, George Oldfield, carried on the rock crushing business until it was not viable. George and his son William Oldfield then acquired a coach run to Gilgandra and Mudgee from Gulgong. Years later Cobb and Co acquired the coach run from George and William. William Oldfield became a Whyaldra Shire Council employee working as a horse and dray driver, then a road maintenance and grader drive. During World War II he went to Darwin and worked as a grader driver on the airfields, grading aerodrome areas when Darwin was bombed. After the war William (Bill) returned to Gulgong and continued working for Council as a garbage collector. When Bill retired, Mudgee Council presented him with a watch at a dinner in his honour after 30 plus years of service. Bill also served 25 years on the Gulgong Fire Brigade. The Oldfield family history started in 1865 until 1972, over one hundred years in Gulgong.

Approved Council Meeting 17/11/12





6.2.8 Early Childhood Education and Care Services facility

REPORT BY THE GENERAL MANAGER TO 16 APRIL 2014 COUNCIL MEETING

Early Childhood Education and Care Services Facility

GOV400038, COU500081

RECOMMENDATION

That:

1. **the report by the General Manager on the Early Childhood Education and Care Services Facility be received;**
2. **Council proceed with the development of an Early Childhood Education and Care Services Facility on the Council owned land in Saleyards Lane Mudgee;**
3. **Council does operate the early Childhood Education and Care Services Facility but calls for expression of interest to operate the said facility and enters into a long term lease (15 Years) with an operator at market rental**
4. **the General Manager be delegated authority to immediately proceed with a boundary adjustment to create an allotment of 1500 square metres from the Saleyards Lane property for the purpose of developing an Early Childhood Education and Care Services Facility;**
5. **the General Manager immediately proceed with obtaining all necessary consents to develop an Early Childhood Education and Care Services Facility on the Saleyards Lane site;**
6. **the General Manager immediately proceed with the project development for an Early Childhood Education and Care Services Facility including calling for expressions of interest to operate the facility and tenders for the design and construction of the facility; and**
7. **Council write to the State Treasurer, the Hon Mike Baird, the MPs for Dubbo (Troy Grant) and Orange (Andrew Gee) and thank them sincerely for the financial grant that will allow an Early Childhood Education and Care Services Facility to be developed in this Region.**

Detailed report

Council has been successful in obtaining from State Government a \$1 million grant for an Early Childhood Education and Care Services facility. The grant to Council was part of the Restart NSW Cobbora Transition Fund.

Council resolved at its 4 December 2013 meeting to promote this facility. A copy of Council's application for this facility is attached (Attachment 1).

The purpose of this report is for Council to determine a location for the "Early Childhood" facility. Once Council has determined the location of the facility then staff can commence the process of project management including planning, design, cost estimation and tender to build. It is estimated that such a facility will require approximately 1500 m² of land.

Although this report is brief it is management's intention to workshop this proposal with Council to ensure that sufficient information has been provided to allow an informed decision by Councillors regarding the establishment and management of the facility.

Management's intention is that we would call for expressions of interest to operate this facility and that Council would only be the owner of the land and the building. This is a similar arrangement to the childcare facility that Council has control of at the corner of Douro and Short Streets, Mudgee. A market rental for the use of the facility would be charged. The recommendation in this report is that Council does not operate the facility, but leases the property on a long term lease arrangement.

The Saleyards Lane site has been recommended for the development of the facility as it is Council owned land, zoned appropriately and will allow all of the State Government grant to be used for the development of the facility as opposed to purchasing land.

There are many options for this site location and this report discusses the pros and cons of some of the management's preferred sites.

1 SALEYARDS LANE

Council is promoting a residential subdivision on Saleyards Lane. The land is currently zoned residential and the establishment of an early childhood facility is permissible in this zone. Attached to this report (Attachment 2) shows the location of this proposed site. On that map the proposed area is shown as the yellow shaded area. As the subdivision is not yet complete we would be proposing a boundary adjustment to allow for this new allotment for the early childhood facility to be established. The subject site is R1 General Residential. The use would be defined as a *child care centre* in accordance with the Mid-Western LEP 2012 and is permissible in the R1 zone.

For discussion purposes, the identified advantages of this site include, but are not limited to, the following:

- Location to future residential development;
- Location to Castlereagh Highway thus allowing easy access for Gulgong residents;
- Council owns the land therefore there is no purchase cost;
- Zoned appropriately; and
- There are no other child care facilities at this end of the Mudgee township.

2 CAERLEON SUBDIVISION

Attached to this report (Attachment 3) is an email and proposal from the proponents of the Caerleon subdivision development. As Council is aware the Caerleon development will include a neighbourhood town centre and the developers of Caerleon have proposed to have some form of childcare facility on that site. Certainly the proposed development of the early childhood education and care services facility would add value to this development. As part of the Caerleon development proponent's proposal they are suggesting that Council would need to purchase the land at a cost of \$300,000 or make reductions in other fees, or make a contribution towards the early extension of the spine road. If Council was of a mind to proceed with the location of this facility at Caerleon it would need to contribute to the construction of the spine road at an early stage because the development of stage 1 does not reach the neighbourhood town centre.

For discussion purposes, the identified advantages of this site include, but are not limited to, the following:

- The land is zoned appropriately;

- The site is located within a proposed residential area and adjacent to the neighbourhood centre;
- There are no other child care facilities at this end of the Mudgee township;
- The facility would create considerable value to the development and thus would increase the value of the proposal; and
- All other advantages are articulated by the proponent in the proposal attached to this report.

3 *FLIRTATION HILL – MUDGEE*

Council owns some freehold land adjacent to Flirtation Hill in Mudgee shown on attachment 4 in the green shaded area. The land is currently zoned RE1 Public Recreation and the proposed facility would be prohibited in the current zone requiring the lodgement of a planning proposal to rezone the site. The steep terrain of this site would increase the cost of construction and access and it would be difficult to provide a flat playground in association with the facility.

The advantages of this site include:

- The site is well placed for easy access to all residential properties in Mudgee; and
- Council owns the land therefore there is no purchase cost.

4 *EXISTING PREMISES*

There are a number of existing commercial premises that are for sale which could be considered including the former Elders building on Market Street, the former Home Hardware building in Church Street. There are other premises that could also be considered in Gulgong however due to the cost of purchase of existing building insufficient funds would remain in the budget for conversion to an early childhood facility.

5 *TAFE COURT STREET SITE*

TAFE announced late last year that it would be relocating its remaining functions from its Court Street site to the Ulan Road site. This means that the Court Street site will become vacant. Last year management had discussions with Western NSW TAFE to express an interest in using the site to deliver Early Childhood and Education services. Whilst there would be more than sufficient land available at this location, the site would not become available until TAFE has completed the works required to allow the remaining functions to be relocated. It was indicated that this could be several years away, which is not suitable given the pressing demands from the community to establish this facility as soon as possible. There are also a number of older buildings on the site which would need to be managed and/or maintained by Council if this site was taken over which would be costly.

6 *VACANT LAND*

There is vacant land available in both Mudgee and Gulgong that could be suitable for such a development. These include the land on the corner of Market Street and Bell Street (diagonally across from 2MG), however these options are not considered viable by management as purchase cost of the land would again restrict the amount of funds available for the building and associated works for the development.

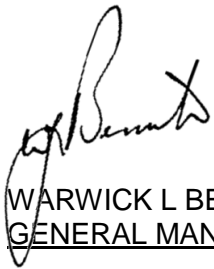
Financial and Operational Plan implications

Council has received a grant of \$1,000,000 for the development of a Early Childhood Education and Care Services facility. The cost of such a facility would certainly consume all these available

funds. The recommendation in this report is for Council to supply the land and build a \$1 million facility. Council would then lease the facility to an external service provider.

Community Plan implications

Council has included in the Community Strategic Plan the need for additional early childhood educational facility.



WARWICK L BENNETT
GENERAL MANAGER

4 April 2014

- Attachments:*
1. Council application for funding
 2. Site map – Saleyards Lane
 3. Email from Caerleon developer
 4. Site map – Flirtation Hill



*Building a Strong
Local Economy*

MUDGEE REGION
EARLY CHILDHOOD
HUB - APPLICATION TO
COBBORA TRANSITION
FUND

16 December 2013

MID-WESTERN REGIONAL COUNCIL
ECONOMIC DEVELOPMENT

■ ■ ■ ■ ■ TOWARDS 2030



This document has been prepared by Julie Robertson, Economic Development Officer for Mid-Western Regional Council.

Any questions in relation to the content of this document should be directed to: julie.robertson@midwestern.nsw.gov.au
or (02) 6378 2850

Date of publication: 16 December 2013

ECONOMIC DEVELOPMENT

Table of Contents

1.	Introduction	4
	Project Overview	4
	Report Structure	5
2.	Cobbora Transition Fund Objectives	7
	Aim of the Fund	7
	Mudgee Region Early Childhood Hub	7
3.	Government Strategies & Plans	9
	NSW Government Strategies & Plans	9
	Council Strategies & Plans	10
4.	Economic Appraisal	11
	Economic Impact	11
	Social Impact	12
5.	Community Support	14
	Community Consultation	14
	Discussion Paper	15
	Letters of Support	15
	Other Community Actions	15
6.	Council Resolution	16
	Council Meeting 4 December	16

1. Introduction

The purpose of this document is to provide a formal recommendation from Mid-Western Regional Council to Infrastructure NSW in relation to the NSW Government's Cobbora Transition Fund.

A total of \$20 million has been allocated to the NSW Government's Restart NSW Cobbora Transition Fund for communities affected by the Cobbora Coal Project. The Cobbora Transition Fund includes \$16 million in funding for contestable projects for which Mid-Western Regional Council is currently preparing Expressions of Interest. It also includes \$4 million to be directly allocated to each of 4 affected Council's, which includes \$1 million for Mid-Western Regional Council. Mid-Western Regional Council has been asked to provide information about how it plans to allocate the \$1 million to projects.

Mid-Western Regional Council would like to recommend that the full amount of \$1 million is allocated to the development of a Mudgee Region Early Childhood Hub.

Project Overview

The **Mudgee Region Early Childhood Hub** project involves the construction of a purpose built facility to delivery community based preschool and early childhood intervention services. The project will enhance the quality of early childhood infrastructure and services available in the Mid-Western Region for its 23,500 residents. It will directly address the current urgent need for additional preschool places and a dedicated early childhood intervention service.

Project Outputs

The total value of the Mudgee Region Early Childhood Hub project is \$1.4 million (including land and building). It involves construction of the following outputs:

- 2 preschool rooms to deliver early childhood education for up to 40 children
- 2 adaptable consulting rooms to cater for individual and group therapy, meetings and assessments
- Outdoor play areas and equipment for children using the centre either for preschool or as part of early childhood intervention services
- An office which will be used to manage and administer the centre activities
- A kitchen/dining area for the preparation of food and use by staff and visiting allied health professionals
- A staff room for the preparation of educational content and material and relevant storage

ECONOMIC DEVELOPMENT

- Car parking for parents/carers bringing children to the centre, staff and visiting allied health professionals

Project Funding

The total value of the Mudgee Region Early Childhood Hub project is \$1.4 million. This includes both the capital cost of infrastructure development and land for the project.

The proposed funding for the project is set out below:

Funding Contributor 1

Name: Restart NSW Cobbora Transition Fund
Contribution Amount: \$1,000,000
Status of Contribution: Requested as per this document

Funding Contributor 2

Name: Mid-Western Regional Council
Contribution Amount: \$300,000 (in-kind donation of land)
Status of Contribution: Confirmed

Funding Contributor 3

Name: Facility Operator
Contribution Amount: \$100,000
Status of Contribution: Unconfirmed

Initial building estimates received indicate that the cost of constructing the facility will be approximately \$1,000,000 (including contingencies). This will be the proposed contribution from the Restart NSW Cobbora Transition Fund.

The Mudgee Region Early Childhood Hub will be developed on a vacant site of land. Council owns a vacant site of land which it will contribute for the project. This will be an in-kind donation to the project valued at \$300,000.

Upon confirmation of funding, Mid-Western Regional Council will put out an Expression of Interest to identify a suitable organisation to operate the preschool and early childhood intervention service. A number of organisations have already indicated their interest in this project. The successful organisation will be required to contribute a minimum of \$100,000 towards the physical fit-out of the facility which includes playground equipment, furniture etc.

Report Structure

Further information in relation to the proposed project and its alignment with strategic plans and objectives is outlined in this document as follows:

- Section 2: demonstrates that the Mudgee Region Early Childhood Hub project meets the NSW Government's objectives for the Cobbora Transition Fund

- Section 3: outlines how the project aligns with NSW Government's and Council's regional strategies and plans
- Section 4: provides an economic appraisal that demonstrates a positive net economic impact on the Region
- Section 5: explains how the community's views are reflected in the Council's decision making
- Section 6: Council's resolution to recommend this project for \$1 million in funding from the Cobbora Transition Fund

ECONOMIC DEVELOPMENT

2. Cobbora Transition Fund Objectives

The purpose of this section is to demonstrate that the Mudgee Region Early Childhood Hub project meets the NSW Government's objectives for the Cobbora Transition Fund.

Aim of the Fund

The NSW Government's \$20 million Restart NSW Cobbora Transition Fund has been established to create infrastructure that drives economic growth and productivity in the region.

Mudgee Region Early Childhood Hub

The Mudgee Region Early Childhood Hub satisfies the NSW Government's objectives for the Cobbora Transition Fund by creating infrastructure that drives economic growth and productivity in the Mid-Western Region. It will deliver additional preschool places and early childhood intervention services to address the critical shortages that exist currently.

Economic Growth

The Mudgee Region Early Childhood Hub project will increase the capacity of the Mid-Western Region economy to produce more goods and services. It is estimated that the project will increase Gross Regional Product (GRP) by \$2.648 million.

The project will achieve economic growth through:

- **A Construction Stimulus**

The project is a new \$1.4 million construction project and therefore, it will create both a construction stimulus and employment opportunities which will increase the size of the construction industry in the Region. Based on the Economic Analysis undertaken for this project, construction of the Mudgee Early Childhood Hub will create \$2.269 million in economic output and 7 additional jobs (after direct and indirect effects are taken into consideration).

- **Additional Early Childhood Sector Employment**

The operation of the Mudgee Region Early Childhood Hub will generate additional employment for up to 15 full-time equivalent positions to conduct both preschool and early childhood intervention services. Based on the Economic Analysis undertaken for this project, operation of the Mudgee Early Childhood Hub will create \$2.809 million in economic output and 20 additional jobs (after direct and indirect effects are taken into consideration).

Economic growth can be thought of not only as an increase in the production capacity of the local economy but also as an improvement in the quality of life for the residents of the area. This project will help to alleviate the critical shortage of preschool places in the Region and provide early childhood intervention services for residents of the local community. These services do not currently exist in the Region and are a major cause of concern for local residents.

Productivity

The Mudgee Region Early Childhood Hub project will increase productivity in the Mid-Western Region economy through:

- **Increase Labour Force Participation**

Supporting parents of children in the early childhood years that are looking to re-enter the workforce is critical to increasing workforce participation rates in the Region. This is critical given the current skill shortages experienced and future employment opportunities as a result of mining expansion in the next 5 years. The current lack of childcare places results in the return to work being delayed by many primary caregivers for an extended period of up to 5 years. It also creates a gap in the local workforce, especially for women and part-time workers. Many smaller businesses rely on access to this workforce and will find it increasingly difficult to identify alternative solutions as the Region approaches full employment levels.

- **Increase Size of Construction Industry**

The project will help deliver a more robust and sustainable construction industry in the Region. The project will assist in increasing the size of the construction industry and allow businesses to expand and achieve economies of scale and scope through a diverse range of construction development activities.

- **Increase Rate of Production**

The project will provide businesses in the Region with increased access to a skilled labour force which will in turn enable increased the productive capacity of the local economy.

- **Increase Population**

Access to preschool and early childhood intervention services is an important factor for families considering whether or not to relocate to the Region. With 1,700 new mining related positions in the next 5 years, there is an opportunity to encourage workers to permanently relocate to the Region with their families as opposed to working here on a fly-in fly-out or drive-in drive-out basis. Access to preschool and early intervention services is currently a major prohibitive barrier for those looking to relocate for employment opportunities. Council regularly receives feedback from families researching the Region that the lack of preschool places is unsatisfactory and a key factor in choosing not to relocate here on a permanent basis.

ECONOMIC DEVELOPMENT

3. Government Strategies & Plans

The purpose of this section is to outline how the project aligns with NSW Government's and Council's regional strategies and plans

NSW Government Strategies & Plans

The Mudgee Region Early Childhood Hub project aligns with a number of goals in the NSW 2021 Plan and other relevant NSW Government Strategies & Plans.

Goal: Drive Economic Growth in Regional NSW

One of the targets in the NSW 2021 Plan is increasing the share of jobs in regional NSW. The priority actions are to invest in regional infrastructure and job creation to support job growth in regional NSW.

Another target is to increase the population in regional NSW, which includes the priority action of promoting the benefits of regions as a location for business, skilled workers and families in partnership with local Councils.

The goal of driving economic growth in Regional NSW is also reflected in the NSW Economic Development Framework, NSW Infrastructure Strategy and Central West Regional Action Plan (check if it is in all documents).

The Mudgee Region Early Childhood Hub project links to this goal. If there is inadequate infrastructure and delays in getting the vital infrastructure in place, economic opportunities will be missed and the productivity of the region will be inefficient.

Goal: Invest in Critical Infrastructure

A target of this goal is to increase investment in regional infrastructure. The priority actions are to get on with building infrastructure that is critical to the productivity of the state.

The goal of driving economic growth in Regional NSW is also reflected in the NSW Economic Development Framework, NSW Infrastructure Strategy and Central West Regional Action Plan (check if it is in all documents).

The Mudgee Region Early Childhood Hub project links to this goal. If there is inadequate infrastructure and delays in getting the vital infrastructure in place, economic opportunities will be missed and the productivity of the region will be inefficient.

Council Strategies & Plans

The Mudgee Region Early Childhood Hub project aligns with a number of goals in Mid-Western Regional's Community Plan and Economic Development Strategy.

Goal: Maintain an Attractive Business and Economic Environment

A target of this goal is to provide infrastructure and services to cater for the current and future needs of the community. It also includes supporting the expansion of essential infrastructure and services to match business and industry development activities in the Mid-Western Region.

The Mudgee Region Early Childhood Hub project links to this goal. Providing infrastructure for early childhood education helps to maintain an attractive business and economic environment which is attractive to existing and new residents, as well as investors when considering where to live, work and invest.

Goal: Develop a Skilled and Flexible Workforce

A target of this goal is to encourage the development of a skilled and flexible workforce to satisfy local industry and business requirements in the Mid-Western Region.

The Mudgee Region Early Childhood Hub project links to this goal. Access to preschool places is essential for parents and carers of young children who are active participants in the local workforce and/or who are looking to return to the workforce. Providing a skilled and flexible local workforce ensures that businesses and industries in the Region can maximise economic opportunities.

Goal: Provide a Range of Career Opportunities

A target of this goal is to support projects that create new jobs in the Mid-Western Region and help to build a diverse and multi-skilled workforce.

The Mudgee Region Early Childhood Hub project links to this goal. Not only does the project create additional employment within the early childhood sector of the local economy, but it also allows parents and carers of young children to participate in the local workforce and enjoy the diverse career opportunities which exist in the Mid-Western Region.

ECONOMIC DEVELOPMENT

4. Economic Appraisal

The purpose of this section is to outline the economic and social benefits of the project which highlight the positive net economic impact that the Mudgee Region Early Childhood Hub project will have on the Mid-Western Region.

Economic Impact

Growth in the Mid-Western Region is placing pressure on the provision of many local services and infrastructure. A NSW Government commissioned report projects population growth of up to 30% by 2020 (Local Services Assessment Report). A key strategic priority for Mid-Western Regional Council associated with growth is ensuring that local infrastructure and services are adequate to attract investment, accommodate economic growth and attract new residents to the Region to fill 1,700 new positions in the mining industry.

The current situation in the early childhood education and care area is of strategic importance to the future economic development of the Region. The benefits and importance of providing quality early childhood education are recognised by all levels of government and the local community. The Mudgee Region Early Childhood Hub will contribute to the overall economic wellbeing and liveability of residents in the Region and support the local economy through improving workforce participation and attracting skilled labour to move to the Region.

The Mudgee Region Early Childhood Hub will provide the following economic benefits for the Mid-Western Region:

1. Attracting families with children to live in Mudgee or the wider Region

Access to early childhood education and intervention services is an important factor for families considering whether or not to relocate to the Region. With more than 1,800 new mining related positions in the next 3 to 5 years, there is an opportunity to encourage workers to permanently relocate to the Region with their families as opposed to working here on a fly-in fly-out or drive-in drive-out basis. Access to preschool and early intervention services is currently a major prohibitive barrier for those looking to move here for employment opportunities. Council regularly receives feedback from families researching the Region that the lack of preschool places is unsatisfactory and a key factor in choosing not to relocate here on a permanent basis.

2. Increasing workforce participation rates

Supporting parents of children in the early childhood years that are looking to re-enter the workforce is critical to increasing workforce participation rates in the Region. This is critical given the current skill shortages experienced and future employment opportunities as a result of mining expansion in the next 3 to 5 years. The current lack of childcare places results in the return to work being delayed by many primary caregivers for an extended period of up to 5 years. It also creates a gap in the local workforce, especially for women and part-time workers. Many smaller businesses rely on access to this workforce and will find it increasingly difficult to identify alternative solutions as the Region approaches full employment levels.

3. Ensuring a healthy community

There is a significant amount of literature available which demonstrates that investment in education and early childhood development has long term economic benefits by promoting healthy communities. There are significant economic benefits through increased educational outcomes and higher future earnings. There are also significant cost savings through reductions in juvenile crime and declining reliance on welfare.

4. Minimising the financial burden on families

There are significant costs involved for families with children requiring early intervention services who must regularly travel to places like Sydney for treatment. Not only are families faced with the actual costs of travelling and accommodation (if required), but they are typically required to take leave from work which they may or may not be paid for. If early childhood intervention services were located closer to home it would significantly reduce the financial burden on families.

5. Providing a construction stimulus and creating jobs

The construction of the Mudgee Region Early Childhood Hub will generate an additional \$1.945 million worth of economic output and 6 full-time positions in the local economy.

6. Additional employment in the early childhood sector

The operation of the Mudgee Region Early Childhood Hub will generate an additional \$3.558 million per annum worth of economic output and 25 full-time positions in the local economy.

Social Impact

The benefits and importance of providing quality early childhood education are recognised by all levels of government and the local community. The Mudgee Region Early Childhood Hub would directly address the current urgent need for additional preschool places and a dedicated early intervention service. The components of which would deliver education, health services, family support and therapy for children in their early childhood years and as they transition to school.

ECONOMIC DEVELOPMENT

A community based Early Childhood Hub, providing 40 preschool places and early intervention services, is of strategic importance to the future social development for residents of the Mid-Western Region. There is currently huge unmet demand for early childhood education and services and this will only be exacerbated with the expected growth in the Region. The waiting lists for preschool and long day care centres continue to grow on a daily basis. At the last count, there were 262 children waiting for an available place and only 1 place for every 5 children in the 0-4 year old category in the Region.

The Mudgee Region Early Childhood Hub will provide the following social/community benefits for the Mid-Western Region:

1. Ensuring all 4 and 5 year olds in Mudgee and the Region have access to quality early childhood education for 15 hours per week

Providing access to 15 hours per week of quality early childhood education is a key Federal Government target. The 15 hours per week target is consistent with existing benchmarks and ensures the best start to kindergarten and preparation for early education years.

2. Providing increased access to preschool for 3 year olds in Mudgee and the Region

Whilst the focus on the 15 hours per week benchmark is for 4 and 5 years olds in the year before they start school, there are significant social benefits for children younger than this (ie. 3 year olds) to begin participating in early childhood education programs. Access to preschool for 3 year olds in Mudgee is currently restricted, with preference provided to 4 and 5 year olds in the year before they start school. As a result there are more than 100 3 year olds on preschool waiting lists.

3. Earlier identification and assistance for children with disabilities and development delays

Delays in commencing formal early childhood education can have a detrimental impact on children with disabilities and/or development delays. If children do not participate in formal early childhood education, there are limited opportunities for professional early childhood practitioners to identify those children who do require some form of early intervention assistance or support. Whilst the assistance required may be minimal for some children, there is clear evidence to support the fact that better long term outcomes are achieved, when the issues are detected and resolved early. Children are currently missing out on this important screening and support.

4. Increasing social inclusion

Providing families and children with disabilities or development delays with information, therapeutic interventions, equipment and support, enables them to participate fully in the mainstream social, educational and economic life of their community.

5. Increasing social support

Providing families and children with disabilities or development delays with social support and positive parenting practices, improves family relationships and reduces stress on families, children, education providers and therapists.

6. Delivering on key building blocks

Providing the Region with the capacity to deliver on key building blocks for Building the Gap based on the National Disability Insurance Scheme and Social Inclusion Agenda.

5. Community Support

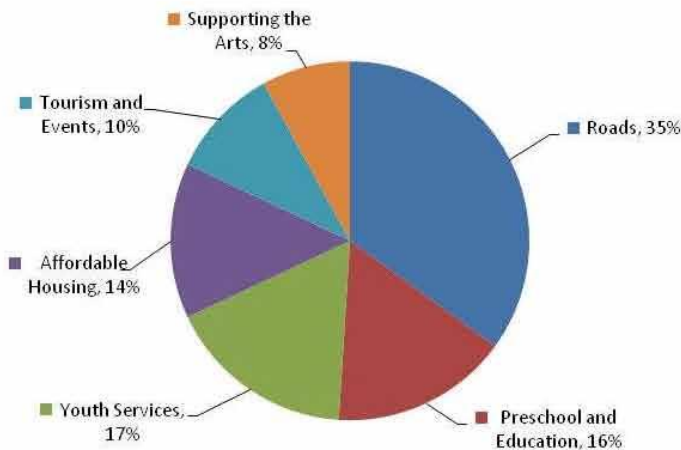
The purpose of this section is to demonstrate that the community's views are reflected in Council's decision to recommend the Mudgee Region Early Childhood Hub project to receive funding from the Cobbora Transition Fund.

Community Consultation

Community support for the provision of preschool and education services is high. Council recently updated its Community Plan which involved undertaking extensive community consultation in each of the four major towns in the Mid-Western Region (Mudgee, Gulgong, Kandos and Rylstone). The community were asked to allocate beads between different community needs to reflect their priorities and preferences for resource allocation.

The results (provided below) demonstrate that 16% of the community ranked preschool and education as their highest priority. This is a high result given that roads are always the number one priority and the only other category that ranked slightly higher was Youth Services.

Graph: Community Plan 2013 Consultation – Bead Results



ECONOMIC DEVELOPMENT

Discussion Paper

Through community engagement and consultation with key community stakeholders over the last 2 years, the needs of the local community have been identified and quantified in a discussion paper prepared by Mid-Western Regional Council, "A Vision for Early Childhood Education and Care Services in the Mudgee Region". The document was prepared with feedback and support from key local stakeholders in the early childhood sector including Mudgee Preschool.

A copy of the discussion paper is included as an attachment to this document.

Letters of Support

Council has received widespread community support for the proposal to develop an Early Childhood Hub. Whilst a lot of this is verbal support, Council has also received letters of support from key community leaders and interest groups.

Examples of these letters of support are included as an attachment to this document.

Other Community Actions

Other examples of community actions which reflect the community's views in relation to the current lack of preschool places and early childhood interventions services include:

- Regular and ongoing feedback from individual residents either living or considering moving to the Mid-Western Region who are expressing their concern and frustration about the prevalent childcare shortages.
- A petition has been created on Facebook calling for more preschool places in Mudgee. Initiated by a local mother who has a 4 year old son that missed out on preschool next year, the petition has 400 likes and several stories about families missing out on preschool places.
- Ongoing media coverage on the issue including local TV and newspaper.

6. Council Resolution

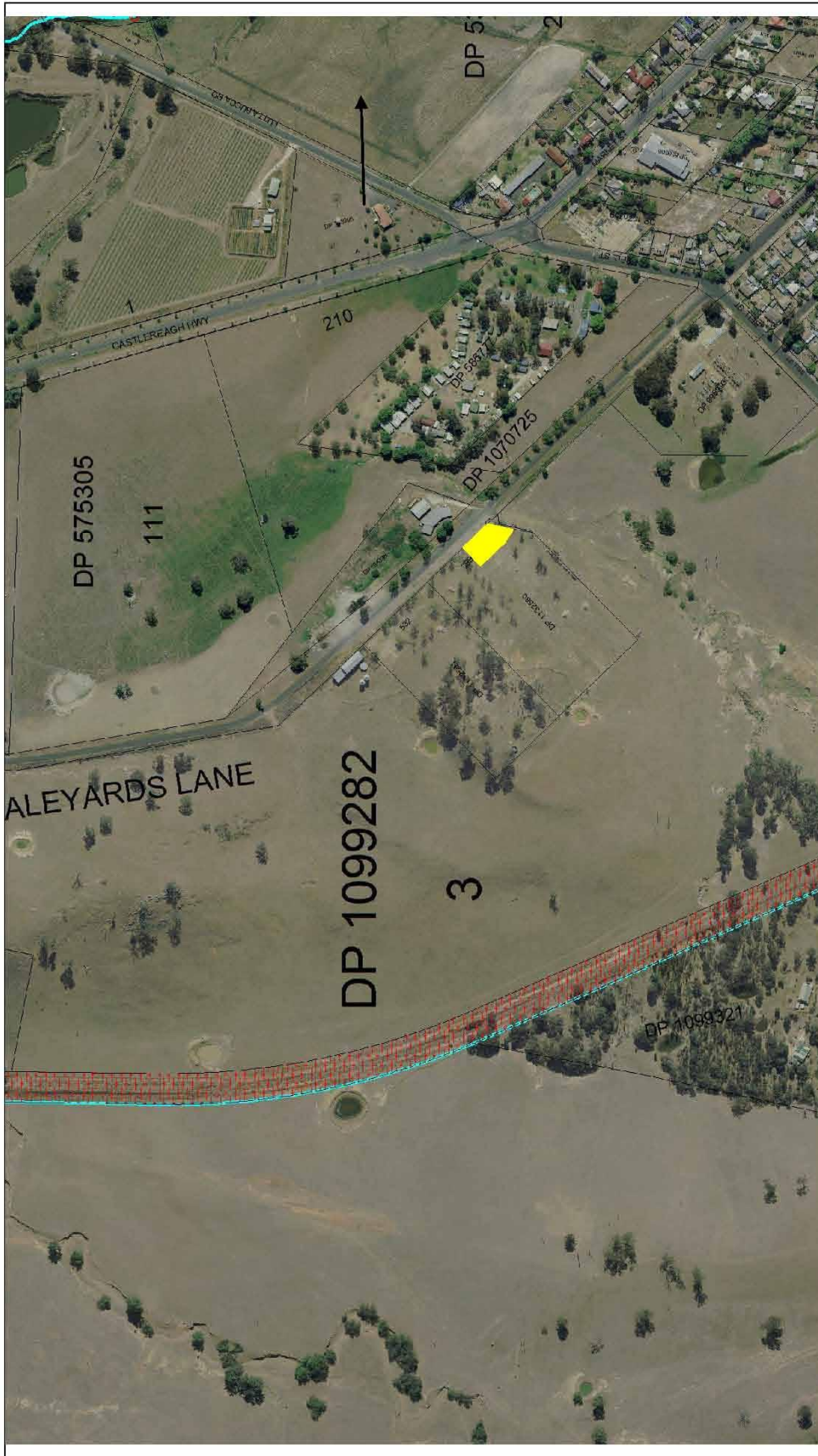
The purpose of this section is to provide evidence of Mid-Western Regional's Council's resolution to recommend the Mudgee Region Early Childhood project to receive \$1 million in funding from the Cobbora Transition Fund.

Council Meeting 4 December

At Council's meeting on 4 December 2013, Council resolved that:

"Council allocates from the Cobbora Coal Transition Fund the sum of \$1 million towards a preschool facility and early childhood intervention service" – Minute 496/13.

An extract from the meeting which includes the meeting minute is included as an attachment to this document.



Map Scale: 1:6,413



Legend

- Parcel
- Crown Land
- Parish
- Locality
- LGA Boundary
- National Park
- Road
- Railway
- Waterway
- State Forest

Disclaimer
This map has been created for the purpose of showing basic locality information over Mid-Western Regional Council. Property boundary line network data is supplied by Department of Lands.
This map is a representation of the information currently held by Mid-Western Regional Council. While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions.

From: [Nathan Davis](#)
To: [Warwick Bennett](#)
Cc: [Julie Robertson](#)
Subject: Without prejudice: Pre-school at Caerleon
Date: Friday, 17 January 2014 3:32:59 PM
Attachments: [Caerleon Pre-School Blurb v01.pdf](#)
Importance: High

Hi Warwick,

Further to my conversation with yourself and Julie late last year, please find attached a short paper on what we believe are the benefits for Council locating the pre-school within the Caerleon masterplanned estate. We believe such a decision will not only benefit the residents of Caerleon, it will also benefit the wider community including the residents of Gulgong who would not need to drive through town to access other locations. (We understand from a recent newspaper article in the Mudgee Guardian that despite Gulgong's pre-school receiving almost \$500K in funding to expand they will still have a significant number of children on their waiting list unable to attend due to capacity constraints – <http://www.mudgeeguardian.com.au/story/1988416/484150-grant-to-extend-gulgong-preschool/>. It seems logical that by locating the pre-school on the north/Gulgong side of Mudgee's township, the pre-school will also prove an attractive resource for the residents of Gulgong – and not just solely those located within Mudgee.)

We understand the economics of securing and building a pre-school and also the tight timeframes that have been set to have the pre-school operational for the beginning of 2015 and are therefore prepared to negotiate terms with Council that work commercially for both parties.

Caerleon proposes that it provide a 1500sqm site to Council for the building of the pre-school around the neighbourhood centre for a peppercorn sum – the site can be agreed between both parties in the coming weeks once the latest neighbourhood town centre design is finalised. Caerleon is prepared to offer this site to Council for a nominal amount because it believes locating a pre-school within the estate is a win/win/win for Council, the estate itself and just as importantly, for the wider community. The attached document will spell out these benefits in more detail.

In return for providing the site for a nominal sum, Caerleon would require assistance from Council to ensure that the pre-school could be available for construction as soon as possible. To enable the pre-school to open in January 2015, Caerleon would have to change its current timeline and project plan to ensure the spine road extends beyond the current display village planned, all the way up to the neighbourhood centre so that the pre-school is accessible. To do this, Caerleon will be committing extra resources ahead of its originally planned schedule. While Caerleon believes this is a worthwhile exercise for both the estate and Council, it requests that Council assist Caerleon so that it can divert funds earmarked for other parts of the project towards the spine road. Possible scenarios could include:

- A direct contribution from Council towards building part of the spine/collector road so that the pre-school site can be accessed earlier than previously planned by Caerleon;
- Allowing for an offset of the first number of DSP charges due to be paid to Council so that these funds are instead paid into the building of the spine road rather than directly back to Council; or
- A reduction in the contribution payable for the Fairydale Lane upgrade so that funds

earmarked for this could instead be put directly into the early extension of the spine road.

Caerleon recognises these may not be the only solutions and is more than happy to sit down with Council and discuss other alternatives that may work for both parties. Ultimately, the cost of the extension of the spine road ahead of schedule will need to be paid by someone and Caerleon has not currently included it in its timings and budgets to allow for this so that the pre-school can open in January 2015. With assistance from Council, hitting this date will not be an issue.

We do understand that Council has other sites it can consider, however, we believe locating the pre-school in Caerleon is the best solution for Council, the estate and the community as a whole. In addition to this, it will also free up these other sites Council may own for alternative uses or sale.

We look forward to the opportunity of discussing the locating of a pre-school in Caerleon with you further over the coming weeks.

In the meantime, if you have any questions regarding the above, or the attached document, please do not hesitate in contacting me.

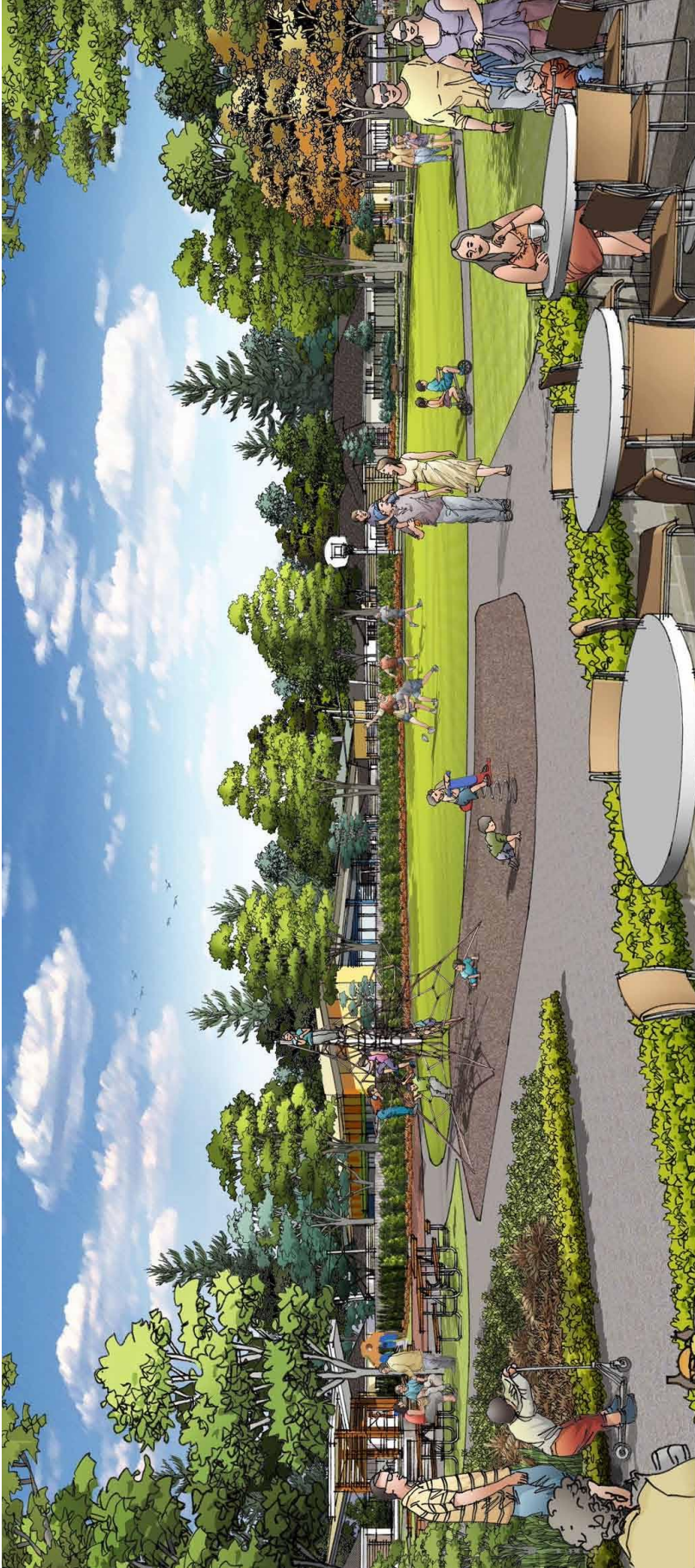
Kind regards,
Nathan

Nathan Davis
Level 5 · 17-19 Bridge Street · Sydney NSW 2000
M · +61 414 988 565 · D +61 2 9253 0965 · F +61 2 9253 0901
nathan@caerleon.com.au



PRIVATE AND CONFIDENTIAL

This electronic mail and any files transmitted with it may contain legally privileged and/or confidential information which is intended solely for the use of the individual or the entity to whom it is addressed. If you have received this electronic mail in error, do not read, use or distribute the message or any of the attachments. Please delete it from your computer immediately and notify Caerleon Mudgee at the above email address or telephone number. Please scan for viruses before opening any attachments.



Proposed New Pre-School in Caerleon



LIVE LIFE BETTER AT CAERLEON



Caerleon has been earmarked as the possible location for a new pre-school to service the broader township of Mudgee. Locating the pre-school in Caerleon will provide an important service to the community in an attractive, master planned estate, but will also help Council to:

- » Maximise its investment in infrastructure for Caerleon;
- » Achieve objectives of the 'Towards 2030' Community Plan;
- » Help support nearby areas such as Gulgong; and
- » Achieve the objectives of good place-making for a growing new community.

Maximise investments

Locating a pre-school in Caerleon will help Council take advantage of the significant investment both it and the developer have committed to, for this new master planned estate.

A new pre-school in Caerleon has the potential to service nearby communities including residents in new estates surrounding the townships of Mudgee and Gulgong. Locating an important community service in a newly planned neighbourhood centre, alongside parks, playgrounds and other facilities, will mean the open space and associated infrastructure being provided through the VPA at Caerleon will be accessible to a larger user group.

The investment by Council and the developer in water, sewer, roads, parks and landscaping and social infrastructure at Caerleon will therefore benefit a broader catchment, as well as help build and strengthen a successful new community at Caerleon. The success of Caerleon and in particular the growth of a place where people want to live and visit, will attract investment

into the Mudgee region. Therefore the \$15M investment through the VPA to provide new infrastructure can be supported by planning for, and bringing forward, community services (such as a pre-school) in the neighbourhood centre, which will contribute to make Caerleon a vibrant place to live. This is an important social sustainability objective for Caerleon that should be prioritised.

Achieve objectives of the 'Towards 2030' Community Plan

Towards 2030 Mid-Western Region Community Plan outlines a number of important objectives for Council over the next 20 years; objectives which are both directly and indirectly influenced by the pre-school development.

Locating the pre-school in Caerleon will assist Council to achieve a number of the overarching objectives of 'Towards 2030' as follows:

- » **Vibrant Towns And Villages** – the vibrancy, liveability and long term sustainability of the planned Caerleon neighbourhood centre would be improved through the provision of an important community facility
- » **A Safe And Healthy Community** – the provision of high quality, accessible community services that meet the needs of the community – such as a pre-school – in a new neighbourhood centre will help the centre to thrive, and ensure equitable access to services for new residents moving into Caerleon
- » **An Attractive Business and Economic Environment** – by supporting the expansion of essential community infrastructure and services in Caerleon, Council is helping to provide jobs in the new community, as well as support the business and industry development in the wider Region by providing services for families moving into the region.

Support nearby areas

Locating the pre-school on the north side of Mudgee will make the facility more accessible to a wider catchment of the population, including Gulgong residents.

While much of the planning for a new area traditionally focuses on the impacts on facilities and services of the incoming population, the planning for Caerleon has also acknowledged that the provision of services, facilities, amenities and a wider range of other opportunities may have benefits to existing residents of the broader region. In Caerleon, the neighbourhood centre will primarily serve the day to day needs of local residents. However, by locating the pre-school in Caerleon, on the north side of Mudgee, it will service families in nearby communities and thus the neighbourhood centre and associated infrastructure at Caerleon will be accessible to, and benefit, a larger user group, including residents of Gulgong.



Provision of community services and achieving place-making objectives

A key place-making opportunity for Caerleon is the neighbourhood centre, which will form the community focal point for the new and surrounding communities. Particularly in new communities, and especially those that are a distance from other established centres, the role of local neighbourhood hubs in shaping community life is critical. A neighbourhood centre can function effectively as meeting places for the community and become a hub for both planned and incidental community activity, social interaction and celebrations.

Caerleon's neighbourhood centre will include a 'main street' for some retail development in recognition of the importance of human scale, pedestrian activity and the economic and social benefits that this can bring. All the constituent parts that make a vibrant and viable centre have been, and will continue to be, considered in concert. These include streets, public spaces, shops, businesses, housing, community facilities and transport including pedestrian, cycling, bus and car. These physical elements are being viewed through the lens of understanding how diverse groups of people (children, young people, families, older people) will use, interact, access and move between these different functions and places.

Creating a well-designed space together with providing community uses that attract people to a centre, is critical. When carefully located and well-designed in the context of surrounding streets and public spaces, a pre-school in Caerleon will help to bring together many aspects that make a neighbourhood centre successful, viable and safe. When combining important community facilities (i.e. pre-school), together with public spaces that encourage social interaction and an interesting, supportive pedestrian environment that encourages walking, a vibrant and viable environment for both people and business is possible.

The contribution of community facilities (i.e. pre-schools) to the creation of places is summed up by the Growth Areas Authority and Department of Planning and Community Development in their guide for community infrastructure in Victoria's growth areas:

From an urban planning perspective, neighbourhoods are planned around their community infrastructure nodes and hubs – the community goes to these nodes to work, shop, learn, play and socialise. The way the nodes look and function contributes to the neighbourhood and overall community sense of place, pride and connection. The design and components of community buildings and open space areas help to define the community's character and reflects an area's character and identity. The services and activities that are available in these nodes also contribute to the community's level of health and sense of wellbeing¹.

The Caerleon neighbourhood centre provides great opportunities to provide a pre-school co-located with open space and amenities such as playgrounds, within a neighbourhood centre. Co-locating these uses will serve to enhance the social value of the facilities. An integrated approach to the planning of the centre allows for the consideration of a range of facilities and spaces to be provided, such as retail shops, cafes and restaurants close to the open space and playground facilities that work together to create an active community hub.

Capturing many of these points, the Project for Public Spaces (PPS)² has developed a place-making framework for 'what makes a good place'. In considering where to locate a pre-school for the Mudgee and broader community, the PPS framework demonstrates why Caerleon is an ideal location. A diagrammatic representation of the model is shown on the following page. It is based on four key attributes of place:

- » Sociability
- » Uses and activities
- » Comfort and image
- » Access and linkages.

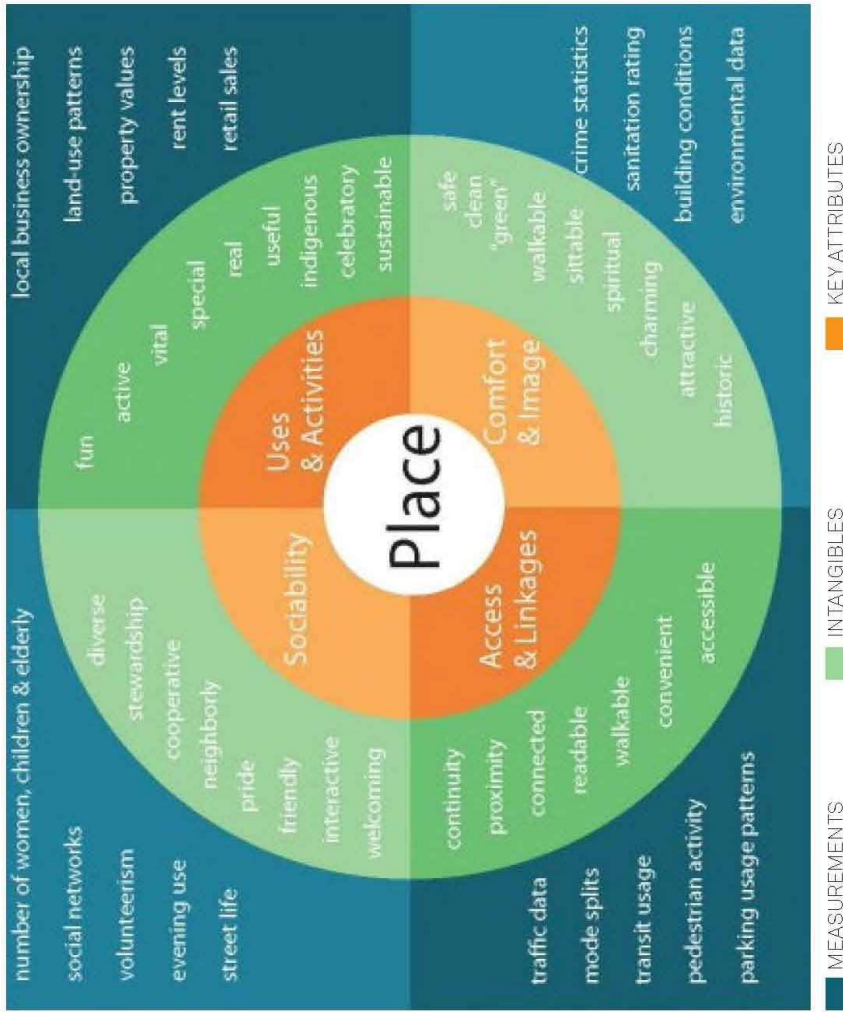
The diagram shows the four key attributes that contribute to 'place' (sociability, uses and activities, comfort and image, access and linkages), the important but often intangible features that help to create those attributes (including fun, neighbourly and welcoming) and some of the data that can be used to measure progress (including number of children, local business ownership, and pedestrian activity). This concept of what makes a good place helps to inform thinking about what will make a good neighbourhood centre in Caerleon. Some of these ideas will be adapted to suit the specific circumstances of Caerleon.

Specifically, what the model demonstrates is that one of the important ingredients to make a good place is "uses and activities". This requires places to be fun, active, vital and useful. A pre-school as one key element of the Caerleon neighbourhood centre will provide a place of activity, is a vital community resource and will bring together people from the local and wider community who can interact within the neighbourhood centre.

¹ Growth Areas Authority and Department of Planning and Community Development (Victoria) with City of Casey, Hume City Council, Shire of Melton, City of Whittlesea and Wyndham City Council (2008)

² Project for Public Spaces, www.pps.org

What makes a good place, Project for Public Spaces





Map Scale: 1:5,830



Legend

- North Arrow
- Waterway
- State Forest
- Road
- Railway
- LGA Boundary
- National Park
- Parish
- Localite
- Parcel
- Crown Land

Disclaimer
 This map has been created for the purpose of showing basic locality information over Mid-Western Regional Council's geographic area. The necessary line network data is supplied by Department of Lands.
 This map is a representation of the information currently held by Mid-Western Regional Council. While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions.

6.2.9 Affordable Housing Initiative funding

REPORT BY THE MANAGER, COMMUNITY SERVICES TO 16 APRIL 2014 COUNCIL MEETING

Report to Council - Affordable Housing Initiative

GOV400038, A0420252

RECOMMENDATION

That:

1. **the report by the Manager, Community Services on the Affordable Housing Initiative Funding be received;**
2. **Council provide the \$20,000 allocated to an Affordable Housing Initiative, to Housing Plus and Barnardos to deliver the initiative detailed in their joint submission to Council**

Executive summary

Council have allocated \$20,000 in the 2013/14 financial year for Affordable Housing Initiatives, and this report recommends that these funds be provided to Housing Plus and Barnardos.

Detailed report

An Expression of Interest was advertised in March 2014 seeking organisations willing to partner with Council to deliver an Affordable Housing Initiative to its community.

There was only one Expression of Interest received, and this was a joint submission from Housing Plus and Barnardos. The submission seeks to utilise the Council funds to provide short term crisis accommodation to homeless families, women and children escaping domestic violence, and young people who do not have somewhere safe to stay. Housing Plus will provide the property management and tenancy services, and Barnardos will be providing the casework support.

The Expression of Interest required the following criteria be addressed:

- Demonstrated understanding of the Affordable Housing issues in the region
- A thorough outline of the initiatives expenditure
- Ability to measure success of the intended outcomes and value for money
- The organisations demonstrated capacity to deliver the initiative.

The full submission from Housing Plus and Barnardos is attached to this report, in which they have demonstrated that both organisations have a thorough understanding of the community needs, and the capacity to deliver a valuable program to the community.

Financial and Operational Plan implications

Full expenditure of \$20,000 funds allocated for Affordable Housing initiatives.

Community Plan implications

Not applicable.



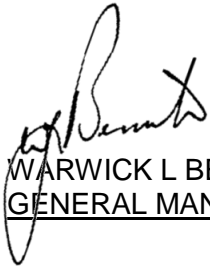
CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT & COMMUNITY
SERVICES

KATE POWER
MANAGER, COMMUNITY SERVICES

4 April 2014

Attachments: 1. Housing Plus and Barnardos Affordable Housing Initiative

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER



Expression of Interest – Affordable Housing Initiative

Housing Plus and Barnardos have worked successfully in partnership in the Mid-Western Regional Council (MWRC) area for many years providing housing and support services. We submit this joint Expression of Interest to utilise the Affordable Housing Initiative Funding.

Housing Plus, in partnership with Barnardos Australia will utilise Affordable Housing Initiative to provide short term crisis accommodation to homeless families, women and children escaping domestic violence and young people who do not have somewhere safe to stay.

Housing Plus will provide property management and tenancy services, with Barnardo's providing casework support. This partnership will ensure clients have the best possible opportunities to resolve their housing crisis. Our partnership will provide an integrated, efficient, culturally appropriate and responsive approach to local homelessness.

Housing Plus will source a 3 bedroom leasehold property for delivery of a short term crisis accommodation service. This property will create new opportunities to accommodate a more varied range of household sizes than the current crisis property we currently manage in Mudgee

This property may be utilised by;

- Families fleeing Domestic Violence
- Families experiencing homelessness
- Young people experiencing homelessness

The Affordable Housing Initiative will provide short term subsidised accommodation which is accessible to very low, low and moderate income households who are experiencing homelessness or are fleeing from Domestic Violence.

Barnardos has a team of dedicated and experienced caseworkers who will provide support to clients and families residing in the short term crisis property. Support will be culturally appropriate, flexible, safe and client-centred. Clients will be supported as they transition to more long term accommodation. With the support of this partnership, clients will develop a rental history, and rental references. This will give clients the best possible opportunity to secure private rental accommodation.

Demonstrated understanding of the Affordable Housing issues in the region

Housing Plus is a leading community organisation in the Central West of NSW, providing high quality affordable social housing and support services to people in need since the early 1980s. Housing Plus currently manages 324 affordable housing tenancies across the Mid-

Western Region. Of these, 27 tenancies are managed with a formal support agreement in place to ensure high-risk tenancies are supported adequately. One of our key support providers is Barnardos.

Housing Plus has an excellent reputation in the Mid-Western Region for providing quality and professional services to those individuals who are most disadvantaged in the community. We currently work in partnership with Barnardos Australia to provide safe-house accommodation for women and families experiencing domestic and family violence. Our existing partnership, based on the 'Operation Courage' domestic violence model, sees Barnardos providing case management and support, with Housing Plus providing tenancy and property management services. Housing Plus ensures people have access to equitable and affordable housing solutions

Housing Plus is a non-profit community based organisation, a Company Limited by Guarantee and is governed by a skill based Board of Directors. To provide assurance of our ability and demonstrated performance, Housing Plus is a Class 1 Community Housing Provider under the NSW Regulation System and is currently preparing for assessment as a Tier 1 provider under the National Regulatory System for Community Housing.

Housing Plus strives to develop our range of services to meet local community needs through partnerships with government and non-government agencies. Across the Mid-Western Region we provide Affordable Housing in the form of Supported Accommodation for people with a disability, young people, people with a mental illness, women and children affected by domestic violence and the elderly, all in partnership with local agencies through partnership agreements.

Housing Plus understands the housing pressures faced by the community of the Mid-Western Region. In February 2014, Mudgee had a Rental Vacancy Rate of 4.1% with the median rent for 3 bedroom houses being \$345.90 per week. Due to the impact of expanded mining activities, changes on demographics and a growing movement to strong regional communities, Mudgee's population is predicted to grow by 35% by 2020. This recent population growth has resulted in increased demand and costs associated with housing. This will lead to increased competition for housing, leaving many lower income and vulnerable households marginalised.

Both Barnardos and Housing Plus are active members in the Mid-Western region working closely with other agencies to develop achievable solutions for clients. Housing Plus and Barnardos participates at local, regional and state levels on interagency, other boards and forums designed to assist homelessness and at risk clients.

A thorough outline of the initiatives expenditure

Housing Plus manages its financial affairs in accordance with Australian Account Standards, the National Accounting Framework and all legislation and funding agreements to which it is a party. Our financial management is transparent and is managed in a way that allows our financial situation to be readily ascertained.

Housing Plus employs a Chief Financial Officer (Certified Practising Accountant) who will assist in the set up of the new project including creation of a chart of accounts, sourcing and

assessment of suppliers and financial and performance reporting for the new project. The project will be managed under the same financial, human resources and administration policies and procedures as for the other projects Housing Plus has under management to ensure consistency in best practice however taking into account any variables such as specific legislative, regulatory or special funding requirements.

Income		
Mid-Western Regional Council	\$20,000	
Client Contribution	\$6,300	(\$140pw x 45 wks) allowing 13.5% for vacancy and arrears
Total	\$26,300	
Expenses		
Rent to Owner	\$16,640	3 bedroom @ \$320 per week (Rental Bond Board Median)
Utilities	\$0	Paid by client
Management Fee	\$1,300	\$25pw - Reduced from \$35pw
Water	\$0	Paid by client
Maintenance / Gardening	\$1,460	
Cleaning	\$1,300	
Furnishings	\$3,000	
Panic Alarm / Line Rental	\$1,500	
Brokerage	\$800	
Insurance	\$300	
Total	\$26,300	

Proposed budget for Affordable Housing Initiative

Income

Housing Plus will utilise contributions from the Mid-Western Regional Council and client contributions as income for the Affordable Housing Initiative. It is anticipated that there will be a high turnover of tenancy therefore a 13.5% vacancy and arrears rate; this is consistent with the current crisis property under management.

Case Management

Barnardos will contribute without cost, case management to this program valued at about \$10,000 per annum. It is anticipated that about 7 hours per week will be provided by Barnardos in support to the household accommodated in the crisis property, with a view to assisting the clients to address any life issues that would prevent them from entry to long term sustainable housing in the private market or social housing.

Client Contribution

Housing Plus will receive a client contribution of \$140 per week per household. In addition to their primary income, clients may be able to access Commonwealth Rent Assistance. Not all clients who are homeless will have the funds to pay up front, however there will be a lease for each tenancy and our staff will work with clients to ensure rents are paid to ensure the program is viable.

Expenses

Rent to Owner

Housing Plus will secure lease of a 3 bedroom property in the private rental market. This property will be no more than the Rental Bond Board Median for Mudgee which is \$320 per week.

Utilities

It will be the client's responsibility to pay for any utilities costs.

Management Fee

The management fee is offered at a reduced rate of the regular Management Fee charged by Housing Plus. A substantial amount of time however will be required to effectively manage the high turnover of tenancies to ensure it operates efficiently, effectively and in accordance with the funding agreement.

Water

It will be the Client's responsibility to pay for any water costs.

Maintenance / Gardening

There will be a small budget item for property maintenance and gardening costs, experience tells us we must maintain the properties well in order to sustain our reputation as a good tenant (we hold the lease as tenant) so that local landlords and real estate agencies will continue to lease properties to us to in turn sublet to persons in crisis and need

Cleaning

There will be a small budget item for cleaning the property following client vacate. We expect at minimum, 3-4 vacancies in the 12 month period.

Furnishings

The grant along with generous donations of goods from Barnardos will furnish the property with basic comfortable furniture, kitchen items including cutlery & appliances, television and household cleaning appliances.

Panic Alarm / Line Rental

As this property may be used for women and their families escaping domestic violence, this property will have a panic alarm installed, with back to base monitoring. Panic alarms require fixed telephone line access to function; this cost has been included as a budget item. Alarm monitoring costs will be contributed by Housing Plus.

Brokerage

We have included a small brokerage item to cover emergency contingencies such as transport for clients to attend meetings etc. when other transport is not available, medical expenses and any other unpredicted client support and accommodation expenses that may arise. Barnardos would utilise this fund as part of the case management program.

Insurance

The short-stay accommodation will be subject to property and asset insurance as with all other Housing Plus leasehold properties.

Ability to measure success of the intended outcomes and value for money

Housing Plus will measure success of the intended outcomes of the short-stay service including value for money. Performance reports will be provided to the CEO on a monthly basis including year to date financial reports showing actual against budget. In addition an executive summary will be provided on financial performances including comments on variations and strategies to address variation.

Regular formal reporting to the CEO, Board, Senior Management Team and funders regarding service targets, specification, exception reporting and quality improvement plans will ensure that services are performing according to the expectations of all concerned. An annual project report will be prepared and provided to interested stakeholders and of course the MWRC as major funder.

To ensure we capture and measure the identified outcomes, we will continue with our current practices in place, which are;

Key Performance Indicators

The short-stay service will be incorporated into our current Plus Service KPI Suite. This will enable us to set annual targets, measure performance against those targets, monitor and review the targets set and current performance on an monthly, quarterly and annual basis. Analyse trend and review service delivery. The Housing Plus KPI Suite is set up on a Traffic Light basis, this gives instant visual performance monitoring of all services.

Client Satisfaction

We will obtain Client satisfaction with the services that are being delivered utilising the various collection methods we currently employ, these methods include carrying out 10% monthly satisfaction telephone surveys, Contractor Satisfaction Cards, an Independent Company conducting our Supported Clients and Stakeholder Surveys, During and Post Tenancy feedback, Client Exit Surveys, Ad-hoc surveys, Complaints procedures and Suggestion Box. We will review these processes and develop new methodology should the need arise. All data collected forms part of a reporting process and informs our KPI Suite, Funders reporting requirements and our Senior and Executive Management reporting requirements.

Service Delivery Review

Each quarter a formal review will be carried out with an Executive Manager and the service coordinator, analysing the KPIs, Client Satisfaction data and the service requirements. Recommendations from the reviews will be implemented and monitored. Housing Plus and Barnardos will participate in regular interaction to review service delivery and ensure consistent and equitable access. In addition, both parties will conduct a formal review of the service at the midpoint of the funding period.

The organisations demonstrated capacity to deliver the initiative

Housing Plus has the capacity to deliver the Affordable Housing Initiative. We have a track record of providing high quality, affordable crisis accommodation in the Central West Region.

Housing Plus has a capacity to provide crisis accommodation in the Mid-Western Region which is clearly demonstrated by the experience we have as a social housing provider and the current provision of a crisis property we have in Mudgee, which we manage in partnership with Barnardos and other community organisations to provide homeless persons with accommodation. In addition, in an area where it is difficult to secure rental property, Housing Plus rents 34 leasehold properties where we are the tenant to the owner and sub-let the properties to our tenants.

Examples

Housing Plus has a strong track record of providing innovative crisis and transitional accommodation programs. Examples include Operation Courage, Mudgee Domestic Violence Support Project and TYHP;

Operation Courage

Operation Courage has delivered innovative domestic and family violence services to Orange and Cabonne since 2005. The Operation Courage model provides safe-house accommodation for women and their families who are escaping domestic violence. Housing Plus was instrumental in the design of the Operation Courage model. In collaboration with key domestic violence stakeholders, Operation Courage has been designed specifically to meet the needs, preferences and safety concerns of women and their children experiencing domestic violence.

During the 2012-2013 financial year; Operation Courage assisted 76 Clients with domestic violence support and provided accommodation for 16 Clients totalling 1455 bed nights.

Mudgee Domestic Violence Support Project

Housing Plus operates in a partnership with Barnardos Australia to provide crisis transitional accommodation for women and their families who are experiencing Domestic Violence. This project has operated since 2009.

THYP

The Housing Plus: Transitional Youth Housing Program (TYHP) provides safe, affordable, medium term accommodation to assist young people to exit the Emerge Youth Refuge into long term housing. Emerge, which is auspiced by Housing Plus provides transitional accommodation with support and plan their exit into long term housing in an innovative and seamless way.

We look forward to working with the Mid-Western Regional Council to develop a service which will assist to break the cycle of homelessness and domestic violence. If you have any questions or wish to discuss the proposal further please contact me on (02) 6360 3433.

Kind Regards,



Kevin Laughton
Acting CEO
Housing Plus

6.2.10 Cultural Development Committee minutes

REPORT BY THE MANAGER, COMMUNITY SERVICES TO 16 APRIL 2014 COUNCIL MEETING
REPORT Council 2014
GOV400038, A0420172

RECOMMENDATION

That:

1. **the report by the Manager, Community Services on the Cultural Development Committee Minutes be received;**
2. **Council note the minutes of the Cultural Development Committee meetings held on 31 March 2014**
3. **Council appoint Sam Paine and Amber Hooper to the Cultural Development Committee.**

Executive summary

The Cultural Development Committee meets to highlight and promote cultural issues in the region. The next meeting is due to be held on Monday 20th May 2013 at 5.00pm.

Detailed report

The Cultural Development Committee are pleased to provide nominations for Sam Paine and Amber Hooper, both of whom will provide excellent input and support to the Committee. At its March meeting the Committee accepted the verbal resignation of Katrina Odgers.

Financial and Operational Plan implications

Not applicable

Community Plan implications

Not applicable

KATE POWER
MANAGER, COMMUNITY SERVICES

4 April 2014

Attachments: 1. CDC Minutes - 31032014

APPROVED FOR SUBMISSION:


WARWICK L BENNETT
GENERAL MANAGER


CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT & COMMUNITY SERVICES

**MINUTES OF MEETING OF THE
MID-WESTERN REGIONAL COUNCIL CULTURAL DEVELOPMENT COMMITTEE
HELD ON MONDAY 31 MARCH 2014
MEETING AT THE COUNCIL COMMITTEE ROOM, MUDGEES AT 5.00pm.**

PRESENT: Judith James, Helen Harwood, Gai Rayner, Councillor Lucy White, Christopher Wright,
(Council staff Kate Power, Catherine Van Laeren)

1. **WELCOME:** – Judith opened the meeting and thanked all for attendance

2. **APOLOGIES:** Virginia Handmer

3. **PREVIOUS MINUTES:**

Moved – L White Secoded – Gai Rayner Motion carried

4. **Committee Membership**

Committee members have made contact with Sam Paine and Amber Hooper, both of whom have expressed a willingness to be members of the Cultural Development Committee. The Committee discussed and agreed to recommend to Council that both be appointed to the Cultural Development Committee.

Motion – that the CDC recommend to Council the appointment of Sam Paine and Amber Hooper to the Cultural Development Committee

Moved – CW Secoded – HH Motion carried

Judith advised the Committee that she had spoken to Katrina Odgers who tendered her resignation over the phone.

Motion – that the CDC accept the verbal resignation of Katrina Odgers

Moved – CW Secoded – HH Motion carried

5. **pARTicipate**

Catherine provided a further update on the pARTicipate process, and detailed the options provided in her report to Council.

Motion –The CDC endorse recommendations 1 (Regional Art Gallery) and 4 (Art Programs Using Existing Facilities) of the report to Council, recognising the importance of workshops and programming

Moved – JJ Secoded – HH Motion carried

The Committee noted that when site is considered, critical mass, access to services and population should be considered in a matrix of criteria

Action Item – Committee members to email Catherine with criteria suggestions for site selection criteria

6. **Register of Cultural Assets**

The Committee agreed that a Register of Cultural Assets should be pursued, and developed in a manner that it can feed into an Arts Directory for the region

Action Item – Kate to investigate a file sharing option for data

7. Waste to Art

The Committee discussed Waste to Art, given the resignation of Katrina Odgers as coordinator of the project. The Committee would like to see it proceed, if time will allow

Action Item – Kate to ascertain from Julian Geddes requirements and timeframes in order to stage a Waste to Art program

8. Mudgee Underground Workshop

Kate advised the Committee that Sam Paine has agreed that the June Mudgee Underground project may be able to facilitate art workshops to tie in with the exhibition.

9. Sculpture Installation

Kate advised the Committee that the 'Seed Memory' piece has been installed in Lawson Park, and weather has delayed the installation of 'Shooting Stars' but that is should be installed very shortly.

10. Indigenous Art Exhibition

Publicity of the exhibition at the Library was raised, and it was agreed that some additional marketing of it may increase awareness

Action Item – Kate to investigate the use of an A-frame sign out the front of the library, increase facebook marketing and a piece in Community News

**There being no further business the meeting closed at 6.20 pm.
Next proposed meeting date: 28 April, 2014 @ 5.00pm**

6.2.11 Amended Delivery Programme/Draft Operational Plan

REPORT BY THE DIRECTOR, FINANCE & ADMINISTRATION TO 16 APRIL 2014/16 APRIL 2014
COUNCIL MEETING

Draft Delivery Programme and Operational Plan 2015

GOV400038, COR400059

RECOMMENDATION

That:

1. **the report by the Director, Finance & Administration on the Amended Delivery Programme/Draft Operational Plan be received;**
2. **Council endorse the Amended Delivery Programme 2014 - 2017 and Draft Operational Plan 2014/15 to go on public exhibition for a period of 28 days commencing Friday 18 April 2014;**
3. **a further report be presented to Council following the exhibition period including a review of any submissions received.**

Executive summary

The purpose of this report is to seek a resolution of Council to place the Delivery Programme/Operational Plan on public exhibition.

Detailed report

The intention of the Delivery Programme is to detail all of the principle activities Council will undertake to achieve the goals established in the Community Plan. The Operational Plan has been integrated into the Delivery Programme and sets out the annual projects and activities to which Council are committed and includes detailed budgets for the projects and services identified under each theme together with the measure and timeframe.

The draft documents will be published on Council's website from Friday 18 April if endorsed by Council.

The Delivery Programme/Operational Plan includes a detailed budget of the activities that are to be undertaken each year from 2014 to 2017 to achieve the outcomes of the Delivery Programme.

AMENDMENTS TO THE DELIVERY PLAN

The Integrated Planning and Reporting Guidelines for Local Government in NSW states:

3.11 Where an amendment to the Delivery Program is proposed, it must be included in a Council business paper which outlines the reasons for the amendment and be tabled and resolved to be noted at that meeting and considered by the Council at its next meeting.

3.12 Where significant amendments are proposed, the Program must be re-exhibited as per Essential Element 3.8.

There are three amendments proposed to the Delivery Program which will be advertised as per the Guidelines cited above.

Theme 2: Protecting our Natural Environment

Goal 2.2: Provide total water cycle management

Strategy 2.2.1 Identify and implement innovative water conservation and sustainable water usage management practices

Delivery Program (2013/17)		Operational Plan (2014/15 Plan which is Second Year of the Delivery Plan) (1 Year)			
Action	Timeframe	Projects/Service	Measure	Timeframe	Responsibility
Promote an active role and participate in the review of the Murray Darling Basin Plan	30/06/2017	Continue to make representations	Issues acknowledged	30/06/2014	<i>Executive</i>

It is proposed to delete this action promoting an active role in the review of the Murray Darling Basin Plan as there is currently no action being undertaken in relation to this review. The last action identified on the Murray Darling Basin Authority website in the Terms of Reference for the Review of the Agreement is in April 2010.

Theme 4 Connecting Our Region

Goal 4.2 Efficient connection of the region to major towns and cities

Strategy 4.2.1 Develop a regional transport network that grows with the needs of business and industry

Delivery Program (2013/17)		Operational Plan (2014/15 Plan which is Second Year of the Delivery Plan)			
Action	Timeframe	Projects/Service	Measure	Timeframe	Responsibility
Lobby for improved highway linkages along the Great Western Highway and Bells Line	30/06/2017	Continue to lobby for improved access to Western NSW from Sydney	Regular meeting with and access to Local MPs	30/06/2015	<i>Executive</i>
Pursue the State Government and ARTC to have passenger rail services returned to the region.	30/06/2017	Continue to lobby for passenger rail access	Regular meeting with and access to Local MPs	30/06/2014	

Council cannot make a significant impact on ARTC for the reinstate of passenger services due to the exceptionally high cost of upgrading the rail line to the necessary standard. As this action is largely beyond Council's control it is recommended that the second part of this goal is deleted from the Delivery Program.

Theme 5 Good Governance

Goal 5.2 Good communications and engagement

Strategy 5.2.1 Improve communications between Council and the community and create awareness

Delivery Program (4 Years)		Operational Plan (1 Year)			
Action	Timeframe	Projects/Service	Measure	Timeframe	Responsibility
Participate in Village Forums across the region	30/06/2017	Provide access to Councillors and senior staff through Village Forums	Number of attendees at Forums	30/06/2014	<i>Executive</i>

A Council resolution on the 20 November 2014 gave effect to the discontinuation of Village Forums so it is no longer appropriate that this action be include in the Delivery Program.

Financial and Operational Plan implications

The amended Delivery Programme 2014 - 2017 and draft Operational Plan 2014/15 is Council's budget for the next 12 months, and the following 3 years.

Community Plan implications

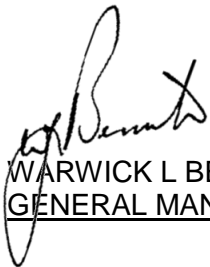
The Delivery Programme/Operational Plan, together with the existing Community Plan and Resourcing Strategy form Council's strategic direction over the next 10 years.

BRETT EXELBY
DIRECTOR, FINANCE & ADMINISTRATION

4 April 2014 4 April 2014

Attachments: 1. Draft Delivery Programme 2014-2017/Operational Plan 2014/15 (included as a separate attachment).

APPROVED FOR SUBMISSION:



WARWICK L BENNETT
GENERAL MANAGER

URGENT BUSINESS WITHOUT NOTICE

As provided by Clauses 19 & 20 of Council's Code of Meeting Practice (Clause 14 LGMR).

GIVING NOTICE OF BUSINESS

19. (1) The Council must not transact business at a meeting of the Council:
- (a) unless a Councillor has given notice of the business in writing at least two (2) days prior to the day on which the agenda and business paper is prepared and delivered to Councillors; and
 - (b) unless notice of the business has been sent to the Councillors in accordance with Clause 6 of this Code. (see Section 367 LGA & Clause 14(1) LGMR)
- (2) Subclause (1) does not apply to the consideration of business at a meeting if the business:
- (a) is already before, or directly relates to a matter that is already before the Council (see Clause 14(2)(a) LGMR); or
 - (b) is the election of a chairperson to preside at the meeting as provided by Clause 12(1) (see Clause 14(2)(b) LGMR); or
 - (c) is a matter or topic put to the meeting by the chairperson in accordance with Clause 21 (see Clause 14(2)(c) LGMR); or
 - (d) is a motion for the adoption of recommendations of a committee of the Council; (see Clause 14(2)(d) LGMR); or
 - (e) relates to reports from officers, which in the opinion of the Chairperson or the General Manager are urgent;
 - (f) relates to reports from officers placed on the business paper pursuant to a decision of a committee that additional information be provided to the Council in relation to a matter before the Committee; and
 - (g) relates to urgent administrative or procedural matters that are raised by the Mayor or General Manager.

BUSINESS WITHOUT NOTICE

20. (1) Despite Clause 19 of this Code, business may be transacted at a meeting of the Council even though due notice of the business has not been given to the Councillors. However, this can happen only if:
- (a) a motion is passed to have the business transacted at the meeting; and
 - (b) the business proposed to be brought forward is ruled by the Chairperson to be of great urgency. Such a motion can be moved without notice. (see Clause 14(3) LGMR)
- (2) Despite Clause 30 of this Code, only the mover of a motion referred to in subclause (1) can speak to the motion before it is put. (see Clause 14(4) LGMR)

Item 7: Urgent Business Without Notice