



ORDINARY MEETING

Wednesday 1 October 2014



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

24 September 2014

Dear Councillor

MEETING NOTICE
Ordinary Meeting
Wednesday, 1 October 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 General Manager prior to the commencement of the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be "BRAD CAM", written over a horizontal line.

BRAD CAM
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 17 September 2014	3
Item 4:	Matters in Progress	17
Item 5:	Mayoral Minute	19
Item 6:	General Business	20
	6.1 Rescission Motion	20
	6.1.1 ICAC Investigation	20
	6.2 Reports	21
	6.2.1 MA0002/2015 – Increase in shed height and area to accommodate overhead crane to light industrial shed, Lot 1 DP 854056 and Lot 12 DP 626035 – 50 George Street, Mudgee	21
	6.2.2 MA0013/2015 - Proposed Staged 26 Lot Residential Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee	33
	6.2.3 Servicing Dual Occupancy and Minimum Residential Lot Sizes	50
	6.2.4 Financial Assistance Applications	53
	6.2.5 Monthly Budget Review August 2014	68
	6.2.6 Minor Locality boundary adjustment around Lot 124 DP 756864	69
	6.2.7 Naming of unnamed Lane off Dabee Road	73
	6.2.8 Membership of Centroc (Central NSW Councils)	79
	6.2.9 Restart NSW Deeds	92
	6.2.10 Noxious Weeds Advisory Committee	93
	6.2.11 Kandos Centenary Working Party Minutes	99
	6.2.12 Mudgee Sports Council	101
Item 7:	Urgent Business Without Notice	104
Item 8:	Confidential Session	
	8.1.1 MA0010/2015 – Proposed Subdivision, Lot 1 DP 1136192, Lots 65, 66 and 67 DP 755434, lot 168 DP 1145165, 96 Bergalin Road Gulgong	
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 17 September 2014

Council Decision:

That the Minutes of the Ordinary Meeting held on 17 September 2014, Minute Nos 409/14 to 436/14 be taken as read and confirmed.

The Minutes of the Ordinary Meeting are attached overleaf.

Mid-Western Regional Council

Date: 17 September 2014

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 17 September 2014, commencing at 5.51pm and concluding at 6.27pm.

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.
IN ATTENDANCE	General Manager (B Cam), Acting Director Mid-Western Operations (D Colwell), Director Development and Community Services (C Van Laeren), Acting Director Finance and Administration (L Johnson), Corporate Communications Officer (P Goldsmith).
MEDIA REPRESENTATIVES	Mudgee Guardian / The Weekly (R Murray), Radio 2MG (M Heldon).

Item 1: Apologies

An apology was received for the absence of Councillor White.

409/14 MOTION: Webb / Thompson

That the apology for the absence of Councillor White be received and leave of absence granted.

The motion was carried with Councillors voting unanimously.

Item 2: Disclosure of Interest

Councillor Thompson declared a non-pecuniary conflict of interest in Item 6.2.13 as he is the president of the Gulgong Turf Club.

Item 3: Confirmation of Minutes

410/14 MOTION: Cavalier / Shelley

That the Minutes of the Ordinary Meeting held on 3 September 2014 (Minute Nos. 354/14 to 408/14) be taken as read and confirmed.

The motion was carried with Councillors voting unanimously.

Item 4: Matters in Progress

Noted.

Item 5: Mayoral Minute

There is no Mayoral Minute.

Page 1 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Item 6: General Business**6.1 NOTICES OF MOTION****6.1.1 COMPLETION OF BANNER POLES PROJECT IN GULGONG**

GOV400038, GOV400022

411/14 MOTION: Cavalier / Thompson**That:**

1. Council purchase six banner poles for Gulgong at a cost of approximately \$6000 to be funded from the strategic projects provisions.
2. Council allocate \$3000 to produce generic banners for the town of Gulgong to be used at times where community organisations are not utilising the banner poles.
3. Council put banner designs on public exhibition for a period of 14 days for the purpose of seeking community feedback, prior to the banners being produced.

The motion was carried with Councillors voting unanimously.

6.1.2 INCLUSION OF REEF ST ON MAINTAINED ROADS LIST IN THE ROADS ASSET MANAGEMENT PLAN

GOV400038, GOV400022

MOTION:

That Council include Reef St in Gulgong on the Maintained Roads list in the Roads Asset Management Plan.

The motion was withdrawn.

6.2 REPORTS TO COUNCIL**6.2.1 DA0024-2015 - USE OF EXISTING BUILDING AS A DWELLING - 228 WILBETREE ROAD, MENAH**

GOV400038, DA0024-2015

412/14 MOTION: Walker / Shelley**That:**

1. the report by the Senior Town Planner on Development Application 0024-2015 for the use of an existing building as a dwelling on Lot 2 DP 622091 228 Wilbetree Road, Menah be received;

Mid-Western Regional Council

Date: 17 September 2014

2. That Development Application 00024/2015 for the use of an existing building as a dwelling on Lot 2 DP 622091 228 Wilbetree Road, Menah be approved with the following conditions;

APPROVED DEVELOPMENT

1. Development is to be carried out generally in accordance with application received by Council on the 28 July 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.

AMENDMENT

2. The levee is to be constructed/ amended such that the top of the levee is 500mm above the 1 in 100 year flood level. This is to be completed prior to the issue of any Building Certificate.

BUILDING CONSTRUCTION

3. All future building work must comply with the requirements of the National Construction Code 2012, Volume Two, together with the relevant Australian Standards and also the Environmental Planning and Assessment Act, 1979, as amended, and Regulations. Full details must be provided with the Construction Certificate application.

RESIDENTIAL COMPONENT

4. A Building Certificate for the dwelling is to be obtained within three (3) months of the date of this consent.
5. An Approval to Operate issued under Section 68 of the Local Government Act 1993 for the onsite sewage management facility is to be obtained within three (3) months of the date of this consent.
6. Certification by a structural engineer is to be provided to Council with any Building Certificate that states that the levee is 500mm above the 1 in 100 year flood level and that the structure is capable of withstanding such a flood event.

AMENDMENT: Webb / Thompson

That:

1. the report by the Senior Town Planner on Development Application 0024-2015 for the use of an existing building as a dwelling on Lot 2 DP 622091 228 Wilbetree Road, Menah be received;

Page 3 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

2. That a decision on the Development Application 00024/2015 for the use of an existing building as a dwelling on Lot 2 DP 622091 228 Wilbetree, Menah be deferred.

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

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

The motion was put and 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		✓

Councillor Weatherley requested it be noted that he abstained from voting.

6.2.2 PLANNING PROPOSAL – ADDITIONAL DWELLINGS ADAMS
LEAD ROAD GULGONG, SPRING FLAT ROAD AND MARKET
STREET MUDGEES

GOV400038, LAN900046

413/14

MOTION: Webb / Cavalier

That:

1. the report by the Manager Strategic Planning on the Planning Proposal – Additional Dwellings Adams Lead Road Gulgong, Spring Flat Road and Market Street Mudgee be received;
2. Council prepare a Planning Proposal to
 - a) amend the Lot Size Map Sheet 006 in Spring Flat Road to facilitate the subdivision of Lot 52 DP 633029 to 20ha minimum lot size;
 - b) rezone land to R2 Low Density Residential and amend the Lot Size Map on land in Adams Lead Road Lot 76 DP 755434 Gulgong

Page 4 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

- c) rezone land in Market Street to facilitate a boundary adjustment, create an opportunity for an additional dwelling and facilitate the future acquisition of land linking Market Street with the Cudgegong River; and
 - d) insert a provision in Local Environmental Plan 2012 which allows for the subdivision of split zoned land provided the area containing a dwelling or an opportunity for a dwelling meets the minimum lot size for land within that zone.
3. the Planning Proposal be forwarded to the Gateway for determination.

The motion was carried with Councillors voting unanimously.

6.2.3 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING & DETERMINED

GOV400038

414/14 MOTION: Cavalier / Martens

That the report by the Director, Development and Community Services on the Monthly Development Applications Processing & Determined be received.

The motion was carried with Councillors voting unanimously.

6.2.4 DRAFT FINANCIAL STATEMENTS 2013/14

GOV400038, FIN300028

415/14 MOTION: Shelley / Cavalier

That:

1. the report by the Financial Accountant on the Draft Financial Statements 2013/14 be received;
2. the draft General Purpose Financial Report 2013/14 and draft Special Purpose Financial Report 2013/14 be referred for audit;
3. the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer be authorised to sign the Statement by Councillors and Management on its opinion of the General Purpose Financial Report 2013/14 and Special Purpose Financial Report 2013/14;
4. the General Manager be authorised to issue the 2013/14 Financial Reports immediately upon receipt of the Auditors Report, subject to there being no material audit adjustments or audit issues;
5. General Manager be authorised to finalise the date at which the Auditors Report and Financial Statements for 2013/14 are to be presented to the public.

Page 5 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

The motion was carried with Councillors voting unanimously.

6.2.5 SUBMISSION TO THE 2014/15 OPERATIONAL PLAN

GOV400038, FIN300062

416/14 MOTION: Martens / Walker

That:

1. the report by the Acting Director, Finance & Administration on the Submission to the 2014/15 Operational Plan be received;
2. Council thank Mr George Gibbs for the submission, decline his request at this time and notify Mr George Gibbs that the sealing of Babidge Lane in Rylstone will be considered during the 2015/16 Operational Plan; and
3. Council review the garbage collection point for Mr Gibbs property and notify him to discuss changing the collection point to Babidge Lane.

The motion was carried with Councillors voting unanimously.

6.2.6 2013/14 OPERATIONAL PLAN - JUNE QUARTERLY BUDGET REVIEW

GOV400038, FIN300062

417/14 MOTION: Cavalier / Weatherley

That:

1. the report by the Acting Director, Finance & Administration on the 2013/14 Operational Plan - June Quarterly Budget Review be received;
2. the opinion by the Responsible Accounting Officer regarding the satisfactory financial position of Council be noted.

The motion was carried with Councillors voting unanimously.

6.2.7 MONTHLY STATEMENT OF INVESTMENTS AND BANK BALANCES AS AT 31 AUGUST 2014

GOV400038, A0140304

418/14 MOTION: Martens / Cavalier

That:

1. the report by the Acting Director, Finance & Administration on the Monthly statement of investments and bank balances as at 31 August 2014 be received;
2. the certification of the Responsible Accounting Officer be noted.

Page 6 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

The motion was carried with Councillors voting unanimously.

6.2.8 REQUEST TO WRITE-OFF LEGAL COSTS ON PROPERTIES
8462 & 12006

GOV400038, P1200611, P0846211

419/14 MOTION: Walker / Cavalier

That:

1. the report by the Revenue & Property Manager on the Request to Write-Off Legal Costs be received;
2. Council refuse the write-off of \$1,110.00 representing legal costs and \$74.99 representing interest charges in relation to Property No's 8462 & 12006 owned by Australian Commodities Pty Limited.

The motion was carried with Councillors voting unanimously.

6.2.9 CLASSIFICATION OF LAND - LOT 9 DP 1196157 DRAINAGE
RESERVE 10A STAN BOAL COURT MUDGEE

GOV400038, P2288911

420/14 MOTION: Cavalier / Walker

That:

1. the report by the Revenue & Property Manager on the Classification of Land - Lot 9 DP 1196157 Drainage Reserve 10A Stan Boal Court Mudgee be received;
2. Council notify the public of its intention to classify Lot 9 DP 1196157 as Operational by exhibiting the proposal for 28 days and should there be no submissions from the public, the land be so classified as Operational.

The motion was carried with Councillors voting unanimously.

6.2.10 NAMING OF ACCESS LANES OFF PERRAMS ROAD

GOV400038, R0790041

421/14 MOTION: Cavalier / Martens

That:

1. the report by the Revenue & Property Manager on the Naming of Access Lanes off Perrams Road be received;
2. Council formally approve the names of Wattle Brae Lane and Sutters Lane for the access tracks off Perrams Road.

The motion was carried with Councillors voting unanimously.

Page 7 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

6.2.11 NAMING OF NEW STREETS IN THE VALLEY GROVE ESTATE SUBDIVISION

GOV400038, R0790141

422/14 MOTION: Walker / Cavalier

That:

1. the report by the Revenue & Property Manager on the Naming of new streets in the Valley Grove Estate subdivision be received;
2. Council formally approve the names of Charles Lester Place, Pirie Close and Michelle Court for the new roads in the Valley Grove Estate subdivision.

The motion was carried with Councillors voting unanimously.

6.2.12 RENAMING OF DENISON LANE

GOV400038, R0790141

423/14 MOTION: Thompson / Cavalier

That:

1. the report by the Revenue & Property Manager on the renaming of Denison Lane be received;
2. Council formally approve the name of Gundys Lane to replace the name of Denison Lane.

The motion was carried with Councillors voting unanimously.

6.2.13 REQUESTS FOR EVENTS ASSISTANCE

GOV400038, A0820020

Councillor Thompson declared a non-pecuniary conflict of interest in Item 6.2.13 as he is a member of the Gulgong Turf Club Committee, left the meeting at 6.11pm and did not participate in any discussion or vote in relation to this matter.

424/14 MOTION: Shelley / Cavalier

That:

1. the report by the Economic Development Officer on the Requests for Events Assistance be received;
2. Council provide Events Assistance for:

Mudgee Gulgong Wolves FC Inc (in-kind assistance)	\$2,500
Gulgong Turf Club Inc	\$2,500

The motion was carried with Councillors voting unanimously.

Councillor Thompson returned to the meeting at 6.12pm.

Page 8 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

6.2.14 LUE PLAYGROUND

GOV400038, F0730029

425/14 MOTION: Shelley / Thompson

That:

1. the report by the Business Manager Resources & Recreation on the Lue Playground be received;
2. \$39,000 be allocated to this project from Capital Reserves and the 2014/15 Operational Plan be amended accordingly;
3. As in the report, the level of play equipment is indicated by the image in Attachment 2, including earthworks, softfall and shade sail;
4. Council liaise with the community about the specific location of the playground near the fire shed on Garner Street.

The motion was carried with Councillors voting unanimously.

6.2.15 RYLSTONE SKATE PARK

GOV400038, A0110038

426/14 MOTION: Shelley / Cavalier

That:

1. the report by the Business Manager Resources & Recreation on the Rylstone Skate Park be received;
2. Council support the construction of a skate park at Rylstone;
3. Council seek grant funding for this project.

AMENDMENT: Webb /

That:

1. the report by the Business Manager Resources & Recreation on the Rylstone Skate Park be received;
2. Council support the construction of a skate park at Rylstone subject to grant funding.

The amendment lapsed for want of a seconder.

The motion was carried with Councillors voting unanimously.

Mid-Western Regional Council

Date: 17 September 2014

6.2.16 MRTI QUARTERLY REPORT JUNE 2014

GOV400038, F0770077

427/14 MOTION: Cavalier / Martens

That the report by the General Manager on the MRTI Quarterly Report June 2014 be received.

The motion was carried with Councillors voting unanimously.

6.2.17 MUDGEE & GULGONG ACCESS COMMITTEE MINUTES

GOV400038, A0060008

428/14 MOTION: Shelley / Cavalier

That:

1. the report by the Manager, Community Services on the Mudgee & Gulgong Access Committee Minutes be received;
2. Council note the minutes of the Mudgee & Gulgong Access Committee meeting held on 15 August 2014.

The motion was carried with Councillors voting unanimously.

6.2.18 KANDOS CENTENARY WORKING PARTY MINUTES

GOV400038, P1553611

429/14 MOTION: Shelley / Cavalier

That:

1. the report by the Manager, Community Services on the Kandos Centenary Working Party Minutes be received;
2. Council note the minutes of the meeting held on 25 August 2014, and the accompanying Income and Expenses and Secretary report.

The motion was carried with Councillors voting unanimously.

6.2.19 GULGONG MEMORIAL HALL COMMITTEE

GOV400038, A0100024

430/14 MOTION: Shelley / Cavalier

That:

1. the report by the Business Manager Resources & Recreation on the Memorial Hall Committee be received;
2. the minutes of the Memorial Hall 355 Committee ordinary monthly meeting held 4 August 2014 be noted;

Mid-Western Regional Council

Date: 17 September 2014

3. Council accept the nomination of Peter Willis to become a member of the Gulgong Memorial Hall Committee.

The motion was carried with Councillors voting unanimously.

6.2.20 CULTURAL DEVELOPMENT COMMITTEE MINUTES

GOV400038, A0420172

431/14 MOTION: Cavalier / Walker

That:

1. the report by the Manager, Community Services on the Cultural Development Committee Minutes be received;
2. the minutes of the Cultural Development Committee meeting on 13 August 2014 be noted.

The motion was carried with Councillors voting unanimously.

6.2.21 PROCUREMENT POLICY REVIEW

GOV400038, A0100021

432/14 MOTION: Weatherley / Martens

That:

1. the report by the Procurement Manager on the Procurement Policy Review be received;
2. Council adopt the revised Procurement Policy.

The motion was carried with Councillors voting unanimously.

6.2.22 ROSBY SCULPTURES IN THE GARDEN ART PURCHASE

GOV400038, A0420172

433/14 MOTION: Weatherley / Cavalier

That:

1. the report by the Manager, Community Services on the Rosby Sculptures in the Garden Art Purchase be received;
2. Council delegate the selection of sculpture purchase at Rosby Sculptures in the Garden 2014 to a panel of Public Art Advisory Panel members;
3. Council endorse the nomination of Councillors Max Walker and Lucy White, Helen Harwood and Ludwig Mlcek as the selection panel for art purchase at Rosby Sculptures in the Garden 2014, with Cameron Anderson as an alternate should one of the above 3 individuals be unavailable.

Page 11 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Mid-Western Regional Council

Date: 17 September 2014

The motion was carried with Councillors voting unanimously.

Item 7: Urgent Business Without Notice

Nil

Item 8: Confidential Session

434/14 MOTION: Martens / Cavalier

That pursuant to the provisions of Section 10 of the Local Government Act, 1993, the meeting be closed to the public.

Following the motion to close the meeting being moved and seconded, the General Manager announced that the following matter would be considered in confidential session and the reason why it was being dealt with in this way.

Subject: Mudgee Early Childhood Centre Project

The reason for dealing with this matter confidentially is that it comprises commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993.

Following an enquiry from the Mayor, the General Manager advised that there were no written representations in respect of this matter and that no person in the gallery wished to make verbal representations.

The motion was carried with Councillors voting unanimously.

8.1.1 Mudgee Early Childhood Centre Project

GOV400038, A0820020

435/14 MOTION: Shelley / Martens

That:

1. the report by the Economic Development Officer on the Mudgee Early Childhood Centre Project be received;
2. further Expressions of Interest are sought to see whether there are other operators willing to pay a higher commercial rent for the long term lease of the facility;
3. staff proceed with one tender for the Design and Construction of the Mudgee Early Childhood Centre.

The motion was carried with Councillors voting unanimously.

Mid-Western Regional Council

Date: 17 September 2014

Item 9: Open Council

436/14 MOTION: Cavalier / Martens

That the Council move to Open Council.

The motion was carried with Councillors voting unanimously.

The General Manager announced the decisions taken in Confidential Session.

Closure

There being no further business the meeting concluded at 6.27pm.

Page 13 of the Minutes of the Ordinary Meeting of Council held on Wednesday 17 September 2014.

Mayor

General Manager

Item 4: Matters in Progress

SUBJECT	RESOLUTION NO. & DATE	RESOLUTION	ACTION
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.
Minimum Residential Lot Size and Multi Unit Housing	Res 165/14 Ordinary Mtg 7/5/14	Council staff investigate and report back to Council on options to ensure that corner blocks in subdivisions are adequately serviced in case dual occupancy developments occur, and research how other councils in NSW deal with this matter.	Report will be presented at 1 October 2014 Council meeting. Recommend completion.
Submissions to the Budget, Operational and Delivery Plan	Res. 219/14 Ordinary Mtg 4/6/14	That: Council staff be required to report to Council prior to December on the number of causeways on unsealed roads in the region and the cost of sealing the approaches to the causeways for consideration in the 2015/16 Operational Plan and Budget; Council allocate \$130,000 towards regional-wide new or upgraded footpath and cycleway infrastructure in the region and that staff prepare a report for the July meeting to recommend priorities for the expenditure of these funds.	Council staff will prepare a list in order of priority for consideration in the 2015/16 Operational Plan Council staff have engaged a consultant to prepare a Pedestrian Access Mobility Plan (PAMP). Following this report, a priority list will be prepared for Council's consideration.

SUBJECT	RESOLUTION NO. & DATE	RESOLUTION	ACTION
Completion of Banner Poles	Res. 411/14 Ordinary Mtg 17/9/14	<ol style="list-style-type: none"> 1. Council purchase six banner poles for Gulgog at a cost of approximately \$6000 to be funded from the strategic projects provisions. 2. Council allocate \$3000 to produce generic banners for the town of Gulgong to be used at times where community organisations are not utilising the banner poles. 3. Council put banner designs on publicexhibition for a period of 14 days for the purpose of seeking community feedback, prior to the banners being produced. 	
Rylstone Skate Park	Res. 426/14 Ordinary Mtg 17/9/14	<ol style="list-style-type: none"> 1. Council support the construction of a skate park at Rylstone. 2. Council seek grant funding for this project. 	

Item 5: Mayoral Minute

There is no Mayoral Minute.

Item 6: General Business

6.1 Rescission Motion

6.1.1 ICAC Investigation

RESCISSION MOTION TO 1 OCTOBER 2014 COUNCIL MEETING
ICAC Investigation
GOV400023, GOV400038

We, the undersigned Councillors, give notice of our intention that the resolution of the Extraordinary Council Meeting on 20 August 2014 in relation to item 3.1.1 ICAC investigation:

That a copy of the Occupier's Notice not be provided.

be and is hereby rescinded.

John Webb

COUNCILLOR JOHN WEBB

John Webb

Esme Martens ESME MARTENS

COUNCILLOR ESME MARTENS

Lucy White

COUNCILLOR LUCY WHITE

LUCY WHITE

In the event that this Rescission Motion is carried, we propose to move the following motion:

That a copy of the Occupier's Notice be provided to all Councillors in confidential session and that all copies be returned at meeting's end and then destroyed.

Background

Council has received legal advice stating that under the ICAC Act 1998 there is no specific order restricting disclosure of this document. Please note that we are not asking for this document to be made public, as we do not wish to compromise any investigation. As this document was served on this Council, it is our right as Councillors representing this community that we have access to its contents.

22 September 2014

6.2 Reports

6.2.1 MA0002/2015 – Increase in shed height and area to accommodate overhead crane to light industrial shed, Lot 1 DP 854056 and Lot 12 DP 626035 – 50 George Street, Mudgee

REPORT BY THE SENIOR TOWN PLANNER TO 1 OCTOBER 2014 COUNCIL MEETING
MA0002/2015 increase in shed height and area to accommodate overhead crane
GOV400038, P1199461 PART 2

RECOMMENDATION

That:

1. the report by the Senior Town Planner for the Modification Application 0002-2015 for the increase in shed height and area to accommodate an overhead crane to light industrial shed on Lot 1 DP 854056 and Lot 12 DP 626035 - 50 George Street, Mudgee be received;
2. That Modification Application 0002/2015 for the increase in shed height and area to accommodate an overhead crane to light industrial shed on Lot 1 DP 854056 and Lot 12 DP 626035 - 50 George Street, Mudgee be refused for the following reasons;
 1. The proposed use of the shed that requires such a shed size and the provision of an overhead crane is inconsistent with the definition of 'light industry' within the Dictionary of the Mid-Western Regional LEP 2012.
 2. The proposed modification involving the increased building footprint is inconsistent with the Mid-Western Regional Development Control Plan Clause 4.6 Industrial Development – Site Coverage as the proposal represents a variation to this standard.
 3. The proposed modification involving the increased building footprint is inconsistent with the Mid-Western Regional Development Control Plan Clause 4.6 Industrial Development – Utilities (d) as the building will be located over Council's storm water drainage line.
 4. The proposed modification involving the increased building footprint is inconsistent with the Mid-Western Regional Development Control Plan Clause 5.1 Car Parking – Manufacturing as the proposal represents a significant variation to this standard.
 5. The proposed increased building footprint and height on land located at the interface of the IN2 Light Industrial and R3 Medium Density zoned land is inconsistent with Section 79C(1)(c) of the Environmental Planning and Assessment Act 1979 as the design has not considered the adjoining residential zone and is of an incompatible bulk and scale.

6. **The proposed increased building footprint and height is inconsistent with Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979 as the development is not in the public interest as ten (10) submissions of objection were received.**
7. **The proposed increased building footprint and height is inconsistent with Section 96 of the Environmental Planning and Assessment Act 1979 as the proposal is not considered to be of minor nature and is not substantially the same development.**
8. **The proposed modification of such significant scale on land adjoining land zoned R3 Medium Density Residential is inconsistent with the Aims of the Mid-Western Regional Development Control Plan as the proposal does not deliver the outcomes desired by the community or provide certainty of development outcomes.**
9. **The proposed increased building footprint and height of the shed will create adverse visual impacts on the adjoining dwellings and is inconsistent with the IN2 Light Industrial Zone.**
10. **The proposed increased in building footprint and height of inappropriate bulk is inconsistent with Clause 5.10 Heritage Conservation of the Mid-Western Regional LEP 2012 as the development has not adequately considered the impact on the character of the Heritage Conservation Area.**

Executive summary

Council approved extensions to an existing light industrial site in 2005. The site is known as Furney's Engineering and is located in George Street Mudgee with access also available off Inglis Street.

The development consent provided for an extension to the rear of the existing premises adjacent the railway line and a new shed with a ridge height of 8.5m and a building footprint of 1854m² (inclusive of shed and awning).

The proposed modification relates to an increase in building footprint of 361.74m² and an increase in building ridge height of 4.68m. The applicant has stated that the use will be consistent with the original approval. The application form states the increase in building height will accommodate an overhead crane.

The application was notified to neighbours and placed on public exhibition; ten (10) submissions of objection were received. The issues raised in the submissions have been summarised and a staff comment provided below. The submissions have been attached to this report.

An application has been made under Section 96 of the Environmental Planning and Assessment Act – Modification of consents. The increase is not of a minor nature and cannot be supported as a modification.

The proposal is inconsistent with the IN2 Light Industrial Zone Objectives and Clause 5.10 Heritage Conservation of the LEP and presents inconsistencies with the DCP, in addition to the reasons detail above this application cannot be supported.

A detailed timeline of the applications and approvals relating to the shed is attachment 4 to this report.

Detailed report

The Proposed Development

The proposed modification relates to the increase of the building ridge as detailed on the stamped approved (May 2009) MA0004/2009 plans from a ridge height of 8.5 metres, to a ridge height of 13.18 metres. This represents an increase of 4.68 metres.

The shed area was approved at 1,818.97m², the area detailed on the current plans is 2121m². The awning area was approved at 565.29m², the area detailed on the current plans is 625m². Therefore the building footprint is proposed to increase from 2384.23m² to 2746m², representing an increase of 361.74m².

1. REQUIREMENTS OF REGULATIONS AND POLICIES:

Environmental Planning and Assessment Act 1979 (the Act)

The applicant has sought to modify the consent pursuant to the Act

96 Modification of consents—generally

(1A) Modifications involving minimal environmental impact

A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

(a) it is satisfied that the proposed modification is of minimal environmental impact, and

The modification application MA0004/2009 Council stamped approved plans, detailed a ridge height of 8.5 metres, the plans submitted to Council detail a ridge height of 13.18 metres. The visual bulk created by an increase of 4.68 metres is not to have minimal environmental impact, particularly when considering the sites location at the interface of the IN2 Light Industrial Zone and R3 Medium Density Residential Zone.

(b) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all), and

Council wrote a letter to the applicant, an email and had a meeting to discuss the use of the shed. The applicant stated it was for storage only, however to date nothing has been received in writing that specifically details that such a large shed will be used for storage only.

(c) it has notified the application in accordance with:

(ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and

The application was notified in excess of that required by the DCP; ten submissions of objection were received.

(d) it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.

The submissions have been considered below in this report.

Mid-Western Regional Local Environmental Plan 2012 (LEP)

Land Use Table

The land is zone IN2 Light Industrial 'Light Industry' is permissible with the consent of Council. However it is questionable if in fact the proposal is a light industry (definition provided below). The scale of the shed would suggest the manufacturing occurring on site is more likely defined as a 'general industry' or 'heavy industry', both of which are prohibited in the zone.

Council has sought clarification as to why a light industrial building is required to be so large and include a gantry crane. The original application stated that the shed was to be used for storage and fabrication.

'light industry' means a building or place used to carry out an industrial activity that does not interfere with the amenity of the neighbourhood by reason of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil, or otherwise

'general industry' means a building or place (other than a heavy industry or light industry) that is used to carry out an industrial activity.

The Zone Objectives have been provided and considered below –

- *To provide a wide range of light industrial, warehouse and related land uses.*
- *To encourage employment opportunities and to support the viability of centres.*
- *To minimise any adverse effect of industry on other land uses.*
- *To enable other land uses that provide facilities or services to meet the day to day needs of workers in the area.*
- *To support and protect industrial land for industrial uses.*

The proposed development is inconsistent with the objectives as it is questionable if the proposed use is in fact a light industry. The site is located at the sensitive interface of the land zoned IN2 Light Industrial and the R3 Medium Density Residential land, therefore the development of this site should reflect this. This scale of the shed proposed is of such a scale it will create unacceptable impacts on the adjoining residential land uses.

The relevant Clauses of the LEP have been considered below:

5.10 Heritage Conservation

(1) Objectives

The objectives of this clause are as follows:

(a) to conserve the environmental heritage of Mid-Western Regional,

(b) to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views

The subject site is located at the interface of the IN2 Light Industrial and R3 Medium Density Residential zoning, for this reasons the subject site is partially located within the Heritage Conservation Area, while light industrial development remains permissible, its design should have consideration for its context, in particular bulk should be a key consideration.

The area is characterised by an intact streetscape and individually listed dwellings. The subject site is included within the Heritage Conservation Area to ensure the development is of appropriate

scale. The proposal of such significant height and increased footprint inappropriately dominates the immediate setting.

Mid-Western Regional Development Control Plan 2012 (DCP)

1.12 Community Consultation

The modification application was notified and placed on public exhibition, in excess of that required by the DCP. Ten submissions were received and have been summarised below.

4.6 Industrial Development

Site Coverage; for sites over 5,001m² the DCP stipulates a maximum site coverage of 50%

Comment: The proposal represents a 51.57% site coverage. Whilst this variation is not significant, this site coverage standard has not been varied previously and supports the fact that the proposed increase in building footprint (only a relatively minor increase) is an over development of the site placing unacceptable visual impacts on adjoining properties.

Utilities; no building can be located within an easement for the purposes of utility infrastructure.

Comment: A stormwater drainage line as detailed in Council's Mudgee Local Creeks Floodplain Risk Management Study and Plan is located on site. The proposed increase in building footprint encroaches in this drainage line which is not the preferred situation.

5.1 Car Parking

Car parking; 1 space per 75m² gross floor area

The total gross floor area (as defined in the DCP) of the site requires the provision of 55 spaces onsite. It has been demonstrated that the site can accommodate 39; representing a shortfall of 16 spaces. The subject site is located in such a context; adjoining an established residential area, overflow parking within the street is unacceptable.

2. IMPACT OF DEVELOPMENT

(a) Context and Setting

The subject site is located at the visually significant and sensitive interface of the IN2 Light Industrial and R3 Medium Density residential zones. The subject site is bound by the rail corridor to the south and Inglis Street and a residential property to the north.

(b) Access, transport and traffic

The subject site has frontage to both Inglis and George Street. Both frontages are utilised. The applicant has failed to demonstrate that vehicular movements can still be achieved onsite with the increase in building footprint. Further the applicant has failed to detail any changes in vehicular movements.

(c) Utilities

As detailed above the proposal involves the building over a trunk storm water drainage line and Council's general policy position with regard to stormwater and sewage mains is that buildings should not be approved over these.

It should be noted that the original application was approved with only the awning over the drainage line which would permit access for Council if the need arose and reduce the likelihood of the building being flooded.

(d) Other land resources

The development proposal would not alter the impact or effect on other land resources.

(e) Noise & vibration

The proposal is more likely characterised as 'general industry' and the applicant has failed to accurately detail the activity onsite, therefore it is difficult to determine the specific impact. As the proposal seeks to enlarge the shed, the extent of activity onsite and possible noise impacts are a significant matter that warrant greater consideration.

3. SUITABILITY OF SITE FOR DEVELOPMENT**(a) Does the proposal fit in the locality?**

The subject site is located adjacent an established residential area; the proposal which is more appropriately characterised as 'heavy or general industry' is not appropriate use for the site.

(b) Are the site attributes conducive to development?

No, the need for the applicant to lodge an application for increased height to accommodate additional storage onsite would suggest that the use has outgrown the site.

4. SUBMISSIONS MADE IN ACCORDANCE WITH ACT OR REGULATIONS**(a) Public Submissions**

The modification application was notified to neighbours and an advertisement placed in the newspaper, ten submissions of objection were received and have been summarised in the table below and a copy of the submissions attached.

Issue raised	Staff comment
Statement of Environmental Effects not provided.	Staff have met with the applicant and discussed the proposal further and has failed to receive any written statement. The applicant contends that the use is consistent with the original approval.
Structure onsite is larger than that approved by MA0004/2009	For this reason the applicant has submitted the current application for modification and an Order under the Environmental Planning and Assessment Act 1979 has been issued to cease use.
Noise generated from manufacturing occurring in a shed of that scale	The applicant has failed to provide specific details.
Development located over the stormwater drain and potential flooding impacts on Robertson and Nicholson Streets	The applicant has failed to detail an alternate solution.
Visual impact	The application has failed to provide a visual impact assessment.
Inconsistent with the Zone Objectives	As detailed above, the proposal is considered to be inconsistent with the Objectives.
Use of the shed not specified	The applicant has failed to provide specific details.
Detrimental impact on amenity	The site is located at the interface of the zones; the proposal fails to considered this.
Compliance continues to be an issue with the site	This matter will be followed up independent to the assessment of this application.
Why has construction commenced?	This matter has been address under the Attachment 4 section of the report.
Increased traffic movements?	The applicant has failed to provide specific details.
Increased hours of operation?	The applicant has failed to provide specific details.
No building certificate has been lodged for those works already undertaken.	This matter has been addressed in attachment 4 to this report.

Is the proposal a modification? The application is not considered a modification.

(b) Submissions from public authorities

No submissions.

5. THE PUBLIC INTEREST

(a) Federal, State and local government interests and community interests

Supporting such development that has no regard for its context is not in the public interest as it will place undue visual impact of the adjoining residential area.

6. CONSULTATIONS

Not applicable.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

The assessment of the development application sits under theme 1 Looking after our Community, Goal 1.1 – A safe and Healthy Community.



SARAH ARMSTRONG
SENIOR TOWN PLANNER

CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT & COMMUNITY SERVICES

22 September 2014

- Attachments:*
1. Locality Plan
 2. Plans of proposed modification
 3. 10 Submissions of objection (included at the end of the business paper)
 4. Timeline of Applications and Approvals

APPROVED FOR SUBMISSION:



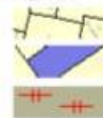
BRAD CAM
GENERAL MANAGER



Map Scale: 1:2,908

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.

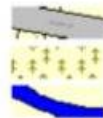
Legend



Parcel
 Crown Land
 Railway



Parish
 Localities
 LGA Boundary



Road
 State Forest
 Waterway



Printed on Monday, 22 September 2014

ATTACHMENT 2



ABN: 43 001 218 533
Admin & Accounts
PO Box 350 MUDGEE NSW 2850
furneysmudgee@gmail.com

Mudgee:
50 George St
MUDGEE NSW 2850
Ph: (02) 6372 1785
Fax: (02) 6372 1134
furneysbuilding@gmail.com

Ulan:
17-19 Main St
Ulan NSW 2850
Ph: (02) 6373 4700
Fax: (02) 6373 4909
furneysengineering@gmail.com

27 August 2014

Barnson Pty Ltd
Unit 2
108-110 Market St
Mudgee NSW 2850
Attn Luke Morris

MA0004/2009

Dear Luke,

The proposed development involves the storage and fabrication of steel products and is considered a light industry. No dangerous goods, chemicals, fertilisers etc will be stored onsite. The LEP adopts the Model Provisions definition of a light industry, which states that a light industry means:

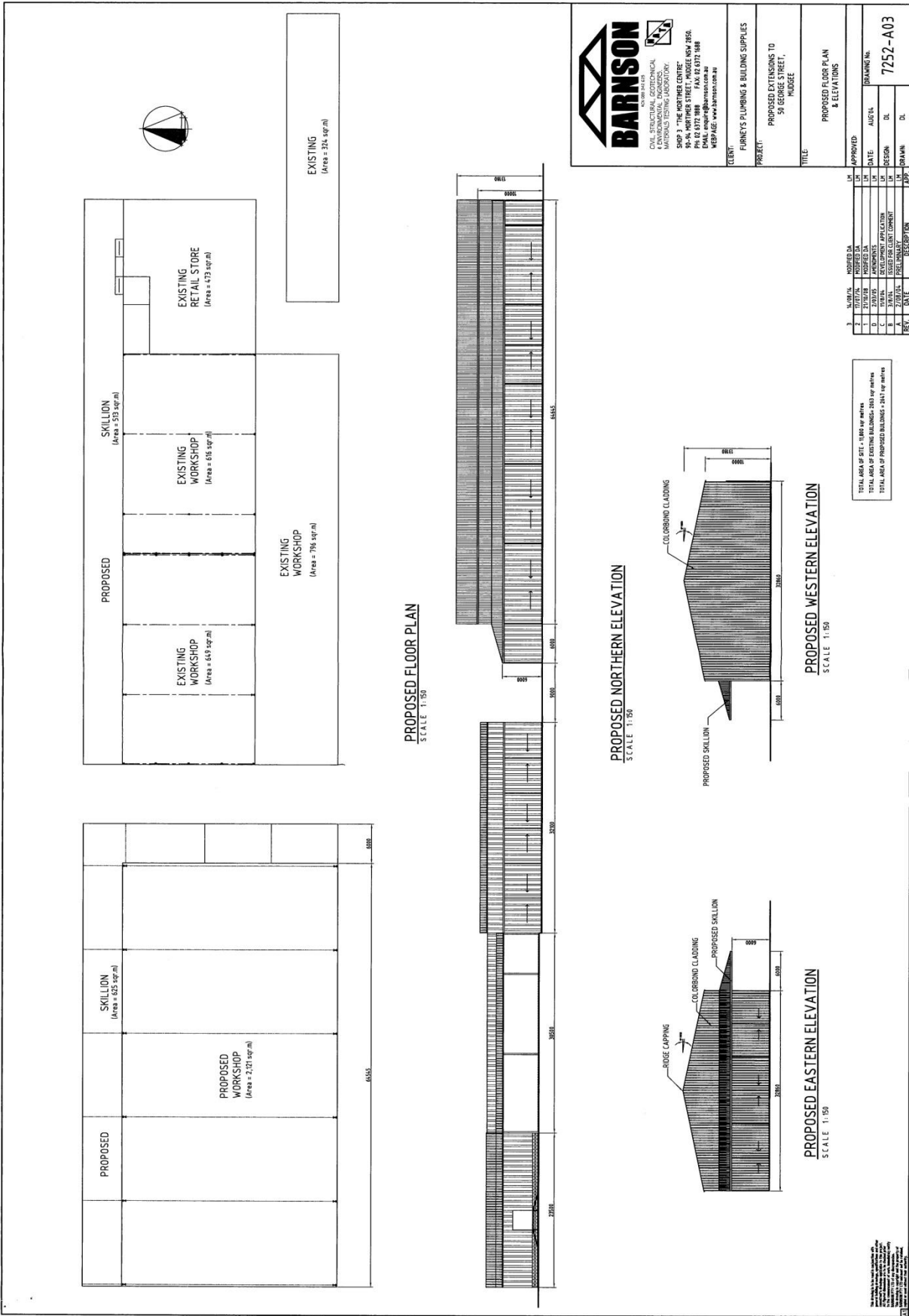
'an industry, not being an offensive or hazardous industry, in which the process carried on, the transportation involved or the machinery or materials used do not interfere with the amenity of the neighbourhood by reason of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil, or otherwise'.

The definition supports the proposed development being classified as a *light industry*.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Anthony J Furney', with a long horizontal stroke extending to the right.

Anthony J Furney



BARNSON
CONSULTANTS
CIVIL, STRUCTURAL, ELECTRICAL, ENVIRONMENTAL, LANDSCAPE, MATERIALS TESTING LABORATORY.

SHOP 3 THE HOTSPICE CENTRE
59 GEORGE STREET, MUDGE
PH: 02 6372 1888 FAX: 02 6372 4868
EMAIL: enq@barnson.com.au
WEBSITE: www.barnson.com.au

CLIENT: FURNEY'S PLUMBING & BUILDING SUPPLIES

PROJECT: PROPOSED EXTENSIONS TO 59 GEORGE STREET, MUDGE

TITLE: PROPOSED FLOOR PLAN & ELEVATIONS

DATE: 11/07/14
DRAWN: [Name]
CHECKED: [Name]
APPROVED: [Name]

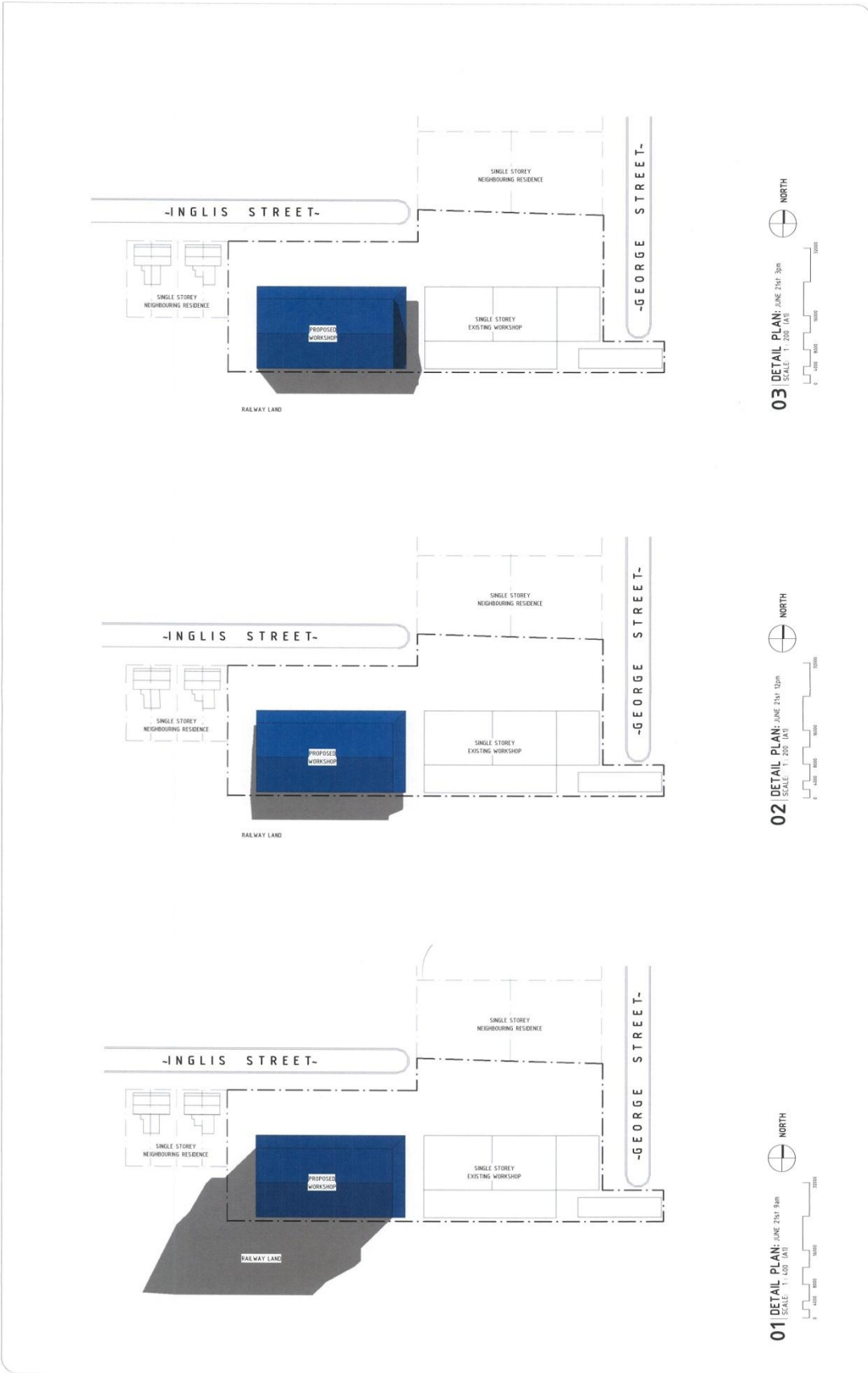
DATE: 11/07/14
DESIGN: [Name]
DRAWN: [Name]
APP: [Name]

DESCRIPTION: [Name]

NO. OF SHEETS: 3
SHEET NO.: 1

TOTAL AREA OF SITE = 1,080 sqm net area
TOTAL AREA OF EXISTING BUILDING = 3943 sqm net area
TOTAL AREA OF PROPOSED BUILDING = 3247 sqm net area

DRAWING NO. 7752-A03



01 DETAIL PLAN: JUNE 2011 8th
SCALE: 1:200 (A1)

02 DETAIL PLAN: JUNE 2011 10th
SCALE: 1:200 (A1)

03 DETAIL PLAN: JUNE 2011 30th
SCALE: 1:200 (A1)



Offices Located
Dunedin, Invercargill, Perth & Brisbane
Contact Us
G 1 800 1 381 207
E info@barnson.com.au
W www.barnson.com.au



Client: FURNEYS PLUMBING & BUILDING
Project: SUPPLIES
PROPOSED EXTENSION TO 80
GEORGE STREET, HUDGEE

Drawing Title:
SHADOW DIAGRAMS

Design Drawn GO
LM CIA
Check LM LM
Drawing Sheets: 1
Drawing Number: A 2807.2014 ISSUED FOR DAICC
B 14.03.2014 REISSUED FOR DAICC

Drawing Status
ISSUED FOR DAICC
Sheet: 01 of 1
Drawing Number: 7252 - A01
Revision: B

Time line of Applications and Approval for Shed – 50 George Street Mudgee

- Original Development Application lodged 10 September 2004 . Barnson prepared the plans, Statement of Environmental Effects and were the applicant.
- Construction Certificate lodged 26 September 2005 remained un-determined until Feb 2010
- Development Application determined 20 April 2005 approved construction of new shed and additions to existing shed.
- Additions to existing shed were completed without a Construction Certificate and no inspections were carried out.
- Modification lodged to amend the building to increase the workshop area from 1488m² to 1818.97 m² and decrease the size of the awning from 921 m² to 565.29m². Lodged 5 March 2009 and approved 25 May 2009
- Another Construction Certificate application was lodged in 13 November 2009 appears not to have been processed CCC0088/2011.
- Construction Certificate approved on 17 February 2010 stamping structural plans prepared by Barnson showing the gutter height of the shed at 10m. These plans were received at Council electronically. The elevations are not dimensioned. There is only one section that shows the gutter height of the shed.
- Amended structural details prepared by Geoff Moore. Only sheet 1 was stamped and signed by Council staff on 17 February 2011 stating *amendment*. Sheet 1 showed the slab design only including an increase in the floor area to 2155.4m². An increase in the floor area of 604m² relating to the awning is not shown on this approved plan. Sheet 1 did not depict any elevation or other aspects of the building and therefore did not show an increase in height of the building. Sheet 1 is the only signed approved amendment. The other plans that indicate the building height are dated later as detailed below.
- These plans prepared by Geoff Moore are self dated:
 - Sheets 1-4 December 2010 – Slab Layout and slab details. Only sheet 1 is approved and signed by Council staff.
 - Sheets 5-9 December 2011 – These are dated after work commenced and show roof plan, elevations and sections. There is no Council record of these plans. A copy was gained directly from Geoff Moore by staff in July 2014.
 - Sheets 10-15 January 2011 – Details of the steel frame and fire hose reel. There is no Council record of these plans. A copy was gained directly from Geoff Moore by staff in July 2014.
- First inspection carried out on piers 31 October 2011 indicating physical work had commenced on the construction of the shed.
- On 15 July 2014 staff carried out an inspection of the property and determined the work currently being undertaken is inconsistent with the approved DA. A notice of intention was issued and as a result;
- A further modification application was lodged 17 July 2014

6.2.2 MA0013/2015 - Proposed Staged 26 Lot Residential Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee

REPORT BY THE MANAGER, STATUTORY PLANNING TO 1 OCTOBER 2014 COUNCIL MEETING
MA0013_2015_Subdivision_4_8 Perry Street.v2
GOV400038, DA0273/2014

RECOMMENDATION

That:

1. the report by the Manager Statutory Planning Manager, Statutory Planning on MA0013/2015 – Proposed Staged 26 Lot Residential Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee be received;
2. Council approve MA0013/2015– Proposed Staged 26 Lot Residential Subdivision, Lot 1 DP 1176841, 4- 8 Perry Street, Mudgee subject to the following amended conditions (in Italics):

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 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.

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.
- A maintenance bond of 5% of the construction costs to be held for 24 months
- 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 at a rate of \$6,737 per lot.

Transport Management			
Traffic Management	\$1,196	25	\$29,900
Open Space			
Local Open Space	\$1,878	25	\$46,950
District Open Space	\$2,549	25	\$63,725
Community Facilities			
Library Buildings	\$246	25	\$6,150
Library Resources	\$295	25	\$7,375
Administration			
Plan Administration	\$573	25	\$14,325
TOTAL	\$6,737	25	\$168,425

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 | 0.75 x \$8,250 | 25 | \$ 154,688 |
| Sewerage Headworks | 0.75 x \$3,767 | 25 | \$ 70,631 |
| Total Payable | \$9,013 | 25 | \$ 225,319 |
- (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 \$1700 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 \$380.00 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 \$1,550.00 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 for each allotment as described in the attached table;*

Lot No.	1% ARI flood event	Required FFL
1, 11, 12, 21, 22	448.5m AHD	449.0m AHD
2, 10, 13, 20, 23	448.6m AHD	449.1m AHD
3, 9, 14, 19, 24	448.7m AHD	449.2m AHD
4, 8, 15, 18, 25	448.8m AHD	449.3m AHD
5, 6, 7, 16, 17, 26	448.9m AHD	449.4m 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. 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	<p>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:</p> <p>(i) Site plan, map and/or surveys</p> <p>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.</p>
2	<p>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.</p>
3	<p>The consent holder must prepare or commission the preparation of:</p> <p>(i) Works Schedule</p> <p>(ii) Erosion and Sediment Control Plan</p> <p>(iii) Soil and Water Management Plan</p> <p>(iv) Structural design and specifications</p> <p>Amendment of Plan – Drawing Proposed Service Plan - Drawing 20708-C04, Rev A dated 18/11/09, prepared by Barnson to relocate Stormwater outlet to be in line with the NSW Office of Water Guidelines for Stormwater Outlets.</p>
4	<p>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.</p>

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
	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.

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
-----------	--

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	
	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 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.	
21	N/A	
River bed and bank protection		
22	N/A	
23	N/A	
Plans, Standards And Guidelines		
24	N/A	
25	N/A	
26	N/A	
27	N/A	
END OF CONDITIONS		

Executive summary

APPLICANT:	BARNSON P/L
ESTIMATED COST OF DEVELOPMENT:	N/A
REASON FOR REPORTING TO COUNCIL:	COUNCILLOR OWNED LAND
PUBLIC SUBMISSIONS:	1
LOT/DP	LOT 1 DP 1176841

Council considered the proposed development at its 2 April 2014 Council Meeting and resolved to approve the application subject to conditions. The conditions included the following 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.*
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.

An application has been received to amend these conditions such that the Finished Floor Level (FFL) is graduated over the site consistent with Council's Flood controls within the Comprehensive DCP 2013 and the Mudgee Floodplain Management Plan.

The section 96 application has also requested that the requirement to have a raised floor construction is removed whilst the no filling of the site is maintained.

Council's Planning and Development Engineering staff have considered this request and have agreed to this request. The conditions as stipulated in the original approval were conservative and precautionary in their nature given the possible flood hazard.

The applicant has therefore requested that the approval be strictly consistent with the DCP and this would enable the staggering of the floor heights and the ability to have slab construction.

The application was notified to adjoining land owners and an advertisement placed in the local press accordance with Part 1.10 of the DCP. The exhibition period concluded 10 September 2014 and one submission was received. The submission has been attached and discussed in the body of the report.

The application is reported to Council due to the land being owned by a Councillor and the number of lots exceeds staff delegation.

BACKGROUND

The proposed development relates to a Staged 26 lot residential subdivision. The subdivision is located to the north of the Mudgee Business Centre and to the south of the Cudgegong River.

Six (6) lots will front Short Street and the remainder of the lots will gain vehicular access via a proposed new road which includes two cul-de-sacs. The proposed new road will involve the forming of the road reserve that adjoins the site to the East. The lots range in size from 600m² to 640m².

The proposed development was assessed in accordance with Council's Development Control Plan (DCP), specifically 5.2 Flooding and 7.1 Urban Subdivision. The proposed subdivision is considered generally consistent with the DCP.

The original application was notified to adjoining land owners and an advertisement placed in the local press accordance with Part 1.10 of the DCP. The exhibition period concluded 10 March 2014 and two submissions were received.

The application was previously referred to the NSW Office of Water and Roads and Maritime Services (RMS). Both of these State Government Departments have provided advice that supports the application subject to some conditions of consent. The modification does not affect the conditions of consent stipulated by the Departments.

The proposed amendment does not alter any other aspect of the development.

Detailed report

1. REQUIREMENTS OF REGULATIONS AND POLICIES:

Mid-Western Regional Local Environmental Plan 2012 (LEP)

The land is split zoned R1 General Residential and RE1 Public Recreation pursuant to the Mid-Western Regional Local Environmental Plan 2012. The proposal can be achieved and is consistent with Clause 4.1 Minimum subdivision lot size of the LEP.

Clause 6.2 Flood Planning

The land is affected by flooding up to and including the 1 in 100 year flood event. The land is mapped as being affected by the High and Medium hazard mapping. The majority of the site is affected by medium hazard flooding with only the rear portion of the site affected by high hazard flooding. The natural ground levels are between 448m AHD and 448.5m AHD. The 1 in 100 year flood level is between 448.5m AHD and 449m AHD which indicates that the flood planning level (1 in 100 year flood event) is approximately 500mm above the natural ground level.

Council's DCP requires that finished floor levels (FFL) are to be 500mm above the flood planning level and therefore all future dwellings will need to be up to 1 metre above the natural ground level.

The proposed amendment would require that individual lots are provided with different FFL's over the site. This is considered acceptable providing that the FFL is provided. The amended condition 49 stipulates the FFL for individual lots across the subdivision. They are grouped into flood contours that are cross sections of the river.

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 for each allotment as described in the attached table;*

Lot No.	1% ARI flood event	Required FFL
1, 11, 12, 21, 22	448.5m AHD	449.0m AHD
2, 10, 13, 20, 23	448.6m AHD	449.1m AHD
3, 9, 14, 19, 24	448.7m AHD	449.2m AHD
4, 8, 15, 18, 25	448.8m AHD	449.3m AHD
5, 6, 7, 16, 17, 26	448.9m AHD	449.4m AHD

The application also seeks to amend condition 51 that required raised floor construction and no filling of the site. The application seeks this amendment on the basis that the flood study demonstrated that filling of the site to the 1 in 100 year flood level has demonstrated that there is minor impacts on the floodplain and therefore the intrusion of standard house construction such as waffle pods and slab on ground would be less significant than the entire flooding of the site.

The condition was imposed on the basis that a raised floor construction would be provide superior floodplain management in terms of possible flood waters being able to traverse the land relatively unaffected and with minimal impact on the floodplain.

It is therefore agreed that condition 51 can be amended as prescribed in the application subject to the condition maintaining the 'no fill' requirement.

2. IMPACT OF THE DEVELOPMENT

The proposed amendment would pose little if any difference to how the development would initially have been considered.

There is no further increase on the built environment or natural environment due to the proposed amendments.

3. SUITABILITY OF SITE FOR DEVELOPMENT

(a) Does the proposal fit in the locality?

The proposed development would not alter the locality to any further extent than what was considered with the original application.

(b) Are the site attributes conducive to development?

The subject site has two road frontages making the site conducive to the development.

4. SUBMISSIONS MADE IN ACCORDANCE WITH ACT OR REGULATIONS

(a) Public Submissions

The application was notified to adjoining owners and advertised in the local newspaper with the public exhibition period ending on the 10 September 2014. One submission was received raising concerns about flooding and the suitability of the land for residential purposes.

Submission	Staff Comment	Resolution
Flood impact	The flood impact of the development has been addressed previously in this report. The development does not include any additional filling of the land but will require that floor levels are above the 1 in100 year flood level.	Yes
Suitability of site for residential purposes	This has been considered with the rezoning of the site and a site specific flood study demonstrating that it is suitable for residential purposes.	Yes

(b) Submissions from public authorities

NSW Office of Water

The proposed amendments do not alter any aspect of the proposal in regard to the Water Management Act 2000.

Roads and Maritime Services

The proposed amendments do not alter any aspect of the proposal in regard to the Roads Act 1993.

5. THE PUBLIC INTEREST

(a) Federal, State and local government interests and community interests

Not applicable.

6. CONSULTATIONS

(a) Health & Building.

No objection subject to conditions included within the recommendation.

(b) Development Engineer.

No objection subject to conditions included within the recommendation.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

The assessment of the development application sits under theme 1 Looking after our Community, Goal 1.1 – A safe and Healthy Community.



GARY BRUCE
MANAGER, STATUTORY PLANNING



CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT & COMMUNITY SERVICES

19 September 2014

Attachments:

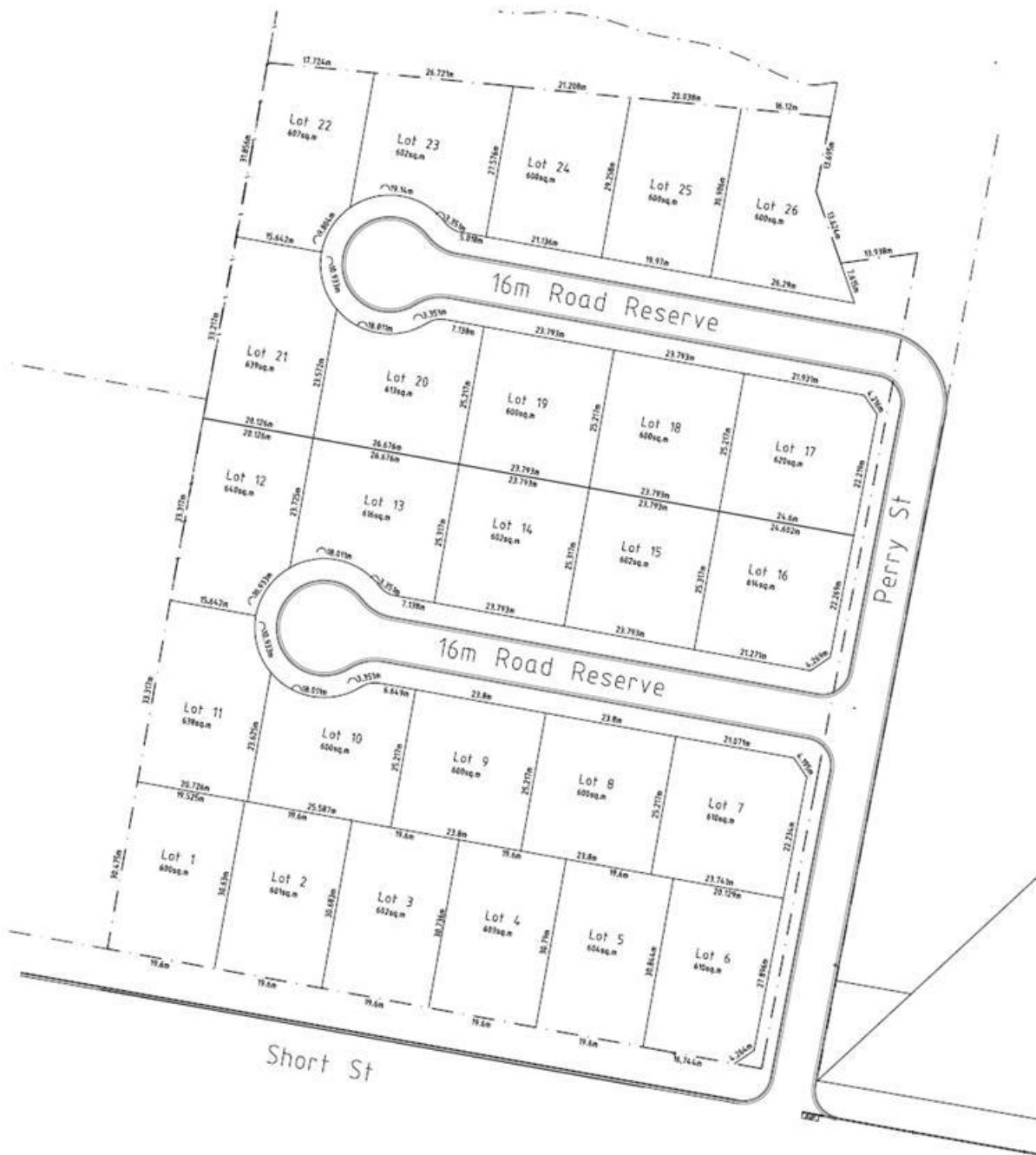
1. Locality Plan
2. Subdivision Plan
3. Submission

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER





ATTACHMENT 3

9th September 2014

Mr. Brad Cam
General Manager
Mid- Western Regional Council
P O Box 156
Mudgee 2850

Dear Sir

I write to you regarding Riverside Estate. I have lived in Mudgee since 1967 and during that time several planning applications have been lodged with Council for that land. A shopping centre and a retirement home are two that immediately spring to mind. I am sure Council's objection to both those proposals was that the land was flood prone land, therefore not suitable to be built on. Council even spent much of ratepayers money fighting it's decision to not allow this land to be developed.

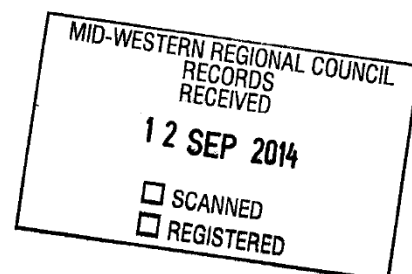
Why then, in 2014 does it look like this land is being subdivided into residential allotments, will the ratepayers have to subsidise the claims when the "one in a hundred year flood" goes through the houses built on this land?

Since Glen Willow sporting fields were completed flooding has occurred on the northern side of the River, why can't this happen on the southern side.

Yours faithfully



Barbara B Duff



6.2.3 Servicing Dual Occupancy and Minimum Residential Lot Sizes

REPORT BY THE DIRECTOR, DEVELOPMENT AND COMMUNITY SERVICES TO 1 OCTOBER 2014
COUNCIL MEETING

Servicing of Dual Occupancies and Minimum Residential Lot Sizes
GOV400038, LAN900046

RECOMMENDATION

That:

1. **the report by the Director, Development and Community Services on the Servicing Dual Occupancy and Minimum Residential Lot Sizes be received;**
2. **the Mid-Western Development Control Plan 2013 be amended to require an assessment to be made at the time of the subdivision application of land within the R1 General Residential and the R3 Medium Density Residential zone to determine those lots capable of supporting dual occupancy development. The identified sites shall then be conditioned to be provided with dual water, sewer, stormwater, electrical and telecommunication services.**
3. **the Draft DCP be placed on public exhibition for a period of 28 days in accordance with the requirements of the Environmental Planning and Assessment Act and regulation.**
4. **the Comprehensive Land Use Strategy be amended to require that any greenfield site to be rezoned to R1 General Residential and R3 Medium Residential have a minimum lot size of 450m².**
5. **consultation be undertaken with the Department of Planning and Environment regarding the amendment of the Comprehensive Land Use Strategy and that the amendment be placed on exhibition in accordance with the requirement of the Department but for a minimum of 28 days.**
6. **a further report be presented to Council at the completion of the exhibition period.**

Executive summary

The purposed of this report is respond to a Council resolution regarding the servicing of blocks that will be used for the purposes of dual occupancies and address the minimum lot size of Greenfield sites.

Detailed report

SERVICING OF POTENTIAL DUAL OCCUPANCY LOTS.

On the 7 May 2014 Council resolved the following:

That:

1. *the report by the Manager Strategic Planning on the Minimum Residential Lot Size and Multi Unit Housing be received;*

2. *Council staff investigate and report back to Council on options to ensure that corner blocks in subdivisions are adequately serviced in case dual occupancy developments occur, and research how other councils in NSW deal with this matter.*

In relation to the development of dual occupancies the Mid-Western LEP (LEP) requires that the minimum lot size for an attached dual occupancy is 600 m² and for a detached dual occupancy is 800m².

The Mid-Western Development Control Plan 2013 (DCP) requires that all dual occupancies must have direct street frontage; that is no dual occupancy can be developed in a battle axe arrangement.

The recommendation will require an assessment to be made at the subdivision application stage to determine those lots capable of supporting a dual occupancy application having regard to the requirements of the LEP and DCP. During the pre-lodgement meeting applicants will be encouraged to identify those lots that are intended for this purpose. Past experience has shown that the most likely lots designated for dual occupancy development are corner allotments however with a sufficient width any lots could be developed for this purpose.

The requirement to install all services on these lots will move the onus of cost to the land developer rather than the subsequent developer of the dual occupancy, however it more economical to provide the services at this stage rather than retrofit. In addition, by requiring dual connection points a greater level of integrity is maintained for Council's reticulation system, that is, the system is not weakened through additional services being cut into the line at a later stage.

In accordance with the Council resolution a survey was undertaken regarding the approach adopted by other Councils in relation to the provision of services for dual occupancy development. Orange, Dubbo and Upper Hunter follow a similar approach recommended by this report, with an assessment made of those block likely to be developed for dual occupancy and the services provided as part of the conditions of consent on the subdivision.

Singleton and Muswellbrook strictly enforce Council adopted civil engineering standards and industry best practice.

Tamworth request or encourage the original subdivision developer to lodge an application for dual occupancy and further subdivide potential sites concurrently with the original subdivision development application. The developer is then conditioned to service all approved lots within the entire subdivision.

Bathurst and Carbone do not have any special provisions relating to dual occupancy development.

MINIMUM RESIDENTIAL LOTS SIZES

The Mid-Western Regional Local Environmental Plan 2012 (LEP) includes General Residential R1 and Medium Density Residential R3 zones as defined by the Land Zoning Map and minimum lot size (MLS) for residential subdivision of 600m², or in the case of some land in the Saleyards Lane and Caerleon precincts a 450m² MLS as defined by the Lot Size Map.

To facilitate development of new housing estates with a minimum of 450m² it is necessary that an amendment be made to the Comprehensive Land Use Strategy (CLUS) as the General Residential zone cites a minimum lot size of 600m². The ability to subdivide land to smaller lots sizes needs to be addressed at the earliest stage of the subdivision design to facilitate good outcomes. Smaller lots can provide a good living environment where they are located to maximise access to facilities such as neighbourhood shopping centres or park facilities. In addition, by designating the

minimum lot size when the land is zoned, the expectation of the form of development is established from the beginning.

Retro fitting a smaller residential lot size to existing zone will result in a conflict between the existing development and expectation of the existing residents and the new development. By amending the CLUS this indicates Council's general policy position in relation to greenfield residential development. This would then be implemented through any planning proposal submitted for residential development. Notwithstanding the establishment of a new minimum lot size it should be noted that it is a minimum and developers may elect to produce larger lots.

It is recommended that a minimum lot size of 450m² be adopted as this is the minimum adopted in other localities in the Mudgee. The reduction in the minimum lot size for greenfield sites, if it results in the production of smaller lots, will facilitate a greater return on infrastructure investment, reduce the amount of dual occupancy development and reduce the urban footprint.

It is not recommended to retrospectively applied a reduced minimum lot size to existing residential areas as this will result in land use conflicts (as witnessed with battle axe dual occupancy development) and be inconsistent with expectation of existing residents as it could result in a substantial change in residential environment and have an unplanned and unacceptable impacts on existing infrastructure.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

The assessment of the development application sits under theme 1 Looking after our Community, Goal 1.1 – A Safe and Healthy Community



CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT AND COMMUNITY SERVICES

19 September 2014

Attachments: Nil

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

6.2.4 Financial Assistance Applications

REPORT BY THE ACTING DIRECTOR, FINANCE & ADMINISTRATION TO 1 OCTOBER 2014
COUNCIL MEETING

Financial Assistance Applications
GOV400038, A0140201

RECOMMENDATION

That:

1. the report by the Acting Director, Finance & Administration on the Financial Assistance Applications be received;

2. Council provide a donation to the following applicants in accordance with the criteria and guidelines of the Financial Assistance Policy, subject to those requirements being met:

Rylstone and District Historical Society Inc	\$ 640
Rylstone-Kandos Show Society	\$3,000
Mudgee High School	\$135
Hill End Public School	\$1,500
St Matthews Catholic School	\$800
Lifeskills	\$536
Mudgee Civilian Rifle and Bore Club Inc	\$1,451

3. Council provide a donation to the following applicants for the annual Christmas Parties:

Rotary Club of Rylstone-Kandos Inc	\$3,520
Gulgong Memorial Hall Committee/Gulgong Men's Shed	\$3,000

4. Council provide a community grant of \$6,000 to Gulgong Chamber of Commerce. The conditions of this grant are:
 - a. Prior to payment Gulgong Chamber of Commerce must submit a project plan which details the anticipated benefits arising from the activities;
 - b. Gulgong Chamber of Commerce must report on the acquittal of the grant before being considered for further funding of this project. This requires reporting of the expenditure on the project and the benefits delivered to the community.

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, groups and individuals which offer a significant contribution to the social, economic and/or environmental well being of the Community.

RYLSTONE AND DISTRICT HISTORICAL SOCIETY INC

Rylstone and District Historical Society Inc would like to apply to Council for the waiving of Rylstone Hall hire fees for a community event in September 2015. The Society wishes to present an exhibition with public programmes about the 1915 WWI Rylstone Autograph Quilt. The recommendation is to approve the amount of \$640 for the ten days the Society require the use of Rylstone Hall between 2nd September and 11th September 2015.

Link to Community Plan: Strategy 1.2.1. Respect and enhance the historic character of our Region and heritage value of our towns

RYLSTONE-KANDOS SHOW SOCIETY INC

The Rylstone-Kandos Show Society seeking continued support of the Rylstone -Kandos Show to be held on 28 February 2015. In the past Council has donated the amount of \$3,000 and the recommendation is that Council donate the same amount for this financial year.

Link to Community Plan: Strategy 3.2.1. Promote the Region as a great place to live, work, invest & visit.

MUDGEES HIGH SCHOOL

Mudgee High School P & C Association is requesting that the amount of \$135 for a food inspection fee for their canteen be refunded. As the canteen is a not for profit organisation, it is recommended that Council approve this request.

Link to Community Plan: 3.3.2 Build strong linkages with institutions providing education, training and employment pathways in the Region.

HILL END PUBLIC SCHOOL

Hill End Public School would like to request financial support for an upcoming Primary School Art Camp at Hill End in November this year. Twenty Year 5 and 6 students from across the district will be engaging in high quality art lessons and the aim is to offer the camp as a special "scholarship" for participants. A donation of \$1,500 is recommended to be approved to assist with the costing of the School Art Camp.

Link to Community Plan: 3.3.2 Build strong linkages with institutions providing education, training and employment pathways in the Region.

LIFESKILLS

Lifeskills works with people with disabilities and their families in the Mid-West Regional area and are requesting a donation for tipping fees to the value of \$536.00. It should be noted that Council has already approved a total of \$32,000 to Lifeskills this financial year.

Link to Community Plan: Strategy 1.1.1. Maintain the provision of high quality, accessible community services that meet the needs of our community.

ST MATTHEWS CATHOLIC SCHOOL

St Matthews Catholic School are planning on hosting a Christmas pool party at the Mudgee pool on the 21st November 2014 as part of their fundraising activities. They will be inviting students from kindergarten through to Year 10 and their families. They are requesting financial assistance to waive the pool entry fees as the school will collect those fees as part of their fundraising activities. On the basis of approx 300 people it is recommended that Council provide the amount of \$800.00.

Link to Community Plan: 3.3.2 Build strong linkages with institutions providing education, training and employment pathways in the Region.

MUDGEES CIVILIAN RIFLE AND BORE CLUB INC

Mudgee Civilian Rifle and Bore Club would like to request the reimbursement of rates paid for 2014/15 for the amount of \$1,451. They would like to take this opportunity to thank Council for past contributions.

Link to Community Plan: *Strategy 1.1.1. Maintain the provision of high quality, accessible community services that meet the needs of our community.*

ROTARY CLUB OF RYLSTONE-KANDOS INC

The Rotary Club of Rylstone-Kandos wishes to operate its annual Christmas Carnival on 6th December 2014 at the Rylstone Showground and will also be conducting the annual Christmas Carols by Candlelight at the Kandos Community Hall on 20th December 2014. They seek Council's support to use these facilities free of charge and as it has been Council's practice for many years it is recommended that the amount of \$410 be approved for the ground hire fee of the Rylstone Showground and \$110 approved for the hall, kitchen and amenities hire of the Kandos Community Hall.

In addition and in line with past donations, it is recommended to provide \$3,000 for their 2014 annual Christmas Party.

Link to Community Plan: *Strategy 3.2.1. Promote the Region as a great place to live, work, invest & visit.*

GULGONG MEMORIAL HALL COMMITTEE/GULGONG MEN'S SHED

The 2014 Christmas celebrations in Gulgong will be run jointly by the Gulgong Memorial Hall Committee and Gulgong Men's Shed. In line with past donations, it is recommended to provide \$3,000 for this initiative.

Strategy 3.2.1. Promote the Region as a great place to live, work, invest & visit.

GULGONG CHAMBER OF COMMERCE

Gulgong Chamber of Commerce wishes to apply for financial assistance funding of \$12,000 to promote businesses in the Gulgong Business community. An example of this is by running a "Shop Local Campaign" and trying to fill the vacant shops. They will also use the funding to promote tourism by producing a Tourist Guide to Gulgong and also a visitgulgong.com.au website.

Due to funding constraints it is recommended that Council provide \$6,000 as a community grant. A community grant, as defined in the financial assistance policy, is a grant given with conditions about its administration and with requirements regarding reporting the acquittal of the grant.

The conditions of this grant are:

- Funding is subject to Council receiving a documented project plan which details the expected benefits arising from the activities.
- Gulgong Chamber of Commerce must report on the acquittal of the grant before being considered for further funding. This requires demonstrating expenditure on the project and the benefits delivered to the community.

Link to Community Plan:

Strategy 3.1.1. Support the attraction and retention of a diverse range of businesses and industries.

Financial and Operational Plan implications

Funding of \$157,000 is provided in the Operational Plan for Financial Assistance. \$91,473 has been allocated to date, leaving a balance of \$65,527. As Council has requested staff report on a quarterly basis it is recommended to allocate the remaining budget evenly across the 3 remaining reports for the financial year. This gives an available allocation of \$21,842 funding in this report.

The total recommended donations in this report are \$20,373. Should Council approve the donations in accordance with the recommendation, a balance of \$45,154 will remain.

Community Plan implications

Council's Financial Assistance Policy applies.

NEIL BUNGATE
ACTING DIRECTOR, FINANCE AND ADMINISTRATION

19 September 2014

Attachments: 1. Applications for financial assistance

APPROVED FOR SUBMISSION:

A handwritten signature in black ink, appearing to be 'BRAD CAM', with a horizontal line extending to the right.

BRAD CAM
GENERAL MANAGER

ATTACHMENT 1



Rylstone and District Historical Society Inc.

ABN 69 040 337 724

PO Box 66

Rylstone NSW 2849

Email: rylstonehistory@westnet.com.au



General Manager
Mid-Western Regional Council
c/ Rylstone Council Chambers

Re: Request for Rylstone Hall Hire Waiver

Dear Sir,

The purpose of this letter is to apply to Council for the waiving of Hall hire fees for an important community event.

In September 2015, Rylstone and District Historical Society propose to present an exhibition with public programmes about the 1915 WWI Rylstone Autograph Quilt. This quilt features the embroidered signatures of more than 900 local residents and was used to raise funds for troop benefits. Research is well underway into identifying the signatories so that the exhibition will include photographs and items on loan from their descendants. A programme of entertaining events is being developed to engage local school pupils in history. Local schools and community groups such as the Rylstone CWA, Red Cross, Wollemi Voices and Twin Town players will also be encouraged to participate in the exhibition and associated events.

The dates for this event including set up and de-installing, are from Wednesday 2nd September to Friday 11th of September. If Council can see its way to waiving the hire fees for the hall for the duration of this exhibition, the Rylstone and District Historical Society will be most grateful.

Yours faithfully,

Fiona MacDonald
PRESIDENT RDHS

Fiona MacDonald
RDHS Secretary
incl. application for hire

RYLSTONE-KANDOS SHOW SOCIETY INC.

President:
Cameron Clarke
Phone: 63791437
0428791437
Email: cameronclarke86@hotmail.com

Secretary:
Nancy Keck
PO Box 11
Rylstone NSW 2849
Phone: 6379 1250 (Office)
6379 7722 (Home) 0427980136
Email: rylkanss@bigpond.com

30 August 2014

Dear Warwick

RYLSTONE-KANDOS SHOW SPONSORSHIP **SATURDAY 28 FEBRUARY 2015**

On behalf of the President, Cameron Clarke, and the Committee of the Rylstone-Kandos Show Society I would like to ask for your continuing support of the Rylstone-Kandos Show. The Show is the largest community event of the year in Rylstone and Kandos, a day enjoyed by everyone of every age. Without the generous support of our sponsors the Show would struggle to continue and our reinvestment in the Showground facilities would not be possible. I once again invite you to choose from one of the enclosed Sponsorship Packages so that you may contribute to the presentation of the 2015 Show.

It is important that the replies are in by 30 November 2014 as we also want to make sure sponsors are given the appropriate recognition in the Schedule, which we have to get to the printers well before Christmas. Please don't hesitate to call us and discuss which section of the Show you would like your sponsorship to support and what sort of advertisement you would like in the Schedule.

Thank you again for your support and we look forward to seeing you at the 2014 Show.

Kind regards

Alison Lobley 0407 416671



Sponsorship for 2015 show

Name: _____

Sponsorship Packages

- Diamond \$5000+
- Platinum \$2000
- Gold \$1000
- Silver \$500
- Bronze \$300
- Blue \$200
- Red \$150
- White \$100
- Green \$50
- Yellow \$25

Advertising in show Schedule:

- use last years ad
- Use new ad
- I will email new ad as a jpeg

Mail to:

PO Box 11
Rylstone 2849

Donation: _____
Membership: _____
Total: _____

Bank Details:

BSB:032657 ACC:105735
Please include your surname as reference

Tax invoice Yes/ NO

If you would like to see your sponsorship directed to a specific area please let me know:

**MUDGEE HIGH SCHOOL
P&C ASSOCIATION**



**MUDGEE HIGH SCHOOL
SCHOOL COUNCIL**

Locked Bag 2004, Mudgee, NSW, 2850

mudgee-h.school@det.nsw.edu.au

17 August 2014

Brad Cam
General Manager
Mid-Western Regional Council
P O Box 156
MUDGEE NSW 2850

Dear Brad,

RE: Food Premises Inspection Fee

I am writing regarding the attached invoice for Food Premises Inspection for Mudgee High School Canteen.

The invoice has been paid, however, as the canteen is a not for profit organisation, I request that the amount be refunded.

Regards,

Susan Reinhard
Secretary



14 JUL 2014

MID-WESTERN REGIONAL COUNCIL

ABN: 96 149 391 332

PO BOX 156, MUDGEE 2850
 Telephone 1300 765 002 or (02) 6378 2850
 Offices: Mudgee: 86 Market Street
 Gulgong: 109 Herbert Street
 Rylstone: 77 Louee Street

TAX INVOICE

Application: FD0108 **Application Date:** 27/06/2014
Application Invoice No: 153
Application Type: Plus
Property No: 10911

Applicant(s): Mudgee High School

Service Address(es): Locked Bag 2004 MUDGEE NSW 2850

Site Address: Mudgee High School 41 Douro Street MUDGEE NSW 2850
Legal Desc: Lot 2 DP 814188
Description: Food Premises

Code	Description	Qty	Amount	GST	Total
FoodRiskB	Inspection for Food Risk B	0.0000	122.73	12.27	135.00
Total			122.73	12.27	135.00

Paid 4/8/14 chg 401939

Payment is required within 14 days from the date of this invoice.

PAYMENT ADVICE

Application: FD0108
Application Date: 27/06/2014
Application Inv. No: 153
Application Type: Plus
Total Due: \$ 135.00



Hill End Public School

Unique Location, Unique Education

Tambaroora Street
 Hill End NSW 2850
 Phone: 02 63378265
 Fax: 02 63378307
hillend-p.school@det.nsw.edu.au
www.hillend-p.schools.nsw.edu.au
 ABN: 17 151 009 178



21st July 2014

Dear folks,

I am writing today to formally request financial support for an upcoming Primary School Art Camp to be held at Hill End Public School, later in 2014.

Known as the Hill End 'Artrageous' Art Camp, this once in a lifetime experience will be offered to twenty visiting Year 5-6 students from schools across our district.

The camp is being fully coordinated by Hill End Public School.

Over three intensive and fun days the students will engage in a range of exciting and skilful art activities and experiences with three internationally recognised artists. This year our supporting artists include Mortimer Portrait and Inglis Equine finalist Jeannie Holmes.



The students will learn to compose, paint, draw and construct artworks to their highest potential. Then from the camp the student artworks will be exhibited at an exhibition designed to celebrate their published and visual artworks.

In addition to the camp experience and exhibition a web page will be published further promoting the student artwork and sharing the experience with the wider community.

Although the camp has been operated in the past (2009 – 2011) this year, for the first time, our aim is to offer the camp as a special 'scholarship' for participants.

Schools will be invited to nominate students with an interest in visual arts who will then be able to register to attend the camp.

Twenty scholarships to this once in a lifetime experience will be offered in 2014.

It is anticipated that scholarships to the camp will be highly sought after by a large number of interested and skilled primary school artists. It is also anticipated that the event will leave a wonderful lasting impression with the participants and help them map an initial pathway for future study in visual arts in high school and later in life.

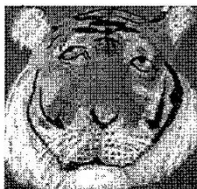
Finally it is anticipated that the camp, exhibition, supporting website and media interest will spark a great deal of interest throughout participating schools, communities and the wider educational and artistic community both regionally and state-wide.

I am asking for your support to make this event happen, to encourage and support a group of young artists from our district in what will be a truly wonderful experience for them.

Please don't hesitate to contact me if you have any further questions or require further details.

I look forward to discussing this matter, and hearing from you in the near future.

Christopher Grossett
Principal
Hill End Public School



'Save the Tigers'
Hannah Browne



'Office'
William Drakeford Year 2

Hi Zola,

Please accept this e-mail as a request for financial assistance for St Matthews Christmas Pool Party.

I have confirmation from Andrew Drummond that we are able to hire the Mudgee Olympic Pool for Friday 21st November, as we will be holding a Christmas Pool Party for St Matthews as a major fundraiser for the school. We will be inviting students from Kindergarten to Year 10 and their families to attend this fundraising event and anticipate around 300 people attending.

We would like to request financial assistance from the council by allowing us to waive the pool entry fees and season ticket holders in order to allow us to charge a small fee on entry which will go towards our fundraising efforts. Please let me know if you require any further information at this stage.

Many thanks in advance for your consideration of our request for financial assistance for our fundraising event at the Mudgee Olympic Pool.

Regards,

Genevieve Palmer
0417722166

**MUDGEES CIVILIAN
RIFLE AND SMALL BORE CLUB INC.**

P.O. BOX 206 MUDGEES 2850

PH 02 63724013

CAPTAIN:

Leila Cole

SECRETARY:

Leigh Milton

TREASURER:

Stuart Swanson

27th August

20¹⁴

To
Brad Cam
General Manager
Mid-Western Council
P.O.Box 156
Mudgee 2850

Dear Brad

Find enclosed club cheque \$1450.52 in payment for the club rates.

Club members would like Council to reimburse the club that amount again this year.

We would like to take this opportunity to thank Council for the reimbursement last year.

Yours sincerely



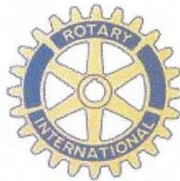
Leigh Milton : hon.secretary

\$ 1450.52
29 AUG 2014
R/N: 323401

MID-WESTERN REGIONAL COUNCIL
RECORDS
RECEIVED
29 AUG 2014
 SCANNED
 REGISTERED

Please return to records
for scanning

Ack letter sent
29/8/14



Founded 9th February, 1949
ROTARY CLUB OF RYLSTONE-KANDOS INC.

No. 17991, District 9670
ABN 17 970 027 357
Registered No: CFN 13644

President: Klaus Keck
Secretary: Graham Jose

Address all correspondence to: The Secretary,
PO Box 22,
RYLSTONE NSW 2849

Mr B. Cam
General Manager
Mid-Western Regional Council
PO Box 156
Mudgee
NSW 2850

5th August, 2015

Dear Brad,



The Rotary Club of Rylstone Kandos wishes to operate its Annual Christmas Carnival on Saturday 6th December 2014. As such we request permission to use the facilities and power of the Rylstone Show Ground on Saturday 6th December. We envisage the carnival to take place in the afternoon/evening but require access to the ground throughout the day to ensure adequate set up and allocation of stalls.

The Rotary Club of Rylstone Kandos would also like to take the opportunity to conduct the Annual Christmas Carols by Candlelight at the Kandos Community Hall or the Rotunda at White Park on the afternoon / evening of Saturday 20th December.

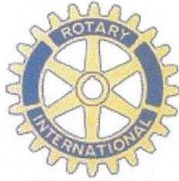
We seek Mid Western Regional Council's support to use these facilities free of charge which has been Council's practice for many years and is greatly appreciated by both the Rotary Club and members of the general community.

The Rotary Club of Rylstone Kandos is pleased to offer our support to these projects to ensure that our local communities are not disadvantaged and to help develop a strong sense of community.

The Rotary Club of Rylstone/Kandos also seeks Mid Western Regional Council's ongoing financial support for our Annual Rotary Christmas Carnival and the Carols by Candlelight.

The small Rotary Club of Rylstone / Kandos annually organizes the Christmas Carnival and provides some free activities (jumping castle / merry-go-round), entertainment to children of the local community, promotes well being within the community and provides a sense of fellowship as we enter the festive season.

The carnival is also the avenue by which many of the local charities promote themselves, gain valuable funding by selling items or other fund raising activities on this afternoon, to continue with their valuable work in the future.



Founded 9th February, 1949

ROTARY CLUB OF RYLSTONE-KANDOS INC.

No. 17991, District 9670

ABN 17 970 027 357

Registered No: CFN 13644

President: Klaus Keck

Address all correspondence to: The Secretary,

PO Box 22,

RYLSTONE NSW 2849

Secretary: Graham Jose

The Rotary Club of Rylstone/Kandos therefore seeks financial support from Mid Western Regional Council on behalf of the various charities associated with these significant annual events held in the Rylstone, Kandos, Ilford and Glen Alice areas.

We seek your approval to operate such events on Council property and seek Council guidance for the completion of any additional paperwork.

Regards


Klaus Keck

President

Rylstone Kandos Rotary Club.

Hi Julie

I wish to apply for the \$12,000.00 funding to be used for auxiliary support for the Gulgong Chamber of Commerce. The reason we are changing the funding from The Town Co-ordinator position is that this position is no longer required.

The funding will be used to promote businesses in the Gulgong Business community e.g. by running a "Shop Local Campaign" and trying to fill the vacant shops. The reason the town is currently struggling is because of the decline of tourism in the town. We will also use the funding to promote tourism by producing a Tourist Guide to Gulgong and also a visitgulgong.com.au website.

Kind regards

Tony Harrison
President
Gulgong Chamber of Commerce

6.2.5 Monthly Budget Review August 2014

REPORT BY THE ACTING DIRECTOR, FINANCE & ADMINISTRATION TO 1 OCTOBER 2014
COUNCIL MEETING
Monthly Budget Review
GOV400038, FIN300062

RECOMMENDATION

That the report by the Acting Director, Finance & Administration on the Monthly Budget Review August 2014 be received.

Executive summary

This report presents to Council the August Monthly Budget Review of the 2014/15 Operational Plan.

Detailed report

Clause 202 of the Local Government (General) Regulation 2005 states that the responsible accounting officer is to maintain a system of budgetary control that enables actual income and expenditure to be monitored each month and compared with the estimate of Council's income and expenditure and that any material difference be reported to the next meeting of Council.

Financial and Operational Plan implications

BUDGET VARIATIONS

This monthly budget review has no recommended budget variations, and therefore has no impact on the 2014/15 Operational Plan.

Community Plan implications

The Monthly Budget Review meets Community Plan Theme 5 - Good Governance:

Goal 2: Good Communications and Engagement

Strategy 2.1: Improve communications between Council and the community and create awareness of Council's roles and responsibilities.

Goal 3: An Effective and Efficient Organisation

Strategy 3.3: Prudently manage risks associated with all Council activities.



LEONIE JOHNSON
ACTING DIRECTOR, FINANCE AND ADMINISTRATION

17 September 2014

Attachments: 1. Capital Program Update (included at the end of the business paper)

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

6.2.6 Minor Locality boundary adjustment around Lot 124 DP 756864

REPORT BY THE REVENUE & PROPERTY MANAGER TO 1 OCTOBER 2014 COUNCIL MEETING

Locality Boundary adjustment Hargraves Avisford

GOV400038, P0252111

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the minor Locality boundary adjustment around Lot 124 DP 756864 be received;**
2. **the Locality boundary adjustment be approved, moving Lot 124 DP 756864 from the Locality of Avisford into the Locality of Hargraves.**

Executive summary

Council staff has seen a need for a minor Locality boundary adjustment around Lot 124 DP 756864. The boundary would be adjusted so that the land parcel will be moved from the Locality of Avisford into the Locality of Hargraves.

Detailed report

Lot 124 DP 756864, owned by Ms Jan Johnson, Mr Dale Johnson & Mr Rodney Dixon, is currently located in the Locality of Avisford. The property, known as Jandaroo, was recently allocated a rural address of 85 Bishops View Road HARGRAVES. This address was allocated to a point where the access road to this property left Bishops View Road.

The address access point is within the Locality of Hargraves which requires the property address to be listed as 85 Bishops View Road HARGRAVES even though the property itself is located within the Locality of Avisford. This raises an issue with the Department of Land & Property Information (previously the Lands Department) as their system will not allow the property address to reflect anything other than the physical location of the property. Their system will allow 85 Bishops View Road but will not allow Hargraves.

To solve this issue and ensure addressing for this property is concurrent across all property databases (especially those of the emergency services agencies) LPI have suggested a minor Locality boundary adjustment. Council wrote to the property owners on 3/9/14 and Ms Jan Johnson telephoned Council on 8/9/14 to advise the owners had no issues with the minor Locality boundary adjustment and approved it. Should this matter be approved by Council, staff will then write to the Geographical Names Board and officially request the minor Locality boundary adjustment on behalf of Council and the property owners.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

Theme	Connecting Our Region
Goal	High quality road network that is safe and efficient
Strategy	Provide traffic management solutions that promote safer local roads and minimise traffic congestion



LEONIE JOHNSON
ACTING DIRECTOR, FINANCE AND
ADMINISTRATION

DIANE SAWYERS
REVENUE & PROPERTY MANAGER

9 September 2014

Attachments: 1. Letter to Property Owners
2. Map of area

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

ATTACHMENT 1



CA: R0790059 P0252111

PO BOX 156
MUDGEES NSW 2850
86 Market Street MUDGEES
109 Herbert Street GULGONG
77 Louisa Street RYLSTONE
Ph: 1300 765 002 or (02) 6378 2850
Fax: (02) 6378 2815
email: council@midwestern.nsw.gov.au

3 September 2014

Mr DR Johnson, Ms JM Johnson & Mr RW Dixon
~~Jandaroo~~
85 Bishops View Road
HARGRAVES NSW 2850

LOCALITY BOUNDARY ADJUSTMENT

Following the recent allocation of a rural address for your property it was noticed that your property is situated within the Locality of Avisford but is serviced via Bishops View Road in the Locality of Hargraves.

Council would like to amend the boundary of the two Localities to ensure that your property is located within the Locality of Hargraves.

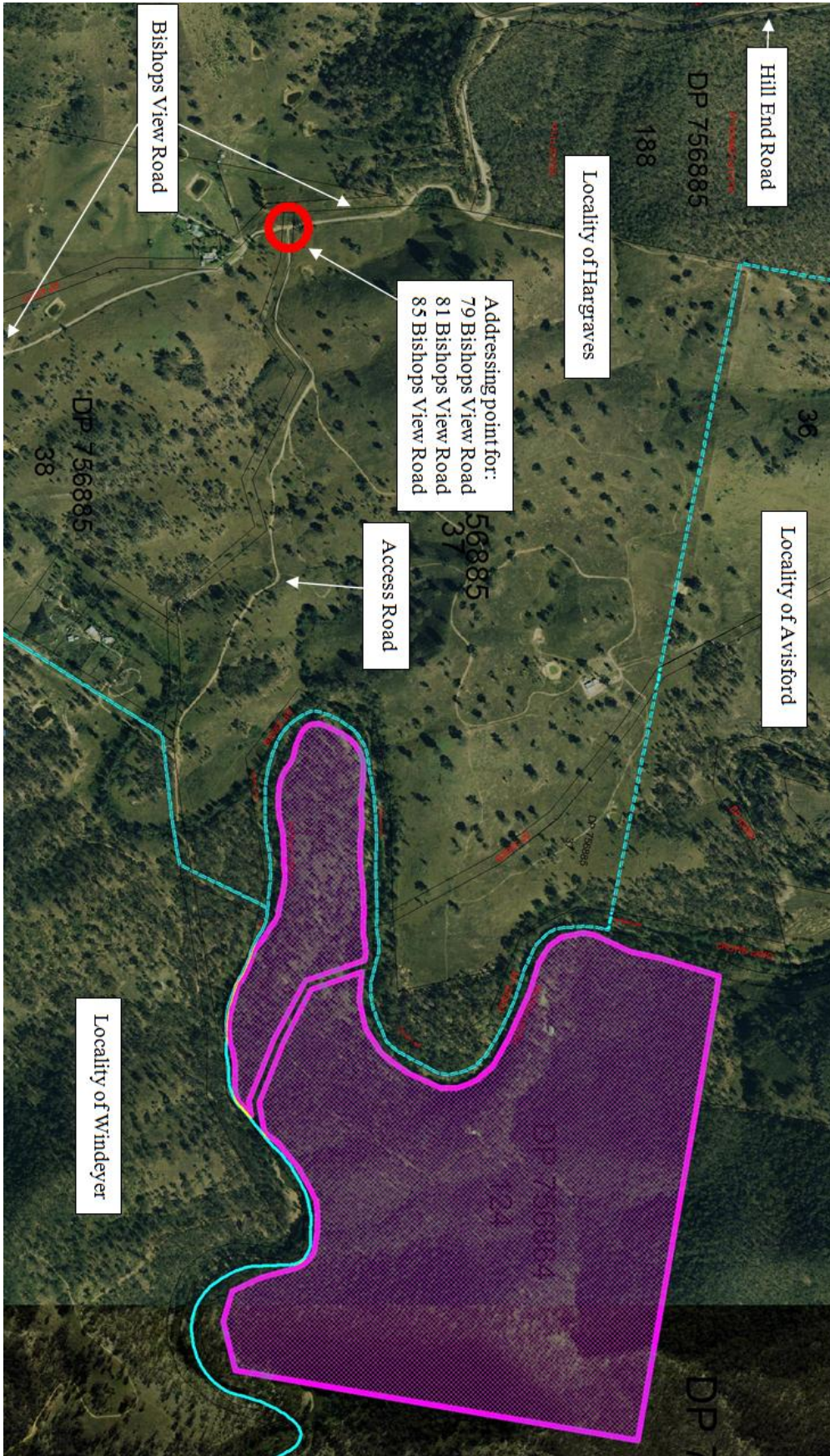
This would be a minor Locality boundary adjustment and would not change anything in relation to your property beyond the description of its physical location. Your address will not be affected.

Please advise if you do or do not agree with this Locality boundary adjustment. Once this advice is received Council will proceed with the paperwork involved in the adjustment process.

Should you wish to discuss this matter or have any questions in relation to Locality boundary adjustments please do not hesitate to contact Carolyn Atkins in Council's Revenue & Property Department on ☎ 02 63782850 or 1300 765 002.

Yours faithfully

Diane Sawyers
Manager Revenue & Property



6.2.7 Naming of unnamed Lane off Dabee Road

REPORT BY THE REVENUE & PROPERTY MANAGER TO 1 OCTOBER 2014 COUNCIL MEETING
Naming of unnamed Lane Off Dabee Road
GOV400038, R0790141

RECOMMENDATION

That:

1. **the report by the Revenue & Property Manager on the Naming of unnamed Lane off Dabee Road be received;**
 2. **Council name the lane Bloodsworth Lane.**
-

Executive summary

Following advice from Council staff the need has arisen to name an unnamed lane in Kandos.

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 from which Council can choose a name for this unnamed lane.

Council wrote to neighbours of the unnamed lanes on 12/8/14 requesting their naming suggestions. Public consultation was also invited in an advertisement placed in the 15/8/14 issue of the Mudgee Guardian. Submissions closed on 5/9/14 and during this period no submissions were received.

The following are names from the List of Approved Street/Road names related to the Kandos area.

- Lambert
- Bloodsworth
- Oakborough
- Riversdale
- Minorca
- James Vincent

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 unnamed lane will allow the completion of street addressing along it. 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."

The Geographical Names Board has been advised of these possible road names and has no objection to them.

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 name 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.

Financial and Operational Plan implications

Cost of Gazettal notice at approx \$60 and purchase and installation of one street sign at approximately \$350. These costs are included in the 2014/2015 Operational Plan.

Community Plan implications

Theme	Connecting Our Region
Goal	High quality road network that is safe and efficient
Strategy	Provide traffic management solutions that promote safer local roads and minimise traffic congestion



LEONIE JOHNSON
ACTING DIRECTOR, FINANCE AND
ADMINISTRATION

DIANE SAWYERS
REVENUE & PROPERTY MANAGER

9 September 2014

- Attachments:*
1. Correspondence received from the Geographical Names Board
 2. Pre-Approved Names List applicable to Kandos
 3. Map of the lane to be named

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

ATTACHMENT 1



Panorama Avenue BATHURST
P O Box 143
BATHURST NSW 2795
Tel: (02) 6332 8440
Fax: (02) 6332 8415
Email: bob.davis@lpma.nsw.gov.au
www.lpma.nsw.gov.au

The General Manager
Mid Western Regional Council
P O Box 156
MUDGEE NSW 2850

Attention: Carolyn Atkins

20th March 2013

Your Ref: CA: R0790141 R0790041
Our Ref: T02/0175 2013 - 050

Dear Madam,

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

I refer to your letter dated 19th March 2013 which proposed the following public road names:

**LOVETT STREET, BLOODSWORTH STREET, MINORCA STREET,
OAKBOROUGH STREET, RIVERSDALE STREET, SORATA STREET**

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB Guidelines for the Naming of Roads and there is no objection to their use providing they do not refer specifically to any living persons.

Yours Faithfully

A handwritten signature in black ink that reads 'Bob Davis 20/03/13'.

Bob Davis, Team Leader DCDB Update
For Division Manager Information Sourcing





Land & Property
Information

Panorama Avenue BATHURST
P O Box 143
BATHURST NSW 2795
Tel (02) 6332 8440
Fax (02) 6332 8415
Email bob.davis@ipma.nsw.gov.au
www.ipma.nsw.gov.au

The General Manager
Mid Western Regional Council
P O Box 156
MUDGEES NSW 2850

Attention: Carolyn Atkins

28th May 2013

Your Ref: CA: R0790141 R0790041
Our Ref: T02/0175 2013 - 092

Dear Madam,

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

I refer to your letter of 22nd May 2013 which proposed the following public road names:

NORM KING STREET, WILLIAM OXLEY STREET or CONSTABLE OXLEY STREET, JAMES VINCENT STREET, JIMMY LAMBERT STREET or alternative road types

On behalf of the Geographical Names Board (GNB), Surveyor General (SG) and Registrar General (RG), the names have been reviewed under the GNB Guidelines for the Naming of Roads and there is no objection to their use providing they do not refer specifically to any living persons. However, with regard to **NORM KING, WILLIAM OXLEY or CONSTABLE OXLEY and JAMES VINCENT** due to similarity with existing names the use of the road type **STREET** would be objected to.

Yours Faithfully

Bob Davis 28/05/13

Bob Davis, Team Leader DCDB Update
For Division Manager Information Sourcing



ATTACHMENT 2

**From the Pre-Approved Names List –
Specific to the Rylstone Kandos Clandulla Charbon area**

Minorca (Rylstone Kandos Clandulla Charbon) – Named for the convict ship Minorca which sailed in June 1801 and arrived in the New South Wales Colony on 31/1/1802 carrying free settler James Vincent. The pioneer pastoralist lived on the property Carwell.

Riversdale (Rylstone Kandos Clandulla Charbon) – Local pioneer James Vincent's daughter, Elizabeth, married John Nevell and two of their properties were resumed for Windamere Dam. One was called Riversdale.

Oakborough (Rylstone Kandos Clandulla Charbon) – Local Pioneer James Vincent's daughter, Elizabeth, married John Nevell and two of their properties were resumed for Windamere Dam. One was called Oakborough.

Bloodsworth (Rylstone Kandos Clandulla Charbon) – James Bloodsworth was born in 1701 and sentenced to transportation in 1785. He came to the New South Wales Colony in the First Fleet onboard the Charlotte. James built kilns & instructed others in the art of brick making with his bricks going into the building of Sydney Cove's first building, Government House. He was commissioned by Governor Phillip to build his residence, then other buildings like warehouses and soldier's barracks, a clock tower, windmill and houses. On 15/12/1790 Governor Phillip was empowered to pardon Convicts so long as they did not return to England before their original sentence period expired. The next day James Bloodsworth was one of three men who received their freedom. On his emancipation James Bloodsworth became the first Master Builder in NSW (Australia). He passed away from illness at his house on South Row (O'Connell Street Sydney) on 21/3/1804 after a distinguished career in the building industry and as a respected citizen of the Colony. So great was the esteem in which he was held that he Governor King ordered what was then the equivalent of a State Funeral. By the 1840s James' son James Bellamy Bloodsworth and his wife Mari had land at Bathurst and Dabee (as the village of Dabee grew Governor Gipps named it Rylstone), starting the Bloodsworth family connection with the Rylstone area. Their second daughter, Ann and her husband James Brown also moved to Dabee (Rylstone) sometime after their marriage in 1840, where they took up farming.

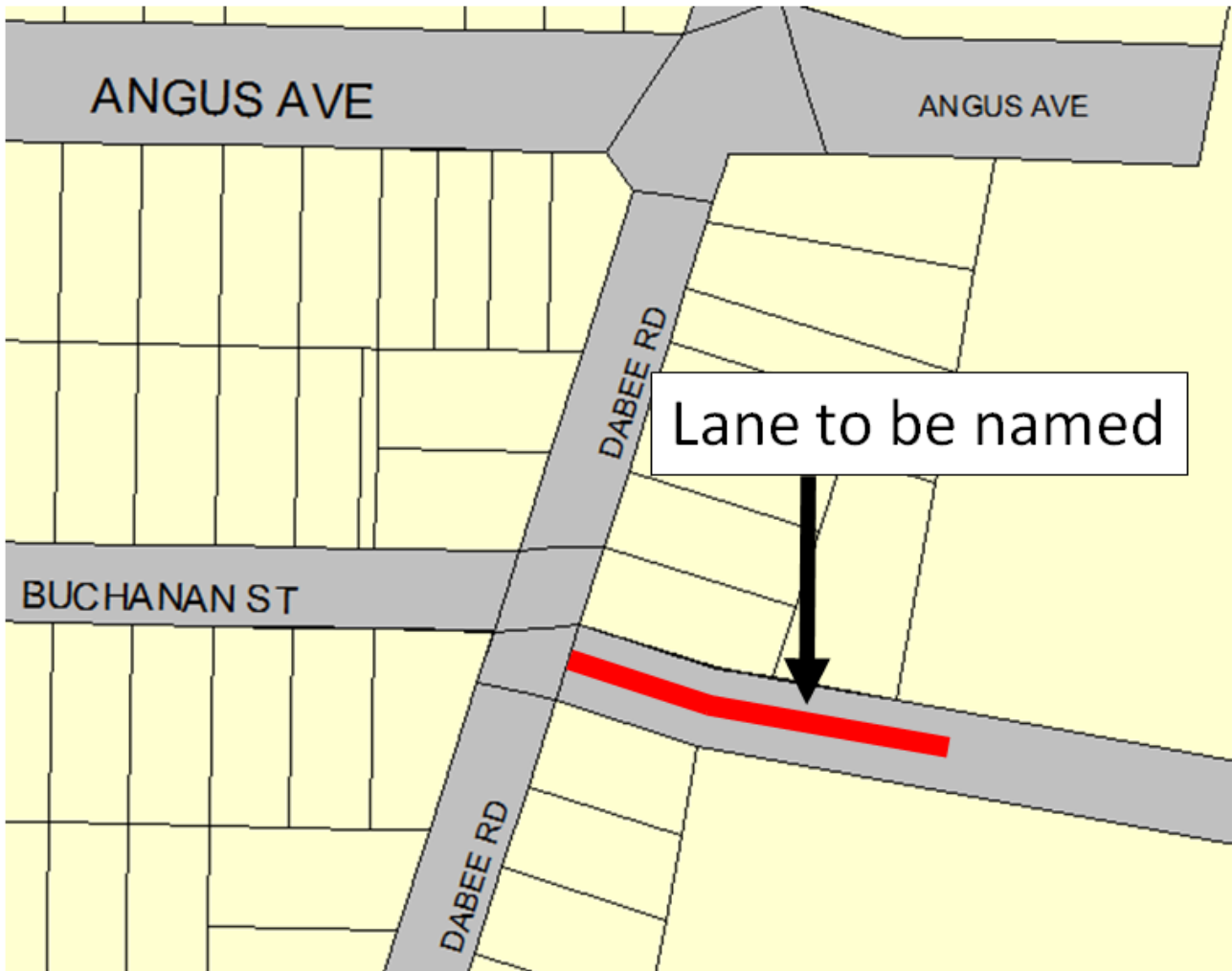
Lambert (Rylstone Kandos Clandulla Charbon) – Jimmy Lambert Born 1823 and died in 1882. Acknowledged during his lifetime as the King of the Dabee tribe. Jimmy was well respected by both the indigenous and European communities.

James Vincent (Rylstone Kandos Clandulla Charbon) – Pioneer in the Rylstone Kandos area, arrived in the Colony of NSW on the Minorca on 31/1/1802. Held a public situation for several years under Governor King. Established the Carwell property near Rylstone in 1829 with John Nevell, also settling the Flatlands property. Died 11/6/1848 aged 77 and is buried in the Carwell Cemetery.

Not specific to any particular area so can also be used for this lane:

Endeavour – HMS Endeavour or HM Bark Endeavour was the ship captained by Lieutenant James Cook on his first voyage of discovery to Australia and New Zealand from 1769 to 1771. She was launched in 1764 as the collier Earl of Pembroke but was purchased by the Royal Navy in 1768 for a scientific mission to the Pacific Ocean to observe the 1769 transit of Venus, and to explore the seas for the surmised Terra Australis Incognita.

Resolution – HMS Resolution was the ship captained by Captain James Cook on his second and third voyages of exploration in the Pacific from 1772 to 1775 and 1776 to 1780, after Cook's death in 1779. She was launched in 1770 as the collier Marquis of Granby and was purchased by the Royal Navy in 1771. She was originally registered as HMS Drake but was renamed HMS Resolution in December 1771.



6.2.8 Membership of Centroc (Central NSW Councils)

REPORT BY THE GENERAL MANAGER TO 1 OCTOBER 2014 COUNCIL MEETING

Report to Council on Membership of Centroc

GOV400038, GOR500016

RECOMMENDATION

That:

1. **the report by the General Manager on Membership of Centroc (Central NSW Councils) be received;**
 2. **Council makes an application to join Centroc effective 1 January 2015.**
-

Executive summary

Earlier this month the Minister for Local Government, Paul Toole released “Fit for Future” the Blueprint for the future of local government. One of the initiatives that the State Government is introducing is the establishment of new regional Joint Organisations that will connect local Councils. Mid-Western has been included in a new Central West Joint Organisation. Therefore in order to build strong relationships with the other Councils in the Central West and to ensure we are an active participant and decision maker during the establishment phase of the Central West Joint Organisation it is important that we join Centroc effective 1 January 2015.

Detailed report

The Fit for Future package is based on the Independent Local Government Review Panel's recommendations. In regional NSW one of the significant changes will be the establishment of Joint Organisations. The State Government is providing \$300,000 to help establish each of the 15 Joint Organisations. It is anticipated that the ongoing costs of Joint Organisations, after initial establishment, would be met by member Councils.

Joint Organisations will bring regional Council's together to discuss and agree on strategic regional priorities for their communities. They will also create a mechanism for State and local government to collaborate on agreed priorities.



BOUNDARIES FOR THE NEW JOINT ORGANISATIONS



The implementation of the new organisations is starting with a call for up to four regions to help co-design and pilot the Joint Organisation Model with the State Government. Centroc is one of the organisations that will be looking to be a pilot organisation. Given that Mid-Western will have no choice but to be a member of the Central West Joint Organisation it is imperative that we are an active member from the start of the process and have input into the pilot Joint Organisation.

Expressions of Interest to be a pilot Organisation are now open. The pilots will commence in January 2015 and therefore we need to make an application to join Centroc so that we are a member from 1 January 2015. It is expected that the pilot process will take place over the next 12 – 18 months and all Joint Organisations will be in place or transitioning into place by September 2016.

Mid-Western is currently an Associate Member of Hunter Councils and has contributed \$6,000 towards procurement services, legal advice and records storage initiatives through Hunter Councils. These arrangements can remain in place, although over time some of these functions may occur through the Central West Joint Organisation. Therefore Mid-Western can continue its relationship with the Hunter Councils as well as being a Member of Centroc.

Financial and Operational Plan implications

The cost to join Centroc from 1 January 2015 will be provided to the General Manager prior to the Council meeting.

Community Plan implications

Mid-Western will be required to transition to the Central West Joint Organisation as a requirement under the Fit for Future Model. There will be many other requirements during the phasing in of the Fit for Future process which will have strategic implications and these will be communicated to Council as and when they are rolled out.



BRAD CAM
GENERAL MANAGER

22 September 2014

Attachments: 1. Centroc Report

ATTACHMENT 1

Vision

Central NSW is recognised as vital to the sustainable future of New South Wales and Australia.

Mission

Centroc is recognised as the lead organisation advocating on agreed regional positions and priorities for Central NSW whilst providing a forum for facilitating regional cooperation and sharing of knowledge, expertise and resources; effectively nurturing sustainable investment and infrastructure development.

**Objectives**

- **Regional Sustainability:**
Encourage and nurture suitable investment and infrastructure development throughout the region and support members in their action to seek from Governments including financial assistance, legislative and/or policy changes and additional resources required by the Region. This objective is principally actioned by the Board with the support of General Managers Advisory Committee (GMAC) member Councils.
- **Regional Cooperation and Resource Sharing:**
Contribute to measurable improvement in the operational efficiency and effectiveness of Member Councils through facilitation of the sharing of knowledge, expertise and resources and, where appropriate, the aggregation of demand and buying power. This objective is principally facilitated by GMAC with the guidance of the Board.

Membership

- Bathurst
- Blayney
- Boorowa
- Cabonne
- Cowra
- Forbes
- Lachlan
- Lithgow
- Oberon
- Orange
- Parkes
- Upper Lachlan
- Weddin
- Young
- Central Tablelands Water



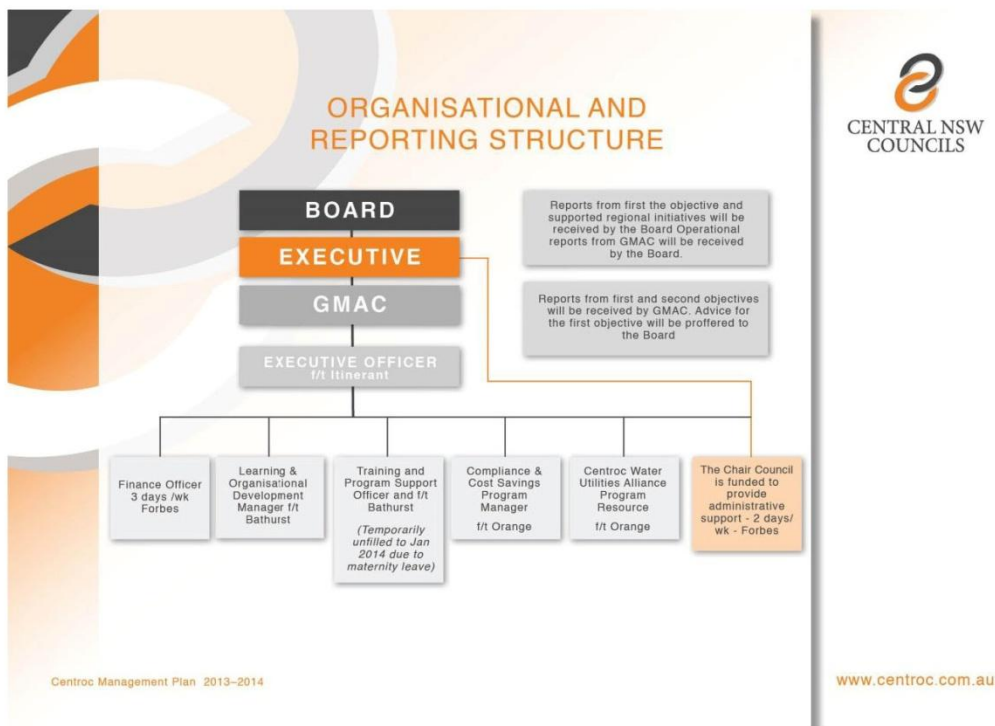
Centroc Board

Two delegates (usually the Mayor and General Manager) represent Councils on the Centroc Board. Executive

The Executive consists of office bearers elected at the Annual General Meeting. It comprises of a Chairperson, Immediate Past Chairperson, Deputy Chairperson, Secretary/Treasurer and elected members of constituent Councils. The General Manager or his/her nominee of the Council that the Chair represents is automatically appointed as Secretary/Treasurer. The General Managers of all Executive Councils are elected automatically from the remainder of the Executive.

General Managers Advisory Committee (GMAC)

To assist the organisation in the conduct of its activities a General Managers' Advisory Committee was established in April 2002. GMAC meets four times per year and at the direction of the Board advises on administrative, planning, policy and resourcing matters of Centroc. The Chair of GMAC is the Secretary/Treasurer of Centroc.



Staff

Centroc has evolved as a small de-centralised organisation. In 2013/2014, seven employees are spread throughout the region at various Councils including two days a week of administrative support for the Chair Council.

This structure allows all Councils the opportunity to employ Centroc staff and be involved in the various projects, effectively spreading the benefit across the region. Centroc staff include: Executive Officer, Centroc Water Utilities Alliance Program Manager, Finance Officer, Compliance & Cost Savings Manager, Training and Program Support Manager and an Acting Training and Program Support Manager, Chair Council Support Officer and Administration Assistant.

Advocacy Priorities 2013/2014

- Transport Infrastructure
- Water Infrastructure
- Health
- Telecommunications
- Regional Economic Development
- Planning
- Emergent priorities as identified by members

How does Centroc advocate?

All Centroc advocacy priorities are supported by programming under the auspices of Sponsoring General Managers. Advocacy activity is then planned for and rolled out in the following ways:

- Developing regional strategies, for example the National Award Winning Centroc Water Security Study
- Correspondence
- Holding events such as Summits and Round Table meetings at State and Federal Parliament House
- Media including social media
- Face to face meetings with State and Federal Representatives
- Submission writing and presentations to State and Federal commissions of inquiry
- Forming then leveraging strategic relationships with other entities such as the



Department of Premier And Cabinet, Central NSW Tourism, Regional Development Australia and various State agencies.

Submissions 2013/2014 to date

Members can either request a regional submission or is asked to provide advice to a regional submission. These documents

- Save duplication of effort across the region
- Can be used as an advocacy tool by Centroc and member Councils

Submissions to date for this financial year include the following and available as downloads at

<http://www.centroc.com.au>

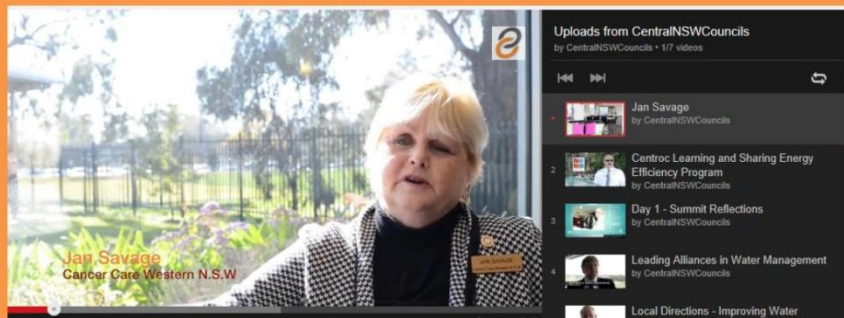
- Sydney Airport Draft Master Plan
- Response to NSW Independent Local Government Review Panel regarding Community Level Governance
- NSW Rural Health Plans
- Dams Safety Act 1978 Review
- Biophysical Strategic Agricultural Land Mapping
- Urban Water Futures
- Local Lands Services
- Inquiry into Public Infrastructure
- Local Government Performance Measurement Framework
- Social Public and Affordable Housing
- Mobile Coverage Program
- Inquiry into Regional Aviation Services (in partnership with Central NSW Tourism)
- Urban Water Regulation Review
- Revitalising Local Government Final Report to the NSW Independent Local Government Review Panel
- Weed Management Review
- Agricultural Competitiveness



The Deputy Prime Minister, Warren Truss, addresses the Board at its meeting in Parliament House 2014

Advocacy Case Study: Centroc gets grant funding for Cancer Care West

1. Centroc opens doors and provides media and lobbying assistance for the radiotherapy unit in Orange which is subsequently funded.
2. Noting the usefulness of Centroc to the radiotherapy funding, Cancer Care West approaches Centroc for regional assistance to fund the Cancer Care West Lodge.
3. The Centroc Board agrees to provide direct support both from members and from the Centroc surplus and free up staff time for advocacy support.
4. Centroc identifies that there is a national gap in funding for programming such as the Cancer Care West Lodge and begins advocacy seeking funding in a challenging framework.
5. Centroc invites Cancer Care West to the Centroc Summit to meet with The Hon Bob Debus.
6. Meanwhile, support is provided to Ms Jan Savage regarding working with member & other Councils.
7. Mayors around the region engage in the challenge to raise funds, receive media support from Centroc and ramp up programming quarterly.
8. The Hon Bob Debus provides advice to Centroc on Senator Ursula Stephens Jobs Fund (JF)
9. Centroc staff and Council staff agree JF is a poor fit but worth a try – positive energy.
10. Centroc provides regional letters of support from both members and from communities further afield, Council staff provide direct assistance with the funding application through Cancer Care West.
11. Cancer Care West receives \$1.3m under the Jobs Fund.
12. Centroc Mayors provide ongoing support.



Jan Savage of Cancer Care West on You Tube: <https://www.youtube.com/watch?v=ko8uUf-sSKY&list=UUpsmLZgqK3DwJmnB-kAlK8g>

Current Advocacy Projects

The Board receives advice from members for programming that for projects that may offer value to the region. These are then scoped and developed further at the Board's discretion. Current projects include:

- Voluntarism and making the case for Place Based Funding and positioning Central NSW communities for opportunities in this sector – at no cost to members with advice from Charles Sturt University.

- The Night Sky – how to leverage the activities across the region relating to the night sky from a tourism perspective. Project being delivered in partnership with Central NSW Tourism using CSU research at no cost to Councils.
- The Regional Priority Infrastructure Plan identifies infrastructure in 6 asset classes prioritised to best position members to gain funding at both the State and Federal levels. Being delivered in consultation with RDACW the decision making matrix, water and transport components are being delivered at no cost to members.
- Beyond The Range – a three year project costing members \$6K in total to promote members as a destination of choice for health workforce with support from Cadia Valley Operations totalling \$45K.



Annual Great Southern Stars Party in Ilford



The Centroc Water Utilities Alliance (CWUA)



The CWUA objectives are to:

- deliver cost savings and other efficiencies;
- grow staff skills and ensure a workforce
- adequately trained for compliance based service delivery;
- support members in assuring a sustainable workforce;
- promote Local Government as the agency of choice delivering Local Water Utilities (LWU) management in regional NSW and further afield;
- advise the Centroc Board regarding Local Water Utilities Management;
- deliver full compliance with Best Practice requirements;
- implement Regional Best Practice strategies;
- support Councils as they manage their water utilities assets; and
- promote the CWUA as an example of Councils working collaboratively.

The CWUA has a strong lobbying and advocacy role:

- Advocating for water and sewer infrastructure management and ownership to be retained by Local Government.
- Promoting Local Government as the agency of choice delivering water utilities management in regional NSW and further afield.

- Promoting the CWUA as an example of Councils working collaboratively to share resources and deliver cost savings while ensuring increased efficiencies and best practice in delivering critical infrastructure and services to their communities.

In support of this role, in 2013/2014 the CWUA:

- Held an event showcasing and further developing opportunities for Alliance based collaborations of Local Water Utilities (LWU) attracting state wide attention.
- Had success in working with the State on rationalising the compliance burden.
- Achieved recognition from the Minister for Local Government and the Independent Local Government Review Panel.

As part of its advocacy strategy for regional water security, Centroc has convened meetings with the Premier's Office, NSW Office of Water, Infrastructure NSW and State Water to ensure urban water needs are considered in concert with any proposed dam developments in the region and that Centroc Councils are included at steering committee level when decisions are made.

Providing operational support to members, the CWUA is close to delivering 100% Best Practice management plans for water with:

- Drought Management Plans approved by NSW Office of Water (NOW) for 14 Councils with 1 lodged awaiting approval.
- Regional Drought Management Plan finalised.
- Demand Management Plans approved by NOW for 12 Councils with 3 lodged pending approval.
- Regional Demand Management Plan finalised.
- Integrated Water Cycle Management Plans approved by NOW for 11 Councils with 3 lodged pending approval.
- Regional IWCM Plan finalised.
- Program to develop Strategic Business Plans for members commenced January 2013 with 7 approved by NOW and the remaining 6 near completion.
- Regional SBP in development for completion by June 2014.
- Working Party assisting members to develop Drinking Water Quality Management Plans with CWUA successful in securing Department of Health funding for 8 councils.
- Five year regional procurement schedule for strategic work for members in line with IP&R developed to minimise cost and maximise outputs.
- Regional program for asset management including:
 - 12 month program for smoke testing for reticulation commenced in 8 councils to be completed June 2013
 - Regional Asset Revaluations undertaken at 8 councils.
- 3 year Regional contract for condition and assessment of sewer mains using CCTV.

The CWUA has attracted over \$3M of State and Federal funding to supplement programming since its inception in 2009.

Members are currently achieving cost savings through:

- Reduced membership of Savewater Alliance.

- Different types of asset management services delivered through regional procurement of shared service arrangements including smoke testing, CCTV assessment of gravity sewer mains and more recently pipe relining and dam surveillance.
- Procurement of best practice plans.

The CWUA continues to investigate opportunities for sharing resources, training mentoring and collective procurement.

There is also a pilot Council Workforce Development Program for Water employees being administered through the CWUA. The project is analysing gaps between the current and future workforce needs of the participating Council's water employees and proposing actions to address these. It is anticipated that the project will result in an application to the appropriate Government bodies for funding for the delivery of vocational education and training for the region.

Operational Support

Project Teams are an important component of Centroc's operation and vital to its success. Project Teams are formed to allow cross collaboration and the sharing of knowledge, expertise and resources. Teams are established on the recommendation of the Centroc Board with a predetermined objective, participation is voluntary and reports are submitted quarterly to the Board and GMAC. Team Leaders are often appointed to Project Teams to assist the EO in the management of the Team, to set agendas and to advise GMAC on the activities of the Team.

Project teams include:

- Directors of Corporate Services
- IT
- Supply
- HR and Training
- WHS and Risk Management
- Directors of Engineering
- The Centroc Water Utilities Alliance

Council is already part of the WHS and Risk Management Team.

Teams in Energy and Directors of Planning are under development where the Planning Forum first met 25 September. Council was invited and verbal advice can be provided to the meeting,

Current significant operational support programming

Online training – delivering compliance for Council in a more cost effective manner through this award winning program tailored to meet the needs of Central NSW Councils. This program won a national award.

The Centroc Training Program – this brokerage service continually tests the market and sources best value training for members. Training is also developed at member requests two recent examples are Load Shifting and Water Sampling.

Energy Programming – regional electricity procurement, grant readiness and better management of electricity.

Road Asset Valuations – a Centroc proforma to assist Councils with road asset revaluation. Centroc is also working closely with the Office of Local Government as they revise Special Schedule 7.

The Compliance and Cost Savings Program - This program commenced in December 2009 at no cost to members. It derives its income primarily from grant funding management fees to regional contracts.

All savings Dec 14 2009 - 1 Mar 2014

Council	Completed Programs (Telephony Audit, Diesel Tax Rebate and Corporate Express)	Training Service	WHS/HR Contracts (load shifting & pre-employment)	CWUA	Participation in Regional Tenders (billable)*	Participation in Regional Tenders (unbillable)**	Total Savings
Bathurst	110,054	89,662	15,272	18,969	11,000	44,000	288,957
Blayney	12,755	30,173	1,203	5,860	11,000	44,000	104,991
Boorowa	15,186	29,407	1,532	18,755	10,000	40,000	114,880
Cabonne	168,945	66,002	5,845	23,500	10,000	40,000	314,292
Cowra	12,045	114,558	2,911	27,074	12,000	48,000	216,588
Forbes	31,936	93,785	723	14,748	13,000	52,000	206,192
Lachlan	22,962	60,791	1,325	29,347	13,000	52,000	179,425
Lithgow	39,603	119,578	12,290	15,499	12,000	48,000	246,970
Oberon	89,665	17,947	1,187	14,412	13,000	52,000	188,211
Orange	92,294	136,304	25,900	34,685	10,000	40,000	339,183
Parkes	90,488	81,969	3,796	37,553	11,000	44,000	268,806
Upper Lachlan	31,375	52,389	-	25,033	9,000	36,000	153,797
Weddin	38,742	37,714	-	14,447	10,000	40,000	140,903
Young	14,605	37,248	-	19,410	7,000	28,000	106,263
CTW	9,638	7,693	-	12,644	3,000	12,000	44,975
Total Savings for Centroc Members							2,914,431
Net Cost to Members							367,885
Net Savings							2,546,546

*the costs of advertising tenders

**staff time in managing the tender process

Current regional contracts

- Pre-employment Screening
- Load Shifting Training
- Online Training
- Road Signs
- Bitumen Emulsion

- Fuel
- Internal Audit
- Water & Sewer Strategic Business Plans
- CCTV/Smoke testing of sewer lines
- Dam Surveillance
- Pipe Relining

Work is underway in developing an elections contract in collaboration with Hunter Councils.

Screen Central

This program offers Council compliance with the Office of Local Government’s Screen Friendly protocols. It is a one stop portal for the screen industry to engage with Council and the greater Central NSW Region.

Go to <http://screencentral.com.au/>

for more detailed information.

Centroc Contractor Induction

A Centroc card inducting contractors across the region keeps costs to Councils lower as to comply with one LGA it to comply with all by using this card.

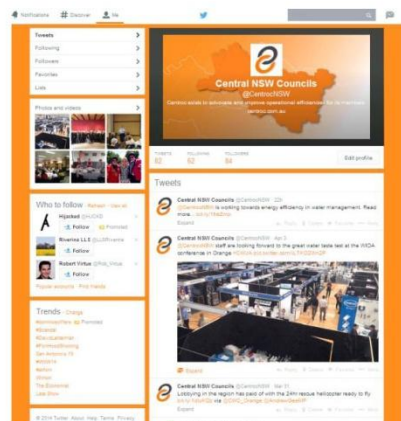
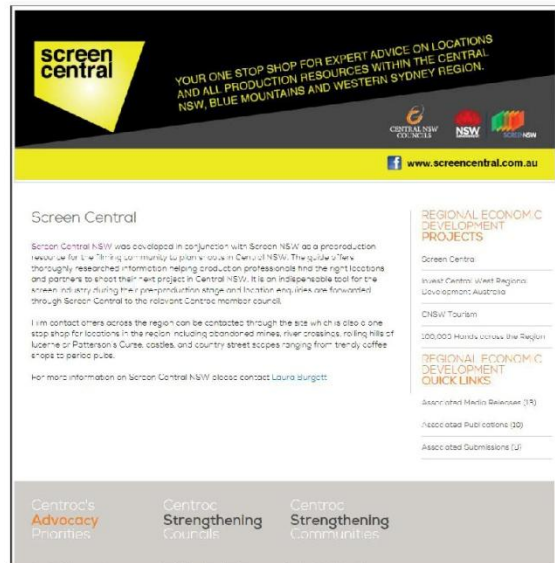
Useful resources

- Photographs including aerial photography
- Various toolkits including Distributed Energy Toolkit
- Proforma Policy - for example Social Media
- Regional Plans and Strategies support Council priorities

Grant Acquisition

There is a growing trend in grants being awarded regionally. Centroc has a national award winning reputation in grant funded projects. It provides both direct income to members and advice and support as members seek funding individually.

Keep in touch – follow Centroc on Twitter and Facebook and please feel welcome to attend regional events such as Centroc Summits.



6.2.9 Restart NSW Deeds

REPORT BY THE ECONOMIC DEVELOPMENT OFFICER TO 1 OCTOBER 2014 COUNCIL MEETING
jr180914 Restart NSW Deeds
GOV400038, A0820020

RECOMMENDATION

That:

- 1. the report by the Economic Development Officer on the Restart NSW Deeds be received;**
- 2. Council authorise the Mayor and General Manager to affix the common seal of Council to the Restart NSW Deeds for the Red Hill Project and the Fairydale and Saleyards Lane Upgrade Project.**

Executive summary

As Council is aware, successful grant applications were recently notified by Restart NSW under the Cobbora Transition Program. The two successful projects were:

- Red Hill Project (funding received \$400,000)
- Fairydale and Saleyards Lane Upgrade Project (funding received \$2.6m)

The Restart NSW deeds including scope of works, project milestones and cash flow requirements have now been received.

It is requested that Council authorise the Mayor and General Manger to affix the common seal of Council for both projects in order to finalise the deeds.

Financial and Operational Plan implications

The Restart NSW Deeds are for \$3,000,000 in grant funding allocated to the Red Hill Project and Fairydale and Saleyards Lane Upgrade Project under the Cobbora Transition Fund program.

Community Plan implications

Not applicable.

JULIE ROBERTSON
ECONOMIC DEVELOPMENT OFFICER

18 September 2014

Attachments: Nil.

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

6.2.10 Noxious Weeds Advisory Committee

REPORT BY THE NOXIOUS WEEDS ADMINISTRATOR TO 1 OCTOBER 2014 COUNCIL MEETING
Noxious Weeds Advisory Committee
GOV400038, ENV200017

RECOMMENDATION

That the report by the Noxious Weeds Administrator on the Noxious Weeds Advisory Committee be received.

Executive summary

The Weeds Advisory Committee, which meets every 3 months, provides advice and recommendations to Council on matters relating to the strategic direction of noxious weed control.

Detailed report

Not applicable.

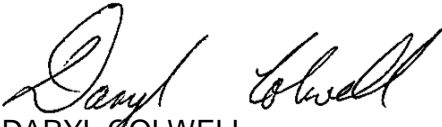
Financial and Operational Plan implications

Not applicable.

Community Plan implications

Not applicable.

SUSAN BURNS
NOXIOUS WEEDS ADMINISTRATOR


DARYL COLWELL
ACTING DIRECTOR, MID-WESTERN OPERATIONS

1 October 2014

Attachments: 1. Minutes of the Noxious Weed Advisory Committee held Monday 1 September 2014.

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER



MINUTES

NOTES FROM A MEETING OF THE NOXIOUS WEEDS ADVISORY COMMITTEE HELD AT 9 AM ON MONDAY 1 SEPTEMBER 2014 IN THE COUNCIL COMMITTEE ROOM, MUDGEE

PRESENT: James Mort, Mitchell Clapham, Dusty Ireland, Andrew Blackman, Julian Geddes

APOLOGIES: Cr John Webb, Vince Forgione, Susan Burns

1. Welcome

James Mort welcomed Andrew Blackman to the committee and Andrew provided some personal background information, summarising his personal and professional interests in effective weed management and the reasons he applied for a place on the Committee.

2. Serrated Tussock Coordinator Update

Claire Hamilton summarised 2013/14 Serrated Tussock- Landscape Solutions project activities.

CH advised she is preparing the groundwork for a new project and asks for support from MWRC. To be discussed during General Business. Clare will provide additional written information following the meeting.

3. Minutes of the Previous Meeting held on Monday 2 June 2014

Moved Mitchell Clapham/Dusty Ireland that the minutes be accepted. Carried.

4. Matters arising from the previous minutes

Mitchell Clapham queried progress of the grant funding discussed at the last meeting

5. Inspection Program Statistics

5.1 2014 Annual Report and 2015 Inspection Program and Statistics (*Attachments 1-3*)

Julian detailed these stats and advised the proposed 2015 weed program is ambitious. He also advised that an additional staff member will be employed on a contract basis.

Query about the methodology used in calculating the Compliance %ages. Also query whether they are improving on a year on year basis. Chair asks that Susan clarify this detail at the next meeting.

6. General Business

- 6.1** Mitchell Clapham queried progress on Windamere Foreshore and Razorback control work and follow up on work done during 2013/14. Julian Geddes will follow up with Vince.
- 6.2** NRC Review progress: No announcement forthcoming from the Minister for Agriculture on progress. Chair suggests MWRC write to the Minister. Moved Mitchell Clapham, seconded Andrew Blackman. Carried.
- 6.3** Discussion on how the Committee and MWRC can support the Serrated Tussock Co-ordinator's application for funding for a new ST project, the NSW Environmental Trust, Restoration and Rehabilitation Program.

Clare Hamilton provided the following information following the meeting as requested:

The project aims to "improve the capacity of land managers to protect, restore and enhance the environment" (this is one of the Restoration and Rehabilitation program objectives). It will be a 3 year project that initiates action in 3 targeted regions across the State – MWRC, Palerang and Bombala. The project is a collaboration between the 3 local control authorities; the Central Tablelands and South East Local Land Services and the Serrated Tussock Working Party for NSW & the ACT. The objective of the project is to work with land managers to establish a process of verifiable continuous improvement in the management of perennial grass weeds in perennial grasslands – both conservation and production. While the initial focus will be perennial grass weeds the project will build the capacity of land managers to design and implement actions plans to continuously improve their environmental and biodiversity impacts.

Clare Hamilton advised that support from MWRC is necessary by way of Council sponsorship of the application.

Moved Mitchell Clapham/Dusty Ireland that MWRC supports and provides assistance with this application. Carried

- 6.4** James Mort advised that at a recent LLS strategy meeting two participants voiced strong opinion about weed management (in the context of MWRC efforts) with the suggestion that all responsibility should be transferred to the LLS. Some discussion followed with MWRC aware there has been some negative feedback from one source however the overall feedback from landholders is very positive. Also the statistics bear out the effective management of weeds by MWRC. Dusty Ireland recommended that James Mort meet with the main complainant to discuss and hopefully moderate his concerns.

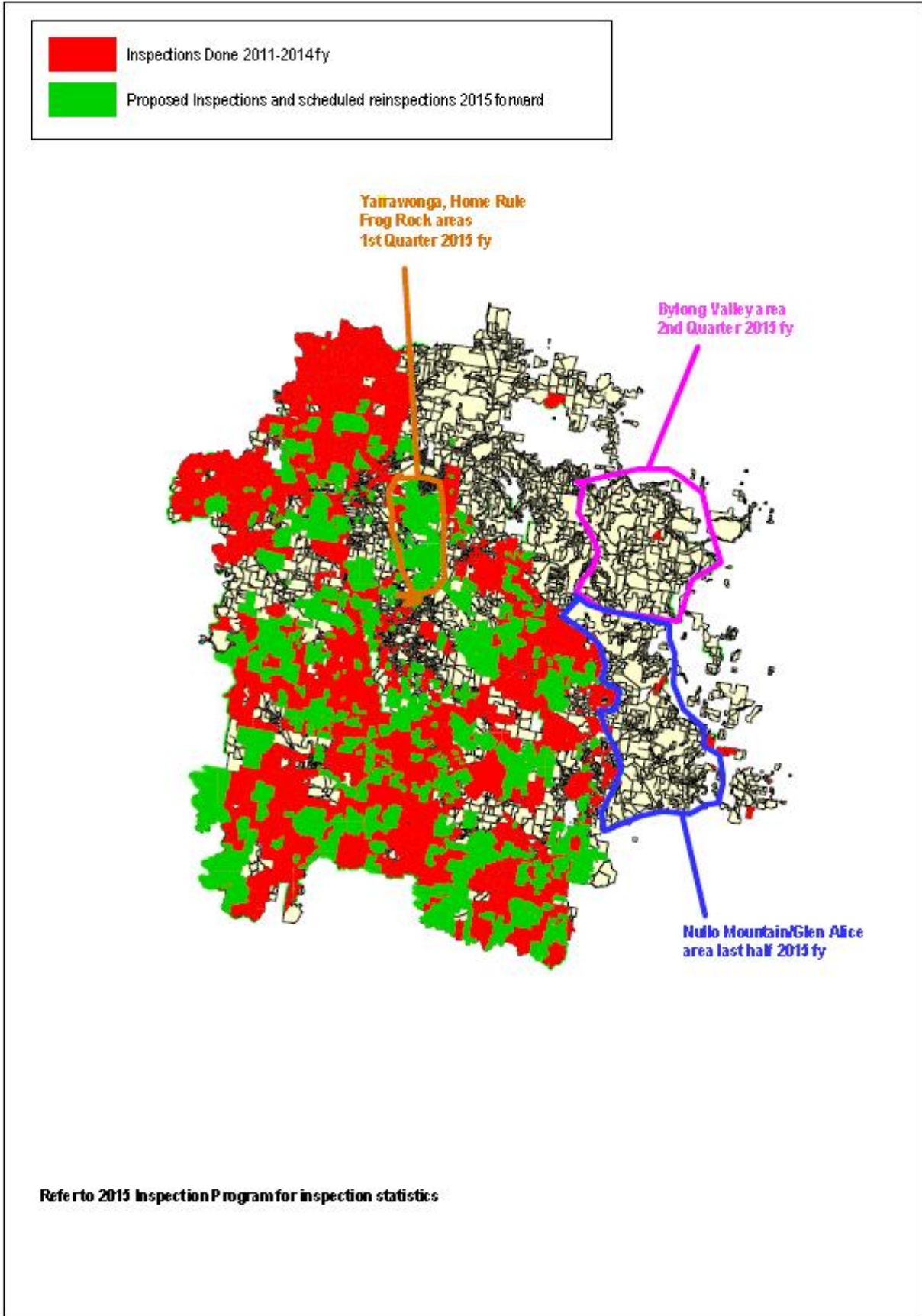
7. Meeting Close

No further items of general business. Meeting closed.

Annual Report 2014

		NOXIOUS WEED MANAGEMENT - ANNUAL REPORT 2014																														
Month	Proposed New Inspections	SCHEDULED REINSPECTIONS				COMPLETED REINSPECTIONS				NOTICES		ACTUAL INSPECTIONS BY PROPERTY TYPE										WORKS REQUESTS										
		Proposed New Reinspections	s18 Reinspections	Proposed Reinspections	TOTAL PROPOSED	NEW INSPECTIONS	Complied on inspection	Reinspection	Complied on Reinspection	s18 Inspections	Complied on expofa18	TOTAL REINSPECTIONS	TOTAL INSPECTIONS & REINSPECTIONS	s18's issued (incl amended s18)	Show Cause issued	Private New Inspections	Private Reinspections	TSRs	Watercourses	Nurseries	Saleyards	Pet Shops	Council Land	Crown Land	Roadside km	Hectares	Received	Received YTD	Completed	Completed YTD		
Jul	79	79	30	17	47	146	121	69	26	10	13	1	39	180	6	6	119	39	0	116	0	0	0	0	0	2	0.0	34118	1			
Aug	176	164	10	3	13	197	165	98	16	5	1	0	17	182	2	0	164	16	0	104	0	0	0	1	0	0.0	29112	1	2	1	2	
Sep	158	175	12	3	15	190	175	132	12	6	3	2	15	190	1	1	167	12	1	107	0	0	0	0	7	0.0	24509	2	4	2	4	
Oct	202	202	11	7	18	220	179	134	9	7	6	3	15	194	3	0	173	10	0	123	0	0	0	4	4	0.0	43193	4	8	4	8	
Nov	42	42	30	24	54	96	46	29	39	14	14	5	53	99	6	5	41	39	1	59	0	0	0	1	3	309.0	22282	2	10	2	10	
Dec	25	4	67	27	94	98	3	4	61	28	23	3	84	87	26	1	3	86	0	67	0	0	0	0	0	374.4	10897	0	10	0	10	
Jan	25	3	34	11	45	48	38	18	40	16	13	4	53	91	13	1	34	48	4	73	0	0	0	2	3	299.0	10308	3	13	3	13	
Feb	25	2	80	28	106	110	19	10	76	22	29	12	105	124	25	6	6	102	4	83	0	1	0	4	4	128.6	21102	1	14	1	14	
Mar	25	2	123	27	150	152	25	9	120	45	34	11	154	179	37	12	25	151	0	137	0	0	0	1	2	38.8	26948	3	17	3	17	
Apr	25	2	129	20	149	151	5	3	121	36	18	4	139	144	23	5	2	138	0	107	0	0	0	1	3	1091.4	18084	2	19	2	19	
May	25	0	66	16	82	82	6	5	61	37	21	5	82	88	19	6	5	78	2	61	0	0	1	0	1	433.8	19226.8	2	21	2	21	
Jun	25	1	64	37	101	102	31	27	64	35	23	11	87	118	13	1	25	84	0	61	4	0	0	2	3	603.8	41362	0	21	0	21	
Totals	832	696	616	220	876	1992	813	538	645	261	196	61	843	1656	174	44	764	803	12	1096	4	1	1	12	32	3276.8	260193	21		21		
					Compliance %	1992	813	538	645	261	196	61	843	1656	174	44	764	803	12	1096	4	1	1	12	32	3276.8	260193	21		21		
					WAP TARGET												630	195	12	200	4	1	1	10	15	200						

Section 20 Action was taken on 6 properties to a value of \$7,234.50 plus \$1,854.00 Administration Costs - Total Value \$9,088.50 (Amount still outstanding = \$6,829.50)
 Section 18 Reinspection fees charge on 53 inspections to a value of \$8,210.00 (Amount still outstanding \$2,475.00)
 Forced Entry Reinspection charges including lock fee charged on 3 properties to a value of \$465.00 (No amounts outstanding)



6.2.11 Kandos Centenary Working Party Minutes

REPORT BY THE MANAGER, COMMUNITY SERVICES TO 1 OCTOBER 2014 COUNCIL MEETING
Kandos Centenary Working Party - Report to Council 01 08 15 - 0914
GOV400038, P1553611

RECOMMENDATION

That:

1. **the report by the Manager, Community Services on the Kandos Centenary Working Party Minutes be received;**
2. **Council note the minutes of the meeting held on 1st, 8th and 15th September 2014, and the accompanying Income and Expenses and Budget reports.**

Executive summary

The Kandos Centenary Working Party is a 355 Committee of Mid-Western Regional Council, responsible for the Centenary events planned in Kandos in October 2014.

Detailed report

Matters discussed at the 1st, 8th and 15th September 2014 meetings are contained in the attached minutes.

Financial and Operational Plan implications

Not applicable.

Community Plan implications

Not applicable.



KATE POWER
MANAGER, COMMUNITY SERVICES

CATHERINE VAN LAEREN
DIRECTOR, DEVELOPMENT & COMMUNITY SERVICES

19 September 2014

- Attachments:* (included at the end of the business paper)
1. KCWP Minutes – 010914
 2. KCWP Minutes – 080914
 3. KCWP Minutes – 150914
 4. KCWP Income and Expenses – 010914
 5. KCWP Income and Expenses – 080914
 6. KCWP Income and Expenses – 150914
 7. KCWP – Secretary Report – 010914

8. KCWP – Secretary Report - 080914
9. KCWP – Secretary Report – 150914
10. KCWP – Budget - 080914

APPROVED FOR SUBMISSION:

A handwritten signature in black ink, appearing to be 'BRAD CAM', with a horizontal line extending to the right.

BRAD CAM
GENERAL MANAGER

6.2.12 Mudgee Sports Council

REPORT BY THE ACTING DIRECTOR, MID-WESTERN OPERATIONS TO 1 OCTOBER 2014
COUNCIL MEETING

Report to Council - Mudgee Sports Council - Aug 2014
GOV400038, A0100013

RECOMMENDATION

That:

1. **the report by the Acting 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 25 August 2014 be noted.**

Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Mudgee Sports Council Meetings held on 25 August 2014. The Sports Council receives an updated Works Request and Matters in Progress report together with updated financial details each month prior to their meeting.

There are no further matters arising that require consideration by Council at this time, noting that specific requests/recommendations are forwarded to Council under separate cover providing detailed information on requirements. Operational matters raised will be dealt with in due course when staff receives additional information.

Detailed report

Not applicable

Financial and Operational Plan implications

Not applicable

Community Plan implications

Not applicable



DARYL COLWELL
ACTING DIRECTOR, MID-WESTERN OPERATIONS

17 September 2014

Attachments: 1. Minutes of Mudgee Sports Council Ordinary Meeting 25 August 2014

APPROVED FOR SUBMISSION:



BRAD CAM
GENERAL MANAGER

**MUDGEE SPORTS COUNCIL MINUTES
25-08-2014**

Meeting opened at 6.08pm

Present: P. Mitchell, C. Kurtz, M. O'Keefe, A. Whale, B. Stoddart, D. Snyder, B. Harris, J. Weatherley (MWRC Rep), R. Golden, K. Lang.

Apologies: G. Robinson, G. Bartrim, G. Parker, J. Johnson.
Moved apologies be accepted M. O'Keefe, seconded C. Kurtz.

Minutes from previous meeting were read and two amendments were made:

- The date of the meeting was changed from 30-06-14 to 28-07-14.
- In general business item No.5 the words "shouldn't have an effect on Touch" were replaced with "shouldn't have an effect on soccer but will likely effect Touch".

The minutes were then re-read as true and correct from previous meeting.
Moved D. Snyder seconded M. O'Keefe.

Business Arising from Previous Minutes:

- Mark O'Keefe raised that the Victoria Park fire extinguisher was empty and would need to be replaced. He also queried whether a second extinguisher was needed at the site. Mark also said he had sent a letter to Tracey Kane about lighting at Victoria Park. He also questioned whether the wet weather policy needed updating but Sports Council updated the wet weather policy within the past two years and that should now be the current version.
Peter Mitchell said he had been in contact with Central West AFL about the cancelled match at Victoria Park earlier this year and explained the situation.
- Darren Snyder said he took Sports Council's enquiry (re: turf pitch at Glen Willow) to the Mudgee District Cricket senior meeting on August 11. The senior association was unaware of any official plans for the turf wicket and would organise a meeting with the junior association to discuss as it was understood that junior president Peter Endacott knew more.
Ben Stoddart said Touch Football would be greatly affected by cricket pitches during their summer touch competitions, especially if pitches were to be built now. Cricket would adversely be affected by touch players running on the pitches as late as Thursday night. There was general discussion about how the field in question at Glen Willow was originally set up for irrigation of a cricket pitch and a pitch/separate field was also in initial plans for Stage 2 at Glen Willow.
Peter Mitchell said he had been approached by Greg Parker about Sports Council's grant process in order to propose a grant for the pitch.
Andrew Whale said as far as he was aware a cricket pitch was to be going in at Glen Willow.
Darren Snyder asked John Weatherley if he could seek advice as to who at Council might know what is going on. John said he would chase it up immediately and ask Julian Geddes.
- John Weatherley also advised that he had raised with Council the car parking issue at Glen Willow and would check on how it is progressing.
- Peter Mitchell said the new flooring at the Glen Willow Clubhouse had been installed but the \$3000 grant had not yet been provided by Council.

Treasurer's Report:

From the report sent by Council, \$6179.23 was spent in the previous month but it was unclear as to what the current remaining balance is.

Works Requests:

- Peter Mitchell said the works requests made at the last meeting were not currently listed.
- The West End door is now fixed.
- The lighting job listed at Victoria Park and a job listed at Walkers Oval are to be removed from works requests as they are considered completed.

General Business:

- Mark O'Keefe asked when cricket was to start. Darren Snyder said October 11 as mentioned in previous meeting.
- Rodney Golden suggested a curator should be organised for Mudgee cricket as soon as possible and he had been in contact with a woman who would be interested in the role.

Meeting closed at 6.40pm.

Next meeting September 29, 6pm at Mudgee Netball Clubhouse

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