

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 17 June 2015, commencing at 6.00pm and concluding at 6.58pm.

PRESENT	Cr D Kennedy (Mayor), Cr P Cavalier (Deputy Mayor), Cr EE Martens (AM), Cr PA Shelley, Cr JP Thompson, Cr JK Weatherley, Cr JR Webb, Cr L White.
IN ATTENDANCE	General Manager (B Cam), Director Development (C Van Laeren), Director Corporate (C Phelan), Director Community (S Jones), Governance Coordinator (A Gearon), Executive Secretary (M Sutton).
MEDIA REPRESENTATIVES	Mudgee Guardian / The Weekly (E Watson), Radio 2MG (M Heldon)

Item 1: Apologies

Apologies were received for the absences of Councillor Max Walker and Director Operations (D Colwell).

156/15 MOTION: Thompson / Cavalier

That the apologies for the absence of Councillor Walker and Director Operations (D Colwell) be received and leave of absence for Councillor Walker be granted.

Item 2: Disclosure of Interest

Councillor Weatherley declared a non-pecuniary conflict of interest in Item 6.2.1 as he is a member of the Race Day Committee.

Councillor White declared a pecuniary conflict of interest in Item 6.2.31 as MRTI is a financial member of the organisation that employs Cr White.

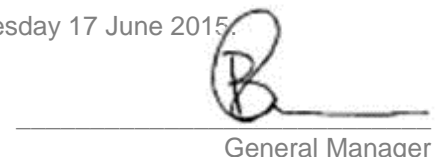
Item 3: Confirmation of Minutes

157/15 MOTION: Cavalier / Shelley

That the Minutes of the Ordinary Meeting held on 20 May 2015 (Minute Nos. 113/15 to 155/15) be taken as read and confirmed.

The motion was carried with Councillors voting unanimously.


Mayor


General Manager

Item 4: Matters in Progress**Reseal of Mayne, Herbert and Medley Streets in Gulgong****158/15 MOTION: Shelley / Weatherley****That Minute no. 1/15 be noted as completed.**

The motion was carried with Councillors voting unanimously.

Item 5: Mayoral Minute

There is no Mayoral Minute.

Item 6: General Business**6.1 RESCISSION MOTION**

PLANNING PROPOSAL 154 MARKET STREET MUDGEES (LOT 41 DP 703056 & LOT 1 DP564729)

GOV400023, GOV400043

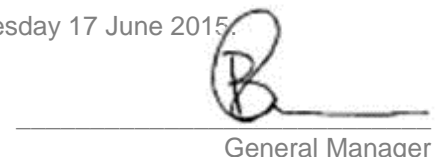
159/15 MOTION: White / Webb**That Point 3 of the Council's decision on 15 April 2015 to PP_2014_MIDW_003_00 (Market Street Lot 41 DP 703056 and Lot 1 DP 564729) be and is hereby rescinded.**

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

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



Mayor



General Manager

6.2 REPORTS TO COUNCIL**6.2.1 DA0304/2015, SHED AT MUDGEES RACECOURSE LOT 7300
DP 1163793 106 ULAN ROAD BOMBIRA**

GOV400043, DA0304/2015

Councillor Weatherley declared a non-pecuniary conflict of interest in item 6.2.1 as he is a member of the Race Day Committee, left the room at 6.06pm, and did not participate in discussion or vote in relation to this matter.

160/15 MOTION: Shelley / Martens**That:**

- 1. the report by the Senior Town Planner on Development Application DA0304/2015 for the shed at the Mudgee Racecourse – Lot 7300 DP1163793 106 Ulan Road Bombira be received;**
- 2. that Development Application DA0304/2015 for the shed at the Mudgee Racecourse – Lot 7300 DP1163793 106 Ulan Road Bombira be approved subject to the following conditions;**

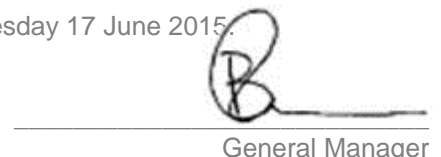
APPROVED PLANS

- 1. Development is to be carried out generally in accordance with stamped plans 22702-GI01 rev C, 22702-A03 – 22702-A05 and the Application received by Council on 27 April 2015 except as varied by the conditions listed herein. Any minor modification to the approved plans will require the lodgement and consideration by Council of amended plans. Major modifications will require the lodgement of a new development application.**
- 2. Notwithstanding the approved plans the structure is to be located clear of any easements and/or any water and sewer mains in accordance with Council Policy**

PRIOR TO THE COMMENCEMENT OF WORKS – BUILDING

- 3. No work shall commence until a Construction Certificate has been issued and the applicant has notified Council of:
a) the appointment of a Principal Certifying Authority and
b) the date on which work will commence.
Such notice shall include details of the Principal Certifying Authority and must be submitted to Council at least two (2) days before work commences.**
- 4. The site shall be provided with a waste enclosure (minimum 1800mm X 1800mm X 1200mm) that has a lid or secure covering for the duration of the construction works to ensure that all wastes are contained on the site. The receptacle is to be emptied periodically to reduce the potential for rubbish to leave the site. Council encourages the separation and recycling of suitable materials.**



Mayor

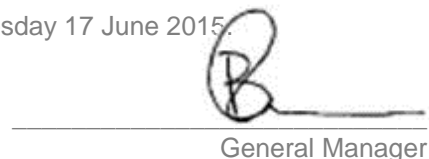
General Manager

- NOTE: ALL WASTE GENERATED FROM THE CONSTRUCTION PROCESS IS TO BE CONTAINED ON-SITE**
5. A sign must be erected in a prominent position on any work site on which involved in the erection or demolition of a building is carried out;
 - a) stating that unauthorised entry to the work site is prohibited, and
 - b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.
 - c) the name, address and telephone number of the principal certifying authority for the work,
 - d) The sign shall be removed when the erection or demolition of the building has been completed.
 6. Prior to the commencement of works on site, the applicant shall advise Council's Development Directorate, in writing, of any existing damage to Council property.
 7. The development site is to be managed for the entirety of work in the following manner:
 - a) Erosion and sediment controls are to be implemented to prevent sediment from leaving the site. The controls are to be maintained until the development is complete and the site stabilised with permanent vegetation;
 - b) Appropriate dust control measures;
 - c) Construction equipment and materials shall be contained wholly within the site unless approval to use the road reserve has been obtained;
 - d) Toilet facilities are to be provided on the work site at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.

BUILDING CONSTRUCTION

8. All building work must be carried out in accordance with the provisions of the National Construction Code, the Environmental Planning & Assessment Act 1979 and Regulations and all relevant Australian Standards.
9. Construction work noise that is audible at other premises is to be restricted to the following times:
Monday to Saturday - 7.00am to 5.00pm
No construction work noise is permitted on Sundays or Public Holidays.
10. All mandatory inspections required by the Environmental Planning & Assessment Act and any other inspections deemed necessary by the Principal Certifying Authority being carried out during the relevant stage of construction.
11. The approved structures to be installed in accordance with the manufacturer's requirements.
12. The strength of the concrete used for the reinforced concrete floor slab must be a minimum 25Mpa
13. All stormwater is to discharge a minimum 3m from the building and disposed of in such a way as to not adversely affect the adjoining properties.


Mayor


General Manager

14. The shed must not be adapted nor used for habitable, commercial or industrial purposes without prior approval of certifying authority.
15. If any aboriginal artefacts are uncovered or identified during construction earthworks, such work is to cease immediately and the local aboriginal community and National Parks and Wildlife Service are to be notified.
(Note: A suitably qualified person is required to be present during earthworks to identify whether any artefacts were uncovered).When the access is complete, Council must be contacted to inspect the access and assign a rural road number.

FLOODING

16. The floor level is to be equal to or greater than the 20 year ARI flood (plus freeboard)
17. The structure is to have flood compatible building components below or at the 100 year ARI flood (plus freeboard)
18. The applicant is to demonstrate that the structure can withstand the forces of floodwater, debris and buoyancy up to and including the 100 year ARI flood (plus freeboard).
19. The shed is limited to the storage of the greyhound staring gate. No materials shall be stored below the design floor level which may cause pollution or be potentially hazardous during any flood.

PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE

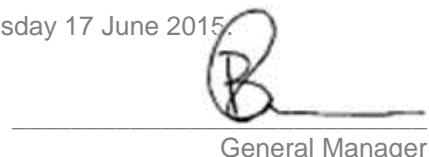
20. Prior to the occupation of a new building, or occupation or use of an altered portion of, or an extension to an existing building, an Occupation Certificate is to be obtained from the Principal Certifying Authority appointed for the erection of the building.

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 Weatherley	✓	
Cr Webb	✓	
Cr White	✓	

Councillor Weatherley returned to the room at 6.07pm.


Mayor


General Manager

6.2.2 SUPPLEMENTARY REPORT – PLANNING PROPOSAL
'BURRUNDULLA', LOTS 3 & 4 DP1069441 SPRING FLAT
ROAD, MUDGEE

GOV400043, LAN900043, LAN900044

161/15

MOTION: Shelley / Kennedy

That:

1. the supplementary report and report by the Town Planner on the Supplementary Report – Planning Proposal 'Burrundulla', Lots 3 & 4 DP1069441 Spring Flat Road, Mudgee be received;
2. Council support in principle the intent of the Planning Proposal for 2ha rural residential lots on the subject land with an additional requirement that the documentation be amended:
 - i) such that the land that is rezoned is limited to an area sufficient to accommodate 25 lots at the southern portion of the site; and
 - ii) to rezone a 20m wide corridor along Sydney Road to RE1 Public Recreation and vegetated to act as a visual buffer.
3. Prior to public exhibition of the Planning Proposal, a hydrological assessment be conducted to investigate the potential impacts of on-site effluent disposal on groundwater which feeds into the Mudgee town water supply and to demonstrate the most appropriate method of servicing;
4. The Planning Proposals be forwarded to the Department of Planning and Environment Gateway for determination.

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

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

6.2.3 PLANNING PROPOSAL BROADHEAD ROAD – REDUCTION
OF MINIMUM LOT SIZE

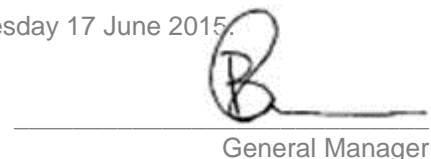
GOV400043, LAN900049

162/15

MOTION: White / Martens

That:


Mayor


General Manager

1. **the report by the Manager Strategic Planning on the Planning Proposal Broadhead Road – Reduction of Minimum Lot Size be received;**
2. **Council exercise the delegation in relation to the preparation of the amendment to Local Environmental Plan 2012 to reduce the minimum lot size in respect to Lot 9 DP 1150667 Broadhead Road, subject to the Opinion issued by Parliamentary Counsel.**

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

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

6.2.4 SERVICING 238 BROADHEAD ROAD MUDGEES (BROADVIEW ESTATE)

GOV400043, P2109711

163/15 MOTION: Shelley / Weatherley

That:

1. **the report by the Director, Development on the Servicing 238 Broadhead Road Mudgees (Broadview Estate) be received;**
2. **Council enter into the agreement as outlined in attachment 1 for the servicing of 238 Broadhead Road Mudgees including the provision of a sewer and water main.**

The motion was carried with Councillors voting unanimously.

6.2.5 CENTRAL WEST REGIONAL GROWTH PLAN UPDATE

GOV400043, LAN900016, A0100001

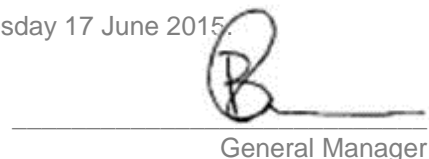
164/15 MOTION: White / Cavalier

That the report by the Manager Strategic Planning on the Central West Regional Growth Plan Update be received.

The motion was carried with Councillors voting unanimously.



 Mayor



 General Manager

6.2.6 TENDER FOR CONSTRUCTION OF THE HORATIO ST DETENTION BASIN, MUDGEE

GOV400043, COR400088

165/15 MOTION: Thompson / Martens**That:**

- 1. the report by the Manager, Development Engineering on the Tender for Construction of the Horatio St Detention Basin, Mudgee be received;**
- 2. Council accepts the tender submitted by A1 Earthworx Civil and Mining Pty Ltd for the construction of the Horatio St Detention Basin, Mudgee in accordance with clause 178 of the Local Government (General) Regulation 2005 at a tendered price of \$221,685.00 excluding GST;**
- 3. Council authorises the General Manager to finalise and execute the contract on behalf of Council with A1 Earthworx Civil and Mining Pty Ltd for the construction of the Horatio St Detention Basin, Mudgee RFT 2015/02;**
- 4. The General Manager be granted delegated authority to approve variations to the contract up to a cumulative total of 5% of the original contract sum; and**
- 5. The unsuccessful tenderers be notified in writing.**

The motion was carried with Councillors voting unanimously.

6.2.7 UPDATE ON THE NUMBER OF MATTERS DEALT WITH UNDER THE PROTECTION OF THE ENVIRONMENT OPERATIONS ACT 1997

GOV400043, ENV200046

166/15 MOTION: Cavalier / Weatherley

That the report by the Manager, Health and Building on the Update on the Number of Matters Dealt with under the Protection of the Environment Operations Act 1997 be received.

The motion was carried with Councillors voting unanimously.

6.2.8 DRAFT BUILDING ASSET MANAGEMENT PLAN

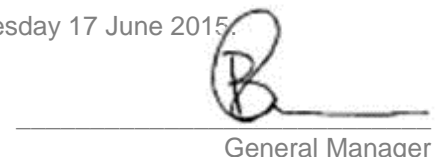
GOV400043, COU500082

167/15 MOTION: Shelley / Martens**That:**

- 1. the report by the Manager, Health and Building on the Draft Building Asset Management Plan be received;**



Mayor



General Manager

2. **the Draft Building Asset Management Plan be placed on public exhibition for 28 days;**
3. **if no submissions are received following public exhibition of the draft report, adopt the Building Asset Management Plan.**

The motion was carried with Councillors voting unanimously.

6.2.9 FOOD INSPECTION UPDATE

GOV400043, A0130009

168/15 MOTION: Weatherley / White

That the report by the Manager, Health and Building on the Food Inspection Update be received.

The motion was carried with Councillors voting unanimously.

6.2.10 DEPARTMENT OF PLANNING AND ENVIRONMENT – INTEGRATED MINING POLICY

GOV400043, A0420126

169/15 MOTION: Shelley / Martens

That:

1. **the report by the Director, Development on the Department of Planning and Environment – Integrated Mining Policy be received;**
2. **that Council make a submission as outlined in attachment 3 to this report with emphasis on:**
 - **cumulative impacts;**
 - **impacts on local infrastructure and roads;**
 - **cumulative social and economic impacts on communities directly impacted by the projects and those towns meeting accommodation requirements.**

**Requesting for a timelimit to be placed on SEAR's of 2 years
Impact on agricultural uses and enterprises, and impacts of
offsets.**

The motion was carried with Councillors voting unanimously.

6.2.11 LAND & HOUSING SUPPLY MONITOR QUARTERLY REPORT

GOV400043, LAN900042

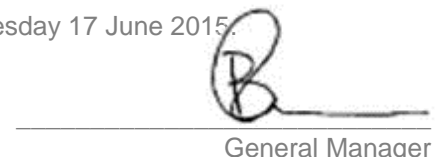
170/15 MOTION: Cavalier / Thompson

That the report by the Manager Strategic Planning on the Land & Housing Supply Monitor Quarterly Report be received.

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

6.2.15 BORROWINGS POLICY REVIEW

GOV400043, FIN300032

174/15

MOTION: Shelley / Martens**That:**

- 1. the report by the Manager Finance on the Borrowings Policy Review be received;**
- 2. Council adopt the revised Borrowings Policy.**

The motion was carried with Councillors voting unanimously.

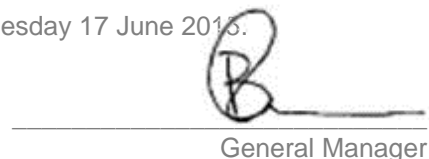
6.2.16 DELIVERY PROGRAM 2013–2017 AND OPERATIONAL PLAN
2016

GOV400043, FIN300064

MOTION: Webb / Thompson**That:**

1. the report by the Director Corporate on the Delivery Program 2013/14 - 2016/17 and Operational Plan 2015/16 be received;
2. Council receive all submissions to the draft 2015/16 Operational Plan as listed below, with the General Manager to respond to each submission as follows:
 - a) Friends of Putta Bucca Wetlands – be thanked for their submission, but decline the request;
 - b) Rylstone District Environment Society – be thanked for their submission, but decline the request;
 - c) Rylstone Kandos Business & Tourism – be thanked for their submission, but decline the request;
 - d) Gulgong Mudgee Rylstone Branch National Trust of Australia (NSW) – be thanked for their submission, advised of Council's current local heritage grant commitment and decline the request;
 - e) NSW Farmers Association Mudgee District Branch – be thanked for their submission, but decline the request;
 - f) Chris O'Grady – be thanked for his submission, and advised Council will acquire new lane ropes;
 - g) Shirley Tunnicliff – be thanked for her submission, and advised Council will undertake clean up works, tree planting, and plaque installation at Pinnacle Swamp Memorial Drive;
 - h) Kerry Morrissey – be thanked for his submission, and advised Council does not support the request for a lookout to be funded in 2015/16 and further investigations into traffic calming from Dabee Street/Railway Station access will be undertaken;
 - i) Mudgee Fine Foods – be thanked for their submission, and advised Council support their request for financial assistance for \$3,000 per annum for the next four financial years; and



Mayor

General Manager

- j) Rylstone Kandos Preschool – be thanked for their submission, and advised Council support their request for financial assistance for \$4,160 per annum for the next four financial years.
3. Council make the following changes to the 2015/16 – 2018/19 budget as exhibited and detailed in the report below, including funding sources;

*2015/16**Public Submissions*

- a) New swimming pool lane ropes in Mudgee \$12,000

March QBR rolled projects

- b) Coricudgy Bridge Repair \$52,613
 c) Fairydale Lane Upgrade \$497,000
 d) Horatio Street Detention Basin \$247,000
 e) Victoria Park Upgrades Cricket Nets \$30,000
 f) Avisford Reserve \$37,000
 g) Airport Terminal Extension \$220,000
 h) Rural Fire Service Cudgegong Heritage Building \$85,000
 i) Rural Road Maintenance Charbon Area \$99,000
 j) Telephone System VOIP \$118,000
 k) Art Gallery Facility \$45,000
 l) Preschool Facility \$161,700
 m) Sewer Augmentation Rylstone & Kandos \$515,000
 n) Sewer Mains Bellevue to Rifle Range Road \$47,182
 o) Sewer Mains Rising Main Caerleon \$395,000
 p) Sewer Pump Station Flow Metering \$92,771
 q) Sewer Pump Station Caerleon \$142,000
 r) Decommission Mudgee Old Sewer Treatment Plant Putta Bucca \$183,200
 s) Water Augmentation Mudgee Headworks \$2,535,000
 t) Water Augmentation West Mudgee Extension \$470,000
 u) Water Augmentation Ulan Road Extension \$1,600,000
 v) Water Reservoir Flirtation Hill Mudgee \$23,711
 w) Community Recycling Centre \$60,903

Management Submissions

- x) Rural Fire Service Heritage Building \$544,200
 y) Gulgong CBD Unsealed Road Sealing allocate \$45,000
 z) Red Hill Tourism Development allocate additional \$230,000
 aa) Horatio Street Detention Basin additional \$74,000
 bb) Rifle Range Road change in funding to S94 \$115,000
 cc) Village Subsidy increase budget allocation by \$3,000
 dd) Increase Financial Assistance Program by \$21,000
 ee) Decrease Events Assistance Program by \$21,000
 ff) Mudgee Depot Parking Upgrade \$171,000
 gg) Kandos Pool Tiling increase budget estimate by \$130,000
 hh) Gulgong Pool Disabled Ramp remove from program and reduce budget
 ii) Community Recycling Centre increase by \$7,878
 jj) Saleyards Lane Water Main Extension allocate \$80,000



Mayor



General Manager

- kk) Water Main Capital – Gulgong water treatment plant processing main \$21,000
- ll) Water administration software allocate \$28,800 indexed across remaining years
- mm) Saleyards Lane Sewer Main Extension allocate \$160,000
- nn) Sewer Mains Capital – Sewer mains relining increase \$330,000
- oo) Sewer Mains Capital – Bombira Rising Main allocate \$35,000
- pp) Sewer administration software allocate \$18,000 indexed across remaining years
- qq) Increase rating revenue by \$52,845 indexed across remaining years
- rr) Defer Holtermann Collection Interactive Website \$20,000 to 2016/17

2016/17

- ss) Include Holtermann Collection Interactive Website \$20,000 deferred from 2015/16

2017/18

- tt) Kandos Museum remove support budget \$22,554

2018/19

- uu) Transfer from Land Development Reserve to Asset Replacement Reserve \$1,000,000

- 4. Council make the following changes to the 2015/16 Fees and Charges as exhibited:
 - a) Section 603 certificate \$75, as determined by the Office of Local Government
 - b) Amended fee – Process Filing & Issue Fees – Civil Claims \$0.01 to \$10,000 Standard increase to \$186; and
 - c) Amended fee – Process Filing & Issue Fees – General Claims \$10,000.01 to \$100,000 Standard increase to \$456.
- 5. Council place on public exhibition for a period of 28 days the following new Fees and Charges. If no submissions are received following public exhibition Council adopt the Fees and Charges below and include them in the 2015/16 Fees and Charges Schedule:
 - a) New fee - Glen Willow Field 2 - \$220 for full day hire including GST;
 - b) New fee - Glen Willow Fields 3, 4, 5 and 6; \$110 per field for full day hire;
 - c) Publish fee - Mudgee Town Hall Cinema Entry - Adult \$14, Concession \$10, Children under 5 years no charge, inclusive of GST; and
 - d) New fee - Mudgee Showground Pavilion Hire \$25 including GST for 2 hour fitness classes during winter
- 6. Council adopts the Operational Plan for 2015/16 and Delivery Program for 2013/14 – 2016/17 as amended, including the Fees & Charges Schedule;

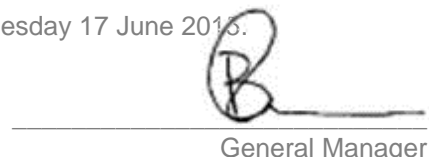

Mayor


General Manager

7. Council considers an alternative rate model to reduce Farmland category increase from 1.3% for 2015/16 to 0.8% for 2015/16;
8. Mid-Western Regional Council hereby makes the following charges for the 2015/16 financial year:
- a) *Hunter Valley Catchment Special Rate*
A Hunter Valley Catchment Special Rate of 0.0131 cents in the dollar on the land value as at 1 July 2015 of all land within the catchment contribution area that has a land value in excess of \$300 and is rateable for the time being under the Local Government Act 1993.
Council contributes to the provision of watercourse management in the area controlled by the Hunter Local Land Services. A Hunter Valley Catchment Special Rate, which is determined by the Service, is to be applied for the purposes of the Local Land Services Regulation 2014 Part 4.
 - b) *Extra Charges*
The extra charges to be charged on overdue rates and charges shall be calculated at a rate of 8.5% per annum, on a daily simple interest basis;
 - c) *Domestic Waste Management Charge*
A Domestic Waste Management Charge of \$166 for all rateable and non-rateable properties within the service areas. Where there is more than one service the annual charge will be multiplied by the number of services;
 - d) *General Waste Disposal Charge*
A General Waste Disposal Charge of \$198 inclusive of GST for all rateable and non-rateable properties with the exception of certain Farmland properties that can identify in the manner required by Council that they have a landholding comprised of multiple adjoining assessments with a lesser number of residences than assessments; they will be charged for the number of residences. Where there is more than one service the annual charge will be multiplied by the number of services;
 - e) *Business Waste Management Charge*
A Business Waste Management Charge of \$211.20 inclusive of GST for all rateable and non-rateable Business category properties where a service is rendered. Where there is more than one service the annual charge will be multiplied by the number of services;
 - f) *Water Charges*
Water charges for rateable and non-rateable properties within the water supply area of:

<i>Charge Type</i>	<i>Type</i>	<i>Amount</i>
<i>Service Availability</i>	<i>20mm meter</i>	<i>\$144</i>
	<i>25mm meter</i>	<i>\$225</i>
	<i>32mm meter</i>	<i>\$369</i>
	<i>40mm meter</i>	<i>\$576</i>
	<i>50mm meter</i>	<i>\$900</i>
	<i>80mm meter</i>	<i>\$2,304</i>
	<i>100mm meter</i>	<i>\$3,600</i>


Mayor


General Manager

	150mm meter	\$8,100
Usage - Residential	Per kL	\$2.81
Usage – Business	Per kL	\$2.81
Usage – Raw Water	Per kL	\$0.62

In relation to strata units, each unit will be levied with a 20mm service availability charge. In relation to Torrens Title residential units, each unit will be levied with a 20mm service availability charge. In relation to vacant land where a water meter is not connected, each property will be levied with a 20mm service availability charge;

g) Sewer Charges

Sewer charges for rateable and non-rateable properties within the sewer service area of:

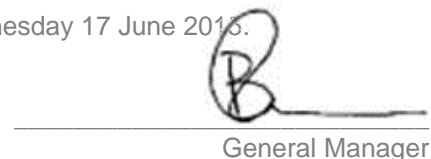
Charge Type	Amount
Service availability – residential	\$739
Service availability – non-residential	\$412
Usage – Non-residential based on kLs of water used that would reasonably be deemed to enter sewer schemes	\$2.36 per kL

175/15

AMENDMENT: Shelley/Weatherley

1. the report by the Director Corporate on the Delivery Program 2013/14 - 2016/17 and Operational Plan 2015/16 be received;
2. Council receive all submissions to the draft 2015/16 Operational Plan as listed below, with the General Manager to respond to each submission as follows:
 - a) Friends of Putta Bucca Wetlands – be thanked for their submission, but decline the request;
 - b) Rylstone District Environment Society – be thanked for their submission, but decline the request;
 - c) Rylstone Kandos Business & Tourism – be thanked for their submission, but decline the request;
 - d) Gulgong Mudgee Rylstone Branch National Trust of Australia (NSW) – be thanked for their submission, advised of Council's current local heritage grant commitment and decline the request;
 - e) NSW Farmers Association Mudgee District Branch – be thanked for their submission, but decline the request;
 - f) Chris O'Grady – be thanked for his submission, and advised Council will acquire new lane ropes;
 - g) Shirley Tunnicliff – be thanked for her submission, and advised Council will undertake clean up works, tree planting, and plaque installation at Pinnacle Swamp Memorial Drive;
 - h) Kerry Morrissey – be thanked for his submission, and advised Council does not support the request for a lookout to be funded in 2015/16 and further investigations into traffic calming from Dabee Street/Railway Station access will be undertaken;
 - i) Mudgee Fine Foods – be thanked for their submission, and advised Council support their request for financial


 Mayor


 General Manager

- assistance for \$3,000 per annum for the next four financial years; and
- j) Rylstone Kandos Preschool – be thanked for their submission, and advised Council support their request for financial assistance for \$4,160 per annum for the next four financial years.
 - n) Refurbishment of entrance signs for the villages of Running Stream, Ilford and Bylong \$5,000.
3. Council make the following changes to the 2015/16 – 2018/19 budget as exhibited and detailed in the report below, including funding sources;

2015/16**Public Submissions**

- a) New swimming pool lane ropes in Mudgee \$12,000

March QBR rolled projects

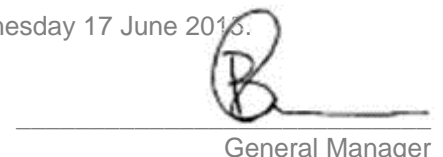
- b) Coricudgy Bridge Repair \$52,613
- c) Fairydale Lane Upgrade \$497,000
- d) Horatio Street Detention Basin \$247,000
- e) Victoria Park Upgrades Cricket Nets \$30,000
- f) Avisford Reserve \$37,000
- g) Airport Terminal Extension \$220,000
- h) Rural Fire Service Cudgegong Heritage Building \$85,000
- i) Rural Road Maintenance Charbon Area \$99,000
- j) Telephone System VOIP \$118,000
- k) Art Gallery Facility \$45,000
- l) Preschool Facility \$161,700
- m) Sewer Augmentation Rylstone & Kandos \$515,000
- n) Sewer Mains Bellevue to Rifle Range Road \$47,182
- o) Sewer Mains Rising Main Caerleon \$395,000
- p) Sewer Pump Station Flow Metering \$92,771
- q) Sewer Pump Station Caerleon \$142,000
- r) Decommission Mudgee Old Sewer Treatment Plant Putta Bucca \$183,200
- s) Water Augmentation Mudgee Headworks \$2,535,000
- t) Water Augmentation West Mudgee Extension \$470,000
- u) Water Augmentation Ulan Road Extension \$1,600,000
- v) Water Reservoir Flirtation Hill Mudgee \$23,711
- w) Community Recycling Centre \$60,903

Management Submissions

- x) Rural Fire Service Heritage Building \$544,200
- y) Gulgong CBD Unsealed Road Sealing allocate \$45,000
- z) Red Hill Tourism Development allocate additional \$230,000
- aa) Horatio Street Detention Basin additional \$74,000
- bb) Rifle Range Road change in funding to S94 \$115,000
- cc) Village Subsidy increase budget allocation by \$3,000
- dd) Increase Financial Assistance Program by \$21,000
- ee) Decrease Events Assistance Program by \$21,000
- ff) Mudgee Depot Parking Upgrade \$171,000
- gg) Kandos Pool Tiling increase budget estimate by \$130,000



Mayor



General Manager

- hh) Gulgong Pool Disabled Ramp remove from program and reduce budget
- ii) Community Recycling Centre increase by \$7,878
- jj) Saleyards Lane Water Main Extension allocate \$80,000
- kk) Water Main Capital – Gulgong water treatment plant processing main \$21,000
- ll) Water administration software allocate \$28,800 indexed across remaining years
- mm) Saleyards Lane Sewer Main Extension allocate \$160,000
- nn) Sewer Mains Capital – Sewer mains relining increase \$330,000
- oo) Sewer Mains Capital – Bombira Rising Main allocate \$35,000
- pp) Sewer administration software allocate \$18,000 indexed across remaining years
- qq) Increase rating revenue by \$52,845 indexed across remaining years
- rr) Defer Holtermann Collection Interactive Website \$20,000 to 2016/17

2016/17

- ss) Include Holtermann Collection Interactive Website \$20,000 deferred from 2015/16

2017/18

- tt) Kandos Museum remove support budget \$22,554

2018/19

- uu) Transfer from Land Development Reserve to Asset Replacement Reserve \$1,000,000

4. Council make the following changes to the 2015/16 Fees and Charges as exhibited:
 - a) Section 603 certificate \$75, as determined by the Office of Local Government
 - b) Amended fee – Process Filing & Issue Fees – Civil Claims \$0.01 to \$10,000 Standard increase to \$186; and
 - c) Amended fee – Process Filing & Issue Fees – General Claims \$10,000.01 to \$100,000 Standard increase to \$456.

5. Council place on public exhibition for a period of 28 days the following new Fees and Charges. If no submissions are received following public exhibition Council adopt the Fees and Charges below and include them in the 2015/16 Fees and Charges Schedule:
 - a) New fee - Glen Willow Field 2 - \$220 for full day hire including GST;
 - b) New fee - Glen Willow Fields 3, 4, 5 and 6; \$110 per field for full day hire;
 - c) Publish fee - Mudgee Town Hall Cinema Entry - Adult \$14, Concession \$10, Children under 5 years no charge, inclusive of GST; and
 - d) New fee - Mudgee Showground Pavilion Hire \$25 including GST for 2 hour fitness classes during winter



Mayor

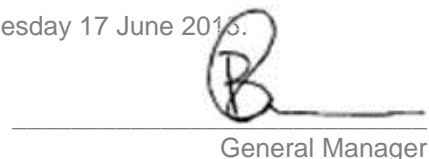


General Manager

6. Council adopts the Operational Plan for 2015/16 and Delivery Program for 2013/14 – 2016/17 as amended, including the Fees & Charges Schedule;
7. Mid-Western Regional Council hereby makes the following rates and charges for the 2015/16 financial year:
- a) **Residential Rural Rate**
A Residential Rural Rate of 0.651930 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Residential, with a minimum rate of \$623.88;
 - b) **Residential Urban Rate**
A Residential Urban Rate of 0.651930 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Residential and further subcategorised as Residential Urban, with a minimum rate of \$623.88;
 - c) **Farmland Rate**
A Farmland Rate of 0.608693 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Farmland, with a minimum rate of \$623.88;
 - d) **Business Rate**
A Business Rate of 0.949494 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Business, with a minimum rate of \$623.88;
 - e) **Business Rylstone Aeropark Rate**
A Business Rylstone Aeropark Rate of 0.949494 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Business and further subcategorised as Business Rylstone Aeropark, with a minimum rate of \$204.80;
 - f) **Mining Rate**
A Mining Rate of 7.778341 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Mining, with a minimum rate of \$623.88;
 - g) **Mining Coal Rate**
A Mining Coal Rate of 7.778341 cents in the dollar on the land value as at 1 July 2015 of all land so categorised as Mining and further subcategorised as Mining Coal, with a minimum rate of \$623.88;
 - h) **Hunter Valley Catchment Special Rate**
A Hunter Valley Catchment Special Rate of 0.0131 cents in the dollar on the land value as at 1 July 2015 of all land within the catchment contribution area that has a land value in excess of \$300 and is rateable for the time being under the Local Government Act 1993.
Council contributes to the provision of watercourse management in the area controlled by the Hunter Local Land Services. A Hunter Valley Catchment Special Rate, which is determined by the Service, is to be applied for the purposes of the Local Land Services Regulation 2014 Part 4.
 - i) **Extra Charges**
The extra charges to be charged on overdue rates and charges shall be calculated at a rate of 8.5% per annum, on a daily simple interest basis;



Mayor



General Manager

- j) **Domestic Waste Management Charge**
A Domestic Waste Management Charge of \$166 for all rateable and non-rateable properties within the service areas. Where there is more than one service the annual charge will be multiplied by the number of services;
- k) **General Waste Disposal Charge**
A General Waste Disposal Charge of \$198 inclusive of GST for all rateable and non-rateable properties with the exception of certain Farmland properties that can identify in the manner required by Council that they have a landholding comprised of multiple adjoining assessments with a lesser number of residences than assessments; they will be charged for the number of residences. Where there is more than one service the annual charge will be multiplied by the number of services;
- l) **Business Waste Management Charge**
A Business Waste Management Charge of \$211.20 inclusive of GST for all rateable and non-rateable Business category properties where a service is rendered. Where there is more than one service the annual charge will be multiplied by the number of services;
- m) **Water Charges**
Water charges for rateable and non-rateable properties within the water supply area of:

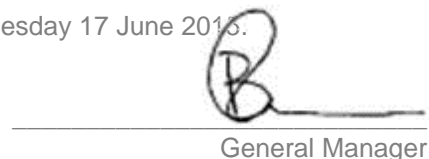
<i>Charge Type</i>	<i>Type</i>	<i>Amount</i>
Service Availability	20mm meter	\$144
	25mm meter	\$225
	32mm meter	\$369
	40mm meter	\$576
	50mm meter	\$900
	80mm meter	\$2,304
	100mm meter	\$3,600
	150mm meter	\$8,100
Usage - Residential	Per kL	\$2.81
Usage - Business	Per kL	\$2.81
Usage - Raw Water	Per kL	\$0.62

In relation to strata units, each unit will be levied with a 20mm service availability charge. In relation to Torrens Title residential units, each unit will be levied with a 20mm service availability charge. In relation to vacant land where a water meter is not connected, each property will be levied with a 20mm service availability charge;

- n) **Sewer Charges**
Sewer charges for rateable and non-rateable properties within the sewer service area of:

<i>Charge Type</i>	<i>Amount</i>
Service availability - residential	\$739
Service availability - non-residential	\$412
Usage - Non-residential based on kLs of water used that would reasonably be deemed to enter sewer schemes	\$2.36 per kL


Mayor


General Manager

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

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

6.2.17 DRAFT AIRPORT MASTER PLAN

GOV400043, A0820020

176/15

MOTION: Shelley / Weatherley

That:

1. the report by the Manager Corporate and Economic Development on the Draft Airport Master Plan be received;
2. Council places the Draft Airport Master Plan on public exhibition for a period of 14 days from 22 June 2015 to 3 July 2015;
3. Staff provide a further report back to Council following the exhibition period to consider any feedback received.

The motion was carried with Councillors voting unanimously.

6.2.18 TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE MARKET STREET MUDGEE

GOV400043, A0130008

177/15

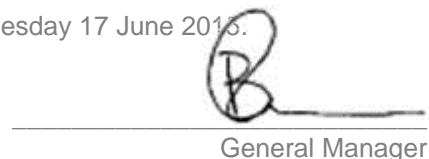
MOTION: Cavalier / Thompson

That:

1. the report by the Manager, Health and Building on the Temporary Suspension of Alcohol Free Zone Market Street Mudgee be received;
2. the alcohol free zone located in Market Street between Lewis and Perry Streets be suspended between the hours of 4pm to 9pm on Saturday 26 September 2015 for the purposes of the Flavours of Mudgee festival.

The motion was carried with Councillors voting unanimously.


Mayor


General Manager

6.2.19 ADDITIONAL SUPPLIER - RFT 2013/04 GENERAL
CONTRACTORS PREFERRED SUPPLIER – LASER
ELECTRICAL SERVICES

GOV400043, A0411304, COR400049

178/15

MOTION: Thompson / Cavalier

That:

1. the report by the Procurement Manager on the Additional Supplier - RFT 2013/04 General Contractors Preferred Supplier – Laser Electrical Services be received;
2. Council accepts the additional supplier for Tender 2013/04 for the provision of General Contractor Services

Contractor: Laser Electrical Services
Services Provided: Electrical Services

The motion was carried with Councillors voting unanimously.

6.2.20 NAMING OF THE NEW STREETS IN THE RYLSTONE
AERODROME AIRPARK SUBDIVISION OFF COXS CREEK
ROAD

GOV400043, R0790041

179/15

MOTION: Martens / Webb

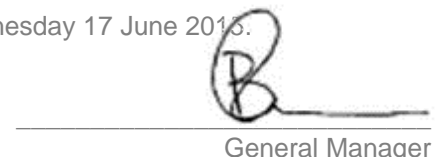
That:

1. the report by the Revenue & Property Manager on the Naming of the new streets in the Rylstone Aerodrome Airpark subdivision off Coxs Creek Road be received;
2. Council formally approve the names of Aerodrome Road, Staggerwing Road, Mustang Road, Spitfire Road, Wirraway Road and Eagle Road for the streets in this subdivision;
3. Council reject the name of Clubhouse Road, and instead submit the name Eric Smith Road to the Geographical Names Board for approval.
4. That the Geographical Names Board be requested to vary their policy to permit the use of first and second names for road naming purposes.

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

6.2.21 REALIGNMENT OF PART OF HENRY LAWSON DRIVE HOME RULE

GOV400043, R0790175

180/15

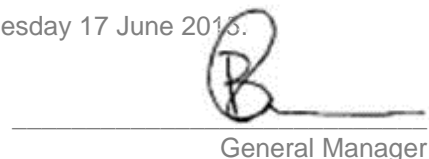
MOTION: Cavalier / White**That:**

1. **the report by the Manager Revenue & Property on the Realignment of Part Henry Lawson Drive Home Rule be received;**
2. **Council agrees to proceed with the formalisation procedures in relation to the realignment of those sections of Henry Lawson Drive by the opening and dedication of a public road over allotments 1 and 2 as cited in proposed plan "A" appended to this Report and; to proceed with the formalisation procedures in relation to the closing of those parts of Henry Lawson Drive, being allotments 3 and 4 as cited in proposed plan "A" appended to this Report;**
3. **compensation to the landowner is to be in the form of a land exchange of allotments 3 and 4 in proposed plan "A", being the land forming those parts of Henry Lawson Drive to be closed for, allotments 1 & 2 of the proposed plan "A" being the lands required for the road opening and dedication;**
4. **the General Manager negotiate all terms of agreement with the landowners in relation to the land exchange compensation and any other matters that may arise during the road closure and opening process;**
5. **Council is to incur all costs in relation to the road closure, road opening and transfer of allotments 3 and 4 to the landowner, including any reasonable costs incurred by the landowner for legal costs and the transfer of allotments 3 and 4 to the landowner;**
6. **the General Manager and Mayor be authorised to sign all documents necessary in relation to the formalisation of the closure and realignment of that part of Henry Lawson Drive by way of road closure and opening, and all documents necessary to complete the transfer of allotments 3 and 4 to the landowner;**
7. **Council authorises the affixing of the Common Seal to all documents necessary in relation to the formalisation of the closure and realignment of that part of Henry Lawson Drive by way of road closure and opening, and all documents necessary to complete the transfer of allotments 3 and 4 to the landowner.**

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

6.2.22 POLICY REVIEWS – PENSIONER CONCESSIONS AND ROAD NAMING

GOV400043, RAT700040, A0340002, R0790141, R0790041, A0100021

181/15 MOTION: Weatherley / Martens

That:

- 1. the report by the Manager Revenue & Property on the Policy Reviews - Pensioner Concessions and Road Naming be received;**
- 2. Council adopt the revised Pension Concession Policy; and**
- 3. Council adopt the revised Road Naming Policy.**

The motion was carried with Councillors voting unanimously.

6.2.23 SUMMARY OF OUTCOME - SALE OF LAND TO RECOVER OVERDUE RATES AND CHARGES – CHAPTER 17, PART 2, DIVISION 5, SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993 CONDUCTED ON 9 MAY 2015

GOV400043, RAT700040, A0340011

182/15 MOTION: Thompson / Cavalier

That:

- 1. the report by the Revenue & Property Manager on the Summary of Outcome - Sale Of Land To Recover Overdue Rates And Charges – Chapter 17, Part 2, Division 5, Section 713 Of The Local Government Act 1993 conducted on 9 May 2015 be received;**
- 2. Council note the outcomes summarised in this Report.**

The motion was carried with Councillors voting unanimously.

6.2.24 CONSTITUTIONAL REFERENDUMS

GOV400043, GOV400006

183/15 MOTION: White / Martens

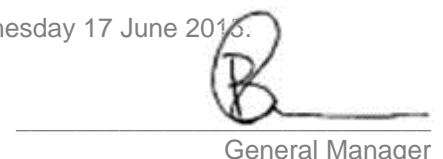
That:

- 1. the report by the Governance Coordinator on Constitutional Referendums be received;**
- 2. the Council election process remain unchanged for the 2016 election.**

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

6.2.25 COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT PLAN

GOV400043, GOV400013

184/15 MOTION: Cavalier / Weatherley

That the report by the Governance Coordinator on the Councillor Induction and Development Plan be received.

The motion was carried with Councillors voting unanimously.

6.2.26 LGNSW ANNUAL CONFERENCE 2015

GOV400043, A0040005, COR400021

MOTION: Shelley / Thompson

That the report by the Governance Coordinator on the LGNSW Annual Conference 2015 be received.

185/15 AMENDMENT: Cavalier/White

That:

- 1. the report by the Governance Coordinator on the LGNSW Annual Conference 2015 be received;**
- 2. Council approve the following delegates to attend the Local Government NSW Annual Conference in Sydney between Sunday 11 October – Tuesday 13 October, 2015.**
 - **General Manager**
 - **Mayor**

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

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

6.2.27 STATEMENT OF BUSINESS ETHICS

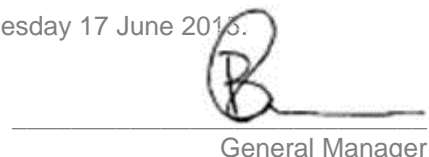
GOV400043, INM700014

186/15 MOTION: Cavalier / White

That:



 Mayor



 General Manager

- 1. the report by the Governance Coordinator on the Statement of Business Ethics be received;**
- 2. Council adopt the revised Statement of Business Ethics.**

The motion was carried with Councillors voting unanimously.

6.2.28 LOCAL PREFERENCE POLICY REVIEW

GOV400043, A0100021

187/15 MOTION: Martens / Cavalier

That:

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

The motion was carried with Councillors voting unanimously.

6.2.29 ANNUAL REPORTING OF CONTRACTUAL CONDITIONS OF SENIOR STAFF

GOV400043, A0385024

188/15 MOTION: Cavalier / White

That the report by the General Manager on the Annual Reporting of Contractual Conditions of Senior Staff be received.

The motion was carried with Councillors voting unanimously.

6.2.30 EMPLOYEE OPINION SURVEY RESULTS 2015

GOV400043, PER400044

189/15 MOTION: White / Cavalier

That the report by the Manager, Human Resources on the Employee Opinion Survey Results 2015 be received, noting the positive improvement in results.

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

6.2.31 MRTI QUARTERLY REPORT MARCH 2015

GOV400043, F0770077

Cr White left the room at 6.54pm

Councillor White declared a pecuniary conflict of interest in item 6.2.31 as MRTI is a financial member of the organisation that employs Cr White, left the room at 6.54pm, and did not participate in discussion or vote in relation to this matter.

190/15 MOTION: Shelley / Cavalier

That the report by the General Manager on the MRTI Quarterly Report March 2015 be received.

The motion was carried with Councillors voting unanimously.

Cr White returned to the room at 6.55pm

The following recommendations were adopted as a whole, being moved by Cr Shelley, seconded by Cr Cavalier and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 192/15 and concluding with Resolution No. 194/15.

6.2.32 GULGONG MEMORIAL HALL COMMITTEE

GOV400043, A0100024

191/15 MOTION: Shelley / Cavalier

That:

- 1. the report by the Manager, Health and Building on the Gulgong Memorial Hall Committee be received;**
- 2. Council note the minutes from the Gulgong Memorial Hall Committee meeting held on 1 June 2015.**

The motion was carried with Councillors voting unanimously.

6.2.33 CULTURAL DEVELOPMENT COMMITTEE MEETING MINUTES

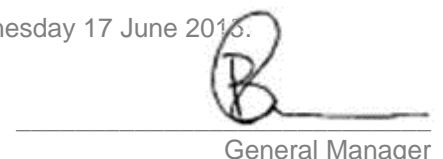
GOV400043, REC800019

192/15 MOTION: Shelley / Cavalier

That:

- 1. The report by the Acting Manager, Community Services on the Cultural Development Committee Meeting Minutes be received;**
- 2. Council note the minutes of the Cultural Development Committee meeting held on 13 May 2015;**
- 3. Council endorse the appointment of Lizzy Galloway to the Cultural Development Committee.**


Mayor


General Manager

The motion was carried with Councillors voting unanimously.

6.2.34 MUDGEE AND GULGONG ACCESS COMMITTEE MINUTES

GOV400043, A0060008

193/15

MOTION: Shelley / Cavalier

That:

1. the report by the Acting Manager, Community Services on the Mudgee and Gulgong Access Committee Minutes be received;
2. Council note the minutes of the Mudgee and Gulgong Access Committee meeting held on 5 May 2015.

The motion was carried with Councillors voting unanimously.

6.2.35 LOCAL TRAFFIC COMMITTEE MINUTES OF MEETINGS HELD 10 APRIL AND 8 MAY 2015

GOV400043, A0100009

194/15

MOTION: White / Shelley

That:

1. the report by the Manager, Development Engineering on the Local Traffic Committee Minutes of Meeting held 10 April 2015 items 15/01 – 15/06, and Meeting held 8 May 2015 items 15/11 to 15/14 be received; accepted and endorsed.
2. Council note the event – “Gulgong Henry Lawson Festival” Saturday, 6 June 2015 – was classified by the LTC as a Class 2 event under the “Guide to Traffic and Transport Management for Special Events Version 3.4” and proceeded with the following conditions:
 - a. A Special Events Transport Management Plan (TMP), is to be prepared in accordance with the Guide to Traffic and Transport Management for Special Events Version 3.4 and submitted to and approved by Council prior to the event;
 - b. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation forwarded to Council for notation;
 - c. Controlling noise as required by the Protection Of The Environment Operations (Noise Control) Regulation 2000;
 - d. Reimbursing Council for the cost of damage repairs;
 - e. Complying with Council's Law Enforcement Officers' reasonable directives;
 - f. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
 - g. A Traffic Control Plan (TCP) certified by a person with a ‘Select & Modify’ or a ‘Design & Audit’ certificate be included in the TMP;



Mayor



General Manager

- h. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
- i. Council must be provided with a current copy of a public liability insurance policy in the amount of at least \$20 million. Such a policy is to note that Council, NSW Police and the RMS are indemnified against any possible action as the result of the event;
- j. The event convener is to notify all affected businesses and residents adjacent to the proposed closure indicating the period during which their accesses will be affected. Such notification is to be in writing;
- k. Maintain a four-metre wide emergency vehicle lane;
- l. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date; and
- m. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review.

The motion was carried with Councillors voting unanimously.

Item 7: Urgent Business Without Notice

7.1 Nil

Item 8: Confidential Session

195/15 MOTION: Cavalier / Shelley

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: General Manager's Performance Agreement 2015-2016

The reason for dealing with this report confidentially is that it relates to personnel matters concerning particular individuals (other than councillors), in accordance with Section 10A(2) (a) 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.

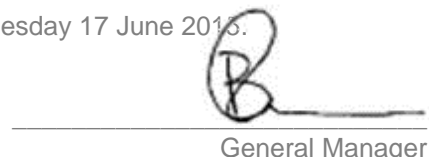
The motion was carried with Councillors voting unanimously.

8.1.1 General Manager's Performance Agreement 2015 - 2016

GOV400043, A0381418



Mayor



General Manager

196/15 MOTION: White / Shelley

That:

- 1. the report by the General Manager on the General Manager's Performance Agreement 2015 - 2016 be received;**
- 2. Council adopts the attached General Manager's Performance Agreement for the Financial Year 2015/2016.**

The motion was carried with Councillors voting unanimously.

Item 9: Open Council Session

197/15 MOTION: Cavalier / White

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 6.58pm.



Mayor



General Manager