

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 01 June 2016, commencing at 5.40pm and concluding at 6.46pm.

PRESENT Cr JK Weatherley, Cr JR Webb, Cr L White, Cr P Shelley, Cr Kennedy, Cr JP Thompson, Cr M Walker, Cr P Cavalier.

IN ATTENDANCE General Manager (Brad Cam), Director Operations (Daryl Colwell), Director Community (Simon Jones), Director Development (Julie Robertson), Chief Financial Officer (Leonie Johnson), Governance Coordinator (Tim Johnston) and Executive Assistant (Mette Sutton).

Item 1: Apologies

An apology was received for Councillor Martens.

130/16 MOTION: Thompson / Cavalier

That the apology received for Councillor Martens be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: Confirmation of Minutes

131/16 MOTION: Cavalier / Weatherley

That the Minutes of the Ordinary Meeting held on 18 May 2016 be taken as read and confirmed.

The motion was carried with the Councillors voting unanimously.

Item 4: Matters in Progress

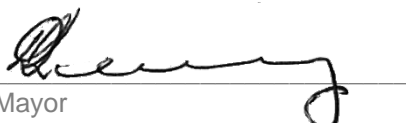
Council Contributions

GOV400054

132/16 MOTION: Cavalier / Shelley

That Minute no. 44/15 be noted as completed.

The motion was carried with the Councillors voting unanimously.


Mayor


General Manager

Item 5: Mayoral Minute

Nil

Item 6: Notices of Motion or Rescission

Nil

Item 7: Office of the General Manager

Nil

Item 8: Development

Nil

Item 9: Finance

9.1 SUBMISSIONS TO THE DRAFT 2016/17 OPERATIONAL PLAN
AND 2014-2017 AMENDED DELIVERY PROGRAM
GOV400054, FIN300065

133/16 MOTION: Walker / White

That the meeting be suspended for Open Day to resume.

The motion was carried with the Councillors voting unanimously.

Open Day resumed at 5.44pm for Mr Mitchell Clapham to make a presentation to Councillors.

The Open Meeting resumed at 5.50pm.

134/16 MOTION: Cavalier / White

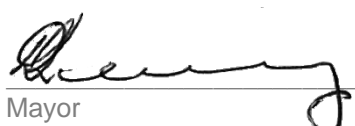
That Council move back into Open Meeting.

The motion was carried with the Councillors voting unanimously.

135/16 MOTION: Walker / White

That Council:

- 1. receive the report by the Chief Financial Officer on the Submissions to the Draft 2016/17 Operational Plan and 2013-2017 Delivery Program;**
- 2. consider item numbers 2.2 to 2.4, 2.9, 2.21, 2.28 to 2.30, 2.41 to 2.47, and item no.6 seperately;**

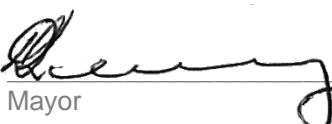


Mayor



General Manager

- 2a. receive all public submissions to the draft 2016/17 Operational Plan as listed below, with the General Manager required to respond to each submission as follows:**
- 2.1 Paul & Roslyn Barton – be thanked for their submission and be advised that Council will continue the fire hydrant maintenance program;**
 - 2.5 Levona Sandon – be thanked for her second submission, and be advised that continuation of the footpath on Denison St is included in the Pedestrian Access and Mobility Plan and will be constructed in line with the PAMP recommendation;**
 - 2.6 Barry Stutsel – be thanked for his submission, and his request for an updated median strip be declined;**
 - 2.7 Barry Stutsel – be thanked for his submission, and his request for a man-made lake at Lawson Park be declined;**
 - 2.8 Clare Bruton – be thanked for her submission, advised that the sealing program is still on hold for new roads to be sealed and that a works request has been raised in regards to her request for the road to be graded;**
 - 2.10 Mark & Katrina Doulton – be thanked for their submission, and be advised that the sealing program is still on hold for new roads to be sealed;**
 - 2.11 Baldrige Cattle – be thanked for their submission, and advised that the sealing program is still on hold for new roads to be sealed;**
 - 2.12 Hugh Bateman – be thanked for his submission, be advised that the sealing program is still on hold for new roads to be sealed and that his request to have Kaludabah Road sealed be declined;**
 - 2.13 Greg Spinks – be thanked for his submission, be advised that the sealing program is still on hold for new roads to be sealed and that his request to have Kaludabah Road sealed be declined;**
 - 2.14 Ian & Tracey Watt – be thanked for their submission, be advised that the sealing program is still on hold for new roads to be sealed and that their request to have Kaludabah Road sealed be declined;**
 - 2.15 Geoffrey Spice – be thanked for his submission, be advised that the sealing program is still on hold for**

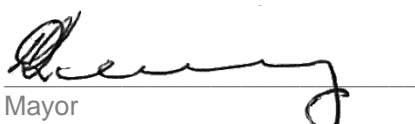


Mayor



General Manager

- new roads to be sealed and that his request to have Kaludabah Road sealed be declined;
- 2.16 Paul Axiak – be thanked for his submission, be advised that the sealing program is still on hold for new roads to be sealed and that his request to have Kaludabah Road sealed be declined;
- 2.17 Frances Laidler & 22 others – be thanked for their submissions, be advised that the sealing program is still on hold for new roads to be sealed and that their request to have Maiala Road sealed be declined;
- 2.18 Chris Pearson – be thanked for his submission, and advised that Council will endeavour to include additional “Swaggy Trail” markers with future footpath upgrades in the Gulgong CBD;
- 2.19 Ilford Public School P&C – be thanked for their submission, advised that Council will continue to support their music program through annual applications to the Community Grants Program, and decline their request to pay for the replacement of the existing music room facilities;
- 2.20 Mudgee High School – be thanked for their submission, and decline their request to purchase a laser cutter for the school;
- 2.22 Country Physiotherapy – be thanked for their submission, and advised that \$7,000 will be allocated towards the blister gardens at Church and Inglis St;
- 2.23 Ray Williamson Plumbing Services Pty Ltd – be thanked for their submission, and advised that \$7,000 will be allocated towards the blister gardens at Church and Inglis St;
- 2.24 Benevolent Society – be thanked for their submission, and advised that \$7,000 will be allocated towards the blister gardens at Church and Inglis St;
- 2.25 Gulgong District Tennis Association – be thanked for their submission, and advised that required upgrade works will need to be prioritised within the existing, partially grant funded budget allocation of \$70,000 in 2016/17;
- 2.26 Bob Clarke with petition – be thanked for his submission, and his request for extended operating hours at the pools be declined;

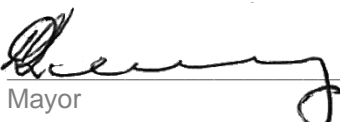


Mayor



General Manager

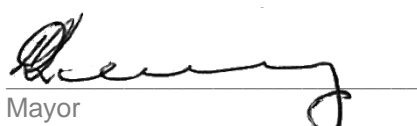
- 2.27 Melissa Rivett – be thanked for her submission, and her request to have an additional 1.8km of Bishops View Road added to the maintained roads list be declined;**
- 2.31 Veronica & Terrence Miller – be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.32 Cheree Warnock - be thanked for her submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.33 Mudgee High School - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.34 Ilford Public School - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.35 Catholic Education Office – Diocese of Bathurst - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.36 Western School Sports Association (WRAS) - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.37 Cudgegong Valley Public School - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.38 St Matthews Catholic School - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.39 Mudgee Public School - be thanked for their submission, and referred to the below amendments to the 2016/17 Fees and Charges;**
- 2.40 Cultural Development Committee – be thanked for their submission, and advised that funding is provided for the continuation of consultation and investigation into the provision of a regional gallery facility;**
- 3. make the following changes to the 2016/17 – 2019/20 budget as exhibited, and detailed in the report below:**
- 3.1 Public Submissions**



Mayor

General Manager

- 3.1.1 \$20,000 towards street fire hydrant maintenance in 2016/17, funded from Water Fund cash;
 - 3.1.2 \$55,000 towards Mudgee dog off leash area improvements in 2016/17, funded from S94;
 - 3.1.3 \$7,000 towards upgrade of the blister gardens at the corner of Church and Inglis St in 2016/17, with an additional \$500 per annum thereafter to be allocated to maintenance of these gardens, funded from unrestricted cash;
- 3.2 Management Submissions**
- 3.2.1 \$100,000 towards solar panels at the Mudgee Sewer Treatment Plant in 2016/17, funded from Sewer Fund Reserve;
 - 3.2.2 \$69,000 towards the sediment dam at Mudgee Waste Depot in 2016/17, funded from Waste Fund Reserve;
 - 3.2.3 \$52,908 increase to rating revenue from supplementary valuations;
- 3.3 March 2016 Quarterly Budget rolled budgets – amendments to 2016/17 budget (funding splits provided in body of the report)**
- 3.3.1 \$30,000 for investigation of a regional art gallery;
 - 3.3.2 \$15,000 for Asset Management System upgrades;
 - 3.3.3 \$19,000 for GPS of cemetery sites;
 - 3.3.4 \$30,000 for Glen Willow cricket nets;
 - 3.3.5 \$32,000 for Avisford reserve capital works;
 - 3.3.6 \$1,212,400 for Ulan Road capital upgrades;
 - 3.3.7 \$436,600 for Cope Road capital upgrades;
 - 3.3.8 \$113,600 reduction to Fibre Optic link installation;
 - 3.3.9 \$150,000 for disabled access at Gulgong Pool;
 - 3.3.10 \$1,600,000 for Water Augmentation works at the Ulan Road extension;



Mayor



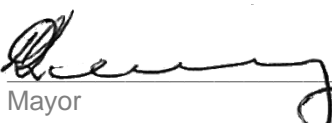
General Manager

- 3.3.11 \$70,300 reduction for contribution to Water Treatment Plant fibre optic link;
- 3.3.12 \$515,000 for Sewer Augmentation at Rylstone Kandos
4. make the following changes to the 2016/17 Fees and Charges as exhibited:
- 4.1 Cemeteries, Land – all lawn and monumental sections – Purchase of Land (page 7) – add the words “No charge for infants under 6 months”;
- 4.2 Cemeteries, Internment Permits – all lawn and monumental sections (page 7) – clarified the wording around infants under 6 months; changed child “...up to 17 years”, from “...up to 18 years”; changed adult to “over 17 years” from “over 18 years”
- 4.3 Cemeteries, Headstone – monumental section only (page 7) – added the word “Permits”;
- 4.4 MWRC Parks and Gardens – event bookings for Parks and Gardens (page 13), delete the words “Including schools”;
- 4.5 Glen Willow Sports Complex (page 14) – add the words “Fields 3,4,5,6 are free of charge for schools”;
- 4.6 All other MWRC sports complexes (page 14) – add the words “School use is free of charge”;
- 4.7 Swimming Pools, school swimming carnivals (page 21) – deleted fee \$158, add the words “No charge for annual school swimming carnivals and school carnival participants, however normal admission fees apply for spectators”;
5. place on public exhibition for 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 Fees and Charges Schedule:
- 5.1 Administration Services - General administration charge for all other administration requests (outside the scope of normal business) - \$30 per hour

Items 2.2 to 2.4 – Mudgee Dog Park

MOTION: Shelley / Cavalier

That Council allocate \$55,000 towards the upgrade of the Mudgee dog park.



Mayor



General Manager

AMENDMENT: Kennedy / Walker

That Council allocate \$10,000 towards the Mudgee dog park for the installation of a water line and seating.

The motion was put and won on the casting vote of the Mayor with Councillors voting as follows:

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

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FORESHADOWED AMENDMENT: Thompson / Cavalier

That Council spend \$10,000 to upgrade the Mudgee dog park and \$10,000 to upgrade the Gulgong dog park.

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

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

The foreshadowed amendment, on becoming the motion, was carried with Councillors voting unanimously.

Item 2.9 – Tourist Information Bay Rylstone

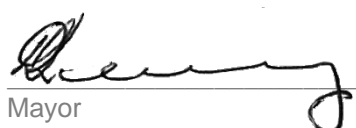
137/16

MOTION : Shelley / Cavalier

That Council allocate \$35,000 from unrestricted cash for a Tourist Information Bay in Rylstone.

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

Councillors	Ayes	Nayes
Cr Weatherley		✓
Cr Webb	✓	
Cr White	✓	


Mayor


General Manager

Councillor Shelley	✓	
Councillor Kennedy		✓
Councillor Thompson		✓
Councillor Walker	✓	
Councillor Cavalier	✓	

Item 2.21 – Rylstone Kandos Preschool

138/16 MOTION: Shelley / Walker

That Council commence immediate discussions with the Rylstone Kandos Preschool with the view to increase child placements for the greater Rylstone/Kandos area and that a report be brought back to Council for consideration.

The motion was carried with the Councillors voting unanimously.

Items 2.28 to 2.30 – Tinja Lane

139/16 MOTION: Walker / Weatherley

That Council seal Tinja Lane from Craigmoor to the corner of Lowes Winery to the value of \$80,000 funded from unrestricted cash.

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

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

Item – Angus Avenue

MOTION: Shelley / Walker

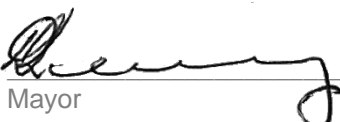
That Council amend the 2016/17 Operational Plan to reduce Angus Avenue by \$700k and allocate \$700k to Roads to Recovery funding to be spent on roads as per the Roads Asset Management Plan.

140/16 AMENDMENT: Webb / White

That Council amend the 2016/17 Operational Plan to reduce Angus Avenue rehabilitation from \$1.4 million to \$465,000, allocate \$160,000 to local road resheeting and \$775,000 to local road reseals.

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

Councillors	Ayes	Nayes
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 Mayor



 General Manager

Cr Weatherley	✓	
Cr Webb	✓	
Cr White	✓	
Councillor Shelley		✓
Councillor Kennedy	✓	
Councillor Thompson	✓	
Councillor Walker	✓	
Councillor Cavalier	✓	

The amendment, on being put as the motion, was carried with Councillors voting unanimously.

Items 2.41 to 2.47 – Revenue Policy-Rates

MOTION: Webb / White

That Council adopt Rates Model 3, amend the Revenue Policy to reduce farmland rates by 2% spread evenly over the remaining categories and place the Revenue Policy back out on public exhibition for 28 days.

141/16

AMENDMENT: Shelley / Walker

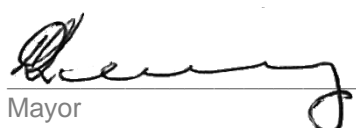
That Council adopt the rates model as per the Revenue Policy exhibited in the Draft 2016/17 Operational Plan and 2014-2017 Amended Delivery Program, with the even distribution of the 1.8% rate increase.

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

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

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

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


Mayor


General Manager

Item 10: Operations

Nil

Item 11: Community

Nil

Item 12: Reports from Committees

Nil

Item 13: Urgent Business Without Notice

Item 14: Confidential Session

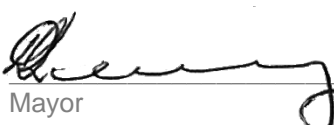
Nil

Item 15: Urgent Confidential Business Without Notice

Item 16: Open Council

Item 17: Closure

There being no further business the meeting concluded at 6.46pm.



Mayor



General Manager