

# Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee  
on 20 July 2016, commencing at 5.50pm and concluding at 6.11pm.

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

IN ATTENDANCE General Manager (Brad Cam), 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 Cr White.

**166/16 MOTION: Cavalier / Martens**

**That the apology received for Cr White 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

**167/16 MOTION: Shelley / Cavalier**

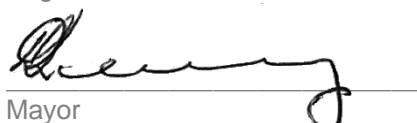
**That the Minutes of the Ordinary Meeting held on 15 June 2016 be taken  
as read and confirmed, and that item 9.3 be amended to read that Cr  
Webb voted against the motion.**

*The motion was carried with the Councillors voting unanimously.*

**Item 4: Matters in Progress Nil.**

**Item 5: Mayoral Minute**

Nil.

  
Mayor

  
General Manager

**Item 6: Notices of Motion or Rescission**

## 6.1 CUDGEGONG SHIRE BUILDING

GOV400054, GOV400022

168/16

**MOTION: Weatherley / Webb**

**That Council seek to reclaim the ownership/control of the old Cudgegong Shire Building (cnr Duoro and Markets Streets Mudgee) in order to make it the priority location for the establishment of a public Art Gallery for our region.**

**AMENDMENT: Shelley**

Council staff bring a report on preliminary costings to purpose the Cudgegong Shire Building to a regional Art Gallery.

The amendment lapsed for want of a seconder.

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

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

**Item 7: Office of the General Manager**

## 7.1 EMPLOYEE OPINION SURVEY RESULTS 2016

GOV400054, GOV400043, PER400044

169/16

**MOTION: Cavalier / Walker**

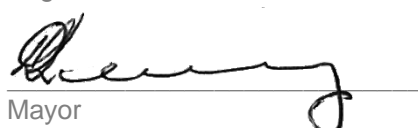
**That Council receive the report by the Executive Manager, Human Resources on the Employee Opinion Survey Results 2016.**

*The motion was carried with the Councillors voting unanimously.*

## 7.2 2016 CHRISTMAS CLOSE DOWN

GOV400054, A0100056, A0260003

170/16

**MOTION: Thompson / Martens**


Mayor



General Manager

**That Council:**

1. receive the report by the General Manager on the 2016 Christmas Close Down; and
2. notes that administrative centres, works depots and libraries will close for the Christmas holidays from 12 noon on Thursday 22 December 2016, returning on Tuesday 3 January 2017.

*The motion was carried with the Councillors voting unanimously.*

## 7.3 EXTRAORDINARY MEETING

GOV400054, A0170031

171/16

**MOTION: Shelley / Cavalier****That Council:**

1. receive the report by the Director, Community on the Extraordinary Meeting 10 August 2016; and
2. determine to hold an Extraordinary Meeting on Wednesday 10 August, 2016 commencing at 5.30pm in order to deal with any operational reports such as tenders that require determination prior to the caretaker period before the election commencing.

*The motion was carried with the Councillors voting unanimously.*

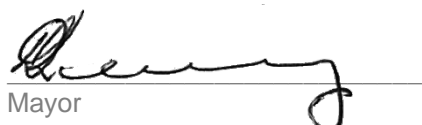
## 7.4 SETTING OF FEES FOR COUNCILLORS AND THE MAYOR

GOV400054, GOV400043, GOV400010

172/16

**MOTION: Cavalier / Webb****That Council:**

1. receive the report by the Director, Community on the Setting of Fees for Councillors and the Mayor; and
2. fix the fees for Councillors and the Mayor for the period July 2016 to June 2017 at \$11,290 for Councillors and an additional \$24,630 for the Mayor;
  - (a) Council pay the Deputy Mayor a fee, to be deducted from the fee payable to the Mayor, for periods of 7 days or more, where the Mayor is unable to carry out the duties of Mayor, such fee to be for the period that the Deputy Mayor acts in the role of the Mayor;

  
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Mayor  
\_\_\_\_\_  
General Manager

- (b) the calculation of this fee to be determined at a pro rata rate of the Mayor's annual fee.

*The motion was carried with the Councillors voting unanimously.*

**Item 8:                   Development**

8.1   MONTHLY DEVELOPMENT APPLICATIONS PROCESSING & DETERMINED

GOV400054, GOV400043, A100055, A100056

**173/16                   MOTION:    Cavalier / Martens**

**That Council receive the report by the Director Development on the Monthly Development Applications Processing & Determined.**

*The motion was carried with the Councillors voting unanimously.*

8.2   LOCAL HERITAGE GRANTS POLICY

GOV400054, GRA600012

**174/16                   MOTION:    Walker / Weatherley**

**That Council:**

1.       **receive the report by the Senior Town Planner on the Local Heritage Grants Policy;**
2.       **place the draft Local Heritage Grants Policy on public exhibition for 28 days to receive any community feedback; and**
3.       **adopt the draft Local Heritage Grants Policy if no submissions are received.**

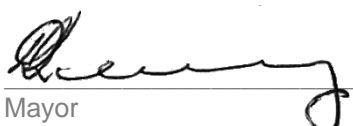
*The motion was carried with the Councillors voting unanimously.*

8.3   BOWDENS SILVER MINE COMMUNITY CONSULTATIVE COMMITTEE

GOV400054, A0420245

**175/16                   MOTION:    Thompson / Martens**

**That Council:**

  
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Mayor

  
\_\_\_\_\_  
General Manager

1. receive the report by the Director Development on the Bowdens Silver Mine Community Consultative Committee; and
2. nominate the Director Development as Council's temporary representative on the Community Consultative Committee until a permanent delegate is appointed following the September 2016 elections.

*The motion was carried with the Councillors voting unanimously.*

8.4 BYLONG COAL PROJECT WORKERS ACCOMMODATION FACILITY

GOV400054, A0420219

**176/16 MOTION: Walker / Weatherley**

**That Council:**

1. receive the report by the Director Development on the Bylong Coal Project Workers Accommodation Facility;
2. continues to provide in principle support for the Bylong Coal Project, but excluding the Workers Accommodation Facility.

*The motion was carried with the Councillors voting unanimously.*

**Item 9: Finance**

9.1 CLASSIFICATION OF LAND - ALLOTMENT 122 DP 1074283  
10-12 BURRUNDULLA AVENUE MUDGEE

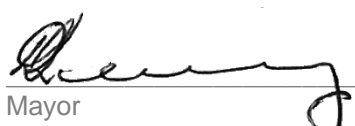
GOV400054, P1369111

**177/16 MOTION: Martens / Walker**

**That Council:**

1. receive the report by the Revenue and Property Manager on the Classification of Land - Allotment 122 DP 1074283 10-12 Burrundulla Avenue Mudgee; and
2. classify Allotment 122 DP 1074283 10-12 Burrundulla Avenue Mudgee, as Operational land.

*The motion was carried with the Councillors voting unanimously.*

  
Mayor

  
General Manager

9.2 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 16 APRIL 2016

GOV400054, RAT700041

178/16

**MOTION:** Thompson / Cavalier

**That Council:**

1. receive the report by the Revenue and 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 16 April 2016; and
2. note the outcomes of the process, for each property:
  - 2.1 Property 1343 – Sale incomplete
  - 2.2 Property 5002 – Payment in full, property withdrawn
  - 2.3 Property 5285 – Sold at auction, outstanding balance written off
  - 2.4 Property 5293 – Sold at auction, outstanding balance written off
  - 2.5 Property 13253 – Sale incomplete
  - 2.6 Property 13811 & 18474 – Payment before auction, property withdrawn

*The motion was carried with the Councillors voting unanimously.*

9.3 APPLICATION FOR PROPOSED ROAD CLOSURES OF PART  
UPPER BYLONG ROAD AND PART WOOLLEYS ROAD

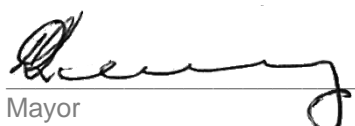
GOV400054, ROA100007

179/16

**MOTION:** Walker / Cavalier

**That Council:**

1. receive the report by the Revenue and Property Manager on the Application for Proposed Road Closures of Part Upper Bylong Road and Part Woolleys Road;
2. considers KEPCO Bylong Australia's Application for proposed closure and proposed purchase of those road segments of Upper Bylong Road and Woolleys Road, as identified in Attachment 1 to this Report, has merit;

  
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Mayor

  
\_\_\_\_\_  
General Manager

3. **commence initial community consultation in accordance with Council's Land Acquisition and Disposal Policy and Department of Primary Industries - Lands, Road Closing Process – September 2015 in relation to the Application for proposed closure and proposed purchase of those road segments of Upper Bylong Road and Woolleys Road, as identified in Attachment 1 to this Report; and**
4. **receive a further report on the proposed closure and proposed purchase of those road segments of Upper Bylong Road and Woolleys Road, as identified in Attachment 1 to this Report, at the end of the initial community consultation period.**

*The motion was carried with the Councillors voting unanimously.*

9.4 MURRAY DARLING ASSOCIATION MEMBERSHIP RENEWAL  
2016/17

GOV400054, F0710037

180/16

**MOTION: Weatherley / Cavalier**

**That Council:**

1. **receive the report by the Chief Financial Officer on the Murray Darling Association Membership Renewal 2016/17; and**
2. **renew its membership with the Murray Darling Association for 2016/17.**

*The motion was carried with the Councillors voting unanimously.*

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. 181/16 and concluding with Resolution No. 184/16.

9.5 MONTHLY STATEMENT OF INVESTMENT AND BANK  
BALANCES AS AT 30 JUNE 2016

GOV400054, FIN300053

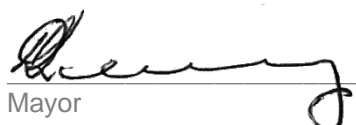
181/16

**MOTION: Shelley / Cavalier**

**That:**

1. **receive the report by the Manager, Financial Planning on the Monthly Statement of Investment and Bank Balances as at 30 June 2016; and**
2. **note the certification of the Responsible Accounting Officer.**

*The motion was carried with the Councillors voting unanimously.*

  
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Mayor

  
\_\_\_\_\_  
General Manager

9.6 FIT FOR THE FUTURE REASSESSMENT

GOV400054, F000000

**182/16 MOTION: Shelley / Cavalier**

**That Council:**

1. receive the report by the Chief Financial Officer on the Fit for the Future Reassessment;
2. endorse the Fit for the Future Revised Improvement Program and Council Reassessment Proposal

*The motion was carried with the Councillors voting unanimously.*

9.7 LONG TERM FINANCIAL PLAN 2017-2026

GOV400054, F000000

**183/16 MOTION: Shelley / Cavalier**

**That Council:**

1. receive the report by the Chief Financial Officer on the Long Term Financial Plan 2017-2026; and
2. adopt the Long Term Financial Plan 2017-2026

*The motion was carried with the Councillors voting unanimously.*

9.8 COMMUNITY GRANTS PROGRAM APPLICATIONS - QUARTER 1

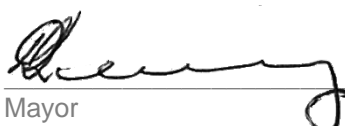
GOV400054, FIN300052

**184/16 MOTION: Shelley / Cavalier**

**That Council:**

1. receive the report by the Manager, Financial Planning on the Community Grants Program Applications - Quarter 1 ;
2. Council provide financial assistance to the following applicants in accordance with the criteria and guidelines of the Community Grants Program Policy, subject to those requirements being met;

Mudgee High School	\$1,000
Ilford Public School	\$1,000
Mudgee Chamber of Commerce – Pink up Mudgee	\$5,000
Bungaba Progress Association	\$2,000
Mudgee Lions Club	\$2,500

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 General Manager



Red Hill Environmental Education Centre	\$2,000
Rotary Clubs Mudgee	\$7,000
Rotary Club Mudgee Sunrise	\$2,000

3. Council not collect a facility hire bond from the following applicant for the event details in this report;

Rotary Clubs Mudgee – Mudgee Showground

4. Council not support the following requests for financial assistance, for the reasons provided in the report;

Concierge Enterprises

*The motion was carried with the Councillors voting unanimously.*

## Item 10: Operations

### 10.1 USED MOTOR OIL COLLECTION TENDER

GOV400054, F0570008

185/16

**MOTION:** Thompson / Cavalier

**That Council:**

1. receive the report by the Director, Operations on the Used Motor Oil Collection Tender;
2. accept the tender submitted by Cleanaway dated 13 May 2016 for the initial two (2) year term; and
3. authorise the General Manager to finalise and execute the contract with Cleanaway for the collection of used motor oil.

*The motion was carried with the Councillors voting unanimously.*

## Item 11: Community

### 11.1 BUSINESS USE OF THE FOOTPATH POLICY

GOV400054, AO100021

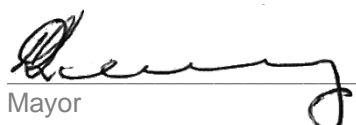
186/16

**MOTION:** Weatherley / Martens

**That Council:**

1. receive the report by the Director, Community on the Business Use of the Footpath Policy; and
2. endorse the Business Use of the Footpath Policy as exhibited.

*The motion was carried with the Councillors voting unanimously.*

  
Mayor

  
General Manager

## 11.2 INSURANCE RENEWAL 2016/17

GOV400054, RIS900242

187/16

**MOTION: Martens / Walker****That Council receive and note the report by the Governance Coordinator on the Insurance Renewal 2016/17.***The motion was carried with the Councillors voting unanimously.*

## 11.3 DONATION OF ART COLLECTION TO COUNCIL

GOV400054, REC800003

188/16

**MOTION: Thompson / Walker****That Council:**

1. **receive the report by the Director, Community on the Donation of Art Collection to Council;**
2. **accept the proposed donation of art and agree to the permanent display of part or all of this collection in Council buildings;**
3. **authorise the General Manager to enter into an agreement of understanding regarding the donation of art and its display;**
4. **support in principle the intention of Council to establish a regional gallery; and**
5. **consider a regional gallery as a budget proposal as part of the 2017/18 Operational Plan deliberations.**

*The motion was carried with the Councillors voting unanimously.*

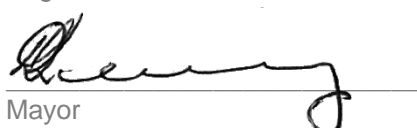
## 11.4 RED HILL COMMITTEE JUNE MEETING AND MEMORANDUM OF UNDERSTANDING

GOV400054, P0860011

189/16

**MOTION: Cavalier / Martens****That Council:**

1. **receive the report by the Director, Community on the Red Hill Committee June Meeting and Memorandum of Understanding;**

  
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Mayor  
\_\_\_\_\_  
General Manager

2. **note the minutes of the Red Hill Committee meeting of 3 June 2016; and**
3. **endorse the proposed Memorandum of Understanding with Gulgong Holtermann Museum Inc for the operation of the Red Hill facility (Gulgong Gold Experience).**
4. **begin preparations to hand over the Red Hill Precinct to the Gulgong Holtermann Museum Inc.**

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

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

The following recommendations were adopted as a whole, being moved by Cr Shelly, seconded by Cr Walker and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 190/16 and concluding with Resolution No. 198/16.

## 11.5 RE-ESTABLISHMENT OF RYLSTONE SPORTS COUNCIL

GOV400054, A0360030

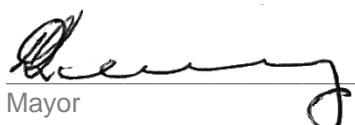
**190/16**

**MOTION: Shelley / Walker**

**That Council:**

1. **receive the report by the Director, Community on the Re-establishment of Rylstone Sports Council;**
2. **accept the nominations of Brad Stockwell, Craig Parsons, Sherie Thorn and Julie Parsons to be members of the Rylstone Sport Council; and**
3. **convene a meeting of the re-established Rylstone Sport Council.**

*The motion was carried with the Councillors voting unanimously.*

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 General Manager

11.6 COMMONWEALTH HOME SUPPORT PROGRAM  
QUARTERLY UPDATE

GOV400054, A0060030, COS300013, COS300023, COS300026

191/16

**MOTION:** Shelley / Walker

**That Council:**

1. receive the report by the Manager, Community Services on the Commonwealth Home Support Program Quarterly Update;
2. note the activity reports from the Commonwealth Home Support Program funded services.

*The motion was carried with the Councillors voting unanimously.*

**Item 12: Reports from Committees**

12.1 LOCAL TRAFFIC COMMITTEE MINUTES

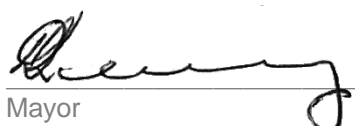
GOV400054, A0100009

192/16

**MOTION:** Shelley / Walker

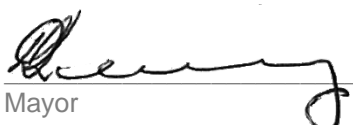
**That Council:**

1. receive the report by the EA to Director, Operations on the Local Traffic Committee meeting held 24 June 2016;
2. note the minutes of the Local Traffic Committee meeting held 24 June 2016;
3. that the event – “Mudgee Running Festival 2016 (Marathon Weekend)” Sunday 21 August 2016 – be classified as a Class 2 event under the “Guide to Traffic and Transport Management for Special Events Version 3.4” and proceeds with the following conditions:
  - 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;

  
Mayor

  
General Manager

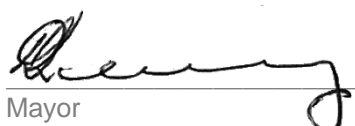
- f. **Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;**
  - g. **A Traffic Control Plan (TCP) certified by a person with a 'Select & Modify' or a 'Design & Audit' certificate be included in the TMP;**
  - h. **Any person directing traffic on 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 debrief with Council and Police with all traffic control documentation and controls tabled for review.**
4. **that the event – "Mudgee Small Farm Field Days" Friday and Saturday, 15 & 16 July 2016 – be classified as a Class 2 event under the "Guide to Traffic and Transport Management for Special Events Version 3.4" and proceeds 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 any of 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. **the qualification of the person creating the Traffic Control Plan must be at a minimum a holder of the Select and Modify Certificate or the Design and Audit Certificate;**
  - 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 RMS**

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
General Manager

- are indemnified against any possible action as the result of the event;
- j. The event convener is to consult with all affected businesses and residents adjacent to the proposed closure, in writing, indicating the period during which their accesses will be affected;
  - 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;
  - m. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review.

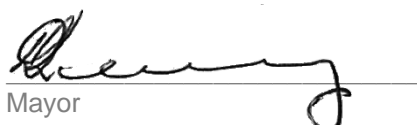
**And the following Special Conditions:**

- n. The southbound lane of Henry Lawson Drive be closed between Putta Bucca Road and Ulan Road from 6am on Friday 15 July to 6pm Sunday 17 July 2016;
- o. The southbound lane of Church Street, between Short Street and Market Street, be closed between the hours of 12.00pm – 6.00pm on 15 & 16 July 2016.
- p. The Australian Rural Education Centre entrances on Ulan Road be monitored by appropriately trained traffic controllers between the hours of 7.00am to 10.00am and 3.30pm to 6.00pm (approximately – specific times to suit peak periods);
- q. The Road Closures be carried out & monitored by appropriately trained traffic controllers;
- r. A request be made to the RMS to allow the following Speed Limit alterations on 15 & 16 July 2016;
  - Henry Lawson Drive, from the intersection of Eurunderee Lane to the Vineyard Motel driveway, be reduced to the speed limit of 60kph,
  - Henry Lawson Drive from the Vineyard Motel driveway to the Ulan Road intersection be reduced to the speed limit of 60kph,
  - Ulan Road from the intersection of Buckaroo Road to the cemetery entrance (600m before the AREC site) be reduced to the speed limit of 80kph,
  - Ulan Road from the cemetery entrance to the town entrance be reduced to the speed limit of 60kph,
  - Ulan Road from the roundabout to Lue Road/Pitts Lane to AREC be reduced to the speed limit of 60kph
  - Craigmoor Road to the intersection of Henry Lawson Drive to be reduced to the speed limit of 60kph
  - Signs indicating alternate route to be installed on Castlereagh Highway providing detours on Putta Bucca Road and Rocky Waterhole Road.
- s. All Parking is to be provided on site for the public, exhibitors and staff;

  
Mayor

  
General Manager

- t. The 'free courtesy buses' be organised by AREC to allow public and exhibitors transport to the event, as suggested by the organiser; and
  - u. The 'contingency plan for wet weather' affected parking areas, be implemented as required;
  - v. The 'emergency plan 2016' be implemented as required
5. That the event – 'Mark Dwyer Memorial Handicap and Oatley Winery Scratch Race 2016' – be classified as a Class 2 Event under the "Guide to Traffic and Transport Management for Special Events Version 3.4" and proceeds with the following conditions:
- a. Events are to be undertaken in accordance with the Guidelines for Bicycle Road Races and the 'Typical Requirements for Bicycle Special Events'.
  - b. 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 3.3 and submitted to and approved by Council prior to the event;
  - c. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation forwarded to Council for notation;
  - d. Controlling noise as required by the Protection Of The Environment Operations (Noise Control) Regulation 2000;
  - e. Reimbursing Council for the cost of damage repairs;
  - f. Complying with any of Council's Law Enforcement Officers' reasonable directives;
  - g. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
  - h. A Traffic Control Plan (TCP) certified by a person with a 'Select & Modify' or a 'Design & Audit' certificate be included in the TMP;
  - i. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
  - j. 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 is indemnified against any possible action as the result of the event;
  - k. The event convener is to consult with all affected businesses and residents adjacent to the proposed closure, in writing, indicating the period during which their accesses will be affected;
  - l. Maintain a four-metre wide emergency vehicle lane;
  - m. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date;
  - n. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review;



Mayor



General Manager

- o. The organiser is to advise Ulan, Wilpinjong and Moolarben coal mines of race details to ensure that mine workers are aware of the cycling races; and**
  - p. Final approval for the Western Region road cycling events will only be granted if Council is given three months' notice of the event dates.**
- 6. That general business and correspondence items be noted.**

*The motion was carried with the Councillors voting unanimously.*

## 12.2 MUDGEE AND GULGONG ACCESS COMMITTEE

GOV400054, A0060008

**193/16 MOTION: Shelley / Walker**

**That Council:**

- 1. receive the report by the Manager, Community Services on the Mudgee and Gulgong Access Committee; and**
- 2. note the minutes of the Mudgee and Gulgong Access Committee meetings held on 2 February, 1 March, 5 April, 3 May and 7 June 2016.**

*The motion was carried with the Councillors voting unanimously.*

## 12.3 GULGONG SPORTS COUNCIL MEETINGS - 9 MAY AND 8 JUNE 2016

GOV400054, A0360003

**194/16 MOTION: Shelley / Walker**

**That Council:**

- 1. receive the report by the Director, Community on the Gulgong Sports Council Meetings - 9 May and 8 June 2016; and**
- 2. note the minutes of the Gulgong Sports Council Meetings held on 9 May and 8 June, 2016.**

*The motion was carried with the Councillors voting unanimously.*

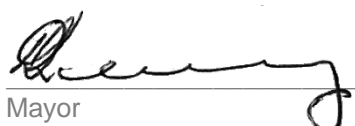
## 12.4 MUDGEE SPORTS COUNCIL MEETING - JUNE 2016

GOV400054, A0360013

**195/16 MOTION: Shelley / Walker**

**That Council:**

- 1. receive the report by the Director, Community on the Mudgee Sports Council Meeting - June 2016; and**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
General Manager



2. **note the minutes for the Mudgee Sports Council Meetings held on 28 June 2016.**

*The motion was carried with the Councillors voting unanimously.*

#### 12.5 HERITAGE COMMITTEE JUNE 2016

GOV400054, DEV700020

**196/16 MOTION: Shelley / Walker**

**That Council:**

1. **receive the report by the Senior Town Planner on the Heritage Committee June 2016; and**
2. **note the minutes of the June 2016 Heritage Committee Meeting**

*The motion was carried with the Councillors voting unanimously.*

#### 12.6 WEEDS ADVISORY COMMITTEE MEETING MINUTES

GOV400054, ENV200042

**197/16 MOTION: Shelley / Walker**

**That Council:**

1. **receive the report by the Noxious Weeds Administrator on the Weeds Advisory Committee; and**
2. **note the minutes of the Noxious Weeds Advisory Committee meeting held on Monday 6 June 2016.**

*The motion was carried with the Councillors voting unanimously.*

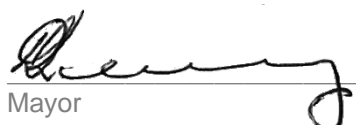
#### 12.7 MUDGEE SHOWGROUND MANAGEMENT COMMITTEE MEETING

GOV400054, F0650007

**198/16 MOTION: Shelley / Walker**

**That Council:**

1. **receive the report by the Manager, Plant and Facilities on the Mudgee Showground Management Committee Meeting held on 7 June 2016; and**

  
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Mayor

  
\_\_\_\_\_  
General Manager

2. **endorse the Committee support for the plans presented by the Cudgegong Cruisers for an extension to their shed at the Mudgee Showground.**

*The motion was carried with the Councillors voting unanimously.*

**Item 13: Urgent Business Without Notice**

Nil

**Item 14: Confidential Session**

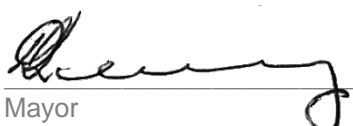
Nil

**Item 15: Urgent Confidential Business Without Notice**

**Item 16: Open Council**

**Item 17: Closure**

There being no further business the meeting concluded at 6.11pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
General Manager