

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 21 June 2017, commencing at 6.28pm and concluding at 7.23pm.

PRESENT Cr P Shelley, Cr D Kennedy, Cr E Martens, Cr JP Thompson, Cr P Cavalier,
Cr S Paine, Cr A Karavas, Cr J O'Neill, Cr R Holden.

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

The Mayor informed the meeting of the passing of a longtime Mid-Western Regional Council employee, Terry Babbage, who had passed away suddenly last week.

One minute silence was held in honour of Mr Babbage.

Item 1: Apologies

An apology was received from Cr P Shelley.

130/17 MOTION: Cavalier / Karavas

That the apology from Cr P Shelley be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

Councillor Holden declared a non-pecuniary conflict of interest in item 7.3, item 9.7 and point 4.1 of item 9.9 as these items all relate to MRTI and he has contractual agreements with a number of directors of that organisation.

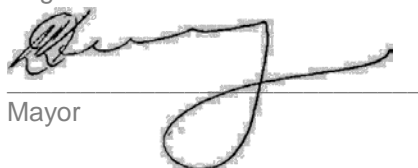
Councillor Martens asked that in relation to item 11.2, that it be noted she previously requested a quote for services from this organisation but that she did not proceed with their service.


Item 3: Confirmation of Minutes

131/17 MOTION: Cavalier / Karavas

That the Minutes of the Ordinary Meeting held on 17 May 2017 be taken as read and confirmed.

The motion was carried with the Councillors voting unanimously.


Mayor


General Manager

Item 4: Matters in Progress

Feasibility of a Solar Farm for MWRC

132/17

MOTION: Thompson / Cavalier

That Council note this matter as being complete.

The motion was carried with the Councillors voting unanimously.

Item 5: Mayoral Minute

Nil

Item 6: Notices of Motion or Rescission

6.1 10 YEAR TOURISM STRATEGY

GOV400064, F0770077

MOTION: Holden / O'Neill

That Council:

1. engage a suitably qualified consultant to conduct a detailed 10 year tourism strategy;
2. allocate \$70,000 in the 2017/18 budget for this project;
3. authorise the General Manager to engage and liaise with the successful consultant on the final scope of works and report back to Council; and

That the scope of work include but not be limited to:

Audit:

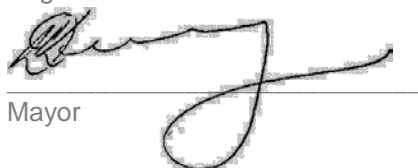
Where are we today
size of the industry
industry segments
established assets
emerging assets
history and its place in tourism

how do we market currently

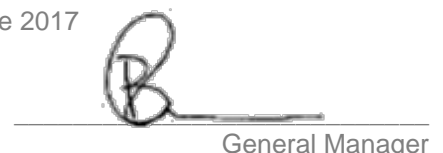
additional / alternate marketing initiatives

Where do we want to be in:

where are we potentially in the future
1 year
3 years



Mayor



General Manager

7 years
10 years

emerging and potential assets
emerging and potential markets
creating greater diversity

What do we need to do to get there:

developing the strategy
industry consultation: Industry partners, MRTI, MWGGI, MFF,
Mudgee Chamber Com, Gulgong Chamber Com, Cudgegong
Bus Group, etc
community consultation
MWRC economic Development
other Government Department

Implementing the strategy

strategy time line
reportable targets, Council KPI's, external KPI's, Industry KPI's
creating and measuring industry growth targets

The role of Economic Development:

targeting greater diversity with identified emerging markets & assets
assisting growth in established markets
assisting growth in emerging markets
assisting existing and potential new events

The role of Tourism Promotion Organisation:

maintaining the current momentum
promoting greater diversity
promoting established markets
promoting & assisting growth in emerging markets
promoting & assisting growth in emerging industries
promoting existing and potential new events
developing targeted, meaningful, achievable, measureable KPI's

How do we fund:

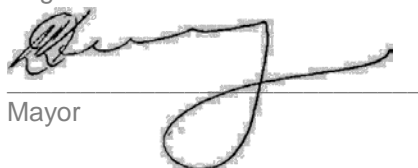
industry development
assistance for emerging businesses
industries
markets
tourism promotion
events

133/17

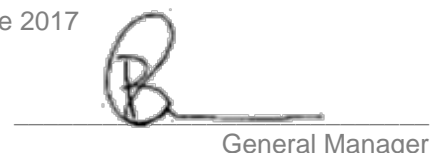
AMENDMENT: Karavas / Cavalier

That the Mid-Western Regional Council form a tourism panel made up of the members of the MRTI, economic development experts and industry representatives to:

a. Identify if a strategy is required



Mayor



General Manager

- b. **What it should incorporate**
 - c. **Obtain quotes from tourism, economic experts and agents;**
- and that the report be brought back to Council with its findings.**

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

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr O'Neill	✓	
Cr Holden		✓

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

Item 7: Office of the General Manager

7.1 EMPLOYEE OPINION SURVEY RESULTS 2017

GOV400064, GOV400054, GOV400043, PER400044

134/17 MOTION: Martens / Cavalier

That Council:

1. **receive the report by the Executive Manager, Human Resources on the Employee Opinion Survey Results 2017.**

The motion was carried with the Councillors voting unanimously.

7.2 ANNUAL REPORTING OF CONTRACTUAL CONDITIONS OF SENIOR STAFF

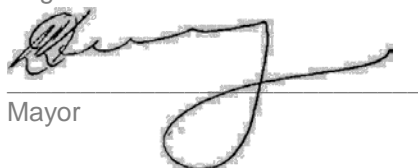
GOV400064, A0385024

135/17 MOTION: Martens / Cavalier

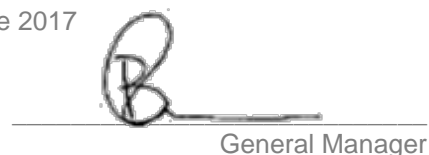
That Council receive and note the report by the Director Community on the Annual Reporting of Contractual Conditions of Senior Staff.

The motion was carried with the Councillors voting unanimously.

Councillor Holden declared a non-pecuniary conflict of interest in item 7.3, left the room at 6.52pm and did not participate or vote in relation to the matter.



 Mayor



 General Manager

7.3 MRTI QUARTERLY REPORT JANUARY TO MARCH 2017
GOV400064, F0770077

136/17 MOTION: Cavalier / O'Neill

That Council receive the report by the Director Development on the MRTI Quarterly Report January to March 2017.

The motion was carried with the Councillors voting unanimously.

Councillor Holden returned to the Chambers at 6:52pm.

Item 8: Development

8.1 PLANNING PROPOSAL LOT 4 DP 1043986 25B DEWHURST
DRIVE, MUDGEE FOR A TWO LOT SUBDIVISION
GOV400064, LAN900076

137/17 MOTION: Cavalier / O'Neill

That Council:

1. receive the report by the Manager Strategic Planning on the Planning Proposal Lot 4 DP 1043986 25B Dewhurst Drive, Mudgee for a two lot subdivision;
2. support the Planning Proposal in relation to Lot 4 DP 1043986, 25B Dewhurst Drive Mudgee to enable a future two lot subdivision; and
3. forward the Planning Proposal to the Department of Planning and Environment Gateway for determination.

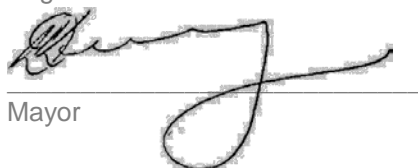
The motion was carried with the Councillors voting unanimously.

8.2 TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE
MARKET STREET MUDGEE
GOV400064, GOV400043, A0130008

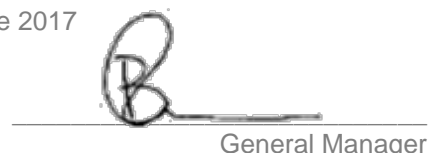
138/17 MOTION: Thompson / Holden

That Council:

1. receive the report by the Manager, Health and Building on the Temporary Suspension of Alcohol Free Zone Market Street Mudgee; and
2. suspend the alcohol free zone for the nominated locations within Market Street and Church Street between the hours of 4pm to 9pm on Saturday 23 September 2017 for the



Mayor



General Manager

purposes of the Flavours of Mudgee festival.

The motion was carried with the Councillors voting unanimously.

8.3 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING AND DETERMINED

GOV400064, GOV400043, A100055, A100056

139/17 MOTION: Cavalier / Paine**That Council receive the report by the Director Development on the Monthly Development Applications Processing and Determined.**

The motion was carried with the Councillors voting unanimously.

8.4 CRUDINE RIDGE WIND FARM VOLUNTARY PLANNING AGREEMENT

GOV400064, LAN900079

140/17 MOTION: Cavalier / Martens**That Council:**

- 1. receive the report by the Director Development on the Crudine Ridge Wind Farm Voluntary Planning Agreement;**
- 2. place the draft Voluntary Planning Agreement and Explanatory Note on public exhibition for 28 days; and**
- 3. receive a further report following the exhibition period.**

The motion was carried with the Councillors voting unanimously.

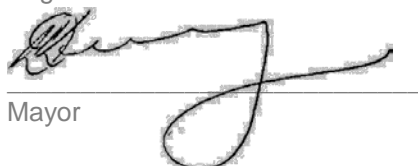
Councillor Martens requested it be noted that when funds become available from the Crudine Ridge Wind Farm VPA that some of those funds are spent on the upgrade of the Pyramul Hall.


8.5 FLYPELICAN GROUND HANDLING SUPPORT

GOV400064, ECO800028

141/17 MOTION: Holden / Cavalier**That Council:**

- 1. receive the report by the Director Development on the FlyPelican Ground Handling Support;**
- 2. provide in-principle support to provide an additional 6 months of financial assistance to FlyPelican for check-in**



Mayor

General Manager

and ground handling functions for the Mudgee to Sydney air service;

3. place its intention to provide up to \$52,000 in financial assistance to FlyPelican for check-in and ground handling functions on public exhibition for a period of 28 days; and
4. receive a further report following the exhibition period.

The motion was carried with the Councillors voting unanimously.

8.6 MID-WESTERN REGION TOWARDS 2030 COMMUNITY PLAN
GOV400064, COR400124

142/17 MOTION: Thompson / Karavas

That Council:

1. receive the report by the Director Development on the Mid-Western Region Towards 2030 Community Plan; and
2. adopt the Mid-Western Region Towards 2030 Community Plan.

The motion was carried with the Councillors voting unanimously.

Item 9: Finance

9.1 MONTHLY BUDGET REVIEW APRIL 2017
GOV400064, FIN300065

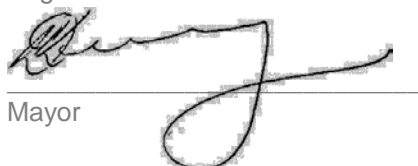
143/17 MOTION: Cavalier / Paine

That Council:

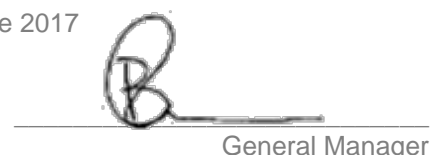
1. receive the report by the Manager, Financial Planning on the Monthly Budget Review April 2017; and
2. amend the 2016/17 Operational Plan in accordance with the variations as listed in the Monthly Budget Review attachment to this report.

The motion was carried with the Councillors voting unanimously.

9.2 WRITE-OFF OF DEBTS - PERIOD 2/6/2016 TO 7/6/2017
GOV400064, A0140197, A0340005



Mayor



General Manager

144/17 **MOTION:** **Thompson / Cavalier**

That Council:

1. receive the report by the Assistant Manager Revenue and Property on the Write-off of Debts - Period 2/6/2016 to 7/6/2017;
2. note the write-offs totalling \$10,676.90 made under delegated authority as stipulated in Attachment 1 to this Report for the period 2/6/2016 to 7/6/2017; and
3. authorise the write-off of those debts greater than \$2,500 and totalling \$29,801.92 as stipulated in Attachment 1 to this Report for the period 2/6/2016 to 7/6/2017.

The motion was carried with the Councillors voting unanimously.

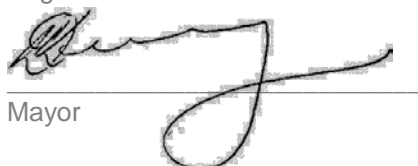
9.3 SUMMARY OF OUTCOME - SALE OF LAND TO RECOVER OVERDUE RATES AND CHARGES – CHAPTER 17, PART 2, DIVISION 5, SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993 CONDUCTED ON 7 APRIL 2017

GOV400064, A0340011

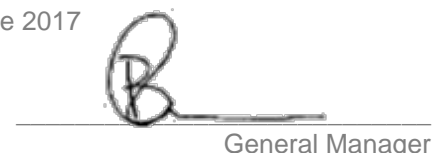
145/17 **MOTION:** **Holden / Martens**

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 7 April 2017; and
2. note the outcomes of the Sale of Land to Recover Overdue Rates and Charges process for each of the following properties:
 - 2.1Property 1343 – Sold at auction, matter not yet settled at date of this Report
 - 2.2Property 5287 – Payment in full, property withdrawn
 - 2.3Property 13253 - Sold at auction, outstanding balance written off
 - 2.4Property 20822 – Withdrawn, negotiations to be finalised by 31/7/2017



Mayor



General Manager

2.5 Property 21003 - Sold at auction, outstanding balance written off

2.6 Property 21004 - Sold at auction, no write-off required

2.7 Property 21150 - Withdrawn, negotiations to be finalised by 31/7/2017

The motion was carried with the Councillors voting unanimously.

9.4 MONTHLY STATEMENT OF INVESTMENT AND BANK BALANCES AS AT 31 MAY 2017

GOV400064, FIN300053

146/17

MOTION: Martens / Cavalier

That Council:

- 1. receive the report by the Manager, Financial Planning on the Monthly Statement of Investment and Bank Balances as at 31 May 2017; and**
- 2. note the certification of the Responsible Accounting Officer.**

The motion was carried with the Councillors voting unanimously.

Councillor Holden left the Chambers at 6:56pm.

9.5 COMMUNITY GRANTS PROGRAM APPLICATIONS - VACATION CARE ACCOMMODATION PCYC

GOV400064, FIN300138

147/17

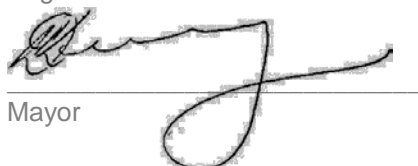
MOTION: Cavalier / Paine

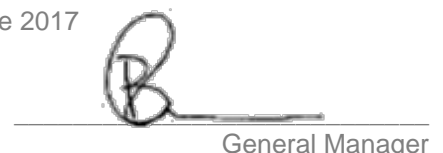
That Council:

- 1. receive the report by the Manager, Financial Planning on the Community Grants Program Applications - Vacation Care Accommodation PCYC;**
- 2. 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 Police & Citizens Youth Club	\$3,000
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- 3. confirm that Mudgee Civilian Rifle and Small Bore Clubs**


Mayor


General Manager

application for community grants was denied at the ordinary Council meeting on 15 February 2017; and

4. confirm that NSW National Parks & Wildlife application for community grants was denied at the ordinary Council meeting on 15 February 2017.

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

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr O'Neill	✓	

The motion was carried with the Councillors voting unanimously.

Councillor Holden returned to the Chambers at 6:57pm.

9.6 FINANCIAL RESERVES POLICY

GOV400064, FIN300065

148/17

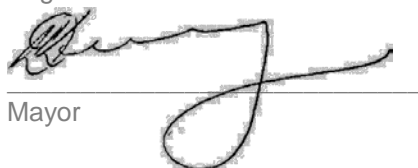
MOTION: Cavalier / Paine

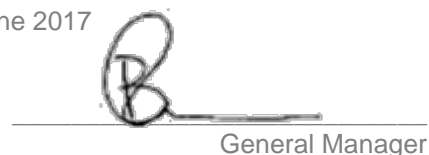
That Council:

1. receive the report by the Manager, Financial Planning on the Financial Reserves Policy;
2. amend the 2016/17 Operational Plan to transfer the following Internally Restricted Reserves balances to unrestricted cash:

Emergency Reserve	\$417
Rylstone Children's Creative Arts	\$6,060
3. amend the 2016/17 Operational Plan to transfer \$33,537 from Bequest – Kandos Museum Reserve to the Asset Replacement Reserve;
4. place the revised Financial Reserves Policy on public exhibition for 28 days to receive any public submissions; and
5. adopt the revised Financial Reserves Policy if no submissions are received.

The motion was carried with the Councillors voting unanimously.


 Mayor


 General Manager

Councillor Holden declared a non-significant conflict of interest in item 9.7, left the chambers at 6:58pm and did not participate in discussion or vote in relation to the matter.

9.7 TOURISM SERVICES CONTRACT - MRTI

GOV400064, F0770077

MOTION: Kennedy / Paine

That Council:

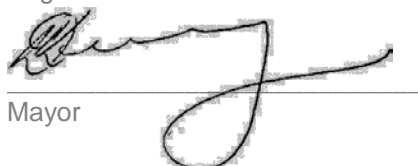
1. receive the report by the Chief Financial Officer on the Tourism Services Contract - MRTI;
2. agree not to invite tenders for the procurement of tourism services in the Mid-Western Regional LGA, per Section 55 (3) (i), due to the unavailability of competitive or reliable tenderers that are suitable for the specialised services of tourism and familiar with this regions marketable qualities;
3. agree to enter into a contract with Mudgee Region Tourism Inc. for the period 1 July 2017 to 30 June 2021, for the delivery of tourism services;
4. approve the value of the contract in year 1 as \$396,000 excluding GST;
5. approve the additional campaign sponsorship of \$75,000 excluding GST;
6. endorse all other contract items as reflected in the attached draft contract; and
7. authorises the General Manager to enter into the contract and sign on behalf of Council.

149/17


AMENDMENT Cavalier / Martens

That Council:

1. **receive the report by the Chief Financial Officer on the Tourism Services Contract - MRTI;**
2. **agree not to invite tenders for the procurement of tourism services in the Mid-Western Regional LGA, per Section 55 (3) (i), due to the unavailability of competitive or reliable tenderers that are suitable for the specialised services of tourism and familiar with this regions marketable qualities;**
3. **agree to enter into a contract with Mudgee Region Tourism Inc. for the period 1 July 2017 to 30 June 2021, for the**



Mayor



General Manager

delivery of tourism services;

4. **approve the value of the contract in year 1 as \$396,000 excluding GST;**
5. **refuse the request for additional campaign sponsorship of \$75,000 excluding GST;**
6. **endorse all other contract items as reflected in the attached draft contract; and**
7. **authorises the General Manager to enter into the contract and sign on behalf of Council.**

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

Councillors	Ayes	Nayes
Cr Kennedy		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine		✓
Cr Karavas		✓
Cr O'Neill	✓	

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

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr O'Neill	✓	

Councillor Holden returned to the Chambers at 7:02pm.

9.8 COMMUNITY GRANTS PROGRAM POLICY

GOV400064, FIN300138

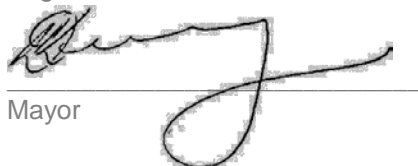
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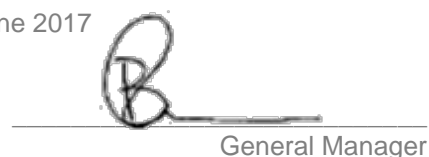
MOTION: Karavas / Paine

That Council:

1. **receive the report by the Manager, Financial Planning on the Community Grants Program Policy; and**
2. **adopt the revised Community Grants Program Policy.**

The motion was carried with the Councillors voting unanimously.


Mayor


General Manager

9.9 DELIVERY PROGRAM 2017/21 AND OPERATIONAL PLAN
2017/18

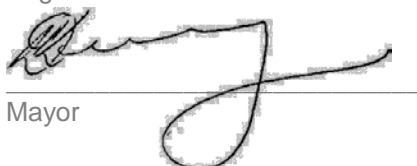
GOV400064, FIN300117

151/17

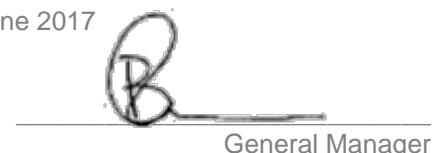
MOTION: Kennedy / Thompson

That Council:

1. receive the report by the Manager, Financial Planning on the Delivery Program 2017/21 and Operational Plan 2017/18;
2. receive all public submissions to the draft 2017/18 Operational Plan as listed below, with the General Manager required to respond to each submission as follows:
 - 2.1 Mudgee Regional Music Centre – be thanked for their submission, and advise that Council decline their request for funding to provide rent payment for the establishment of Mudgee Regional Music Centre;
 - 2.2 Cultural Development Committee – be thanked for their submission, and advise that Council decline the request for funding to provide rent payment for the establishment of Mudgee Regional Music Centre;
 - 2.3 Nathan Davis– be thanked for his submission, and advise that a new fee is to be placed on public exhibition for drainage diagrams that do not require verification of services;
 - 2.4 Nathan Davis – be thanked for his submission, and be advised that Council decline his request to fund stub-ins to the water main and building of the spine road at Caerleon Estate, water reservoir works are currently planned for the 2024/25 financial year, increased funding of \$60,000 has been added to the Parks and Gardens budget in order to maintain increasing amounts of open space across the region including Caerleon Estate, and the street lighting expense budget has been increased to allow for increased lighting across the region and pricing increases;
 - 2.5 Robert Stein Vineyard – be thanked for their submission, and be advised that their request to have Quarry Lane sealed be approved and that an allocation of \$90,000 be included in the 2017/18 Operational Plan funded from unrestricted cash;
 - 2.6 Hugh Bateman - be thanked for his submission, and

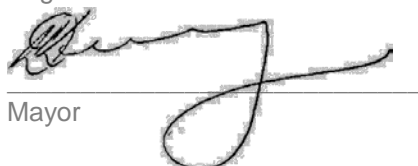


Mayor




General Manager

- be advised that his request to install a water pump station for Broadview Estate be declined and that a further report be presented to Council;
- 2.7 Crudine Ridge Wind Farm – be thanked for their submission, and be advised their request that Council consider the allocation of VPA funding to the local Pyramul community and hall be noted;
- 2.8 Gulgong Sports Council – be thanked for their submission, and decline changes proposed to install new fencing at Billy Dunn Oval as opposed to Victoria Park Gulgong;
- 2.9 The Community Charity Shop Kandos – be thanked for their submission, and be advised that a grant of land is included in the Operational Plan 2017/18
- 2.10 Gulgong MADS Inc. (late submission) – be thanked for their submission and advised that Council has supported the Gulgong Holtermann Museum by way of a loan for the purchase of the building, included in the Operational Plan 2017/18.
3. receive all public submissions to the draft Revenue Policy, with the General Manger required to respond to each submission as listed below and advise that the rate model for 2017/18 is based on the full 1.5% IPART increase, with no increase to the Farmland category, and the 1.5% increase spread over the remaining categories:
- 3.1 Denise Taylor – be thanked for her submission requesting support for low-income earners;
- 3.2 Robyn Andrews - be thanked for her submission in support of the recommended rate model;
- 3.3 Joyce Purtle - be thanked for her submission in support of the recommended rate model;
- 3.4 NSW Farmers Association – be thanked for their submission in support of the recommended rate model;
- 3.5 Mitchell & Daryl Clapham - be thanked for their submission in support of the recommended rate model;
- 3.6 John Webb - be thanked for his submission in support of the recommended rate model;
- 3.7 Glencore - be thanked for their submission which

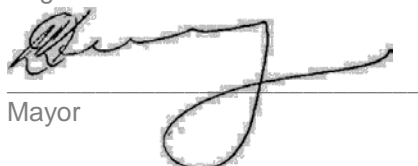


Mayor

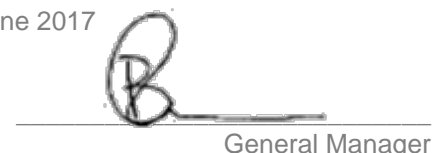


General Manager

- proposes a 1.5% increase across all categories;
- 3.8 Moolarben Coal Operations – be thanked for their submission which proposes a 1.5% increase across all categories;**
- 3.9 Peabody, Wilpinjong Coal Pty Ltd – be thanked for their submission which proposes a 1.5% increase across all categories;**
- 4. make the following changes, and adopt the Operational Plan 2017/18 and Delivery Program 2017-2021 as detailed in the report below:**
- 4.1 Public Submissions**
- 4.1.1 Mudgee Region Tourism – be thanked for their submission, and that Council will consider additional funding of \$75,000 in 2017/18 towards a new tourism campaign;**
- 4.1.2 Peter Monaghan (late submission) – be thanked for his submission and advised that a new action item has been included in the Delivery Program 2019-21 to “Maintain the 2017-2019 Heritage Strategy and implement the actions identified in the strategy”, under Strategy 1.2.1.**
- 4.2 Management Submissions**
- 4.2.1 \$1,788 in 2017/18 and \$1,672 in 2018/19 additional contribution towards local heritage grant budgets, funded from unrestricted cash;**
- 4.2.2 \$90,000 in 2017/18 towards water and sewer system enhancements for Cudgegong Waters Caravan Park, funded from unrestricted cash;**
- 4.2.3 \$80,589 each year for 2017-2021 for increased Councillor Fees, funded from unrestricted cash;**
- 4.2.4 \$20,000 in 2017/18 and \$45,000 each year for 2018/19-2020/21 for increased street lighting costs, funded from unrestricted cash;**
- 4.2.5 \$12,000 in 2017/18 and \$20,000 each year for 2018/19-2020/21 for increased general fund electricity costs, funded from unrestricted cash;**

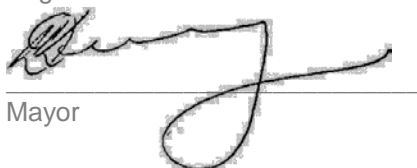


Mayor




General Manager

- 4.2.6 \$53,000 in 2017/18 and \$106,000 each year for 2018/19-2020/21 for increased water infrastructure electricity costs, funded from water fund unrestricted cash;
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- 4.2.10 \$200,000 reduction to local unsealed road resheeting in 2017/18, funding returned to unrestricted cash;
- 4.2.11 \$100,000 reduction to local sealed rural road rehabs budget in years 2018/19-2020/21, funding returned to unrestricted cash;
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- 4.2.16 \$8,500 increase to water annual charges income each year for 2017/18-2020/21 as a result of part year rating adjustments;
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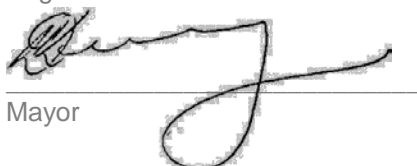


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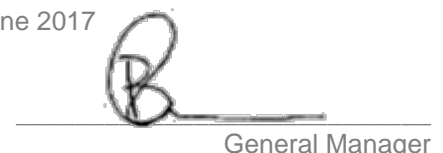


General Manager

- result of part year rating adjustments;
- 4.2.19 \$7,545 increase income in 2017/18 for contribution towards Golf Course Fence;
 - 4.2.20 increase to rating revenue from supplementary valuations of \$64,089 in 2017/18, \$65,326 in 2018/19, \$71,472 in 2019/20 and \$70,002 in 2020/21;
 - 4.2.21 amend the Delivery Program to include the Project to "Investigate and consult with the community on high priority projects as defined in the community consultation report for the Community Strategic Plan", under Strategy 5.2.2.
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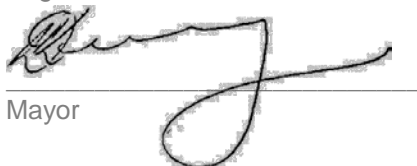
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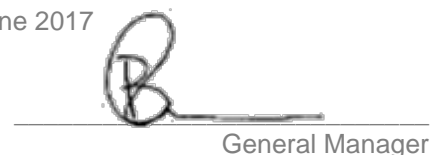


General Manager

Extension

- 4.3.14 \$50,000 Water Pump Station Capital Renewals
 - 4.3.15 \$43,000 Remote Security Cameras at Waste Transfer Stations
 - 4.3.16 \$50,000 Alternate energy strategy
 - 4.3.17 \$30,000 Section 94 plan development
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 - 4.4.4 \$221,000 Airport Capital Upgrades Installation of Services and Fencing;
 - 4.4.5 \$7,650 Playground Upgrade ANZAC Park;
 - 4.4.6 \$120,000 Cudgegong Waters Caravan Park Upgrade Fire Services;
 - 4.4.7 \$100,000 Gulgong Depot Wash Bay;
 - 4.4.8 \$32,000 Glen Willow Walkway;
 - 4.4.9 \$10,000 Drainage Capital Bent Street;
 - 4.4.10 \$35,000 Drainage Capital Bombira Avenue;
 - 4.4.11 \$10,000 Drainage Capital Dunn Street;
 - 4.4.12 \$10,000 Drainage Capital Court Street;
 - 4.4.13 \$21,500 IT Corporate Software Payroll Upgrades;
 - 4.4.14 \$50,000 Waste Transfer Station Upgrade Hargraves;
 - 4.4.15 \$30,000 Waste Transfer Station Upgrade

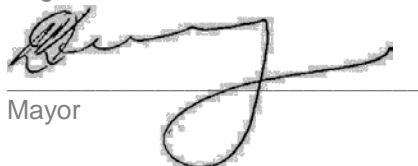


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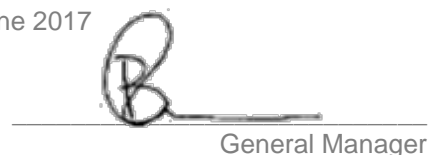
General Manager

Bylong.

- 5. make the following changes to the 2017/18 Fees and Charges as exhibited:**
- 5.1 Financial Services – Maximum rate of interest on overdue rates for 2017/18 rating year will be 7.5% as per Office of Local Government circular 17-09;**
 - 5.2 Financial Service – Section 603 Certificates, increased rate to \$80.00 as per Office of Local Government circular 17-09;**
 - 5.3 Sewerage Services – Liquid Trade Waste Non-Compliance pH, remove this fee from 2017/18 budget due to staged approach for Liquid Trade Waste;**
 - 5.4 Building Approvals & Certificates – Drainage Diagrams (Council Sewer Mains), add the words “Requiring verification of services”;**
 - 5.5 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 1 – Fee to be amended to \$429.00 per Quarter;**
 - 5.6 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 2 – Fee to be amended to \$214.50 per Quarter;**
 - 5.7 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 3 – Fee to be amended to \$107.25 per Quarter;**
 - 5.8 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 4 – Fee to be amended to \$49.50 per Quarter;**
 - 5.9 Sewerage Services – Location of Existing Sewer Junction, rounding of fee amount \$267.50 to \$270.00 for ease of administration;**
- 6. 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:**
- 6.1 Tourism & Economic Development – General Merchandise sale fee, calculation based on ‘Rate of Return’. Price on application;**
 - 6.2 Building Approvals & Certificates – Drainage Diagrams (Council Sewer Mains) \$29.50 per**



Mayor



General Manager

certificate;

6.3 Sewerage Services – After Hours Fee discharge of septic tank waste and portable toilet waste at Mudgee Sewage treatment works, \$133.00 per load, In addition, the discharge fee per kL will be charged;

7. hereby makes the following rates and charges for the 2017/18 financial year:

7.1 A Residential Rural Rate of 0.639177 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Residential, with a minimum rate of \$644.64;

7.2 A Residential Urban Rate of 0.639177 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Residential and further subcategorised as Residential Urban, with a minimum rate of \$644.64;

7.3 A Farmland Rate of 0.600666 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Farmland, with a minimum rate of \$644.64;

7.4 A Business Rate of 0.960363 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Business, with a minimum rate of \$644.64;

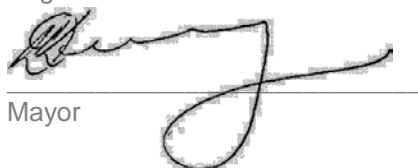
7.5 A Business Rylstone Aeropark Rate of 0.960363 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Business and further subcategorised as Business Rylstone Aeropark, with a minimum rate of \$211.62;

7.6 A Mining Rate of 8.253132 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Mining, with a minimum rate of \$644.64;

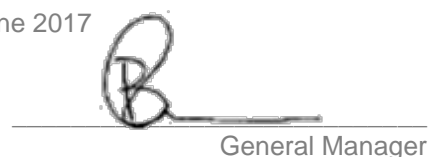
7.7 A Mining Coal Rate of 8.253132 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Mining and further subcategorised as Mining Coal, with a minimum rate of \$644.64;

7.8 A Hunter Valley Catchment Special Rate of 0.011 cents in the dollar on the land value as at 1 July 2017 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 Hunter Local Land Services. A Hunter Valley Catchment Special



Mayor



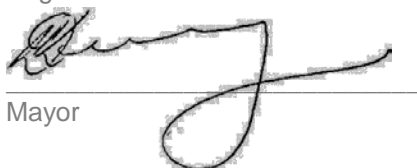
General Manager

Rate, which is determined by the authority, is to be applied for the purposes of the Local Land Services Regulation 2014.

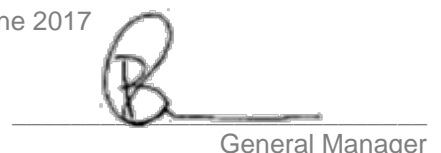
- 7.9 The extra charges to be charged on overdue rates and charges shall be calculated at a rate of 7.5% per annum, on a daily simple interest basis;
- 7.10 A Domestic Waste Management Charge of \$176 for all rateable and non-rateable properties within the service areas. Where there is more than one service the annual charge will be multiplied by the number of services;
- 7.11 A General Waste Disposal Charge of \$206.80 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;
- 7.12 A Business Waste Management Charge of \$203 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;
- 7.13 Water charges for rateable and non-rateable properties within the water supply area of:

Charge Type	Detail	Amount
Service availability	20mm meter	\$151
	25mm meter	\$236
	32mm meter	\$387
	40mm meter	\$604
	50mm meter	\$944
	80mm meter	\$2,416
	100mm meter	\$3,775
	150mm meter	\$8,494
Usage – per kL	Residential	\$2.97
	Business	\$2.97
	Raw Water	\$0.64

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



 Mayor



 General Manager

vacant land where a water meter is not connected, each property will be levied with a 20mm service availability charge;

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

Charge Type	Detail	Amount
Service availability	Residential	\$814
	Non Residential	\$454
Usage – Non Residential	Based on kLs of water used that would reasonably be deemed to enter MWRC sewer schemes	\$2.60
Liquid Trade Waste – Annual Charge	Category 1 Discharger	\$92
	Category 2 Discharger	\$184
	Large Discharger	\$617
	Industrial Discharger	\$184 to \$617
	Re-inspection Fee	\$86

8 make the following changes to the 2017/18 Fees and Charges as exhibited:

8.1 Developer Contributions - fee 13.62 Section 64 Sewer, be reduced to \$4,008

8.2 Developer Contributions - fee 13.63 Section 64 Water, be reduced to \$8,780

8.3 Developer Contributions - fee 13.64 Catchment 1 Mudgee Town Centre, be reduced to \$7,085

8.4 Developer Contributions – fee 13.65 Catchment 2 Mudgee Residential Area, be reduced to \$7,085

8.5 Developer Contributions – fee 13.66 Catchment 2A Mudgee Residential South/West, be reduced to \$12,490

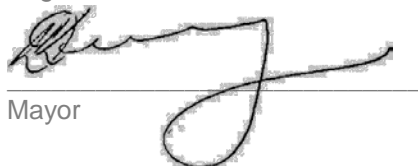
8.6 Developer Contributions – fee 13.67 Catchment Gulgong, be reduced to \$6,520

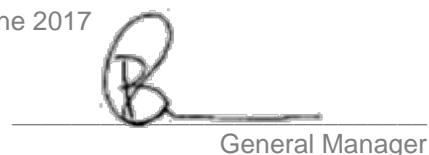
8.7 Developer Contributions – fee 13.68 Catchment 4 All Other Areas, be reduced to \$4,545

AMENDMENT: Martens / Thompson

That Council:

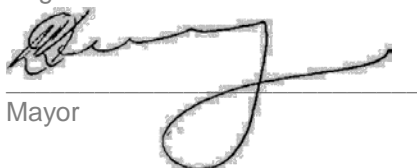
1. receive the report by the Manager, Financial Planning on the


Mayor

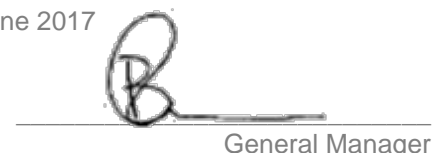

General Manager

Delivery Program 2017/21 and Operational Plan 2017/18;

2. receive all public submissions to the draft 2017/18 Operational Plan as listed below, with the General Manager required to respond to each submission as follows:
 - 2.1 Mudgee Regional Music Centre – be thanked for their submission, and advise that Council decline their request for funding to provide rent payment for the establishment of Mudgee Regional Music Centre;
 - 2.2 Cultural Development Committee – be thanked for their submission, and advise that Council decline the request for funding to provide rent payment for the establishment of Mudgee Regional Music Centre;
 - 2.3 Nathan Davis– be thanked for his submission, and advise that a new fee is to be placed on public exhibition for drainage diagrams that do not require verification of services;
 - 2.4 Nathan Davis – be thanked for his submission, and be advised that Council decline his request to fund stub-ins to the water main and building of the spine road at Caerleon Estate, water reservoir works are currently planned for the 2024/25 financial year, increased funding of \$60,000 has been added to the Parks and Gardens budget in order to maintain increasing amounts of open space across the region including Caerleon Estate, and the street lighting expense budget has been increased to allow for increased lighting across the region and pricing increases;
 - 2.5 Robert Stein Vineyard – be thanked for their submission, and be advised that their request to have Quarry Lane sealed be approved and that an allocation of \$90,000 be included in the 2017/18 Operational Plan funded from unrestricted cash;
 - 2.6 Hugh Bateman - be thanked for his submission, and be advised that his request to install a water pump station for Broadview Estate be declined and request a further report to Council
 - 2.7 Crudine Ridge Wind Farm – be thanked for their submission, and be advised their request that Council consider the allocation of VPA funding to the local Pyramul community and hall be noted;
 - 2.8 Gulgong Sports Council – be thanked for their submission, and decline changes proposed to install new fencing at Billy Dunn Oval as opposed to Victoria Park Gulgong;

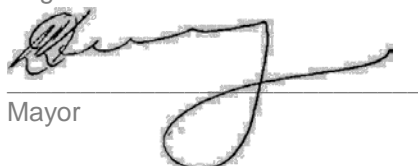


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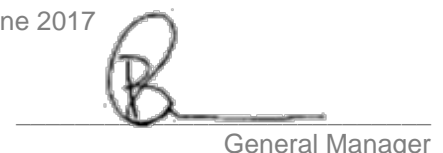


General Manager

- 2.9 The Community Charity Shop Kandos – be thanked for their submission, and be advised that a grant of land is included in the Operational Plan 2017/18
 - 2.10 Gulgong MADS Inc. (late submission) – be thanked for their submission and advised that Council has supported the Gulgong Holtermann Museum by way of a loan for the purchase of the building, included in the Operational Plan 2017/18.
3. receive all public submissions to the draft Revenue Policy, with the General Manager required to respond to each submission as listed below and advise that the rate model for 2017/18 is based on the full 1.5% IPART increase, with no increase to the Farmland category, and the 1.5% increase spread over the remaining categories:
- 3.1 Denise Taylor – be thanked for her submission requesting support for low-income earners;
 - 3.2 Robyn Andrews - be thanked for her submission in support of the recommended rate model;
 - 3.3 Joyce Purtle - be thanked for her submission in support of the recommended rate model;
 - 3.4 NSW Farmers Association – be thanked for their submission in support of the recommended rate model;
 - 3.5 Mitchell & Daryl Clapham - be thanked for their submission in support of the recommended rate model;
 - 3.6 John Webb - be thanked for his submission in support of the recommended rate model;
 - 3.7 Glencore - be thanked for their submission which proposes a 1.5% increase across all categories;
 - 3.8 Moolarben Coal Operations – be thanked for their submission which proposes a 1.5% increase across all categories;
 - 3.9 Peabody, Wilpinjong Coal Pty Ltd – be thanked for their submission which proposes a 1.5% increase across all categories;
4. make the following changes to the Operational Plan 2017/18 and Delivery Program 2017-2021 as exhibited, and detailed in the report below:
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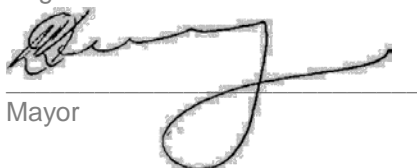
General Manager


submission, and that Council will consider additional funding of \$75,000 in 2017/18 towards a new tourism campaign;

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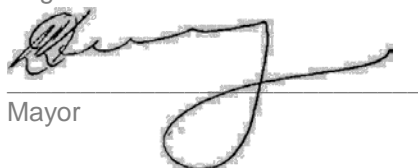
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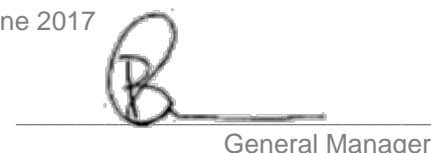

Mayor


General Manager

- budget in years 2018/19-2020/21, funding returned to unrestricted cash;
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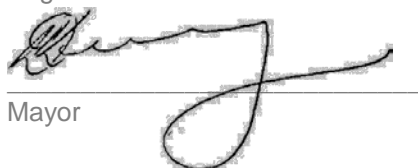


Mayor




General Manager

- 4.3.3 \$970,000 Henry Lawson Bridge
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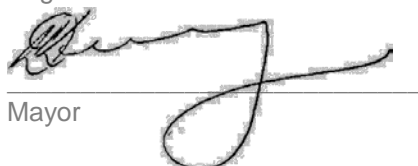


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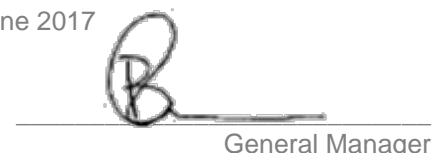


General Manager

- 4.4.5 \$7,650 Playground Upgrade ANZAC Park;
 - 4.4.6 \$120,000 Cudgegong Waters Caravan Park Upgrade Fire Services;
 - 4.4.7 \$100,000 Gulgong Depot Wash Bay;
 - 4.4.8 \$32,000 Glen Willow Walkway;
 - 4.4.9 \$10,000 Drainage Capital Bent Street;
 - 4.4.10 \$35,000 Drainage Capital Bombira Avenue;
 - 4.4.11 \$10,000 Drainage Capital Dunn Street;
 - 4.4.12 \$10,000 Drainage Capital Court Street;
 - 4.4.13 \$21,500 IT Corporate Software Payroll Upgrades;
 - 4.4.14 \$50,000 Waste Transfer Station Upgrade Hargraves;
 - 4.4.15 \$30,000 Waste Transfer Station Upgrade Bylong.
5. make the following changes to the 2017/18 Fees and Charges as exhibited:
- 5.1 Financial Services – Maximum rate of interest on overdue rates for 2017/18 rating year will be 7.5% as per Office of Local Government circular 17-09;
 - 5.2 Financial Service – Section 603 Certificates, increased rate to \$80.00 as per Office of Local Government circular 17-09;
 - 5.3 Sewerage Services – Liquid Trade Waste Non-Compliance pH, remove this fee from 2017/18 budget due to staged approach for Liquid Trade Waste;
 - 5.4 Building Approvals & Certificates – Drainage Diagrams (Council Sewer Mains), add the words “Requiring verification of services”;
 - 5.5 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 1 – Fee to be amended to \$429.00 per Quarter;
 - 5.6 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 2 – Fee to be amended to \$214.50 per Quarter;
 - 5.7 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 3 – Fee to be

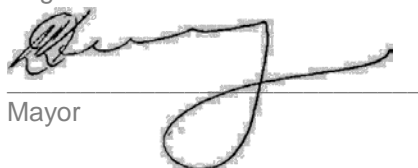


Mayor

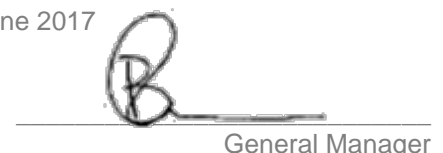


General Manager

- amended to \$107.25 per Quarter;
- 5.8 Waste Management – Bulk collection of Recycling Materials Cardboard or Co-mingled Level 4 – Fee to be amended to \$49.50 per Quarter;
- 5.9 Sewerage Services – Location of Existing Sewer Junction, rounding of fee amount \$267.50 to \$270.00 for ease of administration;
6. 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:
- 6.1 Tourism & Economic Development – General Merchandise sale fee, calculation based on 'Rate of Return'. Price on application;
- 6.2 Building Approvals & Certificates – Drainage Diagrams (Council Sewer Mains) \$29.50 per certificate;
- 6.3 Sewerage Services – After Hours Fee discharge of septic tank waste and portable toilet waste at Mudgee Sewage treatment works, \$133.00 per load, In addition, the discharge fee per kL will be charged;
7. hereby makes the following rates and charges for the 2017/18 financial year:
- 7.1 A Residential Rural Rate of 0.639177 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Residential, with a minimum rate of \$644.64;
- 7.2 A Residential Urban Rate of 0.639177 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Residential and further subcategorised as Residential Urban, with a minimum rate of \$644.64;
- 7.3 A Farmland Rate of 0.600666 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Farmland, with a minimum rate of \$644.64;
- 7.4 A Business Rate of 0.960363 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Business, with a minimum rate of \$644.64;
- 7.5 A Business Rylstone Aeropark Rate of 0.960363 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Business and further subcategorised as Business Rylstone Aeropark, with a minimum rate of \$211.62;



Mayor



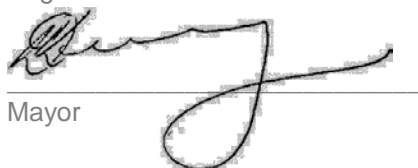
General Manager

- 7.6 A Mining Rate of 8.253132 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Mining, with a minimum rate of \$644.64;
- 7.7 A Mining Coal Rate of 8.253132 cents in the dollar on the land value as at 1 July 2017 of all land so categorised as Mining and further subcategorised as Mining Coal, with a minimum rate of \$644.64;
- 7.8 A Hunter Valley Catchment Special Rate of 0.011 cents in the dollar on the land value as at 1 July 2017 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.

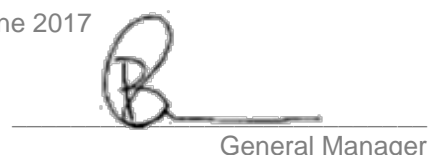
Council contributes to the provision of watercourse management in the area controlled by Hunter Local Land Services. A Hunter Valley Catchment Special Rate, which is determined by the authority, is to be applied for the purposes of the Local Land Services Regulation 2014.

- 7.9 The extra charges to be charged on overdue rates and charges shall be calculated at a rate of 7.5% per annum, on a daily simple interest basis;
- 7.10 A Domestic Waste Management Charge of \$176 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;
- 7.11 A General Waste Disposal Charge of \$206.80 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;
- 7.12 A Business Waste Management Charge of \$203 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;
- 7.13 Water charges for rateable and non-rateable properties within the water supply area of:

Charge Type	Detail	Amount
Service availability	20mm meter	\$151
	25mm meter	\$236
	32mm meter	\$387



 Mayor



 General Manager

	40mm meter	\$604
	50mm meter	\$944
	80mm meter	\$2,416
	100mm meter	\$3,775
	150mm meter	\$8,494
Usage – per kL	Residential	\$2.97
	Business	\$2.97
	Raw Water	\$0.64

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;

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

Charge Type	Detail	Amount
Service availability	Residential	\$814
	Non Residential	\$454
Usage – Non Residential	Based on kLs of water used that would reasonably be deemed to enter MWRC sewer schemes	\$2.60
Liquid Trade Waste – Annual Charge	Category 1 Discharger	\$92
	Category 2 Discharger	\$184
	Large Discharger	\$617
	Industrial Discharger	\$184 to \$617
	Re-inspection Fee	\$86

8 make the following changes to the 2017/18 Fees and Charges as exhibited:

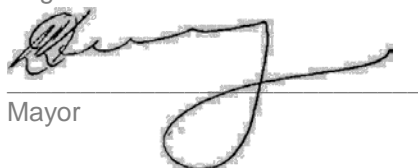
8.1 Developer Contributions - fee 13.62 Section 64 Sewer, be reduced to \$4,008

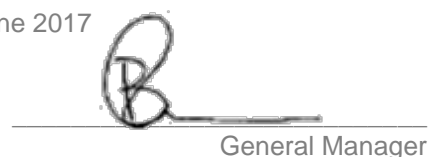
8.2 Developer Contributions - fee 13.63 Section 64 Water, be reduced to \$8,780

8.3 Developer Contributions - fee 13.64 Catchment 1 Mudgee Town Centre, be reduced to \$7,085

8.4 Developer Contributions – fee 13.65 Catchment 2 Mudgee Residential Area, be reduced to \$7,085

8.5 Developer Contributions – fee 13.66 Catchment 2A Mudgee Residential South/West, be reduced to \$12,490


Mayor


General Manager

8.6 Developer Contributions – fee 13.67 Catchment Gulgong, be reduced to \$6,520

8.7 Developer Contributions – fee 13.68 Catchment 4 All Other Areas, be reduced to \$4,545

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

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas		✓
Cr O'Neill		✓
Cr Holden		✓

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

Councillors	Ayes	Nayes
Cr Kennedy	✓	
Cr Martens		✓
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr O'Neill	✓	
Cr Holden	✓	

9.10 LONG TERM FINANCIAL PLAN 2017-2028

GOV400064, F000000

152/17

MOTION: Holden / Paine

That Council:

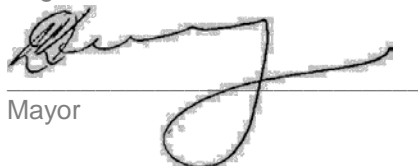
1. **receive the report by the Chief Financial Officer on the Long Term Financial Plan 2017-2028; and**
2. **adopt the Long Term Financial Plan 2017-2028**

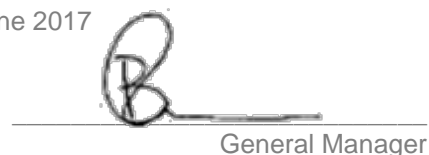
The motion was carried with the Councillors voting unanimously.

Item 10: Operations

10.1 RFT 2016/09 WOLLAR ROAD CONSTRUCTION STAGE 2 - REALIGNMENT SECTION

GOV400064, COR400125


Mayor


General Manager

153/17

MOTION: Holden / Paine**That Council:**

1. receive the report by the Director Operations on the RFT 2016/09 Wollar Road Construction Stage 2;
2. accepts the tender submitted by Central West Civil Pty Ltd for the Wollar Road Construction, Stage 2, in accordance with clause 178 of the Local Government (General) Regulation 2005 at a tendered price of \$2,352,626 excluding GST;
3. authorise the General Manager to finalise and execute the contract on behalf of Council with Central West Civil Pty Ltd for the Wollar Road Construction, Stage 2, RFT 2016/09;
4. grant delegation to the General Manager to approve variations to the contract up to a cumulative total of 10% of the original contract sum; and
5. notify other tenderers that their tenders were unsuccessful.

The motion was carried with the Councillors voting unanimously.

The following recommendations (items 10.2 to 12.4) were adopted as a whole, being moved by Cr Holden, seconded by Cr Cavalier and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 153/17 and concluding with Resolution No. 164/17.

10.2 DRAINAGE IMPROVEMENTS - MUDGEE RACECOURSE AND SPORTSGROUND

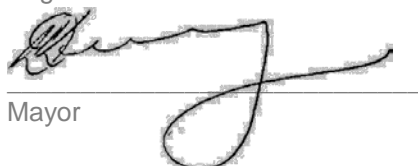
GOV400064, P1197011

154/17

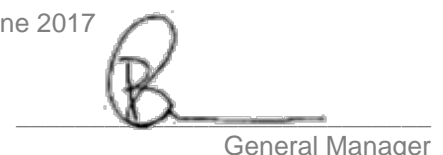
MOTION: Holden / Cavalier**That Council:**

1. receive the report by the Manager Development Engineering on the Drainage Improvements - Mudgee Racecourse and Sportsground; and
2. authorise the Mayor and General Manager to affix the common seal of Council to the Short Term Licence with NSW Department of Industry – Lands.

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

10.3 DRINKING WATER QUALITY POLICY

GOV400064, WAT500007

155/17

MOTION: Holden / Cavalier**That Council:**

1. receive the report by the Senior Water Engineer on the Drinking Water Quality Policy;
2. endorse public exhibition of the Drinking Water Quality Policy for a period of twenty eight (28) days; and
3. adopt the Drinking Water Quality Policy, if no submissions are received after the exhibition period.

The motion was carried with the Councillors voting unanimously.

10.4 FLYING-FOX CAMP MANAGEMENT PLAN

GOV400064, ENV200033

156/17

MOTION: Holden / Cavalier**That Council:**

1. receive the report by the Environment Officer on the Flying-Fox Camp Management Plan;
2. place the draft Plan of Management on public exhibition for 28 days; and
3. adopt the Plan of Management if no public submissions are received during the exhibition period

The motion was carried with the Councillors voting unanimously.

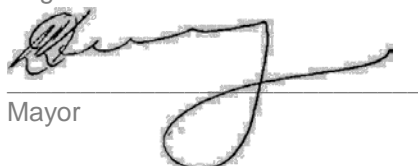
Item 11: Community11.1 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES
TO COUNCILLORS POLICY


GOV400064, A0110001

157/17

MOTION: Holden / Cavalier**That Council:**

1. receive the report by the Manager Governance on the



Mayor

General Manager

Payment of Expenses and Provision of Facilities to Councillors Policy;

2. **place the amended Payment of Expenses and Provision of Facilities to Councillors Policy on public exhibition for 28 days to seek comment from the community; and**
3. **adopt the amended policy titled Payment of Expenses and Provision of Facilities to Councillors, if no submissions from the public are received during the exhibition period.**

The motion was carried with the Councillors voting unanimously.

11.2 COMMONWEALTH HOME SUPPORT PROGRAM

GOV400064, A0060030; COS300013; COS300025; COS300023;
COS300026

158/17

MOTION: Holden / Cavalier**That Council:**

1. **receive the report by the Manager, Community Services on the Commonwealth Home Support Program;**
2. **note the successful transfer of the auspices of funding for the Home Modification and Maintenance Service and Host Family Respite Care Service to other agencies from 1 July 2017; and**
3. **rescind the Home Modifications and Maintenance Service Policy and the Host Family Respite Service Policy from 1 July 2017.**

The motion was carried with the Councillors voting unanimously.

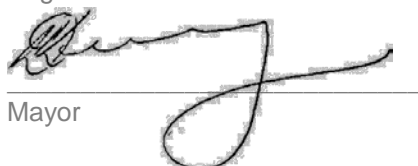
11.3 ART COLLECTION POLICY

GOV400064, REC800019

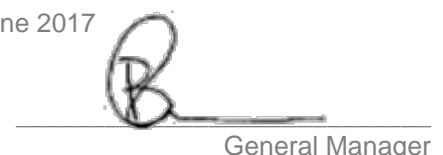
159/17

MOTION: Holden / Cavalier**That Council:**

1. **receive the report by the Manager, Community Services on the Art Collection Policy;**
2. **rescind the Ceramic Art Collection Policy; and**
3. **adopt the Art Collection Policy.**



Mayor



General Manager

The motion was carried with the Councillors voting unanimously.

11.4 MUDGEE SPORTS COUNCIL MEETING MINUTES 30-05-17
GOV400064, A0360013

160/17 MOTION: Holden / Cavalier

That Council:

- 1. receive the report by the Director Community on the Mudgee Sports Council Meeting Minutes 30-05-17; and**
- 2. note the minutes for the Mudgee Sports Council Meeting held 30 May, 2017.**

The motion was carried with the Councillors voting unanimously.

11.5 PERRY STREET HOTEL REQUEST FOR FINANCIAL
ASSISTANCE

GOV400064, FIN300040

161/17 MOTION: Holden / Cavalier

That Council:

- 1. receive the report by the Director Community on the Perry Street Hotel Request for Financial Assistance; and**
- 2. decline to provide financial assistance for the Perry Street Hotel entrance upgrade.**

The motion was carried with the Councillors voting unanimously.

Item 12: Reports from Committees

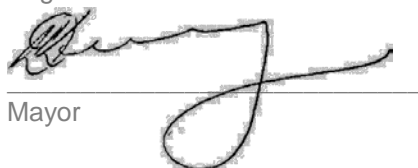
12.1 GULGONG SPORTS COUNCIL MEETINGS, APRIL AND MAY
2017

GOV400064, A0360003

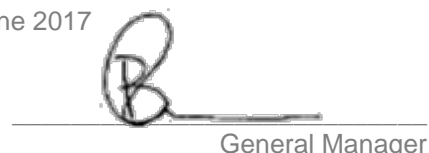
162/17 MOTION: Holden / Cavalier

That Council:

- 1. receive the report by the Director Community on the**



Mayor



General Manager

Gulgong Sports Council Meetings, April and May 2017; and

2. **note the minutes of the Gulgong Sports Council meetings held on 10 April 2017 and 5 May 2017.**

The motion was carried with the Councillors voting unanimously.

12.2 HERITAGE COMMITTEE MEETING MINUTES 23 MAY 2017
GOV400064, DEV700020

163/17**MOTION: Holden / Cavalier****That Council:**

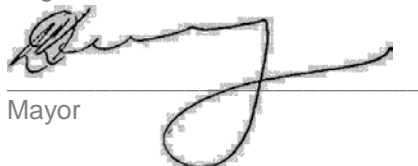
1. **receive the report by the Manager, Strategic Planning on the Heritage Committee Meeting Minutes 23 May 2017;**
2. **note the minutes of the May 2017 Heritage Committee Meeting.**

The motion was carried with the Councillors voting unanimously.

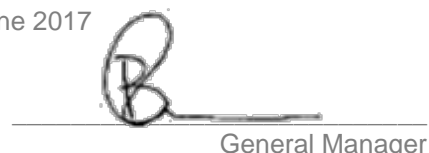
12.3 LOCAL TRAFFIC COMMITTEE MEETING MINUTES - MAY
GOV400064, A0100009

164/17**MOTION: Holden / Cavalier****That Council:**

1. **Approve the event – ‘Windeyer Qualifier Ride’ 10 & 11 June 2017 –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 3.3 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 Service 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;**



Mayor



General Manager

- 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. A Traffic Control Plan (TCP) certified by a person with a 'Worksite Traffic Control 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 and NSW Police is 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; and
 - m. The organiser is to debrief Council and Police with all traffic control documentation and controls tabled for review.
2. Install 'No Stopping' signs on the northern and western legs of Anzac Ave and Ilford Rd Kandos intersection
 3. relocate the 'give way' sign and line marking from White Street to Robinson Street, Gulgong
 4. note the General Business discussion items.

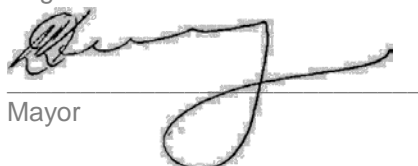
The motion was carried with the Councillors voting unanimously.

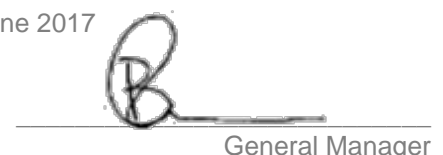
12.4 CULTURAL DEVELOPMENT COMMITTEE

GOV400064, REC800019

165/17

MOTION: Holden / Cavalier


Mayor


General Manager

That Council:

1. receive the report by the Manager, Community Services on the Cultural Development Committee; and
2. note the minutes of the meetings convened on 6 February and 8 May 2017.

The motion was carried with the Councillors voting unanimously.

Item 13: Urgent Business Without Notice

Nil

Item 14: Confidential Session

Nil

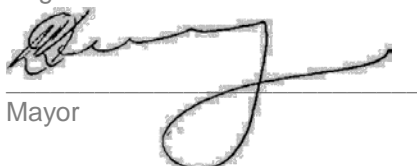
Item 15: Urgent Confidential Business Without Notice

Nil

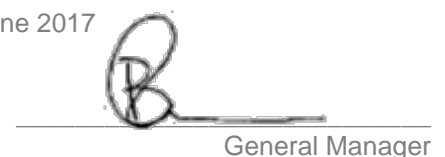
Item 16: Open Council

Item 17: Closure

There being no further business the meeting concluded at 7.23pm.



Mayor



General Manager