

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 16 May 2018, commencing at 5.58pm and concluding at 6.50pm.

PRESENT Cr P Shelley, Cr D Kennedy, Cr E Martens, Cr JP Thompson, 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), Director Operations (Garry Hemsworth),
Acting Chief Financial Officer (Neil Bungate), Executive Manager Human
Resources (Michele George), Manager Governance (Tim Johnston) and
Executive Assistant (Mette Sutton).

Item 1: Apologies

An apology was received for Cr P Cavalier.

104/18 MOTION: Holden / Shelley

That the apology received for Cr Cavalier be accepted.

The motion was carried with the Councillors voting unanimously.

Item 2: Disclosure of Interest

Councillor Paine declared a pecuniary conflict of interest in item 8.2 as he is occasionally employed by the Readers Festival.

Councillor Holden declared a pecuniary conflict of interest in item 7.2 as he does business with the directors of the MRTI organisation.

Item 3: Confirmation of Minutes

105/18 MOTION: Shelley / Karavas

That the Minutes of the Ordinary Meeting held on 18 April 2018 be taken as read and confirmed.

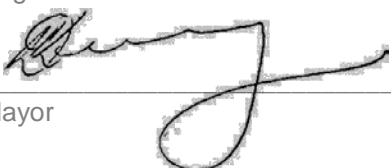
The motion was carried with the Councillors voting unanimously.

Item 4: Matters in Progress

Saleyards Subdivision and RV Friendly Town

106/18 MOTION: Holden / Shelley

That the Saleyards Subdivision Res 228/14 from the Ordinary meeting


Mayor


General Manager

of 4 June 2014 be noted as complete; and that RV Friendly Town Res 04/18 from the Ordinary meeting of 21 February 2018 be left open.

The motion was carried with the Councillors voting unanimously.

Item 5: Mayoral Minute

5.01 MAYORAL MINUTE: NSW PSSA STATE OPEN RUGBY LEAGUE CARNIVAL

GOV400066, FIN300181, FIN300052, F0650099

107/18 MOTION: Kennedy

That Council Provide an additional \$3,195 as in-kind events assistance to the NSW Catholic School Primary Council to allow the full waiver of hire fees associated with hosting the NSW PSSA State Open Rugby League Carnival at Glen Willow in June 2018.

The motion was carried with the Councillors voting unanimously.

Item 6: Notices of Motion or Rescission

6.1 THE RYLSTONE FOOTBRIDGE

GOV400066, R0790081, A0100035

MOTION: Thompson / Martens

That Councillors review any decisions made on the footbridge at Rylstone and that Councillors take a bus to inspect the proposed site of the footbridge and to inspect the bridge that is already there.

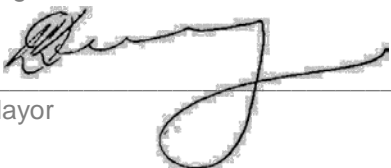
The motion was put and lost with Councillors voting as follows:

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

6.2 RYLSTONE LAWN CEMETERY

GOV400066, PAR300033, A0100035

MOTION: Thompson / Martens


Mayor


General Manager

That Council consider in the budget funds for a lawn cemetery at Rylstone.

108/18 AMENDMENT: Holden / Shelley

That Council staff bring back a report on the costs and any grant opportunities, and that Council consider a lawn cemetery at Rylstone as part of a future budget initiative.

The amendment was carried with the Councillors voting unanimously.

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

Item 7: Office of the General Manager

7.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE

GOV400066, COR400001

109/18 MOTION: Martens / Holden

That Council:

1. receive the report by the Executive Manager, Human Resources on the Audit, Risk and Improvement Committee;
2. endorse the implementation of an internal audit function and an Audit, Risk and Improvement Committee in 2018/19;
3. request a report be brought back to Council with a recommended policy and structure for the internal audit function and Committee; and
4. amend the 2017/18 Operational Plan to transfer the internal audit budget of \$20766.50 to 2018/19 Operational Plan.

The motion was carried with the Councillors voting unanimously.

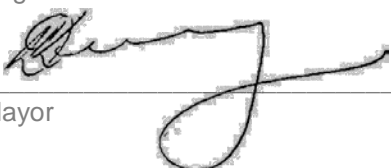
Councillor Holden declared a pecuniary conflict of interest in item 7.2 as he does business with Directors of the MRTI organisation. He left the Chambers at 6:15pm and did not participate in discussion or vote in relation to this matter.

7.2 MRTI QUARTERLY REPORT - JANUARY 2018 TO MARCH 2018

GOV400066, F0770077

110/18 MOTION: Karavas / Paine

That Council receive the report by the General Manager on the MRTI Quarterly Report - January 2018 to March 2018.


Mayor


General Manager

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

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

The motion was carried with the Councillors voting unanimously.

Councillor Holden returned to the Chambers at 6:15pm.

Item 8: Development

8.1 DA0009/2018 - TWO LOT SUBDIVISION - 15-17 WIRADJURI CLOSE, PUTTA BUCCA

GOV400066, DA0009/2018

111/18 MOTION: Shelley / Paine

That Council:

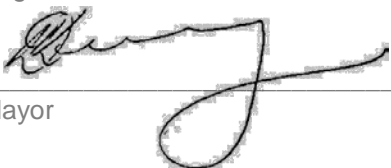
- A. receive the report by the Town Planner and Manager, Statutory Planning on the DA0009/2018 - Two lot subdivision - 15-17 Wiradjuri Close, Putta Bucca;
- B. approve DA0009/2018 - Two lot subdivision - 15-17 Wiradjuri Close, Putta Bucca subject to the following conditions:

APPROVED PLANS

1. The development is to be carried out in accordance with the following plans endorsed with Council's Stamp as well as the documentation listed below, except as varied by the conditions listed herein and/or any plan notations.

Title / Name:	Drawing No / Document Ref	Revision / Issue:	Date [dd.mm.yyyy]	Prepared by:
Subdivision Plan submitted with the application	-	-	-	Applicant
Site and soil evaluation for on-site sewage system for the proposed subdivision, Lot 6, DP841629 Wiradjuri Close, Putta Bucca NSW	Report No KHEFF1738	-	December 2017	K & H Geotechnical Services

CULTURAL HERITAGE


Mayor


General Manager

- 2. If any aboriginal artefacts are uncovered or identified during construction earthworks, such work is to cease immediately and the local aboriginal community and National Parks and Wildlife Service are to be notified.

ACCESS

- 3. Prior to the issue of a Subdivision Certificate a property access to service Lot 2 is to be constructed in accordance with Council Access to Properties Policy and will require approval under Section 138 of the Roads Acts 1993 prior to the construction of the access.

DEVELOPMENT CONTRIBUTIONS

- 4. In accordance with the provisions of Section 7.11(1)(b) of the Environmental Planning and Assessment Act 1979 and the Mid-Western Regional Council Section 94 Development Contributions Plan, a contribution shall be paid to Council in accordance with this condition for the purpose of:

Catchment No. 2 – No. Additional Lot/s	1
Program	Total \$
Transport Management	
Traffic Management	\$1,258.00
Open Space	
Local Open Space	\$1,975.00
District Open Space	\$2,681.00
Community Facilities	
Library Buildings	\$ 258.00
Library Resources	\$ 310.00
Administration	
Plan Administration	\$ 603.00
TOTAL PAYABLE	\$7,085.00

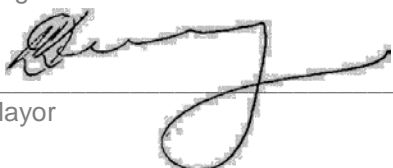
- 5. Any unpaid Contributions or charges nominated in the development consent will be indexed to CPI at the beginning of the new financial year.

PRIOR TO THE ISSUE OF SUBDIVISION CERTIFICATE

- 6. Under the Environmental Planning and Assessment Act 1979, a Subdivision Certificate is required before the linen plan of subdivision can be registered with the Land Titles Office.

- Note:**
- 1. The fee to issue a Subdivision Certificate is set out in Council’s Fees and Charges.
 - 2. The final inspection report shall be submitted to Council with the Subdivision Certificate application.

- 7. A linen plan and two (2) copies are to be submitted to Council for



Mayor



General Manager

approval and endorsement by the General Manager.

8. The developer is to create a restriction as to user under the provision of the Conveyancing Act 1919, to the effect that the on-site sewerage systems for lots 1 and 2 are to be located and maintained in accordance with the report "Site and soil evaluation for on-site sewerage system for the proposed subdivision Lot 6 DP841629 Wiradjuri Close, Putta Bucca, New South Wales" (identified as Report No KHEFF1738 dated December 2017 and prepared by K & H Geotechnical Services).
9. Prior to issue of the Subdivision Certificate, Council is to be supplied with:
 - (a) A certificate of acceptance from the appropriate power authority indicating satisfactory arrangements have been made for provision of reticulated electricity supply to each lot in the subdivision.
 - (b) All contributions must be paid to Council and all works required by the consent be completed in accordance with the consent.

Notes: 1. Water supply bores for the purpose of stock and domestic use are located and constructed appropriately to avoid possible contamination of groundwater through any likely preferential pathways.

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

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

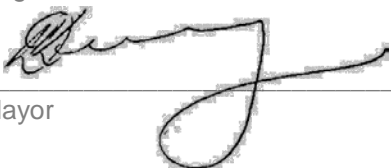
Councillor Paine declared a pecuniary conflict of interest in item 8.2 as he is occasionally employed by the Readers Festival. He left the Chambers at 6:16pm and did not participate in discussion or vote in relation to this matter.

8.2 EVENTS ASSISTANCE APPLICATIONS - JULY TO DECEMBER 2018 EVENTS

GOV400066, ECO800009; FIN300052

112/18

MOTION: Shelley / Holden



 Mayor



 General Manager

That Council:

1. receive the report by the Events Coordinator on the Events Assistance Applications - July to December 2018 Events;
2. provide Events Assistance to the below applicants (includes cash and in-kind amounts); and

Gulgong Chamber of Commerce	\$1,500
Gulgong Polocrosse Inc.	\$1,000
Windeyer Progress Association	\$1,000
Mudgee Bridge Club Inc.	\$500
Rotary Club of Mudgee	\$1,500
Mudgee Indoor Swimming Club	\$500
Mudgee Readers Festival	\$1,000
Western Schools Sports Association (Touch Football)	\$1,500
Western Schools Sports Association (Softball)	\$1,500

3. approve the applications to provide Events Assistance to the following applicants who have been funded for the past three consecutive years;

Mudgee Triathlon Club	\$2,500
Australian Rural Education Centre	\$2,500
Rylstone Street Feast	\$2,500
Rosby Wines	\$2,500
Mudgee Veteran Golfers Association	\$2,500

4. decline the application to provide Events Assistance to the following applicant;

Mudgee & District Motorcycle Club

5. amend the Events Assistance Policy, page 2 application guidelines, delete dot point which states "events which have received funding for three (3) consecutive years prior".

The motion was carried with the Councillors voting unanimously.

Councillor Paine returned to the Chambers at 6:21pm.

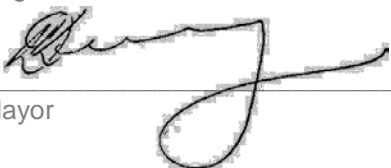
8.3 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING AND DETERMINED


GOV400066, A100055, A100056

113/18

MOTION: Holden / Martens

That Council receive the report by the Director Development on the


Mayor


General Manager

Monthly Development Applications Processing and Determined.

The motion was carried with the Councillors voting unanimously.

Item 9: Finance

The following recommendations (item 9.1 to item 9.4) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Karavas and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No. 114/18 and concluding with Resolution No. 117/18.

9.1 NAMING OF JOHN NEWMAN BRIDGE OVER MCDONALDS
CREEK ON HILL END ROAD, ERUDGERE
GOV400066, ROA100071

114/18 MOTION: Shelley / Karavas

That Council:

1. receive the report by the Property Support Officer on the Naming of John Newman Bridge over McDonalds Creek on Hill End Road, Erudgere; and
2. formally approve the name of John Newman Bridge for this bridge.

The motion was carried with the Councillors voting unanimously.

9.2 MONTHLY STATEMENT OF INVESTMENT AND BANK
BALANCES AS AT 30 APRIL 2018
GOV400066, FIN300053

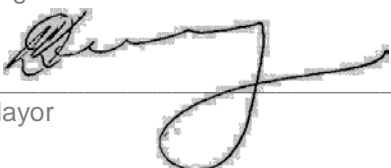
115/18 MOTION: Shelley / Karavas

That Council:


1. receive the report by the Manager Financial Planning on the Monthly Statement of Investment and Bank Balances as at 30 April 2018; and
2. note the certification of the Responsible Accounting Officer.

The motion was carried with the Councillors voting unanimously.

9.3 QUARTERLY BUDGET REVIEW STATEMENT MARCH 2018
GOV400066, FIN300117



Mayor



General Manager

116/18 MOTION: Shelley / Karavas

That Council:

- 1. receive the report by the Manager Financial Planning on the Quarterly Budget Review Statement March 2018;**
- 2. amend the 2017/18 Operational Plan in accordance with the proposed variations as listed in the Quarterly Budget Review attachment to this report; and**
- 3. note the opinion of the Responsible Accounting Officer regarding the satisfactory financial position of Council, based upon the revised estimates of income and expenditure.**

The motion was carried with the Councillors voting unanimously.

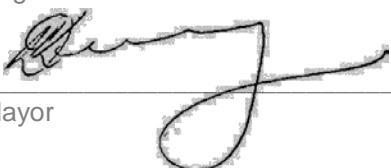
9.4 ADMINISTRATION OF EROSION WORKS - COOYAL CREEK
GOV400066, FIN3000000


117/18 MOTION: Shelley / Karavas

That Council:

- 1. receive the report by the Chief Financial Officer on the Administration of erosion works - Cooyal Creek;**
- 2. support the request from Central Tablelands Local Land Services to administer the project funds for a local erosion works project on Cooyal Creek;**
- 3. amend the Operational Plan 2017/18 to include receipt of Local Land Services funding of \$130,000 as a contribution towards erosion rectification works on private land at Cooyal, and allocate a corresponding expenditure budget of \$130,000 to contractors for these erosion works;**
- 4. endorse that no administration costs or profit margin will be charged on the Cooyal Creek erosion works project;**
- 5. note that the contractor will complete the erosion works in the 2018/19 financial year; and**
- 6. support a staff submission to the Operational Plan 2018/19 to roll unspent expenditure allocation for the contract works.**

The motion was carried with the Councillors voting unanimously.


Mayor


General Manager

Item 10: Operations

Nil

Item 11: Community

The following recommendations (item 11.1 to item 11.3) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Holden and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No. 118/18 and concluding with Resolution No. 120/18.

11.1 COMMUNITY SERVICES QUARTERLY UPDATE - JANUARY TO MARCH 2018

GOV400066, COS300010

118/18 MOTION: Shelley / Holden**That Council:**

- 1. receive the report by the Manager, Community Services on the Community Services Quarterly Update - January to March 2018; and**
- 2. note the recent services provided and activities coordinated by Council's Community Services Department.**

The motion was carried with the Councillors voting unanimously.

11.2 MID-WESTERN FAMILY DAY CARE SERVICE FUNDING

GOV400066, A0060077

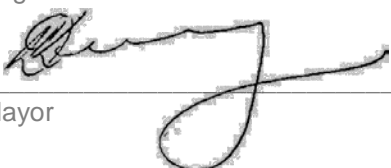
119/18 MOTION: Shelley / Holden**That Council:**


- 1. receive the report by the Manager, Community Services on the Mid-Western Family Day Care Service Funding; and**
- 2. note the outcome of the Community Child Care Fund Grant Round and its effects on the Mid-Western Family Day Care Service over the next three years and beyond.**

The motion was carried with the Councillors voting unanimously.

11.3 MUDGE TOWN HALL CINEMA - MEMORANDUM OF UNDERSTANDING

GOV400066, REC800016

120/18 MOTION: Shelley / Holden

Mayor

General Manager

That Council:

1. receive the report by the Director Community on the Mudgee Town Hall Cinema - Memorandum of Understanding; and
2. endorse the Memorandum of Understanding Mid-Western Regional Council and Mudgee Rotary Clubs 2018.

The motion was carried with the Councillors voting unanimously.

11.4 ST MALACHY'S CATHOLIC CHURCH AND MID-WESTERN REGIONAL COUNCIL MEMORANDUM OF UNDERSTANDING 2018

GOV400066, P021698

121/18

MOTION: Shelley / Paine

That Council:

1. receive the report by the Director Community on the St Malachy's Catholic Church and Mid-Western Regional Council Memorandum of Understanding 2018; and
2. endorse the Memorandum of Understanding between St Malachy's Catholic Church and Mid-Western Regional Council 2018.

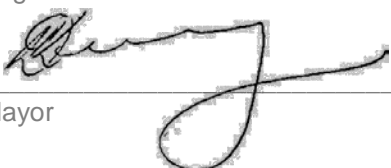
AMENDMENT: Thompson / Martens

That Council:


1. receive the report by the Director Community on the St Malachy's Catholic Church and Mid-Western Regional Council Memorandum of Understanding 2018; and
2. contact the catholic church to look at the possibility of buying a section of the Catholic Church's grounds for public parking.

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

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Paine		✓



 Mayor



 General Manager

Cr Karavas	✓
Cr O'Neill	✓
Cr Holden	✓

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

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

Item 12: Reports from Committees

12.1 MUDGEES SPORTS COUNCIL MEETINGS 26 MARCH AND 24 APRIL 2018

GOV400066, 0360013

122/18 MOTION: Holden / O'Neill

That Council:

1. receive the report by the Director Community on the Mudgee Sports Council Meetings 26 March and 24 April 2018;
2. note the minutes of the Mudgee Sports Council meetings held on 26 March and 24 April 2018; and
3. note the request from the Sports Council for Council to purchase a new scoreboard and consider this request as a submission to the draft Operational Plan 2018/19.

The motion was carried with the Councillors voting unanimously.

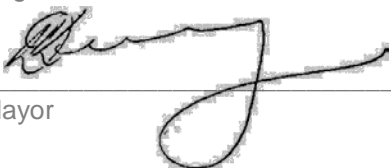
12.2 LOCAL TRAFFIC COMMITTEE MEETING - APRIL 2018


GOV400066, A0100009

123/18 MOTION: Shelley / Holden

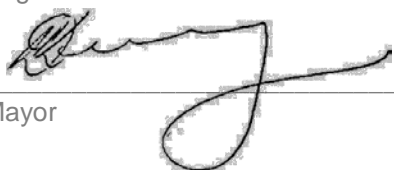
That Council:

1. receive the report by the Manager Development Engineer on the Local Traffic Committee Meeting - April 2018;


Mayor


General Manager

2. approve the event – ‘Mudgee Endurance Ride’ 12 & 13 May 2018 – 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 3.3 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 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, RMS and NSW Police Force 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 event, in writing, indicating the period during which their accesses will be affected;
 - k. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date; and
 - l. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tables for review.
3. approve the event – Henry Lawson Heritage Festival, 9 June 2018 – 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),



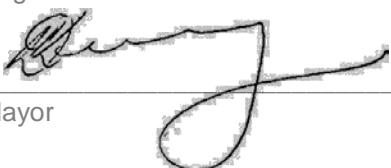


- is to be prepared in accordance with the Guide to Traffic and Transport Management for Special Events Version 3.4 and submitted to and approved by Council prior to the event;
- b. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation 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 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. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
 - h. 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;
 - i. Maintain a four-metre wide emergency vehicle lane;
 - j. Advertise the proposed event in local newspapers with relevant information at least 2 weeks prior to the date;
 - k. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review; and
 - l. The organiser is to notify NSW Fire and Rescue and the NSW Ambulance Service of the event;
 - m. 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, RMS and NSW Police Force are indemnified against any possible action as the result of the event;
5. **approve no change to the current arrangement at the intersection of Blacksprings Road and Eurunderee Road.**

AMENDMENT: Karavas / Paine

That Council:

1. receive the report by the Manager Development Engineer on the Local Traffic Committee Meeting - April 2018;
2. approve the event – 'Mudgee Endurance Ride' 12 & 13 May 2018 – 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:

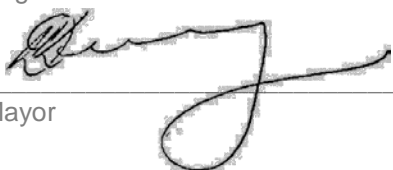


Mayor



General Manager

- 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 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, RMS and NSW Police Force 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 event, in writing, indicating the period during which their accesses will be affected;
 - k. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date; and
 - l. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tables for review.
3. approve the event – Henry Lawson Heritage Festival, 9 June 2018 – 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;



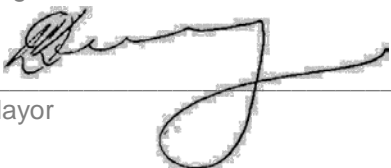


- e. Complying with Council's Law Enforcement Officers' reasonable directives;
 - f. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
 - g. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
 - h. 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;
 - i. Maintain a four-metre wide emergency vehicle lane;
 - j. Advertise the proposed event in local newspapers with relevant information at least 2 weeks prior to the date;
 - k. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review; and
 - l. The organiser is to notify NSW Fire and Rescue and the NSW Ambulance Service of the event;
 - m. 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, RMS and NSW Police Force are indemnified against any possible action as the result of the event;
4. approve the change from Parallel Parking to 60° Angle Parking on Short Street between Church Street and Lewis Street on both the northern and southern side of Short Street in connection with, and subject to, approval of Development Application DA0081/2018; and
 5. approve no change to the current arrangement at the intersection of Blacksprings Road and Eurunderee Road.

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

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

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



Mayor



General Manager

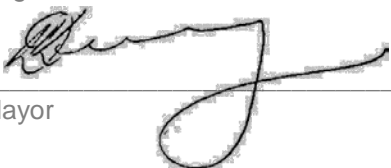
Item 13: Urgent Business Without Notice**124/18 MOTION: Holden / Shelley****That the Urgent Business Without Notice be considered by Council.***The motion was carried with the Councillors voting unanimously.***125/18 MOTION: Holden / Shelley****That Council seek from the relevant Minister and local Ministers, a detailed report on logistics and financial implication of separating Windamere and Burrendong Dams and abandoning the proposed water sharing plan between the Cudgegong and Macquarie Valleys, therefore establishing a separate water protocol for the Cudgegong River and Windamere Dam.***The motion was put and carried with Councillors voting as follows:*

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

Cr Martens abstained from voting in relation to this Urgent Business Without Notice.

Item 14: Confidential Session**126/18 MOTION: Shelley / Paine****That pursuant to the provisions of Section 10 of the Local Government Act, 1993, the meeting be closed to the public.***The motion was carried with the Councillors voting unanimously.*

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

14.1 Major Events at Glen Willow***The reason for dealing with this report confidentially is that it relates to information that would, if disclosed, confer a commercial advantage on a competitor of the council in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993.***


Mayor



Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of confidential information that forms part of Council's negotiations in attracting major events to the Region.

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

14.1 MAJOR EVENTS AT GLEN WILLOW

GOV400066, ECO800009

127/18

MOTION: Holden / O'Neill

That Council:

1. receive the report by the Manager Economic Development on the Major Events at Glen Willow;
2. support additional major events being hosted at Glen Willow during the 2018/19 season as outlined in the report; and
3. support a staff submission to the 2018/19 Operational Plan and Delivery Program 2017/21 to increase the budget for major events at Glen Willow in 2018/19 by \$20,000.

The motion was carried with the Councillors voting unanimously.

Item 15: Urgent Confidential Business Without Notice

Nil

Item 16: Open Council

128/18

MOTION: Holden / Karavas

That: Council move to Open Council.

The motion was carried with the Councillors voting unanimously.

The General Manager announced the decisions taken in Confidential Session.

Item 17: Closure

There being no further business the meeting concluded at 6.50pm.

