

# Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee  
on 21 November 2018, commencing at 5.59pm and concluding at 6.56pm.

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

IN ATTENDANCE General Manager (Brad Cam), Acting Director Community (Richard  
Cushway), Director Development (Julie Robertson), Director Operations  
(Garry Hemsworth), Acting Chief Financial Officer (Neil Bungate), Manager  
Governance (Tim Johnston) and Executive Assistant (Mette Sutton).

VISITOR Leanne Smith, Director, Intentus Chartered Accountants

Mayor Kennedy welcomed Council's Auditor Leanne Smith, who gave a presentation on Council's Financial Statements for the 2017/18 financial year. In her summary Leanne thanked Council staff for their dedication and competency in preparing the audit, noting that Council was the 40<sup>th</sup> NSW Council to submit their financial statements which was a very good result considering the shortage of staffing in the finance section. She noted that Council's finance staff go above and beyond, and should be congratulated for the work that they do.

The Mayor reiterated the good work of the Acting Chief Financial Officer and the finance team, and expressed Council's appreciation for their good work.

## Item 1: Apologies

An apology was received for Cr Paine.

**313/18 MOTION: Cavalier / Holden**

**That the apology received for Councillor Paine be accepted.**

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

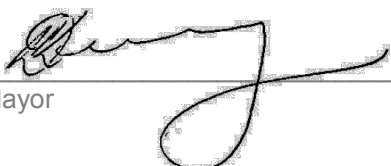
## Item 2: Disclosure of Interest


Councillor Holden declared a significant non-pecuniary conflict of interest in item 9.3 as he has a business interest with a Director of Mudgee Aero Club.

Councillor Kennedy declared a significant non-pecuniary conflict of interest in item 8.3 as he is a co-sponsor of the Mudgee Race Club who are requesting Council assistance.

Councillor Thompson declared a significant non-pecuniary conflict of interest in item 8.3 as he is a Committee member and President of the Gulgong Race Club.

Councillor O'Neill declared a significant non-pecuniary conflict of interest in item 8.3 as he is a member of the Mudgee Race Club.

  
Mayor

  
General Manager

**Item 3: Confirmation of Minutes**

**314/18 MOTION: Martens / O'Neill**

**That the Minutes of the Ordinary Meeting held on 17 October 2018 be taken as read and confirmed.**

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

**Item 4: Matters in Progress**

**Camping Tree Footpath**

**315/18 MOTION: Holden / Cavalier**

**That Council note Resolution 252/18 from the 19 September 2018 Ordinary Meeting of Council in regard to the Camping Tree Footpath as completed.**

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

**Item 5: Mayoral Minute**

Nil

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

6.1 POLICE IN GULGONG

GOV400066,

**316/18 MOTION: Thompson / Martens**

**That Council approach the Minister for Police and the NSW Police Local Area Commander to request a greater Police presence at Gulgong.**

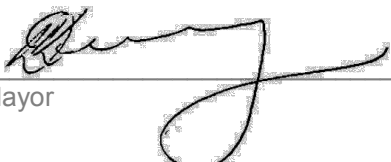
*The motion was carried with the Councillors voting unanimously.*


6.2 WESTERN AREA CHS BOYS SOFTBALL KNOCKOUT

GOV400066, A0100035, F0650092

**317/18 MOTION: Shelley / O'Neill**

**That Council waive the \$163.00 ground hire fee and the bond for the Western Area CHS Boys Softball Knockout to be held at West End field on 21 November 2018.**

  
Mayor

  
General Manager

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

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

7.1 WINDAMERE BULK WATER TRANSFER - INDEPENDENT REVIEW

GOV400066, F0710001, A0170053

**318/18 MOTION: Holden / Karavas**

**That Council receive and note the report by the General Manager on the Windamere Bulk Water Transfer - Independent Review.**

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

7.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEMBERS

GOV400066, COR400001

**319/18 MOTION: Kennedy / Holden**

**That Council:**

1. receive the report by the Executive Manager, Human Resources on the Audit, Risk and Improvement Committee Members;
2. appoint the alternate Council representative as Cr Shelley on the Audit, Risk and Improvement Committee; and
3. appoint John Stuart and John Bentley as the two independent Committee members on the Audit, Risk and Improvement Committee.

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

**Item 8: Development**

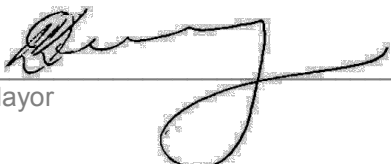
8.1 DEVELOPMENT CONTROL PLAN AMENDMENT 3 - POST EXHIBITION REPORT


GOV400066, LAN9000081

**MOTION: O'Neill / Shelley**

**That Council:**

1. receive the report by the Manager, Strategic Planning on the Development Control Plan Amendment 3 - Post Exhibition

  
Mayor

  
General Manager

Report;

2. approve the Development Control Plan Amendment 3 pursuant to Part 3, Division 3 Approval of Development Control Plans, Clause 21 (1) (a) of the Environmental Planning and Assessment Regulation 2000 with the deletion of the word "title" in the first and last sentence; and
3. give public notice pursuant to Part 3, Division 3 Approval of Development Control Plans, Clause 21 (2) of the Environmental Planning and Assessment Regulation 2000 of commencement of the plan.

320/18

**AMENDMENT: Cavalier / Karavas**

**That consideration of Development Control Plan Amendment 3 – Post Exhibition Report be deferred to seek clarification of the points raised by the objector during Open Day.**

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

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

*The amendment, on becoming the motion, was moved with Councillors voting as follows:*

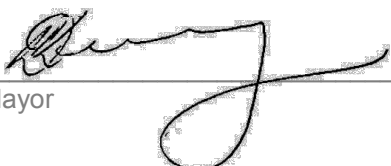
Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy	✓	
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier	✓	
Cr Karavas	✓	
Cr O'Neill	✓	
Cr Holden	✓	


## 8.2 UNSW PLANNING PROGRAM

GOV400066, A0383069

321/18

**MOTION: Karavas / Martens**

  
Mayor

  
General Manager

**That Council:**

1. receive the report by the Director Development on the UNSW Planning Program;
2. agree to participate in the UNSW Planning Program in 2019 if a suitable candidate is identified; and
3. amend the 2018/19 Operational Plan and Delivery Program to establish an expenditure budget of \$66,600 (including salary plus on-costs) for the employment of a student planner for a 12 month period to be funded from unrestricted cash commencing February 2019.

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

Councillor Kennedy noted that as there were three Councillors who would be declaring a conflict of interest in regard to part item 8.3, the requests for events assistance from the Gulgong Turf Club and the Mudgee Race Club would be considered separately.

### 8.3 EVENTS ASSISTANCE APPLICATIONS - JANUARY TO JUNE 2019 EVENTS

GOV400066, ECO800009; FIN300052

322/18

**MOTION: Shelley / Karavas**

**That Council:**

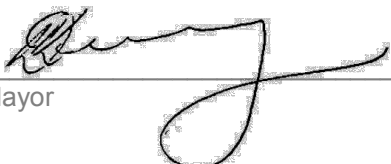
1. receive the report by the Events Officer on the Events Assistance Applications - January to June 2019 Event;
2. provide Events Assistance to the below applicants (includes cash and in-kind amounts); and


<b>Mudgee Endurance Riders Assoc</b>	<b>\$500</b>
<b>Cudgegong Valley Antique Machinery Club</b>	<b>\$500</b>
<b>Rylstone Kandos Street Machine Club</b>	<b>\$2,500</b>
<b>Country Rugby League of NSW Limited</b>	<b>\$940</b>
<b>Gulgong Prince of Wales Eisteddfod</b>	<b>\$2,500</b>
<b>Gulgong Chamber of Commerce</b>	<b>\$2,500</b>

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

<b>Balloon Aloft</b>
<b>BBQ Event</b>

4. move the applications for Events Assistance to Community Grants for the following:

  
Mayor

  
General Manager

<b>Camp Quality</b>
<b>Iford Public School</b>

AMENDMENT: Holden / Thompson

That Council:

1. receive the report by the Events Officer on the Events Assistance Applications - January to June 2019 Event;
2. provide Events Assistance to the below applicants (includes cash and in-kind amounts);

Mudgee Endurance Riders Assoc	\$500
Cudgegong Valley Antique Machinery Club	\$500
Rylstone Kandos Street Machine Club	\$2,500
Country Rugby League of NSW Limited	\$940
Gulgong Prince of Wales Eisteddfod	\$2,500
Gulgong Chamber of Commerce	\$2,500

BBQ Event and that it be placed on public exhibition for a period of 28 days seeking submissions with a further report to be brought back to Council.	\$864
--	-------

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

Balloon Aloft
---------------

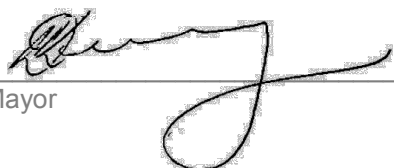
4. move the applications for Events Assistance to Community Grants for the following:

Camp Quality
Iford Public School

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

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

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




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

Councillor Kennedy declared a significant non-pecuniary conflict of interest in item 8.3 as he is a co-sponsor of the Mudgee Race Club who are requesting Council assistance, left the room at 6.43pm and did not participate in discussion or vote in relation to this matter.

Councillor Thompson declared a significant non-pecuniary conflict of interest in item 8.3 as he is a Committee member and President of the Gulgong Race Club, left the room at 6.43pm and did not participate in discussion or vote in relation to this matter.

Councillor O'Neill declared a significant non-pecuniary conflict of interest in item 8.3 as he is a member of the Mudgee Race Club, left the room at 6.43pm and did not participate in discussion or vote in relation to this matter.

**323/18 MOTION: Holden / Karavas**

**That Councilor Cavalier proceed to Chair the meeting.**

*The motion was carried with the Councillors voting as follows:*

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Martens	✓	
Cr Cavalier	✓	
Cr Karavas	✓	
Cr Holden	✓	

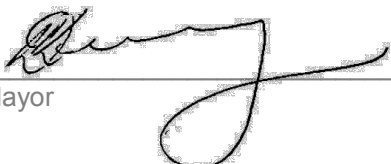
**324/18 MOTION: Shelley / Holden**


**That Council provide Events Assistance to the below applicants (includes cash and in-kind amounts);**

<b>Gulgong Turf Club</b>	<b>\$1,000</b>
<b>Mudgee Race Club</b>	<b>\$2,000</b>

*The motion was carried with the Councillors voting as follows.*

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Martens	✓	
Cr Cavalier	✓	
Cr Karavas	✓	
Cr Holden	✓	

  
Mayor

  
General Manager

Councillors Thompson and O'Neill returned to the room at 6.45pm. Councillor Kennedy also returned to the room at 6.45pm and resumed the role of Chairperson.

The following recommendations (item 8.4 to item 9.2) 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. 325/18 and concluding at Resolution No. 329/18.

8.4 ACCEPTANCE OF HERITAGE NEAR ME GRANT -  
SNAPSHOT OF OUR HERITAGE

GOV400066, COS300684

**325/18 MOTION: Shelley / Karavas**

**That Council:**

1. receive the report by the Manager, Strategic Planning on the Acceptance of Heritage Near Me Grant - Snapshot of Our Heritage;
2. accept grant funding of \$97,000 excluding GST from the Office of Environment and Heritage to undertake the project Heritage Near Me - Snapshot of Our Heritage;
3. authorise the General Manager to finalise and sign the funding agreement with the Office of Environment and Heritage; and
4. amend the 2018/19 Operational Plan to allocate a project expenditure budget for the Heritage Near Me - Snapshot of Our Heritage project of \$97,000 and allocate grant funding income of \$97,000.

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

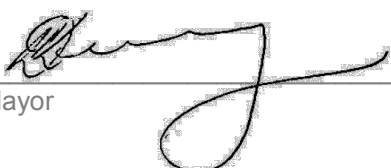
8.5 FUNDING ACCEPTANCE 2018/19 NSW ICC WORLD T20 2020  
CRICKET LEGACY FUND


GOV400066, GRA600038

**326/18 MOTION: Shelley / Karavas**

**That Council:**

1. receive the report by the Manager Economic Development on Funding Acceptance from 2018/19 NSW ICC World T20 2020 Cricket Legacy Fund ;
2. accept grant funding of \$15,000 plus GST from the 2018/19

  
Mayor

  
General Manager



**NSW ICC World T20 2020 Cricket Legacy Fund for the installation of cricket nets at Glen Willow;**

- 3. authorise the Mayor and General Manager to finalise and sign the funding agreement with the NSW State Government; and**
- 4. amend the 2018/19 Operational Plan and Delivery Program 2017/21 as follows:**
  - in 2018/19 allocate a project expenditure budget for the installation of Glen Willow Cricket Nets of \$30,000 and to be funded \$15,000 from grant funding and \$15,000 from Capital Program Reserve.**

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

8.6 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING  
AND DETERMINED

GOV400066, A100055, A100056

**327/18 MOTION: Shelley / Karavas**

**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.*

**Item 9: Finance**

9.1 ANNUAL REPORT 2017/18

GOV400066, COR400008

**328/18 MOTION: Shelley / Karavas**

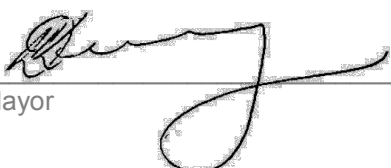
**That Council:**


- 1. receive the report by the Acting Manager Financial Planning on the Annual Report 2017/18; and**
- 2. adopt the Annual Report 2017/18.**

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

9.2 PRESENTATION OF THE 2017/18 FINANCIAL STATEMENTS

GOV400066, FIN300161

  
\_\_\_\_\_  
Mayor

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

**329/18 MOTION: Shelley / Karavas**

**That Council receive the report by the Acting Chief Financial Officer on the Presentation of the 2017/18 Financial Statements.**

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

Councillor Holden declared a significant non-pecuniary conflict of interest in item 9.3 as he has a business interest with a Director of Mudgee Aero Club. He left the Chambers at 6.46pm and did not participate in discussion or vote in relation to this matter.

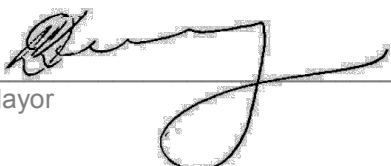
9.3 MUDGEE AERO CLUB INCORPORATED - LEASE OF ALLOTMENTS 3 DP 1003936, 5 DP 1003939 AND 8 DP 1133385 MUDGEE AIRPORT 41 GEORGE CAMPBELL DRIVE BOMBIRA


GOV400066, F0470002

**330/18 MOTION: Thompson / O'Neill**

**That Council:**

1. **receive the report by the Revenue and Property Manager on the Mudgee Aero Club Incorporated - Lease of Allotments 3 DP 1003936, 5 DP 1003939 and 8 DP 1133385 Mudgee Airport 41 George Campbell Drive Bombira;**
2. **authorise the grant of a Lease to Mudgee Aero Club Incorporated to occupy Allotments 3 DP 1003936, 5 DP 1003939 and 8 DP 1133385 Mudgee Airport 41 George Campbell Drive Bombira for a term of 5 years with no option to renew at the end of the 5 year term with an annual Lease fee of \$2,000 (plus GST) which is to be increased annually by the Consumer Price Index;**
3. **authorise the General Manager to negotiate all other terms and conditions of the Lease with the Mudgee Aero Club Incorporated;**
4. **consent to the registration of the Lease on the titles for Allotments 3 DP 1003936, 5 DP 1003939 and 8 DP 1133385 for the 5 year term of the Lease;**
5. **authorise the General Manager and Mayor to sign documentation, where necessary, in relation to the Lease of Allotments 3 DP 1003936, 5 DP 1003939 and 8 DP 1133385; and**
6. **authorise the Common Seal of Council to be affixed to all documentation, where necessary, in relation to the Lease of Allotments 3 DP 1003936, 5 DP 1003939 and 8 DP 1133385.**

  
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 Cavalier	✓	
Cr Karavas	✓	
Cr O'Neill	✓	

Councillor Holden returned to the Chambers at 6:48pm.

9.4 CLASSIFICATION OF LAND - ALLOTMENT 113 DP48439 90  
MARKET STREET MUDGEE

GOV400066, P0160211

**331/18 MOTION: Shelley / Karavas**

**That Council:**

1. receive the report by the Revenue and Property Manager on the Classification of Land - Allotment 113 DP48439 90 Market Street Mudgee; and
2. give public notice of a proposed resolution to classify Allotment 113 DP 48439 as Operational Land in accordance with Chapter 6, Part 2, Division 1 Local Government Act 1993 (the Act); and
3. receive a further report after the public notice exhibition period to consider any submissions and deal with the next steps in the classification process as required by the Act.

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

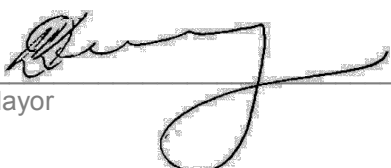
9.5 COMMUNITY GRANTS PROGRAM APPLICATIONS


GOV400066, FIN300159

**332/18 MOTION: Shelley / Holden**

**That Council:**

1. receive the report by the Graduate Accountant - Grants & Contributions on the Community Grants Program Applications;
2. provide financial assistance to the following applications in accordance with the criteria and guidelines of the Community Grants Program Policy, subject to those

  
Mayor

  
General Manager

requirements being met;

**Graham Draper, Mudgee Brick Fair–LEGO exhibition \$600**

**Camp Quality \$1,000**

**Iford Public School \$1,000**

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

**Graham Draper, Mudgee Brick Fair – LEGO exhibition (Hire of Mudgee Showground)**

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

The following recommendations (item 9.6 to item 10.1) 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. 333/18 and concluding at Resolution No. 337/18.

9.6 MONTHLY STATEMENT OF INVESTMENT AND BANK  
BALANCES AS AT 31 OCTOBER 2018

GOV400066, FIN300053

**333/18 MOTION: Shelley / Holden**

**That Council:**

1. **receive the report by the Acting Manager Financial Planning on the Monthly Statement of Investment and Bank Balances as at 31 October 2018; and**
2. **note the certification of the Responsible Accounting Officer.**

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

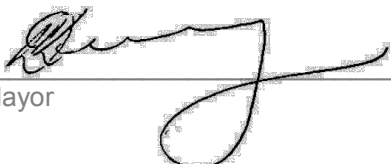
9.7 FINANCIAL RESERVES POLICY REVISION


GOV400066, GOV400047

**334/18 MOTION: Shelley / Holden**

**That Council:**

1. **receive the report by the Acting Chief Financial Officer on**

  
Mayor

  
General Manager

**the Financial Reserves Policy Revision;**

2. place the revised Financial Reserves Policy on public exhibition for 28 days to receive any public submission; and
3. adopt the revised Financial Reserves Policy if no submissions are received.

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

**9.8 QUARTERLY BUDGET REVIEW STATEMENT SEPTEMBER 2018**

GOV400066, FIN300179

**335/18 MOTION: Shelley / Holden****That Council:**

1. receive the report by the Acting Manager Financial Planning on the Quarterly Budget Review Statement September 2018;
2. amend the 2018/19 Operational Plan and Delivery Program 2017/21 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.

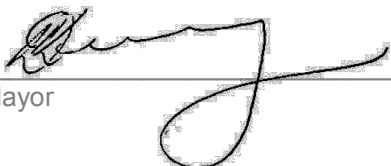

*The motion was carried with the Councillors voting unanimously.*

**9.9 APPOINTMENT OF DELEGATION AS NATIVE TITLE MANAGER**

GOV400066, A0170049

**336/18 MOTION: Shelley / Holden****That Council:**

1. receive the report by the Director Community on the Appointment of Delegation as Native Title Manager;
2. delegate to Diane Sawyers and Ian Clayton the functions and responsibilities of Native Title Manager for the

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

purposes of Part 8 of the Crown Land Management Act 2016; and

3. inform the Minister for Lands and Forestry of this approved delegation.

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

## **Item 10: Operations**

### 10.1 STAGE 2 ULAN WOLLAR ROAD REALIGNMENT

GOV400066, R4022001

**337/18 MOTION: Shelley / Holden**

**That Council:**

1. receive the report by the Manager Works on the Stage 2 Ulan Wollar Road Realignment;
2. accept funding of \$2,357,510.73 from Peabody Energy for the construction of Stage 2 of the Ulan Wollar Realignment Project;
3. amend the 2018/19 Operational Plan to include a budget of \$2,357,510.73 for Stage 2 of the Ulan Wollar Realignment Project funded by Peabody Energy Contribution; and
4. authorise the General Manager to negotiate final terms and sign all necessary contractual documentation to formally accept the funds from Peabody Energy.

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

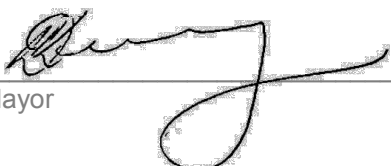
### 10.2 RED HILL, BUS ACCESS AND PARKING OPTIONS


GOV400066, R2049003

**338/18 MOTION: Shelley / Karavas**

**Defer consideration of the Red Hill Bus Access and Parking Options as Council is seeking funding from the Federal Government.**

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

  
Mayor

  
General Manager

**Item 11: Community**

## 11.1 FAMILY DAY CARE POLICY

GOV400066, A0060070; COS300291

339/18

**MOTION: Shelley / Karavas****That Council:**

1. receive the report by the Manager, Community Services on the Family Day Care Policy; and
2. adopt the revisions to the Family Day Care Policy.

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

## 11.2 EXPRESSION OF INTEREST FOR THE COORDINATION OF THE GULGONG GOLD EXPERIENCE

GOV400066, FIN300096

340/18

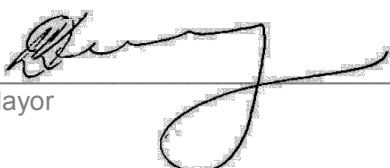
**MOTION: Thompson / Holden****That Council:**

1. receive the report by the Manager, Customer Services on the Expression of Interest for the Coordination of the Gulgong Gold Experience;
2. note the withdrawal of the expression of interest received from the Gulgong Chamber of Commerce for the coordination of the Gulgong Gold Experience commencing on 1 January, 2019;
3. endorse the Expression of Interest received from Manor Enterprises Pty Ltd for the coordination of the Gulgong Gold Experience commencing on 1 January, 2019; and
4. authorise the General Manager to sign the Memorandum of Understanding with Manor Enterprises Pty Ltd for the coordination of the Gulgong Gold Experience.

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

The following recommendations (item 11.3 to item 12.6) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Cavalier and carried with Councillors voting unanimously. Each recommendation is recorded with separate resolution numbers commencing at Resolution No. 341/18 and concluding at Resolution No. 348/18.

## 11.3 COMMUNITY SERVICES QUARTERLY UPDATE - JULY TO

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

SEPTEMBER 2018

GOV400066, COS300015

**341/18 MOTION: Shelley / Cavalier**

**That Council:**

- 1. receive the report by the Manager, Community Services on the Community Services Quarterly Update - July to September 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.*

11.4 LIBRARY SERVICES - QUARTERLY REPORT

GOV400066, F0620020

**342/18 MOTION: Shelley / Cavalier**

**That Council receive the report by the Library Services Coordinator on the Library Services - Quarterly Report.**

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

**Item 12: Reports from Committees**

12.1 MID-WESTERN REGIONAL COUNCIL ACCESS COMMITTEE  
UPDATE - AUGUST TO SEPTEMBER 2018

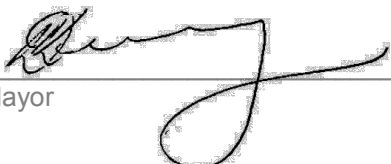
GOV400066, A0060129, COS300015, COS300797


**343/18 MOTION: Shelley / Cavalier**

**That Council:**

- 1. receive the report by the Manager, Community Services on the Mid-Western Regional Council Access Committee Update - August to September 2018;**
- 2. note the minutes of the Mudgee and Gulgong Access Committee meeting held on 7 August 2018; and**
- 3. note the minutes of the Mid-Western Regional Council Access Committee meeting held on 4 September 2018.**

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

  
\_\_\_\_\_  
Mayor

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



## 12.2 CULTURAL DEVELOPMENT COMMITTEE

GOV400066, REC800019

344/18

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

1. receive the report by the Manager, Community Services on the Cultural Development Committee; and
2. note the minutes of the Cultural Development Committee meetings convened on 8 August and 10 October 2018.

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

## 12.3 MID-WESTERN REGIONAL YOUTH COUNCIL

GOV400066, COS300610

345/18

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

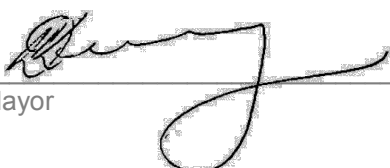
1. receive the report by the Manager, Community Services on the Mid-Western Regional Youth Council;
2. note the minutes of the Mid-Western Regional Youth Council meetings convened on 14 August 2018 and 9 October 2018;
3. re-confirm the appointment of continuing Youth Councillors Brody Munday, Angus Blackwell, Louise Blackwell, Aliya Della Libera, Dylan Hayes-Weber, Nicola Hayes-Weber, Daniel Trevethan and Emma Wisser;
4. endorse Brody Munday as the Mid-Western Regional Youth Mayor;
5. endorse Aliya Della Libera as the Mid-Western Regional Deputy Youth Mayor; and
6. endorse the nominations of Courtney Boxsell and Angus Danson as Youth Councillors.

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

12.4 GULGONG MEMORIAL HALL COMMITTEE MEETINGS 11  
AUGUST 2018, 14 SEPTEMBER 2018 AND 9 OCTOBER 2018

GOV400066, A0100024

346/18

**MOTION: Shelley / Cavalier**  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
General Manager

**That Council:**

1. receive the report by the Director Community on the Gulgong Memorial Hall Committee meetings 11 August 2018, 14 September 2018 and 9 October 2018; and
2. note the minutes from the Gulgong Memorial Hall Committee meetings held 11 August 2018, 14 September 2018, and 9 October 2018.

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

12.5 GULGONG SPORTS COUNCIL MEETING 10 SEPTEMBER  
2018

GOV400066, A0360003

347/18

**MOTION: Shelley / Cavalier**

**That Council:**

1. receive the report by the Director Community on the Gulgong Sports Council Meeting 10 September 2018; and
2. note the minutes of the Gulgong Sports Council meeting held on 10 September 2018.

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

12.6 MUDGEES SPORTS COUNCIL MEETING 24 SEPTEMBER 2018  
GOV400066, A0360013

348/18

**MOTION: Shelley / Cavalier**

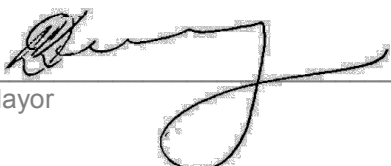
**That Council:**


1. receive the report by the Director Community on the Mudgee Sports Council meeting 24 September 2018; and
2. note the minutes for the Mudgee Sports Council meeting held 24 September 2018.

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

**Item 13: Urgent Business Without Notice**

Nil

  
Mayor

  
General Manager

**Item 14: Confidential Session****349/18 MOTION: Shelley / Martens**

**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.

**15.1 Commercial Property Opportunity**

***The reason for dealing with this report confidentially is that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business in accordance with Section 10A(2)(c) of the Local Government Act, 1993.***

***Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of a commercial property opportunity for Council to consider.***

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.

**Item 15: Urgent Confidential Business Without Notice****350/18 MOTION: Shelley / O'Neill**

**That item 15.1 Commercial Property Opportunity be considered as Urgent Confidential Business Without Notice.**

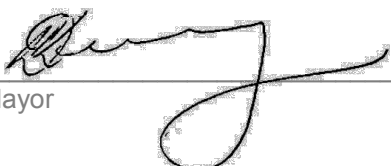

*The motion was carried with the Councillors voting unanimously.*

**15.1 COMMERCIAL PROPERTY OPPORTUNITY**

GOV400066, 22912, A0010009

**351/18 MOTION: Holden / O'Neill****That Council:**

- 1. receive the report by the General Manager on the Commercial Property Opportunity;**
- 2. agree to purchase the property identified in this report for \$900,000;**
- 3. authorise the Mayor and General Manager to negotiate and**

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

execute the completion of the property purchase, including signing of a purchase contract and any relevant documents;

4. agree to purchase the Water Access Licences identified in the report for \$49,100; and
5. amend the 2018/19 Operational Plan fund to purchase the water access licences for \$49,100 fund from water fund unrestricted cash.

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

**Item 16: Open Council**

352/18

**MOTION: Cavalier / Shelley**

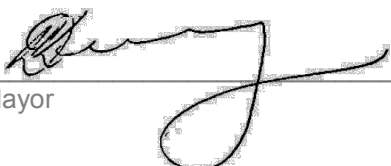
**That Council move to Open Council.**


*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 6:56pm.

  
\_\_\_\_\_  
Mayor

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