

#191427

MINUTES
OF THE
ORDINARY MEETING OF COUNCIL

held in the Council Chambers, Town Hall, Boorowa Street, Young
commencing at 5.00 pm, on Wednesday, 17th June, 2015

MINUTES

PRESENT

Councillors John Walker (Mayor and Chairperson), Ben Cooper, John McGregor, Stuart Freudenstein, Brian Mullany, Tony Wallace and Allan Miller.

In attendance

Peter Vlatko (General Manager), Craig Filmer (Director – Planning & Environment), Dirk Wymer (Director – Operations), Greg Armstrong (Director – Corporate Services), Nicole Vonarx (Director – Utility Services), Leanne Hardy (Personal Assistant), 1 member of the Press and 12 in the gallery.

APOLOGIES

160/15 RESOLVED on the motion of Councillors Cooper and McGregor that apologies be accepted from Councillors Sandy Freudenstein and Brian Ingram.

CONFIRMATION OF MINUTES

161/15 RESOLVED on the motion of Councillors Cooper and Mullany that the minutes of the Ordinary Meeting of Council held on 20th May 2015, be confirmed as a correct record of the proceedings.

162/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that the minutes of the Extra Ordinary Meeting of Council held on 3rd June, 2015 be confirmed as a correct record of the proceedings.

OBITUARIES

DEAN EDWARDS
CATHERINE CUMMINS
HAZEL BAILEY
CLAUDIA CHOWN
DAPHNE ESCHBACK
TERENCE POWDERLY
JOSH MCDONALD
FRANK SHELLEY
ATHOL HARRIS
GRACE HARRIS
FREDERICK ANDERSON
BERYL MCDONALD
FREDERICK JONES
ELLEN WILLIAMS
ALBERT JAMES HEMSLEY
DARREN JAMES HUTCHISON
BERT SOUTHWELL

RECOGNITION OF COMMUNITY ACHIEVEMENT

163/15 RESOLVED on the motion of Councillors Stuart Freudenstein and McGregor that Mr Gavin Rendall be recognized for his 26 years service as the Local Member's representative on the Traffic Committee meeting.

164/15 RESOLVED on the motion of Councillors Ben Cooper and Mullany that Lizzie Butt, Michaela Schiller and Shane Dawes be congratulated for volunteering their time in making Young's Drug Awareness Night on Friday, 5th June, 2015 a success.

165/15 RESOLVED on the motion of Councillors Ben Cooper and Stuart Freudenstein that Michael Croke be congratulated for his continued support of community events and initiatives.

166/15 RESOLVED on the motion of Councillors Ben Cooper and Stuart Freudenstein that Edwina Mason be congratulated for her excellent support and promotion of Young's Drug Awareness Night and the Renal Unit issue.

OPEN FORUM

1. Mr Frank Baker addressing Council regarding the Renal Unit.
2. Mr Doug McCormick addressing Council regarding Item 8.01 Interest Rate Payable on Overdue Rates, Adoption of the Delivery Program 2013-17 and Operational Plan 2015-16.
3. Mr John Byrne addressing Council regarding Item 8.05 - proposed modification of development consent – 2014/DA-00186 (PART 2) – Environmental Rehabilitation Works, 186 Milvale Road, Young

167/15 RESOLVED on the motion of Councillors Mullany and Cooper that item 8.05 as relevant to Open Forum be brought forward.

**ITEM 8.05 PROPOSED MODIFICATION OF DEVELOPMENT CONSENT –
2014/DA-00186 (PART 2) – ENVIRONMENTAL REHABILITATION
WORKS, 186 MILVALE ROAD, YOUNG**

Prepared by: Manager of Planning

File Number: F29.02

168/15 RESOLVED on the motion of Councillors Wallace and Cooper that this item be open for discussion.

169/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that the following components of the modification application be determined as indicated:

Application details

- § 2014/DA-00186 REV01
- § Lots 685, 926, 941, 942 and 1473 DP 754611 and Lot 11 DP 1339858, 601 Milvale Road, Young
- § Modification of conditions of consent, relating to the approved development, being carrying out environmental rehabilitation works and constructing farm crossings, using crushed demolition material.

Determination

- A. Modify Condition 6 by deleting the condition, and inserting in its place, the following condition:

6. *Any demolition waste brought onto the site, shall only be stockpiled on-site, for a maximum period of two (2) years, prior to its use in the environmental rehabilitation works. Should the material not be used within this period of time, it shall be removed from site, and disposed of to a licensed landfill site.*

REASON: To clarify the intent of the original condition.

- B. Modify Condition 18 by deleting the condition, and inserting in its place, the following condition:

18. *Adequate sedimentation controls/fencing shall be installed within the fill area and below the fill area, prior to works commencing. This shall incorporate as a minimum, three (3) sets of sedimentation controls/fencing, at a minimum of twenty-five (25) metres intervals, to prevent the movement of sediment and materials off-site. All works shall be maintained during and after rainfall events.*

REASON: To clarify the intent of the original condition.

- C. Refuse the modification to delete Conditions 7(a), 14, 15, 24, 25, 26, 29, 30, 31, 32 and 33.

REASON: The conditions of consent are required to regulate the activity and use of land, in order to achieve acceptable environmental outcomes, reduce the impact of the development on neighbours and ensure measures are in place should restoration works be required.

- D. That the following conditions be modified as follows:
Condition 22 be deleted.

Condition 23 be amended to remove “by Registered Surveyor”.

Condition 27 be deleted.

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	For	Clr Tony Wallace	For
Clr Ben Cooper	For		
Clr John McGregor	For		
Clr John Walker	For	Clr Allan Miller	Against
Clr Brian Mullany	For		

DELEGATES REPORTS AND CIVIC DUTY

170/15 RESOLVED on the motion of Councillors Wallace and Mullany that Council develop a policy that governs the management of those Council assets used exclusively by one group at below commercial rent.

171/15 RESOLVED on the motion of Councillors McGregor and Stuart Freudenstein that the verbal Delegates Reports and Civic Duties be noted.

COMMITTEE REPORTS

National Cherry Festival – 8th April, 2015

172/15 RESOLVED on the motion of Councillors Mullany and Cooper that the minutes of the National Cherry Festival Committee meeting held on Wednesday, 8th April, 2015 be received and adopted.

Environmental Initiatives Committee – 4th May, 2015

173/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Cooper that the minutes of the Environmental Initiatives Committee meeting held on Monday, 4th May, 2015 be received and the following recommendations adopted:

Dog Pick Up Bags

That the signs should be put up at Keith Cullen Oval and Saw Pit Gully Oval with the bag dispensers to follow.

Draft Terms of Reference

That the Committee adopt the Draft Terms of Reference.

PROPOSED ENVIRONMENTAL INITIATIVES COMMITTEE
DRAFT
TERMS OF REFERENCE FEBRUARY 2015

BACKGROUND:

Ecologically Sustainable Development (ESD) is a socio-ecological process characterised by ideal-seeking behaviour. The 1987 report of the Brundtland Commission "Our Common Future", arising from the UN World Commission on Environment and Development, contains the often quoted definition of sustainable development as development that *"meets the needs of the present without compromising the ability of future generations to meet their own needs"*. ESD has also been defined by some as balancing the fulfilment of human needs with the protection of the natural environment.

ESD does not focus solely on environmental issues, however. Relevant policies encompass other broad policy areas, including economic and social and governance, as well as environmental considerations.

From 2011 onwards, concepts of environmental, social and economic sustainability has become mainstream in Australian society and is in turn resulting in increasing levels of attention and activity in local government.

In Young Shire, the principles of ESD were brought to bear in the Council's Operational Plan, which resulted in a number of strategic actions that strive for the protection and enhancement of the natural environment and to provide a proactive approach to environmental management.

The proposed terms of reference are related to the resolution of Council from the Ordinary Meeting held on Wednesday 17 September, Resolution Number 2014 264/14

1. NAME OF THE COMMITTEE

The Committee is called the Environmental Initiatives Committee

2. OBJECTIVES OF THE COMMITTEE

The Committee shall act as a Community Reference and Advisory Group in relation to activities relevant to environmental issues in the Young Shire. In particular, the Committee shall:

- (i) Examine waste management and recycling issues,
- (ii) Encourage tree planting and maintenance programs,
- (iii) Consider Proposals and make recommendation to Council on environmental matters; and
- (iv) Liaise with community groups concerned with environmental issues

3. STRATEGY OF THE COMMITTEE

The Committee will work with relevant Council staff and a wide cross section of the Community, including business interests, to assist it in achieving the above objectives.

4. PERFORMANCE INDICATORS

- (i) Achievement of Council's adopted Annual Operational and four yearly Delivery Plans for Environmental Issues.
- (ii) Attendance and participation of Committee members.

A report on the Committee's activities will be provided as part of Council's Integrated Planning and Reporting process.

Continued need for the Committee will be reviewed following each General Election of Council (normally every four years).

5. MEMBERSHIP

The Membership of the Committee will comprise:

- Up to three elected representatives nominated by the Councillors of Young Shire Council.
- Director of Planning, Environmental and Strategic Services or a nominated delegate;
- Up to ten (10) Community representatives, representing a wide cross section of the community and business groups, agencies or organisations, having regard to nominations received and potential capabilities/contributions.

Organisations may provide alternative delegates.

If a member of the Committee is absent without an apology or leave of absence from three consecutive meetings, the Committee may call for a replacement.

The elected representative of Council to the Committee and those of the Community must be reviewed following each General Election of Council or upon a vacancy occurring on the Committee. In the case of elected representatives, the selection of members must be by Councillors. In other cases, nominations will be sought by public advertisement and selection made in a manner to be determined by the Committee, having regard to appropriate selection criteria and any relevant selection procedures of the groups or organisations represented on the Committee.

6. WORKING PARTIES AND ATTENDANCE AND PARTICIPATION OF NON MEMBERS

The Committee may, from time to time, decide to form a Working Party to work on particular issues in more detail, and may invite other staff or community members to participate in the discussions of the Committee or Working Party, address meetings, or provide technical advice. Non members will not share any voting rights.

7. QUORUM

A quorum for the Committee shall be half plus one member of the full membership of the Committee.

8. MEETINGS

The Committee will meet at a predetermined time and date set on the Agenda, six times each year or more frequently as required. Special meetings may be called at the discretion of the Chairman, having regard to submissions which may be received from any other members, provided at least seven days' written notice is first given to members.

9. AGENDAS

Seven days' written notice of meeting venues, times and Agendas are to be given to members. This requires that any items or reports for inclusion in Agendas are with the Secretary at least fourteen days before scheduled meeting dates.

Matters of a "general business" nature should be identified for discussion at the next meeting so more detailed reports can be prepared on specific issues. Matters of a more urgent nature not identified on meeting Agendas may be discussed under "general business" or at special meetings.

10. CHAIRPERSON

The Committee shall be chaired by one of the Councillor representatives.

11. ADMINISTRATION

Council shall provide secretarial resources for the Committee. Minutes will be distributed to all members within ten days of the date of a meeting.

12. VOTING

The Committee shall operate in a democratic manner keeping formalities to a minimum. However, should a matter require a formal recommendation to Council, the matter shall be put to members in the form of a motion, which must be seconded and then voted upon. A simple majority vote by members present shall carry the motion. The Chairperson shall have a casting vote if necessary but should first consider these Terms of Reference and the "status quo". The Chairperson is not bound to vote for the "status quo".

Any members dissenting from a decision to make a certain recommendation to Council may have their names recorded if they so wish.

13. CONFLICTS OF INTEREST

Committee members shall abide by Council's adopted Code of Conduct during all meetings of the Committee and in all matters relating to their participation on the Committee.

14. CHANGING THESE TERMS OF REFERENCE

The Terms of Reference of the Committee may only be changed following a recommendation from the Committee apart from the functions as stipulated in the resolution of Council from the Ordinary Meeting held on Wednesday 17 September, Resolution Number 2014 264/14.

Green Army Programme

That Council make application to the Green Army Programme to gain access to additional human resources.

That Council approach other identified stakeholders to ascertain work programs within the Young Shire that fall under rehabilitation for the Green Army Programme.

Monteagle Cemetery Update

- 1) Parks and Gardens Asset Planner continue to work in consultation with the Rural Fire Service to successfully undertake the environmental burn of two plots of Monteagle Cemetery as authorised by the Office of Environment and Heritage.
- 2) Continue to liaise with Officer of Environment and Heritage on finalising the proposed amendments to the Plan of Management of the Voluntary Conservation Agreement.

Container Deposit Scheme

That the General Manager writes to the NSW Premier's Officer to praise efforts to improve recycling and to encourage the uptake of the scheme.

Terra Recycling

That Council advertise this scheme by providing information to all schools within the Young Shire Local Government Area.

Family Adventure Playground Committee – 26th May, 2015

174/15 RESOLVED on the motion of Councillors Cooper and Wallace that the minutes of the Family Adventure Playground Committee meeting held on 26th May, 2015 be received and the following recommendation adopted:

That the Committee accepts the Tender Document as presented to the Committee.

Traffic Facilities Committee – 2nd June, 2015

175/15 RESOLVED on the motion of Councillors Mullany and Cooper that the minutes of the Traffic Facilities Committee meeting held on 2nd June, 2015 be received and the following recommendations adopted:

4.1 Sign and Intersection audit - Gordon Street/Yass Street intersection.

That Council undertake the traffic counts required to determine intersection priority.

4.2 Sign and intersection audit - Commons Road including Batinichs Road and Issacs Road intersection.

That Council approve the following;

1. For Batinichs Road install a Hazard Marker sight board at the intersection of Commons Road and Batinichs Road and a "T" intersection warning sign on Batinichs Road;
2. For Commons Road install
 - "Turn" warning signs at the 90 degree bend;
 - Side Junction intersection warning signs for Batinichs Road;
 - "T" intersection warning sign for Issacs Road intersection;
 - Gravel Road warning sign south of Batinichs Road intersection and vicinity of Copeland's packing shed;
 - Install guide posts as required along Commons Road to better define alignment;
3. For Commons Road and Issacs intersection install;
 - Side Junction intersection warning signs to indicate section of Commons Road leading from 90 degree bend.

4.3 Sign audit – Calabash Lane Murringo.

That Council approve the following;

1. Install Curve and Reverse Curve warning signs along the horizontal alignment;
2. Install Side Junction warning signs on Murringo Road on the approaches to Calabash Lane;
3. Install guide posts along length of the road to assist the motorist of the roads alignment;
4. Notify NSW Police to monitor vehicle speeds on Calabash Lane when in the vicinity.

4.4 Round-a-bout Ahead sign - Zouch Street southern approach vicinity of Lightning Lane

That Council approve the removal of the advanced Round-a-bout warning sign from Zouch Street in the vicinity of Lightning Lane and relocate to Zouch Street, northern side of the rail bridge.

4.5 2hr Parking – Adjacent to Young & District Community HUB and Job Centre Australia Campbell Street.

That Council approve the installation of 2hr timed parking regulatory signs in Campbell Street adjacent to the Young and District Community HUB and Job Centre Australia in accordance with the standard timed parking used in Young, excluding Saturday and that the disabled parking space is to remain unchanged.

4.6 2hr Parking – Adjacent to Parisian Interiors and other businesses northern side Cloete Street.

That Council approve the installation of 2hr timed parking regulatory signs in Cloete Street northern side from Lynch Street in the vicinity of the common boundary between the vacant shop and Telstra Phone Exchange in accordance with the standard timed parking used in Young to provide adequate timed customer parking for retail businesses in this vicinity.

4.7 2hr Parking – Adjacent to Catholic Church Ripon Street.

That Council approve the installation of 2hr timed parking regulatory signs in Ripon Street northern and southern kerb line and centre road parking area from the common boundary of the Catholic Church and Hennessy Catholic College to Campbell Street in accordance with the standard timed parking used in Young, excluding weekend.

4.8 No Stopping time restricted - Blackett Avenue western side vicinity Boothby Street.

That Council approve the following;

1. Installation of No Stopping Timed regulatory signage 8:30am to 9:15 am and 2:45pm to 3:15pm School Days Only signs in Blackett Avenue western side approximately 35m south and approximately 10m north of Boothby Street centre line to provide a clear unobstructed kerb side area to assist with the flow of north bound vehicles and the manoeuvrability of school buses exiting Boothby Street;
2. Installation of No Stopping regulatory signage in Blackett Avenue eastern side approximately 10m north and 10m south of the Boothby Street kerb lines.

4.9 No Stopping – Pedestrian Refuge Median PAMP William Street east of Main Street.

That Council approve the following;

1. The amended PAMP proposed works plan;
2. Installation of No Stopping regulatory and Refuge Island warning signs associated with the pedestrian refuge treatment in William Street east of Main Street as shown on Plan 3;
3. Approve in concept, Plan 4 showing the Drop off/Pick up area in William Street between Blackett Avenue and Elizabeth Street and staff further investigates this option.

5.1 Nature strip widening – Northern side Miro Street.

That Council item be deferred until the next meeting for further report including potential options for Currawong Street.

5.2 Alteration to School Bus Route – Ripon Street.

That Council approve the following;

1. Fearn Investments Pty Ltd to include Ripon Street as part of their school bus route.

5.3 Centre Splitter Island - William Street and Hills Street intersection.

That Council approve the following;

1. The proposed arrangement on the attached plan be adopted in principal for future kerb and guttering alignment east side of Hills Street and a right turn lane in Hills Street for south bound traffic;
2. The contribution monies held by Council for works are refunded to the developer as the splitter islands treatment will not provide any improvement for traffic flow control at the intersection.

Economic Development Committee – 3rd June, 2015

176/15 RESOLVED on the motion of Councillors Mullany and Stuart Freudenstein that the minutes of the Economic Development Committee meeting held on 3rd June, 2015 be received and the following recommendations adopted:

that all publicly held positions on the committee be declared vacant and nominations be called from interested members of the public for appointment to the Committee.

that the Terms of Reference for the Young Shire Council Economic Development Committee as prepared by staff and presented to the Committee be adopted.

TERMS OF REFERENCE

Purpose of the Young Shire Council Economic Development Committee.

- Represent business and advise and make recommendations to Council on matters relating to business, the development of the economy and the future of business in Young.
- Undertake actions in partnership with Council to develop business and the economy.

Title and Delegations

- The committee shall be referred to as the Young Shire Council Economic Development Committee.
- The committee shall function as a non delegated advisory and working group.

Objectives

- Inform the development, implementation and review of Council's priorities from Council's corporate plans including the objectives of Grow Young from the 2013-2023 Community Strategic Plan.
- Advise and support Council regarding business development issues and make recommendations to Council as appropriate.

Membership of the committee

A quorum of the committee shall be 7 voting members. The Chairperson has voting rights. Young Shire Council's Economic Development Manager (GM) and Economic Development Officer have voting rights.

Tenure to the committee

- Representatives to participate on the Economic Development Committee will be given formal notification by Young Shire Council in writing.
- Representatives will be selected on a skills basis by Council for 2 year tenure. Tenure can be renewed by Council for up to 4 years without readvertising.
- Representatives not attending 3 consecutive meetings can be replaced at the discretion of Council.
- Representatives must be willing to abide by the terms of reference for the committee.

Composition

Industry

- 5 business representatives.
- Chairman of Young and District Chamber of Commerce.

Council

- Mayor (or his delegate) (voting)
- Economic Development Manager (General Manager) (voting)
- Economic Development Officer (voting)
- Manager of Tourism (non voting)
- Three Young Shire Councillors (voting)

Government

- One representative (State) from the Regional Office of Regional Development, NSW Trade and Investment (voting).

Selection Criteria

Competencies of external representatives

- Ability to contribute towards positive outcomes for the community.
- Ability to gain commitment and support from industry for local initiatives.
- Ability to represent and reflect the different segments of industry (e.g. industrial, retail, hospitality etc.) and the economic, social, cultural and geographic diversity of the area.
- Ability to advise Council on a broad range of economic related issues and to champion Council's position.
- Understanding of economic, social and environmental opportunities and challenges facing business in Young.
- Is of generally good character, with no notable history of criminal conviction, business impropriety or financial misconduct.

Desired expertise in one or more of the following areas

- Business Development at local and/or regional levels.
- Business, management or marketing.
- Business networks.
- Community initiatives that contribute to the local economy.

Expressions of Interest and Appointments

Council will advertise positions on the committee through media and corporate communication channels.

Appointments will be merit based on meeting the selection criteria, and made by Council.

Delegations of Committee

To advise Council.

Reporting Hierarchy

Recommendations and Council response will be communicated through the General Manager.

Contact Officer

Contact officer for the committee is Economic Development Officer.

Responsibilities of committee members

- To advise and make recommendations to Council on matters relating to business and the economy.
- To give advice to the best of their knowledge and ability that will help achieve the objectives of the committee.
- To provide general advice to the Economic Development Manager and Economic Development Officer.
- Facilitate in a timely way any tasks allocated to and accepted by them including appointment to sub committees of the Economic Development Committee to work on individual projects as directed by the Committee.

- Behave in a manner that respects the interests and viewpoints of other members.
- Declare any potential or actual conflicts of interests on matters that are brought before the Committee.
- All committee members will abide by Council's Policy for Code of Meeting Practice and the Division of Local Government Model Code of Conduct for Local Councils in NSW.
- To provide representation for and advice from the broader industry and keep industry informed of Council's plans and actions.
- To appoint an executive comprising of the Chairman, Vice Chairman and one other committee member to meet with the Economic Development Manager and Economic Development Officer monthly to facilitate actions between meetings on behalf of the Committee proper.

Responsibilities of the Chairperson

- To chair the meeting and exercise functions as determined by the committee.
- To be the spokesman for the committee as directed by the committee.
- To advocate for the committee and represent its decisions.
- To sign off minutes endorsed by the committee.
- Extraordinary meetings can be called by the approval of the Chairperson.

The Chairperson of the Committee can exercise the power of expulsion of persons not recognised as being entitled to be present at a meeting of the Committee.

Responsibilities of Council

Council will provide secretarial support, including minute taking and professional officer support as appropriate.

The ongoing role of the committee will be reviewed annually. Relevant matters will be referred to the committee for consideration. Committee recommendations will be referred to Council for action.

Council at its discretion may review the role or structure of the Committee.

General meetings

- The Committee is to meet a minimum four (4) times per annum at times and dates to be agreed by the committee.
- Meetings will be held in accordance with Council's Code of Meeting Practice.
- Other interested individuals may be invited to attend meetings as observers and invited to present to the meeting, however they will only be recognised by consent of the Chairperson.
- Executive to meet monthly with Economic Development Manager (GM) and Economic Development Officer.

Distribution of Information

Minutes are to be distributed to Councillors.

Media releases are approved by the Chairperson of the committee and distributed by Council according to Council's Media Policy.

The Chairperson is the spokesperson for the Committee.

Individual committee members may not issue a media release on behalf of the Committee.

Variation to the Terms of Reference

The Terms of Reference may be added to, repealed or amended by resolution of the Council, in consultation with or upon the recommendation of the Committee.

that Council joins the Small Business Friendly Council Program through the Office of the Small Business Commissioner of NSW.

14.1 Cherry Capital Centre

that Council investigate the value of the Cherry Capital Centre and its possible sale with the proceeds to be used to fund another project/s to advance the development of Young.
Moved: Brian Mullany, 2nd Serena Sullivan – carried.

that Council write a letter of support to local member, Katrina Hodgkinson, to have a proportion of funds from the lease of the State's electricity network allocated towards a PPV to facilitate the re-opening of the Blayney to Demondrille Rail Line.

Additionally, that Council write to the other four LGAs that actively lobbied for the re-opening of the lines to write similar letters of support for the Local Member.

Young Tidy Towns – 3rd June, 2015

177/15 RESOLVED on the motion of Councillors Wallace and Mullany that the minutes of the Young Tidy Towns meeting held on 3rd June, 2015 be received and noted.

Audit Committee – 4th June, 2015

178/15 RESOLVED on the motion of Councillors Wallace and Mullany that the minutes of the Audit Committee meeting held on 4th June, 2015 be received and noted.

Fruit Industry Committee of Young & Harden – 4th June, 2015

179/15 RESOLVED on the motion of Councillors Mullany and Miller that the minutes of the Fruit Industry Committee of Young & Harden held on 4th June, 2015 be received and noted.

Tourism Committee – 16th June, 2015

180/15 RESOLVED on the motion of Councillors Mullany and Wallace that the minutes of the Tourism Committee held on 16th June, 2015 be received and the following recommendations adopted:

Lambing Flat Chinese Tribute Gardens

That Council's security services will lock and unlock the existing traffic gate, on a daily basis.

That Council receive amended plan and a report on estimated costing of Stage 2 and Stage 3 of the car park from Director – Operations.

Community Recognition Committee - 17th June, 2015

181/15 RESOLVED on the motion of Councillors McGregor and Stuart Freudenstein that the minutes of the Community Recognition Committee held on 17th June, 2015 be received and the following recommendations adopted:

3.1 Proposed Naming of New Public Road, Off Spring Creek Road, Young

Recommended by Councillors McGregor and Cooper that Curtis Lane at Bribbaree be renamed Purway Lane.

Recommended by Councillors McGregor and Cooper that the New Public Road, Off Spring Creek Road, Young be named Curtis Place.

3.2 Proposed Naming of Private Right of Carriageway

Recommended by Councillors McGregor and Walker that the right of way off Forsythe Avenue be named Ehrlich Lane.

Recommended by Councillors McGregor and Cooper that the chosen name be placed on exhibition in accordance with the requirements of the Roads Act 1993 and accompanying Regulations.

Plant & Tenders Committee – 17th June, 2015

182/15 RESOLVED on the motion of Councillors Miller and Mullany that the minutes of the Plant & Tenders Committee held on 17th June, 2015 be received and the following recommendations adopted:

Resolved on the motion of Councillors Mullany and Miller that Council undertake a Plant Utilisation Report quarterly to allow monitoring of Council plant performance.

Resolved on the motion of Councillors McGregor and Walker that Council receive and note the internal plant hire rates for the third quarter 2014/2015.

Resolved on the motion of Councillors Miller and Walker that Council receive and note the information provided on the 2014 / 2015 plant replacement schedule update.

Resolved on the motion of Councillors Mullany and Walker that:

- § a contract is signed between Council and Sewer Services for the Condition Assessment of Sewer and Stormwater Mains using CCTV for the contract period.*
- § a contract is signed between: Council and ADS Environmental Services and Council and All About Pipes for the contract period.*

Resolved on the motion of Councillors Miller and Walker

- 1. That Council accepts the schedule of rates tender from Calvani Crushing Pty Ltd for the winning and crushing of gravel in various Young Shire gravel pits; in accordance with the requirements of Tender 246 of 2015.*
- 2. That Council note the payments made under a schedule or rates contract will vary from scheduled amount in this report.*

3. That Council note the Tender of \$448,872.36 (including GST) based on the quantities provided in the schedule of rates.

Resolved on the motion of Councillors Miller and McGregor that the terms of reference for the Plant and Tenders Committee be amended to remove consideration of all Tenders which will now go before full Council.

GENERAL MANAGER'S REPORT

ITEM 8.01 INTEREST RATE PAYABLE ON OVERDUE RATES

Prepared by: Rates Officer

File Number: F108.07

183/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that Council set the rate of interest payable on overdue rates and charges (with the exclusion of charges for water consumption) under Section 566(3) of the Local Government Act 1993, as amended, at 8.5% per annum for rating period 1st July 2015 to 30th June 2016.

ADOPTION OF THE DELIVERY PROGRAM 2013-17 AND OPERATIONAL PLAN 2015-16

Prepared by: General Manager

File Number: 129.00

184/15 RESOLVED on the motion of Councillors Mullany and Cooper that this item be open for discussion.

185/15 RESOLVED on the motion of Councillors Cooper and Miller that staff provide a report on all costs concerning the Greyhound Racing Club use of Council's facilities in relation to their Hire fees.

186/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that Council adopts the Delivery Program (2013-2017) including the 2015/16 Amended Fees and charges and the Operational Plan 2015-2016.

Amendments made to the Delivery Program (2013-2017) and the Operational Plan 2015-2016.

1. Page 94 – Fees and Charges (fees set by Companion Animals Act 1993) – *Fees set by Legislation*

		2015/2016	Draft
Lifetime Registration of Microchipped Companion Animals	Full registration (non-desexed animal)	\$188.00 D	\$182.00 D
	Desexed animal	\$ 51.00 D	\$ 49.00 D
	Pensioner (with desexed animal) (pensioners only receive discount if animal is desexed)	\$ 20.00 D	\$ 19.00 D
	Registered breeder	\$ 51.00 D	\$ 49.00 D
	Cats born after 01/07/99	As above N	As above N
	Cats born before 01/07/99	Exempt	Exempt
	Working dogs (statutory declaration)	Exempt	Exempt

2. From Page 95 – Fees and Charges – *Fees reviewed following submissions*

		2015/2016	Draft
Waste Services	GENERAL CHARGES – NON COMMERCIAL LOADS Charges will apply to Victoria Street & Redhill Road or where Council may deem waste charges to apply		
	Pre-sorted recyclables (plastic, paper, glass -available at Victoria St site)	No charge	No charge
	Sedan, station wagon, panel van, 240L bin or 205L drum	\$ 16.00 Y	\$ 18.00 Y
	Standard single box trailer / utility	\$ 8.00 each \$ 24.00 Y	\$ 9.00 each \$ 27.00 Y

	<p>Box trailer sided/caged, horse float, bogey axle trailer (containing only rubbish and normal household refuse)</p> <p>Mixed Load – Larger trailer/horse float, caged trailer etc Box trailer sided/caged, horse float, bogey axle trailer (containing household refuse and less than 50% building materials)</p> <p>Note: 1. The above are for domestic loads. Any load being for commercial purpose will be at the tonnage rate for commercial waste and will be weigh on – weigh off for tare weight value x the commercial waste \$\$ rate applicable. 2. 3 MGBs or drums constitutes a regular box trailer 3. Pre-sorted recyclables (plastic, paper, glass - can be deposited at Victoria Street at no charge. Appropriate fees on remaining loads will be charged after recyclables are discounted.</p>	<p>\$ 55.00 Y</p> <p>\$120.00 Y</p> <p>No Charge</p>	<p>\$ 54.00 Y</p> <p>\$81.00 Y</p> <p>\$120.00 Y</p> <p>\$ 10.00 Y</p>
<p>Waste Services (Page 96)</p>	<p>GENERAL CHARGES – COMMERCIAL LOADS</p> <p>Charges will apply to Victoria Street & Redhill Road or where Council may deem waste charges to apply</p> <p>Commercial Waste (in whatever delivery form ie: trucks, trailers, utility etc) – per tonne</p> <p>Skips/large trailers/ box trailers with sides or cages includes building materials & site cleanup</p> <p style="text-align: right;">2 cu. m skip</p> <p style="text-align: right;">Box trailer sided/caged, horse float, bogey axle trailer</p> <p style="text-align: right;">2.5cu. m skip</p> <p style="text-align: right;">3 cu. m</p> <p style="text-align: right;">4 cu. m</p> <p style="text-align: right;">5 cu. m truck (no bricks/concrete/slate/stone/pavers)</p> <p>Weighing Charge for non Landfill Uses</p>	<p>120.00 Y</p> <p>\$55.00 Y</p> <p>\$55.00 Y</p> <p>\$68.00 Y</p> <p>\$136.00 Y</p> <p>\$10.00 Y</p>	<p>120.00 Y</p> <p>\$120.00 Y</p> <p>\$135.00 Y</p> <p>\$150.00 Y</p> <p>\$180.00 Y</p> <p>\$240.00 Y</p> <p>\$10.00 Y</p>

Waste Services	SPECIFIC CHARGES – VICTORIA ST FACILITY ONLY				
	Asbestos (per tonne) in Workcover acceptable state	\$165.00	Y	\$165.00	Y
	White goods: Fridges and freezers (must be de-gassed) Washing machines and dryers	\$ 18.00 ea	Y	\$ 18.00 ea	Y
	Batteries from vehicles	\$ 5.00 ea	Y	\$ 15.00 ea	Y
	Car bodies	\$ 65.00 ea	Y	\$ 65.00 ea	Y
	Vehicle Tyres – Passenger vehicle or smaller	\$ 10.00 ea	Y	\$ 10.00 ea	Y
	Vehicle Tyres – Light Truck or 4WD	\$ 15.00 ea	Y	\$ 15.00 ea	Y
	Vehicle Tyres – Truck or Tractor	\$ 40.00 ea	Y	\$ 40.00 ea	Y
	Offal (must be contained in heavy duty plastic bag)	\$ 15.00 ea	Y	\$ 15.00 ea	Y
	Deceased cats and dogs	\$ 15.00 ea	Y	\$ 15.00 ea	Y
	<u>GREENWASTE</u>				
	Bootload or in car	\$ 15.00 ea	Y	\$ 15.00 ea	Y
	Ute, single axel trailer (not high sided)	\$ 25.00 ea	Y	\$ 27.00 ea	Y
	Bogey axel trailer/ horse float or bigger (no trucks)	\$ 40.00 ea	Y	\$ 54.00 ea	Y
	Per tonne	\$ 88.00 ea	Y	\$ 88.00 ea	Y
	<u>Note:</u>				
	1. No averaging of loads for larger quantities. All waste shall be weighed and paid for before admission.				
	2. Larger animals such as sheep, pigs, horses, cattle and similar are NOT accepted				
	3. Green waste couchers for domestic loads only and represent a maximum single axle box trailer each voucher. Voucher valid in year marked only.				

Waste Services	<p>SPECIFIC CHARGES – REDHILL RD FACILITY ONLY Household waste (non organic or contaminated) and inert waste only</p> <p>Mattresses single/ king single \$10.00 Y Mattresses double/queen/ king \$15.00 Y</p> <p>Commercial Waste (in whatever delivery form ie. Trucks, trailers, utility etc) per tonne. See previous \$120.00 Y</p> <p>CLEAN FILL – MUST BE WEIGHED</p> <p>Soil/earth containing less that 25% rock, concrete or masonry all of which is less that half a brick in size No charge No charge</p> <p>EARTH, RUBBLE / DEMO WASTE All other rubble, builders waste and demolition material – non contaminated) will be charged on a tonnage rate \$120.00 Y</p> <p>Note:</p> <p>1. No averaging of loads for larger quantities. All waste shall be weighed and paid for before admission.</p>		
Waste Services (Page 98)	<p>Replacement parts for mobile garbage and recycling bins:</p> <p> Lid \$12.50 ea Y Lid hinge pins \$ 1.05 ea Y Wheels \$ 5.20 ea Y Axle Replacement \$ 6.30 ea Y Vents (Green Waste) \$1.50 ea Y</p> <p>service fee (parts fitted by Elouera) \$25.00 Y</p>		

3. Page 99 – Fees and Charges (Fee prescribed by Clause 247 of the E P & A Regulation 2000) – Fees set by Legislation

		2015/2016		Draft	
Town Planning Development Application Fees (Dwellings)	Single dwelling houses or additions (based on the estimated construction cost):				
	< \$5,000	\$110.00	D	\$110.00	D
	\$5,000 - \$100,000 + per \$1,000	\$170.00	D	\$455.00	D
	\$100,000 - \$300,000 + per \$1,000 over \$100,000	\$2.85	D	\$455.00	D
	> \$300,000 + per \$1,000 over \$100,000	\$ 3.00	D	\$ 3.00	D
		\$455.00	D	\$455.00	D
		\$ 2.50	D	\$ 2.50	D

4. Page 126 Insertion of Schedule of Indexed Contributions for Section 64 and 94 and other schemes

SCHEDULE OF INDEXED CONTRIBUTIONS FOR SECTION 64 and 94 and OTHER SCHEMES																	
Date	Dec. Index	year by y % ch	Adopted May 2005 by Council		Adopted April 2005	Letters to Owners 21/9/05			Adopted 21/7/93 From Sec 94 plan		SWD sections from Section 94 plan Rates are \$/tenement (refer to plan for area)				Sec 94	Jordan Pl Water	GWCC
			Water DSP	Sewer DSP	Boundary Rd Water	Binalong Sewer (per ha)	Mayoh subset of Binalong/ot	Guliano sewer Total	Sewer Precinct C1 & C2	Sewer Precinct C3	B, I	C, D, G, H, L	E	J	Car Park		
1989	100.0																
1993	108.8	8.8							619	423	353	423	219	229	3,000		
1994	111.8	2.8							619	423	353	423	219	229	3,000		
1995	118.3	5.8							619	423	353	423	219	229	3,000		
1996	120.4	1.8							619	423	353	423	219	229	3,000		
1997	120.1	-0.2							619	423	353	423	219	229	3,000		
1998	122.4	1.9							619	423	353	423	219	229	3,000		
1999	124.7	1.9							619	423	353	423	219	229	3,000		
2000	132.2	6.0							619	423	353	423	219	229	3,000		
2001	136.6	3.3							619	423	353	423	219	229	3,000		
2002	140.4	2.8							619	423	353	423	219	229	3,000		
2003	143.8	2.3							619	423	353	423	219	229	3,000		
2004	147.3	2.6	822	1,006	7,200				619	423	353	423	219	229	3,000		
2005	151.0	2.5	847	1,036	7,200	4,522		3,146	619	423	353	423	219	229	3,000	400	2,000
2006	155.8	3.2	864	1,058	7,381	4,636		3,225	859	587	490	587	304	318	4,164	410	2,655
2007	159.5	2.4	891	1,092	7,616	4,783		3,328	886	606	506	606	314	328	4,296	423	3,310
2008	165.5	3.8	912	1,118	7,797	4,897	449	3,407	907	620	518	620	321	336	4,398	433	3,965
2009	169.1	2.2	946	1,160	8,090	5,081	466	3,535	941	643	537	643	333	349	4,563	449	4,620
2010	173.1	2.4	967	1,185	8,266	5,192	476	3,612	961	657	549	657	340	357	4,662	459	5,275
2011	100.0	3.1	990	1,213	8,462	5,315	487	3,697	984	673	562	673	348	365	4,772	470	5,571
2012	102.3	2.3	1,021	1,251	8,724	5,480	502	3,812	1,015	694	579	694	359	376	4,920	485	5,867
2013	105.0	2.6	1,044	1,280	8,925	5,606	514	3,900	1,038	710	592	710	367	385	5,033	496	6,162
2014	106.8	1.7	1,072	1,314	9,161	5,754	528	4,003	1,065	729	608	729	377	395	5,166	509	6,470
2015			1,090	1,337	9,318	5,853	537	4,072	1,083	741	618	741	383	402	5,255	518	6,794
Civic view Fee Type			WRC	SXTH	WMX				SMC		SW				CWM	WBC	
Notes																	
CPI source: www.abs.gov.au/ausstats Enter index data only																	
Catalogue 6401.0																	
Consumer Price Index (Allgroups, Sydney)																	
Index reference period 2011-12 = 100																	

Removal of Cemetery Record Perusal (no assistance) – no fee apply

ADOPTION OF RATES AND CHARGES

Prepared by: General Manager

File Number: F129.00 / F37.01

187/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that items one (1) through to seven (7)

1. ADOPTION OF LEVY OF ANNUAL RATES AND CHARGES

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May 2015, 22nd May 2015, 29th May, 2015 and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S492, S493 and S529 of the Local Government Act, 1993, as amended, the following ordinary rates be levied on all rateable land within the Shire for the period 1st July, 2015 to 30th June, 2016.

Ordinary Rates

Rate Type	Category	Sub-Category	Ad Valorum Amount c in \$	Minimum Rate \$
Ordinary	Farmland		0.3994	425.00
Ordinary	Residential		0.6792	425.00
Ordinary	Residential	Young - Township	1.0045	425.00
Ordinary	Business		1.3310	425.00
Ordinary	Business	Young CBD	1.9719	425.00
Ordinary	Business	Young Non - CBD	1.7747	425.00
Ordinary	Mining		10.8587	425.00

2. ADOPTION OF ANNUAL DOMESTIC WASTE MANAGEMENT CHARGES (DWM)

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge for domestic waste management services for the period 1st July, 2015 to 30th June, 2016 as follows:

2.1 Domestic Waste Management Charge (DWM)

In accordance with Section 496 of the Local Government Act 1993, Council proposes to levy an annual charge for a weekly 140 litre service to all residential properties within the urban scavenging area of Young. The domestic waste management charge is a single charge.

For 2015/2016 the following charges are to be levied:

	Number of Services	Annual Access Charge to be levied	Estimated Yield
DWM Charge - Occupied (GA)	3533	270.00	\$953,910.00
DWM Charge - Vacant (GB)	179	90.00	\$16,110.00
		Total Estimated Yield	\$970,020.00

This income will be applied towards providing waste collection and disposal services within Council's area.

2.2 Domestic Waste Management – non-urban

In accordance with Section 495 of the Local Government Act 1993, Council proposes to levy an annual charge for non-urban domestic waste management. This is a single charge.

	Number of Services	Annual Access Charge to be levied	Estimated Yield
Domestic Waste Management - Non-Urban (GV)	2699	27.50	\$74,222.50
		Total Estimated Yield	\$74,222.50

This income will be applied towards the cost of providing services to the rural waste management facilities.

**3. ADOPTION OF ANNUAL DOMESTIC RECYCLING CHARGE
ADOPTION OF ANNUAL DOMESTIC GREENWASTE MANAGEMENT -
OCCUPIED**

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May, 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge for domestic re-cycling and greenwaste for the period 1st July, 2015 to 30th June, 2016 as follows:

3.1 Recycling Charges

Council will levy under Section 496 of the Local Government Act 1993, an annual charge for a weekly 240 litre service to all residents within the urban scavenging area of Young. Council aims to reduce the amount of waste material going to landfill and encourages recycling.

	Number of Services	Annual Access Charge to be levied	Estimated Yield
Recycling Charge (GR)	3528	68.00	\$239,904.00
		Total Estimated Yield	\$239,904.00

This income will be applied towards the cost of providing the re-cycling service.

3.2 Domestic Greenwaste Management - Occupied

Council will levy under Section 496 of the Local Government Act 1993, an annual charge for a fortnightly 240 litre service to all residents within the urban waste contract area of Young. Council aims to reduce the amount of waste material going to landfill and encourages recycling.

3.3 Green Waste Management – Occupied

	Number of Services	Annual Access Charge to be levied	Estimated Yield
Green Waste Management – Occupied (GW)	3301	52.00	\$171,652.00
		Total Estimated Yield	\$171,652.00

This income will be applied towards the cost of providing the green waste collection service.

4. **ADOPTION OF ANNUAL SERVICE ACCESS CHARGES - WATER**

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge for annual service access charges - water for the period 1st July, 2015 to 30th June, 2016 as follows:

An annual availability charge for each property that is supplied with water from Council's mains, and vacant land situated within 225 metres of a Council water main, whether or not the property is connected to Council's water supply, provided it is possible to supply water to the property if requested.

The charge is calculated according to water meter size and is charged per meter as follows:-

Residential		
Meter Size	Annual Access Charge to be levied	Estimated Yield
Units that have a Shared Meter (BEU)	275.00	\$56,100.00
Unconnected (BE)	275.00	\$46,200.00
Strata Units (not individually metered) (BES)	275.00	\$6,050.00
20mm (BE20)	275.00	\$998,525.00
25mm (BE25)	429.00	\$13,728.00
32mm (BE32)	704.00	\$2,112.00
40mm (BE40)	1100.00	\$3,300.00
50mm (BE50)	1718.75	\$1,718.75
	Total Estimated Yield	\$1,071,633.75

Non-Residential		
Meter Size	Annual Access Charge to be levied	Estimated Yield
Unconnected (BF)	275.00	\$11,825.00
Strata Units (not individually metered) (BFS)	275.00	\$4,950.00
20mm (BF20)	275.00	\$141,350.00
25mm (BF25)	429.00	\$24,453.00
32mm (BF32)	704.00	\$9,856.00
40mm (BF40)	1100.00	\$28,600.00
50mm (BF50)	1718.75	\$42,968.75
80mm (BF80)	4400.00	\$13,200.00
100mm (BF100)	6875.00	\$55,000.00
	Total Estimated Yield	\$332,202.75

Properties with more than one connection will be charged for each additional meter according to size as per the above Schedule.

Non-rateable land (pursuant to Sections 555 and 556 *Local Government Act (NSW) 1993*) is not exempt from this charge as the charge is limited to the cost of providing the service to the land. (Section 503 (2) *Local Government Act (NSW) 1993*).

The actual water used, as recorded by the Council-installed water meter, will be charged to each property on a quarterly basis.

5. ADOPTION OF CHARGES FOR ACTUAL USAGE OF WATER

Adoption of Resource Strategy, Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May, 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge for Charges for Actual Usage of Water for the period 1st July, 2015 to 30th June, 2016 as follows:

5.1 Water consumption charges

Water consumption charges will be calculated at the following rates per three monthly billing cycle.

1st Quarter 2015/2016

1st Quarter 2015/2016

Consumers	Usage	Cost per kL
Residential/Domestic	0-120	\$2.46
	>121	\$3.69
Non-Residential	>0	\$2.46
Water Intensive	>0	\$1.81
Council	>0	\$1.81

2nd, 3rd & 4th Quarter 2015/2016

Consumers	Usage	Cost per kL
Residential/Domestic	>0	\$2.70
Non-Residential	>0	\$2.70
Water Intensive	>0	\$1.81
Council	>0	\$1.81

The estimated yield from water consumption charges is \$2,607,298.00

6. ADOPTION OF ANNUAL CHARGES - SEWERAGE ADOPTION OF SEWERAGE CHARGES – NON-RATEABLE PROPERTIES ADOPTION OF SEWERAGE CHARGES – NON-RESIDENTIAL PROPERTIES ADOPTION OF LIQUID TRADE WASTE

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May, 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge – Sewerage, Sewerage Charges – Non- Rateable Properties, Sewerage Charges – Non Residential Properties, Liquid Trade Waste for the period 1st July, 2015 to 30th June, 2016 as follows:

6 Sewerage Service Charges

	Number of Services	Annual Access Charge to be levied	Estimated Yield
Residential Connected (CA)	3161	720.00	\$2,275,920.00
Residential UnConnected (CB)	147	540.00	\$79,380.00
Connected - Non- Residential (CC)	336	720.00	\$241,920.00
Unconnected - Non- Residential (CD)	26	540.00	\$14,040.00
Annual Sewer Charges - WC's - Hotels, Motels, Units, Flats (EE)	296	360.00	\$106,560.00
Urinals - Schools, churches and associated residences (ED)	22	360.00	\$7,920.00
Water Closets - Schools, churches and associated residences (EA)	237	180.00	\$42,660.00
Water closet -other (EB)	346	360.00	\$124,560.00
Urinals- other (EC)	27	360.00	\$9,720.00
Total Estimated Yield			\$2,902,680.00

6.1 Liquid Trade Waste

In accordance with Section 502 of the Local Government Act 1993, Council levies an annual charge for liquid trade waste. Council provides sewerage and liquid trade waste services on a commercial basis with full cost recovery through sewerage and liquid trade waste fees and charges. Liquid trade waste discharged to the sewerage system from industrial, commercial or other non-residential customers can impose significant costs on sewerage transport and sewage treatment facilities. To recover these costs and to ensure removal of existing significant cross-subsidies from residential customers, appropriate fees and charges are levied for liquid trade waste.

Regulation of liquid trade waste is a key component of NSW best practice management and is aimed at improving the performance of the sewerage system and the protection of Council's sewerage infrastructure, worker health and safety and the environment.

		Number of Services	Annual Access Charge to be levied	Estimated Yield
Charge Class 1	est	49	99.00	\$4,851.00
Charge Class 2	est	60	177.00	\$10,620.00
Charge Class 2S	est	0	587.00	\$0.00
Charge Class 3	est	2	587.00	\$1,174.00
Total Estimated Yield				\$16,645.00

7. ADOPTION OF STORMWATER MANAGEMENT SERVICE CHARGES

Adoption of Delivery & Operational Plan for the year 1st July, 2015 to 30th June, 2016 was prepared by Council in accordance with S404 and S405 and advertised on Council's website on 8th May, 2015, the Young Witness on 15th May 2015, 22nd May, 2015, 29th May, 2015, and 5th June, 2015 in accordance with S404 and S405 AND WHEREAS a period of 28 days since the publication of that notice was given and during the period no objections or submissions have been received in making the Ordinary Rates and that in accordance with S496, and S501 of the Local Government Act, 1993, as amended, Council levy an annual charge – Stormwater Management Service Charge for the period 1st July, 2015 to 30th June, 2016 as follows:

Stormwater Management Service Charge

Residential			
	Number of Connections	Annual Access Charge to be levied	Estimated Yield
Residential	3363	25.00	\$84,075.00
Strata Units	200	25.00	\$5,000.00
Total Estimated Yield			\$89,075.00

Non - Residential			
	Number of Connections	Annual Access Charge to be levied	Estimated Yield
Business	343	25.00	\$8,575.00
Strata Units	37	25.00	\$925.00
Total Estimated Yield			\$9,500.00

Proposed Stormwater Management Service Projects 2015/2016		
	Description	Estimate
Water Quality	Ongoing	80,000.00
Stormwater Infrastructure	Rolling Program	100,000.00

ITEM 8.02	FINANCE AND PERFORMANCE FOR APRIL/MAY
Prepared by: General Manager	File Number: 162.00

188/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that the reports for the Finance and Performance for the month of March be received and noted.

ITEM 8.03 FIRST FIVE YEARLY REVIEW OF YOUNG LOCAL ENVIRONMENTAL PLAN 2010 – PECUNIARY INTERESTS OF COUNCILLORS

Prepared by: Director Planning Environment and Strategic Services **File Number:** F154.16

189/15 RESOLVED on the motion of Councillors Mullany and Wallace that:

1. Council note that the LEP Review is commencing;
2. Council request the Minister for Local Government to grant exemptions to Young Shire Councillors when voting on matters relating to the Young LEP 2010 First Five Yearly Review;
3. the appropriate declaration forms be collated from Councillors by the General Manager's nominee for forwarding to the Minister with this request.

ITEM 8.04 2015/DA-00082 – SUBDIVISION OF 81 BINALONG STREET, YOUNG

Prepared by: Manager of Planning **File Number:** F149.01

190/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that Council grant approval to CPC Land Development Consultants Pty Ltd, to subdivide Lot 3 DP 789335, 81 Binalong Street, Young, into three (3) residential lots of approximately 910 m², 818 m² and 1113 m², subject to the following conditions:

PART A – ADMINISTRATIVE CONDITIONS

Terms of approval

- A1. The developer shall carry out the development generally in accordance with the:
 - a) the following plans:

This is Page No. 34 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 17th June, 2015.

General Manager

Mayor

<u>Plan No.</u>	<u>Project No.</u>	<u>Issue</u>	<u>Prepared by</u>	<u>Dated</u>	<u>Submitted</u>
<u>01</u>	<u>01/14</u>	-	<u>Maslin Design and Drafting</u>	<u>15/03/15</u>	<u>24th April 2015</u>
-	<u>18046</u>	-	<u>CPC</u>	<u>26/5/15</u>	<u>27th May 2015</u>

b) The following documents:

- (i) statement of environmental effects (4 pages), prepared by CPC Land Development Consultants Pty Ltd, dated 26th May 2015, submitted 27th May 2015.

Inconsistencies between documents

- A2. In the event of any inconsistency between the documentation referred to in Condition A1, the most recent document shall prevail to the extent of the inconsistency.
- A3. In the event of any inconsistency between conditions of this approval and documents referred to in Condition A1, the conditions of this approval shall prevail to the extent of the inconsistency.

Lapsing of approval

- A4. This development approval shall lapse five (5) years after the date on which it is granted, unless the works associated with the development have physically commenced.

Statutory Requirements

- A5. All licences, permits and approvals must be obtained and maintained as required throughout the life of the development. No condition of this approval removes the requirement to obtain, renew or comply with such licences, permits or approvals.

Cost of works

- A6. All works associated with the proposal, or required by this consent, will be at no cost to Council.

Prescribed Conditions

- A7. All relevant prescribed conditions under Part 6, Division 8A of the *Environmental Planning & Assessment Regulation 2000* apply and must be complied with.

This is Page No. 35 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 17th June, 2015.

General Manager

Mayor

Construction Environmental Management Plan

- B1. Prior to the issue of a construction certificate for the development, a Construction Environmental Management Plan (CEMP) shall be submitted to, and approved by the Certifying Authority, and a copy submitted to Council. The Plan shall address, but not be limited to, the following matters:
- (a) hours of work, as follows:
 - (i) Mondays to Fridays – 7:00 am to 6:00 pm
 - (ii) Saturdays – 8:00 am to 5:00 pm
 - (iii) Sundays and public holidays – Nil
 - (iv) Any other times – only with the prior written consent of Council;
 - (b) noise management – including minimising noise emissions from plant and equipment, by installing and maintaining, wherever practicable, efficient silencers and low-noise mufflers;
 - (c) management of dust to protect the amenity of the neighbourhood - all activities on the site shall be undertaken with the objective of preventing visible emissions of dust from leaving the site, including wind-blown and traffic-generated dust, in accordance with Part 6 of Council's *Engineering Guidelines for Subdivision and Development*. Should such visible dust emissions occur at any time, the Developer shall identify and implement all practicable dust mitigation measures, including cessation of relevant works or dampening of site roads and work areas, as appropriate, such that emissions of visible dust cease;
 - (d) soil erosion and sediment control measures shall be designed in accordance Council's *Engineering Guidelines for Subdivision and Development*.
 - (e) measures to ensure that sediment and other materials are not tracked onto the roadway by vehicles leaving the site,
 - (f) construction waste management – including:
 - (i) storage of waste shall occur within the boundaries of the site, by way of a screened area of silt stop fabric, shade cloth or waste disposal bin/skip;
 - (ii) any waste materials removed from the site shall only be directed to a waste management facility lawfully permitted to accept the materials.
 - (iii) the Developer shall maximise the treatment, reuse and/or recycling on the site of any excavated soils, slurries, dusts, aggregate and sludges associated with the development, to minimise the need for treatment or disposal of those materials outside the site;
 - (g) tree protection measures - all trees on the site, that may be threatened by the works, are to be suitably protected in accordance with *AS 4970-2009 Protection of trees on development sites*, by way of tree guards, barriers or other measures as necessary in order to protect tree root systems, trunks and branches, during construction;
 - (h) site security.
- B2. In the event of any inconsistency between the approval and the CEMP, the approval shall prevail.

Stormwater and drainage works plan

- B3. A comprehensive stormwater drainage system shall be designed by a suitably qualified practising Civil or Hydraulic Engineer, other suitably qualified professional, in accordance with Council's *Engineering Guidelines for Subdivision and Development*. The plan shall be submitted to, and approved by, Council or the Certifying Authority, prior to the issue of a construction certificate. The plan shall include, but not necessarily be limited to, the following:
- (a) detailed engineering plans for the management of stormwater (collection and disposal) from the site as a whole, the individual lots, the shared driveway / right of carriageway, and run-on water from the land to the west, including any inter-allotment drainage system,
 - (b) the hydrology and hydraulic calculations shall be based on models described in the current edition of *Australian Rainfall and Runoff*,
 - (c) incorporate escape paths for overland flow of water in the event of a major rainfall event. The escape paths shall be properly constructed overflow channels for floor relief for the 100 year ARI event.

Water

- B4. A comprehensive reticulated water supply system shall be designed by a Civil Engineer or other suitably qualified professional, in accordance with Council's *Engineering Guidelines for Subdivision and Development*. The plan shall be submitted to, and approved by, Council or the Certifying Authority, prior to the issue of a construction certificate. The plan shall include, but not necessarily be limited to, the following:
- (a) extension of the existing reticulated water supply system, to service Lots 2 and 3,
 - (b) the provision of a water tapping for Lots 2 and 3 (excluding the water meter to Lot 3),
 - (c) the disconnection and relocation of the existing meter and service on Lot 1 currently servicing the house on proposed Lot 2 (from the main in Binalong Street to the proposed mains extension).

Sewer

- B5. A comprehensive reticulated sewerage drainage system shall be designed by Civil Engineer or other suitably qualified professional, in accordance with Council's *Engineering Guidelines for Subdivision and Development*. The plan shall be submitted to, and approved by, Council or the Certifying Authority, prior to the issue of a construction certificate. The plan shall include, but not necessarily be limited to, the following:
- (a) extension of the existing reticulated sewerage system, to service proposed Lot 3,
 - (b) the provision of a sewer junction for Lot 3 as part of the mains extension.

PART C – PRIOR TO COMMENCEMENT OF WORKS

Construction Certificate

- C1. A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing, for all construction works.
- C2. Full engineering design plans, prepared in accordance with Part B conditions, shall accompany the applications for construction certificates, and shall cover all civil and utility works

Notice to be Given Prior to Commencement

- C3. The PCA and Council shall be given written notice, at least 48 hours prior to the commencement of works on the site.
- C4. Seven days prior to commencement of engineering works on the site, the person having the benefit of the consent shall notify Council and the PCA of:
 - (a) the appointed Project Manager
 - (b) the appointed Construction Contractor
 - (c) the intention to start site works,
 - (d) a 24 hour telephone number, for contact with the construction manager, to be operated for the duration of the construction works.
- C5. The Project Manager shall arrange an on-site meeting with the nominated Contractor, Council's Engineering Representative and PCA, prior to work commencing.

Application to carry out works in road reserve

- C6. Any works constructed or undertaken on public roads dedicated in the name of Young Shire Council, or utilised for the carrying out of work on adjacent properties, shall not be undertaken until an approval under the Roads Act, 1993 (works within the road reserve application), has been obtained.
- C7. The following documentation and plans shall accompany the application for approval under the Roads Act 1993:
 - (a) a Traffic Control Plan (TCP prepared by an accredited person, which contains their Certification Number, origin of issue and the date of issue),
 - (b) the approved road design plans and accompanying construction certificate (where Council has not issued the construction certificate).

Approval to construct access/es

- C8. Property accesses constructed within public road reserves, require a Work Within the Road Reserve permit, issued pursuant to section 138 of the *Roads Act 1993*. The permit will detail Council's specifications for the proposed works, but as a minimum, the following works are required:
 - (a) the existing access servicing proposed Lots 2 and 3 (layback and crossing), shall be upgraded to comply with a commercial vehicular crossing standard.

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Site notice

- C9. A site notice(s) shall be prominently displayed at the boundaries of the site for the purposes of informing the public of development details including, but not limited to:
- (a) details of the Principal Certifying Authority;
 - (b) the approved hours of work;
 - (c) the name of the site/project manager and the primary contract the responsible managing company (if any), its address and 24 hour contact phone number for any inquiries; and
 - (d) a statement that unauthorised entry to the site is not permitted.

Construction environmental management measures

- C10. All measures contained in the CEMP (Condition B1), including, but not limited to the following, are to be implemented prior to the commencement of construction and be maintained throughout construction:
- (a) sediment and erosion control measures,
 - (b) site security measures,
 - (c) tree protection measures.

PART D – DURING CONSTRUCTION

Approved Plans to be On-site

- D1. A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification, and all relevant environmental approvals, shall be kept on the site at all times, and shall be made available for perusal by any officer of Council or the PCA on request.
- D2. A copy of the CEMP shall be kept on-site at all times, during the course of construction.

Construction environmental management measures

- D3. All measures contained in the CEMP (Condition B1), including, but not limited to the following, shall be adhered to/maintained throughout construction:
- (a) hours of work,
 - (b) noise management measures,
 - (c) dust mitigation measures,
 - (d) waste management measures,
 - (e) erosion and sedimentation controls,
 - (f) tree protection measures.

Setting out of Infrastructure / Structures

- D4. The engineering works shall be set out by a registered surveyor to verify the correct position of the infrastructure in relation to property boundaries and the approved alignment levels. A report from the registered surveyor shall be furnished to the PCA and Council for verification prior to any inspections being carried out by the PCA.

Removal of trees

- D5. No trees shall be removed from site unless separate consent is obtained from Council.

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Certification and inspection of subdivision works

- D6. The subdivision works must be inspected and tested by the PCA, at each relevant stage of construction to demonstrate compliance with the approved plans. Where Council is not the PCA, documentary evidence shall be provided by the PCA to Council, demonstrating compliance.
- D7. The PCA is to be given a minimum of 48 hours notice prior to any critical stage inspection or any other inspection nominated by the Principal Certifying Authority via the notice under Section 81A of the *Environmental Planning and Assessment Act 1979*.

Disposal of seepage and stormwater

- D8. Any seepage or stormwater collected on-site during construction must not be pumped to any public road stormwater system or watercourse.

Installation of services

- D9. Service conduits for electricity and telecommunications cabling shall not be trenched across any road pavements.

State Survey Marks

- D10. The developer shall ensure that any existing State Survey Marks (Permanent Mark) will not be disturbed. If it so happens that this mark falls within any works associated with the development it shall be relocated at the developer's cost or if it is disturbed, reinstatement costs shall also be borne by the developer.

PART E – PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

Completion of engineering works

- E1. All engineering and civil works (access construction, water supply, sewerage and stormwater) shall be completed in accordance with the approved plans, the construction certificate and conditions of consent, prior to the issue of a subdivision certificate

Services

- E2. Prior to the issue of a subdivision certificate, written evidence shall be submitted to the PCA and Council, stating that satisfactory arrangements have been made throughout the proposed subdivision, and to each allotment, with respect to the provision of:
- (a) telecommunication services - from Telstra Australia,
 - (b) underground backbone high voltage power mains and low voltage power mains to service each allotment within the subdivision, (including multiple distribution substations as required), and the removal of the existing overhead service and power pole that traverses the site) – from Essential Energy,
 - (c) gas - from the appropriate authority.

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Shared driveway / right of access

- E3. The shared driveway / right of access shall be constructed and sealed to the same standard as the access (commercial standard), to a width of three (3) metres, and provided with drainage as per the approved drainage plan. Written confirmation from a Civil Engineer or other suitably qualified professional, certifying the works have been completed to the nominated standard shall be submitted to Council.

Works as Executed Plans

- E4. A set of final works as executed plans showing all works carried out on the site and the location of all services, shall be submitted to Council, prior to the issue of a subdivision certificate.
- E5. The plans shall be clearly marked to show all variations of the completed works from the approved design plans. The plans shall also show contain the location and depth of any fill placed on any lot.
- E6. The works as executed plans shall be signed by a licensed Surveyor or Engineer, or the relevant professional. The plans shall be clean, neat and suitable for long term storage, and an electronic version of the plans shall also be provided.
- E7. A schedule of quantities (including cost) relating to the as constructed assets shall be submitted to Council.

Fencing

- E8. A 1.8 metres high fence solid fence, shall be erected along the western boundary of the site.
- E9. 300 mm high colourbond lattice panels shall be erected on top of (or adjacent) the existing fence along the northern boundary of proposed Lot 3, to provide an effective fence height of 1.8 metres.
- E10. The developer shall ensure that all fences are located on the correct boundary alignments, by having the boundaries marked by a Registered Surveyor.

Damage to infrastructure or services

- E11. The cost of repairing any damage caused to Council or other Public Authority's assets in the vicinity of the subject site as a result of construction works associated with the approved development, is to be met in full by the developer prior to the release of any subdivision certificate.

Street trees

- E12. Two (2) street trees shall be planted in Binalong Street, adjacent the property. The trees shall be as follows:
- (a) trees to be advanced specimens at the time of planting (minimum height of 1.2 metres measured from ground level when planted),
 - (b) trees to be chosen from Appendix G of the Young DCP,
 - (c) trees to be planted in accordance with Section 4.1 of the *Engineering Guidelines for Subdivision and Development*.

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E13. A maintenance bond of \$ 200.00 per tree shall be lodged with Council for a period of twelve (12) months from the issue of the subdivision certificate, to ensure the survival of the trees. At the end of twelve (12) months, the bond shall be refunded, less \$ 200 per tree that did not survive. The residual bond money shall be used by Council to replant and maintain the trees.

Street addressing

E14. A street addressing number plate shall be erected on the kerb adjacent each lot by Council, at full cost to the developer, at the price listed in Council's Management Plan, at the time of payment.

E15. Street numbers shall in accordance with the *NSW Addressing User Manual* prepared by the Geographical Names Board of NSW be as follows:

- Lot 1: 81A Binalong Street, Young
- Lot 2: 1/81B Binalong Street, Young
- Lot 3: 2/81B Binalong Street, Young

Contributions

E16. Evidence shall be submitted to Council that the Water and Sewer Supply Authority's obligations have been met with regards to headworks and contributions for this development. Such Certificate of Compliance of payment, or satisfactory arrangements, shall be furnished prior to issuing of the subdivision certificate.

E17. The point of contact for the Water and Sewer Supply Authority for this development is the Young Shire Council.

E18. The following contributions are applicable, if paid prior to the 30th June 2015:

Name	No. ETs	Rate per ET (2014/2015)	Total
GFCC water	2	\$ 6,470	\$ 12,940
YSC s64 water	2	\$ 1,072	\$ 2,144
YSC S64 sewer	2	\$ 1,314	\$ 2,628

E19. Payment of the contribution will be at the ET rate nominated by at the time of payment, which is subject to annual review.

Final subdivision plans

E20. The submission of a final plan of subdivision (and seven copies), suitable for registration at the Land Titles Office.

Registration of easements and restriction as to users

E21. Easements shall be created over all services to the satisfaction of the relevant authority, and/or wherever Council deems necessary to allow unrestricted access to the service, and restrictions as to user created, under section 88B of the Conveyancing Act 1919, including, but not limited to, the following:

- a) easements to drain stormwater and sewerage,
- b) easements for water and power supply.

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- E22. The 88B Instrument shall be submitted to the PCA with the final plan of subdivision as a prerequisite to the endorsement of the subdivision certificate.
- E23. The 88B Instrument creating restrictions as to user and easements shall contain a provision, enabling such restrictions or easements to be revoked, varied, modified or released only with the consent of Council.

Defects Liability Period

- E24. For a period of twelve (12) months after the subdivision certificate is issued, the subdivider must remedy any defects or omissions in the subdivision works.
- E25. Defects do not include reasonable wear and tear or damage caused to the works by inappropriate use (e.g. damage or abuse from traffic accidents or vandalism).

Defects Liability Bond

- E26. The defects liability bond must be submitted with the subdivision certificate application. The bond must be in the form of cash or unconditional bank guarantee (no lapse date) for an amount of 5% of the agreed value of the subdivision works or \$ 5,000, whichever is the greater.

Remedying Defects during the Defects Liability Period

- E27. At any time during the defects liability period, the consent authority may direct the subdivider to rectify any omission or defect in the subdivision works.
- E28. The direction will identify the scope of works to rectification and state the time by which the subdivider shall complete the work of rectification (or stages of the rectification) and may state the time by which rectification shall commence.
- E29. If the subdivider fails conforming to the direction or part of the direction, the consent authority may perform the works and charge costs to the subdivider. The Council will deduct any costs incurred from the defects liability bond.

Refund of defects liability bond

- E30. At the expiry of the defects liability period the subdivider shall arrange Council to carry out an inspection of the subdivision works, and request a return of the defects liability bond.
- E31. If Council determines that the subdivision works are satisfactory, Council will refund the balance of the defects liability bond.
- E32. If unremedied subdivision work defects or omissions are detected by the Council during the inspection, the subdivider must remedy these works and re-apply for an off defects liability inspection. Council may retain some or all of the defects liability bond for a further period of twelve (12) months.

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Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	For	Clr Tony Wallace	For
Clr Ben Cooper	For		
Clr John McGregor	For		
Clr John Walker	For	Clr Allan Miller	For
Clr Brian Mullany	For		

**ITEM 8.05 PROPOSED MODIFICATION OF DEVELOPMENT CONSENT –
2014/DA-00186 (PART 2) – ENVIRONMENTAL REHABILITATION
WORKS, 186 MILVALE ROAD, YOUNG**

Prepared by: Manager of Planning

File Number: F29.02

This matter was dealt with previously.

ITEM 8.06 TOWN HALL HIRE - SUBSIDY

Prepared by: General Manager

File Number: 153.05

191/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that the Town Hall Hire – Subsidy Policy be adopted.

Councillor Cooper requested that his vote be recorded against the motion.

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General Manager

Mayor



YOUNG SHIRE COUNCIL

TOWN HALL HIRE - SUBSIDY POLICY

No. 106

DATE ADOPTED: 17 JUNE 2015

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1 INTRODUCTION/BACKGROUND

Council is consistently being requested to waive the Town Hall Hire fees for community groups to hold events/functions in the Town Hall without going through the annual Section 356 Donation process.

2 PURPOSE/OBJECTIVES

The Policy will provide clear guidelines for a consistent approach towards requests received for the waiving of the Town Hall Hire Fees. A set of criteria to be applied will be identified for the application of a subsidy for the Town Hall Hire fees.

3 POLICY

In order to receive a subsidy towards the Town Hall Hire fees an application must be made to the General Manager and must include the following:

1. The applicant must be an incorporated community group
2. The applicant must be based in the Young Shire Local Government area
3. The applicant must complete an application for Hire Subsidy
4. Applications for Hire Subsidy must be received by Council at least 60 days prior to the event/period of hire
5. Details of the event/function and how it will support or contribute to the community of Young Shire
6. The applicant must complete a Town Hall Hire Agreement and pay the full damage deposit
7. The Policy shall not be applied retrospectively
8. The subsidy for the Town Hall Hire fees will be 50% of the hire fees only.

4 RESPONSIBILITY

The responsible person for this Policy is the General Manager or his/her delegate.

The delegations for decisions on the Policy will be reviewed after Public Consultation.

ITEM 8.07 WHY LEAVE TOWN PROGRAM

Prepared by: Economic Development **File Number:** F30.00
Officer

192/15 RESOLVED on the motion of Councillors Mullany and Miller that Council approve the initial joint funding to implement the WLT program in partnership with Young and District Chamber of Commerce.

That 2nd year and ongoing funding of the program only be approved following a joint assessment of the uptake and success of the program by Young Shire Council and the Young and District Chamber of Commerce at the conclusion of the first year.

ITEM 9 CORRESPONDENCE

9.01 #188562-01 157.00

SOUTHERN SLOPES TRANSPORT WORKING GROUP.

193/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that Council receive and note the Minutes of the Southern Slopes Transport Working Group meeting held 17th February, 2015.

9.02 #189760 71.02

STRATHFIELD COUNCIL.

194/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that Council receive and note the correspondence.

195/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Cooper that the correspondence from Mr Craig Hesketh from Wagga concerning Prostate Cancer be brought forward as a matter of urgency.

196/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Cooper that the Mayor write to Murrumbidgee Health District, Senator Nash and Katrina Hodgkinson expressing our concerns of a lack of Prostate Cancer nurses in our region.

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General Manager

Mayor

ITEM 10 CONFIDENTIAL REPORT

10.1 SUNDRY DEBTORS

PUBLIC ACCESS TO COUNCIL MEETINGS

In accordance with s10(1) of Local Government Act 1993 -

Everyone is entitled to attend a meeting of the Council and those of its committees except as provided by s10A(2).

s10A of the Local Government Act 1993 further provides that a Council, or a committee of the Council of which all the members are Councillors, may close to the public so much of its meeting as comprises the receipt or discussion of any of the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law,

197/15 RESOLVED on the motion of Councillors Wallace and Miller that Council close the meeting to the public in accordance with s10A of the Local Government Act 1993 in order to consider the Confidential Reports:

10.1 SUNDRY DEBTORS

198/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that the debtor amounts outstanding and totalling \$114,248.49, be considered unrecoverable and written off by Council.

The meeting concluded at 7.40 pm.

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General Manager

Mayor