

#203350

MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

held in the Council Chambers, Town Hall, Boorowa Street, Young
commencing at 5.00 pm, on Wednesday, 18th November, 2015

MINUTES

PRESENT

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

In attendance

David Aber (General Manager), Greg Armstrong (Director – Corporate Services), Craig Filmer (Director – Planning & Environment), Dirk Wymer (Director – Operations), Nicole Vonarx (Director – Utility Services), Leanne Hardy (Personal Assistant), 3 members of the Press and 13 in the gallery.

APOLOGIES

403/15 RESOLVED on the motion of Councillors Walker and Cooper that an apology be accepted from Councillor Brian Mullany.

CONFIRMATION OF MINUTES

404/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Cooper that the minutes of the Ordinary Meeting of Council held on Wednesday, 21st October 2015, be confirmed as a correct record of the proceedings.

OBITUARIES

WILLIAM BENNETT
SHEILA NICOLLS
KEVIN TOMLINSON
JOHN CUMMINS (better known as Jack)
GLADYS CAUSER

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RECOGNITION OF COMMUNITY ACHIEVEMENT

405/15 RESOLVED on the motion of Councillors Cooper and Walker that the Young Youth Council be recognized for their outstanding organization of the 2015 Cherry Chase.

406/15 RESOLVED on the motion of Councillors Cooper and Walker that Liz Kidd be recognized for organizing the entertainment for the 2015 Cherry Chase.

407/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Wallace that Catherine Cusack be recognized for her 20 years outstanding service at TAFE NSW Riverina Institute - Young Campus.

408/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Wallace that Helen Waugh be recognized for her tireless toiling for the medical services in Young.

409/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Wallace that the South West Slopes Fire Services Cadets and Amanda Butt (Team Manager) and Sam Tout (Murringo Volunteer Firefighter Team Coach), be recognized for receiving 2nd Place overall at the 2015 Australian Fire Cadet Championships.

410/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Wallace that Roly Orr be recognized for competing and winning the Bi-Annual Yamaha Motorcycle Technician GP in Sydney and will be off to Yamaha in Japan next year to compete in the World Titles.

411/15 RESOLVED on the motion of Councillors Wallace and Mayor Brian Ingram that Ben Cooper and Sally Atkinson be recognized for all their efforts towards the 2015 Cherry Chase.

The Interim General Manager declared an interest in the item and left the meeting. 5.10 pm.

MAYORAL MINUTE

Item 1 Appointment of the Interim General Manager

412/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that Council confirm the actions of the Mayor in appointing Mr David Aber as Interim General Manager for the Young Shire Council for a period up to 12 months in accordance with the LG NSW Contract for General Manager's.

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General Manager

Mayor

The Interim General Manager returned to the meeting at 5.12 pm.

**ITEM 2 MAYORAL MINUTE: PROPOSED PRIMARY HEALTHCARE
HUB FOR YOUNG**

Prepared by: Mayor

File Number: F172.03

413/15 RESOLVED on the motion of Councillors Walker and Stuart Freudenstein that the Mayoral Minutes on the proposed primary healthcare hub be received and noted by the Council.

Presentation from Council's Auditor by Clare Wagner and Gabe Faponle from Crowe Howarth.

OPEN FORUM

1. Mr Royce Rumble speaking against Item 8.06 Development Application 2015/DA-00166 – Multi Residential Development for three x 3 Bedroom, single storey dwellings and strata subdivision at Lot 11 DP1094011, 15 Giugni Place, Young.
2. Mr Bill Daly addressing Council regarding the Young Showground Trust.
3. Mr Trevor Nuthall speaking for Item 8.06 Development Application 2015/DA-00166 – Multi Residential Development for three x 3 Bedroom, single storey dwellings and strata subdivision at Lot 11 DP1094011, 15 Giugni Place, Young.

414/15 RESOLVED on the motion of Councillors Walker and Cooper that items relevant to Open Forum be brought forward.

The Mayor declared an interest in this item and left the Chair at 5.45 pm.

415/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that 2015/DA-00166 for a multi-residential development of three, three-bedroom dwellings, with associated parking and landscaping and the strata subdivision of the development (three lots and a common lot) be determined by way of approval subject to the conditions of approval below:

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General Manager

Mayor

APPROVED DEVELOPMENT

General

- 1 The development shall be generally in accordance with development application number 2015/DA-00166 submitted by the applicant on 31 August 2015 and be in accordance with the supporting documentation submitted with that application, including, but not limited to, the following:

Drawing No.	Revision/ Issue	Name of Plan	Date
Architectural/Design Drawings prepared by Samaro Homes.			
Sheet: 10 of 11	-	Site Plan [as amended by the applicant on 30.10.15 to show: 1. Delete MGB storage area 2. One additional visitor carparking space.]	20/07/2015
Sheet: 11 of 11	-	Landscaping layout	20/07/2015
Sheet: 2 of 11	-	Elevations & Section Dwellings #1	20/07/2015
Sheet: 3 of 11	-	Elevations & Section Dwellings #1	20/07/2015
Sheet: 1 of 11	-	Floor Plan Dwelling #1	20/07/2015
Sheet: 5 of 11	-	Elevations & Section Dwellings #2	20/07/2015
Sheet: 6 of 11	-	Elevations & Section Dwellings #2	20/07/2015
Sheet: 4 of 11	-	Floor Plan Dwelling #2	20/07/2015
Sheet: 9 of 11	-	Elevations & Section Dwellings #3	20/07/2015
Sheet: 8 of 11	-	Elevations & Section Dwellings #3	20/07/2015
Sheet: 7 of 11	-	Floor Plan Dwelling #3	20/07/2015
Subdivision Drawing prepared by Samaro Homes.			
Sheet: 10 of 11	-	Strata Plan	20/07/2014
Statement of Environmental Effects prepared by Joanne Tapp Town Planning dated August 2015.			

as modified by any conditions of this consent.

- 2 The use not commencing until such time as the requirements of this consent have been carried out to Council's reasonable satisfaction, as signified in writing.
- 3 Any changes to the development will require the submission of an application to modify the consent, under section 96(1A) of the *Environmental Planning and Assessment Act 1979*.

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General Manager

Mayor

BUILDING CODE OF AUSTRALIA AND HOME BUILDING ACT

- 4 All building work must be carried out:
- (a) In accordance with the requirements of the *Building Code of Australia*. In particular, your attention is directed to the conditions in this consent;
 - (b) In addition, in the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, such contract of insurance must be in force before any building work authorised by this consent commences.
- 5 Residential building work within the meaning of the *Home Building Act 1989* shall not be carried out unless the Principal Certifying Authority for the development to which the work relates (not being a Council) has given the Council written notice of the following information:
- (a) In the case of work for which a principal contractor is required to be appointed, the name, licence number and name of insurer if the principal contractor
 - (b) In the case of work to be done by an owner-builder, the name and owner-builder permit number (where required).

Changes to the residential building work shall not be carried out unless the Principal certifying Authority has given the Council written notice of the changes.

- 6 The builder or person who does the residential building work must comply with the applicable requirements of Part 6 of the *Home Building Act 1989*. This requirement may be satisfied by the provision of an owner-builder permit or Home Owner's Warranty Insurance.

PRIOR TO ISSUE OF A CONSTRUCTION CERTIFICATE

Stormwater design

- 7 Prior to the issue of a Construction Certificate, the person having the benefit of this consent shall provide to Council, and have approved by Council, detailed design drawings for a stormwater drainage system for the development.
- a. The design plans shall address hydraulic requirements, discharge details, pipe sizes, pit details and major flow escape paths.

Sewer design

- 8 Prior to the issue of a Construction Certificate, the person having the benefit of this consent shall provide to Council, and have approved, detailed design drawings for the stormwater drainage proposed for the development.

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Retaining walls

- 9 Prior to the issue of a Construction Certificate, details of all retaining walls for the development shall be designed and certified by a suitably qualified, practising and insured Structural Engineer and submitted to the Principal Certifying Authority.

Water contributions

- 10 Prior to the release of a Construction Certificate, evidence shall be submitted to Council's Planning, Environment and Strategic Services Department 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 the release of the plan of subdivision.

Advice to Applicant:

- (a) The Water and Sewer Supply Authority for this development is the Utility Services Department of Young Shire Council.
- (b) The Water and Sewer Supply Authority has indicated that the following contributions are applicable:
- i) The Golden Fields County Council Buy-in Contribution Charge per additional equivalent tenement (ET) created, being two ET (1 ET per additional dwelling in the development). Payment of the contribution will be at the ET rate nominated by Golden Fields County Council at the time of payment, which is subject to change. An ET for the current financial year is \$6,974, and if paid prior to 30th June 2014, the total contribution will be \$6,974 (subject to no further change by Golden Fields County Council).
 - ii) The Young Shire Council's Section 64 Water Contributions per additional equivalent tenement (ET) created, being 2 ET (1 ET per additional dwelling in the development). Payment of the contribution will be at the ET rate nominated by Young Shire Council at the time of payment, which is subject to change. The cost of one ET is \$1090 until 31 December 2015, after which the fee until 30 June 2016 will be \$3180. If paid prior to 31 December 2015, the total contribution will be \$2180; if paid on or after 1 January 2016, the total contributions will be \$6360 (subject to no change by Young Shire Council).

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Sewer Contributions

- 11 Prior to the release of a Construction Certificate, 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.

Advice to Applicant:

- (a) The point of contact for the Water and Sewer Supply Authority for this development is the Young Shire Council.
- (b) The following contributions are applicable:
- (i) The Young Shire Council's Section 64 Sewer Contributions per additional equivalent tenement (ET) created, being 2 ET (1 ET per additional dwelling in the development). Payment of the contribution will be at the ET rate nominated by Young Shire Council at the time of payment, which is subject to change. The cost of one ET is \$1337 until 31 December 2015, after which the fee until 30 June 2016 will be \$4070. If paid prior to 31 December 2015, the total contribution will be \$2674; if paid on or after 1 January 2016, the total contributions will be \$8140 (subject to no change by Young Shire Council).

Stormwater Contributions

- 12 Prior to the release of a Construction Certificate, the person having the benefit of this consent shall pay to Council, contributions under its *Section 94 Stormwater Drainage Contribution Plan*.

The Young Shire Council's Section 94 Contributions are payable per additional equivalent tenement (ET) created, being 2 ET (1 ET per additional dwelling in the development). Payment of the contribution will be at the ET rate nominated by Young Shire Council at the time of payment, which is subject to change. The cost of one ET is currently \$608 and if paid prior to 30 June 2016, the total contribution will be \$1216 (subject to no change by Young Shire Council).

PRIOR TO COMMENCEMENT OF WORK

Construction Certificate

- 13 A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing.

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Principal Certifying Authority

- 14 Prior to commencement of work, the person having the benefit of the Development Consent shall:
- (a) appoint a Principal Certifying Authority (PCA); and
 - (b) ensure a Construction Certificate is issued by the PCA;
 - (c) notify Council of their intention to commence the site works (at least 2 days notice is required).
- 15 The following information shall be submitted with a Construction Certificate:
- a. Details of termite protection in accordance with Australian Standard *AS3660.1 Termite Management – New Building Work*.
 - b. Soil erosion and sedimentation control methods proposed to ensure that all soils remain on the property throughout the construction of the proposed development.
 - c. Details of footing/slab design in accordance with Australian Standard *AS2870 Residential Slabs and Footings - Construction*.
 - d. A soil classification report that complies with Australian Standard *AS2870 Residential Slabs and Footings - Construction*.

Floors/Frame/Walls/Roof

- 16 Timber framed construction shall comply with the requirements of *Australian Standard AS1684 – Residential Timber Framed Construction*.
- 17 Structural timber used externally shall be of a durability class 2 or better. Durability class 3 and 4 may only be used where they have acceptable preservative treatment.
- Note:** Douglas Fir (Oregon) shall not be used as an external structural material in a situation where it may be subject to weathering and deterioration.
- 18 Where threshold to the front entry doorway exceeds 190mm above adjacent surface, steps designed in accordance with the *Building Code of Australia* shall be incorporated.

Kitchen Exhaust

- 19 Kitchen exhaust shall discharge externally of the roof covering and not discharge into the roof space. Any ductwork through roof space is to be of non-combustible material.

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General Manager

Mayor

Smoke Alarms

- 20 A smoke alarm system complying with Australian Standard *AS3786 Self Contained Smoke Alarms* or listed in the Scientific Services Laboratory (SSL) *Register of Accredited Products - Fire Protection Equipment* shall be installed in suitable locations on or near the ceiling.
- 21 The smoke alarm system must be connected to the mains electrical power supply and must have a standby (battery backup) power supply.
- 22 Prior to issue of the Occupation Certificate, the Licensed Electrician responsible for the smoke alarm installation shall issue a certificate to the Principal Certifying Authority to verify:
- The SSL number; and
 - That installation on the site complies with manufacturers specification.

Stormwater drainage

- 23 A piped drainage system shall be extended to the land at the Developer's cost and in accordance with Council's *Engineering Guidelines for Subdivisions and Developments*.

NOTE: Condition 7 above requires full drainage design details to be provided to Council for approval prior to the issue of a Construction Certificate.

Wastewater drainage

- 24 The top of the yard gully is to be minimum of 150 mm below the finished floor level and a minimum of 75 mm above the finished ground level.
- 25 The top of the yard gully is to be minimum of 1200 mm above the finished mains sewer connection point.
- 26 All plumbing and drainage work is to comply with the requirements of Australian Standard *AS3500 Plumbing and Drainage* and *the Plumbing Code of Australia*.
- 27 All sanitary drainage and site drainage for slab on ground design is to comply with the provisions of *AS2870 Residential slabs and footings*
- 28 Cold water pipes and heated or hot water pipes shall not be installed under a slab, unless the pipes are installed within a conduit so that if the pipe leaks water it will be noticed above the slab or outside the slab and will not leak unnoticed under the slab.

NOTE: Water service pipes installed under concrete slabs should comply with

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the relevant requirements of AS/NZS 3500.1. Heated water service pipes installed under concrete slabs should comply with the relevant requirements of AS/NZS 3500.4.

Trench drainage

- 29 The base of trenches shall be sloped away from the building. Trenches shall be backfilled with clay in the top 300 mm within 1.5 m of the building. The clay used for backfilling shall be compacted. Where pipes pass under the footing system, the trench shall be backfilled full depth with clay or concrete to restrict the ingress of water beneath the footing system.

Plumbing penetrations

- 30 Closed-cell polyethylene lagging shall be used around all stormwater and sanitary plumbing drain pipe penetrations through footings. The lagging shall be a minimum of 20 mm thick on Class H1 sites and 40 mm thick on Class H2 and Class E sites. Vertical penetrations do not require lagging.

NOTE: Sleeves allowing equivalent movements may be used as an alternative to the lagging.

- 31 Drainage under a slab shall be avoided where practicable.

NOTES:

- Pipes may be encased in concrete or in recesses in the slab when provided with flexible joints at the exterior of the slab.
- Methods used should comply with the AS/NZS 3500 series.

- 32 Drains attached to or emerging from underneath the building shall incorporate **flexible joints** (articulated not swivel) immediately outside the footing and commencing within 1 m of the building perimeter in compliance with AS2870.

- 33 Articulations and drainage fittings are to be fitted as per the engineers plan.

INSPECTION/CERTIFICATION

- 34 The Principal Certifying Authority shall determine the inspections and compliance certificate that are required.

- 35 Where Young Shire Council **is** nominated as the Principal Certifying Authority, the following requirements shall be satisfied before works commence:

- a. The Principal Certifying Authority Service Agreement shall be completed and signed by the applicant; and
- b. Terms and conditions of the Principal Certifying Authority Service Agreement shall be satisfied.

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- 36 Where Young Shire Council **is not** the Principal Certifying Authority, the following requirements shall be satisfied before works commence:
- a. Principal Certifying Authority name, address and registration details (evidencing registration with the Building Professionals Board) shall be submitted to Council; and
 - b. A Construction Certificate shall be registered with Council.

SITE PREPARATION

Site works

- 37 Prior to work commencing, a sign shall be erected on the land, such that it can be viewed from Giugni Place, and shall contain the contact name and telephone number of the builder and Principal Certifying Authority.

Cut and Fill

- 38 The applicant shall ensure that any cut or fill on site is appropriately graded, drained, retained and vegetation commenced.
- 39 Retaining walls greater than 1 metre in height shall be designed by a suitably qualified practising and insured Structural Engineer. The design shall be submitted to and permission to proceed granted by Council prior to work commencing.
- 40 It is a prescribed condition of this consent that if the development involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the consent shall, at the person's own expense:
- (a) Protect and support the adjoining premises from possible damage from the excavation; and
 - (b) Where necessary, underpin the adjoining premises to prevent any such damage;
 - (c) This condition does not apply if the person having the benefit of the consent owns the adjoining land or the owner of the adjoining land has given written consent to this condition not applying.

Erosion Control

- 41 Erosion and sedimentation control measures shall be implemented on the site prior to work commencing.
- 42 The developer shall ensure that any cut or fill on site is appropriately graded, drained and vegetation commenced.

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Builders' toilet

- 43 The applicant shall ensure that a suitable builders' toilet is situated on the property, prior to commencing construction and is serviced and maintained in clean condition during construction.

DURING CONSTRUCTION

Hours of construction

- 44 For reasons of residential amenity in the neighbourhood, work on the project shall be limited to the following hours:
- a. Monday to Friday: 7.00am to 6.00pm
 - b. Saturday: 8.00am to 5.00pm
 - c. No work on Sundays or public holidays.

Trees

- 45 No trees are approved for removal (on development site or on public footpath). Existing trees on site shall be protected from damage during construction. This includes protection from compaction of the ground within the root zone, damage to the trunk or crown of the tree.
- 46 Retained trees on site will be protected in compliance with Australian Standard *AS4970 Protection of Trees on Development Sites*

Waste Disposal

- 47 The developer must provide an adequate receptacle to store all waste generated by the development pending disposal. The receptacle must be regularly emptied and waste must not be allowed to lie or accumulate on the property other than in the receptacle.

Storage of materials

- 48 No materials, goods, etc, shall be placed in Council's road reserve during the construction phase.

SURVEY

- 49 A document from a registered and practising land surveyor shall be submitted to Council at the following stages of construction:
- (a) Set out of the development and prior to construction commencing;
 - (b) completion of building after placement of eaves and gutters.

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WATER

- 50 A separately metered water connection shall be provided to each dwelling.

SEWER

- 51 Council's sewer main shall be extended to service the dwellings, at full cost to the developer and in accordance with Council's *Engineering Guidelines for Subdivision and Development*.
- 52 Each dwelling shall be separately connected to Council's extended sewer main.
- 53 If a new connection, or changes to the existing sewer system are required then this work shall be done by Council at full cost to the developer.

SERVICES

Power

- 54 Power shall be provided to, and within, the subdivision in the form of an underground service, in accordance with the requirements of Essential Energy.
- 55 Written confirmation shall be submitted to Council from Essential Energy, stating that power has been provided to, and within, the subdivision, to their requirements and satisfaction.
- 56 Easements shall be provided over all power lines, as deemed necessary by Essential Energy.

Gas and telephone

- 57 Written confirmation is required from the authorities that control gas and telephone, stating that these services are available to each allotment created, or that satisfactory arrangements have been made to augment them as required
- 58 The developer shall provide residential style fencing of a construction similar to those used on other properties in Giugni Place, along the western boundary of the site. For the portion of the fence from the north-west corner of the site to a point level with the front wall of Dwelling 1, the fence shall be at a height of 2.0 metres.

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ACCESS

Works within a Council Road Reserve

- 59 Vehicular access shall be provided to the site, and constructed to Council's specifications, after submitting an application to Council, and having it approved, for Works in the Road Reserve. form and receiving Council approval of the application.
- 60 The developer shall forward the following documentation and plans to Council for approval, prior to undertaking civil works for this development on public road reserves:
- (a) Environmental Management Plan/s (EMP) in both written and drawn forms to indicate to Council procedures and checkpoints;
 - (b) Project Quality Plan/s (PQP) in both written and drawn forms to indicate to Council the control procedures and checkpoints;
 - (c) Construction Procedures Plan/s (CPP) in both written and drawn forms to indicate to Council the control procedures and checkpoints;
 - (d) Project Safety Management Plans (PSMP) in both written and drawn forms to indicate to Council the control procedures and checkpoints;
 - (e) Any other documentation required by relevant statutory authorities.
- 61 The maximum grade of the nature strip area shall be 4% across the road reserve.
- 62 A kerb adaptor shall be incorporated into the new kerb for connection of property drainage to the gutter.
- 63 Suitable provision shall be made on-site for construction vehicles, to alleviate any need to park on the adjacent road reserve.

Car Parking

- 64 The visitor car-parking spaces on the site shall be sealed and linemarked.
- 65 All trafficable areas on-site (parking and manoeuvring areas) shall be sealed (concrete, bitumen or pavers) and shall be drained in an appropriate manner. Plans showing the proposed construction materials, fall of the land and stormwater drainage details shall be submitted to Council for approval, prior to the release of the construction certificate.

POST BOX

- 66 A common postbox shall be provided at the front of the development and shall be built of materials that complement the dwellings.

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SUBDIVISION

General

- 67 A final plan of subdivision (linen plan and seven copies) suitable for registration at the Land Titles Office shall be submitted for Council's certification.
- 68 A linen plan will not be released until such time as the requirements of the conditions of this consent have been carried out.

Restrictions as to user

- 69 Easements shall be provided over all services (water, sewer, drainage, power, etc) to the satisfaction of the relevant authority, wherever Council deems necessary to allow unrestricted access to the services

SUBDIVISION

Street numbering

- 70 Each allotment's individual street number shall be erected on the kerb and gutter adjacent to the property. This shall be done by Council at full cost to the developer, at the rate listed in Council's Management Plan at the time of payment.
- 71 The lots shall be addressed as follows:
§ Dwelling #3 – 15A Giugni Place, Young.
§ Dwelling #2 – 15B Giugni Place, Young.
§ Dwelling #1 – 15C Giugni Place, Young.

Easements

- 72 Easements shall be created over all internal stormwater, sewerage and water lines as necessary.

By-laws

- 73 The visitor car parking space located in the common lot shall be designated as visitor parking in the strata plan by-laws.
- 74 A restriction, preventing the parking of vehicles within the driveway area (other than in the designated dwelling, or visitor parking spaces), shall be included in the by-laws.

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Utility services

- 75 Power shall be provided to each allotment in the subdivision to the satisfaction of Essential Energy, and written confirmation shall be provided to Council from Essential Energy verifying this.

Water

- 76 Each allotment shall have a separate water connection and meter, which is located at the front of the property.

Sewer

- 77 All sewer drainage lines located on the property are, for the purposes of this subdivision only, private lines and are not Council sewer mains. All responsibility for the maintenance and repair of these lines rests with the owners of the lots.

Stormwater lines

- 78 All stormwater drainage lines located on the property are, for the purposes of this subdivision only, private lines and are not Council stormwater mains. All responsibility for the maintenance and repair of these lines rests with the owners of the lots.

OCCUPATION CERTIFICATE

- 79 A Final Occupation Certificate must be issued by the Principal Certifying Authority **prior to occupation or use of the development**. In issuing an occupation certificate, the Principal Certifying Authority must be satisfied that the requirements of *section 109H of the Environmental Planning and Assessment Act 1979* have been satisfied.

Note: When all work as indicated on the approved plans/specifications is completed, the applicant shall notify the PCA to arrange for the issue of a final Occupation Certificate.

PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE

- 80 An occupation certificate will not be issued unless and until:
- a. a survey plan is submitted to Council, showing the location of all structures/buildings and retaining walls on the property with respect to boundaries of the allotments. Any dividing boundary shall be located so as to comply with the setback and fire-rating requirements of the Building Code of Australia;

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- b. A report, prepared and certified by a suitably qualified and structural engineer, has been submitted to Council, attesting to the structural adequacy of the retaining walls in the development;
- c. Landscaping, consistent with the approved landscape plan, has been provided to the development.

PRIOR TO THE RELEASE OF THE FINAL PLAN OF SUBDIVISION

- 81 The linen plan not being released until such time as:
- a. the requirements of the conditions of this consent have been carried out to Council's reasonable satisfaction; and
 - b. a final occupation certificate has been issued with respect to the Development Application No. 2015/DA-00166.
- 82 Proper plans of strata subdivision and seven copies, prepared by a Registered surveyor and suitable for registration by the NSW Land and Property Information, shall be lodged with Council for assessment, together with an application for a Subdivision Certificate.

OTHER APPROVALS:

Following is a list of section 68 *Local Government Act 1993* approvals granted under section 78A(5) of the *Environmental Planning and Assessment Act 1979*:

- § Water supply connection.
- § Sewer connection.

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 Sandy Freudenstein	For
Clr John Walker	For	Clr Allan Miller	For

The Mayor returned to the Chair at 5.50 pm.

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General Manager

Mayor

DELEGATES REPORTS AND CIVIC DUTY

416/15 RESOLVED on the motion of Councillors Walker and Sandy Freudenstein that the verbal Delegates Reports and Civic Duties be noted.

COMMITTEE REPORTS

Young Shire Band Special Meeting – 22.9.15

417/15 RESOLVED on the motion of Councillors Walker and Sandy Freudenstein that the minutes of the Young Shire Band Special meeting held on 22nd September, 2015 be received and noted.

Young Sports Advisory Committee – 12.10.15

418/15 RESOLVED on the motion of Councillors Cooper and Miller that the minutes of the National Cherry Festival Committee meeting held on the 12th October, 2015 be received and noted.

Economic Development Committee – 28.10.15

419/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Sandy Freudenstein that the minutes of the Economic Development Committee meeting held on 28th October, 2015 be received and the following recommendations adopted:

- i) *That Council investigate the opportunity to establish a Primitive Camping area for use by itinerant workers in Young.*
- ii) *That the Economic Development Committee of Council gives preference to the full re-opening of the Blayney to Demondrille Rail line and supports Council making contact with Mitchel Hanlon Consulting to obtain their assessment in relation to re-opening the Blayney/Demondrille line.*
- iii) *That the response of previous communications from the last Economic Development Committee meeting with other Councils and the Local State Member in relation to the Blayney to Demondrille line be reported back to the Committee.*
- iv) *That the Economic Development Committee supports Council in its endeavours to amalgamate with as many neighbouring Councils as possible.*

South West Regional Library – 3.11.15

420/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that the minutes of the South West Regional Library Committee meeting held on the 3rd November, 2015 be received and noted.

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Asset Renewal Committee – 5.11.15

421/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that the minutes of the Asset Renewal Committee meeting held on the 5th November, 2015 be received and the following recommendations adopted:

- i) *That Council receive and note the information provided on the planned gravel road resheeting program.*
- ii) *That Council receive and note the draft Operations quarterly review and the key performance indicators for the Sealed Roads Routine Maintenance Plan.*
- iii) *That Council adopt the following methodology for completing Special Schedule 7 of the financial statements:*
 - a) *The annual cost to bring to satisfactory is equivalent to the asset replacement value of assets condition rated 5 in Council's asset register divided by the range of estimated remaining life for the condition rating category for the asset class.*
 - b) *The reported backlog will be the difference between the annual cost to bring to satisfactory and the planned annual expenditure.*

Fruit Industry Committee Young and Harden – 5.11.15

422/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Walker that the minutes of the Fruit Industry Committee Young and Harden meeting held on 5th November, 2015 be received and the following recommendations adopted:

- i) *That Council receives and note the actions in community and backyard fly management.*
- ii) *That Council review its funding commitment for Q-fly management for remainder of 2015-16.*

Removal of Unwanted Fruit Tree from Residential Properties

- iii) *The issue was discussed and recommended that Council send a letter to the Services Clubs of Young seeking expression of interest to remove unwanted fruit trees from residential properties in consultation with Council.*

Family Adventure Playground – 9.11.15

No quorum

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Young Tidy Town Committee – 11.11.15

423/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Wallace that the minutes of the Young Tidy Town Committee meeting held on 11th November, 2015 be received and noted.

424/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that the minutes of the Community Recognition and Plant Committee be heldover until the December meeting of Council.

GENERAL MANAGER'S REPORT

ITEM 8.01	FINANCE AND PERFORMANCE FOR SEPTEMBER/OCTOBER
Prepared by: General Manager	File Number: 162.00

425/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that the reports for the Finance and Performance for the month of October be received and noted.

ITEM 8.02 PECUNIARY INTEREST RETURNS

Prepared by: General Manager

File Number: F23.00

426/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Miller that the Disclosures by Councillors and Designated Persons Returns for 1.7.14 to 30.6.15 as tabled be received and noted.

ITEM 8.03 2016 AND 2017 SHOW PUBLIC HOLIDAY DECLARATION

PREPARED BY: GENERAL MANAGER

FILE NUMBER: 53.00

427/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that Council declare a ½ day local event day for the Young Show on Tuesday, 27th September, 2016 and Tuesday, 26th September, 2017.

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General Manager

Mayor

ITEM 8.04 2015-16 BUDGET REVIEW – AS AT 30 SEPTEMBER 2015

Prepared by: Finance Accountant

File Number: 2.00

428/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that Council accepts the report, approves the budget variation as at 30th September, 2015 and approves carry forward amounts from 2014/15 Budget.

ITEM 8.05 YOUNG SHIRE LOCAL HERITAGE FUND 2015-2016

Prepared by: Council's Heritage Advisor
and Technical Assistant (P & E)

File Number: F78.06

429/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that Young Shire Council resolve to:

1. Disperse \$20,528.07 from the Young Shire Council Local Heritage Fund 2015-2016 via the following grants:
 - (a) \$2,700.00 for The Calabash store & kennels, 314 Douglas Gap Rd., Murringo.
 - (b) \$3,900.00 for Crowther Creek Run store, Cooyong, McKnights Rd., Crowther.
 - (c) \$2,900.00 for Crowther Shearing Shed, 147 Reid's Rd., Crowther.
 - (d) \$2,823.07 for Lower Coolegong Shearing Shed, 706 Jerrybang Lane, Bulla Creek.
 - (e) \$2,350.00 for Orizaba dairy, 2706 Murringo Rd., Murringo.
 - (f) \$3,957.50 for St Andrews Anglican Church (fmr), 1 Little St, Bendick Murrell.
 - (g) \$1,897.50 for Southern Cross Hall, 96 Main St, Young.
2. Allocate the undispersed funds of \$1,971.93 to conservation and restoration projects on community and/or Council owned heritage buildings.

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General Manager

Mayor

ITEM 8.06 DEVELOPMENT APPLICATION 2015/DA-00166 – MULTI-RESIDENTIAL DEVELOPMENT FOR THREE X THREE-BEDROOM, SINGLE STOREY DWELLINGS AND STRATA SUBDIVISION AT LOT 11 DP1094011, 15 GIUGNI PLACE, YOUNG

Prepared by: Town Planner

File Number: F29.00

This matter was dealt with previously.

ITEM 8.07	2015/DA-00194 – 30 METRE MONOPOLE, 323 BOOROWA STREET, YOUNG
Prepared by: Manager of Planning	File Number: F29.02

430/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that Council determine the following development application, by way of approval, subject to the conditions identified below:

- § Application number: 2015/DA-00194
- § Property: Lot 1 DP 1202085, 323 Boorowa Street, Young
- § Development: Infrastructure - to erect and operate a 30 m fixed wireless monopole, with associated antennas, dishes, equipment shelter and ancillary equipment and fencing.

ADMINISTRATIVE CONDITIONS

General

1. The builder must at all times maintain on the job, a legible copy of the plans and specifications bearing the stamp and building permit of Council.
2. A notice bearing the lot number and the builders name and license number shall be prominently displayed at the front of the land from the time the development application is submitted to Council until the building is complete, or until the occupation certificate is issued.
3. The building works shall be carried out in conformity with the provisions of the *Environmental Planning and Assessment Act, 1979*, and the Regulations made thereunder, in accordance with the plans and specifications approved by Council. No departure from the approved plans and specifications shall be made unless the prior approval of Council has been obtained in writing.
4. The development being generally in accordance with:

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General Manager

Mayor

- § the development application dated 8th July 2015, submitted 19th October 2015;
- § the statement of environmental effects, prepared by Metasite Pty Ltd, dated 7th July 2015, submitted 19th October 2015;
- § the following plans (2 sheets),
- numbered S2307G-P1, Revision 02, dated 27th April 2015, submitted 19th October 2015,
 - numbered S2307G-P1, Revision 02, dated 27th April 2015, submitted 19th October 2015;

as modified by any conditions of this consent.

5. The proposed development has been assessed under the provisions of the *Building Code of Australia* as:

§ Class – 10(b)

6. All building work must be carried out in accordance with the requirements of the Building Code of Australia. In particular, your attention is directed to the following conditions.

Roads and Maritime Service conditions

7. All works associated with the development shall be at no cost to Roads and Maritime Services.

PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

Additional Information Required for Construction Certificate

8. The following information shall be submitted for assessment when applying for a Construction Certificate:
- (a) soil erosion and sedimentation control methods proposed to ensure that all soils remain on the property throughout the construction of the proposed development,
 - (b) Details from a suitably qualified and insured Structural Engineer in regard to:-
 - (i) footings;
 - (ii) structural steelwork.

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PRIOR TO COMMENCEMENT OF WORK

Construction Certificate

9. A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing.

Appoint Principal Certifying Authority

10. Prior to commencement of work, the person having the benefit of the Development Consent and a Construction Certificate shall:
 - (a) appoint a Principal Certifying Authority and notify Council of the appointment (if Council is not appointed), and
 - (b) notify Council of their intention to commence the site works (at least 2 days notice is required).

Construction management plan

11. A construction management plan, to address construction activity is to be prepared prior and submitted to Council, prior to work commencing.

Survey

12. A document from a registered and practising land surveyor shall be submitted to Council at the following stages of construction:
 - § peg out and prior to construction commencement.

Roads and Maritime Service conditions

13. Any works within the road reserve of Boorowa Street which is a Classified Road requires concurrence from Roads and Maritime Services under section 138 of the Roads Act 1993 prior to commencement of any such works.

Works within the road reserve

14. Any construction works, including accesses, footpaths, or the like on public roads dedicated in the name of Young Shire Council or Crown road reserves, require a road opening permit which will detail Council specifications for the proposed works. (Application form attached).
15. A Traffic Control Plan (TCP) shall be prepared and submitted to Council for approval, prior to any works on the road reserve commencing. An accredited person shall develop the TCP, and it shall contain their Certification Number and the date of issue.

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Erosion Control

16. Erosion and sedimentation control measures shall be implemented in accordance with Council's *Engineering Guidelines for Subdivision and Development*, prior to work commencing

DURING CONSTRUCTION

Inspection/Certification

17. The Principal Certifying Authority (PCA) must determine when inspections and compliance certificates are required. Where Young Shire Council is nominated as the PCA, the following stages must be inspected and passed prior to the subsequent stages of construction. **Twenty-four (24) hours'** notice shall be given to Council to allow scheduling of the inspection.

NOTE: Where inspections are requested and the work is either incomplete or not started, or unsatisfactory thus requiring an additional inspection, such re-inspections will be charged to the applicant at the rate as outlined in the *Fees and Charges* section of Council's current *Management Plan* per additional inspection. This will be deducted from the security deposit (where held) or paid prior to the inspection being carried out.

- (a) site inspection when all sedimentation and erosion control measures are in place – at this time the condition of Council's footpath, kerb and gutter, nature strip, road reserve will be assessed,
- (b) after excavation for, and prior to the placement of, any footings, and prior to pouring any in-situ reinforced concrete building element,
- (c) prior to backfilling or covering any stormwater drainage and connections to point of discharge,
- (d) after all building work has been completed and prior to any occupation certificate being issued in relation to the building and structure.

Amenity

18. The carrying out of work during the construction of the facility shall be done in such a manner as to not to interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke vapour, steam, soot, ash, waste water, waste products or grit, oil or otherwise.

Waste

19. All waste generated during the construction phase shall be removed from site and disposed of to a Council approved landfill site.

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Hours of Construction

20. Work on the project shall be limited to the following hours:

- (i) Monday to Friday - 7:00 am to 6:00 pm
- (ii) Saturday - 8:00 am to 5:00 pm
- (iii) No work to be carried out on Sunday/Public Holidays, without the prior consent of Council.

Erosion Control

21. Erosion and sedimentation control measures shall be maintained in accordance with Council's *Engineering Guidelines for Subdivision and Development*, during the construction phase and until the site has been stabilised.

Open trenching

22. Open trenching (if occurring) shall be guarded in accordance with Australian Standard Section 93.080 – Road Engineering AS1165 – 1982 – Traffic hazard warning lamps.

Site Preparation – Cut and Fill

23. The applicant shall ensure that any cut or fill on site is appropriately graded, drained or retained and drained as necessary.

NOTE: Any graded land that slopes toward a neighbouring property shall incorporate dish or surface drains to divert water to a sump and then be piped clear of the facility.

Retaining walls greater than 1 metre in height shall be designed by a suitably qualified practising and insured Structural Engineer. The design shall be submitted to and permission to proceed granted by Council prior to work commencing.

Responsibilities under the *National Parks and Wildlife Act 1974*

24. Your attention is drawn to your responsibilities, should you find an Aboriginal object, under the *National Parks and Wildlife Act 1974*, particularly in relation to exercising due diligence in accordance with the *Due Diligence Code of Practise for the Protection of Aboriginal Objects in NSW*.

Roads

25. To minimise the risk to other road users from adverse road conditions, any damage to Boorowa Street, caused during the construction period, shall be rectified as, and when, it occurs.

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Builders Toilet

26. The applicant shall ensure that a suitable builders' toilet is situated on the property prior at the time of the first inspection, prior to commencing construction.

Site Security

27. Access to the site shall be restricted by way of safety/security fencing and the access point clearly delineated.

PRIOR TO OCCUPATION OR COMMENCEMENT OF USE

Occupation (Completion) Certificate

28. A final Occupation (Completion) Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that the requirements of section 109H of the *Environmental Planning and Assessment Act 1979* have been satisfied.

PRIOR TO THE ISSUE OF AN OCCUPATION (COMPLETION) CERTIFICATE

Stormwater

29. Stormwater from the equipment shed and the lease area in general, shall be directed to the existing reticulated stormwater drainage system on site, without causing erosion or nuisance.

Reporting of tall structures

30. The Applicant shall notify the Royal Australian Air Force Aeronautical Information Service, in accordance with Section 7.1 of *CASA Advisory Circular C139-08, Reporting of Tall Structures* (Appendix A). A copy of the notification shall be provided to Council, prior to the issuing of an occupation certificate.

Roads and Maritime Service conditions

31. Any disturbance of that land within the road reserve is to be reinstated to match the surrounding landform to the satisfaction of Young Shire Council.

Restoration of the Site

32. Prior to the issue of an Occupation (Completion) Certificate, the land is to be restored to a condition that is similar to its condition before the work was carried out.

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Arrange Issue of Occupation Certificate

33. When all work as indicated on the approved plans/specifications is completed, the applicant shall notify the PCA to arrange for the issue of a final Occupation (Completion) Certificate.

Structural certification

34. A certificate of structural adequacy from a Structural Engineer shall be submitted to Council in respect to the completed structure, prior to the issue of the occupation certificate.

DURING OPERATIONS

Rehabilitation of Site

35. Should the facility cease operations or be no longer required, the facility is to be removed and the site restored, to a condition that is similar to its condition before the facility was constructed.

Noise

36. The use of the facility for the approved development, shall not give rise to "offensive noise" as defined in the Protection of the Environment Operations Act 1997, at the closest residence, at any time.

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 Brian Ingram	For
		Clr Sandy Freudenstein	Against
Clr John Walker	Against	Clr Allan Miller	Against

ITEM 8.08 CEMETERY IMPROVEMENT WORKS

Prepared by: Director Utility Services

File Number: F18.06

431/15 RESOLVED on the motion of Councillors Walker and Miller that Council utilise the current 2015/16 budget allocation for the preparation of a site Masterplan for the new and existing cemetery and utilise this report to determine budget to be allocated to future internal road improvements and development of the new cemetery site.

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General Manager

Mayor

**ITEM 8.09 PREPARATION OF DESIGN BRIEF FOR STAGES 2 & 3 OF
YOUNG AQUATIC CENTRE**

Prepared by: Director – Planning &
Environment & Strategic Services

File Number: F8.00

432/15 RESOLVED on the motion of Councillors Cooper and Walker that
Council;

1. Organise the Design Reference Group as outlined within the report to refine the feedback into a clear design brief of sizes, functions, areas and needs
2. After finalising design brief, receive a report seeking funds for design of the project (concept and tender/approval/build)
3. Receive a more detailed report on funding or financing of the project including any possible grant sources

ITEM 8.10 BOOROWA STREET PUBLIC TOILETS

Prepared by: District Building Surveyor

File Number: F99.02

433/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Stuart Freudenstein

1. That the report be received and noted.
2. Council provide guidance to staff on badging or logo preferences for the side panels per the original Architect concept.

**ITEM 8.11 PLAN OF MANAGEMENT FOR PARKS, RESERVES AND
SPORTING GROUNDS**

Prepared by: Director Operations

File Number: 91.00/97.00

434/15 RESOLVED on the motion of Councillors Walker and Stuart Freudenstein:

1. That in accordance with section 38 of the Local Government Act (1993) Council advertise the following proposed amendment to the Council Plan of Management for Parks, Reserves and Sporting Grounds:

3.3 Action Plans as they apply to Specific Community Land Categories
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General Manager

Mayor

COMMUNITY LAND CATEGORY: PARKS				
MANAGEMENT ISSUE	PERFORMANCE TARGET	MANAGEMENT ACTION	PRIORITY	PERFORMANCE ASSESSMENT
Recurrent maintenance practices	To maintain land to meet community expectations within budgetary constraints	Undertake recurrent park maintenance to measured targets within available resources.	Ongoing	Recurrent park maintenance carried out in accordance with parks maintenance works programs.
Neighbouring properties	To minimise adverse impact on surrounding properties	Manage parks and parks assets to minimise adverse impact on neighbouring properties	Ongoing/as required	Limited customer requests from adjoining property owners in relation to substantiated adverse impacts emanating from parks.
Lease agreements for parks	Implement leases to ensure appropriate usage	Grant leases to organisations for use of parks as defined under section 46 of the Local Government Act	Ongoing/as required	Leases granted as deemed appropriate.

2. That if submissions are received Council be provided a further report
3. That if no submissions are received Council grant a licence to the successful tender to the NSW Department of Public Works for the TAFE extensions subject to the following conditions:
 - a. The licence area is not exceed that shown in the attachment
 - b. Council's gate is to be removed, stored and reinstated at the conclusion of works
 - c. The licenced area is to be reinstated to its pre- construction condition at the conclusion of works and all damage made good
 - d. The licence fee is to offset by the construction of a reinforced concrete layback at the location of the Council gate; 4m wide; 200mm thick reinforced with F72 mesh by the licensee.

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General Manager

Mayor

ITEM 8.12 PROPOSED EASEMENT FOR ACCESS; UPGRADE OF FACILITIES AT HALL BROTHERS OVALS

Prepared by: Director Operations

File Number: F97.02049.001;

435/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Cooper:

1. That Council negotiate the acquisition of an easement for public access with the Young Rugby Union Football Club Inc. subject to
 - o the easement for access being located as far east as possible, along the base of the existing embankment and cutting into the embankment along the southern end to maximise the future available building envelope
 - o consideration in the amount of \$1600; or equivalent works in kind being the estimated cost to repair the bitumen sealed area in front of the rugby union building.
2. That Council proceed to finalise design plans and tender for the new amenities on the eastern side of Hall Brothers Oval subject to the acquisition of the easement for public access.

ITEM 8.13 REGIONAL ROADS FORWARD PROGRAM

Prepared by: Director Operations

File Number: F72.14

436/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Miller:

1. That Council's priority for Federal and State grant funding opportunities by the replacement of the McHenrys Creek bridge and that REPAIR funds be use as Council's contribution to any grant program.
2. That subject to the above; and subject to annual review; Council adopt the following forward works program for funding under the Regional Roads REPAIR program

Proposed Funding Year	Project	Road	Location	Estimated Project Cost
20116/17	Intersection sight distance improvements and right turn lane	RR241 Milvale	Milvale Road and Tubbul Road	\$ 175,000
2016/17	Intersection sight distance improvements and turn out lane	RR241 Milvale	Milvale Road and Highbank Lane	\$ 175,000
2017/18	Blackett Avenue / landra Street intersection: change priority to Regional Road / heavy vehicle bypass	RR239 Henry Lawson Way		\$ 360,030

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General Manager

Mayor

**ITEM 8.14 ROADS AND TRAFFIC AUTHORITY REGIONAL ROADS
BLOCK GRANT**

Prepared by: Director Operations

File Number: 72.14

437/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker that Council note the information provided on the RMS Regional Roads Block Grant for 2015/16 and acknowledge receipt of the grant to the NSW Roads and Maritime Services.

**ITEM 8.15 FIXING COUNTRY ROADS, HEAVY VEHICLE SAFETY AND
PRODUCTIVITY PROGRAM, BRIDGES RENEWAL PROGRAM**

Prepared by: Director Operations

File Number: 162.00

438/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that Council receive and note the information provided on the Fixing Country Roads, Heavy and Bridges Renewal program and that Council submit applications for funding for:

1. Structural inspection and assessment of bridges assets on Murringo Road, Henry Lawson Way, Bribbaree Road and Old Forbes Road
2. Widening and strengthening of McHenrys Creek bridge on Henry Lawson way

ITEM 9 CORRESPONDENCE

9.01 #200066 40.01/153.05
YOUNG LEGACY GROUP

439/15 RESOLVED on the motion of Councillors Cooper and Sandy Freudenstein that Council donate the fee for the use of the Maimuru Room for Young Legacy.

9.02 #200454 130.00/21.00/23.03
NSW LOCAL GOVERNMENT,

440/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Walker

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General Manager

Mayor

9.03 #200559 32.00
GILLIE AND MARC, ARTISTS

441/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Wallace that the correspondence be received and noted.

9.04 #200580 21.01
BEGA VALLEY SHIRE COUNCIL

442/15 RESOLVED on the motion of Councillors Cooper and Sandy Freudenstein that the correspondence be received and noted.

9.05 #201555 45.11/7.00
SOUTHERN PHONE

443/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Cooper that the correspondence from Southern Phone be received and noted.

9.06 #201744 130.00/23.03/71.02
PHILIP GLOVER,

444/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Sandy Freudenstein that the letter be received and acknowledged.

The meeting concluded at 7.13 pm.

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General Manager

Mayor