



Minutes of the Ordinary Meeting of Council

Wednesday 24 March 2021

4.00pm

Council Chambers

209 Comur Street, Yass

Table of Contents

1.	Prayer	2
2.	Apologies	2
3.	Declaration of Interest/Disclosures	2
4.	Confirmation of Minutes	2
5.	Mayoral Minute.....	3
5.1	Walker Park Grandstand	3
6.	Director of Planning & Environment Reports	3
6.1	Development Application No DA200109 - Erosion Gully Rehabilitation, 66 Brooklands Road, Wallaroo.....	3
6.2	Graffiti Art Trial	4
7.	Director of Infrastructure & Assets Reports	5
7.1	Yass Water Treatment Plant Upgrade Project: Design and Business Case Preparation.....	5
7.2	Water Extraction from Council Standpipe	5
7.3	Safety Concerns Burley Griffin Way Binalong - Safety Barrier Update	5
8.	Director of Corporate & Community Reports	6
8.1	Investment and Borrowings Report - February 2021	6
8.2	Non-Rate Income	6
9.	General Manager Reports	7
9.1	Yass Soldiers Memorial Hall - Reimbursement of Costs	7
9.2	Tender Evaluation Report - Murrumbateman Winery Trail YVC.IA.18.2020.....	7
10.	Notice of Motion	7
11.	Questions with Notice.....	7
12.	Minutes and Recommendations of Council Committees.....	8
12.1	Minutes of the Economic Development Committee held on 3 December 2020.....	8
12.2	Minutes of the Country Mayors Association held on 5 March 2021	8
13.	Confidential Matters.....	8
13.2	Tender Evaluation Report - Murrumbateman Winery Trail YVC.IA.18.2020.....	9

Citizenship

Mr Salahuddin Qureshi
Mr Mohammad Rahman
Mrs Afsana Hayat
Ms Rufayda Tazmeen
Mr Thomas Stoneham
Mr Sanjaya Vithanage

Open Forum

Presentations to Council – Items on the Meeting Agenda

- **Item 6.1 Development Application No DA200109 – Erosion Gully Rehabilitation, 66 Brooklands Road, Wallaroo**
Paul Newell
Jodie Newall

Council Meeting - The Mayor declared the meeting open at 4.57 pm.

Present

Councillors Rowena Abbey, Mayor, in the chair, Cecil Burgess, Geoff Frost, Nathan Furry, Allison Harker, Jasmin Jones, Michael McManus, Mike Reid and Kim Turner.

Also present were the General Manager – Chris Berry, Director of Planning & Environment – Julie Rogers, Director of Infrastructure & Assets – James Dugdell, Director of Corporate & Community – Mark Eady and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

Nil

3. Declaration of Interest/Disclosures

Councillor Abbey declared a significant, non-pecuniary conflict of interest in Items 9.1 and 13.1 – Soldiers Memorial Hall - Reimbursement and stated that she believed her interest would preclude her from voting.

Reason: Councillor Abbey declared an interest as she is a friend of the proponent.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 24 February 2021 resolution numbers 1-41 inclusive, be taken as read and confirmed.

(Furry/Reid)42

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

5.1 WALKER PARK GRANDSTAND

SUMMARY

To inform of a decision to increase the funding for the Walker Park Grandstand.

RESOLVED that the decision in relation to providing additional funds for the Walker Park Grandstand project from Council reserves be noted.

(Furry/Reid)43

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6. Director of Planning & Environment Reports

6.1 DEVELOPMENT APPLICATION NO DA200109 - EROSION GULLY REHABILITATION, 66 BROOKLANDS ROAD, WALLAROO

SUMMARY

To present the assessment of Development Application No DA200109 for the rehabilitation of an erosion gully at 66 Brooklands Road, Wallaroo. The proposal is referred to Council as the application attracted 18 submissions.

RESOLVED that Conditional Development Consent be issued for Development Application DA200109 for erosion gully rehabilitation including the importation of up to 8,000m³ of VENM/ENM at 66 Brooklands Road, Wallaroo, subject to the following amendments to the draft conditions:

- ***The hours of operation of heavy vehicles on the local road network are restricted to 9am to 4pm.***
- ***The maximum number of movements (deliveries) per day is restricted to eight.***
- ***A site survey be undertaken prior to and on completion of any works, at 6 months or the delivery of 4,000m³.***
- ***Heavy vehicles be required to have specific identification (1m x 1m), front and rear, (indicating that the load is DA approved).***
- ***A Traffic Management Plan be developed to incorporate restricted hours of operation to 9am to 4pm, the maximum number of movements restricted to eight, and be submitted to Council for approval.***
- ***A detailed Re-vegetation and Fencing Plan be submitted prior to the commencement of works.***
- ***Upon completion of the project an inspection to be undertaken by Council and a follow-up inspection be undertaken following two growing seasons to ensure the rehabilitation work has been satisfactorily completed.***

(Jones/McManus)44

FOR: Councillors R Abbey, C Burgess, G Frost, A Harker, J Jones, M McManus and M Reid
AGAINST: Councillors N Furry and K Turner

MOTION

RESOLVED that :

- 1. An investigation be undertaken into opportunities in Yass Valley to establish a facility to receive VENM/ENM to assist with rehabilitation of appropriate sites.***
- 2. Council forward a submission to the ACT Chief Minister and ACT Attorney General seeking tighter controls over VENM/ENM disposal going only to approved waste sites in the ACT or NSW.***
- 3. Collaboration with the Canberra Region Joint Organisation be undertaken on the issue of fill material from the ACT being placed on rural properties in NSW.***

(Jones/Turner) 45

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.2 GRAFFITI ART TRIAL

SUMMARY

This report advises on the trial of the utilisation of the face of the bridge support under the Hume Bridge as a 'free wall' for graffiti art over recent months, as resolved by Council at its October 2020 meeting.

RESOLVED that:

- 1. Utilisation of the wall under the Hume Bridge as a 'free wall' for graffiti art be permitted to continue.***
- 2. A sign be installed at the site stating that the area is a 'free wall' for graffiti art.***
- 3. A garbage bin be placed at the site.***

(Furry/Harker) 46

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7. Director of Infrastructure & Assets Reports

7.1 YASS WATER TREATMENT PLANT UPGRADE PROJECT: DESIGN AND BUSINESS CASE PREPARATION

SUMMARY

In December 2020 an update on progress of the Yass Water Treatment Plant Upgrade Project was provided including discussions with Department of Planning, Industry & Environment (Water).

RESOLVED that the update report and work completed on the Water Treatment Plant Upgrade Project be noted.

(Turner/Frost) 47

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.2 WATER EXTRACTION FROM COUNCIL STANDPIPE

SUMMARY

This report summarises the water extraction patterns at the Council Standpipe and provides commentary towards managing the quantity of water extraction and pricing for consideration in the 2021/22 budget deliberations.

RESOLVED that consideration of the water supply charges for the standpipe in Yass Valley Way be part of the 2021/22 budget process.

(Reid/Turner) 48

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.3 SAFETY CONCERNS BURLEY GRIFFIN WAY BINALONG - SAFETY BARRIER UPDATE

SUMMARY

To provide an update on the progress of installing traffic barriers adjacent to the residents at the intersection of Burley Griffin Way (Stephens Street) with Fitzroy and Richmond Streets Binalong.

RESOLVED that :

- 1. The Binalong community be consulted in relation to the option of the closure of Fitzroy Street, Binalong where it intersects with Stephens Street.***
- 2. The installation of a traffic safety barrier on Stephens Street, Binalong between Fitzroy and Richmond Streets not be progressed further at this stage.***
- 3. The residents and TfNSW be advised of this outcome.***

(Frost/Furry) 49

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner
AGAINST: Councillor M McManus

8. Director of Corporate & Community Reports

8.1 INVESTMENT AND BORROWINGS REPORT - FEBRUARY 2021

SUMMARY

In accordance with the Clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as at 28 February 2021. In accordance with paragraph (1)(b), it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.

RESOLVED that the Investment Report as at 28 February 2021 be received and it be noted that the summary has been prepared in accordance with the Act, the Regulations and Council's Investment Policy.

(Furry/Reid)50

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner
AGAINST: Nil

8.2 NON-RATE INCOME

SUMMARY

To present a report on various revenue sources.

RESOLVED that

- 1. The report on non-rate/grant income, revenues from lease of road reserves, income from caravan park, business leases and tip fees be noted.***
- 2. A revised Long Term Financial Plan (10 year) be provided to the May 2021 Council meeting.***

(Harker/Turner) 51

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner
AGAINST: Nil

9. General Manager Reports

At 06:18 pm Councillor Abbey left the Chambers.
Councillor Furry, Deputy Mayor, took the Chair.

9.1 YASS SOLDIERS MEMORIAL HALL - REIMBURSEMENT OF COSTS

SUMMARY

A claim has been received from a user of the Yass Soldiers Memorial Hall seeking payment from Council to cover maintenance costs incurred with the use of the Hall.

RESOLVED that Council notes the report, apologises to the Music Club for the incident and authorises a \$750 donation to the Club in recognition of their work and inconvenience.

(Frost/Turner) 52

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

At 06:22 pm Councillor Abbey returned to the Chambers.

9.2 TENDER EVALUATION REPORT - MURRUMBATEMAN WINERY TRAIL YVC.IA.18.2020

SUMMARY

This report provides advice on the tender submissions for the construction of the Murrumbateman Winery Trail.

RESOLVED that item be classified CONFIDENTIAL in accordance with Section 10A(2)(di) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

(Frost/Reid) 53

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

10. Notice of Motion

Nil

11. Questions with Notice

Nil

12. Minutes and Recommendations of Council Committees

12.1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 3 DECEMBER 2020

RESOLVED that the minutes of the Economic Development Committee meeting held on 3 December 2020 be noted.

(Harker/Frost) 54

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

12.2 MINUTES OF THE COUNTRY MAYORS ASSOCIATION HELD ON 5 MARCH 2021

RESOLVED that the Minutes of the Country Mayors Association General Meeting held on 5 March 2021 be noted.

(Furry/Reid)55

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

13. Confidential Matters

RESOLVED that pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as CONFIDENTIAL and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:

13.2 Tender Evaluation Report - Murrumbateman Winery Trail YVC.IA.18.2020
Item 13.2 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Furry/Harker) 56

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 6.24 pm.

**13.2 TENDER EVALUATION REPORT - MURRUMBATEMAN WINERY TRAIL
YVC.IA.18.2020**

SUMMARY

This report provides advice on the submission of tenders for the construction of the Murrumbateman Winery Trail.

RESOLVED that the tender submitted by Complete Civil Pty Ltd to undertake the Murrumbateman Winery Trail (Contract No.YVC/IA/18.2020) be accepted as per the unit rates submitted with the tender offer.

(Furry/Reid)57

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

RESOLVED that the meeting move into Open Council.

(Furry/Turner) 58

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

Open Council resumed at 6.28 pm.

RESOLVED that the recommendations in Closed Council be adopted.

(Reid/Furry)59

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

The meeting closed at 6.28 pm.

Rowena Abbey
Mayor