



## **Ordinary Meeting of Council**

### **LATE REPORTS**

**Wednesday 27 October 2021**

**4.00pm**

**Council Chambers**

**209 Comur Street, Yass**

**PRAYER:**

**All Stand:**

**Mayor:**

*Let us be still and remember the presence of God. As we commence our meeting let us together pray for guidance and help.*

**All say together:**

*Almighty God, we ask your blessing upon this Council.*

*Direct and prosper our deliberations to the true welfare of Australia and the people of Yass Valley Amen.*

**FUTURE MEETINGS**

**November 2021**

**Wednesday 24th**

**4.00pm**

**Ordinary Meeting of Council**

# Ordinary Meeting of Council

## LATE AGENDA

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**GENERAL MANAGER**

## 7.8 ADDITIONAL SPACES ALLOCATION REQUEST - TESLA ELECTRIC VEHICLE CHARGING STATION PARK AND RIDE

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### SUMMARY

After the recent approval of a six bay charging station location for Tesla at the Park and Ride on Lead Street at the September 2021 Council Meeting, Tesla have requested an additional six spots due to the increase in sales and expected demand for the charging station in Yass.

### RECOMMENDATION

*That:*

1. *The Tesla Supercharger proposal for six additional charging stations in the Yass Park and Ride be supported as EV enabled spaces with an annual review based on usage of the site to determine the allocation of EV only spaces*
2. *The General Manager be approved to execute the licence agreements*

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### FINANCIAL IMPLICATIONS

This proposal requires no upfront capital or investment from Council for the charger infrastructure or installation at the proposed sites.

The proposal is drafted as such that the cost of electricity for charging are born by the provider and not Council.

Negotiations for the licence include profit or revenue sharing options after an initial 5 year free period as Council's contribution to the establishment of electric vehicle charging infrastructure in the region.

### POLICY & LEGISLATION

- *Local Government Act 1993*
- Leasing of Council Property
- Environmental Sustainability Policy

### REPORT

#### 1. Previous resolution

In September 2021, Council approved a proposal from Tesla to install a six bay Supercharger Station at the Park and Ride on Lead Street, Yass. The proposal included a five year initial free period and a five year profit sharing arrangement. The charging station is due to be operational in 4<sup>th</sup> quarter of 2022.

#### 2. Additional Request

Due to strong sales and expected use, Tesla has requested that an additional six charging bays be made available at the Park and Ride for Superchargers. The request is time sensitive due to the development of the already approved allocation and the desire to include the additional bays in a single development due to the costs associated with the installation of the electrical transformer and associated infrastructure

#### 3. Licence Arrangements

Tesla is seeking the extension of the current agreement to include the additional six charging stations. Council has three options in licence negotiations for the use of the site due to concerns about giving up the additional parking spaces:

- **Option 1** – continue under the same lease conditions and have all 12 spaces as EV only spaces.
- **Option 2** – Agree to the current six bays being allocated as EV only and six bays being EV charging enabled but available to all vehicles with a 1hr parking limit for the first five years where there is no profit sharing arrangement then revert to all 12 bays being EV only.
- **Option 3** – Agree to the current six bays being allocated as EV only and six bays being EV charging enabled but available to all vehicles with a 1hr parking limit. An annual review of the EV only spaces be linked to usage from the beginning of the lease

Option 3 is recommended.

#### **STRATEGIC DIRECTION**

Key Pillar	2.	Our Economy
CSP Strategy	EC1 -	Capitalise on the region's close proximity to Canberra and its position as a convenient location to attract industry and investment
Delivery Program Action	EC1.2 -	Enhance and promote the Yass Valley brand to drive positive economic activity
Operational Plan Activity	EC1.2.1 -	Work with the Department of Regional NSW to identify potential business for relocation or presence in the Yass Valley LGA

**ATTACHMENTS:** Nil

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## 7.9 2021/22 SCHOOL ZONE INFRASTRUCTURE SUB-PROGRAM GRANT

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### SUMMARY

To accept funds of \$188,460 provided under the joint Federal and NSW 2021/22 School Zone Infrastructure Sub Program.

### RECOMMENDATION

*That*

1. *The 2021/22 School Zone Infrastructure Sub-Program grant for \$188,460 be accepted*
2. *The 2021/22 Operational Plan/Budget be modified to reflect the above recommendations to include \$188,460 of capital grant funds to cover \$188,460 capital expenditure*

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### FINANCIAL IMPLICATIONS

The School Zone Infrastructure Sub-Program grant will 100% fund all project costs and as such will have a zero impact on Council's net position.

All work must be undertaken between 1 January 2022 and 30 June 2022.

In-line with previous TfNSW grants, Council will be paid on a monthly basis based on the provision of a standard report and based on the actual expenditure for the month.

### POLICY & LEGISLATION

- *Local Government Act 1993*

### REPORT

The Australian Government has committed an additional \$540 million for a new Road Safety Program. The jointly funded program will also see the State Government contribute to this program funding 50% of urban projects and 20% of rural projects under the program. This allocation is in addition to the Federal commitment of \$540M.

The School Zone Infrastructure sub-program is part of the \$540 million Federal Stimulus NSW Road Safety Program, which was announced on 4 March 2021.

The aim of the program is to deliver improvements to pedestrian facilities around schools such as raised pedestrian crossings, pedestrian refuges and signs.

Council submitted four of grant applications for funding under the School Zone Infrastructure Sub-program.

Council has recently been advised that it has been successful in obtaining a grant for \$188,460 under this program to deliver the below submitted project:

1. **Berinba Public School** - \$188,460 – Installation of shared path and kerbing and gutter between Grand Junction Road and Yass Valley Way, including safe pedestrian access between the bus stop and school

The project brief has been developed after extensive consultation with the school.

The grant has been offered on the basis all work must be undertaken between 1 January 2022 and 30 June 2022 and is recommended for acceptance.

**STRATEGIC DIRECTION**

- Key Pillar 4. Our Infrastructure
- CSP Strategy IN3 - Maintain and improve road infrastructure and connectivity
- Delivery Program Action IN3.1 - Deliver transport asset infrastructure, maintenance, renewal and enhancement programs for urban, rural and regional roads to maintain or improve overall condition
- Operational Plan Activity IN3.1.1 - Develop and deliver annual programs for urban, rural and regional road renewal and construction, including bridges and stormwater

**ATTACHMENTS:** Nil