



Minutes of the Ordinary Meeting of Council

Thursday 24 February 2022

4.00pm

Council Chambers

209 Comur Street, Yass

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Presentations to Council

Inspector Dave Cowell –OIC Yass Local Police Station

Council Meeting - The Mayor declared the meeting open at 4.39 pm.

Present

Councillors Allan McGrath, Mayor, in the chair, Jim Abbey, Cecil Burgess, Adrian Cameron, Jasmin Jones, Cayla Pothan, Mike Reid and Kim Turner.

Also present were the General Manager – Chris Berry, Acting Director Planning & Environment – Liz Makin, Director Infrastructure & Assets – James Dugdell, Director Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

A minutes silence was observed to show respect and support to the Director of Planning & Environment, and her family, on their recent loss.

2. Apologies

RESOLVED that apologies be received from Councillor Butler and leave of absence be granted.

(Jones/Reid) 22

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Burgess declared a pecuniary conflict of interest in Item 9.2 Minutes of the Bango Wind Farm Community Consultative Committee and stated that he believed his interest would preclude him from voting.

Reason: Councillor Burgess declared an interest as he could be a possible beneficiary of money from the Bango Wind Farm.

Councillor Jones declared a pecuniary conflict of interest in Item 6.19 – Council Committees (Rye Park, Bango and HumeLink Community Consultative Committees) and stated that she did believe her interest would preclude her from voting.

Reason: Councillor Jones declared an interest as the Rye Park and Bango Wind Farm proponents and HumeLink are advertisers in the paper this week that she co-owns.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 12 January 2022 covered by resolution numbers 1-7 inclusive, and Extraordinary Council Meeting held on 27 January 2022 resolution numbers 8-21 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Cameron/Reid) 23

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

6. Reports to Council

6.1 TENDER EVALUATION - WEE JASPER ROAD AND HILLVIEW DRIVE ROAD REHABILITATIONS - YVC/IA/51.2021

SUMMARY

Providing advice and recommendations on the submission of tenders for the Wee Jasper Road/Hill View Drive Road Rehabilitations under contract YVC.IA.51.2021.

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

(Jones/Turner) 24

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.2 TENDER EVALUATION - YASS PUBLIC SCHOOL SAFETY UPGRADES - YVC/IA/52.2021

SUMMARY

Providing advice and recommendations on the submission of tenders for the Yass Public School Safety Upgrades under contract YVC.IA.52.2021.

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

(Jones/Turner) 25

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.3 YASS VALLEY OPEN SPACE COMMITTEE AND YASS MAIN STREET COMMITTEE NOMINATIONS

SUMMARY

To recommend nominations for the positions on the Yass Valley Open Space Project Committee and the Yass Main Street Project Committee.

RESOLVED that this item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for personnel matters concerning particular individuals (other than councillors)

(Jones/Turner) 26

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.4 YASS BUSINESS FIBRE ZONE

SUMMARY

NBN announced the Business Fibre Initiative and created more than 200 Business Fibre Zones across the country. The Business Fibre Zones were selected based on a variety of factors, including the density of businesses and current NBN infrastructure available within the zone. Yass has been selected as one of the Business Fibre Zones.

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.

(Jones/Turner) 27

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.5 DEVELOPMENT CONSENT DA190157B - SUBDIVISION, 141B ROSSI STREET, YASS

SUMMARY

Presenting the assessment of a request to modify Development Consent DA190157B for a three lot rural residential subdivision at 141B Rossi Street, Yass. The application proposes to stage the subdivision and seeks a variation to Council policy, requesting that a grid electricity connection not be required to be supplied to proposed Lot 2.

RESOLVED that :

- 1. Development Consent DA190157B be modified to stage the three lot subdivision at 141B Rossi Street, Yass***
- 2. The request to vary Council's Electricity Supply and Telecommunication Service for Subdivision Policy to not require a grid electricity connection to proposed Lot 2 is refused on the following grounds:***

- *The policy requires the supply of grid electricity to new lots in subdivisions which are zoned R5 Large Lot Residential*
- *The circumstances of the proposal are not unique and supporting the variation would currently set an undesirable precedent for subdivisions in the R5 Large Lot Residential*

(Jones/Reid) 28

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.6 VARIATIONS TO DEVELOPMENT STANDARDS QUARTERLY REPORT

SUMMARY

Reporting on development standard variations approved in the fourth quarter (October – December) of 2021.

RESOLVED that the report on approved development variations for the fourth quarter of 2021 be noted

(Jones/Abbey) 29

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.7 YASS VALLEY DEVELOPMENT CONTRIBUTIONS PLAN 2018 - REVIEW OF OPERATION

SUMMARY

Reporting the outcome of the public exhibition of the *Yass Valley Development Contributions Plan 2018* as updated with administrative changes.

RESOLVED that Council adopted the Yass Valley Development Contributions Plan 2018 - updated October 2021

(Turner/Reid) 30

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.8 SAFETY AROUND SCHOOLS UPDATE - GUNDAROO PUBLIC SCHOOL AND ROSSI STREET YASS

SUMMARY

Presenting a report on the outcome from reviewing the scope and new procurement process for safety around school works for Gundaroo Public School and Rossi Street Yass.

RESOLVED that :

- 1. An additional up to \$130,000 be allocated to the 2021/22 Operational Plan from the Infrastructure Reserve, which will cover the funding shortfall for the construction and project management expenses**
- 2. Council continue to work with TfNSW to fund the project shortfall or part thereof from the Road Safety grant programs**
- 3. The 2021/22 Operational Plan be adjust to reflect any additional grant funding received**

(Jones/Reid) 31

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.9 CHANGE OF LOCATION FOR WATER TREATMENT PLANT SOLAR POWER INSTALLATION

SUMMARY

In the 2021/2022 Operational Plan, Council approved the installation of Solar Power on the Yass Water Treatment Plant. This report seeks Council's approval to change the location of the Solar Power from the Yass Water Treatment Plant to the Morton Street Pump Station.

RESOLVED that :

- 1. The installation of the Solar Power system initially planned for the Yass Water Treatment Plant be relocated to the Morton Street Pump Station**
- 2. Options for the installation of Solar Power be included in the Yass Water Treatment Plant Upgrade Stage 2 and 3**

(Turner/Jones) 32

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.10 YASS WATER TREATMENT PLANT UPGRADE PROJECT UPDATE

SUMMARY

The Yass Water Treatment Plant Upgrade Project is an important and challenging project for the Yass Valley Council. Council requested bimonthly update reports be provided on the project.

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

(Reid/Pothan) 33

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.11 INVESTMENT AND BORROWINGS REPORT - NOVEMBER 2021, DECEMBER 2021 AND JANUARY 2022

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 30 November 2021, 31 December 2021 and 31 January 2022. 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 November 2021, December 2021 and January 2022 Investment Reports be noted

(Turner/Burgess) 34

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.12 RATES ARREARS

SUMMARY

To provide an update on rate arrears for the second quarter of 2021/22 financial year. Rate arrears totalled \$1,241,261 at 30 June 2021 and has now been reduced to \$837,346 at 31 December 2021. This represents an improvement of \$403,915 or 32.54 %.

RESOLVED that the report on Rates Arrears be noted

(Reid/Pothan) 35

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.13 2ND QUARTER BUDGET REVIEW 2021/22

SUMMARY

Providing the 2021-22 Second Quarterly Budget Review Statements (QBRS) for the period 1 July to 31 December 2021. Council's projected year end net operating result before capital is expected to improve from a budgeted surplus of \$32k to a budgeted surplus of \$447k for 2021/22 financial year. These adjustments will result in Operating Performance ratio move from original projection at -1.36% to -0.03%.

RESOLVED that :

- 1. The Quarterly Budget Review Statements adjustments be adopted and the relevant income and expenditure budget adjustments be approved***
- 2. In accordance with the Local Government (General) Regulation (NSW) Clause 203 (2)(a), Council's financial position as at 31 December 2021 is satisfactory, having regard to revised projected estimates of income and expenditure, and the original budgeted income and expenditure***

(Jones/Reid) 36

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FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.14 SIX MONTHLY PROGRESS REPORTING ON THE 2017/18 - 2020/21 DELIVERY PROGRAM

SUMMARY

In line with the Integrated Planning and Reporting Framework, Council is required to report on progress against the actions and activities identified in its Delivery Program. This report contains the status of actions and activities undertaken for the period 1 July 2021 to 31 December 2021.

RESOLVED that the six monthly Progress Report for the 2017/18 – 2020/21 Delivery Program for period 1 July 2021 to 31 December 2021 be noted

(Pothan/Reid) 37

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.15 DRAFT COMMUNITY STRATEGIC PLAN - PUBLIC EXHIBITION

SUMMARY

The *Draft Yass Valley Council Community Strategic Plan* (CSP) has been prepared. This report is to present the draft and recommend that the document on public exhibition for 28 days.

RESOLVED that, in accordance with paragraph 1.6 of the integrated planning and reporting guidelines for local government in NSW, the draft community strategic plan be placed on public exhibition, commencing 28 February 2022 and concluding 28 March 2022 with the following amendments:

- ***Strategic Objective EN.1 Our natural and built environment is maintained, protected and enhanced in line with community expectations***
- ***Strategies EN.1 Advocate for and deliver on the protection of our built form environment and heritage***
- ***Strategic Objective EN.3 We have a robust planning framework that considers our rural character including heritage values and natural landscapes***

(Jones/Reid) 38

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.16 LEASING/LICENCING OF COUNCIL LAND & BUILDINGS POLICY

SUMMARY

The *Leasing of Council Property Policy* has been updated, renamed, and reviewed to better reflect the leasing and licencing options available throughout the Yass Valley area.

RESOLVED that the Leasing/Licencing of Council Land & Buildings Policy be placed on public exhibition for a period of 28 days and adopted if no significant submissions are received

(Turner/Reid) 39

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.17 DRAFT FINANCIAL ASSISTANCE, GRANTS & DONATIONS POLICY

SUMMARY

Council is committed to providing consistent, open and equitable financial assistance to the community with the Yass Valley Local Government Area. Council is looking to manage funding opportunities to support community organisations and individuals to conduct activities, build capacity, host events, and build strong partnerships.

RESOLVED that the draft Financial Assistance, Grants & Donations Policy be placed on public exhibition for a period of 28 days and adopted if no significant submissions are received

(Reid/Pothan) 40

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

6.18 DRAFT ASSET MANAGEMENT POLICY

SUMMARY

The purpose of Asset Management is to ensure that Council has an appropriate range of equipment, facilities and infrastructure for current and future needs provided in a sustainable manner through consistent and strategic management of assets ensuring appropriate and affordable levels of service to residents, visitors and the environment.

RESOLVED that the draft Asset Management Policy be placed on public exhibition for a period of 28 days and adopted if no significant submissions are received

(Turner/Reid) 41

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

At 5.48pm Councillor Jones left the Chambers

6.19 COUNCIL COMMITTEES

SUMMARY

To assist with various Council functions and projects there are a variety of Committees that Council could use. A Committee Framework was adopted in July 2021. Council representatives to Committees of Council, Advisory Committees, Focus Groups, Project Working Parties/Steering Committees and external Committees need to be determined.

RESOLVED that the following appointments to Committees be adopted:

Committee	Council Representative	Frequency of Meeting
External Committees		
Rye Park Community Consultative Committee	Cr Jim Abbey	
HumeLink Community Consultative Group	Cr Adrian Cameron	To be reviewed in 2022
Bango Wind Farm Community Consultative Committee	Cr Jim Abbey	

(Pothan/Burgess) 42

FOR: Councillors J Abbey, C Burgess, A Cameron, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

At 5:54pm Councillor Jones returned to the Chamber.

Motion

RESOLVED that the meeting move into Committee of the Whole.

(Jones/Burgess) 43

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

RESOLVED that :

- 1. The revised Committee Framework and Guidelines (February 2022) be endorsed with the Memorial Hall Focus Group being amended to be an Advisory Committee.**
- 2. The negotiations continue with community organisations interested in operating Council facilities in accordance with an appropriate Memorandum of Understanding, lease or licence.**

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3. The following appointments to the Committees be adopted:

Committee	Council Representative	Frequency of Meeting
Committees of Council		
General Manager Performance Review Committee	All Councillors	Annually
Audit, Risk & Improvement Committee	Mayor and Cr Jim Abbey	3 meetings per annum
Advisory Committees		
Economic Development Advisory Committee	Crs Mike Reid and Jasmin Jones	4 meetings per annum
Aboriginal Consultative Committee	Crs Kim Turner and Mike Reid	4 meetings per annum
Youth Council	Cr Cayla Pothan	4 meetings per annum
Memorial Hall Advisory Committee	Crs Jim Abbey, Kim Turner & Cayla Pothan	4 meetings per annum
Coppabella Wind Farm Community Enhancement Fund Advisory Committee	Mayor General Manager or delegate	2 meetings per annum
Rye Park Community Enhancement Fund Advisory Committee	Mayor General Manager or delegate	2 meetings per annum
Bango Wind Farm Community Enhancement Fund Advisory Committee	Cr Abbey General Manager or delegate	2 meetings per annum
Springdale Solar Farm Community Enhancement Fund Advisory Committee	Mayor or Councillor delegate General Manager or delegate	2 meetings per annum
Focus Groups		
Public Arts Focus Group	Crs Cayla Pothan and Jasmin Jones	As required
Murrumbateman Recreation Grounds Focus Group	Crs Mike Reid and Kristin Butler	Annually
Sports Council	Cr Kim Turner	2 meetings per annum
Project Working Parties / Steering Committees		
Open Space Strategy Project Committee	Crs Kristin Butler and Kim Turner	As per project brief
Yass Main Street Project Committee	Crs Jim Abbey, Kim Turner and Cayla Pothan	As per project brief
External Committees		
Canberra Region Joint Organisation	Mayor	4 meetings per annum

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Regional Planning Panel	Cr Jim Abbey - an alternate to be sourced if there is a conflict of interest	As required
Local Emergency Management Committee	Director Assets & Infrastructure and LEMO	4 meetings per annum
Local Rescue Committee	Director Assets & Infrastructure	4 meetings per annum
Regional Emergency Management Committee	Director Assets & Infrastructure	As required
Local Traffic Committee	Cr Adrian Cameron	4 meetings per annum
Ginninderry Conservation Trust	Cr Jasmin Jones	
ACT & Region Catchment Management Coordination Group	General Manager Alternate - Director Planning & Environment	4 meetings per annum
South East Australia Transport Strategy Inc	Director Assets & Infrastructure	4 meetings per annum
Southern Tablelands Regional Arts	Cr Cayla Pothan Director Corporate & Community	2 meetings per annum
South East Weights of Loads Group	Manager Engineering Services	
South West Regional Waste Management	Manager Facilities & Waste Assets	
Coppabella Wind Farm Community Consultative Committee	Cr Kim Turner	

4. **Council staff prepare a report for the March 2022 Council meeting exploring options for the formation and terms of reference of a Sustainability Advisory Committee, together with options for reviewing the existing Council Environmental Sustainability Policy.**

(Cameron/Jones) 44

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Motion

RESOLVED that the meeting move out of Committee of the Whole.

(Turner/Pothan) 45

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

7. Notice of Motion

7.1 GRANT INFORMATION 2016-2021

To assist Councillors in developing the 2022/3 budget and ensuring its alignment with adopted strategic priorities, Councillor Adrian Cameron has given notice that at the Ordinary Council Meeting on 24 February 2022 he will move the following motion.

MOTION

A report to Council be prepared that provides the following information for the last five years (2016-2021):

- 1. Details, and an analysis, of non-road related grant revenues Council has received, including dollar values and their percentage of total Council revenue*
- 2. Details of road-related grants received, where Council has actively sought the funding (and not part of ongoing agreements with Roads and Maritime Services, for example).*
- 3. A comparative analysis of non-roads related grants income data from equivalent and adjoining Councils, including (but not limited to Goulburn Mulwaree, Queanbeyan-Palerang, Snowy Monaro, Upper Lachlan and Hilltops Councils)*
- 4. Details of major, available non-road related grant sources, from Commonwealth and State Government, including recurrent and one-off opportunities*
- 5. Details of the grants Yass Valley Council applied for in each of the years which were successful.*
- 6. Details of the grants Yass Valley Council applied for in each of the years which were not successful and the reasons why the application was not successful*

(Cameron/Pothan)

FOR: Councillor A Cameron

AGAINST: Councillors J Abbey, C Burgess, J Jones, A McGrath, C Pothan, M Reid and K Turner

MOTION LOST

Foreshadowed Motion

RESOLVED that a report be prepared prior to Budget on the implications of a full time Grants Officer position.

(Jones/Reid) 46

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

8. Questions with Notice

Nil

9. Minutes and Recommendations of Council Committees

9.1 MINUTES OF THE HUMELINK COMMUNITY CONSULTATIVE GROUP HELD ON 27 OCTOBER 2021 AND 17 NOVEMBER 2021

RESOLVED that the minutes of the HumeLink Community Consultative Group meetings held on 27 October 2021 and 17 November 2021 be noted.

(Turner/Pothan) 47

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

9.2 MINUTES OF THE BANGO WIND FARM CONSULTATIVE COMMITTEE HELD ON 15 NOVEMBER 2021

RESOLVED that the minutes of the Bango Wind Farm Consultative Committee meeting held on 15 November 2021 be noted.

(Turner/Abbey) 48

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

9.3 MINUTES OF THE LOCAL RESCUE COMMITTEE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD ON 30 NOVEMBER 2021

RESOLVED that the minutes of the Local Rescue Committee and Local Emergency Management Committee meetings held on 30 November 2021 be noted.

(Turner/Pothan) 49

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

10. 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:

10.1 Tender Evaluation - Wee Jasper Road and Hillview Drive Road Rehabilitations - YVC/IA/51.2021

Item 10.1 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.

- 10.2** *Tender Evaluation - Yass Public School Safety Upgrades - YVC/IA/52.2021*
Item 10.2 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.
- 10.3** *Yass Open Space Committee and Yass Main Street Project Committee - Nominations*
Item 10.3 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 10.4** *Yass Business Fibre Zone*
Item 10.4 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.

(Jones/Cameron) 50

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Closed Council commenced at 6.25 pm.

10.1 TENDER EVALUATION - WEE JASPER ROAD AND HILLVIEW DRIVE ROAD REHABILITATIONS - YVC/IA/51.2021

SUMMARY

Providing advice and recommendations on the submission of tenders for the Wee Jasper Road/Hill View Drive Road Rehabilitations under contract YVC.IA.51.2021.

RESOLVED that :

- 1. *The tender submitted by Lentro Earthworks Pty Ltd under the Wee Jasper Road and Hill View Drive Road Rehabilitations Tender; Wee Jasper Road portion be accepted for a total cost of \$599,785.30.***
- 2. *An additional \$170,000 be allocated to the 2021/22 Wee Jasper Road budget from the Contributions Reserve, which will cover the shortfall from the construction costs plus project management and contingency.***
- 3. *The tender submitted by Lentro Earthworks Pty Ltd under the Wee Jasper Road and Hill View Drive Road Rehabilitations Tender; Hill View Road portion be accepted for a total cost of \$419,638.22.***

(Reid/Turner) 51

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

10.2 TENDER EVALUATION - YASS PUBLIC SCHOOL SAFETY UPGRADES - YVC/IA/52.2021

SUMMARY

Providing advice and recommendations on the submission of tenders for the Yass Public School Safety Upgrades under contract YVC.IA.52.2021.

RESOLVED that :

- 1. The tender submitted by Denrith Pty Ltd To under the Yass Public School Safety Upgrades Tender be accepted for a total cost of \$828,671.58 excl GST.***
- 2. An additional up to \$344,000 be allocated to the 2021/22 Operational Plan from the Infrastructure Reserve, which will cover the funding shortfall for the construction and project management expenses.***
- 3. Council continue to work with TfNSW to fund the project shortfall or part thereof from the Road Safety grant programs.***
- 4. The 2021/22 Operational Plan be adjust to reflect any additional grant funding received.***

(Jones/Pothan) 52

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

10.3 YASS OPEN SPACE COMMITTEE AND YASS MAIN STREET PROJECT COMMITTEE - NOMINATIONS

SUMMARY

To consider nominations for the Yass Valley Open Space and Yass Main Street Project Committees.

RESOLVED that :

- 1. The following community nominations to the Yass Valley Open Space Project Committee be accepted:***

- Annaliese Caston***
- Stephanie Helm***
- David O'Brien***
- Karen Visser***
- Ross Webster***

Reserve Committee member: Peter Davidson

- 2. The following community nominations to the Yass Mainstreet Masterplan Project Committee be accepted:***

- Andrew Curlewis***
- Tanya Cullen***
- Marie-Nicole Roberts***
- Shobha Varkey***

- *Mandy Carter*
- *Harvey Walsh*
- *Patricia Barber*

Reserve Committee member: Chris Wain

3. *The remaining nominees be thanked for their interest and offers of assistance and encourage them to participate in the projects during the community consultation stages.*

(Jones/Cameron) 53

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

10.4 YASS BUSINESS FIBRE ZONE

SUMMARY

NBN announced the Business Fibre Initiative and created more than 200 Business Fibre Zones across the country. The Business Fibre Zones were selected based on a variety of factors, including the density of businesses and current NBN infrastructure available within the zone. Yass has been selected as one of the Business Fibre Zones.

RESOLVED that the 2021/22 budget be amended to allocate \$75,000 from reserve funding for the Yass NBN Business Fibre Zone.

(Turner/Reid) 54

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

RESOLVED that the meeting move into Open Council.

(Jones/Pothan) 55

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

Open Council resumed at 6.38 pm.

RESOLVED that the recommendations in Closed Council be adopted.

(Turner/Burgess) 56

FOR: Councillors J Abbey, C Burgess, A Cameron, J Jones, A McGrath, C Pothan, M Reid and K Turner

AGAINST: Nil

The meeting closed at 6.39 pm.