



Ordinary Meeting of Council

**Thursday 26 May 2022
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

June 2022

Thursday 23rd

4.00pm

Ordinary Meeting of Council

Ordinary Meeting of Council

A G E N D A

Open Forum

Page No.

Webcasting

This meeting is being webcast, a reminder to those in attendance that you should refrain from making any defamatory statements.

Acknowledgement of Country

I acknowledge that we are meeting on the ancestral land of the Ngunnawal people. I recognise the Ngunnawal as the traditional custodians and pay respect to the Elders of the community and their descendants.

1. Prayer

2. Apologies

3. Declaration of Pecuniary Interests/Special Disclosures

4. Confirmation of Minutes

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Nil

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10. Confidential Matters

Nil

Close of Meeting Time

Chris Berry
GENERAL MANAGER



Minutes of the Ordinary Meeting of Council

Thursday 28 April 2022

4.00pm

Council Chambers

209 Comur Street, Yass

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Citizenship

Mr Ralph Kunneke , Ralph
Mr Daniel Puddick
Ms Caroline Schuster

Open Forum

Presentations to Council – Items on the Meeting Agenda

- **Item 6.2 Planning Proposal – Cusack Place, Yass**
Craig McGaffin
- **Item 6.5 DA210220 5 Micalong Close Wee Jasper**
Elizabeth Robinson
- **Item 6.17 Development Application200273 – 2090 Sutton Road, Sutton**
Elizabeth Slapp

Council Meeting - The Mayor declared the meeting open at 4.31 pm.

Present

Councillors Allan McGrath, Mayor, in the chair, Jim Abbey, Cecil Burgess, Kristin Butler, Adrian Cameron, Jasmin Jones, Cayla Pothan, 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 – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

Nil

3. Declaration of Interest/Disclosures

Councillor Pothan declared a pecuniary conflict of interest in Item 6.1 – NSW Employment Zones Reform and stated that believed her interest would preclude her from voting.

Reason: Councillor Pothan declared an interest as she owns a business in the re-zoning area, and even though this is just an administrative change she believe it would be appropriate not to participate in the discussion and decision making.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 24 March 2022 covered resolution numbers 58-99 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Reid/Burgess) 100

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

AGAINST: Nil

Motion

RESOLVED that the following late report be accepted into the meeting for consideration:

- **Item 6.17 – Development Application No DA200273 – 66 Lot Community Title Subdivision – 2090 Sutton Road, Sutton.**

Turner/Abbey) 101

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

AGAINST: Nil

Motion

RESOLVED that the following late report be accepted into the meeting for consideration:

- **Item 6.18 – Walker Park Grandstand – Public Exhibition Outcomes.**

(Turner/Pothan) 102

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

AGAINST: Nil

Motion

RESOLVED that Item 6.17 – Development Application No DA200273 – 66 Lot Community Title Subdivision, 2090 Sutton Road, Sutton and Item 6.18 Walker Park Grandstand – Public Exhibition Outcomes be dealt with as the first and second items under Reports to Council.

(Turner/Burgess) 103

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

AGAINST: Nil

5. Mayoral Minute

5.1 MAYORAL MINUTE - YASS HOSPITAL

SUMMARY

Providing Councillors with an update following discussions with the Minister for Local Government and Member for Goulburn, the Hon Wendy Tuckerman MP, regarding the level of services at Yass Hospital.

RESOLVED that :

- 1. The report from the Minister for Local Government and Member for Goulburn, the Hon Wendy Tuckerman MP on the level of services at the Yass Hospital be noted.***
- 2. The Yass Hospital be requested to provide a six monthly update to Council on the operations and future planning of health services in Yass Valley.***
- 3. The Yass Hospital consider including a Council representative on the Community Consultative Committee. Councillor Jones is nominated as Council's representative.***

(Cameron/Pothan) 104

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

AGAINST: Nil

6. Reports to Council

6.17 DEVELOPMENT APPLICATION NO DA200273 - 66 LOT COMMUNITY TITLE SUBDIVISION - 2090 SUTTON ROAD, SUTTON

SUMMARY

To present the assessment of Development Application No DA200273 for a 66 lot community title subdivision of Lot 1 DP 1272209, 2090 Sutton Road, Sutton. The application is presented to Council as it attracted four submissions. Relevant concerns can be addressed by conditions. Approval is recommended.

RESOLVED that conditional Development Consent be issued for Development Application No DA200273 for a 66 community title subdivision of 2090 Sutton Road, Sutton.

(Jones/Pothan) 105

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

AGAINST: Councillors J Abbey and A Cameron

Foreshadowed Motion

That the consideration of the Late Report on Development Application No DA200273 for a 66 Lot Community Title Subdivision at 2090 Sutton Road, Sutton be deferred until the May 2022 Council meeting.

(Abbey)

6.18 WALKER PARK GRANDSTAND - PUBLIC EXHIBITION OUTCOMES

SUMMARY

To present a report on the outcomes of the public exhibition of the proposal to name the new Walker Park grandstand.

RESOLVED that both William 'Kenny' Bell and Colin 'Yic' York be displayed on the Walker Park grandstand and be named the Bell/York Grandstand.

(Jones/Reid) 106

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

AGAINST: Nil

At 05:04 pm Councillor Pothan left the Chambers.

6.1 NSW EMPLOYMENT ZONES REFORM

SUMMARY

Provide an overview of changes to the *Yass Valley Local Environmental Plan 2013* (LEP) as a result of NSW Employment Zones Reform.

RESOLVED that the draft Yass Valley employment zones and land use tables prepared by the Department of Planning and Environment be noted.

(Reid/Turner) 107

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

AGAINST: Councillor J Jones

At 05:07 pm Councillor Pothan returned to the Chambers.

6.2 PLANNING PROPOSAL - CUSACK PLACE, YASS

SUMMARY

To present a report on a draft Planning Proposal seeking an amendment to the land use zoning and minimum lot size under the *Yass Valley Local Environmental Plan 2013* for land in Cusack Place, Yass.

RESOLVED that :

- 1. The draft Planning Proposal for Cusack Place, Yass (PP.2022.01) be endorsed.**
- 2. The draft Planning Proposal be forwarded to the Minister for Planning to request a Gateway determination pursuant to s3.34 Environmental Planning & Assessment Act 1979.**

(Pothan/Reid) 108

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

AGAINST: Councillors K Butler and A Cameron

6.3 DEVELOPMENT CONSENT NO DA200277 - DRAFT VOLUNTARY PLANNING AGREEMENT, SUBDIVISION, 927 MARKED TREE ROAD, GUNDAROO

SUMMARY

To present a draft Voluntary Planning Agreement (VPA) with Council for the payment of a development contribution in lieu of physical road upgrade associated with Development Consent DA200277, a two lot subdivision at 927 Marked Tree Road, Gundaroo. The VPA is the result of an agreement reached during Land and Environment Court conciliation conference earlier in the year.

RESOLVED that the draft Voluntary agreement for the payment of a one-off monetary contribution of \$15,500 in relation to road works associated with Development Consent DA200277, the two lot subdivision of 927 Marked Tree Road, Gundaroo, be adopted if no significant submissions are received during the public exhibition period.

(Burgess/Reid) 109

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

AGAINST: Nil

6.4 DEVELOPMENT CONSENT NO. DA175279C - REVIEW OF DETERMINATION, MONTESSORI PRE-SCHOOL, 37 CHURCH STREET ,YASS.

SUMMARY

To present a request for a review of determination of Development Consent DA175279B for the Montessori Pre-School, 37 Church Street, Yass. The request seeks to delete condition 101 relating to the provision of a footpath adjacent to Church Street connecting to the existing footpaths on Meehan and Lead Streets and instead retrospectively contribute to a proposed bridge over Chinamans Creek as part of the broader improvement of access as the preschool moves towards larger numbers in the medium term. The review request received one submission. It is recommended that the review of determination be refused.

RESOLVED that the request for a review of determination of Development Consent DA175279B for the Montessori Pre-School, 37 Church Street, Yass be refused on the following grounds:

- **The provision of the footpath increases student safety and supports the reduced need for additional parking on site.**
- **The provision of the footpath links to the increased pedestrian traffic likely to occur as a result of the proposed development.**

(Jones/Cameron) 110

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

AGAINST: Nil

6.5 DEVELOPMENT APPLICATION NO DA210220 - DWELLING ADDITION (DECK), 5 MICALONG CLOSE, WEE JASPER

SUMMARY

To present the assessment of Development Application No DA210220 for dwelling additions (new deck) at 5 Micalong Close, Wee Jasper. The application attracted one objection and relevant concerns cannot be addressed by conditions. Refusal is recommended.

RESOLVED that consideration of Development Application No 210220 for dwelling additions (new deck) at 5 Micalong Close, Wee Jasper be deferred.

(Jones/Reid) 111

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

AGAINST: Councillors K Butler and M Reid

Foreshadowed Motion

That conditional Development Consent be issued for Development Application No 210220 for dwelling additions (new deck) at 5 Micalong Close, Wee Jasper.

(Butler)

6.6 DEVELOPMENT APPLICATION NO DA210260 - STORAGE SHED, 78 RED HILL ROAD, BOWNING

SUMMARY

To present the assessment of Development Application No 210260 for a storage shed at 78 Red Hill Road, Bowning. The application attracted no objections and relevant concerns can be addressed by conditions. Approval is recommended.

RESOLVED that conditional Development Consent be issued for Development Application No 210260 for a storage shed at 78 Red Hill Road, Bowning.

(Turner/Burgess) 112

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

AGAINST: Nil

6.7 CRAGO MILL PRECINCT BUSINESS CASE AND APPROVAL TO PROGRESS TO DETAILED DESIGN

SUMMARY

The Crago Mill Precinct Project has reached a point where a decision is required to commit additional funding to continue with detailed design.

RESOLVED that :

- 1. The Business Case for the Crago Mill Precinct be endorsed.**
- 2. \$1,205,000 be allocated from the Infrastructure Reserve to completing detailed design.**

(Jones/Reid) 113

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

AGAINST: Nil

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

(Reid/Pothan) 114

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

AGAINST: Nil

6.9 INVESTMENT AND BORROWINGS REPORT - FEBRUARY 2022

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 31 March 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 Investment Report be noted.

(Turner/Reid) 115

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

AGAINST: Nil

6.10 RATE ARREARS

SUMMARY

The report is to provide an update on rate arrears at the end of the third quarter of the 2021/22 financial year. Rate arrears totalled \$1,241,261.36 as at 30 June 2021 and this has now been reduced to \$569,975.92 as of 31 March 2022. This represents an improvement of \$671,285.44 or 54.08 %.

RESOLVED that the report on Rates Arrears be noted.

(Reid/Abbey) 116

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

AGAINST: Nil

6.11 PUBLIC EXHIBITION - DRAFT INTEGRATED PLANNING & REPORTING DOCUMENTS

SUMMARY

This report provides an overview of the draft 2022-23 Operational Plan, draft 2022-32 Long Term Financial Plan, draft 2022-26 Delivery Program, draft 2022-23 Revenue Statement, draft 2022-26 Workforce Management Plan, and 2022 Asset Management Plans to be placed on public exhibition to enable residents to provide feedback via submission to Council no later than 4.00pm on Friday 3 June 2022. The documents will then be finalised and presented to the June 2022 Council Meeting for adoption.

RESOLVED that :

- The draft 2022-23 Operational Plan, draft 2022-32 Long Term Financial Plan, draft 2022-26 Delivery Program, draft 2022-23 Revenue Statement, draft 2022-26 Workforce Management Plan, and 2022 Asset Management Plans until 1 June 2022 be placed on public exhibition for public comment.***

2. **Following the public exhibition consideration be given to amending the 2022-23 Operational Plan to provide for utilising unallocated funds from the Local Roads & Community Infrastructure Program grant (from the Unexpended Grants Reserve) for:**

- **The preparation of plans and documentation for the Yass Soldiers Memorial Pool Renovation and Heated Pool**
- **Priority works at the Yass Soldiers Memorial Hall**

3. **The application for a permanent Additional Special Rate Variation under s508(2) Local Government Act 1993 of 1.0% to the Independent Pricing & Regulatory Tribunal be approved.**

(Jones/Turner) 117

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

AGAINST: Nil

6.12 FINANCIAL ASSISTANCE, GRANTS & DONATIONS POLICY

SUMMARY

This Policy is returned to Council for adoption following public exhibition.

RESOLVED that the Financial Assistance, Grants & Donations Policy be adopted.

(Turner/Reid) 118

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

AGAINST: Nil

6.13 POLICY REVIEW - SIGNS AS REMOTE SUPERVISION & PUBLIC LIABILITY POLICY

SUMMARY

Good governance underpins the effective delivery of Council services to our community. Council policies are a key component of our governance framework and support the outcomes sought in the *Our Civic Leadership* strategic pillar within the *Tablelands Regional Community Strategic Plan 2016-2036*.

Council policies are reviewed to ensure they remain fit for purpose. To that end, the *Signs as Remote Supervision Policy* and the *Public Liability-Professional Indemnity Risk Management Policy* have been reviewed and determined to be unnecessary.

RESOLVED that the Signs as Remote Supervision Policy and the Public Liability – Professional Indemnity Risk Management Policy be rescinded.

(Reid/Abbey) 119

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

AGAINST: Nil

6.14 DISCLOSURES BY DESIGNATED PERSONS

SUMMARY

To comply with s440AAB *Local Government Act 1993* a register and tabling of returns must be maintained.

RESOLVED that Register of disclosures by Designated Persons Return 2020-2021, as tabled, be noted.

(Turner/Pothan) 120

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

AGAINST: Nil

6.15 ADVOCACY PAPER FOR FUNDING PRIORITIES

SUMMARY

To present an advocacy paper for funding priorities in Yass Valley for the purpose of advocacy to candidates in the upcoming Federal and State elections.

Motion

RESOLVED that Council move into Committee of the Whole.

(Jones/Cameron) 121

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

AGAINST: Nil

Motion

RESOLVED that Council move out of Committee of the Whole

(Turner/Pothan) 122

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

AGAINST: Nil

RESOLVED that :

1. **The advocacy paper for funding priorities in Yass Valley be endorsed for the purpose of advocacy to candidates in the upcoming elections with the following amendment:**
 - **3.3.5 McIntosh Circuit Upgrade include reference to South Street**
2. **The following project being considered as the highest priority:**
 1. **Barton Highway Duplication Stages 2 & 3 including Murrumbateman Bypass (\$750M)**
 2. **New Yass Hospital with full time medical staffing, maternity planning and infrastructure (10 year process) (\$300M)**
 3. **Yass Water Treatment Plant Upgrade (% of \$30M cost) + Yass Water Distribution Network Pipe Replacement Program**
 4. **Retention commitment to keeping Yass Centrelink and Medicare**
 5. **Support for Local Government Climate Response (\$300M)**
 6. **Murrumbateman Adventure Playground (\$750,000)**
 7. **Yass Soldier's Memorial Hall renovation (\$1.2M urgent works, \$5M upgrade)**
 8. **Crago Mill Precinct Development (\$30M)**
 9. **Yass Soldiers Memorial Pool Renovation and Heated Pool (\$20M)**
 10. **Yass Main Street Upgrade**
 11. **Shingle Hill Way/Federal Highway Junction**
 12. **Gundaroo Sutton Road Upgrade and Maintenance**

(Jones/Cameron) 123

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

AGAINST: Nil

6.16 BUSH FIRE MANAGEMENT COMMITTEE

SUMMARY

To nominate a representative for the Bush Fire Management Committee.

RESOLVED that Councillor Burgess be the nominated Council representative for the Bush Fire Management Committee.

(Turner/Abbey) 124

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

AGAINST: Nil

7. Notice of Motion

Nil

8. Questions with Notice

Nil

9. Minutes and Recommendations of Council Committees

9.1 MINUTES OF THE HUMELINK COMMUNITY CONSULTATIVE GROUP HELD ON 17 FEBRUARY 2022

RESOLVED that the minutes of the HumeLink Community Consultative Group meetings held on 17 February 2022 be noted

(Reid/Pothan) 125

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

AGAINST: Nil

9.2 MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE HELD ON 13 APRIL 2022

RESOLVED that the minutes of the Audit, Risk & Improvement Committee meeting held on 13 April 2022 be noted and adopt the following recommendation:

Item 3.1 Southern Phone Reserve

That:

- 1. The report on the Southern Phone Reserve be noted and the improvement measures be endorsed.***
- 2. The delegations of authority for management members be clarified for the movement of money in and out of reserves.***

(Abbey/Cameron) 126

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

AGAINST: Nil

Motion

RESOLVED that a report be provided on the reserve portfolio status as part of the Quarterly Budget reviews.

((Jones/Pothan) 127

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

AGAINST: Nil

10. Confidential Matters

Nil

The meeting closed at 6.38 pm.

5.1 MAYORAL MINUTE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION 2022 FEDERAL ELECTION CAMPAIGN

SUMMARY

To inform Council of a Mayoral decision to support the National advocacy campaign developed by Australian Local Government Association for all Local Government across Australia for the upcoming Federal Election.

RECOMMENDATION

That the Mayoral decision, in accordance with s226(d) Local Government Act 1993, to support the following Australian Local Government Association's advocacy campaign be endorsed:

1. *Council supports the National funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and*
2. *Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed National funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:*
 1. *Express support for ALGA's funding priorities;*
 2. *Identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and*
 3. *Seek funding commitments from the members, candidates and their parties for these identified local projects and programs.*

REPORT

1. Background

The Federal Election was held on 21 May 2022.

Working in conjunction with its member State and Territory associations, the Australian Local Government Association (ALGA) has developed a framework and resources for a National advocacy campaign that will run in the lead up to this election.

Based around the tagline of "*Don't Leave Local Communities Behind*", the goal is to secure funding and policy commitments that will support every Australian Council and community, and ensure all Australians have an equal opportunity to share in the benefits of Australia's post-pandemic recovery.

All Australian Councils have been asked to participate in this campaign to ensure a coordinated approach that will deliver the best possible outcomes.

2. Discussion

The *Don't Leave Local Communities Behind* campaign will promote 17 priority asks in the portfolios of economic recovery, transport and community infrastructure, building resilience, circular economy and intergovernmental relations.

These priorities are based on motions passed by Councils at ALGA's annual National General Assembly, and have been endorsed by ALGA's Board which is comprised of representatives from all state and territory Local Government Associations.

They have been assessed by independent economists and would add around \$6.46 billion per year to Australia's Gross Domestic Product while creating 43,444 jobs.

The *Don't Leave Local Communities Behind* campaign will run for five weeks, with each week focussing on one of the five portfolio areas.

The full list of National Federal Election priorities that will be promoted through this campaign is outlined below:

- *Economic Recovery*
 1. An initial injection of Financial Assistance Grants to Local Government of \$1.3 billion to support communities and jobs and also resolve the current practice of bringing forward two quarterly Financial Assistance Grant payments each year.
 2. A commitment to return Financial Assistance Grants to at least one percent of Commonwealth taxation revenue via a phased approach.
- *Transport and Community Infrastructure*
 3. \$500 million per annum for a four-year continuation of the Local Roads and Community Infrastructure Program.
 4. A strategic local roads investment program of \$300 million per annum over four years to address road transport first and last mile issues and congestion on local roads.
 5. An increase in Roads to Recovery to \$800 million per annum (an additional \$300 million per annum) and the Black Spot Program to \$200 million per annum over four years, while addressing the South Australian road funding anomaly by making the additional \$20 million per annum to SA in 2021-22 and 2022-23 permanent.
 6. Continuing the Stronger Regional Digital Connectivity Package at \$55 million over four years.
 7. \$200 million over four years to assist councils to develop and implement innovative housing partnerships.
- *Building Resilience*
 8. A targeted disaster mitigation program of \$200 million per annum for four years which will reduce the costs of response and recovery and strengthen community resilience.
 9. A commitment to ensuring betterment funding as a core element of disaster recovery funding arrangements.
 10. A commitment to include community infrastructure that is publicly accessible and owned, and local government waste, water and wastewater assets under Disaster Recovery Funding Arrangements.
 11. A Local Government Climate Response Partnership Fund of \$200 million over four years to enable planning and preparation to minimise the impacts of climate change in local communities and enable councils to achieve climate neutrality as soon as practicable.
 12. \$100 million per annum over four years provided directly to local governments to support the capabilities of Indigenous councils and the implementation of the Closing the Gap local/regional voice.
- *Circular economy*
 13. Support to provide guidance and advice to councils on how to unlock the circular economy locally, particularly in rural, regional, and remote areas.
 14. Support to investigate and, if feasible, implement a national bin harmonisation program that will improve kerbside recycling, reduce contamination, and maximise opportunities for reuse.
 15. \$100 million per annum over four years to fund local government circular waste innovation projects.
- *Intergovernmental relations*

16. Reinstating local government representation to the primary intergovernmental forum in Australia, the National Cabinet.
17. Ensuring local government's ongoing voting membership of other relevant Ministerial forums.

ALGA has developed free campaign resources that can be adapted and used by all Councils to ensure a consistent and effective approach.

Participating in a National advocacy campaign does not preclude this Council from advocating on additional local needs and issues, but it will strengthen the National campaign and support all 537 Australian Local Governments.

3. Decision

As the next scheduled Council meeting was after the Federal Election I made the decision on behalf of Council to support the ALGA campaign in accordance with s226(d) *Local Government Act 1993* which permits the Mayor to exercise, in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council.

ATTACHMENTS: Nil

6.1 DEVELOPMENT APPLICATION NO DA200151 - QUARRY REHABILITATION, 1170 MURRUMBATEMAN ROAD, NANIMA

SUMMARY

To present the assessment of Development Application No DA200151 for quarry rehabilitation including importation of 38,150m³ of material at 1170 Murrumbateman Road. It is presented to Council as it attracted 15 submissions. The relevant concerns can be addressed via conditions. Approval is recommended.

RECOMMENDATION

- *The conditional Development Consent be issued for Development Application DA200251 for quarry rehabilitation including importation of 38,150m³ of material at 1170 Murrumbateman Road, Murrumbateman*
- *The draft Voluntary Planning Agreement for the payment of a heavy haulage contribution in Development Consent DA200151 for quarry rehabilitation including importation of 38,150m³ of material be placed on exhibition in accordance with the Environmental Planning and Assessment Act 1979 and adopted if no significant submissions are received.*
- *Council accepts transfer of triangular piece of crown road as shown in Figure 1 of the report as road authority providing legal and physical access to 1170 Murrumbateman Road and other adjoining properties.*

FINANCIAL IMPLICATIONS

Resources for development assessment are provided for in the current Operational Plan.

POLICY & LEGISLATION

- *Environmental Planning & Assessment Act 1979*
- *Environmental Planning & Assessment Regulation 2000*
- *Protection of the Environment Operations Act 1997*
- *Protection of the Environment Operations(Waste) Regulation 2014*
- *Water Management Act 2000*
- *Biodiversity Conversation Act 2016*
- *Yass Valley Local Environmental Plan 2013*
- *Resource Recovery Exemption – Excavated Natural Material Exemption 2014*
- *Resource Recovery Order – Excavated Natural Material Order 2014*
- *Yass Valley Heavy Haulage Section 94 Contributions Plan 2006*
- *Yass Valley Heavy Haulage Development Contributions Plan 2021*
- *Enforcement Policy*
- *Filling Policy*
- *Community Engagement Strategy*

REPORT

1. Application Details

Date Received	-	30 July 2021
Land	-	Lot 10 DP 878725 (Currently Lot 2 DP 1277698, 1170 Murrumbateman
Area	-	60.4 ha
Zoning	-	RU1 Primary Production

2. Site Description and Locality

The site is located on Murrumbateman Road in an area characterised by rural and lifestyle holdings. There is an existing dwelling located on the site.

A Locality Plan is included in **Attachment A**.

The site is bounded by rural properties in the east, west and south whilst Murrumbateman Road is to the north. Access to Glenlee Quarry is located approximately 75m across the road from the vehicular access to the subject land.

3. Proposal

The application involves the rehabilitation of a quarry which is not an active extraction site importing 38,150m³ (57,225 tonnes) of Virgin Excavated Natural Material/ Excavated Natural Material (VENM/ENM) fill material (including topsoil) to be used in the rehabilitation of the quarry to reinstate it to its previous hill like landform.

The fill material will be transported to the site in rigid truck, dog trailer and/or semi-trailer combinations. The proposed maximum number of truck movements per day is based on a team of 8 trucks each making 8 deliveries per day. This equates to a maximum of 64 truck trips daily where 1 trip equals in and out of the site. Using average truck payload of 20 tonnes (13.5m³) with peak operation of 64 truck payloads, it is estimated that a total of 1280 tonnes (853m³) of material will be delivered per day to the site. The estimated traffic volume/payload truck movements generated by the proposed fill importation using average truck of 12-15m³ (18-22.5 tonnes) capacity is 2,880 trips (1 trip is in and out of the site) equating to 5,760 truck movements.

The haulage route is proposed to be from the ACT along the Barton Highway and turning right onto Murrumbateman Road at Murrumbateman.

Details of the proposal are included in **Attachment B**.

4. Public Exhibition

Public exhibition included notice to 36 adjoining and nearby landowners and notice on Council's website. A total of 15 submissions were received during public exhibition period.

Two Planning Forums were held to provide opportunity for submission authors and the Applicant to address Council prior to the determination of the development application.

Copies of submissions are included in **Attachment C** and Applicant's response to submissions is in **Attachment D**.

5. Referrals

The proposal was referred to:

- Transport for NSW (TfNSW)
- NSW Environment Protection Authority (EPA)
- NSW Crown Lands

No objections have been raised by TfNSW and EPA subject to the inclusion of requirements in any approval that may be issued.

NSW Crown Lands has objected to the development on the basis that the entrance from Murrumbateman Road into the subject land is across a crown road. However, Crown Lands have indicated if an upgrade to provide safe access/exit of vehicles from Murrumbateman Road is required then they would not object providing the crown road is transferred to Council as they cannot consent to any construction, upgrade or maintenance work on crown roads.

Council will only accept the transfer of triangular piece of the crown road (marked red in the Figure 1) but will not accept the transfer of the remainder of the crown road.



Figure 1 Crown Road

The transfer of the triangular piece of the crown road to Council will enable the upgrading of existing access as well construction of a basic left turn treatment (BAL) and a basic right turn treatment (BAR) that will support safe vehicle movements on/off Murrumbateman Road.

6. Assessment

The proposed development has been assessed against the requirements of s4.15 *Environmental Planning & Assessment Act 1979*. It is considered that the proposed development can be supported for the reasons outlined in the Assessment Report (refer **Attachment E**).

The following planning issues have been identified including the response to the issues raised in submissions.

6.1 Truck Movements, Haulage Route and Property Entrance

Concern is raised that truck movements within Yass Valley are a controversial activity. Applications which generate excessive heavy vehicle traffic on certain roads need limits placed on movements per day and/or hours of operation.

The volume of material proposed to complete the quarry rehabilitation project is approximately 38,150m³ (57,225 tonnes) with the fill material being sourced from ACT construction sites. The material will be transported to the site using rigid truck, dog trailer and/or semi-trailer combinations.

The estimate for the number of trucks will vary depending on the configuration of the vehicles and their payloads. The application estimates that total number of truck movements (i.e. loads – a delivery in and out) would be 2,880 based on average 12-15m³ (18-22.5 tonnes) truck and dog combinations. In assessing similar applications, Council has previously adopted the assumption that all deliveries would be truck and dog combination with 33 tonne payload (refer below).

	Estimate@ 20 tonne (In and out – 38,150m ³)	Estimate@ 33 tonne (In and out – 38,150m ³)
Total Movements	2,880 movements	1,734 movements

These are estimates only and the exact number of truck movements will depend on the delivery vehicles and combinations, the bulking factor, the availability of source material and weather

conditions for each load. It is likely there will be periods of high movements and periods of none. Traffic generated by the development is anticipated to be an average of 128 heavy vehicle movements per day.

Traffic count data from 2019 on Murrumbateman Road indicates a total of 1,344 vehicle movements per day of which 576 (i.e. 42.9%) were heavy vehicles. With 128 truck movements per day as proposed in the application, the vehicle movements will increase to 1,472 vehicles per day of which the share of heavy vehicles would be 704. This means there will be a 9.5% (128/1344) increase in the overall vehicles on Murrumbateman Road and an increase of 22% (128/576) in heavy vehicle traffic. The heavy vehicles will transport the material via Barton Highway and Murrumbateman Road.

Concern is raised about access to the property to sustain the projected volume of heavy vehicle movements. The submitted Traffic Impact Assessment concludes that the proposed development will not have a detrimental impact on the existing transport network and there is no safety and physical constraint that will inhibit the proposed development. However, following the Planning Forum in February this year the applicant has agreed to construct BAL and BAR treatments to improve safety around the quarry site entrance and enabling safe vehicle movements on/off Murrumbateman Road. Any approval of the proposed development will contain this requirement.

6.2 Visual Impact

The submissions suggest that the proposal will result in an eyesore of waste material if it is not properly vegetated.

The quarry is not visible from the public road and its existence in the landscape does not distract the travellers along Murrumbateman Road. The quarry is located more than 360m from Murrumbateman Road and visibility from the public domain is restricted due to the existing vegetation and surrounding topography.

The development involves rehabilitation of the site using VENM/ENM fill within the quarry footprint area. The area will then be capped with topsoil and seeded or planted to establish the vegetation. This is to enable the site to be returned to a condition closely representing the original hill like landform. It is proposed to revegetate the final hilly landform with locally endemic species. Any Consent could contain a requirement that requires submission of a landscape/revegetation plan.

6.3 Assessment of Existing Environmental Values

Questions are raised in the submission that no flora and fauna assessment has been undertaken. The submission suggests that it is highly likely that a significant diversity of fauna would have developed within the disused quarry over the time.

An Ecological Impact Assessment (EIA) has been submitted and it assesses and determines the likely impacts of the proposed development upon the habitat for flora and fauna species and ecological communities. The report concludes that it is unlikely the proposed development will significantly impact any *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) and/or *Biodiversity Conservation Act 2016* (BC Act) listed threatened flora species, fauna species or ecological community.

The proposal does not involve clearing of any native vegetation or have a prescribed impact on the land identified on the Biodiversity Values Map. The development does not trigger entry into Biodiversity Offset Scheme (BOS) or the requirement for a Biodiversity Development Assessment Report (BDAR) given it is under the clearing threshold of 1 ha (at 0.46ha), the land is not identified on the Biodiversity Values Map, and the submitted Test of Significance indicates that it will not have a significant impact on threatened species.

The key potential risk to the biodiversity values is the introduction of new weeds and spread of priority weeds in the locality. The proposed mitigation/management measures include appropriate vehicle hygiene and machinery entering the site clear of any weed seed or

propagules, use of only sterile material for soil stabilisation and weed control. These mitigation measures will ensure the best environmental outcome. The EIA concludes that following rehabilitation the mitigation measures including revegetation of quarry footprint area will reduce the threat posed by weeds and erosion. Any approval that may be issued will contain these mitigation measures as conditions of consent.

6.4 Amount, Type and Quality of Fill

Question is raised how the amount, type and quality of fill material can be ensured during the life of the project.

The volume of material proposed for quarry rehabilitation has been estimated to be approximately 38,150m³ (57,225 tonnes) estimated by pre and post rehabilitation survey.

The submitted plan shows the AHD level for the major contours. The volume of material imported can then be confirmed by subsequent surveys in conjunction with delivery records.

The Applicant has proposed to utilise both VENM and ENM. A resource recovery exemption (RRE) and resource recover order (RRO) issued by the EPA under the *Protection of the Environment Operation (Waste) Regulation 2014* allows the use of ENM in earthworks, subject to specific requirements for source testing.

Appropriate documentation will be required to confirm the classification of the soil for NSW legislation should the proposal be approved and evidence of this must be submitted to Council. This requirement can be included in any Consent.

6.5 Road Impacts and Heavy Haulage Contributions

The submissions raise the question of financial cost/loss to Council of heavy haulage on the public road network and the opportunity for this to be recovered from the development.

The application was lodged prior to the commencement of *Yass Valley Heavy Haulage Development Contributions Plan 2021*. Therefore Council's *Heavy Haulage Section 94 Contribution Plan 2006* applies and provides the nexus and framework for the levying of road maintenance contributions for the proposed development which generate in excess of 8,000 tonnes of payload annually. A heavy haulage contribution of \$6,321.77 will be payable under this plan (refer **Attachment F**).

Following deliberations in the Planning Forum in February this year and in recognition of the difference in contributions between *Heavy Haulage Section 94 Contribution Plan 2006* and *Yass Valley Heavy Haulage Development Contributions Plan 2021*, the Applicant has proposed a contribution of \$41,150.98 via a Voluntary Planning Agreement (VPA). (refer **Attachment G**).

The payment of the heavy haulage contribution is proposed to occur upon completion of the proposed works and submission of final project report to Council. This arrangement is consistent with the one proposed for DA200091 - Erosion Gully Rehabilitation and Importation of Material in Brooklands Road Wallaroo in 2021.

The VPA has been reviewed and is considered suitable for public exhibition under the *Environmental Planning & Assessment Act 1979*.

6.6 Hours of Operation, Noise and Amenity

Noise associated with the proposal is a valid planning concern with impact on local amenity. The submissions received indicate that the movement of heavy vehicles will cause considerable concern for the rural amenity. The issue of the noise impacts is directly related to the hours of operation of the proposed development. The Applicant has proposed the rehabilitation activities and haulage to the site will be restricted to 8.00 am to 5.00 pm Monday to Friday.

NSW/ACT public holidays and weekends should be excluded from allowable days of operation. This will not impact the winery and tourist traffic in the region. Also haulage operations shall not occur during school bus pick up and drop off operating times. Any approval of the proposed development must include these requirements.

6.7 Compliance/Monitoring

Concern is raised that consent conditions need to be formulated to address the particular impacts of the proposal which Council can monitor and enforce.

Any allegations of breaches of the Development Consent or environmental incidents are investigated in accordance with Council's *Enforcement Policy* and the applicable relevant legislation.

The delivery and certification records become the main mechanism for reviewing and monitoring the volume and quality of material imported. However, it is suggested that conditions should be used in any approval that maybe issued, including those which reflect Council's determination of DA200091 in Brooklands Road Wallaroo i.e.:

- Trucks importing material to the site are to display a clear marking (i.e. coloured sheet in window with DA number or magnetic identifier) identifying that they are associated with this development. The size and location of the markings need to be sufficient that they can be easily identified
- The Applicant is to prepare and submit to Council a project status report every six month during the duration of the project.
- Fill delivery records are to be included in the project status report or are to be made available to Council within seven days upon request. The fill delivery record is to include an excel spreadsheet with the information entered, along with a copy of any handwritten delivery record sheets
- A project transport management plan to be prepared by the Applicant prior to commencement of activities. This can form part of the briefing provided to truck drivers and cover aspects such as minimising use of air brakes, school bus times, points of potential conflict on the transport route (e.g. driveways), speed limits, expected driver behaviour, etc.
- A final project completion report or statement shall be prepared by someone suitability experienced and qualified to confirm that the proposal has been completed in accordance with the project report.

6.8 Material Source and Quality – Risk of Contamination

The submissions raise question how the quality of the material can be ensured that is being imported and used on site.

The Applicant intends to use VENM and ENM for the quarry rehabilitation work. The distinction between VENM and ENM for the purposes of the *POEO Act 1997* is that VENM is 'clean fill' such as clay, gravel, sand, soil or rock fines while ENM is excavated natural material that consists of at least 98% natural material. A Resource Recovery Exemption (RRE) and a Resource Recover Order (RRO) issued by the EPA under the *Protection of the Environment Operations (Waste) Regulation 2014* allows the use of ENM in earthworks, subject to conditions which include specific requirements for source testing.

The Applicant needs to have appropriate documentation to confirm the classification of material from the source site as VENM or ENM to NSW standards. Having said that a requirement could be included in any approval that may issue that requires final soil validation report be undertaken and submitted at the completion of the rehabilitation work.

6.9 Filling Policy

The application was lodged prior to the Filling Policy which does not apply to quarry remediation. However the policy has been considered for this application and it is generally consistent with it. The Applicant has sought professional advice on the erosion issue, the design of the works and the available options. Any environmental outcomes have been considered alongside potential adverse impacts on the amenity of neighbouring properties in the assessment presented.

Rehabilitating the quarry will create a stable non-eroding landscape with improved visual amenity and a land use consistent with the surrounding grazing activities.

7. Conclusion

From the assessment of the proposal and consideration of issues raised in submissions, it is recommended that a Development Consent be issued. Draft conditions are included in **Attachment H**

STRATEGIC DIRECTION

Theme	1. –	Our Environment
Long Term Goal	EN4 –	Maintain a balance between growth, development and environmental protection through sensible planning
Strategy	EN4.2 –	Ensure development application assessment is thorough and efficient
Strategic Action	EN4.2.1 –	Implement the development process and implement changes aligning with the NSW Government’s best practice guidelines.

- ATTACHMENTS:**
- A. Locality Plan (*Under Separate Cover*) ⇨
 - B. Proposal Details (Statement of Environmental Effects and Quarry Rehabilitation Plan) (*Under Separate Cover*) ⇨
 - C. Submissions (*Under Separate Cover*) ⇨
 - D. Applicant's Response to Submissions (*Under Separate Cover*) ⇨
 - E. s4.15 Assessment (*Under Separate Cover*) ⇨
 - F. Heavy Haulage Calculations (*Under Separate Cover*) ⇨
 - G. Draft VPA (*Under Separate Cover*) ⇨
 - H. Draft Conditions (*Under Separate Cover*) ⇨

6.2 VARIATIONS TO DEVELOPMENT STANDARDS QUARTERLY REPORT

SUMMARY

Reporting on development standard variations approved in the first quarter (January – March) of 2022.

RECOMMENDATION

That the report on approved development variations for the first quarter of 2022 be noted.

FINANCIAL IMPLICATIONS

Resources for development assessment are provided for in the current Operational Plan.

POLICY & LEGISLATION

- *Environmental Planning & Assessment Act 1979*
- *Environmental Planning & Assessment Regulation 2000*
- *Yass Valley Local Environmental Plan 2013*
- *Yass Valley Local Environmental Plan (Parkwood) 2020*
- *Planning Circular PS-20-002 Variations to Development Standards (5 May 2020)*

REPORT

Development Applications involving variations to development standards may be made under clause 4.6 *Yass Valley Local Environmental Plan 2013* and *Yass Valley Local Environmental Plan (Parkwood) 2020*. Variations to development must be accompanied by a written submission and the Secretary's concurrence cannot be assumed by a delegate of Council if the development contravenes a numerical standard by greater than 10% or the variation is to a non-numerical standard.

Clause 4.6 of the Local Environmental Plans have requirements for the assessment of variations to the development standards and *Planning Circular PS 20-002 Variations to Development Standard* details the assumed concurrence, governance and reporting requirements for Council. Any variations approved are reported quarterly to the Department of Planning and Environment (DPE), detailed in a publicly available online register on Council's website and must be presented to Council on a quarterly basis. Monitoring of these variations enables the DPE and Council to determine whether development standards are appropriate, or whether changes are required.

It is advised that no variations to development standards were approved by Council or its delegate during 1st Quarter (January – March) of 2022.

Audit

In 2020, the DPE audited Council's use of clause 4.6. At that time it was advised that Council was compliant with procedural and reporting requirements except for providing an online register of its decisions. In response to the DPE audit recommendations Council has established a publicly available online register and continue to submit quarterly reports to DPE. Recently the DPE auditors acknowledged that Council satisfactorily addressed the audit recommendations on the use of clause 4.6.

ATTACHMENTS: Nil

6.3 NAMING OF RAIL OVERBRIDGE ON LACHLAN VALLEY WAY

SUMMARY

To present a request to consider naming the rail overbridge on Lachlan Valley Way the 'Walmsley Bridge'.

RECOMMENDATION

That:

1. *In principle support be given to the naming of the rail overbridge located on Lachlan Valley Way as 'Walmsley Bridge'.*
2. *A community notification process be undertaken to establish support for this name and if no significant objections are received, the process of obtaining approval for the naming of the rail over bridge continue.*

FINANCIAL IMPLICATIONS

Estimated cost for the supply and installation of signs (including associated traffic management requirements) is \$2,000 excluding any naming ceremony, which can be funded using the proposed operational budget for 2022/23.

POLICY & LEGISLATION

- *Roads Act 1993*
- *Geographic Name Board – Naming a Place (Sept 2018)*
- *NSW Government – Guidelines for the Determination Place Names 2018*
- *TfNSW Policy 266 – Naming of Roads and Bridges 2015.*

REPORT

1. Background

Naming of geographic features is undertaken in accordance with the Geographical Names Board (GNB) policy for Place Naming (July 2019). This is also covered in TfNSW *Policy 266 - Naming of Roads and Bridges 2015*. These documents outline that Local Councils initiate the naming of bridges on Local, Regional and State Roads (other than freeways).

The naming of bridges and other structures on roads does not have a formal legislative basis. Names are attributed to aid identification and provide geographic reference to road users, road managers and the wider community.

TfNSW is responsible for the naming of bridges and other structures on Freeways and for approving bridge names on State Roads.

Transport for NSW will usually agree with naming proposals provided that:

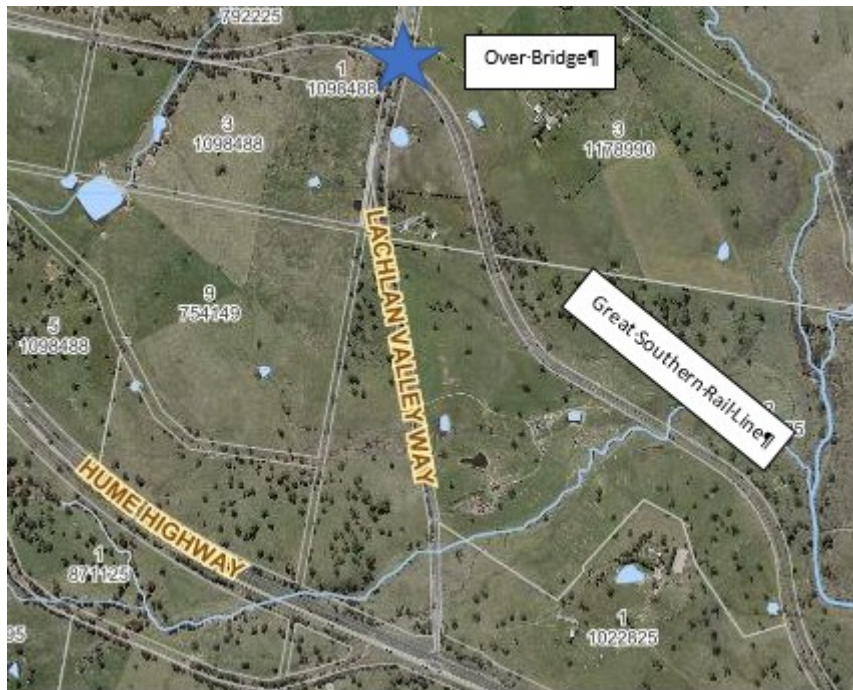
- The name has wide community support
- An Aboriginal name has the support of local Aboriginal groups
- Consideration has been given to National and State commemorative initiatives involving the naming of new or key road infrastructure
- The name is consistent with GNB place name criteria, and the design of the name plaque accords with Transport for NSW requirements

The process for naming of bridges is shown in the following table.

Step	Description	Responsibility
1	Council determine name upon community consultation	Council
2	Approve/reject naming	TfNSW
3	Approval – Yes – advise GNB of the story and name	Council
4	GNB to approve or reject name	GNB
5	Approval – Yes – Inform Local MP	TfNSW
6	Install sign	Council
7	Naming ceremony (not compulsory) to be determined	Council

2. Request

A request has been received from a resident to name the Lachlan Valley Way bridge over the Great Southern Rail Line as Walmsley Bridge (refer following location map).



The basis of the request is that prior to the building of the overbridge a ‘level crossing’ existed at the site.

In 1963, following a visit to Canberra to see Queen Elizabeth, the Walmsley family (father, mother and two boys) were struck at that crossing by a train and all killed. They were less than a kilometre from home.

3. Action Taken

Comments have been sought from TfNSW (both rail and road departments) in relation to support of the proposed name and been advised that this is supported subject to overall community support.

Subject to the approval of this report it is proposed that community notification will be undertaken and, if no objections received, continuing with the approval process and ultimately installation the signs at the site.

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 IN3.1.2 - Deliver annual maintenance program for urban, rural and regional roads based on priority and in accordance with allocated budgets

ATTACHMENTS: Nil

6.4 INVESTMENT AND BORROWINGS REPORT - APRIL 2022

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 30 April 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.

RECOMMENDATION

That the Investment Report be noted.

FINANCIAL IMPLICATIONS

The investment portfolio assists with Council's cash flow and funding of projects identified in the Operational Plan.

POLICY & LEGISLATION

- *s625 Local Government Act 1993*
- *Clause 212 Local Government (General) Regulation 2005*
- Investment Policy

REPORT

1. Comments on Economic Climate – April 2022

As at 30 April 2022, the RBA continued to hold the cash rate at 0.10%. RBA April meeting minutes indicate that the RBA is no longer going to be 'patient' in its assessment of price pressures with an interest rate hike likely in May 2022 (which occurred at the RBA May meeting).

Overall global economic data continued to hold up well in April 2022. Economic data from the US and Europe continue to remain sound pointing to resilient economic activity despite the surging energy prices. China was the one dark spot suggesting weakening demand and production disruptions. The result suggests that the latest COVID lockdowns introduced in China were already taking their toll.

While overall reports show resilience, there are signs that the outlook is set to turn. Growth forecasts have been cut on the back of high inflation which is expected to prompt aggressive monetary tightening. Major central banks suggested aggressive rate hikes were likely in the coming quarters.

Australian economic data remained sound with business confidence climbing and household spending accelerating. Inflation also accelerated rapidly with the March quarter CPI coming in at 5.1%.

The RBA noted a pickup in inflation and wages growth that has brought forward the likely timing of an increase in interest rates.

Source: TCorp Monthly Economic commentary – April 2022

2. Summary of Movements in Council Investments for the Month of April 2022

Opening Balance 1 April 2022		\$25,200,000
Less Investments redeemed:		\$6,800,000
NAB	\$2,700,000	
NAB	\$2,000,000	
CBA	\$2,100,000	
Plus Investments placed:		\$6,800,000
NAB	\$2,700,000	
NAB	\$2,000,000	
CBA	\$2,100,000	
Closing Balance 30 April 2022		\$25,200,000

Valuations of Council investments are detailed in **Attachment A**.

3. Council Loans

Council has four loans with balance owing as of 30 June 2021 of \$15.46m. The table below provides loan details. Indicative repayments for 2021/22 are shown for both principal and interest, for all current loans. Balances will not change monthly as the most frequent repayment cycle is quarterly.

	Balance as at 30 June 2021	Projected Balance as at 30 June 2022	Interest Rate	Comment	Principal 2021/22	Interest 2021/22
General Loan	\$0	\$0			\$0	\$0
Sewer – CBA Sewer Infrastructure	\$3,778,024	\$3,693,096	4.82% Fixed	20 years, repaid in 2035/36	\$184,928	\$178,809
Water – NAB Dam Wall	\$8,611,093	\$8,275,818	6.96% Fixed	30 years, fixed rate 10 years to Aug 2022, to be renegotiated	\$335,274	\$607,414
Water – Yass to Murrumbateman (TCorp)	\$1,988,019	\$1,761,055	2.55% Fixed	10 years, fully repaid in 2029	\$226,964	\$48,536
Water main and pump station upgrades (TCorp)	\$1,086,237	\$962,226	2.55%	10 years, fully repaid in 2029	\$124,011	\$26,519
TOTAL LOANS	\$15,463,373	\$14,592,195			\$871,177	\$861,278

STRATEGIC DIRECTION

Key Pillar 5. Our Civic Leadership

CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community

Delivery Program Action CL1.6 - Maximise Council's ability to generate income

Operational Plan Activity CL1.6.2 - Review returns on commercial activities and investment instruments

ATTACHMENTS: A. April 2022 Investment Report (*Under Separate Cover*) [⇒](#)

6.5 THIRD QUARTER BUDGET REVIEW STATEMENT 2021/22

SUMMARY

This report provides the 2021/22 Third Quarterly Budget Review Statements (QBRs) for the period 1 January 2021 to 31 March 2022. 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 \$181k for 2021/22 financial year. These adjustments will result in Operating Performance ratio move from original projection at -1.36% to -0.41%.

RECOMMENDATION

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 March 2022 is satisfactory, having regard to revised projected estimates of income and expenditure, and the original budgeted income and expenditure.*

FINANCIAL IMPLICATIONS

The details of Council's projected year end net operating result before capital changes for the 2021/22 financial year are contained within the following report and attachments.

POLICY & LEGISLATION

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Office of Local Government 2010 QBRs Guidelines*

REPORT

1. Background

In accordance with Clause 203 (Budget Review Statements and Revision of Estimates) *Local Government (General) Regulations 2005*:

- (1) Not later than two months after the end of each quarter, the responsible accounting officer of a Council must prepare and submit to the Council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the Council's Revenue Policy included in the Operational Plan for the relevant year, a revised estimate of the income and expenditure for that year.
- (2) A budget review statement must include or be accompanied by:
 - (a) A report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure; and
 - (b) If that position is unsatisfactory, recommendation for remedial action.

In accordance with Clause 211 (Authorisation of expenditure) *Local Government (General) Regulations 2005*:

- (1) A council, or a person purporting to act on behalf of a council, must not incur a liability for the expenditure of money unless the council at the annual meeting held in accordance with subclause (2) or at a later ordinary meeting:

- (a) has approved the expenditure, and
- (b) has voted the money necessary to meet the expenditure.

2. Budget Review

This Quarterly Budget Review Statements (QBRS) is a summary of Council's financial position at the end of the third quarter for the financial year ended 30 June 2022.

The quarterly budget review process is the mechanism through which Council and the community are informed of Council's progress against the Operational Plan (annual budget), together with recommendations for changes and reasons for any budget variations.

The QBRS details appear as **Attachment A** and produced in accordance with the guidelines and standards issued by the Office of Local Government.

Council is provided with a breakdown of the budget and actuals by functional/service unit and key performance indicators (financial ratios).

2.1 Summary

Council's original budgeted operational revenue was \$43.429M. After the third quarter budget review, and a number of budget adjustments outside of the QBRS process, Council is now expecting operational revenue of \$46.4049M. The third quarter budget adjustments have resulted in a significant reallocation of Capital Grant income to the 2022/23 Financial Year to better reflect the timing of the receipts of these grant funds to when Council is entitled to this income.

Council's original operational expenditure budget of \$31.727M has increased slightly to \$32.133M. The third quarter budget adjustment was primarily reallocating budget from Employee Costs to Materials and Services. This is a result of a number of positions remaining vacant and being filled by contractors.

Council's capital budget had also increased from \$17.779M to \$30.456M due to additional grant funds secured for additional works, along with capital works being carried forward into this financial year of approximately \$12M. The third quarter review is recommending a reduction to this budget of approximately \$7m to better reflect the value of works to be completed in 2021/22. A significant portion of the capital works program has been delayed due to COVID-19 supply disruptions and wet weather. These projects are being reallocated from the 2021/22 budget to the 2022/23 budget.

2.2 Operational Budget Result

As a result of this budget review, Council's projected year end net operating result before capital is expected to increase from a budgeted surplus of \$32K to a budgeted surplus of \$181K for 2021/22FY. The primary driver of this result is due to reallocating Capital Grant income into the following financial year to better reflect when Council is entitled to these funds.

Reallocating some budget from savings in Employee costs due to unfilled vacant positions to cover increased costs in Materials and Services for additional contractor costs used to fill these vacant positions.

Cost savings identified throughout the 2021/22 financial year through previous budget reviews, has assisted in increasing the projected net surplus after Capital items.

The progress of specifically identified Operational projects is included in **Attachment B**.

2.3 Capital Budget Result

As a result of this third quarter budget review, Council's anticipated expenditure on capital items is expected to decrease by \$7.11M for 2021/22. This will bring the total capital works program to approximately \$30M (excluding loan payments which are capital in nature). This is primarily due to Council reallocating a significant portion of the capital works program to the 2022/23 financial year to better reflect the timing of work. Significant delays in delivering these projects have been felt due to COVID-19 supply issues and wet weather.

As at the time of writing this report, capital expenditure is now approximately \$18.6M. It is anticipated that total expenditure on capital projects will be very close to this new Budget amount of \$30M.

The progress of Council's Capital works program is included in **Attachment C**.

STRATEGIC DIRECTION

Key Pillar	5. Our Civic Leadership
CSP Strategy	CL1 - Effect resourceful and respectful leadership and attentive representation of the community
Delivery Program Action	CL1.5 - Improve Council's operating performance (operating performance ratio)
Operational Plan Activity	CL1.5.1 - Report to the Operating Performance Ratio to Council in the quarterly budget reviews

- ATTACHMENTS:**
- A. 3rd Quarter Budget Review Statement (*Under Separate Cover*) [⇒](#)
 - B. Qtr 3 Operational Projects (*Under Separate Cover*) [⇒](#)
 - C. Qtr 3 Capital Projects (*Under Separate Cover*) [⇒](#)

6.6 COUNCIL COMMITTEE NOMINATIONS

SUMMARY

Nominations have been received from community representatives to become members of Yass Valley Council Advisory Committees.

RECOMMENDATION

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).

FINANCIAL IMPLICATIONS

Nil.

POLICY & LEGISLATION

- Committee Framework & Guidelines (March 2022)

REPORT

In February 2022 Council determined to endorse the *Committee Framework & Guidelines* and to call for nominations for the following Advisory Committees:

- Economic Development Advisory Committee
- Aboriginal Consultative Committee
- Youth Council
- Memorial Hall Advisory Committee
- Coppabella Wind Farm Community Enhancement Fund Advisory Committee
- Rye Park Community Enhancement Fund Advisory Committee
- Bango Wind Farm Community Enhancement Fund Advisory Committee
- Springdale Solar Farm Community Enhancement Fund Advisory Committee

Nominations for these Committees opened on 28 February and closed on 31 March 2022.

In 24 March 2022 Council resolved that a Sustainability Advisory Committee be established. Nominations for this Committee opened on 28 March and closed 29 April 2022. Amendments were also made to the *Committee Framework & Guidelines*.

There were no community nominations received for the following Committees:

- Rye Park Wind Farm Community Enhancement Fund Advisory Committee
- Bango Wind Farm Community Enhancement Fund Advisory Committee

Additional advertising for these positions may also be required.

No company representatives were nominated for:

- Coppabella Wind Farm Community Enhancement Fund Advisory Committee
- Springdale Solar Farm Community Enhancement Fund Advisory Committee

Council staff will follow up Coppabella Windfarm and the Springdale Solar Farm to seek a company representative for the respective Community Enhancement Fund Advisory Committees.

A report on the nominations is included in the Closed Session of this meeting for consideration.

STRATEGIC DIRECTION

Key Pillar 3. Our Community

CSP Strategy CO3 - Foster and encourage positive social behaviours to maintain our safe, healthy, and connected community

Delivery Program Action CO3.2 - Connecting the community to Yass Valley Council through a range of Advisory Committees

Operational Plan Activity CO3.2.1 - Implementation of the Committees framework as detailed in the review

ATTACHMENTS: Nil

6.7 INQUIRY - HEALTH OUTCOMES AND ACCESS TO HEALTH AND HOSPITAL SERVICES IN RURAL, REGIONAL AND REMOTE NSW

SUMMARY

The report of the Parliamentary Portfolio Committee No. 2 into health outcomes and access to health and hospital services in rural, regional and remote NSW has been released. The report makes 22 findings and 41 recommendations. The State Government has six months to consider its response.

RECOMMENDATION

That:

1. *The report of the Parliamentary Portfolio Committee No 2 into health outcomes and access to health and hospital services in rural, regional and remote NSW be noted.*
2. *The Member of Goulburn be requested to support the Inquiry's findings and recommendations.*

FINANCIAL IMPLICATIONS

Nil

POLICY & LEGISLATION

- Tablelands Regional Community Strategic Plan

REPORT

In September 2020 an inquiry was established by the NSW Parliament to inquire into and report on health outcomes and access to health and hospital services in rural, regional and remote NSW. In January 2021 Council made a submission to the inquiry advocating for improved medical services and for long term planning for health in Yass Valley.

The report of Portfolio Committee No. 2 on the inquiry was tabled with Parliament on 5 May 2022 and is available on the Parliamentary website along with submissions, transcripts of evidence and other inquiry documents. A copy of the report is included in **Attachment A**.

The report and its recommendations are now with the government for consideration. The government is required to respond to the recommendations within six months.

Many of the recommendations are consistent with Council's advocacy for improved medical services in Yass Valley. It is recommended that representations in be made to the State Member for Goulburn seeking support for the findings and recommendations of the inquiry.

STRATEGIC DIRECTION

Key Pillar	3. Our Community
CSP Strategy	CO1 - Facilitate and encourage equitable access to community infrastructure and services, such as health care, education and transport
Delivery Program Action	CO1.2 - Advocate to the State Government and relevant agencies to ensure that transport, health and educational services are delivered equitably to all residents
Operational Plan Activity	CO1.2.1 - Advocate to ensure equitable access to community, health and education services and funding to support infrastructure growth

ATTACHMENTS: A. Inquiry Report - Health Outcomes and Access to Health and Hospital Services in Rural, Regional and Remote NSW (*Under Separate Cover*) [↔](#)

6.8 GENERAL MANAGER DELEGATIONS

SUMMARY

Within 12 months of each Council term, Council is required to review its delegations to the General Manager. The current delegations remain relevant and are suitable for endorsement.

RECOMMENDATION

That the Delegations to the General Manager be adopted and acknowledged upon acceptance,

FINANCIAL IMPLICATIONS

Nil

POLICY & LEGISLATION

- *Local Government Act 1993*

REPORT

Council is required to review its delegations to the General Manager within the first 12 months of each Council term (s380 *Local Government Act 1993*). Council adopted the proposed delegations to the General Manager at its meeting of 23 October 2019 (refer **Attachment A**).

The Instrument of Delegation remains fit for purpose and is suitable for endorsement.

STRATEGIC DIRECTION

Key Pillar	5.	Our Civic Leadership
CSP Strategy	CL1 -	Effect resourceful and respectful leadership and attentive representation of the community
Delivery Program Action	CL1.4 -	Be compliant, more efficient and effective
Operational Plan Activity	CL1.4.14 -	Integrate Council's values into corporate processes

ATTACHMENTS: A. Instrument of Delegation to General Manager 2022 (*Under Separate Cover*) [⇒](#)

6.9 ORGANISATIONAL STRUCTURE

SUMMARY

Under s333 *Local Government Act 1993* Council is to review the appropriateness of the Organisational Structure within 12 months of an election.

RECOMMENDATION

That:

1. A three divisional structure headed by three Directors continue.
2. All Directors continue to be classified as 'Senior Staff' positions and employed on performance based contracts on the minimum remuneration package as specified under s332 *Local Government Act 1993*.

FINANCIAL IMPLICATIONS

Nil

POLICY & LEGISLATION

- *Local Government Act 1993*

REPORT

Under s333 *Local Government Act 1993* Council is to review the appropriateness of the Organisational Structure within 12 months of an election.

As the *Integrated Planning & Reporting Framework* suite of documents have been drafted it is appropriate to review the current organisational structure and priorities.

At present the structure is based on three Directorates i.e. Corporate & Community, Infrastructure & Assets and Planning & Environment (refer **Attachment A**).

These Directorates are capable of delivering the identified projects and programs in the Community Strategic Plan, Delivery Program and Operational Plan endorsed by Council in April 2022.

Each Director is currently designated as a senior staff member and are currently on five year contracts. The duration of each contract commences from their commencement date at Council. There is no reason to change this approach at this stage.

The current organisational structure remains fit for purpose in being able to deliver the expected outcomes from *Integrated Planning & Reporting Framework* documents and is suitable for endorsement.

Members of the Staff Consultative Committee concur with this conclusion.

STRATEGIC DIRECTION

Key Pillar	5.	Our Civic Leadership
CSP Strategy	CL1 -	Effect resourceful and respectful leadership and attentive representation of the community
Delivery Program Action	CL1.4 -	Be compliant, more efficient and effective
Operational Plan Activity	CL1.4.14 -	Integrate Council's values into corporate processes

ATTACHMENTS: A. Organisational Structure 2022 (*Under Separate Cover*) [⇒](#)

7.1 NOTICE OF MOTION - MOUNT STREET KERB AND GUTTERING CONTRIBUTIONS

Councillor Jasmin Jones has given notice that at the Council meeting on 26 May 2022, she will move the following motion:

MOTION

That:

- 1. The kerb and guttering contribution from residents in Mount Street, Yass in 2016, be determined to be a category of cases eligible for a refund of Kerb and Guttering fees in recognition of the road rehabilitation and kerb and guttering related to the road dilapidation associated with the dam wall construction.*
- 2. The proposed refund of Kerb and Guttering charges in Mount Street be placed on public exhibition for 28 days in accordance with s610F LG Act 1993 and that following exhibition any submissions be considered prior to making any determination for a refund of any Kerb and Guttering fees.*

Councillor: Jasmin Jones
05 May 2022

General Manager Comments

The following information (original provided to Council in May 2016) is provided to assist Council with its consideration of the above motions:

- Charges for kerb and gutter construction were levied in accordance with Council's *Kerb & Guttering Construction Policy* (refer **Attachment A**) pursuant to s217 *Roads Act 1993*.
- The unit rate for Kerb and Gutter Construction for the determination of contributions was levied at a uniform rate annually, irrespective of location, road type or kerb and gutter type.
- The unit rate for Kerb and Gutter Construction is set annually in Council's Fees & Charges and comprises the construction of kerb and gutter sub-base, kerb and gutter, 2.0m of road shoulder (including bitumen sealing).
- Contributions are based on property boundary frontages.
- The contribution levied is 50% of the unit rate (not the actual cost) for the frontage to the street address shown in Council's rate records; 25% for side frontage and 25% for rear frontage.
- To reduce or waive the applicable charges under s610E *Local Government Act 1993*, Council would need to determine the 'category of cases' to which this applies. Once the 'category' was determined this would then need to be publicly advertised as per s610F *Local Government Act 1993* and provide 28 days public notice. Council would then consider submissions in accordance with s706 *Local Government Act 1993* prior to making a final determination.
- Project costs and the total of contributions from the 31 property owners are summarised in the following table:

Project Costs		
Kerb and Gutter Costs	\$194,145	
Road Costs	\$83,205	
Total		\$277,350
Funding Source		
Roads to Recovery		\$80,000
Kerb and Gutter Contributions		
Mount Street - Ford to O'Brien	\$34,286	
Mount Street - O'Brien to Hovell	\$34,081	
O'Brien Street	\$15,663	\$84,030
Rates Revenue		\$113,320
Total		\$277,350

Notes: Cost per lineal m for K&G = \$196.15

- Over the past 20 plus years there has been no variance from the Council Policy of 50% (25% for sideage) where Council constructs new kerb and gutter in an existing street.
- An informal information evening on the Yass Dam Raising was held on 29 September 2011 where those interested in the dam project were able to ask questions of Council staff and the contractor.
- The claim from community feedback is that Council indicated at the information evening, that this cost would be covered however this is not supported by any current or former staff members involved in the project. There is no documentation supporting the claims that the kerb and gutter would be provided at no charge.
- The Yass Dam Raising Review of Environmental Factors included information that Council would upgrade Mount Street from Ford Street to Hovell Street (including kerb and gutter) following completion of the dam construction works.
- There is no nexus between the construction of the dam and the requirement to install kerb and gutter in Mount Street so kerb and gutter works cannot be funded from the Water Fund.
- Council engineers inspected the kerb and gutter at the time and noted that there is some cracking in the kerb, some 'scoring' along sections of the gutter caused during construction and some bitumen overflow onto the edge of the gutter at some locations. These defects are a blemish on the quality of the finished product but were not deemed to represent any significant structural defects that warrant rectification.

The refund of the residents' contributions totals \$84,030. This would need to be taken from a Reserve Fund or included in the 2022/23 budget (which would increase the projected deficit).

Two key issues to consider are:

- Whether this will cause a precedent that would lead to further requests for kerb and guttering refunds for other past work completed by Council.
- How would we deal with future kerb and guttering work.

ATTACHMENTS: A. Kerb & Guttering Construction Policy 2011 (*Under Separate Cover*) [↔](#)

7.2 NOTICE OF MOTION - REGIONAL HEALTH SERVICES

Councillor Cayla Pothan has given notice that at the Council meeting on 26 May 2022, she will move the following motion.

MOTION

That:

1. *Council write to the Local Government NSW and the Canberra Region Joint Organisation seeking support from the Federal and State Governments by writing to the Prime Minister, Federal Health Minister, NSW Premier, NSW Health Minister, NSW Minister for Rural Health, State Members and NSW Federal Members to support the findings and recommendations of the Parliamentary Portfolio Committee No 2 into health outcomes and access to health and hospital services in rural, regional and remote NSW.*
2. *Council also write to the State Member for Goulburn and Federal Member for Eden Monaro seeking support the findings and recommendations of the Parliamentary Portfolio Committee No 2 into health outcomes and access to health and hospital services in rural, regional and remote NSW.*

Reasons:

Rural Councils are experiencing a decline in local health care services in particular the lack of doctors on duty, lack of specialist services leading to increased travel distances to access specialist services and increased wait times and a lack of support services to health such as ambulances. This has been confirmed in the recent release of the findings and recommendations of *the* Parliamentary Portfolio Committee No 2 into health outcomes and access to health and hospital services in rural, regional and remote NSW

The motion seeks to build on the previous Mayoral Minutes and keeps the pressure on our State and Federal members.

Councillor: Cayla Pothan

05 May 2022

General Manager Comments

The motion is consistent with Council's submission into the inquiry by the Parliamentary Portfolio Committee into health outcomes and access to health and hospital services in rural, regional and remote NSW as well as previous resolutions of Council in relation to Mayoral Minutes at the February and March 2022 Council meetings.

ATTACHMENTS: Nil

9.1 MINUTES OF THE TRAFFIC MANAGEMENT COMMITTEE HELD ON 4 MAY 2022

REPORT

The minutes of the Traffic Management Committee meeting held on 4 May 2022 are included in **Attachment A**.

From these minutes there are two items which covers a matter that:

- Requires expenditure not provided for in the current Operational Plan
- Involves a variation to a Council policy
- Is contrary to a previous decision or position of Council
- Relates to a matter which requires Council to form a view or adopt a position
- Deals with a matter of specific interest

The Committee recommends in principle support be provided to install a stop sign at the intersection of Red Hill Road and Bowning Road, Bowning.

The second recommendation relates to an approval for the Sutton Market.

RECOMMENDATION

That the minutes of the Traffic Management Committee meeting held on 4 May 2022 be noted and adopt the following recommendations:

Item 9.1 - Safety Concerns intersection Red Hill Road and Bowning Road Bowning

That the Committee give in principle support to install a 'stop sign' and any required line-marking, at the intersection of Red Hill Road and Bowning Roads, Bowning

Item 9.2 - Sutton Markets

That the Sutton Country Markets be approved subject to the following conditions:

1. *The organiser is to supply Council with a copy of the current Public Liability Insurance for the event with a minimum \$20,000,000 indemnity. Transport for NSW, NSW Police and Yass Valley Council are to be identified on the insurance document as "interested parties" or equivalent*
2. *The event organiser is to arrange for an appropriately certified Traffic Management Plan (TMP) and associate Traffic Guidance Scheme (TGS) to be prepared*

Note: *Information shall be provided on any signs, detours and traffic changes, specifically how the traffic management will actually work*

Note: *Management of vehicles exiting Majura Lane and turning onto Bywong Street shall be addressed*

3. *The event organiser implement the TMP and associated TGS*
 4. *The event organiser is to arrange the supply and installation/removal of appropriate signs etc. identified in the TMP and associated TGS. All personnel involved must be appropriate accredited*
 5. *The event organiser is to provide safe pedestrian access plan*
- Note:** *This shall demonstrate the safe pedestrian access for people who have parked near Sutton Primary School, crossing Bywong Street*

6. *The event organiser is responsible for directly notifying all residents that may be affected by the approved events as soon as possible*
7. *Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation*
8. *The event organiser is to ensure any local traffic, emergency services vehicles, etc, can safely and efficiently access/egress any property impacted*

9. *The event organiser is responsible for ensuring that car parking and traffic movements are to be monitored and supervised for the safety of pedestrians and other vehicles*
10. *Event organisers, event marshals, volunteers, event participants, etc, are to take all possible actions to minimise the effect of the event on the non-event community, throughout the event*
11. *Event organisers shall comply with the above conditions and the undertakings. Failure to comply will immediately void this approval*

ATTACHMENTS: A. Traffic Management Committee Minutes 4 May 2022 (*Under Separate Cover*) [⇒](#)

9.2 MINUTES OF THE LOCAL RESCUE COMMITTEE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD ON 12 MAY 2022

REPORT

The minutes of the Local Rescue Committee and Local Emergency Management Committee meetings held on 12 May 2022 are included in **Attachments A** and **B**.

From these minutes there are no items which covers a matter that:

- Requires expenditure not provided for in the current Operational Plan
- Involves a variation to a Council policy
- Is contrary to a previous decision or position of Council
- Relates to a matter which requires Council to form a view or adopt a position
- Deals with a matter of specific interest

Accordingly, the minutes are presented for information.

RECOMMENDATION

That the minutes of the Local Rescue Committee and Local Emergency Management Committee meetings held on 12 May 2022 be noted.

ATTACHMENTS: A. Rescue Cttee Minutes (*Under Separate Cover*) [⇒](#)
B. LEMC Minutes (*Under Separate Cover*)