



## **Minutes of the Ordinary Meeting of Council**

**Thursday 23 February 2023**

4.00pm

Council Chambers

209 Comur Street, Yass

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## Open Forum

### Presentations to Council – Items on the Meeting Agenda

- **Craig McGaffin** (Teams)  
Item 6.4 – Modification Development Consent No DA200158 – Three Lot Village Subdivision, 20-24 Silver Street, Bowning
- **Muhammad Asfour** (Did not attend)  
Item 6.5 – Development Application No DA220241 – Change of Use to formalise an Existing Barn as a Dwelling House, 5 Ambleside Avenue, Murrumbateman  
  
Item 6.6 – Development Application No DA220241 – Formalising Existing Workshop and Use, 5 Ambleside Avenue, Murrumbateman
- **Harvey Walsh** (Attended)  
Item 6.8 – Draft Transport Plan for the South East & Tablelands Region

### Council Meeting - The Mayor declared the meeting open at 4.13 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 Chief Executive Officer – Chris Berry, Director of Planning & Environment – Julie Rogers, Director of Corporate & Community – Lynette Safranek and Manager Media & Communications – Gabby Lucas.

#### Acknowledgement of Country

##### 1. Prayer

##### 2. Apologies

Nil

##### 3. Declaration of Interest/Disclosures

**Councillor Burgess** declared a non-significant, non-pecuniary conflict of interest in Item 6.7 – Fixing Local Roads Round 4 & Regional and Local Roads Repair Program Grant and stated that he did not believe his interest would preclude him from voting.

**Reason:** Councillor Burgess declared an interest as he resides on Back Creek Road.

**Councillor Turner** declared a non-significant, non-pecuniary conflict of interest in Item 6.3 – Development Consent DA175305 – Request for Deferred Payment of Contributions – Village Subdivision – 17 South Street, Murrumbateman and stated that he believed his interest would preclude him from voting.

**Reason:** Councillor Turner declared an interest as the applicant has acted as his solicitor and is a Trustee of his Estate.

**Councillor Butler** declared a non-significant, non-pecuniary conflict of interest in Item 6.3 – Development Consent DA175305 – Request for Deferred Payment of Contributions – Village Subdivision – 17 South Street, Murrumbateman and stated that she believed her interest would preclude her from voting.

**Reason:** Councillor Butler declared an interest as she lives across the road from the development.

#### **4. Confirmation of Minutes**

***RESOLVED that the minutes of the Ordinary Council Meeting held on 14 December 2022 covered by resolution numbers 287-307 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.***

**(Jones/Abbey) 1**

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**

#### **6. Reports to Council**

##### **6.1 COUNCIL-RELATED DEVELOPMENT APPLICATIONS**

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###### **SUMMARY**

Amendments to the *Environmental Planning & Assessment Regulation 2021* commencing on 3 April 2023 will require all Councils to have a conflict of interest policy in place for handling Council-related Development Applications. It is proposed to amend Council's *Community Engagement Strategy* and *Development Assessment & Decision Making Policy* to reflect the changes in the Regulation.

***RESOLVED that the Community Engagement Strategy and Development Assessment & Decision Making Policy be amended as detailed in this report to incorporate the new Council-related Development Application requirements.***

**(Jones/Pothan) 2**

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

AGAINST: Nil

##### **6.2 VARIATIONS TO DEVELOPMENT STANDARDS QUARTERLY REPORT**

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###### **SUMMARY**

Reporting on development standard variations approved in the fourth quarter (October– December) of 2022.

**RESOLVED that the report on approved development variations for the fourth quarter of 2022 be noted.**

**(Turner/Reid) 3**

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

AGAINST: Nil

At 4.16 pm Councillors Butler and Turner left the Chambers.

### **6.3 DEVELOPMENT CONSENT DA175305 - REQUEST FOR DEFERRED PAYMENT OF CONTRIBUTIONS - VILLAGE SUBDIVISION - 17 SOUTH STREET, MURRUMBATEMAN**

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#### **SUMMARY**

To present the request to defer payment of development contributions via a Voluntary Planning Agreement (VPA) in relation to Development Consent DA175305 for the village subdivision of 17 South Street, Murrumbateman. This request is consistent with previous and similar arrangements. It is recommended that the draft VPA be amended to ensure the Developer is responsible for Council's associated legal costs, and is subject to a legal review. If no significant legal issues are identified, the draft VPA be placed on public exhibition and then adopted if there are no significant submissions received.

**RESOLVED that the draft Voluntary Planning Agreement for the deferred payment of development contributions for Development Consent DA175305, 17 South Street, Murrumbateman:**

- 1. Be amended so that the Developer is responsible for Council's associated legal costs.**
- 2. Is referred to Council's solicitors for legal review.**
- 3. If no significant issues are identified by the legal review, it be placed on public exhibition in accordance with the Environmental Planning & Assessment Act 1979 and adopted if no significant submissions are received.**

**(Abbey/Reid) 4**

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

AGAINST: Nil

At 4.18 pm Councillors Butler and Turner returned to the Chambers.

### **6.4 MODIFICATION DEVELOPMENT CONSENT NO DA200158 - THREE LOT VILLAGE SUBDIVISION, 20-24 SILVER STREET, BOWNING**

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#### **SUMMARY**

To present the assessment of a request to modify Development Consent DA200158 for a three lot subdivision (consolidation and re-subdivision) at 20-24 Silver Street, Bowning. The modification requests a variation to Council policy being the lots not be required to be supplied with a grid electricity connection. Refusal is recommended.

**RESOLVED** that the request to modify Development Consent DA200158 for a three lot subdivision (consolidation and re-subdivision) at 20-24 Silver Street, Bowning, be refused on the following grounds:

- *Clause 6.8 Yass Valley Local Environmental Plan 2013 requires Council to be satisfied of adequate arrangements for essential services, including the supply of electricity.*
- *The policy requires the supply of grid electricity to lots in subdivisions that are zoned RU5 Village as an adequate essential service arrangement.*
- *Supporting the variation would currently set an undesirable precedent for subdivisions in the RU5 Village and residential zones across the Yass Valley.*
- *The circumstances of the case are not unique to the extent that would warrant supporting the proposed variation.*

(Reid/Jones) 5

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 DA220241 - CHANGE OF USE TO FORMALISE AN EXISTING BARN AS A DWELLING HOUSE, 5 AMBLESIDE AVENUE, MURRUMBATEMAN**

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##### **SUMMARY**

To present the assessment of Development Application DA220241 for change of use to formalise an existing barn as a dwelling house at 5 Ambleside Avenue, Murrumbateman. The application attracted eight submissions. Refusal is recommended.

**RESOLVED** that Development Application DA220241 for a change of use of an existing barn being to a dwelling house at 5 Ambleside Avenue, Murrumbateman be refused as insufficient information has been provided for a complete assessment pursuant to s4.15 Environmental Planning & Assessment Act 1979.

(Jones/Pothan) 6

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

AGAINST: Nil

#### **6.6 DEVELOPMENT APPLICATION NO DA220242 - FORMALISING EXISTING WORKSHOP AND USE, 5 AMBLESIDE AVENUE, MURRUMBATEMAN**

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##### **SUMMARY**

To present the assessment of Development Application DA220242 for formalising existing workshop at 5 Ambleside Avenue, Murrumbateman. Refusal is recommended.

**RESOLVED** that Development Application DA220242, formalising the existing workshop and its use as a creative art studio for hobbies at 5 Ambleside Avenue, Murrumbateman be refused for the following reasons:

1. *Insufficient information has been provided to allow an assessment pursuant to s4.15 Environmental Planning & Assessment Act 1979.*
2. *Insufficient information has been provided to Council to characterise the development for the purposes of the Yass Valley Local Environmental Plan 2013.*

(Turner/Reid) 7

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

AGAINST: Councillors A Cameron and J Jones

## **6.7 FIXING LOCAL ROADS ROUND 4 AND REGIONAL AND LOCAL ROADS REPAIR PROGRAM GRANT SCHEMES**

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### **SUMMARY**

To present a report confirming additional grant funding for Transport Infrastructure Assets.

**RESOLVED that :**

1. *The Fixing Local Roads Grant Round 4 for Stage 2 of the rehabilitation of Back Creek Road, Gundaroo to the value of \$2,979,110 be accepted.*
2. *An allocation of \$540,112.64 from the Development Contribution Reserve as its co-contribution to Stage 2 of the rehabilitation of Back Creek Road, Gundaroo.*
3. *The Regional and Local Road Repair Program grant for various corrective maintenance activities to the value of \$2,295,489 be accepted.*
4. *Council's 2022/23 Operational Plan to be amended to reflect financial implication and the draft 2023/24 Operational Plan include the financial implications.*

(Abbey/Turner) 8

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 DRAFT SOUTH EAST AND TABLELANDS REGIONAL TRANSPORT PLAN**

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### **SUMMARY**

Transport for NSW (TfNSW) has prepared a draft Transport Plan for the South East & Tablelands Region and requested Council to provide feedback.



**RESOLVED that .**

- 1. The draft South East & Tablelands Regional Transport Plan not be supported in its current form.**
- 2. TfNSW be provided with the concerns identified in this report.**
- 3. State and Federal government representatives be lobbied to not allow the draft South East & Tablelands Regional Transport Plan to be adopted until the concerns identified have been addressed.**
- 4. Council work with the CRJO to establish common concerns with the draft South East & Tablelands Regional Transport Plan to assist with lobby for changes.**

**(Abbey/Reid) 9**

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 WATER SOURCE STRATEGY & MURRUMBIDGEE REGIONAL WATER STRATEGY (DRAFT)**

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### **SUMMARY**

Analysis undertaken through a secure yield analysis as part of the draft Integrated Water Cycle Management (IWCM) Plan Issues Paper indicates that the Yass water supply may not have adequate security of supply. This suggests that there is a risk that the supply could fail during an extended dry period as the town water demands grow.

DPE Water released their discussion papers on the draft Murrumbidgee Regional Water Strategy (RWS) in December 2022. Yass did not experience any shortfall in that analysis however the RWS indicates that further consideration is required as part of Council's strategic planning process.

Council staff will work with DPE Water to examine Yass as a potential case study as part of an investigation into approaches that could be used for town water security assessments using the latest climate data developed as part of the NSW Regional Water strategies.

**RESOLVED that :**

- 1. Submissions be made on the Draft Regional Water Strategy Murrumbidgee Discussion Paper: Draft Regional Challenges December 2022 and the Draft NSW Murray and Murrumbidgee Regional Water Strategies Climate and Hydrological Modelling December 2022 highlighting the modelling for Yass not experiencing any water supply shortfalls is inconsistent with Council's adopted Water Source Strategy.**
- 2. Council staff continue to work with DPE Water on a review or the water security assessment for Yass as one of the case studies to inform the regional modelling assessments.**

**(Pothan/Reid) 10**

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 YASS WATER TREATMENT PLANT UPGRADE PROJECT UPDATE

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### 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.***

***(Turner/Abbey) 11***

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 MATERIAL RECYCLING FACILITY CANBERRA

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### SUMMARY

This report is to advise of a fire at the Materials Recycling Facility (MRF) located at Hume ACT, the current temporary arrangements for Council to dispose of kerbside recycling, and the additional cost.

***RESOLVED that :***

- 1. The recycling arrangement with Regroup continue, pending an alternative price competitive solution.***
- 2. Increased fees and charges will be considered in the preparation of the 2023/24 and 2024/25 budget.***

***(Reid/Pothan) 12***

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 DRAFT 2021/22 FINANCIAL STATEMENTS

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### SUMMARY

In accordance with s413 *Local Government Act 1993*, approval is sought to refer the Draft 2021/22 Annual Financial Statements to Council's external auditor. Council's draft unaudited financial performance resulted in a net operating surplus of \$19,605k. In addition, the total cash, cash equivalents, and investment assets increased by \$1,920k to \$35,675k. In view of the financial performance and financial position highlighted in the above analysis, Council's current financial position and cash flow is considered sound and stable as at the reporting date.

**RESOLVED that :**

- 1. The Draft 2021/22 Financial Statements be referred to the NSW Audit Office.**
- 2. The Statement of Councillors and Management be signed in accordance with s413 (1), (2) and (3) Local Government Act 1993.**
- 3. On receipt of the Audited Reports, forward a copy to the Office of Local Government.**

**(Turner/Reid) 13**

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

AGAINST: Nil

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### **6.13 INVESTMENTS AND BORROWINGS REPORT - DECEMBER 2022 AND JANUARY 2023**

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#### **SUMMARY**

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 31 January 2023. 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 for December 2022 and January 2023 be noted.**

**(Reid/Pothan) 14**

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

AGAINST: Nil

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### **6.14 DELIVERY PROGRAM SIX MONTH PROGRESS REPORT**

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#### **SUMMARY**

In line with the Integrated Planning and Reporting (IP&R) 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 2022 to 31 December 2022.

**RESOLVED that the six monthly Progress Report for the 2022 – 2026 Delivery Program for period 1 July 2022 to 31 December 2022 be noted.**

**(Jones/Reid) 15**

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 CLASS ACTION BY RICHMOND VALLEY COUNCIL AGAINST JLT

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#### SUMMARY

To provide an update on the class action by Richmond Valley Council against JLT

***RESOLVED that the report on the class action by Richmond Valley Council be noted.***

*Reid/Turner)* 16

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 YASS MUSIC CLUB REQUEST FOR FINANCIAL SUPPORT

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#### SUMMARY

The Yass Music Club (est. 1953) is celebrating 70 years of providing fine music to the Yass Valley region. The group is looking for Council support for its 2023 season.

***RESOLVED that the Yass Music Club be provided with financial assistance to the value of \$7,000 through reallocation of unused 2022/23 Section 356 Financial Assistance funds.***

*(Jones/Abbey)* 17

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

AGAINST: Nil

### 6.17 FEDERAL GOVERNMENT FUNDING FOR TROVE

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#### SUMMARY

Trove, the National Library of Australia's expansive public digital archive is used by local historians, family historians and researchers. Trove provides access to the National Library of Australia (NLA) collections and the collections of other cultural institutions, ensuring they are available to all Australians free of charge, regardless of where they live and who they are, receiving over 20 million visits per year. It is now feared that the Federal Government will remove funding for Trove.

***RESOLVED that :***

- 1. Representation be made to the local Federal Member, Hon. Kristy McBain, in relation to the need for a sustainable Federal funding model for the continuation of free access to the Trove National Database and upgrade of the digital archive systems of Trove.***
- 2. Representations be made to the Hon. Tony Burke, Federal Minister for the Arts and the Hon. Paul Fletcher, Shadow Minister for Science, and the Arts, calling for sustainable funding to***

*ensure the continuation of free access to the Trove National Database and upgrade of the digital archive systems of Trove.*

3. *The actions of the NSW Public Libraries Association in lobbying for additional sustainable funds for the continuation of free access to the Trove National Database and upgrade of the digital archive systems of Trove be endorsed.*

**(Cameron/Abbey) 18**

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

AGAINST: Nil

## **6.18 SOUTHERN TABLELANDS STEERING COMMITTEE ANNUAL REPORT**

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### **SUMMARY**

The Southern Tablelands Steering Committee (STSC) is required to plan, lead, and execute actions arising from the Tablelands Destination Development Plan 2020 to 2025 (TDDP), under the direction of the Southern Tablelands Coordination Agreement (STCA). The 2021/2022 Annual Report provides an update of the projects undertaken throughout the year by the STSC members.

***RESOLVED that the Annual Report of the Southern Tablelands Steering Committee be noted.***

**(Turner/Reid) 19**

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

AGAINST: Nil

## **6.19 SUMMER HOLIDAY PROGRAM OVERVIEW**

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### **SUMMARY**

Thanks to NSW State Government Summer Holiday grant program Council was able to offer an extensive range of varied events and activities during January 2023 across the Yass Valley for youth.

***RESOLVED that the 2023 Summer Holiday Program Overview report be noted.***

**(Reid/Turner) 20**

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

AGAINST: Nil

## 6.20 PROPOSED SCULPTURE, FAGAN DRIVE, BOOKHAM

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### SUMMARY

To present the recommendations of the Public Art Focus Group out of session discussions for a proposed sculpture in Fagan Drive, Bookham.

**RESOLVED that the proposed sculpture to commemorate Dr Kevin Fagan submitted by the Bookham Community Association be endorsed subject to:**

- 1. A plaque (separate to the sculpture) including a photograph or sketch of Dr Fagan with some additional information regarding his service to the local community**
- 2. Names of others who served not being included in the sculpture as the focus of the sculpture is to recognise Dr Fagan.**
- 3. Obtaining a Roads Approval (including appropriate insurances and details of foundations for the structure).**

**(Abbey/Pothan) 21**

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**

### **7.1 NOTICE OF MOTION - YASS & DISTRICT HISTORICAL SOCIETY**

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#### SUMMARY

Councillor Jasmin Jones has given notice that at the Ordinary Council Meeting on 23 February 2023, she will move the following motion:

#### Motion

*That:*

- 1. Council strongly advocates to the State Government to secure the use of the former NSW Ambulance building in Meehan Street as a short to medium term home for the highly valued volunteer run Yass & District Historical Society and its valuable collection and archives.*
- 2. The Yass & District Historical Society's collection to remain in situ during proposed 2023 building works should the Society wish for the collection to remain during this period of construction.*
- 3. The Council roofing contractors be instructed to provide sufficient tarps during the exposure of the roof during the proposed works to provide some level of protection from inclement weather.*
- 4. All accesses to the upstairs archives following the completion of the roof works be permitted for nominated Records Retrieval Officers of Yass & District Historical Society to access the collection based on a risk assessment a risk assessment and safe work method statement by the Society, in consultation with Council's Coordinator Risk Management, and a list of trained officers from the Society be provided to Council administration.*

5. *In principle support be given to the Yass & District Historical Society, as the longest tenancy at the hall use to use the current Library rooms at the back of Memorial Hall following the relocation of the library to the Crago Mill Precinct.*
6. *A written report on the risks associated with the current location of the Yass & District Historical Society collection be presented to Council (including load bearing risks to the structural integrity of the building, access issues).*

**RESOLVED that :**

1. ***Pending the Yass & District Historical Society securing an acceptable alternate permanent home for its collection and operation, Council gives in principle support for YDHS to be offered first option of the location of the current Library rooms at the back of the Memorial Hall (subject to the rooms being compliant with relevant standards for a public use) following the relocation of the new library to the Crago Mill Precinct.***

*This support acknowledges the long tenancy of 40+ years up to an including 2023 of the YDHS within the Yass Soldiers' Memorial Hall and the important service the Society volunteers provide our community.*

2. ***Council requests a written report on the risks associated with the Memorial Hall upstairs level including the former location of the Archives collection be presented to Council (including load bearing risks to the structural integrity of the building, asbestos, and access issues).***

**(Jones/Abbey) 22**

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

AGAINST: Nil

## **8. Questions with Notice**

### **8.1 YASS SOLDIERS MEMORIAL HALL - LEASING OF OFFICE SPACE**

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Councillor Cameron submitted the following Question with Notice:

*Following the decision to commercially let space at Yass Soldiers' Memorial Hall it was resolved by YVC at its meeting on October 27, 2022, Item 10.4 that.....'discussions be commenced with community organisations regarding options for future accommodation.' Can our CEO advise how many discussions have been held with community organisations about accommodation, the number of organisations with which YVC has met, when, and the outcomes of these meetings/discussions and dates for future meetings/discussions?*

**Note: Response provided in the Business Papers**

## 8.2 YASS & DISTRICT HISTORIAL SOCIETY POSSIBLE ASSISTANCE

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Councillor Cameron submitted the following Question with Notice:

*Why were no discussions held with Yass & District Historical Society about possible future accommodation options until after YVC issued an eviction notice giving the Society just 19 days to move 200 years of our historical records from upstairs in the Yass Soldiers' Memorial Hall with no offers of financial or other assistance to do this?*

**Note: Response provided in the Business Papers**

## 9. Minutes and Recommendations of Council Committees

### 9.1 MINUTES OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE AND RESCUE COMMITTEE HELD ON 1 DECEMBER 2022

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**RESOLVED that the minutes of the Local Emergency Management Committee and Rescue Committee meeting held on 1 December 2022 be noted.**

**(Turner/Abbey) 23**

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 CRJO BOARD MEETING HELD ON 9 DECEMBER 2022

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**RESOLVED that the minutes of the CRJO Board meeting held on 9 December 2022 and adopt the following alternate recommendations:**

**Item 11.2 Waste and Sustainability Materials Strategy 2022-2027**

**That the Waste and Sustainability Materials Strategy 2022-2027 be referred to the Sustainability Advisory Committee for comments to Council for consideration.**

**Item 11.3 Canberra Region Joint Organisation Membership Fees**

**That the 2023/24 CRJO increased membership fees be included in the 2023/24 Operational Plan.**

**(Butler/Abbey) 24**

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

AGAINST: Nil

### 9.3 MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 31 JANUARY 2023

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**RESOLVED that the minutes of the Sustainability Advisory Committee meeting held on 31 January 2023 be noted and the following revised recommendations be adopted:**



**Item 4.3 Draft South East & Tablelands Regional Transport Plan**

***That the Council submission on the draft South East & Tablelands Regional Transport Plan include the broad issues raised by the Committee.***

**(Jones/Reid) 25**

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

AGAINST: Nil

**9.4 MINUTES OF THE TRAFFIC FACILITIES COMMITTEE MEETING HELD ON 1 FEBRUARY 2023**

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***RESOLVED that the minutes of the Traffic Management Committee meeting held on 1 February 2023 be noted and the following recommendations be adopted:***

**Item 1.1 – Feedback in Relation to the 2022 Yass Christmas Parade**

***That:***

- 1. Council amend its standards event approvals to include a condition that requires the event organiser to consult with school bus operators when the event is likely to impact the transport network in school bus hours.***
- 2. Any change to the Date or time of an event will need to go back to Traffic Committee for consultation***

**Item 1.2 - 2023 Yass Remembrance Day Road Closures**

***That:***

- 1. Yass 2023 Remembrance Day ceremony road closure and associated traffic management be supported***
- 2. Council arrange public notification of the road closures and write advice the NSW Ambulance Services and NSW Fire and Rescue***

**Item 1.3- Road Closures ANZAC Day 2023 - Yass**

***That:***

- 1. Yass 2023 Anzac Day Road closures and associated traffic management be supported***
- 2. Council arrange public notification of the road closures and write advice the NSW Ambulance Services and NSW Fire and Rescue***

**Item 1.4 – Road Closures ANZAC Day 2023 - Binalong**

***That:***

- 1. The Binalong 2023 Anzac Day Road closures and associated traffic management be supported;***
- 2. Council arrange public notification of the road closures and write advice the NSW Ambulance Services and NSW Fire and Rescue***

**Item 1.5 – Road Closures ANZAC Day 2023 - Sutton**

***That:***

- 1. The Sutton 2023 Anzac Day Road closures and associated traffic management be supported;***

2. Council arrange public notification of the road closures and write advice the NSW Ambulance Services and NSW Fire and Rescue.

**Item 1.6 – Road Closures ANZAC Day 2023 - Gundaroo**

**That:**

1. The Gundaroo 2023 Anzac Day Road closures and associated traffic management be supported
2. Council arrange public notification of the road closures and write advice the NSW Ambulance Services and NSW Fire and Rescue

**Item 1.7 – Bondi 2 Barossa Charity Ride Event 2023**

**That the proposed 2023 Bondi 2 Barossa Charity Bike Ride event 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
2. The event organiser is to arrange for an appropriately certified Traffic Management Plan (TMP) and associate Traffic Guidance Scheme (TGS) to be prepared, as required
3. That 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. Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation
6. The event organiser is to ensure any local traffic, emergency services vehicles etc can safely and efficiently access/egress any property impacted
7. 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
8. The event organiser must comply with any COVID-19 restrictions current at the time of the event including compliance with Restrictions on Gathering and Movement Public Health Orders, which may require developing and complying with a COVID-19 safety Plan
9. The event organiser obtain separate approval from the NSW Police HO and TfNSW for the event;
10. Event organisers shall comply with the above conditions and the undertakings. Failure to comply will immediately void this approval.

**Item 1.8 - 2023 Hayman Classic Cycling Event**

**That the proposed 2023 Hayman Classic cycling event 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.
2. The event organiser is to arrange for an appropriately certified Traffic Management Plan (TMP) and associate Traffic Guidance Scheme (TGS) to be prepared, as required.
3. That 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. *Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation.*
6. *The event organiser is to ensure any local traffic, emergency services vehicles etc can safely and efficiently access/egress any property impacted.*
7. *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.*
8. *The event organiser must comply with any COVID-19 restrictions current at the time of the event including compliance with Restrictions on Gathering and Movement Public Health Orders, which may require developing and complying with a COVID-19 safety Plan.*
9. *Event organisers shall comply with the above conditions and the undertakings. Failure to comply will immediately void this approval.*

*Cameron/Reid) 26*

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

AGAINST: Nil

#### **9.5 MINUTES OF THE YASS SOLDIERS MEMORIAL HALL ADVISORY COMMITTEE MEETING HELD ON 9 FEBRUARY 2023**

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***RESOLVED that the minutes of the Yass Soldiers Memorial Hall Advisory Committee meeting held on 9 February 2023 be noted and the following recommendation be adopted:***

***Item 4.3 Replacement of Roof Sheeting and Roof Modifications - Yass Soldiers Memorial Hall***

***That:***

1. *The Advisory Committee support a recommendation to Council that the Archives may only remain where they currently are until a suitable space such as the Ambulance Station is acquired.*
2. *The long term permanent solution to occupy the old Library when the new Library is complete be supported by this Committee.*

*(Turner/Abbey) 27*

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

AGAINST: Nil

#### **9.6 MINUTES OF THE PUBLIC ART FOCUS GROUP HELD ON 13 FEBRUARY 2023**

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***RESOLVED that the minutes of the Public Art Focus Group meeting held on 13 February 2023 be noted and the following recommendation adopted:***

**Item 4.2 Public Art Funding**

**That:**

- 1. The approach to public art funding be based on:**
  - **Seeking grants and Council budget allocations.**
  - **Encouraging communities to raise their own funds for public artworks.**
  - **Council consider including public art in any Voluntary Planning Agreements**
- 2. Consideration be given to including a budget allocation of \$20,000 to \$25,000 for public art works in the 2023/24 budget.**

**(Pothan/Reid) 28**

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 6.27pm.