



Minutes of the Ordinary Meeting of Council

Thursday 29 June 2023

4.00pm

Council Chambers
209 Comur Street, Yass

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Open Forum

Presentations to Council – Items on the Meeting Agenda

6.1 Petition – Completion of the Winery Trail, Murrumbateman

Elizabeth Harris
Tracey Ewens

6.15 Water and Sewer Headworks Charges 7 Adele Street, Yass

Simon Cassidy

Council Meeting - The Mayor declared the meeting open at 4.20 pm.

Present

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

Also present were the Chief Executive Officer – Chris Berry, Director Planning & Environment – Julie Rogers, Director Infrastructure & Assets – Nathan Cooke, Director Corporate & Community – Lynette Safranek and Corporate Planning & Executive Support Officer – Shirree Garland.

Acknowledgement of Country

1. Prayer

2. Apologies

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

(Turner/Abbey) 111

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

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Jones advised that in relation to Item 7.1 – Notice of Motion – Building Inspection, 234 Comur Street, Yass, that a family member of the builder in question was previously a co-director in her current business. This is no longer the case and therefore believed no interest exists.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 25 May 2023 covered by resolution numbers 88-110 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Abbey/Reid) 112

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

AGAINST: Nil

5. Mayoral Minute

6. Reports to Council

6.1 PROPOSED WALLAROO SOLAR FARM

SUMMARY

To present a report on the proposed Wallaroo Solar Farm. The proposal is a State Significant Development and the Independent Planning Commission is the Consent Authority. Key issues for Yass Valley relate to compliance with the *Yass Valley Settlement Strategy*, road infrastructure, visual impacts, the community enhancement fund and community engagement.

RESOLVED that a submission be made to the Department of Planning & Environment on the proposed Wallaroo Solar Farm on the following grounds:

- ***The location is inconsistent with the Yass Valley Settlement Strategy as the proposal does not preserve the rural and landscape character of the area and is likely to negatively impact on the visual amenity of the area.***
- ***The location is inconsistent with the current rural zoning due to the potential for contamination being release into agricultural and residential areas and drinking water source waterway from the ignition of cadmium storage batteries and panels in the event of a grassfire at the site***
- ***Locating the development within the 5km buffer area undermines the intended objectives to protect the open rural landscape and environmental values of the area.***
- ***The visual assessment does not take into account the existing and proposed Ginninderry development within the ACT or the proposed Parkwood area in NSW.***
- ***The Department of Planning & Environment be requested to hold a public hearing locally as part of the assessment process.***
- ***If approved, all road work and upgrades are required to be consistent with Council's Roads Standards Policy and the road access route to the site to be maintained throughout construction phase of the development.in addition:***
 - ***A copy of the Construction Management Plan is required to be submitted and approved by Council prior to issue of the Construction Certificate to ensure that recommended mitigation measures including road maintenance and upgrade works on all Council roads that will form part of the access routes for all traffic forms are included in the project scope of the civil works.***
 - ***Council shall be consulted and liaised with during the construction phase to ensure proper implementation of road maintenance and upgrade works to Council's satisfaction.***
 - ***A copy of the post construction geotechnical investigation and review report on the structural adequacy of the pavement of the Council road network, included the access routes, is required to be submitted to Council.***
- ***If approved, a fund is to be established in accordance with Council's Community Enhancement Fund Policy based on 1% of the capital cost for the project or alternatively a \$150,000 initial contribution plus an annual contribution of \$50,500 (adjusted in line with CPI) while ever the project is in operation.***

- *If approved, the project is to be commenced within 5 years of a Consent being issues and completed within 5 years of commencement.*
- *If approved, any landscaping plan is to incorporate species which are endemic to the local area and planted prior to construction commencing.*

(Jones/Reid) 113

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

AGAINST: Nil

6.2 DEVELOPMENT APPLICATION DA230012 - BEE KEEPING APIARY CONTAINING SIX (6) BEEHIVES FOR COMMERCIAL PURPOSES

SUMMARY

To present the assessment of Development Application No DA230012 for beekeeping apiary containing six (6) beehives for commercial purposes at 26 Woodleigh Drive, Murrumbateman. The application attracted four objections and relevant concerns can be address by conditions. Approval is recommended.

RESOLVED that conditional Development Consent be issued for Development Application DA230012 for beekeeping apiary containing six beehives at 26 Woodleigh Drive, Murrumbateman.

(Jones/Pothan) 114

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

AGAINST: Nil

6.3 YASS WATER TREATMENT PLANT UPGRADE PROJECT UPDATE

SUMMARY

The Yass Water Treatment Plant Upgrade Project is an important and challenging project for Council. Bimonthly update reports are a requirement of the Council.

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

(Turner/Reid) 115

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

AGAINST: Nil

6.4 TOWN WATER RISK REDUCTION PROGRAM - REGIONAL NETWORK LEAKAGE DETECTION PROJECT

SUMMARY

Information on support from DPE Water's Regional Network Leakage Detection Project to detect water leaks in the Yass Water Supply System in Yass, Binalong, Bowning and Murrumbateman is provided.

RESOLVED that the support received from DPE Water through the Regional Network Leak Detection Program be recognised.

(Jones/Reid) 116

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

AGAINST: Nil

6.5 STRATEGIC ASSESSMENT OF THE YASS RAIL TRAIL

SUMMARY

To report to Council the outcome of the preparation of a Strategic Assessment of the Yass Rail Trail.

RESOLVED that :

- 1. The Strategic Assessment prepared for the Yass Rail Trail be noted.**
- 2. Opportunities to fund the detailed design, community consultation and construction of the Yass Rail Trail be pursued.**

(Reid/Pothan) 117

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

AGAINST: Nil

6.6 2023/24 INTERGRATED PLANNING & REPORTING DOCUMENTS

SUMMARY

Following public exhibition, community submissions, and a final review by Council's financial team, Council is forecasting a surplus of \$2.3M for the 2023/24 *Operating Result from Continuing Operations*, with a deficit of \$12.5M *Net Operating Result before Grants and Contributions provided for Capital Purposes*.

RESOLVED that Council adopt:

1. **The 2023/24 Operational Plan, 2023-33 Long Term Financial Plan, 2023/24 Revenue Statement, and the 2022-26 Delivery Program.**
2. **The annual Ordinary Rates for 2023/24 as detailed in the following table, in accordance with the 2023/24 Revenue Statement.**

<i>Category</i>	<i>Sub-Category</i>	<i>Ad Valorem</i>	<i>Minimum Charge</i>	<i>Base Charge</i>	<i>Gross Income</i>
<i>Farmland</i>		<i>0.0011508</i>		<i>\$745.50</i>	<i>\$4,704,389</i>
<i>Residential</i>	<i>Non Urban</i>	<i>0.0012169</i>		<i>\$486.00</i>	<i>\$4,194,524</i>
<i>Residential</i>	<i>Yass</i>	<i>0.0025382</i>	<i>\$739.00</i>		<i>\$2,143,880</i>
<i>Residential</i>	<i>Binalong</i>	<i>0.0016952</i>	<i>\$739.00</i>		<i>\$153,224</i>
<i>Residential</i>	<i>Bowning</i>	<i>0.0017004</i>	<i>\$739.00</i>		<i>\$84,696</i>
<i>Residential</i>	<i>Wee Jasper</i>	<i>0.0016952</i>	<i>\$739.00</i>		<i>\$33,255</i>
<i>Residential</i>	<i>Bookham</i>	<i>0.0016952</i>	<i>\$739.00</i>		<i>\$11,824</i>
<i>Residential</i>	<i>Murrumbateman</i>	<i>0.0017628</i>	<i>\$739.00</i>		<i>\$198,042</i>
<i>Residential</i>	<i>Gundaroo</i>	<i>0.0014629</i>	<i>\$739.00</i>		<i>\$189,891</i>
<i>Residential</i>	<i>Sutton</i>	<i>0.0018078</i>	<i>\$739.00</i>		<i>\$78,704</i>
<i>Business</i>	<i>Sutton & Gundaroo</i>	<i>0.0012163</i>		<i>\$486.00</i>	<i>\$19,514</i>
<i>Business</i>	<i>Yass & Other Villages</i>	<i>0.0068155</i>	<i>\$739.00</i>		<i>\$908,388</i>
<i>Estimated Yield</i>					<i>\$12,720,337</i>

3. **Each annual and consumption charge for water, sewer, liquid trade waste and waste as detailed in the 2023/24 Revenue Statement.**
4. **A 9.0% p.a. interest payable on overdue rates and charges for the period 1 July 2023 to 30 June 2024 (inclusive) in accordance with section 566(3) of the Act.**

(Jones/Reid) 118

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

AGAINST: Nil

6.7 INVESTMENTS AND BORROWINGS REPORT - MAY 2023

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as of 31 May 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 & Borrowings Report for May 2023 be noted.

(Pothan/Reid) 119

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

AGAINST: Nil

6.8 COMMUNITY STRATEGIC PLAN UPDATE

SUMMARY

Council collaborated with six other Canberra Region Joint Organisation (CRJO) Councils to deliver the updated 2042 Community Strategic Plan (CSP). This report seeks Councils support to continue a similar process for the next CSP prior to the 2024 Local Government Election.

RESOLVED that Council:

- 1. Participates in a CRJO regionally coordinated project to deliver the updated 2042 Community Strategic Plan in collaboration with the member Councils of the CRJO.**
- 2. Undertake community engagement on the CSP 2042 prior to the Local Government election in 2024.**

(Abbey/Reid) 120

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

AGAINST: Nil

6.9 INDEPENDENT PRICING & REGULATORY TRIBUNAL RATE PEGGING REVIEW

SUMMARY

The Independent Pricing & Regulatory Tribunal (IPART) has released a draft report proposing changes to the way the Council rate peg is set and are inviting submissions to be made.

RESOLVED that a submission to the IPART draft report proposing changes to the way the Council rate peg is set be made in the terms outlined in this report.

(Reid/Abbey) 121

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

AGAINST: Nil

6.10 LIBRARY OUSTANDING ITEMS WRITE OFF

SUMMARY

The Yass Library withdrew from the Regional Library Service officially on 1 July 2017. Following a full stocktake over 30,000 items were accounted for with 145 not accounted for. Providing Council options to 'tidy up' the items unaccounted for.

RESOLVED that all items not returned prior to 1 January 2021 be written off to the value of \$8,527.28.

(Abbey/Turner) 122

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

AGAINST: Nil

6.11 MURRUMBATEMAN PLAYGROUND PROJECT COMMITTEE

SUMMARY

To recommend nominations for positions on the Murrumbateman Playground Project Committee.

RESOLVED that this item be 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 which permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than councillors).

(Jones/Turner) 123

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

AGAINST: Nil

6.12 TENDER EVALUATION REPORT - VICTORIA PARK, SKATE PARK EXTENTION YVC.IA.13.2023

SUMMARY

This report provides advice and recommendations on the submission of tenders for the Victoria Park Skate Park Extension YVC.IA.13.2023 Contract.

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

(Jones/Turner) 124

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

AGAINST: Nil

6.13 CARAVAN PARK MANAGEMENT SERVICES AGREEMENT

SUMMARY

To inform Council that the current Yass Caravan Park Management Services Contract will expire on 30 November 2023. This report informs council of management options available in consideration of the Yass Caravan Park management options moving forward.

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

(Jones/Turner) 125

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

AGAINST: Nil

6.14 MEMORANDUM OF AGREEMENT - SOUTH WEST REGIONAL WASTE MANAGEMENT GROUP

SUMMARY

The purpose of this report is to provide an update to Council regarding waste management activities associated with the South West Regional Waste Management Group (SWRWMG), the status of the Memorandum of Agreement (MOA) for the group and the current situation with the landfill operations at the Bald Hill Quarry (trading as Ecofill) including the reinstatement of the MOA.

RESOLVED that this item is classified CONFIDENTIAL in accordance with Section 10A(2)(di, dii and diii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

(Jones/Turner) 126

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

AGAINST: Nil

6.15 REQUEST FOR REVIEW - WATER AND SEWER HEADWORKS CHARGES, DEVELOPMENT CONSENT DA200271, 7 ADELE STREET, YASS

SUMMARY

A review has been requested of water and sewer headworks charges required in Development Consent DA200271. Report provides information for Council's review and determination.

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

(Jones/Turner) 127

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

AGAINST: Nil

6.16 PETITION - COMPLETION OF THE WINERY TRAIL, MURRUMBATEMAN

SUMMARY

Tabling a petition lodged in relation to the completion of the Murrumbateman Winery Trail along MacIntosh Circuit from Scrubby Lane to Murrumbateman Winery.

RESOLVED that :

- 1. The tabled petition on the completion of the Murrumbateman Winery Trail along MacIntosh Circuit from Scrubby Lane to Murrumbateman Winery be noted.**
- 2. Once the highway duplication design has been completed Council continues to seek further grant funding to finalise the design and construction of the Murrumbateman Winery Trail along Macintosh circuit from Scrubby Lane to Murrumbateman Winery.**
- 3. Council staff be requested to investigate interim access options and report back to the July 2023 Council meeting.**
- 4. Council engage its media team to communicate current constraints and Council's plan for the Winery Trail completion.**

(Jones/Turner) 128

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

AGAINST: Nil

7. Notice of Motion

7.1 NOTICE OF MOTION - BUILDING INSPECTION, 234 COMUR STREET, YASS

SUMMARY

Councillor Kim Turner has given notice that at the Ordinary Council Meeting on 29 June 2023, he will move the following motion.

Motion

That the inspection conducted at 234 Comur Street on 8 December 2022, at the request of the builder was conducted as a final inspection and the matters identified as unsatisfactory were, in fact, incomplete or unfinished works already known to the application. Further that the builder be offered the opportunity to respond to the identified matters with appropriate Council staff, prior to the next scheduled inspection without further expense.

(Turner/Abbey)

Amendment

Amendment to Motion accepted by Mover and Seconder

RESOLVED that :

- 1. The inspection conducted at 234 Comur Street on 8 December 2022, at the request of the builder was conducted as a final inspection and the matters identified as unsatisfactory were, in fact, incomplete or unfinished works already known to the applicant.**
- 2. As a result of the prematurely conducted Final Building inspection:**
 - The builder of the development at 234 Comur Street has been provided with a list from Council staff of the outstanding works to be completed.**
 - Once the builder has completed the outstanding works at 234 Comur Street he can book a final inspection.**
 - Any requests for building inspections conducted by Council staff are only for critical stage inspections and bookings are to be made online through Council's web site. Council acknowledges in this particular instance, the builder was directed by Council to select this option instead of booking a progress meeting on site.**

- *Any request seeking clarification of building requirements is to be made as an appointment to discuss with a relevant officer through Council's Customer Service Officers (Planning). In acknowledgement of Council's role in this matter to date, a meeting has already been provided to the builder along with a clarification of BCA requirements. If any further clarification is needed this can be booked as an appointment.*

(Turner/Abbey) 129

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

AGAINST: Nil

8. Questions with Notice

8.1 QUESTION WITH NOTICE - A HEATED SWIMMING POOL FOR YASS VALLEY?

Councillor Adrian Cameron submitted the following Question with Notice:

Yass FM in its Facebook fundraising promotion to build a new studio mentioned that they need to vacate the Caretaker cottage at the Yass Soldiers' Memorial Pool by September 2023 as....'it must be bulldozed to make way for our new heated swimming pool for the town.'

Does this mean that the heated pool is to commence in the last quarter of 2023 and what is the projected completion date?

Note: Response provided in the Business Papers.

8.2 QUESTION WITH NOTICE - FINANCIAL SUSTAINABILITY OF THE 2023/24 BUDGET

Councillor Adrian Cameron submitted the following Question with Notice:

The Integrated Planning and Reporting Guidelines stress that Local Councils in framing their budgets should have regard to their financial sustainability over the longer term.

How is Yass Valley Council meeting the financial benchmarks for long term financial sustainability set by the Office of Local Government, and if it is not meeting these benchmarks, what plans are in place to ultimately meet these over the coming years?

Note: Response provided in the Business Papers.

9. Minutes and Recommendations of Council Committees

9.1 MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD ON 3 MAY 2023

RESOLVED that the minutes of the Local Traffic Committee meeting held on 3 May 2023 be noted and the following recommendations be adopted:

Item 7.1 Request for a Loading Zone, Lead Street, Yass

That:

- 1. The Committee gives in principle support to install a loading zone in Lead Street adjacent to the Club House Hotel to operate Monday to Friday 12.00pm to 5.00pm***
- 2. Council place the proposed works on public exhibition***

Item 7.2 Request for Stop or Give Way Sign at the intersections of Mulligans Flat Road with East Tallagandra Lane and Read Road

That:

- 1. The Committee gives in principle support to install a 'Give-Way' sign & line marking at the Mulligans Flat Road and East Tallagandra Lane intersection***
- 2. No new signage be installed at the Read Road intersection***
- 3. Council place the proposed works on public exhibition***

Item 7.4 Safety Improvements Intersection of Fifield Road and Meehan Street, Yass

That:

- 1. The Committee gives in principle support to proposed modified stages of work to improve safety at the intersection of Fifield Lane and Meehan Street as below:***
 - Stage 1 –temporary works to close the access into Fifield Lane via the driveway adjacent to the eastern side of 116 Meehan Street. Installation of reduce speed signs and convex mirrors on blind bends in Fifield Lane. This is considered minor works and can be undertaken using existing operational budgets.***
 - Stage 2 – Preparation of a detailed design and implementation of agreed works including:***
 - Widening the 90 degree access from Meehan Street to Fifield Lane to cater for heavy vehicle movements;***
 - Associated landscaping including replacing timber sleepers with concrete edging***
 - Formalisation of any temporary works from Stage 1***
 - Installation of kerb and guttering as appropriate to improve road drainage***
 - Reviewing on street parking options and current signage***
 - Current parking area on Meehan Street to be maintain although landscaped area to be reviewed for opportunity to increase adjacent width of Fifield Lane***

These works will be subject to a separate budget request in a future operation plan or undertaken at the same time as the Main Street Plan implementation

- 2. Local resident consultation to be undertaken to inform the above proposed works for Stages 1 and 2***
- 3. Council to place the final detailed proposed works for Stage 2 on public exhibition prior to implementation***

(Burgess/Turner) 130

Minutes of the Ordinary Meeting of Council held on 29 June 2023

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

AGAINST: Nil

9.2 MINUTES OF THE COUNTRY MAYORS ASSOCIATION MEETING HELD ON 26 MAY 2023

RESOLVED that the minutes of the Country Mayors Association meeting held on 26 May 2023 be noted.

(Turner/Reid) 131

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

AGAINST: Nil

9.3 MINUTES OF THE SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 30 MAY 2023

RESOLVED that the minutes of the Sustainability Advisory Committee meeting held on 30 May 2023 and adopt the following recommendations:

Item 5.1 – 2023/24 Integrated Planning & Reporting Documents

1. The Committee note the contents of the 2023/24 Integrated Planning & Reporting documents

2. The Committee indicated support for the following budget items:

- Conduction of waste services review
- Engagement of a Waste Manager

(Reid/Burgess) 132

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

AGAINST: Nil

9.4 MINUTES OF THE YOUTH COUNCIL HELD ON 5 JUNE 2023

RESOLVED that the minutes of the Youth Council meeting held on 5 June 2023 be noted.

(Pothan/Burgess) 133

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

AGAINST: Nil

9.5 MINUTES OF THE YASS SOLDIERS MEMORIAL HALL ADVISORY COMMITTEE HELD ON 1 JUNE 2023

RESOLVED that the minutes of the Yass Soldiers Memorial Hall Advisory Committee meeting held on 1 June 2023 be noted.

(Turner/Abbey) 134

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

AGAINST: Nil

10. Confidential Matters

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

- 10.1 Murrumbateman Playground Project Committee**
Item 10.1 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 10.2 Tender Evaluation Report - Victoria Park, Skate Park Extension YVC.IA.13.2023**
Item 10.2 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 10.3 Caravan Park Management Services Agreement**
Item 10.3 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and section s10(A)(2)(dii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 10.4 Memorandum of Agreement - South West Regional Waste Management Group.**
Item 10.4 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, section s10(A)(2)(dii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council and section s10(A)(2)(diii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 10.5 Request for Review - Water and Sewer Headworks Charges, Development Consent DA200271, 7 Adele Street, Yass**
Item 10.5 is confidential in accordance with section s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

(Turner/Abbey) 135

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

AGAINST: Nil

Closed Council commenced at 5.44 pm.

RESOLVED that the meeting move into Open Council.

(Reid/Abbey) 136

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

AGAINST: Nil

Open Council resumed at 6.09 pm.

RESOLVED that the recommendations in Closed Council be adopted.

(Jones/Turner) 137

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

AGAINST: Nil

10.1 MURRUMBATEMAN PLAYGROUND PROJECT COMMITTEE

SUMMARY

To recommend nominations for positions on the Murrumbateman Playground Project Committee.

RESOLVED that the nominations for the Murrumbateman Playground Project Committee from the Murrumbateman Community Association – Stephanie Helm, Annaliese Caston and Hayden Rosser be accepted.

(Reid/Pothan) 138

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

AGAINST: Nil

10.2 TENDER EVALUATION REPORT - VICTORIA PARK, SKATE PARK EXTENTION YVC.IA.13.2023

SUMMARY

This report provides advice and recommendations on the submission of tenders for the Victoria Park Skate Park Extension YVC.IA.13.2023 Contract.

RESOLVED that the tender submitted by VFG Skateparks Pty Ltd under the Victoria Park Skate Park Extension (YVC.IA.13.2023) be accepted for a total cost of \$360,000 ex GST.

(Turner/Jones) 139

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

AGAINST: Nil

10.3 CARAVAN PARK MANAGEMENT SERVICES AGREEMENT

SUMMARY

To inform Council that the current Yass Caravan Park Management Services Contract will expire on 30 November 2023. This report informs council of management options available in consideration of the Yass Caravan Park management options moving forward.

RESOLVED that :

- 1. Council undertake an open tender process and advertise the Yass Caravan Park Management Services Contract for a term of 4 years with an optional 1 x two-year extension.**
- 2. A further report recommending awarding of the tender for Contract Management of the Yass Caravan Park be reported to the October 2023 Council meeting for adoption.**

(Jones/Abbey) 140

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

AGAINST: Nil

10.4 MEMORANDUM OF AGREEMENT - SOUTH WEST REGIONAL WASTE MANAGEMENT GROUP

SUMMARY

The purpose of this report is to provide an update to Council regarding waste management activities associated with the South West Regional Waste Management Group (SWRWMG), the status of the Memorandum of Agreement (MOA) for the group and the current situation with the landfill operations at the Bald Hill Quarry (trading as Ecofill) including the reinstatement of the MOA.

RESOLVED that :

- 1. The Memorandum of Agreement between the Councils of the South West Regional Waste Management Group at Attachment A be reinstated.**
- 2. The Chief Executive Officer be delegated to execute all associated documentation.**

(Reid/Pothan) 141

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

AGAINST: Nil

**10.5 REQUEST FOR REVIEW - WATER AND SEWER HEADWORKS CHARGES,
DEVELOPMENT CONSENT DA200271, 7 ADELE STREET, YASS**

SUMMARY

A review has been requested of water and sewer headworks charges required in Development Consent DA200271. Report provides information for Council's review and determination.

RESOLVED that the Section 64 water and sewer headworks charges for developments for water and sewer services be calculated as per the Water Directorate Guidelines 2017 and its subsequent updates.

(Reid/Abbey) 142

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

AGAINST: Nil

The meeting closed at 6.09 pm.