



Minutes of the Ordinary Meeting of Council

Wednesday 28 July 2021

4.00pm

Council Chambers

209 Comur Street, Yass

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Open Forum

Presentations to Council – Items on the Meeting Agenda

- David Mawell
Item 6.6 – DA210001 – Subdivision & Construction of Private Road, 298 Parkwood Road, Wallaroo

Council Meeting - The Mayor declared the meeting open at 4.15 pm.

Present

Councillors Rowena Abbey, Mayor, in the chair, Cecil Burgess, Geoff Frost, Nathan Furry, Allison Harker, Jasmin Jones, Michael McManus, 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 Turner declared a non-significant, non-pecuniary conflict of interest in Item 6.1 – 2021/22 Local Heritage Grant Program and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Turner declared an interest as the Warden of St James is his wife.

Councillor Harker declared a significant, pecuniary conflict of interest in Item 6.5 – Planning Proposal – Highway Service Centre, Murrumbateman and stated that she believed her interest would preclude her from voting.

Reason: Councillor Harker declared an interest as she is related to the owners.

Councillor Frost declared a significant, non-pecuniary conflict of interest in Item 7.2 – “Old” Yass Water Treatment Building and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Frost declared an interest as President of Yass FM, the tenant discussed in the item.

Councillor Burgess declared a significant, -pecuniary conflict of interest in Item 12.1 Minutes of the Bango Wind Farm Community Consultative Committee and stated that he believed his interest would preclude him from voting.

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

Councillor Jones declared a non-significant, non-pecuniary conflict of interest in Item 7.9 – 2021/22 School Zone Infrastructure Sub-Program Grant Tranche 3 and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Jones declared an interest as her child attends one of the schools which will benefit from the grant works.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 23 June 2021 covered resolution numbers 113-133 inclusive be taken as read and confirmed.

(Furry/Turner) 134

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

6. Director of Planning & Environment Reports

6.1 2021/22 LOCAL HERITAGE GRANT PROGRAM

SUMMARY

To present a report on the completion of the 2020/21 Local Heritage Grants and the recommendations from the 2021/22 Local Heritage Grants Assessment Panel.

RESOLVED that :

- 1. The expenditure and reimbursement for the 2020/21 Local Heritage Grants Program be noted.***
- 2. The following funding be provided un the 2021/22 Local Heritage Grant Program:***

<i>Binalong Mechanics Institute, Binalong</i>	<i>\$2,500</i>
<i>Cooma Cottage, Yass</i>	<i>\$1,500</i>
<i>"Caledonia Store", 32 Cork St Gundaroo</i>	<i>\$2,075</i>
<i>"General Store" 28 Fitzroy Street Binalong</i>	<i>\$3,000</i>
<i>"Darcyville", 18 Pritchett Street Yass</i>	<i>\$2,000</i>
<i>Bowling Hall</i>	<i>\$3,300</i>
<i>St James Church Bowling</i>	<i>\$625</i>
<i>St Mark's Church Gundaroo</i>	<i>\$2,000</i>
<i>"The Parsonage" 120 Rossi Street Yass</i>	<i>\$2,000</i>

(Furry/Reid) 135

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.2 PUBLIC SPACE LEGACY PROGRAM

SUMMARY

The first stage of the Public Spaces Legacy Program has been successfully completed.

RESOLVED that the successful completion of the first stage of the Public Spaces Legacy Program be noted.

(Jones/Frost) 136

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.3 BUSH FIRE PRONE LAND MAP

SUMMARY

To present the draft bush fire prone land map for the Yass Valley prepared by the Rural Fire Service (RFS).

RESOLVED that the draft Bushfire Prone Map be approved and a request be made to the Rural Fire Service for its certification.

(Furry/Reid) 137

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.4 DRAFT VICTORIA PARK MASTERPLAN

SUMMARY

The purpose of this report is to recommend public exhibition of the draft Victoria Park Masterplan.

RESOLVED that the draft Victoria Park Masterplan be placed on public exhibition and be adopted if no substantial objections are received or substantial revisions to the plan are required.

(Furry/Reid) 138

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

At 04:20 pm Councillor Harker left the Chambers.

6.5 PLANNING PROPOSAL - HIGHWAY SERVICE CENTRE, MURRUMBATEMAN

SUMMARY

To present the outcomes of the consultation for the Planning Proposal seeking amendment to the *Yass Valley LEP 2013* to permit a highway service centre on the Barton Highway, Murrumbateman.

RESOLVED that :

- 1. The Planning Proposal – Highway Service Centre, Murrumbateman (PP.2020.01) be adopted.***
- 2. The opinion of the NSW Parliamentary Counsel's Office (PCO) be sought whether the amendment to the Yass Valley LEP 2013 can legally be made.***
- 3. The amendment to the Yass Valley LEP 2013 be made as a local plan-making authority.***

(Frost/Reid) 139

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, M McManus and M Reid

AGAINST: Councillors J Jones and K Turner

At 04:48 pm Councillor Harker returned to the Chambers.

6.6 DEVELOPMENT APPLICATION NO DA210001 - SUBDIVISION & CONSTRUCTION OF PRIVATE ROAD, 298 PARKWOOD ROAD, WALLAROO

SUMMARY

To present the assessment of Development Application No DA210001 for the construction of a private road and subdivision of 298 Parkwood Road, Wallaroo. The proposal is referred to Council as the application attracted five submissions.

RESOLVED that conditional Development Consent be issued for Development Application No 210001 for the construction of a private road and subdivision of 298 Parkwood Road, Wallaroo.

(Furry/Reid) 140

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.7 DEVELOPMENT APPLICATION NO 210076 - YASS HIGH SCHOOL MULTI-PURPOSE HALL, 39 GRAMPIAN STREET, YASS

SUMMARY

A Development Application for a multi-purpose school hall at Yass High School has been lodged with Council and is to be determined by the Southern Regional Planning Panel. Council has been advocating for several years for improved facilities at the high school.

RESOLVED that the determination of Development Application No DA210076 for a multi-purpose school hall at Yass High School, 39 Grampian Street, Yass by the Southern Regional Planning Panel be noted.

(Jones/Harker) 141

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7. Director of Infrastructure & Assets Reports

7.1 YASS WATER TREATMENT PLANT UPGRADE PROJECT - DESIGN AND BUSINESS CASE PREPARATION UPDATE

SUMMARY

The Yass Water Treatment Plant Upgrade Project is an important and challenging project for the Yass Valley Council. In December 2020 an update on progress of the Yass Water Treatment Plant Upgrade Project was provided which outlined significant challenges to the progression of the project. Council requested bimonthly update reports be provided on the project. This report is the third update.

RESOLVED that :

- 1. The update report and work completed on the Water Treatment Plant Upgrade Project be noted.***
- 2. The submission for funding of Stage 1 Construction Works estimated at \$2.543M made to Housing Acceleration Fund (HAF)/RestartNSW be noted.***
- 3. The funding for construction of Stage 1 Works from HAF be accepted when approved.***
- 4. The General Manager be delegated to execute the Funding Deed for Yass WTP Upgrade: Stage 1 Construction.***
- 5. Work on the Design and Business Case for Stage 2 & 3 Upgrade Works be recommenced on the basis of the Peer Review recommendations and stakeholder feedback.***
- 6. The 2021/22 Operational Plan/Budget be modified to reflect the above recommendations to include \$2.543M of capital grant funds to cover \$2.543M capital expenditure.***

(Jones/Turner) 142

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

At 05:01 pm Councillor Frost left the Chambers.

7.2 "OLD" YASS WATER TREATMENT BUILDING

SUMMARY

To present a report advising of the current unsafe condition of the Old Water Treatment Building, and to advise that Yass Community Radio Association (Yass FM100.3) have vacated the building and implemented interim transmission measures while alternate accommodation options are being explored.

RESOLVED that the report on the "Old" Yass Water Treatment Building be noted.

(Burgess/Turner) 143

FOR: Councillors R Abbey, C Burgess, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

At 05:02 pm Councillor Frost returned to the Chambers.

7.3 LEASE OF YASS MEMORIAL POOL AREA FOR CONSTRUCTION OF A HEATED POOL

SUMMARY

The construction of a new indoor heated pool for swimming lessons and rehabilitation is part of the Council's vision for the development of the Victoria Park Precinct. The draft Victoria Park Masterplan which will form the basis of the Victoria Park Plan of Management has identified the area around the existing Yass War Memorial Pool as the location of the Indoor Heated Pool. Council has been approached by a private company looking for a location to develop an indoor heated pool. The option for a lease of the site exists to enable the construction and management of an appropriate facility for the community.

RESOLVED that the process required under the Local Government Act 1993 and the Crown Lands Management Act 2016 be commenced to enable the release of an expression of interest for the lease of the Yass Memorial Pool site for the purpose of construction and operating an indoor heated pool and (if requested) the operation of the existing pool facility.

(Jones/Turner) 144

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M Reid and K Turner

AGAINST: Councillor M McManus

7.4 ELECTRIC VEHICLE CHARGING NETWORK PROPOSALS

SUMMARY

This report provides advice on a number of Electric Vehicle (EV) Charging Networks Proposals that have been submitted.

RESOLVED that discussions be entered into with the two companies on alternate locations for EV chargers and a further report be brought back to Council for further consideration.

(Harker/Turner) 145

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.5 CRAGO MILL PRECINCT - DEVELOPMENT APPLICATION SUBMISSION

SUMMARY

The Crago Mill Precinct Concept Design has been developed to a point where it is suitable for submission for Development Application assessment and approval. Community consultation and internal staff consultation have been completed and the outcomes are being considered as part of the design process. This report seeks Council's approval for the submission of the Development Application package based on the Concept Designs.

RESOLVED that the Crago Mill Precinct Development Application be submitted based on the Concept Designs.

(Jones/Reid) 146

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.6 DRAFT 2021 STRATEGIC PLAN MURRUMBATEMAN RECREATION GROUNDS USER GROUP FORUM

SUMMARY

To advise on the outcomes of a forum undertaken with submitters in May 2021 to finalise the draft '2021 Strategic Plan Murrumbateman Recreation Grounds.

RESOLVED that :

- 1. The revised 2021 Strategic Plan Murrumbateman Recreation Grounds be adopted.***
- 2. The original amenities building location not be changed due to the cost and opposition from other site users.***

(Furry/Reid) 147

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.7 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANTS PHASE 3

SUMMARY

To accept and apart allocate determine the allocation of funds of \$1,714,454 provided by Australian Government under the Local Roads and Community Infrastructure (LRCI) Program Phase 3.

RESOLVED that :

- 1. The Local Roads & Community Infrastructure Program Phase 3 grant for the amount of \$1,714,454 be accepted.**
- 2. The grant funding be allocated as follows:**
 - **\$1,000,000 for gravel re-sheeting of Council's unsealed road network to be allocated \$250,000 to 2021/22 and \$750,000 to 2022/23.**
 - **\$714,454 be subject to a further report to Council.**
- 3. The 2021/22 Operational Plan/Budget be modified to reflect the above recommendations to include \$250,000 of grant funds to cover \$250,000 capital expenditure.**

(Jones/Turner) 148

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.8 2021/22 SAFER ROADS PROGRAM GRANT

SUMMARY

To accept funds of \$455,000 provided under the NSW 2021/22 Safer Roads Program.

RESOLVED that :

- 1. The NSW2021/22 Safer Roads program grant for \$455,000 be accepted.**
- 2. The grant funding be allocated as follows:**
 - **\$100,000 in 2021/22**
 - **\$355,000 in 2022/23**
- 3. The 2021/22 Operational Plan/Budget be modified to reflect the above recommendations to include \$100,000 of capital grant funds to cover \$100,000 capital expenditure.**

(Furry/Reid) 149

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.9 2021/22 SCHOOL ZONE INFRASTRUCTURE SUB-PROGRAM GRANT TRANCHE 3

SUMMARY

To accept funds of \$871,306 provided under the joint Federal and NSW 2021/22 School Zone Infrastructure Sub-Program Tranche 3.

RESOLVED that

- 1. The 2021/22 School Zone Infrastructure Sub-Program Tranche 3 grant for \$871,306 be accepted.***
- 2. The 2021/22 Operational Plan/Budget be modified to reflect the above recommendations to include \$871,306 of capital grant funds to cover \$871,306 capital expenditure.***

(Jones/Harker) 150

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.10 YASS FLOODPLAIN RISK MANAGEMENT PLAN & STUDY

SUMMARY

A draft *Yass Flood Risk Management Plan & Study* has been prepared to assess the impacts of flooding, review existing Council policies as they relate to development of land in flood liable areas and to consider measures for the management of flood affected land. The draft plan has been placed on public exhibition, submissions received and a final draft is now presented for adoption by Council.

RESOLVED that the draft Yass Flood Risk Management Plan & Study be adopted.

(Frost/Turner) 151

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

7.11 MURRUMBATEMAN, BINALONG, BOOKHAM & BOWNING FLOOD STUDIES

SUMMARY

To adopt the Murrumbateman, Binalong, Bookham and Bowning Flood Studies including addendums created to ensure a consistent set of flood related planning controls can be applied to future development in the Local Government Area.

RESOLVED that the draft Murrumbateman, Binalong, Bookham and Bowning Flood Studies and addendums be adopted.

(Furry/Reid) 152

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

8. Director of Corporate & Community Reports

8.1 INVESTMENT AND BORROWINGS REPORT - JUNE 2021

SUMMARY

In accordance with the Clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments as at 30 June 2021. 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 as at 30 June 2021 be received and it be noted that the summary has been prepared in accordance with the Act, the Regulations and Council's Investment Policy.

(Furry/Reid) 153

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

8.2 RATES ARREARS

SUMMARY

To update Council on rate arrears to the end of the fourth quarter of the 2020/21 financial year.

Rate arrears totalled \$1,129,323.95 as at 30 June 2020 and this has now been reduced to \$474,301.11 as of 30 June 2021. This represents an improvement of \$655,022.84 or 58.0 %.

RESOLVED that the report on rates arrears be noted.

(Frost/Furry) 154

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

8.3 REVOTES FROM 2020/21 TO 2021/22

SUMMARY

To submit proposed revotes and project costs to be carried forward from 2020/21 to the new financial year 2021/22.

RESOLVED that :

- 1. The budgets detailed in Attachment A Revotes from 2020/21 to 2021/22 be revoted.***
- 2. The budgets detailed in Attachment B Carry Forward funds from 2020/21 to 2021/22 be noted.***

(Frost/Turner) 155

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

8.4 RESTRICTED ASSETS POLICY

SUMMARY

In accordance with the *Local Government Act 1993*, this report provides a review of the Restricted Assets Policy.

RESOLVED that the Restricted Assets Policy be adopted.

(Jones/Turner) 156

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

8.5 SERVICE NSW PARTNERSHIP AGREEMENT

SUMMARY

The purpose of this report is to seek support to enter into an Agreement with Service NSW and to consider future business improvement initiatives.

RESOLVED that the General Manager be delegated authority to enter into an Agreement with Service NSW.

(Turner/McManus) 157

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

9. General Manager Reports

9.1 LOCAL GOVERNMENT ELECTION 2021

SUMMARY

The declaration of the 2021 Local Government Election clashes with the current scheduled Council meeting date. It is recommended that the September 2021 Council meeting not be held and a Council meeting be held on 6 October 2021.

RESOLVED that the report be noted considering the State decision to defer elections until 4 December 2021.

(Turner/Furry) 158

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

9.2 COUNCIL COMMITTEES - FRAMEWORK AND TRANSITION ARRANGEMENTS

SUMMARY

To present the framework for Council Committees and the transitional arrangements for endorsement.

RESOLVED that the Committee Framework and Transition Arrangements be endorsed subject to completion dates being amended.

(Harker/Reid) 159

FOR: Councillors R Abbey, C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

10. Notice of Motion

Nil

11. Questions with Notice

Nil

12. Minutes and Recommendations of Council Committees

At 06:14 pm Councillor Burgess left the Chambers.

12.1 MINUTES OF THE BANGO WIND FARM COMMUNITY CONSULTATIVE COMMITTEE HELD ON 24 MAY 2021

RESOLVED that the minutes of the Bango Wind Farm Community Consultative Committee meeting held on 24 May 2021 be noted.

(Frost/Turner) 160

FOR: Councillors R Abbey, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

12.2 MINUTES OF THE CANBERRA REGION JOINT ORGANISATION HELD ON 11 JUNE 2021

RESOLVED that the minutes of the Canberra Region Joint Organisation meeting held on 11 June 2021 be noted.

(Furry/Turner) 161

FOR: Councillors R Abbey, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

12.3 MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE HELD ON 29 JUNE 2021

RESOLVED that the minutes of the Audit, Risk & Improvement Committee meeting held on 29 June 2021 be noted and the following recommendation be adopted:

Item 4.4 CRJO Internal Audit Service

That Council agree to participate in an independent ARIC and internal audit function established by the CRJO to provide a service to member Councils noting the need:

- **To mitigate key risks including by ensuring that any shared service arrangement does not result in degradation of Internal Audit Services to Council**
- **For a risk based internal audit plan to be maintained for Yass Valley Council**
- **All agreed governance and service arrangements are contractually enforceable**

(Furry/Harker) 162

FOR: Councillors R Abbey, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

12.4 MINUTES OF THE TRAFFIC FACILITIES MANAGEMENT COMMITTEE HELD ON 30 JUNE 2021

RESOLVED that the minutes of the Traffic Facilities Management Committee meeting held on 30 June 2021 be noted and adopt the following recommendations:

1. Wine N Vibe 2021 Event

That the 2021 Wine N Vibe 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 develop and implement a Traffic Management Plan (TMP) and associated Traffic Guidance Scheme (TSG), in-line with the recommendations from the NSW Police**
3. **The event organiser is responsible for directly notifying all residents that may be affected by the approved events as soon as possible**
4. **Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation**
5. **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**
6. **The event organiser is to ensure any local traffic, emergency services vehicles etc can safely and efficiently access/egress any property impacted by the TMP and associated TGS**
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 is to take appropriate actions to ensure no traffic is backed up on the Federal Highway**

9. *The event organisers to work with the police in relation to the potential for a paid NSW Police presence to manage unforeseen risks*
10. *The event organiser is direct advise LiveTraffic so the event can be highlighted on the website*
11. *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*
12. *The event organisers are to apply for a Road Occupancy Licence (ROL) and Speed Zone Agreement (SZA) from TfNSW prior to the event*
13. *Event organisers shall comply with the above conditions and the undertakings in its submission. Failure to comply will immediately void this approval*

2. Pollie Pedal 2021 – ‘Soldier on’ Charity Bicycle Ride

That the 2021 Pollie Pedal – ‘Soldier On’ charity bicycle ride be approved by Council 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 develop and implement a Traffic Management Plan (TMP) and associated Traffic Guidance Scheme (TSG)*
3. *The event organiser is responsible for directly notifying all residents that may be affected by the approved events as soon as possible*
4. *Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation*
5. *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*
6. *The event organiser is to ensure any local traffic, emergency services vehicles etc can safely and efficiently access/egress any property impacted by the TMP and associated TGS*
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 organisers are to apply for a Road Occupancy Licence (ROL) and Speed Zone Agreement (SZA) from TfNSW prior to the event*
10. *The event organisers are to consider implementing a temporary speed zone reduction and lane closure as part of the traffic management plans and appropriate modify the event’s TMP and TGS*
11. *The event organiser shall ensure the VMS messages are set-up to display a range of messages based on the various risk management requirements*
12. *Event organisers shall comply with the above conditions and the undertakings in its submission. Failure to comply will immediately void this approval*

3. Inward Bound 2021 Event

That the Inward Bound 2021 event be approved by Council 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 develop and implement a Traffic Management Plan (TMP) and associated Traffic Guidance Scheme (TSG)*
3. *The event organiser is responsible for directly notifying all residents that may be affected by the approved events as soon as possible*
4. *Event marshals, event participants etc. will at all times obey the provisions of NSW Transport Legislation*
5. *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*
6. *The event organisers are to ensure that risk associated with roadside vegetation are considered particularly on Mulligans Flat Road near the ACT border and on Marked Tree Road*
7. *The event organiser is to ensure any local traffic, emergency services vehicles etc can safely and efficiently access/egress any property impacted by the TMP and associated TGS*
8. *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*
9. *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*
10. *Event organisers shall comply with the above conditions and the undertakings in its submission. Failure to comply will immediately void this approval*

(Jones/Frost) 163

FOR: Councillors R Abbey, Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

13. Confidential Matters

Nil

The meeting closed at 6.40 pm.

Rowena Abbey
Mayor

Item 8.3 – Revotes from 2020/21 to 2021/22 – Attachment A

Project Expenditure to be Revoted to 2021/22

Project Code	Description of Project	Operational or Capital Project	2020/21 Budget \$	2020/21 Expense \$	Revote 21/22 \$	Revotes from General Revenue Amount \$	Revotes from Reserves \$	Unexpended Grant \$
Local Roads								
5020013	Local Roads Rehabilitation - Dog Trap Rd Seg 7B	Capital	400,000	-	400,000	400,000		
5020052	Resheeting - Back Creek Road, Seg 4 & 8	Capital	20,695	-	20,695			20,695
5020053	Resheeting - Bango Lane, Seg 1,3,4 & 5	Capital	50,800	-	50,800			50,800
5020056	Resheeting - Coolalle Road, Seg 7.8 & 9	Capital	96,600	-	96,600			96,600
5020057	Resheeting - Dicks Creek Road, Seg 3 & 4	Capital	51,450	-	51,450			51,450
5020060	Resheeting - Longrail Cully Road, Seg 7	Capital	17,500	-	17,500			17,500
5020061	Resheeting - Lucernvale Road, Seg 1	Capital	35,000	-	35,000			35,000
5020062	Resheeting - Old Cap Road - Seg 2	Capital	38,500	-	38,500			38,500
5020063	Resheeting - Springrange Road, Seg 7-8	Capital	80,500	-	80,500			80,500
5020064	Resheeting - Tallagandra Lane, Seg 2,3 & 5	Capital	64,680	-	64,680			64,680
5020065	Resheeting - Yass River Road, Seg 35	Capital	42,398	-	42,398			42,398
Parks & Gardens								
4920001	Murrumbateman sand arena stabilisation	Capital	50,000	-	50,000	50,000		
4920002	Murrumbateman Rec grounds Dog Park	Capital	20,000	-	20,000	20,000		
5019010	Village Ovals Bore water Investigations	Capital	37,828	-	37,828	37,828		
5019014	Murrumbateman Rec Grounds Club House	Capital	60,000	-	60,000	60,000		
5019019	Walker Park Sporting Complex	Capital	378,390	-	378,390		378,390	
5019022	Murrumbateman Rec Ground Storage & Horse Yards Upgrade	Capital	125,160	-	125,160			125,160
5019023	Yass Learn to Ride Centre	Capital	114,000	-	114,000			114,000
Cemeteries								
5015009	New Toilet at Lawn Cemetery	Capital	50,000	-	50,000	50,000		
Water Supply Network								
5027025	Developer Servicing Plan	Capital	27,503	-	27,503			27,503
5027030	Water Main Extension Murrumbateman North	Capital	100,000	-	100,000		100,000	
Waste								
5025126	Murrumbateman Stg 2 Landfill Rehabilitation	Capital	254,380	-	254,380		254,380	
5026013	Landfill Closure Plans	Capital	25,000	-	25,000		25,000	
5026014	Closure Murrumbateman Landfill	Capital	200,000	-	200,000		200,000	
Information Technology								
TBA	Modernise IT Systems	Operational	80,000	-	80,000	80,000		
1201007	Network switches	Operational	57,000	-	57,000	57,000		
Public Health								
2013009	Weeds Inspection Tablet	Capital	5,840	-	5,840			5,840
	TOTAL		2,483,224	-	2,483,224	754,828	957,770	770,626

Minutes of the Ordinary Meeting of Council held on 28 July 2021

Item 8.3 – Revotes from 2020/21 to 2021/22 – Attachment B

Project Expenditure to be Carried Forward to 2021/22

Project Code	Description of Project	Operational or Capital Project	2020/21 Budget \$	2020/21 Expense \$	Carried Forward 21/22 \$	General Revenue Amount \$	Reserves \$	Unexpended Grant \$
Local Roads								
5010011	Shingle Hill Way Bridge Replacement	Capital	355,000	281,622	73,378			73,378
5010012	Bango Bridge	Capital	338,000	55,690	282,310		50,000	232,310
5020011	Local Roads Resealing (includes heavy patching)	Capital	695,000	524,902	170,098			170,098
5020027	Winery Trail	Capital	1,269,736	378,042	891,694		891,694	
5020029	Nanima Rd Rehabilitation	Capital	2,742,194	2,279,556	462,638	462,638		
5020033	Construction of Shared paths	Capital	311,922	284,204	27,718			27,718
5020035	Roadside Weed Management Program	Capital	79,886	73,184	6,702			6,702
5020036	Illalong Road Seg 7	Capital	440,000	64,417	375,583		46,875	328,708
5020037	Yass River Road Seg 5B & 6	Capital	580,000	54,306	525,694		186,875	338,819
5020038	Moreton Avenue	Capital	445,000	28,010	416,990		51,875	365,115
5020039	Walls Junction Road Seg 3	Capital	433,000	61,408	371,592		39,875	331,717
5020040	Quack Place Seg 1	Capital	395,000	61,885	333,115		1,875	331,240
5020041	Faulder Avenue Seg 2	Capital	428,000	58,069	369,931		34,875	335,056
5020042	Good Hope Road Seg 9	Capital	422,054	58,396	363,658		51,875	311,783
5020043	FLR Grant Resealing Program	Capital	1,545,000	1,358,215	186,785		186,785	
5020046	Traffic facilities - Yass Public School	Capital	30,000	7,267	22,733			22,733
5020048	Detailed Design for 21/22 Transport Asset - Local Roads	Capital	50,000	18,548	31,452			31,452
5020049	Concept Designs for Bridge renewal Rd 5 - Greenwood Rd x3	Capital	25,000	3,458	21,544			21,544
5020050	Concept Designs for Fixing Country Roads Rd 2021	Capital	50,000	5,577	44,423			44,423
5020051	Detailed Design for 21/22 sealing an unsealed road	Capital	50,000	16,380	33,620			33,620
5020054	Resheeting - Casey Close, Seg 1	Capital	20,720	726	19,994			19,994
5020055	Resheeting - Connell's Lane, Seg 1 & 2	Capital	53,900	4,990	48,910			48,910
5020058	Resheeting - Dog Trap Road, Seg 14-19	Capital	222,600	79,777	142,823			142,823
5020059	Resheeting - Gum's Lane, Seg 4-8	Capital	140,000	32,992	107,008			107,008
Regional Roads								
5021013	Wee Jasper Rd Rehabilitation Seg 68	Capital	896,000	830,498	65,502			65,502
5021014	Detailed design for 21/22 Transport Asset - Wee Jasper Seg 70 & 71	Capital	50,000	18,731	31,269		31,269	
Parks & Gardens								
4920004	Bowling Rec Ground new septic system	Capital	35,000	21,630	13,370	13,370		
4920006	Murrumbateman Rec Ground Amenities	Capital	660,000	80	659,920	384,955		274,965
4920007	Gundaroo Amenities Building	Capital	576,000	210,195	365,805		236,500	129,305
4920009	Playground Equipment Replacement - Binalong	Capital	60,000	54,021	5,979			5,979
5019011	Murrumbateman Equestrian Ground Oval Upgrade	Capital	24,919	820	24,099		24,099	
5019015	Sutton Rec Grounds Stage 1	Capital	24,460	1,889	22,571	12,230	10,341	
Stormwater								
5023020	Yass Flood Risk Management Plan	Capital	97,910	55,477	42,433	14,167	28,266	
Caravan Park								
5012003	Amenities Upgrade	Capital	232,210	1,726	230,484		230,484	
Plant & Equipment								
	Vehicle Purchases	Capital	1,147,000	678,189	468,811		468,811	
Water Supply Network								
5027013	Integrated Water Cycle Management Plan	Capital	140,000	40,819	99,181		99,181	
5027017	Water Pump / Motor Replacement	Capital	100,000	2,199	97,801		97,801	
5027026	Telemetry System Upgrade Strategy - Water & Sewer	Capital	80,000	45,069	34,931		34,931	
5027027	Water Quality Improvements Yass	Capital	1,009,694	402,712	606,982			606,982
5027028	Water Reservoir Upgrade program	Capital	70,000	5,521	64,479		64,479	
Sewer Supply Network								

Project Expenditure to be Carried Forward to 2021/22

Project Code	Description of Project	Operational or Capital Project	2020/21 Budget \$	2020/21 Expense \$	Carried Forward 21/22 \$	General Revenue Amount \$	Reserves \$	Unexpended Grant \$
5022015	Ford Street SPS Generator Design	Capital	365,721	149,713	216,008		216,008	
5022018	Wellington Road Sewerage Pump Station	Capital	1,900,000	1,267,663	632,337		632,337	
5022026	Wastewater Treatment Plant Upgrade	Capital	30,000	12,656	17,344		17,344	
5022027	Wastewater Pump Station Upgrade program	Capital	100,000	37,432	62,568		62,568	
	Waste Services							
5026016	Gundaroo Transfer station Trailer Pad	Capital	50,000	30,694	19,306		19,306	
	Engineering Management							
1101007	Crago Mill Precinct	Capital	922,000	360,830	561,070		561,070	
	Organisational Development							
1101006	WHS projects	Operational	36,664	17,762	18,902			18,902
	Economic Development							
2010008	Mainstreet Lighting	Operational	40,000	18,916	21,084	21,084		
	Information Technology							
1201006	HRMS System - ELMO	Operational	45,000	7,469	37,531	37,531		
	Development Services							
2012017	10.7 Certificates project	Operational	20,000	12,150	7,850	7,850		
	Strategic Planning							
2012009	Settlement Strategy - Murrumbateman Land Investigation	Operational	79,268	18,716	60,552	60,552		
710240310	Donations	Operational	55,000	41,132	13,868	13,868		
	Public Health							
73022234	Weeds Officer - Grant funded	Operational	115,674	105,617	10,057			10,057
	TOTAL		20,084,532	10,242,045	9,842,487	1,028,245	4,531,171	4,283,071

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Project Expenditure to be Carried Forward to 2021/22

Project Code	Description of Project	Operational or Capital Project	2020/21 Budget \$	2020/21 Expense \$	Carried Forward 21/22 \$	General Revenue Amount \$	Reserves \$	Unexpended Grant \$
5022015	Ford Street SPS Generator Design	Capital	365,721	149,713	216,008		216,008	
5022018	Wellington Road Sewerage Pump Station	Capital	1,900,000	1,267,663	632,337		632,337	
5022026	Wastewater Treatment Plant Upgrade	Capital	30,000	12,656	17,344		17,344	
5022027	Wastewater Pump Station Upgrade program	Capital	100,000	37,432	62,568		62,568	
	Waste Services							
5026016	Gundaroo Transfer station Trailer Pad	Capital	50,000	30,694	19,306		19,306	
	Engineering Management							
1101007	Crango Mill Precinct	Capital	922,000	360,930	561,070		561,070	
	Organisational Development							
1101006	WHS projects	Operational	36,664	17,762	18,902			18,902
	Economic Development							
2010008	Main Street Lighting	Operational	40,000	18,916	21,084	21,084		
	Information Technology							
1201006	HRMS System - ELMO	Operational	45,000	7,469	37,531	37,531		
	Development Services							
2012017	10.7 Certificates project	Operational	20,000	12,150	7,850	7,850		
	Strategic Planning							
2012009	Settlement Strategy - Murrumbateman Land Investigation	Operational	79,268	18,716	60,552	60,552		
710240310	Donations	Operational	55,000	41,132	13,868	13,868		
	Public Health							
730222234	Weeds Officer - Grant funded	Operational	115,674	105,617	10,057			10,057
	TOTAL		20,084,532	10,242,045	9,842,487	1,028,245	4,531,171	4,283,071