



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

**Thursday 27 June 2024**

4.00pm

Council Chambers

209 Comur Street, Yass

## Table of Contents

<b>1.</b>	<b>Prayer .....</b>	<b>3</b>
<b>2.</b>	<b>Apologies .....</b>	<b>3</b>
<b>3.</b>	<b>Declaration of Interest/Disclosures .....</b>	<b>3</b>
<b>4.</b>	<b>Confirmation of Minutes .....</b>	<b>4</b>
<b>5.</b>	<b>Mayoral Minute.....</b>	<b>4</b>
<b>6.</b>	<b>Reports to Council .....</b>	<b>4</b>
6.1	BINALONG AND BOWNING MASTERPLANS .....	4
6.2	PLANNING PROPOSAL - 34 ISABEL DRIVE, MURRUMBATEMAN.....	5
6.3	APPLICATIONS UPDATE - APRIL & MAY 2024.....	5
6.4	DEVELOPMENT APPLICATION NO. DA240013 - FIVE LOT SUBDIVISION (CONSOLIDATION AND RE-SUBDIVISION), 38-46 POLLUX STREET, YASS.....	5
6.5	DEVELOPMENT APPLICATION NO DA240052 - BOUNDARY ADJUSTMENT AND ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING, 8 AND 10 SHORT STREET YASS .....	6
6.6	DEVELOPMENT APPLICATION NO. DA230577 - DANCE SCHOOL, 26 ROSE STREET, MURRUMBATEMAN.....	6
6.7	STRONGER COUNTRY COMMUNITIES FUND ROUND 5 - WEE JASPER .....	7
6.8	INVESTMENT REPORT - MAY 2024.....	7
6.9	COUNCILLOR FEES 2024/25 .....	7
6.10	REGIONAL CSP - TOWARDS 2042: COMMUNITY ENGAGEMENT .....	8
7.2	NOTICE OF MOTION - REDEVELOPMENT OF SWIMMING POOL .....	8
6.11	2024/25 INTEGRATED PLANNING & REPORTING DOCUMENTS .....	9
6.12	SOUTHERN NSW LOCAL HEALTH DISTRICT PLANNING UPDATE.....	10
<b>7.</b>	<b>Notice of Motion .....</b>	<b>10</b>
7.1	NOTICE OF MOTION - REFUND FROM WATER FUND .....	10
<b>7.</b>	<b>Questions with Notice.....</b>	<b>11</b>
8.1	Questions With Notice - Yass Solar Farm.....	11
8.2	QUESTION WITH NOTICE - TRANSPARENCY IN LOCAL GOVERNMENT.....	11
8.3	QUESTION WITH NOTICE - CHIEF FINANCIAL OFFICER .....	12
8.4	QUESTION WITH NOTICE - WASTE CHARGES.....	13
8.5	QUESTION WITH NOTICE - CRAGO MILL PRECINCT .....	13
<b>8.</b>	<b>Minutes and Recommendations of Council Committees.....</b>	<b>14</b>
9.1	MINUTES OF THE COUNTRY MAYORS ASSOCIATION MEETING HELD ON 10 MAY 2024 .....	14
9.2	MINUTES OF THE CANBERRA REGION JOINT ORGANISATION BOARD MEETING HELD ON 16 MAY 2024 .....	14
9.3	MINUTES OF THE ABORIGINAL ADVISORY CONSULTATIVE COMMITTEE HELD ON	

**Minutes of the Ordinary Meeting of Council held on 27 June 2024**

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30 MAY 2024 ..... 15

9.4 MINUTES OF BANGO WINDFARM COMMUNITY ENHANCEMENT FUND  
COMMITTEE HELD ON 19 JUNE 2024 ..... 15

**10. Confidential Matters..... 16**

## Open Forum

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

- **Item 6.4 Development Application No DA240013 – Five Lot Subdivision (Consolidation and Re-Subdivision, 38-46 Pollux Street, Yass**  
Jamie Bush  
Rachel Doberer
- **Item 6.6 Development Application No DA230577 – Dance School, 26 Rose Street, Murrumbateman**  
Mischa Calnan  
Garrick Calnan  
Peter Thompson  
Simon Cassidy  
Coleen Carruthers
- **Item 6.11 2024/25 Integrated Planning & Reporting Documents**  
Luke McAlary
- **Item 7.2 Notice of Motion – Redevelopment of Swimming Pool**  
Donna Wullaert  
Deborah Donaldson

### Council Meeting - The Mayor declared the meeting open at 5.05pm

#### 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 Infrastructure & Assets – Nathan Cooke, 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

**Cr Burgess**, declared a pecuniary conflict of interest in Item 9.4 Minutes of Bango Windfarm Community Enhancement Fund Committee held on 30 May 2023 5 and stated that he would be leaving the Chambers.

**Reason:** Cr Burgess declared an interest as he received payments from the windfarm.

**Cr Jones**, declared a significant non-pecuniary conflict of interest in Item 6.6 Development Application No DA230577 – Dance School, 26 Rose Street, Murrumbateman and stated that she would be leaving the Chambers.

**Reason:** Cr Jones declared an interest as she has children attending the dance school.

**Cr Pothan** made the following statement:

- Councillors, I wish to advise of an oversight at the December 2023 and April 2024 Council meetings in relation to the reports on the Yass Valley Open Space Strategy.
- From all the recommendations in the Open Space Strategy it did not resonate with me that the land I have an interest in adjoins the open space area in Yeo Crescent that was identified as an area to be investigated for potential disposal.
- On reflection I should have declared a pecuniary interest and left the chamber without discussing or voting on the matter.
- I understand that my failure to declare the interest does not invalidate the decision by Council.
- I apologise to Council for my oversight

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

***RESOLVED that the minutes of the Ordinary Council Meeting held on 23 May 2024 covered by resolution numbers 104-130 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed***

***(Reid/Jones) 130.***

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

AGAINST: Nil

#### **5. Mayoral Minute**

Nil

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

##### **6.1 BINALONG AND BOWNING MASTERPLANS**

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#### **SUMMARY**

To present the outcomes of the consultation on the draft Binalong and Bowning Masterplans. It is recommended that the Masterplans be adopted.

***RESOLVED that the Binalong and Bowning Masterplans be adopted.***

***(Jones/Pothan) 1***

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 PLANNING PROPOSAL - 34 ISABEL DRIVE, MURRUMBATEMAN**

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**SUMMARY**

To present a report on a draft Planning Proposal seeking an amendment *Yass Valley Local Environmental Plan 2013* to allow additional permitted uses at Shaw Vineyard, 34 Isabel Drive, Murrumbateman.

**RESOLVED that:**

- 1. The draft Planning Proposal for 34 Isabel Drive, Murrumbateman (PP.2024-765) be endorsed.**
- 2. The draft Planning Proposal be forwarded to the Minister for Planning & Public Spaces to request a Gateway determination pursuant to s3.34 Environmental Planning & Assessment Act 1979.**

**(Butler/Jones) 2**

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

AGAINST: Nil

**6.3 APPLICATIONS UPDATE - APRIL & MAY 2024**

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**SUMMARY**

A list of applications that have been lodged, determined and under assessment for April and May 2024.

**RESOLVED that the report on applications for April and May 2024 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

**6.4 DEVELOPMENT APPLICATION NO. DA240013 - FIVE LOT SUBDIVISION (CONSOLIDATION AND RE-SUBDIVISION), 38-46 POLLUX STREET, YASS**

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**SUMMARY**

To present the assessment of Development Application No 240013 for a five lot subdivision (consolidation and re-subdivision) of 38-46 Pollux Street, Yass. The application has requested an exception to the 2,000m<sup>2</sup> minimum lot size development standard by up to 64.6% through clause 4.6 *Yass Valley Local Environmental Plan 2013*. Relevant issues cannot be addressed by conditions and refusal is recommended.

**RESOLVED that:**

- 1. Council approves the DA with conditions and accepts the variation to the minimum lot size standard for the land at 38-46 Pollux Street, Yass to facilitate the subdivision to assist with**

*meeting the State Housing targets and the objectives of Council's Settlement Strategy and Local Strategic Planning Statement for increased infill development in North Yass.*

2. *A report be prepared for Council's consideration examining other sites in North Yass suitable for infill development subject to available resources.*

*(Jones/Turner) 4*

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

AGAINST: Councillors A Cameron and C Pothan

#### **6.5 DEVELOPMENT APPLICATION NO DA240052 - BOUNDARY ADJUSTMENT AND ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING, 8 AND 10 SHORT STREET YASS**

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##### **SUMMARY**

To present the assessment of Development Application No 240052 for a boundary adjustment between 8 and 10 Short Street, Yass and alterations and additions to an existing dwelling at 10 Short Street, Yass. The application has requested an exemption to the 1,000m<sup>2</sup> minimum lot size development standard by 30% for one lot under clause 4.6 of the Yass Valley Local Environmental Plan 2013. The application did not attract any submissions. It is recommended the boundary adjustment and carport be refused.

***RESOLVED that Development Application No DA240052 for a boundary adjustment between 8 and 10 Short Street, Yass be deferred to allow the applicant to review the information submitted with the application.***

*(Jones/Abbey) 5*

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

AGAINST: Nil

Cr Jones left the Chambers at 5.35pm

#### **6.6 DEVELOPMENT APPLICATION NO. DA230577 - DANCE SCHOOL, 26 ROSE STREET, MURRUMBATEMAN**

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##### **SUMMARY**

To present the assessment of Development Application No DA230577 for a dance school at 26 Rose Street, Murrumbateman. The application attracted 16 submissions over two public exhibition periods. Relevant concerns cannot be addressed by conditions. Refusal is recommended.

***RESOLVED that a Deferred Commencement Development Consent be issued for Development Application DA230577 for a dance school at 26 Rose Street, Murrumbateman, including all proposed tree removal, subject to access being from North Street and the draft conditions tabled. The Development Consent be issued under a Deferred Commencement including for the following matters to be satisfied:***

- ***Revised site plan/s showing access to North Street and demonstrating that adequate number of car spaces (11) within the carpark can be provided, including disabled/accessible car space with clearances and vehicle turn areas.***
- ***Revised Noise Impact Assessment, which matches the required number of car spaces, to demonstrate noise impact on sensitive receivers remain within acceptable criteria.***

- **Revised site plan showing the location of any extended acoustic barrier to the southern boundary of carpark in accordance with revised Noise Impact Assessment.**
- **The trees on the road reserve be retained.**

(Butler/Abbey) 6

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

AGAINST: Councillors A Cameron and K Turner

Cr Jones returned to the Chambers at 5.52pm

## 6.7 STRONGER COUNTRY COMMUNITIES FUND ROUND 5 - WEE JASPER

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### SUMMARY

To consider additional projects for delivery within Wee Jasper with unspent funds from the Stronger Country Communities Fund Round 5.

**RESOLVED that the following projects (in priority order) proposed by the wee jasper community association on 4 may 2024 be endorsed and delivered as their preference for funding up to the value of \$120,000 subject to eligibility under the stronger country communities fund guidelines:**

1. **Solar panels for the community hall**
2. **Generator for the community hall**
3. **Wee jasper sign upgrade at bridge**
4. **Removal of pine trees at the tennis courts**

(Turner/Pothan) 7

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 INVESTMENT REPORT - MAY 2024

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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 May 2024. 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 2024 be noted.**

(Reid/Abbey) 8

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

AGAINST: Nil

## 6.9 COUNCILLOR FEES 2024/25

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## SUMMARY

To detail the determination of the Local Government Remuneration Tribunal regarding Councillor fees for the 2024/25 year.

### **RESOLVED that:**

- 1. The decision of the Local Government Remuneration Tribunal that there will be an increase of 3.75% on Councillor Fees and Mayoral Allowance for 2024/25 be adopted.**
- 2. The annual payment for Councillors will be \$18,340 and \$39,350 for the Mayor, to be paid in arrears in equal monthly instalments.**
- 3. In accordance with clause 4.1.2 Councillor Expenses & Facilities Policy, an amount of \$1,500 to be paid in arrears in equal monthly instalments to the Deputy Mayor from the Mayoral Allowance.**

(Butler/Turner) 9

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

AGAINST: Nil

## 6.10 REGIONAL CSP - TOWARDS 2042: COMMUNITY ENGAGEMENT

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## SUMMARY

The regional communications and engagement is a regional approach that looked at hearing from each other the council communities perspective on where we are now, where we want to be in 10 years' time and how we get there.

**RESOLVED that the Community Strategic Plan – Towards 2042 Community Engagement Report for Yass be noted.**

(Turner/Pothan) 10

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

AGAINST: Nil

## PROCEDURAL MOTION

**[RESOLVED that Item 7.2 Notice of Motion – Redevelopment of Swimming Pool be brought forward for consideration].**

(Jones/Butler)

## 7.2 NOTICE OF MOTION - REDEVELOPMENT OF SWIMMING POOL

Councillor Jasmin Jones has given notice that at the Ordinary Council Meeting on 27 June 2024, she will move the following motion.

### **RESOLVED that:**

- 1. Yass Valley Council redirects the 2024-25 budgeted funding for the Pool EOI process towards the planning process of the redevelopment of the 50 metre pool and its supporting infrastructure.**

2. ***A report be presented to Council at the July meeting to address setting up a Focus Group to help advise Council on the redevelopment of the Olympic Yass Pool and supporting infrastructure and a Council led future heated pool development.***

(Jones/Turner) 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 2024/25 INTEGRATED PLANNING & REPORTING DOCUMENTS

### SUMMARY

The 2024/25 Integrated Planning & Reporting (IP&R) documents were placed on public exhibition for 28 days. Following community submissions, the final documents were reviewed and are submitted to Council for adoption in accordance with point 4.25 and 4.26 of the IP&R Guidelines. Council is forecasting to a surplus of \$9.1M for the 2024/25 *Operating Result from Continuing Operations*, with a deficit of **\$4.7M** *Net Operating Result before Grants and Contributions provided for Capital Purposes*.

**RESOLVED that Council resolve to adopt:**

- The 2024/25 Operational Plan and 2024-34 Long Term Financial Plan, 2024/25 Revenue Statement, the 2022-26 Delivery Program, Workforce Management Plan, 2024-26 Disability Inclusive Action Plan, and reviewed Asset Management Strategy.***
- The annual Ordinary Rates for 2024/25 as detailed in the following table, in accordance with the 2024/25 Revenue Statement.***

Category	Sub-Category	Ad Valorem	Minimum Charge	Base Charge	Income
Farmland		0.00119577		\$779.05	\$4,915,043
Residential	Non Urban	0.00126446		\$507.87	\$4,431,279
Residential	Yass	0.00263740	\$765.60		\$2,295,519
Residential	Binalong	0.00176145	\$765.60		\$160,392
Residential	Bowning	0.00176685	\$765.60		\$89,313
Residential	Wee Jasper	0.00176145	\$765.60		\$28,327
Residential	Bookham	0.00176145	\$765.60		\$12,250
Residential	Murrumbateman	0.00183169	\$765.60		\$220,251
Residential	Gundaroo	0.00152007	\$765.60		\$197,466
Residential	Sutton	0.00187845	\$765.60		\$79,141
Business	Sutton & Gundaroo	0.00126383		\$507.87	\$20,320
Business	Yass & Other Villages	0.00708186	\$765.60		\$1,028,603

- Each annual and consumption charge for water, sewer, liquid trade waste and waste as detailed in the 2024/25 Revenue Statement.***

4. ***A 10.5% p.a. (Circular 24-05) interest payable on overdue rates and charges for the period 1 July 2024 to 30 June 2025 (inclusive) in accordance with s566(3) LG Act 1993.***

5. ***\$70,000 allocation for a Settlement Strategy be considered at the second quarter budget review.***

**(Jones/Turner) 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 SOUTHERN NSW LOCAL HEALTH DISTRICT PLANNING UPDATE**

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### **SUMMARY**

To provide an update of health services planning for the Southern NSW Local District Health Services (SNSWLHD) and the Yass Hospital.

***RESOLVED that the report health services planning for the Southern NSW Local Health District (SNSWLHD) and the Yass Hospital be noted.***

**(Butler/Jones) 13**

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 - REFUND FROM WATER FUND**

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Councillor Jasmin Jones has given notice that at the Ordinary Council Meeting on 27 June 2024, she will move the following motion.

***RESOLVED that:***

- Council calls for a report to be presented to its July 2024 meeting regarding the option of refunding from the Water Reserve, the partial cost of construction at 35 Links Road, Yass, of a property retaining wall to a standard demanded for the protection of Council assets – water main and proximity to the narrow reservoir access track used by 20-ton trucks.***
- The report to cover any identified safety issues related to Council use of the access track, any planning and infrastructure standards that have not been met in the subdivision lay-out and siting of Council assets, the proposed long-term solution for access to the reservoir; either at this location or another access road and the timeline and estimated budget for its implementation.***

**(Jones/Butler) 14**

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

AGAINST: Nil

## **7. Questions with Notice**

### **8.1 Questions With Notice - Yass Solar Farm**

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#### **Questions**

Councillor Cayla Pothan submitted the following Questions on Notice:

1. What is the process that will be used to evaluate the Engie Solar Farm, proposed on Wee Jasper Road?
2. Is there a known timeframe before it will come to Council and how will the Planning Department process the information?

#### **Response**

The proposed Yass Solar Farm, Wee Jasper Road, Yass is being assessed by the Department of Planning, Housing & Infrastructure (DPHI) not Council.

There is a Yass Solar Scoping report on the Planning Portal Major Projects web site along with the Planning Secretary's Environmental Assessment Requirements (SEARS) and initial agency comments (including Council comments). Documents relating to the project can be viewed at <https://www.planningportal.nsw.gov.au/major-projects/projects/yass-solar-farm-0>

The SEARS details all the reports required prior to being able to submit an Environmental Impact Statement (EIS). The SEARS have a 2 year time limit (issued in December 2023) but the proponent can seek an extension of time – EIS is required to be submitted by December 2025.

Once the EIS has been submitted it will be placed on public exhibition. Council staff will review the EIS to form the basis of a Council submission to the DPHI. The proposal would be evaluated against Council policies including *Yass Valley Settlement Strategy*, *Renewable Energy Development Projects Policy*, *Community Enhancement Fund Policy*.

Residents can make their own submissions on the project direct to DPHI. Copies of any submissions received by Council can be included in any report to Council for consideration.

### **8.2 QUESTION WITH NOTICE - TRANSPARENCY IN LOCAL GOVERNMENT**

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#### **Question**

Councillor Cayla Pothan submitted the following Questions on Notice:

1. *Can you please explain how a position on Council works as part of a political party and what the difference is when people run as independent community members?*
2. *Should Councillors who represent parties have to disclose who writes their questions and notes for meetings in the interest of transparency?"*

#### **Response**

Under s232(1) *Local Government Act 1993* the role of all Councillors is as follows:

- (1) *The role of a councillor is as follows:*
  - (a) *to be an active and contributing member of the governing body,*
  - (b) *to make considered and well informed decisions as a member of the governing body,*
  - (c) *to participate in the development of the integrated planning and reporting framework,*
  - (d) *to represent the collective interests of residents, ratepayers and the local community,*
  - (e) *to facilitate communication between the local community and the governing body,*

- (f) *to uphold and represent accurately the policies and decisions of the governing body,*
- (g) *to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of a councillor.*

(2) *A councillor is accountable to the local community for the performance of the council.*

The Act makes no distinction on the role between a Councillor who has been endorsed by a political party to one that is an independent or unaligned.

In addition to the role of Councillors outlined in the Act, all Councillors are required to comply with the *Model Code of Conduct, Code of Meeting Practice, Guidelines for Advisory Committees, Policy for Recordkeeping, Social Media Policy, Communication with the Media Policy* and the *Councillor Expenses & Facilities Policy*.

Under the *Model Code of Conduct*, Councillors must not participate in binding caucus votes in relation to matters to be considered by Council. A binding caucus vote is a process whereby a group of Councillors are compelled by a threat of disciplinary or other adverse action to comply with a predetermined position on a matter before the Council irrespective of the personal views of individual members of the group on the merits of the matter before the Council. A Councillor that is endorsed by a political party which compels the Councillor to comply with a predetermined position on a matter before Council would be a breach of the Code of Conduct.

Under Council's *Communication with the Media Policy* indicates that Councillors should support Council decisions and refrain from using the media to make negative personal reflections on each other or comments that could be interpreted as to undermine public confidence in Council. However, Councillors are entitled to enter into public debate in their private capacity and make comments on Council affairs provided they clearly state that such public comments reflects their personal opinion and not that of Council.

There are no requirements for Councillors endorsed by a political party to disclose who writes their questions and notes for meetings. However, Councillors are required to make appropriate declarations of pecuniary or non-pecuniary interest in any matters that come before Council which may include declaring a relationship and the nature of that relationship. Councillors are also required to ensure they maintain confidentiality around matters that are to be discussed or have been discussed in a Closed Session other than the decision resolved by a majority of Councillors. This includes ensuring the security of papers from people who are not Councillors including immediate family, business partners or employer amongst others.

### **8.3 QUESTION WITH NOTICE - CHIEF FINANCIAL OFFICER**

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#### **Question**

Councillor Cameron submitted the following Question on Notice:

*Given that the April 2024 Minutes of our CRJO Audit Committee reflect their serious concern about our Council having no permanent Chief Financial Officer for the last five months to spearhead effective financial management, what action has been taken to fill this position, and what are the next steps?*

#### **Response**

Council has experienced difficulty with recruitment of a suitable Chief Financial Officer. A large part of the reasons for this is Council's lack of competitiveness in our region due to our low level of income and limited ability to compete with larger organisations (eg Goulburn Mulwaree, Queanbeyan Palerang, ACT Territory Government and Federal Government).

As previously advised to both the Council and CRJO Audit, Risk & Improvement Committee, the Chief Financial Officer role is currently being provided by contractors, UHY Haines Norton, Chartered Accountants. UHY have been engaged for 12 months while options for recruitment of a Chief Financial Officer or outsourcing this service are considered.

#### **8.4 QUESTION WITH NOTICE - WASTE CHARGES**

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##### **Question**

Councillor Cameron submitted the following Questions on Notice:

*As we are all aware of cost of living pressures on everyone and the apparent profit in waste management in the Council Budget papers, why is Council proposing to increase waste management charges to our Yass Valley Community in 2024/25?*

##### **Response**

There was a significant increase in waste charges in 2023/24 to reflect:

- The additional costs associated with transporting recyclables to Sydney and Melbourne following the loss of the Canberra facility to a fire on Boxing Day 2022
- The need to ensure sufficient funding for remediation of the existing Bald Hill Facility and for former landfills in Yass Valley

The waste charges this year are largely in line with CPI other than commercial waste.

#### **8.5 QUESTION WITH NOTICE - CRAGO MILL PRECINCT**

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##### **Question**

Councillor Cameron submitted the following Question on Notice:

*What amendments, changes or reductions in the Crago Mill Project have Council staff agreed to with the preferred contractor since the conclusion of tender negotiations in November 2023 and when will the community be given information to what has been agreed to?*

##### **Response**

In September 2023 Council rejected the submitted tenders for the construction of the Crago Mill Precinct project and determined to enter into negotiations with both tenderers to identify savings in build cost to provide further assurance of capacity for cost increases and price variations within the budgeted price.

Negotiations with both tenderers took place between October and November 2023 in accordance with a Negotiation Plan.

The changes from the selected tenderer included:

- Commercial building – construct to cold shell only
- Supawood ceilings, retain only 10%
- Landscaping changes
- Roof re-design
- Library subfloor (alternate design identified)

- Electrical Alternative Lighting

These changes were endorsed by Council in November 2023 as part of accepting the revised tender. No further changes to the building design have been made.

## **8. Minutes and Recommendations of Council Committees**

### **9.1 MINUTES OF THE COUNTRY MAYORS ASSOCIATION MEETING HELD ON 10 MAY 2024**

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#### **REPORT**

The minutes of the Country Mayors Association meeting held on 10 May 2024 are included in **Attachment A**.

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

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

Accordingly the minutes are presented for information.

***RESOLVED that the minutes of the Country Mayors Association meeting held on 10 May 2024 be noted.***

***(Abbey/Cameron) 15***

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 CANBERRA REGION JOINT ORGANISATION BOARD MEETING HELD ON 16 MAY 2024**

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#### **REPORT**

The minutes of the Canberra Region Joint Organisation Board meeting held on 16 May 2024 are included in **Attachment A**.

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

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

Accordingly the minutes are presented for information.

***RESOLVED that the minutes of the Canberra Region Joint Organisation Board meeting held on 16 May 2024 be noted.***

***(Abbey/Cameron) 16***

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 ABORIGINAL ADVISORY CONSULTATIVE COMMITTEE HELD ON 30 MAY 2024

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#### REPORT

The minutes of the Aboriginal Advisory Consultative Committee meeting held on 30 May 2024 are included in **Attachment A**.

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

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

Accordingly the minutes are presented for information.

***RESOLVED that the minutes of the Aboriginal Advisory Consultative Committee meeting held on 30 May 2024 be noted.***

***(Abbey/Cameron) 17***

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

Cr Burgess left the chamber at 7.35pm

### 9.4 MINUTES OF BANGO WINDFARM COMMUNITY ENHANCEMENT FUND COMMITTEE HELD ON 19 JUNE 2024

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#### REPORT

The minutes of the Bango Windfarm Community Enhancement Fund Committee meeting held on 19 June 2024 are included in **Attachment A**.

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

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

The two recommendations are administrative in nature and are recommended for endorsement.

***RESOLVED that the minutes of the Bango Windfarm Community Enhancement Fund meeting held on 19 June 2024 be noted and the following recommendations adopted:***

***Item 4.1 Amended Application Form***

***That the Committee recommend to Council that the new form be used from now on.***



***Item 4.2 2023/24 Funding Program***

***That Council endorse the timeframe for the 2023/24 funding program.***

***(Butler/Pothan) 18***

FOR: Councillors J Abbey, 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 7.36pm