



Minutes of the Ordinary Meeting of Council

Thursday 28 November 2024

4.00pm

Yass High School

Grampian Street, Yass

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Open Forum

Audit Slideshow was presented at 4.00pm by:

- Irene Tzavaras – Ernst & Young
- Reiky Jiang – NSW Audit Office

Presentations to Council – Items on the Meeting Agenda

Item 9.2 – Traffic Committee Minutes

- Stuart Smith
- Jan Smith

Late Open Forum Registrations were accepted by Council below:

(Cr McGrath/Cr Cameron) 37

Item 5.1 – Mayoral Minute

- Greg Smith – Morrison Low Consultants

Item 6.2 - Plan of Management – Murrumbateman Old School House and Library Reserve

- Marcayla Stopp

Item 6.11 – Social Media Policy

- Stephanie McCall

Council Meeting - The Mayor declared the meeting open at 4.53pm

Present

Councillors Jasmin Jones, Mayor, in the chair, Cecil Burgess, Kristin Butler, Adrian Cameron, David Carter, Alvaro Charry, Fleur Flanery, Allan McGrath and David Rothwell.

Staff Present - Acting Chief Executive Officer – Julie Costa, Director of Infrastructure & Assets – Nathan Cooke, Acting Director of Planning & Environment – Kate Baker, Executive Support Officer – Katie Yeo and William Paiva from UHY Haines Norton Chartered Accountants - Contractor.

Acknowledgement of Country

1. Prayer

2. Apologies

Nil

3. Declaration of Interest/Disclosures

Mayor Councillor Jones, declared a Non-Pecuniary-Significant Interest in Item 6.2 Plan of Management – Old Murrumbateman School House and Library and will leave the meeting.

Reason: A relative is a member of the Yass Valley Anglican Church Board mentioned in an alternate motion.

Councillor Flanery, declared a Non Pecuniary – Less Significant Interest in Item 6.5 Yass Water Treatment Plant Upgrade – Implementation and will remain in the meeting.

Reason: Council purchased land adjacent to the current water treatment plant from my mother-in-law. This sale was completed prior to my tenure as a councillor.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 24 October 2024, and Extraordinary Council Meeting held on 25 November 2024, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Burgess/Rothwell) 38

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

Late Reports

The Mayor advised that the following late Reports had been submitted, and invited a motion to enable the addition of the late items to the meeting agenda.

1. 2024/2025 First Quarterly Budget Review Statements

(Butler/Rothwell) 39

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath and D Rothwell

AGAINST: Councillors D Carter, A Charry and F Flanery

2. Mayoral Minute 5.2 Advocacy for Parkwood Development

(Carter/McGrath) 40

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

5. Mayoral Minute

5.1 MAYORAL MINUTE - FINANCIAL STATEMENTS REVIEW

SUMMARY

Engagement of a consultant to review Council's financial statements.

RESOLVED that a scope be developed then quotes be sought from a list of suitable consultants and a procurement process be undertaken in accordance with Council policy.

The scope is to conduct an on-the-ground assessment into Council's financial information which informs the financial statements to verify Council's true financial situation.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

5.2 MAYORAL MINUTE - ADVOCACY FOR PARKWOOD DEVELOPMENT

SUMMARY

To Inform Council of the advocacy for the NSW Government for dealing with the financial issues arising out of the development being brought forward into Yass Valley.

RECOMMENDATION

That the letter to the NSW Premier, Chris Minns MP regarding the fast tracking of the Parkwood development into Yass Valley and setting of deadlines for the completion of work to either move the NSW/ACT border or a Ministerial agreement on a special rate for Parkwood be noted.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6. Reports to Council

6.1 PARKWOOD FUNDING DEED OF AGREEMENT

SUMMARY

The Parkwood Funding Deed of Agreement has been executed by Council and is presented for noting.

RESOLVED that the Deed of Agreement between Council and Riverview Projects (ACT) Pty Ltd be noted.

(Butler/Charry) 41

FOR: Councillors C Burgess, K Butler, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Councillor A Cameron

Mayor Cr Jones left the room at 5.41pm and declared a Non-Pecuniary – Significant Interest in Item 6.2 in the alternate motion and Deputy Mayor Cr Butler took the chair.

6.2 PLAN OF MANAGEMENT - OLD MURRUMBATEMAN SCHOOL HOUSE AND LIBRARY RESERVE

SUMMARY

The draft Plan of Management for the Old Murrumbateman School House and Library Reserve has been revised following Council's decision at the October 2024 meeting requesting further discussions with the Onerwal Local Aboriginal Land Council and the Murrumbateman Community Association. These discussions have now occurred and it is recommended that Council endorse the draft Plan of Management.

(Butler/Rothwell)

A Motion was moved to complete the below items sequentially

(Charry/Carter) 42

FOR: Councillors C Burgess, K Butler, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Councillor A Cameron

RESOLVED that :

1. The inclusion of the playground in the Plan of Management for the Murrumbateman Old School House Site be removed before being sent to Crown Lands.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

2. The grant provider be contacted to request an extension of time due to undertaking further land investigations on other possible sites in Murrumbateman following the lodgement of the Aboriginal Land Claim over the Murrumbateman Old School House and Library Reserve on the 15th October 2024.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

3. A meeting with the Murrumbateman Recreation Ground Focus Group be held before the end of 2024 to locate an area that would be suitable to facilitate both an all-abilities playground and a BMX/PUMP track if this site was deemed favourable.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

4. Council engage with the Murrumbateman Anglican Church Parish by the end of 2024 to discuss upgrading the current playground and any other desired infrastructure (seats/shade/toilet) on their site on Hercules Street and review the current arrangements that Council has with the church in relation to the site.

FOR: Councillors C Burgess, K Butler, A Cameron, F Flanery, A McGrath and D Rothwell

AGAINST: Councillors D Carter and A Charry

5. That a report be presented to the December 2024 Council meeting to establish the Murrumbateman BMX/PUMP Track Focus Group including the Terms of Reference.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

6. Council engage with TfNSW and advocate for a safe crossing for the Barton Highway by providing examples from other Council areas that have created safer crossings on highways.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, A McGrath and D Rothwell

AGAINST: Councillor F Flanery

7. The Onerwal Local Aboriginal Land Council be invited to collaborate on playground designs for any proposed playground at the Murrumbateman Recreation Grounds and/or on the Murrumbateman Anglican Church Parish site.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

8. The draft Old Murrumbateman School House and Library Reserve Plan of Management be notified to Crown Lands, as the owner of the property.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

9. The draft Plan of Management be forwarded to the Minister for Crown Lands under clause 70B Crown Lands Management Regulation 2018 seeking approval to adopt.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

10. Upon advice of the Minister for Crown Lands that the draft Plan of Management may be adopted, Council place the draft Plan of Management on exhibition for a period of not less than 28 days.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

11. Should no objections be received that require significant changes to the draft Plan of Management, then it be adopted pursuant to s40 Local Government Act 1993.

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, A McGrath and D Rothwell

AGAINST: Nil

Mayor Cr Jones returned to the room and resumed the chair at 6.08pm.

6.3 DEVELOPMENT APPLICATION NO. DA240159 - DISTRIBUTION BATTERY ENERGY STORAGE SYSTEM - 3 TURTON PLACE, MURRUMBATAMAN

SUMMARY

To advise on the receipt of Development Application No. DA240159 for a 5 megawatts (MW) distribution battery energy storage system at 3 Turton Place, Murrumbateman. The Development Application is regionally significant development with the consent authority being the Southern Regional Planning Panel. The *Yass Valley Development Control Plan 2024* requires that an application to be determined by the Panel be reported to Council for noting.

RESOLVED that it be noted:

- 1. The receipt of Development Application No. DA240159 for a distribution battery energy storage system at 3 Turton Place, Murrumbateman.***
- 2. The development application is regionally significant development with the consent authority being the Southern Regional Planning Panel in accordance with State Environmental Planning Policy (Planning Systems) 2021.***
- 3. Depending on the outcome of the assessment report that Council officers complete, and once the report has been made public, Council reconvene to determine its position on whether a submission should be made.***

(Butler/Burgess) 43

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.4 STRONGER COUNTRY COMMUNITIES FUND ROUND 5 - WEE JASPER VARIATION

SUMMARY

To provide an update on the outcome of the additional projects for delivery within Wee Jasper with unspent funds from the Stronger Country Communities Fund Round 5.

RESOLVED that Council accepts the approved variation under round 5 of the Stronger Country Communities Fund for the demolition of the existing drop-pit public toilet and the installation of new composting public toilet facilities within Wee Jasper for a project value of \$120,000.

(Cameron/Rothwell) 44

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.5 YASS WATER TREATMENT PLANT UPGRADE - IMPLEMENTATION

SUMMARY

The Yass Water Treatment Plant Upgrade Project is a challenging and very high priority project for Council. This report provides an update on the progress of implementation following the approval of the business case in May 2024 and the release of NSW Government ad-hoc election commitment funding of \$13.55M and Housing Infrastructure funding of \$6.6M.

RESOLVED that :

- 1. The updated report on the Yass Water Treatment Plant Upgrade Project be noted**
- 2. The executed funding deed for \$6.6M from the Housing Infrastructure Fund (HIF) be noted**
- 3. Funding approval of \$13.55M by NSW Minister Rose Jackson through the NSW State Ad-hoc Election commitment be noted**

(McGrath/Rothwell) 45

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

Cr Flanery declared a Non-Pecuniary-Less than Significant Interest in item 6.5, and remained in the meeting, and voted on the matter.

6.6 FINANCE REPORT

SUMMARY

This is a monthly report to provide current and ongoing information to effectively inform Councillor decisions.

RESOLVED that the November 2024 Finance Report be noted.

(Rothwell/Butler) 46

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath and D Rothwell

AGAINST: Councillors D Carter, A Charry and F Flanery

6.7 INVESTMENT AND BORROWING REPORT

SUMMARY

In accordance with clause 212 *Local Government (General) Regulation 2005*, this report provides a summary of Council's investments for the period 1 to 30 September 2024. It also provides an update on the June, July, and August 2024 investment reports. 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 Reports, covering the period 1 July to 31 October 2024 be noted.

(Butler/Rothwell) 47

FOR: Councillors C Burgess, K Butler, J Jones, A McGrath and D Rothwell

AGAINST: Councillors A Cameron, D Carter, A Charry and F Flanery

6.8 AUDITED 2023/24 ANNUAL FINANCIAL STATEMENTS

SUMMARY

The Audit Office report on the Annual Financial Statements for the year ended 30 June 2024 has been received. Council is now required to adopt the annual financial statements and place the audited statements on public exhibition.

RESOLVED that the audited 2023/24 Annual Financial Statements be adopted.

(Carter/Rothwell) 48

FOR: Councillors C Burgess, K Butler, A Cameron, J Jones, A McGrath and D Rothwell

AGAINST: Councillors A Charry and F Flanery

Cr Carter left the room at 6.53pm.

Cr Carter returned to the room at 6.55pm.

6.9 2023/24 ANNUAL REPORT

SUMMARY

This report is to present the 2023/24 Annual Report.

RESOLVED that the 2023/24 Annual Report be noted.

Councillors acknowledge there has been late adjustments that require Councillors further review.

(McGrath/Rothwell) 49

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.10 WHS UPDATE

SUMMARY

This report provides a summary of the WHS Incident that occurred on 27 September 2024.

RESOLVED that:

- 1. That Council notes the WHS Report.**
- 2. That in response to the SafeWork NSW Improvement Order issued to Yass Valley Council in Sept 2024, Acting CEO Yass Valley Council engages an independent organisation to conduct a comprehensive review of workplace culture across all directorates of Yass Valley Council. This review is to:**
 - a. Identify areas of council's staff positive culture.**
 - b. Identify patterns of misconduct, including psychosocial hazards.**
 - c. Evaluate the effectiveness of current policies, procedures, and systems for managing psychosocial risks.**
 - d. Address the non-compliance gaps identified in Appendix A to the Psychosocial Gap Analysis dated 12 November 2024.**
 - e. Provide actionable recommendations to align council practices with legislative and best practice standards, including but not limited to SafeWork NSW's Code of Practice: Managing Psychosocial Hazards at Work and other pertinent Legislation stated within Psychosocial Risk Gap Analysis.**
- 3. That the independent workplace review commences as soon as possible following procurement in accordance with Council's policies. The preliminary report be presented for council consideration with a briefing on the project for Council, inclusive of a comprehensive action plan, be delivered at the March 2025 ordinary meeting and a final report to Council at its meeting in April 2025, subject to Council being able to procure a suitable consultant to undertake the proposed works.**

(Rothwell/Charry) 50

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.11 SOCIAL MEDIA POLICY

SUMMARY

With a new term of Council, staff are reviewing all policies. The Office of Local Government have developed a *Model Social Media Policy*. A revised *Social Media Policy* has been prepared in accordance with the Model Policy.

RESOLVED that the draft Social Media Policy based on the Office of Local Government Model Social Media Policy 2022 be placed on public exhibition for a period of not less than 28 days and if no substantial submissions are received the policy be adopted.

(McGrath/Butler) 51

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.12 RISK MANAGEMENT FRAMEWORK REVIEW

SUMMARY

The *Risk Management Framework* and *Risk Management Policy* have been reviewed for the Council to adopt.

RESOLVED that the Risk Management Framework and Risk Management Policy be deferred until the February 2025 Council Meeting.

(Butler/Rothwell) 52

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.13 DRAFT PUBLIC INTEREST DISCLOSURES POLICY

SUMMARY

There is a new public interest disclosure legislation in NSW which completely replaces the *Public Interest Disclosures Act 1994*. This Policy incorporates the key components of the *Public Interest Disclosures Act 2022*.

RESOLVED that the new Public Interest Disclosures Policy be deferred until February 2025 Council meeting.

(Butler/Rothwell) 53

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.14 COMMUNITY HALLS, NOT-FOR-PROFIT ORGANISATIONS & RATES

SUMMARY

To provide an update in relation to rating of community halls and not-for-profit organisations run by volunteers.

RESOLVED that :

- 1. The charitable status of halls owned and operated by community associations be noted**
- 2. No retrospective donations to community halls be granted**
- 3. Any donations for not-for-profit organisations run by volunteers and who own property be considered under the current Financial Assistance, Grants & Donations Policy subject to being supported by a financial statement detailing income and expenditure.**

(McGrath/Burgess) 54

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.15 COUNCIL SURPLUS LAND

SUMMARY

To provide an update on Council owned land identified as surplus to needs and investment lands.

RESOLVED that Council place the Discovery Drive lot in Council's ownership on the market subject to the modification of the Development Application.

A Councillor Workshop be held in relation to options for 'Hawthorn'.

Council rejects the following properties to sell until further investigation is under taken:

- 1. The former saleyards**
- 2. The Goodradigbee Centre**

(Burgess/Cameron) 55

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.16 COMMITTEE REVIEW

SUMMARY

To present a discussion paper on Council committees for consideration.

RESOLVED that the Guidelines for Advisory Committees and Committees of Council be deferred until February 2025 Council Meeting:

(Butler/Rothwell) 56

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

6.17 2024/25 FIRST QUARTERLY BUDGET REVIEW STATEMENTS

SUMMARY

This report represents the 2024/25 First Quarterly Budget Review Statements (QBRS) for the period 1 July to 30 September 2024. This review demonstrates Council's projected year end **Net Operating Result before Capital Items** remains negative and is predicted to be \$(4.8M), an increase in deficit of \$123k compared to the original budget. Actuals as at 30 September 2024 show a surplus of \$14.8M due to rate and annual charges income happening in July but expenses evenly spread across the year.

RESOLVED that Council defer to the 19 December 2024 meeting for consideration.

(Butler/Carter) 57

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

7. Notice of Motion

Nil

8. Questions with Notice

Nil

9. Minutes and Recommendations of Council Committees

9.1 MINUTES OF THE RESCUE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETINGS HELD ON 8 AUGUST 2024

REPORT

The minutes of the Rescue and Local Emergency Management Committee meetings held on 8 August 2024 are included in **Attachments A and B**.

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

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

Accordingly, the minutes are presented for information.

RESOLVED that the minutes of the Rescue and Local Emergency Management Committee meeting held on 8 August 2024 be noted.

(Cameron/Carter) 58

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

9.2 MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD ON 8 NOVEMBER 2024

REPORT

The minutes of the Local Traffic Committee meeting held on 8 November 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

RESOLVED that the minutes of the Local Traffic Committee meeting held on 8 November 2024 be noted and adopt the following recommendations:

Item 9.1 Vehicle Load Limit Fairley Estate, Murrumbateman

That:

- ***The Committee does not support the implementation of vehicle load limits in Fairley Estate.***
- ***Council work with the Abode Motel to encourage any heavy vehicle guests to minimise noise when arriving/leaving the area.***
- ***Council consider installation of signs in the Fairley Estate area to encourage heavy vehicle drivers to minimise noise generation.***
- ***Council and TfNSW continue to consider alter parking arrangements for heavy vehicles in the Murrumbateman village area***

Item 9.2 Safety Concerns with Parking at Intersection Laidlaw Street with Grampian and Mount Streets, Yass

That:

- ***Council install no parking signs and line marking pavement hatching on Laidlaw Street at the intersections with Grampian and Mounts Street as shown in the report.***

- ***Undertake roadside vegetation clearance to improve intersection site distances***

(Cameron/Rothwell) 59

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

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 Tender Evaluation Report – Natural Disaster (Flood) Recovery Works – Package 2 YVC.IA.28.2024 – this 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 the information. Discussion of the matter in an open meeting would be, on balance, contrary to the public interest

10.2 Yass Pool Development Project Committee – Nomination - 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) and discussion of the matter in an open meeting would be, on balance contrary to the public interest

(Carter/McGrath) 60

Closed Council commenced at 8.09pm

Open Council resumed at 8.19pm

10.1 TENDER EVALUATION REPORT - NATURAL DISASTER (FLOOD) RECOVERY WORKS PACKAGE 2 YVC.IA.28.2024.

SUMMARY

This report provides advice and recommendations on the submissions received for the Natural Disaster (Flood) Recovery Works – Package 2 YVC.IA.28.2024 tender.

RESOLVED that the tender submitted by Denrith Pty Ltd T/A Divalls Earthworks and Bulk Haulage under Contract Natural Disaster (Flood) Recovery Works – Package 2 YVC.IA.28.2024 be accepted for a total cost of \$513,796.50 (Excluding GST).

(Carter/Rothwell) 61

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

10.2 YASS POOL REDEVELOPMENT PROJECT COMMITTEE - NOMINATIONS

SUMMARY

To consider nominations for the vacated community member (non-members of the Yass Swim Club) position on the Yass Pool Redevelopment Project Committee.

RESOLVED to accept the nominations in the following order:

- 1. Jamie Te Hui***
- 2. Adrienne Steward***
- 3. Jodie Kidd***

(Carter/Rothwell) 62

FOR: Councillors C Burgess, K Butler, A Cameron, D Carter, A Charry, F Flanery, J Jones, A McGrath and D Rothwell

AGAINST: Nil

The meeting closed at 8.21pm.