



Minutes from the Meeting of: Committee of the Whole

**Proposed Quarry "Ardmore Park"
Oallen Ford Road, Bungonia**

**Tuesday 27 January 2009
4pm**

**Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

Councillors

Cr Carol James (Mayor)
Cr Bob Kirk
Cr Andrew Banfield
Cr Nina Dillon
Cr Max Hadlow
Cr Margaret O'Neill
Cr Neil Penning
Cr Denzil Sturgiss
Cr Keith Woodman

General Manager, Luke Johnson (Non-voting)
Acting Director Corporate Services, Brendan Hollands (Non-voting)
Acting Director Engineering Service, Terry Cooper (Non-voting)
Director Planning & Community Services, Chris Berry (Non-voting)

**Minutes of the Committee of the Whole Meeting of Council held
Tuesday 27 January 2009 commencing at 4pm in the Council
Chambers**

Present

Her Worship the Mayor – Cr C James, Cr B Kirk, Cr N Penning, Cr A Banfield, Cr M O'Neill, Cr N Dillon, Cr D Sturgiss

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Acting Director Engineering Services (Mr T Cooper), Manager Development Control (Mr C Stewart), Manager Engineering Services (Mr I Aldridge), Executive Assistant to Director Planning & Community Services (Mrs D McCarthy).

Apologies

An apology was received for the absence of Cr M Hadlow and Cr K Woodman.

Resolved

Cr Sturgiss/Cr Kirk

That apology be received and leave of absence be granted.

Disclosure of Interest

Nil

Presentation

A presentation was made by:

Bungonia Resident Representatives:

Mrs Inda Evans, Mr Ian Beveridge and Mrs Julia McKay

Multiquip Quarries:

Mr Jason Mikosic (Mr Steve Mikosic and Mr Rick Mandelson were also in attendance)

**Item 1 Proposed Quarry, "Ardmore Park" Oallen Ford
Road, Bungonia (Attachment)**

Purpose of Report

To provide Council with a status report in relation to the proposed Quarry at Ardmore Park, Bungonia.

Recommendation

1. The proponent for the quarry at "Ardmore Park", Oallen Ford Road, Bungonia be advised the road construction requirements for the haulage route are as follows:
 - Haulage route **width** to be upgraded as follows:
 - 7m wide carriageways (3.5m wide lanes)
 - 1m wide shoulders with 0.5m seal
 - 8m wide culvert and bridges
 - The road improvements to bring the haulage route up to the required standard must be in place prior to the commencement of the quarry truck operations. These road works are the responsibility of the applicant and at no cost to Council.

2. The proponent for the quarry at "Ardmore Park", Oallen Ford Road, Bungonia be advised the development contributions for the haulage route are as follows:
 - **Development contributions are required for ongoing road maintenance over the life of the project.** The formula for calculating this contribution is as follows:
Contribution per tonne (cents) = **4.471** ($L_1 \times P_1 + L_2 \times P_2 \dots L_n \times P_n$)

Where:
 L_1 Length of road route 1 used by the extractive industry
 P_1 Estimated percentage of extractive material trucked along route 1
4.471 4.471 cents per tonne as the contribution towards pavement rehabilitation, restoration, repair and/or maintenance
 L_2 Length of road route 2
 P_2 Estimated percentage of extractive material trucked along route 2

3. **Subject to and consistent with the outcome in the Gunlake Quarries appeal,** the Mayor and General Manager are delegated authority to make a further submission to the Department of Planning outlining Councils position in relation to **whether and, if so, to what extent the value of the road works carried out by the applicant should be offset against the Section 94 contributions that would otherwise be payable.**

Resolved

Cr Banfield/Cr Kirk

1. *The proponent for the quarry at “Ardmore Park”, Oallen Ford Road, Bungonia be advised the road construction requirements for the haulage route are as follows:*
 - *Haulage route width to be upgraded as follows:*
 - *7m wide carriageways (3.5m wide lanes)*
 - *1m wide shoulders with 0.5m seal*
 - *8m wide culvert and bridges*
 - *The road improvements to bring the haulage route up to the required standard must be in place prior to the commencement of the quarry truck operations. These road works are the responsibility of the applicant and at no cost to Council.*

2. *The proponent for the quarry at “Ardmore Park”, Oallen Ford Road, Bungonia be advised the development contributions for the haulage route are as follows:*
 - *Development contributions are required for ongoing road maintenance over the life of the project. The formula for calculating this contribution is as follows:*
$$\text{Contribution per tonne (cents)} = 4.471 (L_1 \times P_1 + L_2 \times P_2 + \dots + L_n \times P_n)$$

Where:

 - L₁ Length of road route 1 used by the extractive industry*
 - P₁ Estimated percentage of extractive material trucked along route 1*
 - 4.471 4.471 cents per tonne as the contribution towards pavement rehabilitation, restoration, repair and/or maintenance*
 - L₂ Length of road route 2*
 - P₂ Estimated percentage of extractive material trucked along route 2*

3. *Subject to and consistent with the outcome in the Gunlake Quarries appeal, the Mayor and General Manager are delegated authority to make a further submission to the Department of Planning outlining Councils position in relation to whether and, if so, to what extent the value of the road works carried out by the applicant should be offset against the Section 94 contributions that would otherwise be payable.*

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Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow (Absent)	<input type="checkbox"/>	<input type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Penning	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

Meeting closed at 5pm.

The minutes were confirmed at the Council meeting on 17 February 2009 at which this signature was endorsed.

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Mayor
Cr C James

General Manager
Luke Johnson