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BUSINESS PAPER

Ordinary Council Meeting

2 July 2019

Warwick Bennett
General Manager

We hereby give notice that an Ordinary Meeting of Council will be held on:

Tuesday, 2 July 2019 at 6pm
in the Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn

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Cr Bob Kirk
Mayor

Warwick Bennett
General Manager

1 OPENING MEETING

The Mayor will open the meeting and notify that this meeting is webcast live on the Council’s website.

2 ACKNOWLEDGEMENT OF COUNTRY

The following acknowledgement will be made by the Mayor or General Manager.

“I would like to Acknowledge and pay our respects to the Aboriginal Elders both past and present, as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today.”

3 COUNCILLORS DECLARATION AND/OR PRAYER

The Mayor will ask a Councillor to read either the following Declaration or Prayer on behalf of the Councillors present.

Declaration

“On behalf of the elected Councillors present here tonight I solemnly and sincerely declare and affirm that we will undertake the duties of the office of Councillor in the best interests of the people of Goulburn Mulwaree and that we will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us to the best of our ability and judgement.”

OR

Prayer

“We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; and to discharge the duties entrusted to us for the common good of all mankind.”

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

The Mayor will call for any apologies and applications for a leave of absence by councillors.

Council will resolve to accept any apology.

Council may also resolve that leave of absence granted.

5 LATE ITEMS / URGENT BUSINESS

The Mayor will call for any Late Items, Information or Urgent Business.

Council may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

6 DISCLOSURE OF INTERESTS

With reference to Chapter 14 Local Government Act 1993, and Council’s Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

7 PRESENTATIONS

Nil

8 PUBLIC FORUM

- (1) In accordance with Council's Public Forum Guideline, Council permits members of the public to address Council meetings in open forum at every Ordinary Council meeting.
- (2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm [either in writing or via telephone call] on the day of the meeting and provide their name, their contact details and summary details of the item they wish to speak about.
- (3) The Mayor or Chairperson will call members of the public to address the meeting in accordance with the order of business. The address should be for no more than 5 minutes duration.
- (4) Members of the public addressing Council must abide by similar standards that apply to Councillors under the Council's Code of Conduct and this Code of Meeting Practice.
- (5) If a member of the public addressing the meeting fails to comply with the Mayor or Chairperson's call to order, the Mayor or Chairperson may withdraw that person's right to address the meeting.
- (6) In making the address:
 - a. If the chairperson is the Mayor he or she should be addressed as 'Mr Mayor' or 'Madam Mayor' or 'Mayor Surname' or 'Mayor First Name'.
 - b. When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson.
 - c. Councillors must be addressed as 'Councillor Surname or Councillor First Name'.
 - d. Officers must be addressed as Mr. or Madam [job title or surname] e.g Mr. General Manager.

The general standards that apply in Council's Code of Conduct and Code of Meeting Practice (Section 4) are applicable to addresses made by the public in Public Forum.

9 CONFIRMATION OF MINUTES

9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Ordinary Meeting of Council held on 18 June 2019

RECOMMENDATION

That the Council minutes from Tuesday 18 June 2019 and contained in Minutes Pages No 1 to 22 inclusive and in Minute Nos 2019/192 to 2019/222 inclusive be confirmed.



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MINUTES

Ordinary Council Meeting

18 June 2019

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**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 18 JUNE 2019 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Sam Rowland, Cr Leah Ferrara, Cr Margaret O'Neill, Cr Carol James, Cr Denzil Sturgiss

IN ATTENDANCE: Warwick Bennett (General Manager), Marina Hollands (Director Utilities), Scott Martin (Director Planning and Environment), Matt O'Rourke (Director Operations), Brendan Hollands (Director Business Services), Amy Croker (Executive Officer) & Caitlin Gifford (Executive Support Officer)

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer was read by Deputy Mayor Peter Walker .

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2019/192

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the apology received from Cr Alfie Walker be accepted.

CARRIED

5 LATE ITEMS / URGENT BUSINESS

REMOVING ITEM 14.3 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN

RESOLUTION 2019/193

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That Item 14.3 56 Clinton Street & 4 Lanigan Lane, Goulburn be deferred from the Business Paper so it can initially be discussed by the Community Centre Working Party.

CARRIED

6 DISCLOSURE OF INTERESTS

Andrew Banfield declared a significant pecuniary conflict of interest in Item 14.1 “Project Status of Oallen Ford and Sandy Point Road Works” as he is an employee of the Denrith Group of Companies and his brother in law is a Company Director of Denrith Group of Companies. Denrith who are undertaking work for this project. Andrew Banfield will leave the meeting while discussion and determination on this item takes place.

7 PRESENTATIONS

Nil

8 PUBLIC FORUM

Nil

9 CONFIRMATION OF MINUTES

9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 JUNE 2019

RESOLUTION 2019/194

Moved: Cr Carol James

Seconded: Cr Leah Ferrara

That the Council minutes from Tuesday 4 June 2019 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2019/170 to 2019/191 inclusive be confirmed.

CARRIED

10 MATTERS ARISING

10.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 JUNE 2019

Nil

10.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/195

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That Council notes the Matters Arising and authorises the deletion of completed tasks.

CARRIED

11 MAYORAL MINUTE(S)

Nil

12 NOTICE OF MOTION(S)

Nil

13 NOTICE OF RESCISSION(S)

Nil

14 REPORTS TO COUNCIL FOR DETERMINATION

CONSIDERATION OF ITEM 14.22 GOULBURN PERFORMING ART CENTRE STATUS UPDATE

RESOLUTION 2019/196

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That Item 14.22 Goulburn Performing Arts Centre Status Update be considered as the first report for Council determination prior to Item 14.1.

CARRIED

14.22 GOULBURN PERFORMING ARTS CENTRE STATUS UPDATE

RESOLUTION 2019/197

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:11pm.

CARRIED

RESOLUTION 2019/198

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 6:23 pm.

CARRIED

RESOLUTION 2019/199

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That

1. The report from the Director of Operations on the status update for the Goulburn Performing Arts Centre be received.
2. The General Manager seeks prices on the following individual components for Councils further consideration
 - (a) Lower the fly tower to a fly gallery with a rigging and hanging system subject to favourable consideration from industry consultation.
 - (b) Relocate basement air conditioning system the roof and remove the basement space for the air conditioning system.
 - (c) Relocate basement toilets to ground level.
 - (d) Removal of the balcony seating and consolidate all 400 seats on the same raked level.
 - (e) Remove the foyer lift and access stairs to the balcony seating.
 - (f) Consolidate the back of house facilities from 4 floors to 3 floors.
 - (g) Include space for an orchestra pit in the first two rows of the auditorium using removal seating.
3. A follow up report be submitted to Council with the revised tender price based on the above amendments plus the revised business case.

CARRIED

In Favour: Crs Bob Kirk, Peter Walker, Andrew Banfield, Leah Ferrara, Carol James and Denzil Sturgiss

Against: Crs Sam Rowland and Margaret O'Neill

14.1 PROJECT STATUS OF OALLEN FORD AND SANDY POINT ROAD WORKS

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 6:25 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2019/200

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That:

- 1. The report from Business Manager Projects on the Status of Oallen Ford Road and Sandy Point Road Works be received.**
- 2. Council approve the transfer of \$500,515.00 from the 2019/20 budget for Sealed Rural Roads Blackspot Sandy Point Road to the 2018/19 financial year.**
- 3. Council approve the transfer of \$145,000.00 from the Sandy Point Road/Cullulla Road s94 Reserve (38153) to complete the additional scope of work on Sandy Point Road (Blackspot Sandy Point Road Project Number TW190132) and increase the project budget to \$1,090,515.00.**
- 4. Council approve the transfer of \$180,000.00 from the Oallen Ford Road s94 Reserve (38150) to complete the additional scope of work on Oallen Ford Road to Recovery Project (RTR Oallen Ford Road Project Number FA190110) and increase the project budget to \$393,475.00**
- 5. Council increase the agreed contract sum from Denrith Pty Ltd by \$325,000.00 for the additional works.**

CARRIED

At 6:30 pm, Cr Andrew Banfield returned to the meeting.

14.2 BULKY WASTE DISPOSAL - FREE WEEKENDS**RESOLUTION 2019/201**

Moved: Cr Carol James

Seconded: Cr Sam Rowland

- 1. That the report from the Business Manager Waste and Recycling be received.**
- 2. That all clean metal items, including electrical appliances with a lead, be accepted at the free recyclables weekend in May each year.**
- 3. That the other waste streams accepted at the May and November free weekends remain unchanged.**

CARRIED

14.3 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN

This Item was withdrawn from the meeting.

14.4 CROWN LAND CATEGORISATIONS & CLASSIFICATIONS

RESOLUTION 2019/202

Moved: Cr Margaret O'Neill

Seconded: Cr Andrew Banfield

That;

- 1. The report from the Business Manager Property & Community Services and Property Coordinator on Crown Land Categorisations and Classifications be received.**
- 2. Council requests approval from the Minister Administering the *Crown Lands Management Act 2016* to categorise and classify the following Reserve Numbers, Names and Categories as 'Community' Land to be administered under the *Local Government Act 1993*:**

530048 – Belmore Park - Area Of Cultural Significance	130022 - Towrang Bush Fire Brigade RFS - General Community Use
85611 - Middle Arm Fire Shed RFS - General Community Use	89306 - Tallong Bushfire Shed RFS - General Community Use
86958 - Storage Depot (Marulan RFS Shed-41 Portland Avenue) - General Community Use	88771 - Park - Fitzroy, Kinghorne and Hoskin Streets - General Community Use
50090 - Apex Park - General Community Use	130039 - Goulburn Preschool - General Community Use
530021 - Marulan Public Hall - General Community Use	46316 - Governors Hill - Natural Area
530042 - Victoria Park - Park	60115 - Progress Street Park - Park
60665 - Badgerys Lookout - Park	62643 - Progress Street Vacant Land - Park
65875 - Wollondilly River (Past 106 Joshua St Goulburn) – Park/General Community Use	66582 - Marulan Soccer Ground Trust – Sportsground
71713 - Eastgrove Park South - Carr Confoy Sport Fields – Sportsground	76389 - Apex Park - Park
83605 - Cookbundoon Sports Fields – Sportsground	93799 - Marsden Weir - Adjacent To Fitzroy Street - Park
85492 - Nattery - East Of Towrang - Park/General Community Use	530041 - North Park – Sportsground
55171 - Marulan Sportsground Trust –	75920 - Sports Fields at Record Street,

Sportsground	Bradfordville – Sportsground
81978 - Cookbundoon Sports Fields - Sportsground/General Community Use	72794 - Recreation Area - Sportsground/General Community Use/Park

3. Council requests approval from the Minister Administering the *Crown Lands Management Act 2016* to categorise and classify the following Reserve Numbers, Names and Categories as ‘Operational’ Land to be administered under the *Local Government Act 1993*:

31513 – Waste Management Centre - General Community Use	68707 – Waste Management Centre - General Community Use
72566 – Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use	72568 – Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use

4. The following schedule summarising Crown Reserves under the devolved management by Council (s48 of the *Local Government Act 1993*) be sent to the Minister Administering the *Crown Lands Management Act 2016* for information purposes only.

1034208 - St Saviours Cemetry - Area of Cultural Significance	1034228 - 1 Mortis Street - Area of Cultural Significance
1034269 - 1 Mortis Street - Area of Cultural Significance	1034248 - 40 Cemetery Street - Area of Cultural Significance
1017250 - General Cemetery - Area of Cultural Significance	1023368 - Adjacent to Tallong Cemetery - Long Point Road - Area of Cultural Significance
1023668 - Tarago General Cemetry - Area of Cultural Significance	54922 - Marulan General Cemetry - Area of Cultural Significance
530049 - O'Brien Park - Park	1000198 - Garfield Park - Park
13386 - Marulan South Road Crown Reserve - General Community Use	31525 - Grand Canyon - Natural Area
61664 - Storage Depot - Marulan Bush Fire Brigade - General Community Use	31526 - Marulan South Road Crown Reserve - General Community Use
68594 - Bulls Pit Road, Brayton – General Community Use	64639 - The Flat - General Community Use
76545 - Brayton Road Crown Reserve - General Community Use	76096 - Caoura Road, Tallong Crown Reserve – General Community Use /Natural Area

89274 - Howard Park - Park	81839 - Lower Sterne Street Public Recreation - General Community Use
95910 - Mary McKillop Rose Garden - General Community Use	

CARRIED

14.5 YOUTH SERVICES ACTION PLAN

RESOLUTION 2019/203

Moved: Cr Peter Walker

Seconded: Cr Carol James

That:

- 1. The report from the Business Manager Property & Community Services and Youth Services Coordinator on the Youth Services Action Plan be received.**
- 2. Council actively seek additional grant funding opportunities over the next 12 months and /or consider an increase to the Youth Services annual budget in subsequent financial years.**
- 3. Outcomes of actions and strategies identified in the Youth Services Action Plan be provided to Council on an annual basis.**

CARRIED

14.6 COUNCILLOR REMUNERATION 2019/2020

RESOLUTION 2019/204

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the Director Corporate & Community Services in relation to Councillors' 2019/20 Remuneration be noted**
- 2. The annual Councillor and Mayoral fee be increased to \$20,280 and \$44,250 (respectively) effective from 1 July 2019 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 15 April 2019.**

CARRIED

14.7 MAKING OF RATES AND CHARGES

RESOLUTION 2019/205

Moved: Cr Bob Kirk

Seconded: Cr Andrew Banfield

1. The report from the Director Community & Corporate Services on Making of Rates and Charges be received.
2. Rates and charges in the 2019/20 Operational Plan commencing 1 July 2019 be made as detailed in the following tables:

Ordinary Rates - s493 Local Government Act

Sub-Category	Ad Valorem Rate	Base Rate	Minimum Rate
Residential - General	\$0.30300	\$274.00	
Residential - Goulburn	\$0.65000	\$360.00	
Residential - Marulan	\$0.43700	\$279.00	
Business - General	\$1.14760		\$540.00
Business - Goulburn	\$1.14760		\$540.00
Business - Goulburn Town Centre	\$2.08410		\$540.00
Business - Marulan	\$1.14760		\$540.00
Mining	\$2.08410		\$540.00
Farmland	\$0.25000	\$594.00	

Domestic Waste Management - s496 Local Government Act

Category	Charge
Occupied – First bin	\$355.00
Occupied – Subsequent Bins	\$355.00
Unoccupied	\$35.50

Tarago

Category	Charge
Occupied (Recycling Only)	\$188.00

Other Waste Management Charges (Marulan) - s501 Local Government Act

Category	Charge
1 Service	\$300.00
2 Services	\$560.00

3 Services	\$852.00
4 Services	\$1,100.00
5 Services	\$1,350.00
6 Services	\$1,625.00
7 Services	\$1,885.00
8 Services	\$2,140.00
9 Services	\$2,420.00
10 Services	\$2,680.00

Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	\$135.00

Water Availability Charges (Goulburn/Run-O-Waters) - s501 Local Government Act

Category	Meter Size	Annual Charge
Water Availability - Vacant		\$171.00
Occupied	20mm	\$171.00
	25mm	\$268.00
	32mm	\$415.00
	40mm	\$679.00
	50mm	\$1,058.00
	65mm	\$2,069.00
	75mm	\$2,695.00
	80mm	\$2,695.00
	100mm	\$4,229.00
	150mm	\$9,526.00

Water Availability Charges (Marulan) - s501 Local Government Act

Category	Meter Size	Annual Charge
Water Availability - Vacant		\$245.00
Occupied	20mm	\$245.00
	25mm	\$382.00
	32mm	\$592.00
	40mm	\$973.00
	50mm	\$1,515.00

	65mm	\$2,966.00
	75mm	\$3,865.00
	80mm	\$3,865.00
	100mm	\$6,055.00
	150mm	\$13,660.00

Water Consumption Charges (Goulburn/Run-o-Waters) - s502 Local Government Act

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
Occupied	20mm	\$2.81	\$3.79	Over 0.80
	25mm	\$2.81	\$3.79	Over 1.30
	32mm	\$2.81	\$3.79	Over 2.00
	40mm	\$2.81	\$3.79	Over 3.30
	50mm	\$2.81	\$3.79	Over 5.15
	65mm	\$2.81	\$3.79	Over 9.15
	75mm	\$2.81	\$3.79	Over 13.15
	80mm	\$2.81	\$3.79	Over 13.15
	100mm	\$2.81	\$3.79	Over 20.55
	150mm	\$2.81	\$3.79	Over 46.23

Water Consumption Charges (Marulan) - s502 Local Government Act

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
Occupied	20mm	\$2.81	\$3.79	Over 0.80
	25mm	\$2.81	\$3.79	Over 1.30
	32mm	\$2.81	\$3.79	Over 2.00
	40mm	\$2.81	\$3.79	Over 3.30
	50mm	\$2.81	\$3.79	Over 5.15
	65mm	\$2.81	\$3.79	Over 9.15
	75mm	\$2.81	\$3.79	Over 13.15
	80mm	\$2.81	\$3.79	Over 13.15
	100mm	\$2.81	\$3.79	Over 20.55
	150mm	\$2.81	\$3.79	Over 46.23

Sewerage Charges (Goulburn) – s501 Local Government Act

Category	Meter Size	Annual Charge
Residential		\$764.00

Occupied		
Residential Vacant		\$420.00
Flats & Unit (Per Unit)		\$764.00
Business	20mm	\$420.00
	25mm	\$660.00
	32mm	\$1,080.00
	40mm	\$1,690.00
	50mm	\$2,610.00
	65mm	\$4,455.00
	75mm	\$6,755.00
	80mm	\$6,755.00
	100mm	\$10,505.00
	150mm	\$15,640.00

Sewerage Charges (Marulan) – s501 Local Government Act

Category	Meter Size	Annual Charge
Residential Occupied		\$924.00
Residential Vacant		\$680.00
Flats & Unit (Per Unit)		\$924.00
Business	20mm	\$680.00
	25mm	\$1,040.00
	32mm	\$1,605.00
	40mm	\$2,485.00
	50mm	\$3,870.00
	65mm	\$6,580.00
	75mm	\$9,995.00
	80mm	\$9,995.00
	100mm	\$15,595.00

Sewerage Consumption Charges (Goulburn) – s502 Local Government Act

Category	Meter Size	Charge (per kl)
Residential Occupied*		N/A
Flats & Unit (Per Unit)*		N/A
Business	20mm	\$2.98

	25mm	\$2.98
	32mm	\$2.98
	40mm	\$2.98
	50mm	\$2.98
	65mm	\$2.98
	75mm	\$2.98
	80mm	\$2.98
	100mm	\$2.98
	150mm	\$2.98
* Usage Component included in Annual Charge		

Sewerage Consumption Charges (Marulan) - s502 Local Government Act

Category	Meter Size	Charge (per kl)
Residential Occupied*		N/A
Flats & Unit (Per Unit)*		N/A
Business	20mm	\$2.98
	25mm	\$2.98
	32mm	\$2.98
	40mm	\$2.98
	50mm	\$2.98
	65mm	\$2.98
	75mm	\$2.98
	80mm	\$2.98
	100mm	\$2.98
	150mm	\$2.98
* Usage Component included in Annual Charge		

Liquid Trade Waste Charge – s501 Local Government Act 1993

Category	Charge
Category 1	\$116.00
Category 2	\$126.00
Category 3	\$453.00

CARRIED

14.8 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/206

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 31 May 2019 be received and noted for information.

CARRIED

14.9 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2019/207

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Statement of Investments and Bank Balances report for the month of May 2019 be received.

CARRIED

14.10 BUSINESS DEVELOPMENT UPDATE

RESOLUTION 2019/208

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That the report from the Communications & Business Development Officer be received and noted for information.

CARRIED

14.11 EVENTS CALENDAR 2019/20

RESOLUTION 2019/209

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That:

- 1) The report from the General Manager on the 2019/20 Events Calendar be received**
- 2) The 2019/20 Events Calendar to be noted and endorsed**

CARRIED

14.12 SHIBETSU DELEGATION VISIT - WORKING PARTY MEETING MINUTES 14 MAY 2019

RESOLUTION 2019/210

**Moved: Cr Carol James
Seconded: Cr Sam Rowland**

That the report of the Director of Corporate and Community Services on the notes from the Shibetsu Delegation Visit - Working Party Meeting held on the 14 May 2019 be received.

CARRIED

14.13 CANBERRA REGION JOINT ORGANISATION MINUTES - 24 MAY 2019

RESOLUTION 2019/211

**Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss**

That:

- 1. The minutes from the Canberra Region Joint Organisation of the 24 May 2019 be noted.**
- 2. Council support in principle that the Canberra Region Joint Organisation become a member of Local Government NSW in place of individual Councils and request a full report on the implications of this change in membership from CRJO prior to the final decision being made.**
- 3. Council does not support the Canberra Region Joint Organisation representing Goulburn Mulwaree on SEATS as it's important that this Council retain a direct voice at the development of SEATS strategy.**

CARRIED

14.14 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 31 MAY 2019

RESOLUTION 2019/212

**Moved: Cr Carol James
Seconded: Cr Denzil Sturgiss**

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 31 May 2019 be received.

CARRIED

14.15 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 3 JUNE 2019

RESOLUTION 2019/213

**Moved: Cr Margaret O'Neill
Seconded: Cr Peter Walker**

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 3 June 2019 be received.

CARRIED

14.16 COUNTRY MAYORS MEETING MINUTES - 31 MAY 2019

RESOLUTION 2019/214

**Moved: Cr Leah Ferrara
Seconded: Cr Bob Kirk**

That the report from the General Manger on the minutes from the Country Mayors Association meeting held on the 31 May 2019 be received.

CARRIED

14.17 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2019/215

**Moved: Cr Leah Ferrara
Seconded: Cr Denzil Sturgiss**

That the report from the General Manager on Councillor Briefing Session Summary be received and it be noted that Cr Ferrara was at the Tribe Brewery inspection

CARRIED

14.18 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MAY 2019

RESOLUTION 2019/216

**Moved: Cr Margaret O'Neill
Seconded: Cr Carol James**

That the activities report by the Director Corporate & Community Services be received and noted for information.

CARRIED

14.19 OPERATIONS DEPARTMENTAL REPORT - MAY 2019

RESOLUTION 2019/217

**Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield**

That the activities report by the Director Operations be received and noted for information

CARRIED

14.20 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - MAY 2019

RESOLUTION 2019/218

**Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss**

That the activities report from the Director Planning and Environment be received and noted for information.

CARRIED

14.21 UTILITIES DEPARTMENTAL REPORT - MAY 2019

RESOLUTION 2019/219

**Moved: Cr Margaret O'Neill
Seconded: Cr Peter Walker**

That the report from the Director Utilities regarding the operational and capital performance of the Utilities Department be received

CARRIED

15 CLOSED SESSION

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

RESOLUTION 2019/220

**Moved: Cr Denzil Sturgiss
Seconded: Cr Peter Walker**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

15.1 Walkway between Josephs Gate and Wollondilly Avenue Goulburn

This matter is considered to be confidential under Section 10A(2) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CARRIED

Council resolved into Closed Session at 7.20pm.

Council resolved into Open Council at 7.32pm.

RESOLUTION 2019/221

**Moved: Cr Denzil Sturgiss
Seconded: Cr Carol James**

- 1. That Council moves out of Closed Council into Open Council.**
- 2. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.**

CARRIED

15.1 WALKWAY BETWEEN JOSEPHS GATE AND WOLLONDILLY AVENUE GOULBURN

RESOLUTION 2019/222

**Moved: Cr Peter Walker
Seconded: Cr Carol James**

That:

- 1. The report from the Director Planning and Environment be received and noted.**
- 2. Council support the ongoing investigation and direction being undertaken by staff in the vicinity of the Boathouse reserve area**

CARRIED

16 CONCLUSION OF THE MEETING

The Meeting closed at 7.33pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 2 July 2019.

.....
**Cr Bob Kirk
Mayor**

.....
**Warwick Bennett
General Manager**

10 MATTERS ARISING

10.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 JUNE 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

10.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Matters Arising - 2 July 2019 [↓](#) 

RECOMMENDATION

That Council notes the Matters Arising and authorises the deletion of completed tasks.

Item/Task	Responsible Officer	Status
<p><u>Ducks Lane and Run-O-Waters Traffic Management Plan</u></p> <p>1. The General Manager to commence without prejudice to the determination by the Council of their development application to commence discussions with developers in the Shannon Drive area to determine their intended dates to commence physical works and seek if there is any appetite for the developers to enter into a voluntary planning agreement (VPA) that would allow Council to undertake the physical works generally known as Shannon Drive extension in the 2018/19 financial year.</p> <p>2. Future intersection improvement works along Hume Street be undertaken in consultation with RMS.</p>	<p>General Manager and Director of Operations</p>	<p>The DA for this subdivision will be presented to Council for determination when NSW Water issues have been addressed by the applicant.</p> <p>Discussions continue with RMS</p>
<p><u>Recreation Area</u></p> <p>Investigate promotional sign at VIC Centre</p>	<p>Director Corporate and Community Services</p>	<p>Report presented to 16 April Council meeting with further report requested</p>
<p><u>Lansdowne Street Development</u></p> <p>The decision on any zoning matter for Lot 10 DP 1247119 be deferred at this time.</p> <p>A development control plan be prepared that is consistent with the planning proposal</p> <p>That the applicant be requested to consider a proposed alternate access to this subdivision directly on to both Cathcart and Robinson Streets and to consider proposing the closure of Theatre Drive access onto Lansdowne Street.</p>	<p>Director Planning & Environment</p>	<p>Documentation being prepared.</p> <p>Discussions being held with proponent</p>

Item/Task	Responsible Officer	Status
<p><u>Draft Urban and Fringe Housing Strategy</u></p> <p>That Council endorse the Draft Urban and Fringe Housing Strategy for public exhibition subject to:</p> <ul style="list-style-type: none"> (a) Further document editing/corrections; (b) The inclusion of the irrigation area for the decommissioned sewer treatment plant on Gorman Road for rezoning recommendations, including potential for residential development; (c) Inclusion of Water NSW constraint mapping; and (d) Further assessment of the planning proposal for E4 section of Mistful Park, including potential for residential development. <p>That Council resolve to place the Draft Urban and Fringe Housing Strategy on Public Exhibition from 10 January 2019 to 22 February 2019.</p> <p>Council refer the Draft Strategy to relevant government and statutory agencies for comment.</p>	<p>Director Planning & Environment</p>	<p>Briefing sessions held with Councillors over the coming months as we finalise a further draft strategy for Council's consideration in August 2019.</p>
<p><u>Goulburn Pigeon Problem</u></p> <p>Council to prepare a draft strategy to deal with the pigeon problem in Goulburn</p>	<p>General Manager</p>	<p>A timeframe for the preparation of this Strategy is not known as yet pending internal discussions on available resources</p>
<p><u>Veolia Host Fee</u></p> <p>The Mayor and the General Manager be given delegated authority to negotiate with Veolia Australia. The Mayor and General Manager to report back to Council on the draft Host Fee agreement once the negotiations with Veolia have reached a stage where a firm recommendation can be made to enter into such an agreement.</p>	<p>General Manager</p>	<p>Discussions been held with Veolia and we are now negotiating a draft deed to reflect the Council resolution</p>
<p><u>Review of the B2 Local Centre Zoning in Marulan and Mistful Park</u></p> <p>Council draft a planning proposal to amend the <i>Goulburn Mulwaree Local Environmental Plan 2009</i> be forwarded to the Department of Planning and then placed on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Planning proposal is prepared and with the Department of Planning</p>
<p><u>Australian Blues Music Festival</u></p> <p>Council undertake an Expression of Interest process requesting respondents to outline what could be achieved within a \$30,000 plus GST</p>	<p>Director Corporate and Community Service</p>	<p>A report will be presented to Council in July 2019</p>

Item/Task	Responsible Officer	Status
<p><u>Draft Recreation Needs Strategy</u></p> <p>Council adopts the attached draft Recreation Needs Strategy and places the draft document on public exhibition for 28 days</p>	<p>Director Planning and Environment</p>	<p>Public exhibition period has closed. A report will be presented to a Council Briefing.</p>
<p><u>CBD Enhancement</u></p> <p>Further reports required on the following:</p> <ol style="list-style-type: none"> 1. Taxi ranks and bus stops 2. Street furniture 3. Bus stop outside Court House 4. Loading zones within CBD 5. Ellesmore Street multilevel car park 6. Police Parking on Montague Street 7. Removal of median strip in Auburn Street 8. Priority of works within allocated budget 	<p>General Manager</p>	<p>Various matters being investigated and reports prepared</p>
<p><u>Performing Arts Centre</u></p> <p>The General Manager to negotiate the scope to reduce the cost of construction of the Performing Arts Centre and report back to Council.</p>	<p>General Manager</p>	<p>Negotiations are underway.</p>
<p><u>Seiffert Oval Pavilion</u></p> <p>Public consultation process is underway for potential names for the Seiffert Oval Pavilion renaming.</p>	<p>General Manager</p>	<p>Consultation has commenced and report expected 16 July</p>

11 MAYORAL MINUTE(S)

Nil

12 NOTICE OF MOTION(S)

Nil

13 NOTICE OF RESCISSION(S)

Nil

14 REPORTS TO COUNCIL FOR DETERMINATION

14.1 BIOSECURITY WEEDS UPDATE

Author: Sarah Ainsworth, Business Manager Environment & Health

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	EN1 Protect and enhance the existing natural environment, including flora and fauna native to the region. EN3 Protect and rehabilitate waterways and catchments. EC4 Foster and develop a diverse, adaptive and innovative agricultural industry. CO5 Maintain our rural lifestyle. CL2 Encourage and facilitate open and respectful communication between the community, the private sector, Council, and other government agencies.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Business Manager Environment & Health be received.

BACKGROUND

The Goulburn Mulwaree region is heavily reliant on agricultural production, based largely on sheep and cattle grazing enterprises on native pastures. Given the value of agricultural outputs across the Local Government Area (LGA) and the significant economic value these outputs generate for the local economy, weed control and management is an essential consideration for all stakeholders including Council, the local community, producers and landholders.

REPORT

Weed invasion, in particular invasion by perennial grass weeds like Serrated Tussock, African Lovegrass and Chilean Needle Grass, have the potential to reduce and in some cases, eliminate native and introduced pastures and impact significantly upon the regions agricultural enterprises. Due to the significance of these enterprises across the LGA and in line with community expectations Council has prioritised its weed management objectives and has progressed its weed action targets. In doing so the following performance outcomes have been achieved this financial year.

1. Local Weed Management Plan

The Local Weed Management Plan (the Local Plan) adopted in April 2019 as required under the South East Regional Strategic Weed Management Plan, prioritises actions based on local risk, impact and feasibility of control within the area.

In this regard, the risk based approach to weed control and management introduced with the Biosecurity Act 2015 (the Act) focusses upon new and emerging weeds as a priority, rather than widespread weeds. Although as adopted in the Local Plan, widespread weeds still require control through applying the risk based approach principles of the Act.

Moving forward it is anticipated that Council will be able to better identify new weed incursions of priority weeds to achieve better results for the community across the region. This will further expand upon Councils already implemented weed identification and management programs.

Further to this it is Councils intention to identify, map and incorporate asset protection zones into the Local Plan as part of the scheduled 12 month review to ensure the regions agricultural assets are appropriately protected from these biosecurity weed threats. Mapping of potential asset protection zones has already commenced.

2. NSW Weeds Action Program

The NSW Weeds Action Program (WAP) is a NSW Government grant funding initiative to reduce the adverse impact of weeds. It is guided by the NSW Biosecurity Strategy 2013-2021 and the NSW Invasive Species Plan (ISP).

The WAP is an outcomes-based program where grant funded activities clearly contribute to achieving the weed management goals of the ISP. The program targets the highest risk weeds and supports activities that:

- prevent new and emerging weeds from establishing via inspections and surveillance;
- eliminate or prevent the spread of new weeds via control and follow-up monitoring;
- protect significant natural assets (endangered ecological communities, wetlands and major waterways) from invasive weeds through targeted control programs; and
- improve the capacity of NSW to identify and manage weeds through awareness and education that targets the weed management workforce and the broader community.

Goulburn Mulwaree Council is a member of the South East Weeds Action Program and is allocated funding based upon the delivery of key performance outcomes monitored by the program administrators, Local Land Services (LLS) and the Department of Primary Industries (DPI). The WAP is delivered internally by Councils two Biosecurity Weeds Officers with the current five year funding period to cease in June 2020.

This financial year (July 2018- June 2019) Council has performed significantly better across its ISP target objectives than in previous years, achieving higher targets than required across the majority of its yearly goal performance outcomes, ahead of schedule.

This financial year Goulburn Mulwaree Council will be one of the only Councils in the South East Region to achieve its goal criteria. The following table details Councils key goal objectives and performance criteria against the targets set for our program.

GMC WAP Funding Performance Criteria	Target	
	Expected (30/6/19)	Actual (21/06/19)
ISP GOAL 1. EXCLUDE NEW WEEDS		
Inspect all high risk pathways (no. of km inspected/year @~250km of roadside/day)	1245	1381
Inspect all high risk sites (no. of inspections/year @15 sites/day)	169	179
ISP GOAL 2. ERADICATE OR CONTAIN NEW INCURSIONS		
Inspection of private properties for new incursions (6/5 year cycle)	861	1503
Inspection of public properties for new incursions (6/5 year cycle)	65	65
Urban area inspections (every area one routine and one response inspection every 6/5 years, 2 areas per day)	7	8
ISP GOAL 3. EFFECTIVELY MANAGE WEEDS AT PRIORITY SITES		
Inspection of priority sites (2nd time every 6 years @\$200/inspection)	11	13
ISP GOAL 4. CAPACITY BUILDING		
LCA participation at public events	6	5

As shown above, the WAP prioritises the identification and elimination of new and emerging weed incursions. With a focus on high risk pathways which are key arterial roads and priority sites which have been identified due to their use as major stock transportation routes or livestock venues in addition to their proximity to or bordering of the regions agricultural assets. The program seeks to identify new weed incursions before they can establish in the area. Through the undertaking of this program Councils Biosecurity Weeds Officers have been able to identify and monitor the control and eradication of Coolatai Grass, Prickly Pear and Khaki Weed incursions across the LGA.

As the WAP provides funding based on the achievements of key performance criteria Council must ensure the goals are met each financial year to ensure the full funding allocation is provided. In setting the goals that must be achieved LLS take into account a range of factors based primarily upon the number of officers required to deliver against the performance outcome goals. As this is closely monitored any additional Council objectives with regard to weed outcomes would need to be funded via separate budget allocation as the funding provided by DPI is only to meet the WAP goals.

3. Enforcement Actions

The introduction of the Biosecurity Act, 2015 (the Act) significantly changed the regulatory framework with regard to the management of biosecurity risks including weeds in New South Wales. The Noxious Weeds Act, 1993 which was repealed with the introduction of the Biosecurity Act had a singular standardised approach to weed management including appropriate control measures and compliance.

As with all new legislation Council has been required to implement significant changes and dedicate a large amount of resources to ensuring the requirements under the new Act have been met and incorporated into our operations.

As part of its new processes Council introduced the issuing of Draft Biosecurity Directions to property owners across the LGA with identified widespread weed infestations. The implementation of the Draft Direction process not only advises property owners of their Biosecurity obligations under the Act and the Local Weed Management Plan, but serves as a warning prior to formal regulatory actions being commenced. Since the introduction of the Draft Direction process in February 2019, 164 Draft Directions have been issued by Councils Biosecurity Weeds Officers.

The Draft Directions have yielded significant weed control results across the targeted areas with the majority of property owners undertaking weed control works to achieve voluntary compliance with the Directions. This is a positive outcome for the community and Council alike. It is intended that the Draft Direction process continue into the future due to the results received with the prescribed regulatory actions commenced against property owners only if the Draft Direction has not been complied with.

4. Control of Weeds on Council Managed Land

Weed control functions on Council managed land (roadsides, parks, reserves) are undertaken by Councils Operations Directorate. Staff across the Environment & Health and Works Business Units have been working together to undertake a collaborative approach to weed identification and control across the LGA. In this regard both units have worked together to seek and obtain grant funding to achieve additional weed control objectives across high risk pathways and priority sites with regard to African Lovegrass, Serrated Tussock and Chilean Needle Grass.

Invasion by perennial grass weeds such as those identified have the potential to reduce, and in some cases, eliminate native and introduced pastures and impact significantly upon agricultural enterprise. This is the basis for Goulburn Mulwaree Councils selection of these weeds for targeted control as part of this grant program. The additional funds will allow Council to better target these weeds at the appropriate times, minimise the spread and impact of these weeds across the LGA and better meet community expectations.

Through targeting the above species on the selected roadsides and priority sites, Council can deliver a landscape scale weed management program for the benefit of the entire community which complements Councils already implemented routine weed control program.

CONCLUSION

Goulburn Mulwaree Council is committed to protecting the agricultural landscape of the region as demonstrated through its prioritisation of weed management objectives and the achievement of its weed action targets over the last 12 months.

In addition to the incorporation of risk based methodology and asset protection principles into the Local Plan, over the next 12 months Council intend to further focus on the prevention, elimination and minimisation of new and emerging weeds across the LGA in line with its WAP funding objectives.

It is expected that through the continued focus on the achievement of this programs objectives with particular regard to the inspection and surveillance across high risk pathways, priority sites and agricultural enterprise corridors Council can accomplish even better results for the community across the region.

Furthermore, Council will continue to advocate for assistance and commitment from State Government departments in addressing weed management concerns on public owned and managed lands in line with community expectations. This will be undertaken in addition to Councils Biosecurity Weeds Officers continued partnership with State Government authorities and landowners to implement and achieve project management of widespread weeds on public lands.

14.2 10 BEN BULLEN PLACE, GOULBURN

Author: Ken Wheeldon, Business Manager Property & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CL4 Actively investigate and communicate funding sources and collaboration opportunities that can strengthen the region.
Cost to Council:	Costs associated with preparing and registering a Plan of Easement for existing water main, marketing of properties, agent’s commission and legal fees to be recouped from proceeds of sale.
Use of Reserve Funds:	Nil.

RECOMMENDATION

That:

1. The report from the Business Manager Property & Community Services on the sale of 10 Ben Bullen Place, Goulburn be received.
2. The listed price of 10 Ben Bullen Place, Goulburn be reduced \$315,000 (plus GST).
3. All reasonable offers come back to Council in writing for further consideration.
4. The Council seal be affixed to all documentation necessary to complete this sale.

BACKGROUND

At its meeting held on 2 April 2019, Council considered a report recommending Reserve Prices for the auction of 4 Council owned properties. This report provides a brief summary on the outcome of the auction.

REPORT

Council presented four properties for auction on 12 April 2019 and the following results were achieved:

- 23 Hercules Street, Goulburn – Sold for \$135,000 (plus GST) with settlement scheduled 28 June 2019
- 163-167 Hume Street, Goulburn – Sold for \$451,250 (plus GST) with settlement completed
- 8 Lanigan Lane, Goulburn - Sold for \$305,000 (plus GST) with settlement completed
- 10 Ben Bullen Place, Goulburn – Passed-in and still listed at \$350,000.

In relation to 10 Ben Bullen Pace, Goulburn, this property was passed-in at \$200,000 (i.e. bid received from a local builder) and no serious enquiries have been received since the auction.

Having regard to the constraints of this vacant parcel of residential zoned land (i.e. large water main traversing through its centre and public walkway linking up to its eastern boundary via Samuel Place) and further discussions with Ray White Real Estate.

14.3 LEGGETT PARK MURAL

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CO2.2.2 Development and delivery of new and existing cultural and creative assets, including built heritage assets. Enhance and activate public spaces through the incorporation of public art, street art and pop up opportunities.
Cost to Council:	The project was fully funded through the Department of Family and Community Services.
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Business Manager Community Facilities be received and the information noted.

BACKGROUND

To inform the Council of work undertaken by the local Aboriginal Community and the Goulburn Place Plan to install public artwork at Leggett Park. The Goulburn Place Plan is an initiative of the Department of Family and Community Services.

REPORT

Council received grant funding to undertake works in Leggett Park. The initial works included a new playground, repairs to the cracking in the skate park and the final phase of the grant funding being the installation of mounds at each end of the half pipe. The mounds were installed to not only provide a safer environment for the users but to improve the aesthetics of the park. The photo below was taken just after the completion of the mounds.



Leggett Park – Skate Park

Once this work was completed the Department of Family and Community Services approached Council requesting support for the installation of Aboriginal art work. The requested site was the handball wall at Leggett Park, which tied in with the recently completed work.

Representatives from the Department of Family and Community Services worked with the Pejar Local Land Council to approve a design. The Pejar Local Land Council fully supported the project. Council worked with the Department of Family and Community Services in providing safety fencing and a safe area to work in.

The mural was designed and painted by local Aboriginal artist, Aryssa McAlister. Local youth from the Goulburn area assisted Aryssa with her work. The mural represents the local Aboriginal creation story of the Wollondilly River, Gurrangatch and Mirrigan. An official opening of the wall is scheduled at 11:00am on Thursday 11 July 2019 at Leggett Park. The photos below were taken just after the art work was completed and the site reinstated.



Leggett Park Mural – Eastern Side of Wall



Leggett Park Mural – Western Side of Wall

14.4 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 14 JUNE 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Marulan Village Plan Working Party Action List 14 June 2019** [↓](#) 

Link to Community Strategic Plan:	CL1 Civic Leadership – Attentive representation of the community
Cost to Council:	Cost to date is attendance of Council representatives included within operational budgets
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 14 June 2019 be received.

REPORT

Please find attached the noted from the Marulan Village Plan Working Party held 14 June 2019.

There are no decisions that require any action from Council.



Marulan Village Plan Working Party Minutes

Meeting Details

Friday 14 June 2019 at 3pm
Marulan Hall Supper Room, Marulan

Invited Attendees

Deputy Mayor Peter Walker (Chair), David Humphreys (Marulan Chamber of Commerce), Dean Beltrame (Boral), John Nicastri (Marulan and District Progress Association), Tegan Rups (Community Representative) & Richard Gray (Holcim) & Warwick Bennett (Goulburn Mulwaree Council)

Apology

Humphreys/Nicastri
That the apology of Geoff Kettle (Gunlake) be received.

Discussion Items

1. Notes from last meeting held 25 March 2019 – were received
2. Discover Marulan – David Humphreys distributed the new booklet
3. Meridian Park – All materials have now been purchased and over the next week's top soil will be placed on the site and the fence erected.
4. Tony Onions Park – Toilets construction on time and on budget
5. Footpath up George Street completed
6. Mural on toilets
It was agreed that we call for Expressions of Interests to paint a mural on the outside walls of the toilet with the Meridian theme and that photos of the existing mural be hung in the Marulan Hall. This agreement was put as a resolution and agreed unanimously
7. Cricket Oval
General Manager to obtain prices to increase the run up for the cricket pitch and widen at the same time. Also to obtain quotes for the painting of the tennis courts.
8. General Manager to request that the sporting fields at Marulan be included in the Recreational Needs Strategy
9. Soccer Fields
It was agreed by unanimous resolution
 - Marulan Discretionary Fund fund the construction of a new shed at the soccer fields to a value of \$20,000. Dean Beltrame to organise.
 - The General Manager to check the water supply at the soccer fields to ensure they have enough pressure and flow for irrigation
 - The General Manager to check if regrassing of the soccer fields can be priced as part of irrigation being installed
 - The General Manager to undertake a traffic management and parking plan for the soccer fields
 - The General Manager to investigate costs of upgrading the changing rooms to include facilities for females.
 - The General Manager to investigate cost of installing lights on the soccer fields
10. Update on action plan below
11. General Business
 - More footpaths required in Marulan particularly to link existing paths on Goulburn Street and Brayton Road.
 - The General Manager to investigate replacement of railings outside of the hall in front of the gardens



**Marulan Village Plan
Working Party Discussion Items & Action List**

- The clock is broken again and needs to be repaired
- It was noted that the remaining discretionary fund balance was \$138,160

No	Project	Description	Working Party Members	Update on actions
1	Tony Onions Park	<ul style="list-style-type: none"> • All weather cover over the BBQ • All weather seating to be installed 	No further involvement of Working Party Members after this decision as the project will be undertaken by Council staff	Seating at rotunda to be provided by Holcim Cover over BBQ to be install when toilets are finished
2	Cricket Oval	<ul style="list-style-type: none"> • Repair and paint tennis court • Price basketball courts • Cricket pitch 	Warwick Bennett Richard Gray (Holcim) Warwick Bennett	Obtain quotes for paint of tennis courts Application to Holcim Discretionary Fund To obtain prices for widening and lengthening cricket pitch
3	Meridian Park	Design and cost realistic upgrade of Meridian Park including safety fence	David Humphreys	Fencing material has been purchased. Now waiting on top soil to be put in place
4	Toilets	Call for Expressions of Interests to paint a mural on the outside walls of the toilet with the Meridian theme	Warwick Bennett	Expressions of interest being called
5	Marulan Hall	Photos of the existing toilet block mural be hung in the Marulan Hall	Warwick Bennett	General Manager to organise
6	Sporting fields at Marulan	To be included in Recreational Needs Strategy	Warwick Bennett	General Manager to organise



**Marulan Village Plan
Working Party Discussion Items & Action List**

7	Soccer Fields	<ul style="list-style-type: none"> • Construct new shed at soccer field • Water and irrigation • Grassing • Traffic Management • Changing Rooms • Installing lights 	<ul style="list-style-type: none"> • Dean Beltrame • Warwick Bennett • Warwick Bennett • Warwick Bennett • Warwick Bennett • Warwick Bennett 	<p>Working party agreed to contribute \$20,000</p> <p>Check pressure and flow for irrigation</p> <p>Price cost of regrassing</p> <p>Plan to be prepared</p> <p>Investigate options including facilities for females</p> <p>Investigate costs</p>
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14.5 EXTERNAL MEETING MINUTES

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. **South East Australian Transport Strategy Inc Ordinary Minutes 16 and 17 May 2019** [↓](#) 
 2. **Gunlake CCC Meeting held 31 May 2019** [↓](#) 
 3. **Local Emergency Management Committee Minutes held 4 June 2019** [↓](#) 

Link to Community Strategic Plan:	CL3 We actively collaborate with others in the region
Cost to Council:	There are no financial implications for this report
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the General Manger on the minutes from the following meetings be noted:

1. South East Australian Transport Strategy Inc (SEATS) held on the 16 & 17 May 2019 be received.
2. Gunlake Quarry Community Consultative Committee meeting held on the 31 May 2019.
3. Local Emergency Management Committee meeting held on the 4 June 2019

REPORT

Please find attached the minutes from the:

1. South East Australian Transport Strategy Inc (SEATS) held on the 16 & 17 May 2019.
2. Gunlake Quarry Community Consultative Committee meeting held on the 31 May 2019.
3. Local Emergency Management Committee meeting held on the 4 June 2019.



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

ORDINARY MEETING MINUTES

Thursday 16th and Friday 17th May 2019
 Batemans Bay Soldiers Club
 Batemans Bay NSW

Meeting Opened: 12.57pm

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SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

1. WELCOME AND ATTENDANCE

As the immediate past president, Cr Patricia White will chair the meeting. Cr Patricia White introduced the Mayor of Eurobodalla, Cr Liz Innes.

Cr Liz Innes (Mayor)

The Mayor welcomed everyone to the meeting and deliver an acknowledgement of Country.

- Hoped that the membership enjoy their time in Eurobodalla and urged them to try the local oysters
- Mr Warren Mundine has just announced \$400M for a Milton Ulladulla
- Supports the efforts to improve transport to our region and improve safety of our local communities
- Acknowledged the work of Warren Sharpe OAM and his advocacy for the South Coast; for better roads and safety
- Also announced is a 80:20 funding commitment and are calling for the labour party to agree to this if elected
- SEATS
 - Started with economic development
 - Demonstrated the need for well secured transport links
 - Cannot emphasise how important is the safety of our loved ones
 - Wants to thank SEATS for their work in advocating for the safety of our families
 - This is vital work
- Incredible things are happening in Eurobodalla
 - \$1.3B GDP
 - \$400M from the visitor market and we are a self-drive destination and we need them to arrive safely
 - \$300M for the Batemans Bay Bridge and foreshore
 - Nelligen \$4M
 - Engineered fill for the bridge
 - Project has been planned well in advance
 - Saved communities countless funds thanks to forward planning
 - Warren Sharpe's forward thinking saved money through using cut from one area to fill in another area.
 - Arterial road – \$30M is commented from the NSW Government to connect the South Batemans Bay Link Road to the Princes Highway
 - Will start working on projects to ease congestion in the CBD particularly on Beach Rd, Batemans Bay
 - Roundabout at Tomakin is nearing completion. This will improve safety. There have been many collisions and it was only a matter of time before a serious incidents happened at this intersection



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- \$4M Moruya airport upgrade
 - Delivered by Council
 - Worked terribly hard to complete work on time
 - Staff went above and beyond to deliver the upgrade
- \$2M Batemans Bay streetscape project
- \$1.5M Corrigans Reserve Inclusive Playground
 - Whole playground is set up for inclusion
- Rosedale, Bodalla etc sewerage schemes – \$20M
- Potato Point Sewerage Scheme is about to start
- \$3M Moruya Library and Art Centre just completed
- \$55M for MacKay Park Aquatics and Arts Precinct money is committed and secured

Hope that all attendees at the SEATS meeting have a wonderful time.

NAME	ORGANISATION
Brad Turner	MU Group
Bryan Sword	South Gippsland Shire Council
Carlyle Ginger	Eurobodalla Shire Council
Cr Anthony Mayne	Eurobodalla Shire Council
Cr Colin Toohey	East Gippsland Shire Council
Cr Denzil Sturgiss	Goulburn Mulwaree Shire Council
Cr Don Figliomeni	Wollongong City Council
Cr Don Hill	South Gippsland Shire Council
Cr Keith Cook	Baw Baw Shire Council
Cr Liz Innes	Eurobodalla Shire Council
Cr Mark Kitchener	Shoalhaven City Council
Cr Patricia White	Shoalhaven City Council
Cr Peter Walker	Goulburn Mulwaree Shire Council
David Hair	Baw Baw Shire Council
Debbie Nichols	Eurobodalla Shire Council
Laurie Jeremiah	Victorian Department of Transport
Paul Vecovski	RMS
Stuart Clark	GHD
Sue Whelan OAM	SEATS Executive Officer
Vanessa Wilson	RMS
Warren Sharpe OAM	Eurobodalla Shire Council

MINUTES	ORGANISATION
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SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

Marianne Jones	Shoalhaven City Council
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Apologies:

NAME	ORGANISATION
Chris Hastie	Wellington Shire Council
Cohen van der Velde	Baw Baw Shire Council
Cr Graeme Middlemiss	Latrobe City Council
Cr Jo Gash	Shoalhaven City Council
Cr Kristy McBain	Bega Valley Shire Council
Cr Marianne Pelz	East Gippsland Shire Council
Cr Marianne Saliba	Shellharbour City Council
Cr Pete Harrison	Queanbeyan Palerang Regional Council
Greg Pullen	Shoalhaven City Council
Harvey Dinelli	Transport for Victoria
Mark Burnett	East Gippsland Shire Council
Matthew Christensen	Snowy Valley Shire Council
Mike Dowd	Wollongong City Council
Mursaleen Shah	Upper Lachlan Shire Council
Peter Francis	Bass Coast Shire Council
Phil Hansen	Queanbeyan Palerang Regional Council
Scott Morrison	Bass Coast Shire Council
Stan Robb	Yass Valley Shire Council
Trevor James	Shellharbour City Council

2. MINUTES OF PREVIOUS MEETING

<p>MOTION:</p> <p>That the minutes of the Ordinary Meeting held on Thursday 14th and Friday 15th February 2019 at Latrobe City Council, Morwell, Victoria, be accepted as a true and accurate record.</p> <p>Moved: Cr Anthony Mayne Seconded: Cr Keith Cook</p> <p style="text-align: right;">Carried</p>
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SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES

None

4. EXECUTIVE OFFICERS REPORT – SUE WHELAN OAM

As reported

- The report has been circulated to all members
- The majority of time has been dealing with the election strategy
- The NSW State election was held in March and the Federal election will be on Saturday
- Time has been spent researching and contacting candidates
- Everyone who had been contacted is complimentary of the strategy
- The strategy will be far more targeted once the priority projects are completed
- Currently working on the Media Policy

Questions

None

As submitted

The last three months have continued to be busy with work on sending out Election Policies and Strategies for the NSW and Federal Elections. Distribution to NSW State Members and Candidates was finalised as information came to hand with nominations for the NSW State Election closing on 6th March. All Candidates were sent a copy of our Election Strategy. A number of candidates contacted me with regard to the Strategy and I responded to all queries. Everyone who contacted me was appreciative of our document and complimented SEATS on its Strategy.

A register has been compiled of all the promises and I will be contacting relevant Government members to support the implementation of these promises. Federal members and Candidates have been contacted in both NSW and Victoria with a copy of the Strategy. Feedback has been positive and I gave provided additional information when requested.

A register of promises has been kept and this will be followed up after the election. It was pleasing to see that both the Government and the Opposition recognised the importance of the Princes Highway and have matched commitments.

Once all the Elections are finalised I intend to contact all the relevant Ministers and Local Members to have a meeting with them to update them on SEATS activities.



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It has been a very interesting exercise looking at Electoral Commission websites to find candidates for election. The Victorian website is the most useful and informative, followed by the NSW and the Federal website. Navigating political parties websites to find information has also proved interesting.

Website.

Aaron Kennedy from Raging Pixel Productions has continued to work on our new branding and website. Aaron has recently submitted proposed new logo's which the Executive Committee has reviewed and sent back for further review. I had hoped to be able to launch the new website this month but unfortunately this has not been achieved.

New Members Kit

This has been put on the back burner for now due to the importance of the work regarding the election, however work will recommence on putting the kit together. This is an ideal time to look at a kit as we rebrand and update the website and suggestions from members regarding content would be welcome.

Media

The Executive will be considering a Media Policy at its meeting on Thursday and this will be reported to the full membership.

A Media release with regard to the meeting in Bateman's Bay has gone out and a follow up from the meeting will be released. Local media has also been invited to the meeting.

One of our Executive members Jeremy Rich has resigned from South Gippsland Council and we wish him well. South Gippsland will be represented at our meeting by Mayor Cr Hill and new CEO Byron Sword. We welcome them both.

Happenings

The State Government has announced that the \$250 million gas terminal at Port Kembla has received State Government approval.

Infrastructure Australia has released its Priority List dated February 2019 – some of the Initiatives include;

F6 extension – Connectivity Wollongong and Sydney - Medium term.

Shoalhaven River crossing capacity South Coast connectivity – Near term

Picton Rd safety and capacity – connectivity Wollongong and south –west Sydney - Medium term

Wollongong-Sydney rail line upgrades – connectivity Wollongong- Sydney CBD – Longer term.



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A submission on behalf of the Victorian Government with regard to High productivity Freight Vehicles – Bridge Strengthening has been received.

RACV have made a submission with regard to the Traralgon Bypass – to a 4-star standard as part of the ongoing upgrade of Princes Highway East.

I have also attended to emails and phone calls from members and others who are interested in SEATS.

The next meeting will be our AGM and will be held on the 15th and 16th August in East Gippsland Shire.

The November meeting will be held on 7th and 8th November in the Shoalhaven Council area.

The May 2020 meeting will be 14th and 15th May in the Snowy Valleys Council area in NSW

I would ask any Members who would like to host a meeting next year to let me know as we need both NSW and Victorian venues. Hosting involves arranging a meeting with power point presentation facilities, light lunch and afternoon tea on the Thursday, host a dinner on Thursday evening for between 30-40 guests and a Guest Speaker, arranging two or three Speakers on Transport Infrastructure on the Friday morning (not more than ½ hour per presentation), on the Friday morning with arrangements for morning tea and a light lunch. The host Council may organise a virtual tour or a guided bus tour of their area with particular reference to a transport infrastructure issue.

Sue Whelan. OAM
Executive Officer. SEATS

Discussion:

Cr Patricia White

Gave an update from the Executive Meeting

Media Policy and Branding

- Since the last SEATS meeting in Victoria we have circulated the Media Policy. This has been reviewed and drafted.
- The Media Policy is more general in nature than what would be used within local government as we are not a council body
- The Policy was updated and finalised this morning at the Executive Meeting
 - The permissions are similar as those in a local government department
 - The SEATS Chair and Executive Officer can speak on behalf of SEATS
 - No one member is precluded from speaking on behalf of SEATS but you need to be mindful and make it clear that you are not representing SEATS if your statement is not part of SEATS policy
 - The Media Policy will be tidied up and then circulated to all members



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

- Code of Conduct
 - The Executive Committee will develop and circulate a Code of Conduct between now and the August meeting
- Website and branding will be completed by end of June

Membership

- We need to highlight the value proposition
- There was discussion about the current fee structure
- How to encourage all councils to be member?
- Cr Keith Cook is taking the lead on this matter and will present at the next meeting in August

Cr Keith Cook

- We need to ensure fairness
- Differing population growths of councils have created a need to review the fee structure
- Need to ensure that members get value for money
- Can invite other entities onto SEATS
- We have a set price for industry but would like to include smaller businesses. We are looking at a small, medium and large fee structure so that we can represent smaller industry as well

Cr Patricia White

- Work in progress for August meeting
- NSW elections
 - Commitment on Princes Highway
 - \$960m announced for duplicating sections of the Princes Highway from Jervis Bay to Sussex Inlet, building the Moruya bypass, planning for the Milton Ulladulla bypasses and upgrades from Burrill Lake to Batemans Bay
 - Liberal and Labour have allocated \$500M to Princes Highway with the Liberals stating this morning that \$400M will be allocated to the Milton Ulladulla bypass
 - This is an important step with the 80:20 funding from federal government
 - 10-15 years – duplication would be completed if the federal government commits to 80:20
 - McCormack and Albanese both would commit to the Princes Highway
 - Doesn't stop SEATS escarpment crossing on the priority list as well

Warren Sharpe OAM

- Tiered membership – it is important to increase diversity of memberships and engage transport industry



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- This could be the point of difference that SEATS needs going forward and to succeed

5. CHAIRS REPORT –

No Chairs Report was received for this meeting

6. FINANCIAL REPORT – CR GRAEME MIDDLEMISS (APOLOGY)

Cr Graeme Middlemiss is an apology for the meeting. Sue Whelan presented the Treasurers Report

As submitted:

The Profit and Loss Statement shows that, for the first 10 months of the 2018/19 Financial Year, SEATS is in a loss situation when compared with the same period of the 2017/18 Financial Year.

This continues the trend shown in the February 2019 meeting Financial report.

The 'loss' is currently \$4722.86. However, I would characterise this as a 'Nominal Loss' as the Accounts Receivable Summary shows that SEATS is currently owed \$31,518.87.

The Accounts Receivable Summary shows that the \$31,518.87 is made up entirely of outstanding Membership Fees. Organisations that are yet to pay are listed in that document.

A substantial portion of the outstanding Membership Fees is owed by Councils. Therefore, if one assumes that most of this will be paid, then SEATS will actually be in a stronger financial position than this time last year.

However, I will defer to the Executive Officer to report on the likelihood of payment of each of the outstanding Membership amounts.

At the May meeting, the Treasurer would normally initiate discussion at Executive Level re possible Membership Fee increases for the coming Financial Year. However, SEATS Secretary, Cr Cook, has prepared a report that canvasses alternate Membership Fee structures and this will be presented to the Executive for



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

consideration at this meeting. This report may supersede discussion on existing Membership Fee levels.

**South East Australia Transport Strategy Inc
Balance Sheet
As of April 30, 2019**

	Total		Difference
	As of Apr 30, 2019	As of Apr 30, 2018 (PY)	
Assets			
Current Assets			
National Australia bank - Savin	80,899.70	125,480.51	-44,580.81
National Australia Bank - Trans	49,197.86	19,103.40	30,094.46
Total Current Assets	AS\$ 130,097.56	AS\$ 144,583.91	-AS\$ 14,486.35
Long-term assets			
Sound system and microphone	1,254.55	1,254.55	0.00
Total long-term assets	AS\$ 1,254.55	AS\$ 1,254.55	AS\$ 0.00
Total Assets	AS\$ 131,352.11	AS\$ 145,838.46	-AS\$ 14,486.35
Liabilities and shareholder's equity			
Current liabilities:			
ATO Clearing Account	0.00	0.00	0.00
GST Liabilities Payable	5,699.85	-800.88	6,500.73
Tax Payable	0.00	0.00	0.00
Total current liabilities	AS\$ 5,699.85	-AS\$ 800.88	AS\$ 6,500.73
Shareholders' equity:			
Net Income	-4,772.66	12,690.55	-17,463.21
Retained Earning	130,424.92	133,948.79	-3,523.87
Total shareholders' equity	AS\$ 125,652.26	AS\$ 146,639.34	-AS\$ 20,987.08
Total liabilities and equity	AS\$ 131,352.11	AS\$ 145,838.46	-AS\$ 14,486.35

Friday, May 03, 2019 01:44:36 PM GMT+10 - Cash Basis



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

**South East Australia Transport Strategy Inc
Profit and Loss
July 2018 - April 2019**

	Total		
	Jul 2018 - Apr 2019	Jul 2017 - Apr 2018 (PY)	Difference
Income			
Interest Income	316.66	580.81	-264.15
Memberships			
Councils	64,406.05	77,772.73	-13,366.68
Other	1,454.54	8,490.91	-7,036.37
Total Memberships	A\$ 65,860.59	A\$ 86,263.64	-A\$ 20,403.05
Sponsorship		559.09	-559.09
Total Income	A\$ 66,177.25	A\$ 87,403.54	-A\$ 21,226.29
Gross Profit	A\$ 66,177.25	A\$ 87,403.54	-A\$ 21,226.29
Expenses			
Accommodation	1,310.30	1,227.09	83.21
Administration	6,000.00	6,597.62	-597.62
Bank charges	100.00	20.00	80.00
Conferences		1,846.58	-1,846.58
Consulting	57,538.36		57,538.36
EO John Duscher Consulting		55,819.19	-55,819.19
Total Consulting	A\$ 57,538.36	A\$ 55,819.19	A\$ 1,719.17
Newsletter & Website	3,255.65	8,177.81	-4,922.16
Travel	2,745.60	812.78	1,932.82
Total Expenses	A\$ 70,949.91	A\$ 74,501.07	-A\$ 3,551.16
Other Expenses			
BAS Roundoff Gain or Loss		-0.68	0.68
Other Expense		212.60	-212.60
Total Other Expenses	A\$ 0.00	A\$ 211.92	-A\$ 211.92
Net Earnings	-A\$ 4,772.66	A\$ 12,690.55	-A\$ 17,463.21

Friday, May 03, 2019 01:29:05 PM GMT+10 - Cash Basis

Cr Patricia White

- The Executive Committee is in favour of writing off a number of aging accounts. This will be put to the AGM.
- Sue Whelan is actively contacting Councils and organisations whose accounts are overdue.



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- It was noted that it is important to have a ‘responsible officer’ in each council/organisation otherwise the SEATS invoice could be allocated anywhere within an organisations and therefore not paid.

Brad Turner

- The people that attend SEATS know of the benefits of membership
- What is the benefit of SEATS. Membership is questioned at organisation level
 - Website will be updated
 - Priority Project list will be updated

Sue Whelan OAM

- Executive Committee did talk about this morning
- We are looking at creating an Annual Report
 - The Annual Report will be presented to members and SEATS Executive Officer and committee representatives can deliver a presentation to the Councils on the information in the report
 - To add to all the other things that we are doing to boost the profile

Cr Anthony Mayne

- Batemans Bay Link Road is an example of the importance of SEATS
- Annual report, media and social media is critical

MOTION:

That the Financial Reports for the 2019/2020 Financial Year up to 30 April 2019 be accepted.

Moved: Brad Turner

Seconded: Warren Sharpe OAM

Carried

7. PRIORITY PROJECTS – CR PATRICIA WHITE

Cr Patricia White and Marianne Jones gave a presentation on the SEATS Priority Project.

Key points of presentation:

- SEATS needs a Priority Project List because:
 - Focus the politicians
 - Focus the membership
 - Focus Industry



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

- Create an understanding of a network approach to transport infrastructure
- To resume our status as an effective & objective lobby group for projects that meet the SEATS vision & mission
- Only one return so far
- Form is very difficult to complete
- Should be simplify the form
- Deadlines for submissions – 17 May 2019

Brad Turner

- Should align the assessment criteria with the questions

Action 19.1: Marianne Jones to send out 2014 Priority Project submissions

Action 19.2: Deadline for Priority Project submissions to be extended by 7 days to the 24th May 2019

General Discussion

- These types of documents have already gotten our areas funding
- Suggest that you get anything down even if you don't have the data
- Airports, railway, roads, ports
- Federal and NSW Government – there is \$4.6B to be spent in regional NSW from the Snowy Hydro sale
- Spending in rural areas in infrastructure is a priority. Regional Australia is a priority of Albanese
- SEATS need to be on the front foot and advocating for these projects
- Small groups of members visiting councils to advocate SEATS – what we do, what we want.

Action 19.3: Paul Vecovski, Brad Turner and Marianne Jones to review and simplify Priority Project nomination form

Warren Sharpe OAM

- What is on the front end of this?
 - Routes and networks focus
 - Population growth and we need to provide for this
 - Don't get too hung up on number in priority list
- Eg Ulladulla bypass – we need to highlight funded projects
- Safety – need to talk about routes and networks.
- Need a simple front end and need to align ourselves with what the government wants.

Cr Patricia White

- What is different about the SEATS regions?



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- Tourist
- Freight
- Accidents
- What is our point of difference and we need to be able to sell this to the Government.

Stuart Clark

- Do we include the end project or just the need for a planning study?

Cr Colin Toohey

- Could collate information in themes, such as:
 - Bypasses
 - East West connections
- Rather than look at location based approach; can we advocate for a network approach
 - Eg productivity, safety, etc
- List of projects in under themes
- Identify projects in multiple locations under the same theme.

Warren Sharpe OAM

- Tried to look at issues relating to institutional arrangements and capacity
- NSW Government is giving back up to 1500km of regional roads
- Moruya, for example. Councils cannot afford to accept roads that have been bypassed in terms of depreciation. Councils cannot afford to inherit some RMS assets.
 - Eg Bypass of Nambucca resulted in the Council becoming unfit.
- Identification of policy issues is also important.

8. GUEST SPEAKER – KYLIE CURRAN, PROJECT MANAGER RMS, BATEMANS BAY BRIDGE

- First concrete pour of piles is happening today
- John Holland is the contractor for design and construct
- 210 workers on site

Current issues include:

- Congestion due to lifting of bridge
 - New bridge won't need to be opened and will have 12 meter clearance
 - Removing lift improves connectivity and heavy vehicle transport resulting in economic benefits

Other benefits

- Improved connectivity resulting in economic and social benefits
- Reduced traffic delays
- Improve freight access by removing restrictions in terms of weight and height



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- The bridge will be two lanes either way.
- Peak times – traffic signalisation will only be activated during long queues.

Community Consultation

- Refer to videos –
 - New Batemans Bay Bridge detailed design - <https://www.youtube.com/watch?v=hYQnd7p5nzw&feature=youtu.be>
 - 5 Steps to build the new Batemans Bay Bridge https://www.youtube.com/watch?v=hZhXHi_533Q
- Disabled access to the bridge
- Improving access between the river and the town
- Feedback from preferred option stage was considered and incorporated where appropriate
- Even had virtual reality glasses
- **Won 2018 IAP2 Award for Infrastructure**
- Also working closely with the Foreshore Community Advisory Committee – group which includes representatives from council, boating and fishing community, Aboriginal community, business and other key stakeholders.
- Original design has changed through incorporation of community feedback
- Working with Eurobodalla Shire Council, and business chamber, locals to address impacts of bridge
- New bridge open to traffic in 2021.
- Old bridge demolition could take up to a year depending on conditions. Then foreshore work once bridge is removed
- The old bridge is being recycled – looking at using some of the elements of the bridge in sculpture.
- John Holland also talking to the historic society and some other groups to investigate reuse.

Cr Colin Toohey

How high is the bridge?

- Current bridge is 3.5m above MHWL
- Majority of trips under the bridge require clearance of 8m or less
- 90% trips can still get under the new bridge at 12m

Paul Vecovski

Movement and place?

- We are reclaiming public space
- Making the area more accessible and enhancing the place aspect – pedestrians, cyclists, cars, trucks.



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David Hair

Made the bridge with DDA access

What is happening at the end of the bridge with further networks?

- A lot of paths already on a network and will be connecting with these
- There is a new shared path that will go along Old Pump Road and connect with a new development at Bayridge
- Eurobodalla has a shire wide pathway strategy – connecting surfside etc with other areas.
- Council about to commence a \$55M development at Mackay Park and will be working with John Holland and RMS on connections
- West Clyde St area which will link with CBD and might become multi storey developments
- Reactivating that space will be a priority and to build interfaces with the water
- Floating pontoon structures will enable tenders from cruise ships to come all the way into Batemans Bay
- Pontoons provide for recreation activity and interface with CBD
- Also have art strategies
- Chamber has been running some art contests
- Takes advantages of connections with CBD and taking advantage of cycling linkages

Day 1 closed – 3.26pm

Day 2

Meeting opened at 8.32am

Cr Patricia White

Interesting to hear what the Hon Andrew Constance MP had to say about the Princes Highway and the NSW councillors should be very grateful but also acknowledge the work of SEATS. This is what has got us to where we are today.

SEATS look forward to working with the Hon Andrew Constance MP with planning and to see his vision of the South Coast and the Prince Highway. We now have to look at the escarpment crossings and links into Victoria. It is important to keep the pressure on and the Priority List up to date

Cr Patricia White thanked Deborah Nichols from Eurobodalla Shire Council for all of her work on this meeting and the dinner. It was an excellent evening.



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Cr Patricia White welcomed Vanessa Wilson from the NSW RMS.

9. ATTENDANCE – DAY 2

VicRoads and Regional Roads Victoria – Laurie Jeremiah

- Election in Victoria resulted in a change in the way Government wanted to operate and created the Victorian Department of Transport. The big change is that VicRoads and Public Transport for Victoria are now part of the Department of Transport
- Regional Roads Victoria have been in existence for 12 months
 - Will stay as they are for a bit longer
 - New legislation will come into effect on the 1/7/2019
 - Will provide an update at the next SEATS meeting
- The Premier has deferred announcing the State Budget until after the federal election
- Will distribute an electronic version of Supply Chain Study for Extractive Industries

(<https://transport.vic.gov.au/-/media/files/south-gippsland-supply-chain-study.pdf?la=en&hash=9CD704FA822B12C97C4D1FCCD2EA90BF>)

- Quarries that are in the greater urban Melbourne area will all be closed within the next ten years
- Material will have to come from outside of Melbourne
- The train network is geared to deliver material to the port
- Need to deliver this material to the urban area – e.g. fresh concrete has a short life span
 - Producing the material in rural Victoria
 - Finding a means to transport
 - Finding a distribution area within Melbourne is an issue that needs to be addressed
- Grants program
 - Community transport – eg better pedestrian crossing
 - Changed the commercial people transport legislation - eg Men's Sheds can acquire a bus, can use volunteer drivers, can now move people around the community without the need for a taxi licence. More flexible transport options
- Gippsland railway line
 - Dandenong to Pakenham – more separate lines
 - Avon River Bridge is progressing well



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- Have created a local freight forum between municipal offices and Freight Victoria looking at the big freight movements on that line in the next couple of years
- Challenge to get rural freight into Melbourne
- Victoria has Road Safety Program
 - 0 road toll by 2030
 - Unfortunately there has been a bit of a spike in the road tolls. Incidents are spread equally over all roads being a third each on State, Local Government and Parks and Forests Roads
 - All groups have to bring the road toll down
 - Hoping that wire rope barriers will have a significant impact
- Phillip island
 - Challenge as there is one thin road in a loop round the island
 - Only one road in and one road out
 - How to keep the road open and flowing effectively?
 - Funding announced to build two lane roundabout and there is some other work happening
 - Getting a study on a vehicle ferry to Mornington Peninsula
- Road maintenance
 - There has been a 10 year decline in funding for maintenance of rural roads
 - Additional funding has been secured
 - South Gippsland Highway – one third of length will be treated
- Future planning
 - Warrigal/Drouin is becoming a peri-urban centre split by freeway
 - The challenge is to work out how to connect without relying on highway
- Bairnsdale
 - Only one bridge over the main river
 - Growing town
 - Need to do a planning project before finding a solution

Questions

Bairnsdale - great work that is getting done in the town and the work will future proof it.

Moruya Airport - Carlyle Ginger, Project Engineer, and Warren Sharpe OAM Eurobodalla Shire Council

Warren Sharpe OAM

- Moruya Airport – Runway strengthening project
- \$75M worth of work delivered from Warren's team

Masterplan



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- Divided into 8 Stages
- Only working on Stage1
- A couple of developers have filled sites creating lease income for council
- Boom for employment and generation of economic activity
- Water and sewer to airport
 - Work completed 15 years ago
 - Took advantage of a contractor that was in the area at that time
 - For this project we just needed to test the line
- Vision
 - Used our day labour work force
 - Good doers – good planning
 - This project gave us the opportunity to show how good they were in delivering a project
 - Demonstrated faith in our people and were able to demonstrate their skillset
 - This project had to take the airport off line.
 - The project is equivalent to 7km road construction in 3 weeks
 - Brought the team along
 - Different mindset in terms of managing risk. When closing the airport we couldn't afford to lose a single hour. This changed our mindset about contingency plan
 - Pavement is 30m wide with 1.5% cross fall
 - To create a sense of pride we needed project capture. Commenced early planning for this.
 - Warren Sharpe OAM was taking the responsibility for the project even if it failed
 - Made a commitment that we would achieve this as a team
 - Needed to select the right team
 - Carlyle is a fantastic communicator and kept people in positive mindset
 - Russel Burke – very detailed mindset
 - Greg Knight is one of the best organisers of plant and equipment and people
 - Planned for February. Needed to work long days and needed the extra daylight hours
 - Can't do anything between Christmas and Australia Day due to impacts from tourism
 - February is one of the wettest months in Eurobodalla but thankfully it was much drier than usual (checked the long term weather forecast prior to picking February)
 - 6 core things to achieve to show success
 - Safety
 - Time and cost
 - Quality
 - Environmental management



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

- Stakeholder engagement
- Team growth and pride
- Capacity – 20% of workforce are trainees or apprenticeships and is one of the reasons that we can deliver projects like this
 - Need to think about how you grow your people in every project that you do to create a sustainable workforce
- People are the most important aspect
 - Relationships are key
 - Used relationships to get everyone on board

Carlyle Ginger

- There are lots of nuances in building a runway
 - Lights need to be adjusted
 - CASA requirements to be met
 - One thing has multiple implications
 - Installed perimeter conduit for future lighting upgrade so only had to shut down the airport once. Thinking of future projects during delivery of this project
- Planning wasn't undertaken in normal planning way. It was a rigorous critical thinking process
 - Every issue was picked apart
 - Applied value management principles
 - Heaps of scenario planning
 - Eg can the airport operate during construction?
- Staff ownership – without staff commitment to this, the project wouldn't have been delivered
- Needed the right people to communicate to the staff
- Did not micro-manage – staff pride in their achievement is important
- Australasian Skydiving Championship scheduled for the week after the upgrade was due to finish
 - Timing was critical
- There were so many meetings – but this was needed for communication and get everyone's input
- Councils have some amazing skills but we don't always engage them
- Construction Strategy
 - 4 different parts running at the same time
 - Risk management
 - Separated people movement from plant movement
 - There were over 50 pieces of equipment on site
 - Monitored construction by the hour. Knew by lunchtime on the first day if they would make the deadline



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- Lots of planning – even down to how many scrapers were needed. There were 5 graders on the project that needed to work in unison to get outcome and correct grade on runway
- Materials – needed to be right quality, placed in the correct place and tested
- Needed CASA approval to shut down the airport
- Gravel – tested at manufacturer, testing on site, and testing on placement because we can't afford to rip it out
- There was a plan to celebrate
- The cadets were amazing
- Created a video and posted on Facebook - 31600 people viewed the post (<https://www.facebook.com/EurobodallaCouncil/videos/2116579611721124/?v=2116579611721124>)

Warren Sharpe OAM

- Used a profiler – 3 in total
- Pavement needed to be prepared in a single day
- We have an excellent media and communications team
- Needed to communicate impact on other projects and thank other staff members for keeping other projects going
- Had to explain why the airport was shut down. There were no time savings by keeping it open and keeping it open posed unacceptable safety risks.

Carlyle Ginger

- We monitored the weather daily
- Accuracy was extremely important and the contractors knew the level of accuracy required
- Always had Aboriginal monitors on site and when they had to disturb the site needed a male and female Aboriginal monitor on site. The site is very culturally sensitive site. It took over 18 months to get approvals
- Testing - excavation
 - Artefacts stone tools – flakes
 - Found a midden on site
 - Had a site supervisor and the process ran quite smoothly
- Documentation – required of 13 pieces of major documentation
- Project delivery
 - Took about a month to get gravel supply
 - Had an induction prior to the project starting
 - Equipment was already on site prior to project commencement
 - 2 scrapers on site – 30 tonnes per load
 - 242,000 litres bitumen on project
- Outcomes
 - Opened airport early



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- Airport was closed from 14th February to 6th March 2019
- Staff worked 13 hour shifts
- Staff were monitored for fatigue
- Project came in under budget
- Performance
 - Safety – 0 accidents
 - Quality – within 10mm accuracy
 - Time and cost – project delivered early and under budget
 - Environment – project developed greater relationship with Aboriginal community
 - Stakeholder engagement -
 - Team growth – team united and staff thought it was a great project

People love to make a difference

Questions

Cr Anthony Mayne

- The project was high risk and is a testament to Warren and his team. This was a phenomenal outcome

Warren Sharpe OAM

- General aviation people were very nervous about this project
- There was nervousness but the Councillors backed us
- Can't understate how important to have the Councillors back the staff
- Carl did a great job of engaging the local Aboriginal community
 - Respected the community's wishes

Carlyle Ginger

- For projects in the future we would look at tangible and intangible values at the same time. OEH brought up the intangible values issue very late in the process

RMS Report – Vanessa Wilson and Paul Vecovski

Vanessa Wilson, Local Government Manager, RMS

- Have been with the RMS for four weeks
- Reform process – identified that the Southern region needed a role that would work with councils
- Draws in Grant Program – position is able to let Councils know what is available

Paul Vecovski



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- Post NSW election announcements
- Movement in infrastructure space
 - Nowra bridge
 - Looking to get tenders out shortly
 - \$500M pledge to Princes Highway and the federal Liberals, Nationals have pledged \$400M toward the Milton Ulladulla bypass
- This is the start of a major program of works – 10-15 year program

Questions:

Brad Turner

- This is a good opportunity to advocate for SEATS priority projects

Paul Vecovski

- There is also \$40M committed to Monaro and Kings Highways

Cr Anthony Mayne

- Narooma Bridge issue
 - When there is a truck approaching it stops other traffic due to sweep of curve

Paul Vecovski

- This is a constraint on the highway and we are keen to remove constraints
- We would be looking at this in the future
- Need to start thinking strategically e.g do we replace bridge, or put a bridge in a new location, or should there be a Narooma bypass – these are the conversations we need to have

Cr Don Figliomeni

- Nerriga Road – what work has been happening as part of Queanbeyan Palerang package

Sue Whelan OAM

- A lot of the road has been sealed
- And a lot of work has been done on Charleyong Bridge – approach work completed by Council while the RMS is working on bridge

Cr Don Figliomeni

Is the intention is to seal the whole road?

Brad Turner

There was a school of thought that by just sealing the road it would create more safety issues because locals know how to drive the road and the alignment issues



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Sue Whelan OAM

Parts of the road have been realigned.

Warren Sharpe OAM

High traffic levels have made that road unsafe. And the road had to connect to the Kings Highway

Foresight in terms of funding

- Council's not being about to see more than one year in advance affects all sort of things including employing trainees etc. It would be good to know what is happening in four years not just one. This helps planning from a resourcing view. We need rolling programs

Paul Vecovski

- It is also difficult for the RMS
- We try to provide a path line of projects and a level of visibility
- There will be a high level of expenditure through to the mid 20's

Warren Sharpe OAM

We need to use these projects to create legacy skills

Paul Vecovski

We have skills legacy program

Brad Turner

- When bidding for government work in Victoria you need to show commitment to Victorian/Australian jobs
- In NSW we may have missed the opportunity for this over the past years

Paul Vecovski

- Changes to RMS
- Consolidating down to 8 clusters
- Premier and Cabinet are with Aboriginal Affairs, Arts and Heritage functions
- Transport (RMS ceases to exist)
- Planning Industry and Environment – includes OEH and Dept of Local Government
- Transport – are looking at all modes of transport
 - A number of areas within Transport
 - There will be no RMS as from the 30th June 2019
 - Eg technical and project services have moved into infrastructure and place area
 - It is a client services model
- Contacts locally will remain the same



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- Will have a direct relationship with all of the regional teams

Questions

- Paul will be in Infrastructure and Place
- Sam Knight will be in the regional space

Brad Turner requested that Warren Sharpe OAM leave the room.
Warren Sharpe left the room

Brad Turner put forward the following motion

MOTION:

That SEATS write to Eurobodalla Council or the RMS and suggest that the infrastructure be named after Warren Sharpe OAM.

Moved: Brad Turner

Seconded: Not carried – see discussion below

Brad Turner

Warren is the most passionate advocate for his corner of the network. He has a great deal of passion for his staff and is relentless in his advocacy for this part of the network

Cr Anthony Mayne

At the National Roads Congress Warren was advocating for the return of the FAGS grant. Would welcome the motion.

Cr Patricia White

Have known Warren for quite a while. The work that he has done down here is inspirational and amazing. He does a wonderful job. I would like to see the bridge named after him. All the current and previous Ministers are all aware of Warren. He is known across all of NSW with the work he does with other groups and I would strongly advocate that we ask that the bridge be named after him.

Cr Don Figliomeni

Would like to urge a little caution. There are a lot of people do a lot of work. The issue is bigger than just local. There are a lot of people involved. This is more a policy setting issue and I would hate to see that policy change.

Brad Turner



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Motion is just for consideration. Park Road will be widened and small piece will be extended. Initial thinking was in that order of magnitude. My motion to be clear is that the decision makers consider that some part of the project be named after Warren. Eg Warren Sharpe Park. I do want to stress the recognition part of it. Don't want to change policy

Cr Don Figliomeni

In making any recommendation we will need to be mindful of any naming protocols that are in place with Eurobodalla Council or the Geographical Naming Board

Cr Keith Cook

I recognise the fantastic work that Warren has done but as soon as we start talking about naming – we are talking about two states and this policy reflects on other levels of government in both states

We should recognise the work that he has done but as far as naming we need to leave it up to the local area and not have it endorsed by SEATS

Sue Whelan OAM

The letter would say that Council consider. In Queanbeyan we have parks named after people that are still living. All we are asking them do is to consider a piece of infrastructure around the new bridge be named after Warren Sharpe. In goes into Council's due processes.

The community also think highly of Warren – he has an OAM.

Cr Peter Walker

Any way you write the letter could be misconstrued. Would there be a better opportunity to go through state government and maybe give a special award for service to industry? Very difficult to make a comment to another council thinking that they will take it on board in the manner that it was meant.

Cr Anthony Mayne

Warren is held in the highest regard in Council and outside of Council I would not see an issue requesting that Council "consider". The symbolism is that SEATS appreciates the professionalism of Warren and what he has done. I think that the symbol would be welcomed.

Bryan Sword

Where does this sit in SEATS terms of reference? How does this fit in with what we are trying to achieve? Personally I think that this is a local issue.

Brad Turner



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

All we are doing is saying that we believe that the extraordinary efforts of an individual and that the sustained efforts are such that it be considered that these efforts are acknowledged in the form of naming a small piece of infrastructure. I don't think that this would be in opposition to the SEATS charter.

Sue Whelan OAM

This person has gone above and beyond through improving economic development through the provision of infrastructure. It is about acknowledgment.

Brad Turner

The acknowledgement is our SEATS letter.

Cr Don Figliomeni

Greg has also done a lot of work for SEATS but how do we acknowledge others? Let's look at the process before we jump into the water.

Cr Anthony Mayne

Is unable to second this motion as he is a Councillor for Eurobodalla.

Cr Patricia White

Second the motion. As Councillor we get these requests all the time. The requests are all worked through by Council. I also agree that we need to have a policy for SEATS. Warren does a lot of work for SEATS and throughout the State; on safety, networks, young people as trainees. Encourages all the cadet programs. All we are asking is for Council to consider.

Brad Turner

There are two issues. One is about the person and one about the process. Greg Pullen is another, Graeme Middlemiss. The idea about pushing these people raises the profile of SEATS.

Cr Mark Kitchener

Clarification as voting member?

Cr Patricia White

Each council has one vote

Vote:

Favour - 3 (Cr Patricia White Shoalhaven City Council, Sue Whelan OAM, Brad Turner)

Against – 2 (Baw Baw Shire Council, Wollongong City Council)

Abstain – 3 (Eurobodalla Shire Council, South Gippsland Shire Council, RMS, VicRoads)



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Abstain by default - East Gippsland Shire Council, GHD, Goulburn Mulwaree Shire Council.

MOTION:

That SEATS write to Eurobodalla Council or the RMS and suggest that the infrastructure be named after Warren Sharpe OAM.

Moved: Brad Turner

Seconded: Cr Patricia White

Carried

Brad Turner

SEATS need to have a policy in regards to this.

Action 19.4: Brad Turner to create a draft policy regarding similar nominations and will circulate a draft to the membership

10. MEMBERS REPORTS

East Gippsland Shire Council – Colin Toohey

- Roundabout upgrades delivered in conjunction with VicRoads
- Collaboration between authorities is a fairly common theme in getting an outcome that the community are happy with
- In Cann River one of the cafes is starting to upgrade their façade
 - Working together, Council and VicRoads, to invigorate the town.
 - Allowing town to rebrand itself
 - With VicRoads doing the roundabout, Council was able to put some funds into landscaping
- The Giles Street Bridge allows trucks to access the sale yards without going through the town
- Orbost Streetscape and Lake Entrance Esplanade are also collaborative projects
- FCR – successful in Round 2

As submitted

1. Cann River township Streetscape upgrade is progressing and is now approx. 75% complete with new footpath and street furniture installation, topsoiling and landscaping progressing. United Petroleum is planning to construct a new roadhouse over the existing service station sit on the corner of Tamboon Rd and Princes Hwy, this new facility will incorporate a heavy vehicle parking area.

Existing



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Concept



2. The Giles St Bridge project located on south side of Bairnsdale CBD, part funded under the Heavy Vehicle Safety and Productivity Program Round 5 is now complete and was formally opened by Minister for Gippsland, Darren Chester and Deputy Prime Minister, Michael McCormack on 9th April 2019. The total cost of the project was \$2.027 million dollars. East Gippsland Shire Council now intends to propose that this new road and bridge forms part of the Bairnsdale South Heavy Vehicle Bypass. This priority project is currently being put together to be submitted as high priority for SEATS advocacy.



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New Giles St Bridge and Road Alignment Ministerial Opening





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3. Stage 2 of the Orbost Streetscape is progressing and is now approx. 95% complete and scheduled for completion end of August. The project is replacing aging streetscape infrastructure on the east side of the shopping strip.

4. The upgrade of the Lakes Entrance Esplanade streetscape is well advanced with Regional Roads Victoria contractors having completed the first stage being two raise pavement signalised pedestrian crossings with associated kerb outstands. The 40km speed limit through the esplanade has been extended outward at each end of town to complement the new pedestrian safety treatments. RRV has commenced pavement rehabilitation works on Carstairs Ave between Marine Pde and the Esplanade. Council is continuing to work on a design for the Barkes Avenue/Princes Highway intersection upgrade and it is intended that this will be constructed consecutively with the remainder of the major streetscape upgrade component.

5. EGSC has been working with Regional Roads Victoria on a safety treatment project on the Princes Highway through the township of Johnsonville. Works have now commenced to construct kerb outstands and a formal bus stop on the West Bound side of the road. Similar safety treatment works were recently completed in the townships of Nicholson and Swan Reach.

6. The contract for the Fernbank – Glenaladale Road widening project, to be constructed under the Local Roads to Market Program has been awarded. Council has carried out an initial Cultural and Heritage assessment at the project site and artefacts were identified. This triggered a full CHMP of which the field investigation works commenced on 19th February. The CHMP is now nearing completion and commencement of works are imminent.

7. EGSC was successful in its application for 3 projects under the Fixing Country Roads Program – round 1.

- Design component for Scriveners Rd, to complete widening of the remaining 1.8km of the eastern end to the intersection of Colquhoun Rd, application of base course to design profile for the full 5.4km of the road, application of two coat seal and linemarking and road furniture. It is intended that construction will be undertaken in round 2 of the program - The design is complete and is currently being reviewed.
- Sealing of 8 priority gravel roads throughout the shire - These works are now practically complete.
- Removal of existing pavement and replacement with deeplift asphalt wearing course at the roundabout of Bosworth Rd and Forge ck Road - This project is now practically complete.

8. EGSC has been successful in 2 of the 3 bids for round 2 of the Fixing Country Roads Program. The projects submitted were:

- Scriveners Road widening, sealing and road safety furniture - Successful
- Pearson Street drainage and pavement upgrade including new road furniture – Successful
- Lake Tyers Beach Road drainage and pavement upgrade including new road furniture – Unsuccessful



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9. The detailed design for Stage 2 of the East Bairnsdale industrial estate roads upgrade, McMillan Street and Phillips Lane is now complete and tender documents are currently being finalised.

Wollongong City Council – Cr Don Figliomeni and Mike Dowd

Capital Budget for 19/20 is on display

- \$104M in capital works in the coming year
 - The bulk of this is for the Fowlers Road Bridge and is needed due to the West Dapto development which will consist of over 20,000 homes and 50,000 people
 - Growing at a phenomenal rate
 - Planning connecting corridors
 - Difficulty is that there are a lot of landowners in this area – probably about 10-15 developers in the area - and the bridge is critical
 - Andrew Forrest and the EIA group is building a gas terminal in the port. This will connect to the main gas grid throughout NSW and result in competitive gas prices
 - Priority projects – Mike Dowd
 - SWIRL (South West Illawarra Rail Link) – old Maldon Dumbarton rail project
 - Picton Road has a large number of trucks and safety issues
 - Have a number of truck issues including cholesterol corner where the trucks keep hitting the same places. This is a safety issue.

South Gippsland Shire Council – Cr Don Hill and Bryan Sword

- Koonwarra - work on alignment issues and planning studies have been completed
- Bass Highway – requirement to do planning studies
- Looking into rock and gravel sources from South Gippsland
- Offshore wind farm – approx. \$500M investment. Have preliminary approvals to undertake more studies.

As submitted

Leongatha Business Precinct Project

Funding for the completion of the Bair Street portion of the project was announced in March 2019 by the Australian Government under the Building Better Regions Fund. This element of project will involve the redevelopment of the main street and is estimated at \$5.4 million. Council is also seeking funding under Round 2 of Regional Roads Victoria (RRV) Fixing Country Roads program.



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South Gippsland Highway - Black Spur/Koonwarra Bends

This \$50 million RRV project will remove a series of dangerous bends along a 3.4 kilometre section of the South Gippsland Highway at Black Spur near Koonwarra. RRV advises that tenders closed for this project in late January 2019. Council will provide advocacy support for the budget bid.

Korumburra Town Centre Streetscape

A streetscape masterplan was adopted by Council in May 2016 following extensive consultation with Council and the local community. This project includes improvement works along Commercial Street (South Gippsland Highway) and allowances have been made for detailed design and construction in future budgets. Design works will commence in late 2019 following the completion of the master planning for the new Korumburra Community Hub in the adjacent railway precinct and take into account any required access from Commercial Street into this rail area.

RRV completed carrying out improvement works on the South Gippsland Highway between Bridge Street and Mine Road during 2018.

South Gippsland Highway - Korumburra

Council is working with RRV on planning for a \$50 million project for major upgrade to the South Gippsland Highway, south of Korumburra. It is planned to submit a business case for the 2020/21 Victorian Budget. RRV are currently undertaking public consultation regarding the project.

Bass Highway

Council continues to work with RRV on the Planning Study for upgrades to the Bass Highway from Anderson to Leongatha.

Bridges Renewal Project

A joint submission between Baw Baw and South Gippsland Councils under the Federal Government's Bridges Renewal Program was successful with the announcement on 11 April 2019 that the Standfields Road bridge which is on a boundary road between the two Councils had obtained funding for a replacement bridge.

Local Roads to Market Program

Council was successful with an application for the replacement of the Ruby Arawata Road Bridge over Coalition Creek under this same program. The project is worth \$680,000 and a contract was awarded in January 2019. Works are now well advanced with bridge beams being erected just prior to Easter.

Protecting Communities and Victoria's Resources

Council is continuing to work with the Victorian Government on a study to identify and protect sand, gravel and hard rock resources within the Shire. South Gippsland is ranked the most critical quarry resource location in the state. A critical part of the project will be the provision of appropriate transport for the resources.

Loch Streetscape



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Council will be carrying out renewal works on drainage, kerb & channel, footpath, street furniture and road pavement assets in Victoria Road Loch (previously South Gippsland Highway before being bypassed) between Mary Street and Clarence Street. Detailed design is now complete and the contract for construction works was awarded in April 2019.

Sealed Road Rehabilitation Program

Works under this program have been split with two contracts being awarded for three urban streetscape renewal projects (Court Street Foster, Melville Avenue/Swanson Street Korumburra and Mitchell Street Nyora) in January 2019. The Court Street Foster project is being substantially funded under Round 1 of the Regional Roads Victoria's Fixing Country Roads program for which Council will be receiving \$540,000 in grant funding.

Fixing Country Roads Program

In addition to the submission of Bair Street under Round 2 of this program as noted above, Council also included a submission for the strengthening of a bridge on Timms Road in Poowong North under Round 2 of this program. This funding would enable this structure to cater for General Mass Limit and Higher Mass Limit vehicles with appropriate factors of safety.

Potential Offshore Windfarm Project

The Star of the South, Australia's first offshore windfarm project, recently received licence approval from the Federal Government to undertake environmental and technical studies. This major project is intended to be located off the coast of South Gippsland and Wellington Shires. If the project proceeds there will be significant opportunities for development in the surrounding areas including sea and road transport requirements during the construction phase.

Goulburn Mulwaree Shire Council – Cr Denzil Sturgiss and Cr Peter Walker

Cr Denzil Sturgiss

- Lansdowne Bridge will be finished soon - after 4 years
- East West Freight Links need to be addressed very shortly
- Nerriga – Tarago-Goulburn is much shorter
- Nerriga to Braidwood – no heavy vehicles would go that way as it is much longer
- Heron Mine is starting to come on line resulting in increased truck movements between Tarago and Goulburn
 - Tarago community are kicking up a fuss about the number of trucks.
 - B doubles cannot turn onto main road without turning into oncoming traffic
- As a council we are pushing to get the road upgraded between Tarago and Goulburn
- We also need a truck wash



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

- Main Street – Council wants to swap Auburn Street with Sloane Street as the main road because we don't want trucks up the Main Street
- More waste is coming in by truck
 - In future – Nowra will need to use that road to get waste to the Veolia facility

Cr Peter Walker

- Things that are happening
 - Roundabout – will be opened in a residential area
 - Progressing these options throughout the community
- Need to fast track the roundabout into Crookwell.
- Bigger items
 - Sewerage treatment works open – state of the art facility and \$40M Project
 - Performing Arts Centre - \$18M spend
 - Swimming pool upgrade – issues with where the hydrotherapy pool is – privately owned and about to close so we are now looking at installing one in the public pool
 - Goulburn to Crookwell Rail Trail
 - Auburn Street to Sloane Street swap
 - If you are sitting on the southern end of Auburn Street the GPS will direct you up the main street
 - We still get fuel tankers in the main street
 - If we cant swap the roads over at least we can fast track the reprogramming of the GPS
 - East West Freight link
 - Trying to set up meeting with Ministers involved in those areas
 - New Minister is across this issue and the Hon Andrew Constance MP also agreed that we need look at east west links as options
 - Heron Mine is a big concern that just spent 100's of millions of dollars in mining the landfill for precious metals
 - Heron and Veolia both leave big holes and we are looking at waste to energy. There are 90 shipping containers that go through Goulburn to Tarago every night. This is rubbish from Sydney and this waste will increase.
 - Goulburn has a rail hub, and the Hume Highway and access to the Canberra airport.
 - We need to push forward with waste to energy
 - Heron projections are a 40 year life span – employing 200 people
 - As SEATS how can we fast track these roads to get waste out of Sydney?



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- Boral have a big mine – and two more quarries on agenda. Boral still supplies all the sandstone into Sydney and Gunlake Quarry and the new Boral ones should be built into the strategy.

Warren Sharpe OAM

- Peter thank for your question last night
- Why is Coles leaving the area?

Cr Peter Walker

- It has to do with people management. It will all be automated and they are moving into a 40,000m² warehouse

As submitted

1. **Update on Lansdowne Bridge**
After four years of frustration and detours we are finally getting to the completion date of the Lansdowne Bridge which should be opened in August 2019.
2. **East West Freight Link**
Our Council is still of the belief that the East West Freight Link should take a direct line to the Hume Highway from Nerriga / Tarago / Goulburn. Talk of the link going through Nerriga / Braidwood / Bungendore / Queanbeyan / Canberra / Yass, we believe would only increase truck movements on a very busy road that is seen as the major TOURIST link between Canberra and the coast.
3. **Truck Wash**
Despite efforts by this Council to have a truck wash established in the Goulburn area we are unable now to find a suitable site. This means there is not a truck washing facility between the Southern Highlands and Yass which is an inconvenience to truck operators. At this stage there are no alternate options on the table.
4. **RMS Issues**
We continue to have a number of discussions with RMS on the swapping of Auburn Street with Sloane Street in the Goulburn CBD area. All heavy traffic bypassing the CBD tend to use Sloane Street which is a local road. Auburn Street is not used as it traverses through the main shopping area and has a number of traffic lights. We are also requesting RMS to ensure that the vehicle maps direct vehicle down Sloane Street to avoid the main shopping area.
5. **Hume Street**
There are a number of very busy intersections in Hume Street Goulburn – which is the State road between the southern entrance to Goulburn and the centre of the city. A number of these intersections require better traffic control systems to be installed such as roundabouts. Because the traffic accident history is not prevalent RMS are reluctant to support any upgrade works. We believe a more proactive attitude would benefit road users. In particular we are concerned with the main intersection on the entrance to the Big Merino complex at intersection of Hume and Sowerby Streets.
6. **Coles Distribution Centre**



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Coles have indicated that they are closing five distribution centres in NSW including the large facility in Goulburn. This building is a 40,000sqm facility and Council is working closely with the building owners on a future use of this facility. It is expected that Coles will stop operations at this site when their lease expires in March 2022. The facility would make an excellent facility for other distribution companies.

7. Heron Resources

In the very near future, Heron will be moving into the production stage of their mining facility. In conjunction with the Veolia business operating next door this will show greater truck movements from the Tarago area back into Goulburn. Again we see this as another option to be an upgrade for the East West Freight Link. As part of our discussions with Heron Resources we are looking at bypass options for Tarago.

8. Quarries and Mining

Council is currently considering new applications for quarry and mining operations between Goulburn and Marulan. The Boral facility which will connect to the southern interchange at Marulan requires a 7.5km upgrade of a local road and a new facility 15km north of Goulburn will bring 90 heavy vehicles every day directly onto the Hume Highway. Council will be seeking that a further interchange on the Hume Highway be built.

9. MultiQuip

Council has recently approved a new concrete batching plant in Goulburn which will increase heavy traffic movements between the Bungonia region and Goulburn.

Shoalhaven City Council – Cr Patricia White

- Greg and Marianne submitted discussion paper to GHD as part of the Princes Highway Corridor Strategy Issues paper
 - Interested to see Discussion Paper when released
- Funding announcements
 - Jervis Bay to Sussex Inlet duplication
- Safety improvements at Wandandian where there have been a number of fatalities
- Finished work south of Sussex Inlet
- Happy about the news about Ulladulla bypass
- Council has replaced three bridges that have failed
 - One on way to Culburra
 - Trucks and buses can't pass together
 - New bridge design – only need close one lane through construction
 - Back of Brooman failed – managed to put stabilisers on bridge
 - Bridge conference - used to have a bridge program but that stopped some time ago.
 - There are 164 council bridges in the Shoalhaven
- Waste
 - Announced new Waste Technology Park



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

- Approved by EPA and has DA approval
- Contract with Bioelektra
 - Polish company
- Currently landfill capacity expires in 2024
- With new project red bin will be 90%
- Biggest contract Council has ever signed
- 4% will go into landfill and will extend landfill capacity to 2082
- Video on Councils website (<https://youtu.be/3mUoZdMaBQE>)
- Once waste is dropped off it is not touched by human hands until the end and resultant biomass is turned into bricks
- Capacity – will take 46,000 tonne and can take up to 100,000 tonne
- The recycled product is clean and so is sought after
- Glass is sorted, plastic is sorted etc
- No emissions from plant
- Cant tell that it is a waste facility. It looks like an office block
- Uses recycled water
- Run by gas
- Need consistent load to run equipment so need to run on gas
- Able to go and watch the process. It will be built with long glass wall (viewing)
- Will be the first one of its kind in Australia
- Should be up and operating in early 2022
- Capacity to take waste from other Councils.

Baw Baw Shire Council – David Hair and Cr Keith Cook

David Hair

- Were successful in getting funding from Fixing Country Roads - Round 2
 - 2:1 grant funding – \$2.2M extra going into local roads
- In final stage shire wide Paths and Trails Strategy
 - About connection between communities
- Working with Regional Roads Victoria
 - Have received \$500K for future transport planning of Warragul and Drouin
 - Heavy vehicles are coming into centre of towns to cross rail line
 - Significant safety issues with this
 - How to improve the movement of traffic in those places

Cr Keith Cook

- Gippsland Regional Freight Working Group
 - Set up to figure out ways to increase freight by rail from Gippsland to Melbourne
 - Looking at rolling stock, road and rail infrastructure
 - Terms of Reference
 - Latrobe Valley Authority



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- Cr Keith Cook is representing SEATS
- Laurie Jeremiah from Victorian Department of Transport
- VicRoads

As submitted

2018/19 Capital Works Program

The 2018/19 capital works program is \$20.1M (incl. carryovers), comprising 100 projects and programs, including:

- \$11.8 million for roads. The main components are:
 - \$ 3.1 million for sealed road resurfacing and localised pavement repairs, works due for completion May 2019.
 - \$1.42 million for a road upgrade of Old Sale Road (including 1/3 external funding contribution from the local roads to market program), Works underway (Detailed later in this report).
 - \$1.2 million for the Smith Street Streetscape between Queen and Palmerston Street in Warragul, works underway and due for completion late May 2019.
 - 1.2 million for upgrading and sealing gravel roads (including East West Road and part of Shillinglaw Road), construction to commence late February 2019
 - \$1.2 million for gravel road resheets, works underway.
 - \$1.2 million for sealed road reconstructions, works underway and
 - \$0.5 million for road safety improvements - works underway.
- \$1.4 million for drainage. The main components are:
 - \$0.5 million for rural roadside drainage works ongoing.
 - \$0.3 million for Shire wide minor drainage improvements.
- \$1.5 million for footpaths including \$1.2 million of new footpaths and \$0.2 million of footpath replacements across the Shire.
 - Works have commenced and due for completion by June 2019.

Roads to Recovery (R2R) Funding Program

Overall allocation 2014/19 \$11.5M, 59 nominations to date

- 2018/19 – Balance of \$216K R2R funding additional allocation on Labertouche North Road
 - Reconstruction complete at Labertouche North Road, Labertouche - \$1.55M.
 - Reconstruction of Bowen Street, Warragul - \$456K. (carry over to 18/19, tenders received) Works have commenced, working with APA regarding lowering of gas lines.
 - Reconstruction of Rollo Street, Yarragon - \$320K. (carry over to 18/19, tenders received) work completed February 2019.

Infrastructure Investment Blackspot Funding Program

2018/19

- Council had successfully obtained funding for delivery of two blackspot rectification projects in 2018/19 from the Infrastructure Investment Black Spot Program (both projects are completed):
- Labertouche North Road, Labertouche - \$126,035
 - Delineation Improvements
 - CAMs



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- Guide Posts
- W-Bean Guard Rails
- Main South Road, Drouin South - \$168,350
 - Delineation Improvement
 - Shoulder Sealing
 - Skid Resistance Overlay (Calcined Bauxite)

2019/20

- Council awaits the outcomes of recent applications for the FY 2019/20 Program:
 - Mountain Glen Drive (Trafalgar East to Moe) - \$309,000
- 400m of Guard rails and rub rails
- Signage improvement and delineation
- Speed reduction to 80km/h for part of Mountain Glen Drive
 - Lardner Road, Drouin (\$220,000)
- Guard rails (replace and new) and rub rails
- CAMs
- Signage improvements and delineation
- Paint parking lanes
- Speed reduction

Safe System Road Infrastructure Program (SSRIP)

- High risk rural intersections program: 14 projects submitted by Council were shortlisted for project development.
 - Bloomfield Road & Old Sale Road
 - Brandy Creek Road & Old Sale Road
 - Bloomfield Road & Nilma-Shady Creek Road
 - Drouin-Warragul Road & Lardners Track
 - Korumburra-Warragul Road & Wrights Road
 - Drouin-Warragul Road & Princes Freeway East
 - Bloomfield Road & No. 1 Road
 - Hazeldean Road & Warragul Korumburra Road
 - Lardners Road & Danes Road & Lardners Track
 - Lardner Road & Greenshields Road
 - Warragul – Korumburra Road & Hamiltons Road – Regional Roads Victoria confirmed funding for FY 2019/20
 - Warragul-Korumburra Road & East West Road
 - Warragul-Korumburra Road & Ferndale Strzelecki Road – Regional Roads Victoria confirmed funding for FY 2019/20
 - McDonalds Track & Yaragon-Leongatha Road
 - Lardner Road & Greenshields Road
 - Warragul-Korumburra Road & Mountain View – McDonalds Track – Regional Roads Victoria confirmed funding for FY 2019/20
 - Queen Street and Seletto Road/ Nilma Bona Vista Road/ Princess Highway – Regional Roads Victoria confirmed funding for FY 2019/20
- Gateway Treatments program: Council had nominated seven towns for gateway treatments; Longwarry, Trafalgar, Yarragon, Neerim South, Darnum, Jindivick and Thorpdale.



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- Regional Roads Victoria has confirmed in (late April) funding for FY 2019/20 for Longwarry, Neerim South, Thorpdale and Trafalgar.
- Audio Tactile Line Marking Program: sections of road on 22 Council roads have been nominated for VicRoads to consider funding and await a response.
 - Old Sale Road
 - Lardners Track
 - Hazeldean Road
 - Bull Swamp Road
 - Main South Road
 - Nayook Powellton Road
 - Bona Vista Road
 - Darnum Allambee Road
 - Nilma Shady Creek Road
 - Nilma Shady Creek Road
 - Nilma North Road
 - Coalville Road
 - Labertouche Road
 - Princes Way
 - Childers Thorpdale Road
 - Darnum Shady Creek
 - Neerim East Road
 - Labertouche North Road
 - Lardner Road
 - Old Drouin Road
 - Coster Road
 - Narracan Connection Road
 - Thomson Dam Access Road
- Safer Travel in Local Streets: several sites within Baw Baw Shire have been nominated for the program which include traffic calming treatments and road safety treatments. The locations submitted for funding included the following:
 - Young Street, Drouin
 - Whitton Street and Conner Street Intersection, Warragul
 - Church Street, Drouin

The SSRIP consultative committee has not supported the application for Church Street, however approval for funding for Young Street and Whitton/ Connor St will be confirmed for FY 2019/20.

Flexible Local Transport Solutions Program (Transport for Victoria)

- A pedestrian crossing on Normanby Street, Warragul was funded by Transport for Victoria for \$72,000 to provide school bus stop access for local students. The project has been completed.
- A pedestrian crossing on Albert Street, Warragul was also successfully funded for \$54,000 to provide a safer pedestrian crossing point for nearby disability services. The project has been completed.

Bridge Renewal Funding Program



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- Round 3 funding of \$520K. Approved for upgrade of three key bridges on Allambee Estate Road (Total est. cost \$1.1M).
 - Two bridges have been completed; Work is pending on commencement of final bridge.
- Round 4 funding of \$260K has successfully been obtained for the replacement of the Standfields Road bridge in Poowong East, working in partnership with South Gippsland Shire Council.

Local roads to Market Funding Program

Labertouche North Road, Labertouche

- Round 1 funding of \$523K. Approved for Construction and Sealing of 7km section of Labertouche North Road, Labertouche (Total est. cost \$1.17M) in 2017/18 – Part complete. Construction works to recommence late 2018.
- Works involve pavement widening over a 7km section of road to allow for B-double access to the various farms operating in the area. Works also included culvert replacements.
- Total project cost for this upgrade is \$1.55M.
- Works have been completed.

Old Sale Road, Shady Creek - Webbs Road to Beards Track

- Partial funding successful for this project for FY 2018/19 of \$945,000. Council has reached agreement with DEDJTR on a revised scope based on reduced funding allocation.
- Works involve pavement widening and repairs over various sections of road to allow for B-double access to the various farms operating in the area.
- Revised scope is between Webbs Road and Beards Track, revised costs of works is \$1.42M
- Works have commenced and expected completion is May 2019.

Fixing Country Roads Program

Round 1 Old Sale Road, Shady Creek – Honneckers Road to Yarragon Shady Creek Road

- Successful funding received for \$520k to undertake pavement rehabilitation and widening within this section of Old Sale Road.
- Works have been completed.

Round 2 Yarragon Shady Creek Road – Sheehan Road to Araluen Road, Shady Creek

- Application submitted for the reconstruction of 2km of Yarragon Shady Creek Road, \$500K to be funded by Regional Roads Victoria (Total project cost \$1.5M).

Round 2 Neerim North Road, Neerim North

- Application submitted for the reconstruction of 2.2km over various lengths of Neerim North Road, \$513K to be funded by Regional Roads Victoria (Total project cost \$770K).

\$4M Warragul Streetscape Project

- Project intended to support future growth of town.
- Precinct involves both VicRoads and local Council Roads.



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- Works will improve pedestrian safety, improve traffic flow and enhance the “greening” of CBD precinct.
- Smith Street streetscape works between Albert and Palmerston Street including pedestrian crossings and street improvement works such as asphalt resurfacing, and landscaping - complete
- Roundabout construction at Mason and Albert Street intersection and Mason and Palmerston Street intersection with landscape works - complete.
- Palmerston Street streetscape works between Victoria Street and Smith Street, including the conversion to one-way traffic flow east bound - complete.
- Smith Street Streetscape works including the conversion to one-way traffic flow southbound – works will be completed by end of May 2019.
- Queen Street/Napier Street intersection – installation of traffic signals – works to commence Mid May 2019.
- Victoria Street between Smith Street and Napier Street – streetscape works design – survey complete, design will be complete by end of May 2019

“Future Transport Planning Warragul and Drouin” Project

- \$500K funding allocated to Regional Roads Victoria for one-year road network planning for Drouin and Warragul to address and plan for the future growth of Warragul and Drouin. The population is expected to triple by the completion of the PSP development.
- In early 2018, RRV carried out extensive community stakeholder engagement which resulted in receiving 725 comments from the community. A list of nine priority projects was compiled by RRV:
 1. Drouin Town Centre – duplication of the traffic lanes considered however to address congestion issues, other alternatives are being investigated
 2. Consider redesign of the roundabout at Howitt Street/ Warragul Korumburra Road/Bona Vista Road/ Landsborough Road and also consider signalised intersection at Howitt Street and Burke Street (cost of TEI \$7.5M)
 3. Balfour Road connection to Princes Way to be investigated for improvement
 4. Colman Road level crossing has been improved with better signal phasing during school times. Intersection design may be considered for future planning.
 5. Highvale Rise/ Crole Drive – Princes Way in this area will need to be duplicated and future investigations/ planning will take place
 6. Drouin Longwarry Road intersection with Princes Way has been investigated with a proposal with a TEI of \$8M for a two-lane roundabout has been submitted to state Government.
 7. Longwarry Road intersection with Princes Way with one main entrance/ exit instead of the existing multiple slip lanes
 8. Brandy Creek Road at the north entrance into the Warragul township – considerations for speed limit reductions to keep up with the urbanisation and development in the area
 9. Queen Street (Normanby Place to Nilma) - investigations and traffic modelling completed for intersections. Future planning to include potential duplication of Queen Street.



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Gippsland Regional Road Group (GRRG)

- No meetings have taken place.

Baw Baw Truck Safety Network

- Inaugural meeting held in June 2018 and second meeting held in November 2018 were attended by approximately 20 heavy vehicle operators, Council staff and Victoria Police. The third meeting was held on 21 March 2019 with the intention to continue meeting quarterly into the future.

Eurobodalla Shire Council - Warren Sharpe OAM

- Eurobodalla have a draft Road Safety Plan
- Training program to provide Councils with a cultural change in thinking in local government - \$250k awarded
- Goal to complete 128 Road Safety Plans
- Broulee Road
 - Wide with 2m shoulders – will be a distributor road moving forward
 - And centreline treatments have been completed
- Unsealed roads are better maintained
- 2019 Local Roads Congress
 - Will be held on the 3rd June and encourage all Councillors to go to that congress
 - We want the Councillors there as they set the direction for Council
 - It was through the National Roads Congress that we were able to provide data to the funding body and this fed into a Fixing Country Bridge program.
- Direct conversations with TfNSW and the Centre for Road Safety
- In process of doing project with sensors and LoRaWan network for parking, bin management
 - Offering use of network to other agencies
 - About to use it for Surf Beach retention basin to know in real time if the basin is filling and can provide earlier warning to SES and community
 - Testing a proof of concept
- The Canberra Joint Organisation Infrastructure Working Group has developed a project list. Concerned with infrastructure such as water and sewer, local roads and highway works.

MOTION:

That SEATS write to the Minister for Transport requesting that the Regional Transport Plan for the Greater Canberra Region be brought forward to take advantage of the work undertaken by SEATS and the Canberra Joint Organisation.

Moved: Warren Sharpe OAM

Seconded: Cr Patricia White

Carried



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Discussion

- Motions
 - Should follow a process and be on the agenda
- Marketing
 - Should demonstrate government support of SEATS. Suggest that SEATS capture people like the Hon Andrew Constance MP on video endorsing SEATS.

As submitted

1. Batemans Bay Bridge replacement project

This \$274 million project will build better connections in and around Batemans Bay for motorists, freight, river users, pedestrians and cyclists. Major work started in early 2019 and is planned to be complete in early 2023.

Council is providing technical support to RMS to achieve the best outcome for our community on integration of marine infrastructure, foreshore development, and we are assisting in works to relocate underground services.

2. South Batemans Bay Link Road

Council is excited to be working with Roads and Maritime Services on the upgrade of the Princes Highway and completion of the South Batemans Bay Link Road project, following the funding allocation of \$30 million from the NSW Government for this project which was announced on 8 January 2019.

This vital upgrade will save lives, enable hundreds of millions of dollars in future development and help drive our economy forward.

The South Batemans Bay link road will connect the Princes Highway and George Bass Drive at Batehaven. Heron Road in Catalina has also been extended to join the new link road as part of this project.

The project will encourage economic development activity by opening links to employment lands at Surf Beach as well as servicing existing and proposed development lands.

It will provide:

- Less congestion on Beach Road, as traffic modelling indicates that an average of 5,000 vehicles per day will be diverted onto the link road, with higher figures at peak times.
- Improved safety for pedestrians crossing Beach Road within the Batemans Bay CBD, near Hanging Rock Sporting Complex and near Batemans Bay High School.
- Improved amenity for residents and businesses through the reduction of heavy vehicles and traffic noise using Beach Road.
- Reduced travel times for commuters, freight and emergency vehicles. The road will allow the Batemans Bay Ambulance Station at Surf Beach to



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improve their call response time through direct access to the Princes Highway.

<http://www.esc.nsw.gov.au/inside-council/project-and-exhibitions/major-projects-and-works/the-south-batemans-bay-link-road-project>

3. Moruya Airport

Council recently completed the upgrade of Moruya Airport, including terminal and runway upgrades, increased passenger and aircraft parking and expanded commercial and tourism spaces. Council secured \$7.11 million in Government grants to help with the \$10m upgrade.

Thanks to a highly motivated crew and amazing teamwork the main runway upgrade was completed ahead of schedule, with east-west runway re-opened early and the main runway re-opening as scheduled and REX services recommencing on 7 March, 2019.

Project planning, risk management and adequate resources were also key to the success of the work. This will be a presentation to this SEATS meeting.

<http://www.esc.nsw.gov.au/inside-council/project-and-exhibitions/major-projects-and-works/moruya-airport>

4. Princes and Kings Highways

Council provided a submission in January 2019 to GHD who are reviewing the Princes Highway on behalf of the Australian Government. The submission summarises the key upgrades needed to service the Eurobodalla and south coast region, including cross border matters.

We welcome the bi-partisan support for Princes Highway improvements leading into the current federal election. The NSW Government has also pledged funding for a Moruya bypass, which would complement the proposed new regional hospital.

5. Beach Road upgrade

With the support of our local Federal member Ann Sudmalis MP, Council secured \$3 million for the upgrade of Beach Road in Batemans Bay CBD, funded by the Australian Government's Building Our Future program.

The major improvement will provide significant benefit to the community by improving road safety and road network capacity as well as reducing traffic congestion and travel times. The project includes:

- an additional right-turn lane on Beach Road for eastbound traffic at Orient Street to address road safety and provide capacity for right-turn vehicles
- an additional left-turn lane out of Beach Road onto the Princes Highway to provide additional capacity for left-turn, through traffic to Mackay Park and right-turn traffic
- provision of dual lanes exiting Mackay Park onto the Princes Highway to increase capacity from the Mackay Park precinct
- additional capacity at the existing Perry Street north leg of the Beach Road roundabout



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- new medians and pathways on Beach Road with pedestrian control measures and refuges to improve pedestrian safety.

<http://www.esc.nsw.gov.au/inside-council/project-and-exhibitions/major-projects-and-works/beach-road,-batemans-bay-cbd-upgrade>

6. Tomakin Roundabout

Council officially opened the roundabout at the Tomakin Road and George Bass Drive intersection, Tomakin, on 18 March 2019. The roundabout was made possible by a grant of \$3.5 million, funded by the Australian government's Building Our Future program and a contribution from the NSW Government. Our local member Ann Sudmalis MP was instrumental in securing this funding leading into the last Federal election.

Building a roundabout at the intersection of Tomakin Road and George Bass Drive will improve road and pedestrian safety, increase traffic efficiency and road capacity and reduce congestion.

The project included:

- constructing a new roundabout at the intersection of George Bass Drive and Tomakin Road
- connecting the roundabout to Sunpatch Parade to provide a fourth leg on the roundabout into Tomakin
- providing suitable medians, pathway connections, pedestrian crossing points and lighting associated with the new roundabout
- keeping the existing George Bass Drive and Ainslie Parade intersection.

This project is on schedule for completion by 30 June 2019.

<http://www.esc.nsw.gov.au/inside-council/project-and-exhibitions/major-projects-and-works/tomakin-roundabout>

7. Cullendulla Drive, Long Beach

Council has secured funding from both the Australian and NSW Governments to match \$386,000 of our funding to upgrade a section of regional road within Eurobodalla. The \$1.2 million will enhance transport efficiency and road safety, building on the recent good works on the same road in 2016-17 (which was funded under the Black Spot program).

8. Eurobodalla Road Safety Plan

Council is reviewing the draft update of our road safety plan for the Eurobodalla Shire Council area.

This plan will improve our focus on the safe systems approach (safer roads, safer people, safer vehicles and safer speeds) in an effort to play our part in reducing the significant road trauma across NSW and Australia. Early outcomes are already being used to inform grant applications, various integrated works, changes to linemarking and other safety improvements.



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Council has secured significant road safety grants for Dunns Creek Road and Beach Road.

9. Fixing Country Roads Grants

Council has secured substantial grants under the NSW FCR program for the upgrade of North Head Drive including Garlandtown bridge (near Moruya airport) and Eurobodalla Road, Bodalla. These projects are scheduled for completion by the end of 2020 subject to final designs, review of environmental factors and any associated Government agency approvals.

Bass Coast Shire Council – Apology

As submitted

Phillip Island Road upgrade

Council has worked in partnership with Regional Roads Victoria and the Phillip Island Integrated Transport Study (PIITS) Community Reference Group with relation to key intersection upgrades and community engagement.

Key intersection upgrades at Woolamai Beach Rd and Back Beach Rd are finalising design with preliminary preparation works commenced with main construction works due to commence late 2019.

This is in addition to the \$3.2M of funding for planning activities which had already been announced for the Phillip Island Road corridor. This funding has provided for community engagement. This is being conducted by Regional Roads Victoria around projects at Newhaven, Surf Beach/Sunderland Bay and San Remo.

This has led to a much greater understanding of the impediments along the network. Preliminary traffic modelling has been undertaken to assess the impact of the proposed treatments.

A related project that Council has recently completed is Phillip Island and San Remo Visitor Economy Strategy 2035. Information shows that Phillip Island can expect an additional 4,300 visitors per day by 2035. 35% of international visitors that come to Victoria visit Phillip Island, and Phillip Island is the second most visitor reliant economy in Australia behind Uluru.

Some other exciting developments approved for this corridor recently were the state funding announcement for the \$60M redevelopment of the Phillip Island Penguin Parade visitor centre and the approval of a \$10.5M hot springs development similar to Mornington Peninsula, which is expected to bring 500 visitors a day.

Melbourne South East Region Freight Strategy



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The South East Metropolitan Transport Group recently completed a Freight Strategy. Bass Coast Shire Council is a member of the Group and provided input to the Freight Strategy. The Key Directions and initiatives of the strategy were to:

- Upgrade first and 'last mile' connections to key industrial locations
- Promote longer term network connections
- Improve data feedback links with the NHVR
- Promote rail links to the Port of Melbourne & local intermodal terminals
- Support ongoing grade separations
- Promote greater awareness of freight costs & potential savings measures for local manufacturers

Priority road projects were identified as key transport network initiatives needed to support freight in the SE Melbourne Region. For Bass Coast Shire the initiatives identified included, Phillip Island Road upgrade, Kernet Bridge Replacement, Bass Highway Anderson to Inverloch upgrade and Wonthaggi Alternative Heavy Vehicle Route.

Kernet Bridge replacement over Bass River

Council has to project advanced to the point where funding submissions can be made. This planning was completed in late 2017. This project will require multiple funding sources in order to deliver. Further local community consultation will be undertaken in future as funding opportunities become available.

Background

Construct a new 75m bridge over the Bass River at Kernet. The current bridge at Stewarts Road spans the Bass River. It is a one lane aging timber composite structure that is load limited to 20 tons. The bridge services local traffic although is no longer able to service local industry requiring heavy vehicle access. Higher productivity vehicles are increasingly utilising the local network.

The current bridge is a pinch point in the local road network for the dairy, agriculture and extraction industries. A new bridge would allow for economic benefit through freight efficiencies gained and access for high productivity vehicles. A feasibility study conducted by Council has determined that realigning the existing road and locating a new bridge at an alternative crossing point would also service land that is currently accessed by the Schiers Road Bridge which is limited to 12 tons and in poor condition. By utilising this alignment two older bridges could be decommissioned from current service and maintained for future pedestrian and cyclist links.

Bass Highway, Anderson to Leongatha upgrade

\$500,000 of State funding has been allocated to examine potential upgrades along the Bass Highway between Anderson and Leongatha to boost traffic flow, local road access and safety. Council and VicRoads have worked to identify key priorities along the



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network and Investment Logic Mapping (ILM) has been undertaken to prioritise these actions. VicRoads has now commenced with community consultation.

Background

The Bass Highway provides access for local agriculture and forms part of the Melbourne/Sydney coastal tourist route. It also provides connectivity between the towns of Leongatha, Inverloch, Wonthaggi and other small towns to the Anderson turnoff to Phillip Island.

The duplication of the Bass Highway between Lang Lang and Anderson is now complete with Stage 7, the final stage, opened to traffic in late December 2013. The balance of the highway from Anderson to Leongatha is proposed as 2 lanes with improvements to, road pavement, widening to B road standard, sealed shoulders at some locations, provision of overtaking opportunities and safety improvements including upgrade to narrow alignment at Powlett River culverts at Dalyston.

Planning work is underway to address some key road safety issues in Kilcunda. Consideration is being given to the arterial network, public transport local businesses and the pedestrian network within the town.

Wonthaggi Alternative Heavy Vehicle Route

Regional Roads Victoria have been undertaken extensive planning along the Bass Highway Corridor between Anderson and Leongatha. Council will work with RRV on determining the alignment.

Background

The Bass Highway is the main highway that passes through the Wonthaggi region. It connects Wonthaggi with other regional centres including Phillip Island, Inverloch and Leongatha. During the peak holiday periods this highway experiences significantly higher traffic volumes resulting in large queue lengths through Wonthaggi. The Bass Highway has been identified as an 'Extractive Resource Road' in the *Extractive industries in South Gippsland – Supply Chain Study*. In 2011 Bass Coast Shire Council commissioned The Wonthaggi CBD Traffic Impact Study which found that if no action is taken the existing road network will soon be operating at capacity with unacceptable queue lengths.

Fixing Country Roads

Round 1 - Bass Coast Shire Council was successful in receiving funding of \$600,000 in addition to \$50,000 Council contribution. This project was to upgrade of a section of Loch Wonthaggi Road, Krowera. This road is one of Bass Coast's highest priority rural roads, providing a vital connection for dairy, agriculture and extractive industry. This section of road had poor alignment with a crest leading into a tight curve and safety



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barrier which had been repaired on a number of occasions. Works involved reducing the height of the crest, correcting the superelevation, widening of the traffic lanes and shoulders to improve heavy vehicle access. This project was completed March of this year.

Round 2 – Bass Coast Shire Council successfully applied for funding to undertake a major renewal project along a section of Loch Wonthaggi Road, West Creek. Investigations have indicated that the pavement will be required to be raised by 300mm in order to minimise the impact of flooding in the Powlett River Catchment. As Loch Wonthaggi Road is one of Bass Coast Shire's Key Strategic Links (and previously a VicRoads Road), it provides an important link for dairy, agriculture and extractive industry. Road closures, which occur most years for a number of days at a time, due to heavy rainfall poses a significant risk for emergency services accessing the farming communities' in the Bass Hills. To ensure that the impact of flooding is minimised the installation of additional culverts is required to address a number of issues identified in extensive modelling already undertaken. It is anticipated that this project will cost in the order of \$1.5M predominantly to facilitate the culvert installation and lifting the pavement. In addition to this project, Bass Coast Shire Council successfully applied for a second project along Grantville Glen Alvie Road. This project, like Loch Wonthaggi Road, is a key rural link which was previously a VicRoads Road. This link provides an important link for Dairy, Agriculture and sits as a main access road for key natural gravel and sand deposits. Currently the western section of this road is a gazetted B-Double route and the remaining sections are intended to be considered for gazettal once all the linkages are complete.

Shellharbour City Council - Apology

As submitted

Albion Park Rail Bypass

- The construction of the Albion Park Rail Bypass (M1 Extension) is progressing with completion expected in 2022;
- Council continues planning of an extension of Tripoli Way which will provide a further east-west road option for residents and travellers to ease traffic congestion on the Illawarra Highway through Albion Park after the bypass is opened, although the state government has not agreed for these two important pieces of infrastructure to meet up. Shellharbour City Council continues to lobby for this to occur.
- It is now proposed that Calderwood Road will be reconstructed to provide only two travelling lanes, one in each direction. Not the four that were originally proposed; and
- Council is continuing its efforts to attract assistance from the NSW Government to provide this essential piece of transport infrastructure.



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Maritime

- Construction of the Shell Cove Harbour and The Waterfront land precincts are continuing;
- Harbour Boulevard now provides the main connection between Shellharbour City Centre, the new Town Centre and onto Bass Point Reserve;
- The breakwater and groyne are almost completed. Further works to be completed include the links into the harbour edges and removal of the sand plug across the entrance channel;
- Shellharbour Marina progresses with marine piling commencing shortly;
- The Harbour and Marina are planned to be opened in late-2020, when the associated land-based services and facilities are ready;
- Planning continues for the provision of infrastructure to enable the location of a full range of marine-related industries at the Harbour; and
- The Waterfront, Harbour and Marina will be significant additions to tourism related infrastructure that will drive growth in the industry both within and beyond the region and is highlighted in the recently launched NSW South Coast Marine Tourism Strategy.

Illawarra Regional Airport

- Arrangements are being made to have the official name of the Illawarra Regional Airport changed to Shellharbour Airport. It is expected that this could take effect from late 2019;
- Fly Corporate has increased by approximately 25% the number of flights on its services between the airport and Melbourne and Brisbane;
- Works have commenced on the airport upgrade project that was supported by the NSW Government through a \$16m allocation from the Growing Local Economies Fund. Council's contribution to the total project cost is \$4.37m. The developments include:
 - Construction of a permanent terminal building;
 - Aviation Economic Development Park (Stage 1); and
 - Works to improve taxiways, aprons, car park and security; and
- Demand for commercial space at the airport remains constant as its attractiveness as a location for aviation-related enterprises grows.

Wellington Shire Council – Apology

As submitted

Sale Alternative Truck Route.

VicRoads have finalised planning and community engagement regarding opportunities for infrastructure improvements along the Sale Alternate Truck Route.

While Council had previously recognised this section of road in several strategic documents, they had not given a formal position to date. Given this, at their ordinary



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Council meeting of 7 May 2019, Council formally recognised the Myrtlebank Fulham Road, Sale Heyfield Road and Myrtlebank Roads connecting to the Princes Highway west and north of Sale as the Sale Alternate Truck Route.

In recognising the Sale Alternate Truck Route, Council did make it clear that they would not support the formalising of this route as a bypass of Sale for purposes other than an alternate truck route.

The Mayor has now written to the Hon Jaala Pulford, Minister for Roads and Road Safety to inform the Government of Council's position as above and requesting that the Government formalise this route as part of the Victorian Freight Plan. Council requested that appropriate signage, including destination and tourism signage, be placed on the Princes Highway encouraging vehicles other than trucks to continue on the Princes Highway through Sale.

They also sought the Government's commitment to upgrading and assuming ongoing control and ownership of all road infrastructure that comprises the Sale Alternate Truck Route.

York Street Sale, Streetscape Works (\$4.5M)

The York Street Revitalisation Project was initiated following the development of several strategic plans that focused on delivering road and CBD improvements in Sale and other townships across the Shire.

Key outcomes of the York Street Revitalisation Project include the removal of overhead power lines and poles, provision of centre median lighting, traffic and parking improvements, kerb and path renewals, major tree planting and landscaping between Macalister Street and Stawell Street, Sale.

Officers have been working with other agencies including RRV, Gippsland Water, AusNet Services and the community to progress planning and implementation of the project.

Gippsland Water have funded and implemented the replacement of water mains in the area of works over the past year in preparation for the revitalisation project. (\$1M)

The next stage of the project includes the replacement of overhead power lines and poles with underground services. A contract has been entered into with Ausnet Services to complete the required works.

Once these works are completed, kerb and footpath replacement and final landscaping works can be implemented.

The balance of the project is planned for completion in the 2020/21 and 2021/22 financial years subject to funding.

Maffra CBD Streetscape Works - \$2.5M



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

The works include upgrades to the pedestrian crossing, as well as significant kerb and footpath renewals in the Johnson Street service lanes between Thompson and Foster Streets, Maffra.

Works have commenced on Stage 1 - southern service lanes. Tenders will be released shortly for works on Stage 2 – northern service lanes.

In addition to these works, we are also currently finalising community engagement in relation to specific open space development adjacent to the northern service lanes.

Fixing Country Roads program (Vic State Program)

Council received funding under the Fixing Country Roads Program for upgrading and sealing of Johnsons Road, Longford (\$650k). Johnsons Road is a key access for heavy vehicles. The land abutting Johnsons Roads is primarily used for agriculture, both small and large scale, as well as a back entrance to the Longford Gas Plant. Works are now primarily complete.

Council has also applied for funding of Balloong Road, Yarram (\$1M) under the same program.

Balloong Road forms part of Victoria's Over-Dimensional Route 6 (OD6). This assists the arterial road network by providing alternative access for oversize and over mass vehicles to avoid the Yarram township. OD6 is the only connecting route for OD vehicles travelling to South Gippsland from East Gippsland and is used as an alternate route for commercial vehicles to the key Gippsland ports of Port Anthony and Barry's Beach Marine Terminal (BBMT). In addition to this, Balloong Road is the primary access road between Yarram and McIoughlin's Beach, which is heavily utilised by both residents and tourists.

This route contains three Council roads (Balloong Road, Old Sale Road, and Pound Road East) and two Rural Roads Victoria roads (Woodside Beach Road and Cherry Tree Road) all of which are two-lane roads with a minimum 6.2m seal.

This project involves the widening, strengthening, and sealing of the identified 3.95km section of Balloong Road. The new road cross-section would consist of a standard 9.6m road formation, with a minimum seal width of 6.2m and 1.5m gravel shoulders. Widening the road will improve safety for all road users, allowing vehicles to safely pass without traveling on the unsealed shoulder or off the road completely. The outcome will also increase the safety and efficiency of all over-dimensional truck movements, as well as the farm machinery which utilise this route.

Bridges Renewal Program – Federal Government Funded

Council has been successful in obtaining funds under the Federal Bridges Renewal Program – Round 2 for Widening of Stacey's Bridge near Yarram.



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

Works include the widening of Stacey's Bridge on the Albert River Road, widening of road approaches and improvements to adjacent intersection. Works have commenced and are expected to be completed by September 2019.

10. GENERAL BUSINESS

Sue Whelan OAM

- LGNSW sent out information in relation to the current and upcoming reviews relating to the NVH projects, Freight Supply Chain Strategy.

Email as follows:

Good afternoon planning directors and managers

Would you mind passing this email on to the relevant director/manager(s) in your council with responsibility for roads/transport assets/issues?

My team here at LGNSW is looking to build a network of roads/transport experts in NSW councils, in particular to help inform current and upcoming submissions on national heavy vehicle reform. Please refer to the [note](#) about this in our weekly newsletter recently.

If you have staff in your council who can provide expert advice on these issues who would be happy to be part of a network of councils roads/transport experts to assist and advise us on roads/transport/heavy vehicle issues for councils, please contact [Sanjiv Sathiah](#), Senior Policy Officer, Roads and Transport or call 02 9242 4073.

Regards

Jane

JANE PARTRIDGE MPIA
**STRATEGY MANAGER, PLANNING AND TRANSPORT
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- Would SEATS like to write a submission to any of the reviews or should we ask the NHVR to come to next meeting to explain?

Action 19.5: Sue Whelan OAM to invite the NVHR to the next SEATS meeting

Action 19.6: Sue Whelan OAM to circulate links to request for information and consider that SEATS make a submission.



SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

Link to call for submissions as follows:

https://theweekly.lgnsw.org.au/node/366#roads_030519_1

Thank you to SEATS members for sending in reports.

SEATS expressed their thanks to Deborah Nichols for all of her work in coordinating this meeting.

Meeting closed: 12.30PM

**Minutes of Meeting of Gunlake Quarries Community Consultative Committee
held at Marulan at 10.00am on 31 May 2019**

1. **Attendance:**
Don Elder (Chairman), Ken Wray (Community Member), Dennis Isbister (CM), David Humphreys (CM), Tony Mulvihill (CM), Cheryl Bell (CM), Scott Martin (GM Council), David Kelly (Gunlake), Geoff Kettle (Gunlake)
2. **Apologies:** Angus Richmond (Gunlake), Ron Switzer (CM), Andrew Wade (Gunlake)
3. **Declaration of pecuniary or other interests:** nil
4. **Minutes of meeting held on 15 February 2019** were confirmed.
5. **Business arising from the Minutes:**
 - a) Council resealing of primary haul route and signage issues. Reseal of the primary haul route has been delayed until at least September 2019. GMC has looked at road signage issues and does not intend to install any further signs. Tony Mulvihill expressed his disagreement with this.
The General Manager and Mayor of Council are visiting the primary haul route on Monday and Gunlake will raise these issues with them. Proposed signs include Speed Advisory and Hidden Driveway on Red Hills Road and a STOP sign at Red Hills Road/Ambrose Road.
 - b) Council repairs to Brayton Road, in the village have been completed. David Humphreys raised parking issues on Brayton Rd near new residential subdivision.
6. **Correspondence:** The following correspondence was received:
 - a) 27/2/2019 Chairman to Cheryl Bell expressing CCC's condolences and her response
 - b) 29/3/2019 Geoff Kettle to Chairman and Chairman to CCC
 - c) 8/3/2019 Application by Company to Modify Development Consent
 - d) 20/4/2019 Ken Wray to Chairman requesting urgent meeting of CCC
 - e) 20/4/2019 Chairman to Ken Wray and all CCC members seeking further information
 - f) 20/4/2019 Ken Wray to Chairman enclosing Notification from Planning NSW
 - g) 21/4/2019 (3) Ken Wray to CCC regarding clarification of Application and CCC meeting
 - h) 22/4/2019 Chairman to Ken Wray seeking information and requesting submissions by 24/4/2019
 - i) 21/4/2019 Geoff Kettle to CCC providing information
 - j) 23/4/2019 Geoff Kettle to CCC providing information

- k) 23/4/2019 David Humpheys to CCC thanking Company for information supplied
- l) 22/4/2019 Dennis Isbister to CCC seeking information and requesting meeting of CCC
- m) 24/4/2019 Ken Wray to CCC responding to Geoff Kettle's letter of 23/4/2019 and requesting CCC meeting
- n) 24/4/2019 Chairman's decision on calling CCC meeting
- o) 26/4/2019 Ken Wray to Andrew Wade and CCC regarding relations with CCC
- p) 26/4/2019 Andrew Wade response
- q) 27/4/2019 Chairman response
- r) 26/4/2019 Dennis Isbister to Andrew Wade and CCC regarding CCC minutes
- s) 26/4/2019 Andrew Wade response
- t) 26/4/2019 Chairman Response
- u) 22/5/2019 Letter from GMC re road sealing
- v) 23/5/2019 Letter from Gunlake re Modification

Discussion ensued on the correspondence particularly relating to the Biodiversity Modification. David Humpheys advised that at the last CCC meeting:

- i) Geoff Kettle had advised of "housekeeping matters" the Company was undertaking,
- ii) The original Development Application by the Company was under the old standards re biodiversity and the present Modification Application was to bring biodiversity matters into line with current standards.

The Company advised:

- i) There are no plans to expand the existing quarry pit;
- ii) There are three offset areas, being two existing ones and one recently created. Any alternatives to these areas will need approval;
- iii) The present Modification Application is made to Land & Environment Court as it was the approving authority;
- iv) A s.34 Conference is scheduled for November 2019;
- v) Credits are available for Biodiversity Areas and there is a market for these.

Ken Wray advised that:

- i) He did not consider the present Modification was simply a "housekeeping" matter;
- ii) Community and CCC relations with the Company would be assisted by more disclosure and more timely disclosure.

RESOLVED: That any future modification to the Company's consent or new issue raised in relation to the consent be brought to the attention of the CCC in accordance with Clause 1 para 3.1 of the NSW DPE "CCC Guidelines" January 2019.

7. **Company Report:** presented by Geoff Kettle/David Kelly, which is attached with these Minutes. Discussion ensued and it was noted that:
- a) Scott Martin will endeavour to have a reminder to regularly check property fencing and maintain stock control placed in the GMC Mayor's column.
David Humphreys and the Company will endeavour to have a similar reminder placed in "Marulan Discovery".
 - b) There are ongoing difficulties in obtaining people to work in quarrying and associated industries.
 - c) The Company is "a long way off" achieving its target of 2 million tonnes per annum.
8. **General Business:** None
9. **Next meeting** is to be held at 10.00am on Friday 11 October 2019.

The meeting closed at 11.10am.

Confirmed

Chairman



Gunlake Marulan Quarry

Community Consultation Committee Meeting

31 May 2019





Company Update on Gunlake Marulan Quarry

- i. Primary Transport Route Update
- ii. Employment
- iii. Community
- iv. Road users
- v. Biodiversity Modification DA



i. Primary Transport Route Update

- GMC have been undertaking maintenance works on the Primary Transport Route (through its contractor Downer) using Section 94 Contributions paid by Gunlake.
- Line marking was recently carried out on sections of the road following Gunlake representations to Council. We would like to have seen more line marking completed.
- GMC were not able to get the resealing of the Primary Transport Route complete before Winter so it will now take place in Spring 2019.
- We are continuing to deliver positive outcomes for both the community and the company with regard to the ongoing operation, safety and management of the transport route.
- We are regularly seeing escaped livestock on Red Hills Road, particularly near the Highway. This is very dangerous for all road users. The police, our drivers and staff have all stopped and put livestock back into adjacent paddocks but they are still getting out. We have spoken to neighbouring landowners but the problem persists. We ask the CCC to get this message out to their local contacts that fences need to be checked and repaired. We understand that livestock were also down on the Highway last week.

ii. Employment

- We have employed two additional quarry workers over the last period.
- We now have approximately 42 full time employees on site, plus contractors.



iii. Community Update

Gunlake was the co-major sponsor of the 2019 Tallong Apple Day Festival which attracted over 10,000 visitors

- Gunlake has pledged financial support to the upgrade of the Marulan Public School's playground facilities
- Gunlake continues its membership of Goulburn Mulwaree Council's Marulan Village Plan Working Party.
- Geoff and David continue to conduct regular meetings with Local MP's to keep them updated on Gunlake's activities and newly elected State Member for Goulburn, Wendy Tuckerman MP, is scheduled to visit and inspect both the quarry and the primary transport route.
- Gunlake is committed to supporting the local community and we always welcome input from the Committee on other local Community events or projects that may benefit from our support.

- Gunlake was invited to attend, as a panelist, 'The Jobs Agenda' forum that was convened by Regional Development Australia Southern Inland (RDASI), copy attached.





iv. Road Users

- If you see or hear about any bad driver behavior then we genuinely want to know, so that we can investigate and take any necessary action. If we do not know we cannot help.
- Driver inductions are continuing for all new drivers using the quarry.
- Primary Transport Route speed limit – we have followed up with the RMS on the speed restriction assessment and determination on Brayton/Ambrose & Red Hills roads, but still await their formal recommendations and advice.
- In any event Gunlake Truck Speed Limit of 80 kph will be maintained, and we appreciate the CCC's support in having the legal speed limit on the transport route reduced to 80 kph.

v. Biodiversity Modification DA

- The modification DA has been lodged with the NSW Land & Environment Court (LEC), and is following the court process and timescale.
- As previously explained to the CCC the application has no material impact on the operation of the quarry and is an administrative application to try and resolve a long standing issue.
- The LEC asked the NSW DPE to place the application on Public Exhibition. Eight public submissions were received, plus one from GMC and one from NSW OEH.
- Gunlake are currently preparing their Response to Submissions.

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 June 2019**

1. Meeting Number 2019-3
2. 10.00 a.m. Tuesday 4 June 2019
3. Council Chambers, Civic Centre, Goulburn
4. Meeting Chaired by Matt O'Rourke, Chairperson, Goulburn Mulwaree Council and minutes recorded by Tash Woods, Executive Assistant, Goulburn Mulwaree Council.

Members Present:

M O'Rourke (Chairperson), J Sheehan (LEOCON), T Norberg (Deputy LEMO), G Shepherd (NSW RFS), B Hearne (Heron Resources), P Atkins (Heron Resources), K Haynes (Environmental Services GMC), D Law (Fire & Rescue NSW), M McNaught (LLS), Matt Lieschke (LLS), P McCall (Salvation Army), G Mutton (NSW Police Rescue); R Bell (NSW State Emergency Service, A Long (NSW Ambulance); Cr P Walker (Goulburn Mulwaree Council)

Also present:

T Woods (Goulburn Mulwaree Council),

Observers:

Nil

5. Apologies:

S Walsh (Environmental Services GMC), P Lloyd (REMO), J Caldwell (RMS)
6. The minutes of the previous meeting held on 2 April 2019 were adopted.
7. Matters arising from previous minutes

Nil

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 June 2019**

8. Reports from LEMC Members
- i) SES
 - 140 Callouts
 - Request for Council Building Inspectors to give notification on site when there are issues eg, IGA Crestwood & Orphanage
 - ii) FIRE AND RESCUE NSW
 - Nil
 - iii) ENVIRONMENTAL SERVICES – GMC
 - Nil
 - iv) NSW Police
 - Nil
 - v) NSW RURAL FIRE SERVICE
 - 86 Incidents in zone – 40+ for GMC, 20 fires, 10 MVA & 10 Other
 - New training officer appointed
 - G Shepherd now officially taken over from I Kennerley
 - vi) REMO (Paul)
 - Nil
 - vii) LEMO (Tracey - Acting)
 - Nil
 - viii) LOCAL LAND SERVICES
 - Travelling Stock in GMC October/November 2019
 - ix) HERON RESOURCES
 - Started commissioning
 - No trucking yet
 - 100m x 5m diameter vent raised – now blasting, secure rom top
 - Few minor accidents/injuries on site
 - Rescue training ongoing
 - Site team attended the Rescue Games
 - 200 – 250 on site
 - Trucking concentrate in approx. 1 months time in small amounts
 - x) NSW AMBULANCE
 - Nil
 - xi) SALVATION ARMY
 - Nil

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 June 2019**

9. Correspondence

- Pre-Season Bushfire Briefings

10. General Business

- Cr P Walker asked in relation to the RFS request for Building Inspectors to give notification on site when there are derelict issues – that Council could provide a central point of contact outside of the Service Request Procedure. It was confirmed that Tash Woods could be this contact to compile a list of derelict site.

11. Matters to be referred to the Regional Emergency Management Committee

- Nil

12. Next Meeting

The next LEMC meeting will be held on Tuesday 6th August 2019 in the Council Chambers, Civic Centre, Goulburn at 10.00 a.m. following the Rescue Meeting which will be held at 9.30 a.m.

Meeting schedule for 2019:

- Tuesday 6 August 2019
- Tuesday 1 October 2019
- Tuesday 3 December 2019

Meeting closed at 10:16am

TASK LIST

Responsible Officer	Task	Time frame
Tash Woods	CMG's in Emergency Management cupboard to be updated	6 August 2019

15 CLOSED SESSION

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

There were no closed session reports for determination.

16 CONCLUSION OF THE MEETING

The Mayor will close the meeting.