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BUSINESS PAPER

Ordinary Council Meeting

1 November 2022

Aaron Johansson
Chief Executive Officer

We hereby give notice that an Ordinary Meeting of Council will be held on:
 Tuesday, 1 November 2022 at 6pm
 in the Council Chambers, Civic Centre
 184 - 194 Bourke Street, Goulburn

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Cr Peter Walker
Mayor

Aaron Johansson
Chief Executive Officer

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 Chief Executive Officer.

"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

The Mayor will call for any apologies.

Council will resolve to accept any apology.

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 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.

7 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.

8 PRESENTATIONS

Nil

9 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'.
 - 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'.
 - d. Officers must be addressed as Mr. or Madam [job title or surname] e.g Mr. Chief Executive Officer.

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.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 OCTOBER 2022

Author: Chief Executive Officer

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. **Minutes of the Ordinary Meeting of Council held on 18 October 2022**

RECOMMENDATION

That the Council minutes from Tuesday 18 October 2022 and contained in Minutes Pages No 1 to 34 inclusive and in Minute Nos 2022/369 to 2022/392 inclusive be confirmed.



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MINUTES

Ordinary Council Meeting

18 October 2022

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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 OCTOBER 2022 AT 6PM**

PRESENT: Cr Andrew Banfield, Cr Carol James, Cr Bob Kirk, Cr Michael Prevedello, Cr Steven Ruddell, Cr Daniel Strickland, Cr Jason Shepherd, Cr Peter Walker, Cr Andy Wood

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment, Steph Mowle (Business Manager Planning & Development), Robbie Hughes (Acting Director Operations), & Shae Aliffi (Executive Support Officer).

1 OPENING MEETING

Mayor Peter Walker opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Peter Walker 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 Cr Michael Prevedello.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Deputy Mayor Steven Ruddell declared a non-pecuniary/pecuniary conflict of interest in Item 15.1 “Post Exhibition Report - 10 Combermere Street (Salvation Army) - Draft Planning Agreement” as his mother lives in the vicinity of the development and has made submissions to the development. Deputy Mayor Steven Ruddell will leave the meeting while discussion on this item takes place.

Councillor Jason Shepherd declared a non-pecuniary/non-significant conflict of interest in Item 15.6 “Marulan Solar Farm” as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. As the disclosure was not of a significant nature Jason Shepherd remained in the meeting while discussions and voting took place.

Jason Shepherd declared a non-pecuniary/non-significant conflict of interest in Item 15.16 “Councils Operational Update – September 2022” as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. As the disclosure was not of a significant nature Jason Shepherd remained in the meeting while discussion took place.

Director Scott Martin declared a pecuniary conflict of interest in Item 15.5 “REV/0010/2122 - 35 Bonnett Drive, Run-O-Waters (DA/0136/2122)” as he owns property which adjoins the subject property. Director Scott Martin will leave the meeting while discussion on this item takes place.

8 PRESENTATIONS

8.1 YOUTH MENTORING PROGRAM PRESENTATION

PRESENTATION

Council’s Youth Services Coordinator – Luke Wallace provided a brief presentation on the Youth Mentoring Program’s participation in the Larapinta Trek in the Northern Territory in July 2022.

9 PUBLIC FORUM

Nil

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 OCTOBER 2022

RESOLUTION 2022/369

Moved: Cr Steven Ruddell

Seconded: Cr Carol James

That the Council minutes from Tuesday 4 October 2022 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2022/347 to 2022/368 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 4 OCTOBER 2022

RESOLUTION 2022/370

Moved: Cr Steven Ruddell

Seconded: Cr Andy Wood

Nil

CARRIED

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2022/371

Moved: Cr Andy Wood

Seconded: Cr Michael Prevedello

That Council notes the Task List and authorises the deletion of completed tasks.

CARRIED

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

15.1 POST EXHIBITION REPORT - 10 COMBERMERE STREET (SALVATION ARMY) - DRAFT PLANNING AGREEMENT

Cr Steven Ruddell declared an interest in this item and took no part in the discussion or voting on the matter. At 6:52 pm, Cr Steven Ruddell left the meeting.

RESOLUTION 2022/372

COMMITTEE OF THE WHOLE

**Moved: Cr Jason Shepherd
Seconded: Cr Michael Prevedello**

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:01pm.

CARRIED

RESOLUTION 2022/373

**Moved: Cr Andy Wood
Seconded: Cr Daniel Strickland**

That Council move back into Open Council.

Council moved back into Open Council at 7:19pm

CARRIED

RESOLUTION 2022/374

**Moved: Cr Andrew Banfield
Seconded: Cr Bob Kirk**

That:

- 1. The staff report for the draft Planning Agreement associated with DA/0277/1920 for a 33 residential lot subdivision at 10 Combermere Street, Goulburn be received.**
- 2. The Chief Executive Officer be given delegation to execute the Planning Agreement associated with DA/0277/1920 for a 33 residential lot subdivision upon the favourable determination of the application to modify condition No.17.**

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello and Daniel Strickland

Against: Crs Jason Shepherd, Peter Walker and Andy Wood

At 7:20 pm, Cr Steven Ruddell returned to the meeting.

15.2 POST EXHIBITION REPORT - PLANNING AGREEMENT AND LAND DEDICATION POLICY**RESOLUTION 2022/375**

Moved: Cr Bob Kirk
Seconded: Cr Andy Wood

That

- 1. The post exhibition report from the Business Manager Planning & Development on the Planning Agreement and Land Dedication Policy be received.**
- 2. Council adopt the changes to the Planning Agreement and Land Dedication Policy as detailed in this report.**

Section 375A of the Local Government Act 1993 requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

15.3 REV/0002/2122 - 44 MISTFULL PARK ROAD, GOULBURN (DA/0138/2122)**RESOLUTION 2022/376**

Moved: Cr Jason Shepherd
Seconded: Cr Steven Ruddell

That:

- 1. The staff assessment report for Review Application REV/0002/2122 submitted for the consideration of the refusal of DA/0138/2122 be received.**
- 2. The decision to determine DA/0138/2122 on 11 November 2021 by way of refusal be upheld, with removal of:**
 - Reason 4 S88 B compliance;
 - Reason 5 compliance with State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011;
 - Reason 6 garages;
 - Reason 7 driveway profiles;
 - Reason 10 energy efficiency;
 - Reason 11 Privacy;
 - Reason 12 Basix commitments; and
 - Reason 13 cost of works.

Section 375A of the Local Government Act 1993 requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

15.4 REV/0003/2122 - 46 MISTFUL PARK ROAD, GOULBURN (DA/0139/2122)**RESOLUTION 2022/377****Moved: Cr Andy Wood****Seconded: Cr Carol James****That:**

1. The staff assessment report for Review Application REV/0003/2122 submitted for the consideration of the refusal of DA/0139/2122 be received.
2. The decision to determine DA/0139/2122 on 11 November 2021 by way of refusal be upheld, with removal of:
 - Reason 4 S88B compliance;
 - Reason 5 compliance with *State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011*;
 - Reason 6 Garages;
 - Reason 7 Driveway Profile;
 - Reason 10 Energy Efficiency;
 - Reason 11 Privacy;
 - Reason 12 BASIX;
 - Reason 13 Development Application Fees; and
 - New reason relating to the side setback be inserted as Reason 7, as follows:
“The proposed development does not provide an unrestricted 1m side setback to proposed Dwelling B and therefore, the development does not satisfy Part 4 Section 4.1.10.2 of “GMDCP 2009”.

Section 375A of the Local Government Act 1993 requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

15.5 REV/0010/2122 - 35 BONNETT DRIVE, RUN-O-WATERS (DA/0136/2122)

Director Scott Martin declared an interest in this item and took no part in the discussions on the matter. Director Scott Martin left the meeting at 7.26pm

RESOLUTION 2022/378

Moved: Cr Peter Walker

Seconded: Cr Bob Kirk

That:

1. The staff assessment report for Review Application REV/0010/2122 submitted for the consideration of the refusal of DA/0136/2122 be received.
2. The decision to determine DA/0136/2122 on 11 November 2021 by way of refusal be overturned and a Notice of Determination by way of approval be issued, subject to the following conditions:

This is a deferred commencement consent under Section 4.16(3) of the *Environmental Planning and Assessment Act 1979*. This deferred commencement consent does not become operative until the applicant has satisfied the requirements listed in Schedule 'One' of this consent. All issues must be satisfactorily resolved within a period of six (6) months from the 'Determination Date' that is shown on this Notice of Determination or the consent will lapse in accordance with Section 76 of the *Environmental Planning and Assessment Regulation 2021*.

Upon compliance with the issues under Schedule 'One', and written confirmation from 'Council' to that effect, then the consent shall become operative from a 'Date of Endorsement' (to be included on the written notification) subject to the conditions listed in Schedule 'Two' and any additional conditions arising from the requirement of Schedule 'One'.

SCHEDULE ONE:**A. Amendments to Approved Plans**

The following amendments to the approved plans must be undertaken:

- a) The sewer main extension running through the stormwater detention and bio-retention basin must be relocated to the west within Lot 1 and be included in its own easement. A gap of at least 2 meters must exist between the sewer easement and the eastern edge of the lot.
- b) The access and the building envelope must be shown for Lot 1 and be included as a public positive covenant in favour of Council on the deposited plan and the s.88B Instrument.
- c) The fence between the top edge of the bio-basin and the top edge of the lot boundary is to be at least 2.5 meters from the top edge of the bio-basin to facilitate access for Council's lawn mower.
- d) The stormwater drainage system to Bonnett Drive along the existing lot road frontage is to be upgraded so that it complies with Council's Engineering Standards, safety and capacity requirement. Engineering drawings showing the design are to be submitted.
- e) No filling of proposed lot 8 is permitted. All notations on plans to this respect are to be removed.
- f) All proposed batters are to be no steeper than 1:4. Revised engineering drawings showing the amended batters are to be provided.

(Reason: To confirm and clarify the terms of the approval)

B. Planning Agreement

In accordance with s7.7(3) of ‘the Act’, a planning agreement in accordance with the letter of offer dated 15 September 2022 offered by the developer must be entered into and executed.

The planning agreement must:-

- dedicate a Lot of land to Council that will contain the stormwater management facility;
- provide for the construction of the stormwater facility;
- provide landscaping and fencing works to the proposed drainage lot.
- provide the capitalised cost of the ongoing operation and maintenance of the stormwater facility;
- provide the capitalised cost of the renewal of the stormwater facility; and
- provide monetary contribution towards works associated with the Goulburn Waterworks Management Plan.

(Reason: To ensure compliance with the terms of the letter of offer)

C. Fencing Plan

A Fencing Plan prepared by a suitably qualified professional to a scale of 1:100 or 1:200, with details at 1:20 & 1:50 conforming to all relevant conditions contained within this Notice of Determination and must be undertaken in consultation with ‘Council’.

The Fencing Plan must include:

- fencing details for each Lot that are consistent with the exempt provisions contained within *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008* (cl.2.34);
- fencing proposed to land to be dedicated to Council;
- perimeter fencing particularly must be rural open style fencing to ensure minimal impact to significant vegetation.

(Reason: To ensure pedestrian safety, walkability and accessibility is provided to the development)

SCHEDULE TWO:

SECTION A: GENERAL CONDITIONS

1. Approved Development and Use

Development consent has been granted in accordance with this Notice of Determination for the purposes of an eight (8) lot Torrens title subdivision and road under the *Goulburn Mulwaree Local Environmental Plan 2009*.

(Reason: To confirm the components of the approval)

2. Development in Accordance with Documentation

The development must only be carried out:

- a) in compliance with the conditions of this Notice of Determination; and
- b) in accordance with the approved plans and documentation listed in the table below.

Plans prepared by Southern Regional Land Engineering			
DRAWING NO.	REV	TITLE OF PLAN OR DOCUMENT	DATE
T02003 - SK11	3	Concept Site Plan	25/05/2022
T02003 – SK12	3	Concept Drainage Layout	25/05/2022
T02003 – SK13	3	Concept Sewer Layout	25/05/2022
T02003 – SK14	4	Concept Street Lights and Trees Layout	25/05/2022

T02003 – SK16	3	Concept Basin Detail	25/05/2022
T02003 – SK17	3	Concept Road 01 (MC01) Typical Section Longitudinal and Cross Section	25/05/2022
Documentation prepared by SEEC			
DOCUMENT REF.	REV	TITLE OF PLAN OR DOCUMENT	DATE
WCMS01	00	Site Plan and Water Quality Measures	26/08/2021
WCMS02	00	Assumptions & Bioretention Basin Details	26/08/2021
WCMS03	00	NorBE Assessment and Music Model Layout	26/08/2021

(Reason: To ensure that the development is undertaken in accordance with the submitted plans and documents as amended)

3. Documentation Inconsistency

In the event of any inconsistency between the conditions of this Notice of Determination, the drawings and any accompanying documentation referred to above, the conditions of this Notice of Determination prevail, to the extent of the inconsistency.

(Reason: To ensure that the development is undertaken in accordance with the submitted plans and documents as amended)

SECTION B: PRESCRIBED CONDITIONS IMPOSED UNDER EP&A ACT, THE REGULATION, AND OTHER RELEVANT LEGISLATION

4. Subdivision Works Certificate Requirements

Subdivision work in accordance with the Notice of Determination must not be commenced until a Subdivision Works Certificate required by s.6.3 of 'the Act' for the relevant part of the works has been issued in accordance with the provisions of 'the Act' and 'the Regulation'.

(Reason: Prescribed by legislation)

5. Issue of a Subdivision Works Certificate Requirements

In accordance the *Environmental Planning and Assessment Regulation 2021*, the plans and specifications submitted with a Subdivision Works Certificate must not be inconsistent with this Notice of Determination.

(Reason: Prescribed by legislation)

6. s.138 Roads Act Requirements

Where works are proposed within the road reserve, the developer must obtain approval from 'Council' (as the Roads Authority and/or as required under s.138 of the *Roads Act 1993*) before any 'Works' are undertaken. 'Works' within the road reserve may include activities such as erect a structure, dig up or disturb the surface of a public road, remove or interfere with a structure, or any other activities as defined within the *Roads Act 1993*.

The following details must be submitted to 'Council' in order to obtain the s.138 approval: -

- a copy of the endorsed approved plans related to the development and proposed works to be undertaken,
- Traffic Control Plan (TCP) to provide protection for those within and adjacent to the work site, including the travelling and pedestrian public. The TCP must

comply with the Roads and Traffic Authority’s manual “Traffic Control at Work Sites”. Warning and protective devices shall comply with the provisions of AS1742.3 - 2002 Traffic Control Devices for Works on Roads. The plan must be prepared and certified by a person holding the appropriate Roads and Traffic Authority accreditation, and

- insurance details - Public Liability Insurance to an amount of no less than \$20 million, to be held by applicant / contractor undertaking the works.

Advice: *Where works are required within a Classified Road, the Developer must obtain the concurrence and / or the approval of the Roads and Traffic Authority for engineering design plans, Traffic Control Plans and approvals under s.138 of the Roads Act 1993.*

(Reason: To ensure the necessary approvals are obtained from the roads authority)

SECTION D: TO THE SATISFACTION OF COUNCIL PRIOR TO THE ISSUE OF A SUBDIVISION WORKS CERTIFICATE

7. s.306 Compliance Certificate

A s.306 Certificate of Compliance under Division 5 of Part 2 of Chapter 6 of the *Water Management Act 2000* must be obtained from ‘Council’ as the Sewer and Water Authority prior to the issue of any Subdivision Works Certificate.

Note: *s.64 of the Local Government Act 1993 authorises ‘Council’ to issue Certificates of Compliance under s.306 of the Water Management Act 2000 and to impose pre-conditions to the issuing of Certificates of Compliance.*

(Reason: *To retain a level of service for the existing population and to provide the same level of service to the population resulting from new developments)*

8. Damage to Public Infrastructure

A dilapidation survey and report (including photographic record) must be prepared by a suitably qualified consultant/person which details the pre-developed condition of the existing public infrastructure in the vicinity of the development ‘site’. Attention must be paid to accurately recording any pre-development damage so that ‘Council’ is informed when assessing any future damage to public infrastructure caused as a result of the development. The dilapidation survey and report must be submitted to, and approved in writing by ‘Council’ prior to the issue of any Subdivision Works Certificate.

The person entitled to act upon this Notice of Determination will be held liable for all damage to public infrastructure in the vicinity of the development ‘site’ where such damage is not accurately recorded and demonstrated as pre-existing under documentation provided by this condition.

Note: *Vicinity is defined as all public infrastructure immediately adjacent to the ‘site’ (full road reserve width) and to a minimum distance of 50m beyond the ‘site’ boundaries.*

(Reason: *To record the condition of public infrastructure prior to the commencement of construction to the consent authority’s satisfaction)*

9. s.7.11 Contributions

Prior to the issue of a Subdivision Works Certificate the person having the benefit of this Notice of Determination must pay the following contributions to ‘Council’ for:

Community facilities	\$12,390
Open space and recreation	\$31,318

facilities	
Roads and active transport facilities	\$83,755
Plan administration and management	\$1,911

The total contribution payable to Council under this condition is \$129,374 (for seven (7) lots factoring in one (1) lot as a credit) as calculated at the date of this consent, in accordance with the *Goulburn Mulwaree Local Infrastructure Contributions Plan 2021*.

The total amount payable may be adjusted at the time the payment is made, in accordance with the provisions of the plan.

Documentation as issued by 'Council' demonstrating that the contribution has been paid must be submitted to, and approved by the 'Certifier' prior to the issue of a Subdivision Works Certificate.

Note: Copies of the Contributions Plans can be downloaded from 'Council's' website.

Payment is to be accompanied by the attached sheet entitled "Summary of Charges". If payment is by personal or company cheque the plans subject to this approval will not be available for collection until such time as the cheque has been honoured (i.e. a minimum of 10 days).

(Reason: To retain a level of service for the existing population and to provide the same level of service to the population resulting from new development)

SECTION F: SUBSIDIARY MATTERS TO BE COMPLETED PRIOR TO THE ISSUE OF A SUBDIVISION WORKS CERTIFICATE

10. Release of Subdivision Works Certificate

Prior to the issue of any Subdivision Works Certificate the person having the benefit of this Notice of Determination must demonstrate to the "Certifier" that all the necessary prerequisite conditions set out within this Notice of Determination have been complied with. A Subdivision Works Certificate must not be issued where the development undertaken is in breach of this Notice of Determination.

(Reason: To ensure all matters required to be addressed prior to the issue of any Subdivision works Certificate have been fulfilled)

11. Road Work Requirements

The person having the benefit of this consent must construct the road reserve 15 meters wide with a carriageway 6 meters wide and the shoulders 4.5 meters wide with a full frontage grass verge and a footpath 2 meters wide to one side equal distance between the kerb and lot boundaries, for the length of the road and turning head. The works must be designed and constructed in compliance with the following: -

- a) all elements of the works within the road reserve must as a minimum be constructed in accordance with the 'Council' engineering standards;
- b) the design of any public infrastructure must be undertaken in conjunction with a geotechnical analysis of the soils;
- c) kerb/gutter transition works are required to ensure gentle changes in grade and longitudinal drainage between the existing and proposed kerb and gutter.

These works have been assessed as 2.5 meters in length; and

A certificate and detailed drawings prepared by an appropriately qualified and practising Civil Engineer, must be submitted to, and approved by the 'Certifier' prior

to the issue of any Subdivision Works Certificate demonstrating compliance with the matters in this condition.

(Reason: To facilitate appropriate access and infrastructure protection that is integral with infrastructure on surrounding sites)

12. Sediment and Erosion Control

Where construction or excavation activity requires the disturbance of the soil surface or existing vegetation, erosion and sediment control techniques, as a minimum, are to be in accordance with the publication *Managing Urban Stormwater: Soils & Construction (latest edition, Landcom, 2004)* commonly referred to as the "Blue Book"

A sediment and erosion control plan must be prepared that is consistent with the Blue Book and include:

- a) all details of drainage to protect and drain the site during the construction processes;
- b) all required sediment control devices, barriers and the like;
- c) sedimentation tanks, ponds or the like;
- d) covering materials and methods;
- e) a schedule and programme of the sequence of the sediment and erosion control works or devices to be installed and their ongoing maintenance and inspection; and
- f) methods for the temporary and controlled disposal of stormwater during construction.

Details demonstrating compliance with this condition must be submitted to, and approved by the 'Certifier' prior to the issue of any Subdivision Works Certificate.

(Reason: To protect the environment from the effects of sedimentation and erosion from development sites)

SECTION G: PRIOR TO THE COMMENCEMENT OF ANY DEMOLITION, BUILDING OR SUBDIVISION WORKS

13. Prior to Commencement

'Works' must not commence on 'site' in connection with this Notice of Determination until:

- a) a Subdivision Works Certificate for the subdivision work has been issued by:
 - i. the consent authority; or
 - ii. an 'Accredited Certifier'; and
- b) the person having the benefit of this Notice of Determination has:
 - i. appointed a 'Principal Certifier' for the subdivision work, and
- c) the 'Principal Certifier' has, no later than two (2) days before the subdivision work commences:
 - i. notified the 'Council' of his or her appointment, and
 - ii. notified the person having the benefit of the development consent of any inspections that are to be carried out in respect of the subdivision work, and
- d) the person having the benefit of this Notice of Determination has given at least two (2) days' notice to the 'Council' and the 'Principal Certifier' if not 'Council' of the person's intention to commence subdivision work.

Documentary evidence confirming the above statutory requirements have been satisfied must be submitted to 'Council' not less than two (2) days before any commencement of 'works'.

(Reason: Statutory; to ensure appropriate safeguarding measures are in place prior to the commencement of any subdivision work)

14. Temporary Site Fences

A temporary timber hoarding or temporary construction 'site' fence must be erected between the work 'site' and adjoining lands before any commencement of works and must be maintained and be kept in place until after the completion of the works if the works:

- a) could cause a danger, obstruction or inconvenience to pedestrian or vehicular traffic, or
- b) could cause damage to adjoining lands by falling objects, or
- c) involve the enclosure of a public place or part of a public place.

The installation is to be confirmed by the 'Principal Certifier' prior to any further commencement of 'site' 'works'.

(Reason: To ensure that the safety of the public is not compromised)

15. Public Liability Insurance

Any person or contractor undertaking works on public land must take out Public Risk Insurance with a minimum cover of \$20 million in relation to the occupation of public land and the undertaking of approved works within 'Council's' road reserve or public land, as approved by this Notice of Determination. The Policy is to note, and provide protection/full indemnification for Goulburn Mulwaree Council, as an interested party. A copy of the Policy must be submitted to 'Council' prior to the commencement of any works. The Policy must be valid for the entire period that the works will be undertaken.

Note: Applications for hoarding permits, vehicular crossings etc. will require evidence of insurance upon lodgement of the application.)

(Reason: To ensure the community is protected from the cost of any claim for damages arising from works on public land)

16. Sediment and Erosion Control

All required erosion and sedimentation techniques approved in the Sediment and Erosion Control Plan must be properly installed prior to the commencement of any 'site' 'works' and maintained in a functional and effective condition throughout the construction activities until the 'site' is stabilised.

The installation is to be approved by the 'Principal Certifier' prior to any further commencement of 'site' 'works'.

(Reason: To protect the environment from the effects of sedimentation and erosion from development sites)

17. Stabilised Access

Unless an existing stabilised 'site' access is utilised, stabilised 'site' access consisting of at least 200mm of aggregate at 30–60mm in size, be a minimum of 3m in width and must be provided from the road edge and extend a minimum of 12m in length into the 'site'. In addition, the proposed internal access road to the construction location must be clearly identified with marker posts with either orange mesh netting or flag bunting to ensure all vehicular traffic moving to and from the construction location utilises the nominated access route.

The installation is to be approved by the 'Principal Certifier' prior to any further commencement of 'site' 'works'.

(Reason: To protect the environment from the effects of sedimentation and erosion from development sites)

18. Site Facilities

'Site' facilities must be provided as follows;

- a) if the development involves building work or demolition work the 'site' must be fully enclosed by a temporary security fence (or hoarding) before 'works' commence. Any such hoarding or fence is to be removed when the 'works' have been completed;
- b) a minimum width of 1.5m must be provided between the 'site' and the edge of the roadway so as to facilitate the safe movement of pedestrians. If trees are present in the footpath the minimum width must be provided to one side of the trees;
- c) a garbage receptacle fitted with a tight-fitting windproof lid for the reception of all putrescible and all waste capable of being windblown from the work 'site' must be provided prior to 'works' commencing and must be maintained and serviced for the duration of the 'works'; and
- d) adequate toilet facilities must be provided on the work 'site'. Each toilet provided must be a standard flushing toilet, connected to a public sewer, or if connection to a public sewer is not available, to an on-site effluent disposal system approved by the 'Council', or an approved temporary chemical closet. The provision of toilet facilities must be completed before any other 'works' are commenced.

The installation of the site facilities must be approved by the 'Principal Certifier' prior to any further commencement of 'site' 'works' and prior to the first inspection.

(Reason: To ensure the health and safety of the community and workers on the site)

19. Site Sign

A sign must be erected in a prominent position on any 'site' on which work involved in the erection or demolition of a building is being carried out:

- a) stating that unauthorised entry to the 'site' is prohibited;
- b) showing the name of the 'Principal Contractor' (or person in charge of the 'site'), and a telephone number at which that person may be contacted at any time for business purposes and outside working hours; and
- c) showing the name, address and telephone number of the 'Principal Certifier' for the work.

Any such sign must be maintained while the 'works' are being carried out and must be removed when the 'works' have been completed.

The installation is to be approved by the 'Principal Certifier' prior to any further commencement of 'site' 'works'.

(Reason: Statutory requirement)

20. Water Meter

A water meter for the development as issued and installed by Goulburn Mulwaree Council Utilities department must be connected to the town's reticulated water supply prior to any commencement.

The installation is to be confirmed by the 'Principal Certifier' prior to any further commencement of 'site' 'works'.

(Reason: To ensure an adequate supply of potable water is provided to the site)

21. Road Reserve Safety

All public footways and roadways in the vicinity off, fronting and adjacent to the 'site' must at all times be maintained in a safe and unobstructed condition during the course of the 'works'. Construction materials and plant must not be stored in the road reserve without approval of 'Council'. No diversion of pedestrian circulation is to occur without the prior approval of 'Council'. Construction vehicles must not cause adverse impact on existing residences and neighbouring properties of the

locality.

(Reason: Public Safety)

SECTION H: CONDITIONS TO BE COMPLIED WITH DURING DEMOLITION, BUILDING OR SUBDIVISION WORKS

22. Dust Emissions and Air Quality

Any person acting on this Notice of Determination must ensure that:-

- a) materials must not be burnt on the 'site';
- b) vehicles entering and leaving the 'site' with soil or fill material must be covered;
- c) dust suppression measures as required must be carried out throughout the undertaking of the 'works' to minimise wind-borne emissions;
- d) exposed surfaces and stockpiles are suppressed by regular watering or hydro mulching;
- e) odour suppression measures must be carried out where appropriate so as to prevent nuisance occurring at adjoining properties;
- f) public roads used by these trucks are kept clean; and
- g) land stabilisation works are carried out progressively on site to minimise exposed surfaces.

(Reason: To protect the environment and the amenity of the surrounding area)

23. No Work on Public Open Space

The person entitled to act upon this Notice of Determination must not enter or undertake any 'works' on any adjoining public lands (i.e. Parks, Reserves, Roads etc) without the prior written consent of 'Council'.

(Reason: Protection of existing public infrastructure and land to ensure public safety and the proper management of public land)

24. Construction Hours

All 'works' must be restricted to within the hours of 7.00 am to 6.00 pm Monday to Friday and on Saturday to within the hours of 8.00 am to 1.00 pm inclusive, with no work on Sundays and Public Holidays.

Demolition and excavation works must be restricted to within the hours of 8.00 am to 5.00 pm Monday to Friday only.

All builders, excavators must display, on-site, their twenty-four (24) hour contact telephone number, which is to be clearly visible and legible from any public place adjoining the site.

Note: Demolition work means any physical activity to tear down or break up a structure (or part thereof) or surface, or the like, and includes the loading of demolition waste and the unloading of plant or machinery.

Excavation work means the use of any excavation machinery and the use of jackhammers, rock breakers, excavators, loaders, or the like, regardless of whether the activities disturb or alter the natural state of the existing ground stratum or are breaking up/removing materials from the site and includes the unloading of plant or machinery associated with excavation work.

(Reason: To ensure that works do not interfere with reasonable amenity expectations of residents and the community)

25. Alterations to Utility Services

Any necessary alterations to, or relocations of, utility services must be carried out at no cost to the 'Council' or the relevant public authority.

(Reason: To ensure costs associated with the development are not transferred to the public)

26. Inspection of Public Infrastructure

All public infrastructure reverting to the care and control of 'Council', must be inspected at the following hold points by 'Council's development engineer: -

- a) all formwork footpath and kerb/gutter; and
- b) stormwater connections in the road reserve, prior to covering.

All 'works' must proceed in accordance with this Notice of Determination, *Roads Act 1993* approvals or other permits relating to roads issued by 'Council'. A minimum of 48 hours notice must be given to 'Council', to book an inspection. Work must not proceed until the or activity covered by the inspection is approved.

(Reason: To ensure quality of construction joints and connections in the drainage system)

27. Unexpected Finds Protocol – Historic Heritage

In the event that surface disturbance identifies any unexpected archaeological relics, all 'works' on 'site' must cease in the immediate area and to an outer radius of no less than twenty meters to prevent any further impacts and contact Heritage NSW. Depending on the possible significance of the relics, an archaeological assessment and management strategy may be required before any further work can occur. 'Works' must only recommence with the written approval of Heritage NSW and only after a copy of that approval has been forwarded to the 'Certifier' and 'Council'.

(Reason: To ensure the preservation of historical heritage)

28. Earthworks

Any earthworks (including any structural support or other related structure for the purposes of the development) must: -

- a) not cause a danger to life or property or damage to any adjoining building or structure on the lot or to any building or structure on any adjoining lot;
- b) not redirect the flow of any surface or ground water or cause sediment to be transported onto an adjoining property;
- c) in the first instance be reused on 'site';
- d) ensure that any fill brought to the 'site' contains only virgin excavated natural material (VENM) as defined in Part 3 of Schedule 1 to the *Protection of the Environment Operations Act 1997* or any other waste-derived material the subject of a resource recovery exemption;
- e) ensure that any excavated soil to be removed from the 'site' is be disposed of in accordance with any requirements under the *Protection of the Environment Operations (Waste) Regulation 2005*;
- f) ensure that documentation verifying the lawful disposal of all waste is to be kept by the applicant and provided to 'Council' on request.
- g) not permit fill to change existing ground levels at the property boundary. Cutting and filling is to be restricted to that shown on the approved plans. Any further cutting or filling will require separate approval.
- h) ensure that any excavation is carried out in accordance with *Excavation Work: Code of Practice (ISBN 978-0-642-785442)*, published in October 2013 by Safe Work Australia.

(Reason: To ensure structural safety and to ensure excavation and fill are handled correctly)

SECTION L: CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF A SUBDIVISION CERTIFICATE

29. Release of Subdivision Certificate

Prior to the issue of any Subdivision Certificate the person having the benefit of this Notice of Determination must demonstrate to 'Council' that all conditions set out within this Notice of Determination have been complied with and that all works completed. A Subdivision Certificate must not be issued where the development undertaken is in breach of this Notice of Determination.

Notes: *A tabularised statement that separately identifies the conditions contained within the Notice of Determination, details how the conditions have been complied with and is provided with clear references to any supporting evidence being submitted to satisfy a condition is required.*

(Reason: *To ensure that the development is completed to an acceptable standard prior to registration)*

30. Subdivision Certification

A Subdivision Certificate that authorises the registration of a plan of subdivision at the NSW Land Registry Services must be obtained. The following must be submitted to 'Council' with any application for a subdivision certificate:

- a) the original plans of subdivision and administration sheets plus two (2) copies of each, and any original s.88B instrument to be endorsed, all enclosed in a protective sleeve (to prevent damage during transfer);
- b) an electronic version of all files being submitted including Word documents of all s.88 instruments;
- c) application for subdivision certificate form duly completed with payment of fees current at lodgement;
- d) written evidence in the form of a full condition compliance table that demonstrates how all the conditions contained within this Notice of Determination have been satisfied (including submission of all required certificates and/or information where required); and
- e) all other information required by the 'the Act' and 'the Regulation'.

Notes: *'Council' will check the consent conditions on the relevant subdivision consent. Failure to submit the required information will delay endorsement of the plan of subdivision and may require payment of rechecking fees or refusing the certificate.*

'Council' will not accept bonds in lieu of completing subdivision works.

(Reason: *To ensure compliance with relevant legislative requirements and maintenance of up to date Council records)*

31. Utility Services

Prior to the issue of a Subdivision Certificate all utility service connections associated with the existing dwelling must be located wholly within proposed lot 2. All required works must be undertaken at no cost to 'Council'.

(Reason: *To ensure the proper reticulation of utility services)*

32. Water Management Act

A Compliance Certificate issued under s.307 of the *Water Management Act 2000* must be obtained from the Utilities Division of 'Council' prior to the issue of any Subdivision Certificate.

(Reason: *To ensure compliance with the statutory requirements)*

33. Gas Service Provision

Prior to the issue of the Subdivision Certificate, written evidence including works as

executed plan(s) from the gas supply authority (i.e. Jemena) must be supplied to 'Council' to confirm that the gas network has been extended into and throughout the subdivision to service each new allotment.

All adjustments to existing utility services made necessary by the development are to be undertaken at no cost to 'Council'.

(Reason: To ensure adequate servicing of the development)

34. Electrical Supply Services

Prior to the issue of any Subdivision Certificate a Notification of Arrangements from the electricity supply authority (i.e. Essential Energy) must be supplied to 'Council' confirming that electrical infrastructure has been installed and that satisfactory arrangements have been made for the supply of low voltage reticulated electricity to each proposed Lot.

All adjustments to existing utility services made necessary by the development are to be undertaken at no cost to 'Council'.

(Reason: To ensure adequate servicing of the development)

35. NBN Services within Lots

Prior to the issue of the Subdivision Certificate, a letter of practical completion from the telecommunications infrastructure provider (i.e. NBN) must be provided to 'Council' confirming that arrangements have been made for the provision of underground telecommunications at the front boundary of each allotment in the subdivision.

(Reason: To ensure adequate servicing of the development)

36. Easements, Rights of Way and Restrictions as to User

All easements, rights-of-way, right-of-carriageway, and restrictions-as-to-user as indicated on the plans submitted with the application for a Subdivision Certificate, together with the following additional easements/rights-of-way/restrictions, naming Goulburn Mulwaree Council as the sole authority empowered to release or modify the same are to be prepared for registration on the title of the relevant Lots:

- a) All 'Council' sewer and stormwater infrastructure;
- b) Each dwelling must be provided with a 20,000 litre firefighting tank – All lots
- c) Boundary fencing must be rural style post (metal or timber) and wire or timber post and rail to a maximum height of 1200mm. All Lots;
- d) Access to Lot 1 and Lot 8 must be from the new road only. No vehicular access to Bonnett Drive is permitted – Lots 1 & 8
- e) Trees are to be retained for conservation purposes – Lots 3 & 4
- f) Building envelope minimum 400sqm and access location – All Lots
- g) Geotechnical Lot Classification Report – All Lots

Documentary evidence in the form of an endorsed instrument for registration by 'Council' under section 88 of the *Conveyancing Act 1919* must be provided to the 'Certifier' prior to the issue of any Subdivision Certificate.

Note: Any reference to a plan must include the details of the title, author, drawing number, revision number and date of issue.

(Reason: To ensure proper management of land)

37. Certification of Civil Works

An appropriately qualified and practising Civil Engineer must certify to the 'Principal Certifier':

- a) that the stormwater drainage system has been constructed in accordance with this Notice of Determination and the provisions of the applicable Australian Standard;

- b) that the road infrastructure has been constructed in accordance with this Notice of Determination and the provisions of the applicable Australian Standard;
- c) that the footpath infrastructure has been constructed in accordance with this Notice of Determination and the provisions of the applicable Australian Standard; and
- d) that any vehicular crossing and associated road works have been constructed in accordance with this Notice of Determination and any approval for 'works' in the road reserve issued by the 'Council' where those works by agreement of 'Council' have not been inspected by 'Council'.

Documentary evidence confirming that the above requirements have been fulfilled must be provided to the 'Principal Certifier' prior to the issuing of any Subdivision Certificate.

38. Final Geotechnical Report

A Geotechnical report shall be prepared by a suitably qualified and experienced Geotechnical Consultant at the completion of the 'works' and submitted to 'Council'. The report shall include:

- a) A classification for each proposed Lot for residential building construction in accordance with AS.2870-1996 (as amended) at the cost of the developer. Lot classifications must be based on test locations within each Lot. If cut and fill is carried out as part of the construction of the subdivision, this must be clearly documented on the works as executed plans. Lot classification tests must be carried out after all cut and fill and compaction has been completed.
- b) Certification that all earthworks within the site have complied with the approved Subdivision Works certificate plans;
- c) Certification that all recommendations contained in geotechnical reports lodged in support of the development have been satisfied; and
- d) The exact extent of any restricted building zones or any other restrictions affecting any of the allotments.

Documentary evidence from 'Council' confirming that this condition has been satisfied must be provided to the 'Certifier' prior to the issue of any Subdivision Certificate.

(Reason: To ensure each allotment is capable of development for residential development in accordance with accepted Australian Standards)

39. Infrastructure Repair Prior to Completion of Works

Prior to the issue of a Subdivision Certificate all damage caused by the 'works' -

- a) in the road reserve must be fully completed;
- b) to repair and make good any damaged public infrastructure caused as a result of any works relating to the development (including damage caused by, but not limited to, delivery vehicles, waste collection, contractors, sub-contractors, concrete vehicles) must be fully repaired; and
- c) must be made good in accordance with 'Council's' engineering standards and at no cost to 'Council'

Documentary evidence from 'Council' as the roads authority confirming that this condition has been satisfied must be provided to the 'Certifier' prior to the issue of any Subdivision Certificate.

(Reason: To ensure damage caused by the works is repaired at no cost to the public)

40. Street Lighting Requirements

All areas within the development must comply with AS/NZS 1158.3.1:2010 (as amended) Lighting for roads and public spaces – Pedestrian area (Category P)

lighting – Performance and design requirements. Where required, lighting must be upgraded/provided in accordance with AS/NZS 1158.3.1:2010.

Details of the proposed lighting to the standard P5 Category and compliance with AS/NZS 1158.3.1:2010 (as amended) must be submitted to, and approved by the ‘Certifier’ prior to the issue of any Subdivision Works Certificate.

(Reason: To ensure street lighting is provided in accordance with the applicable Australian Standards)

41. Road Naming

The submission of a name(s) for the new road/s must be made to ‘Council’, prior to the issue of any Subdivision Certificate. The approved road name/s are to be written on the plan of subdivision. The applicant is to pay for the supply and erection of all the necessary signs to ‘Council’ prior to the issue of a Subdivision Certificate. Alternatively, the developer must carry out the works in accordance with AS.1742.

The proposed road name for the new road(s) will need to be submitted to Council for approval in accordance with ‘Council’s’ Approved Names for Road and Public Place Naming Policy and the Geographical Names Board of NSW Guidelines for the Naming of Roads. The number of signs is to be determined in consultation with Council’s Engineering Services.

For proposed street names that are not on the approved list, development proponents must follow the process within the above policy and first obtain approval before the Subdivision Certificate application is made.

Documentary evidence from ‘Council’ confirming that this condition has been satisfied must be provided to the ‘Certifier’ prior to the issue of any Subdivision Certificate.

Note: Please not the process of selecting and having a road name approved can take up to six (6) months.

(Reason: To ensure that road names are to Council’s standards)

42. Street Numbering

A Subdivision Certificate must not be issued until the approved street numbering has been allocated by ‘Council’ and the street numbers have been installed to the kerb directly in front of each Lot.

Documentary evidence from confirming that this condition has been satisfied must be provided to the ‘Certifier’ prior to the issue of any Subdivision Certificate.

(Reason: To ensure that ‘Council’ records are accurate, and that individual lot numbering complies with the requirements of the NSW)

43. Street Name Signs and Posts

Street name signage must be provided and installed prior to the issue of any Subdivision Certificate in accordance with Council’s Standards for Engineering Works.

The person having the benefit of this Notice of Determination can make a written application to ‘Council’ for a quote for the supply and installation of road signs in accordance with AS.1742.

Note: Street name signage blades must not overhang the kerb edge.

(Reason: To ensure that ‘Council’ records are accurate, and that individual lot numbering complies with the requirements of the NSW)

44. Landscaping Finalisation

At the conclusion of all subdivision ‘works’ within each stage all landscaping ‘works’ that are to revert to the care and control of ‘Council’ must be offered up free from

weeds, large rocks and stones and other foreign items, ground cover be fully established, be presented in a healthy condition and all trees supported by no less than two 50mm square hardwood stakes.

Documentary evidence from 'Council' as the roads authority confirming that this condition has been satisfied must be provided to the 'Certifier' prior to the issue of any Subdivision Certificate.

(Reason: To ensure works reverting to the care and control of 'Council' have been finalised appropriately)

45. Landscaping Maintenance Period

The person acting upon this Notice of Determination must maintain all soft landscaping 'works' and landscaping features that are nominated to revert to the care and control of 'Council' for a minimum period of 24-months following the issue of a Subdivision Certificate.

A comprehensive landscape maintenance plan must be prepared or where previously approved by this Notice of Determination be updated and revised by a suitably qualified person in consultation with 'Council'. The agreed landscape maintenance plan must be accompanied by an unencumbered undertaking by the person having the benefit of this Notice of Determination to carry out the requirements of the maintenance plan for the duration of the maintenance period whether extended or not.

Documentation satisfying the requirements of this condition including evidence from 'Council' agreeing to the maintenance plan and copies of the maintenance plan must be provided to the 'Certifier' prior to the issue of any Subdivision Certificate.

Note: Landscaping includes all soft landscaping and other items such as but not limited to, timber stakes, fencing, edging, benches, signs, tables.

(Reason: To ensure that landscaping works have been undertaken to an acceptable standard and allow for remedying of any defects that arise within 24-months after the work is completed)

46. Defects Engineering Bond

Prior to the release of the Subdivision Certificate the person acting upon this Notice of Determination is to lodge with 'Council' a Defects Bond for all 'works' that are nominated to revert to the care and control of 'Council', being a minimum of \$10,000 or 5% of the total cost of subdivision construction 'works' for each stage of the development, whichever is the greater. The bond must be in place prior to the release of any Subdivision Certificate and must remain in place for the required period of six (6) months from the date of endorsement of the Subdivision Certificate.

'Council' will accept a bank guarantee for the purpose of any bond required, however, the bank guarantee must be in a form acceptable to 'Council' and be unconstrained by time.

Where the costs incurred by 'Council' for any works required to make good defects exceeds the value of any bond held by 'Council' the person having the benefit of the consent will reimburse 'Council' the difference.

Note: Upon the expiration of the 6-month bond period, the applicant may apply for release of the bond. 'Council' may deduct from the bonded amount the cost of any maintenance work required to be undertaken by 'Council' as a result of incomplete or substandard works or the like.

(Reason: To ensure that works have been constructed to an acceptable standard and allow for remedying any defects in any such public work that arise within 6-months after the work is completed)

47. Defects Period and Obligations

The person having the benefit of this Notice of Determination must maintain the public infrastructure and 'works' dedicated to 'Council' for a minimum period of twenty-four (24) months. An inspection of all public infrastructure and 'works' dedicated to 'Council' including the procurement of a written report that identifies all damage, defects, omissions, proposed remedial works and timing of those works must be provided to 'Council' at the following periods.

- a) Five (5) months from issue of the Subdivision Certificate, the report must be supplied to 'Council' by the expiry of the fifth month;
- b) Fourteen (14) months from issue of the Subdivision Certificate, the report must be supplied to 'Council' by the expiry of the fourteenth month; and
- c) Twenty-three (23) months from issue of the Subdivision Certificate, the report must be supplied to 'Council' by the expiry of the twenty-third month.

'Council' may issue rectification notice(s) for any omission or defect in the work that existed at the time the notice was issued or at any time during the maintenance period or extension of that period.

Where the costs incurred by 'Council' for any works required to make good defects or compliance with the person having the benefit of this Notice of Determination must reimburse 'Council' in full.

Note: *The inspection and report must be undertaken and prepared by a suitably qualified person having regards to the nature of the bonded works.*

Where rectification works are required, they must be undertaken and completed within two (2) months of the report being submitted to 'Council'.

(Reason: *To ensure that 'Council' infrastructure has been constructed to an acceptable standard)*

48. Works As Executed Drawings

The Developer must provide a copy of the Work As Executed (WAE) information on disk (PDF and DWG format) prior to the issue of the Subdivision Certificate.

The WAE plans are generally the design plans amended to indicate the as-built nature of the work and must include the following: -

- any departure from the approved plans;
- any additional work that has been undertaken;
- the location of council conduits, subsoil drains associated with road pavements;
- stop valves, hydrants, sewer manholes, sewer junctions, interlot drainage inlet junctions and stormwater drainage pits;
- all other details of works to be handed over to Council; and
- certification by the developer's registered surveyor that the WAE drawings are a full and accurate representation of the constructed works. This may be achieved by the stamping and signing of each plan.

Documentation demonstrating compliance with the requirements of this condition must be submitted to, and approved by the 'Certifier' prior to the issue of any Subdivision Certificate.

(Reason: *To ensure Council has an accurate record of public infrastructure)*

SECTION O: CONCURRENCE AGENCY CONDITIONS

49. Water NSW Concurrence

Water NSW concurs with Council granting consent to the application, subject to the conditions within the concurrence letter dated 6 July 2022, which must be satisfied during the relevant stage of the development and prior to the issue of the Subdivision Certificate (or at a time as otherwise stated in the condition).

(Reason: To ensure the development has a neutral or beneficial effect on water quality)

50. **NSW Rural Fire Service General Terms of Approval**

NSW Rural Fire Service has provided and integrated approval, subject to the conditions within the concurrence letter dated 30 September 2022, which must be satisfied during the relevant stage of the development and prior to the issue of the Subdivision Certificate (or at a time as otherwise stated in the condition).

(Reason: To ensure the development complies with the integrated approval issued)

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Cr Andrew Banfield

Director Scott Martin returned to the meeting at 7.33pm

15.6 MARULAN SOLAR FARM**RESOLUTION 2022/379****Moved: Cr Andy Wood****Seconded: Cr Michael Prevedello****That:**

- 1. The report of the Business Manager Planning & Development be received.**
- 2. That a submission be made to the NSW Department of Planning and Environment in relation to the EIS for the Marulan Solar Farm. The submission will be reflective of the staff report presented to Council, and will raise the following matters, which should be cause for a request for additional information from the applicant:**
 - **Developer contributions and potential for a Planning Agreement;**
 - **Community consultation;**
 - **Workers accommodation;**
 - **Subdivision of land;**
 - **Impact on agricultural land;**
 - **Biodiversity;**
 - **Stormwater and flooding;**
 - **Road upgrades and maintenance;**
 - **Heritage; and**
 - **Waste Management.**

Section 375A of the Local Government Act 1993 requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

15.7 PLANNING PROPOSAL - ZONING & MINIMUM LOT SIZE AMENDMENT TO LOTS ASSOCIATED WITH 274 MOUNTAIN ASH ROAD, GOULBURN**RESOLUTION 2022/380****Moved: Cr Bob Kirk****Seconded: Cr Andrew Banfield****That:**

1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot size amendment to the Goulburn Mulwaree Local Environmental Plan 2009 be received.
2. Upon receipt of:
 - a) An Aboriginal Cultural Heritage Assessment prepared by a suitably qualified professional, which includes, as a minimum, evidence of a site inspection accompanied by member of the local Aboriginal community, consultation with the Local Aboriginal Land Council and assessment of Potential Archeological Deposit sites.
 - b) A Preliminary Site Investigation for Contamination undertaken by a suitably qualified professional in accordance with the requirements of Managing Land Contamination Planning Guidelines.
 - c) A Traffic Impact Assessment undertaken by a suitably qualified professional which;
 - i. Examines the proposed additional traffic movements generated by the proposed additional lots for the entire subject site
 - ii. Identifies the capacity of the local road network to accommodate additional traffic volumes
 - iii. Assesses the suitability and safety of the road network, including road intersections, to accommodate the proposed development
 - iv. Demonstrates the ability to evacuate lots within Stages 1-3 during periods of heavy rain and inundation of Mountain Ash Road
 - v. Provides recommendations to resolve any identified adverse impacts on the road network as a result of the proposed development.
3. Upon provision of the items listed in item 2 above, a further report will be presented to Council for its consideration.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

CARRIED

In Favour: Crs Andrew Banfield, Carol James, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

15.8 RATES OUTSTANDING REPORT

RESOLUTION 2022/381

**Moved: Cr Andy Wood
Seconded:Cr Daniel Strickland**

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

15.9 DEBTORS OUTSTANDING

RESOLUTION 2022/382

**Moved: Cr Steven Ruddell
Seconded:Cr Bob Kirk**

That the report from the Revenue Officer on Debtor Collections be received.

CARRIED

15.10 WATER CHARGES OUTSTANDING REPORT

RESOLUTION 2022/383

**Moved: Cr Andy Wood
Seconded:Cr Carol James**

That the report from the Administration Team Leader on Water Outstanding be received.

CARRIED

15.11 MONTHLY FINANCIAL REPORT

RESOLUTION 2022/384

**Moved: Cr Andy Wood
Seconded:Cr Michael Prevedello**

That the report by the Director Corporate & Community Services on the Monthly Financial Report be received.

CARRIED

15.12 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2022/385

**Moved: Cr Bob Kirk
Seconded:Cr Steven Ruddell**

That the report by the Director Corporate & Community Services on the Statement of Investments and Bank Balances be received.

CARRIED

15.13 GRANTS UPDATE

RESOLUTION 2022/386

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

That the report on the grants update from the Senior Grants Officer and the Director of Corporate and Community Services be received and noted.

CARRIED

15.14 MARULAN VILLAGE DISCRETIONARY FUND WORKING PARTY MINUTES - 28 SEPTEMBER 2022

RESOLUTION 2022/387

Moved: Cr Michael Prevedello

Seconded: Cr Carol James

That the report of the Chief Executive Officer on the minutes from the Marulan Village Discretionary Fund Working Party held 28 September 2022 be received.

CARRIED

15.15 NATURAL DISASTER - ESSENTIAL PUBLIC ASSET RESTORATION PROJECT - SEPTEMBER 2022 STATUS UPDATE

RESOLUTION 2022/388

Moved: Cr Michael Prevedello

Seconded: Cr Steven Ruddell

That the report on the status of the Natural Disaster Essential Public Asset Restoration Project from the Natural Disaster Coordinator be received.

CARRIED

15.16 COUNCIL'S OPERATIONAL UPDATE - SEPTEMBER 2022

RESOLUTION 2022/389

Moved: Cr Andy Wood

Seconded: Cr Carol James

That the report from the Chief Executive Officer on the Council's Operational Update for September 2022 be received and noted.

CARRIED

16 CLOSED SESSION

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

RESOLUTION 2022/390

Moved: Cr Steven Ruddell

Seconded: Cr Jason Shepherd

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:

16.1 Sale of Land for Unpaid Rates

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

Council resolved into Closed Session at 8.49pm.

Council resolved into Open Council at 8.59pm.

RESOLUTION 2022/391

Moved: Cr Andrew Banfield

Seconded: Cr Michael Prevedello

- 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

16.1 SALE OF LAND FOR UNPAID RATES**RESOLUTION 2022/392****Moved: Cr Andy Wood****Seconded: Cr Michael Prevedello**

That the report by the Director of Corporate and Community Services on the Sale of Land for unpaid rates be received.

- 1. That Council, pursuant to Section 713 and other relevant sections of the Local Government Act 1993, authorises sale proceedings to sell the properties listed in this report at a public auction at a time and place to be determined.**
- 2. That Councils Debt Recovery Agency, Outstanding Collections (Aust) Pty Ltd (OSC) be appointed to assist and administer where necessary the sale of Land on Council's behalf.**
- 3. That Council authorises Council staff and OSC to proceed with the necessary arrangements, pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2005.**
- 4. That Council proceeds with the sale of land for unpaid rates on the following properties:**
 - 53b Deccan Street, Goulburn (Property No. 1019510)**
 - Cowper Street, Goulburn (Property No. 1022455)**
 - 6 Mistful Park Road, Goulburn (Property No. 1022151)**
 - Taralga Road, Tarlo (Property No. 1020396)**
 - Hume Highway, Marulan (Property No. 1022948)**
 - Braidwood Road, Goulburn (Property No. 1021400)**
 - Cowper Street, Goulburn (Property No. 1020717)**
 - 372 The Gap Road, Parkesbourne (Property No. 1015096)**
 - Range Road, Mummel (Property No. 1020851)**
 - Oallen Ford Road, Bungonia (Property No. 1022442)**
 - 24 Railway Parade, Tallong (Property No. 1018556)**
 - 25 Brendas Drive, Goulburn (Property No. 1009848)**
- 5. Council staff continue to investigate all properties throughout this process to avoid unnecessary legal costs and proceed accordingly.**
- 6. The Chief Executive Officer (CEO) be authorised to sign the General Managers Certificate to enable the sale process to commence.**
- 7. All rates and charges accrued (as well as all property related debts eg water, sewer and debtors), including all interest and arrears (ie an account balance of nil), are to be paid in full at Council prior to auction in order for the property(s) to be removed from the sale of land for unpaid rates.**

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 9.00pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 November 2022.

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 18 OCTOBER 2022

Author: Chief Executive Officer

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

Author: Chief Executive Officer

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. Task List (Business Arising) 1 November 2022 [↓](#) 

RECOMMENDATION

That Council notes the Task List and authorises the deletion of completed tasks.

REPORT

Please find attached the Task List for matters resolved at previous Council meetings that are still currently under action.



OUTSTANDING TASK LIST

Item/Task	Responsible Officer	Status
<u>South Goulburn Threaten Species Master Plan</u> Review Master Plan	Director Planning & Environment	The review is underway.
<u>Waste to Energy Future Action</u> <ul style="list-style-type: none"> • Continue engagement with wider community and raise awareness of associated issues and impacts of Veolia’s proposal • Continue obtaining community views 	Chief Executive Officer	EIS for project has now been received with a submission being prepared by Officers for a future Council Meeting.
<u>St John’s Orphanage</u> <ul style="list-style-type: none"> • Demolition order compliance by 31 January 2021 for Building A – then legal action if not compliant • Legal action in local court on Buildings B, C & D 	Director Planning & Environment	Correspondence received on 5 July has indicated that asbestos removal to be completed by the end of September and demolition to be completed by the end of November 2022.
<u>Water Treatment Plants – Goulburn</u> Seeking rezoning to allow expansion of Treatment Plants	Director Planning & Environment	Goulburn Planning Proposal remains ongoing.
<u>Draft Victoria Park & Carr Confoy Plans of Management</u> <ul style="list-style-type: none"> • Submit draft plans of Management to DPI for Ministers written consent to publicly exhibit • Upon receipt of consent offer draft plans of management for community consultation for a period of 42 days • As part of community consultation process circulate PoMs to relevant organisations 	Director Corporate and Community Services	Draft Victoria Park Plan of Management closed 19 October. Report included in this Business Paper RECOMMEND COMPLETION Draft Carr Confoy Sportsground and Park Plan of Management submitted for Ministerial consent
<u>Bulky Waste Collection</u> Staff complete community consultation regarding bulky waste disposal options including questions to determine what the community are prepared to pay for.	Director Utilities	Survey to be completed during 2022/23 following Waste Management Centre construction works. RECOMMEND COMPLETION
<u>Policy Review</u> All Council policies currently been reviewed and updated. Revised policies will be placed on public exhibition before being adopted as updated policies.	All Directors	Final policies for review to be presented to Council in November



OUTSTANDING TASK LIST

Item/Task	Responsible Officer	Status
<p><u>Community Centre</u></p> <ul style="list-style-type: none"> • A Staff Working Party be established to identify the broad requirements for a Community Centre. • A Community Centre Working Party be established to determine the preferred location, proposed services provided and an initial concept layout plan, indicative capital and operational costs for a new Community Centre. 	<p>Director Corporate and Community Services</p>	<p>Report to be presented at the 15 November Council Meeting following completion of EOI process.</p>
<p><u>Transportation Asset Management Overview</u></p> <p>Staff carry out an updated condition assessment of the road network to determine current condition scores with findings presented to Council in a future report.</p>	<p>Operations Directorate</p>	<p>External consultant is currently being engaged to carry out condition assessment. Report expected by the end of 2022.</p>

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

15.1 2223T0009 BRADLEY STREET STORMWATER AUGMENTATION

Author: Acting Director Operations

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. **2223T0009 Bradley Street Signed Evaluation Report and Summary - Confidential**

Link to Community Strategic Plan:	IN4.2 Upgrade community facilities to improve service provision.																		
Cost to Council:	<p>The total cost for this engagement is \$905,304 (GST exclusive). The total estimate for these works is \$1,510,658 - comprised of:</p> <table border="0"> <tr> <td>Design</td> <td>\$30,000 (by GMC)</td> </tr> <tr> <td>Construction</td> <td>\$905,304</td> </tr> <tr> <td>Contingency (10%)</td> <td>\$90,530</td> </tr> <tr> <td>Pipe Supply</td> <td>\$204,792 (by GMC)</td> </tr> <tr> <td>Site Compound</td> <td>\$20,000 (Services by GMC)</td> </tr> <tr> <td>Service Relocation</td> <td>\$150,000 (by GMC)</td> </tr> <tr> <td>PM Costs (5%)</td> <td>\$70,031 (by GMC)</td> </tr> <tr> <td>Clean exist DN750</td> <td>\$20,000 (by GMC)</td> </tr> <tr> <td>Service Investigation</td> <td>\$20,000 (by GMC)</td> </tr> </table> <p>The total budget for these works is \$1,550,000 - comprised of: \$570,000 from 2022/23 Capital Works Budget \$980,000 from NSW Severe Weather & Flooding Grant</p>	Design	\$30,000 (by GMC)	Construction	\$905,304	Contingency (10%)	\$90,530	Pipe Supply	\$204,792 (by GMC)	Site Compound	\$20,000 (Services by GMC)	Service Relocation	\$150,000 (by GMC)	PM Costs (5%)	\$70,031 (by GMC)	Clean exist DN750	\$20,000 (by GMC)	Service Investigation	\$20,000 (by GMC)
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PM Costs (5%)	\$70,031 (by GMC)																		
Clean exist DN750	\$20,000 (by GMC)																		
Service Investigation	\$20,000 (by GMC)																		
Use of Reserve Funds:	City Wide Drainage Reserve 38104																		

RECOMMENDATION

That:

1. The report from the Director Operations on 2223T0009 Bradley Street Stormwater Augmentation be received;
2. The tender submission from Killard Infrastructure Pty Ltd for \$905,304 (GST exclusive) is accepted in accordance with the Request For Tender documents 2223T0009;
3. The Chief Executive Officer is authorised to approve variations of up to ten (10) percent (\$90,530) for this project.

BACKGROUND

The purpose of this project is to upgrade the drainage capacity in Bradley Street between Auburn Street and Mulwaree Street with a new 900mm dia. SWP along the northern side of Bradley Street. Works in the engagement include:

1. Approximately 400m of new SWP with 600mm and 900mm dia. pipes.
2. A series of new inlet and junction pits incorporated into the new SWP.

3. Full pavement restoration with either AC surfacing or new concrete footpath over the newly installed SWP.
4. Traffic and Pedestrian Management for the durations of the works.
5. Identification and location of all underground services, including any authorisations required to proceed with excavation in the vicinity of these services from relevant utility service companies.

Council staff will relocate the existing water main along the northern side of Bradley Street between Auburn Street and Grafton Street. The water main will be moved from the pavement to beyond the kerb and will be complete prior to the contractor commencing excavation works.

Council has purchased the concrete pipes required for this work to achieve certainty with pipe supply and delivery. Council is also responsible for any service relocations associated with these works.

This report summarises the responses received for the stormwater diversions works in accordance with Request For Tender (RFT) 2223T0009 and recommends a preferred contractor to undertake the proposed works.

REPORT

Tenders were called on the 30 August 2022 under 2223T0009 Bradley Street Stormwater Augmentation. The tender process was conducted in accordance with the Division of Local Government Tendering Guidelines. RFT documents were advertised on Tender Link on 23 August 2022.

Tender submissions closed 4 October 2022. Tender submissions were received from the following three (3) companies on the closing date:

Company	Address
Kingsline Pty Ltd	11 Success Street, Greenfield Park, NSW, 2176
Killard Infrastructure Pty Ltd	60 Robinson Street, Goulburn, NSW, 2580
Form and Pour Constructions	1799 The Horsley Drive, Horsley Park, NSW, 2175

A Tender Evaluation Panel (TEP) was established comprising of:

- Director Operations (Chair).
- Business Manager Projects (Operations).
- Business Manager Infrastructure (Utilities).

The evaluation process was carried out by the TEP as outlined in the Tender Plan. The Tender Plan was completed prior to advertisement. The final Evaluation Report is attached to this Council report.

The TEP met initially to determine whether the tenders were conforming to mandatory submission requirements. The panel then completed the detailed evaluation of the non-price criteria for the three companies in accordance with the following weightings:

- Company Experience and Performance 10%
- Company Capability and Resourcing 10%
- Management Systems 10%
- Project Appreciation and Methodology 10%
- Works Implementation Schedule 10%

Price was kept separate from the evaluation of the non-price criteria to avoid bias in the non-price evaluation. The weighting for price and non-price criteria were applied at:

- Non-price criteria 50%
- Price criteria 50%

The pricing submissions of the other three companies were then assessed to determine the overall Value For Money (VFM) score as outlined in the Tender Plan for 2223T0009.

VFM Ranking	Company
1	Killard Infrastructure Pty Ltd
2	Form and Pour Construction
3	Kingsline Pty Ltd

Killard Infrastructure Pty Ltd have carried out extensive water main and sewer main relocation and installation works for GMC over recent years. Their broader experience outlined in their tender submission with laying large diameter stormwater pipes in an urban environment indicates they are a suitable company to deliver these works. At the conclusion of the tender evaluation process the TEP concluded that the submission from Killard Infrastructure Pty Ltd represents the highest VFM and lowest risk level to Council.

Therefore, the TEP recommends that Council accept the tender submission from Killard Infrastructure Pty Ltd, and they are engaged as the preferred contractor in accordance with the documentation for 2223T0009. Killard Infrastructure Pty Ltd have indicated works will be complete by end March 2023.

The Evaluation Report is included with the Closed Session reports in accordance with s10A(2)(d) Local Government Act 1993 as it contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. It is not appropriate for this to be provided in an Open Session as it relates to tender information.

15.2 TENDER 2223T0007 – GOULBURN REUSE SCHEME WWTP MODIFICATION

Author: Director Utilities

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. **Evaluation Report T2223T0007 Goulburn Reuse Scheme WWTP Modification - Confidential**

Link to Community Strategic Plan:	IN6 – Implement safe, accessible and efficient management and recycling options for general waste, green waste and sewage
Cost to Council:	The cost of this contract including the provisional sum is \$2,277,940.87 (incl. GST). This is funded in the current sewer budget and includes grant funding from the Building Better Regions Fund.
Use of Reserve Funds:	Sewer fund reserves have been used as part of the overall budget for the reuse scheme.

RECOMMENDATION

That

1. The report from the Director Utilities be received on Tender 2223T0007 – Goulburn Reuse Scheme WWTP Modification.
2. The Tender from Killard Infrastructure Pty Ltd is accepted for the Goulburn Reuse Scheme WWTP Modification Contract in accordance with the specification and documents for Tender 2223T0007 for the lump sum price of \$2,050,400.00 (incl. GST) and the provisional sum up to the amount of \$227,540.87.
3. The General Manager be given a delegated authority for variations up to 10% of the contract lump sum. This being \$205,040.00 (incl GST). also noted that 10% Variation will exceed the budget by \$19,961.34 and therefore if the 10% variation is reached a quarterly review will be required to transfer from available the sewer reserves.

BACKGROUND

Tenders have been called to award a construction contract for modification works at the Goulburn Wastewater Treatment Plant. These works are part of the Reuse scheme project that will distribute effluent water to sporting fields and open spaces in Goulburn. The modification works include storage tanks, pipework, electrical upgrades, and telemetry controls.

Tenders were called for similar works at the Wastewater Treatment Plant in January 2022. Council declined to accept any tenders for this work as the work exceeded the available budget. Staff have redesigned the interface between the treatment plant and the reuse scheme to be reduce the overall cost to complete the project.

REPORT

Tenders were called for the Goulburn Reuse Scheme WWTP Modification on 30 August 2022. The tender process was conducted in accordance with the requirements of the *Local Government Act 1993*, *Local Government (General) Regulation 2005* and the Tendering Guidelines of NSW Local Government (General) Regulation 2009.

Tenders closed on 18 October 2022 and three submissions were received from the following companies:

Company	Address
Guidera O'Connor Pty Ltd	31 Holland St Thebarton ADELAIDE SA 5031
Killard Infrastructure Pty Ltd	4 Coronation Avenue Kings Park SYDNEY NSW 2148
Quay Civil Pty Ltd	5.12, 32 Delhi Road NORTH RYDE NSW 2113

The Tender Evaluation Panel was established and included:

- Business Manager Infrastructure (Chair)
- Business Manager Water Operations
- Projects Engineer

The Tender Plan was completed and signed prior to advertisement. The evaluation process was carried out by the panel following the process outlined in the Tender Plan.

The final Evaluation Report is provided with this Council report.

The evaluation process was undertaken in four (4) distinct phases (Refer to the evaluation report for further details).

Phase 1: Preliminary Evaluation (excluding Price)

The panel met to determine whether the tenders were conforming to the mandatory submission requirements. Both tenders were conforming.

Phase 2: Detailed Evaluation of Non-price Evaluation Criteria

The panel completed the detailed evaluation of non-price criteria in accordance with the following weightings:

- Company Experience and Performance 25%
- Company Capability and Resourcing 25%
- Project Appreciation and Methodology 30%
- Local Business and Industry Participation 10%
- Management Systems 10%

Phase 3: Detailed Evaluation including consideration of Price

Price schedule was reviewed and combined with the non-price criteria. The weightings for this were:

- Non-price criteria 60 %
- Price criteria 40 %

Phase 4: Final Evaluation

The overall value for money was assessed and the overall ranking was determined to be:

Ranking	Tenderer
1	Killard Infrastructure Pty Ltd
2	Quay Civil Pty Ltd
3	Guidera O'Connor Pty Ltd

Following the completion of the tender evaluation process, The Panel recommends Killard Infrastructure Pty Ltd to be the preferred tenderer in accordance with the documentation for 2223T0007. This recommendation is based on Killard Infrastructure Pty Ltd being the highest-ranking proponent at the completion of the evaluation process combining both the non-price and price criteria.

The Evaluation Report is included with the Closed Session reports in accordance with s10A(2)(d) *Local Government Act 1993* as it contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. It is not appropriate for this to be provided in an Open Session as it relates to tender information.

15.3 EXTENSION TO THE PROVISION OF LEGAL SERVICES - TENDER 1920T0012

Author: Business Manager Governance
 Director Corporate & Community Services
Authoriser: Aaron Johansson, Chief Executive Officer
Attachments: Nil

Link to Community Strategic Plan:	25. Our Civic Leadership CL1 Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Allocation is made each year for legal expenses.
Use of Reserve Funds:	N/A

RECOMMENDATION

That

1. The report Extension to the Provision of Legal Services Tender 1920T0012 by the Business Manager Governance be received.
2. The option to extend the contract for the current panel of legal providers for a one-year period be exercised.
3. Council continues to engage local solicitors where possible for smaller local matters.

BACKGROUND

A report for Tender 1920T0012 Legal Services Panel was received by Council at its Ordinary Council Meeting on 6 October 2020. By Council resolution 2020/406 a panel of legal providers was appointed for a period of two years with two options to extend the term by one year. By the same resolution, smaller engagements were to be done via a quotation process from local solicitors in accordance with the Procurement Policy.

REPORT

The provision of legal services has reached the two-year period whereby Council has the option to extend the contract for a period of one year.

The current panel of legal providers has satisfied the requirements of the contract. The option to extend the contract for a one-year period allows continuity for existing legal matters and provides the opportunity for Council to explore other options for the provision of legal services. The current legal service providers are:

- Maddocks
- Lindsay Taylor Lawyers
- Wilshire Webb Staunton Beattie
- HWL Ebsworth Lawyers

15.4 DRAFT RESOURCING STRATEGY 2022 - 2026

Author: Director Corporate & Community Services

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: Nil

Link to Community Strategic Plan:	25. Our Civic Leadership CL1 Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report of the Director of Corporate & Community Services on the draft Resourcing Strategy, including the Long-Term Financial Plan, Workforce Management Plan and Asset Management Plan be received.
2. Council endorse the Workforce Management Plan and Asset Management Plan sections of the Resourcing Strategy to form part of Councils 2022-23 Integrated Planning and Reporting documents
3. The draft Long Term Financial Plan be place on public exhibition for a period of 28 days and if no submissions are received, the Plan be adopted for inclusion in the Resourcing Strategy
4. Any submissions received be considered by Council at its meeting on 6 December 2022
5. Council undertake a thorough review of the Long Term Financial Plan as part of the 2023-24 Operational Plan preparations

BACKGROUND

To present the Draft Resourcing Strategy including the Long-Term Financial Plan, Workforce Management Plan and Asset Management Plan for adoption.

REPORT

In accordance with the Integrated Planning & Reporting Guidelines:

The Resourcing Strategy consists of 3 components:

- *Long-Term Financial Planning*
- *Workforce Management Planning*
- *Asset Management Planning.*

The Resourcing Strategy is the point where the council explains to its community how it intends to perform all of its functions, including implementing the strategies set out in the Community Strategic Plan.

Some strategies in the Community Strategic Plan will clearly be the responsibility of the council, some will be the responsibility of other levels of government and some will rely on input from business and industry groups, community groups or individuals.

The Resourcing Strategy focuses in detail on matters that are the responsibility of the council and considers, in general terms, matters that are the responsibility of others. The Resourcing Strategy articulates how the council will allocate resources to deliver the objectives under its responsibility.

The Workforce Management Plan 2022-2026 forecasts Council's Human Resource requirements for the next four-year period and develops the framework and strategies to ensure the outcomes required from the current four-year Delivery Program are met.

The Strategic Asset Management Plan (SAMP) states the approach to implementing the principles and the objectives set out in the Asset Management Policy. It includes specific requirements to outline the processes, resources, structures, roles and responsibilities necessary to establish and maintain the asset management (AM) system. The asset groups covered by this SAMP are Buildings, Roads Infrastructure, Stormwater, Parks Infrastructure, Water and Wastewater assets.

The Long Term Financial Plan (LTFP) is a 10 year plan that tests the community's aspirations against its financial capacity. The LTFP will be used as a decision-making tool and is not set in concrete and will continue to evolve and change as circumstances change and Council decisions are implemented.

A LTFP provides a framework for Council to assess its revenue building capacity to deliver upon the key performance indicators for all the principal activity areas and provide suitable level of services outlined in the Community Strategic Plan.

The LTFP also aims to:

- Establish greater transparency and accountability of Council to the community;
- Provide an opportunity for early identification of financial issues and any likely impacts in the longer term;
- Provide a mechanism to solve financial problems and understand the financial impact of Council decisions; and
- Provide a means of measuring Council's success in implementing strategies.

Of the three sections of the document, the draft LTFP is required to be placed on public exhibition for 28 days. Submissions from the public are invited with any submissions received to be considered by Council at a future meeting before the document is adopted.

It must be noted that a complete review of the LTFP will be undertaken in April/May 2023. This review will enable the results of the condition assessment of Council's transport assets to be factored into future capital works programs. It will also provide an opportunity to ascertain whether the high inflationary period is likely to linger longer than anticipated and also whether the official cash rate is likely to continue to increase or level out.

The next iteration of the LTFP will contain several scenarios based on the above and will also explore funding options should the condition assessment lead to the requirement of additional capital works (something which is looking very likely). One of these funding options will be a Special Rating Variation.

15.5 GENERAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS 2021/22

Author: Director Corporate & Community Services

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. **Statement by Councillors and Management - GPFS**  
 2. **Statement by Councillors and Management - SPFS**  

Link to Community Strategic Plan:	Delivery Plan Action CL1.2 - Ensure the long term financial sustainability of Council through effective and prudent financial management (CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community)
Cost to Council:	Annual cost to Council for external audit is approximately \$70,000. This amount is included in the budget.
Use of Reserve Funds:	Not Applicable

RECOMMENDATION

That

1. The report from the Director Corporate & Community Services on the General Purpose Financial Statements and Special Purpose Statements 2021/22 be received.
2. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to enable the Independent Auditors reports to be issued
3. Council approve the Financial Statements for lodgement with the Office of Local Government
4. Council approve the Financial Statements to be placed on public exhibition with the Audited Financial Statements to be presented to Council at its meeting on 6 December 2022

BACKGROUND

Prior to the issuing of the following reports:

- Independent Auditor’s Report on the general purpose financial statements
- Report on the Conduct of the Audit
- Independent Auditor’s Report on the special purpose financial statements,

Council needs to endorse the Statement by Councillors and Management relating to the Goulburn Mulwaree Council Annual Financial Statements and Special Purpose Statements for the year ended 30 June 2022.

REPORT

Council’s draft Annual Financial Statements and Special Purpose Statements for the 2021/22 Financial Year have been prepared and will be forwarded to Councillors under separate cover.

These statements have been subject to audit and are the final version, pending the receipt of the independent Auditor’s reports.

In accordance with the Local Government Act 1993 the reports are required to be completed, audited and lodged with the Office of Local Government within four months of the close of the financial year.

A resolution of Council and a signed statement under s413(2) Local Government Act 1993 for both the General Purpose and Special Purpose Statements are required to enable the audit to be finalised through the issuing of the Independent Auditors reports and other associated reports.

At the request of our auditors, Deloitte, Council has sought an extension for the submission of the Audited Financial Statements until 30 November 2022.

Once the Audit Reports have been received, Council will lodge the Financial Statements with the Office of Local Government and place them on public exhibition. The Audited Statements will then be presented at the Council meeting on 6 December 2022. A brief presentation will be provided to Councillors on the outcomes of the Audited Financial Statements at a briefing session prior to this meeting.

Goulburn Mulwaree Council

General Purpose Financial Statements

for the year ended 30 June 2022

Statement by Councillors and Management

Statement by Councillors and Management made pursuant to Section 413 (2c) of the *Local Government Act 1993* (NSW)

The attached general purpose financial statements have been prepared in accordance with:

- the *Local Government Act 1993* and the regulations made thereunder,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
- the Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, these statements:

- present fairly the Council's operating result and financial position for the year
- accord with Council's accounting and other records.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 01 November 2022.

Cr Peter Walker
Mayor
01 November 2022

Cr Steve Ruddell
Deputy Mayor
01 November 2022

Aaron Johansson
Chief Executive Officer
01 November 2022

Brendan Hollands
Responsible Accounting Officer
01 November 2022

Goulburn Mulwaree Council

Special Purpose Financial Statements

for the year ended 30 June 2022

Statement by Councillors and Management

Statement by Councillors and Management made pursuant to the Local Government Code of Accounting Practice and Financial Reporting

The attached Special Purpose Financial Statements have been prepared in accordance with:

- the NSW Government Policy Statement '*Application of National Competition Policy to Local Government*',
- the Division of Local Government Guidelines '*Pricing and Costing for Council Businesses – A Guide to Competitive Neutrality*',
- the Local Government *Code of Accounting Practice and Financial Reporting*,
- the NSW Office of *Water Best-Practice Management of Water and Sewerage Guidelines*.

To the best of our knowledge and belief, these statements:

- present fairly the operating result and financial position for each of Council's declared business activities for the year, and
- accord with Council's accounting and other records.
- present overhead reallocation charges to the water and sewerage businesses as fair and reasonable.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 01 November 2022.

Cr Peter Walker
Mayor
01 November 2022

Cr Steve Ruddell
Deputy Mayor
01 November 2022

Aaron Johansson
Chief Executive Officer
01 November 2022

Brendan Hollands
Responsible Accounting Officer
01 November 2022

15.6 REQUESTS FOR FINANCIAL ASSISTANCE - REGIONAL DEVELOPMENT AUSTRALIA - SOUTHERN INLAND

Author: Brendan Hollands, Director Corporate & Community Services

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. Innovation in Ag Day 2022 - Sponsorship Prospectus [↓](#) 

Link to Community Strategic Plan:	CSP Strategy C02 – Encourage and facilitate active and creative participation in community life.
Cost to Council:	Funds are available in the budget for donations made under the Financial Assistance Policy. There is a budget of \$80,000 for grants issued under this policy in the 2022/23 financial year. Approval of the recommendations contained within this meeting’s agenda would leave a remaining amount of \$55,792 for future contributions.
Use of Reserve Funds:	Not Applicable. Budgeted amount funded from revenue.

RECOMMENDATION

That

1. The report of the Director of Corporate & Community Services on Request for Financial Assistance – Regional Development Australia Southern Inland be received.
2. Council provides a cash donation of \$2,000 as bronze sponsorship to Regional Development Australia Southern Inland to assist with their *Innovation in Ag* Conference to be funded from the Financial Assistance budget.

BACKGROUND

At its meeting on 21 June 2022, Council adopted the new Financial Assistance and Reduction or Waiver of Council Fees & Charges Policy. Under this Policy, applications seeking funding for amounts greater than \$1,000 are reported to Council for approval.

REPORT

An application for financial assistance has been received from Regional Development Australia Southern Inland seeking sponsorship from Council to assist with their *Innovation in Ag Day 2022* Conference to be held on Friday 25th November 2022 at the Grace-Millsom Function Centre, Goulburn.

The *Innovation in Ag Day* Conference 2022 is an opportunity for attendees to learn about the future in Agridevelopment and will feature many key speakers from around the region. The Conference will finish with a Gala Dinner.

In 2019, Council provided a cash donation to support Regional Development Australia Inland for their Gala Dinner. It is recommended that once again Council provide a cash donation of \$2,000 to support the 2022 event.

A copy of the *Innovation in Ag* Conference and Gala Dinner 2022 Sponsorship Prospectus is attached for your information.

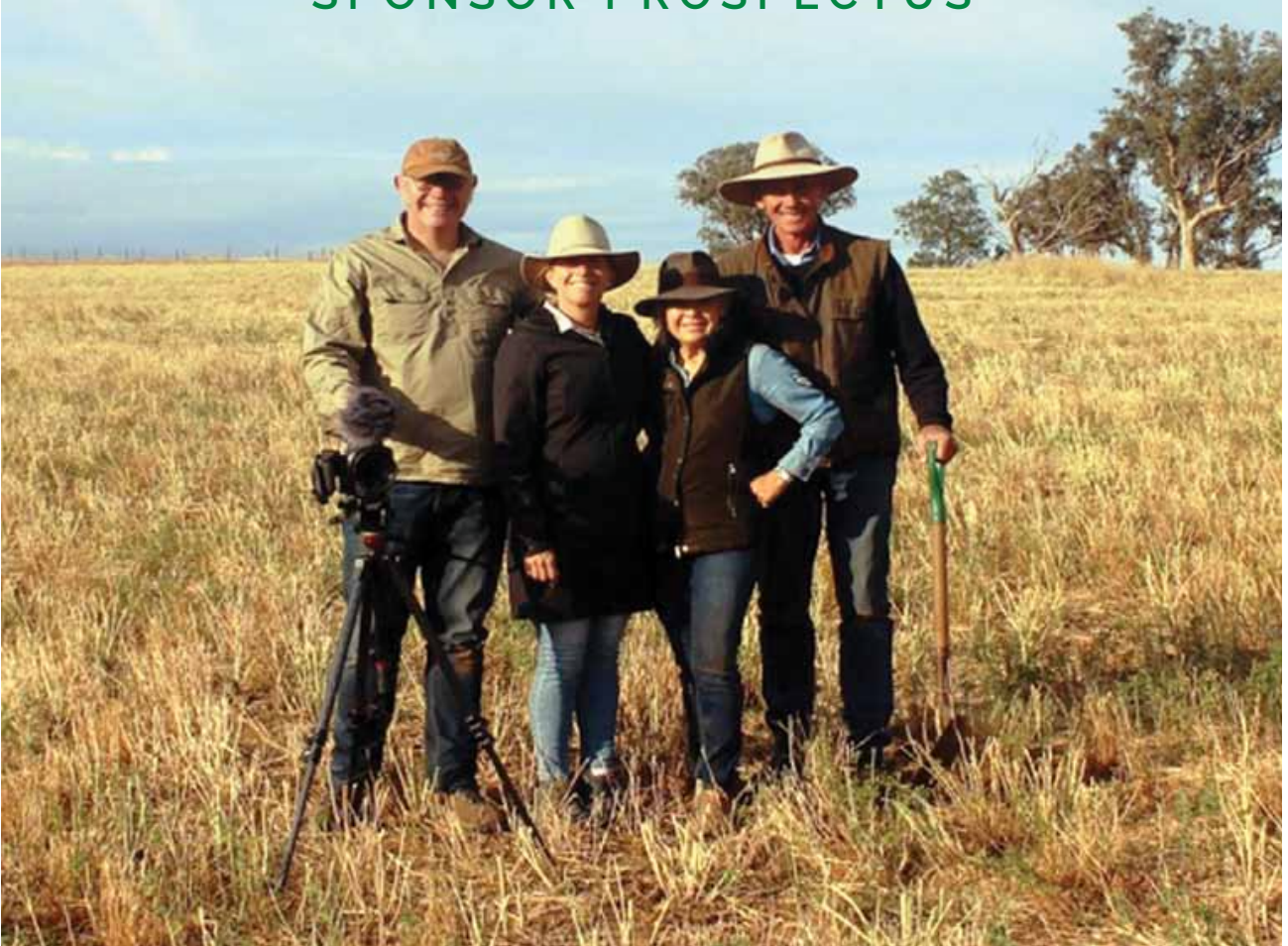


“INNOVATION IN AG”

AG DAY 2022

CONFERENCE & GALA DINNER

SPONSOR PROSPECTUS





ABOUT RDASI



Regional Development Australia Southern Inland (RDASI) is a federally-funded, nongovernment agency, part of 52 RDA committees nationally.

- RDASI represents the Southern Inland region of NSW, comprising of 44,000 square kms across 7 LGA's, including Wingecarribee, Goulburn Mulwaree, Upper Lachlan, Hilltops, Yass Valley, Queanbeyan-Palerang and Snowy Monaro.
- We connect people with resources, networks and information to help drive the region's prosperity and livability.

INTRODUCTION



Ag Day is the flagship events for RDASI.

- After interruptions over the last two years, RDASI is going a step further in 2022 with plans for a conference and gala dinner celebrating Ag Day 22.
- This year's theme "Innovation in Ag" will focus on high-tech and innovative processes followed by a paddock to plate gala dinner both held on **Friday 25 November 2022** in Goulburn at the Grace Millsom Function Centre.
- The conference is an opportunity to learn about future Agridevelopment with keynote speakers and panel discussions from our agriculture experts either onsite or via a virtual presentation.



ABOUT INNOVATION IN AG



The conference will focus on the following topics:

- **DIGITAL INNOVATION:**
Resources, analytics, assisting famers with decision making tools
- **CONNECTIVITY:**
Data connectivity, digital connectivity challenges and opportunities
- **FARMING PRACTICES:**
Biosecurity, circular economy, climate adjustments, future/forecasting/decision-making capabilities
- **BUSINESS SUPPORT:**
Regen funding, financial security, legalities of data management, cyber security, insurance, succession planning
- **WOMEN IN AG:**
Leading innovation during challenging times



AG DAY STEERING COMMITTEE



This year's Ag Day 22 is supported by industry experts forming **RDASI's Steering Committee:**

- **David Banham** Regional Services Manager-Southern / NSW Farmers
- **Aaron Smith** Local Manager / South East Local Land Services
- **Camilla Beck** Executive Officer / Tablelands Farming Systems
- **Julie McAlpin** Project Manager / RDA Sydney
- **Carisa Wells** CEO and Director of Regional Development / RDASI
- **Suzanne Gearing** Deputy Chair / RDASI
- **Suzie Presswell** Events and Communications Officer / RDASI



INNOVATION IN AG OBJECTIVES



Leaders of the ag industry will be sharing their knowledge and resources.

- Explore and promote future innovative practices in agriculture with expert keynote speakers who are specialists in their industry.
- An interactive and collaborative environment for participants to learn and network.
- Highlighting interconnectedness within the industry.
- Share lived experiences of investing in innovative practices.
- Assist and inform our agricultural industry with business decision-making tools.
- RDASI's annual event is showcasing the innovative agricultural industry within the Southern Inland.





INNOVATION IN AG SPONSORSHIP PROSPECTUS

	GOLD* \$7,500	SILVER \$5,000	BRONZE \$2,000
Your logo recognised as the key supporter and sponsor	✓	✓	✓
Promotion as a sponsor through our regional print media	✓	✓	✓
Logo on digital program	✓	✓	✓
Logo on printed program	✓	✓	✓
RDASI website, social media, cross promotion with our keynote speaker	✓	✓	✓
Logo placement across all internal TV screens within the conference centre	✓	✓	✓
Full complimentary conference and dinner delegate Gold sponsor: Dinner with 1 VIP guest 6 x tickets Silver: Dinner with 1 VIP 4 x tickets Bronze 2 x tickets	✓ 6 tickets/gala dinner table valued at \$1,504.00	✓ 4 tickets valued at \$1,036.00	✓ 2 x tickets valued at \$568.00
Your logo on all branding across all media pre-conference, conference and wrap up as sponsor	✓	✓	
Logo on photo wall at entrance to conference and dinner	✓	✓	
The Silver & Bronze level of exposure and recognition at the conference		✓	✓
The highest level of exposure and recognition at the conference	✓		
Full merchandise rights for the conference	✓		
Promotion as sponsors through our radio contacts	✓		

INNOVATION IN AG SPONSORSHIP PROSPECTUS

	GOLD* \$7,500	SILVER \$5,000	BRONZE \$2,000
Promotion as sponsors through ag industry partners, including the NSW Farmers Association, Tablelands Farming Systems and Local Land Services	✓		
Media release announcing Innovation in Ag major sponsor	✓		
Link to your business and 100-word promotion	✓		
Logo on the opening slide of all presentations	✓		
Additional visuals of your business on all internal TV screens within the conference centre	✓		
Acknowledgement as the major sponsor at the paddock to plate gala dinner	✓		
	\$500 sponsorship	\$250 sponsorship	\$150 sponsorship
Logo on photo wall – conference and gala dinner	✓		
Whole table dinner purchase (x 8 seats \$1,1092 discounted) + sponsorship branding on table		✓	
1 x break-out room "BE SEEN" sponsorship conference only	✓		
Logo on TV monitors within conference centre – conference only	✓		
Logo on TV monitors within conference centre – dinner only	✓		
Sit on the same table as (1) VIP additional to dinner ticket			✓

* Gold package: Exclusive to 1 x bank, 1 x telco, 1 x Ag industry specialist.

DELEGATE PROFILE



This year RDASI's Ag Day will attract Agriculture Industry specialists and producers:

Farmers, consultants, analysts, researchers, tertiary education and secondary education State, Local and Federal Government.

SUPPORTING MEDIA CAMPAIGN



Ag Day will be supported through all RDASI media channels and the RDA networks.

- A press release will announce the final program of guest speakers, keynote speakers and sponsorship partners.
- The program will be promoted through our regional media and radio contacts, as well as our agriculture industry partners, including the NSW Farmers Association, Tablelands Farming Systems and Local Land Services.
- We will also encourage our sponsorship partners and keynote speakers to promote the program through their communications channels.



DRAFT PROGRAM



Friday 25 November 2022

GRACE MILSOM FUNCTION CENTRE

ATTENDEES: On-site: 150-200 ■ VIRTUAL: 30-50

CONFERENCE

- 8.30am Registration opens
- 9.00am Conference starts
- 4.15pm Conference finishes

GALA DINNER PADDOCK TO PLATE & AUCTION

- 6.00pm Welcome drinks and canapes
- 6.30pm Dinner starts
- 9.45pm Dinner finishes

CONFIRMED SPEAKERS

- Jennifer Medway* – Manager, Regional Tech Hub and Owner, Penrose Pastoral Co
- Cressida Cains* – Co-founder, Pecora Dairy and Founder of Dairy Cocoon
- Georgie Kelly* – Livestock Manager, Rugby Station
- Belinda Kelly* – Biodiversity and Sustainability Manager, Rugby Station
- Robert Herrmann* – General Manager, Mecardo and Product Specialist at Nutrien Ag Solutions
- Darren Price* – Director, Price Rural
- Mick Keogh* – Deputy Chair, ACCC
- Carolina Merriman* – Chair of the NSW Farmers Yass branch
- Telstra* – confirmed but exact speaker TBA



EVENT CONTACT

Suzie Presswell

Events and Communications Officer



0411 868 822



suzie.presswell@rdasi.org.au



RDA Southern Inland
PO Box 775, Goulburn NSW 2580



www.rdasi.org.au



www.facebook.com/RDASouthernInland



@RDASI



@rdasoutherninland



@RDASI



15.7 WAIVER OF ALCOHOL FREE ZONE - PICTURES & POPCORN IN THE PARK

Author: Business Manager Marketing Events & Culture

Director Corporate & Community Services

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: Nil

Link to Community Strategic Plan:	7. Our Economy EC2 Jointly develop appropriate tourism opportunities and promote the region as a destination.
Cost to Council:	Nil for waiver of alcohol-free zone. Event being funded through Reconnecting Regional NSW – Community Events Program funding
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report from the Business Manager Marketing, Events & Culture on the Waiver of the Alcohol Free Zone for Pictures & Popcorn in the Park be received.
2. The alcohol-free zone in a dedicated section of Belmore Park be waived for Saturday 26 November 2022.
3. Goulburn Marketing & Events staff be granted permission to apply for the appropriate liquor licence through Liquor & Gaming for the event.

BACKGROUND

As part of the NSW Government’s funding allocation to Council under the *Reconnecting Regional NSW – Community Events Program*, 13 events will receive funding support. This report relates to Pictures & Popcorn in the Park, which will take place in Belmore Park on Saturday 26th November 2022, and seeks approval to waive the alcohol-free zone for this event.

REPORT

Planning for Pictures & Popcorn in the Park to be held Saturday 26th November 2022 is underway by Council’s Marketing & Events team. The event will have a Christmas theme, operating from 12pm to 9pm in Belmore Park, with two children’s movies and one adult’s movie, along with complimentary events and activities, including food and market stalls.

Following the success of Frostival and the interest and demand for a licensed area, it is proposed that this event will involve the sale and consumption of alcohol in Belmore Park, subject to an application to Liquor & Gaming NSW. The licensed area will be within a dedicated bar area, which is anticipated to operate from 5pm to 9pm only. Initial discussions have been held with Senior Constable Morgan Carey, the Hume PD Licensing Officer, who has provided in-principle support subject to Council endorsement and the issuing of a liquor licence from Liquor & Gaming NSW.

Council’s Marketing & Events team have now held three events in Belmore Park where the alcohol-free zone restriction was lifted. Based on the responsible behaviour of participants previously, no alcohol-related incidents reported and the support of Police, we are confident that the event can be held safely and successfully for the enjoyment of community and visitors.

This report requests the waiver of the alcohol-free zone for Saturday 26 November 2022 within Belmore Park, to allow for a dedicated bar area for the event.

15.8 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 13 OCTOBER 2022**Author:** Acting Director Operations**Authoriser:** Aaron Johansson, Chief Executive Officer**Attachments:** 1. Minutes of the Traffic Committee Meeting held on 13 October 2022**RECOMMENDATION**

That:

1. The report from Acting Director Operations in regards to the Traffic Committee minutes from Thursday 13 October 2022 be received.
2. An apology from Mr Matthew Hinton - Inspector In Charge, Sergeant Adam Churchill, Ms Stacey Scott (PBC) & Snr Constable Vince Salsone be received and leave of absence granted
3. The following items be accepted into the meeting as late information and discussed in the Items included below:
Residents Parking in front of 176 Faithful Street
Improvement of sight distance for parking spaces on Sloane Street
Proposal for traffic calming devices and share 10km/h zone in Cartwright Place as per DA
New Roundabout at Kinghorne and Albert Street.
4. The Traffic Committee minutes from Thursday 9 June 2022 be confirmed
5. The report from the Road Safety and Traffic Officer on the Ongoing Task List be received and the information noted.
Items marked as completed will be removed from the task list
6. That the report on the programs and activities of the Road Safety and Traffic Officer for June to September 2022 be reviewed
7. The report on a Request for Stop Sign to replace Giveway Sign at the Intersection of Ross Street and Taralga Road be received.
The proposal to replace the Giveway signs with Stop-signs and associated line marking at the intersection of Ross Street and Taralga Road be endorsed.
Centreline and edge line markings are applied from Taralga Road to O'Sullivan Place on Ross Street.
The proposal to install No Stopping signs along Taralga Road close to the intersection of Ross Street to improve site distance, be endorsed.
A concept design be prepared for a roundabout at the Taralga Road/Ross Street intersection, for consideration for future grant funding opportunities
8. That the report from the Road Safety and Traffic Officer on the installation of double unbroken lines on Windellama Road be received.
That the request for the installation of double unbroken lines for 1.5km on Windellama Road from the Hume Highway past Brisbane Grove Road, be endorsed
9. That the report from the Road Safety and Traffic Officer on the Convoy for Kids Traffic Control Intentions for the 2022 event be received and noted
10. That a no stopping zone with signage and chevron line marking be installed at the southbound entrance of the Visitor Information Centre, be endorsed
11. The proposal for traffic calming devices and shared 10km/h zone in Cartwright Place be declined.

The applicant will be required to contact Transport for NSW with regards to the speed reduction

12. The temporary installation of a pedestrian crossing at the corner of Auburn and Market Street.

At the conclusion of the Streets as Shared Spaces program consideration be given to making this temporary pedestrian crossing a permanent crossing

REPORT

Please find attached the minutes of the Traffic Committee from its meeting 13 October 2022 .

The recommendations from the Committee meeting are as follows and come to Council because the Committee does not have delegated authority to make any decisions:

That:

1. The report from Acting Director Operations in regards to the Traffic Committee minutes from Thursday 13 October 2022 be received.
2. An apology from Mr Matthew Hinton - Inspector In Charge, Sergeant Adam Churchill, Ms Stacey Scott (PBC) & Snr Constable Vince Salsone be received and leave of absence granted
3. The following items be accepted into the meeting as late information and discussed in the Items included below:

Residents Parking in front of 176 Faithful Street

Improvement of sight distance for parking spaces on Sloane Street

Proposal for traffic calming devices and share 10km/h zone in Cartwright Place as per DA New Roundabout at Kinghorne and Albert Street.

4. The Traffic Committee minutes from Thursday 9 June 2022 be confirmed
5. The report from the Road Safety and Traffic Officer on the Ongoing Task List be received and the information noted.
Items marked as completed will be removed from the task list
6. That the report on the programs and activities of the Road Safety and Traffic Officer for June to September 2022 be reviewed
7. The report on a Request for Stop Sign to replace Giveaway Sign at the Intersection of Ross Street and Taralga Road be received.

The proposal to replace the Giveaway signs with Stop-signs and associated line marking at the intersection of Ross Street and Taralga Road be endorsed.

Centreline and edge line markings are applied from Taralga Road to O'Sullivan Place on Ross Street.

The proposal to install No Stopping signs along Taralga Road close to the intersection of Ross Street to improve site distance, be endorsed.

A concept design be prepared for a roundabout at the Taralga Road/Ross Street intersection, for consideration for future grant funding opportunities

8. That the report from the Road Safety and Traffic Officer on the installation of double unbroken lines on Windellama Road be received.
That the request for the installation of double unbroken lines for 1.5km on Windellama Road from the Hume Highway past Brisbane Grove Road, be endorsed
9. That the report from the Road Safety and Traffic Officer on the Convoy for Kids Traffic Control Intentions for the 2022 event be received and noted

10. That a no stopping zone with signage and chevron line marking be installed at the southbound entrance of the Visitor Information Centre, be endorsed
11. The proposal for traffic calming devices and shared 10km/h zone in Cartwright Place be declined.

The applicant will be required to contact Transport for NSW with regards to the speed reduction
12. The temporary installation of a pedestrian crossing at the corner of Auburn and Market Street.

At the conclusion of the Streets as Shared Spaces program consideration be given to making this temporary pedestrian crossing a permanent crossing



OUR VISION & VALUES ONE TEAM DELIVERING WITH

PRIDE

Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Traffic Committee Meeting

13 October 2022

Order Of Business

1	Apologies	4
2	Late Items / Urgent Business	4
3	Disclosure of Interests	4
4	Confirmation of Minutes.....	5
4.1	Minutes of the Traffic Committee Meeting held on 9 June 2022	5
5	Items for Consideration.....	6
5.1	Ongoing Task List	6
5.2	Road Safety and Traffic Officers Report - June to September 2022	7
5.3	Request for Stop Sign to Replace Giveaway Sign Intersection of Ross Street and Taralga Road	7
5.4	Installation of Double Unbroken Lines on Windellama Road	7
5.5	Convoy for Kids Traffic Control Intentions 2022.....	8

**MINUTES OF GOULBURN MULWAREE COUNCIL
TRAFFIC COMMITTEE MEETING
HELD AT THE HETHERINGTON STREET WORKS DEPOT, WINDELLAMA ROOM
ON THURSDAY, 13 OCTOBER 2022 AT 9.00AM**

PRESENT: Cr Andrew Banfield, Mr Blair Oliver - Transport for NSW, Mrs Tracey Norberg - Road Safety Officer GMC, Cr Steven Ruddell, Inspector Natalie Barnett – Hume Police, Hayley Upton – Hume Police

IN ATTENDANCE:

Mr Matt O'Rourke (GMC), Mr Peter Caldwell (GMC), Mrs Tash Woods (GMC)
- minutes

1 APOLOGIES

COMMITTEE RESOLUTION 2022/24

Moved: Cr Andrew Banfield

Seconded: Ms Blair Oliver - Transport for NSW

That an apology from Mr Matthew Hinton - Inspector In Charge, Sergeant Adam Churchill, Ms Stacey Scott (PBC) & Snr Constable Vince Salsone be received and leave of absence granted.

CARRIED

2 LATE ITEMS / URGENT BUSINESS

ACCEPT LATE ITEM

COMMITTEE RESOLUTION 2022/25

Moved: Cr Andrew Banfield

Seconded: Mr Blair Oliver - Transport for NSW

That the following items be accepted into the meeting as late information and discussed in the Items included below:

- Residents Parking in front of 176 Faithful Street
- Improvement of sight distance for parking spaces on Sloane Street
- Proposal for traffic calming devices and share 10km/h zone in Cartwright Place as per DA
- New Roundabout at Kinghorne and Albert Street.

CARRIED

3 DISCLOSURE OF INTERESTS

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 JUNE 2022

COMMITTEE RESOLUTION 2022/26

Moved: Cr Steven Ruddell

Seconded: Cr Andrew Banfield

That the Traffic Committee minutes from Thursday 9 June 2022 be confirmed.

CARRIED

5 ITEMS FOR CONSIDERATION

5.1 ONGOING TASK LIST

COMMITTEE RESOLUTION 2022/27

Moved: Cr Andrew Banfield

Seconded: Cr Steven Ruddell

That:

1. The report from the Road Safety and Traffic Officer on the Ongoing Task List be received and the information noted.
2. Items marked as completed will be removed from the task list

Responsible Officer	Task	Report by/Status
Road Safety and Traffic Officer (RSTO)	Review signage at pedestrian crossings	Trench 3 completed Applied for Trench 4
Road Safety and Traffic Officer (RSTO)	Discuss with QRPC RSTO current housing developments with narrow roads and residential parking issues	Discussed with QRPC and their solution is to add 'No Stopping" on one side of the road
Road Safety Traffic Officer (RSTO)	Liase with Goulburn High School regarding the concept design of the requested pedestrian crossing in Clifford Street.	Sent email and awaiting response.
Road Safety and Traffic Officer (RSTO)	Arrange installation of Mobile Speed Signs in Progress and Deccan Streets.	Installed at Progress & Deccan Street result available. Currently installed in Verner St & Park Rd Complete
Road Safety and Traffic Officer (RSTO)	Trial speed humps at roundabouts at the Bourke/Clifford St & Bourke /Goldsmith St	No Staff to install them.
Road Safety and Traffic Officer (RSTO)	Techincal Drawings of Disabled Car Parks required and sent out to committee to discuss and make decision.	Response from TfNSW received 30/8/22. Site specific plans required.
Road Safety and Traffic Officer (RSTO)	Contact Tallong Park Committeee and advises approved road signs are only to be used.	Contacted and installed. Complete
Road Safety and Traffic Officer (RSTO)	Investigate the installation of a pedestrian crossing on Bourke Street in front of the Civic Centre.	Still under investigation

CARRIED

5.2 ROAD SAFETY AND TRAFFIC OFFICERS REPORT - JUNE TO SEPTEMBER 2022**COMMITTEE RESOLUTION 2022/28**

Moved: Mr Blair Oliver - Transport for NSW
Seconded: Cr Steven Ruddell

That the report on the programs and activities of the Road Safety and Traffic Officer for June to September 2022 be reviewed.

CARRIED

5.3 REQUEST FOR STOP SIGN TO REPLACE GIVEWAY SIGN INTERSECTION OF ROSS STREET AND TARALGA ROAD**COMMITTEE RESOLUTION 2022/29**

Moved: Cr Steven Ruddell
Seconded: Cr Andrew Banfield

That:

- 1. The report on a Request for Stop Sign to replace Giveway Sign at the Intersection of Ross Street and Taralga Road be received.**
- 2. The proposal to replace the Giveway signs with Stop-signs and associated line marking at the intersection of Ross Street and Taralga Road be endorsed.**
- 3. Centreline and edge line markings are applied from Taralga Road to O'Sullivan Place on Ross Street.**
- 4. The proposal to install No Stopping signs along Taralga Road close to the intersection of Ross Street to improve site distance, be endorsed.**
- 5. A concept design be prepared for a roundabout at the Taralga Road/Ross Street intersection, for consideration for future grant funding opportunities.**

CARRIED

5.4 INSTALLATION OF DOUBLE UNBROKEN LINES ON WINDELLAMA ROAD**COMMITTEE RESOLUTION 2022/30**

Moved: Cr Andrew Banfield
Seconded: Mr Blair Oliver - Transport for NSW

That:

- 1. That the report from the Road Safety and Traffic Officer on the installation of double unbroken lines on Windellama Road be received.**
- 2. That the request for the installation of double unbroken lines for 1.5km on Windellama Road from the Hume Highway past Brisbane Grove Road, be endorsed.**

CARRIED

9.33am – Cr Ruddell left the meeting

5.5 CONVOY FOR KIDS TRAFFIC CONTROL INTENTIONS 2022**COMMITTEE RESOLUTION 2022/31**

Moved: Cr Andrew Banfield

Seconded: Mr Blair Oliver - Transport for NSW

That the report from the Road Safety and Traffic Officer on the Convoy for Kids Traffic Control Intentions for the 2022 event be received and noted.

CARRIED

5.6 RESIDENT PARKING IN FRONT OF 176 FAITHFUL STREET**COMMITTEE RESOLUTION 2022/32**

Moved: Cr Andrew Banfield

Seconded: Mr Blair Oliver - Transport for NSW

That the request for resident only parking in front of 176 Faithful Street be declined.

CARRIED

5.7 IMPROVEMENT OF SIGHT DISTANCE FOR PARKING SPACES ON SLOANE STREET**COMMITTEE RESOLUTION 2022/33**

Moved: Cr Andrew Banfield

Seconded: Mr Blair Oliver - Transport for NSW

That a no stopping zone with signage and chevron line marking be installed at the southbound entrance of the Visitor Information Centre, be endorsed.

CARRIED

5.8 PROPOSAL FOR TRAFFIC CALMING DEVICES AND SHARE 10KM/H ZONE IN CARTWRIGHT PLACE AS PER DA**COMMITTEE RESOLUTION 2022/34**

Moved: Mr Blair Oliver - Transport for NSW

Seconded: Cr Andrew Banfield

That:

- 1. The proposal for traffic calming devices and shared 10km/h zone in Cartwright Place be declined.**
- 2. The applicant will be required to contact Transport for NSW with regards to the speed reduction.**

CARRIED

5.9 STREETS AS SHARED SPACES**COMMITTEE RESOLUTION 2022/35****Moved: Cr Andrew Banfield****Seconded: Mr Blair Oliver - Transport for NSW****That:**

1. The temporary installation of a pedestrian crossing at the corner of Auburn and Market Street.
2. At the conclusion of the Streets as Shared Spaces program consideration be given to making this temporary pedestrian crossing a permanent crossing .

CARRIED**5.10 ROUNDABOUT ON INTERSECTION OF KINGHORN & ALBERT STREET****COMMITTEE RESOLUTION 2022/36****Moved: Mr Blair Oliver - Transport for NSW****Seconded: Cr Andrew Banfield****That the roundabout is endorsed in principal pending final review of design from TfNSW****CARRIED****6 GENERAL BUSINESS**

Nil

7 ACTION LIST FROM CURRENT MEETING

Officer	Task Description	Due
BM Design & Assets	Feasibility study to be undertaken on Austin Martin Drive regarding left hand turn from col-de-sac and requirements for land acquisition	1 December 2022
BM Design & Assets	Site specific plans required for proposed disabled car parks in Faithful Street and Goldsmith Street	1 December 2022
Roads Safety & Traffic Officer	Forward TCP for Convoy for Kids event to TfNSW	28 October 2022
Roads Safety & Traffic Officer	RSTO to arrange with GMC Planning to inform the applicant of Item 5.8 that contact will be required with Transport for NSW in regards to the speed reduction requested in the DA for Cartwright Place	1 December 2022

The Meeting closed at 10.14am.

The minutes of this meeting were confirmed at the Traffic Committee Meeting held on 10.14am December 2022.

.....
CHAIRPERSON

15.9 EXTERNAL MEETING MINUTES

Author: Chief Executive Officer

Authoriser: Aaron Johansson, Chief Executive Officer

Attachments: 1. **Marulan Quarry Community Consultative Committee Meeting minutes 18 August 2022** [↓](#) 

Link to Community Strategic Plan:	27. Our Civic Leadership CL3 Collaborate and cooperate to achieve efficiencies and a greater voice in regional decision-making, and encourage similar cooperation across other sectors and community groups.
Cost to Council:	There are no financial implications for this report
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Chief Executive Officer on the following External Meeting Minutes be received:

1. Marulan Quarry Project Community Consultative Committee meeting held 18 August 2022.

REPORT

Please find attached the minutes from the:

1. Marulan Quarry Project Community Consultative Committee meeting held 18 August 2022.

Marulan Quarry Project
Community Consultative Committee
Tenth Meeting, Thursday 18 August, 2022
6:30pm-8:30pm at the Marulan Community Hall

Attendance:

Ian Colley (Independent Chair)
Vergilio Serra (Global Quarries)
Ankeedo Esho (Minute taker)
Karl Rosen (GHD)
Bill Pickering (GQ)
Stephanie Mowle (Council)
Graeme Dally
Wendy Dally
Darryl Pearson
Don Angelosante
George Emerzidis

Garry Breeze (Observer)

The meeting started at 6:30pm

Welcome and Apologies

Apologies from Bill Kenchington

Ian: Welcome to all here today

Wendy: Acknowledgment of the country – the land that we all live on has spiritual connection to us and a spiritual story that still runs today.

Minutes and actions from previous meetings

Graeme: on the agenda the provision for consultation of the summaries from the 9th meeting should have come before any GQ report. Bill's commenting about the bullying wasn't included in the minutes

Ian: I'm not going to include arguments about bullying in the minutes. My view is that it was a simple misunderstanding. Today's meeting is more for community members to ask questions about the reports received at the previous meeting

Vergilio: one action was to provide traffic layout, I printed them out and will hand them out

Ian: Noise modelling taking place?

Karl: Wind methodology regarding air quality?

Graeme: yes

Karl: I'll look into that

GQ Update

Vergilio: EIS is almost complete, in draft format waiting on review. Crown Lands is progressed, and we are meeting with the Aboriginal council. Crown Lands is out of our hands we are dealing and waiting on other parties

Ian: any questions on those items?

Graeme: most of your reports are finished?

Vergilio: they are in draft and under review

Graeme: when will we get them?

Vergilio dependent on Crown Lands; I am not sure until we get answers. I can't give you an answer but we near the end

Wendy: Crown Lands was always an issue, why didn't you look into that from the start? There is a huge back log there. You knew this 3 and a half year ago

Vergilio: we did actually, we did get in contact with someone named Robert Kelly to guide us. The back log is 15,000. They don't get accessed until someone inquiries about it, which GQ did.

Wendy: why didn't you tell us that was the big thing, and this was going to take this long.

Ian: point taken, let's move on.

Karl: Health risk assessment will be a concern for the SIA, which feeds in the social impact assessment, so Vergilio is right, all reports are near to completion.

Wendy: Karl can I just say can you give those girls a big hands up, those girls are so professional. They listen, they were tuned in, sensitive, they followed up, they answered straight away. They gave people copies of what they said. Please thank them

Karl: I will thank them

Don: where are you from Bill P?

Bill P: from GQ I took over from the previous guy, there was issues with getting information out. Part of the campaign is door knocking, businesses, houses in the area. I'm here to provide information to the community. We have met with key stakeholders which was reported in the previous meeting. I have done an internal report which lists all of the concerns from people and summarised those

points in attention to what is done by GHD the girls, they are looking at social impacting and will do another report. I will provide that information. We have spoken to people near vicinity of the quarry. Our role is to meet people face to face and report the concerns, as part of a wider community report is in draft.

Vergilio: all reports from Bills P findings will be incorporated into GQ and GHD report. You will get 1 report.

Karl: to clarify that it will be an appendix to the EIS

Graeme: those 350 questions came from the residence from Winfarthing. Which represents 80 odd people not just the people at the meeting

Vergilio: The issues that keep arising are the same issues. We will take them into account in the EIS.

Bill P: meeting with stake holders, we are having issues with meeting with 1 or 2 stakeholders. We do not have a meeting with them at this stage. When we have a date, we will let the community know

Graeme: SIA says you should meet with business, CCC, community meetings and we haven't sat with you as a community. The SIA says CCC is a different group from the Winfarthing community. We have executive and committee members which you have not met yet. We have business people you haven't met yet

Vergilio: are we able to have a phone conversation?

Graeme: meeting face to face with a group is different with a phone call to one person

Karl: we will report on what is being undertaken. I will read the SEARs requirements regarding meetings. If you are not happy about not having a meeting then put it in your submissions.

Wendy: so, you have done business in town, but we have 6 that will be affected by the quarry being here

Bill P: are they members of your group?

Wendy: no

Bill P: everyone not a part of your group has been door knocked and have my contact information.

Graeme: you have (*not*) contacted all (*any*) of them surrounding the quarry site?

Vergilio: yes, we have contacted everyone.

Graeme: No you haven't and we have Garry here who has never had any contact from GQ.

Garry: I have not been contacted at all and I'll be affected by the dust the most

Bill: is there a chance of having a meeting with all Winfarthing road? We would like for you to come and listen to their questions

Vergilio: last time we did that we only had 4 or 5 people to speak and the rest did not speak. That's why we did door knocking to talk to everyone individually. We have been trying to get in contact with people.

Graeme: what evidence do you base that on?

Vergilio: Our previous meeting

Ian: Okay enough tik and tacking around this conversation. We will go to Karl now

Karl: I gave a brief update recently. As Vergilio said all the specialist reports are drafted, there is a couple that need to have a review like the air quality

Don: (*Bill*): the dust, is it going into my tank, my water? Who will clean my tank and provide me clean water?

Bill P: this has been mentioned look at dot point 3 of the Community relations report. we are aware of your concerns.

Bill. Why don't you have freshwater pumping into everyone's property there?

Vergilio: the report will show the worst-case scenario

George: I don't think so, if you blast in the day what will happen

Karl: all blasting will be timed. No blasting will happen in bad weather

Bill: just these 3 blokes here are in within 1 Km of the blasting zones

Wendy: are you having one of those sheds, negative atmosphere. Is the venm and enm going to be covered. You can cover it with a plastic dome, won't that help to reduce the dust coming out

Vergilio: doing something like that will take a lot of time out of the day, there is water management and other way to suppress the dust. We will put the tarp on when we go home and take it off when we come in. Covers will not be put on active piles.

Karl: the air quality assessment will have everything, trucks, dust, range of air pollutants. The smaller particles which are the most risk, we have assessed with the correct guidance. The presentation has a snapshot of what they are. I think 2018 or 19 was used as an EPA guidance. The results show as the project goes on it will be minimum. When it will be above 90 or 95 percent.

Wendy: Has La Nina been taken into account? Like the floods remembering here Goulburn is known for its wind

Vergilio: we use the worst-case scenario and model from that.

Wendy: you're making the money here and taking it to Sydney. Any companies with quarries should look into that, looking after us and not the money

Vergilio: I disagree with you we about taking it back to Sydney

Vergilio: there are contractors and businesses here that will work on the quarry, there are opportunities for Marulan with the quarry.

Karl: I will follow up with the air quality team and make sure everything is in accordance with the EPA guidelines

Wendy: that's all I ask for

Don: my biggest concern is a truck hitting a car when coming out. Why can't you build an overpass?

Karl: money, the size of the project. They found Aboriginal artifacts we can't destroy. We are seeking another meeting with RMS to talk about the design.

Don: when you find more information about that let us know

Ian: yes

Darryl: what happens if a truck breaks down?

Karl: like every other truck that breaks down on the highway

Ian: RMS will make the decision

Darrel: what happens if it gets rejected, what then

Karl: potential left in and left out

Graeme: where have you taken the wind measures from, what recording station?

Graeme: why haven't you set up a meteorological station to get accurate data?

Karl: it is too expensive.

Graeme/Wendy: will the local Geology and topography (the airport is on flat treeless land) get taken into account?

Karl: I have no idea to be honest about the change in geology and computer modelling will take the topography into account.

Darrel: on your document you sent out. Looking at the hill from Winfarthing Rd. Have you taken into account that visual disturbances?

Karl: yes, we have taken that into account

Darrel: the flora and fauna. What were the 2 threatened orchids. What were the names of those?

Karl: Spider and pendant donkey orchid. I will email you the list what was recorded on site

ACTION: Karl to send list of threatened species recorded on site to the CCC members

Darrel: the artifacts that were found on site, were they removed or left onsite?

Karl: they were left on site but I will need to confirm as they might take them to do studies

Wendy: have the reports been finished on that

Vergilio: is there a specific question?

Wendy: no, we just want the report

Karl: the registered parties will have ability to comment on the report

Darryl: what is the blue and purple in the diagram

Karl: blue is testing pits and the purple is a mistake. It's an incorrect draft version

George: 42.5 Tonne is wrong. It's meant to be 48-50 tonne

Karl: in terms of the material going out the average is 30 tonnes, but we will double check. Maximum is 42.5 tonne pay load.

ACTION: Check the truck payload - Karl

Graeme: rehabilitation plan?

Karl. Refill the pit with venm and enm then natural soil material and replanted

Wendy: there are too many what ifs

Don: can you guarantee me that no asbestos will go in there

Vergilio: yes, we guarantee as we will get audited

Wendy: will venm and enm leak out?

Karl: potential of leaching has been considered. The modelling that has been done has taken into account flooding. Any overflow from the sediment dams will go upstream

Graeme: with your stock pile, how are you going to prevent drivers from looking at the exposed and dusty stock pile and the activities of trucks and other equipment that will distract drivers travelling at 110 kmh from causing a crash?

Vergilio: we will look into that. The risk of accidents is possible.

Graeme: trucks going in and out. 50 trucks in and 50 out. Are they contractors?

Vergilio: we will give opportunity to the local contractors, that is the first choice.

Bill: how many days a week do the trucks come

Vergilio: probably 6

Bill: I want that in writing

Graeme: are trucks coming early in the morning unloaded? If yes, then there is more than 50

Karl: all trucks count as a movement max will be 50

Graeme: trucks exiting you only have 14 meters. How is it possible?

Ian: we will leave that to RMS to answer

Vergilio: we will ask the person drafting it and get a response to that.

ACTION – Get response from RMS on the viability of the truck exit turning space – Vergilio

Graeme: noise monitoring where is that?

Karl: one private property further up and one GQ quarry land

Karl: it is documented, and we have permission from the owner. It was a young couple they agreed to have it and it's recorded for 10 days

Graeme: what is the decibel level of the noise from the blasting

Karl: I don't have the noise report with me

Graeme: the effect of blasting on domestic pets, how will that affect them?

Karl: literary review, report references studies that address this

Graeme: according to modelling, 9 of 10 blasts will affect winfarthing residents. Does the blast area breach Council requirements?

Don: I want to know, if my concrete foundation cracks, who will fix it

Vergilio: we have spoken about this

Karl: to answer Graeme's question the Council isn't required to match the DCP requirements.

Stephanie: The council will respond in any case.

Graeme: you have the acceleration lane with a -5.4 % gradient adjustment. The left in lane has a +4.5 adjustment. But going uphill you have no adjustment for the +5.4% gradient, why not?

Vergilio: we will investigate that

Graeme: The weave effect on the motorway, from like roads coming on the highway, RMS have a big problem with a quarry in Sutton Forest. They have a large weave effect. Now have you taken that into account

Karl: I don't believe so we will look into that

Vergilio: a lot of these questions will be answered in the report

ACTION: Ensure the report addresses the questions about traffic movements at the site.

Karl: anyone can provide a question to the Department of planning, GQ will be asked to prepare an answer to your questions.

Graeme: bio-diversity: we have had our lands tested and we are finding endangered species but you can't find anything?

Karl: Council will have an assessor to view the site

Vergilio: we have sent appropriate people to find what's on site. We can send you the list. Professionals have been sent out and Council will send out theirs

Graeme: the noise modelling is confusing.

Ian: Do the 2 reds on 2 different things mean 2 different things

Graeme: Vergilio we asked last meeting about leasing land. What is the purpose of the 5 leased lands?

Vergilio: there is no purpose. As a precaution we leased more land to drill.

Karl: we will provide a heritage report to the Aboriginal parties

Garry: Are you going to have a dedicated environmental officer on site

Vergilio: yes, a dedicated project manager will be on site who is knowledgeable about all the guidelines

Karl: a quarry around this scale doesn't usually have an environment officer. Record keeping of truck loading is in question

Darrel: how will the quarry be powered

Vergilio: a substation, and generators might be used in hard-to-reach places

Darrel: I refuse you to use generators

Wendy: we paid for the electricity from Boxers Creek to our house.

Graeme: what tier is the quarry 1 2 or 3

Vergilio: I don't know

Graeme: Tier 1 you need certain people on it.

Vergilio: whatever tier we fall under we will follow the requirements

Graeme: bullying is missing in the minutes

Wendy: Bill P made the comment to Graeme. Shane had made a comment that old people thought that 1 to 1 meetings were was bullying.

Ian: that conversation is not useful, and won't be recorded in the minutes. From my perspective, there was no bullying at the meeting.

Ian: one other question looking forward, the EIS reports should be finished soon. How do we manage timing of our meetings in relation to the EIS reports. I'd rather not have another meeting until we have substantial new information.

Karl: there is a process. I am not happy with providing draft material until we are ready to submit.

Vergilio: potentially we can give you final drafts 1 week prior to submission.

Graeme: are we getting any more summaries in the future?

Karl: I am happy to provide something similar to the presentation, and offer various snapshots. The SIA findings we can put on a similar slide, and the detailed information will be found in the reports.

Darrel: the Department gave you an extension right?

Graeme: the 1st of July as of the new legislation

Gorge: if that doesn't happen what then?

Karl: then we might have to re-apply for SIAs. There is a bit of grey area.

Ian: when do we want to do the next CCC meeting

Vergilio: Let's not make a date today, let's see how the Crown Land process goes then we can decide.

George: when you're ready give us a call.

Ian: So, my understanding is that we will schedule a CCC meeting prior to the reports being submitted, and with the information being made available to the CCC.

Ian: Thank you all. Meeting is ended

Actions Items

Tenth Meeting

ACTION 1: Email the list of threatened species - Karl

ACTION 2: Check the truck payload – Karl

ACTION 3 – Get response from RMS on the viability of the truck exit turning space – Vergilio

ACTION: Ensure the report addresses the questions about traffic movements at the site.

Action items remaining incomplete from previous meetings

Ninth Meeting

ACTION 2: Email copies of the noise modelling to the CCC - To do.

ACTION 3: Invite a blasting professional to address the CCC - To do.

ACTION 4: Send the wind methodology to the CCC - To do

Eighth Meeting

Action 4: Vergilio for GQ to respond in writing with relevant information in draft form when it becomes available. – in process

Action 5: GHD to respond to the calls for more direct and frequent communication with local residents. – in process

Sixth Meeting

Action 1: VS check for inconsistencies and gaps in the information document handed out last meeting (such as contradictory statements on the trig station) – to do

Action 2 – VS to supply the visibility study when completed – to do

Fifth Meeting

Action 1 VS to consider meeting with NOW Inc, subject to Covid advice. – to do

Action 2 (this action item rephrased for clarity) VS to supply its local contact list to NOW and to contact people to participate in the second SIA. -to follow up

First Meeting

Action 6 The EIS report will be made available when completed. – to do

Action 8 GQ will clarify power source to members. – to do

Action 9 GQ to provide details of insurance once approval is granted. – to do

16 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.

17 CONCLUSION OF THE MEETING

The Mayor will close the meeting.