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**OBERON COUNCIL**

*Unconfirmed Minutes  
Oberon Council Ordinary General Meeting  
Tuesday 20 March 2012  
5.30pm Council Chambers*

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General Manager

Mayor

**Oberon Council – Unconfirmed Minutes – Ordinary Meeting – 20 March 2012,  
commencing at 5.30pm**

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## 01 Opening of Meeting

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The Mayor welcomed members and declared the meeting open at 5.30pm.

## 02 Prayer

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The Meeting was opened in prayer by Pastor Andy Godden.

## 03 Record of Attendance

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Members	Cr Don Fitzpatrick, Mayor - Chair Cr John McMahon, Deputy Mayor Cr Ian Doney Cr Keith Sullivan Cr Kerry Gibbons Cr Clive McCarthy Cr Bob O'Bernier
Officers	Alan McCormack, Acting General Manager John Chapman, Director of Corporate Services Gary Wallace, Director of Development Aruna Wickramasinghe, Director of Engineering Peta Heffernan, Community and Customer Services Manager Sharon Swannell, Executive Assistant
Apologies	Nil
Moved:	McCarthy
Second:	Sullivan

That apologies be received and accepted for the non-attendance of Cr Neil Francis.

Carried 01200312

## 04 Questions from the Public

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Mr Kevin Webb asked the following questions:

1. What is Council doing about the drainage issues on Carlwood Road? Mr Webb advised that commencing from the Lowes Mount Road intersection travelling west along Carlwood Road a section of approximately 1km has been bitumen sealed. The first time it rained following the sealing water ran across the road as there is inadequate drainage along this section of road. The second issue is that there are several culverts along this road that have been blocked for years.

The Director of Engineering responded advising that an external contractor has been booked to work on the blocked culverts and this will commence in mid April. The Director of Engineering undertook to inspect the drainage issues on the sealed section of Carlwood Road.

2. Mr Webb advised that he believes these problems are caused by people not doing their jobs – what is Council going to do about it?

The Mayor advised that Council has inspected the drainage in January and are aware that this work needs to be done.

3. Does Council tour around the LGA to inspect these problems? I would like to see the full Council including Senior Staff do this and suggest that ratepayers should be invited as well.

The Mayor advised that Councillors and Senior Staff do go on works tours.

Pastor Andy Godden asked if Council are aware of the Excite Youth Group. Pastor Godden advised that the Youth Group has been operating in Oberon for the past 20 years and asked Council if they would be willing to invite the Youth Group Leader to address Council and advise of the work that they are doing?

The Mayor advised that this could be accommodated.

## 05 Confirmation of Minutes of Previous Meeting(s)

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Ordinary Meeting 21 February 2012

Moved: Sullivan  
Second: McCarthy

That the Minutes of the duly convened Ordinary Meeting held on 21 February 2012 be taken as read and confirmed.

Carried 02200312

Matters Arising from the Minutes

Nil

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## 06 Declarations of Interest

Pecuniary	-	Nil
Conflicts	-	The Mayor declared an interest in item 13.02.05 of the Business Paper. The Mayor is related to the correspondent.
Staff	-	The Community and Customer Services Manager declared an interest in item 13.02.02. The Community and Customer Services Manager is an owner of a parcel of land that is the subject of the report.

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## 07 Mayoral Minute and Report

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### A. Meetings

1. E Division Conference – Forbes – 17 February 2012
2. Special Council Meeting re General Manager Appointment 21 February 2012
3. Ordinary Council Meeting – 21 February 2012
4. CENTROC Board Meeting – Parkes – 23 February 2012

### B. Representation

1. Oberon RSL Sub-branch AGM – 26 February 2012
2. Meeting with Columbia Aged Care – 7 March 2012
3. Meeting with Oberon Showground Trust – 7 March 2012
4. International Women's Day – 8 March 2012

### C. Correspondence

1. Cancer Council regarding Australia's Biggest Morning Tea
2. NSW Police Force in response to Council's concerns over manning – 14 February 2012
3. Councils of Woollahra, Waverly and Randwick inviting Councillors to support the 10% Challenge re climate change
4. Letter regarding Commonwealths concerns over the proposed Macquarie Pipeline
5. Oberon RSL Sub-branch – invitation to attend the AGM – 26 February 2012
6. Invitation to attend the Burruga Ag Bureau Seniors Week Luncheon to be held on 22 March 2012
7. Invitation to attend the Lithgow Flash Carnival being held on 25 February 2012
8. Destination NSW Cooperative Marketing Prospectus
9. Invitation to attend the NSW Farmers – Agricultural Opportunities Forum being held on Saturday 21 April 2012

**Don Fitzpatrick**  
Mayor

## 08 Councillor Reports

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### Weeds Report

File No: Waste Management/Maintenance/Weed Control

Councillor McMahon provided a verbal report regarding the last meeting of the Upper Macquarie County Council (UMCC). Councillors McMahon and Francis attended the meeting.

There has been very little aerial spraying carried out during the period due to inclement weather. A large number of properties have been inspected during past six weeks in the Oberon area.

### Blue Mountains Lithgow and Oberon Tourism

File No: Governance/Meetings/Blue Mountains Tourism Ltd

Councillor Sullivan attended the Blue Mountains, Lithgow and Oberon Tourism Board Meeting held on Thursday 15 March 2012. Some of the matters discussed at the meeting are commercial in confidence.

BMLOT have received notification that the Minister has advised there will be no development money for tourism provided after 30 June 2012. Council is aware that the State is short of funds and will cut costs where possible. Councillor Sullivan advised that he believes the issue should be taken up by CENTROC and other Regional Organisations of Council.

Councillor Sullivan forwarded a copy of confidential correspondence in relation to the Roaring 20's to the General Manager for further discussion with staff.

Moved: Sullivan  
Second: O'Bernier

That the General Manager be requested to contact Blue Mountains and Lithgow Councils in relation to the State Governments intention to cut tourism funding and have the matter raised with CENTROC.

Carried 03200312

**Seniors Expo**

File: Governance/Meetings/Seniors Welfare Committee

Councillor Sullivan provided a verbal report in relation to the Seniors Expo held on 17 March 2012. The event was a fantastic success and Councillor Sullivan would like to recognise the efforts of the Council staff involved.

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Unconfirmed



## 09 Inwards Correspondence

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### 09.01.01 Correspondence from Zone Commander, NSW Police, Chifley Zone

File No: Community Services/Service Provision/Police Services

Moved: O’Bernier  
Second: Gibbons

That the information be received and noted.

Carried 04200312

Moved: Sullivan  
Second: McCarthy

In regards to accommodation for the local Police Sergeant that Council again make representations to the State Member and the Minister in regards to housing as this matter is seen to be inhibiting Oberon’s ability to attract police to the area.

Carried 05200312

Moved: Sullivan  
Second: McCarthy

That Council make representations to the State Member in regards to the funding commitments made prior to the last State election.

Carried 06200312

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### 09.01.02 Correspondence from Blue Mountains City Council

File No: Corporate Management/Special Projects

Moved: Sullivan  
Second: O’Bernier

That the information be received and noted.

Carried 07200312

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**09.01.03 Correspondence from Australian Local Government Association**

File No: Government Relations/Local and Regional Liaison/ALGA

Moved: O’Bernier  
Second: Gibbons

That the information be received and noted.

Carried 08200312

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## 10 General Manager Reports

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### 10.01 Reports for Information

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the General Manager reports for information as presented in Report 10.01.01 to 10.01.03 of the Business Papers be received and noted by Council.

Carried 09200312

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### 10.01.01 Monthly Update Report – General Manager

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 10200312

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### 10.01.02 Staff Appointments

File: HR/Recruitment

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 11200312

It was noted that future reports will include reference to where the position falls within the structure adopted by Council.

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**10.01.03 General Manager Status Report**

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 12200312

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**10.02 Reports for Decision**

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**10.02.01 Natural Disaster Declaration**

File No: Emergency Services/Reporting/Flood Incidents

Moved: O’Bernier  
Second: Gibbons

The information be noted and accepted, and the Member for Bathurst, Mr Paul Toole, be thanked for his assistance.

Carried 13200312

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**10.02.02 Assistance to Councillors**

File No: Governance/Councillors

Moved: Sullivan  
Second: McMahon

That Councillors take advantage of the Policy and embrace the use of email.

Carried 14200312

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**10.02.03 Code of Meeting Conduct**

File No: Governance/Policies

Moved: O’Bernier  
Second: Sullivan

That:

1. Council’s Code of Meeting Practice be reviewed
2. Councillors note that compliance with the Code is a requirement of the Local Government Act and Code of Conduct.

Carried 15200312

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**10.02.04 E Division Meeting**

File No: Government Relations/Local and Regional Liaison/Local Government and Shires Association

Moved: Sullivan  
Second: O’Bernier

That the information be received and noted.

Carried 16200312

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**10.02.05 Centroc Meeting**

File No: Government Relations/Local and Regional Liaison/Centroc

Moved: Sullivan  
Second: McMahon

That the information be received and noted and Council note the fee structure as proposed will be part of the 2012/13 Budget considerations.

Carried 17200312

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**10.02.06 Blue Mountains, Lithgow and Oberon Tourism Observer**

File No: Economic Development/Regional Tourism/BMLOT

Moved: McMahon  
Second: Sullivan

That, unless a Councillor would like to nominate, the new General Manager's name be put forward as an observer to Blue Mountains, Lithgow and Oberon Tourism.

Carried 18200312

Moved: Sullivan  
Second: McMahon

That Council seeks approval for the BMLOT alternate delegate to have voting rights in the absence of the nominated delegate.

Carried 19200312

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**10.02.07 Division of Local Government – Significant Changes**

File No: Government Relations/Local and Regional Liaison/DLG

Moved: O'Bernier  
Second: McCarthy

That the information be received and noted.

Carried 20200312

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**10.02.08 Division of Local Government "Snapshot" of Local Government**

File No: Government Relations/Local and Regional Liaison/DLG

Moved: Sullivan  
Second: Doney

That the information be received and noted.

Carried 21200312

**10.02.09 Community and Correctional Partnership Program**

File No: Government Relations/Local and Regional Liaison/Dept. Corrective Services

Moved: O’Bernier  
Second: Sullivan

That the Mayor convene a meeting of interested community groups and the Corrective Services Department.

Carried 22200312

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**10.02.10 Stormwater Charge**

File No: Financial Management/Fees and Charges/Sewerage Stormwater and  
Drainage

Moved: Doney  
Second: Gibbons

That, as Council’s program for Stormwater becomes clearer, consideration be given to introducing this charge.

Carried 23200312

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**10.02.11 Estimated Departure**

File No: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 24200312

The Mayor extended his thanks to Alan McCormack for his assistance during the period he has been Acting General Manager.

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## 11 Director of Development Reports

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### 11.01 Reports for Information

File No: Governance/Meetings/Ordinary

Moved: Sullivan  
Second: Doney

That the Director of Development reports for information as presented in Report 11.01.01 to 11.01.03 of the Business Papers be received and noted by Council.

Carried 25200312

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### 11.01.01 Monthly Update Report – Development Department

File: Governance/Meetings/Ordinary

Moved: Sullivan  
Second: Doney

That the information be received and noted.

Carried 26200312

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### 11.01.02 Local Development Performance Monitoring 2010-11

File No: Development and Building Control/Development Department Statistics

Moved: Sullivan  
Second: Doney

That the information be received and noted.

Carried 27200312

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**11.01.03 Director of Development Status Report**

File: Governance/Meetings/Ordinary

Moved: Sullivan  
Second: Doney

That the information be received and noted.

Carried 28200312

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**11.02 Reports for Decision**

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**11.02.01 Development Application 10.2011.43.1 and Construction Certificate 11.2011.43.1**

File: Property/PR56.271

Moved: O’Bernier  
Second: Sullivan

That Council determine the application in accordance with the recommendation outlined in the attached Section 79C report.

Carried 29200312

In accordance with Section 375A of *The Local Government Act 1993* the following votes are recorded for and against the motion:

Votes For: Councillors McMahon; Sullivan; O’Bernier; Gibbons; McCarthy; Doney and Fitzpatrick  
Votes Against: Nil

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**11.02.02 Council Seal to Withdrawal of Caveat**

File No: Property/PR188.203

Moved: O’Bernier  
Second: Sullivan

That the Common Seal of the Oberon Council be affixed to a withdrawal of Caveat document on land owned by Mr R and Mrs D Manson known as Lot 262 in DP 1048991, 203 Hazelgrove Road, Oberon NSW 2787.

Carried 30200312

In accordance with Section 375A of *The Local Government Act 1993* the following votes are recorded for and against the motion:

Votes For: Councillors McMahon; Sullivan; O’Bernier; Gibbons; McCarthy; Doney and Fitzpatrick  
Votes Against: Nil

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**11.02.03 Catchment Management Authority – Invitation for Council**

File: Development and Building/General

Moved: O’Bernier  
Second: McMahon

That an invitation be extended to the Catchment Management Authority to make a presentation to Council prior to its April 2012 Ordinary Council meeting.

Carried 31200312

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**11.02.04 Heart Foundation – Intended Smoke-free Outdoor Legislation**

File: Public Health/Programs/Community Safety

Moved: Sullivan  
Second: O’Bernier

That the information is be received and noted.

Carried 32200312

## 12 Director of Corporate Service Reports

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### 12.01 Reports for Information

File No: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the Director of Corporate Services reports for information as presented in Report 12.01.01 to 12.01.03 of the Business Papers be received and noted by Council.

Carried 33200312

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### 12.01.01 Monthly Update Report – Corporate Services Department

File: Financial Management/Financial Reporting/Periodic Reports

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 34200312

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### 12.01.02 Statement of Bank Balances and Investments – 29 February 2012

File: Financial Management/Investments/Register

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 35200312

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**12.01.03 Corporate Services Status Report**

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 36200312

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**12.02 Reports for Decision**

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**12.02.01 Internal Reporting Policy**

File: Governance/Policies/Council Adopted Policies

Moved: O’Bernier  
Second: Sullivan

That the draft amended Internal Reporting Policy as presented be adopted.

Carried 37200312

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**12.02.02 Policy Reviews**

File: Governance/Policies/Council Adopted Policies

Moved: McMahon  
Second: Gibbons

1. That Policy 1111 Annual Fees be deleted from the Policy Register;
2. That Policy 2110 Occupational Health and Safety be replaced with Policy 2110 Workplace Health and Safety (WHS) be adopted as amended;
3. That Policy 2118 Smoke Free Workplace without amendments (except for reference to updated legislation) be adopted; and
4. That Policy 3114 Electrical Services and Street Lighting without amendments be adopted.

Carried 38200312

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**12.02.03 Request for Sponsorship – NSW Rural Doctors Network**

File: Community Relations/Donation

Moved: McCarthy  
Second: O’Bernier

That

1. Council not provide sponsorship towards a medical student scholarship in the current financial year;
2. The NSW Rural Doctors Network be invited to make an application to be considered for Councils 2012/2013 donation program.

Carried 39200312

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## 13 Director of Engineering Reports

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### 13.01 Reports for Information

Moved: O’Bernier  
Second: Doney

That the Director of Engineering reports for information as presented in Report 13.01.01 to 13.01.02 of the Business Papers be received and noted by Council.

Carried 40200312

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### 13.01.01 Monthly Update Report – Engineering Department

File: Governance/Meetings/Ordinary

Moved: Doney  
Second: Sullivan

That the information be received and noted.

Carried 41200312

#### O’Connell Road Upgrade

File No: Roads/R253.2

Councillors requested further information in relation to the cost of traffic control on the works currently being carried out at the O’Connell Avenue. Is there an alternate method with the use of traffic lights and reduced manpower to reduce the costs on these works?

The Director of Engineering took the question on notice.

Councillor McCarthy asked about the installation of guard fencing along the western side of the road over a culvert. Can the design incorporate a suspended concrete footpath over the culvert so pedestrians do not step into the road reserve?

The Director of Engineering took the question on notice and a report will be provided to the Works Committee Meeting.

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**Oberon Indoor Sports and Tennis Complex**

File No: Council Properties/Indoor Sports and Tennis Centre

Councillor Sullivan asked if the drainage issues had been resolved at the Oberon Indoor Sports and Tennis Complex.

The Director of Engineering advised that sub-soil drainage has been installed along the western side of the building and the bark and garden mulch has been removed from along the wall on the northern side of the building. There may be further work required along the eastern side of the building. A report will be provided to Council if this cannot be accommodated from within the current budget allocation.

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**13.01.02 Director of Engineering Status Report**

File No: Governance/Meetings/Ordinary

Moved: Doney  
Second: Sullivan

That the information be received and noted.

Carried 42200312

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**13.02 Reports for Decision**

**13.02.01 Main Street Trees - Security Cameras**

File: E39.1

Moved: O’Bernier  
Second: Gibbons

That Council note the content of this report related to the replacement of trees and investigate alternate options and report back to the April Ordinary Council Meeting.

Carried 43200312

The Community and Customer Services Manager, Peta Heffernan declared an interest in item 13.02.02 of the business paper. Peta Heffernan left the room at 7.36pm.

**13.02.02 Land and Property Management Authority proposal to close various Crown Roads**

File: E31.6.2

Moved: McMahon  
Second: McCarthy

1. Council note the additional information provided requiring LPMA procedures
2. Council make no objection to the closure of the roads listed subject to confirmation from the Land and Property Management Authority that all adjoining landholders have been notified and that the listed closures do not create any land locked parcels.
3. Council is aware that the proposed road closures within W385010 will land lock a parcel of land created by a recent subdivision and accordingly Council objects to the proposal.

Carried 44200312

Peta Heffernan returned to the meeting at 7.40pm.

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**13.02.03 Land and Property Management Authority proposal to close various Crown Roads**

File: E31.6.2

Moved: O'Bernier  
Second: McMahon

That Council make no objection to the closure of the roads listed subject to confirmation from the Land and Property Management Authority that all adjoining landholders have been notified and that the listed closures do not create any land locked parcels.

Carried 45200312



**13.02.04 Golf Club Effluent Reuse Project**

File No: Property/PO47.107

Moved: O’Bernier  
Second: Gibbons

That the information be received and noted.

Carried 46200312

Moved: Sullivan  
Second: McCarthy

That staff provide an updated project plan and costings for the Golf Club Effluent Reuse Project.

Carried 47200312

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The Mayor declared an interest in item 13.02.05 of the business paper. The Mayor left the meeting at 7.55am and the Deputy Mayor assumed the Chair.

**13.02.05 Black Bullock Road Sealing**

File No: R28

Moved: McCarthy  
Second: Sullivan

That the request to construct and seal 250m of Black Bullock Road be investigated including evaluation of a solution to the dust problem and referred to the 2012/13 estimates for consideration.

Carried 48200312

The Mayor returned to the meeting at 8.04pm.

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**Request from Oberon RSL Bowling Club**

File No: Property/PO19.14-24

Councillor O’Bernier commented that the Oberon RSL Bowling Club has previously asked if Council are able to survey the levels of the Bowling Greens as there is some variation on the greens. They have not been advised if Council is able to complete the works.

The Director of Engineering advised that a meeting has been held with representatives from the Oberon RSL Men’s Bowling Club and an estimate of the cost for the works has been prepared, however Council does not employ a registered surveyor. There is also concern that Council’s equipment is not sensitive enough to take the appropriate measurements.

The Director of Engineering will follow up this matter and provide a response to the Oberon RSL Men’s Bowling Club.

## 14 Community and Customer Services Manager Reports

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### 14.01 Reports for Information

Moved: Sullivan  
Second: Doney

That the Community and Customer Services Manager reports for information as presented in Report 14.01.01 to 14.01.02 of the Business Papers be received and noted by Council.

Carried 49200312

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#### 14.01.01 Monthly Update Report – Community and Customer Services Manager

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Gibbons

That the information be received and noted.

Carried 50200312

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#### 14.01.02 Community and Customer Services Manager Status Report

File: Governance/Meetings/Ordinary

Moved: O’Bernier  
Second: Sullivan

That the information be received and noted.

Carried 51200312

Councillors requested an update regarding the possible relocation of the Library Container. It has been proposed that the land at the rear of 70 Dart Street could be considered for the location of the container.

The Community and Customer Services Officer options are still being considered for the relocation of the container.

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The Director of Corporate Services advised that he is currently looking into excising the land proposed to be removed at the rear of 70 Dart Street. There has been no formal resolution as to the size of the parcel that is proposed to be removed.

Councillors confirmed that it was intended that 6 metres from the laneway be retained by Council for future development of parking. It was also noted that Council is required to provide access to the rear of the property.

The Director of Corporate Services also advised that Council will be seeking a re-valuation from real estate agents for the property.

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## **14.02 Reports for Decision**

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### **14.02.01 Economic Development Committee**

File No: Governance/Meetings

Moved: O’Bernier  
Second: Sullivan

- 1) That expressions of interest be sought from the community for the appointment to the Economic Development Committee to establish the following membership representation:
  - Burruga Progress Association x 1
  - Black Springs Progress Association x 1
  - NSW Farmers x 1
  - NSW Forestry x 1
  - Oberon Timber Complex x 3 (1 x CHH, 1 x Borg & 1 x HPP)
  - NSW Department of Regional Development x 1
  - Manufacturing Industry x 1
  - Retail Industry x1
  - Services Industry x 1
  - Community Representative x 1
  - Councillors x 1
- 2) That the Charter as presented for the Economic Development Committee be adopted by Council
- 3) That the Section 355 Committee Management Manual be revised to reflect the resolutions made and brought to a future meeting of Council for adoption.

Carried 52200312

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**14.02.02 Community Energy Efficiency Program**

File No: Grants and Subsidies/Grants/Climate Change

Moved: Sullivan  
Second: Doney

That an application be submitted through CENTROC for funding to move to an energy efficient water pump system at the Oberon Pool Complex.

Carried 53200312

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## 15 Committee Reports

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### 15.01.01 Minutes of the Timber Heritage Walk Committee

File No: Governance/Meetings/Timber Heritage Walk Committee

Moved: O’Bernier  
Second: Sullivan

1. That the Minutes of the Timber Heritage Walk Committee held on the 27 February 2012 be received for information
2. Director of Development, in association with Council’s Heritage Advisor, look at developing the signage and editing the information previously submitted to the committee
3. Councils Director of Development forward information onto Council’s Community and Customer Services Manager to seek opportunities for funding from other sources for the interpretative signs.

Carried 54200312

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## 16 New Business of an Urgent Nature Admitted by Council

Nil

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## 17 Closed Session Reports

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### 17.01.01 Tender T2012/1 - Replacement of Excavator

File: Plant Equipment and Stores/Acquisition/Plant Replacement

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

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### 17.01.02 Aged Care Facility

File: Community Services/Service Provision/Aged Care Services

This item is classified CONFIDENTIAL under section 10A(2)(d) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or
- (ii) confer a commercial advantage on a competitor of the council, or
- (iii) reveal a trade secret

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Moved: O’Bernier  
Second: Sullivan

That:

1. Council resolve into closed Council to consider business identified, together with any late confidential reports tabled at the meeting.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under the provisions of section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

Carried 55200312

*Council closed the meeting at 8.36pm, members of the public present left the meeting at this point in time.*

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**17.01.01 Tender T2012/1 - Replacement of Excavator**

File: Plant Equipment and Stores/Acquisition/Plant Replacement

Moved: O’Bernier  
Second: McCarthy

1. That the tender from Westrac to supply a Caterpillar 324BL Excavator be accepted.
2. That the offer from JE & JA Moore to purchase Council Grader (Plant 3) be accepted.
3. That the offer from Graceys Earthmoving to purchase Council excavator (Plant 8) be accepted.

Carried 56200312

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**17.01.02 Aged Care Facility**

File: Community Services/Service Provision/Aged Care Services

Moved: McCarthy  
Second: O’Bernier

1. This information be received
2. That Council attempt to secure an option over the adjoining land on behalf of Columbia Homes.

Carried 57200312

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## 18 Closure of Meeting

This concluded the business of the meeting, the meeting rose at 9.07pm.

The next Ordinary Meeting of Oberon Council will be held on 17 April 2012, commencing at 5.30pm in the Oberon Council Chambers, 137 – 139 Oberon Street, Oberon.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
Mayor

Page 32 of the Minutes of the duly convened Ordinary Meeting of Oberon Council held at the Council Chambers, Oberon on Tuesday, 20 March 2012, commencing at 5.30pm.

\_\_\_\_\_  
General Manager

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Mayor