

OBERON COUNCIL

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Present: The Mayor, Councillor K Sullivan (in the Chair), Councillors B O’Bernier, I Doney, D Fitzpatrick, N Francis, Z Handelsmann, C L McCarthy, and R L Hooper

The Director of Engineering, Mr Leigh Robins; the Director of Corporate Services, Mr John Chapman; the Director of Development, Mr Ralph Tambasco; and the Executive Assistant, Mrs Sharon Swannell.

APOLOGIES

1. **RESOLVED:** Apologies were received and accepted for the non-attendance of the General Manager, Mr Bruce Fitzpatrick and Councillor M J McMahon (O’Bernier/Fitzpatrick)

QUESTIONS FROM THE PUBLIC

Mrs Margaret Kilby asked who is actually responsible for mowing the nature strip.

The Mayor advised Mrs Kilby that the matter should be taken up with the General Manager.

CONFIRMATION OF MINUTES

2. **RESOLVED:** That the Minutes of the duly convened Ordinary Meeting held on 16 March 2010 be taken as read and confirmed. (O’Bernier/McCarthy)
3. **RESOLVED:** That the Minutes of the duly convened Special Meeting – Asset Management held on 11 March 2010 be taken as read and confirmed. (Hooper/O’Bernier)
4. **RESOLVED:** That the Minutes of the duly convened Works Committee Meeting held on 12 March 2010 be taken as read and confirmed. (McCarthy/Francis)
5. **RESOLVED:** That the Minutes of the duly convened Special Meeting – Department of Planning held on 16 March 2010 be taken as read and confirmed. (McCarthy/O’Bernier)

Matters Arising From the Minutes

Nil

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6. **RESOLVED:** That a letter be written to Gerard Martin asking, why if Mr Biddle's Submission was incomplete wasn't he advised at the time and the matter proceeded with promptly.

(McCarthy/Hooper)

In accordance with Section 375A of the Local Government Act, the following votes are recorded for/against this motion:

Votes for: Councillors Francis, O'Bernier, Hooper, McCarthy, Handelsmann, Fitzpatrick and Sullivan

Votes against: Nil

Councillor Doney entered the meeting at 5.38 pm.

7. **RESOLVED:** That a meeting be arranged for Council to meet with the Planning Consultant, Insite Planning and representatives from the Department of Planning on 4 May 2010 or earlier if that date is not convenient.

(Hooper/McCarthy)

In accordance with Section 375A of the Local Government Act, the following votes are recorded for/against this motion:

Votes for: Councillors Francis, Doney, O'Bernier, Hooper, McCarthy, Handelsmann Fitzpatrick and Sullivan

Votes against: Nil

DECLARATIONS OF INTEREST

Pecuniary - Nil

Conflicts - Nil

Staff - Nil

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MAYORAL MINUTE

A. Meetings

Meetings attended since my last report include:

1. Meet with Alex Ferguson – CEO Lifeline 11 March 2010
2. Special Meeting – Asset Management System – 11 March 2010
3. Works Committee Meeting – 12 March 2010
4. Attend inspection of RFS Building – 15 March 2010
5. Community Safety Precinct Meeting, Bathurst – 15 March 2010
6. Ordinary Council Meeting – 16 March 2010
7. Meet with David Scott, Principal Oberon High School – 25 March 2010
8. E Division Conference – Molong 26 March 2010
9. Meeting with Aged Care Committee – 29 March 2010
10. Meet with representatives of Oberon Golf Club – 30 March 2010
11. Events Committee Meeting – 30 March 2010
12. Special Meeting – General Manager Recruitment – 31 March 2010
13. RTA Annual Meeting – 7 April 2010
14. Special Meeting with LGSA – General Manager Recruitment – 8 April 2010
15. Internal Audit Committee Meeting, Lithgow – 9 April 2010

B. Representation

Council was represented at the following:

1. St Joseph's Central School Catholic Schools Week Assembly – 15 March 2010
2. Gurnang Life Challenge Graduation, Oberon Correctional Centre – 19 March 2010
3. Oberon Seniors Week Function – 24 March 2010
4. Burruga Seniors Week Function – 25 March 2010
5. Black Springs Public School Assembly – 29 March 2010
6. Oberon High School Scholarship Interviews – 30 March 2010
7. Oberon Library FOLA Award – 31 March 2010
8. Visit Anne Tucker, Columbia Homes re Aged Care – 14 April 2010
9. Visit John Burgess, Auburn Council re Ataturk Stone – 14 April 2010

C. Correspondence

Correspondence received included:

1. From Lifeline regarding work being done in the Central West – 12 March 2010

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2. Email from Jenny Bennett, CENTROC regarding Water Supply – 16 March 2010
3. NSW Dept of Corrective Services – Invitation to attend Gurnang Life Challenge Graduation Ceremony – 15 March 2010
4. Rail Action Bathurst – invitation to attend meeting on 15 April 2010
5. LGSA – Legal Assistance Policy and Guidelines – 15 March 2010
6. ICLEI – Oceania Opportunities for Action 2010/11 – 17 March 2010
7. The Hon Anthony Albanese MP – National Walk Safely to School Day – 7 May 2010
8. Invitation to attend the Lachlan Local Government Reference Group Forum on Thursday 29 April 2010
9. Invitation to attend the 2010 Shires Conference – 31 May to 2 June 2010
10. Understanding Sustainability Workshop – Friday 7 May 2010
11. Invitation to attend the next Australian Council of Local Government Meeting in Canberra on 17 – 18 June 2010

D. Other Matters

Councillor McCarthy has requested that land development at Burruga be listed for discussion.

8. **RESOLVED:** That staff be requested to invite landholders that may be interested in gaining information about opportunities to develop land in the Burruga Village to attend the next Burruga and District Community Association meeting being held on 13 May 2010 and request the Burruga and District Community Association to include this matter on the agenda for the meeting and that staff be asked to prepare a summary of what development is permissible in the 2(v) Burruga Village zone.

(McCarthy/Hooper)

9. **RESOLVED:** That Item C9 be dealt with in open Council as the matter is not considered to be confidential in accordance with the requirements of Section 10A(2) of the *Local Government Act 1993*.

(O’Bernier/Hooper)

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STAFF REPORT

ITEM A1 - NETWASTE "TAP WATER PLEASE" PROJECT

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E35.1

Moved and Second: That Council advise Netwaste that it would be interested in participating in the "Tap Water Please" project.

(McCarthy/Doney)

The motion was put and lost.

ITEM A2 - CAVEAT FOR RELEASE OF FUTURE SUBDIVISION CERTIFICATE – 4 LOT SUBDIVISION, LOT 4 IN DP 112869, 81 ALBION STREET, OBERON

Staff Report to the 20 April 2010 Ordinary Meeting

File No. PO2.81

10. **RESOLVED:** That Council reject the request to release a future subdivision certificate for the proposed 4 lot subdivision of Lot 4 in DP 112869, 81 Albion Street Oberon as the Council is not satisfied that the request complies with its policy for the release of subdivision certificates.

(O’Bernier/McCarthy)

In accordance with Section 375A of the Local Government Act, the following votes are recorded for/against this motion:

Votes for: Councillors Francis, Doney, O’Bernier, Hooper, McCarthy, Handelsmann Fitzpatrick and Sullivan

Votes against: Nil

ITEM A3 - REGIONAL RENEWABLE ENERGY PRECINCTS PROGRAM

Staff Report to the 20 April 2010 Ordinary Meeting

File No. D51.1.1

11. **RESOLVED:** That the information be received and noted.

(McCarthy/Handelsmann)

No action is required in relation to item A4 of the Staff Report, this matter was dealt with during the adoption of the Minutes at the commencement of the meeting.

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ITEM B1 - BIDDY BUSH

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E39.6

12. RESOLVED: That:

1. Action be taken to continue to pursue having Biddy Bush declared a noxious weed and highlight the position in Cabonne Shire to the Upper Macquarie County Council, and
2. The Upper Macquarie County Council and the Livestock, Health and Pest Authority be requested to carry out an assessment of the economic impact of Biddy Bush in the area.
(Sullivan/Hooper)

ITEM B2 - HISTORY OF RUGBY LEAGUE IN OBERON

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A3.3

13. RESOLVED: That the information be received and noted.
(O’Bernier/Handelsmann)

ITEM B3 - 2010/15 MANAGEMENT PLAN

Staff Report to the 20 April 2010 Ordinary Meeting

File No. C15.4 and C15.5

14. RESOLVED: That the schedule as follows be adopted for consideration of the 2010-2015 Management Plan:

	<u>Deadline</u>	<u>Proposed Date</u>
Distribution to Councillors of Draft Management Plan		4 May 2010
Consideration and Adoption of Draft Management Plan		11 May 2010 (Special Meeting 5:30pm)
Advertise Draft Management Plan	02 June 2010	13 May 2010
First day for public exhibition of Draft Management Plan	02 June 2010	13 May 2010
Last day for public exhibition of Draft Management Plan	30 June 2010	10 June 2010
Final adoption of the Management Plan	30 June 2010	15 June 2010 (Ordinary Meeting)

(Handelsmann/Doney)

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ITEM B4 - PARKES STREET PARK

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E34.2

15. **RESOLVED:** That Parkes Street Park (North) be named Richards Park, and Parkes Street Park (South) be named Robinson Park.

(Handelsmann/McCarthy)

16. **RESOLVED:** That no further action be taken to reclassify Miss Wilson Park.

(McCarthy/Hooper)

ITEM B5 - FLAT ROCK TOILET

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E34.3

17. **RESOLVED:** That a prefabricated toilet and collection tank be installed at Flat Rock Reserve funded from the Parks and Garden's Reserve.

(McCarthy/O'Bernier)

18. **RESOLVED:** That no further action be taken in respect to establishing a Primitive Camping Ground at the Flat Rock Reserve and the Burruga Dam.

(Hooper/O'Bernier)

ITEM B6 - COMMON DEVELOPMENT

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E34.9

19. **RESOLVED:** That no action be taken to locate the proposed wishing well to the site of the old town well.

(McCarthy/Handelsmann)

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ITEM B7 - REQUEST FOR DONATION – RESTORATION OF CHARLES KINGSFORD SMITH EXHIBIT HELD AT OBERON MUSEUM

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A3.3

Moved and Second: That \$100 donation be provided to the Friends of the Oberon Library to meet the cost of a secure case for the restoration of the Charles Kingsford Smith exhibition held at the Oberon Museum.

(Handelsmann/Doney)

The motion was put and lost.

ITEM B8 - SHIRES ASSOCIATION ANNUAL CONFERENCE

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A1.4.1

20. RESOLVED: That registration for the Mayor and the Acting General Manager and for the 2010 Shires Association Annual Conference be endorsed.

(O’Bernier/Fitzpatrick)

ITEM B9 - JENOLAN CAVES HOUSE OPERATIONS

Staff Report to the 20 April 2010 Ordinary Meeting

File No. PR192.4655 & PR192.4669

Moved and Second: That the information be received and noted.

(O’Bernier/McCarthy)

Amendment Moved and Second: That a letter be written to the Premiers Department advising the Council oppose the proposed privatisation of Jenolan Caves House and the Tourism facility on the basis that it is an iconic natural attraction and control should remain to enable it to be managed for the benefit of all Australians and further point out to the Minister and bureaucrats concerned the disastrous results of the previous privatisation and the extremely difficult and prolonged exercise to cancel the previous lease.

(Sullivan/Hooper)

The amendment was put and won, the amendment becomes the motion.

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21. **RESOLVED:** That a letter be written to the Premiers Department advising the Council oppose the proposed privatisation of Jenolan Caves House and the Tourism facility on the basis that it is an iconic natural attraction and control should remain to enable it to be managed for the benefit of all Australians and further point out to the Minister and bureaucrats concerned the disastrous results of the previous privatisation and the extremely difficult and prolonged exercise to cancel the previous lease.

(Sullivan/Hooper)

ITEM B10 - CENTROC REGIONAL FUEL CONTRACT
Staff Report to the 20 April 2010 Ordinary Meeting
File No. A4.2 & E37.2

22. **RESOLVED:** That CENTROC be advised that Oberon Council agrees to participate in a regional fuel contract.

(O’Bernier/Handelsmann)

ITEM B11 - OBERON COMMUNITY CENTRE
Staff Report to the 20 April 2010 Ordinary Meeting
File No. A3.11 & A5.3

23. **RESOLVED:** That the design and submissions be deferred for discussion at the 11 May 2010 Special Meeting and that the building designer be invited to attend the meeting.

(Hooper/O’Bernier)

ITEM B12 - BELLS LINE EXPRESSWAY
Staff Report to the 20 April 2010 Ordinary Meeting
File No. A3.1

24. **RESOLVED:** That a letter of support be written to the NSW and Australian Government and Opposition requesting support for the road over the Blue Mountains.

(O’Bernier/Fitzpatrick)

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ITEM B13 - OBERON RUGBY LEAGUES CLUB GROUNDS MANAGEMENT SECTION 355 COMMITTEE

Staff Report to the 20 April 2010 Ordinary Meeting

File No. PO36.16

25. **RESOLVED:** That a further request be sent to local sporting clubs asking that a representative (and an alternative) be nominated from each relevant organisation and that nominations be received until 7 May 2010.
(Sullivan/Hooper)

ITEM B14 - WATER SUPPLY BLACK SPRINGS

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E32.1

26. **RESOLVED:**

1. That the advice from Forests NSW regarding termination of the water supply at Black Springs be noted.
2. Connection of the toilet block at the tennis courts to tanked water be completed.

(McCarthy/O'Bernier)

ITEM B15 - RURAL FIRE SERVICE

Staff Report to the 20 April 2010 Ordinary Meeting

File No. F90.1

27. **RESOLVED:** That a letter be written to the Commissioner and provide him with the information that Council are advised that in reporting on the future of the Rural Fire Service, Mr Knox was unaware that the former Minister, the Hon Tony Kelly had previously agreed that Oberon would be the headquarters for the Chifley Zone Rural Fire Service and that this was a condition of the agreement for Oberon joining the Zone.
(McCarthy/Hooper)

ITEM B16 - GOLF CLUB ASSISTANCE

Staff Report to the 20 April 2010 Ordinary Meeting

File No. PO47.107

28. **RESOLVED:** That the matter be deferred to the Special Meeting being held on 11 May 2010 to consider Budget Estimates.
(Sullivan/McCarthy)

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That Item C9 be bought forward and dealt with at this point in time.

ITEM C9 - OBERON DAM CAPACITY

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E32.2

29. **RESOLVED:** That if the Council has not received contact from the Commissioner for Water, Mr. David Harris by Thursday 22 April 2010 that an urgent meeting be requested with Minister Costa.

(McCarthy/O’Bernier)

ITEM M1 - SPECIAL EVENTS COMMITTEE MEETING MINUTES

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A2.5

30. **RESOLVED:** That the information be received and noted.

(Hooper/Handelsmann)

ITEM M2 - EVENTS COMMITTEE MEETING MINUTES

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A2.5

31. **RESOLVED:** That

1. Mr. John Brochie, presently a private community representative, be appointed as the representative of the Oberon Show Society.
2. Mr. David Scott be appointed in place of Mr. Ken Barwick as representative of Oberon High School on the Events Committee.

(Handelsmann/O’Bernier)

32. **RESOLVED:** That Items 3 & 4 of the recommendation be deferred to the Special Meeting being held on 11 May 2010 to consider Budget Estimates.

(Sullivan/Hooper)

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ITEM M3 - LIBRARY COMMITTEE MEETING MINUTES

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A2.8

Moved and Second: That a member of the Library Committee be nominated to attend the Public Libraries NSW Annual Conference to be held in Albury from 13 to 16 July 2010.

(O’Bernier/Handelsmann)

The motion was put and lost.

ITEM M4 - TRAFFIC ADVISORY LOCAL COMMITTEE MEETING MINUTES

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A2.2

33. RESOLVED: That:

1. Isabella Road, from Abercrombie Road for approximately 600m to “Laska” cattle yards, be approved for 25m B-Doubles.
2. The application for 25m B-Doubles to operate on Felled Timber Road be rejected.

(McCarthy/Hooper)

ITEM M5 - ANNUAL RTA MEETING MINUTES

Staff Report to the 20 April 2010 Ordinary Meeting

File No. E30.1.1

34. RESOLVED: That the information be received and noted.

(Sullivan/McCarthy)

Council rose for dinner at 8.09pm

The meeting resumed at 8.38pm

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PRECIS OF INFORMATION

35. **RESOLVED:** That items P1 – P7 be received and noted. (McCarthy/O’Bernier)

ITEM P1 - COUNCIL MEETINGS

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A2.1

36. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

ITEM P2 - STAFF APPOINTMENTS

Staff Report to the 20 April 2010 Ordinary Meeting

File No. C19.1

37. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

ITEM P3 - UPDATE ON ADMINISTRATIVE CHANGES FOR THE DIVISION OF LOCAL GOVERNMENT

Staff Report to the 20 April 2010 Ordinary Meeting

File No. A1.3.2

38. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

ITEM P4 - OBERON WATER SUPPLY

Staff Report to the 2010 Ordinary Meeting

File No. E32.2

39. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

ITEM P5 - E DIVISION CONFERENCE MINUTES

Staff Report to the 2010 Ordinary Meeting

File No. A1.4.3

40. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

ITEM P6 - OBERON ANIMAL POUND

Staff Report to the 20 April 2010 Ordinary Meeting

File No. D54.1

41. **RESOLVED:** That the information be received and noted. (McCarthy/O’Bernier)

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ITEM P7 - STATEMENT OF BANK BALANCES AND INVESTMENTS

Staff Report to the 20 April 2010 Ordinary Meeting

File No. C17.1

42. **RESOLVED:** That the information be received and noted.

(McCarthy/O’Bernier)

43. **RESOLVED:** That a report be provided to the May 2010 Ordinary Meeting in graph form showing the information contained in the Statement of Investments over the last five year period.

(Fitzpatrick/Handelsmann)

NOTICES OF MOTION

Nil

INFORMATION BULLETIN

44. **RESOLVED:** That the information be received and noted. (O’Bernier/Fitzpatrick)

REPORTS FROM DELEGATES

Councillor Francis provided a verbal report regarding the last meeting of the Upper Macquarie County Council.

BUSINESS WITHOUT NOTICE

45. **RESOLVED:** That a letter be written to the relevant State authority in support of the reintroduction of a deposit scheme for containers.

(Doney/O’Bernier)

46. **RESOLVED:** That staff be requested to evaluate possible sites for the location of a traffic education park for children and pursue grant funding opportunities with the RTA.

(Sullivan/Doney)

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47. **RESOLVED:** That the Oberon Arts Council be asked if they would like to nominate a delegate to Arts OutWest for the coming year to replace Christine Parker and that a letter of thanks be sent to Christine Parker for her service as Council's delegate.

(Sullivan/Doney)

SUPPLEMENTARY STAFF REPORT

Nil

CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is Section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than Councillors),*
- (b) the personal hardship of any resident or ratepayer,*
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*
- (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,*
- (e) information that would, if disclosed, prejudice the maintenance of law,*
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property,*
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,*
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

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ITEM C1 - INDUSTRIAL RELATIONS ISSUES

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

- (a) personnel matters concerning particular individuals (other than Councillors)
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

ITEM C2 - INDUSTRIAL RELATIONS ISSUES

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

- (a) personnel matters concerning particular individuals (other than councillors)
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

ITEM C3 - OBERON RSL CLUB SUB-BRANCH MEMORIAL

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

ITEM C4 - WORKS DEPARTMENT STAFFING

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

- (a) personnel matters concerning particular individuals (other than councillors)

ITEM C5 - POTENTIAL PUBLIC LIABILITY CLAIMS REGISTER

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

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(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

ITEM C6 - ECONOMIC DEVELOPMENT OFFICER

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

(a) personnel matters concerning particular individuals (other than councillors)

ITEM C7 - INVESTMENTS

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

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

ITEM C8 - GRANTS OFFICER POSITION

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

(a) personnel matters concerning particular individuals (other than councillors)

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

ITEM C10 - COMMUNITY INFRASTRUCTURE PROJECT - OBERON TENNIS CENTRE

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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48. RESOLVED: That

1. Council resolve into closed council to consider business identified, together with any late 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*.

(O’Bernier/Fitzpatrick)

Council closed the meeting at 8.55pm. There were no members of the public present at this time.

49. RESOLVED: That Council move out of closed council and into open council.

(Fitzpatrick/Hooper)

Open Council resumed at 9.44pm.

The following resolutions of Council while the meeting was closed to the public were read to the meeting by the Mayor, there were no members of the public present.

ITEM C1 - INDUSTRIAL RELATIONS ISSUES

Confidential Staff Report to the 20 April 2010 Ordinary Meeting

File No. Personnel

50. RESOLVED: That the information be received and noted.

(McCarthy/Fitzpatrick)

ITEM C2 - INDUSTRIAL RELATIONS ISSUES

Confidential Staff Report to the 20 April 2010 Ordinary Meeting

File No. Personnel

51. RESOLVED: That the information be received and noted.

(O’Bernier/Fitzpatrick)

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ITEM C3 - OBERON RSL CLUB SUB-BRANCH MEMORIAL
Confidential Staff Report to the 20 April 2010 Ordinary Meeting
File No. A3.1.1

52. **RESOLVED:** That support for the Oberon RSL Sub-branch memorial be provided in accordance with the confidential report.

(O’Bernier/Fitzpatrick)

ITEM C4 - WORKS DEPARTMENT STAFFING
Confidential Staff Report to the 20 April 2010 Ordinary Meeting
File No. C19.1

53. **RESOLVED:** That the information be received and noted.

(McCarthy/Hooper)

ITEM C5 - POTENTIAL PUBLIC LIABILITY CLAIMS REGISTER
Confidential Staff Report to the 20 April 2010 Ordinary Meeting
File No. C25.6

54. **RESOLVED:** That the information be received and noted.

(O’Bernier/Doney)

ITEM C6 - ECONOMIC DEVELOPMENT OFFICER
Confidential Staff Report to the 20 April 2010 Ordinary Meeting
File No. Personnel

55. **RESOLVED:** That the information be received and noted.

(Doney/Fitzpatrick)

ITEM C7 - INVESTMENTS
Confidential Staff Report to the 20 April 2010 Ordinary Meeting
File No. C17.2.2

56. **RESOLVED:** That the information be received and noted and that a Special Meeting be held on Thursday 22 April 2010, commencing at 6.00pm to further discuss the matter.

(Sullivan/Doney)

Minutes of the duly convened Ordinary Meeting of Oberon Council held at the Council Chambers, Oberon on Tuesday, 20 April 2010, commencing at 5.30pm.

General Manager

Mayor

OBERON COUNCIL

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Councillors O’Bernier & Councillor McCarthy left the meeting at 9.37pm.

ITEM C8 - GRANTS OFFICER POSITION
Staff Report to the 20 April 2010 Ordinary Meeting
File No. A1.7.1

57. **RESOLVED:** That the information be received and noted and that Lithgow City Council be requested to provide a full breakdown of the costs and any reimbursement from insurance or any other source.

(Hooper/Fitzpatrick)

ITEM C10 - COMMUNITY INFRASTRUCTURE PROJECT - OBERON TENNIS CENTRE
Staff Report to the 20 April 2010 Ordinary Meeting
File No. A5.3, A3.11 & E34.9.1

58. **RESOLVED:** That:

1. An allocation to enclose Court 3 at the Oberon Tennis Centre of \$21,000 be referred for 2010/11 budget consideration.
2. An allocation of \$91,000 be referred to 2010/11 budget consideration for enclosure of Court 4 at the Oberon Tennis Centre.

(Doney/Fitzpatrick)

59. **RESOLVED:** That Council support the Heritage Committee’s proposal for interpretive signage at Burruga, Black Springs and O’Connell subject to funds being available from the Local Heritage Fund.

(Doney/Hooper)

This concluded the business and the meeting rose at 9.53pm.

Confirmed this _____ day of _____ 2010.

General Manager.

Mayor.

Minutes of the duly convened Ordinary Meeting of Oberon Council held at the Council Chambers, Oberon on Tuesday, 20 April 2010, commencing at 5.30pm.

General Manager

Mayor