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# ATTACHMENTS

## ORDINARY COUNCIL MEETING

### 30 December 2021

## Minutes of Previous Meetings

Ordinary Council Meeting 16 November 2021



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## UNCONFIRMED MINUTES

### Oberon Council Ordinary Meeting 16 November 2021

Commencing at 5.30pm  
at the Oberon Council Chambers

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## 1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 5.32pm.

Due to the current COVID-19 pandemic and in accordance with requirements of the Public Health Order the November 2021 Ordinary Council Meeting will have limited access for members of the public to attend. The meeting will be livestreamed via Zoom webinar facilities. A link to the Council Meeting will be available via the Council website [www.oberon.nsw.gov.au](http://www.oberon.nsw.gov.au).

Recordings of Council Meetings or parts thereof cannot be copied, recorded, reproduced, reused or transmitted without the prior written consent of the General Manager. The meeting is being recorded and made publicly available on Council's website and persons attending the meeting should refrain from making any defamatory statements.

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## 2. ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri, Gundungurra and Dharug People, and respects the history and culture of the elders both past and present.

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## 3. PRAYER

The Meeting was opened in prayer by Cllr Ian Doney.

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## 4. RECORD OF ATTENDANCE

Members	Mayor Kathy Sajowitz (in the Chair) Deputy Mayor Mark Kellam Cllr Don Capel Cllr Ian Doney Cllr Kerry Gibbons Cllr Brenda Lyon Cllr Clive McCarthy Cllr Mick McKechnie Cllr Andrew McKibbin (from 5.34pm)
Staff	Gary Wallace, General Manager Damian O'Shannassy, Planning and Development Director Mathew Webb, Acting Corporate Services Director Chris Schumacher, Technical Services Director Sharon Swannell, Executive Coordinator
Leave of Absence	Nil

## 5. DECLARATIONS OF INTEREST

Pecuniary - Nil

Non-Pecuniary - Nil  
Significant

Non-Pecuniary Less than Significant - Mayor Kathy Sajowitz declared an interest in report item 16.01 1a.  
Clr Clive McCarthy declared an interest in report item 16.01 1e.  
Clr Brenda Lyon declared an interest in report item 16.01 1g.  
Clr Don Capel declared an interest in report item 16.01 1g.

## 6. PRESENTATIONS

Nil

## 7. QUESTIONS FROM THE PUBLIC

Nil

## 8. CONFIRMATION OF MINUTES

### Ordinary Meeting 19 October 2021

Moved: McKibbin  
Second: Kellam

That the Minutes of the Ordinary Meeting held on 19 October 2021 be confirmed.

Carried 01 161121

### Matters Arising from the Minutes

Nil

### Division:

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

## 9. MAYORAL MINUTE AND REPORT

### 09.01 MAYORAL MINUTE AND REPORT

File No: Governance/Meetings/Ordinary  
Author: Clr Kathy Sajowitz, Mayor

### Summary

This report summarises the main activity for the Mayor since my last report.

Moved: Doney  
Second: Capel

That report item 09.01 is received as information.

Carried 02 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

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## 10. NOTICES OF MOTIONS

A Notice of Motion by Cllr McKibbin has been excluded from the Business Paper as it is considered unlawful.

### 10.01 NOTICE OF APPRECIATION

File No: Governance/Councillors

Author: Deputy Mayor Mark Kellam

Moved: Kellam  
Second: McKibbin

That Councillors not standing for re-election in the upcoming 2021 Local Government elections be acknowledged for the community contribution that they have had to the Oberon community.

Carried 03 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

### 10.02 EXEMPT DEVELOPMENT

File No: Land Use and Planning

Author: Cllr Clive McCarthy

Moved: McCarthy  
Second: McKibbin

That Oberon Council adopt a code of planning practice that machinery and fodder storage sheds be classed as exempt in the Rural R1 Zoned Areas of Oberon Council Local Government Area as it be considered auxiliary to farming requirements:

1. Will free up Council staff for other DA's
2. Federal Government promoting farming to be more self sufficient
3. Time taken for approval in cases four months on portal
4. Large holding already doing this in the LGA
5. This will give farmers options with a shortage of storage (containers and silo's)

Amendment Moved: Kellam  
Second: Capel

That the proposal be deferred until the next term of council and that it form part of Council's review of strategic planning documents, and that the proposal include consideration of a sliding scale for development of machinery and fodder sheds.

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

Moved: Kellam  
Second: Capel

That the proposal be deferred until the next term of council and that it form part of Council's review of strategic planning documents, and that the proposal include consideration of a sliding scale for development of machinery and fodder sheds.

Carried 04 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

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## 11. COUNCILLOR AND DELEGATES REPORTS

### 11.01 UPPER MACQUARIE COUNTY COUNCIL MEETING 15 OCTOBER 2021

File No: Environmental Management/Meetings/Upper Macquarie County Council  
Author: Cllr Don Capel

**Summary**

Councillors Andrew McKibbin and Don Capel attended the last meeting of the Upper Macquarie County Council, held at the Upper Macquarie County Council Chambers, Kelso on Friday 15 October 2021.

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Moved: Capel  
Second: McKibbin

That the report item 11.01 is received as information.

Carried 05 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil



## **11.02 COUNTRY MAYORS ASSOCIATION MEETING – 5 NOVEMBER 2021**

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

Author: Gary Wallace, General Manager

### **Summary**

On 5 November 2021 Cllr Kathy Sajowitz and General Manager Gary Wallace attended the NSW Country Mayors Association (NSWCMA) General Meeting held via Zoom functionality. The meeting was preceded by a meeting of the NSWCMA Executive Committee

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Moved: McCarthy

Second: Capel

That report item 11.02 be received and noted.

Carried 06 161121

### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

## **11.03 RURAL FIRE SERVICE**

File No: Emergency Services/Rural Fire Service

Author: Cllr Clive McCarthy

### **Summary**

Cllr Clive McCarthy is the Councillor delegate for the Rural Fire Service.

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Moved: McCarthy

Second: Kellam

That report item 11.03 be received and noted.

Carried 07 161121

### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

## 12. COMMITTEE REPORTS

### 12.01 CTA AUDIT RISK AND IMPROVEMENT COMMITTEE

File: Governance/Meetings/CTA ARIC  
Author: Gary Wallace, General Manager

#### Summary

Minutes of the Central Tablelands Alliance Audit Risk and Improvement (CTA ARIC) Committee Meeting held on 2 November 2021 are submitted for Council's information and consideration.

Moved: Kellam  
Second: McKibbin

That:

1. Report 12.01 be received as information.
2. The Central Tablelands Alliance Audit Risk and Improvement Committee 2020/21 Annual Report be received and noted.

Carried 08 161121

#### Division:

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

## 13. REPORTS FOR DECISION

### 13.01 OBERON WATER TREATMENT PLANT - REPLACEMENT MEMBRANE BIOREACTOR FILTRATION FILTERS T2021/16

File No: Water Treatment Plant/Water Filtration/Capital Project  
Author: Chris Schumacher – Technical Services Director

#### Summary:

The 2021/2022 Oberon Council Operational Plan has committed funding for the replacement of Membrane Bioreactor Filtration (MBR) at its Water Treatment Facility. The filtration is a paramount component of the water treatment process to ensure quality treatment and continuous production of water that can be delivered to the township of Oberon within the parameters of the Australian Drinking Water Guidelines and State Government Health Regulations.

It is anticipated that the total contract cost will be in excess of Council's \$150,000 Tendering Policy Limit and is projected to be above the Local Government Tendering limit of \$250,000. Council must determine the proposed method of tendering in accordance with the requirements of Clause 166 of the Local Government Regulation 2005.

Moved: McKibbin  
Second: Capel

That:

1. Council Nominate the selective tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 for the Supply & Installation of New Water Treatment Filters at the Oberon Water Treatment Plant tender T2021/16.
2. A further report will be presented to Council's February 2022 Ordinary Meeting at the conclusion tendering period for resolution of preferred contractor.

Carried 09 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

### **13.02 DELEGATION FOR MAYORAL DUTIES**

File No: Governance/Ordinary/November 2021  
Author: Gary Wallace, General Manager

**Summary**

Council has been advised that under the Local Government Act (1993), all current Councillors and Mayors elected by Councillors cease to hold their civic offices on election day 4 December 2021. This means Council will be without a governing body from 4 December 2021 until the declaration of the election occurs, which will be between 21 and 23 December 2021 at the earliest.

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Moved: McKechnie  
Second: Doney

That Council delegate to Mrs Kathy Sajowitz the authority to carry out civic and ceremonial functions of the Mayoral office, between election day and the holding of the Mayoral election after the Local Government election.

Carried 10 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

### **13.03 COUNCIL PARTNER AGREEMENT – SERVICE NSW FOR BUSINESS**

File No: Government Relations/Local and Regional Liaison  
Author: Gary Wallace, General Manager

**Summary**

The purpose of this report is to provide background information and seek support to enter into an agreement with Service NSW and to consider future business improvement initiatives.

Moved: McKibbin  
Second: Kellam

That Council delegates authority to the General Manager to enter into a partnership agreement with Service NSW.

Carried 11 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.04 END OF TERM REPORT – 2019 -2021 CSP**

File No: Corporate Mgt/Community Strategic Plan  
Author: Gary Wallace, General Manager

**Summary**

As part of Councils Integrated Planning and Reporting processes, Council is required to report to its community the outcomes of its endorsed Delivery Program. This end of term report outlines the achievements of Council through the period 1 July 2019 - 16 November 2021 in accordance with the 2040 Roadmap which was endorsed in 2018.

---

Moved: McKibbin  
Second: Kellam

That Council endorse the End of Term Report for the 2019-21 reporting period.

Carried 12 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.05 2020-21 ANNUAL REPORT**

File No: Governance/Ordinary/November 2020  
Author: Gary Wallace, General Manager

**Summary**

In accordance with Section 428 of the Local Government Act, Council provides the 2020-21 Annual Report for submission to the Minister in accordance with s426(5) and display on Council's website.

Moved: Capel  
Second: Kellam

That Council:

1. Receive the Annual Report for the year ended 30 June 2021 as information.
2. Approve the upload of the Annual Report onto Oberon Council's website by 30 November 2021, and
3. Notify the Office of Local Government that the Annual Report is on Oberon Council's website and provide a copy of the Annual Report to the Minister in accordance with s426(5) of the Local Government Act 1993.

Carried 13 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.06 TOWN IMPROVEMENT PROJECT BUDGET REALLOCATION**

File No: Finance/Budget

Author: Dani Bradshaw, Finance Consultant

**Summary**

This report seeks Councils approval for the reallocation of \$70,000 from the Cook Park Awning Extension project to The Common for the continuation of scheduled projects.

This report also highlights a revised format for reporting Town Improvement actual expenditure to Council on a monthly basis. The new format aims to deliver the monthly updates in a more succinct nature and will continue to be provided to Council through the monthly Corporate Services report.

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Moved: Kellam  
Second: Doney

That Council:

1. Approve the reallocation of \$70,000 from the Cook Park Awning Extension to The Common to cover the cost of proposed projects by the Common Working Party.
2. Note the new reporting format for monthly Town Improvement expenditure.

Amendment Moved: McKibbin  
Second: Capel

That Council:

1. Approve the reallocation of \$70,000 from the Cook Park Awning Extension to The Common to cover the cost of proposed projects by the Common Working Party.
2. Note the new reporting format for monthly Town Improvement expenditure.

3. Further investigate the proposal for the Cook Park Awning Extension and provide a design that would address the issues and is acceptable to the owner of the adjacent property and that a design and costing be provided to Council by March 2022.

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

Moved: McKibbin  
Second: Capel

That Council:

1. Approve the reallocation of \$70,000 from the Cook Park Awning Extension to The Common to cover the cost of proposed projects by the Common Working Party.
2. Note the new reporting format for monthly Town Improvement expenditure.
3. Further investigate the proposal for the Cook Park Awning Extension and provide a design that would address the issues and is acceptable to the owner of the adjacent property and that a design and costing be provided to Council by March 2022.

Carried 14 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.07 STORMWATER DRAINAGE IMPROVEMENTS DART STREET, OBERON**

File No: Corporate Management/Tendering/Roads and Bridges

Author: Peter Morgan Technical Services Manager & Chris Schumacher, Technical Services Director

**Summary**

This report is further to Notice of Motion as submitted by Councillor McCarthy at the Ordinary Meeting dated 21 September 2021. The Notice of Motion requesting investigation and potential options to rectify stormwater drainage at the eastern end of Dart Street from the intersection of Earl Street through to the open space drainage catchment area.

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Moved: McCarthy  
Second: McKibbin

That:

1. Council proceed to undertake drainage rectification works and construct new drainage infrastructure and kerb and gutter on both sides of Dart Street from Earl Street to the end.
2. Council fund these works during the 2021/2022 financial year and transfer funds from Section 7.11– Urban Development/Drainage Contributions in the amount up to \$91,850.00 to complete these urban improvement works.

Carried 15 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.08 REPURPOSE SECTION 356 FUNDING REQUEST**

File No: Financial Management/Section 356 Donations  
Author: Acting Corporate Services Director, Mathew Webb

**Summary**

Council has received a request from the Burruga District Community Association to repurpose 20/21 Section 356 funding received for the hosting of the Copper Challenge Equestrian event. This event has been impacted by COVID-19 and has not been rescheduled at this point. The Association is requesting the funding be repurposed to support the structural works being undertaken at the Burruga Hall.

Moved: McKibbin  
Second: McCarthy

That Oberon Council approve the request from Burruga District Community Association to repurpose the 2020/21 Section 356 donation of \$500 for restoration works at Burruga Hall.

Carried 16 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

**13.09 2020-21 UNAUDITED FINANCIAL STATEMENTS**

File No: Financial Management/Audit/2020-21  
Author: Khushwant Kumar, Contractor CFO, Mathew Webb, Acting Corporate Services Director

**Summary**

The 2020-21 Unaudited Financial Statements show a net operating result of \$7.7 million with Revenue of \$28.48 million and Expenses of \$20.77 million. The increase in operating result between 2019-20 and 2020-21 is predominately related to an increase in capital and operating grants received during financial year for maintenance and capital work.

Moved: McKibbin  
Second: McCarthy

That Council:

1. Accept the 2020-21 Unaudited Financial Statements in accordance with Section 413 (3) the annual financial report is in accordance with the Local Government Act 1993 (as amended) and the Regulations made thereunder; the Australian Accounting Standards and professional pronouncements; and the Local Government Code of Accounting Practice and Financial Reporting; presents fairly the Council's operating result and financial position for the year, and accords with Council's accounting and other records.

Page 13 of the Minutes of the Ordinary Meeting of Oberon Council held on Tuesday 16 November 2021.

2. Delegate the Mayor, Deputy Mayor, General Manager and the Corporate Services Director to sign the 2020-21 Financial Statements when the Audit Office Review has been received and there are no material changes required.

Carried 17 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

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## 14. REPORTS FOR INFORMATION

Moved: Kellam

Second: Doney

That report item 14.11 be brought forward and dealt with at this point in time.

Carried 18 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

### 14.11 QUARTERLY BUDGET REVIEW STATEMENTS – July to Sept 2021

File No: Governance/Meetings/Ordinary/November 2021

Author: Khushwant Kumar CFO Contractor, Mathew Webb, Acting Corporate Services Director

**Summary**

The Quarterly Budget Review Statement (QBRs) is presented with income and expenditure for the period from 1 July to 30 September 2021.

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Moved: Capel

Second: McKechnie

That report item 14.11 is received as information.

Carried 19 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil



#### **14.01 MONTHLY ACTIVITY REPORT – GENERAL MANAGER**

File No: Governance/Meetings/Ordinary  
Author: Gary Wallace, General Manager

##### **Summary**

This report item summarises the main activity by the General Manager since the October 2021 Council Meeting. Items include Human Resources, Workplace Health & Safety, Community Activity, Regional Issues, Executive Management Team Meetings and planned activities.

Moved: McCarthy  
Second: Doney

That report item 14.01 is received as information.

Carried 20 161121

##### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

#### **14.02 MONTHLY ACTIVITY REPORT – PLANNING & DEVELOPMENT**

File No: Governance/Meetings/Ordinary  
Author: Damian O'Shannassy - Planning & Development Director

##### **Summary**

This report item summarises the main activity in the Planning and Development Department since the October 2021 Council Meeting.

Moved: McKibbin  
Second: Capel

That report item 14.02 is received as information.

Carried 21 161121

##### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

#### **14.03 MONTHLY ACTIVITY REPORT – TECHNICAL SERVICES**

File: Governance/Meetings/Ordinary  
Author: Chris Schumacher Technical Services Director & Peter Morgan Technical Service Manager

##### **Summary**

This report provides a summary of the completed works for October 2021 and an outline of proposed works in the Technical Services and Works area for the month of November 2021.

Moved: Gibbons  
Second: McKibbin

That report item 14.03 is received as information.

Carried 22 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

**14.04 MONTHLY ACTIVITY REPORT – CORPORATE SERVICES**

File No: Governance/Meetings/Ordinary

Author: Mathew Webb, Acting Corporate Services Director

**Summary**

This report provides a summary of work within the Corporate Services Department during October 2021, plus planned activities for the upcoming months.

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Moved: Capel  
Second: McKibbin

That report item 14.04 is received as information.

Carried 23 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

**14.05 STATEMENT OF INVESTMENTS**

File No: Financial Management/Investments/Register

Author: Lisa Koleda, Management Accountant; Gary Wallace, General Manager

**Summary**

This report provides Council with the Statement of Investments as at 31 October 2021.

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Moved: Capel  
Second: McKechnie

That Council receive report item 14.05 as information.

Carried 24 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

#### **14.06 GRANTS MONTHLY UPDATE**

File No: Governance/Grants October 2021  
Author: Gillian Salmon, Grants Coordinator

##### **Summary**

This report provides a summary of grant funding applications and submissions, both internal and external, during October 2021.

Moved: McKibbin  
Second: Doney

That report item 14.06 is received as information.

Carried 25 161121

##### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

#### **14.07 WATER AND SEWER PLANT REPORT**

File: Governance/Meetings/Ordinary  
Author: Chris Schumacher, Director Technical Services & Andrew Krol Water & Waste Water Supervisor

##### **Summary**

This report provides a summary of the Oberon Council Local Government Area water consumption and sewerage treatment processes for the month of October 2021 and a WaterNSW Oberon Dam water level update.

Moved: McKechnie  
Second: Kellam

That report item 14.07 is received as information.

Carried 26 161121

##### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin  
Votes against: Nil

#### **14.08 MONTHLY UPDATE – STATUS OF COUNCIL RESOLUTIONS**

File No: Governance/Meetings/Ordinary  
Author: Gary Wallace, General Manager; Damian O'Shannassy, Planning and Development Director;  
Chris Schumacher, Technical Services Director, and Mathew Webb, Acting Corporate Services Director

##### **Summary**

This report item provides an update of the current status of Council resolutions.

Moved: McKibbin  
Second: Capel

That report item 14.08 is received as information.

Carried 27 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

**14.09 CCTV AUDIT AND REVIEW**

File No: Governance/Meetings/Ordinary

Author: Acting Corporate Services Director, Mathew Webb

**Summary**

This report seeks to update Council on the condition and functionality of Council owned CCTV network that provides surveillance to public places.

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Moved: Capel  
Second: McKibbin

That Council note report item 14.09 for information.

Carried 28 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

**14.10 COMMUNITY HUB UPDATE**

File No: Governance/Meetings/Ordinary

Author: Julie Baker, Library Manager; Mathew Webb, Acting Corporate Services Director

**Summary**

This report provides Council with the update of Community Hub as of 31 October 2021.

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Moved: McKibbin  
Second: Kellam

That Council receive report item 14.10 as information.

Carried 29 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy, McKechnie & McKibbin

Votes against: Nil

## 15. URGENT BUSINESS

Nil

## 16. CLOSED SESSION / CONFIDENTIAL REPORTS

### Summary

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 of 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.

### 16.01 WATER REIMBURSEMENT CLAIM

File No: S:/Governance/Confidential

Author: Gary Wallace, General Manager

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

(b) the personal hardship of any resident or ratepayer

### 16.02 CITIZEN OF THE YEAR AWARDS

File No: Community Relations/Awards

Author: Gary Wallace, General Manager

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)

Moved: McKibbin  
Second: Kellam

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 30 161121

### Division:

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy; McKechnie & McKibbin

Votes against: Nil

*Council moved into Closed Session at 8.26pm. Recording of the meeting was suspended at this point in time. Members of the public present left the meeting at this point in time.*

#### **16.01 WATER REIMBURSEMENT CLAIM**

File No: S:/Governance/Confidential

Author: Gary Wallace, General Manager

Moved: McKibbin

Second: Capel

That Council undertake the recommendations as outlined in the report.

Carried 31 161121

#### **Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McKechnie & McKibbin

Votes against: McCarthy

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Mayor Sajowitz left the room during consideration of report item 16.01 1a. Deputy Mayor Mark Kellam assumed the chair during consideration of this point.

Gary Wallace and Sharon Swannell left the room during consideration of report item 16.01 1b.

Clr McCarthy left the meeting during consideration of report item 16.01 1e.

Clrs Capel and Clr Lyon left the meeting during consideration of report item 16.01 1g.

#### **16.02 CITIZEN OF THE YEAR AWARDS**

File No: Community Relations/Awards

Author: Gary Wallace, General Manager

Moved: Kellam

Second: Doney

That:

1. Australia Day Awards be made in the following categories:
  - a. Citizen of the Year
  - b. Young Citizen of the Year (persons up to and including 25 years)
  - c. Sportsperson of the Year
  - d. Young Sportsperson of the Year (persons up to and including 25 years)
  - e. Sports Team of the Year
  - f. Community Event of the Year
  - g. Volunteer or Volunteer Group of the Year
  - h. Environmental Champion of the Year

2. That an invitation be extended to all award nominees, Councillors and Management Staff and their partners to meet the Australia Day Ambassador and partner at a function on the evening of 25 January 2022.
3. That the 2022 Australia Day Celebrations be held at the Oberon Showground Hall with COVID-19 restrictions being considered as part of the planning for the event.

Carried 32 161121

**Division:**

Votes for: Sajowitz; Kellam; Capel; Doney; Gibbons; Lyon; McCarthy; McKechnie & McKibbin

Votes against: Nil

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*Open Council resumed at 09.01pm. Recording re-commenced at this point in time. There were no members of the public present.*

The Mayor advised that resolutions 31 161121 and 32 161121 were made while the meeting was closed to the public. There were no members of the public present.

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## 17. CLOSURE OF MEETING

The Mayor declared the meeting closed at 9.02pm.

The next Ordinary Meeting of Oberon Council will be held on Thursday 30 December 2021 commencing at 10.00am in the Oberon Council Chambers, 137 – 139 Oberon Street, Oberon.