

137 Oberon Street
PO Box 84
Oberon NSW 2787

Telephone: (02) 6329 8100
Email: council@oberon.nsw.gov.au



AGENDA AND BUSINESS PAPERS

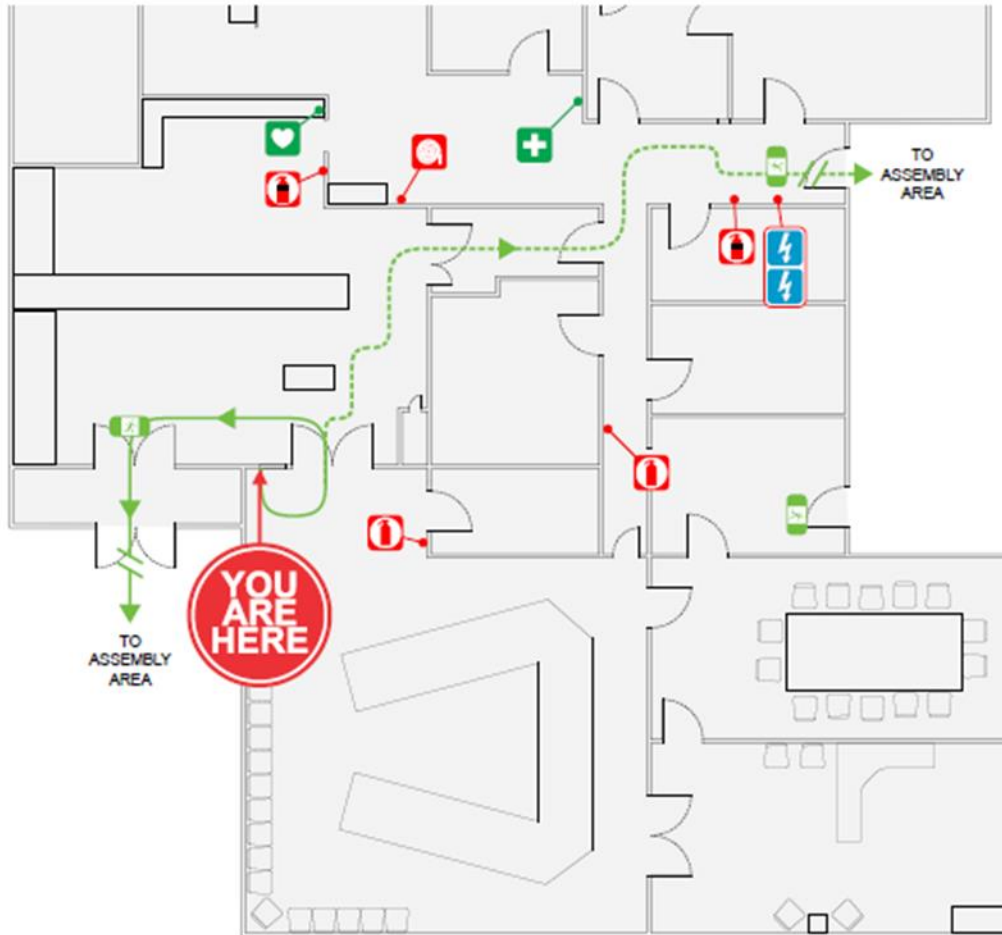
Oberon Council Ordinary Meeting
Tuesday 20 September 2022

Commencing at 5.30pm
at the Oberon Council Chambers

EVACUATION SIGN AND DIAGRAM

Ground Floor

137-139 Oberon Street, Oberon NSW 2787



Chubb

- Defibrillator
- Distribution Board
- Carbon Dioxide
- Dry Chemical Powder
- Water
- First Aid Point
- Hose Reel
- Exit
- Alternate Evacuation Path
- Evacuation Path
- Assembly Area

Evacuation Procedures

Site Plan

IN CASE OF FIRE

- REMOVE people from immediate danger
- ALERT people nearby and raise an alarm (Dial 000)
- CONFINE fire and smoke (Close doors behind you if safe to do)
- EVACUATE via the nearest emergency exit

Oberon Council Admin Building



Agenda Items	page
1. OPENING OF MEETING	4
2. ACKNOWLEDGEMENT OF COUNTRY	4
3. PRAYER.....	4
4. RECORD OF ATTENDANCE	4
5. DECLARATIONS OF INTEREST.....	5
6. PRESENTATIONS.....	6
7. QUESTIONS FROM THE PUBLIC	6
8. CONFIRMATION OF MINUTES	6
9. MAYORAL MINUTE AND REPORT	7
09.01 MAYORAL MINUTE AND REPORT.....	7
10. NOTICES OF MOTIONS	11
11. COUNCILLOR AND DELEGATES REPORTS.....	11
11.01 CENTRAL NSW JOINT ORGANISATION CONFERENCE	11
11.02 OBERON BUSINESS AND TOURISM ASSOCIATION MEETING	13
11.03 BLACK SPRINGS COMMUNITY ASSOCIATION DELEGATES REPORT – AUGUST 2022	16
11.04 OBERON ARTS COUNCIL.....	19
12. COMMITTEE REPORTS	20
12.01 BLACK SPRINGS COMMUNITY HALL COMMITTEE MEETING.....	20
12.02 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING	25
12.03 HERITAGE COMMITTEE	32
12.04 COMMON WORKING PARTY	37
12.05 OBERON SPORTS FACILITIES COMMITTEE.....	40
12.06 TRAFFIC ADVISORY LOCAL COMMITTEE MEETING.....	45
13. REPORTS FOR DECISION.....	51
13.01 FULL OR PARTIAL STABILISATION SERVICES TENDER 2022/8	51
13.02 DEVELOPMENT APPLICATION 10.2022.44.1 – ADDITION TO DWELLING AT 32 BLIGH STREET, OBERON.....	54
13.03 OBERON RENEWABLE ENERGY ACTION PLAN.....	59
13.04 COMMUNITY HUB UPDATE.....	62
14. REPORTS FOR INFORMATION	78
14.01 MONTHLY ACTIVITY REPORT – GENERAL MANAGER	78
14.02 MONTHLY ACTIVITY REPORT – PLANNING & DEVELOPMENT	85
14.03 MONTHLY ACTIVITY REPORT – TECHNICAL SERVICES	91
14.04 MONTHLY ACTIVITY REPORT – CORPORATE SERVICES	96
14.05 STATEMENT OF INVESTMENTS	101
14.06 GRANTS MONTHLY UPDATE	104
14.07 WATER AND SEWER PLANT REPORT.....	108
14.08 MONTHLY UPDATE – STATUS OF COUNCIL RESOLUTIONS.....	111
15. URGENT BUSINESS.....	125
16. CLOSED SESSION / CONFIDENTIAL REPORTS	125
16.01 OBERON WATER TREATMENT PLANT - MEMBRANE FILTRATION REPLACEMENT TENDER T2021-16	126
16.02 OBERON SEWERAGE TREATMENT PLANT REPLACEMENT - TENDER T2022-6126	126
17. CLOSURE OF MEETING	126

1. OPENING OF MEETING

The Mayor will welcome members and declare the meeting open.

The meeting will be livestreamed via Zoom webinar facilities. The link to the webinar is <https://us02web.zoom.us/j/81893330862>

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.

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.

3. PRAYER

The Meeting will be opened in prayer.

4. RECORD OF ATTENDANCE

Members	Mayor Mark Kellam Clr Katie Graham Clr Helen Hayden Clr Clive McCarthy Clr Mick McKechnie Clr Lauren Trembath Clr Ian Tucker
Staff	Gary Wallace, General Manager Damian O'Shannassy, Planning and Development Director Mathew Webb, Corporate Services Director Chris Schumacher, Technical Services Director Sharon Swannell, Executive Coordinator
Leave of Absence	Deputy Mayor Andrew McKibbin Clr Bruce Watt

5. DECLARATIONS OF INTEREST

A GUIDE TO ETHICAL DECISION-MAKING (Provided by the Independent Commission Against Corruption)

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and code of conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Do you stand to gain personally at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

A conflict of interest is a clash between private interest and public duty. There are two types of conflict:

- Pecuniary – regulated by the Local Government Act and Department of Local Government
- Non-pecuniary – regulated by codes of conduct and policy. ICAC, Ombudsman, Department of Local Government (advice only)

The test for conflict of interest:

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson's definition of "corruption" – using public office for private gain
- Important to consider public perceptions of whether you have a conflict of interest

Identifying problems

- 1st Do I have private interests affected by a matter I am officially involved in?
- 2nd Is my official role one of influence or perceived influence over the matter?
- 3rd Do my private interest's conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

When making a Declaration of Interest the reason for making the declaration should be clearly stated. Pecuniary and Non-Pecuniary Significant Interests should be managed by leaving the room while the matter is considered.

Pecuniary -
Non-Pecuniary Significant -
Non-Pecuniary Less than Significant -

6. PRESENTATIONS

Timothy Knill and Rosahlana Robinson from ATCO will provide a presentation regarding the Yetholme Pumped Hydro Project. They will be accompanied by Oliver Tridgell, Mark Endersby, Karen Nielsen and Kimbalee Clews online during the presentation.

7. QUESTIONS FROM THE PUBLIC

The public gallery is open to members of the community. The community is to be given the opportunity to ask questions at the commencement of the council meeting, and the Mayor is to ask for questions from the gallery prior to the commencement of the ordinary meeting.

Members of the public wishing to address Council are permitted to do so provided the following guidelines are adhered to:

1. The person asking the question at the Council meeting must clearly state their name and in what capacity they are acting.
2. If the person asking the questions is acting as another person/organisation's agent, they must advise Council if they have their prior consent/authority.

Questions from the public is not an opportunity for debate with elected representatives or staff, it is an opportunity for the community to ask a question in relation to an issue or put a point of view relating to an issue that may be causing interest or concern. Due to time constraints a time frame of three minutes per speaker is allocated. All questions and comments must be directed through the Mayor and in the instance of a question, if it cannot be answered it will be taken on notice and a response given within a reasonable period. This is the only opportunity for a community member to address Council during an Ordinary Meeting.

None received.

8. CONFIRMATION OF MINUTES

Ordinary Meeting 16 August 2022

ATTACHED is the Minutes of the Ordinary Council Meeting held on 16 August 2022.

Recommendation:

That the Minutes of the Ordinary Meeting held on 16 August 2022 be confirmed.

Matters Arising from the Minutes

Nil

9. MAYORAL MINUTE AND REPORT

09.01 MAYORAL MINUTE AND REPORT

File No: Governance/Meetings/Ordinary
Author: Clr Mark Kellam, Mayor

Summary

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

Recommendation

That Report Item 09.01 is received as information.

A. Meetings

10 Aug	Oberon Fitness Centre new program at The Y for Oberon High School students
11 Aug	Oberon Health Council Meeting
12 Aug	2BS Radio Interview
12 Aug	The Hon Paul Toole MP - visit to the Oberon Community Hub project
15 Aug	Central West Forestry Hub Committee Meeting
16 Aug	Central NSW Joint Organisation discussion with Lithgow City Council
16 Aug	Ordinary Council Meeting
17 Aug	2MCE Radio Interview
17 Aug	2BS Radio Interview
18 Aug	Domenica Kekic, NSW Telco Authority meeting regarding the Critical Communication Enhancement Program (CCEP) that the NSW Telco Authority is working on to make regional residents safer
19 Aug	2BS Radio Interview
22 Aug	Cyber Security Essentials Training for Councillors
24 Aug	Meeting with Derrell Brien and Bree Rowlandson, Oberon Rodeo Association regarding grant funding opportunities
25 Aug	Central NSW Joint Organisation Conference - Orange
26 Aug	2BS Radio Interview
26 Aug	Meeting with Andrew Gee MP
29 Aug	Rural Freight Connections discussion regarding opportunities to improve road freight reliability
30 Aug	Meeting with members of the Oberon Showground Trust regarding grant funding opportunities
30 Aug	Meeting regarding Oberon Community Hub design
31 Aug	2BS Radio Interview
1 Sep	Oberon Health Council Meeting
2 Sept	2BS Radio Interview
5 Sept	Oberon Business Breakfast - Peters Cafe
5 Sept	Community Hub Meeting
5 Sept	Australia Day Working Party Meeting
6 Sept	Works Committee Roads and Projects Inspection
7 Sept	Columbia Aged Care focus group for future aged care needs

- 9 Sept 2BS Radio Interview
- 12 Sept Black Springs Community Association Meeting
- 13 Sept Andrew Lelievre - discussion re Regional Tourism Activation Fund Round 2
- 13 Sept Councillor Informal Briefing Session

B. Representation

- 28 Aug 150 yrs. of public education in Oberon Celebrations
- 7 Sept Section 356 Donations Presentation Ceremony
- 10 Sept Becky House - Big Oberon Bake-off fundraiser for Cancer Council

C. Correspondence

- 9 Aug Dr Marlene Krasovitsky, Director and co-Chair of EveryAGE Counts, Australia's coalition to end ageism seeking Council support for the movement
- 10 Aug Anita Rogers seeking Council support to lobby the State Government to maximise the public exhibition of State Significant Pumped Hydro Project proposed for Yetholme.
- 11 Aug Arts OutWest announcing Live and Kicking Gigs which are being held across the Central West as part of region-wide program which focuses on supporting live, local, original music; continuing to build a touring circuit; and supporting the venues that have a strong commitment to music events and is funded by the Australian government's Live Music Australia.
- 12 Aug Invitation to attend the Official Opening of the Daffodils at Rydal event which is being held on Tuesday 6 September. Apology forwarded due to clash with Works Projects Tour.
- 12 Aug Susan and David Willis seeking Council support to lobby the State Government to maximise the public exhibition of State Significant Pumped Hydro Project proposed for Yetholme
- 12 Aug Correspondence forwarded to Robert Gibbon responding to questions about the proposed Mountain Bike Trail Development Application.
- 15 Aug Clover Moore, Lord Mayor of Sydney inviting Council to join the City of Sydney in recognising and supporting Australian South Sea Islanders as a distinctive cultural group.
- 16 Aug Supragya Sharma, Global Power Generation Australia advising they will be unable to attend the Community Markets in August or September 2022 but hope to attend the markets to conduct community consultation in the future.
- 16 Aug Western Region Academy of Sport advising that Ebony Robinson from O'Connell was named the WRAS 2022 Cycling Athlete of the Year.
- 16 Aug Letter of support received from The YMCA, Oberon Fitness Centre for the proposal to enclose the rear of the Oberon Gymnasium.
- 16 Aug Oberon Health Council letter of thanks for support in printing the Oberon Community Transport options booklet.
- 18 Aug Lucy O'Flaherty, Columbia Aged Care invitation to attend a community focus group to discuss the possibilities and options for the Oberon facility and land adjacent to our residential aged care facility
- 18 Aug Invitation to attend a thank you afternoon tea with Andrew Gee MP following his re-election. Invitation declined; arrangements made to meet separately while in Oberon.

- 18 Aug NSW Department of Planning and Environment seeking follow up commitment from Council to progress funding under the Safe and Secure Water Program and confirm commitment to the project.
- 21 Aug Keith Sullivan seeking clarification that there is no longer an Oberon Hospital Board. Response provided confirming this is the case.
- 23 Aug Domenica Kekic, NSW Telco Authority follow up on discussions held during meeting and to provide a copy of the About NSWTA Brochure to assist with providing the community with information about the program.
- 29 Aug Sharon Musson, Timber Worker and NSW District President, CFMEU promoting the opportunity to screen a short documentary in our area to explain what 500+ timber workers said would fix issues within the timber industry to ensure its long term sustainability.
- 29 Aug Invitation to attend the official opening of the Central Tablelands Collections Facility being held on Friday 16 September 2022 in Bathurst, invitation accepted.
- 30 Aug Correspondence forwarded to Dr Kristy Robson, CSU seeking a copy of a presentation provided to the Central NSW Joint Organisation to share with members of the Oberon community and in particular the Oberon U3A group who may be interested in the program. Response received and information circulated.
- 30 Aug Rebecca Fox, Acting Secretary, Department of Regional NSW advising of the retirement of Gary Barnes, the inaugural Secretary of the Department of Regional NSW.
- 30 Aug Kath Roach, Sinc Solutions providing a proposal to facilitate the General Manager Performance Review.
- 31 Aug Rajesh Bhadarka, Society Tsara Flavours and Aroma seeking a partnership to develop a premium spice cultivation project in the region.
- 1 Sept Mayor Tom Kennedy, Broken Hill City Council advising it is considering withdrawing from the NSW Local Government Association.
- 1 Sept Lynne Webb, providing a copy of correspondence from the Hon Sam Farraway MLC regarding the sealing of Carlwood Road.
- 1 Sept Correspondence forwarded to the Hon Paul Toole MP seeking the NSW Government to extend the period for public exhibition of State Significant projects proposed for the region.
- 1 Sept Supragya Sharma, Global Power Generation Australia advising they will be unable to attend the Oberon Farmers Markets in September due to lack of resourcing and seeking contact details to facilitate attendance in the future, response provided.
- 5 Sept Orange Community Broadcasters, invitation to attend their Annual General Meeting and presentation of their Annual Report, response provided declining the invitation.
- 5 Sept Andrew Gee MP, Federal Member for Calare forwarding correspondence on behalf of the Oberon Business and Tourism Association regarding Jenolan Caves Road, response provided.
- 6 Sept Oberon Tigers, invitation to attend the Tigers Trivia Night being held on 10 September 2022.
- 6 Sept Oberon High School and Oberon Public School letter of thanks for participating in the 150 years of Public Education in Oberon celebrations.
- 7 Sept Office for Regional Youth advising applications are now open for the \$40 million Our Region, Our Voice Regional Youth Investment Program.
- 7 Sept The Hon Andrew Giles MP encouraging Councils to hold Citizenship Ceremonies on conjunction with Australian Citizenship Day which is held on 17 September 2022.

10. NOTICES OF MOTIONS

Nil

11. COUNCILLOR AND DELEGATES REPORTS

11.01 CENTRAL NSW JOINT ORGANISATION CONFERENCE

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

Author: Gary Wallace, General Manager

Summary

Council provided representation to the Central NSW Joint Organisation (CNSWJO) Conference held on 25 August in Orange. The conference was generously hosted by Charles Sturt University in the Bloomfield Medical Campus and was free to attend.

This report provides cover to an attachment including all presentations to the conference and next steps.

Recommendation:

That Council note the report from the Central NSW Joint Organisation Conference 25 August in Orange.

Comment

Minutes for the outcomes of the Central NSW Joint Organisation Conference are ATTACHED.

Under the Local Government Act, JOs are required to develop a Statement of Strategic Regional Priorities (SSRP) which sets out a vision for the region and provides an overview of the actions required to deliver the vision. Please see the current Statement of Strategic Regional Priorities (SSRP) where the review is due in December 2022. FINAL-Centroc-JO-Strategic-Plan-edited-3-March-2020.pdf (nsw.gov.au)

The SSRP must draw from the Community Strategic Plans (CSPs) of member Councils, regional-level plans and other state strategic documents to clearly identify the highest regional priorities.

The Central NSW Board identified new priorities for the region's Councils and Councillors to consider. As part of the considerations Councillors were invited to a conference in Orange 25 August 2022.

Attendees enjoyed presentations on a variety of challenges and opportunities for the region including productive water, energy, transport links between Central NSW and Sydney, circular economy, health and aging.



11.02 OBERON BUSINESS AND TOURISM ASSOCIATION MEETING

File No: Community Relations/Consultation/Oberon Business and Tourism Association Meeting
Author: Clr Helen Hayden

Summary

Clr Helen Hayden attended the last Oberon Business and Tourism Association Meeting held on 10 August 2022.

Recommendation:

That report item 11.02 is received as information.

Comment

Meeting Commenced 6.00pm

Attendance

Virginia Jacobs, Helen Lowe, Pearce Hammond, Helen Hayden, Mary David, Sue Roberts, Colin Roberts, Justin Enright, Warwick Mawhood, Brian Dellow and Pam Dellow.

Apologies put forward

Mark Kellam, Vicky Walsh, Don Capel and others

Minutes of the last meeting 20 July 2022

Main part of that meeting aside from the regular reports, and what took up conversation, was what kind of activities will be happening regarding the Oberon Festival in relation to street closures.

The Jenolan Caves Road discussion, lengthy dialog to draft a letter regarding the roads by Brian Dellow, the letter was drafted and signed by Justin Enright, it was then sent to the RMS as well as Deputy Premier Mr Paul Toole etc., and no time in relation to a reply.

Moved: Warwick Mawhood

Seconded: Brian Dellow

Conversation from Correspondence

The Jenolan Caves/Hampton Road regarding landslips, conversation ensued for a period, the same discussion and concerns as were met at the previous meeting.

The Jenolan Caves Road 2-mile hill section and conversation from Pearce Hammond regarding drainage, landslips and bollards.

Mrs Pam Dellow addressed concerns with the blockage from access with the roads issue and transport of goods to and from Oberon and requested OBTA pressure the RMS to seek a resolution to the ongoing concerns.

A motion was moved to put more pressure on the RMS to remedy road access and repair or seek an alternative route.

Correspondence in

Justin Enright had no items.

Virginia Jacobs mentioned the activity at the Malachi on 10 September, the Oberon Bake-Off fund raising by Becky House. Becky had spoken with Justin Enright regarding prizes for donations. Shop local vouchers totalling \$400 are the prizes. Prize categories are adults and children, as well as the children's art category.

Motion moved to provide \$400 in Shop Local Vouchers to Becky House for Oberon Bake-Off prizes.

Treasurers Report Apology by Vicky Walsh

Justin Enright read out a short report in relation to funds, Cheque account \$36,482; Term Deposit \$20,818.

Discussion by Warwick Mawhood pertaining to the term deposits. Warwick asked when each organisation (i.e. Oberon Business Chamber and Tourism Association) merged the term deposits? Discussion was held regarding the possibility of additionally transferring the cheque account with the term deposit.

Motion was moved to transfer the funds from the cheque account to the term deposit.

Visitor Information Centre Report

A written report by Deb Marks was received, to be circulated to attendees via email.

The report outlined progress with Oberon Outdoor Festival, the Redfin Roundup as well as activities at Kanangra Boyd National Park.

Julie Stott has been appointed to upgrade the Visitor Information Centre website.

Discussion around 2BS and 2MCE regular spot this week, walk and talk for life, recreational activities as well as the Burruga Sheep Show.

A 6-page editorial featured in the Town and Country magazine for September, further activities as well as B&B access. Highlights of SBS "Who Do You Think You Are" with Matt Moran and featuring parts of our LGA. Further article regarding B&B's in the area.

Staff provided information in relation to Mayfield Gardens Spring Festival. Followers on Facebook in excess of 6,000 and a 2,000 follower milestone for Instagram.

The August focus is on the upcoming Oberon Outdoor Festival for November.

Councillor Delegate report

There was lengthy discussion on water quality, plant and NSW water regarding raw water. Questions were asked why NSW water does not sell to Oberon Council filtered water like other LGA's acquire. Additional discussions regarding Clear Flow, manganese and suspended solids and water turbulence.

Further questions relating to road works, the inclement weather and general thanks given for the delegates report.

General Business

Discussions relating to the Oberon Business Awards night which will be held on 4 November 2022, venue has been booked menu to be reviewed. Business NSW membership mentioned, and a surge of effort to continue over the next fortnight for organisers. It will be a similar format as before at the Oberon RSL Club and advertising will be in the Oberon Review.

11.03 BLACK SPRINGS COMMUNITY ASSOCIATION DELEGATES REPORT – AUGUST 2022

File No: Governance/Government Relations/BSCA
Author: Gary Wallace, General Manager

Summary

Councillor Helen Hayden attended the Black Springs Community Association Monthly Meeting 8 August 2022.

Recommendation:

That Council note the Delegates update from the August Black Springs Community Association Meeting.

Comment

Meeting starting time 7.20 Chair: Kerry Gibbons (Vice President).

Attendance: Helen Hayden, Michelle Swaan, Ceanne Barron, Karel Hogan, Andrew McKibbin, Marg Whalan, Kerry Gibbons, Elsbeth Alexander, Leon Dwyer, Janet Dwyer.

Apologies: Christine Healy, Glennie McGrath, Maurine Behan, Ann Wilson.

Minutes: Read and Accepted as correct. Amendment to typo in 8.1 re Lockable Cupboards for BSCA records.

Moved: Karel Hogan

Seconded: Janet Dwyer

Business Arising:

Paperwork re The Building Better Regions grant now Null and Void.

No change regarding Telstra, the extension was met for the small cell tower, not sure of the exact time frame, possible middleman contacts for liaison with crown land management, who were asking for a higher rental fee to Telstra than required or acceptable. The fee per metre squared equated to around \$10k per year. No answers have been forthcoming yet. A report should be available at September meeting.

Quotes for safety signs and lighting to be done and provided at the next hall committee meeting in October, payment will be done via Councils Hall maintenance fund.

Planning is underway for an appreciation celebration after work upgrades have been completed.

The follow up re; Heritage Tours in conjunction with Bathurst Family History group have been held over to the next meeting in September as Christine Healy not in attendance and clarification is needed.

Motion: For linked NAB account

That the treasurer open an account with the NAB to obtain a debit card for use with a minimum amount available for use of \$200, then later investigate transferring all other accounts to the NAB.

Moved: Janet Dwyer

Seconded: Karel Hogan. (Carried)

Current signatories: Ceanne Barron, Leon Dwyer and Michelle Swaan

History Tour: Catering for the Bathurst Family History group tour.

The catering committee to plan and report back to BSCA next meeting in September.

Oberon Outdoor Festival: Follow-up to be done with Christine Healy regarding the Heritage Village tour plans.

Letter to Oberon Council regarding the Abercrombie Road: This is relating to traffic pulling over on roadside on the approach of the intersection of Campbells River Road.

Support for financial assistance for churches.

Motion: That the motion made at previous meeting item #10.3a be rescinded and replaced by the following motion.

- That the association show support to the 4 following organisations, Both village churches, the Black Springs public school and the Black Springs RFS, with a monetary contribution of \$500 each. Contribution to be determined each financial year at the AGM.

Moved: Helen Hayden

Seconded: Marg Whalan. (carried)

Treasurers Report: Ceanne Barron

Working account.	\$73,295.63
Term Deposit #6778	\$21,263.92
Grant Account.	\$40.60
Petty Cash.	\$138.75
Unpresented Cheque.	\$46.00

Treasurers Report accepted as tabled.

Moved: Marg Whalan

Seconded: Helen Hayden

A Motion was made to reimburse \$40 to Karel Hogan paid for flowers to Carmel Hanrahan.

There was a large amount of correspondence in and out.

- New rules for Incorporated Associations
- Oberon Bake Off and Art show
- Paling Yards wind farm
- Display Boards and Injury
- Query regarding the June minutes
- Oberon Council acquittal request
- Road Safety- Pull Off area
- Catering requests

Business Arising from Correspondence

Elsbeth Alexander had an enquiry relating to treasurer's report from June minutes, her query has been explained by the treasurer.

Agenda Items

Display Boards- A Frames.

After an accident and injury had occurred during the Paling Yards Wind Farm information day, of which Cllr Helen Hayden received injuries. A motion was put forward to replace the current display boards with a safer, more practical display system that adheres to WHS guidelines. Information has been emailed to members in attendance to investigate possible options for further discussion at the September Meeting.

Reports:

- Festival Group – nil
- Heritage Group – nil
- Council Report – As Attached (tabled)
- Catering Group – nil
- 355 Hall Committee – (Tabled). 1) Acceptance of the MOU 2) Planned works steaming ahead. 3) Operational Manual in progress.

General Business

1. Shooters Hill Bus Route: Ceanne Barron was asked by the Little River bus driver to mention that there are a lot of low over hanging tree branches along the Shooters Hill Road that cause the bus driver to drive on the opposite side of the road to avoid colliding with them. The driver had stated that they have written to Oberon Council previously and were told that trimming would be completed however has yet to be done. A motion was made that the Association would write to Oberon Council regarding the issue to seek a resolution.
2. RE the AGM: A copy of AGM minutes including the amendments to the constitution were to be provided to the Department of Fair Trading by the Public Officer Mrs Christine Healy. The Secretary of the BSCA received a phone call on 4 Aug 2022, to inform of the annual fee that needed to be paid within a month of the AGM, and the notice of AGM outcome to be given. Neither of these have been done at the time of meeting. In future documentation time frame and payment to be included in the AGM pack.
3. Grant Readiness and Village Plan Ideas: Discussion about future village plan ideas, possible rotundas, BBQ areas and recreation space beautification and upgrades.

Motion: That the secretary apply for grants for village improvements as they become available.

Moved: Ceanne Barron

Seconded: Karel Hogan

Motion: Bereavement Bouquets

That if a member of the association passes away or has a bereavement in their family, a bouquet of flowers will be purchased for the family to a value of \$50.

Moved: Karel Hogan

Seconded: Marg Whalan

Next Meeting Monday 12 September 2022 commencing at 7pm.

11.04 OBERON ARTS COUNCIL

File No: Community Relations/Consultation/Oberon Arts Council
Author: General Manager, Gary Wallace

Summary

Fran Charge, President of the Oberon Arts Council provided details of the last meeting of the OAC held on Wednesday 30 August 2022.

Recommendation:

That report item 11.04 is received as information.

Comment

- Apologies were accepted
- Previous Minutes were accepted
- Correspondence was accepted
- In the absence of the Treasurer the financial report was accepted as a true and accurate record

Oberon Council report given by Cllr Katie Graham which included the following:

- The Community Hub Project has commenced. The Oberon Library is temporarily located in the Anglican Church Hall.
- Reconnecting Regional NSW Grant Program: confirmation from funding authority in relation to the OAC workshop project applications has not been received but is expected by the end of August.
- Cllr Graham updated the meeting on the End of Year Festival planned by the Community Services Committee and suggested OAC may support this event. This event is also under the above mentioned funding program and awaiting approval.
- Oberon Councillors and staff attended the Central NSW Joint Organisation Regional Summit in Orange recently. Work has commenced on the Gt Western Hwy Upgrade including the proposed tunnel.

Arts OutWest Report was provided by Chair Fran Charge:

- While the World Waits travelling exhibition has been very successful and will continue to exhibit at Central West Local Government Area venues.
- Kylie Shead is visiting all member councils to talk about Arts OutWest benefits, support and collaboration through MOU's.

General Business:

- Brian Harman gave an update on Jenolan Caves.
- Mary David informed the meeting that the Bake-Off event in support of Cancer Research to be held at the Malachi Hall was scheduled for September 10. Oberon Mayor Cllr Mark Kellam and Deputy Premier and Local State Member for Bathurst Paul Toole will judge the baking competition. OAC representative Fran Charge will judge the children's art competition.
- Membership fees for OAC are now due.
- OAC Meetings will now be held on Tuesdays until further notice.

The meeting closed at 6.30pm. Next Meeting will be held on Tuesday 27 September 2022, commencing at 6.00pm.

12. COMMITTEE REPORTS

12.01 BLACK SPRINGS COMMUNITY HALL COMMITTEE MEETING

File: S:/Governance/Meeting/Community Services Committee
Author: Mathew Webb, Corporate Services Director

Summary

Minutes of the Black Springs Community Hall Committee Meeting held on 8 August 2022 are submitted for Council's information and consideration.

Recommendation:

That Council:

1. Endorse Ceanne Barron as a new member to the Black Springs Community Hall Committee.
2. Endorse the proposed MOU between Council, Black Springs Community Hall Committee and the Black Springs Community Association Incorporated to support operations of the Black Springs Community Hall.
3. Accept the minutes of the meeting.

Comment

Minutes of the Black Springs Community Hall Committee Meeting held on 8 August 2022 FOLLOW.

As an action item from the last BSHC, a draft MOU has been developed between BSHC, Council and BSCA. The document was developed as part of the operational review and aims to formalise the roles of Council, BSHC and BSCA in the operations of the hall. As there is a financial arrangement proposed in relation to cleaning, the document is tabled to Council for endorsement prior to being provided to BSCA for signing.

Other key items discussed are summarised below and full details are available in the Minutes:

- Hall Upgrades Project Update
- End of Year Events

Notes:

Your Ref: XXX

Date:

Our Ref: XXX

President
Black Springs Community Association

MEMORANDUM OF UNDERSTANDING BETWEEN BLACK SPRINGS COMMUNITY ASSOCIATION INCORPORATED AND BLACK SPRINGS HALL COMMITTEE

Dear President,

As chair of the Section 355 Black Springs Hall Committee (BSHC) we seek to form a Memorandum of Understanding (MOU) with the Black Springs Community Association Incorporated (BSCA) to further operational and capital improvements to the Black Springs Hall.

Statement of Intent

The parties being Oberon Council, Black Springs Hall Committee and Black Springs Community Association, agree to enter into this Memorandum of Understanding as an expression of their respective intents to cooperate and collaborate on areas outlined below.

Facilitation and Cooperation

Black Springs Hall Committee in conjunction with Oberon Council will provide the following

- General Administration of the facility – This includes management of hall bookings, deposits, liaison with hiring parties, and other contractor access to the facility.
- Waste Removal – Coordination with staff or external parties to facilitate the removal of rubbish.
- General Maintenance and Cleaning– Ongoing maintenance, cleaning and compliance works to the hall within the allocated budget provided by Council.
- Grant Funding – Council will continue to review and assist with grant funding opportunities
- Fees and Charges – Ongoing review and implementation of the fees and charges
- Utilities – Cover ongoing utility expenses
- BSCA Hire Fee Waiver – The MOU proposes BSCA hall hire will be free of charge.

Note: *BSCA events are defined as events run by the association for the direct benefit of the association. (Individual members of BSCA or associated members do not receive any discounts for private functions). BSCA events must be booked with Council through the BSCA secretary on behalf of the association.*

Black Springs Community Association will provide the following

- Pre and Post Event Inspections – Assist Council staff to conduct pre and post event inspections to ensure cleanliness and preparedness for event bookings.
- Onsite liaison – Assistance with onsite liaison if required.

- Hall Operations Manual – Assist BSHC to develop a hall operations manual that can be provided to hall users.

Financial Commitment

Nothing in this Memorandum shall oblige a party to incur any cost or expense, except as may be provided in a formal agreement executed by the parties in connection with an activity contemplated by this Memorandum.

1. Cleaning Arrangement

Additional to the roles and duties outlined above, both parties agree to work collaboratively in the scenario that a cleaning bond is withheld due to a hirer non-compliance. Full or partial amounts of the withheld cleaning bond can be transferred to BSCA should the association undertake the required clean. Terms and requirements of each clean will be agreed prior to any work being undertaken.

Termination

All associated parties may terminate this Memorandum at any time and for any reason with immediate effect by giving written notice to the other parties

The termination of the Memorandum will not affect any rights or obligations under any formal agreement entered between the parties pursuant to this Memorandum or otherwise. Those agreements remain in effect according to their respective terms.

Commencement Date and Term

This Memorandum commences 30 September 2022 and finishes 30 September 2024

Executed as a Memorandum

The signatories hereby personally warrant that they have express sufficient legal authority to execute this Memorandum on behalf of the party for whom they have signed:

Leon Dwyer
 President
 Black Springs Community Association

Clr Helen Hayden
 Chair
 Black Springs Hall Committee

Gary Wallace
 General Manager
 Oberon Council

The Meeting was held on 8th August 2022 at Black Springs Community Hall.

The Meeting commenced at 6.05pm

ATTENDANCE

Clr Helen Hayden	Councillor (Chair)
Elsbeth Alexander	Committee Member
Michelle Swaan	Committee Member
Karol Hogan	Committee Member
Kerry Gibbons	Committee Member
Karol Hogan	Committee Member
Mathew Webb	Corporate Services Director (Staff)
Brooke Stanton	Community Services & Youth Trainee
Ceanne Barron	Visitor

APOLOGIES

Christine Healey	Committee Member
Clr Andrew McKibbin	Councillor

APOLOGIES – see Attendance and Apologies

MINUTES OF THE PREVIOUS MEETING HELD ON 2 MAY 2022

BUSINESS ARISING FROM PREVIOUS MINUTES

- Black Springs Community Association members indicated quotes had not yet been gathered for the safety lighting and signage works for the hall. This was a task allocated in November 2021 by the hall committee. BSCA representatives requested further details on the signage requirements be provided and indicated funds should not come from the BSCA.

REPORTS

a) Hall Upgrades Project Update

Council and Committee members provided an update on the progress of the various hall upgrades projects.

Council Staff – Mathew Webb

- Three Phase Upgrade - A new electrical pole has been installed at the front of the hall to bring the connection across the road. Contractors would finish the connection in the hall in the following days
- Solar – Panels ordered and ready for installation the week commencing 15th August 2022.
- Heating – Heaters have arrived and in storage in readiness for the installation by contractor.
- NBN – All installed and operational compliments of the STAND program.

Committee Member – Kerry Gibbons

- Acoustic Panels – Collected from Sydney and stored at the rear of the hall in readiness for installation. Chosen contractor has been unwell due to COVID19. Installation timeline uncertain although member will follow up.

Subsequent discussions were undertaken clarifying the availability of the chosen contractor and inclusions in the quotation. Assurance was provided that the special glue required for the acoustics has been included in the quotation. Members reiterated no further budget exists for this project.

b) Draft MOU between BSHC and BSCA

A draft MOU between BSHC and BSCA was presented to the committee for feedback and discussion. The document was developed as part of the operation review and aims to formally outline the roles of Council, BSHC and BSCA in the operations of the hall. The document will be provided to Council to endorse before being provided to BSCA for consideration and signing.

c) End of Year Events

An update was provided on upcoming Tourism festivals and charity events that are looking to incorporate the hall. Members indicated they will provide details of an itinerary that can be offered during the Oberon Outdoor Festival. More information was requested on the catering requirements as BSCA are interested to provide the catering.

GENERAL BUSINESS

Staff provided details on an invoice and payments made to BSCA for painting and preparation as part of the kitchen upgrade in 2019. At present the works have not been delivered. Further details on the scenario were requested by staff and plans discussed to complete the works.

Hall requests update.

- Sanitary disposal units (Bathrooms) – Staff to provide details on costings and options.
- Baby Change tables (Bathrooms) – Secured for hall. Pending installation
- Floor in the office room is damaged and needs replacing – Ongoing
- Pest control – Requirement for baiting to be housed. Current baiting can be dangerous for small children.
- Kitchen Floor – Contractor visiting later in August to undertake moisture testing and further remedy evaluation.

Ceanne Barron – Proposed addition to the BSHC. Staff will include this in a recommendation to Council

Meeting dates – Committee opted to meet every 2 months based on the variety of projects and initiatives being undertaken. Next meeting date proposed was 17th October 2022.

Meeting closed at 7.16pm

12.02 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING

File: S:/Governance/Meeting/LEMC

Author: Chris Schumacher, Technical Services Director

Summary

Minutes of the Local Emergency Management Committee Meeting held on 08 August 2022 are submitted for Council's information.

Recommendation:

That Council receive report 12.02 as information.

Comment

Minutes of the Local Emergency Management Committee Meeting held on 08 August 2022 FOLLOW.

Items discussed are summarised below and full details are available in the Minutes:

- Chris Schumacher in the absence of Andrew Elms advised the operational status is currently at "Monitoring, current issues being monitored are Covid, flooding in the Central and Far West, Monkeypox, Japanese Encephalitis, Foot and Mound disease and Varroa Mite.
- Mark Simpson, Local Land Services advised of support to other agencies for flooding, Foot and Mouth disease and Varroa mite.
- Peter Harland, Woodchem advised that Woodchem are currently conducting business as usual.
- Dane Phillipe, NSW Fire and Rescue advised of conducting safety visit campaign checking smoke alarms are in place and /or working. 19 responses during reporting period.
- Danny Busch, Resilience NSW advised of the extensive involvement in the North Coast flood recovery efforts since February 2022. Assisting 37 councils with National Disaster Declaration work. Continuing with training across the board.
- Alexandra Woods, NSW Health advised of currently at Amber level and will most likely remain at this level. Currently recruiting for Emergency Doctors and Registered Nurses. Update to security cameras now sees complete coverage of the facility.
- Andrew Stirling, Corrective Services NSW advised that due to a COVID19 outbreak all inmates were evacuated to Sydney for a period of 14 days. Post the outbreak there are 15 inmates currently on work release within the community.
- SGT Al Johns, NSW Police Force advised of many Covid cases within the community. Information has been received on supporting DPI and LLS on providing support if required for Foot and Mouth Disease and Varroa Mite.
- Luke Hancock, NPWS advised that NPWS are currently facing considerable issues with recent flood/weather events, causing some trails significant damage and washouts.
- Craig Gibbons, SES NSW advised that SES NSW have covered a large amount of storm and tree jobs with the recent weather conditions and flooding around the state.
- Jill O'Grady, DPI advised that the main effort has been the Varroa mite detection at the Port in Newcastle, currently there has been 301 DPI, 133 LLS, 14 DRNSW, 11 Industry Representatives and 670 other personnel have been involved in the response from across the state.



The Ordinary LEMC Meeting was held on **Monday 08 August 2022**. The meeting commenced at 2:00pm.

ATTENDANCE

Sgt Al Johns	NSW Police Force - Oberon
Mark Simpson	Local Land Service
Ben Anderson	Transport for NSW (TfNSW)
Luke Hancock	NPWS
Jill O'Grady	DPI
Mick Holland	Rural Fire Service NSW
Keven Verhoeven	NSW Fire & Rescue
Dane Philippe	NSW Fire & Rescue
Shane Brinkworth	NSW Fire & Rescue
David Martin	NSW Fire & Rescue
Andrew Le Lievre	Jenolan Caves Reserve Trust
Chris Freeman	Ambulance NSW
Alexandra Woods	NSW Health
Andrew Sterling	Corrective Services NSW
Craig Gibbons	SES NSW
Danny Busch	Resilience NSW
Kim Smith	Resilience NSW
Peter Hartland	Woodchem Australia
Chris Schumacher	Oberon Council, Technical Services Director
Donah Foley	Oberon Council, Technical Services Administration Assistant

1. APOLOGIES

Chris Sammut, Brett Jackson, Josh Clarke, Phil Bryant, Angela Lonergan, Cecilia Hunt, Gary Wallace, Andrew Elms.

2. DECLARATION OF INTEREST

Nil

3. CONFIRMATION OF MINUTES

Minutes from the previous Local Emergency Management Committee meeting held on Monday, 09 May 2022 were received.

4. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

Jill O'Grady, DPI. Typo LOS should be LLS; Mark Simpson listed as attended and listed as an apology.

Moved: Mick Holland

Seconded: Jill O'Grady

5. REMO REPORT TO CENTRAL WEST LEMC

Chris Schumacher, Oberon Council - REMO Report has been sent out. The next REMC meeting is scheduled at The Agricultural Institute, Forrest Road Orange, 01 Sep 22 at 1300h.

Operations – Current status is at “Monitoring”. Current issues being monitored are COVID19, flooding in the Central and Far West, Monkeypox, Japanese Encephalitis, Foot and Mouth and Varroa Mite.

Training – Training courses are resuming for face-to-face delivery. Compulsory courses prior to face-to-face courses are available online.

Exercises – NSWPF Exercise Blackberry has been conducted in the Western Region.

Planning – Coonamble LEOCON – Multiagency Tabletop.

6. REPORTS FROM AGENCIES

Mark Simpson, Local Land Services - Have been very busy with supporting other agencies. Currently providing support to Flooding, Foot- and-mouth disease and Varroa mite. A large number of staff are away supporting the flooding, Varroa mite has taken a large capacity out of the team, through disease surveillance, running field operations, and running the call centre/hot line at Orange.

Currently in the preparation process for developing messaging. This is to maintain consistency throughout the state. The DPI website is the first port of call for current information.

Peter Hartland, Woodchem - Currently conducting business as usual.

Dane Phillipe, Fire and Rescue NSW - Currently conducting our safety visit campaign, checking that smoke alarms are in place and/or working and conducting conversations with residents to improve fire safety around the home.

Oberon is being assisted by crews from Orange and Mudgee during this campaign and over 300 homes have been visited. The campaign will continue with 20 Aug 2022, being the next round of visits to houses.

Planning for larger exercises and conducting the risk assessment process and are currently back to business as usual. Refresher training on breathing apparatus has been completed. Staff levels are stable at 4/11 Station. Currently in the recruitment process for the Central West Zone Commander role.

19 responses during reporting period, 1 fatal house fire in Queen Street, Oberon. The cause was faulty a light switch, this has prompted the need to conduct safety visits throughout town. RATs are continually being taken prior to every shift for permanent personnel.

Danny Busch, Resilience NSW - Currently filling in for Cecilia Hunt. Extensively involved in the North Coast flood recovery efforts since February 2022. Assisting 37 councils with National Disaster Declaration work. Continuing with training across the board.

Alexandra Woods, NSW Health - Currently at Amber level and will most likely remain at this level. All visitors to the facility are required to wear a mask. Limits remain at two visits per day and those visiting need to have a RAT 24 hours prior and return a negative RAT result. Visits to the acute ward are being minimised down to two visits a day.

Currently recruiting for Emergency Doctors & Registered Nurses, vacancies are proving difficult to fill. The maintenance manager role has been filled.

Two new security cameras are now in operation which has provided complete coverage of the facility.

Staff are continuing to complete RATs every 3 days. Previously have had Covid outbreaks and at this time remain outbreak free.

Andrew Sterling, Corrective Services - Conducting business as usual. Staff continue to complete RATs prior to commencing shift, retests conducted at the 10-hour mark if overtime is undertaken. Due to a Covid outbreak all inmates were evacuated to Sydney for a period of 14 days.

The front road into the centre remains unfinished, alternate entry is via the back road.

15 inmates are on work release and working at different locations around Oberon.

Al Johns, NSW Police Force - Currently receiving a lot of information on supporting DPI and LLS for Foot and Mouth Disease and Varroa Mite and we are currently monitoring the area at this stage.

There are many Covid cases in the area and the community should not become complacent.

Oberon Police Force Officer numbers will total six officers by the end of the year.

Request for an update on the status of the Council cameras.

Luke Hancock, NPWS - Currently dealing with considerable issues due to the recent flood events which have caused many local road closures across the area, with some trails receiving significant damage and washouts.

The Blue Mountains branch are also involved with the Varroa mite outbreak sending two people every two weeks to assist with monitoring at Griffith.

Trialling a new procedure for triggering park and trail closures as a pre-emptive, considering Fire danger rating, current weather conditions and future forecasts from the Weather BOM.

Annual fire preparation day and annual fitness walk coming up.

Crews have completed their work safe around aircraft and helo winching in preparation for the upcoming fire season.

Craig Gibbons, SES NSW - With recent floods SES NSW have been covering a large amount of storm jobs and tree jobs with Oberon Council covering the main roads. Just gone through round two of flooding around the state. Major concerns with the flooding around the state are that people are still driving through flood waters, despite the warnings and advertisements.

Outlook up until at least October is for above average rainfall.

Burruga CFR currently working with Ambulance NSW, RFS and relevant stakeholders to get Burruga CFR back online. Unfortunately, Burruga will be offline and no longer be a CFR.

Crews conducting twice weekly RATs. Procedures and PPE are all in place.

The 25th Anniversary of the Thredbo landslide fell on 30 July. Over 2000 SES volunteers and staff attended the site of the landslide and provided assistance.

Jill O'Grady, DPI - Main effort has been the Varroa mite which was detected at the Port in Newcastle.

- 77 infected premises have been detected.
- 177 Dangerous Contract Premises have been identified.
- 2053 At Risk premises have been identified.
- 56 sites have hives euthanised to date.

There is a 10 km emergency zone around infested premises where all hives are destroyed, then Authorised officers carry out inspections of around 25 km. Online procedures are available to assist beekeepers on how to register, clean and test for Varroa Mite. Emergency zone hives cannot be moved unless a permit is obtained.

Currently 301 DPI, 133 LLS, 14 DRNSW, 11 Industry Representatives and 670 other personnel have been involved in the response from across the state.

FMD – State Coordination Centre set up at Homebush, RFS.

Invited to attend Emergency Animal Disease (EAD) training in the coming weeks. LEMC emergency response EAD exercise is currently being written; more information will be available in the coming weeks.

Mick Holland, Rural Fire Service NSW - Crews currently assisting with the flood recovery and also staff assisting in incident management. Staff attending Orange through IMT for Varroa mite.

Fire danger ratings and signs are changing. RFS have engaged independent contractors to update the fire danger signs. Currently undergoing a State-wide audit of the fire danger signs and their validity.

Currently undergoing preseason checklists for fire season. Hazard reduction burn will occur at Burruga when the ground dries up.

The new Jenolan Caves station was opened in the previous weeks.

Ben Anderson, TfNSW - Jenolan Caves two- and five-mile roads have suffered severe subsidence events to date, TfNSW are continuing to monitor with investigations being carried out every few days, significant movement is occurring in certain areas. Maintenance crews are cleaning drains to ensure the rain can get away. Significant subsidence events have occurred on the Victoria pass, significant works are being carried out in the coming weeks. Two-mile road opening is currently under review.

Andrew Le Lievre, Jenolan Caves Reserve Trust - The Two-mile road will remain closed on 13 August 2022; traffic management and escort vehicles will be in place. There will be no general access at this stage and currently consulting with TfNSW daily on revising the traffic management plan. Trade at limited capacity for weekends only for the foreseeable future until remediation of the Two-mile road is completed.

Multi Agency scenario with Caves Rescue is being conducted in October 2022, Andrew Le Lievre to forward documents to Oberon Council (Donah Foley) for distribution.

Chris Schumacher, Oberon Council - Discussion with Craig Gibbons, SES NSW confirmed that SES NSW is available to assist with clearing trees from roads due to recent wet weather and windy conditions.

Chris Schumacher discussed with Mick Holland, RFS NSW to forward documents to Oberon Council (Donah Foley) for distribution for the pre fire season presentations.

Pavement damage to local roads has occurred due to the recent and previous weather conditions. Council have completed a lot of patching work on local roads. More work will be carried out when the weather warms up. Road closures are advertised on the Oberon Council Website, Facebook page and via email.

GENERAL BUSINESS

Craig Gibbons, SES NSW - Raised the issue of staffing levels when out on jobs, leaves Oberon effectively unmanned with a 40-minute wait for a crew to come out from Bathurst, and Fire and Rescue NSW have also been utilised to assist in these instances.

Ambulance NSW have taken SES NSW (Oberon) offline from the Public Access Defibrillator program. Request has been forwarded through to Head Office Wollongong for action.

Andrew Le Lievre, Jenolan Caves Reserve Trust - In response to the query from Fire and Rescue NSW, Emergency vehicles can access Jenolan Caves via a locked gate with 2800 being the code to open it. Andrew Le Lievre advised that there are no access impediments for Emergency Vehicles to access the Burma Road fire station.

7. NEXT MEETING DATE AND MEETING CLOSE – MONDAY 14 November 2022 AT 2:00PM.

The next LEMC Ordinary Meeting will be held on at 2:00pm. Location TBA.

The meeting closed at 2.46pm.

Gary Wallace
General Manager

12.03 HERITAGE COMMITTEE

File: Governance/Meetings/Heritage Committee

Author: Damian O'Shannassy Planning and Development Director

Summary

Minutes of the Heritage Committee held on the 29 August 2022 submitted for Council's information and consideration.

Recommendation:

That:

1. The Minutes of the Heritage Committee held on 29 August 2022 received as information.
2. That the Heritage Committee request Council seek any funding opportunities available for the purchase and redevelopment of the State Listed Heritage property known as Lindlegreen at 2509 O'Connell Road O'Connell.
3. That Heritage Committee requests Council to seek funding opportunities through Councils Grant Officer for the repairs to the Black Springs Cemetery.

Comment

FOLLOWING is the discussion of the Heritage Committee held on 29 August 2022

This is a summary of the Committee discussions and outcomes:

1. Discussions were held on the State Heritage property known as Lindlegreen at O'Connell that is for sale and the possible purchase of this property by Council.
2. Council has received a Development Application for the renovation and additions to the O'Connell hotel. This development has been advertised and referred to Councils Heritage advisor.
3. Council has received a Development Application for minor renovations and additions to the Church and the Old School house at 2432 O'Connell Road O'Connell. This application will be neighbour notified and referred to Councils Heritage Advisor.
4. A discussion was held on the poor state of fencing and headstones at the Black Spring Cemetery and a request be made to Council to see what funding opportunities are available for repairs.

Next meeting of the Committee will be the 28 November 2022.

The Meeting on **29 August 2022** was held at the Administration Centre.

The Meeting commenced at **3.00pm**.

ATTENDANCE

Councillor Clive McCarthy - Chair	Councillor Representative
Ken Snowden	National Trust Representative
Ewen Stewart	Community Member
Karol Hogan	Community Member
Ian Doney	Community Member
Bob Mills	Community Member
Councillor Lauren Trembath	Council Representative (via Zoom)
Christo Aitken	Heritage Advisor
Bennett Kennedy	Acting Planning and Development Director
Janet Bailey	Planning Administration Officer

APOLOGIES

Susan Willis, David Willis, Tina Slattery and Damian O’Shannassy

1. **APOLOGIES** – see Attendance and Apologies list above.

2. **DECLARATIONS OF INTEREST** - Nil

3. **BUSINESS ARISING FROM PREVIOUS MEETING**

Review of Committee Charter and Meeting Times

Ken wanted it noted that although the Heritage Committee had changed the starting times for the Heritage meetings (as a trial only) there was still the need, to review the Charter.

Note - After discussion with Damian O’Shannassy, Council Staff will forward the charter to all members to review it and it will go as an agenda item on the next meeting for discussion.

4. **REPORTS**

Lindlegreen –Possible purchase by Council

A discussion was held on the possible purchase by Council of the property known as Lindlegreen - 2509 O’Connell Road O’Connell.

Ken Snowden spoke in favour of the proposal. As the National trust Representative Ken sees his role as a voice for Heritage and to identify properties such as this one and then hand over say to the O’Connell Community to incorporate and engage Council on the subject.

Ian Doney said that he noted that both the National Trust Representative and Council Heritage advisor has shown a professional interest in Lindlegreen and they both support an investigation into the possible purchase of this property by Council.

Other members of the Committee also spoke in favour of any proposed purchase by Council.

Lauren spoke about the fact that if Council did purchase Lindlegreen than it would require a number of volunteers to run the facility and that alone can be a challenge.

The Acting Director (AD) was asked about the potential impact of subdivision of the Barn from the residence. The AD responded that the implications were:

- This would potentially provide separate ownership of these lands and therefore separate intentions for the future use.
- These can be co-operative or in conflict but more often than not '*never the twain shall meet*'.

Christo spoke about the benefits of purchasing Lindlegreen and how it would compliment the O'Connell Recreation Ground that is owned by Council and reduce any potential landuse conflict.

Christo has documented his thoughts on the possible purchase of this property and staff will circulate a copy of this report to all members and include it as an attachment to these minutes.

Recommendation

The Heritage Committee requests Council to seek any available grant funding to assist in the acquisition of Lindlegreen and the redevelopment of the building so that it could be leased out to an operator.

O'Connell Hotel Additions

Council has received a Development Application for renovations and additions to the O'Connell Hotel. The development is essentially a refurbishment and enhancement of the existing hotel with an extension to the dining and bar areas in conjunction with a new commercial kitchen and associated amenities.

The car parking area will be formalised and the outdoor dining area extended.

Proposed use of the old bakery will be addressed by a separate DA/CC and does not form part of the current application.

The Development will be advertised and neighbour notified and will be referred to Council's Heritage Adviser and Road and Maritime Services. (RMS)

Members of the Heritage Committee were referred to Council Website for more details

Note Staff to check with Damian regarding the position of the mailbox and whether it is on private land or on the road reserve.

5. FOR INFORMATION

Old School House - 2432 O'Connell Road O'Connell NSW 2787

Council has received a Development Application for renovations to the Church and the Old School House. The only alteration to the Church is an internal slow combustion fireplace installed and will require a small intrusion through the roof for the new flu.

With the existing School House, the intention to install rear facing French Doors to replace an existing highlight window to the rear elevation of this building and a small rear deck with an awning above.

The applicant also advises that the proposal includes the removal of four trees located within the landscaped heritage curtilage of the Church building which are likely to have been planted in the 1980's.

GENERAL BUSINESS

Possible Heritage items in disrepair

Ewen spoke about the fact that he has observed a number of older properties in Oberon that are either heritage listed or could be heritage listed that are currently in disrepair.

Ewen and Bob will do a tour of the town and take some photos of these properties and bring back to the next meeting.

Black Springs Cemetery

Karol Hogan spoke about the poor state of the Black Springs cemetery, and was wondering if there were any grant funding available to assist with the repair of the fencing, headstones etc.

There was a discussions about obtained some funding from the wind turbine company that is installing the wind farm at Paling Yards or if it was possible to obtain the services of the Prison Farm.

Recommendation:

That Heritage Committee requests Council to seek funding opportunities through Councils Grant Officer for the repairs to the Black Springs Cemetery.

SUMMARY OF ACTIONS

Activity	Responsibility
HERITAGE SIGNS <ul style="list-style-type: none">• Liaise with Christo Aitken regarding the progress of the Black Springs Sign – <i>Information provided by Christine Healey-ongoing</i>	Janet and Christo
HERITAGE CHARTER REVIEW <ul style="list-style-type: none">• The committee to undertake a review of Heritage Charter	Committee members
CHIMMNEY STACK BURRAGA <ul style="list-style-type: none">• Request Council to place this item on our Heritage List• To Investigate options for access to the Stack	Damian O'Shannassy matter ongoing and to be considered as part of LEP review

OBERON COUNCIL – HERITAGE COMMITTEE

Page 4 of 4

TIMBER HERITAGE WALK <ul style="list-style-type: none">The Committee source appropriate early working photos of the OTC - <i>ongoing</i>	Heritage Committee
HAZELGROVE SCHOOL HOUSE <ul style="list-style-type: none">A grant has been applied for through the Crown Reserves Improvement Fund for \$50,000 for cladding and insulation inside.	Clive McCarthy
SANDY CREEK <ul style="list-style-type: none">Committee to request Council to Fund the cost of erecting Sandstone columns on either side of the little bridge over Sandy Creek on the Carlwood Road.	Clive McCarthy – matter ongoing
UP-DATE OF OUR CURRENT SCHEDULE 5 IN OUR LEP <ul style="list-style-type: none">Funding has been provided by Planning Delivery unit to correct our existing Heritage Items in Schedule 5 of our current LEP which are currently incorrect.	Damian O’Shannassy and Christo Aitken
GREAT WESTERN WALK <ul style="list-style-type: none">The Great Western Walk is form Penrith to Bathurst and is segmented into six stages	Ongoing
BLACK SPRINGS CEMETARY REPAIRS <ul style="list-style-type: none">Council to investigate funding opportunities for the repair of the Black Springs Cemetery	Damian O’Shannassy

Next Meeting will be 28 November 2022

Meeting Closed 4.08 pm.

12.04 COMMON WORKING PARTY

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

Summary

The Common Working Party was held on 9 August 2022. The minutes of the meeting highlight the topics discussed.

Recommendations:

That:

1. Council receive report item 12.04 and support the commentary provided in the minutes.
2. Quotes be obtained to have a contractor undertake the construction work for the living treasures project.

Comment

FOLLOWING is a copy of the Minutes from the Oberon Common Working held on 9 August 2022.

Items discussed are summarised below and full details are available in the Minutes:

- Current Status of Projects
- Future Priorities
- Living Treasures Walls
- General Business

The meeting discussed a previous resolution from Council indicating that Council staff undertake initial work (being footings and the concrete wall) setting up the Living Treasures Wall project. Given the extensive amount of construction work proposed during 2022-23 a consensus from the Working Party proposed to defer that action to a contractor to have the project undertaken as a priority.

The next meeting will be held on 8 November 2022 commencing at 4pm in the Oberon Council Chambers.

Notes:

OBERON COUNCIL – THE COMMON WORKING PARTY

Page 1 of 2

The Common Working Party meeting was held on 9 August 2022 in the Oberon Council Chambers, 137 Oberon Street, Oberon.

The Meeting commenced at **4.00pm**.

ATTENDANCE

Mayor Mark Kellam	Mayor
Helen Hayden	Councillor
Clive McCarthy	Councillor
Ian Tucker	Councillor
Katie Graham	Councillor
Lauren Trembath	Councillor
Gary Wallace	General Manager
Damian O'Shannassy	Planning and Development Director
Chris Schumacher	Technical Services Director

1. APOLOGIES

Apologies were received from Deputy Mayor Andrew McKibbin and Cllr Mick McKechnie.

2. CONFIRMATION OF MINUTES OF MEETING HELD ON 24 May 2022

The minutes of the Common Working Party Meeting held on 24 May 2022 were circulated for Councillors information.

3. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

Nil

4. REPORTS

A. Update on Projects

At the October Meeting council resolved to prioritise five projects from the approved Common Master Plan to be undertaken with the funds available in the Town Improvement Common Fund reserve.

The current status of projects is as follows:

- *Shed* - the new Shed is substantially completed, however installation of shelving is required to be finalised.
- *Rose Wall Construction* - contract is in place, work has not commenced as yet.
- *Accessible Barbeque* - has been installed, final works on footpaths are still to be completed.
- *Living Treasures* - resolution for two locations for the Living Treasures - see report to the meeting.

Cllr Tucker commented that in the area of the accessible BBQ it is extremely wet and he was concerned there may be a sewer problem. The ground is low laying, and there has been considerable work done to raise the levels of footpaths etc. to address the drainage issues. Additional topdressing around footpaths is required to be completed. The sewer will be checked as a priority.

Cllr Tucker advised that at the location where the concrete footpath joins the bitumen path there is a difference in footpath heights. This matter was deferred to prioritisation of projects later in the meeting.

Clr McCarthy commented he believes drainage needs to be installed along the footpath of the Skate Park to direct drainage to the pits. Additional topsoil is also required. There is water laying in the area between the shelter and the water metre all the time.

B. Future Priorities

Council provided an allocation of \$59,800 to the Common through the 2022-23 Operational Plan. Staff are seeking direction as to the priorities the working party would like to see with the allocation.

Staff have considered the amount allocated from the 2022-23 Operational Plan and believe that undertaking work on replacing existing bitumen footpaths with concrete and replacing hazardous existing footpaths would be an acceptable use of this allocation. This was priority seven on the original list of priorities.

Clr McCarthy suggested the walking path be extended from Curtis Street to link with the location of the proposed Aboriginal Garden.

Clr Hayden would like to see the Aboriginal Garden progressed and suggested that Indigenous Cultural Funding may be an option and footpaths may be a part of that project.

Clr Tucker is in favour of progressing footpaths as the next priority with this funding. There is an area of broken footpath along the top end of Curtis Street that needs to be repaired as part of this work and addressing the other broken and uneven areas within the Common should be addressed.

C. Living Treasures Wall

Staff have looked at the current resolution relating to work being undertaken on the preparation of footings for the living treasures within the Common. The Technical Services Director has indicated that given the substantial capital works program for 2022/23 and critical staff resources there is a need to consider contractor engagement for the living treasures project to undertake the footings and wall construction. It is recommended that the Working Party reconsider previous actions and consider using contractor engagement to complete the footings and walls for the Living Treasures project.

The proposal to engage a contractor was supported and quotes will now be obtained.

5. GENERAL BUSINESS

Clr Hayden put forward a plan for the Aboriginal Garden. The plan will be circulated to Councillors and tabled at the next meeting.

Clr McCarthy suggested the proposal for the wall was that Council staff prepare the footings and then engage a bricklayer to do the surrounds on the wall prior to the stone work. Clr McCarthy suggested a number of alternate contractors.

6. NEXT MEETING

The next meeting of the Common Working Party will be held on, 8 November 2022 commencing at 4.00pm.

The meeting finished at 4.32pm.

12.05 OBERON SPORTS FACILITIES COMMITTEE

File: Governance/Meetings/Oberon Sports Facilities Committee
Author: Donah Foley, Technical Services Administration

Summary

Minutes of the Oberon Sports Facilities Committee Meeting held on 10 August 2022 are submitted for Council’s information and consideration.

Recommendation:

That the Minutes of the Oberon Sports Facilities Committee held on 10 August 2022 are received as information.

Comment

Minutes of the Oberon Sports Facilities Committee Meeting held on 10 August 2022 FOLLOW.

A summary of the Committee discussions is listed below:

- Oberon Rugby League Club internal road bitumen carpark surface issues have been delayed due to wet weather conditions.
- A review/investigation to be undertaken at the Oberon Indoor Sports Facility of the timber retaining wall along the eastern boundary. Review will be carried out resources become available.
- A review/investigation to be undertaken at the Oberon Indoor Sports Facility as water has been entering the facility and minor internal leaks have been found.
- A review is to be undertaken of the drainage downpipes at the Oberon Indoor Sports Facility.
- Electrician has been engaged to replace existing lighting at the Oberon Recreation Ground.
- Stage 2 of the Oberon Recreation Ground grandstand project has been completed.
- Oberon Leagues Club main switchboard repairs have been carried out.

The next meeting of the Oberon Sports Facilities Committee will be held on Wednesday 16 November 2022 commencing at 4.30pm.

Notes:

OBERON COUNCIL – OBERON SPORTS FACILITIES COMMITTEE

Page 1 of 4

The Oberon Sports Facilities Committee meeting was held on Wednesday 10 August 2022 in the Council Chambers, 137-139 Oberon St, Oberon. The Meeting commenced at 4.32pm.

ATTENDANCE

Clr Lauren Trembath	Oberon Council - Chair
Clr Clive McCarthy	Oberon Council
Spiro Kavalieros	Oberon Tigers Junior Rugby League Club Teams attendance
Ian Christie-Johnston	Oberon Tigers Senior Rugby League Club
Neil O'Grady	Oberon Tigers Senior Rugby League Club
Sally Parrington	Oberon Tennis Club
Jaclyn Yeo	Oberon Hockey Club
Ben Boss-Walker	Little Athletics / Oberon United Football Club (From 5:05pm)
Chris Schumacher	Oberon Council, Technical Services Director
Donah Foley	Oberon Council, Technical Services Administration Assistant

1. APOLOGIES

Raeleine Eiler, Oberon Little Athletics
Peter Lowe, Oberon Tennis Club
Clr Mick McKechnie, Oberon Council
Gary Wallace, Oberon Council

2. DECLARATIONS OF INTEREST

Nil

3. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

Minutes of the previous Oberon Sports Facilities Committee meeting held on Wednesday 11 May 2022 were received and moved by Ian Christie-Johnston and seconded by Clr Clive McCarthy.

4. FORMAL ENDORSEMENT - Spiro Kavalieros was welcomed as a committee member of the Oberon Sports Facility Committee representing Oberon Tigers Junior Rugby League.

Moved: Clr Clive McCarthy

Seconded: Ian Christie-Johnson

5. OBERON RUGBY LEAGUE CLUB – INTERNAL ROADS - The bitumen carpark surface issues had been delayed. Chris Schumacher advised that due to recent ongoing weather the surface issues had not been actioned, pothole repairs will be followed up as resourcing permits. Staff did hand fill many potholes on the unsealed access road around the No.1 Rugby League Field across to the club house. A grader was not used due to the very wet weather as it would have created more damage and possibly made the road impassable. Internal road surface issue to remain as an action item.

6. OBERON INDOOR SPORTS FACILITY - The existing timber retaining wall along the eastern boundary requires review and attention. Chris Schumacher advised that the retaining wall will be reviewed as resourcing becomes available Council will make an assessment and necessary repairs as required. Council staff will continue to monitor and remain in touch with Peter Lowe. Sally Parrington advised that current issue with the existing vehicle parking wheel stop barriers being too close to the wall of the Oberon Indoor Sports Facility. Chris Schumacher advised he will review and consider moving or placing a bollard for protection of the building wall. Vehicle Parking Wheel Stops to remain as an action item.

7. OBERON INDOOR SPORTS FACILITY - Sally Parrington advised of concerns regarding water on occasions entering the Oberon Indoor Sports Facility from the western end of the

OBERON COUNCIL – OBERON SPORTS FACILITIES COMMITTEE

building. Chris Schumacher advised that a review of this concern will be undertaken to determine the problem and recommend repairs as required. Minor Internal leak down the wall in the foyer area between the tennis court section of the building. Matter will be investigated and determined for resolve.

- 8. OBERON INDOOR SPORTS FACILITY**, Sally Parrington advised of drainage issues relating to the building downpipes. Concerns have been raised on the western side of the building where water will spill from pipes in disrepair either partially blocked or have become brittle and broken. Request review of drainage downpipes around the facility by Council.

9. ACTION ITEMS

OSFC 10 August 2022		
ITEM	ACTION	COMPLETED/UNCOMPLETED
<p>Recreation Ground of the grandstand project</p> <p>Note: Concerns have been raised in regard to the Grandstand opening requiring further wind protection. Southern side requires a barrier to be closed in for further wind protection as concerns have been raised.</p>	TS Director	<p>Investigation/Review to take place and report on outcome/actions.</p> <p>The stage 2 metal fabrication has seen purling's placed onto the rear of the Grandstand to stop the wind drafts. Clear sheeting on the rear of the structure has been put in place.</p> <p>Stage 2 complete.</p> <p align="right">Matter complete</p> <p>Handrails are being fabricated for the grandstand to assist patron movement using this facility.</p> <p align="right">Matter Ongoing</p>
No 2 League field – work is required on some areas as the ground has subsided by 1 foot	TS Director	<p>Investigation to be undertaken and report on outcome/actions.</p> <p>Matter ongoing, work will be required to be undertaken in Spring. Subject to favourable weather September/October being the opportune time top fields and get the fields up to standard.</p> <p align="right">Matter Ongoing</p>
Lighting at Oberon Recreation Ground. Request for blown bulbs to be replaced prior to night training commencing and lights are turned on earlier for night training sessions.	TS Director	<p>Contact local electrical service to seek costings to replace blown bulbs. Investigate the requirement of turning lights on earlier if required once new bulbs have been replaced.</p> <p>Response received from the local electrician current Mercury Vapour bulbs are no longer available, waiting on a quotation to replace all current globes with LED lighting.</p> <p>Electrician engaged to secure new</p>

		LED lighting equipment and install upon arrival, expected September 2022. Matter ongoing
Electrical issues at the Leagues Club. Main Switch at club requiring repairs/replacement due to vermin damage and age.	TS Director	Repairs have been undertaken by local electrician to fix the score board and electrical conduit damage. Repairs have been carried out Matter complete

10. GENERAL BUSINESS

Sally Parrington advised of maintenance issues at the Oberon Sports Complex courts. Gutters have become detached, and assistance is requested by council to address if possible. Top gutter has become detached. Lichen and moss is growing on the external walls, and they will require cleaning. Chris Schumacher advised that a contractor with an elevated platform would need to be engaged to assist along with high pressure cleaning equipment This would best be completed during late Spring/Summer 2022.

Sally Parrington advised that there is graffiti on the southern and front walls, Chris Schumacher advised the only way to remove may be to paint over it. Matter will be reviewed, and action taken as required to try remove or repaint.

Turf on the inside door is where the water is coming in. Requires a shovel and rake to remove from the wall where weed growth is occurring.

Chris Schumacher advised that the issue of cobwebs within the Sports complex are a lease issue, however it has been noted due to the heights Council staff will review and action.

Spiro Kavalieros advised that the main unsealed road around the football field has large potholes and requires work. Chris Schumacher advised that the short-term fix is hand fill with gravel and come September/October Council will despatch the grader to grade the road.

Spiro Kavalieros advised that they are using a band aid approach on the sporting field until a decision is made regarding the new sporting complex. Chris Schumacher advised that the plans are going through concept approval at this time.

Neil O’Grady provided submissions to Council for the Community Sporting Complex, including a proposal with recommendations. Recently he spoke with the Planning Department and the recommendations provide a better fit for purpose for the longer term. Chris Schumacher advised the recommendations will be taken into consultation with the working group.

Action: Cllr Trembath to follow up what the next steps are.

Cllr McCarthy advised he point of view on the Community Sporting Complex and discussion have been had in other meetings. In principal approval is can it work on that site, yes it can.

Chris Schumacher advised the timeline for the Community Sporting Complex is being worked through currently.

Action: Cllr Trembath to invite JRPP to the next Oberon Sports Facilities Committee meeting.

Cllr McCarthy will request that Council fund the lights for the No. 1 football field at the Leagues Club.

Action: Spiro Kavalieros to provide the specifics to Chris Schumacher.

The Leagues Club dressing sheds – a previous Council allocation to upgrade the dressing shed was provided and it is estimated that \$11,000 remains unspent, Cllr Trembath to investigate the balance of the grant funding. Neil O’Grady to provide previous invoices to Council to confirm what work has been carried out.

Action: Cllr Trembath to investigate the estimated balance of the \$11,000 that had been allocated.

Action: Neil O’Grady to compile and reforward previous invoices to Council.

Spiro Kavalieros has been approached by the AMSAG Car Club; they are having trouble with some aspects of the Rally with Council. Chris Schumacher advised of the need to ensure their application accurately addressed all event criteria to the standard required. AMSAG need to understand the notification process and the requirement to provide requested documents in which they have been advised.

11. NEXT MEETING DATE AND MEETING CLOSED

The next meeting of the Oberon Sports Facilities Committee will be held on Wednesday, 16 November 2022 commencing at 4.30pm. Location TBA.

The meeting closed at 5:30pm.

12.06 TRAFFIC ADVISORY LOCAL COMMITTEE MEETING

File: S:/Governance/Meeting/TALC

Author: Chris Schumacher, Technical Services Director

Summary

Minutes of the Traffic Advisory Local Committee Meeting held on 11 August 2022 are submitted for Council's information.

Recommendation:

That Council receive report 12.06 as information.

Comment

Minutes of the Traffic Advisory Local Committee Meeting held on 11 August 2022 FOLLOW.

Items discussed in the Traffic Advisory Local Committee Meeting are recommended for endorsement to Council are in summary below and full details available in the Minutes:

- Recommendation for the Oberon Street Festival event to proceed if grants funding is approved.
- Recommendation that a No stopping sign be installed on the norther side of Oberon Street, adjacent to the Military Museum.
- Recommendation that the line marking trial for Ross to Fleming Street be carried out in October 2022 to allow for the drying of paint. It is recommended that an audit be carried out on Oberon Street signage to confirm all signs are up to date.
- Recommendation that Crete Street and Carrington Avenue Give way signs be replaced with Stop signs.
- Wayde Hazelton TfNSW advised that the request to move the Black Springs village 50kpa speed sign is in the finalisation process and confirmation will be sent to Oberon Council.
- Wayde Hazelton TfNSW advised that TfNSW will inform Oberon Council of the proposal of the 40kpa HPA zone prior to the next TALC meeting.
- Chris Schumacher advised that a draft design for the Dudley Street pedestrian crossing (Adjacent to Oberon Public School) will be available at the next TALC meeting.
- Tom Worley TfNSW is to conduct an assessment of the illegal parking and U-turns occurring at the Oberon Public School bus Zone with the report to be made available at the next TALC meeting.
- Chris Schumacher will conduct a review of the current Road closure signage location around the LGA.

The next meeting of the Traffic Advisory Local Committee will be held on Thursday 10 November 2022, commencing at 9.30am.

The Meeting was held on Thursday 11 August 2022, in the Council Chambers, 137 – 139 Oberon Street, Oberon and via Zoom.

The Meeting commenced at 9.32am.

ATTENDANCE

Chris Schumacher	Oberon Council Member, Director of Technical Services (Chair)
Clr Ian Tucker	Oberon Council Member - delegate
Tim Charge	Representative for the Hon Paul Toole MP
Wayde Hazelton	Transport for New South Wales, Parkes
Tom Worley	Transport for New South Wales
SGT Colin Sheil	NSW Police Force
Mathew Webb	Community Services Director (Guest)
Donah Foley	Technical Services Administration Assistant

1. APOLOGIES

Gary Wallace, Mayor Mark Kellam and Clr Clive McCarthy.

2. DECLARATIONS OF INTEREST

Nil

3. CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Traffic Advisory Local Committee meeting held on 12 May 2022 were received and noted.

Moved: Tim Charge
Seconded: Clr Ian Tucker

Matters Arising: Correct Colin Shiels first name from Craig to Colin.

4. Oberon Street Festival

Mathew Webb advised that the Oberon Street Festival event coordinated through Council Section 355 Community Services Committee. The event is a one day of 3-day festival concept obtained through grant funding, Council are currently awaiting notification of the grant approval. The Oberon Street Festival with the traffic plan, ROL and draft event plan having been provided to the TALC. The event is an afternoon/evening event with the closure of Oberon Street. There will be market stalls, entertainment, a parade of different Community groups, Historic car display and Illumination of heritage buildings. The Event will celebrate the end of year and bring the community back together post Covid. Council's role is as the Event organiser through the 355 Committee. Traffic plan and ROL has been undertaken by contractors to ensure the Event can move forward with planning on confirmation of grant approval. The event is a walk-in style event, aimed at all families and is not a ticketed.

Chris Schumacher discussed the Road Occupancy Licence (RO)L and Traffic Management Plan and advised of the requirement to notify emergency services of the event.

Nil issues or concerns with the Oberon Street Festival in accordance with the approval By TfNSW of the ROL.

Moved: Ian Tucker
Seconded: Wayde Hazelton

Recommendation to Council:

That the Oberon Street Festival event proceed if grants funding is approved.

5. Stop Sign – Snap Send Solve. Corner of Oberon Street and Dudley Street.

Clr Tucker stated that the wording is incorrect on the Notice of Meeting Agenda document. Clr Tucker clarified that in the agenda that the original snap send solve was concerned with the lack of no stopping signs on Oberon Street.

Colin Sheil advised that the standard distance at Pedestrian Crossings on advance is 20m on the approach and 10m on departure side.

No stopping sign to be installed on the northern side of Oberon Street at the pedestrian crossing in accordance with the distance requirements.

Chris Schumacher to confirm if there is a No stopping sign installed in Dudley Street on Military Museum side.

Moved: Ian Tucker IAW the standard distances include all side streets no stopping signs
Seconded: Wayde Hazelton

Recommendation to Council:

That a No stopping sign be installed on the northern side of Oberon Street, adjacent to the Military Museum, should there be none in existence.

6. Request to extend 50kph zone signage Abercrombie Road – Black Springs

Wayde Hazelton, TfNSW has advised that the revised speed zone on the Goulburn approach would be recommended to extended approximately 100m further due to location being a visually impaired by a crest in the road. Wayde Hazelton advised that the request is in the process of finalisation with TfNSW who will write to Council once finalised. Matter ongoing.

7. Line Marking Trial – Oberon Street

Council to report on results of the line marking trial and provide updates on the weekly assessments of the trial.

Chris Schumacher advised as per the original resolution Works Committee 12 October 2021, Item 2. a further report was provided to Oberon Council for its determination. Council have elected to adopt and extend the line marking trial on Oberon Street.

The report to Council for determination, resolved to extend the trial from Ross to Fleming Street, both sides. The works cannot be done until warmer weather to allow drying of paint due to winter, it is anticipated that work will be undertaken early October 2022.

Clr Tucker was absent from the 07 June 2022 Works Committee Meeting, however advised he had no issue with the marking of the parking bays along Oberon Street. The only concern raised is to ensure the correct procedures are followed. Suggested that if the Traffic Committee is in favour to put the lines in to have a recommendation from today's meeting.

Chris Schumacher advised that TfNSW are in support of Councils determination to line mark car park spaces in Oberon Street.

Colin Shiel advised he had no issues.

Clr Tucker requested parking signs on Oberon Street be audited to confirm all signs are up to date.

Moved: Clr Tucker
Second: Colin Sheil

Recommendation to Council:

That an audit be carried out on Oberon Street signage and replacements installed if required.

8. Stop sign Crete Street and Carrington Avenue replacement with Give way sign.

For review/discussion at TALC meeting.

Clr Tucker confirmed the signage is replacing the existing Give way sign with a Stop sign. Sight lines are obscured by vegetation and are not sufficient and needs to be a Stop sign.

Wayde Hazelton advised to save confusion place Stop signs on both sides also due to sight distance.

Moved: Colin Shiel
Second: Wayde Hazelton

Recommendation to Council:

That Crete and Carrington Avenue Give way signs both be replaced with Stop signs.

9. High Pedestrian Activity (HPA) - Proposed 40kph Pedestrian zone, Oberon Street

Provide update on investigation of a 40kph pedestrian zone in the Oberon CBD and surrounding Streets.

Chris Schumacher wrote to TfNSW 02 June 2022 seeking further clarification. Once determined, TfNSW will inform Oberon Council of the identified proposal and a further report be presented to the next available TALC Committee for further discussion and recommendation to Council for its consideration.

Matter ongoing.

10. Pedestrian Crossing – Dudley Street adjacent to Oberon Public School

Matter deferred to this meeting; Chris Schumacher provided an update of the reply to the requester.

Funding adopted in the 2022/2023 Operational Plan to implement 2 x kerb blisters and central median islands to assist pedestrian movements across both the north and south sides of Dudley Street intersection with Dart Street, Oberon.

Chris Schumacher advised no design work had yet been undertaken. Funding of \$20,000 is available in the current 2022/2023 Operational Plan.

Chris Schumacher advised due to resourcing he would aim to have a draft design for the next TALC meeting.

Matter ongoing.

Moved: Tim Charge
 Seconded: Wayde Hazelton

11. NHVR applications received update

Chris Schumacher provided the following. Five applications received during the last three months. Predominately renewal applications. Predominantly Sydney companies, fuel deliveries to Oberon and transport companies travelling to Oberon Quarries via Duckmaloi, Titania and Edith Roads.

A number of pending applications have been received.

Clr Tucker requested to provide an update of new applications received which are over dimension for routes primarily associated with local Council roads which are not currently approved.

Matter ongoing.

12. ACTION ITEMS

TALC		
ITEM	ACTION	COMPLETED/UNCOMPLETED
Request to move a 50km road speed sign a further 100 metres on the eastern side from Black Springs village	TfNSW	TfNSW has advised that the sign would be placed more than 100m away due to suggested site being a visually impaired location. Wayde Hazelton advised that the request is in the process of finalisation with TfNSW who will write to Council once finalised. Matter Ongoing
Line Marking Trial - Oberon Street	Oberon Council	Further report back to Council for determination, resolved to extend the trial from Ross to Fleming Streets. Waiting for favourable weather anticipated to be undertaken early October 2022. That an audit be carried out on Oberon Street signage and replacements installed if required. Matter Ongoing
Stop sign Crete Street and Carrington Avenue replacement with Give way sign.	Oberon Council	Replace Crete and Carrington Avenue existing Give way signs with Stop signs both sides. Matter Ongoing
HPA 40kph Pedestrian zone – Oberon Street	TfNSW	TfNSW to inform Oberon Council of the identified proposal and a further report be put before the next available TALC Committee for further discussion and recommendation to Council for its consideration. Matter Ongoing

Pedestrian crossing – Dudley Street adjacent to Oberon Public School	Oberon Council	Chris Schumacher to provide a draft design for the next TALC meeting November 2022. Matter Ongoing
NHVR applications received update	Oberon Council	Five applications received, currently have a number of pending applications. Matter Ongoing
Illegal parking Oberon Public School	TfNSW	Tom Worley TfNSW to conduct assessment of the illegal parking and U-turns at the bus zone. Report to be made available at the next TALC meeting November 2022. Matter Ongoing
Upgrade to Road Closure signs	Oberon Council	Conduct a review of the current Road closure signs located around the LGA. Matter Ongoing

13. GENERAL BUSINESS

Tom Worley, TfNSW advised he has been contacted by Oberon High School regarding parking in the bus zone area, need insight into previous agreement stated by the principle of placing a traffic island in Ross Street. Chris Schumacher advised there was no previous agreement.

Wayde Hazelton TfNSW and Chris Schumacher spoke to a resident who raised a request for a pedestrian crossing. Summary of outcome was not to support a pedestrian crossing as the regulatory requirements could not be achieved. An alternate solution may be like the Dart Street divider to stop illegal traffic movement of vehicles conducting U-Turns.

Tim Charge requested that Council review the potential need for upgrading the road closure signs for Abercrombie Road (Just outside of town) as the signs are not very prominent and needs to be upgraded. Chris Schumacher advised that staff will be reviewing all signs, this will include a review and placement of signs Edith and Shooters Hill Roads.

Tim Charge requested an update of the road repairs on the Jenolan Caves Road, Hampton. Chris Schumacher advised that the latest updates from TfNSW could be found on their website. TfNSW are currently finalising the geotechnical slope stabilisation design and anticipate construction work to commence September/October 2022

14. NEXT MEETING DATE – THURSDAY, 10 NOVEMBER 2022.

The next Traffic Advisory Local Committee meeting will be held Thursday, 10 Nov 2022 commencing 09:30am.

The meeting closed at 10.09am.

13. REPORTS FOR DECISION

13.01 FULL OR PARTIAL STABILISATION SERVICES TENDER 2022/8

File No: Roads

Author: Chris Schumacher, Technical Services Director & Ifty Shajib, Infrastructure & Projects Engineer

Summary

This report seeks Councils endorsement to proceed with calling of Open Tenders for both Full-service Stabilisation with final grading trimming and/or Partial Stabilisation Services for the period of 2 years, from 1 November 2022 to 31 October 2024 to assist in the delivery of the Capital, Maintenance, Natural Disaster Recovery and RMCC works with TfNSW.

It is recommended that the Open Tendering method be engaged in accordance with the requirements of Clause 166 of the Local Government Regulation 2005.

Recommendation:

That:

1. Nominate the Open Tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 seeking rates for both Full-Service and/or Partial Stabilisation Service options for the period of 2 years, from 1 November 2022 to 31 October 2024 to assist in the delivery of these works in accordance with tender T2022/8.
2. Upon completion of the mandatory 21-day tender period, a further informative report will be provided to Council for tender determination.

Comment

It is proposed to seek Request for Tender (RFT) submissions for both Full-service Stabilisation with final grading trimming and/or Partial Stabilisation Services to assist Council in the delivery of the Capital, Maintenance, Natural Disaster Recovery and RMCC works with TfNSW.

Council significantly needs stabilisation contractors forecasting high demand of upcoming projects consisting of Fixing Local Roads, Regional Road "Repair Program 2022-23, Natural Disaster Recovery works throughout local, regional roads and carrying out agreed maintenance works under RMCC program with TfNSW.

The approach of pavement stabilisation is based upon geotechnical assessments of gravel conditions and findings indicate most of the gravel especially in the western part of the LGA is of a lower strength quality. It is considered by geotech treatment of the road base materials by application of a stabilised binder additive, combined with additional local gravel is often the most effective and economical approach for such a large road upgrade projects.

Council's Engineering department has across several years adopted stabilisation as pavement treatment method subject to geotechnical pavement testing and design to repair existing pavement deformation, surface cracking, rutting, potholing which will maximize Council's road asset's performance and serviceability.

It is anticipated that carrying out full or partial service stabilisation with final grading trimming with supplier binder additives only, most often will exceed the Local Government Tendering threshold of \$250,000 on larger road rehabilitation projects.

It is suggested that as part of the tender specification the following options be called for as follows:

- Full Stabilisation Service - including graders, rollers, multi-tyre and water cart.
- Part Stabilisation Service, allowing for all other interested and capable contractors to offer individual pricing for wet Plant Hire, inclusive of outlining their capability and experience information relative to road stabilisation and final trim work.

An optioned approach will allow the assessment panel a degree of flexibility in assessing the best economical approach and outcome in its recommendation to Council.

Council's delivery plan for the 2022/2023 financial year is quite extensive and it is anticipated that external contractor resourcing will be required to assist in the delivery of a project/s.

Council has three (3) large graders within the heavy plant fleet, all of which will be engaged across the following 2022/2023 delivery program.

Capital Works:

1. Flood Damage Repair Works – Grading of unsealed roads including gravel re-sheeting.
2. Natural Disaster Recovery Works- Abercrombie Road.
3. Roads to Recovery Projects – Wilson Drive, Swells Creek Road, Abercrombie Road, Sewell's Creek.
4. Environmental Affected Roads Program – Phills Falls, Artie's Road, Carlwood Road, Snake Valley, Bloom Hill, Dart Street.
5. REPAIR Project (TfNSW) – Abercrombie Road.
6. Fixing Local Roads Round 3 – Arkstone Road.
7. TfNSW RMCC Maintenance Works O'Connell & Duckmaloi Roads – Heavy Patch Repair.

Maintenance Works:

1. Maintenance grading of Councils unsealed road network
2. Gravel Re-sheeting of local rural unsealed roads

Given the above information provided, it is recommended that tenders be called for consideration to assist complementing the 2022/2023 competing delivery of works.

In accordance with tendering procedures Council must determine the method of tender as prescribed by Clause 166 of the Local Government Regulation 2005, as detailed below.

Clause 166 infers that: Council must decide whether tenders are to be by open tendering or selective tendering.

Whenever a council is required by section 55 of the Act to invite tenders before entering a contract, the council must decide which of the following tendering methods is to be used:

- (a) The open tendering method by which tenders for the proposed contract are invited by public advertisement,
- (b) The selective tendering method by which invitations to tender for a particular proposed contract are made following a public advertisement asking for expressions of interest,

13.02 DEVELOPMENT APPLICATION 10.2022.44.1 – ADDITION TO DWELLING AT 32 BLIGH STREET, OBERON

File No: P08-32

Author: Damian O'Shannassy Planning and Development Director & Mark Hitchenson, Town Planner

Summary

Council has received a Development Application (10.2022.44.1) for alterations and additions to a dwelling at 32 Bligh Street, Oberon. The proposal is for the construction of a 2.67 x 3.6m addition to a covered pool area attached to an existing dwelling. The addition will contain a shower, toilet and vanity.

At the Ordinary Meeting of Council held on 16 August 2022, the application was withdrawn prior to consideration so that the application could be renotified. The application was renotified as requested, with no submissions received.

Key Issue

The proposed addition does not comply with the building height plane requirement of the Oberon Development Control Plan 2001. The development application has been notified to adjoining landowners with no submissions received. The boundary to which the non-compliance applies is the eastern boundary. The adjoining land contains a dwelling. The extent of the non-compliance is small and for a small length of the site boundary and will not have any significant impact on the amenity of the adjoining residence.

It is considered that the variation can be supported in this instance.

Recommendation:

That:

1. Council vary Part C.5.5 – “Building Height Plane” of its current DCP 2001 in relation to Development Application 10.2022.44.1 for alterations and additions to a dwelling at Lot 4, Section 63 in DP 758805 being known as 32 Bligh Street, Oberon.
2. A division be called in accordance with Section 375A of the Local Government Act 1993.

Comments

Development Application 10.2021.44.1 has been received for alterations and additions to a dwelling at 32 Bligh Street, Oberon within the R1 General Residential Zone.

A variation to DCP 2001 is sought in relation to Part C.5.5

Part C.5.5 – “Building Height Plane” associated to Residential Development requires:

“Residential development will not significantly:

(a) Increase the overshadowing of adjoining properties;

(b) Reduce the level of privacy enjoyed by adjoining properties; or

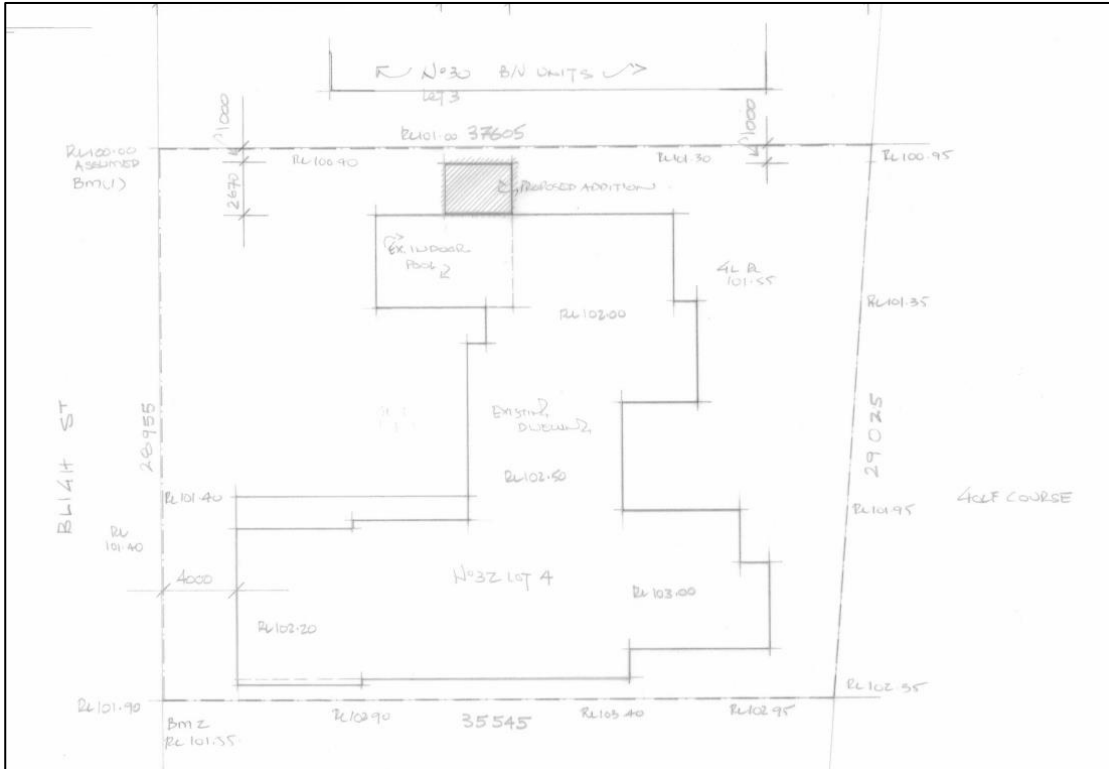
(c) Affect the amenity of the Rural village

Obstruct views from adjacent existing buildings, and that the occupants of the building or buildings will enjoy the optimum use of winter sunlight

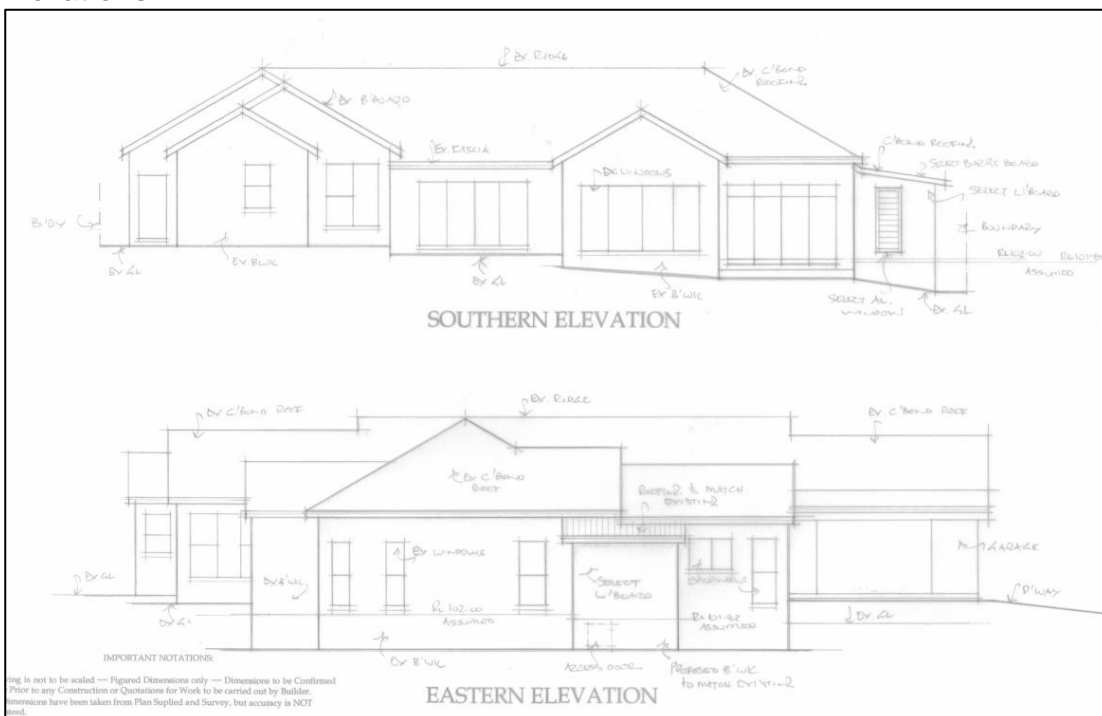
The addition is proposed to have a wall height of 4.05m to provide a floor level that matches the existing dwelling which is raised above the ground level. With a setback to the eastern boundary of 1m, the wall height results in a non-compliance with the building height plane. The building height plane control is proposed to be varied by 66%.

The proposed site plan and elevations are provided below:

Site Plan



Elevations



It is considered that the variation can be supported in this instance as:

- the addition is not overly sized and is designed in keeping with the existing dwelling on the site
- the extent of the non-compliance in terms of the length of the side boundary is small
- the addition will not result in significant additional overshadowing of the adjoining residential property
- the addition will cause no privacy impacts
- the addition will not detrimentally affect the amenity of the residential area, and
- the addition will not have any significant impacts on views.

The development application was notified and no submissions were received.

Photos of the site are provided below.



View of location of proposed addition from rear of dwelling (addition to be located where shed is currently located)



View of adjoining property across from location of proposed addition



View of location of proposed addition from front of dwelling (addition to be located where water tank is currently located)

13.03 OBERON RENEWABLE ENERGY ACTION PLAN

File No: Governance/Energy

Author: Gary Wallace, General Manager

Summary

100% Renewables was engaged by Central NSW Joint Organisation (CNSWJO), acting through the NSW Department of Planning, Industry and Environment (DPIE) to develop a Renewable Energy Action Plan (REAP) to enable Oberon Council to identify and prioritise opportunities that will help it to cost-effectively increase the amount of renewable energy at its facilities and lower energy demand.

This report seeks Council's endorsement of the draft plan as prepared by 100% Renewables on behalf of Council.

Recommendation:

That Council endorse the Renewable Energy Action Plan undertaken by 100% Renewables and use the document for future renewable initiatives.

Comment ATTACHED to this report is the draft Renewable Energy Action Plan (REAP) for Council consideration.

100% Renewables was engaged by Central NSW Joint Organisation (CNSWJO), acting through the NSW Department of Planning, Industry and Environment (DPIE) to develop a Renewable Energy Action Plan (REAP) to enable Oberon Council to identify and prioritise opportunities that will help it to cost-effectively increase the amount of renewable energy at its facilities and lower energy demand.

Strategy and Targets

This Renewable Energy Action Plan outlines the approach for Council along with CNSWJO to work progressively on implementing renewable energy and energy efficiency projects over several years. This energy plan is based on cost-effective and commercially available technologies and solutions that can position Oberon Council as a leader in sustainability through its emissions reduction actions. Given the identified and assessed potential, the following targets can be progressed by Council in the future:

- Oberon Council has recently set a target to source at least 50% of Council's total electricity from renewable energy, from the next electricity contract commencing from January 2023. The Department of Planning, Industry and Environment has agreed to fund 50% of third-party procurement advice on the 2023 electricity contract which will include consideration of a 50% renewable energy PPA for Council.
- Furthermore, by 2030 (or earlier) Council can aim to source 100% of grid-delivered electricity from renewables where cost-effective and incurring no added risk to Council. This can be delivered via both renewable energy power purchasing and the implementation of onsite solar and battery storage.
- Reduce energy-related greenhouse gas emissions by 70% by 2030, consistent with achieving 100% renewables for electricity. The balance of emissions is related to transport and diesel used by large vehicles and plant.

Assisted by the new NSW Government's \$490m package for EVs, it will likely be feasible to switch to electric vehicles for passenger cars and LCVs by 2030. Other electric vehicle opportunities for larger fleet items are emerging as well, and Council's active interest in EV and other low emissions transport will position it well for future upgrade opportunities.

Drivers for the development of the REAP are numerous and include:

- The REAP builds on past and continuing work by Council to improve energy efficiency and implement renewables and puts a framework around future actions that can drive further savings.
- The REAP complements action by the Oberon community. Some 23.3% of dwellings in the Oberon LGA have installed solar PV as of May 2021. In addition to 581 residential systems, there have been 51 installations of 10-100kW in capacity, which tend to be commercial-scale systems, and two installations greater than 100kW. The total installed capacity is 5,120kW.
- Efficiency and renewable energy are cost-effective and deliver high returns for invested funds.
- Many local Councils around NSW and across Australia have taken leading positions to reduce their own emissions and act as leaders for their communities

Financial analysis summary

A number of energy efficiency and behind-the-meter solar PV opportunities have been costed at a high level for this strategy. This estimates a maximum cost of ~\$1.25 million for short, medium and long term actions, with annual cost savings based on current rates of around \$173,216. Overall, this represents a payback of 7.2 years. These estimates exclude costs and benefits for efficiency and renewables on new capital works projects such as the planned sports complex and community Hub.

Solar PV projects are relatively easy targets that can reduce Council's electricity use. 100% Renewables have evaluated them based on Council's priority ranking and split them into recommended minimum solar PV and maximum solar plus battery storage solutions that Council could invest in over the longer term to drive grid energy use down and cost savings for Council. This can be achieved through a number of processes, including:

- Minimum solar PV – these are short and medium term opportunities at selected sites where solar PV offers a cost effective solution to reduce energy costs. These investments would generate 355MWh of electricity per annum (with 93MWh exported back to the grid). The estimated total investment is \$270,008, with forecast annual savings of \$73,751 for a simple payback of 3.6 years.
- Maximum solar PV – 100% Renewables have developed estimates of the maximum solar PV and battery storage solutions that could be developed at Council's sites. Higher costs for batteries mean that these are seen as longer term solutions. Implementing all short, medium and long term opportunities would generate 601MWh of electricity (with 170MWh exported back to the grid). The estimated total investment for solar PV and storage is \$925,158. These investments would have an annual savings of \$118,575 and would pay itself back in 7.8 years at current prices for these technologies.
- Energy efficiency project, including lighting upgrades, can reduce Council's electricity use by 272MWh per annum, predominantly from upgrading streetlights to LED technology. 100% Renewables have estimated the total cost of these projects to be \$326,093 and annual savings to Council of \$54,640. These projects would pay for themselves in 5.9 years. (This project has already been undertaken by Council)

100% Renewables have also investigated a small number of renewable energy opportunities associated with planned capital works projects. The sites we have investigated are:

- Landfill
- New community centre
- Planned sports centre
- Oberon Council has a few sites that could potentially be suitable to host community and/or mid-scale solar projects in future, including at the (future) capped landfill, as well as at the Oberon Tennis Club.

In order to make deeper cuts in Council's energy related greenhouse gas emissions, Council is currently considering a renewable energy power purchase agreement (PPA, via CNSWJO procurement process) and can start to electrify its fleet, beginning with smaller passenger vehicles and utes over the next decade. Reducing usage of diesel for road plant and heavy fleet is challenging in the short to medium term.

Renewable Energy Action Plan for Oberon Council

Focused on energy consumption, the Renewable Energy Action Plan for Oberon Council comprises of three main elements organised into short, medium and long term plans tabulated below:

1. Onsite energy efficiency and renewable energy
2. Renewable electricity purchasing, and
3. Sustainable transport energy

100% Renewables developed the energy efficiency and renewable energy opportunities based on our engagement with Council and site visits, encompassing the largest energy users in Council.

These assets accounted for 92% of the electricity use in Council. Furthermore, 100% Renewables have considered any future renovations or upgrades to Council's assets that may alter the current energy demand. 100% Renewables have also investigated battery storage opportunities for large energy users as requested by Council.

The outcome from this assessment of opportunities includes:

- 33 actions to improve efficiency and install renewable energy (and later on battery storage) across 16 sites plus streetlights.
- Identified actions in the short, medium and long term that will help Council to engage with, develop and implement opportunities for renewable energy purchasing and sustainable transport.

It is considered that the Renewable Energy Action plan is the next step in Council developing a strategic plan for long term renewable energy initiatives.

13.04 COMMUNITY HUB UPDATE

File No: S:/Governance/Hub

Author: Mathew Webb, Corporate Services Director

Summary

Central West Project Management (CWPM) is project managing the construction of the Hub facility on behalf of Council. This report provides an update and seeks Councils consideration of a proposed amendment to the project.

Recommendation

That Council:

1. Note the updated progress report provided by Central West Project Management.
2. Approve the removal of the proposed CTC internal wall within the Library precinct of the HUB facility for the reasons outlined within the report.

Comment

FOLLOWING is an update from CWPM (Councils Project Managers for the HUB development) outlining the progress of the development. Changes to the development are discussed below for Council information and resolution.

NORTHERN WALL – DART STREET

Of note for Council information is a change in the northern façade of the development (being the Dart Street northern wall) that was to be retained as part of the original build. Following review of the Northern Elevation (Dart St) of the Library building with the contractor it was determined that the wall was not structurally sound and would pose a safety concern to the site.

The photos below indicate some of the issues observed:

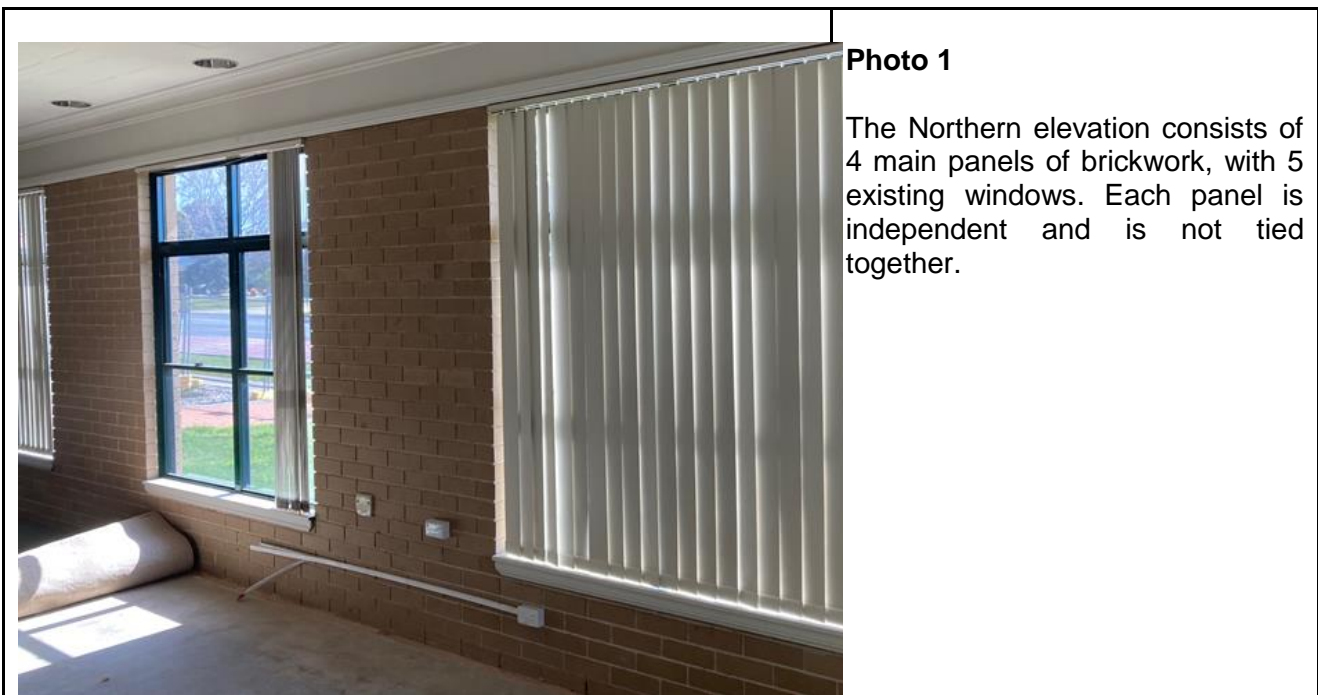


Photo 1

The Northern elevation consists of 4 main panels of brickwork, with 5 existing windows. Each panel is independent and is not tied together.



Photo 2

The bricks are a panel with the head of the window closed by a timber infill panel and a timber lintel installed to carry the overhead trusses. This lack of connection between the panels is problematic and will require bracing and propping with a high potential for failure and or damage during demolition.



Photo 3

The corner detail, both east and west show a toothed arrangement, which would result in an unacceptable finish on the outside elevation and again be vulnerable to damage.

This is due to nature of the connection and the likelihood of damage when removing the toothed brickwork.

Due to this process the whole panel would be likely to fail.

The Contractor also engaged a local Structural Engineer to review the wall.

From: Stuart <stuart@dileigh.com.au>
Sent: Friday, 19 August 2022 1:42 PM
To: Lewis Bone <lbone@edgece.com>
Subject: RE: Inspection of Existing Masonry Wall and Slabs During Demolition

G'day Lewis,

To save on spamming multiple emails, I have uploaded photos from today's visit to the following dropbox link <https://www.dropbox.com/sh/8qv42zih64hrwhl/AAA-tOvVO8hBLSrNpgOY1eNSa?dl=0>

In undertaking demolition works, it has been identified that the brickwork wall sections between windows are not tied (other than presumably a top plate), with instead infill timber frames above the existing windows.

The builder's concern is the ability to retain the sections of brick wall undamaged during demolition and construction. As such, two primary proposals were discussed at site, being:

- Retention of the brickwork with installation of temporary propping to each face (requiring temp footings/blocks outside, walers, braces, fixing back to slab, etc)
- Demolition of the brickwork and rebuilding as new construction.

In retaining the brickwork and adding further courses, there was also potential issue with matching the brick unit colour and the unknown condition/presence of existing cavity top plate tiedown for reutilisation in the new works. There is risk of wall damage being incurred during demolition of the roof, glazing and adjacent building aspects. Even with the retention and propping of the brickwork, if damage is incurred during subsequent construction activities then it's a potential "back to square one" type situation.

The existing slab appears in decent condition, with no indicative signs of building movement or slab stresses.

The brickwork DPC steps 2/3 of the way along the outer skin. It's uncertain if this is mirrored on the inner skin.

For the sake of establishing the financial implications of each option for presentation to the client, the builder is seeking a temporary prop/brace design for pricing and comparison, should this be amenable for provision. I shall leave that for your further liaison with the necessary parties.

Should you require any further information or assistance, please don't hesitate to contact me.

Regards,

STUART GRALLELIS *Senior Structural Engineer RPEQ, MIEAustNER, BEng. (Civil Structural)*

P 02 5318 2060
M 0423 628 233

Bathurst | Biloela | Yeppoon
People Focused for Professional Outcomes
www.dileigh.com.au

DILEIGH
CONSULTING ENGINEERS PTY LTD



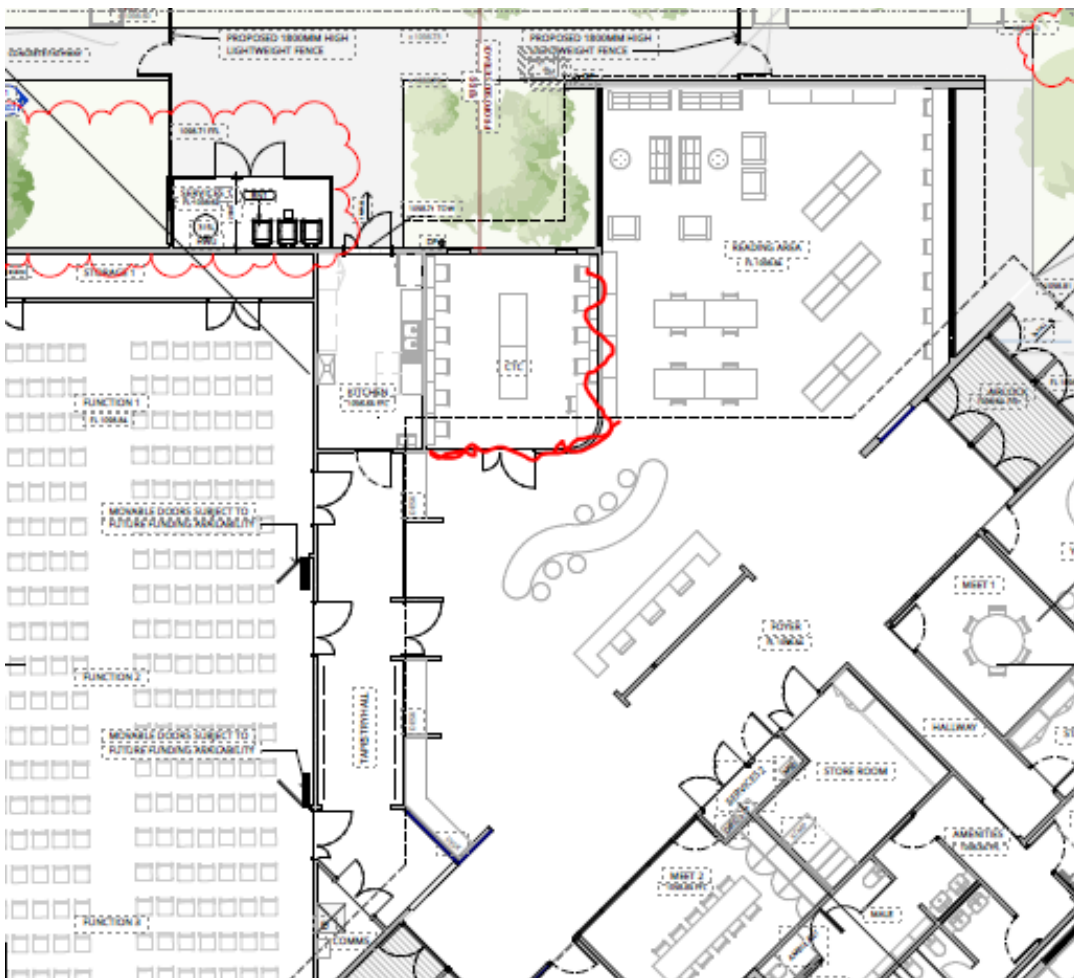
As a result of the report provided to the HUB Executive Group a unanimous decision was made to remove the northern wall as proposed by builder, project manager and consultant engineer. It is noted that the change has no effect on the budget for the development.

CTC PROPOSED AMENDMENTS

A further assessment of the current placement of the CTC within the Community Hub design has been undertaken by the HUB Executive Group. While the CTC plays an important role in the community, the CTC space is currently used for approximately two hours a week to present technology classes to a small number of people. Class attendance each month generally is 3 – 4 people, totalling around 70 – 80 each year. CTC space is also available for hire by the community and external stakeholders, although hiring numbers are small.

Recent relocations of the CTC has highlighted the ability for this service to operate in a mobile manner, with this service able to be operated out of standard meeting room facilities. Therefore, noting the opportunity for the CTC to use existing meeting room space in the HUB design, Robert Hooper centre and or other Council facilities, the Executive Group are proposing to better utilise this space by removal of the internal wall as shown below.

It must be further noted that under the current scenario the CTC will only be operational within the operating hours of the library as the space will be closed off when the library is closed. This limits the CTC's operational capacity.



Removing the wall and incorporating that area back into the library will enable collection growth, more flexible seating and meet benchmarks set by the State Library.

A mobile approach to the CTC would allow for this service to be taken to the villages building engagement across the LGA. Current numbers for CTC usage are outlined below.

The statistics from the CTC classes and Troubleshooting are below.

21/22				
	CTC classes		Trouble shooting	
	Classes	Attendees	Classes	Attendees
Jul	4	17	5	14
Aug	1	3	2	6
Sep	0	0	1	4
Oct	2	14	2	6
Nov	1	3	4	11
Dec	2	5	3	5
Jan	1	1	1	1
Feb	1	6	2	3
Mar	1	5	3	5
Apr	0	0	4	8
May	4	13	2	2
Jun	2	8	3	7
TOTAL	19	75	32	72
average per class	3.94		2.25	

20/21				
	CTC classes		Trouble Shooting	
	Classes	Attendees	Classes	Attendees
Jul	3	14	2	5
Aug	0	0	5	23
Sep	0	0	4	10
Oct	0	0	3	5
Nov	0	0	2	7
Dec	0	0	3	7
Jan	0	0	3	8
Feb	1	8	3	5
Mar	6	29	4	6
Apr	1	4	4	8
May	2	7	4	6
Jun	3	8	4	7
TOTAL	14	70	41	97
av per class	4.37		2.36	

Oberon Community Hub Project Report September 2022

Project: Oberon Community Hub
Reporting Date: 14 September 2022
Current Key Activities
Construction Contractor
<ul style="list-style-type: none"> • CWPM continue to attend design meetings with Barpa and their consultants as required • The first stage CC, including demolition, excavation, and construction to slab level was submitted into the Planning Portal on the 4 August 2022 and determined by the Principal Certifying Authority (PCA) on the following day, the 05 August 2022 • Barpa has issued preliminary drawings for architectural, electrical, hydraulics, and civil. CWPM and Council representatives have reviewed and commented • Following the value management of the design to achieve the budget savings, the construction plans are different to the plans lodged with the Development Approval (DA). Barpa has been working on plans for submission as part of a Section 4.55 approval process. (<i>Section 4.55</i> of the Environmental Planning and Assessment Act 1979 allows a development consent to be modified provided it is substantially the same.) Preliminary advice was provided to Council on 10.08.2022 and again on 29.08.2022. The final submission was made through the Planning Portal on 8th September. • Barpa are now on site with a Site Manager and a Project Manager. Barpa have completed the demolition process. All asbestos was removed from site and a clearance certificate obtained before continuing with the full demolition. • The northern wall (along Dart Street) was inspected by a structural engineer after concerns were raised by the Contractor regarding its stability. CWPM advised Council on 24 August as per Attachment A • A second monthly progress claim (covering July and August) has been received by CWPM, with payment assessment issued to Council. • As the Contractor was building up the ground to sub-slab level, 2 soft areas became apparent with ground water being the major cause. The geotechnical consultant attended site and offered a solution which Barpa has followed. This will lead to a claim for time and cost from Barpa. • The length of delay is yet to be finalised. Final proof roll is set for Friday 16/09/2022 • Council has requested that the CTC space be removed, which will increase the general Library area. It is anticipated that the CTC will be developed as a more agile activity within the Hub precinct
Library
<ul style="list-style-type: none"> • The library is in their temporary location at St Barnabas Hall in Queen Street, Oberon. • The Robert Hooper Centre is being utilised for storage of excess library materials. • The existing buildings are now demolished. The container is being used by Barpa through the construction period and will be handed back to Council at the completion of the project.

Oberon Community Hub Project Report September 2022

Project: Oberon Community Hub

Reporting Date: 14 September 2022

Communications

- A concerned citizen reported to Police that the existing library had been broken into and the doors were still open. The site was in the hands of the Contractor at the time and all Council infrastructure had been removed.
- The Deputy Premier and local member Paul Toole attended site during the month.

Authorities

- Review of the requirement for a modified DA has confirmed a Section 4.55 (1A) modification application is required. Council have indicated that there will be a 2 week notification period.
- Section 4.55 lodged through the Planning Portal on Thursday 08.09.2022.
- The existing lots forming the site will be consolidated and a draft Deposited Plan has been prepared. The Deposited Plan Administration Sheet and 88b will be supplied to Council in the month of September 2022.

Project: Oberon Community Hub – Construction

Reporting Date: 14 September 2022

Key Risks & Mitigation		Risk Rating
Asbestos Contamination	<ul style="list-style-type: none"> • Hazardous material investigation undertaken • Inspection findings included in contract pricing • Unexpected finds procedure in place to manage any unexpected material 	Medium
Unexpected in ground Contamination	<ul style="list-style-type: none"> • Unexpected finds procedure in place to manage any unexpected material 	Medium
Delay due to Planning Approval modification	<ul style="list-style-type: none"> • Review has been conducted and a Section 4.55(1A) of the Environmental Planning & Assessment Act 1979 (EP&A Act) is required. • Introduce split CC to maintain progress and allow time for submission and approvals 	Medium
DA Conditions	<ul style="list-style-type: none"> • DA conditions issued to Barpa, prior to Contract • Responsibilities agreed prior to Contract 	Low

Oberon Community Hub Project Report September 2022

Project: Oberon Community Hub			
Reporting Date: 14 September 2022			
Ground Conditions	<ul style="list-style-type: none"> • Geotech investigation undertaken as part of Due Diligence • Geotech Report issued to Barpa • Plan for winter commencement by Barpa • Cost risk for Delays with Barpa, time will be extended 		Low
Project Budget	<ul style="list-style-type: none"> • Finite value identified • Scope changes to be managed • Extra funding source to be confirmed 		Low
Material delivery	<ul style="list-style-type: none"> • Industry lead times and unavailability of materials may cause delays • Barpa to ensure that orders are in place as early as possible • CWPM to address requests for information in a timely manner 		Low
Live Better Accommodation	<ul style="list-style-type: none"> • Maintain contact with Live Better (transport) to determine suitable location for long term service 		Medium
Covid / Flu	<ul style="list-style-type: none"> • Monitor closely with Contractor • Mitigate delays due to worker sickness • Backfill strategy to be developed 		Medium
Project Status			Red R Amber A Green G
Scope	Status %	Planned	Actual
Design finalisation	75	CC1 30 June, Revised 07 July, Revised 06 August CC2 17 August 22, Revised 07 October 22	
Site Establishment	100	01 August	05 August 2022
Temporary works to Robert Hooper building	100	02 August – 21 August	05 August – 29 August 2022
Demolition and Excavation	50	2 Aug – 21 Oct 22	05 August - TBA

Oberon Community Hub Project Report September 2022

Project: Oberon Community Hub			
Reporting Date: 14 September 2022			
Community Hub Structure	0	15 Sep 22 – 29 Nov 22	
External Works	0	22 Nov 22 – 1 Feb 23	
Library Fit Out	0	12 Oct 22 – 3 Feb 23	
Construction Complete including Contingency	0	15 Mar 23	
Library Operational	0	1 April 23	

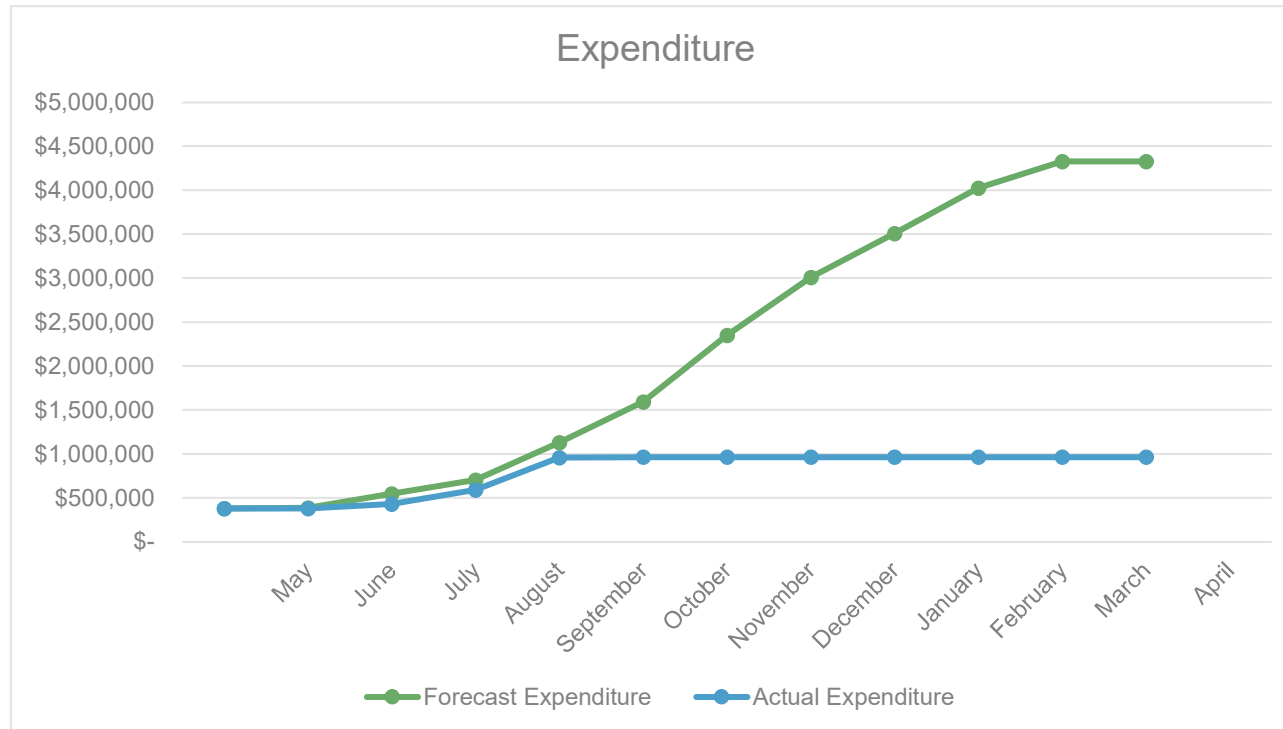
Budget Summary		
	Total	Comments
Original Budget	\$3,484,990	
Budget Adjustment	\$1,300,000	Borrowing up to \$1.3m
Revised Budget	\$4,784,990	
Commitments to Date ¹	\$4,316,717	Consultants, Contractor
Uncommitted Funds ²	\$471,273	
Total	\$4,787,990	

Note:

1. Commitments to Date, are where a contract or order has been placed
2. Uncommitted Costs, is where there is an allowance within the approved budget, but an order is yet to be finalise

Oberon Community Hub Project Report September 2022

Expenditure to Date and Forecast





Oberon Community Hub Project Report September 2022



Attachment A.

CWPM Report re Dart St wall removal.

Oberon Community Hub

Chris Milne <chris@cwpm.com.au>

Wed 24/08/2022 12:33 PM

To: mathew.webb@oberon.nsw.gov.au <mathew.webb@oberon.nsw.gov.au>; Gary Wallace <Gary.Wallace@oberon.nsw.gov.au>


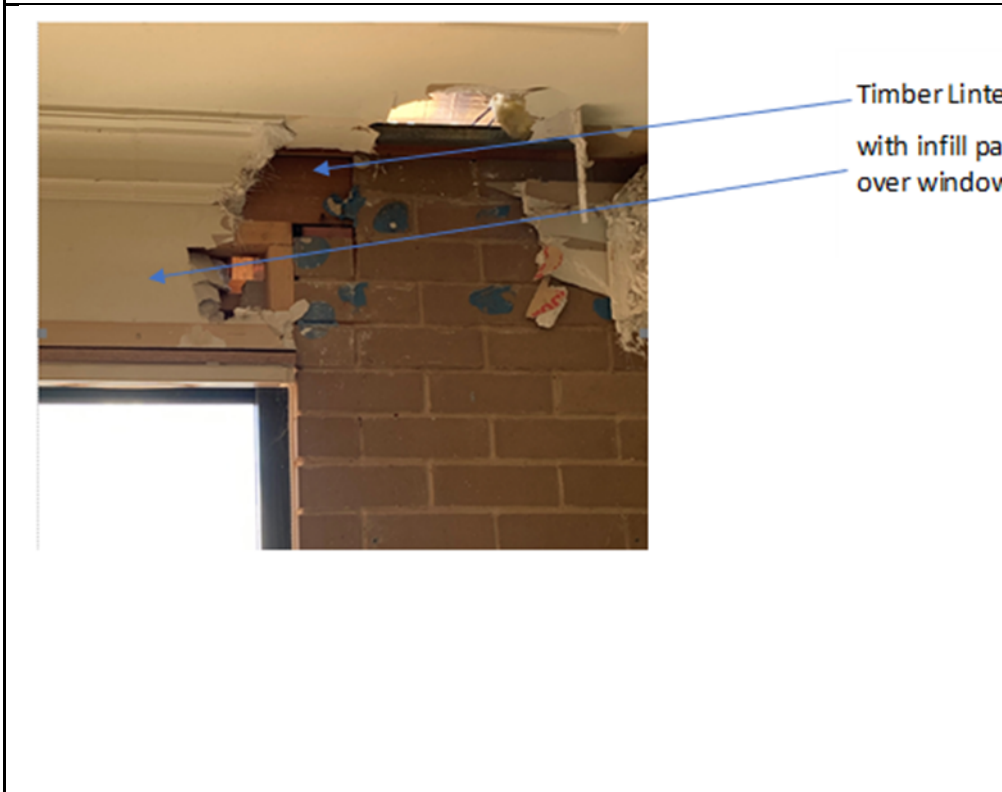
Cc: Mark Kellam <mark.kellam@oberon.nsw.gov.au>; John O'Connell <john@cwpm.com.au>

Dear Mathew and Gary,

We provide the following as a brief for Council regarding the demolition of the Dart St Library.

Following review of the Northern Elevation (Dart St) of the Library building with the contractor it was determined that the wall was not structurally sound and would pose a safety concern to the site.

The photos below indicate some of the issues observed:

	<p>Photo 1</p> <p>The Northern elevation consists of 4 main panels of brickwork, with 5 existing windows. Each panel is independent and is not tied together.</p>
	<p>Photo 2</p> <p>The bricks are a panel with the head of the window closed by a timber infill panel and a timber lintel installed to carry the overhead trusses. This lack of connection between the panels is problematic and will require bracing and propping with a high potential</p>

for failure and or damage during demolition.



Photo 3

The corner detail, both east and west show a toothed arrangement, which would result in an unacceptable finish on the outside elevation and again be vulnerable to damage.

This is due to nature of the connection and the likelihood of damage when removing the toothed brickwork.

Due to this process the whole panel would be likely to fail.

The Contractor also engaged a local Structural Engineer to review the wall.

The following is their report, following a site visit.

Mr Stuart Galleis of Dileigh Consulting Engineers Inspected the site and provided the following report on Friday 19 August and forwarded to CWPM on Monday at 11.59am.

From: Stuart <stuart@dileigh.com.au>
Sent: Friday, 19 August 2022 1:42 PM
To: Lewis Bone <lbone@edgece.com>
Subject: RE: Inspection of Existing Masonry Wall and Slabs During Demolition

G'day Lewis,

To save on spamming multiple emails, I have uploaded photos from today's visit to the following dropbox link <https://www.dropbox.com/sh/8qv42zih64hrwhl/AAA-tOvVO8hBLSrNpgOY1eNSa?dl=0>

In undertaking demolition works, it has been identified that the brickwork wall sections between windows are not tied (other than presumably a top plate), with instead infill timber frames above the existing windows.

The builder's concern is the ability to retain the sections of brick wall undamaged during demolition and construction. As such, two primary proposals were discussed at site, being:

- Retention of the brickwork with installation of temporary propping to each face (requiring temp footings/blocks outside, walers, braces, fixing back to slab, etc)
- Demolition of the brickwork and rebuilding as new construction.

In retaining the brickwork and adding further courses, there was also potential issue with matching the brick unit colour and the unknown condition/presence of existing cavity top plate tiedown for reutilisation in the new works. There is risk of wall damage being incurred during demolition of the roof, glazing and adjacent building aspects. Even with the retention and propping of the brickwork, if damage is incurred during subsequent construction activities then it's a potential "back to square one" type situation.

The existing slab appears in decent condition, with no indicative signs of building movement or slab stresses.

The brickwork DPC steps 2/3 of the way along the outer skin. It's uncertain if this is mirrored on the inner skin.

For the sake of establishing the financial implications of each option for presentation to the client, the builder is seeking a temporary prop/brace design for pricing and comparison, should this be amenable for provision. I shall leave that for your further liaison with the necessary parties.

Should you require any further information or assistance, please don't hesitate to contact me.

Regards,

STUART GRALLELIS *Senior Structural Engineer RPEQ, MIEAustNER, BEng. (Civil Structural)*

P 02 5318 2060
M 0423 628 233

Bathurst | Biloela | Yeppoon
People Focused for Professional Outcomes
www.dileigh.com.au

DILEIGH
CONSULTING ENGINEERS PTY LT



Based on our site inspection and the advice from the contractor and Engineer we recommended that the entire wall be removed and propose that it be replaced with a lightweight structure clad in prefinished CFC cladding. This will be undertaken at no cost to Council.

The architects are undertaking a review of the façade and an alternate solution will be discussed with the Project Team, prior to implementation.

I trust that this is of assistance and please feel free to contact me for any further information.

Regards,

Chris Milne

Director - CWPM

M: +61 (0)438 243 068

www.cwpm.com.au



Canberra, Sydney, Melbourne, Bathurst

This e-mail and any attachments are confidential and may be legally privileged. This e-mail may not represent the views of J G Service Pty Limited, CWPM Pty Ltd, JGS Advisory Pty Limited (AFSL 309870), Assetwize Pty Ltd or JGS Private Capital Pty Limited (AFSL 471017). If you are not the intended recipient, please note that action or omission in reliance on this e-mail is prohibited and may be unlawful. Furthermore, please notify us by telephone or by reply e-mail and destroy the original transmission. In the event of this e-mail or an attachment containing a virus or defect the user assumes all responsibility for loss or consequence.

14. REPORTS FOR INFORMATION

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 August 2022 Council Meeting. Items include Human Resources, Workplace Health & Safety, Community Activity, Regional Issues, Executive Management Team Meetings and planned activities.

Recommendation:

That report item 14.01 is received as information.

1. PLANNED ACTIVITY FOR SEPTEMBER AND OCTOBER 2022

COVID 19 UPDATE – As the Covid 19 Pandemic continues the Industrial Relations provisions under the current PHO are moving towards a business as usual scenario. Oberon Councils Covid Reactivation Committee continues to monitor PHO updates and is operating in an ‘awareness and watch’ phase. Service NSW has advised it will be providing some Rapid Antigen Tests which will be available for collection by eligible Commonwealth Concession Card holders in NSW. The Tests have not been provided yet.

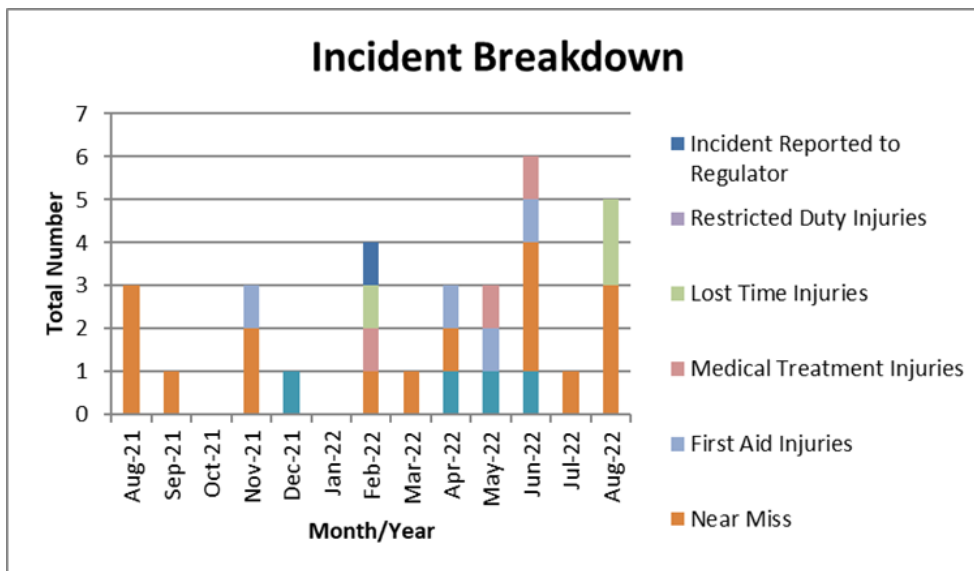
ARIC DEVELOPMENT - New Terms of Reference for Oberon Councils Audit and Risk Committee have been presented to the Oberon ARIC at its meeting on 15 September 2022. In July one of the Independent members resigned for personal reasons which will require a further recruitment process. Currently Oberon is part of group working towards establishing protocols for each of the member Councils through the CNSWJO. To date a 4 year plan has been developed and provided to the Oberon ARIC for comments. A report to Council outlining the outcomes of the September ARIC will be provided to the October Ordinary Meeting. The next meeting of the ARIC is scheduled for early December.

LAND DEVELOPMENT OPPORTUNITIES – On the back of substantial interest investigation has been undertaken to look at opportunities to release further land for sale. A Request for Tender document is being prepared and is anticipated to be put out to the public in September.

NEW WEBSITE DEVELOPMENT – The Website Working Party continues to meet regularly to create the content for the new Council Website. The ‘soft opening’ for the new website was released on 13 September. It is anticipated that an official opening for the website will be undertaken after reviews of the soft opening have been actioned. A huge amount of work has gone into this significant achievement. The Website Working Party led by Ms Sharon Swannell should be congratulated for the work undertaken.

2. WHS/RISK COORDINATOR

	August 2022
Incidents/Accidents Reported	5
Hazards Reported	0
Near Miss	3
First Aid Injuries	0
Medical Treatment Injuries	0
Lost Time Injuries	2
Restricted Duty Injuries	0
Incident Reported to Regulator	0
Toolbox/Safety Meetings	171
Plant Pre-Start Inspections	124



Work Health Safety and Risk Activities

- The wet weather and continued rain have seen plant and equipment experience more bogs than previously. These are listed as near misses in the statistics.
- Industry Training and Assessment Services of Bathurst delivered training in the Safe Handling of Sharps and Infectious Waste. This was a hands-on session which refreshed everyone on the sharps handling process as well as where to take used sharps containers and how to obtain a new container.
- Sonia Cox of the Rural Adversity Mental Health Program attended Council Library and assisted with skills and training for staff in dealing with difficult patrons, how to take care of yourself and where to go for assistance. The staff found this session useful and informative. In addition to this staff and the WHSR Coordinator developed Library Patron Code of Conduct as well as a Library Rules of Use document.
- WHSR Coordinator and the HR Manager attended the Local Government Forum in Parramatta where presentations were given by Federal Member Rob Stokes and Resiliency NSW Shane Fitzsimmons. They spoke about risk in local government, and strategies for ensuring that risk

mitigation does not result in further hazards. Following the presentations smaller groups partook in discussions relating to 'Managing Ill and Injured Workers' and 'Modern Slavery in the Workplace'.

- The annual WHS StateCover Self-Audit was finalised and submitted on behalf on Council.
- The WHSR Coordinator coordinated with the Technical Services Department in responding to various public liability claims relating to vehicle damage sustained allegedly due to road conditions. The Civil Liability Act 2002 in particular Sections 45 and 42 provide Council's with protections against claims. Given that the Oberon local government area has sustained significant rainfall recently which has resulted in road deterioration, claims have been declined as these road issues have been diligently addressed by Council as efficiently as possible within Council's available resources.
- Works crews refreshed on Council's Remote and Isolated Work SWMS. It is vital that workers have a means of communication when working in isolation, in the case of an emergency.
- The WHS Committee met in August. The Committee discussed:
 - o The safety issues addressed during the move of the Oberon Library to the St Barnabas Church Hall.
 - o The installation of new carpet in areas identified by risk assessment as high risk trip hazards.
 - o The safety implications of the cleaning contract including hours scheduled at each Council facility were discussed.
 - o Health surveillance for staff including immunisations required for workers at occupational risk such as sewer and plumbing workers. Audiometric testing for staff was also discussed.
 - o The Committee noted that the test and tag of electrical items in Council facilities has been completed.
 - o The dump truck area at the Tip was discussed as well as the risk mitigation measures that have been taken to make the area safer.
 - o The Committee acknowledged the contribution of Emma Oxley as a WHS Committee member and wished her well in her new endeavours.
- WHSR Coordinator updated the Vault system with the newest contractor safety paperwork and insurances.
- Signature Learning commenced training for several Council staff. The training is for Certificates in Plant Operations and Road Construction.
- WHSR Coordinator investigated options for an electronic repository of chemicals on site and stored in Council facilities.

3. HUMAN RESOURCES

a. Employee Statistics

Staff Movements Stats for Council Reports

2022	Employee Separation	New Employee	Casual	Part-time	Full Time	Senior Officer	Total Staff
July	1	0	8	4	63	1	75
August	0	1	8	4	64	1	76

NB. Variations occur in the total due to the Casuals and part time staff, varying or not working hours in the respective months.

a. Consultative Committee

The Consultative Committee meeting was held 24 August 2022 at 3.00pm following the establishment of a new committee.

b. Training

The following training for employees occurred during August 2022:

- 10685NAT Safe Handling of Sharps and Infectious Waste – 10 employees
- Local Government Forum - August 2022 Managing ill and injured workers, defamation minefield for local councils – 2 employees
- Cert III Civil Construction and Plant Operations commences 30 August 2022 – 4 employees
- State Cover Risk Seminar – 1 employee
- Taxation and Payroll Webinar – 1 employee
- Heavy Vehicle Authorised Examiner and Establish a Heavy Vehicle Authorised Inspection Station (HVAIS) – TAFE Dubbo– 2 employees

The following training has been booked for training later in the year:

- Drinking Water Distribution Systems (DS6) September – 2 employees
- Water Treatment Update Seminar November – 2 employees
- TAFE NSW Free training Backhoe/Excavator Training – Date TBC - 4 staff attending
- EOI lodged with Planning, Industry and Environment for Biodiversity Offsets Scheme training for local government – 3 employees nominated
- Level 1 Playground Inspections– 1 employee
- Road Construction and Maintenance and Plant Operations - 5 employees Date TBC
- Level 2 Playground Inspection training – EOI numbers to be confirmed.
- Bushfire Awareness via NSW Rural Fire Service

c. Recruitment

Update of the status of recruitment is as follows:

- Technical Services Manager re-advertised nationally and with new closing date of 19 August 2022. 7 applications received. Short listing finalised with interviews in early September
- Customer Service Trainee Readvertised locally from 18 July 2022. 7 applications received and short list 3 suitable applicants interviewed mid- August 2022.
- Senior Building Surveyor re-advertised closing 19 August 2022, extended to 5 September 2022.

- Labourer advertised locally from 6 June 2022. 3 x interviews held 30.6.22. Successful applicant commenced 15 August 2022.
- Events Coordinator advertised nationally and closed 8 August 2022. Interviews conducted 18 August 2022. Unfortunately, preferred applicant secured another position.
- Tourism and Economic Development Manager advertised nationally. Closing 26 August 2022. 7 applications received. To be short listed for interview.
- Road Repair Ganger advertised locally and closed 1 August 2022. Only one application received. Interview held 9 August 2022. Letter of Offer sent to preferred applicant.
- Labourers on Org Chart x 2 advertised with closing date 5 September 2022.
- Truck Driver on Org Chart x 2 advertised with closing date 5 September 2022

d. General HR Matters

Other HR matters in progress include:

- (i) A review of one of the VIC staff positions is in the process of being reassessed from a Visitor Information Assistant to Visitor Information Officer.
- (ii) Reports received following review of HR Metrics Report All Councils/Oberon from Local Government NSW for year ending 30 June 2021.
- (iii) FY22 Local Government Performance Excellence Program, reports submitted 29 August 2022.
- (iv) COVID-19 is still impacting on workforce during 2022 with staff having to isolate due to contracting COVID or family members contracting COVID.
- (v) Local Government NSW Industrial Section has commenced review of the Award. Working party has been established and seeking input from councils and union.
- (vi) Reviews being undertaken by EMT relating to accumulated RDO's and TIL.

4. EXECUTIVE SUPPORT

Council Page in the Oberon Review was prepared each week during August 2022 with advertising and information. Notices included the Mayoral Column; Public Exhibition - Policy Review 2494 Independent Living Units; Request for Tender (T2021/16) Supply, Installation and Commissioning of Membrane Filtration; Public Notice Water Mains Cleaning (Additional Works); Public Exhibition DA 10.2019.9.3 Change of Hours of Operation of Function Centre; Determinations July 2022; Public Exhibition Section 356 Financial Assistance program; Public Exhibition Oberon Council Fees and Charges minor amendment; Public Exhibition Development Proposal DA 10.2022.71.1 - Alterations and Additions to Commercial Premises; Council Meetings - September 2022; Positions Vacant - Senior Building Surveyor, Visitor Information Centre Administration Assistant, Labourer x 2 positions and Truck Driver x 2 positions.

Oberon Council continues to use a wide variety of platforms to advertise and provide information to the community including the weekly page within the Oberon Review, updates on Council's website www.oberon.nsw.gov.au and Council's Facebook page <https://www.facebook.com/oberoncouncil>. Council Website, Council Facebook Page and Council LinkedIn page updated with media releases, positions vacant and relevant articles. "Good News Week" newsletter issued to Councillors and staff on 5, 12, 19 and 25 August 2022.

5. COMMUNITY ACTIVITY, REGIONAL ISSUES AND OTHER MEETINGS (AUGUST - SEPTEMBER 2022)

The following is a summary of meetings attended by the General Manager:

- 10 Aug Meeting with contractor re O'Connell Recreation Ground project
- 10 Aug Oberon Fitness Centre new program at The Y for Oberon High School students
- 11 Aug Central West Forestry Hub update
- 11 Aug Meeting with Mel Craft and Emma Bunting from The Y regarding Oberon Pool and Fitness Centre update regarding operations
- 12 Aug The Hon Paul Toole MP - visit to the Oberon Community Hub project
- 15 Aug Central West Forestry Hub Committee Meeting
- 16 Aug Central NSW Joint Organisation Regional Asset Management Working Party Meeting
- 16 Aug Meeting with Civica Authority regarding support for EMS system during transition to new provider
- 16 Aug Ordinary Council Meeting
- 17 Aug Greater Sydney Customer Advisory Group Meeting - Sydney
- 18 Aug NSW Telco Authority meeting regarding the Critical Communication Enhancement Program (CCEP) that the NSW Telco Authority is working on to make regional residents safer
- 18 Aug Golf Day Committee Meeting
- 23 Aug Meeting with Ian Evans regarding Oberon Industrial Estate - Stage 2 Design
- 24 Aug Meeting with Derrell Brien and Bree Rowlandson, Oberon Rodeo Association regarding grant funding opportunities
- 24 Aug Planning Inspections
- 24 Aug Staff Consultative Committee Meeting
- 25 Aug Central NSW Joint Organisation Conference - Orange
- 26 Aug Planning Inspections
- 29 Aug Discussions with legal representatives regarding GIPA
- 29 Aug On site meeting at Nunan's Hill Road to discuss culvert replacement project with neighbouring landholder
- 29 Aug Planning Inspections
- 29 Aug Rural Freight Connections discussion regarding opportunities to improve road freight reliability
- 30 Aug Meeting with members of the Oberon Showground Trust regarding grant funding opportunities
- 30 Aug Planning Inspections
- 30 Aug Meeting regarding Oberon Community Hub design
- 31 Aug Open Office demonstration of EMS project
- 31 Aug Planning Inspection
- 1 Sep Open Office discussion regarding rollout of EMS project
- 1 Sept Planning Inspections
- 2 Sept Planning Inspections
- 2 Sept On site meeting with Councillors at O'Connell Recreation Ground
- 2 Sept Planning Inspections
- 5 Sept Planning Inspections

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 August 2022 Council Meeting.

Recommendation:

That report item 14.02 is received as information.

Commentary

1. PLANNED ACTIVITY FOR AUGUST

DEVELOPMENT APPLICATION

The Western region JRPP held a virtual meeting on 23rd August and supported a Development Application for a composting and landscape supply facility adjacent to Borg Industries. This application was determined on 31st August 2022 and following construction will create eleven (11) permanent on site staff positions.

The number of applications submitted to Council during August 2022 is down in July however is well over the average submitted during 2021. Council continues to utilise on a part time basis, a casual and a consultant to assist in reducing the backlog of applications and other Planning and Building related matters.

OBERON WASTE FACILITY

A hard rubber tyred front end loader with a bucket and other attachments was hired last month and continues to be trialled to determine how effective it is at the Oberon waste depot. It is anticipated a report will be brought to Council next month once the trial is complete outlining the pros and cons of the previously trialled telehandler and the front end loader. Staff at this stage have identified the front end loader as the superior piece of equipment over the telehandler that was recently trialled.

Investigations by Enacon Group on behalf of Council are ongoing for the supply of mains power to the Oberon waste facility.

Staff who work at the Oberon Waste facility undertook training in the operation of the Community Recycling Centre recently (CRC) run by the EPA's contractor Cleanaway in Bathurst and was well received by all those attending.

PROJECTS

The Common Skate Park Accessible BBQ Picnic Table

The Accessible BBQ and concrete pathways for access to the new BBQ area have both now been completed and the additional picnic furniture has been delivered to the Council depot and will be installed by Council staff when available.

Oberon Off leash Dog Park

Preparations including request for quotations are continuing regarding fencing surrounding the park to be followed by other infrastructure which is adjacent to the amphitheatre near the Oberon Dam wall entrance. Council outdoor staff undertook some tree branch trimming recently in preparation for the proposed car parking area which is anticipated to commence in September dependent upon the weather followed by fencing and other works.

The Reef primitive Camping Ground – toiler/shower facility

Plans are continuing to be finalised including allowing for compliance with the National Construction Code (NCC) for access for persons with a disability. A Geotechnical investigation has been undertaken to determine the location and size of a suitable on site wastewater treatment system. Once the plans are finalised and the OSWW design is complete, quotations can be finalised and on site works will be able to be commenced thereafter.

2. PLANNING AND DEVELOPMENT MATTERS

DETERMINATIONS – August 2022

10.2022.54.1 11.2022.54.1	New Garage	28 Jenolan Street OBERON NSW 2787
15.2015.95.	Subdivision Certificate - 3 Lot subdivision	720 O'Connell Plains Road THE LAGOON 2795
11.2021.77.1	Convert Shed to Dwelling	21 Scott Close OBERON NSW 2787
10.2022.56.1 11.2022.56.1	New Shed	82 Wilson Drive OBERON NSW 2787
10.2021.76.2	Modification to existing Shed with Bathroom Facilities 10.2021.76.2	55 Dickson Close OBERON NSW 2787
20.2022.22.1	Connection to Sewer. Water & Stormwater	74A Dart Street OBERON NSW 2787
10.2022.51.1	Change of Use	103 Oberon Street OBERON NSW 2787
19.2022.21.1	Install On Site Wastewater System	12 Lysander Road OBERON NSW 2787
15.2021.64.1	Subdivision Certificate - 2 Lot subdivision	1102 O'Connell Plains Road THE LAGOON 2795
10.2022.39.1 11.2022.39.1	New Shed	13 Glyndwr Ave OBERON NSW 2787
10.2022.66.1 11.2022.66.1 20.2022.20.1	New Dwelling	1 Ellis Drive OBERON NSW 2787
10.2022.64.1 20.2022.19.1	New Dwelling	18 Ellis Drive OBERON NSW 2787
19.2022.23.1	On Site Wastewater - Approval to operate	703 Muttons Falls Road NSW
11.2021.94.1	Subdivision works Certificate - access to proposed Lot 51	80 Wilson Drive OBERON NSW 2787
10.2022.9.2	Modification to Consent 10.2022.9.1 (4.55(1))	924 Duckmaloi Road DUCKMALOI NSW 2787
10.2022.10.1	New Dwelling & On-Site Wastewater System	234 Harvey's Road OBERON NSW 2787

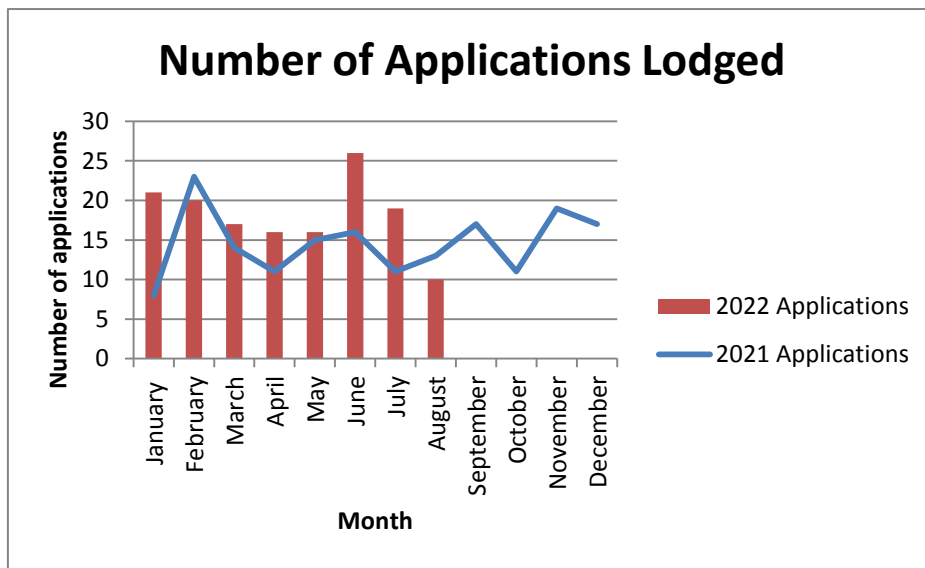
APPLICATIONS LODGED ON THE PLANNING PORTAL

No.	Date sub Portal	Lodge Date	Commence Date	Stop the Clock Date	Info Received Date	Determination date
10.2021.72.1	22.09.2021	06.10.2021	10.11.2021	10.11.2021		
10.2021.78.1	15.10.2021	26.10.2021	27.11.2021			
10.2016.73.3	12.10.2021	24.11.2021	24.02.2022			
10.2021.98.1	06.12.2021	21.12.2021		01.04.2022		
10.2022.2.1	10.12.2021	12.02.2022		8.04.2022		
10.2022.10.1	18.01.2022	28.01.2022	02.07.2022			23.08.2022
10.2022.16.1	10.01.2022	08.02.2022	31.03.2022	31.03.2022		
10.2022.17.1	10.01.2022	08.02.2022	31.03.2022	31.03.2022		
10.2021.76.2	09.02.2022	14.02.2022	05.08.2022			05.08.2022
10.2022.26.1	11.02.2022	03.03.2022	21.03.2022	22.03.2022		
10.2022.33.1	10.03.2022	31.03.2022	12.05.2022	14.07.2022		
10.2022.35.1	17.03.2022	05.04.2022	19.05.2022	20.05.2022		
10.2022.39.1	28.03.2022	05.04.2022	19.05.2022	20.05.2022	25.05.2022	17.08.2022
10.2022.44.1	11.04.2022	22.04.2022	24.05.2022	24.05.2022		
10.2022.45.1	22.04.2022	26.04.2022	24.05.2022	03.06.2022		16.08.2022
10.2022.50.1	05.05.2022	11.05.2022	01.09.2022			
10.2022.51.1	29.04.2022	12.05.2022	07.06.2022			15.08.2022
10.2022.52.1	06.04.2022	13.05.2022	07.06.2022	07.06.2022	29.08.2022	
10.2022.53.1	06.05.2022	13.05.2022	19.07.2022			
10.2022.56.1	18.05.2022	03.06.2022	05.07.2022			02.08.2022
10.2016.37.2	20.05.2022	06.06.2022	15.06.2022			
10.2022.57.1	20.05.2022	06.06.2022	15.06.2022			
10.2022.58.1	23.05.2022	06.06.2022				
10.2022.59.1	18.05.2022	06.06.2022	26.08.2022	31.08.2022		
10.2001.56.2	15.05.2022	10.06.2022	21.06.2022			
10.2022.61.1	03.06.2022	15.06.2022	03.08.2022	09.08.2022		
10.2022.62.1	06.06.2022	15.06.2022	19.07.2022	20.07.2022	15.08.2022	
10.2019.9.3	19.06.2022	29.06.2022				
10.2022.63.1	16.06.2022	29.06.2022	13.07.2022	13.07.2022	20.07.2022	15.08.2022
10.2022.66.1	04.07.2022	08.07.2022	26.07.2022	27.07.2022	01.08.2022	09.08.2022
10.2022.67.1	04.07.2022	08.07.2022	26.07.2022	27.07.2022	28.07.2022	09.08.2022
10.2022.68.1	20.06.2022	08.07.2022	03.08.2022			
10.2022.69.1	28.06.2022	13.07.2022	26.07.2022	27.07.2022	28.07.2022	09.08.2022
10.2022.9.2	08.07.2022	18.07.2022				
10.2022.70.1	11.07.2022	20.07.2022	26.07.2022	09.08.2022		
10.2022.71.1	16.05.2022	21.07.2022	03.08.2022	09.08.2022		
10.2022.72.1	03.06.2022	23.07.2022	15.08.2022	15.08.2022	30.08.2022	
10.2022.73.1	05.08.2022	18.08.2022		25.08.2022	02.09.2022	
10.2022.74.1	02.08.2022	23.08.2022	30.08.2022			

10.2022.75.1	07.07.2022	26.08.2022	30.08.2022	30.08.2022		
10.2022.76.1	19.08.2022	26.08.2022				
10.2022.77.1	25.08.2022	30.08.2022				
10.2022.78.1	26.08.2022	06.09.2022				
10.2022.79.1	30.08.2022	06.09.2022				

Total fees for Applications during August 2022 were \$30,563.40. The year to date income is \$41,591.95. Copies of determinations are available for inspection at Council’s Administration Centre.

Applications for the calendar year are being provided in a table form to give an outline of applications being lodged against those of the previous year.

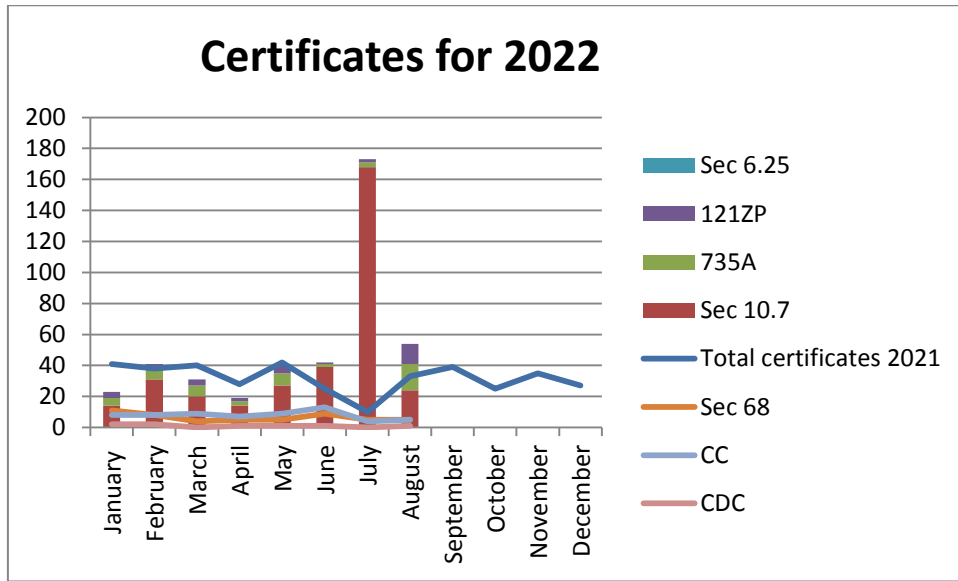


CERTIFICATES ISSUED

During the Conveyancing process, normally as part of the sale of a property, various Certificates are applied for by Solicitors, Real Estate Agents or by the public. In August 2022 the following Certificates were issued:

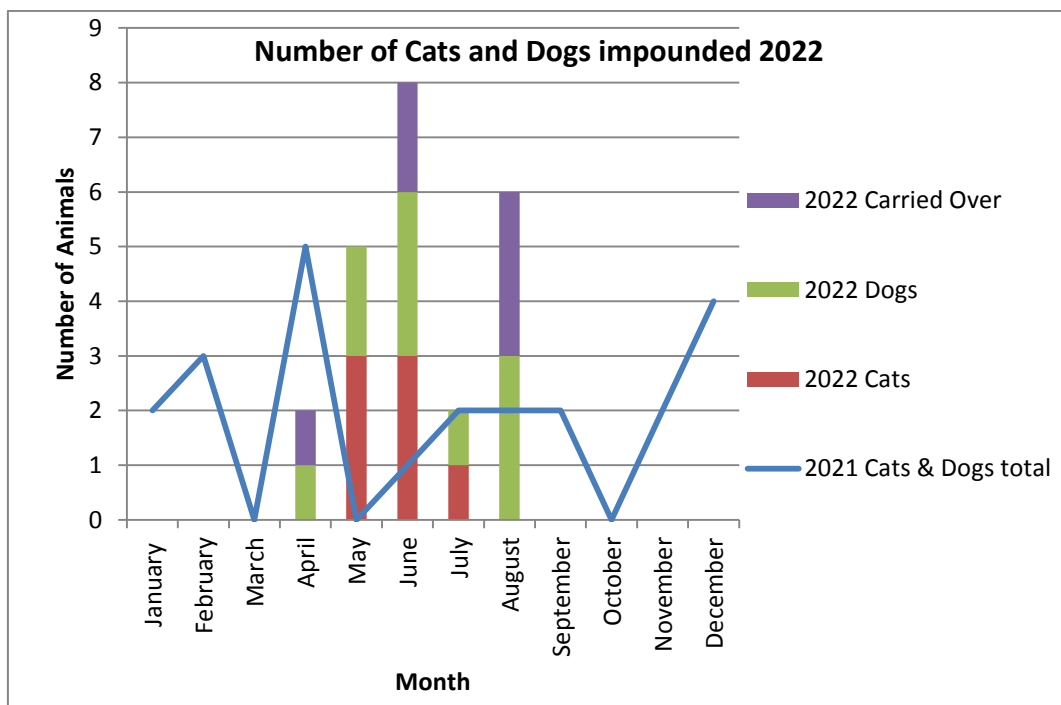
CERTIFICATES	August 2022
SECTION 10.7 PLANNING CERTIFICATES Environmental Planning and Assessment Act, 1979	24
SECTION 735A CERTIFICATES AS TO NOTICES Local Government Act, 1993.	17
SECTION 121ZP CERTIFICATES AS TO ORDERS Environmental Planning and Assessment Act, 1979	13
SECTION 6.26 BUILDING INFORMATION CERTIFICATES Environmental Planning and Assessment Act, 1979	0
CONSTRUCTION CERTIFICATES	5
COMPLYING DEVELOPMENT APPLICATIONS	1
SECTION 68 APPLICATIONS Local Government Act 1993	5

Certificates for the calendar year are being provided in a table form to give an outline of certificates being lodged against those of the previous year.



OBERON ANIMAL POUND

The following are details of activity at the Animal Pound in August 2022.



14.03 MONTHLY ACTIVITY REPORT – TECHNICAL SERVICES

File: Governance/Meetings/Ordinary

Author: Chris Schumacher Technical Services Director

Summary

This report provides a summary of works in progress and/or completed for August 2022. The report also provides an outline of proposed works in the Technical Services and Works area for the month of September 2022.

Recommendation:

That report item 14.03 is received as information.

Comment

1. COMPLETED AND UPCOMING/PLANNED WORKS

FIXING COUNTRY BRIDGES (SWALLOWS NEST) - During August contractor 'Western Safety Barriers' completed the final touches to Swallows Nest Bridge project with the installation of new guardrail including with end terminals both sides of the new bridge. This now concludes the bridge replacement works at Swallows Nest Road in accordance with the \$897,590 Fixing Country Bridge Program. The total grant allocated for the Swallows Nest bridge replacement work was \$472,800 the total expenditure at completion was \$465,999.

Locals have praised the efforts of both contractors and staff for the new bridge which they deem a vast improvement on the existing bridge structure which served the crossing of the Campbells River for many years. Given the trying ground conditions because of wet weather I take this opportunity to thank staff and contractors involved for their patience in the delivery of this project



Fig 1. Swallows Nest Road – Orientation looking due north-east toward Dog Rocks Road

FIXING LOCAL ROADS (R3) ARKSTONE ROAD - Staff are still waiting on a formal response to the letter that was issued from Council Engineers to TfNSW Regional Local Government Program Coordinator on 27 July regarding repurposing the underspent FCR (R2) funding from the Burruga Road project \$730,235.33. The repurposed funding will be used to complete approximately two additional kilometres of repair and rehabilitation works on Arkstone Road. Council is currently awaiting approval for this proposed transfer which if approved will provide for a total of 8km of road pavement as opposed to the original scope of 6km.

NUNANS HILL ROAD – Councils Engineering staff are progressively monitoring the continuous rise and fall of the water level at Nunans Hill Road Culvert. Heavy discharge from the Oberon Dam combined with heavy rainfall has further delayed the ability to recommence work. The Oberon Dam has been spilling water into the Fish River since November 2021. The river is very susceptible to rise with little rain given the already saturated upper catchment.

A neighbouring resident has recently raised concern to the height of the new structure and their concern it is holding water upstream and inundating the banks of their property. Councils General Manager and Director Technical Services met onsite with those concerned and resolved that both the saturated catchment and overflowing dam were contributing factors to the elevated river conditions. However, notwithstanding the concerns an additional two rows of concrete box culverts have been ordered and will be added to allow a total 6-meter cross-section underflow of the new crossing structure. The culverts are expected to arrive mid September. In the interim staff are also undertaking required amendments to the original approved permit with Fisheries NSW. Works are anticipated to recommence mid September subject of favourable weather.

LOWES MOUNT ROAD – Council staff have continued removing fallen debris and low limb clearing works along both sides near the top of Lowes Mount Road. Crews will commence roadside vegetation clearing and drainage works across the next 3 - 4 weeks from the Mutton Falls Road Intersection, working back toward Oberon. The reason for the change is because the road surface has been rapidly deteriorating along the lower section of Lowes Mount Road therefore the focus of upgrade has become higher priority to commence from the Mutton Falls Road end and work back toward Oberon.

A tender is currently being advertised for suitable qualified and capable earthmoving contractors to assist Oberon Council with the delivery of roadwork activities. A further report will be forthcoming to Council in October for its determination.

ROAD GRADING & DRAINAGE MAINTENANCE - During August road grading maintenance works were finalised on Schumachers Road, Burruga Dam Road, Ryan's Lane, Bosworth Falls Road, Bloom Hill Road, Purdons Lane, Jerula Road, Jaunter Road, Cosgrove Road and Mount Werong Road.

Drainage maintenance was completed on: Bloom Hill, Shooters Hill, Gingkin, Mount Werong, Sewell's Creek, Carlwood, Dreves and Jerrong Roads.

Road Patch/Pothole Repairs were completed on Dulce Drive, Dart, Horace, Albion, Rupert and North Streets along with Carrington, Strathroy and Scotia Avenues. Abercrombie, Tarana, Hazelgrove, Lowes Mount, Old Shooters Hill, O'Connell and Duckmaloi Roads were also repaired.

PARKS AND GARDENS – During August Parks & Gardens staff commenced mowing of many town streets and sporting ovals: North Street, Lowes Mount Road, Oberon Rugby League Ground, Recreation Ground and the Oberon Common. Staff also attended to trees and lawn maintenance activities within cemeteries and out villages of the LGA.

WATER AND SEWER – Water testing continues to occur daily to assist quality assurance checks and data record management tracking. Council staff continue to proactively check and open hydrant and stop valve infrastructure, whilst opening hydrants at various locations weekly to routinely flush and ensure infrastructure is satisfactory working order.

During August contractors Clearflow Australia attended Oberon to engage in stage 2 of cleaning the 1.1km of raw water pipeline between the Oberon Dam and Councils Water Treatment Plant.

The cleaning of this major intake pipeline to the Oberon Water Treatment Plant has vastly assisted the Oberon Treatment Plant in its ability to better treat the raw water from the Oberon Dam. Nonetheless the raw water quality remains very high in Mn & Fe content. During the same visit further cleaning of select major water reticulation lines was also undertaken just to ensure any remaining internal particulate was removed.

Some additional works are also being scoped with Clearflow Australia anticipated during October to assist with some old infrastructure upgrades.

ARKSTONE ROAD – The Arkstone Road south of the Isabella Bridge is progressively shifting and worsening because of ground movement. Following the recent Works Committee inspection of the Arkstone Road surveyors Voerman & Ratsep have been engaged to undertake survey work. The survey will determine the best location to establish a new suitable road alignment along the western ridge line adjacent to the existing Arkstone Road. It is expected that the new road alignment will take course due southwest from the Isabella Bridge heading up the ridge line of neighbouring land and join back in with the exiting Arkstone Road some 900m to 1km away. Upon completion of the survey work further details will be provided to Council.

HUMPHRIES ROAD – The ongoing wet weather has attributed to another failure in the lower section of road pavement at Humphries Road. Following on from the repairs undertaken earlier this year which were effectively completed during January/February 2022, the road had been robust and of sound condition. The previous repairs had the inclusion of geotextile fabric to rebuild and waterproof the upper end section of Humphries Road. Large and effective table drains were also established each side of the road which are continuing to collect and rid of water through a piped culvert. However, the unprecedented ground saturation unfortunately is finding its way into the lower eastern side down from where works were completed last. Hazard barricades have been put in place with the road temporarily reduced to half width until conditions are favourable to enact repairs.

CURTIS STREET FOOTPATH – Staff have removed a 30-metre section of broken footpath along the southern boundary of the Oberon Common in Curtis Street during late August. Form work was put in place immediately following with the completion of a new pedestrian path. The work also included the construction of the new steel reinforced driveway access into the Common where an access provision was purposely left during the establishment of the concrete post and rail perimeter fence.

2. WORKS PROPOSED ON LOCAL ROADS, BRIDGES, PARKS & TOWN IMPROVEMENTS

BITUMEN ROAD & UNSEALED MAINTENANCE REPAIRS – During August sealed road maintenance repairs were focused on Abercrombie, O'Connell, Duckmaloi, Dog Rocks, Campbells, Burruga and Mutton Falls Roads as well as Oberon Town Streets. Maintenance crews were again challenged with an extensive amount of road surface defects due to the wetter than average winter conditions. Fallen trees and roadside drainage repairs were undertaken on many rural unsealed local roads.

ROAD GRADING & DRAINAGE MAINTENANCE - During September road grading maintenance works is anticipated to be undertaken on Faugha Ballaugha Road, Soldiers Hill Road, Mozart Road, Artie's Road, Nunans Hill Road.

OBERON STREET AWNING – Discussions are currently underway with local trades to prepare a plan of works and timeline to undertake the refurbishment works to the existing section of overhead awning in Cook Park, Oberon. The work will involve the high pressure cleaning, stripping of existing roof sheeting and repainting of the superstructure prior to new transparent roof sheeting being applied.

APEX PARK TOILET – Council Engineers are currently making enquires with tradespersons to review and provide alternate estimate of costs to upgrade and revitalise the existing Apex Park amenities building. Upgrades internally and externally are being sought and it is hoped that engagement of work can commence before the end of 2022.

DART STREET KERB & GUTTER – Contractors have commenced stormwater works in Dart Street on 12 September 2022. A new 375mm diameter pipe is being installed along the northern side of Dart Street between Earl Street and the end to allow collection and disposal of new water from the concrete v-drain to be constructed over the top of this line. In addition, the contractor will also complete new kerb and gutter works along the southern side of the street inclusive of the construction of a stormwater lit and kerb inlet pit. The works are anticipated to be completed by the end of September 2022, weather pending.

WHALANS GRAVEL QUARRY – Gravel winning works are nearing completion in Whalan's Gravel Quarry with 20,000 tonne of 20mm gravel now produced ahead of the busy spring/summer capital works program. It is pleasing to have achieved a good result ahead of the impending warmer weather ensuring availability of road construction materials are at call.

3. RMCC WORKS FOR TRANSPORT FOR NEW SOUTH WALES (TFNSW)

Routine road maintenance work and condition monitoring continues on both O'Connell and Duckmaloi Roads - in accordance with TfNSW Roads Maintenance Council Contract.

August Monthly RMCC Meeting with TfNSW

The monthly progress meeting and site inspections with TfNSW was conducted 31 August 2022 in Oberon with the following topics being primary focus.

- Council to submit a revised maintenance management plan for the remainder of 2022-2023 for review TfNSW review.
- Damaged safety barrier on O'Connell Road at Eight Mile Swamp, requires replacement with contractor that has been engaged.
- Sink hole which developed on the eastern side of the first Fish River bridge of the Duckmaloi Road will be inspected by TfNSW bridges inspector, Oberon Council will continue to monitor and maintain subject of the inspection being finalised by TfNSW.
- O'Connell and Duckmaloi Road damaged and missing guideposts to be removed and reinstalled as required.
- Council to ensure potholes on both O'Connell and Duckmaloi Road are maintained, subject to the very wet weather conditions many potholes and pavements failures have developed.
- Monthly SPR (Systems Performance Report) report has been assessed as satisfactory.
- TfNSW and Oberon Council jointly inspected Duckmaloi and O'Connell Road, Oberon Mount and the intersection of Duckmaloi Road and Albion Street.

DUCKMALOI ROAD (MR 558) SAFETY PROJECT: 2022-2023

TfNSW have announced funding to undertake a \$1.3M road safety project during the 2022/2023 financial year. TfNSW are currently undertaking survey and design works which will take into account the below Safety upgrades. The project encompasses a 5.5km section of the Duckmaloi Road from the Jenolan Caves Road intersection through to Boggy Creek Road.

Project Upgrades include:

- Vehicle Activated Signs (VAS) - Electronic Sensor activation
- Curve Alignment Marker Signage (CAMs)
- Construct/Widen and bitumen seal shoulders up to 2.5m on curves
- Targeted traversable clear zone & flexible barriers on the roadside and
- Install Audio Tactile Edge & Centre lines

Project Planning Progress: The survey works have been completed, project design is currently being finalised and it expected the design will now be issued during September 2022.

TECHNICAL SERVICES ACTIVITY and OTHER MEETINGS

The following is a summary of meetings attended by the Technical Services Director:

AUGUST 2022

- 01/08/2022 TfNSW Monthly Projects Status & Expenditure Review Meeting (Teams)
- 02/08/2022 Clearflow Australia Stage 2 Works WaterNSW to WTP Pipeline
- 08/08/2022 UGL Rail Line Council Webinar Trial – CNSWJO (Teams)
- 08/08/2022 Local Emergency Management Committee (LEMC) – Oberon Fire Control Centre
- 08/08/2022 Fulton Hogan 2022/2023 Council Works Program Meeting – Council Chambers
- 09/08/2022 Oberon Common Working Party Meeting
- 09/08/2022 Councillor Informal Briefing Session
- 10/08/2022 Info Council Meeting – New Report Format
- 10/08/2022 Oberon Sports Facilities Committee (OSFC)
- 11/08/2022 Traffic Advisory Local Committee (TALC)
- 11/08/2022 Water Utilities Alliance Meeting – CNSWJO Councils
- 15/08/2022 Clearflow Australia Stage 2 Works WaterNSW to WTP Pipeline – Progress
- 18/08/2022 Ordinary Council Meeting August 2022
- 19/08/2022 TfNSW O’Connell Fish River Bridge Pedestrian Bridge Progress Meeting
- 23/08/2022 Oberon Industrial Estate Civil Engineering Design - Macquarie Civil
- 23/08/2022 Fixing Local Roads R4 Applications Review Meeting
- 23/08/2022 JRPP DA 10.2021.49.1 24-26 Endeavour Street Borg Facility
- 29/08/2022 Nunans Hill Road Fish River Crossing Onsite Meeting – Townsend
- 29/08/2022 Oberon Sporting Complex Sewer Survey Design Levels Meeting
- 31/08/2022 Lowes Mount Road – Col Roberts
- 31/08/2022 TfNSW RMCC Monthly Progress Meeting

Notes:

14.04 MONTHLY ACTIVITY REPORT – CORPORATE SERVICES

File No: Governance/Meetings/Ordinary

Author: Mathew Webb, Corporate Services Director

Summary

This report provides a summary of work within the Corporate Services Department during August 2022 plus planned activities for the upcoming months.

Recommendation:

That report item 14.04 is received as information.

Comment

1. STAFFING

The following positions are being recruited in the Corporate Services Directorate:

- Visitor Information Officer
- Tourism and Economic Development Manager
- Events Coordinator (Readvertised)

2. INFORMATION TECHNOLOGY

Open Office

The Open Office team visited Council in August to provide staff with an array of workshops as part of the transition to the new Enterprise Management System (EMS). The two days of workshops included an in-depth overview of the key Finance, Community and Planning modules as Council teams are now in the implementation phase. Key project staff have been involved in developing an implementation timeline and governance structure that will include a steering committee.

Document Migration

Staff are working with a data migration expert to quote and scope for a series of workshops to determine Oberon Council's requirements for document storage including structure, security, and associated workflows. The workshops are planned for late September early October.

3. FINANCE

2021-22 Financial Statements

The compilation of the 2021-22 Financial Statements is well underway. Some of the key focus areas for the team this year include:

- Rural Fire Service (Red Fleet) Assets – Deliberations continue regarding the accounting treatment of Red Fleet assets, with differing opinions held by Local Government NSW and the Audit Office. An analysis paper has been developed and provided to Audit, Risk and Improvement Committee (ARIC), which includes Council approach to keeping the assets in the statements due to the risk of receiving a qualified audit.
- Asset Additions and Disposals – Due to the high volume of Capital Works being completed in the 2021-22FY there has been a significant work in Capitalising assets and the appropriate asset disposals. Exceptionally high disposals have been required due to the completion of Road Works which involves the “destruction” of the original road.

- Asset Indexation – Due to the high CPI and pricing all infrastructure asset categories in the Oberon Council had to be indexed. This has been completed with the assistance of Brightly.
- 2020-21FY Correction – Due to a material misstatement in the 2020-21 Financial Statements a restatement will need to occur and be reference included in 2021-22 Financial Statements. The Burruga and Arkstone Road project funded under Fixing Local Roads Program 2 was incorrectly classified as per the requirements of AASB15 and AASB1058. The incorrect classification of income at the time now requires the total grant to be retrospectively transferred from Grant Income to Contract Liabilities.
- Elements of the 2021-22FY Financial Statements have been redesigned to link with the key themes more appropriately in the Oberon Council Community Strategic Plan (CSP). This new modification will provide enhanced reporting benefits for Council.

Investment Policy Review

The Investment Policy has been reviewed and amendments provided to ARIC for further feedback and review.

Rate Payments

Below are the rates and annual charges received for the period ended August 2022.

Rates and Charges collected by Rating Category August 2022						
Rate Category	Farmland	Residential	Rural Residential	Non Urban Centre	Business	Total
Brought forward 30/06/22	113,862.40	279,752.80	65,561.52	11,773.86	56,774.65	527,725.23
Current Levy 22/23 FY	2,297,027.00	2,701,362.77	835,254.18	201,945.51	736,439.22	6,772,028.68
Payments, Concessions and interest YTD	-938,709.98	-1,030,964.70	-337,998.75	-89,227.91	-340,723.68	-2,737,625.02
Rates Balance outstanding	\$1,472,179.42	\$1,950,150.87	\$562,816.95	\$124,491.46	\$452,490.19	\$4,562,128.89
% of Rating Category outstanding	32.27%	42.75%	12.34%	2.73%	9.92%	100.00%
Paid August 2022	-938,709.98	-1,030,964.70	-337,998.75	-89,227.91	-340,723.68	-2,737,625.02
Overpayments						-57,679.80
Legal Charges						\$699.21
Total rates outstanding						\$4,505,148.30
Total Levy adjustment (95)						\$0.00
GL Balance as @ 31/08/2022						\$4,505,148.30
Rates Certificates Issued			Ageing	Due Date	%	\$ Value
Urgent 603			Previous FY & Prior	Over Due	20.04%	\$313,183.90
603's	11		2022-23 Instal 1	Due 31/08/2022	8.74%	\$379,387.86
Special Water Reads	6		2022-23 Instal 2	Due 30/11/2022	11.73%	\$1,241,055.22
			2021-22 Instal 3	Due 28/02/2023	17.38%	\$1,279,374.52
			2021-22 Instal 4	Due 31/05/2023	42.12%	\$1,292,146.80
			TOTAL		100.00%	\$4,505,148.30

4. COMMUNITY SERVICES

Community Services Committee – End of Year Event

The Community Services Team developed the traffic management plan to assist the CSC with their event preparations. The plan was approved by TALC and TfNSW with the Road Occupancy license being issued for the event. The CSC are planning for a street festival on the 17 December which will involve closing Oberon Street.

Youth Hospitality Skills Program

Avenues to provide tailored training for youth to assist with casual employment and assist local businesses have proved successful with the first Barista and Café Skills course offered in October. The course is free for school students 16 years old and above, operating at Oberon High School from the 4 – 7 October.



Section 356 Donation Ceremony

Staff coordinated the Section 356 Donation Ceremony event at the Oberon showground on 7 September. The event was well received with around fifteen local organisations attending on the night to receive donation certificates.

Pink Up Oberon

Pink Up Oberon event planning is underway with three events planned for the month. This will include a staff fundraiser, Pink Up Photo Competition for the community and a fundraiser evening on 14 October. Local identity Sharmaine McDonald will headline the event, with tickets and promotion due to be released next week.

Facility Attendance

Ross Street Conference Room – 103
 Black Springs Community Hall - 20

5. INDEPENDENT LIVING UNITS

Unfortunately, a long standing tenant passed away during August, staff worked with the family during the process and pass on condolences to all in the family.

Other ongoing tenant management continued in August with one new placement and garage usage lease undertaken. The vacant unit will be taken offline to undertake some upgrades, with quotes being undertaken for carpet, painting and kitchen.

6. OBERON LIBRARY / COMMUNITY TECHNOLOGY CENTRE

Month	Visits	Loans	New Members	New items	Program attendance	eLoans	CTC troubleshooting
July 2022	65	265	4	2	0	265	8
August 2022	*	701	9	76	15	173	6
Total 2022/23	65	966	13	78	15	438	14
Total 2021/22*	9,690	6,710	79	712	1,081	1,815	79
Total 2020/21*	11,620	9,219	106	1,200	677	3,083	95

Since reopening in the temporary location patronage has been steadily increasing as locals become familiar with the setup. To assist with the wayfinding of the new location new signage and flag banners have been placed around the hall which has assisted. Feedback on the temporary location has been incredibly positive especially regarding the layout. Regular library events recommenced in August with the book club meeting back onsite as well as school story time visits resuming.

*No door counter in the temporary location

Community Hub

There was a hive of activity happening at the Community Hub site. The old Dental Surgery and part of the Community Centre and the Library building have been demolished. It was a very quick process, all done and gone within only a few days. Clean up continues onsite, ready for the next phase of the project.



CTC

Due to the Library closure and relocation, there were no CTC classes during the months of July & August 2022, classes are scheduled to recommence from September. Trouble shooting continued with 6 participants during August. The drop-in style sessions are proving successful and will continue in the format.



Community Newsletter

Council continues to receive feedback on problems with the distribution of the Community Newsletter. Council contracts the printing and distribution to a provider, which includes postage to all addresses in the Oberon LGA. Several investigations have been undertaken although no clear outcome or service gap has been identified at this stage. Staff will trial printing with an alternative service provider and lodge the mailout with Australia Post locally.

7. TOURISM AND ECONOMIC DEVELOPMENT

DNCO and DNCW Destination Management Plans

Staff provided feedback on the proposed Destination Network Central West Destination Management plan. The Destination Management Plan aims to identify the regional priorities, with a focus on industry engagement and development as well as enhancing the experience offering of the region, including events.

Based on staff review the plan requires significant review with key concerns raised against the below. DNSW will consider the feedback from all Councils and provide revisions and workshops to discuss.

- Resourcing
- Partnerships
- Marketing Investment
- Lack of focus on Indigenous and Accessible Tourism
- Day Visitors and Wedding Markets.

Oberon Outdoor Festival

Event planning continues with the website and ticketing scheduled to be released in mid-September. An overview of the proposed events and dates are highlighted below.

- Skatepark workshop 19 November
- Museum Open Days 19 - 20 November
- Black Springs Heritage Tour 19 November

- Redfin Round Up 25 - 27 November
- Fun Run & Fitness Day 4 December
- Stargazing event: Date TBC

Other Events throughout the festival

- Oberon Markets 5 November
- Tarana Markets 27 November
- Rockley Markets 13 November
- Skoberon Art Competition 26 November
- Oberon Car Rally 5 November
- Simmo's Offroad Tours: Highland Trout 4wd Tag-A-Long tour 12 – 13 November

Instagram

MONTH	FOLLOWERS	POSTS	GROWTH % (followers)
April 2022	1, 673	25	2.11%
May 2022	1, 718	14	2.7%
June 2022	2, 200	21	24%
July 2022	2, 228	10	1.3%
August 2022	2, 250	13	0.1%

Facebook

MONTH	FOLLOWERS	LIKES	GROWTH % (followers)	PEOPLE REACHED
April 2022	5, 565	5, 050	0.7%	14, 577
May 2022	5, 587	5, 065	0.4%	7, 756
June 2022	5, 735	5, 175	2.6%	22, 974
July 2022	6, 102	5, 448	6.4%	45, 320
August 2022	6, 174	5, 502	1.2%	10, 469

During August our profile visits and reach are down on both Instagram and Facebook. This could be due to July's high volume of visitors to our social media due to the Yerranderie posts which received lots of engagement.

This upcoming month we have a full calendar of events to promote and we will begin creating a marketing strategy for the upcoming Oberon Outdoor Festival.

Notes:

14.05 STATEMENT OF INVESTMENTS

File No: Financial Management/Investments/Register
 Author: Lisa Koleda, Management Accountant; Zoe Marks, Finance Manager

Summary

This report provides Council with the Statement of Investments as at 31 August 2022.

Recommendation

That Council receive report item 14.05 as information.

Comment

Interest received on matured investments, together with biannual interest received on current active investments for the period of August 2022; came to \$10,760. Monthly interest accrued on active investments for August 2022 came to \$22,388. An average interest rate of 1.35% was achieved, performing under the average 90-day Bank Bill Swap Rate of 2.46% for August 2022. Total interest expected this FY sits at \$239,853.

For the fourth month in a row, the Reserve Bank of Australia has increased interest rates by 0.5%. The official Cash Rate now sits at 2.35%, a level not seen since 2014. Inflation in Australia has reached a level not seen since the early 1990s with the official inflation rate hitting 6.1% in the June quarter.



Cash at bank Institution

Value

CBA Business - General Funds	6,276,113.41
CBA Business - Online Saver	2,018,504.29
NAB Business - Cheque	104,242.80
	8,398,860.50

On 31 August 2022 Council had \$20,500,000 invested with term deposits. Total cash and cash equivalents were \$28,898,860. Below is a breakup of Council's Cash and Cash Equivalents:

Active Term Deposits

Institution	Date of Investment	Interest rate	Date of Maturity	Value
Members Equity Bank	18/08/2021	0.45%	14/09/2022	500,000.00
Macquarie Bank	15/09/2021	0.40%	21/09/2022	500,000.00
Commonwealth Bank	18/08/2021	0.42%	28/09/2022	500,000.00
Bank of Queensland	20/08/2021	0.43%	12/10/2022	500,000.00
Judo Bank - (STP)	11/04/2022	1.15%	12/10/2022	500,000.00
Judo Bank - (STP)	11/04/2022	1.15%	12/10/2022	500,000.00
Defence Bank - (STP)	11/04/2022	1.05%	12/10/2022	500,000.00
NAB - (STP)	21/04/2022	1.25%	19/10/2022	500,000.00
Commonwealth Bank	26/08/2021	0.44%	26/10/2022	500,000.00
MyState Bank (STP)	05/05/2022	2.10%	02/11/2022	500,000.00
MyState Bank (STP)	05/05/2022	2.10%	02/11/2022	500,000.00
Commonwealth Bank	31/08/2021	0.45%	09/11/2022	500,000.00
Commonwealth Bank	26/08/2021	0.44%	09/11/2022	500,000.00
NAB	26/08/2021	0.37%	23/11/2022	500,000.00
Bank of Queensland	26/08/2021	0.40%	07/12/2022	500,000.00
Judo Bank	26/08/2021	0.88%	21/12/2022	250,000.00
Macquarie Bank	31/08/2021	0.40%	04/01/2023	500,000.00
NAB	01/09/2021	0.40%	18/01/2023	500,000.00
Illawarra Credit Union	29/09/2021	0.50%	01/02/2023	500,000.00
ANZ	29/09/2021	0.15%	15/02/2023	500,000.00
Macquarie Bank	29/09/2021	0.40%	01/03/2023	500,000.00
NAB	29/09/2021	0.46%	15/03/2023	500,000.00
NAB	13/10/2021	0.55%	29/03/2023	500,000.00
Macquarie Bank- (Swr)	27/10/2021	0.50%	12/04/2023	500,000.00
Defence Bank- (Swr)	05/01/2022	0.90%	26/04/2023	500,000.00
NAB- (Swr)	11/05/2022	2.70%	10/05/2023	500,000.00
AMP Bank	24/11/2021	1.00%	24/05/2023	500,000.00
Members Equity Bank	19/01/2022	0.90%	07/06/2023	500,000.00
AMP Bank	22/12/2021	1.35%	21/06/2023	500,000.00
Macquarie Bank	17/03/2022	1.15%	05/07/2023	500,000.00
Members Equity Bank	25/05/2022	3.20%	19/07/2023	500,000.00
Bank of Queensland	12/05/2022	3.20%	02/08/2023	500,000.00
FF Credit Union	08/08/2021	0.65%	07/08/2023	500,000.00
Commonwealth Bank	17/08/2022	3.99%	16/08/2023	500,000.00
Bank of Queensland	06/09/2019	1.90%	06/09/2023	500,000.00
AMP Bank	16/03/2022	1.35%	13/09/2023	500,000.00
Bank of Queensland	08/06/2022	3.55%	11/10/2023	500,000.00
Defence Bank	22/06/2022	4.20%	25/10/2023	500,000.00
Commonwealth Bank	06/07/2022	4.03%	08/11/2023	500,000.00
Judo Bank	03/08/2022	3.80%	08/11/2023	250,000.00
Commonwealth Bank	03/08/2022	3.81%	22/11/2023	500,000.00
Macquarie Bank	31/08/2022	4.41%	28/08/2024	500,000.00
				20,500,000.00
			Total Cash & Cash Equivalents	28,898,860.50
			Externally restricted	22,279,325.23
			Internally restricted	4,366,510.01
			Cash available for operations	2,253,025.26

Investments matured during this reporting period:

Institution	Date invested	Rate	Maturity date	Amount	Interest earned
ANZ	08/07/2021	0.20%	03/08/2022	500,000.00	71.23
ANZ	17/08/2021	0.20%	17/08/2022	500,000.00	109.59
Macquarie Bank	31/08/2021	0.40%	31/08/2022	500,000.00	2,224.66

NOTE: Main payments of ANZ interest were received in July. Council’s current portfolio is made up of a large amount of TDs with longer term periods; main interest is paid after the first twelve months of the term deposit with the balance of interest owed to Council being paid at maturity date.

Investments placed during this reporting period:

Institution	Date invested	Rate	Maturity date	Amount
Judo Bank	03/08/2022	3.80%	08/11/2023	250,000.00
Commonwealth Bank	03/08/2022	3.81%	22/11/2023	500,000.00
Commonwealth Bank	17/08/2022	3.99%	16/08/2023	500,000.00
Macquarie Bank	31/08/2022	4.41%	28/08/2024	500,000.00

The first two months of 2022/23 has seen a large volume of funds hit Councils Trading account. With roughly an additional \$4,765,500 having come in as payments covering a number of areas; such as major road project claims now receipted, together with the RFS Jenolan Fire Shed completion claim. The first quarter payment of FAG’s instalment has also been received as well as the NSW Government Flood Support payment.

As noted in Council’s August meeting, Council’s current Investment Policy does not allow anymore scope to advantage of the additional funding at this point in time. Council has reviewed Investment Policy 211, with recommendations having been sent to ARIC in September.

I certify that the investments have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulations 2005, and Council’s Investments Policy.

Zoe Marks
Responsible Accounts Officer

Notes:

14.06 GRANTS MONTHLY UPDATE

File No: Governance/Grants September 2022
Author: Gillian Salmon, Grants Coordinator

Summary

This report provides a summary of grant funding applications submitted and funding notifications received during August 2022.

Recommendation:

That report item 14.06 is received as information.

Comment

This report summarises grant activities for August and early September 2022. This was a very busy time with an unprecedented number of grant programs opening prior to The March 2023 State elections. Both the Fixing Local Roads Round 4 and the Fixing Country Roads Round 5 applications opened in August. Work continued developing council-based applications for the Stronger Country Communities Round 5 Program and assisting community organisations to develop their project ideas for the SCCFR5.

1. GRANT FUNDING NOTIFICATIONS

a) NSW Council Support Payments- Local Government Recovery Grants Program \$1 million

On 21 July Oberon Council was added to the list of disaster declared LGAs following the June-July severe weather and flooding across New South Wales.

The Local Recovery Grants Program has provided Oberon Council with an upfront payment of \$1 million to assist in recovery efforts for the NSW Severe Weather and Flooding events from 27 June 2022 onwards. This funding is provided under *the Disaster Recovery Funding Arrangements (DRFA) – Category D*.

The grant provides financial assistance to councils towards supporting restoration and recovery projects that best meet their community's needs

Council must provide a Program of Works outlining how the \$1 million will be spent, within 3 months of receipt of funds. Funding may be used for repair and replacement of disaster damaged council or community owned infrastructure including but not limited to:

- Access roads and carparks
- Playing fields or court surfaces
- Parks and playgrounds
- River and creek banks
- Realignment of roads to enhance disaster resilience

Council staff are developing a work schedule for the \$1 million allocation.

Restoration and recovery works must be completed **by 30 June 2024**.

2. GRANT APPLICATIONS AND VARIATION REQUESTS SUBMITTED

a) Reconnecting Regional NSW – Community Events Program \$239,651

An initial application to fund fourteen community events under the RRCEP was submitted by the Corporate Services Director in July 2022. Council was subsequently asked to resubmit the application on four occasions to clarify details of the events that would be funded. The protracted application process has caused concerns with event organisers about being able to deliver the events within the short RRCEP timeframe. At the time of writing this report, Council had yet to receive the funding deed for the RRCEP.

b) Fixing Local Roads Round Four

The Fixing Local Roads (FLR) Program provides funding to councils to repair, maintain or seal priority important local roads. Applications were submitted for three projects in Round 4 on roads used for haulage operations from State owned pine plantations in the southwestern area of the Oberon LGA. This is the last round of the FLR program so Council has maximised its funding opportunities by submitting three projects.

i) Arkstone Road Stage 2 \$ 3 million. 5.6 km

This project is Council's first priority for funding under FLR R4. The project is an extension of the Arkstone Road FLR R2 project and will repair and rehabilitate the road pavement on an additional 6.3 km section of this important logging route. The combined length of Stages 1 and 2 will upgrade 16.6km of Arkstone Road from the intersection of Campbell's River Road to the Emden Vale Bridge. It is proposed to upgrade the current road formation to allow safe passing of log trucks, import a 250 mm overlay of gravel, chemical stabilise 9m wide and apply a two-coat bitumen seal 8m wide.

ii) Shooters Hill Road \$2.98 million. 6.3km

This project is council's second priority for Round 4 funding. The project will repair and rehabilitate 6.3 km of the narrow section of Shooters Hill Road from the Abercrombie Road intersection near Paling Yards to the Mount Werong Road intersection. The project supports logging and haulage operations from the Gurnang and Vulcan State Forests and will mean that the full 32.6 km length of Shooters Hill Road will support the use of modern HPV B Double log trucks with a GVM of 55 tonnes. Over the next five years, Vulcan and Gurnang State Forests will produce up to 1,000,000 tonnes of timber to be transported to the mills in Oberon. Shooters Hill Road is a vital haulage road for timber from these forests and the freight task along this road will include 10,000 truck movements. The proposed scope of works is the same as for Arkstone Road above.

iii) Mt David Road Stage 1 Rehabilitation 7km

This project is council's third priority for Round 4 funding. The project will rehabilitate the first 7 km of Mt David Road from the intersection of Campbell's River Road towards the village of Mount David. The scope of works includes upgrading the current road formation to allow safe passing of log trucks, importing 200 mm overlay of gravel, chemically stabilise the road pavement to 8m and apply a two-coat bitumen reseal. Total grant amount is \$2,991,719.

Forestry Corporation of NSW will contribute to all three projects through provision of gravel from Forestry gravel pits close to the project sites.

All three roads currently have an asset condition of 4. The gravel base pavements of these roads is breaking down under traffic load resulting in pavement deformation, surface cracking, rutting and potholing as shown in the photo below.



Road Conditions Shooters Hill Road August 2022

The following table summarises all **internal** grant applications that are still pending. Please note that for privacy reasons applications made on behalf of external organisations are not included in this table.

Submitted	Details/Description of Project	Grant Program	Grant Amount	Status
08 February 2022	Upgrade of the Oberon Sewerage Treatment Plant	Building Better Regions Fund R6	\$2.3 million	Pending
31 May 2022	Hazelgrove School House Recladding	Crown Reserves Improvement Fund 2022/23	\$50,600	Pending
31 May 2022	Stage 2 Oberon Mountain Bike Trail	Crown Reserves Improvement Fund 2022/23	\$113,571	Pending
10 June 2022	Roof Top Solar Panels on Pool and Fitness Centre	Community Building Partnerships	\$21,794	Pending
05 Aug 2022	Community Events	Reconnecting Regional NSW Community Events	\$239,651	Pending
05 Aug 2022	Severe Weather and Flooding Recovery Projects	Local Government Recovery Grants	\$1.0 million	Funding Received Work schedule to be confirmed

06 Sept 2022	Arkstone Road Rehabilitation Stage 2	Fixing Local Roads R4	\$3.0 million	Pending
06 Sept. 2022	Shooters Hill Road Rehabilitation Paling Yards	Fixing Local Roads R4	\$2.98 million	Pending
06 Sept 2022	Mount David Road Rehabilitation Stage 1	Fixing Local Roads R4	\$2.991 million	Pending

3. NEW GRANT OPPORTUNITIES.

a) Fixing Country Roads 2022 - Bridge Replacement Dog Rocks Road

The 2022 Fixing Country Roads round opened on 22 August 2022.

The FCR program which was ramped during 2021 supports the efficient and safe movement of freight across the state. Unlike the Fixing Local Roads Program, applications to the FCR are subject to mandatory cost benefit analysis. Eligible projects must have a Benefit to Cost Ratio greater than 1.

Council will recall that two projects have been funded in the Oberon LGA by previous rounds of the FCR. An upgrade to Sewell’s Creek Road and Beaconsfield Road funded by FCR Round 1 was completed in 2017. The upgrade of the Meadows Road was funded by FCR Round 3 and was completed in 2019.

Staff are proposing to apply for a grant under the Roads and Bridges construction stream of the current round to replace the single lane bridge over the Campbell’s River on Dog Rocks Road with a new dual lane concrete and steel type super structure bridge including guardrail. This bridge forms the boundary between Oberon Council and Bathurst Regional Council. Unfortunately, Bathurst Council are not keen to look at a joint submission for the bridge but will support the project. Oberon Council will act as the sole applicant.

The project supports the efficient freight of livestock from farms in the southwestern area of the LGA including Black Springs, Porters Retreat and Paling Yards to the Central Tablelands Livestock Exchange in Carcoar

The estimated project cost is \$1.6 million. Applications close Friday 14 October 2022.

Notes:

14.07 WATER AND SEWER PLANT REPORT

File: Governance/Meetings/Ordinary

Author: Chris Schumacher, Director Technical Services & Andrew Krol Water & Wastewater Supervisor

Summary

This report provides a summary of the Oberon Council Local Government Area water consumption and sewerage treatment processes for August 2022 and a WaterNSW Oberon Dam water level update.

Recommendation:

That report item 14.07 is received as information.

1. WEEKLY OBERON DAM LEVELS

The following are weekly dam level recordings for Oberon Dam, predominately for the month of August 2022 as supplied and published by WaterNSW:

01/08/2022 – 100%

07/08/2022 – 100%

21/08/2022 – 100%

31/08/2022 – 100%

Oberon Dam has continued to overflow, spilling water into the Fish River since 13 November 2021.

2. WATER CONSUMPTION from WaterNSW OBERON DAM

August

01/08/2022 – 07/08/2022 = 12.891 ML

08/08/2022 – 14/08/2022 = 12.402 ML

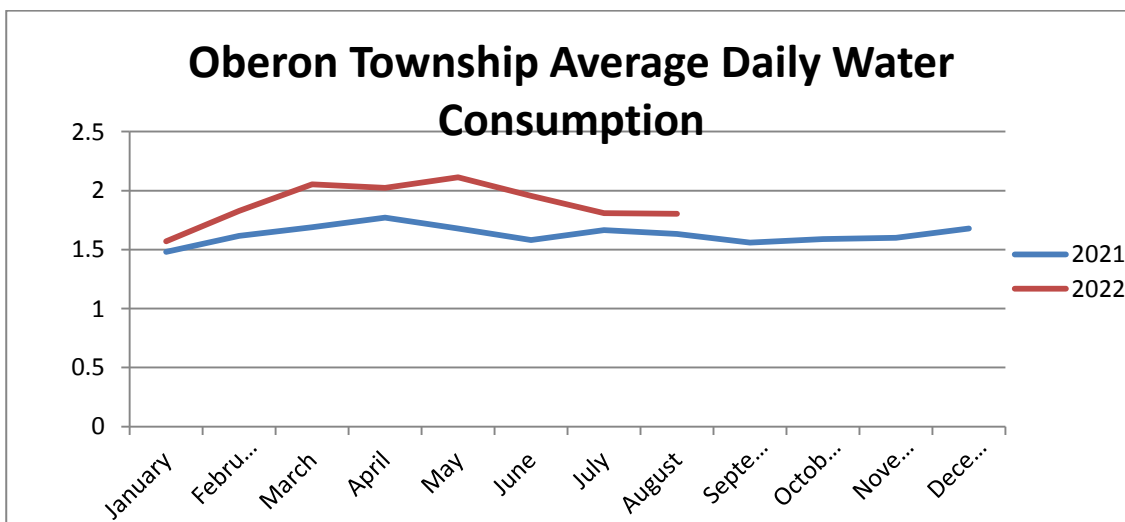
15/08/2022 – 21/08/2022 = 11.907 ML

22/08/2022 – 31/08/2022 = 16.934 ML

The total raw water consumption during the month of August 2022 = 54.134 ML

Daily average consumption = 1.804 ML

Raw water consumption for August 2021 = 1.635 ML per day



REPORTS OF WATER ISSUES

The water treatment plant has been to be affected by changing qualities of water from the dam. Predominately these impacts are driven by seasonal and low temperatures, higher than normal rainfall, intense winds, organics, stratification, and turnover, supplied by the dam and its consistent overflowing has resulted in long elongated spikes of iron and manganese.

Daily pre-treatment for these elements continues. Post cleaning works the reticulation system had stabilized and there had been one report of discoloured water. Pre-treatment has continued which has now resulted in slow trending downwards of turbidity and manganese levels. Council staff are continuing to conduct daily routine water quality sampling across the town reticulation network, targeting various sites and capturing water quality data.

During August contractors Clearflow Australia attended Oberon to engage in stage 2 of cleaning the raw water pipeline between the Oberon Dam and Councils Water Treatment Plant.

The cleaning of this major intake pipeline to the Oberon Water Treatment Plant has vastly assisted the Oberon Treatment Plant in its ability to better treat the raw water from the Oberon Dam. Nonetheless the raw water quality remains very high in Mn & Fe content. During the same visit further cleaning of select major water reticulation lines was also undertaken just to ensure any remaining internal particulate was removed.

Some additional works are also being scoped with Clearflow Australia anticipated during October to assist with some old infrastructure upgrades.

3. SEWER PLANT – WEEKLY PLANT KL INTAKE FOR TREATMENT OF WASTEWATER

August

01/08/2022 – 07/08/2022 = 21,171 kL

08/08/2022 – 14/08/2022 = 20,335 kL

15/08/2022 – 21/08/2022 = 20,514 kL

22/08/2022 – 31/08/2022 = 22,477 kL

The daily average of wastewater flow into Oberon Sewerage Treatment Plant = 2,726 kL

The wastewater volume into Oberon Sewer Treatment Plant for August 2022 was 84,497 kL

Note: the wastewater volume into Oberon Sewer Plant for August 2021 was 50,691 kL

4. PLANT UPGRADES AND PRO-ACTIVE MAINTENANCE

Water Treatment Plant

Dosing with potassium permanganate continues, as the raw water quality continues to supply prolonged spikes of Manganese and elevated fluctuating levels of iron.

The in house treated water turbidity meter was serviced and calibrated by an outside contractor.

A new 100 mm pressure gauge was installed on the reject pump.

A redundant membrane cassette had its loose membrane strands repaired and was brought back into operation.

An external drain line from the treated water turbidity meter was rerouted to assist dealing with high flows that can at times flood the internal treatment plant floors.

An external LED flood light used for night time work along the pipeline at the rear of the water treatment plant building was replaced.

Oberon Council - Agenda and Business Papers – Ordinary Meeting – 20 September 2022

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
20 Jul 2021 Ordinary Meeting	12 200721 Draft Plan of Management for 24 Crown Reserves	PDD	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the Draft Oberon Plan of Management for 24 Crown Reserves; 2. Note the Native Title Manager Advice from CGM Planning & Development regarding the Draft Plan of Management; 3. Forward the Draft Plan of Management to the Minister for Water, Property and Housing for endorsement; 4. Delegate the General Manager to make any minor, typographical or editing amendments to the Draft Plan of Management if required; 5. Subject to endorsement by the Minister, place the Draft Plan of Management on exhibition for a minimum of 42 days; and 6. If no submissions are received, forward to the Minister for finalisation; or if submissions are received, receive a further report on the outcomes of the public exhibition. 	<p>Minor administrative amendments made to the document.</p> <p>Plan forwarded to Minister. No further action can be undertaken on this matter until the Minister endorses the plan for exhibition.</p> <p>Correspondence has been received by Council from the Minister requesting some minor amendments. These are continuing to be considered by Councils Planning staff and consultants in light of changes to current legislation.</p> <p style="text-align: right;">Matter ongoing</p>
21 Sep 2021 Ordinary Meeting	15 210921 Business Case - Land at 34 Glyndwr Avenue, Oberon	GM	<p>That Council provide up to \$20,000 from the Land Bank to prepare documentation in preparation of a development application for a dual occupancy on land known as Lot 10 DP 245689 being known as 34 Glyndwr Avenue.</p>	<p>Developing project scope for consultant services.</p> <p>Anticipated documents to be received in September.</p> <p style="text-align: right;">Matter ongoing</p>
21 Sep 2021 Ordinary Meeting	17 210921 Proposed Replacement of the Causeway on Nunans Hill Road	TSD	<ol style="list-style-type: none"> 1. Council agree to the replacement of the causeway on Nunan's Hill Road with a concrete structure utilising two precast concrete box cells with a concrete overlay surface. 2. That project funding of \$80,000 for the replacement causeway be made using funds from the 2021/2022 Roads Maintenance Budget. 	<p>NSW FPI Fisheries permit approval provided. Wet weather and contractor delays have held up the project. Works are scheduled to be completed prior to 30 June.</p> <p>Works were delayed due to recent heavy rainfall. Works resumed in August.</p>

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
				<p>Landowner issues to the West were discussed on site with additional culverts being agreed on the causeway.</p> <p>Anticipated finalisation of works in October.</p> <p style="text-align: right;">Matter ongoing</p>
16 Nov 2021 Ordinary Meeting	09 161121 Oberon Water Treatment Plant - Replacement Membrane Bioreactor Filtration Filters T2021/16	TSD	<ol style="list-style-type: none"> 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. 	<p>Public Works Advisory assisted Technical Services staff with the finalisation of the Tender document, now completed.</p> <p>Tender currently on exhibition until 26 August, with a further report is provided to the September Meeting.</p> <p style="text-align: right;">Matter closed</p>
15 Feb 2022 Ordinary Meeting	09 150222 Heritage Committee	PDD	Council investigate the retention and relocation of the phone booth at the O'Connell Hotel to a suitable location within the village area (e.g. near the bus stop).	<p>Contact has been made with Telstra and the matter is ongoing.</p> <p style="text-align: right;">Matter ongoing</p>
15 Feb 2022 Ordinary Meeting	14 150222 Faugha Ballaugh Road - Proposed Sectional Road Realignment	TSD	<ol style="list-style-type: none"> 1. Council proceed with the creation of new road realignment to a section of the Faugha Ballaugh Road eliminating the existing acute bend on this road. 2. Council allocate funding from Section 7.11 Rural Roads to an amount of up to \$35,000 to complete the acquisition works in advance of constructing a new section of unsealed road pavement. 	<p>Matter in progress, quotation for survey and design of new road alignment in progress. Survey to be undertaken during March.</p> <p>Survey completed, new alignment pegged and design and legal formalities now in progress.</p> <p style="text-align: right;">Matter ongoing</p>

Oberon Council - Agenda and Business Papers – Ordinary Meeting – 20 September 2022

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
15 March 2022 Ordinary Meeting	33 150322 Humphries Road Oberon - Partial Road Reconstruction	TSD	<ol style="list-style-type: none"> 1. Report item 14.09 is received as information. 2. A report be prepared detailing guidelines for developers in the construction of roads for future consideration by Council. 	<p>Development Control Plan to be reviewed in consultation with Technical Services and Planning and Development teams.</p> <p>Updated to be provided to October Ordinary Meeting.</p> <p style="text-align: right;">Matter ongoing</p>
15 March 2022 Ordinary Meeting	36 150322 Sale of Land - cnr Abercrombie and Campbells River Road	PDD	That Council, whilst generally supportive of the proposal, defer any decision of the sale of the land parcel on the Corner of Abercrombie and Campbell's River Road, to allow the prospective party to submit further details of their proposals to Council, after which a further report will be presented.	<p>Applicant advised of Council's decision and is working with Planning & Development team to understand concept and plans for Councillor consideration. Awaiting further information to be supplied from the applicant.</p> <p style="text-align: right;">Matter ongoing</p>
19 April 2022 Ordinary Meeting	22 190422 Apex Park Exeloo Toilet Amenity Replacement	TSD	That Council investigate alternative options to refurbish the current amenities at Apex Park to include a cosmetic upgrade only that would not constitute a modification that would require an update to comply with the Building Code of Australia.	<p>Council Engineers currently negotiating with contractors to undertake the work. It is anticipated that engagement of work will commence before the end of 2022.</p> <p style="text-align: right;">Matter ongoing</p>
19 April 2022 Ordinary Meeting	35 190422 Residential Land Development	GM	<ol style="list-style-type: none"> 1. Nominate the Open Tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 seeking interest in the development of residential land. 2. Upon completion of the mandatory 21-day tender period, assessment by a panel will provide a further report to Council for consideration and determination. 	<p>Noted – Design Specification and construction plans being developed to supplement the Tender documentation.</p> <p>Advice received for grant opportunities relating to residential and industrial developments to be considered from</p>

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
				Regional Infrastructure Fund expected in October. <p style="text-align: right;">Matter ongoing</p>
19 April 2022 Ordinary Meeting	36 190422 Industrial Land Developments	GM	<ol style="list-style-type: none"> 1. Nominate the Open Tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 seeking interest in the development of Stage 2 of the Oberon Industrial Estate. 2. Upon completion of the mandatory 21-day tender period, assessment by a panel will provide a further report to Council for consideration and determination. 3. Revise the selling price per square metre rate as delegated to the General Manager in the Mayoral Memo. 	<p>1 & 2 Noted – Design Specification and construction plans now developed to supplement the Tender documentation.</p> <p>Advice received for grant opportunities relating to residential and industrial developments to be considered from Regional Infrastructure Fund expected in October.</p> <p>3 Actioned</p> <p style="text-align: right;">Matter ongoing</p>
26 April 2022 Works Committee Meeting	02 260422 Stormwater Drainage Improvements Dart Street, Oberon	TSD	<ol style="list-style-type: none"> 1. 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. Fund these works during the 2021/2022 financial year and transfer funds from Section 7.11 – Urban Development/Roads in the amount of \$45,500 to complete these urban improvement works. 	<p>Works commenced 12 September. Stormwater drainage currently being constructed. Kerb will follow. It is anticipated the project will be completed by end September 2022, weather pending.</p> <p style="text-align: right;">Matter ongoing</p>
17 May 2022 Ordinary Meeting	07 170522 Transfer of Funds for Stone Walls to house Living Treasures at The Common	GM	<p>That Oberon Council transfer funds from the Waste Fund (mainly the scrap metal income) to fund the stone walls at The Common that will become the Living Treasures display wall for the forty designs.</p> <ol style="list-style-type: none"> 1. Oberon Council proceeds with installing the walls in the 2022-23 year. 2. Council staff install footing, engage brick layer to do the wall 	<p>Common Working Party Meeting held 9 August 2022 Committee supported engaging contractor to undertake works given the priority of resourcing for internal projects. The minutes will be reported to the September Ordinary Meeting.</p>

Oberon Council - Agenda and Business Papers – Ordinary Meeting – 20 September 2022

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
			behind the living treasures panels. 3. Engage a stone mason to do ends and caps on top of block work.	<p style="text-align: right;">Matter ongoing</p>
17 May 2022 Ordinary Meeting	30 170522 Electricity Procurement	GM	3. Receive a report on completion of the procurement process.	Procurement process by CNSWJO underway. <p style="text-align: right;">Matter ongoing</p>
7 Jun 2022 Works Committee Meeting	02 070622 Trial Linemarking Oberon Street	TSD	1. Due to the success of the trial, Council retain the existing line marking parking bays between Ross Street and the existing pedestrian crossing adjacent to the IGA supermarket. 2. Council expand parking bays on the southern side of Oberon Street from Ross to Fleming Streets and the northern side of Oberon Street from the pedestrian crossing to Fleming Street.	Line marking and expansion of the additional car parking bays will be undertaken during September/October 2022 when favourable temperatures permit. <p style="text-align: right;">Matter ongoing</p>
21 Jun 2022 Ordinary Meeting	28 210622 Payment of Expenses and Facilities for Councillors Policy 1103	GM	That Council consider the submissions in relation to Policy 1103 Payment of Expenses and Provision of Facilities to Councillors and endorse the policy.	Policy endorsed. Work is progressing on a 'Bring your own device' Procedure in conjunction with Council's Cyber Security Policy to be tabled to Council in the next available meeting following review and consideration by ARIC. <p style="text-align: right;">Matter ongoing.</p>
21 Jun 2022 Ordinary Meeting	29 210622 Reconnecting Regional NSW Community Events Program - Event Prioritisation	CSD	1. Council prioritise \$180,000 of RRCEP funding allocations from the list of eligible events detailed in this report as follows: a. Community Services Committee \$30,000 b. O'Connell Amateur Dramatic Society O'Connell Melodrama \$14,600 c. O'Connell Valley Community Group Music @ The Mud \$7,500 d. O'Connell Valley Community Group Fish River Festival	Grant application submitted by Council. Grant authority requested additional information; staff worked with community partners to provide. Awaiting approval on grant application. Event coordinator recruitment underway

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
			<p>\$20,590</p> <p>e. Oberon Arts Council Reconnecting the Arts \$16,100</p> <p>f. Oberon Live Projects - Radio Play in a Day - \$7,130</p> <p>g. Oberon Live Projects - Australian Theatre Live Screenings \$2,854</p> <p>h. Oberon RSL Club \$5,000</p> <p>i. Oberon Show Society - Bonfire and Bushfire \$15,100</p> <p>j. Street on Trio Oberon Chamber Music Festival \$30,530</p> <p>2. Council staff liaise with the applicants and community groups for the remaining unallocated \$30,596 to determine its final project selection</p> <p>3. Council endorse using \$49,651 of grant funding to employ a part time events coordinator to manage delivery of approved events for a period of twelve months.</p> <p>4. Council endorse using \$10,000 of grant funding to scale existing Council run events that are planned to be delivered prior to 31 March 2023.</p> <p>5. An application be submitted to the Reconnecting Regional NSW - Community Events Program by 08 July 2022.</p>	<p>in readiness for grant approval. Position currently being readvertised.</p> <p style="text-align: right;">Matter ongoing</p>
21 Jun 2022 Ordinary Meeting	41 210622 Arkstone Road	TSD	<p>That a design be prepared for the area on Arkstone Road in the vicinity of the Isabella River where there is a land slip and that the General Manager be requested to identify possible funding to facilitate the design.</p>	<p>Consultation with property owners on both the eastern and western sides of the Arkstone Road in progress.</p> <p>Following Works Tour Councillors indicated a preference for the western route.</p> <p style="text-align: right;">Matter ongoing</p>

Oberon Council - Agenda and Business Papers – Ordinary Meeting – 20 September 2022

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
19 Jul 2022 Ordinary Meeting	08 190722 Policy 2404 Independent Living Units	CSD	<ol style="list-style-type: none"> 1. Place the Draft Policy 2404 Independent Living Units on public exhibition for 28 days and submissions be invited to Council during that period: 2. If no submissions are received within the exhibition period the policy be adopted as presented. 	<p>Policy on public exhibition no submissions received.</p> <p>Policy adopted.</p> <p style="text-align: right;">Matter closed</p>
19 Jul 2022 Ordinary Meeting	09 190722 Tender 2022/4 Fixing Local Roads Grant – Arkstone Road Rehabilitation	TSD	<ol style="list-style-type: none"> 1. Nominate the Open Tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 for both Full-Service Stabilisation and/or Partial Stabilisation Service options to assist in the delivery of these works in accordance with tender T2022/4. 2. Upon completion of the mandatory 21-day tender period, a further report will be provided to Council for award of tender determination. 	<p>Tender has been prepared for review and will be advertised in September.</p> <p style="text-align: right;">Matter ongoing</p>
19 Jul 2022 Ordinary Meeting	14 190722 Dreves Road - Rights of Carriageway and Release of Easement	TSD	<ol style="list-style-type: none"> 3. Council take appropriate action to have Lot 4 in DP1026840 classified as public road. 	<p>Legal requirements for opening and closing road to be undertaken by October.</p> <p style="text-align: right;">Matter ongoing</p>
19 Jul 2022 Ordinary Meeting	16 190722 STP Steering Committee Update	TSD	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive report 13.09 for information. 2. Note the development of the completed Concept Plan, Design Loading Report and Review of Environmental Factors. 3. Endorse Option 1 (instead of Option 2) including three additional components to be priced separately, being: <ol style="list-style-type: none"> a. Sludge Lagoons b. Amenity block 	<p>Tender documents prepared report provided to September Meeting.</p>

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
			<p>c. SBR – Sequencing Batch Reactor</p> <p>4. Endorse the procurement of tenders on the basis of a Select Tender for</p> <p>a. The detailed design and</p> <p>b. Preparation of the documentation for the construction tender</p>	<p>Matter closed</p>
19 Jul 2022 Ordinary Meeting	25 190722 Entering Into Contracts for Supply and Delivery of Bulk Fuel	TSD	<p>1. Accept and sign a contract with the following organisations for the supply and delivery of bulk fuel:</p> <ul style="list-style-type: none"> • Lowes Petroleum • Oils plus Holdings Australia (pending resolution of insurances) • Onsite Fuel Rural – Xpress Group, and • Park (pending resolution of insurances), and <p>Advise the Central NSW Joint Organisation of its decision and the General Manager be authorised to execute supply contracts.</p>	<p>Contract document prepared by CNSW JO and provided to successful tenderers. Awaiting confirmation of contracts from all parties.</p> <p>Matter ongoing</p>
19 Jul 2022 Ordinary Meeting	28 190722 Land Matter – Oberon Sports Ground	GM	<p>That Council delegate to the Mayor and General Manager, in consultation with members of the Oberon Sports Complex Working Party, the authority in accordance with the recommendations contained within this report.</p>	<p>All additional information required is being included into a detailed report which is to be provided to the JRPP for consideration. All information sought by the JRPP has been lodged into the NSW Planning Portal. A detailed assessment report will follow.</p> <p>Expected outcome in early October Matter ongoing</p>
16 Aug 2022 Ordinary Meeting	04 160822 Street Tree Masterplan	TSD	<p>That Council commence the tree planting project in accordance with the adopted Street Tree Masterplan by Autumn 2023, prioritising the Oberon Town entrances and moving to the Albion Street Industrial subdivision and Dart Street.</p>	<p>Noted</p> <p>Matter closed</p>

Oberon Council - Agenda and Business Papers – Ordinary Meeting – 20 September 2022

Date/ Source	Minute No/ Subject	Area	Resolution	Summary Progress / Status
16 Aug 2022 Ordinary Meeting	12 160822 Tender 2022/5 Tablelands Way Project - Lowes Mount Road Upgrade	TSD	<ol style="list-style-type: none"> 1. Council nominate the Open Tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 for suitable machinery and skilled operators for grading service to assist in the delivery of these works in accordance with tender T2022/05. 2. Upon completion of the mandatory 21-day tender period, a further informative report will be provided to Council for award of tender determination. 	<p>Tender currently being advertised.</p> <p style="text-align: right;">Matter ongoing</p>
16 Aug 2022 Ordinary Meeting	13 160822 DA 10.2022.57.1 - Six Lot Subdivision 58 Balfour Street & Modification Application 10.2016.37.2 99 Springfield Street	PDD	<ol style="list-style-type: none"> 1. Council approve Development Application 10.2022.57.1 for a six lot subdivision for residential purposes at Lot 2 in DP 227655 and part of Lot 64 in DP 1283335, being known as 58 Balfour Street OBERON in accordance with Section 4.16 of the Environmental Planning and Assessment Act 1979 and conditions contained within this report, for the following reasons: <ul style="list-style-type: none"> • The development is permissible within the Oberon Local Environmental Plan 2013. • The development complies with the Oberon Local Environmental Plan 2013. • The development is considered to be appropriate and will not impact the locality unreasonably. 2. That DA 10.2022.57.1 include a condition that the cul-de-sac be constructed using a hot mix surface at a minimum of 50mm thickness. 3. Council approve Modification Application DA10.2016.37.2 for an 86 lot subdivision for residential purposes at Lot 64 in DP 1283335, being known as 99 Springfield Street OBERON in 	<p>Consents issued</p>

15. URGENT BUSINESS

Summary

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only if:

- a) A motion is passed to have the business transacted at the meeting: and
- b) The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

Recommendation:

That Council consider the following matters as they are considered to be of an urgent nature requiring immediate consideration by Council

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.

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 grounds of legal professional privilege
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.

16.01 OBERON WATER TREATMENT PLANT - MEMBRANE FILTRATION REPLACEMENT TENDER T2021-16

File No: Corporate Management/Tendering/Tender Documents 2021

Author: Technical Services Director, Chris Schumacher & Special Projects Engineer Garry Styles

This report item contains matters and information which relate to Section 10A (1) – (3) of the Local Government Act 1993.

(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

16.02 OBERON SEWERAGE TREATMENT PLANT REPLACEMENT - TENDER T2022-6

File No: Corporate Management/Tendering/Tender Documents 2022

Author: Technical Services Director, Chris Schumacher & Special Projects Engineer Garry Styles

This report item contains matters and information which relate to Section 10A (1) – (3) of the Local Government Act 1993.

(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

17. CLOSURE OF MEETING

The Mayor will declare the meeting closed.

The next Ordinary Meeting of Oberon Council will be held on Tuesday 18 October 2022, commencing at 5.30pm, in the Oberon Council Chambers, 137 – 139 Oberon Street, Oberon.