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OBERON COUNCIL

ATTACHMENTS

ORDINARY COUNCIL MEETING

15 May 2018

Minutes of Previous Meetings

Ordinary Council Meeting – 17 April 2018

Extraordinary Council Meeting – 23 April 2018

137 Oberon Street
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OBERON COUNCIL

UNCONFIRMED MINUTES

Tuesday 17 April 2018

Commencing at 5.30pm
at the Oberon Council Chambers

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1. OPENING OF MEETING

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

2. ACKNOWLEDGEMENT OF COUNTRY

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

3. PRAYER

The Meeting was opened in prayer by Clr Gibbons.

4. RECORD OF ATTENDANCE

Members Mayor Kathy Sajowitz (in the Chair)
 Deputy Mayor Kerry Gibbons
 Clr Don Capel
 Clr Ian Doney
 Clr Mark Kellam
 Clr Brenda Lyon
 Clr Clive McCarthy
 Clr Mick McKechnie
 Clr Andrew McKibbin

Staff Gary Wallace, General Manager
 Shane Wilson, Planning and Development Director
 Lynette Safranek, Finance and Community Services Director
 Chris Schumacher, Works and Engineering Director
 Sharon Swannell, Executive Coordinator

Apologies Nil

5. DECLARATIONS OF INTEREST

File No: Governance/Councillors/Declarations of Interest

Pecuniary - Nil

Non-Pecuniary - Nil
Significant

Non-Pecuniary - Clr Lyon declared a less than significant non-pecuniary interest in
Less than item 16.04. Clr Lyon is a member of the Board of one of the
Significant applicants.

6. PRESENTATIONS

Nil

7. QUESTIONS FROM THE PUBLIC

Sam Lord addressed Council in relation to fluoridation. Sam commented that Sydney has had fluoride for 50 years and it hasn't kicked in, 90% of people still have bad teeth. She added that fluoride doesn't benefit people in the villages and the split second fluoride is on your teeth is the only time it works. A lot of people have moved to Oberon because it is not fluoridated. She also asked about correspondence received by Council from Bliss Co and asked is there any financial advantage or employment opportunities from this?

The Mayor noted her comments and advised the questions relating to Bliss Co will be taken on notice.

Veronika Cvitanovic addressed Council and commented that the last time Oberon Council voted about fluoridation there was a petition with 672 signatures opposing this. Veronika asked has Council prepared a costing in relation to the formal review of the current policy. She also asked why the Oberon Youth Council Minutes have not been included in the Council Agenda for December, February or March Meetings as it is her understanding that the OYC had a vigorous debate about Fluoridation at their February meeting. She also asked if Council is sure the practice of Water Fluoridation is legal given the information presented to Council by Mr Michael Lusk.

The Mayor advised that there has not been a costing prepared in relation to the formal review, as this would be done via community consultation sessions planned as part of Council's Community Engagement Strategy. In reference to the Oberon Youth Council Minutes, there was no meeting held in December and there has not been a quorum at the last two meetings to allow a formal meeting to take place.

Keith Sullivan addressed Council and advised that in relation to fluoridation he has no opinion either way, however as elected representatives in instances where there is a strong view of the community he believes Council should maintain the status quo. Councillors need to ensure they are representative of the community view.

Chris Freeman addressed Council in relation to his opposition to fluoridation. He referenced the legal case that has been discussed by Michael Lusk and believes this issue has not been resolved. He suggested in his view Council should demand from NSW Health their legal opinion on why fluoride is not considered to be a therapeutic good. He also reminded Council of the 23 QLD Councils who have reversed fluoride based on evidence presented to Council over the last few months.

The Mayor advised that NSW Health has provided advice that fluoride is not a therapeutic good. A copy of correspondence from NSW Health will be provided to Chris for his information.

8. CONFIRMATION OF MINUTES

Ordinary Meeting 20 March 2018

Moved: Doney
Second: Kellam

That the Minutes of the Ordinary Meeting held on 20 March 2018 be confirmed.

Carried 01 170418

Page 5 of the Minutes of the Ordinary Meeting of Oberon Council held on Tuesday 17 April 2018.

Matters Arising from the Minutes

Nil

Moved: McCarthy
Second: Doney

That report item 13.01 and 13.06 be bought forward and dealt with at this point in time.

02 170418

13.01 DEVELOPMENT APPLICATION 10.2018.22.1 – ADDITIONS TO SHED

File No: Property PO4-22
Author: Planning & Development Director – Shane Wilson

Summary

A Development Application has been received for the additions to a shed at 22 Balfour Street, Oberon. Variation to Development Control Plan (DCP) 2001 is sought, with particular reference to Part C.6.4 – Carports and Garages.

Moved: Kellam
Second: McKibbin

That

1. Council vary Part C.6.4 – Carports and Garages of the Oberon Development Control Plan 2001 associated to Development Application 10.2018.22.1 for the additions to an existing shed at Lot 30, Section D in DP 2364, 22 Balfour Street, Oberon.
2. A division be called in accordance with Section 375A of The Local Government Act 1993.
3. Council delegate authority to the General Manager to approve the following variations to the Oberon Development Control Plan 2001, subject to appropriate public exhibition and no objections being received:
 - a. Part C6.4 “Carports and Garages” associated to Residential Development may have a maximum total floor area 100m².
 - b. Part C5.5 “Building Height Plane” variation of up to a maximum of 30%, as long as any shadowing doesn’t extend over an adjoining dwelling or any deck or patio areas.

Moved: Doney
Second: McCarthy

That items 1, 2 & 3 of the motion be dealt with separately.

Carried 03 170418

Each item of the motion will be dealt with separately.

Moved: Kellam
Second: McKibbin

1. That Council vary Part C.6.4 – Carports and Garages of the Oberon Development Control Plan 2001 associated to Development Application 10.2018.22.1 for the additions to an existing shed at Lot 30, Section D in DP 2364, 22 Balfour Street, Oberon.

Carried 04 170418

2. A division be called in accordance with Section 375A of The Local Government Act 1993.

Carried 05 170418

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

Votes For: Councillors Sajowitz, Kellam, Doney, Lyon, McKechnie, McCarthy, Capel, McKibbin and Gibbons
Against: Nil

3. Council delegate authority to the General Manager to approve the following variations to the Oberon Development Control Plan 2001, subject to appropriate public exhibition and no objections being received:
 - a. Part C6.4 “Carports and Garages” associated to Residential Development may have a maximum total floor area 100m².
 - b. Part C5.5 “Building Height Plane” variation of up to a maximum of 30%, as long as any shadowing doesn’t extend over an adjoining dwelling or any deck or patio areas.

The motion was put and lost.

13.06 FLUORIDATION OF WATER – EXPRESSION OF INTEREST

File No: WaterSupply/Reporting/Fluoridation
Author: Gary Wallace, General Manager

Summary

To seek Council resolution as to how it wishes to respond to the Expression of Interest from the Minister for Health to fluoridate the Oberon Water Supply.

Moved: Lyon
Second: Gibbons

That Council not to review its standing resolution not to fluoridate Oberon’s water supply.

Amendment Moved: Sajowitz

Second:

1. That Council undertake a review through the current Community Engagement Strategy of the standing resolution not to add fluoride to the Oberon town water supply.
2. That the issue is tabled at the June or July Council Meeting for decision.

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

Moved: Sajowitz

Second:

1. That Council undertake a review through the current Community Engagement Strategy of the standing resolution not to add fluoride to the Oberon town water supply.
2. That the issue is tabled at the June or July Council Meeting for decision.

Carried 06 170418

Clr Lyon, Clr Doney, Clr McCarthy and Clr Gibbons requested their vote against the motion be recorded.

9. MAYORAL MINUTE AND REPORT

09.01 MAYORAL MINUTE AND REPORT

File No: Governance/Meetings/Ordinary

Author: Clr Kathy Sajowitz, Mayor

Summary

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

Moved: Kellam

Second: McKibbin

That report item 09.01 is received as information.

Carried 07 170418

10. NOTICES OF MOTIONS

10.01 NOTICE OF MOTION – CAMPBELLS RIVER CROSSING PROJECT

File No: R45

Author: Clr Clive McCarthy

Summary

Seeking a funding allocation to peg the route on the Campbells River Crossing project.

Moved: McCarthy
Second: Gibbons

That Council

1. Provide \$10,000 to the Campbells River Crossing Project on Campbells River Road to peg the route and obtain information about culvert sizes and quantities for fill etc. to be funded from Section 94 Rural Roads.
2. Make application to the State Government Fixing Country Roads program for funding.
3. Write to the Member for Bathurst, the Hon Paul Toole outlining the importance to forestry haul route, flooding of crossing and the timber to come off forestry's last land purchase.
4. The \$10,000 to be refunded to account if grant becomes funded.

Carried 08 170418

11. COUNCILLOR AND DELEGATES REPORTS

11.01 OBERON TIMBER COMPLEX CONSULTATIVE COMMITTEE – 13 MARCH 2018

File No: Governance/Meetings/Oberon Timber Complex Community Consultative Committee
Author: Cllr Ian Doney

Summary

On 13 March 2018 I attended the Oberon Timber Complex Community Consultative Committee Meeting held at Borg Panels site.

Moved: McCarthy
Second: Doney

That report item 11.01 is received as information.

Carried 09 170418

11.02 OBERON BUSINESS & TOURISM ASSOCIATION MEETING – 18 MARCH 2018

File No: Economic Development/OBTA
Author: Cllr Don Capel

Summary

The last Business and Tourism Association meeting was held on Wednesday March 16, at Oberon Golf Club. The meeting was attended by the Mayor Cr Sajowitz, Cr Capel and General Manager Gary Wallace.

Moved: Capel
Second: Kellam

That report item 11.02 is received as information.

Carried 10 170418

11.03 UPPER MACQUARIE COUNTY COUNCIL MEETING – 16 MARCH 2018

File No: Environmental Management/Meetings/Upper Macquarie County Council
Author: Clr Don Capel and Clr Andrew McKibbin

Summary

Meeting of Mayors, General Managers and Delegates at Upper Macquarie County Council on Friday 16 March 2018 at the Council offices in Kelso.

A meeting of the Upper Macquarie County Council followed the meeting of Mayor's, GM's and Delegates on Friday March 16, at the Council's offices in Kelso. The meeting was attended by Councillors McKibbin and Capel.

Moved: Capel
Second: McKibbin

That:

1. Report item 11.03 is received as information.
2. Council General Manager and Mayor (or the Mayors delegate) attend the Meeting on 21 September 2018 together with Oberon Council Upper Macquarie County Council delegates to review the future of the Upper Macquarie County Council.

Carried 11 170418

11.04 OBERON ARTS COUNCIL

File No: Community Relations/Community Consultation/Oberon Arts Council
Author: Mayor Kathy Sajowitz

Summary

Councillor Sajowitz attended the AGM and subsequent General meeting held at the Oberon RSL on Monday April 9 2018 commencing at 5.30pm.

Moved: Kellam
Second: McCarthy

That report item 11.04 is received as information.

Carried 12 170418

12. COMMITTEE REPORTS

Nil

13. REPORTS FOR DECISION

13.02 REQUEST FOR SUPPORT – MOUNT RYAN UHF CB SERVICE

File No: Governance/Ordinary/April 2018

Author: Gary Wallace, General Manager

Summary

This report seeks Councils support for the retention of the Mount Ryan UHF CB Service in the Burruga locality.

Moved: McCarthy

Second: McKibbin

That Council give in principle support to maintaining the UHF CB Service at Mt Ryan and write to the Minister for Forestry outlining its ongoing need and seek to have all fees associated with its ongoing utilisation waived.

Carried 13 170418

13.03 REQUEST FOR COUNCIL SUPPORT – RELOCATION OF BURRAGA UNIT HEADQUARTERS NSW SES TO BURRAGA PUBLIC SCHOOL

File No: Emergency Services/Reporting/SES

Author: Gary Wallace, General Manager

Summary

This report seeks Councils support and assistance to relocate the current Unit Headquarters of the Burruga Unit NSW State Emergency Service (NSW SES) from its existing location of an old church to the currently vacant Burruga Public School.

Moved: Kellam

Second: McKibbin

That Council give in principle support to the relocation of the Unit Headquarters of the Burruga Unit NSW State Emergency Service (NSW SES) subject to Oberon Council incurring no purchase or operational costs for the relocation.

Carried 14 170418

13.04 CENTRAL TABLELANDS ALLIANCE (CTA) AUDIT COMMITTEE

File No: S: Governance/Meetings/Ordinary

Author: Gary Wallace, General Manager

Summary

Previously Oberon and Lithgow City Councils resolved to support the implementation of the Central Tablelands Alliance (CTA) Audit Committee. The Terms of Reference outlined that each Council should endorse a Chair for the committee subject to a number of concessions.

This report seeks Councils endorsement of the Chair and Independent Committee members.

Moved: McCarthy
Second: Doney

That:

1. Council endorse Mr Robert Campbell as the Chair of the Central Tablelands Alliance for a period of twelve months.
2. Council endorse Mr Phillip Burgett & Mr Neil Maltby as Independent Committee persons of the Central Tablelands Alliance for a period of twelve months.

Carried 15 170418

13.05 OBERON COMMUNITY ENGAGEMENT FRAMEWORK AND STRATEGY

File No: Governance/Ordinary/March 2018

Author: Lynette Safranek, Finance & Community Services Director

Summary

Council's draft CSP Community Engagement Framework and Strategy was placed on public exhibition after the March 2018 Council meeting.

Moved: Gibbons
Second: Capel

That Council adopt the Community Engagement Framework and Strategy 2018 without change.

Carried 16 170418

13.07 DRAFT CENTRAL TABLELANDS REGIONAL STRATEGIC PEST ANIMAL MANAGEMENT PLAN 2018-2023

File No: Environmental Management/Animal Welfare/Control

Author: Shane Wilson - Planning & Development Director

Summary:

The Draft Regional Strategic Pest Animal Management Plan is currently on Public Exhibition and has been reviewed by Council staff, with Councillors given the opportunity to review and forward comments to be included within any submission that maybe made.

Moved: McCarthy
Second: McKibbin

That Council advise if they have any matters that they wish to include within a submission on the Draft Regional Strategic Pest Animal Management Plan.

Carried 17 170418

13.08 OBERON COUNCIL – ANNUAL PLANT CONTRACTOR HIRE TENDER

File No: Plant Equipment & Stores/Plant (Equipment)/Hire of Plant
Author: Chris Schumacher – Technical Services Director

Summary:

This report seeks Council approval to readvertise the continued arrangement of the Annual Plant Hire Contractor Tender for the purposes of compiling a list of suitable plant and qualified and compliant companies for hire of external equipment and services for road related project work.

Moved: McCarthy
Second: Gibbons

That:

1. Council nominate the Open Tendering method as prescribed in accordance with Clause 166(a) of the Local Government Regulation 2005 for the provision Plant Contractor Hire services for the next 12 month period. (T2018/6).
2. At the conclusion of the Tender period a report will be brought back to the Council Meeting of June 2018 with a recommendation for the next 12 month period commencing 01 July 2018 to 30 June 2019.

Carried 18 170418

13.09 OBERON COUNCIL BITUMEN SPRAY SEAL TENDER

File No: Corporate Mgt/Tendering/TenderDocuments2018
Author: Chris Schumacher – Technical Services Director

Summary:

This report seeks Council approval to proceed with the continued arrangement of a 3-Year Bitumen Spray Seal Tender for the purposes of a suitably qualified company to provide bitumen spray sealing services for Oberon Council road works.

Moved: Gibbons
Second: McCarthy

That:

1. Council nominate the Open Tendering method as prescribed in accordance with Clause 166(a) of the Local Government Regulation 2005 for the provision of hot bitumen spray sealed services for the next 3 year period commencing 01 July 2018 to 30 June 2021 (T2018/5).
2. At the conclusion of the Tender period a detailed report be brought back to the Council meeting of June 2018 for the adoption of a suitably qualified company to commence from 01 July 2018.

Carried 19 170418

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 summaries the main activity by the General Manager since the March 2018 Council Meeting. Items including Human Resources and Workplace Health & Safety, Community Activity, Regional Issues, Executive Management Team Meetings and planned activities.

Moved: Capel
Second: McKibbin

That report item 14.01 is received as information.

Carried 20 170418

14.02 MONTHLY ACTIVITY REPORT – PLANNING & DEVELOPMENT DEPT.

File No: Governance/Meetings/Ordinary
Author: Shane Wilson, Planning and Development Director

Summary

This report item summaries the main activity in the Planning and Development Department since the March Council Meeting.

Moved: McKibbin
Second: McCarthy

That report item 14.02 is received as information.

Carried 21 170418

14.03 MONTHLY ACTIVITY REPORT – TECHNICAL SERVICES

File: Governance/Meetings/Ordinary
Author: Chris Schumacher, Technical Services Director

Summary

Providing a summary of the work activities in the Technical Services Department for the month of March 2018 and including scheduled work for the coming month of April 2018.

Moved: McKibbin
Second: Gibbons

That report item 14.03 is received as information.

Carried 22 170418

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14.04 MONTHLY ACTIVITY REPORT – FINANCE & COMMUNITY SERVICES

File No: Governance/Meetings/Ordinary

Author: Lynette Safranek, Finance and Community Services Director

Summary

This report provides a summary of work within the Finance and Community Services Department during March 2018, plus planned activities for the upcoming months.

Moved: Doney

Second: Capel

That report item 14.04 is received as information.

Carried 23 170418

14.05 GRANTS MONTHLY UPDATE

File No: Governance/Grants/ April 2018

Author: Gillian Salmon, Grants Coordinator

Summary

This report provides a summary of Grant Funding applications and submissions, both internal and external, during March 2018

Moved: McKibbin

Second: McCarthy

That report item 14.05 is received as information.

Carried 24 170418

14.06 STATEMENT OF INVESTMENTS

File No: Financial Management/Investments/Register

Author: Lisa Koleda, Management Accountant; Lynette Safranek, Finance & Community Services Director

Summary

Reporting the Statement of Investments as at 31 March 2018.

Moved: Capel

Second: McKibbin

That report item 14.06 is received as information.

Carried 25 170418

14.07 WATER AND SEWER PLANT REPORT

File: Governance/Meetings/Ordinary

Author: Chris Schumacher, Technical Services Director & Richard Robinson, Sewer & Water Plant Operator

Summary

This report provides a summary Water & Waste Water Activity for the month of March 2018.

Moved: Doney
Second: Gibbons

That report item 14.07 is received as information.

Carried 26 170418

15. URGENT BUSINESS

Nil

16. CLOSED SESSION / CONFIDENTIAL REPORTS

Summary

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

16.01 CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION

File No: Governance/Ordinary/Confidential

Author: Chris Schumacher, Technical Services Director

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

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

16.02 LAND ACQUISITION – 1004 BEACONSFIELD ROAD

File No: Governance/Ordinary/Confidential

Author: Chris Schumacher, Technical Services Director

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

16.03 OBERON INDEPENDENT LIVING UNITS

File No: Governance/Ordinary/Confidential

Author: Shane Wilson – Planning & Development Director

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

This report item contains matters and information listed in Section 10A (2) of the Act:

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

16.04 2018/19 SECTION 356 FINANCIAL ASSISTANCE PROGRAM

File No: Finance Management/Section 356 Donations/2018-19

Author: Lynette Safranek, Finance & Community Services Director

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

This report item contains matters and information listed in Section 10A (2) of the Act:

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

Moved: Gibbons

Second: Capel

That:

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

Carried 27 170418

Council moved into Closed Session at 8.01pm. Members of the public present left the meeting at this point in time.

16.01 CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION

File No: Governance/Ordinary/Confidential

Author: Chris Schumacher, Technical Services Director

Moved: McCarthy
Second: McKibbin

That Council:

1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion.
2. Formally advise Centroc of its decision to participate in the Centroc Group Contract for the supply of emulsion period commencing from 1 April 2018 to 31 March 2020 with the option for a 12 month extension

Carried 28 170418

16.02 LAND ACQUISITION – 1004 BEACONSFIELD ROAD

File No: Governance/Ordinary/Confidential

Author: Chris Schumacher, Technical Services Director

Moved: Capel
Second: Kellam

That:

1. In accordance with the Opteon Valuation Report of December 2017, Council proceed to offer a one-off payment of \$10,000 for the land purchase of 10,000sq/m to facilitate for future road realignment of Beaconsfield Road.
2. All Survey, Legal and Registration costs of the land transfer to be paid in full by Oberon Council.
3. Fencing arrangements shall not be undertaken immediately, but rather at the time future road works occur at the full cost of Oberon Council.
4. That should the current property owners agree to the above purchase, that the 10,000sq/m of land remain in its current format as farming land until such time Oberon Council elect to undertake road realignment works, at no cost to the property owner.
5. The General Manager be authorised to execute all documents associated with land transfer, subject of the acceptance.

Carried 29 170418

16.03 OBERON INDEPENDENT LIVING UNITS

File No: Governance/Ordinary/Confidential

Author: Shane Wilson – Planning & Development Director

Moved: McCarthy
Second: Doney

That Council:

1. Select Option C as the preferred concept design option that will be progressed to full design.
2. Nominate the Open tendering method as prescribed in accordance with Clause 166(a) of the Local Government Regulation 2005 for the Construction of the units and associated works for tender T2018/3.

Carried 30 170418

Clr Lyon declared a less than significant non-pecuniary interest in report item 16.04. Clr Lyon is a member of two of the applicants. Clr Lyon left the room during discussion of the application at 8.37pm returned at 8.39pm. Clr Lyon left the meeting at 9.31pm and returned at 9.32pm.

16.04 2018/19 SECTION 356 FINANCIAL ASSISTANCE PROGRAM

File No: Finance Management/Section 356 Donations/2018-19

Author: Lynette Safranek, Finance & Community Services Director

Moved: Capel
Second: Kellam

That Council approve Section 356 Financial Assistance for appropriate applications submitted in this report, with amendments discussed at this meeting, for inclusion in the draft 2018/19 Budget.

Amendment Moved: McKibbin
Second: McKechnie

That Council approve Section 356 Financial Assistance for appropriate applications submitted in this report, with amendments discussed at this meeting, for inclusion in the draft 2018/19 Budget.

That Council indicate that Section 356 financial assistance applications approved will not exceed the level of assistance provided in the 2017/18 Operational Plan.

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

Moved: McKibbin
Second: McKechnie

That Council approve Section 356 Financial Assistance for appropriate applications submitted in this report, with amendments discussed at this meeting, for inclusion in the draft 2018/19 Budget.

That Council indicate that Section 356 Financial Assistance applications approved will not exceed the level of assistance provided in the 2017/18 Operational Plan plus CPI.

Carried 31 170418

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Open Council resumed at 9.50pm.

The Mayor advised that resolutions 28 170418, 29 170418, 30 170418 and 31 170418 were made while the meeting was closed to the public. There were no members of the public present.

17. CLOSURE OF MEETING

The Mayor declared the meeting closed at 9.50pm.

The next Ordinary Meeting of Oberon Council will be held on:

Tuesday 15 May 2018
commencing at 5.30pm

in the Oberon Council Chambers
137 – 139 Oberon Street, Oberon.

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Oberon NSW 2787

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UNCONFIRMED MINUTES

Oberon Council Extraordinary Meeting
Monday 23 April 2018

Commencing at 5.30pm
at the Oberon Council Chambers

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1. OPENING OF MEETING

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

2. ACKNOWLEDGEMENT OF COUNTRY

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

3. RECORD OF ATTENDANCE

Members Mayor Kathy Sajowitz (in the Chair)
 Clr Don Capel
 Clr Ian Doney
 Clr Mark Kellam
 Clr Brenda Lyon
 Clr Clive McCarthy
 Clr Mick McKechnie
 Clr Andrew McKibbin

Staff Gary Wallace, General Manager
 Shane Wilson, Planning and Development Director
 Sharon Swannell, Executive Coordinator
 Gillian Salmon, Grants Officer

Apologies Deputy Mayor Kerry Gibbons
 Chris Schumacher, Technical Services Director
 Lynette Safranek, Finance and Community Services Director

Moved: McCarthy
Second: Capel

That apologies be received and accepted for the non-attendance of Deputy Mayor Kerry Gibbons, Technical Services Director, Chris Schumacher and Finance and Community Services Director, Lynette Safranek.

Carried 01 230418

4. DECLARATIONS OF INTEREST

File No: Governance/Councillors/Declarations of Interest

Pecuniary - Nil

Non-Pecuniary - Clr McKechnie declared an interest in report item 05.01. Cr
Significant McKechnie is a board member of one of the applications.

Clr Lyon declared an interest in report item 05.01. Clr Lyon is a board member of one of the applications.

Non-Pecuniary - Nil
Less than
Significant

5. REPORTS FOR DECISION

Moved: McCarthy
Second: Capel

That Report Item 05.02 be brought forward and dealt with at this point in time.

Carried 02 230418

05.02 DEVELOPMENT APPLICATION 10.2018.21.1 –CONSTRUCTION OF A NEW SHED

File No: Property/PO7-6
Author: Health and Building Surveyor, Kerry Davison

Summary

A Development Application has been received for the construction of a new shed at 6 Blenheim Avenue, Oberon with particular reference Part C.5.5 – “Building Height Plane” and Part C.6.4 – “Carports and Garages.”

Moved: McCarthy
Second: Doney

That:

1. Council vary Part C.5.5 – “Building Height Plane” and Part C.6.4 – “Carports and Garages of its current DCP 2001 associated to Development Application 10.2018.21.1 for the construction of a new shed at Lot 3 in DP 1210474, being known as 6 Blenheim Avenue, Oberon.
2. A division be called in accordance with Section 375A of the Local Government Act 1993.

Carried 03 230418

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

Votes For: Councillors Sajowitz, Kellam, Doney, Lyon, McKechnie, McCarthy, Capel and McKibbin
Against: Nil

Clr McKechnie and Clr Lyon declared a interest in report item 05.01. Clr McKechnie and Clr Lyon left the meeting at 5.36pm.

Moved: Capel
Second: McKibbin

That members of the public be invited to address Council in relation to the community applications.

Carried 04 230418

Chris Doyle spoke in support of a Community Fitness Centre which he discussed with Council several weeks ago. Chris has made comment via social media regarding the increasing obesity issue in the Oberon area and the need for a facility that can be used by the whole community. He created a facebook page in support of a Community Fitness Centre which generated a huge following, over 500 members within one week. There has been 550 written letters sent to Council in support of a community fitness centre over the past couple of weeks. Chris has also approached a couple of larger organisations and had a good response from YMCA who has arranged to come to Oberon to meet with Council and look at the proposal. Chris saw a need in the community and wants to see this project go ahead to address that need. The health professions in Oberon including the Oberon Health Council, local Doctors and Nurses are all on board and want to see this project proceed as well.

Greg Bourne spoke on behalf of Oberon Tarana Heritage Rail's proposal. OTHR are a community volunteer organisation which have been running for over 10 years. Their aim is to run tourist trains firstly from Oberon to Hazelgrove and then from Oberon to Tarana. The Oberon Railway Station is a vital heritage item. The first platform constructed at the station is 96 years old and is in need of urgent work. The platform is dangerous and the timber is in urgent need of replacement. This project is of benefit to all ages in the community and has the potential to become an important tourism project. When the project comes to fruition it is predicted that it will attract 8,000 – 10,000 visitors per annum.

Graham Precians addressed Council in relation to the St Aidans Village Church. The Anglican Church sold the building earlier this year. The present owner has purchased the facility to hand it over to the community for its use. The church will be a non-denominational church for the whole community and will be able to be used for both clergy and non-denominate services such as naming services. There are no toilet facilities at the church and the facility needs a fully disabled friendly toilet facility. The group is seeking support for this facility as well as a small kitchen facility.

The Mayor asked Graham what is the status of the building as a church. Has the building itself been de-consecrated? Graham advised that the building has been de-consecrated; some members of the community have expressed a desire to have the building re-hallowed.

05.01 STRONGER COUNTRY COMMUNITIES FUND ROUND 2 PROJECT NOMINATIONS

File No: Grants and Subsidies/Grants

Author: Gary Wallace General Manager, Gillian Salmon Grants Coordinator

Summary

Applications for Round 2 of the Stronger Country Communities Fund (SCCF) close on 04 May 2018. Allocated funding for Oberon Local Government Area in Round 2 is \$1,230,618. Council are required to prioritise and submit applications for both council and non council project proposals totalling at least \$1.5million.

Council staff have reviewed project proposals for both council and non council projects to ensure they meet the eligibility criteria for the SCCF program. This report summaries all eligible project proposals and seeks prioritisation of projects which will be submitted by Council staff by the 4 May 2018.

Moved: McKibbin
Second: Kellam

That Council:

1. Review and prioritise the Stronger Country Communities Fund project proposals to a combined total value of at least \$1.5 million in accordance with the following list:

PRIORITY	COST
1. Indoor Fitness Centre	\$500,000
2. Oberon Pool Complex Stage 2	\$150,000
3. Black Springs Tennis Court Resurfacing and Playground Softfall	\$100,000
4. Burruga Playground Softfall	\$70,000
5. Oberon Tarana and Heritage Railway Platform Upgrade	\$133,000
6. Town Signage	\$250,000
7. Junior Rugby Leagues Electronic Scoreboard	\$96,161
8. Rotary Club Falls Hill Look Out Upgrade Stage 2	\$55,646
9. St Aidans Village Church Upgrades	\$72,288
10. Bowling Green Shelter and Amenities	\$105,504
Total	\$1,532,599

2. Council's Grants Coordinator submit the prioritised projects on the Stronger Country Communities Fund by 04 May 2018.

Carried 05 230418

6. URGENT BUSINESS

Nil

7. 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.

There are no closed session reports listed for consideration.

8. CLOSURE OF MEETING

The Mayor declared the meeting closed at 6.55pm.

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General Manager

Mayor