

137 Oberon Street
PO Box 84
Oberon NSW 2787

Telephone: (02) 6329 8100
Fax: (02) 6329 8142
Email: council@oberon.nsw.gov.au



CONFIRMED MINUTES

Oberon Council Ordinary Meeting
Tuesday 21 August 2018

Commencing at 5.30pm
at the Oberon Council Chambers

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1. OPENING OF MEETING

The Mayor will 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 Pastor Jo Korman.

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, Technical Services Director Sharon Swannell, Executive Coordinator
Apologies	Nil

5. DECLARATIONS OF INTEREST

Pecuniary	-	
Non-Pecuniary Significant	-	Clr Kellam declared an interest in report item 13.11; Clr Kellam is a member of U3A and holds the position of Public Officer.
Non-Pecuniary Less than Significant	-	Clr Capel and Clr Lyon declared an interest in report item 13.11 Clr Capel and Clr Lyon are members of U3A but are not committee members.

6. PRESENTATIONS

A presentation was provided by Oberon High School Student Peta McGrath about her experiences on the Premiers Anzac Memorial Scholarship tour of Gallipoli.

Following the presentation Clr Doney asked Peta what did you find emotional on the trip? Peta commented that some parts of the trip were emotional but the 3D movie was very moving. Clr Doney also asked in what way do you think the trip has changed you and how do you think it will influence your path through life? Peta explained she feels she is more appreciative of all she has and she is unsure of what path she will take but has an interest in the Airforce.

A presentation was provided by Dr. David Goldney, Chairperson Great Western Walk Committee giving an overview of the proposal.

Clr Doney commented he believes the project illustrates that heritage is starting to hit a bit of critical mass and it is very exciting. He is pleased the committee has put so much into this. Dr Goldney responded that from a local level Fran White and Iain McPherson have been very active on the committee.

Clr Gibbons asked has there been much thought about the section off Rydal Road down Cut Hill Road down to the Fish River.

Dr. Goldney advised a group walked almost the proposed route as part of the Bathurst Bicentenary. It is hoped one day there will be a swing bridge over the Fish River. Some of the walk will be along the sides of roads, it is not specifically about formed tracks but in some cases there may be a need to do this.

Clr Capel asked about fencing through private property and how have people responded to this.

Dr. Goldney advised it is early in the project and one of the first tasks will be consultation with landholders. A number of committee members are from farming backgrounds and this is a priority for the project.

Clr McKibbin commented in Europe and the UK the use of styles and revolving gates is predominant and this may be more appropriate here.

Clr Doney commented that after the Sydmouth Valley Bridge crossing heading towards O'Connell there is a small tributary of Sydmouth Valley Creek and the bridge is the original sandstone abutments. Clr Doney would like to highlight the original convict construction of this bridge.

Dr. Goldney replied that most of these crossings were through swampy land. There are 116 sites identified in the Cox's Dreaming book and there are dozens of other sites Council could add. A website will be developed and there will be a lot of information and the skeleton of things for people to look at and understand

Clr McCarthy commented that sealing the final unsealed section on the western end of Carlwood Road is a priority for Council.

Dr. Goldney replied that it would be nice to see as many trees as possible left when this work is carried out. The Committee doesn't see themselves as having a role in local decision making processes.

7. QUESTIONS FROM THE PUBLIC

Racheal Maher addressed Council in relation to the decision regarding fluoridate and the community concerns around the decision. Racheal outlined her concerns around proper process and the perception that the democratic rights of individuals in Oberon have been ignored.

Racheal asked the following questions:

1. Regardless of the action ultimately implemented, how can we ensure the health of community members is protected from any potential impact? This being based on the understanding there are already people living within the community that have been medically advised that they should not intake fluoride in any form?
2. How do we ensure that the right to personal choice is not taken away as a democratic right? Does the process or plan intended comply as morally as possible within the same guidelines as the administration of any pharmaceutical or medicinal product act?
3. How do we measure the existing level of dental health for the purpose of providing a starting point and measurement purposes in the future? A measurement system that is acceptable to the Oberon community and not necessarily departmental based.

The Mayor advised the questions would be taken on notice.

Chris Freeman addressed Council and asked Council to consider strategies to help deal with causes of tooth decay as part of the 2018 CSP review. Council is concerned about dental health of children, how can we go about improving it? Fluoride is not a solution, only a treatment. Chris volunteered to be part of any working group Council are organising on this and other health and wellbeing issues in Oberon. Chris provided a copy of an article that appeared in the SMH 26 January 2018 – Child tooth decay crisis blamed on school lunch boxes for Councillors information.

The Mayor advised the questions would be taken on notice.

Melissa Jones addressed Council and advised she has written to all Councillors about her son's condition in relation to fluoridation and hasn't had a reply. If there are adverse effects how will you address the issue? What is Council's plan, what do you think can be done? Council is putting fluoride in the water, what will you do about any effects.

The General Manager advised the letter had been received today and will be circulated to all Councillors and a response provided.

8. CONFIRMATION OF MINUTES

Ordinary Meeting 17 July 2018

Moved: Capel
Second: McKibbin

That the Minutes of the Ordinary Meeting held on 17 July 2018 be confirmed.

Carried 01 210818

Matters Arising from the Minutes

Nil

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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: McKibbin
Second: Kellam

That Report Item 09.01 is received as information.

Carried 02 210818

10. NOTICES OF MOTIONS

10.01 NOTICE OF MOTION – PROPOSAL TO RELOCATE CARE CAR

File No: Community Services/Community Transport
Author: Clr Clive McCarthy

Summary

Seeking relocation of the Oberon Care Car.

Moved: Capel
Second: McCarthy

That Council investigate:

1. The housing of the community transport vehicle to a more suitable sized shed
2. A further report be provided regarding options for recycling and containing recycled material so that it does not become a rubbish issue.

The reports be provided to the September Ordinary Meeting.

Carried 03 210818

10.02 NOTICE OF MOTION – GARAGES AT BALFOUR STREET SELF CARE UNITS

File No: Community Services/Self Care Units
Author: Clr Clive McCarthy

Summary

Seeking additional garages at the Balfour Street Self Care Units.

Moved: McCarthy
Second: Lyon

Council investigate the installation of more garages at Balfour Street Self Care Units, in particular consider the needs of the residents, the location and costing and provide a report back to the September Ordinary Meeting.

Carried 04 210818

10.03 NOTICE OF MOTION – DRAINAGE IN WHITTAKER LANE

File No: R173
Author: Clr Clive McCarthy

Summary

Seeking additional drainage to be installed in Whittaker's Lane.

Moved: McCarthy
Second: Gibbons

That a site inspection of the drainage in Whittaker Lane be undertaken at the next Works Committee Inspections and that a further report be provided to the Works Committee Meeting being held on 11 September 2018.

Carried 05 210818

10.04 NOTICE OF MOTION – SEALING BOSWORTH FALLS ROAD

File No: R86
Author: Clr Clive McCarthy

Summary

Seeking funding to carry out sealing on Bosworth Falls Road.

Moved: McCarthy
Second:

Council use funds from two major works job to fund sealing of Bosworth Falls Road, O'Connell.

The motion lapsed for want of a seconder.

10.05 NOTICE OF MOTION – HEADWALLS ON PIPES CARLWOOD ROAD

File No: R2
Author: Clr Clive McCarthy

Summary

Seeking pricing for an on site pour of Headwalls on quad pipes on Carlwood Road.

Moved: McCarthy
Second: Gibbons

Council conduct a site inspection at the next Works Committee Tour of headwalls of quad pipes on Carlwood Road 200 metres east of Sydmouth Valley Bridge and that a report regarding costing to complete the work be provided to the next Works Committee Meeting.

Carried 06 210818

10.06 NOTICE OF MOTION –GINGKIN ROAD

File No: R21
Author: Clr Clive McCarthy

Summary

Seeking re-evaluation of the last unsealed 3km of Gingkin Road.

Moved: McCarthy
Second: McKibbin

That a report be provided in relation to re-evaluation of the last unsealed 3km section of Gingkin Road to the next Works Committee Meeting.

Carried 07 210818

10.06 NOTICE OF MOTION – REVIEW OF OPERATION OF EMAIL ADDRESS

File No: Corporate Management
Author: Clr Andrew McKibbin

Summary

Seeking a review of the operation of email address council@oberon.nsw.gov.au.

Moved: McKibbin
Second: McCarthy

General Manager to review operation of email address council@oberon.nsw.gov.au for Roadside Grazing Permits and other correspondence to ascertain why emails are not being received in the appropriate areas of Council.

The motion was withdrawn prior to being put.

11. COUNCILLOR AND DELEGATES REPORTS

11.01 COUNTRY MAYORS ASSOCIATION MEETING – FRIDAY 3 AUGUST 2018

File No: Government Relations/Regional Liaison/Council Mayors Association
Author: Mayor Kathy Sajowitz

Summary

On August 3 2018 Clr Kathy Sajowitz and General Manager Gary Wallace attended the NSW Country Mayors Association (NSWCMA) General Meeting held at NSW Parliament House in Macquarie St Sydney. There were 96 council representatives in attendance.

Moved: Capel
Second: McKibbin

That report item 11.01 is received as information.

Carried 08 210818

11.02 UPPER MACQUARIE COUNTY COUNCIL MEETING – 3 AUGUST 2018

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

Summary

I attended the Upper Macquarie Council meeting held on 3 August 3 at Bathurst. Cr McKibbin apologised for his absence, all other Councillors were present.

Moved: Capel
Second: McKibbin

That report item 11.02 is received as information.

Carried 09 210818

11.03 OBERON BUSINESS & TOURISM ASSOCIATION MEETING – 8 AUGUST 2018

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

Summary

I attended the Oberon Business and Tourism Association meeting on Wednesday August 8, held at the Oberon RSL Club. The Mayor, General Manager and Business and Tourism Development Manager were unable to attend. Their apologies were accepted.

Moved: Capel
Second: Kellam

That report item 11.03 is received as information.

Carried 10 210818

11.04 UPDATE ON NON RATEABLE LAND ISSUE – AUGUST 2018

File No: Governance/Meeting/Unrateable Land Working Party
Author: Mayor Kathy Sajowitz

Summary

This report provides a summary of actions in relation to the non-rateable land issue.

Moved: McKibbin
Second: McCarthy

That report item 11.04 is received as information.

Carried 11 210818

12. COMMITTEE REPORTS

12.01 OBERON YOUTH COUNCIL

File: Governance/Meetings/OYC
Author: Lynette Safranek, Finance and Community Services Director

Summary

The Oberon Youth Council meeting is held on the fourth Wednesday of each month, except for January. This report provides an update on outcomes from this meeting and any other activities that have been undertaken.

Moved: Capel
Second: Kellam

That the Oberon Youth Council report 12.01 is received as information.

Carried 12 210818

12.02 CENTRAL TABLELANDS ALLIANCE (CTA) AUDIT COMMITTEE

File No: Governance/Meetings/CTA/Audit Committee

Author: Lynette Safranek, Finance & Community Services Director

Summary

This report details the meeting held on 22 June 2018 of the Central Tablelands Alliance (CTA) Audit Committee, including the amendment of the CTA Audit Committee Charter.

Moved: McKibbin

Second: Doney

That Council:

1. Receive the CTA Audit Committee Minutes from the June Meeting as information,
2. Endorse the amended CTA Audit Committee Charter, and
3. Carry over the unspent \$25,000 internal audit funding allocation from 2017/18 to 2018/19 budget.

Carried 13 210818

13. REPORTS FOR DECISION

13.01 GREAT WESTERN WALK – EXPRESSION OF SUPPORT

File No: Economic Development/Tourism/Tourism Development

Author: Gary Wallace, General Manager

Summary

This report seeks Council support for the implementation of the Great Western Walk project.

Moved: Gibbons

Second: McKibbin

That Council provide a letter of support to the Great Western Walk Committee for the current project.

Carried 14 210818

13.02 OBERON SKATE PARK – T2018/4

File No: Grants and Subsidies/Grants/Oberon Skate Park Project
Author: Shane Wilson - Planning & Development Director

Summary:

The Oberon Skate Park design has now been completed and public exhibition undertaken with no submissions having been received at time this report was prepared.

Given the fact that the contract cost will be in excess for \$150,000, Council must determine the proposed method of tendering in accordance with the requirements of Clause 166 of the Local Government Regulation 2005.

The design of the shelters must also be decided prior to them being ordered.

Moved: Capel
Second: McCarthy

That Council:

1. Nominate the selective tendering method as prescribed in accordance with Clause 166(b) of the Local Government Regulation 2005 for the Construction of the Skate Park tender T2018/4.
2. All shelters associated with the youth precinct be of gable roof design to match previously constructed shelters at the Common.

Carried 15 210818

**13.03 DON'T MESS WITH DRUGS FOUNDATION SOCCER TOURNAMENT
13 – 14 OCTOBER 2018**

File No: Economic Development/Projects/Tourism
Author: Tourism and Economic Development Manager, Mathew Webb

Summary

This report seeks Council endorsement to the collaborate with the Don't Mess with Drugs Foundation Soccer Tournament in October 2018.

The following report outlines the planned activities, involved partners and forecasted economic benefits associated with hosting this event.

Moved: Kellam
Second: Gibbons

That:

1. Council provide \$3,000 in kind support from the Promotions Fund to cover expenses associated with hosting this soccer event.
2. Council provide a letter of support to the Don't Mess With Drugs Foundation outlining its contribution to the event.

Carried 16 210818

13.04 OBERON OUTDOOR WEEK 2018

File No: Economic Development/Projects/Tourism

Author: Tourism and Economic Development Manager, Mathew Webb, Gary Wallace, General Manager

Summary

This report seeks Council endorsement and assistance relating to the hosting and creation of Oberon Outdoor Week to be held in the last week of September and the first week in October 2018.

This report outlines the planned activities, involved partners and forecasted economic benefits associated with hosting this festival.

Moved: Doney
Second: Lyon

That Council provide \$7,000 from the promotions budget to cover event and logistics expenses associated with the various components of Oberon Outdoor Week 2018.

Carried 17 210818

13.05 OBERON DOG OFF LEASH AREA (DOG PARK)

File No: Environmental Management/Companion Animals/Animal Welfare

Author: Shane Wilson - Planning & Development Director

Summary:

Council has received submissions in relation to the establishment of a dog Off Leash Area for Oberon.

The Oberon Council area currently has no declared Off Leash Areas which is required under the Companion Animals Act 1998.

Moved: Kellam
Second: Capel

That Council investigate the creation of a declared Off Leash area within Oberon and a detailed review of the potentially suitable sites be undertaken and detailed costings be prepared for presentation at the September Council meeting.

Carried 18 210818

Clrs McCarthy and Doney requested their name be noted as voting against the motion.

13.06 WATER USAGE – DROUGHT ASSISTANCE

File No: Water Supply/Monitoring/Water Standpipe
Author: Gary Wallace, General Manager

Summary

This report outlines the take up of drought assistance (water usage) for the period 10 July 2018 – 9 August 2018.

Moved: Capel
Second: Kellam

That Council note the continued take up of the drought assistance (water usage) program and extend the assistance to rural and non residential ratepayers through potable drinking water, for use only within the Oberon Local Government area, at a rate of \$0.55 cents per kilolitre reduced from the standard residential rate of \$2.92 for a further three month period with monthly monitoring of its use.

Carried 19 210818

13.07 SNAKE VALLEY BRIDGE DECK REPLACEMENT

File No: Roads /Maintenance/Bridges
Author: Chris Schumacher, Technical Services Director & Peter Morgan Acting Technical Services Manager

Summary

This report is further to the report submitted to Council at its 17 July 2018 meeting and subsequently deferred pending further advice, further information is now provided below outlining the costs associated with both timber and concrete options for the replacement decking on Snake Valley Bridge.

Moved: Doney
Second: McCarthy

That Council replace Snake Valley Bridge with timber decking.

Carried 20 210818

Clr McKechnie requested his name be recorded against the motion.

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13.08 HERB DAVID PARK PLAYGROUND UPGRADE

File No: Parks and Reserves/Design and Construction/Play Equipment

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

Summary

Council in its 2017/18 budget provided \$80,000 for the upgrade of existing playground equipment in Herb David Park. Designs and quotations have been sought from reputable suppliers, however in order to proceed funding will be required for transfer to the current financial year for the work to proceed.

Moved: McCarthy
Second: Capel

That Council defer consideration of playground equipment upgrade work at Herb David Park, Oberon to the Works Committee Meeting and a report detailing an overlay of the equipment onto the available area be included.

Carried 21 210818

13.09 FINANCE & COMMUNITY SERVICES POLICIES FOR REVIEW

File No: Governance/Policies

Author: Lynette Safranek, Finance & Community Services Director

Summary

This report contains several policies that require a review to bring them up to date with current standards, processes and Acts.

Moved: McKibbin
Second: Kellam

That Council approve the following policies as presented in report 13.07:

- a) Communications - 1115
- b) Procurement and Disposal - 1206
- c) Use of Internet and Email - 2115
- d) Corporate Credit Card - 2117
- e) Children and Young People in the Library - 2403
- f) Independent Living Unit – 2404 subject to the addition of “allocation of garages be offered to existing residents as a priority when they become available”.

Carried 22 210818

13.10 ROAD NAMING – NEW ROADS OFF SPRINGFIELD STREET OBERON – CHARLES THROSBY WAY

File No: Roads /Naming /Roads and Lanes
Author: Chris Schumacher, Works and Engineering Director

Summary

This report is further to Council's resolution at its July Ordinary meeting to name the 530 metre in length bitumen sealed road within the Springfield Street subdivision "Charles Throsby Way". This has been objected to by the GNB.

Moved: McKibbin
Second: Capel

That in accordance with the NSW Geographical Names Board recommendation to Council resolve to endorse the name "Throsby" Way instead of "Charles Throsby" Way for the 530 metre in length bitumen sealed road within the Springfield Street subdivision.

Carried 23 210818

Clr Kellam declared a non-pecuniary significant interest in report item 13.11. Councillor Kellam holds a position on the U3A committee. Clr Kellam remained in the room for consideration of the matter but did not vote.

Clr Lyon and Clr Capel declared a non-pecuniary less than significant interest in report item 13.11.

13.11 U3A GRANT APPLICATION

File No: Grants and Subsidies/Grants/Grants General 2018
Author: Lynette Safranek, Finance and Community Services Director

Summary

Oberon U3A would like Council to jointly apply to Veolia Mulwaree Trust (VMT) to purchase an electronic screen and install in the function room of the Robert (Bob) Hooper Community Centre.

Moved: McKibbin
Second: McCarthy

That Council:

1. Approve the installation of a permanent electronic white screen in the Function room of the Robert (Bob) Hooper Community Centre, and
2. Jointly apply with Oberon U3A to Veolia Mulwaree Trust for grant funding for the purchase of an electronic screen.

Carried 24 210818

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 July 2018 Council Meeting. Items include Human Resources, Workplace Health & Safety, Community Activity, Regional Issues, Executive Management Team Meetings and planned activities.

Moved: McKibbin
Second: Doney

That report item 14.01 is received as information.

Carried 25 210818

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 May Council Meeting.

Moved: Gibbons
Second: Kellam

That report item 14.02 is received as information.

Carried 26 210818

14.03 MONTHLY ACTIVITY REPORT – TECHNICAL SERVICES

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

Summary

This report provides a summary of the completed works for July and proposed works in the Technical Services area for the month of August.

Moved: Gibbons
Second: McKibbin

That report item 14.03 be received as information.

Carried 27 210818

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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 July 2018, plus planned activities for the upcoming months.

Moved: McKibbin

Second: Kellam

That report item 14.04 is received as information.

Carried 28 210818

14.05 GRANTS MONTHLY UPDATE

File No: Governance/Grants/August 2018

Author: Gillian Salmon, Grants Coordinator

Summary

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

Moved: McCarthy

Second: Capel

That report item 14.05 is received as information.

Carried 29 210818

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 July 2018.

Moved: Kellam

Second: Capel

That report item 14.06 is received as information.

Carried 30 210818

14.07 SMALL BUSINESS WEEK EVENT AT MALACHI GILMORE HALL

File No: Economic Development/Projects

Author: Mathew Webb, Tourism and Economic Development Manager

Summary

This report provides an outline of the planned event to celebrate NSW Small Business Month 2018.

Moved: Doney
Second: Kellam

That Report Item 14.07 is received as information.

Carried 31 210818

14.08 WATER AND SEWER PLANT REPORT

File: Governance/Meetings/Ordinary

Author: Chris Schumacher, Works and Engineering Director

Summary

Providing a summary of Oberon Council LGA water consumption and sewerage treatment processes for the month of July 2018 and WaterNSW Oberon Dam activity update.

Moved: McCarthy
Second: McKechnie

That report item 14.08 is received as information.

Carried 32 210818

14.09 WATER RESTRICTIONS

File No: Water Supply/Monitoring/Water restrictions

Author: Gary Wallace, General Manager

Summary

This report outlines requirements of Council Policy 4401 – Water Restrictions and highlights the need of the General Manager to advise Council when water restrictions are being considered.

Moved: Kellam
Second: Capel

That Report 14.09 is received as information.

Carried 33 210818

15. URGENT BUSINESS

Moved: McKibbin
Second: Gibbons

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

- Federal Government Announcement regarding Drought Funding

Carried 34 210818

16. CLOSED SESSION / CONFIDENTIAL REPORTS

16.01 WATER WRITE OFF REQUEST – ASSESSMENT 12369517

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

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

16.02 WATER WRITE OFF REQUEST – ASSESSMENT 12362987

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

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

16.03 WATER WRITE OFF REQUEST – ASSESSMENT 12384405

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

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

16.04 PLANT HIRE PANEL 2018/19 FINANCIAL YEAR

File No: Corporate Management/Tendering/Roads and Bridges
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:
(c) Information that would if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

16.05 LEGAL MATTERS

File No: Legal

Author: Shane Wilson – Planning & Development Director

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

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

16.06 LAND DEVELOPMENT

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.

- (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

Moved: Capel
Second: Gibbons

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 35 210818

Council moved into Closed Session at 9.28pm. There will be no members of the public present at this point in time.

16.01 WATER WRITE OFF REQUEST – ASSESSMENT 12369517

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

Moved: Capel
Second: Kellam

That Council write-off \$221 of excess water for Assessment 12369517.

Carried 36 210818

16.02 WATER WRITE OFF REQUEST – ASSESSMENT 12362987

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

Moved: Kellam
Second: McCarthy

That Council write-off \$879 of excess water for Assessment 12368987.

Carried 37 210818

16.03 WATER WRITE OFF REQUEST – ASSESSMENT 12384405

File No: S: Governance/Meetings/Ordinary/Confidential/ August 2018
Author: Lynette Safranek, Finance & Community Services Director

Moved: Kellam
Second: Capel

That Council:

1. Write-off \$459.00 of water charges for the reading dated 30 June 2018 for Assessment 12384405 at a discounted rate of \$1.92/kl as a drought subsidy on reticulated water for primary production, and
2. Reduce the water rate for the period 1 July to 30 September 2018 to \$1.92 per kL as a drought subsidy on reticulated water for primary production.

Carried 38 210818

16.04 PLANT HIRE PANEL 2018/19 FINANCIAL YEAR

File No: Corporate Management/Tendering/Roads and Bridges

Author: Chris Schumacher, Technical Services Director

Moved: McCarthy

Second: Capel

1. That the fourteen (14) wet hire tendered submissions be accepted as the pre-assessed 2018/2019 Contractor Panel.
2. That the seven (7) dry hire submissions not form part of the pre-assessed 2018/2019 Contractor Panel. As required dry hiring of equipment shall be dealt with in accordance with Council's Procurement and Disposal Policy (1206).

Carried 39 210818

16.05 LEGAL MATTERS

File No: Legal

Author: Shane Wilson – Planning & Development Director

Moved: McKibbin

Second: Capel

That Council receive the report for information.

Carried 40 210818

16.06 LAND DEVELOPMENT

File No: Governance/Ordinary/Confidential

Author: Shane Wilson, Planning & Development Director

Moved: McKibbin

Second: Gibbons

That Council receive the report for information.

Carried 41 210818

Open Council resumed at 10.15pm.

The Mayor advised that resolutions 36 210818, 37 210818, 38 210818, 39 210818, 40 210818 and 41 210818 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 10.15pm.

The next Ordinary Meeting of Oberon Council will be held on Tuesday 18 September 2018 commencing at 5.30pm in the Oberon Council Chambers 137 Oberon Street, Oberon.