

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE GOOLGOWI COUNCIL CHAMBERS
on Tuesday, 22 June 2021 commencing at 10.30 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DP Fensom, RF Campbell, B Furner, GR Peters, WR Kite and SM Groat, and MS Armstrong.

Staff: General Manager Rick Warren, Director Infrastructure Services Paul Farrell, and Director of Corporate and Community Services Robert Rayner.

2. LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
10.2.7	Cr SM Groat	Member of the Rankins Springs Progress Committee	Non-Pecuniary

4. CONFIRMATION OF THE PREVIOUS MINUTES

1680 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 18 May 2021 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr WR Kite

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

1681 RESOLVED that Council note the Mayors report for June 2021.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr SM Groat

9. DELEGATES REPORTS

27/05/2021 Cr B Furner attended the South West Zone Libraries zoom meeting.

1682 RESOLVED that Council note the report on the South West Zone Libraries meeting.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr GR Peters

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

1683 RESOLVED that Council:

- not approve or nominate the following roads to the National Heavy Vehicle Regulator (NHVR) for use by Class 2 heavy vehicles:

Not Suitable	
Barrys Scenic Drive	113
Bunda North Road	125
Campbell Lane	240

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CR DL JARDINE, CHAIRMAN

Chedburgh Road	136
Gandys Road	150
McGills Road	181
Mena Road	266
Merri Road	152
Mitchell Track	189
Norwood Lane	205
Parsons Road	213
Patons Road	214
Stewarts Lane	235
Vaggs Road	244
Wakefield Road	246
Wests Road	255
Wrights Lane	263

2. submit the following roads within Carrathool Shire for approval and use by Class 2 heavy vehicles, with the following conditions:
- vehicles under 36.5 metres in length.
 - maximum of 60kph on local roads excluding arterial roads where the signposted speed limit shall apply.
 - operators to check with Council for Road Closures.
 - operator is to carry out their own risk assessment of the route prior to travel to determine if the route is safe.
 - operator is responsible for any damage caused to Council infrastructure.

To be Submitted					
Altys Road	103	Mallee Downs Road	177	Weavers Road	252
Arcadia Lane	106	Mallee Point Road	178	Wells Road	254
Audrey Lea Road	107	Matakana Road	179	Whealbah Road	256
Avondale Road	108	McDonalds Road	180	Wild Horse Tank Road	258
Bakers Road	110	McKays Road	182	Wongalea Road	261
Bandys Road	204	McKenzies Lane	183	Woods Lane	262
Belaley Road	114	McKinley Road	184	Youngs Road	264
Berangerine Road	115	McRaes Road	186		
Boorga Road	120	Melbergen Road	187		
Bradys Road	121	Merriwagga Road	190		
Bretags Road	122	Merungi Road	191		
Brewer Road	123	Merungle Road	192		
Bunda Road	126	Mitchells Road	193		
Burchers Road	127	Motts Road	196		
Burgess Lane	128	Mount Grace Road	145		
Cahills Road	129	Mt Bingar Road	197		
Carnells Road	132	Mt Daylight Road	198		
Carrego Lane	135	Muirheads Road	199		
Clare Road	111	Munros Road	200		
Coates Lane	137	Murrumbidgee River Road	201		
Coombie Road	138	Nancarrows Lane	203		
Crows Nest Road	139	Monia Gap Road	202		

Darts Road	140	O'Briens Road	206
Erigolia Road	144	O'Donnells Road	207
Euratha Road	146	Old Gunbar Road	209
Five Oaks Road	147	Pinteebakana Road	216
Flanagans Lane	148	Pleasant Valley Road	217
Foys Road	149	Prestages Road	218
Girdlers Road	153	Redbank Road	221
Goorawin East Road	154	Reids Road	222
Goorawin Road	155	Richards Road	223
Greenhills Road	156	Roberts Road	224
Gunbar Road	159	Roto Road	225
Halcyon Park Road	160	Schneiders Road	229
Higgins Lane	162	Sloanes Road	232
Hillmans Lane	163	Smith Road	267
Holdens Road	164	Square Well Lane	233
Jardines Road	167	Swansons Road	237
Jennings Road	168	Taylors Road	238
Jones Road	170	Vearings Road	245
Killara Road	171	Wallanthery Road	247
Kites Road	172	Warburtons Lane	230
Lachlan River Road	173	Watkins Road	250
Lowlands Road	175	Watsons Road	251

3. that the following roads already submitted to the National Heavy Vehicle Register be amended to include the conditions determined by Council.

Already Submitted			
Alexanders Road	102	Streets Road	236
Alpens Lane	131	The Bluff Road	239
Andersons Lane	105	Trida Road	241
Andersons Road	104	Tysons Road	243
Back Hillston Road	109	Wandella Road	248
Bales Avenue	101	Wantwood Road	249
Barrys Road	112	Wee Elwah Road	253
Billings Road	116	Whitton Stock Route Road	257
Black Stump Road	118	Wiltshires Road	259
Blackgate Road	117	Wollarma Road	260
Booligal Road	119		
Bringagee Road	124		
Cameron Road	130		
Cannards Road	133		
Carrathool Road	134		
Dirrung Road	141		
Dumossa Road	142		
Eight Mile Tank Road	143		
Federation Road			
Garrong Road	151		

Grieves Road	157
Gullifers Road	158
Heaths Road	161
Huxleys Road	165
Ilkadoon Road	166
Johnstons Road	169
Langtree Road	174
Luelfs Road	176
McMasters Road	185
Merrondale Lane	188
Moores Road	195
O'Keeffes Road	208
Parkers Road	210
Parrs Road	211
Parslows Road	212
Peters Road	215
Pulletop Road	219
Ravenshaw Road	220
Ryans Road	226
Saleyard Lane	267
Sawmill Road	227
Schmetzers Lane	228
Simpkins Road	231
Stackpoole Road	234

CARRIED

Moved: Cr RF Campbell / Seconded: Cr DP Fensom

1684 RESOLVED that Council note the update on action report for June 2021.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr SM Groat

10.2 Precis of Correspondence

10.2.1 Hillston Breast Cancer Awareness Fundraiser

1685 RESOLVED that Council provide a donation of \$1,000 to the Hillston Breast Cancer Awareness Fundraiser.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.2.2 Outback Car Trek

1686 RESOLVED that Council waive the fee for the use of Stan Peters Oval for the Outback Car Trek for 6 June 2021.

CARRIED

Moved: Cr SM Groat / Seconded: Cr DP Fensom

10.2.3 Hillston Central School – Relief from Fees

1687 RESOLVED that Council waive the fees for the use of the Hillston Community Centre for the Hillston Central School for the event to be held in August 2021.

CARRIED

Moved: Cr B Furner / Seconded: Cr SM Groat

10.2.4 Hillston AAA Ball – Relief from Hall fees

1688 RESOLVED that Council waive the fee for the use of the Hillston Community Centre for the Hillston AAA Ball to be held in October 2021.

CARRIED

Moved: Cr B Furner / Seconded: Cr DP Fensom

10.2.5 Spring in the Springs – Request Sponsorship

1689 RESOLVED that Council sponsor the Spring in the Springs event on 9 October 2021 in the sum of \$1,000.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.2.6 Rankins Springs Target Shooting Complex Management Committee

1690 RESOLVED that Council provide the necessary letter of support to the Rankins Springs Target Shooting Complex Management Committee to enable it to effect a renewal of the range approval.

CARRIED

Moved: Cr SM Groat / Seconded: Cr MS Armstrong

10.2.7 Rankins Springs Progress Committee

1691 RESOLVED that Council note the re-commencement of the Rankins Springs Progress Committee and the committee members as advised.

CARRIED

Moved: Cr B Furner / Seconded: Cr MS Armstrong

10.3 Mayoral Allowance and Councillor Fees

1692 RESOLVED that Council fix the Mayoral allowance and Councillor fees at the maximum allowance fee Mayor \$27,060 and Councillors \$12,400 for the financial year 2021/2022 noting the Mayoral fee is in addition to Councillor fees.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr GR Peters

10.4 Multi Service Outlet – Elder Abuse Policy MSO002

1693 RESOLVED that Council place the Elder Abuse Policy MSO002 on Public display for 28 days and seek submissions, and consider the submissions received prior to formally adopting the Policy at the August 2021 meeting of Council.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

10.5 Daisy Hill Solar Farm Voluntary Planning Agreement

1694 RESOLVED that having placed the Daisy Hill Solar Farm Voluntary Planning Agreement on display for the required period and having considered all submissions received Council adopt the Voluntary Planning Agreement.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr GR Peters

10.6 Travelling Stock Reserve Grazing Proposal LLS

1695 RESOLVED that Council write to Local Land Services objecting to the proposal.

CARRIED

Moved: Cr SM Groat / Seconded: Cr GR Peters

10.7 Infrastructure Report

1696 RESOLVED that Council note the Infrastructure report for May.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.8 Jackson's Bridge - Update

1697 RESOLVED that Council note the progress of Jackson's Bridge construction.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr GR Peters

10.9 Fixing Local Roads Round 3 Funding

1698 RESOLVED:

That Council approve the following projects for submission under Fixing Local Roads round 3 in the following priority:

1. Carrathool Road – Pave & Seal - \$2,500,000 co-contribution of \$400,000 from Roads to Recovery and \$225,000 from Council Road Reserve.
2. Lachlan River Road – Pave & Seal - \$1,031,250 co-contribution of \$343,750 from Roads to Recovery.

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CR DL JARDINE, CHAIRMAN

3. Mt Grace Road – Resheet - \$446,250 co-contribution of \$148,750 from Roads to Recovery.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.10 Flood Damage 2019 - Update

1699 RESOLVED that Council note the progress of the 2019 flood damage rehabilitation works for May.

CARRIED Moved: Cr SM Groat / Seconded: Cr GR Peters

10.11 Roadside Spraying & Slashing 2021 - Update

1700 RESOLVED that Council note the progress of the vegetation control works to date.

CARRIED Moved: Cr WR Kite / Seconded: Cr MS Armstrong

10.12 Plant Report

1701 RESOLVED that Council receive the Plant Report for May 2021.

CARRIED Moved: Cr GR Peters / Seconded: Cr WR Kite

10.13 Plant Replacement

1702 RESOLVED that Council receive the Plant Replacement report for May 2021.

CARRIED Moved: Cr RF Campbell / Seconded: Cr SM Groat

10.14 Major Plant Tenders

1703 RESOLVED that Council:

1. select the open tender method in accordance with clause 166a and 167 of the Local Government (General) Regulation 2005 for the following two(2) items of plant.
 - (a) side loading garbage compactor truck
 - (b) quad axle low loader
2. receive a summary report of tenders for the August meeting.

CARRIED Moved: Cr RF Campbell / Seconded: Cr WR Kite

10.15 Development Applications May 2021

1704 RESOLVED that the Determinations for Development Applications received for May 2021 be noted.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

12.20 pm Manager Building & Regulatory Services joined the meeting

10.16 Development Application DA2021/009-Flood Mitigation Work-Levee

1705 RESOLVED that Council conditionally grant Development Consent for DA2021/009 for flood mitigation work-levee subject to the conditions imposed and revised surveyors' drawings for the levee being submitted to Council for approval.

CARRIED Moved: Cr DP Fensom / Seconded: Cr GR Peters
Division: All in favour

12.43 pm Manager Building & Regulatory Services left the meeting

10.17 Finance Report – Statement of Bank Balances – May 2021

1706 RESOLVED that Council note the Statement of Bank Balances as at 31 May 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$5,109,653.92

CARRIED Moved: Cr B Furner / Seconded: Cr SM Groat

10.18 Finance Report – Investments Schedule – May 2021

1707 RESOLVED that Council note the Schedule of Investments as at May 2021.
CARRIED Moved: Cr RF Campbell / Seconded: Cr SM Groat

10.19 Review of Information Guide

1708 RESOLVED that Council adopt the draft Information Guide for a period of 12 months.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr BF

10.20 Operational Plan 2021/22 (including the General Rate Levy and Fees & Charges)

1709 RESOLVED:

That Council:

1. adopt the 2021/22 Operational Plan as amended.
2. adopt the Ordinary Rates for 2021/22 as detailed below and within the 2021/22 Operational Plan (General Rate Structure).

Rate Type	Category	Sub-category	Ad Valorem (c in \$)	Minimum Rate	Approximate Rate Yield 2021/22
Ordinary	Farmland	General	0.2315685	\$505.00	\$1,814,583
Ordinary	Farmland	Irrigable (s6A(3))	0.3164245	\$505.00	\$1,154,165
Ordinary	Farmland	Farmland West	0.2516309	\$505.00	\$21,903
Ordinary	Residential	General – incl Hillston, Goolgowi & Villages	1.5282606	\$370.00	\$362,102
Ordinary	Residential	Rural	0.8296109	\$370.00	\$28,802
Ordinary	Business	Hillston	4.3828847	\$505.00	\$90,450
Ordinary	Business	Hillston/Main	4.6743535	\$505.00	\$91,851
Ordinary	Business	Goolgowi	4.1292592	\$505.00	\$11,848
Ordinary	Business	Villages	2.6586690	\$505.00	\$5,989
Ordinary	Business	Rural	2.3847957	\$505.00	\$50,254

3. make each annual access and consumption charge for water, sewer, liquid trade waste and waste for 2021/22 as detailed in the Fees & Charges document contained within the 2021/22 Operational Plan.
4. set the interest rate payable on overdue rates & charges at the maximum rate specified by the Minister for Local Government being 6% for the period 1 July 2021 to 30 June 2022.

CARRIED Moved: Cr WR Kite / Seconded: Cr B Furner

12.45 pm the Economic Development Officer joined the meeting.

10.21 Economic Development Unit Report – June 2021

1710 RESOLVED Council note the Economic Development Officers report for June 2021.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr GR Peters

1.01 pm the Economic Development Officer left the meeting.

11.0 COMMITTEE REPORTS

11.1 Goolgowi Hall Committee Annual General Meeting Minutes

1711 RESOLVED that Council receive the minutes of the Goolgowi Hall Committee.
CARRIED Moved: Cr RF Campbell / Seconded: Cr WR Kite

12.0 CLOSED COUNCIL REPORTS

Nil

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the Hillston District office on **Tuesday 20 July 2021** commencing at **10.00 am**.

CLOSURE

There being no further business, the meeting terminated at 1.02 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 22 June 2021 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 20 July 2021.

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 20 July 2021, at which meeting the above signature was subscribed.

ATTACHMENT

CONDITIONS OF APPROVAL - DA2021/009

GENERAL

1. CONFORM WITH APPROVED PLANS

The development shall take place in accordance with the approved development plans as submitted with DA2021/009. Any alterations or additions marked by Council on the approved plans and/or the specifications must be carried into effect.

2. HOURS OF OPERATION

The applicant must take all reasonable steps to minimise dust and noise generation during the demolition and/or construction process. No offensive noise must be emitted during either process. Such activities must only be undertaken Monday to Friday 7.00am to 6.00pm and Saturday 8.00am to 1.00pm, excepting public holidays.

3. EROSION AND SEDIMENT CONTROL

Erosion and sediment control measures are to be established prior to commencement of construction and maintained to prevent silt and sediment escaping the site or producing erosion. NOTE: All erosion and sediment control measures must be in place prior to earthworks commencing.

4. TOILET FACILITIES

Toilet facilities must be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site. Each toilet provided must be:

- a) a standard flushing toilet connected to a public sewer, or
- b) if that is not practicable, an accredited sewage management facility approved by Council, or
- c) if that is not practicable, any other sewage management facility approved by Council.

NOTE 1: The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced and the toilet facility must not be removed without the prior written approval of Council.

NOTE 2: "Vicinity" in this condition is defined to mean within 50 meters of the subject building site.

NOTE 3: The toilet facilities are to comply with all WORK COVER NSW requirements.

5. PLANS

The development shall be generally in accordance with the supporting documentation, including but not limited to, the following:

Australian Executor Trustees Limited Statement of Environmental Effects For A Proposed Flood Levee by Riverina Agriconsultants dated 11 August 2020
Test of Significance, Proposed Flood Levee, 'Tocabil', Hillston by Hamilton Environmental Services Version 1 dated 22 December 2020

as modified by any conditions of this consent.

No departure from the approved plans and specifications shall be made unless the prior approval of Council has been obtained in writing.

The development shall be carried out in conformity with the provisions of the *Environmental Planning and Assessment Act, 1979*, and the regulations made thereunder, in accordance with the plans and specifications approved by Council.

The builder shall maintain on the site, at all times a legible copy of the following:

- Development Consent including plans and related documentation;

.....
CR DL JARDINE, CHAIRMAN

- Construction Certificate when applied for and issued, including plans, specifications and certificates.

6. CLEARING

Clearing is to be limited to the vegetation (11 small indigenous trees) specified by the Applicant and assessed in the Test of Significance Report dated 22 December 2020 prepared by Hamilton Environmental Services.

7. CHANNEL

The proposed channel decommissioning which comprises of 3 sections totalling 200 metres in length, is to be reverted back to the natural ground level.

TRANSPORT for NSW

1. Access to the site for construction of the levee shall be via the existing driveways. No new access driveways to the Kidman Way are permitted.
2. The visibility of motorists on the Kidman Way is to be monitored and measures implemented to minimize dust leaving the site creating periods of poor visibility for the motorist.
3. Any works associated with the development shall be at no cost to Transport for NSW.

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CR DL JARDINE, CHAIRMAN