

Minutes

ORDINARY COUNCIL MEETING

COOTAMUNDRA MEETING SPACE

6:00PM, TUESDAY 26th June, 2018

Administration Centres: 1300 459 689



**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COOTAMUNDRA MEETING SPACE
ON TUESDAY, 26 JUNE 2018 AT 6:00PM**

PRESENT: Cr Abb McAlister (Mayor), Cr Dennis Palmer (Deputy Mayor), Cr Leigh Bowden, Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson, Cr Craig Stewart, Cr Charlie Sheahan

IN ATTENDANCE: Allen Dwyer (General Manager), Phil McMurray (Deputy General Manager) and Tim Swan (Manager Finance)

1 OPEN FORUM

List of Speakers

1. Elise McGrath – Mrs McGrath addressed Council in relation to the annual financial contribution The Arts Centre Cootamundra (TACC) receives from Cootamundra - Gundagai Regional Council. She also impressed upon Council the need of the TACC to be able to employ staff to undertake the running of the Centre as opposed to reliance on volunteer staff.

Mrs McGrath provided an historical overview of the Centre and outlined the importance of the ongoing partnership between Council and TACC for the maintenance and future growth of this significant community asset.

Mrs McGrath detailed the many partnerships undertaken by TACC with Eastern Riverina Arts, various State Government departments and some of theatrical events presented at TACC by national companies due to the quality of TACC and uniqueness of its performance area.

2. Andrew Baber – Mr Baber offered his support to Mrs McGrath's address to Council on TACC and also provided his own account of his involvement there, in the capacity as a volunteer, over several years. He recounted his experiences at TACC and also stressed the importance of the Centre in the community as a creative alternative to the usual social prospects in small rural areas. He described TACC as a vibrant centre, and place of interest, and highlighted the high regard in which it is held by many far and wide.
3. Betty Brown – Mrs Brown enquired as to why she had not received a response from Council in relation to correspondence, on the old Cootamundra Hospital, she had sent in May in relation to seeking support from Council to have the building heritage listed.

Mrs Brown described the poor conditions of the public toilets at various parks around town. She stressed the importance of providing clean and well maintained public amenities for not only locals, but travellers also in a bid to encourage visitors to stop and spend time in our towns.

4. Roslind Wight – Mrs Wight addressed Council in relation to the removal of items of historical significance from both Cootamundra and Gundagai offices and their return at the completion of office refurbishments. She opined the importance of the return of some of the more significant items in the offices for the community and also the importance of their visual presence for the communities. In particular, Mrs Wight noted the honour boards should be in the foyer area of Council’s Gundagai Chamber and not the library.

Mrs Wight raised environmental concerns with travelling stock on local roads currently being undertaken due to drought conditions. She emphasised the importance of Council monitoring travelling stock as often weeds and disease can be introduced due to droppings by the animals and the contaminants in their hooves. She also took the opportunity to compliment Glen McAtear, Council’s Senior Regulatory Officer, for his recent action on concerns she raised in relation to this matter. She impressed the significance of vigilance in relation to biosecurity in the Council area.

5. Mark Lake – Mr Lake addressed Council on behalf of Cootamundra Swimming Club and thanked the Councillors who attended a meeting of the Club in March, 2018. He outlined various matters in relation to the Cootamundra Swimming Pool, in particular the fees and charges for pool users. Mr Lake offered possible alternatives for Council for consideration in the coming financial year.

Mr Lake complimented the new shade sails which had been installed at both ends of the outdoor pool which will see swimming club members well shaded in the summer months.

6. Alan East – Mr East referred a previous Council meeting where he had raised at the public forum the matter of waste being collected on public holidays while other staff were enjoying the public holiday, and asked why Council’s practice of waste collection on public holidays is still being undertaken and why weekly collection of general waste is continuing?

Mr East also requested the Councillors contact details be included in the Council Newsletter and on the website so as to be available to the public.

2 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

3 APOLOGIES

An apology was received on behalf of Cr Doug Phillips

RESOLUTION 118/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The apology received from Cr Doug Phillips be accepted and leave of absence granted.**CARRIED****4 DISCLOSURES OF INTEREST**

Cr Penny Nicholson declared a significant non-pecuniary interest in relation to item 8.2.5 Australian National Busking Championships Gundagai, due to her holding the position of Treasurer of ANBCG (Busking Competition Gundagai).

Cr David Graham declared a pecuniary interest in relation to the reference to Gundagai Pre-School in the correspondence to Steph Cooke, MP Member for Cootamundra dated 19th June, 2018 attached to the Mayoral Minute Report Item 6, due to his ownership of a building, via unit trust/ superannuation, that adjoins Gundagai Pre-School.

Cr Abb McAlister declared a significant non-pecuniary interest in relation to item 11.3 Application For Purchase 57 Banjo Paterson Drive - Gundagai, due to his franchise acting on behalf of a client to make an offer for the purchase of the property.

5 CONFIRMATION OF MINUTES**5.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 22 MAY 2018****RESOLUTION 119/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The Minutes of the Ordinary Meeting of Council held on Tuesday 22 May 2018 be confirmed as a true and correct record of the meeting.**CARRIED****6 MAYORAL MINUTES**

Note: It was noted that Cr Stewart did not attend the Stockinbingal Hall 355 Committee meeting at Stockinbingal on 31st May, 2018.

RESOLUTION 120/2018

Moved: Cr Abb McAlister

Seconded: Cr Leigh Bowden

1. The Mayoral Minutes and correspondence be received and noted

2. A contribution of \$2000 be made to the Stockinbingal Hall s355 Committee toward refurbishment work at the hall.

CARRIED

7 REPORTS FROM COMMITTEES

Nil

8 GENERAL MANAGER'S REPORT

8.1 DEVELOPMENT AND COMMUNITY SERVICES DIRECTORATE

8.1.1 DEVELOPMENT APPLICATION APPROVALS FOR THE MONTH OF MAY

RESOLUTION 121/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The information on Development Applications Approved in May, 2018 be noted.

CARRIED

8.2 CORPORATE SERVICES DIRECTORATE

8.2.1 DRAFT DIGITAL MEDIA POLICY

RESOLUTION 122/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Leigh Bowden

1. **The Draft Digital Media Policy attached to the report be adopted.**
2. **The Digital Media Guideline, Style Guide and Writing Style Guide be noted.**

CARRIED

8.2.2 FEES FOR MAYOR AND COUNCILLORS

RESOLUTION 123/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Dennis Palmer

The Councillor annual fee of \$11,860 and the Mayoral (Additional) annual fee of \$25,880 for the 2018/19 financial year be adopted.

CARRIED

8.2.3 DRAFT USE OF INFORMATION TECHNOLOGY AND COMMUNICATION DEVICES**RESOLUTION 124/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The Draft Use of Information Technology and Communication Devices Policy attached to the report be adopted.

CARRIED

8.2.4 DRAFT 2018/19 OPERATIONAL PLAN AND 2018/19 - 2020/21 DELIVERY PROGRAM**RESOLUTION 125/2018**

Moved: Cr Gil Kelly

Seconded: Cr Leigh Bowden

The draft 2018/19 Operational Plan (incorporating Revenue Policy, Fees & Charges and budget) and draft 2018/19-2020/21 Delivery Program and Long Term Financial Plan be adopted subject to the following amendments:

- 1. Hire of Cootamundra Stadium be fixed at \$40 per hour**
- 2. Fees and charges for the Cootamundra and Gundagai Swimming Centres be deferred pending a Councillor workshop to be conducted on 17th July, 2018.**
- 3. Clarification of the charge for dumping of asbestos.**
- 4. Cemetery fees for the lawn cemeteries being reduced by 20% in Cootamundra and increased by 20% in Gundagai.**
- 5. Trade waste charges for Cootamundra be introduced from 1st July, 2019, following an extensive education campaign with affected ratepayers, to implement trade waste charges on a similar basis to those levied in Gundagai.**

CARRIED

8.2.5 AUSTRALIAN NATIONAL BUSKING CHAMPIONSHIPS GUNDAGAI

Note: Having disclosed a significant non-pecuniary interest in this item, Cr Penny Nicholson left the meeting at 7:50 pm.

RESOLUTION 126/2018

Moved: Cr Gil Kelly

Seconded: Cr Dennis Palmer

- 1. Council approve the request for financial support to Gundagai Regional Enhancement Group in their application to host the Australian National Busking Championships as detailed in the report.**

2. Council provide extra support to the event referred to in 1 above though the usual media platforms as required.

At 7:55 pm, Cr Penny Nicholson returned to the meeting.

Carried

8.2.6 REROC DELEGATION

RESOLUTION 127/2018

Moved: Cr Gil Kelly

Seconded: Cr Craig Stewart

The information provided on the REROC delegation to the Deputy Prime Minister and other Ministers on Thursday, 28th June, 2018 be noted.

CARRIED

8.2.7 2018-19 RATES AND ANNUAL CHARGES

Note: It was noted that the table relating to recommendation 20 (b) in the report was incorrect and should read as follows:

Water Meter Size	Annual Charge
20mm	\$204.00
25mm	\$318.00
40mm	\$815.00
50mm	\$1,273.00
63mm	\$2,019.00
75mm	\$2,861.00
100mm	\$5,088.00

RESOLUTION 128/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Dennis Palmer

FOR THE COOTAMUNDRA AREA (FORMERLY COOTAMUNDRA SHIRE COUNCIL)

1. ORDINARY RATES

In accordance with the provisions of Section 535 of the *Local Government Act 1993* Cootamundra-Gundagai Regional Council hereby resolves to make the following rates and charges for the 2018/19 rating year:

- a) A Farmland Category Rate of 0.310 cents in the dollar, for all rateable land within the Farmland Category in Council's area, as defined in Section 515 of the *Local Government Act 1993*, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$420.00 per assessment.

- b) A Residential Category Rate of 0.292 cents in the dollar, with a base amount of \$177.00 per assessment, for all rateable land within the Residential Category in Council's area, as defined in Section 516 of the *Local Government Act 1993*, excluding land that is subject to either Residential Sub-Category – Cootamundra Township, Residential Sub-Category - Outskirts or Residential Sub-Category – Village, based upon the land value at a base valuation date of 1 July 2016. The base amount of \$177.00 for the Residential Category is estimated to realise 34.83% of the total yield of this category.
- c) A Residential Sub-Category – Cootamundra Township Rate of 1.234 cents in the dollar, for all rateable land within the Residential Category in Council's area, as defined in Section 516 of the *Local Government Act 1993*, and that is within the Cootamundra Township as defined on Map "A", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$420.00 per assessment.
- d) A Residential Sub-Category – Outskirts Rate of 0.327 cents in the dollar, with a base amount of \$177.00 per assessment, for all rateable land within the Residential Category in Council's area, as defined in Section 516 of the *Local Government Act 1993*, and that is within the Cootamundra Outskirts area as defined on Map "B", based upon the land value at a base valuation date of 1 July 2016. The base amount of \$177.00 for the Residential Sub-Category Outskirts is estimated to realise 29.12% of the total yield of this sub-category.
- e) A Residential Sub-Category – Village Rate of 0.61 cents in the dollar, with a base amount of \$177.00 per assessment, for all rateable land within the Residential Category in Council's area, as defined in Section 516 of the *Local Government Act 1993*, and that is within the villages of Stockinbingal or Wallendbeen, as defined on Maps "C" and "D" respectively, based upon the land value at a base valuation date of 1 July 2016. The base amount of \$177.00 for the Residential Sub-Category – Village is estimated to realise 48.67% of the total yield of this sub-category.
- f) A Business Category Rate of 0.32 cents in the dollar, with a base amount of \$228.00 per assessment, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, excluding land that is subject to either Business Sub-Category - Cootamundra Township Non Central Business District, Business Sub-Category - Cootamundra Central Business District, Business Sub-Category – Industrial Aerodrome, Business Sub-Category – Industrial Barnes Street, Business Sub-Category – Industrial East or Business Sub-Category – Industrial South, based upon the land value at a base valuation date of 1 July 2016. The base amount of \$228.00 for the Business Category is estimated to realise 42.73% of the total yield of this category.
- g) A Business Sub-Category – Cootamundra Central Business District Rate of 3.243 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Cootamundra Central Business District area as defined on Map "E", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.
- h) A Business Sub-Category – Cootamundra Township Non Central Business District Rate of 1.695 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Cootamundra

Township Non Central Business District area as defined on Map "F", excluding land that is subject to either Business Sub-Category – Industrial Aerodrome, Business Sub-Category – Industrial Barnes Street, Business Sub-Category – Industrial East or Business Sub-Category – Industrial South, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.

- i) A Business Sub-Category – Industrial Aerodrome Rate of 1.645 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Industrial Aerodrome area as defined on Map "G", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.
- j) A Business Sub-Category – Industrial Barnes Street Rate of 1.645 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Industrial Barnes Street area as defined on Map "H", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.
- k) A Business Sub-Category – Industrial East Rate of 1.645 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Industrial East area as defined on Map "I", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.
- l) A Business Sub-Category – Industrial South Rate of 1.645 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the *Local Government Act 1993*, and that is within the Industrial South area as defined on Map "J", based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$452.00 per assessment.
- m) A Mining Rate of 0.310 cents in the dollar, for all rateable land within the Mining Category in Council's area, as defined in Section 517 of the *Local Government Act 1993*, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$420.00 per assessment.

2. DOMESTIC WASTE MANAGEMENT CHARGES

In accordance with the provisions of Sections 535, 496 and 501 of the *Local Government Act 1993* Cootamundra-Gundagai Regional Council hereby resolves to make the following domestic waste management and waste management outskirts charges for the 2018/19 rating year:

- a) Domestic Waste Management Charge of \$394.00 per annual service for each parcel of rateable land within the Cootamundra Township as defined on Map "A" for which the service is available, excluding vacant and unoccupied land. The levying of such charge is to entitle the ratepayer to a regular weekly service of one 140 litre bin for domestic rubbish, a fortnightly service of one 240 litre bin for recyclable domestic rubbish and a fortnightly service of one 240 litre bin for green domestic waste.

- b) Domestic Waste Management Village Charge of \$394.00 per annual service for each parcel of rateable land within the villages of Stockinbingal or Wallendbeen, as defined on Maps “C” and “D” respectively, for which the service is available, excluding vacant and unoccupied land. The levying of such charge is to entitle the ratepayer to a regular weekly service of one 140 litre bin for domestic rubbish, a fortnightly service of one 240 litre bin for recyclable domestic rubbish and a fortnightly service of one 240 litre bin for green domestic waste.
- c) Waste Management Outskirts Charge of \$394.00 per annual service for each assessment of residential land outside of the Cootamundra Township as defined on Map “A”, and the villages of Stockinbingal or Wallendbeen as defined on Maps “C” and “D” respectively, for which the service is available and required. The levying of such charge is to entitle the ratepayer to a regular weekly service of one 140 litre bin for domestic rubbish, a fortnightly service of one 240 litre bin for recyclable domestic rubbish and a fortnightly service of one 240 litre bin for green domestic waste.
- d) Domestic Waste Management Unoccupied Cootamundra Charge of \$22.00 on each parcel of rateable land within the Residential - Cootamundra Township rating sub-category as defined on Map “A” for which a domestic waste management service is available but the land is vacant and unoccupied.
- e) Domestic Waste Management Unoccupied Village Charge of \$22.00 on each parcel of rateable land within the Residential - Stockinbingal or Residential – Wallendbeen rating sub-categories, as defined on Maps “C” and “D” respectively, for which a domestic waste management service is available but the land is vacant and unoccupied.

3. NON RESIDENTIAL WASTE MANAGEMENT CHARGES

In accordance with the provisions of Section 535 and 501 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following non-residential waste management charges for the 2018/19 rating year:

- a) Non-Residential Waste Management Charge of \$7.50 per service for the removal of waste (one 240 litre general waste pickup weekly and one 240 litre recyclable waste pickup fortnightly) from a non-residential premises for which the service is required; payable annually in advance, or by quarterly instalments. Each chargeable “service” is a collection of one 240 litre general waste bin once per week, so multiple services will be charged for multiple bins and/or multiple collections per week.
- b) Non-Residential Waste Management Village Charge of \$7.50 per service for the removal of waste (one 240 litre general waste pickup per week and one 240 litre recyclable waste pickup per fortnight) from a non-residential premises within the villages of Stockinbingal or Wallendbeen, as defined on Maps “C” and “D” respectively, for which the service is required; payable annually in advance, or by quarterly instalments. Each chargeable “service” is a collection of one 240 litre general waste bin once per week, so multiple services will be charged for multiple bins and/or multiple collections per week.
- c) Non-Residential Green Waste Charge of \$97.00 per service per annum of the removal of green waste (one 240 litre green waste pickup per fortnight) for a non-residential premises for which the service is required; payable annually in advance or by quarterly instalments.

- d) Non-Residential Waste Management Re-establishment Charge of \$22.00 per service for the re-establishment of a waste management service for a non-residential premises, requested within three months of discontinuation of the service.

4. STORMWATER MANAGEMENT CHARGES

In accordance with the provisions of Section 535, 496A and 510A of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following annual stormwater management charges, in respect of occupied rateable land within the urban area of Cootamundra, excepting Council owned or controlled parks, land and buildings, or other land exempt as per Section 496A(2) of the *Local Government Act 1993*, for the 2018/19 rating year:

- a) Cootamundra Residential Stormwater Management Charge of \$25.00 per annum per residential assessment of occupied rateable land within the township of Cootamundra as defined by Map "A", excepting Council owned or controlled parks, lands and buildings, or other land exempt as per Section 496A(2) of the *Local Government Act 1993*, and excluding land that is part of a residential strata allotment.
- b) Cootamundra Residential Strata Stormwater Management Charge of \$12.50 per annum per residential Strata assessment within the township of Cootamundra as defined by Map "A" excepting Council owned or controlled parks, lands and buildings, or other land exempt as per Section 496A(2) of the *Local Government Act 1993*.
- c) Cootamundra Business Stormwater Management Charge of \$25.00 for each 350 square meters of area of land or part thereof of land categorised as business, subject to a minimum of \$25.00 per annum per assessment and a maximum charge of \$100.00 per annum per assessment within the township of Cootamundra as defined by Maps "E", "F", "G", "H", "I", and "J" excepting Council owned or controlled parks, lands and buildings, or other land exempt as per Section 496A(2) of the *Local Government Act 1993*.

5. VACANT WATER ACCESS CHARGES

In accordance with the provisions of Section 535 and 501 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following annual vacant water access charges for the 2018/19 rating year:

- a) Vacant Residential Water Access Charge of \$353.00 per annum per residential assessment to which the water supply is available but not connected.
- b) Vacant Non Residential Water Access Charge of \$418.00 per annum per non residential assessment to which the water supply is available but not connected, excepting any assessment to which a Vacant Non Residential Community Water Access Charge applies.
- c) Vacant Non Residential Community Water Access Charge of \$209.00 per annum per non residential assessment to which the water supply is available but not connected and whereby Council has by resolution identified the assessment as being subject to Vacant Non Residential Community Water Access charges.

6. WATER ACCESS CHARGES

The annual water access charges as identified below are charged quarterly in arrears.

In accordance with the provisions of Section 535 and 501 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following annual water access charges for the 2018/19 rating year:

- a) Residential Water Access Charge on residential land to which the water supply is available and connected, excluding land that is part of a residential strata allotment, in accordance with the number and size of water service meters connected to the land as follows;

Water Meter Size	Annual Charge
20mm	\$353.00
25mm	\$551.00
32mm	\$904.00
40mm	\$1,412.00
50mm	\$2,206.00
80mm	\$5,648.00
100mm	\$8,825.00

- b) Residential Strata Water Access Charge of \$353.00 per annum per residential Strata assessment for which the water supply is available and connected.

- c) Non Residential Water Access Charge in respect of non-residential land to which the water supply is available and connected, excepting any parcel of land to which a Non Residential Community Water Access Charge applies and/or excluding land that is part of a strata allotment, in accordance with the number and size of water service meters connected to the parcel as follows (excluding fire service meters);

Water Meter Size	Annual Charge
20mm	\$418.00
25mm	\$652.00
32mm	\$1,069.00
40mm	\$1,671.00
50mm	\$2,610.00
80mm	\$6,681.00
100mm	\$10,439.00

- d) Non-Residential Strata Water Access Charge of \$418.00 per annum per non-residential Strata assessment for which the water supply is available and connected.

- e) Non Residential Community Water Access Charge in respect of non-residential land to which the water supply is available and connected, and whereby Council has by resolution identified the assessment as being subject to Non Residential Community Water Access charges, in accordance with the number and size of water service meters connected to the parcel as follows (excluding fire service meters);

Water Meter Size	Annual Charge
20mm	\$209.00

25mm	\$327.00
32mm	\$533.00
40mm	\$835.00
50mm	\$1,304.00
80mm	\$3,341.00
100mm	\$5,220.00

7. VACANT SEWER ACCESS CHARGES

In accordance with the provisions of Section 535 and 501 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following annual vacant sewer access charges for the 2018/19 rating year:

- a) Vacant Residential Sewer Access Charge of \$220.00 per annum per residential assessment to which sewerage services are available but not connected.
- b) Vacant Non Residential Sewer Access Charge of \$220.00 per annum per non-residential assessment to which sewerage services are available but not connected, excepting any parcel of land to which a Vacant Non Residential Community Sewer Access Charge applies.
- c) Vacant Non Residential Community Sewer Access Charge of \$110.00 per annum per non-residential assessment to which sewerage services are available but not connected, and whereby Council has by resolution identified the assessment as being subject to Vacant Non Residential Community Sewer Access charges.

8. SEWER ACCESS CHARGES

The annual sewer access charges as identified below are charged quarterly in arrears.

In accordance with the provisions of Section 535 and 501 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following annual sewer access charges for the 2018/19 rating year:

- a) Residential Sewer Access Charge of \$441.00 per annum per residence to which sewerage services are available and connected.
- b) Non Residential Sewer Access Charge in respect of non-residential land to which sewerage services are available and connected, excepting any parcel of land to which a Non Residential Community Sewer Access Charge applies, in accordance with the number and size of the water service meters connected to the land as follows (excluding fire service meters);

Water Meter Size	Annual Charge
20mm	\$259.00
25mm	\$405.00
32mm	\$664.00
40mm	\$1,037.00
50mm	\$1,620.00
80mm	\$4,148.00
100mm	\$6,481.00

- c) Non Residential Community Sewer Access Charge in respect of non-residential land to which a sewerage service is available and connected, and whereby Council has by resolution identified the assessment as being subject to Non Residential Community Sewer Access charges, in accordance with the number and size of water service meters connected to the land as follows (excluding fire service meters);

Water Meter Size	Annual Charge
20mm	\$129.00
25mm	\$204.00
32mm	\$332.00
40mm	\$519.00
50mm	\$809.00
80mm	\$2,074.00
100mm	\$3,241.00

- d) On-Site Sewerage Management Administration Charge of \$20.00 per annum per assessment to which on-site sewerage services are available and connected.
- e) The minimum total annual charge for combined sewerage access charges and sewer usage charges for a Non Residential property, other than property to which a Non Residential Community Sewer Access or Vacant Non Residential Community Sewer Access Charge applies, shall be \$441.00 per annum per assessment.

9. WATER CONSUMPTION CHARGES

In accordance with the provisions of Section 535 and 502 of the *Local Government Act 1993*, Cootamundra-Gundagai Regional Council hereby resolves to make the following water consumption charges for the 2018/19 rating year:

- a) Residential Water Usage Charge on all residential land connected to the water supply based on actual usage of \$2.1400 per kilolitre (including water supply by fire service meters).
- b) Non Residential Water Usage Charge on all non-residential land connected to the water supply, excepting any land to which a Non Residential Community Water Usage Charge applies, based on actual usage of \$2.3500 per kilolitre (including water supply by fire service meters).
- c) Non Residential Community Water Usage Charge on all land connected to the water supply, and whereby Council has by resolution identified the assessment as being subject to Non Residential Community Water Usage charges, based on actual usage of \$1.7700 per kilolitre (including water supply by fire service meters).

10. SEWER USAGE CHARGES

In accordance with the provisions of Section 535 and 502 of the *Local Government Act 1993*, Cootamundra Gundagai Regional Council hereby resolves to make the following sewer usage charges for the 2018/19 rating year:

- a) Sewer Usage Charge on all non-residential land connected to the sewerage service of \$2.5000 per kilolitre of the volume of sewerage discharged (including water supply by fire service meters).

The volume of sewerage discharged shall be calculated by multiplying the volume of water measured at the water meter(s) connected to the property, based on actual usage per kilolitre, by the sewerage discharge factors (SDF) for the predominant use of the property as follows:

PROPERTY USE	SDF
Shops, offices or similar	95%
Council maintained Parks & Gardens	30%
Community Use (as defined in Community Based Not For Profit Organisations)	50%
Non Residential Other- including industrial	85%

- b) The minimum total annual charge for combined sewerage access charges and sewer usage charges for a Non Residential property, other than property to which a Non Residential Community Sewer Access or Vacant Non Residential Community Sewer Access Charge applies, shall be \$441.00 per annum per assessment.

11. INTEREST ON OVERDUE RATES AND CHARGES

In accordance with Section 566(1) of the *Local Government Act 1993*, Council set the interest rate on overdue rates and charges for the 2018/19 rating year at 7.5% per annum, calculated on a daily basis.

12. COMMUNITY BASED NOT FOR PROFIT ORGANISATIONS

Cootamundra-Gundagai Regional Council hereby resolves to make the assessments shown below as being those assessments to which the Non Residential Community Water Access Charges, Non Residential Community Sewer Access Charges, Non Residential Community Water Usage Charges and Non Residential Community Sewer Usage Charges shall apply:

Assessment	Name of Occupier (whom water is billed)	Use of Land
Religious Organisations		
10013423	Salvation Army	Minister's residence
10029320	Salvation Army Prop Trust	Place of worship
10029445	Uniting Church	Religious teaching
10029478	Uniting Church	Place of worship
10039766	Australasia Conference (7th Day Adventists)	Place of worship
10001451	Convent of Mercy	Minister's residence
10001477	Catholic Church Trustees	Place of worship

10001485	Catholic Church Trustees	Minister's residence
10008142	Presbyterian Church	Place of worship
10013340	Jehovahs Witnesses Congregations	Place of worship
10015444	Church of Foursquare Gospel	Place of worship
10015832	Baptist Church of NSW	Place of worship
10017119	Anglican Church of Australia	Minister's residence
10017135	Anglican Church of Australia	Place of worship

Local Sporting and Charitable Community Groups

10030450	Town Tennis Club [owned by Crown (Council)]	Sporting facility
10030468	Rugby League Club and others [owned by Crown (Council)]	Sporting facility
10039865	Elouera Association	Not for profit organisation
10033223	Pre-School Kindergarten	Community facility
10035780	Cootamundra Lions Club [owned by Crown (Council)]	Community group
10039246	Cootamundra Health Care Co-operative (Nursing Home)	Community facility
10006294	St Vincent DePaul Society	Public charity
10008399	Boy Scouts Association	Community group
10008431	Ex-Servicemens and Citizens Club	Community facility
10008845	Australian Red Cross Society House	Public charity
10009660	Showground Users Group [owned by Crown (Council)]	Community facility
10010320	The Cootamundra Country Club	Community facility
10011955	Retirement Village	Community facility
10012060	Elouera Association School	Not for profit organisation
10015725	Girl Guides Association	Community group
10046159	Elouera Association Office	Not for profit organisation
10045698	Strikers Soccer	Sporting facility
10017556	Cootamundra Squash Association	Sporting facility
10010882	CADAS Coota West	Community group
11000080	State Emergency Service	SES Shed

Council Community Assessments

10034288	Cootamundra-Gundagai Regional Council	Bradman/Memorabilia Cottages
10030443	Cootamundra-Gundagai Regional Council	Sports Stadium
10030476	Cootamundra-Gundagai Regional Council	Nicholson Park
10031094	Cootamundra-Gundagai Regional Council	Bradman Oval
10012656	Cootamundra-Gundagai Regional Council	Ex-Baby Health Centre (Elouera)
10012896	Cootamundra-Gundagai Regional Council	Swimming Pool
10017945	Cootamundra-Gundagai Regional Council	Stratton Park
10032480	Cootamundra-Gundagai Regional Council	Kantara-Dillon Ave tree-space
10032969	Cootamundra-Gundagai Regional Council	Jubilee Ave Parklet

10033272	Cootamundra-Gundagai Regional Council	Southee Circle Park
10042158	Cootamundra-Gundagai Regional Council	Rural Fire Service
10033751	Cootamundra-Gundagai Regional Council	Kingston Playground
10036499	Cootamundra-Gundagai Regional Council	Albert Park
10037232	Cootamundra-Gundagai Regional Council	Country Club Oval
10046134	Cootamundra-Gundagai Regional Council	Jubilee Park
10046969	Cootamundra-Gundagai Regional Council	Clarke Oval
10002533	Cootamundra-Gundagai Regional Council	Fisher Park
10009918	Cootamundra-Gundagai Regional Council	Harold Conkey Park (Pinkstone Ave)
10011088	Cootamundra-Gundagai Regional Council	Heritage Centre
10018612	Cootamundra-Gundagai Regional Council	Town Hall
10018646	Cootamundra-Gundagai Regional Council	War Memorial Library
10018794	Cootamundra-Gundagai Regional Council	Creative Arts & Cultural Centre
10046084	Cootamundra-Gundagai Regional Council	Wallendoon Street Toilet Block
10047330	Cootamundra-Gundagai Regional Council	Cemetery
10030674	Cootamundra-Gundagai Regional Council	Garden Meters (inc Apex Park)
10002426	Cootamundra-Gundagai Regional Council	Murray Street Carpark
10016830	Cootamundra-Gundagai Regional Council	Mitchell Park
10018232	Cootamundra-Gundagai Regional Council	Harley Estate Park
11000650	Cootamundra-Gundagai Regional Council	Muttama Creek Walkway

RECOMMENDATION FOR THE GUNDAGAI AREA (FORMERLY GUNDAGAI SHIRE COUNCIL)

13. ORDINARY RATES

In accordance with the provisions of Section 535 of the *Local Government Act 1993* Cootamundra Gundagai Regional Council hereby resolves to make the following rates and charges for the 2018/19 rating year:

- a) A Farmland Category Rate of 0.413 cents in the dollar, for all rateable land within the Farmland Category in Council's area, as defined in Section 515 of the Local Government Act 1993, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$325 per assessment.
- b) A Residential Category Rate of 0.64 cents in the dollar, for all rateable land within the Residential Category in Council's area, as defined in Section 516 of the Local Government Act 1993, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$325 per assessment.
- c) A Business Category Rate of 1.13 cents in the dollar, for all rateable land within the Business Category in Council's area, as defined in Section 518 of the Local Government Act 1993, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$525 per assessment.

d) A Mining Category Rate of 0.413 cents in the dollar, for all rateable land within the Mining Category in Council's area, as defined in Section 517 of the Local Government Act 1993, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$325 per assessment.

14. SPECIAL RATES

In accordance with the provisions of Section 535 AND 495 of the *Local Government Act 1993* Cootamundra Gundagai Regional Council hereby resolves to make the following rates and charges for the 2018/19 rating year:

- a) A Town Improvement District (TID) Rate of 0.35 cents in the dollar, for all rateable land within the Gundagai Town Improvement District as defined by resolution No.210 of the Council Meeting of 14 April 1998, based upon the land value at a base valuation date of 1 July 2016, with a minimum amount of \$219 per assessment.

15. WASTE MANAGEMENT CHARGES

In accordance with the provisions of Sections 535, 496 and 501 of the Local Government Act 1993 Council hereby resolves to make the following domestic waste management and waste management charges for the 2018-19 rating year:

- a) Residential Domestic Waste Management Charge of \$419.00 per annual service for each parcel of rateable residential land within the Gundagai Scavenging area for which the service is available, excluding vacant and unoccupied land. The levying of such charge is to entitle the ratepayer to a regular weekly service of one 120 litre bin for domestic rubbish and a fortnightly service of one 240 litre bin for recyclable domestic rubbish.
- b) Non-Residential Waste Management Charge of \$419.00 per annual service for each parcel of non-residential rateable land within the Gundagai Scavenging area for which the service is available, excluding vacant and unoccupied land. The levying of such charge is to entitle the ratepayer to a regular weekly service of one 240 litre bin for domestic waste and a fortnightly service of one 240 litre bin for recyclable waste. Non-residential rateable land within the central business district area is provided with a bi-weekly collection service and levied a minimum charge of 2 services per week.
- c) Organics Charge of \$56.00 per annual service for each parcel of rateable residential land within the Gundagai Scavenging area for which the service is available, excluding vacant and unoccupied land. The levying of such charge is to entitle the ratepayer to a regular fortnightly service of one 240 litre bin for green domestic waste.
- d) Domestic Waste Management Unoccupied Gundagai Charge of \$22 on each parcel of rateable land within the Gundagai Scavenging area for which a domestic waste management service is available but the land is vacant and unoccupied.

- e) Rural Waste Charge of \$60 on each parcel of rateable land outside the Gundagai Scavenging area. The levying of such charge is to entitle the ratepayer to dispose of domestic waste and domestic recyclables at one of the 4 transfer stations located at Coolac, Muttama, Nangus & Tumblong villages.

16. STORMWATER MANAGEMENT CHARGE

In accordance with the provisions of Section 535, 496A and 510A of the Local Government Act 1993, Council hereby resolves to make the following annual stormwater management charges, in respect of occupied rateable land within the Town Improvement District area of Gundagai, excepting Council owned or controlled parks, land and buildings, or other land exempt as per Section 496A(2) of the Local Government Act 1993, for the 2018-19 rating year:

- a) Stormwater Management Charge of \$25.00 per annum per assessment of occupied rateable land within the Town Improvement District area, excluding land that is part of a residential strata allotment.
- b) Strata Stormwater Management Charge of \$12.50 per annum per residential Strata assessment within the Town Improvement District area.

17. UNCONNECTED WATER ACCESS CHARGES

In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make the following annual unconnected water access charges for the 2018-19 rating year:

- a) Unconnected Residential Water Access Charge of \$219.00 per annum per residential assessment to which the water supply is available but not connected.
- b) Unconnected Non Residential Water Access Charge of \$219.00 per annum per non-residential assessment to which the water supply is available but not connected.

18. WATER ACCESS CHARGES

The annual water access charges as identified below are charged quarterly in arrears. In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make the following annual water access charges for the 2018-19 rating year:

- a) Residential Water Access Charge of \$219.00 per annum per residential assessment to which the water supply is available and connected.
- b) Non Residential Water Access Charge in respect of non-residential land to which the water supply is available and connected, in accordance with the number and size of water service meters connected to the parcel as follows;

Water Meter Size	Annual Charge
20mm	\$219.00
25mm	\$343.00
40mm	\$878.00
50mm	\$1,372.00
63mm	\$2,178.00
75mm	\$3,085.00
100mm	\$5,486.00

19. UNCONNECTED SEWER ACCESS CHARGES

In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make the following annual unconnected sewer access charges for the 2018-19 rating year:

- a) Unconnected Residential Sewer Access Charge of \$122.00 per annum per residential assessment to which sewerage services are available but not connected.
- b) Unconnected Non Residential Sewer Access Charge of \$122.00 per annum per non-residential assessment to which sewerage services are available but not connected.

20. SEWER ACCESS CHARGES

The annual sewer access charges as identified below are charged quarterly in arrears. In accordance with the provisions of Section 535 and 501 of the Local Government Act 1993, Council hereby resolves to make the following annual sewer access charges for the 2018-19 rating year:

- a) Residential Sewer Access Charge of \$777.00 per annum per residence to which sewerage services are available and connected.
- b) Non Residential Sewer Access Charge in respect of non-residential land to which sewerage services are available and connected, in accordance with the number and size of the water service meters connected to the land as follows;

Water Meter Size	Annual Charge
20mm	\$204.00
25mm	\$318.00
40mm	\$815.00
50mm	\$1,273.00
63mm	\$2,019.00
75mm	\$2,861.00
100mm	\$5,088.00

The minimum total annual charge for combined sewerage access charges and sewer usage charges for a Non Residential property shall be \$777.00 per annum per assessment.

21. WATER CONSUMPTION CHARGES

In accordance with the provisions of Section 535 and 502 of the Local Government Act 1993, Council hereby resolves to make the following water consumption charges for the 2018-19 rating year:

- a) Residential Water Usage Charge on all residential land connected to the water supply based on actual usage;

	Usage Charge/kL
0-300kL	\$1.62
301-500kL	\$2.19
500+kL	\$3.76

- b) Non Residential Water Usage Charge on all non-residential land connected to the water supply, based on actual usage of \$2.19 per kilolitre.

22. SEWER USAGE CHARGES

In accordance with the provisions of Section 535 and 502 of the Local Government Act 1993, Council hereby resolves to make the following sewer usage charges for the 2018-19 rating year:

- a) Sewer Usage Charge on all non-residential land connected to the sewerage service of \$3.08 per kilolitre of the volume of sewerage discharged. The volume of sewerage discharged shall be calculated by multiplying the volume of water measured at the water meter(s) connected to the property, based on actual usage per kilolitre, by the sewerage discharge factors (SDF) for the predominant use of the property as follows:

PROPERTY USE	SDF %
Concrete Plant/Park Watering	2
Pool	10
Bowling Green/Clubhouse	20
Caravan Park	60
School/Church	50
Hospital/Motel	85
General business, RLPB, Pharmacy, Medical Centre, Bakery, Restaurant/Hotel/Club, Takeaway food, McDonalds, Service Station, Dentist, Butcher, Hairdresser, Supermarket, Carwash	95
Sewer Well	100

The minimum total annual charge for combined sewerage access charges and sewer usage charges for a Non Residential property shall be \$777.00 per annum per assessment.

23. TRADE WASTE CHARGES

The annual trade waste charges as identified below are charged bi-annual in arrears. In accordance with the provisions of Section 535 and 502 of the Local Government Act 1993, Council hereby resolves to make the following trade waste charges for the 2018-19 rating year:

- a) Trade Waste Annual Fee on non-residential land connected to the sewerage service of \$224.00 where liquid trade waste is discharged.
- b) Trade Waste Usage Charge on all non-residential land connected to the sewerage service of \$4.00 per kilolitre of the estimated volume of liquid trade waste discharged to the sewerage system with prescribed pre-treatment. The volume of liquid trade waste discharged shall be calculated by multiplying the volume of water measured at the water meter(s) connected to the property, based on actual usage per kilolitre, by the trade waste discharge factors (TWDF) for the predominant use of the property as follows:

PROPERTY USE	TWDF %
Concrete Plant, Park Watering & Sewer Well	1
Pool, Bowling Green, Clubhouse & General Business	10
RLPB, Pharmacy, Medical Centre	20
Caravan Park, School, Church & Bakery	25
Motel, Restaurant, Hotel, Club	30
Takeaway food	50
McDonalds	62
Service Station	70
Dentist	80
Hospital	85
Butcher, Hairdresser, Supermarket, Carwash	90

24. INTEREST ON OVERDUE RATES & CHARGES

In accordance with Section 566(1) of the Local Government Act 1993, Council set the interest rate on overdue rates and charges for the 2018-19 rating year at 7.5% per annum, calculated on a daily basis.

CARRIED

8.2.8 INVESTMENT REPORT FOR THE MONTH ENDING 31ST MAY 2018

RESOLUTION 129/2018

Moved: Cr Gil Kelly

Seconded: Cr David Graham

The Investment Reports as at 31st May, 2018 be received and noted

CARRIED**8.2.9 COOTAMUNDRA AND GUNDAGAI LIBRARIES REPORT APRIL - JUNE, 2018****RESOLUTION 130/2018**

Moved: Cr Leigh Bowden

Seconded: Cr Craig Stewart

The April – June Report for Cootamundra and Gundagai Libraries be noted.**CARRIED****8.2.10 COUNCILLOR WORKSHOP REPORT - 21ST JUNE 2018****RESOLUTION 131/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The report on the Councillor Workshop held on Thursday, 21st June, 2018 be received and noted subject to the following amendments:

- **In attendance – Mark Ellis, Manager Civil Works;**
- **Asset Management Plan Workshop to be held in Cootamundra on Tuesday, 17th July, 2018 from 3:00pm to 7:00pm;**
- **Works to Yass Road – In order to aid with development along Yass Road, Council has agreed to undertake road and electrical upgrades work. An additional \$800,000 needs to be added to the budget to cover the expected costs of these works. \$360,000 of these works will be funded by sale of land with the remainder to be funded from the development reserve. Council has been in consultation with the NSW State Government regarding funding of this and it is believed these works can be funded by a grant. Until that is confirmed the budget will show the funding from Council's own sources.**
- **Sheridan Street roundabout – The original cost estimate for this project was \$250,000. This intersection is on a defined B-Double route making it necessary to comply with B-Double access guidelines. This was not factored in on the original cost estimate. An additional \$250,000 is required to build the roundabout to the necessary standard bringing the total cost to \$500,000. This estimate does not include possible land acquisition costs if that becomes necessary. Design work is continuing to ensure the most cost effective option is determined.**
- **Value Capture Principle – Council to investigate the feasibility of implementing through a Planning Agreement by which the Council captures, for the benefit of the community, a share of the unearned increment to developers in land value increases arising from an instrument change.**

CARRIED

8.3 OPERATIONS DIRECTORATE

8.3.1 JUNE OPERATIONS UPDATE

RESOLUTION 132/2018

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The June Operations Update report be received

CARRIED

8.3.2 NEW SOUTH WALES LOCAL ROADS CONGRESS - 4TH JUNE, 2018

RESOLUTION 133/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

The report on the NSW Local Roads Congress attached to the report be noted

CARRIED

8.4 ASSET MANAGEMENT DIRECTORATE

Nil

9 MOTION OF WHICH NOTICE HAS BEEN GIVEN

9.1 NOTICE OF MOTION - FEASIBILITY STUDY ON DEVELOPMENT OF FOOTPATH FROM TOWN TO CEMETERY

RESOLUTION 134/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Gil Kelly

Council investigate the feasibility of providing a safe and accessible pedestrian pathway to link the Cootamundra town centre and the cemetery on Yass Road with a report to be submitted to the Ordinary Meeting of Council following the completion of the feasibility study. The pathway, ideally, would cater to pedestrians, cyclists and personal mobility vehicles.

CARRIED

9.2 NOTICE OF MOTION - REPORTS BY COUNCILLORS AND COUNCIL STAFF FOLLOWING ATTENDANCE AT CONFERENCES

RESOLUTION 135/2018

Moved: Cr Leigh Bowden

Seconded: Cr Craig Stewart

That Councillors and Council Staff who attend conferences, forums and meetings to represent Council provide a brief written report to be included in the Business Papers for the following Ordinary Council Meeting

CARRIED

9.3 NOTICE OF MOTION - ENCOURAGING THE COMMUNITY TO ADVISE COUNCIL OF PUBLIC EVENTS

RESOLUTION 136/2018

Moved: Cr Leigh Bowden

Seconded: Cr Penny Nicholson

That Council encourage the community to inform Council about any public events that are occurring in the region and, if appropriate, invite Councillors to attend.

CARRIED

9.4 NOTICE OF MOTION - DISTRIBUTION OF COUNCIL'S COMMUNITY NEWSLETTER

MOTION IN THE NAME OF CR MCALISTER (MAYOR)

Distribution of the CGRC Community Newsletter in the old Gundagai council area are to be delivered to the Gundagai Post Office for local distribution.

Note: This motion was withdrawn by Cr McAlister (Mayor) as the process is in place.

9.5 NOTICE OF MOTION - ADMINISTRATION OF COUNCIL'S FACEBOOK PAGE

MOTION IN THE NAME OF CR MCALISTER (MAYOR)

At least one Gundagai staff member (located in Gundagai) be given authority to have access to Council's main Facebook page. This will allow a local person with local knowledge to add relevant information regarding the Gundagai area then relaying it to Cootamundra personnel to add to Facebook.

Note: This motion was withdrawn by Cr McAlister (Mayor) as the adopted policy now provides for the requested access.

10 QUESTIONS WITH NOTICE**10.1 QUESTIONS WITH NOTICE****RESOLUTION 137/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The Questions with Notice from Councillors and related responses from Council officers be noted.

CARRIED

11 CONFIDENTIAL ITEMS**11.1 CLOSED COUNCIL REPORT****RESOLUTION 140/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

- 1. Items 11.2 and 11.3 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
- 2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Items 11.2 and 11.3 be withheld from the press and public.**

11.2 CLARON ESTATEProvisions for Confidentiality

Section 10A (2) (c) – The Confidential Report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Public Interest

It is considered that discussion on this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

11.3 APPLICATION FOR PURCHASE 57 BANJO PATERSON DRIVE - GUNDAGAIProvisions for Confidentiality

Section 10A (2) (c) – The Confidential Report contains information that would, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Public Interest

It is considered that discussion on this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

CARRIED

11.2 CLARON ESTATE COOTAMUNDRA

RESOLUTION 141/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

- 1. The General Manager be delegated authority to negotiate the sale of the eleven blocks in accordance with the recommendation contained in the report.**
- 2. Authority be granted to affix the Common Seal of Council to the necessary documents**

CARRIED

11.3 APPLICATION FOR PURCHASE 57 BANJO PATERSON DRIVE - GUNDAGAI

Note: Having disclosed a significant non-pecuniary interest in this item, Cr Abb McAlister left the meeting at 8:20pm.

RESOLUTION 142/2018

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

- 1. The recommendation contained in the report be adopted; and**
- 2. Authority be granted to affix the Common Seal of Council to the necessary documents.**

At 8:26 pm, Cr Abb McAlister returned to the meeting.

CARRIED

11.4 RESUMPTION OF OPEN COUNCIL MEETING

RESOLUTION 143/2018

Moved: Cr Gil Kelly

Seconded: Cr Penny Nicholson

The Open Council meeting resume.

CARRIED

11.8 ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS

Note: The Chairperson announced the resolutions made in Closed Council.

The Meeting closed at 8:27pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 31st July, 2018.

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CHAIRPERSON

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GENERAL MANAGER