



JUNEE SHIRE COUNCIL

CONFIRMATION OF MINUTES ORDINARY MEETING



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MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 DECEMBER 2018.

The meeting opened at 4.30pm.

PRESENT

Councillors N Smith, R Asmus, M Austin, D Carter, R Callow, M Cook, P Halliburton, M Holmes and K Walker.

STAFF

General Manager, Director Finance and Administration, Director Community and Business, Director Engineering Services and Executive Assistant.

ADDRESS BY BRAD BOHUN, CROWE HOWATH

Mr Brad Bohun from Crowe Horwath addressed the Council and gave an overview and explanation of Council's 2017/2018 audit report.

01.12.18 **RESOLVED** *on the motion of Cr R Callow seconded Cr P Halliburton that the Council note the presentation by Brad Bohun from Crowe Horwath regarding Council's 2017/2018 audit results.*

CONFIRMATION OF MINUTES – ORDINARY MEETING 20 NOVEMBER 2018

02.12.18 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that the minutes of the Ordinary Meeting held on 20 November 2018, copies of which had been supplied to each Councillor, be confirmed.*

BUSINESS ARISING

Nil

DECLARATIONS OF INTEREST

Councillors were invited to disclose any Declarations of Interest related to the items of business in the report.

Councillor D Carter declared a non-significant, non-pecuniary interest in Item I of the General Managers report as he is a member of the NSW Farmers Association.

MAYORAL MINUTE

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items I to II, and the following action was taken:

I [GM] INLAND RAIL PROJECT – MELBOURNE TO BRISBANE

It was MOVED by Cr M Holmes seconded Cr R Asmus that:

- I. The Council:
 - a) Note and receive the report on the Inland Rail project.
 - b) Endorse the ARTC proposed alignment location as nominated in plan 2-0001-200-DCW-00-DR-0019 dated 23 November 2018 for the replacement of the Kemp Street Bridge and approach roads as it forms part of Inland Rail project.
 - c) Continue to negotiate with the ARTC regarding design issues affecting road design, traffic management, utility services, pedestrian and bicycle access across the Kemp Street bridge and its approaches.
 - d) Request the ARTC to commission an option study and plan of management for the relocation of the pedestrian footbridge.
 - e) Reconfirm with ARTC Council's preference for the Rail bridge over the Olympic Highway located at the northern end of Junee be lifted from 4.5m to 5.4m height clearance to improve traffic safety and reduce the risk of damage to rail infrastructure or interruptions to inland rail services from possible heavy vehicle collisions into that structure.
2. Council seek Government funding for a comprehensive traffic study to support improvements to heavy vehicle traffic flows and public safety in Junee.

An AMENDMENT was MOVED by Cr D Carter seconded Cr P Halliburton that:

- I. The Council:
 - a) Note and receive the report on the Inland Rail project.
 - b) Continue to negotiate with the ARTC regarding design issues affecting road design, traffic management, utility services, pedestrian and bicycle access across the Kemp Street bridge and its approaches.
 - c) Request the ARTC to commission an option study and plan of management for the relocation of the pedestrian footbridge.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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- d) Reconfirm with ARTC Council's preference for the Rail bridge over the Olympic Highway located at the northern end of Junee be lifted from 4.5m to 5.4m height clearance to improve traffic safety and reduce the risk of damage to rail infrastructure or interruptions to inland rail services from possible heavy vehicle collisions into that structure.
2. Council seek Government funding for a comprehensive traffic study to support improvements to heavy vehicle traffic flows and public safety in Junee.

The AMENDMENT was PUT and CARRIED.

The AMENDMENT then became the MOTION. The MOTION was then PUT and CARRIED.

03.12.18 **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that:

1. The Council:

- a) Note and receive the report on the Inland Rail project.
- b) Continue to negotiate with the ARTC regarding design issues affecting road design, traffic management, utility services, pedestrian and bicycle access across the Kemp Street bridge and its approaches.
- c) Request the ARTC to commission an option study and plan of management for the relocation of the pedestrian footbridge.
- d) Reconfirm with ARTC Council's preference for the Rail bridge over the Olympic Highway located at the northern end of Junee be lifted from 4.5m to 5.4m height clearance to improve traffic safety and reduce the risk of damage to rail infrastructure or interruptions to inland rail services from possible heavy vehicle collisions into that structure.

2. Council seek Government funding for a comprehensive traffic study to support improvements to heavy vehicle traffic flows and public safety in Junee.

2[DFA] ANNUAL REPORTING – CODE OF CONDUCT COMPLAINTS

04.12.18 **RESOLVED** on the motion of Cr D Carter seconded Cr R Callow that the Council note the report.

3[DFA] FINANCIAL REPORTS 2017-2018

05.12.18 **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that the presentation of Council's Financial Reports to the Council and the Auditor's Report for the year ended 30 June 2018 be noted.

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GENERAL MANAGER: _____

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4[DFA] IT SECURITY POLICY

06.12.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that the Council endorse the new IT Security Policy.

5[FM] COUNCIL INVESTMENTS AND BANK BALANCES

07.12.18 **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that:

1. The Monthly Investment Reports as at 30 November 2018 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

6[DCB] NATIVE TITLE MANAGEMENT

08.12.18 **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that Council authorise the General Manager or their delegate to give notice to the Minister responsible for the administration of the Crown Land Management Act 2016, of the appointment of Council's Native Title Manager for Junee local government area in accordance with section 8.8 of the Act, as per the details contained in this report.

7[DCB] SOLAR PHOTOVOLTAIC PROJECTS

09.12.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Holmes that:

1. Council receive and note the report.
2. Council receive a further report on the renewable energy options at its February 2019 meeting.

8[DES] GRAVEL RE-SHEETING PROGRAM 2018-19 FOR UNSEALED ROADS

10.12.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that report is tabled for information only.

9[DES] UNOCCUPIED LAND - BIN SERVICE FEE

11.12.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that:

1. Council approve the provision of a bin service on unoccupied lands on a case by case basis.
2. Give public notice of the proposed new fee "Unoccupied Land – Bin Service" in accordance with section 610F of the Local Government Act 1993 and propose a new charge effective for the remainder of the 2018/19 financial year, as per the existing waste service charge to occupied land.

CHAIRPERSON: _____

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3. *Give public notice for a minimum of 28 days commencing 20 December 2018 in the local newspaper.*
4. *Receive a further report following the public notice period if objections are received and are unable to be resolved, otherwise, adopt the proposed new fee.*

10[DES] WASTE VOUCHERS AND FREE JUNEE WASTE LANDFILL FACILITY DAY

12.12.18 **RESOLVED** *on the motion of Cr R Callow seconded Cr R Asmus that Council adopts Option 1 and implements a voucher system and the free day at the Junee Waste Landfill Facility.*

11[DCB] LARGE SCALE SOLAR ENERGY DEVELOPMENTS

13.12.18 **RESOLVED** *on the motion of Cr R Callow seconded Cr K Walker that:*

1. *Council receive and note the report.*
2. *Council receive a further report by 30 April 2019 regarding options to amend local planning instruments and/or creating a local policy.*

COMMITTEE REPORTS

Nil

DELEGATES' REPORTS

- REROC – 19 October 2018
- Police Liaison Committee – Cr M Austin

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

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GENERAL MANAGER: _____

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QUESTIONS ON NOTICE

Councillor M Holmes asked the following questions:

1. Regarding Laurie Daley Oval upgrade:

a) How many tenders were received?

Three quotations were received for each of the elements: Irrigation, base preparation and turf.

b) Who won the tender?

Darling Irrigation, Eulonga Quarries and Tarcoola Turf.

c) Where are they based?

Coolac and Wagga Wagga

d) What experience have they had in upgrading rugby league football ovals?

The contractors were all assessed to have appropriate level of experience to undertake the work.

e) When did the upgrade begin?

November 2018

f) When is the upgrade due for completion?

January 2019

g) When will LDO be available for the first game of senior rugby league to be played on the upgraded surface?

February/March 2019

2. Hiscock Avenue "NO THROUGH ROAD" - What action can Council take to prevent vehicles from using Hiscock Avenue, which is a designated no through road, as a thoroughfare from Hill St to Belmore St bypassing Ball St and Gundagai Road?

Place vehicle barrier along alleged offending area. Work with the Police to undertake surveillance and issue potential issue infringement notices.

INFORMATION BOOKLET

The information booklet was received and noted.

There being no further business, the meeting closed at 6.01pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____