



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, 16 JULY 2019.

PUBLIC FORUM

Mr Wayne Manning addressed the Council and voiced his concerns regarding Development Application 2019/30 which is for the continued use of a dog breeding facility at Wantabadgery.

The meeting opened at 4.42pm.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

PRESENT

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

STAFF

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

APOLOGIES

Councillor Neil Smith and Councillor Martin Holmes have previously been granted a leave of absence from the 16 July 2019 Ordinary Council meeting.

CONFIRMATION OF MINUTES – ORDINARY MEETING 25 JUNE 2019

01.07.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Ordinary Meeting held on 25 June 2019, copies of which had been supplied to each Councillor, be confirmed.*

BUSINESS ARISING

Councillor Halliburton asked when the property owners who were identified in the extension of the scavenging area within the Junee township would be receiving their kerbside pickups. She was advised that this would commence next month.

DECLARATIONS OF INTEREST

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

There were no Declarations this month.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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MAYORAL MINUTE

Nil

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 7, and the following action was taken:

02.07.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the Council suspend Standing Orders and bring Item 5 forward; the time being 4.44pm.

5[EHBS] DEVELOPMENT APPLICATION 2019/30 CONTINUED USE OF A DOG BREEDING FACILITY "ANIMAL BOARDING OR TRAINING ESTABLISHMENT" AND ERECTION OF A NEW KENNEL BUILDING.

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

1. Pursuant to Section 80 and Section 80A of the Environmental Planning & Assessment Act 1979, Development Application No. 2019/30 from Mr R J Gavel for the continued use of property as a dog breeding facility and construction of a new kennel building on Lot: 1 DP: 1111809 known as 5 McDonalds Lane, Wantabadgery be approved subject to the conditions of consent included in Schedule A of the attached Section 4.15 Development Assessment Report.
2. The applicant, Mr R J Gavel be advised of the decision of the Council on Development Application No. 2019/30.

The MOTION was PUT and LOST.

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillor Matt Austin

AGAINST: Councillors R Asmus, R Callow, D Carter, M Cook, P Halliburton and K Walker

03.07.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that Standing Orders be resumed the time being 5.03pm.

1[GM] STRONGER COUNTRY COMMUNITIES FUND

04.07.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that:

1. Council receive the report on Stronger Country Communities Fund Round 3.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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2. *The following projects be assessed against Round 3 guidelines and added to Council's application process where appropriate:*

- *All-aged Adventure Playground*
- *Upgraded facilities at Sandy Beach and Bethungra Dam*
- *Junee Skate Park enhancement work*
- *Broadway Museum upgrades and enhancement*
- *Junee commercial street beautification project*
- *Junee Youth employment partnership program*

2[DCB] DEVELOPMENT APPLICATION 2019/40 SUBDIVISION OF TWO ALLOTMENTS INTO 16 RESIDENTIAL ALLOTMENTS AND BOUNDARY ADJUSTMENTS TO FIVE EXISTING LOTS

05.07.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr P Halliburton that:*

1. *That pursuant to Section 4.16 and Section 4.17 of the Environmental Planning and Assessment Act 1979, Development Application DA 2019/40 for the subdivision of Lot 11 DPI253298 and Lot 28 DPI253453, is approved subject to the conditions of consent included within the section 4.15 assessment report attached to this report.*
2. *That Council receive a further report on the future use of proposed Lots 22-26 in the unregistered plan identified as "Stage 8 – John Potts Estate Proposed Plan of Subdivision" dated 24 June 2019 and submitted with the DA2019/40 application.*

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors R Asmus, M Austin, R Callow, D Carter, M Cook, P Halliburton and K Walker

AGAINST: Nil

3[DCB] JUNEE DEVELOPMENT CONTROL PLAN AMENDMENTS

06.07.19 **RESOLVED** *on the motion of Cr R Callow seconded Cr D Carter that Council adopt the amended Chapters 5 and 6 of the Junee Shire Development Control Plan and promulgate the update.*

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors R Asmus, M Austin, R Callow, D Carter, M Cook, P Halliburton and K Walker

AGAINST: Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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4[FM] COUNCIL INVESTMENTS AND BANK BALANCES

07.07.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that:

1. The Monthly Investment Reports as at 30 June 2019 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

6[DES] UPDATE - SEWAGE TREATMENT PLANT UPGRADE

08.07.19 **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that the progress report for upgrade works to the Junee Sewage Treatment Plant to 30 June 2019 be noted.

7[GM] IPART REVIEW OF LOCAL GOVERNMENT ELECTION COST

09.07.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Council consult with members of the Riverina Joint Organisation to prepare a joint response to the IPART Review of Local Government Election Cost.

COMMITTEE REPORTS

I. Internal Audit Committee

10.07.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the minutes of the Internal Audit Committee held 2 July 2019 be adopted.

DELEGATES' REPORTS

- Riverina Regional Library Advisory Committee
- Bulk Freight Symposium – Cr D Carter
- Local Strategic Planning Short Course – Cr P Halliburton

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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QUESTIONS ON NOTICE

Councillor D Carter asked the following questions:

1. Where are we up to with Council Resolution 03.12.18?

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

NSW Road and Maritime Services and NSW Transport are aware of Councils request to seek funding for a comprehensive traffic study. We continue to advocate for funding for this project.

2. Considering the new Rail Safety National Law changes effective from 1st July.

There are two Rail Track Managers in Junee Shire Council - ARTC and John Holland. The National Rail Safety Office has informed the Council of the changes to the regulation and indicated that the Rail Track Managers will be in contact with road authorities to prepare interface agreements.

- a) What will Councils position be on the changes to the Road-Rail Interface Agreements?

To be assessed once the draft agreements are received.

- b) Does this new agreement strengthen Councils position in asking for improved safety measures for the Old Sydney Road rail crossing with Inland Rail?

To be assessed once the draft agreements are received.

- c) With regard to the new interface agreements will Council be asking Transport NSW (as the owner of the Olympic Highway) for a detailed analysis of the Underpass at North Junee and Harris Gates at Illabo in relation to the projected increase in rail traffic into the future caused by the building of the new Inland Rail.

The road authority for the Olympic Highway is NSW Road and Maritime Services. Interface Agreements are between the road authority and the rail track manager. If the Council is invited to be party to those agreements or provide advisement, it will restate Council's position regarding improvements at these rail crossing locations.

3. Why are we using contractors on the Gundagai Road and the Bethungra Hill?

These are operational matters that are carried out at the Director of Engineering Service's discretion. Council uses a mix of day labour staff and contractors to accomplish its capital and maintenance works program.

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4. Why aren't we as councillors informed of important changes to procedures/work practices etc. in this instance I'm referring to the badging-branding of two of the Council cars with 'Hands off Mobile Phone' logos. I'm not objecting to it, but it would be nice to find out about some of these things before we read about it.

Councillors are aware of the communication media used to inform the public on routine matters such as these items. Generally, the monthly Information Booklet brings items of this nature to the attention of the Council.

INFORMATION BOOKLET

The information booklet was received and noted.

There being no further business, the meeting closed at 5.35pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____