

Date: Thursday, 17 January 2019

Time: 4:02 PM

Location: 105 Loftus Street

**TEMORA NSW 2666** 

## **MINUTES**

# Ordinary Council Meeting 17 January 2019

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## MINUTES OF TEMORA SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT 105 LOFTUS STREET, TEMORA NSW 2666 ON THURSDAY, 17 JANUARY 2019 AT 4:02 PM

PRESENT: Cr Rick Firman (Mayor)(Chair), Cr Kenneth Smith, Cr Graham Sinclair (Deputy

Mayor), Cr Lindy Reinhold, Cr Dale Wiencke, Cr Max Oliver, Cr Nigel Judd, Cr

Claire McLaren, Cr Dennis Sleigh

IN ATTENDANCE: Steve Firth (Director of Administration & Finance), Gary Lavelle (General

Manager), Rob Fisher (Engineering Technical Manager), Kris Dunstan (Director

of Environmental Services), Mrs Anne Rands (Executive Assistant)

Ms Lyn Ward – Temora Independent

#### 1 **OPEN AND WELCOME**

4:02PM

#### PROCEDURAL TO STAND ASIDE STANDING ORDERS

#### **RESOLUTION 1/2019**

MOVED: CR KENNETH SMITH

SECONDED: CR CLAIRE MCLAREN

THAT COUNCIL STANDS ASIDE STANDING ORDERS TO LISTEN TO THE FOLLOWING:

MS JULIE BRIGGS - REROC - SOUTHERN LIGHTS

**CARRIED** 

#### PROCEDURAL TO RESUME STANDING ORDERS

#### **RESOLUTION 2/2019**

Moved: Cr Dennis Sleigh Seconded: Cr Dale Wiencke

That Council resumes standing orders.

**CARRIED** 

#### 2 APOLOGIES

#### **RESOLUTION 3/2019**

Moved: Cr Lindy Reinhold Seconded: Cr Graham Sinclair

That apology from Engineering Works Manager Bimal Shah be received and accepted.

**CARRIED** 

#### 3 OPENING PRAYER

The opening prayer was conducted by Pastor Pat Morris from the Generocity Church.

#### 4 CONFIRMATION OF MINUTES

#### **RESOLUTION 4/2019**

Moved: Cr Graham Sinclair Seconded: Cr Max Oliver

That the minutes of the Ordinary Council Meeting held on 20 December 2018 be confirmed.

**CARRIED** 

#### 5 MAYORAL MINUTES

#### 5.1 MAYORAL MINUTE - JANUARY 2019

File Number: REP19/47

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

#### **FIRST HEADING**

 Council will realise 2019 is a significant and exciting year ahead for Temora Shire. Of particular note, there are several Stronger Country Community projects which are underway and those not too far away. Also, we have major development commencing with LPC Trading.

The first half of this year will be particularly busy, with our Integrated Planning & Reporting documents to be updated. We will also be holding various important Workshops, in particular our Budget process, for the Aerodrome Fees/Charges and our Meeting Code of Practice, among others. Being a Councillor is a significant time commitment and I am proud of our Councillors and Staff, who I know will continue to do our very best and immerse ourselves in a big year for Temora Shire.

- 2. I place on record Council's warm appreciation to the Temora Shire community for their generosity with the Mayor's Christmas Appeal. For Council to have been able to pass on \$3,295, to our chosen beneficiary 'Plates of Plenty' plus countless boxes of grocery items and gifts, was something special. Council applauds the Temora Community Centre team for this essential service, and we thank our Shire community for their generous support.
- 3. I place on record Council's sincere thanks to NSW Member for Cootamundra, Ms Steph Cooke MP, for her recent funding announcement of \$220,000 for the overdue internal/external refurbishment of the Temora Ambulance Station. I commend Council for its continuous lobbying in this space and to Ms Cooke for her strong support.

RECOMMENDATION: That Council writes a letter of thanks to the NSW Member for Cootamundra, Ms Steph Cooke MP, regarding the recent funding announcements for Ambulance Station.

4. Council places on record our appreciation for Local Government NSW's recent setting of several election priorities. Of particular note to Council is LGNSW's strong call for establishing a genuine public inquiry into Cost shifting, allowing Councils greater financial independence, protecting the ownership of local water utilities and also, calling for a new, annual \$10 Million program to increase the number of cadets, apprentices, trainees, and University graduates who are employed by Council, to combat the current skills shortages for Planners, Engineers, Building Surveyors, Tradesmen etc etc. Council may like to consider adding to the list.

RECOMMENDATION: That Council write to LGNSW President, supporting the NSW Election priorities set by the LGNSW Board,

AND FURTHER, a copy is sent to NSW Member for Cootamundra, Ms Steph Cooke MP and The Hon Wes Fang MLC.

- 5. Council are advised the NSW Country Labour candidate for the seat of Cootamundra, Mr Mark Douglass (from Harden) has sought a meeting with Councillors. This will take place on Thursday 31<sup>st</sup> January at 3:00pm, in the Council Chambers. Out of courtesy, I have informed current NSW Member for Cootamundra, Ms Steph Cooke MP of the visit, which she appreciated. I invite Councillors to reflect on issues they may wish to raise with Mr Douglass.
- 6. Council are advised there has been a new sergeant appointed for the Temora Police Sector. Inspector Robert Vergano has asked me to inform Council that Sgt Tyrone Stacey (from Maroubra) will commence duties form 17<sup>th</sup> February, 2019. Inspector Vergano advises the new Sergeant and his family will be living in Temora, which is pleasing news. And further, I'm advised Sgt Stacey brings much enthusiasm, experience, is strongly community focused and most pro-active. It is important to ensure Council establishes a solid relationship with the new Sergeant and I'm certain this will be the case.

RECOMMENDATION: That Council extends an invitation to Sgt Tyrone Stacey and his family to meet with Council, at an agreeable date.

#### **RESOLUTION 5/2019**

Moved: Cr Dennis Sleigh Seconded: Cr Max Oliver

It was resolved that the reports and recommendations as presented be adopted.

**CARRIED** 

Report by Mayor Rick Firman OAM

#### 6 REPORTS FROM COMMITTEES

Nil

#### 7 DELEGATES REPORTS

Nil

#### 8 MAYORAL REPORT

#### 8.1 MAYORS REPORT - DECEMBER 2018

File Number: REP19/1

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

#### **REPORT**

**3<sup>rd</sup> December** – I had interviews with NINE News, Riverina re: BREED Australia Temora Office opening, Mayor's Christmas Appeal and heavy vehicle alternate route.

Councillors, Senior staff and I were among those who attended the BREED Australia's Temora office
 official opening. The potential for this business 'model' to succeed is significant. BREED Australia's
 Chief Executive, Mr Turner is a genuine and impressive gentleman who has a great deal of faith in
 Temora Shire, which is appreciated.

**4**<sup>th</sup> **December** – Cr Ken Smith and I, together with staff representatives attended the 'Easy to do Business' luncheon, where we received an award for being the 100<sup>th</sup> Council to be part of the programme. Our NSW Member for Cootamundra, Ms Steph Cooke MP was also in attendance, representing the Deputy Premier.

- Our Communications Officer, Mrs Kate Slapp and I attended the Ariah Park Pre-School. This was great fun for us I do hope it was for them too...
- I chaired the Temora Shire Australia Day Council meeting, in the unavoidable absence of our Chairman, Deputy Mayor (Cr Graham Sinclair). Cr Max Oliver was also in attendance, as Treasurer. We welcomed new Organiser of Ariah Park's breakfast, Ms Ros St Clair to the team. Arrangements are coming along nicely for the Ariah Park and Temora celebrations.

**5**<sup>th</sup> **December** – I chaired the Temora & District Education Fund Board meeting. This meeting considered grant allocations for this year's ground of applications. The Interview Panel, chaired by Mr Ian Reid, strongly commended the applicants as among the 'most impressive to date'.

**6<sup>th</sup> December** – I chaired the Riverina Joint Organisation (RivJO) Board meeting, held in Wagga. It was a pleasure to welcome new Board member, Deputy Mayor Graham Sinclair, of Temora Shire. As the Independent Chairman of RivJO, Temora Shire has the Deputy Mayor as the voting delegate.

- I chaired the Riverina Eastern Regional Organisation of Councils (REROC) Board meeting.
- The REROC Chief Executive (Mrs Julie Briggs) and I held a meeting with NSW Member for Wagga, Dr Joe McGirr MP. We briefed Dr McGirr on the history/activities of RivJO and REROC.
- I attended a dinner in Goulburn with Chief Supt Rod Smith (former Crime Manager at Wagga and now Commandant of the Goulburn Police Academy) and our own Inspector Rob Vergano.

**7**<sup>th</sup> **December** – I was honoured to have attended the 'Passing out' Parade of Police Graduates at Goulburn Police Academy. What a remarkable spectacle of pomp and circumstance! I appreciated Inspector Vergano's company and support.

**9**<sup>th</sup> **December** – My Mother (Mrs Beth Firman) and I were among the many locals who attended our annual Christmas Carols, hosted this year by St Paul's Anglican Church. Any excuse when we can come together as a community is something special.

**10**<sup>th</sup> **December** – I had a meeting with NSW Member for Cootamundra, Ms Steph Cooke MP. We also had a 'Minute with the Mayor' for our social media pages.

11<sup>th</sup> December – Councillors, Senior Staff and I attended Council Committee day.

- It was a pleasure to receive a cheque for \$800 for our Mayor's Christmas Appeal, in aid of the Community Centre's 'Plates of Plenty' programme.
- Cr McLaren and I attended the Temora Special Persons & Carers Group Executive Committee meeting. Congratulations to President, Mrs Pat Thomas OAM, her team, and members on an outstanding year.
- I was honoured to have attended TAFE Temora Graduation Ceremony, and was guest speaker. The Deputy Mayor (Cr Sinclair) also attended, in his capacity as a Board member of Goldenfields Water County Council.

**12<sup>th</sup> December** – I was honoured to have attended the late Charlie Baldry tribute at Temora West Public School's Library.

- I chaired a meeting of the Temora & District Sports Council (TDSC) Executive, together with guests to discuss speeding concerns at Nixon Park.
- The TDSC Executive hosted a function to announce the winner of the McDonalds Temora Grassroots Sports Grant. We received four outstanding nominees, and congratulations are extended to Mr Luke Tudulu and Miss Milly McCrone on their grants.

**13**<sup>th</sup> **December** – Councillors and I hosted the Mayor's Christmas Reception. This year, it was to honour the Temora SES Unit. We thank them for their outstanding contributions in serving our Shire community.

- I had a meeting with Chief Executive of both REROC and Riverina JO, Mrs Julie Briggs.

**14**<sup>th</sup> **December** – Councillors, the General Manager and I attended our annual Councillors Christmas Dinner, held at Diners Choice Restaurant. Our honoured guest was retired Librarian of 34 years, Mrs Eileen England.

15<sup>th</sup> December – The Deputy Mayor (Cr Sinclair) and I attended a meeting in Young, with Member for Cootamundra, Ms Steph Cooke MP.

I was among those who attended the Induction Ceremony of the Reverend Neil Manwaring at St. Paul's Anglican Church. I was proud to have extended a formal welcome to Rev'd and Mrs Manwaring, and their children, Owen, Lachlan and Jorden. I know our community will show them what we are famous for – being a genuine, friendly and welcoming Shire!

17<sup>th</sup> December – I caught up with now retired Commander of the former Wagga Local Area Command, Supt Steve Bradshaw (Ret'd). Mr Bradshaw extends his best wishes to Council and our community.

- I attended the Temora Public School presentation day. The Deputy Mayor (Cr Sinclair) was also in attendance, representing Goldenfields Water County Council.
- The Deputy Mayor (Cr Sinclair) and I attended Ariah Park Central School's presentation night. We were accompanied by Mrs Judy Gilchrist (Secretary, Temora & District Sports Council). Congratulations to Mr Dunn, his staff and students on a fine year.

**18**<sup>th</sup> **December** – The Deputy Mayor (Cr Sinclair) and I attended Temora High School's presentation day. Well done to staff and students on a very successful year.

I attended the annual Temora Probus Club luncheon, at the Ex-Services Memorial Club.

19<sup>th</sup> December – The Deputy Mayor (Cr Sinclair) and I attended the annual presentation if awards at Temora West Public School. The school has had its challenges this year, with the loss of a treasured student, Charlie Baldry. It was heart-warming to see the special 'Charlie Chair' located at the school, and the 'Very Hungry Caterpillar' tribute to Charlie in the School Library. Mrs Smart, her staff and students are to be commended on a year of educating, caring for and inspiring our students.

- The Deputy Mayor (Cr Sinclair) and I attended the St Anne's School presentation day. This as a great occasion for those of us who were in attendance. Congratulations are extended to Mrs Holding, her staff and students for an impressive year of achievement.

**20**<sup>th</sup> **December** – I hosted another 'Minute with the Mayor', with special guest, the Rev'd Nathan Manwaring. Rev'd Manwaring is our new St Paul's Anglican Rector, and has moved here with his wife, Mrs Melissa Manwaring and sons, Owen, Lachlan and Jordan. I know our Shire community will make the Manwaring family most welcome.

- The Deputy Mayor (Cr Sinclair), General Manager (Mr Lavelle), Director of Finance & Administration (Mr Firth) and I attended an Executive meeting of Council.
- Councillors, Senior staff and I attended our final Council meeting for 2018.

21<sup>st</sup> December – Councillors and I presented Temora Community Centre Manager, Ms Debra Patterson with a cheque for \$3,295 – being the cash proceeds of the Mayor's Christmas Appeal. This Appeal was to raise funds for the 'Plates of Plenty' programme. There were also countless boxes of grocery items and gifts for children donated. The citizens of Temora Shire are the most caring and generous – bar none! ...and that's a plain fact!

- Councillors attended the annual Staff Christmas Party, this year, held at the Golf Club. We thank ever member of our staff, from management, to indoor and outdoor. Our Council and community appreciate their dedication to our community.
- I hosted a dinner with Rev'd Nathan Manwaring and former Assistant Priest at Sacred Heart, Father Trenton Van Reesch

25<sup>th</sup> December – My Sister (Jaime Firman) and I attended Christmas morning Church Service at St Paul's, acting as Sidesmen and I performed a reading.

- I enjoyed Christmas luncheon with my Family.
- My Christmas Elf (Ms Maree Casey) and I carried out our Christmas day gift giving to our residents at Greenstone & Narraburra Lodges. This was great fun and a special time, for many reasons.
   Thanks also to our staff at the Villages – they are all good people who care.
- I was honoured to have been invited to spend Christmas dinner with Shane, Chloe, Hayden, Seth, 'Charlie' and Ava Baldry. They are a loving & caring family who have been through a great deal this year. Our entire community have been most supportive of the Baldry Family in many and varied ways which I know is appreciated by them all.

27<sup>th</sup> December – I attended Temora Shire Council office.

**31**<sup>st</sup> **December** – Thank you to our Councillors, our Staff and every Citizen for your contributions over 2018. I know 2019 will be a healthy and happy one!

Report by Cr R B Firman OAM MAYOR

#### **RESOLUTION 6/2019**

Moved: Cr Dale Wiencke Seconded: Cr Kenneth Smith

It was resolved that the Mayors Report be noted.

**CARRIED** 

#### 9 STAFF REPORTS

#### **RESOLUTION 7/2019**

Moved: Cr Nigel Judd Seconded: Cr Max Oliver

It was resolved that Council receive Staff reports.

**CARRIED** 

#### 10 GENERAL MANAGER

#### 10.1 CALENDAR OF EVENTS - JANUARY 2019

File Number: REP19/14

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

#### **REPORT**

#### **JANUARY 2019**

10<sup>th</sup> Temora Rural Museum Meeting

**DELEGATE: Cr Smith, Cr Oliver** 

17<sup>th</sup> Council Meeting

24<sup>th</sup> Councillors Workshop

Council Chambers - 9:00AM

#### **FEBRUARY 2019**

6<sup>th</sup> Town Hall Theatre

Committee Room – 6:00PM **DELEGATE:** Cr Reinhold

7<sup>th</sup> RIVERINA JO

**DELEGATE: Cr Sinclair, Cr Firman** 

12<sup>th</sup> Committee Meetings

13<sup>th</sup> Imagine Temora Committee Meeting

Committee Room at 5:00pm

**DELEGATE: Cr Sleigh** 

20<sup>th</sup> Temora & District Sports Council Meeting

Temora Ex Services Club – 6:30PM **DELEGATES: Cr Firman, Cr Oliver** 

DELEGATES. CI FIITIIAII, CI O

21<sup>st</sup> Council Meeting

#### **RESOLUTION 8/2019**

Moved: Cr Max Oliver Seconded: Cr Graham Sinclair

It was resolved that the Calendar of Events be noted.

**CARRIED** 

#### 10.2 ELECTIONS 2020

File Number: REP19/27

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. 18-47 Election U

2. 18-43 Election U

#### **REPORT**

The next general election for Local Government will be held September 2020 and there are a number of changes to the election process and some requirements that require Council consideration.

Circular 18/47 (attached) details changes to the election provisions of the Local Government (General) Regulation 2005. The most notable of these changes is the move to the Gregory method of preference allocation. This change will overcome a number of Council concerns regarding the arbitrary nature of the previous system.

Circular 18/43 (attached) provides advice of a requirement under section 296AA of the Local Government Act 1993, for Council to determine how the 2020 election will be administered by 11 March 2019. The options available are:

- Enter into an arrangement with the NSW Electoral Commissioner to administer all Council elections, polls and constitutional referenda or
- · Council to administer the election internally

It has been the practice in the past for the NSW Electoral Commission to conduct Temora Shire Council elections and there appears to be no compelling reason to change this practice. It is disappointing however, bordering on unreasonable, to expect Councils to make this decision without any advice on potential costs. The Commissioner advised in December that this information would not be available until late January.

#### **RESOLUTION 9/2019**

Moved: Cr Dennis Sleigh Seconded: Cr Dale Wiencke

The Temora Shire Council ("the Council") resolves:

- 1. Pursuant to s.296 (2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
- 2. Pursuant to s.296 (2) and (3) of the Act, as applied and modified by s.18, that a Council poll arrangement be entered into by contract for the Electoral Commissioner to administer all Council polls of the Council.
- 3. Pursuant to s. 296 (2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

**CARRIED** 

#### Report by Gary Lavelle

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#### Circular to Councils

Circular Details	Circular No 18-47 / 19 December 2018 / A632441
Previous Circular	18-43 Council decisions on the administration of the September
	2020 elections
Who should read this	Councillors / General Managers / Council governance staff
Contact	Council Governance Team / 02 4428 4100 / olg@olg.nsw.gov.au
Action required	Information

## Amendments to the election provisions of the Local Government (General) Regulation 2005

#### What's new or changing

- Amendments have been made to the Local Government (General) Regulation 2005 (the Regulation) to:
  - give effect to the Government's response to the recommendations of the Joint Standing Committee on Electoral Matters (JSCEM) in relation to preference counting in local government elections by:
    - introducing the weighted inclusive Gregory method of preference allocation with respect to council elections using the proportional voting system (recommendations 1 and 2)
    - removing the cap of four digits for a decimal fraction when calculating transfer values (recommendation 10) and
    - removing the option for candidates to pay for a recount (recommendation 8)
  - give effect to the 2014 amendments to the Local Government Act 1993
    that gave councils the option of holding a countback election to fill casual
    vacancies in the first 18 months of their terms instead of holding a costly
    by-election and prescribe the administrative requirements for countback
    elections
  - prescribe the administrative requirements for universal postal voting elections (currently, only the City of Sydney has the option of holding elections exclusively by postal voting because of its high number of nonresidential electors who, unlike other council elections, are required to vote at council elections)
  - update other provisions of the Regulation to align with contemporary electoral practice as prescribed with respect to State elections under the Electoral Act 2017 and to make a number of other amendments that are consequential to that Act and the Electoral Funding Act 2018
  - make other minor changes to improve the efficiency of the administration of council elections.

#### What this will mean for your council

- The amendments make the counting of votes at council elections fairer and more
  accurate and transparent by removing the random sampling method of preference
  allocation and replacing it with a fractional transfer system known as the weighted
  inclusive Gregory method. In a fractional transfer system, all ballot papers of the
  elected candidate are used to distribute the surplus. The ballot papers are
  distributed at a reduced rate by applying a transfer value.
- The new counting rules take effect on 11 September 2020, immediately before the next ordinary council elections.

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- The prescription of the weighted inclusive Gregory method and the removal of the cap of four digits for a decimal fraction when calculating transfer values mean that it will no longer be possible to use manual counts for council elections.
- The prescription of the weighted inclusive Gregory method also means that the count will now be reproducible on a recount making countback elections possible.
- Following the September 2020 ordinary council elections, councils will be able to fill casual vacancies in civic office that arise in the first 18 months following the election by a countback election, saving councils the cost of a by-election. In the last 18 months of councils' terms, they retain the option of applying to the Minister for Local Government to dispense with a by-election.
- Countback elections are not available for elections using the optional preferential voting system (including the election of a popularly elected mayor).
- To exercise the option of filling casual vacancies in the first 18 months using a countback election, councils must resolve at their first meeting following the ordinary election to fill vacancies using countback elections. OLG will provide further guidance on this closer to the relevant time.

#### Key points

- A number of other amendments have been made to align the electoral provisions
  of the Regulation with the *Electoral Act 2017* thereby reflecting the more
  contemporary electoral practices that apply at State elections. Key amendments
  include:
  - allowing the election manager to appoint centralised ballot counting centres to improve the efficiency of the administration of elections and reduce costs
  - allowing polling places for multiple wards or areas (thereby allowing, for example, voting in the Sydney CBD for other council areas). This is in addition to the existing requirement for polling places in each area and ward.
  - removing the requirement for the returning officer's office to be a polling place (reflecting the fact that these are also used to warehouse electoral materials and are often located in industrial areas)
  - allowing the early opening of postal ballot envelopes in the presence of scrutineers (but not early counting) so as to speed up the count on election night (this is consistent with the practice at State elections)
  - allowing candidates' nominations and the payment of deposits to be made electronically
  - allowing the election manager to provide candidates' statistical information sheets directly to OLG (rather than via councils' general managers) to improve the efficiency and speed of OLG's post-election research used to inform its strategies to promote greater diversity in candidates standing at the next council elections.

#### Where to go for further information

• For more information, contact the Council Governance Team by telephone on 02 4428 4100 or by email at olg@olg.nsw.gov.au.

Tim Hurst Chief Executive

Office of Local Government
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
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E olg@olg.nsw.gov.au W www.olg.nsw.gov.au ABN 44 913 630 046

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#### Circular to Councils

Circular Details	Circular No 18-43 / 12 December 2018 / A624481
Previous Circular	15-01 Local Government Amendment (Elections) Bill 2015
Who should read this	Councillors / General Managers / Council Governance staff
Contact	Council Governance Team / 02 4428 4100 /
	olg@olg.nsw.gov.au
Action required	Council to Implement

### Council decisions on the administration of the September 2020 elections

#### What's new or changing?

- Under section 296AA of the *Local Government Act 1993* (the Act), councils must make a decision on how their September 2020 ordinary elections are to be administered no later than **11 March 2019**.
- Each council must resolve either:
  - to enter into an election arrangement with the NSW Electoral Commissioner (NSWEC) to administer all the council's elections, polls and constitutional referenda or
  - that the council's elections are to be administered by the general manager of the council.
- If a council fails to resolve to engage the NSWEC to administer its elections by
   11 March 2019, it will be required to administer its own elections.

#### What this will mean for your council

- Councils should start preparing now, if they have not already done so, to make a decision by March on the administration of their next ordinary election.
- A council should only resolve to administer its own elections if it is confident
  that it has the capacity to do so. The attached FAQ contains information to
  assist councils to assess whether they have the capacity to administer their
  own elections.
- If a council is proposing to engage the NSWEC to administer its elections, it should resolve to do so as soon as possible and notify the NSWEC.

#### Key points

- Where councils resolve to engage the NSWEC to administer their elections, polls and referenda they should use the model resolution suggested in the attached FAQ.
- Where councils resolve to administer the elections themselves, they must specify the following information in their resolution:
  - whether the general manager intends to administer elections personally or to engage an electoral services provider,
  - if the general manager intends to administer elections personally, whether the general manager has identified any persons to be appointed as the returning officer and substitute returning officer and, if so, their names,

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 if the general manager intends to engage an electoral services provider, whether the general manager has identified an electoral services provider and, if so, the name of that provider.

#### Where to go for further information

- Further information to support councils' decision making on the administration of their September 2020 ordinary elections is contained in the FAQ attached to this circular.
- Contact OLG's Council Governance Team by telephone on 02 4428 4100 or by email at olg@olg.nsw.gov.au.
- Contact the NSW Electoral Commission by telephone on 02 9290 5999.

Tim Hurst Chief Executive

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#### 1 GENERAL MANAGER

Requesting Council to endorse and affix the Council seal to the Riverina Regional Library Deed of Agreement 2018-2022.

#### RESOLUTION 10/2019

Moved: Cr Dennis Sleigh Seconded: Cr Lindy Reinhold

It was resolved that the Council seal be affixed to the Riverina Regional Library Deed of Agreement 2018-2022.

**CARRIED** 

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#### 11 ENGINEERING SERVICES

#### 11.1 RMS ACTIVE TRANSPORT ADDITIONAL FUNDING 2018/2019

File Number: REP19/38

Author: Senior Engineering Technical Officer

Authoriser: Engineering Technical Manager

Attachments: Nil

#### **REPORT**

RMS has emailed to council regarding the possibility of additional Active Transport Funding being available in the 2018/19 financial year for the projects listed below;

Reference No.	Funding Stream	Project Description	Council	RMS Region	2018-19 Milestone	Funding Sought FY 2018-19	Commentary
352611146	Connecting Centres (Cycling) - Infrastructure	Construction of a cycleway consisting partially of an off-road gravel path as well as on-road bicycle path (approximately 850m in length and 2.5m wide) along the northern side of Loftus Street, running from Bundawarrah Road to Asquith Street, Temora.	Temora Shire Council	RMS - South West	Construction	\$17,765	Example  Deliverable by 30/06/2019  Notification needed by 31/01/2019  Or  NOT DELIVERABLE
352845871	Connecting Centres (Cycling) - Non- infrastructure	The project purpose is to develop and implement an updated Cycleways Plan which reflects current needs, providing a clear direction for future improvements to cycle activity.	Temora Shire Council	RMS - South West		\$4,703	
352611010	Connecting Centres (Cycling) - Infrastructure	Construction of an on-road cycleway (approximately 260m in length and 2.5m wide) along the eastern side of Twynam Street, running from Polaris Street to Lucas Street Railway Crossing, Temora.	Temora Shire Council	RMS - South West	Construction	\$11,550	

#### Council needs to confirm;

- 1. Your capacity to deliver the nominated Active Transport projects by 30 June 2019, if funding becomes available?
- 2. What would be the latest date that you would need to receive advice to allow this to be delivered by 30 June 2019?

In the below council budget the value has not been factored within the council cost for owner contributions on both the Haig Street and Polaris Street (Hoskins St to High School) footpath projects.

#### Council 2018/19 Budget

#### **Footpaths**

Council Budget				
Street	Budget	Council	RMS Cost	Comments
		Cost		
Haig Street	\$12,400	\$6,200	\$6,200	Completed Already
Polaris Street	\$85,000	\$85,000	-	Not eligible for Active
(Hoskins St to High School)				Transport Funding and
				already commenced
Polaris Street (Full Width path	\$60,000	\$30,000	\$30,000	Funding Unsuccessful
alongside Temora High School)				Not being delivered
PAMPS Plan Update	\$7,800	\$1,950	\$5,850	RMS share 75%
				Being delivered now
Additional Funded Projects				
Aurora Street Pram Ramps	\$8,600	\$4,300	\$4,300	Councils share for this item is
				within capital kerb and
				gutter Aurora St segment 4
Polaris Street Level Crossing	\$67,000	\$33,500	\$33,500	Currently being designed
				and seeking Rail approval
				Possibility on non-delivery
				for construction phase due
				to approval process

#### **Cycleways**

Nil

#### The additional funded projects for 2018/19 were accepted on condition that;

Aurora Street will be completed as part of the Aroura Street Kerb and Gutter replacement project and Polaris Street Level Crossing accepted for funding in place of Polaris Street (Full width path alongside Temora High School) to be delivered in the 2018/19 budget.

There is a significant risk of the Polaris Street Level Crossing project not being delivered in the 18/19 financial year due to the lengthy design and approval process. This is being pushed by councils engineering department, however it is likely majority of funds allocated to this project will be unspent and unclaimable within the required timeframe.

#### Additional RMS Active Transport Projects 2018/19

#### **Cycleways Only**

Additional Funded Projects				
Street	Budget	Council Cost	RMS Cost	Comments
Loftus Street Cycleway	\$35,530	\$17,765	\$17,765	Deliverable with notification by 28 <sup>th</sup> February 2019 and completed prior to 30 <sup>th</sup> June 2019
Cycleway Plan Update	\$5,700	\$997	\$4,703	Deliverable with notification by 29 <sup>th</sup> March 2019 and completed prior to 30 <sup>th</sup> June 2019
Twynam Street Cycleway (Connecting railway loop from Camp Street to Lucas Street alongside the showground)	\$23,100	\$11,550	\$11,550	Deliverable with notification by 28 <sup>th</sup> February 2019 and completed prior to 30 <sup>th</sup> June 2019
TOTALS	\$64,330	\$30,312	\$34,018	

Based on the information provided it has been determined that if council wishes to deliver these additional projects council would be required to commit an additional \$30,312 within the current budget.

#### Things to consider;

- It is likely funds allocated to the Polaris Street level crossing will be underspent. Estimate \$50,000 (\$25k Council / \$25k RMS)
- Additional RMS Active Transport Funding for the cycleways projects is not guaranteed as at this stage RMS just wants a confirmation on possible notification and delivery timeframes if funding is avaiable for allocation within the current budget
- Councils engineering department would be able to deliver all 3 additional projects prior to 30<sup>th</sup> June
   2019 however can opt interest in delivering any projects from nil through to all 3

#### **RECOMMENDATION**

That Council consider the report for response to RMS regarding additional Active Transport Funding 2018/2019 budget

**Budget Implications** 

\$0 - \$30,312

#### RESOLUTION 11/2019

Moved: Cr Graham Sinclair Seconded: Cr Claire McLaren

It was resolved that Council apply to RMS regarding additional Active Transport Funding 2018/2019 to undertake the proposed work.

**CARRIED** 

Report by Alex Dahlenburg

#### 12 ENVIRONMENTAL SERVICES

#### 12.1 FOOD SAFETY ONLINE & INTERACTIVE TRAINING PROGRAM

File Number: REP19/20

Author: Environmental Secretary

Authoriser: General Manager

Attachments: Nil

#### **REPORT**

The National Food Safety Standards and Food Act states that all food handlers must have the skills and knowledge that they need to handle food safely as they carry out the work that they are responsible for. In many cases, throughout retail, charities and/or sporting groups not all people involved with food preparation undertake the relevant training in regards to food safety.

Environmental Health of Australia in conjunction with I'm Alert has developed an online platform to assist food handlers achieve a better understanding of food safety. This program has been operating Australia wide for nearly 10 years. The online training program is called I'm Alert Food Safety' with many Councils and organisations stating it is very successful in educating food handlers in food safety.

The way the training works is the various organisations subscribe to and deliver the free food safety training to the food handlers within their local organisation/area/authority. I'm Alert Food Safety enables a consistent and efficient delivery of food safety training.

To activate the program within our local authority a payment for a 12 month subscription is required. The subscription fee is \$330 from July to June of each year, with a one off initial set up fee of \$550.

**SMALL LOCAL GOVERNMENTS** 

#### \$330.00per year GST inclusive July-June, pro-rata fees apply

- <10,000 population
- FREE Online Food Safety Training to all the food handlers in your local authority
- **Promotional** marketing material
- Unique web address/link specific to your organisation
- Reports available of user activity

It is envisaged that with the introduction of this program it will assist the many Temora & District residents achieve greater food safety throughout their work or voluntary capacity (for example sporting groups & schools P & C's).

The way that the training is offered is that the participant contacts the subscribed organisation (Temora Shire Council) to receive the access to the online training.

Numerous Councils and organisations all over Australia have signed up to this program. Below is a quick snapshot of their figures of subscribers to the training:

- Bega Valley Shire Council 3,830 subscribers
- Bland Shire Council 566 subscribers
- Bathurst Regional Council 3,170 subscribers

**Please note** this training program is separate training to the legislated requirement for each retail business/premises to have one (1) certified Food Safety Supervisor.

Council staff proposes to advertise and educate our community members of the program to the lead up of subscribing of this proposed initiative prior to July, 2019.

#### **Budget Implications**

\$880.00

#### **RESOLUTION 12/2019**

Moved: Cr Dennis Sleigh Seconded: Cr Lindy Reinhold

It was resolved that Council approves the introduction of the program for the 2019/2020 financial year and commence the education campaign for Temora & District residents to utilise the free online food safety training.

**CARRIED** 

Report by Belinda Bushell

## 12.2 DEVELOPMENT APPLICATION - TEMORA SHIRE COUNCIL DEPOT ALTERATIONS TO CARPARK, CONTRUCTION OF CARPORTS AND STOCKPILE YARD

File Number: REP19/22

Author: Town Planner

Authoriser: Director of Environmental Services

Attachments: 1. Consultant Planner's Report U

**ITEM** 

DA No:

80/2018

#### **Applicant**

**Temora Shire Council** 

#### **Property**

13 Hakea Street & 7778 Milvale Road Temora

#### **Owner**

Temora Shire Council

#### Report

The assessment report has been completed by Planning Consultant, Ian Graham, of Building and Environmental Services Today.

A copy of the report is attached for Council's consideration.

#### RESOLUTION 13/2019

Moved: Cr Dale Wiencke Seconded: Cr Kenneth Smith

It is moved that Council approve DA 80/2018 Temora Shire Council Depot Alterations to carpark, construction of carports and stockpile yard, subject to the conditions stated in the Assessment Report

AND FURTHER

That replacement trees be planted in appropriate areas.

#### **AMENDMENT**

Moved: Cr Claire McLaren Seconded: Cr Lindy Reinhold

That the Development DA 80/2018 be approved subject to retention of the existing trees.

The Amendment was put and loss

The motion was then put

**CARRIED** 

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In Favour: Crs Rick Firman, Kenneth Smith, Graham Sinclair, Dale Wiencke, Nigel Judd and

Dennis Sleigh

Against: Crs Lindy Reinhold, Max Oliver and Claire McLaren

CARRIED 6/3

#### Report by Claire Golder

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#### **Development Application Assessment Report**

Prepared by Ian Graham, Planning Consultant, Building & Environmental Services Today, with the assistance of Claire Golder, Temora Shire Council

DA No:	DA 80/2018
Location:	13 HAKEA STREET TEMORA (LOT 22 DP 1006921, LOT 43 DP 1073298) & 7778 MILVALE ROAD TEMORA (LOT 46 DP 1242414)
Proposal:	CONSTRUCT UNDERCOVER PARKING FOR PLANT, CONSTRUCTION OF ADDITIONAL OPEN PARKING AREA & STOCKPILE AREA
Zoning:	IN1 General Industrial & RU1 Primary Production
NCC Class:	7A

#### **Permissibility**

LEP ☑
SEPP ☑
Existing use rights □ N/A
Ancillary development ☑

#### Type of Development

Local ☑

Other approvals required

S68 Local Gov't Act □ N/A

**ON EXHIBITION** Nil. The proposal was notified to neighbours on 14 December 2018, with a request for any submissions to be received in writing by Council by 3 January 2019. No written submissions were received.

SITE HISTORY AND INSPECTION						
Matters for consideration	Yes	Comments				
Site inspected	☑		Inspection on 7 January 2019.			
Search of previous approvals	Ø		The building has been approved for use as a Council depot since 2008. Previously the stockpile site was used for agricultural purposes.			

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SITE HISTORY AND INSPECTION					
Matters for consideration	Yes	No	Comments		
			The stockpile site is ancillary to the depot.		
GIS checked	✓		Council GIS used		
Any unusual features		Ø	Existing depot, street frontages to Hakea Street and Coolabah Street. Access to adjoining stockpile yard. No direct access to Milvale Road.		
Within 40m of watercourse			Not affected		
Any history of traffic accidents			None		
Overland flow path		Ø	Not affected		
Potential Aboriginal Artefacts			Local Aboriginal Land Council  Condition re what to do if discovered during construction on site.		
Flood prone land		Ø	Not affected		
Bush fire prone land		Ø	Not affected		
Water bores		☑	Not affected		
Property vegetation plan		☑	Not affected		
Any native vegetation / threatened species		Ø	Not affected		
Adjoining National / State Park		☑	Not affected		
Salinity issues		☑	Not affected		
Steep land (>18°)		☑	Not affected		
S88 Instrument Restrictions		Ø	Not affected		
Water / sewer mains		✓	No changes to existing water and sewer services required.		
Utilities Referral required if the development proposal is within 6m of water or sewer infrastructure		Ø	No changes to existing water and sewer services required. Existing sewer infrastructure in Hakea Street road verge. Council is sewer authority. Confirm location of sewer infrastructure prior to commencing earthworks. Sewer infrastructure will not be impacted by proposed car park location.		
Easements		☑	Not affected		
Type / condition of road access	$\square$				
- Lane (Public )		☑			

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SITE HISTORY AND INSPECTION					
Matters for consideration	Yes	No	Comments		
– Local	Ø		Hakea Street 9m wide road:		
- Classified					
- Crown					
Potential Contamination		Ø	Considered. The location of the two carport areas are already sealed and used for parking. There is no additional impact associated with providing undercover parking on these sites. The site for the new car parking area is an existing garden bed. The risk of contamination is considered to be low.		
Other					
Site characteristics	DEVELOPED WITH EXISTING COUNCIL DEPOT BUILDING, CAR PARKING, PLANT PARKING & WASH BAY				
Locality characteristics	<ul> <li>Location is the northern fringe of the Industrial zone</li> <li>Nearby development to the west and south is used for general industrial purposes. Land to the north and east is used for rural purposes.</li> </ul>				

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Map 1: Location aerial image

#### The Proposal

The application involves alterations and additions to the existing depot car park, to create two areas of undercover plant parking. The proposal also provides 16 additional car parking spaces, including five spaces for visitors, as well as two accessible parking spaces, with a separate access for visitors and staff from plant access.

The two undercover plant parking areas will each be 36m wide and 4.2m high at the rear wall, rising to 4.5m high at the front. One area will be 8m in length and the other area being partly 8m long and partly10m long, to accommodate different sized plant.

The materials proposed are Colorbond trimdeck for the carports, and gravel pad with bitumen seal carpark.

Four existing trees will be required to be removed as a result of the proposal, being three London Plane trees and one ornamental pear tree. A disused access to the site from Milvale Road will be closed as part of the project.

An ancillary stockpile site will be created adjoining the depot, for the purposes of storage of materials and large scale construction supplies.

Figure 1 indicates the location of the changes to the visitor car park, and the location of the new undercover plant parking areas. Figure 2 provides an elevation plan of the proposed carports.

Photos 1-9 show the location of the proposed changes to the site.

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**Development Application Assessment Report** 

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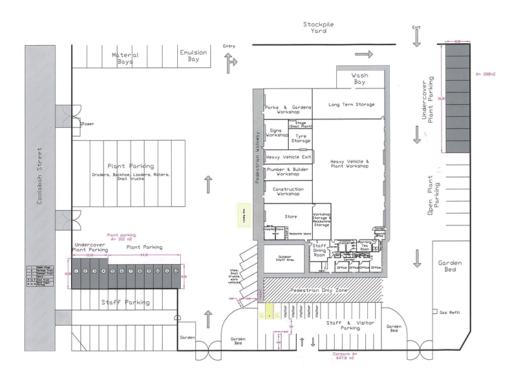


Figure 1: Project Site Plan

The project involves changes to the visitor car park, to include staff parking, and new undercover plant parking areas.

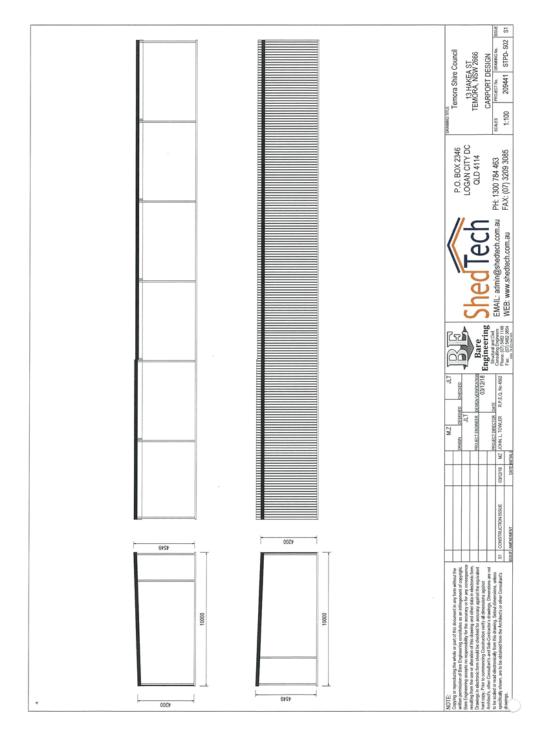


Figure 2: Elevation plan of the proposed carports.

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Photo 1: Tree to be retained, Hakea Street entrance



Photo 2: Trees to be removed Hakea Street frontage

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Photo 3: Hakea Street frontage



Photo 4: Large shrub to be retained, Hakea Street exit

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Photo 5: Existing visitor car park



Photo 6: Site of new carport, Milvale Road boundary, showing road verge

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Photo 7: Site of new carport, Milvale Road frontage



Photo 8: Site of new carport, looking towards Hakea Street

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Photo 9: Hakea Street is a local road to access the Council depot and other surrounding industrial businesses

#### Assessment

Compliance achieved? Yes					
Matters for consideration	N/A	Yes	No	Comments	
SEPP (Affordable Rental Housing) 2009	N/A				
SEPP (Building Sustainability Index: BASIX) 2004	N/A				
SEPP (Exempt and Complying Development Codes) 2008	N/A				
SEPP (Housing for Seniors or People with a Disability) 2004	N/A				

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SEPP (Infrastructure) 2007	N/A			
SEFF (IIIII'astructure) 2007	N/A			
SEPP (Mining, Petroleum	N/A			
Production and Extractive				
Industries) 2007				
SEPP (Miscellaneous	N/A			
Consent Provisions) 2007				
SEPP No. 1 Development	N/A			
Standards				
SEPP No. 21 Caravan Parks	N/A			
oer rivo. 21 ouravant and				
SEPP No. 30 Intensive	N/A			
Agriculture				
SEPP No. 33 Hazardous and	N/A			
Offensive Development				
SEPP No. 36 Manufactured	N/A			
Home Estates				
SEPP No. 50 Canal Estate	N/A			
Development				
SEPP No. 55 Remediation of			Yes	The potential for contamination has
Land				been considered as part of the
				assessment. Due to the site being
				only used for urban purposes with
				no potentially contaminating
				activities identified, not further
				investigation is required.
				investigation is required.
SEPP No. 62 Sustainable	N/A			
Aquaculture				
SEPP No. 64 Advertising and	N/A			
Signage				
SEPP No. 65 Design Quality	N/A			
of Residential Apartment				
Development				
SEPP (Vegetation in Non-		Yes		The proposal will require the
Rural Areas) 2017				removal of four medium size trees.
				The removal of the trees is not
				considered to be significant to the
				streetscape.

# Temora Local Environmental Plan 2010

TLEP 2010 PROVISIONS	RELEVANT	COMPLIANCE /COMMENT
Part 1 Preliminary		

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1.1 Name of Plan	$\square$	NOTED
1.1AA Commencement	Ø	NOTED
1.2 Aims of Plan	☑	COMPLIES
1.3 Land to which Plan applies	☑	YES
1.4 Definitions  car park means a building or place primarily used for the purpose of parking motor vehicles, including any manoeuvring space and access thereto, whether operated for gain or not	Ø	The development is characterised as a car park. The development proposes both open and undercover car parking. The car park is <i>ancillary</i> to the Council Depot (existing). The stockpile is also <i>ancillary</i> to the depot.
1.5 Notes		
1.6 Consent authority	Ø	NOTED
1.7 Maps	Ø	CONSIDERED
1.8 Repeal of planning		
instruments applying to land		
1.8A Savings provision relating		
to development applications		
1.9 Application of SEPPs	Ø	SEPP No. 55 Remediation of Land and SEPP (Vegetation in Non-Rural Areas) 2017 considered
1.9A Suspension of covenants,		
agreements and instruments		
Part 2 Permitted or prohibited d	evelopment	
2.1 Land use zones		IN1 General Industrial, RU1 Primary Production
2.2 Zoning of land to which Plan applies	☑	
2.3 Zone objectives and Land	☑	COMPLIES
Use Table		
Zone IN1 General Industrial		TI
1 Objectives of zone		The proposed development is consistent with the objective to provide a wide range of industrial and warehouse land uses.
<ul> <li>To provide a wide range of industrial and warehouse land uses.</li> </ul>		waremouse land uses.
<ul> <li>To encourage employment opportunities.</li> </ul>		
• To minimise any adverse effect of industry on other land uses.		
• To support and protect industrial land for industrial uses.		
To encourage a range of uses	I	
that provide specialist goods and services to the region's farmers and agricultural enterprises.		
services to the region's farmers		

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premises that provide a direct service to the workers in the industrial area.

#### 2 Permitted without consent

Roads

#### 3 Permitted with consent

Crematoria; Depots; Freight transport facilities; Garden centres; General industries; Hardware and building supplies; Heavy industries; Industrial training facilities; Landscaping material supplies; Light industries; Liquid fuel depots; Neighbourhood shops; Places of public worship; Plant nurseries; Restricted premises; Rural supplies; Selfstorage units; Service stations; Sex services premises; Signage; Specialised retail premises; Take away food and drink premises; Timber yards; Transport depots; Truck depots; Vehicle repair stations; Vehicle sales or hire premises; Veterinary hospitals; Warehouse or distribution centres

#### 4 Prohibited

Any development not specified in item 2 or 3

#### Zone RU1 Primary Production 1 Objectives of zone

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To minimise the fragmentation and alienation of resource lands.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To minimise the degradation of natural scenery and rural landscapes.
- To encourage the conservation and efficient use and of water.
- To protect, enhance and conserve the natural environment, including native vegetation, wetlands and other natural

Depots are permitted with consent. The car parking is ancillary to the depot.

The stockpile is consistent with the objectives of the zone, as it is a use suitable for the location and does not create land use conflict.

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features that provide wildlife		
habitat, protect flora and fauna,		
provide scenic amenity and that		
may prevent or mitigate land		
degradation.		
<ul> <li>To encourage the provision of</li> </ul>		
tourist accommodation in		
association with agricultural		The stockpile will be used for the storage of landscaping
activities.		material supplies, as it will be used to store soil, gravel,
2 Permitted without consent		mulch, sand and other similar materials used in
Environmental protection works;		landscaping and road construction. This type of use is
Extensive agriculture; Farm		permitted with consent in the zone.
buildings; Home occupations;		
Roads		
3 Permitted with consent		
Agricultural produce industries;		
Airstrips; Animal boarding or		
training establishments;		
Aquaculture; Bed and breakfast		
accommodation; Cellar door		
premises; Dual occupancies;		
Dwelling houses; Extractive		
industries; Farm stay		
accommodation; Forestry; Heavy		
industries; Home businesses;		
Home industries; Intensive		
livestock agriculture; Intensive		
plant agriculture; Landscaping		
material supplies; Livestock		
processing industries; Open cut		
mining; Plant nurseries; Roadside		
stalls; Rural supplies; Rural		
workers' dwellings; Signage		
4 Prohibited		
Any development not specified in		
item 2 or 3		
2.4 Unzoned land		
2.5 Additional permitted uses		
for land		
2.6 Subdivision—consent		
requirements		
<u> </u>		
2.7 Demolition requires		
development consent		
2.8 Temporary use of land		
Land Use Table	☑	See 2.3 comments
Note		
Zone RU1 Primary Production	☑	See map below
Zone RU3 Forestry		
Zone RU5 Village		
Zone R1 General Residential		
Zone R5 Large Lot Residential		

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Zone B2 Local Centre		
Zone B4 Mixed Use		
Zone B6 Enterprise Corridor		
Zone IN1 General Industrial		
		MILVALE RO COOLABAH ST HAKEA ST
7 0040 114 115		See 2.3 comments
Zone SP1 Special Activities		
Zone SP2 Infrastructure		
Zone RE1 Public Recreation		
Zone RE2 Private Recreation		
Zone E1 National Parks and		
Nature Reserves		
Zone W2 Recreational		
Waterways		
Part 3 Exempt and complying de	velopment	
3.1 Exempt development	-	
3.2 Complying development	-	
3.3 Environmentally sensitive	-	
areas excluded	<u> </u>	
Part 4 Principal development sta	ndards	
4.1 Minimum subdivision lot size	_	
4.1AA Minimum subdivision lot size for community title schemes	-	
4.2 Rural subdivision	_	
4.2A Erection of dwelling houses on land in certain rural and residential zones	-	
4.2B Subdivision of unsewered land in Zones RU1 and RU5	_	
4.2C Minimum subdivision lot size for strata subdivision of residential or tourist and visitor accommodation in certain zones	-	

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4.3 Height of buildings	-	
4.4 Floor space ratio	_	
4.5 Calculation of floor space	_	
ratio and site area		
4.6 Exceptions to development	_	
standards		
Part 5 Miscellaneous provisions		
5.1 Relevant acquisition	_	
authority		
5.2 Classification and	_	
reclassification of public land		
5.3 Development near zone	_	
boundaries		
5.4 Controls relating to	_	
miscellaneous permissible uses		
5.5 (Repealed)	_	
5.6 Architectural roof features	_	
5.7 Development below mean		
high water mark	_	
5.8 Conversion of fire alarms		
	_	
5.9, 5.9AA (Repealed)		
5.10 Heritage conservation  Note the heritage map extract opposite does not show any Heritage items on the site or adjoining sites.	_	Not identified Heritage Map - Sheets HER_004E & F
5.11 Bush fire hazard reduction	_	
5.12 Infrastructure	_	
development and use of		
existing buildings of the Crown		
5.13 Eco-tourist facilities	_	
5.14 Siding Spring	_	
Observatory—maintaining dark	_	
sky		
5.15 Defence communications		
facility	_	
Part 6 Additional local provisions	e	
Part o Additional local provisions	•	

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6.1 Biodiversity	_	
Site not identified on map		
6.2 Land	_	Not identified
Site not identified on map		
6.3 Water  Site not identified on map	_	
6.4 Earthworks		Will be limited to excavation for building foundations
		and provision of car parking areas
6.5 Essential services		All Essential services available as listed in the SOEE
		section 6.5  Not identified
6.6 Flood planning  Site not identified on map	_	
6.7 Development in areas		
subject to airport noise	_	
Schedule 1 Additional		
permitted uses	_	
Schedule 2 Exempt		
development	_	
Schedule 3 Complying		
development	-	
Schedule 4 Classification and		
reclassification of public land	_	
Schedule 5 Environmental	_	
heritage		
Dictionary		
Historical notes		
Thistorical flotes		

# **Temora Shire Development Control Plan 2012**

TDCP 2012 PROVISIONS	COMPLIANCE /COMMENTS
Section A - Introduction to the DCP	Noted
Section B - Amendment to the DCP	Noted
Activities in Public Places	Not relevant

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Bed and Breakfast Accommodation

Bushfire Protection

Car Parking 26
Objectives
The objectives of these controls are to • identify those standards affecting the

Not relevant

COMPLIES SUBJECT TO CONDITIONS OF DEVELOPMENT CONSENT.

provision of adequate and efficient car parking including loading/unloading facilities • ensure a consistent and equitable approach to assess car parking requirements • provide guidance as to the functional layout of parking areas, loading bays and access driveways • identify the relevant parking standards applicable to Temora Shire recognising the strategic function in relation to public access and economies of scale.

#### 2. Car parking requirements

On site car parking should be provided in accordance with the Roads and Traffic Authority publication "Guide to Traffic Generating Developments Version 2.2".

#### 9. On site and off site parking

The number of parking spaces to be provided on site or elsewhere, either by the developer or through contribution to Council, will be determined on the merits of the case. Council gives credit for those spaces legally available for the parking of vehicles on the street for the width of the land. This merit assessment includes consideration of the following: • avoiding the inefficiencies and traffic problems associated with the creation of numerous small car parks . concentrating car parking at convenient locations adjacent to the main road system and ensuring as far as possible, that car parking stations do not interrupt the integrity of existing commercial and shopping frontages, and • limiting on site parking within the core precincts to essential vehicles as determined In the case of a combination of land uses on the site, each proposed use shall be identified and the respective floor area used for the purpose of calculating the total car parking requirement. Any departure from this requirement will only be supported where it can be demonstrated that the peak demand for each land use component of the development is staggered.

#### 10. Car parking design requirements

In determining the design and location of off street car parking the following issues are to be considered: • how many spaces will be needed? • what proportion of the site will be required for parking? • the impact of car parking on adjacent land uses • accessibility • convenience and proximity to pedestrian

The proposal provides a total of 28 car parking spaces, including five spaces for visitors, as well as two accessible parking spaces, with a separate access for visitors from staff and plant access.

Currently there are only 10 light vehicle parking spaces in this area, shared between visitors and staff, as well as 22 staff vehicle parking spaces further to the west along Hakea Street. The existing car parking areas are at capacity, with staff being required to park their vehicles along Coolabah Street. This is not ideal for security or access purposes. The new carpark will provide an additional 21 spaces for staff vehicles, which will address the current staff vehicle parking situation at the site, with capacity to accommodate additional staff vehicles into the future.

The car ports are an improvement on the current facilities at the site, where no undercover parking is provided for plant.

The proposal improves facilities at the site, by providing additional visitor car parking, two accessible car parking spaces, separate access to the site for visitor vehicles, and a new pedestrian only zone.

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**Development Application Assessment Report** 

destinations, security and safety for the users
• identify the type of user for whom the car
park is being provided, e.g. short term
shoppers, long term commuters, truck drivers,
etc. This will influence the number of access
points, and • requirements for shelter and
shade

#### 11. Pedestrian movement

Pedestrian movements from car parks are not to conflict with major vehicle aisles. Analysis is required of land use activities near the car park to determine the type and extent of pedestrian facilities to be provided (e.g. pathways, special crossings, furniture). This also requires examination of the potential for pedestrian movement through the car park from adjacent residential areas and the need for pedestrian shelter in the car park.

A pedestrian walkway is provided around the depot building, with access to the visitor car parking area. Visitors are separated from the Council plant car park, which improves safety for visitors to the site.

# 12. Design of access for commercial and industrial development

Commercial and industrial development should be designed to ensure that all vehicles can enter and leave the site in a forward direction.

This is achieved in the car park access design.

# 13. Car parking design for commercial and industrial development

Wherever practical, car parking is to be provided in front of a development rather than at the rear of a site.

This is achieved in the car park design.

All car parking facilities must be located

behind the required landscaped setback.

The proposal involves the removal of a section of the existing landscaping. However the corner garden beds will remain, which will be of lower maintenance demands. The visitor car parking will be similar to the staff car parking area, and will be consistent to the streetscape.

# 15. Relevant Section C - Development Controls

The following other parts of Section C –
Development Controls relevant to Car Parking
include: • Activities in Public Places • Bed and
Breakfast Accommodation • Commercial
Development • Development Applications •
Engineering Standards • Heritage and
Conservation • Industrial Development •
Landscaping • Multi Unit Housing •
Notification of Development Applications •
Signage • Subdivision • Temora Aerodrome
Estate • Village Development

Noted

Commercial Development 31

Contaminated Land 34

Not relevant

COMPLIES

SEPP 55 Remediation of land applies the accompanying guidelines requiring a Preliminary assessment have been undertaken.

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	The site is not listed as "contaminated" The applicants produced no evidence for further
	investigation.
Development Applications 40	
4. Development Plans	Plans are acceptable for assessment purposes.
5. Environmental Impacts	A Statement of Environmental Effects is included in
	the application.
Development in the B6 Enterprise Corridor Zone 50	Not relevant
Dwelling Houses (Second Hand) 53	Not relevant
Engineering Standards 55	COMPLIES
1. Objectives The objectives of these controls are	The engineers have specified the standards
to: • identify and establish the relevant Council	applicable associated with the construction of the
engineering standards applying to new	proposed development as conditions of consent.
development • identify key engineering standards	
and policies for other activities by Council	
Environmentally Sensitive Areas 67	Not relevant
Erosion and Sediment Control 71	COMPLIES
1. Objectives The objectives of these controls are	Conditions of development consent will address this
to: • prevent the pollution of waterways in Temora	requirement in accordance with Councils policy.
Shire by sediment loss from building and	
development sites • provide simple and practical	
methods for erosion control on building and	
development sites	
Flood Prone Land 73	Not relevant
Food Premises Fit out and Construction 75	Not relevant
Heritage and Conservation 77	Not relevant
Home Based Business 95	Not relevant
Industrial Development 97	SETBACK VARIATION REQUIRED. ADDITIONAL
1. Objectives	ACCESS VARIATION REQUIRED.
The objectives of these controls are to: • ensure	
that industrial development is carried out in such a	The proposal is consistent with the objectives
way as to protect and enhance the environmental	
quality of the Shire • act as a guide to owners,	
developers and the wider community as to the	
standards required by Council in the planning and	
design of industrial developments • assist	
applicants in the compilation and submission of	
development applications • promote and	
encourage industrial development within the Shire	
of Temora • maximise the utilisation of services for	
industrial development • ensure the most efficient	
use of industrial land while safeguarding	
environmental factors through careful site	
planning	
Building Design	
The following are building design standards for	
industrial development: • Building elevations to	The application is proposing to change the existing
the street frontage or where visible from a public	street frontage towards Milvale Road, with the
and account with an adjustment of a state of the state of	inclusion of a carport along 36m of the 98m
road, reserve, railway or adjoining residential area	
are to incorporate variations in façade treatments,	frontage. The remaining frontage will be enclosed by
	frontage. The remaining frontage will be enclosed by mesh fencing, with open air storage of plant and
are to incorporate variations in façade treatments,	frontage. The remaining frontage will be enclosed by
are to incorporate variations in façade treatments, roof lines and building materials. • Low scale	frontage. The remaining frontage will be enclosed by mesh fencing, with open air storage of plant and

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concrete. • Roofing materials are to be nonreflective where roof pitch is greater than 17 degrees or not visible from a public road. The rear of the carport will be of similar impact to a screening fence.

The following building setbacks apply to new industrial development: • Street setback must be a minimum of 5m • No concession for secondary frontage • Side and rear setbacks to meet BCA requirements.

As the rear of the carport will occupy approximately only one-third of the side frontage of the site, with the remainder used for open air parking and gardens, this is considered to be acceptable.

New construction requires a 5m setback from the street frontage. However, a variation is being sought, as the construction is proposed to occur on the site of the existing open air carpark, and to align with the remaining open car park and gardens. Requiring a 5m setback in these circumstances would reduce the area available for vehicle manoeuvring, which creates hazards on the site, as well as creating maintenance issues at the rear of the new carport. There is an existing 5m road verge, with 1.2m wide road shoulder, separating the site from Milvale Road. Therefore, the variation to have a zero setback of the carport fronting Milvale Road is supported.

#### **Utilities** and Services

Onsite stormwater capture and reuse shall be provided for maintenance of landscaping. Storage tanks shall be appropriately located and screened.

No additional rainwater tanks are required, given that the proposal represents a relatively small area of roof in comparison to the existing depot building.

#### Traffic and Access

In conjunction with Section C Development
Controls - Car Parking the following design
outcomes apply to new industrial development: •
all vehicles must be able to enter and exit the site
in forward direction • customer parking to be
provided convenient to the public entrance •
adequate space and facilities for loading and
unloading are required to be provided wholly
within the site • loading bay(s) must be sited to
avoid use for other purposes such as customer
parking or materials storage • loading bay (s) must
be line marked and signposted • the number of
access points from a site to any one street frontage
is limited to 1 ingress and 1 egress only

The proposal creates safer access to the site with the inclusion of visitor and staff car parking, which is separated from large plant entry and exit. This variation to the number of accesses is supported, as the outcome will improve safety at the site.

#### Storage of material/goods/rubbish

All materials, goods, rubbish, etc., shall be stored within the curtilage of the building at all times; or suitable screen fences shall be erected around the property. The stockpile site will be suitably fenced. The storage of soil, gravel, mulch, sand and road construction materials is not considered to be unsuitable or offensive in the location.

## Landscaping 100

1. Objectives The objectives of these controls are to: • encourage a high standard of landscape design and construction throughout the Shire • encourage developers and designers to consider landscape design as an integrated component of

#### TO COMPLY

Conditions of development consent will address this requirement, in order to enhance and maintain the remaining garden beds.

The construction of the rear carport wall is located

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building and subdivision • maximise the compatibility of development with the urban and rural landscapes of the Shire • set minimum criteria for landscaping based on climatic influences	at the property boundary with Milvale Road, with no rear landscaping. However, due to the construction on the location of the existing open air car parking area, and the difficulty with maintaining any vegetation at the rear of the site, the variation to the requirement for landscaping along Milvale Road is considered to be acceptable.  The mesh security fencing at the stockpile site is
	considered to be acceptable at this location.
Large Lot Residential Development 109	Not relevant
Multi-Unit Housing	Not relevant
Notification of Development Applications	Notification as per Council policy No submissions received.
Rural Development	Not relevant
Sewage Management	Not relevant
Signage	Not relevant
Subdivision	Not relevant
Temora Aerodrome Estate152	Not relevant
Temporary Occupation of Land 160	Not relevant
Village Development 162	Not relevant
Table - Bed and breakfast accommodation	Not relevant
development controls 19	
Table - Council key strategies for the management of contaminated land 36	Not relevant
Table - Engineering standards by development	COMPLIES
type – Temora Shire 61-62 Engineering Standards 1. Objectives The objectives of these controls are to: • identify and establish the relevant Council engineering standards applying to new development • identify key engineering standards and policies for other activities by Council relevant to those applicable engineering standards.	The relevant Council engineering standards will be applied as a condition of development consent to new development.
Table - Landscaping requirements for different	Noted and to be used by the applicant in preparing
categories of development. 106	the Landscape plan to be approved by Council.
Table - Buffers and separation distances for rural dwellings132	Not relevant
Table - Soil Assessment of On-site Systems 140	Not relevant

Environmental impacts			
Acceptable impact and/or suitable control measures?	Comments		

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Context and Setting Landscape, streetscape & land use. Impact on adjacent	□ Yes	The proposed development will have limited impact to the streetscape of Coolabah Street and Milvale Road with the undercover parking areas in context with the existing depot building. The additional visitor and staff car parking area will result in a change to the streetscape of Hakea Street, with the removal of four trees. However, if the corner garden beds are enhanced, the overall impact on the streetscape is expected to be negligible.  The stockpile site is also considered to be acceptable due to the location adjoining the existing depot and the adjoining agricultural land.
Access, Transport & Traffic Traffic consideration, public transport & parking arrangements	□Yes	All vehicles will be able to enter and exit the site in a forward direction. The inclusion of two accessible parking spaces improves access to the depot building. The new entry point for visitor and staff car parking improves safety at the site, as light vehicles are separated from large plant equipment.
Public Domain Impact on the amount, opportunity and use of public space & pedestrian links	□ N/A	
Utilities Water, sewer, electricity and gas - availability, capacity & effect on environment Is street lighting infrastructure required?	□Yes	All Utilities available as listed in the SOEE
Heritage Local / state listed items, Aboriginal significant area	□ N/A	
Other Land Resources	□ N/A	
Water Requirements and use of water saving devices. Flooding & drainage. Quality, pollution, treatment and reuse	□ N/A	
Soils Quality, erodibility, contamination etc Instability and sedimentation	□ Yes	Construction on the site subject to Council Policy
Air and Microclimate Any pollutants / dust emissions, odours etc	□ Yes	Condition construction to manage dust impacts
Flora and Fauna Critical habitat, threatened species/population/communities wildlife corridors, remnant vegetation. Distance and clearance of native vegetation & fauna	□No	

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		COMPLIES
Waste Types generated - solid, liquid, gas, litter, recycling, disposal and storage	□Yes	Condition of development consent:  • Construction waste
Energy Passive solar design, BASIX, Part J of NCC	□ N/A	
Noise and Vibration	□Yes	Condition of development consent:  Specifying hours of construction permitted and noise levels subject to EPA permitted noise levels.  The Protection of the Environment Operations (Noise Control) Regulation 2017 will be enforced if necessary
Natural Hazards Site instability, flooding & bushfire	□ No	
Technological Hazards Hazardous Industry, contamination etc	□ No	
Safety, Security and Crime Prevention Potential for accident, injury or criminal activity	□Yes	The proposal improves safety at the site through the separation of visitor vehicles from plant equipment and the provision of a pedestrian only zone between the car park and the depot office.
Social Impact on the Locality Health & safety of the community. Community facilities	□Yes	The project will improve safety of the site for visitors.
Economic Impact in the Locality	□ Yes	Nil impact
Site Design and Internal Design Appearance, siting and landscaping. Access for disabled. NCC compliance	□Yes	Subject to NCC and appropriate Australian Standards
Construction Safety and minimisation of impacts	□ Yes	Construction to be carried out in accordance with conditions of consent
Cumulative Impacts Time & space crowded effects Nibbling and synergistic effects	□No	

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Internal referrals	
Engineering requirements / conditions supplied	□ Yes
Building requirements / conditions supplied	□ Yes
Planning requirements / conditions supplied	☐ Yes
Health requirements / conditions supplied	□ No
Environmental requirements / conditions supplied	□ Yes
Suitability of site	
Does the proposal fit within the locality?	☐ Yes
Are the attributes of the site conducive to the proposed development?	□ Yes
Public interest	
Does the proposal comply with planning requirements/objectives?	□ Yes
Any Federal, State or Local Government and/or Community interests?	☐ Yes

#### **Consideration of submissions**

No submissions received.

#### **Concluding Comments:**

- The proposal is consistent with the provisions of the TLEP 2010 and TDCP 2012 and
- The proposal has been assessed as being in the public interest with no significant impact.
   With the absence of any significant impacts, the application warrants Council support.

## Variations to the development standards are justified:

 Removal of existing landscaping at Hakea Street frontage to provide additional car parking is justified. Enhancement of corner garden beds will result in an overall negligible impact upon the streetscape.

## Recommendation

Having regard to the matters for consideration under Section 4.15 of the *Environmental Planning and Assessment Act 1979*, it is considered that the proposed development is <u>satisfactory subject to conditions</u> and therefore the application is recommended for.

#### Approval subject to conditions:

#### **Conditions of Consent:**

# Administrative

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- (1) Compliance Standards: Any building and associated works shall comply with the statutory requirements of the Environmental Planning & Assessment Act, Local Government Act, 1993 and the National Construction Code of Australia, formerly known as the Building Code of Australia (BCA)
- (2) Compliance with Consent: The Development being completed in accordance with plans and specifications stamped by Council being carport designs drawn by ShedTech, Drawing No. STPD-S01 & STPD-S02, dated 03/12/18, site plan drawn by applicant and Statement of Environmental Effects prepared by the applicant.
- (3) Critical Stage Inspection: Council to be given 24 hours notice for the following inspection where nominated: -
- a) All footing excavations, with steel in position, before concrete is poured;
- b) Wall and roof framing before being lined;
- c) Stormwater drains before backfilling;
- d) Final inspection on completion BEFORE occupation.

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- (4) Signage: Site signage shall apply and must be erected on site in a prominent, visible position for the duration of the construction.
- a) Stating the unauthorised entry to the site is not permitted;
- Showing the name of the builder or another person responsible for the site and a telephone number at which the builder or other persons can be contacted outside working hours; and
- The name, address and telephone contact of the Principal Certifying Authority for the work.
- (5) Toilet Facilities: are to be provided, at or in the vicinity of the work site, on which a building is being erected.
- a. Each toilet must:
  - i. Be a standard flushing toilet connected to a public sewer, or
  - ii. Have an on-site effluent disposal system approved under the

Local Government Act 1993, or

- iii. Be a temporary chemical closet approved under the Local Government Act, 1993.
- (6) Building Permit: the builder/developer must at all times maintain on the job, a legible copy of the plans and specifications bearing the stamp and building permit of Council.
- (7) Hours of Construction: construction work on the project shall be limited to the following hours:

Monday to Friday 7:00am to 6:00pm Saturday 8:00am to 5:00pm

No work to be carried out on Sunday/Public Holidays, without prior consent from Council.

#### **Further Information**

(8) Further Details Required: The applicant should submit to Council, in duplicate, information relating to structural details. No work relating to this detail shall be carried out until the information is supplied and approved by Council.

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- (9) Construction Certificate Required: A Construction Certificate must be obtained from a Principal Certifying Authority prior to commencement of any work. Detailed Engineering plans shall be submitted for Councils assessment, prior to the Construction Certificate being released.
- (10) Occupation Certificate Required: A Final Occupation Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principal Certifying Authority must be satisfied that the requirements of Part 6, Section 6.9 of the Environmental Planning and Assessment Act, 1979 have been satisfied.

#### Prior to issue of Construction Certificate

(11) A landscaping plan detailing the enhancement of the retained garden beds shall be submitted and approved by Council

#### Access Traffic, Parking, Roads & Footpaths

- (12) Trafficable Areas: All trafficable areas shall be sealed and linemarked in accordance with the approved plans.
- (13) Traffic Access: All vehicles must enter and leave the premises in a forward direction.
- (14) Site Safety: all activities including, loading and unloading associated with this development are to take place within the subject site **only**.
- (15) Relevant signage shall be installed to direct visitors to park in the visitor car park, with existing accesses used for Council vehicles and deliveries only.
- (16) The retained garden beds fronting Hakea Street shall be enhanced and maintained to a high standard to provide amenity to the streetscape.

#### Services

(17) Waste Storage during Construction: Provision shall be made on site for the proper storage and disposal of waste such that no builders waste shall be left in the open. Specific attention should be given to items which are subject to relocation by the action of wind.

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#### Contamination discovered during works

- (18) If in the course of works on the land comprising the lot, the land is found to be contaminated (within the meaning of the Contaminated Land Management Act 1997):
  - (a) all works must stop immediately, and
  - (b) the Environment Protection Authority and the council must be notified of the contamination.
- (19) Land is found to be contaminated for the purposes of this clause if the person having the benefit of the complying development certificate or the principal certifying authority knows or should reasonably suspect that the land is contaminated. Note.

Depending on the level of the nature and level of the contamination, remediation of the land may be required before further work can continue.

#### Archaeology discovered during excavation

- (20) If any object having interest due to its age or association with the past is uncovered during the course of the work:
  - (a) all work must stop immediately in that area, and
  - (b) the Office of Environment and Heritage must be advised of the discovery.

Note

Depending on the significance of the object uncovered, an archaeological assessment and excavation permit under the Heritage Act 1977 may be required before further work can continue.

## Aboriginal objects discovered during excavation

- (21) If an Aboriginal object (including evidence of habitation or remains) is discovered during the course of the work:
- (a) all excavation or disturbance of the area must stop immediately, and
- (b) the person making the discovery must advise the Chief Executive (within the meaning of the National Parks and Wildlife Act 1974) of the discovery in accordance with section 89A of that Act.

Note.

If an Aboriginal object is discovered, an Aboriginal heritage impact permit may be required under the National Parks and Wildlife Act 1974.

#### Waste and Stormwater Management

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- (22) Waste Disposal: all debris and any waste fill is to be removed from the site and disposed of at Temora Garbage Depot, in the building refuse section of the garbage depot. Please note that a separate fee applies for disposal of waste at Councils waste depot.
- (23) Stormwater Disposal: Roof waters shall be collected and conveyed to the Council stormwater system

#### Site Works

(24) Soil Erosion Control: Run-off and erosion control measures shall be incorporated into site management during construction and effectively maintained until the site has been stabilised and landscaped. Seepage and surface water shall be collected and diverted clear of the building site by a drainage system. Care shall be taken to ensure that no nuisance is created to adjoining properties or public space by way of sediment run off.

#### Construction

(25) Frame and Truss Design: Submission of a certificate supplied by the frame and roof truss manufacturer certifying that the frames and trusses have been designed and constructed in accordance with the design data supplied by the structural engineer who prepared the design.

#### Details shall include:

- a) Job address, builders name and job number;
- b) Wind classification (should not be less than W4IN)
- c) Terrain category;
- d) Truss spacing;
- e) Roof pitch;
- f) Material of roof;
- g) Roof batten/purlin- size and spacing

#### **Fire Safety**

(26) Portable Fire Extinguishers: Portable Fire Extinguishers containing an extinguishing agent suitable for the risk being protected must be installed in the

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building. Portable fire extinguishers satisfy this requirement if they are installed in accordance with Australian Standard 2444 and water type extinguishers are located adjacent to required exits and extinguishers provided for fires other than Class A fires, are suitably located adjacent to their relevant risk.

#### Carparking

(27) Carparking: Two designated and delineated carparking spaces shall be provided on-site and shall be an accessible (disabled) carpark, to ensure compliance with Disability (Access to Premises – Buildings) 2010 Schedule 1 Part 3.5.

#### General

- (28) The applicant shall be responsible for compliance with the requirements of the WorkCover Authority of NSW.
- (29) The applicant must keep the stockpile site in an orderly condition at all times, to maintain the visual amenity of the location.

## Reasons for Conditions/Refusal

The above conditions have been imposed in the public interest, to reduce any potential environmental impact and to ensure that the proposed development complies with the provisions of the Environmental Planning and Assessment Act, 1979 and the Regulations, other relevant legislation and Australian Standards, any environmental planning instruments applying to the subject land and Council's Codes and Policies.

#### Right of Review

Under Section 8.3 of the Environmental Planning and Assessment Act 1979, the applicant has the right to request the Council to review its determinations within 12 months of the consent being granted.

The fee payable to have Council undertake this review is set out in Section 257 of the Environmental Planning and Assessment Act Regulations 2000.

## **Right of Appeal**

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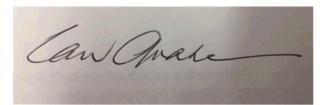
Section 8.7 of the Environmental Planning and Assessment Act confers on the applicant who is not satisfied with the determination of the consent authority a right of appeal to the NSW Land and Environment Court is exercisable within 6 months of receipt of this notice.

#### Applicant's Responsibilities

Any person who contravenes this notice of determination of the abovementioned application shall be guilty of a breach of the Environmental Planning Assessment Act, 1979, and shall be liable to a monetary penalty and for a restraining order which may be imposed by the NSW Land and Environment Court.

Report prepared by Ian Graham, Planning Consultant, Building and Environmental Services Today

January 2019



#### 12.3 PARKING FINE CONCESSIONS

File Number: REP19/45

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Dominic Perrottet MP 4 🖫

#### **REPORT**

A State Government study has identified that NSW Parking fines are out of proportion to the offence, in comparison to other Australian and overseas cities and are proposing to reduce the infringement fine by 25%.

However, Council must opt in via a resolution to be included in the proposed legislative framework.

# **Budget Implications**

Negligible (Temora Shire Council only issues parking infringements as a last resort, therefore only deriving modest income from this source)

# RESOLUTION 14/2019

Moved: Cr Graham Sinclair Seconded: Cr Max Oliver

It was resolved that Temora Shire Council opt in to the proposed state Government scheme in which Local Government has the power to reduce the fines associated with parking infringements by up to 25% after 1<sup>st</sup> March, 2019.

**CARRIED** 

# Report by Kris Dunstan

Item 12.3 Page 62



# The Hon Dominic Perrottet MP

Treasurer and Minister for Industrial Relations

Clr Rick Firman Mayor Temora Shire Council PO Box 262 TEMORA NSW 2666





Dear Mayor,

# ACT NOW TO TAKE ADVANTAGE OF PARKING FINE CONCESSIONS FOR YOUR CONSTITUENTS

In June this year the NSW Government announced plans to make parking fines fairer for residents across the state.

Parking fines play an important role in maintaining order and safety on our streets. But the penalty should not be out of proportion to the offence. At present, parking fines in NSW are much higher than in many cities in Australia and overseas, including Melbourne, Brisbane, London, and New York.

So we are taking action.

As a first step we reduced a range of State Government issued parking fines by 25 per cent

Many Councils have noted they have no power to reduce parking fine amounts, which are set at a \$112 minimum under State legislation, and the Government has committed to providing Councils the freedom and flexibility to reduce their parking fines too.

Following broad consultation which revealed overwhelming support from the community for fine reductions, I am pleased to advise that the Government has now made the regulatory changes necessary for Councils to reduce their fines.

## What are the changes?

Under the new framework, Councils can reduce their fines from \$112 to \$80. These concessions do not apply automatically. To make this change Councils must opt in, by advising me in writing by 1 January 2019. You can do this by completing the slip enclosed.

Councils that opt in by 1 January 2019 to reduce their fines will be recorded in the relevant regulation, which will be published on the NSW Government Legislation website, and will be able to charge lower fine amounts from 1 March 2019. A list of Councils who have opted in will be made public after 1 January 2019.

GPO Box 5341 Sydney NSW 2001
Phone: (61 2) 8574 6900 Fax: (61 2) 9339 5550
https://www.nsw.gov.au/your-government/the-cabinet/treasurer-and-minister-for-industrial-relations/

If you do not opt in by 1 January 2019, you will have further opportunities to opt in at later points in the next year, but the benefits to your constituents will be delayed.

The current arrangements for parking fines to be indexed annually will continue.

#### **Grace Period**

As well as reducing fines, I am pleased to advise that the Government will introduce a 10 minute grace period for paid parking of more than one hour, commencing on 31 January 2019.

The new grace period, which has also received overwhelming public support, will apply to all fining authorities, including Councils, and will be subject to certain exceptions in the interests of safety and preventing congestion (such as at the commencement of a clearway zone).

You should advise your parking inspectors of the grace period by 1 January 2019, as the grace period is required to be implemented by all parking issuing authorities from 31 January 2019.

More information about the changes to parking fines can be found in the enclosed attachments, and online at nswfinesreview.com.au. If you have any questions about the changes, please contact Claudia Solomon at NSW Treasury on 02 9228 4774 or <a href="mailto:FinesReview@treasury.nsw.gov.au">FinesReview@treasury.nsw.gov.au</a>.

The NSW Government's reforms to fines will make NSW a fairer place for the people who live and work here, and will reduce the financial burden on citizens across the state.

While Councils have previously been unable to reduce parking fines, there is now an opportunity to do the right thing by constituents and opt in to the new regulations.

I strongly encourage you to fill in the slip provided and return to me by <u>1 January 2019</u> so we can put the changes into effect as soon as possible.

Yours sincerely.

Dominic Perrottet MP

Treasurer

Minister for Industrial Relations

Attached:

Return Slip to Opt In to Lower Parking Fines

Attachment A - Administrative Arrangements to be listed in Schedule 5A

Attachment B - Parking offences

Attachment C - Grace period for certain parking offences

cc: General Manager of your Council

#### FILL IN THIS SLIP AND RETURN BY 1 JANUARY 2019

Yes, my council has agreed to opt in to charge lower parking fine amounts of \$80 instead of \$112, indexed annually as per current practices.

Or

office@perrottet.minister.nsw.gov.au

#### Administrative Arrangements to be listed in Schedule 5A

Attachment A

As per clause 123B (2) of the Road Transport (General) Amendment (Parking Fine Flexibility and Grace Period) Regulation 2018, Councils must advise the Treasurer in writing if they wish to opt in to charge \$80 instead of \$112 for penalty notices issued by its enforcement officers in relation the relevant offences.

Those Councils who opt in will then be listed in Schedule 5A as a Council which has opted in to the lower fines. If a Council has not opted in, then they will not be listed in Schedule 5A and the higher penalty of \$112 will continue to apply.

Note that the current indexation arrangements for parking fines will continue. Thus, as annual indexation occurs, the reduction in parking fines will be from, for example, \$114 to \$82 in 2019-20 (compared with \$112 to \$80 in 2018-19).

#### Arrangements to opt in to Schedule 5A

Implementation date for opt in:
For 2019
1 March 2019
1 June 2019
1 September 2019
1 December 2019
From then on annually
1 July 2020
1 July 2021

#### Arrangements to opt out of Schedule 5A

Due date for written advice to Treasurer to opt out:	Implementation date for opt out:
On an annual basis	On an annual basis
1 April 2020	1 July 2020
1 April 2021	1 July 2021

Note that the lead time between opting in and the implementation date reflects the time needed for the NSW government to make system changes, along with the time needed for both NSW government and Councils to update relevant manuals for parking issuing authorities.

# Parking Offences

Attachment B

The NSW government reduced ten level 2 parking offence amounts from 1 July 2018 (excluding those offences which might impact road safety), when issued by NSW Government authorities. The Government will reduce a further 42 level 2 parking offences with effect from 1 January 2019.

When Councils choose to opt in to charge lower parking fines for the initial ten level 2 parking offences from 1 July 2018, they will be also opting in to charge \$80 instead of \$112 for the additional 42 level 2 parking fines from 1 January 2019.

Currently Reduced Parking Fine Offences

	Tuy Reduced Parking Fine Offences	
Item	Law ROAD RULES 2014	Description
1	Rule 168-1 (1)	Stop/park in restricted parking area
2	Rule 205	Park continuously for longer than permitted
3	Rule 207-1 (6)	Park without paying meter fee
4	Rule 207-1 (11)	Park after meter expired
5	Rule 207-3 (1)	Park without current ticket displayed
6	Rule 207-3 (4)	Park after ticket expired
7	Rule 179-1 (1)	Park without current loading zone ticket
8	Rule 179-1 (5)	Park after loading zone ticket expired
	LOCAL GOV'T ACT 1993	
9	Sec 650 (1)	Stand vehicle in area longer than allowed
10	Sec 650 (4)(a)	Not stand vehicle in marked parking space

Further Reduced Parking Fine Offences

Item	Law	Description
	ROAD RULES 2014	
<b></b>	ROAD ROLLS 2014	
		ANGLE PARKING
11	Rule 210 (1)	Not park at 90° angle
120	Rule 210 (1)	Not park at 45° angle
13	Rule 210 (1)	Not park as on parking control sign/road marking
14	Rule 210 (1)	Not position vehicle correctly - front/rear (90° angle parking)
15	Rule 210 (1)	Not position rear of vehicle correctly (45° angle parking)
		PARKING BAYS
16	Rule 211 (2)	Not park wholly within parking bay
17	Rule 211 (3)	Use more parking bays than necessary
		MINIBUS ZONE
18	Rule 184 (1)	Stop in minibus zone (other)
		METER PARKING

20	Rule 207-1 (12)	Park outside metered space
21		Park for longer than allowed by metered signs
	Rule 207-2 (a)	Park in occupied metered space
22	Rule 207-2 (b)	Park across markings of metered space
	<u> </u>	TICKET PARKING
23	Rule 207-3 (5)	Park for longer than allowed by ticket signs
24	Rule 207-4 (a)	Park in occupied ticket space
25	Rule 207-4 (b)	Park across marking of ticket space
		COUPON PARKING
26	Rule 207-5 (1)	Park without current coupon
27	Rule 207-5 (4)	Display more than 3 coupons at a time
28	Rule 207-5 (5)	Park after coupon expired
29	Rule 207-5 (6)	Park for longer than allowed by coupon signs
30	Rule 207-6 (a)	Park in occupied coupon space
31	Rule 207-6 (b)	Park across markings of coupon space
32	Rule 207-7	Park in pay parking area or space that is closed
	**************************************	PARKING IN PHONE PARKING AREAS/SPACES
33	Rule 207-8 (1)	Park in phone parking area not pay parking fee as prescribed
34	Rule 207-8 (4)	Remain parked in phone parking area paid period expired
35	Rule 207-8 (5)	Remain parked in phone parking area beyond permissible
36	Rule 207-9 (1)(a)	Park in phone parking space while other vehicle in space
37	Rule 207-9 (1)(b)	Park in phone parking space not wholly inside markings
		TICKET LOADING ZONE
38	Rule 179-1 (4)	Display more than one loading zone ticket
39	Rule 179-1 (6)	Replace expired loading zone ticket
40	Rule 179-1 (7)	Park in discontinued ticket loading zone
	LOCAL GOV'T ACT 1993	PARKING
41	Sec 650 (1)	Stand vehicle in area other than time permitted
	Sec 650 (4)(b)	Stand vehicle in occupied marked parking space
43	Sec 650 (4)(c)	Not stand vehicle wholly in marked parking space
44	Sec 650 (5)	Fail to comply with parking direction
45	Sec 650 (5)	Fail to comply with vehicle movement direction
46	650A (1)	Park vehicle in strata parking area etc contrary to sign
47	650A (1)	Park vehicle strata parking area etc not at times permitted
48	650A (1)	Park vehicle strata parking area etc not for time permitted
49	650A (4)(a)	Park vehicle not in marked parking space
50 (	650A (4)(b)	Park vehicle in marked parking space with other vehicle
	650A (4)(c)	Park vehicle not wholly in marked parking space
<del></del>	650A (5)	Not comply with direction regarding parking or movement of vehicle

#### Grace period for certain parking offences

Attachment C

A grace period of ten minutes will apply to paid parking of least one hour, where a coupon or ticket is purchased for the hour immediately before the grace period commences, from 31 January 2019.

To avoid adverse impacts on road safety or congestion, the grace period will not be available in the following circumstances:

- (1) shared zones within the meaning of the Road Rules 2014; and
- (2) where a prescribed parking control sign applies to the same length of road or area as that in which the relevant vehicle is parked for a:
  - bus lane
  - transit lane
  - no stopping
  - clearway
  - loading zone
  - bus zone
  - mail zone
  - · special event parking.

It should be noted that the grace period does not apply to free parking, or where paid parking is at a meter (due to the additional complexity of determining whether a full hour of paid parking occurred before the meter expired).

#### 13 ADMINISTRATION AND FINANCE

#### 13.1 REPLACEMENT OF HOLDEN CALAIS V 2016

File Number: REP19/10

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

#### **REPORT**

As Council knows there is no Holden dealership in Temora anymore.

Accordingly I have obtained quotations from South West Ford on sedan (Mondeo) and SUV (Everest). I have also obtained a quotation from Thomas Bros in Wagga on a Toyota (Camry).

The Ford Mondeo has a 2.0 litre engine and the Toyota Camry has a 3.5 litre engine. The SUV is not preferred choice of vehicle and the Toyota is in my opinion the better option for Council.

Ford Mondeo (2.0 litre) \$35,852.00 (Excl GST)
Ford Everest (3.2 litre) \$48,015.81 (Excl GST)
Toyota Camry (3.5 litre) \$30,931.73 (Excl GST)

The advice from Councils Plant Manager is that the price at auction on the Holden Calais V would be \$30,000 to \$32,000.

## RESOLUTION 15/2019

Moved: Cr Kenneth Smith Seconded: Cr Nigel Judd

It was resolved that Council purchase a Toyota Camry SX and sell the Holden Calais V at auction.

**CARRIED** 

#### Report by Steve Firth

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#### 14 CORRESPONDENCE

# 14.1 TEMORA GREYHOUND CLUB - SPONSORSHIP 2019

File Number: REP19/8

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Temora Greyhound Club Util

#### **REPORT**

Temora Greyhound Club is holding the Cup Carnival in March 2019 and is seeking sponsorship for the events that are held during 3 days of racing.

In 2018 Council donated \$500.00 to the Temora Greyhound Club Cup Carnival.

# **RESOLUTION 16/2019**

Moved: Cr Kenneth Smith Seconded: Cr Dale Wiencke

It was resolved that Council donates \$500.00 to the Temora Greyhound Club Cup Carnival 2019.

**CARRIED** 

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### The NSW Greyhound Breeders, Owners & Trainers' Association





Location: Temora Greyhound Park 77 Gallipoli Street Temora 2666

All correspondence to: PO BOX 163 Temora 2666

Telephone: (02) 6977 1950 Facsimile: (02) 6977 4134 Email: temora@gbota.com.au ABN: 68000043756

Hi

Re: Sponsorship

#### TEMORA GREYHOUND RACING CLUB

The Temora Greyhound Club look for sponsorship each year from business houses, companies and individuals. We hold a number of TAB meeting throughout the year where you can get your business name out there.

We run our Cup Carnival in March each year, where we invite our major sponsors along to do the presentations for their races during these 3 days. Heats will be conducted in early March, with the final held a week later. Being our major event of the year and a TAB meeting, is where your company name could be seen at all TAB facilities.

The track is one of the top one turn tracks in NSW and we pride ourselves on the presentation of the grounds and the racing surface and the safety of our greyhounds, the public and participants. A small country town who strives to improve and make it a better place for the community and our sponsors

Temora Greyhound Racing Club acknowledges that this annual event and other race days cannot happen without the aid of businesses and appreciates the support given to the Club from sponsors in the past and the future.

The track cannot survive without the community's help, and we like to involve the community in the track. we are again asking for your support. Sponsorship can be in the form of money or goods and or services. You can discuss this with the Club's representative.

We try to have at least one/two full meetings where we raise money for a charity each year, and our memorial meeting in November, where passed loved ones are honoured with a race named after them.

We look forward to talking with you about your involvement in the Temora Greyhound Club. Look at our sponsorship deals to see if one suits your needs or talk to our sponsorship officer.

Yours Faithfully

Donna Widdows Racing Operations Officer Temora Greyhound Club

## TEMORA GREYHOUND RACING CLUB CUP CARNIVAL 2019

9 days, 3 meetings, great carnival atmosphere, accommodation options available



### Saturday Night, 2nd March - noms close 27.2.19 @ 9.15am

457m Ladbrokes Temora GBOTA Cup Heats, Non-Graded (gds 1 - 5) as determined by GRNSW Grading Policy. Heats \$350/\$105/\$50 Final \$10,000 - Sunday 10.3.19
457m Temora Shire Council Maiden Heats \$210/\$60/\$30 Final \$1,000 - Sunday 10.3.19
330m Molly Harmer Best 16, Non-Graded (gds 1 - 5) Heats: \$350/\$105/\$50 Final \$1,000 - Sunday 10.3.19

### Tuesday Night, 5th March - noms close 27.2.19 @ 9.15am

**330m 1 - 4 wins 4/5th grade Heats** \$300/\$95/\$45- Final \$1,000 - 10.3.19 **330m Maiden Heats** \$210/\$60/\$30- Final \$1,000 - Sunday 10.3.19 **457m 0 - 2 win Mixed Heats** \$270/\$85/\$40 - Final \$1,000 - Sunday 10.3.19

### Sunday Twilight, 10th March - noms close 6.3.19 @ 9.15am - SKY Racing Coverage

Final, Temora GBOTA Ladbrokes Cup, 457m 1st \$10,000, Trophy & Rug, 2nd \$1500, 3rd \$750

Final, 330m 1 - 4 wins 4/5th grade 1st \$1000, 2nd \$210, 3rd \$150

Final, 457m Temora Shire Council Maiden Final 1st \$1000,2nd \$245,3rd \$185.

Final, 330m Molly Harmer Final 1st \$1000, 2nd \$230, 3rd \$170

Final, 457m 0 - 2 wins Mixed, 1st \$1000, 2nd \$245, 3rd \$185

Final, 330m Maiden Final \$1000, 2nd \$195, 3rd \$140.

Final, 457m Ladbrokes Wagga to Temora Final \$1000, 2nd \$245, 3rd \$185. Hts Wagga 1/3/19 400m, 5th grade

### Below Events, Nomination required to GRNSW by Wednesday 9.15am 6.3.19

457m, Leichhardt/Annandale Local Dash. (Gary Sadler/Alan Lambley Memorial) 4/5th gd 1 - 4 wins Nominations will not be accepted unless entered clearly in to the event via online portal or on fax nomination. Limited to trainers within 100km radius of Temora track; as determined by postcodes listed: 2308, 2582, 2585, 2586, 2587, 2588, 2590 2594, 2650, 2652, 2656, 2663, 2665, 2666, 2668, 2669, 2671, 2700, 2701, 2702, 2721, 2722, 2725, 2726, 2727, 2729, 2803, 2809, 2810, 2824, 2871. One starter per trainer; will be verified by GRNSW as per details in Ozchase. It remains trainers responsibility to ensure details with GRNSW are correct. Participants are encouraged to use preference system to maximise chance of gaining a start. 1st \$1000, 2nd \$270, 3rd \$190.

330m, Temora GBOTA Branch 1- 4 win 4/5th Stake 1st \$1000, 2nd \$210, 3rd \$150.

570m, Simaroo Lodge Non-Graded Stake (Any Grade) 1st \$1000, 2nd \$290, 3rd \$220.

732m, Temora Stayers Non-Graded (Any Grade) 1st \$1000, 2nd \$290, 3rd \$220.

**457m**, **Cup Consolation**, 1st \$1000, 2nd \$275, 3rd \$205– Must have competed in Cup heats, preference by heat placing then time, balance as per GRNSW grading policy.

NSW GBOTA & GRNSW reserves the right to alter or amend this program as needed, see TheDogs.com.au for final program. Standard noms called for on all programs, to support advertised programming where required.

## Nominations Close with GRNSW—Nominations should be submitted via Fax: 02 8580 5301 or Online: www.thedogs.com.au



NSW GBOTA Temora: 77 Gallipoli St, Temora 2666 Phone: (02) 6977 1950 E: temora@gbota.com.au www.temoragreyhounds.com.au Trial information available from Club Kennels closes 45 minutes prior to first race

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## Temora Greyhound Club Sponsorship deals

Up to \$200; name on a race or free pass.

\$200 -\$500; name on heats and final race and free passes to track on the race date.

\$500 - \$1,000; name on heats and final race at Carnival with TAB coverage, a number of free passes for your company on that race date and Trophy to present to winner.

\$1,000 -\$2,000; name on heats and finals at cup Carnival, TAB coverage and free entry passes to track for your company anytime that year as well as Trophy, Rug for presentation to winner and Photo for your company wall.

\$2,000 -\$5,000; name on heats and finals at cup Carnival, TAB coverage and free entry passes for your company for that year, Trophy and Presentation Rug with company name on it to present and rug the winner while a photo is taken of your representatives and winner for your wall. Name on other races all that year including any other TAB meetings.

\$5,000 plus; Major Sponsorship package to be discussed on the price of sponsorship.

Items to consider are;

### GET YOUR COMPANY NAME OUT THERE

Name on races. TAB / non-TAB

Sign on track. (\$600)

Free entry passes, 1 or more

Presentation Rug with Company names on it, to rug the winner.

Photo for Company, of winner and representatives present.

Company Day at the races

Bucks/Hens night/day

Parties/Birthday - Christmas etc

Fundraisers - to raise money for your company

Advertisement/write up in paper, face book, website with Company name.

Board room available with finger food and tea/coffee.

Presentation of Trophies and Rug on your race.

Club rooms available for hire

Children safe/ friendly play areas







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### 15 NOTICE OF MOTION

Nil

### 16 BUSINESS WITHOUT NOTICE

### 1 CR SMITH

Attended the Temora Rural Museum meeting last week and the Open Day will be held in March 2019.

### 2 CR JUDD

Drought areas – Lack of declaration. Neighbouring shires are receiving up to \$1M for drought and Temora Shire Council does not qualify.

### RESOLUTION 17/2019

Moved: Cr Nigel Judd Seconded: Cr Claire McLaren

It was resolved that Council writes to Federal Member The Hon Michael McCormack requesting what criteria is required to qualify as drought declared and provide harvest yield data.

**CARRIED** 

## 3 CR SINCLAIR

Australia Day celebrations will be held on the 26 January 2019. 8:00am at Davey Park Ariah Park and 6:00pm in Gloucester Park.

### 4 CR MCLAREN

New Years Eve Celebrations - Enquired how the New Years Eve celebrations at the Railway Station went and if they were well attended.

Cr Oliver advised that it was good attendance, later in the evening.

## **RESOLUTION 18/2019**

Moved: Cr Max Oliver Seconded: Cr Claire McLaren

It was resolved that Council writes to Mrs Rhonda Casey and thank her for conducting the 2018 New years eve celebrations.

**CARRIED** 

Item 17.1 Page 75

### 5 CR FIRMAN

LPC – Construction progress is on track.

Parks and Gardens Watering System – How is the system progressing?

Engineering Technical Officer advised that Callaghan Park pump is still not working and expecting a delivery of the required parts tomorrow.

Lake Centenary - How is the water level going?

Engineering Technical Officer advised that the Lake Centenary Management Committee is looking at closing the lake at the end of January if no rain is received.

### 17 COUNCILLORS INFORMATION PAPER

## RESOLUTION 19/2019

Moved: Cr Max Oliver Seconded: Cr Nigel Judd

It was resolved that the Information Reports be received.

**CARRIED** 

## **RESOLUTION 20/2019**

Moved: Cr Dennis Sleigh Seconded: Cr Claire McLaren

It was resolved that Council writes to Ms Steph Cooke Member for Cootamundra regarding Councils disappointment in the feedback received in relation to Councils unsuccessful application under the Regional Cultural Fund - Round 2

### AND FURTHER

Council makes respresentations to the Executive Director Mr Craig Limkin.

**CARRIED** 

Item 17.1 Page 76

## 17.1 NOTICE BOARD - JANUARY 2019

File Number: REP19/24

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

## **JANUARY 2019**

Australia Day Celebrations
 8:00am – Breakfast at Davey Park – Ariah Park
 6:00pm – Temora Ceremony in Gloucester Park

## **FEBRUARY 2019**

NIL

## **MARCH 2019**

1 Active Ageing ExpoTemora Recreation Centre – 10:00am

29 Disability Expo Temora Ex Services Club 10:00am to 3:00pm

30 Temora Drought Breaking Bash Mike McClellan Callaghan Park – 4:00pm

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## 17.2 TEMORA MEMORIAL TOWN HALL - INCOME & EXPENDITURE DECEMBER 2018

File Number: REP19/11

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

INCOME \$

Balls Bar

Credit Notes Crockery Hire

Foyer Hall Kitchen

Musical Recital

Piano Hire Reunions Stage Hire

Supper Room

Table Hire Workshops

TOTAL INCOME \$NIL

EXPENDITURE \$

**Utilities** 

Gas

Water

Electricity

Rates

Cleaning

Supplies

Wages

Sanitary Service

Maintenance

Includes Plant, Stores, Handyman's Wages 1,797.56

**Administration** 

Wages 309.78 Miscellaneous Licence 66.51

TOTAL EXPENDITURE \$2,173.85

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## 17.3 TEMORA TOWN HALL THEATRE - DECEMBER 2018

File Number: REP19/2

Author: Financial Accountant

Authoriser: Director of Administration & Finance

Attachments: 1. Cinema - December 2018 🗓 🖫

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TOWN HALL THEATRE Operating Statement

		B. III.	S	:			
o de la company	July	August	September	October	November	December	Total YTD
Income	5,748	1,670	2,348	4,724	2,262	3,299	20,051
Purchases	(1,329)	(1,625)	(577)	(440)	(951)	(1,325)	(6,247)
	4,419	45	1,771	4,284	1,311	1,974	13,804
Admissions		į	r L	i.	,	L G	i.
Income Audio Visual Durchases	(6.018)	4,8/4	3,760	10,506	0,470	0,865	(27,719)
	7,158	1,602	2,415	6,412	3,233	4,111	24,932
Other Income	č	9	Š	Ĺ	(	Č	0
Facility File	010	468	194	545	346	348	2,808
Sale of Advertising	182	182	182	182	182	182	1,091
	000	200 ROT	300	764	810	- 22	7 1 1
Other Costs	070	3	801	5	5	2	1,
Advertising	(175)	(299)	(400)	,	(348)	•	(1,223)
Bank Fees	(82)	(160)	(88)	(82)	(121)	(105)	(641)
Cleaning	(210)	(517)	(244)	(437)	(290)	(314)	(2,011)
Computer Costs	(220)		(492)	(464)	(258)		(1,436)
Event Catering Expenses		•	(78)	(65)	(101)	(38)	(283)
Freight	(67)	(152)	(113)	(89)	(72)	(42)	(515)
General Maintenance	(914)	•	•	•	•	(80)	(984)
Insurance	(6,693)	•	•	•	•	•	(6,693)
Materials Purchased	(12)	(2)	(171)	(31)	(32)	(73)	(322)
Postage		. 3		· [	' 6	(2)	(2)
Rates & Electricity	(1,114)	(1,511)	•	(1,175)	(164)		(3,964)
Stationery & Office Consumables				(23)			(23)
Employee Costs	(2,326)	(4,600)	(3,310)	(3,148)	(2,511)	(3,547)	(19,442)
Sundry Expenses	10	(22)	(12)	(10)	(15)	13	(40)
Telephone & Internet	(82)	(82)	(82)	(83)	(84)		(415)
Volunteer Support		•		•	(98)	(367)	(1,053)
Depreciation			(527)				(527)
	(11,888)	(7,347)	(5,519)	(2,590)	(4,083)	(5,156)	(39,583)
Total Ginema Surplus/(Deficit)	517	(4,995)	(624)	5,869	1,070	1,459	3,297

Item 17.3- Attachment 1 Page 80

### 17.4 WORKS REPORT - DECEMBER 2018

File Number: REP19/25

Author: Secretary Engineering

Authoriser: General Manager

Attachments: Nil

### **Main Roads**

• MR57-inspection & routine maintenance

- MR84-inspection & routine maintenance
- MR398 shoulder widening segment 240 & 250
- MR398 culvert replacement segment 290
- MR84 Shoulder Grading Segment 150/160
- MR84 3 Driveway Pipe Culvert Upgrades/Drainage Improvements
- MR84 Annual Wire Rope Barrier Re-Tensioning

### **Local roads**

- Trungley hall box culverts
- Davey's Road
- Mandamah Forrest Road
- Old Cootamundra Rd Guide posting
- Pringles Road
- Stock Route Road
- RFS Hazard Reduction

## **Urban Temora & Ariah Park**

- Gidgee Street
- Dairy Street
- Wattle Street
- Depot upgrade
- Urban Slashing
- Polaris Street Footpath
- K&G maintenance
- Lake Centenary Dog Off Leash Area

### Works planned for next month

- MR 398 shoulder widening segment 240 & 250
- MR84 Heavy Patching East of Temora
- MR57 Shoulder Grading Segments 420, 430, 440 (Gidginbung Area)
- Airport Gravel Ag Hardstand
- Depot upgrade
- Lake Centenary Dog Off Leash Area
- Vesper Street Shoulder Widening
- Little George Street gravel re-sheet Ariah Park
- Drainage works at Ariah Park
- Polaris St footpath

## Report by Alex Dahlenberg

Item 17.4 Page 81

### 17.5 BUILDING APPROVALS - DECEMBER 2018

File Number: REP19/19

Author: Environmental Secretary

Authoriser: General Manager

Attachments: Nil

### **DEVELOPMENT CONSENTS ISSUED**

- ✓ DA/CC/FSS 76/2018 Lot 1; DP 758957; Section 8; 129 DeBoos Street, Temora Temora Town Hall Alterations & Additions
- ✓ DA 77/2018 Lot 5; DP 875793; 62 Bundawarrah Road, Temora Temporary Event (Wedding)
- ✓ DA/CC 78/2018 Lot 31; DP 5225; 3 Bellevue Street, Temora Residential Steel Framed Shed/Garage
- ✓ SUB/DA 79/2018 Lot 57; DP 1099248; Burley Griffin Way, Temora Subdivision (Boundary Adjustment) and Public Water Filling Station

### **COMPLYING DEVELOPMENT ISSUED**

- ✓ CDC 49/2018 Lot 15; DP 758957; Section 32; 172 Twynam Street, Temora Dwelling Additions
- ✓ CDC 50/2018 Lot 11; DP 1223726; 8 Timmins Street, Temora New Dwelling
- ✓ CDC 51/2018 Lot 12; DP 1046561; 7 Kurrawong Street Dwelling Addition
- ✓ CDC 52/2018 Lot 999; DP 750587; Delaven Street Dwelling Addition
- ✓ CDC 53/2018 Lot 1; DP 838723; Giles Street, Temora Residential Steel Framed Storage Shed

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## 17.6 REGULATORY CONTROL - DECEMBER 2018

File Number: REP19/21

Author: Environmental Secretary

Authoriser: General Manager

Attachments: Nil

Item	Investigate Incidents	Orders Issued Y/N	Penalty Infringement Y/N	Notes
Illegal Parking	3	No	No	Truck unloading with no warning lights, primary school warnings given
Scooters & Bikes	4	No	No	2 warnings given
School Zones	4	No	No	
Noise	0	No	No	
Air Quality	0	No	No	
Illegal Dumping/Littering	1	No	No	Trungley Hall Rd – 1 shopping bag of rubbish
Overgrown/Untidy Blocks	6	No	No	4 tidied,1 letter issued all will be monitored
Impoundments (other)	1	No	No	Vehicle Meagher Street
Lake Walking Track – leashed animals	27 Visits	No	No	(2 or 3 times a day)
Animal Welfare	4	No	No	Dog in car – okay, removal of snake in toilet Temora West Park, 5 dogs picked up
Dangerous Dogs	2	No	No	Spoke to involved parties
Impounded – Dogs	7	No	No	Rescue collected 5 dogs
Noise Animals	4	No	No	Ongoing
Nuisance Animals – Trapping	5	No	No	4 Cats, 1 kittens – 2 destroyed 3 vets
Dead Animal Removal	0	No	No	
Keeping of Horses in Residential Areas	2	No	No	Monitored/ongoing
Main Street Sign Approvals Inspections	5	No	No	
Rural Stock Incidents	1	No	No	Trewin's Lane inspections - ongoing
Fruit Fly	1	No	No	Owner spoken with
Euthanised	0	No	No	

## Report by Ross Gillard

Item 17.6 Page 83

## 17.7 CASH & INVESTMENTS FOR PERIOD ENDED 31 DECEMBER 2018

File Number: REP19/32

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Cash & Investments U

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# Temora Shire Council Cash & Investments For the period ended 31st December, 2018

,			
	Original	Revised	Actual
	Budget	Budget	YTD
	2018/19	2018/19	Figures
Externally Restricted			
Sewerage Services	1,080,137	1,080,137	1,362,565
Waste Management	867,297	867,297	931,764
594 Contributions	0	0	0
HACC			
HACC Unexpended	711,785	711,785	981,794
HACC-ELE	144,879	144,879	144,879
Total HACC	856,664	856,664	1,126,673
Total Externally Restricted	2,804,098	2,804,098	3,421,003
Internally Restricted			
Leave Reserves	358,014	358,014	1,758,014
Roads Reserve	985,603	985,603	717,646
Local Roads	428,411	428,411	684,416
FAGS Recevied in Advance	0	o	0
Industrial Development	197,603	197,603	197,603
Plant & Vehicle	269,392	269,392	381,341
Izumizaki Donation	2,152	2,152	2,152
Gravel Royalty	616,930	616,930	612,367
Medical Complex Development	45,870	45,870	47,227
Infrastructure	776,010	776,010	533,569
Infrastructure - Airpark Estate	194,734	194,734	0
MapInfo/GIS Upgrades	17,700	17,700	17,700
Ariah Park Youth Hall Revote	6,402	6,402	5628
Stormwater Drainage Flood Studies & Construction Programs	71871	71,871	125042
Temora West Sportsground Upgrade Dressing Shed & Toilets Rev Mobile Stage Upgrade Revote	0	0	47314
Town Entrance Beautification Revote	28179	3,722	0
	0	0	0
Digital Two Way Radio Upgrade Computer Upgrade	25000	25,000	15000
Lake Centenary Repair Bank Erosion and Sand	0	0	0
Airport Hangar Driveway and Retaining Walls	0	0	69654.81
Innovation Fund	0	0	9500 96000
I movement and	U	ď	96000
Total Internally Restricted	4,023,871	3,999,414	5,320,174
Total Reserves	6,827,969	6,803,512	8,741,177
Col. 1. Townshoods			
Cash & Investments			
Westpac Cheque Account			463,061
Macquarie Bank DEFT Account			9,716
Bank of Queensland			500,000
BankWest		Ì	500,000
NAB			500,000
NAB			500,000
Bankwest		1	500,000
NAB		a a	500,000
ME Bank Term Deposit BOQ		1	500,000
AMP Term Deposit			500,000
AMP Business Saver Account			576,989
AMP Notice Account			531,447
NAB Term Deposit (24-701-8261)			3,484 519 113
NAB Term Deposit (77-177-3095)			519,113 500,000
AMP Term Deposit			545,976
Bank of Queensland		***************************************	500,000
Westpac Cash Reserve		THE STATE OF THE S	1,104,966
Total Cash & Investments	6,827,969	6,803,512	8,754,752
Available for Operating Expenditure		.,.,.,	13,575
			-0,0.0

I certify that the investments have been made in accordance with the Act, the Regulations and Council's actual Investment Policy.

Steve Firth

Responsible Accounting Officer

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## 17.8 RATES COLLECTION - DECEMBER 2018

File Number: REP19/17

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Rates Collection December 2018 🗓 🖫

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				ates co	Rates Collections					
			Rates 2018/19	18/19					same period last year	last year
										Rates
							Rates	Rates	Rates	Outstanding
Category	Arrears	Levies including Interest & Legals	Total	Pension Rebates	Adjusted Total	Pavments	Outstanding 08/01/2019	Outstanding % 08/01/2019	Outstanding 04/01/2018	% 04/01/2018
	84	1,858,620.43	1,880,935.27	-4,384.16	1,876,551.11	-1,000,179.49	876,371.62	47%	839,121.10	46%
Residential Temora Occupied	36,019.90	1,202,866.25	1,238,886.15	-84,719.31	1,154,166.84	-649,932.50	504,234.34	44%	505,160.86	46%
Residential Temora Vacant	6,260.86	66,052.27	72,313.13	-20.85	72,292.28	-44,243.93	28,048.35	39%	30,736.63	54%
Residential Ariah Park	9,176.05	70,049.02	79,225.07	-7,413.62	71,811.45	-36,452.11	35,359.34	49%	29,504.79	43%
Residential Spring dale	223.60	9,232.42	9,456.02	-1,340.51	8,115.51	-5,302.51	2,813.00	35%	4,790.16	51%
Rural Residential	6,011.68	146,214.22	152,225.90	-9,832.66	142,393.24	-90,507.06	51,886.18	36%	50,393.32	36%
Residential - Temora Avaiation	-738.40	37,471.54	36,733.14	-340.98	36,392.16	-25,743.53	10,648.63	78%	10,943.04	38%
Business Temora - Hoskins Street	9,395.65	242,988.98	252,384.63		252,384.63	-144,404.13	107,980.50	43%	101,679.37	45%
Business Temora - Town	2,272.72	250,462.67	252,735.39		252,735.39	-177,320.35	75,415.04	30%	77,733.19	32%
Business Temora - Aviation	0.00	26,120.39	26,120.39		26,120.39	-22,889.19	3,231.20	12%	3,403.76	14%
Business Ariah Park	185.29	15,835.94	16,021.23		16,021.23	-11,881.14	4,140.09	792	2,550.65	16%
Business Other	0.00	9,652.19	9,652.19		9,652.19	-7,852.83	1,799.36	19%	1,433.82	15%
Residential Sewer	35,378.30	852,506.89	887,885.19	-39,878.51	848,006.68	-501,680.45	346,326.23	41%	345,436.20	43%
Non-Residential Sewer	2,757.05	94,271.03	97,028.08		97,028.08	-87,215.44	9,812.64	10%	5,351.17	%9
Storm Water Levy	2,080.23	48,486.19	50,566.42		50,566.42	-29,056.45	21,509.97	43%	21,164.57	45%
Domestic & Rural Waste	24,804.18	514,357.00	539,161.18	-37,637.42	501,523.76	-288,363.31	213,160.45	43%	203,512.45	43%
Trade Waste	4,283.97	115,565.32	119,849.29		119,849.29	-77,742.02	42,107.27	35%	38,927.78	35%
\$16	\$160,425.92	\$5,560,752.75	\$5,721,178.67	-\$185,568.02	\$5,535,610.65	-\$3,200,766.44	\$2,334,844.21	42%	\$2,271,842.86	43%

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## 17.9 PINNACLE COMMUNITY SERVICES - FINANCIAL REPORT

File Number: REP19/6

Author: Financial Accountant

Authoriser: Director of Administration & Finance

Attachments: 1. Pinnacle Community Services - Financial Report Utilia

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## Pinnacle Community Services Financial Report As at 31st December 2018

	July YTD	Aug YTD	Sept YTD	Oct YTD	Nov YTD	Dec YTD
Disability Services - State Block Funding	122,803	120,277	126,017	122,603	122,342	121,827
Supported Independent Living	18,304	8,974	(1,822)	(31,485)	(40,639)	(27,538)
NDIS Packages	46,285	64,965	34,044	(10,939)	(24,208)	(17,336)
Contracted/Brokered Services	(2,600)	4,343	10,478	16,474	19,413	17,364
Aged Care - Commonwealth Funded Block Funding	(82,246)	(47,940)	(7,575)	(107,080)	(58,796)	(25,406)
Home Care Packages	(44,480)	(69,001)	(97,428)	(135,675)	(242,925)	(278,210)
Community Transport Programs	(38,418)	(7,323)	22,001	(32,992)	(3,757)	1,812
Transition Funding	720	875	875	977	977	977
Overheads - to be distributed quarterly	13,072	23,769	41,718	50,923	9,626	-
Termination Payments - Funded by ELE Reserves	(130,390)	(130,390)	(130,390)	(130,390)	(130,390)	(130,390)
Net (Surplus)/Deficit	(96,950)	(31,451)	(2,083)	(257,583)	(348,357)	(336,900)

3/01/2019 2:37 PM

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## 17.10 TEMORA RURAL MUSEUM MEETING MINUTES HELD 8 NOVEMBER 2018

File Number: REP18/1562

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Temora Rural Museum J 🖫

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# MINUTES OF THE GENERAL MEETING OF THE TEMORA RURAL MUSEUM MANAGEMENT COMMITTEE held at the museum on 8<sup>th</sup> November 2018

Meeting commenced at 7.28pm

**Present:** Ken Hewett (Chair), Bill Speirs, Neil Martin, Eddie Sams, Jack Oliver, Graham Lynch, Cr. Ken Smith, Harold Fritsch, Gordon Muir, Brian Jennings, Graham Crawford, Cr. Max Oliver, Steve Holden, Ken & Rose Davis

Apologies: Jean Luck, Jan Oliver, Kate Hewett

#### Minutes:

**MOVED** that the minutes of the general meeting held on 6<sup>th</sup> September 2018 be accepted as a true and accurate record. Cr. Ken Smith / Graham Lynch – carried.

### **Business Arising from the minutes:**

Bill thanked the committee for its willingness to move its meeting venue to accommodate the proposed yoga class, but advised that the class had made an alternative arrangement.

### Correspondence:

**MOVED** that the correspondence be received and dealt with as read. Eddie Sams / Cr. Ken Smith – carried

Summary of the correspondence attached.

**Treasurer's Report:** The treasurer reported an Income for the two months since 13<sup>th</sup> July 2018, of \$4,254-26, Expenditure of \$6,561-61, Closing Balance, on 6<sup>th</sup> September 2018, of \$20,890-01 in the museum's working A/c.

The treasurer reported an Income for the two months since 7<sup>th</sup> September 2018, of \$13,065-70, Expenditure of \$2,962-23, Closing Balance, on 8<sup>th</sup> November 2018, of \$32,004-68 in the museum's working A/c.

**MOVED** that the Treasurer's report be accepted. Graham Lynch / Graham Crawford – carried.

Manager's Report: as attached.

### **Curator's Reports:**

Steve Holden reported on the NSW Rural Fire Service Championships recently hosted by Temora.

**MOVED** that Steve and his team be congratulated on the outstanding success of the event and the valuable positive reflection their efforts had cast upon the museum. Bill Speirs / Cr. Ken Smith – Carried by acclimation.

Eddie advised that he had supported the recent Emergency Services event in Canberra by taking three Ambulances across to the day.

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Bill noted that the gum tree in the forecourt of the museum had been replaced with a more suitable specimen and that the stumps on the new Steam Shed site had been ground.

Michael Muldoon has now completed his project for the Ambulance Archive, digitizing more than 7,000 images.

All other curators present reported satisfactory progress.

### General Business:

**MOVED** that the Treasurer be authorized to combine the three small term deposits that mature on 18<sup>th</sup> November and make the total up to \$50,000 from current funds, to reinvest that sum on the most favourable terms available. Graham Lynch / Graham Crawford – carried

**MOVED** that a new DL flyer promoting the museum collections be commissioned shifting the focus of attention towards the diverse attractions of the "Bundawarrah Centre". Bill Speirs / Neil Martin – carried.

The options available to modify the gate entry beside the proposed new Steam Shed were discussed.

The launch of "NSW Ambulance Legacy" is planned for 28<sup>th</sup> November in Sydney. Filming of footage for a promotional video featuring Ms. Lea Clout, the first NSW Ambulance female paramedic, and the Temora Ambulance Museum, will take place on Monday 12<sup>th</sup> November.

**MOVED** that the 45<sup>th</sup> Annual Live Exhibition profit shares (viz. Temora Shed 4 Men \$500, and Temora Local and Family History Research Centre \$250) be paid. Brian Jennings / Eddie Sams – carried

**MOVED** that if the Airless spray gun offered as a donation to the museum, proves unsatisfactory, the committee purchase a suitable paint spray gun. Jack Oliver / Gordon Muir – carried

**MOVED** that the committee authorize Annual Sponsorship of TEMFM 102.5 for the sum of \$1000-00, and that the manager work with the station to develop suitable ads. Jack Oliver / Brian Jennings - carried

There being no further business the meeting closed at 8.12 pm.

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## 17.11 BUNDAWARRAH CENTRE MEETING MINUTES HELD 8 NOVEMBER 2018

File Number: REP18/1564

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Bundawarrah Centre Utalia

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# MINUTES OF THE GENERAL MEETING OF THE BUNDAWARRAH CENTRE (355c) MANAGEMENT COMMITTEE held at the Bundawarrah Centre on 8<sup>th</sup> November 2018

Meeting commenced at 8.13pm

**Present:** Ken Hewett (Chair)(THS), Steve Holden(THS), Eddie Sams(THS), Jack Oliver(TS4M), Neil Martin(TLFHG), Ken Davis(TEMFM), Cr. Ken Smith(TSC), Cr. Max Oliver(TSC). Also present: Bill Speirs (TSC Staff)

Apologies: Ann Pike

#### Minutes:

**MOVED** that the minutes of the general meeting held on 6<sup>th</sup> September 2018 be accepted as a true and accurate record. Cr. Ken Smith / Eddie Sams – carried.

### Correspondence:

There was no correspondence requiring the attention of the Committee

### **General Business:**

**MOVED** that the Reports received by the General Meeting of the Temora Rural Museum Management Committee on 8<sup>th</sup> November 2018 be received and that the resolutions of that meeting be confirmed. Cr. Max Oliver / Ken Davis – carried.

There being no further business the meeting closed at 9.15 pm.

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## 17.12 TEMORA RURAL MUSEUM MANAGERS REPORT - NOVEMBER 2018

File Number: REP18/1566

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. TRM Managers Report U

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### Temora Rural Museum – MANAGER'S REPORT

Meeting Date: 8<sup>th</sup> November 2018

Visitation From: 7.9.2018 To: 8.11.2018 Adults: 1219 Children: 161

Group Visits: National Hudson AMC (Car Club) Wed. 12<sup>th</sup> Sept 9.30am

Richards Coach Group. Sat 15<sup>th</sup> Sept 10.00am

Rail Holidays Australia Coach Group. Tues. 9<sup>th</sup> Oct. 1.00pm Richards Coach Group. Sat 13<sup>th</sup> October 10.00am

All Australian Journeys Coach Group. Sat 13th Oct. 9.30am

Kiama Seaside Probus Club Coach Group. Thurs. 18<sup>th</sup> Oct. 12-30pm

(Museum to CATER light lunch)

Temora West School Group. Mon. 29<sup>th</sup> Oct. 9.30am Temora West School Group. Tues. 30<sup>th</sup> Oct. 9.30am Richards Coach Group. Sat 3<sup>rd</sup> November 10.00am

**Group Bookings:** Richards Coach Group. Sat 11<sup>th</sup> November 10.00am

MG Car Club of Wagga Wagga. Sun. 18<sup>th</sup> Nov. Craig Giles in Concert. Thurs. 22<sup>nd</sup> Nov. 1.30pm

Generocity Church Christmas function. Sun 25<sup>th</sup> Nov. 2.00pm

Recent Events: Bonsai Workshop with Mark McCrone. Sun. 9<sup>th</sup> Sept. 9.00am

RFS Championships Registration. Fri 14<sup>th</sup> Sept. Temora Probus Club BBQ. Tues. 18th Sept. Noon Rands Family Afternoon Tea. Sat. 27th Oct. TSC Art Prize Exhibition. 2<sup>nd</sup> – 31<sup>st</sup> Oct. Pinnacle Carer's Morning Tea. Fri. 19<sup>th</sup> Oct

"Up Close & Personal" Book Launch. Sun. 4th Nov. 2.30pm

Planned Events: "Bald Archy Prize" Art Exhibition 9th Nov-3rd Dec.

Visit by Finnish Ambassador. Sun. 12th Nov. 2.30pm

Tourism Forum. Mon. 12<sup>th</sup> Nov. 2.00pm
"Brush With Art" Art Exhibition. 5<sup>th</sup> Dec. – Jan. 2019 Jordan Barrett Bridal Shower. Sun. 9th Dec. 11.00am

Recent Acquisitions: Barmedman Garford Fire truck

Stone artefacts from Barmedman Creek

78RPM records from Linda Cartwright and Nan Bruce

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## 17.13 FRIENDS OF TEMORA SHIRE COUNCIL MINUTES 3 DECEMBER 2018

File Number: REP19/12

**Authoriser:** 

Author: Executive Assistant

Attachments: 1. Friends of Temora Shire Council U

**General Manager** 

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## FRIENDS OF THE TEMORA SHIRE CEMETERIES

(Incorporated with the Temora Shire Council)

Ian Preston (Group Pres) 32 Gallipoli St Temora NSW 2666 Ph 02 6977 1083

Pat Taylor (Hon Sec) 22 Lawson Rd Temora 2666 Merryl Graham (Hon Treas.) PO Box 251 Temora 2666 Email us at: temshire@temora.nsw.gov.au

Temora Shire Council PO Box 262 Temora NSW 2666 Ph. 02 6980 1100 - be sure to direct it for our attention

## Minutes of the Friends of the Temora Shire Cemeteries Meeting Monday 3 December 2018 at Gloucester Park

Meeting Opened: 11.30am.

Attendance: Pat and Rick Taylor, Ian Preston, Merryl Graham, Betty Brabin, Barb Harmer, Keith and Mavis Cassidy, Belinda Bushell, Leonie Weir, Bruce Firman, Darryl Sutherland.

Apologies: Ruth and Harold Fritsch, Wilma McCubbin, Ray Perry, Pam Buerckner, Robyn Lewis, Jen Walker, Toots Noack, Kris Dunstan. Accepted.

Minutes: Minutes of the previous meeting were read by Pat. The minutes were moved Belinda Bushell, 2<sup>nd</sup> Mavis Cassidy, carried.

Business Arising: Sprayers: Belinda Bushell passed on quotes for alternative spray units. Our male volunteers purchased a caddy unit on wheels and a hand pump.

Ariah Park Cemetery: Unmarked graves in the Anglican Portion now completed with plinths and crosses. Thank you to those who helped with the project.

Replacement oleanders were planted.

Treasurer's Report: Financial report by Merryl indicated a credit balance of \$27,158.28. Moved Merryl Graham 2<sup>nd</sup> Ian Preston and Carried.

New IBD account to mature in December 2018. Moved Merryl Graham that the money be reinvested at the best rate. 2<sup>nd</sup> Mavis Cassidy, carried.

## Correspondence:

### Outward:

· Sympathy card sent to Mr Hewitt and family.

### Inward:

- Mayors office; a request of a donation to the Mayors Christmas Appeal: "The Plates of Plenty" to discuss in General Business.
- Report from Temora Shire Council re Ground Penetrating Radar Temora Old Cemetery.

Correspondence moved by Leonie Weir 2<sup>nd</sup> by Betty Brabin Carried.

### **General Business:**

- 1. Ian Preston informed those present that in our Temora Shire Council Code of Conduct, the FOTSC cannot make donations, therefore we are unable to support the Mayors Christmas Appeal. In saying that, anyone individually can contribute to this appeal.
- 2. Row Markers: These will be made for the Old Monumental Cemetery by Scott Blackwell (cutting steel to size and capping). Irvine signs will do the letter plaques for the markers. When completed they will be installed at the opposite end to the markers already installed. Merryl queried whether to hire a

Meeting Minutes December 2018.docx

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## FRIENDS OF THE TEMORA SHIRE CEMETERIES

(Incorporated with the Temora Shire Council)

Ian Preston (Group Pres) 32 Gallipoli St Temora NSW 2666 Ph. 02 6977 1083 Pat Taylor (Hon Sec) 22 Lawson Rd Temora 2666 Merryl Graham (Hon Treas.) PO Box 251 Temora 2666 Temora Shire Council PO Box 262 Temora NSW 2666 Ph. 02 6980 1100

Email us at: temshire@temora.nsw.gov.au - be sure to direct it for our attention.

contractor or request Temora Shire Council to carry out the post hole digging. In reply Belinda Bushell suggested we use a private contractor.

3. Unmarked Graves and Ground Penetrating Radar Report: Belinda Bushell addressed the meeting regarding the report for the Old Monumental Cemetery (reports distributed) and enquired if the FOTSC would support Temora Shire Council financially with associated costs for this radar service. With Cemetery records as they are, there are still unmarked graves and or vacant plots. The GPR would identify areas as being occupied or vacant. The GPR would not identify the names of the unidentified graves.

Discussion ensued. Betty Brabin stated it would be to Council's advantage as Council could then sell any vacant plots. Following the discussion, Ian Preston moved that the FOTSC do not financially assist with the GPR service. 2<sup>nd</sup> Bruce Firman. Carried.

- 4. Street Stall: After some discussion, we will continue to hold a street stall. Betty Brabin and Mavis Cassidy put forward their views that holding a street stall keeps the community aware of our group and the work that we do at the cemetery. Therefore, the street stall will be held on Friday 17<sup>th</sup> May 2019. Raffle tickets to be sold on the day. Raffle prize: IGA Voucher value of \$100.00.
- 5. Chairs: Ian Preston raised the question of purchasing fold up chairs to the value of \$15.00/chair to be used at graveside services, as graveside services now account for 70% of funerals. Temora Funeral Services only supplies chairs for immediate family members. Storage concerns were raised by Belinda Bushell. Ian stated the chairs could be stored in the toilet block, possibly on a mobile trolley. Safety concerns were also queried about litigation in the event of someone being injured as a result of using the chairs.

As the FOTSC is a s355 Committee of the Temora Shire Council we come under their support. Belinda to make additional enquiries.

Belinda moved to purchase 50 fold up chairs. 2<sup>nd</sup> Merryl. Carried.

- 6. Darryl Sutherland, with regard to the Old Cemetery, passed on some pleasing and positive comments he received from visitors, who remarked on the grounds and the newly marked graves (FOTSC Crosses and plinths). Darryl also mentioned the Aleppo pine tree at the Ashelford St gate entrance is looking quite dangerous. (This tree was assessed earlier this year and some limbs were removed). Temora Shire Council is aware of our deep concerns, but no progress to date has been made.
- 7. Belinda Bushell, on behalf of the Temora Shire Council and herself, thanked the FOTSC for their ongoing work at the cemetery, especially the grave marking, and wished everyone a safe and Merry Christmas.
- 8. Ian Preston thanked everyone with attending and whished them all a Merry Christmas.

Next Meeting: 10.00am Monday 4 March 2019 at Temora Shire Council Chambers.

Meeting Closed 12.16am

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## 17.14 TEMORA WOMEN'S NETWORK MINUTES HELD 13 DECEMBER 2018

File Number: REP18/1570

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. Temora Women's Network 🗓 🖫

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### TEMORA WOMEN'S NETWORK COMMITTEE

Meeting held Tuesday, 13<sup>th</sup> December, 2018 at the RSL Club, commencing at 2.30pm.

Present: Susan Jeri, Dianne Scott, Catherine Thompson, Sally Deep, Norma Howard, Lindy Reinhold, Amanda Gay.

Apologies: Lyn Cartwright, Jean Gunn, Libby Hanlon.

Chairman, Susan Jeri, welcomed everyone.

MINUTES: Minutes of last meeting were read.

Minutes confirmed by Amanda, seconded by Dianne.

### TREASURER'S REPORT:

Nil

### CORRESPONDENCE:

Invitation from Temora Shire Council Mayor, Mr. Rick Firman, OAM, to support the Mayor's Christmas Appeal for the "Plates of Plenty" Programme.
Correspondence received by Catherine, seconded by Susan.

### **GENERAL BUSINESS:**

A lengthy discussion was held regarding the programme for Sunday, 10<sup>th</sup> March, 2019.

International Women's Day theme is "BE BOLD FOR CHANGE".

Guest Speakers under consideration:-

Josey Holloway to be contacted by Susan.

Karen Masson to be confirmed by Amanda.

Moved by Dianne, seconded by Susan, that these two speakers be secured.

Venue: Golf Club 2pm – 7pm with afternoon tea.

Room Cost \$100.00 + \$3.00 per Table cloth.

Speakers to speak for 20 minutes.

Afternoon tea at 3pm to be scones. Lyn and Sally to supervise.

Amanda to prepare tickets, RSVP Wednesday, 6<sup>th</sup> March, 2019.

Programmes to watch for:-

TEMORA ACTIVE AGEING EXPO 1<sup>st</sup> March, 2019 COMMUNITY EMBRACE DROUGHT BUSTER 30<sup>th</sup> March, 2019

Meeting closed 3.30pm

Next Meeting Thursday, 14th February, 2019 2.30pm RSL Lloyd Cartwright Room

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## 17.15 NSW PLANNING & ENVIRONMENT - TEMORA ARTS PRECINCT

File Number: REP19/4

Author: Executive Assistant
Authoriser: General Manager

Attachments: 1. NSW Planning & Environment U

Advice received that Council was unsuccessful in funding for the Development of Temora Arts Precinct in the Round Two of the Regional Cultural Fund.

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App ID: RCF18A044 Our ref: DOC18/890447

Mr Gary Lavelle General Manager Temora Shire Council PO Box 262 TEMORA NSW 2666

Dear Mr Lavelle

Re: Development of Temora Arts Precinct

Thank you for your application to Round Two of the Regional Cultural Fund (RCF).

There has been an overwhelming level of enthusiasm for the RCF and this was reflected in the large number of high-quality applications from across regional NSW. To ensure funding is allocated consistent with the fund's objectives, an independent panel with members from the cultural sector, infrastructure sector and senior government officials reviewed and assessed each application. All applications were assessed under the RCF assessment criteria and a probity advisor was engaged to ensure that the assessment process was fair and transparent.

I regret to inform you that your application has been unsuccessful. I strongly recommend you contact the Create Infrastructure RCF office to seek feedback on your application.

Should you have any further questions in relation to this matter please contact Julia Pucci, Director, Priority Projects and Regions at <a href="mailto:julia.pucci@create.nsw.gov.au">julia.pucci@create.nsw.gov.au</a> or call (02) 8289 6565. Alternatively, the RCF office can be contacted at <a href="mailto:regional@create.nsw.gov.au">regional@create.nsw.gov.au</a> or on (02) 8289 6575.

Yours sincerely

Craig A Limkin
Executive Director
Create Infrastructure

320 Pitt Street Sydney NSW 2000 | GPO Box 39 Sydney NSW 2001 | planning.nsw.gov.au

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### 18 CONFIDENTIAL REPORTS

## **RESOLUTION 21/2019**

Moved: Cr Kenneth Smith Seconded: Cr Lindy Reinhold

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 at 6:04PM:

## 18.1 Ratepayer - Complaint

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

RESOLUTION 22/2019

Moved: Cr Ken Smith Seconded: Cr Max Oliver

It was resolved that Council notes the report

AND FURTHER

That Council endorse the actions of the Mayor and Deputy Mayor in seeking independent legal advice.

**CARRIED** 

### 18.2 Ratepayer - Correspondence

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

RESOLUTION 23/2019

Moved: Cr Dennis Sleigh Seconded: Cr Graham Sinclair

It was resolved that Council notes the correspondence.

**CARRIED** 

## 18.3 Narraburra News Design and Print

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RESOLUTION 24/2019

Moved: Cr Nigel Judd

Seconded: Cr Lindy Reinhold

It was resolved that Council communicates with the Temora Independent Editor to discuss possible solutions to the issues raised with the Narraburra News.

**CARRIED** 

## 18.4 Memorial Plaque for Sporting Facility

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

## RESOLUTION 25/2019

Moved: Cr Graham Sinclair Seconded: Cr Dale Wiencke

It was resolved that Temora Shire Council approve the installation of a memorial plaque at Temora Jet Sprint Track subject to:

- Submission of acceptable design and location of such plaque, and
- All costs of the installation of the plaque to be met by AFJSA, and
- Approval being granted by Lake Centenary Management Committee

**CARRIED** 

## 18.5 Legal Action - Insurance

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

## RESOLUTION 26/2019

Moved: Cr Nigel Judd Seconded: Cr Dennis Sleigh

It was resolved that Temora Shire Council participates in the class action brought on by Richmond Valley Council against insurance costs.

**CARRIED** 

**CARRIED** 

## 19 MEETING CLOSE

The Meeting closed at 7:13PM.

The minutes	of this	meeting	were	confirmed	at t	he	Ordinary	Council	Meeting	held	on	21
February 201	9.											

**GENERAL MANAGER** 

**CHAIRMAN**