



GunnedahShire

GUNNEDAH SHIRE COUNCIL

The minutes of the Ordinary Meeting of
Gunnedah Shire Council
held on

Wednesday 16 June 2021

Consisting of Pages 1 to 21

(Minute Nos 1.06/21 to 31.06/21)

are confirmed as a true and correct record of the meeting
as per Minute No 1.07/21 of the
Ordinary Meeting held on 21 July 2021.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

ORDINARY COUNCIL MEETING MINUTES
of Gunnedah Shire Council held on Wednesday 16 June 2021 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:31pm

1. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Kamilaroi people as the traditional custodians of the Land on which we gather today. I would also like to pay respect to Elders both past and present and extend that respect to other Aboriginal Australians present.

2. PRAYER

The Mayor opened the meeting with the customary prayer.

3. BEREAVEMENTS

The Mayor read off the list of bereavements being Yvonne Heather Shumack, Maxwell Leslie Baxter, Valena Caroline Cochrane, Eileen Patricia Egan and Robert Lionel Hassan.

It was RESOLVED that Council pay their respects to the deceased and extend their condolences to the family and friends of the deceased with a minute's silence.

4. PRESENT/APOLOGIES

COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	X		
JR Campbell	X		
C Fuller	X		
OC Hasler	X		
R Hooke (Chair)	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
RG Swain	X		
STAFF			
General Manager (E Groth)	X		
Director Corporate and Community Services (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Director Infrastructure Services (J Bartlett)	X		

5. PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES – ORDINARY MEETING

MOTION Moved Councillor D MOSES
Seconded Councillor R HOOKE

1.06/21 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 19 May 2021 were received and it was RESOLVED that the minutes be adopted as a true and correct record of that meeting.

6. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

7. COMMUNITY PRESENTATIONS

Ms Kathryn Yigman – Item 10.3 – Director Corporate and Community Services Report – 2017-2022 Delivery Program and 2021/22 Operational Plan.

8. MAYORAL MINUTE

Nil at time of printing.

9. GENERAL MANAGER'S OFFICE

9.1 ANNIE EGAN MEMORIAL PROJECT

AUTHOR General Manager

MOTION Moved Councillor OC HASLER
Seconded Councillor C FULLER

2.06/21 COUNCIL RESOLUTION:

That Council support the Annie Egan Memorial Project through delivery of the in-kind works described within the report up to the value of \$10,000, and approve the transfer of required funds from the Community Resilience Program.

9.2 DEBT RECOVERY POLICY REVIEW

AUTHOR Coordinator Finance

MOTION Moved Councillor RG SWAIN
Seconded Councillor J CAMPBELL

3.06/21 COUNCIL RESOLUTION:

That the Draft Debt Recovery Policy be adopted and placed on exhibition for a period of 21 days for comment and should no submissions be received, the policy be adopted.

9.3 INVESTMENTS

AUTHOR Coordinator Accounting and Treasury

MOTION Moved Councillor C FULLER
Seconded Councillor D MOSES

4.06/21 COUNCIL RESOLUTION:

That the principal investment of \$64.9 million for all funds to date be received and noted.

10. CORPORATE AND COMMUNITY SERVICES

10.1 INCREASE IN CAPITAL BUDGET FOR CHAMBERS TECHNOLOGY UPGRADE

AUTHOR **Manager Information Technology**

MOTION *Moved Councillor R HOOKE*
Seconded Councillor M O'KEEFE

5.06/21 COUNCIL RESOLUTIONS:

1. That Council approve the roll-over of \$25,000.00 for Chamber's Audio System upgrade to the 2021/22 financial year.
2. That Council approve an additional budget allocation of \$75,000.00 for the 2021/22 financial year to add to existing \$25,000.00 budget for Chambers Technology Upgrade.

10.2 LOCAL GOVERNMENT REMUNERATIONAL TRIBUNAL

AUTHOR **Manager Governance and Legal**

MOTION *Moved Councillor A LUKE*
Seconded Councillor R HOOKE

6.06/21 COUNCIL RESOLUTIONS:

That:

1. Pursuant to s.241 of the Local Government Act 1993, the annual Mayoral allowance be \$27,060 effective 1 July 2021 for the ensuing 12 month period.
2. Pursuant to s.241 of the Local Government Act 1993, the annual Councillor fees be \$12,400 effective 1 July 2021 for the ensuing 12 month period.

10.3 2017-2022 DELIVERY PROGRAM AND 2021/22 OPERATIONAL PLAN

AUTHOR **Manager Governance and Legal**

MOTION *Moved Councillor OC HASLER*
Seconded Councillor A LUKE

7.06/21 COUNCIL RESOLUTIONS:

1. Adopt the 2017-2022 Delivery Program and 2021/22 Operational Plan incorporating the Statement of Revenue Policy and Fees and Charges Schedule;
2. Make and levy all the rates, fees and charges for the 2021/22 financial year as detailed in the Statement of Revenue Policy and Operational Plan Fees and Charges schedule contained in the 2021/22 Operational Plan.
3. That staff investigate the need and value that could be provided by a carparking contribution scheme and report back to Council the outcome of the investigations.
4. That a concept plan and costings for Stage 2 of Livvi's Place including a water play park be prepared.
5. That the creation of an upgraded and improved skate park be included for consideration in the new Open Space Strategy.

10.2 **OUTSTANDING RESOLUTION REGISTER**

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor RG SWAIN
 Seconded Councillor D MOSES

8.06/21 **COUNCIL RESOLUTION:**

That the information be received and noted.

10.5 **LATE REPORT – TRAINING CENTRE FIT-OUT**

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor C FULLER
 Seconded Councillor J CAMPBELL

9.06/21 **COUNCIL RESOLUTION:**

1. That the Elgin Street Training Centre be repurposed as Office space with the project budget to be drawn from the reallocation of the following budgets:
 - a. \$45,000 from the Organisational Improvement Project Budget;
 - b. \$15,000 from the Training Centre Technology Refresh Budget; and
2. Note that a further \$10,000 will be drawn from the Public Facilities Office Furniture Budget in the 21/22 financial year.

11. **PLANNING AND ENVIRONMENTAL SERVICES**

11.1 **DISSOLUTION OF WASTE AND RECYCLING SERVICES WORKING GROUP**

AUTHOR Manager Waste

MOTION Moved Councillor OC HASLER
 Seconded Councillor R HOOKE

10.06/21 **COUNCIL RESOLUTION:**

That Council dissolve the Waste and Recycling Services Working Group following its final meeting on 4 August 2021.

11.2 **REVOTE OF UNSPENT PORTION OF 2020/21 ANIMAL CONTROL – COMMUNITY PROGRAMS AND EVENTS BUDGET**

AUTHOR Regulatory Services Coordinator

MOTION Moved Councillor J CAMPBELL
 Seconded Councillor D MOSES

11.06/21 **COUNCIL RESOLUTION:**

That Council revote the unspent allocation to the Animal Control – Community Programs and Events budget as of 30 June 2021 and move it to the 2021/22 financial year.

11.3 2020/21 CAPITAL ROLLOVER AND RETURN TO GENERAL FUND – UNEXPECTED BUDGET TRANSFER – BUILDING, ENVIRONMENT AND STRATEGIC PROJECTS

AUTHOR Team Leader Building and Strategic Projects

MOTION *Moved Councillor OC HASLER
Seconded Councillor C FULLER*

12.06/21 COUNCIL RESOLUTIONS:

1. That the remaining budget for the preparation of the Local Strategic Planning Statement, Community Participation Plan and review of the Local Environmental Plan and \$50,000 allocated under Invigorate Gunnedah for the Employment Lands Strategy be rolled over to 2021/22 to undertake the Employment Lands Strategy.
2. That the 2020/21 CBD Place Making Strategy allocation of \$30,000 be rolled over to 2022/23.
3. That the 2020/21 Bushfire Prone Land Map Preparation allocation of \$20,000 be rolled over to be utilised in conjunction with the \$20,000 2023/24 budget.
4. That \$7,000 is returned to General Fund as the Blackjack Creek Trees project has been completed.

11.4 ROLLOVER OF UNSPENT BUDGET FROM DEVELOPMENT AND PLANNING PROFESSIONAL SERVICES 2020/21 BUDGET TO THE 2021/22 BUDGET

AUTHOR Senior Development Officer (Statutory)

MOTION *Moved Councillor RG SWAIN
Seconded Councillor R HOOKE*

13.06/21 COUNCIL RESOLUTIONS:

That Council endorse:

1. The rollover of \$1,500 of funds from 04010.0310 – Staff Training to the 2021/22 financial year budget; and
2. The rollover of \$12,000 of funds from 04010.0360 – Professional Services to the 2021/22 financial year.

11.5 DEVELOPMENT APPLICATION NO 2020/008 – SUBDIVISION OF 1 LOT INTO 59 LOTS (TORRENS TITLE) OVER 2 STAGES AND CONSTRUCTION OF ROAD NETWORK AND INSTALLATION OF UTILITY INFRASTRUCTURE – LOTS 118 DP1176830 – 20 SUNNYSIDE FARM DRIVE, GUNNEDAH AND LOT 22 DP1061306 – 110 LINCOLN STREET, GUNNEDAH

AUTHOR Senior Development Officer (Statutory)

MOTION *Moved Councillor R HOOKE
Seconded Councillor M O'KEEFE*

14.06/21 COUNCIL RESOLUTIONS:

That the Development Application No. 2020/008, for the Torrens Title Subdivision of 1 lot into 59 Lots over 2 Stages, including the construction of public road network and installation of utility infrastructure, at 20 Sunnyside Farm Drive and 110 Lincoln Street, Lot 118 DP 1176830 and Lot 22 DP 1061306, be approved subject to the following conditions:

A. APPROVED PLANS AND SUPPORTING DOCUMENTATION

- A1. The proposed development shall be carried out strictly in accordance with the details set out in the following:

- Development Application form lodged 03 February 2020;
- Statement of Environmental Effects, prepared by Monteath & Powys Pty Ltd, dated 27/11/2019;
- Letter Re: Request for additional information development application no. 2020/008, dated 3 November 2020, Ref: 18/0435RB:kd; &
- Submitted plans:
 - Prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 1/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Building Envelope), Sheet 2/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 5), Sheet 3/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 6 Lots), Sheet 4/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy), Sheet 5/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 5), Sheet 6/6, Revision 4 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 6);
 - Prepared by Monteath & Powys Pty Ltd, dated 29/04/2021, Ref: 18/0435, Sheet 5/7, Rev: 5 (Proposed Subdivision of Part of Lot 118 DP 1176830 Stage 5 & 6 – Services Strategy);
- Supporting Documents:
 - Koala Plan of Management, prepared by Biosis, dated 3/11/2020, Ref: 1438961, Version 1;
 - Biodiversity Development Assessment Report, dated 03/11/2020, Ref: 1438961, Final Version 01;

except as otherwise provided by the conditions of consent.

Reason: Compliance with application and plans.

A2. To confirm and clarify the terms of this development approval, consent is granted for the staged Subdivision in accordance with the following:

- a) Identified 'Stage 5': Lots 501 – 549
- b) Identified 'Stage 6': Lots 601 – 610

Reason: To ensure correct staging is identified.

B. GENERAL TERMS OF APPROVAL – NSW RURAL FIRE SERVICE

B1. The development proposal is to comply with the subdivision layout identified on the drawing; prepared by Monteath & Powys Pty Ltd, titled "proposed Subdivision of part of Lot 118 DP 117683 Stages 5 & 6 Sunnyside Farm Road, Gunnedah", noted as Sheet 1/2, Revision 2 and dated 04/12/2019.

Reason: To ensure compliance with application and plans.

Asset Protection Zones.

B2. At the issue of a subdivision certificate for stage 5 and 6, all residential lots created (including any drainage reserve areas) shall be managed as an inner protection area (IPA). The IPA shall achieve compliance with the requirements of Appendix 5 of Planning for Bushfire Protection 20006 and the Rural Fire Services "Specifications for Asset Protection Zones".

Any residential lot shall also be managed as an IPA, in accord with the above requirements, until it is developed i.e. when lots and roads, within that stage, are completed (and therefore considered managed).

Reason: To provide sufficient space and maintain reduced loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building.

B3. A temporary APZ of 50 metres is to be provided along the western and southern edges of Stage 5 (within various parts of the approved Stage 2), but only if those various areas of Stage 2 have not been developed and completed as approved (and therefore maintained as an IPA).

Reason: To provide sufficient space and maintain reduced loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building.

- B4.** The fire trail area to the east and south of Stage 6 is to be managed as an IPA in accordance with the requirements of Appendix 5 of Planning for Bushfire Protection 20006 and the Rural Fire Services “Specifications for Asset Protection Zones”.

Reason: To provide sufficient space and maintain reduced loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building.

- B5.** At the issue of a subdivision certificate for Stage 6, a suitable mechanism, such as an instrument pursuant to section 88 of the ‘Conveyancing Act 1919’, shall be placed over proposed lots 601-610 inclusive, requiring an APZ to be provided over the eastern portions of these lots that are within 20 metres of the eastern boundary of the adjacent (and eastern) fire trail. The APZs, within proposed lots 601-610 inclusive, are to be managed as an IPA in accordance with the requirements of Appendix 5 of Planning for Bushfire Protection 2006 and the Rural Fire Services “Specification for Asset Protection Zones”.

The name of authority empowered to release, vary or modify any instrument shall be Gunnedah Shire Council.

Reason: To provide sufficient space and maintain reduced loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building.

Construction Standards

- B6.** At the issue of a Subdivision Certificate, a suitably worded instrument shall be created over proposed lots 601-610 inclusive, pursuant to section 88 of the *Conveyancing Act 1919*. The instrument shall prohibit dwellings to be constructed, upon the burdened lots, within 20 metres of the eastern boundary of the adjoining eastern located fire trail.

The name of authority empowered to release, vary or modify any instrument shall be Gunnedah Shire Council.

Reason: To ensure that buildings are designed and constructed to withstand the potential impacts of bush fire attack.

- B7.** Fire trails shall comply with the following requirements of section 4.1.3(3) of ‘Planning for Bush Fire Protection 2006’:

- A minimum carriageway width of 4 metres is provided with an additional 1 metre wide strip on each side of the trail (clear of bushes and long grass).
- The trail has a maximum grade of 15 degrees if sealed and not more than 10 degrees if unsealed.
- A minimum vertical clearance of 4 metres is provided to any overhanging obstructions, including tree branches.
- The crossfall of the trail is not more than 10 degrees.
- The trail has the capacity for passing by
 - Reversing bays using the access to properties to reverse fire tankers, which are 6 metres wide and 8 metres deep to any gate, with an inner minimum turning radius of 6 metres and outer minimum radius of 12 metres; and/or
 - A passing bay every 200 metres, 20 metres long by 3 metres wide, making a minimum trafficable width of 7 metres at the passing bay.
- The fire trail is accessible to fire fighter and maintained in a serviceable condition by the owner of the land.
- Appropriate drainage and erosion controls are provided.
- The fire trail system is connected to the property access road and/or to the through road system at frequent intervals of 200 metres or less.
- Fire trails do not traverse a wetlands or other land potentially subject to periodic inundation (other than a flood or storm surge).
- Gates for fire trails are provided and locked with a key/lock system authorized by the local RFS.
- Fire trail design does not adversely impact on natural hydrological flows.
- Fire trail design acts as an effective barrier to the spread of weeds and nutrients.
- Fire trail construction does not expose acid-sulphate soils.

The fire trail, when completed, must connect at both ends to a completed section of public road.

Reason: To provide suitable access for fire management purposes and maintenance of APZs.

- B8.** The temporary fire trail located to the west and south of stage 5 shall comply with the following requirements of section 4.1.3(3) of 'Planning for Bush Fire Protection 2006':
- A minimum carriageway width of 4 metres is provided with an additional 1 metre wide strip on each side of the trail (clear of bushes and long grass).
 - The trail has a maximum grade of 15 degrees if sealed and not more than 10 degrees if unsealed.
 - A minimum vertical clearance of 4 metres is provided to any overhanging obstructions, including tree branches.
 - The crossfall of the trail is not more than 10 degrees.
 - The trail has the capacity for passing by
 - Reversing bays using the access to properties to reverse fire tankers, which are 6 metres wide and 8 metres deep to any gate, with an inner minimum turning radius of 6 metres and outer minimum radius of 12 metres; and/or
 - A passing bay every 200 metres, 20 metres long by 3 metres wide, making a minimum trafficable width of 7 metres at the passing bay.
 - The fire trail is accessible to fire fighters and maintained in a serviceable condition by the owner of the land.
 - Appropriate drainage and erosion controls are provided.
 - The fire trail system is connected to the property access road and/or to the through road system at frequent intervals of 200 metres or less.
 - Fire trails do not traverse a wetlands or other land potentially subject to periodic inundation (other than a flood or storm surge).
 - Gates for fire trails are provided and locked with a key/lock system authorized by the local RFS.
 - Fire trail design does not adversely impact on natural hydrological flows.
 - Fire trail design acts as an effective barrier to the spread of weeds and nutrients.
 - Fire trail construction does not expose acid-sulphate soils.

The temporary fire trail can be removed when the approval perimeter road, around stage 2, has been completed. This may be in parts, so long as continuity of access is able to be achieved.

Reason: To provide suitable access for fire management purposes and maintenance of APZs.

- B9.** The fire trail (including the temporary fire trail) are to be managed, in perpetuity, by Gunnedah Shire Council.

Reason: To provide suitable access for fire management purposes and maintenance of APZs.

- B10.** Water, electricity and gas are to comply with section 4.1.3 of 'Planning for Bushfire Protection 2006'.

Reason: To provide adequate services of water for the protection of buildings during and after the passage of a bush fire, and to located gas and electricity as not to contribute to the risk of fire to a building.

C. PRIOR TO WORK COMMENCING

- C1.** A Subdivision Works Certificate is to be obtained prior to commencement of any identified stage of subdivision works. A Subdivision Works Certificate can be obtained by applying to either Council, or a private certifier. Please note that under Council's currently planning instrument, Gunnedah Local Environmental Plan 2012, the Principal Certifying Authority must be the Council.

Reason: To ensure compliance with application and plans.

- C2.** Erosion and sediment control facilities shall be provided to avoid damage to the environment during construction. The plan and specification for these facilities are considered an integral part of the development and must be approved by Council prior to the issue of a Construction Certificate.

Reason: To ensure compliance with Council's requirements.

D. PRIOR TO ISSUE OF A SUBDIVISION WORKS CERTIFICATE

- D1.** Erosion and sediment control facilities shall be provided to avoid damage to the environment during construction. The plan and specification for these facilities are considered an integral part of the development and must be approved prior to the issue of a Subdivision Works Certificate. The approved erosion and sediment control measures are to be maintained throughout the construction of the development.

Reason: To ensure compliance with Council's requirements.

- D2.** Engineering drawings and specifications for the construction and installation of all works relative to the proposed subdivision shall be submitted to Council for approval prior to the issue of a Subdivision Works Certificate. The design of all works is to be related to the adjoining infrastructure. All drawings and specifications are to be in accordance with Council's Engineering Guidelines for Subdivision and Development, 2013.

Reason: To ensure compliance with application and plans.

- D3.** All works undertaken by contractors (ie. other than Council) shall be inspected by Council to ensure that the works are undertaken in accordance with Council's Engineering Guidelines for Subdivision and Development, 2013. The inspection fee for each section of the work carried out by contractors shall be paid to Council prior to the issue of a Subdivision Works Certificate.

Reason: To ensure compliance with Council's requirements.

- D4.** The contractors engaged on the development of the subdivision must maintain public liability insurance cover to the minimum value of \$20 million. The policy shall specifically indemnify Council from all claims arising from the execution of the works. Documentary evidence of the currency of the policy shall be provided to the Council prior to commencement of work and upon request, during the progress of the work.

Reason: To ensure compliance with Council's requirements.

- D5.** Prior to the issue of a Subdivision Works Certificate the developer is to provide to and have approved by Council, a detailed pedestrian footpath/cycleway plan providing cycleway and pedestrian connectivity within the development site. The footpath/cycleway plan is to indicate the works undertaken during Stages 5 and 6. All footpath/cycleways are to be a minimum of 2 metres in width.

Reason: To ensure compliance with the Gunnedah Development Control Plan 2012.

- D6.** Prior to the issue of a Subdivision Works Certificate the developer is to provide to and have approved by Council, a detailed landscaping plan and street tree plan for the subdivision area. Landscaping should be located within the road reserve in a position which ensures that they will not impact on proposed services. The landscaping plan is to indicate the works undertaken during Stages 5 and 6.

Note: Landscaping and street trees are to be low maintenance, drought and frost tolerant species.

Reason: To ensure compliance with the Gunnedah Development Control Plan 2012.

E. GENERAL

- E1.** All lots shall have a minimum area of not less than 650m².

Reason: To meet statutory requirements.

Allotment Filling

- E2.** All allotment filling will require certification as to suitability and capability of the filling from an appropriately qualified Consulting Engineer for approval by Council. The certification shall include drawings/specifications which shall clearly indicate the location and depth of proposed filling. Matters taken into consideration in the certification shall include drainage, services, fill material standards, compaction standards, dust control and impact on adjacent lands.

Reason: To ensure compliance with Council's requirements.

- E3. Where allotment filling has been carried out, the "Works-As-Executed" plans shall indicate the contours prior to and after filling and also the compaction test results.

Reason: To ensure compliance with Council's requirements.

Easements

- E4. A three (3) metre wide easement in Council's favour shall be created over all water, stormwater and sewer mains located within lot boundaries.

Reason: To ensure compliance with Council's requirements.

Electricity

- E5. Underground electricity is to be installed throughout the development site and completed for each stage. Each lot shall be provided with a service in accordance with Local supply authority guidelines.

Reason: To ensure adequate provision of electrical services are provided.

Street Lighting

- E6. The developer shall extend, supply and install street lighting along all proposed Road frontages, in accordance with Council's Engineering Guidelines for Subdivision and Development, 2013 in accordance with approved staging plan. All intersections shall be provided with street lighting. All works are to be undertaken in accordance with Local Supply Authority residential development standards.

Reason: To ensure compliance with Council's requirements.

Traffic and Street Signage

- E7. The developer shall meet the cost to Council of supply and installation of all street signage (both traffic and name) relevant for each stage. The Street Name signage shall be installed by Council upon completion of Construction Works. All traffic signs are to be erected by the developer.

Note: All new street names are to be approved by Council prior to the installation of any street signage.

Reason: To ensure compliance with Council's requirements.

Stormwater Drainage

- E8. Stormwater from the development site must not be concentrated onto adjoining land. All stormwater management measures shall be provided in accordance with Council's Engineering Guidelines for Subdivision and Development, 2013.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- E9. Stormwater drainage systems shall be constructed in accordance with the stormwater management plan prepared by Acor, Ref: NSW200835, Letter 04062020. Inter allotment stormwater lines are to be constructed along the rear of lots which are unable to discharge stormwater to the kerb and gutter located along the frontage to each lot (Lots 501-511).

Reason: To ensure compliance with Council's requirements Council's Engineering Guidelines for Subdivision and Development, 2013.

- E10. Runoff from rainfall events up to, and including the 5 year ARI event must be contained with a piped system. Flows greater than the 5 year ARI event up to and including the 100 year ARI must be controlled within overland flow paths. Where flow paths are located on private property, an easement shall be provided in favour of the lots/lands that benefit.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- E11.** The developer is to construct a new public footpath in accordance with the approved footpath/cycleway plan required by Condition D5. The footpath is to be constructed within the road reserve and must be designed in accordance with Council's Engineering Guidelines for Subdivision and Development, 2013 with a minimum width of 2 metres

Reason: *To provide suitable pedestrian access to and from the site.*

Stage 5

Water Supply

- E12.** A single water supply service shall be provided to each lot in Stage 5. The water service shall be provided by extending the existing water main located within Dries Avenue and Sunnyside Farm Drive to the southern point of Sunnyside Farm Drive and a point 20 metres past the Western most boundary of proposed Lot 549 in accordance with the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4. A stop valve and hydrant shall be installed at the end of the main line.

All works are to be in accordance with the Council's Engineering Guidelines for Subdivision and Development, 2013 and are to be of a minimum size to service the needs of the development, including any upstream infrastructure associated with the subdivision.

Reason: *To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.*

Sewer

- E13.** A single sewer service shall be provided to each lot in Stage 5. The sewer service shall be provided by connecting to Council's sewer mains located in Sunnyside Farm Drive and Dries Avenue in accordance with the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4. The sewer line is to include all the necessary manholes and junctions.

All works are to be in accordance with the Council's Engineering Guidelines for Subdivision and Development, 2013 and are to be of a minimum size to service the needs of the development, including any upstream infrastructure associated with the subdivision.

Reason: *To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.*

Road Works

- E14.** The following road works shall be undertaken for Stage 5:
- a) Sunnyside Farm Drive shall be extended from the current terminated road formation past the southern boundary of proposed lot 546, including the intersection with the unnamed road as indicated on the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4.

The road construction is to include full kerb and gutter either side of the road construction, for the full extent of the constructed road and be a minimum width 18 metres bitumen or asphalt construction between kerbs, except where roads width indicate a minimum reserve of 22 metres on approved plans. A temporary gravel cul-de-sac turning area is to be constructed of a minimum radius of 13.5 metres is to be constructed at the southern end of Sunnyside Farm Drive and the Western end of the unnamed road, where the bitumen formation is terminated;

- b) Dries Avenue shall be extended from the current terminated road formation to the intersection with Sunnyside Farm Drive. The road construction is to include the construction of the intersection with the unnamed road and construction of the unnamed road to the western most point of proposed Lot 533 as indicated on the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4.

The road construction is to include full kerb and gutter either side of the road construction, for the full extent of the constructed road and be a minimum width 18 metres bitumen or asphalt construction between kerbs, except where roads width indicate a minimum reserve of 22 metres on approved plans. A temporary gravel cul-de-sac turning area is to be constructed of a minimum radius of 13.5 metres is to be constructed at the Western end of the unnamed road, where the bitumen formation is terminated;

- c) Construction of the unnamed road reserve located to the north of proposed Lot 531 as indicated on the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4, shall be constructed from the intersection of Sunnyside Farm Drive and shall include the construction of a cul-de-sac turning area with a minimum surfaced area of 13.5 metres between kerbs.

The road construction is to include full kerb and gutter either side of the road construction and around the perimeter of the cul-de-sac head, for the full extent of the constructed road and be a minimum width 17 metres bitumen or asphalt construction between kerbs;

- d) Construction of proposed Road No. 1 shall be constructed from the intersection of Sunnyside Farm Drive and shall include the construction of a cul-de-sac turning area with a minimum surfaced area of 13.5 metres between kerbs.

The road construction is to include full kerb and gutter either side of the road construction and around the perimeter of the cul-de-sac head, for the full extent of the constructed road and be a minimum width 17 metres bitumen or asphalt construction between kerbs;

- e) Construction of proposed Road No. 2 shall be constructed from the intersection of Sunnyside Farm Drive and shall include the construction of a cul-de-sac turning area with a minimum surfaced area of 13.5 metres between kerbs.

The road construction is to include full kerb and gutter either side of the road construction and around the perimeter of the cul-de-sac head, for the full extent of the constructed road and be a minimum width 17 metres bitumen or asphalt construction between kerbs;

Reason: To address traffic generation from the Subdivision and ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- E15. The developer is to complete all works identified on the landscaping plan as being required by Stage 5.

Reason: To provide suitable pedestrian access to and from the site.

**Stage 6
Road Works**

- E16. The following road works shall be undertaken for Stage 6:

- a) Construction of proposed Road No. 4 from the intersection with Sunnyside Farm Drive to the eastern most point of proposed Lot 601 as indicated on the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Stage 6', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4. Construction of Road No. 4 is to include a suitably sized culvert to ensure that water is not restricted from passing below the road. The culvert is to be constructed to a height that ensures that the road is not cut during a minimum of a 1 in 20 year rainfall event. The road construction is to include full kerb and gutter either side of the road construction, for the full extent of the constructed road and be a minimum width 18 metres bitumen or asphalt construction between kerbs, except where roads width indicate a minimum reserve of 22 metres on approved plans;
- b) Construction of proposed Road No. 3 shall be constructed from the intersection of proposed Road No. 4 and shall include the construction of a cul-de-sac turning area with a minimum surfaced area radius of 13.5 metres between kerbs. The road construction is to include full kerb and gutter either side of the road construction, for the full extent of the constructed road and be a minimum width 18 metres bitumen or asphalt construction between kerbs.

Reason: To address traffic generation from the Subdivision and ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

Water Supply

- E17.** A single water supply service shall be provided to each lot in Stage 6. The water service shall be provided by extending the existing water main located within Sunnyside Farm Drive to the end of the cul-de-sac head located to the south of proposed Lot 610 in accordance with the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4. A stop valve and hydrant shall be installed at the end of the main line.

All works are to be in accordance with the Council's Engineering Guidelines for Subdivision and Development, 2013 and are to be of a minimum size to service the needs of the development, including any upstream infrastructure associated with the subdivision.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

Sewer

- E18.** A single sewer service shall be provided to each lot in Stage 6. The sewer service shall be provided by extending sewer infrastructure, including extension across Lincoln Street and through Lot 22 DP 1061306, to connect to Council's sewer main located within Parview Drive adjoining Lot 13 DP 1215323. Construction is to occur in accordance with the submitted plan titled 'Proposed Subdivision of Part of Lot 118 DP 1176830 Stages 5 & 6 – Services Strategy Stage 5', prepared by Monteath & Powys Pty Ltd, dated 02/11/2020, Ref: 18/0435, Sheet 5/6, Rev 4 and Proposed Subdivision of Part of Lot 118 DP 1176830 Stage 5 & 6 – Services Strategy, prepared by Monteath & Powys Pty Ltd, dated 29/04/2021, Ref: 18/0435, Sheet 5/7, Rev: 5. The sewer line is to include all the necessary manholes and junctions. All works are to be in accordance with the Council's Engineering Guidelines for Subdivision and Development, 2013 and are to be of a minimum size to service the needs of the development, including any upstream infrastructure associated with the subdivision.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- E19.** The developer is to complete all works identified on the landscaping plan as being required by Stage 6.

Reason: To provide suitable pedestrian access to and from the site.

F. DURING CONSTRUCTION WORKS

- F1.** Work on the project shall be limited to the following hours to prevent unreasonable disturbance to the amenity of the area:

Monday to Friday: 7.00am to 5.00pm;
Saturday: 8.00am to 1.00pm if audible on other residential premises, otherwise 7.00am to 5.00pm;

No work to be carried out on Sunday or Public Holidays if it is audible on the residential premises.

The developer shall be responsible to instruct and control his sub-contractors regarding the hours of work. Council will exercise its powers under the Protection of the Environment Operations Act 1997, in the event that the building operations cause noise to emanate from the property on Sundays or Public Holidays or otherwise than between the hours detailed above.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F2.** The approved erosion and sediment control facilities are to be provided and maintained throughout the construction of the development.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F3.** Prior to and following backfilling of all mains, a visual inspection is to be undertaken by Council. The contractor shall provide Council with 48 hours notice that the works are ready inspection.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F4.** The developer shall ensure that all back fill over sewer mains shall be a of 3-5 mm granular grit.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F5.** Vacuum or air testing is required to all mains as per Sewer Code of Australia WSA 02-2002 clause 22.4.2

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F6.** A mirror inspection to gauge deflections of the sewer main is to be undertaken by Council after 14 days of the installation date on each section from manhole to manhole with full moon witnessed. The contractor shall provide Council with 48 hours notice that the works are ready inspection.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- F7.** All practical measures are to be made to preserve vegetation where possible within the development site. Consent is not granted for the removal of any vegetation outside of the development area identified on approved development plans and the approved Biodiversity Assessment Report.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

G. PRIOR TO ISSUE OF A SUBDIVISION CERTIFICATE

- G1.** One set of approved construction drawings shall be amended to show the "work-as-executed". These drawings in both hard copy and electronic form shall be provided prior to issue of the subdivision certificate. The drawings are required to ensure that adequate records are maintained of community infrastructure. The drawing shall be certified by a registered surveyor or a Chartered Professional Civil Engineer. Also an electronic copy of the WAE in dwg format shall be also provided prior to the issue of the Subdivision Certificate.

Reason: To ensure compliance with Council's Engineering Guidelines for Subdivision and Development, 2013.

- G2.** Written notification shall be provided to demonstrate that underground electricity supply connection has been provided to each lot.

Reason: To ensure that electrical services are provided.

- G3.** Written notification being provided that telecommunication cables have been provided to each lot in accordance with community expectations.

Reason: To ensure that telecommunication services are provided.

- G4.** The subdivision certificate release fee in accordance with Council's adopted fees and charges, shall be paid prior to the issue of the Subdivision Certificate for each stage of development works.

Note: The above fee has been adopted under the Council's 2020/2021 Management Plan. Revised rates adopted in the subsequent Management Plans will apply to lots released in later financial years.

Reason: To ensure payment of application fee.

- G5.** Prior to the issue of a Subdivision Works Certificate, the class and number of species credits in Table 1 must be retired to offset the residual biodiversity impacts of the development in accordance with the submitted Biodiversity Assessment Report (BDAR) Final Report, prepared by Biosis, dated 19/10/2020.

The requirement to retire credits outlined above may be satisfied by payment to the Biodiversity Conservation Fund of an amount equivalent to the class and number of species credits, as calculated by the Biodiversity Offsets Payment Calculator.

Evidence of the retirement of credits or payment to the Biodiversity Conservation Fund in satisfaction of Table 1 requirements must be provided to the consent authority prior to issue of construction certification.

Table 1 – Species credits required to be retired – like for like.

Impacted species credit species	Number of species credits	IBR sub-region
<i>White Box grassy woodland to open woodland on basalt flats and rises in the Liverpool Plains sub-region, Brigalow Belt South Bioregion (BCT 433)</i>	1	Anywhere in NSW
<i>Derived wire grass grassland of the NSW Brigalow Belt South Bioregion and Nandewar Bioregion (PCT 619)</i>	1	Anywhere in NSW
Border Thick Tailed Gecko	1	Anywhere in NSW
Eastern Cave Bat	1	Anywhere in NSW
Bluegrass	2	Anywhere in NSW
Finger Panic Grass	2	Anywhere in NSW

Reason: To meet statutory requirements.

- G6.** A Compliance Certificate for each stage of development works, under provisions of the *Water Management Act 2000* must be obtained from the Council (as the local water supply authority).

Note: Council requires the following contributions to be paid prior to issuing a compliance certificate to allow continued funding of water and sewer facilities.

- \$7,562 per each additional lot for Water headworks
- \$11,565 per each additional lot for Sewer headworks

The contributions for each stage shall be paid prior to the issue of a Subdivision Certificate for each stage.

The contributions are determined in accordance with the Development Servicing Plan for Gunnedah Shire Council Water Supply and Development Servicing Plan for Gunnedah Shire Council Sewerage commencing on 01 July 2019, a copy of which may be inspected at the office of the Council. The above contributions have been adopted under the Council's 2020/2021 Operational Plan. Revised rates adopted by Council in the subsequent Operational Plans will apply to lots released in later financial years.

Reason: To ensure compliance with Council's Development Services Plans.

- G7.** Council is satisfied that the proposed development is likely to increase the demand for the following public amenities and public services within the area:
- Stormwater Drainage

Pursuant to Section 64 of the Local Government Act 1997, Council requires the payment of a monetary contribution of:

- \$2,715 per each additional lot

The contributions for each stage shall be paid prior to issue of the Subdivision Certificate for each stage of development works.

Note: The contributions required by this condition are determined in accordance with the Gunnedah Shire Council Section 64 Developer Services Plan – Stormwater commencing on 17 January 2013, a copy of which may be inspected at the office of the Council. The above contributions have been adopted under the 2020/2021 Council Operational Plan. Revised rates adopted by Council in subsequent Operational Plans will apply to lots released in later financial years.

Reason: To ensure compliance with Council's Developer Services Plans.

Stage 5

G8. All constructed road reserves within Stage 5 of the subdivision works are to be dedicated to Council as public road reserve and are not to be created as a separate allotment for the full extent of their construction.

Reason: To ensure that public road reserves are controlled by Council.

Stage 6

G9. All constructed road reserves within Stage 6 of the subdivision works are to be dedicated to Council as public road reserve and are not to be created as a separate allotment for the full extent of their construction.

Reason: To ensure that public road reserves are controlled by Council.

COUNCILLOR	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING AN INTEREST
JR Campbell	X			
J Chaffey	X			
C Fuller	X			
OC Hasler	X			
R Hooke	X			
A Luke	X			
D Moses	X			
M O'Keefe	X			
RG Swain	X			

11.6 FUNDS TRANSFER FOR NIGHTQUIP 2021

AUTHOR Business Support Officer – Economic Development

MOTION Moved Councillor M O'KEEFE
Seconded Councillor C FULLER

15.06/21 COUNCIL RESOLUTION:

That Council transfer \$10,500 from Community Programs and Events 2020/21 to the Community Programs and Events 2021/22 to facilitate the NighQuip Event including road closure cost.

11.7 REALLOCATION OF FUNDS IN ECONOMIC DEVELOPMENT

AUTHOR Business Support Officer – Economic Development

MOTION Moved Councillor A LUKE
Seconded Councillor C FULLER

16.06/21 COUNCIL RESOLUTIONS:

1. That Council endorse the revote of \$8,500 from the Invigorate Gunnedah Program – Welcome to Gunnedah Pack to facilitate the Welcome to Gunnedah Events in the 2021/22 year.
2. That Council endorse the revote of \$4,800 from the Welcome to Gunnedah Event 2020/21 to facilitate the Welcome to Gunnedah Events 2021/22.

3. That Council endorse the revote of \$2,500 from the 2020/21 financial year for the Gunnedah Investment Prospectus to facilitate the Promotion of Investment Prospectus in the 2021/22 financial year.
4. That Council endorse the rollover of \$20,000 for the International Engagement Strategy to the 2021/22 financial year and that funds be utilised to develop a Gunnedah Investment Attraction Strategy.

12. INFRASTRUCTURE SERVICES

12.1 REQUEST TO TRANSFER FUNDING FROM CAPITAL WORKS PROGRAMS TO APPLICABLE GENERAL LEDGER ACCOUNTS

AUTHOR Manager Plant and Depot Services

MOTION Moved Councillor RG SWAIN
Seconded Councillor J CAMPBELL

17.06/21 COUNCIL RESOLUTIONS:

1. That Council endorse the transfer of managed savings from Capital Works Program 2020/21 Depot Lighting Upgrade (8,311.30) to fund the unforeseen premature failure of Depot Ice Machine – General Ledger 4220.530 to the sum of \$6,439.40, with the residual value of \$1,871.90 to be returned to General Fund.
2. That Council endorse the transfer of required funds from Capital Works Program 2020/21 Depot Lighting Upgrade \$1,688.70) to General Ledger 4220.530 to upgrade required lighting that does not qualify for capitalisation.

12.2 CROWN RESERVES IMPROVEMENT FUND – PROJECT NOMINATION

AUTHOR Acting Manager Public Facilities

MOTION Moved Councillor C FULLER
Seconded Councillor D MOSES

18.06/21 COUNCIL RESOLUTION:

That Council endorse the application for funding under the Crown Reserve Improvement Fund (CRIF) to upgrade the Mullaley Park Toilet Block, the Carroll Park Toilet Block and the Hamilton Park Boundary Fence.

12.3 CAPITAL ROLLOVER – CIVIC AIR CONDITIONER REPLACEMENT

AUTHOR Acting Manager Public Facilities

MOTION Moved Councillor C FULLER
Seconded Councillor A LUKE

19.06/21 COUNCIL RESOLUTIONS:

1. That Council endorse to rollover of the following 2020/21 Capital Works allocations to the 2021/22 financial year:
 - a. Civic Theatre Air Conditioning Replacement \$31,250;
 - b. 2020/21 Air Conditioning Replacement Program \$2,578.
2. That Council endorse combining the above rollover budgets to cover design costs attributed to the installation of the Civic Air Conditioning Replacement.

12.4 **2021 LGNSW WATER MANAGEMENT CONFERENCE**

AUTHOR **Director Infrastructure Services**

MOTION *Moved Councillor R HOOKE*
Seconded Councillor D MOSES

20.06/21 **COUNCIL RESOLUTION:**

That Council resolve for Councillor J CAMPBELL to attend the 2021 LGNSW Water Management Conference to be held in Narrabri from 7-9 July 2021.

13. REPORTS OF COMMITTEES

Nil.

14. DELEGATES REPORTS

14.1 **77TH NATIONAL CONFERENCE OF THE MURRAY DARLING ASSOCIATION HELD IN WENTWORTH NSW – 16-19 MAY 2021**

AUTHOR **Councillor J Campbell**

MOTION *Moved Councillor J CAMPBELL*
Seconded Councillor D MOSES

21.06/21 **COUNCIL RESOLUTION:**

That Council receives and notes the 77th National Conference of the Murray Darling Association Delegate's Report.

14.2 **ASSOCIATION MINING AND ENERGY RELATED COUNCILS MEETING IN GUNNEDAH – 20-21 MAY 2021**

AUTHOR **Councillor OC Hasler**

MOTION *Moved Councillor OC HASLER*
Seconded Councillor R HOOKE

22.06/21 **COUNCIL RESOLUTION:**

That Council receives and notes the Association Mining and Energy Related Councils Meeting in Gunnedah 20-21 May 2021.

14.3 **LGNSW 2021 DESTINATION AND VISITOR ECONOMY CONFERENCE – 26-28 MAY 2021**

AUTHOR **Councillor OC Hasler**

MOTION *Moved Councillor OC HASLER*
Seconded Councillor RG SWAIN

23.06/21 **COUNCIL RESOLUTION:**

That Council receives and notes the LGNSW 2021 Destination and Visitor Economy Conference Delegate's Report for June 2021.

15. NOTICES OF MOTION/QUESTIONS ON NOTICE

Nil.

CLOSED COUNCIL

MOTION *Moved Councillor R HOOKE*
 Seconded Councillor C FULLER

24.06/21 A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:

- a) General Manager's Report to Closed Council; and
- b) Director Infrastructure Services Report to Closed Council.

16. GENERAL MANAGER'S OFFICE

16.1 GRANT APPLICATION – GUNNEDAH AIRPORT

AUTHOR General Manager

MOTION *Moved Councillor R HOOKE*
 Seconded Councillor J CAMPBELL

25.06/21 COUNCIL RESOLUTION:

That Council endorse applications under the NSW State Government's Resources for Regions Round 8 Funding Program and Federal Government's Local Roads and Community Infrastructure Round 3 program for the purpose of renewal and upgrade works at the Gunnedah Airport.

17. INFRASTRUCTURE SERVICES

17.1 TENDER T2021-24 – BLOOMFIELD STREET WASTE WATER PUMP STATION UPGRADE

AUTHOR Water Services Project Manager

MOTION *Moved Councillor C FULLER*
 Seconded Councillor A LUKE

26.06/21 COUNCIL RESOLUTIONS:

- 1. That Fitt Resources Pty Ltd be awarded contract T2021-24 to upgrade the Bloomfield Street Waste Water Pump.
- 2. That Council carry over the \$400,000 allocated for the Bloomfield Street Waste Water Pump Station Upgrade from the 2020/21 financial plan to the 2021/22 financial plan.

17.2 EXPRESSION OF INTEREST FOR GUNNEDAH KOALA SANCTUARY BUILD

AUTHOR Project Manager

MOTION *Moved Councillor OC HASLER*
 Seconded Councillor C FULLER

27.06/21 COUNCIL RESOLUTIONS:

- 1. That:
 - a. Stanway Pty Ltd;
 - b. Lloyd Group Pty Ltd;
 - c. North Building & Construction Pty Ltd;
 - d. Patterson Building Group Pty Ltd; and
 - e. Richard Crookes Constructions Pty Ltd

be selected to tender the Koala Sanctuary project; and

2. That O'Donnell & Hanlon Pty Ltd be respectively declined an opportunity to tender.

17.3 TENDER T071/2021 – DESIGN AND CONSTRUCTION OF TIMBER BRIDGE REPLACEMENTS

AUTHOR Chief Engineer

MOTION Moved Councillor OC HASLER
Seconded Councillor D MOSES

28.06/21 COUNCIL RESOLUTIONS:

That in relation to the Tender "T071-2021 – Design and Construction of Timber Bridge Replacements 2021", that:

- i) Council accept the tender submitted by Bridge and Civil Pty Ltd for the lump sum amount of \$2,059,533 (excluding GST) for all items associated with the design and construction of two timber bridge replacements within the Gunnedah Local Government Area, including the bridge tendered as optional; and
- ii) Authorise the affixing of the Seal of Council to this contract; and
- iii) Allocate \$156,543.75 from the General Funds co-contribution towards Orange Grove Road Bridge.

17.4 TENDER REGPRO152122 – SUPPLY ONLY AND SUPPLY AND INSTALLATION OF ROAD SAFETY BARRIERS

AUTHOR Acting Works Manager

MOTION Moved Councillor A LUKE
Seconded Councillor C FULLER

29.06/21 COUNCIL RESOLUTIONS:

That in relation to the report "Tender REGPRO152122 Regional Procurement – Supply and Supply and Installation of Road Safety Barriers", Council:

1. Approve that the following tender submissions be awarded this contract, REGPRO152122:
 - a. AJ & LJ Irwin Family Trust, t/a Irwin Fencing;
 - b. Destraz Pty Ltd t/a D&P Fencing;
 - c. Guardrail Systems Pty Ltd;
 - d. Ingal Civil Products;
 - e. Ontime Guardrail Pty Ltd;
 - f. RBK Pty Ltd;
 - g. Schramm Group;
 - h. Wester Safety Barriers Group; and
 - i. Guardrail Infrastructure Pty Ltd.
2. Commence the contract on 1 July 2021, for a period of 36 months and approve that provision be allowed for a 12 month extension based on satisfactory supplier performance which may extend the contract to 30 June 2025.

17.5 LITTLE BARBER STREET – ROAD WIDENING

AUTHOR Chief Engineer

MOTION Moved Councillor OC HASLER
Seconded Councillor J CAMPBELL

30.06/21 **COUNCIL RESOLUTIONS:**

1. That the information be received and noted; and
2. That Council allocates \$283,226 from the Roads Restricted Asset to the finalisation of road widening on Little Barber Street.

RESOLUTION OUT OF CLOSED COUNCIL

*MOTION Moved Councillor D MOSES
Seconded Councillor A LUKE*

31.06/21 **COUNCIL RESOLUTION:**

On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolutions were adopted in Closed Council.

There being no further business, the meeting concluded at 6:00pm.

**Councillor J Chaffey
MAYOR**