



**GUNNEDAH SHIRE COUNCIL**

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

**Wednesday 19 April 2017**

Consisting of Pages 1 to 15

(Minute Nos 1.04/17 to 28.04/17)

are confirmed as a true and correct record of the meeting  
as per Minute No 1.05/17 of the  
Ordinary Meeting held on 17 May 2017.

**GUNNEDAH**

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Mayor Jamie Chaffey  
CHAIRPERSON

## ORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 19 April 2017 in the  
Emerald Hill Hall, Emerald Hill commencing at 4:38pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	X		
RG Swain		X	
JR Campbell	X		
C Fuller	X		
OC Hasler	X		
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
<b>STAFF</b>			
General Manager (E Groth)	X		
Executive Manager Business Systems and Governance (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Director Infrastructure Services (W Kerr)	X		

*Leave of Absence – Councillor RG Swain (18/04/17 to 02/05/17 inclusive)*

### 2. PRAYER

The Mayor opened the meeting with the customary prayer.

### 3. BEREAVEMENTS

The Mayor read off the list of bereavements being Bryan Lucas Ironmonger, Anthony John Sciberras, Rodney Gordon Grant, Doris June Boxsell, Philip Harris, Vivienne Violet Snape, Clementine Pearl Groves, Ellen Patricia Condon, Marie Patricia O'Donnell and John Joseph Joyce.

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. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
C FULLER	12.6	Lions Club Outdoor Gym Equipment			X		Member of the Lions Club
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

### 5. COMMUNITY PRESENTATIONS/CONSULTATIONS

*Nil.*

**6. PREVIOUS MINUTES**

**6.1 CONFIRMATION OF PREVIOUS MINUTES**

*Council Resolution  
Moved Councillor A LUKE  
Seconded Councillor D MOSES*

**1.04/17 COUNCIL RESOLUTION:**

The Minutes of the Ordinary Meeting held on Wednesday 15 March 2017 were received and it was **RESOLVED** that the minutes be adopted as a true and correct record of that meeting.

**7. NOTICE OF MOTION**

*Nil.*

**8. MAYORAL MINUTE**

*Nil.*

**9. GENERAL MANAGER'S OFFICE**

**9.1 WATERWAYS WILDLIFE PARK**

**AUTHOR     General Manager**

**OFFICER'S RECOMMENDATION:**

That Council:

1. Acknowledge the communication received from Mr Peter Long on behalf of Mrs Nancy and Mr Colin Small declining the offer of up to \$100,000 for the seconding of a park manager and provision of accommodation in support of Waterways Wildlife Park; and
2. Amend its estimates accordingly.

*Council Resolution  
Moved Councillor C FULLER  
Seconded Councillor R HOOKE*

**2.04/17 COUNCIL RESOLUTIONS:**

**That Council:**

1. Acknowledge the communication received from Mr Peter Long on behalf of Mrs Nancy and Mr Colin Small declining the offer of up to \$100,000 for the seconding of a park manager and provision of accommodation in support of Waterways Wildlife Park;
2. Amend its estimates accordingly; and
3. That a letter of appreciation be issued to Mr Peter Long.

**9.2**

**INVESTMENTS**

**AUTHOR Financial Accountant**

*Council Resolution*

*Moved Councillor M O'KEEFE*

*Seconded Councillor A LUKE*

**3.04/17**

**COUNCIL RESOLUTION:**

**That the principal investment of \$58.6 million for all funds to date be received and noted.**

**10.**

***BUSINESS SYSTEMS AND GOVERNANCE***

**10.1**

**REALLOCATION OF TWO RIVERS ARTS COUNCIL FUNDING**

**AUTHOR Executive Manager, Business Systems and Governance**

**OFFICER'S RECOMMENDATION:**

1. That the \$12,000 due for payment to Two Rivers Arts Council in March 2017 be reduced to \$8,700.
2. That the remaining \$3,300 be paid to the new Arts Group pending their successful incorporation and provision of required insurances.
3. That the in-kind support provided to the Two Rivers Arts Council for the use of the Creative Arts Centre (front gallery, meeting space and subsidised workshops) be provided to the new Arts Group instead of TRAC pending successful execution of a written agreement between Council and the new Arts Group.

*Council Resolution*

*Moved Councillor OC HASLER*

*Seconded Councillor C FULLER*

**4.04/17**

**COUNCIL RESOLUTIONS:**

1. **That the \$12,000 due for payment to Two Rivers Arts Council in March 2017 be reduced to \$8,700.**
2. **That the remaining \$3,300 be paid to the new Arts Group pending their successful incorporation and provision of required insurances.**
3. **That the in-kind support provided to the Two Rivers Arts Council for the use of the Creative Arts Centre (front gallery, meeting space and subsidised workshops) be provided to the new Arts Group instead of TRAC pending successful execution of a written agreement between Council and the new Arts Group.**
4. **That Council indicate that it will be reviewing its support of the organisations at the termination of the present MOU.**

**10.2** **POLICY – COUNCILLOR AND MAYOR – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES**

**AUTHOR** Executive Manager, Business Systems and Governance

OFFICER'S RECOMMENDATION:

That Council adopt the final version of the Policy – Councillors and Mayor – Payment of Expenses and Provision of Facilities, including the amendment proposed via subdivision.

*Council Resolution*

*Moved Councillor OC HASLER*

*Seconded Councillor C FULLER*

**5.04/17** **COUNCIL RESOLUTION:**

That Council adopt the final version of the Policy – Councillor and Mayor – Payment of Expenses and Provision of Facilities with the Section 5.4.14 - Attendance at Council event expenses, paragraph (c) being replaced with the following wording:

*“Where a Councillor is appointed by Council as a delegate of an external organisation/committee is elected to a higher position (eg Chairperson, Executive Member) in that organisation, Council will meet the costs of attendance at events associated with that role as per Appendix B, Limits and Standards”;*

and including the amendments proposed in the submission.

**10.3** **FUTURE TOWNS – GRANT FUNDING**

**AUTHOR** Executive Manager, Business Systems and Governance

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor C FULLER*

**6.04/17** **COUNCIL RESOLUTION:**

That the report be received and noted.

**10.4** **ANZAC CENTENARY – “ANZAC TRIBUTE CONCERT”**

**AUTHOR** Executive Manager, Business Systems and Governance

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor D MOSES*

**7.04/17** **COUNCIL RESOLUTION:**

That Council makes provision of \$500 contingency for unexpected expenditure with the ANZAC Tribute Concert on Monday 24 April 2017.

**10.5**      **DONATION – FACILITY HIRING FUND – BUSHFIRE CHARITY BALL**

**AUTHOR**      Executive Manager, Business Systems and Governance

*Council Resolution*

*Moved Councillor D MOSES*

*Seconded Councillor C FULLER*

**8.04/17**      **COUNCIL RESOLUTION:**

1.      That Council endorse a donation of \$662.00 to the Rotary Club of Gunnedah 2380 to assist with offsetting costs associated with the Town Hall/Smithurst Theatre venue hire for the Bushfire Charity Ball to be held on Saturday 27 May 2017.
2.      That the donation be drawn from the Facility Hiring Support Fund.
3.      That the Rotary Club of Gunnedah 2380 acknowledge Council's support in relation to the conduct of the Charity Ball.

**10.6**      **ARTS NORTH WEST – COMMUNITY DELEGATE EXPENSE**

**AUTHOR**      Executive Manager, Business Systems and Governance

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor OC HASLER*

**9.04/17**      **COUNCIL RESOLUTION:**

That Council endorse the officer's decision to provide financial support for the Community Delegate's attendance at the Arts North West AGM and ongoing reimbursement of expenses during the appointment, equivalent to the provisions applying to Councillors under the Payment of Expenses Policy.

**10.7**      **OUTSTANDING RESOLUTION REGISTER**

**AUTHOR**      Executive Manager, Business Systems and Governance

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor A LUKE*

**10.04/17**      **COUNCIL RESOLUTION:**

That the information be received and noted.

**11.**      ***PLANNING AND ENVIRONMENTAL SERVICES***

**11.1**      **PLANNING PROPOSAL – ASHFORDS WATERCOURSE**

**AUTHOR**      Project Town Planner

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor D MOSES*

**11.04/17 COUNCIL RESOLUTION:**

That Council resolve to:

1. Adopt Draft Gunnedah Local Environmental Plan 2012 (Amendment No. 10) to:
  - a) Reclassify part of Lot 23 DP1140182, 1 Little Beulah Street, Gunnedah from Community Land to Operational Land under the Local Government Act 1993;
  - b) Create a Land Reclassification (Part Lots) Map identifying the reclassified land;
  - c) Amend the Gunnedah Local Environmental Plan 2012 Land Zoning Map (LZN\_005AA) for part of Lot 23 DP1140182, 1 Little Beulah Street, Gunnedah and proposed Lots 3 and 4 from RE1 Public Recreation to R3 Medium Density Residential; and
  - d) Amend the Gunnedah Local Environmental Plan 2012 Minimum Lot Size Map (LZN\_005AA) for part of Lot 23 DP1140182, and proposed Lots 3 and 4 from no minimum lot size to a 450m<sup>2</sup> minimum lot size;
2. Forward a copy of the Plan to the Minister for Planning, under Section 59 of the Environmental Planning and Assessment Act 1979, and request for the Minister to undertake the Plan Making and Notification functions.

**11.2 POLICY – SMOKE FREE ENVIRONMENT - GUNNEDAH**

**AUTHOR Project Town Planner**

*Council Resolution*

*Moved Councillor J CAMPBELL*

*Seconded Councillor R HOOKE*

**12.04/17 COUNCIL RESOLUTION:**

That Council adopt the draft Smoke-Free Environment policy.

**11.3 APPLICATION TO MODIFY DEVELOPMENT CONSENT 2016/014.002 – S96(1A) ALTERATION TO DRAWBRIDGE TO MAKE A PERMANENT STRUCTURE AND INCLUSION OF PEDESTRIAN ACCESS STAIRS – LOT 1 DP1019843, 144-152 CONADILLY STREET, GUNNEDAH**

**AUTHOR Town Planner**

*Council Resolution*

*Moved Councillor OC HASLER*

*Seconded Councillor C FULLER*

COUNCIL RESOLUTION				
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	

### 13.04/17 COUNCIL RESOLUTIONS:

That the S96(1A) Modification of Consent No. 2016/014.002, for the alteration to development plans to create the proposed drawbridge as a permanent structure and provide stairs to retain pedestrian access, at 144-152 Conadilly Street, Gunnedah, Lot 1 DP1019843, be approved subject to the deletion of conditions A1 with the insertion of conditions A1a. Amended conditions underlined as follows:

#### A. That development consent be granted subject to the following conditions:

##### A1. Deleted

##### A1a. The proposed development shall be carried out generally in accordance with the details set out in the following:

- Development Application form lodged 05/02/15
- Statement of Environmental Effects, prepared by Debra Hilton; and
- Submitted plans:
  - Prepared by Monteath & Powys, rev date: 28/03/2017, Ref: 16/0013, Sheet 1 of 1 (Site Plan & Elevation);
  - Prepared by Applicant, Stair Elevations;

except as otherwise provided by the conditions of consent.

**Reason: To ensure compliance with application and plans.**

#### B. Prescribed conditions of development consent

Note: The following conditions are prescribed conditions and may or may not relate directly to this development.

##### **B1. Compliance with Building Code of Australia and insurance requirements under the Home Building Act 1989**

(cf clauses 78 and 78A of EP&A Regulation 1994)

- (1) For the purposes of section 80A (11) of the Act, the following conditions are prescribed in relation to a development consent for development that involves any building work:
  - (a) that the work must be carried out in accordance with the requirements of the Building Code of Australia,
  - (b) in the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part



6 of that Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

- (1A) For the purposes of section 80A (11) of the Act, it is prescribed as a condition of a development consent for a temporary structure that is used as an entertainment venue, that the temporary structure must comply with Part B1 and NSW Part H102 of Volume One of the Building Code of Australia.
- (2) This clause does not apply:
  - (a) to the extent to which an exemption is in force under clause 187 or 188, subject to the terms of any condition or requirement referred to in clause 187 (6) or 188 (4), or
  - (b) to the erection of a temporary building, other than a temporary structure to which subclause (1A) applies.
- (3) In this clause, a reference to the Building Code of Australia is a reference to that Code as in force on the date the application is made for the relevant:
  - (a) development consent, in the case of a temporary structure that is an entertainment venue, or
  - (b) construction certificate, in every other case.

Note. There are no relevant provisions in the Building Code of Australia in respect of temporary structures that are not entertainment venues.

***Reason: To ensure compliance with the statutory requirements.***

## **B2. Erection of signs**

- (1) For the purposes of section 80A (11) of the Act, the requirements of subclauses (2) and (3) are prescribed as conditions of a development consent for development that involves any building work, subdivision work or demolition work.
- (2) A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
  - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
  - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - (c) stating that unauthorised entry to the work site is prohibited.
- (3) Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.
- (4) This clause does not apply in relation to building work, subdivision work or demolition work that is carried out inside an existing building that does not affect the external walls of the building.
- (5) This clause does not apply in relation to Crown building work that is certified, in accordance with section 109R of the Act, to comply with the technical provisions of the State's building laws.
- (6) This clause applies to a development consent granted before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

Note. Principal certifying authorities and principal contractors must also ensure that signs required by this clause are erected and maintained (see clause 227A which currently imposes a maximum penalty of \$1,100).

***Reason: To ensure compliance with the statutory requirements.***

**C. During Construction Works**

**C1. Inspections by the Principal Certifying Authority – Mandatory Critical Stage Inspections**

48 hours prior to the covering of the following works, the Principal Certifying Authority appointed pursuant to Section 81(2)(b) of the Environmental Planning and Assessment Act 1979 shall be notified that works are ready for inspection. (Note: Inspections in **bold type** are mandatory critical stage inspections under the Act and **MUST** be carried out by the Principal Certifying Authority. If these inspections are not carried out by the Principal Certifying Authority an Occupation Certificate cannot be issued).

**(a) Final inspection prior to use of the building.**

The above listed works may not be covered until approval is obtained from the Principal Certifying Authority or his/her duly appointed delegate.

***Reason: To ensure compliance before, during and after construction.***

**C2. A stamped copy of the development consent, the approved plans and specifications are to be kept at the construction site at all times during the construction period.**

***Reason: To ensure compliance with approved application and plans.***

**C3. No permanent structures are to be placed on any easement.**

***Reason: To ensure legal requirements.***

**C4. The storage of all building materials shall be confined within the boundaries of the allotment.**

***Reason: To ensure site safety.***

**C5. Work on the development 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.

Note: The builder shall be responsible to instruct and control 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 amenity of the neighbourhood is maintained.***

**D. Prior to the issue of an Occupation Certificate**

- D1.** Use of the Loading Ramp is not to occur until all work has been completed, the conditions of consent satisfied and an Occupation Certificate issued by the Principal Certifying Authority.

*Reason: To meet statutory requirements.*

**11.4 CHINA TRADE AND INVESTMENT – INCOMING DELEGATIONS**

**AUTHOR** Director Planning and Environmental Services

*Council Resolution*

*Moved Councillor OC HASLER*

*Seconded Councillor R HOOKE*

**14.04/17 COUNCIL RESOLUTIONS:**

1. That Council note the report.
2. That Council invite representatives of the Yinzhou Government to visit the Gunnedah Shire during the week of 20-26 August 2017.
3. That an amount of \$5,000 be allocated to fund activities associated with return delegation from China.
4. That the amount be funded from the remaining funds allocated to the March Trade Mission to China.

**11.5 DRAFT DISABILITY INCLUSION ACTION PLAN 2017:2021**

**AUTHOR** Community and Social Planner

*Council Resolution*

*Moved Councillor J CAMPBELL*

*Seconded Councillor A LUKE*

**15.04/17 COUNCIL RESOLUTION:**

That the Draft Disability Inclusion Action Plan 2017:2021 Enhancing Access: Cultivating Inclusion for implementation from 1 July 2017 be endorsed for 28 days public exhibition and comment.

**11.6 CRIME PREVENTION WORKING GROUP MEMBERSHIP**

**AUTHOR** Community and Social Planner

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor OC HASLER*

**16.04/17 COUNCIL RESOLUTIONS:**

1. That the amendments to the 15 March 2017 Resolution of Council, to reflect the non-appointment of Ms Kate Mackley to the Crime Prevention Working Group, be noted.

2. That in accordance with Working Group Terms of Reference regarding membership composition, the following appointments be made to the Crime Prevention Working Group for a one (1) year term:
- Inspector Michael Wurth, NSW Police Representative
  - Mrs Rhonda Smith, PCYC Representative
  - Ms Robyn Gallen, Gunnedah Family Support Representative
  - Ms Cassandra Aldridge, Community Representative, Aboriginal Specific
  - Mr Neville Mammen, Community Representative
  - Ms Kath Wilkinson, Community Representative
  - Ms Aleasha Brown, Community Representative
  - Vacant – Youth Representative
  - Vacant – Homes North Community Housing
  - Vacant - Gunnedah and District Chamber of Commerce and Industry

## **11.7 DRAFT POLICY – WELCOME TO COUNTRY AND ACKNOWLEDGEMENT OF COUNTRY**

**AUTHOR     Community and Social Planner**

### OFFICER'S RECOMMENDATION:

1. That the Draft Policy – 'Welcome to Country and Acknowledgement of Country' be received and endorsed.
2. That the Draft 'Welcome to Country and Acknowledgement of Country Policy' be placed on public exhibition for 40 days to maximise feedback opportunities with the community.

A Motion was Moved Councillor M O'Keefe, seconded Councillor A Luke:

1. That discussion and consideration of the draft policy Welcome to Policy Acknowledgement of Country be deferred until the June Ordinary Meeting of Council.
2. That a short workshop be conducted with Councillors prior to the June meeting.

The Motion on being put to the meeting was Carried.

*Council Resolution*

*Moved Councillor M O'KEEFE*

*Seconded Councillor A LUKE*

## **17.04/17 COUNCIL RESOLUTIONS:**

1. That discussion and consideration of the draft Policy Welcome to Country and Acknowledgement of Country be deferred until the June Ordinary Meeting of Council.
2. That a short workshop be conducted with Councillors prior to the June meeting.

## **12. INFRASTRUCTURE SERVICES**

### **12.1 NSW WATER SUPPLY AND SEWERAGE PERFORMANCE MONITORING REPORT**

**AUTHOR     Manager Water Services**

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor R HOOKE*

**18.04/17 COUNCIL RESOLUTION:**

That the information be received and noted.

**12.2 NUTURING EVOLUTIONARY DEVELOPMENT (NED) FOUNDATION**

**AUTHOR     Manager Public Facilities**

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor OC HASLER*

**19.04/17 COUNCIL RESOLUTION:**

That Council advertises in the local newspaper for a period of 21 days inviting comment and/or objections to the proposed naming of a Memorial Plaque at Pensioner Hill in Memory of Nurturing Evolutionary Development (NED) Foundation – Ned Ice-ton.

**12.3 REQUEST – WATER CONSUMPTION CHARGE REDUCTION**

**AUTHOR     Manager Water Services**

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor C FULLER*

**20.04/17 COUNCIL RESOLUTION:**

That Council reduce the water consumption charges on Assessment No 13290922 to the 2016/17 first tier rate of \$1.12 per kilolitre should consumption exceed the first tier amount of 400 kilolitres during the final period of 2016/17 due to the exceptional circumstances experienced.

**12.4 REQUEST – WATER CONSUMPTION CHARGE REDUCTION**

**AUTHOR     Manager Water Services**

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor C FULLER*

**21.04/17 COUNCIL RESOLUTION:**

That Council reduce the water consumption charges on Assessment No 13272429 to the 2016/17 first tier rate of \$1.12 per kilolitre during the full 2016/17 year due to the exceptional circumstances experienced.

**12.5 FUNDING OPPORTUNITIES – TOWN HALL AWNING**

**AUTHOR     Manager Public Facilities**

*Council Resolution*

*Moved Councillor OC HASLER*

*Seconded Councillor D MOSES*

**22.04/17 COUNCIL RESOLUTIONS:**

1. That the information be received and noted; and
2. That Council give in principle support to allocate \$50,000 towards the project should the grant application be successful.

**12.6 LIONS PARK OUTDOOR GYM EQUIPMENT**

*Councillor C Fuller declared an interest, left the Hall and took no part in discussion or consideration of this item.*

**AUTHOR     Manager Public Facilities**

OFFICER'S RECOMMENDATION:

That Council allocates \$10,500 towards the installation of two pieces of gym equipment at the Lions Park.

An Amendment was Moved Councillor M O'Keefe, seconded Councillor R Hooke:

That Council allocate \$14,500 towards the installation of three pieces of gym equipment at Lions Park.

The Amendment on being Put to the Meeting was Carried.

The Amendment now becomes the Motion.

The Motion on being Put to the Meeting was Carried.

*Council Resolution  
Moved Councillor M O'KEEFE  
Seconded Councillor R HOOKE*

**23.04/17 COUNCIL RESOLUTION:**

**That Council allocates \$14,500 towards the installation of three pieces of gym equipment at the Lions Park.**

*Councillor C Fuller returned to the meeting.*

**12.7 PROJECT TRANSFER PROJECT**

**AUTHOR     Manager Water Services**

*Council Resolution  
Moved Councillor A LUKE  
Seconded Councillor OC HASLER*

**24.04/17 COUNCIL RESOLUTIONS:**

1. That the Apex Road Reservoir construction project funds of \$2,158,441 be transferred to the 2017/18 Operational Plan;
2. That the Railway Avenue water main replacement funds of \$190,000 be transferred to 2017/18 Operational Plan; and

3. That the Chandos Street and Abbott Street main replacements are re-programmed for 2017/18 with allocated funds transferred to Carroll Street main replacement.

**12.8** **MATHIAS ROAD LAND ACQUISITION AND ROAD OPENING**

**AUTHOR** Survey and Design Officer

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor OC HASLER*

**25.04/17** **COUNCIL RESOLUTIONS:**

1. That Council make an application to the Minister and the Governor for approval to acquire Lot 1 in DP1230382 by compulsory process under section 177(1) of the *Roads Act 1993*.
2. That upon Ministerial approval being granted, Council proceed with the compulsory acquisition of the land as Lot 1 in DP1230382 for the purpose of Public Road in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

**12.9** **BMX STOCKPILE CLEAN-UP**

**AUTHOR** Director Infrastructure Services

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor D MOSES*

**26.04/17** **COUNCIL RESOLUTIONS:**

That Council transfer \$42,000 from the current unsealed rural roads maintenance allocation to remove clean stockpiled materials from Lot 7053 DP116141.

**13.** **PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE**

**13.1** **PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE MEETING REPORT**

**AUTHOR** Executive Manager Business Systems and Governance

*Council Resolution*

*Moved Councillor C FULLER*

*Seconded Councillor M O'KEEFE*

**27.04/17** **COUNCIL RESOLUTION:**

That the Council note that the items of the Planning Environment and Development Committee Meeting Report for the meeting held on Wednesday 5 April 2017 were dealt within the delegated powers of the Committee.

**14. AUDIT COMMITTEE**

**14.1 AUDIT COMMITTEE MEETING REPORT**

**AUTHOR** Executive Manager Business Systems and Governance

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor J CAMPBELL*

**28.04/17 COUNCIL RESOLUTION:**

That the Council note that the items of the Audit Committee Meeting Report for the meeting held on Wednesday 15 March 2017 be received and noted.

**14. QUESTIONS ON NOTICE**

*Nil.*

*There being no further business, the meeting closed at 5:58 pm.*

**Mayor J Chaffey**  
**CHAIRPERSON**