

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 15 DECEMBER 2020

PRESENT

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

APOLOGIES

01.12.20 **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that Cr Carter be granted a leave of absence from the December 2020 Ordinary meeting.

STAFF

General Manager, Director Engineering Services, Chief Financial Officer, Environmental Health and Building Surveyor and Executive Assistant.

PUBLIC FORUM

N/A

The meeting opened at 4.35pm.

CONFIRMATION OF MINUTES – ORDINARY MEETING 17 NOVEMBER 2020

02.12.20 **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that the minutes of the Ordinary Meeting held on 17 November 2020, copies of which had been supplied to each Councillor, be confirmed.

BUSINESS ARISING

Councillor P Halliburton asked when the Section 355 Committee meetings would commence. The General Manager replied that it was hoped to schedule them in January 2021.

DECLARATIONS OF INTEREST

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

None were received.

MAYORAL MINUTE

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 10, and the following action was taken:

1[CFO] FINANCIAL REPORTS 2019-2020

03.12.20 **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that the presentation to the Council of the Council's Financial Reports and the Auditor's Report for the year ended 30 June 2020 be noted.

2[CFO] JUNEE JUNCTION RECREATION AND AQUATIC CENTRE REVISED FEES

04.12.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the proposed fees and charges detailed in Table 1 be adopted by Council from 1 January 2021.

3[FM] COUNCIL INVESTMENTS AND BANK BALANCES

05.12.20 **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that:

1. The Monthly Investment Reports as at 30 November 2020 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

4[MFBS] DEVELOPMENT APPLICATION 2020/72 - CONSTRUCTION OF SHED/AVIARY

06.12.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that the Development Application No. 2020/72 from Mr Darren Dolan for the construction of a detached shed/aviary located on Lot: 27 DP: 1174622, known as 14 Walster Street, JUNEE be APPROVED based on the following reasons:

1. Although the application, as submitted, does not adequately satisfy the numerical controls of the Crawley Estate Development Controls under the Junee Development Control Plan 2015, it is considered in this case that the variation to the DCP can be supported due to the nature of the development, support from neighbouring residents and rural land adjoining the rear boundary of the property.

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

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

AGAINST: Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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5[EHBS] DEVELOPMENT APPLICATION 2020/81 - CONSTRUCTION OF WATER RECYCLING FACILITY

07.12.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that the Development Application No. 2020/81 from HFN Investments for the construction and operation of a water recycling facility located on Lots: 57, 58, 22 DP: 751425 and Lot 2, DP601897, being part of the property known as 3296 Olympic Highway, JUNEE be APPROVED based on the following reasons:

1. An assessment of the proposal indicates that the proposed water recycling facility is permissible with consent on the land in accordance with the provisions of the LEP and the DCP.
2. The proposal has been granted the EPA's General Terms of Approval for the disposal of effluent via application to land.
3. The proposal represents a significant improvement in the disposal of effluent currently generated by the abattoir and disposed of in locations that are in close proximity to residential areas.

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

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

AGAINST: Nil

6[EHBS] PLANNING PROPOSAL LEP20/03 - AMENDMENT OF CLAUSE 4.2A - ERECTION OF DUAL OCCUPANCIES (ATTACHED) AND DWELLING HOUSES ON LAND IN ZONE RUI

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

1. Council Support the planning proposal LEP20/03 prepared to amend the Junee Local Environmental Plan 2012.
2. Submit the planning proposal to the Department of Planning and Environment for Gateway Determination.
3. Receive a further report after the public exhibition period:
 - a) Addressing any submissions made in respect of the planning proposal.
 - b) Proposing adoption of the planning proposal unless there are any recommended amendments deemed to be substantial and requiring a further public exhibition period.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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

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

AGAINST: Nil

7[DES] NAMING OF ROADS – WATERWORKS SUBDIVISION

09.12.20 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the Council suspend Standing Orders; the time being 4.46pm.

10.12.20 **RESOLVED** on the motion of Cr M Cook seconded Cr M Austin that Standing Orders be resumed the time being 5.01pm.

11.12.20 **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that Council endorse Benbow Court and Cuttle Court as the new road names located in the Waterworks Road subdivision.

8[DES] DANGEROUS TREES REMOVAL FROM MEMORIAL PARK

12.12.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that the Council endorse the recommendation in the arborist's report to remove the two dangerous trees from Memorial Park.

9[DES] REGIONAL ROADS REVIEW UPDATE

13.12.20 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that the report to update the Council on the submission of Byrnes Road as a regional road to Transport for New South Wales be tabled for information only.

10[DES] CAPITAL WORKS REPORT 2019-2020

14.12.20 **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that report on the progress on capital works is noted for information only.

COMMITTEE REPORTS

Nil

DELEGATES REPORTS

15.12.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that the report of the Inland Rail Community Consultative Committee be noted.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

There being no further business, the meeting closed at 5.11pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____