The Prayer

We humbly beseech Thee to vouchsafe Thy blessings on this Council. Direct and prosper our deliberations to the glory and welfare of the people of this Shire and throughout our country. Amen

The Council's Charter

A council has the following charter:

- to provide directly or on behalf of other levels of government after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively
- to exercise community leadership
- to exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity
- to promote and to provide and plan for the needs of children
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development
- to have regard to the long term and cumulative effects of its decisions
- to bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government
- to raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants
- to keep the local community and the State government (and through it, the wider community) informed about its activities
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected
- to be a responsible employer.

(Section 8(1) Local Government Act, 1993)
The Mayor & Members
Lockhart Shire Council
65 Green Street
LOCKHART NSW 2656

Dear Councillors

I wish to advise that the Ordinary Monthly Meeting of Lockhart Shire Council will be held at the Council Chambers, Green Street, Lockhart on Monday 19 August 2013 commencing at 5.00 pm.

Reports are appended for your consideration.

BUSINESS:
Opening with a Prayer
Apologies
Confirmation of Minutes of the Ordinary Meeting 15 July 2013
Leave of Absence
Declarations of Pecuniary & Non-Pecuniary Interest
Mayoral Minute/Report
Urgent Matters
Notice of Motion
Committee Reports
Responses to Questions & Statements – 15 July 2013
Staff Reports
  - General Manager
  - Director Corporate Services
  - Director of Engineering
  - Director Environmental Services
Delegates Reports
Correspondence
Questions & Statements
Consideration of Business in Closed Session

Yours faithfully

Rod Shaw
GENERAL MANAGER
Mayoral Minute

Nil.

Urgent Matters

Nil

Notice of Motion

LIGHT AND POWER IN THE AVENUE, THE ROCK (R40-107)

Councillor Paterson has advised his intention to move the following motion:

“That Council seek a contribution from The Rock Progress Association and The Rock RSL Sub Branch in its quest to provide power and lighting at the Cenotaph and Avenue at The Rock”.

Councillor Paterson has provided the following narrative to support the proposed motion.

“For some time now we, (that’s The Rock people), have been talking about the frustrations we experience in the Avenue, when we are trying to conduct a function or more importantly, something like Anzac Day or Armistice Day.

This relates to the laborious, and some time ludicrous demands in the area of traffic management, but on this occasion, I just want to focus on the other problem, which is the lack of lighting and power in the Avenue.

The Progress Association is continually stymied by not being able to offer power to stall holders at their Quarterly Markets and when we get to something like Anzac Day, running a power lead along the ground from someone’s residence, so the sound of a bugler can actually be heard, is just not good enough.

Associated with this is the need to light up our soldier at the Cenotaph. With the local RSL struggling to raise funds to have the soldier repaired, and yes they are seeking grants and fund raising, their task overall is very daunting.

The Avenue at The Rock is arguably one of the most unique main streets in Australia, and with the road work at the Cenotaph intersection beginning soon, lawn improvements commenced, the Cenotaph garden being overhauled, and Progress endeavouring to build a rotunda in the Avenue as well, these final but essential refinements will not come into fruition without the cooperation, understanding and generosity of council.

The Rock RSL Sub Branch, via its Secretary Mick Flinn, has written to council and David’s reply has been rightly along the lines of: “as there are no specific funds....”, so some sort of intervention by councillors’ becomes paramount in making this happen.

Our Director of Engineering will be able to outline the costs that have been quoted to the RWSL Sub Branch for what they require and there is certainly a preparedness by them to make some sort of contribution. But if we look at the big picture it is only council that has the overall capacity to make this happen.

Given the aforementioned, I would be most obliged if this matter could be placed on the agenda for our August meeting and advise I will be moving:

That council seek a contribution from The Rock Progress Association and The Rock RSL Sub Branch in its quest to provide power and lighting at the Cenotaph and Avenue at The Rock.
GM’s Note
Whilst recognising the worth of the subject projects, neither of them have been included in our current Operating Plan or Delivery Program. In order for either of them to be carried out, an adjustment to the Operating Plan would be required or alternatively another programmed activity(ies) would need to be pushed back. Alternatively, the projects could be placed on a future works program.

Notes:

Committee Reports
MINUTES OF THE TOURISM/ECONOMIC DEVELOPMENT STEERING COMMITTEE MEETING OF LOCKHART ShIRE COUNCIL HELD AT LOCKHART ShIRE COUNCIL CHAMBERS LOCKHART 6 FEBRUARY 2013 COMMENCING AT 7.30PM.

PRESENT
Cr D Douglas, Mr C Wiese, Mrs S Creek, Cr G Driscoll, and Mrs Raeleen Pfeiffer, and Tourism/Economic Development Officer (Mrs Ursula Jones).

APOLOGIES
Mrs Lisa Turner, Mr G Smith,

CONFIRMATION OF MINUTES 5 JUNE 2013
The minutes of the Meeting held Wednesday, 5 June 2013, as printed and circulated be taken as read and confirmed on the Motion of Mrs S Creek.

CORRESPONDANCE
The Tourism & Economic Development Officer(TEDO) informed the Committee a resignation letter has been received from Mrs Lisa Turner informing Council of her resignation from the Tourism & Economic Development Steering Committee (TEDSC). Mrs Turner stated she has enjoyed her time on the committee and cited personal reasons for her resignation. The Committee acknowledged Mrs Turner's contribution. The TEDO informed the committee acknowledgement of her contribution has been sent to Mrs Turner.

TOURISM/ECONOMIC DEVELOPMENT OFFICER REPORT.

1 Coming events
The Tourism & Economic Development Officer (TEDO) informed the Tourism & Economic Development Steering Committee (TEDSC) that the Shire moving towards the busiest period for events, including

- National Picolight Fly-in at Milbrulong (Sept 13 – 15)
- Lockhart Show (Sept 22)
- Picnic Races (Oct 11)
- The Spirit of the Land Festival (Oct 12-13)
- The Rock Show (Oct 19)

Recommend: That, the information be noted.

2. Country & Regional Living Expo Sydney
The TEDO reported to the TEDSC on her attendance at the Country & Regional Living Expo in Sydney. The Expo was held on Saturday 3 and Sunday 4, August 2013 at the Howie Complex, Sydney Showground, Olympic Park Homebush. The Expo again showcased the opportunities on offer in country and regional NSW. The testimonials, of ‘country changers’ filmed and funded by Country Change Riverina were screened at the Country Change Riverina stand.

This is page 3 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
The films can be viewed at http://www.youtube.com/watch?v=sA1Fr6rr7Us.

The numbers of exhibitors were disappointing and attendance was less than 2012 Expo. However the majority of those attending the Expo have decided to relocate to regional NSW. The TEDO will report to the TEDSC regarding expressions of interest in the Lockhart Shire.

**Recommends:** That, the information be noted.

### 3. Sculpture Trail Brochure

TEDO informed the TEDSC that there has been an additional delay in the production of the Sculpture Trail Brochure as the completed brochure was lost in the recent failure of Council’s computer server. The brochure will be completed and presented at the September TEDSC meeting.

**Recommends:** That, the information be noted.

### 4. Green’s Gunyah Museum Preservation Project

TEDO reminded the TEDSC that the Green’s Gunyah Museum is planning to build new exhibition space for the perishable historical artifacts and the Doris Golder Gallery this can be achieved via confirmed funding of $220,000 from various funding bodies. The TEDO informed the committee that a recent meeting held members of Lockhart Historical Society and Council has offered the opportunity for the members to advise of any further changes to the existing plan prior to the architect’s brief for the final plan of stage one.

**Recommends:** That, the information be noted.

### 5. New Park in Lockhart

The TEDO reminded the TEDSC that work has commenced on the new park alongside the Lockhart Council Chambers. The Committee discussed the possibility of using the rendered wall on the eastern side of the Hall as a possible display area in the future. The Committee recommended that the Park would make a suitable place to highlight the National Farm-art Sculpture Award winners. The committee requested the TEDO put forwarded ‘Farm-art Sculpture Park’ as the name for the park and submit the following:

*At the August Tourism & Economic Development Steering Committee held in Yerong Creek on 7 August 2013. The Committee resolved to lodge a submission for the naming of the new park in Lockhart. The Tourism & Economic Development Steering Committee highlighted that, the park will permanently display two of the winner National Farm Art Sculptures (‘Horse Power’ and ‘Bonnie’) the park may be an appropriate place to display the winning sculpture for the arranged twelve months following the Spirit of the Land Festival.*

**Considering these facts the Committee would like to propose the Park be called ‘Farm Sculpture Park’.*

**Recommends:** That, the information be noted.

### 6. Public toilet facilities across the Shire

The TEDO highlighted the increase in coach visitation to the Shire. Informing the TEDSC that the existing public toilet facilities are ill-equipped to provide adequate facilities for large groups while highlighting the need for improved toilet cleanliness. TEDSC suggested the following short and long term solutions across the Shire.

**Short term:**

- Consider opening the facilities at the Lockhart Memorial Hall. Suggesting this can be achieved by the receptionist opening and closing the toilet facilities aligned with office hours. A small sandwich board could be placed on the footpath to improve awareness of the additional facilities. Cleaning could be done by the Council cleaning contractor as in the case of other facilities in Lockhart.
- Although modern toilet facilities exist at The Rock Hall the committee expressed concern regarding security. Ideally these may be open as needed.
• Improved cleaning arrangements for the Pleasant Hills toilets.
• Improved cleaning arrangements at the Yerong Creek Toilets.
• The TEDSC suggested that community groups may be willing to clean the toilets on a roster. This would also serve as a fundraising opportunity for community groups.

Long Term:

• As most of the visiting coaches visit Green’s Gunyah Museum, consideration could be given to building toilet facilities at the front of the Lockhart Caravan Park that will be also accessible from the Museum and Visitor Information Centre when required.
• As the toilet facilities in The Rock are currently inadequate and the facilities in The Avenue require an upgrade consideration be given to extending these toilet facilities to cater for larger groups. This improvement would also be advantageous for events held in Urana Street.

Recommend: that Council consider adopting the recommendations of the TEDSC which would improve the public facilities and encourage return visits to Lockhart Shire.

Recommendation: That report be received and the recommendation contained therein be adopted.

Meeting Closed 9.00 pm

Next meeting will be held at The Rock Hall on Wednesday 4 September 2013 at 7.30pm.

Responses to Questions and Statements 15 July 2013

Executive Summary

Responses to questions and statements from Council Meeting 15 July 2013

Background Information

Cr Verdon:

(i) Mixner Street, The Rock: At the Council meeting 15 July 2013 Cr Verdon enquired as to plans to seal the unsealed section of Mixner Street, The Rock. The Director of Engineering advised that there are no plans to seal the remainder of Mixner Street at this stage. It is estimate cost to undertake this work would be $30,000. This project will be added to list of works to be considered for future capital works programs.

(ii) The Rock Show Society Request, The Rock: At the Council meeting 15 July 2013 Cr Verdon requested if the grade of the horsed float entrance to The Rock Showground could be eased. The Director of Engineering advises that he has made adjustments to this access at the request of the Show Society, which resulted in the steeper grade. Council is currently looking at what can be done to improve the access for horse floats and expects that this will be undertaken before the next Show.

Cr McDonnell

(i) Grain Harvest Scheme: At the Council meeting 15 July 2013 Cr McDonnell enquired as to what the outcome of meeting with Transport NSW in regard to proposed Grain Harvest Scheme. The Director of Engineering advised that he does not support the Transport NSW Grain Harvest Management as presented. Please find attached copy of response sent by REROC on behalf of member Council’s. At this stage NSW Farmers federation is yet to submit to Council its proposal for comment/consideration.

Cr McDonnell:

The Rock Hill: At the Council meeting 15 July enquired as to lack of signage at the top of The Rock Hill. The Tourist & Economic Development Officer advised Council has
notified National Parks and Wildlife of issues and concerns raised and is currently awaiting reply from National Parks and Wildlife.

Legislative Policy and Planning Implications
Nil

Budget and Financial Aspects
Will be conducted within Council’s allocated budget as determined by Council.

Attachment (1)
REROC response of Grain Harvest Management Scheme - (Attachment 1)

Recommendation: That the information be noted.

Notes:


STAFF REPORTS

General Manager

1. RIVERINA REGIONAL LIBRARY DEED OF AGREEMENT (GM/C80-005)

   Executive Summary
   Requirement to endorse the Deed of Agreement to include additional Councils.

   Report
   The June meeting of the Riverina Regional Library Advisory Committee resolved to endorse the Deed of Agreement by inclusion of the additional Councils of Corowa, Tumbarumba and Urana. No other changes to the Deed have taken place. This revision requires all member Councils to sign the new Deed and application of Councils Seal.

   Legislative Policy & Planning Implications
   Nil

   Budget & Financial Aspects
   Nil

   RECOMMENDATION: That the revised Deed of Agreement for Riverina Regional Library be signed under seal.

   Attachment (2)
   Riverina Regional Library Deed of Agreement Attachment (2)

   Notes:

2. LOCAL GOVERNMENT NSW VOTING DELEGATE (GM/S20-005)

   Executive Summary
   Need for Council to determine a voting delegate for the LGNSW Conference in October

   Report
   Arrangements are in place for attendees to the LGNSW Conference. Council will be represented by Crs Yates, Schirmer and Paterson and myself. Cr Verdon is also attending as a representative of Riverina Water County Council.

   Further information about the Conference will be made available to delegates as it comes to hand.

   Council needs to advise LGNSW of the name of our voting delegate. Under the new voting rules, some Councils will have a different number of votes than others, depending on population. We are entitled to one vote, which would normally be delegated to the Mayor. Bearing in mind that a Mayoral election is due before the Conference takes place, it would seem reasonable that LGNSW be advised that our voting delegate be the Mayor at the time, currently Cr Yates.
Legislative Policy & Planning Implications
Nil

Budget & Financial Aspects
Nil

**RECOMMENDATION:** That LGNSW be advised that its voting delegate will be the Mayor, currently Cr Peter Yates.

### Notes:

- 
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#### 3. COUNCILLOR PROFESSIONAL DEVELOPMENT/TRAINING (GM/S30-095)

**Executive Summary**
Calendar for July to December 2013

**Report**
LGNSW has produced a calendar for July to December 2013 specifically for Councillor professional development/training. A copy of the full program is attached.

Items that may be suitable and regionally scheduled include

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<tr>
<th>Financial Issues in LG</th>
<th>Wagga</th>
<th>26 September</th>
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<tbody>
<tr>
<td>Community Leadership</td>
<td>Wagga</td>
<td>28 Oct</td>
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<tr>
<td>Media Interview Skills</td>
<td>Wagga</td>
<td>4 Nov</td>
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A Councillor weekend has also been scheduled in Sydney for 16-17 August. Topic included are:
- The role of the Councillor long term strategic and financial planning
- Managing time and stress
- Good governance
- Community leadership
- Handling difficult people

**Legislative Policy & Planning Implications**
Nil

**Budget & Financial Aspects**
A range of prices but generally full day workshop $660 inc GST per person. Councillor weekend is $1100 inc GST. No travelling or incidental costs included in prices.

Only $500 has been allowed in budget for Councillors Training.

**RECOMMENDATION:** That Councillors advise whether they are interested in undertaking any of the above courses/workshops.

**Attachment (3)**
Councillor Professional Development Calendar Attachment (3)
4. LG MANAGERS ASSOCIATION CONFERENCE (GM/S20-010)

Executive Summary
Report of attendance at LGMA Conference

Report
Late last month I attended the annual LGMA conference held in Wollongong. The conference was attended by about 120 delegates from across the state and heard presentations from Minister for Local Government Don Page and CEO of Division of Local Government Ross Woodward among numerous others. Highlights from Minister Page included

- Recognition of Local Government in the State Plan
- Emphasised Government policy of no forced amalgamations
- Also emphasised no change is not an option but alternative options can be put in place in lieu of amalgamations to achieve restructuring of sector. He encouraged Councils to put forward alternative options to those being recommended by the Review Panel
- Advised the 3rd round of LIRS funding will commence in September
- Mentioned the new Code of Conduct and how he was pleased that GM's role is now one step removed
- Mentioned the Early Intervention legislation and that a regulation to govern performance orders is currently being finalised
- Stated that the Hunter ROC model of regional co-operation is a great example of positive sector innovation
- Hopes reform from Review Panel report happens prior to the next State election (Minister's view only)

Ross Woodward opened his address with the words "It's not all about the map". He was of course referring to the Review Panel's latest report, and went on to echo the Minister’s words that it’s about the other elements of the reform process. He also made the following points

- Government wants to work in partnership with local government
- It's about regions – not County Councils per se
- Wants Department of LG to stay away from operational detail but have appropriate sanctions for breaches
- Government is interested in the finances of LG
- Foreshadowed a program to monitor financial sustainability of councils
- Stated the next 12 months will be implementation year for reforms – but will likely be about those things where there is substantial agreement across the industry
- Made the comment that the sector is very change resistant

Other sessions included one on Customer service excellence and a meeting with other GM’s about a variety of current issues. As usual, many new acquaintances were made both from delegates and trade stands.

Legislative Policy & Planning Implications
Nil
Budget & Financial Aspects
Cost covered by budget allocation

RECOMMENDATION: That the report be received and information noted

Notes:

5. ILGRP COMMUNITY LEVEL GOVERNANCE PAPER (GM/I06-005)

Executive Summary
Report of release of Community Level Governance Paper

Report
As Councillors are aware, the McKinley Douglas Research Paper about community level governance has been released by the Independent Review Panel. Time frames for comment were quite short and sufficient time was not available to adopt a formal Council position on the various aspects of the Paper. Copies were distributed and feedback requested and I thank those Councillors who provided input.

Nearly all input received related to strong rejection of the local board concept, from which a response was compiled and forwarded to the Panel and copy to LGNSW which is also submitting an industry response.

A copy of the response is attached for your information.

Legislative Policy & Planning Implications
Nil at this stage but could have strong future ramifications.

Budget & Financial Aspects
Nil

RECOMMENDATION: That the report be received and response to the Community Level Governance Paper released by ILGRP endorsed.

Attachment (4)
Report of release of Community Level Governance Paper – Attachment (4)

Recommendation: For Council’s information and endorsement.

Notes:
6. **LGNSW ELECTION OF BOARD OF DIRECTORS**  

   **Executive Summary**  
LGNSW has notified Councils of its election notice for its Board of Directors

   **Report**  
LGNSW first election for its Board of Directors since the change in the constitution is to be held in conjunction with the Annual Conference to be held in the first week of October.

Nominations are called for

- President
- Vice President (Regional/Rural Council)
- Vice president (Metropolitan/Urban Council)
- Treasurer
- Directors (10) (Regional/Rural Councils)
- Directors (10) Metropolitan/Urban Councils

Nominations must be received by Wednesday 4th September. If ballots are required, they will be conducted at the Annual Conference in October.

A copy of the Election Notice and Nomination Form are attached.

As I understand it, it isn’t a prerequisite to have Council’s endorsement before submitting a nomination, but would believe that Council’s endorsement would be a necessity to gain support at the State level. If Council so chooses (with the support of the candidate), it could nominate a candidate for any of the stated positions and resolve to endorse the candidate.

   **Legislative Policy & Planning Implications**  
Nil

   **Budget & Financial Aspects**  
Nil

**RECOMMENDATION:** For Council’s determination

Attachment (5)  
Election Notice and Nomination Forms – Attachment (5)

**Notes:**

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7. **PROPOSED NBN FACILITY AT LOCKHART**  

   **Executive Summary**  
A communications tower is proposed at the Lockhart Recreation Ground to facilitate NBN rollout.

   **Report**

This is page 11 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
Discussions have been held with representatives of the NBN rollout for a communications tower to be built at the Lockhart Recreation Ground. It is proposed for a tower to be built on the Ground opposite Drummond Street. An existing lighting tower would be demolished to make way for the new tower and new improved flood lights would be erected on the new tower at the provider’s cost.

An agreement is proposed with the provider for rental of $3,000 per annum with 2.5% annual increases over 20 years. As the Recreation Ground is on Crown Land, the providers are required to obtain a licence for the NBN facility from Crown Lands separate to negotiations with Council. Internal stakeholders have found discussions satisfactory subject to planning processes being complied with.

The project appears to be a win-win situation – Council gets better lighting for the Recreation Ground and rental for the structure, NBN gets a communication tower which will provide better NBN coverage locally, and Lockhart benefits from the location of the tower and better communications locally.

The proposed plans will be tabled at the Council Meeting for perusal.

Legislative Policy & Planning Implications
Planning provisions required including DA.

Budget & Financial Aspects
Non budgeted income of $3000 initially rising by 2.5% per annum over 20 years

**RECOMMENDATION:** That subject to planning provisions being met and Crown Lands approval being gained by provider, a licence agreement be made with the provider for the NBN communications Tower at the Lockhart Recreation Ground for rental of $3,000 per annum with 2.5% annual increases over 20 years.

**Notes:**

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Director Corporate Services

8. STATEMENT OF FUNDS  

The reconciled position of funds held in Council’s bank accounts and on investment as at 31 July 2013 is shown below for the information of members.

Statement of Funds as at: 31 July 2013

**Combined Bank Accounts:**

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<tr>
<th>Bank Balance as at:</th>
<th>1 July 2013</th>
<th>702,829.25</th>
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**Plus: Receipts to:**

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<th>Rates receipts</th>
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<td>Sundry Debtor receipts</td>
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<td>Grant receipts - Office environment</td>
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<td>Investments redeemed</td>
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<tr>
<td>Interest on Investment</td>
<td>14,795.60</td>
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<tr>
<td>Other receipts</td>
<td>809,295.21</td>
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</table>

**Total receipts for month:** 1,572,194.03

**Less: Payments for Month less Canc. Chqs:** 2,275,023.28

**Current Bank Balance:** 1,680,011.80

**Interest Rate per Annum**

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**TOTAL FUNDS HELD ARE:**

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<tr>
<td>41,707.21</td>
<td>41,707.21</td>
<td>83,414.42</td>
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</tbody>
</table>

**I hereby certify that all investments shown have been made in accordance with Section 625 of the Local Government Act 1993, the Regulations and Council’s Investment Policy.**

Director Corporate Services
12 August 2013

**Recommendation:** That the Statement of Funds for June 2013 be received.
9. FINANCIAL STATEMENTS – 2012/13 AUDIT (DCS/F10-010)

Council's Draft Financial Statements for the 2012/2013 Financial Year are being completed. Section 413(1) of the Local Government Act requires a resolution of the Council that Council must prepare financial reports for each year, and that the Financial Statements be referred for audit.

413 Preparation of financial reports
(1) A council must prepare financial reports for each year, and must refer them for audit as soon as practicable (having regard to the requirements of section 416 (1)) after the end of that year.

Note. Under section 416 (1), a council's financial reports for a year must be prepared and audited within 4 months after the end of the year concerned, and under section 428 (2) (a) the audited financial reports must be included in the council’s annual report.

It is anticipated that these reports will be tabled at either the November or December 2013 Meeting of Council, with Council’s Auditor, Mr. Graham Bradley, in attendance.

Recommendation:

a) That the Draft 2012/2013 Financial Statements be referred to Council’s Auditor, Auswild & Co. for audit; and
b) That Council delegate authority to the General Manager to authorise the accounts for issue to the Division of Local Government on the date of receipt of the audit report.

10. REVOTE OF INCOME & EXPENDITURE TO 2013/2014 FINANCIAL YEAR (DCS/F10-010)

Council at its August meeting each year is presented with a list of Revotes. These are amounts that have been in previous Operational Plans and/or by Council resolutions that have not incurred any expenditure as at year end, 30 June 2013, which need to be carried forward.

Revotes

<table>
<thead>
<tr>
<th>Capital Expenditure</th>
<th>Operational Plan 2012-13</th>
<th>New Dog Pound - Lockhart</th>
<th>$ 20,000.00</th>
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<tbody>
<tr>
<td></td>
<td>Operational Plan 2012-13</td>
<td>New Dog Pound - The Rock</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td></td>
<td>Operational Plan 2012-13</td>
<td>Land Sub-Division - The Rock</td>
<td>$ 305,000.00</td>
</tr>
</tbody>
</table>

Expenditure to be carried forward to 2013-14 $ 345,000.00

Recommendation:

a) that the information be noted; and
b) that the list of items contained in the Report be revoted in the 2013/14 financial year.

Notes:

11. INTEGRATED PLANNING & REPORTING (DCS/I13-005)

Executive Summary
Council held an Extra Ordinary meeting in June 2013 to adopt Council’s Integrated Planning and Reporting plans and documents.

Background Information
At the June 2013 Extra Ordinary meeting it was noted that Council had one remaining document, Asset Management Strategy, to finalise and adopt. The Asset Management Strategy is the over arching document to Councils four Asset Management Plans (Transport, Plant, Community Facilities and Sewerage Services).

Council notified The Division of Local Government, which granted Council an extension to time to finalise and adopt its Asset Management Strategy.

Legislative Policy and Planning Implications
Planning implications are this document will guide Council’s asset management strategy.

Integrated Planning & Reporting
A requirement of Integrated Planning and Reporting

Budget and Financial Aspects
Nil

Attachment
Copy of Asset Management Strategy provided under separate cover

Recommendation:

a) That Council adopt the Asset Management Strategy as part of Council’s review of Integrated Planning and Reporting; and

b) That the Asset Management Strategy be forwarded to the Division of Local Government and displayed on Council’s website.

Notes:
Director of Engineering

12. ENGINEERING REPORT

Executive Summary
Monthly report on Engineering Matters

Background Information

(a) **Works Report:** Two crews are continuing with long term repairs of roads following March 2012 storm event with one crew undertaking regular maintenance works. At present no crews are undertaking reconstruction work however this will increase as spring/warmer months approach. Programme ‘snap shot’ to be provided at the meeting.

Drainage works in Day Street, Lockhart to be undertaken with in-house staff, and expected to be commenced in September 2013. Design works for projects for 2013/14 have commenced, and being undertaken in order of planned construction.

Stage 2 of the MR370 project at Osborne is practically complete except for drainage and sealing works. The Woodend-Five Ways Stage 1 project is complete, with Stages 2 & 3 to be undertaken later this financial year. Works on Rods Road, The Rock is complete. All sealing works will be held over until the warmer months.

Table drain clearing/cleaning in both Lockhart and The Rock is still progressing well. Agreement with John Holland Rail to allow access into rail corridor is now in place. This will allow further drain cleaning to be undertaken over summer. Pipes installation in various locations across Lockhart is progressing well. Drainage improvement works in Yerong Street, The Rock is nearly 100% complete with tidy up works still remaining. Crews will then proceed to minor drainage works throughout The Rock.

Cleaning out Brookong Creek is substantially complete, and waiting on Telstra with regard to lowering conduit at new pedestrian bridge to allow final shaping of creek in this area. Telstra has commenced new cable/conduit works along Green Street West.

(b) **Flood Claim:** Council has submitted ‘Final Certificates’ for Regional Roads flood events for 2010, 2011 & 2012 and local roads 2010 & 2011. RMS has agreed to over expenditure for 2010 & 2011 events and payment has been received. RMS is finalising its assessment for 2012 regional roads final claim and awaiting payment. Programme for 2013/2014 has been compiled. Council has had recent discussions and site inspections with the RMS assessor and it appears he is satisfied with works to date.

(c) **Flood Studies:** Draft flood study reports (Modelling) have been submitted to Flood Committees on 6th August 2013 and along with preliminary discussions regarding potential mitigation works. The Committees both recommended for the Consultant to proceed to the next stage of calculating damages and investigate mitigation measures. Next meeting, along with presentation of mitigation options, is expected mid September 2013. (refer to attached minutes) Attachment 7

(d) **Road Safety Officer:** NSW Roads & Maritime Services has allocated $980 excl. GST to Lockhart Shire to facilitate the staging of a Bike Week event in Lockhart. This year’s event, titled Bling Your Bike Lockhart, will incorporate a bicycle and helmet decorating competition, a safety demonstration and bike checks, a short ride and a sausage sizzle.

(e) **Traffic Committee:** Nil to report.
(f) **Lockhart Local Emergency Management Committee**: DPI conducted a “recovery” meeting in Lockhart on 7 August 2013, discussing ways to improve recovery from natural disaster events after the combat agencies go home.

(g) **Fleet**: Following closing of quotations for supply of four new utilities, and using whole of life cost comparison, Council has ordered two vehicles from Smith’s Motor Garage and two vehicles from Jacob Toyota, Albury.

The supply of new Motor Grader is reported separately in the business paper.

**Legislative Policy and Planning Implications**
Nil

**Budget and Financial Aspects**
Will be conducted within Council’s allocated budget.

**Attachment**
Updated Works Programme to be provided at the meeting.
Minutes of Flood Study Committees – Attachment (6)

**Recommendation**: That the information be noted.

<table>
<thead>
<tr>
<th>Notes:</th>
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### 13. NOXIOUS WEEDS  
*(DE/N10-025)*

**Executive Summary**

**Background Information**

**Property Inspections**
Properties have been inspected for African Boxthorn (*Lycium forocissimum*) during recent property inspections, along with seasonal weeds Horehound (*Marrubium vulgare*) and Bridal Creeper (*Asparagus* sp.). Infestations are generally around established trees or along creeks and depressions, old buildings/yards etc. – areas not easily reached by a conventional boom sprayer. As such, rural property owners in particular have needed reminding of their obligation to control noxious weeds independently of their broad acre spraying program, either mechanically or by spot spraying.

<table>
<thead>
<tr>
<th>No. 1st Inspections</th>
<th>No. Re-inspections required</th>
<th>No. 2nd Inspections</th>
<th>No. Sect 18A’s issued</th>
<th>No. 3rd Inspections</th>
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<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

This is page 17 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
Spray Program
To the end of July, Council’s spray operator has finished spraying all Shire roads and reserves for Horehound, and has been re-inspecting all known sites for Coolatai Grass.

Galore Hill Nature Reserve

Over the last two decades, a number of community groups have arranged planting programs of Australian native plants at Galore Hill Nature Reserve. Unfortunately, though they were native, a majority of these plants were not native to this region, and have thus died, or adopted a weedy nature and spread through the reserve.

While Council encourages and supports re-vegetation programs, the current ‘untidy’ state of Galore Hill Nature Reserve, particularly around the reserve entrance, is a clear result of historically poor species selection and general lack of understanding towards local ecosystems.

It must be understood that Galore Hill is a Nature Reserve, and as such exists as a delicate balance of self-regenerating, locally-native plants and animals, with little need for management intervention. Planting programs, like those conducted previously, have the potential to throw out this balance, if not carried out correctly.

While Council acknowledges that some areas appear ‘untidy’, it must be understood that in a natural system, debris purposefully remains to provide habitat and organic matter, and invasive programs designed to ‘tidy up’ this material are likely to disturb the delicate state of the ecosystem and encourage further infestation of weeds. Galore Hill is undoubtedly a significant asset for the Shire, and Council is determined to maintain and present it as best as practicable.

Legislative Policy and Planning Implications
Nil

Budget and Financial Aspects
Will be conducted within Council’s allocated budget.

Attachment
Nil

Recommendation: That the information be noted

Notes:

14. PARKS AND GARDENS REPORT (DE-P10-005)

Executive Summary
Monthly report on Parks & Gardens.

Background Information

General maintenance
Regular inspections are being conducted at all parks and BBQ areas to ensure they are free from rubbish, the BBQ’s are clean and functioning and lawns and gardens are well
maintained. The aviary continues to be cleaned and has fresh branches cut on a weekly basis.
The Rock crew continues to clean and maintain The Rock treatment works and public toilets in Urana Street, Coronation Park and Yerong Creek.

Playgrounds in the Shire are being inspected regularly as per Australian Standards with any maintenance being noted and completed as necessary.

**Old Admin Building Site**
Installation of the irrigation to proposed turf area and the nature strips has been completed. The block has been cleared. Mulch, soil and gravel have been delivered. Installation of the aluminium edging will commence next. The turf will not be laid until weather conditions are suitable. Once completed the site will be home to the winners of the 2011 and 2012 Spirit of the Land Farm Art Sculptures.

**Kerbside Pick-Up Program**
Collections were carried out over three days by the parks and gardens crews, the waste depot attendant and a contractor. Metal and whitegoods, E-Waste and residual (landfill) waste were separated upon collection. Metal and whitegoods stockpiled at The Rock, Lockhart and Pleasant Hills waste depots have been collected by a contractor with revenue to go to Council. E-waste was collected separately for the first time this year under the new Federal Government stewardship scheme; units will be transported to Kurrajong Recycle Centre at no cost to Council.

**Trees**
The requested report on Peppercorns in The Rock and Pleasant Hills has confirmed that many are in a similar condition to those in the second Lockhart report. Removal and maintenance of trees in both reports has continued. Stump grinding will be organized when all trees on the reports are complete.
Removal of trees from Plunkett St, Yerong Creek has commenced in preparation for resealing this section of road later this year. The stumps will be removed by road crews prior to commencement of roadworks and new trees will be planted in the nature strip upon completion.

Annual pruning of street trees has continued in The Rock, Lockhart and Yerong Creek. A number of streets on the southern side of the Olympic Highway in The Rock have road reserves that are particularly overgrown with native and exotic species. Crews have started poisoning some of the self-seeded Peppercorns. Work will continue to remove the woody environmental weeds and to prune the native growth back from the road.

Control of woody environmental and noxious weeds, including Privet, Athol Pines, African Olives and Peppercorns will continue as budget and resources allow.

**Cemeteries**
A cement sleeper edging has been installed along the front fence line to complete the garden that was installed last year. Crews have also started replacing the old timber edging around the Lawn Cemetery with cement sleepers.

A general tidy up has also been done, focusing on leaf litter and fallen branches in the monumental sections at both the Lockhart and The Rock. The monumental sections and Yerong Creek Cemetery have also been sprayed.

**Mowing and Slashing**
The mowing schedule for irrigated areas has been reduced to monthly as the cooler temperatures slow growth. Recreation grounds will be mowed before home games.
Schedule slashing/mowing of road verges has been minimal this month and has included the Lockhart Airstrip. Recent rain and few frosts have seen an increase in growth which will require attention over the next month to prepare for upcoming tidy towns judging and Shire events throughout spring.

**Parks and Gardens**
Routine maintenance is being conducted, including regular whipper snipping and edging, weeding, spraying, pruning, fertilizing, watering and mulching. Annual pruning of all roses has been completed, followed by fertilizing and mulching.

Plants have been removed from the Green St round-about and The Rock Memorial garden to enable refurbishment of both sites.

The round-about in Lockhart which was ravaged by the storm event last year will have new drip irrigation installed and be replanted with low maintenance shrubs of an appropriate size.

The Rock Memorial Gardens had roses that had reached the end of their life and the Rosemary was quite overgrown. Council recognises the significance of both the “Peace” Rose and Rosemary with both featuring highly in the new design. Soil will be removed and replaced to control an ongoing problem with couch grass and new drip irrigation will be installed.

Crews are also using downtime during wet weather to refurbish park furniture and maintain small plant e.g. mowers, whipper snippers etc.

Checks and maintenance will be carried out on all irrigation systems before the weather starts to warm up.

**Weed Control**
Regular weed control is being conducted on Council property including hand spraying and weeding of gardens

**Legislative Policy and Planning Implications**
Nil

**Budget and Financial Aspects**
Will be conducted within Councils allocated budget.

**Attachment**
Nil

**Recommendation:** That the information be noted.

**Notes:**

---

**15. RENAMING OF WALLA STOCK ROUTE**  
(DE/R40-055)

**Executive Summary**

This is page 20 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.

__________________________
CHAIRPERSON
Greater Hume Shire Council has requested to change Lockhart Shire’s section of road to “Edgehill Stock Route” to be in line with current rural addressing and road naming guidelines.

**Background Information**

The following report was presented to Council at the meeting held on 18 December 2012:

**Currently Lockhart Shire Council has a road named “Walla Stock Route” which changes name to “Edgehill Stock Route” when crosses the Shire boundary with Greater Hume Shire Council (GHSC). GHSC has requested to change Lockhart Shire’s section of road to “Edgehill Stock Route” to be in line with current rural addressing and road naming guidelines. This name change will be advertised for public comment and affected property owners notified.**

**Recommendation:** That a further report be brought back to Council when additional information is available.

424/12 **RESOLVED** on the motion of Crs McDonnell and Schirmer that the recommendation be adopted.

At the request of Greater Hume Shire the proposed new road name was advertised in the Daily Advertiser, letters were sent to affected property owners, and no objections were received.

**Legislative Policy and Planning Implications**

To bring rural road names in line with current guidelines.

**Budget and Financial Aspects**

Nil.

**Attachment**

Nil

**Recommendation:** that

a) the name change from *Walla Stock Route* to *Edgehill Stock Route* be published in the NSW Government Gazette; and

b) affected property owners be notified of the change.

**Notes:**

---

16. **NEW PARK – OLD COUNCIL BUILDING SITE** (DE/P10-010)

**Executive Summary**

To name, if required, the new park being created on the old Council Chambers building site, Lockhart. At present this park is un-named.

**Background Information**

Council is currently building a new park to display farm art sculptures from The Spirit of The Land festival on the site of the old Council Chambers in Lockhart. At its meeting 15 July 2013 Council resolved to call for suggested names for the park in its newsletter and that a further report is brought back to Council with a suggested name.
Suggestions closed 5 August 2013 and 10 submissions were received. A copy of the submissions are included in the Councillor’s folders. Names suggested include:
- Dolly Peach Park
- Lockwood Park
- Pepper Tree Park
- Lone Pine Park
- Mayfield Park
- Memorial Park
- Lockhart C.W.A. Memorial Park
- C.W.A. Memorial Park
- Lockhart C.W.A. Pioneer Park
- C.W.A. Park
- Named with reference to “Lockhart C.W.A.”
- Farm Sculpture Park – Suggestion from Tourism Economic Development Steering Cttee

At the August Tourism & Economic Development Steering Committee held in Yerong Creek on 7 August 2013 the Committee resolved to lodge a submission for the naming of the new park in Lockhart. The Tourism & Economic Development Steering Committee highlighted that the park will permanently display two of the winners of the National Farm Art Sculptures (‘Horse Power’ and ‘Bonnie’). The park may be an appropriate place to display the winning sculpture for the arranged twelve months following the Spirit of the Land Festival. Considering these facts the Committee would like to propose the Park be called “Farm Sculpture Park”.

Legislative Policy and Planning Implications
Nil

Budget and Financial Aspects
Costs to name the park are included in park construction budget.

Attachment
Nil

Recommendation: That Council adopts “C.W.A. Park” as the name of the new park being created on the old Council Chambers building site, Lockhart.

Notes:

17. SPIRIT OF THE LAND

Executive Summary
The Spirit of the Land Committee has written to Council for support with a number of operational matters for the Spirit of the Land Lockhart Festival 2013.

Background Information
The Spirit of the Land committee requests support with the following operational organisation associated with the Spirit of the Land Lockhart Festival 2013:

This is page 22 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
(1) Approval for the reservation of car parks outside the Greens Gunyah Museum and along Urana Street north for the Albury/ Wodonga Vintage Car Club, who will have offered to display their vehicles during the festival.

(2) A quote to close off Green Street, from Matthews Street to Urana Street north for both days of the festival.

(3) The removal of bollards at the entrance to Hodgson Park (bird aviary) to allow entry of vehicles.

(4) Permission to use Clem Gooden Oval over the weekend as overflow parking for self-contained vehicles.

Legislative Policy and Planning Implications
Nil.

Budget and Financial Aspects
All items have nil cost to Council. Quote for closing Green Street is $1,000.

Attachment
Nil

Recommendation: That the request for assistance with the operational matters 1 to 4 above for the Spirit of the Land Lockhart festival 2013 be fully supported.

Notes:

18. SALE OF DISUSED SPORTS FACILITY (DE/P10-005)

Executive Summary
Council has been approached to sell a “shed” at a disused sports ground within the Shire.

Background Information
There is a disused sports ground at the corner of Janetzie’s Lane and Gruben Road, that has an old shed which was used as part of the sporting complex. Council has been approached to purchase and remove this shed for private use.
As this is a Council asset it requires Council resolution for disposal. Also it requires to be advertised that an asset is being disposed as someone else may provide a better offer.

**Legislative Policy and Planning Implications**
Requires advertisement and Council resolution for disposal.

**Budget and Financial Aspects**
Expected to be nil cost to Council.

**Attachment**
Nil.

**Recommendation:** For Council’s consideration.

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</table>
Director Environmental Services

19. DEVELOPMENT APPLICATIONS (DES/P25-010)

The following development applications were approved with conditions, from 8.07.2013 to 12.08.2013:

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<tr>
<th>DA No</th>
<th>Development</th>
<th>Applicant/Owner</th>
<th>Site of Development</th>
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</thead>
<tbody>
<tr>
<td>65/13</td>
<td>New dwelling &amp; shed</td>
<td>A &amp; M Urquhart.</td>
<td>11-13 Veneris Street, Lockhart</td>
</tr>
<tr>
<td>72/13</td>
<td>Boundary adjustment</td>
<td>A Klimpsch</td>
<td>3 Jaegers Lane, The Rock</td>
</tr>
<tr>
<td>1/14</td>
<td>Extension to dwelling</td>
<td>A &amp; W Nightingale</td>
<td>3200 Lockhart/The Rock Rd, Tootool.</td>
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</tbody>
</table>

Recommendation: That the information be noted.

Notes:

20. AMENDMENT TO LOCKHART LOCAL ENVIRONMENTAL PLAN 2012 (LEP) (DES/P25-030)

Executive Summary

The purpose of this report is to advise Council that a response has been received from the Department of Planning and Infrastructure endorsing the two strategy documents prepared on behalf of Council, being the Rural Lands Strategy and the Rural Settlement and Industrial Lands Rezoning Strategy.

Background Information

Councillors have previously been provided with a copy of these two documents and at the time of adoption of the strategies Council has resolved to prepare a Planning Proposal to amend the LEP.

It was proposed to have a briefing document circulated to Councillors and to hold a planning meeting prior to the September Council meeting to formulate the Planning Proposal to be forwarded to the Minister to obtain the Gateway Determination.

At this time it would be prudent for Council to give consideration as to how they wish to proceed with this matter given the current staffing issues within the Environmental Services Department. In order to facilitate continuity with the project it may be more effective to engage a planning consultant to run the project.

Legislative Policy and Planning Implications

The LEP process is being carried out under the provisions of the Environmental Planning and Assessment Act 1979. Council has identified the subject issues as being of significant importance to facilitate the growth of the shire in both residential and economic development.

Budget and Financial Aspects

Council has allocated an amount of $20,000 in its management plan for the preparation of the LEP amendment.

Attachment
Nil

This is page 25 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
Recommendation: That Council receive and note the information relating to the amendment of the LEP and advise its preferred option to progress the matter.

Notes:

21. REVIEW OF COUNCIL POLICY 2.19 BUILDING LINE SETBACKS

Executive Summary
The purpose of this report is to review Council’s policy on building line setbacks. The review is required as there are certain matters that have caused the existing policy not to be fully effective in its operation. As well, the expiry date of the existing policy is within 12 months of the next ordinary election. The last revision date of the policy was 6 May 2010 and therefore it will expire in September 2013, being 12 months after the September 2012 Council elections. A copy of the policy is attached.

Background Information
The building setbacks policy is used as a tool to guide some uniformity in development in the Village areas of the shire. The current requirement for building line (front) setbacks is generally 7.6 metres with the exception of blocks in the Galore Street North subdivision where a 5 metre setback has been adopted. The 7.6 metre setback is assumed to be an historical figure used to guide setbacks on the typical 1,000m$^2$ (quarter acre) allotments.

There has in recent times been trends to develop smaller lot sizes in modern subdivisions. Council’s Green Street West subdivision has a range of lot sizes from 1796 m$^2$ down to 671m$^2$, with these lots having depths down to 36metres instead of the traditional 50 metre deep blocks typical of the older 1,000m$^2$ blocks. Council's current planning instrument (LEP) allows residential lot sizes in sewered areas down to 450m$^2$ and as a result to enforce a 7.6 metre setback on smaller lots reduces the available back yard area. The small lots in the Green Street West subdivision are further restrained by the presence of a 3 metre wide sewer easement across the rear boundaries thereby eliminating that part of the lot for such development as sheds etc.

Another factor to consider is the provisions of the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 (Codes SEPP), where a complying development certificate would be issued by Council or a Private Certifier where the application meets the pre-determined standards for complying development. The Codes SEPP provides required building line setbacks depending on the size of the allotment as listed below:

(a) the average distance of the setbacks of the nearest 2 dwelling houses having a boundary with the same primary road and located within 40m of the lot on which the dwelling house is erected, or

(b) in any case where 2 dwelling houses are not located within 40m of the lot:
   (i) 3m, if the lot has an area of less than 300m$^2$, or
   (ii) 4.5m, if the lot has an area of at least 300m$^2$ but less than 900m$^2$, or
   (iii) 6.5m, if the lot has an area of at least 900m$^2$ but less than 1500m$^2$, or
   (iv) 10m, if the lot has an area of at least 1500m$^2$. 

This is page 26 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.

__________________________________________
CHAIRPERSON
Council’s policy contains a Policy Statement consisting of six points and the proposed amendments are as follows:-

1. No change
2. Changes to front setbacks as detailed below:

As the Lockhart LEP does not allow lots under 450m$^2$ it is recommended that the policy could be amended to provide that building line setbacks for the village areas would be as follows:-

(a) the average distance of the setbacks of the nearest 2 dwelling houses having a boundary with the same primary road and located within 40m of the lot on which the dwelling house is erected, or

(b) in any case where 2 dwelling houses are not located within 40m of the lot:
   (i) 4.5m, if the lot has an area of at least 450m$^2$ but less than 900m$^2$ and any attached garage is setback a minimum of 1 metre behind the front of the dwelling, or
   (ii) 6.5m, if the lot has an area of at least 900m$^2$ but less than 1500m$^2$, or
   (iii) 10m, if the lot has an area of at least 1500m$^2$.

It is considered that these dimensions would be workable and would bring about a more coordinated approach to achieve relatively consistent outcomes whether by Codes SEPP development or traditional DA assessment by Council.

3. No change. The side street (secondary street) setback is consistent with Codes SEPP for lots over 450m$^2$.
4. This can be amended to simply read "side boundary setbacks for all dwellings shall comply with the Building Code of Australia".
5. This should be amended to read "An attached or unattached carport, awning or the like adjacent to a boundary must comply with the provisions of the Building Code of Australia".
6. No change.

Legislative Policy and Planning Implications
The provisions of the Local Government Act 1993 provide the authority for a council to prepare policies. The Act provides for a council to carry out activities in relation to the Environmental Planning and Assessment Act 1979, which primarily deals with land use and development.

With the proposed new Planning Act there may be a requirement to further review any land use policies and have them all contained in one policy document that will eventually be a part of the Local Environmental Plan.

Budget and Financial Aspects
Nil

Attachment
Copy of existing policy 2.19 Building Line Setbacks – Attachment (7)

Recommendation.

That Council considers the report on the review of the Council Policy 2.19 Building Line Setbacks and that Council resolve to amend the policy with the proposed changes to points 2, 4 & 5 as follows:-

This is page 27 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
2. Changes to front setbacks as detailed below:

(a) the average distance of the setbacks of the nearest 2 dwelling houses having a boundary with the same primary road and located within 40m of the lot on which the dwelling house is erected, or

(b) in any case where 2 dwelling houses are not located within 40m of the lot:
   (i) 4.5m, if the lot has an area of at least 450m$^2$ but less than 900m$^2$ and any attached garage is set back a minimum of 1 metre behind the front of the dwelling, or
   (ii) 6.5m, if the lot has an area of at least 900m$^2$ but less than 1500m$^2$, or
   (iv) 10m, if the lot has an area of at least 1500m$^2$.

4. Amended to read “side boundary setbacks for all dwellings shall comply with the Building Code of Australia”.

5. Amended to read “An attached or unattached carport, awning or the like adjacent to a boundary must comply with the provisions of the Building Code of Australia”.

Notes:

Delegates’ Reports

NIL

Correspondence

1. MOBILE MUSTER (R20-005)
A certificate in recognition has been received from Mobile Muster in recognition of Lockhart Shire having collected 11.7kg of mobile phones, batteries and accessories for recycling.

Recommendation: That the Précis of Correspondence be received.

Attachment
Copy of Certificate of Recognition – Attachment (8)

2. RESPONSES FROM MP’S REGARDING REQUESTS FOR MEETINGS ABOUT REVIEW PANEL (I06-005)
Responses have been received from Daryl Maguire, Member for Wagga Wagga and Greg Aplin, Member for Albury.

Both have indicated their willingness to meet with Council if it is not in conflict with parliamentary sittings but and would prefer if it takes place after the Review Panel has presented its final report towards the end of September.
Attachment 1 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM: RESPONSES TO QUESTIONS AND STATEMENTS
24 July 2013

Ms Rachel Johnson
Deputy Director General
Freight and Regional Development
Transport for NSW

Rachel.johnson@transport.nsw.gov.au

Dear Rachel,

Grain Harvest Management Scheme 2013/2014

I write on behalf of the REROC member councils regarding the above Scheme.

Our members appreciate the time that Transport for NSW has taken to consult with councils about the introduction of arrangements for the 2013/2014 grain harvest season. We welcome the opportunity to provide you with the following feedback, in making this feedback we have used data we have compiled and mapped in relation to grain receival points in our region and the road networks that service them.

Our member councils recognise that the proposals contained in the Discussion Paper appear to offer some benefits for industry, however our members believe that these benefits will come at a result of significant additional costs for local government. This is because the added weight carried by transport providers will negatively impact on the local road networks, which councils must maintain.

Attached please find the following:

- Map One – location of Grain receival Points in the northern part of our region and their location in relation to state and regional roads
- Map Two – location of Grain receival Points in the mid-northern part of our region and their location in relation to state and regional roads
- Map Three – location of Grain receival Points in the southern part of our region and their location in relation to state and regional roads.

[councils working together]

This is page 30 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart 19 August, 2013.
As can be seen from these maps a significant amount of the grain haulage, heavy vehicle traffic will be on local roads. Our member councils are concerned about the age of the bridge infrastructure on some of these roads, the general condition of the roads and their capacity to carry the extra freight loads planned under the new Scheme. Local road networks were not designed to cater for this type of heavy vehicle usage and consequently are highly vulnerable to damage.

In addition many of our member councils do not know the weight limit of their bridges and culverts. This has been an ongoing issue in relation to expanding the use of HML vehicles and one which has been discussed regularly with the RMS. It is our understanding that a weight capacity assessment for a bridge costs in the vicinity of $10,000 per assessment, this is an expense that councils cannot afford.

Consequently, our members are very concerned about their potential exposure to liability claims if they agree to increased weights on local bridges where they are unsure about whether or not the bridges are capable of holding the weight.

Our members note that there is already a 5% tolerance on loads at grain receival stations therefore increasing limits by 5% could effectively result in 10% allowable tolerance taking the weight carried to HML standard. It is unclear from the documentation whether there will be a strict adherence to the 5% tolerance, our members argue that it must be strictly enforced otherwise it will result in the 10% tolerance foreshadowed above.

Further, it cannot be ignored that taking the grain to the Primary Storage point is only one part of the transport solution. Ultimately the grain must leave Primary Storage when it will again travel on local roads to reach its end point, based on past experience this is likely to occur during the winter months when road pavements are most vulnerable to damage.

We believe that it is very important for Transport for NSW to undertake proper investigation into the economic impacts of the new Scheme on Local Government. It is already well recognised that councils are struggling to maintain local road networks, increasing the demands on these roads will only compound the problem. While the proposed Scheme may increase the efficiency of grain movement it will be shifting the cost of the movement to the owner of the road assets; local government and the RMS.

Our members believe that any proposal to carry more weight on local roads must be accompanied by funding for local government to repair the road damage that the extra weight will cause. Our members strongly recommend that funding also be made available to undertake capacity assessments on bridges that are part of identified grain haulage routes in order to determine their capacity to carry increased weights.

We welcome this opportunity to provide feedback and would be happy to speak further with Transport for NSW about this very important issue.

Yours sincerely

Julie Briggs
Executive Officer
MAP THREE - SOUTHERN PART OF THE REGION

REROC Infrastructure Map June 2013

Legend

- Grain Model Points
- Hume Highway
- Goldfields Way
- Newell Highway
- Olympic Highway
- Sturt Highway
- Burley Griffin Way
- Mid Western Highway
- Riverina Highway
- Canola Way
- Federation Highway

Council Boundaries
- COROWA
- GUNDAGAI
- URANA
- TEMORA
- LOCKHART
- JUNEE
- BLAND
- WAGGA WAGGA
- COOTAMUNDRA
- TUMBARUMBA
- COOLAMON
- GREATER HUME
- TUMUT

This is page 34 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart 19 August, 2013.

_________________________
CHAIRPERSON
Attachment 2 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 1 – RIVERINA REGIONAL LIBRARY DEED OF AGREEMENT
Deed of Agreement
between
the Council of the City of Wagga Wagga
and the Councils of the Shires of Cootamond, Cootamundra, Corowa, Greater Hume, Gundagai, Junee, Lockhart, Temora, Tumberumba, Tumut and Urenia
for the Provision of Library & Information Services

2012 - 2018
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RIVERINA REGIONAL LIBRARY AGREEMENT .............................. Page 2
2012-2018
THIS AGREEMENT made the day of two thousand and thirteen BETWEEN THE COUNCIL OF THE CITY OF WAGGA WAGGA AND THE COUNCILS OF THE SHRES OF COOLAMON, COOTAMUNDRA, COROWA, GREATER HUME, GUNDAGAI, JUNEE, LOCKHART, TEMORA, TUMBARUMBA, TUMUT AND URANA (hereafter called "the Member Councils") WHEREAS the Councils have by individual resolutions resolved to adopt the Library Act 1939 (as amended) AND WHEREAS it is provided in Section 12(1) of the said Library Act that two (2) or more Councils may enter into an agreement whereby the Council of the one area undertakes the function of providing, controlling and managing libraries, library services or information services within the area or areas of the other Council or Councils upon the terms and subject to the conditions specified in the said agreement and WHEREAS the Member Councils have agreed to delegate to the Council of the City of Wagga Wagga (hereafter called WWCC) the power to provide, control and manage all libraries, library services or information services within the abovementioned Local Government Areas in accordance with the provisions of the said Library Act (as amended) and with the conditions hereinafter appearing AND WHEREAS the Member Councils have agreed that this agreement shall replace any other library agreements existing between the WWCC and Coolamon, Cootamundra, Corowa, Greater Hume, Gundagai, Junee, Lockhart, Temora, Tumbarumba, Tumut and Urana Councils (hereafter called the other Councils):

1. RIVERINA REGIONAL LIBRARY SERVICE

1.1 A joint library service to be known as the Riverina Regional Library (hereafter called RRL) shall operate throughout the entirety of the areas of the Councils.

1.2 The Mission Statement of the RRL shall be:

Creatively connecting people, information and knowledge

1.3 The residents of the WWCC and the other Councils shall be entitled to the same privileges in regard to the services provided under this agreement.

2. RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE

2.1 A Riverina Regional Library Advisory Committee (hereafter called the Committee) shall be appointed to advise the Councils on matters of library, information management networks and research, records management and archiving policy, including the preparation of policy statements and Management Plans and strategies for the overall development of library and information services for the RRL and within the Areas of the Councils for adoption by the Councils.
3. MEMBERSHIP OF THE COMMITTEE

3.1 WWCC shall appoint five persons, three of which must be elected members, and each of the other Councils shall appoint two persons, one of which must be an elected member, (hereinafter referred to as delegates) to be members of a committee to be known as the Riverina Regional Library Advisory Committee (hereinafter referred to as "the Committee").

3.2 Each Member Council shall appoint one alternate delegate (hereinafter referred to as the alternate delegates) to the Committee to attend in the absence of delegates.

3.3 The Member Councils shall appoint their delegates and alternate delegate at the first Council meeting held after the quadrennial Local Government Elections.

3.4 Any vacancy occurring in the Committee by death, resignation, disqualification or otherwise, shall be filled by the appointment of a new delegate by the appropriate Council at its next Ordinary Meeting for the remainder of the quadrennial term. A Member Council will notify the Committee in writing of the new member’s details.

3.5 Each delegate and alternate delegate may be removed from office at any time by the resolution of the appointing Council.

3.6 Each Member Council shall indemnify the Executive Council in respect of any liability incurred in relation to each of its appointed members.

4. PROCEEDINGS OF THE COMMITTEE

4.1 The Committee shall meet on not less than two occasions each year.

4.2 The meeting of the Committee immediately following the appointment of delegates by each of the Member Councils in Local Government election years shall be the meeting for the election of Office Bearers and the Executive Committee for the ensuing twelve months and shall be known as the Annual General Meeting (AGM). The final meeting for the year will be the AGM in years between Local Government elections. The order of business to be conducted shall be as follows:

i) Election of Chairperson
ii) Election of Deputy Chairperson
iii) Election of Executive Committee
iv) Any other business that is necessary for the due and proper conduct of the RRL, including receipt of Annual Reports for financial year preceding
v) Meeting places for the forthcoming year shall be decided
4.3 The Executive Director shall call an extraordinary meeting on the request of the Chairperson or any three members of the Committee.

4.4 The procedure for the conduct of Meetings and General Business of Councils as provided for in the Local Government Act, 1993, (as amended), and the Regulations made there under shall apply to the conduct of Meetings and General Business of the Committee.

4.4.1 The quorum for a meeting of the RRL Advisory Committee is a majority of delegates or alternate delegates appointed by Member Councils

4.4.2 If a quorum is not present at a meeting, the Executive Committee has the power to make recommendations on behalf of the Advisory Committee to the Executive Council on matters arising from that meeting

4.5 WWCC has five votes and each other Member Council has two votes. Delegates or alternate delegates must be present at meetings to cast their vote.

4.6 The Executive Committee, comprising the Chairperson, Deputy Chairperson and four other delegates appointed by the Committee, two of which must be elected members, (unless by resolution the Committee shall otherwise decide) together with the Executive Director, shall form a Working Group within the Committee to act on urgent issues as required by the Committee and develop plans and policies for presentation to the Committee.

Business shall not be transacted at any meeting of the Executive Committee unless a majority of members be present.

4.7 In the event of a vacancy occurring in the Executive Committee by reason of death, resignation, disqualification or otherwise, the Committee shall fill the vacancy by appointment of a member of the Committee to the Executive Committee.

4.8 Any notice of motion recommending amendment of this Agreement by the Committee shall be given in writing by the Member Councils at least one month before the meeting of the Committee at which the motion is to be discussed.

4.9 No alteration shall be made to this Agreement unless the proposal for alteration has the support of two thirds of the Member Councils.

5. RESPONSIBILITIES OF THE MEMBER COUNCILS

5.1 Member Councils aim to conduct public library and public information services at a standard no less than that recommended from time to time by the Library Council of New South Wales.
5.2 The Member Councils shall provide suitable Branch Library facilities complete with the necessary fittings and furnishings, and any computer and RFID equipment required beyond that specified in the RRL Information Technology Plan. Maintenance, cleaning, lighting and security of the facilities will be provided by member Councils. The number of Branch Libraries to be serviced under this agreement shall be limited to those approved by the Committee from time to time.

5.3 Should any member Council require an additional Branch facility, that Member Council shall, at its own expense and after consultation with the Library Committee, provide suitable Branch Library buildings within their respective council area complete with the necessary fittings and furnishings, computer and RFID equipment and establishment collection at a standard agreed to by the Committee. (Establishment stock is defined as a core collection of library material that is of a comparable quantity and standard to the collections held by other branch libraries in the region of a similar size.) Such buildings, fittings and furnishings and establishment stock shall remain the property of the individual member Council.

5.4 In planning new buildings for branch libraries or the refurbishment of existing libraries, the Member Councils shall seek the advice of the RRL Executive Director. The RRL Executive Director is to be consulted on all library resourcing matters which relate to the Riverina Regional Library.

5.5 Staff required at Branch Libraries shall be employed by the Member Council concerned. Parties to the Agreement agree to confer with the RRL Executive Director on matters concerning employment, conduct, performance, discipline and promotion of staff.

5.6 The Member Councils shall determine the opening hours of the Branch Libraries in their areas in consultation with the RRL Executive Director.

5.7 Mobile Libraries shall be provided and maintained by the Member Council in whose area the Mobile Library is located. Where a Mobile Library provides services to the communities of more than one Member Council, the Councils, in consultation with the Committee, shall provide, operate and maintain the Mobile Library Service. All costs for the mobile service shall be met by those Member Councils receiving service in proportion to the extent of service provided and agreed to for each Member Council as provided for in the funding formula. Mobile Library timetables will be established by negotiation.

5.8 The Member Councils shall make payment in full of quarterly membership contributions, as agreed in the annual RRL budget, on the first days of July, October, January and April of each year.
6. RESPONSIBILITIES OF THE COMMITTEE

6.1 To conduct its meetings and business and to ensure its records and accounts are kept in accordance with the provisions of the Local Government Act and Regulations, 1993, the Library Act Section 11 and Regulations, 1939 (as amended), and of this agreement.

6.2 To provide annually to member Councils the estimates of expenditure and income for the ensuing year in accordance with the requirements of Section 9.5

6.3 To provide member Councils with copies of the Minutes of each meeting of the Library Committee.

6.4 To submit to the Councils an annual report which shall include details of the activities of the Library Committee over the preceding twelve months including statistics of book purchases; stock of books and the number of borrowers and of books borrowed; number and type of value added services; an assessment of the quality of service provided within each Member Council; an updated equity statement detailing the equity of each Member Council; and a copy of the audited statement of accounts for the previous year.

6.5 To make recommendations on matters pertaining to the provision of library and information services.

6.6 To develop, maintain and monitor the implementation of a RRL Management Plan as required of Councils under the Local Government Act, 1993.

6.7 To prepare policy statements on relevant aspects of service for adoption by all Member Councils and periodically review policies as determined by the Committee when adopting the policy in order to improve the provision of library services for residents of the RRL area.

6.8 To use its best endeavours to obtain the full benefit of grants and maximum subsidies made available by the Commonwealth, the State and other respective instrumentality and agencies for Libraries and Library Services.

6.9 To co-operate with libraries and library systems in the wider library network on such terms and conditions as may be agreed.

6.10 The Committee shall pay rental for the workspace, furniture, fittings, equipment used by Riverina Regional Library Headquarters staff in accommodation provided by the Wagga Wagga City Council. The charge shall be based upon the rental charge contained in the 2012-2013 budget with rate pegging applied as prescribed in the adopted funding formula. This amount to be included as part of the annual budget for the Riverina Regional Library.
6.11 To pay to the Executive Council each year an administration fee to compensate for the accounting, financial, human resources, fleet management and any other agreed functions performed by the Executive Council. This amount to be included as part of the annual budget for the Riverina Regional Library.

6.12 To pay all expenses of, and incidental to, the management and provision of library services and the insurance, maintenance, repair, replacement and operating costs of assets owned by the member councils and managed on their behalf by the Executive Council, but not including library building, fittings and furnishing costs as defined in Section 5 and in default of the Library Committee so doing, the Executive Council shall demand and receive reimbursement.

With regard to insurance under this Section, the Committee shall be responsible for meeting the costs of insuring:
- collection of the Riverina Regional Library
- mobile library and collections
- library management system and RFID hardware and software at branches and regional headquarters
- motor vehicles used by regional headquarters staff
- regional headquarters public liability and professional indemnity

Insurance for establishment stock is the individual responsibility of member Councils (see 5.3).

7. RESPONSIBILITIES OF THE EXECUTIVE COUNCIL

The appointment of the Executive Council shall be for a period of six years for the period June 2012 to June 2018. Thereafter, the appointment of the Executive Council shall be for a period of four years, to be determined by the Committee at its AGM for that year.

WWCC shall be the Executive Council in the period of this agreement and will be responsible for the provision of full administrative services to the Committee. The service shall be provided in accordance with the policies established by WWCC at the time of signing this agreement and thereafter decided upon by it with the advice of the Committee in accordance with the provisions of the Library Act 1939 (as amended), including Sections 10 and 10a as specified, and this agreement.

It should be noted that this Agreement provides a mechanism for dispute resolution and mediation as detailed in Section 12.
Administrative services provided by the Executive Council to the Committee shall include:

7.1 Appointment of Regional Headquarters staff within an approved organisational structure and determination of the desirable qualifications and grading of such staff in consultation with the Committee.

For the purpose of continuity of service, cessation of service, superannuation contributions, taxation deductions, Workers Compensation Insurance, Holidays, Sick Leave and Long Service Leave, all RRL Staff shall be deemed to be employees of the Executive Council. The Committee shall indemnify and reimburse the Executive Council for all expenditure and any liabilities incurred by the Executive Council under this Section.

7.2 The keeping and auditing of all records and accounts in accordance with the provision of all Acts, regulations and by-laws.

7.3 The preparation of agendas and business papers for Committee meetings, the keeping of minutes of the meetings and the implementation of all decisions of the Committee.

7.4 The lodgement of all accountability documents and the signing of all contracts relating to the library service as required by law on decision of the Committee.

7.5 The employment conditions of RRL Headquarters staff.

7.6 The maintenance of all vehicles owned on behalf of the Committee.

7.7 The powers and duties of a local authority relating to the provision, control and management of the RRL as prescribed in Section 12 (1) (c) Library Act 1939.

8. RIVERINA REGIONAL LIBRARY MANAGEMENT AND ADMINISTRATION

8.2 A RRL Executive Director shall be appointed by the Executive Council in consultation with the Committee.

8.2.1 The RRL Executive Director shall be a qualified Librarian in accordance with the provisions set by the Australian Library and Information Association.

8.2.2 The RRL Executive Director shall be responsible to the General Manager for the administration of the services provided by the library service and to supervise and control RRL staff employed by the Executive Council.
8.2.3 The RRL Executive Director shall provide administrative services and support to the Committee and the Executive Committee.

8.2.4 The RRL Executive Director shall attend meetings of the Committee and of the Executive Committee, but is not entitled to vote.

9. MANAGEMENT PLAN

9.1 The Committee shall adopt an annual RRL Management Plan by 30 June in each year.

9.2 The Committee shall, by February each year, provide each Member Council with a copy of the Riverina Regional Library's draft annual Management Plan, incorporating any requirements under the Local Government Act 1993 and the Library Act.

9.3 The proposed annual Riverina Regional Library Management Plan shall also include the following financial information:

i) The amount of funds currently held by the Riverina Regional Library.

ii) The amount of each Member Council's proposed financial contribution to the RRL for the financial year commencing 1 July.

iii) The amount of funds to be received from any other source by the RRL in the financial year commencing 1 July.

9.4 The amount to be contributed to the RRL by each Member Council during each financial year shall be the amount specified in the Riverina Regional Library's adopted annual Management Plan as the contribution of that Member Council.

9.5 An agreed formula shall be used to determine the budget contribution for each Member Council which shall be predicated on a per capita contribution by member Councils according to the most recent ABS census data available. The formula (attached as Appendix One) shall be reviewed and adopted annually by the Committee.

9.6 Should the Committee determine the budget contribution for Member Councils involves an increase above the rate pegging limit in any year, adoption will require the unanimous approval of Member Councils.

9.7 In addition to the contributions payable under this Section, a Member Council shall be responsible for the Riverina Regional Library's costs in providing any additional service or resource requested by that Member Council. These costs are to be paid within thirty days of the Member Council receiving an invoice from the RRL for the provision of such service or resources.
9.8 In the event that the proposed annual RRL Management Plan does not obtain the unanimous approval of the Member Councils the matter shall be referred back to the Committee for review and subsequently may be adopted in its original or amended form by a majority of members of the Committee. In this event contributions by member councils shall be the amounts specified as per Section 9.5 and Appendix One. In the event of the proposed annual RRL Management Plan not obtaining a majority approval the matter will be referred to the Executive Council for resolution and the resolution will be no more than the amounts specified as per Section 9.5 and Appendix One. The adoption of the annual RRL Management Plan is binding on all Member Councils.

9.9 Each Member Council's financial contribution to the RRL shall be paid in quarterly instalments on the first days of July, October, January and April of each year.

9.10 Any Member Council may make a contribution to the RRL above the adopted contribution in any one year.

10. ASSETS

10.1 All Library materials, equipment and other assets held by the Committee on behalf of the Member Councils prior to the execution and following the execution of this agreement shall be held by the Executive Council on behalf of Member Councils until termination of this agreement.

10.2 The Executive Director shall maintain a current register of the assets provided for the use of the RRL by Councils. The register will record which Member Council owns the registered asset. The Assets Register will be tabled at the Committee's Annual General Meeting.

10.3 Member Councils, unless otherwise agreed to, are to give a minimum of two years notice in writing of its intention to withdraw assets from the use of the RRL.

10.4 The Executive Council shall be responsible for the maintenance, repair, replacement and operating costs of assets owned by the Executive Council on behalf of the RRL. The costs will be budgeted for and borne by the RRL.

10.5 Member Councils shall, unless otherwise agreed to by all Member Councils, be responsible for the maintenance, repair, replacement and operating costs of assets owned by the respective Councils and provided for the use of the RRL.
11. ENTRY AND EXIT OF PARTIES

11.1 A Council which is not a party to this Agreement may, by supplementary agreement with the Member Councils, be admitted as a party to this Agreement and subject to the provisions of the supplementary agreement, shall have the same rights, duties and obligations of the Councils under this Agreement. The amount payable by the new Council for admission to membership in the RRL shall be as recommended by the Committee and resolved by the Executive Council. Consideration for membership to RRL will only be given to Councils that consider Wagga Wagga as their natural catchment for business, social, cultural, recreational, and health services.

11.2 A Member Council may withdraw from this Agreement having given not less than two years’ notice in writing to the Executive Director of its intention. The final date for providing notice of withdrawal from this Agreement is two years prior to the expiry of the Agreement.

11.3 A Member Council which has given notice under Section 11.2 must, unless otherwise agreed to by all Member Councils, withdraw from this Agreement on 30 June in any year.

11.4 A Member Council which withdraws from this Agreement shall be entitled to:
   - the physical library collection currently allocated to libraries in the Council’s area
   - the computer hardware and RFID hardware currently allocated to libraries in the Council’s area in accordance with the RRL Information Technology Plan
   - a portion of the unrestricted funds held by the RRL (those being funds not held in reserves for a specific purpose) as at the date of its withdrawal from the Agreement, less an agreed amount which represents the administration costs to RRL of the withdrawal.

11.5 The portion of unrestricted funds to which a Member Council is entitled:
   i) Shall be calculated according to the value of the unrestricted funds as disclosed by the relevant audited financial statements
   ii) Shall be in the same proportion as its financial contribution to the RRL bears to all the Member Councils’ financial contributions to the RRL over the five-year period prior to exit date, or since joining the RRL if the period is less than five years
   iii) Will be taken as a cash payment.

11.6 A Member Council which withdraws from this Agreement shall be liable for a portion of the liabilities, including contingent liabilities, of the RRL as at the date of its withdrawal from the Agreement.
11.7 The portion of the liabilities and contingent liabilities to which a Member Council is liable:

i) Shall be calculated according to the liabilities and contingent liabilities as disclosed by the relevant audited financial statements and reports, and any notes attached to them; and

ii) Shall be in the same proportion as its financial contribution to the RRL bears to all the Member Councils' financial contributions to the RRL over the previous five-year period or since joining the RRL if less than five years.

11.8 It is agreed by all Member Councils that the decision of the group comprising the Chairperson of the Committee, the RRL Executive Director and a delegate from the withdrawing Council, shall be final and binding in respect of calculating the unrestricted funds and liabilities of the Committee at any time and of the books, computer and RFID hardware, and cash to be apportioned or paid to a Member Council upon termination, withdrawal or expulsion pursuant to this Agreement.

11.9 All Member Councils agree that there shall be a right of appeal in respect of any such decision with the Library Council of New South Wales to act as arbitrator in any dispute regarding the allocation of assets to Regional Libraries on the exit of a Member Council.

12. **DISPUTE RESOLUTION**

In the event of any dispute or difference arising between the Member Councils concerning matters related to the Library Service, and where they are unable to agree on any such matter, then such a dispute, difference or inability to agree shall be submitted by the Committee to the Library Council of NSW for mediation and advice as prescribed under section 12(5) of the Library Act 1939 as amended.

12 (5) it shall be a term of every agreement made under this section, whether the agreement is made before or after the day appointed and notified under section 2 (2) of the Library (Amendment) Act 1977, that any dispute arising under the agreement shall, on the application to the Council of a party to that agreement, be settled by arbitration by an arbitrator appointed by the Council.
13. DISSOLUTION

13.1 The RRL may be dissolved by agreement of at least two thirds of the parties to this Agreement including those admitted as a party by supplementary agreement on the 30th June in the following calendar year.

13.2 If the RRL is dissolved under this Section:

i) Each Member Council shall be entitled to a portion of the Riverina Regional Library’s assets calculated according to its proportion of financial contribution and assets recorded in the Assets Register. Distribution of assets shall be determined as follows:

   a) Each Member Council shall be entitled to retain the computer and RFID hardware at the library premises within their local authority area.

   b) Each Member Council shall be entitled to retain the current collection of books and other library resource materials at the library premises within their local authority area. Items on loan to other libraries should be returned to the home branch.

   c) The software licences used by the libraries within a Member Council’s area should be retained by that Member Council, or assigned to that Member Council for the remainder of the period for which software licences are paid.

   d) The Mobile Library is to be sold at public auction and the proceeds of the sale be distributed between the Member Councils who use the mobile library on the same basis that they contributed to it.

   e) Any motor vehicles owned by the RRL are to be sold at auction and the proceeds of the sale distributed to the Member Councils in accordance with their per capita contribution to RRL at the time of dissolution.

   f) The remaining tangible property (not dealt with above) which is held by the Executive Council on behalf of the member Councils of the RRL shall be distributed to the relevant Member Councils as listed in the Asset Register.
g) If there are any funds left over after all liabilities have been met by the Executive Council in relation to the RRL, then these funds should be distributed to the Member Councils in the same proportion as their financial contribution to the RRL, over the previous five-year period or since joining the RRL if less than five years.

ii) Each Member Council shall be liable for a portion of the liabilities and contingent liabilities of the RRL in the same proportion as its financial contribution to the RRL over the duration of this agreement.

14. EXPULSION OF A MEMBER COUNCIL

14.1 Upon the passing of a recommendation having the support of the delegates of a majority of the Committee for the expulsion from the Agreement of a Member Council, and after opportunity accorded to the delegates of that Member Council to be heard and or make written submissions to the Committee prior to such a resolution being made, then such Council shall be expelled from the Committee and from the benefits of this Agreement to take effect on 30 June in the following calendar year after notification by the Executive Council.

14.2 In such case the expelled Council shall be entitled to:
   - the physical library collection currently allocated to libraries in the Council's area
   - the computer hardware and RFID hardware currently allocated to libraries in the Council's area under the RRL Information Technology Plan
   - a portion of the unrestricted funds held by the RRL (those being funds not held in reserves for a specific purpose) at the date of expulsion and after provision for payment thereof of all the liabilities of the Committee as prescribed in Section 11 of this Agreement.

15. STANDARDS OF SERVICE

15.1 The standard of library service to be provided shall be reviewed annually, particularly with regard to expenditures on library resources and staff, with a view to raising the standard by stages towards a target level determined in the approved Management Plan.

15.2 Specific Service Level Agreements will be maintained with each Member Council to ensure services are being provisioned to the agreed standards and targets. These Agreements will include collection development, collection management, provision of information services, technical services and systems development, training programs and the provision of library programs.
16. CURRENCY OF AGREEMENT

16.1 This agreement shall continue in force for a period of six (6) years from the date of signing unless dissolved in accordance with Clause 13.

16.2 This Agreement supersedes all preceding agreements relating to the provision of library services between the City of Wagga Wagga and the Councils of the Shires of Coolamon, Cootamundra, Greater Hume, Gundagai, Lockhart, Junee, Temora and Tumut.

16.3 In the event of any amalgamations the Executive Council, in consultation with the Committee, will review the Agreement and provide a report recommending necessary actions for the continuance of the Riverina Regional Library.

17. ELIGIBILITY FOR STATE SUBSIDY PAYMENTS

17.1 Member Councils of RRL will comply with the provisions of Section 13 of the Library Act 1939 in order to be eligible for library subsidy payments from the state.

18. REVIEW OF AGREEMENT

Following the granting of Royal Assent to a revised Library Act, all member councils of RRL agree to have this Library Agreement reviewed in accordance with the provisions of the new Act in order to achieve compliance.

19. OTHER

Any provision of the Agreement or part thereof which in any way contravenes any applicable law of the Commonwealth of Australia or of the State of New South Wales thereof or which is declared by any court of the Commonwealth or the State of New South Wales to be void or unenforceable shall to the extent of such contravention of law, invalidity or unenforceability be deemed to be separate and shall not affect any other provision or part thereof of this Agreement.
IN WITNESS whereof the parties hereto have signed below on the day and year firstly hereinafore written.

THE COMMON SEAL of THE COUNCIL OF THE CITY OF WAGGA WAGGA was hereunto affixed on the ____ day of _____________ 2013, in pursuance of a resolution of the Council dated the ____ day of _____________2013, in the presence of:

........................................... ...........................................
Mayor General Manager

THE COMMON SEAL of THE COUNCIL OF THE SHIRE OF COOLAMON was hereunto affixed on the ____ day of _____________ 2013, in pursuance of a resolution of the Council dated the ____ day of _____________2013, in the presence of:

........................................... ...........................................
Mayor General Manager

THE COMMON SEAL of THE COUNCIL OF THE SHIRE OF COOTAMUNDRA was hereunto affixed on the ____ day of _____________ 2013, in pursuance of a resolution of the Council dated the ____ day of _____________2013, in the presence of:

........................................... ...........................................
Mayor General Manager

RIVERINA REGIONAL LIBRARY AGREEMENT Page 18
2012-2018

This is page 52 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.

_________________________  
CHAIRPERSON
THE COMMON SEAL of THE COUNCIL OF THE
SHIRE OF TUMBARUMBA was hereunto affixed on
the ____ day of __________, 2013, in pursuance of
a resolution of the Council dated the ____ day of
____________2013, in the presence of:

...........................................  ...........................................
Mayor General Manager

THE COMMON SEAL of THE COUNCIL OF THE
SHIRE OF TUMUT was hereunto affixed on the ____
day of __________, 2013, in pursuance of a
resolution of the Council dated the ____ day of
____________2013, in the presence of:

...........................................  ...........................................
Mayor General Manager

THE COMMON SEAL of THE COUNCIL OF THE
SHIRE OF URANA was hereunto affixed on the ____
day of __________, 2013, in pursuance of a
resolution of the Council dated the ____ day of
____________2013, in the presence of:

...........................................  ...........................................
Mayor General Manager

RIVERINA REGIONAL LIBRARY AGREEMENT  Page 21
2012-2018
Attachment 3 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 3 – COUNCILLOR PROFESSIONAL DEVELOPMENT
COUNCILLOR PROFESSIONAL DEVELOPMENT PROGRAM
July to December 2013 Calendar

Did You Know?
Local Government NSW has a professional training program designed to enhance the skills of elected members and senior staff. It is an opportunity for you to learn, clarify issues, share experiences, and network.

More Information and to Register
lgsw.org.au/learning

Who should attend?
Mayors, councillors, general managers and senior staff.

Please note
To give you more learning opportunities, and to assist in planning your training, in many cases we have scheduled programs in the same area on consecutive days. Some programs have also been scheduled at night or on a Saturday.
### Handling Difficult People for Councillors
Angry constituents, demanding local identities, and pushy businesspeople are just some of the difficult people you will encounter as an elected member. Come to this workshop and learn how to manage your own emotions and handle those people who are difficult.

<table>
<thead>
<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>5 September - Sydney</td>
<td>Norm Turvill</td>
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### Performance Management of Senior Staff
Many councillors are involved in the performance management of senior staff. This will include conducting performance interviews and giving constructive feedback. This program aims to assist councillors to carry out this role effectively.

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<thead>
<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>26 November - Sydney</td>
<td>Mark Anderson or Christian Moria</td>
</tr>
</tbody>
</table>

### Lobbying For Success
How well you lobby state and federal government for funding, legislative changes etc can have a great impact on your community. Here you can explore ways of lobbying for successful outcomes.

<table>
<thead>
<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>9 August - Sydney</td>
<td>Jennifer Dennis</td>
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### Managing Time and Stress
Balancing council duties, family, community and work are a juggling act for elected members. This workshop will help you to more effectively plan and prioritise your day.

<table>
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<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>31 October - Ballina</td>
<td>Greg Crowther</td>
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</table>

### Speed Reading for Councillors
If you struggle with managing a plethora of reports and correspondence, come to this workshop to learn practical speed reading skills that will significantly cut your reading times and improve comprehension.

<table>
<thead>
<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>30 August - Mudgee</td>
<td>Roz Townsend</td>
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</table>

### Media Interview Skills
This practical workshop will assist you to be more confident and proactive, rather than reactive, in managing media interviews.

<table>
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<tr>
<th>DATE</th>
<th>YOUR PRESENTER</th>
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<tbody>
<tr>
<td>4 November - Wagga Wagga</td>
<td>Greg Crowther</td>
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### Other Councillor Professional Development Courses
If any of the following topics are of interest to you, send an email with the topic of choice and your details, and we will put you on the reserve list. Once we get sufficient interest we will advertise the course.

- Writing Media Releases
- Advanced Media Skills
- Meditation Skills for Councillors
- Preparing andPresenting for Councils
- Understanding Sustainability
- Picking for Success
- Dynamic Presentation Skills
- Climate Change for Councils
- Assail Management
- Councils as Change Initiators

---

Councillor Professional Development Program
July to December 2013 Calendar
Councillor Weekend

Many new and experienced councillors have expressed an interest in attending mini professional development modules over a weekend, or a Friday/Saturday period. Therefore we have scheduled a “Councillor Weekend”.

The Councillor Weekend date is:
16-17 August 2013 – Sydney

The program for the weekend includes topics such as:
- The Role of the Councillor
- Long Term Strategic and Financial Planning
- Managing Time and Stress
- Good Governance
- Community Leadership
- Handling Difficult People

Presenters will be drawn from our team of consultants, and Local Government Learning Solutions staff, listed under the modules described above.

Programs for the councillor weekends will be designed in consultation with interested councils.

Your Investment
Your investment includes the presentation, comprehensive training manuals and refreshments.
- Except for Media Skills, the full day workshop costs are $650 inclusive of GST.
- Media Interview Skills is $770 inclusive of GST.
- Half day programs are $440 inclusive of GST.
- Councillor Weekend $1100 inclusive of GST.

For detailed information sheets about each program see lgnsw.org.au/learnhi

In House Service
Mayors and General Managers should note that any of the above programs can be arranged ‘in house’ at your council, with significant savings. If you want a training proposal on a topic not mentioned in this list please call.

Call us for a quote: 02 9242 4182
or email: learning@lgnsw.org.au

Our team of training consultants are experienced in all aspects of local government, and will work with you to satisfy your training needs.

eLearning Tools and Webinars
We have a range of eLearning materials to assist busy people with cost effective and just in time training.

We also have monthly Webinars on topics pertinent to our industry.


Watch the Local Government Weekly (www.lgnsw.org.au) for updated information on all of our programs.

More information
Registration details and further information can be found at: lgnsw.org.au/learning

If you have any questions, contact your Learning Solutions team:
T 02 9242 4181 / 4061
E learning@lgnsw.org.au

Our staff are happy to explain the content of the programs at any time.
Councillor Professional Development Workshops

July to December 2013

Conflict of Interest and Model Code of Conduct
This program aims to develop councillors’ knowledge of conflict of interest issues and to enhance their capacity to identify and resolve conflicts of interest, and to know the councillors Model Code of Conduct. For longer term councillors this will be an update.

DATES
26 July – Mudgee
7 August - Sydney

YOUR PRESENTER
Monica Kelly

Engaging with the Community
In developing long term strategic and sustainable plans it is crucial that councillors engage their communities to ascertain their needs and wishes for the future.

DATES
3 December - Mudgee

YOUR PRESENTER
Greg Grawther

Development Approvals – the Heritage Perspective
This program will assist you to understand ‘heritage’ issues when making decisions about development applications.

DATE
30 October – Sydney

YOUR PRESENTER
David Logan

Financial Issues in Local Government
This program introduces councillors to council finance responsibilities. Includes basic accounting procedures, reading quarterly reviews/balance sheets, and financial planning.

DATES
21 August – Bathurst
26 September – Wagga Wagga
15 November - Sydney

YOUR PRESENTER
Dennis Barnsby

Effective Chair in Local Government
A practical workshop designed to help you manage the business, control the audience, and get better outcomes from meetings you chair.

DATES (HALF DAY)
18 July – Dubbo
23 July – Lismore
13 August – Sydney

YOUR PRESENTER
Narayan van de Graaff

Good Governance
This workshop examines how the processes, protocols, and conduct of governance contribute to council performance.

DATES
23 July – Lismore
1 November - Sydney

YOUR PRESENTER
Narayan van de Graaff

Effective and Fair Meeting Procedures
A practical workshop designed to better equip you to deal with business at council meetings.

DATES
3 July – Wagga Wagga
7 July (Saturday) – Sydney
23 October – Dubbo
21 November - Sydney

YOUR PRESENTER
Narayan van de Graaff.

Councillor Professional Development Program
July to December 2013 Calendar
Attachment 4 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 5 - INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL - COMMUNITY LEVEL GOVERNANCE PAPER
Lockhart Shire Council

Ordinary Meeting – 19 August 2013

File Ref: RS:RD-106-006

9 August 2013

The Chairman
Independent Local Government Review Panel
c/- Locked Bag 3015
NOWRA NSW 2541

Email: panels@localgovernmentreview.nsw.gov.au

Dear Panel Members

Re: Response to Community-Level Governance Report by McKinlay Douglas Ltd

Because of the tight time frames allowed for comment, Council as a group has not had the opportunity to meet and adopt a formal position on the contents of the Report. However, all Councillors have perused the Report and a majority consensus achieved among our Councillors.

On this basis, there is unanimous agreement that the concept of local boards is strongly opposed. Other sections of the Report generally meet with acceptance and won’t be further commented on except to say that a number of the proposals are already happening in many communities albeit badged with a different name and are a positive democratic response to issues needing to be dealt with at a more local level than the formal Council environment, and providing local communities with a ‘voice’ and ownership of local decisions.

Local Boards

There is strong opposition by all Councillors to the concept of local boards. Reasons for this are

- Loss of local identity
- Minimal input to decision making
- Decisions made would only be at operational level
- An inevitable ‘halfway house’ to eventual amalgamation
- Local governance may be retained but when it becomes known that the level of decision making is limited, there will be reluctance to serve on the local board to the detriment of that community

The McKinlay Douglas research also makes mention of the case of small non-viable councils. By virtue of the population standard adopted (less than 5,000), Lockhart Council falls into this category even though by all other standards, this Council is financially stable and has strong community support. Our case in this respect has been outlined in earlier submissions.

The research also goes on to say that councils with less than 5,000 should become local boards in a larger county council where the county council would assume most if not all the functions of the individual councils. They would retain their identity as elected councils and appoint members to the governing body which would preserve local identity and democratic accountability. My question to the Panel is if the governing body is going to assume most if not all the functions of the individual councils, what point is there in retaining the local council or local board or whatever terminology is used, if nearly all the functions are contained within the governing body.

The local board will be effectively powerless and members of it will rapidly lose interest.

All communications to be addressed to: THE GENERAL MANAGER
69 Green Street, PO Box 21, Lockhart NSW 2666
Telephone: (02) 6920 5305  Facsimile: (02) 6920 5247  Email: mail@lockhart.nsw.gov.au
www.lockhart.nsw.gov.au

This is page 62 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.

_________________________
CHAIRPERSON
Please contact me at your convenience if you would like to further discuss points raised in our response.

Yours faithfully,

Rod Shaw
GENERAL MANAGER

c.c.
Local Govt NSW
LGNSW@LGNSW.ORG.AU
Attachment 5 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 6 – LGNSW ELECTION OF BOARD OF DIRECTORS
LOCAL GOVERNMENT & SHIRES ASSOCIATION OF NEW SOUTH WALES
Election of Board of Directors

ELECTION NOTICE
Fair Work (Registered Organisations) Act 2009

Nominations are called for:

- President
- Vice President (from a Regional/Rural council)
- Vice President (from a Metropolitan/Urban council)
- Treasurer
- Directors (10) (from a Regional/Rural council)
- Directors (10) (from a Metropolitan/Urban council)

Nominations: Must be in writing and comply with the organisation’s registered rules. Nominations must be received by the Returning Officer at his office or postal address prior to 12 noon on Wednesday 4 September 2013. A candidate may withdraw his/her nomination prior to 12 noon on 25 September 2013.

Nomination forms are available upon request from the Returning Officer or from the website of the Local Government & Shires Association of NSW (www.lgsw.org.au) and the AEC (www.aec.gov.au).

Notes:
1. Where a ballot is required, it will be conducted by the Returning Officer on Wednesday 2 October 2013 at the Association’s Annual Conference. Polling will be available between 8am and 10am, and then between 11am and 1pm.
2. Eligible voters shall be those Delegates and Members of the Board who are eligible to vote at the Annual Conference, and who are from an ordinary member which was financial on 7 August 2013.
3. If you are eligible to vote, and cannot be present at the Conference to vote in the election, you may appoint another delegate from the same member to exercise your vote. An “Appointment of Proxy” form is available from the AEC website (www.aec.gov.au), and must be received by the Returning Officer prior to the commencement of the Annual Conference.

How to Lodge Nominations

By post: Australian Electoral Commission, PO Box 496, Haymarket NSW 1239
By Email: A properly completed nomination form including all necessary signatures may be scanned and submitted as a pdf file to newelections@aec.gov.au.
By Fax: 02 9375 6336
By hand: Australian Electoral Commission, Level 10, 59 Goulburn Street, Haymarket NSW

[Note: A copy of the AEC’s election report can be obtained from the organisation or from me after the completion of the election]

Lee Jones
Returning Officer,
Telephone: (02) 9375 6361

Australia Electoral Commission
**NOMINATION FORM**

Local Government & Shires Association of NSW
Scheduled Election 2013

Note to Candidates and Nominators
1. Candidates and nominees should verify their financial status and any other qualifications required by the organisation's rules prior to lodging a nomination. The candidate must be nominated by at least two (2) eligible elected members of any Council, as defined in Rule 2, which is a financial ordinary member of the Association.
2. Nominations must be in writing and comply with the organisation’s registered rules, and must be received by the Returning Officer at his office or postal address prior to 12 noon on Wednesday 4 September 2013. A candidate may withdraw his/her nomination prior to 12 noon on 25 September 2013.

We, the undersigned nominators, hereby nominate:

<table>
<thead>
<tr>
<th>Candidate Name:</th>
<th></th>
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<tbody>
<tr>
<td>(Please print candidate’s full name)</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Member’s Council Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Print Name of Candidate’s Council name)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>For the Office of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Print Name of Office as it appears on the Election Notice)</td>
</tr>
</tbody>
</table>

**NOMINATORS (Please print)**

<table>
<thead>
<tr>
<th>Name (in full)</th>
<th>Name of Council Member</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
</table>

**CANDIDATE’S ENDORSEMENT (Please print)**

(Please print your name as you wish it to appear on the ballot paper)

I am a Councillor of the Council named below, which is a financial Ordinary Member of the Association and I accept the above nomination. I declare I am a current member of the registered political party named below:

<table>
<thead>
<tr>
<th>Postal Address</th>
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<table>
<thead>
<tr>
<th>Political party membership:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of Council Member</th>
<th>Contact phone no.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Email address (this is the preferred method of contact with candidates)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
</table>

**HOW TO LODGE NOMINATIONS**

By fax: 02 9375 6336
Australian Electoral Commission, PO Box 496, Haymarket NSW 1239

By email: A properly completed nomination, including all signatures may be scanned and submitted as a pdf file to nswvotes@aec.gov.au. Note that emails greater than 6MB may not be accepted by the AEC’s firewall.

By hand: Australian Electoral Commission, Level 10, 59 Goulburn Street, Haymarket NSW

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This is page 66 of the Business Paper of the Ordinary Monthly Meeting of the Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart – 19 August 2013.
Attachment 6 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 20 – WORKS REPORT – FLOOD STUDY MINUTES
Minutes of the Lockhart Flood Study Committee Meeting held at 11.00am on Tuesday, 6 August 2013 at the Lockhart Shire Council Chambers

Attendees: David Webb (LSC); Mr Rod Shaw (LSC); Zac Richards (WMAwater); Steve Gray (WMAwater); Steve Manwaring (Office of Environment and Heritage); Jon Gregory (SES); Cr Max Day; Mr Laurie Carter; Mr Steve Matthews; Mrs Jean Gooden; Mr Ray Lavender and Mr John Stevenson.

Apologies: Cr Rodger Schirmer.

- WMA Water has a high level of confidence in the model created for the 2010 and 2012 flood events.

- WMA Water will ultimately provide two reports:
  - The Flood Study; and
  - The Floodplain Risk Management Study & Plan

Both these reports will be put on public exhibition at completion.

- The Committee RECOMMENDS that WMA Water proceed to the next stage of the process.

- Discussed Hotspots
  - The main focus of the report is Urana Street with particular reference to the rail and road bridges.
  - Galore Street and the ex-government dams (banks and breakouts). Laurie Carter provided detail on timing and water flow around dams and Galore Street. Water coming around the dams and down Galore Street was deep and fast-flowing.

- WMA Water will now model obvious mitigation measures (Steve Gray will provide details) and report to the Committee in six weeks. After the Committee provides comment on these measures WMA Water will proceed to a Draft FRMS&P Report.

The meeting closed at 12.40pm.
Minutes of the The Rock Flood Study Committee Meeting held at 2.00pm on Tuesday,
6 August 2013 at the The Rock Hall

Attendees: David Webb (LSC); Mr Rod Shaw (LSC); Zac Richards (WMAwater); Steve Gray (WMAwater); Steve Manwaring (Office of Environment and Heritage); Jon Gregory (SES); Cr Peter Yates; Cr John Paterson; Ms Wendy Rocks (Lutheran Aged Care); Mrs Anne Martin; Mr Bob Martin; Mr Tony O’Halloran; and Mr Don Feeney.

Apologies: Cr Greg Verdon and Mrs Ann Taylor.

- WMA Water has a high level of confidence in the model created for the 2010 and 2012 flood events.

- WMA Water will ultimately provide two reports:
  o The Flood Study; and
  o The Floodplain Risk Management Study & Plan

Both these reports will be put on public exhibition at completion.

- The Committee RECOMMENDS that WMA Water proceed to the next stage of the process.

- Discussed Hotspots
  o Ford Street bridge
  o Urana Street culverts
  o Mangoplah Road/Olympic Highway intersection
  o Railway dams
  o Island Bend/Day St – Burkes Creek
  o King Street

- It was suggested by Cr Paterson that the flood of record be used as Council’s design flood rather than the 1 in 100 event, but use 1 in 100 for Flowerpot Hill.

- The ignored flood depth of 200mm was queried. Should it be 100mm? WMA Water to review and update in next draft of the Flood Study.

- Mitigation Measures/Ideas
  o Olympic Highway/railway culverts
  o Urana Street culverts
  o Government dams and detention basin in adjoining paddock.
  o Nicholas/King/Yerong Streets – possible levee
  o Braithwaite’s Creek – use for storage and upstream diversion of Flowerpot Hill
  o Island Bend Lane
  o Detention system south of town for Flowerpot Hill
  o Levees and debris control downstream of The Rock
  o Piping south of the Olympic Highway to the creek direct in three locations
  o Use options in the Worley Parsons Flood Management Study 2010

The meeting closed at 3.30pm.
Attachment 7 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

ITEM 21 - REVIEW OF COUNCIL POLICY 2.19 BUILDING LINE SETBACKS
2.19 Building Line Setbacks

POLICY TITLE: BUILDING LINE SETBACKS

FILE REF: P25-010

EXPIRY DATE: WITHIN 12 MONTHS OF THE NEXT ORDINARY ELECTION

OBJECTIVES

1. To preserve the open nature of some sites.
2. To give some pattern to residential development.

POLICY STATEMENT

1. That the Council fixes the following building lines pursuant to the Local Government Act:

2. All buildings generally shall be set back 7.6m from the front street boundary, with the exception for all buildings erected in the Galore Street North subdivision, Lockhart (i.e. Lots 1 to 12 DP709134) whereby a minimum 5m set back shall be maintained from the front street boundary.

3. All buildings shall be set back 3m from side street (secondary street) boundaries.

4. Side boundary setbacks for all dwellings and associated dwellings shall comply with the provisions of the Building Code of Australia and in the case of complying development the provisions of the State Environmental Planning (Exempt and Complying Development Codes)2008.

5. An attached or unattached carport, awning or the like may extend to the boundary if, in the opinion of the Manager Environmental Services, it does not affect the amenity of the adjoining property.

6. All enclosed outbuildings shall be erected a minimum of 900mm from side boundaries (except secondary road frontages) with the exception of brick walls which may be erected up to the side boundary provided that this wall does not contain any windows/doors, etc. and if, in the opinion of the Manager Environmental Services, it does not affect the amenity of the adjoining property. A clearance of 1 metre shall be maintained from rear boundaries.

Reviewed by Council – 20 March 2000
Refer Minute No. 22137

Amended by Council 17 August 2009
Refer minute 283/09
Attachment 8 to the Business Paper of the Ordinary Monthly Meeting held 19 August 2013

Correspondence- Copy of Recognition from Mobile Muster
MOBILE MUSTER
Annual Collections

In recognition of your contribution
towards creating a better environment

From July 2012 to June 2013

Lockhart Shire Council

collected 11.7kg of mobile phones,
batteries and accessories for recycling.

Thank you for helping us keep old mobiles out of landfill.

Rose Read
Manager, Recycling
Closed Session
Agenda

The following Item/s are listed for consideration by Council on 15 July 2013:

1. PURCHASE OF NEW MOTOR GRADER (DE/P28-005)

2. BOND STREET RESIDENTIAL SUBDIVISION PROMOTION (TEO/C80-005)