

# **DUNGOG SHIRE COUNCIL**



## **Minutes of the Ordinary Meeting**

**18 March 2014**

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# MINUTES OF THE ORDINARY MEETING OF DUNGOG SHIRE COUNCIL HELD AT DUNGOG SHIRE COUNCIL CHAMBERS ON 18 MARCH 2014 COMMENCING AT 6.00 PM.

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**PRESENT:** Mayor H F Johnston and Councillors R A Booth, S B Farrow, N F Knudsen, L M Bowden, T Norman, N B Bale and G D Wall.

**OFFICERS IN ATTENDANCE:** C F Deasey PSM, General Manager, S L Chandler, Executive Manager Corporate Services, S W Hitchens, Executive Manager Infrastructure & Assets, J Tupper, Manager Planning and P J Minett, Manager Environmental Services.

**LEAVE OF ABSENCE:** Nil

**APOLOGIES:** Councillor A G McKenzie

***Minute No. 36353***

**RESOLVED** on the motion of Cr Booth and seconded by Cr Knudsen that Cr McKenzie be recorded as an apology for the Ordinary meeting.

**ACKNOWLEDGEMENT OF COUNTRY:** Delivered by Cr Johnston.

**DECLARATION OF INTERESTS:** Nil

**CONFIRMATION OF MINUTES:**

***Minute No. 36354***

**RESOLVED** on the motion of Cr Bale and seconded by Cr Knudsen that the Minutes of the Ordinary Meeting of Council, held on Tuesday 18 February 2014 having been circulated amongst the members of the Council be confirmed.

**MATTERS ARISING:** Nil

The Prayer was delivered by Mr Colin Huckstadt.

The Ode was delivered by Cr Johnston.

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***Minute No. 36355***

**A MOTION** was moved by Cr Norman and seconded by Cr Knudsen that the Order of Council business be suspended to allow members of the public to address Council.

On being put the motion was carried.

The Order of Council business was suspended at 6.05 pm to allow members of the public to address Council.

Mr Le Mottee spoke against recommendation of Manager Planning's item no. 3.

***Minute No. 36356***

**A MOTION** was moved by Cr Knudsen and seconded by Cr Bowden that Council resume the Order of Council business.

On being put the motion was carried.

The Order of Council business resumed at 6.10 pm.

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## REPORTS BY DEPARTMENT REQUIRING COUNCIL DECISION

### PLANNING DEPARTMENT MANAGERS REPORT

Kristy Cousins

- 
1. **G FERGUSON – 2 LOT SUBDIVISION – LOT 62 DP 811070, 356 MARTINS CREEK ROAD, PATERSON  
DA 126/2013**
- 

#### **Precis:**

The following report considers Development Application (DA) No. 126/2013 which seeks approval for a two (2) lot rural lifestyle subdivision.

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#### ***Minute No. 36357***

**RESOLVED** on the motion of Cr Booth and seconded by Cr Bowden that approval be granted for a two (2) lot subdivision of Lot 62 DP 811070, 356 Martins Creek Road, Paterson subject to the following conditions.

#### **General**

1. The subdivision of Lot 62 in DP 811070, No 356 Martins Creek Road Paterson, being carried out in accordance with the following information submitted with development application 126/2013, except as modified by the conditions of this consent:
  - Plan of proposed subdivision of Lot 62 DP 811070 being 356 Martins Creek Road Paterson, prepared by Graeme Ferguson dated 20.12.2013, Sheet 1, Edition C;
  - Statement of Environment Effects, prepared by Graeme Ferguson, undated;
  - Bushfire Threat Assessment, prepared by Firebird ecoSultants Pty Ltd dated 27 August 2013;
  - Geotechnical Engineers Report, prepared by Forum Consulting engineers dated 11 September 2013.
2. All fees, Section 94 and other Contributions will need to be adjusted in accordance with Councils Fees & Charges applicable at the time of payment.
3. All native vegetation on the site shall be retained and protected unless the proposed clearing complies with the *Native Vegetation Act 2003* and Native Vegetation Regulations 2005.

**Advice:** Clearing of remnant native vegetation or protected regrowth requires separate approval from the Hunter-Central Rivers Catchment Management Authority under the *Native Vegetation Act 2003*, unless the clearing is a permitted activity.

#### **Prior to Issue of S138 Roads Act Approval**

4. Separate approval from Council as the Roads Authority must be obtained under Section 138 of the Roads Act 1993 prior to the issue of any Construction Certificate which includes any works within a Council road reserve including the construction of any vehicle access/footpath crossing. For any such works, design plans must be submitted to Council for approval prior to issue of the Construction Certificate.
5. The developer shall arrange for design plans to be submitted to Council for approval for;

The provision of additional roads and stormwater works within the road reserve or Council's land at no cost to Council necessary to ensure satisfactory transitions to existing work as a result of conditions of this consent. The extent of works required for this development will be determined by Council in conjunction with assessing the application under the Roads Act. Design plans for any such works are to be incorporated in the design for other roads and stormwater systems required for this development.

**Advice:** All works to be approved by Council prior to the release of the Subdivision Certificate.

6. The developer shall arrange for design plans to be submitted to Council for approval for;

Proposed Lot 620 and 621

The installation of a bitumen sealed entrance to the property complying with the requirements of Council's standard drawing number SD0015 titled "Private Entrance – Rural Bitumen Roads – February 2010". The entrance shall be constructed so as not to impede the flow of water in any table drain.

**Advice:** A copy of Council's specification is available from Council's Infrastructure & Assets Department. Access provision shall be incorporated in road design plans where these are required as a condition of development.

#### ***Prior to Release of Subdivision Certificate***

7. Application for a Subdivision Certificate is to be submitted to and approved by Council prior to release of the final linen plan of subdivision.

8. Suitable arrangements being made with an energy provider to ensure that:-

- (a) electricity will be available to each allotment created by the subdivision when and if development is proposed on the land;
- (b) that any transmission lines or other assets of an energy provider on private land be "protected" by an easement; and
- (c) where development requires the relocation of transmission lines or other assets, the applicant is required to make satisfactory arrangements with an energy provider for such relocation to be carried out.

**Advice:** An energy provider is responsible for the supply of electricity to this land. The applicant must contact an energy provider on all matters concerning electricity supply.

A letter from an energy provider stating that satisfactory arrangements have been made for the supply of electricity in the subdivision is to be submitted to Council, and accepted, prior to the release of the linen plan of subdivision.

9. Suitable arrangements being made with a telecommunications carrier to ensure that:-

- (a) communication will be available to each allotment created by the subdivision when and if development is proposed on the land;
- (b) that any transmission lines or other assets of a telecommunications carrier on private land be "protected" by an easement; and
- (c) where development requires the relocation of transmission lines or other assets, the applicant is required to make satisfactory arrangements with a telecommunications carrier for such relocation to be carried out.

**Advice:** For details of arrangements pertaining to the land, applicants must contact a telecommunications carrier direct.

A letter from a telecommunications carrier stating that suitable arrangements have been made is to be submitted to Council, and accepted, prior to release of the linen plan of subdivision.

10. Submission of an original plan of survey by a Registered Surveyor and **six (6)** copies to Council for subdivision approval.

**Advice:** The final plans must conform generally with the subdivision proposal shown on the concept plan submitted with the Development Application dated 20.12.2013 and incorporate Council's requirements.

Council's fee covers the cost of providing copies of the plan of survey to relevant internal Council departments and to Government departments as required.

11. Prior to issue of the Subdivision Certificate, a certificate of compliance under Section 50 of the Hunter Water Act 1991 for this development shall be submitted to the Principal Certifying Authority.
12. The developer shall ensure that satisfactory arrangements have been made with Council for the supply and erection of property identification numbers in accordance with Council's Rural Addressing Program.

**Advice:** A payment to Council for each lot created is required for rural addressing purposes.

13. Payment of a cash contribution to Council in accordance with the provisions of Dungog Section 94 Contributions Plan 2004 adopted September 2004.

The following contributions, which are subject to quarterly adjustment, are to be paid prior to the release of linen plan and subdivision certificate.

#### **Paterson Catchment**

Sports Fields	\$ 3,731.90
Parklands	\$ 205.02
Swimming Pool	\$ 995.62
Indoor Sports Facility	\$ 1,047.21
Local Community Centre	\$ 319.59
District Community Centre	\$ 221.10
Youth Venue	\$ 179.56
Arts & Craft Centre	\$ 55.61
Aged Facility	\$ 165.49
Library	\$ 480.39
Pre-School	\$ 635.16
Rural Sub-Arterial Roads upgrades	\$ 651.91
Rural Local Roads and intersection upgrades	\$ 2,499.77
Bikeway Facilities	\$ 673.35
Fire Services	\$ 1,079.37
Section 94 Management	\$ 758.44
Administration	\$ 536.00
<b>Total</b>	<b>\$14,235.49 / additional lot created</b>

**Advice:** Copies of the Contributions Plan are available for inspection and purchase at Council's Administration Building, Dungog.

The applicant and/or subdivider must contact Council prior to the payment to determine the current rate of contribution, as the rates are revised quarterly. Staging of payments is permitted if staging of development is approved by the terms of this consent.

14. A designated Building Envelope, approved by Council, is to be delineated and fully dimensioned on each allotment on the final plan of survey, and a Section 88B Instrument submitted for Council's acceptance that restricts building outside of the building envelope.

**Advice:** A 'Building Envelope' is a parcel of land suitable for the siting of a dwelling house which is not subject to hazards, such as bushfire risk, erosion, landslip, poor drainage, soil or slope constraints, flooding, vegetation / habitat values, wildlife corridors, scenic amenity, buffer areas, or the like, and –

- (i) Is based on the principles of the NSW Floodplain Management Manual;
  - (ii) Is set back from a road at a reasonable distance so as not to result in creating a visual intrusion on the rural landscape;
  - (iii) Can be accessed by an all-weather road; and
  - (iv) Is capable of on-site disposal of domestic effluent.
15. A Subdivision Certificate will not be issued nor the final plan signed and released by Council until all conditions of consent have been complied with to Council's satisfaction.
16. The developer is to arrange from a practicing Registered Surveyor certification that the vehicle access/footpath crossing for the proposed lots conform to Council's minimum standards including:-
- a. Minimum safe Intersection Sight Distance.
  - b. Minimum pipe/culvert dimensions.
  - c. Minimum cover over culverts.
  - d. Minimum gravel compaction methodologies.
  - e. All other standards identified on the approved plans.
17. The plan of subdivision shall include the dedication as Public Road of such land as is necessary to contain the constructed road in use, and known as Martins Creek Road over the frontage of proposed Lots 620 and 621. In the event existing fencing is located within the dedicated road reserve, the developer will be responsible for relocating those fences onto the surveyed alignments. The registered surveyor who prepares the plan of subdivision shall certify to the Principal Certifying Authority that the existing constructed road is wholly contained within the road reserve boundaries shown on the plan of subdivision.
18. The developer being responsible for any costs relating to minor alterations and extensions of existing roads, drainage and Council services for the purposes of the development.

**Reason:** To ensure appropriate servicing to the lots.

19. The making good to the satisfaction of Council, or payment of the costs incurred by Council in making good, any pavement damage or structural deterioration caused to Council's roads by the use of such roads as haulage routes for materials used in construction or the operation of the approved development.

**Reason:** To ensure Councils assets are maintained to good engineering standards.

20. The developer shall carry out additional roads and stormwater works within the road reserve or Council's land at no cost to Council necessary to ensure satisfactory transitions to existing work as a result of conditions of this consent. The extent of works required for this development will be determined by Council in conjunction with assessing the application under the Roads Act.

**Advice:** All works to be approved by Council prior to the release of the Subdivision Certificate.

21. The developer shall construct Erosion and Sediment Control facilities to deal with all aspects of earthworks associated with the development and in accordance with signed Construction Certificate plans issued. Sediment control measures shall be provided for the duration of the works and until the site is stabilised.

**Reason:** To ensure all sediment is contained on the development site and appropriate environmental controls are in place.

22. The developer shall show on the plan of subdivision and submit to Council: -

- (i) An instrument showing creation of a right-of-carriageway over the existing access track on Lot 621 benefiting Lot 620.

**Reason:** To ensure legal vehicle access is available to the development site.

23. The developer shall construct;

Proposed Lot 620 and 621

A bitumen sealed entrance to the property complying with the requirements of Council's standard drawing number SD0015 titled "Private Entrance – Rural Bitumen Roads – February 2010". The entrance shall be constructed so as not to impede the flow of water in any table drain.

### ***NSW Rural Fire Service Conditions***

24. The development proposal is to comply with the subdivision layout identified on the drawing prepared by Graeme Ferguson numbered COWLED DA2.MCD, dated 4 October 2013.
25. Water, electricity and gas are to comply with section 4.1.3 of 'Planning for Bushfire Protection 2006'.

The Mayor in accordance with Section 375A of the Local Government Act called for a Division. The Division resulted in 8 for 0 against as follows:

<i>For: Crs Johnston, Booth, Bale, Wall, Farrow, Knudsen, Bowden, Norman.</i>
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**2. ROAD NAMING – 788 LIMEBURNERS CREEK ROAD, CLARENCE TOWN  
STRONACH DOWNES MANAGEMENT PTY LTD  
DA 73/2012**

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**Précis:**

Consideration of proposed road/street names in accordance with Council's Street Naming Policy No C3:25.

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**Minute No. 36358**

**RESOLVED** on the motion of Cr Norman and seconded by Cr Bowden that:

1. Council endorse the proposed street/road names of Boatfalls Drive, Lilly Pilly Close and Paperbark Drive in accordance with Council's Street Naming Policy No. C3:25, submit the proposed names to the Registrar General, Surveyor General and Australia Post for their concurrence;
2. After receiving concurrence, Council advertise the proposed street/road names for a period of 28 days for public comment;
3. Should no objections be received, Council adopt the new street/road names and publish notice of the new names in the Government Gazette and in the local newspaper; and
4. In the event objections are received and those objections cannot be satisfied, the matter be reported back to Council for consideration.

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Carolyn Maginnity

**3. GRIFFITHS - LOT 1563 DP 794464, NO. 416 MARTINS CREEK ROAD, PATERSON  
DA 150/2013 - TWO (2) LOT SUBDIVISION, WITH SEPP 1 OBJECTION**

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**Précis**

The following report considers Development Application No. 150/2013 which seeks approval to subdivide Lot 1563 DP 794464, No. 416 Martins Creek Road, Paterson into two (2) lots (i.e. proposed Lot 1 with an area of approximately 2.3 hectares and proposed Lot 2 with an area of approximately 1.2 hectares. The proposed subdivision will result in the creation of two (2) allotments below the 5 hectare minimum area specified in clause 28(7) of LEP 2006. The applicant has therefore submitted a SEPP 1 Objection with the Development Application.

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**Minute No. 36359**

**RESOLVED** on the motion of Cr Booth and seconded by Cr Bowden that the proposed subdivision of Lot 1563 DP 794464, No. 416 Martins Creek Road, Paterson into two (2) lots be refused for the following reasons:

1. Under clause 8, *State Environmental Planning Policy No 1*, the Director-General's concurrence is not granted to Development Application No. 150/2013 to vary the development standard stipulated by clause 28(7) of the *Dungog Local Environmental Plan 2006*;
2. The proposed subdivision does not comply with the provisions of clause 28(7) of the *Dungog Local Environmental Plan 2006*;
3. The proposal will result in further fragmentation of environmentally sensitive land;

4. The proposal will create an undesirable precedent for further subdivision of existing lots within the *Environmental Living 7(l)* zone; and
5. The proposed development would not be in the public interest.

The Mayor in accordance with Section 375A of the Local Government Act called for a Division. The Division resulted in 8 for 0 against as follows:

*For: Crs Johnston, Bale, Norman, Farrow, Knudsen, Booth, Wall, Bowden.*

**Sarah Cameron**

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**4. DUNGOG HERITAGE STUDY REVIEW 2013  
EF11/100**

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**Precis:**

The purpose of this report is to obtain a resolution of Council to formally adopt the Dungog Shire Heritage Study Review, prepared on behalf of Council by Carste Studio Pty Ltd.

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**Minute No. 36360**

**A MOTION** was moved by Cr Wall and seconded by Cr Knudsen that:

1. Council write to the Dungog Historical Society Inc and the Paterson Historical Society Inc Court House Museum, to express gratitude for their assistance in compiling the study and providing support to the project consultants.
2. Council write to the NSW OEH to express its gratitude for the financial assistance provided to council that enabled the study to go ahead.
3. The amendments and corrections suggested by the Dungog Historical Society Inc, the Paterson Historical Society Inc Court House Museum, and the Office of Environment & Heritage National Parks and Wildlife Service, are made directly to the individual inventory records that are contained in the State Heritage Inventory database.
4. The suggested amendments to the thematic history which forms the first section of the study, made by the Dungog Historical Society Inc and the Paterson Historical Society Inc Court House Museum, be included as addendums to the thematic history and included inside the front cover.
5. Consistent with the sentiments expressed by the respective property owner, the item known as the Bandon Grove Tobacco Factory be noted as a potential archaeological item of interest, but is not to be considered in any future amendment to the Dungog heritage LEP schedule.
6. Consistent with the sentiments expressed by the respective property owner, the item known as the Tobacco Factory owned by Charles Boydell be further investigated to establish the location of the tobacco factory.
7. A notation be placed on Section 149 (5) planning certificates in the additional information section for each property to note those properties that are included as items in the Dungog Heritage Study Review 2014.
8. The items contained in the study be considered for future heritage listing in the Dungog LEP and that a planning proposal be prepared to initiate this action in due course.
9. The draft Heritage Study Review 2014 be formally adopted by Council, and referred to as the Dungog Heritage Study Review 2014, with copyright held by Council.

10. The study be permanently made available on Council's website and in hard copy in the Dungog Shire Library. Electronic Copies of the final document should also be sent to the Dungog Historical Society Inc, NSW OEH Heritage Division, the University of Newcastle Cultural Collections, and the Newcastle Region Library.

On being put the motion was carried.

## **INFRASTRUCTURE & ASSETS DEPARTMENT EXECUTIVE MANAGERS REPORT**

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**Paul Bull**

### **1. APPLICATION TO ERECT PUBLIC GATES/PUBLIC GRIDS EF08/194**

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#### **Précis:**

Reporting on an application to erect a public grid and gate on Whites Road, at the intersection of Allyn River Road and Whites Road, Allynbrook.

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***Minute No. 36361***

**RESOLVED** on the motion of Cr Bowden and seconded by Cr Bale that:

1. The Application for a grid and gate on Whites Road at the intersection of Allyn River Road and Whites Road, Allynbrook be advertised in accordance with Council's Advertising policy.
2. If no objections are received the application is determined under delegation.
3. If the application attracts objections then the application is to be returned to Council for their consideration.
4. The Applicant be advised of Council's resolution.

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**Paul Bull**

### **2. APPLICATION TO ERECT PUBLIC GATES/PUBLIC GRIDS EF08/194**

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#### **Précis:**

Reporting on an application to erect a public grid and gate on Whites Road, Allynbrook.

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***Minute No. 36362***

**RESOLVED** on the motion of Cr Bowden and seconded by Cr Knudsen that:

1. The Application for a grid and gate on Whites Road at the southern boundary of Lot 9 DP 11271, Allynbrook be advertised in accordance with Council's Advertising policy.
2. If no objections are received the application is determined under delegation.
3. If the application attracts objections then the application is to be returned to Council for their consideration.
4. The Applicant be advised of Council's resolution.

3. **SPORTING FIELD LINE MARKING POLICY**  
**EF08/307**

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**Précis:**

To advise Council of issues regarding the supply of Linemarking paint and equipment to permanent and casual users of Council's Sporting Grounds.

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**Minute No. 36363**

**RESOLVED** on the motion of Cr Bowden and seconded by Cr Knudsen that Council adopt the policy C3:36 Line Marking of Sporting Fields and Reserves.

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**CORPORATE SERVICES DEPARTMENT**  
**EXECUTIVE MANAGER'S REPORT**

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1. **CLARENCE TOWN POOL 20TH ANNIVERSARY & SWIM CLUB 10TH ANNIVERSARY**  
**EF08/48; 14/1117**
- 
- Shaun Chandler**

**Precis:**

Request for financial assistance under Sec 356 of the Local Government Act 1993.

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**Minute No. 36364**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Bale that Council decline this request for assistance as Council already contributes significantly throughout the year toward the Clarence Town swimming pool.

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2. **REQUEST TO REDUCE FEES**  
**EF 08/154, 14/1123**
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**Shaun Chandler**

**Precis:**

Distance Education student seeking Council approval to reduce photocopying fees.

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**Minute No. 36365**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Knudsen that:

1. Council extend the photocopy discount applicable to Shire community organisations to pensioners and students for bulk copying of 50 or more pages, i.e. a 15% discount to anyone for bulk copying of 50 or more copies and a further discount of 25% applicable to Shire community organisations, pensioners and students upon production of their current pension or student identification.
2. Council give public notice of its intentions in accordance with the Local Government Act.

3. **DUNGOG ARTS SOCIETY INC.**  
**EF08/3, 14/2128.**

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**Precis:**

Request for sponsorship of 2014 Dungog Annual Art Exhibition under Sec 356 of the Local Government Act 1993.

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**Minute No. 36366**

**RESOLVED** on the motion of Cr Booth and seconded by Cr Knudsen that Council donate \$500 from the 2014/15 Section 356 Budget Allocation to the Dungog Arts Society Inc. Annual Art Exhibition 2014.

**GENERAL MANAGER**

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Craig Deasey

1. **COUNCIL ADMINISTRATION BUILDING**  
**EF12/30, EF10/187**

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**Precis:**

Reporting on issues associated with the Administration Building.

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**Minute No. 36367**

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Bowden that:

1. The report be received and that the comments from the General Manager are acknowledged as regards the risk implications associated with the building.
2. Council develop an interim strategy to address the buildings short-comings
3. \$20,000 be allocated within the 2013/2014 budget to initiate interim remedial works within the finance section of Council
4. \$100,000 be allocated within the 2014/2015 budget to support the development of further drawings for the entire building footprint and a staged development process

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Craig Deasey

2. **AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**  
**EF09/1**

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**Précis:**

Reporting on recent correspondence received from the Australian Local Government Association.

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**Minute No. 36368**

**A MOTION** was moved by Cr Johnston and seconded by Cr Knudsen that:

1. Council attends the ALGA National General Assembly in Canberra.
2. Councillors Johnston and Booth represent Council.

On being put the motion was carried.

**3. DUNGOG SHOWGROUND & RECREATION RESERVE  
EF08/470**

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**Precis:**

Reporting further on matters following the Council decision of 20 February 2014.

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***Minute No. 36369***

**RESOLVED** on the motion of Cr Norman and seconded by Cr Knudsen that:

1. The report be received and the information noted.
2. Upon gazettal of the Dungog Shire Local Environmental Plan that a development application be submitted for the provision of a primitive campground within the Dungog Showground & Public Recreation Reserve.
3. A draft Management Plan be developed for the provision of primitive camping at the Dungog Showground & Recreation Reserve for further consideration by Council and the Management Committee.

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Craig Deasey

**4. REVITALISING LOCAL GOVERNMENT  
EF12/56**

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**Precis:**

The final report of the Independent Review Panel and outcomes of the Council strategy session.

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***Minute No. 36370***

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Norman that the Council advise the Minister for Local Government that:-

- a. Council recognises that there is a need for change to meet the future needs of our communities.
- b. Council has to engage with our communities, to seek the communities views and expectations in terms of the recommendations of the Independent Local Government Review Panel before considering any of the options, and
- c. Council seeks funding to enable research and a community engagement process to be undertaken.

## REPORTS FROM COMMITTEES AND OUTSIDE ORGANISATIONS

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Craig Deasey

### 1. COUNCIL'S MANAGEMENT COMMITTEE MEETING MINUTES

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**Précis:**

Reporting on Minutes of Council Management Committee Meetings provided to Council.

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**Minute No. 36371**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Bale that the minutes of the Management Committee Meetings be received and noted.

## QUESTIONS ON NOTICE

Nil

## REPORTS BY DEPARTMENT FOR INFORMATION ONLY

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Jacqui Tupper

### 1. DEVELOPMENT APPLICATIONS - DELEGATED AUTHORITY EF08/228

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**Precis:**

Development Consent has been granted to the following development applications under delegated authority for the month of February 2014.

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**Minute No. 36372**

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Bale that the report be received and the information noted.

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Paul Minett

### 2. UNDERGROUND PETROLEUM STORAGE SYSTEMS (UPSS) – UPDATE ON PILOT PROGRAM INVOLVING THE REMOVAL OF REDUNDANT TANKS WITHIN THE ROAD RESERVE ADJACENT TO MODERN MOTORS DUNGOG. EF08/262

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**Précis:**

This report is to advise of the status of the pilot program funded by the Environmental Trust and facilitated the Office of Environment and Heritage (OEH) to remove derelict Underground Petroleum Storage Systems (UPSS) from the road reserve adjacent to Modern Motors in Dowling Street Dungog.

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**Minute No. 36373**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Farrow that the report be received and the information noted.

3. **LANDFILL AND WASTE OPERATIONS 1<sup>ST</sup> AND 2<sup>ND</sup> Quarters 2013/14  
EF07/58**

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**Précis:**

This report is to provide Councillors with an update on the landfill operations and Councils waste collection and recycling programs for the first two quarters of 2013-14.

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**Minute No. 36374**

**RESOLVED** on the motion of Cr Farrow and seconded by Cr Bowden that the report be received and the information noted.

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4. **DUNGOG SHIRE COUNCIL LOCAL WEEDS ADVISORY COMMITTEE  
EF11/1**

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**Précis:**

This report is to provide the minutes of the Dungog Shire Council Weeds Advisory Committee meeting of 5th March 2014.

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**Minute No. 36375**

**RESOLVED** on the motion of Cr Bowden and seconded by Cr Norman that the report be received and the information noted.

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5. **CLARENCE TOWN MUSEUM  
EF08/460, EF12/17, EF09/238**

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**Precis:**

Reporting on major maintenance works required on Clarence Town Museum.

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**Minute No. 36376**

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Bowden that the report be received and the information noted.

Cr Wall requested that his negative vote be recorded in the minutes.

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6. **WORKS PROGRESS REPORT  
EF08/208**

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**Précis:**

Reporting on construction and maintenance works undertaken in December 2013 and January 2014.

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**Minute No. 36377**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Knudsen that the report be received and the information noted.

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**7. STATEMENT OF INVESTMENTS  
EF08/220**

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**Précis:**

Clause 212 of Local Government (General) Regulation 2005 requires a monthly report to Council outlining all money's Council has invested under Section 625 of the Local Government Act.

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**Minute No. 36378**

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Bale that the report be received and the information noted.

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**8. WORKS COST STATEMENT  
EF08/221**

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**Précis:**

A selective summary of expenditures on capital works and maintenance expense areas within Council's roads, bridges, cemeteries, toilets, parks and sports ground cost centres.

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**Minute No. 36379**

**RESOLVED** on the motion of Cr Bowden and seconded by Cr Knudsen that the Works Cost Statement for the period ending 28 February 2014 be received and noted.

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**9. COUNCILLORS TRAVELLING & OTHER EXPENSES  
EF08/222**

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**Précis:**

Report on Councillors travelling for Councillors information.

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**Minute No. 36380**

**RESOLVED** on the motion of Cr Knudsen and seconded by Cr Bowden that the report be received and the information noted.

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**10. SOUTHERN PHONE COMPANY LIMITED  
EF08/156**

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**Precis:**

Reporting on the recent dividend declaration for the Southern Phone Company.

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**Minute No. 36381**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Bale that the report be received and the information noted.

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**11. DRAFT DISABILITY INCLUSION BILL 2014  
EF13/38**

**Précis:**

This report seeks to provide Council with information regarding the Draft Disability Inclusion Bill 2014.

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**Minute No. 36382**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Bowden that the report be received and the information noted.

Craig Deasey

**12. NSW DIVISION OF LOCAL GOVERNMENT CIRCULARS  
EF08/142**

**Précis:**

Providing a summary of circulars that have been released by the Division of Local Government.

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**Minute No. 36383**

**RESOLVED** on the motion of Cr Booth and seconded by Cr Knudsen that the report be received and the information noted.

Craig Deasey

**13. REPORT ON DELIVERY PROGRAM & OPERATIONAL PLAN  
EF09/142**

**Precis:**

Reporting on progress as regards the implementation of the Delivery Program.

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**Minute No. 36384**

**RESOLVED** on the motion of Cr Wall and seconded by Cr Booth that the General Managers report on the Delivery Program and Operational Plan be received and noted.

**BUSINESS OF AN URGENT NATURE**

Nil

There being no further business the meeting terminated at 7.32 pm.

Confirmed .....

Date .....