



MINUTES

of the
Emergency Extraordinary Meeting of
Council

held in

Council Chambers

Civic Centre, Elizabeth Street, Moss Vale

on

Friday 27 March 2020

The meeting commenced at 9.30am

File No. 100/2020



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MINUTES OF THE EMERGENCY EXTRAORDINARY MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON FRIDAY 27 MARCH 2020 COMMENCING AT 9.30AM

Present: Clr T D Gair (Mayor)
Clr G J Andrews
Clr K J Halstead OAM
Clr G McLaughlin
Clr G Markwart
Clr I M Scandrett
Clr L A C Whipper

In Attendance:

General Manager	Ms Ann Prendergast
Deputy General Manager Operations, Finance and Risk	Mr Barry W Paull
Deputy General Manager Corporate Strategy and Development Services	Mr Mark Pepping
Group Manager Corporate and Community	Ms Danielle Lidgard
Group Manager Project Delivery	Mr Ned Tripkovic
Chief Financial Officer	Mr Richard Mooney
Chief Information Officer	Mr John Crawford
Administration Officer	Ms Michelle Richardson

1. OPENING OF THE MEETING

The Mayor Clr T D Gair opened the meeting and welcomed members of the public and the press.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor Clr T D Gair acknowledged country:

"I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today."

3. PRAYER

The meeting was led in civic prayer by The Mayor Clr T D Gair

4. APOLOGY

PERS

MN 107/20

MOTION moved by Clr L A C Whipper and seconded by Clr I M Scandrett

THAT the apologies of Clr Nelson and Clr Turland be accepted and leave of absence granted.

PASSED

5. DECLARATIONS OF INTEREST

101/3, 101/3.1

That where necessary any Councillor now disclose any interest and the reason for declaring such interest in the matters under consideration by Council at this Meeting and to complete the appropriate form to be handed up at the Meeting.

Nil.

6. NOTICES OF MOTION

6.1 Notice of Rescission Motion 3/2020 - Permission for Backyard Burning in Bush Fire Affected Villages

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 103/20

1. *THAT Council waive the restriction which prevents residents on properties under 4000m² from burning vegetation on their properties as per Council's Policy in the Wingello Village area and the Balmoral locality and parts of Bundanoon township impacted by the 2019/2020 bushfires during the non-bush fire danger period in 2020.*
2. *THAT Council staff develop in consultation with the Local NSW Rural Fire Service a Guideline as how best to manage and implement this permission in accordance with any appropriate specifications and requirements to minimise impacts and risks within the Village environs.*

MOTION moved by Cllr I M Scandrett

THAT resolution MN 103/20 be rescinded.

MOTION LAPSED THROUGH WANT OF A SECONDER

6.2 Notice of Rescission Motion 4/2020 - Deliveries to Supermarkets and Food Retailers

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 103/20

THAT the matter be noted.

MOTION LAPSED THROUGH WANT OF A MOVER

6.3 Notice of Rescission Motion 5/2020 - Novel Coronavirus (COVID-19) Arrangements for Council

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 104/20

1. THAT in accordance with Section 377 of the Local Government Act 1993 Council amend the General Manager's Delegations to include the power to accept or reject tenders as detailed in Clause 178 of the Local Government (General) Regulation 2005, AND THAT the amended delegations be in force until 30 June 2020 or as otherwise amended or until Council meetings recommence by way of video conferencing or other means.
2. THAT in accordance with Section 377 of the Local Government Act 1993 any tender that proposes to provide services currently provided by members of staff of the Council is excluded from the delegations as proposed in the amended delegations.
3. THAT the ordinary meetings of Council scheduled for 8 and 22 April be cancelled due to Health and Safety concerns relating to the Novel Coronavirus (COVID-19) pandemic, AND FURTHER THAT Council review the situation regarding future council meetings once further advice is received from the Office of Local Government on changes proposed to allow alternatives to the current mandated format for voting and the conduct of Council Meetings.

MOTION moved by Clr K J Halstead OAM and seconded by Clr I M Scandrett

THAT Resolution MN 104/20 be rescinded

LOST

Clr Scandrett requested his dissenting vote be recorded.

6.4 Notice of Rescission Motion 6/2020 - Station Street

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 106/20

1. THAT Council endorses the modified design layout for the roundabout at the Northern end of the Station Street Project.
2. THAT Council proceeds with the removal of eight (8) existing Pin Oak trees from the western alignment of Station Street with the adoption of the "Pin Oak Avenue Succession Plan" and replanting of five (5) Super Advanced Pin Oak trees within the new median strip AND THAT Council prepares a replacement strategy in the event that the trees on the eastern side of Station Street deteriorate.
3. THAT Council confirms the inclusion of the construction of a 70-space public car park on land owned by Transport for NSW, adjacent to Mittagong Railway Station to provide alternative parking spaces for rail commuters and the general public.
4. THAT the funds required for the construction of the 70-space public carpark adjacent to Mittagong Railway Station be included in the Draft 2020/21 Operational Plan and Budget.

MOTION moved by Cllr I M Scandrett and seconded by Cllr K J Halstead OAM

THAT Resolution MN 106/20 be rescinded.

LOST

7. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.01 AM

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Ordinary Council Meeting held Friday 27 March 2020 numbered M/N 107/20 were signed by me hereunder at the Council Meeting held on Wednesday 8 April 2020.

CHAIRMAN

READ AND CONFIRMED ON WEDNESDAY 8 APRIL 2020

CHAIRMAN

PUBLIC OFFICER