MINUTES OF THE BLAYNEY SHIRE COUNCIL ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, ON 10 MARCH 2014, COMMENCING AT 6.00 PM

Present: Crs S Ferguson (Mayor), A Ewin, D Kingham, S Oates, K Radburn and D Somervaille.

General Manager (Mr G Wilcox), Director Corporate Services (Mr A Franze), Director Infrastructure Services (Mr G Baker), Director Planning & Environmental Services (Mr L Rodwell) and Directors Assistant (Mrs L Ferson).

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

REQUEST FOR LEAVE

1403/001 RESOLVED:

That Council grant the request for leave application, from Cr Braddon, in relation to the March 2014 Ordinary Meeting of Council. (Ferguson/Ewin)

CONFIRMATION OF MINUTES

1403/002 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 10 February 2014, being minute numbers 1402/001 to 1402/033 be confirmed. (Ewin/Kingham)

DISCLOSURES OF INTEREST

The General Manager reported the following Disclosure of Interest forms had been submitted:

Councillor /Staff	Interest	Item	Pg	Report	Reason
Oates	Non pecuniary	7	13	Request for Financial Assistance – Golden Memories Museum	known members and
Ferguson	Non pecuniary	7	13	Request for Financial Assistance – Golden Memories Museum	Related to member of I

PUBLIC FORUM

Kelvin Smith Extension of Golden Memories Museum

MAYORAL MINUTE

Proposed Workshop on Rates Structure

GENERAL MANAGER'S REPORTS

REQUEST FOR LEGAL ASSISTANCE - CANTERBURY COUNCIL

1403/003 **RESOLVED**:

1. That Council support the request by Local Government NSW to the value of \$205.19 for legal assistance in the defence of the Supreme Court decision to impose an easement over community land to provide a land locked parcel legal access. (Radburn/Somervaille)

2014 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

1403/004

- RESOLVED:
 - That Council put forward motions for submission to the National General Assembly of Local Government meeting in June 2014. (Radburn/Ewin)

CORPORATE SERVICES REPORTS

REPORT OF COUNCIL INVESTMENTS AS AT 25 FEBRUARY 2014

1403/005 **RESOLVED**:

- 1. That the report indicating Council's investment position as at 25 February 2014 be received and noted.
- 2. That the certification of the Responsible Accounting Officer be noted and the report be adopted. (Kingham/Somervaille)

COMMUNITY CENTRE CONDITIONS OF USE OR HIRE

1403/006 **RESOLVED**:

1. That Council rescind the Community Centre Conditions of Use or Hire Policy. (Somervaille/Ewin)

PENSIONER AND HARDSHIP ASSISTANCE POLICY

1403/007 RESOLVED:

1. That the draft Pensioner and Hardship Assistance Policy be placed on public exhibition for a period of at least 28 days. (Kingham/Radburn)

UNREASONABLE AND UNREASONABLY PERSISTENT CUSTOMER POLICY

1403/008 RESOLVED:

1. That the draft Unreasonable and Unreasonably Persistent Customer Policy be placed on public exhibition for a period of at least 28 days. (Oates/Ewin)

REQUEST FOR FINANCIAL ASSISTANCE - GOLDEN MEMORIES MUSEUM

Councillor Ferguson declared a non pecuniary interest. Councillor Oates declared a non-pecuniary interest and left the Chambers.

1403/009 RESOLVED:

- That this matter be referred to the Financial Assistance Committee for assessment in conjunction with the Round 2 – 2014/15 Financial Assistance Program application;
- 2. That Council approve the request for a loan by Golden Memories Museum subject to the satisfactory due diligence assessment by Council and endorsement by Blayney Shire Financial Assistance Committee. (Kingham/Ewin)

Cr Oates returned to the Chambers.

CENTROC ELECTION SERVICES TENDER

1403/010 **RESOLVED**:

1. That Council participate in a regional tender for election services run by Centroc and Regional Procurement Initiative (Hunter Councils). (Oates/Ewin)

INFRASTRUCTURE SERVICES REPORTS

<u>COMPULSORY ACQUISITION OF LAND FOR ROAD</u> <u>PURPOSES AT KINGS PLAINS</u> RESOLVED:

1403/011

- 1. That Council approve:
 - a. The acquisition of Lot 33 in DP 1193564 prepared by Tablelands and Buttsworth Surveyors dated 13 November 2012; and
 - b. That making of an application to the Minister for Local Government and Governor for approval of such compulsory acquisition; and
 - c. Upon acquisition the land will be classified as "operational land" under s 31 of the Local Government Act 1993; and
 - d. The placement of Council's seal on all documentation associated with the compulsory acquisition for the realignment of Kings Plains Road. (Ewin/Somervaille)

BLAYNEY SHOWGROUND IRRIGATION - SPORT AND RECREATION FUNDING

1403/012 RESOLVED:

1. That Council note the report on the reallocation of NSW Sport and Recreation Grant funding to the Blayney Showground Pavilion and toilet improvements. (Kingham/Ewin)

CROWN ROADS TRANSFER - NEVILLE DISTRICT

1403/013 **RESOLVED**:

- 1. That Council approve
 - a. the transfer of the Crown Public Roads, identified on the attached map, known as Neville-Trunkey Road, and Dowsett's Lane.
 - b. The placement of Council's seal on all documentation associated with the transfer of these segments of road. (Radburn/Ewin)

CENTRAL WEST SALINITY AND WATER QUALITY ALLIANCE FIVE YEAR PLAN

1403/014 **RESOLVED**:

- 1. That Council
 - a. continue its support to the Central West Salinity and Water Quality Alliance
 - b. allocate funding of \$3,150 in the 2014/15 and 2015/16 budgets to the Central West Salinity and Water Quality Alliance, and
 - c. sign the Alliance Terms of Reference and Membership Agreement (Radburn/Oates)

10 YEAR BRIDGE REPLACEMENT AND RENEWAL PROGRAM

1403/015 **RESOLVED**:

- 1. That Council note the 10 Year Bridge Replacement and Renewal Program.
- 2. That Council include this program on its website. (Oates/Ewin)

ROADS POLICY

1403/016 **RESOLVED**:

- 1. That Council adopt the Draft Roads Policy, and
- 2. That the Draft Roads Policy be placed on public exhibition for a period of not less than 28 days and the public be invited to make submissions.
- 3. That Council notes the Renewal and Maintenance Procedure and the Road Hierarchy that are referenced in the Roads Policy.
- 4. That a copy of the policy is retained on Councils website. (Radburn/Oates)

Councillor Kingham recorded his name against this resolution.

INSTALLATION OF POWER SAVING DEVICES AT THE SEWERAGE PLANT

1403/017 RESOLVED:

1. That Council, in accordance with the Local Government Regulation, refuse to accept all submissions for the installation of power saving devices at the Blayney Sewerage Treatment Plant, as all submissions were above the Local Government threshold, and

- 2. Council call tenders for the installation of power saving devices at the Blayney Sewerage Treatment Plant in accordance with the Local Government Regulation for works valued over \$150,000.
- 3. Council approve a shortened tender period in accordance with Section 171 of the Local Government Regulation for a period of 14 days, in order to satisfy the project timelines under the funding agreement. (Radburn/Oates)

PLANNING AND ENVIRONMENTAL SERVICES REPORTS

DEVELOPMENT APPLICATION NO.121/2013 - ALTERATIONS AND ADDITIONS TO EXISTING SERVICE STATION, 49 OLIVE STREET (MID WESTERN HIGHWAY), MANDURAMA

1403/018 RESOLVED:

1. That Council note the submission made in regard to the proposed subdivision, and that Council consent to Development Application No. 121/2013 subject to the following conditions of consent: (Kingham/Somervaille)

CONDITIONS ISSUED WITH DEVELOPMENT APPLICATION NO.121/2013

STATUTORY

REASON: Statutory requirement

1. Development is to take place in accordance with the attached stamped plans (Ref No. DA 121/2013), documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent.

Note: Any alterations to the approved development application plans must be clearly identified with the application for a Construction Certificate. The Principal Certifying Authority (PCA) for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.

- 2. Prior to the occupation or use of the building an Occupation Certificate is to be obtained and where council is not the PCA a copy is submitted to council.
- 3. Provide a clearly visible sign to the site stating:
 - Unauthorised entry is prohibited;
 - Builders name and licence number; or owner builders permit number;
 - Street number or lot number;
 - Contact telephone number/after hours number;
 - Identification of Principal Certifying Authority.
- 4. The following conditions are required to be addressed prior to

the issue of the Construction Certificate: Conditions: 10, 15, 22, 23, 24, 26, 27, 28, 32, and 31 (Road Occupancy Licence and Traffic Control Plan).

ENVIRONMENTAL

REASON: Statutory requirement and public interest

- 5. Prior to the commencement of works, the applicant shall install and maintain adequate sediment and soil erosion controls in accordance with WBC Engineering Guidelines, (reference the Council's website).
- 6. All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing.

Materials or machinery to be used in association with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

- 7. There is to be no storage outside the building except as required during loading and loading activities.
- 8. That there be no burning of waste material, felled trees or other material on the site.
- 9. The On-site Effluent and Stormwater management system shall be maintained in accordance with the recommendations set out in the report by Envirowest Consulting Pty Ltd Ref: R12504e, dated 30 November 2012.
- 10.A landscaping plan should be submitted to Council for approval prior to the issue of the Construction Certificate.

CONSTRUCTION

REASON: Statutory requirement and public interest

- 11. The proposal is to be constructed and maintained in accordance with the requirements of the Building Code of Australia.
- 12. Construction or demolition work must only be carried out within the following times:

Monday to Friday – 7:00 am to 6:00 pm

Saturday - 8:00 am to 5:00 pm

No work to be carried out on Sunday or Public Holidays.

Note: The principal contractor shall be responsible to instruct and control their sub-contractors regarding the hours of work.

- 13. Prior to commencement of any works, a Construction Certificate is to be obtained and where Council is not the PCA, a copy is submitted to Council.
- 14. The developer is to relocate, if necessary, at the developer's cost any utility services.

ENGINEERING

REASON: Statutory requirement and public interest

- 15. The applicant is to submit three (3) copies of engineering plans, specifications and calculations in relation to Conditions 19, 20, 21, 24, 25, 26, 29 & 30. Further, the works are to comply with *WBC Guidelines for Engineering Works*.
- 16. The applicant is to obtain a Compliance Certificate pursuant to Section 109C of the Environmental Planning and Assessment Act 1979, as amended, from either Council or an accredited certifying authority, certifying that the engineering work required by conditions 19, 20, 21, 24, 25, 26, 29 & 30 has been constructed in accordance with the approved plans and *WBC Guidelines for Engineering Works.*

Note: Where Council is the Certifying Authority in relation to engineering works fees will be payable in accordance with Council's Revenue Policy.

- 17. The applicant is to submit to Council an electronic copy of the works as executed plans for the works required by Conditions 19, 20, 21, 24, 25, 26, 29 & 30 in AutoCAD 2000 format. Further, the works are to comply with WBC Guidelines for Engineering Works.
- 18. The applicant is to arrange an inspection of the development works by Council's Engineering Department at the following stages of the development. This condition applies notwithstanding any private certification of the engineering works.

COLUMN 1COLUMN 2ARoad Construction• Following site regrading, and prior to installation of footway services; • Excavation and trimming of subgrade; • After compaction of subbase; • After compaction of base, and prior to sealing; • Establishment of line and level for kerb and gutter placement; • Subsoil Drainage; • Road pavement surfacing; • Pavement test results (compaction, strength).BDrainage • After laying of pipes and prior to backfill; • Pits after rendering openings and installation of step irons.CConcrete Footway Crossings• After placing of formwork and reinforcement, and prior to concrete placement.DErosion and Prior to the placement.	v	WOIKS.				
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Footway reinforcement, and prior to concrete placement.	В	Drainage	Pits after rendering openings and			
D Freedom and Prior to the installation of erosion	С	Footway	reinforcement, and prior to concrete			
Sediment measures.	D		Prior to the installation of erosion measures.			
E Road • Upon completion of works. Openings 19 The reconstruction of the kerb and gutter is to be undertaked		Openings				

19. The reconstruction of the kerb and gutter is to be undertaken

on the northern side of Copper Street for 35m towards the rail line. The works should be boxed out and graveled to industrial standard the full width of Copper Street and two (2) coats of hot bitumen seal should be applied to *WBC Guidelines for Engineering Works*, from the eastern kerb line of Olive Street towards the rail line.

Full details of proposed works are to be submitted to and approved by Council prior to issue of the Construction Certificate.

- 20. Sixteen metre (16m) wide splayed causeways are to be constructed in the existing kerb and gutter, adjacent to each entrance to comply with *WBC Guidelines for Engineering Works*.
- 21. Sixteen metre (16m) wide splayed reinforced concrete vehicular crossings are to be constructed over the footway adjacent to each ingress/egress point including splays measuring 500 mm to the street and 1000 mm perpendicular to the street and along both sides of each crossing, is to be designed and constructed in accordance with WBC Guidelines for Engineering Works.

Further, the applicant is to obtain a Compliance Certificate pursuant to Section 109C of the Environmental Planning and Assessment Act at the completion of construction of the footway crossing from Council or an accredited certifying authority certifying that the works have been completed in accordance with *WBC Guidelines for Engineering Works* and that the levels are in accordance with those issued by Council.

Note: If other hard standing, dust free and weather proof surfaces are proposed instead of concrete, written approval is to be obtained from Council that the proposed alternative is acceptable.

- 22.A formal agreement in the form of a Works Authorization Deed (WAD) IS required between the Developer and the RMS as the developer will be required to undertake 'private financing and construction' of works on a road in which the RMS has a statutory interest. The applicant should contact Roads and Maritime Services to obtain the necessary Deed.
- 23. Prior to the commencement of any works on Council or RMS controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of \$20 million. This insurance is to note Council's interest and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of a Construction Certificate.
- 24. The concrete manuoeuvring areas are to be designed/redesigned so that vehicles may perform a left turn into the site, turn around, and exit the site in a forward

direction without crossing the road centreline. A plan drawn to scale showing all parking and manoeuvring areas is to be submitted to Council for approval prior to issue of the Construction Certificate.

Note: All vehicle turning movements are to be based on the Austroads design vehicle.

- 25. The vehicular entrance and exit driveways and the direction of traffic movement within the site shall be clearly indicated by means of signs and pavement markings to ensure that clear direction is provided to the drivers of vehicles entering and leaving the premises.
- 26. The footway crossings, driveways, loading and unloading areas, manoeuvring areas and parking areas, are to be designed/redesigned so that a B-double 25 metres in length may perform a left turn into the site, turn around, and exit the site in a forward direction without crossing the road centreline. A plan drawn to scale showing all parking and manoeuvring areas is to be submitted to Council for approval prior to this consent becoming active.

Note: All vehicle turning movements are to be based on the Austroads design vehicle.

- 27. The developer is to lodge a bond with Council equal to 5% of the total subdivision civil construction costs at practical completion to be held by Council for a minimum period of twelve (12) months. The bond must be lodged with Council before a Construction Certificate will be issued by Council.
- 28. The developer is to submit a soil and water management plan for the site in accordance with *WBC Guidelines for Engineering Work*. No building, engineering, or excavation work, or topsoil stripping or vegetation removal, is to be carried out in relation to this development until such time as a compliance certificate pursuant to Section 109C of the Environmental Planning and Assessment Act 1979, as amended has been issued by Council or an accredited certifying authority certifying that the plan is in accordance with Council's *WBC Guidelines for Engineering Works*. Upon certification, the measures in the Soil and Water Management Plan are to be implemented during the course of the development.
- 29. All road and inter allotment drainage is to be conveyed to a legal point of discharge, in accordance with *WBC Guidelines for Engineering Works*.
- 30. Pavement design to have vehicles veer away from impact on the adjoining dwelling from headlights at night, when exiting via Copper Street.
- 31. In accordance with Roads and Maritime Services advice:
 - a) That the entry to the site be restricted to one way access from the highway (entry) to exit via Copper Street. The applicant may, prior to the issue of a Construction Certificate submit a design for two way entry via the

highway and Copper Street for further consideration.

- b) Landscaping, signage or fencing are not to impede sight lines of traffic and/or pedestrians within the development, or when entering and leaving the development.
- c) All activities including loading and unloading of goods associated with the development must be carried out on site. All vehicles including delivery vehicles are to enter and exit the site in a forward direction.
- d) A Road Occupancy License is required prior to any works commencing within 3m of the travel lanes of the Mid Western Highway. This can be obtained by contacting the Traffic Operations Manager on (02) 6861 1686. Submission of a traffic control plan is required as part of this license.
- 32. An application is to be made to Council and approved by Council's Traffic Committee for the proposed B-double route for Copper Street, prior to the issue of a Construction Certificate.
- 33. The developer is to consolidate the land into one allotment as follows, to accommodate connection from the development to the effluent disposal area:
 - Lot 6 Section 16 DP 978887
 - Lot 9 DP 708962
 - Lots 7, 8 DP 978887
 - Lot Pt 18 DP 1148879
 - Lot 17 DP 1148879
 - Part un-named lane currently under closure.

Occupation of the final works is not permitted until such time as the necessary consolidation is carried out.

ADVICE AND NOTES

It is recommended that portable fire extinguishers be installed in accordance with the requirements of the relevant Australian Standard.

Notice of Commencement

The attached form needs to be completed and faxed or mailed to Council at least 2 days before any work commences on the site.

Reference to the Building Code of Australia

A reference to the *Building Code of Australia* is a reference to that Code as in force on the date the application for the relevant construction certificate is made.

FOR

AGAINST

Councillor Ferguson Councillor Ewin Councillor Somervaille Councillor Kingham Councillor Oates Councillor Radburn **Total (6)**

Total (0)

DEVELOPMENT APPLICATION NO.114/2013 - TWO (2) LOT SUBDIVISION AT 166 FOREST REEFS ROAD, MILLTHORPE RESOLVED:

1403/019 RES

1. That Council note the submission made in regard to the proposed subdivision, and that Council consent to Development Application No.114/2013 subject to the following conditions of consent: (Radburn/Somervaille)

CONDITIONS ISSUED WITH DEVELOPMENT APPLICATION NO.114/2013

STATUTORY

REASON: Statutory requirement

2. Development is to take place in accordance with the attached stamped plans (Ref No. DA 114/2013), documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent.

Note: Any alterations to the approved development application plans must be clearly identified with the application for a Construction Certificate. The Principal Certifying Authority (PCA) for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.

3. The applicant shall apply to Council for the issue of a Subdivision Certificate for the approved subdivision, and submit the final plan of survey of the subdivision and five (5) copies for Council's endorsement.

Note: Council will only consider issuing a subdivision certificate in relation to this subdivision when it is satisfied that all conditions of development consent have been complied with and the appropriate fee paid.

- 4. The following conditions are to be addressed **prior** to the issue of the Subdivision Certificate: 2, 4, 6, 7, 8, 12, 13.
- 5. The developer is to furnish Council with documentary evidence that arrangements, satisfactory to Country Energy and the appropriate telecommunications authority, for the provision of street and pathway lighting and for the provision of underground electrical power and telephone lines, respectively, to serve each lot, have been made.

NOTE: This information must be submitted before Council will issue the Subdivision Certificate relating to this subdivision.

ENVIRONMENTAL

REASON: Statutory requirement and public interest

6. Prior to the commencement of works, the applicant shall

install and maintain adequate sediment and soil erosion controls in accordance with *WBC Engineering Guidelines*, (reference the Council's website).

7. A landscaping plan is to be provided to Council and approved prior to the issue of the Subdivision Certificate, indicating the extent of landscaping proposed along the western boundary of the proposed Lot 311.

ENGINEERING

REASON: Statutory requirement and public interest

- 8. A right of carriageway is to be created over proposed Lot 312 in favour of proposed Lot 311 and shown as such on the final survey plan.
- 9. The construction of a 4.0 metre wide all-weather 2WD vehicular access for each allotment. Such access roadway is to be appropriately formed and contain suitable measures for the prevention of soil erosion, including mitre drains and piped culverts where necessary. All such works are to comply with *WBC Guidelines for Engineering Works*.
- 10. The developer is to relocate, if necessary, at the developer's cost any utility services.
- 11. The applicant will ensure that all machinery and traffic movement areas are continually watered when in use in order to prevent raised dust from becoming a nuisance to neighbouring properties.
- 12. All earthworks, filling, building, driveways or other works, are to be designed and constructed (including stormwater drainage if necessary) so that at no time will any ponding of stormwater occur on adjoining land as a result of this development.
- 13. Contributions are to be paid to Council towards recouping the cost of the provision of existing infrastructure provided by Council, or to facilitate the carrying out of development and which the development will benefit from, that amount being \$5,648.00. The contribution is current at the date of this consent. The contribution payable will be adjusted in accordance with the relevant plan and the amount payable will be calculated on the basis of the contribution rates that are applicable at the time of payment.

Evidence of payment of the contributions is to be provided to the Principle Certifying Authority prior to the issue of the Subdivision Certificate.

RURAL ADDRESSING

REASON: Statutory requirement and public interest

14. The designated number plate(s) shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council.

Note: These plates are available from Council at the fee specified in Council's Fees and Charges

Written notification is to be provided to Council indicating rural addressing number(s) have been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of a Subdivision Certificate.

FOR

AGAINST

Councillor Ferguson Councillor Ewin Councillor Somervaille Councillor Kingham Councillor Oates Councillor Radburn **Total (6)**

Total (0)

SWIMMING POOL BARRIER INSPECTION PROGRAM

1403/020 RESOLVED:

1. That Council adopt the Swimming Pool Barrier Inspection Program. (Oates/Ewin)

PLANNING PROPOSAL - RECLASSIFICATION OF LAND, BEAUFORT STREET, BLAYNEY

1403/021 RESOLVED:

1. That the information be noted. (Kingham/Ewin)

BLAYNEY SHIRE COMMUNITY MEN'S SHED

1403/022 **RESOLVED**:

- 1. That Council note and support the on-going discussion, regarding the possible location of the Blayney Men's Shed, with Blayney Shire Community Men's Shed Inc.
- That Council apply to close the remainder of Oldham Place from the current cul de sac to the property boundary of Lot 2, DP 1085587, No. 10 Oldham Place, Blayney. (Oates/Kingham)

COMMITTEE REPORTS

MINUTES OF THE BLAYNEY TRAFFIC COMMITTEE MEETING HELD ON 21 FEBRUARY 2014

1403/023 F

- RESOLVED:
 - 1. That the recommendations of the Blayney Traffic Committee meeting held on 21 February 2014 be adopted. (Radburn/Ewin)

MINUTES OF THE BLAYNEY SHIRE SPORTS COUNCIL MEETING HELD ON 20 FEBRUARY 2014

1403/024 RESOLVED:

- 1. That Council note that Blayney Showground users may apply for funding for gravel roads, repairs to ceilings in the pavilion and a covered equestrian arena through Public Reserves Management Fund Program.
- 2. That Blayney Council provide a comprehensive update of

Napier Oval toilet block including Sport and Recreation grant applications and how much money is available for this building.

- 3. That 24 permanent day yards be permitted at the Blayney Showground subject to funding by the Blayney Pony Club, and in consultation with the Harness Racing Club, Dressage Club and Show Society's in relation to location, distance to other facilities and drainage.
- 4. That Council allow the installation of long jump runways at King George Oval subject to funding by Little Athletics.
- 5. That Roger Clark on behalf of Senior Football (Soccer) be included in Sports Council.
- 6. That the Sports Council would like to invite the Mayor and General Manager to future meetings. (Kingham/Oates)

There being no further business, the meeting concluded at 7.51 pm.

The Minute Numbers 1403/001 to 1403/024 were confirmed on 14 April 2014 and are a full and accurate record of proceedings of the Ordinary Meeting held on 10 March 2014.

Cr S Ferguson MAYOR

Mr GA Wilcox GENERAL MANAGER