

**MINUTES OF MEETING OF SINGLETON COUNCIL HELD IN THE COUNCIL CHAMBERS QUEEN STREET SINGLETON ON TUESDAY 13 AUGUST 2024, COMMENCING AT 5.50PM.**

**PRESENT:**

Crs S Moore (Mayor and Chairperson), G Adamthwaite, S George, T Jarrett, H Jenkins, S Johnstone, M McLachlan, T McNamara, V Scott and D Thompson.

**APOLOGIES**

Nil.

**IN ATTENDANCE**

Justin Fitzpatrick Barr, General Manager; Vicki Brereton, Director Organisation & Community Capacity; Dwight Graham, Director Corporate & Commercial Services; Katie Hardy, Acting Director Infrastructure and Planning; Melinda Curtis, Executive Manager; Alex Theaker, IP&R Specialist; Rebecca Bailey, Governance Lead and Samantha Calleja, Executive Assistant. There were representatives of the media and members of the public present in the gallery.

**CONFIRMATION OF MINUTES**

126/24

**MOVED** Cr Adamthwaite **SECONDED** Cr McLachlan that the minutes of Meeting of Singleton Council held on Tuesday 16 July 2024, be confirmed with the following amendment to **DI&P41/24 Minutes – Roads Advisory Committee – 06/06/2024 –**

1. Notes the minutes of the Roads Advisory Committee meeting held on 6 June 2024.
2. Adopts the following recommendations of the Roads Advisory Committee:

**5.1 Request to Transfer Crown Reserve Road - Gearys Crossing Road**

- Notes the request from residents, and requests Crown Land Transfer the unnamed access road off Gearys Crossing Road;
- Classifies the unnamed access road off Gearys Crossing Road as a Low Maintenance Road once transfer is complete;
- Add the section of road to the Low Maintained Roads Priority Assessment Tool in order to determine the upgrade and maintenance regime prioritisation; and
- Advise the residents utilising the unnamed access road to obtain a s138 approval to undertake any future improvement works associated with all-weather access to their properties.

**5.3 Crown Road Transfer - Redmanvale Road**

- Notes the request from Crown Lands, but does not consent to the request;
- Objects to the proposed Crown Road Transfer;
- Advise Crown Lands of the decision;
- Accepts maintenance responsibility of 0.82km long unsealed section of Redmanvale Road from chainage 4.70km to 5.52km from Golden Highway, starting from eastern boundary of Lot 972 DP 618795 and terminating at eastern boundary of Lot 1 DP 1084624;
- Include this 0.82km long unsealed section of Redmanvale Road in Council's Low Maintained Road list;
- Update Council's roads register database; and
- Advise the residents utilising Redmanvale Road of the decision.

**5.4 Ausgrid Kiosk - Bourke's Arcade - 126 John Street, Lot 200 DP 617633**

- Notes the request from Ausgrid, but does not consent to the request;
- Advise Ausgrid to replace the kiosk in the existing location or an alternative suitable location within the adjacent property; and,
- Advise the owner of 126 John Street to remove the gas tank located within the road reserve.

**5.5 Public Gate & Bypass Policy - Update**

- Place the attached Draft Cattle Grids and Public Roads Policy on public exhibition for comment for a period of no less than 28 days

**5.6 Volunteer Planning Agreement vs Road Reserve Funding - Jerrys Plains Recreation Ground Drainage**

- Not allocate funds from the Road Reserve Fund to undertake drainage works within Jerrys Plains Recreation Ground.

**3. Adopts the following amended recommendation for item - 5.2 Crown Road – Pioneer Road Subdivision:**

- Notes the advice provided by from Crown Lands and Public Spaces, Property Management Officer, Hunter in response to development applications 8.2022.363 and 8.2022.364;
- Lodges a request with Crown Lands and Public Places to transfer the unnamed Crown Road off Pioneer Road to Council within 14 days of Council adopting the recommendation;
- Once transfer is complete, classifies the unnamed road off Pioneer Road as a Low Maintenance road;
- Condition DA 8.2022.363 and DA 8.2022.364 with the following requirements:
  - Provide ongoing legal access and serviceability to 168C Pioneer Road prior to and during construction of all development stages;
  - Prior to the issue of a Subdivision Works Certificate, submit detailed

design in accordance with Council's adopted Engineering Standards, to provide for the ongoing, long term access to 168C Pioneer Road.

- Any work within a public road must be inspected and approved by Council under the Roads Act 1993 as the Roads Authority. The applicant is to submit an application in order to obtain a permit with conditions prior to starting any works on the Council Road Reserve.
- Prior to any work commencing, a construction bond for all civil works shall be paid to Council. The bond must cover 5% of the value of the civil works. Evidence of the contract price of all construction works shall be submitted for Council to assess accurate bond amounts. The bond shall be in favour of Council, which must cover all aspects of the construction activities. Once the civil works are finished the bond will be retained to cover any failure during the maintenance period of 12 months.
- Advise the applicant and residents utilising the Crown Road of the decision.

**CARRIED**

## **DISCLOSURES AND DECLARATIONS OF INTEREST**

- Mayor Moore declared a significant non-pecuniary interest in item DI&P49/24 as she is a member of the Regional Planning Panel and the matter is currently before the panel.
- Mayor Moore declared a non-significant non-pecuniary interest in item DI&P51/24 as she made a submission as a farmer.
- Mayor Moore declared a non-significant non-pecuniary interest in item GM39/24 as she is the Elderslie Hall President.
- Councillor George declared a significant non-pecuniary interest in item DI&P49/24 as she is a member of the Regional Planning Panel and the matter is currently before the panel.
- Councillor Jarrett declared a non-significant non-pecuniary interest in item DCCS28/24 as he coached and managed Singleton Rugby teams previously, no involvement now.

## **WITHDRAWAL OF ITEMS AND LATE ITEMS OF BUSINESS**

### **Late**

- GM47/24 Minutes – Mount Thorley Warkworth Voluntary Planning Agreement Committee 01/08/2024
- GM49/24 Caretaker Period – Delegation of Authority to General Manager
- GM48/24 Minutes – United Wambo Voluntary Planning Agreement (VPA) Community Committee 01/08/2024

### **Withdrawn**

- CC19/24 Proposed Land Sale Bridgman Road

127/24

**MOVED Cr D Thompson SECONDED Cr S Johnstone that:** the following matters be brought forward for consideration:

- DI&P49/24 Draft Amendment to the Singleton Development Control Plan  
FILE:45.2024.1/05-02
- DCCS30/24 Draft Pensioner Concession Policy

**CARRIED**

Cr Sue Moore left the meeting, the time being 06:10 PM

Cr Sue George left the meeting, the time being 06:10 PM

**DI&P49/24 Draft Amendment to the Singleton Development  
Control Plan**

**FILE:45.2024.1/05-02**

The purpose of this report was to advise Council of the outcomes of the consultation undertaken on the draft Singleton Development Control Plan 2014 (DCP), (the 'amendment') and to seek Council endorsement to make the amendment.

**An AMENDMENT was MOVED Cr D Thompson SECONDED Cr T McNamara to include point 4:**

**RECOMMENDED** that Council:

1. Receive and note the submissions received during the exhibition period.
2. Endorse the Singleton Development Control Plan 2014 (DCP) as amended.
3. Provide public notice that the amendment to the Singleton Development Control Plan 2014 (DCP) has been approved in accordance with the *Environmental Planning and Assessment Regulation 2021*.
4. Full consultation with the affected residents be completed before submissions to Joint Regional Planning Panel.

**The AMENDMENT was PUT and LOST**

**Upon being put to the meeting, the amendment was declared lost.**

**For the Motion were Crs T McNamara and D Thompson Total (2).**

**Against the Motion were Crs G Adamthwaite, V Scott, H Jenkins, T Jarrett, M McLachlan and S Johnstone Total (6).**

128/24

**MOVED Cr M McLachlan SECONDED Cr H Jenkins that Council:**

1. Defer this matter and report back to council following consultation with affected residents.
2. Include report on alternate option of entry and exit to the new subdivision.
3. Provide a briefing to the new council prior to it being submitted back to council for consideration.

**The MOTION was CARRIED**

**Upon being put to the meeting, the motion was declared carried.**

**For the Motion were Crs G Adamthwaite, T McNamara, V Scott, D Thompson, H Jenkins, T Jarrett, M McLachlan and S Johnstone Total (8).**

**Against the Motion was Nil Total (0).**

Cr Sue Moore returned to the meeting, the time being 06:29 PM

Cr Sue George returned to the meeting, the time being 06:29 PM

**DCCS30/24 Draft Pensioner Concession Policy**

**FILE:POL/6008**

The purpose of this report was for Council to consider the revised draft Pensioner Concession Policy, which ensures a consistent approach in dealing with ratepayers and debtors.

**RECOMMENDED** that Council:

1. Adopt Draft Policy POL/6008.6 Pensioner Concession Policy.
2. Rescind Policy POL/6008.5 Pensioner Concession Policy.

129/24

**MOVED** Cr McNamara **SECONDED** Cr Jenkins that:

1. Defer the item pending further investigation of impact of including Department of Veterans Affairs Gold Card exemptions on council financial resources.
2. Conduct a council briefing prior to bringing the matter back to council for consideration.

**The MOTION was CARRIED**

**Upon being put to the meeting, the motion was declared carried.**

**For the Motion were Crs S Moore, G Adamthwaite, T McNamara, V Scott, D Thompson, H Jenkins, S George, T Jarrett, M McLachlan and S Johnstone Total (10).**

**Against the Motion was Nil Total (0).**

**CARRIED**

*General Manager's Report (Items Requiring Decision)***GM47/24 Minutes - Mount Thorley Warkworth Voluntary Planning Agreement Committee 01/08/2024 FILE:24/00031/001-03**

The Mount Thorley Warkworth Voluntary Planning Agreement (MTW VPA) committee held its ordinary meeting on 1 August 2024. The minutes of the meeting were circulated as part of the report for Council's consideration.

130/24 **MOVED** Cr George **SECONDED** Cr McLachlan that Council:

1. Notes the minutes of the Mount Thorley Warkworth Voluntary Planning Agreement Committee meeting held on the 1 August 2024.
2. Approve \$350,000 for the Bulga Tennis Court Refurbishment
3. Approve \$500,000 for the Bulga Stock Reserve Restoration Plan

**CARRIED**

**GM39/24 Draft Donation Policy FILE:19/00530**

The purpose of this report was for Council to consider the draft Donations Policy

131/24 **MOVED** Cr George **SECONDED** Cr Jenkins that Council :

1. Adopt POL/6016.4 Donations Policy
2. Rescind POL/6016.3 Donations Policy

**CARRIED**

**GM49/24 Caretaker Period - Delegation of Authority to General Manager FILE:24/00008**

The purpose of this report was to delegate authority to the General Manager to carry out necessary functions on behalf of Council for the period 16 August 2024 to 15 October 2024 to ensure continuity of service to our community over the period of the Local Government Election.

132/24 **MOVED** Cr Jenkins **SECONDED** Cr McLachlan that Council:

1. Subject to the restrictions of section 377 of the *Local Government Act, 1993* and section 393B of the *Local Government (General) Regulation, 2021*, delegated authority be given to the General Manager to exercise and/or perform on behalf of Council all functions for the period 16 August 2024 to 15 October 2024.
2. A report detailing any matters determined by the General Manager during this period be provided to the ordinary Council Meeting on 15 October 2024 for information.

**CARRIED**

*Corporate and Commercial Services Report (Items Requiring Decision)***DCCS29/24 Draft Debt Recovery Policy****FILE:POL/6002**

The purpose of this report was for Council to consider the revised draft Debt Recovery Policy.

133/24 **MOVED** Cr Jenkins **SECONDED** Cr Thompson that Council:

1. Adopt draft POL/6002.7 Debt Recovery Policy.
2. Rescind POL/6002.6 Debt Recovery Policy.

**CARRIED****DCCS30/24 Draft Pensioner Concession Policy****FILE:POL/6008**

*This item was considered earlier in the meeting.*

**DCCS31/24 Draft Loan Borrowing and Overdraft Policy****FILE:POL/6011**

The purpose of this report was for Council to consider and adopt the revised draft Loan Borrowing and Overdraft Policy.

134/24 **MOVED** Cr Scott **SECONDED** Cr George that Council:

1. Adopt draft POL/6011.6 Loan Borrowing and Overdraft Policy.
2. Rescind POL/6001.5 Loan Borrowing and Overdraft Policy.

**CARRIED****DCCS32/24 2024/2025 Capital Works Budget Update****FILE:24/00424**

The purpose of this report was to present the 2023/2024 capital carry forwards (consisting of carryovers and revotes) for Councils consideration and approval.

135/24 **MOVED** Cr McNamara **SECONDED** Cr McLachlan that Council:

1. Approve the revotes from the 2023/2024 to the 2024/2025 financial year.
2. Note the carryovers from the 2023/2024 to the 2024/2025 financial year.

**CARRIED**

**DCCS28/24 Loan to Singleton Rugby Club****FILE:24/00008**

The purpose of this report was to outline a request by the Singleton Rugby Club (SRC) to bring forward by two years, Council's forgiveness of the \$40,000 loan given by Council to the SRC in 2006.

- 136/24 **MOVED** Cr Thompson **SECONDED** Cr Adamthwaite that Council terminate the agreement signed 11 August 2006, for the \$40,000 loan to Singleton Rugby Club.

**CARRIED****DCCS33/24 Request to Consider in Closed Council - Water Debt Write Off Request****FILE:23/00416**

The purpose of this report was to advise Council that a report has been prepared for Council's consideration in Closed Council as the matters and information concern are about the personal hardship of any resident or ratepayer.

- 137/24 **MOVED** Cr Thompson **SECONDED** Cr George that the report on Water Debt Write Off Request – 148 John Street Singleton be considered in Closed Council with the press and public excluded in accordance with Section 10A(2)(b) of the Local Government Act, 1993 on the grounds that the report contains personal hardship of any resident or ratepayer.

**CARRIED****DCCS34/24 T2024.011 - Civic Park and Wilf Allan Walk Erosion Repairs****FILE:T2024.011**

The purpose of this report was to advise Council that a report has been prepared for Council's consideration in Closed Council as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it (the Tenderers).

- 138/24 **MOVED** Cr McLachlan **SECONDED** Cr George that the report on T2024.011 – Civic Park and Wilf Allan Walk Erosion Repairs be considered in Closed Council with the press and public excluded in accordance with Section 10A(2)(d)(i) of the *Local Government Act, 1993* on the grounds that it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

**CARRIED**



*Organisation and Community Capacity Report (Items Requiring Decision)***DOCC34/24 Draft Singleton Socio-Economic Development  
Strategy 2024 - 2028****FILE:19/00516/004**

The purpose of this report was for Council to adopt the Singleton Socio-Economic Development Strategy 2024 – 2028, following the consideration of submission feedback.

139/24

**MOVED** Cr Adamthwaite **SECONDED** Cr Thompson that Council adopt the Singleton Socio-Economic Development Strategy 2024 – 2028.

**CARRIED***Infrastructure & Planning Report (Items Requiring Decision)***DI&P49/24 Draft Amendment to the Singleton Development  
Control Plan****FILE:45.2024.1/05-02**

*This item was considered earlier in the meeting.*

**DI&P51/24 Draft Regional Drought Resilience Plan****FILE:23/00585/001**

The purpose of the report was to seek Council's approval to place the draft Regional Drought Resilience Plan for Singleton, Muswellbrook, and Upper Hunter Shire Local Government Areas on public exhibition after incorporation of CSIRO feedback and preparation for publishing.

140/24

**MOVED** Cr George **SECONDED** Cr Johnstone that Council:

1. Place the draft Regional Drought Resilience Plan on public exhibition for a period of up to 28 days, following the receipt of the CSIRO-reviewed draft Regional Drought Resilience Plan; and
2. Consider a further report for the adoption of the Regional Drought Resilience Plan with consideration of the submissions received during the public exhibition period.

**CARRIED**

**DI&P52/24 Minutes - Local Traffic Committee - 18/7/2024****FILE:23/00696**

The Local Traffic Committee held its ordinary meeting on 18 July 2024. The minutes of the meeting were provided for Council's consideration.

141/24

**MOVED** Cr George **SECONDED** Cr Jenkins that Council:

1. Note the minutes of the Local Traffic Committee Meeting held on 18 July 2024.
2. Adopt the following recommendations made by the Local Traffic Committee:

**Item 1 - DA 307.2021.18 - Llanrian Drive, Gowrie - Line Marking and Signage**

Approve the installation of the regulatory signage and line marking associated with subdivision 307.2021.18 - Llanrian Drive, Gowrie - Line marking and Signage as per drawing 'Lookout Estate Stage 5 Lot 316 Llanrian Drive - Line marking and Signage Plan' with the condition that BB centreline is marked along the full length of Pembroke Drive.

**Item 2 - Event - Back to Broke 2024 - Temporary Traffic Management**

Endorse the Back to Broke Bicentennial Community Day 2024 – Traffic Management Plan' and approves the implementation of the temporary traffic management measures required to run this event in accordance with this plan subject to the following conditions:

1. As per the *Work Health and Safety Act 2011*, traffic controllers and marshals must:
  - a. be properly inducted by the Event Organiser
  - b. receive training for their specific work site
  - c. be aware of their responsibilities in emergencies
  - d. be provided with proper personal protective equipment.
2. The Event Organiser is responsible for ensuring that the traffic control measures set out in the Traffic Guidance Scheme's (TGS's) are properly and fully implemented at an appropriate time before the event begins.
3. Traffic Controllers must hold current traffic controller certification – 'Traffic Controller' (previously blue card).
4. Traffic Controllers can only operate in accordance with a TGS that has been authorised by the relevant Roads Authority, under the *Roads Regulations, 2018*
5. Traffic controllers must display their authorisation when controlling traffic.
6. Traffic controllers shall be relieved after 2 hours work and may be either rested or placed on other duties for a period of at least 15 minutes before being returned to traffic control duties.
7. Marshals, or any other person associated with the event, have no legal power to stop, hold, or direct traffic on any public road (unless they hold current

accreditation).

8. The implementation of TGS's must be undertaken by a person that hold current certification – 'Implement Traffic Control Plans' (previously yellow card).
9. Any changes or modifications to the TGS's can only be made by a person that holds appropriate current certification – 'Prepare a Work Zone Traffic Management Plan' (previously red card).

### **Item 3 - Event - Milbrodale Mountain Classic 2024 - Temporary Traffic Management**

Notes that the Mayor, under Section 226 of the Local Government Act, endorsed the Traffic Management Plan for the 'Hedweld Milbrodale Mountain Classic 2024' and approves the implementation of the temporary traffic management measures required to run this event in accordance with this plan subject to the following conditions:

1. This approval is subject to Hunter Valley Off Road Racing Association Inc obtaining written approval by the NSW Police pursuant to Section 115 of the *Road Transport Act, 2013*. **If Police approval is not granted, the event cannot take place.**
2. The Traffic Guidance Schemes (TGS) must be updated:
  - a. Provide 'Return to Speed' signs (100km/h) at the end of the event area
  - b. Remove the '80' speed limit signs and provide '60 AHEAD' signs on both approaches
3. Compliance with Traffic Guidance Schemes (TGS) must take precedence over any operational or competitive expedience encountered in the conduct of the race.
4. As per the *Work Health and Safety Act, 2011*, traffic controllers and marshals must:
  - a. be properly inducted by the Event Organiser
  - b. receive training for their specific work site
  - c. be aware of their responsibilities in emergencies
  - d. be provided with proper personal protective equipment.
5. The Event Organiser is responsible for ensuring that the traffic control measures set out in the TGS's are properly and fully implemented at an appropriate time before a race commences.
6. Marshals, or any other person associated with the event, have no legal power to stop, hold, or direct traffic on any public road (unless they hold current accreditation).
7. Traffic Controllers must hold current traffic controller certification – 'Traffic Controller' (previously blue card).
8. Traffic Controllers can only operate in accordance with a TGS that has been

authorised by the relevant Roads Authority, under *Roads Regulation, 2018*.

9. Traffic controllers must display their authorisation when controlling traffic.
10. Traffic controllers shall be relieved after two hours work and may be either rested or placed on other duties for a period of at least 15 minutes before being returned to traffic control duties.
11. The implementation of TGS's must be undertaken by a person that holds current certification – 'Implement Traffic Control Plans' (previously yellow card).
12. Any changes or modifications to the TGS can only be made by a person that holds appropriate current certification – 'Prepare a Work Zone Traffic Management Plan' (previously red card).
13. The event organiser must undertake letterbox drops to all affected businesses and residents in the areas at least 7 days prior to the events taking place to advise of the upcoming event.

#### **Item 4 - Event - AusCycling - Temporary Traffic Management**

Endorse the Traffic Management Plan for the AusCycling for the NSW Team Time Trial (TTT) Championships on Saturday 26 October 2024 and approves the implementation of the temporary traffic management measures required to run this event in accordance with this plan subject to the following conditions:

1. This approval is subject to AusCycling obtaining written approval by the NSW Police pursuant to Section 115 of the *Road Transport Act, 2013*. **If Police approval is not granted, the event cannot take place.**
2. All race participants must follow the rules of the road at all times unless special traffic control is provided.
3. Riders are to never cross the centreline of the road. Sanctions for crossing a centreline are to be put in place and issued to riders if necessary.
4. Compliance with Traffic Guidance Schemes (TGS's) must take precedence over any operational or competitive expedience encountered in the conduct of a race.
5. As per the Work Health and Safety Act 2011, traffic controllers and marshals must:
  - a. be properly inducted by the Event Organiser
  - b. receive training for their specific work site
  - c. be aware of their responsibilities in emergencies
  - d. be provided with proper personal protective equipment.
6. The Event Organiser is responsible for ensuring that the traffic control measures set out in the TGS's are properly and fully implemented at an appropriate time

before a race passes any given point.

7. Marshals, or any other person associated with the event, have no legal power to stop, hold, or direct traffic on any public road (unless they hold current accreditation).
8. If Traffic Controllers are used, they must hold current traffic controller certification – ‘Traffic Controller’ (previously blue card).
9. Traffic Controllers can only operate in accordance with a TGS that has been authorised by the relevant Roads Authority, under *Roads Regulation, 2018*.
10. Traffic controllers must display their authorisation when controlling traffic.
11. Traffic controllers shall be relieved after two hours work and may be either rested or placed on other duties for a period of at least 15 minutes before being returned to traffic control duties.
12. The implementation of TGS’s must be undertaken by a person that holds current certification – ‘Implement Traffic Control Plans’ (previously yellow card).
13. Any changes or modifications to the TGS’s can only be made by a person that holds appropriate current certification – ‘Prepare a Work Zone Traffic Management Plan’ (previously red card).
14. The event organiser must undertake letterbox drops to all affected businesses and residents in the areas at least 7 days prior to the events taking place to advise of the upcoming events.

#### **Item 5 - Event - Singleton Show 2024 - Temporary Traffic Management**

Endorse the Traffic Management Plan (TMP) for the Singleton Show 2024 and approves the implementation of the temporary parking signs required to run this event in accordance drawing ‘PS23-054 – Singleton Show – Temporary Parking Signs’.

#### **Item 6 - Intersection of Bourke Street and Castlereagh Street - NO STOPPING Signs**

Approve the installation of the NO STOPPING signs on all approaches to the intersection of Castlereagh Street and Bourke Street as per drawing ‘MB24-009 - Castlereagh Street and Bourke Street - NO STOPPING’

**CARRIED**

*General Manager's Report (Items for Information)***GM40/24 Minutes - Australia Day Committee - 26/06/2024 FILE:18/00182/01-09**

The Australia Day Committee held its ordinary meeting on 26 June 2024. The minutes of the meeting were provided for Council's information.

**NOTED****GM41/24 Minutes - Arts Upper Hunter Board - 19 March 2024 FILE:17/00618**

Arts Upper Hunter held their ordinary meeting on 19 March 2024. The minutes of the meeting were provided for Council's information.

**NOTED****GM42/24 Minutes - Combined Rural Halls - 17 and 18 July 2024 -  
Hall Reports July 2024 FILE:24/00008**

The Combined Rural Halls Committee held its ordinary meeting on 18 July, 2024 and its Annual General Meeting on 17 July, 2024. The minutes of the meeting were provided for Council's information.

**NOTED****GM43/24 Conference Report - Mayor Moore - Australian Local  
Government Association Conference 2024 FILE:24/00008**

Mayor Moore attended the Australian Local Government Association Conference 2024 in Canberra from 2 to 4 July 2024. A copy of her report was provided for Council's information.

**NOTED****GM44/24 Conference Report - Councillor Jarrett - Australian  
Local Government Association Conference 2024 FILE:24/00008**

Councillor Jarrett attended the Australian Local Government Association Conference 2024 in Canberra from 2 to 4 July 2024. A copy of the report was provided for Council's information.

**NOTED**

**GM45/24 Conference Report - Councillor McLachlan - National Sports and Physical Activity Convention 2024 FILE:24/00008**

Councillor McLachlan attended the National Sports and Physical Activity Convention 2024 in Melbourne from 27 to 28 June 2024. A copy of the report was provided for Council's information.

**NOTED**

**GM46/24 Conference Report - Councillor George - Water Management Conference 2024 FILE:24/00008**

Councillor George attended the Water Management Conference 2024 in Goulburn from 23 to 25 July 2024. A copy of the report was provided for Council's information.

**NOTED**

**GM48/24 Minutes - United Wambo Voluntary Planning Agreement (VPA) Community Committee - 01/08/2024 FILE:24/00070/00**

The United Wambo Voluntary Planning Agreement (VPA) Community Committee held its ordinary meeting on 01 Augst 2024. The minutes of the meeting were provided for Council's information.

**NOTED**

*Corporate and Commercial Services Report (Items for Information)*

**DCCS35/24 Investment Report - July 2024 FILE:24/00325**

In accordance with clause 212 of the *Local Government (General) Regulation, 2021* the following funds are invested under section 625 of the *Local Government Act, 1993* as at 30 June 2024.

**NOTED**

*Organisation and Community Capacity Report (Items for Information)*

**DOCC31/24 Minutes - Singleton Arts and Culture Advisory Group - 02/07/2024 FILE:22/00156**

The Singleton Arts & Culture Advisory Group held its ordinary meeting on 2 July 2024. The minutes of the meeting were provided for Council's information.

**NOTED**

*Infrastructure & Planning Report (Items for Information)***DI&P53/24 Minutes - Singleton Sports Council Committee -  
20/06/2024****FILE:23/00693**

The Singleton Sports Council held its ordinary meeting on 20 June 2024. The minutes of the meeting were provided for Council's information.

**NOTED****DI&P54/24 Minutes - Singleton Heritage Advisory Committee -  
21/06/2024****FILE:20/00035**

The Singleton Heritage Advisory Committee held its ordinary meeting on 21 June 2024. The minutes of the meeting were provided for Council's information.

**NOTED**

142/24

**MOVED** Cr McLachlan **SECONDED** Cr Jenkins that Council **MOVE** to Closed Council (Confidential Section of Ordinary Meeting – Closed to the Public) at **7:02PM**

**CARRIED****OPEN COUNCIL RESUMED AT 7.10PM.***Closed Council*

**CC19/24 Proposed Land Sale Bridgman Road**  
Item withdrawn.

**FILE:23/00708****CC20/24 T2024.011 - Civic Park and Wilf Allan Walk Erosion  
Repairs****FILE:T2024.011**

The Committee **RECOMMENDED** to Council that:

1. Authorises \$600,000 of the OLG Flood Funding to be allocated to the Civic Park and Wilf Allan Walk Erosion Repairs project.
2. Authorises the reallocation of \$250,000 from the Floodgate Enhancement Project to the Civic Park and Wilf Allan Walk Erosion Repairs project.
3. Award the tender for Civic Park and Wilf Allan Walk Erosion Repairs to Department of Regional NSW t/as Soil Conservation Service for the total sum of \$806,261.00 excluding GST.



**CC21/24 Water Debt Write Off Request**

**FILE:23/00708**

The Committee **RECOMMENDED** that Council decline the request as the write off is outside the Council Water Supply Services Policy.

143/24

**MOVED** Cr Jenkins **SECONDED** Cr McLachlan that the recommendations of Closed Council be adopted.

**CARRIED**

**The meeting closed at 7.12PM and the minutes pages 1 to 17 were confirmed on 15 October 2024 and are a full and accurate record of proceedings of the meeting held on 13 August 2024.**

.....  
Mayor/Chairperson

.....  
General Manager

**PUBLIC FORUMLIST  
COUNCIL MEETING – 13/8/24  
PAGE 1 OF 1****Item Details**

DI&amp;P49/24 Draft Amendment to the Singleton Control Plan

**Page No's**

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**Speakers**

Speakers <b>For</b> the recommendation	
Name and address	Representing self/organisation

Speakers <b>Against</b> the recommendation	
Christoper Kelley	Self
Debbie Andrews	Self
Deidre Caelli	Self

**Item Details**

DCCS30/24 Draft Pensioner Concession Policy

**Page No's****Speakers**

Speakers <b>For</b> the recommendation	
Name and address	Representing self/organisation

Speakers <b>Against</b> the recommendation	
Ruth Rogers	Self