

Minutes of the Ordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on 17 May 2017, commencing at 6.44pm and concluding at 7.58pm.

PRESENT Cr P Shelley, Cr D Kennedy, Cr E Martens, Cr JP Thompson, Cr P Cavalier,
Cr S Paine, Cr A Karavas, Cr J O'Neill, Cr R Holden.

IN ATTENDANCE General Manager (Brad Cam), Director Community (Simon Jones), Director
Development (Julie Robertson), Director Operations (Garry Hemsworth),
Chief Financial Officer (Leonie Johnson), Manager Governance (Tim
Johnston) and Executive Assistant (Mette Sutton).

The Mayor introduced the new Director of Operations – Garry Hemsworth and welcomed him to the organisation.

Item 1: Apologies

There were no apologies

Item 2: Disclosure of Interest

Cr D Kennedy declared a pecuniary conflict of interest in item 12.8 as Ms Robinson is an employee of his business.

Item 3: Confirmation of Minutes

100/17 MOTION: Cavalier / Thompson

That the Minutes of the Ordinary Meeting held on 19 April 2017 be taken as read and confirmed.

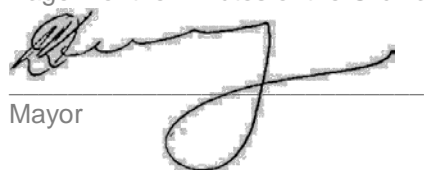
The motion was carried with the Councillors voting unanimously.

Item 4: Matters in Progress

Nil

Item 5: Mayoral Minute

Nil


Mayor

Item 6: Notices of Motion or Rescission**6.1 RATE MODEL 4**

GOV400064, FIN300117

MOTION: Shelley / Paine

That Council place on exhibition for a further 28 days Rate Model 4 to be considered in the Draft Delivery Program 2017/21 and Draft Operational Plan 2017/18.

The motion was put and lost with Councillors voting as follows:

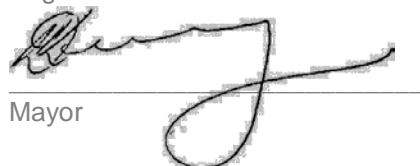
Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Kennedy		✓
Cr Martens		✓
Cr Thompson		✓
Cr Cavalier		✓
Cr Paine	✓	
Cr Karavas		✓
Cr O'Neill		✓
Cr Holden		✓

AMENDMENT: Kennedy / Holden

That Council place on exhibition for a further 28 days Rate Model 1 to be considered in the Draft Delivery Program 2017/21 and Draft Operational Plan 2017/18.

The amendment was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Kennedy	✓	
Cr Martens		✓
Cr Thompson		✓
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas		✓
Cr O'Neill		✓
Cr Holden	✓	



Mayor



General Manager

SUPPLEMENTARY MOTION: Holden / Cavalier

That Council investigate the development of a rating strategy for the term of the Council.

The supplementary motion was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy		✓
Cr Martens		✓
Cr Thompson		✓
Cr Cavalier	✓	
Cr Paine		✓
Cr Karavas		✓
Cr O'Neill	✓	
Cr Holden	✓	

6.2 MWRC FOSSICKING DISTRICT

GOV400064, GOV400064

101/17**MOTION: Shelley / Cavalier**

That Council gives consent to the Department of Industry's to gazette Mid-Western Regional Council Area as a Fossicking District.

The motion was carried with the Councillors voting unanimously.

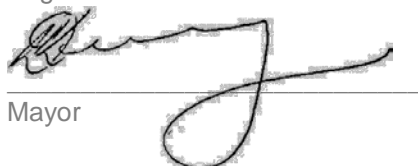
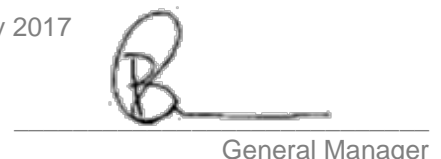
6.3 SUPPORT FOR COUNTRY V CITY NRL MATCH TO CONTINUE

GOV400064, A0100035

102/17**MOTION: Thompson / Holden**

That Council seek support from country councils and Country Rugby League to lobby NSW Rugby League to have them change their stance on the Country v City matches so that the Country v City match can continue.

The motion was carried with the Councillors voting unanimously.


Mayor
General Manager

6.4 MUDGEES SHOWGROUND GRANDSTAND

GOV400064, A0100035

MOTION: Thompson / Martens

That Council:

- 1 ask Simon Carr and his brother to inspect the grandstand at the Mudgee Showground to see if they can lift the building with a view to replacing the foundations, and if they are able to lift the building, that Council request a quote from them to do the work; and
- 2 contract a heritage architect to review and report on the heritage value of the grandstand.

The motion was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas	✓	
Cr O'Neill		✓
Cr Holden		✓

6.5 HIRING OF STABLES COMPLEX

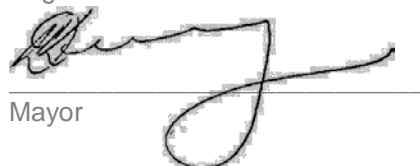
GOV400064, A0100035

MOTION: Thompson / Martens

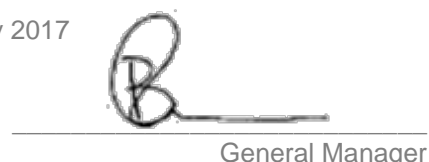
That the Stables Complex continue to be used by local organisations.

The motion was put and lost with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Shelley		✓
Cr Kennedy		✓
Cr Martens	✓	
Cr Thompson	✓	
Cr Cavalier		✓
Cr Paine		✓
Cr Karavas	✓	
Cr O'Neill		✓
Cr Holden		✓



Mayor



General Manager

Cr P Shelley left the room at 7.31pm and returned at 7.33pm.

Item 7: Office of the General Manager

Nil

Cr R Holden left the Chambers at 7:37pm.

The following recommendations (item 8.1 to item 8.5) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Paine and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 103/17 and concluding with Resolution no. 107/17.

Item 8: Development

8.1 EVENTS ASSISTANCE - JULY TO DECEMBER 2017 EVENTS GOV400064, FIN300052

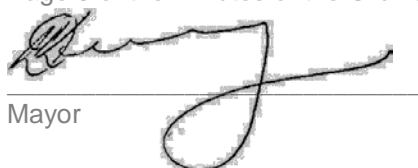
103/17 MOTION: Shelley / Paine

That Council:

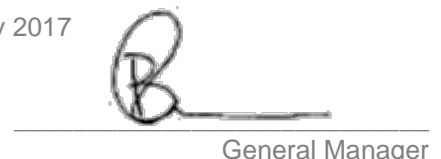
- 1. receive the report by the Events Coordinator on the Events Assistance - July to December 2017 Events; and**
- 2. provide Events Assistance to (includes cash and in-kind):**

Go Grazing	\$2,461
Group 10 Girls League Tag Carnival	\$1,088
Gulgong Folk Festival	\$2,500
Gulgong Gold & Mining Festival	\$2,000
Hargraves Cinema Under the Stars	\$ 250
Isuzu Car Club National Meeting	\$ 300
Mudgee & District Kennel & Obedience Club Show	\$ 654
Mudgee Bridge Club Congress	\$ 500
Mudgee Indoor Swimming Club Qualifying Carnival	\$1,666
Mudgee Junior Rugby League Mini Carnival	\$ 700
Mudgee Motorfest	\$1,500
Mudgee Readers Festival	\$2,000
Mudgee Rugby Sevens	\$1,456
Mudgee Running Festival	\$2,450
Mudgee Small Farm Field Days	\$2,500
Mudgee Veteran Week of Golf Tournament	\$2,500
Rylstone Street Feast	\$2,500
Sculptures in the Garden	\$2,500

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

8.2 DRAFT HERITAGE STRATEGY 2017-2019

GOV400064, DEV700020

104/17 MOTION: Shelley / Paine**That Council:**

1. receive the report by the Manager, Strategic Planning on the Draft Heritage Strategy 2017-2019;
2. place the Draft Heritage Strategy 2017-2019 on public exhibition for a period of twenty eight (28) days; and
3. adopt the Draft Heritage Strategy 2017-2019 if no submissions are received.

The motion was carried with the Councillors voting unanimously.

8.3 MONTHLY DEVELOPMENT APPLICATIONS PROCESSING AND DETERMINED

GOV400064, GOV400043, A100055, A100056

105/17 MOTION: Shelley / Paine**That Council receive the report by the Director Development on the Monthly Development Applications Processing and Determined.***The motion was carried with the Councillors voting unanimously.*

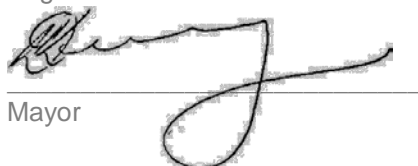
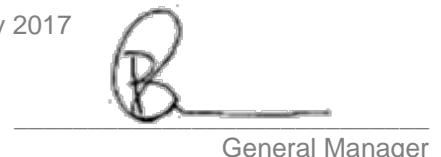
8.4 UPDATE ON THE NUMBER OF MATTERS DEALT WITH UNDER THE PROTECTION OF THE ENVIRONMENT OPERATIONS ACT 1997

GOV400064, GOV400043, ENV200046

106/17 MOTION: Shelley / Paine**That Council receive the report by the Manager, Health and Building on the Update on the Number of Matters Dealt with under the Protection of the Environment Operations Act 1997.***The motion was carried with the Councillors voting unanimously.*

8.5 FOOD INSPECTION PROGRAM

GOV400064, GOV400043, A0130009

107/17 MOTION: Shelley / Paine
Mayor
General Manager

That Council receive the report by the Manager, Health and Building on the Food Inspection Program.

The motion was carried with the Councillors voting unanimously.
Councillor Holden returned to the Chambers at 7:38pm.

8.6 SUBMISSION TO BERYL SOLAR PROJECT (SSD 8183)
GOV400064, LAN900072

108/17 MOTION: Shelley / O'Neill

That Council:

1. receive the report by the Director Development on the Submission to Beryl Solar Project (SSD 8183);
2. endorse the draft submission for the Beryl Solar Farm Project as attached to this report; and
3. authorise staff to finalise the submission and forward it to the NSW Department of Planning and Environment for consideration
4. authorise staff to strengthen the submission in relationship to noise, traffic, visual effect and lack of consultation with neighbours; and
- 5 provide feedback in its submission that it does not support the solar farm project occurring within the R5 zone.

The motion was carried with the Councillors voting unanimously.

Item 9: Finance

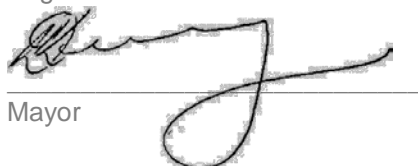
9.1 MONTHLY STATEMENT OF INVESTMENT AND BANK
BALANCES AS AT 30 APRIL 2017
GOV400064, FIN300053

109/17 MOTION: Shelley / Cavalier

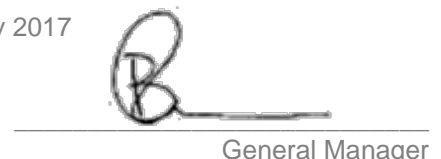
That Council:

1. receive the report by the Manager, Financial Planning on the Monthly Statement of Investment and Bank Balances as at 30 April 2017;
2. note the certification of the Responsible Accounting Officer

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

9.2 QUARTERLY BUDGET REVIEW STATEMENT MARCH 2017
GOV400064, FIN300065

110/17

MOTION: Holden / Cavalier

That Council:

1. receive the report by the Manager, Financial Planning on the Quarterly Budget Review Statement March 2017;
2. amend the 2016/17 Operational Plan in accordance with the variations as listed in the Quarterly Budget Review Statement attachment to this report;
3. note the opinion of the Responsible Accounting Officer regarding the satisfactory financial position of Council, based upon the revised estimates of income and expenditure; and
4. amend the 2016/17 Operational Plan to allocate \$500,000 to the purchase of commercial property, to be funded from the Land Development Reserve.

The motion was carried with the Councillors voting unanimously.

Item 10: Operations

The following recommendations (item 10.1 to item 11.3) were adopted as a whole, being moved by Cr Shelley, seconded by Cr Cavalier and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 112/17 and concluding with Resolution no. 115/17.

10.1 LIQUID TRADE WASTE POLICY

GOV400064, F0740038

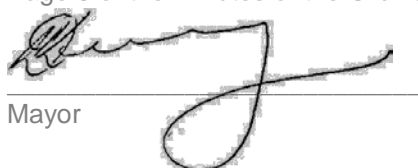
111/17

MOTION: Shelley / Cavalier

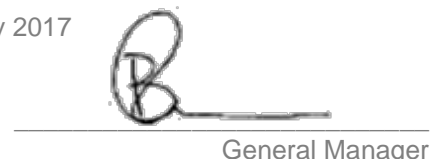
That Council:

1. receive the report by the Manager, Water and Sewer on the Liquid Trade Waste Policy; and
2. adopt the Liquid Trade Waste Policy, which has been on public exhibition for 28 days, with no submissions received.

The motion was carried with the Councillors voting unanimously.



Mayor



General Manager

10.2 RFT 2016/10 WOLLAR ROAD RECONSTRUCTION STAGE 3
GOV400064, COR400126

112/17

MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Director Operations on the RFT 2016/10 Wollar Road Reconstruction Stage 3;
2. accepts the tender submitted by Central West Civil Pty Ltd for the Wollar Road Reconstruction, Stage 3, in accordance with clause 178 of the Local Government (General) Regulation 2005 at a tendered price of \$2,193,994 excluding GST;
3. authorise the General Manager to finalise and execute the contract on behalf of Council with Central West Civil Pty Ltd for the Wollar Road Reconstruction, Stage 3, RFT 2016/10;
4. grant delegation to the General Manager to approve variations to the contract up to a cumulative total of 10% of the original contract sum; and
5. notify other tenderers that their tenders were unsuccessful.

The motion was carried with the Councillors voting unanimously.

Item 11: Community

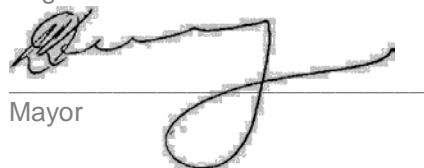
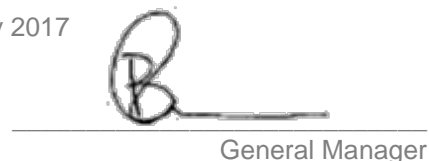
11.1 COMMONWEALTH HOME SUPPORT QUARTERLY UPDATE
GOV400064, A0060030, COS300023, COS300026, COS300025

113/17

MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Manager, Community Services on the Commonwealth Home Support Quarterly Update; and
2. note the activity reports from the Commonwealth Home Support Program funded services.

The motion was carried with the Councillors voting unanimously.


Mayor
General Manager

11.2 AFFORDABLE HOUSING

GOV400064, A0420252

114/17

MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Manager, Community Services on Affordable Housing; and
2. note the update on short stay and crisis accommodation within Mudgee.

The motion was carried with the Councillors voting unanimously.

11.3 RECORDS MANAGEMENT POLICY

GOV400064, GOV400047

115/17

MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Manager Customer Service and Records on the Records Management Policy; and
2. adopt the revised Records Management Policy.

The motion was carried with the Councillors voting unanimously.

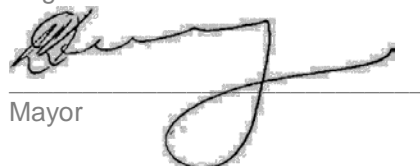
11.4 SETTING OF FEES FOR COUNCILLORS AND THE MAYOR

GOV400064, GOV400010 GOV400043

116/17

MOTION: Shelley / Cavalier**That Council:**

1. receive the report by the Director Community on the Setting of Fees for Councillors and the Mayor; and
2. fix the fees for Councillors and the Mayor for the period July 2017 to June 2018 at \$ 19,310 for Councillors and an additional \$ 42,120 for the Mayor;
 - a) Council pay the Deputy Mayor a fee, to be deducted from the fee payable to the Mayor, for periods of 7 days or more, where the Mayor is unable to carry out the duties of Mayor, such fee to be for the period


Mayor

General Manager

that the Deputy Mayor acts in the role of the Mayor;

- b) The calculation of this fee to be determined at a pro rata rate of the Mayor's annual fee.

The motion was carried with the Councillors voting unanimously.

12: Reports from Committees

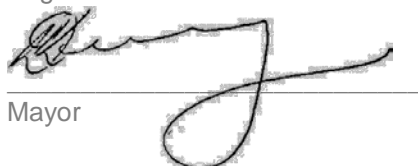
The following recommendations (item 12.1 to item 12.7) were adopted as a whole, being moved by Cr Cavalier, seconded by Cr Karavas and carried with Councillors voting unanimously. Each recommendation is recorded with a separate resolution number commencing at Resolution No. 117/17 and concluding with Resolution no. 123/17.

12.1 LOCAL TRAFFIC COMMITTEE MEETING MINUTES - APRIL GOV400064, A0100009

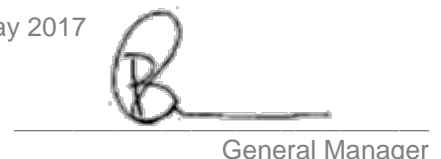
117/17 MOTION: Cavalier / Karavas

That Council:

1. receive the report by the Manager Development Engineering on the Local Traffic Committee;
2. note the minutes of the Local Traffic Committee meeting held on 28 April 2017 including the items listed under General Business;
3. approve the event – 'Mudgee Endurance Ride' 13 & 14 May 2017 – be classified as a Class 2 Event under the "Guide to Traffic and Transport Management for Special Events Version 3.4" and proceeds with the following conditions:
 - a. A Special Events Transport Management Plan (TMP), is to be prepared in accordance with the Guide to Traffic and Transport Management for Special Events Version 3.3 and submitted to and approved by Council prior to the event;
 - b. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation forwarded to Council for notation;
 - c. Controlling noise as required by the Protection of The Environment Operations (Noise Control) Regulation 2000;
 - d. Reimbursing Council for the cost of damage repairs;
 - e. Complying with any of Council's Law Enforcement Officers' reasonable directives;
 - f. Maintain areas in a clean and tidy condition. No



Mayor



General Manager

obstructions are to be left on the roadways or footpaths;

g. The qualification of the person creating the Traffic Control Plan must be at a minimum a holder of the Select and Modify Certificate or the Design and Audit Certificate;

h. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;

i. Council must be provided with a current copy of a public liability insurance policy in the amount of at least \$20 million. Such a policy is to note that Council, RMS and NSW Police Force are indemnified against any possible action as the result of the event;

j. The event convener is to consult with all affected businesses and residents adjacent to the proposed event, in writing, indicating the period during which their accesses will be affected;

l. Advertise the proposed event in local newspapers with relevant information at least two weeks prior to the date; and

m. Warning signs be placed on public roads to advise motorists of horses;

n. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tables for review;

4. Flavours of Mudgee Street Festival, 23 September 2017 – be classified as a Class 2 Event under the Guide to Traffic and Transport Management for Special Events Version 3.4 and proceeds with the following conditions:

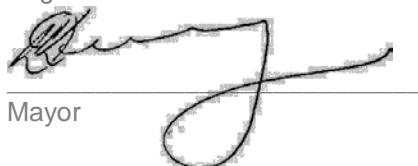
a. A Special Events Transport Management Plan (TMP), is to be prepared in accordance with the Guide to Traffic and Transport Management for Special Events Version 3.4 and submitted to and approved by Council prior to the event;

b. Events are to be undertaken in accordance with the requirements of the NSW Police Force with their approval documentation forwarded to Council for notation;

c. Controlling noise as required by the Protection of The Environment Operations (Noise Control) Regulation 2000;

d. Reimbursing Council for the cost of damage repairs;

e. Complying with Council's Law Enforcement Officers' reasonable directives;


Mayor

- f. Maintain areas in a clean and tidy condition. No obstructions are to be left on the roadways or footpaths;
 - g. Any person directing traffic on a public road is required to possess an appropriate traffic controller's certificate;
 - h. The event convener is to notify all affected businesses and residents adjacent to the proposed closure indicating the period during which their accesses will be affected. Such notification is to be in writing;
 - i. Maintain a four-metre wide emergency vehicle lane;
 - j. Advertise the proposed event in local newspapers with relevant information at least 2 weeks prior to the date;
 - k. The organiser is to have a debrief with Council and Police with all traffic control documentation and controls tabled for review; and
 - l. The organiser is to notify NSW Fire and Rescue and the NSW Ambulance Service of the event;
- 5. take no further action in investigating a pedestrian crossing at Duoro Street and Inglis Street and provide a response to the State Member for Dubbo on the outcome;
 - 6. install a 10m long 'No Stopping' along Horatio Street at the intersection of Lewis Street in accordance with the Australian Road Rules; and
 - 7. note the General Business discussion items.

The motion was carried with the Councillors voting unanimously.

12.2 GULGONG MEMORIAL HALL COMMITTEE

GOV400064, A0100024

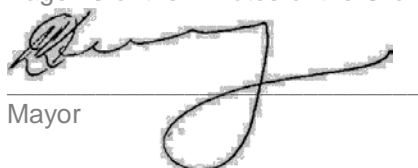
118/17

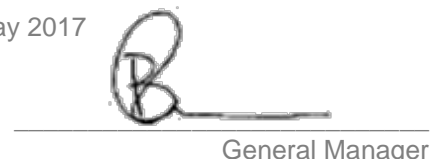
MOTION: Cavalier / Karavas

That Council:

- 1. receive the report by the Director Community on the Gulgong Memorial Hall Committee; and
- 2. note the minutes from the Gulgong Memorial Hall Committee meeting held 3 April 2017.

The motion was carried with the Councillors voting unanimously.



Mayor

General Manager

12.3 GULGONG SPORTS COUNCIL

GOV400064, A0360003

119/17

MOTION: Cavalier / Karavas**That Council:**

1. receive the report by the Director Community on the Gulgong Sports Council and;
2. note the minutes of the Gulgong Sports Council meetings held on 13 February 2017 and 13 March 2017.

The motion was carried with the Councillors voting unanimously.

12.4 MUDGEESPORTS COUNCIL

GOV400064, A0360013

120/17

MOTION: Cavalier / Karavas**That Council:**

1. receive the report by the Director Community on the Mudgee Sports Council ; and
2. note the minutes for the Mudgee Sports Council Meeting held 24 April 2017.

The motion was carried with the Councillors voting unanimously.

12.5 RYLSTONE SPORTS COUNCIL

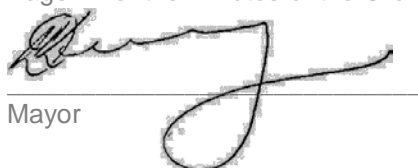
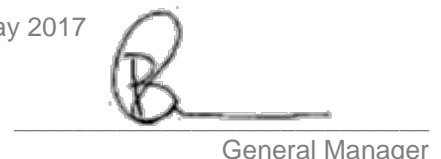
GOV400064, A0360030

121/17

MOTION: Cavalier / Karavas**That Council:**

1. receive the report by the Director Community on the Rylstone Sports Council ; and
2. note the minutes of the Rylstone Sports Council Meeting held on 12 April 2017.

The motion was carried with the Councillors voting unanimously.


Mayor
General Manager

12.6 HERITAGE COMMITTEE MEETING APRIL 2017

GOV400064, DEV700020

122/17

MOTION: Cavalier / Karavas**That Council:**

1. receive the report by the Manager, Strategic Planning on the April 2017 Heritage Committee Meeting; and
2. note the minutes of the April 2017 Heritage Committee Meeting.

The motion was carried with the Councillors voting unanimously.

12.7 RYLSTONE AND KANDOS ACCESS COMMITTEE

GOV400064, A0060129

123/17

MOTION: Cavalier / Karavas**That Council:**

1. receive the report by the Manager, Community Services on the Rylstone and Kandos Access Committee;
2. note the minutes of the Rylstone and Kandos Access Committee meeting convened on 11 April 2017; and
3. endorse the draft correspondence from Council's General Manager to be sent to the New South Wales Minister for Health.

The motion was carried with the Councillors voting unanimously.

Cr D Kennedy declared a pecuniary conflict of interest in item 12.8 as Ms Robinson is an employee of his business, left the Chambers at 7:46pm and did not participate or vote in relation to this matter.

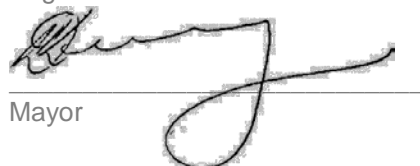

12.8 MUDGEES SHOWGROUND MANAGEMENT COMMITTEE MEETING

GOV400064, F0650007

124/17

MOTION: Holden / Shelley**That Council:**

1. receive the report by the Manager, Plant and Facilities on the Mudgee Showground Management Committee Meeting held on 4 April 2017;


Mayor
General Manager

2. note the Committee support for waiving the fees for hire of the Main Pavilion with tables and chairs to Ms Haylee Robison of "Marry Me Mudgee Magazine", for use on a promotional wedding event give-away;
3. place the proposed waiver of fees, at a value of \$881 (inclusive of GST), to Ms Haylee Robison of "Marry Me Mudgee Magazine" on public exhibition for a period of 28 days;
4. Council gain authority from individuals and Marry Me in Mudgee Magazine to utilise photos for promotion of the facility; and
5. bring a report back to Council with any public submissions received, and if no submissions are received, waive the fees for hire of the Main Pavilion and tables and chairs for a promotional wedding event give-away.

The motion was carried with the Councillors voting unanimously.

Councillor Kennedy returned to the Chambers at 7:49pm.

Item 13: Urgent Business Without Notice

The Mayor ruled the matter to be of an urgent nature and that it be considered as Urgent Business Without Notice.

125/17 MOTION: Shelley / Holden

That Council investigate the design of a levee bank around the netball courts at Glen Willow and that a report be brought back to Council.

The motion was carried with the Councillors voting unanimously.

Item 14: Confidential Session

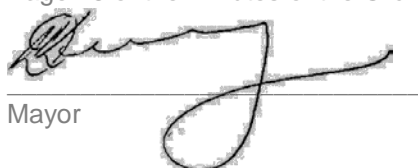
126/17 MOTION: Cavalier / Holden

That pursuant to the provisions of Section 10 of the Local Government Act, 1993, the meeting be closed to the public.

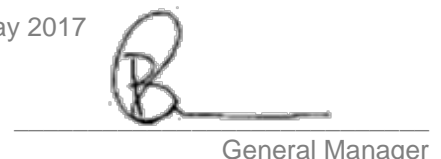
The motion was carried with the Councillors voting unanimously.

Following the motion to close the meeting being moved and seconded, the General Manager announced that the following matters would be considered in confidential session and the reason why it was being dealt with in this way.

14.1 Solar Energy Options



Mayor



General Manager

The reason for dealing with this report confidentially is that it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993.

Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of financial estimates and quotations.

14.1 SOLAR ENERGY OPTIONS

GOV400064, ENE100020

127/17

MOTION: Shelley / Martens**That Council:**

1. receive the report by the Director Community on the Solar Energy Options; and
2. endorse the strategy of installing solar panels on appropriate Council buildings to reduce ongoing electricity costs and deliver this strategy for at least one further Council building during the 2017/18 financial year.

The motion was carried with the Councillors voting unanimously.

Item 15: Urgent Confidential Business Without Notice

15.1 Purchase of commercial property in Mudgee CBD

The reason for dealing with this report confidentially is that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business in accordance with Section 10A(2)(c) of the Local Government Act, 1993.

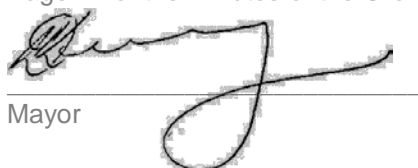
Discussion of this matter in an open meeting would be, on balance, contrary to the public interest as it involves discussion of Council's position for a possible purchase of land in a silent auction.

Following an enquiry from the Mayor, the General Manager advised that there were no written representations in respect of this matter and that no person in the gallery wished to make verbal representations.

128/17

MOTION: Holden / Martens**That Council:**

1. receive the report by the Chief Financial Officer on the Purchase of commercial property in Mudgee CBD;
2. authorises the General Manager to purchase 13 Perry St, Mudgee, by bidding at auction, up to the approved land purchase budget allocation within the Operational Plan


Mayor

General Manager

2016/17;

3. **authorises the General Manager to negotiate a purchase price, up to the approved land purchase budget allocation within the Operational Plan 2016/17, should 13 Perry St, Mudgee not be successfully sold at auction;**
4. **authorises the General Manager to deal with matters which may arise from investigations conducted in relation to the purchase process of 13 Perry St, Mudgee;**
5. **authorises the General Manager and Mayor to sign the purchase contract and any other purchase related documents pertaining to the purchase of 13 Perry St, Mudgee, as required; and**
6. **authorises the affixing of the Common Seal to all documents necessary to complete the purchase of 13 Perry St Mudgee.**

The motion was carried with the Councillors voting unanimously.

Item 16: Open Council

129/17 MOTION: Holden / Martens

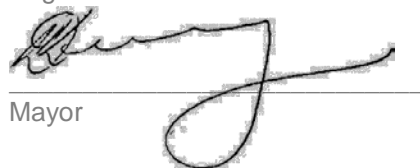
That: Council move to Open Council.

The motion was carried with the Councillors voting unanimously.

The General Manager announced the decisions taken in Confidential Session.

Item 17: Closure

There being no further business the meeting concluded at 7.58pm.



Mayor



General Manager