

EXTRAORDINARY MEETING OF THE EDWARD RIVER COUNCIL HELD IN THE UPSTAIRS MEETING ROOM, CIVIC PLACE, DENILQUIN, DECEMBER 23, 2016

PRESENT:

Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:

Mr Barry Barlow, Interim General Manager, Mr Mark Dalzell, Director Technical Services, Mr Michael Todd, Administrative Manager, Mrs Belinda Perrett, Executive Assistant.

GALLERY MEMBERS:

GUESTS: Nil

CHAIRMANSHIP OF MEETING:

The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:

In these Minutes “the Council” means the Edward River Council

DECLARATION OF MEETING OPEN AND WELCOME TO GUEST AND VISITORS:

The Administrator, Mr Ashley Hall, formally declared the meeting open at 10am and welcomed guests and visitors to the meeting.

LEAVE OF ABSENCE:

Nil

DECLARATIONS OF INTEREST:

Nil

167/16 SUBJECT: DEVELOPMENT APPLICATION 8/16– WATER STORAGE

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION

That Council approve Development Application No. 8/16/DA for the 1900 Megalitre Water Storage Dam extension, "Hartwood Station" under Section 80(1) of the Environmental Planning and Assessment Act, 1979, and subject to the following conditions noted:

On the motion of the Administrator

Requirements/Limitations

1. The development shall take place in accordance with the plans and documentation submitted with Development Application 8/16/DA, being:
 - Environmental Impact Statement Volumes 1 & 2 for Proposed Water Storage Expansion "Hartwood Station" 3202 Conargo Road, Hartwood prepared by EDM Group for Maribyrrnong Investments Pty Ltd, 23 February 2016
 - Proposed Farm Water Storage, Hartwood Station, - Soil Investigation and Construction Report, 5 June 2013, Prepared by Civil Test Albury Wodonga
 - Associated plans and documentation submitted and held on 8/16/ DA File

Reason: To clarify the extent of the consent.

2. The Development is approved as staged development. The stages are as follows;
Stage 1 – 500 Megalitre Storage Dam
Stage 2 – 1400 Megalitre Storage Dam
3. The storage is to be constructed in accordance with the EIS and in particular in accordance with the additional information provided to Council on 15 November 2016 and now held on file for the EIS, detailing mitigation measures necessary for construction, due to the sodicity levels of the soil

Reason: To ensure that conditions of consent are complied with during the undertaking of the development and prior to commencement of use.

Statutory Requirements

4. The applicant shall ensure that any mandatory licences, permits and approvals are obtained and maintained as required throughout the life of the development. No condition of this consent removes the obligation for the Applicant to obtain, renew or comply with such licences, permits or approvals. The applicant shall ensure that a copy of this consent and any relevant approvals are available on the site at all times during the development.
5. The applicant shall provide advice to Council prior to each of the events listed below;
 - (a) Commencement of construction

(b) At any stages noted in the conditions as requiring inspection

(c) At the completion of the works prior to use of the water storage facility

Reason: To comply with Environmental Planning & Assessment Act 1979

Construction requirements

6. Construction activities associated with the development may only be carried out between the hours of 0700 and 1800 Monday to Friday inclusive and between the hours of 0800 and 1300 on Saturdays. No construction activity is permitted to occur on Sundays or public holidays.
7. All practicable measures must be taken to minimise harm to the environment or loss of amenity, as a result of the construction and operation of the development.
8. The storage dam is to designed and constructed to ensure minimal leakage and losses to the adjoining groundwater system.
9. Any spoil deposited on public roads during the cartage of materials from or to the site shall be removed on the same day. The cartage of materials from or to the site shall be removed on the same day. The cartage of spoil shall cease, as directed by Council if the Council determines that excessive depositon of spoil onto the road is taking place.
10. Works are not to obstruct the free passage of flood flows up to the 1 in 100-year flood event
11. No pollution must occur to adjacent land or watercourses during the construction phase
12. During construction, measures must be taken to minimize and control the emission of dust that may impact on neighbouring premises
13. During construction, measures must be taken to minimise noise that may impact on neighbouring premises
14. All works associated with the development shall be the responsibility of the developer and at no cost to Council

Reason: To ensure compliance with the Environmental Planning and Assessment Act and associated legislation and to ensure that the environment is not adversely affected by the construction activities

Aboriginal Cultural Heritage

15. It is a requirement of the NSW National Parks and Wildlife Act 1974 that a person must not harm or desecrate an object that the person knows is an Aboriginal object.

If any Aboriginal object is discovered and/or harmed in, or under the land, while undertaking development activities, the proponent must;

- Not further harm the object
- Immediately cease all work at the particular location;
- Secure the area so as to avoid further harm to the Aboriginal object
- Notify OEH as soon as is practical on 131555, providing any details of the Aboriginal object and its location;
- Not recommence any work at the particular location unless authorised in writing by OEH

16. The consent holder must ensure that all persons working on the site are made aware of their responsibilities under the NSW National Parks and Wildlife Act 1974

Reason: To ensure compliance with legislative requirements.

Environmental Monitoring & Compliance

17. Monitoring Bores are to be installed, subject to approval from DPI Water, to assess the impact on groundwater. Four (4) monitoring Piezometers installed should be installed in proximity to the following coordinate points;

Easting	Northings
356312	6095650 (1)
356497	6089724 (2)
359592	6088057 (3)
352396	6092872 (4)

The installation of monitoring bores would be subject to a separate approval obtained from DPI Water prior for their installation.

18. Compaction Test results are to be provided to Council at construction stage to verify that the Storage dams have been constructed in accordance with the design provided in the EIS.

Reason: To ensure compliance with the consent issued and to ensure that the constructed water storage minimize groundwater infiltration.

168/16 SUBJECT: 2015/16 AUDIT REPORT

**FROM: ADMINISTRATIVE OFFICER
Michael Todd**

RESOLUTION:

The 2015/16 Audit Report be received and contents noted.

On the motion of the Administrator

Meeting closed 10.07am