

**MINUTES OF THE ORDINARY MEETING
OF EUROBODALLA SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 2 MAY 2000
COMMENCING AT 1.32PM**

PRESENT: C P Vardon, Mayor (in the Chair)

Councillors N Gough, A Brown, P Cairney, J Smellin, D Laughher, R Pollock,
P Green

General Manager, Director Community Works and Services, Manager,
Sustainable Development, Minute Secretary

(NB: As all Councillors' attendance is recorded, only voting against a Motion
is documented in the Minutes.)

The Mayor commenced proceedings with the Lords Prayer.

MINUTE NO 128

CONFIRMATION OF MINUTES

128 **MOTION** Councillor Gough/Councillor Cairney

THAT the Minutes of the Special Meeting of Council held on 21 March 2000
be confirmed.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 129

CONFIRMATION OF MINUTES

129 **MOTION** Councillor Gough/Councillor Pollock

THAT the Minutes of the Ordinary Meeting of Council held on 28 March 2000
be confirmed.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 130

MOTION OF CONDOLENCE 90.1639

130 **MOTION** Councillor Vardon

THAT Council move a motion of condolence to Cr Allan Brown on the passing of his mother last week.

(The Motion on being put was declared **CARRIED**.)

Cr Brown made the following statement: "On behalf of my two brothers, their families and myself I would like to thank the Mayor, Councillors and staff of the Eurobodalla Shire Council for their kind thoughts on the passing away of my Mother. The thoughts and flowers were appreciated."

MINUTE NO 131

MOTION OF CONDOLENCE 90.1639

131 **MOTION** Councillor Pollock/Councillor Smellin

THAT Council write a letter of condolence to Tom Michelson, Council's Solicitor, who tragically lost one of his sons as a result of a car accident yesterday.

(The Motion on being put was declared **CARRIED**.)

PUBLIC FORUM

(Minutes of the Public Forum and Questions Without Notice are a summary only and do not purport to be a complete transcript of the proceedings.)

Nil

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

(Minutes of the Public Forum and Questions Without Notice are a summary only and do not purport to be a complete transcript of the proceedings.)

00.4052; 82.5897

QP1 Mr Mick Ivory asked the following questions:

“I preface my question in relation to the proposed re-classification of the Kyla Park grazing lands by advising that I have special interest in this matter as my property adjoins the grazing lands, and I ask:

- (a) Do councillors realise that there is deep concern among a large section of our community over the take-over of their Public Open Space, and that this travelogue into Tuscany appears to be orchestrated with much suspicious haste and with an apparent lack of transparency?
- (b) So why does Council need to sell this land for temporary gold when it can be leased for 21 years with right of renewal, and so remain a lasting investment in our long-term social and environmental values?
- (c) Do soil tests reveal that only a very small area of the lands is suitable for viticulture, and that if all the lands should be re-classified as operational, will the existing 1c zoning be exercised to sell off the remainder as 5 acre lots, each with dual occupancy, covering virtually the entire approaches to Tuross, and with devastating impact on the water quality in both lakes?
- (d) Where is the “Village Common” to be sited and will stocks be erected for non-believers to be pilloried, as well as a maypole whereupon witches may be burned ... or is this to be held in reserve for a future Crematorium as has been mooted by a current Councillor?

A crematorium at Tuross could be described as Value Adding to God’s Waiting Room.

Ladies and Gentlemen, will this public relations disaster by Council be stopped today before it escalates into an unconscionable and misguided exercise in greed and deceit? What you may consider to be a valuable asset is to the people of Tuross priceless.”

The questions were taken on notice.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

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00.4052; 82.5897

QP2 Mrs Maureen Baker, President of the Tuross Lakes Preservation Group Inc raised the following issues in relation to the proposal to re-classify and rezone the Kyla Park grazing lands.

“We are concerned that this matter is proceeding at undue haste.

The decision to sell one of the largest parcels of Community Land in the shire is a momentous one and yet the Report to the Works & Facilities Committee on 11/4/00 and the newsletter to the Tuross community fail to provide sufficient information or fully consider environmental factors.

We ask, therefore, that you defer the decision on the Recommendation until the following two points are addressed:

- (1) The need to retain at least 100m depth of lake foreshore in Lot 79 and Lot 78 as Community Land, to be revegetated. Together with Lot 88 and Lot 84 this would then provide a reasonable foreshore buffer zone to filter runoff from whatever development may occur.

Leaving only Lot 88 and 84 as foreshore protection for our lakes would be just a token gesture. Here is an opportunity for Council to act on its own Clean Waters Campaign and lead by example.

- (2) The need to provide for the record and the benefit of the community a comprehensive report which includes the following information:
 - The options available to Council for management of this Community Land and what effort, if any, has been put into investigating these, and the reasons why Council considers them inappropriate?
 - If we are to lose a community asset we at least need to know to what use will the proceeds of this land sale be allocated - will they be reserved for capital improvements and will any be carried out in the Tuross area?
 - Is Council intending to come to an exclusive arrangement with the potential developer of the vineyard or will all the lots be offered for sale to the general public?
 - Will public access be provided through this land so that the lake foreshore can be reached?

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

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QP2 Mrs Maureen Baker (contd)

- Will any form of Development Control be imposed to ensure the visual amenity and environmental values of the land and the lakes is protected?

We urge you to seriously consider our request.”

The questions were taken on notice.

00.4052; 82.5897

QP3 Mr M Graham, a resident of Kyla Park, said the proposal to re-classify and rezone the Kyla Park grazing lands is a moral and political issue. The use of the properties is restricted by a Deed of Agreement and S88B instrument. With the prospect of a change in use of these properties would Council make a clear public statement as to which parties agreed to a change in the Deed?

The question was taken on notice.

00.4052; 82.5897

QP4 Mr Michael Taylor, representing the Tuross Lake Oyster Farmers asked the following question in relation to the proposal to re-classify and rezone the Kyla Park grazing lands:

“Regarding the proposed land changes at Kyla Park, and given that Council are in a unique position to protect the environment and champion the ‘Nature Coast’ theme, will Council assure the oyster industry that no reclassification, rezoning, sale or development of the said lands proceed until a comprehensive plan of management is implemented to guarantee the continuing high water quality of Tuross Lake?”

The question was taken on notice.

00.4052; 82.5897

QP5 Mr Max Crisp raised the following issues in relation to the proposal to re-classify and rezone the Kyla Park grazing lands:

- “(1) As a resident of Cluster 1 Kyla Park which is on the Bodalla or south side of the said lands which we are dealing with today, my property views a vast area of Rural Kyla Park.
- (2) In agreement with Council that under Council’s ownership over the years the land has become degraded.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

(Minutes of the Public Forum and Questions Without Notice are a summary only and do not purport to be a complete transcript of the proceedings.)

QP5 Mr Max Crisp (contd)

- (3) I have traversed over this property from every angle spraying blackberry and even they don't get sprayed at the right time of the year, meaning from January to March, because I'm not notified to do so by Council resulting only in nominal kill.
- (4) The dams on both sides of Hector McWilliam Drive are not adequate for livestock let alone a vineyard especially in our dry periods.
- (5) There are big areas of rock on the land which can't be improved in any way as well as areas of loose stone and seepage as well from the rocky nobbs.
- (6) The 40 hectares that are spoken about in the Tuross newsletter would have to be ripped for vines so that means more rock on the surface and more risk of silt in Tuross Lake.
- (7) We the people haven't been properly informed of what is going on with Kyla Park rural land.
- (8) To just leave a copy on the post office counter is just not good to inform the public.
- (9) I would please ask the Councillors present here today to defer your vote on this matter for at least another month, until we the people are better informed on your proposals.
- (10) I would know this land better than any one in this Shire and would want to see it cleaned up and a part time manager appointed to make sure that it remained clean of rabbits, tussock and blackberry etc with designated areas of trees especially both sides of Hector McWilliam Drive.
- (11) Our Council wants to sell it off to developers or who ever and don't want the responsibility of it anymore, forgetting of course that they don't own it, that said lands belong to us the ratepayer.
- (12) Mr Evans who agists dairy cows on the land pays \$530 per month. He doesn't have a contract and isn't obliged to do any maintenance, only pay his fee.

MINUTE NO 132

SUSPENSION OF STANDING ORDERS 90.1221; 82.5897

132 **MOTION** Councillor Green/Councillor Laughher

THAT Council suspend standing orders to deal with Item W1 Recommendation WR5.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 133

W1 WORKS AND FACILITIES COMMITTEE MEETING HELD ON
TUESDAY 11 APRIL 2000 90.1221

133 **MOTION** Councillor Pollock/Councillor Brown

WR5

W10 RECLASSIFICATION – TUROSS HEAD 82.5897

THAT:

1. The issue of the proposed reclassification and rezoning of Council owned land at Kyla Park be deferred.
2. A public meeting be held as soon as possible to provide information on the proposed reclassification and rezoning and all relevant processes and to canvass all the issues.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 134

M1 REQUESTS FOR FINANCIAL ASSISTANCE TO 31 MARCH 2000
– DELEGATION OF AUTHORITY TO MAYOR 96.0758

134 **MOTION** Councillor Vardon

THAT the report on requests for financial assistance to 31 March 2000 be received and noted.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 135

E1 DEVELOPMENT APPLICATIONS DETERMINED UNDER
DELEGATED AUTHORITY BY SUSTAINABLE
DEVELOPMENT DIVISION 97.1074

135 **MOTION** Councillor Pollock/Councillor Brown

THAT the report on Development Applications Determined under Delegated Authority by the Sustainable Development Division be received and noted.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 136

S1 DRAFT POLICY ON 'SUSTAINABLE LIVING: AN
INTEGRATED APPROACH' 00.4324

136 **MOTION** Councillor Gough/Councillor Green

THAT:

1. The report be received and noted.
2. The Councillor workshop on the draft 'Sustainable Living: An Integrated Approach' policy be held after the Planning, Development and Environment Committee meeting on 20 June 2000.

MINUTE NO 137

A1 WITHDRAWAL OF NON-CLAIMANT APPLICATION
FORESHORE CROWN LAND - NAROOMA 94.6490

137 **MOTION** Councillor Cairney/Councillor Gough

THAT a "Notice of Discontinuance" be lodged with the Federal Court to stop proceedings in the Native Title Determination Non-Claimant Application – Eurobodalla – Federal Court No. NG 6137 of 1998.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 138

A2 CERTIFICATE RESPECTING DETAILS OF INVESTMENTS
MADE AS AT 31 MARCH 2000 99.3517

138 **MOTION** Councillor Gough/Councillor Green

THAT the certification that the investments have been made in accordance with the Act, the Regulations and Council's investment policies, in accordance with the provision of Clause 19(3) of the Local Government (Financial Management) Regulation 1993, be received and noted.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 139

A3 ADVANCED MEDIATION SEMINAR
SYDNEY – 5 MAY 2000 91.3255

139 **MOTION** Councillor Brown/Councillor Cairney

THAT Councillor Pam Green be authorised to attend the Advanced Mediation Seminar presented by the Australian Commercial Disputes Centre to be held in Sydney on 5 May 2000 and be reimbursed reasonable out of pocket expenses.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 140

A4 LICENCE - BELLS AMUSEMENTS, CORRIGANS BEACH
97.1605

140 **MOTION** Councillor Pollock/Councillor Brown

THAT Bells Amusement Hire Pty Ltd be granted a licence to operate a carnival from Reserve R66122 at Corrigans Beach for the period 1 December 2000 to 31 January 2001 with a licence fee of \$6,050 inclusive of GST.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 141

A5 SECTION 94 CONTRIBUTIONS REGISTER 92.7040

141 **MOTION** Councillor Pollock/Councillor Gough

THAT:

1. The report on the status of Council's Section 94 Register be received and noted.
2. The General Manager be instructed to ensure that an additional three months is given to this task to complete it by the end of December 2000.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 142

A6 RECLASSIFICATION AND REZONING PUBLIC RESERVES
TUROSS HEAD 99.3184

142 **MOTION** Councillor Laughler/Councillor Cairney

THAT:

1. Pursuant to Section 54 of the Environmental Planning and Assessment Act, 1979 a local environmental plan be prepared to amend the Eurobodalla Urban Local Environmental Plan 1999 to rezone those properties listed in Schedule 1 below from 6a1 Public Open Space to 2g Residential – General and to reclassify the land from community land to operational land.
2. Council exercise delegation of functions under Section 65 and Section 69 of the Environmental Planning and Assessment Act, 1979 and exhibit the draft local environmental plan in accordance with Best Practice Guideline published by the Department of Urban Affairs and Planning in January 1997 titled "*LEPs and Council Land - Guideline for Councils using delegated powers to prepare LEPs involving land that is or was previously owned or controlled by Council.*"

Schedule 1

- (i) Lot 333 DP 247202
- (ii) Lot 490 DP 252142
- (iii) Lot 489 DP 252142
- (iv) Lot 318 DP 244559
- (v) Lot 216 DP 241085

(vi) Lot 138 DP 255875

(vii) Lot 102 DP 253963.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 143

A7 COUNCILLOR PROFESSIONAL DEVELOPMENT PROGRAM -
FINANCIAL ISSUES IN LOCAL GOVERNMENT 91.3255

143 **MOTION** Councillor Cairney/Councillor Brown

THAT Councillors Cairney and Brown be authorised to attend the LGSA Learning half day workshop on Financial Issues in Local Government to be held in Sydney on Saturday 3 June 2000.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 144

A8 PROPOSED ROAD CLOSURE OF PUBLIC ROAD IN
EUROBODALLA NATIONAL PARK 00.4263

144 **MOTION** Councillor Pollock/Councillor Gough

THAT:

1. Application be made to the Department of Land and Water Conservation to close the public road adjacent to the western boundaries of Lots 18 to 21 inclusive in Deposited Plan 19036.
2. All costs associated with the road closure be borne by the National Parks and Wildlife Service.
3. Authority be given to affix the Common Seal of Council to all necessary documents associated with the road closure.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 145

A9 RURAL TRANSACTION CENTRES 00.4341

145 **MOTION** Councillor Green/Councillor Laugher

THAT:

1. The grant offer of \$8,300 from Department of Transport and Regional Services for the Rural Transaction Centres study be accepted.
2. The Seal of Council be affixed to any documents required to accept the grant.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 146

A10 ROAD WIDENING - PRINCES HIGHWAY AND SOUTH HEAD
INTERSECTION 99.3223.E

146 **MOTION** Councillor Gough/Councillor Brown

THAT compensation in the form of a water connection to Lot 1 Section 34 DP 758710, including payment of headworks and meter connection charges to Council, be offered to the Registered Proprietor for the acquisition of part of Lot 4 Section 34 DP 758710 for road widening purposes.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 147

A11 INTRODUCTION OF THE PRIVACY AND PERSONAL
INFORMATION PROTECTION ACT 1998 00.4250

147 **MOTION** Councillor Gough/Councillor Green

THAT:

1. The report on the introduction of *the Privacy and Personal Information Protection Act 1998* be noted.
2. Council prepare a privacy management plan following the receipt of the 'generic' model from Privacy NSW.
3. A workshop be conducted with councillors and divisional managers after the draft plan is prepared.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 148

A12 ROAD CLOSURE OF CROWN ROAD WITHIN
LOT 313 DP 752151 CONGO 94.6521.D

148 **MOTION** Councillor Gough/Councillor Laughher

THAT:

1. An offer be made to the Registered Proprietors of Lot 2 DP 633052 and Lot 313 DP 752151 to exchange the transfer of the Crown road within Lot 313 DP 752151 once closed for the acquisition of part of Lot 2 DP 633052.
2. If accepted:
 - (a) Application be made to the Department of Land and Water Conservation to close and purchase the Crown road within Lot 313 DP 752151;
 - (b) The closed road be transferred to the registered proprietor of Lot 313 DP 752151 as compensation for the acquisition of part Lot 2 DP 633052;
 - (c) Part Lot 2 DP 633052 be acquired as operational land;

- (d) All costs associated with the closure and purchase of the Crown road and acquisition of part Lot 2 DP 633052 including the Registered Proprietors reasonable legal fees be borne by Council;
- (e) Authority be given to affix the Common Seal of Council to all necessary documents associated with the closure and purchase of the Crown road and acquisition of part Lot 2 DP 633052.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 149

A13 ABANDONMENT OF OUTSTANDING DEBT FOR WATER
MAIN CONSTRUCTION - LOT 46 DP 702840 -
MR A S THOMAS 8758.38200

149 **MOTION** Councillor Gough/Councillor Pollock

THAT Account 110.31135 standing in the name of Mr A S Thomas for the amount of \$3,114.94 be written off and it be noted that every action is being taken to pursue the agent.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 150

A14 MORUYA AIRPORT - MORUYA AERO CLUB OPEN DAY
80.0794PT4

150 **MOTION** Councillor Smellin/Councillor Cairney

THAT Council waive landing and parking fees for aircraft participating in the Moruya Aero Club's Fly In and Open Day at the Moruya Airport on 6 and 7 May 2000.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 151

CS1 DRAFT SOCIAL PLAN 98.2636

151 **MOTION** Councillor Green/Councillor Gough

THAT:

1. The document *Draft Social Plan: Eurobodalla Shire Council 2000* be made available for community comment until Wednesday 14 June (six weeks)
2. The results of the community comments and a final Social Plan be provided to Council at its June meeting
3. Future full revisions of the Eurobodalla Shire Council Social Plan occur every four years.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 152

W1 WORKS AND FACILITIES COMMITTEE MEETING HELD ON
TUESDAY 11 APRIL 2000 90.1221

152 **MOTION** Councillor Pollock/Councillor Smellin

WR6

APPEAL TO THE LAND AND ENVIRONMENT COURT MR HANNAM
VS COUNCIL 81.1785.B; 81.1785D

THAT the Committee endorse the waiving of the \$320 administration fee on the proviso that Mr Hannam comply with the prevention notice.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 153

W2 IPWEA ANNUAL CONFERENCE - FIELD DAY 91.3255PT3

153 **MOTION** Councillor Cairney/Councillor Pollock

THAT Councillor Brown be authorised to attend the Field Day on 4 May 2000 at Penrith and be reimbursed reasonable out of pocket expenses.

(The Motion on being put was declared **CARRIED**.
Councillor Laugher voted against the Motion.)

MINUTE NO 154

W3 WORKSHOP - RESOLVING NATIVE TITLE MATTERS
LOCALLY 95.8156

154 **MOTION** Councillor Green/Councillor Pollock

THAT Councillor Cairney be authorised to attend the training workshop on Resolving Native Title Matters Locally to be held in Queanbeyan on 5 May 2000 and be reimbursed reasonable out of pocket expenses.

(The Motion on being put was declared **CARRIED**.)

At 2.55pm Councillor Gough left the meeting with the permission of the Chair and took no further part in proceedings.

MINUTE NO 155

E2 EUROBODALLA SHIRE COUNCIL V HANNAM 81.1785.D & B

155 **MOTION** Councillor Green/Councillor Laugher

THAT:

1. Council waive the \$320 administration fee as agreed.
2. Council staff monitor the situation to ensure compliance with the Prevention Notice.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 156

A15 MANAGEMENT PLAN 1999/2004 - MARCH REVIEW 80.1840

156 **MOTION** Councillor Brown/Councillor Green

THAT

1. The Management Plan Review 1 January 1999- March 2000 be received and noted.
2. Budget variations of \$2,859 deterioration (General Fund) as at 31 March 2000 be approved.
3. Budget variations of \$10,842 deterioration (Environmental Fund) as at 31 March 2000 be approved.
4. Budget variations of \$116,335 deterioration (Water Fund) as at 31 March 2000 be approved.
5. Budget variations of \$2,403 surplus (Waste Management Fund) as at 31 March 2000 be approved.
6. Budget variations of \$19,202 deterioration (Sewer Fund) as at 31 March 2000 be approved.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 157

A16 PRIORITISATION OF CORPORATE STRATEGIES 00.4028

157 **MOTION** Councillor Brown/Councillor Laughher

THAT:

1. Council adopt the proposed priorities allocated to Corporate Strategies.
2. Any additional workload or change to the priorities through the year may require an assessment of impact on the ranking of remaining priorities.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 158

A17 COMMUNITY SURVEY 00.4028

158 **MOTION** Councillor Green/Councillor Brown

THAT Council:

1. Adopt the proposed actions from the Community Survey results.
2. Prepare a media release of Survey results in May 2000.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 159

A18 PREPARATION OF DRAFT MANAGEMENT PLAN 2000-2005
00.4028

159 **MOTION** Councillor Green/Councillor Brown

THAT Council adopt:

1. The amended Corporate Objectives incorporating the words 'in a balanced way'.
2. The amendments to the Draft Management Plan Functional Area text in Appendix A.
3. Adjustments to budget and fees and charges.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 160

A19 ADOPTION OF DRAFT MANAGEMENT PLAN 2000-2005

00.4028

160 **MOTION** Councillor Green/Councillor Brown

THAT Council:

1. Adopt the Draft Pricing Policy.
2. Adopt the Draft Fees and Charges for exhibition to the public for 28 days as part of the Draft Management Plan 2000-2005, incorporating the late additions to variations to draft fees and charges 2000-2001 and including an altered fee of \$1.65 for the saleyards.
3. Adopt the Draft Management Plan 2000-2005 for exhibition to the public for a period of 28 days from 8 May 2000.
4. Formally launch the Draft Management Plan to the public at a public meeting to be held in Moruya at Luhana Motel on 15 May 2000.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 161

A20 OFFER TO PURCHASE COUNCIL LAND AT POTATO POINT
81.2236PT2

161 **MOTION** Councillor Cairney/Councillor Brown

THAT:

1. Council accept the offer of \$1,100,000 from the National Parks and Wildlife Service for the purchase of the following lots at Potato Point:

Lots 75, 76, 77, 80, 84, 86, 91, 120 and 121 DP 752131

Part Lots 78 and 79 DP 752131

Lots 20 and 25 DP 837516

Lots 1, 2 and 3 DP 125457

Part Lot 174 DP 217622

Part Lot 19 DP 837516

Part Lot 21 DP 837516

2. The General Manager be given delegated authority to negotiate exclusions for Council assets from the above lots prior to sale.
3. Authority be given to affix the Common Seal of Council to the necessary documentation associated with the sale of the above lots.

(The Motion on being put was declared **CARRIED**.)

MINUTE NO 162

M2 CENTENARY OF FEDERATION - EUROBODALLA MUSIC SOCIETY 94.6748

162 **MOTION** moved by Councillor Vardon

THAT

1. Council allocate \$2,500 to the Eurobodalla Music Society, from funds set aside for Batemans Bay for Centenary of Federation celebrations, to enable the Society to bring the Royal Military College Band to Batemans Bay on 10 February 2001 for a musical evening to be held on the Mara Mia Walkway and other areas on the northern side of Batemans Bay.
2. Council endorse the holding of a Mayoral Ball in each of the three main towns in the Shire as part of the Centenary of Federation celebrations.

(The Motion on being put was declared **CARRIED**.)

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

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00.4051; 98.2654

QN1 **Cr Green** noted that Council conducts a pick up of litter on the highways before holiday periods. However the highway between Moruya and Batemans Bay following the holidays is again a “pigsty” and needs cleaning. It cannot wait until the next holiday period and needs to be done again now.

Director of Community Works and Services advised that as part of new tender arrangements, a specification has been drawn up which states that litter collection to the table drain is the responsibility of the relevant authority – in the case of the Princes Highway that is the RTA. In the case of the Kings Highway that is Council however we get paid for it. The collection will be every 90 days.

In the meantime Council could arrange to clean 1km either side of the towns.

General Manager stated that the waste collection service should be asked to pick up litter 1km either side of the entry to the tips.

Mayor advised that Council needs to look at its policy of closing the tips on Easter Sunday.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

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96.0758; 82.5469; 00.4051

QN2 **Cr Laugher** advised that Councillors have received a copy of a letter from the Moruya Junior AFL Club, which is in its inaugural year. He would like Council to support the Club and assist with payment for the tokens needed for the lights for their training for the rest of the season.

Director of Community Works and Services suggested that the Showground Committee may be able to support the new club.

Councillor Laugher advised that the Showground Committee has already supported them with a cheap rate for this initial year.

The Mayor said that he would use his Mayoral discretionary funds to help the club (the estimated cost of paying for tokens for the lights for the remainder of the season was \$250.)

00.4051; 80.0384Pt3

QN3 **Cr Smellin** said that he was not satisfied with the answer given to his question regarding street numbering in Mummaga Lake Drive. Can the residents be legally required to change their house numbers. Having spoken to all the residents now, it seems that there is a certain amount of arrogance on Council's part. The letter said, "you will do it". Why should they change after 16 years. They will be inconvenienced. Is there really a necessity to change the numbers. The matter could have been handled better.

General Manager took the question on notice.

00.4051; 97.1378D

QN4 **Cr Pollock** asked in relation to the application for the large development in the Tilba area. When are we going to receive the three dimensional model which the applicants were to provide to indicate the expanse of the property. Until we get that there is no point setting a date for an inspection of the site.

Mr Steve Murray took the question on notice and will advise Councillors.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

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00.4051; 00.4042

QN5 **Cr Cairney** asked what is happening with the removal of the plantings on the corner of Zanthus Street, Broulee. He has had further complaints from concerned parents.

Director of Community Works and Services advised that instructions had been issued for something to be done. He will follow it up.

00.4051

QN6 **Cr Green** requested a copy of the bulletin referred to in the Weekly Circular of 28 April, page 14 regarding the NSW Roadside Environment Committee.

General Manager to arrange.

00.4051; 91.2032

QN7 **Cr Smellin** asked whether we take any measures against flies at tips. The flies at Brou Tip on Sunday were the worst he had ever seen anywhere.

Director of Community Works and Services advised that Council covers the tips and sprays. He took the question on notice.

00.4051; 86.3959

QN8 **Cr Brown** said that for many years now there has been talk about a crematorium in the Shire. What is happening with that proposal.

General Manager advised he has been in contact with the people proposing to establish a crematorium. He has asked them to let him know of progress with the project.

MINUTE NO 163

CONFIRMATION OF MINUTES

163 **MOTION** moved by Councillor Pollock/Councillor Green

THAT the minutes of the Committee of the Whole Meeting of Council held on 28 March 2000 be confirmed.

(The Motion on being put was declared **CARRIED**.)

Briefing by General Manager

90.1744

The General Manager told the meeting that the Tourism Officer, Dene Moore had advised that we have now had up to 23,000 responses to the advertising campaign in Sydney. It was expected we would receive between 5-10,000 responses. There has been a 60% increase in car based tourism travelling south from Sydney.

Councillor Brown asked if we could let people know that Eurobodalla Coast stickers are available for the public. Director of Community Works and Services said the stickers are for sale at the Information Centres however we could include advice that the stickers are available with the Council advertising.

MEETING CLOSED 3.27 P.M.

Mayor
Chairman of the Meeting of the
Council of Eurobodalla held on
23 May 2000 at which meeting
the signature hereon was subscribed