



Minutes

Ordinary Meeting of Council

11 August 2020

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 11 AUGUST 2020

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 11 AUGUST 2020
COMMENCING AT 11.00AM**

PRESENT: Councillor Liz Innes, Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,
Maureen Nathan, Patrick McGinlay, Phil Constable and Rob Pollock OAM

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Ms A Jones, Acting Director, Corporate and Commercial Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Mrs K Green, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here today.

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

20/136 MOTION Councillor Thomson/Councillor Brown

THAT the minutes of the Ordinary Meeting held on 28 July 2020 be confirmed.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Nathan declared a significant, non-pecuniary conflict of interest in IR20/012 Fixing Local Roads Grants Program and stated that she did believe her interest would preclude her from voting.

Reason: Councillor Nathan declared an interest as she has a property in the vicinity of the proposed works in Annette Street, Mogo.

6. MAYORAL REPORTS

Nil

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE FROM COUNCILLORS

QON20/006 FUTURE OF THE BATEMANS BAY CLYDE STREET BOAT RAMP

File Ref: S012-T00024

At 11:06 am Councillor Pollock left the Chambers.

20/137 MOTION Councillor Mayne/Councillor McGinlay

THAT the response to the question regarding the future of the Batemans Bay Clyde Street Boat Ramp raised by Councillor Anthony Mayne be received and noted.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, J Tait
and J Thomson.

Against the Motion: Nil.

At 11:07 am Councillor Pollock returned to the Chambers.

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

Nil

11. PLANNING AND SUSTAINABILITY REPORTS

PSR20/016 2019-2020 NATURAL RESOURCE MANAGEMENT STATUS REPORT

File Ref: S012-T00025

20/138 MOTION Councillor Tait/Councillor Thomson

THAT Council

1. Receive and note the 2019-2020 Natural Resource Management Status Report.
2. Thank Landcare volunteers for their contribution

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

Division

For the Motion: Ctrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

PSR20/017 2019-2020 INVASIVE SPECIES STATUS REPORT

File Ref: S010-T00026

20/139 MOTION Councillor Thomson/Councillor Brown

THAT Council receive and note the 2019-2020 Invasive Species Status Report.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R
 Pollock, J Tait and J Thomson.

Against the Motion: Nil.

PSR20/018 COAST AND ENVIRONMENT MANAGEMENT ADVISORY COMMITTEE

File Ref: S017-T00012

20/140 MOTION Councillor Brown/Councillor Tait

THAT Council advertise for Expressions of Interests to appointment a new Coast and Environment Management Advisory Committee.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

3. INFRASTRUCTURE REPORTS

IR20/012 FIXING LOCAL ROADS GRANTS PROGRAM

File Ref: S030-T00022

Councillor Nathan declared a significant, non-pecuniary conflict of interest in IR20/012 Fixing Local Roads Grant Program and stated that she did believe her interest would preclude her from voting.

Reason: Councillor Nathan declared an interest as she has a property in the vicinity of the proposed works in Annette Street, Mogo.

At 11:13 am Councillor Nathan left the Chambers.

20/141 MOTION Councillor Tait/Councillor Mayne

THAT:

1. Council endorsed the actions taken to accept the grant funds offered under the NSW Government Fixing Local Roads Program as follows:
 - i) Urban sealed road reconstruction – Annett St Mogo \$112,500
 - ii) Urban sealed road reconstruction – Mulgowrie St Malua Bay \$295,000
 - iii) Urban Roads – Wave St Tuross Head \$167,500
 - iv) Pavement Rehabilitation – Beach Road at Miller St \$195,000
 - v) Pavement Rehabilitation – George Bass Drive at Joes Creek \$585,000
 - vi) Pavement Rehabilitation – North Head Drive Moruya \$690,000
 - vii) Pavement Rehabilitation – Litchfield Crescent Long Beach \$135,000
 - viii) Pavement Rehabilitation – Bowerbird Place Malua Bay \$270,000
 - ix) Eurobodalla sealed road pavement defects \$675,000
2. Council note the matching funding as per the grant allocations of \$1,425,000 is funded from the 2020-21 urban roads, pavement rehabilitation and maintenance programs in the amounts specified in the grant applications as follows:
 - i) Urban sealed road reconstruction – Annett St Mogo \$112,500
 - ii) Urban sealed road reconstruction – Mulgowrie St Malua Bay \$295,000
 - iii) Urban Roads – Wave St Tuross Head \$167,500
 - iv) Pavement Rehabilitation – Beach Road at Miller St \$65,000
 - v) Pavement Rehabilitation – George Bass Drive at Joes Creek \$195,000
 - vi) Pavement Rehabilitation – North Head Drive Moruya \$230,000
 - vii) Pavement Rehabilitation – Litchfield Crescent Long Beach \$45,000
 - viii) Pavement Rehabilitation – Bowerbird Place Malua Bay \$90,000
 - ix) Eurobodalla sealed road pavement defects - various \$225,000

3. Letters of appreciation be sent to the Hon. Andrew Constance MP Member for Bega and Minister for Transport and Infrastructure, and the Hon Paul Toole MP, Minister for Regional Transport and Roads for their support in securing these grants for the Eurobodalla community.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

At 11:14 am Councillor Nathan returned to the Chambers.

13. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS20/028 LAND ACQUISITION FOR ROAD PURPOSES - GEORGE BASS DRIVE, LILLI PILLI

File Ref: S023-T0027

20/142 MOTION Councillor Tait/Councillor Nathan

THAT

1. Application be made to the Minister for Local Government to acquire part of Lot 1 DP 1151734 for public road purposes by compulsory process in accordance with Council's power under Section 177(1) of the *Roads Act 1993* and in accordance with the *Land Acquisition (Just Terms Compensation) Act*.
2. If consent is granted, all necessary action be taken to finalise the acquisition of the land for public road purposes in accordance with the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991*.
3. Once acquired, the land be dedicated as public road in accordance with the provisions of the *Roads Act 1993*.

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

Division

For the Motion: Clrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

4. COMMUNITY, ARTS AND RECREATION REPORTS

**CAR20/011 EUROBODALLA RECREATION AND OPEN SPACE STRATEGY (ROSS) 2018
IMPLEMENTATION STATUS**

File Ref: S026 T00004

20/143 MOTION Councillor Tait/Councillor Brown

THAT Council notes the progress of the implementation of the 2018 Recreation and Open Space Strategy.

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

Division

For the Motion: Cllrs L Brown, P Constable, L Innes, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

20/003 LINDSAY BROWN RECIEVED THE PAUL HARRIS FELLOWSHIP

Councillor Rob Pollock wished to express his congratulations to Councillor Lindsay Brown for being awarded the Paul Harris Fellowship for his work at the Evacuation Centre in Narooma during January 2020.

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 11.20am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 25 August 2020 at which meeting the signature hereon was subscribed.