



Minutes

Ordinary Meeting of Council

8 November 2022

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 8 NOVEMBER 2022

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 8 NOVEMBER 2022
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Tanya Dannock, Peter Diskon, David Grace, Tubby Harrison,
Anthony Mayne, Amber Schutz, Rob Pollock OAM and Alison Worthington

Staff: Warwick Winn, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr T Swallow, Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Corporate Manager, Governance and Administration
Ms L Evans, 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. EVACUATION MESSAGE

The Mayor advised of the Evacuation Procedures.

4. APOLOGIES

22/290 MOTION Councillor Worthington/Councillor Harrison

THAT apologies be received from Councillors Tanya Dannock and David Grace and leave of absence be granted.

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

Division

For the Motion: Crs P Diskon, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. MAYORAL REPORTS

Nil

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

9. PETITIONS

**PET22/001 PETITION TO DEFER ANY RE-SEALING WORKS TO BARKALA STREET
AND COASTAL COURT, DALMENY**

File Ref: S012-T00029

22/291 MOTION Councillor Worthington/Councillor Diskon

THAT Council receive and note the petition.

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

Division

For the Motion: Crs P Diskon, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and
A Worthington.

Against the Motion: Nil.

11. PLANNING AND SUSTAINABILITY REPORTS

**PSR22/052 BATEMANS BAY FORESHORE AND DEEP CREEK DAM LAND
- APPOINTMENT AS CROWN LAND MANAGER**

File Ref: S023-T00011

22/293 MOTION Councillor Pollock OAM/Councillor Schutz

THAT:

Council apply for Crown Reserves to be created and to be appointed as the Crown Land Manager of:

1. Lot 300 DP 755902 Batemans Bay;
2. Lot 7026 DP 1020386 Batemans Bay; and
3. Lot 7317 DP 1164184 Deep Creek Dam.

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

Division

For the Motion: Crs P Diskon, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

PSR22/054 LEASE TO NSW TELCO AUTHORITY - NAROOMA

File Ref: S023-T00018 Land ID: 17219

22/295 MOTION Councillor Harrison/Councillor Schutz

THAT

1. Council grant leases to NSW Telco Authority to construct and operate a telecommunications facility within Lot 1 DP 884085 Princes Highway in accordance with the following conditions:
 - (a) Rental figures set out in the confidential attachment
 - (b) The provisions for \$20 million public liability insurance
 - (c) Conditions generally be in line with similar leases.
2. The General Manager be given delegated authority to negotiate further leases to NSW Telco Authority for telecommunications facilities at this site.

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

Division

For the Motion: Crs P Diskon, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

12. INFRASTRUCTURE REPORTS

Nil

13. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

14. DELEGATE REPORT

Nil

15. URGENT BUSINESS

Nil

16. DEALING WITH MATTERS IN CLOSED SESSION

Nil

17. CONFIDENTIAL MATTERS

THE MEETING CLOSED AT 12.42PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 22 November 2022 at which meeting the signature hereon was subscribed.