



# **Minutes**

**Ordinary Meeting of Council**

**23 May 2023**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 23 MAY 2023**

<b>MINUTES</b>
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<b>1. WELCOME.....</b>	<b>1</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>1</b>
<b>3. APOLOGIES .....</b>	<b>1</b>
<b>4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>2</b>
<b>5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>2</b>
<b>6. MAYORAL REPORTS .....</b>	<b>2</b>
Nil	
<b>7. NOTICES OF MOTION .....</b>	<b>2</b>
Nil	
<b>8. QUESTIONS ON NOTICE FROM COUNCILLORS .....</b>	<b>2</b>
Nil	
<b>9. PETITIONS.....</b>	<b>2</b>
Nil	
<b>10. GENERAL MANAGER'S REPORTS .....</b>	<b>3</b>
GMR23/015 Congo Road North.....	3
GMR23/016 Rapid Response Team Update .....	4
<b>11. PLANNING AND SUSTAINABILITY REPORTS .....</b>	<b>5</b>
PSR23/017 Electric Vehicle Charging Infrastructure Strategy for Adoption .....	5
PSR23/018 DA0411/23 - Proposed Dwelling House - 8 Noorooma Cres, Narooma.....	6
PSR23/019 Conflict of Interest Policy - Dealing with Council Related Development Applications .....	16
<b>12. FINANCE AND CORPORATE SERVICES REPORTS .....</b>	<b>17</b>
FCS23/003 Quarterly Budget Review for period ending 31 March 2023 .....	17
FCS23/004 Investments made as at 30 April 2023 .....	18
<b>13. INFRASTRUCTURE REPORTS.....</b>	<b>19</b>
IR23/010 Local Traffic Committee No 9 for 2022-23 .....	19

<b>14. COMMUNITY, ARTS AND RECREATION REPORTS.....</b>	<b>20</b>
CAR23/008 Community Development Funding.....	20
<b>15. DELEGATE REPORT .....</b>	<b>21</b>
<b>16. URGENT BUSINESS .....</b>	<b>21</b>
<b>17. DEALING WITH MATTERS IN CLOSED SESSION.....</b>	<b>21</b>
<b>18. CONFIDENTIAL MATTERS.....</b>	<b>21</b>

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 23 MAY 2023  
COMMENCING AT 12.30PM**

**PRESENT (In person):** Councillor Alison Worthington, Deputy Mayor (in the Chair)  
Councillors Peter Diskon, Tubby Harrison, Amber Schutz, and Rob Pollock OAM.

**PRESENT (Via Audio Visual Link):** Councillors David Grace, Mathew Hatcher and Anthony Mayne.

**Staff:** Warwick Winn, General Manager  
Ms D Lenson, Acting Director, Planning and Sustainability Services  
Mr T Swallow, Acting Director, Infrastructure Services  
Mrs K Arthur, Director, Community, Arts and Recreation  
Mrs S Speedy, Acting Director, Finance and Corporate Services  
Mr J Phillips, Corporate Manager, Governance and Administration  
Miss L Evans, Minute Secretary

**1. WELCOME**

The Deputy Mayor welcomed everyone to the meeting.

**2. ACKNOWLEDGEMENT OF COUNTRY**

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

**3. APOLOGIES**

**23/45 MOTION** Councillor Diskon/Councillor Schutz

THAT apologies be received from Councillor Tanya Dannock and leave of absence be granted.

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

Division

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

Against the Motion: Nil.

**23/46 MOTION** Councillor Harrison/Councillor Diskon

THAT Councillors Mayne, Grace and Mayor Hatcher be approved to attend the Ordinary Meeting of Council on 23 May 2023 via audio-visual link.

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

Division

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

Against the Motion: Nil.

**4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA**

Nil

**5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**23/47 MOTION** Councillor Harrison/Councillor Schutz

THAT the minutes of the Ordinary Meeting held on 09 May 2023 be confirmed.

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

Division

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

Against the Motion: Nil.

**4. MAYORAL REPORTS**

Nil

**5. NOTICES OF MOTION**

Nil

**6. QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil

**7. PETITIONS**

Nil

**8. GENERAL MANAGER'S REPORTS**

**GMR23/015 CONGO ROAD NORTH**

File Ref: S028-T00001

**23/48 MOTION** Councillor Schutz/Councillor Grace

THAT Council:

1. Applies to Crown Lands to transfer the undefined Crown Road that dissects Lot 197 DP752151 to Council so that Council becomes the Roads Authority.
2. After the undefined Crown Road has been transferred to Council, commence the process to identify the boundaries of the public road over the formed "track in use" in accordance with sections 18-21 of *the Roads Act 1993* (including causing surveys to be carried out to identify the boundaries of the public road and publishing notice of the proposed boundaries).
3. Receive a further report on the matter following public notification of the proposed boundaries to enable the Council to consider any submissions received as required by section 20 of the *Roads Act 1993* and to make a decision under section 21 of the *Roads Act 1993* whether to approve the survey plan, either with or without alteration.

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

Division

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

Against the Motion: Nil.

**GMR23/016 RAPID RESPONSE TEAM UPDATE**

File Ref: S031-T00028

**23/49 MOTION** Councillor Pollock OAM/Councillor Diskon

THAT Council receive and note the Rapid Response Team Update report.

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

Division

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

Against the Motion: Nil.



**9. PLANNING AND SUSTAINABILITY REPORTS**

**PSR23/017 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE STRATEGY FOR ADOPTION**

File Ref: S010-T00037

**23/50 MOTION** Councillor Schutz/Councillor Diskon

THAT Council endorse the draft Electric Vehicle Charging Infrastructure Strategy.

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

Division

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

Against the Motion: Nil.

**PSR23/018 DA0411/23 - PROPOSED DWELLING HOUSE - 8 NOOROOMA CRES,  
NAROOMA**

File Ref: DA0411/23

**23/51 MOTION** Councillor Pollock OAM/Councillor Harrison

THAT:

1. Development Application 0411/23 for the construction of a two storey dwelling at 8 Noorooma Crescent, Narooma be approved as a deferred commencement consent subject to the following conditions:

**PART A**

***Deferred Commencement Consent***

- A. Pursuant to section 4.16(3) of the Environmental Planning and Assessment Act 1979 ("EP&A Act") this development consent is not to operate until the applicant satisfies Eurobodalla Shire Council ("Council") as to the following matter:

- The subdivision approved under DA0354/21 shall be registered with the NSW Land Registry Services.

The period within which the applicant must produce evidence to satisfy the Council as to all matters set out in condition A above is 12 months from the date of grant of this consent.

If the applicant satisfies the Council as to the matters set out in condition A above, within the time frame specified above, the Council will give notice to the applicant of the date from which the consent operates in accordance with the provisions of section 4.16(3) of the EP&A Act and the development consent shall then operate from that date subject to the conditions set out in Part B that follows.

**PART B: CONDITIONS**

Having regard to the Deferred Commencement Conditions in Part A, this consent cannot operate until such time as the Council has given written notice to the applicant of the date from which the consent operates in accordance with the provisions of section 4.16(3) of the EP&A Act.

**GENERAL CONDITIONS**

**1 *Approved plans***

The development must be carried out in accordance with the following stamped approved plans and documentation, or as modified by any conditions of this consent, or as noted in red by Council on the approved plans.

<b>DA &amp; Sheet Nos.</b>	<b>Plan Nos.</b>	<b>Date of Plan</b>	<b>Prepared by</b>
DA0411/23 Sheet 1 of 15	(8 Noorooma cr) Dwg. A01 – Title Page	Rev. F 24.02.23	Sandbox Studio

DA0411/23 Sheet 2 of 15	(8 Noorooma cr) Dwg. A02 – Finishes schedule	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 3 of 15	(8 Noorooma cr) Dwg. A03 – Site analysis	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 4 of 15	(8 Noorooma cr) Dwg. A04 – Site and Roof plan	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 5 of 15	(8 Noorooma cr) Dwg. A05 – First floor plan	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 6 of 15	(8 Noorooma cr) Dwg. A06 – Ground floor plan	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 7 of 15	(8 Noorooma cr) Dwg. A07 – Lower Level plan	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 8 of 15	(8 Noorooma cr) Dwg. A08 – Elevations	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 9 of 15	(8 Noorooma cr) Dwg. A09 – Elevations	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 10 of 15	(8 Noorooma cr) Dwg. A010 – Elevations	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 11 of 15	(8 Noorooma cr) Dwg. A11 – Elevations	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 12 of 15	(8 Noorooma cr) Dwg. A12 – Section	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 13 of 15	(8 Noorooma cr) Dwg. A13 – Sections	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 14 of 15	(8 Noorooma cr) Dwg. A14 – Rain Water Re-use Concept Plan	Rev. F 24.02.23	Sandbox Studio
DA0411/23 Sheet 15 of 15	(8 Noorooma cr) Dwg. A12 – Section	Rev. F 24.02.23	Sandbox Studio

Council Stamp No.	Document title	Date of document	Prepared by
DA0411/23 Document 1 of 3	BASIX Certificate No. 1362814S and stamped plans	9 January 2023	Energy Rating Group
DA0411/23 Document 2 of 3	Nathers Certificate No. O3YMOCGRQ4	12 Dec 2022	Sandbox Studio
DA0411/23 Document 3 of 3	Waste management plan	5.12.22	D McClure

**Note:** Any alteration to the plans and/or documentation may require the lodgement of an application to modify the consent under Section 4.55 of the Environmental Planning and Assessment Act (EPA Act) 1979, or a fresh development application. Your Principal Certifier should be consulted prior to any works contrary to this consent being carried out. Where there is an inconsistency between the documents approved with this consent and the following conditions, the conditions shall prevail to the extent of that inconsistency. [0001]

2 **Requirement to Notify about New Evidence**

Any new information which comes to light during remediation, excavation or construction works which has the potential to alter previous conclusions about site contamination, heritage significance, threatened species or other relevant matters must be immediately notified to Council and the Certifier. Remediation is at the full cost of the owner. [11.19]

3 **Water & Sewer Inspections**

All plumbing and drainage works (water supply, sanitary plumbing and drainage, stormwater drainage and hot water) are to comply with Plumbing and Drainage Act 2011 and the Plumbing Code of Australia. Works must only be installed by a licensed person and must be inspected and given final clearance from Council prior to issue of any Occupation Certificate.

The following inspections are required to be carried out by Council in regard to the installation of plumbing and drainage works. Inspections may be arranged by contacting Council:

- (a) Sanitary drainage under hydrostatic test and prior to backfilling trenches or covering;
- (b) Hot and cold water plumbing under pressure test prior to covering;
- (c) Internal stackwork under hydrostatic test prior to covering; and
- (d) The installation of the septic tank and any sullage trenches prior to backfilling or covering.
- (e) Issue of final satisfactory inspection. [2.16]

4 **Siting, Height and View Loss**

To ensure that siting, height and view loss objectives are achieved, all wall locations, finished floor levels and ridge levels must be in accordance with that approved under this consent.

**Note:** The Principal Certifier may require certification from a registered surveyor prior to

*the pouring of a concrete floor or the fixing of roof cladding to verify compliance.*  
[0217]

**5 Earthworks, retaining walls and structural support**

Any earthworks (including any structural support or other related structure for the purposes of the development):

- (a) must not cause a danger to life or property or damage to any adjoining building or structure on the lot or to any building or structure on any adjoining lot, and
- (b) must not redirect the flow of any surface or ground water or cause sediment to be transported onto an adjoining property, and
- (c) that if fill brought to the site - must contain only virgin excavated natural material (VENM) as defined in Part 3 of Schedule 1 to the Protection of the Environment Operations Act 1997, and
- (d) that if excavated soil is to be removed from the site - it must be disposed of in accordance with any requirements under the Protection of the Environment Operations (Waste) Regulation 2005. [11.16]

**6 Protection of Street Trees**

All street trees shall be protected at all times during construction. Any tree on the footpath, which is damaged or removed during construction, shall be replaced to the satisfaction of Council. [16.10]

**7 Retaining Walls**

If the approved plans do not include retaining walls, further consent is required to be obtained from Council for any retaining walls within 1 metre of a lot boundary or more than 600mm in height, or in the vicinity of a sewer main. Further consent is obtained by submitting a development application or a s4.55 modification of consent to Council for approval.

**Note:** *There are other development standards other than those specified above which apply to retaining walls which require prior approval and certification. Please refer to Subdivision 15 of Part 2 of State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 for requirements at <https://legislation.nsw.gov.au/view/html/inforce/current/epi-2008-0572#pt.2-div.1-sdiv.15> <<https://legislation.nsw.gov.au/view/html/inforce/current/epi-2008-0572%23pt.2-div.1-sdiv.15>>.* [23.08]

**8 Colours and Materials**

The external roof cladding shall have a solar absorbance rating of 0.421 or greater (e.g. Zinalume, Galvanised Iron, Colourbond Surfmist, Classic Cream and Whitehaven do not qualify). [24.01]

**9 Stormwater disposal (Interallotment)**

Stormwater is to be connected to the interallotment drainage system (pit, pipe ), in accordance with AS AS/NZS3500.3:2003 and Section 7.12.2 of the [Council's Infrastructure](#)

[Design Standard.](#)

**PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

10 ***Requirements of Public Authorities for Connection to Services***

The applicant shall comply with the requirements of any public authorities (eg Essential Energy, NBN, ESC, etc) in regard to the connection to, relocation and/or adjustment of the services affected by the construction of the proposed structure. Any costs in the relocation, adjustment or support of services shall be the responsibility of the applicant. Details of compliance with the requirements of any relevant public authorities are to be submitted to the satisfaction of the Principal Certifier prior to the issue of the Construction Certificate.

[0240]

11 ***Long Service Levy***

Long Service Levy is required to be paid to the NSW Long Service Payment Corporation prior to the issue of a Construction Certificate. [2.03]

12 ***Water Meter***

Prior to issue of construction certificate, payment to Council the standard fee (for the current financial year) for a water meter to suit the development. The meter is to be located so as to be accessible to Council's Water Meter Reader at all times. Any work required to Council's infrastructure to extend the main or allow installation of the meter is to be undertaken at full cost to the applicant. [5.05]

**PRIOR TO COMMENCEMENT OF WORKS**

13 ***Erosion and Sediment Controls - Installation***

The Principal Contractor or Owner-builder must install and maintain water pollution, erosion and sedimentation controls in accordance with:

- a) The Soil and Water Management Plan if required under this consent;
- b) "Do it Right On Site, Soil and Water Management for the Construction Industry" published by the Southern Sydney Regional Organisation of Councils, 2001; and
- c) "Managing Urban Stormwater - Soils and Construction" 2004 published by the NSW Government (The Blue Book).

Where there is any conflict, The Blue Book takes precedence. [11.20]

14 ***Construction Certificate***

The construction works subject of this development consent **MUST NOT** be commenced until:

- (a) Detailed plans/specifications of the building have been endorsed with a Construction Certificate by a registered certifier, and
- (b) The person having the benefit of the development consent has appointed a Principal Certifier, and has notified the Council of the appointment, and

- (c) The person having the benefit of the development consent has given at least two (2) day's notice to the Council of the person's intention to commence the erection of the building; and
- (d) Builders name and licence number has been supplied to Council or the Principal Certifier; and
- (e) Owner Builders permit issued by Department of Fair Trading to be supplied to Council or the Principal Certifier; or
- (f) Home Building Compensation Fund (HBCF) has been paid and a copy of the Certificate supplied to Council or the Principal Certifier; and
- (g) A sign has been erected on site in a prominent position containing the information prescribed by Clause 98A(2) & (3) of the EP & A Regulations being the name, address and telephone number of the Principal Certifier for the work, and name of the principal contractor for the work and telephone number on which that person may be contacted outside working hours, and stating that unauthorised entry to the site is prohibited. This sign must be maintained on site while work is being carried out and removed when the work has been completed. [2.06]

15 ***Site Waste Management***

A site rubbish enclosure must be provided prior to commencement of any work for the period of the proposed work and remain in place for the duration of all works. All waste materials from the site must be disposed of at an authorised waste facility. [22.01]

16 ***Certification Height of Building***

The dwelling must be constructed in accordance with the maximum finished levels outlined below:

- roof ridge (parapet) level RL 24.495m

The roof (building height) level must be certified by a registered surveyor. Evidence is to be submitted to the satisfaction of the Principal Certifier, prior to continuing construction. Construction is not to continue until the Principal Certifier has signed off that the floor level or ridge level is in accordance with the approved levels outlined in this condition. [23.33]

**DURING CONSTRUCTION**

17 ***Responsibility to Changes to Public Infrastructure***

While building works are being carried out, the applicant must pay any costs incurred as a result of the approved removal, relocation or reconstruction of infrastructure (including ramps, footpaths, kerb and gutter, light poles, kerb inlet pits, service provider pits or infrastructure, street trees, or any other infrastructure) in the street footpath/road reserve area. [0210]

18 ***Shoring and Adequacy of Adjoining Property***

If the development involves an excavation that extends below the level of the base of the

footings of a building on adjoining land, the person having the benefit of the development consent must, at the person's own expense:

- (a) Protect and support the adjoining premises from possible damage from the excavation, and
- (b) Where necessary, underpin the adjoining premises to prevent any such damage. [11.04]

19 **Spoil Removal**

No spoil to be deposited on public roads during the cartage of materials from or to the site. The deposition spoil shall cease, as directed by Council, if the Council determines that excessive deposition of spoil onto the road is taking place. [11.12]

20 **Excess Fill**

Any excess clean fill (inert clean waste) removed from the site is to be taken to either:

- (a) a public waste disposal facility or
- (b) a site approved by Council.

If option (b) is to be used the persons enacting this consent are to advise Council, in writing, of the chosen site and are not to commence any dumping until written approval is granted.

**Note:** Council may carry out random inspections and take photographic records to ensure the integrity of the fill. [11.14]

21 **Public Way to be Unobstructed**

The public way shall not be obstructed by any materials, vehicles, refuse skips or the like, under any circumstances at any time during construction. [14.10]

22 **Approved Plans to be On-Site**

A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the site at all times and shall be readily available for perusal by any officer of Council or the Principal Certifier. [2.22]

23 **Construction Hours - NOISE**

If audible at any residence or other sensitive noise receiver, construction may only be carried out between 7.00am and 6.00pm on Monday to Friday, and 8.00am to 5.00pm Saturdays. No construction can be carried out on a Sunday or public holiday if audible at any residence or other sensitive receivers. [20.01]

24 **Boundary Check**

The building shall be set out by a registered surveyor to verify the correct position in relation to property boundaries and the approved plans. A plan prepared by a registered surveyor shall be submitted to the Principal Certifier certifying that the works have been located in accordance with the approved development application prior to proceeding past the relevant stage of construction. [23.05]

25 **Protection of Adjoining Areas**

If site or building works will:

- cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient or unsafe; or



- involve the enclosure of a public place; or
- have the potential to damage adjoining private land by way of falling objects

then a temporary hoarding, fence or awning must be erected between the work site and the adjoining area before the works begin. Any such hoarding, fence or awning must be removed when the work has been completed. [23.17]

**26 Implementation of BASIX commitments**

While building work is being carried out, the applicant must undertake the development strictly in accordance with commitments listed in BASIX certificate(s) approved by this consent, for the development to which the consent applies, and any updated certificate(s) if amendments are made. [23.26]

**PRIOR TO OCCUPATION OR COMMENCEMENT OF USE**

**27 Public Utility Adjustments**

Adjustments to the public utilities necessitated by the development shall be completed prior to occupation of the development and in accordance with the requirements of the relevant authority, all at no cost to Council. [0209]

**28 Batter stabilisation**

Prior to the issue of any Occupation Certificate, all exposed embankments must be stabilised by the installation of vegetation or similar materials to the satisfaction of the Principal Certifier. Measures for stabilisation of embankments must be contained wholly within the property boundaries and prevent erosion and soil movement onto the adjoining land. [11.18]

**29 Road Damage**

The cost of repairing any damage caused to Council or other public authority's assets in the vicinity of the subject site as a result of construction works associated with the approved development, is to be met in full by the applicant/developer prior to issue of any Occupation Certificate. [14.15]

**30 Sealed Driveway**

Prior to issue of any Occupation Certificate, construction of a sealed driveway in accordance with [Councils Infrastructure Design Standards](https://www.esc.nsw.gov.au/data/assets/pdf_file/0010/143983/Infrastructure-Design-Standard-IDS.pdf) [\[https://www.esc.nsw.gov.au/ data/assets/pdf file/0010/143983/Infrastructure-Design-Standard-IDS.pdf\]](https://www.esc.nsw.gov.au/data/assets/pdf_file/0010/143983/Infrastructure-Design-Standard-IDS.pdf) [14.19]

**31 Occupation Certificate**

Prior to the use or occupation of the development an inspection will be required to ensure formal compliance with the conditions of this consent. In this respect the Principal Certifier, or if no building work is required then Council should be contacted to arrange for an inspection. [2.15]

**32 Works as Executed Plans and any other Documentary Evidence**

Before the issue of the Occupation Certificate, the applicant must submit, to the satisfaction of the principal certifier, works-as-executed plans, any compliance certificates and any other evidence confirming the following completed works:

- a) All stormwater drainage systems and storage system

b) The following matters that Council requires to be documented - survey plans

The principal certifier must provide a copy of the plans to Council with the occupation certificate. [6.06]

#### **ADVISORY NOTES**

1 ***Disclaimer - s88B Restrictions on the Use of Land***

The applicant should note that there could be covenants in favour of persons, other than Council, restricting what may be built or done upon the subject land. The applicant is advised to check the position before commencing any work.

Under the Eurobodalla Local Environmental Plan, Agreements, Covenants or Instruments that restrict the carrying out of the proposed development do not apply to the extent necessary to enable the carrying out of that development, other than where the interests of a public authority is involved. [0113]

2 ***Street Numbering***

Street numbers and the building name(s), if any, will need to be clearly displayed at either end of the ground level frontages, prior to the occupation of the building(s) or commencement of the use. If street numbers or a change to street numbers are required, a separate application shall be made to Council. [0246]

3 ***Australia Post***

Australia Post to be contacted regarding the location of letterboxes. Contact the Delivery Manager Batemans Bay on 4475 3614. [0262]

4 ***Underground Utility Services Check***

The applicant shall contact the "Dial Before You Dig" service on telephone (02) 1100, fax number 1300-652-077 or email mocsinfo@mocs.com.au, prior to the commencement of excavation, to ascertain the presence and type of underground utility services in the vicinity of the development. [0263]

5 ***Property Identification***

Property identification must be clearly displayed at the primary point of access to the site. [0266]

6 ***Ocean Location***

Council is of the opinion that the land is located within a corrosive environment, ie. that it is located within 1km from breaking surf, within 100m of salt water not subject to breaking surf or heavy industrial areas. Materials used in construction may require a higher level of corrosion protection in accordance with relevant Australian Standards and the Building Code of Australia. [10.16]

7 ***Tree Preservation Code***

The land is within an area over which a Tree Preservation Code applies and this prohibits the ring barking, cutting down, topping, lopping, removing, injuring or wilful destruction of any tree or native vegetation without the consent of Council. There are some exemptions identified in the Code and the applicant/consent holder should contact Council's Development Helpdesk on (02) 44741231, or view the document on Council's website at

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[<https://www.esc.nsw.gov.au/>](https://www.esc.nsw.gov.au/) [16.01]

8 **NCC/BCA Compliance**

This Development Application has been subject to a merit-based assessment. The plans lodged and approved have not been assessed against the provisions of the Building Code of Australia (BCA). It is your responsibility to ensure the plans lodged with any Construction Certificate application show full compliance to all provisions of the BCA. [2.23]

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

Division

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

Against the Motion: Nil.

**PSR23/019 CONFLICT OF INTEREST POLICY - DEALING WITH COUNCIL RELATED  
DEVELOPMENT APPLICATIONS**

File Ref: S004-T00021

**23/52 MOTION** Councillor Schutz/Councillor Diskon

THAT Council adopt the draft Conflict of Interest Policy relating to Council-related development applications.

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

Division

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

Against the Motion: Nil.

**10. FINANCE AND CORPORATE SERVICES REPORTS**

**FCS23/003 QUARTERLY BUDGET REVIEW FOR PERIOD ENDING 31 MARCH 2023**

File Ref: S011-T00003

**23/53 MOTION** Councillor Harrison/Councillor Diskon

THAT:

1. The budget review report (including attachments) for the quarter ended 31 March 2023 be received and noted.
2. The revised budget be adopted based on the proposed adjustments as presented.
3. New loans of up to \$11,788,930 be raised in accordance with Council's borrowing policy and the Council seal be affixed to the loan agreement documentation.

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

Division

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

Against the Motion: Nil.

**FCS23/004 INVESTMENTS MADE AS AT 30 APRIL 2023**

File Ref: S011-T00006,S012-T00025

**23/54 MOTION** Councillor Harrison/Councillor Grace

THAT the certification of investments as at 30 April 2023, made in accordance with the *Local Government Act 1993*, Council's Investment Policy and the provision of Clause 1 (Reg. 212) of the *Local Government (General) Regulation 2005*, be received.

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

Division

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

Against the Motion: Nil.

**11. INFRASTRUCTURE REPORTS**

**IR23/010 LOCAL TRAFFIC COMMITTEE NO 9 FOR 2022-23**

File Ref: S030-T00018

**23/55 MOTION** Councillor Schutz/Councillor Diskon

THAT:

1. Council Plan 3455 Q Sheet 1-6 detailing shared pathway on George Bass Drive from Beach Road to Carramar Drive Lilli Pilli be approved.
2. Moruya HPAA work order detailing signage and line marking for Queen Street and Church Street Moruya be approved.
3. The Traffic Management Plan and Traffic Control Plans for the Narooma Oyster Festival, to be conducted on Riverside Drive between Thursday 4 May to Saturday 6 May 2023 be approved.

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

Division

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

Against the Motion: T Harrison.

**12. COMMUNITY, ARTS AND RECREATION REPORTS**

**CAR23/008 COMMUNITY DEVELOPMENT FUNDING**

File Ref: S003 T00040

**23/56 MOTION** Councillor Grace/Councillor Schutz

THAT Council:

1. Accept the offer of \$6,500 from the Inger Rice Foundation for the Embracing and Connecting Families project; and
2. Accept the offer of \$10,000 from the Department of Education for the *Building Health Pathways Moruya Hospital* project.

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

Division

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

Against the Motion: Nil.



**13. DELEGATE REPORT**

Nil

**14. URGENT BUSINESS**

Nil

**15. DEALING WITH MATTERS IN CLOSED SESSION**

Nil

**16. CONFIDENTIAL MATTERS**

Nil

**THE MEETING CLOSED AT 12.54PM**

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**CHAIRPERSON**

Chairperson of the Ordinary Council Meeting held on Tuesday, 27 June 2023 at which meeting the signature hereon was subscribed.