



Minutes

Ordinary Meeting of Council

22 February 2022

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 22 FEBRUARY 2022

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 22 FEBRUARY 2022
COMMENCING AT 11.05AM**

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: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs K Green, Minute Secretary
Miss Lauren Evans, Minutes 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

22/19 MOTION Councillor Worthington/Councillor Schutz

THAT the minutes of the Ordinary Meeting held on 08 February 2022 be confirmed.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, 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

Councillor Worthington declared a non-significant, non-pecuniary conflict of interest in item IR22/006 Acceptance of Funding - Moruya CBD - High Pedestrian Activity Program and stated that she did not believe her interest would preclude her from voting on this matter.

Reason: Councillor Worthington is employed at a business within the Moruya CBD.

Councillor Harrison declared a non-significant, non-pecuniary conflict of interest in item IR22/006 Acceptance of Funding - Moruya CBD - High Pedestrian Activity Program and stated that he did not believe his interest would preclude him from voting on this matter.

Reason: Councillor Harrison is a member of the Moruya Chamber of Commerce.

Councillor Harrison declared a significant, pecuniary conflict of interest in item IR22/007 Request for Tender No. 1000569- Installation of Five Bridges, Wagonga Scenic Drive – Fixing Country Bridges (Round 1) and stated that he believed his interest would preclude him from voting on this matter and he will leave the meeting during the discussion on this matter.

Reason: Councillor Harrison is casually employed with a local transport company that has previously contracted to the civil industry.

6. MAYORAL REPORTS

MR22/002 ADVOCACY TO NSW GOVERNMENT FOR MAINTENANCE OF RURAL ROADS

File Ref:

22/20 MOTION Councillor Hatcher

THAT Council, as a matter of urgency, write to the Premier of NSW Hon Dominic Perrottet MP to advocate for an increased allocation of disaster funds to Forestry NSW and Crown Lands to recover the road network utilised by residents to access their properties.

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

Division

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

Against the Motion: Nil.

At **11:13 am** Councillor Harrison left the meeting.

MR22/004 ATTENDANCE AT LGNSW SPECIAL CONFERENCE

File Ref:

22/21 MOTION Councillor Hatcher

THAT Councillor Worthington attend the LGNSW Special Conference in Sydney from 28 February to 2 March 2022.

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

Division

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

Against the Motion: Nil.

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

**GMR22/014 DELIVERY PROGRAM 2017-22 SIX-MONTHLY PERFORMANCE UPDATE JULY -
DECEMBER 2021**

File Ref: S004-T00028

22/22 MOTION Councillor Schutz/Councillor Grace

THAT the Six-Monthly Performance Update Report July – December 2021 be received and noted.

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

Division

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

Against the Motion: Nil.

GMR22/015 DRAFT EUROBODALLA COMMUNITY STRATEGIC PLAN EXHIBITION

File Ref: S004-T00028

22/23 MOTION Councillor Worthington/Councillor Dannock

THAT the draft Community Strategic Plan be placed on public exhibition from 23 February to 22 March 2022.

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

Division

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

Against the Motion: Nil.

GMR22/016 2022-24 SECTOR MEMBERSHIPS

File Ref: E10.4139

22/24 MOTION Councillor Mayne/Councillor Diskon

THAT Council:

1. join the following sector organisations:
 - a) Local Government NSW
 - b) Australian Coastal Councils
 - c) Australian Local Government Womens Association
 - d) Floodplain Management Association
 - e) Country Mayors Association
 - f) South East Arts
 - g) South East Australian Transport Strategy
 - h) South East Sports Academy.
2. note that it has previously resolved to be a member of the Canberra Region Joint Organisation.

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

Division

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

Against the Motion: Nil.

At **11:17 am** Councillor Harrison returned to the meeting.

GMR22/017 COUNCIL COMMITTEES AND EXTERNAL BODIES

File Ref: E81.1928

22/25 MOTION Councillor Diskon/Councillor Schutz

THAT Council adopt the committee's terms of reference and Guidelines for Meeting Practice – Advisory Committee attached to report GMR22/017.

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

Division

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

Against the Motion: Nil.

22/26 MOTION Councillor Worthington/Councillor Schutz

THAT Council determine that the method of voting for delegates and chairpersons be by show of hands.

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

Division

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

Against the Motion: Nil.

22/27 MOTION Councillor Dannock/Councillor Grace

THAT the term of appointment of delegates be for this term of Council.

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

Division

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

Against the Motion: Nil.

22/28 MOTION Councillor Diskon/Councillor Worthington

THAT Council appoints no delegates to the following s355 committees:

1. Appoint Moruya Showground Management Committee
2. Kyla Hall Management Committee

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

Division

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

Against the Motion: Nil.

22/29 MOTION Councillor Schutz/Councillor Grace

THAT Council appoint delegates as follows to the advisory committees:

1. Councillor Tubby Harrison and Councillor David Grace as its delegates on the Audit, Risk and Improvement Committee.
2. Councillor David Grace and Councillor Alison Worthington as its delegates on the Disability Inclusion Advisory Committee.
3. Councillor Alison Worthington and Councillor David Grace as its delegates on the Eurobodalla Aboriginal Advisory Committee.
4. Councillor Amber Schutz as its delegate on the Heritage Advisory Committee.
5. Councillor Alison Worthington and Councillor Amber Schutz as its delegates on the Coastal and Environmental Management Advisory Committee.
6. Councillor Amber Schutz and Councillor David Grace as its delegates on the Public Art Advisory Committee.

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

Division

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

Against the Motion: Nil.

22/30 MOTION Councillor Worthington/Councillor Grace

THAT Council appoint delegates to the following external committees:

1. Councillor Amber Schutz as its delegate on the Eurobodalla Local Traffic Committee
2. Councillor Amber Schutz as its delegate on the Eurobodalla Bushfire Management Committee.
3. Councillor Amber Schutz as its delegate on the Floodplain Management Association of NSW.
4. Councillor David Grace as its delegate on the South East Arts Committee.
5. Councillor Anthony Mayne as its delegate on the South East Australian Transport Strategy Inc Committee.

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

Division

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

Against the Motion: Nil.

22/31 MOTION Councillor Dannock /Councillor Worthington

THAT Council appoint Councillors as follows to the advisory committees:

1. Councillor David Grace as the Chair of the Disability Inclusion Advisory Committee.
2. Councillor Amber Schutz as the Chair of the Heritage Advisory Committee.
3. Councillor Alison Worthington as the Chair of the Coastal and Environmental Management Advisory Committee.
4. Councillor David Grace as the Chair of the Public Art Advisory Committee.

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

Division

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

Against the Motion: Nil.

22/32 MOTION Councillor Grace/Councillor Mayne

THAT Council advertise for community representatives on the following advisory committees:

1. Disability Inclusion Advisory Committee
2. Eurobodalla Aboriginal Advisory Committee
3. Heritage Advisory Committee
4. Coastal and Environment Management Advisory Committee
5. Public Art Advisory Committee.

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

Division

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

Against the Motion: Nil.

22/33 MOTION Councillor Schutz/Councillor Diskon

THAT Council re-appoint the current Independent Audit Committee members until the revised guidelines are finalised by the Office of Local Government.

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

Division

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

Against the Motion: Nil.

22/34 MOTION Councillor Dannock/Councillor Diskon

THAT Council determine that no additional Sunset/Advisory Committees be established at this time.

Division

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

Against the Motion: Nil.

GMR22/018 POLICY REVIEW FOR EXHIBITION - FEBRUARY 2022

File Ref: S004-T00060

22/35 MOTION Councillor Grace/Councillor Schutz

THAT:

1. Council places the following draft policies for the purposes of public consultation for a period of 28 days:
 - (a) Accounting For Divisions and Subsidiaries of Council
 - (b) Aged Care Services
 - (c) Asset Disposals
 - (d) Asset Management
 - (e) Borrowing Management
 - (f) Bus Stops and Bus Zones
 - (g) Bush Fire Risk Management
 - (h) Cemeteries Management
 - (i) Children's Services
 - (j) Clean Air
 - (k) Signs As Remote Supervision
2. Following the expiration of this period, the draft policy and any public submissions be presented back to Council for consideration.

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

Division

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

Against the Motion: Nil.

GMR22/020 POLICY REVIEW FOR EXHIBITION - CODE OF CONDUCT POLICY

File Ref: S004-T00060

22/36 MOTION Councillor Schutz/Councillor Worthington

THAT:

1. Council places the draft Code of Conduct Policy for public consultation for a period of 28 days.
2. Following the expiration of the consultation period, the draft policy and any public submissions be presented back to Council for consideration.

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

Division

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

Against the Motion: Nil.

GMR22/021 QUARTERLY BUDGET REVIEW FOR PERIOD ENDING 31 DECEMBER 2021

File Ref: S011-T00003

22/37 MOTION Councillor Schutz/Councillor Diskon

THAT:

1. The budget review report for the quarter ended 31 December 2021 be received and noted.
2. The favourable variation to the Income Statement before capital revenue of \$0.2 million and unfavourable variation to the Consolidated Fund Flow Statement of \$2.5 million be adopted.

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

Division

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

Against the Motion: Nil.

GMR22/022 INVESTMENTS MADE AS AT 31 JANUARY 2022

File Ref: S011-T00006, S012-T00025

22/38 MOTION Councillor Worthington/Councillor Grace

THAT the certification of investments as at 31 January 2022, 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 T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

GMR22/019 ACCEPTANCE OF FUNDING – EVERYONE CAN PLAY, BUSHFIRE RECOVERY FOR COUNCIL LANDFILLS PROGRAM, LOCAL ROADS AND COMMUNITY INFRASTRUCTURE - PHASE THREE AND NSW INFRASTRUCTURE GRANT

File Ref: S008-T00020

22/39 MOTION Councillor Diskon/Councillor Dannock

THAT:

1. Council endorse the actions taken to accept the grant funds offered under the Local Roads and Community Infrastructure – phase three program totalling \$2,078,584 for nominated local road and community infrastructure projects.
2. Council endorse the actions taken to accept the grant funds offered under the Bushfire Recovery Program for Council Landfills program totalling \$7,842,539 for accepting bushfire waste for disposal at Council’s landfills.
3. Council endorse the actions taken to accept the grant funds offered under the Infrastructure Grants – round 1 program totalling \$200,000 for reconstruction of the SES Batemans Bay facility.
4. Council endorse the actions taken to accept the grant funds offered under the Everyone Can Play – round 4 program totalling \$75,000 for the Malua Bay Playspace upgrade.
5. Letters of appreciation be sent to the Member for Gilmore, the Hon. Fiona Phillip MP, Member for Eden-Monaro, the Hon. Kristy McBain for support in securing these grants for the Eurobodalla community.

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

Division

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

Against the Motion: Nil.

11. PLANNING AND SUSTAINABILITY REPORTS

Nil

12. INFRASTRUCTURE REPORTS

IR22/003 ACCEPTANCE OF FUNDING - GREEN WASTE GRANT - EPA BUSHFIRE GENERATED GREEN WASTE PROGRAM

File Ref: S014-T00007

22/40 MOTION Councillor Dannock/Councillor Grace

THAT Council:

1. Endorses the acceptance of \$2,999,800 in grant funding under the NSW EPA Bushfire Generated Green Waste Clean Up Program to remove affected green waste throughout the Shire.
2. Thank the local member for their support.

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

Division

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

Against the Motion: Nil.

**IR22/004 ACCEPTANCE OF FUNDING - TUROSS JETTY EXTENSION - COMMUNITY
DEVELOPMENT GRANT PROGRAM**

File Ref: S020-T00023

22/41 MOTION Councillor Dannock/Councillor Grace

THAT Council:

1. Endorse the acceptance of \$200,000 in grant funding under the Australian Government's Community Development Grant Program to upgrade the existing Tuross Lake boat ramp jetty at Lavender Bay.
2. Write to the Tuross Head Fishing Club and Tuross Head Progress Association thanking them for their assistance in securing the grant funding and developing the solution.
3. Thank the federal member for their support.

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

Division

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

Against the Motion: Nil.

**IR22/005 ACCEPTANCE OF FUNDING - MARINE ESTATE PROJECTS - LOCAL LAND SERVICES
LAND MANAGEMENT FUNDING PROGRAM**

File Ref: S020-T00023

22/42 MOTION Councillor Diskon/Councillor Schutz

THAT Council:

1. Endorse the acceptance of \$85,600 in grant funding under the NSW Government's Local Land Services Program to undertake sealing and drainage works on Wagonga Scenic Drive, Narooma and culvert works on Runnyford Road, Nelligen.
2. Thank the local member for their support.

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

Division

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

Against the Motion: Nil.

IR22/006 ACCEPTANCE OF FUNDING - MORUYA CBD - HIGH PEDESTRIAN ACTIVITY PROGRAM

File Ref: S030-T00027

Councillor Worthington declared a non-significant, non-pecuniary conflict of interest in item IR22/006 Acceptance of Funding - Moruya CBD - High Pedestrian Activity Program and stated that she did not believe her interest would preclude her from voting on this matter.

Reason: Councillor Worthington is employed at a business within the Moruya CBD.

Councillor Harrison declared a non-significant, non-pecuniary conflict of interest in item IR22/006 Acceptance of Funding - Moruya CBD - High Pedestrian Activity Program and stated that he did not believe his interest would preclude him from voting on this matter.

Reason: Councillor Harrison is a member of the Moruya Chamber of Commerce.

22/43 MOTION Councillor Schutz/Councillor Grace

THAT Council:

1. Endorse the acceptance of \$280,000 in grant funding under the NSW Government's High Pedestrian Activity Area Speed Management Program to install traffic calming infrastructure in Moruya, noting that further engagement will be undertaken prior to the final design of traffic calming arrangements and changes to parking arrangements.
2. Thank the local member for their support.

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

Division

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

Against the Motion: Cr T Harrison.

**IR22/007 REQUEST FOR TENDER NO. 1000569 - INSTALLATION OF FIVE (5) BRIDGES,
WAGONGA SCENIC DRIVE - FIXING COUNTRY BRIDGES ROUND ONE**

File Ref: S030-T00020

Councillor Harrison declared a significant, pecuniary conflict of interest in item IR22/007 Request for Tender No. 1000569- Installation of Five Bridges, Wagonga Scenic Drive – Fixing Country Bridges (Round 1) and stated that he believed his interest would preclude him from voting on this matter and he will leave the meeting during the discussion on this matter.

Reason: Councillor Harrison is casually employed with a local transport company that has previously contracted to the civil industry.

At **11:43 am** Councillor Harrison left the meeting.

22/44 MOTION Councillor Schutz/Councillor Worthington

THAT:

1. Council endorses the selection of the preferred tenderer listed for Request for Tender No. 1000569 – Installation of Five (5) Bridges, Wagonga Scenic Drive, Narooma:
 - 2122-047 Grumleys Bridge, Wagonga Scenic Drive,
 - 2122-048 Cobra Bridge, Wagonga Scenic Drive
 - 2122-050 Clarksons Bridge, Wagonga Scenic Drive
 - 2122-050 Cowdroys Bridge, Wagonga Scenic Drive
 - 2122-051 Punkalla Bridge, Wagonga Scenic Drive; and
2. Accordingly approves the entering into of a contractual arrangement with the preferred tenderer, subject to the terms specified in the Request for Tender.

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

Division

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

Against the Motion: Nil.

At **11:44 am** Councillor Harrison returned to the meeting.

At **11:45 am** Councillor Worthington left the meeting.

IR22/008 REGIONAL ROADS TRANSFER AND ROAD CLASSIFICATION REVIEW

File Ref: S030-T00027

22/45 MOTION Councillor Schutz/Councillor Diskon

THAT Council submit to the NSW Government the following proposed changes under the Regional Roads Transfer and Road Reclassification Review.

1. Proposed Council owned regional roads be modified to become:
 - a) Cullendulla Drive, Longbeach Road (Cullendulla Drive to Northcove Road)
 - b) George Bass Drive (Beach Road Surf Beach to North Head Drive)
 - c) North Head Drive (Princes Highway to George Bass Drive)
 - d) Tomakin Road (Princes Highway to George Bass Drive)
 - e) Dalmeny Drive, Amhurst Street, Noble Parade, Mort Avenue

2. Proposed State owned regional roads become:
 - a) Beach Road (Vesper Street to Corrigans Crescent)
 - b) Glenella Road (Princes Highway to George Bass Drive)
 - c) George Bass Drive (Beach Road Batehaven to Beach Road Surf Beach)
 - d) Bermagui Road
 - e) Campbell Street (Princes Highway to Luck Street), Luck Street and Araluen Road.

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

Division

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

Against the Motion: Nil.

At **11:46 am** Councillor Worthington returned to the meeting.

13. COMMUNITY, ARTS AND RECREATION REPORTS

CAR22/001 COMMUNITY DEVELOPMENT GRANTS

File Ref: S026-T00012; S003-T00021; S003-T00029

22/46 MOTION Councillor Mayne/Councillor Grace

THAT Council endorses the acceptance of the following grant funds:

1. The \$1,320 (inc GST) from the NSW Department of Communities and Justice to support the libraries with Seniors Week activities via form March 25 to 3 April 2022;
2. The \$10,000 (ex GST) from the NSW Government's Office for Regional Youth 'Summer Holiday Break Program' (RYSHB);
3. The \$4,061.20 (inc GST) from NSW Department of Communities and Justice to support Youth Week 2022; and
4. The \$149,882 (ex GST) grant from Create NSW via the 'Creative Capital' program to support infrastructure upgrades to both the Mechanics Institute and the Basil Sellers Exhibition Centre.

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

Division

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

Against the Motion: Nil.

CAR22/002 SALE OF SUGAR CARBONATED DRINKS AT COUNCIL FACILITIES

File Ref: S004 T00006

22/47 MOTION Councillor Schutz/Councillor Diskon

THAT Council:

1. Allow the provision of sugar sweetened carbonated drinks at all Council facilities, functions and events.
2. Explore options to establish a Healthy food strategy within Council facilities and events.

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

Division

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

Against the Motion: Nil.

14. DELEGATE REPORT

Nil.

ADJOURNMENT

22/48 MOTION Councillor Worthington/Councillor Diskon

THAT the Ordinary Council Meeting be adjourned for 15 minutes.

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

Division

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

Against the Motion: Nil.

At **11.58am** the meeting adjourned.

At **12.17pm** the meeting reconvened.

ADJOURNMENT

22/49 MOTION Councillor Hatcher/Councillor Worthington

THAT the Ordinary Council Meeting be adjourned for another 15 minutes.

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

Division

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

Against the Motion: Nil.

At **12.18pm** the meeting adjourned.

At **12.39pm** the meeting reconvened.

15. URGENT BUSINESS

Nil.

16. DEALING WITH MATTERS IN CLOSED SESSION

Nil.

17. CONFIDENTIAL MATTERS

Nil.

THE MEETING CLOSED AT 12.41pm

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 8 March 2022 at which meeting the signature hereon was subscribed.