



Minutes

Ordinary Meeting of Council

10 October 2017

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 10 OCTOBER 2017

MINUTES

1.	WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE	1
2.	APOLOGIES	1
3.	PUBLIC FORUM (AGENDA ITEMS ONLY)	1
4.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	2
5.	DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA	2
6.	MAYORAL REPORTS	2
7.	NOTICES OF MOTION	2
	Nil	
8.	QUESTIONS ON NOTICE FROM COUNCILLORS	2
	Nil	
9.	PETITIONS	3
	PET17/001 Bushfire Risk - Loader Parade, Costin Street and Willis Boulevard, Narooma ..	3
	PET17/002 Fenced Off-Leash Dog Park, Corrigans Beach Reserve	4
10.	GENERAL MANAGER'S REPORTS	5
	GMR17/038 Disclosure of Interest Returns	5
11.	PLANNING AND SUSTAINABILITY REPORTS	6
	PSR17/058 Risk-Based Food Inspection Program	6
12.	INFRASTRUCTURE REPORTS	7
	IR17/059 Funding Offer - Safer Local Government Roads Program 2017-18	7
	IR17/060 Funding Offer - Road Safety Infrastructure for NSW Aboriginal Communities 2018-19	8
	IR17/061 Local Traffic Committee No 2 for 2017-18	9
13.	CORPORATE AND COMMERCIAL SERVICES REPORTS	10
	CCS17/078 Tender evaluation - Legal Services Panel	10
	CCS17/079 Rates Subsidy Grants	11
	CCS17/080 Licence for Storage Container, Moruya	12

14. COMMUNITY, ARTS AND RECREATION REPORTS	13
Nil	
15. DELEGATE REPORT	13
Nil	
16. URGENT BUSINESS	13
Nil	
17. DEALING WITH MATTERS IN CLOSED SESSION.....	13
18. CONFIDENTIAL MATTERS.....	13

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 10 OCTOBER 2017
COMMENCING AT 10.00AM**

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

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Mr A O'Reilly, Director, Finance and Business Development
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs K Green, Minute Secretary

1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

2. APOLOGIES

17/328 MOTION Councillor Brown/Councillor Tait

THAT apologies be received from Councillor Rob Pollock OAM and leave of absence be granted.

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

3. PUBLIC FORUM (AGENDA ITEMS ONLY)

(Minutes of the Public Forum are a summary only and do not purport to be a complete transcript of the proceedings.)

PF17/041 – PET17/002 Fenced Off-Leash Dog Park, Corrigans Reserve

Ms Coral Anderson addressed Council in relation to PET17/002 Fenced Off-Leash Dog Park, Corrigans Reserve. Ms Anderson also read out a submission on behalf of Mr David Hockey.

A copy of Ms Anderson's and Mr Hockey's submissions are available on Council's website.

EXTENSION OF TIME

17/329 MOTION Councillor McGinlay/Councillor Constable

THAT Ms Anderson be granted an extension of three minutes to complete her presentation.

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

PF17/042 – PET17/002 Fenced Off-Leash Dog Park, Corrigans Reserve

Mr Robert Loftus addressed Council in relation to PET17/002 Fenced Off-Leash Dog Park, Corrigans Reserve.

A copy of Mr Loftus' submission is available on Council's website.

EXTENSION OF TIME

17/330 MOTION Councillor Mayne/Councillor Constable

THAT Mr Loftus be granted an extension of three minutes to complete his presentation.

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

PF17/043 – CCS17/079 Rates Subsidy Grants

Ms Laurelle Pacey addressed Council in relation to CCS17/079 Rates Subsidy Grants.

A copy of Ms Pacey's submission is available on Council's website.

ADJOURNMENT

17/331 MOTION Councillor Constable/Councillor Thomson

THAT the Ordinary Council Meeting be adjourned for a period of ten minutes.

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

At 10.41am the meeting adjourned.

At 10.53am the meeting reconvened.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

17/332 MOTION Councillor Thomson/Councillor Nathan

THAT the minutes of the Ordinary Meeting held on 26 September 2017 be confirmed.

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

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

**PET17/001 BUSHFIRE RISK - LOADER PARADE, COSTIN STREET AND WILLIS BOULEVARD,
NAROOMA**

File Ref: E17.1042; E06.0429

17/333 MOTION Councillor Constable/Councillor Nathan

THAT Council organise a meeting with Rural Fire Service and other interested and responsible parties to discuss concerns relating to bushfire maintenance in the areas of Loader Parade, Costin Street and Willis Boulevard, Narooma.

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

PET17/002 FENCED OFF-LEASH DOG PARK, CORRIGANS BEACH RESERVE

File Ref: E17.1042; E06.0429

17/334 MOTION Councillor Mayne/Councillor McGinlay

THAT Council consider this petition in the review of the Companion Animal Management Plan 2017-18.

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

10. GENERAL MANAGER'S REPORTS

GMR17/038 DISCLOSURE OF INTEREST RETURNS

File Ref: E15.9060, E15.9036

17/335 MOTION Councillor Tait/Councillor Nathan

THAT the report on the Disclosure of Interest Returns be received and noted.

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

11. PLANNING AND SUSTAINABILITY REPORTS
PSR17/058 RISK-BASED FOOD INSPECTION PROGRAM

File Ref: E80.1313

17/336 MOTION Councillor Nathan/Councillor Tait

THAT:

1. Council endorse the draft Food Inspection Policy being placed on public exhibition for a period of 28 days.
2. Following the public exhibition period of the draft Food Inspection Policy, a report will be prepared for Council considering the submissions received and recommending approval of the Food Inspection Policy.

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

12. INFRASTRUCTURE REPORTS

IR17/059 FUNDING OFFER - SAFER LOCAL GOVERNMENT ROADS PROGRAM 2017-18

File Ref: E90.0713

17/337 MOTION Councillor Mayne/Councillor Thomson

THAT Council endorse the actions taken to accept the funding offer of \$231,000 under the Roads and Maritime Services' Safer Local Government Roads Program 2017-18 to widen Tomakin Road, Mogo, 700 metres northwest of the Dunns Creek Road intersection.

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

**IR17/060 FUNDING OFFER - ROAD SAFETY INFRASTRUCTURE FOR NSW ABORIGINAL
COMMUNITIES 2018-19**

File Ref: E90.0713

17/338 MOTION Councillor Brown/Councillor Mayne

THAT Council endorse the actions taken to accept the funding offer of \$188,000 under the Roads and Maritime Services Road Safety Infrastructure for NSW Aboriginal Communities 2018-19 program to upgrade Bermagui Road, Wallaga Lake at the intersection of Umbarra Road.

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

IR17/061 LOCAL TRAFFIC COMMITTEE NO 2 FOR 2017-18

File Ref: E16.0002

17/339 MOTION Councillor Mayne/Councillor Thomson

THAT:

1. Council Plan No 5156 Set E Sheet 03 detailing a one way carpark within the bus zone on Princes Highway, Bodalla be approved.
2.
 - a. Council Plan No 5156 Set BK Sheet 01 detailing the timed parking in the Batemans Bay CBD be approved.
 - b. Council write to all business owners and operators in the Batemans Bay CBD informing them of the changes in timed parking, with the plan to be included in the correspondence.
3. Council Plans No 4600 Set C Sheets 26 to28 and Set E Sheet 18 detailing the proposed regulatory signage and linemarking on Glenella Road, including the roundabout at the intersection with George Bass Drive, Catalina be approved.

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

13. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS17/078 TENDER EVALUATION - LEGAL SERVICES PANEL

File Ref: E10.4196

17/340 MOTION Councillor Mayne/Councillor Thomson

THAT Council endorses the panel arrangements for provision of Legal Services Request for Tender No. 3/17 as provided in the Confidential Attachments to this report.

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

CCS17/079 RATES SUBSIDY GRANTS

File Ref: E15.915

17/341 MOTION Councillor Brown/Councillor Thomson

THAT Council approve the allocation of funds to the Rates Subsidy Grants recipients as noted in the confidential attachment to this report CCS17/079 Rates Subsidy Grants.

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

CCS17/080 LICENCE FOR STORAGE CONTAINER, MORUYA

File Ref: 83.8343.D

17/342 MOTION Councillor Thomson/Councillor Tait

THAT a licence be granted to Woolworths Limited to store a container within Lot 2 DP 1116130 Moruya during the period December through to February each year commencing on 1 December 2017 and expiring on 29 February 2020 with terms and conditions including:

1. Provision of evidence of public liability insurance cover in the amount of at least \$20 million; and
2. Conditions generally in line with the previous licence.

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

14. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

Nil

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, 24 October 2017 at which meeting the signature hereon was subscribed.