



# **Minutes**

**Ordinary Meeting of Council**

**13 March 2018**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 13 MARCH 2018**

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**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 13 MARCH 2018  
COMMENCING AT 10.03AM**

**PRESENT:** Councillor Liz Innes, Mayor (in the Chair)  
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,  
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  
Mr A Greenway, Acting Director, Corporate and Commercial Services  
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**

**18/35 MOTION** Councillor Brown/Councillor Constable

THAT apologies be received from Councillor Nathan 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.)

**PF18/016 – GMR18/005 Model Code of Meeting Practice**

Mrs Trish Hellier addressed Council in relation to item GMR18/005 Model Code of Meeting Practice.

A copy of Mrs Hellier's submission is available on Council's website.

**EXTENSION OF TIME**

**18/36 MOTION** Councillor Constable/Councillor McGinlay

THAT Mrs Hellier be granted an extension of three minutes to complete her presentation.

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

At 10.18am Councillor Pollock left the Chambers.

**PF18/017 - GMR18/005 Model Code of Meeting Practice**

Mr Paul Bradstreet addressed Council in relation to item GMR18/005 Model Code of Meeting Practice.

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

**EXTENSION OF TIME**

**18/37 MOTION** Councillor McGinlay/Councillor Mayne

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

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

At 10.28am Councillor Pollock returned to the Chambers.

**PF18/018 - GMR18/005 Model Code of Meeting Practice**

Mr Peter Bernard addressed Council in relation to item GMR18/005 Model Code of Meeting Practice.

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

**PF18/019 - GMR18/005 Model Code of Meeting Practice**

Mr Jim Bright addressed Council in relation to item GMR18/005 Model Code of Meeting Practice.  
A copy of Mr Bright's submission is available on Council's website.

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**18/38 MOTION** Councillor Thomson/Councillor Brown

THAT the minutes of the Ordinary Meeting held on 27 February 2018 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**

Nil

**10. GENERAL MANAGER'S REPORTS**

**GMR18/005 SUBMISSION TO DRAFT CONSULTATION MODEL CODE OF MEETING  
PRACTICE**

File Ref: E06.0429

**18/39 MOTION** Councillor Brown/Councillor Thomson

THAT Council endorse its submission on the Consultation Draft Model Code of Meeting Practice to the NSW Office of Local Government.

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

**GMR18/006 APPLICATION OF LEAVE OF ABSENCE**

File Ref: E80.1383

**18/40 MOTION** Councillor Pollock/Councillor Tait

THAT a leave of absence be granted for Councillor Maureen Nathan for the following meetings:

13 March 2018

27 March 2018

10 April 2018

24 April 2018.

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



**11. PLANNING AND SUSTAINABILITY REPORTS**

Nil

**12. INFRASTRUCTURE REPORTS**

Nil

At 10.55am Councillor McGinlay left the Chambers.

**13. CORPORATE AND COMMERCIAL SERVICES REPORTS**

**CCS18/009 SALE OF PART LOT 23 DP 865887 NAROOMA**

File Ref: 00.4670.S

**18/41 MOTION** Councillor Pollock/Councillor Constable

THAT

1. All actions necessary be taken for the sale of part Lot 23 DP 865887 in accordance with Council's *Land Acquisition and Disposal Policy*.
2. The General Manager be given delegated authority to negotiate the sale of part Lot 23 DP 865887 for an amount not below market value determined by a registered valuer.
3. Consent be given to affix the Common Seal of Council to all necessary documents associated with the subdivision, transfer and sale of the subject property.

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

**CCS18/010 INVESTMENTS MADE AS AT 31 JANUARY 2018**

File Ref: E99.3517

**18/42 MOTION** Councillor Mayne/Councillor Brown

THAT the certification that the investments as at 31 January 2018, 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**)

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

**CAR18/011 NSW LOCAL LAND SERVICES GRANTS**

File Ref: E13.7387

**18/43 MOTION** Councillor Thomson/Councillor Constable

THAT Council accept the \$35,350 NSW Local Land Services funding that includes the 'Yuin Country: Art and Land Revealed' at \$15,350 and the 'Caring for the Ancestors – Implementation of the Wallaga Lake Aboriginal Cemetery Management Plan' at \$20,000.

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

At 10.57am Councillor McGinlay returned to the Chambers.

**CAR18/012      BASIL SELLERS NAMING RIGHTS AND PHILANTHROPIC DONATION**

File Ref: E17.1259

**18/44    MOTION** Councillor Brown/Councillor Pollock

THAT:

1. Council accept \$50,000 for the naming rights of the exhibition centre at Moruya library,  
and
2. Council accept the philanthropic donation of \$250,000.

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

**15. DELEGATE REPORT**

Nil

**16. URGENT BUSINESS**

Nil

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

Nil

**18. CONFIDENTIAL MATTERS**

Nil

**THE MEETING CLOSED AT 11.00am**

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**CHAIRPERSON**

Chairperson of the Ordinary Council Meeting held on Tuesday, 27 March 2018 at which meeting the signature hereon was subscribed.