



Minutes

Ordinary Meeting of Council

14 August 2018

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 14 AUGUST 2018

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	3
5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA	3
6. MAYORAL REPORTS	4
MR18/005 Drought Relief	4
7. NOTICES OF MOTION	5
NOM18/010 Rural Lands Strategy	5
8. QUESTIONS ON NOTICE FROM COUNCILLORS	6
QON18/006 Swift Parrot Habitat	6
9. PETITIONS	7
Nil	
10. GENERAL MANAGER'S REPORTS	7
Nil	
11. PLANNING AND SUSTAINABILITY REPORTS	7
Nil	
12. INFRASTRUCTURE REPORTS	8
IR18/036 Funding Offer - 2018 -19 Active Transport Program - Beach Road Surf Beach..	8
13. CORPORATE AND COMMERCIAL SERVICES REPORTS	9
CCS18/035 Land Acquisition for road widening - South Head Road, Moruya Heads	9
CCS18/036 Land Acquisition for Road Widening - Crag Road, Batehaven	10
CCS18/037 Land Acquisition for road widening - Tomakin Road, Tomakin.....	11
14. COMMUNITY, ARTS AND RECREATION REPORTS	12
CAR18/026 Funding from the Office of Local Government for plans of management.....	12
CAR18/027 Community Care Fees and Charges	13

CAR18/028 Moruya Showground Landscape Masterplan.....	14
CAR18/029 Gundry Oval District Sports Park Landscape Masterplan	15
15. DELEGATE REPORT	16
DR18/004 2018 NSW Local Roads Congress.....	16
16. URGENT BUSINESS	17
17. DEALING WITH MATTERS IN CLOSED SESSION.....	17
18. CONFIDENTIAL MATTERS.....	17

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 14 AUGUST 2018
COMMENCING AT 10.05AM**

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.
Councillor Maureen Nathan arrived at the meeting at 11.01am.

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

18/191 MOTION Councillor Brown/Councillor Mayne

THAT apologies be received from Councillor Maureen 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.)

PF18/049 – NOM18/010 Rural Lands Strategy

Ms Reina Hill addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Ms Hill's submission is available on Council's website.

EXTENSION OF TIME

18/192 MOTION Councillor McGinlay/Councillor Mayne

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

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

PF18/050 – NOM18/010 Rural Lands Strategy

Ms Debbie Bowman addressed Council in relation to item NOM18/010 Rural Lands Strategy.

PF18/051 – NOM18/010 Rural Lands Strategy

Mr Tony O'Dowd addressed Council in relation to item NOM18/010 Rural Lands Strategy.

PF18/052 – NOM18/010 Rural Lands Strategy

Mr Noel Plumb addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Mr Plumb's submission is available on Council's website.

EXTENSION OF TIME

18/193 MOTION Councillor Constable/Councillor McGinlay

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

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

PF18/053 – NOM18/010 Rural Lands Strategy

Ms Mylene Boulting addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Ms Boulting's submission is available on Council's website.

EXTENSION OF TIME

18/194 MOTION Councillor McGinlay/Councillor Mayne

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

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

PF18/054 – NOM18/010 Rural Lands Strategy

Mr Christopher Jones addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Mr Jones' submission is available on Council's website.

PF18/055 – NOM18/010 Rural Lands Strategy

Mr David Grice addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Mr Grice's submission is available on Council's website.

At 11.01am Councillor Nathan arrived at the meeting.

PF18/056 – NOM18/010 Rural Lands Strategy

Ms Suzanne Gray addressed Council in relation to item NOM18/010 Rural Lands Strategy. A copy of Ms Gray's submission is available on Council's website.

EXTENSION OF TIME

18/195 MOTION Councillor McGinlay/Councillor Mayne

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

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

At 11.16am Councillor Mayne left the Chambers.

PF18/057 – CAR18/029 Gundry Oval District Sports Park Landscape Masterplan

Ms Gayle Brown, on behalf of Eurobodalla Hockey Club, addressed Council in relation to item CAR18/029 Gundry Oval District Sports Park Landscape Masterplan. A copy of Ms Brown's submission is available on Council's website.

PF18/058 – CAR18/029 Gundry Oval District Sports Park Landscape Masterplan

Mr Doug Williams addressed Council in relation to item CAR18/029 Gundry Oval District Sports Park Landscape Masterplan.

At 11.19am Councillor Mayne returned to the Chambers.

ADJOURNMENT

18/196 MOTION Councillor Constable/Councillor McGinlay

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

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

At 11.28am the meeting adjourned.

At 11.49am the meeting reconvened.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

18/197 MOTION Councillor Tait/Councillor Pollock

THAT the minutes of the Ordinary Meeting held on 31 July 2018 be confirmed.

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

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. MAYORAL REPORTS

MR18/005 DROUGHT RELIEF

File Ref: E17.1001

18/198 MOTION Councillor Innes

THAT Council:

1. accept, in principle , the concept of a Shire friendship arrangement with Cobar Shire.
2. supports the facilitation of a drought relief working group within Eurobodalla.

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

SUSPENSION OF STANDING ORDERS

MOTION Councillor Constable/Councillor Nathan

THAT Standing Orders be suspended in order to deal with QON18/006 Swift Parrott Habitat.

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

7. NOTICES OF MOTION

NOM18/010 RURAL LANDS STRATEGY

File Ref: 05.9178

ADJOURNMENT

18/199 MOTION Councillor Pollock/Councillor McGinlay

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

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

At 12.15pm the meeting adjourned.

At 12.20pm the meeting reconvened.

MOTION Councillor Mayne/Councillor McGinlay

THAT Council not consider the planning proposal related to the Rural Lands Strategy until the Councillors and staff have had an opportunity to meet with the following NSW government representatives:

- Office of Environment and Heritage
- Local Lands Service
- NSW Rural Fire Service
- Department of Primary Industries (NSW Fisheries and Agriculture).

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

Division

For the Motion: Clrs A Mayne and P McGinlay.

Against the Motion: Clrs L Brown, P Constable, L Innes, M Nathan, R Pollock, J Tait and J Thomson.

8. QUESTIONS ON NOTICE FROM COUNCILLORS

QON18/006 SWIFT PARROT HABITAT

File Ref: 05.9178

18/200 MOTION Councillor Mayne/Councillor McGinlay

THAT the response to the question regarding Swift Parrot Habitat raised by Councillor Anthony Mayne be received and noted.

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

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

Nil

11. PLANNING AND SUSTAINABILITY REPORTS

Nil

12. INFRASTRUCTURE REPORTS

**IR18/036 FUNDING OFFER - 2018 -19 ACTIVE TRANSPORT PROGRAM - BEACH ROAD
SURF BEACH**

File Ref: E01.5633

18/201 MOTION Councillor Brown/Councillor Nathan

THAT:

1. Council endorse the actions taken to accept the funding offer of \$208,901 under the NSW Government's Active Transport Program for the construction of a shared pathway at Beach Road Surf Beach.
2. Write to the Member for Bega, Hon Andrew Constance MP thanking him for his support of the grant application.

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

13. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS18/035 LAND ACQUISITION FOR ROAD WIDENING - SOUTH HEAD ROAD, MORUYA HEADS

File Ref: 83.7480.D

18/202 MOTION Councillor Pollock/Councillor Tait

THAT

1. All actions necessary be taken for the acquisition of land required for road widening purposes within Lot 2 DP 534555 in accordance with Council's Code of Practice for *Acquiring Land for Public Purposes*.
2. All survey and legal costs associated with the land acquisition be borne by Council.

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

CCS18/036 LAND ACQUISITION FOR ROAD WIDENING - CRAG ROAD, BATEHAVEN

File Ref: 92.7892.B; E16.0292

18/203 MOTION Councillor Pollock/Councillor Tait

THAT

1. All actions necessary be taken for the acquisition of land required for road purposes within Lot 1 DP 126105 in accordance with Council's Code of Practice for *Acquiring Land for Public Purposes*.
2. All survey and legal costs associated with the land acquisition be borne by Council.

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

CCS18/037 LAND ACQUISITION FOR ROAD WIDENING - TOMAKIN ROAD, TOMAKIN

File Ref: 94.6467.D

18/204 MOTION Councillor Pollock/Councillor Tait

THAT

1. All actions necessary be taken for the acquisition of land required for road purposes within Lot 180 DP 868764 in accordance with Council's Code of Practice for Acquiring Land for Public Purposes.
2. All survey and legal costs associated with the land acquisition be borne by Council.

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

At 1.24pm Councillor Nathan left the Chamber and took no further part in the meeting.

14. COMMUNITY, ARTS AND RECREATION REPORTS

**CAR18/026 FUNDING FROM THE OFFICE OF LOCAL GOVERNMENT FOR PLANS OF
MANAGEMENT**

File Ref: e18.1573

18/205 MOTION Councillor Tait/Councillor Brown

THAT Council accept a \$77,394 funding allocation from NSW Office of Local Government (OLG) as a one off contribution towards the cost of developing compliant plans of management as part of the implementation of the *Crown Land Management Act 2016*.

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

CAR18/027 COMMUNITY CARE FEES AND CHARGES

File Ref: E11.5375

18/206 MOTION Councillor Pollock/Councillor Thomson

THAT:

1. Public notice be given of the proposal to introduce a new fee of \$195.00 per night for overnight in-home support for clients and their carers; and
2. Submissions be received for a period of 28 days and, following the expiration of this period, the submissions be included in a report presented back to Council for adoption of the new fee.

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

At 1.30 PM Councillor McGinlay left the Chambers.

CAR18/028 MORUYA SHOWGROUND LANDSCAPE MASTERPLAN

File Ref: E95.9434

18/207 MOTION Councillor Brown/Councillor Pollock

THAT:

1. Council adopt the Moruya Showground Landscape Masterplan 2018 and endorse the Action Plan contained in the Masterplan.
2. Each person who made a submission during the exhibition period be advised that the Masterplan has been adopted, specifying the amendments that were made, and thanked for their contribution.

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

At 1.31pm Councillor McGinlay returned to the Chambers.

CAR18/029 GUNDARY OVAL DISTRICT SPORTS PARK LANDSCAPE MASTERPLAN

File Ref: E94.6040

18/208 MOTION Councillor Pollock/Councillor Brown

THAT:

1. The draft Gundry Oval District Sports Park Landscape Masterplan be endorsed for the purpose of public exhibition for 28 days.
2. A further report detailing any submissions received, be presented to Council following the conclusion of the exhibition period.

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

15. DELEGATE REPORT

DR18/004 2018 NSW LOCAL ROADS CONGRESS

File Ref: E04.8291

18/209 MOTION Councillor Constable/Councillor Pollock

THAT:

1. The Delegate Report on the 2018 NSW Local Roads Congress be received and noted.
2. Eurobodalla Shire Council formally endorse the Congress Communique.
3. Council write to the following members highlighting the issues raised at the 2018 NSW Local Roads Congress and seeking their support:
 - a. The Hon Andrew Constance MP, Minister for Transport and Infrastructure and Member for Bega
 - b. The Hon Gladys Berejiklian MP, Premier of NSW
 - c. The Hon John Barilaro MP, Deputy Premier
 - d. The Hon Gabrielle Upton MP, Minister for LG
 - e. The Hon Ann Sudmalis MP, Member for Gilmore
 - f. The Hon Mike Kelly MP, Member for Eden-Monaro
 - g. The Hon Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure and Transport
 - h. The Hon Dr John McVeigh MP, Minister for Regional Development, Territories and Local Government.
 - i. All Opposition Candidates leading into the next NSW and Australian Government elections.
4. The key findings of the 2018 NSW Local Roads Congress be referred to the next South East Australian Transport Strategy Inc meeting.

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

16. URGENT BUSINESS

Councillor Pat McGinlay raised concerns on the upcoming logging in Corunna Forest after the address during Public Access by John Ramsey.

18/210 MOTION Councillor McGinlay/Councillor Mayne

THAT Council relay to Forestry Corporation NSW concerns expressed by some members of this community regarding the proposed logging of Corunna Forest and that Council is in receipt of a petition regarding this matter.

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

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 1.42pm

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 28 August 2018 at which meeting the signature hereon was subscribed.