



Minutes

Ordinary Meeting of Council

14 June 2022

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 14 JUNE 2022

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 14 JUNE 2022
COMMENCING AT 11.00AM**

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 C Ginger, Acting Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Miss L Evans, Minute 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. EVACUATION MESSAGE

The Mayor advised of the Evacuation Procedures.

4. APOLOGIES

Nil

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

22/135 MOTION Councillor Harrison/Councillor Diskon

THAT the minutes of the Ordinary Meeting held on 24 May 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.

6. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

7. MAYORAL REPORTS

MR22/007 ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY (NGA)

File Ref: S012-T00025, S004-T00019

22/136 MOTION Councillor Hatcher/Councillor Mayne

THAT Councillor Alison Worthington attend the National General Assembly (NGA) in Canberra on 19-22 June 2022.

(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.

8. NOTICES OF MOTION

Nil

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

11. GENERAL MANAGER'S REPORTS

**GMR22/062 2022-23 DETERMINATION OF THE LOCAL GOVERNMENT
REMUNERATION TRIBUNAL**

File Ref: S012-T00010

22/137 MOTION Councillor Worthington/Councillor Diskon

THAT Council:

1. Make a determination in regard to the Remuneration Tribunal's determination of a 2% increase in fees for Councillors and the additional Mayoral allowance.
2. Note that the maximum fees for Regional Rural councils for 2022-23, including the full Tribunal determination, are set at \$21,100 for Councillors and \$46,040 for the additional Mayoral allowance.

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

Division

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

Against the Motion: Cr A Mayne.

GMR22/063 POLICY ADOPTION - MARCH REVIEW

File Ref: S004-T00060

22/138 MOTION Councillor Grace/Councillor Pollock OAM

THAT the following policies be adopted:

- Collection Domestic Waste Bins
- Collection Litter Bins
- Community Gardens
- Compliance
- Copper Chrome Arsenate (CCA) Management
- Councillor Professional Development, Expenses and Facilities
- Creative Arts Services

(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.

GMR22/064 POLICY REVIEW - COMPETITIVE PROVISION OF SERVICES

File Ref: S004-T00060

22/139 MOTION Councillor Schutz/Councillor Diskon

THAT the Competitive Provision of Services Policy 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.

GMR22/065 POLICY REVIEW - CODE OF CONDUCT

File Ref: S004-T00060

RECOMMENDATION

THAT:

1. The Code of Conduct Policy be adopted.
2. The *Model Code of Conduct for Local Councils in NSW 2020* and *Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW 2020* be adopted.

22/140 AMENDMENT Councillor Grace/Councillor Harrison

THAT this report be deferred to allow a workshop to be convened with Councillors and relevant staff and community members to review the Code of Conduct. An invitation be sent to the Office of Local Government (OLG) to attend. A report is to be put to Council no later than November 2022.

(The Amendment on being put became the motion and 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.

**GMR22/066 REQUEST FOR TENDER (RFT) - 2122/067 BULK CLEANING OF COUNCIL
BUILDINGS**

File Ref: S004-T00062

22/141 MOTION Councillor Schutz/Councillor Worthington

THAT:

1. Council endorses the selection of the preferred supplier for RFT No: 2122/067 with the Confidential Attachment.
2. Accordingly approves entering into a Deed of Standing Offer with the preferred supplier as detailed within the Confidential Attachment.
3. Accordingly approves entering into negotiations and a Deed of Standing Offer with the second highest scoring supplier if a Deed of Standing Offer is not able to be agreed to with the preferred supplier.

(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.

12. PLANNING AND SUSTAINABILITY REPORTS

**PSR22/016 LICENCE RENEWAL - SOUTHERN NSW HEALTH FOR CORRIGANS BEACH RESERVE,
MALONEYS BEACH AND GEORGE NOBEL PARK, DALMENY**

File Ref: S023-T00017

22/142 MOTION Councillor Grace/Councillor Dannock

THAT:

1. Council grant a five-year licence renewal to Southern NSW Local Health District to operate outdoor exercise programs within Crown Reserve R66122 Lot 7 DP 1041103 Corrigans Beach Reserve, Batehaven and Council owned community land Lot 245 DP 569875 Maloneys Beach and Lot 204 DP 752162 Dalmeny, including the following conditions:
 - (a) The licence fee be in line with the Statutory Crown minimum increased annually in line with the CPI.
 - (b) The licence area is to be left clean and tidy after use and any damage caused is to be rectified by the licence holder.
 - (c) Provisions of evidence of public liability insurance to cover the amount of at least \$20 million
 - (d) Conditions generally be in line with similar licences.
2. The General Manager be given delegated authority to negotiate further licences.

(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.

13. INFRASTRUCTURE REPORTS

**IR22/015 ACCEPTANCE OF FUNDING - SANDY POINT BEACH ACCESS TUROSS HEAD AND
MOSSY POINT JETTY UPGRADE AND WAGONGA INLET LIVING SHORELINE JETTY
AND PONTOON - RECREATIONAL FISHING AND CAMPING FACILITIES PROGRAM**

File Ref: S014-T00019

22/143 MOTION Councillor Schutz/Councillor Diskon

That Council endorse the acceptance of \$479,290 in grant funding under the NSW Government's Recreational Fishing and Camping Facilities program for:

- Sandy Point Beach Access, Tuross Head - \$129,290.
- Mossy Point Jetty Upgrade, Mossy Point - \$40,000.
- Wagonga Inlet Living Shoreline – jetty and pontoon - \$310,000.

(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.

IR22/016 LOCAL TRAFFIC COMMITTEE NO 8 FOR 2021-22

File Ref: S030-T00018

22/144 MOTION Councillor Schutz/Councillor Grace

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 8 for 2021-22 be received and noted.
2. Installation of an accessible parking space next to the public toilets located in the public carpark off Canty Street, Narooma be approved.
3. 'No Stopping' signage be changed to 'No Parking', from the bus zone to half way between the in/out driveways into the Rally to Recovery building on Ainslie Parade, Tomakin be approved.
4. Plan No. 5156 Set BH Sheet 05 detailing the signage and line marking associated with the raised pedestrian crossings and extended No Stopping zone in Train Street, Broulee be approved.
5. John Holland Plan No. DS2018/001352 Sheet RF-0015 Rev A detailing the signage and line marking associated with the changes due to bridge replacement with the addition of timed 8.30am-6pm M-F and 8.30am-12.30pm Sat to the 2P signs in Clyde Street west, Batemans Bay be approved.

(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. COMMUNITY, ARTS AND RECREATION REPORTS
CAR22/008 DRAFT DISABILITY INCLUSION ACTION PLAN 2022

File Ref: S003-T0022

22/145 MOTION Councillor Grace/Councillor Pollock OAM

THAT Council:

1. In accordance with the *Disability Inclusion Act 2014 (NSW)*, adopts the Disability Inclusion Action Plan 2022.
2. Forward a copy of the adopted plan to the relevant NSW Minister by 30 June 2022.
3. Replies to all submission writers to thank them and provide a written response to any questions or suggestions made.

(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.

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 11.40AM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 28 June 2022 at which meeting the signature hereon was subscribed.