



# **Minutes**

**Ordinary Meeting of Council**

**19 September 2023**



**ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 19 SEPTEMBER 2023**

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**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 19 SEPTEMBER 2023  
COMMENCING AT 12.30PM**

**PRESENT:** Councillor Mathew Hatcher, Mayor (in the Chair)  
Councillors Tanya Dannock, Peter Diskon, Tubby Harrison, Amber Schutz,  
Rob Pollock OAM and Alison Worthington

**PRESENT (Via Audio  
Visual Link):** Councillor Anthony Mayne

**Staff:** Warwick Winn, General Manager  
Mr L Usher, Director, Planning and Sustainability Services  
Mr G Attenborough, Director, Infrastructure Services  
Mrs K Arthur, Director, Community, Arts and Recreation  
Mrs S Speedy, Director, Finance and Corporate Services  
Mr J Phillips, Corporate 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, the original inhabitants and custodians of all land and water in the Eurobodalla and respects their enduring cultural and spiritual connection to it. Eurobodalla Shire Council acknowledges the Traditional Owners of the land in which we live. Council pays respect to Elders past, present and future. We are on Yuin Country.

**3. APOLOGIES**

**23/109 MOTION** Councillor Diskon/Councillor Worthington

THAT apologies be received from Councillor Grace and leave of absence be granted.

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

Division

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

Against the Motion: Nil.

#### 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

##### **23/110 MOTION** Councillor Dannock/Councillor Harrison

THAT the minutes of the Ordinary Meeting held on 15 August 2023 be confirmed.

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

##### Division

For the Motion: Crs T Dannock, P Diskon, 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 Schutz declared a non-significant, non-pecuniary conflict of interest on item PSR23/033 DA0078/23 - Additions and Alterations to Educational Establishment - 61 Train Street Broulee - Request for exemption of section 7.12 developer contributions and stated she would like to be precluded from voting.

**Reason:** Councillor Schutz declared an interest as she sits on the Joint Regional Planning Panel (JRPP).

Councillor Mayne declared a non-significant, non-pecuniary conflict of interest in PSR23/033 DA0078/23 - Additions and Alterations to Educational Establishment - 61 Train Street Broulee - Request for exemption of section 7.12 developer contributions and stated he would like to be precluded from voting and he will exit the chamber during the vote.

**Reason:** Councillor Mayne declared an interest as he previously sat on the board of this organisation and his wife is employed by the overarching entity of this organisation.

**6. 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.)

**PF23/014 NOM23/004 ADVOCACY TO NSW GOVERNMENT TO AMEND THE COMPANION ANIMALS ACT 1998 REGARDING PET CAT CONTAINMENT**

Louise Webb addressed Council in relation to NOM23/004 Advocacy to NSW Government to amend the Companion Animals Act 1998 regarding pet cat containment. A copy of Louise's presentation is available on Council's website.

**PF23/015 NOM23/004 ADVOCACY TO NSW GOVERNMENT TO AMEND THE COMPANION ANIMALS ACT 1998 REGARDING PET CAT CONTAINMENT**

Robyn Bradley provided a presentation to Council in relation to NOM23/004 Advocacy to NSW Government to amend the Companion Animals Act 1998 regarding pet cat containment. A copy of Robyn's presentation is available on Council's website.

**PF23/016 NOM23/004 ADVOCACY TO NSW GOVERNMENT TO AMEND THE COMPANION ANIMALS ACT 1998 REGARDING PET CAT CONTAINMENT**

Alan Nash addressed Council in relation to NOM23/004 Advocacy to NSW Government to amend the Companion Animals Act 1998 regarding pet cat containment. Alan did not provide a copy of his presentation.

**PF23/017 NOM23/004 ADVOCACY TO NSW GOVERNMENT TO AMEND THE COMPANION ANIMALS ACT 1998 REGARDING PET CAT CONTAINMENT**

Shane O'Keefe addressed Council in relation to NOM23/004 Advocacy to NSW Government to amend the Companion Animals Act 1998 regarding pet cat containment. Shane did not provide a copy of her presentation.

**7. MAYORAL REPORTS**

**MR23/004 GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW 2022-23**

File Ref: H0013-T00001

**23/111 MOTION** Councillor Hatcher/Councillor Harrison

THAT the General Manager's Annual Performance Review for 2022-23 be considered in  
CON23/001 General Manager's Annual Performance Review 2022-23.

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

Division

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

Against the Motion: Nil.



**MR23/005 MOTION TO THE 2023 LOCAL GOVERNMENT NSW CONFERENCE REGARDING THE  
NSW PLANNING PORTAL**

File Ref: OP0008-S002

**23/112 MOTION** Councillor Hatcher/Councillor Schutz

That Council submit the following Motion to the 2023 Local Government NSW conference:

THAT Local Government NSW calls on the NSW Government to:

1. Repeal the requirement to prepare notice of determinations in the NSW Planning Portal immediately and instead require a standard format for development consents and conditions of consents.
2. Prepare a road map for the Planning Portal in consultation with NSW local government and vendors, ie, Tech 1, Civica, etc. The road map must include the proposed functionality of the Portal that are to be investigated and implemented over time.
3. Establish a Planning Portal Governance Committee with senior representatives from local government to:
  - (a) oversee and agree to an enhanced Planning Portal road map
  - (b) review and endorse strategies for training and communication with key stakeholders, and
  - (c) monitor ongoing costs and integration.
4. Retain the ePlanning Council Reference Group to focus on improvements to Planning Portal functionality with enhanced capacity for members to add agenda items.
5. Cover all costs incurred by local government councils to implement and operate the NSW Planning Portal, including staff costs, systems and process amendments, Application programming interface (API) development, maintenance, and licensing in order to avoid the cost shift and adverse impact on council budgets.

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

Division

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

Against the Motion: Nil.

**8. NOTICES OF MOTION**

**NOM23/004 ADVOCACY TO NSW GOVERNMENT TO AMEND THE COMPANION ANIMALS  
ACT 1998 REGARDING PET CAT CONTAINMENT**

File Ref: S012-T00026

**MOTION**

THAT:

1. Council notes that:
  - a) Eurobodalla Shire Council resolved in 2022 to advocate to the former NSW Government to amend the Companion Animals Act 1998 to introduce legislation that enables councils to implement 24/7 cat containment in their jurisdictions.
  - b) The Local Government Association of NSW supports 'Amendments to legislation to enable councils to more effectively manage the nuisance effects of cats on residents and wildlife, including streamlining the process of animal registration and limiting the roaming of cats beyond their owner's property.'
  - c) Unlike in other states and territories, the NSW Companion Animals Act 1998 does not currently allow local councils the flexibility to introduce cat containment policies, in consultation with the local community, that meet the specific needs of their area and protect local wildlife.
2. That Council write to the Minister and Shadow Ministers for Local Government, Environment and Animal Welfare and our local Member of Parliament Dr Michael Holland, drawing their attention to this motion and calling for:
  - i. Changes to the Companion Animals Act 1998 to bring NSW into line with other states and territories by allowing local government to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of areas within the LGA to which the policy applies, monitoring frameworks and resource allocation.
  - ii. The establishment of a \$9 million three-year state-wide grant program to support councils to implement domestic cat containment policies and associated responsible cat ownership programs to increase containment, desexing, identification and registration.
  - iii. Implementation of a state-wide 'Safe cat, safe wildlife' campaign that includes the development of a central, state-wide online platform, in consultation with councils, relevant agencies and animal welfare bodies to make responsible pet ownership information easily accessible.

**23/113 AMENDMENT** Councillor Worthington/Councillor Mayne

THAT:

1. Council notes that:
  - a) Eurobodalla Shire Council resolved in 2022 to advocate to the former NSW Government to amend the Companion Animals Act 1998 to introduce legislation that enables councils to implement 24/7 cat containment in their jurisdictions.
  - b) The Local Government Association of NSW supports 'Amendments to legislation to enable councils to more effectively manage the nuisance effects of cats on residents and wildlife, including streamlining the process of animal registration and limiting the roaming of cats beyond their owner's property.'
  - c) Unlike in other states and territories, the NSW Companion Animals Act 1998 does not currently allow local councils the flexibility to introduce cat containment policies, in consultation with the local community, that meet the specific needs of their area and protect local wildlife.
2. Council write to the Minister and Shadow Ministers for Local Government, Environment and Animal Welfare and our local Member of Parliament Dr Michael Holland, drawing their attention to this motion and calling for:
  - i. Changes to the Companion Animals Act 1998 to bring NSW into line with other states and territories by allowing local government to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of areas within the LGA to which the policy applies, monitoring frameworks and resource allocation.
  - ii. The establishment of a \$9 million three-year state-wide grant program to support councils to implement domestic cat containment policies and associated responsible cat ownership programs to increase containment, desexing, identification and registration.
  - iii. Implementation of a state-wide 'Safe cat, safe wildlife' campaign that includes the development of a central, state-wide online platform, in consultation with councils, relevant agencies and animal welfare bodies to make responsible pet ownership information easily accessible.
3. Council submit this motion to the LGNSW Annual Conference.

(The Amendment on being put became the motion on being put was declared **CARRIED**)

Division

For the Motion: Crs T Dannock, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Crs P Diskon, T Harrison and R Pollock OAM.

**9. QUESTIONS ON NOTICE FROM COUNCILLORS**

Nil

**10. PETITIONS**

Nil

**11. GENERAL MANAGER'S REPORTS**

Nil

**12. PLANNING AND SUSTAINABILITY REPORTS**

**PSR23/031 DRAFT EUROBODALLA DESTINATION ACTION PLAN 2023-2028**

File Ref: S007-T00011; OP0018-S006

**23/114 MOTION** Councillor Worthington/Councillor Diskon

THAT Council:

1. Endorse the draft Eurobodalla Destination Action Plan to be placed on public exhibition for a period of 28 days.
2. Following the exhibition and consideration of any submissions, a further report regarding the draft Eurobodalla Destination Action Plan will be provided to Council for determination.
3. Council formally thank the members of the Industry Advisory Group for their commitment to the development of the Eurobodalla Destination Action Plan at the upcoming Mayoral Ball.

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

Division

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

Against the Motion: Nil.

**PSR23/032 PLANNING PROPOSAL 20 - HERITAGE CONSERVATION AREA AT BRUCE CAMERON  
DRIVE, NORTH HEAD MORUYA**

File Ref: S017-T00008

**23/115 MOTION** Councillor Dannock/Councillor Schutz

THAT Council:

1. Resolves to make the amendment to the *Eurobodalla Local Environmental Plan 2012* to include the identification of a new Heritage Conservation Area for the Brierley's Boat Ramp area at Bruce Cameron Drive, North Head.
2. Forwards the attached planning proposal to Parliamentary Counsel to draft the amendment and to the NSW Department for Planning and Environment for reporting purposes.
3. Notify in writing the people who have made a submission to the proposal and inform them of Council's decision.

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

Division

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

Against the Motion: Nil.

**PSR23/033 DA0078/23 - ADDITIONS AND ALTERATIONS TO EDUCATIONAL ESTABLISHMENT - 61 TRAIN STREET BROULEE - REQUEST FOR EXEMPTION OF SECTION 7.12 DEVELOPER CONTRIBUTIONS**

File Ref: DA0078/23

Councillor Schutz declared a non-significant, non-pecuniary conflict of interest on item PSR23/033 DA0078/23 - Additions and Alterations to Educational Establishment - 61 Train Street Broulee - Request for exemption of section 7.12 developer contributions and stated she would like to be precluded from voting.

**Reason:** Councillor Schutz declared an interest as she sits on the Joint Regional Planning Panel (JRPP).

Councillor Mayne declared a non-significant, non-pecuniary conflict of interest in PSR23/033 DA0078/23 - Additions and Alterations to Educational Establishment - 61 Train Street Broulee - Request for exemption of section 7.12 developer contributions and stated he would like to be precluded from voting and he will exit the chamber during the vote.

**Reason:** Councillor Mayne declared an interest as he previously sat on the board of this organisation and his wife is employed by the overarching entity of this organisation.

At **1.18PM** Councillor Schutz left the Chambers.

At **1:18PM** Councillor Mayne left the meeting.

**23/116 MOTION** Councillor Dannock/Councillor Diskon

THAT Council does not provide an exemption to the payment of section 7.12 developer contributions under the *Eurobodalla s7.12 Contributions Plan 2022*, that would be attributed to any development consent issued under DA0078/23.

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

Division

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

Conflict of Interest: Crs A Mayne and A Schutz.

At **1:21PM** Councillor Schutz returned to the Chambers.

At **1:22PM** Councillor Mayne returned to the meeting.

**PSR23/034 PILOT PROGRAM - VIRTUAL FENCING**

File Ref: S028-T00001; S010-T00015

**23/117 MOTION** Councillor Mayne/Councillor Schutz

THAT Council:

1. Investigate opportunities and grant funding to incorporate virtual fencing infrastructure in suitable locations in the Eurobodalla.
2. Consider inclusion of virtual fencing projects in the Eurobodalla Road Safety Plan.

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

Division

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

Against the Motion: Nil.



**PSR23/035 LEASE VARIATION, SDN BATEMANS BAY**

File Ref: S023-T00015 LI24462

At **1:34PM** Councillor Mayne left the meeting.

**23/118 MOTION** Councillor Hatcher/Councillor Schutz

THAT:

1. Council extends the existing lease to SDN Batemans Bay to operate a preschool within 1A Melaleuca Reserve, Catalina, commencing on 1 July 2021 and expiring on 30 June 2032, including the following conditions:
  - a. The rent for the extension to be at market rates
  - 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. Provision of evidence of public liability insurance cover to 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 leases.

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

Division

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

Against the Motion: Cr A Mayne.

**PSR23/036          INVASIVE SPECIES STATUS REPORT 2022-23**

File Ref: S010-T00023

**23/119 MOTION** Councillor Schutz/Councillor Worthington

THAT Council receive and note the 2022-23 Invasive Species Status Report.

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

Division

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

Against the Motion: Cr A Mayne.



**PSR23/038 REQUEST FOR TENDER - WAGONGA INLET LIVING SHORELINE BOARDWALK  
DESIGN AND CONSTRUCTION**

File Ref: s032-t00008; s010-t00018

**23/121 MOTION** Councillor Diskon/Councillor Schutz

THAT Council enters into a contractual arrangement with the preferred tenderer as contained in the confidential attachment for the design and construction of the Wagonga Inlet Living Shoreline boardwalk, subject to the terms specified in Request for Tender No. 2324-002 unless otherwise varied in accordance with this report.

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

Division

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

Against the Motion: Cr A Mayne.

**13. FINANCE AND CORPORATE SERVICES REPORTS**

**FCS23/019 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023 - REFERRAL  
TO AUDIT**

File Ref: S011-T00002

**23/122 MOTION** Councillor Harrison/Councillor Schutz

THAT:

1. The draft Annual Financial Statements (including the General-Purpose Financial Statements and the Special Purpose Financial Statements) for the year ended 30 June 2023 be referred to audit.
2. The statement by Councillors and Management be made pursuant to section 413(2)(c) of the *Local Government Act 1993* (as amended) and signed by the Mayor, Deputy Mayor (or Councillor), General Manager and Responsible Accounting Officer with reference to both the General-Purpose Financial Statements and the Special Purpose Financial Statements.

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

Division

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

Against the Motion: Cr A Mayne.

**FCS23/020 REPLACEMENT OF INDEPENDENT MEMBER FOR THE AUDIT RISK AND  
IMPROVEMENT COMMITTEE**

File Ref: S004-T00048

**23/123 MOTION** Councillor Harrison/Councillor Schutz

THAT:

1. Council appoints the applicant listed in the confidential attachment to Audit, Risk and Improvement Committee.
2. A letter of invitation from the General Manager be forwarded to the successful applicant inviting them to join the Audit, Risk and Improvement Committee as an independent member.
3. A letter be written thanking all applicants for expressing an interest in being on the Audit, Risk and Improvement Committee.
4. A letter of thanks be sent to Mr. Anderson in recognition of his outstanding service and contribution to the Audit, Risk and Improvement Committee.

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

Division

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

Against the Motion: Cr A Mayne.



**FCS23/022 INVESTMENTS MADE AS AT 31 AUGUST 2023**

File Ref: S011-T00006 S012-T00025

**23/125 MOTION** Councillor Dannock/Councillor Schutz

THAT the certification of investments as at 31 August 2023, 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, T Harrison, M Hatcher, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Cr A Mayne.



**14. INFRASTRUCTURE REPORTS**

**IR23/017 INTEGRATED WATER CYCLE MANAGEMENT STRATEGY AND STRATEGIC BUSINESS PLAN**

File Ref: S032-T00032

**23/126 MOTION** Councillor Schutz/Councillor Pollock OAM

THAT Council endorses the Integrated Water Cycle Management Strategy and Strategic Business Plan.

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

Division

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

Against the Motion: Cr A Mayne.

**IR23/018 REQUEST FOR TENDER NO. 2324-004 - SUPPLY OF STORMWATER COMPONENTS,  
MORUYA HOUSING INFRASTRUCTURE**

File Ref: S014-T00021

**23/127 MOTION** Councillor Harrison/Councillor Dannock

THAT:

1. Council endorses the selection of the preferred tenderer listed for Request for Tender NO. 2324-004 – Supply of Stormwater Components, Moruya Housing Infrastructure within the confidential attachment; 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, T Harrison, M Hatcher, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Cr A Mayne.

**IR23/019 LOCAL TRAFFIC COMMITTEE NO 2 FOR 2023-24**

File Ref: S030-T00018

**23/128 MOTION** Councillor Schutz/Councillor Diskon

THAT Council accepts the offer of funding of \$76,136 ex GST under the Local Government Road Safety Program 2023-2024 subject to the terms and conditions outlined in the Local Government Road Safety funding agreement.

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

Division

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

Against the Motion: Cr A Mayne.

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

**CAR23/013 PROVISION OF PROFESSIONAL BEACH PATROL SERVICES**

File Ref: S026-T00008

**23/129 MOTION** Councillor Diskon/Councillor Schutz

THAT Council approve the two (2) year Professional Beach Patrol (lifeguard) 2023/24 to 2024/25 contract for the preferred tenderer, with optional two (2) twelve month contract extensions, subject to satisfactory performance, as per contract 2223-189.

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

Division

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

Against the Motion: Cr A Mayne.

**16. URGENT BUSINESS**

Nil

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

In accordance with Section 10A(2) of the *Local Government Act 1993*, Council can exclude members of the public from the meeting and go into Closed Session to consider confidential matters, if those matters involve:

(a) personnel matters concerning particular individuals;

and Council considers that discussion of the material in open session would be contrary to the public interest.

It was noted that there were no public verbal representations on whether the meeting should be closed to consider the matter.

Therefore pursuant to Section 10A of the *Local Government Act 1993* the following reports be dealt with in Closed Session for the reasons specified below:

**23/130 MOTION** Councillor Schutz/Councillor Harrison

THAT pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

**CON23/001 General Manager's Annual Performance Review 2022-23**

Item CON23/001 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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

Division

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

Against the Motion: Cr A Mayne.

At **1.42PM** the Ordinary Meeting of Council moved into Closed Session.

**23/131 MOTION** Councillor Schutz/Councillor Harrison

THAT:

1. The information contained in the report on General Manager's Annual Performance Review 2022-23 be received.
2. Council approve the increase to the General Manager's total remuneration package (TRP), and increase his superannuation to 11%.

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

Division

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

Against the Motion: Cr A Mayne.

**23/132 MOTION** Councillor Hatcher/Councillor Harrison

THAT Council move into open session.

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

Division

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

Against the Motion: Cr A Mayne.

At **1.50PM** the Ordinary Meeting of Council moved into Open Session.

**18. CONFIDENTIAL MATTERS**

**CON23/001 GENERAL MANAGER'S ANNUAL PERFORMANCE REVIEW 2022-23**

File Ref: H0013-T00001

**23/133 MOTION** Councillor Schutz/Councillor Harrison

THAT:

1. The information contained in the report on General Manager's Annual Performance Review 2022-23 be received.
2. Council approve the increase to the General Manager's total remuneration package (TRP), and increase his superannuation to 11%.

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

Division

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

Against the Motion: Cr A Mayne.

**THE MEETING CLOSED AT 1.52PM**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 17 October 2023 at which meeting the signature hereon was subscribed.