



Minutes

Ordinary Meeting of Council

13 November 2018

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

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 13 NOVEMBER 2018
COMMENCING AT 10.01AM**

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

18/330 MOTION Councillor Tait/Councillor Mayne

THAT apologies be received from Councillors Phil Constable and Lindsay Brown 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.)

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

18/331 MOTION Councillor Thomson/Councillor Tait

THAT the minutes of the Ordinary Meeting held on 23 October 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

**QON18/008 BUS STOP AND CAR PARK ON THE CORNER OF HECTOR MCWILLIAM DRIVE
AND PRINCES HIGHWAY, TUROSS HEAD**

File Ref: E89.2065

18/332 MOTION Councillor Mayne/Councillor Thomson

THAT:

- i) the response to the question regarding the bus stop and carpark on the corner of Hector McWilliam Drive and Princes Highway, Tuross Head, raised by Councillor Brown be received and noted.
- ii) Council write formally to the Minister for Transport and Infrastructure Hon Andrew Constance MP seeking his further support for:
 - a) Funding to be made available to the NSW Roads and Maritime Services from Transport for NSW to provide a suitable expansion of the new car park built off Hector McWilliam Drive to incorporate an interstate/intrastate bus drop-off/pick-up area.
 - b) The NSW Government to take ownership and responsibility for all interstate/intrastate bus and parking facilities along highways, including the Princes Highway, with a view to incorporating such facilities where appropriate, into all future projects.

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

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

Nil

11. PLANNING AND SUSTAINABILITY REPORTS

PSR18/088 ON-SITE SEWAGE MANAGEMENT CODE OF PRACTICE

File Ref: E98.2467

18/333 MOTION Councillor Tait/Councillor Thomson

THAT:

1. The draft On-Site Sewage Management Code of Practice be adopted.
2. Council write to those who made a submission thanking them for their involvement and advising of the outcome of the process.

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

12. INFRASTRUCTURE REPORTS

Nil

13. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS18/050 NRMA ELECTRIC CHARGING STATION BATEMANS BAY

File Ref: E07.1073

18/334 MOTION Councillor Pollock/Councillor Thomson

THAT :

1. A licence within Lot 1 DP 740584 at the Batemans Bay Visitor Information Centre carpark be granted to NRMA for an annual rental of \$1 per annum plus GST at the Batemans Bay Visitor Information Centre carpark.
2. Subject to the relevant approvals including the Plan of Management and consideration of any submissions received during the public notification period, the licence with NRMA be transferred to Mackay Park when that precinct is developed for an annual rental of \$1 per annum per GST or the statutory prescribed minimum if one is applicable for a term of up to five years with a further term of up to five years.
3. Provision of evidence and maintenance of public liability insurance in the amount of \$20 million during the licence period.
4. Consent be given to the lodgement of any development applications required to construct the stations.

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

14. COMMUNITY, ARTS AND RECREATION REPORTS

**CAR18/038 PUBLIC ART SUBMISSION BY BATEMANS BAY BUSINESS AND TOURISM
CHAMBER**

File Ref: E06.1062

18/335 MOTION Councillor Innes/Councillor Pollock

THAT Council

1. Endorse the Public Art Advisory Committee (PAAC) recommendation to accept the sculpture *Dance* to be installed at the recommended site B on the attached map (Attachment 2) and to mount the work on a plinth;
2. Endorse the PAAC recommendation to accept the sculpture *Portal*, including the preferred orientation and site, as indicated at site A on the attached map (Attachment 2);
3. Endorse the PAAC recommendation to decline acceptance of the sculpture *Pelican*;
4. Allocate up to \$20,000 toward installation and lighting of the sculptures *Dance*, *Portal* and *Buoyansea*.

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

CAR18/036 YOUTH SERVICES UPDATE

File Ref: E00.4938

18/336 MOTION Councillor Tait/Councillor Mayne

THAT Council receive and note the report.

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

CAR18/037 APPROVAL OF NEW OVERNIGHT CARE FEE

File Ref: E11.5375

18/337 MOTION Councillor Pollock/Councillor McGinlay

THAT Council adopt the new fee of \$195.00 per night for overnight in-home support and add it to Council's Fees and Charges 2018-19.

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

15. DELEGATE REPORT

DR18/005 AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE 2018

File Ref: E91.3255

18/338 MOTION Councillor Thomson/Councillor Tait

THAT the Delegates Report from Councillor James Thomson on the 2018 Australian Regional Development Conference be received and noted.

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

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

The Mayor took the opportunity to remind Council and the community of the upcoming Eurobodalla *Raindance* event. All proceeds from the event will be provided to local farmers as well as farmers in our Sister Shire Cobar.

THE MEETING CLOSED AT 10.22am

CHAIRPERSON

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