



Minutes

Ordinary Meeting of Council

14 April 2015

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 14 APRIL 2015

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA**

**ON TUESDAY, 14 APRIL 2015
COMMENCING AT IN 10.07AM**

PRESENT: Councillor, Lindsay Brown, Mayor (in the Chair)
Councillors Danielle Brice, Neil Burnside, Gabi Harding, Liz Innes,
Rob Pollock OAM and Peter Schwarz

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr G Miller, Acting Director, Infrastructure Services
Mr A O'Reilly, Director, Finance and Business Development
Mrs K Arthur, Director, Community, Arts and Recreation
Ms B Nicholson, Minute Secretary
Mrs K Green, Minute Secretary

1. WELCOME AND EVACUATION MESSAGE

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners, advised of the Evacuation Procedure, use of technical devices and live webcast of the meeting.

2. APOLOGIES

15/63 MOTION Councillor Pollock/Councillor Brice

THAT apologies be received from Councillors Thomson and Leslight and leave of absence be granted.

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

3. QUESTIONS FROM PUBLIC GALLERY (AGENDA ITEMS ONLY)

(Minutes of Questions from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

15/64 MOTION Councillor Burnside/Councillor Schwarz

THAT the minutes of the Ordinary Meeting held on 24 March 2015 be confirmed.

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

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. MAYORAL REPORTS

VISITOR SERVICES REVIEW

File Ref: E15.9152

15/65 MOTION Councillor Brown

THAT the public exhibition period for the Visitor Services Review be extended by an additional two weeks to close on 20 May 2015.

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

7. NOTICES OF MOTION

NOM15/002 OPERATION OF CIRCUSES IN EUROBODALLA SHIRE

File Ref: E05.9124

MOTION Councillor Harding/Councillor Brice

THAT Council:

- 1) Develop a policy to guide circuses that visit the Shire and in particular circuses which include the use or display of exotic, wild or native animals.
- 2) Immediately cease hiring parks, reserves and other Council facilities to entertainments which include wild animals in their performances, such as elephants, lions, tigers, monkeys and apes.
- 3) Circuses using Council premises limit their use of animals to domesticated animals.
- 4) Assure that all animals used by circuses are:
 - a. Kept in suitably large and comfortable enclosures.
 - b. Enclosures are inspected on setup and at least once again during the course of the stay by Council rangers and/or an RSPCA inspector.

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

8. QUESTIONS ON NOTICE

Nil

9. GENERAL MANAGER'S REPORTS

Nil

10. PLANNING AND SUSTAINABILITY REPORTS

PSR15/011 SOUTH MORUYA BIOCERTIFICATION PROJECT UPDATE

File Ref: E06.0470

15/66 MOTION Councillor Pollock/Councillor Burnside

THAT:

1. Council undertake further consultation with the land owners who have previously agreed to participate in the South Moruya biocertification project study area on the options for progressing development opportunities in the area.
2. Following the consultation referred to above, a further report be presented to Council.

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

Councillors Harding and Innes voted against the Motion.

PSR15/012 TENDER FOR RURAL LANDS STRATEGY

File Ref: E12.6191.T

15/67 MOTION Councillor Pollock/Councillor Burnside

THAT, in accordance with Section 178 of the Local Government (General) Regulation 2005,
Council accept Garret Barry Planning Services for the preparation of the Rural Lands Strategy.

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

11. INFRASTRUCTURE REPORTS

**IR15/012 CORRIGANS BEACH RESERVE ACCESSIBLE PLAYGROUND SUNSET ADVISORY
COMMITTEE - SELECTION OF REPRESENTATIVES**

File Ref: E15.9130

15/68 MOTION Councillor Pollock/Councillor Brice

THAT:

1. Charles Stuart and Joe Smith, members of The Bay Push, be confirmed as members of the Corrigans Beach Accessible Playground Advisory Committee.
2. Sally Minato and Jenny Scullin, members of the community, be confirmed as members of the Corrigans Beach Accessible Playground Advisory Committee.
3. Councillor Pollock be appointed as chair of the Committee.

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

IR15/013 FUNDING OFFER - CANDLAGAN CREEK BRIDGE, BROULEE

File Ref: E08.2547

15/69 MOTION Councillor Burnside/Councillor Brice

THAT Council:

1. Accept the grant funding offer of \$1,097,000 from the Australian Government's Department of Infrastructure and Regional Development under the Bridges Renewal Program Round One for Candlagan Creek Bridge Replacement.
2. Write to the The Hon Warren Truss MP, Deputy Prime Minister and the Minister for Infrastructure and Regional Development and Dr Peter Hendy MP, Federal Member for Eden Monaro thanking the Australian Government for the creation of the Bridges Renewal Program and specifically for the funding provided for the Candlagan Creek Bridge.

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

IR15/014 FUNDING OFFER - MORUYA SHOWGROUND - STOCKYARDS

File Ref: E13.7189

15/70 MOTION Councillor Harding/Councillor Brice

THAT Council:

1. Endorse action taken to secure the grant of \$10,000 from Trade & Investment Crown Lands under their 2014-15 Public Reserve Management Fund Program for the removal of existing stockyards and install galvanised steel stockyards at the Moruya Showground, Albert Street, Moruya.
2. Write and thank the Minister for Natural Resources, Land and Water for notifying Council of the successful application for funding under the 2014-15 Public Reserve Management Fund Program.

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

IR15/015 FUNDING OFFER - BRIDGE ASSESSMENTS

File Ref: E00.4671

15/71 MOTION Councillor Harding/Councillor Brice

THAT Council endorse the actions taken to accept the following offers of funding from the NSW Government under their Fixing Country Roads Program to assess the condition, load and capacity assessment for:

1. Six bridges on regional roads being Tomaga River Bridge, Candlagan Creek Bridge, Garlandtown Bridge, Malabar Weir Bridge, Short Beach Creek Bridge and Kianga Creek Bridge - \$150,000.
2. Four timber bridges in the Eurobodalla Road area being Crapps Bridge (Bumbo Road), Tyrone Bridge (Tuross River), Cemetery Bridge (Eurobodalla Road) and Silo Farm Bridge (Comerang Forest Road) - \$75,000.

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

IR15/016 FUNDING OFFERS – SHARED PATHWAYS & PEDESTRIAN ACCESS AND MOBILITY PLAN

File Ref: E01.5635

15/72 MOTION Councillor Brice/Councillor Harding

THAT Council endorse the actions of staff in accepting the offers of funding from Roads and Maritime Service 2015-16 Active Transport Program as follows:

1. \$50,000 for the contribution of a shared pathway along the northern side of Shore Street, Moruya
2. \$25,000 for the contribution of a shared pathway along Field Street between Riverside Drive and Graham Street, Narooma
3. \$15,000 for the design of a Pedestrian Access and Mobility Plan from Batemans Bay to Batehaven.

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

12. FINANCE AND BUSINESS DEVELOPMENT REPORTS

FBD15/029 LICENCE FOR TAI CHI EXERCISE PROGRAMS

File Ref: E07.1579; E07.1580; E07.1581

15/73 MOTION Councillor Harding/Councillor Brice

THAT:

1. Council as Trust Manager for Eurobodalla (North) Reserve Trust consent to the granting of a temporary licence, in accordance with Section 108 of the Crown lands Act 1989, to conduct exercise programs on Crown Reserve R66122 at Corrigans Beach, Batehaven to Southern NSW Local Health District with a fee of \$462.00 plus GST commencing on 1 May 2015 and expiring on 30 April 2016 with terms and conditions including:
 - (a) Provision of a certificate of currency for public liability insurance in the amount of \$20 million.
 - (b) Required sessions being booked through Council's Facilities Booking Officer.
 - (c) The area occupied being left clean and tidy.
2. A twelve-month licence be granted to Southern NSW Local Health District to conduct exercise classes within Lot 245 DP 569875 at Maloneys Beach, Lot 91 DP 604795 Tuross Head and Lot 204 DP 752162 at Dalmeny with a fee of \$462.00 plus GST commencing on 1 May 2015 and expiring on 30 April 2016 with terms and conditions including:
 - (a) Provision of a certificate of currency for public liability insurance in the amount of \$20 million.
 - (b) Required sessions being booked through Council's Facilities Booking Officer.
 - (c) The area occupied being left clean and tidy.
3. A donation in the amount of the licence fees be made to Southern NSW Local Health District.

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

13. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

14. DELEGATE REPORT

Nil

15. URGENT BUSINESS

15/003 JAMIESONS BEACH STEPS

Councillor Rob Pollock passed on thanks from the Potato Point community, for the provision of new steps at Jamiesons Beach.

16. DEALING WITH MATTERS IN CLOSED SESSION

Nil

THE MEETING CLOSED AT 10.40am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 28 April 2015 at which meeting the signature hereon was subscribed.