



# **Minutes**

**Extraordinary Meeting of Council**

**29 August 2017**



**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 29 AUGUST 2017**

<b>MINUTES</b>
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<b>1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND EVACUATION MESSAGE .....</b>	<b>1</b>
<b>2. APOLOGIES .....</b>	<b>1</b>
<b>3. PUBLIC FORUM (AGENDA ITEMS ONLY) .....</b>	<b>1</b>
<b>4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>3</b>
<b>5. PLANNING AND SUSTAINABILITY REPORTS .....</b>	<b>5</b>
PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment .....	5



**MINUTES OF THE  
EXTRAORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 29 AUGUST 2017  
COMMENCING AT 10.00AM**

**PRESENT:** Councillor Liz Innes, Mayor (in the Chair)  
Councillors Anthony Mayne, Jack Tait, James Thomson, Phil Constable 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**

**17/274 MOTION** Councillor Tait/Councillor Pollock

THAT apologies be received from Councillor Brown, Councillor Nathan and Councillor McGinlay and leave of absence be granted.

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

**3. PUBLIC FORUM (AGENDA ITEMS ONLY)**

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

**PF17/033 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Mr Paul Bradstreet addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Mr Bradstreet's submission is available on Council's website.

**EXTENSION OF TIME**

**17/275 MOTION** Councillor Mayne/Councillor Constable

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

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

**PF17/034 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Mr Jeff de Jager addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Mr de Jager's submission is available on Council's website.

**EXTENSION OF TIME**

**17/276 MOTION** Councillor Mayne/Councillor Constable

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

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

**PF17/035 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Ms Carolyn Harding addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Ms Harding's submission is available on Council's website.

**PF17/036 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Ms Trish Hellier addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Ms Hellier's submission is available on Council's website.

**PF17/037 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Mr Peter Bernard addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Mr Bernard's submission is available on Council's website.

**EXTENSION OF TIME**

**17/277 MOTION** Councillor Constable/Councillor Tait

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

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

**PF17/038 – PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment**

Ms Maureen Searson addressed Council in relation to PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

A copy of Ms Searson's submission is available on Council's website.

**EXTENSION OF TIME**

**17/278 MOTION** Councillor Mayne/Councillor Constable

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

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

**4. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA**

Nil

**SUSPENSION OF STANDING ORDERS**

**17/279 MOTION** Councillor Pollock/Councillor Tait

That Standing Orders be suspended to provide Councillors with the opportunity to ask questions of Otium Planning Group Consultants Mr David Mason and Ms Wendy Dunstan.

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

**RESUMPTION OF STANDING ORDERS**

**17/280 MOTION** Councillor Pollock/Councillor Tait

That Standing Orders be resumed.

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

**ADJOURNMENT**

**17/281 MOTION** Councillor Innes

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

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

At 11.19 am the meeting adjourned.

At 11.34am the meeting resumed.

#### **MOTION**

**17/282 MOTION** Councillor Pollock/Councillor Mayne

THAT Council move into Committee of the Whole to discuss item PSR17/050 Consideration of Business Cases and Concept Plan Options for Mackay Park Precinct Redevelopment.

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

At 11.35am the meeting moved into Committee of the Whole.

Councillor Phil Constable read a statement in relation to the financing of the development. Councillor Constable has provided this information for publication on the website.

The Mayor also read a statement regarding the need for the facility to be affordable. The Mayor has provided this information for publication on the website.

#### **MOTION**

**17/283 MOTION** Councillor Mayne/Councillor Thomson

THAT Council resume open session.

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

At 12.01pm the Council resumed open session.



**5. PLANNING AND SUSTAINABILITY REPORTS**

**PSR17/050 CONSIDERATION OF BUSINESS CASES AND CONCEPT PLAN OPTIONS FOR  
MACKAY PARK PRECINCT REDEVELOPMENT**

File Ref: E12.6442

**17/284 MOTION** Councillor Pollock/Councillor Thomson

THAT:

1. Council endorse option 1, being the development of a regional aquatic centre, arts and cultural facility and gateway visitor centre, on the southern part of the Batemans Bay Mackay Park precinct for the purpose of seeking grant funding to construct the facility.
2. Council endorse option 1 to inform the detailed planning and design process for the precinct, and to inform the process of seeking to establish a public private partnership, or other procurement process, for the development of the northern part of the precinct.
3. In the detailed planning and design process for the aquatic centre and arts and cultural facility, Council consider the potential to expand the facility, if and when, needed into the future.
4. Council develop a process to ensure ongoing engagement with the community throughout the design and development phases of the facility.
5. Council make a decision on the potential demolition of the former Batemans Bay Bowling Club building once a decision is made on the development of the Mackay Park Precinct.
6. Council thank the members of the Sunset Committee for their work to date in assisting with the early planning stages of the project.

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

**THE MEETING CLOSED AT 12.04 pm**

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CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 12 September 2017 at which meeting the signature hereon was subscribed.