



Minutes

Ordinary Meeting of Council

10 March 2020

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 10 MARCH 2020

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 10 MARCH 2020
COMMENCING AT 11.00AM**

PRESENT: Councillor Rob Pollock OAM, Deputy Mayor (in the Chair)
Councillors Anthony Mayne, Jack Tait, James Thomson, Lindsay Brown,
Maureen Nathan, Patrick McGinlay and Phil Constable

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Ms Amanda Jones, Acting Director, Corporate and Commercial Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Mrs K Green, Minute Secretary

1. WELCOME

The Deputy Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor acknowledged the Traditional Custodians of the Land, of Elders past and present, whose land we are gathered here today.

3. EVACUATION MESSAGE

The Deputy Mayor advised of the Evacuation Procedures.

4. APOLOGIES

20/22 MOTION COUNCILLOR TAIT/COUNCILLOR THOMSON

THAT APOLOGIES BE RECEIVED FROM COUNCILLOR LIZ INNES AND LEAVE OF ABSENCE BE GRANTED.

(THE MOTION ON BEING PUT WAS DECLARED **CARRIED**)

DIVISION

FOR THE MOTION: CRS L BROWN, P CONSTABLE, A MAYNE, P MCGINLAY, M NATHAN, R POLLOCK, J TAIT AND J THOMSON.

AGAINST THE MOTION: NIL.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

20/23 MOTION Councillor Tait/Councillor Thomson

THAT the minutes of the Ordinary Meeting held on 25 February 2020 be confirmed.

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

Division

For the Motion: Crs L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait
and J Thomson.

Against the Motion: Nil.

3. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Constable declared a significant, pecuniary conflict of interest in GMR20/004 NSW Government funding for community and economic resilience and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Constable declared an interest as he would be a beneficiary of one of the grants provided through this process.

4. MAYORAL REPORTS

Nil

5. NOTICES OF MOTION

Nil

6. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

7. PETITIONS

Nil

8. GENERAL MANAGER'S REPORTS

GMR20/004 NSW GOVERNMENT FUNDING FOR COMMUNITY AND ECONOMIC RESILIENCE

File Ref: S008

Councillor Constable declared a significant, pecuniary conflict of interest in GMR20/004 NSW Government funding for community and economic resilience and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Constable declared an interest as he would be a beneficiary of one of the grants provided through this process.

At 11:04 am Councillor Constable left the Chambers.

20/24 MOTION Councillor Brown/Councillor Thomson

THAT the following list of projects be forwarded to the NSW Government for consideration and approval:

Projects	Value	Comments
Support café and retail businesses through outdoor licensing fees exemption for six months, including new applications	\$87,000	Waive fees from 1 January to 30 June - 59 + businesses affected
Encourage existing & additional events by waiving Council event charges	\$26,000	
Assist food retailers through waiver of food premise inspection fees	\$80,000	150 Businesses affected
Support accommodation providers through waiver of public pool inspection fees	\$12,000	58 businesses affected
Support whole of community through provision of free internet at libraries	\$20,000	Currently approximately 20,000 sessions per annum
Business Chambers	\$25,000	Provide \$5000 per business chamber to fund event or program to benefit whole of business community – currently approx. 300 members

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

Division

For the Motion: Crs L Brown, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

At 11:11 am Councillor Constable returned to the Chambers.

9. PLANNING AND SUSTAINABILITY REPORTS

**PSR20/001 BATEMANS BAY REGIONAL AQUATIC, ARTS AND LEISURE CENTRE - MACKAY PARK
- OPERATING AND MANAGEMENT MODEL**

File Ref: OP0004-S004

20/26 MOTION Councillor Brown/Councillor Tait

THAT:

1. Council adopt a Contract Fee for Service model to manage operations at the proposed Batemans Bay Regional Aquatic, Arts and Leisure Centre.
2. Council undertake a tender process to appoint an external contractor to manage the Batemans Bay Regional Aquatic, Arts and Leisure Centre under a Fee for Service contract model.
3. The contract length of the Fee for Service model to manage operations at the new Batemans Bay Regional Aquatic, Arts and Leisure Centre be five years with a review period after the first three years.
4. The Moruya and Narooma aquatic centres be included as options in the scope of work contained in the Contract Fee for Service for the Batemans Bay Regional Aquatic, Arts and Leisure Centre.

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

Division

For the Motion: Crs L Brown, P Constable, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Crs A Mayne and P McGinlay.

10. INFRASTRUCTURE REPORTS

Nil

11. CORPORATE AND COMMERCIAL SERVICES REPORTS

CCS20/008 INVESTMENTS MADE AS AT 31 JANUARY 2020

File Ref: S011-T00006, S012-T00025

20/27 MOTION Councillor Tait/Councillor Thomson

THAT the certification that the investments as at 31 January 2020, 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 L Brown, P Constable, A Mayne, P McGinlay, M Nathan, R Pollock, J Tait and J Thomson.

Against the Motion: Nil.

12. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

13. DELEGATE REPORT

Nil

14. URGENT BUSINESS

20/001 PASSING OF GARY COOPER

RECOMMENDATION

Councillor Lindsay Brown took the opportunity to acknowledge the passing of former Tuross Head Progress Association President, Mr Gary Cooper. Mr Cooper was a wonderful community advocate and his passing is a great loss to the Eurobodalla community.

15. DEALING WITH MATTERS IN CLOSED SESSION

16. CONFIDENTIAL MATTERS

THE MEETING CLOSED AT 11.29am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 24 March 2020 at which meeting the signature hereon was subscribed.