



Minutes

Ordinary Meeting of Council

21 November 2023

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 21 NOVEMBER 2023

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 21 NOVEMBER 2023
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Tanya Dannock, Peter Diskon, David Grace, Tubby Harrison,
Anthony Mayne, Amber Schutz and Rob Pollock OAM

**PRESENT (Via Audio
Visual Link):** Councillor Alison Worthington

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
Ms K Pisanos, Executive Manager Coordination and Communications
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, as 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 emerging. We are on Yuin Country.

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

23/159 MOTION Councillor Grace/Councillor Harrison

THAT the minutes of the Ordinary Meeting held on 17 October 2023 be confirmed.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, 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 Grace declared a pecuniary interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Grace declared an interest as he received some election funding from a member of the event group.

Councillor Hatcher declared a non-significant, non-pecuniary conflict of interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Hatcher declared an interest as he is a business colleague of the event organiser, Councillor Hatcher’s business has supported charity work undertaken by the event, Councillor Hatcher was the vice president of the Batemans Bay Business and Tourism Chamber of Commerce when the Sculpture for Clyde event was initiated and an original committee member, and the event organiser supported Councillor Hatcher during the 2021 local government election.

Councillor Schutz declared a non-significant, pecuniary conflict of interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Schutz declared an interest as one of the members of the committee donated to her election campaign.

Councillor Dannock declared a non-significant, pecuniary conflict of interest in GMR23/032 Sculpture for Clyde –Event Funding Request and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Dannock declared an interest as she declared that one of the members of the committee relating to GMR23/032 helped fund her election campaign.

23/160 MOTION Councillor Diskon/Councillor Harrison

THAT Council move into Public Forum.

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

Division

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

Against the Motion: Nil.

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.)

PF23/019 GMR23/032 SCULPTURE FOR CLYDE – EVENT FUNDING REQUEST

Bernie O’Neil addressed Council in relation to GMR23/032 Sculpture for Clyde – Event Funding Request. A copy of Bernie’s presentation is available on Council’s website.

PF23/020 GMR23/032 SCULPTURE FOR CLYDE – EVENT FUNDING REQUEST

David Maclachlan addressed Council in relation to GMR23/032 Sculpture for Clyde – Event Funding Request. David did not provide a copy of his presentation.

PF23/021 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Renee Carver addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of Renee’s presentation is available on Council’s website.

PF23/022 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Greg Moore addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. Greg did not provide a copy of his presentation.

PF23/023 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Dale Inabinet addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of Dale's presentation is available on Council's website.

PF23/024 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

William Inabinet addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of William's presentation is available on Council's website.

PF23/025 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Brett Norton addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of Brett's presentation is available on Council's website.

PF23/026 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Tim Pakis addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. Tim did not provide a copy of his presentation.

PF23/027 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Paul May addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of Paul's presentation is available on Council's website.

PF23/028 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Andrew Bain addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. Andrew did not provide a copy of his presentation.

PF23/029 PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL LAND- AMENDMENT 19

Brett Stevenson addressed Council in relation to PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19. A copy of Brett's presentation is available on Council's website.

PF23/030 PSR23/042 CONGO ROAD NORTH

Belinda Bain provided a presentation to Council in relation to PSR23/042 Congo Road North. A copy of Belinda's presentation is available on Council's website.

PF23/031 PSR23/042 CONGO ROAD NORTH

Norm Shepherd addressed Council in relation to PSR23/042 Congo Road North. A copy of Norm's presentation is available on Council's website.

PF23/032 PSR23/042 CONGO ROAD NORTH

Deborah Stevenson addressed Council in relation to PSR23/042 Congo Road North. A copy of Deborah's presentation is available on Council's website.

PF23/033 CAR23/017 HEAT HAVENS

Kathryn Maxwell addressed Council in relation to CAR23/017 Heat Havens. A copy of Kathryn's presentation is available on Council's website.

7. MAYORAL REPORTS

Nil

8. NOTICES OF MOTION

Nil

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

ADJOURNMENT

23/161 MOTION Councillor Hatcher/Councillor Mayne

THAT the Ordinary Council Meeting be adjourned for a five minute recess.

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

Division

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

Against the Motion: Nil.

At **3.18pm** the Mayor adjourned the Ordinary meeting of Council.

23/162 MOTION Councillor Hatcher/Councillor Mayne

THAT the Ordinary Council Meeting be reconvened.

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

Division

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

Against the Motion: Nil.

At **3.22PM** the Mayor reconvened the Ordinary meeting of Council.

SUSPENSION OF STANDING ORDERS

23/163 MOTION Councillor Hatcher/Councillor Grace

That Standing Orders be suspended in order to bring forward PSR23/041 Planning proposal to reclassify community land to operational land- amendment 19.

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

Division

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

Against the Motion: Nil.

At **3.23PM** the meeting suspended standing orders to deal with the item listed above.

**PSR23/041 PLANNING PROPOSAL TO RECLASSIFY COMMUNITY LAND TO OPERATIONAL
LAND- AMENDMENT 19**

File Ref: S017-T00008

23/164 MOTION Councillor Hatcher/Councillor Mayne

THAT:

1. Council acknowledges all submissions to the Planning Proposal have been considered.
2. Council endorses the attached Planning Proposal, with the exception of the items listed below, to amend the *Eurobodalla Local Environmental Plan 2012*:
 - (a) Item 1, Part of Lot 1110 DP236653 (35-37 Illabunda Drive, Malua Bay)
 - (b) Item 2, Lot 84 in DP 259212, Village Road and Banyandah Street, South Durras
 - (c) Item 11, Part of Lot 74 DP 776541, 9 Moir Place, Broulee
3. Council notifies the NSW Department of Planning and Environment of the outcome and request the amendments are made to the Eurobodalla LEP 2012.
4. If the NSW Department of Planning and Environment makes amendments to the Eurobodalla LEP 2012 to reclassify land to operational, Council proceed with the sale of the following land:
 - (a) Item 3, Part of Lot 32 DP 618340, 4 Bimbular Street, Dalmeny
 - (b) Item 4, Part of Lot 2 DP 570760 and Part of Lot 4 DP 572585, Beach Road, Batehaven
 - (c) Item 5, Part of Lot 2 DP1014254, George Bass Drive, Batehaven
 - (d) Item 6, Lot 170 DP 569136, Fauna Ave, Long Beach
 - (e) Item 7, Part of Lot 109 DP 244150, Catalina Drive, Catalina
 - (f) Item 8, Part of Lot 2 DP 1260850, Ridge Street, Catalina
 - (g) Item 9, Lot 5 DP520413 and Part of Lot C DP 327917, Beach Road, Batehaven

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

Division

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

Against the Motion: Nil.

23/165 RESUMPTION OF STANDING ORDERS Councillor Hatcher/Councillor Mayne

That Standing Orders be resumed.

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

Division

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

Against the Motion: Nil.

At **3.37PM** Council meeting resumed standing orders.

11. GENERAL MANAGER'S REPORTS

GMR23/032 SCULPTURE FOR CLYDE - EVENT FUNDING REQUEST

File Ref: S026-T00010

Councillor Hatcher declared a non-significant, non-pecuniary conflict of interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Hatcher declared an interest as he is a current business partner of the presenter, Councillor Hatcher's was a previous member of the event committee and the event organiser donated money to his election campaign.

At **3.38pm** Mayor Hatcher left the Chambers and asked Councillor Schutz to stand in as Chair.

Councillor Schutz, assumed the Chair.

Councillor Grace declared a pecuniary conflict of interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Grace declared an interest as he received campaign contributions from one of the members of the committee.

Councillor Dannock declared a non-significant, pecuniary conflict of interest in item GMR23/032 Sculpture for Clyde –Event Funding Request and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Dannock declared an interest as she received election campaign funding from a committee member.

Councillor Schutz declared a non-significant, pecuniary conflict of interest in GMR23/032 Sculpture for Clyde –Event Funding Request and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Schutz declared an interest as one of the members of the event committee donated to her election campaign.

MOTION Councillor Dannock/Councillor Diskon

THAT Council approve the funding request of \$20,000 for the 2024 Sculpture for Clyde event and waive venue hire fees associated with the event for 2024.

AMENDMENT Councillor Worthington/Councillor Mayne

THAT Council approve \$8,000 for the 2024 Sculpture for Clyde event and waive venue hire fees associated with the event for 2024.

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

Division

For the Motion: Crs P Diskon, A Mayne and A Worthington.

Against the Motion: Crs T Dannock, D Grace, T Harrison, R Pollock OAM and A Schutz.

23/166 MOTION Councillor Schutz/Councillor Dannock

THAT Council approve the funding request of \$20,000 for the 2024 Sculpture for Clyde event and waive venue hire fees associated with the event for 2024.

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

Division

For the Motion: Crs T Dannock, D Grace, T Harrison and A Schutz.

Against the Motion: Crs P Diskon, A Mayne, R Pollock OAM and A Worthington.

Councillor Amber Schutz used her casting vote as Chair.

At **4.10pm** The Mayor, Councillor Hatcher returned to the Chamber and resumed the role of Chair

12. PLANNING AND SUSTAINABILITY REPORTS

PSR23/042 CONGO ROAD NORTH

File Ref: S028-T00001

23/167 MOTION Councillor Schutz/Councillor Grace

THAT:

1. Council notes it has considered all submissions that have been duly made with respect to the proposed boundaries identified in survey plan No. P-FY20232074
2. Council approves survey plan No. P-FY20232074 without alteration and lodges the survey plan with the Registrar General for registration.
3. Council delegates authority to the General Manager to execute all necessary documentation to give effect to this resolution.

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

Division

For the Motion: Crs T Dannock, P Diskon, D Grace, T Harrison, M Hatcher, A Mayne, A Schutz and A Worthington.

Against the Motion: Cr R Pollock OAM.

PSR23/043 MOGO ARTISANS COMMUNITY FACILITY

File Ref: LAND ID 16304

23/168 MOTION Councillor Schutz/Councillor Mayne

THAT:

1. Council continue to assist community groups to develop a community space on the corner of Tomakin Road and Princes Highway
2. Council make an application to the Minister to seek the Minister's endorsement to enter into the leases

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

Division

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

Against the Motion: Nil.

**PSR23/044 DRAFT ONSITE SEWAGE MANAGEMENT SYSTEM CODE OF PRACTICE - ON
EXHIBITION**

File Ref: S029-T00012

23/169 MOTION Councillor Harrison/Councillor Grace

THAT:

1. The draft Onsite Sewage Management Code of Practice be placed on public exhibition for a period of 28 days.
2. A further report be presented to Council to consider any submissions that may be received during the exhibition period.

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

Division

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

Against the Motion: Nil.

13. FINANCE AND CORPORATE SERVICES REPORTS

FCS23/035 ANNUAL REPORT 2022-23

File Ref: S004-T00016

23/170 MOTION Councillor Harrison/Councillor Dannock

THAT:

1. Council receive and note the Annual Report 2022-23.
2. A copy of the Annual Report 2022-23 be placed on Council's website and a copy forwarded to the Minister of Local Government.

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

Division

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

Against the Motion: Nil.

**FCS23/036 PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE
2023**

File Ref: S011-T00002

23/171 MOTION Councillor Harrison/Councillor Grace

THAT Council's audited Financial Statements for the year ended 30 June 2023 be received.

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

Division

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

Against the Motion: Nil.

23/172 MOTION Councillor Hatcher/Councillor Mayne

THAT the Council meeting time be extended to 5.30pm.

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

Division

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

Against the Motion: Nil.

**FCS23/037 QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING 30 SEPTEMBER
2023**

File Ref: S011-T00003

23/173 MOTION Councillor Grace/Councillor Diskon

THAT:

1. The Quarterly Budget Review Statement (including attachments) for the quarter ended 30 September 2023 be received and noted.
2. The revised budget be adopted based on the proposed adjustments as presented.

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

Division

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

Against the Motion: Nil.

FCS23/044 INVESTMENTS MADE AS AT 31 OCTOBER 2023

File Ref: S011-T00006,S012-T00025

23/174 MOTION Councillor Schutz/Councillor Grace

THAT the certification of investments as at 31 October 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, D Grace, T Harrison, M Hatcher, A Mayne, R Pollock OAM, A Schutz and A Worthington.

Against the Motion: Nil.

14. INFRASTRUCTURE REPORTS

IR23/023 REQUEST FOR TENDER NO. 2324-040 BRIDGE UPGRADE - DESIGN AND CONSTRUCTION

File Ref: S030-T00019

23/175 MOTION Councillor Harrison/Councillor Grace

THAT Council:

1. Enters into a contractual arrangement with the preferred tenderer for bridge upgrades, including design and construction, subject to the terms specified in Request for Tender No. 2324-040 unless otherwise varied in accordance with this report.
2. Agrees that variations may be made in accordance with the relevant provisions of the contract, provided that the total value of variations does not exceed 10% of the approved tender price.
3. Delegates authority to the General Manager to take such actions necessary to give effect to this resolution.

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

Division

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

Against the Motion: Nil.

**IR23/024 REQUEST FOR TENDER NO. 10051201 - NELLIGEN WATER RETICULATION AND
PRESSURE SEWERAGE SYSTEMS**

File Ref: S032-T00008; S029-T00004

23/176 MOTION Councillor Schutz/Councillor Diskon

THAT Council:

1. Enters into a contractual arrangement with the preferred tenderer for the construction of the water reticulation and pressure sewerage systems, subject to the terms specified in Request for Tender No. 10051201 - Nelligen Water Reticulation and Pressure Sewerage Systems unless otherwise varied in accordance with this report.
2. Agrees that variations may be made in accordance with the relevant provisions of the contract, provided that the total value of variations does not exceed 10% of the approved tender price.
3. Delegates authority to the General Manager to take such actions necessary to give effect to this resolution.

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

Division

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

Against the Motion: Nil.

IR23/025 LOCAL TRAFFIC COMMITTEE NO. 4 FOR 2023-24

File Ref: S030-T00018

23/177 MOTION Councillor Schutz/Councillor Harrison

THAT Council approves:

1. The following acts for determination from Local Traffic Committee No. 4:
 - 2024.RT.006 - Council Plan 5490 Set B Sheet 01 No Stopping Zone on Glasshouse Rocks Rock, Narooma be approved.
 - 2024.RT.008 - Council Plan 5490 Set C Sheet 01 detailing 1P timed parking 8:30am-6pm Mon-Fri, 8:30am-12:30pm Sat, and Loading Zone, Perry Street Carpark, Batemans Bay be approved.
 - 2024.RT.001 - Council Plan A, Sheet 03 detailing Tuross Head Clive Court Toilet and Main Beach Access Accessible Carparking, Tuross Head be approved.
2. The following Special Events and Informal Items:
 - 2024.SE.004 - Traffic Management Plan – Remembrance Day Ceremony, 11 November 2023, Batemans Bay
 - 2024.SE.005 - Special Event Application – Beach to Bridge, 4 February 2024, Batemans Bay
 - 2024.SE.006 - Special Event Application – Batemans Bay Triathlon, 3 February 2024, Tomakin
 - 2024.IN.002 - Local Traffic Committee Meeting Dates for 2024
 - 2024.IN.003 - Funding Offer - ACT Road Safety Fund Grants Program (\$15,000 ex GST).

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

Division

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

Against the Motion: Nil.

15. COMMUNITY, ARTS AND RECREATION REPORTS

CAR23/017 HEAT HAVENS

File Ref: S003-T00022

Councillor Mayne declared a non-pecuniary, non-significant conflict of interest in CAR23/017 Heat Havens and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Mayne declared an interest as his wife is involved in one of the Heat Havens facilities.

MOTION Councillor Grace/Councillor Schutz

THAT Council:

1. Consider the establishment of a protocol to extend the opening hours at existing services on very hot days, including libraries and swimming pools.
2. Promotes Health NSW Beat the Heat website and resources when heatwaves are forecast.
3. Not establish designated Heat Havens or associated Heat Haven services at Council halls and facilities.

AMENDMENT Councillor Worthington/Councillor Mayne

THAT Council:

1. Consider the establishment of a protocol to extend the opening hours at existing services on very hot days, including libraries and swimming pools.
2. Promotes Health NSW Beat the Heat website and resources when heatwaves are forecast.
3. Not establish designated Heat Havens or associated Heat Haven services at Council halls and facilities.
4. Notes that it is clear from the information, articles and links included in the NOM report and provided elsewhere, that there WILL be climate impacts going forward for Australia, with an increase in the number of hot days and heatwaves.

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

Division

For the Motion: Cr A Worthington.

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

23/178 AMENDMENT Councillor Grace/Councillor Mayne

THAT Council:

1. Consider the establishment of a protocol to extend the opening hours at existing services on very hot days, including libraries and swimming pools.
2. Promotes Health NSW Beat the Heat website and resources when heatwaves are forecast.
3. Not establish designated Heat Havens or associated Heat Haven services at Council halls and facilities
4. Council will monitor and review this situation going forward.

(The Amendment on being put became the **MOTION**)

Division

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

Against the Motion: Cr A Worthington.

At **4:54PM** Councillor Dannock left the meeting

23/179 MOTION Councillor Grace/Councillor Harrison

THAT Council:

1. Consider the establishment of a protocol to extend the opening hours at existing services on very hot days, including libraries and swimming pools.
2. Promotes Health NSW Beat the Heat website and resources when heatwaves are forecast.
3. Not establish designated Heat Havens or associated Heat Haven services at Council halls and facilities
4. Council will monitor and review this situation going forward.

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

Division

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

Against the Motion: Cr T Dannock.

CAR23/018 EUROBODALLA YOUTH EMPLOYMENT STRATEGY

File Ref: S003-T00044

23/180 MOTION Councillor Mayne/Councillor Schutz

THAT Council accept the \$330,000 offered under the Eurobodalla Youth Employment Strategy program.

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

Division

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

Against the Motion: Cr T Dannock.

CAR23/019 STRONG RESILIENT COMMUNITY FUNDING

File Ref: S003-T00044

23/181 MOTION Councillor Mayne/Councillor Schutz

THAT Council accept the \$360,000.00 offered under the Strong and Resilient Community – Community Support program.

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

Division

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

Against the Motion: Cr T Dannock.

CAR23/020 COUNCIL'S COMMUNITY GRANTS PROGRAM 2024

File Ref: S003-T00050; S003-T00045; S003-T00051

Councillor Mayne declared a significant, pecuniary interest in CAR23/020 Council's Community Grants Program 2024 and stated that he did believe his interest would preclude him from voting.

Reason: Councillor Mayne declared an interest as his wife is a Rector of the Anglican Diocese of Canberra and Goulburn Parish of Moruya.

At **4.59PM** Councillor Mayne left the Chamber.

23/182 MOTION Councillor Schutz/Councillor Grace

THAT Council allocate grant funding for a total of \$19,297 to 38 of the 40 eligible applications received, as per the confidential attachment.

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

Division

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

Against the Motion: Cr T Dannock.

At **4.59PM** Councillor Mayne return to the Chamber.

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

The Mayor thanked staff for their work on the Inaugural Mayor's Charity Ball. The event raised money for Monty's Place in Narooma and the 2023 Local Hero Award winner was announced as David Oliphant. David has given over 25 years of service to the community. The Mayor thanked David and the staff and community who attended the event.

THE MEETING CLOSED AT 5.00PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 19 December 2023 at which meeting the signature hereon was subscribed.