



Minutes

Ordinary Meeting of Council

19 November 2024

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 19 NOVEMBER 2024

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HELD ON TUESDAY 19 NOVEMBER 2024

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 19 NOVEMBER 2024
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Laurence Babington, Phil Constable, Mick Johnson, Anthony Mayne, Rob Pollock OAM, Amber Schutz, Colleen Turner and Sharon Winslade

Staff: Warwick Winn, General Manager
Mr G Bruce, Director, Planning and Environment
Mr G Attenborough, Director, Infrastructure Services
Mr C Ginger, Acting Director, Community, Arts and Recreation
Mrs S Speedy, Director, Finance and Corporate Services
Mr S Westbury, Corporate Manager, Governance and Risk
Ms K Pisanos, Chief Operating Officer
Miss L Evans, Minute Secretary
Miss H Johnson, Minute Secretary

1. WELCOME

The Mayor welcomed everyone to the meeting.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the Land, Eurobodalla Shire Council recognises Aboriginal people 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 future. We are on Yuin Country.

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

24/148 MOTION Councillor Constable/Councillor Schutz

THAT the minutes of the Ordinary Meeting held on 29 October 2024 be confirmed.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Babington declared a pecuniary conflict of interest in item CAR24/009 Healthy Communities, Seniors Week and Youth Grants and stated that he would leave the Chamber during discussion and voting on the matter.

Reason: Councillor Babington declared an interest as he owns one of the companies applying for the Grant.

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.)

PF24/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION

Michael Stavroulakis addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation.

A copy of Michael's presentation is available on Council's website.

PF25/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION

Harry Watson Smith addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation.

A copy of Harry's presentation is available on Council's website.

PF26/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION, FCS24/047 PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE 2024, FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE, FCS24/051 COUNCIL SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT ON THE DRAFT NEW FRAMEWORK FOR COUNCILLOR CONDUCT AND MEETING PRACTICES

Neil Gow addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation, FCS24/047 Presentation of Annual Financial Statements for year ended 30 June 2024, FCS24/050 Policy Review – Code of Meeting Practice, FCS24/051 Council Submission to the Office of Local Government on the draft new framework for councillor conduct and meeting practices.

A copy of Neil’s presentation is available on Council’s website.

PF27/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION

Geoff Davis addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation.

A copy of Geoff’s presentation is available on Council’s website.

PF28/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION

John Klapsis addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation.

A copy of John’s presentation is available on Council’s website.

PF29/024 GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION, FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE

Trish Hellier addressed Council in relation to GMR24/019 Vehicular access to Maloneys Beach Reserve Public Consultation and FCS24/050 Policy Review – Code of Meeting Practice.

A copy of Trish’s presentation is available on Council’s website.

PF30/024 PSR24/018 DRAFT EUROBODALLA HOUSING STRATEGY

Rosie Toth addressed Council in relation to PSR24/018 Draft Eurobodalla Housing Strategy.

A copy of Rosie’s presentation is available on Council’s website.

PF31/024 PSR24/018 DRAFT EUROBODALLA HOUSING STRATEGY

Frank Ross on behalf of South Coast Health and Sustainability Alliance addressed Council in relation to PSR24/018 Draft Eurobodalla Housing Strategy.

Frank did not provide a copy of his presentation.

PF32/024 PSR24/018 DRAFT EUROBODALLA HOUSING STRATEGY

Brett Stevenson from A Better Eurobodalla addressed Council in relation to PSR24/018 Draft Eurobodalla Housing Strategy.

A copy of Brett's presentation is available on Council's website.

PF33/024 PSR24/020 NEW ANIMAL SHELTER DESIGN AND CONSTRUCTION

Louise Webb addressed Council in relation to PSR24/020 New Animal Shelter Design and Construction.

A copy of Louise's presentation is available on Council's website.

PF34/024 PSR24/020 NEW ANIMAL SHELTER DESIGN AND CONSTRUCTION, FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE, FCS24/051 COUNCIL SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT ON THE DRAFT NEW FRAMEWORK FOR COUNCILLOR CONDUCT AND MEETING PRACTICES, IR24/020 - MAINTENANCE OF UNSEALED ROADS

Peter Cormick addressed Council in relation to PSR24/020 New Animal Shelter Design and Construction, FCS24/050 Policy Review – Code of Meeting Practice, FCS24/051 – Council Submission to the Office of Local Government on the draft new framework for councillor conduct and meeting practices, IR24/020 - Maintenance of unsealed roads.

A copy of Peter's presentation is available on Council's website.

PF35/024 PSR24/021 DA0518/24 - 3 KINGS HIGHWAY, BATEMANS BAY VARIATION TO BUILDING HEIGHT GREATER THAN 10% (ELEP)

Joan Armstrong addressed Council in relation to PSR24/021 DA0518/24 - 3 Kings Highway, Batemans Bay Variation to Building Height greater than 10% (ELEP).

A copy of Joan's presentation is available on Council's website.

PF36/024 FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE, FCS24/051 COUNCIL SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT ON THE DRAFT NEW FRAMEWORK FOR COUNCILLOR CONDUCT AND MEETING PRACTICES

Bernie O'Neill from A Better Eurobodalla addressed Council in relation to FCS24/050 Policy Review – Code of Meeting Practice, FCS24/051 – Council Submission to the Office of Local Government on the draft new framework for councillor conduct and meeting practices.

A copy of Bernie's presentation is available on Council's website.

PF37/024 FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE, FCS24/051 COUNCIL SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT ON THE DRAFT NEW FRAMEWORK FOR COUNCILLOR CONDUCT AND MEETING PRACTICES

Jim Bright addressed Council in relation to FCS24/050 Policy Review – Code of Meeting Practice, FCS24/051 – Council Submission to the Office of Local Government on the draft new framework for councillor conduct and meeting practices.

A copy of Jim's presentation is available on Council's website.

24/149 MOTION Councillor Hatcher/Councillor Mayne

THAT the Ordinary Council Meeting be adjourned for a 10 minute break.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

At **3:20 pm** the Mayor adjourned the Ordinary meeting of Council.

24/150 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 L Babington, P Constable, M Hatcher, A Mayne, A Schutz, C Turner and S Winslade.

Councillors M Johnson and R Pollock OAM were absent during the vote.

At **3:31 pm** the Mayor reconvened the Ordinary meeting of Council.

At **3:31 pm** Councillor Pollock returned to the Chambers.

At **3:32 pm** Councillor Johnson returned to the Chambers.

7. MAYORAL REPORTS

MR24/005 REGIONAL EXPRESS AIRLINES

File Ref: S023-T00004

24/151 MOTION Councillor Hatcher

THAT

1. Council advocates to the Federal Minister for Infrastructure, Transport, Regional Development and Local Government (The Hon. Catherine King MP) requesting further support for maintaining passenger air services to / from Moruya.
2. Council advocates to the NSW Government requesting further support for maintaining passenger air services to / from Moruya.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

8. NOTICES OF MOTION

Nil

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

Nil

11. GENERAL MANAGER'S REPORTS

GMR24/019 VEHICULAR ACCESS TO MALONEYS BEACH RESERVE PUBLIC CONSULTATION

File Ref: S028-T00001

MOTION Councillor Schutz/Councillor Babington

THAT Council move to remove the sand blocks to allow vehicular access to the eastern end of Maloneys Beach.

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

Division

For the Motion: Crs L Babington, M Hatcher and A Schutz.

Against the Motion: Crs P Constable, M Johnson, A Mayne, R Pollock OAM, C Turner and S Winslade.

24/152 MOTION Councillor Pollock OAM/Councillor Constable

THAT Council receive a report at the earliest convenience with a view to provide access to Maloneys Beach to the immediate west of the existing toilet block.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

GMR24/020 2024-25 SAFETY AND EMERGENCY SERVICES GRANTS

File Ref: S014-T00019

24/153 MOTION Councillor Winslade/Councillor Schutz

THAT Council approve the allocation of funds from the 2024-25 Safety and Emergency Services Grants as follows:

1. Marine Rescue Narooma - \$10,000
2. Moruya Surf Life Saving Club – \$5,000
3. Narooma Rescue Squad - \$4,800
4. Narooma Surf Life Saving Club Inc - \$5,000

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

GMR24/021 2024 EDUCATION AND SCHOOL GRANTS

File Ref: S014-T00011

24/154 MOTION Councillor Schutz/Councillor Mayne

THAT Council approve the allocation of funds from the 2024 Education and School Grant recipients in line with primary and secondary categories as follows:

1. Carrol College
2. Narooma High School
3. Moruya High School
4. Batemans Bay High School
5. Tilba Public School
6. Broulee Public School
7. Narooma Public School
8. Batemans Bay Public School

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

12. PLANNING AND ENVIRONMENT REPORTS

PSR24/018 DRAFT EUROBODALLA HOUSING STRATEGY

File Ref: S017-T00003; OP0076-S006

24/155 MOTION Councillor Turner/Councillor Mayne

THAT Council defer decision on the Housing Strategy to allow further detailed discussion including but not limited to further develop strategies and mechanisms to facilitate and deliver affordable housing, including social and community housing and housing that is affordable for the local workforce to buy or rent.

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

Division

For the Motion: Crs M Johnson, A Mayne, R Pollock OAM, C Turner and S Winslade.

Against the Motion: Crs L Babington, P Constable, M Hatcher and A Schutz.

**PSR24/019 PLANNING PROPOSAL 21 AMENDMENT TO PERMIT TORRENS TITLE
SUBDIVISION OF DUAL OCCUPANCY DEVELOPMENT ON CERTAIN LAND IN THE
R2 LOW DENSITY RESIDENTIAL ZONE**

File Ref: S031-T00017

24/156 MOTION Councillor Pollock OAM/Councillor Johnson

THAT Council

1. Resolves to make the amendment to the *Eurobodalla Local Environmental Plan 2012* to facilitate the Torrens Title subdivision of existing or proposed dual occupancy development in the R2 Low Density Residential Zone.
2. Notify in writing the people who have made a submission to the proposal and inform them of Council's decision.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

24/157 MOTION Councillor Hatcher/Councillor Mayne

THAT the Council meeting time be extended by one hour and extended to 5:30pm.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

PSR24/020 NEW ANIMAL SHELTER DESIGN AND CONSTRUCTION

File Ref: S010-T00003

MOTION Councillor Schutz/Councillor Constable

THAT

1. The report concerning the proposed site for the new Animal Shelter as identified within the current location, north of the existing animal shelter be received.
2. Approval is sought to temporarily relocate all or part of the existing livestock sale yards to the car park of the current animal shelter.
3. Approval be granted to prepare and submit a Development Application for the construction of the new Animal Shelter and the demolition of the existing Animal Shelter when it has become redundant.
4. Council approve a submission of a grant application for \$3 million to support this project.

24/158 AMENDMENT Councillor Winslade/Councillor Pollock OAM

THAT Council:

1. Notes the information relating to the proposed Animal Shelter Designated Construction,
2. Consults with outside organisations, such as RSPCA and Animal Welfare League, on shelter design, use and management,
3. Considers incorporating recommendations from NSW Parliamentary report, in particular Recommendation 15,
4. Examines further optimum usage of the current site, and
5. Council approve a submission of a grant application for \$3 million to support this project.

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

Division

For the Motion: Crs M Johnson, A Mayne, R Pollock OAM, C Turner and S Winslade.

Against the Motion: Crs L Babington, P Constable, M Hatcher and A Schutz.

24/159 MOTION Councillor Winslade/Councillor Pollock OAM

THAT Council:

1. Notes the information relating to the proposed Animal Shelter Designated Construction,
2. Consults with outside organisations, such as RSPCA and Animal Welfare League, on shelter design, use and management,
3. Considers incorporating recommendations from NSW Parliamentary report, in particular Recommendation 15,
4. Examines further optimum usage of the current site, and
5. Council approve a submission of a grant application for \$3 million to support this project.

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

Division

For the Motion: Crs M Johnson, A Mayne, R Pollock OAM, C Turner and S Winslade.

Against the Motion: Crs L Babington, P Constable, M Hatcher and A Schutz.

**PSR24/021 DA0518/24 - 3 KINGS HIGHWAY, BATEMANS BAY
VARIATION TO BUILDING HEIGHT GREATER THAN 10% (ELEP)**

File Ref: DA0518/24

24/160 MOTION Councillor Pollock OAM/Councillor Schutz

THAT Development Application DA0518/24 for Specialised Retail Premises comprising two buildings with associated onsite car parking at 3 Kings Highway, Batemans Bay, be approved subject to the conditions provided in the attachment to this report.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, A Mayne, R Pollock OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Cr M Johnson.

13. FINANCE AND CORPORATE SERVICES REPORTS

**FCS24/047 PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDED 30
JUNE 2024**

File Ref: S011-T00002

24/161 MOTION Councillor Schutz/Councillor Mayne

THAT Council's audited Financial Statements for the year ended 30 June 2024 be received.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, A Mayne, A Schutz, C Turner and
S Winslade.

Against the Motion: Crs M Johnson and R Pollock OAM.

FCS24/048 ANNUAL REPORT 2023-24, INCLUDING STATE OF THE SHIRE NOVEMBER 2024

File Ref: S004-T00016

24/162 MOTION Councillor Schutz/Councillor Babington

THAT:

1. Council receive and note the Annual Report 2023-24 and Our Eurobodalla – State of the Shire November 2024 report.
2. A copy of the Annual Report 2023-24 and Our Eurobodalla – State of the Shire November 2024 be placed on Council’s website with a copy of the Annual Report 2023-24 forwarded to the Minister of Local Government.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, A Schutz, C Turner and S Winslade.

Against the Motion: Cr R Pollock OAM.

FCS24/049 QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING 30 SEPTEMBER 2024

File Ref: S011-T00003

24/163 MOTION Councillor Schutz/Councillor Mayne

THAT:

1. The Quarterly Budget Review Statement (including attachments) for the quarter ended 30 September 2024 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 L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

FCS24/050 POLICY REVIEW - CODE OF MEETING PRACTICE

File Ref: S012-T00025

MOTION Councillor Schutz

THAT:

1. Council endorses the draft amended Code of Meeting Practice for public exhibition.
2. The draft Code of Meeting Practice be placed on public exhibition for 28 days, allowing submissions for 42 days and, following this period the draft policy and any submissions be presented back to Council for adoption.

(As there was no seconder, the Motion on being put lapsed).

MOTION Councillor Winslade/Councillor Pollock

1. THAT the following proposed amendments be removed:
Amendment 2,
Amendment 3,
Amendment 5, and
Amendment 11
2. Legal clarification be sought on whether the proposed amendments 6 and 9 are consistent with provisions of the *Local Government Act 1993*,
3. proposed amendment 4 be changed to read:
“usually on the **first** Tuesday” to “usually on the **second** Tuesday”, and
4. the updated amendments Code of Meeting Practice be brought back to Council for decision.

AMENDMENT Councillor Schutz/Councillor Constable

1. THAT the following proposed amendments be removed:
Amendment 2,
Amendment 3,
Amendment 5, and
Amendment 11
2. proposed amendment 4 be changed to read:
“usually on the **first** Tuesday” to “usually on the **second** Tuesday”, and
3. the updated amendments Code of Meeting Practice be brought back to Council for decision.

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

Division

For the Motion: Crs P Constable, M Hatcher and A Schutz.

Against the Motion: Crs L Babington, M Johnson, A Mayne, R Pollock OAM, C Turner and S Winslade.

24/164 MOTION Councillor Winslade/Councillor Mayne

1. THAT the following proposed amendments be removed:
 - Amendment 2,
 - Amendment 3,
 - Amendment 5, and
 - Amendment 11
2. Legal clarification be sought on whether the proposed amendments 6 and 9 are consistent with provisions of the *Local Government Act 1993*,
3. proposed amendment 4 be changed to read:
 - “usually on the **first** Tuesday” to “usually on the **second** Tuesday”, and
4. the updated amendments Code of Meeting Practice be brought back to Council for decision.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, A Mayne, R Pollock OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Cr M Johnson.

**FCS24/051 COUNCIL SUBMISSION TO THE OFFICE OF LOCAL GOVERNMENT ON THE DRAFT
NEW FRAMEWORK FOR COUNCILLOR CONDUCT AND MEETING PRACTICES**

File Ref: S004-T00020

24/165 MOTION Councillor Schutz

THAT Council endorse Eurobodalla Shire Council's submission to the Office of Local Government, with regard to the proposed new framework for Councillor Conduct and Meeting Practices.

(As there was no seconder, the Motion on being put lapsed).

**FCS24/052 POLICY ADOPTION - COUNCILLOR INTERACTIONS WITH PROPERTY DEVELOPERS
AND LOBBYISTS POLICY**

File Ref: S004-T00021

MOTION Councillor Mayne/Councillor Winslade

THAT the Councillor interactions with Property Developers and Lobbyists Policy be adopted.

24/166 MOTION Councillor Constable/Councillor Pollock OAM

THAT Council defer item FCS24/052 Policy Adoption - Councillor Interactions With Property Developers And Lobbyists Policy.

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

Division

For the Motion: Crs L Babington, P Constable, M Johnson, R Pollock OAM and C Turner.

Against the Motion: Crs M Hatcher, A Mayne, A Schutz and S Winslade.

FCS24/053 INVESTMENTS MADE AS AT 31 OCTOBER 2024

File Ref: S011-T00006, S012-T00025

24/167 MOTION Councillor Schutz/Councillor Winslade

THAT the certification of investments as of 31 October 2024, 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 2021*, be received.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, R Pollock
OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

14. INFRASTRUCTURE REPORTS

IR24/020 MAINTENANCE OF UNSEALED ROADS

File Ref: S028-T00009

24/168 MOTION Councillor Schutz/Councillor Winslade

THAT the Maintenance Grading Schedule and the Resheet Program for unsealed roads for the 2024-25 financial year as attached to this report be adopted.

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

Division

For the Motion: Crs L Babington, P Constable, M Hatcher, M Johnson, A Mayne, A Schutz, C Turner and S Winslade.

Against the Motion: Cr R Pollock OAM.

15. COMMUNITY, ARTS AND RECREATION REPORTS

CAR24/009 HEALTHY COMMUNITIES, SENIORS WEEK AND YOUTH GRANTS

File Ref: S003-T00026

Councillor Babington declared a pecuniary conflict of interest in item CAR24/009 Healthy Communities, Seniors Week and Youth Grants and stated that he would leave the Chamber during discussion and voting on the matter.

Reason: Councillor Babington declared an interest as he owns one of the companies applying for the Grant.

Councillor Mayne declared a significant non pecuniary conflict of interest in item CAR24/009 Healthy Communities, Seniors Week and Youth Grants and stated that he would leave the Chamber during discussion and voting on the matter.

Reason: Councillor Mayne declared an interest as the Anglican Diocese Parish of Moruya nominated for a grant.

At **5:18 pm** Councillor Babington left the Chambers.

At **5:19 pm** Councillor Mayne left the Chambers.

24/169 MOTION Councillor Schutz/Councillor Winslade

THAT Council allocate grant funding for a total of \$18,468.00 to 23 of the eligible applications received, as per the confidential attachment

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

Division

For the Motion: Crs P Constable, M Hatcher, M Johnson, R Pollock OAM, A Schutz, C Turner and S Winslade.

Against the Motion: Nil.

At **5:20 pm** Councillor Babington returned to the Chambers.

At **5:20 pm** Councillor Mayne returned to the Chambers.

16. URGENT BUSINESS

Nil.

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil.

18. CONFIDENTIAL MATTERS

Nil.

THE MEETING CLOSED AT 5:21 pm

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 17 December 2024 at which meeting the signature hereon was subscribed.