



Minutes

Ordinary Meeting of Council

12 May 2015

**ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 12 MAY 2015**

MINUTES

1. WELCOME AND EVACUATION MESSAGE.....	1
2. APOLOGIES	1
3. QUESTIONS FROM PUBLIC GALLERY (AGENDA ITEMS ONLY)	1
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA	2
6. REPORTS OF COMMITTEE	2
Nil	
7. NOTICES OF MOTION	2
Nil	
8. QUESTIONS ON NOTICE.....	2
Nil	
9. MAYORAL REPORTS	2
Nil	
10. GENERAL MANAGER'S REPORTS.....	3
GMR15/009 Fit for the Future.....	3
GMR15/010 Organisation Service Review - Public Toilets	4
11. PLANNING AND SUSTAINABILITY REPORTS	5
PSR15/013 NATA Oval - Draft Companion Animal Management Plan	5
PSR15/015 Draft Town Signs Policy	6
12. INFRASTRUCTURE REPORTS.....	7
IR15/022 Funding Offer - Bus Stops Upgrade Stage 2 - Shire wide	7
IR15/023 Funding Offers - Shared Pathways - Batemans Bay and Tuross Head.....	8
IR15/024 Tender for the roofing upgrade of Narooma Sport and Leisure Centre	9
13. FINANCE AND BUSINESS DEVELOPMENT REPORTS.....	10
FBD15/033 Budget Review March 2015.....	10
FBD15/034 Investment Policy.....	11

FBD15/035 Sale of Council Land - Amendments to Minute 15/31	12
FBD15/036 Land Acquisition - Brou Waste Management Facility	13
14. COMMUNITY, ARTS AND RECREATION REPORTS	14
CAR15/005 Library Development Grant Funding for Moruya Library Expansion	14
15. DELEGATE REPORT	15
16. URGENT BUSINESS	15
17. DEALING WITH MATTERS IN CLOSED SESSION.....	15

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

**ON TUESDAY, 12 MAY 2015
COMMENCING AT IN 10.00AM**

PRESENT: Councillor, Rob Pollock OAM Deputy Mayor (in the Chair)
Councillors Danielle Brice, Neil Burnside, Gabi Harding, Liz Innes and
Milton Leslight

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr B Corven, 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

15/21 MOTION Councillor Harding/Councillor Brice

THAT apologies be received from Councillors Lindsay Brown, Fergus Thomson OAM and Peter Schwarz 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

15/22 MOTION Councillor Harding/Councillor Burnside

THAT the minutes of the Ordinary Meeting held on 28 April 2015 be confirmed.

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

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. REPORTS OF COMMITTEE

Nil

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE

Nil

9. MAYORAL REPORTS

Nil

10. GENERAL MANAGER'S REPORTS

GMR15/009 FIT FOR THE FUTURE

File Ref: E12.6443

15/23 MOTION Councillor Harding/Councillor Brice

THAT Council:

1. Receives and notes the information in this report on the Fit for the Future – Council Improvement Plan proposal.
2. Prepares a submission to IPART's proposed Methodology for Assessment of Council Fit for the Future Proposals.

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

GMR15/010 ORGANISATION SERVICE REVIEW - PUBLIC TOILETS

File Ref: E13.7262

15/24 MOTION Councillor Brice/Councillor Burnside

THAT Council endorse the recommendations as per the Public Toilets Service Review report April 2015.

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

11. PLANNING AND SUSTAINABILITY REPORTS

PSR15/013 NATA OVAL - DRAFT COMPANION ANIMAL MANAGEMENT PLAN

File Ref: E98.2522; E10.4150

15/25 MOTION Councillor Burnside/Councillor Harding

THAT Council:

1. Publicly exhibit for forty two (42) days a draft amendment to the Companion Animal Management Plan 2015-2019 on the usage of NATA Oval, Narooma as a 24 hour off leash area for dogs. Animals would be required to be under the care and control of a competent person at all times. Off leash is not permissible when authorised events are to be conducted on NATA Oval.
2. A further report be provided to Council containing a revised Companion Animal Management Plan 2015-2019 inclusive of considerations of the submissions.

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

PSR15/015 DRAFT TOWN SIGNS POLICY

File Ref: E06.0376

15/26 MOTION Councillor Harding/Councillor Brice

THAT Council:

1. Adopts the Town Signs Policy as presented to the ordinary meeting of Council on 12 May 2015.
2. Notifies, in writing, all those who made submissions of the adoption of the Town Sign Policy.
3. Places a notice in the local paper advising of adoption of the Town Signs Policy.

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

12. INFRASTRUCTURE REPORTS

IR15/022 FUNDING OFFER - BUS STOPS UPGRADE STAGE 2 - SHIRE WIDE

File Ref: E02.6655

15/27 MOTION Councillor Harding/Councillor Brice

THAT Council accept Transport for NSW's offer of \$241,210 in grant funding obtained under the 2014-2015 Country Passenger Transport Infrastructure Grants Scheme for the upgrade of 36 bus stops across the shire to achieve disability access compliance.

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

**IR15/023 FUNDING OFFERS - SHARED PATHWAYS - BATEMANS BAY AND
TUROSS HEAD**

File Ref: E01.5635

15/28 MOTION Councillor Brice/Councillor Harding

THAT Council:

1. Endorse the actions taken in accepting the offers of grant funding from Roads and Maritime Services under their Network and Safety Management, Active Transport Program for 2014-15 for shared pathways along:
 - a. Batemans Bay Bridge underpass (\$41,000 grant)
 - b. Nelson Parade, Tuross Head (\$115,000 grant) provide a \$2,700 increase in the annual maintenance vote for pathway maintenance from the 2015-16 financial year and recognise the increase in annual depreciation.

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

IR15/024 TENDER FOR THE ROOFING UPGRADE OF NAROOMA SPORT AND LEISURE CENTRE

File Ref: E80.1837

15/29 MOTION Councillor Brice/Councillor Harding

THAT Bay and Coast Metal Roofing be accepted as the successful tenderer for the Roofing Upgrade of Narooma Sport and Leisure Centre.

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

13. FINANCE AND BUSINESS DEVELOPMENT REPORTS

FBD15/033 BUDGET REVIEW MARCH 2015

File Ref: E05.9535

15/30 MOTION Councillor Burnside/Councillor Harding

THAT

1. The budget review report for the quarter ended 31 March 2015 be received and noted.
2. The favourable variations of \$1.1M this review for the Operating Statement and favourable variations of \$1.8M as per the Consolidated Fund Flow Statement be adopted.

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

FBD15/034 INVESTMENT POLICY

File Ref: E05.9513, E06.0355

15/31 MOTION Councillor Harding/Councillor Burnside
THAT Council adopt the amended Investment Policy.

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

FBD15/035 SALE OF COUNCIL LAND - AMENDMENTS TO MINUTE 15/31

File Ref: E01.5076

15/32 MOTION Councillor Burnside/Councillor Brice

THAT the following amendments be made to the resolution of Council Minute No. 15/31 due to typographic errors:

- 1.(a) Replace "DP 7188667" with "DP 718667";
- 5.(n) Replace "DP 303365" with "DP 30365";
- 10.(t) Replace "DP 303365" with "DP 30365";
- 12.(a) Replace "DP 7188667" with "DP 718667";
- 12.(x) Replace "DP 303365" with "DP 30365".

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

FBD15/036 LAND ACQUISITION - BROU WASTE MANAGEMENT FACILITY

File Ref: 93.5568.D

15/33 MOTION Councillor Brice/Councillor Burnside

THAT:

1. Application be made to the Minister for Local Government and the Governor to acquire part of Bodalla State Forest being part Lot 147 and part Lot 197 in the Deposited Plan 752131 and closed road for public road purposes by compulsory process in accordance with Council's power under Section 177(1) of the Roads Act 1993 and in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
2. If consent is granted all necessary action be taken to finalise the acquisition of the land for public road purposes in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act.
3. Once acquired the land be dedicated as public road in accordance with the provisions of the Roads Act 1993.

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

14. COMMUNITY, ARTS AND RECREATION REPORTS

CAR15/005 LIBRARY DEVELOPMENT GRANT FUNDING FOR MORUYA LIBRARY EXPANSION

File Ref: E99.3143

15/34 MOTION Councillor Brice/Councillor Harding

THAT Council:

1. Accept funding of \$200,000 from the State Library of New South Wales Infrastructure Grants Program 2014-15 for the extension of Moruya Library.
2. Sign the acceptance of funding letter and return to the State Library of New South Wales.

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

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

15/004 GREY-HAIRED FLYING FOX

E15.9191

Councillor Milton Leslight referred to the impact the grey-haired flying fox population in Batemans Bay is having on our community. He supports the proposal as suggested by the General Manager that Council holds a meeting with residents within the next two weeks. He also requested that the meeting be held on a Saturday.

The Deputy Mayor advised that Council is working on preparing relevant information for that meeting and that the community would be provided with two weeks' notice.

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

THE MEETING CLOSED AT 10.30am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 26 May 2015 at which meeting the signature hereon was subscribed.