



Minutes

Ordinary Meeting of Council

17 December 2024

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 17 DECEMBER 2024

MINUTES

1.	WELCOME.....	1
2.	ACKNOWLEDGEMENT OF COUNTRY	1
3.	APOLOGIES	1
4.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5.	DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA	2
6.	PUBLIC FORUM (AGENDA ITEMS ONLY)	2
PF24/038	NOM24/010 – Feasibility of providing recycled water to Narooma ovals and golf course.....	2
PF24/039	FCS24/055 – Proposed Licence for Food Truck, Narooma	2
PF24/040	FCS24/055 – Proposed Licence for Food Truck, Narooma	3
7.	MAYORAL REPORTS	3
	Nil	
8.	NOTICES OF MOTION	4
NOM24/010	Feasibility of providing recycled water to Narooma Ovals and Golf Course	4
9.	QUESTIONS ON NOTICE FROM COUNCILLORS	5
	Nil	
10.	PETITIONS	6
PET24/003	Bay Pavilions Mobility Access	6
11.	GENERAL MANAGER'S REPORTS	7
	Nil	
12.	PLANNING AND ENVIRONMENT REPORTS	8
PSR24/022	NOM24/005 - Climate Action Plan and CRJO Net Zero Guide follow up report	8
13.	FINANCE AND CORPORATE SERVICES REPORTS.....	9
FCS24/054	Code of Conduct complaints statistics report	9
FCS24/055	Proposed licence for food truck, Narooma.....	10

FCS24/056	Proposed Road Closures - parts of Darts Road, Maulbrooks Road and Eurobodalla Road.....	11
FCS24/057	Policy Review - Code of Meeting Practice	12
FCS24/058	Draft Community Engagement Strategy and Community Participation Plan 2025-29 for Public Exhibition.....	13
FCS24/059	Exhibition of the draft Eurobodalla Shire Community Strategic Plan 2042 (2025 Revision).....	14
FCS24/060	Investments made as at 30 November 2024	15
FCS24/061	Council Advisory and External Committees.....	16
14.	INFRASTRUCTURE REPORTS.....	20
IR24/021	Narooma School of Arts Easement and Budget Allocation	20
IR24/022	Eurobodalla Southern Storage Biodiversity Offsets and Credits	21
15.	COMMUNITY, ARTS AND RECREATION REPORTS	22
CAR24/010	Bay Pavilions, Moruya and Narooma pools - one year contract extension ...	22
CAR24/011	Outcomes from investigations into camping at Moruya Showground	23
CAR24/012	Public Exhibition of Hanging Rock, Corrigans Beach and Observation Point Plan of Management.....	25
16.	URGENT BUSINESS	26
17.	DEALING WITH MATTERS IN CLOSED SESSION.....	26
18.	CONFIDENTIAL MATTERS.....	26

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 17 DECEMBER 2024
COMMENCING AT 12.30PM**

PRESENT: Councillor Mathew Hatcher, Mayor (in the Chair)
Councillors Laurence Babington, Phil Constable, Mick Johnson, Anthony Mayne (via audio visual link), 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
Mrs K Arthur, 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 H Johnson, Minute Secretary
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, 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

RECOMMENDATION

THAT the minutes of the Ordinary Meeting held on 19 November 2024 be confirmed.

24/170 AMENDMENT Councillor Johnson/Councillor Constable

THAT the minutes of the Ordinary Meeting held on 19 November 2024 be confirmed with an

amendment to note that Councillor Johnson and Councillor Pollock were absent from the vote on 24/150 Motion to reconvene the meeting.

(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

Mayor Hatcher declared a pecuniary conflict of interest in item FCS24/055 Proposed licence for food truck, Narooma and stated that he would leave the Chamber during discussion and voting on the matter and also during Public Forum.

Reason: Mayor Hatcher declared an interest as the owner of the business is supplied by his coffee brand.

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.)

PF24/038 NOM24/010 – FEASIBILITY OF PROVIDING RECYCLED WATER TO NAROOMA OVALS AND GOLF COURSE

Geoff Lanham, President, Narooma Golf Club addressed Council in relation to NOM24/010.

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

Mayor Hatcher declared a pecuniary conflict of interest in item FCS24/055 Proposed licence for food truck, Narooma and stated that he would leave the Chamber during discussion and voting on the matter and also during Public Forum.

Reason: Mayor Hatcher declared an interest as the owner of the business is supplied by his coffee brand.

At **12:45pm** and following his declared conflict of interest, Mayor Hatcher asked Deputy Mayor Councillor Mayne to stand in as Chair. Mayor Hatcher left the Council Chamber. Councillor Mayne, Deputy Mayor, assumed the Chair.

PF24/039 FCS24/055 – PROPOSED LICENCE FOR FOOD TRUCK, NAROOMA

Annette Kennewell addressed Council in relation to FCS24/055.

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

PF24/040 FCS24/055 – PROPOSED LICENCE FOR FOOD TRUCK, NAROOMA

Sally Bouckley addressed Council in relation to FCS24/055.

Sally did not provide a copy of her presentation.

At **1:06pm** Mayor Hatcher returned to the Council Chamber and resumed the role of Chair.

7. MAYORAL REPORTS

Nil

8. NOTICES OF MOTION

NOM24/010 FEASIBILITY OF PROVIDING RECYCLED WATER TO NAROOMA OVALS AND GOLF COURSE

File Ref: S012-T00026

MOTION Councillor Constable/Councillor Schutz

THAT Council:

1. Conduct a preliminary feasibility study into using recycled water from Kianga sewage treatment plant for Narooma ovals and golf course and report back to Council.

AMENDMENT Councillor Pollock OAM/Councillor Turner

THAT Council defer item NOM24/010 Feasibility of providing recycled water to Narooma Ovals and Golf Course for that preliminary investigations to take place and be reported back to Council.

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

Division

For the Motion: Cr R Pollock OAM.

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

24/171 MOTION Councillor Constable/Councillor Schutz

THAT Council:

1. Conduct a preliminary feasibility study into using recycled water from Kianga sewage treatment plant for Narooma ovals and golf course and report back to Council.

(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.

9. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

10. PETITIONS

PET24/003 BAY PAVILIONS MOBILITY ACCESS

File Ref: S020-T00020; S012-T00029

24/172 MOTION Councillor Schutz/Councillor Johnson

THAT Council receive and note the petition.

(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.

11. GENERAL MANAGER'S REPORTS

Nil

12. PLANNING AND ENVIRONMENT REPORTS

PSR24/022 NOM24/005 - CLIMATE ACTION PLAN AND CRJO NET ZERO GUIDE FOLLOW UP REPORT

File Ref: S010-T00015

24/173 MOTION Councillor Schutz/Councillor Turner

THAT Council:

1. note the progress achieved towards Net Zero and fulfillment of the Climate Action Plan.
2. commit to receiving annual reports on the Climate Action Plan and Net Zero progress
3. Provide a one-off budget of \$25 000 for an emissions profiling and reduction plan.
4. Provide an ongoing annual budget of \$50 000 towards funding such things as a subscription to an emissions monitoring platform, energy advisory services and other feasibility studies/energy audits.

(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.

13. FINANCE AND CORPORATE SERVICES REPORTS

FCS24/054 CODE OF CONDUCT COMPLAINTS STATISTICS REPORT

File Ref: S012-T00003

24/174 MOTION Councillor Schutz/Councillor Babington

THAT Council receive and note the Code of Conduct Complaints Statistics Report 2024.

(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.

FCS24/055 PROPOSED LICENCE FOR FOOD TRUCK, NAROOMA

File Ref: Land ID 34247

Mayor Hatcher declared a pecuniary conflict of interest in item FCS24/055 Proposed licence for food truck, Narooma and stated that he would leave the Chamber during discussion and voting on the matter and also during Public Forum.

Reason: Mayor Hatcher declared an interest as the owner of the business is supplied by his coffee brand.

At **1:25pm** and following his declared conflict of interest, Mayor Hatcher asked Deputy Mayor Councillor Mayne to stand in as Chair. Mayor Hatcher left the Council Chamber. Councillor Mayne, Deputy Mayor, assumed the Chair.

24/175 MOTION Councillor Schutz/Councillor Babington

THAT

1. Council notes it has considered the submissions received in relation to the requested licence for a food truck.
2. Council grant a licence for one year for the operation of a food truck within Lot 7011 DP 1055108 with the following conditions:
 - (a) Provision of evidence of \$20 million public liability insurance.
 - (b) All relevant legislation must be complied with.
 - (c) Licence conditions generally in line with similar Crown licences and including requirements to:
 - (i) keep the area in a clean, tidy and well-maintained condition
 - (ii) not discourage or obstruct access to the toilets or public bench seating
 - (iii) make it clear any tables and chairs are for the general public to use
 - (iv) for the licensee to promote other food outlets within walking distance of the existing business
3. The General Manager be given delegated authority to approve further licences for one year at a time.

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

Division

For the Motion: Crs L Babington and A Schutz.

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

At **1:45pm** Mayor Hatcher returned to the Council Chamber and resumed the role of Chair.

**FCS24/056 PROPOSED ROAD CLOSURES - PARTS OF DARTS ROAD, MAULBROOKS ROAD
AND EUROBODALLA ROAD**

File Ref: Land ID 18629/20070/19939

24/176 MOTION Councillor Pollock OAM/Councillor Johnson

THAT:

1. Council approve the proposed road closure of part Darts Road, Tinpot within Lot 170 DP 752145 and sell that part to the owners of Lot 170 DP 752145.
2. Council approve the proposed road closure of part Maulbrooks Road, Mogo within Lot 26 DP 755963 and sell that part to the owners of Lot 26 DP 755963.
3. Council approve the proposed road closure of part Eurobodalla Road, Eurobodalla within Lot 1 DP 752145 and sell that part to the owners of Lot 1 DP 752145.
4. Council approve the road closure and road opening within Lot 1 DP 752145 Eurobodalla Road to legalise the current location of the physical road within that property.
5. Deeds of agreement be entered into with the landowners of Lot 170 DP 752145 and Lot 26 DP 755963 for the closure of road reserves within their relevant properties; requiring the landowners to pay all costs associated with the closure of the road reserves within their respective properties, including payment for the land to be determined following a valuation and to consolidate the newly created lots with their own property.
6. Deed of agreement be entered into with the landowner of Lot 1 DP 752145 for the closure of road reserve within their property and for the road closure and road opening within Lot 1 DP 752145 to legalise the current location of the physical constructed road with costs shared between the parties.
7. Once closed and vested in Council, the former segments of unformed road reserve within Lot 170 DP 752145 and Lot 1 DP 752145 and Lot 26 DP 755963 be transferred to the relevant landowners following payment of any agreed value and for them to consolidate the newly created lots with their own property.
8. The General Manager be given delegated authority to execute all necessary documentation.

(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.

FCS24/057 POLICY REVIEW - CODE OF MEETING PRACTICE

File Ref: S012-T00025

24/177 MOTION Councillor Schutz/Councillor Babington

THAT:

1. Council endorses the draft amended Code of Meeting Practice for public exhibition from 28 January 2025.
2. The draft Code of Meeting Practice be placed on public exhibition for 42 days from 28 January to 10 March 2025. Following this period the draft policy and any submissions be presented to Council at the Ordinary Meeting of Council 25 March 2025.

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

Division

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

Against the Motion: Crs P Constable, M Johnson and S Winslade.

FCS24/058 DRAFT COMMUNITY ENGAGEMENT STRATEGY AND COMMUNITY PARTICIPATION PLAN 2025-29 FOR PUBLIC EXHIBITION

File Ref: S012-T00025

24/178 MOTION Councillor Babington/Councillor Schutz

THAT Council:

1. Endorse the draft Community Engagement Strategy and Community Participation Plan 2025-29 for public exhibition for a period of 28 days.
2. Following public exhibition, a further report be submitted to Council for consideration of submissions from the community and for endorsement of the plan.

(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.

**FCS24/059 EXHIBITION OF THE DRAFT EUROBODALLA SHIRE COMMUNITY STRATEGIC
PLAN 2042 (2025 REVISION)**

File Ref: S004-T00028

24/179 MOTION Councillor Winslade/Councillor Turner

THAT Council:

1. Endorse the draft Eurobodalla Community Strategic Plan 2042 (2025 Revision) for public exhibition for a period of 28 days from Monday 13 January 2025 to Sunday 9 February 2025.
2. Following public exhibition, a further report be submitted to Council for consideration of submissions from the community and for endorsement of the plan.

(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.

FCS24/060 INVESTMENTS MADE AS AT 30 NOVEMBER 2024

File Ref: S011-T00006, S012-T00025

24/180 MOTION Councillor Schutz/Councillor Johnson

THAT the certification of investments as of 30 November 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.

FCS24/061 COUNCIL ADVISORY AND EXTERNAL COMMITTEES

File Ref: S012-T00025

24/181 MOTION Councillor Schutz/Councillor Babington

THAT Council adopt the committee's terms of reference and Guidelines for Meeting Practice – Advisory Committee attached to this report.

(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.

24/182 MOTION Councillor Pollock OAM/Councillor Schutz

THAT Council determine that the method of voting for delegates and chairpersons be by show of hands.

(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.

RECOMMENDATION

THAT the term of appointment of delegates be for this term of Council.

24/183 AMENDMENT Councillor Schutz/Councillor Constable

THAT the term of delegates for the internal Committees and the Eurobodalla Local Traffic Committee be for two years and two years to allow flexibility for councillors to sit on multiple committees if they so desire.

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

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.

24/184 MOTION Councillor Schutz/Councillor Constable

THAT the term of delegates for the internal Committees and the Eurobodalla Local Traffic Committee be for two years and two years to allow flexibility for councillors to sit on multiple committees if they so desire.

(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.

RECOMMENDATION

1. Council appoints delegates to the following s355 committees:

- (a) Moruya Showground Management Committee
- (b) Kyla Hall Management Committee
- (c) Tuross Memorial Gardens Committee

24/185 AMENDMENT Councillor Schutz/Councillor Johnson

THAT the current practice of no councillors being delegated to these committees but councillors having the opportunity to visit these committees at any time be maintained.

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

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.

24/186 MOTION Councillor Schutz/Councillor Johnson

THAT the current practice of no councillors being delegated to these committees but councillors having the opportunity to visit these committees at any time be maintained

(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.

24/187 MOTION Councillor Schutz/Councillor Johnson

THAT Council appoint delegates/Chairs/alternatives as follows to the advisory committees:

1. Councillor Schutz as Chair and Councillor Winslade as alternative on the Disability Inclusion Advisory Committee.
2. Councillor Johnson as delegate and Councillor Babington as alternative on the Eurobodalla Aboriginal Advisory Committee.
3. Councillor Johnson as delegate and Councillor Schutz as alternative on the Heritage Advisory Committee.
4. Councillor Turner as Chair and Councillor Winslade as alternative on the Climate Change Advisory Committee.

5. Councillor Winslade and as Chair and Councillor Turner as delegate on the Coastal and Environmental Management Advisory Committee.
6. THAT Council defer forming the Public Art Advisory Committee.

(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.

24/188 MOTION Councillor Hatcher/Councillor Schutz

THAT Council appoint delegates to the following external committees:

1. Councillor Babington as its delegate on the Eurobodalla Local Traffic Committee.
2. Councillor Constable as its delegate on the Floodplain Management Association of NSW.
3. Councillor Mayne as its delegate on the South East Arts Committee.
4. Councillor Schutz as its delegate on the South East Australian Transport Strategy Inc Committee.
5. Councillor Babington as delegate and Councillor Mayne as alternative on the Gulaga Board of Management
6. Mayor Hatcher as its delegate on the Canberra Region Joint Organisation.

(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.

24/189 MOTION Councillor Schutz/Councillor Constable

THAT Council advertise for community representatives on the following advisory committees:

1. Disability Inclusion Advisory Committee
2. Eurobodalla Aboriginal Advisory Committee
3. Heritage Advisory Committee
4. Coastal and Environment Management Advisory Committee
5. Climate Change Advisory Committee.

(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.

24/190 MOTION Councillor Constable/Councillor Johnson

THAT Council determine that additional Sunset/Advisory Committees may be added during their term.

(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.

14. INFRASTRUCTURE REPORTS

IR24/021 NAROOMA SCHOOL OF ARTS EASEMENT AND BUDGET ALLOCATION

File Ref: S006-T00002

24/191 MOTION Councillor Constable/Councillor Schutz

THAT:

1. Consent be given for the creation of an easement over Lot 2 DP519890, 92 Campbell Street Narooma benefitting Eurobodalla Shire Council.
2. The cost of \$395,000 (excl. GST) associated with the granting of the easement including all surveying and registration costs, legal fees and construction of the retaining wall is borne by Council.
3. A budget allocation of \$395,000 be approved for the 2024/25 financial year to enable the removal of the structural fill batter encroachment within Lot 2 DP 519890, 92 Campbell Street and replacement with a 'MassBloc' retaining and carpark modifications depicted on draft Council Plan 5159 Set B (attached).
4. The General Manager be given delegated authority to execute all necessary documentation associated with the easement.

(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.

IR24/022 EUROBODALLA SOUTHERN STORAGE BIODIVERSITY OFFSETS AND CREDITS

File Ref: S032-T00008

24/192 MOTION Councillor Hatcher/Councillor Constable

THAT:

1. Council approves the purchase and retirement of biodiversity credits from the market (Supply Fund) for a cost of up to \$1.4M (excl. GST) in accordance with Council's Procurement Policy.
2. Council approves the retirement of up to \$0.7M (excl. GST) of biodiversity credits it currently holds.
3. Council approves the payment of up to \$0.3M (excl. GST) into Council's Broulee Biobank from the Eurobodalla Supply Storage Project.
4. All actions necessary be taken to enact the above transactions.

(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.

15. COMMUNITY, ARTS AND RECREATION REPORTS

**CAR24/010 BAY PAVILIONS, MORUYA AND NAROOMA POOLS - ONE YEAR CONTRACT
EXTENSION**

File Ref: S026-T00023

24/193 MOTION Councillor Constable/Councillor Babington

THAT:

1. Council endorse a one year extension of the current contract with Aligned Leisure, from 1 July 2025 to 30 June 2026, for the management of the Bay Pavilions, Moruya and Narooma pools, with a total management fee set at \$284,323 for the year.
2. Council delegate authority to the General Manager to finalise the contract extension and associated documentation, including agreed additional performance indicators and profit share agreement for the 2025-2026 year.
3. A report be prepared for Council regarding future management and service delivery options at the facility.

(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.

**CAR24/011 OUTCOMES FROM INVESTIGATIONS INTO CAMPING AT MORUYA
SHOWGROUND**

File Ref: S020-T00021

MOTION Councillor Schutz/Councillor Turner

THAT Council:

1. provide 'in principle' support for the establishment of a *primitive camping ground* at Moruya Showground for self-contained caravans and motor homes only, consisting of 2 designated camping areas catering for a maximum of 18 camp sites and an associated budget for the refurbishment of the amenities required by legislation, by endorsing staff to:
 - a. Put the proposal on public exhibition for 28 days, commencing on 28 January 2025.
 - b. Consult with key community and industry stakeholders.
 - c. Consider any comments received as part of the consultation.
 - d. Provide a further report back to Council.

24/194 AMENDMENT Councillor Johnson/Councillor Constable

THAT Council:

1. provide 'in principle' support for the establishment of a primitive camping ground at Moruya Showground for self-contained caravans and motor homes only, consisting of 2 designated camping areas catering for a maximum of 18 camp sites and an associated budget for the refurbishment of the amenities required by legislation, by endorsing staff to:
 - a. Put the proposal on public exhibition for 42 days, commencing on 19 December 2024.
 - b. Consult with key community and industry stakeholders.
 - c. Consider any comments received as part of the consultation.
 - d. Provide a further report back to Council.

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

Division

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

Against the Motion: Crs A Mayne and R Pollock OAM.

24/195 MOTION Councillor Johnson/Councillor Constable

THAT Council:

1. provide 'in principle' support for the establishment of a primitive camping ground at Moruya Showground for self-contained caravans and motor homes only, consisting of 2 designated camping areas catering for a maximum of 18 camp sites and an associated budget for the refurbishment of the amenities required by legislation, by endorsing staff to:
 - a. Put the proposal on public exhibition for 42 days, commencing on 19 December 2024.
 - b. Consult with key community and industry stakeholders.
 - c. Consider any comments received as part of the consultation.
 - d. Provide a further report back to Council.

(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.

**CAR24/012 PUBLIC EXHIBITION OF HANGING ROCK, CORRIGANS BEACH AND
OBSERVATION POINT PLAN OF MANAGEMENT**

File Ref: S003-T00025

24/196 MOTION Councillor Schutz/Councillor Johnson

THAT Council:

1. In accordance with Section 38 of the NSW *Local Government (LG) Act 1993*, endorse the public exhibition of the draft Hanging Rock, Corrigans Beach and Observation Point Plan of Management from 28 January 2025, for a period of not less than 28 days, with a total specified period of not less than 42 days after the date on which the draft POM is placed on exhibition during which submissions may be made to Council; and
 - a. If no significant adverse feedback is received as part of the public exhibition, the draft Plans of Management be finalised and deemed adopted pursuant to section 38 of the *Local Government Act 1993* and in accordance with 3.23(6) of the *Crown Land Management Act 2016*; or
 - b. If significant adverse feedback is received as part of the public exhibition of the draft Plans of Management that requires the draft Plan of Management to be amended, the draft POM is to be resubmitted for Ministerial consent to adopt.
2. Upon adoption of the draft Plan of Management, forward a copy of the adopted Plan of Management to the Department of Planning, Housing and Infrastructure (the Department) for record purposes.

(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.

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 2:34pm

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Wednesday, 25 December 2024 at which meeting the signature hereon was subscribed.