



Minutes

Ordinary Meeting of Council

8 September 2020

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 8 SEPTEMBER 2020

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 8 SEPTEMBER 2020
COMMENCING AT 11.00AM**

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

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr W Sharpe OAM, Director, Infrastructure Services
Ms A Jones, Acting Director, Corporate and Commercial Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Miss Lauren 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, of Elders past and present, whose land we are gathered here today.

3. APOLOGIES

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

20/155 MOTION Councillor Pollock/Councillor Nathan

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

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

Division

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

Against the Motion: Nil.

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Councillor Nathan declared a non-significant, non-pecuniary conflict of interest in PSR20/022 – Mogo Adventure Trails Hub Draft Masterplan and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Maureen declared an interest as she owns property in the Mogo Village.

Councillor Brown, declared a significant, non-pecuniary conflict of interest in CAR20/013 – Public Art Advisory Committee Recommendation and stated that he did believe that this should preclude him from voting.

Reason: Councillor Brown declared an interest because he is on the Narooma Oyster Festival Committee and the report refers to enhancing the Oyster Festival site.

6. MAYORAL REPORTS

MR20/007 COMMUNITY RELATIONSHIP DEVELOPMENT - INNER WEST

File Ref: S002-T00009

20/156 MOTION Councillor Innes

THAT

1. Council delegate to the General Manager to progress discussion on a formal community to community relationship with Inner West Council.
2. The relationship explore opportunities for building broader social, economic, sporting, cultural and civic society links between the people of Eurobodalla and Inner West. This may include specific plans to facilitate visitation to Eurobodalla Shire by residents, businesses and community, cultural and sporting organisations in the Inner West and vice versa.
3. A further report be presented to Council once a draft Plan has been progressed.

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

Division

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

Against the Motion: Nil.

7. NOTICES OF MOTION

Nil

8. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

9. PETITIONS

Nil

10. GENERAL MANAGER'S REPORTS

GMR20/024 GOVERNANCE UPDATE

File Ref: S012-T00025

20/157 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Council note that the local government elections will now be held on Saturday 4 September 2021 with the NSW Electoral Commission administering the elections on Council's behalf.
2. In accordance with Section 224 (2) of the *Local Government Act 1993*, Council determine the number of Councillors for the 2021-2024 term of office to be nine (one of whom is the popularly elected Mayor).
3. Council note the changed timelines for the preparation and review of the Integrated Planning and Reporting framework documents.
4. Council extends the current appointment of Councillors (as listed in the report) and community members on its Advisory and Sunset Committees until September 2021.
5. Council's policy review process be deferred until the commencement of the new Council term, in September 2021. All current policies remain enforce until the review is completed.

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

Division

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

Against the Motion: Cr P McGinlay.

**GMR20/025 FUNDING OFFER – STRONGER COUNTRY COMMUNITIES PROGRAM AND
REGIONAL TOURISM BUSHFIRE RECOVERY PROGRAM**

File Ref: S008-T00020

20/158 MOTION Councillor Tait/Councillor Thomson

THAT:

1. Council endorse the actions taken to accept the grant funds offered under the NSW Government Stronger Country Communities Program Round 3 totalling \$617,275 as follows:
 - (a) \$105,000 for Long Beach Playground
 - (b) \$147,000 for Narooma Foreshore infrastructure works
 - (c) \$175,000 for Wayfinding signage
 - (d) \$161,500 for YDrive program
 - (e) \$28,775 for Greener Streets program.
2. Council endorse the actions taken to accept the grant funds offered under the Australian Government Regional Tourism Bushfire Recovery Program totalling \$30,000 as follows:
 - (a) \$15,000 for River of Art – River of Lights
 - (b) \$15,000 for Taste of Eurobodalla.
3. Letter of appreciation be sent to the local federal members for support in securing these grants for the Eurobodalla community.

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

Division

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

Against the Motion: Nil.

11. PLANNING AND SUSTAINABILITY REPORTS

PSR20/022 MOGO ADVENTURE TRAILS HUB DRAFT MASTERPLAN

File Ref: S017 - T00002

Councillor Nathan declared a non-significant, non-pecuniary conflict of interest in PSR20/022 – Mogo Adventure Trails Hub Draft Masterplan and stated that she did not believe her interest would preclude her from voting.

Reason: Councillor Maureen declared an interest as she owns property in the Mogo Village.

20/159 MOTION Councillor Tait/Councillor Thomson

THAT

1. Council publicly exhibit the draft Mogo Adventure Trails Hub Master Plan for a period of 28 days.
2. A further report addressing the submissions received be presented to Council following the exhibition period.

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

Division

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

Against the Motion: Nil.

12. INFRASTRUCTURE REPORTS

IR20/009 LOCAL TRAFFIC COMMITTEE NO 1 FOR 2020-21

File Ref: S030-T00018

20/160 MOTION Councillor Mayne/Councillor Tait

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 9 for 2019-20 be received and noted.
2. That Council Plan No. 5156 Set BB Sheet 23 detailing the 'No Stopping' signage and BB centre lines at the intersection of Hector McWilliam Drive and Lake Street, Tuross Head be approved.
3. That Council Plan No. 5156 Set BB Sheet 21 detailing the 'No Stopping' and 'Loading Zone' signage and double unbroken centre lines at the intersection of Cranbrook Road and Sharon Road, Batemans Bay be approved.
4. That the action of staff in accepting the offer of funding for \$32,859.75 under the Local Government Road Safety Program be endorsed.

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

Division

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

Against the Motion: Nil.

13. CORPORATE AND COMMERCIAL SERVICES REPORTS

Nil

14. COMMUNITY, ARTS AND RECREATION REPORTS

CAR20/012 MORUYA GOLF COURSE AND SHOWGROUND RESERVES PLAN OF MANAGEMENT

File Ref: S020-T00021

20/161 MOTION Councillor Pollock/Councillor Brown

THAT:

1. In accordance with Section 3.23(6) of the Crown Land Management Act 2016 and pursuant to Section 40 of the Local Government Act 1993, Council adopt the Moruya Golf Course and Showground Reserves Plan of Management (POM) including the amendments made to the draft POM, and the change of category of Lot 1 DP 1141031 (Crown Reserve 580022) and Lot 2 DP 1086325 (Crown Reserve 96313) from 'park' to 'general community use'
2. An electronic copy of the adopted Moruya Golf Course and Showground Reserves Plan of Management, the relevant council minute and the report from the independently chaired Public Hearing into the proposed change of category be forwarded to the NSW Minister for Planning, Industry and the Environment – Crown Lands as the land owner
3. All contributors to the Moruya Golf Course and Showground Reserves draft Plan of Management be thanked in writing.

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

Division

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

Against the Motion: Nil.

CAR20/013 PUBLIC ART ADVISORY COMMITTEE RECOMMENDATION

File Ref: S003 - T00034

Councillor Brown, declared a significant, non-pecuniary conflict of interest in CAR20/013 – Public Art Advisory Committee Recommendation and stated that he did believe that this should preclude him from voting.

Reason: Councillor Brown declared an interest because he is on the Narooma Oyster Festival Committee and the report refers to enhancing the Oyster Festival site.

AT 11:28 AM Councillor Brown left the Chambers.

20/162 MOTION Councillor Mayne/Councillor Nathan

THAT Council endorse the application of the River of Art Committee's Resilience and Renewal project mural on the public facility block at Quota Park, Forsters Bay, on the Wagonga Inlet foreshore in Narooma.

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

Division

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

Against the Motion: Nil.

AT 11:31 AM Councillor Brown returned to the Chambers.

15. DELEGATE REPORT

Nil

16. URGENT BUSINESS

Nil

17. DEALING WITH MATTERS IN CLOSED SESSION

Nil

18. CONFIDENTIAL MATTERS

Nil

Mayor Liz Innes congratulated the Batemans Bay Surf Lifesaving Club who won Services Team of the Year at the 2020 Surf Life Saving NSW Awards of Excellence.

The team consisted of Anthony Bellette, Ken Bellette, Deb Bellette, Kate Fetterplace, Pete Fetterplace, Ali Ryan, Jess Guthrie, Tayla Wallace, Karen Wallace, Lexus Knight.

The team received the award for their outstanding response, above and beyond their usual roles, during the Black Summer Bushfires. They came together to provide shelter, food and first aid support.

THE MEETING CLOSED AT 11.33AM.

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 22 September 2020 at which meeting the signature hereon was subscribed.