



Minutes

Ordinary Meeting of Council

8 June 2021

ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY 8 JUNE 2021

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**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON TUESDAY, 8 JUNE 2021
COMMENCING AT 11.00AM**

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

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr C Ginger, Acting Director, Infrastructure Services
Mrs K Arthur, Director, Community, Arts and Recreation
Mr J Phillips, Divisional Manager, Governance and Administration
Mrs K Green, 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. EVACUATION MESSAGE

The Mayor advised of the Evacuation Procedures.

4. APOLOGIES

21/75 MOTION Councillor Pollock/Councillor Constable

THAT apologies be received from Councillor Lindsay Brown and Maureen Nathan and leave of absence be granted.

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

Division

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

Against the Motion: Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

21/76 MOTION Councillor Thomson/Councillor Constable

THAT the minutes of the Ordinary Meeting held on 25 May 2021 be confirmed.

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

Division

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

Against the Motion: Nil.

3. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

4. MAYORAL REPORTS

Nil

5. NOTICES OF MOTION

Nil

6. QUESTIONS ON NOTICE FROM COUNCILLORS

Nil

7. PETITIONS

PET21/002 COOPERS ISLAND ROAD

File Ref: S012-T00029

21/77 MOTION Councillor Mayne/Councillor McGinlay

THAT the petition be considered as part of report GMR21/029 Coopers Island Road Bodalla.

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

Division

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

Against the Motion: Nil.

8. GENERAL MANAGER'S REPORTS

GMR21/029 COOPERS ISLAND ROAD BODALLA

File Ref: S028-T00001

21/78 MOTION Councillor Pollock/Councillor Mayne

THAT Council:

1. Does not close or sell Coopers Island Road to the property owner of Lot 2 DP 12290 as noted in the confidential attachment.
2. Allocates up to \$40,000 from the 2020-21 budget to realign the road back onto the road reserve and other associated works to improve safety and the operational management of the property to ensure minimising conflict between livestock and road users.
3. Write to the owners of Lot 2 DP 12290 requesting that the fence near the causeway across the road reserve be removed within 28 days from the date of the letter or after such time has elapsed, Council remove such and relocate the fence and any infrastructure to the correct alignment.
4. Notes that the electric fence on the boundary of Coopers Island Road has been removed and a public gate can now be reconsidered within 14 days.
5. Thank all submitters for their input.

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

Division

For the Motion: Ctrs P Constable, A Mayne, P McGinlay, R Pollock, J Tait and J Thomson.

Against the Motion: Cr L Innes.

**GMR21/025 2021-22 DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION
TRIBUNAL**

File Ref: S012-T00010

21/79 MOTION Councillor Thomson/Councillor Tait

THAT Council:

1. Make a determination in regard to the Remuneration Tribunal's determination of a 2% increase in fees for Councillors and the additional Mayoral allowance.
2. Note that the maximum fees for Regional Rural councils for 2021-22, including the full Tribunal determination, are set at \$20,690 for Councillors and \$45,140 for the additional Mayoral allowance.

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

Division

For the Motion: Clrs P Constable, L Innes, P McGinlay, R Pollock, J Tait and J Thomson.

Against the Motion: Clr A Mayne.

**GMR21/026 NSW GOVERNMENT FUNDING FOR COMMUNITY AND ECONOMIC
RESILIENCE - ACCEPTANCE OF FUNDING**

File Ref: S014-T00027

21/80 MOTION Councillor Tait/Councillor Thomson

THAT Council endorse the actions taken to accept the funding offer of \$5.25M from the Australian and NSW Governments towards the Batemans Bay Coastal Headlands Walking Trail and Observation Point Viewing Platform.

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

Division

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

Against the Motion: Nil.

**GMR21/027 NSW GOVERNMENT FUNDING FOR BUSHFIRE RECOVERY AND RESILIENCE -
ACCEPTANCE OF FUNDING**

File Ref: S014-T00026

21/81 MOTION Councillor Thomson/Councillor Tait

THAT Council endorse the actions taken to accept the funding offer of \$250,000 from the NSW Government under the Bushfire Community Recovery and Resilience administered by Resilience NSW, towards the Airport Master Planning, Tilba Bushfire Plan and Botanic Gardens Revegetation.

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

Division

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

Against the Motion: Nil.

GMR21/028 NSW GOVERNMENT FUNDING FOR PUBLIC SPACES - ACCEPTANCE OF FUNDING

File Ref: S014-T00027

21/82 MOTION Councillor Tait/Councillor Pollock

THAT Council endorse the actions taken to accept the funding offer of \$511,942 from the Department of Planning, Industry and Environment towards the Forest Sensory playspace at the Eurobodalla Regional Botanic Gardens.

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

Division

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

Against the Motion: Nil.

9. PLANNING AND SUSTAINABILITY REPORTS

Nil

10. INFRASTRUCTURE REPORTS

IR21/015 FIXING LOCAL ROADS GRANTS PROGRAM - ACCEPTANCE OF FUNDING

File Ref: S030-T00022

21/83 MOTION Councillor Mayne/Councillor Constable

THAT:

1. Council endorse the actions taken to accept grant funds offered under the NSW Government Fixing Local Roads Program as follows:
 - i) Pavement renewal - Peninsula Drive, North Batemans Bay \$273,750
 - ii) Pavement renewal - Wallarah Street, Surfside \$263,750
2. Council note the matching funding is funded from the 2021-22 pavement rehabilitation programs in the amounts specified in the grant applications as follows:
 - i) Pavement rehabilitation - Peninsula Drive, North Batemans Bay \$91,250
 - ii) Pavement rehabilitation - Wallarah Street, Surfside \$87,750
3. Letters of appreciation be sent to the Hon. Andrew Constance MP Member for Bega and Minister for Transport and Infrastructure, and the Hon Paul Toole MP, Minister for Regional Transport and Roads for their support in securing these grants for the Eurobodalla community.

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

Division

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

Against the Motion: Nil.

IR21/016 FIXING COUNTRY BRIDGES GRANTS PROGRAM - ACCEPTANCE OF FUNDING

File Ref: S028-T00009 S014-T00007

21/84 MOTION Councillor Constable/Councillor Pollock

THAT:

1. Council endorse the actions taken to accept the funding offer of \$7,116,900 under the NSW Government's Fixing Country Bridges grant to replace 8 of the shire's bridges.
2. Council note the matching funding as per the grant allocations of \$1,000,000 is funded from Council's Bridge Renewal budget over the 2021-22 and 2022-23 financial years.
3. Letters of appreciation be sent to the Hon. Paul O'Toole MP – Minister for Regional Transport and Roads and the Hon. Andrew Constance MP – Minister for Transport.

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

Division

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

Against the Motion: Nil.

IR21/017 LOCAL TRAFFIC COMMITTEE NO 8 FOR 2020-21

File Ref: S030-T00018

21/85 MOTION Councillor Mayne/Councillor Tait

THAT:

1. The minutes of the Eurobodalla Local Traffic Committee Meeting No 8 for 2020-21 be received and noted.
2. Council Plan No. 5156 Set BB Sheet 30 detailing the 'No Stopping' signage adjacent to Narooma Plaza on Willcocks Avenue, Narooma be approved.
3. Council Plan No. 5156 Set BP Sheet 13 detailing signage and line marking for two accessible carparking spaces within the northern end of the public off-street carpark on Commercial Lane, Batemans Bay be approved.
4. Council Plan No. 5156 Set AH Sheet 08 detailing the timed 'Bus Zone 8.30-9.00am and 3.00-3.30pm School Days' signage at the cul-de-sac on Eastaway Avenue, North Narooma be approved.
5. The 'No Stopping Police Vehicles Excepted' signage located just south of Joes Creek Bridge on George Bass Drive, Catalina be modified to include 'And Taxi' be approved.
6. The 'No Parking' space located at the south east corner of Flora Crescent, Batemans Bay be changed to '1P 8.30am to 6pm Mon-Fri and 8.30am to 12.30pm Sat' be approved.

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

Division

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

Against the Motion: Nil.

11. CORPORATE AND COMMERCIAL SERVICES REPORTS

Nil

12. COMMUNITY, ARTS AND RECREATION REPORTS

Nil

13. DELEGATE REPORT

Nil

14. URGENT BUSINESS

Clr Anthony Mayne requested Council consider a community meeting with Araluen Road residents to outline the issues and provide a detailed presentation on the way forward.

The General Manager confirmed that a meeting has been scheduled for 19 June 2021 at Deua Valley. Residents will receive a letter in the coming days with further details on this meeting.

15. DEALING WITH MATTERS IN CLOSED SESSION

Nil

16. CONFIDENTIAL MATTERS

Nil

THE MEETING CLOSED AT 11.38am

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday, 22 June 2021 at which meeting the signature hereon was subscribed.